

# **City of Margate**

# Summary Agenda

# **Regular City Commission Meeting**

	Mayor Anthony N. Caggiand	)
	Vice Mayor Tommy Ruzzano	)
	Commissioners:	
Antonio V. Arserio, Arlene R. Schwartz, Joanne Simone		
	City Manager Cale Curtis	
Interim City Att	orney Weiss Serota Helfman	Cole & Bierman
	City Clerk Jennifer M. Johnso	on
Wednesday, September 20, 2023	7:00 PM	Commission Chambers and Zoom.us Webinar ID: 820 2599 6111

https://us02web.zoom.us/j/82025996111

# CALL TO ORDER

# ROLL CALL

### **MOMENT OF SILENCE - INVOCATION**

### PLEDGE OF ALLEGIANCE

### 1) **PRESENTATION(S)**

A. ID 2023-208 UPDATE BY MARTY KIAR, BROWARD COUNTY PROPERTY APPRAISER

#### **EMPLOYEE RECOGNITION FOR YEARS OF SERVICE**

**B.** <u>ID 2023-299</u> SHANQUISTA WALLACE, SERVICE WORKER I - PUBLIC WORKS - 20 YEARS

TANGELA THOMAS, TREATMENT PLANT OPERATOR I - ENVIRONMENTAL AND ENGINEERING SERVICES - 15 YEARS

REGINALD JEAN POIX, SERVICE WORKER II - PUBLIC WORKS - 10 YEARS

### 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 2023-298</u> MOTION APPROVAL OF CITY COMMISSION MINUTES: AUGUST 23, 2023 REGULAR CITY COMMISSION MEETING @ 6:30PM, AUGUST 23, 2023 REGULAR CITY COMMISSION MEETING @ 7:00PM AND AUGUST 31, 2023 SPECIAL CITY COMMISSION MEETING @ 10:00AM
  - Attachments:
     MINUTES 082323 630PM

     MINUTES 082323 700PM

     MINUTES 083123
- **B.** <u>ID 2023-318</u> RESOLUTION APPROVING SETTLEMENT OF THE CLAIM OF JULIET BROWN AGAINST THE CITY OF MARGATE FOR \$110,000 WITHOUT ADMISSION OF LIABILITY.

Attachments: RESOLUTION

### 6) **RESOLUTION(S)**

- A. <u>ID 2023-316</u> RESOLUTION - AUTHORIZING THE EXECUTION OF THE MEMORANDUM OF UNDERSTANDING WITH THE CITY OF MARGATE PROVIDING FOR THE ANNUAL COMPENSATION RATE FOR THE SERVICES PROVIDED BY THE CITY ON BEHALF OF THE MCRA PURSUANT TO THE INTERLOCAL AGREEMENT BETWEEN THE MCRA AND CITY OF MARGATE FOR FISCAL YEAR 2023-2024
  - Attachments:
     AGREEMENT

     BACKGROUND: MCRA ILA APPROVAL

     BACKGROUND: CITY ILA APPROVAL

     RESOLUTION

**B.** <u>ID 2023-319</u> A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING PARKS BOND IMPROVEMENT PROJECT - ORIOLE PARK IMPROVEMENT PROJECT PHASE I - LED SPORTS LIGHTING AT A COST NOT TO EXCEED \$466,750; UTILIZING A PIGGYBACK OF CLAY COUNTY RFP NO. 18/19-2; PROVIDING FOR CONTINGINCY FUNDS; PROVIDING FOR AN EFFECTIVE DATE.

 Attachments:
 RESOLUTION

 BACKGROUND - PROPOSAL

 BACKGROUND - Baseball Field Lighting Layout

 BACKGROUND - Clay County RFP.pdf

 BACKGROUND - Clay County Bid Sheet 11-14-18.pdf

 BACKGROUND - Clay County Bid Sheet 11-14-18.pdf

 BACKGROUND - Clay County Bid Tabulation.pdf

 BACKGROUND - BID AWARD 2019.pdf

 BACKGROUND - One Year Bid Renewal thru 05/27/23

### 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: 820 2599 6111 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/82025996111

Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 929 205 6099