



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, April 22, 2020

3:30 PM

Virtual Meeting - <https://zoom.us/j/92734424470>

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE - INVOCATION

PLEDGE OF ALLEGIANCE

1) PRESENTATION(S)

- A. ID 2020-162** PRESENTATION BY NORTHWEST MEDICAL CENTER CHIEF OPERATING OFFICER KRISTEN LINDENBOOM

Current Approver: Cale Curtis

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 2020-135](#)** MOTION - APPROVAL OF CITY COMMISSION MINUTES: JANUARY 29, 2020 - REGULAR CITY COMMISSION MEETING; FEBRUARY 5, 2020 - REGULAR CITY COMMISSION MEETING; FEBRUARY 13, 2020 - CITY COMMISSION WORKSHOP.

Attachments: [MINUTES - January 29, 2020 Regular City Commission Meeting - Draft](#)
[MINUTES - February 5, 2020 Regular City Commission Meeting - Draft](#)
[MINUTES - February 13, 2020 City Commission Workshop - Draft](#)

- B. [ID 2020-154](#)** RESOLUTION - ADOPTING POLICY AND IMPLEMENTING PROTOCOLS FOR THE USE OF COMMUNICATIONS MEDIA TECHNOLOGY TO FACILITATE ATTENDANCE BY ELECTED AND APPOINTED OFFICIALS AT CITY COMMISSION PUBLIC 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](#)

- C. [ID 2019-578](#)** RESOLUTION - APPROVING FLORIDA POWER AND LIGHT COMPANY LED LIGHTING AGREEMENT; PROVIDING FOR INSTALLATION OR MODIFICATION OF LIGHTING WITHIN THE CITY OF MARGATE.

Attachments: [Reso-FPL LED Agreement](#)
[Margate Citywide Agreement LT-1.pdf](#)
[Margate Roadway Generator Tool Final.pdf](#)
[Margate Post tops Generator Tool Final.pdf](#)
[Margate - Citywide Selection Sheet Final.pdf](#)

- D. [ID 2020-097](#)** RESOLUTION - APPROVING FEDERALLY-FUNDED SUBAWARD AND GRANT AGREEMENT WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR DEBRIS REMOVAL, EMERGENCY PROTECTIVE MEASURES AND REPAIR OR REPLACEMENT OF DISASTER DAMAGED FACILITIES FROM HURRICANE DORIAN.

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

- E. [ID 2020-143](#)** RESOLUTION - AWARDED REQUEST FOR PROPOSAL (RFP) 2020-005, SUPPLY AND INSTALLATION OF EROSION BARRIER TUBING TO EROSION BARRIER INSTALLATIONS, CORP.

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

- F. [ID 2020-101](#)** RESOLUTION - APPROVING AN INTERLOCAL AGREEMENT BETWEEN

BROWARD COUNTY AND THE CITY OF MARGATE TO PROVIDE COST SHARE SUPPORT OF A NATURESCAPE IRRIGATION SERVICE WITHIN THE WATER UTILITY SERVICE AREA AND AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL ACTIVITIES AS PART OF LANDSCAPE IRRIGATION EVALUATIONS.

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

6) RESOLUTION(S)

- A. [ID 2020-139](#) APPROVING AND AUTHORIZING THE EXECUTION OF A RIGHT OF WAY CONSENT AGREEMENT BETWEEN FLORIDA POWER & LIGHT COMPANY AND THE CITY OF MARGATE FOR THE INSTALLATION OF CERTAIN IMPROVEMENTS WITHIN THE FPL TRANSMISSION EASEMENT ASSOCIATED WITH THE CONSTRUCTION OF FIRE STATION #58

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

- B. [ID 2020-151](#) APPROVING APPOINTMENT OF CITY OF MARGATE DIRECTOR, FIRST ALTERNATE, AND SECOND ALTERNATE TO THE BROWARD LEAGUE OF CITIES BOARD OF DIRECTORS FOR 2020-2021.

Attachments: [RESOLUTION](#)
 [BACKGROUND - Board Request Appointment](#)
 [BACKGROUND - Attendance 19-20](#)
 [BACKGROUND - Resolution 19-040](#)

- C. [ID 2020-153](#) APPROVING A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT WITH THE MARGATE COMMUNITY REDEVELOPMENT AGENCY; PROVIDING FOR ACCESS; PROVIDING FOR AN EFFECTIVE DATE.

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

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.

CITY OF MARGATE REGULAR CITY COMMISSION MEETING
PROCEDURE FOR VIRTUAL PUBLIC MEETING

The City of Margate is holding a virtual public meeting on April 22, 2020 at 3:30 p.m. This statement explains the City of Margate's findings related to the need to hold the virtual public meeting, and the ability of the public to access the virtual public meeting in compliance with Florida Sunshine Laws.

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 this link: <https://zoom.us/j/92734424470> or can listen in via telephone by calling one of the following phone numbers: US: +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 - Webinar ID: 927 3442 4470
- 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