

# **City of Margate**

# 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

Wednesday, August 19, 2020	5:00 PM	https://us02web.zoom.us/j/87822580053

City Clerk Joseph J. Kavanagh

# CALL TO ORDER

# ROLL CALL

# **MOMENT OF SILENCE - INVOCATION**

# PLEDGE OF ALLEGIANCE

# 1) **PRESENTATION(S)**

A. <u>ID 2020-275</u> A FOLLOW UP PRESENTATION TO UPDATE THE PUBLIC ON THE STATUS OF PARKS BOND PROJECTS.

Attachments: BACKGROUND - POWERPOINT PRESENTATION

#### PROCLAMATION(S)

B. <u>ID 2020-218</u> 100TH ANNIVERSARY OF AMENDMENT 19 - AUGUST, 2020 (Presented to Patti Lynn, member of the Weston Branch of American Association of University Women (AAUW))

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. <u>ID 2020-267</u> MOTION APPROVAL OF CITY COMMISSION MINUTES: JUNE 3, 2020 -REGULAR CITY COMMISSION MEETING; JUNE 4, 2020 - CITY COMMISSION WORKSHOP; JUNE 17, 2020 - REGULAR CITY COMMISSION MEETING.
  - Attachments:
     MINUTES June 3, 2020 Regular City Commission Meeting

     MINUTES June 4, 2020 City Commission Workshop
     MINUTES June 17, 2020 Regular City Commission Meeting
- **B.** <u>ID 2020-132</u> RESOLUTION ADOPTING THE CITY OF MARGATE 2020-2025-2035 STRATEGIC PLAN.

Attachments: RESOLUTION BACKGROUND 1 - STRATEGIC PLAN IN BRIEF

- **C.** <u>ID 2020-236</u> RESOLUTION RENEWING THE INTERLOCAL AGREEMENT WITH CORAL SPRINGS IMPROVEMENT DISTRICT TO PROVIDE BULK POTABLE WATER DURING TIMES OF EMERGENCY.
  - Attachments: RESOLUTION INTERLOCAL AGREEMENT WITH CSID\_FINAL RESOLUTION 16-281 RESOLUTION 10-619
- D. <u>ID 2020-246</u> RESOLUTION APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF MARGATE, FLORIDA AND THE FLORIDA DEPARTMENT OF AGRICULTURE, FOR A MATCHING GRANT 1:1 FOR CONDUCTING A TREE INVENTORY OF ALL CITY PARKS, FACILITIES, AND RIGHT-OF-WAYS.
  - Attachments:
     Resolution

     BACKGROUND Margate Agreement 26958
- RESOLUTION APPROVING AN EXTENSION OF THE TOWING SERVICES **E.** ID 2020-250 AGREEMENT WITH J&J TOWING, INC. FOR A PERIOD OF ONE YEAR FROM THE CURRENT EXPIRATION DATE OF SEPTEMBER 15, 2020 OR UNTIL A NEW SOLICITATION FOR TOWING SERVICES IS RELEASED AND AWARDED BY THE CITY; WHICHEVER OCCURS FIRST. PROVIDING THAT ALL OTHER TERMS, CONDITIONS, AND SPECIFICATIONS OF THE AGREEMENT REMAIN AS STIPULATED IN RFP 2010-001, WHICH WAS APPROVED AND AWARDED BY THE CITY UNDER CITY RESOLUTIONS 11-756 AND 15-094; PROVIDING FOR EFFECTIVE DATE.

- Attachments: RESOLUTION BACKGROUND BACKGROUND BACKGROUND BACKGROUND
- F. <u>ID 2020-261</u> RESOLUTION APPROVING ACQUISITION OF A DEEP TREKKER DT340X PIPE CRAWLER PORTABLE VIDEO PACKAGE CAMERA SYSTEM FOR THE STORMWATER DIVISION OF PUBLIC WORKS, AUTHORIZING WAIVING OF BIDDING FOR SOLE SOURCE ACQUISITION FROM PAT'S PUMP & BLOWER, L.L.C.; NOT TO EXCEED \$29,999.99; PROVIDING FOR EFFECTIVE DATE.
  - Attachments: RESOLUTION

BACKGROUND

BACKGROUND

BACKGROUND

- **G.** ID 2020-264 RESOLUTION - APPROVING WAIVING OF BIDDING FOR THE PURCHASE OF TWO HUNDRED FORTY-FIVE (245) NEW GLOCK 9MM PISTOLS WITH ANCILLARY EQUIPMENT FOR THE POLICE DEPARTMENT FROM LOU'S POLICE DISTRIBUTOR'S, WITH AMMUNITION INC. ALONG FROM FLORIDA BULLET, INC.; DECLARING CURRENT GLOCK PISTOLS WITH ANCILLARY EQUIPMENT AS SURPLUS TO THE NEEDS OF THE CITY; AUTHORIZING THE SURPLUSED PISTOLS AND ANCILLARY EQUIPMENT BE UTILIZED AS A TRADE-IN TOWARD THE PURCHASE OF THE NEW GLOCK PISTOLS IN AN AMOUNT NOT TO EXCEED \$63,000.
  - <u>Attachments:</u> <u>RESOLUTION</u> <u>Glock Memorandum 8.2020</u> Chief's Certification of Fortfeiture Funds
- H. <u>ID 2020-270</u> RESOLUTION APPROVING AN EXTENSION AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY OF MARGATE, FOR FIVE YEARS, PROVIDING FOR CONTINUED RADIO COMMUNICATION FOR FIRE AND EMS OPERATIONS.

 Attachments:
 RESOLUTION

 Palm Beach Margate Fire Communications Exension Agreement

### 6) **RESOLUTION(S)**

A. ID 2020-061 APPROVING APPOINTMENT(S) OF:

TO THE FIVE MEMBER MARGATE BOARD OF ADJUSTMENT FOR A TERM COMMENCING AUGUST 19, 2020 MARCH 24, 2021.

**B.** ID 2020-062 APPROVING APPOINTMENT(S) OF:

TO THE FIVE MEMBER MARGATE PLANNING AND ZONING BOARD FOR A TERM COMMENCING AUGUST 19, 2020 MARCH 24, 2021.

- C. <u>ID 2020-127</u> APPROVING APPOINTMENT OF <u>TO THE CIVIL</u> SERVICE BOARD FOR THE TERM COMMENCING AUGUST 19, 2020, THROUGH AUGUST 18, 2022.
- A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, AUTHORIZING **D.** ID 2020-251 ADMINISTRATION TO NEGOTIATE AN AGREEMENT THE WITH THE HIGHEST RANKED FIRM, WALTERS ZACKRIA ASSOCIATES, PLLC, FOR REQUEST FOR QUALIFICATIONS (RFQ) 2020-006 - PROFESSIONAL DESIGN CRITERIA DEVELOPMENT SERVICES FOR THE BUILDING, DEES AND DEVELOPMENT SERVICES DEPARTMENTS ADMINISTRATION BUILDING; FURTHER AUTHORIZING THAT THE ADMINISTRATION, IN THE EVENT OF IMPASSE, IS AUTHORIZED TO TERMINATE NEGOTIATIONS WITH THE HIGHEST RANKED FIRM AND COMMENCE NEGOTIATIONS WITH THE NEXT AND SUCCESSIVE HIGHEST RANKED FIRM UNTIL A SUCCESSFUL AGREEMENT TO BE PRESENTED ТО THE CITY COMMISSION FOR CONSIDERATION IS REACHED; PROVIDING FOR EFFECTIVE DATE.
  - Attachments:RESOLUTIONBACKGROUNDBACKGROUNDBACKGROUNDBACKGROUNDBACKGROUNDBACKGROUNDBACKGROUNDBACKGROUNDBACKGROUNDBACKGROUNDBACKGROUNDBACKGROUND

#### 7) DISCUSSION AND POSSIBLE ACTION

A. ID 2020-289 THE NORTH LAUDERDALE PANTHER FOOTBALL/CHEERLEADING PROGRAM IS REQUESTING TO HAVE ALL PERMIT FEES WAIVED FOR THE PERMITTED USE OF ORIOLE PARK FOOTBALL FIELD. THE USE OF THE PERMIT IS FOR FOOTBALL DRILLS AND SKILLS TRAINING, AND <u>NOT</u> FOR TYPICAL COMPETITIVE GAMES. ESTIMATED FEES FOR ALL PERMITTED USE IS \$250 PER WEEK, AND PER CITY RESOLUTION 16-174 ANY FEE WAIVER MUST BE APPROVED BY A MOTION OF THE CITY COMMISSION.

<u>Attachments:</u> BACKGROUND - REQUEST BACKGROUND - PERMIT

#### 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

FINDINGS AND PROCEDURE FOR VIRTUAL PUBLIC MEETING

The City of Margate is holding a virtual public hearing on August 19, 2020, at 5 p.m. This statement explains the MCRA's findings related to the need to hold the virtual public meeting, and the ability of the public to access the virtual public meeting.

The City of Margate's findings and 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 June 23, 2020, Governor DeSantis issued Executive Order 20-150, extending Executive Order 20-69 regarding local government public meetings until 12:01 a.m. on August 1, 2020.

• On July 29, 2020, Governor DeSantis issued Executive Order 20-179, extending Executive Order 20-69 regarding local government public meetings until 12:01 a.m. on September 1, 2020.

• On August 7, 2020, Governor DeSantis issued Executive Order 20-193, extending Executive Order 20-69 regarding local government public meetings until 12:01 a.m. on October 1, 2020.

• 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 clients 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://us02web.zoom.us/j/87822580053 or can listen in via telephone by calling one of the following phone numbers: US: +1 312 626 6799 or +1 929 205 6099 - Webinar ID: 878-2258-0053

• 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 VIRTUAL MEETING

WEDNESDAY, AUGUST 19, 2020 AT 5 P.M.

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 - Margate Regular City Commission Meeting"

Enter the following link to join the webinar: https://us02web.zoom.us/j/87822580053

Telephone:

Dial (for higher quality, dial a number based on your current location): US: 1-669-900-6833 or 1-929-205-6099

Webinar ID: 878-2258-0053

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.