



REGULAR MEETING OF THE PLANNING AND ZONING BOARD MINUTES

Tuesday April 7, 2015

7:00 PM

City of Margate
Municipal Building

City Commission

Mayor Joanne Simone
Vice Mayor Tommy Ruzzano
Joyce W. Bryan
Lesa Peerman
Frank B. Talerico

City Manager

Douglas E. Smith

City Attorney

Eugene M. Steinfeld

City Clerk

Joseph J. Kavanagh

PRESENT:

Anthony Caggiano
Todd Angier
Theresa DeCristofaro
Pat Maher, Chair

ALSO PRESENT:

Benjamin J. Ziskal, AICP, CEcD, Director of Economic Development
Courtney O'Neill, Associate Planner
Frederick Schweitzer, resident
Reddy Chitepu, PE, Director of Environmental and Engineering Services (DEES)

ABSENT:

Catherine Yardley, excused

The regular meeting of the Planning and Zoning Board/Local Planning Agency of the City of Margate, having been properly noticed, was called to order by Chair Pat Maher **at 8:07 p.m. on Tuesday April 7, 2015**. The pledge of allegiance followed. The Pledge of Allegiance followed. A roll call of the Board members was taken.

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- 1) APPROVAL OF THE MINUTES FROM THE FEBRUARY 3, 2015 AND THE MARCH 3, 2015 PLANNING AND ZONING BOARD MEETINGS

Mr. Caggiano, seconded by Mr. Angier, made the following motion:

Economic Development Department

5790 Margate Boulevard, Margate, FL 33063 • Phone: (954) 935-5330 • Fax: (954) 935-5304
www.margatefl.com • edevdirector@margatefl.com

MOTION: SO MOVE TO APPROVE THE MINUTES AS WRITTEN.

ROLL CALL: Mrs. Yardley, Absent, Mr. Caggiano, Yes; Mr. Angier, Yes; Mrs. DeCristofaro, Yes; Mrs. Maher, Yes. The motion passed with a 4-0 vote.

2) **PZ-06-15** – REVISION OF THE COMPREHENSIVE PLAN OF THE CITY OF MARGATE, APPENDIX B, AMENDING ELEMENT III.

Ben Ziskal explained that this element dealt with the 10-year water supply plan and called on the Director of DEES Reddy Chitepu

Reddy Chitepu, Director of DEES, explained that the Water Element, as a part of the Comprehensive Plan, spoke to improvements for the water system over a 10-year period. He explained that in 2005 the Florida Legislature combined water improvement and local government developments when determining regional water supply needs. The regional water supplier, South Florida Water Management District, issues permits, called consumptive use permits, to cities to draw specific amounts of water. During the 2008 economic boom, the District determined that there would not be enough water to meet the projected development, and restricted each utility based on their usage. The District asked each utility to develop a water supply plan to show how they (the utilities) would meet their demands. In 2008, in response to this request from the District, the City reviewed its demand and created a re-use system for our wastewater plant. This system would treat the water that was currently being injected into the ground and send it to the golf courses to be used for irrigation purposes and then transfer the golf courses fresh water allocations from the District to the City.

In 2013, the District did a five-year update to their plan and found that with the downturn in the economy the usage demand went down; however, they were still asking for the re-use project from the City. The City's 2015 update used the new population figures from the 2010 census, took into consideration the projections going forward and projects to be completed, and included all the conservation programs that the City currently participates in and found that for the next 10 years the City would be well within the limits set by the permits. This report did not address any capital projects and excluded the re-use project. In another five years, the City will perform another review of the plan and if there is a change in the economy and the demand then we will revisit the re-use project.

Mr. Chitepu explained, that once approved, the 2015 Plan would be submitted to the State.

Mr. Chitepu reassured Mr. Caggiano that the owners of the golf courses were in agreement with the water re-use project.

Mr. Angier felt that now was the time to plan for alternative water supply sources instead of waiting.

In response to Mrs. DeCristofaro asking about conservation programs available through the City, Mr. Chitepu explained that the City participates in all programs offered through the County, and that the public could contact the City or the County for information.

Mr. Caggiano asked about protecting the aquifers from salt water attack. Mr. Chitepu explained that the increased sea level was a major concern, both regionally and countywide, and the control gates in the canals are used to maintain the water levels and prevent the sea water intrusion.

Mr. Angier, seconded by Mr. Caggiano, made the following motion:

MOTION: SO MOVE TO RECOMMEND APPROVAL

ROLL CALL: Mrs. Yardley, Absent, Mr. Caggiano, Yes; Mr. Angier, Yes; Mrs. DeCristofaro, Yes; Mrs. Maher, Yes. The motion passed with a 4-0 vote.

3) **GENERAL DISCUSSION**

Ben Ziskal noted that the chair and vice chair would need to be selected for the upcoming year.

Mrs. DeCristofaro, seconded by Mr. Caggiano nominated Todd Angier as Chair.

ROLL CALL: Mrs. Yardley, Absent, Mr. Caggiano, Yes; Mr. Angier, Yes; Mrs. DeCristofaro, Yes; Mrs. Maher, Yes. The motion passed with a 4-0 vote.

Mr. Angier, seconded by Mrs. Maher nominated Anthony Caggiano as Vice Chair.

ROLL CALL: Mrs. Yardley, Absent, Mr. Caggiano, Yes; Mr. Angier, Yes; Mrs. DeCristofaro, Yes; Mrs. Maher, Yes. The motion passed with a 4-0 vote.

Mr. Angier thanked the outgoing chair Mrs. Maher on a great job. He advised the new board members to speak with Ben Ziskal or Joseph Kavanagh, City Clerk, if they have questions about their new position.

There being no further business, the meeting was adjourned at 8:29 p.m.

Respectfully submitted,
Steadman

transcribed by Carleen

Pat Maher, Chair

cc: City Commission, City Manager, City Attorney, City Clerk, Director DEES, P& Z Board, Petitioner(s)