



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 Anderson**
- 3 **Approval of Minutes of Meeting - April 28, 2021**

[April 28, 2021](#)

Summary:

Items Submitted By The Mayor

- 4 [Legislative Update - Representative Dan Daley](#)

Summary:

- 5 [Community Emergency Response Team Introduction](#)

Summary:

- 6 [Amanda Kopelman Day](#)

Summary:

Proclaiming proclaim this Wednesday, May 26, 2021 as: "Amanda Kopelman Day"

- 7 [National Gun Violence Awareness Day](#)

Summary:

Proclaiming Friday, June 4, 2021, as: "National Gun Violence Awareness Day"

Public Requests of the Council Concerning Municipal Affairs

Consent Agenda

- 8 [Request for approval of the CARES Act Amendment to the CDBG FY 2019-2020 Annual Action Plan.](#)

Summary:

Request for approval of the City of Plantation CARES Act amendment and supporting documents for incorporation of CARES Act CV-3 Funding into the City of Plantation's Community Development Block Grant (CDBG) approved fifth-year 2019 annual Action Plan and funding allocation of \$528,351.00 due to COVID-19.

- 9 [Resolution ratifying Mayoral Executive Order 02-2021 pertaining to public meeting procedures and the use of communications media technology.](#)

Summary:

A RESOLUTION OF THE CITY OF PLANTATION, FLORIDA, RATIFYING THE CITY OF PLANTATION MAYORAL EXECUTIVE ORDER 02-2021 PERTAINING TO PUBLIC MEETING PROCEDURES AND THE USE OF COMMUNICATIONS MEDIA TECHNOLOGY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

- 10 [Request for authorization and approval to utilize the Southeast Florida Co-Op Bid No. 19-146 \(Lead Agency: City of Riviera Beach Utility Special District\) for Anhydrous Ammonia Tank Rental and Tank Maintenance from Tanner Industries, Inc.](#)

Summary:

Request for authorization and approval of the following:

1. To continue participation in the Southeast Florida Co-Operative Bid No. 19-146 (Lead Agency: City of Riviera Beach Utility Special District) until June 30, 2023.

2. Authorization and approval to issue purchase orders to Tanner Industries, Inc for the purchase of Anhydrous Ammonia Tank Rental and Tank Maintenance.

3. Authorization and approval to issue purchase orders that may exceed an aggregate value of \$25,000.00.

11 [Request for approval of a "competitive procurement exemption" pursuant to City Code 2-226\(g\)\(5\) and authorization to issue a purchase order to Ten-8 Fire & Safety, LLC for the "Purchase of a 2022 Osage Ambulance" in accordance with the Florida Sheriff's Association Contract No. FSA20-VEF14.01](#)

Summary:

Request for authorization and approval of the following:

1. Competitive procurement exemption pursuant to Sec. 2-226(g)(5) of the City's Code of Ordinances.
2. To issue a purchase order to Ten-8 Fire & Safety, LLC for the "Purchase of a 2022 Osage Ambulance" in accordance with the Florida Sheriff's Association Contract No. FSA20-VEF14.01 for an amount not to exceed \$337,409.00

12 [Request for Temporary Road Closure for July 4th Parade Celebration 2021](#)

Summary:

The City of Plantation's Parks and Recreation Department is requesting the closure of Broward Boulevard, from 441 west to NW 69th Avenue then north to City Hall on NW 5th Street on **Saturday, July 3, 2021**. Please note that this road closure has been the same as we have done in the past for our annual 4th of July Parade Celebration except it will take place on Saturday, July 3rd. The parade will step off at 9:00 am.

13 [Request for authorization and approval to submit a grant application to the Florida Division of Cultural Affairs for a Cultural Facilities Grant to assist with funding renovations at the Central Park Multi-Purpose Building](#)

Summary:

The Parks & Recreation Department is seeking authorization and approval to submit a grant application to the Florida Division of Cultural Affairs for a Cultural Facilities Grant to assist with funding renovations at the Central Park Multi-Purpose Building.

The City's grant submission will total \$150,000 and seeks additional approval for funding in the amount of \$300,000 necessary for the required match, to be available on July 1, 2022.

14 [Request for approval of a "competitive procurement exemption" pursuant to section 2-226\(g\)\(3\) of the City's Code, and authorization to issue a purchase order to McNish Corporation dba Walker Process Equipment, for the supply and delivery of Walker Process Spur Gear Drive Assembly](#)

Summary:

Request for approval and authorization of the following:

1. A competitive procurement exemption pursuant to section 2-226(g)(3) of the City Code; and
2. Authorization and approval to issue a purchase order to McNish Corporation dba Walker Process Equipment for the supply and delivery of a Walker Process Spur Gear Drive Assembly (further described in the attached quote), for an amount not to exceed \$64,350.00.

15 [Request for approval of a "competitive procurement exemption" pursuant to section 2-226\(g\)\(3\) of the City's Code, and authorization to issue a purchase order to Alfa Laval, Inc, for the supply and delivery of \(3\) Belt Filter Press Main Control Panels.](#)

Summary:

Request for approval and authorization of the following:

1. A competitive procurement exemption pursuant to section 2-226(g)(3) of the City Code; and
2. Authorization and approval to issue a purchase order to Alfa Laval, Inc for the supply and delivery of a of (3) Belt Filter Press Main Control Panels (further described in the attached quote), for an amount not to exceed \$45,300.00.

16 [Request for authorization and approval to issue a work authorization and purchase order to Hazen and Sawyer, PC for general utilities engineering services relating to EWTP Injection Well Operating Permit, and New/Updated Operational & Maintenance Manual.](#)

Summary:

Request for authorization and approval of the following:

1. Issue a work authorization and purchase order to Hazen and Sawyer, PC for general utilities engineering services relating to EWTP Injection Well Operating Permit, and New/Updated Operational & Maintenance Manual in an amount not to exceed \$48,237.00.

17 [Request for approval of a "competitive procurement exemption" pursuant to section 2-226\(g\)\(3\) of the City's Code, and authorization to issue a purchase order to Alfa Laval, Inc, for the supply and delivery of \(1\) Ashbrook Simon Hartley Roller Assembly.](#)

Summary:

Request for approval and authorization of the following:

1. A competitive procurement exemption pursuant to section 2-226(g)(3) of the City Code; and

2. Authorization and approval to issue a purchase order to Alfa Laval, Inc for the supply and delivery of a of (1) Roller Assembly (further described in the attached quote), for an amount not to exceed \$25,515.42.

- 18 [Request for authorization and approval to issue a purchase order to Dell Marketing, LP for the purchase of "69 Dell Precision 3450 Small Form Factor computers, 24 inch monitors and sound bars" pursuant to the approved equipment standardization for an amount not to exceed \\$104,040.00](#)

Summary:

Request for authorization and approval of the following:

1. To issue a purchase order to Dell Marketing, LP for the purchase of "69 Dell Precision 3450 Small Form Factor computers, 24 inch monitors and sound bars" pursuant to the approved equipment standardization for an amount not to exceed \$104,040.00

- 19 [Request for authorization and approval to issue a purchase order to Dell Marketing, LP for the purchase of "Hardware Upgrades" pursuant to the approved equipment standardization for an amount not to exceed \\$106,116.00](#)

Summary:

Request for authorization and approval of the following:

1. To issue a purchase order to Dell Marketing, LP for the purchase of "Hardware Upgrades" pursuant to the approved equipment standardization for an amount not to exceed \$106,116.00

- 20 [Request for authorization and approval to issue a purchase order to Bray Sales, Inc dba Southeast Industrial Sales Company for "Supply and Delivery of Actuator\(s\) and Valves for East Water Treatment Treatment Plant" in accordance with WB No. 049-21.](#)

Summary:

Request for authorization and approval of the following:

1. To issue a purchase order to Bray Sales, Inc., dba Southeast Industrial Sales Company for "Supply and Delivery of Actuator(s) and Valves for East Water Treatment Plant" in accordance with WB No. 049-21 for an amount not to exceed **\$47,271.00**.

- 21 [Economic Development Incentive request for "Project Eterias"](#)

Summary:

Project Eterias is seeking Local support is seeking support consistent with the State's Qualified Target Industry "pay for performance" program. Due to the non-renewal of the QTI program, Broward County and the City of Plantation will administer the Strategic Job Creation Incentive (SJC) program. The combined incentive is \$1,000 per net new job. This is proposed to be shared equally with Broward County. If the performance parameters are met, the City's portion will be \$250,000, payable over six(6) years, an average annual payout of \$42,000. For this purpose, an authorizing Resolution is attached and is recommended for City Council adoption.

- 22 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period May 07, 2021 through May 19, 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 May 07, 2021 through May 19, 2021 for the City of Plantation's Gateway Development District.

- 23 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period May 07, 2021 through May 19, 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 May 07, 2021 through May 19, 2021 for the City of Plantation's Midtown Development District.

- 24 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period May 07, 2021 through May 19, 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 May 07, 2021 through May 19, 2021 for the City of Plantation.

- 25 [A motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period May 20, 2021 through May 20, 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 May 20, 2021 through May 20, 2021 for the City of Plantation.

Legislative Items

- 26 [Youth Protection Ordinance](#)

Summary:

PUBLIC HEARING AND SECOND 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.

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

27 [Request to approve a sign special exception for Walgreens/LabCorp located at 181 N. University Drive. PP21-0008](#)

Summary:

28 [Request to approve sign special exception for Modera Cornerstone at Mill Creek located at 1240 S. Pine Island Road. PP21-0009](#)

Summary:

29 [Request to approve conditional use, outdoor seating and waiver for TacoCraft Plantation. The property is located at 301 N. University Drive and zoned M-PM. \(PP21-0010\)](#)

Summary:

A RESOLUTION APPROVING A 4,200 SQUARE FOOT PLANTATION MIDTOWN BAR (TACOCRAFT) AS A CONDITIONAL USE TO BE LOCATED IN AN M-PM ZONING DISTRICT ON PROPERTY LYING IN SECTION 4, TOWNSHIP 50 SOUTH, RANGE 41 EAST AND BEING FURTHER DESCRIBED IN EXHIBIT "A", ATTACHED HERETO; GENERALLY LOCATED ON THE WEST SIDE OF UNIVERSITY DRIVE APPROXIMATELY ¼ MILE NORTH OF BROWARD BOULEVARD; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

30 [Request to approve site plan modification for a New Building for Development Services. Property located at 401 N.W. 70th Terrace and zoned C-FP \(Community Facility\). PP21-0011](#)

Summary:

Comments by Council Members