



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

Wednesday, February 3, 2016

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).

CALL TO ORDER

PLEDGE OF ALLEGIANCE

- A. [ID 16-0053](#) DOMINIC DOTY, KINDERGARTEN, MARGATE ELEMENTARY

1) PRESENTATION(S)

STUDENTS AND TEACHERS OF THE MONTH

- A. [ID 16-0055](#) ABUNDANT LIFE CHRISTIAN ACADEMY: STUDENT, ADAM STARR;
TEACHER, DON FARRELL
(Mrs. Stacy Angier, Principal and/or Mrs. Renate Ramirez, Assistant Principal)
- ATLANTIC WEST ELEMENTARY: STUDENT, MARICEL VARGAS; TEACHER,
MICHELE HEDBERG
(Ms. Janette Hameister, Principal and/or Ms. Jounice Lewis, Assistant Principal)
- HEBREW ACADEMY: STUDENT, YONI GREENBLATT; TEACHER, RABBI
MOSHE YARUS
(Mrs. Rivka Denberg, Head of School)
- LIBERTY ELEMENTARY: STUDENT, DANIELA CABESAS; TEACHER, JANICE
HARVEY
(Mr. David J. Levine, Principal and/or Donna Styles, Assistant Principal)
- MARGATE ELEMENTARY: STUDENT, MELANIE LE; TEACHER, SANDRA
WHALEY
(Mr. Thomas Schroeder, Principal and/or Ms. Vicki Flournoy, Assistant Principal)

MARGATE MIDDLE: STUDENT, COPASKI BELCOMBE; TEACHER, NOEL CAMPBELL

(Mrs. Lezondra Harris, Assistant Principal)

RISE ACADEMY SCHOOL OF SCIENCE AND TECHNOLOGY: STUDENT, LEANNY LOPEZ

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

RISE ACADEMY SCHOOL OF SCIENCE AND TECHNOLOGY: STUDENT, STACEY JEAN; TEACHER, PATHUMPORN KITBAMRUNG

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

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

2) COMMISSION COMMENTS

3) PUBLIC DISCUSSION

4) CONSENT AGENDA

- A. [ID 16-0048](#) RESOLUTION - APPROVING THE REMETERING AGREEMENT WITH TOSCANA PARK VILLAS, LLC FOR THE TOSCANA LUXURY APARTMENTS, LOCATED AT 3050 TOSCANA LANE WEST.

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

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

- A. [ID 16-0056](#) AWARDDING BID NO. 2015-019 WEST WASTEWATER TREATMENT PLANT EAST DIGESTER REHABILITATION TO RJ SULLIVAN CORPORATION IN AN AMOUNT NOT TO EXCEED \$969,000.00.

Attachments: [RESOLUTION](#)
 [AGREEMENT](#)
 [CORRESPONDENCE](#)
 [BACKUP-BID SUBMITTAL](#)
 [BACKUP-BID TALLY AND SIGN IN](#)
 [BACKUP-BID DOCUMENT](#)

- B. [ID 16-0057](#) APPROVING EXTENSION OF THE AGREEMENT WITH GOLD COAST TRANSIT, INC. FOR SUPPLY AND MAINTENANCE OF BUS BENCHES WITH

RECEPTACLES AND BUS TRANSIT SHELTERS WITH RECEPTACLES, THROUGH SEPTEMBER 10, 2016, OR UNTIL A NEW AGREEMENT IS AWARDED; WHICHEVER DATE IS FIRST.

Attachments:

[RESOLUTION](#)

[BACKGROUND INFORMATION - EXISTING AGREEMENT](#)

[BACKGROUND INFORMATION-EXTENSION AGREEMENT](#)

C. [ID 16-0059](#)

RESOLUTION - APPROVING WAIVING OF BIDDING AND THE LICENSE AND WARRANTY AGREEMENT WITH ZENNER USA FOR CONVERSION OF EXISTING WATER METER READING INFRASTRUCTURE TO A FIXED NETWORK AUTOMATIC METER READING SYSTEM

Attachments:

[RESOLUTION](#)

[AGREEMENT - Margate ZLMA](#)

[BACKGROUND - Memo-Zenner](#)

[BACKGROUND - Scope of Work - Phase I](#)

[BACKGROUND - Margate quote - Phase I](#)

[BACKGROUND - Stealth Reader MIU Warranty 20 year with proration](#)

D. [ID 16-0060](#)

REJECTING ALL BIDS RECEIVED FOR BID NO. 2016-007 REFURBISHMENT OF TWO (2) WATER FLUME SLIDES FOR THE DEPARTMENT OF PARKS AND RECREATION; PROVIDING FOR REVISED SCOPE OF WORK, PROVIDING FOR REBID.

Attachments:

[RESOLUTION](#)

[BACKGROUND](#)

E. [ID 16-0061](#)

EXPRESSING SUPPORT FOR THE DECEMBER 10, 2015, JOINT POSITION STATEMENT OF BROWARD COUNTY, CHIEFS OF POLICE ASSOCIATION AND THE FIRE CHIEFS ASSOCIATION OF BROWARD COUNTY REGARDING CONSOLIDATED E-911 COMMUNICATIONS SYSTEMS; AND EXPRESSING SUPPORT FOR THE CONCEPT OF A BROWARD COUNTY CHARTER AMENDMENT, TO BE PLACED ON THE NOVEMBER 2016 BALLOT, TO IMPLEMENT AN OFFICE OF THE DIRECTOR OF PUBLIC SAFETY COMMUNICATIONS AND A PUBLIC SAFETY COMMUNICATIONS ADVISORY COUNSEL; PROVIDING FOR DISTRIBUTION; AND PROVIDING AN EFFECTIVE DATE.

Attachments:

[RESOLUTION](#)

F. [ID 16-0062](#)

OPTING OUT OF THE ENFORCEMENT OF BROWARD COUNTY ORDINANCE NUMBER 2015-45; PROVIDING FOR THE CITATION SYSTEM FOR ENFORCEMENT OF STATE LAW, POSSESSION OF CANNABIS LESS THAN 20 GRAMS WITHIN THE CITY OF MARGATE; PROVIDING FOR AN EFFECTIVE DATE.

Attachments:

[RESOLUTION](#)

[BACKGROUND](#)

7) RESOLUTION(S) - QUASI-JUDICIAL HEARING

- A. [ID 16-0030](#) APPROVING WITH CONDITIONS A SPECIAL EXCEPTION USE FOR NEW CONSTRUCTION OF A HYBRID CONVENIENCE MARKET AND GASOLINE SERVICE STATION LOCATED AT 2000 NORTH STATE ROAD 7, SUBJECT TO THE FINDINGS OF THE DEVELOPMENT REVIEW COMMITTEE AND BOARD OF ADJUSTMENT.

Attachments: [RESOLUTION-APPROVAL](#)
[RESOLUTION-DENY](#)
[BACKGROUND-JUSTIFICATION](#)
[MINUTES-DRC 10/27/15](#)
[MINUTES-BOA 1/5/16](#)
[SITE PLAN-VARIOUS PLANS](#)
[PLANS-PHOTOMETRIC](#)
[ELEVATIONS AND FLOOR PLAN](#)

- B. [ID 16-0047](#) CONSIDERATION OF SPECIAL PERMIT FOR EXTENDED HOURS OF ALCOHOL SALES FOR CONSUMPTION ON PREMISES FY 2015/2016 FOR: NORMAN JOHNSON, INC. D/B/A INKWELL, 238 NORTH STATE ROAD 7, MARGATE (DISTRICT C).

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

8) ORDINANCE(S) - SECOND READING

- A. [ID 16-0046](#) 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](#)

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.