

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 17, 2024

7:00 PM

Commission Chambers and Zoom.us Webinar ID: 869 9632 5594

https://us02web.zoom.us/j/86996325594

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE - INVOCATION

PLEDGE OF ALLEGIANCE

A. <u>ID 2024-088</u> TESSANNE ASHMEADE, 7TH GRADE, WEST BROWARD ACADEMY

1) PRESENTATION(S)

A. <u>ID 2024-141</u> MARGATE 50 YEAR RESIDENCY AWARD - PATRICIA AND JAMES

HENDERSON

B. <u>ID 2024-089</u> LEGISLATIVE UPDATE BY STATE REPRESENTATIVE CHRISTINE

HUNSCHOFSKY, DISTRICT 95

ATHLETES OF THE MONTH

C. ID 2024-076 TRACK AND FIELD: COOK FOSTER, 11 YEARS OLD (HIGHLANDS

CHRISTIAN ACADEMY TRACK AND FIELD)

<u>Attachments:</u> <u>BACKGROUND</u>

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

D. <u>ID 2024-097</u> NARINE GOVIND, UTILITY TECHNICIAN II - ENVIRONMENTAL AND ENGINEERING SERVICES - 20 YEARS

EILEEN NEMBHARD, DAY CARE AIDE - SENIOR CENTER - 15 YEARS

SABRINA AGOSTINO, PAYROLL AND BENEFITS MANAGER - HUMAN

RESOURCES - 5 YEARS

TUSHAR BULSARA, SYSTEM ANALYST - INFORMATION TECHNOLOGY -

5 YEARS

PROCLAMATION(S)

E. ID 2024-127 ARBOR DAY - APRIL 26, 2024 (presented to Ben Trapani, Assistant Director of

Parks and Recreation)

<u>Attachments:</u> <u>BACKGROUND</u>

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. ID 2024-113 MOTION - APPROVAL OF CITY COMMISSION MINUTES: MARCH 20, 2024

REGULAR CITY COMMISSION MEETING AND MARCH 25, 2024 SPECIA

CITY COMMISSION MEETING

Attachments: MINUTES 032024

MINUTES 032524

B. ID 2024-101

A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING THE WAIVER **BIDDING** REQUIREMENT **FOR** THE **PURCHASE** AND INSTALLATION OF A STEEL GARAGE-STYLE BUILDING TO BE USED AS A **MAINTENANCE SHED** AT THE COST OF \$33,437.86; RECOGNIZING SHEDS' **FULFILL NEEDS SUPERIOR ABILITY** TO THE CITY'S **FOR** DURABILITY AGAINST WEATHER CONDITIONS AND **COST-EFFECTIVENESS**

Attachments:

RESOLUTION

BACKGROUND

BACKGROUND

CORRESPONDENCE

CORRESPONDENCE

PHOTO

C. ID 2024-128

A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, AWARDING RFP 2024-006 -PREQUALIFICATION FOR SIGN CONTRACTING **FIRMS** TO 12 VISUAL, INC, **AND GARDNER** SIGNS, LLC D/B/A **FERRIN** SIGNS; **ESTABLISHING BOTH FIRMS** AS **PREQUALIFIED** CONTRACTORS; **PROVIDING** THE TO **FOR ADMINISTRATION SOLICIT AND** AWARD **SERVICES FOR SIGN PROJECTS WITHOUT FURTHER** COMMISSION ACTION; **PROVIDING** FOR CONTRACTOR **COMPENSATION BASED** ON **PRICING SUBMITTED** IN EACH FIRM'S RFP **RESPONSE** AND/OR ANY **SUBSEQUENT COMPETITIVE PRICING OFFERED** ΙN RESPONSE TO SPECIFIC SOLICITATIONS; **FUTURE PROJECT PROVIDING** FOR AN EFFECTIVE DATE

Attachments:

RESOLUTION

<u>AGREEMENT</u>

AGREEMENT

BACKGROUND

BACKGROUND

BACKGROUND

BACKGROUND

D. ID 2024-138

A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING THE IMPLEMENTATION OF Α **STAFFING** LEVEL **GOAL** OF THREE **FIRE** ON **FIRE DEPARTMENT** PERSONNEL Α **ENGINE** AND THREE **FIRE DEPARTMENT** PERSONNEL ON Α FIRE RESCUE VEHICLE, **UTILIZING** EXISTING FUND REVENUE, FUND BALANCE, AND GRANTS FOR FISCAL YEAR 2024; PROVIDING FOR BUDGET AMENDMENT; PROVIDING FOR AN EFFECTIVE DATE

Attachments:

RESOLUTION

Background

6) RESOLUTION(S)

A. ID 2024-096 APPROVING APPOINTMENT(S) OF:

TO THE FIVE MEMBER MARGATE BOARD OF ADJUSTMENT FOR A TERM COMMENCING APRIL 17, 2024 - MARCH 19, 2025

Attachments: RESOLUTION

BACKGROUND - Ordinance 2013-2

APPLICATIONS

B. ID 2024-118 A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, AUTHORIZING

THE ADMINISTRATION TO NEGOTIATE A DESIGN/BUILD AGREEMENT WITH THE TOP RANKED FIRM, REVERE CONTROL SYSTEMS, INC., FOR REQUEST FOR QUALIFICATIONS (RFQ) 2024-005 - SCADA UPGRADES FOR THE DEPARTMENT OF ENVIRONMENTAL & ENGINEERING SERVICES;

PROVIDING FOR AN EFFECTIVE DATE

<u>Attachments:</u> <u>RESOLUTION</u>

BACKGROUND
BACKGROUND
BACKGROUND

BACKGROUND

C. ID 2024-125 RESOLUTION - APPROVING FULL FUNDING OF THE FIVE (5) EXISTING

POSITIONS OF ASSISTANT BUILDING DIRECTOR AND FOUR (4) CHIEF INSPECTORS FOR THE BUILDING AND CODE SERVICES DEPARTMENT; PROVIDING FOR BUDGET AMENDMENT; PROVIDING FOR AN EFFECTIVE

DATE

Attachments: RESOLUTION

BACKGROUND

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: 869 9632 5594 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/86996325594

Telephone:

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

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