



CITY OF TAMARAC REGULAR CITY COMMISSION MEETING

**Virtual
May 12, 2021
7:00 PM**

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

Commissioner Bolton

INTRODUCTION

1. PROCEDURES FOR VIRTUAL MEETINGS

2. PROCLAMATIONS AND PRESENTATIONS

- a. Legislative Update - Florida House of Representatives, District 92, Patricia Williams**
Requested by Representative, District 92, Patricia Williams
- b. Legislative Update - Florida House of Representatives, District 97, Dan Daley**
Requested by Representative, District 97, Dan Daley
- c. Proclamation - Kate Friedewald (Centenarian)**
Requested by Mayor Gomez
- d. Proclamation - Haitian Heritage Month**
Requested by Commissioner Gelin
- e. Proclamation - Home Fire Sprinkler Week**
Requested by Tamarac Fire Marshal Tommy Demopoulos
- f. Proclamation - Jewish Heritage Month**
Requested by Mayor Gomez
- g. Proclamation - Mental Health Awareness Month (NAMI)**
Requested by Mayor Gomez

h. Proclamation - No Place for Hate Day

Requested by Mayor Gomez

i. Proclamation - Older Americans Month

Requested by Commissioner Placko

j. 2021 Q1 - Neighborhood Beautification Program

Commercial Property -

4640 W. Commercial Blvd. - Segal Properties LLC (MD Now Urgent Care)

Residential Properties -

District 1: 5301 NW 50 Avenue - Turner, Kathleen D; Kathleen D. Turner Rev. Liv Tr

District 2: 5700 NW 70 Avenue - Johnson, Angela M.

District 3: 10126 NW 71 Street - Ring, Lorraine & Campo Frank J.

District 4: 8013 NW 74 Terrace - Cruz-Rivera, Marcus A & Guilbee-Retituyo, Lilliam O

3. CITY COMMISSION REPORTS

a. Commissioner Bolton

b. Commissioner Gelin

c. Vice Mayor Villalobos

d. Commissioner Placko

e. Mayor Gomez

4. CITY ATTORNEY REPORT

5. CITY MANAGER REPORT

6. PUBLIC PARTICIPATION

Any member of the public may speak to any issue that is not agendized 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.

Any member of the public, wishing to comment publicly on the record, on any matter, may register online at <https://www.Tamarac.org/meetings>. Individuals who register will be contacted by telephone at the appropriate time during the meeting to offer their public comments. Members of the public wishing to provide comments to the members of the City Commission on any matter, including items on the agenda, may submit their comments by email to CityClerk@Tamarac.org. All comments submitted by email shall be made part of the public record.

Please be advised, the City will not read publicly any emails. If you wish to speak on the record, please register as indicated above.

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.

7. 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 March 24, 2021 - Virtual City Commission Minutes

b. Approval of the April 28, 2021 - Virtual City Commission Workshop Minutes

c. TR13605 - ETC Institute Contract

A Resolution of the City Commission of the City of Tamarac, Florida, approving Amendment #3 to the Agreement between the City of Tamarac and ETC Institute, utilizing ETC Institute as a sole source vendor, to enable the administration of the Police Services Satisfaction Survey; authorizing the appropriate City Officials to execute the Amendment #3; authorizing expenditure of funds not to exceed \$77,617, inclusive of \$24,750 for Police Services Satisfaction Survey; providing for conflicts; providing for severability; and providing for an effective date.

Commission District(s): Citywide

d. TR13603 - 2021 Local Option Gas Tax Amendment - Three-Cent Local Option Gas Tax

A Resolution of the City Commission of the City of Tamarac, Florida approving the 2021 amendment to Interlocal Agreement between Broward County and City of Tamarac providing for division and distribution of the proceeds from the Broward County Additional Three-Cent Local Option Gas Tax on Motor Fuel Ordinance; authorizing the appropriate City Officials to execute the 2021 Amendment to Interlocal Agreement; providing for conflicts; providing for severability; and providing for an effective date.

Commission District(s): Citywide

e. TR13604 - 2021 Local Option Gas Tax Amendment - Fifth-Cent Local Option Gas Tax

A Resolution of the City Commission of the City of Tamarac, Florida approving the 2021 Amendment to Interlocal Agreement between Broward County and City of Tamarac providing for division and distribution of the proceeds from the Broward County additional fifth cent additional local option gas tax on motor fuel for transit; authorizing the appropriate City Officials to execute the 2021 Amendment to Interlocal Agreement; providing for conflicts; providing for severability; and providing for an effective date.

Commission District(s): Citywide

f. TR13612 - Amending list of Charitable Entities

A Resolution of the City Commission of the City of Tamarac, Florida, amending Resolution R-2020-130, by specifically adding to the List of Charitable Entities with whom the City of Tamarac recognizes a formally approved relationship; providing for an amended Exhibit "A", attached hereto and incorporated herein, as may be amended from time to time, for the expressed purpose of compliance with Section 1-19(C)(5)(A)(4) of the Broward County Code of Ordinances; providing for conflicts; providing for severability; and providing for an effective date.

8. REGULAR AGENDA

a. Discussion and possible motion regarding City Attorney selection process

Requested by Mayor Gomez

b. Discussion and Action Shortlisting the Top-Three City Attorney Proposals

The City Commission will discuss and select the top-three City Attorney proposals
Requested by Commissioner Bolton

c. Motion to reconsider the motion to direct the City Attorney hire an independent investigator to investigate who from staff leaked this memo to the news media, including members of the City Commission

Requested by Vice Mayor Villalobos

d. Motion to direct the City Attorney hire an independent investigator to investigate who from staff leaked this memo to the news media, including members of the City Commission

Requested by Vice Mayor Villalobos

e. TR13608 - Sports Complex - Tephford Park surface

A Resolution of the City Commission of the City of Tamarac, Florida, awarding RFP 21-12R Sports Complex and Tephford Park Play Surface Replacement Project to DW Recreation Services, Inc. and approving the execution of an agreement between the City of Tamarac and DW Recreation Services, Inc. at a cost not exceed \$215,990.00 and a contingency allowance of \$21,595.00 for a total project budget of \$237,585.00; approving funding from the appropriate Capital Improvement Accounts; providing for conflicts; providing for severability; and providing for an effective date.

9. ORDINANCE(S) - FIRST READING

a. TO2448 - Amending Ordinance 2020-011 FY 2021 Operating and Capital Budget

An Ordinance of the City Commission of the City of Tamarac, Florida, Amending Ordinance 2020-011, which adopted the City of Tamarac Operating Budget, Revenues And Expenditures, the Capital Budget, and the Financial Policies for the Fiscal Year 2021, by increasing the Total Revenues and Expenditures by a total of \$3,951,868 as detailed in Attachment A, attached hereto and summarized in Attachment B; providing for conflicts; providing for severability; providing for an effective date.

Commission District(s): Citywide

b. TO2470 - Special Events Fee Waiver for Members of the Commission and Charities on the Commission Approved List

An Ordinance of the City Commission of the City of Tamarac, Florida, amending Chapter 10 of the City of Tamarac Code of Ordinances, entitled "Land Development Code" by amending Article 3, entitled "Use Regulations" amending Section 10-3.5, entitled "Temporary Uses and Structures", by specifically amending subsection 10-3.5(E)(4)(a) entitled "Special Events of the City of Tamarac Code of Ordinances", to provide for exemptions from special event permit fees for City Commission members and organizations identified on the City Commission approved charitable entities list; providing for conflicts; providing for severability; providing for codification; and providing for an effective date.

Commission District(s): Citywide

c. TO2471 - Authorization to Execute Disaster Funding Agreements

An Ordinance of the City Commission of the City of Tamarac, Florida, amending Section 2-5 "Disaster Relief Funding Agreements" of the City Code authorizing the City Manager to execute disaster/emergency relief funding agreements and documentation necessary to secure Federal and State emergency funding for costs incurred by the City of Tamarac as a result of any catastrophic emergency; providing for conflicts; providing for severability; and providing for an effective date.

d. TO2472 - Amending Chapter 2, Section 2-34

An Ordinance of the City Commission of the City of Tamarac, Florida, amending Chapter 2 of the City's Code of Ordinances, entitled "Administration", amending Article II, entitled "City Commission", by amending Section 2-34 entitled "Comprehensive Procedures for City Commission meetings" amending subsection (G) "Order of Business" to remove Proclamations/Special Recognitions and Commission Reports from the general order of business; providing for codification; providing for conflicts; providing for severability; providing for an effective date.

10. PUBLIC HEARING(S)

11. ORDINANCE(S) - SECOND READING

a. TO2464 - Amending Chapter 10

An Ordinance of the City Commission of the City of Tamarac, Florida, amending Chapter 10 of the City's Code of Ordinances, entitled "Land Development Code" by designating the City Commission as the final decision maker on land use matters, including special exceptions, major site plans, and variances by amending Article IV "Development and Design Standards," Section 10-4.3 "Off-Street Parking and Loading" and Section 10-4.10 "Signs"; by amending Article V, "Administration," Section 10-5.2 "Summary Table of Development Review Procedures," by amending Table 10-5.1 "Summary of Development Review Procedures," Amending Section 10-5.3 "Common Review Procedures," by amending Table 10-5.2 "General Notice Requirements," Amending Section 10-5.3 "Specific Review Procedures," and amending Section 10-5.4 "Application – Specific Review Procedures"; providing for codification; providing for conflicts; providing for severability; and providing for an effective date.

12. QUASI-JUDICIAL HEARING(S)

13. OTHER

a. City Manager Performance Evaluation and City Manager Contract

Requested by Commissioner Gelin

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.



Jennifer Johnson, CMC
City Clerk



Title - Commissioner Bolton