

City of Plantation – City Hall 400 NW 73 Avenue ~ Plantation, Florida 33317

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 Invocation

Items Submitted By The Mayor

Consent Agenda

3 Approve Irrevocable Standby Letter of Credit for Broadstone Plantation.

Summary:

4 Request for authorization to exercise/execute the first and final one (1) year renewal option with Pinnacle Data System for "Print and Mail Services" until October 31, 2016. (Budgeted -Utilities & Finance Departments)

Summary:

5 Request to approve a purchase order to ArmorGarage, LLC for "Fire Station No. 2 Bay Floor Non-Skid Surface Installation" in the amount of \$10.28/SQ.FT not to exceed total cost of\$44,204.00 (Budgeted-FD)

Summary:

6 Award bid for Landscape Chipper Truck from Orlando Freightliner in the amount of \$79,272. (Budgeted - Public Works Capital)

Summary:

7 Award bid for Armored Car Services contract to Dunbar Armored Inc. for one year with an option to renew for four additional one year periods. (Budgeted - Finance)

Summary:

8 Request for authorization to participate in the Southeast Florida Co-Op bid for Uniform Rental and Cleaning Services with the Cintas Corporation from August 5, 2015 to August 4, 2020. (Budgeted - Utilities, Parks & Recreation & Public Works)

Summary:

9 Award bid for Special Operation Squad to Hall-Mark Fire Apparatus LLC in the amount of \$524,226. (Budgeted - Fire)

Summary:

10 Award bid for Engine Pumper to Hall-Mark Fire Apparatus LLC in the amount of \$531,269. (Budgeted - Fire)

Summary:

11 Award bid for North Nob Hill Road Landscape Treatment to lowest qualified bidder, Angel's Landscaping in the amount of \$73,700. (Budgeted - Tree Beautification Fund)

Summary:

12 Award bid for installation of park pavilions at Plantation Woods to lowest qualified bidder, The Watauga Company in the amount of \$27,485. (Budgeted - FRDAP Grant)

Summary:

13 Award bid for Commodore Drive drainage outfall relocation to lowest qualified bidder, alternate proposal, Coramarca Corporation in the amount of \$105,259.75. (Budgeted - Storm Water Utility Fund)

Summary:

14 Resolution assessing a lien on certain property for the cost to the City of Plantation of its mowing and clearing said property - 1301 SW 69 Avenue (BINFORD)

Summary:

15 Resolution approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period September 03, 2015 through September 30, 2015 for the Plantation Gateway Development District.

Summary:

16 Resolution approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period September 03, 2015 through September 30, 2015 for the Plantation Midtown Development District.

Summary:

17 Resolution approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period September 03, 2015 through September 30, 2015.

Summary:

18 Resolution approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period September 03, 2015 through September 30, 2015 for the City of Plantation's Community Redevelopment Agency.

Summary:

Administrative Items

Legislative Items

19 Second and Final Reading of an ordinance of the City of Plantation, Florida pertaining to the subject of zoning. (Request to defer to November 4, 2015.)

Summary:

Second and Final Reading of an ordinance of the City of Plantation, Florida pertaining to the subject of zoning; amending the zoning regulations applicable to accessory buildings and structures in residential districts; amending the zoning regulations applicable to guest houses in the City's residential districts; providing other miscellaneous provisions in connection with the foregoing; providing a savings clause; and providing an effective date therefor. (Request to defer to November 4, 2015)

20 Public Hearing and First Reading of an Ordinance pertaining to the Subject of Comprehensive Planning (CIE/CIP) Capital Improvements Elements

Summary:

PUBLIC HEARING AND FIRST READING OF AN ORDINANCE OF THE CITY OF PLANTATION, FLORIDA, PERTAINING TO THE SUBJECT OF COMPREHENSIVE PLANNING; ADOPTING THE ANNUAL AMENDMENT TO THE CAPITAL IMPROVEMENTS ELEMENT OF THE COMPREHENSIVE PLAN OF THE CITY OF PLANTATION; APPROVING TRANSMITTAL OF THE AMENDMENT TO THE DEPARTMENT OF ECONOMIC OPPORTUNITY AND THE RELATED AGENCIES FOR THE PURPOSES OF SUFFICIENCY REVIEW IN ACCORDANCE WITH FLORIDA STATUTES; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE THEREFOR.

21 Public Hearing and First Reading of an ordinance pertaining to the subject of zoning; amending the City's use regulations for the State Road 7 SPI-2 Zoning District.

Summary:

Public Hearing and First Reading of an ordinance of the City of Plantation pertaining to the subject of zoning; amending the City's use regulations for the State Road 7 SPI-2 Zoning District to properly reference the possibility of residential uses being allocated in the Services, Hybrid Commercial, Four Corners Commercial and Artisan Commerce Subdistricts by the allocation of Local Activity Center residential units instead of by other forms of Planning Flexibility that were available before the lands so zoned became designated as "Local Activity Center" by the City Comprehensive Plan Future Land Use Element; amending the use regulations in the B-3P and B-4P Zoning Districts so as to properly describe residential uses therein being limited to an efficiency apartment for a night or on-call attendant; providing findings; providing a savings clause; and providing an effective date therefor.

22 Public Hearing and First Reading of an ordinance pertaining to the subject of zoning; amending the Master List of Business Uses within Section 27-613.2.

Summary:

Public Hearing and First Reading of an ordinance of the City of Plantation pertaining to the subject of zoning; amending the Master List of Business Uses within Section 27-613.2 to permit self-storage facilities within the SPI-2 HC: Hybrid Commercial Subdistrict; amending the supplemental regulations within Section 27-613.3; amending the Master List of Business Uses within Section 27-720 to permit self-storage facilities within the B-3P and B-7P zoning districts; amending the supplemental regulations within Section 27-721; providing a savings clause; and providing an effective date therefor.

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 OFFICALS 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 Consent Agenda

Quasi-Judicial Items

23 Request for site plan modification and waiver for Fonda residence located at 9501 North New River Canal Road.

Summary:

Comments By Council Members

Public Requests of the Council Concerning Municipal Affairs

SEALED COMPETITIVE SOLICITATIONS

THESE ITEMS WILL BE CONSIDERED ON AND VOTED UPON IN ONE MOTION UNLESS:

- A. A MEMBER OF THE PUBLIC WISHES AN ITEM TO BE REMOVED AND DISCUSSED SEPARATELY; OR,
- B. ANY ELECTED OFFICIAL WISHES TO ASK QUESTIONS OF A PROSPECTIVE VENDOR AS PART OF THE COMPETITIVE SOLICITATION; OR,
- C. A PROSPECTIVE VENDOR WISHES TO MAKE AN ORAL PRESENTATION AS PART OF THE COMPETITIVE SOLICITATION.

IF AN ITEM IS REMOVED AT THE REQUEST OF A MEMBER OF THE PUBLIC, THEN QUESTIONS SHALL BE ADDRESSED TO THE PRESIDENT OF THE COUNCIL AND THE COUNCIL PRESIDENT SHALL SEEK TO OBTAIN ANSWERS FROM THE DEPARTMENT HEAD SPONSORING THE ITEM.

IF ANY ELECTED OFFICIAL WISHES TO ASK QUESTIONS OF A PROSPECTIVE VENDOR OR IF A PROSPECTIVE VENDOR WISHES TO MAKE AN ORAL PRESENTATION, THE COUNCIL SHALL DECIDE WHETHER TO TABLE THE ITEM TO ANOTHER COUNCIL MEETING OR ADDRESS THE ITEM DURING THIS COUNCIL MEETING. WHEN THE ITEM IS ADDRESSED, THE COUNCIL'S OPEN MEETING IN THESE CHAMBERS SHALL TEMPORARILY RECESS, AND THE ELECTED OFFICIALS SHALL CONVENE IN CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM UPSTAIRS FOR THE PURPOSE OF SUCH QUESTIONS OR PRESENTATIONS. THE ONLY PERSONS AUTHORIZED TO ATTEND THE CLOSED SESSION SHALL BE ELECTED OFFICIALS, THE CHIEF ADMINISTRATIVE OFFICER, THE CITY ATTORNEY, THE CITY CLERK, THE HEAD OF THE DEPARTMENT SPONSORING THE PROCUREMENT, AND THE PROSPECTIVE VENDOR. THE CLOSED SESSION SHALL BE RECORDED AND NOTHING WILL BE OFF THE RECORD. ONCE THE CLOSED SESSION IS CONCLUDED, THE ELECTED OFFICIALS SHALL RETURN TO THE COUNCIL CHAMBERS TO RECONVENE THE OPEN MEETING AND ADDRESS THE ITEM. THE RECORDING OF THE CLOSED SESSION AND ANY MATERIALS PRESENTED TO THE ELECTED OFFICIALS AT THE CLOSED MEETING AND ADDRESS THE ITEM. THE RECORDING OF THE CLOSED SESSION AND ANY MATERIALS PRESENTED TO THE ELECTED OFFICIALS AT THE CLOSED MEETING SHALL BECOME AVAILABLE FOR PUBLIC INSPECTION WITHIN A REASONABLE TIME.

Sealed Competitive Solicitations

Workshops