

OFFICE OF THE MAYOR
Lynn Stoner, Mayor

**PLANNING, ZONING &
ECONOMIC DEVELOPMENT**
Danny A. Holmes, AICP, Director



CITY COUNCIL
Denise Horland, *President*
Erik Anderson, *President Pro Tem*
Jennifer Andreu
Tim Fadgen
Nick Sortal

PLANTATION GATEWAY DEVELOPMENT DISTRICT ADVISORY BOARD MEETING

Via Zoom (see info below)
Thursday, April 22, 2021
11:00 AM

AGENDA

- | | |
|---|--|
| 1) Call to Order/ Appointment of Vice-Chair | Jason Nunemaker |
| 2) Introductions | Vice-Chair |
| 3) Approval of June 23, 2020 Joint Workshop Minutes
<i>See attached, requires Board approval</i> | Vice-Chair |
| 4) Gateway Financial Report – March 2021
Questions/concerns regarding upcoming budget | Jason Nunemaker |
| 5) Lauderhill annex proposal questions/concerns | Jason Nunemaker |
| 6) Gateway Policing Plan Update | Captain Chad Fowler
Lt. Scott Lustigman |
| 7) Adjournment | |

Next Meeting: Thursday, June 17, 2021

Zoom meeting information:

City of Plantation is inviting you to a scheduled Zoom meeting.

Topic: Plantation Gateway Advisory Board

Time: Apr 22, 2021

11:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84846795096?pwd=MDI5SVV3dIBNbtBsNzlnRndPdzd2UT09>

Meeting ID: 848 4679 5096

Passcode: 504979

Minutes of the Special Joint Workshop Meeting of the
**Plantation Gateway Advisory Board and
Plantation Midtown Advisory Board**
City of Plantation, Florida,
June 23, 2020

Members Present:

Jeff Burley, Vice Chair
Grant Einhorn
Natasha De Wet
Mike Hooley, Jr., Chair

Richard Cabrera
Owen Duke
Barry Lethbridge, Chair

Members Absent:

Kenneth Anson
Dean Bromante
Kevin Bingham

John Auerbach
Jim Inklebarger
Barbara Simmons

Also Present:

Dan Holmes, Director of Planning, Zoning & Economic
Development – Landscape
Evan Fancher, Redevelopment Administrator
Mayor Lynn Stoner
Councilmember Denise Horland
Councilmember Nick Sortal

The meeting was called to order by Mike Hooley, Jr., Chair.

Minutes of the February 13, 2020 Plantation Gateway Advisory Board meeting were approved as presented.

Minutes of the November 14, 2019 Plantation Midtown Advisory Board meeting were approved as presented.

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- Discussion pertaining to the business client in Plantation moderated by Mayor Lynn Stoner

Mayor Stoner opened discussion regarding how businesses are coping during the pandemic.

Each Board member provided a brief update regarding changes and how they are continuing business operations.

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Meeting adjourned at 1:21 p.m.

RECORD ENTRY:

I HEREBY CERTIFY that the Original of the foregoing document was received by the office of the City Clerk and entered into the Public Record this _____ day of _____, 2020.

Susan Slattery, City Clerk

DRAFT

CITY OF PLANTATION, FLORIDA
Plantation Gateway Development District Fund
As of March 31, 2021

Account and Description	Amount
ASSETS:	
Cash/Equity in Pooled Investments:	
112-0000-104-0001 Equity in Pooled Cash and Investments	1,899,853.26
Total Cash/Equity in Pooled Investments	<u>1,899,853.26</u>
TOTAL ASSETS	<u>1,899,853.26</u>
LIABILITIES AND FUND EQUITY:	
FUND EQUITY:	
Fund Equity/Other Credits:	
112-0000-280-0002 Fund Balance - Non-Spendable - Prepays	1,850.00
112-0000-281-0004 Fund Balance--Restricted for Economic Development	1,526,297.31
Total Fund Equity/Other Credits	<u>1,528,147.31</u>
Current Year Additions/Deletions	371,705.95
TOTAL FUND EQUITY	<u>1,899,853.26</u>
TOTAL LIABILITIES AND FUND EQUITY	<u>1,899,853.26</u>

CITY OF PLANTATION
Plantation Gateway Development District Fund
As of March 31, 2021

Account and Description	Prior YTD	Adopted Budget	Amendments	Amended Budget	Month-to-Date	Year-to-Date	Actual to Amended Budget	Percent Used
Ad Valorem taxes:								
112-0000-311-0001 Taxes-Ad Valorem-Current	452,085.99	570,853.00		570,853.00	6,213.02	505,582.25	(65,270.75)	88.57%
112-0000-311-0002 Taxes-Ad Valorem-Delinquent	1.78	5,000.00		5,000.00			(5,000.00)	0.00%
Total Ad Valorem taxes	452,087.77	575,853.00	-	575,853.00	6,213.02	505,582.25	(70,270.75)	87.80%
Miscellaneous Revenue:								
112-0000-361-1004 Misc revenue-Interest/penalties on Ad Valorem Taxes	224.88	150.00		150.00		5.39	(144.61)	3.59%
112-0000-361-9999 Misc revenue-Interest and other earnings-Allocated	16,215.86	8,000.00		8,000.00	6,025.22	11,325.88	3,325.88	141.57%
112-0000-369-9001 Misc-Other Misc revenue-Other		500.00		500.00			(500.00)	0.00%
112-0000-369-9900 Misc-Other misc earnings-Allocated	24.83	100.00		100.00		1.25	(98.75)	1.25%
Total Miscellaneous Revenue	16,465.57	8,750.00	-	8,750.00	6,025.22	11,332.52	2,582.52	129.51%
Appropriated Fund Balance:								
112-0000-389-9001 Nonoperating sources-Appropriated Fund Balance		(110,493.00)		(110,493.00)			110,493.00	0.00%
Total Appropriated Fund Balance	-	(110,493.00)	-	(110,493.00)	-	-	110,493.00	0.00%
Total Revenue	468,553.34	474,110.00	-	474,110.00	12,238.24	516,914.77	42,804.77	109.03%

CITY OF PLANTATION
Plantation Gateway Development District Fund
As of March 31, 2021

Account and Description	Prior YTD	Adopted Budget	Amendments	Amended Budget	Month-to-Date	Year-to-Date	Actual to Amended Budget	Percent Used
Services:								
112-0000-529-3199 Legal	427.50	1,000.00		1,000.00		562.50	(437.50)	56.25%
112-0000-529-3401 Bank service fees	355.43	800.00		800.00	387.08	506.73	(293.27)	63.34%
112-0000-529-4101 Postage/shipping charges	0.50	500.00		500.00		1.00	(499.00)	0.20%
112-0000-529-4301 Electricity	1,890.31	5,000.00		5,000.00	549.95	1,737.37	(3,262.63)	34.75%
112-0000-529-4303 Water/Wastewater	13,927.69	35,000.00		35,000.00	2,440.68	16,284.05	(18,715.95)	46.53%
112-0000-529-4604 R/M-Grounds	5,033.00	60,000.00		60,000.00	743.83	4,250.58	(55,749.42)	7.08%
112-0000-529-4605 R/M-Structures		5,000.00		5,000.00		3,494.24	(1,505.76)	69.88%
112-0000-529-4606 R/M-Maintenance contract	112,500.00	225,000.00		225,000.00	18,750.00	112,847.49	(112,152.51)	50.15%
112-0000-529-4701 Printing and binding		800.00		800.00			(800.00)	0.00%
112-0000-529-4803 Advertising	1,850.00	2,000.00		2,000.00		2,014.38	14.38	100.72%
112-0000-529-4806 Promotional materials/services	77.56	1,000.00		1,000.00		61.98	(938.02)	6.20%
112-0000-529-4911 Special District fees	1,131.00	975.00		975.00		1,165.00	190.00	119.49%
Total Services	137,192.99	337,075.00	-	337,075.00	22,871.54	142,925.32	(194,149.68)	42.40%
Grants and Aids:								
112-0000-529-8220 Financial Incentives		137,035.00		137,035.00		2,283.50	(134,751.50)	1.67%
Total Grants and Aids	-	137,035.00	-	137,035.00	-	2,283.50	(134,751.50)	1.67%
Total Expenditures	137,192.99	474,110.00	-	474,110.00	22,871.54	145,208.82	(328,901.18)	30.63%