



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, June 21, 2017

7:00 PM

Commission Chambers

CALL TO ORDER

Mayor Ruzzano attended via telephone.

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 2017-418](#) GIRL SCOUT TROOP 10269

1) PRESENTATION(S)

- A.** [ID 2017-381](#) LEGISLATIVE UPDATE (Presented by Representative Barrington A. Russell, District 95)
- B.** [ID 2017-422](#) HOME OF THE MONTH - JUNE 2017

ATHLETES OF THE MONTH

- C.** [ID 2017-420](#) BASEBALL: KADEN RINALDI (Margate Pony Elite Baseball and Softball, Pinto White Sox)
- SWIM: HAYDEN BROOKS (Margate Motion Swim Team)

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

DANIEL HARRIS, TREATMENT PLANT OPERATOR - DEPARTMENT OF ENGINEERING AND ENVIRONMENTAL SERVICES - 30 YEARS AND SUZANNE M. SCHWEITZER, CASHIER - PARKS AND RECREATION DEPARTMENT - 5 YEARS WERE NOT PRESENT.

- D. [ID 2017-428](#) DANIEL HARRIS, TREATMENT PLANT OPERATOR - DEPARTMENT OF ENGINEERING AND ENVIRONMENTAL SERVICES - 30 YEARS
- ERIN N. BLANTON, POLICE DETECTIVE - POLICE DEPARTMENT - 15 YEARS
- PHILLIP JOHN HORNE, POLICE OFFICER - POLICE DEPARTMENT - 5 YEARS
- SUZANNE M. SCHWEITZER, CASHIER - PARKS AND RECREATION DEPARTMENT - 5 YEARS

PROCLAMATION(S)

- E. [ID 2017-385](#) ALZHEIMER'S AND BRAIN AWARENESS MONTH, JUNE 2017 (presented to Jennifer Braisted, Public Policy Manager, Southeast Florida Chapter of the Alzheimer's Association)
- Following the reading of the Proclamations, VICE MAYOR SCHWARTZ said that Item 8B was being removed from the Consent Agenda because it would be discussed at a future Workshop.*
- VICE MAYOR SCHWARTZ requested that Item 8A be heard prior to the Commission Comments.*

THE MEETING RECONVENED FOLLOWING A BRIEF RECESS.

8) DISCUSSION AND POSSIBLE ACTION

ITEM 8A WAS HEARD PRIOR TO COMMISSION COMMENTS.

- A. [ID 2017-430](#) SPECIAL EVENTS FUNDING/DONATION REQUEST PROGRAM - JULIE MACKENZIE
- JULIE MACKENZIE, 6755 NW 2nd Street, said that she was a resident for 15 years. She stated that her kids were involved in the Margate Baseball and Softball. She explained that her son was in the All-Stars now, which he was selected for 5 to 6 years in a row. She said that there were many expenses, such as travel expenses, which would come out of pocket and present a burden; therefore, she was asking for the donation. She stated that they were currently in Stanford for a 6 day, 6 night stay.*
- COMMISSIONER SIMONE said that her vote had nothing to do with an individual or association. She stated that at the last meeting, criteria were discussed for donations. She said that until the criteria were in place, her vote would be no.*
- A motion was made by Mayor Ruzzano, seconded by Commissioner Peerman, to approve the donation in the amount of \$1,000.**

COMMISSIONER PEERMAN explained that this was supposed to be for non-profit organizations that came in at Budget time. She noted that a cap was placed on those donations. She added that when Baseball Teams asked for help, it usually came from the Resident Project Fund, and that \$20,000 had come out of that fund since 2011. She said that she would approve it this time, but understood that it would be coming up before the Commission to be redone properly.

CITY CLERK JOSEPH J. KAVANAGH noted that currently there was \$1,750 in the account.

COMMISSIONER PEERMAN requested that the City Clerk provide her information of where the \$10,000 went that was in the account.

After passing the gavel, an amendment was made by Vice Mayor Schwartz, seconded by Commissioner Caggiano, to amend the amount to \$500. The amendment carried by the following vote:

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

No: 2 - Commissioner Simone and Mayor Ruzzano

RICH POPOVIC, 6066 Winfield Boulevard, said that his children were involved in sports, but he paid for everything rather than using public money. He had a problem with the Commission giving away money and he agreed with Commissioner Simone on the matter.

The original motion as amended carried by the following vote:

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

No: 1 - Commissioner Simone

B. [ID 2017-432](#) TRANSIT ORIENTED CORRIDOR (TOC) DISTRICT RE-ZONING.

ITEM 8B WAS REMOVED FROM THE AGENDA BY VICE MAYOR SCHWARTZ AS IT WAS GOING TO BE DISCUSSED AT A FUTURE WORKSHOP.

2) COMMISSION COMMENTS

COMMISSIONER CAGGIANO said that he was excited about the great things Margate did with the upcoming Fourth of July, such as the Parade, Calypso Cove and the Fireworks.

COMMISSIONER SIMONE reminded everyone to get their floats ready for the Parade. She noted that today was the first day of summer and reminded everyone of the importance of swim lessons. She stated that Calypso Cove was offering swim lessons starting July 3rd at 8:30 AM.

COMMISSIONER PEERMAN agreed with everything that was said about the Fourth of July. She announced that she would not be running for re-election in 2018, and felt she could better serve the residents being in the audience. She stated that she loved Margate and would continue to remain active in the political landscape.

MAYOR RUZZANO reiterated that the Fourth of July event would have the Parade, rides for the kids, hot dogs, and a pie eating contest. He hoped the \$1 Impact Fee for future building in Margate could be discussed at the next Commission meeting. He noted that this was the first meeting he missed in the past five years.

VICE MAYOR SCHWARTZ echoed what everyone said about the Fourth of July. She reminded everyone that this was the beginning of the rainy season. She stated that the Florida State Statute said that if turning windshield wipers on, the lights needed to be

turned on as well.

CITY ATTORNEY DOUGLAS R. GONZALES added that when raining, the flashers should not be turned on, as it was against the law.

3) PUBLIC DISCUSSION

SHIRLEY VARGAS, Director of Fundraising and Special Events for SOS Children's Villages in Coconut Creek, gave a brief update. She said that the kids were off to summer camp and the high school graduates were recently celebrated. She noted that to care and serve the 72 kids that lived at the Village, there were fundraising events throughout the year. She thanked the City for its past support and asked that the City to join the Village by sponsoring the 5K Run/Walk on November 4th at the Tradewinds Park in Coconut Creek. She noted that Margate sponsored the event last year and also formed a fundraising team amongst employees. She stated that she was asking for \$2,500.

COMMISSIONER PEERMAN asked for a consensus to support the event in the same manner as last year and to use the Resident Project Fund for the \$2,500.

FINANCE DIRECTOR MARY BEAZLEY noted that there was no more Resident Project Fund, but it could be taken from the Committed Fund, which required a Resolution. She noted that the Resolution could be done after the fact.

A motion was made by Commissioner Peerman, seconded by Mayor Ruzzano , for a Resolution to support the SOS Children's Villages of Coconut Creek, 5K Event in the same manner as last year, including the \$2,500 sponsorship to be funded by Resolution from the Committed Fund Balance (Citizen Project Initiative).

COMMISSIONER SIMONE asked whether the existing application needed to be filled out for this, as it was asked of organizations previously.

CITY CLERK JOSEPH J. KAVANAGH said that the organizations were asked; however, there was flexibility built in when creating the form to allow for someone to come in front of the Commission without the form for the Commission to make the decision.

COMMISSIONER SIMONE said that she preferred that the form be filled out or she would vote no.

COMMISSIONER PEERMAN asked that Ms. Vargas fill out the form, as it informed the City what part was going to administration and what went to the actual charity.

MS. VARGAS agreed to fill out the form.

VICE MAYOR SCHWARTZ noted that the City Clerk would email the form to Ms. Vargas.

CITY ATTORNEY GONZALES clarified that Ms. Vargas would have to come back at that point for an approval by Resolution.

CITY CLERK KAVANAGH asked if it would be up to the wish of the Commission to override the application if it was filled out for \$1,000 and the Commissioner desired to pass the resolution for \$2,500, or was the application only for background information.

CITY ATTORNEY GONZALES said that \$2,500 could be applied for though the form said \$1,000.

VICE MAYOR SCHWARTZ said that Ms. Vargas would fill out the form and come back so the Commission could vote on it.

RENATA CASTRO, 1534 NW 61st Avenue, said that as a parent, she did not want any child not to participate in an extracurricular activity because of money. She stated that it was up to the residents to step up to the plate to make sure everyone had those opportunities. She said that she would match the \$500 as a donation to the Baseball Team.

KEN PEJZA, 3137 NW 71st Avenue, was representing the Greens at Carolina, and spoke about the recent rains and flooding. He said that the street had over one foot of water, which was addressed with pumps. He noted that Interim City Manager Sam May and Mayor Ruzzano provided assistance. He explained that the water was pumped for three days to relieve the issue, which came from a plugged 40 inch water line. He noted that the water line had not been addressed and questioned when it would be. He also noted that a lot of money was spent.

INTERIM CITY MANAGER SAM MAY explained that he and the Department of Environmental and Engineering Services (DEES) Director Reddy Chitepu met with Mr. Eric Widdle on Tuesday and discussed the situation. He said that the City was working on a resolution and the pipe was going to be re-installed following a collapse. He stated that there was a pump there now because the City wanted to stay ahead of the situation and avoid it happening again. He mentioned a situation with Integrity Property Management; however, the City was working with them to resolve the issue. He noted that there would be a construction crew on the site soon to put in an equalizer pipe to tie into the drainage system.

MR. PEJZA asked whether this would fall under the responsibility of the Master Association or the City.

INTERIM CITY MANAGER MAY said that he was working on the matter and it was being discussed.

MR. PEJZA stated that the Greens of Carolina Homeowner's Association expended the money and wanted to know where to look for relief.

INTERIM CITY MANAGER MAY suggested that Mr. PEJZA call his office to speak about the matter.

ENID CHARLES, 5800 Margate Boulevard, Margate Gardens, asked about the status of the Home Improvement Program.

INTERIM CITY MANAGER MAY noted that there was an active investigation taking place with the Grants Program; therefore, he currently did not have any information to provide. He suggested that Ms. Charles call the Grants Office in two weeks and stay on the list.

RICH POPOVIC, 6066 Winfield Boulevard, spoke about a motion made and the public not being asked to speak on it and no vote was taken. He mentioned non-profit organizations making profit, such as the Alzheimer Center. He spoke about accountability for the Alzheimer Center.

CITY ATTORNEY GONZALES clarified that the applicant would fill out an application and come back before the Commission to analyze and vote on.

JOHN HALL, 6421 French Angel Terrace, said that he was present on behalf of the Coral Bay Community Development District. He stated that Coral Bay had severe flooding caused by the Broward County Water Management and South Florida Water Management District. He noted that the County was first on the scene but left. He mentioned Channel 10 doing a story stating that the City did nothing; however, he said that they were wrong. He explained that entire City Staff came through for the community and went over and above the call of duty. He said that they provided pumps and people to assist. He wanted the Commission to know how great the Staff acted. He noted that the Interim City Manager kept in touch with the Chairman of the Board through the crisis, after the crisis and continued to follow up to make sure there were no needs. He commended all of the City Staff who made him proud to be a citizen of Margate.

ELSA SANCHEZ, 6930 NW 15th Street, questioned what the status of the car allowance was.

CITY ATTORNEY GONZALES explained that a request to the Attorney General's Office was submitted this morning and the City was waiting the response.

PAT LEAHY, Paradise Gardens II, asked about three properties.

VICE MAYOR SCHWARTZ said that the properties were being discussed on the Agenda and Ms. Leahy could speak during that time.

NO VOTE WAS TAKEN ON THE MOTION, AS FOLLOWING THE SUBMITTAL OF THE APPLICATION, THIS ITEM WOULD COME BACK BEFORE THE COMMISSION TO BE VOTED ON AT THAT TIME.

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 2017-402](#) RESOLUTION- APPROVING AN INTER-LOCAL AGREEMENT (ILA) BETWEEN THE CITY OF MARGATE, BROWARD COUNTY, AND OTHER BROWARD COUNTY MUNICIPALITIES TO SHARE THE RESOURCE BURDEN OF THE SYSTEM-WIDE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA), NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) PERMIT.

APPROVED

- B. [ID 2017-408](#) RESOLUTION - EXPRESSING SUPPORT FOR THE BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION AND URGING THAT THE BROWARD COUNTY SCHOOL BOARD INCREASE THE CURRENT FUNDING ALLOCATED FOR SCHOOL RESOURCE OFFICERS FROM \$46,252 TO \$56,252 PER OFFICER FOR ALL PARTICIPATING AGENCIES ; PROVIDING FOR AN EFFECTIVE DATE.

APPROVED**Approval of the Consent Agenda**

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

INTERIM CITY MANAGER SAM MAY announced that Economic Development Director Ben Ziskal accepted an employment opportunity in Virginia. He noted that Mr. Ziskal began his employment with the City in 2005, and will be greatly missed. He wished Mr. Ziskal the best in the future.

COMMISSIONER PEERMAN thanked Mr. Ziskal and wished him the best of luck.

VICE MAYOR SCHWARTZ also wished Mr. Ziskal well and warm weather.

COMMISSIONER SIMONE stated that Mr. Ziskal leaving was a tremendous loss to the City who would be difficult to replace.

INTERIM CITY MANAGER MAY asked for consensus regarding the Pie Eating Contest.

COMMISSIONER SIMONE asked what the cost was and how it would be setup and handled.

INTERIM CITY MANAGER MAY said that the main cost associated with the event was the cans of whipped cream and pie tins.

CONSENSUS was given to move forward with the Pie Eating Contest.

INTERIM CITY MANAGER MAY said that he was in Orlando this morning for the Police Department Accreditation Ceremony. He noted that the Margate Police Department had been accredited since 1994, and he thanked Police Chief Dana Watson, Police Captain Laura Sudman and Police Captain Jon Shaw for attending.

POLICE CHIEF DANA WATSON noted that Margate was the first Broward County municipality to be duly accredited by the Commission for Florida Law Enforcement Accreditation, Inc. (CFA), as well as The Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA) in 1994, which was National Accreditation. He noted that the Margate Police Department was a model agency that other agencies look to when trying to get accredited. Police Chief Watson wanted to speak on the Fourth of July issue. He stated that last August, the Commission approved Resolution directing the Police Department to enforce the laws of the State and the City Code in reference to discharging of fireworks. He said that it was brought to his attention that there was a lot of resident resistance about the resolution, flyer and enforcement. He also noted that the laws in the State referencing fireworks were very convoluted. He said that the state required identification of the fireworks being discharged as an illegal firework, and the Fire Inspector General of the State maintained the list. He explained that it was difficult to identify what was left of a firework after it was discharged. He stated that there was a difference in discharging fireworks and discharging illegal fireworks. He noted that when looking at the trash left over from the City event, it was determined that the type seen

was legal fireworks. He stated that he provided an After Action Report in January describing in detail what the Police Department did to try to enforce the laws. He noted that there was one arrest made with one conviction. He clarified that he did not want the expectations of the Commission to be high with regard to the Police Department doing a lot more enforcement.

VICE MAYOR SCHWARTZ said that when Chief Watson's report came out, it appeared to her that it was an exercise in over action and futility, because of the amount of officers and overtime, as well as the people cited. She felt that some things could not be enforced, and it seemed like a lot of people had expectations though it did not make a difference. She stated that there was not a lot of bang for the buck.

POLICE CHIEF WATSON agreed and said that the Police Department tried and would try again. He stated that he would enforce the resolution until it was resolved.

VICE MAYOR SCHWARTZ asked how much money the extra details cost.

POLICE CHIEF WATSON said that several thousand dollars were budgeted and about half of that had already been used.

VICE MAYOR SCHWARTZ said that at the end of the report, there was a request for more people to be hired.

POLICE CHIEF WATSON said that people who were not working were being paid overtime to work on the enforcement initiative; however, the Police Department was not hiring anybody. He explained that the flyers were being distributed in the identified areas where illegal fireworks were alleged to have been discharged in the past.

VICE MAYOR SCHWARTZ said that the first incident happened at the beginning of the overtime and then there was not much else going on the rest of the night.

POLICE CHIEF WATSON said that igniting the fireworks was not seen and what was left was debris. He stated that part of the charge would have to be that a Police Officer actually witnessed someone igniting the fireworks and then finding it and determining whether it was illegal on the State's list that changed from year to year. He said that it was hard to make a case and that the case that was made was using commercial grade, electrified ignition systems. He noted that when it was done, the electrified ignition system was left. He clarified that a bottle rocket explodes in the air and scattered on the ground with no evidence after the fact, and the Police Department could not make an arrest until it was ignited. He said that he wanted to please the Commission, but did not think he would be making a lot of arrests due to the difficulty for making a case. He added that he was unaware as to whether the State Attorney's Office was going to accept any criminal charges anyway.

COMMISSIONER SIMONE stated that she was extremely disappointed in what she heard. She said that a lot of work and research went into the action taken last year, which was the first year of taking action. She stated that things should get better year after year, and she felt that the people who were complaining must be the ones who were lighting the illegal fireworks. She stated that the City was only going after the illegal fireworks, and that there were plenty of them in the City. She said that they could be seen from miles away and that last year she taped the illegal fireworks that were going off. She noted that it sounded like a war zone. She added that there were crates in front of people's homes after the Fourth of July, which she believed were from illegal fireworks. She stated that as a Commissioner interested in protecting the residents she said that the City needed to step up. She noted that she met with the Police Chief and went over actions to be taken for this year; however, she felt that he was now back

stepping.

POLICE CHIEF WATSON said that he was not back stepping, but just informing the Commission of what was happening since the flyers were going out. He reiterated that he would be enforcing the Resolution to the full extent of the law. He assured Commissioner Simone that the Police Department would be enforcing the law as it pertained to the State Statute and the City Code. He apologized for the confusion and stated that the Police Department was handing out the flyers and would be doing its best to enforce the law; however, he wanted the Commission to know how hard that was.

COMMISSIONER SIMONE noted that Chief Watson said that he would have a better Action Plan for this year.

POLICE CHIEF WATSON said that more would be done and there was funding for it, which would be used for that purpose.

COMMISSIONER SIMONE said that she had done a lot of research of the negative effects of the fireworks and thanked the Police Chief for anything he could do to enforce the resolution.

COMMISSIONER CAGGIANO congratulated him on the award for being one of the top Police Departments in the State. He said that he understood the Police Chief's issue with being able to determine the type of fireworks. He stated that it was a tough job, but felt that the Police Chief would do the best job he could. He asked whether the individual caught received a cash fine.

CITY ATTORNEY GONZALES said that it was a Special Magistrate Hearing and they did receive a fine, as well as the Administrative Charges.

COMMISSIONER CAGGIANO questioned whether the fine matched the cost of the overtime.

CITY ATTORNEY GONZALES said no.

INTERIM CITY MANAGER MAY reiterated that the City was not backing off of the enforcement; however, it was very difficult to catch someone lighting fireworks. He stated that the Police presence might deter the fireworks.

POLICE CHIEF WATSON stated that he had a Strategic Plan to deal with it as best it could be dealt with. He said that both plain clothes and uniformed people would be used to try to make some arrests. He reiterated that he was not backing away, but just the Commission to be aware of the challenge to catch people.

COMMISSIONER PEERMAN said that she was receiving a lot of calls about parking over the sidewalks and parking on the streets, but she responded by telling the people that the Police Department was doing its job. She said that if there was push back about the laws being enforced, the Police Chief was doing his job.

VICE MAYOR SCHWARTZ suggested that revisiting this matter following the Police Chief's report after this Fourth of July.

6) RESOLUTION(S)

- A. [ID 2017-367](#) APPROVING A MASTER SERVICE AGREEMENT PIGGYBACK ADDENDUM WITH PST SERVICES, LLC FOR THE PROVISION OF EMERGENCY MEDICAL

TRANSPORT BILLING AND COLLECTION SERVICES; PROVIDING FOR TRANSITION OF SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

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 2017-421](#) APPROVING REAPPOINTMENT OF BRUCE DAVIS TO THE UNSAFE STRUCTURES BOARD FOR A TERM COMMENCING JUNE 21, 2017 TO JUNE 20, 2020.

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

7) ORDINANCE(S) - FIRST READING

- A.** [ID 2017-395](#) AN ORDINANCE OF THE CODE OF THE CITY OF MARGATE, FLORIDA, AMENDING CHAPTER 19 - SOLID WASTE AND RECYCLABLES COLLECTION, PROCESSING AND DISPOSAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Peerman, seconded by Commissioner Simone, that this Ordinance - 1st Reading be approved on first reading.

An amendment was made by Commissioner Simone, seconded by Vice Mayor Schwartz, to change the Ordinance so that Yard Waste and Bulk Pickup follows the same schedule/criteria as Garbage, being 5:00 PM the night before to 7:00 AM the following morning. The amendment failed by the following vote:

Yes: 2 - Commissioner Simone and Vice Mayor Schwartz

No: 3 - Commissioner Caggiano, Commissioner Peerman and Mayor Ruzzano

The original motion carried by the following vote:

Yes: 3 - Commissioner Caggiano, Commissioner Peerman and Mayor Ruzzano

No: 2 - Commissioner Simone and Vice Mayor Schwartz

- B.** [ID 2017-398](#) APPROVAL OF AN ORDINANCE AMENDING CHAPTER 9 - BUILDINGS, AMENDING ARTICLE III - FEES, SECTION 9-21; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Peerman, seconded by Commissioner Caggiano, that this Ordinance - 1st 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 2017-404](#)** APPROVAL OF AN ORDINANCE TO REZONE THREE REAL PROPERTIES TO S-1 RECREATIONAL DISTRICT AND ONE REAL PROPERTY TO S-2 OPEN SPACE DISTRICT.

A motion was made by Commissioner Peerman, seconded by Commissioner Caggiano, that this Ordinance - 1st Reading 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 2017-405](#)** APPROVAL OF AN ORDINANCE FOR REZONING OF FELLOWSHIP LIVING FACILITIES INC., LOCATED AT 451, 461, 465, 471-A, 471-B AND 471-C BANKS ROAD.

A motion was made by Commissioner Simone, seconded by Commissioner Peerman, that this Ordinance - 1st 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 2017-406](#)** APPROVAL OF AN ORDINANCE TO UPDATE THE CODE OF ORDINANCES' REFERENCES OF THE DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES TO THE ECONOMIC DEVELOPMENT DEPARTMENT.

Commissioner Peerman was not on the dais for the vote.

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: 4 - Commissioner Caggiano, Commissioner Simone, Vice Mayor Schwartz and Mayor Ruzzano

Not Present: 1 - Commissioner Peerman

- F. [ID 2017-407](#)** CONSIDERATION OF AN AMENDMENT TO AN EXISTING PLANNED UNIT DEVELOPMENT-CELEBRATION POINTE SOUTH - LOCATED AT 2850 NORTH STATE ROAD 7.

A motion was made by Commissioner Simone, seconded by Vice Mayor Schwartz after passing the gavel, that this Ordinance - 1st Reading be approved on first reading.

THE MEETING RECONVENED FOLLOWING A BRIEF RECESS.

The motion carried by the following vote:

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

- G.** [ID 2017-417](#) REPEALING ARTICLE II SECTIONS 2-25 THROUGH 2-31, AND 2-39; CREATING NEW SECTIONS 2-23 THROUGH 2-33 AND 2-39; PROVIDING FOR PURCHASE OF MATERIALS, SUPPLIES, SERVICES, EQUIPMENT, CONSTRUCTION, AND PROJECTS; PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Peerman, 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 10:15 PM.

Respectfully submitted,

Transcribed by Carol DiLorenzo

Joseph J. Kavanagh, City Clerk

Date: _____

