



# 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, June 17, 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 14-1190**      PAYTON MOYER, 3RD GRADE, AND ABISUE MOYER, 1ST GRADE,  
MARGATE ELEMENTARY

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

#### **ATHLETES OF THE MONTH**

**A. [ID 14-1185](#)**      SOFTBALL: EMERSYN CLARK, 9 YEARS OLD  
(Margate Pony Elite Baseball and Softball, Hurricanes)

**Attachments:**      [BACKGROUND](#)

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

**B. [ID 14-1186](#)**      ROBERT KRIPLEAN, POLICE SERGEANT - POLICE DEPARTMENT - 15  
YEARS

MATTHEW WHITESHIELD, FIRE CAPTAIN - FIRE DEPARTMENT - 15 YEARS

BRENDA CHARNAY, OFFICE SPECIALIST - POLICE DEPARTMENT - 10

YEARS

MICHAEL A. JONES, DIRECTOR OF PARKS AND RECREATION -  
DEPARTMENT OF PARKS AND RECREATION - 10 YEARS

## 2) COMMISSION COMMENTS

## 3) PUBLIC DISCUSSION

## 4) CONSENT AGENDA

- A. [ID 14-1172](#) MOTION - AUTHORIZATION TO ADVERTISE AN ORDINANCE TO REVISE THOSE TERMS DEFINED "ACCESSORY BUILDING OR STRUCTURE" AND "ACCESSORY USE"

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

- B. [ID 14-1178](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES

Attachments: [MINUTES - 4-15-15R](#)  
[MINUTES - 4-15-15WS](#)  
[MINUTES - 5-6-15R](#)  
[MINUTES - 5-20-15R](#)

- C. [ID 14-1183](#) RESOLUTION - APPROVING THE UTILITY EASEMENT FOR MAINTENANCE OF WATER AND SEWER FACILITIES AT 6600 PARKWAY DRIVE SOUTH.

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

- D. [ID 14-1184](#) RESOLUTION - APPROVING THE TEMPORARY ACCESS AND CONSTRUCTION EASEMENT EAST OF 190 S.W. 69TH TERRACE FOR THE C-14 WATER MAIN CANAL CROSSING CONSTRUCTION PROJECT.

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

## 5) CITY MANAGER'S REPORT

## 6) RESOLUTION(S)

- A. [ID 14-1161](#) DESIGNATION OF ONE (1) VOTING DELEGATE AND ONE (1) ALTERNATE FOR FLORIDA LEAGUES OF CITIES' ANNUAL CONFERENCE ON AUGUST 13-15, 2015, IN ORLANDO, FLORIDA.

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

- B. [ID 14-1181](#)**      APPROVING AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC. (RFC), TO PROVIDE PROFESSIONAL CONSULTING SERVICES TO PREPARE A STORMWATER RATE STUDY FOR THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED \$16,250.00; PROVIDING FOR PROFESSIONAL FEES AND DIRECT EXPENSES; PROVIDING FOR A SCOPE OF SERVICES (ATTACHMENT A); PROVIDING FOR AN HOURLY RATE SCHEDULE (ATTACHMENT B); PROVIDING FOR ADDITIONAL SERVICES IF REQUIRED

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

- C. [ID 14-1182](#)**      AWARDDING BID NO. 2015-009 N.W. 18TH STREET FORCE MAIN CONSTRUCTION TO SOUTHERN UNDERGROUND INDUSTRIES, INC. IN AN AMOUNT NOT TO EXCEED \$437,498.00.

**Attachments:**      [RESOLUTION](#)  
                                 [CONTRACT](#)  
                                 [CORRESPONDENCE](#)  
                                 [OTHER](#)  
                                 [OTHER](#)  
                                 [OTHER](#)

## **7) ORDINANCE(S) - FIRST READING**

- A. [ID 14-1174](#)**      CONSIDERATION OF AN ORDINANCE TO REVISE ARTICLE XXXIX. SIGN CODE OF THE MARGATE ZONING CODE.

**Attachments:**      [ORDINANCE](#)  
                                 [MINUTES - P&Z DRAFT](#)  
                                 [MINUTES - DRC DRAFT](#)  
                                 [OTHER - SIGN CODE OVERVIEW](#)

## **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.