



# 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, July 8, 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 14-1205](#) CUB SCOUT PACK 836, COMMITTEE CHAIR STEVE SMITH

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

- A.** [ID 14-1218](#) LEGISLATIVE UPDATE BY DISTRICT 95 REPRESENTATIVE HAZELLE P. "HAZEL" ROGERS.
- B.** [ID 14-1215](#) LEGISLATIVE UPDATE BY CITY LOBBYIST DAVID SIGERSON
- C.** [ID 14-1229](#) COMMUNITY SERVICE AIDE PATRICIA RIZZO CIVILIAN OF THE MONTH FOR MAY 2015
- D.** [ID 14-1226](#) SERGEANT ASHLEY MCCARTHY AND POLICE OFFICER ERIC WOMER - OFFICERS OF THE MONTH FOR MAY 2015
- E.** [ID 14-1213](#) CERTIFICATE OF COMPLETION OF THE ADVANCED INSTITUTE FOR ELECTED MUNICIPAL OFFICIALS TO COMMISSIONER JOYCE W. BRYAN.

### **ATHLETE OF THE MONTH**

- F.** [ID 14-1212](#) BASEBALL: JAYDEN TORRES, 7 YEARS OLD

(Margate Pony Elite Baseball and Softball, Margate Pinto Allstars)

BASEBALL: BRYCEN PLANTE, 6 YEARS OLD

(Margate Pony Elite Baseball and Softball, Margate Shetland Allstars)

**Attachments:**      [BACKGROUND](#)

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

- G.** [ID 14-1206](#)      ANTONIO CARECCIA, POLICE OFFICER - POLICE DEPARTMENT - 25 YEARS
- SCOTT DEDI, POLICE SERGEANT - POLICE DEPARTMENT - 25 YEARS
- WALTER GRIEVE, POLICE OFFICER - POLICE DEPARTMENT - 25 YEARS
- CHARLES KONECKE, POLICE LIEUTENANT - POLICE DEPARTMENT - 25 YEARS
- MATTHEW WHITESHIELD, FIRE CAPTAIN - FIRE DEPARTMENT - 15 YEARS
- MARK HALE, FIREFIGHTER/PARAMEDIC - FIRE DEPARTMENT - 15 YEARS
- RICARDO ALMEIDA, TREATMENT PLANT OPERATOR - DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES - 15 YEARS
- RUTH ANGEL ANNABEL, CUSTODIAN - PUBLIC WORKS - 10 YEARS

## **2) COMMISSION COMMENTS**

## **3) PUBLIC DISCUSSION**

## **4) CONSENT AGENDA**

No items on Consent Agenda.

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

## **6) PUBLIC HEARING**

- A.** [ID 14-1221](#)      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; REIMPOSING FIRE RESCUE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF MARGATE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

**Attachments:**      [RESOLUTION](#)

**7) RESOLUTION(S)**

- A. [ID 14-1214](#)**      DECLARING PROPERTY AS SURPLUS TO THE NEEDS OF THE CITY
- Attachments:**      [RESOLUTION](#)  
[BACKGROUND](#)
- B. [ID 14-1159](#)**      APPROVING AN AGREEMENT WITH SEVERN TRENT ENVIRONMENTAL SERVICES, INC. (SEVERN TRENT); PROVIDING FOR AN INITIAL TERM OF ONE YEAR; PROVIDING FOR ANNUAL RENEWALS FOR ONE YEAR TERMS WITHOUT FURTHER COMMISSION ACTION; PROVIDING FOR TERMINATION.
- Attachments:**      [RESOLUTION](#)  
[AGREEMENT](#)
- C. [ID 14-1160](#)**      APPROVING AN AGREEMENT WITH MUNICIPAL CODE CORPORATION FOR UTILITY BILL PRINTING AND MAILING SERVICES; UTILIZING THE PRICING STRUCTURE AND SCOPE OF SERVICES FROM THE CITY OF SARASOTA, FLORIDA REQUEST FOR PROPOSAL 12-02 LKD.
- Attachments:**      [RESOLUTION](#)  
[CONTRACT](#)  
[BACKGROUND](#)
- D. [ID 14-1177](#)**      APPROVING AN AGREEMENT WITH AMSCOT CORPORATION AND CASH RECEIPTS LOCK BOX INTERFACE BY SUNGARD PUBLIC SECTOR FOR PROCESSING OF UTILITY BILL PAYMENTS; PROVIDING FOR COMPENSATION; PROVIDING FOR AN INITIAL TERM OF ONE YEAR; PROVIDING FOR AUTOMATIC RENEWAL FOR ADDITIONAL ONE YEAR TERMS WITHOUT FURTHER COMMISSION ACTION; PROVIDING FOR TERMINATION.
- Attachments:**      [RESOLUTION](#)  
[CONTRACT](#)  
[BACKGROUND](#)
- E. [ID 14-1217](#)**      APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MARGATE AND THE CITY OF NORTH LAUDERDALE FOR COOPERATIVE EMERGENCY SERVICES THROUGH AUTOMATIC AID
- Attachments:**      [RESOLUTION](#)  
[AGREEMENT](#)
- F. [ID 14-1228](#)**      AWARDED BID NO. 2015-013 WASTEWATER TREATMENT PLANT TREE REPLACEMENT TO CAYCO PROPERTY MAINTENANCE, LLC IN AN AMOUNT NOT TO EXCEED \$53,192.00

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

**G. [ID 14-1222](#)**      ADOPTING PROCEDURES FOR QUASI-JUDICIAL MATTERS.

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