



# 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*

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Wednesday, January 25, 2017

7:00 PM

Commission Chambers

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### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

- A. [ID 2017-030](#) CADEN AND CAITLIN WEHMEYER, 3RD GRADE

### 1) PRESENTATION(S)

### HOME DECORATING CONTEST

- A. [ID 2017-028](#) 1ST PLACE - MCCULLOUGH FAMILY, 5816 N.W. 20TH COURT  
(\$100 GIFT CARD)
- 2ND PLACE - BERTRAM FAMILY, 6751 N.W. 22ND COURT  
(\$50 GIFT CARD)
- 3RD PLACE - HAMZE FAMILY, 3491 GREENVIEW TERRACE WEST  
(\$25 GIFT CARD)

### OFFICER OF THE MONTH

- B. [ID 2017-001](#) DETECTIVE MICHAEL SHAPIRA - OFFICER OF THE MONTH NOVEMBER  
2016

### ATHLETE OF THE MONTH

- C. [ID 2017-015](#) BASEBALL: AUSTIN MARES, 9 YEARS OLD  
(Margate Pony Elite Baseball and Softball, White Sox)

Attachments: [BACKGROUND](#)

### EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

- D. [ID 2017-009](#) JASEN MICHAEL PELLEGRINO, POLICE OFFICER - POLICE DEPARTMENT -

10 YEARS

MARITES D. BERNARDO-O'KEEFE, COMMUNITY SERVICE AIDE - POLICE DEPARTMENT - 10 YEARS

JACQUELINE M. WEHMEYER, DIRECTOR - HUMAN RESOURCES - 5 YEARS

## 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 2017-029](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES.

**Attachments:** [MINUTES - November 2, 2016 - Workshop - DRAFT](#)  
[MINUTES - November 2, 2016 - Regular Meeting - DRAFT](#)

- B. [ID 2017-027](#) RESOLUTION - PURCHASE OF NETWORK SERVERS AND STORAGE.

**Attachments:** [RESOLUTION](#)  
[BACKGROUND DELL CONTRACT](#)  
[BACKGROUND DELL ADDENDUM TO CONTRACT](#)  
[BACKGROUND DELL DISCOUNT EMAIL](#)  
[BACKGROUND DELL SERVER CONTRACT PRICING](#)  
[BACKGROUND CONTRACT PRICING FOR STORAGE](#)  
[BACKGROUND DELL QUOTE](#)  
[BACKGROUND LETTER TO CITY MANAGER](#)  
[BACKGROUND FLORIDA NASPO AGREEMENT](#)  
[BACKGROUND MASTER PRICE AGREEMENT](#)  
[BACKGROUND DELL NETWORKING INFO](#)

- C. [ID 2017-032](#) RESOLUTION - APPROVING THE ADDITION OF SAMUEL A. MAY, INTERIM CITY MANAGER, AS AN INDIVIDUAL AUTHORIZED TO SIGN FOR OR ACT ON BEHALF OF THE CITY OF MARGATE FOR BANK ACCOUNTS(S) AND CREDIT CARDS EFFECTIVE JANUARY 25, 2017, AND APPROVING REMOVAL OF DOUGLAS E. SMITH, CITY MANAGER AS AN AUTHORIZED INDIVIDUAL EFFECTIVE MARCH 13, 2017.

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

## 5) CITY MANAGER'S REPORT

**6) RESOLUTION(S)**

- A. [ID 2016-808](#) APPROVING AMENDMENT NUMBER THREE TO THE MARGATE COMMUNITY REDEVELOPMENT PLAN.

**Attachments:** [RESOLUTION](#)  
[INFORMATION](#)

- B. [ID 2017-031](#) PROVIDING FOR COMMISSION MEETING RULES FOR MARGATE CITY COMMISSION MEETINGS TO BE AS DETERMINED BY THE MAYOR.

**Attachments:** [RESOLUTION](#)  
[BACKGROUND - Rules of Procedure](#)

**7) RESOLUTION(S) - QUASI-JUDICIAL HEARING**

- A. [ID 2016-797](#) APPROVING A SPECIAL EXCEPTION USE TO ALLOW A GASOLINE SERVICE STATION USE WITH PROPOSED CONVENIENCE MARKET AT 5485 WEST ATLANTIC BOULEVARD SUBJECT TO THE FINDINGS OF THE DEVELOPMENT REVIEW COMMITTEE.

**Attachments:** [RESOLUTION](#)  
[BACKGROUND: JUSTIFICATION STATEMENT](#)  
[BACKGROUND: DRC MINUTES 6/9/2015](#)  
[BACKGROUND: DRC MINUTES 4/26/2016](#)  
[BACKGROUND: DRC MINUTES 8/23/2016](#)  
[BACKGROUND: DRC MINUTES 11/22/16](#)  
[BACKGROUND: BOA MINUTES 1/3/17](#)  
[SURVEY](#)  
[OTHER: COVER & GENERAL NOTES](#)  
[OTHER: SITE PLAN](#)  
[OTHER: DEMOLITION PLANS](#)  
[OTHER: PAVEMENT MARKINGS/SIGNAGE PLAN](#)  
[OTHER: GRADING & DRAINAGE PLANS](#)  
[OTHER: UTILITY PLANS](#)  
[OTHER: LANDSCAPE PLANS](#)  
[OTHER: CONSTRUCTION DETAILS](#)  
[OTHER: LIGHTING PLANS](#)  
[OTHER: CANOPY ELEVATIONS](#)  
[OTHER: ARCHITECTURAL PLANS](#)

- B. [ID 2017-011](#) APPROVING AN AMENDMENT TO THE ALEXANDER PLAT TO ALLOW FOR 137,000 SQUARE FEET OF SELF-STORAGE USE.

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

## 8) ORDINANCE(S) - SECOND READING

- A. [ID 2017-034](#)      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](#)

- B. [ID 2017-037](#)      AN ORDINANCE TO AMEND ELEMENT I OF THE MARGATE COMPREHENSIVE PLAN IN ORDER TO INCREASE THE RESERVATION OF DEVELOPABLE RIGHTS WITHIN THE TOC LAND USE BOUNDARY.

**Attachments:**      [ORDINANCE](#)  
[BACKGROUND](#)

## 9) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2017-038](#)      HOME OF THE MONTH CONTEST.

## 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.