



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

Interim City Manager Samuel A. May
City Attorney Douglas R. Gonzales
City Clerk Joseph J. Kavanagh

Wednesday, April 5, 2017

6:30 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

- A. [ID 2017-191](#) JOSHUA BAYER, 6th GRADE, ABUNDANT LIFE CHRISTIAN ACADEMY

1) PRESENTATION(S)

- A. [ID 2017-215](#) READING PALS PROGRAM CHECK PRESENTATION (presented to Kathleen Cannon, LCSW President CEO, United Way of Broward County & Adriana LeCorge, Reading Pals Manager, United Way of Broward County)

STUDENTS AND TEACHERS OF THE MONTH

- B. [ID 2017-179](#) ABUNDANT LIFE CHRISTIAN ACADEMY: STUDENT, DAVID BAYER; TEACHER, ANGELICA KURZWEIL
(Mrs. Stacy Angier, Principal and/or Mrs. Renate Ramirez, Assistant Principal)
- ATLANTIC WEST ELEMENTARY: STUDENT, DAVE SELEUS; TEACHER, KRISTY RANT
(Ms. Diane Eagan, Principal and/or Ms. Jounice Lewis, Assistant Principal)
- HEBREW ACADEMY: STUDENT, CHAYALE ROTENBERG; TEACHER, RABBI SHAYA DENBURG
(Mrs. Rivka Denburg, Head of School)
- LIBERTY ELEMENTARY: STUDENT, EASON LEE; TEACHER, HAYLEY POTTRUCK
(Mr. David J. Levine, Principal and/or Donna Styles, Assistant Principal)
- MARGATE ELEMENTARY: STUDENT, CHELSEA JOSEPH; TEACHER, TERESA PUJA
(Mr. Thomas Schroeder, Principal and/or Ms. Vicki Flourney, Assistant Principal)

MARGATE MIDDLE: STUDENT, LAURA CATHCART DURAN; TEACHER,
LUCIA WILLIAMS
(Mrs. Lezondra Harris, Assistant Principal)

RISE ACADEMY SCHOOL OF SCIENCE AND TECHNOLOGY: STUDENT,
NEHEMIAH BESSARD ; TEACHER, SONIA GORDON
(Dr. Carmella Morton, Principal and/or Ms. Adriana Guerra)

WEST BROWARD ACADEMY: STUDENT, LESLI ASECIO; TEACHER,
RICHARD WITHERSPOON
(Mrs. Donna Baggs, Principal)

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

PROCLAMATION(S)

- C. [ID 2017-163](#) NATIONAL LIBRARY WEEK - APRIL 9 - 15, 2017 (presented to Susan Hodos,
Community Librarian, Margate Catherine Young Branch)

Attachments: [BACKGROUND](#)

- D. [ID 2017-211](#) NATIONAL CRIME VICTIMS' RIGHTS WEEK - APRIL 2 - 8, 2017 (presented to
Tara Arena, Victim Advocate, Margate Police Department)

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 2017-196](#) RESOLUTION - ACCEPTING BILL OF SALE AND APPROVING THE UTILITY
AND ACCESS EASEMENTS FOR MAINTENANCE OF WATER FACILITIES AT
1190 SOUTH STATE ROAD 7.

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

- B. [ID 2017-086](#) RESOLUTION - VACATING, RELEASING, AND ABANDONING A UTILITY
EASEMENT AT 1190 SOUTH STATE ROAD 7; PV-NOLA LLC, PETITIONER.

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

- C. [ID 2017-210](#) RESOLUTION - UPGRADE OF MICROSOFT LICENSING.
- Attachments: [RESOLUTION](#)
[BACKGROUND - CDW SERVER AND CLIENT LICENSES QUOTE.pdf](#)
[BACKGROUND - GSA Contract.pdf](#)
[BACKGROUND CDW MICROSOFT OFFICE 2016 QUOTE.pdf](#)
[BACKGROUND - GSA CONTRACT PRICE .pdf](#)
- D. [ID 2017-217](#) RESOLUTION - AUTHORIZATION TO SUBMIT A 2017 FLORIDA BOATING IMPROVEMENT PROGRAM GRANT APPLICATION.
- Attachments: [RESOLUTION](#)
- E. [ID 2017-221](#) RESOLUTION - APPROVING AN AGREEMENT WITH CITY OF POMPANO BEACH TO PROVIDE BULK POTABLE WATER DURING TIMES OF EMERGENCY.
- Attachments: [RESOLUTION](#)
[BACKGROUND - AGREEMENT](#)
[BACKGROUND - BID AWARD RECOMMENDATION](#)
[BACKGROUND - COPB WORK AUTHORIZATION](#)
- F. [ID 2017-229](#) RESOLUTION - APPROVING EMPLOYMENT AGREEMENT WITH RICHARD M. UBER AS PLANT MANAGER - WATER IN THE DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES
- Attachments: [RESOLUTION](#)
[BACKGROUND - AGREEMENT](#)

5) CITY MANAGER'S REPORT

6) PUBLIC HEARING(S)

- A. [ID 2017-182](#) SECOND PUBLIC HEARING AND RESOLUTION - DESIGNATING REAL PROPERTY, IDENTIFIED BY FOLIO NUMBERS 4842-1934-0010 AND 4842-1934-0011 AND SHOWN IN EXHIBIT "A", AS A BROWNFIELD AREA FOR THE PURPOSE OF ENVIRONMENTAL REMEDIATION, REHABILITATION AND ECONOMIC REDEVELOPMENT; PROVIDING FOR AN EFFECTIVE DATE.
- Attachments: [RESOLUTION](#)
[CORRESPONDENCE - APPLICANT REQUEST](#)
[CORRESPONDENCE - LAW FIRM OPINION LETTER](#)

7) RESOLUTION(S)

- A. [ID 2017-195](#) APPROVING APPOINTMENT OF _____ AS THE DIRECTOR, _____ AS FIRST ALTERNATE, AND _____ AS SECOND ALTERNATE FOR THE BROWARD LEAGUE OF CITIES FOR 2017-2018.

Attachments: [RESOLUTION](#)
 [BACKGROUND - BLOC Memorandum](#)

- B. [ID 2017-200](#)** APPROVING A “MEMORANDUM OF UNDERSTANDING” WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT FOR PARTICIPATION IN THE REGIONAL LAW ENFORCEMENT EXCHANGE SYSTEM (R-LEX).

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

8) DISCUSSION AND POSSIBLE ACTION

- A. ID 2017-232** PURCHASING OF ALZHEIMER’S BUILDING.
- B. ID 2017-233** AMENDING PARKING SPACES FOR FUTURE BUILDING.

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.