



City of Margate

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Margate, FL 33063
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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
Interim City Attorney Goren, Cherof, Doody & Ezrol, P.A.
City Clerk Joseph J. Kavanagh

Wednesday, August 22, 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

PLEDGE OF ALLEGIANCE

[ID 2018-417](#) GIRL SCOUT TROOP 10269

A REPRESENTATIVE from Margate Cub Scout Pack 836 highlighted an Pancake Breakfast on Sunday, August 26, 2018, at the American Legion on Mears Parkway.

1) PRESENTATION(S)

- B.** [ID 2018-418](#) ISRAEL SWEIG DAY - AUGUST 22, 2018 (Presented to Mr. Sweig's Sister-In-Law, Harriette Sweig)

Item 1B was heard before 1A.

- C.** [ID 2018-401](#) SOS CHILDREN'S VILLAGES FLORIDA (Presented by Luis Garcia, Manager of Fundraising and Special Events)

Item 1C was heard after 1B.

SOS CHILDREN'S VILLAGES FLORIDA representative made a donation request of \$2,500 for Steps for SOS for a 5K run to take place on November 3rd at Tradewinds Park. She spoke about her request for the show mobile and asked for support and the engagement of the City to form a team from all the different departments.

SOS CHILDREN'S VILLAGES FLORIDA LUIS GARCIA asked for an internal kickoff and would provide gifts for completion of registration. He also explained that they would also perform raffles.

COMMISSIONER LESA PEERMAN requested that this item be added to the August 29, 2018, Regular City Commission agenda.

- A. [ID 2018-376](#) HOME OF THE MONTH - JULY 2018
(Joseph and Esme Maldonado, 2192 NW 77th Terrace)

The owners were not present.

2) COMMISSION COMMENTS

3) PUBLIC DISCUSSION

Charlie Artner requested that items 7A and 7B be moved to immediately after the City Manager's Report, with 7B being heard first.

Commissioner Peerman requested moving up items 8C and 8D.

Mayor Schwartz said item 4D was removed from the agenda pending further backup.

CONSENSUS was given to grant these requests.

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 2018-415](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES: JUNE 6, 2018 - REGULAR CITY COMMISSION MEETING; JUNE 20, 2018 - REGULAR CITY COMMISSION MEETING; JUNE 26, 2018 - CITY COMMISSION WORKSHOP; JULY 3, 2018 - REGULAR CITY COMMISSION MEETING; JULY 11, 2018 - REGULAR CITY COMMISSION MEETING; JULY 16, 2018 - CITY COMMISSION BUDGET WORKSHOP; JULY 31, 2018 - SPECIAL CITY COMMISSION MEETING.
- B. [ID 2018-410](#) RESOLUTION - AWARDING CONTINUING SERVICES AGREEMENT WITH HAZEN AND SAWYER, P.C. FOR REQUEST FOR QUALIFICATIONS (RFQ) 2018-009 - WATER AND WASTEWATER ENGINEERING SERVICES; PROVIDING FOR AN EFFECTIVE DATE.
- C. [ID 2018-411](#) RESOLUTION - APPROVING A RECREATION LEASE AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA (SBBC) TO PROVIDE FOR THE LEASE OF SBBC OWNED PROPERTY FOR PLAYGROUND AND RECREATIONAL PURPOSES; PROVIDING FOR TWENTY-FIVE (25) YEAR TERM; PROVIDING FOR AN EFFECTIVE DATE.
- D. [ID 2018-412](#) RESOLUTION - AWARDING AN AGREEMENT WITH PANTROPIC POWER, INC. FOR BID NO. 2018-015 - GENERATOR ENCLOSURE REPLACEMENT (CORAL GATE) IN THE AMOUNT OF \$124,600; PROVIDING FOR AN EFFECTIVE DATE.

First: Commissioner Peerman

Second: Commissioner Simone

CONSENT AGENDA , minus item 4D, APPROVED 5-0.

5) CITY MANAGER'S REPORT

City Manager May discussed the upcoming Pompano Chamber of Commerce Shining Stars Luncheon on Friday, September 7, 2018, where Vice Mayor Caggiano was being recognized.

CONSENSUS was reached to purchase a full page ad and have the tickets come back at the next Regular City Commission meeting on August 29, 2018.

6) RESOLUTION(S)

- A. [ID 2018-414](#) HONORING FIFTY YEARS OF MUNICIPAL HOME RULE IN THE FLORIDA CONSTITUTION AND COMMITTING TO AN EDUCATIONAL INITIATIVE TO HELP FLORIDIANS UNDERSTAND THIS BENEFICIAL RIGHT.

First: Vice Mayor Caggiano

Second: Commissioner Peerman

APPROVED 5-0.

- B. [ID 2018-393](#) APPROVING LETTER OF AGREEMENT AND CONTRACT WITH THE UNIVERSITY OF NORTH FLORIDA TRAINING AND SERVICES INSTITUTE, INC., D/B/A INSTITUTE OF POLICE TECHNOLOGY AND MANAGEMENT (IPTM) AS PART OF THE FLORIDA DEPARTMENT OF TRANSPORTATION BICYCLE PEDESTRIAN FOCUSED INITIATIVE HIGH VISIBILITY ENFORCEMENT PROJECT; PROVIDING FOR REIMBURSEMENT IN AN AMOUNT NOT TO EXCEED \$11,000.00.

First: Commissioner Peerman

Second: Vice Mayor Caggiano

APPROVED 5-0.

- C. [ID 2018-419](#) APPROVING A LETTER OF SUPPORT FOR THE DISTRIBUTION OF \$195,797 OF SURPLUS FEDERAL FISCAL YEAR 2016-2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT-COUNTYWIDE (JAG-C) PROGRAM FUNDS TO BROWARD COUNTY.

First: Commissioner Peerman

Second: Vice Mayor Caggiano

APPROVED 5-0.

- D. [ID 2018-397](#) APPROVING AN EXTENSION OF THE AGREEMENT WITH THOMPSON CONSULTING SERVICES, LLC FOR DISASTER DEBRIS MONITORING

SERVICES, THROUGH DECEMBER 17, 2018, OR UNTIL A NEW AGREEMENT IS AWARDED; WHICHEVER OCCURS FIRST; PROVIDING FOR AN EFFECTIVE DATE.

First: Commissioner Peerman

Second: Vice Mayor Caggiano

APPROVED 5-0.

- E.** [ID 2018-391](#) APPROVING REJECTION OF ALL BIDS AND RESCINDING THE PRIOR AWARD OF BID NO. 2018-019 - CDBG FUNDED REPLACEMENT OF PEDESTRIAN CROSSWALK (14) AND ROUNDABOUT SOLAR POWERED LED SIGNS TO STONE CONCEPT MIAMI, INC., IN AN AMOUNT NOT TO EXCEED \$314,110, PREVIOUSLY APPROVED UNDER CITY RESOLUTION 18-072.

First: Vice Mayor Caggiano

Second: Commissioner Peerman

Commissioner Peerman left the meeting at 12:09 a.m.

CONSENSUS was given to move forward with the project at Southgate Park.

APPROVED 4-0 (Commissioner Peerman absent)

- F.** [ID 2018-428](#) AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH THE HIGHEST RANKED FIRM, THE MELLGREN PLANNING GROUP, INC., FOR REQUEST FOR PROPOSALS (RFP) 2018-022A - COMPREHENSIVE PLAN AMENDMENT CONSULTING SERVICES; AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE THE FINAL NEGOTIATED AGREEMENT FOR A TOTAL COMPENSATION AMOUNT NOT TO EXCEED BUDGETED FUNDS IN THE AMOUNT OF \$200,000; PROVIDING FOR AN EFFECTIVE DATE.

First: Commissioner Simone

Second: Vice Mayor Caggiano

APPROVED 4-0 (Commissioner Peerman absent)

7) ORDINANCE(S) - FIRST READING

- A.** [ID 2018-371](#) AN ORDINANCE TO REVISE THE TOC LAND DEVELOPMENT REGULATIONS.

Commissioner Simone made a MOTION TO TABLE to the next City Commission meeting.

MOTION TO TABLE died for lack of a second.

First: Vice Mayor Caggiano

Second: Commissioner Ruzzano

APPROVED 3-1 (Commissioner Peerman absent)

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

B. [ID 2018-387](#) AN ORDINANCE TO INCREASE RESIDENTIAL PARKING REQUIREMENTS.

7B was heard immediately after the City Manager's Report.

First: None

Second: None

7B died for lack of a MOTION.

Mayor Schwartz made a MOTION TO RECONSIDER item 7B.

Second: Commissioner Ruzzano

MOTION TO RECONSIDER APPROVED 4-1.

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

Commissioner Ruzzano made a MOTION TO APPROVE as the item was presented by staff.

Second: Mayor Schwartz

Commissioner Peerman made an AMENDMENT to go with staff recommendations in the backup, to add wording providing for two cars for a two bedroom with one car for each additional bedroom, to add wording that this applies only to new construction, to add wording that the Ordinance is effective upon passing of Second Reading, and to add wording relating to garage depth.

Second: Commissioner Simone

AMENDMENT APPROVED 5-0.

MOTON AS AMENDED APPROVED 5-0.

8) DISCUSSION AND POSSIBLE ACTION

A. [ID 2018-337](#) UPDATE ON CITY ATTORNEY PROCESS.

Mayor Schwartz made a MOTION TO TABLE items 8A and 8B to the next agenda.

APPROVED 5-0.

Mayor Schwartz requested to move up items 8C and 8D to be heard.

- B. [ID 2018-425](#) COMPLETE STREETS PROGRAM.
- C. [ID 2018-435](#) BANNING SMOKING ON PUBLIC PROPERTY.
- D. [ID 2018-436](#) “NO SMOKING” POLICY FOR NEW HIRES.

The item was discussed.

The item was discussed.

ADJOURNMENT

There being no further business, the meeting adjourned at 1:11am.

Respectfully submitted,

Transcribed by Salene E. Edwards

Joseph J. Kavanagh, City Clerk

Date: _____

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.