



City of Margate

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

Summary Agenda

Regular City Commission Meeting

Mayor Anthony N. Caggiano

Vice Mayor Tommy Ruzzano

Commissioners:

Antonio V. Arserio, Arlene R. Schwartz, Joanne Simone

City Manager Samuel A. May

Interim City Attorney Goren, Cherof, Doody & Ezrol, P.A.

City Clerk Joseph J. Kavanagh

Wednesday, February 20, 2019

7:00 PM

Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

[ID 2019-057](#) BRIAN ADAMS II, KINDERGARTEN, TRADEWINDS ELEMENTARY

1) PRESENTATION(S)

- A. [ID 2019-034](#) HOME OF THE MONTH - FEBRUARY 2019
(Meredith and Karl Artner, 6631 NW 22nd Court)
- B. [ID 2019-063](#) 2018 CIVILIAN OF THE YEAR - ANIMAL CONTROL OFFICER KELLY SLADE
- C. [ID 2019-060](#) NFPA STANDARD 1851 RECOGNITION (Presented by Bill Banks, retired Battalion Chief from Fort Lauderdale Fire Rescue & President of Fire Tech of Margate, Florida)

Attachments: [BACKGROUND](#)

ATHLETES OF THE MONTH

- D. [ID 2019-048](#) ANTHONY ADAMS - BRAVES - TRIPLE A DIVISION - MARGATE LITTLE LEAGUE

Attachments: [BACKGROUND](#)

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

- E. [ID 2019-039](#) RALPH SCAPERROTTA, POLICE OFFICER - POLICE DEPARTMENT - 25 YEARS

STEVE MCCULLOUGH, MAINTENANCE SUPERVISOR - PUBLIC WORKS/BUILDING DEPARTMENT - 20 YEARS

1) PRESENTATION(S) - Continued

- A. [ID 2018-746](#) BROWARD METROPOLITAN PLANNING ORGANIZATION (Presented by Peter Gies, Strategic Planning Manager, Broward MPO)

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

2) COMMISSION COMMENTS**3) PUBLIC DISCUSSION****4) 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 2019-059](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES: JANUARY 22, 2019 - CITY COMMISSION WORKSHOP; JANUARY 23, 2019 - REGULAR CITY COMMISSION MEETING.

Attachments: [MINUTES - 1-22-19WS-Minutes-DRAFT](#)
[MINUTES - 1-23-19R-Minutes-DRAFT](#)

- B. [ID 2018-645](#) RESOLUTION - APPROVING AMENDMENT NO. 2 TO CELL PHONE TOWER (VINSON FIELDS) LEASE AGREEMENT (BU 828746) EXTENDING TERMS OF THE AGREEMENT FROM JANUARY 31, 2021, THROUGH JANUARY 31, 2051; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[BACKGROUND - New Amendment No. 2](#)
[BACKGROUND - Amendment No. 1](#)

- C. [ID 2018-650](#) RESOLUTION - APPROVING AMENDMENT NO. 2 TO CELL PHONE TOWER (CORAL GATE PARK) LEASE AGREEMENT (BU 823435) EXTENDING TERMS OF THE AGREEMENT FROM SEPTEMBER 30, 2033, THROUGH SEPTEMBER 30, 2063; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[BACKGROUND - Original Tower Lease](#)
[BACKGROUND - First Amendment](#)
[BACKGROUND - Second Amendment to Lease Agreement - Coral Gate Park](#)

- D. [ID 2019-005](#) RESOLUTION - APPROVING A LIMITED PURPOSE PARTY MEMBERSHIP AGREEMENT BETWEEN THE FLORIDA RESILIENCY AND ENERGY DISTRICT, AND CITY OF MARGATE.

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

- E. [ID 2019-052](#) RESOLUTION - AWARDING BID NO. 2019-004 - SUPPLY AND DELIVER DELL OPTIPLEX 7060 SFF DESKTOP PCS TO ADVANTAGE NETWORKING, INC. IN AN AMOUNT NOT TO EXCEED \$130,796.40; PROVIDING FOR EFFECTIVE DATE.

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

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

- A. [ID 2019-077](#) APPROVING THE COSTS ASSOCIATED WITH THE REBRANDING OF MARGATE POLICE DEPARTMENT PATROL VEHICLES, AND WAIVING OF BIDDING TO MAINTAIN STANDARDIZATION WITH THE ENTIRE ACQUISITION BEING FUNDED FROM THE LAW ENFORCEMENT TRUST FUND (FEDERAL); NOT TO EXCEED \$60,000.00.

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

- B. [ID 2019-042](#) APPROVING FUNDING OF BODY ARMOR FOR THE SPECIAL RESPONSE TEAM (SRT), PER RFP #15-D-064, AND WAIVING OF BIDDING FOR ACQUISITION OF ANCILLARY EQUIPMENT NECESSARY TO MAINTAIN STANDARDIZATION, WITH THE ENTIRE ACQUISITION BEING FUNDED FROM THE LAW ENFORCEMENT TRUST FUND (FEDERAL), NOT TO EXCEED \$62,000.00.

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

- C. [ID 2019-064](#) URGING THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS TO AMEND THE TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES IN BROWARD COUNTY, TO PROVIDE THAT THE MUNICIPALITIES' ALLOCATED SHARE OF NO LESS THAN TEN PERCENT OF THE PROCEEDS OF THE TRANSPORTATION SURTAX WILL BE DISTRIBUTED TO THE MUNICIPALITIES PRO RATA BASED UPON POPULATION; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

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

- D. [ID 2019-045](#) CONFIRMING THE APPOINTMENT OF JONATHAN SHAW AS POLICE CHIEF; PROVIDING FOR TERMS AND CONDITIONS OF EMPLOYMENT; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[BACKGROUND 1](#)
[BACKGROUND 2](#)
[BACKGROUND 3](#)
[BACKGROUND 4](#)

- E. [ID 2019-043](#) CONFIRMING THE APPOINTMENT OF CALE CURTIS AS ASSISTANT CITY MANAGER; PROVIDING FOR TERMS AND CONDITIONS OF EMPLOYMENT; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[BACKGROUND 1](#)
[BACKGROUND 2](#)
[BACKGROUND 3](#)
[BACKGROUND 4](#)

- F. [ID 2019-044](#) CONFIRMING THE APPOINTMENT OF DANIEL BOOKER AS FIRE CHIEF; PROVIDING FOR TERMS AND CONDITIONS OF EMPLOYMENT; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[BACKGROUND 1](#)
[BACKGROUND 2](#)
[BACKGROUND 3](#)
[BACKGROUND 4](#)

7) ORDINANCE(S) - FIRST READING

- A. [ID 2019-038](#) AMENDING CHAPTER 30 PERSONNEL, ARTICLE II-CIVIL SERVICE, DIVISION 2-INITIAL APPOINTMENT PROCEDURES, SECTION 30-39 - HIRING POLICY, (5) HIRING PROCESS, SECTION 30-45 DISQUALIFICATION OF APPLICANTS, AND SECTION 30-56 - IN-HOUSE APPOINTMENTS; PROVIDING FOR DRUG SCREENING AND CVSA IF REQUIRED; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [ORDINANCE](#)

8) ORDINANCE(S) - SECOND READING

- A. [ID 2019-026](#) AMENDING CHAPTER 33 OF THE CITY CODE, "POLICE AND LAW

ENFORCEMENT; OFFENSES AND MISCELLANEOUS PROVISIONS”, ARTICLE VI, “TRAFFIC CONTROL”; SECTION 33-69.50 - REGULATING TOWING OF VEHICLES FROM PRIVATE PROPERTY; PROVIDING FOR NOTICE.

Attachments: [ORDINANCE](#)

- B. [ID 2019-047](#)** AMENDING APPENDIX A ZONING, ARTICLE XXXIX SIGN CODE, SECTION 39.7 TEMPORARY SIGNS (GRAND OPENING SIGNS).

Attachments: [ORDINANCE](#)
[BACKGROUND: MEMO TO PLANNING AND ZONING BOARD](#)
[BACKGROUND: P&Z PPT PRESENTATION](#)

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.