



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, March 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

- A. [ID 14-935](#) MIRANDA ANSTETT, 5TH GRADE, MARGATE ELEMENTARY

1) PRESENTATION(S)

- A. [ID 14-953](#) MASTER POLICE OFFICER GEORGE WOOLLEY - OFFICER OF THE MONTH JANUARY 2015.
- B. [ID 14-990](#) MASTER POLICE OFFICER GEORGE WOOLLEY AND COCONUT CREEK POLICE OFFICER LAURENCE A. CHRISTOPHER, JR. - LIFESAVER COMMENDATION.
- C. [ID 14-991](#) ANTHONY PRINCIPATO AND CAREY BULLEMAN - CITIZEN CIVILIAN RECOGNITION AWARD.

ATHLETE OF THE MONTH

- D. [ID 14-980](#) BASEBALL: JAKE TANNENBAUM, 10 YEARS OLD
(Margate Pony Elite Baseball and Softball, Mustang Waves)

Attachments: [BACKGROUND](#)

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

- E. [ID 14-973](#) CAROL TRETAKIS, SENIOR CARE NURSE - NORTHWEST FOCAL POINT
SENIOR CENTER - 30 YEARS
- STEVEN SIRCUS, FIREFIGHTER/PARAMEDIC - FIRE DEPARTMENT - 25
YEARS
- SCOTT W. ST. PIERRE, FIREFIGHTER/PARAMEDIC - FIRE DEPARTMENT - 15
YEARS
- RICHARD TODD LACEY, FIREFIGHTER/PARAMEDIC - FIRE DEPARTMENT -
15 YEARS
- ERIN BETH POPE, COMMUNITY SERVICE AIDE - POLICE DEPARTMENT - 15
YEARS
- JARED SCHWARTZ, POLICE OFFICER - POLICE DEPARTMENT - 10 YEARS
- TARA JESSICA NUSSENBLATT, VICTIM ADVOCATE - POLICE
DEPARTMENT - 5 YEARS

2) COMMISSION COMMENTS**3) PUBLIC DISCUSSION****4) CONSENT AGENDA**

- A. [ID 14-987](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES
- Attachments:** [MINUTES - 1-21-15 Workshop](#)
[MINUTES - 1-21-15 Regular](#)
[MINUTES - 1-28-15 Workshop](#)
[MINUTES - 1-28-15 Regular](#)
[MINUTES - 2-4-15 Workshop](#)
[MINUTES - 2-4-15 Regular](#)
- B. [ID 14-969](#) MOTION - ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL
REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2014.
- Attachments:** [BACKGROUND - CAFR Report](#)

5) CITY MANAGER'S REPORT**6) RESOLUTION(S)**

- A. [ID 14-943](#) APPROVING AWARD OF BID NO. 2015-001- PUBLIC WORKS
ADMINISTRATION ROOF PROJECT, TO INFINITY ROOF AND SHEET METAL,

INC., IN AN AMOUNT NOT TO EXCEED \$155,373.

Attachments:

[RESOLUTION](#)

[CONTRACT](#)

[BID RESPONSE INFINITY ROOFING](#)

[ADDENDUM #1 Bid 2015-001](#)

B. [ID 14-974](#)

WAIVING OF BIDDING FOR THE PURCHASE OF UPGRADE FORENSIC TECHNOLOGY AND SOFTWARE FROM CELLEBRITE USA, INC. AS PROVIDER OF THE EXISTING SOFTWARE UTILIZED BY THE MARGATE POLICE DEPARTMENT AND AS THE SOLE SOURCE DISTRIBUTOR AND PROVIDER OF THIS TECHNOLOGY AND SOFTWARE, IN AN AMOUNT NOT TO EXCEED \$12,000 PROVIDING FOR FUNDING FROM THE LAW ENFORCEMENT TRUST FUND.

Attachments:

[RESOLUTION](#)

[BACKGROUND](#)

C. [ID 14-983](#)

APPROVING A ONE YEAR RENEWAL OF THE CONTRACT PURSUANT TO BID NO. 2014-010 HOT-IN-PLACE ASPHALT RESURFACING WITH CUTLER REPAVING, INC. FOR THE ONGOING MAINTENANCE OF CITY ROADS, PROVIDING FOR UPDATE IN PRICING OF REFLECTIVE ROAD MARKERS FROM \$1.10 TO \$4.40 PER MARKER.

Attachments:

[RESOLUTION](#)

[Vendor Interest in Renewing](#)

[Request for Price Adjustment for Reflective Pavement Markers](#)

D. [ID 14-979](#)

APPROVING APPOINTMENT OF _____ AS THE DIRECTOR, _____ AS FIRST ALTERNATE, AND _____ AS SECOND ALTERNATE FOR THE BROWARD LEAGUE OF CITIES FOR 2015-2016.

Attachments:

[RESOLUTION](#)

[BACKGROUND - 2014 Resolution](#)

[BACKGROUND - BLOC Appointment Request Form](#)

E. [ID 14-975](#)

APPROVING APPOINTMENT(S) OF _____, _____, _____, _____ AND _____ TO THE FIVE MEMBER MARGATE BOARD OF ADJUSTMENT FOR THE VACATED POSITION(S) FOR A TERM COMMENCING MARCH 19, 2015 - MARCH 18, 2016.

Attachments:

[RESOLUTION](#)

[MEMORANDUM - Background](#)

F. [ID 14-977](#)

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, 2015 - MARCH 18, 2016.

Attachments: [RESOLUTION](#)
 [MEMORANDUM - Background](#)

7) ORDINANCE(S) - FIRST READING

- A. [ID 14-946](#) CONSIDERATION OF AN ORDINANCE PROVIDING FOR APPROVAL OF A SECOND AMENDMENT TO THE AMENDED AND RESTATED FRANCHISE AGREEMENT FOR SINGLE FAMILY RESIDENTIAL AND COMMERCIAL COLLECTION; PROVIDING FOR SHORT TERM EXTENSION.

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

- B. [ID 14-957](#) CONSIDERATION OF A REZONING FOR PROPERTIES 451, 461, AND 471 BANKS ROAD.

Attachments: [ORDINANCE](#)
 [SCHEDULE A](#)
 [BACKGROUND INFORMATION - PZ-03-15](#)
 [MINUTES - P&Z DRAFT](#)
 [MINUTES - DRC](#)

8) ORDINANCE(S) - SECOND READING

- A. [ID 14-981](#) CONSIDERATION OF AN ORDINANCE TO REVISE OUTDOOR EVENT REGULATIONS.

Attachments: [ORDINANCE](#)
 [MINUTES - DRAFT P&Z](#)
 [MINUTES](#)

- B. [ID 14-982](#) CONSIDERATION OF AN ORDINANCE TO REVISE PORTABLE STORAGE CONTAINER REGULATIONS.

Attachments: [ORDINANCE](#)
 [MINUTES - DRAFT P&Z](#)
 [MINUTES - DRC EXCERPT](#)

9) DISCUSSION AND POSSIBLE ACTION

- A. [ID 14-999](#) DISCUSSION AND POSSIBLE ACTION REGARDING THE AGREEMENT BETWEEN THE CITY OF MARGATE AND THE ALZHEIMERS FAMILY CENTER.

Attachments: [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.