



City of Margate

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

Meeting Minutes Regular City Commission Meeting

Mayor Anthony N. Caggiano

Vice Mayor Tommy Ruzzano

Commissioners:

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

City Manager Cale Curtis

City Attorney Janette M. Smith

City Clerk Joseph J. Kavanagh

Wednesday, August 21, 2019

6:30 PM

Commission Chambers

CALL TO ORDER

Present: 5 - Commissioner Joanne Simone, Commissioner Antonio V. Arserio, Commissioner Arlene R. Schwartz, Vice Mayor Tommy Ruzzano and Mayor Anthony N. Caggiano

In Attendance:

City Manager Cale Curtis

City Attorney Janette M. Smith

City Clerk Joseph J. Kavanagh

PLEDGE OF ALLEGIANCE

[ID 2019-367](#) GIRL SCOUT TROOP 10269

1) PRESENTATION(S)

- A. [ID 2019-363](#) HOME OF THE MONTH - July 2019
(Bill and Roxann Holtman, 2741 NW 79th Avenue)
- B. [ID 2019-394](#) CHALLENGER BASEBALL (Presented by Randy Hibshman, Assistant District Administrator In Charge Of The Broward Challenger Program)

2) PUBLIC DISCUSSION

Illana Hirsch of SOS Children's Village discussed their 11/16/19 5k Walk & Run event and asked for City support in the form of a \$2,500 donation, use of the show mobile and a City team.

City Manager Curtis said staff would bring back formal action on this item at a future meeting.

3) COMMISSION COMMENTS

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 2019-399](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES: JUNE 5, 2019 - REGULAR CITY COMMISSION MEETING; JUNE 12, 2019 - SPECIAL CITY COMMISSION MEETING; JUNE 19, 2019 - REGULAR CITY COMMISSION MEETING.
- B. [ID 2019-373](#) RESOLUTION - ACCEPTING THE UTILITY AND ACCESS EASEMENTS FOR MAINTENANCE OF WATER, FIRE AND SANITARY SEWER FACILITIES AND ACCEPTING THE BILL OF SALE FOR THE WATER AND SEWER MAIN LINES AT 5485 WEST ATLANTIC BOULEVARD (CUMBERLAND FARMS).
- C. [ID 2019-392](#) RESOLUTION - AWARDING BID NO. 2019-009 ASPHALT REJUVENATION TO PAVEMENT TECHNOLOGY INC., IN AN AMOUNT NOT TO EXCEED \$0.95 PER SQUARE YARD FOR APPLICATIONS OF RECLAMITE ASPHALT REJUVENATION AGENT OR \$1.49 PER SQUARE YARD FOR A.R.A.-1 TI POLLUTION-REDUCING POLYMERIZED REJUVENATING SEAL, PROVIDING FOR A JOINT COOPERATIVE BID FOR THE CITIES OF MARGATE, MIAMI-GARDENS AND PLANTATION WITH THE CITY OF MARGATE ACTING AS LEAD AGENCY.
- D. [ID 2019-396](#) RESOLUTION - APPROVING WORKERS' COMPENSATION WASHOUT SETTLEMENT AGREEMENT WITH TODD KROUPA IN THE AMOUNT OF \$80,000 WITHOUT ADMISSION OF COMPENSABILITY.
- E. [ID 2019-406](#) RESOLUTION - APPROVING WORKERS' COMPENSATION WASHOUT SETTLEMENT AGREEMENT WITH THOMAS MARTIN IN THE AMOUNT OF \$50,000 WITHOUT ADMISSION OF COMPENSABILITY.

FIRST: Commissioner Schwartz

SECOND: Commissioner Arserio

CONSENT AGENDA APPROVED 5-0

5) CITY MANAGER'S REPORT

City Manager Curtis suggested moving up the City Manager's Report to immediately after Commission Comments. The City Commission agreed with this recommendation. City Manager Curtis said staff would bring back formal action on this item at a future meeting.

6) RESOLUTION(S)

- A. [ID 2019-349](#) APPROVING AGREEMENT BETWEEN BROWARD COUNTY AND CITY OF MARGATE FOR OPTIONAL COUNTY SERVICES FOR HOUSEHOLD HAZARDOUS WASTE AND ELECTRONICS.

FIRST: Commissioner Arserio

SECOND: Commissioner Schwartz

APPROVED 5-0

- B. [ID 2019-402](#) AWARDING RFP NO. 2019-008 - PARK IMPROVEMENTS - SOUTHGATE PARK TO D.W. RECREATION SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$696,868.00 INCLUSIVE OF BASE SERVICES AND DELIVERABLES, BEST AND FINAL OFFER SERVICES AND DELIVERABLES, ALLOWANCES, AND CONTINGENCY FUNDING; PROVIDING FOR AN EFFECTIVE DATE.

FIRST: Commissioner Arserio

SECOND: Commissioner Schwartz

APPROVED 5-0

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.