



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, August 19, 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

- A. [ID 14-1256](#) GIRL SCOUT TROOP 10269, TROOP LEADER MICHELLE STURGES

1) PRESENTATION(S)

- A. [ID 14-1273](#) FIREFIGHTER OF THE MONTH OF MAY - DAVID NYENBRINK,
MARK SILVIS, ERIC ACHIRON, ALFONSO GUERRA, JONATHAN
MOREJON, ROBERT DAVIS, BRENDAN LIS, KEITH KENNEDY

FIREFIGHTER OF THE MONTH OF JUNE - CARL WILLIAMSON

2) COMMISSION COMMENTS

3) PUBLIC DISCUSSION

4) CONSENT AGENDA

- A. [ID 14-1279](#) AUTHORIZATION TO ADVERTISE - AN ORDINANCE OF THE CITY OF MARGATE, FLORIDA, AMENDING CHAPTER 2 - ADMINISTRATION, ARTICLE I, IN GENERAL, SECTION 2-8 - POLITICAL CAMPAIGNS; TO PROHIBIT CAMPAIGN ACTIVITIES BY KEY CITY EMPLOYEES FOR CERTAIN ELECTIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORDINANCE](#)

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

- A. [ID 14-1251](#) AWARDING BID NO. 2015-011 C-14 WATER MAIN CANAL CROSSING CONSTRUCTION TO R.P. UTILITY & EXCAVATION CORP IN AN AMOUNT NOT TO EXCEED \$391,644.00.

Attachments: [RESOLUTION](#)
[CONTRACT](#)
[CORRESPONDENCE](#)
[OTHER-TALLY & SIGN-IN SHEET](#)
[OTHER-BID TABULATION](#)
[OTHER-RP UTILITY & EXCAVATING BID PACKAGE](#)

- B. [ID 14-1265](#) APPROVING THE MULTIPLE AWARD OF BID NO. 2015-015, AGGREGATES, TOP SOILS AND SAND; CITY OF MARGATE LEAD AGENCY FOR THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP.

Attachments: [RESOLUTION](#)
[AUSTIN TUPLER BID SUBMITTAL](#)
[FLORIDA SUPERIOR SAND BID SUBMITTAL](#)
[SOIL TECH DISTRIBUTORS BID SUBMITTAL](#)
[2015-015 Bid Tab](#)

- C. [ID 14-1266](#) APPROVING THE WAIVING OF BIDDING FOR THE SOLE SOURCE PURCHASE OF THREE (3) EATON S11 SOFT START MOTOR CONTROL CENTERS, START UP ENGINEERING SERVICES, AND A 3-YEAR EXTENDED WARRANTY FOR EACH UNIT FROM HD SUPPLY POWER SOLUTIONS, IN AN AMOUNT NOT TO EXCEED \$43,164.00 FOR THE DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES; PRICE INCLUDES SHIPPING.

Attachments: [RESOLUTION](#)
[Eaton Sole Source Letter](#)
[Eaton Soft Start Quote](#)

- D. [ID 14-1248](#) APPROVING THE THIRD AMENDMENT TO DEVELOPER AGREEMENT - PHASE III WITH CELEBRATION POINT SOUTH, LLC.

Attachments: [RESOLUTION](#)
[Third Amendment](#)

- E. [ID 14-1263](#) ENDORSING THE THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT FOR THE CREATION OF THE BROWARD METROPOLITAN PLANNING ORGANIZATION IN BROWARD COUNTY, FLORIDA, PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

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

- F. [ID 14-1272](#) APPROVING A ONE-YEAR EXTENSION TO THE LIMOUSINES OF SOUTH FLORIDA, INC. CONTRACT PROVIDING MARGATE INNER-CITY TRANSIT SERVICE

Attachments: [RESOLUTION](#)
[LSF Extension Letter](#)
[Keolis to LSF Assignment](#)
[Keolis-LSF Original Agreement](#)

- G. [ID 14-1277](#) APPROVING EXTENSION OF THE AFTERMARKET VEHICLE PARTS & ACCESSORIES AGREEMENT WITH TPH ACQUISITION, LLLP d/b/a/ THE PARTS HOUSE, AT THE SAME TERMS AND CONDITIONS AS THE CURRENT AGREEMENT, THROUGH DECEMBER 31, 2015, OR UNTIL A NEW AGREEMENT IS AWARDED; WHICHEVER DATE IS FIRST.

Attachments: [RESOLUTION](#)
[TBH Extension Letter - Revised](#)
[Extension Signature Page](#)
[TPH Original Agreement](#)

7) DISCUSSION AND POSSIBLE ACTION

- A. [ID 14-1253](#) DISCUSSION AND POSSIBLE ACTION REGARDING REQUEST FOR PROPOSAL 2015-010 GARBAGE AND RECYCLING COLLECTION SERVICES.

Attachments: [PRESENTATION](#)
[BACKGROUND INFORMATION-WASTE MANAGEMENT PROPOSAL](#)
[BACKGROUND INFORMATION-WASTE PRO PROPOSAL](#)
[BACKGROUND INFORMATION-COMPARISON PER UNIT WITHOUT OWNER](#)
[BACKGROUND INFORMATION-COMPARISON ANNUAL VALUE WITHOUT C](#)
[BACKGROUND INFORMATION-COMPARISON PER UNIT WITH OWNER-OC](#)
[BACKGROUND INFORMATION-COMPARISON ANNUAL VALUE WITH OWN](#)
[BACKGROUND INFORMATION-SUMMARY ANNUAL VALUE AND PER UNIT](#)

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.