



# 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*

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Wednesday, April 17, 2019

7:00 PM

Commission Chambers

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#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

[ID 2019-181](#) SEBASTIAN DELGADO, 2ND GRADE, IMAGINE CHARTER

#### 1) PRESENTATION(S)

- A. [ID 2019-188](#) SPECIAL RECOGNITION - PEARL KATOWITZ  
102 YEAR OLD MARGATE RESIDENT
- B. [ID 2019-170](#) HOME OF THE MONTH - APRIL 2019  
(GerriAnn Pane, 3250 W. Buena Vista Drive)

#### ATHLETES OF THE MONTH

- C. [ID 2019-176](#) SEBASTIAN DELGADO - TRAVEL SOCCER U10  
  
CHRIS HILL - BRAVES - TRIPLE A DIVISION  
  
LOUIS ANTOINE - MARGATE YOUTH BASEBALL

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

#### EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

- D. [ID 2019-139](#) NARINE GOVIND, UTILITY TECHNICIAN II - DEPARTMENT OF  
ENVIRONMENTAL AND ENGINEERING SERVICES - 15 YEARS

#### 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 2019-177](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES: FEBRUARY 21, 2019 - REGULAR CITY COMMISSION MEETING; MARCH 6, 2019 - REGULAR CITY COMMISSION MEETING.

**Attachments:** [MINUTES - 2-21-19WS-Draft](#)  
[MINUTES - 3-6-19R-Draft](#)

- B. [ID 2019-172](#) RESOLUTION - APPROVING AND AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY CONSENT AGREEMENT BETWEEN FLORIDA POWER & LIGHT COMPANY AND THE CITY OF MARGATE FOR THE INSTALLATION OF A PREFAB RESTROOM BUILDING WITHIN THE TRANSMISSION EASEMENT AT VETERAN'S MEMORIAL PARK

**Attachments:** [RESOLUTION](#)  
[AGREEMENT](#)

### 5) CITY MANAGER'S REPORT

### 6) RESOLUTION(S)

- A. [ID 2019-144](#) APPROVING STANDARD GRANT AGREEMENT BETWEEN THE CITY OF MARGATE, AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE MARGATE BLUEWAY PROJECT (T1825) WITH MATCHING FUNDS OF \$50,000 (CITY), \$200,000 (FEDERAL).

**Attachments:** [RESOLUTION](#)  
[BACKGROUND - Agreement Draft](#)

- B. [ID 2019-145](#) AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO MBR CONSTRUCTION, INC. AS A PIGGYBACK OF BROWARD COUNTY PURCHASING CONTRACT (PARK IMPROVEMENTS AND CONSTRUCTION) AT A PRICE NOT TO EXCEED \$691,000 FOR CONSTRUCTION OF DOG PARK PROJECT. PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [RESOLUTION](#)  
[BACKGROUND 1](#)  
[BACKGROUND 2.pdf](#)  
[BACKGROUND 3.pdf](#)  
[BACKGROUND - Renewal Acceptance Letter - MBR Construction Inc.pdf](#)  
[Atlantis Standard Spec 03252009.pdf](#)  
[Cascade Standard Spec 03252009.pdf](#)  
[DRINKING FOUNTAIN WITH PET FOUNTAIN SHOP DWGS.pdf](#)  
[GatorBridge Brochure 2013r.pdf](#)  
[Metairie%20Bridge1 .jpg.jpg](#)  
[Palm Beach Pedestrian Bridge.jpg](#)  
[UltraShelters.pdf](#)

- C. [ID 2019-167](#)** AUTHORIZING WAIVER OF BIDDING FOR THE PURCHASE OF NINETY (90) PANASONIC TOUGHBOOK CF-54 14" LAPTOP PCs AND 2-YEAR EXTENDED SERVICE AGREEMENTS FOR THE POLICE DEPARTMENT FROM CDW-G COMPUTER CENTER DUE TO SPECIAL BELOW GOVERNMENTAL CONTRACT PRICING; NOT TO EXCEED \$301,000; PROVIDING FOR AN EFFECTIVE DATE.

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

- D. [ID 2019-182](#)** APPROVING APPOINTMENT OF WEISS SEROTA HELFMAN COLE & BIERMAN, P.L. AS INTERIM CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE.

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

## 7) ORDINANCE(S) - SECOND READING

- A. [ID 2019-140](#)** EVALUATION AND APPRAISAL REPORT (EAR) BASED AMENDMENTS TO THE COMPREHENSIVE PLAN.

**Attachments:** [ORDINANCE](#)  
[BACKGROUND: STAFF REPORT](#)  
[CORRESPONDENCE: DEO](#)  
[BACKGROUND: PRESENTATION](#)  
[MINUTES: CC 2018-1107R](#)  
[MINUTES: P&Z 2018-1002](#)

- B. [ID 2019-183](#)** AMENDING THE CODE OF THE CITY OF MARGATE, FLORIDA, CHAPTER 9 - BUILDINGS, ARTICLE III.-FEES, SECTION 9-21. - SCHEDULE OF PERMIT

FEES; PROVIDING FOR TRANSACTION CONVENIENCE FEES ON THE PAYMENT OF STATUTORY FEES; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

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

## 8) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2019-195](#)     DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENTS OF FIRE CHIEF AND INTERIM CITY MANAGER.

**Attachments:**     [BACKUP - Robert Lorenzo Redacted](#)  
                          [BACKUP - Paul Phillips Redacted](#)  
                          [BACKUP - Steven Vassil Redacted](#)  
                          [BACKUP - Steven Vassil Diploma](#)

## 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.