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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 Approval of Minutes of Meeting**

April 14, 2021

Summary:

Meeting Minutes for Approval

April 28, 2021

Summary:

Meeting Minutes for Approval

**Consent Agenda**

- 3** Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period June 25, 2021 through July 21, 2021 for the City of Plantation's Community Redevelopment District.

Summary:

**Public Comments**

**Plantation CRA  
Meeting Agenda**

**Notice of CRA  
Meeting**

**Wednesday, July 28, 2021 ~ 6:00 PM**



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City of Plantation  
City Council Chambers and via Zoom

**Subject:**

April 14, 2021

**Summary:**

Meeting Minutes for Approval

**ATTACHMENTS:**

**Description**

April 14, 2021

**Upload Date**

4/28/2021

**Type**

Backup Material



**REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY  
PLANTATION, FLORIDA**

**April 14, 2021**

Commissioner: Erik Anderson  
Jennifer Andreu – via Zoom  
Tim Fadgen  
Denise Horland  
Nick Sortal  
Lynn Stoner  
City Attorney: Kerry Ezrol  
Assistant City Clerk: Ayesha Robinson

1. Roll Call
2. Approval of minutes – March 24, 2021 – Approved as presented.

**CONSENT AGENDA**

3. Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period March 19, 2021 through April 07, 2021 for the City of Plantation’s Community Redevelopment District.
4. Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 08, 2021 through April 08, 2021 through for the City of Plantation’s Community Redevelopment District.

***Motion by Commissioner Sortal, seconded by Commissioner Anderson, to approve the Consent Agenda.  
Motion carried on the following roll call vote:***

Ayes: Horland, Sortal, Anderson, Andreu, Fadgen, Mayor Stoner  
Nays: None

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Commissioner Denise Horland

**ATTEST:**

\_\_\_\_\_  
City Clerk

**RECORD ENTRY:**

I HEREBY CERTIFY that the Original of the foregoing signed Minutes was received by the Office of the City Clerk and entered into the Public Record this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
City Clerk

**Plantation CRA  
Meeting Agenda**

**Notice of CRA  
Meeting**

**Wednesday, July 28, 2021 ~ 6:00 PM**



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City of Plantation  
City Council Chambers and via Zoom

**Subject:**

April 28, 2021

**Summary:**

Meeting Minutes for Approval

**ATTACHMENTS:**

**Description**

April 28, 2021

**Upload Date**

5/14/2021

**Type**

Backup Material



**REGULAR MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY  
PLANTATION, FLORIDA**

**April 28, 2021**

Commissioner: Erik Anderson  
Jennifer Andreu – via Zoom  
Tim Fadgen  
Denise Horland  
Nick Sortal  
Lynn Stoner  
City Attorney: Kerry Ezrol  
City Clerk: April Beggerow

1. Roll Call
2. Approval of Minutes of Meeting - None

**CONSENT AGENDA**

3. Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 09, 2021 through April 21, 2021 for the City of Plantation's Community Redevelopment District.
4. Motion to approve and file the legal expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 22, 2021 through April 22, 2021 through for the City of Plantation's Community Redevelopment District.

***Motion by Commissioner Fadgen, seconded by Commissioner Horland, to approve the Consent Agenda.  
Motion carried on the following roll call vote:***

Ayes: Fadgen, Horland, Sortal, Anderson, Andreu, Mayor Stoner  
Nays: None

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Commissioner Denise Horland

**ATTEST:**

\_\_\_\_\_  
City Clerk

**RECORD ENTRY:**

I HEREBY CERTIFY that the Original of the foregoing signed Minutes was received by the Office of the City Clerk and entered into the Public Record this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
City Clerk

**Plantation CRA  
Meeting Agenda**

**Notice of CRA  
Meeting**

**Wednesday, July 28, 2021 ~ 6:00 PM**



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City of Plantation  
City Council Chambers and via Zoom

**Subject:**

Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period June 25, 2021 through July 21, 2021 for the City of Plantation's Community Redevelopment District.

**ATTACHMENTS:**

<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
CRA Cover Week 3	7/21/2021	Cover Memo



A MOTION TO RECEIVE AND FILE THE EXPENDITURES AND APPROPRIATIONS  
REFLECTED IN THE WEEKLY EXPENDITURE REPORT  
FOR THE PERIOD JUNE 25, 2021 THROUGH JULY 21, 2021  
THE CITY OF PLANTATION'S COMMUNITY REDEVELOPMENT AGENCY

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF PLANTATION COMMUNITY REDEVELOPMENT AGENCY, that:

The expenditures reflected on the weekly Expenditure Reports from the Redevelopment Trust Fund of the Plantation Community Redevelopment Agency are herewith reviewed and accepted. The planned and actual appropriations and expenditure shown in said reports are hereby accepted and shall be funded from existing revenue sources. For those planned and actual appropriations and expenditures that exceed the total prior approved budget amount at the fund level, as amended, the appropriate fund's budget is hereby increased by that amount necessary to accommodate the planned and actual expenditure and appropriations for the fund as listed in the attached reports. A copy of the said weekly reports will be filed with the City Clerk of the City of Plantation.

REVIEWED AND ACCEPTED BY A MAJORITY OF THE BOARD OF COMMISSIONERS OF THE PLANTATION COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PLANTATION, FLORIDA, THIS WEDNESDAY, JULY 28, 2021.

\_\_\_\_\_  
Chairperson

ATTEST:

\_\_\_\_\_  
City Clerk

Approval:

\_\_\_\_\_  
Finance

\_\_\_\_\_  
Date

\_\_\_\_\_  
Administration

\_\_\_\_\_  
Date



**City of Plantation - Community Redevelopment Agency**  
**Computer Check Register**  
**Check Dates: July 8, 2021 to July 14, 2021**

<u>Check</u>	<u>Vendor</u>	<u>Checks Voided</u>	<u>Amount</u>	<u>Check Date</u>
225967	HORSEPOWER ELECTRIC, INC		\$171,954.47	07/14/2021
			.....	
			<b>\$171,954.47</b>	

Computer Check: Physical check sent to vendor.

Manual Check: Wire or ACH transfer affecting cash.



**City of Plantation - Community Redevelopment Agency**  
**Check & Credit Register Detail**  
**Check Dates: July 8, 2021 to July 14, 2021**

<u>Vendor</u>	<u>Check Date</u>	<u>Check Number</u>	<u>Check Type</u>	<u>Fund/Dept</u>	<u>Description</u>
<b>HORSEPOWER ELECTRIC, INC</b>	07/14/2021	225967	Computer		
				\$71,621.95	330-0000 Capital Outlay: Improvements
				\$100,332.52	330-0000 Capital Outlay: Improvements
				<b>\$171,954.47</b>	

**Computer Checks Total: \$171,954.47**  
**Manual Checks Total: \$0.00**  
**Credits Total: \$0.00**  
**Report Total: \$171,954.47**

Computer Check: Physical check sent to vendor.

Manual Check: Wire or ACH transfer affecting cash.



**City of Plantation - Community Redevelopment Agency**  
**Check & Payment Register Fund Summary**  
**Check Dates: July 8, 2021 to July 14, 2021**

<u>Fund</u>	<u>Fund Name</u>	<u>Computer Checks</u>	<u>Manual Checks</u>	<u>Credits</u>	<u>Total</u>
330	CRA-Designated Capital Improve	\$171,954.47	\$0.00	\$0.00	\$171,954.47
	<b>Report Total:</b>	<b>\$171,954.47</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$171,954.47</b>