

# **City of Margate**

# 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, February 21, 2018	7:00 PM	Commission Chambers

CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## 1) **PRESENTATION(S)**

Α.	ID 2018-021	2018 RELAY FOR LIFE (presented by Lora Stearns, Community Development
		Manager, American Cancer Society, and Teresa DeCristofaro, Event Lead)

- **B.** <u>ID 2018-047</u> CIVILIAN OF THE MONTH DECEMBER 2017 MARITES D. BERNARDO-O'KEEFE, COURT LIAISON
- **C.** <u>ID 2018-057</u> HOME OF THE MONTH FEBRUARY 2018

### ATHLETES OF THE MONTH

D. <u>ID 2018-060</u> SOCCER: AARON CABALLERO (Margate United FC U11)

> BASEBALL: GIUSEPPE KOPCZYK (Margate Baseball 7U Travel Team and AA Division)

BASKETBALL: DAKOTAH DANIELS (Margate Youth Basketball League)

Attachments: 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 2018-064</u> MOTION APPROVAL OF CITY COMMISSION MINUTES: OCTOBER 4, 2017 - REGULAR CITY COMMISSION MEETING, OCTOBER 18, 2017 - REGULAR CITY COMMISSION MEETING.
  - Attachments: MINUTES 10-4-17 Regular City Commission Draft MINUTES - 10-18-17 Regular City Commission - Draft
- **B.** <u>ID 2018-056</u> RESOLUTION - AMENDING AND UPDATING THE CITY'S LISTING OF SOLE SOURCE MANUFACTURERS AND PROVIDERS PREVIOUSLY APPROVED UNDER RESOLUTION NO. 16-305; AUTHORIZING WAIVING OF BIDDING AS REQUIRED FOR THE PURCHASE OF BUDGETED SUPPLIES, MATERIALS, EQUIPMENT AND PROJECTS FOR SO LONG AS THE LISTED VENDOR REMAINS THE SOLE SOURCE FOR THE ITEM(S) SPECIFIED; PROVIDING FOR AN EFFECTIVE DATE.
  - Attachments: RESOLUTION BACKGROUND BACKGROUND BACKGROUND

### 5) CITY MANAGER'S REPORT

### 6) **RESOLUTION(S)**

A. <u>ID 2018-065</u> PROVIDING FOR CITY SUPPORT OF THE FEBRUARY 25, 2018 OPENING DAY OF THE CHALLENGER LITTLE LEAGUE BASEBALL PROGRAM WHICH OCCURS IN CONJUNCTION WITH CITY RIBBON CUTTING CEREMONY FOR THE OPENING OF THE NEW PLAYGROUND AT THE MARGATE SPORTS COMPLEX; AUTHORIZING THE EXPENDITURE OF CITY FUNDS; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO COORDINATE PAYMENT TO JOJI YOGURT, LLC, THE EVENT YOGURT VENDOR.

#### Attachments: RESOLUTION

- B. ID 2018-067 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.
- C. <u>ID 2018-059</u> APPROVING A TWO PERCENT (2.0%) COST OF LIVING (COLA) FOR THE PERIOD FROM OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018, FOR SENIOR MANAGEMENT; PROVIDING FOR EFFECTIVE DATE.

Attachments: RESOLUTION

## 7) ORDINANCE(S) - FIRST READING

**A.** ID 2018-048 AMENDING THE MARGATE CODE OF ORDINANCES TO CHANGE ALL REFERENCES TO "ECONOMIC DEVELOPMENT DEPARTMENT" TO THE "DEVELOPMENT SERVICES DEPARTMENT"; PROVIDING FOR CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE. Attachments: ORDINANCE ORDINANCE TO REVISE WINDOW SIGN REGULATIONS AND PROVIDE **B.** ID 2018-058 FOR AMORTIZATION ON NON-CONFORMING SIGNS. ORDINANCE Attachments: BACKGROUND: SUMMARY OF CHANGES MINUTES: 2017-0823 WORKSHOP MINUTES: DRC 2017-1024 DRAFT MINUTES: PZ 1205 DRAFT MINUTES: CC 1-24-18R-ACTION MINUTES DRAFT

#### 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.