



## **CITY OF TAMARAC REGULAR CITY COMMISSION MEETING**

**Commission Chambers  
Wednesday, October 12, 2022  
7:00 PM**

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### **CALL TO ORDER:**

### **ROLL CALL:**

### **PLEDGE OF ALLEGIANCE:**

#### **1. CITY ATTORNEY REPORT**

#### **2. CITY MANAGER REPORT**

- 2.a National Cyber Security Awareness Month Proclamation  
*Requested by James Twigger, Interim Information Technology Director***
- 2.b Customer Service Week Proclamation  
*Requested by City Manager Kathleen Gunn***
- 2.c Investment Report - July 2022**
- 2.d Fire Prevention Week Proclamation  
*Requested by Tommy Demopoulos - Division Chief/Fire Marshal***
- 2.e Florida City Government Week Proclamation *Requested by City Manager Kathleen Gunn***
- 2.f Presentation of the Certificate of Completion for the 2022 Institute for Elected Official II to Commissioner Villalobos.**

#### **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](mailto: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 August 22, 2022 Workshop Minutes.**

**4.b Approval of August 24, 2022 Commission Meeting Minutes.**

**4.c TR13846 - A Resolution of the City Commission of the City of Tamarac Florida, ratifying expenditures to date for FY22 and authorizing approval of annual fiscal year expenditures of up to \$87,227.60 for FY22 for purchases for turnout gear and safety equipment from Bennett Fire Products Co. Inc. Utilizing the competitively Bid Municipal Agreement form Lake County Florida, Contract #17-0606B effective upon passage of this Resolution through September 30, 2022; providing for conflicts, providing for severability, and providing for an effective date.**

**4.d TR13848 - A Resolution of the City Commission of the City of Tamarac, Florida authorizing the appropriate City Officials to apply for Complete Streets and Other Localized Initiative Program (CSLIP) grant awards via two applications through the Broward County Metropolitan Planning Organization (MPO) and the Florida Department of Transportation (FDOT) in an amount of approximately \$2,000,000 for the Tamarac Sports Complex Multipurpose Path & Bicycle Lane Connectivity project and in an amount of approximately \$1,000,000 for the Woodlands Roundabout & ADA Sidewalk Gap Connectivity Project; providing for acceptance of one or both of the awards and execution of documents upon legal review and approval; providing for conflicts; providing for severability; and providing for an effective date.**

**4.e TR13839 - A Resolution of the City Commission of the City of Tamarac, Florida authorizing the appropriate City Officials to approve a refund in the amount of fourteen thousand one-hundred thirty-one dollars and forty-one cents (\$14,131.41) which was paid two commercial alteration permits number 21-3754 and 21-3758; providing for severability; and providing for an effective date.**

**4.f TR13845 - A Resolution of the City Commission of the City of Tamarac, Florida approving a Memorandum of Understanding between the City of Tamarac and the Tamarac Parks and Recreation Foundation and authorizing the appropriate City officials to execute the Memorandum of Understanding; providing for conflicts; providing for severability; and providing for an effective date.**

**4.g TR13852 - A Resolution of the City Commission of the City of Tamarac, Florida,**

approving the award of Request for Proposal Number 22-12R, and execution of an agreement between the City of Tamarac and the Corradino Group, Inc, a Florida corporation, attached hereto as Exhibit "4" and incorporated herein; for planning services to complete the drafting of the 2040 City of Tamarac Comprehensive Plan Update, for a contract term effective upon contract award through December 12, 2023, in an estimated amount of one hundred ninety-nine thousand, nine hundred eighty (\$199,980.00) dollars; providing for conflicts; providing for severability; and providing an effective date.

- 4.h **TR13851 - A Resolution of the City Commission of the City of Tamarac, Florida, to approve and authorize expenditures from the appropriate accounts not to exceed the budgeted amount of \$246,000.00, or as may be amended by city commission for said purpose; in aggregate with Allied Universal Corporation, to provide sodium hypochlorite solution for water treatment purposes; utilizing Contract Pricing per the Agreement between Charlotte County Bid No. 2022000564 and Allied Universal Corporation; authorize the appropriate City Officials to extend and renew the Agreement; providing for conflicts; providing for severability; and providing for an effective date.**
- 4.i **TR13829 - A Resolution of the City Commission of the City of Tamarac, Florida, to authorize and approve an Agreement with USIC Locating Services, LLC to perform Underground Utilities Locating Services under the direction of the Public Services Department; utilizing Contract Pricing per the Agreement between Orlando Utilities Commission Contract #RFP 21 5038 OQ and USIC Holdings, Inc. d/b/a USIC Locating Services, LLC; authorize expenditures from the appropriate accounts not to exceed the budgeted amount of \$79,000.00, or as may be amended by City Commission for said purpose; authorize the appropriate City Officials to extend and renew the agreement; providing for conflicts; providing for severability; and providing for an effective date.**
- 4.j **Approval of the September 12, 2022 1st Budget Public Hearing Minutes.**
- 4.k **Approval of the September 14, 2022 Regular Commission Meeting Minutes.**

## **5. REGULAR AGENDA**

- 5.a **TR13809 - A Resolution of the City Commission of the City of Tamarac, Florida, Awarding Bid No. 22-10B to and approving an Agreement with MBR Construction, Inc. For the construction of Citywide Buffer Wall Project Phase VI, in accordance with Bid No. 22-10B for a contract amount of \$1,499,483.46; a contingency in an amount of \$149,948.35 will be added to the project account for a total project budget of \$1,649,431.81; authorizing an expenditure from the appropriate accounts; providing for conflicts; providing for severability; and providing for an effective date.**
- 5.b **TR13855 - A Resolution of the City Commission of the City of Tamarac, Florida accepting a Florida Recreation Development Assistance Program (FRDAP) grant award from the Florida Department of Environmental Protection (FDEP) for the Dog Park Renovation Project in the amount of \$50,000; authorizing the appropriate City Officials to execute a grant agreement and necessary documents pending legal review between FDEP and the City of Tamarac for grant funding in the amount of \$50,000; providing conflicts; providing for severability; and providing for an effective day.**

**6. ORDINANCE(S) - FIRST READING**

- 6.a **TO2515 - 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 2, entitled “Zoning Districts” by specifically amending Section 10-2.7(C), entitled “Woodlands Overlay District”, to provide additional locations for the required installation of house number identification signs on all residential property within the Woodlands Overlay District; 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 **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.**

**9. QUASI-JUDICIAL HEARING(S)**

- 9.a **TBO59 - The Director of Community Development recommends that the Mayor and City Commission approve the two (2) proposed variance requests from the requirements of Section 10-4.3(H)(3)(a) and Section 10-4.3(H)(3)(b), Location of Loading Areas, of the City’s Code of Ordinances at its October 12, 2022 meeting with a condition of approval (see attached Board Order Approving Variance - Temp Board Order No. 59).**

**10. OTHER**

- 10.a **Update on changes to Tamarac Village Splash Pad Public Art Project**
- 10.b **Discussion and possible motion to cancel the Nov. 23, 2022, and Dec. 28, 2022 City Commission Meetings**
- 10.c **Discussion on Hurricane Ian Relief Efforts**

**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.