

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 Attorney Janette M. Smith City Clerk Joseph J. Kavanagh	
Wednesday, September 4, 2019	6:30 PM	Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ID 2019-388 GIRL SCOUT TROOP 10269

1) **PRESENTATION(S)**

No Presentations Items.

2) PUBLIC DISCUSSION

3) COMMISSION COMMENTS

4) CITY MANAGER'S REPORT

5) 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. <u>ID 2019-448</u> MOTION APPROVAL OF CITY COMMISSION MINUTES: JULY 8, 2019 CITY COMMISSION BUDGET WORKSHOP.
 - Attachments: MINUTES July 8, 2019 City Commission Budget Workshop
- **B.** ID 2019-449 RESOLUTION _ APPROVING AN **EXTENSION** OF THE AGREEMENT AWARDED UNDER RESOLUTION 16-285 TO LIMOUSINES OF SOUTH FLORIDA, INC. FOR PUBLIC TRANSPORTATION SERVICES THROUGH 2019 OR UNTIL A NEW AGREEMENT IS AWARDED; DECEMBER 31, WHICHEVER OCCURS FIRST; PROVIDING FOR THE CONTINUATION OF

THE SAME TERMS AND PROVISIONS OF THE CURRENT AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

 Attachments:
 RESOLUTION

 BACKROUND - LSF Extension Letter.pdf

 BACKGROUND - Resolution 16-285

 BACKROUND - LSF Renewal.pdf

6) **RESOLUTION(S)**

A. <u>ID 2019-462</u> AMENDING REGULAR CITY COMMISSION MEETING DATES FOR CALENDAR YEAR 2019.

 Attachments:
 RESOLUTION

 BACKGROUND - 2019 Regular City Commission Meeting Dates

 BACKGROUND - 2019 FRA Tentative Program

- **B.** <u>ID</u> 2019-463 APPROVING ACQUISITION AND AUTHORIZING AMENDMENT TO THE EXISTING FIVE YEAR SOFTWARE AS A SERVICE (SAAS) AGREEMENT WITH AVOLVE SOFTWARE CORPORATION. FOR PROJECTDOX E-PLAN SOFTWARE ADDITIONAL BIC WORKFLOW SAAS TIER 4 FOR DEPARTMENT AND OF ENVIRONMENTAL ENGINERING SERVICES (DEES); PROVIDING FOR ACQUISITION FROM SHI **INTERNATIONAL** UTILIZING STATE OF FLORIDA'S CORPORATION THE ALTERNATIVE CONTRACT SOURCE AGREEMENT; IN AN AMOUNT NOT TO EXCEED \$63,550 IN YEAR ONE AND \$7,800 IN YEARS 2 THRU 5; PROVIDING FOR EFFECTIVE DATE.
 - Attachments:
 RESOLUTION

 BACKGROUND SHI QUOTE

 BACKGROUND SCRUTINIZED COMPANY CERTIFICATION SIGNED 05.1(

 BACKGROUND AMEND #2 TO MARGATE-AVOLVE AGREEMENT

7) **RESOLUTION(S) - QUASI-JUDICIAL HEARING**

A. <u>ID 2019-398</u> CONSIDERATION OF RENEWAL OF SPECIAL PERMIT FOR EXTENDED HOURS OF ALCOHOL SALES FOR CONSUMPTION ON PREMISES FY 2019/2020 FOR:

> Amaya's Centenario Night Club 199 South State Road 7

American Legion Post #157 1791 Mears Parkway

AMF Margate Lanes 2020 North State Road 7

Applebee's Neighborhood Grill and Bar

5377 West Atlantic Boulevard

Bohio Latin Flavors 2179-2181 North State Road 7

Brady's Irish Pub 986 South State Road 7

Carolina Country Club (McDivot's Restaurant) 3011 Rock Island Road

El Balcon De Las Americas 7932 West Sample Road

Gerri's Sports Pub 6500 West Atlantic Boulevard

Gold Choice Ballroom 345 South State Road 7

Guapo's Cocktail Bar & Lounge 2160 Mears Parkway

Jasmine Thai Sushi Restaurant 1785 North State Rd 7

Jawil Enterprise DBA Master Billiards 201-205 South State Rd 7

Jesse's Xtreme Sports Bar 5442 West Atlantic Blvd

O'Malley's Sports Bar, Inc. 1388 North State Road 7

Sharkey's Blvd. Lounge 5889 Margate Blvd

TQLA Station 5190 Coconut Creek Parkway

- Attachments: RESOLUTION BACKGROUND - Applications BACKGROUND - Ordinance 1500.628 BACKGROUND - Map
- **B.** <u>ID 2019-400</u> CONSIDERATION OF SPECIAL PERMIT FOR EXTENDED HOURS OF ALCOHOL SALES FOR CONSUMPTION ON PREMISES FOR LOS PERROS DEL SOBRINO, 7950 WEST SAMPLE ROAD, FOR FY 2019/2020.

Attachments: RESOLUTION BACKGROUND - Application BACKGROUND - Ordinance 1500.628 BACKGROUND - Map

8) ORDINANCE(S) - FIRST READING

- A. <u>ID 2019-461</u> AN ORDINANCE OF THE CITY OF MARGATE, FLORIDA; AMENDING ORDINANCE 2018-10 PROVIDING FOR THE ADDITIONAL COST OF THE WEEKLY BULK WASTE COLLECTION TO BE PLACED ON RESIDENTS' UTILITY BILLS; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY'S CODE OF ORDINANCES BY REFERENCE; AND, PROVIDING FOR AN EFFECTIVE DATE.
 - Attachments:
 BACKGROUND ORDINANCE

 BACKGROUND INFORMATION

 BACKGROUND 8/28/19 City Commission Action Minutes

 BACKGROUND Ordinance 2015-6

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.