



City of Margate

5790 Margate Boulevard
Margate, FL 33063
954-972-6454
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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, August 24, 2016

7:00 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

- A. [ID 2016-454](#) GIRL SCOUT TROOP 10269, TROOP LEADER MICHELLE STURGES

1) PRESENTATION(S)

No presentations.

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 2016-448](#) RESOLUTION - APPROVING AN INTERLOCAL AGREEMENT FOR EMERGENCY/NON GUARANTEED SUPPLEMENTAL SUPPORT BUILDING CODE SERVICES TO BE PERFORMED BY THE BROWARD COUNTY ENVIRONMENTAL LICENSING AND BUILDING PERMITTING DIVISION OF THE ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT.

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

- B. [ID 2016-449](#) RESOLUTION - ACCEPTING BILL OF SALE AND APPROVING THE UTILITY AND ACCESS EASEMENTS FOR MAINTENANCE OF WATER AND SEWER FACILITIES AT 5700 COCONUT CREEK PARKWAY.

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

- C. [ID 2016-451](#) RESOLUTION - APPROVING THE INDEMNIFICATION AGREEMENT WITH HTG ARBOR VIEW, LLC FOR INSTALLATION OF A WATER MAIN NORTHEAST OF THE STATE ROAD 7 AND NW 31ST STREET INTERSECTION.

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

- D. [ID 2016-458](#) RESOLUTION - APPROVING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR COST SHARE SUPPORT OF A WATER CONSERVATION INCENTIVES PROGRAM.

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

- E. [ID 2016-459](#) RESOLUTION - AUTHORIZING THE RECLASSIFICATION OF THE LOCAL BUSINESS TAX POSITION TO AN OFFICE SPECIALIST III POSITION WITHIN THE ECONOMIC DEVELOPMENT DEPARTMENT.

Attachments: [RESOLUTION](#)

- F. [ID 2016-462](#) RESOLUTION - APPROVING A FORM AGREEMENT FOR A NON-EXCLUSIVE FRANCHISE AGREEMENT TO PROVIDE COLLECTION SERVICE FOR OWNER-OCCUPIED MULTIFAMILY COMMUNITIES AND NON-RESIDENTIAL NON-MUNICIPAL SOLID WASTE AND AUTHORIZING AND DIRECTING THE MAYOR AND CITY MANAGER TO EXECUTE SAID AGREEMENTS, ON AN ONGOING BASIS WITHOUT FURTHER COMMISSION ACTION, ON BEHALF OF THE CITY OF MARGATE.

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

- G. [ID 2016-475](#) RESOLUTION - APPROVING ABANDONMENT OF WESTERLY 10 FOOT PORTION OF THE 20 FOOT CANAL EASEMENT LOCATED AT 1080 SW 50TH AVENUE (DEBRA GAHRING, PETITIONER)

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

- H. [ID 2016-477](#) RESOLUTION - APPROVING THE ACQUISITION OF MOBILE PRINTERS WITH ANCILLARY EQUIPMENT FROM CDW-G, PER CONTRACT NJPA 100614#CDW, FROM THE LAW ENFORCEMENT TRUST FUND NOT TO

EXCEED \$29,000.00.

Attachments:

[RESOLUTION](#)

[BACKGROUND](#)

[BACKGROUND](#)

- I. [ID 2016-480](#) RESOLUTION - AUTHORIZING THE RECLASSIFICATION OF THE OFFICE SPECIALIST I POSITION TO AN OFFICE SPECIALIST II POSITION WITHIN THE POLICE DEPARTMENT; PROVIDING FOR CONSISTENCY WITH COLLECTIVE BARGAINING DISCUSSION BETWEEN THE FEDERATION OF PUBLIC EMPLOYEES AND THE CITY OF MARGATE FOR THE COLLECTIVE BARGAINING AGREEMENT PERIOD FROM OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2017, PREVIOUSLY APPROVED BY THE CITY COMMISSION.

Attachments:

[RESOLUTION](#)

- J. [ID 2016-486](#) RESOLUTION - APPROVING AMENDMENT NO. 2 TO THE AGREEMENT WITH ADVANCED DATA PROCESSING, INC. FOR AMBULANCE BILLING AND RELATED PROFESSIONAL SERVICES; PROVIDING FOR PRODUCT FEES; PROVIDING FOR COMPENSATION.

Attachments:

[RESOLUTION](#)

[ADP Agreement Amendment agenda aug 2016](#)

- K. [ID 2016-498](#) RESOLUTION - APPROVING AGREEMENT WITH BROWARD SHERIFF'S OFFICE TO PROVIDE EMERGENCY VEHICLES FOR TEMPORARY PURPOSES. VEHICLES INCLUDE LADDER TRUCKS, FIRE TRUCKS, AND RESCUE TRUCKS.

Attachments:

[RESOLUTION](#)

[AGREEMENT](#)

- L. [ID 2016-503](#) RESOLUTION - APPROVING THE PURCHASE OF A FORD EXPLORER 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](#)

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

- A. [ID 2016-478](#) APPROVING AN AMENDMENT TO THE ALEXANDER PLAT TO ALLOW FOR 132,000 SQUARE FEET OF SELF-STORAGE USE

Attachments: [RESOLUTION-APPROVE](#)
[CORRESPONDENCE-REQUEST](#)
[BACKGROUND INFORMATION-DRC APPLICATIONf](#)
[BACKGROUND INFORMATION-DRC MINUTES](#)
[PLAT](#)
[BACKGROUND INFORMATION-PLAT AGREEMENT](#)
[BACKGROUND INFORMATION-LEGAL DESCRIPTION.docx](#)
[SURVEY](#)

- B. [ID 2016-489](#)** SUPPORTING THE CITY COMMISSION’S EFFORTS TO ENFORCE ALL CODE PROVISIONS CONCERNING THE USE OF FIREWORKS IN THE CITY.

Attachments: [RESOLUTION](#)

- C. [ID 2016-505](#)** 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](#)

- D. ID 2016-507** APPROVING APPOINTMENT OF _____ AS CHAIRPERSON OF THE COMMUNITY REDEVELOPMENT AGENCY BOARD.

Attachments: RESOLUTION

- E. ID 2016-508** APPROVING APPOINTMENT OF _____ AS VICE CHAIRPERSON OF THE COMMUNITY REDEVELOPMENT AGENCY BOARD.

Attachments: RESOLUTION

7) RESOLUTION(S) - QUASI-JUDICIAL HEARING

- A. [ID 2016-479](#)** CONSIDERATION OF A SPECIAL EXCEPTION USE TO PERMIT NEW CONSTRUCTION OF A LIMITED ACCESS SELF-SERVICE STORAGE FACILITY AT 5600 NORTH WEST 31ST STREET

Attachments: [RESOLUTION-APPROVAL](#)
 [RESOLUTION-DENY](#)
 [BACKGROUND INFORMATION-DRC APPLICATION.pdf](#)
 [BACKGROUND INFORMATION-JUSTIFICATION](#)
 [BACKGROUND INFORMATION-DRC MINUTES](#)
 [BACKGROUND INFORMATION-RESPONSE TO MINUTES](#)
 [SITE PLAN](#)
 [OTHER-ARCHITECTURAL DRAWINGS](#)
 [OTHER-COLOR RENDERINGS](#)
 [OTHER-ELEVATIONS.pdf](#)
 [OTHER-LANDSCAPE PLANS](#)
 [OTHER-PHOTOMETRIC PLANS](#)

8) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2016-481](#)** SPECIAL EVENTS FUNDING/DONATION REQUEST FROM WOMEN IN DISTRESS OF BROWARD COUNTY, INC. IN THE AMOUNT OF \$1,000.

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

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.