OFFICE OF THE MAYOR

Lynn Stoner, Mayor

PLANNING, ZONING & ECONOMIC DEVELOPMENT

Dan Holmes, AICP, Director



CITY COUNCIL

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

PLANTATION MIDTOWN DEVELOPMENT DISTRICT ADVISORY BOARD MEETING

Plantation City Hall 400 NW 70 Avenue First Floor Conference Room Thursday, July 15, 2021 11:00 AM

AGENDA

1) Call to Order Barry Lethbridge, Chair 2) Introductions Barry Lethbridge, Chair 3) Approval of May 20, 2021 Minutes Barry Lethbridge, Chair Danny Holmes 4) Midtown Financial Report – June 2021

- a) Discussion on Interfund transfers from Midtown to General Fund and Plantation Midtown Construction Fund (specifically what is General Fund used for?)
- 5) Development Update

Danny Holmes

- a) Presentation by Mr. Holmes on Broward Mall redevelopment RFP (requested at last meeting)
- 6) Midtown Bridge Update

Mayor Stoner

- a) Highlights from PD&E study June 1 vendor kick-off meeting
- 7) Shuttle Update

Mayor Stoner

8) Adjournment

Next Meeting: Thursday, September 16, 2021

Minutes of the Regular Meeting of the

Plantation Midtown Development District Advisory Board

City of Plantation, Florida

Held May 20, 2021

Members Present:

Cynthia Busch Angel Cabrera Owen Duke

Jim Inklebarger, Vice Chair Barry Lethbridge, Chair

Members Absent:

Barbara Simmons

Also Present:

Danny A. Holmes, Director of Planning, Zoning & Economic

Development Mayor Lynn Stoner

Jason Nunemaker, Chief Administrative Officer

Timothy Fadgen, Councilmember Denise Horland, Councilmember Nick Sortal, Councilmember

Susan DiLaura, Planning, Zoning & Economic Development

APPROVAL OF MINUTES – April 20, 2021 See attached, requires Board approval

Mr. Cabrera indicated that his name under "Attendance" should read as Angel Cabrera, not Anthony.

ACTION: Approved as amended.

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MIDTOWN FINANCIAL REPORT - APRIL 2021

Mr. Holmes reported that financials were in line for this time of the year, but some expenditures were low due to Covid. It was noted that 92% of ad valorem taxes have been received.

In response to Ms. Busch, Mr. Holmes explained that administrative support comes from Finance, so money is transferred out of the Fund to the General Fund to provide support.

Chair Lethbridge questioned if their balance was being used or if everything was being transferred.

Mr. Holmes advised there is currently about \$4 million in total fund equity, as shown on Page 52 of the report.

In response to Ms. Busch, Mr. Holmes indicated that he would get clarification for the next meeting; some of the expenditures were in place prior to his arrival.

Motion by Mr. Inklebarger, seconded by Mr. Duke, to approve the April 2021 Midtown Financial Report. Motion carried unanimously.

Note: Owen Duke arrived at 11:07 a.m.

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DEVELOPMENT UPDATE

Mr. Holmes provided an update on the following Midtown projects:

- Aldi Sun Trust building Under construction.
- Kaluz restaurant Under construction.
- Seritage/The Social A construction meeting was held and they are seeking to secure the building short term for hurricane season.
- Camden @ Fountains –Underway.
- Lakeside Plantation Underway.
- Plantation Midtown Square Permits were pulled and some site work is being done. They are looking at changes to the townhouse component of the project. The townhouse portion was sold to Pulte Homes.
- Cornerstone/Millcreek Open.
- Temple Kol Ami/MF Res Underway.
- Plantation Walk North Close to being occupied.
- Plantation Walk South In permitting.

In response to Ms. Busch's comment that there is no sidewalk from Target to Aldi, Mr. Holmes stated there is a new vision for Midtown and walkability has to be addressed.

Mr. Nunemaker advised they are looking at the Multi Modal Master Plan to address all transportation alternatives throughout the City. He agreed some of the connectivity is lacking.

Mayor Stoner suggested insisting on that when TGI Friday's comes back. She stated they are working on the shuttles and the plans and criteria have been revised by the County. She appreciates the comments because it enforces what they already see and believe needs to be done.

With regard to Seritage/The Social, Mayor Stoner advised Macy's, JC Penney's, Dillard's, and Sears all own their own footprints; the mall is common property. Dillard's is in the process of selling their property with the thoughts of having retail downstairs and apartments above. The City is in the process of trying to put together a study and get a national vendor to come in and revision the area; there are different ideas on how the mall should have been laid out. The mall went up 50 years ago and now is the time for revision since there is so much change. Someone is interested in Dillard's, but they want one other piece before moving forward.

Mr. Dukes commented that citizens want mixed use with residential.

Mayor Stoner indicated that Midtown was formed and created in 1980 and it was only supposed to be high density. An update was conducted to the Midtown study, which suggested increasing the density and Council said no. It is not just density, it is traffic; 70% of traffic along University Drive does not belong to Plantation, it

is pass thru. They are working with the MPO to do a Master Traffic Study. They have got the MPO to agree to design adaptive lighting within the corridor along University Drive from I-595 to Sunrise Boulevard. Behind that is Pine Island Road, but they want to see how University Drive does because there are only three Cities within the County that have tried this adaptive lighting.

Mr. Nunemaker stated there were ideas from the past that were just window dressing. The Mall owner has said they are considering a sale in 2022. Seritage has core tenants and restaurants, so the City is trying to be proactive.

Mr. Holmes indicated that many malls are experiencing the same issues as the Broward Mall; Sawgrass is even having some issues and they are looking at residential and hotels; they are also looking at the BB&T Center, with a new concept that involves creating some residential. If this is going to be created into a true lifestyle center, he thought it would entail putting residential on the site. It would get people out of their cars to move around, but there has to be a certain level of density and we are not there yet. Once there is a certain density they can rely on transit.

Chair Lethbridge mentioned a Regional Activity Center, which was discussed many years ago.

Mr. Holmes believed a Regional Activity Center (RAC) would have expedited development because it has been on a piece meal basis; every time a developer comes in, they have to go through a Land Use Plan Amendment, which is at least a nine-month process. It also would help look at traffic and other issues because a number would have been set by density and intensity levels within the district, which would enable them to do more planning and forecasting for traffic and the pedestrian network. Part of the study they are looking at would be the precursor to putting the RAC in place. Prior to doing the RAC, he thought some kind of idea was needed to see what would work.

Mayor Stoner stated they are trying to put together an Entertainment overlay for the District.

Chair Lethbridge questioned if it would help for the Board to make a motion to the Council that they feel a RAC is something they should consider.

Mayor Stoner stated they want to bring something back that is a little more formal.

Mr. Holmes advised that he has a draft of the RFP that he could bring to the Board for feedback and input prior to presenting it to Council.

Mayor Stoner suggested that Boards attend Council meetings every six months to provide updates and express any concerns.

Chair Lethbridge thought the Board's funds could be used for RAC filings, which would be a great investment.

Mr. Duke questioned the status of apartments in the 8000 block of Peters Road that are chain link and have been closed for a year because they cannot get their building permit.

Mayor Stoner stated they are meeting with Amli on Monday. There are three or four project managers and their current issue is fire related. There is no compromise with life safety; the code must be followed.

Ms. Busch requestioned clarification of the Seritage footprint.

Mr. Cabrera explained that Zones 1, 9 and 10 belong to Seritage. The mall is distributed in different folios and a common area connects the buildings. Site work is divided as well; there are finger roads that access University Drive, Broward Boulevard, and part of Federated Road.

Mr. Duke questioned if there would be parking if residential were above.

Mayor Stoner advised that parking garages are expensive; more information would be needed prior to making a decision.

Mr. Duke thought the City should concentrate on more office space and suggested allowing more height.

Mayor Stoner stated she would like to get into the Technology Park; it is not at its best use. She indicated that the highest building in Plantation is the Renaissance Hotel, which is 13 stories. She did not think a 13-story building in the center of University Drive and Broward Boulevard would be welcome.

Mr. Duke advised that economics change above five stories; people are interested and invested in what they are doing.

Mayor Stoner stated that development did not come in immediately, it was staggered. She thinks residents need to understand the plan.

Chair Lethbridge thought the Mobility Plan and Regional Activity Center would be something to show people.

Mr. Holmes stated that the mall has potential; it could be looked at as a Town Center for the City of Plantation where there could be office, residential, retail, and activities.

Mr. Nunemaker stated there is a bridge slide from a corridor study in progress. Data was requested on the bridge and there is a positive impact on traffic flow. From an agenda setting perspective, FDOT and MPO are taking notice of solutions. They are hopeful that what would typically be a ten-year timeframe may be a five-year timeframe. These things are likely to move forward at an accelerated pace because the MPO and State are looking to contribute dollars into something that is going to make a difference.

Mayor Stoner stated that the contract for the PD&E study has been signed and kick-off meeting has been scheduled for June 1, 2021. The bridge will go from the Amli light on Peters Road and then towards New River, so it will be up to them to locate exactly where it goes across. In the meantime, FDOT is looking to do a dedicated bridge westbound from University Drive to I-595 and Pine Island Road, not a flyover, but a dedicated lane to go west on the State Road 84 access road onto I-595.

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MIDTOWN PLAN & SHUTTLE UPDATE

Mayor Stoner advised this is coming along and an update would be provided at the next meeting.

In response to Ms. Busch, Mayor Stoner stated they are working with the County; two routes have been approved. A BCT route cannot be duplicated and every foundation is specific as to measurements and depth.

They have been told they could use the County vendor at no charge, so they are still working on putting that in place; they are also still looking for a grant for lighting. Glenn Flutie has indicated that he would provide bus benches and trashcans, and she would like wi-fi at every stop as well. With regard to a walking path at Pine Island Park, Mayor Stoner confirmed there is a walking path and she noted this is a premium park.

Mr. Cabrera questioned if there were any plans to connect the park to the mall.

Mr. Holmes stated they are looking at crossing to tie the park to the mall.

Ms. Bush questioned if there is an entrance on the mall side to the park.

Mayor Stoner stated there will be parking, but slightly reduced, because the large shuttle stop will be in the southeast corner of the property.

In response to Chair Lethbridge, Mr. Holmes stated that he would bring the draft of the RFP for review and feedback so it can be finalized. They will also discuss the RAC in more detail.

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| The next meeting will be held on Thursday, Ju | ıly 14, 2021. |
| **** | |
| Meeting adjourned at 12:10 p.m. | |
| **** | |
| RECORD ENTRY: | |
| I HEREBY CERTIFY that the Origin City Clerk and entered into the Public Record | nal of the foregoing document was received by the Office of the this day of, 2021. |
| Ā | April L. Beggerow, MPA, CMC City Clerk |

CITY OF PLANTATION, FLORIDA Plantation Midtown Development District Fund As of May 31, 2021

| Account and Description | | Amount | |
|--|----------------|--|--------------|
| ASSETS: | | | |
| Cash/Equity in Pooled Investments: 109-0000-104-0001 Equity in Pooled Cash and Investments Total Cash/Equity in Pooled Investments | _ | 5,486,961.08 5,486,961.08 | |
| | TOTAL ASSETS | - | 5,486,961.08 |
| LIABILITIES AND FUND EQUITY: | | | |
| Advances From Other Funds: 109-0000-236-9001 Advance from-General Fund | | 876,930.00 | |
| Total Advances From Other Funds | = | 876,930.00 | |
| TOTAL LIABILITIES | _ | 876,930.00 | |
| FUND EQUITY: | | | |
| Fund Equity/Other Credits: 109-0000-280-0002 Fund Balance - Non-Spendable Prepaids 109-0000-281-0004 Fund Balance-Restricted for Economic Development Total Fund Equity/Other Credits | = | 1,850.00 3,374,171.36 3,376,021.36 | |
| Current Year Additions/Deletions | | 1,234,009.72 | |
| TOTAL FUND EQUITY | _ | 4,610,031.08 | |
| TOTAL LIABILITIES A | ND FUND EQUITY | _ | 5,486,961.08 |

CITY OF PLANTATION Plantation Midtown Development District Fund As of May 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: | | | | | | | | |
| 109-0000-311-0001 Taxes-Ad Valorem-Current | 1,361,027.86 | 1,449,714.00 | | 1,449,714,00 | | 1,347,561.35 | (102,152.65) | 92.95% |
| 109-0000-311-0002 Taxes-Ad Valorem-Delinquent | 3,650.17 | 1,000.00 | | 1,000.00 | | (8,662.21) | | -866.22% |
| Total Ad Valorem taxes | 1,364,678.03 | 1,450,714.00 | | 1,450,714.00 | | 1,338,899.14 | (111,814.86) | 92.29% |
| Miscellaneous Revenue: 109-0000-361-1004 Misc revenue-Interest/penalties on Ad Valorem Taxe 109-0000-361-9999 Misc revenue-Interest and other earnings-Allocated 109-0000-369-9900 Misc-Other misc earnings-Allocated Total Miscellaneous Revenue | 695.21 56,926.48 85.97 57,707.66 | 350.00 25,000.00 800.00 26,150.00 | - | 350.00 25,000.00 800.00 26,150.00 | | 18.48 32,427.51 3.51 32,449.50 | (331.52) 7,427.51 (796.49) 6,299.50 | 5.28% 129.71% 0.44% 124.09% |
| Total Revenue | 1,422,385.69 | 1,476,864.00 | - | 1,476,864.00 | - | 1,371,348.64 | (105,515.36) | 92.86% |

CITY OF PLANTATION Plantation Midtown Development District Fund As of May 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: | | | | | | | | |
| 109-0000-552-3102 Consultants | | 25,000.00 | | 25,000.00 | | | (25,000.00) | 0.00% |
| 109-0000-552-3199 Legal | 180.00 | 3,000.00 | | 3,000.00 | 2,727.50 | 3,830.00 | 830.00 | 127.67% |
| 109-0000-552-3401 Bank service fees | 1,222.22 | 3,200.00 | | 3,200.00 | 2,727.30 | 1,460.98 | (1,739.02) | 45.66% |
| 109-0000-552-4101 Postage/shipping charges | -, | 1,400.00 | | 1,400.00 | | -, | (1,400.00) | 0.00% |
| 109-0000-552-4301 Electricity | 9,373.92 | 22,000.00 | | 22,000.00 | | 9,096.12 | (12,903.88) | 41.35% |
| 109-0000-552-4303 Water/wastewater | 4,335.08 | 15,000.00 | | 15,000.00 | 2,077.53 | 5,923.24 | (9,076.76) | 39.49% |
| 109-0000-552-4604 R/M-Grounds | 140.26 | 10,000.00 | | 10,000.00 | , | 217.51 | (9,782.49) | 2.18% |
| 109-0000-552-4605 R/M-Structures | 479.40 | 2,000.00 | | 2,000.00 | 277.25 | 277.25 | (1,722.75) | 13.86% |
| 109-0000-552-4606 R/M-Maintenance contract | 41,741.45 | 75,000.00 | | 75,000.00 | 5,957.50 | 35,745.00 | (39,255.00) | 47.66% |
| 109-0000-552-4701 Printing and binding | | 5,000.00 | | 5,000.00 | | ************************************** | (5,000.00) | 0.00% |
| 109-0000-552-4803 Advertising | 1,850.00 | 2,000.00 | | 2,000.00 | | 1,850.00 | (150.00) | 92.50% |
| 109-0000-552-4806 Promotional materials/services | | 1,500.00 | | 1,500.00 | | | (1,500.00) | 0.00% |
| 109-0000-552-4911 Special District fees | 1,755.00 | 1,775.00 | | 1,775.00 | | 1,759.00 | (16.00) | 99.10% |
| 109-0000-552-4920 Allocated operating costs | 33,333.32 | 50,000.00 | | 50,000.00 | 4,166.67 | 33,333.32 | (16,666.68) | 66.67% |
| Total Services | 94,410.65 | 216,875.00 | - | 216,875.00 | 15,206.45 | 93,492.42 | (123,382.58) | 43.11% |
| Debt Service: | | | | | | | | |
| 109-0000-552-7201 Interest Expenditure | 54,808.00 | 43,847.00 | | 43,847.00 | | 43,846.50 | (0.50) | 100.00% |
| Total Debt Service | 54,808.00 | 43,847.00 | | 43,847.00 | - | 43,846.50 | (0.50) | 100.00% |
| Non-Operating: | | | | | | | | |
| 109-0000-581-9101 Other Uses-Interfund Transfers-Out-General fund | | 219,230.00 | | 219,230.00 | | | (219,230.00) | 0.00% |
| 109-0000-581-9137 Other Uses-Interfund Transfers-Out-Plantation Midt | | 996,912.00 | | 996,912.00 | | | (996,912.00) | 0.00% |
| Total Non-Operating | | 1,216,142.00 | | 1,216,142.00 | | | (1,216,142.00) | 0.00% |
| · ······ operating | | 1,210,112.00 | | 1,210,172.00 | | | (1,210,172.00) | 0.00% |
| Total Expenditures | 149,218.65 | 1,476,864.00 | | 1,476,864.00 | 15,206.45 | 137,338.92 | (1,339,525.08) | 9.30% |
| | | | | | | | | |

RECENT AND PROPOSED DEVELOPMENT PROJECTS 7/1/2021

| District | Development Name | Location | Land (BCPA est) | Building/ improvement | Est imp Value | Proposed sq/units | Status | Est. Completion |
|----------|---------------------------|---|--------------------|--------------------------|---------------|-------------------------------|------------------------|-----------------|
| DISTRICE | Development Name | Location | (BCPA est) | improvement | est imp value | 11,919 | Status | Date |
| Gateway | Rick Case/Genesis | 875 N State Road 7 | \$183,270 | \$982,840 | \$1,166,110 | addition sq ft | CO issued | 2020 |
| Gateway | Chase Bank | 2 North State Road 7 | \$1,182,020 | \$1,111,000 | \$2,293,020 | 3,500 SF | Under construction | 2021 |
| Gateway | Burger King | 945 S State Road 7 | \$686,660 | \$1,886,130 | \$2,572,790 | 2,866 SF | CO issued | 2020 |
| Gateway | 7-11/Mobil | 4691 W Sunrise Blvd. | \$1,486,000 | \$1,132,290 | \$2,618,290 | 2,850 SF | CO issued | 2020 |
| Gateway | WAWA | 13 South State Road 7 | \$2,568,520 | \$2,453,770 | \$5,022,290 | 6,119 SF | CO issued | 2020 |
| Gateway | PIXL | 4400 NW 8 Court | \$3,488,630 | \$19,221,000 | \$22,709,630 | 350 units | Under construction | 2022 |
| Gateway | Plantation Palms (ALF) | 1019 South State Road 7 | \$3,544,600 | \$20,000,000 | \$23,544,600 | 111 units | Permit in review | 2021 |
| Gateway | Strata | 4500 NW 9 St | \$3,331,140 | \$26,800,000 | \$30,131,140 | 150 units | Under construction | 2021 |
| Gateway | 311 Residential/Alexan | 311 North State Road 7 | \$8,227,860 | \$39,214,500 | \$47,442,360 | 1,500 sf retail; 248 units | Under construction | 2021 |
| Midtown | Starbucks/Retail | 100 S Pine Island Road | \$1,863,560 | \$640,020 | \$2,503,580 | 6,400 SF | CO issued | 2020 |
| Midtown | Aldi/SunTrust Bank | 8210 W Broward Blvd. | \$1,817,670 | \$3,663,000 | \$5,480,670 | 25,745 SF | Under construction | 2021 |
| Midtown | Seritage/The Social | 8000 W. Broward Blvd. | \$11,652,920 | \$0 | \$11,652,920 | 87,194 SF | Construction suspended | |
| Midtown | Amli (Crossroads) | 8021 Peters Road | \$2,730,590 | \$24,219,000 | \$26,949,590 | 287 units | Under construction | 2021 |
| Midtown | Baptist Health S Fla | 1226 S Pine Island Rd. | \$3,615,510 | \$30,000,000 | \$33,615,510 | 110,799 SF | CO issued | 2021 |
| Midtown | Camden @ Fountains | 7700 SW 6 Street | \$1,633,760 | \$38,950,000 | \$40,583,760 | 269 units | Under construction | 2021 |
| Midtown | Lakeside Plantation | 600 N Pine Island Road | \$3,038,830 | \$48,800,000 | \$51,838,830 | 271 units | Under construction | 2021 |
| Midtown | Plantation Midtown Square | NW 82nd Avenue (777 American Expressway) | \$16,562,680 | \$36,850,000 | \$53,412,680 | 21,540 sf; 575 units | Under construction | 2020-2021 |
| Midtown | Cornerstone/Millcreek | 1244 S Pine Island Road | \$10,259,200 | \$44,182,000 | \$54,441,200 | 330 units | Under construction | 2020 |
| Midtown | Temple Kol Ami MF Res | 8200 Peters Road | \$2,341,080 | \$65,425,000 | \$67,766,080 | 315 units | In permit review | 2022 |

RECENT AND PROPOSED DEVELOPMENT PROJECTS 7/1/2021

| District | Development Name | Location | Land (BCPA est) | Building/ improvement | Est Imp Value | Proposed sq/units | Status | Est. Completion Date |
|-----------|------------------------------------|-------------------------|--------------------------------|--------------------------|---------------|---------------------------------------|-----------------------------------|-------------------------|
| Midtown | Plantation Walk North | 321 N University Drive | \$37,041,700 | \$300,000,000 | \$337,041,700 | 500K sq; 568 units | Under construction | 2021-2022 |
| Midtown | Plantation Walk South | 321 N University Drive | See Plantation Walk N | | | | Permit submittal pending | 2022 |
| N/A | Shell | 251 S Flamingo Rd | \$1,575,980 | \$1,575,980 | \$3,151,960 | 4300 SF | Permit in review | 2022 |
| N/A | American Heritage Batting Cages | 12200 W Broward Blvd. | \$1,267,570 | \$2,303,000 | \$3,570,570 | 80,000 SF | Under construction | 2021 |
| N/A | Bank of America Plaza | 7001 West Broward Blvd. | \$2,395,990 | \$1,557,000 | \$3,952,990 | Bank; new 10K sf daycare | Permit in review | 2021 |
| N/A | Enclave | 100 S. Hiatus Road | \$5,171,670 | N/A | \$5,171,670 | N/A | In site plan review | 2022 |
| N/A | Kaluz Restaurant | 100 N University Drive | \$1,189,310 | \$5,541,000 | \$6,730,310 | 12,876 | Under construction | 2021 |
| N/A | More Space Storage | 231 SW 125 Avenue | \$743,690 | \$10,777,000 | \$11,520,690 | 109,000 SF | Under construction | 2021 |
| N/A | American Heritage Gym | 12200 W Broward Blvd. | \$1,267,570 | \$12,055,000 | \$13,322,570 | 22,600 SF | CO issued | 2020 |
| N/A | Plantation Pointe Office/Garage | 1708 N University Dr | \$2,629,190 | \$50,500,000 | \$53,129,190 | 153,715 SF | Under construction | 2021 |
| N/A | Millcreek Plantation | 1711 N University Drive | \$3,920,380 | \$50,000,000 | \$53,920,380 | 306 Units | Demo complete Permit in review | 2022 |
| N/A | Plantation Pointe Office/Retail | 1710 N University Dr | See Plantation Point/Garage | | | 150,000 SF office; 6,000 SF retail | Site plan approved | 2022 |
| Tech Park | Colortone | 6531 NW 18 Court | \$1,773,990 | \$2,565,000 | \$4,338,990 | 86,703 SF | Under construction | 2021 |
| | Total | | \$139,191,540 | \$842,404,530 | \$981,596,070 | | | |