



City of Margate

5790 Margate Boulevard
Margate, FL 33063
954-972-6454
www.margatefl.com

Summary Agenda Regular City Commission Meeting

Mayor Arlene R. Schwartz
Vice Mayor Anthony N. Caggiano
Commissioners:
Lesa Peerman, Tommy Ruzzano, Joanne Simone

City Manager Samuel A. May
City Attorney James A. Cherof
City Clerk Joseph J. Kavanagh

Wednesday, December 13, 2017

7:00 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

[ID 2017-796](#) NATHANIEL LESLIE, 4TH GRADE, A.D. HENDERSON UNIVERSITY
SCHOOL

1) PRESENTATION(S)

- A. [ID 2017-667](#) HOME OF THE MONTH - OCTOBER 2017
- B. [ID 2017-784](#) HOME OF THE MONTH - DECEMBER 2017
- C. [ID 2017-786](#) OFFICER OF THE MONTH - OCTOBER 2017 POLICE OFFICER MICHAEL S.
SPOUSE

ATHLETES OF THE MONTH

- E. [ID 2017-790](#) SOCCER: NATHANIEL LESLIE
(Margate United FC Travel)
- SWIM: ALDAIN CHIN
(Margate Motion Swim Team)
- BASEBALL: HUNTER G. PHILLIPS
(Margate Baseball & Softball, Marlins)

Attachments: [BACKGROUND](#)

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

- F. [ID 2017-779](#) HECTOR CORONA, BATTALION CHIEF - FIRE DEPARTMENT - 30 YEARS
- STEVEN T. VASSIL, DIVISION CHIEF - FIRE DEPARTMENT - 25 YEARS

DAVID R. SCHOLL, FIREFIGHTER/PARAMEDIC - FIRE DEPARTMENT - 5
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 2017-793](#) RESOLUTION - AWARDING BID NO. 2018-006 - WEST WASTEWATER TREATMENT PLANT INJECTION WELL MECHANICAL INTEGRITY TESTING TO ALL WEBBS ENTERPRISES, INC., IN AN AMOUNT NOT TO EXCEED \$78,096.00; PROVIDING FOR AN EFFECTIVE DATE.
- Attachments:** [RESOLUTION](#)
[AGREEMENT](#)
[BACKGROUND INFORMATION](#)
[BACKGROUND INFORMATION](#)
[BACKGROUND INFORMATION](#)
[BACKGROUND INFORMATION](#)
- B. [ID 2017-794](#) RESOLUTION - AWARDING BID NO. 2018-002 - LIFT STATION NO. 21 RENOVATION TO SOUTHEASTERN ENGINEERING CONTRACTORS, INC., IN AN AMOUNT NOT TO EXCEED \$298,216.60; PROVIDING FOR AN EFFECTIVE DATE.
- Attachments:** [RESOLUTION](#)
[AGREEMENT](#)
[BACKGROUND INFORMATION](#)
[BACKGROUND INFORMATION](#)
[BACKGROUND INFORMATION](#)
[BACKGROUND INFORMATION](#)
[BACKGROUND INFORMATION](#)
- C. [ID 2017-781](#) RESOLUTION - APPROVING THE CITY OF MARGATE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORTS (CAPER) FOR PROGRAM YEARS 2016; AUTHORIZING THE CITY MANAGER AND STAFF TO SUBMIT SAID REPORT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AFTER A FIFTEEN (15) DAY PUBLIC COMMENT PERIOD; 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.

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

- D. [ID 2017-797](#)** RESOLUTION - AMENDING THE AGREEMENT BETWEEN THE CITY OF MARGATE, FLORIDA AND THOMPSON CONSULTING SERVICES, APPROVED BY CITY RESOLUTION NO. 12-386; PROVIDING FOR THE ACCEPTANCE AND RATIFICATION OF THOMPSON'S OPTIONAL HOURLY RATES OF \$105.00 FOR THE SERVICES OF A GRANT MANAGEMENT CONSULTANT AND \$75.00 FOR A GRANT MANAGEMENT ANALYST WHICH WERE INITIALLY PROPOSED UNDER RFP 2013-005; PROVIDING FOR INCLUSION OF A PUBLIC RECORDS CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
 [AGREEMENT - AMENDMENT](#)
 [BACKGROUND INFORMATION](#)
 [BACKGROUND INFORMATION](#)
 [BACKGROUND INFORMATION](#)
 [BACKGROUND INFORMATION](#)

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

- A. [ID 2017-795](#)** APPROVING THE AWARD OF BID NO. 2018-007, MARGATE SPORTS COMPLEX RENOVATIONS TO PE SERVICES, LLC, IN AN AMOUNT NOT TO EXCEED \$430,000; PROVIDING FOR THE REMOVAL OF BID ITEMS NO. 15 AND 16 WHICH WILL BE PERFORMED IN-HOUSE; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
 [AGREEMENT](#)
 [BACKGROUND INFORMATION](#)
 [BACKGROUND INFORMATION](#)
 [BACKGROUND INFORMATION](#)
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- B. [ID 2017-788](#)** CONSIDERATION OF A TEMPORARY USE PERMIT (TUP), TO ALLOW A CARNIVAL AT 1000 N STATE ROAD 7, FROM DECEMBER 22 - DECEMBER 31, 2017.

Attachments: [RESOLUTION](#)
 [BACKGROUND: MARGATE WATERFRONT DAYS TUP APPLICATION](#)
 [STAFF COMMENTS](#)

- C. [ID 2017-783](#) APPROVING A TWO PERCENT (2.0%) COST OF LIVING (COLA) FOR THE PERIOD FROM OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018, FOR ALL NON-BARGAINED FOR PERSONNEL (INCLUDING PART-TIME AND SENIOR MANAGEMENT); PROVIDING FOR EFFECTIVE DATE.

Attachments: [RESOLUTION](#)

7) ORDINANCE(S) - SECOND READING

- A. [ID 2017-791](#) APPROVAL OF AN ORDINANCE TO AMEND SINGLE FAMILY HOME FENCE REGULATIONS ON SYMMETRICAL CORNER LOTS.

Attachments: [ORDINANCE](#)
[MINUTES: DRC 08/22/17](#)
[MINUTES: P&Z 11/07/17](#)
[BACKGROUND: DIAGRAM](#)

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.