



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/Invocation/Pledge of Allegiance -
Councilmember Hyatt**
- 3 Approval of Minutes of Meeting
from the Meeting Held July 11,
2018**

Items Submitted By The Mayor

- 4 Resolution of Appreciation to MaryVirginia Chiapel for 15 years of dedicated service to the City of Plantation.**
Summary:

Consent Agenda

- 5 This information is provided for your review and consideration regarding your approval of the funds to lease Dell desktop computers for the 2018 PC refresh.**

Summary:

- 6 Request for approval and authorization to execute a contract/purchase order for "Degasifier Tower Cleaning and Packing Replacement for East and Central Water Treatment Plants" for a not to exceed amount of \$78,645.14 to Professional Tank Cleaning, Inc in accordance with WB No. 027-18.

Summary:

Request for approval and authorization to execute a contract/purchase order for "Degasifier Tower Cleaning and Packing Replacement for East and Central Water Treatment Plants" for a not to exceed amount of \$78,645.14 to Professional Tank Cleaning, Inc in accordance with WB No. 027-18.

- 7 Request for authorization and approval to execute a purchase order with SDR Engineering Consultants, Inc. for Structural strengthening and Leak Repairs of the Main Pool Floor at the Central Park Pool Facility for an amount not to exceed \$78,930.00

Summary:

Request for authorization and approval to execute a purchase order with SDR Engineering Consultants, Inc. for Structural strengthening and Leak Repairs of the Main Pool Floor at the Central Park Pool Facility for an amount not to exceed \$78,930.00

- 8 Youth Protection Ordinance

Summary:

Public Hearing and Final Reading of an ordinance of the City of Plantation, Florida pertaining to the subject of offenses, amending Section 17-35 "Definitions" of Article III of Chapter 17 to apply changes set forth in Chapter 2018-105, Laws of Florida to the definitions of permanent and temporary residence; providing for severability; and providing an effective date therefor.

- 9 Resolution Approving Community Development Block Grant (CDBG) FY2018-19 Annual Action Plan

Summary:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLANTATION, FLORIDA, ADOPTING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2018-2019 ACTION PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- 10 Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period July 06, 2018 through July 18, 2018 for the City of Plantation's Community Redevelopment District.

Summary:

- 11 Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period July 06, 2018 through July 18, 2018 for the City of Plantation's Gateway Development District.

Summary:

- 12 Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period July 06, 2018 through July 18, 2018 for the City of Plantation.

Summary:

- 13 Motion to receive and file the expenditures and appropriations reflected in the Weekly Expenditure Report for the period July 06, 2018 through July 18, 2018 for the City of Plantation's Midtown Development District. 6

Summary:

- 14 Transfer of functions of Advisory Boards

Summary:

Transfer of functions currently performed by the Board of Adjustment and Landscape Planning & Review Boards, to the Planning & Zoning Board, Special Magistrate and Plans Adjustment Committee; establishing a requirement for the rotating seat on the Planning & Zoning Board to be filled by a member with landscape-related experience; and concluding the services of the Board of Adjustment and Landscape Planning Review Boards.

Administrative Items

- 15 Board and Committee Appointments/Reappointments

Summary:

This item is for the annual appointment/reappointment by all elected officials of their advisory board/committee members pursuant to Plantation Code 2-32. A list of the current appointees is included with this item.

At the meeting we will discuss the current appointments to the Historical Preservation Committee.

- 16 Update on the rewrite of the City's Zoning Code.

Summary:

Legislative Items

- 17 First Reading of an Ordinance to the City's Reasonable Accommodation Ordinance.

Summary:

- 18 Second and Final Public Hearing of an Ordinance pertaining to the subject of Comprehensive Planning for property located at 311 & 339 N State Road 7 and zoned SPI-2 (Healthcare Services).

Summary:

SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF PLANTATION PERTAINING TO THE SUBJECT OF COMPREHENSIVE PLANNING; ASSIGNING 248 RESIDENTIAL UNITS IN THE PLANTATION GATEWAY LOCAL ACTIVITY CENTER (LAC) SO AS TO PERMIT THE UTILIZATION OF A PORTION OF THE REMAINING LAC RESIDENTIAL UNITS FOR DEVELOPMENT ON PROPERTY LYING IN SECTION 1, TOWNSHIP 50 SOUTH, RANGE 41 EAST, AND DESCRIBED AS A PORTION OF TRACT A OF SWINDELL'S SUBDIVISION NO. 2, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 68, PAGE 32 OF THE PUBLIC RECORDS OF BROWARD COUNTY,

FLORIDA; TOGETHER WITH A PORTION OF TRACT A OF PLANTATION PLAZA, ACCORDING TO PLAT THEREOF, AS RECORDED IN PLAT BOOK 68, PAGE 25 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; MORE PARTICULARLY DESCRIBED HEREIN AS EXHIBIT "A"; GENERALLY LOCATED AT 311-339 NORTH STATE ROAD 7; PROVIDING FINDINGS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

- 19 A RESOLUTION ADOPTING THE PROPOSED OPERATING MAXIMUM MILLAGE RATE OF 6.0000 MILLS AND VOTED DEBT SERVICE MILLAGE RATE OF 0.4622 TO BE LEVIED BY THE CITY OF PLANTATION DURING THE NEXT ENSUING TAX YEAR; ESTABLISHING A TIME AND A PLACE FOR A PUBLIC HEARING TO CONSIDER SUCH PROPOSED MILLAGE AND THE TENTATIVE BUDGET; AND OTHERWISE DIRECTING THE TRANSMITTAL OF CERTAIN INFORMATION TO THE BROWARD COUNTY PROPERTY APPRAISER BY AUGUST 4, 2018 PROVIDING FINDINGS; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN

Summary:

The State requires that the City set the maximum millage rates so that the Property Appraiser can use these rates for notices that they send to the individual taxpayer. The millage rate forwarded to the Property Appraiser is the maximum millage that the City of Plantation can levy for the next year's budget without going through an expensive mailing process. City Council always has the option of lowering the amount of the millage at either of the two Public Hearings scheduled in September

- 20 A RESOLUTION ADOPTING THE PROPOSED MAXIMUM MILLAGE OF 1.9758 MILLS, WHICH THE PLANTATION GATEWAY DEVELOPMENT DISTRICT CAN ASSESS DURING THE NEXT ENSUING TAX YEAR; ESTABLISHING A TIME AND A PLACE FOR A PUBLIC HEARING TO CONSIDER SUCH PROPOSED MILLAGE AND THE TENTATIVE BUDGET; AND OTHERWISE DIRECTING THE TRANSMITTAL OF CERTAIN INFORMATION TO THE BROWARD COUNTY PROPERTY APPRAISER BY AUGUST 4, 2018; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Summary:

The State requires that the City set the maximum millage rates so that the Property Appraiser can use these rates for notices that they send to the individual taxpayer. The millage rate forwarded to the Property Appraiser is the maximum millage that the City of Plantation can levy for the next year's budget without going through an expensive mailing process. City Council always has the option of lowering the amount of the millage at either of the two Public Hearings scheduled in September.

- 21 A RESOLUTION ADOPTING THE PROPOSED MAXIMUM MILLAGE OF 1.0000 MILLS, WHICH THE PLANTATION MIDTOWN DEVELOPMENT DISTRICT CAN ASSESS DURING THE NEXT ENSUING TAX YEAR; ESTABLISHING A TIME AND A PLACE FOR A PUBLIC HEARING TO CONSIDER SUCH PROPOSED MILLAGE AND THE TENTATIVE BUDGET; AND OTHERWISE DIRECTING THE TRANSMITTAL OF CERTAIN INFORMATION TO THE BROWARD

COUNTY PROPERTY APPRAISER BY AUGUST 4, 2018 PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Summary:

The State requires that the City set the maximum millage rates so that the Property Appraiser can use these rates for notices that they send to the individual taxpayer. The millage rate forwarded to the Property Appraiser is the maximum millage that the City of Plantation can levy for the next year's budget without going through an expensive mailing process. City Council always has the option of lowering the amount of the millage at either of the two Public Hearings scheduled in September.

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

- None

Quasi-Judicial Items

- 22 Request to approve use variance for Dickens Sanomi Academy. Property located at 6820 W. Sunrise Boulevard. (PP18-0016)

Summary:

A RESOLUTION APPROVING A 13,760± SQUARE FOOT PRIVATE SCHOOL (DICKENS SANOMI ACADEMY) AS A USE VARIANCE TO BE LOCATED IN A B-7Q ZONING DISTRICT (PLANNED COMMERCIAL

DEVELOPMENT) ON PROPERTY LYING IN SECTION 34, TOWNSHIP 49 SOUTH, RANGE 41 EAST, AND DESCRIBED AS PLANTATION CITY CENTER AND AS RECORDED IN PLAT BOOK 124, PAGE 23, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA AND BEING FURTHER DESCRIBED IN EXHIBIT "A" ATTACHED HERETO; LOCATED AT 6820 WEST SUNRISE BOULEVARD; AND GENERALLY LOCATED ON THE SOUTHWEST CORNER OF WEST SUNRISE BOULEVARD AND NW 11TH PLACE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

- 23 Request to approve conditional use, site plan, elevation, and landscape plan for Seritage (Sears Redevelopment). Property located at 8000 W. Broward Boulevard. (PP17-0031)

Summary:

A RESOLUTION APPROVING A 49,000 SQUARE FOOT AMUSEMENT ARCADE AS A CONDITIONAL USE TO BE LOCATED IN A SPI-3 ZONING DISTRICT ON PROPERTY LYING IN SECTION 9, TOWNSHIP 50 SOUTH, RANGE 41 EAST AND DESCRIBED AS TRACT 1 BROWARD MALL AT PLANTATION, AS RECORDED IN PLAT BOOK 91, PAGE 24, OF THE PUBLIC RECORDS OF BROWARD COUNTY FLORIDA, AND GENERALLY LOCATED ON THE SOUTHWEST CORNER OF UNIVERSITY DRIVE AND BROWARD BOULEVARD (WESTFIELD BROWARD); PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

A RESOLUTION APPROVING A 29,715 SQUARE FOOT SPORTSCENTER AS A CONDITIONAL USE TO BE LOCATED IN A SPI-3 ZONING DISTRICT ON PROPERTY LYING IN SECTION 9, TOWNSHIP 50 SOUTH, RANGE 41 EAST AND DESCRIBED AS TRACT 1 BROWARD MALL AT PLANTATION, AS RECORDED IN PLAT BOOK 91, PAGE 24, OF THE PUBLIC RECORDS OF BROWARD COUNTY FLORIDA, AND GENERALLY LOCATED ON THE SOUTHWEST CORNER OF UNIVERSITY DRIVE AND BROWARD BOULEVARD (WESTFIELD BROWARD); PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

Comments by Council Members

Public Requests of the Council Concerning Municipal Affairs