



City of Margate

5790 Margate Boulevard
Margate, FL 33063
954-972-6454
www.margatefl.com

Summary Agenda

Regular City Commission Meeting

Mayor Anthony N. Caggiano

Vice Mayor Tommy Ruzzano

Commissioners:

Antonio V. Arserio, Arlene R. Schwartz, Joanne Simone

City Manager Samuel A. May

Interim City Attorney Goren, Cherof, Doody & Ezrol, P.A.

City Clerk Joseph J. Kavanagh

Wednesday, December 12, 2018

7:00 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

[ID 2018-684](#) ISABELLA ATEHORTUA, 7TH GRADE, RENAISSANCE CHARTER SCHOOL

1) PRESENTATION(S)

- A. [ID 2018-673](#) HOME OF THE MONTH - DECEMBER 2018
(Rich & Lauren Ouellette, 7471 NW 23rd Street)
- B. [ID 2018-686](#) DONATION OF "TOMMY THE MOOSE" DOLLS BY THE LAUDERDALE LAKES FAMILY MOOSE CENTER. (Eddie McGurn, Administrator, Mary Ives, Chairperson and Tommy the Moose.)
- C. [ID 2018-691](#) PHILLIP HORNE, POLICE OFFICER - OFFICER OF THE MONTH (OCTOBER)
- D. [ID 2018-713](#) ~~CORAL SPRINGS POLICE DEPARTMENT EMERGENCY COMMUNICATIONS SERVICES PROPOSAL~~

ATHLETES OF THE MONTH

- E. [ID 2018-668](#) HAYDEN BROOKS - MARGATE MOTION SWIM TEAM

DAVID ATEHORTUA -TRAVEL SOCCER U11

TAYLOR ALBERTI - TRAVEL SOFTBALL 12U

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

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

- F. [ID 2018-699](#) JONATHAN MARK KUCZYNSKI, POLICE OFFICER - POLICE DEPARTMENT - 5 YEARS

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 2018-695](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES: NOVEMBER 7, 2018 - REGULAR CITY COMMISSION MEETING.

Attachments: [MINUTES - 11-7-18R-Minutes-DRAFT](#)

- B. [ID 2018-688](#) RESOLUTION - APPROVING A DRAINAGE EASEMENT AGREEMENT FOR CONSTRUCTION, MAINTENANCE AND USE OF PRIVATE STORM DRAINAGE FACILITIES ON CITY PROPERTY THAT WILL SERVICE 2000 N STATE ROAD 7.

Attachments: [RESOLUTION AGREEMENT BACKGROUND INFORMATION](#)

- C. [ID 2018-689](#) RESOLUTION - APPROVING RENEWAL OF THE "BROWARD COUNTY MULTI-AGENCY HOMELESS OUTREACH TASKFORCE AGREEMENT" TO PROVIDE FOR DEVELOPMENT, COORDINATION AND IMPLEMENTATION OF HOMELESS OUTREACH EFFORTS THROUGHOUT BROWARD COUNTY.

Attachments: [RESOLUTION AGREEMENT](#)

- D. [ID 2018-690](#) 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](#)

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

- A. [ID 2018-628](#) AUTHORIZATION TO CONTRACT WITH GOVRATE, INC. TO PERFORM A STORMWATER RATE STUDY.

Attachments:

[RESOLUTION](#)

[GovRates Stormwater Rate Study Proposal for Margate 11_05_2018](#)

[Final Stormwater Report](#)

[GovRates Stormwater Rate Study Proposal for Margate 11_05_2018](#)

[Margate 2019 Stormwater Rate Study Raftelis](#)

- B. [ID 2018-712](#) ~~APPROVING CHANGE ORDER FOR THE CONTRACT WITH CAROLLO ENGINEERS, INC. AWARDED UNDER RESOLUTION 18 021 FOR REQ NO. 2017 017 WASTEWATER TREATMENT PLANT UPGRADE ENGINEERING; PROVIDING FOR AN INCREASE IN THE AMOUNT OF \$1,028,256; PROVIDING FOR AN EFFECTIVE DATE.~~

- C. [ID 2018-702](#) APPROVING THE CITY OF MARGATE STATE LEGISLATIVE PRIORITIES FOR THE 2019 STATE LEGISLATIVE SESSION; DIRECTING THE CITY CLERK TO SEND A COPY OF THE CITY OF MARGATE STATE LEGISLATIVE PRIORITIES FOR THE 2019 STATE LEGISLATIVE SESSION TO THE BROWARD COUNTY DELEGATION FOR CONSIDERATION

Attachments:

[RESOLUTION](#)

[BACKGROUND](#)

7) ORDINANCE(S) - SECOND READING

- A. [ID 2018-696](#) PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED AGGREGATE PRINCIPAL AMOUNT OF \$10,000,000 CITY OF MARGATE, FLORIDA GENERAL OBLIGATION BONDS; DIRECTING THE APPLICATION OF THE PROCEEDS OF SUCH BONDS; AUTHORIZING OTHER REQUIRED ACTIONS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments:

[ORDINANCE](#)

- B. [ID 2018-697](#) AMENDING ORDINANCE 2015-6 TO APPROVE AN AMENDMENT TO FRANCHISE AGREEMENT FOR SOLID WASTE AND RECYCLING COLLECTION SERVICES WITH WASTE MANAGEMENT, INC. OF FLORIDA, RELATING TO THE PROVISIONS OF THE AGREEMENT FOR BULK WASTE AND YARD WASTE COLLECTION SERVICES; APPROVING A RATE ADJUSTMENT FOR THE AMENDED BULK WASTE AND YARD WASTE COLLECTION SERVICES.

Attachments:

[ORDINANCE](#)

[AGREEMENT 1](#)

[AGREEMENT 2](#)

- C. [ID 2018-698](#) AMENDING CHAPTER 19 OF THE CITY CODE, LAND CLEARANCE, AMENDING CHAPTER 19 - SOLID WASTE AND RECYCLABLES COLLECTION, PROCESSING AND DISPOSAL, SECTION 19-8 - COLLECTION

OF BULKY WASTE AND YARD WASTE FOR RESIDENTIAL DWELLING UNITS, SECTION 19-11. - REQUIRED SUBSCRIPTION AND COMPULSORY SERVICE, AND SECTION 19-16 - REMOVAL OF UNAUTHORIZED DEBRIS; REMOVAL BY CITY; DEPOSIT; PROVIDING FOR AN EMERGENCY AFFECTING HEALTH, SAFETY AND WELFARE; PROVIDING FOR EMERGENCY ABATEMENT.

Attachments: [ORDINANCE](#)

8) RESOLUTION(S)

- A. [ID 2018-707](#) APPROVING EXPENDITURE FOR ADDITIONAL BULK WASTE AND YARD WASTE COLLECTION SERVICES, FOR CITY OF MARGATE RESIDENTIAL CUSTOMERS, FROM THE CITIZEN PROJECT INITIATIVES COMMITTED FUND BALANCE; PROVIDING FOR BUDGET AMENDMENT; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)

9) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2018-687](#) SPECIAL EVENTS FUNDING/DONATION REQUEST PROGRAM - WOMEN IN DISTRESS OF BROWARD COUNTY, INC.

Attachments: [BACKGROUND 1](#)
 [BACKGROUND 2](#)
 [BACKGROUND 3](#)

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.