

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:
Antonio V. Arserio, 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 21, 2018

7:00 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ID 2018-633 KODY CLARK, 1ST GRADE, PARK SPRINGS ELEMENTARY

KADEN CLARK, 3RD GRADE, PARK SPRINGS ELEMENTARY

1) RESOLUTION(S)

A. <u>ID 2018-655</u> CONFIRMING CERTIFICATION OF NOVEMBER 6, 2018, ELECTION

RESULTS.

Attachments: RESOLUTION

BACKGROUND - Certified Election Results 11-6-18

2) PRESENTATION(S)

A. ID 2018-656 SWEARING-IN OF NEWLY ELECTED CITY COMMISSIONER ANTONIO V.

ARSERIO (SEAT #3)

B. ID 2018-657 SWEARING-IN OF CITY COMMISSIONER JOANNE SIMONE (SEAT #5)

C. ID 2018-660 PRESENTATION TO OUTGOING MAYOR ARLENE R. SCHWARTZ AND

OUTGOING VICE MAYOR ANTHONY N. CAGGIANO.

RECESS - CAKE AND REFRESHMENTS WILL BE SERVED.

3) RESOLUTION(S) - Continued

A. <u>ID 2018-658</u> ELECTION OF MAYOR.

Attachments: RESOLUTION

B. ID 2018-659 ELECTION OF VICE MAYOR.

Attachments: RESOLUTION

4) PRESENTATION(S)

A. ID 2018-671 HOME OF THE MONTH - NOVEMBER 2018

(Frank & Gloria Shirley, 4921 SW 11th Circle)

B. ID 2018-602 T'KEYAH TINDALL, COMMUNITY SERVICE AIDE - CIVILIAN OF THE

MONTH AUGUST

C. ID 2018-603 KAHLYL ANTOINE, POLICE OFFICER OF THE MONTH (AUGUST) &

LIFESAVER COMMENDATION.

ATHLETES OF THE MONTH

C. ID 2018-600 TYLER WATTERS - MARGATE WOLFPACK

JULIAN SOTO - TRAVEL SOCCER U10

Attachments: BACKGROUND

BACKGROUND

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

D. <u>ID 2018-638</u> SANDRA WILLIAMSON, OFFICE SPECIALIST II - POLICE DEPARTMENT - 25 YEARS

5) COMMISSION COMMENTS

6) PUBLIC DISCUSSION

7) 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 2018-556</u> RESOLUTION - APPROVING A REVOCABLE LICENSE AGREEMENT (RLA)

BETWEEN BROWARD COUNTY, TVC MARGATE C.O., LLC, AND THE CITY OF MARGATE, TO PROVIDE FOR THE MAINTENANCE OF LANDSCAPING AND RELATED IMPROVEMENTS IN THE COPANS ROAD SWALE IN

FRONT OF 2000 N STATE ROAD 7.

Attachments: RESOLUTION

CONTRACT - REVOCABLE LICENSE AGREEMENT (RLA)

BACKGROUND: REVOCABLE LICENSE AGREEMENT TITLE OPINION LETT
BACKGROUND: CONSENT RESOLUTION OF TVC MARGATE C.O., LLC

B. <u>ID 2018-644</u> RESOLUTION - AWARDING BID NO. 2018-021 - MUNICIPAL COMPLEX

ELEVATORS REHABILITATION TO ORACLE ELEVATOR COMPANY, IN

AN AMOUNT NOT TO EXCEED \$220,902.00; PROVIDING FOR ADDITIONAL WORK OUTSIDE OF THE GENERAL WORK SPECIFIED, IF ANY, TO BE PERFORMED AT \$250 PER MECHANIC HOUR AND \$100 PER HELPER HOUR; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: RESOLUTION

<u>AGREEMENT</u>

<u>BACKGROUND</u>

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BACKGROUND

C. ID 2018-640 RESOLUTION - VACATING, RELEASING, AND ABANDONING A UTILITY

EASEMENT AT 5496 NW 27TH COURT; LENNAR HOMES, LLC, PETITIONER.

Attachments: RESOLUTION

BACKGROUND INFORMATION

BACKGROUND INFORMATION

D. ID 2018-647 RESOLUTION APPROVING AMENDMENT TO MERCHANT PROCESSING

AGREEMENT WITH AUTOMATED MERCHANT SYSTEMS, INCORPORATED FOR PCI COMPLIANT INTERNET GATEWAY SERVICES AND PRICING;

PROVIDING FOR AN EFFECTIVE DATE.

8) CITY MANAGER'S REPORT

9) RESOLUTION(S) - Continued

A. ID 2018-620 APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE MARGATE

COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF MARGATE FOR MAINTENANCE OF ASSOCIATED WITH THE MEDIANS AND SWALE AREAS OF MARGATE BOULEVARD AND BRICK PAVER MAINTENANCE ALONG NW 58TH AVENUE FROM MARGATE BLVD. TO PARK DRIVE AND

THE SWALE EXTENDING FROM THE NORTHEAST CORNER.

Attachments: RESOLUTION

<u>AGREEMENT</u>

B. ID 2018-663 RATIFYING COLLECTIVE BARGAINING AGREEMENT WITH THE

FRATERNAL ORDER OF POLICE, FLORIDA STATE LODGE (POLICE OFFICERS AND SERGEANTS) FOR THE PERIOD FROM OCTOBER 1, 2018,

THROUGH SEPTEMBER 30, 2021.

Attachments: RESOLUTION

BACKGROUND BACKGROUND

10) ORDINANCE(S) - SECOND READING

A. ID 2018-648 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 - Revised #2

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.