



City of Margate

5790 Margate Boulevard
Margate, FL 33063
954-972-6454
www.margatefl.com

Summary Agenda Regular City Commission Meeting

Mayor Tommy Ruzzano
Vice Mayor Arlene R. Schwartz
Commissioners:
Antonio V. Arserio, Anthony N. Caggiano, Joanne Simone

City Manager Cale Curtis
City Attorney Janette M. Smith
City Clerk Joseph J. Kavanagh

Wednesday, June 17, 2020

5:30 PM

Virtual Meeting -
<https://us02web.zoom.us/j/85215048527>

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE - INVOCATION

PLEDGE OF ALLEGIANCE

1) PRESENTATION(S)

- A. [ID 2020-131](#) HOME OF THE MONTH - MARCH 2020
(Maria Ponce, 6208 NW 10th Street)
- B. [ID 2020-220](#) A PRESENTATION REGARDING THE ENTERPRISE VEHICLE LEASING PROGRAM.

Attachments: [PRESENTATION](#)

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

- C. [ID 2020-195](#) ROBERT JAMES KRIPLEAN, POLICE LIEUTENANT - POLICE DEPARTMENT - 20 YEARS

JOHN DAVID GENER, FIREFIGHTER - FIRE DEPARTMENT - 20 YEARS

ANNETTE NEVITTE, FIRE LIEUTENANT- FIRE DEPARTMENT - 20 YEARS

RALPH E. SHARPE, FIREFIGHTER - FIRE DEPARTMENT - 20 YEARS

MATTHEW WHITESHIELD, FIRE CAPTAIN - FIRE DEPARTMENT - 20 YEARS

BRENDA CHARNAY, OFFICE SPECIALIST I - POLICE DEPARTMENT - 15

YEARS

MICHAEL A. JONES, DIRECTOR OF PARKS AND RECREATION - PARKS AND RECREATION - 15 YEARS

MEGAN CLAUDIA BRITT, POLICE OFFICER - POLICE DEPARTMENT - 5 YEARS

CASEY JAY CLAIRE, POLICE OFFICER - POLICE DEPARTMENT - 5 YEARS

MARLON RAHEEM GRAY, POLICE OFFICER - POLICE DEPARTMENT - 5 YEARS

FREDRIC CARL STURM II, POLICE OFFICER - POLICE DEPARTMENT - 5 YEARS

PROCLAMATION(S)

- D. [ID 2020-226](#) ELDER ABUSE AWARENESS DAY - JUNE 15, 2020 (presented to Karin Diaz, Northwest Focal Point Senior Center Project Director)

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 2020-210](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MARGATE, FLORIDA, RESCINDING RESOLUTION 20-013; ADOPTING POLICY AND IMPLEMENTING PROTOCOLS FOR THE USE OF COMMUNICATIONS MEDIA TECHNOLOGY TO FACILITATE ATTENDANCE BY ELECTED AND APPOINTED OFFICIALS AT CITY COMMISSION MEETINGS AND APPOINTED ADVISORY BOARD MEMBERS AT ADVISORY BOARD MEETINGS AND TO ALSO FACILITATE PUBLIC PARTICIPATION AND ATTENDANCE AT SUCH MEETINGS; PROVIDING THAT THE USE OF SUCH PROTOCOLS IS LIMITED TO PERIODS OF DECLARED EMERGENCY WHEN PUBLIC HEALTH AND SAFETY GUIDANCE LIMITS THE SAFE ATTENDANCE AT SUCH MEETINGS IN PERSON AND WHEN SUNSHINE LAW REQUIREMENTS ARE LAWFULLY RELAXED TO PERMIT SAME; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

Attachments: [RESOLUTION](#)

6) RESOLUTION(S)

- A. [ID 2020-224](#) A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, DESIGNATING A VOTING DELEGATE AND AN ALTERNATE FOR THE FLORIDA LEAGUE OF CITIES' 94TH ANNUAL CONFERENCE BEING HELD IN ORLANDO, FLORIDA ON AUGUST 14, 2020; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[BACKGROUND - 2020 Voting Delegate Memorandum](#)

- B. [ID 2020-199](#) A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING REAPPOINTMENT(S) FOR THE POSITION(S) ON THE MARGATE PLANNING & ZONING BOARD AND BOARD OF ADJUSTMENT FOR A TERM COMMENCING JUNE 3, 2020 THROUGH THE FIRST CITY COMMISSION MEETING OF AUGUST 2020; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)

- C. ~~ID 2020-203~~ ~~A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING TECHNICAL REVISION TO THIRD AMENDMENT SHIP LOCAL HOUSING ASSISTANCE PLAN (LHAP) 2016 2017, 2017 2018, AND 2018 2019; PROVIDING FOR AMENDMENT TO THE DISASTER MITIGATION STRATEGY TO INCLUDE UP TO \$5,000 FOR TEMPORARY RENTAL, MORTGAGE, UTILITY, AND HOMEOWNER ASSOCIATION PAYMENT ASSISTANCE FOR ELIGIBLE RESIDENTS FINANCIALLY IMPACTED BY THE COVID-19 PANDEMIC, IN THE EVENT THAT ADDITIONAL FUNDS ARE ALLOCATED TO THE CITY UNDER THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM; AUTHORIZING THE MAYOR AND CITY MANAGER TO APPROVE ANY AMENDMENTS TO THE LHAP THAT PROVIDES FOR RECEIPT OF FUNDS FROM THE STATE AND NO CHANGE OF TERMS, WITHOUT FURTHER COMMISSION ACTION; PROVIDING FOR EFFECTIVE DATE.~~

- D. [ID 2020-206](#) A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, AWARDED BID NO. 2020-009 - BLUEWAY TRAIL IMPROVEMENTS TO LAMBERT BROS., INC. IN AN AMOUNT NOT TO EXCEED \$264,719 INCLUSIVE OF BASE SERVICES AND DELIVERABLES, ADDITIONAL SERVICES, INDEMNIFICATION, ALLOWANCES, AND CONTINGENCY FUNDING; PROVIDING FOR EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
 [AGREEMENT](#)
 [BACKGROUND](#)
 [BACKGROUND](#)
 [BACKGROUND](#)
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 [BACKGROUND](#)

- E. [ID 2020-222](#)** A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, CANCELING RFP 2020-011 - PARK IMPROVEMENTS - BOCCE BALL COURTS - DAVID PARK, AND AUTHORIZING THE ADMINISTRATION TO ENGAGE FAST DRY COURTS, INC. FOR A COMPLETED PROJECT IN THE AMOUNT OF \$47,649.26; FURTHER PROVIDING AUTHORIZATION FOR PROJECT CONTINGENCIES THAT WHEN ADDED TO THE BASE PROJECT COSTS SHALL NOT EXCEED THE TOTAL PROJECT BUDGET OF \$55,000; PROVIDING FOR AN EFFECTIVE DATE.

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

7) ORDINANCE(S) - SECOND READING

- A. [ID 2020-209](#)** AN ORDINANCE OF THE CITY OF MARGATE, FLORIDA, AMENDING ORDINANCE 2015-6 TO APPROVE SECOND AMENDMENT TO THE FRANCHISE AGREEMENT FOR SOLID WASTE AND RECYCLING COLLECTION SERVICES WITH WASTE MANAGEMENT, INC. OF FLORIDA; PROVIDING FOR SUSPENSION OF DELIVERY OF RECYCLABLE MATERIALS TO THE DESIGNATED RECYCLABLES PROCESSING FACILITY; PROVIDING FOR DISPOSAL COSTS; 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: [ORDINANCE](#)
 [AGREEMENT - SECOND AMENDMENT](#)
 [BACKGROUND - AMENDMENT TO RECYCLING AGREEMENT](#)
 [BACKGROUND - WHEELABRATOR COSTS](#)
 [BACKGROUND - WM OM Invoice](#)

6) RESOLUTION(S) - Continued

- A. [ID 2020-207](#) A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING AMENDMENT TO AGREEMENT BETWEEN THE CITY OF MARGATE AND WASTE MANAGEMENT INC. OF FLORIDA FOR RECYCLING PROCESSING SERVICES.

Attachments: [RESOLUTION](#)
 [AGREEMENT](#)

8) DISCUSSION AND POSSIBLE ACTION

- A. **ID 2020-225** ~~DONATION REQUEST – PHYL’S ACADEMY PREPARATORY SCHOOL.~~

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.

The City of Margate's procedure for the virtual public meeting are as follows:

- Pursuant to Governor DeSantis' Executive Orders 20-51 and 20-52, in which the Governor declared a public health emergency and a state of emergency, there is a recommendation to limit public gatherings.
- On March 20, 2020, Governor DeSantis issued Executive Order 20-69, suspending the quorum requirements for public meetings held by a local government body, and the requirement that a local government body must meet at a specific public place.
- On March 26, 2020, the City of Margate issued Margate Emergency Order (EO) 2020-01, directing all residents to shelter in place.
- On April 1, 2020, Governor DeSantis issued Executive Order 20-91, ordering all persons in Florida to limit their movements and personal interactions outside their homes to only those necessary to obtain or provide essential services or conduct essential activities.
- Consistent with the authority contained in the Governor's Executive Orders, and in order to ensure the health, safety, and welfare of the City of Margate's residents and employees, the City of Margate finds that it is in the best interest of the City of Margate to hold this virtual public meeting.
- Therefore, the City of Margate will be holding this virtual meeting through the use of electronic communication. Members of the public are invited to join the City of Margate meeting by accessing the meeting through Zoom using Webinar ID: 852-1504-8527 or can call in via telephone by calling one of the following phone numbers: US: +1 312 626 6799 or +1 929 205 6099
- A copy of the Agenda for this Virtual Meeting is posted on www.MargateFL.com and on the main bulletin board outside City Hall located at 5790 Margate Blvd, Margate, FL 33063.
- Any comments related to any item on the agenda can be submitted to the City of Margate via the following e-mail address: JJKAVANAGH@MARGATEFL.COM

INSTRUCTIONS FOR PARTICIPATING IN THE CITY OF MARGATE'S REGULAR CITY COMMISSION MEETING

WEDNESDAY, JUNE 17, 2020 AT 5:30 PM

THROUGH THE CITY'S WEBSITE:

Go to www.margatefl.com

Go to "Agendas & Minutes" > Find the respective meeting date and click "Agenda Summary" to view the agenda items and see the Zoom meeting website address

THROUGH COMCAST CHANNEL 78:

If you are a Comcast/Xfinity customer, please go to Channel 78 to view the meeting.

PRIOR to the start of the meeting, email Public Comments to JJKAVANAGH@MARGATEFL.COM (all public comments that are three (3) minutes or less will be read into the record.)

ALTERNATE OPTION FOR VIEWING AND PARTICIPATING IN THE MEETING:

THROUGH ZOOM TECHNOLOGY:

Instructions for Attendees\Participants:

Topic: "Virtual Meeting - Regular City Commission Meeting"

Enter the following link to join the webinar: <https://us02web.zoom.us/j/85215048527>

Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099

Webinar ID: 852-1504-8527

To virtually raise hand and be acknowledged to speak:

1. Users who call in can dial *9 to raise their hand
2. If going through mobile (phone\tablet) app, to raise hand select "Participants", then see option to raise hand.
3. On the computer users should click "Participants" then see option to raise hand
4. Once you have been selected to speak, you will be prompted to unmute your device or stay muted.