



## CITY OF TAMARAC REGULAR CITY COMMISSION MEETING

Commission Chambers  
February 23, 2022  
9:30 AM

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### CALL TO ORDER:

### ROLL CALL:

### PLEDGE OF ALLEGIANCE:

Commissioner Placko

### INTRODUCTION

#### 1. CITY ATTORNEY REPORT

- a. [Update: Enforcement and regulations of party houses](#)

#### 2. CITY MANAGER REPORT

- a. [Investment Report - December 2021](#)

Investment Report - December 2021

- b. [Employee Service Awards](#)

**10-Years of Service**

Marie Doblaz

**15-Years of Service**

Alecia Sinclair

Nishaad Preetam

- c. [2021/2022 Employee Donation to the United Way](#)

*Presentation by the City of Tamarac-United Way Committee Co-Chairs, Director of Parks and Recreation Greg Warner, and Director of Financial Services Christine Cajuste*

- d. [Presentation - BSO Survey Results](#)

Presentation by Chris Tatham of ETC Institute

#### 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 members of the City Commission on any matter, including items on the agenda, may submit their comments by 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 public comments are made during any public meetings. 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 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.

### **4. 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 Feb. 7, 2022 - Joint Training Session Minutes](#)**

b. **[Approval of the Feb. 9, 2022 - City Commission Minutes](#)**

c. **[TR13703 - Annual Purchase of Wastewater Lining Materials](#)**

A Resolution of the City Commission of the City of Tamarac, Florida approving the purchase of Wastewater Lining Services for Wastewater Mainline, Laterals, and Manholes, not to exceed \$545,000.00 for said services; and authorize the appropriate City Officials to select, approve, and award the purchase of said services utilizing Competitive Procurement Methods including, but not limited to, Vortex Services, LLC utilizing City of Tallahassee Contract No. 4523; SAK Construction, LLC, utilizing City of St. Petersburg BPA# 236499; and BLD Services, utilizing City of Largo Bid No. 19-B-645 in an amount not to exceed \$545,000.00 for said purpose; authorizing an appropriation not to exceed \$45,000.00 for Pollution Prevention Enhancement, to be included in a future Budget Amendment pursuant to F.S. 166.241(2); providing for severability; and providing for an effective date.

d. **[TR13743 - Approve Transfer of Property from Broward County](#)**

A Resolution of the City Commission of the City of Tamarac, Florida, authorizing Broward County the conveyance of three parcels of real property to the City of Tamarac pursuant to Section 125.38, Florida Statutes authorizing the appropriate City Officials to do all things necessary to effectuate the terms of this resolution; providing for conflicts; providing for severability; and providing for an effective date.

e. **[TR13736 - Interlocal Agreement Governing Use of Broward County Regional Opioid Settlement Funds](#)**

A Resolution of the City Commission of the City of Tamarac, Florida related to the Opioid Settlement, adopting an Interlocal Agreement governing use of Broward County Regional Opioid Settlement Funds; authorizing City officials to execute all appropriate documents consistent herewith; directing the City Clerk to transmit a copy of this Resolution to Broward County; providing for conflicts; providing for severability; and providing for an effective date.

**f. [TR13734 - Agreements with C.A.P. Government Inc., and Calvin Giordano and Associates, Inc.](#)**

A Resolution of the City Commission of the City of Tamarac, Florida, authorizing the appropriate city officials to execute agreements with C.A.P. Government Inc., and Calvin, Giordano and Associates, Inc., to provide building inspection services for a contract price not to exceed \$35,000 for C.A.P. Government, Inc. and not to exceed \$30,000 for Calvin, Giordano and Associates for the period from March 1, 2022 through February 29, 2024 with the right to renew for up to three (3) additional one (1) year terms in the event that the agreement is renewed by the City of Parkland and authorizing the City Manager to approve such renewal options.

Commission District(s): Citywide

**g. [TR13738 - Hiatus Road and McNab Road Roundabout Project](#)**

A Resolution of the City Commission of the City of Tamarac, Florida, Awarding Bid No. 22-04B to and approving an Agreement with Team Contracting, Inc. for the construction of the Hiatus Road - McNab Road Roundabout project, in accordance with Bid No. 22-04B for a contract amount of \$482,340.75; a contingency in the amount of \$48,234.08 will be added to the project account for a total project budget of \$530,574.83; authorizing an additional appropriation in the amount not to exceed \$25,981.82 to be included in a future Budget Amendment pursuant to F.S. 166.241(2); authorizing an expenditure from the appropriate accounts; providing for conflicts; providing for severability; and providing for an effective date.

Commission District(s): District 2  
District 3

**h. [TR13744 - Appointing David W. Mountford as Resident Trustee to the Police Pension Board](#)**

A Resolution of the City Commission of the City of Tamarac, Florida, appointing David. W. Mountford as Resident Trustee to the Police Pension Board to serve a four-year term ending February 23, 2026, or until such time new appointments are made; providing for conflicts; providing for severability; and providing for an effective date.

Commission District(s): Citywide

**i. [TR13745 - Authorization for City Manager to Execute Purchase & Sale Agreements for the Disposition of Neighborhood Stabilization Program 3 \(NSP3\) Properties in accordance with NSP3 Guidelines](#)**

A Resolution of the City Commission of the City of Tamarac, Florida authorizing the City Manager or appropriate City Officials to execute the sale and purchase agreements for the disposition of property acquired through the Neighborhood Stabilization Program Round 3 ("NSP3") administered by the United States Department of Housing and Urban Development (HUD), and authorizing the City Manager or appropriate City Officials to execute other documents necessary to proceed to closing on the disposition of NSP3 properties in a manner consistent with the respective sale and purchase agreements; providing for conflicts; providing for severability; providing for an effective date.

Commission District(s): Citywide

**j. [TR13746 - Appointing Members to the Veterans Affairs Committee](#)**

A Resolution of the City Commission of the City of Tamarac, Florida, appointing three additional members to the Veterans Affairs Committee, to each serve a four-year term, or until such time as new appointments are made; providing for conflicts; providing for severability; and providing for an effective date.

**k. [TR13749 - District 2 Appointment to the RBG Commission](#)**

A Resolution of the City Commission of the City of Tamarac, Florida, appointing Alexandra Alvarez to the Supreme Court Justice Ruth Bader Ginsberg Commission on the Status of Women (RBG) to serve a term concurrent with the appointing Commission member, or until such time as new appointments are made; providing for conflicts; providing for severability; and providing for an effective date.

**l. [TR13750 - DISH Wireless Cellular Site Lease Agreement](#)**

A Resolution of the City Commission of the City of Tamarac, Florida, approving and authorizing the appropriate City Officials to execute an agreement with DISH Wireless, LLC for the installation of a

cellular antenna and associated ground equipment on the existing tower at the City's Water Treatment Plant property at a monthly rate of \$4,000; authorizing the appropriate City Officials to execute any permit applications as may be required on behalf of the City as owner of the property; providing for conflicts; providing for severability; and providing for an effective date.

Commission District(s): Citywide

**m. [TR13751 - Appointment of Michael Annese as Fire Chief](#)**

A Resolution of the City Commission of the City of Tamarac, Florida, appointing Michael Annese as Fire Chief, effective February 24, 2022 or at such date as is mutually agreed upon; providing for conflicts; providing for severability; and providing for an effective date.

**5. REGULAR AGENDA**

**a. [TR13735 – Comprehensive Disparity Study Analysis Award](#)**

A Resolution of the City Commission of the City of Tamarac, Florida authorizing the appropriate city officials to award and execute an Agreement to provide a Comprehensive Disparity Study Analysis to Miller 3 Consulting, Inc., piggy-backing Miami-Dade County Public Schools Agreement #RFP-18-036MT in the amount of \$300,771.00; providing for conflicts; providing for severability; and providing for an effective date.

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

**7. ORDINANCE(S) - SECOND READING**

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

**9. PUBLIC HEARING(S)**

**10. OTHER**

**a. [Increasing the maximum number of hours for Community Engagement Liaisons](#)**

*Requested by Vice Mayor Gelin*

**b. [Discussion related to the Anti-Corruption Act](#)**

*Requested by Vice Mayor Gelin*

**c. [Establishment of a community garden](#)**

*Requested by Vice Mayor Gelin*

**d. [Ranked Choice Voting](#)**

*Requested by Commissioner Gelin*

**e. [City Commission questions/direction to the City Manager or the City Attorney](#)**

*Requested by Commissioner Bolton*

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.



Jennifer Johnson, CMC  
City Clerk