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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 Opening Remarks/Invocation/Pledge of Allegiance -  
Councilmember Sortal**
- 3 Approval of Minutes of Meeting**

September 8, 2021

Summary:

**Items Submitted By The Mayor**

- 4 Service Awards  
Summary:
- 5 Proclamation designating October 2021 as "Hindu Heritage Month"  
Summary:
- 6 Proclamation designating October 18-24, 2021 as "Florida City Government Week"

Summary:

## **Public Requests of the Council Concerning Municipal Affairs**

### **Consent Agenda**

- 7 Request for authorization and approval to issue a purchase order and process a payment to Intergraph Corporation for annual maintenance and support on CAD 911 software.

Summary:

Request for authorization and approval of the following:

1. Competitive procurement exemption pursuant to 2-226(a) of the City Code of Ordinances.
  2. To issue a purchase order and process a payment to Intergraph Corporation for annual maintenance and support on CAD 911 software for an amount not to exceed \$195,654.20.
- 8 Resolution of Support for the City of Plantation's (City) Complete Streets and other Localized Initiative Projects (CSLIP) applications for Cycle 6 funding through the Broward Metropolitan Planning Organization (MPO).

Summary:

A RESOLUTION OF THE CITY OF PLANTATION, FLORIDA SUPPORTING APPLICATIONS FOR FUNDING FROM THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM (CSLIP) CYCLE 6 FOR THE CITYWIDE TRAFFIC CALMING AND SAFETY IMPROVEMENTS; AND FOR CITYWIDE SIDEWALK IMPROVEMENTS (CSLIP PROJECTS). PROVIDING FOR AN EFFECTIVE DATE.

- 9 Request for authorization and approval to issue a purchase order and process a payment to Sikich LLP for the annual maintenance for Microsoft Dynamics GP (Financials) system

Summary:

Request for authorization and approval of the following:

1. To issue a purchase order and process a payment to Sikich LLP for the annual maintenance for Microsoft Dynamics GP (Financials) system for an amount not to exceed \$53,349.60.
- 10 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 the Regional Wastewater Treatment Plant Permit Renewal

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 the Regional Wastewater

Treatment Plant Permit Renewal for an amount not to exceed \$82,826.52.

- 11 Request for authorization and approval to issue a purchase order and process a payment to Dell Marketing, LP for the warranty extension of 160 Police Department Road Patrol laptops.

Summary:

Request for authorization and approval of the following:

1. Competitive procurement exemption pursuant to 2-226(a) of the City Code of Ordinances.
2. To issue a purchase order and process a payment to Dell Marketing, LP for the warranty extension of 160 Police Department Road Patrol laptops for an amount not to exceed \$28,032.00.

- 12 Request for authorization and approval to continue participating in the Southeast Florida Co-Operative Contract No. 2018-001 (Lead Agency; City of Margate), and to purchase Aggregates, Top Soils, Sand from Austin Tupler, Inc and Florida Superior Sand, Inc from November 15, 2021 to November 14, 2022.

Summary:

Request for authorization and approval of the following:

1. To continue participating in the Southeast Florida Co-Operative Contract No. 2018-001 (Lead Agency; City of Margate).
2. Issue purchase orders to Austin Tupler, Inc for the purchase of Aggregates, Top Soils, and Sand.
3. Issue purchase orders to Florida Superior Sand, Inc. for the purchase of Aggregates, Top Soils, and Sand.
4. Issue purchase orders that may exceed an aggregate value of \$25,000.00.

- 13 Request for authorization and approval to execute an agreement between the City of Plantation and Jackson Land Development LLC for "Citywide Utility Repair Services" in accordance with ITB No. 081-21.

Summary:

Request for authorization and approval of the following:

1. Execute an agreement between the City of Plantation and Imperial Jackson Land Development for "Citywide Utility Repair Services" in accordance with ITB No. 081-21.
2. Authorization for department(s) to issue purchase orders to Jackson Land Development on an as-needed basis based on the rates and scope of services identified in the agreement.

3. Authorization for department(s) to issue purchase orders that may exceed an aggregate value of \$25,000.00.

- 14 Request for authorization and approval to execute an agreement between the City of Plantation and Imperial Electrical Incorporated for "Citywide Electrical Services" in accordance with ITB No. 072-21.

Summary:

Request for authorization and approval of the following:

1. Execute an agreement between the City of Plantation and Imperial Electrical Incorporated for "Citywide Electrical Services" in accordance with ITB No. 072-21.
2. Authorization for departments to issue purchase orders to Imperial Electrical Incorporated on an as-needed basis based on the rates and scope of services identified in the agreement.
3. Authorization for departments to issue purchase orders that may exceed an aggregate value of \$25,000.00.

- 15 Request for approval of a "competitive procurement exemption" pursuant to section 2-226(g)(2) of the City's Code, and authorization to issue a purchase order to Pantropic Power, Inc., for the supply and installation of Caterpillar Generator Control Panel and Wiring Harness.

Summary:

Requesting authorization and approval of the following:

1. Competitive Procurement Exemption pursuant to Section 2-226(g)(2) of the City's Code. *'Where repairs or renovations are required for existing equipment, machinery, or other improvements (including utilities facilities) and such repairs or renovations can best be done, due to warranties or the nature of such equipment, or machinery, or improvements by authorized dealers'*
2. Authorization to issue a purchase order to Pantropic Power, Inc. for the supply and installation of Caterpillar Generator Control Panel and Wiring Harness for an amount not to exceed \$38,781.98.

- 16 Request for authorization and approval for the execution of an agreement between the City of Plantation and Johns Eastern Company, Inc.

Summary:

Request for authorization and approval of the following:

- Competitive procurement exemption pursuant to Agreement No. 053-21 between the City and Risk Management Associates, Inc., d/b/a Public Risk Insurance Advisor (PRIA) which allows in part for PRIA to assist the City with procurement and consultation involving related services, such as Third Party Administration (TPA) Claim Administration;
- Competitive procurement exemption pursuant City Code Sec. 2-226(g)(8),

formal or informal competitive procurement shall not be required as it may pertain to services provided for herein. This Agreement for general service is not qualified as a professional service agreement which must be competitively procured pursuant to the Consultants Competitive Negotiation Act.

- Execution of an agreement between the City of Plantation and Johns Eastern Company, Inc., for a three (3) year period, with an option to renew for two (2) additional one (1) year term, for Liability Claims Administration Services a/k/a Third Party Administrator Services.
- Process payments to Johns Eastern Company, Inc that may exceed a total aggregate amount of \$25,000.00 for services rendered to support Liability Claims Administration Services a/k/a Third Party Administration Services pertaining to City projects as they may arise.

- 17 Request for authorization and approval to issue work authorization(s) and process payments to Craven Thompson & Associates, Inc for Professional Engineering Services (Landscape Plans Reviewer and Inspector).

Summary:

Requesting authorization and approval of the following:

1. Issue work authorization(s) to Craven, Thompson & Associates for Professional Engineering Services (Landscape Plans Reviewer and Inspector)
2. Process payments for work performed by Craven, Thompson & Associates for Professional Engineering Services (Landscape Plans Reviewer and Inspector) based on the proposed negotiated rates. The total aggregate amount shall not exceed \$100,000.00.

- 18 Request for authorization and approval to increase the contingency amount for "Pine Island Park Reconstruction" project and process payment to Rosso Site Development, Inc in accordance with ITB No. 038-19.

Summary:

Request for authorization and approval of the following:

1. To increase the contingency amount for Agreement No. 038-19 "Pine Island Park Reconstruction" by \$150,000.00. Original agreement contingency was \$50,000.00 and shall now be \$200,000.00. Increasing the agreement total from \$9,016,596.23 to \$9,166,596.23.

- 19 Request for approval of a "competitive procurement exemption" pursuant to Florida Statute Sec. 287.057(e)(12), and to process payment(s) to Old Plantation Water Control District for Aquatic Weed Control for specific waterways throughout City.

Summary:

Request for authorization and approval of the following:

1. Competitive Procurement exemption pursuant to Florida Statutes Sec. 287.057(e)(12). Which states in part *"contractual services and commodities provided by governmental entities are exempt from competitive procurement process"*.

2. Process payment(s) to Old Plantation Water Control District for Aquatic Weed Control for specific waterways throughout City (See Attached Document). Not to exceed the allocated budgeted of \$35,000.00

20 **Ratification of Agreement between the City of Plantation and Fraternal Order of Police (FOP)**

Summary:

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF PLANTATION AS EMPLOYER AND THE FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE BARGAINING AGENT FOR PLANTATION POLICE DEPARTMENT FOR FISCAL YEARS 2021/2022, 2022/2023 AND 2023/2024.

21 **Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period October 01, 2021 through October 13, 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 October 01, 2021 through October 13, 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 October 01, 2021 through October 13, 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 October 01, 2021 through October 13, 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 October 01, 2021 through October 13, 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 October 01, 2021 through October 13, 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 October 14, 2021 through October 14, 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 October 14, 2021 through October 14, 2021 for the City of Plantation.

## **Legislative Items**

25 Floodplain and Stormwater Management

Summary:

AN ORDINANCE BY THE CITY OF PLANTATION, FLORIDA AMENDING CHAPTER 9 , OF THE CITY CODE OF ORDINANCES ENTITLED "FLOODPLAIN AND STORMWATER MANAGEMENT" ARTICLE I ENTITLED "FLOODPLAIN MANAGEMENT ORDINANCE" AMENDING SECTION 9-11, ENTITLED "DEFINITIONS;" AMENDING SECTION 9-12, ENTITLED, "BUILDINGS AND STRUCTURES;" PROVIDING CRITERIA FOR ACCESSORY STRUCTURES IN FLOOD HAZARD AREAS; AMENDING SECTION 9-15, ENTITLED "MANUFACTURED HOMES;" PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND 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**

- 26 Request to approve sign special exception for Five Below at Jacaranda Plaza. Property located at 8101-8373 W. Sunrise Boulevard and zoned B-2P (Central Business). PP21-0029

Summary:

- 27 Request to approve sign special exception for Ross at Jacaranda Plaza.

Property located at 8101-8373 W. Sunrise Boulevard and zoned B-2P (Central Business). PP21-0041

Summary:

- 28 Request to approve site plan amendment for Jacaranda Plaza. Property located at 8101-8373 W. Sunrise Boulevard and zoned B-2P (Central Business). PP21-0020

Summary:

### **Board/Committee Appointments**

- 29 Sustainability & Resiliency Advisory Board Appointments

Summary:

The elected officials will make their appointments according to the provisions set forth in Chapter 2 of the City's Code of Ordinances, Article III, "Sustainability and Resiliency Advisory Board". Established June 30, 2021 by Ordinance 2599.

- 30 Affordable Housing Advisory Committee Appointments

Summary:

The elected officials will make their appointments according to the provisions set forth in Chapter 2 of the City's Code of Ordinances, Article III, "Affordable Housing Advisory Board". Established October 6, 2021 by Ordinance 2602.

### **Comments by Council Members**