



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:
Lesla 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 20, 2018

7:00 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

[ID 2018-272](#) CUB SCOUT PACK 836

1) PRESENTATION(S)

- A. [ID 2018-261](#) HOME OF THE MONTH - JUNE 2018
(Wanda and Virgil Hyde, 104 East Palm Drive)

ATHLETES OF THE MONTH

- B. [ID 2018-284](#) TRAVEL SOCCER U10: ETHAN PEREZ, 10 YEARS OLD

SPECIAL OLYMPICS: MICHAEL D'ANGELO

Attachments: [BACKGROUND](#)

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

- C. [ID 2018-280](#) MICHAEL STARKMAN, DETECTIVE - MARGATE POLICE DEPARTMENT -
10 YEARS

FABIAN MARRERO, FIREFIGHTER/PARAMEDIC - MARGATE FIRE
DEPARTMENT - 15 YEARS

PROCLAMATION(S)

- D. [ID 2018-277](#) PASTOR CJ WALTER DAY - JUNE 20, 2018 (presented to Pastor CJ Walter)

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. [ID 2018-293](#)** MOTION - A MOTION OF THE CITY OF MARGATE, FLORIDA TO WAIVE FEES IN THE AMOUNT OF \$990 FOR THE USE OF ORIOLE PARK SOFTBALL FIELD BY SPECIAL OLYMPICS, INC - FLORIDA - BROWARD PURSUANT TO RESOLUTION NO. 16-174. PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [BACKGROUND](#)

- B. ID 2018-270** ~~RESOLUTION—ACCEPTING BILL OF SALE AND APPROVING THE UTILITY AND ACCESS EASEMENTS FOR MAINTENANCE OF WATER FACILITIES AT 2000 NORTH STATE ROAD 7, MARGATE, FLORIDA.~~

- C. [ID 2018-276](#)** RESOLUTION - VACATING, RELEASING, AND ABANDONING A UTILITY EASEMENT AT 5485 WEST ATLANTIC BLVD; LAKEWOOD RETAIL, LLC, PETITIONER.

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

- D. [ID 2018-279](#)** 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 022217-SYS; IN AN AMOUNT NOT TO EXCEED \$30,000.

Attachments: [RESOLUTION](#)
[BACKGROUND 1](#)
[BACKGROUND 2](#)
[BACKGROUND 3](#)
[BACKGROUND 4](#)
[BACKGROUND 5](#)

- E. [ID 2018-290](#)** RESOLUTION - AWARDING CONTINUING SERVICES AGREEMENTS WITH (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 - Carollo Consultant Agreement - Revised](#)
 [BACKGROUND - CAS Consultant Agreement](#)
 [BACKGROUND - Chen Consultant Agreement](#)
 [BACKGROUND - Eckler Consultant Agreement - Revised](#)
 [BACKGROUND - Hazen Consultant Agreement](#)

- F. [ID 2018-292](#) RESOLUTION - APPROVING THE TERMS AND CONDITIONS OF THE AUTHORIZE.NET PAYMENT GATEWAY MERCHANT SERVICE AGREEMENT TO SERVE AS A PAYMENT GATEWAY BETWEEN THE CUSTOMER AND THE CITY'S CONTRACTED AUTOMATED MERCHANT TO ACCEPT CREDIT CARD PAYMENTS ONLINE THROUGH CIVIC REC., THE NEW WEBSITE PORTAL FOR PARKS AND RECREATION TRANSACTIONS.

Attachments: [RESOLUTION](#)
 [agreement-authorize.net](#)

5) CITY MANAGER'S REPORT

6) PUBLIC HEARING(S)

- A. [ID 2018-289](#) RESOLUTION - RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF MARGATE, FLORIDA; REIMPOSING FIRE RESCUE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF MARGATE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)

7) RESOLUTION(S)

- A. [ID 2018-291](#) WAIVING FORMAL BIDDING PROCEDURES AND AWARDED CONTRACT IN AN AMOUNT NOT TO EXCEED \$176,285.00 TO STONE CONCEPT MIAMI, INC. FOR INSTALLATION OF RESTROOM BUILDINGS AT VETERANS MEMORIAL PARK AND SOUTHEAST PARK AS PER SPECIFICATIONS PREVIOUSLY OPEN FOR FORMAL BIDS UNDER CITY RFQ NO. 2018-011; PROVIDING FOR AN EFFECTIVE DATE.

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

- B. [ID 2018-294](#) AWARDED BID NO. 2018-019 - CDBG FUNDED REPLACEMENT OF

PEDESTRIAN CROSSWALK (14) AND ROUNDABOUT SOLAR POWERED LED SIGNS TO STONE CONCEPT MIAMI, INC., IN AN AMOUNT NOT TO EXCEED \$314,110.

Attachments:

[RESOLUTION](#)

[BACKGROUND 1](#)

[BACKGROUND 2](#)

[BACKGROUND 3](#)

[BACKGROUND 4](#)

[BACKGROUND - Crosswalk Locations](#)

- C. [ID 2018-296](#) 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](#)

[BACKGROUND - 2018 Fire Station Cost \(revised 6-19-18\)](#)

8) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2018-297](#) DISCUSSION AND POSSIBLE ACTION - SHADE CANOPY INSTALLATIONS
- B. [ID 2018-298](#) DISCUSSION AND POSSIBLE ACTION - RECYCLABLE MATERIALS PROCESSING.

Attachments:

[RESOLUTION](#)

[BACKGROUND INFORMATION](#)

[BACKGROUND INFORMATION](#)

[BACKGROUND INFORMATION](#)

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.