



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, April 20, 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 2016-227](#) JORDAN FORD, 2ND GRADE, LIBERTY ELEMENTARY AND JANIYAH FORD, KINDERGARTEN, LIBERTY ELEMENTARY

1) PRESENTATION(S)

- A. [ID 2016-196](#)** LEGISLATIVE UPDATE (presented by Representative Hazelle P. "Hazel" Rodgers for District 95)

ATHLETES OF THE MONTH

- B. [ID 2016-228](#)** SWIM: JUSTIN OROZCO, 12 YEARS OLD
(Margate Motion Swim Team)

BASEBALL: JORDAN FORD, 7 YEARS OLD
(Margate Pony Elite Baseball and Softball, Pinto White Sox)

Wii BOWLING: MARIE ROUSSEAU
(Senior Center, Wii Bowling Tournament)

Attachments: [BACKGROUND](#)

PROCLAMATION(S)

- C. [ID 2016-204](#)** VOICES FOR CHILDREN OF BROWARD COUNTY AND CHILD ABUSE PREVENTION MONTH - APRIL, 2016 (presented to Erica Herman, Executive Director, Voices for Children of Broward)

Attachments: [BACKGROUND](#)

- D. [ID 2016-199](#) FLORIDA WATER PROFESSIONALS MONTH - APRIL, 2016 (presented to Renee Moticker, Regional Director, Florida Water & Pollution Control Operators Association)

Attachments: [BACKGROUND](#)

- E. [ID 2016-200](#) WATER REUSE WEEK - MAY 15-21, 2016 (presented to Reddy Chitepu, Director, Department of Environmental and Engineering Services)

Attachments: [BACKGROUND](#)

- F. [ID 2016-201](#) WATER CONSERVATION MONTH - APRIL, 2016 (presented to Reddy Chitepu, Director, Department of Environmental and Engineering Services)

Attachments: [BACKGROUND](#)

- G. [ID 2016-169](#) NATIONAL LAW ENFORCEMENT APPRECIATION WEEK - MAY 15 - 21, 2016 (presented to Police Chief Dana Watson)

Attachments: [BACKGROUND](#)

1) PRESENTATION(S) - Continued

- A. [ID 2016-241](#) RECOGNITION OF MARGATE CITY ATTORNEY EUGENE M. STEINFELD

Attachments: [BACKGROUND](#)

2) COMMISSION COMMENTS

3) PUBLIC DISCUSSION

4) CONSENT AGENDA

- A. [ID 2016-240](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES

Attachments: [MINUTES - 2-3-16R-Draft](#)
[MINUTES - 2-17-16WS-Draft](#)
[MINUTES - 2-17-16R-Draft](#)
[MINUTES - 2-24-16WS-Draft](#)

- B. [ID 2016-215](#) MOTION - AUTHORIZATION TO ADVERTISE AN **ORDINANCE** TO INTRODUCE THE 11CG ALCOHOL LICENSE FOR GOLF COURSES.

Attachments: [ORDINANCE](#)
[MINUTES - 3-22-16 DRC](#)
[MINUTES - 4-5-16 PZ](#)

- C. [ID 2016-216](#) MOTION - AUTHORIZATION TO ADVERTISE AN **ORDINANCE** FOR A CITY-WIDE MORATORIUM ON CHARTER SCHOOLS.

Attachments: [ORDINANCE](#)
 [MINUTES - 3-22-16 DRC](#)
 [MINUTES - 4-5-16 PZ](#)

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

- A. ID 2016-224** AWARDING CITY HALL SECURITY ENHANCEMENT PROJECT TO SHIFF CONSTRUCTION AND DEVELOPMENT, INC. BASED ON THE NJPA CONTRACT, UTILIZING THE COOPERATIVE'S JOB ORDER CONTRACT NUMBER FL06-022912-SCD AWARDED TO THE GORDIAN GROUP, INC., NOT TO EXCEED \$41,780.

Attachments: BACKGROUND - Work Order Document
 BACKGROUND - NJPA Construction Agreement
 BACKGROUND - NJPA IFB Documents
 BACKGROUND - Shiff Contract Annual Renewal FL06-022912-SCD_2016
 BACKGROUND - Amendment_-_NJPA__The_Gordian_Group_Inc._Contract_C
 BACKGROUND - Shiff Contract Annual Renewal FL06-022912-SCD 2015

- B. [ID 2016-232](#)** APPROVING A SUNCOM NETWORK SERVICES AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES DIVISION OF TELECOMMUNICATIONS

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

- C. [ID 2016-252](#)** RESOLUTION - AMENDING THE AGREEMENT WITH H & H LIQUID SLUDGE DISPOSAL, INC. FOR SLUDGE DISPOSAL PREVIOUSLY APPROVED UNDER RESOLUTION # 12-368; PROVIDING FOR AN INCREASE TO THE PER LOAD DISPOSAL RATE FOR LIME SLUDGE AS PROVIDED FOR IN ITEM 4.B.3 OF THE AGREEMENT; PROVIDING FOR PRICING TO BE IMMEDIATELY EFFECTIVE UPON APPROVAL.

Attachments: [RESOLUTION](#)
 [H&H Letter - Lime Sludge Rate Increase](#)
 [12-368 Agreement](#)

- D. [ID 2016-256](#)** RESOLUTION TO APPROVE AUTO USES AT 1690 BANKS ROAD AND 1700 BANKS ROAD

Attachments: [RESOLUTION-APPROVE](#)
 [RESOLUTION-DENY](#)
 [BACKGROUND INFORMATION - AFFIDAVIT](#)
 [MINUTES - 2005-0819 DRC](#)
 [MINUTES - 2005-0913 PZ](#)
 [ORDINANCE - RZ-1-2005](#)

- E. [ID 2016-262](#) APPROVING FIRST AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN JOSEPH J. KAVANAGH AND THE CITY OF MARGATE FOR EMPLOYMENT AS CITY CLERK.

Attachments: [RESOLUTION](#)
[AGREEMENT](#)
[BACKGROUND - Comparison Chart](#)

- F. [ID 2016-261](#) APPROVING A CITY-WIDE TRAVEL POLICY

Attachments: [RESOLUTION](#)
[TRAVEL POLICY](#)

7) RESOLUTION(S) - QUASI-JUDICIAL HEARING

- A. [ID 2016-248](#) APPROVAL OF A PLAT AMENDMENT FOR INFANTE II PLAT

Attachments: [RESOLUTION](#)
[BACKGROUND INFORMATION – NARRATIVE \(updated\)](#)
[BACKGROUND-DRC 03-16-08](#)
[MINUTES-EXCERPT](#)
[MAPS-Aerial](#)
[OTHER-Survey](#)
[OTHER-Plat](#)

8) ORDINANCE(S) - FIRST READING

- A. [ID 2016-246](#) 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. [ID 2016-247](#) 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](#)

9) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2016-239](#) BROWARD LEAGUE OF CITIES 59TH ANNUAL GALA

Attachments: [BACKGROUND](#)

1) PRESENTATION(S) - Continued

- A. [ID 2016-253](#) SWEARING-IN CEREMONY OF NEW CITY ATTORNEY DOUGLAS R. GONZALES

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.