



# City of Margate

5790 Margate Boulevard  
Margate, FL 33063  
954-972-6454  
www.margatefl.com

## Summary Agenda Regular City Commission Meeting

*Mayor Tommy Ruzzano*  
*Vice Mayor Joyce W. Bryan*  
*Commissioners:*  
*Lesa Peerman, Joanne Simone, Frank B. Talerico*

*City Manager Douglas E. Smith*  
*City Attorney Eugene M. Steinfeld*  
*City Clerk Joseph J. Kavanagh*

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Wednesday, January 13, 2016

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).

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

[ID 14-1626](#) DESTINI STEWART, 7TH GRADE, RISE ACADEMY

### 1) PRESENTATION(S)

- A. [ID 14-1625](#) HOLIDAY DECORATING CONTEST
- 1ST PLACE (TIE) - LIPPEK FAMILY, 6984 NW 19TH COURT - \$75 GIFT CARD
- 1ST PLACE (TIE) - KIRBY FAMILY, 6251 NW 15TH STREET - \$75 GIFT CARD
- B. [ID 14-1624](#) GRADUATION FROM GOOD GOVERNMENT INITIATIVE PROGRAM BY COMMISSIONER JOANNE SIMONE

### ATHLETES OF THE MONTH

- C. [ID 16-0023](#) SOFTBALL: TORI MCGAHA, 13 YEARS OLD  
(Margate Pony Elite Baseball and Softball League, Margate Loud Mouths)

Attachments: [BACKGROUND](#)

### EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

- D. [ID 14-1631](#) JOHN HOFFMANN, METER READER - FINANCE DEPARTMENT - 25 YEARS
- ERIN LORRAINE YOUNG, POLICE OFFICER - POLICE DEPARTMENT - 15 YEARS

LESA PEERMAN, COMMISSIONER - CITY COMMISSION - 5 YEARS

## 2) COMMISSION COMMENTS

## 3) PUBLIC DISCUSSION

## 4) CONSENT AGENDA

- A. [ID 14-1617](#) RESOLUTION - APPROVING THE REMETERING AGREEMENT WITH IMT CAPITAL II PINEBROOK POINT, LLC FOR THE PINEBROOK POINTE APARTMENTS, LOCATED AT 3495 PINEWALK DRIVE NORTH.

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

- B. [ID 14-1619](#) RESOLUTION - APPROVING THE REMETERING AGREEMENT WITH CELEBRATION POINTE NORTH, LLC FOR CELEBRATION POINTE NORTH, LOCATED AT 5555 CELEBRATION POINTE LANE.

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

- C. [ID 14-1621](#) RESOLUTION - APPROVING THE UTILITY AND ACCESS EASEMENTS FOR MAINTENANCE OF WATER FACILITIES AT 5203-5281 COCONUT CREEK PARKWAY.

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

- D. [ID 14-1623](#) RESOLUTION - ACCEPTING BILL OF SALE AND APPROVING THE UTILITY AND ACCESS EASEMENTS FOR MAINTENANCE OF WATER AND SEWER FACILITIES AT 3050 TOSCANA LANE WEST.

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

## 5) CITY MANAGER'S REPORT

## 6) RESOLUTION(S)

- A. **ID 14-1629** A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, ADOPTING THE CITY OF MARGATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AMENDED CONSOLIDATED PLAN FOR PROGRAM YEAR 2015-2019 AND THE CITY'S ACTION PLAN FOR PROGRAM YEAR 2015, AND APPROVING

THE FUNDING AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR CDBG FUNDS IN THE AMOUNT OF \$337,661; AUTHORIZING THE CITY MANAGER TO EXECUTE AND/OR SUBMIT ANY AND ALL RELATED DOCUMENTS.

**Attachments:** RESOLUTION  
AGREEMENT  
CORRESPONDENCE  
Consolidated Plan 2015.pdf  
12-511 CDGB Action Plan.pdf

- B. [ID 16-0009](#)** WAIVING OF BIDDING FOR THE SOLE SOURCE PURCHASE OF CCI-SPEER AND FEDERAL CARTRIDGE AMMUNITION FROM FLORIDA BULLET, INC. IN AN AMOUNT NOT TO EXCEED \$25,000.00.

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

- C. [ID 16-0010](#)** APPROVING REAPPOINTMENT OF GAYLE CELESTI TO THE UNSAFE STRUCTURES BOARD FOR A TERM COMMENCING JANUARY 18, 2016 TO JANUARY 17, 2019.

**Attachments:** [RESOLUTION](#)  
[BACKGROUND - Letter of Willingness](#)

## 7) ORDINANCE(S) - FIRST READING

- A. [ID 16-0006](#)** AMENDING THE CODE OF THE CITY OF MARGATE, FLORIDA, APPENDIX A ZONING, ARTICLE XXXIX SIGN CODE, 39.7 TEMPORARY SIGNS AND ADDING NEW SECTION 39.20-SAVINGS CLAUSE; PROVIDING FOR CLARIFICATION OF ELECTION AND OPINION SIGNS.

**Attachments:** [ORDINANCE](#)

- B. [ID 16-0025](#)** AN ORDINANCE TO AMEND ELEMENT I OF THE MARGATE COMPREHENSIVE PLAN IN ORDER TO INCREASE THE RESERVATION OF DEVELOPABLE RIGHTS WITHIN THE TOC LAND USE BOUNDARY.

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

## 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.