



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

Wednesday, March 20, 2019

7:00 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

[ID 2019-113](#) KEANU MACKINLAY, KINDERGARTEN, COUNTRY ISLES ELEMENTARY

1) PRESENTATION(S)

- A. [ID 2019-112](#) HOME OF THE MONTH - MARCH 2019
(Shelly Ann and Sampson Baychoo, 1595 NW 66th Avenue)
- B. [ID 2019-121](#) POLICE OFFICER DIEGO ESCOBAR & POLICE OFFICER NEIL SOHN - OFFICERS OF THE MONTH (JANUARY 2019)

ATHLETES OF THE MONTH

- B. [ID 2019-110](#) HUNTER MEDINA - DIAMONDBACKS - TRIPLE A DIVISION

BRANDON MAYO - SOCCER U11

LINCOLN CALLAWAY-COY - MARGATE MOTION SWIM TEAM

Attachments:

[BACKGROUND](#)

[BACKGROUND](#)

[BACKGROUND](#)

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

- C. [ID 2019-104](#) AMALIN HERNANDEZ, POLICE OFFICER - POLICE DEPARTMENT - 15 YEARS

NICK CUCUNATO, SUPERINTENDENT - PUBLIC WORKS - 15 YEARS

5790 Margate Boulevard
Margate, FL 33063
954-972-6454
www.margatefl.com

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 2019-119](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES: FEBRUARY 6, 2019 - REGULAR CITY COMMISSION MEETING, FEBRUARY 20, 2019 - REGULAR CITY COMMISSION MEETING.

Attachments: [MINUTES - 2-6-19R-Minutes-DRAFT](#)
[MINUTES - 2-20-19R-Minutes-DRAFT](#)

B. [ID 2019-056](#) MOTION - ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2018.

Attachments: [City of Margate, Florida Comprehensive Annual Financial Report For Fiscal Year 2018](#)

C. [ID 2019-116](#) RESOLUTION - APPROVING WAIVING OF BIDDING FOR THE DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES (DEES) FOR THE SOLE SOURCE PURCHASE OF ZENNER WATER METERS AND RELATED ANCILLARY ITEMS FROM FORTILINE WATERWORKS, INC.; NOT TO EXCEED \$25,000 IN ACQUISITIONS UNDER THE WAIVER; PROVIDING FOR AN EFFECTIVE DATE

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

D. [ID 2019-118](#) RESOLUTION - APPROVING REJECTION OF ALL BIDS RECEIVED FOR BID NO. 2019-003 - LIFT STATION NO. 7 RENOVATION PROJECT; PROVIDING FOR REDESIGN OF THE RENOVATION PROJECT AND FUTURE RE-BID; PROVIDING FOR AN EFFECTIVE DATE.

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

5) CITY MANAGER'S REPORT**6) PUBLIC HEARING(S)**

A. [ID 2019-114](#) PUBLIC HEARING AND RESOLUTION - APPROVING A SUBSTANTIAL AMENDMENT TO THE CITY OF MARGATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN FOR FISCAL YEAR 2018;

PROVIDING FOR REDUCTION IN ALLOCATION; PROVIDING FOR FUNDING OF ACTIVITIES; PROVIDING FOR EFFECTIVE DATE.

Attachments: [RESOLUTION](#)

[BACKGROUND 1](#)

[BACKGROUND 2](#)

7) RESOLUTION(S)

A. [ID 2019-106](#)

SUPPLEMENTING ORDINANCE NO. 2018-9 ENACTED DECEMBER 12, 2018; MAKING CERTAIN PROVISIONS AND AUTHORIZING THE AWARD OF ITS NOT TO EXCEED \$10,000,000 PRINCIPAL AMOUNT OF CITY OF MARGATE, FLORIDA GENERAL OBLIGATION BONDS, SERIES 2019 UPON THE SATISFACTION OF CERTAIN PARAMETERS DESCRIBED HEREIN; AUTHORIZING A COMPETITIVE BID AND APPROVING THE FORM OF THE OFFICIAL NOTICE OF SALE AND SUMMARY NOTICE OF SALE PERTAINING TO SUCH BONDS; MAKING CERTAIN PROVISIONS AND AUTHORIZING CERTAIN RESPONSIBILITIES WITH RESPECT TO THE NOTICE, BIDDING AND SALE OF THE BONDS; AUTHORIZING THE ISSUER TO INSURE ALL, SOME OR NONE OF THE BONDS WITH FINANCIAL GUARANTY INSURANCE, WHICHEVER IS IN THE BEST FINANCIAL INTEREST OF THE ISSUER; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE CERTIFICATE; APPROVING THE FORM OF AND THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FINAL OFFICIAL STATEMENT PERTAINING TO SAID BONDS; APPOINTING A BOND REGISTRAR AND PAYING AGENT; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AUTHORIZING CERTAIN OFFICIALS OF THE ISSUER TO EXECUTE ANY DOCUMENT OR TO TAKE ANY ACTIONS REQUIRED IN CONNECTION WITH THE ISSUANCE OF SAID BONDS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)

B. [ID 2019-100](#)

APPROVING APPOINTMENT(S) OF:

TO THE FIVE MEMBER MARGATE BOARD OF ADJUSTMENT FOR A TERM COMMENCING MARCH 22, 2019 - MARCH 21, 2020.

Attachments:

[RESOLUTION](#)
[BACKGROUND - Ordinance 2013-2](#)
[BACKGROUND - Resolution 17-144](#)
[MEMORANDUM - Applications](#)
[BACKGROUND - Additional Application](#)

C. [ID 2019-102](#) APPROVING APPOINTMENT(S) OF:

TO THE FIVE MEMBER MARGATE PLANNING AND ZONING BOARD FOR A TERM COMMENCING MARCH 22, 2019 - MARCH 21, 2020.

Attachments:

[RESOLUTION](#)
[BACKGROUND - Ordinance 2013-2](#)
[BACKGROUND - Resolution 17-144](#)
[MEMORANDUM - Applications](#)

D. [ID 2018-737](#) APPROVING A TRANSFER FROM THE GENERAL FUND TO STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) FUND FOR 2012/2013 AND 2013/2014 SHIP PROGRAM EXPENDITURES AND A TRANSFER FROM THE GENERAL FUND THROUGH THE SHIP FUND TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUND, TO PROVIDE FOR REQUIRED RECAPTURE RESULTING FROM 2018 FLORIDA HOUSING FINANCE CORPORATION (FHFC) COMPLIANCE MONITORING AUDIT; PROVIDING FOR CONSISTENCY WITH PREVIOUS FEDERAL AND STATE GRANT SYSTEM ENTRIES; PROVIDING FOR AN EFFECTIVE DATE.**Attachments:**

[RESOLUTION](#)
[BACKGROUND 1](#)
[BACKGROUND 2](#)
[BACKGROUND 3](#)
[BACKGROUND 4](#)

E. [ID 2019-082](#) APPROVING ACQUISITION OF A 2019 RESCUE UNIT FOR THE FIRE DEPARTMENT FROM REV RTC D/B/A/HALL-MARK RTC, TO INCLUDE A 2019 FREIGHTLINER M2 CHASSIS WITH PRICING PER THE FLORIDA SHERIFF'S ASSOCIATION BID NO. FSA18-VEF13.0; PROVIDING FOR WAIVING OF BIDDING FOR A CUSTOM WHEELED COACH AMBULANCE BUILD-OUT AS STANDARDIZATION TO MATCH EXISTING UNITS; NOT TO EXCEED \$336,591.46; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)[BACKGROUND INFORMATION](#)[BACKGROUND INFORMATION](#)[BACKGROUND INFORMATION](#)[BACKGROUND INFORMATION](#)**F. [ID 2019-092](#)**

APPROVING THE SUPPORT OF THE BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION'S STANCE ON THE SCHOOL BOARD OF BROWARD COUNTY'S PROMISE (PREVENTING RECIDIVISM THROUGH OPPORTUNITIES, MENTORING, INTERVENTIONS, SUPPORT & EDUCATION) PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)[BACKGROUND - Letter from BCCPA](#)**G. [ID 2019-097](#)**

APPROVING LAW ENFORCEMENT MUTUAL AID AGREEMENT FOR MULTI-AGENCY GANG TASKFORCE PURSUANT TO SECTION 23.1225 (1) (2), FLORIDA STATUTES, KNOWN AS THE FLORIDA MUTUAL AID ACT.

Attachments: [RESOLUTION](#)[BACKGROUND](#)**H. [ID 2019-120](#)**

APPROVING WAIVING OF BIDDING AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO AN AGREEMENT WITH GCL CONSTRUCTION, INC. FOR THE COMPLETION OF THE SOUTHEAST PARK PREFABRICATED BUILDING PROJECT; BASE SERVICES NOT TO EXCEED \$84,600; PROVIDING FOR ADDITIONAL WORK TO BE COMPENSATED AT RATES OF \$75.00/HR (SUPERINTENDENT), \$55/HR (CARPENTER), \$55/HR (STUCCO TRADESMAN), \$45/HR (GENERAL LABOR), PLUS MATERIALS; PROVIDING FOR FUND TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)[BACKGROUND](#)[BACKGROUND](#)[BACKGROUND](#)**8) DISCUSSION AND POSSIBLE ACTION****A. [ID 2019-111](#)**

DISCUSSION AND POSSIBLE ACTION - OUTSIDE LEGAL SERVICES TO DISPUTE INSURANCE COVERAGE DENIAL FOR NEW URBAN COMMUNITIES V. CITY OF MARGATE.

Attachments: [BACKGROUND](#)[CORRESPONDENCE 1](#)[CORRESPONDENCE 2](#)

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.