



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 Approval of Minutes of Meeting

March 24, 2021 CRA Minutes

Summary:

Consent Agenda

- 3** Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period March 19, 2021 through April 07, 2021 for the City of Plantation's Community Redevelopment District.

Summary:

- 4** Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 08, 2021 through April 08, 2021 through for the City of Plantation's Community Redevelopment District.

Summary:

Public Comments

**Plantation CRA
Meeting Agenda**

Notice of CRA Meeting Wednesday, April 14, 2021 ~ 7:00 PM



City of Plantation
City Council Chambers and via Zoom

Subject:

March 24, 2021 CRA Minutes

ATTACHMENTS:

Description

March 24, 2021 CRA Minutes

Upload Date

4/2/2021

Type

Backup Material



**REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY
PLANTATION, FLORIDA**

March 24, 2021

Commissioner: Erik Anderson - via Zoom
Jennifer Andreu – via Zoom
Tim Fadgen
Denise Horland
Nick Sortal
Lynn Stoner
City Attorney: Kerry Ezrol
Assistant City Clerk: Ayesha Robinson

1. Roll Call
2. Approval of minutes – March 10, 2021 – Approved as presented.

CONSENT AGENDA

3. 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 Community Redevelopment District.

***Motion by Commissioner Sortal, seconded by Commissioner Horland, to approve the Consent Agenda.
Motion carried on the following roll call vote:***

Ayes: Sortal, Anderson, Andreu, Fadgen, Horland, Mayor Stoner
Nays: None

Commissioner Denise Horland

ATTEST:

City Clerk

RECORD ENTRY:

I HEREBY CERTIFY that the Original of the foregoing signed Minutes was received by the Office of the City Clerk and entered into the Public Record this _____ day of _____, 2021.

City Clerk

**Plantation CRA
Meeting Agenda**

Notice of CRA Meeting Wednesday, April 14, 2021 ~ 7:00 PM



City of Plantation
City Council Chambers and via Zoom

Subject:

Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period March 19, 2021 through April 07, 2021 for the City of Plantation's Community Redevelopment District.

ATTACHMENTS:

| Description | Upload Date | Type |
|----------------------|--------------------|-----------------|
| CRA Cover and Week 2 | 4/7/2021 | Backup Material |

A MOTION TO RECEIVE AND FILE THE EXPENDITURES AND APPROPRIATIONS
REFLECTED IN THE WEEKLY EXPENDITURE REPORT
FOR THE PERIOD MARCH 19, 2021 THROUGH APRIL 07, 2021
THE CITY OF PLANTATION'S COMMUNITY REDEVELOPMENT AGENCY

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF PLANTATION COMMUNITY REDEVELOPMENT AGENCY, that:

The expenditures reflected on the weekly Expenditure Reports from the Redevelopment Trust Fund of the Plantation Community Redevelopment Agency are herewith reviewed and accepted. The planned and actual appropriations and expenditure shown in said reports are hereby accepted and shall be funded from existing revenue sources. For those planned and actual appropriations and expenditures that exceed the total prior approved budget amount at the fund level, as amended, the appropriate fund's budget is hereby increased by that amount necessary to accommodate the planned and actual expenditure and appropriations for the fund as listed in the attached reports. A copy of the said weekly reports will be filed with the City Clerk of the City of Plantation.

REVIEWED AND ACCEPTED BY A MAJORITY OF THE BOARD OF COMMISSIONERS OF THE PLANTATION COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PLANTATION, FLORIDA, THIS WEDNESDAY, APRIL 14, 2021.

Chairperson

ATTEST:

City Clerk

Approval:

Finance

Date

Administration

Date



City of Plantation - Community Redevelopment Agency
Computer Check Register
Check Dates: March 25, 2021 to March 31, 2021

| <u>Check</u> | <u>Vendor</u> | <u>Checks Voided</u> | <u>Amount</u> | <u>Check Date</u> |
|--------------|---------------------------|----------------------|---|-------------------|
| 222516 | KEEFE MCCULLOUGH & CO LLP | | \$10,000.00 \$10,000.00 | 03/31/2021 |

Computer Check: Physical check sent to vendor.

Manual Check: Wire or ACH transfer affecting cash.



City of Plantation - Community Redevelopment Agency
Check & Credit Register Detail
Check Dates: March 25, 2021 to March 31, 2021

| <u>Vendor</u> | <u>Check Date</u> | <u>Check Number</u> | <u>Check Type</u> | <u>Fund/Dept</u> | <u>Description</u> |
|---------------------------|-------------------|---------------------|-------------------|--------------------|--------------------|
| KEEFE MCCULLOUGH & CO LLP | 03/31/2021 | 222516 | Computer | 110-1000 | Audit services |
| | | | | \$10,000.00 | |
| | | | | <u>\$10,000.00</u> | |

Computer Checks Total: \$10,000.00
Manual Checks Total: \$0.00
Credits Total: \$0.00
Report Total: \$10,000.00

Computer Check: Physical check sent to vendor.

Manual Check: Wire or ACH transfer affecting cash.



City of Plantation - Community Redevelopment Agency
Check & Payment Register Fund Summary
Check Dates: March 25, 2021 to March 31, 2021

| <u>Fund</u> | <u>Fund Name</u> | <u>Computer Checks</u> | <u>Manual Checks</u> | <u>Credits</u> | <u>Total</u> |
|-------------|--------------------------------|------------------------|----------------------|----------------|--------------------|
| 110 | Community Redevelopment Agency | \$10,000.00 | \$0.00 | \$0.00 | \$10,000.00 |
| | Report Total: | \$10,000.00 | \$0.00 | \$0.00 | \$10,000.00 |



City of Plantation
City Council Chambers and via Zoom

Subject:

Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 08, 2021 through April 08, 2021 through for the City of Plantation's Community Redevelopment District.

ATTACHMENTS:

| Description | Upload Date | Type |
|----------------------|--------------------|-----------------|
| Legal Cover & Week 3 | 4/8/2021 | Backup Material |

A MOTION TO APPROVE AND FILE THE LEGAL EXPENDITURES AND APPROPRIATIONS
REFLECTED IN THE WEEKLY EXPENDITURE REPORT
FOR THE PERIOD APRIL 08, 2021 THROUGH APRIL 08, 2021
THE CITY OF PLANTATION'S COMMUNITY REDEVELOPMENT AGENCY

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF PLANTATION COMMUNITY REDEVELOPMENT AGENCY, that:

The expenditures reflected on the weekly Expenditure Reports from the Redevelopment Trust Fund of the Plantation Community Redevelopment Agency are herewith approved and ratified. The planned and actual appropriations and expenditure shown in said reports are hereby authorized, ratified, and approved and shall be funded from existing revenue sources. For those planned and actual appropriations and expenditures that exceed the total prior approved budget amount at the fund level, as amended, the appropriate fund's budget is hereby increased by that amount necessary to accommodate the planned and actual expenditure and appropriations for the fund as listed in the attached reports. A copy of the said weekly reports will be filed with the City Clerk of the City of Plantation.

APPROVED AND ADOPTED BY A MAJORITY OF THE BOARD OF COMMISSIONERS OF THE PLANTATION COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PLANTATION, FLORIDA, THIS WEDNESDAY, APRIL 14, 2021.

Chairperson

ATTEST:

City Clerk

Approval:

Finance

Date

Administration

Date



City of Plantation - Community Redevelopment Agency
Computer Check Register
Check Dates: April 8, 2021 to April 8, 2021

| <u>Check</u> | <u>Vendor</u> | <u>Checks Voided</u> | <u>Amount</u> | <u>Check Date</u> |
|--------------|-----------------------------------|----------------------|----------------------------|-------------------|
| 222703 | GOREN, CHEROF, DOODY & EZROL P.A. | | \$3,105.00 | 04/08/2021 |
| | | | \$3,105.00 | |

Computer Check: Physical check sent to vendor.

Manual Check: Wire or ACH transfer affecting cash.



City of Plantation - Community Redevelopment Agency
Check & Credit Register Detail
Check Dates: April 8, 2021 to April 8, 2021

| <u>Vendor</u> | <u>Check Date</u> | <u>Check Number</u> | <u>Check Type</u> | <u>Fund/Dept</u> | <u>Description</u> |
|--|-------------------|---------------------|-------------------|-------------------|--------------------------------|
| GOREN, CHEROF, DOODY & EZROL P.A. | 04/08/2021 | 222703 | Computer | | |
| | | | | \$2,070.00 | 110-1000 Consultative services |
| | | | | \$1,035.00 | 110-1000 Consultative services |
| | | | | \$3,105.00 | |

| | |
|-------------------------------|-------------------|
| Computer Checks Total: | \$3,105.00 |
| Manual Checks Total: | \$0.00 |
| Credits Total: | \$0.00 |
| Report Total: | \$3,105.00 |

Computer Check: Physical check sent to vendor.

Manual Check: Wire or ACH transfer affecting cash.



City of Plantation - Community Redevelopment Agency
Check & Payment Register Fund Summary
Check Dates: April 8, 2021 to April 8, 2021

| <u>Fund</u> | <u>Fund Name</u> | <u>Computer Checks</u> | <u>Manual Checks</u> | <u>Credits</u> | <u>Total</u> |
|-------------|--------------------------------|------------------------|----------------------|----------------|-------------------|
| 110 | Community Redevelopment Agency | \$3,105.00 | \$0.00 | \$0.00 | \$3,105.00 |
| | Report Total: | \$3,105.00 | \$0.00 | \$0.00 | \$3,105.00 |