



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, March 21, 2018

7:00 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

[ID 2018-121](#) DESTINI STEWART, 9TH GRADE, CORAL SPRINGS HIGH SCHOOL

1) PRESENTATION(S)

- A. [ID 2018-096](#) LEGISLATIVE UPDATE (Presented by Representative Barrington A. Russell, District 95)
- B. [ID 2018-114](#) PRESENTATION OF THE FLORIDA CUP TO THE CITY OF MARGATE BY THE MARGATE-COCONUT CREEK FIRE RESCUE ALS TEAM
- C. [ID 2018-089](#) HOME OF THE MONTH - MARCH 2018

ATHLETES OF THE MONTH

- D. [ID 2018-098](#) BASEBALL: MADDOX MALLAN, 7
(Margate Baseball 7U Travel Team)

CHEERLEADING: VICTORIA JONES AND GIOVANNI JONES
(5 Star Athletics/Exceptional Emeralds)

Attachments: [BACKGROUND](#)

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

- E. [ID 2018-113](#) GREGORY M. WOOD, POLICE SERGEANT - POLICE DEPARTMENT - 30 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 2018-112](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES: OCTOBER 30, 2017 - CITY COMMISSION WORKSHOP; NOVEMBER 15, 2017 - REGULAR CITY COMMISSION MEETING; DECEMBER 6, 2017 - REGULAR CITY COMMISSION MEETING; DECEMBER 18, 2017 - SPECIAL CITY COMMISSION MEETING.

Attachments: [MINUTES - October 30, 2017 - City Commission Workshop](#)
[MINUTES - November 15, 2017 - Regular City Commission Meeting](#)
[MINUTES - December 6, 2017 - Regular City Commission Meeting](#)
[MINUTES - December 18, 2017 - Special City Commission Meeting](#)

- B. [ID 2018-099](#) MOTION - ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2017.

Attachments: [BACKGROUND](#)

- C. [ID 2018-081](#) RESOLUTION - APPROVING THE ACQUISITION AND WAIVING OF BIDDING FOR VARIOUS CRITICAL INCIDENT EQUIPMENT TO INCREASE RESPONSE EFFECTIVENESS FOR INVESTIGATIVE CAPABILITIES, WITH THE ACQUISITION BEING FUNDED FROM THE STATE LAW ENFORCEMENT TRUST FUND AT A COST NOT TO EXCEED \$35,000.00.

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

- D. [ID 2018-084](#) RESOLUTION - APPROVING THE ACQUISITION AND WAIVING OF BIDDING FOR VARIOUS CRITICAL INCIDENT EQUIPMENT AND SUPPLIES TO INCREASE RESPONSE EFFECTIVENESS FOR ACTIVE EMERGENCY SITUATIONS, WITH THE ACQUISITION BEING FUNDED FROM THE FEDERAL LAW ENFORCEMENT TRUST FUND AT A COST NOT TO EXCEED \$117,000.00.

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

- E. [ID 2018-110](#) RESOLUTION - AWARDED BID NO. 2018-008 - FURNISH AND INSTALL TWO (2) HVAC SYSTEMS FOR THE DEES ADMINISTRATION BUILDING TO CLIMATE TEMP, INC.; NOT TO EXCEED \$59,680.00; PROVIDING FOR AN EFFECTIVE DATE.

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

- F. [ID 2018-116](#) RESOLUTION - SUPPORTING THE WYLAND NATIONAL MAYOR'S CHALLENGE FOR WATER CONSERVATION.

Attachments: [RESOLUTION](#)

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

- A. [ID 2017-782](#) APPROVING AN INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF MARGATE PROVIDING FOR FUNDING AND ADMINISTRATION OF 41ST AND 42ND YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; PROVIDING FOR AMENDMENT AND EXTENSION OF THE AGREEMENT WITHOUT FURTHER COMMISSION ACTION; PROVIDING FOR TERMINATION; PROVIDING FOR AN EFFECTIVE DATE.

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

- B. [ID 2018-091](#) AUTHORIZING THE ADDITION OF THE POSITION OF ACCOUNT CLERK I FOR THE PUBLIC WORKS DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)

- C. [ID 2018-109](#) 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.

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

- D. [ID 2018-124](#) ANNOUNCING ZONING IN PROGRESS RELATED TO PENDING CITY-WIDE RESIDENTIAL PARKING REQUIREMENTS AND PROVIDING AN EFFECTIVE DATE.

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

7) ORDINANCE(S) - SECOND READING

- A. [ID 2018-107](#) CONSIDERATION OF AN ORDINANCE TO BAN MEDICAL MARIJUANA TREATMENT CENTERS AND DISPENSARIES.

Attachments: [ORDINANCE](#)
 [MINUTES: 1/9/2018 DRC](#)
 [MINUTES: 2/6/2018 PLANNING AND ZONING BOARD \(DRAFT\)](#)
 [BACKGROUND: MEMORANDUM FROM CITY ATTORNEY](#)
 [BACKGROUND: SENATE BILL 8A](#)
 [BACKGROUND: RESOLUTION 17-160](#)

8) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2018-108](#) OPTIONS REGARDING THE TRANSIT-ORIENTED CORRIDOR (TOC) - PRESENTATION BY JEFF KATIMS OF THE MELLGREN PLANNING GROUP.

Attachments: [BACKGROUND](#)

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.

