

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 18, 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

1) PRESENTATION(S)

A. <u>ID 2016-237</u> RECOGNITION OF LIBERTY ELEMENTARY SCHOOL FOR EARNING THE

MAGNET SCHOOLS OF AMERICA 2016 NATIONAL MERIT AWARD AND

RECEIVING THE MAGNET SCHOOLS OF EXCELLENCE AWARD

B. ID 2016-319 LEGISLATIVE UPDATE BY CITY LOBBYIST DAVID SIGERSON

ATHLETES OF THE MONTH

C. ID 2016-321 SWIM: EVRETT RIDLEY, 6 YEARS OLD

(Margate Motion Swim Team)

BASEBALL: SEBASTIAN BAGOON, 8 YEARS OLD

(Margate Pony Elite Baseball & Softball League, Pinto Marlins)

<u>Attachments:</u> <u>BACKGROUND</u>

PROCLAMATION(S)

D. ID 2016-274 FLORIDA BUILDING SAFETY MONTH - MAY 2016 (presented to Mary Langley,

Building Director/Building Official)

Attachments: BACKGROUND

E. ID 2016-275 KIDS TO PARKS DAY - MAY 21, 2016 (presented to Deborah Winograd, Parks and

Recreation Department)

<u>Attachments:</u> <u>BACKGROUND</u>

2) COMMISSION COMMENTS

3) PUBLIC DISCUSSION

4) CONSENT AGENDA

A. ID 2016-308 MOTION - APPROVAL OF CITY COMMISSION MINUTES

Attachments: MINUTES - 3-2-16R-Draft

MINUTES - 3-16-16R-Draft

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

A. ID 2016-325 APPOINTING A REPRESENTATIVE FROM THE CITY OF MARGATE TO THE

BROWARD METROPOLITAN PLANNING ORGANIZATION'S CITIZENS'

ADVISORY COMMITTEE.

Attachments: RESOLUTION

BACKGROUND INFORMATION BACKGROUND - Memorandum

B. ID 2016-320 AUTHORIZING THE RECLASSIFICATION OF THE ACCOUNT CLERK III

POSITION TO AN ACCOUNT CLERK I POSITION WITHIN THE FINANCE

DEPARTMENT.

Attachments: RESOLUTION

C. <u>ID 2016-281</u> WAIVING OF BIDDING FOR ORIGINAL EQUIPMENT MANUFACTURER

(OEM) FORD AND DODGE AUTOMOTIVE PARTS AND ACCESSORIES FROM THE LOCAL AUTONATION FORD OF MARGATE DEALERSHIP AND THE LOCAL ARRIGO DODGE OF SAWGRASS DEALERSHIP; PROVIDING FOR ACCEPTANCE OF THE FORD DEALER'S TEN (10) PERCENT ABOVE DEALER COST PRICING AND THE DODGE DEALER'S TWENTY-FIVE (25) PERCENT OFF OF LIST COST PRICING; PROVIDING FOR BOTH ARRANGEMENTS TO SUNSET CONCURRENTLY WITH THE RELATED NON-OEM AFTERMARKET AUTOMOTIVE PARTS CONTRACTS AWARDED TO OTHER PROVIDERS UNDER RFP NO. 2016-002 PURSUANT TO RESOLUTION 15-138 OR ON

DECEMBER 8, 2020, WHICHEVER OCCURS FIRST.

Attachments: RESOLUTION

D. ID 2016-322 APPROVING AGREEMENT BETWEEN THE CITY OF CORAL SPRINGS AND

THE CITY OF MARGATE FOR FIRE ACADEMY TRAINING HOURS AND PROMOTIONAL EXAM SERVICES VALUED AT \$15,000.00; PROVIDING FOR THE DECLARATION OF SURPLUS AND TRANSFER OF QUINT 2 (Q2) (City

asset No. 09664) AN EMERGENCY ONE AERIAL FIRE TRUCK (VIN

4ENRAAA83R1003867) FROM MARGATE TO CORAL SPRINGS IN EXCHANGE FOR THE STIPULATED VALUE OF THE TRAINING HOURS AND EXAM

SERVICES.

Attachments: RESOLUTION

AGREEMENT

E. ID 2016-318 APPROVING THE PURCHASE OF A FORD EXPLORER FROM DON REID

FORD UTILIZING THE FLORIDA SHERIFF'S ASSOCIATION BID NO. 15-23-0904, IN AN AMOUNT NOT TO EXCEED \$28,717.00; PROVIDING FOR

BUDGET TRANSFER.

Attachments: RESOLUTION

BACKGROUND 1

BACKGROUND 2

F. ID 2016-314 AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A CONTINUING

SERVICES AGREEMENT WITH CPZ ARCHITECTS, INC. AS THE NUMBER

ONE RANKED ARCHITECTURAL FIRM FOR THE REQUEST FOR QUALIFICATIONS (RFQ) 2016-012 - ARCHITECTURAL SERVICES.

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

BACKGROUND BACKGROUND

7) ORDINANCE(S) - SECOND READING

A. ID 2016-309 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. <u>ID 2016-311</u> AN **ORDINANCE** TO INTRODUCE THE 11CG ALCOHOL LICENSE FOR GOLF

COURSES.

<u>Attachments:</u> <u>ORDINANCE</u>

MINUTES - 3-22-16 DRC
MINUTES - 4-5-16 PZ

C. ID 2016-312 AN **ORDINANCE** FOR A CITY-WIDE MORATORIUM ON CHARTER

SCHOOLS.

Attachments: ORDINANCE

MINUTES - 3-22-16 DRC
MINUTES - 4-5-16 PZ

8) DISCUSSION AND POSSIBLE ACTION

A. ID 2016-317 SPECIAL EVENTS FUNDING/DONATION REQUEST PROGRAM - VANESSA

VIXAMAR

Attachments: BACKGROUND - Application

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.