



# 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*

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Wednesday, February 6, 2019

6:30 PM

Commission Chambers

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#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

[ID 2019-018](#) LUCAS O. PAGAN, 7TH GRADE

#### 1) PRESENTATION(S)

- A. [ID 2018-692](#) STORMREADY DESIGNATION TO THE CITY OF MARGATE (Presented by ROB MOLLEDA, Warning Coordination Meteorologist, Miami/South Florida Forecast Office, National Weather Service, ANTHONY REYNES, Senior Forecaster, Miami/South Florida Forecast Office, National Weather Service & DR. PABLO SANTOS, Meteorologist In Charge, Miami/South Florida Forecast Office, National Weather Service)

#### STUDENTS AND TEACHERS OF THE MONTH

- B. [ID 2019-017](#) ABUNDANT LIFE CHRISTIAN ACADEMY: RILEY COCKREHAM (Student); CHRISTINA RAM (Teacher)  
(Mrs. Stacy Angier, Principal and/or Mrs. Renate Ramirez, Assistant Principal)
- ATLANTIC WEST ELEMENTARY: LEONARDO VALENTIN (Student); ANGELA THOMPSON (Teacher)  
(Mrs. Diane Eagan, Principal and/or Ms. Jounice Lewis, Assistant Principal)
- LIBERTY ELEMENTARY: RISHANI HARRIDEO (Student); JODI HOBBS (Teacher)  
(Mr. David J. Levine, Principal and/or Ms. Donna Styles, Assistant Principal)
- MARGATE ELEMENTARY: SOPHIA PRINCE-LEBON (Student); THERESA SMITH (Teacher)  
(Mr. Thomas Schroeder, Principal and/or Ms. Vicki Flournoy, Assistant Principal)

MARGATE MIDDLE: BRIANNA MCDONALD (Student); GERARD SYMONETTE (Teacher)  
(Mr. Earnest Toliver, Principal and/or Assistant Principal)

RISE ACADEMY SCHOOL OF SCIENCE AND TECHNOLOGY: TYANNA PRADO FLORES (Student); LEILA WEDDEBURN (Teacher)  
(Dr. Adriana Guerra, Principal)

WEST BROWARD ACADEMY: MATTEO MIRANDA (Student); ANABELLE RUDIN (Teacher),  
(Ms. Donna Baggs, Principal)

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

## **PROCLAMATION(S)**

- C. [ID 2018-760](#)     AFRICAN AMERICAN HISTORY MONTH - FEBRUARY, 2019

**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 2019-001](#)     MOTION - APPROVAL OF CITY COMMISSION MINUTES: DECEMBER 12, 2018 - REGULAR CITY COMMISSION MEETING; JANUARY 9, 2019 - CITY COMMISSION WORKSHOP.

**Attachments:**     [MINUTES - 12-12-18R-Minutes-DRAFT](#)  
[MINUTES - 1-9-19WS-Minutes-DRAFT](#)

## **5) CITY MANAGER'S REPORT**

## **6) RESOLUTION(S)**

- A. [ID 2018-735](#)     APPROVING REAPPOINTMENT OF GAYLE CELESTI TO THE UNSAFE STRUCTURES BOARD FOR A TERM COMMENCING FEBRUARY 7, 2019 TO FEBRUARY 6, 2022.

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

- B. [ID 2018-758](#)** APPROVING WAIVING OF BIDDING AND PROVIDING FOR THE SOLE SOURCE PURCHASE AND INSTALLATION OF WARD DIESEL EXHAUST FILTRATION SYSTEMS FROM WARD DIESEL FILTER SYSTEMS FOR TEN (10) FRONTLINE APPARATUS AT A COST NOT TO EXCEED \$87,390.60; PROVIDING FOR AN EFFECTIVE DATE.

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

- C. [ID 2019-027](#)** APPROVING EMERGENCY WASTEWATER PROJECTS FOR THE DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES (DEES). AUTHORIZING A CHANGE ORDER IN AN AMOUNT NOT TO EXCEED \$1,028,256 FOR RFQ NO. 2017-017 EAST WASTEWATER TREATMENT PLANT UPGRADE AWARDED UNDER RESOLUTION 18-021 TO ALSO INCLUDE UPGRADE ENGINEERING FOR CRITICAL COMPONENTS OF THE WEST WASTEWATER TREATMENT PLANT; FURTHER AUTHORIZING THE FUNDING ALLOCATION AND EMERGENCY COMMENCEMENT OF ENGINEERING AND CONSTRUCTION FOR THE WEST WASTEWATER TREATMENT PLANT CHEMICAL FEED PROJECT IN AN AMOUNT NOT TO EXCEED \$550,000; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [RESOLUTION](#)  
[BACKGROUND - MEMO 01242019](#)  
[BACKGROUND - MEMO 12052018](#)  
[BACKGROUND - CAROLLO CHANGE ORDER DOCS](#)  
[BACKGROUND - AGREEMENT AND RESO. - RFQ 2018-017](#)

- D. [ID 2019-021](#)** CONFIRMING THE APPOINTMENT OF CALE CURTIS AS ASSISTANT CITY MANAGER; PROVIDING FOR TERMS AND CONDITIONS OF EMPLOYMENT; PROVIDING FOR AN EFFECTIVE DATE.

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

- E. [ID 2019-022](#)** CONFIRMING THE APPOINTMENT OF DANIEL BOOKER AS FIRE CHIEF; PROVIDING FOR TERMS AND CONDITIONS OF EMPLOYMENT; PROVIDING FOR AN EFFECTIVE DATE.

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

- F. [ID 2019-023](#)** CONFIRMING THE APPOINTMENT OF JONATHAN SHAW AS POLICE CHIEF; PROVIDING FOR TERMS AND CONDITIONS OF EMPLOYMENT; PROVIDING FOR AN EFFECTIVE DATE.

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

## 7) ORDINANCE(S) - FIRST READING

- A. [ID 2019-025](#)      AMENDING CHAPTER 33 OF THE CITY CODE, "POLICE AND LAW ENFORCEMENT; OFFENSES AND MISCELLANEOUS PROVISIONS", ARTICLE VI, "TRAFFIC CONTROL"; SECTION 33-69.50 - REGULATING TOWING OF VEHICLES FROM PRIVATE PROPERTY; PROVIDING FOR NOTICE.

**Attachments:**      [ORDINANCE](#)

- B. [ID 2019-024](#)      CONSIDERATION OF AN ORDINANCE TO PROVIDE AMENDMENTS TO APPENDIX A ZONING, ARTICLE XXXIX SIGN CODE, SECTION 39.7 TEMPORARY SIGNS (GRAND OPENING SIGNS).

**Attachments:**      [BACKGROUND: MEMO TO PLANNING AND ZONING BOARD](#)  
[BACKGROUND: DRAFT ORDINANCE GRAND OPENING SIGNS](#)  
[BACKGROUND: P&Z PPT PRESENTATION](#)

## 8) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2019-019](#)      DISCUSSION AND POSSIBLE ACTION - MAXIMUM ALLOCATION FOR HOME REPAIR AND HOME PURCHASE ASSISTANCE

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

- B. [ID 2019-033](#)      CITY ATTORNEY UPDATE.

## 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.

