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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 Horland**
- 3 Approval of Minutes of Meeting - None**

**Items Submitted By The Mayor**

- 4 Resolution of appreciation to Barrington Thomas for 13 years of dedicated service to the City of Plantation**

Summary:

**Public Requests of the Council Concerning Municipal Affairs**

**Consent Agenda**

- 5 Request for authorization and approval to issue a purchase order to Franklin Miller, Inc., for "Supply and Delivery of three (3) Inline Sludge Grinders" in accordance with WB No. 012-21.**

Summary:

Request for authorization and approval of the following:

- To issue a purchase order to Franklin Miller, Inc., for supply and delivery of three (3) Inline Sludge Grinders, and one (1) replacement cutter assembly in accordance with WB No. 012-21, for an amount not to exceed \$66,740.00.
- 6 Request for authorization and approval to execute an agreement between the City and All Florida Contracting Services, LLC, for "Central Water Treatment Plant Wellfield Wells 1, 2, & 3 MCC Replacement- Design Build" in accordance with RFCP No. 050-20.

Summary:

Request for authorization and approval of the following:

1. Approval of the Selection Committee's scores and rankings;
  2. Approval to execute an agreement between the City and All Florida Contracting Services, LLC, for "Central Water Treatment Plant Wellfield Wells 1, 2, & 3 MCC Replacement- Design Build" in accordance with RFCP No. 050-20 for a guaranteed maximum amount of \$206,500.00
  3. Contingency Allowance (not to exceed): \$20,650.00
- 7 Request for authorization and approval to issue a purchase order to PCN Strategies, Inc for "CAD Laptops" in accordance with ITB No. 009-21.

Summary:

Request for authorization and approval of the following:

1. Authorization and approval to issue a purchase order to PCN Strategies, Inc. in an amount not to exceed \$186,327.97 for "CAD Laptops" in accordance with ITB No. 009-21.
- 8 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 Garber Chrysler-Dodge Truck, Inc. for (21) 2021 Dodge Chargers for the Police Department.

Summary:

Request for authorization and approval of the following:

1. Approval of a competitive procurement exemption pursuant to City Code Sec. 2-226(g)(5), utilizing the pricing structure provided for in the Florida Sheriffs Association contract No. FSA20-VEL28.0.
  2. Approval to issue a purchase order to Garber Chrysler-Dodge Truck, Inc. for (21) 2021 Dodge Chargers for the Police Department in an amount not to exceed \$537,294.00
- 9 Request for authorization and approval to execute agreements between the City of Plantation and ACAI Associates, Inc.; Winningham & Fradley, Inc; Miller, Legg & Associates, Inc.; and Keith & Associates, Inc., for Professional Services pertaining to the discipline of Construction/Project Management.

Summary:

Request for authorization and approval to execute agreements between the City of Plantation and the following Firms based on successful negotiations relating to RFQ No. 027-20 for Professional Services pertaining to the discipline of Construction/Project Management:

- ACAI Associates, Inc.;
- Winningham and Fradley Inc.;
- Miller, Legg & Associates, Inc.; and
- Keith and Associates, Inc.

- 10 Request for authorization and approval to execute agreements between the City of Plantation and Winningham & Fradley, Inc; Keith & Associates, Inc.; Stantec Consulting Services, Inc.; and Kimley-Horn and Associates, Inc., for Professional Services pertaining to the discipline of Civil Engineering.

Summary:

Request for authorization and approval to execute agreements between the City of Plantation and the following Firms based on successful negotiations relating to RFQ No. 027-20 for Professional Services pertaining to the discipline of Civil Engineering:

- Winningham & Fradley, Inc;
- Keith & Associates, Inc.;
- Stantec Consulting Services, Inc.; and
- Kimley-Horn and Associates

- 11 Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period January 22, 2021 through February 03, 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 22, 2021 through February 03, 2021 for the City of Plantation's Gateway Development District.

- 12 A motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period February 04, 2021 through February 04, 2021 for the City of Plantation's Gateway Development District.

Summary:

A motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period February 04, 2021 through February 04, 2021 for the City of Plantation's Gateway Development District.

- 13 Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period January 22, 2021 through February 03, 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 22, 2021 through February 03, 2021 for the City of Plantation's Midtown Development District.

- 14 A motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period February 04, 2021 through February 04, 2021 for the City of Plantation's Midtown Development District.

Summary:

A motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period February 04, 2021 through February 04, 2021 for the City of Plantation's Midtown Development District.

- 15 Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period January 22, 2021 through February 03, 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 22, 2021 through February 03, 2021 for the City of Plantation.

- 16 A motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period February 04, 2021 through February 04, 2021 for the City of Plantation.

Summary:

A motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period February 04, 2021 through February 04, 2021 for the City of Plantation.

## **Administrative Items - None**

## **Legislative Items**

- 17 Public Hearing and Second Reading of an ordinance authorizing the Mayor to make provisions for public meetings by use of communication media technology

Summary:

Public Hearing and Second Reading of an ordinance of the City of Plantation, Florida, authorizing the Mayor to make provisions for public meetings by use of communication media technology and for attendance by use of such technology by elected and appointed officials during periods when the Mayor determines and declares a local public health emergency or other circumstances in which the City Council determines necessary to protect the health and safety of City Officials, City Staff, and the Public; providing for conflicts; providing for severability; providing an effective date.

- 18 Second 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.

Public Hearing and Second Reading of an ordinance of the City of Plantation, Florida amending Chapter 2 of the Code of Ordinances, Article X entitled "Finance", by creating Section 2-274, to be entitled "Debt Collection"; providing for a pass-through collection fee to be added to all delinquent accounts for funds owed to the City which are transmitted to a third-party collection agency for debt collection; providing for codification; providing for conflicts; providing for severability; providing for an effective date.

- 19 First Reading of an ordinance amending Section 2-32 of the City Code to change the date for annual review of appointees to board and committees.

Summary:

First Reading of an ordinance of the City of Plantation, Florida amending Section 2-32 of the City Code to change the date for annual review of appointees to board and committees; amending other miscellaneous provisions with respect to the subject matter hereof; providing for codification; providing for conflicts; providing for severability; and providing an effective date.

- 20 Partial Release of Utility Easement - Motorola

Summary:

PUBLIC HEARING FOR A RESOLUTION APPROVING THE PARTIAL RELEASE OF THAT CERTAIN UTILITY EASEMENT IN THE FORM ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FINDINGS; HAVING THE APPROPRIATE CITY OFFICERS EXECUTE SAME AND AUTHORIZING THE CITY ADMINISTRATION OR CITY ATTORNEY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

- 21 City's Comprehensive Zoning Code (request by staff to defer to March 10, 2021)

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.

**\*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 - None**

**Comments by Council**

**Members**