

City of Margate

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

Summary Agenda Regular City Commission Meeting

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

City Manager Cale Curtis Interim City Attorney Weiss Serota Helfman Cole & Bierman City Clerk Joseph J. Kavanagh

Wednesday, September 1, 2021

6:30 PM

Commission Chambers and Zoom.us Webinar ID: 822 7528 4533

https://us02web.zoom.us/j/82275284533

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE - INVOCATION

PLEDGE OF ALLEGIANCE

1) PRESENTATION(S)

PROCLAMATION(S)

A. ID 2021-321 BROWARD MENTAL HEALTH SUMMIT DAY - SEPTEMBER 9, 2021

(presented to Dr. Marsha Brown, Diann Geronemus, and Tim Curtin- Broward Mental

Health Summit Committee Members)

Attachments: BACKGROUND

B. ID 2021-365 SUICIDE PREVENTION MONTH - SEPTEMBER 2021 (presented to Deborah

Davis, Co-Chair of the Gun Safety Committee - League of Women Voters of Broward)

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 2021-362 MOTION - APPROVAL OF CITY COMMISSION MINUTES: JULY 7, 2021

REGULAR CITY COMMISSION MEETING; JULY 9, 2021 SPECIAL CITY COMMISSION MEETING; JULY 14, 2021 REGULAR CITY COMMISSION

MEETING.

<u>Attachments:</u> MINUTES - July 7, 2021 Regular City Commission Meeting

MINUTES - July 9, 2021 Special City Commission Meeting
MINUTES - July 14, 2021 Regular City Commission Meeting

B. <u>ID 2021-337</u> RESOLUTION - APPROVING AN INTERLOCAL AGREEMENT WITH

BROWARD COUNTY FOR COST SHARE SUPPORT OF A WATER

CONSERVATION INCENTIVES PROGRAM.

Attachments: RESOLUTION

AGREEMENT

BACKGROUND INFORMATION

6) ORDINANCE(S) - SECOND READING

A. ID 2021-345 AN ORDINANCE AMENDING THE CODE OF THE CITY OF MARGATE,

FLORIDA, AMENDING CHAPTER 33-POLICE AND LAW **ENFORCEMENT**; OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE VI - TRAFFIC 33-69.50 REGULATING TOWING CONTROL, SECTION OF VEHICLES FROM **PRIVATE PROPERTY** AND **SECTION** 33-69.52 SUPPLEMENTAL LOCAL **REGULATIONS: PROVIDING FOR** THE ADOPTION OF TOWING, IMMOBILIZATION, AND VEHICLE STORAGE RATES AS ESTABLISHED BY COUNTY, FLORIDA; PROVIDING FOR REPEAL; FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR

AN EFFECTIVE DATE.

Attachments: ORDINANCE

BACKGROUND - BROWARD COUNTY TOWING RATES

RESOLUTION(S)

A. <u>ID 2021-363</u> A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING AN

EXTENSION AND AMENDMENT TO THE CONTRACT BETWEEN THE CITY MARGATE, FLORIDA AND J & J TOWING, INC. FOR PROVIDING CITY; PROVIDING **TOWING** AND WRECKER **SERVICES** TO THE AND ADMINISTRATIVE FEES AND REMITTANCE; PROVIDING FOR TOWING RATES IN ACCORDANCE WITH RATES ESTABLISHED BY COUNTY MAY BE AMENDED FROM BROWARD AS TIME PROVIDING FOR AN INITIAL FIVE-YEAR EXTENSION AND AN

FOR ONE ADDITIONAL FIVE-YEAR RENEWAL SUBJECT TO ADMINISTRATIVE APPROVAL; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: RESOLUTION

AGREEMENT
BACKGROUND
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BACKGROUND

B. ID 2021-364 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MARGATE,

FLORIDA, EXPRESSING ITS SUPPORT OF THE BROWARD COUNTY AUDIT OF THE ANIMAL CARE AND ADOPTION DIVISION, REPORT NO. 21-05, DATED DECEMBER 16, 2020; PROVIDING FOR ITS SUPPORT OF IMPLEMENTATION OF **GUIDELINES** AND BEST PRACTICES BYTHE ANIMAL CARE AND ADOPTION DIVISION WITH THE **GOAL** OF PROVIDING BETTER CARE FOR THE DOGS AND CATS MAINTAINED AT **PROVIDING** SHELTER; **FOR** CONFLICTS; **PROVIDING FOR** SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: RESOLUTION

BACKGROUND: Audit of the Animal Care and Adoption Division - Report No. 2

BACKGROUND: Audit of the Animal Care and Adoption Division - Report No. 2

BACKGROUND: Audit exposes raft of problems at Broward animal shelter - Sou

7) DISCUSSION AND POSSIBLE ACTION

A. ID 2021-338 DISCUSSION AND POSSIBLE ACTION - CALYPSO COVE AQUATICS

FACILITY

<u>Attachments:</u> <u>BACKGROUND - CONCEPTUAL</u>

BACKGROUND - OPINION OF COSTS
BACKGROUND - SAMPLE PASSES

B. ID 2021-353 DISCUSSION AND POSSIBLE ACTION - LINE ITEM FUNDING REQUEST BY

UNITED WAY OF BROWARD COUNTY FOR READING PALS PROGRAM

Attachments: CORRESPONDENCE

BACKGROUND 1 - APPLICATION

BACKGROUND 2 - 2021-2021 Potential ReadingPals Sites.pdf

BACKGROUND 3 - Operating Budget 2021 - Summary for Grant Applications.p.

BACKGROUND 4 - UWBC FYE 2020 FS Audit Report.pdf

BACKGROUND 5 - Form 990 FY 2020 .pdf

BACKGROUND 6 - IRS-TAX Determination Letter-2-27-2018.pdf

BACKGROUND 7 - YTD program info

BACKGROUND 8 - CHARITY CHECK.pdf

BACKGROUND 9 - MISC. RECORDS.pdf

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 will be holding this 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: 822 7528 4533 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 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/82275284533

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: 822 7528 4533

To virtually raise hand and be acknowledged to speak:

- 1. Users who call in can dial *9 to raise their hand and dial *6 to toggle mute/unmute
- 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.