



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
City Attorney Janette M. Smith
City Clerk Joseph J. Kavanagh

Wednesday, August 21, 2019

6:30 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

[ID 2019-367](#) GIRL SCOUT TROOP 10269

1) PRESENTATION(S)

- A. [ID 2019-363](#) HOME OF THE MONTH - July 2019
(Bill and Roxann Holtman, 2741 NW 79th Avenue)
- B. [ID 2019-394](#) CHALLENGER BASEBALL (Presented by Randy Hibshman, Assistant District
Administrator In Charge Of The Broward Challenger Program)

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 2019-399](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES: JUNE 5, 2019 -
REGULAR CITY COMMISSION MEETING; JUNE 12, 2019 - SPECIAL CITY
COMMISSION MEETING; JUNE 19, 2019 - REGULAR CITY COMMISSION
MEETING.

Attachments: [MINUTES - 6-5-19R- Minutes-DRAFT](#)
[MINUTES - 6-12-19S- Minutes-DRAFT](#)
[MINUTES - 6-19-19R- Minutes-DRAFT](#)

- B. [ID 2019-373](#)** RESOLUTION - ACCEPTING THE UTILITY AND ACCESS EASEMENTS FOR MAINTENANCE OF WATER, FIRE AND SANITARY SEWER FACILITIES AND ACCEPTING THE BILL OF SALE FOR THE WATER AND SEWER MAIN LINES AT 5485 WEST ATLANTIC BOULEVARD (CUMBERLAND FARMS).

Attachments: [RESOLUTION](#)
[BACKGROUND-ACCESS EASEMENT \(FIRE\)](#)
[BACKGROUND-ACCESS EASEMENT \(WATER & SEWER\)](#)
[BACKGROUND-UTILITY EASEMENT \(FIRE\)](#)
[BACKGROUND-UTILITY EASEMENT \(WATER & SEWER\)](#)
[BACKGROUND - BILL OF SALE](#)

- C. [ID 2019-392](#)** RESOLUTION - AWARDING BID NO. 2019-009 ASPHALT REJUVENATION TO PAVEMENT TECHNOLOGY INC., IN AN AMOUNT NOT TO EXCEED \$0.95 PER SQUARE YARD FOR APPLICATIONS OF RECLAMITE ASPHALT REJUVENATION AGENT OR \$1.49 PER SQUARE YARD FOR A.R.A.-1 TI POLLUTION-REDUCING POLYMERIZED REJUVENATING SEAL, PROVIDING FOR A JOINT COOPERATIVE BID FOR THE CITIES OF MARGATE, MIAMI-GARDENS AND PLANTATION WITH THE CITY OF MARGATE ACTING AS LEAD AGENCY.

Attachments: [RESOLUTION](#)
[AGREEMENT - ADA Pavement Technology Agreement](#)
[BACKGROUND - Award Recommendation Pavement Technology, Inc.](#)
[BACKGROUND - 2019-009 Bid Tally and Sign In Sheets](#)
[BACKGROUND - BID SUBMISSION](#)
[BACKGROUND - BID PACKAGE](#)

- D. [ID 2019-396](#)** RESOLUTION - APPROVING WORKERS' COMPENSATION WASHOUT SETTLEMENT AGREEMENT WITH TODD KROUPA IN THE AMOUNT OF \$80,000 WITHOUT ADMISSION OF COMPENSABILITY.

Attachments: [RESOLUTION](#)

- E. [ID 2019-406](#)** RESOLUTION - APPROVING WORKERS' COMPENSATION WASHOUT SETTLEMENT AGREEMENT WITH THOMAS MARTIN IN THE AMOUNT OF \$50,000 WITHOUT ADMISSION OF COMPENSABILITY.

Attachments: [RESOLUTION](#)

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

- A. [ID 2019-349](#)** APPROVING AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF MARGATE FOR OPTIONAL COUNTY SERVICES FOR HOUSEHOLD HAZARDOUS WASTE AND ELECTRONICS.

Attachments: [RESOLUTION](#)
 [AGREEMENT](#)
 [BACKGROUND](#)
 [BACKGROUND 2](#)
 [BACKGROUND-BROWARD COUNTY NEGOTIATIONS .pdf](#)
 [BACKGROUND-BROWARD COUNTY NEGOTIATIONS 2 .pdf](#)
 [BACKGROUND-BROWARD COUNTY PRICE ANALYSIS .pdf](#)
 [BACKGROUND-FY19 QT 2 REPORT.pdf](#)
 [Background_Broward County Optional Services.pdf](#)

- B. [ID 2019-402](#)** AWARDING RFP NO. 2019-008 - PARK IMPROVEMENTS - SOUTHGATE PARK TO D.W. RECREATION SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$696,868.00 INCLUSIVE OF BASE SERVICES AND DELIVERABLES, BEST AND FINAL OFFER SERVICES AND DELIVERABLES, ALLOWANCES, AND CONTINGENCY FUNDING; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
 [AGREEMENT - ADA Southgate Park - Contractor Executed.pdf](#)
 [BACKGROUND - ADA 2019-008 Ranking Sheets and Tally Page](#)
 [BACKGROUND - ADA FINAL Price Comparison RFP No. 2019-008 Southgate](#)
 [BACKGROUND - ADA D.W.RECREATION BAFO Southgate Park Improvemen](#)
 [BACKGROUND - ADA MBR CONSTRUCTION BAFO Southgate Park RFP 201](#)
 [BACKGROUND - ADA DW Recreation Services Submission Southgate Park 20](#)
 [BACKGROUND - ADA MBR Construction Submission Southgate Park - RFP N](#)
 [BACKGROUND - ADA Addendum No.1 2019-008 Park Improvements - Southg](#)
 [BACKGROUND - ADA RFP 2019-008 Final Park Improvements - Southgate Pa](#)

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.