



# City of Margate

## Summary Agenda

### Regular City Commission Meeting

*Mayor Anthony N. Caggiano*

*Vice Mayor Tommy Ruzzano*

*Commissioners:*

*Antonio V. Arserio, Arlene R. Schwartz, Joanne Simone*

*City Manager Samuel A. May*

*Interim City Attorney Goren, Cherof, Doody & Ezrol, P.A.*

*City Clerk Joseph J. Kavanagh*

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Wednesday, December 5, 2018

6:30 PM

Commission Chambers

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#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

[ID 2018-683](#) JEREMIAH LESLIE, 2ND GRADE, A.D. HENDERSON UNIVERSITY SCHOOL

#### 1) PRESENTATION(S)

A. [ID 2018-643](#) STORMREADY DESIGNATION TO THE CITY OF MARGATE (Presented by ROB MOLLEDA, Warning Coordination Meteorologist, Miami/South Florida Forecast Office, National Weather Service, ANTHONY REYNES, Senior Forecaster, Miami/South Florida Forecast Office, National Weather Service & DR. PABLO SANTOS, Meteorologist In Charge, Miami/South Florida Forecast Office, National Weather Service)

B. [ID 2018-681](#) SWEARING-IN FOR MAYOR ANTHONY N. CAGGIANO AND VICE MAYOR TOMMY RUZZANO.

#### STUDENTS AND TEACHERS OF THE MONTH

C. [ID 2018-669](#) ABUNDANT LIFE CHRISTIAN ACADEMY: JOSHUA PIERRE (Student); MARTA PALHANO (Teacher)  
(Mrs. Stacy Angier, Principal and/or Mrs. Renate Ramirez, Assistant Principal)

ATLANTIC WEST ELEMENTARY: ALINA LEE (Student); KRISTY SCHRADEL (Teacher)  
(Mrs. Diane Eagan, Principal and/or Ms. Jounice Lewis, Assistant Principal)

LIBERTY ELEMENTARY: ELEANOR HUNLEY (Student); JESSICA KUCZYNSKI (Teacher)  
(Mr. David J. Levine, Principal and/or Ms. Donna Styles, Assistant Principal)

MARGATE ELEMENTARY: GABRIELLA PAZ VALE (Student); LISA WERNER

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Margate, FL 33063  
954-972-6454  
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(Teacher)

(Mr. Thomas Schroeder, Principal and/or Ms. Vicki Flournoy, Assistant Principal)

MARGATE MIDDLE: CRISTHYAN MORENO MARQUEZ (Student); JOHN CONDOMANOLIES (Teacher)

(Mr. Earnest Toliver, Principal and/or Assistant Principal)

RISE ACADEMY SCHOOL OF SCIENCE AND TECHNOLOGY: YAMILETH TOMAS (Student); ALEXIS SASSO (Teacher)

(Ms. Adriana Guerra, Principal)

WEST BROWARD ACADEMY: ARJUN BALAJI (Student); KARLENE GAYLE (Teacher)

(Ms. Donna Baggs, Principal)

**Attachments:**

[BACKGROUND](#)

[BACKGROUND](#)

## 2) COMMISSION COMMENTS

## 3) PUBLIC DISCUSSION

## 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 by the Commission, the item(s) will be removed from the Consent Agenda and will be considered separately. Anyone wishing to comment on any item on the Consent Agenda should approach the podium now. Each speaker is limited to three (3) minutes.

**A. [ID 2018-646](#)**

MOTION - APPROVAL OF CITY COMMISSION MINUTES: OCTOBER 3, 2018 - REGULAR CITY COMMISSION MEETING; OCTOBER 17, 2018 - REGULAR CITY COMMISSION MEETING.

**Attachments:**

[MINUTES - 10-3-18R-Minutes-DRAFT](#)

[MINUTES - 10-17-18R-Minutes-DRAFT](#)

**B. [ID 2018-576](#)**

RESOLUTION APPROVING LAW ENFORCEMENT MUTUAL AID AGREEMENT FOR VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE FROM JANUARY 1, 2019, THROUGH DECEMBER 31, 2028, PURSUANT TO SECTION 23.1255(1) (2) OF THE FLORIDA STATUTES, KNOWN AS THE FLORIDA MUTUAL AID ACT.

**C. [ID 2018-618](#)**

RESOLUTION - APPROVING ACH SERVICE AGREEMENT WITH AUTOMATED MERCHANT SYSTEMS INCORPORATED (AMS), TO PROVIDE FOR E-CHECK PAYMENT PROCESSING; PROVIDING FOR EFFECTIVE DATE.

**Attachments:**

[RESOLUTION](#)

[AGREEMENT](#)

**D. [ID 2018-626](#)**

RESOLUTION - APPROVING PIGGYBACKING THE CITY OF KEY WEST

CONTRACT WITH PENN CREDIT FOR DEBT COLLECTION SERVICES OF NON-RESIDENTIAL AMBULANCE FEES; PROVIDING FOR EFFECTIVE DATE.

**Attachments:**

[RESOLUTION](#)

[BACKGROUND](#)

[BACKGROUND](#)

**E. [ID 2018-666](#)**

RESOLUTION - APPROVING AMENDMENT TO MERCHANT PROCESSING AGREEMENT WITH AUTOMATED MERCHANT SYSTEMS, INCORPORATED FOR PCI COMPLIANT INTERNET GATEWAY SERVICES AND PRICING; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:**

[RESOLUTION](#)

[BACKGROUND - Resolution 12-581](#)

[Gateway Services Agreement.pdf](#)

**F. [ID 2018-672](#)**

~~RESOLUTION APPROVING RENEWAL OF THE "BROWARD COUNTY MULTI AGENCY HOMELESS OUTREACH TASKFORCE AGREEMENT" TO PROVIDE FOR DEVELOPMENT, COORDINATION AND IMPLEMENTATION OF HOMELESS OUTREACH EFFORTS THROUGHOUT BROWARD COUNTY.~~

## 5) CITY MANAGER'S REPORT

### 6) RESOLUTION(S)

**A. [ID 2018-574](#)** APPROVING REGULAR CITY COMMISSION MEETING DATES FOR CALENDAR YEAR 2019.

**Attachments:**

[RESOLUTION](#)

[BACKGROUND - Proposed 2019 Meeting Dates](#)

**B. [ID 2018-615](#)**

APPROVING THE SECOND AMENDMENT TO THE SETTLEMENT AGREEMENT WITH BROWARD COUNTY FOR THE LITIGATION STYLED CITY OF SUNRISE ET. AL. V BROWARD COUNTY RELATED TO THE ALPHA 250 PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:**

[RESOLUTION](#)

[AGREEMENT](#)

[BACKGROUND](#)

[BACKGROUND - Resolution 16-262](#)

**C. [ID 2018-607](#)**

APPROVING ACQUISITION OF FIVE (5) POLICE VEHICLES (FULLY EQUIPPED) UTILIZING AN EXISTING FLORIDA SHERIFF'S ASSOCIATION BID AWARD, AND APPROVING WAIVING OF BIDDING FOR ANCILLARY EQUIPMENT TO MAINTAIN STANDARDIZATION WITH PRIOR ACQUISITIONS, WITH THE ACQUISITION BEING FUNDED FROM THE LAW ENFORCEMENT TRUST FUND (FEDERAL) AT A COST NOT TO EXCEED \$131,000.00.

Attachments: [RESOLUTION](#)  
[BACKGROUND](#)  
[BACKGROUND](#)  
[BACKGROUND](#)  
[BACKGROUND](#)

**D. [ID 2018-685](#)** APPROVING DESIGN FOR BICYCLE MOBILITY IMPROVEMENTS ON NW 54TH AVE, NW 31ST ST, AND NW 62ND AVE.

Attachments: [RESOLUTION](#)  
[PRESENTATION](#)  
[BACKGROUND: RESOLUTION 18-044](#)  
[BACKGROUND: 0418\\_2018 Text File with workshop summary](#)  
[MINUTES: CC 0418\\_2018](#)  
[MINUTES: CC 1101\\_2017](#)

## 7) ORDINANCE(S) - FIRST READING

**A. [ID 2018-677](#)** PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED AGGREGATE PRINCIPAL AMOUNT OF \$10,000,000 CITY OF MARGATE, FLORIDA GENERAL OBLIGATION BONDS; DIRECTING THE APPLICATION OF THE PROCEEDS OF SUCH BONDS; AUTHORIZING OTHER REQUIRED ACTIONS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [ORDINANCE](#)

**B. [ID 2018-678](#)** AMENDING ORDINANCE 2015-6 TO APPROVE AN AMENDMENT TO FRANCHISE AGREEMENT FOR SOLID WASTE AND RECYCLING COLLECTION SERVICES WITH WASTE MANAGEMENT, INC. OF FLORIDA, RELATING TO THE PROVISIONS OF THE AGREEMENT FOR BULK WASTE AND YARD WASTE COLLECTION SERVICES; APPROVING A RATE ADJUSTMENT FOR THE AMENDED BULK WASTE AND YARD WASTE COLLECTION SERVICES.

Attachments: [ORDINANCE](#)  
[AGREEMENT 1](#)  
[AGREEMENT 2](#)

**C. [ID 2018-679](#)** AMENDING CHAPTER 19 OF THE CITY CODE, LAND CLEARANCE, AMENDING CHAPTER 19 - SOLID WASTE AND RECYCLABLES COLLECTION, PROCESSING AND DISPOSAL, SECTION 19-8 - COLLECTION OF BULKY WASTE AND YARD WASTE FOR RESIDENTIAL DWELLING UNITS, SECTION 19-11. - REQUIRED SUBSCRIPTION AND COMPULSORY SERVICE, AND SECTION 19-16 - REMOVAL OF UNAUTHORIZED DEBRIS; REMOVAL BY CITY; DEPOSIT; PROVIDING FOR AN EMERGENCY AFFECTING HEALTH, SAFETY AND WELFARE; PROVIDING FOR EMERGENCY ABATEMENT.

Attachments:      [ORDINANCE](#)

## ADJOURNMENT

### PLEASE NOTE:

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, the person will need a record of the proceedings, and for such purpose 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 to be based. Anyone desiring a verbatim transcript shall have the responsibility, at his/her own expense, to arrange for the transcript.

[Appendix A – Zoning – Section 3.3] Any representation made before any City Board, any Administrative Board, or the City Commission in the application for a variance, special exception, conditional use or request for any other permit shall be deemed a condition of the granting of the permit. Should any representation be false or should said representation not be continued as represented, same shall be deemed a violation of the permit and a violation of this section.

Any person with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's office at (954) 972-6454 with their request at least two business days prior to the meeting date.