

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, April 3, 2024

6:30 PM

Commission Chambers and Zoom.us Webinar ID: 846 2399 7403

https://us02web.zoom.us/j/84623997403

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE - INVOCATION

PLEDGE OF ALLEGIANCE

1) PRESENTATION(S)

STUDENTS AND TEACHERS OF THE MONTH

A. ID 2024-083

ABUNDANT LIFE CHRISTIAN ACADEMY: BIANCA GARGANTINI (STUDENT), CINDY BUCKLAND (TEACHER), (Ms. Latoya Dean, Principal and/or Ms. Marta Palhano, Assistant Principal)

ATLANTIC WEST ELEMENTARY: JAEL NERE (STUDENT), KARINA KHAN (TEACHER), (Mrs. Shereen R. Reynolds, Principal and/or Ms. Yahira Tamayo, Assistant Principal)

BROWARD MATH AND SCIENCE SCHOOLS: DOMINIQUE HIDALGO (STUDENT), KIMBERLY ANDERSON (TEACHER), (Mr. Hasan Kose, Principal and/or Ms. Fabricia Santos Maraclo, Assistant Principal)

LIBERTY ELEMENTARY: WADELEY JEANBAPTISTE (STUDENT), ERIKA VALBUENA (TEACHER), (Ms. Vicki Flournoy, Principal and/or Ms. Donna Styles, Assistant Principal)

MARGATE ELEMENTARY: AYDEN FERREIRA (STUDENT), EVA HALBERT (TEACHER), (Mr. Thomas Schroeder, Principal and/or Ms. Donna Rucker, Assistant

Principal)

MARGATE MIDDLE: KEVIN DELGADO (STUDENT), BRIANA MERCHANT-KELLY (TEACHER), (Mrs. Sabine Phillips, Principal and/or Mr. Thomas Morgan, Assistant Principal)

PHYL'S ACADEMY PREPARATORY SCHOOL: ANAYA FACEY (STUDENT), FAITH ALTIERI (TEACHER), (Ms. Afua Baptiste, Principal and/or Ms. Meleisa Forbes, Upper School Director)

WEST BROWARD ACADEMY: LOREN BAPTISTE (STUDENT), GARFIELD DENNIE (TEACHER), (Mr. Derrick Hugue, Principal and/or Ms. Rossana Padron, Assistant Principal)

Attachments: BACKGROUND

PROCLAMATION(S)

B. ID 2024-092 FOOD WASTE PREVENTION WEEK - APRIL 1 - APRIL 7, 2024 (presented to

Aakruti Sheth, Board Member and Denise McFall, Member of the North Broward and

Palm Beach County Chapter of The Climate Reality Project)

Attachments: BACKGROUND

C. <u>ID 2024-093</u> CHILD ABUSE PREVENTION MONTH - APRIL, 2024 (presented to Kenneth King,

Director of Public Affairs and Organizational Development at the Children's Services

Council of Broward County)

Attachments: BACKGROUND

2) 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.

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 2024-075</u> MOTION - ACCEPTING THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2023

Attachments: BACKGROUND

B. <u>ID 2024-100</u> A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, AUTHORIZING TERMINATION OF THE EMERGENCY MEDICAL TRANSPORT BILLING AND

COLLECTION SERVICES MASTER SERVICE AGREEMENT WITH CHANGE HEALTHCARE TECHNOLOGY ENABLED SERVICES, LLC. (FORMERLY PST SERVICES, LLC) (THE "AGREEMENT") APPROVED UNDER CITY OF MARGATE RESOLUTION 17-088; AUTHORIZING CITY ADMINISTRATION TO TAKE ALL NECESSARY ACTION CONSISTENT WITH THIS RESOLUTION TO TERMINATE THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE

Attachments: RESOLUTION

BACKGROUND
BACKGROUND
BACKGROUND
BACKGROUND

6) RESOLUTION(S)

A. ID 2024-090 APPROVING APPOINTMENT OF CITY OF MARGATE DIRECTOR, FIRST

ALTERNATE, AND SECOND ALTERNATE TO THE BROWARD LEAGUE OF

CITIES BOARD OF DIRECTORS FOR 2024-2025

Attachments: RESOLUTION

BACKGROUND - LETTER

BACKGROUND - RESOLUTION 23-041

B. <u>ID 2024-095</u> A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, AUTHORIZING A

WAIVER OF BIDDING REQUIREMENTS FOR THE ACQUISITION OF SOLE SOURCE PRODUCTS AND SERVICES FOR THE CALYPSO COVE AQUATICS CENTER TO INCLUDE FACEPIPING, FILTER MEDIAN, PUMP MOTOR SOFT STARTS (PFD'S) AND VARIABLE FREQUENCY DRIVES (VFD'S) FOR THE FILTER PUMPS OF ALL THREE POOLS IN AN AMOUNT NOT TO EXCEED \$116,045.00; PROVIDING FOR AN ADDITIONAL TWENTY-FIVE PERCENT **POTENTIAL** CONTINGENCY FOR **ALL** WORK TO **COVER**

UNFORESEEN COSTS DUE TO THE NATURE OF THE UPGRADES

Attachments: RESOLUTION

BACKGROUND

C. ID 2024-099 A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING THE

ACQUISITION AND INSTALLATION OF A REPLACEMENT COLLECTOR TANK FOR THE LAP POOL AT CALYPSO COVE BASED ON THE LOWEST COMPETITIVELY OBTAINED QUOTE FROM SAMMET POOLS, INC.; NOT TO EXCEED \$26,745.00; PROVIDING FOR AN ADDITIONAL TWENTY-FIVE PERCENT (25%) CONTINGENCY FOR ALL WORK TO COVER POTENTIAL UNFORESEEN COSTS DUE TO THE NATURE OF THE UPGRADE AND

UNDERGROUND WORK

Attachments: RESOLUTION

Collector Tank Quotes

7) ORDINANCE(S) - FIRST READING

A. ID 2024-081

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

FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE

ORDINANCE Attachments:

STAFF REPORT

MINUTES 2024-0305-PZ Draft

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: 846 2399 7403 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/84623997403

Telephone:

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

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