



City of Margate

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

Meeting Minutes Regular City Commission Meeting

Mayor Anthony N. Caggiano

Vice Mayor Tommy Ruzzano

Commissioners:

Antonio V. Arserio, Arlene R. Schwartz, Joanne Simone

City Manager Samuel A. May

Interim City Attorney Goren, Cherof, Doody & Ezrol, P.A.

City Clerk Joseph J. Kavanagh

Wednesday, February 6, 2019

6:30 PM

Commission Chambers

CALL TO ORDER

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

In Attendance:

City Manager Samuel A. May

Interim City Attorney James A. Cherof

City Clerk Joseph J. Kavanagh

Mayor Caggiano arrived at 7:18 p.m.

PLEDGE OF ALLEGIANCE

[ID 2019-018](#) LUCAS O. PAGAN, 7TH GRADE

1) PRESENTATION(S)

STUDENTS AND TEACHERS OF THE MONTH

B. [ID 2019-017](#) ABUNDANT LIFE CHRISTIAN ACADEMY: RILEY COCKREHAM (Student);
CHRISTINA RAM (Teacher)
(Mrs. Stacy Angier, Principal and/or Mrs. Renate Ramirez, Assistant Principal)

ATLANTIC WEST ELEMENTARY: LEONARDO VALENTIN (Student);
ANGELA THOMPSON (Teacher)
(Mrs. Diane Eagan, Principal and/or Ms. Jounice Lewis, Assistant Principal)

LIBERTY ELEMENTARY: RISHANI HARRIDEO (Student); JODI HOBBS
(Teacher)
(Mr. David J. Levine, Principal and/or Ms. Donna Styles, Assistant Principal)

MARGATE ELEMENTARY: SOPHIA PRINCE-LEBON (Student); THERESA
SMITH (Teacher)
(Mr. Thomas Schroeder, Principal and/or Ms. Vicki Flournoy, Assistant Principal)

MARGATE MIDDLE: BRIANNA MCDONALD (Student); GERARD SYMONETTE (Teacher)
(Mr. Earnest Toliver, Principal and/or Assistant Principal)

RISE ACADEMY SCHOOL OF SCIENCE AND TECHNOLOGY: TYANNA PRADO FLORES (Student); LEILA WEDDEBURN (Teacher)
(Dr. Adriana Guerra, Principal)

WEST BROWARD ACADEMY: MATTEO MIRANDA (Student); ANABELLE RUDIN (Teacher),
(Ms. Donna Baggs, Principal)

Meeting went into Recess.

- A. [ID 2018-692](#) STORMREADY DESIGNATION TO THE CITY OF MARGATE (Presented by ROB MOLLEDA, Warning Coordination Meteorologist, Miami/South Florida Forecast Office, National Weather Service, ANTHONY REYNES, Senior Forecaster, Miami/South Florida Forecast Office, National Weather Service & DR. PABLO SANTOS, Meteorologist In Charge, Miami/South Florida Forecast Office, National Weather Service)

This item was heard after the Students and Teachers of the Month.

Meeting Reconvened.

NATIONAL WEATHER SERVICE FORECAST WARNING COORDINATION METEOROLOGIST ROBERT MOLLEDA explained that they were here to present the City of Margate with the National Weather Service storm ready designation. He said that storm ready was a program that the National Weather Service ran and that they worked with communities such as Margate to make sure that plans and procedures were in place in preparation for bad weather. He read the first paragraph of a letter that they would be presenting to Mayor Caggiano and in particular, he said that they wanted to recognize the Fire Chief.

MAYOR ANTHONY R. CAGGIANO spoke on this Item.

VICE MAYOR TOMMY RUZZANO highlighted Hurricane Irma during September 2017.

Discussion ensued.

PROCLAMATION(S)

- C. [ID 2018-760](#) AFRICAN AMERICAN HISTORY MONTH - FEBRUARY, 2019

MAYOR CAGGIANO read a proclamation marking African American History month on behalf of the City.

2) COMMISSION COMMENTS

COMMISSIONER JOANNE SIMONE reminded the residents not to park next to a double yellow line. She asked if warning stickers could be placed on cars which were parked on a double yellow line when the Police were patrolling the neighborhoods.

COMMISSIONER ARLENE R. SCHWARTZ advised that Waste Management would no longer collect from individual yard waste containers and that it had to either be on the side in a plastic bag or in a green can. She also highlighted that they were reappointing people to the City Boards.

CITY CLERK JOSEPH K. KAVANAGH explained that the appointments for the Board of Adjustment and Planning and Zoning (P&Z) were scheduled to be at the March 20th, City Commission meeting. He advised that he was working with the City Manager's office in terms of advertising through social media.

COMMISSIONER ARLENE R. SCHWARTZ requested an update on the restroom at Veterans Park.

CITY MANAGER SAMUEL A. MAY explained that he did not have an exact ETA but said that they were making progress on it. He said that he would discuss the proposed Fire Station at Rock Island next week.

VICE MAYOR RUZZANO referenced leaves blowing into the street from landscaping.

CITY MANAGER SAMUEL A. MAY advised that leaves should not be blown into the street.

CHIEF OF POLICE, JON SHAW said that it was a Code violation to litter and blow debris back into the street. He advised that it was the responsibility of any landscaper or property owner to bag and collect the debris.

VICE MAYOR RUZZANO asked for an update on the Certificate of Occupancy pertaining to Lennar Homes and asked if those residents were compensated in any way.

CITY MANAGER MAY said that he did not have an answer to that question.

VICE MAYOR RUZZANO discussed the Challenger program coming to the City on February 24th. He asked about the splash pad.

CITY MANAGER MAY referenced the splash pad and indicated that they were doing everything they could to make that happen.

DIRECTOR OF BUILDING RICHARD R. NIXON indicated that the Parks and Recreation Director was gathering all the information from the general contractor. He advised that they had an electrical and plumbing contractor and that they were going to submit a complete package to the Building Department which he would expedite upon receipt.

Discussion ensued.

MAYOR CAGGIANO highlighted the forthcoming Groove+Green event. He also highlighted another event for young families at the Margate Catharine Young Branch Library on February 9th.

CITY CLERK KAVANAGH advised that Board applications had to be filed at the City Clerk's office two weeks prior to the item being on the Agenda. He indicated that if the Board appointments were scheduled to be on the March 20th Agenda, all applications had to be in the City Clerk's office no later than March 6th.

COMMISSIONER ARLENE R. SCHWARTZ asked the City Manager if they had a timeline where they followed up on City projects.

Discussion ensued on the February 24th event.

3) PUBLIC DISCUSSION

ARTHUR J. KRELL, 6117 EDWARDS ROAD discussed an abatement issue at 6620 NW 8th Court and cases that were heard at a previous Special Magistrate's hearing.

RICHARD ZUCCHINI, 380 LAKEWOOD CIRCLE E, #B requested the Development Services Director via the Commission and City Manager to arrange for professional guest speakers to present to the Planning and Zoning (P&Z) Board pertaining to the review of the Comprehensive Plan. He also advised that they invited a Consultant from Mellgren Planning Group to attend their P&Z Board meeting on February 5th but he was a no show. He also discussed the Development Review Committee (DRC) pertaining to not enforcing new Code requirements.

TONY SPAVENTO, 3194 W. BUENA VISTA DRIVE indicated that Margate was not storm ready and said that the issues with the canals needed to be addressed. He suggested putting the names of local businesses on bus benches. He said that with the proclamation of Black History month, he was aware that racism was still alive and referenced an incident from the November 2018 elections.

RICH POPOVIC, 6066 WINFIELD BOULEVARD discussed past and present Commissioners. He said that they lost millions of dollars in the Community Redevelopment Agency (CRA). He said that there was no accountability in government and discussed ex-Commissioner, David McLean.

LESA B. PEERMAN, 6921 NW 4TH PLACE suggested that the Mayor may want to put Commission Comments and Public Discussion at the end of the Agenda items. She referenced the Florida Statute 119.01 pertaining to the request of public records and said that she was attacked by a P&Z Board member. She said that she recognized Commissioner Schwartz for representing the Commissioners and the City during the Marjory Stoneman Douglas High School tragedy.

JULIE JONES, 7871 NW 1ST STREET thanked Public Works and the City Manager for refurbishing the ladies restroom. She discussed ex-Grants Manager, Kim Liakos' restitution hearing to pay back the City \$880,000 and asked if the City did anything to lien her property.

INTERIM CITY ATTORNEY JAMES A. CHEROF said that they had been working with the State Attorney's office.

MRS. JONES referenced David McLean accepting bribes.

COMMISSIONER SCHWARTZ discussed liening Kim Liakos' property. She also spoke about ex-Commissioner, David McLean.

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 2019-001](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES: DECEMBER 12, 2018 - REGULAR CITY COMMISSION MEETING; JANUARY 9, 2019 - CITY COMMISSION WORKSHOP.

APPROVED

Approval of the Consent Agenda

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

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

5) CITY MANAGER'S REPORT

CITY MANAGER MAY congratulated the Fire Chief who received a national accreditation as a National Chief Fire Officer at the Center for Public Safety Excellence. He asked if they could ring the bells on February 14th in honor of the Marjory Stoneman Douglas High School tragedy.

COMMISSIONER SCHWARTZ explained that the City of Parkland was asking if cities were doing something to commemorate the anniversary at Marjory Stoneman Douglas incident as Parkland were going to do seven minutes of silence from 2:21 p.m. – 2:28 p.m. She said that Margate could do the same but suggested that they could ring the bells at the clock tower from the roundabout on Margate Boulevard. She said that a request was made from the Mayor of Sunrise and she indicated that if there was no problem, suggested that a letter could be sent to the City of Sunrise or Parkland explaining how Margate would participate.

MAYOR CAGGIANO said that he had no problem with that and they should send a letter to the City of Parkland.

6) RESOLUTION(S)

- A. [ID 2018-735](#) APPROVING REAPPOINTMENT OF GAYLE CELESTI TO THE UNSAFE STRUCTURES BOARD FOR A TERM COMMENCING FEBRUARY 7, 2019 TO FEBRUARY 6, 2022.

RESOLUTION 19-010

A motion was made by Commissioner Schwartz, seconded by Commissioner Simone, that this Resolution, be approved.

CITY CLERK KAVANAGH said that he spoke Gayle Celesti on the telephone and she was excited to continue to be part of the Board. He explained that she sent her

apologies for not attending the Commission meeting.

Discussion ensued on the Unsafe Structures Board and scheduled meetings.

The motion carried by the following vote:

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

- B.** [ID 2018-758](#) APPROVING WAIVING OF BIDDING AND PROVIDING FOR THE SOLE SOURCE PURCHASE AND INSTALLATION OF WARD DIESEL EXHAUST FILTRATION SYSTEMS FROM WARD DIESEL FILTER SYSTEMS FOR TEN (10) FRONTLINE APPARATUS AT A COST NOT TO EXCEED \$87,390.60; PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION 19-011

A motion was made by Commissioner Simone, seconded by Vice Mayor Ruzzano, that this Resolution, be discussed.

COMMISSIONER SCHWARTZ suggested that Items of this nature should state it was for the Fire Department on the Agenda.

The motion carried by the following vote:

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

- C.** [ID 2019-027](#) APPROVING EMERGENCY WASTEWATER PROJECTS FOR THE DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES (DEES). AUTHORIZING A CHANGE ORDER IN AN AMOUNT NOT TO EXCEED \$1,028,256 FOR RFQ NO. 2017-017 EAST WASTEWATER TREATMENT PLANT UPGRADE AWARDED UNDER RESOLUTION 18-021 TO ALSO INCLUDE UPGRADE ENGINEERING FOR CRITICAL COMPONENTS OF THE WEST WASTEWATER TREATMENT PLANT; FURTHER AUTHORIZING THE FUNDING ALLOCATION AND EMERGENCY COMMENCEMENT OF ENGINEERING AND CONSTRUCTION FOR THE WEST WASTEWATER TREATMENT PLANT CHEMICAL FEED PROJECT IN AN AMOUNT NOT TO EXCEED \$550,000; PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION 19-012

A motion was made by Commissioner Simone, seconded by Vice Mayor Ruzzano, that this Resolution, be discussed.

CITY MANAGER MAY confirmed that this Item was for the design.

The motion carried as follows:

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

- D.** [ID 2019-021](#) CONFIRMING THE APPOINTMENT OF CALE CURTIS AS ASSISTANT CITY MANAGER; PROVIDING FOR TERMS AND CONDITIONS OF EMPLOYMENT; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Simone that this Resolution, be approved which failed for lack of a second.

- E.** [ID 2019-022](#) CONFIRMING THE APPOINTMENT OF DANIEL BOOKER AS FIRE CHIEF; PROVIDING FOR TERMS AND CONDITIONS OF EMPLOYMENT; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Simone, seconded by Vice Mayor Ruzzano, that this Resolution, be approved.

Discussion ensued on the changes to the contract.

The motion carried as follows:

Yes: 3 - Commissioner Simone, Commissioner Arserio and Vice Mayor Ruzzano

No: 2 - Commissioner Schwartz and Mayor Caggiano

- F.** [ID 2019-023](#) CONFIRMING THE APPOINTMENT OF JONATHAN SHAW AS POLICE CHIEF; PROVIDING FOR TERMS AND CONDITIONS OF EMPLOYMENT; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Simone, seconded by Vice Mayor Ruzzano, that this Resolution, be discussed.

VICE MAYOR RUZZANO spoke on this Item.

This carried by the following:

Yes: 3 - Commissioner Simone, Commissioner Arserio and Vice Mayor Ruzzano

No: 2 - Commissioner Schwartz and Mayor Caggiano

7) ORDINANCE(S) - FIRST READING

- A. [ID 2019-025](#) AMENDING CHAPTER 33 OF THE CITY CODE, "POLICE AND LAW ENFORCEMENT; OFFENSES AND MISCELLANEOUS PROVISIONS", ARTICLE VI, "TRAFFIC CONTROL"; SECTION 33-69.50 - REGULATING TOWING OF VEHICLES FROM PRIVATE PROPERTY; PROVIDING FOR NOTICE.

A motion was made by Commissioner Schwartz, seconded by Commissioner Simone, that this Ordinance, First Reading, be approved. This carried by the following vote:

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

- B. [ID 2019-024](#) CONSIDERATION OF AN ORDINANCE TO PROVIDE AMENDMENTS TO APPENDIX A ZONING, ARTICLE XXXIX SIGN CODE, SECTION 39.7 TEMPORARY SIGNS (GRAND OPENING SIGNS).

A motion was made by Commissioner Simone, seconded by Commissioner Arserio, that this Ordinance, First Reading, be approved.

MR. POPOVIC spoke on this Item.

Discussion ensued on the change of Code.

The motion carried by the following vote:

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

8) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2019-019](#) DISCUSSION AND POSSIBLE ACTION - MAXIMUM ALLOCATION FOR HOME REPAIR AND HOME PURCHASE ASSISTANCE

COMMISSIONER ARSERIO said that if they were to keep it at \$40,000, he recommended that it should be for people that currently reside in the City of Margate.

COMMISSIONER SCHWARTZ referenced a chart and indicated that some cities did a sliding scale in terms of what they paid out and said that would possibly be the best way to do it as it would give them an opportunity to help more people. She said that a roof and an air conditioner were the most important things but she would like the money to go a little further. She also discussed Kim Liakos.

CITY MANAGER MAY referenced Community Development Block Grant (CDBG) and advised that if they were to change the funding, it should be after August 2019 as he wanted to meet the deadline.

Discussion ensued about the deadline.

ASSISTANT CITY MANAGER, CALE CURTIS explained that there was a recommendation from the Housing and Urban Development (HUD) for the \$500,000 to be set aside for down payment assistance so they could meet their time limits by August 2019.

Discussion ensued.

COMMISSIONER SIMONE questioned the Interim City Attorney whether homebuyers who did not reside in the City of Margate could be given less money than those who were already renting in Margate and also asked whether this would be interpreted as discrimination.

INTERIM CITY ATTORNEY CHEROF said that he made a note to research that question to avoid violating any regulations and discrimination.

VICE MAYOR RUZZANO said that this project had come a long way since giving people up to \$60,000 to remodel their kitchen. He said that he did not like the program and that it was the biggest failed program that they used. He recommended that they should hire someone to work in-house to figure this out and said that there should be a \$25,000 cap on first time buyers or renovations.

Discussion ensued on the position of the Grant's Manager, HUD and State Housing Initiatives Partnership program (SHIP).

BROWARD COUNTY'S HOMEOWNERSHIP AND REPAIR SECTION MANAGER, SUZANNE WEISS confirmed that if someone came in for purchase assistance in Margate or any of the other areas in the communities that they served, they would not receive down payment and rehab. She explained about the process for purchase assistance and discussed the guidelines. She believed that it went against a federal fair housing law if they selected Margate residents over those who lived outside the City and that people outside of Margate should have the same entitlement to have those funds.

Discussion ensued including 118 people on the waiting list, leveraging and checks and balances.

GRANTS MANAGER TANYA WARD-BENJAMIN explained that people had the choice of roofs, air-conditioning or windows and said that the challenge was that it was operated by State Housing Initiatives Partnership program (SHIP), HOME Investment Partnership and CDBG and not Margate. She also stated that the new Florida Governor, Ron DeSantis, stated that he was not raiding SHIP funds. She also discussed at great length of how the program ran, what other neighboring cities offered and provided examples of how it benefited people in the community.

Discussion ensued.

MR. ZUCCHINI discussed a hardship case of Marie Griffin who lived in a mobile home in Coral Cay Plantation. He said that they had opened up a non-profit cooperation for a better Margate and thanked the Police Benevolent Association (PBA), the Firefighter's Union, Waste Management and individuals in Margate who had all contributed. He also mentioned that the grants program did not assist those who owned a mobile home and asked for an outreach from the Commission and Margate residents. He also highlighted a candidate who ran for a Commissioner and received in excess of \$40,000 from the grants program.

COMMISSIONER SCHWARTZ corrected Mr. Zucchini and said that it was, in fact, the Fraternal Order of Police (FOP) who contributed and not the PBA.

MR. POPOVIC believed that there was too much money wasted on this program.

MS. PEERMAN provided factual information that was not previously discussed. She explained that a previous speaker gave misinformation about a candidate who ran for a Commissioner that applied for a grant.

Discussion ensued and it was agreed that a draft document for the Action Plan would come back in front of the City Commission at a future meeting.

Meeting went into Recess.

6) RESOLUTION(S) - CONTINUED

- D. [ID 2019-021](#) CONFIRMING THE APPOINTMENT OF CALE CURTIS AS ASSISTANT CITY MANAGER; PROVIDING FOR TERMS AND CONDITIONS OF EMPLOYMENT; PROVIDING FOR AN EFFECTIVE DATE.

Meeting Reconvened.

MAYOR CAGGIANO asked the City Attorney to re-read 2019-021 as it previously died for lack of a second.

A motion was made by Commissioner Simone, seconded by Commissioner Arserio, that this Resolution, be discussed.

Discussion ensued.

An amendment was made by Commissioner Arserio, seconded by Commissioner Schwartz, to remove five (5) vacation days from the contract.

Discussion ensued.

MS. PEERMAN discussed the changes to the terms of this contract as per the recent Referendum.

Discussion ensued.

Commissioner Arserio withdrew his motion to amend.

An amendment was made by Commissioner Schwartz, seconded by Commissioner Arserio, to have the only additional perk in the contract be eight (8) weeks of severance pay.

Discussion ensued.

The amendment carried by the following vote:

Yes: 3 - Commissioner Arserio, Commissioner Schwartz and Mayor Caggiano

No: 2 - Commissioner Simone and Vice Mayor Ruzzano

ELSA J. SANCHEZ, 6930 NW 15TH STREET said that she was confused about what was going on and questioned whether the terms were previously negotiated with the member of staff. She indicated that it showed a lack support from the Commissioners over the three members of staff that were discussed in the Resolutions and explained that this was the reason why she did not agree for the Commission to be in charge of hiring and firing.

INTERIM CITY ATTORNEY CHEROF referenced Page 2 of the contract and asked the Commission to talk through the list from A – H and what they understood what the motion did with respect to the benefits that were outlined.

Discussion ensued.

Motion to approve as amended was not voted upon.

A motion was made by Commissioner Simone, seconded by Mayor Caggiano, that this Item be tabled to the next City Commission meeting. This carried by the following vote:

Yes: 4 - Commissioner Simone, Commissioner Arserio, Commissioner Schwartz and Mayor Caggiano

No: 1 - Vice Mayor Ruzzano

B. [ID 2019-033](#) CITY ATTORNEY UPDATE.

COMMISSIONER SCHWARTZ asked Ms. Narloch to provide a detailed report of all advertisements placed for the City Attorney position.

S. RENÉE NARLOCH & ASSOCIATES, RENÉE NARLOCH confirmed that she would send this information to the Assistant City Manager but indicated that some of those documents were previously provided with the back-up.

COMMISSIONER SCHWARTZ explained that at 6:04pm on February 4, they received a 330 page of back up on the City Attorney candidate, Mr. Jeff Sheffel and indicated that some may of the Commission may not have seen the report and questioned whether they required more time to do so.

Discussion ensued.

A motion was made by Commissioner Arserio, seconded by Vice Mayor Ruzzano, to deselect Jeff Sheffel as a candidate and search for another City Attorney.

Discussion ensued.

MR. ZUCCHINI recommended designing the contract with a six month probationary period.

S. RENÉE NARLOCH & ASSOCIATES NARLOCH confirmed that Mr. Sheffel would consider a probationary period.

Discussion ensued on considering a probationary period.

MR. ZUCCHINI referenced a past Sun-Sentinel article pertaining to a current Commissioner and repeated his preference of giving a probationary period to the candidate in question.

The motion carried as follows:

Yes: 3 - Commissioner Arserio, Commissioner Schwartz and Vice Mayor Ruzzano

No: 2 - Commissioner Simone and Mayor Caggiano

A motion was made by Commissioner Arserio, seconded by Vice Mayor Ruzzano, to start a new City Attorney search in-house.

Discussion ensued.

MANNY LUGO, 1129 EAST RIVER DRIVE suggested that they should vote on contacting Carrie Sarver to bring her back to be re-interviewed.

Discussion ensued.

MR. ZUCCHINI asked about the water plant position.

MAYOR CAGGIANO advised that the DEES Director position was filled and that the person would commence employment in March 2019.

MR. ZUCCHINI explained that they were wasting time trying to find the right attorney and that they voted against employing Mr. Sheffel who he believed was a good candidate. He also repeated his suggested probationary period.

This motion carried by the following vote:

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

6) RESOLUTION(S) - CONTINUED

- E.** [ID 2019-022](#) CONFIRMING THE APPOINTMENT OF DANIEL BOOKER AS FIRE CHIEF; PROVIDING FOR TERMS AND CONDITIONS OF EMPLOYMENT; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Simone, seconded by Mayor Caggiano, to reconsider Resolution 6E.

Discussion ensued.

The motion carried by the following vote:

Yes: 3 - Commissioner Simone, Commissioner Schwartz and Mayor Caggiano

No: 2 - Commissioner Arserio and Vice Mayor Ruzzano

A motion was made by Commissioner Arserio, to approve as is.

INTERIM CITY ATTORNEY CHEROF said that they were already at that motion.

COMMISSIONER ARSERIO referenced Roberts Rules.

An amendment was made by Commissioner Simone, seconded by Commissioner Schwartz, to have additional back-up to see what the old contract was compared to the monetary values at current salary.

Discussion ensued on having appropriate backup for the next meeting, including monetary values based on salary.

Commissioner Simone withdrew her motion.

A motion was made by Mayor Caggiano, seconded by Commissioner Schwartz, to table this Item to the next City Commission meeting with instructions to the City Manager to bring back additional information. This carried by the following vote:

Yes: 3 - Commissioner Simone, Commissioner Schwartz and Mayor Caggiano

No: 2 - Commissioner Arserio and Vice Mayor Ruzzano

[ID 2019-023](#) CONFIRMING THE APPOINTMENT OF JONATHAN SHAW AS POLICE CHIEF; PROVIDING FOR TERMS AND CONDITIONS OF EMPLOYMENT; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Simone, seconded by Mayor Caggiano, to reconsider Resolution 6F.

Discussion ensued.

This motion carried by the following vote

Yes: 3 - Commissioner Simone, Commissioner Schwartz and Mayor Caggiano

No: 2 - Commissioner Arserio and Vice Mayor Ruzzano

A motion was made by Mayor Caggiano, seconded by Commissioner Schwartz, to table this Item to the next City Commission meeting with the same direction as the previous Item. This carried by the following vote:

CITY MANAGER MAY said that there were no old contracts and they had benefits. He advised that he could compare the two.

Discussion ensued.

The motion carried by the following vote:

Yes: 4 - Commissioner Simone, Commissioner Arserio, Commissioner Schwartz and Mayor Caggiano

No: 1 - Vice Mayor Ruzzano

ADJOURNMENT

There being no further business, the meeting adjourned at 11:22pm.

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.