



# 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 22, 2018

6:30 PM

Commission Chambers

---

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

[ID 2018-417](#) GIRL SCOUT TROOP 10269

#### 1) PRESENTATION(S)

- A. [ID 2018-376](#) HOME OF THE MONTH - JULY 2018  
(Joseph and Esme Maldonado, 2192 NW 77th Terrace)
- B. [ID 2018-418](#) ISRAEL SWEIG DAY - AUGUST 22, 2018 (Presented to Mr. Sweig's Sister-In-Law,  
Harriette Sweig)

**Attachments:** [BACKGROUND](#)

- C. [ID 2018-401](#) SOS CHILDREN'S VILLAGES FLORIDA (Presented by Luis Garcia, Manager of  
Fundraising and Special Events)

#### 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 2018-415](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES: JUNE 6, 2018 -  
REGULAR CITY COMMISSION MEETING; JUNE 20, 2018 - REGULAR CITY  
COMMISSION MEETING; JUNE 26, 2018 - CITY COMMISSION WORKSHOP;  
JULY 3, 2018 - REGULAR CITY COMMISSION MEETING; JULY 11, 2018 -  
REGULAR CITY COMMISSION MEETING; JULY 16, 2018 - CITY

COMMISSION BUDGET WORKSHOP; JULY 31, 2018 - SPECIAL CITY COMMISSION MEETING.

**Attachments:** [MINUTES - 6-6-18R-Minutes-DRAFT](#)  
[MINUTES - 6-20-18R-Minutes-DRAFT](#)  
[MINUTES - 6-26-18WS-Minutes-DRAFT](#)  
[MINUTES - 7-3-18R-Minutes-DRAFT](#)  
[MINUTES - 7-11-18R-Minutes-DRAFT](#)  
[MINUTES - 7-16-18BWS-Minutes-DRAFT](#)  
[MINUTES - 7-31-18S-Minutes-DRAFT](#)

- B. [ID 2018-410](#)** RESOLUTION - AWARDING CONTINUING SERVICES AGREEMENT WITH HAZEN AND SAWYER, P.C. FOR REQUEST FOR QUALIFICATIONS (RFQ) 2018-009 - WATER AND WASTEWATER ENGINEERING SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

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

- C. [ID 2018-411](#)** RESOLUTION - APPROVING A RECREATION LEASE AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA (SBBC) TO PROVIDE FOR THE LEASE OF SBBC OWNED PROPERTY FOR PLAYGROUND AND RECREATIONAL PURPOSES; PROVIDING FOR TWENTY-FIVE (25) YEAR TERM; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [RESOLUTION AGREEMENT](#)  
[Exhibit A](#)

- D. [ID 2018-412](#)** RESOLUTION - AWARDING AN AGREEMENT WITH PANTROPIC POWER, INC. FOR BID NO. 2018-015 - GENERATOR ENCLOSURE REPLACEMENT (CORAL GATE) IN THE AMOUNT OF \$124,600; PROVIDING FOR AN EFFECTIVE DATE.

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

## 5) CITY MANAGER'S REPORT

## 6) RESOLUTION(S)

- A. [ID 2018-414](#) HONORING FIFTY YEARS OF MUNICIPAL HOME RULE IN THE FLORIDA CONSTITUTION AND COMMITTING TO AN EDUCATIONAL INITIATIVE TO HELP FLORIDIANS UNDERSTAND THIS BENEFICIAL RIGHT.
- Attachments:** [RESOLUTION](#)
- B. [ID 2018-393](#) APPROVING LETTER OF AGREEMENT AND CONTRACT WITH THE UNIVERSITY OF NORTH FLORIDA TRAINING AND SERVICES INSTITUTE, INC., D/B/A INSTITUTE OF POLICE TECHNOLOGY AND MANAGEMENT (IPTM) AS PART OF THE FLORIDA DEPARTMENT OF TRANSPORTATION BICYCLE PEDESTRIAN FOCUSED INITIATIVE HIGH VISIBILITY ENFORCEMENT PROJECT; PROVIDING FOR REIMBURSEMENT IN AN AMOUNT NOT TO EXCEED \$11,000.00.
- Attachments:** [RESOLUTION](#)  
[BACKGROUND](#)
- C. [ID 2018-419](#) APPROVING A LETTER OF SUPPORT FOR THE DISTRIBUTION OF \$195,797 OF SURPLUS FEDERAL FISCAL YEAR 2016-2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT-COUNTYWIDE (JAG-C) PROGRAM FUNDS TO BROWARD COUNTY.
- Attachments:** [RESOLUTION](#)  
[BACKGROUND](#)
- D. [ID 2018-397](#) APPROVING AN EXTENSION OF THE AGREEMENT WITH THOMPSON CONSULTING SERVICES, LLC FOR DISASTER DEBRIS MONITORING SERVICES, THROUGH DECEMBER 17, 2018, OR UNTIL A NEW AGREEMENT IS AWARDED; WHICHEVER OCCURS FIRST; PROVIDING FOR AN EFFECTIVE DATE.
- Attachments:** [RESOLUTION](#)  
[BACKGROUND](#)  
[BACKGROUND](#)  
[BACKGROUND](#)
- E. [ID 2018-391](#) APPROVING REJECTION OF ALL BIDS AND RESCINDING THE PRIOR AWARD OF 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, PREVIOUSLY APPROVED UNDER CITY RESOLUTION 18-072.
- Attachments:** [RESOLUTION](#)  
[BACKGROUND 1](#)  
[BACKGROUND 2](#)
- F. [ID 2018-428](#) AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH THE HIGHEST RANKED FIRM, THE MELLGREN PLANNING GROUP, INC., FOR REQUEST FOR PROPOSALS (RFP) 2018-022A - COMPREHENSIVE PLAN AMENDMENT CONSULTING SERVICES; AUTHORIZING THE

MAYOR AND CITY MANAGER TO EXECUTE THE FINAL NEGOTIATED AGREEMENT FOR A TOTAL COMPENSATION AMOUNT NOT TO EXCEED BUDGETED FUNDS IN THE AMOUNT OF \$200,000; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:**     [RESOLUTION](#)  
[BACKGROUND](#)  
[BACKGROUND](#)  
[BACKGROUND](#)  
[BACKGROUND](#)  
[BACKGROUND](#)  
[BACKGROUND](#)  
[BACKGROUND](#)  
[BACKGROUND - Presentation](#)

## 7) ORDINANCE(S) - FIRST READING

- A. [ID 2018-371](#)     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](#)  
[BACKGROUND - Presentation](#)

- B. [ID 2018-387](#)     AN ORDINANCE TO INCREASE RESIDENTIAL PARKING REQUIREMENTS.

**Attachments:**     [ORDINANCE](#)  
[CORRESPONDENCE- MEMO TO COMMISSION](#)  
[RESOLUTION 18-038](#)  
[MINUTES - PZ DRAFT EXCERPT 2018-0705](#)  
[MINUTES - COMMISSION 2018-0404](#)  
[MINUTES - COMMISSION 2018-0321](#)  
[BACKGROUND - Presentation](#)

## 8) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2018-337](#)     UPDATE ON CITY ATTORNEY PROCESS.

- B. [ID 2018-425](#)     COMPLETE STREETS PROGRAM.

**Attachments:**     [BACKGROUND - Presentation](#)

- C. [ID 2018-435](#)     BANNING SMOKING ON PUBLIC PROPERTY.

**Attachments:**[BACKGROUND - City of Davie - 2003-013-Smoking Ban](#)[BACKGROUND - City of Davie - 2016-005 - Code Amendment - Smoking and \](#)

- D. [ID 2018-436](#) “NO SMOKING” POLICY FOR NEW HIRES.

**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.