



CITY OF TAMARAC REGULAR CITY COMMISSION MEETING

**Commission Chambers
Wednesday, February 14, 2024
7:00 PM**

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE: Commissioner Kicia Daniel

1. CITY ATTORNEY REPORT

2. CITY MANAGER REPORT

2.a Black History Month Proclamation

2.b Investment Report - December 2023

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 Approval of the January 8, 2024 City Commission Workshop Minutes.**
- 4.b Approval of the January 10, 2024 City Commission Regular Meeting Minutes.**
- 4.c TR14053 - A Resolution of the City Commission of the City of Tamarac, Florida; approving the City of Tamarac 2024 Federal Legislative Agenda; directing the City Clerk to transmit a copy Of the City of Tamarac 2024 Federal Legislative Agenda to the National League of Cities, the U.S. Senators from Florida, Florida Congressional Delegation and the Broward County Board of County Commissioners; providing for conflicts; providing for severability; and providing for an effective date.**
- 4.d TR14075 - A Resolution of the City Commission of the City of Tamarac, Florida, approving and authorizing annual fiscal year expenditures of up to \$131,131.72 for equipment purchases and payments for service contracts from/to Stryker Medical Corporation which is a sole source authorized provider of Stryker power load systems and Lucas Chest Compression units utilized on all rescue vehicles, effective upon passage of this Resolution through September 2024. Authorizing the appropriate City Officials to approve renewal options; approving additional new purchases from Stryker Medical Corporations up to a total of \$65,000 in accordance with the Tamarac Procurement Code during the current fiscal year 2024; providing for conflicts; providing for severability; and providing for an effective date.**
- 4.e TR14078 - A Resolution of the City Commission of the City of Tamarac, Florida, awarding RFP 23-37R to EU International LLC; and approving an Agreement of Purchase and Sale of Real Property to EU International LLC to sell ±3.47-acres of Tamarac Village city-owned vacant land located at Commercial Boulevard and NW 91st Avenue for \$5.2 Million to construct a mixed-use restaurant, retail, and multi-family project with structured parking; and authorizing the City Manager and City Attorney to take all necessary action to effectuate the disposition; providing for conflicts; providing for severability; and providing for an effective date.**
- 4.f TR14086 - A Resolution of the City Commission of the City of Tamarac, Florida, amending the adopted spending plan for the State and Local Fiscal Recovery Funds (SLFRF) totaling \$897,007 allocated to the Housing Division of the Community Development Department as a part of the American Rescue Plan Act (ARPA); authorizing the City Manager or appropriate City Officials to execute documents necessary to initiate the implementation process; providing for conflicts; providing for severability; and providing an effective date.**
- 4.g TR14084 - A Resolution of the City Commission of the City of Tamarac, Florida, authorizing the appropriate City Officials to award BID #24-02RP, titled "Sports Officiating Services" to, and execute agreements with, Eagle Eye Officiating, LLC as the primary contractor; and with SuperSports of Broward County, INC. as the secondary contractor, for a period of two (2) years with three (3) additional one-year renewal options; providing for the extension and renewal of the agreements or approval of assignments and other amendments to the agreements providing for conflicts; providing for severability; and providing for an effective date.**

- 4.h **TR14088 - A Resolution of the City Commission of the City of Tamarac, Florida, approving and authorizing the purchase of one (1) new Ford F150 Crew Cab Pick-up from Duval Ford utilizing Florida Sheriff Associations Contract No. FSA23-VEL32/FSA 23VEH21 Heavy Equipment and Trucks in an amount not to exceed \$43,843.25; ratifying the past administratively approved purchase of a Fire-Rescue vehicle from Duval Ford in the amount of \$39,595.40 for a total aggregate expenditure of \$83,438.65; authorizing the City Manager to approve new purchases from Duval Ford up to a total of \$65,000.00 in accordance with Tamarac Procurement Code; providing for conflicts; providing for severability; and providing for an effective date.**

5. REGULAR AGENDA

- 5.a **TR14080 - A Resolution of the City Commission of the City of Tamarac, Florida, awarding and approving an agreement between the City of Tamarac and TD Bank, N.A. as the City's depository and provider of banking and Treasury Management Services to the City of Tamarac effective upon award and execution of the Agreement through December 31, 2028 with the option to renew the agreement for up to one (1) additional five (5) year term and expenditure of appropriated funds by the City Manager or appropriate City Officials; providing for conflicts; providing for scrivener errors, providing for severability; and providing for an effective date.**
- 5.b **TR14087 - A Resolution of the City Commission of the City of Tamarac, Florida, authorizing the City Manager and City Attorney to extend the due diligence period from March 25, 2024 to December 31, 2024 relating to the Shaker Village Clubhouse purchase contract in substantially the same form as exhibit "a" attached hereto; authorizing the City Manager and the City Attorney to take all necessary actions to effectuate the extension; providing for conflicts; providing for severability; and providing for an effective date.**

6. ORDINANCE(S) - FIRST READING

- 6.a **TO2546 - An Ordinance of the City Commission of the City of Tamarac, Florida amending Chapter 10, Article 3, Section 10-3.2, entitled "Table of Allowed Uses", of the City of Tamarac Land Development Code, specifically Table 10-3.1: Allowed Uses, establishing an "Extended Stay Hotel" use type within certain zoning districts under the lodging use category for commercial uses; and amending Chapter 10, Article 3, Section 10-3.3 entitled "Use-Specific Standards", to create a section entitled "Extended Stay Hotel" to provide for specific use standards and requirements governing "Extended Stay Hotels"; and amending Chapter 10, Article 6, Section 10-6.2, entitled "Use Categories and Use Types Defined", specifically Section 10-6.2(C) (4), entitled "Lodging" to provide for a definition of extended stay hotel; providing for codification; providing for conflicts; providing for severability; and providing for an effective date.**
- 6.b **TO2550 - An Ordinance of the City Commission of the City of Tamarac, Florida; amending Chapter 2, "Administration", Article 1 "In General", of the City of Tamarac Code of Ordinances by amending Section 2-3, "City Holidays" to include Patriot Day as a City-paid employee holiday; providing for codification; providing for conflicts; providing for severability; and providing for an effective date.**

6.c

TO2551 - An Ordinance of the City Commission of the City of Tamarac, Florida amending Chapter 10, Article 3, Section 10-3.2, entitled “Table of Allowed Uses”, of the City of Tamarac Land Development Code, specifically Table 10-3.1: allowed uses, establishing “Religious Assembly” use in the (BP) Business Park zoning district; providing for codification; providing for conflicts; providing for severability; and providing for an effective date.

7. ORDINANCE(S) - SECOND READING

7.a TO2533 - An Ordinance of the City Commission of the City of Tamarac, Florida amending Chapter 10, Article 6, entitled “Rules of Construction and Definitions”, by specifically amending Section 10-6.2 entitled “Use Categories and Use Types Defined” of the City of Tamarac Code of Ordinances, by amending the definition of “Auto Towing” and the definition of “Auto Wrecking and Salvage Yard” to be consistent with Florida Statutes; providing for codification; providing for conflicts; providing for severability; and providing for an effective date.

8. PUBLIC HEARING(S)

9. QUASI-JUDICIAL HEARING(S)

9.a TR14083 - A Resolution of the City Commission of the City of Tamarac, Florida, approving the special extended hours permit for La Taberna Nightclub located at 5303 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.

10. OTHER

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.