

City of Margate

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, June 21, 2017	7:00 PM	Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ID 2017-418 GIRL SCOUT TROOP 10269

1) **PRESENTATION(S)**

- A. <u>ID 2017-381</u> LEGISLATIVE UPDATE (Presented by Representative Barrington A. Russell, District 95)
- **B.** <u>ID 2017-422</u> HOME OF THE MONTH JUNE 2017

ATHLETES OF THE MONTH

C. <u>ID 2017-420</u> BASEBALL: KADEN RINALDI (Margate Pony Elite Baseball and Softball, Pinto White Sox)

SWIM: HAYDEN BROOKS (Margate Motion Swim Team)

Attachments: BACKGROUND

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

D. <u>ID 2017-428</u> DANIEL HARRIS, TREATMENT PLANT OPERATOR - DEPARTMENT OF ENGINEERING AND ENVIRONMENTAL SERVICES - 30 YEARS

ERIN N. BLANTON, POLICE DETECTIVE - POLICE DEPARTMENT - 15 YEARS

PHILLIP JOHN HORNE, POLICE OFFICER - POLICE DEPARTMENT - 5 YEARS

SUZANNE M. SCHWEITZER, CASHIER - PARKS AND RECREATION DEPARTMENT - 5 YEARS

PROCLAMATION(S)

E. <u>ID 2017-385</u> ALZHEIMER'S AND BRAIN AWARENESS MONTH, JUNE 2017 (presented to Jennifer Braisted, Public Policy Manager, Southeast Florida Chapter of the Alzheimer's Association)

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 2017-402 RESOLUTION-APPROVING AN **INTER-LOCAL** AGREEMENT (ILA) BETWEEN THE CITY OF MARGATE. BROWARD COUNTY. AND BROWARD COUNTY **MUNICIPALITIES** SHARE THE OTHER ΤO RESOURCE BURDEN OF THE SYSTEM-WIDE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA). NATIONAL POLLUTANT (NPDES) DISCHARGE ELIMINATION SYSTEM MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) PERMIT.
 - Attachments:
 RESOLUTION

 AGREEMENT
 AGREEMENT- Margate Signature Page

 BACKGROUND INFORMATION -Reporting Requirements
 BACKGROUND INFORMATION -Financial Contribution 2017
- **B.** ID 2017-408 RESOLUTION EXPRESSING SUPPORT FOR THE -BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION AND URGING THAT SCHOOL BOARD THE BROWARD COUNTY INCREASE THE CURRENT FUNDING ALLOCATED FOR SCHOOL RESOURCE \$56,252 PER OFFICERS FROM \$46,252 TO OFFICER FOR ALL PARTICIPATING AGENCIES ; PROVIDING FOR **EFFECTIVE** AN DATE.

Attachments: RESOLUTION

CORRESPONDENCE

5) CITY MANAGER'S REPORT

6) **RESOLUTION(S)**

- **A.** ID 2017-367 **APPROVING** MASTER SERVICE AGREEMENT А PIGGYBACK ADDENDUM WITH PST SERVICES, LLC FOR THE PROVISION OF EMERGENCY MEDICAL TRANSPORT BILLING AND COLLECTION PROVIDING TRANSITION OF SERVICES: FOR SERVICES; PROVIDING FOR AN EFFECTIVE DATE.
 - Attachments: RESOLUTION AGREEMENT BACKGROUND - 1 BACKGROUND - 2 BACKGROUND - 3 BACKGROUND - 4 BACKGROUND - 5
- **B.** <u>ID 2017-421</u> APPROVING REAPPOINTMENT OF BRUCE DAVIS TO THE UNSAFE STRUCTURES BOARD FOR A TERM COMMENCING JUNE 21, 2017 TO JUNE 20, 2020.

<u>Attachments:</u> <u>RESOLUTION</u>

BACKGROUND - Letter

7) ORDINANCE(S) - FIRST READING

A. ID 2017-395 AN ORDINANCE OF THE CODE OF THE CITY OF MARGATE. FLORIDA, AMENDING CHAPTER 19 -SOLID WASTE AND RECYCLABLES COLLECTION, PROCESSING AND DISPOSAL; FOR PROVIDING FOR CONFLICT: PROVIDING SEVERABILITY: PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: ORDINANCE

B. ID 2017-398 **APPROVAL** OF AN ORDINANCE AMENDING CHAPTER 9 -AMENDING ARTICLE III -FEES. SECTION BUILDINGS. 9-21: FOR SEVERABILITY; PROVIDING FOR PROVIDING CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: Ordinance.doc

C. <u>ID 2017-404</u> APPROVAL OF AN ORDINANCE TO REZONE THREE REAL PROPERTIES TO S-1 RECREATIONAL DISTRICT AND ONE REAL PROPERTY TO S-2 OPEN SPACE DISTRICT. Attachments: ORDINANCE MINUTES: DRC 02/14/17 MINUTES: P&Z 05/02/17 BACKGROUND: STAFF REPORT MAP

- D. <u>ID 2017-405</u> APPROVAL OF AN ORDINANCE FOR REZONING OF FELLOWSHIP LIVING FACILITES INC., LOCATED AT 451, 461, 465, 471-A, 471-B AND 471-C BANKS ROAD.
 - Attachments:ORDINANCEBACKGROUND: PZ REZONING APPLICATIONMINUTES: DRC 12/23/14MINUTES: P&Z 3/3/15MINUTES: CITY COMMISSION 3/18/15MINUTES: CITY COMMISSION 4/1/15MINUTES: DRC 2/14/17MINUTES: DRC 2/28/17MINUTES: P&Z 5/2/17BACKGROUND: ORDINANCE 2015-RZ-1
- **E.** ID 2017-406 AN ORDINANCE TO UPDATE THE APPROVAL OF CODE OF ORDINANCES' REFERENCES THE DEPARTMENT OF OF **ENVIRONMENTAL** AND ENGINEERING SERVICES ΤO THE ECONOMIC DEVELOPMENT DEPARTMENT.
 - Attachments:
 ORDINANCE

 MINUTES: DRC 03/28/17

 MINUTES: P&Z 05/02/17
- F. <u>ID 2017-407</u> CONSIDERATION OF AN AMENDMENT TO AN EXISTING PLANNED UNIT DEVELOPMENT-CELEBRATION POINTE SOUTH - LOCATED AT 2850 NORTH STATE ROAD 7.

Attachments: ORDINANCE

STAFF REPORT - Celebration Point Phase II

BACKGROUND: PZ-13-17 APPLICATION

BACKGROUND: DRC 05-17-06 APPLICATION

MINUTES: P&Z 06/06/17

MINUTES: DRC 05/09/17

MINUTES: DRC 04/11/17

BACKGROUND: PUD APPLICATION

BACKGROUND: REVISED JUNE 21, 2017, PUD AMENDMENT APPLICATION

BACKGROUND: SCHOOL CAPACITY DETERMINATION

SURVEY: NORTH HALF

SURVEY: SOUTH HALF

G. ID 2017-417 REPEALING ARTICLE II SECTIONS 2-25 THROUGH 2-31, AND 2-39; CREATING NEW SECTIONS 2-23 THROUGH 2-33 AND 2-39; PROVIDING FOR PURCHASE OF MATERIALS, SUPPLIES, SERVICES. EQUIPMENT. CONSTRUCTION. AND PROJECTS; PROVIDING PROVIDING FOR REPEAL; FOR SEVERABILITY: PROVIDING FOR CODIFICATION: PROVIDING FOR AN EFFECTIVE DATE.

Attachments: ORDINANCE

8) DISCUSSION AND POSSIBLE ACTION

A. <u>ID 2017-430</u> SPECIAL EVENTS FUNDING/DONATION REQUEST PROGRAM -JULIE MACKENZIE.

Attachments: BACKGROUND - Application

B. <u>ID 2017-432</u> TRANSIT ORIENTED CORRIDOR (TOC) DISTRICT RE-ZONING.

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.