

City of Margate

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, November 6, 2019	6:30 PM	Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ID 2019-553 MICHELLE'S INTERNATIONAL LEARNING HOUSE - VPK 4 YEAR OLDS

1) **PRESENTATION(S)**

STUDENTS AND TEACHERS OF THE MONTH

A . <u>ID 2019-484</u>	ABUNDANT LIFE CHRISTIAN ACADEMY: JORDAN AUGUSTE (Student); LINDA LANG (Teacher), (Mrs. Stacy Angier, Principal and/or Mrs. Renate Ramirez, Assistant Principal)
	ATLANTIC WEST ELEMENTARY: ALINA LEE (Student); JENNIFER RAMS (Teacher), (Mrs. Diane Eagan, Principal and/or Ms. Jounice Lewis, Assistant Principal)
	LIBERTY ELEMENTARY: SOPHIA AGUIAR (Student); KIMBERLY MCKINNEY (Teacher), (Mr. Matthew Whaley, Principal and/or Ms. Donna Styles, Assistant Principal)
	MARGATE ELEMENTARY: ANNA NGUYEN (Student); WENDY SCHAAL (Teacher), (Mr. Thomas Schroeder, Principal and/or Ms. Vicki Flournoy, Assistant Principal)
	MARGATE MIDDLE: CLEYDI GONZALEZ (Student); SIMONE LEWIS (Teacher), (Mrs. Sabine Phillips, Principal and/or Assistant Principal)
	RISE ACADEMY SCHOOL OF SCIENCE AND TECHNOLOGY: AYAH ELFATTA (Student); BERNISHKA BUTLER (Teacher),

(Adriana Guerra, Principal)

WEST BROWARD ACADEMY: KYLEE-MARIE TAFT (Student); DAMELA PIERRE (Teacher),

(Mr. Will Pickens, Principal and/or Assistant Principal Mr. Derrick Hugue)

Attachments: BACKGROUND BACKGROUND

PROCLAMATION(S)

B. <u>ID 2019-495</u> AMERICAN LEGION AUXILIARY UNIT 157 - 100TH ANNIVERSARY - NOVEMBER 10, 2019 (presented to Tracy Wedlock, American Legion Auxiliary Unit 157, President)

Attachments: BACKGROUND

1) **PRESENTATION(S)** - Continued

C. ID 2019-564 RECYCLING PRESENTATION BY WASTE MANAGEMENT.

Attachments: BACKGROUND - Recycling Right - Margate - 11-06-19 v2.pptx

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 2019-554</u> MOTION APPROVAL OF CITY COMMISSION MINUTES: SEPTEMBER 12, 2019 CITY COMMISSION WORKSHOP; SEPTEMBER 17, 2019 SPECIAL CITY COMMISSION MEETING; SEPTEMBER 18, 2019 CITY COMMISSION BUDGET HEARING.
 <u>Attachments:</u> MINUTES September 12, 2019 City Commission Workshop MINUTES September 17, 2019 Special City Commission Meeting MINUTES September 18, 2019 City Commission Budget Hearing
- RESOLUTION ACCEPTING THE UTILITY AND ACCESS EASEMENTS FOR **B.** ID 2019-529 MAINTENANCE OF WATER AND SANITARY SEWER FACILITIES AND ACCEPTING THE BILL OF SALE FOR THE WATER AND SEWER MAIN LINES AT 5496 NW 27TH COURT (CELEBRATION POINTE SOUTH): PROVIDING FOR A PUBLIC PURPOSE: PROVIDING FOR AN EFFECTIVE

DATE.

- Attachments:
 RESOLUTION

 BACKGROUND BILL OF SALE
 BACKGROUND-ACCESS EASEMENT (WATER&SEWER)

 BACKGROUND-UTILITY EASEMENT (WATER&SEWER)
 ADDENDUM A
- APPROVING **C.** ID 2019-548 RESOLUTION PURCHASE OF TWO DRONES AND -EQUIPMENT TO ENHANCE THE CAPABILITIES OF THE ADDITIONAL MARGATE POLICE DEPARTMENT UNMANNED AIRCRAFT SYSTEMS UNIT PROVIDING (UAS); FOR **FUNDING** FROM THE STATE LAW ENFORCEMENT TRUST FUND; PROVIDING FOR EFFECTIVE DATE.

Attachments: RESOLUTION

UAS Agenda Item Backup

D. ID 2019-552 RESOLUTION - RELATING TO THE MEMORANDUM OF UNDERSTANDING COLLABORATIVE REGARDING STUDY AND **SUBSEQUENT** DEVELOPMENT OF AN INTEGRATED SOLID WASTE AND RECYCLING SYSTEM; APPOINTING REPRESENTATIVES TO REPRESENT THE CITY OF MARGATE IN MATTERS RELATING TO THE MEMORANDUM OF UNDERSTANDING; PROVIDING DIRECTION ON REPRESENTATION ON THE TECHNICAL GROUP OF THE MEMORANDUM OF UNDERSTANDING: PROVIDING FOR AN EFFECTIVE DATE.

Attachments: RESOLUTION

6) **RESOLUTION(S)**

A. <u>ID 2019-532</u> CONSIDERATION OF A TEMPORARY USE PERMIT (TUP), TO ALLOW A SEASONAL SALES EVENT ON COMMUNITY REDEVELOPMENT AGENCY PROPERTY LOCATED AT 1423 NORTH STATE ROAD 7, FROM FRIDAY, NOVEMBER 22-FRIDAY, DECEMBER 27, 2019.

Attachments: BACKGROUND: APPLICATION
RESOLUTION

B. <u>ID 2019-559</u> APPROVING A FIRST AMENDMENT TO THE AGREEMENT WITH THE MELLGREN PLANNING GROUP, INC., FOR REQUEST FOR PROPOSALS (RFP) 2018-022A - COMPREHENSIVE PLAN AMENDMENT CONSULTING SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: RESOLUTION

BACKGROUND: AMENDED AGREEMENT BACKGROUND: RESOLUTION 18-124 AND ORIGINAL CONTRACT

7) ORDINANCE(S) - FIRST READING

- AMENDING APPENDIX-A ZONING; ARTICLE XXXIX SIGN CODE, SECTION **A.** ID 2019-538 39.8 -SUPPLEMENTAL REGULATIONS; PROVIDING FOR AMORTIZATION; PROVIDING REPEAL; PROVIDING FOR EXCEPTIONS; FOR PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.
 - Attachments:
 ORDINANCE

 BACKGROUND: DRAFT ACTION MINUTES FROM 2019-1001 P&Z MEETING

 BACKGROUND: POWERPOINT PRESENTATION
- **B.** ID 2019-539 AMENDING CHAPTER 23 - LANDSCAPING, ARTICLE II, SECTION 23-20 -TREE REMOVAL LICENSE REQUIREMENTS AND STANDARDS; APPENDIX-A VI, AMENDING ZONING ARTICLE SECTION 6.9 -APPENDIX-A DEVELOPMENT STANDARDS; AMENDING ZONING; ARTICLE XIV, SECTION 14.2 - PERMITTED USES, AMENDING ARTICLE XVIII, SECTION 18.5 - DESIGN STANDARDS; ARTICLE XL SECTION 40.4 -EXTERIOR MAINTENANCE OF STRUCTURE AND PREMISES; ARTICLE XL, SECTION 40.9 -LANDSCAPE MAINTENANCE **REQUIREMENTS;** PROVIDING CONSISTENCY WITH FLORIDA STATUTE SECTION 163.045 FOR NOTICE, APPLICATION, APPROVAL, PERMIT, FEE, AND MITIGATION EXEMPTION FOR PRUNING, TRIMMING, REMOVAL, REPLANTING, OR MITIGATION TO TREES ON RESIDENTIAL PROPERTY; PROVIDING FOR REPEAL; PROVIDING FOR EXCEPTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.
 - Attachments:
 ORDINANCE

 BACKGROUND: DRAFT ACTION MINUTES FROM 2019-1001 P&Z MEETING

 BACKGROUND: POWERPOINT PRESENTATION

8) DISCUSSION AND POSSIBLE ACTION

- A. <u>ID 2019-557</u> SPECIAL EVENTS FUNDING/DONATION REQUEST PROGRAM WOMEN IN DISTRESS OF BROWARD COUNTY, INC.
 - Attachments:
 Background 1.pdf

 Background 2.pdf

 Background 3.pdf

 Background 4.pdf

 Background 5.pdf

 Background 6.pdf
- **B.** <u>ID 2019-540</u> COMMERCIAL REDEVELOPMENT APPROVAL PROCESS.

Attachments:	BACKGROUND: MEMO TO CITY COMMISSION
	BACKGROUND: ATTACHMENT 1 MARGATE PROPOSED CODE CHANGES
	BACKGROUND: ATTACHMENT 2 ALL PERMITTED USES
	BACKGROUND: ATTACHMENT 3 FLORIDA OCCUPANCY CLASSIFICATION
	BACKGROUND: ATTACHMENT 4 OFF-STREET PARKING CATEGORIES
	BACKGROUND: ATTACHMENT 5 RELEVANT CODE CHANGES DATES
	BACKGROUND: ATTACHMENT 6 REDEVELOPMENT SITE PLAN UPDATE A
	BACKGROUND: ACTION MINUTES 2019-1001 P&Z MEETING
	BACKGROUND: POWERPOINT PRESENTATION

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.