



City of Margate

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

Meeting Minutes Regular City Commission Meeting

Mayor Tommy Ruzzano
Vice Mayor Arlene R. Schwartz
Commissioners:
Anthony N. Caggiano, Lesa Peerman, Joanne Simone

Interim City Manager Samuel A. May
City Attorney Douglas R. Gonzales
City Clerk Joseph J. Kavanagh

Wednesday, May 17, 2017

7:00 PM

Commission Chambers

CALL TO ORDER

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

In Attendance:

Interim City Manager Samuel A. May
City Attorney Douglas R. Gonzales
City Clerk Joseph J. Kavanagh

PLEDGE OF ALLEGIANCE

[ID 2017-253](#) GIOVANNI MARTINEZ, 7TH GRADE, SAWGRASS SPRINGS MIDDLE SCHOOL

1) PRESENTATION(S)

- A. [ID 2017-328](#) OFFICER OF THE MONTH - TERRY M. BARNETT, POLICE OFFICER
- B. [ID 2017-346](#) HOME OF THE MONTH - MAY 2017
- C. [ID 2017-360](#) LEGISLATIVE UPDATE (presented by Representative Patricia Williams, District 92)
ITEM 8A WAS HEARD PRIOR TO ATHLETES OF THE MONTH

8) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2017-362](#) SPECIAL EVENTS FUNDING/DONATION REQUEST PROGRAM - CHRISTIN LOWRY

A motion was made by Commissioner Peerman, seconded by Commissioner Caggiano, that this Discussion and Possible Action be approved.

CHRISTIN LOWRY, was representing her son, Timothy Meyer Jr.

TIMOTHY MEYER JR. explained that he wanted to attend the program so he could learn about exciting things that he could share at school upon his return.

MRS. LOWRY explained that the program was the National Youth Leadership Forum Pathway to the Stem Program at the University of Florida. She stated that Timothy would stay on campus for a week while attending Science, Technology Engineering, Arts and Mathematic classes. She noted that she recently purchased a house in Margate and that \$1,000 was raised through family and friends and Go Fund Me; therefore, another \$1,000 was needed.

The motion carried by the following vote:

Yes: 5 - Commissioner Caggiano, Commissioner Simone, Commissioner Peerman, Vice Mayor Schwartz and Mayor Ruzzano

ATHLETES OF THE MONTH

- D.** [ID 2017-345](#) BASEBALL: ROBERT WEINTRAUB
(Margate Pony Elite Baseball and Softball League, Indians)
- SOCCER: JANCARLO ANAYA
(Margate United FC Travel)

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

JULIO SANCHEZ, SERVICE WORKER - PARKS AND RECREATION - 5 YEARS - WAS NOT IN ATTENDANCE.

- E.** [ID 2017-347](#) JULIO SANCHEZ, SERVICE WORKER - PARKS AND RECREATION - 5 YEARS
- AARON MICHAEL TAUBER, SUSTAINABILITY COORDINATOR -
DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES - 5
YEARS
- KARIN DIAZ, DIRECTOR - NORTHWEST FOCAL POINT SENIOR CENTER - 5
YEARS

PROCLAMATION(S)

- F.** [ID 2017-340](#) NATIONAL PUBLIC WORKS WEEK - MAY 21-27, 2017 (presented to Nick Cucunato, Acting Public Works Director)
- G.** [ID 2017-341](#) KIDS TO PARK DAY - MAY 20, 2017 (presented to Mike Jones, Parks and Recreation Director)
- H.** [ID 2017-342](#) EMERGENCY MEDICAL SERVICES WEEK - MAY 21 - 27, 2017 (presented to Dan Booker, Fire Chief)
- I.** [ID 2017-343](#) OLDER AMERICANS MONTH - MAY, 2017 (presented to Karin Diaz, Northwest Focal Point Senior Center Director)

2) COMMISSION COMMENTS

COMMISSIONER CAGGIANO said that he attended the Junior Achievement Biz Town

for Margate Elementary School, which allowed Fifth Grade children to learn life skills. He stated that he attended a Cub Scout Blue and Gold Dinner, which was great. He added that he attended an Eagle Scout Award Court of Honor for Margate Troop 836 for Cameron Kelly who made the highest honor of Eagle Scout. He hoped all the mothers had a great Mother's Day.

COMMISSIONER SIMONE commended and thanked the IT Staff for making sure that all of the City's technology equipment was working properly, as well as keeping everyone updated regarding spam, virus alerts, tips, upgrades and server issues. She noted that their mission statement was SCOPE; Striving to be superior, supporting all departments, committed to fulfill obligations, committed to being outstanding, professional and ethical. She said that the IT Department supported 400 end users and 26 network servers, while assisting 17 other departments with technology needs. She commended the six dedicated full time employees in the IT Department. Commissioner Simone mentioned believing in transparency with regard to how money in the City was spent. She felt that there was an obligation to notify the public when something was voted on and then new information was determined. She explained that there was a condition set following the Commission's vote on the Broward League of Cities (BLOC) Mayor's Gala welcoming the incoming president. She said that when voting, the Commission was informed that purchasing a table for 10 was \$1,200; however, the following day notice was received stating the table would not be guaranteed unless the City took out an Ad and paid \$2,500. She wanted the public to know that it was now \$2,500.

A motion was made by Commissioner Simone, seconded by Mayor Ruzzano, to vote on the BLOC President's Gala at \$2,500.

COMMISSIONER CAGGIANO noted that he spoke with the City Manager who would be addressing the situation under the City Manager's Report.

COMMISSIONER PEERMAN said that she did not know that unless purchasing the \$2,500 table, 10 seats would not be obtained.

CITY CLERK JOSEPH J. KAVANAGH explained that he spoke with the Broward League of Cities (BLOC) and spoke with Sely Cochran, who explained that 10 tables could be purchased for \$1,200; however, a full table was not guaranteed unless paying \$2,500. He noted that after speaking with the City Manager, he again spoke with Sely, who confirmed that information.

INTERIM CITY MANAGER SAM MAY stated that the additional \$1,250 was for an Ad in the program, which the City received.

COMMISSIONER SIMONE asked whether the City could back out of the situation. She mentioned another City took out the Ad while the Commissioners paid for themselves to attend. She said that if the Commission felt it was important for networking, they would pay for themselves.

MAYOR RUZZANO said that the Commission was to promote the City through networking and spoke about how networking with Senator Jeremy Ring assisted the City when in Tallahassee. He did not agree with removing the Ad.

COMMISSIONER SIMONE noted that there was an opportunity every month to attend the BLOC for networking.

RICH ALIENIELLO, 7631 23rd Street, felt that the City needed a connection with the

BLOC and that \$2,500 was not a lot of money.

MARCY BERNSTEIN, 5262 NW 31st Street, said that she was against spending the \$2,500, and mention being against the car allowance as well. She felt that the Commissioners should pay for the \$2,500 if they wanted to go.

RICH POPOVIC, 6066 Winfield Boulevard, said that he previously attended the dinners and it did not benefit the City. He mentioned having the City's interest passed through the legislative process. He noted that the City was not obligated to pay for the Commission to attend. He suggested not paying for the Ad.

VICE MAYOR SCHWARTZ felt that it was too late to change because it was the first time there would be someone representing the northwest part of the County, Dan Daly, Vice Mayor of Coral Springs, as President of BLOC.

COMMISSIONER PEERMAN noted that the Parkland Mayor was President two years ago.

INTERIM CITY MANAGER SAM MAY noted that he called the Commissioners and received a consensus; therefore, the fee had already been paid.

The motion carried by the following vote:

Yes: 3 - Commissioner Caggiano, Vice Mayor Schwartz and Mayor Ruzzano

No: 2 - Commissioner Simone and Commissioner Peerman

VICE MAYOR SCHWARTZ invited everyone to the Memorial Day ceremony on Monday, May 29th at Veterans Memorial Park.

MAYOR RUZZANO read information about mosquito control, He said that the City was working hard with Broward County Mosquito Control Division to raise awareness and inform individuals how to protect against the Zika Virus from mosquitoes, as mosquito season was coming He mentioned a new church he visited called the Divine Church across from Lester's Diner. He noted that an English and Brazilian Church theme was given with over 1,000 people attending on the weekends. He stated that all of the businesses in the area were doing well. He explained that the Church members also wanted to get involved volunteering in the City. He stated that the Mayor's Fitness Challenge was taking place tomorrow morning at Margate Elementary School for the Third Grade students. He said that all students would receive a shirt and a certificate, while the winners would receive medals. He noted that it would be held at all three of the public schools this year. He noted that he had been dared on Facebook to be a Fireman for the day, which he agreed to do.

CITY CLERK JOSEPH J. KAVANAGH explained that this fiscal year, the Commission budgeted \$4,000 for account number ending 48-01 for account frames. He said that the account provided for the purchase of plaques for engraved presentation items. He noted that on October 12, 2016, a purchase of \$3,497.70 was processed for an order of 262 Oak and Walnut plaques. He explained that the cost breakdown was \$13.35 per plaque including shipping costs, which used 90 percent of the budgeted funds in the account. He stated that the remaining 10 percent was used to purchase retirement items and years of service presentations for employees. He noted that currently there were 32 plaques in stock with \$36.58 left in the account. He said that with five months remaining in the fiscal year, it was projected that the account needed more funding. He noted that since October 1st, 2016, approximately 245 plaques had been used for City

business from this account. He asked for guidance with regard to whether the Commission wanted to move additional funds into the account for future costs. He noted that Commission travel and insurance accounts had extra monies available. He said that \$1,000 should cover the cost of the remaining fiscal year. He stated that a potential solution for the future could be to eliminate wooden plaques for annual proclamations, and using a sleeve instead. He noted that the savings would be approximately \$400 a year.

COMMISSIONER SIMONE felt that it was an unnecessary expense and she noted that 23 organizations were given plaques. He said that she wanted to cut $\frac{3}{4}$ of the list of organizations. She mentioned ribbon cuttings, which she felt was unnecessary. She also suggested having a Workshop.

A motion was made by Commissioner Peerman, seconded by Vice Mayor Schwartz, to transfer the money as needed and put this discussion on a future Workshop.

COMMISSIONER CAGGIANO felt that businesses that decided to come to the City should get a plaque. He suggested increasing the amount to \$800.

CITY CLERK KAVANAGH clarified that \$1,000 was needed in the account for the rest of the fiscal year and the \$400 would be the future savings.

COMMISSIONER CAGGIANO agreed with putting the \$1,000 in the account.

VICE MAYOR SCHWARTZ disagreed with Commissioner Caggiano and felt that the certificate could be given in a sleeve. She noted that she would be in agreement with giving a certificate in a folder to those businesses who had been in the City five or ten years, rather than to a new business. She also suggested looking into different ways of commemorating the Athlete and Student of the Month.

COMMISSIONER PEERMAN noted that she still had her daughter's plaque hanging in her home.

COMMISSIONER CAGGIANO added that his daughter also had her Athlete of the Month plaque in her bedroom.

MAYOR RUZZANO noted that his daughter received a plaque 10 years ago, which was still hanging in his home. He added that his son also had a plaque hanging up, but certificates given by the school were lost in a week.

An amendment was made by Commissioner Simone, seconded by Commissioner Peerman, to reuse the plaques that were given out to departments for proclamations and reinsert the new certificate into the existing plaques for the rest of the year. The amendment carried by the following vote:

Yes: 3 - Commissioner Simone, Commissioner Peerman and Vice Mayor Schwartz

No: 2 - Commissioner Caggiano and Mayor Ruzzano

The original motion as amended carried by the following vote:

Yes: 5 - Commissioner Caggiano, Commissioner Simone, Commissioner Peerman, Vice Mayor Schwartz and Mayor Ruzzano

3) PUBLIC DISCUSSION

MARCY BERNSTEIN, 5262 NW 31st Street, mentioned something she saw on the Internet from the Internal Revenue Service (IRS) stating that the IRS would reimburse 53.5 cents a mile for gas, car maintenance and other items. She presented a timesheet and vehicle mileage form.

DOUG KEMP, 795 NW 73rd Avenue, said that he previously reported that Paradise Gardens had five break ins in the past weeks. He said that information needed to be corrected, because it was actually one instead of five.

SYDNEY KING, 2111 NW 76th Avenue, stated that June 14th was National Flag Day and the Margate Lions Club, the Knight's Templars, the York Rite Lions, Masonic Square Club were holding an event at the Memorial Park at 5:30 p.m.

RICH ALIENIELLO, 7631 23rd Street, mentioned the construction on NW 31st Street and State Road 7 that was six floors high, which he felt was horrendous. He mentioned Hurricane season was coming and there were a lot of things around in people's yards. He thanked Mayor Ruzzano for being energetic at the meetings and becoming a Fireman for a day.

RICH POPOVIC, 6066 Winfield Boulevard, said that he attended the last Community Redevelopment Agency (CRA) meeting. He mentioned that the Budget was coming up and things that should be done regarding showing the salaries.

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.

ITEM 4F WAS REMOVED FROM CONSENT AGENDA BY COMMISSIONER SIMONE.

- A. [ID 2017-313](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES.

APPROVED

- B. [ID 2017-301](#) RESOLUTION - SUPPORTING THE INSTALLATION OF SOLAR POWERED YELLOW SCHOOL ZONE INDICATOR LIGHTS TO "END SCHOOL ZONE" SIGNS; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE SCHOOL BOARD OF BROWARD COUNTY, THE BROWARD COUNTY COMMISSION, THE BROWARD COUNTY LEAGUE OF CITIES, AND EACH MUNICIPALITY WITHIN BROWARD COUNTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

APPROVED

- C. [ID 2017-332](#) RESOLUTION - REJECTING THE BID SUBMITTED BY FLAMINGO FLOORING FOR BID NO. 2017-013 SUPPLY AND INSTALL VINYL COMPOSITION TILE

FOR SENIOR CENTER; AUTHORIZING WAIVING OF BIDDING AND ACCEPTANCE OF THE PROPOSAL FROM FLAMINGO FLOORING DATED FEBRUARY 9, 2017 TO PROVIDE THE SAME MATERIALS AND PERFORM THE SAME SCOPE OF WORK AS OUTLINED IN THE REJECTED BID; NOT TO EXCEED \$17,564.67.

APPROVED

- D. [ID 2017-333](#) RESOLUTION - DECLARING CITY PROPERTY (AS PER THE ATTACHED SURPLUS PROPERTY LIST) SURPLUS TO THE NEEDS OF THE CITY; AND AUTHORIZING THE ADMINISTRATION TO PROVIDE FOR DISPOSAL AS NEEDED BY BEST METHOD; VIA PUBLIC AUCTION, ON-LINE AUCTION, TRADE-IN, DONATION, SALE OR SCRAPPING OF ITEMS; PROVIDING FOR A PUBLIC PURPOSE.

APPROVED

- E. [ID 2017-344](#) RESOLUTION - APPROVING THE ACQUISITION OF NECESSARY SUPPLIES AND SERVICES TO COMPLY WITH THE FEDERAL BUREAU OF INVESTIGATIONS (FBI) CRIMINAL JUSTICE INFORMATION SYSTEM (CJIS) SECURITY MANDATES FOR THE MARGATE POLICE DEPARTMENT'S COMPUTER TECHNOLOGY SECURITY SYSTEM, WITH THE ACQUISITION BEING FUNDED FROM THE LAW ENFORCEMENT TRUST FUND.

APPROVED

- G. [ID 2017-355](#) RESOLUTION - APPROVAL OF WAIVING OF BIDDING FOR A SOLE SOURCE PURCHASE OF TWO (2) DOUBLE WIDE MASTODON BATTING CAGE STRUCTURES WITH PADDED DURATURF FLOORING FROM BATTING CAGES, INC.; NOT TO EXCEED \$43,000.

APPROVED

Approval of the Consent Agenda

A motion was made by Commissioner Peerman, seconded by Vice Mayor Schwartz, to approve the Consent Agenda (without item 4F). The motion carried by the following vote:

Yes: 5 - Commissioner Caggiano, Commissioner Simone, Commissioner Peerman, Vice Mayor Schwartz and Mayor Ruzzano

- F. [ID 2017-353](#) RESOLUTION - APPROVING EXPENDITURES FOR SPONSORSHIP OF A GOLF FOURSOME HOSTED BY THE FELLOWSHIP FOUNDATION RECOVERY COMMUNITY ORGANIZATION, INC. FROM THE CITIZEN PROJECT INITIATIVES; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Peerman, seconded by Vice Mayor Schwartz, that this Resolution be approved.

COMMISSIONER SIMONE disagreed with this Resolution, because she did not feel City dollars should be spent to support a Golf Tournament. She said that Mr. Riccardi did a great job for the City and had a wonderful organization; however, she did not

agree with spending City dollars on the tournament. She stated that if the Commissioners wanted to support the tournament, they should pay for it. She mentioned the upcoming discussions regarding the Fire Assessment Fee, as well as the City's financial status with regard to the Budget; therefore, she did not feel the City had the financial comfort to keep supporting Golf Tournaments and other things.

COMMISSIONER PEERMAN noted that this money was coming from the Citizen Project Initiatives. She explained that a requirement for using those initiatives was that it must benefit the residents. She noted that the Fellowship benefited the residents on a daily basis, which met the criteria.

MAYOR RUZZANO added that the Fellowship Mr. Riccardi represented also sponsored the D.A.R.E. Program with the schools; therefore, the money came back to the residents.

COMMISSIONER SIMONE felt that there were better things to support than a golf tournament and reiterated that the Commissioners should pay out of their own pockets.

MAYOR RUZZANO noted that team was being sponsored for the Fellowship.

COMMISSIONER PEERMAN noted that Mayor Ruzzano sponsored a team every year as well.

MARCY BERNSTEIN, 5262 NW 31st Street, stated that Mr. Riccardi and the Fellowship helped her with her bushes.

The motion carried by the following vote:

- Yes:** 4 - Commissioner Caggiano, Commissioner Peerman, Vice Mayor Schwartz and Mayor Ruzzano
- No:** 1 - Commissioner Simone

5) CITY MANAGER'S REPORT

INTERIM CITY MANAGER SAM MAY stated that the City received Playful City USA designation that was given to 10 Cities in Broward and 36 Cities in Florida. He said that there might be funding available as well. He mentioned the Metropolitan Planning Organization (MPO) Bicycle Lane Project and asked for consensus to draft a letter to decline the project and to suggest an alternate multi-use trail next to the existing sidewalk or on the Florida Power and Light (FPL) easement.

COMMISSIONER SIMONE said that she would like to see the plans and receive more information prior to voting on it. She asked that a representative provide a presentation.

INTERIM CITY MANAGER MAY explained that the MPO wanted to reduce the lane width and add a narrow strip of asphalt along the edge of Rock Island Road. He noted that there would not be a landscape buffer. He said that there was no engineer selected yet as they were waiting for input from the City.

COMMISSIONER SIMONE asked whether adding a buffer would be entertained.

INTERIM CITY MANAGER MAY said that he did not know, but he wanted to decline the project as presented so far.

VICE MAYOR SCHWARTZ said that she received an email from Fernando Gomez, Vice President of Snubbs Consulting, asking the City's point of view regarding the narrowing of lanes. She read her response to Mr. Gomez aloud, which read that the

City was in favor of the addition of bicycle lanes, but not in favor of narrowing existing car lanes to create them.

INTERIM CITY MANAGER MAY noted that Snubbs Consulting was only one of the firms soliciting to get the design for the project.

MAYOR RUZZANO added that he too was contacted by Mr. Gomez.

INTERIM CITY MANAGER MAY noted that a multi-use trail was in the Parks Master Plan.

MAJORITY CONSENSUS WAS GIVEN 5-0.

MAYOR RUZZANO asked whether it was the CRA Budget or the City Budget used for the 4th of July Fireworks.

INTERIM CITY MANAGER MAY said that it was a joint Budget.

MAYOR RUZZANO wanted to make sure the fireworks would be bigger and better than last year, because the residents always bragged about them.

INTERIM CITY MANAGER MAY said that he would look into that. He added that he needed consensus for the City Attorney to negotiate the sale of the CRA building.

COMMISSIONER PEERMAN believed that the CRA denied that and it would be brought up at the next CRA meeting.

INTERIM CITY MANAGER MAY said that he still needed the consensus to allow the City Attorney and the CRA Attorney to negotiate in the future.

MAJORITY CONSENSUS WAS GIVEN 3-2.

INTERIM CITY MANAGER MAY mentioned some items from the City Manager monthly report. He stated that negotiations were continuing with the International Association of Firefighters (IAFF) and the Fraternal Order of Police (FOP). He highlighted some of the following department updates:

- The City Clerk's office published 12 Agendas and had a total of 17 resolutions prepared and finalized for the Commission.
- The Building Department had a total of 450 permits issued last month.
- The Economic Development Department drafted a walkway café Zoning Code text amendment that was scheduled to appear before the DRC on May 9th.
- The Economic Development Department drafted an ordinance to revise temporary sign regulations for grand opening events.
- The Department of Environmental and Engineering Services (DEES) had the recycling dropoff center collection in April with 1.4 tons of recycling dropped off.
- DEES distributed 700 gallons of paint.
- The Fire Department had 1,604 total Fire EMS calls for service last month.
- The Fire Department has six Firefighter Paramedics who were recently hired graduated from the Recruit Academy.
- Public Works was installing the new fire alarm system in City Hall.

INTERIM CITY MANAGER MAY noted some upcoming events as follows:

- Sounds at Sundown were scheduled for June 10th from 5:00 PM to 10:00 PM.
- Deadline for Academic Scholarship was May 25th.

- *Memorial Day Ceremony was May 29th at Veteran's Park.*
- *Calypso Cove summer schedule was open 7 days a week starting June 10th.*
- *Summer Camp was starting June 12th.*

COMMISSIONER PEERMAN suggested putting the City Manager's report on the new website. She asked whether Calypso Cove still offered swimming for \$1 for an hour in the mornings.

INTERIM CITY MANAGER MAY said yes.

6) RESOLUTION(S)

- A. [ID 2017-323](#) APPROVING THE CITY OF MARGATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AMENDED CONSOLIDATED PLAN FOR PROGRAM YEARS 2015-2019 AND THE CITY'S ANNUAL ACTION PLAN FOR PROGRAM YEAR 2016, PROVIDING FOR LEVERAGING OF FUNDS, AND ADDING ADDITIONAL ACTIVITIES TO THE PLAN.

A motion was made by Commissioner Peerman, seconded by Commissioner Simone, that this Resolution be approved.

An amendment was made by Commissioner Peerman, seconded by Commissioner Simone, to reduce the residential amount from \$50,000 to \$25,000. Commissioner Peerman then withdrew her amendment.

An amendment was made by Vice Mayor Schwartz, seconded by Commissioner Peerman, to reduce the amount from \$50,000 to \$25,000 for Residential and lift the cap if it was a City Project that benefited a neighborhood. The amendment carried by the following vote:

Yes: 5 - Commissioner Caggiano, Commissioner Simone, Commissioner Peerman, Vice Mayor Schwartz and Mayor Ruzzano

The original motion as amended carried by the following vote:

Yes: 5 - Commissioner Caggiano, Commissioner Simone, Commissioner Peerman, Vice Mayor Schwartz and Mayor Ruzzano

- B. [ID 2017-354](#) APPROVING THE CITY OF MARGATE CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORTS (CAPER) FOR PROGRAM YEARS 2014-2015 AND 2015-2016; AUTHORIZING THE CITY MANAGER AND STAFF TO SUBMIT SAID REPORTS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AFTER A FIFTEEN (15) DAY PUBLIC COMMENT PERIOD; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND/OR SUBMIT ANY AND ALL RELATED DOCUMENTS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

A motion was made by Commissioner Caggiano, seconded by Commissioner Peerman, that this Resolution be approved. The motion carried by the following

vote:

Yes: 5 - Commissioner Caggiano, Commissioner Simone, Commissioner Peerman, Vice Mayor Schwartz and Mayor Ruzzano

- C.** [ID 2017-324](#) RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF MARGATE, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE RESCUE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Caggiano that this Resolution be approved, which died for lack of a second.

THE MEETING RECONVENED FOLLOWING A BRIEF RECESS.

A motion was made by Commissioner Simone, seconded by Commissioner Peerman, to set the Fire Assessment maximum rate to \$225. (This motion was remade and voted on later following the motion regarding For-Profit Nursing Homes.)

An amendment was made by Commissioner Caggiano to set the Fire Assessment maximum rate to \$300. This amendment died for lack of a second.

A motion was made by Commissioner Simone, seconded by Vice Mayor Schwartz, to set the For-Profit Nursing Homes to the Institutional Buy Down rate. The motion carried by the following vote.

Yes: 5 - Commissioner Caggiano, Commissioner Simone, Commissioner Peerman, Vice Mayor Schwartz and Mayor Ruzzano

A motion was made by Commissioner Simone, seconded by Commissioner Peerman, to set the Fire Assessment maximum rate to \$225. The motion failed by the following vote:

Yes: 2 - Commissioner Simone and Commissioner Peerman

No: 3 - Commissioner Caggiano, Vice Mayor Schwartz and Mayor Ruzzano

A motion was made by Commissioner Caggiano, seconded by Vice Mayor Schwartz, to set the Fire Assessment maximum rate to \$300. The motion carried by the following vote:

Yes: 3 - Commissioner Caggiano, Vice Mayor Schwartz and Mayor Ruzzano

No: 2 - Commissioner Simone and Commissioner Peerman

7) ORDINANCE(S) - SECOND READING

- A. [ID 2017-348](#) PROVIDING FOR A SIX MONTH EXTENSION OF THE EXISTING SIX MONTH MORATORIUM ON THE APPROVAL OF ANY MEDICAL MARIJUANA DISPENSARY, AND SIMILAR TYPE BUSINESSES WITHIN THE CITY OF MARGATE; PROVIDING FOR CLARIFICATION FROM THE LEGISLATURE FOR DEFINITIONS AND USE CLASSIFICATION; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Simone, seconded by Commissioner Peerman, that this Ordinance - 2nd Reading be approved. The motion carried by the following vote:

Yes: 3 - Commissioner Simone, Commissioner Peerman and Vice Mayor Schwartz

No: 2 - Commissioner Caggiano and Mayor Ruzzano

- B. [ID 2017-349](#) PROVIDING FOR A SIX MONTH EXTENSION OF THE EXISTING SIX MONTH MORATORIUM ON THE APPROVAL OF ANY NEW SELF STORAGE OR SIMILAR TYPE USES WITHIN THE CITY OF MARGATE; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Schwartz, seconded by Commissioner Peerman, that this Ordinance - 2nd Reading be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Caggiano, Commissioner Simone, Commissioner Peerman, Vice Mayor Schwartz and Mayor Ruzzano

- C. [ID 2017-350](#) PROVIDING FOR A SIX MONTH EXTENSION OF THE EXISTING SIX MONTH MORATORIUM ON THE APPROVAL OF ANY NEW MASSAGE SPAS, MASSAGE PARLORS, AND SIMILAR MASSAGE SERVICE TYPE BUSINESSES WITHIN THE CITY OF MARGATE; PROVIDING FOR REVIEW OF THE DEFINITION OF "PERSONAL CARE SERVICES"; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Peerman, seconded by Commissioner Simone, that this Ordinance - 2nd Reading be approved. The motion carried by the following vote:

Yes: 3 - Commissioner Simone, Commissioner Peerman and Vice Mayor Schwartz

No: 2 - Commissioner Caggiano and Mayor Ruzzano

- D. [ID 2017-351](#) APPROVAL OF AN ORDINANCE TO PROVIDE UPDATED DEFINITIONS AND REGULATIONS FOR COMMUNITY RESIDENTIAL HOMES, DETOXIFICATION FACILITIES, LONG-TERM CARE FACILITIES, AND RECOVERY RESIDENCES

A motion was made by Commissioner Peerman, seconded by Commissioner Simone, that this Ordinance - 2nd Reading be approved. The motion carried by

the following vote:

Yes: 5 - Commissioner Caggiano, Commissioner Simone, Commissioner Peerman, Vice Mayor Schwartz and Mayor Ruzzano

- E. [ID 2017-352](#) APPROVAL OF AN ORDINANCE AMENDING ARTICLE II - PRESERVATION AND PROTECTION OF TREES, SECTION 23-20 - TREE REMOVAL LICENSE REQUIREMENTS AND STANDARDS; PROVIDING FOR TREE PRESERVATION ACCOUNT.

A motion was made by Commissioner Peerman, seconded by Commissioner Simone, that this Ordinance - 2nd Reading be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Caggiano, Commissioner Simone, Commissioner Peerman, Vice Mayor Schwartz and Mayor Ruzzano

ADJOURNMENT

There being no further business, the meeting adjourned at 10:58 PM.

Respectfully submitted,

Transcribed by Carol DiLorenzo

Joseph J. Kavanagh, City Clerk

Date: _____

DRAFT