



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, November 4, 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 14-1468](#) NORRAY RICHARDS, 7TH GRADE, MARGATE MIDDLE SCHOOL

1) PRESENTATION(S)

STUDENTS AND TEACHERS OF THE MONTH

- A. [ID 14-1467](#) ABUNDANT LIFE CHRISTIAN ACADEMY: STUDENT, AUSTIN SCHAEFER;
TEACHER, LINDA LANG
(Mrs. Stacy Angier, Principal and/or Mrs. Renate Ramirez, Assistant Principal)

ATLANTIC WEST ELEMENTARY: STUDENT, NIKOLYA DORVILUS;
TEACHER, REKIESHIA NORTON-FORREST
(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)

HEBREW ACADEMY: STUDENT, SCHNEUR ZALMAN GURARY; TEACHER,

SIMA ZIV
(Mrs. Rivka Denburg, Head of School)

LIBERTY ELEMENTARY: STUDENT, JULIANA LAURISTON; TEACHER,
FLOR MELENDEZ
(Mr. David J. Levine, Principal and/or Ms. Donna Styles, Assistant Principal)

MARGATE ELEMENTARY: STUDENT, OMARION MOLME; TEACHER,
HEATHER WILLIAMS
(Mr. Thomas Schroeder, Principal and/or Ms. Vicki Flournoy, Assistant Principal)

MARGATE MIDDLE: STUDENT, GETHRO RICHEMOND; TEACHER, KIM
SHEFFIELD-LACOURCIERE
(Mrs. Lezondra Harris, Assistant Principal)

RISE ACADEMY SCHOOL OF SCIENCE AND TECHNOLOGY: STUDENT,
JASMINE FORT
(Dr. Carmella Morton, Principal and/or Ms. Adriana Guerra, Administrator)

Attachments: [STUDENT OF THE MONTH WORDING 2015-16](#)
 [TEACHER OF THE MONTH WORDING 2015-16](#)

2) COMMISSION COMMENTS

3) PUBLIC DISCUSSION

4) CONSENT AGENDA

- A. [ID 14-1464](#) MOTION - AUTHORIZATION TO ADVERTISE AN ORDINANCE AMENDING
THE CODE OF THE CITY OF MARGATE, FLORIDA, CHAPTER 30
PERSONNEL, ARTICLE II-CIVIL SERVICE, DIVISION 1-GENERALLY,
SECTION 30-54 ADDITIONAL REQUIREMENTS FOR FIREFIGHTERS;
PROMOTION; PROVIDING FOR DRIVER ENGINEER AND DIVISION CHIEF;
PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING
FOR CODIFICATION.

Attachments: [ORDINANCE](#)

- B. [ID 14-1471](#) RESOLUTION - APPROVING REGULAR CITY COMMISSION MEETING
DATES FOR CALENDAR YEAR 2016.

Attachments: [RESOLUTION](#)
 [BACKGROUND - Proposed 2016 Meeting Dates](#)

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

- A. [ID 14-1389](#) APPROVING WAIVING OF BIDDING FOR THE SOLE SOURCE PURCHASE OF
SIX (6) STRETCHERS, ACCESSORIES AND EXTENDED WARRANTY, FROM
STRYKER; APPROVING WAIVING OF BIDDING FOR THE SOLE SOURCE

PURCHASE OF NINE (9) STAIR CHAIRS FROM FERNO; APPROVING 3-YEAR EXTENDED MAINTENANCE AND SERVICE CONTRACT FROM EMSAR FOR STAIR CHAIRS; PROVIDING FOR STRETCHER INSTALLATION FROM TEN-8 AS THE ONLY MANUFACTURER RECOMMENDED INSTALLER IN THE LOCAL AREA; PROVIDING FOR FUNDING THROUGH THE 2014 ASSISTANCE TO FIREFIGHTERS GRANT (AFG).

Attachments:[RESOLUTION](#)[BACKGROUND INFORMATION - AWARD LETTER](#)[BACKGROUND INFORMATION - SUMMARY OF COSTS](#)[BACKGROUND INFORMATION - STRYKER AGREEMENT](#)[BACKGROUND INFORMATION - STRYKER SOLE SOURCE](#)[BACKGROUND INFORMATION - Ten-Eight Quote NEW](#)[BACKGROUND INFORMATION - FERNO AGREEMENT](#)[BACKGROUND INFORMATION - FERNO SOLE SOURCE](#)[BACKGROUND INFORMATION - EMSAR AGREEMENT](#)

- B. [ID 14-1462](#) AUTHORIZING THAT THE COMMISSION SALARY FOR SO LONG AS LESA PEERMAN REMAINS A MEMBER OF THE CITY COMMISSION OF THE CITY OF MARGATE, WILL BE \$21,000.00; PROVIDING FOR THE DIFFERENCE TO BE MAINTAINED IN THE GENERAL FUND; PROVIDING FOR EFFECTIVE DATE.

Attachments:[RESOLUTION](#)

- C. [ID 14-1465](#) APPROVING PIGGYBACK OF THE CITY OF PLANTATION AGREEMENT FOR FINANCIAL ADVISORY SERVICES WITH PUBLIC FINANCIAL MANAGEMENT, INC. (PFM) FOR FINANCIAL PLANNING AND POLICY DEVELOPMENT AND SERVICES RELATED TO DEBT ISSUANCE; PROVIDING FOR RATES; PROVIDING FOR AN INITIAL TERM UNTIL SEPTEMBER 30, 2016; PROVIDING FOR AN EFFECTIVE DATE OF NOVEMBER 4, 2015; PROVIDING FOR RENEWAL BY THE ADMINISTRATION WITHOUT FURTHER COMMISSION ACTION.

Attachments:[RESOLUTION](#)[CONTRACT](#)[BACKGROUND 1](#)

- D. [ID 14-1484](#) 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](#)

- E. [ID 14-1486](#) APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH NP&S MANAGEMENT, INC. D/B/A S. RENÉE NARLOCH & ASSOCIATES TO PERFORM RECRUITMENT AND CANDIDATE REVIEW SERVICES FOR THE POSITION OF CITY ATTORNEY FOR THE CITY.

Attachments: [RESOLUTION](#)
 [CONTRACT](#)
 [BACKGROUND 1](#)

7) RESOLUTION(S) - QUASI-JUDICIAL HEARING

- A. [ID 14-1463](#) CONSIDERATION OF SPECIAL PERMIT FOR EXTENDED HOURS OF ALCOHOL SALES FOR CONSUMPTION ON PREMISES FY 2015/2016 FOR: APPLEBEE'S NEIGHBORHOOD GRILL & BAR, 5377 WEST ATLANTIC BLVD., MARGATE (DISTRICT D).

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

8) ORDINANCE(S) - FIRST READING

- A. [ID 14-1447](#) A REZONING ORDINANCE APPROVING A PUD AMENDMENT, PROVIDING FOR PHASE II OF CELEBRATION POINTE.

Attachments: [ORDINANCE](#)
 [BACKGROUND INFORMATION - APPLICATIONS](#)
 [BACKGROUND INFORMATION-PUD DOCUMENT](#)
 [MINUTES - P&Z](#)
 [MINUTES - DRC](#)

- B. [ID 14-1470](#) AN ORDINANCE OF THE CITY OF MARGATE, FLORIDA, AMENDING FISCAL YEAR 2015 BUDGET (ORDINANCE NUMBER 2014-7) AND FISCAL YEAR 2016 BUDGET (ORDINANCE NUMBER 2015-2); PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORDINANCE](#)
 [EXHIBIT A- 1](#)
 [EXHIBIT A - 2](#)

- C. [ID 14-1480](#) 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](#)

- D. [ID 14-1481](#) 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](#)

9) ORDINANCE(S) - SECOND READING

- A. [ID 14-1482](#) 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 - Revised WM Franchise Agreement](#)**10) DISCUSSION AND POSSIBLE ACTION**

- A. [ID 14-1472](#) STUDENT INVOLVEMENT PROGRAM APPLICATION - ROBERT FLORY JR.

Attachments:[BACKGROUND - Application](#)**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.