



CITY OF TAMARAC
REGULAR CITY COMMISSION MEETING
City Hall - Commission Chambers
May 24, 2017

CALL TO ORDER:

9:00 A.M.

ROLL CALL:

PLEDGE OF ALLEGIANCE:

Commissioner Michelle J. Gomez

INTRODUCTION

1. PROCLAMATIONS AND PRESENTATIONS:

a. Honor Flight South Florida Proclamation

Presentation of a proclamation by Mayor Dressler to "Honor Flight South Florida". (Requested by the City of Tamarac City Commission)

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 - March

5. 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. 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 agendize 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 May 10, 2017 Regular Commission Meeting Minutes

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b. TR12933 - Network Storage Replacement

A Resolution of the City Commission of the City of Tamarac, Florida approving the acquisition and installation of a Dell Equallogic Storage solution from Dell; authorizing an expenditure for an amount not to exceed \$89,405.28; providing for conflicts; providing for severability; and providing for an effective date.

Commission Citywide
District(s):

c. TR12956 - Woodmont Country Club: Vacation of Easement

A Resolution of the City Commission of the City of Tamarac, Florida, approving a Vacation of Easement petition in an effort to vacate a 20 foot platted utility easement lying in a parcel of land for the subject property located at 7801 N.W. 80 Avenue as further described in the legal description attached hereto as Exhibit A; (Case No. 2-P-17); providing for conflicts; providing for severability; and providing for an effective date.

Commission District 4
District(s):

d. TR12953 - Sale of Surplus Property

A Resolution of the City Commission of the City of Tamarac, Florida, declaring property surplus and authorizing the appropriate city officials to execute that certain purchase and sale agreement between Juliette and Kendall Pinder and the City of Tamarac, attached hereto as Exhibit "1", for the sale of an irregular shaped approximately eighty (80') foot by seventy two and 91/100 (72.91') foot strip of real property on the west side of Rock Island Road approximately 100 feet north of Holly Drive, known as a portion of Parcel G-31, the Woodlands Section One-Phase One, according to the plat thereof, as recorded in Plat Book 66, Page 22 of the public records of Broward County, Florida, being more particularly described in Exhibit "A" attached hereto and incorporated herein; providing for conflicts; providing for severability; and providing for an effective date.

Commission District 2
District(s):

e. TR12958 - Zoning In Progress Reasonable Time Extension – Cultivation, Processing, Dispensing or Retail Sale of Cannabis

A Resolution of the City Commission of the City of Tamarac, Florida, authorizing a reasonable time extension of the Zoning in Progress of one hundred and eighty (180) days in accordance with Chapter 24, Article II, Division 6, Section 24-91 of the City of Tamarac Code of Ordinances; authorizing and

directing the City Manager to undertake further study and review of the City's regulations relating to the number and location of uses that involve the cultivation, processing, dispensing, or retail sale of

number and location of uses that involve the cultivation, processing, dispensing or retail sale of cannabis in the City of Tamarac; providing that upon the adoption of this Resolution extending the Zoning in Progress an additional one hundred and eighty (180) days, no new Licenses, Business Tax Receipts, Development Orders or Permits shall be issued or processed for uses that involve the cultivation, processing, dispensing or retail sale of cannabis within the City of Tamarac for a total of three hundred and sixty (360) days from the date of the Administrative Order, consistent with this resolution; providing for conflicts; providing for severability; and providing for an effective date.

Commission Citywide
District(s):

f. TR12950 - Amendment to Fifth Cent Local Option Tax Agreement

A Resolution of the City Commission of the City of Tamarac, Florida approving the 2017 Amendment to Interlocal Agreement between Broward County and City of Tamarac providing for division and distribution of the proceeds from the Broward County Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit; providing for conflicts; providing for severability; and providing for an effective date.

Commission Citywide
District(s):

g. TR12951 - Amendment to Additional Local Option Gas Tax Agreement

A Resolution of the City Commission of the City of Tamarac, Florida authorizing the appropriate city officials to execute the 2017 Amendment to Interlocal Agreement between Broward County and City of Tamarac providing for division and distribution of the proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance; providing for conflicts; providing for severability; and providing for an effective date.

Commission Citywide
District(s):

h. TR12952 - Amendment to Six Cent Local Option Gas Tax

A Resolution of the City Commission of the City of Tamarac, Florida authorizing the appropriate city officials to execute the 2017 Amendment to Interlocal Agreement between Broward County and City of Tamarac providing for division and distribution of the proceeds of the Local Option Gas Tax imposed by the Broward County Local Option Gas Tax Ordinance; providing for conflicts; providing for severability; and providing for an effective date.

Commission Citywide
District(s):

i. TR12960 - Appointment of One (1) Member to the Planning Board

A Resolution of the City Commission of the City of Tamarac, Florida, appointing one (1) regular member to the Planning Board; providing for conflicts; providing for severability; and providing an effective date.

j. TR12959 - Grant Award from FDEP

A Resolution of the City Commission of the City of Tamarac, Florida, accepting a grant award in the amount of \$200,000 from the Florida Department of Environmental Protection, Land and Water Conservation Fund Program; authorizing the appropriate city officials to execute a project agreement between the Florida Department of Environmental Protection and the City of Tamarac for grant funding in the amount of \$200,000 with a one-to-one match of \$200,000 in local funds for the development of Waters Edge Park; providing for conflicts; providing for severability; and providing for an effective date.

Commission District 4
District(s):

7. REGULAR AGENDA

8. ORDINANCE(S) - FIRST READING

9. PUBLIC HEARING(S)

10. ORDINANCE(S) - SECOND READING**a. TO2358 - Ordinance Eliminating Ban on Sunday Morning Alcohol Sales**

An Ordinance Of The City Commission Of The City Of Tamarac, Florida, Amending Chapter 3, Of The City Of Tamarac Code Of Ordinances, Entitled "Alcoholic Beverages", Specifically Deleting Section 3-2 Regarding Sunday Sales of Alcohol; Providing For Codification; Providing For Conflicts; Providing for Severability; and Providing For An Effective Date

PASSED ON FIRST READING MAY 10, 2017

Commission Citywide
District(s):

11. QUASI-JUDICIAL HEARING(S)**a. TBO14 - Publix at Sunshine Plaza: Sign Variances**

Dunay, Miskel & Backman LLP designated agent for the property owner, Sunshine MZL, LLC, is requesting approval for two sign variances from Sections 18-25(19) and 18-51(19)a, Tamarac Code of Ordinances, to allow two (2) pole signs, one located along Commercial Boulevard and the other along U.S. Highway 441.

Commission District 1
District(s):

b. TR12957 - Woodspring Suites: New Development Site Plan

A Resolution of the City Commission of the City of Tamarac, Florida, granting New Development Site Plan approval (with conditions) for Woodspring Suites, to allow for the development of a one hundred and twenty-three (123) room hotel with associated parking, landscaping, fitness room, covered entryways and other site enhancements, for the subject property located north of West Commercial Boulevard on Madison Avenue at 5751 Madison Avenue (specifically a portion of Tract B, Westpoint Section 7 Plat, according to the Plat thereof, recorded in Plat Book 162, Page 23, of the public records of Broward County, Florida) (Case No. 24-SP-16); providing for conflicts; providing for severability; and providing for an effective date.

Commission District 2
District(s):

c. TR12954 - Colony West Hotel: Major Revised Site Plan

A Resolution of the City Commission of the City of Tamarac, Florida, granting Major Revised Site Plan approval (with conditions) for Colony West Hotel and Clubhouse, to allow for the development of a one-hundred, twenty (120) room limited service hotel and the redevelopment of an eighteen thousand, one hundred, and thirty-five (18,135) square foot golf course clubhouse consisting of a golf cart storage building, related parking, and additional site improvements. For the subject properties located at 6800, 6850 and 6890 N.W. 88 Avenue, Tamarac, Florida (Case No. 01-SP-17); providing for conflicts; providing for severability; and providing for an effective date.

Commission District 2
District(s):

d. TBO15 - Colony West Hotel: Special Exception

Special Exception Approval to permit the operation of a one hundred and twenty, (120) room limited service in an S-1 (Recreational) Zoning District pursuant to, Section 24-308, Tamarac Code of Ordinances.

Commission District 2
District(s):

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

Commission with respect to any matter considered at each 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.

A handwritten signature in blue ink, reading "Patricia Teufel". The signature is fluid and cursive, with the first name "Patricia" and last name "Teufel" clearly distinguishable.

Patricia Teufel, CMC
City Clerk