

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 Interim City Attorney Goren, Cherof, Doody & Ezrol, P.A. City Clerk Joseph J. Kavanagh

Wednesday, April 4, 2018

6:30 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ID 2018-147 SOPHIA CAGGIANO, 6TH GRADE, RAMBLEWOOD MIDDLE SCHOOL

1) PRESENTATION(S)

STUDENTS AND TEACHERS OF THE MONTH

A. ID 2018-134

ABUNDANT LIFE CHRISTIAN ACADEMY: STUDENT, MARILISA TORRES; TEACHER, LATOYA DEAN

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

ATLANTIC WEST ELEMENTARY: STUDENT, EASON LEE; TEACHER, BARBARA SOHN

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

LIBERTY ELEMENTARY: STUDENT, CHEDNA FERDINAND; TEACHER, GINA AUXILLY

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

MARGATE ELEMENTARY: STUDENT, ARIANNA DELGADO; TEACHER, MICHELLE MESSINGER

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

MARGATE MIDDLE: STUDENT, JONATHAN OCTAVIEN; TEACHER, DENISE MOORE

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

RISE ACADEMY SCHOOL OF SCIENCE AND TECHNOLOGY: STUDENT, KOBE DESOUZA; TEACHER, BASAK CAYLI-ESMER

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

WEST BROWARD ACADEMY: STUDENT, MEGAN KATAKITI (MARCH) STUDENT, JOSHUA DOMINGUE (APRIL); TEACHER, MARY LUBBERS

(Ms. Donna Baggs, Principal)

Attachments: BACKGROUND

BACKGROUND

PROCLAMATION(S)

B. ID 2018-071 ALLEN BELLMAN DAY - APRIL 4, 2018

Attachments: BACKGROUND

C. ID 2018-111 WATER CONSERVATION MONTH - APRIL, 2018 (presented to Lorraine A.

Mayers, Regional Representative, South Florida Water Management District)

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

D. ID 2018-137 FLORIDA WATER PROFESSIONALS MONTH - APRIL, 2018 (presented to

Florida Water & Pollution Control Operators Association)

Attachments: BACKGROUND

E. ID 2018-138 NATIONAL AUTISM AWARENESS MONTH - APRIL, 2018

Attachments: BACKGROUND

F. ID 2018-144 NATIONAL CRIME VICTIMS' RIGHTS WEEK - APRIL 8-14, 2018 (presented to

Tara Arena, Victim Advocate)

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 2018-132</u> MOTION - APPROVAL OF CITY COMMISSION MINUTES: DECEMBER 11,

2017 - CITY COMMISSION WORKSHOP; DECEMBER 13, 2017 - REGULAR CITY COMMISSION MEETING; JANUARY 24, 2018 - REGULAR CITY COMMISSION MEETING; JANUARY 31, 2018 - REGULAR CITY

COMMISSION MEETING.

Attachments: MINUTES - December 11, 2017 City Commission Workshop - Draft

MINUTES - December 13, 2017 Regular City Commission Meeting - Draft

MINUTES - January 24, 2018 Regular City Commission Meeting - Draft

MINUTES - January 31, 2018 Regular City Commission Meeting - Draft

B. ID 2018-135 RESOLUTION - AWARD OF BID NO. 2018-013 FURNISH AND DELIVER

SODIUM HYDROXIDE 50% BY WEIGHT TO ALLIED UNIVERSAL CORPORATION AT A COST OF \$2.76/GALLON FOR TRUCKLOAD

DELIVERY AND \$3.34/GALLON FOR LESS THAN TRUCKLOAD DELIVERY; WITH THE CITY OF MARGATE ACTING AS LEAD AGENCY FOR THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE

GROUP; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: RESOLUTION

BACKGROUND BACKGROUND BACKGROUND

C. <u>ID 2018-136</u> RESOLUTION - AUTHORIZING THE ADMINISTRATION TO NEGOTIATE

CONTINUING SERVICES AGREEMENTS WITH THE TOP FIVE RANKED ENGINEERING FIRMS, (1) HAZEN AND SAWYER, P.C., (2) CAROLLO ENGINEERS, INC., (3) CHEN-MOORE & ASSOCIATES, INC., (4) ECKLER ENGINEERING, INC., AND (5) CRAIG A. SMITH & ASSOCIATES, INC. FOR

REQUEST FOR QUALIFICATIONS (RFQ) 2018-009 - WATER AND

WASTEWATER ENGINEERING SERVICES; PROVIDING FOR AN EFFECTIVE

DATE.

Attachments: RESOLUTION

BACKGROUND
BACKGROUND

BACKGROUND BACKGROUND

BACKGROUND

BACKGROUND

BACKGROUND

BACKGROUND

BACKGROUND

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

A. <u>ID 2018-123</u> AUTHORIZING THE EXECUTION OF A DECLARATION OF ACCESS

EASEMENT FOR THE PURPOSE OF THE COVERED SPORTS FIELD TO BE

CONSTRUCTED AT 1675 BANKS ROAD.

Attachments: RESOLUTION

BACKGROUND INFORMATION

B. <u>ID 2018-133</u> APPROVING APPOINTMENT OF CITY OF MARGATE DIRECTOR, FIRST

ALTERNATE, AND SECOND ALTERNATE TO THE BROWARD LEAGUE OF

CITIES BOARD OF DIRECTORS FOR 2018-2019.

Attachments: RESOLUTION

BACKGROUND - 2018 BLOC Memorandum

C. <u>ID 2018-143</u> ANNOUNCING ZONING IN PROGRESS RELATED TO PENDING CITY-WIDE

RESIDENTIAL PARKING REQUIREMENTS AND PROVIDING AN

EFFECTIVE DATE.

Attachments: RESOLUTION

BACKGROUND: PARKING INFORMATION

BACKGROUND2

D. <u>ID 2018-008</u> APPROVING A TWO PERCENT (2.0%) COST OF LIVING (COLA) FOR THE

PERIOD FROM OCTOBER 1, 2017, THROUGH SEPTEMBER 30, 2018, FOR THE

CITY CLERK; PROVIDING FOR EFFECTIVE DATE.

Attachments: RESOLUTION

7) DISCUSSION AND POSSIBLE ACTION

A. ID 2018-152 SPECIAL EVENTS FUNDING/DONATION REQUEST PROGRAM - FIRE

CHIEFS ASSOCIATION OF BROWARD COUNTY.

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

B. ID 2018-151 RULES OF PROCEDURE AT MARGATE CITY COMMISSION MEETINGS FOR

2017-2018.

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

C. <u>ID 2017-780</u> RULES OF CONDUCT OF THE PUBLIC AT PUBLIC MEETINGS FOR

2017-2018.

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.