



# 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, September 16, 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 14-1360](#) GIRL SCOUT TROOP 10561, TROOP LEADER KARLA MOYER

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

- A. [ID 14-1343](#) 2015 RELAY FOR LIFE (presented by Chelsea Wagner, Community Manager, American Cancer Society)

### **ATHLETE OF THE MONTH**

- B. [ID 14-1353](#) BASEBALL: QUENTIN "Q" HENSEL, 12 YEARS OLD  
(Margate Pony Elite Baseball and Softball, Bronco All-Stars)

Attachments: [BACKGROUND](#)

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

- C. [ID 14-1359](#) JOSEPH JAMES GALASKA, POLICE LIEUTENANT, POLICE DEPARTMENT - 20 YEARS
- STEPHEN MAURICETTE, SERVICE WORKER, PARKS AND RECREATION - 20

YEARS

LLOYD KURTZMAN, FIREFIGHTER/PARAMEDIC, FIRE DEPARTMENT - 10  
YEARS

*RECESS - Cake and Refreshments will be served in the City Hall Lobby*

**2) COMMISSION COMMENTS**

**3) PUBLIC DISCUSSION**

**4) CONSENT AGENDA**

- A. [ID 14-1356](#) RESOLUTION - APPROVING THE UTILITY EASEMENT DEED FOR  
MAINTENANCE OF WATER AND SEWER FACILITIES LOCATED AT 3000  
NORTH STATE ROAD 7 (WALGREEN CO.).

Attachments: [RESOLUTION](#)  
[Walgreen-Utility Easement](#)

- B. [ID 14-1363](#) RESOLUTION - APPROVING THE UTILITY EASEMENT DEED FOR  
MAINTENANCE OF WATER AND SEWER FACILITIES LOCATED IN A  
PORTION OF PARCEL "A" ALEXANDER PLAT AND PORTION OF TRACT "A"  
CORAL GATE COMMERCIAL PLAT.

Attachments: [RESOLUTION](#)  
[Easement Deed](#)

**5) CITY MANAGER'S REPORT**

**6) RESOLUTION(S)**

- A. [ID 14-1349](#) APPROVING THE CITY OF MARGATE STATE LEGISLATIVE PRIORITIES FOR  
THE 2016 STATE LEGISLATIVE SESSION

Attachments: [RESOLUTION](#)  
[LEGISLATIVE PRIORITIES](#)

- B. [ID 14-1254](#) EXPRESSING THE CITY'S SUPPORT AND INTENTION TO CREATE WITHIN  
THE CITY OF MARGATE THE "FLORIDA GREEN ENERGY WORKS  
PROGRAM," "CLEAN GREEN ENERGY CORRIDOR DISTRICT," AND  
"FLORIDA PACE FUNDING AGENCY."

**Attachments:**[RESOLUTION](#)[AGREEMENT - FLORIDA GREEN ENERGY WORKS.docx](#)[AGREEMENT - FLORIDA PACE FUNDING AGENCY.doc](#)[AGREEMENT - CLEAN ENERGY GREEN CORRIDOR.docx](#)[BACKGROUND INFORMATION - FGEW Final Bond Judgment](#)[BACKGROUND INFORMATION - Original Interlocal Agreements for FGEW](#)[BACKGROUND INFORMATION - Updated and Restated Interlocal \(FGEW\)](#)[BACKGROUND INFORMATION - FGEW Program Handbook](#)[BACKGROUND INFORMATION - HERO Residential Program Handbook \(FGE\)](#)[BACKGROUND INFORMATION - FPFA Certified Final Judgment](#)[BACKGROUND INFORMATION - FPFA EXECUTED Charter Interlocal Agreement](#)[BACKGROUND INFORMATION - FPFA PROGRAM HANDBOOK](#)[BACKGROUND INFORMATION - CEGC -Final Bond Judgment - ENTERED](#)[BACKGROUND INFORMATION - CEGC - Interlocal Agreement Original](#)[BACKGROUND INFORMATION - CEGC - Program Guidelines](#)[BACKGROUND INFORMATION - CEGC - HANDOUT](#)**C. [ID 14-1344](#)**

APPROVING A SOFTWARE LICENSE AND SERVICES AGREEMENT WITH SUNGARD PUBLIC SECTOR INC. AND FINANCING WITH GOVERNMENT CAPITAL, FOR ACQUISITION OF A PUBLIC SAFETY RECORDS MANAGEMENT SYSTEM AT AN ANNUAL COST FOR THE SYSTEM NOT TO EXCEED \$67,666.83 INCLUDING FINANCING OVER A FIVE YEAR PERIOD; PROVIDING FOR AN ADDITIONAL ANNUAL MAINTENANCE COST AFTER THE FIRST YEAR OF APPROXIMATELY \$27,353.44.

**Attachments:**[RESOLUTION](#)[AGREEMENT](#)[CORRESPONDENCE-FINANCING](#)[CORRESPONDENCE-STAFF](#)[BACKGROUND-COST ANALYSIS](#)[BACKGROUND-VENDOR INFORMATION](#)[BACKGROUND-BROWARD COUNTY PROJECT](#)**D. [ID 14-1345](#)**

APPROVING EXTENSION OF THE AGREEMENT WITH J & J TOWING, INC., FOR A PERIOD OF FIVE (5) YEARS, TO PROVIDE TOWING SERVICES FOR THE CITY OF MARGATE AS PER THE SAME TERMS AND CONDITIONS AS THE INITIAL AGREEMENT; EXCEPT AS PROVIDED FOR CLASS "C" STORAGE RATES; PROVIDING FOR A RATE ADJUSTMENT FOR INSIDE AND OUTSIDE STORAGE RATES FOR A CLASS "C" TOW FROM \$75.00/HR TO \$50.00/HR TO COMPLY WITH BROWARD COUNTY RESOLUTION 2015-051; PROVIDING FOR THE CONTINUATION OF THE ANNUAL SERVICE FEE OF \$52,000., PAYABLE TO THE CITY IN TWELVE (12) MONTHLY INSTALLMENTS OF \$4,333.33.

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

- E. [ID 14-1354](#)      APPROVING EXTENSION OF THE UNIFORM RENTAL AGREEMENT WITH ARAMARK UNIFORM SERVICES, 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](#)  
                                 [CORRESPONDENCE](#)  
                                 [BACKUP](#)

- F. [ID 14-1355](#)      ADOPTING A FUND BALANCE POLICY AND ESTABLISHING COMMITTED REVENUE SOURCES WITH INTERNALLY SELF-IMPOSED LIMITATIONS PURSUANT TO GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) STATEMENT NO. 54; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:**      [RESOLUTION](#)

- G. [ID 14-1361](#)      APPROVING RENEWAL OF INSURANCE COVERAGE FOR PROPERTY/INLAND MARINE, GENERAL LIABILITY, PUBLIC OFFICIALS/EMPLOYMENT PRACTICES LIABILITY, AND EQUIPMENT BREAKDOWN INSURANCE, WITH PUBLIC RISK INSURANCE AGENCY (PRIA), FROM OCTOBER 1, 2015 TO SEPTEMBER 30, 2016.

**Attachments:**      [RESOLUTION](#)  
                                 [BACKGROUND 1](#)  
                                 [BACKGROUND 2](#)

- H. [ID 14-1366](#)      APPROVING AMENDMENT NO. 2 TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND THE CITY OF MARGATE PROVIDING FOR DELIVERY OF EMERGENCY MEDICAL AND FIRE PROTECTION SERVICES (DATED OCTOBER 1, 2010); PROVIDING FOR ONE YEAR EXTENSION.

**Attachments:**      [RESOLUTION](#)  
                                 [AMENDMENT NO. 2](#)

- I. [ID 14-1369](#)      APPROVING WAIVING OF BIDDING FOR THE PURCHASE OF TWO NEW GENERATORS TO REPLACE THE CURRENT INOPERABLE SKYWATCH TOWER GENERATORS FROM THE FIRM OF DON HILLMAN, INC. IN AN AMOUNT NOT TO EXCEED \$15,900.00.

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

- J. [ID 14-1370](#)      APPROVING PAY GRADE ADJUSTMENTS, NEW PAY GRADES, TITLE CHANGES, AND RESULTING PAY ADJUSTMENTS FOR NON-BARGAINING AND MANAGEMENT EMPLOYEES

**Attachments:**      [RESOLUTION](#)  
                                 [BACKGROUND - Pay Grades](#)

- K. [ID 14-1374](#)      APPROVING AN AGREEMENT FOR SETTLEMENT OF ALL CLAIMS BETWEEN THE CITY OF MARGATE AND ALZHEIMER'S FAMILY CENTER, INC. CONDITIONED UPON PURCHASE BY THE MARGATE COMMUNITY REDEVELOPMENT AGENCY (MCRA) OF THE PROPERTY LOCATED AT 6280 WEST ATLANTIC BOULEVARD FOR \$312,061.74.

**Attachments:**      [RESOLUTION](#)  
                                 [BACKGROUND - Agreement](#)  
                                 [BACKGROUND - Contract](#)  
                                 [BACKGROUND - Lease](#)  
                                 [BACKGROUND - Lease Exhibit A](#)  
                                 [BACKGROUND - Closing Statement](#)  
                                 [BACKGROUND - BCPA Information](#)  
                                 [BACKGROUND - Appraisal](#)  
                                 [BACKGROUND - Inspection report excerpt](#)

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

- A. [ID 14-1365](#)      CONSIDERATION OF RENEWAL OF SPECIAL PERMIT FOR EXTENDED HOURS OF ALCOHOL SALES FOR CONSUMPTION ON PREMISES FY 2015/2016 FOR:

VIRGILS VENTURES LLC., D/B/A O'MEARAS IRISH PUB  
Address: 1045, 1047, 1049, 1051 NORTH STATE ROAD 7 (District C)

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

- B. [ID 14-1335](#)      CONSIDERATION OF A SPECIAL EXCEPTION USE, IN ORDER TO PERMIT A DANCE HALL WITH AN OCCUPANCY GREATER THAN 250 PERSONS WITHIN A TOC-C CORRIDOR ZONING DISTRICT, FOR GOLD CHOICE BALLROOM 343, 345, AND 347 S STATE ROAD 7.

**Attachments:**      [RESOLUTION - APPROVE WITH CONDITIONS](#)  
                                 [RESOLUTION - DENY](#)  
                                 [BACKGROUND INFORMATION - DRC APPLICATION](#)  
                                 [BACKGROUND INFORMATION - SITE PLAN](#)  
                                 [MINUTES - DRC 2011-1020](#)  
                                 [BACKGROUND INFORMATION - MOU](#)  
                                 [BACKGROUND INFORMATION - FIRE SPRINKLER](#)

- C. [ID 14-1362](#)      CONSIDERATION OF A SPECIAL EXCEPTION USE TO PERMIT A CAR WASH WITHIN THE TOC-C CORRIDOR LOCATED AT 2970 NORTH STATE ROAD 7, MARGATE, FLORIDA FOR RISING TIDE CAR WASH.

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

## 8) ORDINANCE(S) - SECOND READING

- A. [ID 14-1334](#)      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](#)

- B. [ID 14-1357](#)      AN ORDINANCE AMENDING THE CODE OF THE CITY OF MARGATE, FLORIDA, CHAPTER 39, WATER AND SEWERS, DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES, SECTION 39-71. RATES ESTABLISHED; PROVIDING FOR WATER AND WASTEWATER UTILITY RATES INSIDE MARGATE MUNICIPAL BOUNDARIES; PROVIDING FOR WATER AND WASTEWATER UTILITY RATES OUTSIDE OF MARGATE MUNICIPAL BOUNDARIES; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Attachments:      [ORDINANCE](#)

## 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.