



City Commission

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Interim City Attorney

Goren, Cherof,
Doody & Ezrol, P.A.

City Clerk

Joseph J. Kavanagh

REGULAR MEETING OF THE PLANNING AND ZONING BOARD MINUTES

Tuesday, December 4, 2018

7:00 PM

City of Margate
Municipal Building

PRESENT:

Todd E. Angier, Chair
Richard Zucchini
August Mangeney
Mr. O'Neill

ALSO PRESENT:

Julie F. Klahr, Interim City Attorney, Goren, Cherof, Doody & Ezrol, P.A.
Robert Massarelli, AICP, Director Development Services
Mike Jones, Director Parks and Recreation

The regular meeting of the Planning and Zoning Board of the City of Margate, having been properly noticed, was called to order by Chair Todd Angier at 7:13 p.m. on Tuesday, December 4, 2018. A roll call of the Board members was done followed by the Pledge of Allegiance.

1) APPROVAL OF MINUTES

ID 2018-664

1A) APPROVAL OF MINUTES FROM THE PLANNING AND ZONING MEETING ON AUGUST 9, 2018, SEPTEMBER 4, 2018 AND OCTOBER 2, 2018.

Mr. Mangeney made the following motion, seconded by Mr. Zucchini:

MOTION: APPROVED AS WRITTEN

ROLL CALL: Mr. O'Neill, Yes; Mr. Mangeney, Yes; Mr. Zucchini, Yes; Mr. Angier, Yes. The motion passed with a 4-0 vote.

2) NEW BUSINESS

ID 2018-598

Development Services Department

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2A) DISCUSSION OF 2019 RECREATIONAL TRAILS PROGRAM (RTP) GRANT APPLICATION IN THE AMOUNT OF \$240,000 FOR THE IMPROVEMENTS TO THE FITNESS MILE IMPROVEMENTS.

Mike Jones, Parks and Recreation Director, explained that this item has been brought before the board for discussion and support. He stated that the Parks and Recreation Department is applying for a grant for the Recreation and Trails Program through the Florida D.E.P., for the fitness mile improvements which is currently listed in the City's five (5) year capital plan.

Mr. Angier, thanked Mr. Jones for coming before the Planning and Zoning Board and asking for their support for the grant.

Mr. Zucchini made the following motion, seconded by Mr. Mangeney:

MOTION: TO APPROVE THE 2019 RECREATIONAL TRAILS PROGRAM (RTP) GRANT APPLICATION IN THE AMOUNT OF \$240,000 FOR THE IMPROVEMENTS TO THE FITNESS MILE IMPROVEMENTS.

ROLL CALL: Mr. O'Neill, Yes; Mr. Mangeney, Yes; Mr. Zucchini, Yes; Mr. Angier, Yes. The motion passed with a 4-0 vote.

Mr. Angier, wanted the opinion of the board to discuss the Vice-Chair position, asking if they would like to wait until they get the next board member or to vote on a Vice-Chair at this meeting.

Mr. Mangeney, commented that he did not have a preference.

Mr. O'Neill, stated that he felt the same way

Mr. Angier, said that they will wait until they get the next board member

ID 2018-637

2B) APPROVAL OF 2019 MEETING CALENDAR

Mr. Angier asked if all board members agree on the calendar dates?

Mr. O'Neill commented "yes".

Mr. Mangeney commented on the week of 4th of July, stating that he does not have an objection of meeting that week, but is asking the board to think about moving the date.

Julie Klahr, City Attorney recommends that the board discuss this at the May meeting.

Mr. Angier stated that they will discuss changing the July date at the May 7th meeting. He then asked if the board would like to discuss a date in August now or to wait until another date. Mr. Mangeney stated that the board should hold

off and discuss when the Board of Adjustment has approved a date in August to hold a meeting. Mr. Angier said that they will wait until May 7th to discuss the July meeting and June 4th to discuss the August meeting.

Mr. O'Neill made the following motion, seconded by Mr. Mangeney:

MOTION: APPROVE THE 2019 CALENDAR AS WRITTEN.

ROLL CALL: Mr. O'Neill, Yes; Mr. Mangeney, Yes; Mr. Zucchini, Yes; Mr. Angier, Yes. The motion passed with a 4-0 vote.

2) GENERAL DISCUSSION

Mr. Robert Massarelli, Director Development Services told the board that he will be adding a monthly agenda item titled "Director's Report". He then updated the board on the kickoff meeting held with The Mellgren Planning Group on the Comprehensive Plan. He stated that there will be monthly reports on the status of the Comprehensive Plan, public involvement, as well as other findings. He explained that the schedule for the planning process will be given at the January meeting. Mr. Massarelli stated that he would like to be more implementation focused of how to achieve what the City is doing in the Comprehensive Plan. He said that every month there will be an update on the plan or actual action items that the board will be involved with.

Mr. O'Neill had no comment.

Mr. Mangeney congratulated the immediate past Vice-Chair and newly elected Commissioner, Antonio Arserio. He also wanted to wish everyone Happy Holidays.

Mr. Zucchini thanked Mr. Massarelli on the list that he requested. He then asked Mr. Massarelli if the Code Review Committee should be brought back or is this a function that should be under the Planning and Zoning Board? Mr. Massarelli stated that this is a policy issue for the Commission. Mr. Zucchini asked if staff could add items to the Planning and Zoning meetings to discuss for potential code changes and make recommendations to the Commission? Mr. Massarelli responded that at this time the Comprehensive Plan update will consume a lot of time, in addition to the regular workload of staff; he strongly suggests waiting on the Comprehensive Plan prior to making any other changes. Discussion ensued.

Chair Angier wanted to share his frustration in regards to a recent request made to the building department for handicap accessibility information, saying that he was disappointed that he never received a response from Mr. Nixon on this matter. He went on to say that he wishes everyone a great holiday season and a Merry Christmas, and that he is looking forward to a very busy new year.

There being no further business, the meeting was adjourned at 7:41 p.m.

Respectfully submitted,

Prepared by Melissa M. Miller

Todd E. Angier, Chair

DRAFT