

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 Arlene R. Schwartz Commissioners: Antonio V. Arserio, Anthony N. Caggiano, Joanne Simone

City Manager Cale Curtis
City Attorney Weiss Serota Helfman Cole & Bierman
City Clerk Jennifer M. Johnson

Wednesday, August 21, 2024

7:00 PM

Commission Chambers and Zoom.us Webinar ID: 810 6842 2115

https://us02web.zoom.us/j/81068422115

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE - INVOCATION BY PASTOR JEFF ROWLES, ABUNDANT LIFE CHURCH

PLEDGE OF ALLEGIANCE

1) PUBLIC DISCUSSION

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 2024-223 MOTION - APPROVAL OF CITY COMMISSION MINUTES: JULY 3, 2024

REGULAR CITY COMMISSION MEETING, JULY 9, 2024 CITY COMMISSION BUDGET WORKSHOP AND JULY 10, 2024 REGULAR CITY COMMISSION

MEETING

Attachments: 070324 MINUTES

070924 MINUTES 071024 MINUTES

B. ID 2024-243 A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, AUTHORIZING

THE SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA DIVISION OF ARTS AND CULTURE CULTURAL FACILITIES PROGRAM REQUESTING \$133,300 FOR THE MARGATE COMMUNITY CENTER PROJECT AND FURTHER AUTHORIZING AN AMOUNT OF \$266,600 AS

THE CITY'S MATCHING FUNDS

Attachments: RESOLUTION

2025-2026 Cultural Facilities Application - Margate FINAL

C. ID 2024-246 A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, AUTHORIZING A

WAIVER OF BIDDING REQUIREMENTS FOR THE ACQUISITION OF SOLE SOURCE LIGHTNING PROTECTION SYSTEMS AND SERVICES FROM THE AVANTI **COMPANY** FACILITIES; AUTHORIZING FOR THE CITY THE **EXPENDITURE** OF \$95,994.00 FOR **PROTECTION** OF WATER AND

WASTEWATER TREATMENT PLANTS

Attachments: RESOLUTION

BACKGROUND BACKGROUND

OTHER
OTHER

OTHER

D. ID 2024-249 RESOLUTION - APPROVING A LETTER OF SUPPORT FOR THE

DISTRIBUTION OF \$432,599.00 OF SURPLUS FEDERAL FISCAL YEAR 2023 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT-COUNTYWIDE (JAG-C) PROGRAM FUNDS TO BROWARD

COUNTY; PROVIDING FOR EFFECTIVE DATE

Attachments: RESOLUTION

BACKGROUND.pdf

E. ID 2024-252 A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, SUPPORTING

THE METROPOLITAN PLANNING ORGANIZATION'S FINAL 2050 METROPOLITAN TRANSPORTATION PLAN; PROVIDING FOR

EFFECTIVE DATE

Attachments: RESOLUTION

EXHIBIT A

F. ID 2024-259 A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING AND

ACCEPTING ASSIGNMENT OF THE AUDITING SERVICES AGREEMENT AUTHORIZED UNDER RESOLUTION 2023-063 BETWEEN KEEFE, MCCULLOUGH & CO., LLC (KMC) AND THE CITY OF MARGATE TO CITRIN COOPERMAN & COMPANY, LLP; PROVIDING FOR AN EFFECTIVE

DATE

Attachments: RESOLUTION

BACKGROUND BACKGROUND BACKGROUND

5) RESOLUTION(S)

A. ID 2024-195 APPROVING APPOINTMENT OF ______ TO THE CIVIL

SERVICE BOARD FOR THE TERM COMMENCING AUGUST 26, 2024,

THROUGH AUGUST 25, 2026

Attachments: RESOLUTION

APPLICATIONS

B. ID 2024-245 APPROVING A RENEWAL OF THE AGREEMENT WITH INFRAMARK LLC

TO PROVIDE FOR DISCONNECTIONS, RESTORATIONS AND ADDITIONAL SERVICES; PROVIDING AN ANNUAL FLAT RATE PRICING; PROVIDING

FOR EFFECTIVE DATE

Attachments: RESOLUTION

INFRAMARK RENEWAL AGREEMENT

SEVERN TRENT METER READING CONTRACT

<u>ADDENDUM</u>

NAME CHANGE TO INFRAMARK LLC

C. ID 2024-253 RESOLUTION- APPROVING THE EMPLOYMENT AGREEMENT BETWEEN

MICHAEL PALMA AND THE CITY OF MARGATE FOR EMPLOYMENT AS

CHIEF OF POLICE; PROVIDING FOR EFFECTIVE DATE

Attachments: RESOLUTION

AGREEMENT

D. ID 2024-256 RESOLUTION - APPROVING A MEMORANDUM OF UNDERSTANDING

INTERNATIONAL (MOU) WITH THE ASSOCIATION OF FIREFIGHTERS, LOCAL #3080 (IAFF LOCAL #3080) **MODIFYING ARTICLE** 16 -**DEPARTMENTAL STAFFING** OF THE COLLECTIVE **BARGAINING** FOR THE PERIOD FROM OCTOBER 1, 2022, THROUGH AGREEMENT **PROVIDING** MINIMUM **SEPTEMBER** 30, 2025; FOR Α DAILY COMBAT FORCE OF NINETEEN (19) STATE CERTIFIED FIREFIGHTERS; PROVIDING FOR THE MOU TO BECOME EFFECTIVE JUNE 1, 2025 SUBJECT

TO RATIFICATION; PROVIDING FOR EFFECTIVE DATE

Attachments: RESOLUTION

AGREEMENT

E. <u>ID 2024-257</u> RESOLUTION - APPROVING AN AGREEMENT BETWEEN BROWARD

COUNTY AND **CITY** OF **FOR OPTIONAL COUNTY** THE **MARGATE** SERVICES; **UTILIZING** THE HOUSEHOLD **HAZARDOUS** WASTE AND ELECTRONICS PROGRAMS FOR AN INITIAL TERM ENDING SEPTEMBER PROVIDING **FOR** AUTOMATIC EXTENSION; PROVIDING RATE; **PROVIDING FOR ANNUAL ESCALATION** AND **QUARTERLY**

INCREASE; PROVIDING FOR EFFECTIVE DATE

Attachments: RESOLUTION

AGREEMENT

F. ID 2024-248 APPOINTMENT TO THE BROWARD MPO CITIZENS' ADVISORY

COMMITTEE

Attachments: RESOLUTION

6) ORDINANCE(S) - FIRST READING

A. ID 2024-258 ORDINANCE - AMENDING CHAPTER 33 - POLICE AND LAW

ENFORCEMENT; OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE 1 - OFFENSES, MISCELLANEOUS PROVISIONS, ADDING NEW SECTION 33-34 PUBLIC CAMPING OR SLEEPING PROHIBITED; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR

AN EFFECTIVE DATE

Attachments: ORDINANCE

7) ORDINANCE(S) - SECOND READING

A. ID 2024-250

AN ORDINANCE OF THE CITY OF MARGATE, FLORIDA, ADOPTING MARGATE, **AMENDMENTS** TO THE CITY OF FLORIDA'S COMPREHENSIVE PLAN; AMENDING ELEMENT III, "SANITARY SEWER, SOLID WASTE, DRAINAGE, POTABLE WATER AND NATURAL GROUND WATER, AQUIFER RECHARGE"; AMENDING PART 1, "POTABLE WATER" ORDER TO **ADOPT UPDATED** THE TEN-YEAR WATER **SUPPLY** FACILITIES WORK PLAN, **PURSUANT** SECTION 163.3177, TO **FLORIDA PROVIDING FOR** TO STATUTES; **TRANSMITTAL** THE **FLORIDA** DEPARTMENT OF COMMERCE; **PROVIDING** FOR REPEAL; **PROVIDING** FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE

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Attachments: ORDINANCE

EXHIBIT A OF ORDINANCE

STAFF REPORT

MINUTES 2024-0305 PZ
MINUTES 2024-0403 CC

DEPT OF COMMERCE REVIEW LETTER 24-02ESR

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.

[Unified Land Development Code – Section 40.300(C)] 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 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: 810 6842 2115 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"

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