

CITY OF TAMARAC REGULAR CITY COMMISSION MEETING

Commission Chambers Wednesday, January 22, 2025 9:30 AM

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

- 1. CITY ATTORNEY REPORT
- 2. CITY MANAGER REPORT
 - 2.a Presentation of the Fire Fighter of the Year Award
 - 2.b ALS Team Presentation
 - 2.c Employee Service Awards

5 - Years of Service
Edwing Maldonado
Edward Rodriguez
Justin Antonoff
Rizalina Garcia
Shekevia Smith
Andre Smith
Mirna Gonzalez
Colin Andrews
Gladis Arteta-Delgado
Ryan Amoedo
Corey James
Rajdath Bhajman

10 - Years of Service Collette Tibby Annagay Powell 15 - Years of Service Vitalis Cadette

20 - Years of Service David Greenstein Gregory Martin Vincent Bernd

25 - Years of Service Steven Korte

30 - Years of Service Levent Sucuoglu

- 2.d City of Tamarac Business and Resident survey results update
- 2.e City Manager Sucuoglu will provide a report as necessary

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 agendize 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 TR14177 A Resolution of the City Commission of the City of Tamarac, Florida, authorizing the disposition of surplus real property in accordance with Section 6-156.2 of the City of Tamarac Code of Ordinances, authorizing the appropriate City Officials to execute a Quit Claim Deed to Broward County, a political subdivision of the State of Florida, attached hereto as Exhibit "A", for the property located at 4189 West Commercial Boulevard, Tamarac, Florida 33319; providing for conflicts; providing for severability; and providing an effective date.
 - 4.b TR14199 A Resolution of the City Commission of the City of Tamarac, Florida, awarding RFP No. 25-02R to and approving an Agreement with Permacast, LLC., for the construction of Citywide Precast Buffer Wall Project Pine Island Road North, Commercial Blvd., and Rock Island Road, in accordance with RFP No. 25-02R for a

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contract amount of \$2,444,100.00; a contingency in the amount of \$244,410.00 will be added to the project account for a total project budget of \$2,688,510.00; authorizing an expenditure from the appropriate accounts; providing for conflicts; providing for scrivener errors; providing for severability; and providing for an effective date.

- 4.c TR14205 A Resolution of the City Commission of the City of Tamarac, Florida, awarding Bid No. 25-05B and approving an Agreement with Marcdan, Inc., for the construction of the Pinehurst Circle Water Main Project in accordance with Bid No. 25-05B for a contract amount not to exceed \$310,500.00; a contingency in the amount of \$31,050.00 will be added to the project account for a total project budget of \$341,550.00; authorizing an expenditure from the appropriate accounts; providing for conflicts; providing for scrivener errors; providing for severability; and providing for an effective date.
- 4.d TR14209 A Resolution of the City Commission of the City of Tamarac, Florida, approving and authorizing the execution of an amendment to the agreement between the City of Tamarac and Austin Weishel D/B/A Honorable Sculptures, LLC, attached hereto as Exhibit "A" and incorporated herein, to provide for a contract increase of \$6,438 for a total not to exceed contract value of \$141,438 to provide for the fabrication and installation of a sculpture at Fire Station # 15 located at 6000 N Hiatus Road, Tamarac; providing for conflicts; providing for severability; and providing an effective date.
- 4.e TR14210 A Resolution of the City Commission of the City of Tamarac, Florida, authorizing a four-week consecutive period (July 20, 2025 August 17, 2025) during which time the City Commission will not schedule any regular meetings pursuant to Section 4.06(1) of the City Charter; providing for conflicts; providing for severability; and providing for an effective date.
- 4.f TR14211 A Resolution to amend the Employment Agreement between the City of Tamarac and Levent Sucuoglu. This amendment will reflect recently adopted pension ordinances pursuant to Pensions and Retirements, Article IX, Section 16-905.

5. REGULAR AGENDA

TR14204 - A Resolution of the City Commission of the City of Tamarac, Florida, approving and authorizing the execution of an Agreement with Fortiline Waterworks for the purchase and implementation of Advanced Metering Infrastructure (AMI) Systems for the Citywide AMI program, authorizing expenditures from the appropriate accounts in an amount not to exceed \$8,975,352.60, and a contingency in the amount of 3% or \$269,260.58 to be added to the project account for a total project budget of \$9,244,613.18; utilizing contract pricing for the same or similar products and services per the Advanced Metering Infrastructure Agreement between the Town of Malone, Florida and Fortiline Waterworks, for said purpose; providing for conflicts; providing for severability; and providing for an effective date.

6. ORDINANCE(S) - FIRST READING

6.a TO2582 - An Ordinance of the City Commission of the City of Tamarac, Florida, amending Chapter 2 of the city's Code of Ordinances, entitled "Administration", by specifically amending Article II, entitled "City Commission", by creating section 2-30

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entitled "Special Meetings"; amending Section 2-34 entitled "Comprehensive Procedures for City Commission Meetings" by amending subsection (g) "Order of Business" to add "Commission Reports" to the general order of business and for other purposes; providing for codification; providing for conflicts; providing for severability; and providing for an effective date.

7. ORDINANCE(S) - SECOND READING

- 7.a TO2549 An Ordinance of the City Commission of the City of Tamarac, Florida, terminating "Notice to the Public of a Pending Ordinance" by amending Chapter 10, Article 2, of the Land Development Code of the City of Tamarac, Florida, entitled "Zoning Districts", by creating Section 10-2.8, entitled "Qualified Mixed-Use Development pursuant to the Live Local Act of 2023," establishing procedures and regulations to implement Section 166.04151(7), Florida Statutes, as created by Chapter 2023-17, Laws of Florida, and as amended by Senate Bill 328, to provide for development regulations and administrative review of certain affordable housing projects pursuant to state law; providing for repealer; providing for codification; providing for conflicts; providing for severability; and providing for an effective date.
- 7.b TO2581 An Ordinance of the City Commission of the City of Tamarac, Florida, approving the third amendment to the amended and restated development agreement, attached hereto as Exhibit "A", between the City of Tamarac and Woodmont Country Club, Inc., removing the commercial parcel located at the southeast corner of Southgate Boulevard and north Pine Island Road from the obligations and restrictions of the development agreement; providing for conflicts; providing for severability; and providing for an effective date.

8. PUBLIC HEARING(S) - SECOND READING

- 8.a TO2578 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 10-2.5, entitled "Planned Development District", adding the commercial land use designation as one of the required supporting land uses for the planned development zoning district and allowing for the assignment of residential units from available flexibility and/or redevelopment units for bonus density greater than fifty (50) units per acre in accordance with the city's comprehensive plan; providing for codification; providing for conflicts; providing for severability; and providing for an effective date.
- 8.b TO2510 An Ordinance of the City Commission of the City of Tamarac, Florida, adopting a small scale local land use plan amendment to the City of Tamarac's Comprehensive Plan Future Land Use Map in accordance with Chapter 163, specifically Section 163.3187 of the Florida State Statutes, for said lands situated, lying, and being in Broward county, Florida, and located on the southeast corner of North Pine Island Road and Southgate Boulevard, and more particularly described in the legal description shown in Exhibit "A" attached hereto, to change the future land use of approximately 6.25 gross acres of land from "commercial" to "Low-Medium Residential" in order to allocate fifty (50) flexibility units and 6.25 gross commercial-to-residential flex acres to facilitate the development of a residential townhouse use and provide consistency with the Land Development Code in accordance with the intent of the Comprehensive Plan of the City of Tamarac; (Case No. 2-LUA-22)

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authorizing transmittal of the small scale land use map amendment to the Broward County Planning Council for recertification of the City of Tamarac Future Land Use Map; providing for amendment to the land use plan to reflect such change; providing for conflicts; providing for severability; and providing for an effective date.

9. QUASI-JUDICIAL HEARING(S): ORDINANCE(S) - SECOND READING

9.a TO2511 - An Ordinance of the City Commission of the City of Tamarac, Florida, amending the Official Zoning Map of the City of Tamarac referenced in Section 10-2.1(B) of Chapter 10 of the City of Tamarac Code of Ordinances for approximately 4.58 acres of land situated, lying, and being in Broward County, Florida, and legally described in Exhibit "A", from the current NC (Neighborhood Commercial) zoning classification to R-3 (Multi-Family Residential) zoning classification, for the subject property located on the southeast corner of north Pine Island Road and Southgate Boulevard, in order to allocate fifty (50) flexibility units and 6.25 gross commercial-to-residential flex acres to facilitate the development of a residential townhouse use and provide consistency with the Land Development Code in accordance with the intent of the Comprehensive Plan of the City of Tamarac; (Case No. 1-Z-22); providing for amendment to the Official Zoning Map to reflect such change; providing for conflicts; providing for severability; and providing for an effective date.

10. QUASI-JUDICIAL HEARING(S)

10.a TR14208 - A Resolution of the City Commission of the City of Tamarac, Florida, approving the special extended hours permit for i9 Restaurant & Nightclub located at 5305 North State Road 7, Tamarac, Florida, allowing alcohol sales and consumption on-premises only from 2:00 a.m. to 4:00 a.m. on Thursdays, Fridays, and Saturdays, in accordance with Section 3-4 of the City of Tamarac Code of Ordinances; providing for conflicts; providing for severability; and providing for an effective date.

11. OTHER

- 11.a Discussion and Reconsideration of citations/notices for cars parked on the street in front of their homes between the hours of 12am 6am

 Requested by Vice Mayor Kicia Daniel
- 12. 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.