



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 Cale Curtis

*Interim City Attorney Weiss, Serota, Helfman, Cole & Bierman,
P.L.*

City Clerk Joseph J. Kavanagh

Wednesday, June 19, 2019

7:00 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

[ID 2019-318](#) MADISON JOHNSON, MARGATE RESIDENT

1) PRESENTATION(S)

- A. [ID 2019-319](#) MAYOR'S FITNESS CHALLENGE 2019 OVERALL WINNERS:
- ATLANTIC WEST ELEMENTARY - BREONNI SMITH AND BRETT SMITH
- LIBERTY ELEMENTARY - ALEXIA BREAU AND DALLAS BRYCE
- MARGATE ELEMENTARY - EMILY MOORE AND RASHARD FLOWERS
- B. [ID 2019-341](#) SPECIAL RECOGNITION - DAVID J. LEVINE, LIBERTY ELEMENTARY PRINCIPAL FROM 2007-2019.
- C. [ID 2019-331](#) CERTIFICATE PRESENTATION TO MARGATE CITIZENS ACADEMY GRADUATES - 2019.
- D. [ID 2019-305](#) OFFICER OF THE MONTH - NICHOLAS THOMPSON.
- E. [ID 2019-342](#) MARGATE - COCONUT CREEK ALS TEAM AWARD - 1ST PLACE - "FIRST THERE, FIRST CARE" ALS COMPETITION.
- F. [ID 2019-328](#) ~~HOME OF THE MONTH - JUNE 2019~~
(Alma and Bob Lippick, 6984 N.W. 19th Court)

ATHLETES OF THE MONTH

- G. [ID 2019-334](#) U11 SOCCER: LUCAS SARAIVA
(Margate Youth Soccer)

Attachments: [BACKGROUND](#)

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

- H. [ID 2019-285](#) DENISE P. STEELE, RECREATION COORDINATOR - SENIOR CENTER - 35 YEARS
- ANDREW JAMES IRELAN - POLICE OFFICER - POLICE DEPARTMENT - 15 YEARS
- DREW R. GERMANN - POLICE OFFICER - POLICE DEPARTMENT - 10 YEARS
- PHILIP LOUIS ESPOSITO - ELECTRICIAN II - DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES - 10 YEARS
- JENNIFER M. JOHNSON - ASSISTANT CITY CLERK - CITY CLERK'S OFFICE - 5 YEARS

PROCLAMATION(S)

- I. [ID 2019-332](#) ELDER ABUSE AWARENESS DAY - JUNE 15, 2019 (presented to Karin Diaz, Northwest Focal Point Senior Center Project 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 2019-330](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES: MAY 1, 2019 - REGULAR CITY COMMISSION MEETING, MAY 7, 2019 - CITY COMMISSION WORKSHOP, MAY 15, 2019 - SPECIAL CITY COMMISSION MEETING.

Attachments: [MINUTES - May 1, 2019 Regular City Commission Meeting](#)
[MINUTES - May 7, 2019 City Commission Workshop](#)
[MINUTES - May 15, 2019 Special City Commission Meeting](#)

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

- A. [ID 2019-303](#) 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.

Attachments:[RESOLUTION](#)[BACKGROUND - FieldTurf - City of Margate Southeast Park Field Sourcewell C](#)[BACKGROUND - FieldTurf Contract 060518.pdf](#)[BACKGROUND - NJPA Product Modification Request April 2019.xlsx](#)[BACKGROUND - Acceptance and Award-FieldTurf 20060518.pdf](#)[BACKGROUND - Certified Field Builder Cert.pdf](#)[BACKGROUND - Cool Play Information.pdf](#)[BACKGROUND - RFP and Addendum - 060518 Athletic Surfaces.pdf](#)[BACKGROUND - Playground Cost Estimate.pdf](#)[BACKGROUND - Playground Design with 3D renderings.pdf](#)[BACKGROUND - RFP 1819-2 award notice.pdf](#)[BACKGROUND - PLAYGROUND Contract Awarded vendor with discount.pdf](#)[CORRESPONDENCE - SOUTHEAST PARK FIELD FIELD WORK RSMEANS.1](#)**B. [ID 2019-322](#)**

AWARDING BID NO. 2019-002 - 2018 WATER MAIN IMPROVEMENTS, PHASE II TO MARCDAN, INC., IN AN AMOUNT NOT TO EXCEED \$1,497,921; PROVIDING FOR AN EFFECTIVE DATE.

Attachments:[RESOLUTION](#)[AGREEMENT - Marcdan Agreement 2019-002](#)[BACKGROUND - AWARD-RECOMMENDATION](#)[BACKGROUND - Bid No. 2019-002 Bid Tally and Sign-in Sheet](#)[BACKGROUND - MARCDAN INC. BID SUBMISSION.pdf](#)[BACKGROUND - LANZO BID SUBMISSION](#)[BACKGROUND - RP UTILITY BID SUBMISSION.pdf](#)[BACKGROUND - DBF CONSTRUCTION BID SUBMISSION](#)[BACKGROUND - Front Bid No. 2019-002 Package with Addenda.pdf](#)[BACKGROUND - Locations Map.PNG](#)**C. [ID 2019-326](#)**

APPROVING AN EMPLOYMENT AGREEMENT WITH JANETTE M. SMITH AS CITY ATTORNEY OF THE CITY OF MARGATE; PROVIDING FOR APPOINTMENT AS CITY PROSECUTOR.

Attachments:[RESOLUTION](#)[AGREEMENT](#)**7) DISCUSSION AND POSSIBLE ACTION****A. [ID 2019-324](#)**

DISCUSSION AND POSSIBLE ACTION - TERMS AND CONDITIONS OF EMPLOYMENT FOR THE APPOINTMENT OF ROBERTO LORENZO AS FIRE

CHIEF; PROVIDING FOR AN EFFECTIVE DATE.

Attachments:

[RESOLUTION](#)

[AGREEMENT](#)

[BACKGROUND 1](#)

[BACKGROUND 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.

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