

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 29, 2020

4:00 PM

Virtual Meeting - https://zoom.us/j/96450746723

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE - INVOCATION

PLEDGE OF ALLEGIANCE

1) PRESENTATION(S)

A. <u>ID 2020-148</u> MPO AND SURTAX REHABILITATION & MAINTENANCE PRESENTATION.

<u>Attachments:</u> BACKGROUND - MPO and Surtax R&M Update 2.pptx

B. ID 2020-157 A PRESENTATION TO UPDATE THE PUBLIC ON THE STATUS OF PARKS

BOND PROJECTS.

<u>Attachments:</u> BACKGROUND - G.O. Bond Presentation 4.29.2020

- 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 2020-156 MOTION - APPROVAL OF CITY COMMISSION MINUTES: FEBRUARY 19,

2020 - REGULAR CITY COMMISSION MEETING; FEBRUARY 28, 2020 - CITY COMMISSION WORKSHOP; MARCH 4, 2020 - REGULAR CITY COMMISSION MEETING; MARCH 18, 2020 - REGULAR CITY COMMISSION MEETING.

Attachments: MINUTES: F

MINUTES: February 19, 2020 - Regular City Commission Meeting

MINUTES: February 28, 2020 - City Commission Workshop

MINUTES: March 4, 2020 - Regular City Commission Meeting

MINUTES: March 18, 2020 - Regular City Commission Meeting

6) RESOLUTION(S)

A. ID 2020-163 APPROVING A SECOND 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

DRAFT SECOND AMENDMENT TO CONTRACT - REVISED

DRAFT EXHIBIT A OF SECOND AMENDMENT TO CONTRACT

BACKGROUND - CONTRACT

BACKGROUND - CONTRACT - FIRST AMENDMENT

B. ID 2020-152 APPROVING THE 2020 AMENDMENT TO THE INTERLOCAL AGREEMENT

BETWEEN BROWARD COUNTY AND THE CITY OF MARGATE PROVIDING DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE **BROWARD** COUNTY ADDITIONAL THREE-CENT LOCAL **GAS OPTION** TAX ON MOTOR FUEL ORDINANCE AND THE 2020 AMENDMENT TO **INTERLOCAL** AGREEMENT **BETWEEN BROWARD COUNTY** AND MARGATE PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT; PROVIDING **PROVIDING** FOR UPDATED POPULATION FIGURES; FOR **EFFECTIVE**

DATE.

Attachments: RESOLUTION

CORRESPONDENCE - GAS TAX MEMO TO CITIES

AGREEMENT 1 - EXHIBIT 1

AGREEMENT 2 - EXHIBIT 2

BACKGROUND - POPULATION

7) DISCUSSION AND POSSIBLE ACTION

A. ID 2020-164 DISCUSSION & POSSIBLE ACTION - MAYOR POSITION BEING VOTED ON BY THE RESIDENTS.

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.

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

WEDNESDAY, APRIL 29, 2020 AT 4PM

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: "City of Margate - Virtual Commission Meeting"

Enter the following link to join the webinar: https://zoom.us/j/96450746723

Telephone:

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

US: 1-669-900-6833 or 1-929-205-6099 or 253-215-8782 or 301-715-8592 or 312-626-6799 or 346-248-7799

Webinar ID: 964-5074-6723

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.