



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:
Lesia 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, November 7, 2018

6:30 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

[ID 2018-589](#) GIRL SCOUT TROOP 10269 AND CUB SCOUT PACK 836

1) PRESENTATION(S)

A. [ID 2018-617](#) RECOGNITION OF OUTGOING COMMISSIONER LESA PEERMAN.

STUDENTS AND TEACHERS OF THE MONTH

B. [ID 2018-580](#) ABUNDANT LIFE CHRISTIAN ACADEMY: JESSICA GEORGE (Student), ;
JOSIE SANTOS (Teacher),
(Mrs. Stacy Angier, Principal and/or Mrs. Renate Ramirez, Assistant Principal)

ATLANTIC WEST ELEMENTARY: GABRIEL ROCA (Student), ; JEFFREY
GARFIELD (Teacher),
(Mrs. Diane Eagan, Principal and/or Ms. Jounice Lewis, Assistant Principal)

LIBERTY ELEMENTARY: MANUEL MONTEJO-PEREZ (Student), ; MARJORIE
RODRIGUEZ (Teacher),
(Mr. David J. Levine, Principal and/or Ms. Donna Styles, Assistant Principal)

MARGATE ELEMENTARY: MASON ALLDAY (Student), ; MONIQUE WILTON
(Teacher),
(Mr. Thomas Schroeder, Principal and/or Ms. Vicki Flournoy, Assistant Principal)

MARGATE MIDDLE: SHYLA HALL (Student), ; NOEL CAMPBELL (Teacher),
(Mr. Earnest Toliver, Principal and/or Assistant Principal)

RISE ACADEMY SCHOOL OF SCIENCE AND TECHNOLOGY: DAYANA

GUANDIQUE (Student), ; JASMINE RAHMAN (Teacher),
(Ms. Adriana Guerra, Principal)

WEST BROWARD ACADEMY: JESSICA SMITH (Teacher),
(Ms. Donna Baggs, Principal)

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

PROCLAMATION(S)

- C. [ID 2018-613](#) ALZHEIMER'S AWARENESS MONTH - NOVEMBER, 2018 (presented to Karin Diaz, Project Director, Northwest Focal Point Senior Center)

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 2018-540](#) RESOLUTION - APPROVING INTENT TO FUND AGREEMENT BETWEEN DEPARTMENT OF FINANCIAL SERVICES AND CITY OF MARGATE AND ACCEPTING \$1,000,000 IN FUNDING PURSUANT TO THE GENERAL APPROPRIATIONS ACT FOR THE 2018-2019 FISCAL YEAR FOR THE CONSTRUCTION OF A NEW FIRE STATION; PROVIDING FOR EFFECTIVE DATE.

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

- B. [ID 2018-566](#) RESOLUTION - ADOPTING THE CITY OF MARGATE TITLE VI PROGRAM AS PART OF THE CITY OF MARGATE INNER-CITY TRANSIT PROGRAM; PROVIDING FOR ASSURANCE OF NON-DISCRIMINATION OR RETALIATION UNDER ANY PROGRAM OR ACTIVITY UNDERTAKEN BY THE CITY OF MARGATE; PROVIDING FOR EFFECTIVE DATE.

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

- C. [ID 2018-569](#) RESOLUTION - APPROVING AN AMENDMENT TO AN INTERLOCAL AGREEMENT WITH THE CITY OF CORAL SPRINGS FOR POLICE MOTORCYCLE REPAIR AND MAINTENANCE SERVICES; PROVIDING FOR INITIAL TWO (2) YEAR TERM; PROVIDING FOR A RENEWAL OPTION OF TWO (2) ADDITIONAL TWO (2) YEAR PERIODS; AUTHORIZING

ADMINISTRATION TO RENEW OR EXTEND THIS AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER CITY COMMISSION ACTION.

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

- D. [ID 2018-571](#) RESOLUTION - APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH, FLORIDA, THE CITY OF MARGATE, FLORIDA, THE CITY OF NORTH LAUDERDALE, FLORIDA, THE CITY OF CORAL SPRINGS, FLORIDA, AND THE CITY OF COCONUT CREEK, FLORIDA, FOR SHARING THE COST OF THE DEVELOPMENT OF A BACTERIA POLLUTION CONTROL PLAN; PROVIDING FOR REQUIREMENT OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) MUNICIPAL STORM SEWER PERMIT; PROVIDING FOR PAYMENT OF \$8,938.90 FOR THE CITY OF MARGATE'S FAIR SHARE.

Attachments: [RESOLUTION](#)
 [C-14 Bacteria Pollution Control Plan \(BPCP\) ILA](#)

- E. [ID 2018-576](#) RESOLUTION - APPROVING LAW ENFORCEMENT MUTUAL AID AGREEMENT FOR VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2028, PURSUANT TO SECTION 23.1255(1) (2) OF THE FLORIDA STATUTES, KNOWN AS THE FLORIDA MUTUAL AID ACT.

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

- F. [ID 2018-611](#) RESOLUTION - APPROVING A STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STANDARD GRANT AGREEMENT AND ACCEPTING \$500,000 IN FUNDING PURSUANT TO THE GENERAL APPROPRIATIONS ACT FOR THE 2018-2019 FISCAL YEAR FOR THE MARGATE SEWER PIPING REHABILITATION PROJECT; PROVIDING FOR EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
 [BACKGROUND - Agreement](#)

- G. [ID 2018-616](#) RESOLUTION - APPROVING THE THIRD AMENDMENT TO THE NARCOTICS INTERDICTION TASK FORCE MEMORANDUM OF UNDERSTANDING; AUTHORIZING ADMINISTRATION TO RENEW OR EXTEND THIS AGREEMENT UNDER THE SAME TERMS, FOR COMPLIANCE WITH FEDERAL REGULATIONS OR FOR AN INCREASE IN FUNDING, WITHOUT FURTHER COMMISSION ACTION; PROVIDING FOR EFFECTIVE DATE.

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

5) CITY MANAGER'S REPORT**6) RESOLUTION(S)**

- A. [ID 2018-532](#) APPROVING THE WAIVING OF BIDDING FOR ACQUISITION FROM THE FEDERAL JUSTICE LAW ENFORCEMENT TRUST FUND ACCOUNT TO ENHANCE THE POLICE DEPARTMENT'S K-9 UNIT TO INCLUDE THE PURCHASE OF TWO (2) REPLACEMENT CANINES, VEHICLE EQUIPMENT, MISCELLANEOUS K-9 EQUIPMENT, AND TRAINING, AT A COST NOT TO EXCEED \$50,000.00.

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

- B. [ID 2018-590](#) AWARDING BID NO. 2018-005 - SOUTHGATE BOULEVARD AND ROCK ISLAND ROAD FORCE MAIN PROJECT TO R.P. UTILITY & EXCAVATION CORP., IN AN AMOUNT NOT TO EXCEED \$949,999.98; PROVIDING FOR AN EFFECTIVE DATE.

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

- C. [ID 2018-599](#) APPROVING CHANGE ORDER FOR THE CONTRACT WITH ALL FLORIDA CONTRACTING SERVICES AWARDED UNDER RESOLUTION 18-092 FOR BID NO. 2018-015 - GENERATOR ENCLOSURE REPLACEMENT (CORAL GATE) PROVIDING FOR AN INCREASE IN THE AMOUNT OF \$32,000; PROVIDING FOR AN EFFECTIVE DATE.

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

- D. [ID 2018-609](#) AUTHORIZING THE ADMINISTRATION TO NEGOTIATE CONTINUING SERVICES AGREEMENTS WITH THE TOP TWO RANKED ENGINEERING FIRMS, (1) CARNAHAN, PROCTOR AND CROSS, INC., (2) CHEN MOORE & ASSOCIATES, INC., AND ADDITIONALLY AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A CONTINUING SERVICES AGREEMENT WITH THE THIRD FIRM, LAKDAS/YOHALEM ENGINEERING, INC., FOR REQUEST FOR QUALIFICATIONS (RFQ) 2018-012 - CIVIL ENGINEERING SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
 [BACKGROUND](#)
 [BACKGROUND](#)
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- E. [ID 2018-610](#)** REVISING THE CITY OF MARGATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN FOR FISCAL YEAR 2018; PROVIDING FOR ALLOCATING THE BALANCE OF FISCAL YEARS 2014 AND 2015 TO FISCAL YEAR 2018 TO BE USED FOR ESTABLISHED PROGRAM ACTIVITIES OF PURCHASE ASSISTANCE, HOUSING REHABILITATION AND ADMINISTRATION AND AMENDING THE 2015-2019 CONSOLIDATED PLAN TO PROVIDE CONSISTENCY WITH ACTION PLAN REVISIONS AND PRIORITY GOALS; PROVIDING FOR EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
 [BACKGROUND 1](#)
 [BACKGROUND 2](#)
 [BACKGROUND 3](#)
 [BACKGROUND 4](#)
 [BACKGROUND 5](#)
 [BACKGROUND 6](#)
 [BACKGROUND 7](#)

- F. [ID 2018-604](#)** APPROVING A TWO PERCENT (2.0%) COST OF LIVING (COLA) FOR THE PERIOD FROM OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019, FOR SENIOR MANAGEMENT PERSONNEL; PROVIDING FOR EFFECTIVE DATE.

Attachments: [RESOLUTION](#)

- G. [ID 2018-621](#)** AUTHORIZING ELECTED OFFICIALS TO RECEIVE COMPENSATION IN AN AMOUNT EQUAL TO THE LOWEST LEVEL OF SINGLE COVERAGE OF EMPLOYER PAID PREMIUM IN LIEU OF RECEIVING HEALTH INSURANCE BENEFITS AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
 [BACKGROUND - Excerpt from July 16, 2018 Budget Workshop](#)

7) ORDINANCE(S) - FIRST READING

- A. [ID 2018-601](#)** AMENDING FISCAL YEAR 2018 BUDGET (ORDINANCE NUMBERS 2017-16 AND 2017-22) AND FISCAL YEAR 2019 BUDGET (ORDINANCE NUMBER 2018-5); PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY;

PROVIDING FOR AN EFFECTIVE DATE.

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

- B. [ID 2018-591](#)** EVALUATION AND APPRAISAL REPORT (EAR) BASED AMENDMENTS TO THE COMPREHENSIVE PLAN.

Attachments: [ORDINANCE](#)
 [BACKGROUND: STAFF REPORT](#)
 [BACKGROUND: PRESENTATION](#)
 [MINUTES: PZ 2018-1002 DRAFT](#)
 [BACKGROUND: PUBLIC NOTICE](#)

8) ORDINANCE(S) - SECOND READING

- A. [ID 2018-577](#)** AMENDING CHAPTER 37 - TAXATION, ARTICLE III. ADDITIONAL HOMESTEAD EXEMPTION; PROVIDING FOR ALTERNATE ADDITIONAL HOMESTEAD EXEMPTION FOR LOW-INCOME SENIOR CITIZENS WHO ARE LONG-TERM RESIDENTS; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORDINANCE](#)

9) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2018-579](#)** UTILITY BOX ART PROJECT.

Attachments: [BACKGROUND](#)

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.