

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, September 18, 2019	7:00 PM	Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ID 2019-457 SACHI URQUIAGA, MARGATE RESIDENT

1) **PRESENTATION(S)**

A. <u>ID 2019-458</u> HOME OF THE MONTH - SEPTEMBER 2019 (Sue and Sherri Sommer, 7552 Parkside Place)

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 2019-486</u> APPROVING A DONATION OF \$1,500.00 TO THE "FLORIDA MISSING CHILDREN'S DAY FOUNDATION INC.", PROVIDING FOR FUNDING FROM THE LAW ENFORCEMENT TRUST FUND.

Attachments: RESOLUTION

Florida Missing Children's Day Donation Memo

B. <u>ID 2019-487</u> APPROVING A DONATION OF \$1,500.00 TO "A CHILD IS MISSING" (ACM); PROVIDING FOR FUNDING FROM THE LAW ENFORCEMENT TRUST FUND.

Attachments: RESOLUTION

A Child is Missing Donation and Backup

C. <u>ID 2019-488</u> APPROVING A DONATION OF \$1,500.00 TO "THE BROWARD VICTIM'S RIGHTS COALITION"; PROVIDING FOR FUNDING FROM THE LAW ENFORCEMENT TRUST FUND.

Attachments: RESOLUTION

BVRP Donation Memo and Backup

D. <u>ID 2019-489</u> APPROVING A DONATION OF \$2,500.00 TO "THE MARGATE POLICE EXPLORER PROGRAM POST #97"; PROVIDING FOR FUNDING FROM THE LAW ENFORCEMENT TRUST FUND.

Attachments: RESOLUTION

Police Explorer Donation Memo

- E. <u>ID 2019-490</u> APPROVING AND ACCEPTING AN AGREEMENT AND FUNDING FROM THE OFFICE OF THE ATTORNEY GENERAL, BUREAU OF ADVOCACY AND GRANTS MANAGEMENT, VICTIMS OF CRIME ACT (VOCA) GRANT IN THE AMOUNT OF \$63,365.00 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, THROUGH SEPTEMBER 30, 2020, TO FUND THE CITY OF MARGATE POLICE DEPARTMENT'S FULL-TIME VICTIM ADVOCATE POSITION; AND PROVIDING FOR AN EFFECTIVE DATE.
 - Attachments:
 RESOLUTION

 BACKGROUND VOCA Award Letter 2020

 BACKGROUND Voca Contract Version 2019

 BACKGROUND VOCA 2018-2019 Contract (Executed).pdf

6) **RESOLUTION(S)**

- A. <u>ID 2019-466</u> APPROVING SPONSORSHIP OF THE SOS CHILDREN'S VILLAGES 2019 "STEPS FOR SOS 5K RUN/WALK" EVENT; APPROVING USE OF THE CITY'S MOBILE STAGE AND WAIVING OF RELATED FEES FOR THE NOVEMBER 16, 2019 STEPS FOR SOS 5K RUN/WALK" EVENT; PROVIDING FOR AN EFFECTIVE DATE.
 - Attachments: RESOLUTION BACKGROUND BACKGROUND BACKGROUND BACKGROUND BACKGROUND BACKGROUND BACKGROUND

- **B.** ID 2019-500 APPROVING AMENDMENT NO. 4 TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND THE CITY OF MARGATE FOR DELIVERY OF EMERGENCY **MEDICAL** PROVIDING AND FIRE PROTECTION SERVICES; PROVIDING FOR AN INCREASE IN FEES TO BE PAID TO THE CITY.
 - Attachments: RESOLUTION AGREEMENT BACKGROUND 1 BACKGROUND 2 BACKGROUND 3 BACKGROUND 4
- C. <u>ID 2019-475</u> APPROVING MEMORANDUM OF UNDERSTANDING REGARDING COLLABORATIVE STUDY AND SUBSEQUENT DEVELOPMENT OF AN INTEGRATED SOLID WASTE AND RECYCLING SYSTEM.

<u>Attachments:</u> <u>RESOLUTION</u>

AGREEMENT BACKGROUND INFORMATION - 1

BACKGROUND INFORMATION - 2

- **D**. <u>ID 20</u>19-468 APPROVING А TASK ORDER FOR THE AGREEMENT WITH SALTZ **MICHELSON** ARCHITECTS. INC. FOR ARCHITECTURAL DESIGN AND RELATED SERVICES FOR THE DESIGN OF A NEW FIRE STATION 58: PROVIDING FOR ADDITIONAL SERVICES AND CHANGES IN SCOPE OF WORK.
 - Attachments: RESOLUTION BACKGROUND INFORMATION
- E. <u>ID 2019-479</u> APPROVING A TWO PERCENT (2.0%) COST OF LIVING (COLA) FOR THE PERIOD FROM OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020, FOR ALL NON-BARGAINED FOR PERSONNEL.

Attachments: RESOLUTION

BACKGROUND

7) ORDINANCE(S) - SECOND READING

A. ID 2019-467 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' BILLS; PROVIDING FOR PROVIDING UTILITY REPEAL; 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

8) DISCUSSION AND POSSIBLE ACTION

A. <u>ID 2019-481</u> DISCUSSION AND POSSIBLE ACTION - MARGATE 2.0 PUBLIC INPUT-SURVEY.

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.