

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, November 6, 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 2019-553 MICHELLE'S INTERNATIONAL LEARNING HOUSE - VPK 4 YEAR OLDS

1) PRESENTATION(S)

ID 2019-484

STUDENTS AND TEACHERS OF THE MONTH

ABUNDANT LIFE LINDA LANG (Teacher),

(Mrs. Stacy Angier, Principal and/or Mrs. Renate Ramirez, Assistant Principal)

CHRISTIAN ACADEMY:

ATLANTIC WEST ELEMENTARY: ALINA LEE (Student); JENNIFER RAMS (Teacher),

JORDAN

AUGUSTE

(Student);

(Mrs. Diane Eagan, Principal and/or Ms. Jounice Lewis, Assistant Principal)

LIBERTY ELEMENTARY: SOPHIA AGUIAR (Student); KIMBERLY MCKINNEY (Teacher),

(Mr. Matthew Whaley, Principal and/or Ms. Donna Styles, Assistant Principal)

MARGATE ELEMENTARY: ANNA NGUYEN (Student); WENDY SCHAAL (Teacher),

(Mr. Thomas Schroeder, Principal and/or Ms. Vicki Flournoy, Assistant Principal)

MARGATE MIDDLE: CLEYDI GONZALEZ (Student); SIMONE LEWIS

(Teacher),

(Mrs. Sabine Phillips, Principal and/or Assistant Principal)

RISE ACADEMY SCHOOL OF SCIENCE AND TECHNOLOGY: AYAH ELFATTA (Student); BERNISHKA BUTLER (Teacher), (Adriana Guerra, Principal)

WEST BROWARD ACADEMY: KYLEE-MARIE TAFT (Student); DAMELA PIERRE (Teacher),

(Mr. Will Pickens, Principal and/or Assistant Principal Mr. Derrick Hugue)

PROCLAMATION(S)

B. <u>ID 2019-495</u> AMERICAN LEGION AUXILIARY UNIT 157 - 100TH ANNIVERSARY - NOVEMBER 10, 2019 (presented to Tracy Wedlock, American Legion Auxiliary Unit 157, President)

1) PRESENTATION(S) - Continued

C. ID 2019-564 RECYCLING PRESENTATION BY WASTE MANAGEMENT.

2) PUBLIC DISCUSSION

3) COMMISSION COMMENTS

CONSENSUS was given by the City Commission directing staff to research a zoning change for the McDivots golf course and to research the installation a Bocce ball court.

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. <u>ID 2019-554</u> MOTION APPROVAL OF CITY COMMISSION MINUTES: SEPTEMBER 12, 2019 CITY COMMISSION WORKSHOP; SEPTEMBER 17, 2019 SPECIAL CITY COMMISSION MEETING; SEPTEMBER 18, 2019 CITY COMMISSION BUDGET HEARING.
- ID 2019-529 RESOLUTION - ACCEPTING THE UTILITY AND ACCESS EASEMENTS FOR WATER AND SANITARY **SEWER FACILITIES AND** MAINTENANCE OF **ACCEPTING** OF SALE FOR THE WATER AND SEWER MAIN THE BILL 27TH (CELEBRATION LINES AT 5496 NW **COURT POINTE** SOUTH); PROVIDING FOR A PUBLIC PURPOSE; PROVIDING FOR AN EFFECTIVE DATE.
- C. <u>ID 2019-548</u> RESOLUTION APPROVING PURCHASE OF TWO DRONES AND

ADDITIONAL EQUIPMENT TO ENHANCE THE CAPABILITIES OF THE MARGATE POLICE DEPARTMENT UNMANNED AIRCRAFT SYSTEMS UNIT (UAS); PROVIDING FOR FUNDING FROM THE STATE LAW ENFORCEMENT TRUST FUND; PROVIDING FOR EFFECTIVE DATE.

D. ID 2019-552

RESOLUTION - RELATING TO THE MEMORANDUM OF UNDERSTANDING COLLABORATIVE REGARDING STUDY AND SUBSEQUENT DEVELOPMENT OF AN INTEGRATED SOLID WASTE AND RECYCLING SYSTEM: APPOINTING REPRESENTATIVES TO REPRESENT THE CITY **MATTERS RELATING** TO THE **MEMORANDUM** OF UNDERSTANDING: **PROVIDING** DIRECTION ON REPRESENTATION ON THE TECHNICAL GROUP OF THE MEMORANDUM OF UNDERSTANDING; PROVIDING FOR AN EFFECTIVE DATE.

FIRST: Commissioner Simone

SECOND: Commissioner Schwartz

CONSENT AGENDA APPROVED 5-0

6) RESOLUTION(S)

A. <u>ID 2019-532</u> CONSIDERATION OF A TEMPORARY USE PERMIT (TUP), TO ALLOW A SEASONAL SALES EVENT ON COMMUNITY REDEVELOPMENT AGENCY PROPERTY LOCATED AT 1423 NORTH STATE ROAD 7, FROM FRIDAY, NOVEMBER 22-FRIDAY, DECEMBER 27, 2019.

FIRST: Commissioner Arserio

SECOND: Commissioner Simone

APPROVED 5-0

B. ID 2019-559

APPROVING A FIRST AMENDMENT TO THE AGREEMENT WITH THE MELLGREN PLANNING GROUP, INC., FOR REQUEST FOR PROPOSALS (RFP) 2018-022A - COMPREHENSIVE PLAN AMENDMENT CONSULTING SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

FIRST: Commissioner Schwartz

SECOND: Mayor Caggiano

APPROVED 5-0

7) ORDINANCE(S) - FIRST READING

A. ID 2019-538 AMENDING APPENDIX-A ZONING; ARTICLE XXXIX SIGN CODE, SECTION 39.8 - SUPPLEMENTAL REGULATIONS; PROVIDING FOR AMORTIZATION; PROVIDING FOR REPEAL; PROVIDING FOR EXCEPTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

FIRST: Commissioner Simone

SECOND: Commissioner Arserio

APPROVED 3-2

Commissioner Simone YES Commissioner Arserio YES Commissioner Schwartz YES Vice Mayor Ruzzano NO Mayor Caggiano NO

B. ID 2019-539

AMENDING CHAPTER 23 - LANDSCAPING, ARTICLE II, SECTION 23-20 -TREE REMOVAL **LICENSE** REQUIREMENTS AND STANDARDS: ARTICLE **SECTION AMENDING** APPENDIX-A **ZONING** VI. 6.9 -**AMENDING** DEVELOPMENT STANDARDS: APPENDIX-A ZONING; ARTICLE XIV, SECTION 14.2 - PERMITTED USES, AMENDING ARTICLE XVIII, SECTION 18.5 - DESIGN STANDARDS; ARTICLE XL SECTION 40.4 -EXTERIOR MAINTENANCE OF STRUCTURE AND PREMISES; ARTICLE XL, LANDSCAPE MAINTENANCE **SECTION** 40.9 -REQUIREMENTS; CONSISTENCY WITH FLORIDA STATUTE **SECTION** PROVIDING FOR NOTICE, APPLICATION, APPROVAL, PERMIT, FEE, AND MITIGATION EXEMPTION **FOR** PRUNING, TRIMMING. REMOVAL, REPLANTING. MITIGATION TO TREES ON RESIDENTIAL PROPERTY; PROVIDING FOR REPEAL; PROVIDING FOR EXCEPTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

FIRST: Commissioner Arserio

SECOND: Commissioner Schwartz

APPROVED 5-0

8) DISCUSSION AND POSSIBLE ACTION

A. <u>ID 2019-557</u>

SPECIAL EVENTS FUNDING/DONATION REQUEST PROGRAM - WOMEN IN DISTRESS OF BROWARD COUNTY, INC.

This item was heard immediately after item 7A.

Commissioner Arserio made a MOTION TO TABLE the item to the 11/20/19 Regular City Commission meeting.

SECOND: Commissioner Schwartz

APPROVED 4-1

Commissioner Simone NO Commissioner Arserio YES Commissioner Schwartz YES Vice Mayor Ruzzano YES Mayor Caggiano YES

B. ID 2019-540

COMMERCIAL REDEVELOPMENT APPROVAL PROCESS.

CONSENSUS was given by the City Commission for staff to bring back an Ordinance with recommendations addressing inspections, landscaping, lighting and a variety of other elements.

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.