



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, May 17, 2017

7:00 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

[ID 2017-253](#) GIOVANNI MARTINEZ, 7TH GRADE, SAWGRASS SPRINGS MIDDLE SCHOOL

1) PRESENTATION(S)

- A. [ID 2017-328](#) OFFICER OF THE MONTH - TERRY M. BARNETT, POLICE OFFICER
- B. [ID 2017-346](#) HOME OF THE MONTH - MAY 2017
- C. [ID 2017-360](#) LEGISLATIVE UPDATE (presented by Representative Patricia Williams, District 92)

ATHLETES OF THE MONTH

- D. [ID 2017-345](#) BASEBALL: ROBERT WEINTRAUB
(Margate Pony Elite Baseball and Softball League, Indians)

SOCCER: JANCARLO ANAYA
(Margate United FC Travel)

Attachments: [BACKGROUND](#)

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

- E. [ID 2017-347](#) JULIO SANCHEZ, SERVICE WORKER - PARKS AND RECREATION - 5 YEARS

AARON MICHAEL TAUBER, SUSTAINABILITY COORDINATOR -
DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES - 5
YEARS

KARIN DIAZ, DIRECTOR - NORTHWEST FOCAL POINT SENIOR CENTER - 5
YEARS

PROCLAMATION(S)

- F. [ID 2017-340](#) NATIONAL PUBLIC WORKS WEEK - MAY 21-27, 2017 (presented to Nick Cucunato, Acting Public Works Director)
Attachments: [BACKGROUND](#)
- G. [ID 2017-341](#) KIDS TO PARK DAY - MAY 20, 2017 (presented to Mike Jones, Parks and Recreation Director)
Attachments: [BACKGROUND](#)
- H. [ID 2017-342](#) EMERGENCY MEDICAL SERVICES WEEK - MAY 21 - 27, 2017 (presented to Dan Booker, Fire Chief)
Attachments: [BACKGROUND](#)
- I. [ID 2017-343](#) OLDER AMERICANS MONTH - MAY, 2017 (presented to Karin Diaz, Northwest Focal Point Senior Center Director)
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 2017-313](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES.
Attachments: [MINUTES - February 22, 2017 - City Commission Workshop - DRAFT](#)
[MINUTES - March 15, 2017 - Regular City Commission meeting - DRAFT](#)
- B. [ID 2017-301](#) RESOLUTION - SUPPORTING THE INSTALLATION OF SOLAR POWERED YELLOW SCHOOL ZONE INDICATOR LIGHTS TO "END SCHOOL ZONE" SIGNS; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE SCHOOL BOARD OF BROWARD COUNTY, THE BROWARD COUNTY COMMISSION, THE BROWARD COUNTY LEAGUE OF CITIES, AND EACH MUNICIPALITY WITHIN BROWARD COUNTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
Attachments: [RESOLUTION](#)
- C. [ID 2017-332](#) RESOLUTION - REJECTING THE BID SUBMITTED BY FLAMINGO FLOORING FOR BID NO. 2017-013 SUPPLY AND INSTALL VINYL COMPOSITION TILE FOR SENIOR CENTER; AUTHORIZING WAIVING OF BIDDING AND ACCEPTANCE OF THE PROPOSAL FROM FLAMINGO FLOORING DATED

FEBRUARY 9, 2017 TO PROVIDE THE SAME MATERIALS AND PERFORM THE SAME SCOPE OF WORK AS OUTLINED IN THE REJECTED BID; NOT TO EXCEED \$17,564.67.

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

- D. [ID 2017-333](#) RESOLUTION - DECLARING CITY PROPERTY (AS PER THE ATTACHED SURPLUS PROPERTY LIST) SURPLUS TO THE NEEDS OF THE CITY; AND AUTHORIZING THE ADMINISTRATION TO PROVIDE FOR DISPOSAL AS NEEDED BY BEST METHOD; VIA PUBLIC AUCTION, ON-LINE AUCTION, TRADE-IN, DONATION, SALE OR SCRAPPING OF ITEMS; PROVIDING FOR A PUBLIC PURPOSE.

Attachments: [RESOLUTION](#)
 [BACKGROUND - Surplus List for 05-17-17](#)

- E. [ID 2017-344](#) RESOLUTION - APPROVING THE ACQUISITION OF NECESSARY SUPPLIES AND SERVICES TO COMPLY WITH THE FEDERAL BUREAU OF INVESTIGATIONS (FBI) CRIMINAL JUSTICE INFORMATION SYSTEM (CJIS) SECURITY MANDATES FOR THE MARGATE POLICE DEPARTMENT'S COMPUTER TECHNOLOGY SECURITY SYSTEM, WITH THE ACQUISITION BEING FUNDED FROM THE LAW ENFORCEMENT TRUST FUND.

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

- F. [ID 2017-353](#) RESOLUTION - APPROVING EXPENDITURES FOR SPONSORSHIP OF A GOLF FOURSOME HOSTED BY THE FELLOWSHIP FOUNDATION RECOVERY COMMUNITY ORGANIZATION, INC. FROM THE CITIZEN PROJECT INITIATIVES; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)

- G. [ID 2017-355](#) RESOLUTION - APPROVAL OF WAIVING OF BIDDING FOR A SOLE SOURCE PURCHASE OF TWO (2) DOUBLE WIDE MASTODON BATTING CAGE STRUCTURES WITH PADDED DURATURF FLOORING FROM BATTING CAGES, INC.; NOT TO EXCEED \$43,000.

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

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

- A. [ID 2017-323](#) APPROVING THE CITY OF MARGATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AMENDED CONSOLIDATED PLAN FOR PROGRAM YEARS 2015-2019 AND THE CITY'S ANNUAL ACTION PLAN FOR PROGRAM YEAR 2016, PROVIDING FOR LEVERAGING OF FUNDS; AND ADDING ADDITIONAL ACTIVITIES TO THE PLAN.

Attachments: [RESOLUTION](#)
[BACKGROUND - Consolidated Plan & Actual Plan 2017 Update DRAFT](#)

- B. [ID 2017-354](#) APPROVING THE CITY OF MARGATE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORTS (CAPER) FOR PROGRAM YEARS 2014-2015 AND 2015-2016; AUTHORIZING THE CITY MANAGER AND STAFF TO SUBMIT SAID REPORTS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AFTER A FIFTEEN (15) DAY PUBLIC COMMENT PERIOD; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND/OR SUBMIT ANY AND ALL RELATED DOCUMENTS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Attachments: [RESOLUTION](#)
[BACKGROUND: 2014 CDBG FINANCIAL SUMMARY REPORT](#)
[BACKGROUND: 2015 CDBG FINANCIAL SUMMARY REPORT](#)
[BACKGROUND: CAPER 2014-2015](#)
[BACKGROUND: CAPER 2015-2016](#)

- C. [ID 2017-324](#) RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF MARGATE, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE RESCUE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [Resolution](#)
 [Margate Fire Assessment Rate Scenarios](#)
 [Fire Rescue Assessment Program Report 2016](#)

7) ORDINANCE(S) - SECOND READING

- A. [ID 2017-348](#) PROVIDING FOR A SIX MONTH EXTENSION OF THE EXISTING SIX MONTH MORATORIUM ON THE APPROVAL OF ANY MEDICAL MARIJUANA DISPENSARY, AND SIMILAR TYPE BUSINESSES WITHIN THE CITY OF MARGATE; PROVIDING FOR CLARIFICATION FROM THE LEGISLATURE FOR DEFINITIONS AND USE CLASSIFICATION; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORDINANCE](#)

- B. [ID 2017-349](#) PROVIDING FOR A SIX MONTH EXTENSION OF THE EXISTING SIX MONTH MORATORIUM ON THE APPROVAL OF ANY NEW SELF STORAGE OR SIMILAR TYPE USES WITHIN THE CITY OF MARGATE; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORDINANCE](#)

- C. [ID 2017-350](#) PROVIDING FOR A SIX MONTH EXTENSION OF THE EXISTING SIX MONTH MORATORIUM ON THE APPROVAL OF ANY NEW MASSAGE SPAS, MASSAGE PARLORS, AND SIMILAR MASSAGE SERVICE TYPE BUSINESSES WITHIN THE CITY OF MARGATE; PROVIDING FOR REVIEW OF THE DEFINITION OF “PERSONAL CARE SERVICES”; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORDINANCE](#)

- D. [ID 2017-351](#) APPROVAL OF AN ORDINANCE TO PROVIDE UPDATED DEFINITIONS AND REGULATIONS FOR COMMUNITY RESIDENTIAL HOMES, DETOXIFICATION FACILITIES, LONG-TERM CARE FACILITIES, AND RECOVERY RESIDENCES

Attachments: [ORDINANCE](#)
 [MINUTES: DRC 2/28/17](#)
 [MINUTES: P&Z 4/4/17](#)
 [BACKGROUND: P&Z POWERPOINT PRESENTATION](#)
 [CORRESPONDENCE](#)

- E. [ID 2017-352](#) APPROVAL OF AN ORDINANCE AMENDING ARTICLE II - PRESERVATION AND PROTECTION OF TREES, SECTION 23-20 - TREE REMOVAL LICENSE REQUIREMENTS AND STANDARDS; PROVIDING FOR TREE PRESERVATION ACCOUNT.

Attachments: [ORDINANCE](#)

8) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2017-362](#) SPECIAL EVENTS FUNDING/DONATION REQUEST PROGRAM - CHRISTIN

LOWRY

Attachments: [BACKGROUND - Application](#)

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.