



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, September 27, 2017

7:00 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

[ID 2017-635](#) BOY SCOUT TROOP 836

1) PRESENTATION(S)

- A. [ID 2017-590](#) OFFICER OF THE MONTH, AUGUST 2017 - JOHN W. HARRISON, POLICE OFFICER
- B. [ID 2017-642](#) HOME OF THE MONTH - SEPTEMBER 2017

ATHLETES OF THE MONTH

- B. [ID 2017-621](#) SWIM: LISETTE RENTA
(Margate Motion Swim Team)
- SOCCER: WILMER "ALEX" DIAZ-RODRIGUEZ
(Margate United FC Travel)

Attachments: [BACKGROUND](#)

PROCLAMATION(S)

- C. [ID 2017-593](#) BLOOD CANCER AWARENESS MONTH - SEPTEMBER (presented to Gildren Bengoa, Campaign Manager, The Leukemia & Lymphoma Society)

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 2017-626](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES

Attachments: [MINUTES - Regular City Commission - July 5, 2017 - Draft](#)
[MINUTES - Budget Workshop - July 10, 2017 - Draft](#)

B. [ID 2017-633](#) RESOLUTION - APPROVE AND ACCEPT THE AGREEMENT AND FUNDING FROM THE OFFICE OF THE ATTORNEY GENERAL, BUREAU OF ADVOCACY AND GRANTS MANAGEMENT, VICTIMS OF CRIME ACT (VOCA) GRANT IN THE AMOUNT OF \$58,466.00 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, THROUGH SEPTEMBER 30, 2018.

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

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

A. [ID 2017-628](#) 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, 2019.

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

B. [ID 2017-638](#) APPROVING A DONATION OF \$5,000.00 TO "THE MARGATE POLICE EXPLORER PROGRAM POST #97", WHICH IS AN ORGANIZATION UNDER THE BOYS SCOUTS OF AMERICA; DONATION TO BE FUNDED FROM THE LAW ENFORCEMENT TRUST FUND.

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

C. [ID 2017-639](#) APPROVING A DONATION OF \$1,600.00 TO "THE BROWARD VICTIM'S RIGHTS COALITION"; PROVIDING FOR FUNDING FROM THE LAW ENFORCEMENT TRUST FUND.

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

- D. [ID 2017-640](#) APPROVING A DONATION OF \$1,500.00 TO “A CHILD IS MISSING (ACM)”, PROVIDING FOR FUNDING FROM THE LAW ENFORCEMENT TRUST FUND.

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

- E. [ID 2017-594](#) REPEALING RESOLUTION NO. 12-136 - “PROVIDING FOR GUIDELINES OF BENEFITS TO INDIVIDUAL MEMBERS OF THE CITY COMMISSION”; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[RESOLUTION - 12-136.pdf](#)

- F. [ID 2017-627](#) APPROVING AND AUTHORIZING THE EXECUTION OF A DECLARATION OF RESTRICTIVE COVENANTS FOR PRIVATE PAVED ROADWAYS AND ACCESS FOR THE PURPOSE OF PROVIDING ACCESS FROM THE CITY’S SPORTS COMPLEX PARK TO PARCEL “A” OF THE HAIG & DUKE PLAT AS REQUIRED BY BROWARD COUNTY FOR THE COVERED SPORTS FIELD PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[BACKGROUND INFORMATION - ADDENDUM](#)
[BACKGROUND INFORMATION](#)

- G. [ID 2017-632](#) ADOPTING THE CITY OF MARGATE FY 2018 - FY 2022 STRATEGIC PLAN

Attachments: [RESOLUTION](#)
[BACKGROUND - STRATEGIC PLAN](#)

- H. [ID 2017-584](#) APPROVING AN EMPLOYMENT AGREEMENT WITH SAMUEL A. MAY AS CITY MANAGER FOR THE CITY OF MARGATE.

Attachments: [RESOLUTION](#)
[BACKGROUND - EMPLOYMENT AGREEMENT](#)

7) RESOLUTION(S) - QUASI-JUDICIAL HEARING

- A. [ID 2017-631](#) CONSIDERATION OF AN APPEAL TO A BOARD OF ADJUSTMENT DECISION, FOR SOBEKIDS, INC DBA MARIO THE BAKER.

Attachments: [RESOLUTION](#)
[BACKGROUND: APPEAL APPLICATION](#)
[BACKGROUND: BA-15-2017 APPLICATION](#)
[MINUTES: 2017 0807 BoA DRAFT](#)
[CORRESPONDENCE](#)

8) ORDINANCE(S) - FIRST READING

- A. [ID 2017-566](#) AMENDING ARTICLE IV - BOARDS, COMMITTEES, ETC., DIVISION 2 - BOARD OF ADJUSTMENT, SECTION 2-76 AND DIVISION 3- PLANNING AND ZONING BOARD, SECTION 2-86; PROVIDING FOR APPOINTMENTS FOR A ONE YEAR PERIOD CONSISTENT WITH SECTION 2-73; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORDINANCE](#)

- B. [ID 2017-583](#) AMENDING CHAPTER 19 - SOLID WASTE AND RECYCLABLES COLLECTION, PROCESSING AND DISPOSAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORDINANCE](#)

- C. [ID 2017-591](#) AMENDING ARTICLE V - GREEN BUILDING POLICY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORDINANCE](#)

9) ORDINANCE(S) - SECOND READING

- A. [ID 2017-630](#) APPROVAL OF AN ORDINANCE TO ADD DRIVE-THRU FACILITIES AS A SPECIAL EXCEPTION USE IN THE B-1 ZONING DISTRICT.

Attachments: [ORDINANCE](#)

[BACKGROUND: APPLICATION PZ-15-17](#)

[BACKGROUND: APPLICATION DRC 07-17-01](#)

[BACKGROUND: MAP ANALYSIS](#)

[MINUTES: DRC 07/11/17](#)

[MINUTES: PZ 08/07/17 DRAFT](#)

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.

