



City of Margate

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

Summary Agenda - Final 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, June 5, 2019

6:30 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1) PRESENTATION(S)

- A. [ID 2019-274](#) ART SCHMALL, 2019 BROWARD SENIOR HALL OF FAME ELECTEE.
- B. [ID 2019-287](#) "CONSERVATION PAYS" SECOND PLACE WINNER- THOMAS MICHAUD
(Presented by Samantha Baker, Program/Project Coordinator of the Broward County Environmental Protection and Growth Management Department)
- C. [ID 2019-288](#) FLORIDA CITY & COUNTY MANAGEMENT ASSOCIATION (FCCMA)
PRESENTATION OF THE INTERNATIONAL CITY/COUNTY MANAGEMENT
ASSOCIATION (ICMA) RECOGNITION CERTIFICATE TO CELEBRATE
MARGATE'S 40TH YEAR AS A COMMISSION-MANAGER FORM OF
GOVERNMENT (Presented by Sharon Ragoonan, Assistant City Manager, City of
North Miami Beach)

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 2019-292](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES: APRIL 17, 2019 - REGULAR CITY COMMISSION MEETING; APRIL 29, 2019 - CITY COMMISSION WORKSHOP.

Attachments: [MINUTES - April 17, 2019 Regular City Commission Meeting](#)
[MINUTES - April 29, 2019 City Commission Workshop](#)

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

- A. [ID 2019-276](#) APPROVING AN AGREEMENT FOR PARTIAL FUNDING OF ONE (1) SCHOOL RESOURCE OFFICER IN MARGATE ELEMENTARY SCHOOL FOR SUMMER SCHOOL, JUNE 24, 2019, THROUGH JULY 25, 2019.

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

- B. [ID 2019-291](#) REQUEST TO PURCHASE OFF-ROAD UTILITY VEHICLE FOR POLICE APPROVING ACQUISITION OF ONE (1) 2019 POLARIS RANGER OFF-ROAD VEHICLE UTILIZING AN EXISTING FLORIDA SHERIFF'S ASSOCIATION BID AWARD, AND APPROVING WAIVING OF BIDDING FOR THE ANCILLARY EQUIPMENT TO MAINTAIN STANDARDIZATION, WITH THE ACQUISITION BEING FUNDED FROM THE LAW ENFORCEMENT TRUST FUND (FEDERAL) AT A COST NOT TO EXCEED \$13,000.

Attachments: [RESOLUTION](#)
[Polaris Memorandum](#)

- C. [ID 2019-295](#) ~~AUTHORIZING EXPENDITURES FOR BOND RELATED PROJECTS AT SOUTHEAST PARK, PHASE I TO INCLUDE CONVERSION OF TWO (2) ARTIFICIAL TURF SOCCER FIELDS, AND A NEWLY CONSTRUCTED PLAYGROUND, UTILIZING ESTABLISHED GOVERNMENTAL CONTRACT PRICING; ALL PHASES SHALL NOT EXCEED \$1,900,000.~~

- D. [ID 2019-300](#) APPROVING AN INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF MARGATE PROVIDING FOR FUNDING AND ADMINISTRATION OF FISCAL YEAR 2015 AND PRIOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; PROVIDING FOR AMENDMENT AND EXTENSION OF THE AGREEMENT WITHOUT FURTHER COMMISSION ACTION; PROVIDING FOR TERMINATION; PROVIDING FOR AN EFFECTIVE DATE.

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

- E. [ID 2019-278](#) APPROVING ACQUISITION AND AUTHORIZING EXECUTION OF A FIVE-YEAR SOFTWARE AS A SERVICE (SAAS) AGREEMENT FOR PROJECTDOX E-PLAN SOFTWARE SOLUTION BY AVOLVE SOFTWARE CORP. FOR THE BUILDING DEPARTMENT; TO BE ACQUIRED FROM SHI INTERNATIONAL CORP. UTILIZING THE STATE OF FLORIDA'S ALTERNATIVE CONTRACT SOURCE AGREEMENT NO. 43230000-NASPO-16-ACS-SVAR; NOT TO EXCEED \$175,000 IN YEAR ONE AND \$102,000 IN YEARS 2 THRU 5; PROVIDING FOR AN EFFECTIVE DATE.

Attachments:

[RESOLUTION](#)

[AGREEMENT - MargateSaasAgreementMay302019\[34122\]](#)

[BACKGROUND - Scrutinized Company Certification - signed 05.16.19.pdf](#)

[BACKGROUND - SHI Quote-16957767 \(Rev. 05302019\).pdf](#)

[BACKGROUND - NASPO 1471916515 SHI Master Agreement ADSPO16-130](#)

[BACKGROUND - NASPO Extension 1548963826 SHI SVAR Master Amendme](#)

[BACKGROUND - FLDMS Renewal SHI.pdf](#)

[BACKGROUND - Comparative Quote CDW Quote KPTT162 Avolve.pdf](#)

[BACKGROUND - Insurance City of Margate FL_COI issued 5.16.2019.pdf](#)

- F. [ID 2019-284](#) DESIGNATION OF ONE (1) VOTING DELEGATE AND ONE (1) ALTERNATE FOR FLORIDA LEAGUES OF CITIES' 93RD ANNUAL CONFERENCE FROM AUGUST 15-17, 2019, IN ORLANDO, FLORIDA.

Attachments:

[RESOLUTION](#)

[BACKGROUND - Memorandum](#)

- G. [ID 2019-210](#) APPROVING RULES OF PROCEDURE AT MARGATE CITY COMMISSION MEETINGS FOR 2019.

Attachments:

[RESOLUTION](#)

[BACKGROUND - 2019 Rules of Procedure - Version 2.docx](#)

- H. [ID 2019-270](#) APPROVING AN EMPLOYMENT CONTRACT WITH CALE CURTIS AS CITY MANAGER OF THE CITY OF MARGATE; PROVIDING FOR EFFECTIVE DATE.

Attachments:

[RESOLUTION](#)

[AGREEMENT](#)

- I. [ID 2019-275](#) APPROVING AN EMPLOYMENT CONTRACT WITH LARRY VIGNOLA AS ASSISTANT CITY MANAGER OF THE CITY OF MARGATE; PROVIDING FOR EFFECTIVE DATE.

Attachments:

[RESOLUTION](#)

[AGREEMENT - Revised](#)

7) RESOLUTION(S) - QUASI-JUDICIAL HEARING

- A. [ID 2019-262](#) CONSIDERATION OF A PLAT NOTE AMENDMENT FOR CELEBRATION POINTE.

Attachments:

[RESOLUTION](#)

[BACKGROUND: APPLICATION](#)

[BACKGROUND: PLAT NOTE NARRATIVE](#)

[BACKGROUND: CELEBRATION POINTE PLAT](#)

[BACKGROUND: SURVEY](#)

[BACKGROUND: STAFF REPORT](#)

[BACKGROUND: STAFF PRESENTATION](#)

[MINUTES: DRC 01.08.2019 DRAFT](#)

[RESOLUTION: 17-070 \(PRIOR PLAT NOTE AMENDMENT\)](#)

- B. [ID 2019-268](#) CONSIDERATION OF A SUBDIVISION RESURVEY OF A PORTION OF "MARGATE PLAZA NO.1" FOR THE NEW GATEWAY MEDICAL BUILDING.

Attachments:

[RESOLUTION](#)

[BACKGROUND: APPLICATION](#)

[PLANS: SUBDIVISION RESURVEY](#)

[BACKGROUND: STAFF REPORT](#)

[MINUTES: DRC 2019-0122 DRAFT](#)

[STAFF PRESENTATION](#)

- C. [ID 2019-260](#) CONSIDERATION OF A SUBDIVISION RESURVEY FOR THE NEW CULVER'S RESTAURANT.

Attachments:

[RESOLUTION](#)

[BACKGROUND: APPLICATION](#)

[PLANS: SUBDIVISION RESURVEY](#)

[BACKGROUND: STAFF REPORT](#)

[BACKGROUND: STAFF PRESENTATION](#)

[DRC: MINTUES 12.11.18](#)

- D. [ID 2019-297](#) CONSIDERATION OF A SPECIAL EXCEPTION USE TO PERMIT A NEW CULVER'S RESTAURANT WITH DRIVE THROUGH.

Attachments:

[RESOLUTION](#)

[BACKGROUND: SPECIAL EXCEPTION APPLICATION](#)

[PLANS: SITE PLAN](#)

[BACKGROUND: SPECIAL EXCEPTION JUSTIFICATION STATEMENT](#)

[BACKGROUND: TRAFFIC STUDY](#)

[BACKGROUND: STORMWATER REPORT](#)

[BACKGROUND: STAFF REPORT](#)

[BACKGROUND: PRESENTATION](#)

[DRC MINUTES: 2018-1023](#)

- E. [ID 2019-298](#) CONSIDERATION OF AN UNDERGROUND WIRING WAIVER FOR THE NEW CULVER'S RESTAURANT.

Attachments:

[RESOLUTION](#)

[BACKGROUND: APPLICATION](#)

[BACKGROUND: ENGINEER STATEMENT](#)

[BACKGROUND: ATT ESTIMATE](#)

[BACKGROUND: FPL ESTIMATE](#)

[BACKGROUND: DEVELOPMENT SERVICES RECOMMENDATION](#)

[BACKGROUND: ENVIRONMENTAL AND ENGINEERING SERVICES RECOM](#)

8) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2019-267](#) SPECIAL EVENTS FUNDING/DONATION REQUEST PROGRAM - BI-WI "BECAUSE I'M WORTH IT!" INTERNATIONAL, INC.

Attachments:

[BACKUP.pdf](#)

- B. [ID 2019-261](#) DISCUSSION AND POSSIBLE ACTION - EXPENDITURE FOR ADDITIONAL BULK WASTE AND YARD WASTE COLLECTION SERVICES, FOR CITY OF MARGATE RESIDENTIAL CUSTOMERS, FROM THE CITIZEN PROJECT INITIATIVES COMMITTED FUND BALANCE.

Attachments:

[BACKGROUND](#)

[BACKGROUND 2](#)

- C. [ID 2019-301](#) 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 - FPL ROW Guidelines](#)

[BACKGROUND - Email #1](#)

[BACKGROUND - Email #2](#)

- D. [ID 2019-302](#) DISCUSSION AND POSSIBLE ACTION - CITY ATTORNEY UPDATE.

- E. [ID 2019-254](#) DISCUSSION AND POSSIBLE ACTION - APPOINTMENT OF FIRE CHIEF.

Attachments:

[BACKGROUND - Robert Lorenzo_Redacted](#)

[BACKGROUND - Robert Lorenzo_Diploma](#)

[BACKGROUND - Paul Phillips_Redacted](#)

[BACKGROUND - Paul Phillips_Diploma](#)

[BACKGROUND - Steven Vassil_Redacted](#)

[BACKGROUND - Steven Vassil_Diploma](#)

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.