



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, April 15, 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 14-1034](#) ALEXANDER STREET, 4TH GRADE, ATLANTIC WEST ELEMENTARY

1) PRESENTATION(S)

- A. [ID 14-1033](#) ANTHONY PRINCIPATO AND CAREY BULLEMAN - CITIZEN CIVILIAN RECOGNITION AWARD.
- B. [ID 14-1066](#) RECOGNITION OF MARGATE'S COMMUNITY EMERGENCY RESPONSE TEAM (CERT) MEMBERS FOR THEIR EFFORTS DURING AN EMERGENCY INCIDENT AT THE MARGATE CHAMBER OF COMMERCE FAIR.
- C. [ID 14-1070](#) RECOGNITION OF LAWRENCE HORAK FOR HIS 35 YEARS OF SERVICE TO THE CITY OF MARGATE INCLUDING HIS SERVICE AS INTERIM POLICE CHIEF

ATHLETES OF THE MONTH

- D. [ID 14-1051](#) SOFTBALL: NICOLE RODRIGUES, 14 YEARS OLD
(Abundant Life Christian Academy, Eagles)

BASEBALL: JUSTIN BULLEMAN, 8 YEARS OLD
(Margate Pony Elite Baseball and Softball, Pinto Bulldogs)

Attachments: [BACKGROUND](#)

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

- E. [ID 14-1038](#) DENNIS HORRIGAN, FIREFIGHTER/PARAMEDIC - FIRE DEPARTMENT - 20 YEARS

PROCLAMATION(S)

- F. [ID 14-1044](#) ADMINISTRATIVE PROFESSIONALS DAY - APRIL 22, 2015 (presented to Carole Tolomeo, Office Manager, Margate Police Department)

Attachments: [BACKGROUND](#)

- G. [ID 14-993](#) NATIONAL CRIME VICTIMS' RIGHTS WEEK - APRIL 19 - 25, 2015 (presented to Tara Nussenblatt, Victim Advocate)

Attachments: [BACKGROUND](#)

- H. [ID 14-1045](#) CHILD ABUSE PREVENTION MONTH - APRIL 2015 (presented to Melissa Stanley, Senior Programs Manager, Children's Services Council of Broward County)

Attachments: [BACKGROUND](#)

- I. [ID 14-1041](#) WATER REUSE WEEK - MAY 17 - 23, 2015 (presented to Lorraine A. Mayers, Regional Community Outreach, South Florida Water Management District)

Attachments: [BACKGROUND](#)

- J. [ID 14-1043](#) WATER CONSERVATION MONTH - APRIL 2015 (presented to Lorraine A. Mayers, Regional Community Outreach, South Florida Water Management District)

Attachments: [BACKGROUND](#)

2) COMMISSION COMMENTS

3) PUBLIC DISCUSSION

4) CONSENT AGENDA

- A. [ID 14-1062](#) AUTHORIZATION TO ADVERTISE THE REVISION OF THE COMPREHENSIVE PLAN OF THE CITY OF MARGATE, APPENDIX B, AMENDING ELEMENT III.

Attachments: [ORDINANCE](#)
 [BACKGROUND INFORMATION - PZ-06-15](#)
 [MINUTES - DRC DRAFT](#)

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

- A. [ID 14-1058](#) APPROVING AWARD OF BID NO. 2015-006 FOR ON-SITE SODIUM HYPOCHLORITE GENERATION (OSSHG) SYSTEM FOR THE DEES WATER TREATMENT PLANT TO ODYSSEY MANUFACTURING CO., IN AN AMOUNT NOT TO EXCEED \$467,100.00.

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

- B. [ID 14-1060](#) AUTHORIZING THE SETTLEMENT OF THE LITIGATION STYLED *CITY OF SUNRISE, ET. AL. VS. BROWARD COUNTY*; AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A SETTLEMENT AGREEMENT WITH BROWARD COUNTY; AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A SETTLEMENT PROCEEDS DISTRIBUTION AGREEMENT WITH THE SETTLING MUNICIPALITIES.

Attachments: [RESOLUTION](#)
[AGREEMENT 1](#)
[AGREEMENT 2](#)
[BACKGROUND](#)

- C. [ID 14-1074](#) APPROVING FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF MARGATE AND GRANICUS, INC. FOR THE ADDITION OF THE GRANICUS GOVERNMENT TRANSPARENCY SUITE AND BOARDS AND COMMISSIONS APPLICATIONS

Attachments: [RESOLUTION](#)
[FIRST AMENDMENT](#)
[EXHIBIT A](#)
[BACKGROUND INFORMATION](#)

7) RESOLUTION(S) - QUASI-JUDICIAL HEARING

- A. [ID 14-1037](#) APPROVING THE SPECIAL EXCEPTION USE OF A NEW FOUR-STORY LIMITED ACCESS STORAGE BUILDING

Attachments: [RESOLUTION - APPROVE](#)
 [RESOLUTION - DENY](#)
 [BACKGROUND INFORMATION - DRC NO. 03-15-03](#)
 [SITE PLAN - A2.0](#)
 [OTHER - A4.0](#)
 [OTHER - A4.1](#)
 [OTHER - A4.2](#)
 [OTHER - A4.3](#)
 [OTHER - A5.0-A5.1 BLDG ELEV](#)
 [OTHER - A5.0-A5.1 BLDG ELEV](#)
 [OTHER - A7.0 ROOF PLAN](#)
 [OTHER - CIVIL](#)
 [OTHER - IRRIGATION](#)
 [OTHER - EAST](#)
 [OTHER - NORTH](#)
 [OTHER - SOUTH](#)
 [OTHER - WEST](#)
 [OTHER - SL-1 SITE LIGHTING](#)
 [OTHER - L1](#)

8) ORDINANCE(S) - SECOND READING

- A. [ID 14-1039](#) CONSIDERATION OF AN ORDINANCE TO REVISE BUILDING HEIGHT REQUIREMENT IN TOC-G GATEWAY DISTRICTS.

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

- B. [ID 14-1040](#) CONSIDERATION OF AN ORDINANCE TO REVISE THE DEFINITION OF "SHED".

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

9) DISCUSSION AND POSSIBLE ACTION

- A. **ID 14-1072** SOLID WASTE AND RECYCLING COLLECTION PROPOSAL/RFP

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.