

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, January 23, 2019	6:30 PM	Commission Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ID 2018-752 SANETA MESA, 3RD GRADE, MARGATE ELEMENTARY

1) **PRESENTATION(S)**

Α.	<u>ID 2018-719</u>	ABUNDANT LIFE CHRISTIAN ACADEMY: RILEY-SKYE JACKSON (Student); MINDY VIAPREE (Teacher) (Mrs. Stacy Angier, Principal and/or Mrs. Renate Ramirez, Assistant Principal)
		ATLANTIC WEST ELEMENTARY: CHAD ROBBIE (Student); LOUISE SMITH (Teacher) (Mrs. Diane Eagan, Principal and/or Ms. Jounice Lewis, Assistant Principal)
		LIBERTY ELEMENTARY: KAYLA CLINTON (Student); CYNTHIA SHERROD (Teacher) (Mr. David J. Levine, Principal and/or Ms. Donna Styles, Assistant Principal)
		MARGATE ELEMENTARY: KATHERINE MISHLER (Student); LOURDES SOUFFRONT (Teacher) (Mr. Thomas Schroeder, Principal and/or Ms. Vicki Flournoy, Assistant Principal)
		MARGATE MIDDLE: LAILA LAWRENCE (Student); JONIE BYNES (Teacher) (Mr. Earnest Toliver, Principal and/or Assistant Principal)
		RISE ACADEMY SCHOOL OF SCIENCE AND TECHNOLOGY: MARIA GIUDICELLI (Student); DEBBIE DIEDRICK (Teacher) (Ms. Adriana Guerra, Principal)
		WEST BROWARD ACADEMY: CONNOR MCNEILL (Student); KAUNI LOGAN

(Teacher) (Ms. Donna Baggs, Principal)

Attachments: BACKGROUND BACKGROUND

B. <u>ID 2018-740</u> HOLIDAY DECORATING CONTEST WINNERS

1st PLACE - RODRIGUEZ FAMILY, 5809 NW 20TH STREET (\$100 VISA GIFT CARD)

2nd PLACE - YEHYA FAMILY, 7610 NORMANDE COURT (\$50 VISA GIFT CARD)

3rd PLACE - THORPE FAMILY, 7601 NW 23RD STREET (\$25 VISA GIFT CARD)

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. <u>ID 2018-763</u> MOTION APPROVAL OF CITY COMMISSION MINUTES: NOVEMBER 21, 2018 REGULAR CITY COMMISSION MEETING; DECEMBER 5, 2018 CITY COMMISSION WORKSHOP; DECEMBER 5, 2018 REGULAR CITY COMMISSION MEETING.
 - Attachments: MINUTES 11-21-18R-Minutes-DRAFT.pdf MINUTES - 12-5-18WS-Minutes-DRAFT.pdf MINUTES - 12-5-18R-Minutes-DRAFT.pdf
- **B.** <u>ID 2018-714</u> RESOLUTION ASSIGNMENT OF CONTRACT BETWEEN MUNICIPAL CODE CORPORATION AND THE CITY OF MARGATE TO ENCO UTILITY SERVICE FOR UTILITY BILL PRINTING AND MAILING.

Attachments: RESOLUTION BACKGROUND 1 BACKGROUND 2

5) CITY MANAGER'S REPORT

6) **RESOLUTION(S)**

A. ID 2018-641 APPROVING RULES OF PROCEDURE AT MARGATE CITY COMMISSION

MEETINGS FOR 2019.

- B. ID 2018-642 APPROVING RULES OF CONDUCT OF THE PUBLIC AT PUBLIC MEETINGS FOR 2019.
- **C.** ID 2018-736 APPROVING THE RECLASSIFICATION OF (2)TWO PARKS AND ADDITION RECREATION POSITIONS AND THE OF (1) PARKS AND RECREATION POSITION; RECLASSIFICATION OF ONE (1) DIVISION LEADER POSITION, AND THE RECLASSIFICATION OF ONE (1) SERVICE WORKER II POSITION TO THREE (3) SERVICE WORKER I POSITIONS. TO THE FISCAL YEAR 2019 BUDGET BE INCLUDED IN AMENDMENT, PROVIDING FOR AN EFFECTIVE DATE.

Attachments: RESOLUTION

BACKGROUND - MEMO BACKGROUND - CURRENT BUDGET PAGE

- D. <u>ID 2018-759</u> AWARDING RFP NO. 2019-001 PARK IMPROVEMENTS FIREFIGHTERS PARK TO D.W. RECREATION SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$811,474.00 INCLUSIVE OF BASE SERVICES AND DELIVERABLES, OPTIONAL SERVICES AND DELIVERABLES, AND CONTINGINCY FUNDING; PROVIDING FOR AN EFFECTIVE DATE.
 - Attachments: RESOLUTION

AGREEMENT BACKGROUND BACKGROUND BACKGROUND BACKGROUND BACKGROUND

E. ID 2018-762 AWARDING CONTINUING SERVICES AGREEMENTS WITH (1)CHEN-MOORE & ASSOCIATES, INC., (2) CARNAHAN, PROCTOR AND CROSS, INC. AND (3) LAKDAS/YOHALEM ENGINEERING, INC., FOR REQUEST FOR QUALIFICATIONS (RFQ) 2018-012 - CIVIL ENGINEERING SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: RESOLUTION

AGREEMENT - CHEN-MOORE AGREEMENT - CPC AGREEMENT - LAKDAS YOHALEM BACKGROUND

7) DISCUSSION AND POSSIBLE ACTION

A. <u>ID 2018-693</u> 33, ARTICLE VI. - TRAFFIC CONTROL, SECTION 33-69.50 - REGULATING TOWING OF VEHICLES FROM PRIVATE PROPERTY; PROVIDING FOR TOWING RATES.
Attachments: BACKGROUND 2
BACKGROUND 1

B. ID 2018-764 CITY OF MARGATE WATER BILL FEES.

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.