



City of Margate

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Meeting Minutes Special City Commission Meeting

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

City Manager Douglas E. Smith
City Attorney Eugene M. Steinfeld
City Clerk Joseph J. Kavanagh

Tuesday, September 29, 2015

7:00 PM

Commission Chambers

CALL TO ORDER

Present: 5 - Commissioner Lesa 'Le' Peerman, Commissioner Frank B. Talerico, Commissioner Joyce W. Bryan, Vice Mayor Tommy Ruzzano and Mayor Joanne Simone

In Attendance:

City Manager Douglas E. Smith
City Attorney Eugene M. Steinfeld
City Clerk Joseph J. Kavanagh

1) RESOLUTION(S)

- A.** [ID 14-1394](#) APPROVING AMENDMENT 1 TO THE 2014/2015 VICTIMS OF CRIME ACT (VOCA) GRANT AGREEMENT NUMBER V073-14155, BETWEEN THE STATE OF FLORIDA - OFFICE OF THE ATTORNEY GENERAL AND THE CITY OF MARGATE POLICE DEPARTMENT, TO FUND THE CITY OF MARGATE POLICE DEPARTMENT'S FULL-TIME VICTIM ADVOCATE POSITION; PROVIDING FOR TERM OF PHASE II OF THE AGREEMENT ENDING SEPTEMBER 30, 2016; PROVIDING FOR PHASE II REIMBURSEMENT NOT TO EXCEED \$39,308; PROVIDING FOR METHOD OF PAYMENT.

Resolution 15-105

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

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

- B.** [ID 14-1395](#) APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF MARGATE FOR DISBURSEMENT OF HOME PROGRAM FUNDS FOR MINOR HOME REPAIR/WEATHERIZATION FOR FY 2013-2014 FUNDING IN THE AMOUNT OF \$74,749.00; PROVIDING FOR EXTENSION UNTIL SEPTEMBER 30, 2016.

Resolution 15-106

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

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

ADJOURNMENT

There being no further business, the meeting adjourned at 7:01 PM.

Respectfully submitted,

Transcribed by Carol DiLorenzo

Joseph J. Kavanagh, City Clerk

*Date:*_____