

City of Margate

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, July 1, 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 14-1204 BOY SCOUT PACK 836, ASSISTANT SCOUTMASTER STEVE SMITH

1) **PRESENTATION(S)**

A. <u>ID 14-1199</u> CERTIFICATE PRESENTATION TO MARGATE COMMUNITY COLLEGE GRADUATES - SPRING 2015

2) COMMISSION COMMENTS

3) PUBLIC DISCUSSION

4) CONSENT AGENDA

 A. <u>ID 14-1200</u> RESOLUTION - VACATING, RELEASING, AND ABANDONING OF RIGHT-OF-WAY IN THE PALM BEACH FARMS COMPANY PLAT NO. 3; HSQ GROUP, INC., PETITIONER.
<u>Attachments:</u> RESOLUTION

> BACKGROUND INFORMATION BACKGROUND INFORMATION

<u>CORRESPONDENCE</u>

5) CITY MANAGER'S REPORT

6) **RESOLUTION(S)**

A. ID 14-1203 APPROVING AWARD OF BID NO. 2015-014, EAST WASTEWATER TREATMENT PLANT (WWTP) STEEL CLARIFIER REHABILITATION, TO ANZCO, INC., IN THE AMOUNT OF \$279,792.00, FOR THE DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES (DEES).

Attachments: RESOLUTION

<u>CONTRACT</u>

BACKGROUND INFORMATION

BACKGROUND INFORMATION

CORRESPONDENCE

B. <u>ID 14-1208</u> APPROVING A CHANGE ORDER IN THE AMOUNT OF \$5,470.00 TO PARKSON CORPORATION FOR ADDITIONAL REPAIRS REQUIRED TO COMPLETE REHABILITATION OF THE MECHANICAL BAR SCREEN.

Attachments: RESOLUTION

BACKUP

7) ORDINANCE(S) - FIRST READING

A. <u>ID 14-1202</u> CONSIDERATION OF AN ORDINANCE TO REVISE THOSE TERMS DEFINED "ACCESSORY BUILDING OR STRUCTURE" AND "ACCESSORY USE"

<u>Attachments:</u> ORDINANCE <u>MINUTES - P&Z DRAFT</u> <u>MINUTES - DRC DRAFT</u>

8) ORDINANCE(S) - SECOND READING

Α.	<u>ID 14-1201</u>	APPROVAL OF AN ORDINANCE TO REVISE ARTICLE XXXIX. SIGN CODE OF THE MARGATE ZONING CODE.	
	<u>Attachments:</u>	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.