



CITY OF TAMARAC
REGULAR CITY COMMISSION MEETING
City Hall - Commission Chambers
December 14, 2016

CALL TO ORDER:

7:00 P.M.

ROLL CALL:

PLEDGE OF ALLEGIANCE:

Commissioner Michelle J. Gomez

INTRODUCTION

1. PROCLAMATIONS AND PRESENTATIONS:

a. Presentation of the ICMA 2016 Certificate in Performance Management Plaque

Presentation to the Mayor and Commission of the ICMA 2016 Certificate in Performance Management Plaque by ICMA President Lee Feldman

2. CITY COMMISSION REPORTS

a. Commissioner Bolton

b. Commissioner Gomez

c. Commissioner Fishman

d. Vice Mayor Placko

e. Mayor Dressler

3. CITY ATTORNEY REPORT

4. CITY MANAGER REPORT

a. Investment Reports - September 2016

Investment Reports - September 2016

Commission District(s): Citywide

5. PUBLIC PARTICIPATION

Any member of the public may speak to any issue that is not agendaized 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, and speakers are encouraged to sign up in advance with the City Clerk prior to their participation.

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.

6. 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 November 9, 2016 Regular Commission Meeting Minutes

Approval of the November 9, 2016 Regular Commission Meeting Minutes

b. Approval of the November 21, 2016 Special Commission Meeting Minutes

Approval of the November 21, 2016 Special Commission Meeting Minutes

c. TR12886 - FY 2015-2016 Consolidated Annual Performance Evaluation Report (CAPER)

A Resolution of the City Commission of the City of Tamarac, Florida approving the Consolidated Annual Performance Evaluation Report (CAPER FY2015-2016) which is attached hereto as Exhibit "A" for the U.S. Department of Housing & Urban Development (HUD)'s Community Development Block Grant (CDBG) Programs for HUD's Fiscal Year 2015-2016; providing for conflicts; providing for severability; and providing for an effective date.

Commission District(s): Citywide

d. TR12888 - Awarding ITB# 16-16-RB for Fire Station 15 Bay Door Replacement Bid

A Resolution of the City Commission of the City of Tamarac, Florida approving the award of Invitation To Bid (ITB) # 16-16-RB to Miner Florida LTD. for the purchase and replacement of Fire Station 15 four-fold bay doors in an amount not to exceed \$188,746.67 which includes a not to exceed cost of \$171,587.89 and a contingency of \$17,158.78, and to authorize the appropriate City Officials to execute an agreement with Miner Florida LTD. providing for conflicts; providing for severability; and providing for an effective date.

e. TR12892 - Bid 17-01B Aquatic Center Pumping System Improvements Project

A Resolution of the City Commission of the City of Tamarac, Florida, authorizing the appropriate City Officials to award Bid No. 17-01B and execute an Agreement with R.J. Sullivan Corp., for the Aquatic Center Pumping System Improvements Project, for an amount not to exceed \$367,500; a contingency amount of \$22,500 will be added to the project account for a total project budget of \$390,000; authorizing an expenditure of \$367,500 plus contingency of \$22,500; providing for conflicts; providing for severability; and providing for an effective date.

Commission District(s): District 2

f. TR12893 - 2016 JAG Grant

A Resolution of the City Commission of the City of Tamarac, Florida authorizing the appropriate city officials to accept the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Award in the amount of \$14,641.00 and execute a Memorandum of Understanding between the City of Tamarac and the Broward Sheriff's Office pending legal review; authorizing the Broward Sheriff's Office to continue to serve as the lead agency providing for the administration of the 2016 JAG Grant Award; providing for conflicts; providing for severability; and providing for an effective date.

Commission District(s): Citywide

g. TR12882 - Greenleaf Filter Media Replacement - Bid No. 16-20B

A Resolution of the City Commission of the City of Tamarac, Florida, awarding Bid No. 16-20B to RF Environmental Services, Inc., and authorizing the appropriate City Officials to execute the agreement between the City of Tamarac and RF Environmental Services, Inc. for an amount of \$529,000 for the Greenleaf Filter Media Replacement Project located at the Tamarac Utilities Water Treatment Plant site; a contingency in the amount of \$105,800 will be added to the project account for a total amount of \$634,800; authorizing an expenditure from the appropriate accounts; providing for conflicts; providing for severability; and providing for an effective date.

Commission District(s): Citywide

h. TR12891 - Purchase of Pumps and Appurtenances from Hydra Service, Inc. for FY17

A Resolution of the City Commission of the City of Tamarac, Florida, designating Hydra Service, Inc., as a sole source provider for pumps and appurtenances utilized at fifty-four (54) city wastewater pump stations, and to authorize expenditures for the purchase of pumps and appurtenances from Hydra Service, Inc., for an amount not to exceed \$120,000 for Fiscal Year 2017; providing for conflicts; providing for severability; and providing for an effective date.

Commission District(s): Citywide

i. TR12889 - Purchase of Cardiac Defibrillators and Monitors

A Resolution of the City Commission of the City of Tamarac, Florida authorizing the appropriate City Officials to execute an Agreement for the purchase of nine (9) ZOLL X-Series manual cardiac monitor/defibrillators with related accessories from ZOLL Medical Corporation, a vendor under the National Purchasing Partners Agreement, for an amount not to exceed a total of \$230,911.02; authorizing the trade in of nine (9) Physio-Control outdated cardiac monitors and defibrillators; providing for conflicts; providing for severability, and providing for an effective date.

7. REGULAR AGENDA

8. ORDINANCE(S) - FIRST READING

a. TO2353 - Woodmont Country Club - Restated Development Agreement

An Ordinance of the City Commission of the City of Tamarac, Florida, approving and authorizing the Mayor, Vice-Mayor, or City Manager of the City of Tamarac, Florida, on behalf of the City, to execute and to otherwise enter into an amended and restated Development Agreement between the City of Tamarac, Pulte Home Corporation and Woodmont Country Club, Inc., for the development of property located within the Woodmont Plat, as recorded in Plat Book 88, Page 20, of the public records of Broward County, Florida, and as more fully described in the amended and restated Development Agreement which is attached hereto as Exhibit "A"; authorizing the appropriate City Officials to do all things necessary to effectuate the intent of this ordinance; providing for conflicts; providing for severability; and providing for an effective date

Commission District(s): District 4

9. PUBLIC HEARING(S)

10. ORDINANCE(S) - SECOND READING

a. TO2349 - Water Supply Plan Comp Plan GOP Amendments

An Ordinance of the City of Tamarac, Florida, 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 consistent with the South Florida Water Management District Water Supply Facilities work plan for the City of Tamarac; authorizing transmittal of the 2016 Ten Year Water Supply Facilities work plan 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.

Commission District(s): Citywide

11. QUASI-JUDICIAL HEARING(S)

a. TR12881 - Woodmont Country Club - Major Revised Site Plan

A Resolution of the City Commission of the City of Tamarac, Florida, granting Major Revised Site Plan approval (with conditions) to allow for the approval of Phase I of the Woodmont Country Club Master Development Plan to allow for the development of a new 15,031 square foot clubhouse with an ancillary 7,202 square foot cart barn with associated parking and pool; for the subject property located at 7801 NW 80 Avenue, Tamarac, Florida (Parcel A of the Woodmont Recreation Complex, according to the Plat thereof, as recorded in Plat Book 91, Page 49, public records of Broward County, Florida) (Case No. 33-sp-14); providing for conflicts; providing for severability; and providing for an effective date.

DEFERRED FROM THE NOVEMBER 9, 2016 MEETING

Commission District(s): District 4

12. OTHER

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.



Patricia Teufel, CMC
City Clerk