

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, March 16, 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

ID 2016-108 JORDAN PLANTE, 3RD GRADE, MARGATE ELEMENTARY

1) PRESENTATION(S)

| A . <u>ID 2016-131</u> | 2016 RELAY FOR LIFE UPDATE (Presented by Chelsea Wagner, American Cancer Society, and Bruce Kollath, 2016 Event Chair) |
|-------------------------------|--|
| B. <u>ID 2016-151</u> | PRESENTATION TO TRUST YARDLEY ON HIS SECOND PLACE WIN IN THE 2016 CREEKTV VIDEO CONTEST |
| C . <u>ID 2016-153</u> | OFFICER OF THE YEAR 2015 - JASEN PELLEGRINO CIVILIAN OF THE YEAR 2015 - TARA NUSSENBLATT |
| D . <u>ID 2016-154</u> | OFFICER OF MONTH DECEMBER 2015 - DANIEL J. SHAW |
| E. <u>ID 2016-157</u> | RECOGNITION OF DR. MARTIN LUTHER KING JR. / TOGETHER WE MAKE IT GREAT DAY OF SERVICE VOLUNTEER GROUPS |

ATHLETES OF THE MONTH

F. ID 2016-152 TAEKWONDO: COLE WILSON, 9 YEARS OLD

SWIM: JUSTIN OROZCO, 12 YEARS OLD

(Margate Motion Swim Team)

BASEBALL: CALEB ROUSSIN, 9 YEARS OLD

(Margate Pony Elite Baseball and Softball, Mustang Marlins)

Attachments: BACKGROUND

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

G. <u>ID 2016-138</u> LUIS VILLAR, DIVISION CHIEF - FIRE DEPARTMENT - 25 YEARS

KELLY A. SLADE, CODE COMPLIANCE - POLICE DEPARTMENT - 20 YEARS

PROCLAMATION(S)

H. ID 2016-137 WOMEN'S HISTORY MONTH - MARCH, 2016

Attachments: BACKGROUND

- 2) COMMISSION COMMENTS
- 3) PUBLIC DISCUSSION
- 4) CONSENT AGENDA

No items on Consent Agenda.

5) CITY MANAGER'S REPORT

DIVISION.

6) RESOLUTION(S)

| Α. | ID 2016-171 | APPROVING APPOINTMENT(S) OF , | |
|----|--------------------|--|----|
| | | ,AND | TO |
| | | THE FIVE MEMBER MARGATE BOARD OF ADJUSTMENT FOR THE VACATED POSITION(S) FOR A TERM COMMENCING MARCH 19, 2016 MARCH 18, 2017. | - |
| | Attachments: | RESOLUTION | |
| | | BACKGROUND - Memorandum | |
| В. | <u>ID 2016-141</u> | APPROVING APPOINTMENT(S) OF,, | , |
| | | THE FIVE MEMBER MARGATE PLANNING AND ZONING BOARD FOR VACATED POSITION(S) FOR A TERM COMMENCING MARCH 19, 2016 MARCH 18, 2017. | |
| | Attachments: | RESOLUTION | |
| | | BACKGROUND - Memorandum | |
| C. | ID 2016-132 | APPROVING WAIVING OF BIDDING FOR THE PURCHASE OF ONE (1) | |

TRUCK MOUNTED MOSQUITO SPRAY MACHINE FROM CLARKE

FOR THE PUBLIC WORKS DEPARTMENT STORMWATER UTILITY

MOSQUITO CONTROL PRODUCTS IN AN AMOUNT NOT TO EXCEED \$13,000

Attachments: RESOLUTION

D. ID 2016-146 APPROVING WAIVING OF BIDDING FOR THE FIRE DEPARTMENT FOR THE

SOLE SOURCE PURCHASE OF FIVE (5) AUTOPULSE AUTOMATED

CARDIO-PULMONARY RESUSCITATIVE DEVICES FROM ZOLL MEDICAL CORPORATION; PROVIDING FOR PURCHASE OF A 2-YEAR WARRANTY FOR ALL NEW DEVICES; DECLARING FOUR (4) EXISTING AUTOPULSE DEVICES SURPLUS; AUTHORIZING THE SURPLUS DEVICES TO BE

UTILIZED AS TRADE-INS TOWARD THE PURCHASE OF THE NEW DEVICES;

PROVIDING FOR A TOTAL AMOUNT NOT TO EXCEED \$54,625.00

Attachments: Resolution

BACKUP BACKUP

BACKUP BACKUP

E. ID 2016-158 APPROVING AN AGREEMENT WITH FLORIDA LEAGUE OF CITIES, INC. FOR

CONSULTING SERVICES TO REVIEW TELECOMMUNICATIONS VENDOR

BILLINGS

<u>Attachments:</u> <u>RESOLUTION</u>

<u>AGREEMENT</u>

F. ID <u>2016-142</u> APPROVING APPOINTMENT OF _____ AS THE DIRECTOR,

AS FIRST ALTERNATE, AND AS SECOND

ALTERNATE FOR THE BROWARD LEAGUE OF CITIES FOR 2016-2017.

Attachments: RESOLUTION

BACKGROUND - BLOC Letter

G. ID 2016-165 APPROVING AWARD OF BID NO. 2016-013 RENOVATION OF (2) WATER

FLUME SLIDES TO AUMILLER POOLS, LLC, IN AN AMOUNT NOT TO EXCEED \$99,980.00, FOR THE DEPARTMENT OF PARKS AND RECREATION;

PROVIDING FOR APPROVAL OF AGREEMENT.

Attachments: RESOLUTION

CONTRACT

BACKGROUND

BACKGROUND

BACKGROUND BACKGROUND

7) ORDINANCE(S) - SECOND READING

A. ID 2016-139 AMENDING THE CODE OF THE CITY OF MARGATE, FLORIDA, CHAPTER 21.

MARGATE INNER-CITY MINIBUSES; SECTION 1. FEES ESTABLISHED; PROVIDING FOR THE ELIMINATION OF FARES FOR THE CITY OF MARGATE INNER-CITY MINIBUS TRANSIT SYSTEM; PROVIDING FOR

REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR

CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE

Attachments: ORDINANCE

BACKGROUND 1
BACKGROUND 2

8) DISCUSSION AND POSSIBLE ACTION

A. ID 2016-110 RECYCLE BANK

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.