

# Plantation City Council Meeting Agenda

Notice of City Council Meeting Wednesday, January 27, 2021  
~ 6:10 PM



City of Plantation  
City Council Chambers and via Zoom

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING FOR WHICH THIS AGENDA CONSTITUTES NOTICE, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS CONDUCTED AT SUCH MEETING AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

THE CITY OF PLANTATION WILL PROVIDE REASONABLE ACCOMODATIONS FOR DISABLED INDIVIDUALS REQUESTING SPECIAL ASSISTANCE IN ORDER TO ATTEND OR PARTICIPATE IN THIS MEETING; PROVIDED, HOWEVER, THAT A REQUEST FOR SUCH ASSISTANCE MUST BE MADE TO THE OFFICE OF THE CITY CLERK (954) 797-2237 AT LEAST THREE (3) CALENDAR DAYS PRIOR TO THE SCHEDULED MEETING.

- 1 **Roll Call**
- 2 **Opening Remarks/Invocation/Pledge of Allegiance - Councilmember Fadgen**
- 3 **Approval of Minutes of Meeting**

[December 2, 2020](#)

Summary:

[December 16, 2020](#)

Summary:

### Items Submitted By The Mayor

- 4 [Resolution of appreciation to Douglas Powell for 26 years of dedicated service to the City of Plantation](#)  
Summary:
- 5 [Resolution of appreciation to Sorada Powell for 21 years of dedicated service to the City of Plantation](#)  
Summary:
- 6 [Resolution of appreciation to Deborah Simpson for 24 years of dedicated](#)

[service to the City of Plantation](#)

Summary:

## Public Requests of the Council Concerning Municipal Affairs

### Consent Agenda

- 7 [Request for approval of a "competitive procurement exemption" pursuant to City Code Sec. 2-226\(g\)\(4\) and 2-226\(g\)\(13\) and authorization to issue a purchase order to Greyson Technologies, Inc for Network Transition as further described herein.](#)

Summary:

Request for approval of a "competitive procurement exemption" pursuant to City Code Sec. 2-226(g)(4) and 2-226(g)(13) and authorization to issue a purchase order Greyson Technologies, Inc for the below mentioned Information Technologies projects and initiatives for an amount not to exceed \$61,068.30.

- Migrate fiber ring service provider from Comcast to Hotwire
- Implement a new Encrypted Wide Area Network (WAN)
- Replace network switches that have met Last Day of Support (LDoS) milestones
- Migrate existing Internet services from AT&T to Hotwire
- Install ASA at POP Travers park and setup VPN tunnel back to City
- Apply restricted access list to SNMP communities
- Turn off HTTP and Telnet management services across all network infrastructure

- 8 [Upgrade City Exchange 2010 to Exchange 2019, and Upgrade City Active Directory from 2008 to 2019, as further described in the attached quotation.](#)

Summary:

Requesting approval of the following:

1. Approval to waive of the procurement requirements detailed in section 2-226(b) of the City's code- *relating to internet posting*, and accept the (3) competitive informal quotes received and provided by staff as it pertains to the required services;
  2. Authorization and approval to issue a purchase to Greyson Technologies, Inc. in an amount not to exceed \$59,235.96, to upgrade City Exchange and Active Directory as further described in the attached quotation.
  3. Approval of a "competitive procurement exemption" pursuant to section 2-226(g)(5) and authorization to issue a purchase order to SHI International Corp for Microsoft Windows Server 2019 License(s)- utilizing the pricing structure contained in the State of Florida contract (43230000-15-02) for an not to exceed amount of \$87,567.60 (see attached quotation).
- 9 [Request for approval of a "competitive procurement exemption" pursuant to City Code Sec. 2-226\(g\)\(5\) and authorization to issue a purchase order to Thompson Pump & Manufacturing Company, Inc., for the purchase and delivery of one \(1\) 6" Thompson Bypass Pump.](#)

Summary:

Request for approval of a "competitive procurement exemption" pursuant to City

Code Sec. 2-226(g)(5) and authorization to issue a purchase order to Thompson Pump & Manufacturing Company, Inc., for the purchase and delivery of one (1) 6" Thompson Bypass Pump, utilizing the pricing structure pursuant to the Florida Sherriff's Association Contract No. FSA20-EQU18.0, in an amount not to exceed \$66,882.00 (see attached quote)

- 10 [Request for approval of a "competitive procurement exemption" pursuant to section 2-226\(g\)\(3\) of the City's code and authorization to issue a purchase order\(s\) to Florida Bullet, Inc., for the purchase of CCI-Speer and Federal Cartridge/Ammunition Products used by the Police Department.](#)

Summary:

Request for approval of a "competitive procurement exemption" pursuant to section 2-226(g)(3) of the City's code and authorization to issue a purchase order(s) to Florida Bullet, Inc., for the purchase of CCI-Speer and Federal Cartridge/Ammunition Products used by the Police Department for an amount not to exceed \$70,100.00. The attached quotation represents the proposed unit costs of the required ammunition (unit costs may be subject to change).

- 11 [Request for approval of a "competitive procurement exemption" pursuant to section 2-226\(g\)\(3\) of the City's Code and authorization to issue a purchase order\(s\) to Axon Enterprise, Inc \(formerly Taser International, Inc\) to supply Tasers Guns, Taser Cartridges, Tasers Batteries and Taser X-2 accessories.](#)

Summary:

Request for approval of a "competitive procurement exemption" pursuant to section 2-226(g)(3) of the City's code and authorization to issue a purchase order(s) Axon Enterprise, Inc (formerly Taser International, Inc) to supply Tasers Guns, Taser Cartridges, Tasers Batteries and Taser X-2 accessories in the amount not to exceed the Police Department's approved budget of \$68,000.00.

The City will be utilizing the 2020 Taser X2 CEW Law Enforcement Pricing (attached).

- 12 [Request for approval of a "competitive procurement exemption" pursuant to City Code Sec. 2-226\(g\)\(5\) and authorization to issue a purchase order to Motorola Solutions, Inc. for the purchase of Motorola Encrypted Radios in the amount not to exceed \\$74,182.60](#)

Summary:

Request for approval of a "competitive procurement exemption" pursuant to City Code Sec. 2-226(g)(5) and authorization to issue a purchase order to Motorola Solutions, Inc. for the purchase of (10) Motorola Encrypted Radios in the amount not to exceed \$74,182.60. Pricing shall be in accordance with State of Florida - Alternate Contract Source No. 43190000-18-NASPO-ACS-1.

- 13 [Request for approval of a "competitive procurement exemption" pursuant to City Code Sec. 2-226\(g\)\(8\) and authorization to execute an agreement with CardConnect, LLC., for Merchant Services.](#)

Summary:

Request for approval of a "competitive procurement exemption" pursuant to City Code Sec. 2-226(g)(8) and authorization to execute an agreement with CardConnect, LLC., for Merchant Services for the following area(s);

- City of Plantation- Restaurant (Golf)
- Plantation Preserve Golf Course
- Plantation- Pro Shop (Golf)

- City of Plantation- Tennis
- Parks and Recreation E-Comm
- City of Plantation Aquatics
- City of Plantation- Parks Facility

14 [Request for authorization and approval to execute an agreement with Layne Christensen Company for "Regional Wastewater Treatment Plant, Injection Well Mechanical Integrity Testing" in accordance with ITB No. 018-21.](#)

Summary:

Request for authorization and approval to execute an agreement with Layne Christensen Company for "Regional Wastewater Treatment Plant, Injection Well Mechanical Integrity Testing" in accordance with ITB No. 018-21 for an amount not to exceed \$92,500.00.

15 [Request for approval of a "competitive procurement exemption" pursuant to City Code 2-226\(g\)\(5\) and authorization to issue a purchase order to Ten-8 Fire & Safety, LLC for a 2020 Demers Ambulance.](#)

Summary:

Request for approval of a "competitive procurement exemption" pursuant to City Code 2-226(g)(5) and authorization to issue a purchase order to Ten-8 Fire & Safety, LLC for a 2020 Demers Ambulance (see attached quotation) for amount not to exceed \$187,998.00 in accordance with the Florida Sheriff Association Contract No. FSA20-VEF14.01.

16 [Request for approval of a "competitive procurement exemption" pursuant to section 2-226\(g\)\(3\) and authorization to issue a purchase order to TSC-Jacobs, Inc., for the supply and installation of \(1\) Waste Gas Burner & Ignition System.](#)

Summary:

Request for approval of a "competitive procurement exemption" pursuant to section 2-226(g)(3) and authorization to issue a purchase order to TSC-Jacobs, Inc., for the supply and installation of (1) Waste Gas Burner & Ignition System in the amount of \$64,014.29 (see attached quotation).

17 [Request for approval of a "competitive procurement exemption" pursuant to City Code 2-226\(g\)\(5\) and authorization to issue a purchase order to Ten-8 Fire & Safety, LLC, for the purchase of \(20\) GI PAPR \(Powered Air Purifying Respirators\) Kits and accessories for an amount not to exceed \\$45,813.60](#)

Summary:

Request for approval of a "competitive procurement exemption" pursuant to City Code 2-226(g)(5) and authorization to issue a purchase order(s) to Ten-8 Fire & Safety, LLC, for the purchase of (20) GI PAPR (Powered Air Purifying Respirators) Kits and accessories for an amount not to exceed \$45,813.60.

The attached quotation is based on the percentage discount (pricing structure) offered in the Lake County Contract No. 17-0606L.

18 [Request for approval of a "competitive procurement exemption" pursuant to City Code Sec. 2-226\(g\)\(5\) and authorization to issue a purchase order\(s\) to Bennett Fire Products Co., Inc. for the purchase of Bunker Gear \(23 sets of jackets and pants\) manufactured by Globe by MSA.](#)

Summary:

Request for approval of a "competitive procurement exemption" pursuant to City Code Sec. 2-226(g)(5) and authorization to issue a purchase order(s) to Bennett Fire Products Co., Inc. for the purchase of Bunker Gear (23 sets of jackets and

pants) manufactured by Globe by MSA. Pricing shall be in accordance with Lake County agreement No. 17-0606B.

19 [Budget Amendment #1](#)

Summary:

Resolution of the City of Plantation, Florida, authorizing an amendment to the estimated revenues and expenditures for Fiscal Year 2021; providing for severability; and providing an effective date.

20 [Resolution of the City of Plantation, Florida, approving the Second Amendment and Restatement of the Transportation Surtax Interlocal Agreement; authorizing the Mayor to execute the Agreement, providing for severability and an effective date.](#)

Summary:

Request for approval of a Resolution authorizing execution of the Second Amendment to and restatement of the Transportation Surtax Interlocal Agreement.

21 [Resolution to change meeting dates in September 2021](#)

Summary:

Resolution of the City of Plantation, Florida, amending Resolution No. 12850 to amend Council meeting dates in September 2021 to be held in City Council Chambers at Plantation City Hall at 6:00 P.M., EST; providing for conflicts, providing for severability; and providing an effective date.

22 [Ratification of Mayoral Executive Order 001-2021](#)

Summary:

Resolution of the City of Plantation, Florida ratifying the City of Plantation Mayoral Executive Order 01-2021 pertaining to virtual public meeting procedures and the use of communications media technology; providing for conflicts; providing for severability; and providing an effective date.

23 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period December 11, 2020 through January 06, 2021 for the City of Plantation's Gateway Development District.](#)

Summary:

Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period December 11, 2020 through January 06, 2021 for the City of Plantation's Gateway Development District.

24 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period January 08, 2021 through January 20, 2021 for the City of Plantation's Gateway Development District.](#)

Summary:

Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period January 08, 2021 through January 20, 2021 for the City of Plantation's Gateway Development District.

25 [Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period January 07, 2021 through January 07, 2021 for the City of Plantation's Gateway Development District.](#)

Summary:

Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period January 07, 2021 through January 07,

2021 for the City of Plantation's Gateway Development District.

- 26 [Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period January 21, 2021 through January 21, 2021 for the City of Plantation's Gateway Development District.](#)

Summary:

Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period January 21, 2021 through January 21, 2021 for the City of Plantation's Gateway Development District.

- 27 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period December 11, 2020 through January 06, 2021 for the City of Plantation's Midtown Development District.](#)

Summary:

Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period December 11, 2020 through January 06, 2021 for the City of Plantation's Midtown Development District.

- 28 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period January 08, 2021 through January 20, 2021 for the City of Plantation's Midtown Development District.](#)

Summary:

Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period January 08, 2021 through January 20, 2021 for the City of Plantation's Midtown Development District.

- 29 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period December 11, 2020 through January 06, 2021 for the City of Plantation.](#)

Summary:

Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period December 11, 2020 through January 06, 2021 for the City of Plantation.

- 30 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period January 08, 2021 through January 20, 2021 for the City of Plantation.](#)

Summary:

Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period January 08, 2021 through January 20, 2021 for the City of Plantation.

- 31 [Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period January 07, 2021 through January 07, 2021 for the City of Plantation.](#)

Summary:

Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period January 07, 2021 through January 07, 2021 for the City of Plantation.

- 32 [Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period January 21, 2021 through January 21, 2021 for the City of Plantation.](#)

Summary:

Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period January 21, 2021 through January 21, 2021 for the City of Plantation.

## **Administrative Items**

33 [Board/Committee Appointments for newly elected Councilmembers](#)

Summary:

The newly elected Councilmembers will be making their board/committee appointments.

34 [Discussion concerning Flexibility Rules.](#)

Summary:

## **Legislative Items**

35 [An Ordinance clarifying the powers of the Gateway 7 Development District](#)

Summary:

Public Hearing and Second reading of an Ordinance of the City of Plantation, Florida, amending the "Gateway 7 Development District" by clarifying the powers of the District; providing for severability; providing for a conflicts clause; and providing an effective date therefor.

36 [City's Comprehensive Zoning Code](#)

Summary:

Deferred Public Hearing and Second Reading of an Ordinance of the City Council of the City of Plantation, Florida, pertaining to the subject of Zoning and Land Development; Repealing in its entirety Chapters 13 and 27 of the City Plantation's Code of Ordinances; Adopting new Land Development Regulation for the City of Plantation; Adopting a Zoning Map for the City of Plantation; Adopting physical and digital versions of Land Development Regulations and map; Providing for the repeal of all other Code Provisions and Ordinances inconsistent with this Ordinance; Providing for transition from existing Land Development Regulations; Providing for conflict; Providing for severability; Providing for Codification; and, Providing for an effective date.

37 [An Ordinance granting to Peoples Gas System, a division of Tampa Electric Company, a non-exclusive natural gas franchise agreement](#)

Summary:

Public Hearing and Second reading of an Ordinance of the City Council of the City of Plantation, Florida granting Peoples Gas System, a division of Tampa Electric Company, its successors and assigns, a non-exclusive natural gas franchise agreement to use the public rights of way of the City of Plantation, Florida, and prescribing the terms and conditions under which said franchise may be exercised; making findings; providing for severability; providing for conflicts; providing an effective date.

38 [First Reading of an Ordinance Amending the City Code to add Section 2-274](#)

Summary:

The attached Ordinance pertains to amending Chapter 2 (Finance) of the City's code of ordinances to create section 2-274 titled "Debt Collections" and provides for a

pass-through collection fee to be added to all delinquent accounts for funds owed to the City.

39 [Updating the Parks & Recreation fees for the City of Plantation](#)

Summary:

Public Hearing and Second reading of an Ordinance of the City of Plantation, Florida pertaining to the subject of Finance; updating the Parks and Recreation fees for the City of Plantation; providing for future fee updates by resolution or authorized administrative adjustment; providing for codification; providing for conflicts; providing for severability; and providing an effective date.

40 [Authorization to purchase real property 4270 SW 11th Street \(5041 12 00 0220\)](#)

Summary:

Administration has been actively evaluating opportunities to revitalize the CRA/Gateway Corridor generally and the Peters Road corridor between David Boulevard and SR7 in particular. In order to shape and facilitate development complementary to the District Administration has identified several acquisition opportunities including the subject parcel (Exhibit A).

The City has received several development inquiries along Peters Road and this parcel will serve as a valuable tool to provide the following:

- Ensure appropriate buffering for the Country Club Estates Neighborhood
- Provide opportunities to enhance the safety and security of the area
- Create offsite mitigation opportunities for Peters Road properties
- Provide opportunities for the expansion of Country Club Park

Administration reached out to Fort Lauderdale in January of 2020 to express an interest in the property. The City Manager responded that the Fort Lauderdale would entertain selling the parcel and the initial process commenced with Fort Lauderdale initiating an appraisal (Exhibit B). A series of events delayed the process. Initially Covid-19 set the consideration of the determination of the parcel as surplus by the City of Fort Lauderdale back for some time. The City of Plantation was delayed due to the cancellation of all advisory board meetings as we initially dealt with the impact of Covid-19. Subsequently, we were further delayed by the need to amend the Gateway Ordinance to have the full latitude afforded under the statute to enable the acquisition of the extraterritorial parcel. An additional hurdle was introduced when the composition of the Advisory Board for the Gateway District was found not to meet the requirements of the ordinance and statute.

The recent development inquiries coupled with the uncertain nature of the Advisory Board motivated Administration to move this item forward for your consideration. Land Science was engaged to perform Phase 1 Environmental Site Assessment Report for the parcel (Exhibit C). The report found no evidence of environmental conditions or risks and did not recommend further assessment of the site.

The acquisition of this parcel, if approved, will be funded through the unencumbered fund balance of the Gateway Special District which is approximately \$1.4M.

**\*QUASI-JUDICIAL PROCEEDINGS\***



THE CITY CLERK WILL SWEAR IN ALL WITNESSES BEFORE SPEAKING. PLEASE STATE YOUR NAME AND WHETHER YOU HAVE BEEN ADMINISTERED AN OATH. ANY SPEAKER MAY BE CROSS-EXAMINED. IF YOU REFUSE TO BE CROSS-EXAMINED, YOUR TESTIMONY MAY NOT BE CONSIDERED. CROSS-EXAMINATION SHALL BE CONDUCTED IN A COURTEOUS MANNER. THE MATERIAL IN THE CITY CLERK'S AGENDA PACKET WILL BE CONSIDERED AS PART OF THE RECORD. THE APPLICANT WILL MAKE THE FIRST PRESENTATION, FOLLOWED BY PRESENTATIONS FROM ANY INTERESTED PERSON. THE ELECTED OFFICIALS MAY SET REASONABLE TIME LIMITS FOR SPEAKERS. THE HEARING WILL THEN BE CLOSED AND THE MATTER DECIDED. THE ELECTED OFFICIALS MAY DIRECT THE CITY ATTORNEY TO PREPARE A RESOLUTION REFLECTING THEIR DELIBERATIONS WHICH WILL BE CONSIDERED AT A FUTURE MEETING.

**\*QUASI-JUDICIAL CONSENT AGENDA\***

ITEMS INCLUDED UNDER THE CONSENT AGENDA ARE SELF EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE REVIEW OR DISCUSSION. ITEMS WILL BE ENACTED BY ONE MOTION. IF DISCUSSION IS DESIRED, THAT ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

**Quasi-Judicial Consent Agenda**

**- None**

**Quasi-Judicial Items**

- 41 [Request to approve conditional use, outdoor seating and waiver for Legends Tavern & Grille. The property is located at 1387 S. University Drive and zoned SPI-3. \(PP20-0032\)](#)

Summary:

A RESOLUTION APPROVING A 3,289 SQUARE FOOT PLANTATION MIDTOWN BAR (LEGENDS TAVERN AND GRILLE) AS A CONDITIONAL USE TO BE LOCATED IN AN SPI-3 ZONING DISTRICT ON Property lying in Section 16, Township 50 South, Range 41 East and described as a portion of TRACT A of the STILES PLANTATION plat, as recorded in Plat Book 177, Page 53, of the Public Records of Broward County FLORIDA, and Generally located on the southwest corner of University Drive and SW 13 PLACE (SHOPS AT ONE PLANTATION); PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

**Comments by Council Members**