

City of Margate

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, April 6, 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 2016-170 ISHMAEL EVERETT, 7TH GRADE, RISE ACADEMY AND ISAIAH EVERETT, 5TH GRADE, RISE ACADEMY

1) **PRESENTATION(S)**

A. <u>ID 2016-206</u> RECOGNITION OF DEDICATED SERVICE OF JANETTE HAMEISTER, RETIRED PRINCIPAL OF ATLANTIC WEST ELEMENTARY

STUDENTS AND TEACHERS OF THE MONTH

B . <u>ID 2016-175</u>	ABUNDANT LIFE CHRISTIAN ACADEMY: STUDENT, SAMUEL SUAREZ; TEACHER, MICHELLE BARBARAN (Mrs. Stacy Angier, Principal and/or Mrs. Renate Ramirez, Assistant Principal)
	ATLANTIC WEST ELEMENTARY: STUDENT, AUSTIN WELT; TEACHER, CARYN LINDEN (Mrs. Diane Eagan, Principal and/or Ms. Jounice Lewis, Assistant Principal)
	HEBREW ACADEMY: STUDENT, YAAKOV AMITAY; TEACHER, RABBI AVRAHAM GRANAT (Mrs. Rivka Denberg, Head of School)
	LIBERTY ELEMENTARY: STUDENT, RYAN DANIELS; TEACHER, NATALIE SOLOMON

MARGATE ELEMENTARY: STUDENT, MADISON SMITH; TEACHER, MADELINE RODACK (Mr. Thomas Schroeder, Principal and/or Ms. Vicki Flournoy, Assistant Principal)

MARGATE MIDDLE: STUDENT, CARL PIA; TEACHER, DENISE SAYLES (Mrs. Lezondra Harris, Assistant Principal)

RISE ACADEMY SCHOOL OF SCIENCE AND TECHNOLOGY: STUDENT, KYLA TOMAS; TEACHER, LEONIE WILSON (Dr. Carmella Morton, Principal and/or Ms. Adriana Guerra)

Attachments: BACKGROUND BACKGROUND

PROCLAMATION(S)

C . <u>ID 2016-150</u>	NATIONAL LIBRARY WEEK - APRIL 10 - 16, 2016 (presented to Susan Hodas,
	Community Librarian, Margate Catherine Young Branch and Elizabeth Hill, President,
	Friends of the Margate Library)
Attachments:	BACKGROUND

D. <u>ID 2016-168</u> NATIONAL CRIME VICTIMS' RIGHTS WEEK - APRIL 10 - 16, 2016 (presented to Tara Nussenblatt, Victim Advocate, Margate Police Department)
 <u>Attachments:</u> <u>PROCLAMATION</u>

2) COMMISSION COMMENTS

3) PUBLIC DISCUSSION

4) CONSENT AGENDA

A. <u>ID 2016-161</u> MOTION - AUTHORIZATION TO ADVERTISE AN ORDINANCE TO PROVIDE PARKING STANDARDS FOR BOLLARDS AND WHEELSTOPS.

 Attachments:
 ORDINANCE

 BACKGROUND INFORMATION - BOLLARD SPECIFICATION

 MINUTES-DRC 1/26/2016

 MINUTES - PZ 3/1/2016

B. <u>ID 2016-172</u> MOTION - AUTHORIZATION TO ADVERTISE AN ORDINANCE TO AMEND THE LANDSCAPING MAINTENANCE REQUIREMENTS OF THE LANDSCAPING AND ZONING CODES TO ADD VERBIAGE FOR "ENCROACHING ON PROPERTY OF OTHERS"

Attachments: ORDINANCE BACKGROUND-DRC MINUTES BACKGROUND-P & Z MINUTES

C. ID 2016-203 MOTION - AUTHORIZATION TO ADVERTISE AN ORDINANCE OF THE CITY

OF MARGATE, FLORIDA, PROVIDING FOR AUTHORIZATION OF PURCHASES, BID AWARDS, AND CONTRACTS BY THE CITY MANAGER; PROVIDING FOR APPROVAL OF CONTRACTS BY THE CITY COMMISSION; PROVIDING FOR NONAPPLICABILITY TO COOPERATIVE BIDDING, PROVIDING FOR SEVERABILITY; PROVIDING FOR RETROACTIVE APPLICATION; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: ORDINANCE BACKGROUND 1

BACKGROUND 2

D. <u>ID 2016-190</u> RESOLUTION - APPROVING THE INDEMNIFICATION AGREEMENT WITH HANLEX MARGATE, LLC FOR TAPPING OF A WATER MAIN, CONSTRUCTION OF A WATER SERVICE, AND RELOCATION OF A FIRE HYDRANT AT 700 SOUTH STATE ROAD 7.

Attachments: RESOLUTION

AGREEMENT

<u>OTHER</u>

E. <u>ID 2016-193</u> RESOLUTION - ACCEPTING BILL OF SALE AND APPROVING THE ACCESS EASEMENT FOR MAINTENANCE OF WATER FACILITIES AT THE STRADA TOWN CENTER.

Attachments: RESOLUTION

BACKGROUND INFORMATION BACKGROUND INFORMATION

F. <u>ID 2016-195</u> RESOLUTION - ACCEPTING BILL OF SALE AND APPROVING THE UTILITY AND ACCESS EASEMENTS FOR MAINTENANCE OF WATER AND SEWER FACILITIES AT 8010 W SAMPLE RD, 7914-8032 W SAMPLE RD, AND 8038-8092 W SAMPLE RD.

Attachments: RESOLUTION

BACKGROUND INFORMATION

BACKGROUND INFORMATION

BACKGROUND INFORMATION

<u>OTHER</u>

<u>OTHER</u>

5) CITY MANAGER'S REPORT

6) **RESOLUTION(S)**

A. <u>ID 2016-166</u> AUTHORIZING THE RECLASSIFICATION OF THE SYSTEMS ANALYST POSITION INTO THE TECHNOLOGY APPLICATION SPECIALIST POSITION AND TECHNOLOGY SUPPORT SPECIALIST POSITION WITHIN THE INFORMATION TECHNOLOGY DEPARTMENT <u>Attachments:</u> <u>RESOLUTION</u> STAFF REPORT

B. <u>ID 2016-174</u> ACCEPTING FUNDING AND APPROVING AN "INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF MARGATE FOR DISBURSEMENT OF HOME PROGRAM FUNDS HOUSING REHABILITATION PROGRAM - FY 2015 FUNDING IN THE AMOUNT OF \$70,974.00"

Attachments: RESOLUTION

AGREEMENT

C. <u>ID 2016-179</u> APPROVING THE ACQUISITION OF A FORD INTERCEPTOR UTILITY VEHICLE FROM DON REID FORD UTILIZING THE FLORIDA SHERIFF'S ASSOCIATION & FLORIDA ASSOCIATION OF COUNTIES CONTRACT (BID NO. 15-23-0904) IN AN AMOUNT NOT TO EXCEED \$28,000; PROVIDING FOR THE ADMINISTRATIVE PURCHASE OF ANCILLARY EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$6,000.00.

Attachments: RESOLUTION

BACKGROUND

D. <u>ID 2016-187</u> APPROVING THE ACQUISITION OF A 2016 HARLEY DAVIDSON (HD) ELECTRA GLIDE POLICE MOTORCYCLE FROM DAYTONA HARLEY DAVIDSON UTILIZING THE FLORIDA SHERIFF'S ASSOCIATION & FLORIDA ASSOCIATION OF COUNTIES BID NO. 15-23-0904 IN AN AMOUNT NOT TO EXCEED \$19,000, PROVIDING FOR THE ADMINISTRATIVE PURCHASE OF ANCILLARY EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$5,000.00.

Attachments:

RESOLUTION

BACKGROUND

E. <u>ID 2016-184</u> APPROVING A "BROWARD COUNTY MULTI-AGENCY HOMELESS OUTREACH TASKFORCE AGREEMENT" TO PROVIDE FOR DEVELOPMENT, COORDINATION AND IMPLEMENTATION OF HOMELESS OUTREACH EFFORTS THROUGHOUT BROWARD COUNTY.

Attachments: RESOLUTION

AGREEMENT

F. <u>ID 2016-188</u> APPROVAL OF A PLAT AMENDMENT FOR INFANTE II PLAT

Attachments: RESOLUTION

BACKGROUND INFORMATION -NARRATIVE

BACKGROUND-DRC 03-16-08

MINUTES-EXCERPT

MAPS-Aerial

OTHER-Survey

OTHER-Plat

G. <u>ID 2016-192</u> RESOLUTION APPROVING AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF MARGATE FOR EMS COUNTY GRANT FUNDING FOR VIDEO Η.

	LARYNGOSCOPY EQUIPMENT AND BACTERICIDAL INDUCTION CHARGED SPRAYER.
<u>Attachments:</u>	RESOLUTION
	EMS Grant Agreement Laryngoscopy Agenda Item
<u>ID 2016-197</u>	APPROVING (1) 2016 AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND MARGATE PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE; (2) THE 2016 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF MARGATE PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE; AND (3) 2016 AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND MARGATE PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT; PROVIDING FOR UPDATED POPULATION FIGURES.
Attachments:	RESOLUTION
	AGREEMENT 1
	AGREEMENT 2
	AGREEMENT 3
	CORRESPONDENCE

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.