

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, September 6, 2023

6:30 PM

Commission Chambers and Zoom.us Webinar ID: 858 4576 3311

https://us02web.zoom.us/j/85845763311

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE - INVOCATION

PLEDGE OF ALLEGIANCE

1) PRESENTATION(S)

A. <u>ID 2023-294</u> PRESENTATION - HCA NORTHWEST HOSPITAL

PROCLAMATION(S)

B. ID 2023-286 NATIONAL RECOVERY MONTH - SEPTEMBER, 2023 (presented to Sara

Barkley, Chief Operating Officer - Recovery Community Organization)

<u>Attachments:</u> <u>BACKGROUND</u>

C. ID 2023-287 SUICIDE PREVENTION AWARENESS MONTH - SEPTEMBER, 2023 (presented

to Peggy Thomas, League Member of the Gun Violence Prevention Committee -

League of Women Voters of Broward County)

Attachments: BACKGROUND

D. ID 2023-288 NATIONAL DIAPER NEED AWARENESS WEEK - SEPTEMBER 18 - 24, 2023

(presented to Adora West, Community Outreach Director and Vice President of the

Greater Fort Lauderdale Diaper Bank)

<u>Attachments:</u> <u>BACKGROUND</u>

E. ID 2023-289 HUNGER ACTION MONTH - SEPTEMBER, 2023 (presented to Michael Wilson,

Agency Relations Manager - Feeding South Florida)

Attachments: BACKGROUND

2) 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.

3) COMMISSION COMMENTS

4) CITY MANAGER'S REPORT

5) 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. <u>ID 2023-255</u> APPROVAL OF HIGHWAY MAINTENANCE MEMORANDUM OF

AGREEMENT (HMOA) BETWEEN THE CITY OF MARGATE AND FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO UNDERTAKE

IMPROVEMENT WORK ON SW 11TH STREET

Attachments: RESOLUTION

BACKGROUND 1
BACKGROUND 2

BACKGROUND 3

6) RESOLUTION(S)

A. ID 2023-263

A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, AWARDING CONTINUING SERVICES AGREEMENTS WITH (1) CAROLLO ENGINEERS, INC., (2) HAZEN & SAWYER, P.C., (3) CHA CONSULTING, INC., (4) CRAIG A. SMITH & ASSOCIATES, INC., (5) WGI, INC., (6) CHEN MOORE & ASSOCIATES, INC., (7) CALVIN, GIORDANO & ASSOCIATES, INC., (8) KIMLEY-HORN AND ASSOCIATES, INC., (9) MCKIM & CREED, INC., AND (10) KEITH AND ASSOCIATES, INC. FOR REQUEST FOR QUALIFICATIONS (RFO) 2023-010 -GENERAL CIVIL ENGINEERING, BUILDING ARCHITECTURAL, AND LANDSCAPE ARCHITECTURAL **CONSULTING** SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: RESOLUTION

AGREEMENT No. 1

AGREEMENT No. 2

AGREEMENT No. 3

AGREEMENT No. 4

AGREEMENT No. 5

AGREEMENT No. 6

AGREEMENT No. 7

AGREEMENT No. 8

AGREEMENT No. 9

AGREEMENT No. 10

BACKGROUND

B. ID 2023-274

A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING FEES PURSUANT TO CHAPTER 39 WATER AND SEWERS - DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES, ARTICLE VIII - CROSS-CONNECTION CONTROL/BACKFLOW PREVENTION, SECTION 39-111; PROVIDING FOR EFFECTIVE DATE

Attachments:

RESOLUTION

BACKGROUND

BACKGROUND

C. ID 2023-292

APPROVE AND ACCEPT STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT AGREEMENT No. 23PLN80, IN THE AMOUNT OF \$235,852 FOR THE CITY OF MARGATE COMPREHENSIVE VULNERABILITY ASSESSMENT.

Attachments:

RESOLUTION

23PLN80 - Margate Comprehensive Vulnerability Assessment

7) ORDINANCE(S) - SECOND READING

A. ID 2023-291 ORDINANCE - AMENDING CHAPTER 1 - GENERAL PROVISIONS AND

CITATIONS; ARTICLE IV. TRAFFIC CONTROL; **PROVIDING FOR** PROVIDING FOR **PENALTIES** AND SPECIAL FEES, APPEAL TO THE MAGISTRATE; NOTICE AND FORMAT, AND COLLECTIONS; PROVIDING CODIFICATION; **PROVIDING** FOR CONFLICTS; **PROVIDING** FOR

SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: ORDINANCE

8) DISCUSSION AND POSSIBLE ACTION

A. ID 2023-293 CONSIDERATION FOR ZOOM PARTICIPATION DURING COMMISSION

MEETINGS

Attachments: BACKGROUND

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: 858 4576 3311 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/85845763311

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