

City of Margate

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 26, 2018	7:00 PM	Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

A. <u>ID 2018-490</u> ABIGAIL GOARDS, KINDERGARTEN, MARGATE ELEMENTARY

1) **PRESENTATION(S)**

- A. <u>ID 2018-453</u> "PENNY FOR TRANSPORTATION" BALLOT QUESTION (Presented by Denise A. Martinez, Executive Assistant, Broward County Transportation Department)
- B. <u>ID 2018-464</u> HOME OF THE MONTH SEPTEMBER 2018 (Delphine Lassiter, 6695 SW 7th Street)
- C. <u>ID 2018-508</u> 7TH ANNUAL ACADEMIC SCHOLARSHIPS BY CITY OF MARGATE, IN PARTNERSHIP WITH WASTE MANAGEMENT (Awarded to Joshua Yapp, enrolled at Florida Atlantic University, and Alexandra Giang, enrolled at University of Florida)
- D. <u>ID 2018-518</u> RECOGNITION OF MARGATE RESIDENT VIVEK SREEJITHKUMAR FOR ACHIEVING A PERFECT SCORE ON THE 2017-2018 FLORIDA STATEWIDE GEOMETRY END-OF-COURSE (EOC) ASSESSMENT.

ATHLETES OF THE MONTH

E. <u>ID 2018-496</u> MARGATE MOTION SWIM TEAM: SOFIA OCHOA

LIL DIVAS ALL GIRLS BASEBALL TEAM: CHARLOTTE HUNTER

Attachments: Athlete of the Month Wording-7-2018

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

F. <u>ID 2018-497</u> DEBORAH WINOGRAD, RECREATION SUPERINTENDENT - PARKS & RECREATION - 30 YEARS (AUGUST)

SAMUEL A. MAY, CITY MANAGER - CITY MANAGER'S OFFICE - 30 YEARS

TANGELA THOMAS, TREATMENT PLANT OPERATOR - DEPARTMENT OF ENGINEERING & ENVIRONMENTAL SERVICES - 10 YEARS

PROCLAMATION(S)

G. <u>ID 2018-481</u> COMMUNITY PLANNING MONTH - OCTOBER 2018 (presented to Soraya Martin 7th Grade, Abundant Life Christian Academy, Member of the National Junior Honor Society)

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. <u>ID 2018-461</u> RESOLUTION ACCEPTING BILL OF SALE AND APPROVING THE UTILITY AND ACCESS EASEMENTS FOR MAINTENANCE OF WATER AND SEWER FACILITIES AND SIDEWALK EASEMENT AT 3100 STATE ROAD 7, MARGATE, FLORIDA.
 - Attachments:
 RESOLUTION

 BACKGROUND INFORMATION
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- **B.** <u>ID 2018-468</u> RESOLUTION APPROVING THE FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF MARGATE FOR COST SHARE SUPPORT OF A WATER CONSERVATION INCENTIVES PROGRAM.

Attachments: RESOLUTION

AGREEMENT

C. ID 2018-493 RESOLUTION - APPROVING AN AGREEMENT WITH H & H LIQUID SLUDGE DISPOSAL, INC. FOR THE TRANSPORT AND DISPOSAL OF DOMESTIC WATER AND WASTEWATER RESIDUALS FROM WATER AND WASTEWATER TREATMENT PLANT FACILITIES FOR THE DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES (DEES); PROVIDING FOR ANNUAL ADMINISTRATIVE RENEWALS, NOT TO EXCEED A PERIOD OF FIVE YEARS; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: RESOLUTION AGREEMENT BACKGROUND BACKGROUND

5) CITY MANAGER'S REPORT

6) **RESOLUTION(S)**

A. ID 2018-459 SUPPORTING PROPOSED CONSTITUTIONAL AMENDMENT 13 TO PHASE OUT COMMERCIAL GREYHOUND THE CRUELTY OF RACING BY DECEMBER 2020 AND DECOUPLE LIVE RACING FROM OTHER FORMS OF GAMBLING IN FLORIDA.

Attachments: RESOLUTION

B. <u>ID 2018-502</u> APPROVING A DONATION OF \$4,800.00 TO "A CHILD IS MISSING" (ACM); PROVIDING FOR FUNDING FROM THE LAW ENFORCEMENT TRUST FUND.

Attachments: RESOLUTION

BACKGROUND

CORRESPONDENCE

C. <u>ID 2018-503</u> APPROVING A DONATION OF \$4,800.00 TO "THE BROWARD VICTIM'S RIGHTS COALITION"; PROVIDING FOR FUNDING FROM THE LAW ENFORCEMENT TRUST FUND.

Attachments: RESOLUTION

BACKGROUND

CORRESPONDENCE

D. ID 2018-504 APPROVING Α DONATION OF \$4,800.00 TO "BROWARD PARTNERSHIP", PROVIDING FOR FUNDING FROM THE LAW **ENFORCEMENT** TRUST FUND.

Attachments: RESOLUTION

BACKGROUND

CORRESPONDENCE

APPROVING DONATION OF \$4,800.00 TO "CRIME STOPPERS OF E. ID 2018-505 А BROWARD COUNTY", PROVIDING FOR FUNDING FROM THE LAW ENFORCEMENT TRUST FUND.

Attachments: RESOLUTION

BACKGROUND

CORRESPONDENCE

F. <u>ID 2018-506</u> APPROVING A DONATION OF \$4,800.00 TO THE "FLORIDA MISSING CHILDREN'S DAY FOUNDATION INC.", PROVIDING FOR FUNDING FROM THE LAW ENFORCEMENT TRUST FUND.

Attachments: BACKGROUND

RESOLUTION

CORRESPONDENCE

G. <u>ID 2018-507</u> APPROVING A DONATION OF \$4,800.00 TO "KIDS IN DISTRESS"; PROVIDING FOR FUNDING FROM THE LAW ENFORCEMENT TRUST FUND.

Attachments: RESOLUTION BACKGROUND CORRESPONDENCE

H. <u>ID 2018-512</u> APPROVING A DONATION OF \$1,000.00 TO "THE MARGATE POLICE EXPLORER PROGRAM POST #97"; PROVIDING FOR FUNDING FROM THE LAW ENFORCEMENT TRUST FUND.

Attachments: RESOLUTION

BACKGROUND

I. <u>ID 2018-475</u> 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.

Attachments: RESOLUTION

AGREEMENT

BACKGROUND

BACKGROUND

J. <u>ID 2018-499</u> APPROVING AND ACCEPTING AN AGREEMENT AND FUNDING FROM THE OFFICE OF THE ATTORNEY GENERAL, BUREAU OF ADVOCACY AND GRANTS MANAGEMENT, VICTIMS OF CRIME ACT (VOCA) GRANT IN THE AMOUNT OF \$61,098.00 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, THROUGH SEPTEMBER 30, 2019, TO FUND THE CITY OF MARGATE POLICE DEPARTMENT'S FULL-TIME VICTIM ADVOCATE POSITION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

BACKGROUND

- K. <u>ID 2018-501</u> APPROVING SETTLEMENT OF THE CLAIM OF SCOTT TAMASKO AGAINST THE CITY OF MARGATE FOR \$70,000 WITHOUT ADMISSION OF LIABILITY.
 - Attachments: RESOLUTION

CORRESPONDENCE

BACKGROUND

NO. 2 TO THE L. ID 2018-509 APPROVING AMENDMENT INTERLOCAL AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND THE CITY OF MARGATE PROVIDING FOR DELIVERY OF EMERGENCY MEDICAL AND FIRE PROTECTION SERVICES; PROVIDING FOR AN INCREASE IN FEES TO BE PAID TO THE CITY OF MARGATE.

Attachments: RESOLUTION

BACKGROUND

M. ID 2018-514 APPROVAL OF PUBLIC NOTICE TO ALLOCATE THE BALANCE OF FY2014 FUNDS AND FY2015 CDBG TO FY2018 FUNDS TO BE USED FOR ESTABLISHED PROGRAM ACTIVITIES OF PURCHASE ASSISTANCE AND MINOR HOME REPAIR.

Attachments: RESOLUTION

BACKGROUND

BACKGROUND 2

APPROVING A TWO PERCENT (2.0%) COST OF LIVING (COLA) FOR THE **N.** ID 2018-500 PERIOD FROM OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019, FOR ALL NON-BARGAINED FOR PERSONNEL (INCLUDING PART-TIME. **EXCLUDING** SENIOR MANAGEMENT); PROVIDING FOR SENIOR MANAGEMENT PERSONNEL TO BE CONSIDERED AT A LATER DATE: PROVIDING FOR EFFECTIVE DATE.

Attachments: RESOLUTION

7) ORDINANCE(S) - SECOND READING

A. <u>ID 2018-473</u> 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

8) DISCUSSION AND POSSIBLE ACTION

A. ID 2018-517 CITY OF MARGATE ECONOMIC DEVELOPMENT VISION.

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.