

Resolution 15-041

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

Yes: 5 - Commissioner Peerman, Commissioner Bryan, Commissioner Talerico, Vice Mayor Ruzzano and Mayor Simone

- G. ID 14-1110 AUTHORIZING THE RECLASSIFICATION OF TWO (2) PART-TIME RECREATION PROGRAMMER POSITIONS TO ONE (1) FULL-TIME RECREATION PROGRAMMER POSITION WITHIN THE PARKS AND RECREATION DEPARTMENT.**

Resolution 15-042

A motion was made by Vice Mayor Ruzzano, seconded by Commissioner Bryan, that this Resolution be approved. The motion carried by the following vote:

Yes: 5 - Commissioner Peerman, Commissioner Bryan, Commissioner Talerico, Vice Mayor Ruzzano and Mayor Simone

- H. ID 14-1111 REJECTING BID FROM LANDSCAPE SERVICE PROFESSIONALS, INC. FOR BID NO. 2015-012 OPEN SPACE 75, PHASE II IN THE AMOUNT OF \$247,995.00 FOR BEING OVER BUDGET, APPROVING WAIVING OF BIDDING AND AUTHORIZING THE ADMINISTRATION TO OBTAIN AND AWARD COMPETITIVE QUOTES FOR THE PURCHASE OF THE MATERIALS AND LABOR NECESSARY TO COMPLETE PHASE II OF THE OPEN SPACE PROJECT IN AN AMOUNT NOT TO EXCEED \$50,000.00; PROVIDING FOR COMPLETION OF THE PROJECT PRIOR TO THE BROWARD COUNTY GRANT DEADLINE.**

Resolution 15-043

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

Yes: 5 - Commissioner Peerman, Commissioner Bryan, Commissioner Talerico, Vice Mayor Ruzzano and Mayor Simone

7) ORDINANCE(S) - FIRST READING

- A. ID 14-1090 CONSIDERATION OF THE REVISION OF THE COMPREHENSIVE PLAN OF THE CITY OF MARGATE, APPENDIX B, AMENDING ELEMENT III: PART 1 - POTABLE WATER.**

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

Yes: 5 - Commissioner Peerman, Commissioner Bryan, Commissioner Talerico, Vice Mayor Ruzzano and Mayor Simone

8) DISCUSSION AND POSSIBLE ACTION

A. ID 14-1104 CONSIDERATION TO PARTICIPATE IN THE PET SAFE "BARK FOR YOUR PARK" CONTEST FOR DOG PARK FUNDING.

MAYOR SIMONE stated that Margate participated last year and did extremely well for a short period of time. She wanted the City to participate again this year and hype it up with more advertising and possibly putting up a banner on Main Street, as well as utilizing media to get the word out.

COMMISSIONER TALERICO agreed, but expressed concern with offsetting larger Cities having more of a vote.

COMMISSIONER PEERMAN mentioned size.

CITY MANAGER DOUGLAS E. SMITH mentioned that there might be population size categories.

COMMISSIONER TALERICO said that now that the City had a Public Information Officer, we should get \$100,000.

MAYOR SIMONE noted that the residents could vote once a day starting May 13th.

COMMISSIONER PEERMAN noted that a letter of Civic Support needed to be sent out from the Commissioners.

CITY MANAGER SMITH agreed that there was Verification from Land Owner and Letters of Support.

COMMISSIONER PEERMAN said that it was a good time last year and felt the word would get out this year with Facebook and Twitter.

A motion was made by Commissioner Peerman, seconded by Commissioner Talerico, to participate in the Bark for your Park Contest. The motion carried by the following vote:

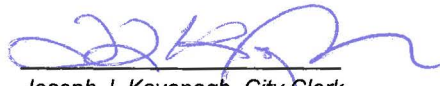
Yes: 5 - Commissioner Peerman, Commissioner Bryan, Commissioner Talerico, Vice Mayor Ruzzano and Mayor Simone

ADJOURNMENT

There being no further business, the meeting adjourned at 10:08 p.m.

Respectfully submitted,

Transcribed by Carol DiLorenzo


Joseph J. Kavanagh, City Clerk

Date: 7/6/15