



City of Margate

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

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 Cale Curtis

Interim City Attorney Weiss Serota Helfman Cole & Bierman

City Clerk Jennifer M. Johnson

Wednesday, August 23, 2023

7:00 PM

Commission Chambers and Zoom.us

Webinar ID: 850 6624 9934

<https://us02web.zoom.us/j/85066249934>

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE - INVOCATION

PLEDGE OF ALLEGIANCE

1) PUBLIC COMMENTS

Anyone wishing to comment on any matter relating to City business or on any item on the Consent Agenda should approach the podium now. Each speaker is limited to three (3) minutes.

2) COMMISSION COMMENTS

3) CITY MANAGER'S REPORT

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.

- A. [ID 2023-230](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES: JUNE 21, 2023 REGULAR CITY COMMISSION MEETING, JULY 5, 2023 REGULAR CITY COMMISSION MEETING @ 630PM, JULY 5, 2023 REGULAR CITY COMMISSION MEETING @ 700PM AND JULY 11, 2023 CITY COMMISSION BUDGET WORKSHOP

Attachments: [MINUTES 062123](#)
[MINUTES 070523 630PM](#)
[MINUTES 070523 7PM](#)
[MINUTES 071123](#)

- B. [ID 2023-264](#) A RESOLUTION OF THE CITY COMMISSION OF MARGATE, FLORIDA URGING THE BROWARD COUNTY COMMISSION TO EXPLORE AVAILABLE FUNDING SOURCES AND THE FEASIBILITY OF CREATING A COUNTY-WIDE SPECIAL ASSESSMENT OR OTHER APPROPRIATE PUBLIC FUNDING STRUCTURE TO FUND LOW INTEREST LOAN PROGRAM IN COLLABORATION WITH PARTICIPATING LENDING AND FINANCIAL INSTITUTIONS TO PROVIDE FINANCIAL ASSISTANCE TO CERTAIN EMERGENCY AND NEED-BASED CONDOMINIUM ASSOCIATIONS AND OWNERS REQUIRING EMERGENCY STRUCTURAL REPAIRS AS A RESULT OF A 25-YEAR RECERTIFICATION INSPECTION OR AN EQUIVALENT RECERTIFICATION PROCESS IN SUBSTANTIAL ACCORDANCE WITH FLORIDA SENATE BILL 154 (CHAPTER LAW 2023-203), AND SUBSEQUENT RECERTIFICATION PROCESSES; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

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

- C. [ID 2023-265](#) RESOLUTION - URGING THE FLORIDA LEGISLATURE TO EXPLORE AVAILABLE FUNDING SOURCES AND THE FEASIBILITY OF CREATING A SPECIAL ASSESSMENT FUNDED LOW INTEREST LOAN PROGRAM IN COLLABORATION WITH PARTICIPATING LENDING AND FINANCIAL INSTITUTIONS TO PROVIDE FINANCIAL ASSISTANCE TO CERTAIN EMERGENCY AND NEED-BASED CONDOMINIUM ASSOCIATIONS AND OWNERS REQUIRING EMERGENCY STRUCTURAL REPAIRS AS A RESULT OF A 25- YEAR RECERTIFICATION INSPECTION OR AN EQUIVALENT RECERTIFICATION PROCESS IN SUBSTANTIAL ACCORDANCE WITH FLORIDA SENATE BILL (SB) 154 (CHAPTER LAW 2023-203) AND SUBSEQUENT RECERTIFICATION PROCESSES; PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR AN EFFECTIVE DATE.

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

- D. [ID 2023-272](#) A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING THE REJECTION OF ALL BIDS RECEIVED FOR BID NO.2023-011 LIFT STATION NO. 20 RENOVATION FOR BEING OVER BUDGET AND AUTHORIZING ACCEPTANCE OF THE PROPOSAL FROM SOUTH FLORIDA UTILITIES, INC., DATED AUGUST 17, 2023, PIGGYBACKING THE CITY OF PLANTATION ITB 013-20 FOR RENOVATION LABOR; PIGGYBACKING BROWARD COUNTY CONTRACT PNC2122960B1-01-03 WITH CHAMPION CONTROLS FOR ELECTRICAL COMPONENTS, AND APPROVING A SOLE SOURCE PURCHASE OF MECHANICAL PUMPS FROM PSI TECHNOLOGIES AUTHORIZED BY CITY SOLE SOURCE RESOLUTION NO. 22-075, WITH A TOTAL BUDGET NOT EXCEEDING \$550,000.00, PROVIDING FOR THE PROJECT SUBSTANTIAL COMPLETION WITHIN EIGHT WEEKS, WITH THE ENTIRE COMPLETION CONTINGENT ON THE EQUIPMENT'S DELIVERY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments:

[RESOLUTION](#)

[Background - BID 2023-011 Lift Station No. 20 Renovations Package](#)

[Background - Bid Addendum No.1 BID 2023-011](#)

[Background - Bid Addendum No.2 BID 2023-011](#)

[Background - Bid Addendum No.3 BID 2023-011](#)

[Background - Bid Addendum No. 4 BID 2023-011](#)

[Background - Bid 2023-011 Price Comparison](#)

[Background - Bid No. 2023-011 Drawings](#)

[Background - South Florida Utilities - Labor Proposal](#)

[Background - City of Plantation contract](#)

[Background - City of Plantation contract renewal](#)

[Background - Champion Proposal](#)

[Background - Broward County Contract](#)

[Background - Broward County Award to Champion BC 2021 Award Signed](#)

[Background - PSI Technologies Proposal](#)

[Background City Resolution 22-075](#)

[Background - City Resolution 2022-068 Awarding LS 7](#)

[Background - LS 7 Contract](#)

- E. [ID 2023-279](#) APPROVING A WAIVER OF BIDDING REQUIREMENTS FOR THE SOLE SOURCE EQUIPMENT PURCHASE, RENTAL, PARTS, REPAIR, AND MAINTENANCE SERVICES CONSTRUCTION EQUIPMENT FROM ALTA EQUIPMENT COMPANY FOR THE REPAIR AND MAINTENANCE OF THE CITY FRONT LOADER VOLVO MODEL L70H; AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$28,485.65; PROVIDING FOR ONGOING PURCHASE SO LONG AS THE VENDOR REMAINS THE SOLE SOURCE FOR THE ITEM SPECIFIED; PROVIDING FOR AN EFFECTIVE DATE.

Attachments:

[RESOLUTION](#)

[Background - Sole Source Letter](#)

[Background - Volvo Quote Repair](#)

5) RESOLUTION(S)

- A. [ID 2023-249](#) A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, SELECTING THE FIRM OF _____ TO PROVIDE AUDIT SERVICES TO THE CITY OF MARGATE; PROVIDING FOR NEGOTIATION OF TERMS AND AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AN AGREEMENT PURSUANT TO THE TERMS OF REQUEST FOR PROPOSAL (RFP) NO. 2023-008 - AUDIT SERVICES.

Attachments:

[RESOLUTION](#)

[BACKGROUND](#)

[BACKGROUND](#)

[BACKGROUND](#)

[BACKGROUND](#)

[BACKGROUND](#)

[BACKGROUND](#)

[BACKGROUND](#)

[BACKGROUND](#)

- B. [ID 2023-262](#) RESOLUTION - APPROVING APPOINTEE AND ALTERNATE TO THE GOVERNING BOARD OF THE SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD COUNTY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Attachments:

[RESOLUTION](#)

[CORRESPONDENCE](#)

[BACKGROUND](#)

6) ORDINANCE(S) - FIRST READING

- A. [ID 2023-250](#) ORDINANCE - AMENDING CHAPTER 1 - GENERAL PROVISIONS AND ARTICLE IV. TRAFFIC CONTROL; PROVIDING FOR CITATIONS; PROVIDING FOR PENALTIES AND FEES, APPEAL TO THE SPECIAL MAGISTRATE; NOTICE AND FORMAT, AND COLLECTIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORDINANCE](#)

7) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2023-238](#) SPECIAL EVENTS FUNDING/DONATION REQUEST PROGRAM - JUNIOR ACHIEVEMENT.

Attachments: [BACKGROUND 1 - JA Application](#)
[BACKGROUND 2 - Annual Budget.pdf](#)
[BACKGROUND 3 - Most Recent Audit.pdf](#)
[BACKGROUND 4 - Most Recent 990.pdf](#)
[BACKGROUND 5 - JA USA 501\(c\)\(3\) Determination Letter - dated Feb 2, 2023](#)
[BACKGROUND 6 - Charity Navigator - Rating for JUNIOR ACHIEVEMENT OF](#)
[BACKGROUND 7 - Florida Division of Corporation.pdf](#)
[BACKGROUND 8 - License Number CH1491.pdf](#)
[BACKGROUND 9 - Letters of Support.pdf](#)

- B. [ID 2023-239](#) DISCUSSION AND POSSIBLE ACTION - PROPERTY IMPROVEMENT PROGRAM - STATUS AND REOPENING CONSIDERATIONS

Attachments: [BACKGROUND - Resolution 22-094](#)

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.

One or more members of the City of Margate advisory boards may be in attendance and may participate at the meeting.

Members of the public are invited to view this meeting through Zoom using Webinar ID: 850 6624 9934 or can listen via telephone by calling one of the following phone numbers: US: +1 312 626 6799 or +1 929 205 6099.

- A copy of the Agenda for this Meeting is posted on www.MargateFL.com and on the main bulletin board outside City Hall located at 5790 Margate Blvd, Margate, FL 33063.

THROUGH THE CITY'S WEBSITE:

Go to www.margatefl.com

Go to "Agendas & Minutes" > Find the respective meeting date and click "Agenda Summary" to view the agenda items and see the Zoom meeting information

ALTERNATE OPTION FOR VIEWING AND LISTENING TO THE MEETING THROUGH ZOOM.US

Instructions:

Topic: "Margate Regular City Commission Meeting"

Enter the following link to join the webinar: <https://us02web.zoom.us/j/85066249934>

Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099