

**Plantation City Council
Meeting Agenda****Notice of City Council Meeting Wednesday, March 24, 2021 ~
7:10 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/I Led the Pledge - Councilmember Andreu and Crystal Jean Noel, Plantation Middle School 8th grader**
- 3 Approval of Minutes of Meeting**

[February 24, 2021](#)

Summary:

[March 10, 2021](#)

Summary:

Items Submitted By The Mayor

- 4 [Broward Metropolitan Planning Organization Presentation](#)**

Summary:

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

- 5 [Request for approval to payoff the Series 2013 UT System Revenue Note](#)**

Summary:

A request for approval to payoff off the Series 2013 Utility System Revenue Note. This Note was secured in December 2013 in the amount of \$30,000,000 with an interest rate of 2.880% for a period of ten years. The proceeds of the Note were used to finance the acquisition and construction of various improvements to the City's Utility System.

6 [Council Acceptance of the FY2020 Comprehensive Annual Financial Report](#)

Summary:

Presented for Council Acceptance - The City of Plantation Comprehensive Annual Financial Report for the fiscal year ended September 30, 2020.

7 [Request for approval of a "competitive procurement exemption" pursuant to Sec. 2-226\(g\)\(5\) of the City's Code of Ordinances and authorization to issue a purchase order and process payment\(s\) to Carahsoft Technology Corp.](#)

Summary:

Request for authorization and approval of the following:

1. Request for approval of a "competitive procurement exemption" pursuant to Sec. 2-226(g)(5) of the City's Code of Ordinances utilizing the pricing from the Florida Department of Management Services Contract No. 43230000-NASPO-16-ACS.
2. Authorization and approval to issue purchase order(s) to Carahsoft Technology Corp for an amount not to exceed \$48,064.90

8 [Request for authorization and approval to issue a purchase order to Rescue Systems Unlimited LLC., for "Extrication Tools" in accordance with WB No. 025-21.](#)

Summary:

Request for authorization and approval of the following:

1. To issue a purchase order to Rescue Systems Unlimited LLC., for supply and delivery of four (4) Extrication Tools in accordance with WB No. 025-21, for an amount not to exceed \$45,000.00.

9 [Request for authorization and approval to issue a purchase order to Evergreen Solutions, LLC., for "Job Classification and Compensation Study" in accordance with WB No. 026-21.](#)

Summary:

Request for authorization and approval of the following:

1. Authorization and approval to issue a purchase order to Evergreen Solutions, LLC., for "Job Classification and Compensation Study" in accordance with WB No. 026-21 for an amount not to exceed \$46,000.00

10 [Approval of an Interlocal Agreement for Transportation Planning Services](#)

Summary:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLANTATION, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE BROWARD METROPOLITAN PLANNING ORGANIZATION AND THE CITY OF PLANTATION, FLORIDA FOR TRANSPORTATION PLANNING SERVICES; AUTHORIZING THE MAYOR AND CHIEF ADMINISTRATIVE OFFICER TO

EXECUTE THE AGREEMENT; PROVIDING FOR SEVERALBILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

- 11 [Resolution for the appointment of a City Clerk for the City of Plantation; fixing the initial compensation to be paid for said Executive position; and the appointment of an individual to said Executive position.](#)

Summary:

It is recommended that Council approve the attached resolution, ratifying the appointment of April Beggerow to the position of City Clerk (E28) at an initial salary of \$137,500 effective April 12, 2021.

- 12 [Request for authorization and approval to execute/issue a purchase order to The Seaprompt Corporation for the annual maintenance and support for all FileNet application modules and licenses.](#)

Summary:

Request for authorization and approval of the following:

1. Authorization and approval to issue purchase order(s) and process a payment to The Seaprompt Corporation for an amount not to exceed \$46,909.06, pursuant to Sec. 2-226(a) of the City Code of Ordinances.

- 13 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period March 5, 2021 through March 17, 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 March 5, 2021 through March 17, 2021 for the City of Plantation's Gateway Development District.

- 14 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period March 5, 2021 through March 17, 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 March 5, 2021 through March 17, 2021 for the City of Plantation.

- 15 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period March 5, 2021 through March 17, 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 March 5, 2021 through March 17, 2021 for the City of Plantation's Midtown Development District.

- 16 [Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period March 18, 2021 through March 18, 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 March 18, 2021 through March 18, 2021 for the City of Plantation.

Legislative Items

- 17 [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:

DEFERRED 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.

- 18 [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.

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.

Comments by Council Members