City of Margate

5790 Margate Boulevard
Margate, FL 33063
954-972-6454
www.margatefl.com

Summary Agenda

Regular City Commission Meeting

Mayor Joyce W. Bryan
Vice Mayor Tommy Ruzzano
Commissioners:
Lesa Peerman, Joanne Simone, Frank B. Talerico

City Manager Douglas E. Smith
City Attorney Douglas R. Gonzales
City Clerk Joseph J. Kavanagh

Wednesday, October 19, 2016 | **7:00 PM** | **Commission Chambers**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ID 2016-633 CAYDENCE MAUNEY, 3RD GRADE, MARGATE ELEMENTARY

1) PRESENTATION(S)

A. ID 2016-623 DENNIS D. GRANT, PH.D., SENIOR PASTOR, A PLACE OF RESTORATION

B. ID 2016-645 KEY TO THE CITY PRESENTATION TO MRS. SHOOSTER

ATHLETES OF THE MONTH

C. ID 2016-636 BASEBALL: LOGAN BORDENKIRCHER, 14 YEARS OLD
(Margate Pony Elite Baseball and Softball, Pony Royals)

SWIM: KAMILAH IVEY, 13 YEARS OLD
(Margate Motion Swim Team)

Attachments: Athlete of the Month Wording.1.docx

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

D. ID 2016-634 ROBERT S. DAVIS, RESCUE LIEUTENANT - FIRE DEPARTMENT - 25 YEARS

ERIC A. ACHIRON, FIRE CAPTAIN - FIRE DEPARTMENT - 20 YEARS

ESTEBAN ERCHED, BATTALION CHIEF - FIRE DEPARTMENT - 20 YEARS

LESLIE LYTLE, POLICE SERGEANT - POLICE DEPARTMENT - 20 YEARS

ROLANDO JIMINEZ JR, FIREFIGHTER/PARAMEDIC - FIRE DEPARTMENT - 5 YEARS

JOSHUA CHARLES WAGNER, FIREFIGHTER/PARAMEDIC - FIRE DEPARTMENT - 5 YEARS

PROCLAMATION(S)

E. ID 2016-608 DOMESTIC VIOLENCE AWARENESS MONTH - OCTOBER, 2016 (presented to Ms. Thelma Addarich-Lopez, Hotline Manager, Women In Distress of Broward County, Inc. and Tara Nussenblatt, Victim Advocate, City of Margate)

Attachments: PROCLAMATION

F. ID 2016-616 FIRE PREVENTION WEEK - OCTOBER 9 - 15, 2016 (presented to Dan Booker, Fire Chief)

Attachments: BACKGROUND

G. ID 2016-628 BREAST CANCER AWARENESS MONTH - OCTOBER, 2016 (presented to Laura Pastore, Risk Manager, Human Resources)

Attachments: PROCLAMATION

PRESENTATION(S) - Continued

H. ID 2016-624 SPECIAL PRESENTATION FOR HONORED MAYOR JOYCE W. BRYAN

RECESS- Cake and Refreshments will be served.

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 2016-593 MOTION - APPROVAL OF CITY COMMISSION MINUTES

Attachments: MINUTES - July 13, 2016 - Regular City Commission Meeting- Draft

MINUTES - July 14, 2016 - City Commission Budget Workshop- Draft

B. ID 2016-600 RESOLUTION - RECOGNIZING FLORIDA CITY GOVERNMENT WEEK, OCTOBER 16-22, 2016.

Attachments: RESOLUTION

C. ID 2016-605 RESOLUTION - AUTHORIZATION TO SUBMIT TWO 2017 FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT APPLICATIONS FOR THE DOG PARK PROJECT AND SOUTHEAST PARK PROJECT.

Attachments: RESOLUTION
BACKGROUND - FRDAP GRANT INFORMATION

D. ID 2016-621 RESOLUTION - ACCEPTING BILL OF SALE AND APPROVING THE UTILITY AND ACCESS EASEMENTS FOR MAINTENANCE OF WATER AND SEWER FACILITIES AT 5185 COCONUT CREEK PARKWAY.

Attachments: RESOLUTION
BACKGROUND INFORMATION-BILL OF SALE
BACKGROUND INFORMATION-UTILITY EASEMENT
BACKGROUND INFORMATION-ACCESS EASEMENT

E. ID 2016-622 RESOLUTION - PARTIALLY VACATING, RELEASING, AND ABANDONING A UTILITY EASEMENT AT 5185 COCONUT CREEK PARKWAY (A PORTION OF PARCEL "B", CENTRAL PARK OF COMMERCE); SHAH DROTOS & ASSOCIATES, PETITIONER.

Attachments: RESOLUTION
CORRESPONDENCE
BACKGROUND INFORMATION

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

A. ID 2016-602 APPROVING A THREE PERCENT (3%) COST OF LIVING (COLA), STEP INCREASE, AND SALARY RANGE ADJUSTMENTS, FOR THE PERIOD FROM OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017, FOR ALL NON-BARGAINED FOR PERSONNEL (INCLUDING PART-TIME AND SENIOR MANAGEMENT); PROVIDING FOR AN ADDITIONAL PAY ADJUSTMENT. PROVIDING FOR COLA FOR NON-BARGAINED FOR PERSONNEL ABOVE THE PAY RANGE MAXIMUM.

Attachments: RESOLUTION
BACKGROUND - FY17 NON-BARGAINING JOB CLASSIFICATIONS
BACKGROUND - ADDITIONAL PAY ADJUSTMENT

B. ID 2016-604 APPROVING CHANGES TO THE CITY'S SUBORDINATION POLICY FOR THE CITY'S GRANT PROGRAMS; PROVIDING FOR REPAIRS; PROVIDING FOR REFINANCING.

Attachments: RESOLUTION
BACKGROUND

C. ID 2016-615 APPROVING WAIVING OF BIDDING FOR THE SOLE SOURCE PURCHASE OF ONE (1) POWER-LOAD COT FASTENING SYSTEM, FROM STRYKER; PROVIDING FOR SYSTEM INSTALLATION FROM TEN-8 AS THE ONLY MANUFACTURER RECOMMENDED INSTALLER IN THE LOCAL AREA; PROVIDING FOR ADDITIONAL ASSOCIATED MAINTENANCE WORK BY TEN-8; PROVIDING FOR RETROACTIVE APPLICATION.

Attachments: RESOLUTION
BACKGROUND INFORMATION - STRYKER QUOTATION
BACKGROUND INFORMATION - STRYKER SOLE SOURCE
BACKGROUND INFORMATION - TEN-8 INVOICE

D. ID 2016-631 APPROVING PURCHASE OF INSURANCE COVERAGE FOR POLICE PROFESSIONAL LIABILITY, WITH PUBLIC RISK INSURANCE AGENCY (PRIA), FROM NOVEMBER 1, 2016 TO SEPTEMBER 30, 2017.

Attachments: RESOLUTION
BACKGROUND - Margate Law Enforcement Proposal 16-17 10-14-16
BACKGROUND - Police Professional 16

E. ID 2016-642 APPROVING RENEWAL OF HEALTH INSURANCE COVERAGE FOR ELIGIBLE EMPLOYEES AND RETIREES WITH CIGNA, FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017.

Attachments: RESOLUTION
Health plan changes 2017

F. ID 2016-643 APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MARGATE, THE CITY OF COCONUT CREEK AND THE BROWARD SHERIFF'S OFFICE FOR COOPERATIVE EMERGENCY SERVICES THROUGH AUTOMATIC AID.

Attachments: RESOLUTION
AGREEMENT

G. ID 2016-646 AMENDMENT TO BUSINESS LEASE BETWEEN THE CITY OF MARGATE AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY

Attachments: RESOLUTION
AMENDMENT

7) RESOLUTION(S) - QUASI-JUDICIAL HEARING

A. ID 2016-468 APPROVING A SPECIAL EXCEPTION USE TO ALLOW FOR A LIMITED ACCESS SELF-SERVICE STORAGE FACILITY AT 750 SOUTH STATE ROAD 7.

Attachments:
RESOLUTION-APPROVAL
RESOLUTION-DENIAL
BACKGROUND INFORMATION-APPLICATION
BACKGROUND INFORMATION-NARRATIVE
BACKGROUND INFORMATION-CROSS ACCESS AGREEMENT
BACKGROUND INFORMATION-STORMWATER CALCS
BACKGROUND INFORMATION-DRC MINUTES
BACKGROUND INFORMATION- BOA MINUTES
SITE PLAN
OTHER-ARCHITECTURAL PLANS
OTHER-CIVIL ENGINEERING PLANS
OTHER-LANDSCAPING PLANS
SURVEY

B. ID 2016-603 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

8) ORDINANCE(S) - FIRST READING

A. ID 2016-588 AMENDING CHAPTER 31-PLATTING, SUBDIVISION AND OTHER LAND USE REGULATIONS; SECTION 31-19(E); PROVIDING FOR MONEY RECEIVED FROM TELECOMMUNICATION TOWER RENTALS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR RETROACTIVE APPLICATION; PROVIDING FOR AN EFFECTIVE DATE.

Attachments:
ORDINANCE

B. ID 2016-589 PROVIDING FOR A SIX MONTH MORATORIUM ON THE APPROVAL OF ANY MEDICAL MARIJUANA DISPENSARY, AND SIMILAR TYPE BUSINESSES WITHIN THE CITY OF MARGATE; PROVIDING FOR NOVEMBER REFERENDUM RESULTS; PROVIDING FOR CLARIFICATION FROM THE LEGISLATURE FOR DEFINITIONS AND USE CLASSIFICATION; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments:
ORDINANCE

C. ID 2016-635 APPROVAL OF AN ORDINANCE TO AMEND THE MARGATE ZONING CODE, ARTICLE XVIII-RVRP RECREATIONAL VEHICLE RESORT PARK DISTRICT (RVRP) FOR PROHIBITED USES AND DESIGN STANDARDS.

Attachments:
ORDINANCE
BACKGROUND-AMENDMENT CHANGES
BACKGROUND-P&Z MINUTES 10/4/16
BACKGROUND-DRC MINUTES 9/27/16
BACKGROUND-DRC MINUTES 3/22/16
BACKGROUND-DRC APPLICATION

D. ID 2016-637 APPROVAL OF AN ORDINANCE TO REVISE THE COMPREHENSIVE PLAN OF THE CITY OF MARGATE, APPENDIX B, AMENDING ELEMENT I FUTURE LAND USE IN ORDER TO PERMIT HABITABLE STRUCTURES WITHIN RECREATIONAL VEHICLE RESORT PARKS.

Attachments:
ORDINANCE
BACKGROUND-P&Z MINUTES 10/4/16
BACKGROUND-DRC MINUTES 9/27/16
BACKGROUND-DRC APPLICATION
BACKGROUND-DRC MINUTES 3/22/16

E. ID 2016-638 APPROVAL OF AN ORDINANCE TO INCLUDE THE TERMS “AUTOMOBILE DEALERSHIP” AND “VEHICLE SALES AGENCY” AND TO AMEND THE PERMITTED USES OF SUCH IN ZONING DISTRICTS DESIGNATED TOC-C, TOC-G, B-3, AND M-1.

Attachments:
ORDINANCE
BACKGROUND-P&Z MINUTES 10/4/16
BACKGROUND-DRC MINUTES 9/27/16

F. ID 2016-639 APPROVAL OF AN ORDINANCE TO AMEND THE MARGATE ZONING CODE, ARTICLE III GENERAL PROVISIONS, SECTION 3.24 OUTDOOR EVENTS TO EXCLUDE FIREWORK OR SPARKLER SALES FROM THE EXCEPTIONS PROVIDED BY THE ORDINANCE.

Attachments:
ORDINANCE
BACKGROUND-P&Z MINUTES 10/4/16
BACKGROUND-DRC MINUTES 9/27/16

9) DISCUSSION AND POSSIBLE ACTION

A. ID 2016-614 SPECIAL EVENTS FUNDING/DONATION REQUEST FROM JUNIOR ACHIEVEMENT OF SOUTH FLORIDA 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.