



CITY OF TAMARAC
REGULAR CITY COMMISSION MEETING
City Hall - Commission Chambers
May 10, 2017

CALL TO ORDER:

7:00 p.m.

ROLL CALL:

PLEDGE OF ALLEGIANCE:

Commissioner Marlon Bolton

INTRODUCTION

1. PROCLAMATIONS AND PRESENTATIONS:

a. Presentations of The Neighborhood Beautification Recognition Awards

Presentation of the Neighborhood Beautification Recognition Awards by Mayor Harry Dressler:

Commercial -

Hampton Inn, 4499 W. Commercial Blvd., Tamarac, FL 33319

District 1 -

Rejean Gravel, Monique Blanchard et al, 4706 NW 47th Terr., Tamarac FL 33319

District 2 -

Elizabeth & John A. Zarzycki, 5802 NW 86th Ave., Tamarac, FL 33321

District 3 -

Jean-Pierre Desbiens, 7030 NW 102nd Ave., Tamarac, FL 33321

District 4 -

Harvey E. Moore, 8250 NW 69th Ave., Tamarac, FL 33321

b. Tamarac University Graduating Class - 2017

Presentation by Mayor Harry Dressler of Certificates of Graduation to the Ninth Graduating Class of Tamarac University - May 2017:

Wanda Alger	Joseph Panullo
Barbara Behrens	Diane Rechner
Scott Boyd	Caroline Saint-Lo
Alicia Brown	Maxim Saint -Lo
Ariel Gattison	Gregg Schaublin
Gerald Heller	Lucy Siegel
LaWanda Jones	Stan Siegel
Surley Lago	Alan Skolnick
Arion Luster	Dyanna Skolnick

Hector Manon
William Mei

Jaqueline Taylor
Elvin Villalobos

c. Kids to Parks Day Proclamation

Presentation of a proclamation by Mayor Harry Dressler proclaiming May 20, 2017 as "National Kids to Parks Day". (Requested by Parks & Recreation Director Greg Warner)

d. Municipal Clerk's Week Proclamation

Presentation of a proclamation by Mayor Harry Dresser proclaiming the week of May 7-13, 2017 as "Municipal Clerks Week". (Requested by City Clerk Patricia Teufel)

e. Economic Development Week Proclamation

Presentation of a proclamation by Mayor Harry Dressler proclaiming the week of May 8-13, 2017 as "Economic Development Week". **(Requested by City Manager Michael Cernech)**

Commission District(s): Citywide

f. Haitian Heritage Month Proclamation

Presentation of a proclamation by Mayor Harry Dressler proclaiming the month of May 2017 as "Haitian Heritage Month". (Requested by Commissioner Marlon Bolton)

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

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 Minutes of the April 26, 2017 Regular Commission Meeting Minutes.

Approval of the Minutes of the April 26, 2017 Regular Commission Meeting Minutes.

b. TR12931 - Execution of Agreement with SAK Construction - FY17 Wastewater Cured-In-Place Pipe Lining Inflow & Infiltration Project UT17D

A Resolution of the City Commission of the City of Tamarac, Florida, awarding a contract to SAK Construction, LLC, utilizing pricing from an agreement obtained through a formal competitive process by City of Mobile Alabama, Mobile Area Water and Sewer System, Contract Number 100316.22 for the FY17 Wastewater Cured-In-Place Pipe Lining Inflow and Infiltration Project; authorizing the appropriate City Officials to execute a Purchase Order Agreement with SAK Construction, LLC for a project cost of \$2,077,398.00, with a contingency of 5% or \$103,869.90 for an amount not to exceed \$2,181,267.90; authorizing the appropriate City Officials to administer the contract; providing for conflicts; providing for severability; and providing for an effective date.

Commission District(s): Citywide

c. TR 12946 - Award Bid No. 17-12B for Refurbishing City Hall Cooling Towers

A Resolution of the City Commission of the City of Tamarac, Florida, awarding Bid No. 17-12B to and approving an agreement with A-1 Paradise Plumbing, Inc. d/b/a Paradise Service Technologies for refurbishing the two cooling towers at City Hall located at 7525 N.W. 88th Avenue for a contract amount of \$63,280.00 and a contingency in an amount of \$6,328.00, will be added to the project for a total project budget of \$69,608.00; authorizing an expenditure from the appropriate accounts; providing for conflicts; providing for severability; and providing for an effective date.

Commission District(s): District 3

d. TR12938 - Reciprocal Use Agreement between the City and the School Board of Broward County

A Resolution of the City of Tamarac, Florida, authorizing the appropriate City Officials to execute a Reciprocal Use Agreement between the City of Tamarac and the School Board of Broward County, Florida, to provide reciprocal use of City and School Board facilities for a term of five (5) years, commencing on June 3, 2017 and expiring on June 2, 2022; providing for conflicts; providing for severability; and providing an effective date.

e. TR12945 Grant Award Amendment: Broward Redevelopment Program – Tamarac Village

A Resolution of the City Commission of the City of Tamarac, Florida amending the Broward Redevelopment Grant Program grant agreement between Broward County and the City of Tamarac through the Broward County Environmental Protection and Growth Management Department for the Tamarac Village Development Project; authorizing and providing for the appropriate city officials to execute necessary documents required to amend this agreement; providing for conflicts; providing for severability; and providing for an effective date.

Commission District(s): District 2

f. TR12948 - Server Replacement

A Resolution of the City Commission of the City of Tamarac, Florida approving the acquisition of Cisco servers from Prosys Information Systems; authorizing an expenditure for an amount not to exceed \$100,129.66; authorizing budget amendments for proper accounting purposes; providing for conflicts; providing for severability; and providing for an effective date.

Commission District(s): Citywide

7. REGULAR AGENDA

8. ORDINANCE(S) - FIRST 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

Commission District(s): Citywide

9. PUBLIC HEARING(S)

10. ORDINANCE(S) - SECOND READING

11. QUASI-JUDICIAL HEARING(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 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 black ink that reads "Patricia Teufel". The signature is written in a cursive, flowing style.

Patricia Teufel, CMC
City Clerk