



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, July 13, 2016

7:00 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

[ID 2016-441](#) BOY SCOUT TROOP 836

1) PRESENTATION(S)

- A. [ID 2016-436](#) CALYPSO COVE LIFETIME PASSES FOR HEROIC ACTIONS ON JUNE 18, 2016.
- B. [ID 2016-437](#) RECOGNITION OF CALYPSO COVE LIFEGUARDS FOR HEROIC ACTIONS ON JUNE 18, 2016.
- C. [ID 2016-412](#) CERTIFICATE PRESENTATION TO MARGATE COMMUNITY COLLEGE GRADUATES - SPRING 2016.
- D. [ID 2016-431](#) PRESENTATION OF 4TH OF JULY PARADE WINNERS
PRIVATE BUSINESS: LINE DANCE TO BFREE
NON-PROFIT: 2016 MARGATE PINTO ALL-STARS
MARGATE FAMILY: ROBBIE FLORY
- E. [ID 2016-435](#) OFFICER OF THE MONTH - MARCH - SERGEANT EFRAIN SUAREZ
OFFICER OF THE MONTH - MARCH - OFFICER TODD WOLOSH
OFFICER OF THE MONTH - APRIL - OFFICER MICHAEL SEPOT
OFFICER OF THE MONTH - MAY - OFFICER JAMES FRIEDLANDER

ATHLETES OF THE MONTH

- F. [ID 2016-442](#) BASEBALL: LOGAN BROWN-GALASKA, 7 YEARS OLD
(Margate Pony Elite Baseball and Softball, Pinto Marlins)

Attachments: [BACKGROUND](#)

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

- G. [ID 2016-400](#) RYAN MCCARTHY, POLICE LIEUTENANT - POLICE DEPARTMENT - 20 YEARS
- PAUL KOSTICK, POLICE SERGEANT - POLICE DEPARTMENT - 15 YEARS
- TERRY MICHAEL BARNETT, POLICE OFFICER - POLICE DEPARTMENT - 10 YEARS
- ERIC SCOTT WOMER, POLICE OFFICER - POLICE DEPARTMENT - 10 YEARS
- JAMES J. WEAVER, CADD TECHNICIAN/UTILITY LOCATOR - DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES - 15 YEARS
- LEE ANN LUHRS, ACCOUNT CLERK III - PUBLIC WORKS - 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 2016-430](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES.

Attachments: [MINUTES - 6-15-16R-Draft](#)

- B. [ID 2016-427](#) RESOLUTION - APPROVING AN AMENDMENT TO THE AGREEMENT WITH ZENNER USA TO INCLUDE A UNIT RATE FOR REPLACEMENT BATTERY PACKS.

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

5) CITY MANAGER'S REPORT

6) PUBLIC HEARING(S)

- A. [ID 2016-425](#) ADOPTING THE ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR FISCAL YEAR 2016 AND ACCEPTING THE ANNUAL ALLOCATION OF \$338,937 IN FUNDING FOR THE HOME REHABILITATION PROGRAM AND ADMINISTRATION.

Attachments: [RESOLUTION](#)
 [BACKGROUND 1](#)
 [BACKGROUND 2](#)
 [BACKGROUND 3](#)

7) RESOLUTION(S)

- A. [ID 2016-387](#) APPROVING AN AWARD OF AGREEMENT WITH PREFERRED GOVERNMENTAL INSURANCE TRUST (“PGIT”) FOR EXCESS WORKERS COMPENSATION POLICY; PROVIDING FOR NEGOTIATION OF TERMS; PROVIDING FOR EXECUTION.

Attachments: [RESOLUTION](#)
 [BACKGROUND 1](#)
 [BACKGROUND 2](#)

- B. [ID 2016-415](#) AMENDING ARTICLE IV, CONTRIBUTIONS AND COLLECTIONS, OF THE WELFARE BENEFIT TRUST AGREEMENT FOR CURRENT EMPLOYEES AND FUTURE CITY RETIREES; PROVIDING FOR CONTRIBUTIONS AND COLLECTIONS; PROVIDING FOR ADJUSTMENT OF CONTRIBUTIONS, BASED UPON FUTURE ACTUARIAL EVALUATIONS, WITHOUT FURTHER COMMISSION ACTION.

Attachments: [RESOLUTION](#)
 [BACKGROUND 1](#)
 [BACKGROUND 2](#)

- C. [ID 2016-422](#) AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN THE CITY OF MARGATE AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR THE USE OF OFFICE SPACE AT 6280 WEST ATLANTIC BOULEVARD, MARGATE, FLORIDA.

Attachments: [RESOLUTION](#)
 [AGREEMENT](#)
 [BACKGROUND INFORMATION-CRA RESOLUTION](#)
 [BACKGROUND INFORMATION-CRA MINUTES](#)

- D. [ID 2016-429](#) APPROVING AN AGREEMENT WITH GOLD COAST TRANSIT, INC. FOR SUPPLY AND MAINTENANCE OF BUS BENCHES WITH WASTE RECEPTACLES AND BUS TRANSIT SHELTERS WITH WASTE RECEPTACLES.

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

- E. [ID 2016-440](#) APPROVING THE FIRST AMENDMENT TO THE SETTLEMENT AGREEMENT WITH BROWARD COUNTY FOR THE LITIGATION STYLED *CITY OF SUNRISE ET. AL. V BROWARD COUNTY*; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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.