

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 19, 2017

7:00 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1) PRESENTATION(S)

A. ID 2017-277 OFFICER OF THE MONTH - FEBRUARY 2017 - OFFICER ERIC WOMER

B. ID 2017-231 CIVILIAN OF THE MONTH - FEBRUARY 2017 - THERVILLE BUCHANAN,

CODE COMPLIANCE OFFICER

C. <u>ID 2017-274</u> HOME OF THE MONTH - APRIL 2017

D. ID 2017-283 JULIAN YAMIL GARCIA - FIRST HOMERUN OVER NEW HOMERUN FENCE

AT THE MARGATE SPORTS COMPLEX - MARCH 7, 2017

ATHLETES OF THE MONTH

E. ID 2017-228 SWIM: SAMUEL OCHOA

(Margate Motion Swim Team)

SOCCER: DANIEL JIMENEZ

(Soccer Travel Team)

BASKETBALL: ALEX PIERRE-LOUIS

(Freshman Warriors, Margate Youth Basketball League)

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

F. ID 2017-235 JONATHAN SHAW, POLICE CAPTAIN - POLICE DEPARTMENT - 20 YEARS

DEREK TUTTLE, LIFEGUARD - PARKS & RECREATION - 10 YEARS

PROCLAMATION(S)

G. ID 2017-225 NATIONAL AUTISM AWARENESS MONTH - APRIL, 2017 (presented to Donna

D'eri of Rising Tide Carwash)

Attachments: BACKGROUND

H. ID 2017-223 CHILD ABUSE PREVENTION MONTH - APRIL, 2017 (presented to Erica Herman,

Executive Director, Voices for Children of Broward)

Attachments: BACKGROUND

I. ID 2017-219 WATER CONSERVATION MONTH - APRIL, 2017 (presented to Lorraine A.

Mayers, Regional Representative, South Florida Water Management District)

Attachments: BACKGROUND

J. ID 2017-220 WATER REUSE WEEK - MAY 14 - 20, 2017 (presented to Lorraine A. Mayers,

Regional Representative, South Florida Water Management District)

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 2017-218 MOTION - APPROVAL OF CITY COMMISSION MINUTES.

Attachments: MINUTES - 1-25-17R-Draft

MJNUTES - 2-1-17R-Draft

MINUTES - 2-15-17R-Draft

MINUTES - 3-1-17R-Draft

B. ID 2017-230 RESOLUTION - URGING ALL MEMBERS OF THE BROWARD LEGISLATIVE

DELEGATION TO PRESERVE AND SUPPORT STATE OF FLORIDA

ECONOMIC DEVELOPMENT PROGRAMS SUCH AS ENTERPRISE FLORIDA AND THE FLORIDA SMALL BUSINESS DEVELOPMENT CENTER, AND

TOURISM PROGRAMS SUCH AS VISIT FLORIDA.

Attachments: RESOLUTION

C. ID 2017-265 RESOLUTION - AUTHORIZING THE RECLASSIFICATION OF THE ACCOUNT

CLERK III POSITION TO AN OFFICE MANAGER POSITION WITHIN THE

PUBLIC WORKS DEPARTMENT.

Attachments: RESOLUTION

D. ID 2017-278 RESOLUTION - WAIVING OF BIDDING AND APPROVING THE DISCOUNTED

PURCHASE OF REPLACEMENT FIELD TURF FOR FIREFIGHTERS PARK SOCCER RINK BY FIELDTURF USA, INC., NOT TO EXCEED \$87,000.

Attachments: RESOLUTION

BACKGROUND

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

A. ID 2017-162 APPROVING A DONATION OF \$500.00 TO "THE BROWARD VICTIM'S

RIGHTS COALITION", A NON-PROFIT ORGANIZATION, TO SUPPORT THEIR EFFORTS TO ASSIST CRIME VICTIMS AND SURVIVORS WHO MAY SUFFER

FINANCIAL HARDSHIP AS A RESULT OF THEIR VICTIMIZATION;

DONATION TO BE FUNDED FROM THE LAW ENFORCEMENT TRUST FUND

NOT TO EXCEED \$500.00.

Attachments: RESOLUTION

B. ID 2017-251 APPROVING THE FUNDING OF THE NATIONAL NIGHT OUT EVENT TO BE

HELD AUGUST 2, 2017, TO PROMOTE COMMUNITY INVOLVEMENT IN

CRIME PREVENTION AND NEIGHBORHOOD SPIRIT AND

POLICE-COMMUNITY NEIGHBORHOOD SPIRIT AND POLICE-COMMUNITY RELATIONS, AND TO ENCOURAGE NEIGHBORHOOD CAMARADERIE AS PART OF THE FIGHT FOR SAFER STREETS, AT A COST NOT TO EXCEED

\$13,500.00; PROVIDING FOR FUNDING FROM THE STATE LAW

ENFORCEMENT TRUST FUND.

Attachments: RESOLUTION

C. ID 2017-293 APPROVING WAIVING OF BIDDING FOR PURCHASE OF FIRE, MEDICAL,

AND PHARMACEUTICAL SUPPLIES FROM HENRY SCHEIN, INC.

(INCLUDING MATRIX MEDICAL, INC. OWNED BY HENRY SCHEIN, INC.)
AND BOUND TREE MEDICAL, LLC; PROVIDING FOR ALTERNATE

SUPPLIERS, PRICING AND AVAILABILITY; PROVIDING FOR EXECUTION OF RELEASE AND WAIVER OF LIABILITY; PROVIDING FOR AN EFFECTIVE

DATE.

D. ID 2017-282 APPROVING (1) 2017 AMENDMENT TO INTERLOCAL AGREEMENT

BETWEEN BROWARD COUNTY AND MARGATE PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE LOCAL OPTION GAS TAX

IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX

ORDINANCE; (2) THE 2017 AMENDMENT TO THE INTERLOCAL

AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF MARGATE PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE; AND (3) 2017 AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND MARGATE PROVIDING

FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE

BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT; PROVIDING FOR UPDATED POPULATION

FIGURES.

Attachments: RESOLUTION

CORRESPONDENCE

CONTRACT - 1
CONTRACT - 2
CONTRACT - 3

E. ID 2017-226 APPROVING COLLECTIVE BARGAINING AGREEMENT WITH THE

BROWARD COUNTY POLICE BENEVOLENT ASSOCIATION (LIEUTENANTS AND CAPTAINS) FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH

SEPTEMBER 30, 2018.

Attachments: RESOLUTION

CONTRACT

CORRESPONDENCE

7) RESOLUTION(S) - QUASI-JUDICIAL HEARING

A. ID 2017-287 CONSIDERATION OF RENEWAL OF SPECIAL PERMIT FOR EXTENDED

HOURS OF ALCOHOL SALES FOR CONSUMPTION ON PREMISES FY

2016/2017 FOR:

AMAYA'S CENTENARIO NIGHT CLUB LLC. DBA - CENTENARIO NIGHT

CLUB.

Attachments: RESOLUTION

BACKGROUND

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.