

# **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, May 16, 2018 7:00 PM Commission Chambers

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

ID 2018-238 GABRIELLA MARCISAK, 12th GRADE, CORAL GLADES HIGH SCHOOL

# 1) PRESENTATION(S)

**A.** <u>ID 2018-240</u> SPECIAL RECOGNITION - JOHN SYLVAIN

**B.** <u>ID 2018-241</u> HOME OF THE MONTH - MAY 2018

JEREMY & DIANA BERESOVOY, 7984 NW 1ST STREET

#### ATHLETES OF THE MONTH

C. ID 2018-239 COMPETITIVE CHEERLEADING: GABRIELLA MARCISAK

(Coral Glades High School, Jaguars)

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

#### EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

D. ID 2018-242 LOCKSLEY G. BARTLEY, UTILITY TECHNICIAN - DEPARTMENT OF

ENVIRONMENTAL AND ENGINEERING SERVICES - 5 YEARS

#### PROCLAMATION(S)

E. ID 2018-142 KIDS TO PARK DAY - MAY 19, 2018 (presented to Mike Jones, Parks and

Recreation Director)

Attachments: BACKGROUND

F. ID 2018-187 NATIONAL PUBLIC WORKS WEEK - MAY 20-26, 2018 (presented to Mark

Collins, Public Works Director)

<u>Attachments:</u> BACKGROUND - National Public Works Week 2018

# 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 2018-233 MOTION - APPROVAL OF CITY COMMISSION MINUTES: MARCH 7, 2018 -

REGULAR CITY COMMISSION MEETING, MARCH 8, 2018 - CITY COMMISSION WORKSHOP, MARCH 21 2018 - REGULAR CITY

COMMISSION MEETING.

<u>Attachments:</u> MINUTES - March 7, 2018 - Regular City Commission Meeting

MINUTES - March 8, 2018 - City Commission Workshop

MINUTES - March 21, 2018 - Regular City Commission Meeting

B. ID 2018-230 RESOLUTION - APPROVING FEDERALLY-FUNDED SUBAWARD AND

GRANT FORM AGREEMENT WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR DEBRIS REMOVAL, EMERGENCY PROTECTIVE MEASURES AND REPAIR OR REPLACEMENT OF DISASTER

DAMAGED FACILITIES FROM HURRICANE IRMA.

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

**AGREEMENT** 

CORRESPONDENCE

#### 5) CITY MANAGER'S REPORT

## 6) RESOLUTION(S)

A. ID 2018-244 APPROVING THE GRANT AGREEMENT BETWEEN THE CITY OF

MARGATE AND STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL

PROTECTION LAND AND WATER CONSERVATION FUND

PROGRAM-AGREEMENT NO. LW675.

Attachments: RESOLUTION

LW675 Margate Firefighters Park Grant Agreement

2016-2017 LWCF Approved Priority List

**B.** ID 2018-146 APPROVING APPOINTMENT OF A CITY COMMISSIONER TRUSTEE TO

THE EMPLOYEE BENEFIT TRUST FUND FOR THE TERM OF JUNE 1, 2018,

UNTIL MAY 31, 2021.

Attachments: RESOLUTION

C. ID 2018-226 CONSIDERATION OF A TEMPORARY USE PERMIT (TUP), TO ALLOW A

BRAZILIAN FESTIVAL AT ST. VINCENT CATHOLIC CHURCH 6350 NW

18TH STREET, FROM JUNE 9 - JUNE 10, 2018.

Attachments: RESOLUTION

ST. VINCENT TUP APPLICATION

STAFF COMMENTS

**D.** ID 2018-209 APPROVING THE FUNDING OF THE NATIONAL NIGHT OUT EVENT TO BE

HELD AUGUST 7, 2018, TO PROMOTE COMMUNITY INVOLVEMENT IN

CRIME PREVENTION AND NEIGHBORHOOD SPIRIT AND POLICE-COMMUNITY NEIGHBORHOOD SPIRIT AND POLICE-COMMUNITY RELATIONS, AND TO ENCOURAGE

NEIGHBORHOOD CAMARDERIE AS PART OF THE FIGHT FOR SAFER STREETS, AT A COST NOT TO EXCEED \$13,500.00; PROVIDING FOR FUNDING FROM THE STATE LAW ENFORCEMENT TRUST FUND.

Attachments: RESOLUTION

**CORRESPONDENCE** 

E. <u>ID 2018-220</u> RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES

AND PROGRAMS IN THE CITY OF MARGATE, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE RESCUE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND

PROVIDING AN EFFECTIVE DATE.

Attachments: RESOLUTION

Fire Rescue Assessment Program Report 2016

F. ID 2018-243 CALLING A REFERENDUM ELECTION TO BE HELD ON NOVEMBER 6, 2018

TO DETERMINE IF A MAJORITY OF THE ELECTORS OF THE CITY OF MARGATE APPROVE THE ISSUANCE BY THE CITY OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$25,000,000 FOR

THE PURPOSE OF FINANCING THE COST OF PARKS AND RECREATION

PROJECTS.

Attachments: RESOLUTION

**BACKGROUND** 

#### 7) RESOLUTION(S) - QUASI-JUDICIAL HEARING

**A.** ID 2018-194 CONSIDERATION OF APPEAL OF PUBLIC HEARING BA-03-2018 -

VARIANCE REQUEST FOR PERMISSION TO ALLOW A CHILD CARE CENTER TO BE LOCATED WITHIN 1,000 FEET OF ESTABLISHMENTS SELLING ALCOHOLIC BEVERAGES IN THE PEPPERTREE PLAZA SHOPPING CENTER LOCATED AT 5476 WEST SAMPLE ROAD.

**RESOLUTION** Attachments:

> APPEAL APPLICATION **BA-03-18 APPLICATION** APPLICANT NARRATIVE

**SURVEY** SITE PLAN

STAFF RECOMMENDATION STAFF PRESENTATION

## 8) ORDINANCE(S) - FIRST READING

**A.** ID 2018-249 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF MARGATE,

FLORIDA, CALLING A REFERENDUM TO BE HELD ON THE NOVEMBER 6, 2018 GENERAL ELECTION TO DETERMINE IF A MAJORITY OF THE ELECTORS OF THE CITY OF MARGATE APPROVE REMOVAL OF PROVISION OF SECTIONS 4.10 AND 4.11 THE CHARTER REGARDING PROCUREMENT TO FACILITATE CONSOLIDATION INTO THE CITY CODE OF ORDINANCES PROCUREMENT RULES AND REGULATION. INCLUSIVE OF MONETARY THRESHOLDS WHICH ADDRESS WHEN CITY MANAGER AND CITY COMMISSION REVIEW IS REQUIRED; PROVIDING LANGUAGE

FOR THE REFERENDUM ELECTION BALLOT TITLE AND BALLOT EXPLANATION/QUESTION; AUTHORIZING THE CITY ADMINISTRATION TO TAKE APPROPRIATE ACTION TO EFFECTUATE THE INTENT OF THIS

ORDINANCE INCLUDING PUBLICATION AND NOTICE TO THE SUPERVISOR OF ELECTIONS; AND PROVIDING FOR AN EFFECTIVE

DATE.

**ORDINANCE - Procurement Charter Amendment** Attachments:

**B.** ID 2018-247 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF MARGATE,

> FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO ARTICLE III, ENTITLED "LEGISLATIVE" AND SPECIFICALLY SECTION 3.02, "QUALIFICATIONS OF COMMISSIONERS", SUBSECTION B "TERM LIMITATIONS" AND SECTION 3.04 "ELECTIONS AND TERMS" OF THE CHARTER OF THE CITY OF MARGATE, FLORIDA, TO ABOLISH TERM LIMITS FOR THE MAYOR AND COMMISSIONERS; PROVIDING FOR A NOTICE OF AN ADVERTISEMENT OF THE REFERENDUM ELECTION TO BE PUBLISHED IN ACCORDANCE WITH LAW; PROVIDING THAT THIS

ORDINANCE WHEN ADOPTED, SHALL BE SUBMITTED TO THE

QUALIFIED ELECTORS OF THE CITY OF MARGATE, FLORIDA, AT THE

NOVEMBER 6, 2018 GENERAL ELECTION, AND SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND

PROVIDING FOR AN EFFECTIVE DATE.

**ORDINANCE - Charter Amendment Terms and Term Limits** Attachments:

**C.** ID 2018-248 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF MARGATE, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO ARTICLE IV. ENTITLED "CITY MANAGER" AND SPECIFICALLY SECTION 4.08 ENTITLED "POWER AND DUTY OF THE CITY MANAGER OF THE CHARTER OF THE CITY OF MARGATE, FLORIDA, TO ADD "CHIEF OF THE POLICE DEPARTMENT" AND "CHIEF OF THE FIRE RESCUE DEPARTMENT" TO THE LIST OF POSITIONS THAT THE CITY COMMISSION RESERVES TO ITSELF THE POWER OF APPOINTMENT, SUSPENSION AND REMOVAL: PROVIDING FOR A NOTICE OF AN ADVERTISEMENT OF THE REFERENDUM ELECTION TO BE PUBLISHED IN ACCORDANCE WITH LAW: PROVIDING THAT THIS ORDINANCE WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF MARGATE, FLORIDA, AT THE NOVEMBER 6, 2018 GENERAL ELECTION, AND SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: ORDINANCE - Charter Amendment Chief

#### **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.