



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 Sortal**
- 3 **Approval of Minutes of Meeting - April 14, 2021**

[April 14, 2021](#)

Summary:

Items Submitted By The Mayor

Public Requests of the Council Concerning Municipal Affairs

Consent Agenda

- 4 [Resolution Approving Amendment to Interlocal Agreement for Three-Cent Local Option Gas Tax](#)

Summary:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLANTATION, FLORIDA APPROVING THE 2021 AMENDMENT TO THE INTERLOCAL AGREEMENT PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL THREE-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY: AND PROVIDING AN EFFECTIVE DATE.

- 5 [Resolution Approving Amendment to Interlocal Agreement for Additional Fifth-Cent Local Option Gas Tax](#)

Summary:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLANTATION, FLORIDA APPROVING THE 2021 AMENDMENT TO THE INTERLOCAL AGREEMENT PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL FIFTH-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY: AND PROVIDING AN EFFECTIVE DATE.

- 6 [Request for authorization and approval to issue a purchase order to Insight Public Sector, Inc for the Supply and Delivery of Support Services and Hardware \(see attached quotation\) needed for the Network Redesign Project.](#)

Summary:

Requesting authorization and 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 three (3) competitive informal quotes received and provided by staff as it pertains to the required services and hardware; and
- 2. Authorization and approval to issue a purchase order to Insight Public Sector, Inc. in an amount not to exceed \$55,376.46.00, for the supply and delivery of support services and hardware (see attached quotation for additional details) for the Network Redesign Project.

- 7 [Request for authorization and approval to issue a purchase order to GovRates, Inc., for "Water and Sewer Rate and Fee Study" in accordance with WB No. 051-21.](#)

Summary:

Request for authorization and approval of the following:

- 1. To issue a purchase order to GovRates, Inc for "Water and Sewer Rate and Fee Study" in accordance with WB No. 051-21 for an amount not to exceed **\$42,400.00**.

- 8 [FY2021 - Budget Amendment #2](#)

Summary:

A 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.

9 [Request for authorization and approval to execute an agreement between the City of Plantation and Bottling Group, LLC \(Pepsi\) for Beverage Sales and Services.](#)

Summary:

Request for approval and authorization of the following:

1. Authorization and approval to execute the attached term agreement with Bottling Group, LLC (Pepsi), based on successful negotiations, for a five (5) year term;
2. Authorization and approval to place orders and process payments pursuant to this agreement that may aggregate exceed \$25,000.00; and
3. Authorization make modifications and revisions to the attached agreement as it may pertain to extending Pepsi's exclusive services to other City owned facilities or properties.

10 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 23, 2021 through May 05, 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 April 23, 2021 through May 05, 2021 for the City of Plantation's Gateway Development District.

11 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 23, 2021 through May 05, 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 April 23, 2021 through May 05, 2021 for the City of Plantation.

12 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 23, 2021 through May 05, 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 April 23, 2021 through May 05, 2021 for the City of Plantation's Midtown Development District.

13 [Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period May 06, 2021 through May 06, 2021 for the City of Plantation's Midtown Development District.](#)

Summary:

Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period May 06, 2021 through May 06, 2021 for the City of Plantation's Midtown Development District.

14 [Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period May 06, 2021 through May 06, 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 May 06, 2021 through May 06, 2021 for the City of Plantation.

Legislative Items

15 [Public Hearing and Second 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:

SECOND AND FINAL 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 BOARDS 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.

16 [Resolution Recommending a Form of Governance to the Solid Waste Working Group](#)

Summary:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLANTATION, FLORIDA RECOMMENDING A FORM OF GOVERNANCE TO THE SOLID WASTE WORKING GROUP; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

17 [Youth Protection Ordinance](#)

Summary:

FIRST READING OF AN ORDINANCE OF THE CITY OF PLANTATION, FLORIDA PERTAINING TO THE SUBJECT OF OFFENSES, REINSTATING CHAPTER 17, ARTICLE III, "SEXUAL OFFENDERS"; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

18 [Sustainability Committee Ordinance](#)

Summary:

FIRST READING OF AN ORDINANCE OF THE CITY OF PLANTATION, FLORIDA AMENDING CHAPTER 2 OF THE CITY

CODE OF ORDINANCES, ARTICLE III ENTITLED "BOARDS, COMMISSION AND COMMITTEE", BY CREATING DIVISION 3 TO BE ENTITLED "SUSTAINABILITY AND RESILIENCY COMMITTEE"; DESCRIBING ITS COMPOSITION, AND STATING ITS GOALS, DUTIES, AND FUNCTIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; 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 Items

19 [Request to withdraw sign special exception for T-Mobile located at 1836 N. Nob Hill Road. PP21-0007](#)

Summary:

Comments by Council Members