



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 Weiss Serota Helfman Cole & Bierman, P.L.

City Clerk Joseph J. Kavanagh

Wednesday, May 15, 2019

7:00 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ID 2019-257 NEWTON FENELUS JR, 3RD GRADE, ABUNDANT LIFE CHRISTIAN ACADEMY

1) PRESENTATION(S)

A. [ID 2019-225](#) HOME OF THE MONTH - MAY 2019
(Betsy Jordan, 313 NW 69th Avenue)

ATHLETES OF THE MONTH

B. [ID 2019-178](#) ABIGAIL GOARDS - BASEBALL
(Mets, Triple A Division)

Attachments: [BACKGROUND](#)

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

C. [ID 2019-208](#) DANIEL BOOKER, FIRE CHIEF - FIRE DEPARTMENT - 30 YEARS

PROCLAMATION(S)

D. [ID 2019-138](#) NATIONAL PUBLIC WORKS WEEK - MAY 19-25, 2019 (presented to Mark Collins, Public Works Director)

Attachments: [BACKGROUND](#)

E. [ID 2019-246](#) NATIONAL LAW ENFORCEMENT APPRECIATION WEEK - MAY 13 - 17, 2019 (presented to Jonathan Shaw, Police Chief)

Attachments: [BACKGROUND](#)

- F. [ID 2019-247](#) BUILDING SAFETY MONTH - MAY, 2019 (presented to Richard Nixon, Building Director)

Attachments: [BACKGROUND](#)

- G. [ID 2019-253](#) KIDS TO PARKS DAY - MAY 19, 2019 (presented to Mike Jones, Parks and Recreation Director)

Attachments: [BACKGROUND](#)

2) PUBLIC DISCUSSION

3) COMMISSION COMMENTS

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 2019-240](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES: MARCH 20, 2019 - REGULAR CITY COMMISSION MEETING; APRIL 3, 2019 - REGULAR CITY COMMISSION MEETING.

Attachments: [MINUTES - March 20, 2019 - Regular City Commission Meeting](#)
[MINUTES - April 3, 2019 - Regular City Commission Meeting](#)

- B. [ID 2019-207](#) ~~RESOLUTION - ACCEPTING THE UTILITY AND ACCESS EASEMENTS FOR MAINTENANCE OF WATER AND SANITARY SEWER FACILITIES AND ACCEPTING THE BILL OF SALE FOR THE WATER AND SEWER MAIN LINES AT 5485 WEST ATLANTIC BOULEVARD (CUMBERLAND FARMS)~~

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

- A. [ID 2019-175](#) RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF MARGATE, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE RESCUE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[Margate Fire Rate Scenarios](#)
[Fire Rescue Assessment Program Report 2016](#)

- B. [ID 2019-197](#) RESOLUTION - APPROVING FIRST AMENDMENT TO INTERLOCAL CDBG AGREEMENT (ILA) BETWEEN BROWARD COUNTY AND CITY OF

MARGATE.

Attachments: [RESOLUTION](#)
 [AGREEMENT](#)
 [BACKGROUND 1](#)
 [BACKGROUND 2](#)

- C. [ID 2019-202](#) CONSIDERATION OF A TEMPORARY USE PERMIT (TUP), TO ALLOW AN ANNUAL BRAZILIAN FESTIVAL AT ST. VINCENT CATHOLIC CHURCH 6350 NW 18TH STREET, FROM JUNE 1 - JUNE 2, 2019.

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

- D. [ID 2019-216](#) APPROVING A RENEWAL OF THE AGREEMENT WITH INFRAMARK LLC, FORMERLY KNOWN AS SEVERN TRENT ENVIRONMENTAL SERVICES, INC., TO PROVIDE FOR WATER METER READINGS, DISCONNECTIONS, RESTORATIONS, AND ADDITIONAL SERVICES; PROVIDING FOR RATE PER METER INCREASE; PROVIDING FOR EFFECTIVE DATE.

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

- E. [ID 2019-236](#) APPOINTING PURDY & FLYNN, P.A. AS CODE ENFORCEMENT SECOND ALTERNATE SPECIAL MAGISTRATE FOR AN INDEFINITE TERM; PROVIDING AN EFFECTIVE DATE.

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

- F. [ID 2019-242](#) APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF MARGATE FOR MANAGING THE CONTRACT FOR MAINTENANCE OF THE BUS SHELTER LOCATED ON THE SOUTHSIDE OF SAMPLE ROAD WEST OF BANKS ROAD.

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

- G. [ID 2019-248](#) APPROVING A CHANGE ORDER TO THE CONTRACT WITH SOUTHEASTERN ENGINEERING CONTRACTORS, INC. AWARDED UNDER

RESOLUTION 17-154 FOR BID NO. 2018-002 - LIFT STATION NO. 21 RENOVATION; PROVIDING FOR AN INCREASE IN THE AMOUNT OF \$147,907 TO THE ORIGINAL CONTRACT SUM OF \$298,216.60; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
 [BACKGROUND - LS21 Change Order Request Docs](#)

7) ORDINANCE(S) - SECOND READING

- A. [ID 2019-237](#) AMENDING FISCAL YEAR 2019 BUDGET (ORDINANCE NUMBERS 2018-5 AND 2018-8); PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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

8) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2019-239](#) DISCUSSION AND POSSIBLE ACTION - FIRE STATION 58 UPDATE
 (Presented by Architect Saltz Michelson)

Attachments: [PRESENTATION](#)
 [BACKGROUND- Opinion of Probable Cost](#)
 [BACKGROUND- Cost of recent fire station](#)
 [BACKGROUND- Architect Meeting Minutes](#)
 [BACKGROUND- Email](#)

- B. [ID 2019-251](#) DISCUSSION AND POSSIBLE ACTION - ASSISTANT CITY MANAGER.

- C. [ID 2019-252](#) DISCUSSION AND POSSIBLE ACTION - CITY MANAGER.

- D. [ID 2019-255](#) DISCUSSION AND POSSIBLE ACTION - COMMERCIAL REDEVELOPMENT APPROVAL PROCESS.

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.

One or more members of the City of Margate advisory boards may be in attendance and may participate at the meeting.