

#### **CITY OF MARGATE**

Regular City Commission Meeting Commission Chambers, 1<sup>st</sup> Floor City Hall, 5790 Margate Boulevard Margate, FL 33063

#### Wednesday, September 18, 2013 7:00 PM

<u>Commission Present</u>: Mayor Frank B. Talerico; Vice Mayor Lesa Peerman; Commissioner Brian Donahue; Commissioner Tommy Ruzzano; Commissioner Joanne Simone.

**City Staff Present:** City Manager Jerry A. Blough; City Attorney Eugene M. Steinfeld; City Clerk Leslie Wallace May; Assistant City Manager Doug Smith; Director of Economic Development Ben Ziskal; Director of Department of Environmental Engineering Services (DEES) Reddy Chitepu; Purchasing Manager Pat Greenstein; Police Chief Dana Watson; Fire Chief Franklin Edwards, Public Works Director Sam May; Director of Human Resources Jackie Wehmeyer; Executive Assistant to the City Manager Adam Reichbach.

The regular City Commission meeting of the Margate City Commission, having been properly noticed, was called to order by Mayor Frank B. Talerico at 7:00 PM. There was a moment of silence followed by the pledge of allegiance.

### 1) PRESENTATIONS

## A. **EMPLOYEE RECOGNITION FOR YEARS OF SERVICE:**

DIRECTOR SAMUEL A. MAY, PUBLIC WORKS DEPARTMENT - 25 YEARS

B. PRESENTATION OF DONATION FROM KIWANIS CLUB OF MARGATE-COCONUT CREEK TO DARE SCHOOL PROGRAM.

## 2) COMMISSION COMMENTS

<u>Commissioner Ruzzano</u> thanked the Kiwanis Club for their donation. He asked that Item 4E be pulled from the Consent Agenda. He requested that the Pony League be recognized with a plaque for representing the City of Margate in Texas.

<u>Commissioner Donahue</u> spoke about the City of Margate Volunteer Program and the City of Margate Intergenerational Volunteer Band and provided the contact information as 954-973-0300 and e-mail <u>volunteer@margatefl.com</u>.

<u>Commissioner Simone</u> congratulated Sam May and thanked Public Works for painting the wall on Atlantic Boulevard. She mentioned the Margate Chamber of Commerce was having Oktoberfest on Thursday, October 3, 2013, from 7:00 PM to 10:00 PM, with live entertainment, dancing, and refreshments for a \$30 ticket. She noted that Retired Fire Chief of Logistics and Social Services Bob Stevens would be recognized at the event. She asked that the City purchase a table at a cost of \$300.

MOTION: TO HAVE THE CITY PURCHASE A TABLE AT OKTOBERFEST FOR \$300.

**ROLL CALL**: Commissioner Ruzzano, Yes; Commissioner Donahue, Yes; Commissioner Simone, Yes; Vice Mayor Peerman, Yes; Mayor Talerico, Aye. The motion passed 5-0.

Commissioner Simone announced that Water Aerobics was starting on Tuesday and Thursday from 4:30 PM to 5:15 PM, and on Saturday from 9:00 AM to 9:45 AM at Calypso Cove. She noted that the cost was \$40 for an 8 class session.

<u>Vice Mayor Peerman</u> stated that Public Works did a great job painting the wall on Atlantic boulevard. She announced that Adult Swim at Calypso Cove would begin September 27, 2013, on Friday nights from 5:30 PM to 8:3 PM for \$5.

<u>Mayor Talerico</u> announced that a free Water Safety program to teach parents how to acclimate their children to water would start on September 23, 2013, and advanced registration was required at the Calypso Cove Aquatic Facility. He noted that the lessons included 6 free classes held on Mondays and Wednesdays from 10:00 AM to 10:30 AM. He presented a necktie received from Margate's Sister City, Margate, England. He asked that the necktie be added to the display case in the lobby of city hall. He requested that Item 6 be heard prior to Item 5.

<u>City Attorney Eugene Steinfeld</u> requested permission to advertise an ordinance to amend the ordinance creating the Senior Center District that provided for the disposal of property.

**MOTION:** SO MOVE TO APPROVE.

**ROLL CALL**: Commissioner Ruzzano, Yes; Commissioner Donahue, Yes; Commissioner Simone, Yes; Vice Mayor Peerman, Yes; Mayor Talerico, Aye. The motion passed 5-0.

### 3) PUBLIC DISCUSSION

<u>Rich Alianello</u>, 7631 NW 23 Street, disagreed with allowing businesses to serve alcohol until 4:00 AM. He said that Paladium and Smoke Inn were too close to residences. He commented that the Atlantic Boulevard wall looked great.

<u>City Manager Jerry Blough</u> gave credit to the Public Works laborers who cleaned and painted the wall on Atlantic Boulevard.

<u>Sidney King</u>, 508 Melaleucca Drive, President of the Margate Lion's Club, mentioned that there was no Lion's Club in Margate, England. He said that he spoke to the head office of the Lion's Club who invited him to start a Lion's Club in England. He mentioned the vandalism at the Margate Lion's Club and thanked the Vice Mayor for volunteering her assistance.

<u>Rich Popovic</u>, 6066 Winfield Boulevard, brought a newspaper article about the City of Deerfield Beach pension fund payments and blaming the past Commission for issues. He mentioned the Police Department being under investigation, and thought it was ridiculous as Margate has the best Police Department. He felt that if there were indiscretions as far as McLean, then the previous City Commission should be looked at as they had voted for the indiscretions.

<u>Joyce Bryan</u>, 7005 NW 17 Street, commended Sam May for all his work, both with the City and with the Relay for Life. She invited the public to attend the September 30, 2013, meeting of the Charter Review Committee at 6:30 PM in the Commission Chambers.

<u>Matt Neymeyer</u>, 3066 Green Turtle Place, President of Margate Baseball, asked the City Commission if they would entertain the idea of allowing 2 Middle Schools to play on the baseball fields. He noted that the schools would fall under the baseball insurance umbrella the same as the travel teams. <u>Mayor Talerico</u> suggested that Mr. Neymeyer speak with Mike Jones, Director of Parks and Recreation.

<u>Cora Morais</u>, 4971 SW 5 Street, thanked the City Commission, City Manager, Police Chief, and Commander of Communications for the opportunity to work with the City of Margate for the past 30 years. She stated that she was leaving to go work for the Broward County Sheriff's office with the switchover of communications. <u>City Manager Jerry Blough</u> thanked Cora for her years of service.

# 4) CONSENT AGENDA

- A. **MOTION** AUTHORIZATION TO ADVERTISE AN ORDINANCE TO AMEND AMUSEMENT ARCADE PROVISIONS IN THE ZONING CODE IN ORDER TO COMPLY WITH CHAPTER 849 OF THE FLORIDA STATUTES.
- B. **MOTION** AUTHORIZATION TO ADVERTISE AN ORDINANCE TO CREATE ARTICLE 13/4 IN CHAPTER 24 OF THE CITY OF MARGATE CODE OF ORDINANCES FOR CROSS CONNECTION CONTROL / BACKFLOW PREVENTION.
- C. **RESOLUTION 12-386** AWARD OF AGREEMENT WITH THOMPSON CONSULTING SERVICES IN ACCORDANCE WITH THE TERMS, CONDITIONS AND PRICING SCHEDULES OF RFP 2013-005 DISASTER DEBRIS MONITORING SERVICES.
- D. **RESOLUTION 12-387** AWARD OF AGREEMENT WITH KEOLIS TRANSIT SERVICES, LLC TO PROVIDE TRANSPORTATION SERVICES FOR THE CITY OF MARGATE INNER CITY TRANSIT SYSTEM.
- E. **RESOLUTION** AWARD OF BID NO. 2013-016 OPEN SPACE 75, PHASE I TO CHARGER ENTERPRISES, INC. IN AN AMOUNT NOT TO EXCEED \$88,375.00. (PULLED)
- F. **RESOLUTION 12-388** APPROVING THE AGREEMENT BETWEEN THE STATE OF FLORIDA OFFICE OF THE ATTORNEY GENERAL AND THE CITY OF MARGATE POLICE DEPARTMENT, ACCEPTING FUNDING THROUGH THE 2013-2014 VICTIMS OF CRIME ACT (VOCA), A GRANT PROGRAM IN THE AMOUNT OF \$37,305.00 TO FUND THE CITY OF MARGATE POLICE DEPARTMENT'S FULL-TIME VICTIM ADVOCATE POSITION.

**MOTION:** SO MOVE TO APPROVE.

**ROLL CALL**: Commissioner Ruzzano, Yes; Commissioner Donahue, Yes; Commissioner Simone, Yes; Vice Mayor Peerman, Aye; Mayor Talerico, Aye. The motion passed 5-0.

**4E.RESOLUTION 12-389** - AWARD OF BID NO. 2013-016 OPEN SPACE 75, PHASE I TO CHARGER ENTERPRISES, INC. IN AN AMOUNT NOT TO EXCEED \$88,375.00.

**MOTION:** SO MOVE TO APPROVE.

**ROLL CALL**: Commissioner Ruzzano, Yes; Commissioner Donahue, Yes; Commissioner Simone, Yes; Vice Mayor Peerman, Yes; Mayor Talerico, Aye. The motion passed 5-0.

Item 6 was heard prior to Item 5.

**RESOLUTION - QUASI-JUDICIAL HEARING -** CONSIDERATION OF A SPECIAL EXCEPTION USE TO PERMIT A FREE-STANDING DUNKIN DONUTS RESTAURANT WITH DRIVE-THRU FACILITIES TO BE LOCATED AT 374 ROCK ISLAND ROAD.

MOTION: SO MOVE TO APPROVE.

**ROLL CALL**: Commissioner Ruzzano, No; Commissioner Donahue, No; Commissioner Simone, No; Vice Mayor Peerman, Yes; Mayor Talerico, Aye. The motion failed 3-2.

5) **RESOLUTION 12-390** - APPROVING AN EXTENSION OF A DEVELOPER'S AGREEMENT FOR CELEBRATION POINTE TOWNHOMES, INC. FOR ERC (EQUIVALENT RESIDENTIAL CONNECTION) RATES.

**MOTION:** SO MOVE TO APPROVE.

**ROLL CALL**: Commissioner Ruzzano, Yes; Commissioner Donahue, Yes; Commissioner Simone, No; Vice Mayor Peerman, Yes; Mayor Talerico, Aye. The motion passed 4-1.

7) ORDINANCE - FIRST READING - AN ORDINANCE OF THE CITY OF MARGATE, FLORIDA TO PROHIBIT THE RETAIL SALE OF DOGS AND CATS AND PROVIDE FOR MINIMUM STANDARDS TO KEEP AND CARE FOR DOGS AND CATS.

**MOTION:** SO MOVE TO APPROVE.

AMENDMENT: TO ADD THE MUZZLE REFERENCE.

#### **ROLL CALL ON**

**THE AMENDMENT**: Commissioner Ruzzano, Yes; Commissioner Donahue, Yes; Commissioner Simone, Yes; Vice Mayor Peerman, Yes; Mayor Talerico, Aye. The am3endment passed 5-0.

#### **ROLL CALL ON THE**

**MOTION AS AMENDED**: Commissioner Ruzzano, Yes; Commissioner Donahue, Yes; Commissioner Simone, Yes; Vice Mayor Peerman, Yes; Mayor Talerico, Aye. The motion passed as amended 5-0.

8) ORDINANCE 2013-9 - SECOND READING - AMENDING ARTICLE II. CIVIL SERVICE. DIVISION 1-GENERALLY, DIVISION 2-APPOINTMENT PROCEDURES, AND ADDING NEW ARTICLE II. DIVISION 3. PROMOTIONAL PROCEDURES; PROVIDING FOR HIRING POLICY, PROCEDURE, RECRUITMENT PROCESS, INTERVIEW PROCESS, AND HIRING PROCESS.

**MOTION:** SO MOVE TO APPROVE.

**ROLL CALL**: Commissioner Ruzzano, Yes; Commissioner Donahue, Yes; Commissioner Simone, Yes; Vice Mayor Peerman, Yes; Mayor Talerico, Aye. The motion passed 5-0.

9) **DISCUSSION AND POSSIBLE ACTION - ATHLETE OF THE MONTH** 

Commissioner Ruzzano said that he previously requested having an Athlete of the Month. He felt that the qualifications should be that the resident live in Margate; play a sport in Margate; have a grade point average of 2.5 or better; and a letter explaining what the child did to excel that month to qualify for the award. He suggested advertising to the Margate Youth Baseball, Margate Soccer, and Margate Basketball teams, as well as to all the schools, gym teachers, and coaches. He recommended having the form for Athlete of the Month on the website, as well as advertising on MargateNews.net. He said that if accepted, he would like to present the Athlete with either a trophy or plaque and their picture once a month at the City Commission meeting. Mayor Talerico said that plaques were usually given, and clarified that it would include any sports teams in

Margate. Matt Neymeyer, 3066 Green Turtle Place, President of Margate Youth Baseball and Softball, felt that the presentation would also expose the children to the operation of City Government. Commissioner Simone questioned who would decide on what individual received the award. City Manager Jerry Blough suggested contacting Mike Jones, Director of Parks and Recreation, to draft guidelines. Commissioner Ruzzano questioned whether the Commission could solicit for donations. City Attorney Eugene Steinfeld stated that could be done. Sydney King spoke about how these programs were run in England. Sabrina Segal, 6890 NW 9 Street, suggested keeping the requirements for Margate residents but to allow for them to participate for sports outside of Margate.

There being no further business, the meeting adjourned at 9:22 PM.

Respectfully submitted,

Transcribed by Carol DiLorenzo

Leslie Wallace May, MMC

City Clerk

Date