



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, February 15, 2017

7:00 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

[ID 2017-088](#) DANNY AGOSTO, 12TH GRADE, MONARCH HIGH SCHOOL

1) PRESENTATION(S)

- A. [ID 2017-066](#) HENRY TATE, III - CIVILIAN RECOGNITION
- B. [ID 2017-082](#) RECOGNITION OF DR. MARTIN LUTHER KING, JR. / TOGETHER WE MAKE IT GREAT DAY OF SERVICE VOLUNTEERS AND COMMUNITY SERVICE PROJECTS.

ATHLETES OF THE MONTH

- C. [ID 2017-079](#) BASEBALL: LOGAN ELY, 7 YEARS OLD
(Margate Pony Elite Baseball and Softball, White Sox)

Attachments: [BACKGROUND](#)

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

- D. [ID 2017-073](#) THEOPHEN ESTREVOL, UTILITY TECHNICIAN - DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES - 10 YEARS

PROCLAMATION(S)

- E. [ID 2017-080](#) AFRICAN AMERICAN HISTORY MONTH - FEBRUARY, 2017

Attachments: [BACKGROUND](#)

- F. [ID 2017-084](#) GUARDIAN AD LITEM MONTH - FEBRUARY, 2017 (presented to Gary Jackson, Guardian Ad Litem Program - 17th Judicial Court)

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 2017-063](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES.

Attachments: [MINUTES - November 22, 2016 Special City Commission Meeting](#)

- B. [ID 2017-071](#) RESOLUTION - AWARDED BID NO. 2017-005 2017 WATER MAIN IMPROVEMENTS TO ROADWAY CONSTRUCTION, LLC IN AN AMOUNT NOT TO EXCEED \$1,945,100.

Attachments: [RESOLUTION](#)
[AGREEMENT -2017-005](#)
[BACKGROUND - BID SUBMISSION](#)
[BACKGROUND - CONSULTANT'S EVALUATION](#)
[BACKGROUND - LOCATION MAP](#)
[OTHER - INSURANCE CERTIFICATE](#)

- C. [ID 2017-076](#) RESOLUTION - APPROVING AWARD OF BID NO. 2017-007 WILKINS 1" DUAL CHECK BACKFLOW PREVENTER TO FORTILINE, INC.

Attachments: [RESOLUTION](#)
[BACKGROUND 1 - FORTILINE PROPOSAL](#)
[BACKGROUND 2 - BID AND TALLY SHEET](#)
[BACKGROUND 3 - WILKINS PRICE LIST](#)

- D. [ID 2017-081](#) RESOLUTION - REJECTING BID RECEIVED FOR BID NO. 2017-003 - AERIAL UTILITY CROSSING REHABILITATION FOR THE DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES; PROVIDING FOR REBID OF THE PROJECT AT A FUTURE DATE.

Attachments: [RESOLUTION](#)

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

- A. [ID 2017-055](#) AMENDING THE FUND BALANCE POLICY; PROVIDING FOR COMMITTED FUND BALANCE.

Attachments: [RESOLUTION](#)
[BACKUP - CITIZEN PROJ INITIATIVE RES.docx](#)
[BACKUP - RESOLUTION 15-096](#)

- B. [ID 2017-069](#)** RESOLUTION OF THE CITY OF MARGATE, FLORIDA APPROVING AWARD OF RFQ 2017-001 - FIRE STATION NO. 58 DESIGN SERVICES TO SALTZ MICHELSON ARCHITECTS, INC. WITH AN AGREEMENT FOR ARCHITECTURAL DESIGN AND RELATED SERVICES FOR THE PROPOSED PROJECT.

Attachments: [RESOLUTION](#)
[AGREEMENT - 2017-001](#)
[BACKGROUND - RATE SCHEDULE AND AGREEMENT ATTACHMENTS](#)
[BACKGROUND - RFQ 2017-001](#)
[BACKGROUND - ADDENDUM #1](#)

- C. [ID 2017-074](#)** APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MARGATE AND WITT O'BRIEN'S, LLC; PROVIDING FOR INITIAL ONE YEAR TERM AND OPTION FOR RENEWAL FOR SUCCESSIVE ONE YEAR PERIODS; AUTHORIZING ADMINISTRATION TO RENEW THIS AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER COMMISSION ACTION.

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

- D. [ID 2017-075](#)** APPROVING WAIVING BIDDING FOR THE TRAINING SUBSCRIPTION TO TARGET SOLUTIONS ONLINE LEARNING SOFTWARE USED BY THE FIRE DEPARTMENT TO MANAGE AND TRACK TRAINING HOURS THAT ARE REQUIRED BY THE STATE OF FLORIDA AND ISO.

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

7) RESOLUTION(S) - QUASI-JUDICIAL HEARING

- A. [ID 2017-054](#)** APPROVING WITH CONDITIONS A SPECIAL EXCEPTION USE TO ALLOW FOR THE INSTALLATION OF AN OUTDOOR WALK-IN COOLER/FREEZER AT ANNE MARIE'S PIZZA COMPANY LOCATED AT 2403 NORTH STATE ROAD 7.

Attachments: [RESOLUTION](#)
[BACKGROUND: DRC MINUTES 01/24/17](#)
[BACKGROUND: DRC 01-17-04 APPLICATION](#)
[SITE PLAN](#)
[OTHER: FLOOR PLAN](#)

8) ORDINANCE(S) - SECOND READING

- A. [ID 2017-078](#) 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](#)

9) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2017-090](#) DISCUSSION AND POSSIBLE ACTION - MAXIMUM NUMBER OF UNITS AVAILABLE IN THE CITY CENTER TOC DISTRICT

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.