

# **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, September 5, 2018

6:30 PM

**Commission Chambers** 

CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

ID 2018-470 ANDRE COLEY, 4TH GRADE, ATLANTIC WEST ELEMENTARY

1) PRESENTATION(S)

No Presentations.

- 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.

### 5) CITY MANAGER'S REPORT

### 6) RESOLUTION(S)

A. ID 2018-463

APPROVING WAIVING OF BIDDING AND AN AGREEMENT FOR THE SOLE SOURCE ACQUISITION OF PRODUCTS, WARRANTY, AND REPAIR SERVICES FROM AXON ENTERPRISES INCORPORATED FOR (119) POLICE TASERS OVER A FIVE YEAR PERIOD AT A COST NOT TO EXCEED \$135,302.15.

B. ID 2018-467 APPROVING A RENEWAL OF THE AGREEMENT WITH INFRAMARK LLC,

FORMERLY **KNOWN** AS **SEVERN** TRENT **ENVIRONMENTAL** SERVICES, TO **PROVIDE FOR** WATER **METER** DISCONNECTIONS. METER RESTORATIONS, AND **ADDITIONAL** SERVICES; **PROVIDING FOR** TERM; PROVIDING FOR RATE PER METER INCREASE; PROVIDING FOR EFFECTIVE DATE.

Attachments: RESOLUTION

BACKGROUND 1
BACKGROUND 2
BACKGROUND 3

C. ID 2018-420 AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AGREEMENT

WITH THE HIGHEST RANKED FIRM, MBR CONSTRUCTION, INC., REQUEST FOR QUALIFICATIONS (RFQ) 2018-020 - DESIGN/BUILD -OF MARGATE DOG PARK PROJECT; FURTHER AUTHORIZING THAT ADMINISTRATION, IN THE EVENT OF IMPASSE, IS **AUTHORIZED** NEGOTIATIONS THE **HIGHEST RANKED TERMINATE** WITH FIRM AND **COMMENCE NEGOTIATIONS** WITH THE **NEXT AND SUCCESSIVE** HIGHEST **RANKED FIRM UNTIL** Α **SUCCESSFUL AGREEMENT** IS REACHED; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: RESOLUTION

BACKGROUND
BACKGROUND
BACKGROUND

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

**A.** <u>ID 2018-462</u> CONSIDERATION OF RENEWAL OF SPECIAL PERMIT FOR EXTENDED HOURS OF ALCOHOL SALES FOR CONSUMPTION ON PREMISES FY 2018/2019 FOR:

Amaya's Centenario Night Club 199 South State Road 7

American Legion Post #157 1791 Mears Parkway

Applebee's Neighborhood Grill and Bar 5377 West Atlantic Boulevard

Brady's Irish Pub 986 South State Road 7

Brunswick Margate Lanes

2020 North State Road 7

Carolina Country Club (McDivot's Restaurant)

3011 Rock Island Road

El Balcon De Las Americas 7932 West Sample Road

Gerri's Sports Pub

6500 West Atlantic Boulevard

Gold Choice Ballroom

343-345-347 South State Road 7

Guapo's Cocktail Bar & Lounge

2160 Mears Parkway

Jasmine Thai and Sushi 1785 North State Road 7

Masters Billiards

201-203-205 South State Road 7

Jesse's Xtreme Sports Bar 5442 West Atlantic Boulevard

O'Malley's Sports Bar 1388 North State Road 7

Saigon Cuisine

1394 North State Road 7

Sharkey's Blvd. Lounge 5889 Margate Boulevard

**TQLA Station** 

5190 Coconut Creek Parkway

Attachments: RESOLUTION

**BACKGROUND** 

**B.** <u>ID 2018-469</u> CONSIDERATION OF SPECIAL PERMIT FOR EXTENDED HOURS OF

ALCOHOL SALES FOR CONSUMPTION ON PREMISES FOR BOHIO LATIN FLAVORS, 2179-2181 N STATE ROAD 7, FOR REMAINDER OF FY 2017/2018

AND FOR ALL OF F2018/2019.

Attachments: RESOLUTION

**BACKGROUND** 

#### 8) ORDINANCE(S) - FIRST READING

A. ID 2018-472 ORDINANCE - AMENDING THE CODE OF THE CITY OF MARGATE,

FLORIDA, CHAPTER 9 - BUILDINGS, ARTICLE III.-FEES, SECTION 9-21. - SCHEDULE OF PERMIT FEES, G. STATE/COUNTY/EDUCATION AND CODE UPDATES; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY;

PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: ORDINANCE

BACKGROUND

## 9) ORDINANCE(S) - SECOND READING

**A.** ID 2018-465 AN ORDINANCE TO INCREASE RESIDENTIAL PARKING REQUIREMENTS.

Attachments: ORDINANCE

CORRESPONDENCE - MEMO TO CITY COMMISSION (SECOND READING)

CORRESPONDENCE- MEMO TO COMMISSION (FIRST READING)

**RESOLUTION 18-038** 

MINUTES - PZ DRAFT EXCERPT 2018-0705

MINUTES - COMMISSION 2018-0404 MINUTES - COMMISSION 2018-0321

MINUTES - CC DRAFT ACTION 2018-0822

**BACKGROUND - Presentation** 

B. ID 2018-466 AN ORDINANCE TO REVISE THE TOC LAND DEVELOPMENT

REGULATIONS.

Attachments: ORDINANCE

**CORRESPONDENCE - MEMO TO COMMISSION** 

MINUTES - 2017-1109 COMMISSION WORKSHOP DRAFT

MINUTES - 2018-0321 COMMISSION MEETING

MINUTES - PZ DRAFT EXCEPT 2018-0705 MINUTES - CC DRAFT ACTION 2018-0822

**BACKGROUND - Presentation** 

#### 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.