

City of Margate

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



Summary Agenda - Final

Wednesday, February 19, 2014

7:00 PM

Commission Chambers

Regular City Commission Meeting

Mayor Lesa Peerman

Vice Mayor Joanne Simone

Commissioners:

Brian Donahue, Tommy Ruzzano, Frank B. Talerico

City Manager Jerry A. Blough

City Attorney Eugene M. Steinfeld

City Clerk Joseph J. Kavanagh

PUBLIC PARTICIPATION: Anyone wishing to speak on any item on the Consent Agenda must do so under Public Discussion. Each speaker is limited to three (3) minutes. However, any member of the public who wishes to speak on more than one item(s) on the Consent Agenda may ask for additional time from the Chair in order to speak on said additional item(s).

CALL TO ORDER

1) PRESENTATIONS

PLEDGE OF ALLEGIANCE

[ID 14-077](#) EMELIE SPENCE, 4TH GRADE, ATLANTIC WEST ELEMENTARY

ATHLETE(S) OF THE MONTH

[ID 14-079](#) BASEBALL: AIDAN TWOMEY, AGE 14
(Margate Pony Elite Baseball - Pony Dodgers)

Attachments: [BACKGROUND](#)

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

[ID 14-078](#) MARK E. WEINRUB, AQUATIC WEED AP - STORM WATER UTILITY
20 YEARS
STEVEN MCCULLOUGH, PAINTER - PUBLIC WORKS
15 YEARS

2) COMMISSION COMMENTS

3) PUBLIC DISCUSSION

4) CONSENT AGENDA

- A. [ID 14-066](#) APPROVING PURCHASE OF ONE THERMAL IMAGING CAMERA (TIC) TO REPLACE EXISTING INOPERABLE TIC AT A COST NOT TO EXCEED \$6500; UTILIZING LAKE COUNTY CONTRACT #12-08060.

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

- B. [ID 14-070](#) A RESOLUTION OF THE CITY OF MARGATE, FLORIDA APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN IMMIGRATION AND CUSTOMS ENFORCEMENT AND LOCAL COUNTY, OR STATE LAW ENFORCEMENT AGENCY FOR THE REIMBURSEMENT OF JOINT OPERATIONS EXPENSES FROM THE TREASURY FORFEITURE FUND.

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

- C. [ID 14-071](#) APPROVING REAPPOINTMENT OF PHIL HYLANDER TO THE UNSAFE STRUCTURES BOARD FOR A TERM COMMENCING FEBRUARY 19, 2014 TO FEBRUARY 18, 2017.

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

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

- A. [ID 14-045](#) RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING NATIONAL NIGHT OUT ON AUGUST 5, 2014, AT A COST NOT TO EXCEED \$13,000.00; PROVIDING FOR FUNDING FROM THE LAW ENFORCEMENT TRUST FUND; PROVIDING FOR AUTHORIZATION FOR THE MAYOR AND CITY MANAGER TO EXECUTE RELATED SERVICE AGREEMENTS.

Attachments: [RESOLUTION](#)

- B) [ID 14-088](#) RESOLUTION ADOPTING A RESIDENT DISCOUNT ADMISSION RATE FOR THE CITY OF MARGATE CALYPSO COVE AQUATICS FACILITY, EFFECTIVE WITH THE MARCH 2014 OPENING SEASON.

Attachments: [RESOLUTION - CALYPSO COVE RESIDENT RATE](#)
[CM-JONES-memorandum Calypso Cove Rate Analysis 2-06-14](#)
[CM-Facilities Comparison](#)
[Calypso Cove Admission Rate Analysis](#)
[Calypso Cove FY13 Actual Budget - balance sheet](#)
[Calypso Cove FY14 Approved Budget](#)

7) RESOLUTION(S) - QUASI-JUDICIAL HEARING

- A. [ID 14-048](#) CONSIDERATION OF SPECIAL PERMIT FOR EXTENDED HOURS OF ALCOHOL SALES FOR CONSUMPTION ON PREMISES FY 2013/2014 LUIS M. ANAYA D/B/A CENTENARIO NIGHT CLUB, 199 SOUTH STATE ROAD 7. (DISTRICT E)

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

8) ORDINANCE(S) - FIRST READING

- A. [ID 14-086](#) AN ORDINANCE TO AMEND SECTION 3.20 OF THE ZONING CODE, TO PROVIDE FOR THE TERM “PORTABLE STORAGE CONTAINER” AND DELETE THE TERM “PORTABLE ON DEMAND STRUCTURE (PODS).”

Attachments: [ORDINANCE](#)
[MINUTES - DRC - 9/19/13](#)
[MINUTES - P&Z - 10/1/13](#)
[ADVERTISING CHECKLIST](#)

9) DISCUSSION AND POSSIBLE ACTION

- A. [ID 14-058](#) PRESENTATION BY ST. VINCENT’S MEN’S GUILD FOR “SERVICE DOGS 4 SERVICEMEN” GOLF TOURNAMENT

Attachments: [BACKGROUND INFORMATION - ARTICLE](#)
[BACKGROUND INFORMATION](#)

- B. [ID 14-089](#) ALZHEIMER’S FAMILY CENTER PRESENTS “THE SPIRIT OF AMERICA”

Attachments: [BACKGROUND INFORMATION](#)

ADJOURNMENT

PLEASE NOTE:

All representations made in front of the City Commission in granting of any permit shall be deemed a condition of said permit. 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)

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.