

- 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
- APPROVED
- 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
- APPROVED
- 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
- APPROVED

Approval of the Consent Agenda

A motion was made by Commissioner Peerman, seconded by Commissioner Ruzzano, to approve the Consent Agenda. The motion carried by the following vote:

Yes: 4 - Commissioner Peerman, Commissioner Ruzzano, Vice Mayor Caggiano and Mayor Schwartz

Not Present: 1 - Commissioner Simone

5) CITY MANAGER'S REPORT

CITY MANAGER MAY highlighted the following events;

- Sounds of Sundown from 5:00pm – 10:00pm on February 3rd
- Neighbors Meeting Neighbors Gardening Club from 10:00am on February 7th and 10th at the Community Center
- Movies in the Park on at 6:30pm on February 24th at the Sports Complex

CITY MANAGER MAY brought up the possible purchase of five bays at Banks Commerce Park of 6,000 square feet which would offset the cost of a portion of the Fire Station. He advised that if they went from a two story fire station to a one story Fire Station, it would save them approximately \$500,000. He advised that it would be real property and if they did not need it in the future, they could get rid of it at a good cost. He said that they could build the firehouse as originally planned but this could be a way of saving money.

COMMISSIONER RUZZANO said that they could save a lot more money by remodeling the one they already have. He said that he thought the reason why they were doing the Fire Fee Assessment was to build a 12,000 square feet, two story firehouse. He said that they could move the firehouse to an existing property on Rock Island Road.

CITY MANAGER MAY said that they would still need the money for the Fire Fee Assessment to do that but it would be paid off a little bit sooner than originally proposed.

FIRE CHIEF DAN BOOKER advised that the engineer said that the building needed to come down and be replaced. He said that after explaining their requirements, the architect came back with almost a 60 feet tall, three story building which drove the cost up. He explained that they went back to the drawing board with the architect to give them a one story station and explained that a building became available in Banks Road which would save them a lot of money. He advised that if they wanted to stay on Rock Island Road, they would have to buy a bigger piece of property to build the firehouse.

COMMISSIONER RUZZANO questioned how much money they had already spent on that project and estimated it to be over \$100,000. He said that they should go back to accountability.

MAYOR SCHWARTZ said that it looked like Margate always settled for second best. She said that the buildings in Banks Road looked like warehouses and that the location was two steps away from Coconut Creek. She did not expect to see her executive staff or anything for the City be there and that it was not the image she wanted portrayed for the City. She said that it should be a state of the art building.

CITY MANAGER MAY advised that they could keep it as it was originally designed but they were just bringing it forward as an option.

COMMISSIONER RUZZANO advised that before they bought any property, they should do a Design Build and see what they got. He said that they could cut their losses with the previous firm of architects.

The conversation continued on where the Fire Station should be built.

DEPARTMENT OF ENVIRONMENT AND ENGINEERING SERVICES (DEES)
DIRECTOR REDDY CHITEPU confirmed that they had used both concepts of the Design Build and had also used it for other projects. He said that they go to Design Builds with two criteria. He said that a criterion would be if the project was complex and that they or the engineer did not want to take the liability. He explained the process of doing a Design Build which would also involve having to sign and seal the document of those presenting the same which would be based on a ranking system. He said that for example, all the bidders' names would be in a sealed envelope a package A, which could be opened but if they were not accepting the proposal from that bidder, they were prohibited from opening package B which contained the cost of the bid.

COMMISSIONER PEERMAN said that they should put the Firehouse out for a Design Build bid.

Discussion ensued regarding the construction of the proposed Fire Station.

A motion was made by Commissioner Simone, seconded by Commissioner Peerman to direct staff to pursue a one story Fire Station and send it out for a Design Build and direct the City Manager to purchase the office space properties as proposed.

RICHARD ZUCCHINI, 380 LAKEWOOD CIRCLE #B said that they may want to talk to

Mayor of Fort Lauderdale, Jack Seiler. He said that they were building a state of the art, two story, 10,000 square feet firestation which was below budget and ahead of schedule. He said that the constructors were Burke Construction.

MR. ARSERIO questioned whether the warehouses were turnkey ready.

FIRE CHIEF BOOKER said that it was currently being used as retail space and that it was completely open. He said that they would require at least five offices but it was up for discussion.

MR. PELLECCCHIA said that he did not find it appropriate for firefighters to be sleeping in firehouses and that that for the quality of life, they should do eight hour shifts and not 24 hour shifts. He said that they should not be taking firefighters and police officers away from their families.

An amendment was made by Commissioner Simone, seconded by Commissioner Peerman, to include a two story Design Build added to the previous motion.

MR. PELLECCCHIA explained that they could take a lane off Rock Island Road, move the Fire Station into that, eliminate the stacking lane that was never used and create the same two lanes going both ways.

The amendment carried by the following vote:

Yes: 5 - Commissioner Peerman, Commissioner Simone, Commissioner Ruzzano, Vice Mayor Caggiano and Mayor Schwartz

The motion, as amended, carried by the following vote:

Yes: 5 - Commissioner Peerman, Commissioner Simone, Commissioner Ruzzano, Vice Mayor Caggiano and Mayor Schwartz

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

CITY 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.

A motion was made by Vice Mayor Caggiano, seconded by Commissioner Ruzzano, to insert the name of JAMES O'NEILL.

An motion was made by Commissioner Simone, seconded by Commissioner Peerman, to insert the name of CRYSTAL MOORE.