

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, November 16, 2016

7:00 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ID 2016-710 NOAH GUPTILL, 3RD GRADE, MARGATE ELEMENTARY

1) PRESENTATION(S)

B. <u>ID 2016-707</u> PRESENTATION TO OUTGOING MAYOR TOMMY RUZZANO AND OUTGOING VICE MAYOR JOYCE W. BRYAN

RECESS - Cake and Refreshments will be served.

ATHLETES OF THE MONTH

A. <u>ID 2016-711</u> BASEBALL: HOLDEN ZELTNER, AGE 10

(Margate Pony Elite Baseball and Softball, Bronco Royals)

SWIM: MADISON BARNETT, AGE 10

(Margate Motion Swim Team)

Attachments: BACKGROUND

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

B. <u>ID 2016-712</u> JASON TYLER AGOSTINELLI, FIREFIGHTER/PARAMEDIC - FIRE DEPARTMENT - 10 YEARS

PRESENTATIONS(S) - Continued

A. <u>ID 2016-650</u> READING PALS PROGRAM (Presented by Adriana LeCorgne, ReadingPals

Manager, United Way of Broward County)

B. <u>ID 2016-716</u> RECOGNITION OF MARGATE BRONCO MARLINS FOR EXEMPLARY PLAY

AND SPORTSMANSHIP DURING THE 2016 FALL SEASON.

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. <u>ID 2016-686</u> MOTION - APPROVAL OF CITY COMMISSION MINUTES

Attachments: MINUTES - August 31, 2016 - Regular City Commission Meeting - DRAFT

MINUTES - September 7, 2016 - Budget Hearing Meeting - DRAFT

MINUTES - September 7, 2016 - Regular City Commission Meeting - DRAFT

MINUTES - September 21, 2016 - Budget Hearing Meeting - DRAFT

B. ID 2016-679 RESOLUTION - DECLARING CITY PROPERTY (AS PER THE ATTACHED

SURPLUS PROPERTY LIST) SURPLUS TO THE NEEDS OF THE CITY; AND AUTHORIZING THE ADMINISTRATION TO PROVIDE FOR DISPOSAL AS NEEDED BY BEST METHOD; VIA PUBLIC AUCTION, ON-LINE AUCTION, TRADE-IN, DONATION, SALE OR SCRAPPING OF ITEMS; PROVIDING FOR A

PUBLIC PURPOSE.

Attachments: RESOLUTION

BACKGROUND

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

A. ID 2016-685 AUTHORIZING PARTICIPATION AS THE SPONSOR OF THE 2016-17 RELAY

FOR LIFE OF COCONUT CREEK/MARGATE TO BE HELD IN THE CITY OF COCONUT CREEK; PROVIDING FOR FUNDING OF MATERIALS AND

SUPPLIES.

Attachments: RESOLUTION

B. ID 2016-714 APPROVING AN INTERLOCAL AGREEMENT BETWEEN BROWARD

COUNTY AND CITY OF MARGATE FOR PREPARATION, IMPLEMENTATION,

AND ADMINISTRATION BY BROWARD COUNTY OF THE CITY OF

MARGATE'S STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FOR THE STATE OF FLORIDA'S FISCAL YEARS 2016-2017, 2017-2018, AND 2018-2019; PROVIDING FOR A JOINT LOCAL HOUSING ASSISTANCE PROGRAM; PROVIDING FOR AN AFFORDABLE HOUSING ASSISTANCE TRUST FUND; PROVIDING FOR PAYMENT TO BROWARD COUNTY FROM

SHIP FUNDS, AT THE MAXIMUM AMOUNT ALLOWED BY SHIP

GUIDELINES FOR ADMINISTRATIVE FEES AND EXPENSES; PROVIDING FOR A CONTRACT PERIOD ENDING JUNE 30, 2019; PROVIDING FOR

TERMINATION.

Attachments: RESOLUTION

BACKGROUND INFORMATION

C. ID 2016-708 AUTHORIZING THE USE OF THE CONTRACT BETWEEN THE CITY OF

OAKLAND PARK AND C.A.P. GOVERNMENT, INC. FOR BUILDING INSPECTION AND PLAN REVIEW SERVICES, ON AN AS NEEDED BASIS; AUTHORIZING THE WAIVER OF COMPETITIVE BIDDING; PROVIDING AN

EFFECTIVE DATE.

Attachments: RESOLUTION

BACKGROUND INFORMATION BACKGROUND INFORMATION

D. ID 2016-709 AUTHORIZING THE USE OF THE CONTRACT BETWEEN THE CITY OF FORT

LAUDERDALE AND CALVIN, GIORDANO & ASSOCIATES, INC. FOR

BUILDING INSPECTION AND PLAN REVIEW SERVICES, ON AN AS NEEDED

BASIS; AUTHORIZING THE WAIVER OF COMPETITIVE BIDDING;

PROVIDING AN EFFECTIVE DATE.

Attachments: RESOLUTION

BACKGROUND INFORMATION
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7) ORDINANCE(S) - FIRST READING

A. ID 2016-689 AN ORDINANCE TO AMEND ARTICLE VIII IN CHAPTER 39 OF THE CITY OF

MARGATE CODE OF ORDINANCES FOR CROSS CONNECTION CONTROL /

BACKFLOW PREVENTION

Attachments: ORDINANCE

8) ORDINANCE(S) - SECOND READING

A. ID 2016-690 AN ORDINANCE OF THE CITY OF MARGATE, FLORIDA, AMENDING FISCAL

YEAR 2016 BUDGET (ORDINANCE NUMBERS 2015-2 AND 2015-7) AND FISCAL YEAR 2017 BUDGET (ORDINANCE NUMBER 2016-6); PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN

EFFECTIVE DATE.

<u>Attachments:</u> Ordinance.docx

FY 2016 Amendment 2 Attachment A .pdf
FY 2017 Amendment I Attachment A .pdf

B. ID 2016-703 AN ORDINANCE OF THE CITY OF MARGATE, FLORIDA, CREATING

CHAPTER 2 ADMINISTRATION; ARTICLE I IN GENERAL; SECTION 20 PROHIBITION ON USE OF CITY LOGO AND SLOGAN; PROVIDING FOR

REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

<u>Attachments:</u> <u>ORDINANCE</u>

C. <u>ID 2016-704</u> AN ORDINANCE OF THE CODE OF THE CITY OF MARGATE, FLORIDA,

PROVIDING FOR A SIX MONTH MORATORIUM ON THE APPROVAL OF ANY

NEW SELF STORAGE OR SIMILAR TYPE USES WITHIN THE CITY OF MARGATE; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY;

PROVIDING FOR AN EFFECTIVE DATE.

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.