

# **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, August 29, 2018	7:00 PM	Commission Chambers

CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

### 1) **PRESENTATION(S)**

- A. <u>ID 2018-377</u> HOME OF THE MONTH AUGUST 2018 (Marc and Kalina Musgrave, 835 SW 51st Avenue)
- **B.** <u>ID 2018-441</u> RECOGNITION OF SUSAN NIGOSANTI OF MICHELLE'S INTERNATIONAL LEARNING HOUSE FOR WINNING THE NATIONWIDE "TEACHERS MAKE A DIFFERENCE" CONTEST.

#### EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

C. ID 2018-447 ROBERTO LORENZO, BATTALION CHIEF - FIRE DEPARTMENT - 20 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. <u>ID 2018-429</u> RESOLUTION - APPROVING THE SALE OF 1012 EAST RIVER DRIVE, MARGATE 3RD ADD 44-48 B LOT 16 BLK 5; PROVIDING FOR EXECUTION OF THE REAL ESTATE CONTRACT AND ASSOCIATED DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE. Attachments: RESOLUTION AGREEMENT BACKGROUND 1 BACKGROUND 2 BACKGROUND 3

**B.** ID 2018-440 RESOLUTION AWARDING AN AGREEMENT WITH ALL **FLORIDA** -CONTRACTING SERVICES FOR 2018-015 -BID NO. **GENERATOR** ENCLOSURE REPLACEMENT (CORAL GATE) IN THE AMOUNT OF \$129,900; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: RESOLUTION

AGREEMENT

BACKGROUND

BACKGROUND

BACKGROUND

BACKGROUND

## 5) CITY MANAGER'S REPORT

#### 6) **PUBLIC HEARING(S)**

**A.** ID 2018-438 RESOLUTION -RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF MARGATE, FLORIDA; REIMPOSING FIRE RESCUE ASSESSMENTS AGAINST CERTAIN ASSESSED PROPERTIES LOCATED WITHIN THE CITY OF MARGATE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018; APPROVING THE RATE OF ASSESSMENT; APPROVING THE SUPPLEMENTAL ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

Attachments: RESOLUTION

#### 7) **RESOLUTION(S)**

\$2500 FOR **A.** ID 2018-444 RESOLUTION APPROVING **EXPENDITURE** OF HOME -SPONSORSHIP OF THE SOS CHILDREN'S VILLAGES "STEPS FOR SOS 5K RUN/WALK" EVENT: APPROVING USE OF THE CITY'S MOBILE STAGE, APPROVING CITY PARTICIPATION OF AN **INTERNAL** "KICKOFF" **EVENT** SOS HOSTED BY CHILDREN'S VILLAGES STAFF AT CITY HALL; PROVIDING FOR AN EFFECTIVE DATE.

Attachments:RESOLUTIONBACKGROUND - 2017 Annual ReportBACKGROUND - 2017 AuditBACKGROUND - 2018 Affirmation LetterBACKGROUND - 2018 Form 990BACKGROUND - 2018-2023 Tax Exempt

**B.** <u>ID 2018-446</u> RESOLUTION - APPROVING FULL PAGE AD AND TICKETS TO THE POMPANO BEACH CHAMBER OF COMMERCE LIGHTHOUSE POINT/MARGATE SHINING STAR AWARDS 2018

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

C. <u>ID 2018-448</u> RESOLUTION - APPROVING INTERLOCAL AGREEMENT BETWEEN THE CITY OF MARGATE AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR THE WINFIELD BOULEVARD ROUNDABOUT PROJECT; PROVIDING FOR EFFECTIVE DATE.

## <u>Attachments:</u> <u>RESOLUTION</u> AGREEMENT

D. <u>ID 2018-449</u> RESOLUTION - APPROVING SETTLEMENT OF THE CLAIM OF KEYLA BANEGAS SANCHEZ AGAINST THE CITY OF MARGATE FOR \$45,000 WITHOUT ADMISSION OF LIABILITY.

Attachments: RESOLUTION

#### 8) DISCUSSION AND POSSIBLE ACTION

- **A.** ID 2018-442 UPDATE ON CITY ATTORNEY PROCESS.
- **B.** <u>ID 2018-443</u> COMPLETE STREETS PROGRAM.

Attachments: BACKGROUND - Presentation

**C.** <u>ID 2018-445</u> SEAWALLS.

#### **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.