

## **City of Margate**

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

# **Summary Agenda Regular City Commission Meeting**

Mayor Joanne Simone Vice Mayor Tommy Ruzzano Commissioners: Joyce W. Bryan, Lesa Peerman, Frank B. Talerico

> City Manager Douglas E. Smith City Attorney Eugene M. Steinfeld City Clerk Joseph J. Kavanagh

Wednesday, February 18, 2015

7:00 PM

**Commission Chambers** 

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).

Persons wishing to address the City Commission during Public Discussion shall complete a Public Discussion Item Card. This card shall be turned into the City Clerk before the commencement of the City Commission meeting. Public Discussion Item Cards will be available before the meeting in the City Clerk's Office, on the City website at www.margatefl.com, outside of chambers next to the paper meeting agendas and in chambers at the City Clerk's station.

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

ID 14-884 MATTHEW ONDO, 8TH GRADE, MARGATE MIDDLE; JORDANN ONDO, 5TH

GRADE, MARGATE ELEMENTARY; VICTORIA ONDO, 4TH GRADE,

MARGATE ELEMENTARY

## 1) PRESENTATION(S)

#### ATHLETES OF THE MONTH

**A.** <u>ID 14-918</u> BASEBALL: CHRISTIAN PLANTE, 10 YEARS OLD

(Margate Pony Elite Baseball and Softball, Bronco Seminoles)

BASKETBALL, JULIETTE VAN REENAN, 13 YEARS OLD

(Abundant Life Christian Academy, Eagles)

**BACKGROUND** Attachments:

#### EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

PHIL DUROCHER, UTILITY TECHNICIAN - DEPARTMENT OF **B.** ID 14-919

**ENVIRONMENTAL AND ENGINEERING SERVICES - 25 YEARS** 

#### **PROCLAMATION(S)**

C. ID 14-920 KIWANIS INTERNATIONAL DAY, JANUARY 21, 2015 (presented to Kiwanis

Club)

Attachments: BACKGROUND

## 2) COMMISSION COMMENTS

## 3) PUBLIC DISCUSSION

## 4) CONSENT AGENDA

**A.** <u>ID 14-911</u> AUTHORIZATION TO ADVERTISE FOR AN ORDINANCE TO REVISE

**OUTDOOR EVENT REGULATIONS** 

Attachments: ORDINANCE

MINUTES - P&Z DRAFT
MINUTES - DRC EXCERPT

**B.** ID 14-912 AUTHORIZATION TO ADVERTISE FOR AN ORDINANCE TO REVISE

PORTABLE STORAGE CONTAINER REGULATIONS.

<u>Attachments:</u> <u>ORDINANCE</u>

MINUTES - P&Z DRAFT
MINUTES - DRC EXCEPRT

## 5) CITY MANAGER'S REPORT

## 6) RESOLUTION(S)

**A.** ID 14-922 APPROVING THE WAIVING OF BIDDING FOR THE SOLE SOURCE

PURCHASE OF ELPRO RADIOS AND ASSOCIATED HARDWARE FROM GILSON ENGINEERING SALES, INC., IN AN AMOUNT NOT TO EXCEED

\$14,652.60 FOR THE DEPARTMENT OF ENVIRONMENTAL AND

ENGINEERING SERVICES; PROVIDING FOR ADJUSTMENTS IN THE COST OF

SHIPPING.

Attachments: RESOLUTION

**SOLE SOURCE LETTER** 

**QUOTATION** 

**B.** <u>ID 14-924</u> APPROVING WAIVING OF BIDDING FOR THE SOLE SOURCE PURCHASE OF

A PROMINENT CHEMICAL DOSING SKID SYSTEM FOR THE WATER

TREATMENT PLANT (WTP), FROM TRINOVA INC., IN AN AMOUNT NOT TO

EXCEED \$10,846.34.

Attachments: RESOLUTION

**QUOTATION** 

SOLE SOURCE LETTER

C. ID 14-928 APPROVING SUBMITTAL OF PROJECTS TO THE STATE LEGISLATURE FOR

STATE APPROPRIATION CONSIDERATION.

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

**D.** ID 14-893 APPROVING THE "CELEBRATE 60!" CELEBRATION TO COMMEMORATE

THE 60TH ANNIVERSARY OF THE CITY'S INCORPORATION.

Attachments: RESOLUTION

#### **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.