

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

	City Manager Samuel A. May	
	City Attorney Douglas R. Gonzales	
	City Clerk Joseph J. Kavanagh	
Wednesday, November 1, 2017	6:30 PM	Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

A. <u>ID 2017-695</u> ZOIE SEYMOUR, 5TH GRADE, ABUNDANT LIFE CHRISTIAN ACADEMY

1) **PRESENTATION(S)**

A. <u>ID 2017-667</u> HOME OF THE MONTH - OCTOBER 2017

STUDENTS AND TEACHERS OF THE MONTH

B. <u>ID 2017-696</u> ABUNDANT LIFE CHRISTIAN ACADEMY: STUDENT, XZVONYMIR DORLUS; TEACHER, MARTHA KOELNER (Mrs. Stacy Angier, Principal and/or Mrs. Renate Ramirez, Assistant Principal)

> ATLANTIC WEST ELEMENTARY: STUDENT, ANISAH MOHAMMED; TEACHER MARKIA CUNNINGHAM (Mrs. Diane Eagan, Principal and/or Ms. Jounice Lewis, Assistant Principal)

HEBREW ACADEMY: STUDENT, ELISHEVA BUSHELL; TEACHER, PEREL HODAKOV (Mrs. Rivka Denburg, Head of School)

LIBERTY ELEMENTARY: STUDENT, JOEMY SALAZAR; TEACHER, KIMBERLY MCKINNEY (Mr. David J. Levine, Principal and/or Ms. Donna Styles, Assistant Principal)

MARGATE ELEMENTARY: STUDENT, JORDYN HONIG; TEACHER, PATRICIA TRICK (Mr. Thomas Schroeder, Principal and/or Ms. Vicki Flournoy, Assistant Principal) MARGATE MIDDLE: STUDENT, BRIANA CELESTIN; TEACHER, NOEL CAMPBELL (Mr. Earnest Toliver, Principal and/or Mr. Roderick Daniel Assistant Principal)

RISE ACADEMY SCHOOL OF SCIENCE AND TECHNOLOGY: STUDENT, KEYLA GALVEZ; TEACHER, LINDSEY GOLDMAN GRANT (Dr. Carmella Morton, Principal and/or Ms. Adriana Guerra)

WEST BROWARD ACADEMY: STUDENT, WYATT ALVAREZ (Ms. Donna Baggs, Principal and/or Derrick Hugue, Dean of Students)

Attachments: BACKGROUND

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. <u>ID 2017-687</u> RESOLUTION AWARDING BID NO. 2017-020 AERIAL CROSSING UTILITY REPLACEMENTS TO JOHNSON-DAVIS, INC., IN AN AMOUNT NOT TO EXCEED \$589,145.00; PROVIDING FOR AN EFFECTIVE DATE.
 - Attachments:
 RESOLUTION

 AGREEMENT
 BACKGROUND INFORMATION

 BACKGROUND INFORMATION
 BACKGROUND INFORMATION

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 BACKGROUND INFORMATION
- B. <u>ID 2017-688</u> RESOLUTION AWARDING BID NO. 2017-019 WASTEWATER TREATMENT PLANT CHLORINE CONTACT CHAMBER REHABILITATION TO SOUTHLAND PAINTING CORP; NOT TO EXCEED \$134,200.00; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: RESOLUTION AGREEMENT

BACKGROUND

BACKGROUND

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BACKGROUND

5) CITY MANAGER'S REPORT

6) **RESOLUTION(S)**

A. <u>ID 2017-652</u> APPROVING REGULAR CITY COMMISSION MEETING DATES FOR CALENDAR YEAR 2018.

Attachments: RESOLUTION BACKGROUND - Proposed 2018 City Commission Meetings

- **B.** <u>ID 2017-700</u> APPROVING USE OF FUNDS FROM THE LAW ENFORCEMENT FEDERAL TRUST FUND ACCOUNT FOR A BUDGET CAR RENTAL/MINI-LEASE CAR RENTAL CONTRACT FOR LEASING OF VEHICLES TO THE POLICE DEPARTMENT TO BE AT A MONTHLY COST NOT TO EXCEED \$633.71/UNIT; AND AUTHORIZING ADMINISTRATION TO RENEW ANNUAL AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER COMMISSION ACTION.
 - Attachments: RESOLUTION

AGREEMENT

C. <u>ID 2017-718</u> AUTHORIZING THE BROWARD METROPOLITAN ORGANIZATION AND FLORIDA DEPARTMENT OF TRANSPORTATION TO PURSUE BICYCLE AND MOBILITY IMPROVEMENTS ALONG NW 54TH AVE, NW 31ST ST, AND NW 62ND AVE.

Attachments: RESOLUTION

7) ORDINANCE(S) - FIRST READING

A. <u>ID 2017-706</u> AMENDING FISCAL YEAR 2017 BUDGET (ORDINANCE NUMBERS 2016-6 AND 2016-13) AND FISCAL YEAR 2018 BUDGET (ORDINANCE NUMBER 2017-16); PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: ORDINANCE

BACKGROUND

8) ORDINANCE(S) - SECOND READING

A. <u>ID 2017-709</u> CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 31 -PLATTING, SUBDIVISION AND OTHER LAND USE REGULATIONS, ARTICLE 1. - IN GENERAL, SECTION 31-2. UNDERGROUND WIRING REQUIRED; EXCEPTION AND ADDING NEW SECTION SEC. 31-3 UNDERGROUND UTILITY TRUST FUND - ESTABLISHED; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

<u>Attachments:</u>	ORDINANCE	
	MINUTES: DRC 09/26/17	
	MINUTES: P&Z 10/03/17	

- **B.** <u>ID 2017-710</u> CONSIDERATION OF AN ORDINANCE TO REQUIRE SPECIAL EXCEPTION USE APPROVAL OF ANY NEW MASSAGE SPAS, MASSAGE PARLORS, AND SIMILAR MASSAGE SERVICE TYPE BUSINESSES WITHIN THE CITY OF MARGATE.
 - Attachments:
 ORDINANCE

 MINUTES: DRC 09/26/17

 MINUTES: P&Z 10/03/17
- C. <u>ID 2017-714</u> CONSIDERATION OF AN ORDINANCE TO PROHIBIT THE ESTABLISHMENT OF ANY NEW SELF-SERVICE STORAGE USES WITHIN THE CITY OF MARGATE.

Attachments: ORDINANCE

MINUTES: DRC 09/26/17

MINUTES: P&Z 10/03/17

 D. ID 2017-730
 CONSIDERATION OF AN ORDINANCE TO AMEND THE S-1

 RECREATIONAL ZONING DISTRICT.

 Attachments:
 ORDINANCE

MINUTES: DRC 09/26/17

MINUTES: P&Z 10/03/17

9) DISCUSSION AND POSSIBLE ACTION

A. <u>ID 2017-721</u> SPECIAL EVENTS FUNDING/DONATION REQUEST PROGRAM - CLAUDE CEME

Attachments: BACKGROUND

B. <u>ID 2017-722</u> SPECIAL EVENTS FUNDING/DONATION REQUEST PROGRAM - SONS OF AMERICAN LEGION POST 157

Attachments: BACKGROUND

C. <u>ID 2017-713</u> MEDICAL MARIJUANA DISPENSARIES

Attachments: BACKGROUND INFORMATION - SENATE BILL 8A

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.