



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, November 18, 2020

7:00 PM

Virtual Meeting
<https://us02web.zoom.us/j/83808009156>
Webinar ID: 838 0800 9156

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE - INVOCATION

PLEDGE OF ALLEGIANCE

1) RESOLUTION(S)

- A. [ID 2020-404](#) CONFIRMING CERTIFICATION OF NOVEMBER 3, 2020, ELECTION RESULTS.

Attachments: [RESOLUTION](#)
[BACKGROUND - Broward SOE Certified Election Results](#)

2) PRESENTATION(S)

- A. [ID 2020-406](#) SWEARING-IN OF CITY COMMISSIONER ANTHONY N. CAGGIANO (SEAT #1)
- B. [ID 2020-407](#) SWEARING-IN OF CITY COMMISSIONER ARLENE R. SCHWARTZ (SEAT #2)
- C. [ID 2020-408](#) SWEARING-IN OF CITY COMMISSIONER TOMMY RUZZANO (SEAT #4)
- D. [ID 2020-405](#) PRESENTATION TO OUTGOING MAYOR TOMMY RUZZANO AND OUTGOING VICE MAYOR ARLENE R. SCHWARTZ.

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3) RESOLUTION(S)

- A. [ID 2020-409](#) ELECTION OF MAYOR.

Attachments: [RESOLUTION](#)

- B. [ID 2020-410](#) ELECTION OF VICE MAYOR.

Attachments: [RESOLUTION](#)

4) PRESENTATION(S)**EMPLOYEE RECOGNITION FOR YEARS OF SERVICE**

- C. [ID 2020-403](#) LESLIE RUSSELL, PAYROLL & BENEFITS - HUMAN RESOURCES - 20 YEARS

MARC E. SILVIS, DRIVER/ENGINEER - FIRE DEPARTMENT - 20 YEARS

RIPLEY HOWELL, DAY CARE AIDE - SENIOR CENTER - 20 YEARS

SANDY CRUZ-AMAYA, LABORATORY TECH - DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES - 15 YEARS

DIEGO A. ESCOBAR, POLICE OFFICER - POLICE DEPARTMENT - 5 YEARS

5) PUBLIC DISCUSSION**6) COMMISSION COMMENTS****7) CITY MANAGER'S REPORT****8) 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 2020-411](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES: SEPTEMBER 16, 2020, CITY COMMISSION BUDGET HEARING; SEPTEMBER 16, 2020, REGULAR CITY COMMISSION MEETING; OCTOBER 7, 2020, REGULAR CITY COMMISSION MEETING; OCTOBER 30, 2020, SPECIAL CITY COMMISSION MEETING.

Attachments: [MINUTES - September 16, 2020, City Commission Budget Meeting](#)
[MINUTES - September 16, 2020, Regular City Commission Meeting](#)
[MINUTES - October 7, 2020, Regular City Commission Meeting](#)
[MINUTES - October 30, 2020, Special City Commission Meeting](#)

- B. [ID 2020-351](#)** RESOLUTION - APPROVING THE REMETERING AGREEMENT WITH AVALON TOSCANA LLC, TO PROVIDE REMETERING OF WATER METERS ON PROPERTY KNOWN AS TOSCANA LOCATED AT 3050 TOSCANA LANE WEST, MARGATE, FLORIDA.

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

- C. [ID 2020-390](#)** RESOLUTION - APPROVING AN AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY, FL (SBBC) TO GRANT FIRST RESPONDER ACCESS TO THE SCHOOL FACILITY'S KNOX BOXES FOR THE PURPOSE OF RESPONDING TO POTENTIALLY IMMINENT THREATS THAT MAY EXIST TO PERSONS OR PROPERTY ON SBBC GROUNDS, WHEN THERE IS A FIRE ALARM OR MEDICAL EMERGENCY, AND WHEN CIRCUMSTANCES WILL NOT ALLOW THE TIMELY RESPONSE OF SBBC PERSONNEL TO GRANT ACCESS TO SCHOOL GROUNDS. THE FACILITY KNOX BOXES WILL CONTAIN KEYS THAT WILL GRANT ACCESS TO LAW ENFORCEMENT AND/OR FIRE SAFETY PERSONNEL WHEN APPROPRIATE.

Attachments: [RESOLUTION](#)
[KNOXBOX AGREEMENT Margate FINAL\(2\)](#)

- D. [ID 2020-395](#)** RESOLUTION - APPROVING AN EXTENSION OF AFTERMARKET VEHICLE PARTS AND ACCESSORIES AGREEMENTS WITH M&H AUTOMOTIVE, INC. AND O'REILLY AUTOMOTIVE STORES, INC. (FORMERLY CONTRACTED WITH THE CITY AS BENNETT AUTO SUPPLY, INC.) FOR A PERIOD OF NINETY (90) DAYS FROM THE CURRENT EXPIRATION DATE OF DECEMBER 9, 2020 OR UNTIL A NEW SOLICITATION FOR AFTERMARKET VEHICLE PARTS AND ACCESSORIES IS RELEASED AND AWARDED BY THE CITY; WHICHEVER OCCURS FIRST. PROVIDING THAT ALL OTHER TERMS, CONDITIONS, AND SPECIFICATIONS OF THE AGREEMENTS REMAIN AS STIPULATED IN RFP 2016-002, WHICH WAS APPROVED AND AWARDED BY THE CITY UNDER CITY RESOLUTION 15-138; PROVIDING FOR EFFECTIVE DATE.

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

- E. [ID 2020-400](#) RESOLUTION - APPROVING FIRST AMENDMENT TO AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF MARGATE FOR COMMUNITY SHUTTLE SERVICE.

Attachments: [RESOLUTION](#)
 [City of Margate- FY2020 Community Shuttle ILA First Amendment.pdf](#)
 [Margate - FY2020 Community Shuttle ILA.pdf](#)

- F. [ID 2020-300](#) RESOLUTION - APPROVING THE REMETERING AGREEMENT WITH BPP ALPHABET MF PINEBRK PTE LLC, TO PROVIDE REMETERING OF WATER METERS ON PROPERTY KNOWN AS PINEBROOK POINT APARTMENTS LOCATED AT 3495 PINEWALK DRIVE NORTH, MARGATE, FLORIDA.

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

9) RESOLUTION(S)

- A. **ID 2020-433** A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, PROVIDING FOR ANNUAL TERM LIFE INSURANCE COVERAGE FOR THE MARGATE CITY COMMISSION IN THE AMOUNT OF \$250,000 PER CITY COMMISSIONER; PROVIDING FOR PAYMENT OF ANNUAL PREMIUMS; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: RESOLUTION

10) ORDINANCE(S) - SECOND READING

- A. [ID 2020-402](#) AMENDING FISCAL YEAR 2020 BUDGET (ORDINANCE NUMBERS 2019-8 AND 2020-2) AND FISCAL YEAR 2021 BUDGET (ORDINANCE NUMBER 2020-4); PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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

11) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2020-427](#) DISCUSSION AND POSSIBLE ACTION - NAMING OF DOG PARK AFTER LONG-TIME MARGATE RESIDENT AND EMPLOYEE, ANNETTE DANIELS.
- B. [ID 2020-428](#) DISCUSSION AND POSSIBLE ACTION - MAYOR'S CHOICE FOR MARGATE EMPLOYEE OF THE YEAR.

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.

Per the unanimous approval of Emergency Ordinance 2020-6 on October 30, 2020, the City Commission finds that it is in the best interests of the City Commission, Boards, Committees, City personnel, and citizens and residents of the City to authorize the City Manager to provide for the City Commission, members of the various Boards, Committees, Magistrate, staff, and the public to be able to attend meetings electronically during a declared public health emergency, pursuant to the City's Charter, Chapter 252, Florida Statutes, Section 4 D of Governor DeSantis' Executive Order 20-52, and the City's home rule authority, including that set forth in Article VIII, Section 2(b), Florida Constitution, and Section 166.021, Florida Statutes.

Consistent with the authority contained in the Emergency Ordinance, 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 their best interests 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: 838 0800 9156 or can call in via telephone by calling one of the following phone numbers: US: 1-669-900-6833 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.

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

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"

Enter the following link to join the webinar: <https://us02web.zoom.us/j/83808009156>

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: 838 0800 9156

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.