



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, August 23, 2017

6:30 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

- A. [ID 2017-512](#) MICHAEL D'ANGELO

1) PRESENTATION(S)

- A. [ID 2017-502](#) EN USA SPANISH LANGUAGE NEWSPAPER (Presented by Judith Crocker, Publisher-Owner EN USA)
- B. [ID 2017-534](#) STEM PROGRAM AT UNIVERSITY OF FLORIDA (Presented by Timothy Meyer)

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

- C. [ID 2017-513](#) JAMES A. WILBUR, DIRECTOR OF INFORMATION TECHNOLOGY - 20 YEARS

SPECIAL RECOGNITION

- D. [ID 2017-547](#) MICHAEL D'ANGELO

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 2017-529](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES.

Attachments: [MINUTES - May 3, 2017 - Regular City Commission - DRAFT](#)
[MINUTES - May 17, 2017 - Regular City Commission - DRAFT](#)
[MINUTES - June 7, 2017 - City Commission Workshop - DRAFT](#)
[MINUTES - June 7, 2017 - Regular City Commission - DRAFT](#)
[MINUTES - June 21, 2017 - Regular City Commission - DRAFT](#)

- B. [ID 2017-517](#)** RESOLUTION - AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH THE NUMBER ONE RANKED ENGINEERING FIRM CAROLLO ENGINEERS, INC. FOR REQUEST FOR QUALIFICATIONS (RFQ) 2017-017 DESIGN SERVICES FOR WASTEWATER TREATMENT PLANT UPGRADE ENGINEERING; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[BACKGROUND - RFQ 2017-017](#)
[BACKGROUND - ADDENDUM NO. 1](#)
[BACKGROUND - ADDENDUM NO. 2](#)
[BACKGROUND - CAROLLO SUBMISSION](#)
[BACKGROUND - RFQ RESULTS LETTER](#)

- C. [ID 2017-521](#)** RESOLUTION - AUTHORIZATION TO PURCHASE A PRE-FABRICATED RESTROOM WITH STORAGE BUILDING FROM RESTROOM FACILITIES LTD. A CORWORTH COMPANY FOR AN AMOUNT NOT TO EXCEED \$224,657.00, TO BE INSTALLED AT THE MARGATE MARINA. PRICING BASED ON BUYBOARD COOPERATIVE PURCHASING, A NATIONAL CO-OP PURCHASING ORGANIZATION. PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[BACKGROUND - PROPOSAL](#)
[BACKGROUND - FLOORPLAN](#)
[BACKGROUND - BROCHURE](#)
[BACKGROUND - CO-OP AWARD LETTER](#)
[BACKGROUND - CO-OP TABULATION SHEET](#)
[BACKGROUND - BuyBoard Catalog Pricing Restroom Facilities](#)

- D. [ID 2017-522](#)** RESOLUTION - APPROVING WAIVING OF BIDDING FOR THE PURCHASE OF CIVICREC SUBSCRIPTION FROM CIVICPLUS, INC. FOR PARKS AND RECREATION FUNCTIONS.

Attachments: [RESOLUTION](#)
[BACKGROUND - AGREEMENT](#)
[BACKGROUND - BROCHURE](#)
[BACKGROUND - CONTRACT FOR CIVICPLUS](#)

- E. [ID 2017-523](#)** RESOLUTION - AUTHORIZATION TO PURCHASE A PRE-FABRICATED RESTROOM, CONCESSION WITH STORAGE BUILDING FROM RESTROOM FACILITIES LTD. A CORWORTH COMPANY FOR AN AMOUNT NOT TO EXCEED \$361,436 TO BE INSTALLED AT SOUTHEAST PARK. PRICING

BASED ON BUYBOARD COOPERATIVE PURCHASING, A NATIONAL CO-OP PURCHASING ORGANIZATION. PROVIDING FOR AN EFFECTIVE DATE.

Attachments:

[RESOLUTION](#)

[BACKGROUND - PROPOSAL](#)

[BACKGROUND - FLOORPLAN](#)

[BACKGROUND - BROCHURE](#)

[BACKGROUND - CO-OP AWARD LETTER](#)

[BACKGROUND - CO-OP TABULATION SHEET](#)

[BACKGROUND - BuyBoard Catalog Pricing Restroom Facilities](#)

- F. [ID 2017-546](#) RESOLUTION - APPROVING WAIVING OF BIDDING FOR THE PURCHASE OF THREE (3) WRAPAROUND SHADE CANOPIES FROM SHADE STRUCTURES, INC. TO CONNECT TO OUR EXISTING SHADE STRUCTURES, INC. CANOPIES AT A PRICE NOT TO EXCEED \$144,046.

Attachments:

[RESOLUTION](#)

[BACKGROUND - QUOTE](#)

[BACKGROUND - PRELIMINARY DRAWINGS](#)

5) CITY MANAGER'S REPORT

6) PUBLIC HEARING(S)

- A. [ID 2017-516](#) PUBLIC HEARING AND RESOLUTION - ADOPTING THE CITY OF MARGATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN FOR FISCAL YEAR 2017; ACCEPTING THE ANNUAL ALLOCATION IN THE AMOUNT OF \$326,970 FOR HOUSING REHABILITATION, FIRST TIME HOMEBUYER ASSISTANCE, PUBLIC FACILITIES, AND ADMINISTRATION; 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 AFTER A FOURTEEN (14) DAY PUBLIC COMMENT PERIOD.

Attachments:

[RESOLUTION](#)

[BACKGROUND - IDIS 2017 Margate Annual Action](#)

7) RESOLUTION(S)

- A. [ID 2017-490](#) APPROVING REAPPOINTMENT OF DENISE VALENTE-CONROY TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE FOR A TERM COMMENCING AUGUST 20, 2017, THROUGH AUGUST 19, 2020.

Attachments:

[RESOLUTION](#)

[BACKGROUND](#)

- B. [ID 2017-491](#) APPROVING REAPPOINTMENT OF TODD ANGIER TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE FOR A TERM COMMENCING AUGUST 20, 2017, THROUGH AUGUST 19, 2020.

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

- C. [ID 2017-527](#) APPROVING APPOINTMENT OF _____ TO THE FIVE MEMBER MARGATE BOARD OF ADJUSTMENT FOR THE VACATED POSITION TO FULFILL THE REMAINDER OF THE CURRENT TERM ENDING MARCH 21, 2018.

Attachments: [RESOLUTION](#)
 [BACKGROUND - Ordinance 2013-2](#)
 [BACKGROUND - Current Applications](#)

- D. [ID 2017-488](#) AMENDING THE CITY COMMISSION MEETING SCHEDULE FOR 2017; PROVIDING FOR THE FIRST MEETING OF EACH MONTH TO START AT 6:30 PM.

Attachments: [RESOLUTION](#)
 [BACKGROUND - Revised Meeting Schedule](#)

- E. [ID 2017-496](#) APPROVING THE MEMORANDUM OF UNDERSTANDING AMONG THE CITY OF MIRAMAR AND EACH OF THE EIGHTEEN (18) PARTICIPATING MUNICIPALITIES UTILIZING SUN-BERGERON FOR WASTE SERVICES IN ORDER TO FACILITATE IDENTIFICATION OF ALTERNATIVE, COST-EFFECTIVE DISPOSAL OPPORTUNITIES FOR THE PARTICIPATING MUNICIPALITIES.

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

- F. [ID 2017-501](#) APPROVING THE SECOND AMENDMENT TO THE LOCAL HOUSING ASSISTANCE PLAN (LHAP) FOR ALLOCATION OF FUNDS RECEIVED FROM THE STATE OF FLORIDA UNDER THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM, FOR FISCAL YEARS 2017-2019; AUTHORIZING THE MAYOR AND CITY MANAGER TO APPROVE ANY AMENDMENTS TO THE LHAP THAT PROVIDES FOR RECEIPT OF FUNDS FROM THE STATE BUT NO CHANGE OF TERMS, WITHOUT FURTHER COMMISSION ACTION; PROVIDING FOR EFFECTIVE DATE.

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

- G. [ID 2017-500](#) APPROVING AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, FLORIDA STATE LODGE (POLICE OFFICERS AND SERGEANTS) FOR THE PERIOD FROM OCTOBER 1, 2015, THROUGH SEPTEMBER 30, 2018.

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

8) ORDINANCE(S) - FIRST READING

- A. [ID 2017-434](#) CONSIDERATION OF AN ORDINANCE TO PROVIDE REGULATIONS AND PROCEDURES TO REVIEW TEMPORARY USE PERMITS.
- Attachments: [ORDINANCE](#)
[BACKGROUND: STAFF REPORT](#)
[MINUTES: DRC 3/28/2017](#)
[MINUTES: DRC 05/09/17](#)
[MINUTES: P&Z 06/0617](#)
- B. [ID 2017-498](#) APPROVAL OF AN ORDINANCE TO PROVIDE DEFINITIONS AND REGULATIONS FOR TEMPORARY FEATHER BANNER SIGNS AND INFLATABLE SIGNS.
- Attachments: [ORDINANCE](#)
[MINUTES: DRC 5/23/17](#)
[MINUTES: P&Z 7/11/17](#)
[REPORT](#)
- C. [ID 2017-505](#) AN ORDINANCE TO REDUCE BOARD MEMBER SUBSTITUTIONS BETWEEN THE PLANNING AND ZONING BOARD AND THE BOARD OF ADJUSTMENT.
- Attachments: [ORDINANCE](#)
- D. [ID 2017-518](#) AN ORDINANCE TO REZONE TWO REAL PROPERTIES TO CONSERVATION DISTRICT.
- Attachments: [ORDINANCE](#)
[MAP](#)
[MINUTES: DRC 07/11/17](#)
[MINUTES: PZ 08/07/2017 Draft](#)

9) ORDINANCE(S) - SECOND READING

- A. [ID 2017-506](#) CONSIDERATION OF AN ORDINANCE TO PROVIDE UPDATED SPECIAL EXCEPTION CRITERIA AND PUBLIC NOTICE REQUIREMENTS.
- Attachments: [ORDINANCE](#)
[BACKGROUND: STAFF REPORT](#)
[MINUTES: DRC 05/09/17](#)
[MINUTES: P&Z 06/06/17](#)
- B. [ID 2017-507](#) CONSIDERATION OF AN ORDINANCE TO PROVIDE UPDATED REGULATIONS FOR WALKWAY CAFES.

Attachments: [ORDINANCE](#)
 [STAFF REPORT](#)
 [MINUTES: DRC 05/09/17](#)
 [MINUTES: P&Z 06/06/17](#)

10) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2017-533](#) FPS HOMES PROGRAM (Presented by Marlon Onias, Onias Law)
- B. [ID 2017-553](#) SPECIAL EVENTS FUNDING/DONATION REQUEST PROGRAM - DUCK HAVEN, INC.

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.