



**CITY OF TAMARAC
REGULAR CITY COMMISSION MEETING**

**Commission Chambers
Wednesday, September 14, 2022
7:00 PM**

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

Mayor Michelle J. Gomez

1. CITY ATTORNEY REPORT

2. CITY MANAGER REPORT

2.a Presentation by Lucdwin Luck, Southeast Florida Regional Manager with Florida Department of Financial Service.

**2.b 2022 - 1st Semi-Annual Neighborhood Beautification Awards
Commercial Properties
HRI Tamarac LLC (HarborChase of Tamarac) - 6855 NW 70 Avenue**

Residential Properties

District 1 - 2609 NW 55 Street, Janseen Meredith

District 2 - 6203 Royal Poinciana Ln, James Lee McDaniel & Walter H Siwierka

District 3 - 7148 NW 100 Terrace, Edward & Sandra Hernandez

District 4 - 8721 NW 83 Street, Ross Berube & Lois Mason

2.c RSM Statement of Work - Colony West Project Internal Audit & Contract Compliance

3. 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. 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.

Members of the public wishing to provide comments to the City Commission, on any matter,

including items on the agenda, may submit their comments via email to cityclerk@tamarac.org. All comments submitted by email shall be made part of the public record. The City has authority under the City Code to regulate the manner in which comments are made during any public meeting. Please be advised, the City will not read publicly any emails.

Announcement of Time Allocations-Motions to Table

The Chair, at this time, will announce those items 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 the Commission's attention after publication.

- 4. CONSENT AGENDA** Items listed under the Consent Agenda are considered 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 individually.
- 4.a Approval of the June 22, 2022 Meeting Minutes**
 - 4.b Approval of the July 13, 2022 Meeting Minutes**
 - 4.c Approval of the August 24, 2022 Executive Session Meeting Minutes**
 - 4.d Approval of the August 29, 2022 Executive Session Meeting Minutes**
 - 4.e TR13834 - A Resolution of The City Commission of The City of Tamarac, Florida approving the Interlocal Agreement between Broward County and The City of Tamarac for Surtax-Funded Municipal Transportation Project: Fire Station 15 Emergency Vehicle Preemption Signal/TAMA-014 (ILA), attached hereto as Exhibit "1"; authorizing the appropriate City officials to take any and all actions necessary to effectuate the intent of this resolution; providing for conflicts; providing for severability; and providing for an effective date.**
 - 4.f TR13830 - A Resolution of The City Commission of The City of Tamarac, Florida approving the interlocal agreement between Broward County and the City of Tamarac for surtax-funded municipal transportation project: Milling, Paving, and Resurfacing of Public Roads/BC-TAM-FY2020-00001, attached hereto as Exhibit "1"; authorizing the appropriate City officials to take any and all actions necessary to effectuate the intent of this resolution; providing for conflicts; providing for severability; and providing for an effective date.**
 - 4.g TR13819 - A Resolution of the City Commission of Tamarac, Florida authorizing the renewal of General Liability, Automobile Liability, Automobile Physical Damage, Workers' Compensation, and Property Lines of coverage including any endorsements with The Florida Municipal Insurance Trust (FMIT) for a one (1) year period beginning October 1, 2022 at a cost of \$1,124,804 and payment of any increase resulting from the annual premium audit; providing for conflicts; providing for severability; and providing for an effective date.**
 - 4.h TR13843 - A Resolution of the City Commission of the City of Tamarac, Florida, approving Change Order No. 1 to Task Authorization no. 19-17D, approved by City Commission of the City of Tamarac via Resolution Number R-2019-45 on June 12, 2019 and authorizing the appropriate City Officials to execute Change Order #1 with**

Eckler Engineering, Inc., to provide Professional Engineering Services for additional Construction Administration on the Tract 27 Booster Station Upgrade Project in the amount of \$7,580.00, in accordance with the City's Consulting Engineering Agreement as authorized by Resolution No. R-2016-80, for an amount not to exceed \$7,580.00; authorizing the appropriate City Officials to administer the Contract; authorizing any necessary budget transfer or appropriation for said purpose to be included in a future Budget Amendment pursuant to F.S. 166.241(2) for the purpose of receiving a credit in the amount of \$7,580.00 from C&I Construction and Design and applying it to the cost for additional Professional Engineering Services to be provided by Eckler Engineering, Inc.; providing for conflicts; providing for severability; and providing for an effective date.

- 4.i TR13824 - A Resolution of the City Commission of the City of Tamarac, Florida, approving the purchase of two hundred (200) Lenovo computers, including docking stations and components, from Lenovo, at a total cost of \$284,603.10; authorizing the appropriate City Officials to execute all necessary documents to effectuate the intent of this resolution; authorizing appropriations in the amount not to exceed \$150,923.10 to be included in a future budget amendment pursuant to F.S. 166.241(2); authorizing expenditures from the appropriate accounts; providing for conflicts; providing for severability; and providing for an effective date.**
- 4.j TR13832 - A Resolution of the City Commission of the City of Tamarac, Florida, authorizing the appropriate City Officials to approve and adopt the City of Tamarac Transit 2022 Title VI Program Plan; providing for conflicts; providing for severability; and providing for an effective date.**
- 4.k TR13837 - A Resolution of the City Commission of the City of Tamarac, Florida, approving a Broward Sheriff's Office Permit Application for Special Details and authorizing the appropriate City Officials to execute the Permit Application for Police Services to be used by the Parks and Recreation Department in an amount not to exceed \$107,000 in FY23, October 1, 2022-September 30, 2023; approving funding from the appropriate Parks and Recreation accounts; providing for conflicts; providing for severability; and providing for an effective date.**
- 4.l TR13841 - A Resolution of the City Commission of the City of Tamarac, Florida authorizing the appropriate city officials to apply for a Florida Recreation Development Assistance Program (FRDAP) grant via an application through the Florida Department of Environmental Protection (FDEP) in an amount not to exceed \$200,000 for the Caporella Park enhancement project; providing for a one-to-one match not to exceed \$200,000 in local funds in the event of approval of the application; providing for acceptance of the award and execution of necessary documents following legal review; providing for conflicts; providing for severability; and providing for an effective date.**
- 4.m TR13842 - A Resolution of the City Commission of the City of Tamarac, Florida authorizing the appropriate City Officials to apply for a Florida Recreation Development Assistance Program (FRDAP) grant via an application through the Florida Department of Environmental Protection (FDEP) in an amount not to exceed \$200,000 for the Caporella Aquatic Center Sprayground project; providing for a one-to-one match not to exceed \$200,000 in local funds in the event of approval of the application; providing for acceptance of the award and execution of necessary documents following legal review; providing for conflicts; providing for severability; and providing for an effective date.**

and providing for an effective date.

- 4.n **TR13793 - A Resolution of the City Commission of the City of Tamarac, Florida, authorizing the appropriate City Officials to execute an agreement with Clairmont Neighborhood Association, Inc. for the City through Broward County Sheriff's Office to exercise jurisdictional authority for traffic control and enforcement within the property of the Clairmont Neighborhood Association, Inc.; providing for conflicts; providing for severability; and providing for an effective date.**
- 4.o **TR13840 - A Resolution of the City Commission of the City of Tamarac, Florida authorizing the appropriate City Officials to submit a grant application for the Broward Boating Improvement program through the Broward County Marine Advisory committee for the construction of the Caporella Park non-motorized boat launch and dock for grant funding in the amount of \$55,000; providing for a match in local funds in an amount not to exceed \$13,750 in the event of approval of the grant application; providing for acceptance of the award and execution of necessary documents pending legal review; providing for conflicts; providing for severability, and providing for an effective date.**
- 4.p **TR13844 - A Resolution of the City Commission of the City of Tamarac, Florida, urging the Biden Administration to extend temporary protected status ("TPS") designation for Hondurans and to declare a new initial TPS designation date for Hondurans; providing for conflicts; providing for severability; and providing for an effective date.**

5. REGULAR AGENDA

6. ORDINANCE(S) - FIRST READING

- 6.a **TO2514 - 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 6 entitled "Rules of Construction and Definitions," by specifically amending Section 10-6.2, entitled "Use Categories and Use Types Defined", and Section 10-6.3, entitled "Other Terms Defined", to provide definitions for certain "Adult Entertainment Uses" identified in the city's land development code; providing for codification; providing for conflicts; providing for severability; and providing for an effective date.**

7. PUBLIC HEARING(S)

8. ORDINANCE(S) - SECOND READING

- 8.a **TO2786 - An Ordinance of the City of Tamarac, Florida, adopting amendments to the comprehensive plan, with changes, amending, the future land use element, infrastructure element, conservation element, intergovernmental coordination element, and capital improvements element of the city of Tamarac's comprehensive plan, attached hereto as Exhibit "A" consistent with the south Florida Water Management District Water Supply Facilities Work Plan for the City of Tamarac; adopting with changes, and authorizing transmittal of the 2021 Ten Year Water Supply Facilities Work Plan attached hereto as Exhibit "B" and comprehensive plan amendments to the Department of Economic Opportunity and other agencies as required by Florida Statutes 163.3184(3) providing for inclusion in the comprehensive plan; providing for conflict; providing for severability; and, providing for an effective**

date.

- 8.b TO2507 - An Ordinance of the City Commission of the City of Tamarac, Florida amending Chapter 10, Article 3, of the City of Tamarac Land Development Code, entitled Use Regulations, amending Section 10-3.2, entitled Table of Allowed Uses, lifting zoning in progress on medical marijuana dispensary facilities and pharmacies by specifically amending Table 10-3.1, entitled Allowed Uses to permit medical marijuana dispensaries and pharmacies in the MU-N (Mixed Use Neighborhood) and NC (Neighborhood Commercial) zoning districts, subject to special exception approval; providing for codification; providing for conflicts; providing for severability; and providing for an effective date.**

9. QUASI-JUDICIAL HEARING(S)

- 9.a TBO58 - Board Order Approving/Denying Variance for Sonny's The Carwash Factory - 5870 N. Hiatus Road, Tamarac, Florida 33321. Jennifer Ronneburger, designated agent for the property owner, Westpoint Business Center, LLC filed an application with the City of Tamarac, Department of Community Development seeking approval of Sign Variances.**

10. OTHER

10.a Tools to Address Affordable Housing Crisis:

1)Amend LHAP (Local Housing Assistance Plan)to include rental strategy to address Affordable Housing Crisis.

2)Create a program to use funds to assist those households whose rental increase exceeds five(5%) percent from the start of COVID-19

3)Affirm or add if necessary the ability to use funds provided by City to pay for Condo Association assessments and fees as necessary.

Requested by Mayor Michelle J. Gomez

- 10.b Approval to start a pilot program with Ride FreeBee to enhance transportation services, public safety, green initiatives and promote local small businesses in the City of Tamarac.**

Requested by Vice Mayor Mike Gelin

ADJOURNMENT 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

the 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 by dialing 7-1-1.