



CITY OF TAMARAC
REGULAR CITY COMMISSION MEETING
CITY HALL - COMMISSION CHAMBERS
WEDNESDAY AUGUST 24, 2011

CALL TO ORDER: 9:00 A.M.

ROLL CALL:

PLEDGE OF ALLEGIANCE: Commissioner Harry Dressler

INTRODUCTION

1. PROCLAMATIONS AND PRESENTATIONS:

a. NATIONAL PREPAREDNESS MONTH PROCLAMATION

Presentation of a proclamation by Mayor Pamela Bushnell proclaiming September 2011 as "National Preparedness Month". (Requested by Fire Chief Mike Burton)

b. AUGUST EMPLOYEE SERVICE AWARDS

Presentation by Mayor Pamela Bushnell of employee service awards:

5-Year Awards:

Cynthia Natale, Customer Service Representative I, Finance
Angela Bauldree, Housing and Neighborhood Program Manager,
Community Development
Joan Bisport, Senior Code Officer, Community Development
Lavern Mercer, Groundskeeper I, Public Works
Michael Christopher, Utilities Service Worker II, Utilities
Darren Gill, Utilities Service Worker I, Utilities
Bhanmatie Ramnarine, Customer Service Representative/Cashier,
Parks & Recreation

10-Year Awards:

Nicholas Pyke, LT Paramedic, Fire Rescue
Mark Brown, Groundskeeper I Part Time, Public Works
Robert Charlton, Water Plant Lead Operator, Utilities

15-Year Awards:

Sadhana Swaroop, HR Support Specialist II, Human Resources
Michael Regits, Driver Engineer Paramedic, Fire Rescue
Natalie Turner, LT Paramedic, Fire Rescue

John Engwiller, Operations Manager, Public Works

25-Year Awards:

Joseph Hughes, Construction Superintendent, Utilities
Anthony Morton, Utility Services Representative, Utilities

30-Year Awards:

Paul Kelly, Firefighter Paramedic, Fire Rescue
Paul Kinney, Driver Engineer Paramedic, Fire Rescue
Rex Van Mehren, LT Paramedic, Fire Rescue

2. CITY COMMISSION REPORTS

- a. Commissioner Swenson
- b. Vice Mayor Gomez
- c. Commissioner Glasser
- d. Commissioner Dressler
- e. Mayor Bushnell

3. CITY ATTORNEY REPORT

4. CITY MANAGER REPORT

a. INVESTMENT REPORT - JUNE 2011

Investment Report - June 2011

b. INVESTMENT REPORT - JULY 2011

Investment Report - July 2011

5. PUBLIC PARTICIPATION

Any member of the public may speak to any issue that is not agendaized for public hearing at this meeting. Speakers will be limited to three minutes during this item and at public hearings. There will be a thirty (30) minute aggregate time limit for this item, and speakers are encouraged to sign up in advance with the City Clerk prior to their participation.

When an issue has been designated as quasi-judicial, public remarks shall only be heard during a quasi-judicial hearing that has been properly noticed for that matter.

ANNOUNCEMENT OF TIME ALLOCATIONS-MOTIONS TO TABLE

The Chair at this time will announce those items that have been given a specific time to be heard, and will entertain motions from the Commission members to table those items that require research. The Commission may agendaize by majority consent matters of an urgent nature which have come to the Commission's attention after publication.

6. CONSENT AGENDA

Items listed under Consent Agenda are viewed to be routine and the recommendation will be enacted by ONE MOTION in the form listed below. If discussion is desired, then, in accordance with Resolution 2003-15, Sec. 4.5, the item(s) will be removed from the Consent Agenda and will be considered separately.

a. APPROVAL OF THE JULY 13, 2011 REGULAR COMMISSION MEETING MINUTES

Approval of the July 13, 2011 Regular Commission Meeting Minutes

b. TR12061 - AUTHORIZE ACCEPTANCE OF BROWARD COUNTY TREE PRESERVATION TRUST FUND GRANT

A Resolution of the City Commission of the City of Tamarac, Florida, accepting the Broward County Tree Preservation Trust Fund Grant in an amount up to \$22,465.00; authorizing the appropriate City Officials to execute an Agreement between the City of Tamarac and Broward County for the tree preservation grant funds; authorizing budget amendments as needed for proper accounting purposes; providing for conflicts; providing for severability; and providing for an effective date.

c. TR12063 - APPOINTING A CHAIRPERSON OF THE PARKS & RECREATION BOARD

A Resolution of the City Commission of the City of Tamarac, Florida, appointing a Chairperson of the Parks and Recreation Board; providing for conflicts; providing for severability; and providing an effective date.

d. TR12065 - AWARD QUICKLIME

A Resolution of the City Commission of the City of Tamarac, Florida, authorizing the appropriate City Officials to award BID #11-25B, "Furnish, Deliver and Discharge of Quicklime" to, and execute agreements with, Chemical Lime Company of Alabama, LLC for the City of Tamarac and on behalf of an additional eighteen Members of the Southeast Florida Governmental Purchasing Cooperative; and with Carmeuse Lime and Stone on behalf of one member of the Southeast Florida Governmental Purchasing Cooperative, for a period of three (3) years with three (3) additional one-year renewal options, providing for conflicts; providing for severability; and providing for an effective date.

e. TR12066 - PROFESSIONAL CONTINUING SERVICES

A Resolution of the City Commission of the City of Tamarac, Florida, authorizing the appropriate Officials to accept and execute Agreements with the following twelve (12) Consulting Firms to provide Professional Continuing Services for a period of three years with options to renew for an additional two year period, on an "as needed" basis to the following firms: 1) ACAI Associates, Inc.; 2) Calvin, Giordano & Associates, Inc.; 3) Corzo, Castella, Carballo, Thompson, Salman – C3TS; 4) David & Gerchar, Inc; 5) Eckler Engineering, Inc.; 6) Florida Transportation Engineering, Inc. – FTE; 7) HSQ Group, Inc.; 8) IBI Group, Inc.; 9) Kimley-Horn and Associates, LLC; 10) Manuel Synalovski Associates, LLC; 11) Mathews Consulting, Inc.; and 12) McMahon Associates, Inc.; providing for conflicts; providing for severability; and providing for an effective date.

f. TR12067 - PHOTOCOPY EQUIPMENT

A Resolution of the City Commission of the City of Tamarac, Florida, authorizing the appropriate Officials to award Photocopy Equipment Lease and Rental Agreements to Toshiba Business Solutions on behalf of the Southeast Florida Governmental Purchasing Cooperative utilizing pricing provided through Broward County Term Contract Master Purchase Agreement #G-8-06-318-B3 and State of Florida Agreement 600-000-11-1, providing for conflicts; providing for severability; and providing for an effective date.

g. TR12068 - EXTEND JOINT PARTICIPATION AGREEMENT WITH BROWARD COUNTY FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION

A Resolution of the City Commission of the City of Tamarac, Florida, approving extension of the Joint Participation Agreement with Broward County for household hazardous waste collection events valid through August 5, 2012; authorizing the appropriate City Officials to execute said extension; providing for conflicts; providing for severability; and providing for an effective date.

h. TR12070 LIEN AMNESTY PROGRAM EXTENSION (BUILDING)

A Resolution of the City Commission of the City of Tamarac, Florida, approving and authorizing the extension of the Lien Amnesty Program for Building Department Liens only until December 31, 2011; providing for conflicts; providing for severability; and providing for an effective date.

i. TR12071 - FILTER MEDIA REPLACEMENT-PACKAGE FILTERS 3 AND 4 AND GREENLEAF FILTER INTERNAL COATINGS REHAB - BID NO. 11-12B

A Resolution of the City Commission of the City of Tamarac, Florida, authorizing that the City Commission awards Bid No. 11-12B to R.J. Sullivan Corporation and authorizes the appropriate City Officials to execute the agreement between the City of Tamarac and R.J. Sullivan Corporation, for an amount of \$298,000.00 for the Filter Media Replacement - Package Filters 3 and 4 and Greenleaf Filter Internal Coatings Rehabilitation Project located at the Tamarac Utilities Water Treatment Plant site; a contingency in the amount of \$60,000.00 will be added to the project account for a total amount of \$358,000.00; approving funding for this project from the appropriate Utilities Operational accounts; authorizing the appropriate City Officials to administer the contract; providing for conflicts; providing for severability; and providing for an effective date.

j. TR12073 - ST. MORITZ SITE PLAN EXTENSION

A Resolution of the City Commission of the City of Tamarac, Florida, granting a time extension of one (1) year for final site plan approval for the St. Moritz Development, as requested by HSQ Group, Inc. (Jay Huebner), applicant (Case No. 17-SP-11); providing for conditions of approval; providing for conflicts; providing for severability; and providing for an effective date.

k. TR12074 - SUNRISE SWIMMING INSTRUCTOR AGREEMENT

A Resolution of the City Commission of the City of Tamarac, Florida, authorizing the appropriate City Officials to execute an Instructor Agreement with Sunrise Swimming for the Sunrise Swimming Programs held at the Caporella Aquatic Center in an amount not to exceed \$37,352 in FY2011 and \$45,000 in FY2012; amending the appropriate parks and recreation department revenue and expenditure accounts; providing for conflicts; providing for severability; and providing an effective date.

7. REGULAR AGENDA

8. ORDINANCE(S) – FIRST READING

a. TO2224 - MINIMUM HOUSING CODE

Motion to adopt an Ordinance of the City Commission of the City of Tamarac, Florida **on first reading** amending Chapter 5 of the City's Code of Ordinances, entitled "Building and Building regulations"; establishing "The Minimum Housing Code for the City of Tamarac"; providing for definitions; providing for minimum standards for living units, rental units, and unoccupied or abandoned structures within the City of Tamarac; providing for enforcement and inspections; providing for penalties; providing for conflicts; providing for severability; and providing for an effective date.

b. TO2229 - SUNSETTING THE SOCIAL SERVICES BOARD

Motion to adopt an Ordinance of the City Commission of the City of Tamarac, Florida, **on first reading** amending Chapter 2 of the City of Tamarac Code of Ordinances, entitled "Administration", Article III "Boards, Committees, Commissions", by deleting in its entirety Division 7 entitled, "Social Services Board", Sections 2-201 through 2-206; providing for sunsetting the Social Services Board; providing for codification; providing for conflicts; providing for severability; and providing for an effective date.

9. PUBLIC HEARING(S)

10. ORDINANCE(S)– SECOND READINGS

a. TO2226 - PAIN CLINIC MORATORIUM

Motion to adopt an Ordinance of the City Commission of the City of Tamarac, Florida, **on second reading** establishing a temporary moratorium on the issuance of local business tax receipts for the operation of "Pain Clinics" and "Pain Management Clinics" and for businesses which dispense prescription drugs for one hundred and eighty (180) days; providing for severability; providing for conflicts; providing for an effective date.

PASSED ON FIRST READING JULY 13, 2011

11. QUASI-JUDICIAL HEARING(S)

12. OTHER

The City Commission may consider and act upon such other business as may come before it. In the event this agenda must be revised, such revised copies will be available to the public at the City Commission meeting.

Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any decision made by the City Commission with respect to any matter considered at such meeting or hearing, he may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is based.

The City of Tamarac complies with the provisions of the Americans with Disabilities Act. If you are a disabled person requiring any accommodations or assistance, please notify the City Clerk's Office at (954)-597-3505 of such need at least 48 hours (2 days) in advance. Additionally, if you are hearing or speech impaired and need assistance, you may contact the Florida Relay Service at either of the following numbers: 1-800-955-8770 or 1-800-955-8771.

Peter M. J. Richardson, CRM, CMC
City Clerk

