



# 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*

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Wednesday, November 20, 2019

7:00 PM

Commission Chambers

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

### 1) PRESENTATION(S)

- A. [ID 2019-541](#) PRESENTATION TO OUTGOING MAYOR ANTHONY N. CAGGIANO AND OUTGOING VICE MAYOR TOMMY RUZZANO.

***RECESS - CAKE AND REFRESHMENTS WILL BE SERVED.***

### RESOLUTION(S)

- A. [ID 2019-542](#) ELECTION OF MAYOR.

Attachments: [RESOLUTION - Updated](#)

- B. [ID 2019-543](#) ELECTION OF VICE MAYOR.

Attachments: [RESOLUTION - Updated](#)

### PRESENTATION(S) - Continued

- A. [ID 2019-568](#) OFFICER OF THE MONTH - SEPTEMBER - OFFICER PHILLIP HORNE

CIVILIAN OF THE MONTH - SEPTEMBER - TARA ARENA

Attachments: [BACKGROUND - Officer of the Month Horne Sept 2019](#)  
[BACKGROUND - Civilian of the Month - Arena Sep 2019](#)

- B. [ID 2019-587](#) HOME OF THE MONTH - NOVEMBER 2019  
(Rob and Karla Trawinski, 126 East Palm Drive)

**ATHLETES OF THE MONTH**

- C. [ID 2019-561](#) T-BALL: MIKEY JENSEN, 6 YEARS OLD  
(Marlins Team)

**Attachments:** [BACKGROUND](#)

**EMPLOYEE RECOGNITION FOR YEARS OF SERVICE**

- D. [ID 2019-562](#) DENNIS PETERSEN - POLICE OFFICER - POLICE DEPARTMENT - 5 YEARS

**PROCLAMATION(S)**

- E. [ID 2019-544](#) SMALL BUSINESS SATURDAY - NOVEMBER 30, 2019 (presented to Paul Robinson, Development Services, Business Development Coordinator)

**Attachments:** [BACKGROUND](#)

**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. [ID 2019-574](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES: SEPTEMBER 18, 2019 - REGULAR CITY COMMISSION MEETING; OCTOBER 2, 2019 - REGULAR CITY COMMISSION MEETING.

**Attachments:** [MINUTES - September 18, 2019 Regular City Commission Meeting](#)  
[MINUTES - October 2, 2019 Regular City Commission Meeting](#)

- B. [ID 2019-567](#) RESOLUTION - APPROVING AN AGREEMENT FOR PARTIAL FUNDING OF FOUR (4) SCHOOL RESOURCE OFFICERS IN ATLANTIC WEST ELEMENTARY, MARGATE ELEMENTARY, LIBERTY ELEMENTARY AND MARGATE MIDDLE SCHOOLS FOR AUGUST 14, 2019 THROUGH JUNE 3, 2020; AUTHORIZING ADMINISTRATION TO RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER COMMISSION ACTION; PROVIDING FOR EFFECTIVE DATE.

**Attachments:** [RESOLUTION](#)  
[City of Margate - SRO - 202000234](#)

**6) RESOLUTION(S) - Continued**

- A. [ID 2019-576](#) APPROVING AGREEMENT FOR CAPACITY ALLOCATION IN PHASE 1 OF THE C-51 RESERVOIR BETWEEN PALM BEACH AGGREGATES, LLC AND THE CITY OF MARGATE, FLORIDA; PROVIDING FOR A REGIONAL ALTERNATIVE WATER SUPPLY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)  
[AGREEMENT](#)  
[BACKGROUND - MEMO](#)  
[BACKGROUND - RESO. AND AGREEMENT](#)

## 7) ORDINANCE(S) - SECOND READING

- A. [ID 2019-580](#) AMENDING APPENDIX-A ZONING; ARTICLE XXXIX SIGN CODE, SECTION 39.8 - SUPPLEMENTAL REGULATIONS; PROVIDING FOR AMORTIZATION; PROVIDING FOR REPEAL; PROVIDING FOR EXCEPTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORDINANCE](#)  
[MINUTES: DRAFT ACTION MINUTES FROM 2019-1001 P&Z MEETING](#)  
[MINUTES: 11-6-19 Regular City Commission Action Minutes - DRAFT](#)  
[BACKGROUND: POWERPOINT PRESENTATION](#)

- B. [ID 2019-581](#) AMENDING CHAPTER 23 - LANDSCAPING, ARTICLE II, SECTION 23-20 - TREE REMOVAL LICENSE REQUIREMENTS AND STANDARDS; AMENDING APPENDIX-A ZONING ARTICLE VI, SECTION 6.9 - DEVELOPMENT STANDARDS; AMENDING APPENDIX-A 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](#)  
[MINUTES: DRAFT ACTION MINUTES FROM 2019-1001 P&Z MEETING](#)  
[MINUTES: 11-6-19 Regular City Commission Action Minutes - DRAFT](#)  
[BACKGROUND: POWERPOINT PRESENTATION](#)

## 8) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2019-579](#) 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](#)  
                                 [MINUTES: 11/6/19 Regular City Commission Meeting Action Minutes - DRAFT](#)

## **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.