

Plantation City Council Meeting Agenda Notice of City Council Meeting   Wednesday, April 27, 2016 ~  
7:30 PM

City of Plantation

City Hall

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 and Pledge of Allegiance
- 3        Approval of Minutes of Meeting

Items Submitted By The Mayor

- 4        Resolution of Appreciation to Brian Pillado for 29 years of dedicated service to the City of Plantation.

Summary:

- 5        Resolution of Appreciation to Melinda Belanger for 27 years of dedicated service to the City of Plantation.

Summary:

Consent Agenda

- 6        RWWTP Pressure Filter Rehab Project

Summary:

- 7        Accela Yearly Maintenance

Summary:

- 8        AT&T SONET Ring Renewal

Summary:

Twelve month contract renewal with an optional one year extension under the same terms. This infrastructure links all our Public Safety, Utilities, City Hall, and Public Works facilities with a redundant self-healing fiber ring.

9 Public Safety CAD Upgrade

Summary:

Final "acceptance" payment to Intergraph/Hexagon for the upgrade of the City's Computer Aided Dispatch (CAD) system due upon cutover of system into production use.

10 Request for authorization to issue a purchase order to Plantation Ford in the amount of \$91,889.50 for the Supply and Delivery of (1) 2016 Ford F-550 Crew Cab 4 x 2 Truck and (1) 2016 Ford F-250 Crew Cab Truck

Summary:

11 FY2015/2016 Budget Amendment #2 (Semi Annual Amendments)

Summary:

A RESOLUTION OF THE CITY OF PLANTATION, FLORIDA, AUTHORIZING AN AMENDMENT TO THE ESTIMATED REVENUES AND EXPENDITURES FOR FISCAL YEAR 2016; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE THEREFORE.

12 Affordable Housing Advisory Committee Incentive Review and Recommendation Report

Summary:

Resolution approving amending the existing Local Housing Assistance Plan (LHAP) to include the Affordable Housing Advisory Committee (AHAC) Incentive Strategies; providing findings; providing a savings clause; and providing for an effective date therefor.

13 A Resolution of the City Council of the City of Plantation, Florida, Adopting the 2016-2019 Local Housing Assistance Plan (LHAP)

Summary:

Resolution of the City Council of the City of Plantation, Florida approving the Local Housing Assistance Plan as required by the State Housing Initiatives Partnership Program Act, Subsections 420.907-420.9079, Florida Statutes and Rule Chapter 67-37, Florida Administrative Code; authorizing and directing the Mayor to execute any necessary documents and certifications needed by the State; authorizing the submission of the Local Housing Assistance Plan for review and approval by the Florida Housing Finance Corporation; and providing an effective date.

14 BILL LIST - Plantation Gateway

Summary:

Resolution approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 7, 2016 through April 20, 2016 for the City of Plantation's Gateway Development District.

15 BILL LIST - Plantation Midtown

Summary:

Resolution approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 7, 2016 through April 20, 2016 for the City of Plantation's Midtown Development District.

16 BILL LIST - General

Summary:

Resolution approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 7, 2016 through April 20, 2016 for the City of Plantation.

17 BILL LIST - Community Redevelopment District

Summary:

Resolution approving the expenditures and appropriations reflected in the Weekly Expenditure Report for the period April 7, 2016 through April 20, 2016 for the City of Plantation's Community Redevelopment District.

Administrative Items

18 Public Financial Management, Inc. Presentation of Q1 2016 Investment Performance Review.

Summary:

A brief presentation will be given at the April 27, 2016 City Council meeting regarding the City's Investment Portfolio results.

The presentation will cover results through the first quarter of 2016 (period ending 3/31).

The presentation will be given by Public Financial Management representative Mr. Richard Pengelly.

19 Resolution Authorizing Referendum for \$60Million Capital Needs on the November 8th, 2016 Ballot

Summary:

A Resolution providing for and calling a bond referendum of the qualified electors of the City to be held on November 8th, 2016, and authorizing the issuance, subject to the Bond Referendum, of a maximum of \$60 million in Ad Valorem indebtedness, for providing funds to finance the acquisition, construction, renovation and improvement of various capital improvement projects.

20 Local Government Infrastructure Surtax

## Summary:

Consideration of a Resolution of support for an Infrastructure Surtax being placed on the November ballot.

### Legislative Items

#### \*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 Consent Agenda

#### Quasi-Judicial Items

21 Request to approve conditional use approval to allow a 1,236 square foot mental health care establishment (with 6 licensed clinicians) in a B-7Q zoning district. Property located at 1776 N. Pine Island Road (PM16-0012)

#### Summary:

A RESOLUTION APPROVING A 1,236 SQUARE FOOT MENTAL HEALTHCARE ESTABLISHMENT (DR. BADEL, M.D., P.A.) AS A CONDITIONAL USE TO BE LOCATED IN A B-7Q ZONING DISTRICT ON PROPERTY LYING IN SECTION 32, TOWNSHIP 49 SOUTH, RANGE 41 EAST AND DESCRIBED AS EXHIBIT A ATTACHED HERETO; AND GENERALLY LOCATED ON THE EAST SIDE OF PINE ISLAND ROAD AND SOUTH OF SUNRISE BOULEVARD (BANK OF AMERICA PLAZA); PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

22 Request to approve conditional use to allow a 2,793 square foot medical laboratory in a B-7Q zoning district. Property located at 1776 N. Pine Island Road (PM16-0013)

Summary:

A RESOLUTION APPROVING A 2,793 SQUARE FOOT MEDICAL LABORATORY (PM DIAGNOSTICS LAB) AS A CONDITIONAL USE TO BE LOCATED IN A B-7Q ZONING DISTRICT ON PROPERTY LYING IN SECTION 32, TOWNSHIP 49 SOUTH, RANGE 41 EAST AND DESCRIBED AS EXHIBIT A ATTACHED HERETO; AND GENERALLY LOCATED ON THE EAST SIDE OF PINE ISLAND ROAD AND SOUTH OF SUNRISE BOULEVARD (BANK OF AMERICA PLAZA); PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Comments by Council Members

Public Requests of the Council Concerning Municipal Affairs