



# 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*

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Wednesday, June 15, 2016

7:00 PM

Commission Chambers

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### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

[ID 2016-344](#) JACK BOOKER, 2ND GRADE

### 1) PRESENTATION(S)

- A. [ID 2016-348](#) FIREFIGHTER OF THE MONTH OF MARCH - MANUEL SANCHEZ  
  
FIREFIGHTER OF THE MONTH OF APRIL - STEPHEN CATALANO  
(Presented by Fire Chief Dan Booker)
- B. [ID 2016-368](#) RECOGNITION OF THE MARGATE FIRE EXPLORERS
- C. [ID 2016-374](#) MAYOR'S FITNESS CHALLENGE 2016 OVERALL WINNERS: ANJALI BEEPAT  
AND THOMAS RUZZANO
- D. [ID 2016-386](#) STATE ROAD 7 MULTIMODAL IMPROVEMENTS CORRIDOR STUDY  
(Presented by Demian Miller, Consultant for the Broward Metropolitan Planning  
Organization)

### ATHLETES OF THE MONTH

- E. [ID 2016-327](#) SWIM: EVRETT RIDLEY, 6 YEARS OLD  
(Margate Motion Swim Team)  
  
SWIM: SOFIA OCHOA, 6 YEARS OLD  
(Margate Motion Swim Team)  
  
BASEBALL: SARAH BREWER, 19 YEARS OLD  
(Challenger/Champion Baseball, Rays)

Attachments: [BACKGROUND](#)

**EMPLOYEE RECOGNITION FOR YEARS OF SERVICE**

- F. [ID 2016-328](#) MICHAEL J. BORRELLI JR., DEPUTY POLICE CHIEF - POLICE DEPARTMENT  
- 30 YEARS
- ANGEL JOSE MALDONADO, POLICE OFFICER - POLICE DEPARTMENT - 10  
YEARS
- BARBARA DAHL, OFFICE SPECIALIST II - POLICE DEPARTMENT - 10 YEARS
- STEPHEN CATALANO, FIREFIGHTER PARAMEDIC - FIRE DEPARTMENT - 10  
YEARS
- MANUEL E. SANCHEZ, FIRE CAPTAIN - FIRE DEPARTMENT - 10 YEARS
- DEBORAH A. SCHWEITZER, RECREATION ATTENDANT - PARKS &  
RECREATION - 10 YEARS

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

Items listed under Consent Agenda are viewed to be routine and the recommendation will be enacted by one motion in the form listed below. If discussion is desired by the Commission, the item(s) will be removed from the Consent Agenda and will be considered separately. Anyone wishing to comment on any item on the Consent Agenda should approach the podium now. Each speaker is limited to three (3) minutes.

- A. [ID 2016-365](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES
- Attachments:** [MINUTES - 5-18-16R-Draft](#)
- B. [ID 2016-371](#) RESOLUTION - ACCEPTING BILL OF SALE AND APPROVING THE UTILITY  
AND ACCESS EASEMENTS FOR MAINTENANCE OF WATER AND SEWER  
FACILITIES AT 5555 CELEBRATION POINTE LANE (CELEBRATION POINTE  
NORTH APARTMENTS).
- Attachments:** [RESOLUTION](#)  
[BACKGROUND INFORMATION](#)  
[BACKGROUND INFORMATION](#)  
[BACKGROUND INFORMATION](#)
- C. [ID 2016-372](#) RESOLUTION - VACATING, RELEASING, AND ABANDONING A UTILITY  
EASEMENT AT 5555 CELEBRATION POINTE LANE (TRACT "A" OF  
CELEBRATION POINTE); CELEBRATION POINTE NORTH LLC, PETITIONER.
- Attachments:** [RESOLUTION](#)  
[BACKGROUND INFORMATION](#)
- D. [ID 2016-388](#) RESOLUTION - APPROVING THE SOLE SOURCE PURCHASE OF

REPLACEMENT PARTS FOR THE TELEMETRY SYSTEM FROM DATA FLOW SYSTEMS IN AN AMOUNT NOT TO EXCEED \$25,000.00 FOR THE DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES; PROVIDING FOR SHIPPING.

**Attachments:**

[RESOLUTION](#)

[BACKGROUND INFORMATION](#)

[BACKGROUND INFORMATION](#)

## 5) CITY MANAGER'S REPORT

### 6) RESOLUTION(S)

- A. [ID 2016-359](#) APPROVING WAIVING OF BIDDING FOR THE SOLE SOURCE PURCHASE OF THREE (3) BACTERIOSTATIC INDUCTION SPRAYERS FOR THE FIRE DEPARTMENT, FROM BYOPLANET, IN AN AMOUNT NOT TO EXCEED \$12,794.00.

**Attachments:**

[RESOLUTION](#)

[BACKGROUND INFORMATION](#)

[BACKGROUND \(2\)](#)

[CORRESPONDENCE](#)

- B. [ID 2016-360](#) APPROVING WAIVING OF BIDDING FOR THE SOLE SOURCE PURCHASE OF SEVEN (7) VIDEO LARYNGOSCOPES FOR THE FIRE DEPARTMENT FROM INTUBRITE, IN AN AMOUNT NOT TO EXCEED \$13,649.30.

**Attachments:**

[RESOLUTION](#)

[BACKGROUND](#)

[BACKGROUND \(2\)](#)

[CORRESPONDENCE](#)

- C. [ID 2016-389](#) SELECTING THE FIRM OF \_\_\_\_\_ TO PROVIDE AUDIT SERVICES TO THE CITY OF MARGATE; PROVIDING FOR NEGOTIATION OF TERMS AND AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT PURSUANT TO THE TERMS OF REQUEST FOR PROPOSAL (RFP) NO. 2016-10 - AUDIT SERVICES.

**Attachments:**

[RESOLUTION](#)

[BACKGROUND 1](#)

[BACKGROUND 2](#)

[BACKGROUND 3](#)

[BACKGROUND 4](#)

[BACKGROUND 5](#)

[BACKGROUND 6](#)

[BACKGROUND 7](#)

[BACKGROUND 8](#)

- D. [ID 2016-364](#) DESIGNATION OF ONE (1) VOTING DELEGATE AND ONE (1) ALTERNATE FOR FLORIDA LEAGUES OF CITIES' ANNUAL CONFERENCE ON AUGUST 18-20, 2016, IN HOLLYWOOD, FLORIDA.

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

## 7) ORDINANCE(S) - SECOND READING

- A. [ID 2016-373](#) APPROVAL OF AN ORDINANCE TO AMEND THE REQUIREMENTS OF CHAPTER 35-STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, SECTION 35-14, TO REQUIRE ADDRESSES ON ALL RESIDENTIAL AND NON-RESIDENTIAL BUILDINGS BE DISPLAYED IN A CONTRASTING COLOR TO THE SURFACE TO WHICH IT IS AFFIXED.

Attachments: [ORDINANCE-1st READING](#)

## 8) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2016-390](#) JULY 4TH EVENT ALCOHOL SALES
- B. [ID 2016-391](#) PROPOSED LOCAL GOVERNMENT INFRASTRUCTURE SURTAX ON ALL AUTHORIZED TAXABLE TRANSACTIONS OCCURRING WITHIN BROWARD COUNTY, FLORIDA.

## 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.