



City of Margate

5790 Margate Boulevard
Margate, FL 33063
954-972-6454
www.margatefl.com

Meeting Minutes Regular City Commission Meeting

Mayor Arlene R. Schwartz
Vice Mayor Anthony N. Caggiano
Commissioners:
Lesa Peerman, Tommy Ruzzano, Joanne Simone

City Manager Samuel A. May
City Attorney James A. Cherof
City Clerk Joseph J. Kavanagh

Wednesday, January 24, 2018

6:30 PM

Commission Chambers

CALL TO ORDER

Present: 5 - Commissioner Lesa Peerman, Commissioner Joanne Simone, Commissioner Tommy Ruzzano, Vice Mayor Anthony N. Caggiano and Mayor Arlene R. Schwartz

In Attendance:

City Manager Samuel A. May
City Attorney James A. Cherof
City Clerk Joseph J. Kavanagh

PLEDGE OF ALLEGIANCE

[ID 2017-804](#) EMERY JACKSON, 5TH GRADE, ABUNDANT LIFE CHRISTIAN ACADEMY

1) PRESENTATION(S)

STUDENTS AND TEACHERS OF THE MONTH

A. [ID 2017-807](#) ABUNDANT LIFE CHRISTIAN ACADEMY: STUDENT, EZRA JACKSON;
TEACHER, GODFREY MULLINGS
(Mrs. Stacy Angier, Principal and/or Mrs. Renate Ramirez, Assistant Principal)

ATLANTIC WEST ELEMENTARY: STUDENT, CHELSEA RANDOLPH;
TEACHER, MICHELE HEDBERG
(Mrs. Diane Eagan, Principal and/or Ms. Jounice Lewis, Assistant Principal)

LIBERTY ELEMENTARY: STUDENT, ZARRIAH MUEZZIN; TEACHER,
MYRTLE LOWE
(Mr. David J. Levine, Principal and/or Ms. Donna Styles, Assistant Principal)

MARGATE ELEMENTARY: STUDENT, LANDON HOFFMAN; TEACHER,
STEPHANIE ROBINSON
(Mr. Thomas Schroeder, Principal and/or Ms. Vicki Flournoy, Assistant Principal)

MARGATE MIDDLE: STUDENT, DANNA VELOZA; TEACHER, NELLA

WILLIAMS

(Mr. Earnest Toliver, Principal and/or Ms. Kari Murray, Assistant Principal)

RISE ACADEMY SCHOOL OF SCIENCE AND TECHNOLOGY: STUDENT,
JERMAINIA RODNEY; TEACHER, EVAMER SANO

(Dr. Carmella Morton, Principal and/or Ms. Adriana Guerra)

WEST BROWARD ACADEMY: STUDENT, CECILIA FRYDRYCH; TEACHER,
MELISSA MARTY

(Ms. Donna Baggs, Principal)

2) COMMISSION COMMENTS

Commissioner Peerman made a MOTION TO RECONSIDER RESOLUTION 17-150 TO REMOVE THE WORD "GATED" FROM THE PREVIOUS RESOLUTION AND ADD THE AMENDED RESOLUTION TO THE JANUARY 31, 2018, REGULAR CITY COMMISSION MEETING.

SECOND: Commissioner Simone

MOTION APPROVED 5-0.

CONSENSUS was given by the City Commission to proceed with one-on-one evaluations of the City Clerk and bring back a Resolution at a future meeting.

3) PUBLIC DISCUSSION

Commissioner Peerman made a MOTION TO SUPPORT AND PROMOTE THE WAY BACK WHEN PEOPLE'S CONVENTION EVENT AND PLACE A RESOLUTION ON THE JANUARY 31, 2018, REGULAR CITY COMMISSION MEETING FOR THAT PURPOSE.

SECOND: Vice Mayor Caggiano

Discussion ensued regarding a potential partnership, waiving of the facility fees for the Charlie Katz Community Center, signage on 441, use of the parking lot, sponsorship, use of City signs, advertising on Facebook, Margate Matters newsletter and City water bill.

Attorney Cherof said they would take the information presented at this meeting and bring back an appropriate item for consideration.

APPROVED 5-0.

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 2018-014](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES.

B. [ID 2018-009](#) RESOLUTION - APPROVING REAPPOINTMENT OF PATRICK D.

CRISTIANO TO THE UNSAFE STRUCTURES BOARD FOR A TERM COMMENCING JANUARY 21, 2018 TO JANUARY 20, 2021.

RESOLUTION 18-001

- C. [ID 2018-010](#) RESOLUTION - APPROVING REAPPOINTMENT OF GILLES T. VENDETTE TO THE UNSAFE STRUCTURES BOARD FOR A TERM COMMENCING JANUARY 21, 2018 TO JANUARY 20, 2021.

RESOLUTION 18-002

- D. [ID 2017-803](#) RESOLUTION - URGING THE FLORIDA LEGISLATURE TO REJECT HOUSE BILL 521 RELATED TO PREEMPTING TO THE STATE THE REGULATION OF THE TRIMMING, REMOVAL, OR HARVESTING OF TREES AND TIMBER ON PRIVATE PROPERTY AND PROHIBITING CERTAIN LOCAL GOVERNMENTAL ACTIONS RELATING TO THE TRIMMING OR REMOVAL OF TREES OR TIMBER; PROHIBITING LOCAL GOVERNMENTS FROM PROHIBITING THE BURIAL OF VEGETATIVE DEBRIS ON CERTAIN PROPERTIES.

RESOLUTION 18-003

- E. [ID 2017-806](#) RESOLUTION - ACCEPTING BILL OF SALE AND APPROVING THE UTILITY AND ACCESS EASEMENTS FOR MAINTENANCE OF WATER AND SEWER FACILITIES AT 2402 - 2534 NORTH STATE ROAD 7, MARGATE, FLORIDA.

RESOLUTION 18-004

- F. [ID 2017-814](#) RESOLUTION - AUTHORIZING THE ADDITION OF THE POSITION OF LEAD PERMIT SPECIALIST AND AN ADDITIONAL OFFICE SPECIALIST I POSITION IN THE BUILDING DEPARTMENT.

RESOLUTION 18-005

- G. [ID 2017-816](#) RESOLUTION - APPROVING THE INDEMNIFICATION AGREEMENT WITH IP NUVO MARGATE, LLC FOR INSTALLATION OF A WATER MAIN ON STATE ROAD 7, NORTH OF SW 8TH COURT.

RESOLUTION 18-006

FIRST: Commissioner Peerman

SECOND: Commissioner Ruzzano

CONSENT AGENDA APPROVED 4-0. Commission Simone was not present for the vote.

5) CITY MANAGER'S REPORT

Discussion ensued regarding the construction of the proposed Fire Station.

Commissioner Simone made a MOTION TO DIRECT STAFF TO PURSUE A ONE STORY FIRE STATION AND SEND IT OUT FOR A DESIGN BUILD, AND DIRECTED

THE CITY MANAGER TO PURCHASE THE OFFICE SPACE PROPERTIES AS HE PROPOSED.

SECOND: Commissioner Peerman

Commissioner Simone made a MOTION TO AMEND THE PREVIOUS MOTION TO INCLUDE A TWO STORY DESIGN BUILD.

SECOND: Commissioner Peerman

AMENDMENT APPROVED 5-0.

MOTION AS AMENDED APPROVED 5-0.

6) RESOLUTION(S)

- A. [ID 2018-017](#) APPROVING APPOINTMENT OF _____ TO THE FIVE MEMBER MARGATE PLANNING AND ZONING BOARD FOR THE VACATED POSITION TO FULFILL THE REMAINDER OF THE CURRENT TERM ENDING MARCH 21, 2019.

RESOLUTION 18-007

Vice Mayor Caggiano made a MOTION TO INSERT THE NAME OF JAMES O'NEILL.

SECOND: Commissioner Ruzzano

Commissioner Simone made a MOTION TO INSERT THE NAME OF CRYSTAL MOORE.

SECOND: Commissioner Peerman

Attorney Cherof said that with two nominations, the item would be considered in the order presented and a vote taken. He said if the first nomination did not pass, the next name would be considered.

THE VOTE TO CONSIDER THE INSERTION OF JAMES O'NEILL WAS APPROVED 3-2.

Commissioner Peerman NO
Commissioner Simone NO
Commissioner Ruzzano YES
Vice Mayor Caggiano YES
Mayor Schwartz YES

THE RESOLUTION WITH THE NAME OF JAMES O'NEILL INSERTED WAS APPROVED 4-1.

Commissioner Peerman YES
Commissioner Simone NO
Commissioner Ruzzano YES
Vice Mayor Caggiano YES
Mayor Schwartz YES

- B. [ID 2018-026](#) APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH RONALD L. BOOK, P.A. FOR PROVISION OF STATE LOBBYING SERVICES AND AUTHORIZING THE ADMINISTRATION TO RENEW THIS AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER COMMISSION ACTION PROVIDING FOR TERM; PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION 18-008

FIRST: Commissioner Peerman

SECOND: Commissioner Simone

Commissioner Simone made an AMENDMENT TO CHANGE THE CONTRACT TERM FROM TWO YEARS TO ONE YEAR.

SECOND: Commissioner Peerman

Commissioner Peerman WITHDREW HER SECOND.

ORIGINAL MOTION APPROVED 5-0.

- C. [ID 2018-027](#) APPROVING THE RECLASSIFICATION OF THE POSITION OF COMMUNICATIONS COORDINATOR TO PUBLIC SAFETY COMMUNICATIONS MANAGER; PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION 18-009

FIRST: Commissioner Simone

SECOND: Commissioner Peerman

APPROVED 5-0.

7) ORDINANCE(S) - FIRST READING

- A. [ID 2017-813](#) ORDINANCE TO REVISE WINDOW SIGN REGULATIONS AND PROVIDE FOR AMORTIZATION ON NON-CONFORMING SIGNS.

FIRST: Commissioner Peerman

SECOND: Commissioner Simone

Commissioner Peerman made a MOTION TO TABLE THE ITEM TO THE FEBRUARY 21, 2018, REGULAR CITY COMMISSION MEETING.

SECOND: Vice Mayor Caggiano

APPROVED 5-0.

8) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2018-025](#) SELECTION OF CHARITY FOR A DONATION OF \$1,000 BY WAWA AT THEIR GRAND OPENING EVENT.

Vice Mayor Caggiano made a MOTION TO NOMINATE CATS EXCLUSIVE, INC. AS THE CHARITY TO RECEIVE THE \$1,000 DONATION FROM WAWA.

SECOND: Commissioner Simone

APPROVED 4-1.

Commissioner Peerman YES

Commissioner Simone YES

Commissioner Ruzzano YES

Vice Mayor Caggiano YES

Mayor Schwartz NO

B. [ID 2018-024](#) PARKS AND RECREATION BOND REFERENDUM.

(Commissioner Peerman left the meeting at 12:42 a.m.)

Discussion ensued regarding the consideration of bringing back information on a Parks and Recreation Bond for the November 2018 election. City Manager May said he will proceed with the initial research towards the Bond Referendum and schedule a future Workshop.

ADJOURNMENT

PLEASE NOTE:

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, the person will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Anyone desiring a verbatim transcript shall have the responsibility, at his/her own expense, to arrange for the transcript.

[Appendix A – Zoning – Section 3.3] Any representation made before any City Board, any Administrative Board, or the City Commission in the application for a variance, special exception, conditional use or request for any other permit shall be deemed a condition of the granting of the permit. Should any representation be false or should said representation not be continued as represented, same shall be deemed a violation of the permit and a violation of this section.

Any person with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's office at (954) 972-6454 with their request at least two business days prior to the meeting date.