

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, June 6, 2018

6:30 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

A. ID 2018-271 GOLDA AND SIMCHA GONZALEZ, 1ST GRADE, HEBREW ACADEMY

1) PRESENTATION(S)

ID 2018-278 STUDENT OF THE YEAR - CRAIG DUMAS (Margate Middle School)

- 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 2018-269 MOTION - APPROVAL OF CITY COMMISSION MINUTES: APRIL 4, 2018 -

REGULAR CITY COMMISSION MEETING; APRIL 5, 2018 - CITY

COMMISSION WORKSHOP; APRIL 18, 2018 - REGULAR CITY COMMISSION MEETING; APRIL 23, 2018 - CITY COMMISSION WORKSHOP; APRIL 30, 2018

- CITY COMMISSION WORKSHOP.

<u>Attachments:</u> <u>MINUTES - April 4, 2018 - Regular City Commission Meeting</u>

MINUTES - April 5, 2018 - City Commission Workshop

MINUTES - April 18, 2018 - Regular City Commission Meeting

MINUTES - April 23, 2018 - City Commission Workshop

MINUTES - April 30, 2018 - City Commission Workshop

B. ID 2018-252 RESOLUTION APPROVING PURCHASE AND INSTALLATION OF A

WIRELESS FUEL MASTER 3505 SYSTEM FROM ADAMS TANK & LIFT, UTILIZING NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE-PURCHASING CONTRACT NUMBER 02217 SYS; IN AN AMOUNT NOT TO-

EXCEED \$30,000.

C. ID 2018-263 RESOLUTION - APPROVING AN EXTENSION OF THE AGREEMENT WITH

GRUBBS EMERGENCY SERVICES, LLC FOR DISASTER DEBRIS

MANAGEMENT SERVICES, THROUGH SEPTEMBER 18, 2018, OR UNTIL A

NEW AGREEMENT IS AWARDED; WHICHEVER OCCURS FIRST;

PROVIDING FOR AN EFFECTIVE DATE.

Attachments: RESOLUTION

BACKGROUND

BACKGROUND - Ashbritt Grubbs Contract

D. ID 2018-264 RESOLUTION - APPROVING THE FIRST AMENDMENT TO THE

INTERLOCAL AGREEMENT FOR SOLID WASTE DISPOSAL SUPPORT

SERVICES WITH BROWARD COUNTY.

Attachments: RESOLUTION

<u>AGREEMENT</u>

BACKGROUND INFORMATION
BACKGROUND INFORMATION

CORRESPONDENCE

E. ID 2018-265 RESOLUTION - APPROVING THE FIRST AMENDMENT TO THE

INTERLOCAL AGREEMENT FOR OPTIONAL COUNTY SERVICES FOR HOUSEHOLD HAZARDOUS WASTE AND BULK TRASH AND YARD

WASTE DROP-OFF PROGRAMS.

Attachments: RESOLUTION

AGREEMENT

CORRESPONDENCE

BACKGROUND INFORMATION BACKGROUND INFORMATION

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

A. ID 2018-139 APPROVING REAPPOINTMENT OF ANTONIO RECINOS TO THE UNSAFE

STRUCTURES BOARD FOR A TERM COMMENCING JUNE 8, 2018 TO JUNE

7, 2021.

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

B. ID 2018-250 DESIGNATION OF ONE (1) VOTING DELEGATE AND ONE (1) ALTERNATE

FOR FLORIDA LEAGUES OF CITIES' 92ND ANNUAL CONFERENCE FROM

AUGUST 16-18, 2018, IN HOLLYWOOD, FLORIDA.

Attachments: RESOLUTION

BACKGROUND - Memorandum

C. <u>ID 2018-200</u> APPROVAL OF REVOCABLE LICENSE AGREEMENT BETWEEN BROWARD

COUNTY, THE CITY OF MARGATE, AND TVC MARGATE C.O., L.L.C. AND-ASSIGNMENT OF MAINTENANCE OF LANDSCAPING INSTALLED IN THE-COPANS ROAD SWALE ADJACENT TO 2000 N STATE ROAD 7 (WAWA).

D. ID 2018-256 APPROVAL AND ACCEPTANCE OF AGREEMENT AND FUNDING FROM

THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT JUSTICE

ASSISTANCE GRANT - EMERGENCY FUND (JAG-E) IN THE AMOUNT NOT TO EXCEED \$5,778.00 FOR THE AWARD PERIOD BEGINNING FEBRUARY 14, 2018, THROUGH FEBRUARY 18, 2018, PROVIDING FOR AN EFFECTIVE

DATE.

Attachments: RESOLUTION

BACKGROUND

E. ID 2018-254 APPROVING AN AGREEMENT FOR PURCHASE AND SALE OF REAL

PROPERTY WITH SUNSHINE SEWING COMPANY, INC. FOR THE PURCHASE OF 1815, 1817, 1819, 1821, 1823 AND 1845 BANKS ROAD, MARGATE, FLORIDA, IN THE AMOUNT OF \$840,000.00, FOR USE BY THE

FIRE-RESCUE DEPARTMENT; PROVIDING FOR EFFECTIVE DATE.

Attachments: RESOLUTION

AGREEMENT

MINUTES

7) ORDINANCE(S) - SECOND READING

A. ID 2018-257 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.

Attachments: ORDINANCE - Procurement Charter Amendment

B. ID 2018-258 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.

Attachments:

ORDINANCE - Charter Amendment Terms and Term Limits

C. ID 2018-259

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" AND ASSISTANT CITY MANAGER 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

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.