



City of Margate

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

Summary Agenda

Regular City Commission Meeting

Mayor Arlene R. Schwartz
Vice Mayor Antonio V. Arserio
Commissioners:
Anthony N. Caggiano, Tommy Ruzzano, Joanne Simone

City Manager Cale Curtis
Interim City Attorney Weiss Serota Helfman Cole & Bierman
City Clerk Joseph J. Kavanagh

Wednesday, September 22, 2021

7:00 PM

Commission Chambers and Zoom.us
Webinar ID: 892 8444 2484

<https://us02web.zoom.us/j/89284442484>

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE - INVOCATION

PLEDGE OF ALLEGIANCE

1) PRESENTATION(S)

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

A. [ID 2021-373](#) LORI MARRERO, POLICE SERGEANT - POLICE DEPARTMENT - 25 YEARS

ANTHONY SCLAFANI, POLICE SERGEANT - POLICE DEPARTMENT - 25 YEARS

FRANCES RODRIGUEZ, CHIEF CHEMIST - ENVIRONMENTAL AND ENGINEERING SERVICES - 20 YEARS

ALAIN BANATTE, POLICE LIEUTENANT - POLICE DEPARTMENT - 15 YEARS

STACIE BETH SLADEK, UTILITY SERVICE - UTILITY BILLING - 15 YEARS

EMMANUEL JEAN BAPTISTE, ASSOCIATE ENGINEER - ENVIRONMENTAL AND ENGINEERING SERVICES - 10 YEARS

PROCLAMATION

- B. [ID 2021-406](#) NATIONAL HISPANIC HERITAGE MONTH - SEPTEMBER 15 TO OCTOBER 15, 2021

Attachments: [BACKGROUND](#)

2) PUBLIC DISCUSSION

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. 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 2021-398](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES: JULY 21, 2021, CITY COMMISSION BUDGET WORKSHOP; AUGUST 18, 2021, REGULAR CITY COMMISSION MEETING.

Attachments: [MINUTES - July 21, 2021, City Commission Budget Workshop](#)
[MINUTES - August 18, 2021, Regular City Commission Meeting](#)

- B. [ID 2021-376](#) RESOLUTION - APPROVING FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF MARGATE FOR PREPARATION, IMPLEMENTATION, AND ADMINISTRATION BY BROWARD COUNTY OF THE CITY OF MARGATE'S STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FOR THE STATE OF FLORIDA'S FISCAL YEARS 2019-2020, 2020-2021, AND 2021-2022; PROVIDING FOR ESTABLISHMENT OF A JOINT AFFORDABLE HOUSING ACTION COMMITTEE (AHAC); PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[AGREEMENT - First Amendment - SHIP ILA City of Margate FY 19 -21.pdf](#)

- C. [ID 2021-388](#) RESOLUTION - REJECTING ALL SUBMISSIONS RECEIVED FOR BID NO. 2021-009 - SUPPLY AND INSTALL EATON 93PM UPS SYSTEM; DIRECTING THE ADMINISTRATION TO EXPLORE AN ALTERNATE METHOD OF ACQUISITION; PROVIDING FOR UTILIZATION OF AN EXISTING GOVERNMENTAL CONTRACT OR ENTERING INTO A NEGOTIATED AGREEMENT DIRECTLY WITH THE MANUFACTURER; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[BACKGROUND - BID OPENING DOCS](#)
[BACKGROUND - ORIGINAL BID PACKAGE](#)

- D. [ID 2021-389](#) RESOLUTION - AUTHORIZING THE CITY OF MARGATE, FLORIDA TO JOIN WITH THE STATE OF FLORIDA AND OTHER LOCAL GOVERNMENTAL

UNITS AS A PARTICIPANT IN THE FLORIDA MEMORANDUM OF UNDERSTANDING AND FORMAL AGREEMENTS IMPLEMENTING A UNIFIED PLAN FOR THE SETTLEMENT OF THE NATIONAL PRESCRIPTION OPIATE LITIGATION, MDL NO. 2804 (N.D. OHIO); DIRECTING THE CITY CLERK TO PROVIDE A COPY OF THIS RESOLUTION TO THE FLORIDA LEAGUE OF CITIES AND THE FLORIDA ATTORNEY GENERAL; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Attachments:[RESOLUTION](#)[AGREEMENT - Florida-Proposed-MOU](#)[BACKGROUND - Settlement Distribution Chart](#)

- E. [ID 2021-395](#) RESOLUTION - APPROVING A GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA DEVELOPMENT ASSISTANCE PROGRAM, FOR PARTIAL FUNDING IN THE AMOUNT OF \$50,000 FOR THE CAPITAL IMPROVEMENT PROJECT AT WINFIELD PARK WITH A \$0 MATCH BY THE CITY OF MARGATE.

Attachments:[RESOLUTION](#)[_A2015\(A22015\)_WinfieldPark_Agreement-Merged](#)

- F. [ID 2021-396](#) RESOLUTION - APPROVING A GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA DEVELOPMENT ASSISTANCE PROGRAM, FOR PARTIAL FUNDING IN THE AMOUNT OF \$50,000 FOR THE CAPITAL IMPROVEMENT PROJECT AT CORAL GATE PARK WITH A \$0 MATCH BY THE CITY OF MARGATE.

Attachments:[RESOLUTION](#)[_A2017\(A22017\)_CoralGatePark_Agreement-Merged](#)

- G. [ID 2021-402](#) RESOLUTION - APPROVING SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF MARGATE AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR CONTRIBUTION, SERVICES AND COMPENSATION; PROVIDING FOR COMPENSATION FOR THE 2021-2022 FISCAL YEAR FROM THE MARGATE COMMUNITY REDEVELOPMENT AGENCY IN THE AMOUNT OF \$1,346,018; PROVIDING FOR EFFECTIVE DATE.

Attachments:[RESOLUTION](#)[AGREEMENT](#)[BACKGROUND: FIRST AMENDMENT](#)[BACKGROUND: ORIGINAL ILA - MCRA](#)[BACKGROUND: ORIGINAL ILA - CITY](#)

- H. [ID 2021-404](#) RESOLUTION - APPROVING A DONATION OF \$3,000.00 TO "THE BROWARD VICTIM'S RIGHTS COALITION"; PROVIDING FOR FUNDING FROM THE LAW ENFORCEMENT TRUST FUND.

Attachments: [RESOLUTION](#)
[BVRC Donation Memorandum](#)

- I. [ID 2021-405](#) RESOLUTION - APPROVING A DONATION OF \$4,000.00 TO “THE MARGATE POLICE EXPLORER PROGRAM POST #97”; PROVIDING FOR FUNDING FROM THE LAW ENFORCEMENT TRUST FUND

Attachments: [RESOLUTION](#)
[Margate Explorer Donation Memorandum](#)

6) RESOLUTION(S)

- A. [ID 2021-397](#) A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, ACCEPTING A DONATION OF A LITTLE FREE LIBRARY TO BE LOCATED AT DAVID PARK IN THE GEORGE MUDD PLAYGROUND AREA FROM GIRL SCOUT TROOP 12404; PROVIDING FOR OWNERSHIP; PROVIDING FOR FINAL APPROVAL BY THE PARKS AND RECREATION DIRECTOR; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION.docx](#)
[BACKGROUND 1 - free library picture](#)
[BACKGROUND 2 - Location Little Free Library](#)

- B. [ID 2021-378](#) RESOLUTION - APPROVING WAIVING OF BIDDING FOR THE SOLE SOURCE PURCHASE OF AQUAHAWK 607A BULK LIQUID COAGULANT FROM HAWKINS, INC. FOR THE DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES (DEES) FOR THE ESTIMATED AMOUNT OF \$300,000 PER YEAR; PROVIDING FOR ONGOING PURCHASE SO LONG AS THE VENDOR REMAINS THE SOLE SOURCE FOR THE ITEM SPECIFIED; PROVIDING FOR AN EFFECTIVE DATE.

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

- C. [ID 2021-379](#) A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING WAIVING OF BIDDING FOR THE DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES (DEES) FOR THE SOLE SOURCE PURCHASE OF JAEGER POLYPROPYLENE MEDIA PACKING FOR THE ODOR CONTROL TOWERS AT THE WASTEWATER TREATMENT PLANT FROM TSC-JACOBS, INC.; PROVIDING THAT AMOUNT OF CONTRACT IS NOT TO EXCEED \$36,500 IN ACQUISITIONS UNDER THE WAIVER; PROVIDING FOR AN EFFECTIVE DATE

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

- D. [ID 2021-403](#) A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING A TWO PERCENT (2.0%) BASE WAGE ADJUSTMENT FOR THE PERIOD FROM

OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022, FOR ALL NON-BARGAINED PERSONNEL.

Attachments:

[RESOLUTION](#)

[BACKGROUND Non-Barg FY22 Job Classifications 2%.pdf](#)

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.

The City of Margate will be holding this meeting through the use of electronic communication. Members of the public are invited to join the City of Margate meeting by accessing the meeting through Zoom using Webinar ID: 892 8444 2484 or can call in 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.

- Any comments related to any item on the agenda can be submitted to the City of Margate via the following e-mail address: JJKAVANAGH@margatefl.com.

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 website address

PRIOR to the start of the meeting, email Public Comments to JJKAVANAGH@margatefl.com (all public comments that are three (3) minutes or less will be read into the record.)

ALTERNATE OPTION FOR VIEWING AND PARTICIPATING IN THE MEETING:

THROUGH ZOOM TECHNOLOGY:

Instructions for Attendees\Participants:

Topic: "Virtual Meeting - Margate Regular City Commission "

Enter the following link to join the webinar: <https://us02web.zoom.us/j/89284442484>

Telephone:

Dial (for higher quality, dial a number based on your current location):

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

Webinar ID: 892 8444 2484

To virtually raise hand and be acknowledged to speak:

1. Users who call in can dial *9 to raise their hand and dial *6 to toggle mute/unmute
2. If going through mobile (phone\tablet) app, to raise hand select "Participants", then see option to raise hand.
3. On the computer users should click "Participants" then see option to raise hand
4. Once you have been selected to speak, you will be prompted to unmute your device or stay muted.