

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, October 18, 2023	7:00 PM	Commission Chambers and Zoom.us Webinar ID: 852 0924 8720

https://us02web.zoom.us/j/85209248720

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE - INVOCATION

PLEDGE OF ALLEGIANCE

1) **PRESENTATION(S)**

ATHLETES OF THE MONTH

A. <u>ID 2023-339</u> SOCCER: BENJAMIN ZELAYA, 13 YEARS OLD (Margate Middle School)

Attachments: BACKGROUND

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

B. <u>ID 2023-330</u> WILLIAM A. EVANS, POLICE OFFICER - POLICE DEPARTMENT - 30 YEARS

TODD M. WOLOSH, POLICE OFFICER - POLICE DEPARTMENT - 25 YEARS

JEFFREY A. ARBOGAST, POLICE SERGEANT - POLICE DEPARTMENT - 10 YEARS

RICHARD A. BRAVO-BROWN, POLICE OFFICER - POLICE DEPARTMENT - 10 YEARS

SCOT P. SAWYER, POLICE SERGEANT - POLICE DEPARTMENT - 10 YEARS

MICHAEL H. GILLIAM, POLICE OFFICER - POLICE DEPARTMENT - 5 YEARS

PEDRO STIASSNI, PROJECT MANAGER - ENVIRONMENTAL AND ENGINEERING SERVICES - 5 YEARS

PROCLAMATION(S)

C. ID 2023-314 FLORIDA CITY GOVERNMENT WEEK - OCTOBER 16-22, 2023

Attachments: BACKGROUND

PRESENTATION(S) CONTINUED

D. <u>ID 2023-358</u> PRESENTATION - GOVRATES MUNICIPAL ADVISOR PRESENTATION ON THE CITY'S WATER AND WASTEWATER UTILITY RATE STUDY

<u>Attachments:</u> <u>PRESENTATION</u> <u>BACKGROUND</u> <u>BACKGROUND - REPORT</u>

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.

MOTION - APPROVAL OF CITY COMMISSION MINUTES: SEPTEMBER 14, A. ID 2023-353 2023 CITY COMMISSION WORKSHOP, **SEPTEMBER** 20, 2023 CITY COMMISSION BUDGET HEARING AND SEPTEMBER 2023 REGULAR 20, CITY COMMISSION MEETING

 Attachments:
 MINUTES 091423

 MINUTES BH 092023
 MINUTES 092023

B. ID 2023-328 RESOLUTION ADOPTING BROWARD COUNTY LOCAL MITIGATION А STRATEGY PLAN (LMS); PROVIDING FOR COMPLIANCE WITH THE FEDERAL EMERGENCY AGENCY PROVIDING MANAGEMENT (FEMA): FOR AN EFFECTIVE DATE

Attachments: RESOLUTION BACKGROUND INFORMATION BACKGROUND INFORMATION BACKGROUND INFORMATION

C. ID 2023-340 APPROVING A DONATION OF \$2.000.00 TO THE "BROWARD VICTIM'S RIGHT COALITION" PROVIDING FOR **FUNDING** FROM THE LAW ENFORCEMENT TRUST FUND

Attachments: RESOLUTION

BACKGROUND.pdf

D. <u>ID 2023-341</u> APPROVING A DONATION OF \$2,000.00 TO THE "SOUTH FLORIDA REHAB AND EMERGENCY SUPPORT TEAM" (SFREST), ALSO KNOWN AS THE CANTEEN; PROVIDING FOR FUNDING FROM THE LAW ENFORCEMENT TRUST FUND

<u>Attachments:</u> <u>RESOLUTION</u> BACKGROUND.pdf

E. ID 2023-343 RESOLUTION - APPROVING WAIVING OF BIDDING FOR THE PURCHASE OF ONE HUNDRED FIFTEEN (115) NEW GLOCK 9MM PISTOLS 45MOS AND (135) HOLOSUN 509T X2 SIGHTS WITH ANCILLARY EQUIPMENT FOR THE POLICE DEPARTMENT FROM LOU'S POLICE DISTRIBUTOR'S, INC. DECLARING GLOCK 45 9MM WITH NIGHT SIGHTS AS SURPLUS TO THE NEEDS OF THE CITY; AUTHORIZING THE SURPLUS PISTOLS AND SIGHTS BE UTILIZED AS A TRADE-IN TOWARD THE PURCHASE OF THE NEW GLOCK PISTOLS IN AN AMOUNT NOT TO EXCEED \$98,000.00

Attachments: RESOLUTION BACKGROUND BACKGROUND BACKGROUND

RESOLUTION - REQUESTING THE BROWARD DELEGATION **F.** ID 2023-347 OF THE FLORIDA LEGISLATURE TO PRIORITIZE AND DRAFT Α BILL TO BE CONSIDERED DURING THE 2024 LEGISLATIVE SESSION ADDRESSING THE REMOVAL OR RELOCATION BY UTILITY OPERATORS OF OBSOLETE OR OUT-OF-SERVICE UTILITY HARDWARE AND Е 0 Т Η R INFRASTRUCTURE; PROVIDING FOR TRANSMITAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE

Attachments: RESOLUTION

- A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, AWARDING BID **G**. ID 2023-348 NO. 2023-018 - SUPPLY AND DELIVER CIBA MAGNAFLOC LT25 AND CIBA 7878FS40 POLYMERS FOR THE DEPARTMENT ZETAG OF ENVIRONMENTAL AND ENGINEERING SERVICES TO STERLING WATER TECHNOLOGIES LLC; PROVIDING FOR MAGNAFLOC PRICING AT \$170.78 PER BAG AND ZETAG PRICING AT \$1803.49 PER DRUM; PROVIDING FOR INITIAL ONE-YEAR TERM ADMINISTRATIVE AN AND APPROVAL OF TWO ADDITIONAL ONE-YEAR RENEWAL **OPTIONS:** PROVIDING FOR RATE **ADJUSTMENTS** UPON RENEWAL NOT TO EXCEED THE PERCENTAGE CHANGE IN THE APPLICABLE CONSUMER PRICE INDEX STIPULATED THE BID DOCUMENT: PROVIDING FOR AS IN AN EFFECTIVE DATE
 - Attachments: RESOLUTION

BACKGROUND

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A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, AWARDING BID H. ID 2023-349 NO. 2023-015 -SUPPLY AND DELIVER ALUMINUM **CHLOROHYDRATE** (ACH) 50% BY WEIGHT FOR THE DEPARTMENT OF ENVIRONMENTAL INC. / AND ENGINEERING SERVICES TO HAWKINS, DBA HAWKINS TREATMENT GROUP OF WATER AT А COST \$0.45 PER POUND; PROVIDING FOR AN INITIAL ONE-YEAR TERM AND ADMINISTRATIVE TWO APPROVAL OF ADDITIONAL **ONE-YEAR** RENEWAL **OPTIONS:** PROVIDING FOR RATE ADJUSTMENTS UPON RENEWAL NOT TO EXCEED THE PERCENTAGE CHANGE IN THE APPLICABLE CONSUMER PRICE INDEX AS STIPULATED IN THE BID DOCUMENT; PROVIDING FOR AN EFFECTIVE DATE

Attachments: RESOLUTION BACKGROUND BACKGROUND BACKGROUND BACKGROUND BACKGROUND BACKGROUND

- A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, AWARDING RFP Ι. ID 2023-354 2023-012 -PREQUALIFICATION FOR GENERAL CONSTRUCTION, RENOVATION, AND REPAIR SERVICES TO THE FIRMS OF RPM GENERAL CONTRACTORS, INC., AND HRT CONSTRUCTION GROUP LLC; PROVIDING FOR THE ESTABLISHMENT AND OF MATERIALS MARKUP CONSTRUCTION SERVICES LABOR RATE SCHEDULES; PROVIDING FOR **FUTURE** ADMINISTRATIVELY CONSTRUCTION AWARDED AND **RENOVATION PROJECTS; PROVIDING FOR AN EFFECTIVE DATE**
 - Attachments: RESOLUTION

AGREEMENT AGREEMENT

BACKGROUND

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J. ID 2023-355 APPROVING FY 2023-2024 LAND AND WATER CONSERVATION FUND (LWCF) \$1,000,000 GRANT AGREEMENT: LW761 SOUTHEAST PARK PROJECT WITH A CITY MATCH OF \$1,000,000; PROVIDING FOR AN EFFECTIVE DATE

Attachments: RESOLUTION

BACKGROUND

6) **RESOLUTION(S)**

RESOLUTION AUTHORIZING EXECUTION AND **SUBMISSION A.** ID 2023-356 -OF А LETTER TO THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS, REQUESTING EXTENSION OF THE AN MARGATE COMMUNITY REDEVELOPMENT AGENCY SUNSET DATE TO THE END OF THE 2046-2047 FISCAL YEAR

Attachments: RESOLUTION

CORRESPONDENCE

B. ID 2023-338 RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING Α PARKS BOND **IMPROVEMENT** PROJECT CALYPSO COVE -IMPROVEMENT PROJECT PHASE I - ACTIVITY CENTER AT A COST NOT \$604,727.32; UTILIZING A PIGGYBACK NATIONAL TO EXCEED OF PURCHASING PARTNERS (NPPGOV) RFP 2060 PARK, PLAYGROUND, AND RECREATION EQUIPMENT; PROVIDING FOR AN EFFECTIVE DATE

Attachments: RESOLUTION

Calypso Cove FL 36724 VC Formal Proposal

Quote NPP 2024 pricing Calypso Cove FL

MPA 2060 LOC and Vortex - FINAL

LOC Intergovernmental Agree SIGNED (1)

vortex-limited-warranty-2022-en

RFP_2060_Park_Playground_Recreation_LOC_FINAL_w_Amendment_1_v2

Addendum -Vortex DNT Rev

C. <u>ID 2023-351</u> RESOLUTION APPROVING THE AMENDED -SPECIAL **EVENTS** FUNDING/DONATION REQUEST PROGRAM FOR ORGANIZATIONS AND INDIVIDUALS; PROVIDING FOR APPLICATION REVIEW; PROVIDING FOR INDIVIDUAL COMMISSIONER ACCOUNTS; FUNDING FROM PROVIDING FOR BUDGET LINE ITEM FUNDING REQUESTS; PROVIDING FOR AN EFFECTIVE DATE

Attachments: RESOLUTION

BACKGROUND

7) ORDINANCE(S) - FIRST READING

ORDINANCE AMENDING CHAPTER 39. **"WATER** AND SEWERS, A. ID 2023-359 -DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES," ARTICLE III, "REGULATION OF SEWER USE," SECTION 39-28, "VIOLATIONS OF ARTICLE; PENALTIES; LIABILITY FOR RESULTING DAMAGE," ARTICLE VII - "UTILITY RULES, REGULATIONS AND RATES," **REGULATIONS,"** SECTION 39-70, "RULES AND SECTION 39-71 "RATES ESTABLISHED," SECTION 39-72, "SERVICE **AVAILABILITY** CHARGE MANDATORY: WATER SHUTOFF NOT **SEPARATION** FROM SYSTEM; PROCEDURE FOR EXCUSE FROM SERVICE AVAILABILITY CHARGE; RECONNECTION TO SYSTEM," SECTION 39-73. "CONNECTION CHARGES," SECTION 39-74, "IMPLEMENTATION OF WATER AND SEWER CONNECTION CHARGES" OF THE CODE OF ORDINANCES OF THE CITY OF MARGATE, FLORIDA; PROVIDING FOR WATER AND WASTEWATER UTILITY RATES OUTSIDE OF MARGATE **MUNICIPAL BOUNDARIES**; PROVIDING FOR RATES, FEES, AND CHARGES TO BE APPROVED BY RESOLUTION OF CITY COMMISSION; PROVIDING THE FOR PROSECUTION, ENFORCEMENT, PENALTY, AND RECOVERY OF COSTS; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE

Attachments: ORDINANCE

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: 852 0924 8720 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/85209248720

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