

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, October 7, 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 14-1371 BRENNAN GUARINO, 5TH GRADE, AND BRYCE GUARINO, 3RD GRADE, MARGATE ELEMENTARY

1) PRESENTATION(S)

STUDENTS OF THE MONTH

A. <u>ID 14-1397</u>

ABUNDANT LIFE CHRISTIAN ACADEMY: STUDENT, VICTORIA ALVES; TEACHER, MRS. LATOYA DEAN

(Mrs. Stacy Angier, Principal and/or Mrs. Renate Ramirez, Assistant Principal)

ATLANTIC WEST ELEMENTARY: STUDENT, NOAH STAIRS; TEACHER, MARKIA CUNNINGHAM

(Ms. Janette Hameister, Principal and/or Ms. Jounice Lewis, Assistant Principal)

HEBREW ACADEMY: STUDENT, MUSHKA UMINER; TEACHER, JEFF

DOCTEROFF

(Mrs. Rivka Denburg, Head of School)

LIBERTY ELEMENTARY: STUDENT, MARKEVIS BURKS; TEACHER, HEATHER KOSTICK

(Mr. David J. Levine, Principal and/or Ms. Donna Styles, Assistant Principal)

MARGATE ELEMENTARY: STUDENT, SARAH MORELLI; TEACHER, DR. WENDY SCHAAL

(Mr. Thomas Schroeder, Principal and/or Ms. Vicki Flournoy, Assistant Principal)

MARGATE MIDDLE: STUDENT, GABRIELLA ALMONTE; TEACHER, MS.

BONNIE VENTURA

(Mrs. Lezondra Harris, Assistant Principal)

RISE ACADEMY SCHOOL OF SCIENCE AND TECHNOLOGY: STUDENT,

MAEL ROCOURT; TEACHER, EMILY ANN SUGRIM

(Dr. Carmella Morton, Principal and/or Ms. Adriana Guerra, Administrator)

Attachments: BACKGROUND

BACKGROUND

PROCLAMATION(S)

B. ID 14-1378 NATIONAL SCHOOL LUNCH WEEK - OCTOBER 12 - 16, 2015 (presented to

Felicia Steele, Food and Nutrition Services Manager, Margate Middle School)

<u>Attachments:</u> BACKGROUND

C. ID 14-1379 DOMESTIC VIOLENCE AWARENESS MONTH - OCTOBER, 2015 (presented to

Mizanne Laud, Prevention Specialist, Women In Distress)

Attachments: BACKGROUND

D. ID 14-1390 BREAST CANCER AWARENESS MONTH - OCTOBER, 2015

<u>Attachments:</u> <u>BACKGROUND</u>

E. <u>ID 14-1380</u> COMMUNITY PLANNING MONTH - OCTOBER, 2015 (presented to Benjamin J.

Ziskal, AICP, CEcD, Director of Economic Development)

<u>Attachments:</u> <u>BACKGROUND</u>

F. ID 14-1407 FIRE PREVENTION WEEK - OCTOBER 4 - 10, 2015 (presented to Dan Booker,

Interim Fire Chief)

Attachments: BACKGROUND

2) COMMISSION COMMENTS

3) PUBLIC DISCUSSION

4) CONSENT AGENDA

A. <u>ID 14-1383</u> MOTION - AUTHORIZATION TO ADVERTISE AN ORDINANCE AMENDING CHAPTER 2 - ADMINISTRATION, ARTICLE I, IN GENERAL, SECTION 2-2 -

RULES GOVERNING CONDUCT OF COMMISSION MEETINGS; PROVIDING THAT COMMISSIONERS MUST ABSTAIN FROM PARTICIPATION IN DISCUSSION ON ITEMS THAT THEY WOULD BE REQUIRED TO ABSTAIN

FROM VOTING.

Attachments: ORDINANCE

B. ID 14-1408 RESOLUTION - RECOGNIZING FLORIDA CITY GOVERNMENT WEEK,

OCTOBER 18-24, 2015.

Attachments: RESOLUTION

5) CITY MANAGER'S REPORT

6) PUBLIC HEARING(S)

7) RESOLUTION(S)

A. ID 14-1377 AMENDING CITY COMMISSION MEETING DATES FOR 2015.

<u>Attachments:</u> <u>RESOLUTION</u>

BACKGROUND - Calendar

B. ID 14-1398 APPROVING SUBMITTAL OF TWO WATER QUALITY IMPROVEMENT

PROJECTS TO THE STATE LEGISLATURE FOR STATE APPROPRIATION

CONSIDERATION.

Attachments: RESOLUTION

BACKGROUND

C. ID 14-1376 APPROVING AN "AGREEMENT FOR SCHOOL CROSSING GUARDS

SERVICES" WITH STAFFING CONNECTION/ACTION LABOR

MANAGEMENT, LLC TO PROVIDE SCHOOL CROSSING GUARD AND

SUPERVISORY SERVICES; PROVIDING FOR INITIAL TERM; PROVIDING FOR

RENEWAL WITHOUT FURTHER COMMISSION ACTION.

Attachments: RESOLUTION

CONTRACT

D. <u>ID 14-1399</u> APPROVING AN AGREEMENT AND ADDENDUM WITH ACCELA, INC. FOR

PUBLICSTUFF MOBILE APPLICATION SYSTEM FOR A PERIOD OF TWO

MONTHS

<u>Attachments:</u> <u>RESOLUTION</u>

BACKGROUND INFORMATION - AGREEMENT

E. ID 14-1400 APPROVING PARTICIPATION IN THE TD BANK "BRING CHANGE"

INITIATIVE ON NOVEMBER 20, 2015 TO BENEFIT THE CITY OF MARGATE

HOMELESS OUTREACH PROGRAM

Attachments: RESOLUTION

AGREEMENT

F. ID 14-1414 AWARDING CIGNA, FOR BENEFIT PROGRAMS FOR CITY OF MARGATE

EMPLOYEES, TO INCLUDE MEDICAL, DENTAL, VISION, LIFE INSURANCE, LONG TERM DISABILITY, AND EMPLOYEE ASSISTANCE PROGRAM (EAP) FOR THE TIME PERIODS SPECIFIED IN THE PROPOSAL RESPONSE; PROVIDING FOR THE ADMINISTRATION TO EXECUTE ANY AND ALL

ASSOCIATED DOCUMENTS TO IMPLEMENT THIS INSURANCE BENEFIT PROGRAM FOR EMPLOYEES; PROVIDING FOR OPTION OF ADDITIONAL

EMPLOYEE BENEFITS PAID SOLELY BY CITY EMPLOYEES.

Attachments: RESOLUTION

BACKGROUND INFORMATION - SUMMARY COMPARISON OF COSTS

BACKGROUND INFORMATION - SUMMARY OF COSTS

BACKGROUND INFORMATION - GEHRING GROUP RFP EVALUATION
BACKGROUND INFORMATION - ENHANCED VISION EVALUATION

G. <u>ID 14-1392</u> APPROVING A TWO AND ONE-HALF PERCENT (2.5%) COST OF

LIVING (COLA), STEP INCREASE, AND SALARY RANGE

ADJUSTMENTS, FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016, FOR ALL NON-BARGAINED FOR PERSONNEL (INCLUDING PART-TIME AND SENIOR MANAGEMENT); PROVIDING

FOR PROMOTIONAL RELATED PAY ADJUSTMENTS.

<u>Attachments:</u> <u>RESOLUTION</u>

<u>ATTACHMENT-FY16 SALARY RANGE CHART - NON BARGAINING</u>

ATTACHMENT-ADDITIONAL PROMOTIONAL RELATED PAY ADJUSTMENTS

8) RESOLUTION(S) - QUASI-JUDICIAL HEARING

A. ID 14-1393 APPROVING WITH CONDITIONS A SPECIAL EXCEPTION USE TO PERMIT A

DRIVE-THRU FACILITY WITHIN THE TOC-C CORRIDOR DISTRICT FOR MIAMI GRILL, LOCATED AT 619 NORTH STATE ROAD 7, SUBJECT TO THE

FINDINGS OF THE DEVELOPMENT REVIEW COMMITTEE.

Attachments: RESOLUTION

RESOLUTION

BACKGROUND INFORMATION

MINUTES

9) ORDINANCE(S) - FIRST READING

A. ID 14-1381 AN ORDINANCE ESTABLISHING THE MONTHLY FEE TO BE PAID FOR THE

STORMWATER MANAGEMENT UTILITY FEE TO A MONTHLY FEE OF \$5.15 PER EQUIVALENT RESIDENTIAL UNIT (ERU) EFFECTIVE JANUARY 1, 2016; PROVIDING FOR CPI INCREASE BEGINNING OCTOBER 1, 2016 AND EACH

OCTOBER 1 THEREAFTER THROUGH FISCAL YEAR 2020.

Attachments: ORDINANCE

2015 Stormwater Presentation

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.