



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

City Manager Douglas E. Smith

City Attorney Douglas R. Gonzales

City Clerk Joseph J. Kavanagh

Wednesday, March 1, 2017

6:30 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:

City Manager Douglas E. Smith
City Attorney Douglas R. Gonzales
City Clerk Joseph J. Kavanagh

PLEDGE OF ALLEGIANCE

[ID 2017-118](#) SORAYA MARTIN, 5TH GRADE, ABUNDANT LIFE CHRISTIAN ACADEMY

1) PRESENTATION(S)

STUDENTS AND TEACHERS OF THE MONTH

A. [ID 2017-117](#) ABUNDANT LIFE CHRISTIAN ACADEMY: STUDENT, NICHOLAS BELLANDO ; TEACHER, PATRICIA MCNEIL
(Mrs. Stacy Angier, Principal and/or Mrs. Renate Ramirez, Assistant Principal)

ATLANTIC WEST ELEMENTARY: STUDENT, CHRISTOPHER MUÑOZ GOMEZ ; TEACHER, IRIS ACEVEDO
(Ms. Diane Eagan, Principal and/or Ms. Jounice Lewis, Assistant Principal)

HEBREW ACADEMY: STUDENT, RIVKA STOLIK ; TEACHER, MORAH FAIGIE KAUFMAN
(Mrs. Rivka Denberg, Head of School)

LIBERTY ELEMENTARY: STUDENT, BRAYDEN CHOAT; TEACHER, JODI HOBBS
(Mr. David J. Levine, Principal and/or Donna Styles, Assistant Principal)

MARGATE ELEMENTARY: STUDENT, IAN MAHADEO ; TEACHER,

DEBORAH FORRESTER

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

MARGATE MIDDLE: STUDENT, RICARDO SANCHEZ-GORDON ; TEACHER, JOHN CONDOMANOLIS

(Mrs. Lezondra Harris, Assistant Principal)

RISE ACADEMY SCHOOL OF SCIENCE AND TECHNOLOGY: STUDENT, MIKELSON NOEL-JEUNE; TEACHER, BERNISHKA BUTLER

(Dr. Carmella Morton, Principal and/or Ms. Adriana Guerra)

WEST BROWARD ACADEMY: STUDENT, NATHANIEL MORALES; TEACHER, JOY KANTER

(Mrs. Donna Baggs, Principal)

2) COMMISSION COMMENTS

COMMISSIONER CAGGIANO wished the City Manager well with much success in his new job and thanked him for his service. He noted that the Commissioners attended the Challenger Baseball event on Sunday at the Sports Complex. He explained that the Challenger event was for special needs adults and children participating in a Baseball game. He thanked everyone who helped with the event and assisted the children.

COMMISSIONER SIMONE reminded everyone that Saturday, March 4th, was the Sounds at Sundown with Rough Shot, a very popular well-known band throughout Broward County, whose drummer was a Margate resident. She congratulated Mark Weinrub on his retirement and commended the Public Works field workers and Staff for the job they did maintaining the roads, sidewalks, street lights, waterways, stormwater and the maintenance of the fleet trucks. She explained that she was bothered by a comment made at a Workshop last week. She asked that everyone be more cognizant of what they say, how they say it and the affect that words have. She stated that the City Manager was working to the best of his ability and that comment, "You get what you pay for" was demeaning, cruel and insensitive. She apologized to the City Manager for what was said to him and thanked him for continuing to do his job with the utmost professionalism. She stated that everyone needed to respect people and their titles and she wished the City Manager the best of luck in his new position in Virginia.

COMMISSIONER PEERMAN reminded everybody about Sounds at Sundown on Saturday. She commended Mike and the Fellowship crew for handling the hedges at Ms. Bernstein's house. She said that she appreciated the time the City Manager put in and knew he would do well where he was going.

VICE MAYOR SCHWARTZ thanked all of the Fire Staff for their service. She noted that Baseball Field 3 had no covering and she visited the field to see how warm it got. She said that they would not be using the fields during spring break and she asked that something could be done quickly to get whatever they needed to cover the field. She said that she envied the City Manager's trip to Virginia and wished him all the best.

MAYOR RUZZANO congratulated the City Manager and wished him the best. He recognized Rich Alianiello in the audience.

THE FOLLOWING WAS A VERBATIM TRANSCRIPT:

MAYOR TOMMY RUZZANO: Last, uh, two weeks ago we had a Commission meeting, oh no it was a Workshop Commission, and we asked Staff to take the initiative

to look into a car allowance for the City Commissioners. The consensus I think was 4-1 to look into it, to move on with it. Um, I know this doesn't have to come back up for a vote, or it doesn't even have to come back to the dais, but I'm just asking that we asked for the uh Staff to look into it. It was a \$400 a month car allowance, so right now I'd like to ask each Commissioner whether they would want it or not want the allowance.

COMMISSIONER ANTHONY N. CAGGIANO: Accept.

COMMISSIONER JOANNE SIMONE: Decline.

COMMISSIONER LESA PEERMAN: Decline.

VICE MAYOR ARLENE R. SCHWARTZ: Accept.

MAYOR RUZZANO: And I would also accept it.

THE VERBATIM ENDED AT THIS TIME.

A motion was made by Vice Mayor Schwartz, seconded by Commissioner Caggiano, to move the Wednesday, September 20th Commission meeting to the following Wednesday, September 27th. The motion carried by the following vote:

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

MAYOR RUZZANO announced the first Home of the Month, which belonged to Derek and Jackie Taylor, 1886 NW 65th Avenue. He noted that the sign would be placed on the property on March 15th. He invited everyone to attend and added that a \$50 gift card would be awarded.

THE PRIOR VERBATIM REGARDING THE CAR ALLOWANCE CONTINUED:

CITY ATTORNEY DOUGLAS R. GONZALES: Yes Mayor, to jump behind on what you had just said about the car allowance. Does the Commission have an idea of when that would be effective?

MAYOR RUZZANO: Well since we talked about it at the Commission Workshop, and we, I thought that it was gonna be approved at that point. I would like to make it retro from when the Commission Workshop was.

CITY ATTORNEY GONZALES: Okay.

MAYOR RUZZANO: Is that okay?

CITY ATTORNEY GONZALES: Okay.

THIS PORTION OF THE VERBATIM CAR ALLOWANCE ENDED.

CITY ATTORNEY GONZALES read aloud that on March 15, 2017, Staff would be bringing forward for the first of two Public Hearings, a request by HTG Arbor View LLC to designate land located at 3100 North State Road 7. He noted that the property was identified by Folio numbers 48-42-19-34-0010 and 48-42-19-34-0011 as a Brown Field area pursuant to Section 3.76.80-2C Florida Statutes of Florida's Brown Field Relief Development Act. He said that the second Public Hearing would occur on April 5, 2017. He stated that the applicant would also be conducting a community meeting on March 7, 2017, from 5:30 PM to 7:00 PM at the South Florida Event Center, located at 6101 NW 31st Street, Margate, for the purpose of affording interested parties the opportunity to provide comments and suggestions about the potential designation.

DIRECTOR OF ECONOMIC DEVELOPMENT BEN ZISKAL explained that the property was just outside of the CRA boundary. He said that years ago the CRA declared all of the commercial and industrial pieces of land in the CRA as a Brown Field designation. He clarified that being this property was slightly outside the CRA it did not get that designation. He stated that the north part of the City where this property was located

once contained an African American agricultural settlement and farming operations. He said that the County declared that there could be possible contamination due to the pesticides and herbicides that the farming operations used at that time. He stated that the applicant asked to receive the Brown Field designation so during construction, if contamination was found, he would be eligible for some financial assistance to remediate the contamination. He noted that when the City was established in the 1950's the area was mostly eggplant, peppers or bean farms. He added that because it was never developed, environmental test on the soil where never done to determine contamination.

VICE MAYOR SCHWARTZ asked whether this would have to be mitigated if the ground was determined to be toxic.

DIRECTOR ZISKAL agreed and said that because there was a potential of contamination, the owner was eligible to receive the designation. He stated that once the property was designated a Brown Field and contamination was found, the owner would be required to mitigate it; however, having the Brown Field designation would allow for funding.

VICE MAYOR SCHWARTZ asked how long it would take if something was toxic.

DIRECTOR ZISKAL said that it depended on what the chemical was. He noted that he dealt with these issues before with regard to golf courses and Arsenic.

MAYOR RUZZANO asked when the testing would be done, because the building already began.

DIRECTOR ZISKAL said that he was not sure; however, the applicant would be seeking the designation and come before the Commission on March 15th for the first reading and on April 5th for the second reading.

MAYOR RUZZANO asked what would happen if contamination was found where the building already began, and questioned whether the permitting process would be held off.

DIRECTOR ZISKAL said that would be handled by Broward County Environmental Protection Agency.

VICE MAYOR SCHWARTZ asked whether the County would inform the City of what was found and what the intention was.

DIRECTOR ZISKAL said that he could make sure the County provided the City a copy of whatever was done.

THE PRIOR VERBATIM REGARDING CAR ALLOWANCE CONTINUED:

CITY ATTORNEY GONZALES: Okay, you done with that?

DIRECTOR OF ECONOMIC DEVELOPMENT BEN ZISKAL: Yeah.

CITY ATTORNEY GONZALES: Alright. Thanks Ben.

DIRECTOR ZISKAL: Thank you.

CITY ATTORNEY GONZALES: Uh, one final thing. I've just been asked to clarify, for those who voted no on the car allowance, do you not want to get the car allowance or was that just a no vote on the uh, the item.

COMMISSIONER PEERMAN: It's a no vote on the Commission getting a car allowance.

CITY ATTORNEY GONZALES: Okay, and Commissioner Simone?

COMMISSIONER SIMONE: *A no vote on the Commission getting the car allowance.*

CITY ATTORNEY GONZALES: *Okay. Thank you.*

VICE MAYOR SCHWARTZ: *So that means then that everybody gets a car allowance.*

CITY ATTORNEY GONZALES: *Correct, correct.*

VICE MAYOR SCHWARTZ: *Okay.*

CITY ATTORNEY GONZALES: *Thank you. I have nothing further.*

THE VERBATIM ENDED.

COMMISSIONER CAGGIANO asked whether the City was responsible for any money to clean up the property if the area was designated a Brown Field.

CITY ATTORNEY GONZALES stated that it was an owner required process. He said that the City was not the owner; therefore, the City was not required to cleanup.

3) PUBLIC DISCUSSION

MILLIE LESTER, 6945 NW 14th Place, said that resurfacing was done in Paradise Gardens 3 and she thanked the City. She said that she provided pictures on the City's website.

INTERIM CITY MANAGER SAMUEL A. MAY explained that a portion of Paradise Gardens 3 was a test project for a Polymer micro-surfacing product. He noted that the purpose was to extend the life of the pavement, which was put down prior to the Road Bond in 2005. He said that it was probably only about 3/8" thick and was real nice asphalt based emulsion product. He noted that micro-surfacing was used throughout south Florida; however, there was never this Polymer modified micro-surfacing used. He stated that it was a little more flexible to heat and traffic. He noted that it was done completely free as a test project.

COMMISSIONER PEERMAN asked whether the City would look into having it done to other streets if it lasts well.

INTERIM CITY MANAGER MAY agreed and he said that there were two test products in the area by two different contractors. He noted that there was a product called HA5, which was a high density mineral bond that was placed at Oriole Field as a free test area. He stated that it looked great and that he would give both products a year or so, and if no degradation, it might be used on some of the streets, though the streets of Margate looked good. He stated that he would rate the Pavement Condition Index (PCI) of Margate's streets against any City in Broward County.

COMMISSIONER PEERMAN asked whether it would cover cracks.

INTERIM CITY MANAGER MAY said yes and explained that the product was used to cover reflective cracking. He noted that Polymer modified asphalt was used on the City Hall parking lot and on Margate Boulevard west of Rock Island Road; however, the test product was Polymer modified emulsion micro-surfacing product.

MAYOR RUZZANO asked what the cost was.

INTERIM CITY MANAGER MAY explained that the cost was approximately \$2.70 per square yard for a double and the single was in the low \$2 range. He noted that \$2,300 was paid for the striping.

MAYOR RUZZANO asked what would happen on the other side of the bridge where the

underground work was being done.

INTERIM CITY MANAGER MAY said that the whole area was being milled and resurfaced within the next week.

COMMISSIONER CAGGIANO said that it was great the manufacturers wanted to try their product for free in the City. He asked what type of warranty period the products had.

INTERIM CITY MANAGER MAY stated that both products had a 10 year plus range.

RICK RICCARDI, 4829 South Hemingway Circle, said that he was on the Board of the Pompano Beach Chamber of Commerce and the Margate Chamber Council. He mentioned the high speed Bullet Train Station and explained that it was coming in the summer. He noted that it was traveling 120 MPH.

COMMISSIONER CAGGIANO clarified that it would start in Miami to Fort Lauderdale and then a little further north. He said that in about 1 ½ to 2 years it would go to Orlando.

MR. RICCARDI felt that it would be amazing and he was excited about it. He wanted to donate a Lacrosse cage/goal to Parks and Recreation for use in the City. He read Opioid Resolution and attachments report from the National League of Cities and the National Association of Counties, as well as a letter from Attorney General Lynch to all Governors and a strategy memo for the Department of Justice regarding the prescription Opioid and Heroin epidemic. He said that the Resolution pertained to having the City support and to implement the Prescription Drug Monitoring Program. He stated that the Center for Disease and Control outlined guidelines for the City to support the Opioid Resolution so it could be brought to the State Legislator. He noted that the Resolution stated that Doctors could not just give out pills for no reason, and that there would be regulation and accountability.

COMMISSIONER PEERMAN asked that Mr. Riccardi provide the Resolution so it could be added to an Agenda.

MR. RICCARDI noted that it was already scheduled for the March 15th Agenda. He noted that Coral Springs, Coconut Creek, Fort Lauderdale, Oakland Park, Pembroke Pines, Dania and Pompano Beach were all on board.

LILA PENTACONIS, 5850 Margate Boulevard, said that she lived in the Assisted Living Facility because she could not live independently due to being legally blind. She stated that she did a lot of walking and was having trouble crossing at the crosswalks. She said that previously, she was instrumental in having light beeping devices installed; however, it was a light which she could not see, but it would beep so she could cross safely. She explained that she tried to contact the Department of Traffic; however, she did not receive help. She asked to have two beepers put in at the crosswalk at the end of Margate Boulevard, as well as by Coconut Creek Parkway so she could cross safely. She wanted the City to take care of the old and the handicapped and mentioned that she recently wound up in the middle of Margate Boulevard, though she was not hurt this time.

VICE MAYOR SCHWARTZ asked that the City Manager could contact the Department of Transportation to determine what it would cost to do that.

INTERIM CITY MANAGER MAY said that he would have the Acting Public Works Director speak with Ms. Pentaconis so they could assist her.

ART KRELL, 6117 Edwards Road, said that he was having trouble with Margate's court system. He said that he was told by the Judge that if he made progress he would not be fined. He spoke about Code Officers and getting fines. He said that he was told to remove the debris, but he wanted a list. He stated that he could not trust Margate people. He noted that he sent letters to the City about employees stole items off his property and asked if the Commission interviewed the employees.

COMMISSIONER PEERMAN stated that it was not in the Commissioner's purview to interview employees. She said that would be done by the City Manager's office or the City Attorney's office.

MR. KRELL said that he sent the letter to everyone, and he asked whether it could be requested now, because everything he did was ignored.

COMMISSIONER PEERMAN asked the City Manager and City Attorney to look into the issue.

MR. KRELL said that he had witnesses.

CITY MANAGER DOUGLAS E. SMITH stated that Staff would review the matter.

MR. KRELL asked for a time limit as to when it would be done. He wanted clarification of what was debris and who stole his belongings.

CITY ATTORNEY DOUGLAS R. GONZALES told the Commission that the City Manager would investigate the issue regarding the alleged loss of property; however, as to other issues, they were ongoing Code matters and he directed the Commission not to comment.

COMMISSIONER PEERMAN said that the Commissioners were not Code Officers; therefore, they did not have that information. She noted that the City Manager would get him what he needed.

ELSA SANCHEZ, 6930 NW 15th Street, said that she lived in Paradise Gardens 3 where the paving was just done. She said that the President of Paradise Gardens 3 spoke with the representatives of the company that did the work. She noted that some spots had circles, which the company would look into. She noted that all of the neighbors in the community received a letter telling them this would happen; however, the Board did not know that it was a trial only for this area. She said that an email was sent to the homeowners, but then it only happened in the small area of Paradise Gardens 3. She stated that now the residents were questioning when it was happening in their area. She asked that someone call the President or the Board when the City was doing work in the area in the future so they could inform the residents correctly.

COMMISSIONER PEERMAN suggested that the City Manager do that with all the Homeowner's Associations and Condominium Associations and inform the Board with a letter.

RICH ALIANIELLO, 7631 NW 23rd Street, thanked everyone for the flowers and nice things that were done with regard to his wife's passing. He wished the City Manager good luck and appreciated his help.

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 2017-104 MOTION - APPROVAL OF CITY COMMISSION MINUTES.

B. ID 2017-089 RESOLUTION - AUTHORIZING THE RECLASSIFICATION AND PAY RATE OF THE NON-BARGAINED FOR POSITION OF OFFICE COORDINATOR TO OFFICE/CONCESSION COORDINATOR IN THE DEPARTMENT OF PARKS AND RECREATION.

RESOLUTION 17-023

APPROVED

C. ID 2017-125 RESOLUTION - AUTHORIZATION TO SUBMIT A 2017 LAND AND WATER CONSERVATION FUND GRANT APPLICATION FOR IMPROVEMENTS TO FIREFIGHTERS PARK.

RESOLUTION 17-024

APPROVED

Approval of the Consent Agenda

A motion was made to approve the Consent Agenda. The motion carried by the following vote:

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

5) CITY MANAGER'S REPORT

CITY MANAGER DOUGLAS E. SMITH reported that the City closed out the first year with the free Mini Bus Transit System, from March 2016, to February 2017. He explained that Route A increased from 6.6 riders to 10.4 riders; Route C increased from 7 riders to 14.4 riders; Route D increased from 9.1 riders to 15 riders; and the Saturday Route increased from 4.3 riders to 7.1 riders. He noted that Celebration Pointe building 9, as well as the West Broward Academy, received a Certificate of Occupancy during February. He mentioned work being done at George Mudd Playground at David Park and said that renovations were ongoing as part of a CRA project. He noted that the project included replacing of some of the play structures and swings and replacing of the sand surfacing with a rubber surface. He stated that the playground would be closed starting this past Monday and would be closed until the renovations were complete in May in time for Summer Camp. He said that the construction of the pavilion for the Fitness Park was progressing and expected to be reopened in several weeks. He reported that he signed off on a Grant Contract for funding from the University of South Florida High Visibility Enforcement Grant, which was similar to the Grant previously received. He noted that it was for approximately \$11,000, and that the purpose of the Grant was to reduce traffic crashes resulting in pedestrian and bicycle fatalities and serious injuries through selective traffic education and enforcement. He stated that the Police Department would report back on their efforts as they move forward. He explained that the Margate Boulevard roadway work pertained to the milling and resurfacing the intersection of Margate Boulevard and West River Drive starting on

Monday, May 6th, which would take about a week. He mentioned the Sounds at Sundown. He noted that the Senior Games would be taking place from March 6th through March 10th and applications were available on the website, Parks and Recreation and at the Senior Center. He asked the Parks and Recreation Director to speak about phases for the project regarding the shade canopies.

DIRECTOR OF PARKS AND RECREATION MIKE JONES explained that this year's funding provided for Phase 1 with funding allocated next Fiscal Year for Phase 2. He said that he preferred to put all of the elements in one bid packet to obtain some cost savings with mobilization with the contractor going out for one. He stated that the Home Run Fencing was pieced out, as well as the warning track, to get those items there for this season. He explained that would provide the Home Run Fencing for the season to start, as well as for any future post season opportunities for the Margate Pony League. He noted that the Vice Mayor's request for the shade canopies can be executed; however, the Grant Agreement in tonight's Agenda would provide funding that could be expensed over three years if approved. He explained that to do all of the projects by June when the leagues were fully done with the season, all the monies available would be needed for the one time project. He stated that a Budget Amendment would likely need to be done to get all of the funds in today's Budget so the project could be maximized, as well as limiting the down time of the fields. He said that with Spring Break week coming up, he felt that the Shade Canopy portion of the project could get accomplished now with the rest of all of the phases in June.

MAYOR RUZZANO said that Director Jones showed him pictures of covered areas that would be wrapped around the backstop and the front. He agreed with what Director Jones was saying and that it could possibly be finished by June.

VICE MAYOR SCHWARTZ said that she was referring to doing one specific field that had nothing covering it and had direct sun. She mentioned putting up something temporarily.

DIRECTOR JONES said that he would get with the Parks and Grounds Maintenance Division to determine what resources were available. He believed that Field 1 on the first base side was also missing the covering. He said that he would do what he could to provide a temporary shade until next season.

VICE MAYOR SCHWARTZ asked whether tarps could be thrown over the netting to give more shade.

COMMISSIONER CAGGIANO also asked that something temporary be put up.

COMMISSIONER PEERMAN suggested using the tents the City used for Veteran's Day. She said that covering a majority was better than nothing.

MAYOR RUZZANO asked when Director Jones would come back to present the preliminaries.

DIRECTOR JONES said that he would arrange with the City Manager to provide an update, as he had a meeting with the Architect next week.

MAYOR RUZZANO asked whether that was for all three projects.

DIRECTOR JONES agreed that it was for all of the projects.

CITY MANAGER SMITH thanked the Commission for their prior comments with regard to his leaving. He noted that this was his last Commission meeting as City Manager and

thanked the Commission for the opportunity to serve as the City Manager, which was a great opportunity for him. He thanked all the City Staff and commended them for the hard work done.

6) RESOLUTION(S)

A. ID 2017-124 REAFFIRMING THE CITY'S SUPPORT OF SENATE BILL 932 AND HOUSE BILL 715 PROVIDING FOR THE ABILITY OF LOCAL GOVERNMENTS TO LEVY A SPECIAL ASSESSMENT FOR LAW ENFORCEMENT SERVICES IN THE STATE OF FLORIDA SPONSORED BY SENATOR PERRY E. THURSTON, JR. AND REPRESENTATIVE BARRINGTON A. RUSSELL.

RESOLUTION 17-025

A motion was made by Commissioner Peerman, seconded by Commissioner Caggiano, 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

B. ID 2017-126 COMMENDING THE FLORIDA ASSOCIATION OF CITY CLERKS FOR ITS 45TH ANNIVERSARY.

RESOLUTION 17-026

A motion was made by Vice Mayor Schwartz, 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 2017-091 APPROVING STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANT AGREEMENT NO. U7040; PROVIDING FOR PARTIAL FUNDING IN THE AMOUNT OF \$204,500 FOR THE MARGATE SPORTS COMPLEX CAPITAL IMPROVEMENT PROJECT; PROVIDING FOR MINIMUM FIFTY PERCENT (50%) MATCH BY THE CITY; PROVIDING FOR TERM ENDING JUNE 30, 2019; AUTHORIZING THE CITY MANAGER TO EXECUTE AND SUBMIT ALL RELATED DOCUMENTS.

RESOLUTION 17-027

A motion was made by Commissioner Peerman, seconded by Commissioner Simone, 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

D. ID 2017-096 APPROVING A TRANSFER OF \$29,807.22 FROM THE GENERAL FUND TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUND TO PROVIDE FOR REIMBURSEMENT OF 1999 CDBG HOME REHABILITATION FUNDS RESULTING FROM 2011 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AUDIT; PROVIDING FOR CONSISTENCY WITH

PREVIOUS FEDERAL GRANT SYSTEM ENTRIES.

RESOLUTION 17-028

A motion was made by Commissioner Peerman, seconded by Commissioner Simone, 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

E. ID 2017-127 APPROVING SALARY OF \$160,000 FOR SAMUEL A. MAY AS INTERIM CITY MANAGER, EFFECTIVE JANUARY 18, 2017, AND SALARY OF \$178,553.65 FOR A SIX MONTH PERIOD EFFECTIVE MARCH 13, 2017.

RESOLUTION 17-029

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

Yes: 4 - Commissioner Caggiano, Commissioner Peerman, Vice Mayor Schwartz and Mayor Ruzzano

No: 1 - Commissioner Simone

F. ID 2017-132 TO APPROVE AUTO USES AT 1690 BANKS ROAD AND 1700 BANKS ROAD.

RESOLUTION 17-030

A motion was made by Commissioner Peerman, seconded by Vice Mayor Schwartz, 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

7) ORDINANCE(S) - FIRST READING

A. ID 2017-092 APPROVAL OF AN ORDINANCE AMENDING CHAPTER 14 FIRE HYDRANTS AND DELETING SECTION 39.4.1 ENFORCEMENT OF FIRE HYDRANT REQUIREMENTS OF THE CODE OF ORDINANCES.

A motion was made by Commissioner Peerman, seconded by Commissioner Simone, that this Ordinance - 1st Reading be approved on first reading. The motion carried by the following vote:

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

B. ID 2017-093 APPROVAL OF AN ORDINANCE TO AMEND THE EXPEDITED REVIEW TIME LIMITS AND FEES FOR OUTDOOR EVENTS AND DEVELOPMENT PROPOSALS SUBMITTED TO DEVELOPMENT REVIEW COMMITTEE.

A motion was made by Commissioner Simone, seconded by Commissioner Caggiano, that this Ordinance - 1st Reading be approved on first reading. 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 8:38 PM.

Respectfully submitted,

Transcribed by Carol DiLorenzo

Joseph J. Kavanagh, City Clerk

Date: _____