



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 Fadgen**
- 3 **Approval of Minutes of Meeting - June 9, 2021**

[June 9, 2021](#)

Summary:

Items Submitted By The Mayor

- 4 [Legislative Update - Representative Michael Gottlieb](#)
Summary:
Legislative Update
- 5 [Resolution of Appreciation to Lori Legette for 27 years of dedicated service to the City of Plantation](#)
Summary:
- 6 [Resolution of Appreciation to Barry Stearns for 30 years of dedicated service to the City of Plantation](#)
Summary:
- 7 [Presentation of Service Awards](#)
Summary:

SERVICE AWARDS

NAME	DEPARTMENT	YRS. OF SERVICE
CHIEF ANTONIO MARTINS	FIRE	25
BYRON LOCKARD	PARKS & REC	20
CHIEF RODOLFO GABOR	FIRE	20
ANDREW JACKSON	UTILITIES	15
SGT. KYLE MASTRIANNI	POLICE	15
JUSTIN MILLER	POLICE	15
HUGO PAIZ	PUBLIC WORKS	15
TOMAS VELEZ	PUBLIC WORKS	15
MORANGE CHERFRERE	PUBLIC WORKS	15
MITCHELL FRASKA	POLICE	15
ROBERT DAVALOS	BUILDING	5
SHAWN BALDWIN	PUBLIC WORKS	5

Public Requests of the Council Concerning Municipal Affairs

Consent Agenda

- 8 [Request for authorization to participate in the Southeast Florida Co-Operative Bid No. RM 21-45 Lead Agency: Town of Davie for Concrete Supplies and Materials.](#)

Summary:

Request for authorization and approval of the following:

1. To participate in the Southeast Florida Co-Operative Bid No. RM 21-45 (Lead Agency: Town of Davie) until May 4, 2022.
2. Authorization and approval to issue purchase orders to Broward County Concrete, Inc for the purchase of concrete materials and supplies.
3. Authorization and approval to issue purchase orders that may exceed an aggregate value of \$25,000.00.

9 [Request for authorization and approval to issue a purchase order to Conengineers Builders LLC for the "Volunteer Park Pavilion Bridge Repair" in accordance with WB No. 054-21.](#)

Summary:

Request for authorization and approval of the following:

1. To issue a purchase order to Conengineers Builders LLC for the "Volunteer Park Pavilion Bridge Repair" in accordance with WB No. 054-21 for an amount not to exceed \$43,207.50

10 [Request for authorization and approval to issue purchase orders to Dell Technologies, Inc and SHI Corporation for the "Replacement of Dell Computers" and "2019 Microsoft Licenses".](#)

Summary:

Request for authorization and approval of the following:

1. To issue a purchase order to Dell Technologies, Inc for the "Replacement of Dell Computers" for an amount not to exceed \$26,010.00.
2. Competitive procurement exemption pursuant to Sec. 2-226(g)(5) of the City's Code of Ordinances, and to issue a purchase order to SHI Corporation for the purchase of (17) Microsoft Office 2019 Licenses for an amount not to exceed \$4,286.21.

11 [Request for authorization and approval to issue a purchase order to Hooley Family Management, Inc DBA Plantation Ford, for "Additional Ford Vehicles" in accordance with ITB No. 027-21 and WB No. 076-21.](#)

Summary:

Request for authorization and approval of the following:

1. To issue a purchase order to Hooley Family Management, Inc DBA Plantation Ford for "Additional Ford Vehicles" in accordance with ITB No. 027-21 for an amount not to exceed \$289,956.02.
2. To issue a purchase order to Hooley Family Management, Inc DBA Plantation Ford for "Ford F250 Vehicles" in accordance with WB No. 076-21 for an amount not to exceed \$60,821.76.

12 [Request for authorization and approval to execute an addendum with Selectron Technologies, Inc for the Interactive Voice Response \(IVR\) System](#)

Summary:

Request for authorization and approval of the following:

1. To execute an addendum with Selectron Technologies, Inc for the Interactive Voice Response (IVR) System, effectively increasing the annual call volume to 70,000 for an amount not to exceed \$130,150.00 over 3 years.

13 [Request for authorization and approval to issue a purchase order to Tesco South Incorporated D.B.A. Hector Turf, for the "Rough Mower" in accordance with WB No. 058-21](#)

Summary:

Request for authorization and approval of the following:

1. To issue a purchase order to Tesco South Incorporated D.B.A. Hector Turf, for the "Rough Mower" in accordance with WB No. 058-21 for an amount not to exceed \$35,743.66.

14 [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 RWWTP Headworks Upgrades.](#)

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 RWWTP Headworks Upgrades in amount not to exceed \$248,112.00.

15 [Request for authorization to participate in the Southeast Florida Co-Operative Bid No. RM 20-75 Lead Agency: Town of Davie for Emergency Food Service](#)

Summary:

Request for authorization and approval of the following:

1. To participate in the Southeast Florida Co-Operative Bid No. RM 21-75 (Lead Agency: Town of Davie) for Emergency Food Service- doing business with All-Brand Supplies Distributors, Inc (Primary Vendor) and Bill's Catering Inc (Secondary Vendor) until May 30, 2023. Agreements with both vendors shall automatically renew for three (3) successive one (1) year periods
2. Authorization and approval to issue purchase orders to All-Brand Distributors, Inc for the purchase of emergency food service (Primary Vendor).
3. Authorization and approval to issue purchase orders to Bill's Catering, Inc for the purchase of emergency food service (Secondary Vendor).

4. Authorization and approval to issue purchase orders to the Primary and/or Secondary Vendors that may exceed an aggregate value of \$25,000.00.

16 [Request for approval of a "competitive procurement exemption" pursuant to City Code Sec.2-226\(g\)\(5\) and authorization to issue a purchase order to Garber Chrysler-Dodge Truck, Inc. for \(20\) 2021 Dodge Chargers for the Police Department.](#)

Summary:

Request for authorization and approval of the following:

1. Approval of a competitive procurement exemption pursuant to City Code Sec. 2-226(g)(5), utilizing the pricing structure provided in the Florida Sheriffs Association contract No. FSA20-VEL28.0.
2. Approval to issue a purchase order to Garber Chrysler-Dodge Truck, Inc. for (20) 2021 Dodge Chargers for the Police Department in an amount not to exceed \$512,520.00

17 [AT&T Switched Ethernet Service, Equipment, Onsite Installation, Staging, and 24/7/365 of Phone Support](#)

Summary:

Requesting for authorization and approval of the following:

1. Issue a purchase order and process a payment to AT&T Corp. for equipment, onsite installation, staging, and three (3) years of 24/7/365 of phone support as further described in the Quote No. lj3939-061621-008, for an amount not to exceed \$20,309.35;
2. Authorization to renew/continue the 24/7/365 of phone support services with AT&T Corp after the expiration of initial three (3) year period which may exceed \$25,0000.00 per fiscal year;
3. Authorization and approval to execute a 36 month term "AT&T Switched Ethernet Service (Intrastate) Pricing Schedule" document attached herein, for an amount not to exceed \$54,432.00 (\$1,512.00 per month);
4. Authorization to renew/continue "AT&T Switch Ethernet Service" after the initial 36 month period/term which may exceed \$25,000.00 per fiscal year.

18 [Request for approval of the Selection Committee's rankings and authorization to negotiate an agreement with highest ranked Firm \(Risk Management Associates, Inc. dba Public Risk Insurance Advisors\).](#)

Summary:

Request for approval of the Selection Committee's rankings and authorization to negotiate an agreement with highest ranked Firm (Risk Management Associates, Inc. dba Public Risk Insurance Advisors).

19 [Request for authorization and approval to issue a purchase order to Dell Marketing, LP for the purchase of "Dell VxRail Solution for ePermit Hub" pursuant to the approved equipment standardization for an amount not to exceed \\$346,184.48](#)

Summary:

Request for authorization and approval of the following:

1. To issue a purchase order to Dell Marketing, LP for the purchase of "Dell VxRail Solution for ePermit Hub" pursuant to the approved equipment standardization for an amount not to exceed \$333,684.48

20 [Request for authorization and approval to issue a purchase order to Quick Painting Group Corp. for "Fire Station No. 3 and 6 Bay Flooring" in accordance with ITB No. 059-21](#)

Summary:

Request for authorization and approval of the following:

1. To issue a purchase order to Quick Painting Group Corp. for "Fire Station No. 3 and 6 Bay Flooring" in accordance with ITB No. 059-21 for an amount not to exceed \$52,817.50

21 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period June 04, 2021 through June 23, 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 June 04, 2021 through June 23, 2021 for the City of Plantation's Gateway Development District.

22 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period June 04, 2021 through June 23, 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 June 04, 2021 through June 23, 2021 for the City of Plantation's Midtown Development District.

23 [Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period June 04, 2021 through June 23, 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 June 04, 2021 through June 23, 2021 for the City of Plantation.

24 [Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period June 24, 2021 through June 24, 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 June 24, 2021 through June 24, 2021 for the City of Plantation.

Administrative Items

- 25 [Discussion concerning amending the permitted uses of the B-2L \(Limited Business Commercial\) zoning district to allow a fitness center.](#)

Summary:

Legislative Items

- 26 [Public Hearing and Second Reading of An Ordinance Creating Division 3 of Chapter 2 Entitled "Sustainability and Resiliency Committee"](#)

Summary:

SECOND AND FINAL 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.

- 27 [First Reading of an ordinance amending the City sidewalk code](#)

Summary:

AN ORDINANCE OF THE CITY OF PLANTATION, FLORIDA AMENDING CHAPTER 23, ARTICLE III OF THE CITY'S CODE OF ORDINANCES, ENTITLED "SIDEWALKS", BY DELETING AND REPLACING SECTION 23-124, ENTITLED "OWNERS OF PROPERTY REQUIRED TO MAINTAIN ABUTTING SIDEWALKS"; 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

- 28 [Request to approve use variance and waiver request for Fitness Systems - Plantation Crossing, Property located at 12200 W. Sunrise Boulevard. \(PP21-0017\).](#)

Summary:

A RESOLUTION APPROVING A 21,605 SQUARE FOOT FITNESS CENTER (FITNESS SYSTEMS) AS A USE VARIANCE TO BE LOCATED IN A B-2L ZONING DISTRICT ON PROPERTY LYING IN SECTION 36, TOWNSHIP 49 SOUTH, RANGE 40 EAST AND BEING FURTHER DESCRIBED IN EXHIBIT "A", ATTACHED HERETO; GENERALLY LOCATED ON THE SOUTH SIDE OF SUNRISE BOULEVARD APPROXIMATELY 700 FEET EAST OF FLAMINGO ROAD; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Comments by Council Members