



# 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*

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**Wednesday, May 20, 2015**

**7:00 PM**

**Commission Chambers**

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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](http://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 14-1036](#) GIRL SCOUT TROOP 10570, TROOP LEADER KATHLEEN MARTINEZ

### **1) PRESENTATION(S)**

- A. [ID 14-1130](#) "CELEBRATE 60!" CAKE CUTTING CEREMONY
- B. [ID 14-1114](#) "LUNGS AT PLAY" (presented by Girl Scout Troop 10570)
- C. [ID 14-1127](#) MARGATE FIREFIGHTER'S BENEVOLENT PRESENTING 2ND SCHOLARSHIP AWARD TO BROOKE BOSWELL.
- D. [ID 14-1128](#) RELAY FOR LIFE DONATION (Presented by the Margate Chamber of Commerce)
- E. [ID 14-1139](#) LEGISLATIVE UPDATE (presented by Representative Hazelle P. "Hazel" Rodgers for District 95)

**\*\*\*RECESS FOR CAKE AND REFRESHMENTS\*\*\***

### **ATHLETE OF THE MONTH**

- F. [ID 14-1146](#) BASEBALL: ANTHONY ADAMS, 5 YEARS OLD  
(Margate Pony Elite Baseball and Softball, Shetland Tigers)

Attachments: [BACKGROUND](#)

### **EMPLOYEE RECOGNITION FOR YEARS OF SERVICE**

- G. [ID 14-1142](#) DOUGLAS DOETHLAFF, FIREFIGHTER/PARAMEDIC - FIRE DEPARTMENT -  
15 YEARS

### **PROCLAMATION**

- H. [ID 14-1141](#) EMERGENCY MEDICAL SERVICES WEEK - MAY 17-23, 2015 (presented to Dan  
Booker, Acting Fire Chief)

Attachments: [BACKGROUND](#)

I. ID 14-1152 NATIONAL PUBLIC WORKS WEEK - MAY 17-23, 2015 (presented to Sam May, Public  
Works Director)

## **2) COMMISSION COMMENTS**

## **3) PUBLIC DISCUSSION**

## **4) CONSENT AGENDA**

No items on Consent Agenda.

## **5) CITY MANAGER'S REPORT**

## **6) RESOLUTION(S)**

- A. [ID 14-1147](#) APPROVING APPOINTMENT OF \_\_\_\_\_ AS CITY COMMISSIONER  
TRUSTEE TO THE EMPLOYEE BENEFIT TRUST FUND FOR THE TERM OF  
JUNE 1, 2015, UNTIL MAY 31, 2018.

Attachments: [RESOLUTION](#)

- B. [ID 14-1144](#) AUTHORIZING THE RECLASSIFICATION OF ONE POSITION WITHIN THE  
ECONOMIC DEVELOPMENT DEPARTMENT.

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

- C. [ID 14-1057](#) APPROVING THE ACQUISITION OF A TRAINING SYSTEM FROM MEGGITT  
TRAINING SYSTEMS, INC. (MTSI); PROVIDING FOR GSA SCHEDULE  
GS-02F-0414D PRICING; DECLARING THE OUTDATED MEGGITT SYSTEM,  
INVENTORY CONTROL NO. 10990, AS SURPLUS TO THE NEEDS OF THE  
CITY; AUTHORIZING THE ADMINISTRATION TO UTILIZE THE OUTDATED  
MEGGITT SYSTEM AS A TRADE-IN TOWARD THE PURCHASE OF THE NEW  
SYSTEM; PROVIDING FOR A TRADE-IN VALUE OF \$9,483.00; PROVIDING

FOR FUNDING FROM THE LAW ENFORCEMENT TRUST FUND IN AN AMOUNT NOT TO EXCEED \$32,000.

**Attachments:**

[RESOLUTION](#)

[CORRESPONDENCE](#)

[QUOTE](#)

**D. [ID 14-1101](#)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MARGATE, FLORIDA, APPROVING ADDENDUM TO THE STATE EMERGENCY MEDICAL SERVICES (EMS) COUNTY GRANT FUNDING AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF DAVIE ESTABLISHING THE CITY OF MARGATE AS A PARTICIPATING AGENCY IN ORDER TO RECEIVE MASS CASUALTY INCIDENT (MCI) EQUIPMENT/ACTIVE SHOOTER EQUIPMENT

**Attachments:**

[RESOLUTION](#)

[Town of Davie Agreement 2015 Grant Agreement Fully Executed with Draft Adc](#)

[Addendum to EMS County Grant Funding Agreement 15-OMETS-8340\(05\)](#)

**E. [ID 14-1121](#)**

A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF MARGATE, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE RESCUE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

**Attachments:**

[RESOLUTION](#)

**F. [ID 14-1137](#)**

A RESOLUTION APPROVING THE SOLE SOURCE PURCHASE OF REPLACEMENT PARTS FOR THE TELEMETRY SYSTEM FROM DATA FLOW SYSTEMS IN AN AMOUNT NOT TO EXCEED \$26,000.00 FOR THE DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES; PROVIDING FOR SHIPPING.

**Attachments:**

[RESOLUTION](#)

[QUOTE](#)

[BACKGROUND](#)

**G. [ID 14-1138](#)**

A RESOLUTION APPROVING THE PURCHASE OF WORK ORDERS/FACILITY MANAGEMENT SOFTWARE FROM SUNGARD PUBLIC SECTOR, INC, PROVIDING FOR APPROVAL OF WAIVING OF BIDDING BASED ON SOLE SOURCE IN AN AMOUNT NOT TO EXCEED \$50,730.00.

**Attachments:**

RESOLUTION

QUOTATION

BACKGROUND

**H. [ID 14-1126](#)**

APPROVING COLLECTIVE BARGAINING AGREEMENT WITH THE FEDERATION OF PUBLIC EMPLOYEES FOR THE PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2017

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

- I.    [ID 14-1145](#)      APPROVING A TWO AND ONE-HALF PERCENT (2.5%) COST OF LIVING (COLA) AND SALARY RANGE ADJUSTMENT, FOR THE PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015, FOR ALL NON-BARGAINED FOR PERSONNEL (INCLUDING PART-TIME AND SENIOR MANAGEMENT).

**Attachments:**      [RESOLUTION](#)

- J.    [ID 14-1149](#)      APPROVING SURPLUS AND DONATION OF THE REPAIRED FALLEN SOLDIER STATUE TO THE AMERICAN LEGION POST 157

**Attachments:**      [RESOLUTION](#)

## 7) RESOLUTION(S) - QUASI-JUDICIAL HEARING

- A.    [ID 14-1091](#)      CONSIDERATION OF SPECIAL PERMIT FOR EXTENDED HOURS OF ALCOHOL SALES FOR CONSUMPTION ON PREMISES FY 2014/2015 FOR JASMINE THAI AND CHINESE RESTAURANT.

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

- B.    [ID 14-1129](#)      APPROVING A SPECIAL EXCEPTION USE FOR AUTOMOBILE SALES LOCATED AT 891 NORTH STATE ROAD 7.

**Attachments:**      [RESOLUTION - APPROVE](#)  
                                 [RESOLUTION - DENY](#)  
                                 [BACKGROUND INFORMATION - DRC NO. 05-15-02](#)  
                                 [MINUTES - DRC DRAFT](#)

## 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.