



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 Douglas R. Gonzales
City Clerk Joseph J. Kavanagh

Wednesday, May 4, 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 2016-250](#) DYLAN KEMP, 7TH GRADE, ABUNDANT LIFE CHRISTIAN ACADEMY

1) PRESENTATION(S)

- A. [ID 2016-254](#) PRESENTATION TO CITY OF MARGATE'S 2016 DROP SAVERS CONTEST WINNERS

MAYA SOTO - ABUNDANT LIFE CHRISTIAN ACADEMY - DIVISION 1 CITY WINNER

MRIDULA RAM - MARGATE ELEMENTARY - DIVISION 1 SCHOOL WINNER

RAPHAELA HENRIQUES - ABUNDANT LIFE CHRISTIAN ACADEMY - DIVISION 2 CITY WINNER

COURTNEY VANMEERTEN - MARGATE ELEMENTARY - DIVISION 2 SCHOOL WINNER

KATIA MAURICETTE - ABUNDANT LIFE CHRISTIAN ACADEMY - DIVISION 3 CITY WINNER

MAXIMUS LAPUERTA - MARGATE ELEMENTARY - DIVISION 3 SCHOOL WINNER

AARON KURZWEIL - ABUNDANT LIFE CHRISTIAN ACADEMY - DIVISION 4

CITY WINNER

- B. [ID 2016-266](#) NEW CREEK TECHNICAL ACADEMY (Presented by Coconut Creek High School Principal Scott Fiske)

STUDENTS AND TEACHERS OF THE MONTH

- C. [ID 2016-276](#) ABUNDANT LIFE CHRISTIAN ACADEMY: STUDENT, SAVANNAH KEMP; TEACHER, MR ELIJAH SYLVESTER
(Mrs. Stacy Angier, Principal and/or Mrs. Renate Ramirez, Assistant Principal)

ATLANTIC WEST ELEMENTARY: STUDENT, NATALIE BURMEISTER; TEACHER, MS. BETH MILLER
(Mrs. Diane Eagan, Principal and/or Ms. Jounice Lewis, Assistant Principal)

HEBREW ACADEMY: STUDENT, AHUVA GUTNICK; TEACHER, MRS. MARISSA VAIL
(Mrs. Rivka Denberg, Head of School)

LIBERTY ELEMENTARY: STUDENT, J'NYAH BROOKS; TEACHER, NATHANIEL LAUAR
(Mr. David J. Levine, Principal and/or Donna Styles, Assistant Principal)

MARGATE ELEMENTARY: STUDENT, SIERRA FERRO; TEACHER, MRS. ALICIA TARDIF
(Mr. Thomas Schroeder, Principal and/or Ms. Vicki Flournoy, Assistant Principal)

MARGATE MIDDLE: STUDENT, JEMSEY AMBROISE; TEACHER, MS. ELIZABETH JOSEPH
(Mr. Rod Daniel, Assistant Principal)

RISE ACADEMY SCHOOL OF SCIENCE AND TECHNOLOGY: STUDENT, KAYLA BIVOUAC; TEACHER, BEVERLY STONE
(Dr. Carmella Morton, Principal and/or Ms. Adriana Guerra)

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

PROCLAMATION(S)

- D. [ID 2016-243](#) NATIONAL SMALL BUSINESS WEEK - MAY 1-7, 2016 (presented to Rebecca Case, Margate Chamber of Commerce)

Attachments: [BACKGROUND](#)

- E. [ID 2016-244](#) EMERGENCY MEDICAL SERVICES WEEK - MAY 15-21, 2016 (presented to Dan Booker, Fire Chief and Luis Villar, Division Chief)

Attachments: [BACKGROUND](#)

- F. [ID 2016-245](#) NATIONAL PUBLIC WORKS WEEK - MAY 15-21, 2016 (presented to Sam May, Director, Public Works)

Attachments: [BACKGROUND](#)

- G. [ID 2016-273](#) NATIONAL DAY OF PRAYER - MAY 5, 2016 (presented to MICAH)

Attachments: [BACKGROUND](#)

2) COMMISSION COMMENTS

3) PUBLIC DISCUSSION

4) CONSENT AGENDA

- A. [ID 2016-242](#) **MOTION** - ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2015.

Attachments: [BACKGROUND](#)

- B. [ID 2016-263](#) **MOTION** - APPROVAL OF CITY COMMISSION MINUTES

Attachments: [MINUTES - 2-25-16WS-Draft](#)
[MINUTES - 3-2-16WS-Draft](#)

- C. [ID 2016-260](#) **RESOLUTION** - APPROVING THE RELOCATION REIMBURSEMENT AND HOLD HARMLESS, INDEMNIFICATION AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY FOR ELECTRICAL SERVICE TO LIFT STATION 22.

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

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

- A. [ID 2016-291](#) APPROVING SERVICES FROM E SCIENCES, INCORPORATED (E SCIENCES) FOR DEVELOPMENT OF AN ASSESSMENT STRATEGY AND SAMPLING PLAN AND ADDITIONAL SERVICES FOR EAGLE LAKES/PALM LAKES GOLF COURSE IN AN AMOUNT NOT TO EXCEED SEVENTY THOUSAND DOLLARS (\$70,000).

Attachments: [RESOLUTION](#)
[BACKGROUND - Cost Comparison](#)
[BACKGROUND - Proposal 3-29-16](#)
[BACKGROUND - Proposal 4-20-16](#)

- B. [ID 2016-119](#) AUTHORIZING THE RECLASSIFICATION OF THE FUNDING FOR THE ACCOUNTANT POSITION WITHIN THE FINANCE DEPARTMENT; PROVIDING FOR ACCOUNTANT SERVICES TO THE NORTHWEST FOCAL

POINT SENIOR CENTER DISTRICT (NWFP), MARGATE COMMUNITY REDEVELOPMENT AGENCY (CRA), AND CITY OF MARGATE.

Attachments: [RESOLUTION](#)

- C. [ID 2016-220](#) RESOLUTION APPROVING THE AWARD OF BID NO. 2016-009 - HOLIDAY SPRINGS BOULEVARD MEDIAN IRRIGATION PROJECT TO SUPERIOR LANDSCAPING & LAWN SERVICE, INC., FOR THE PARKS & RECREATION DEPARTMENT; IN AN AMOUNT NOT TO EXCEED \$76,621.00

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

- D. [ID 2016-270](#) REJECTING BID RECEIVED FOR BID NO. 2016-015 - FURNISH AND DELIVER CIBA ONLY ZETAG AND MAGNAFLOC LT25 FOR THE DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES; PROVIDING FOR REBID FOR THE PRODUCTS AT A FUTURE DATE.

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

- E. [ID 2016-271](#) AWARDED CITY HALL SECURITY ENHANCEMENT PROJECT TO SHIFF CONSTRUCTION AND DEVELOPMENT, INC. BASED ON THEIR NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE CONTRACT NUMBER FL06-022912-SCD, UTILIZING THE COOPERATIVE'S JOB ORDER BOOK PRICING CONTRACT NUMBER 071415-GGI AWARDED TO THE GORDIAN GROUP, INC., NOT TO EXCEED \$41,780.

Attachments: [RESOLUTION](#)
[BACKGROUND - NJPA Construction Agreement](#)
[BACKGROUND - NJPA IFB Documents](#)
[BACKGROUND - Shiff Contract Annual Renewal FL06-022912-SCD_2016](#)
[BACKGROUND - Shiff Contract Annual Renewal FL06-022912-SCD 2015](#)
[BACKGROUND - Gordian-Shiff -NJPA contract award](#)
[BACKGROUND - Gordian Group RFP_and Addendums-071415-Indef.Quantity](#)
[BACKGROUND - Gordian Group - Acceptance and Award-Gordian-071415](#)

- F. [ID 2016-272](#) APPROVING PAY GRADE AND RANGES FOR NON-BARGAINING POSITIONS OF TREASURY MANAGER AND CUSTOMER SERVICE SUPERVISOR.

Attachments: [RESOLUTION](#)

- G. [ID 2016-283](#) APPROVING COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, FLORIDA STATE LODGE (POLICE OFFICERS AND SERGEANTS) FOR THE PERIOD FROM OCTOBER 1, 2015,

THROUGH SEPTEMBER 30, 2018.

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

- H. [ID 2016-290](#) IMPOSING A ONE-CENT PER DOLLAR LOCAL GOVERNMENT
 INFRASTRUCTURE SURTAX ON ALL AUTHORIZED TAXABLE
 TRANSACTIONS OCCURRING WITHIN BROWARD COUNTY, FLORIDA, AS
 AUTHORIZED BY FLORIDA STATE STATUTES AND APPROVED AT A
 REFERANDUM ELECTION; EFFECTIVE BEGINNING JANUARY 1, 2017.

Attachments: [RESOLUTION](#)

7) RESOLUTION(S) - QUASI-JUDICIAL HEARING

- A. [ID 2016-289](#) 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](#)

8) ORDINANCE(S) - FIRST READING

- A. [ID 16-0050](#) AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$25,000,000 OF THE
 CITY OF MARGATE, FLORIDA GENERAL OBLIGATION REFUNDING BONDS,
 SERIES 2016 FOR THE PURPOSE OF REFUNDING A PORTION OF THE
 ISSUER'S GENERAL OBLIGATION BONDS, SERIES 2007.

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

- B. [ID 2016-277](#) 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 2016-278](#) AN **ORDINANCE** FOR A CITY-WIDE MORATORIUM ON CHARTER
 SCHOOLS.

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

9) ORDINANCE(S) - SECOND READING

- A. [ID 2016-279](#) 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 2016-280](#) 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](#)

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.