



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 James A. Cherof
City Clerk Joseph J. Kavanagh

Wednesday, November 15, 2017

7:00 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

[ID 2017-697](#) SOPHIA RUZZANO, 1ST GRADE, MARGATE ELEMENTARY

1) PRESENTATION(S)

- A. [ID 2017-764](#) HOME OF THE MONTH - NOVEMBER 2017
- B. [ID 2017-754](#) PRESENTATION TO OUTGOING MAYOR TOMMY RUZZANO AND
OUTGOING VICE MAYOR ARLENE R. SCHWARTZ.

RECESS - CAKE AND REFRESHMENTS WILL BE SERVED IN THE CITY HALL LOBBY

RESOLUTION(S)

- A. [ID 2017-654](#) RESOLUTION - ELECTION OF VICE-MAYOR

Attachments: [RESOLUTION](#)

- B. [ID 2017-653](#) RESOLUTION - ELECTION OF MAYOR

Attachments: [RESOLUTION](#)

PRESENTATION(S) - Continued

ATHLETES OF THE MONTH

- A. [ID 2017-755](#) BASEBALL: FREDDY CINTRON
(Margate Baseball and Softball, Mets)
- SOCCER: JUSTIN GUTIERREZ

(Margate United FC Travel)

CHEERLEADING: SOPHIA RUZZANO

(Five Star Athletics)

Attachments: [BACKGROUND](#)

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

- B. [ID 2017-759](#) ASHLEY CLAIRE MCCARTHY, POLICE LIEUTENANT - POLICE DEPARTMENT - 15 YEARS

JOHN WILLIAM HARRISON, POLICE OFFICER - POLICE DEPARTMENT - 10 YEARS

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 2017-741](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES.

Attachments: [MINUTES - 7-12-17R-Minutes-Draft](#)
[MINUTES - 8-23-17WS-Minutes-Draft](#)
[MINUTES - 8-23-17R-Minutes-Draft](#)
[MINUTES - 8-30-17R-Minutes-Draft](#)

- B. [ID 2017-651](#) RESOLUTION - AUTHORIZING PARTICIPATION AS THE SPONSOR OF THE 2017-18 RELAY FOR LIFE OF COCONUT CREEK/MARGATE TO BE HELD IN THE CITY OF COCONUT CREEK; PROVIDING FOR FUNDING OF MATERIALS AND SUPPLIES.

Attachments: [RESOLUTION](#)

- C. [ID 2017-726](#) RESOLUTION - APPROVING THE CURRENT TERMS OF THE BOARD OF ADJUSTMENT AND PLANNING AND ZONING BOARD AS MARCH 19, 2017 - MARCH 21, 2019.

Attachments: [RESOLUTION](#)

- D. [ID 2017-740](#) RESOLUTION - ADOPTING THE BROWARD COUNTY LOCAL HAZARD MITIGATION PLAN A.K.A. ENHANCED LOCAL MITIGATION STRATEGY.

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

- E. [ID 2017-753](#) RESOLUTION - APPROVING THE MULTIPLE AWARD OF BID NO. 2018-001, AGGREGATES, TOP SOILS AND SAND; CITY OF MARGATE LEAD AGENCY FOR THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP.

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

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

- A. [ID 2017-728](#) APPROVING ACQUISITION OF TWO UNMARKED VEHICLES (FULLY EQUIPPED) UTILIZING AN EXISTING FLORIDA SHERIFF'S ASSOCIATION BID AWARD, AND APPROVING WAIVING OF BIDDING FOR ANCILLARY EQUIPMENT TO MAINTAIN STANDARIZATION WITH PRIOR ACQUISITIONS, WITH THE ACQUISITION BEING FUNDED FROM THE LAW ENFORCEMENT TRUST FUND AT A COST NOT TO EXCEED \$51,200.00.

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

- B. [ID 2017-732](#) APPROVING A DONATION OF \$4,000.00 TO "CRIME STOPPERS OF BROWARD COUNTY", PROVIDING FOR FUNDING FROM THE LAW ENFORCEMENT TRUST FUND.

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

7) RESOLUTION(S) - QUASI-JUDICIAL HEARING

- A. [ID 2017-734](#) APPROVING A SPECIAL EXCEPTION USE FOR SITE MODIFICATIONS AT JM LEXUS LOCATED AT 5350 WEST SAMPLE ROAD.

Attachments: [RESOLUTION](#)
[BACKGROUND: DRC 08-17-02 APPLICATION](#)
[MINUTES: DRC 08/22/17](#)
[BACKGROUND: BA-19-17 APPLICATION](#)
[MINUTES: BOA 10/03/17](#)
[BACKGROUND: AFFIDAVIT](#)
[OTHER: SURVEY](#)
[OTHER: SURFACE WATER MGMT CALCULATIONS](#)
[OTHER: ARCHITECTURAL PLANS](#)
[OTHER: CIVIL PLANS](#)
[OTHER: LANDSCAPING PLANS](#)
[OTHER: PHOTOMETRIC PLANS](#)

8) ORDINANCE(S) - FIRST READING

- A. [ID 2017-716](#) AN ORDINANCE TO PROVIDE A 4-MONTH EXTENSION FOR MORATORIUM FOR MEDICAL MARIJUANA DISPENSARIES.

Attachments: [ORDINANCE](#)

9) ORDINANCE(S) - SECOND READING

- A. [ID 2017-707](#) AN ORDINANCE 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](#)
[BACKGROUND - ORG CHART](#)

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.