



# 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:*  
*Anthony N. Caggiano, Lesa Peerman, Joanne Simone*

*Interim City Manager Samuel A. May*  
*City Attorney Douglas R. Gonzales*  
*City Clerk Joseph J. Kavanagh*

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Wednesday, March 15, 2017

7:00 PM

Commission Chambers

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### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

- A. [ID 2017-072](#) REGAN HENDERSON, 5TH GRADE, MARGATE ELEMENTARY

### 1) PRESENTATION(S)

- A. [ID 2017-160](#) AGING AND DISABILITY RESOURCE CENTER OF BROWARD COUNTY (ADRC) - 30 YEARS OF FAIR SHARE FOR CITY OF MARGATE (Presented by Edith Lederberg, Executive Director of ADRC)
- B. [ID 2017-180](#) HOME OF THE MONTH - MARCH 2017
- C. [ID 2017-168](#) STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) UNIQUE ABILITIES CHECK PRESENTATION.
- D. [ID 2017-176](#) OFFICER OF THE YEAR - MASTER POLICE OFFICER GEORGE W. WOOLLEY.
- E. [ID 2017-177](#) 2016 CIVILIAN OF THE YEAR - ADMINISTRATIVE COORDINATOR KAREN ALLRED

### ATHLETES OF THE MONTH

- F. [ID 2017-158](#) BASEBALL: BRADY PORTER  
(Margate Pony Elite Baseball and Softball, Mustang Giants)

BASKETBALL: STEVENSON BORGELLA  
(Margate Basketball League, Broward Heat)

Attachments: [BACKGROUND](#)

- G. [ID 2017-185](#) MARGATE TRAVEL SOCCER TEAM - 3RD PLACE (Margate United FC U9 - Sabers)

**EMPLOYEE RECOGNITION FOR YEARS OF SERVICE**

- H. [ID 2017-159](#) LYNN M. BURNSIDE, COMMUNICATIONS COORDINATOR - POLICE DEPARTMENT - 35 YEARS
- FRANCES ANN CONDON, OFFICE SPECIALIST II - DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES - 15 YEARS
- MARY RUTH CRABTREE, POLICE OFFICER - POLICE DEPARTMENT - 10 YEARS

**PROCLAMATION(S)**

- I. [ID 2017-161](#) WOMEN'S HISTORY MONTH - MARCH 2017 (presented to Carole Tolomeo, Office Manager, Police Department)

**Attachments:** [BACKGROUND](#)

**2) COMMISSION COMMENTS****3) PUBLIC DISCUSSION****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. 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 2017-143](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES.
- Attachments:** [MINUTES - January 12, 2017 - Special City Commission Meeting - DRAFT](#)  
[MINUTES - January 18, 2017 - City Commission Workshop - DRAFT](#)  
[MINUTES - January 18, 2017 - Regular City Commission Meeting - DRAFT](#)
- B. [ID 2017-134](#) MOTION - ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2016.
- Attachments:** [BACKGROUND - CAFR](#)
- C. [ID 2017-147](#) RESOLUTION - SUPPORTING THE COMBINED EFFORTS OF THE UNITED STATES CENTER FOR DISEASE CONTROL AND PREVENTION ("CDC") AND THE DEPARTMENT OF JUSTICE ("DOJ") TO CURTAIL THE OVERPRESCRIBING OF OPIOIDS BY PHYSICIANS AND SUPPORTING ENSURING SAFE DRUG DISPOSAL.
- Attachments:** [RESOLUTION](#)

- D. [ID 2017-186](#) RESOLUTION - URGING THE BROWARD COUNTY COMMISSION TO ADOPT A COUNTYWIDE ORDINANCE WHICH HOLDS VENUES, BUSINESSES, AND OTHER RESPONSIBLE PARTIES ACCOUNTABLE FOR SNIPE SIGNS AND POSTERS UNLAWFULLY PLACED ON UTILITY POLES, UTILITY BOXES, TRAFFIC CONTROL BOXES, BUS SHELTERS, BENCHES, TREES, OR ANY OTHER PUBLIC PROPERTY; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO BROWARD COUNTY, THE BROWARD LEAGUE OF CITIES, AND EACH MUNICIPALITY WITHIN BROWARD COUNTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [RESOLUTION](#)

- E. [ID 2017-146](#) RESOLUTION - REAFFIRMING THE CITY'S SUPPORT OF HOUSE BILL 3811 PERTAINING TO AN APPROPRIATIONS REQUEST TO THE FLORIDA LEGISLATURE FOR THE LEMON TREE LAKE WATER QUALITY IMPROVEMENT PROJECT AND HOUSE BILL 3813 PERTAINING TO AN APPROPRIATIONS REQUEST TO THE FLORIDA LEGISLATURE FOR THE MARGATE SEWER PIPING REHABILITATION PHASE II PROJECT.

**Attachments:** [RESOLUTION](#)  
[HOUSE BILL 3811](#)  
[HOUSE BILL 3813](#)

- F. [ID 2017-150](#) RESOLUTION - URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE HOUSE BILL 17 AND SENATE BILL 1158 WHICH PREEMPTS LOCAL BUSINESS REGULATIONS AND PROHIBITS LOCAL GOVERNMENTS FROM IMPOSING OR ADOPTING ANY NEW REGULATIONS ON BUSINESSES UNLESS EXPRESSLY AUTHORIZED BY THE LEGISLATURE.

**Attachments:** [RESOLUTION](#)

- G. [ID 2017-169](#) RESOLUTION - URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE HOUSE BILL 687 AND SENATE BILL 596 WHICH PREEMPTS LOCAL GOVERNMENT CONTROL OF TAXPAYER-OWNED RIGHTS OF WAY FOR "SMALL" OR "MICRO" WIRELESS ANTENNAS AND EQUIPMENT.

**Attachments:** [RESOLUTION](#)

- H. [ID 2017-183](#) RESOLUTION - URGING THE LEGISLATURE TO VOTE AGAINST HB 13, AND SB 1770 THAT WOULD AMEND PART III, CHAPTER 163, FLORIDA STATUTES, AS SUCH ACTS WOULD REDUCE THE ABILITY AND FLEXIBILITY OF COMMUNITY REDEVELOPMENT AGENCIES IN ACCOMPLISHING THEIR REDEVELOPMENT TASKS.

**Attachments:** [RESOLUTION](#)

- I. [ID 2017-171](#) RESOLUTION - ADOPTING PRICING STRUCTURE OF CITY OF OVIEDO RFP# 16-15 AWARDED TO CIVICPLUS, INC. FOR WEBSITE DESIGN SERVICES.

**Attachments:**

[RESOLUTION](#)  
[BACKGROUND - CITY OF OVIEDO RFP# 16-15](#)  
[BACKGROUND - CITY OF OVIEDO AGENDA BACKUP](#)  
[BACKGROUND - CITY OF OVIEDO OPTION #2 STATEMENT OF WORK](#)  
[BACKGROUND - CITY OF OVIEDO AGREEMENT](#)  
[BACKGROUND - MARGATE PROPOSAL](#)  
[BACKGROUND - MARGATE STATEMENT OF WORK 1](#)  
[BACKGROUND - MARGATE STATEMENT OF WORK 3](#)

- J. [ID 2017-173](#) RESOLUTION - APPROVING WAIVING OF BIDDING FOR THE PURCHASE OF CIVIC-HR SUBSCRIPTION FROM CIVICPLUS, INC. FOR AN APPLICANT TRACKING SYSTEM.

**Attachments:**

[RESOLUTION](#)  
[BACKGROUND - CIVICHR PROPOSAL](#)  
[BACKGROUND - MARGATE AGREEMENT](#)  
[BACKGROUND - MARGATE STATEMENT OF WORK 2](#)

- K. [ID 2017-172](#) RESOLUTION - AWARD OF BID NO. 2017-008 FURNISH AND DELIVER SODIUM HYDROXIDE 50% BY WEIGHT AT A COST OF \$1.69/GALLON FOR TRUCKLOAD DELIVERY AND \$2.03/GALLON FOR LESS THAN TRUCKLOAD DELIVERY; WITH THE CITY OF MARGATE ACTING AS LEAD AGENCY FOR THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP.

**Attachments:**

[RESOLUTION](#)  
[BACKUP](#)  
[BACKUP](#)  
[BACKUP](#)

- L. [ID 2017-175](#) RESOLUTION - REJECTING ALL BIDS RECEIVED FOR BID NO. 2017-009 FURNISH AND DELIVER XELEM LED FLOOD LIGHT MODEL XAPL320-50KUN-N20HD1 WITH BRACKETS; AUTHORIZING A REBID FOR THE CORRECT PRODUCT AT A FUTURE DATE.

**Attachments:**

[RESOLUTION](#)  
[BACKGROUND](#)  
[BACKGROUND](#)

## 5) CITY MANAGER'S REPORT

**6) PUBLIC HEARING(S)**

- A. [ID 2017-181](#) RESOLUTION - DESIGNATING REAL PROPERTY, IDENTIFIED BY FOLIO NUMBERS 4842-1934-0010 AND 4842-1934-0011 AND SHOWN IN EXHIBIT "A", AS A BROWNFIELD AREA FOR THE PURPOSE OF ENVIRONMENTAL REMEDIATION, REHABILITATION AND ECONOMIC REDEVELOPMENT; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:**     [RESOLUTION](#)  
                          [CORRESPONDENCE - LAW FIRM OPINION LETTER](#)

**7) RESOLUTION(S)**

- A. [ID 2017-166](#) APPROVING APPOINTMENT(S) OF \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ AND \_\_\_\_\_ TO THE FIVE MEMBER MARGATE BOARD OF ADJUSTMENT FOR THE VACATED POSITION(S) FOR A TERM COMMENCING MARCH 19, 2017 - MARCH 21, 2018.

**Attachments:**     [RESOLUTION](#)  
                          [BACKGROUND - Boards Memorandum](#)

- B. [ID 2017-167](#) APPROVING APPOINTMENT(S) OF \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ AND \_\_\_\_\_ TO THE FIVE MEMBER MARGATE PLANNING AND ZONING BOARD FOR THE VACATED POSITION(S) FOR A TERM COMMENCING MARCH 19, 2017 - MARCH 21, 2018.

**Attachments:**     [RESOLUTION](#)  
                          [BACKGROUND - Boards Memorandum](#)

- C. [ID 2017-085](#) APPROVING WAIVING OF BIDDING FOR THE ACQUISITION OF A TEMPORARY FIRE STATION FROM THE CITY OF CORAL SPRINGS; INCLUSIVE OF MOVING AND SET UP.

**Attachments:**     [RESOLUTION](#)  
                          [AGREEMENT](#)  
                          [CORRESPONDENCE](#)  
                          [BACKGROUND INFORMATION](#)

- D. [ID 2017-130](#) APPROVING THE ACQUISITION OF VIGILANT SOLUTIONS LEARN LICENSE PLATE RECOGNITION (LPR) SOFTWARE, FROM VETTED SECURITY SOLUTIONS, WHICH IS A SOLE SOURCE PROVIDER; FOR THE MARGATE POLICE DEPARTMENT WITH FUNDING FROM THE LAW ENFORCEMENT TRUST FUND IN AN AMOUNT NOT TO EXCEED \$11,000.00;

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

- E. [ID 2017-138](#) APPROVING THE ACQUISITION OF IAPRO PROFESSIONAL STANDARDS SOFTWARE TO INCLUDE BLUE TEAM FIELD SUPPORT SERVICES SOFTWARE, AS A SOLE SOURCE DISTRIBUTOR AND PROVIDER; FOR THE MARGATE POLICE DEPARTMENT WITH FUNDING FROM THE LAW ENFORCEMENT TRUST FUND IN AN AMOUNT NOT TO EXCEED \$11,500.00.

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

## 8) ORDINANCE(S) - SECOND READING

- A. [ID 2017-164](#) APPROVAL OF AN ORDINANCE AMENDING CHAPTER 14 FIRE HYDRANTS AND DELETING SECTION 39.4.1 ENFORCEMENT OF FIRE HYDRANT REQUIREMENTS OF THE CODE OF ORDINANCES.

**Attachments:** [ORDINANCE](#)  
[BACKGROUND: MINUTES 01/10/17 DRC](#)  
[BACKGROUND: MINUTES 2/7/17 P&Z](#)

- B. [ID 2017-165](#) APPROVAL OF AN ORDINANCE TO AMEND THE EXPEDITED REVIEW TIME LIMITS AND FEES FOR OUTDOOR EVENTS AND DEVELOPMENT PROPOSALS SUBMITTED TO DEVELOPMENT REVIEW COMMITTEE.

**Attachments:** [ORDINANCE](#)  
[BACKGROUND: MINUTES DRC 1/10/17](#)  
[BACKGROUND: MINUTES 2/7/17 PZ](#)

## 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.