

# **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 18, 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 14-1469 JOHN DEPOTTER, 1ST GRADE, MARGATE ELEMENTARY

### 1) PRESENTATION(S)

**A.** <u>ID 14-1506</u> PRESENTATION TO OUTGOING MAYOR JOANNE SIMONE AND OUTGOING VICE MAYOR TOMMY RUZZANO

#### RECESS - CAKE AND REFRESHMENTS WILL BE SERVED IN THE CITY HALL LOBBY

#### RESOLUTION(S)

**A.** ID 14-1508 RESOLUTION - ELECTION OF MAYOR

Attachments: RESOLUTION

**B.** <u>ID 14-1509</u> RESOLUTION - ELECTION OF VICE-MAYOR

Attachments: RESOLUTION

#### **PRESENTATION(S) - Continued**

**A.** ID 14-1477 OFFICER OF THE MONTH - AUGUST DETECTIVE JARED SCHWARTZ AND

DETECTIVE BRIAN CHEVRES

#### ATHLETES OF THE MONTH

**B.** ID 14-1524 SOFTBALL: ALENA BELL, 6 YEARS OLD

(Margate Pony Elite Baseball and Softball, Li'l Diamond Stealers)

SWIM: KEELY QUINN, 9 YEARS OLD

(Margate Motion Swim Team)

Attachments: BACKGROUND INFORMATION

#### **PROCLAMATION**

C. ID 14-1538 SMALL BUSINESS SATURDAY- NOVEMBER 28, 2015 (presented to Rick

Riccardi, President, Margate Chamber of Commerce)

Attachments: BACKGROUND

#### 2) COMMISSION COMMENTS

3) PUBLIC DISCUSSION

4) CONSENT AGENDA

No items on Consent Agenda.

#### 5) CITY MANAGER'S REPORT

# 6) RESOLUTION(S)

A. ID 14-1488 APPROVING A LETTER OF AGREEMENT AND CONTRACT WITH THE

UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES, A PUBLIC BODY CORPORATE FOR THE UNIVERSITY OF SOUTH FLORIDA'S CENTER FOR URBAN TRANSPORTATION RESEARCH, TO PARTICIPATE IN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PEDESTRIANS AND BICYCLE

SAFETY AND EDUCATION CAMPAIGN AT A COST NOT TO EXCEED

\$14,497.31.

Attachments: RESOLUTION

**BACKGROUND INFORMATION** 

**B.** <u>ID 14-1517</u> APPROVING A POLE ATTACHMENT AGREEMENT FOR HOLIDAY

DECORATIONS WITH FLORIDA POWER & LIGHT COMPANY (FPL)

Attachments: RESOLUTION

**BACKGROUND INFORMATION - AGREEMENT** 

**C.** ID 14-1522 SUPPORTING THE CREATION AND IMPLEMENTATION OF THE CREEK

TECHNICAL ACADEMY MAGNET PROGRAM AT COCONUT CREEK HIGH SCHOOL BEGINNING SCHOOL YEAR 2016-2017; PROVIDING FOR AN

EFFECTIVE DATE.

Attachments: RESOLUTION

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

**A.** <u>ID 14-1529</u> CONSIDERATION OF SPECIAL PERMIT FOR EXTENDED HOURS OF

ALCOHOL SALES FOR CONSUMPTION ON PREMISES FY 2015/2016 FOR: BLUE STAR RESTAURANT AND LOUNGE D/B/A PARROT COVE ISLAND BAR AND GRILL, 8000 WEST SAMPLE ROAD, MARGATE

(DISTRICT B).

Attachments: RESOLUTION

**BACKGROUND** 

#### 8) ORDINANCE(S) - FIRST READING

**A.** <u>ID 14-1505</u> 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

**MINUTES** 

# 9) ORDINANCE(S) - SECOND READING

**A.** ID 14-1501 A REZONING ORDINANCE APPROVING A PUD AMENDMENT, PROVIDING

FOR PHASE II OF CELEBRATION POINTE.

<u>Attachments:</u> <u>ORDINANCE</u>

BACKGROUND INFORMATION - APPLICATIONS

BACKGROUND INFORMATION-PUD DOCUMENT

MINUTES - P&Z
MINUTES - DRC

**B.** ID 14-1502 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 1
Exhibit 2

C. ID 14-1503 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.

<u>Attachments:</u> <u>ORDINANCE</u>

**D.** <u>ID 14-1504</u> 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

#### **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.