



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 Arlene R. Schwartz
Commissioners:
Anthony N. Caggiano, Lesa Peerman, Joanne Simone

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

Wednesday, January 18, 2017

7:00 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

[ID 2017-004](#) CALEB SMITH, 1ST GRADE, ABUNDANT LIFE CHRISTIAN ACADEMY

1) PRESENTATION(S)

STUDENTS AND TEACHERS OF THE MONTH

- A. [ID 2016-805](#) ABUNDANT LIFE CHRISTIAN ACADEMY: STUDENT, EVA SMITH;
TEACHER, VICTOIRE BEGEANSMA
(Mrs. Stacy Angier, Principal and/or Mrs. Renate Ramirez, Assistant Principal)
- ATLANTIC WEST ELEMENTARY: STUDENT, MORGAN D'AGUILAR-YOUNG;
TEACHER, JEANNE MENKE
(Ms. Diane Eagan, Principal and/or Ms. Jounice Lewis, Assistant Principal)
- LIBERTY ELEMENTARY: STUDENT, JEREMIAH JOHNSON; TEACHER,
CORINNE MILLER
(Mr. David J. Levine, Principal and/or Donna Styles, Assistant Principal)
- MARGATE ELEMENTARY: STUDENT, MRIDULA RAM; TEACHER, TARA
BAZINSKY
(Mr. Thomas Schroeder, Principal and/or Ms. Vicki Flournoy, Assistant Principal)
- MARGATE MIDDLE: TEACHER, JADA HOLSEY
(Mrs. Lezondra Harris, Assistant Principal)
- MARGATE MIDDLE: STUDENT, LAHNA ROSE HERNANDEZ; TEACHER,
LYNNE LITTLE
(Mrs. Karen Murray, Assistant Principal)

RISE ACADEMY SCHOOL OF SCIENCE AND TECHNOLOGY: STUDENT,
KYLE DAVID BURNETT; TEACHER, RYAN ROGGE
(Dr. Carmella Morton, Principal and/or Ms. Adriana Guerra)

Attachments: [BACKGROUND](#)
 [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 2016-803](#) RESOLUTION - ACCEPTING BILL OF SALE AND APPROVING THE UTILITY AND ACCESS EASEMENTS FOR MAINTENANCE OF WATER AND SEWER FACILITIES AT 4500 COCONUT CREEK PARKWAY (FIRE STATION 50).

Attachments: [RESOLUTION](#)
 [Coconut Creek Resolution - 4500 Coconut Creek Pkwy](#)
 [Utility Easement - 4500 Coconut Creek Pkwy](#)
 [Access Easement - 4500 Coconut Creek Pkwy](#)
 [Bill of Sale - 4500 Coconut Creek Pkwy](#)

- B. [ID 2017-013](#) RESOLUTION - AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH THE NUMBER ONE RANKED ARCHITECTURAL FIRM SALTZ MICHELSON ARCHITECTS, INC. FOR REQUEST FOR QUALIFICATIONS (RFQ) 2017-001 FIRE STATION NO. 58.

Attachments: [RESOLUTION](#)
 [BACKGROUND - RFQ](#)
 [BACKGROUND - Addendum #1 to RFQ](#)
 [BACKGROUND - Shortlist letter](#)
 [BACKGROUND - Saltz RFQ Submittal](#)
 [BACKGROUND - Interview presentation](#)
 [BACKGROUND - Ranking letter](#)

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

- A. [ID 2017-005](#) APPROVING THE CITY OF MARGATE STATE LEGISLATIVE PRIORITIES FOR THE 2017 STATE LEGISLATIVE SESSION.

Attachments: [RESOLUTION](#)
[2017 STATE LEGISLATIVE PRIORITIES](#)

- B. [ID 2016-767](#)** APPROVING THE LEASE-PURCHASE OF ONE QUINT/LADDER EMERGENCY VEHICLE AND A COMPLEMENT OF EQUIPMENT FROM HALL-MARK FIRE APPARATUS. APPROVAL FOR THE LEASE PURCHASE FINANCING OF TWO EMERGENCY VEHICLES (FORD SUV). LEASE-PURCHASE FINANCING WILL BE THROUGH EXECUTION OF AN AGREEMENT WITH LESSOR SUNTRUST EQUIPMENT FINANCE AND LEASING CORP.

Attachments: [RESOLUTION](#)
[AGREEMENTS AND BACKGROUND](#)
[BACKGROUND-QUOTE](#)
[BACKGROUND - APPARATUS PROPOSAL](#)
[BACKGROUND - STROBES](#)

- C. [ID 2017-003](#)** APPROVING AN AMENDMENT TO THE TEMPORARY USE FIRE RESCUE AND EMERGENCY SERVICES EQUIPMENT AND/OR VEHICLES AGREEMENT BETWEEN SCOTT J. ISRAEL, AS SHERIFF OF BROWARD COUNTY (SHERIFF) AND CITY OF MARGATE.

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

- D. [ID 2017-007](#)** APPROVING SUBMITTAL OF TWO WATER QUALITY IMPROVEMENT PROJECTS TO THE STATE LEGISLATURE FOR STATE APPROPRIATION CONSIDERATION.

Attachments: [RESOLUTION](#)
[BACKGROUND - WATER PROJECT DESCRIPTIONS](#)

- E. [ID 2017-014](#)** APPROVING THE CITY OF MARGATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AMENDED CONSOLIDATED PLAN FOR PROGRAM YEAR 2015-2019 AND THE CITY'S ACTION PLAN FOR PROGRAM YEAR 2015, AND TO PROVIDE FOR LEVERAGING OF FUNDS; AND ADDING ADDITIONAL ACTIVITIES TO THE PLAN.

- F. [ID 2016-80](#)** PROVIDING FOR COMMISSION MEETING RULES FOR MARGATE CITY COMMISSION MEETINGS TO BE AS DETERMINED BY THE MAYOR.

Attachments: [RESOLUTION](#)

7) ORDINANCE(S) - FIRST READING

- A. [ID 2016-800](#)** APPROVAL OF AN ORDINANCE TO AMEND THE CODE OF THE CITY OF MARGATE, FLORIDA, CHAPTER 15, FIRE PROTECTION AND PREVENTION, PROVIDING FOR ARTICLES; PROVIDING FOR AUTOMATED EXTERNAL DEFIBRILLATOR DEVICES (AED); PROVIDING FOR FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORDINANCE](#)

- B. [ID 2016-801](#)** APPROVAL OF AN ORDINANCE TO AMEND THE MARGATE ZONING CODE, ARTICLE XI COMMUNITY FACILITY CF-1 DISTRICT, SECTIONS 11.4 HEIGHT AND 11.5 LOT COVERAGE.

Attachments: [ORDINANCE](#)
[BACKGROUND: DRC MINUTES 11/8/16](#)
[BACKGROUND: P&Z MINUTES 12/6/16](#)

- C. [ID 2016-814](#)** APPROVAL OF AN ORDINANCE AMENDING APPENDIX A ZONING, AMENDING ARTICLE III GENERAL PROVISIONS; SECTION 3.23.3; AMENDING ARTICLE V ZONING DISTRICTS; SECTION 5.1, AMENDING ARTICLE XII COMMUNITY FACILITY CF-2 DISTRICT PROVIDING FOR NEW CONSERVATION (CON) DISTRICT; AMENDING ARTICLE XIII PROVIDING FOR NEW UTILITIES (U-1) DISTRICT; AMENDING ARTICLE XXVIII OPEN SPACE S-2 DISTRICT, SECTIONS 28.2 AND 28.3.

Attachments: [ORDINANCE](#)
[BACKGROUND: P&Z MINUTES 1/3/17](#)
[BACKGROUND: DRC MINUTES 12/13/16](#)

- D. [ID 2016-802](#)** APPROVAL OF AN ORDINANCE TO PROVIDE REGULATIONS FOR NEW PUBLIC OR PRIVATE ELEMENTARY, MIDDLE, AND HIGH SCHOOLS.

Attachments: [ORDINANCE](#)
[BACKGROUND: MINUTES DRC 11/8/16](#)
[BACKGROUND: MINUTES P&Z 12/6/16](#)
[MAP](#)

- E. [ID 2016-813](#)** APPROVAL OF AN ORDINANCE AMENDING SECTION 3.22 OF THE CODE OF ORDINANCES ALCOHOLIC BEVERAGES (VII).

Attachments: [ORDINANCE](#)
[BACKGROUND: P&Z MINUTES 1/3/17](#)
[BACKGROUND: DRC MINUTES 12/13/16](#)

8) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2017-019](#)** NOTIFICATION FOR SPECIAL EXCEPTION AND VARIANCE REQUESTS.

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

- B. [ID 2017-024](#)** RESOLUTION - APPOINTMENT OF INTERIM CITY MANAGER.

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.