

City of Margate

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

Summary Agenda Regular City Commission Meeting

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

City Manager Cale Curtis Interim City Attorney Weiss Serota Helfman Cole & Bierman City Clerk Jennifer M. Johnson

Wednesday, August 31, 2022

7:00 PM

Commission Chambers and Zoom.us Webinar ID: 856 2574 2403

https://us02web.zoom.us/j/85625742403

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE - INVOCATION

PLEDGE OF ALLEGIANCE

- 1) PRESENTATION(S)
 - A. ID 2022-272 UPDATE BY MARTY KIAR, BROWARD COUNTY PROPERTY APPRAISER
- 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 2022-329 MOTION - APPROVAL OF CITY COMMISSION MINUTES: JULY 6, 2022

REGULAR CITY COMMISSION MEETING, JULY 13, 2022 CITY COMMISSION BUDGET WORKSHOP AND JULY 13, 2022 REGULAR CITY COMMISSION

MEETING.

Attachments: 070622 MINUTES

071322 BWS MINUTES

071322 MINUTES

B. ID 2022-323 RESOLUTION - APPROVING THE WAIVING OF BIDDING FOR THE SOLE

SOURCE PURCHASE OF AN AUTOMATIC LICENSE PLATE RECOGNITION AND VEHICLE FINGERPRINT CAMERA SYSTEM FROM FLOCK GROUP, INC. NOT TO EXCEED \$48,400.00; RECURRING ANNUAL COST \$43,500.00.

<u>Attachments:</u> <u>RESOLUTION</u>

BACKGROUND.pdf
BACKGROUND.pdf
BACKGROUND

C. <u>ID 2022-350</u> A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING THE

MULTIPLE AWARD OF BID NO. 2022-006, AGGREGATES, TOP SOILS AND SAND TO AUSTIN TUPLER TRUCKING, INC., FLORIDA SUPERIOR SAND INC., GREEN DREAM INTERNATIONAL LLC, AND TRUE HAUL, LLC; CITY OF MARGATE ACTING AS LEAD AGENCY FOR THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP; PROVIDING FOR AN INITIAL ONE-YEAR TERM AND TWO ONE-YEAR RENEWAL OPTIONS;

PROVIDING FOR A NOVEMBER 15, 2022 EFFECTIVE DATE.

<u>Attachments:</u> <u>RESOLUTION</u>

BACKGROUND

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D. ID 2022-351 RESOLUTION - APPROVING A LETTER OF SUPPORT FOR THE

DISTRIBUTION OF \$378,682.00 OF SURPLUS FEDERAL FUNDS FROM

FISCAL YEAR 2022-2023 EDWARD BYRNE MEMORIAL JUSTICE

ASSISTANCE GRANT-COUNTYWIDE (JAG-C) PROGRAM TO BROWARD COUNTY FOR THE BROWARD COUNTY COMMUNITY PARTNERSHIP

DIVISION.

<u>Attachments:</u> <u>RESOLUTION</u>

JAG C Letter of Support FY2023

E. <u>ID 2022-352</u> A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING

AWARD OF BID NO. 2022-009 - FURNISH AND DELIVER CIBA ZETAG

7878FS40 AND CIBA MAGNAFLOC LT25 POLYMERS FOR THE

DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES TO

STERLING WATER TECHNOLOGIES LLC; PROVIDING FOR ZETAG PRICING AT \$1460.41 PER DRUM AND MAGNAFLOC PRICING AT \$151.68 PER BAG; PROVIDING FOR AN INITIAL ONE-YEAR TERM AND FOUR ADDITIONAL ONE-YEAR RENEWAL OPTIONS; PROVIDING FOR AN

EFFECTIVE DATE.

Attachments: RESOLUTION

BACKGROUND

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F. ID 2022-340 A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, AMENDING AND

UPDATING THE CITY'S LISTING OF SOLE SOURCE MANUFACTURERS AND PROVIDERS PREVIOUSLY APPROVED UNDER RESOLUTION NO. 20-088; AUTHORIZING WAIVING OF BIDDING AS REQUIRED FOR THE PURCHASE OF BUDGETED SUPPLIES, MATERIALS, EQUIPMENT AND PROJECTS FOR SO LONG AS THE LISTED VENDOR REMAINS THE SOLE SOURCE FOR THE ITEM(S) SPECIFIED; PROVIDING FOR AN EFFECTIVE

DATE.

<u>Attachments:</u> <u>RESOLUTION</u>

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6) **RESOLUTION(S)**

A. ID 2022-291 APPROVING APPOINTMENT OF ______ TO THE CIVIL

SERVICE BOARD FOR THE TERM COMMENCING AUGUST 26, 2022,

THROUGH AUGUST 25, 2024.

Attachments: RESOLUTION

MEMO

B. <u>ID 2022-296</u> ADOPTING THE REVISED CITY OF MARGATE INNER-CITY TRANSIT

TITLE VI PROGRAM.

Attachments: RESOLUTION

BACKGROUND

C. ID 2022-324 APPROVING - THIRD AMENDMENT TO THE SETTLEMENT AGREEMENT

WITH BROWARD COUNTY FOR THE LITIGATION STYLED *CITY OF SUNRISE ET. AL. VS. BROWARD COUNTY;* PROVIDING FOR EFFECTIVE

DATE.

Attachments: RESOLUTION

AGREEMENT - Third Amendment

BACKGROUND 1 - Resolution 15-033.pdf BACKGROUND 2- Resolution 16-262

BACKGROUND 3 - Resolution 18-158.pdf

D. ID 2022-347 A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING

AWARD OF BID NO. 2022-007 - FURNISH AND INSTALL (8) HVAC SYSTEMS TO CLIMATE TEMP, INC. IN THE AMOUNT OF \$94,290.00; WAIVING REQUIREMENTS FOR BID, PERFORMANCE, AND PAYMENT

BONDS; PROVIDING TO AN EFFECTIVE DATE.

Attachments: RESOLUTION

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E. ID 2022-362 APPROVING THE PURCHASE OF EQUIPMENT AND RENOVATIONS TO

THE FIRE STATIONS, AUTHORIZING WAIVING OF BIDDING FOR SOLE-SOURCE ON RENOVATION AND EQUIPMENT, PROVIDING FOR CONTRACT PRICING; WITH ACQUISITION BEING FUNDED FROM THE FIRE IMPACT FEES AT A TOTAL COST NOT TO EXCEED \$625,406.21;

PROVIDING FOR AN EFFECTIVE DATE.

Attachments: RESOLUTION

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F. ID 2022-341 RESOLUTION - APPROVING ALLOCATION OF AMERICAN RESCUE PLAN

ACT ELIGIBLE REVENUE REPLACEMENT FUNDS AS SALARY EXPENSES FOR PUBLIC SAFETY; PROVIDING FOR CERTAIN LEGISLATIVE FINDINGS AND CONCLUSION; PROVIDING FOR IMPLEMENTATION; PROVIDING

FOR EFFECTIVE DATE.

Attachments: RESOLUTION

7) ORDINANCE(S) - FIRST READING

A. ID 2022-353 CONSIDERATION OF AN ORDINANCE TO REGULATE DRIVEWAYS AND

PARKING.

Attachments: ORDINANCE

BACKGROUND: Summary Changes
STAFF PRESENTATION - Driveways

8) ORDINANCE(S) - SECOND READING

A. ID 2022-325 AN ORDINANCE OF THE CITY OF MARGATE, FLORIDA, AMENDING

CHAPTER 15 FIRE PROTECTION AND PREVENTION SECTIONS 15-10 BUREAU OF FIRE PREVENTION TO ENFORCE REGULATIONS FOR

PREVENTION AND PROTECTION FROM FIRE, 15-11 FIRE

INVESTIGATIONS, 15-15 PERMIT FEES ESTABLISHED; ADDING NEW SECTION 15-26 FIRE INSPECTION ELECTRONIC REPORTING; PROVIDING FOR SCHEDULE OF FEES TO BE APPROVED BY RESOLUTION OF THE CITY COMMISSION; PROVIDING FOR EXCEPTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN

EFFECTIVE DATE.

Attachments: ORDINANCE

6) RESOLUTION(S) CONTINUED

G. <u>ID 2022-335</u> APPROVING THE CURRENT FIRE AND LIFE SAFETY FEE SCHEDULE

PURSUANT TO SECTION 15-5 OF THE MARGATE CITY CODE; PROVIDING FOR AMENDED FEE SCHEDULE EFFECTIVE AS OF JANUARY 1, 2023; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: RESOLUTION

BACKGROUND 1 - Municipal fee comparison

BACKGROUND 2 - Fee comparison from Broward County.

BACKGROUND 3 - Current and Amended Margate Fee Schedule

9) DISCUSSION AND POSSIBLE ACTION

A. <u>ID 2022-336</u> DISCUSSION AND POSSIBLE ACTION - FUNDING REQUEST BY DISCOVER

THE BEAUTY WOMEN EMPOWERMENT, INC.

Attachments: BACKGROUND- REVISED APPLICATION

BACKGROUND 1 - Application
BACKGROUND 2 - Sunbiz

BACKGROUND 3 - Check-A-Charity

BACKGROUND 4 - 5013C

BACKGROUND 5 - Eventbrite information

BACKGROUND 6 - SPONSORSHIP PROPOSAL

BACKGROUND 7 - W-9

BACKGROUND 8 - Budget

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.

Members of the public are invited to view this meeting through Zoom using Webinar ID: 856 2574 2403 or can listen 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.

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 information

ALTERNATE OPTION FOR VIEWING AND LISTENING TO THE MEETING THROUGH ZOOM.US

Instructions:

Topic: "Margate Regular City Commission Meeting"

Enter the following link to join the webinar: https://us02web.zoom.us/j/85625742403

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