CITY OF TAMARAC
STAFF AGENDA REVIEW WORKSHOP

Conference Room 105
7525 NW 88th Ave
Tamarac, FL 33321
Monday, April 21, 2025
10:00 AM

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1. **City Manager's Opening Remarks:**

2. **Agenda:**

3. **Consent Agenda:**

   3.a Approval of the March 6, 2025 Strategic Planning Workshop Minutes.

   3.b Approval of the March 26, 2025 Regular Commission Meeting Minutes.

   3.c Approval of the April 9, 2025 Regular Commission Meeting Minutes.

   3.d TR14161 - A Resolution of the City Commission of the City of Tamarac, Florida, Ratifying the Appropriations Applications, Attached hereto as Exhibit "A", and Accepting a $451,081.00 Grant to Support Tamarac Canal Culvert Gate and Aluminum Headwall Improvements, along Nob Hill Road and Hiatus Road; Authorizing the Appropriate City Officials to Execute a Grant Agreement, attached hereto as Exhibit "B", and Necessary Documents, with the State of Florida, Department of Environmental Protection, Pending Legal Review; Providing for Conflicts; Providing for Severability; and Providing for an Effective Date.

   3.g TR14231 - A Resolution of the City Commission of the City of Tamarac, Florida, approving an agreement between the City of Tamarac and Public Art Works, Inc. For the provision of public art repair, maintenance, and conservation services attached hereto as Exhibit "1" and incorporated herein; authorizing the appropriate City Officials to execute said agreement on a piggyback basis utilizing the pricing established in an existing contract between the City of Palm Beach Gardens and Public Art Works, Inc., attached hereto as Exhibit "2", for similar services; providing for a total cost not to exceed one hundred eleven thousand one hundred dollars ($111,100); providing for conflicts; providing for severability; and providing an effective date.

3.h **TR14244 - A Resolution of the City Commission of the City of Tamarac, Florida, authorizing the appropriate City Officials to approve the purchase of nine (9) replacement Utilities vehicles from Duval Ford and one (1) Altec crane truck from Ring Power Corporation, utilizing competitive procurement methods and currently available cooperative purchasing agreements, including but not limited to Agreements awarded by Sourcewell, the Florida Sheriffs Association (FSA), the State of Florida, Bradford County Sheriff Contract, and the City of Tallahassee's RFP 130-20-KM contract; authorizing an expenditure in an amount not to exceed $1,108,960 for said purpose; providing for conflicts; providing for severability; and providing for an effective date.**

3.i **TR14247 - A Resolution of the City Commission of the City of Tamarac, ratifying past purchases from AVI-SPL, LLC in the amount of $12,981.08; approving the purchase and installation of new audio-visual equipment at the City's Community Center Ballroom at a total contract cost of $91,412.60 from AVI-SPL, LLC utilizing The Interlocal Purchasing System (TIPS) 230901 contract, a contingency of $9,141.26 (10%) will be added to the project account for a total project budget of $100,553.86; authorizing the City Manager or his designee to make changes and issue change orders in accordance with the thresholds and provisions delineated in section 6-147(J)(2) of the Tamarac Procurement Code; approving the continuance of already existing, contracted services through AVI-SPL, LLC; authorizing expenditures from the appropriate accounts; authorizing the appropriate City Officials to approve renewal options; approving additional new purchases from AVI-SPL, LLC up to a total of $65,000, in accordance with the Tamarac Procurement Code, during the current fiscal year and for succeeding fiscal years for the duration of this agreement; providing for conflicts; providing for scrivener errors; providing for severability; and providing for an effective date.**

3.k **TR14257 - A Resolution of the City Commission of the City of Tamarac, Florida, amending the City of Tamarac List of Charitable Entities, by adding "Caring Hearts Helping Hands Inc." To the list of charitable entities with whom the City of Tamarac recognizes a formally approved relationship, attached hereto as Exhibit "A", for the express purpose of compliance with Section 1-19(c)(5)(a)(4) of the Broward County Code of Ordinances; providing for conflicts; providing for severability; and providing for an effective date.**

4. Regular Agenda:

4.a **TR14228 - A Resolution of the City Commission of the City of Tamarac, Florida, authorizing the purchase of new turnout (bunker) gear as approved in the Fiscal Year 2025 budget; one hundred (100) new turnout gear sets and sixteen (16) custom replacement turnout gear sets from Bennett Fire Products Co. Inc. utilizing Lake County Florida, Contract #22-730B pricing for a total purchase amount not to exceed $383,932.00 in accordance with the National Fire Protection Association (NFPA) Standards; providing for conflicts; providing for severability; and providing for an effective date.**

4.b **TR14229 - A Resolution of the City Commission of the City of Tamarac, Florida, updating the Program for Public Information which is part of the National Flood Insurance Program Community Rating System; providing for conflicts; providing for severability; and providing for an effective date.**

4.c

TR14258 - A Resolution of the City Commission of the City of Tamarac, Florida, Approving the First Amendment to Restrictive Covenant for the Property Known as the Colony West Golf Courses Located at 6850 NW 88th Avenue, Tamarac, FL 33321, Declaring the Property Shall Be Maintained and Only Used as Golf Courses, Open Space, and Recreation Uses in Perpetuity; Providing the City Manager and the City Attorney Authority to Do All Things Necessary to Effectuate This Resolution; Providing for Conflicts; Providing for Severability; and Providing for an Effective Date.

5. Ordinance(s) First Reading:

5.a TO2590 - An Ordinance of the City Commission of the City of Tamarac, Florida, Amending Chapter 15 of the City of Tamarac Code of Ordinances, Entitled "Parks and Recreation," by Specifically Amending Section 15-88, Entitled "Alcoholic Beverages," to Allow for the Sale and Serving of Alcoholic Beverages for Consumption in City Parks and Facilities; Providing for Codification; Providing for Conflicts; Providing for Severability; and Providing for an Effective Date.

6. Ordinance(s) Second Reading:

6.a TO2585 - An Ordinance of the City Commission of the City of Tamarac, Florida, adopting the First (1st) Budget Amendment to the City of Tamarac operating budget, revenues and expenditures, the capital budget, and the financial policies for the Fiscal Year 2025, by increasing the total revenues and expenditures by a total of $2,895,924 as detailed in Attachment "A" attached hereto and summarized in Attachment "B" attached hereto and incorporated herein; providing that the 1st Amendment is being adopted in the same manner as the original budget and serves as the new adopted budget: providing for conflicts; providing for severability; and providing for an effective date.

7. Public Hearing:

8. Quasi-Judicial Hearing:

9. Other:

10. Public Participation:

11. Adjournment:

Staff may consider and act upon such other business on the agenda. In the event this agenda must be revised, such revised copies will be available to the public at the Staff Agenda Review Workshop.

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.