



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 31, 2018

7:00 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

[ID 2018-015](#) COLIN MACKINLAY-BARISH, 1st GRADE, MAPLEWOOD ELEMENTARY

1) PRESENTATION(S)

A. [ID 2018-029](#) HOLIDAY DECORATING CONTEST WINNERS

1ST PLACE - EDWARD DEIMLING, 6675 N.W. 17TH CT
(\$100 VISA GIFT CARD)

2ND PLACE (TIE) - RHONDA & KATHRYN HOLCOMB-KIRBY, 6251 N.W.
15TH STREET
(\$50 VISA GIFT CARD)

2ND PLACE (TIE) - REZA ALI, 7610 N.W. 23RD STREET
(\$50 VISA GIFT CARD)

B. [ID 2018-034](#) HOME OF THE MONTH - JANUARY 2018

ATHLETES OF THE MONTH

**C. [ID 2018-016](#) BASEBALL: JOSEPH KOPCZYK
(Margate Baseball)**

Attachments: [BACKGROUND](#)

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

- D. [ID 2018-001](#) PAUL R. FIX, POLICE LIEUTENANT - POLICE DEPARTMENT - 30 YEARS
- PAUL LINDEMAN, POLICE OFFICER - POLICE DEPARTMENT - 15 YEARS
- MICHAEL SHAPIRA, POLICE OFFICER - POLICE DEPARTMENT - 15 YEARS
- HAZEL BURNS, COMMUNICATIONS, POLICE DEPARTMENT - 15 YEARS
- OSCAR RODRIGUEZ, FIRE CAPTAIN - FIRE DEPARTMENT - 15 YEARS
- KYLE GEORGE WOOLLEY, POLICE OFFICER - POLICE DEPARTMENT - 10 YEARS
- VITO J. LABRIOLA, FIRE CAPTAIN - FIRE DEPARTMENT - 10 YEARS
- MASON W. LEBRON, FIRE CAPTAIN - FIRE 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 2017-811](#) RESOLUTION - ACCEPTING BILL OF SALE AND APPROVING THE UTILITY AND ACCESS EASEMENTS FOR MAINTENANCE OF WATER AND SEWER FACILITIES AT 3710 COCONUT CREEK PARKWAY, COCONUT CREEK, FLORIDA.

Attachments:

[RESOLUTION](#)
[Background Information](#)
[Background Information](#)
[Background Information](#)
[Background Information](#)

- B. [ID 2017-812](#) RESOLUTION - APPROVING THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING.

Attachments:

[RESOLUTION](#)
[BACKGROUND: PROPOSED ILA](#)
[BACKGROUND: LEVEL OF SERVICE ANALYSIS](#)

- C. [ID 2017-815](#) RESOLUTION - REJECTING THE SOLE BID RECEIVED FOR BID NO. 2018-004 - WEST WASTEWATER TREATMENT PLANT EMERGENCY GENERATOR NO. 1 TOP END OVERHAUL FROM PANTROPIC POWER, INC; AUTHORIZING THE ADMINISTRATION TO RE-BID OR TO NEGOTIATE AN AGREEMENT WITH A QUALIFIED SERVICE PROVIDER TO BE CONSIDERED BY THE COMMISSION FOR WAIVING OF BIDDING; PROVIDING FOR AN EFFECTIVE DATE.

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

- D. [ID 2018-011](#) RESOLUTION - APPROVING REAPPOINTMENT OF ANTHONY G. ROMANO TO THE CIVIL SERVICE BOARD FOR THE TERM COMMENCING FEBRUARY 1, 2018, THROUGH JANUARY 31, 2020.

Attachments: [RESOLUTION](#)

- E. [ID 2018-035](#) RESOLUTION - AMENDING RESOLUTION 17-150, URGING THE FEDERAL EMERGENCY MANAGEMENT AGENCY ("FEMA") TO CHANGE FEMA'S POLICY REQUIRING PRE-APPROVAL FOR DISASTER DEBRIS REMOVAL FROM PRIVATE ROADS WITHIN RESIDENTIAL COMMUNITIES AND TREAT DISASTER DEBRIS REMOVAL FROM PRIVATE ROADS IN RESIDENTIAL COMMUNITIES IN THE SAME MANNER AS PUBLIC ROADS FOR THE PURPOSE OF FEMA REIMBURSEMENT FOR DISASTER DEBRIS REMOVAL COSTS.

Attachments: [RESOLUTION](#)

- F. [ID 2018-036](#) RESOLUTION - AUTHORIZING THE SPONSORSHIP AND DONATION OF \$1,000 FROM WAWA, INC. TO CATS EXCLUSIVE, INC.; PROVIDING FOR EFFECTIVE DATE.

Attachments: [RESOLUTION](#)

- G. [ID 2018-037](#) RESOLUTION - APPROVING SUPPORT OF THE WAY BACK WHEN PEOPLES CONVENTION TO BE HELD AT THE MARGATE COMMUNITY CENTER; PROVIDING FOR WAIVING OF RENTAL FEES; PROVIDING FOR IN-KIND MARKETING SUPPORT; PROVIDING FOR EFFECTIVE DATE.

Attachments: [RESOLUTION](#)

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

- A. [ID 2017-809](#) APPROVING AND ACCEPTING THE AGREEMENT AND FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY-ORIENTED POLICING SERVICES, 2017 COPS HIRING PROGRAM (CHP) GRANT IN THE AMOUNT OF \$500,000.00 FOR THE THREE YEAR AWARD PERIOD BEGINNING NOVEMBER 1, 2017 THROUGH OCTOBER 31, 2020.

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

- B. [ID 2018-023](#) ~~APPROVING COLLECTIVE BARGAINING AGREEMENT WITH THE FEDERATION OF PUBLIC EMPLOYEES FOR THE PERIOD FROM OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2020; PROVIDING FOR EFFECTIVE DATE.~~

- C. [ID 2018-033](#) APPROVING COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL #3080 FOR THE PERIOD FROM OCTOBER 1, 2016, THROUGH SEPTEMBER 30, 2019; PROVIDING FOR EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[CONTRACT](#)
[CORRESPONDENCE](#)

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.