



City of Margate

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

Summary Agenda Regular City Commission Meeting

Mayor Tommy Ruzzano
Vice Mayor Joyce W. Bryan
Commissioners:
Lesa Peerman, Joanne Simone, Frank B. Talerico

City Manager Douglas E. Smith
City Attorney Douglas R. Gonzales
City Clerk Joseph J. Kavanagh

Wednesday, June 1, 2016

7:00 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

- A. [ID 2016-345](#) JOHN DEPOTTER, 1ST GRADE, MARGATE ELEMENTARY AND KATIE DEPOTTER, VPK, MARGATE ELEMENTARY

1) PRESENTATION(S)

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 2016-336](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES

Attachments: [MINUTES - 3-30-16S](#)
[MINUTES - 4-6-16R](#)
[MINUTES - 4-6-16WS](#)
[MINUTES - 4-20-16R](#)
[MINUTES - 4-20-16WS](#)
[MINUTES - 5-4-16WS](#)
[MINUTES - 5-4-16R](#)

- B. [ID 2016-341](#) RESOLUTION - APPROVING A REVISED AGREEMENT WITH BROWARD COUNTY SWIM CENTRAL FOR PROVIDING WATER SAFETY EDUCATION

INSTRUCTIONS AT CALYPSO COVE

Attachments:[RESOLUTION](#)[SWIM Central Standard Form Agreement Margate](#)

- C. [ID 2016-352](#) RESOLUTION - AWARDED BID NO. 2016-011 CATHEDRAL DRIVE, NW 63RD TERRACE, AND NW 14TH COURT WATER MAIN IMPROVEMENTS TO R.P. UTILITY & EXCAVATION CORPORATION IN AN AMOUNT NOT TO EXCEED \$370,100.00.

Attachments:[RESOLUTION](#)[CONTRACT](#)[CORRESPONDENCE](#)[OTHER](#)[OTHER](#)[OTHER](#)

- D. [ID 2016-353](#) RESOLUTION - AWARDED BID NO. 2016-005 WEST RIVER DRIVE AND NW 58TH TERRACE WATER MAIN IMPROVEMENTS TO R.P. UTILITY & EXCAVATION CORPORATION IN AN AMOUNT NOT TO EXCEED \$725,000.00.

Attachments:[RESOLUTION](#)[CONTRACT](#)[CORRESPONDENCE](#)[OTHER](#)[OTHER](#)[OTHER](#)**5) CITY MANAGER'S REPORT****6) RESOLUTION(S)**

- A. [ID 2016-350](#) APPROVING AGREEMENT BETWEEN THE CITY OF MARGATE AND CPZ ARCHITECTS, INC. FOR RFQ 2016-012 ARCHITECTURAL SERVICES; PROVIDING FOR AUTOMATIC RENEWALS

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

- B. [ID 2016-329](#) APPROVING AWARD OF RFP 2016-006 - CITY-WIDE LAWN MAINTENANCE SERVICES AND AGREEMENTS BETWEEN THE CITY OF MARGATE AND LANDSCAPE SERVICE PROFESSIONALS, INC. FOR AREAS "A" AND "B", WITH AN AWARD AS ALTERNATE FOR AREA "D"; AND AGREEMENT

BETWEEN THE CITY OF MARGATE AND THE LANDSCAPE COMPANY, INC. FOR AREAS "C" AND "D"; PROVIDING FOR AUTOMATIC RENEWALS; PROVIDING FOR A JULY 1, 2016 EFFECTIVE DATE.

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

- C. [ID 2016-351](#) APPROVING PURCHASE AND INSTALLATION OF A PORTERCORP PORTER/POLIGON SHELTER FROM REP SERVICES, INC. FOR THE PARKS & RECREATION FITNESS PARK UTILIZING THE NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE PURCHASING CONTRACT NO. 022113; PROVIDING FOR CONTINGENCY FUNDING AND A TOTAL PROJECT COST NOT TO EXCEED \$91,700.00.

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

- D. [ID 2016-346](#) WAIVING OF BIDDING FOR THE SOLE SOURCE PURCHASE OF CCI-SPEER AND FEDERAL CARTRIDGE AMMUNITION FROM FLORIDA BULLET, INC. TO BE ORDERED AS NEEDED THROUGH THE REMAINDER OF FY 2016, IN AN AMOUNT NOT TO EXCEED \$12,000.00.

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

- E. [ID 2016-349](#) ACCEPTING AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$10,130.00 FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT TO FUND THE SPECIAL ENFORCEMENT TEAM (SET) OVERTIME PROJECT FOR THE MARGATE POLICE DEPARTMENT.

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

- F. [ID 2016-331](#) RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF MARGATE, FLORIDA; PROVIDING AUTHORITY, PURPOSE AND DEFINITIONS, AND CERTAIN LEGISLATIVE FINDINGS; ESTABLISHING THE COST APPORTIONMENT AND PARCEL APPORTIONMENT; ESTABLISHING THE ESTIMATED RATE FOR FIRE RESCUE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

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

- G. ID 2016-356** DESCRIBING PROPOSED CITY INFRASTRUCTURE PROJECTS FOR A ONE CENT PER DOLLAR LOCAL GOVERNMENT INFRASTRUCTURE SURTAX ON ALL AUTHORIZED TAXABLE TRANSACTIONS OCCURRING WITHIN BROWARD COUNTY, FLORIDA.

7) RESOLUTION(S) - QUASI-JUDICIAL HEARING

- A. [ID 2016-343](#)** CONSIDERATION OF A SPECIAL EXCEPTION USE TO PERMIT NEW CONSTRUCTION OF A BURGER KING RESTAURANT WITH DRIVE-THROUGH FACILITIES AT 2990 N STATE ROAD 7.

Attachments: [RESOLUTION - APPROVE](#)
[RESOLUTION - DENY](#)
[BACKGROUND INFORMATION - JUSTIFICATION STATEMENT](#)
[SITE PLAN](#)
[BACKGROUND INFORMATION - DRC APPLICATION](#)
[MINUTES - 3/22/2016 DRC](#)
[MINUTES - 5/3/2016 BOA DRAFT](#)

8) ORDINANCE(S) - FIRST READING

- A. [ID 2016-337](#)** APPROVAL OF AN ORDINANCE TO AMEND THE REQUIREMENTS OF CHAPTER 35-STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, SECTION 35-14, TO REQUIRE ADDRESSES ON ALL RESIDENTIAL AND NON-RESIDENTIAL BUILDINGS BE DISPLAYED IN A CONTRASTING COLOR TO THE SURFACE TO WHICH IT IS AFFIXED.

Attachments: [ORDINANCE-1st READING](#)

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.

