

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, February 21, 2018

7:00 PM

Commission Chambers

CALL TO ORDER

Present: 4 - Commissioner Lesa Peerman, Commissioner Joanne Simone, Commissioner

Tommy Ruzzano and Vice Mayor Anthony N. Caggiano

Absent: 1 - Mayor Arlene R. Schwartz

In Attendance:

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

PLEDGE OF ALLEGIANCE

1) PRESENTATION(S)

A. <u>ID 2018-021</u> 2018 RELAY FOR LIFE (presented by Lora Stearns, Community Development

Manager, American Cancer Society, and Teresa DeCristofaro, Event Lead)

B. ID 2018-047 CIVILIAN OF THE MONTH - DECEMBER 2017 - MARITES D.

BERNARDO-O'KEEFE, COURT LIAISON

C. ID 2018-057 HOME OF THE MONTH - FEBRUARY 2018

ATHLETES OF THE MONTH

D. ID 2018-060 SOCCER: AARON CABALLERO

(Margate United FC U11)

BASEBALL: GIUSEPPE KOPCZYK

(Margate Baseball 7U Travel Team and AA Division)

BASKETBALL: DAKOTAH DANIELS (Margate Youth Basketball League)

2) COMMISSION COMMENTS

CONSENSUS was given by the City Commission for the CIty to draft a Resolution to come back at the March 7, 2018, Regular CIty Commission Meeting regarding gun control

3) PUBLIC DISCUSSION

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. <u>ID 2018-064</u> MOTION - APPROVAL OF CITY COMMISSION MINUTES: OCTOBER 4, 2017

- REGULAR CITY COMMISSION MEETING, OCTOBER 18, 2017 - REGULAR

CITY COMMISSION MEETING.

B. ID 2018-056 RESOLUTION - AMENDING AND UPDATING THE CITY'S LISTING OF SOLE

SOURCE MANUFACTURERS AND PROVIDERS PREVIOUSLY APPROVED UNDER RESOLUTION NO. 16-305; AUTHORIZING WAIVING OF BIDDING AS REQUIRED FOR THE PURCHASE OF BUDGETED SUPPLIES,

MATERIALS, EQUIPMENT AND PROJECTS FOR SO LONG AS THE LISTED VENDOR REMAINS THE SOLE SOURCE FOR THE ITEM(S) SPECIFIED;

PROVIDING FOR AN EFFECTIVE DATE.

CONSENT AGENDA APPROVED 4-0 (Mayor Schwartz absent).

5) CITY MANAGER'S REPORT

6) RESOLUTION(S)

A. ID 2018-065

PROVIDING FOR CITY SUPPORT OF THE FEBRUARY 25, 2018 OPENING DAY OF THE CHALLENGER LITTLE LEAGUE BASEBALL PROGRAM WHICH OCCURS IN CONJUNCTION WITH CITY RIBBON CUTTING CEREMONY FOR THE OPENING OF THE NEW PLAYGROUND AT THE MARGATE SPORTS COMPLEX; AUTHORIZING THE EXPENDITURE OF CITY FUNDS; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO COORDINATE PAYMENT TO JOJI YOGURT, LLC, THE EVENT YOGURT VENDOR.

Commissioner Peerman made a MOTION TO APPROVE with the cost of the event not to exceed \$2500.

SECOND: Vice Mayor Caggiano

APPROVED 3-1 (Mayor Schwartz absent).

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

B. ID 2018-067 AUTHORIZING THE BROWARD METROPOLITAN ORGANIZATION AND

FLORIDA DEPARTMENT OF TRANSPORTATION TO PURSUE BICYCLE AND MOBILITY IMPROVEMENTS ALONG NW 54TH AVE, NW 31ST ST,

AND NW 62ND AVE.

C. <u>ID 2018-059</u> APPROVING A TWO PERCENT (2.0%) COST OF LIVING (COLA) FOR THE

PERIOD FROM OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018, FOR

SENIOR MANAGEMENT; PROVIDING FOR EFFECTIVE DATE.

Commissioner Peerman made a MOTION TO APPROVE.

SECOND: Commissioner Simone

Vice Mayor Caggiano made a MOTION TO TABLE

SECOND: Commissioner Ruzzano

MOTION TO TABLE FAILED 2-2 (Mayor Schwartz absent).

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

ORIGINAL MOTION TO APPROVE FAILED 2-2 (Mayor Schwartz absent)

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

7) ORDINANCE(S) - FIRST READING

A. ID 2018-048 AMENDING THE MARGATE CODE OF ORDINANCES TO CHANGE ALL

REFERENCES TO "ECONOMIC DEVELOPMENT DEPARTMENT" TO THE

"DEVELOPMENT SERVICES DEPARTMENT"; PROVIDING FOR CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

APPROVED 4-0 (Mayor Schwartz absent).

B. <u>ID 2018-058</u> ORDINANCE TO REVISE WINDOW SIGN REGULATIONS AND PROVIDE

FOR AMORTIZATION ON NON-CONFORMING SIGNS.

Commissioner Peerman made a MOTION TO TABLE to the April 18, 2018, Regular City

Commission meeting.

Commissioner Peerman WITHDREW the MOTION TO TABLE.

Commissioner Simone made a MOTION TO APPROVE.

SECOND: Commissioner Peerman

Commissioner Peerman made a MOTION TO TABLE to the April 18, 2018, Regular City Commission meeting.

SECOND: Commissioner Simone

APPROVED 4-0 (Mayor Schwartz absent).

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.