

OFFICE OF THE MAYOR

Lynn Stoner, Mayor

**PLANNING, ZONING &
ECONOMIC DEVELOPMENT**

Danny A. Holmes, AICP, Director



CITY COUNCIL

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

**PLANTATION GATEWAY DEVELOPMENT DISTRICT
ADVISORY BOARD MEETING**

Wednesday, October 20, 2021

11:00 AM

City Hall, 400 NW 73 Avenue

1st Floor Conference Room

AGENDA

- | | |
|--|--------------------------------|
| 1) Call to Order | Chair, Michael Hooley |
| 2) Introductions | Michael Hooley |
| 3) Broward MPO Update | Andrew Riddle & Karen Freidman |
| 4) Approval of August 24, 2021 Gateway Board Minutes | Michael Hooley |
| 5) Gateway Financial Report - August 2021 | Danny Holmes |
| 6) Development Update | Danny Holmes |
| 7) Gateway Policing Plan Update | Lt. Rudy Brown |
| 8) Multi-Modal Master Transportation Plan Survey | |
| 9) Adjournment | |

Next Meeting: Thursday, December 16, 2021

Zoom meeting information:

City of Plantation is inviting you to a scheduled Zoom meeting.

Topic: Plantation Gateway Advisory Board

Time: Oct 20, 2021

11:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84352950800?pwd=a2RBY29wZmZudEF Rd08zNFVXSkd rQT09>

Meeting ID: 843 5295 0800

Passcode: 452013

CITY COUNCIL

Denise Horland, President
Erik Anderson, President Pro Tem
Jennifer Andreu
Timothy J. Fadgen
Nick Sortal

Mayor, Lynn Stoner



**Plantation Gateway Advisory Board
Members**

Chair – Michael Hooley, Jr.
Vice Chair – Kenneth Anson
Kevin Bingham
Dwight Brady
Dean Bromante
Natasha DeWit
Grant Einhorn (rotating)

PLANTATION GATEWAY ADVISORY BOARD MEETING MINUTES

August 24, 2021 * 11:03 a.m.

1. CALL TO ORDER/Roll: The meeting was called to order by Chairman Hooley

Members Present: Kevin Bingham
Dwight Brady
Dean Bromante
Natasha DeWet
Mike Hooley, Jr.

Members Absent: Kenneth Anson
Grant Einhorn

Also Present: Dan Holmes, Director of Planning, Zoning & Economic Development
Glen Hall, Redevelopment Administrator
Mayor Lynn Stoner
Carole Morris, Assistant City Administrator
Councilmember Timothy Fadgen
Councilmember Denise Horland
Councilmember Nick Sortal
Officer Ventura
Lt. Rudy Brown

2. INTRODUCTIONS

Members went about the room and introduced themselves.

3. APPROVAL OF APRIL 22, 2021 BOARD MEETING MINUTES

Minutes approved by unanimous consent

4. GATEWAY FINANCIAL REPORT – July 2021

Mr. Holmes presented the Financial Report, attached to the minutes, and stated that revenues and expenditures are in line with previous years.

5. FY 2022 BUDGET REVIEW

Mr. Holmes presented the FY2022 Budget Review, attached to the minutes, and stated that there aren't many changes from the previous year. There is an expected increase in revenues, but no major changes otherwise.

Mr. Hooley asked about the appropriated fund balance - what were the plans for the \$110K.

Mr. Holmes replied that they were funds that go into incentive programs

Mr. Hooley replied that it wasn't in 19-20, but then it goes up by 1/3 in 2021 and inquired why.

Mr. Holmes replied legal fees have increased due to a liquor permit dispute with Plantation Inn. He added, that in addition, code enforcement has been stepped up in the area as well.

Ms. DeWet and Mr. Hooley both voiced concerns over utilizing Gateway funds for these extra legal expenses

Mr. Holmes replied that these are costs that we have to incur.

6. DEVELOPMENT UPDATE

Mr. Holmes presented the Development update which is attached.

7. GATEWAY POLICING PLAN UPDATE

Lt. Rudy Brown presented that officers O'Hara and Ventura have been working with developing long term solutions with area homeless and trying to build a rapport with them to avoid issues. They have been working on maintaining high visibility to help deter crime.

Mr. Hooley asked if they would stop in and introduce themselves to the businesses in the area.

There have been approximately 1,896 events which include 101 arrests, 78 field investigations, 276 traffic stops, 26 parking tickets and 214 accidents.

8. FOLLOW-UP TO APRIL MEETING INQUIRIES

License plate camera finding

Mr. Holmes stated he was unaware of status on location or funding.

Mayor Stoner added that the LPR fell off the radar and that another vendor has been found that is more affordable and a report should be ready by next meeting to present.

District millage rate sunset date

Mr. Holmes said there was no sunset date on millage rate.
Mrs. Morris added that CRA does sunset, but Gateway does not.
Mr. Hooley asked when that date was.
Mrs. Morris replied 2030

Lauderhill meeting update

Mrs. Morris said that there have been discussions with them regarding improvements.
Mr. Brady added that he had been meeting with Lauderhill himself and the only way he can get any movement is when he deals with them himself and he would like some assistance from the City.

FPL Lighting Project (NE corridor)

Mr. Holmes stated decorative lighting from engineering, it is up and operational, the project is slated to complete in October.

Public comment made by Dennis Conklin, 4581 NW 6 Court

9. ADJOURNMENT

The next meeting was scheduled for October 20 at 11:00 a.m.

Meeting adjourned at 12:08 p.m.

RECORD ENTRY:

I HEREBY CERTIFY that the Original of the foregoing document was received by the office of the City Clerk and entered into the Public Record this _____ day of _____, 2021.

April L. Beggerow, MPA, MMC, City Clerk

CITY OF PLANTATION, FLORIDA
Plantation Gateway Development District Fund
As of August 31, 2021

Account and Description	Amount
ASSETS:	
Cash/Equity in Pooled Investments:	
112-0000-104-0001 Equity in Pooled Cash and Investments	1,833,442.57
Total Cash/Equity in Pooled Investments	1,833,442.57
TOTAL ASSETS	1,833,442.57
LIABILITIES AND FUND EQUITY:	
FUND EQUITY:	
Fund Equity/Other Credits:	
112-0000-280-0002 Fund Balance - Non-Spendable - Prepaids	1,850.00
112-0000-281-0016 Fund balance-Restricted Safe Neighborhood Develop	1,526,297.31
Total Fund Equity/Other Credits	1,528,147.31
Current Year Additions/Deletions	305,295.26
TOTAL FUND EQUITY	1,833,442.57
TOTAL LIABILITIES AND FUND EQUITY	1,833,442.57

CITY OF PLANTATION
Plantation Gateway Development District Fund
As of August 31, 2021

Account and Description	Prior YTD	Adopted Budget	Amendments	Amended Budget	Month-to-Date	Year-to-Date	Actual to Amended Budget	Percent Received
Ad Valorem taxes:								
112-0000-311-0001 Taxes-Ad Valorem-Current	475,897.09	570,853.00		570,853.00		540,217.46	(30,635.54)	94.63%
112-0000-311-0002 Taxes-Ad Valorem-Delinquent	23,440.27	5,000.00		5,000.00		15,808.26	10,808.26	316.17%
Total Ad Valorem taxes	499,337.36	575,853.00	-	575,853.00	-	556,025.72	(19,827.28)	96.56%
Miscellaneous Revenue:								
112-0000-361-1004 Misc revenue-Interest/penalties on Ad Valorem Tax	255.36	150.00		150.00		8.37	(141.63)	5.58%
112-0000-361-9999 Misc revenue-Interest and other earnings-Allocated	23,789.13	8,000.00		8,000.00		14,763.69	6,763.69	184.55%
112-0000-369-9001 Misc-Other Misc revenue-Other		500.00		500.00			(500.00)	0.00%
112-0000-369-9900 Misc-Other misc earnings-Allocated	29.64	100.00		100.00		(354.01)	(454.01)	-354.01%
Total Miscellaneous Revenue	24,074.13	8,750.00	-	8,750.00	-	14,418.05	5,668.05	164.78%
Appropriated Fund Balance:								
112-0000-389-9001 Nonoperating sources-Appropriated Fund Balance		(110,493.00)		(110,493.00)			110,493.00	0.00%
Total Appropriated Fund Balance	-	(110,493.00)	-	(110,493.00)	-	-	110,493.00	0.00%
Total Revenue	523,411.49	474,110.00	-	474,110.00	-	570,443.77	96,333.77	120.32%

CITY OF PLANTATION
Plantation Gateway Development District Fund
As of August 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:								
112-0000-529-3102 Consultants						2,450.00	2,450.00	0.00%
112-0000-529-3199 Legal	585.00	1,000.00	10,000.00	11,000.00		4,365.00	(6,635.00)	39.68%
112-0000-529-3401 Bank service fees	519.19	800.00		800.00		762.29	(37.71)	95.29%
112-0000-529-4101 Postage/shipping charges	0.50	500.00		500.00		1.00	(499.00)	0.20%
112-0000-529-4301 Electricity	3,248.52	5,000.00		5,000.00		2,732.52	(2,267.48)	54.65%
112-0000-529-4303 Water/wastewater	26,195.29	35,000.00		35,000.00	1,217.86	30,056.05	(4,943.95)	85.87%
112-0000-529-4604 R/M-Grounds	8,431.19	60,000.00	(10,000.00)	50,000.00	1,080.27	8,611.89	(41,388.11)	17.22%
112-0000-529-4605 R/M-Structures	32.02	5,000.00		5,000.00		4,047.41	(952.59)	80.95%
112-0000-529-4606 R/M-Maintenance contract	206,250.00	225,000.00		225,000.00	18,750.00	206,597.49	(18,402.51)	91.82%
112-0000-529-4701 Printing and binding		800.00		800.00			(800.00)	0.00%
112-0000-529-4803 Advertising	1,936.77	2,000.00		2,000.00		2,014.38	14.38	100.72%
112-0000-529-4806 Promotional materials/services	77.56	1,000.00		1,000.00		61.98	(938.02)	6.20%
112-0000-529-4911 Special District fees	1,131.00	975.00		975.00		1,165.00	190.00	119.49%
Total Services	248,407.04	337,075.00	-	337,075.00	21,048.13	262,865.01	(74,209.99)	77.98%
Grants and Aids:								
112-0000-529-8220 Financial Incentives		137,035.00		137,035.00		2,283.50	(134,751.50)	1.67%
Total Grants and Aids	-	137,035.00	-	137,035.00	-	2,283.50	(134,751.50)	1.67%
Total Expenditures	248,407.04	474,110.00	-	474,110.00	21,048.13	265,148.51	(208,961.49)	55.93%