

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, January 24, 2018

6:30 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

<u>ID 2017-804</u> EMERY JACKSON, 5TH GRADE, ABUNDANT LIFE CHRISTIAN ACADEMY

1) PRESENTATION(S)

STUDENTS AND TEACHERS OF THE MONTH

A. ID 2017-807

ABUNDANT LIFE CHRISTIAN ACADEMY: STUDENT, EZRA JACKSON; TEACHER, GODFREY MULLINGS

(Mrs. Stacy Angier, Principal and/or Mrs. Renate Ramirez, Assistant Principal)

ATLANTIC WEST ELEMENTARY: STUDENT, CHELSEA RANDOLPH; TEACHER, MICHELE HEDBERG

(Mrs. Diane Eagan, Principal and/or Ms. Jounice Lewis, Assistant Principal)

LIBERTY ELEMENTARY: STUDENT, ZARRIAH MUEZZIN; TEACHER, MYRTLE LOWE

(Mr. David J. Levine, Principal and/or Ms. Donna Styles, Assistant Principal)

MARGATE ELEMENTARY: STUDENT, LANDON HOFFMAN; TEACHER, STEPHANIE ROBINSON

(Mr. Thomas Schroeder, Principal and/or Ms. Vicki Flournoy, Assistant Principal)

MARGATE MIDDLE: STUDENT, DANNA VELOZA; TEACHER, NELLA WILLIAMS

(Mr. Earnest Toliver, Principal and/or Ms. Kari Murray, Assistant Principal)

RISE ACADEMY SCHOOL OF SCIENCE AND TECHNOLOGY: STUDENT, JERMAINIA RODNEY; TEACHER, EVAMER SANO

(Dr. Carmella Morton, Principal and/or Ms. Adriana Guerra)

WEST BROWARD ACADEMY: STUDENT, CECILIA FRYDRYCH; TEACHER,

MELISSA MARTY

(Ms. Donna Baggs, Principal)

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. ID 2018-014 MOTION - APPROVAL OF CITY COMMISSION MINUTES.

<u>Attachments:</u> <u>MINUTES - 9-6-17BH-Minutes-Draft</u>

MINUTES - 9-6-17R-Minutes-Draft

MINUTES - 9-19-17BH-Minutes-Draft

MINUTES - 9-27-17R-Minutes-Draft

B. ID 2018-009 RESOLUTION - APPROVING REAPPOINTMENT OF PATRICK D.

CRISTIANO TO THE UNSAFE STRUCTURES BOARD FOR A TERM

COMMENCING JANUARY 21, 2018 TO JANUARY 20, 2021.

Attachments: RESOLUTION

C. ID 2018-010 RESOLUTION - APPROVING REAPPOINTMENT OF GILLES T. VENDETTE

TO THE UNSAFE STRUCTURES BOARD FOR A TERM COMMENCING

JANUARY 21, 2018 TO JANUARY 20, 2021.

Attachments: RESOLUTION

D. ID 2017-803 RESOLUTION - URGING THE FLORIDA LEGISLATURE TO REJECT HOUSE

BILL 521 RELATED TO PREEMPTING TO THE STATE THE REGULATION OF THE TRIMMING, REMOVAL, OR HARVESTING OF TREES AND TIMBER ON

PRIVATE PROPERTY AND PROHIBITING CERTAIN LOCAL

GOVERNMENTAL ACTIONS RELATING TO THE TRIMMING OR REMOVAL OF TREES OR TIMBER; PROHIBITING LOCAL GOVERNMENTS FROM PROHIBITING THE BURIAL OF VEGETATIVE DEBRIS ON CERTAIN

PROPERTIES.

Attachments: RESOLUTION

E. <u>ID 2017-806</u> RESOLUTION - ACCEPTING BILL OF SALE AND APPROVING THE

UTILITY AND ACCESS EASEMENTS FOR MAINTENANCE OF WATER AND

SEWER FACILITIES AT 2402 - 2534 NORTH STATE ROAD 7, MARGATE,

FLORIDA.

Attachments: RESOLUTION

Background Information - Bill of Sale

Background Information - Utility Easement

Background Information -Access Easement

F. ID 2017-814 RESOLUTION - AUTHORIZING THE ADDITION OF THE POSITION OF

LEAD PERMIT SPECIALIST AND AN ADDITIONAL OFFICE SPECIALIST I

POSITION IN THE BUILDING DEPARTMENT.

Attachments: RESOLUTION

BACKGROUND

G. ID 2017-816 RESOLUTION - APPROVING THE INDEMNIFICATION AGREEMENT WITH

IP NUVO MARGATE, LLC FOR INSTALLATION OF A WATER MAIN ON

STATE ROAD 7, NORTH OF SW 8TH COURT.

<u>Attachments:</u> <u>RESOLUTION</u>

AGREEMENT

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

A. ID 2018-017 APPROVING APPOINTMENT OF ______ TO THE FIVE MEMBER

MARGATE PLANNING AND ZONING BOARD FOR THE VACATED POSITION TO FULFILL THE REMAINDER OF THE CURRENT TERM

ENDING MARCH 21, 2019.

Attachments: RESOLUTION

BACKGROUND - Ordinance 2013-2

APPLICATIONS - On File for P&Z Board as of 1/18/18

B. ID 2018-026 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH RONALD L.

BOOK, P.A. FOR PROVISION OF STATE LOBBYING SERVICES AND AUTHORIZING THE ADMINISTRATION TO RENEW THIS AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER COMMISSION ACTION

PROVIDING FOR TERM; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: RESOLUTION

<u>AGREEMENT</u>

C. ID 2018-027 APPROVING THE RECLASSIFICATION OF THE POSITION OF

COMMUNICATIONS COORDINATOR TO PUBLIC SAFETY

COMMUNICATIONS MANAGER; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: RESOLUTION

BACKGROUND

7) ORDINANCE(S) - FIRST READING

A. ID 2017-813 ORDINANCE TO REVISE WINDOW SIGN REGULATIONS AND PROVIDE

FOR AMORTIZATION ON NON-CONFORMING SIGNS.

Attachments: ORDINANCE

BACKGROUND: SUMMARY OF CHANGES

MINUTES: 2017-0823 WORKSHOP MINUTES: DRC 2017-1024 DRAFT

MINUTES: PZ 1205 DRAFT

8) DISCUSSION AND POSSIBLE ACTION

A. ID 2018-025 SELECTION OF CHARITY FOR A DONATION OF \$1,000 BY WAWA AT

THEIR GRAND OPENING EVENT.

B. ID 2018-024 PARKS AND RECREATION BOND REFERENDUM.

<u>Attachments:</u> <u>BACKGROUND</u>

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.