



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, September 21, 2016

7:00 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

[ID 2016-531](#) BRYCE ELLER, KINDERGARTEN & BLAKE ELLER, THIRD GRADE

1) PRESENTATION(S)

- A. [ID 2016-569](#) PRESENTATION OF 5TH ANNUAL ACADEMIC SCHOLARSHIPS BY CITY OF MARGATE, IN PARTNERSHIP WITH WASTE MANAGEMENT (Awarded to Savannah Frady, enrolled at University of North Florida, and Kiana Roberts, enrolled at Florida Atlantic University)

ATHLETES OF THE MONTH

- B. [ID 2016-572](#) SOFTBALL: ASHLEY MUSCAT, 13 YEARS OLD
(Margate Pony Elite Baseball and Softball)

SWIM: GABRIELLE ARTEAGA, 18 YEARS OLD
(Margate Motion Swim Team)

Attachments: [BACKGROUND](#)

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

- C. [ID 2016-518](#) LORI ELLER, POLICE SERGEANT - POLICE DEPARTMENT - 20 YEARS
- ANTHONY SCLAFANI, POLICE SERGEANT - POLICE DEPARTMENT - 20 YEARS
- EMMANUEL JEAN BAPTISTE, TREATMENT PLANT OPERATOR - DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES- 5 YEARS

PROCLAMATION(S)

- D. [ID 2016-530](#) BLOOD CANCER AWARENESS MONTH - SEPTEMBER, 2016 (presented to Jill Nugent, Area Director, The Leukemia & Lymphoma Society)

Attachments: [BACKGROUND](#)

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 2016-539](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES FOR THE REGULAR CITY COMMISSION MEETING OF JULY 6, 2016.

Attachments: [MINUTES - July 6, 2016 - Regular City Commission Meeting- Draft](#)

- B. [ID 2016-490](#) RESOLUTION - APPROVING TERMINATION OF AGREEMENT WITH THE LANDSCAPE COMPANY, INC. FOR RFP NO. 2016-006 CITY-WIDE LAWN MAINTENANCE SERVICES - AREAS "C" AND "D" (PRIMARY), AS AWARDED UNDER RESOLUTION NO. 16-224; APPROVING AMENDMENT OF THE AGREEMENT WITH THE SECOND RANKED FIRM, LANDSCAPE SERVICE PROFESSIONALS, INC., AS AWARDED UNDER RESOLUTION NO. 16-224 TO INCLUDE AREAS "C" AND "D" (PRIMARY); PROVIDING FOR TWO ADDITIONAL AREAS OF SERVICE; PROVIDING FOR ADJUSTED COMPENSATION; PROVIDING FOR ALL OTHER TERMS AND CONDITIONS TO REMAIN UNCHANGED.

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

- C. [ID 2016-557](#) RESOLUTION - APPROVING THE INTERLOCAL AGREEMENT WITH CORAL SPRINGS IMPROVEMENT DISTRICT TO PROVIDE BULK POTABLE WATER DURING TIMES OF EMERGENCY.

Attachments: [RESOLUTION](#)
 [Interlocal Agreement](#)
 [CSID Work Authorization](#)
 [Executed Master CSID Contract](#)

- D. [ID 2016-564](#) RESOLUTION - APPROVING ABANDONMENT OF A PORTION OF DRAINAGE AND MAINTENANCE AREA ALONG SOUTH LOT LINE OF LOT 31, BLOCK "B" OF SPRINGS GATEWAY PLAT (KEVIN ANDERSON, PETITIONER; 2173 NW 73RD AVENUE).

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

- E. [ID 2016-565](#) RESOLUTION - APPROVING THE CANAL EASEMENT DEED FOR MAINTENANCE OF CANAL BANK AT 2173 NORTHWEST 73RD AVENUE.

Attachments: [RESOLUTION](#)
 [Easement Deed](#)

- F. [ID 2016-570](#) RESOLUTION - APPROVING A RENEWAL AGREEMENT BETWEEN THE CITY OF MARGATE, FLORIDA AND THE CITY OF CORAL SPRINGS, FLORIDA, FOR THE POLICE MOTORCYCLE REPAIR AND SERVICING CONTRACT, FOR A TWO-YEAR PERIOD BEGINNING OCTOBER 1, 2016, THROUGH SEPTEMBER 30, 2018.

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

- G. [ID 2016-574](#) RESOLUTION - APPROVING AGREEMENT BETWEEN THE CITY OF MARGATE AND LIMOUSINES OF SOUTH FLORIDA, INC. FOR PUBLIC TRANSPORTATION SERVICES FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2018; AND AUTHORIZING ADMINISTRATION TO RENEW AGREEMENT (ONE YEAR EXTENSION) UNDER THE SAME TERMS WITHOUT FURTHER COMMISSION ACTION.

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

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

- A. [ID 2016-547](#) APPROVING RENEWAL OF INSURANCE COVERAGE FOR PROPERTY/INLAND MARINE, GENERAL LIABILITY, PUBLIC OFFICIALS/EMPLOYMENT PRACTICES LIABILITY, AND EQUIPMENT BREAKDOWN INSURANCE, WITH PUBLIC RISK INSURANCE AGENCY (PRIA), FROM OCTOBER 1, 2016 TO SEPTEMBER 30, 2017.

Attachments: [PGIT 2016 Resolution](#)
[PGIT 2016 Margate Premium Comparison 16-17 to Insd 9-7-16 \(2\)](#)
[PGIT 2016 Margate Proposal 16-17 9-7-16 \(2\)](#)

- B. [ID 2016-560](#)** APPROVING A SERVICES AGREEMENT AND STATEMENTS OF WORK WITH MOTOROLA, INC. FOR MAINTENANCE OF RADIO EQUIPMENT CITY-WIDE FOR FISCAL YEAR 2016-2017, IN AN AMOUNT NOT TO EXCEED \$52,380.96.

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

- C. [ID 2016-571](#)** APPROVING AN AGREEMENT WITH CAPITAL HILLS CONSULTANTS, INC, REPRESENTED BY DAVID K. SIGERSON, JR. FOR PROFESSIONAL LOBBYING, CONSULTING, AND MONITORING SERVICES WITH RESPECT TO THE FLORIDA LEGISLATURE, BROWARD COUNTY LEGISLATIVE DELEGATION, BROWARD COUNTY COMMISSION, AND THE BROWARD COUNTY SCHOOL BOARD ON VARIOUS STATE AND LOCAL ISSUES.

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

- D. [ID 2016-583](#)** APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND THE CITY OF MARGATE PROVIDING FOR DELIVERY OF EMERGENCY MEDICAL AND FIRE PROTECTION SERVICES.

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

7) ORDINANCE(S) - FIRST READING

- A. [D 2016-528](#)** PROVIDING FOR A SIX MONTH MORATORIUM ON THE APPROVAL OF ANY NEW MESSAGE SPAS, MESSAGE PARLORS, AND SIMILAR MESSAGE SERVICE TYPE BUSINESSES WITHIN THE CITY OF MARGATE; PROVIDING FOR REVIEW OF THE DEFINITION OF "PERSONAL CARE SERVICES"; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORDINANCE](#)

- B. [ID 2016-543](#)** AMENDED CHAPTER 30 PERSONNEL, ARTICLE II - CIVIL SERVICE, DIVISION 3 - PROCEDURES FOR PROMOTIONAL POSITIONS, SECTION 30-42 EXAMINATION PROCEDURE; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION.

Attachments: [ORDINANCE](#)

8) ORDINANCE(S) - SECOND READING

- A. [ID 2016-537](#)** AMENDING CHAPTER 37 TAXATION; ARTICLE II ELECTRICITY, GAS, WATER AND TELEPHONE; SECTION 37-23 EXEMPTIONS; PROVIDING FOR EDUCATIONAL AND RELIGIOUS INSTITUTIONS; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION;

PROVIDING FOR AN EFFECTIVE DATE.

Attachments:

[ORDINANCE](#)

[BACKGROUND](#)

- B. [ID 2016-538](#)** AMENDING CHAPTER 39, WATER AND SEWERS, DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES; SECTION 39-70 RULES AND REGULATIONS; PROVIDING FOR POLICIES.

Attachments:

[ORDINANCE](#)

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.