



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 28, 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 14-1372](#) JAYDA MOHORNE, 7TH GRADE, MARGATE MIDDLE, AND SOLOMON MOHORNE, 3RD GRADE, MARGATE ELEMENTARY

1) PRESENTATION(S)

- A.** [ID 14-1452](#) IMPACT OF INVASIVE SPECIES (Presented by Sandra L. Welch, City Commissioner, City of Coconut Creek)
- B.** [ID 14-1404](#) FIREFIGHTER OF THE MONTH OF AUGUST - ROBERT RAMIREZ, DAVID NYENBRINK, ED PICKERING (Presented by Interim Fire Chief Dan Booker)
- C.** [ID 14-1405](#) RECOGNITION OF MARGATE CERT - TEAM OF THE YEAR FROM FLORIDA CERT ASSOCIATION (Presented by Interim Fire Chief Dan Booker)
- D.** [ID 14-1406](#) ALS TEAM PRESENTATION TO CITY - PRAGUE AWARD (Presented by Division Chief Ty Vassil)
- E.** [ID 14-1451](#) MARGATE FIREFIGHTERS BENEVOLENT SCHOLARSHIP WINNER PRESENTATION TO NIKO VASSIL AND UPDATE ON BREAST CANCER FUNDRAISER. (Presented by Captain Matthew Whiteshield, B.A., Firefighter)

ATHLETES OF THE MONTH

- F. [ID 14-1373](#) BASEBALL: CHASE WILDROUDT, 8 YEARS OLD
(Margate Pony Elite Baseball and Softball, Pinto All-Stars)

SWIM: ALLISON POWER, 11 YEARS OLD
(Margate Motion Swim Team)

Attachments: [BACKGROUND](#)

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

- G. [ID 14-1432](#) RICHARD M. UBER, WATER TREATMENT PLANT MANAGER -
DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES - 40
YEARS

BENJAMIN J. ZISKAL, DIRECTOR - ECONOMIC DEVELOPMENT
DEPARTMENT - 10 YEARS

2) COMMISSION COMMENTS

3) PUBLIC DISCUSSION

4) CONSENT AGENDA

- A. [ID 14-1453](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES

Attachments: [MINUTES - 7-15-15WS](#)
[MINUTES - 8-19-15R](#)
[MINUTES - 8-24-15S](#)
[MINUTES - 8-26-15R](#)
[MINUTES - 9-2-15R](#)
[MINUTES - 9-3-15BH](#)
[MINUTES - 9-9-15WS](#)
[MINUTES - 9-15-15WS](#)
[MINUTES - 9-15-15BH](#)
[MINUTES - 9-16-15WS](#)
[MINUTES - 9-16-15R](#)
[MINUTES - 9-29-15S](#)

- B. [ID 14-1456](#) MOTION - AUTHORIZATION TO ADVERTISE AN ORDINANCE AMENDING
THE CITY OF MARGATE CODE OF ORDINANCES TO REPEAL CURRENT
CHAPTER 19: GARBAGE DISPOSAL AND ADOPT A NEW CHAPTER 19:
SOLIDWASTE AND RECYCLABLES COLLECTION, PROCESSING, AND
DISPOSAL.

Attachments: [ORDINANCE](#)

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

- A. [ID 14-1448](#) AUTHORIZING PARTICIPATION AS THE SPONSOR OF THE 2016 RELAY FOR LIFE OF COCONUT CREEK/MARGATE TO BE HELD IN THE CITY OF COCONUT CREEK; PROVIDING FOR FUNDING OF MATERIALS AND SUPPLIES.

Attachments: [RESOLUTION](#)

- B. [ID 14-1449](#) AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH THE NUMBER ONE RANKED DESIGN BUILD TEAM OF SOUTHERN UNDERGROUND INDUSTRIES, INC. AND CHEN-MOORE & ASSOCIATES, INC. FOR REQUEST FOR QUALIFICATIONS (RFQ) 2015-016 DESIGN/BUILD 24-INCH FORCE MAIN AND 30-INCH WATER MAIN CANAL CROSSING.

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

- C. [ID 14-1455](#) APPROVING WAIVING OF BIDDING FOR THE SOLE-SOURCE PURCHASE OF HARRELL'S BRAND FERTILIZERS AND RELATED TURF PRODUCTS, DIRECTLY FROM THE MANUFACTURER HARRELL'S LLC FOR THE STANDARDIZATION OF ATHLETIC FIELD TURF TREATMENT PRODUCTS FOR THE DEPARTMENT OF PARKS & RECREATION, NOT TO EXCEED \$50,000.00 ON AN ANNUAL BASIS.

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

- D. [ID 14-1457](#) RETROACTIVELY ACCEPTING THE 2014 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) FUNDING FROM THE US DEPARTMENT OF HOMELAND SECURITY AND FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR STRETCHER AND LOADING DEVICES; PROVIDING FOR FEDERAL SHARE COST OF 90% (\$325,012), 10% SHARE COST TO THE CITY OF MARGATE (\$32,501), FOR A TOTAL PROJECT GRANT AWARD OF \$357,513

Attachments: [RESOLUTION](#)
[BACKGROUND INFORMATION - GRANT AWARD](#)

7) ORDINANCE(S) - FIRST READING

- A. [ID 14-1424](#) 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 14-1450](#)** AN ORDINANCE OF THE CITY OF MARGATE, FLORIDA PROVIDING FOR EXCLUSIVE FRANCHISE AGREEMENT FOR SOLID WASTE AND RECYCLING COLLECTION SERVICES; PROVIDING FOR INCLUDING CERTAIN MULTIFAMILY DWELLINGS; PROVIDING FOR TERM OF AGREEMENT FROM DECEMBER 1, 2015 THROUGH SEPTEMBER 30, 2021; PROVIDING FOR CITY'S OPTION TO RENEW FOR UP TO FOUR ADDITIONAL TWO YEAR PERIODS; PROVIDING FOR CONTRACTOR'S EXCLUSIVE FRANCHISE AND EXCEPTIONS; PROVIDING FOR CONTRACTOR'S COLLECTION SERVICES; PROVIDING FOR CONTRACTOR'S RESPONSIBILITIES PRIOR TO COMMENCEMENT AND ROUTES; PROVIDING FOR CONTRACTOR'S SERVICES FOR THE CITY; PROVIDING FOR OPERATION DURING STORMS; PROVIDING FOR COLLECTION PROCEDURES; PROVIDING FOR LOCAL OFFICE; PROVIDING FOR COMPLAINTS; PROVIDING FOR MULTIFAMILY AND COMMERCIAL SOLID WASTE CONTRACTS; PROVIDING FOR COLLECTION CONTAINERS; PROVIDING FOR RECYCLING REWARDS AND CONTRACTOR INCENTIVE PROGRAMS; PROVIDING FOR RATES, BILLING, AND COLLECTIONS; PROVIDING FOR PAYMENTS TO THE CITY; PROVIDING FOR PAYMENTS TO THE CONTRACTOR; PROVIDING FOR TIPPING FEES, ADMINISTRATIVE CHARGES, AND RECYCLABLE MATERIAL REVENUE; PROVIDING FOR CONTRACTOR'S VEHICLES, EQUIPMENT, AND PERSONNEL; PROVIDING FOR DESIGNATED FACILITIES AND OWNERSHIP OF WASTE MATERIALS, PROVIDING FOR RECORD KEEPING AND REPORTING; PROVIDING FOR TERMINATION AND DEFAULT; PROVIDING FOR GENERAL TERMS AND CONDITIONS; PROVIDING FOR INSURANCE, NOTICES AND MISCELLANEOUS PROVISIONS; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORDINANCE](#)
 [BACKGROUND - Franchise Agreement](#)

8) ORDINANCE(S) - SECOND READING

- A. [ID 14-1122](#)** APPROVING THE REVISION OF THE COMPREHENSIVE PLAN OF THE CITY OF MARGATE, APPENDIX B, AMENDING ELEMENT III: PART 1 - POTABLE WATER.

Attachments: [ORDINANCE](#)
 [BACKGROUND - Potable Water Element](#)
 [MINUTES - DRC DRAFT](#)
 [MINUTES - Excerpt from 4-15-15 City Commission Meeting](#)
 [MINUTES - Excerpt from 5-6-15 City Commission Meeting](#)

- B. [ID 14-1454](#)** 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](#)[BACKGROUND - 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.