

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

Wednesday, November 7, 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

In Attendance:

City Manager Samuel A. May Interim City Attorney Jacob G. Horowitz City Clerk Joseph J. Kavanagh

PLEDGE OF ALLEGIANCE

ID 2018-589 GIRL SCOUT TROOP 10269 AND CUB SCOUT PACK 836

1) PRESENTATION(S)

A. ID 2018-617

RECOGNITION OF OUTGOING COMMISSIONER LESA PEERMAN.

COMMISSIONER LESA PEERMAN spoke on this item and thanked everyone.

DEPUTY DISTRICT DIRECTOR THERESA BRIER read a thank you letter from US Congressman Ted Deutch. She also presented Commissioner Peerman with a Certificate of Special Congressional Recognition for Outstanding and Invaluable Service to the Community.

MARGATE ALLIANCE OF CONDOMINIUMS AND HOMEOWNERS ASSOCIATION, PRESIDENT JANE ADAMS honored Commissioner Peerman for her commitment to the City and its residents.

PALM LAKES, VICE PRESIDENT OF THE BOARD, ROZ SCHIRALDI, said that they appreciated everything that Commissioner Peerman had done and tried to do for them.

MARGATE ASSOCIATION OF CONDOMINIUMS (MAC) VICE PRESIDENT, JOHN PERENEY, thanked Commissioner Peerman.

STUDENTS AND TEACHERS OF THE MONTH

B. ID 2018-580

ABUNDANT LIFE CHRISTIAN ACADEMY: JESSICA GEORGE (Student), ; JOSIE SANTOS (Teacher),

(Mrs. Stacy Angier, Principal and/or Mrs. Renate Ramirez, Assistant Principal)

ATLANTIC WEST ELEMENTARY: GABRIEL ROCA (Student), ; JEFFREY GARFIELD (Teacher),

(Mrs. Diane Eagan, Principal and/or Ms. Jounice Lewis, Assistant Principal)

LIBERTY ELEMENTARY: MANUEL MONTEJO-PEREZ (Student), ; MARJORIE RODRIGUEZ (Teacher).

(Mr. David J. Levine, Principal and/or Ms. Donna Styles, Assistant Principal)

MARGATE ELEMENTARY: MASON ALLDAY (Student), ; MONIQUE WILTON (Teacher),

(Mr. Thomas Schroeder, Principal and/or Ms. Vicki Flournoy, Assistant Principal)

MARGATE MIDDLE: SHYLA HALL (Student), ; NOEL CAMPBELL (Teacher), (Mr. Earnest Toliver, Principal and/or Assistant Principal)

RISE ACADEMY SCHOOL OF SCIENCE AND TECHNOLOGY: DAYANA GUANDIQUE (Student), ; JASMINE RAHMAN (Teacher), (Ms. Adriana Guerra, Principal)

WEST BROWARD ACADEMY: JESSICA SMITH (Teacher), (Ms. Donna Baggs, Principal)

PROCLAMATION(S)

SCHOOL BOARD CHAIR, NORA RUPERT discussed School Board Member-Elect, Lori Alhadeff. She also recognized Commissioner Peerman and spoke about Commissioner-Elect, Mr. Antonio V. Arserio.

C. <u>ID 2018-613</u>

ALZHEIMER'S AWARENESS MONTH - NOVEMBER, 2018 (presented to Karin Diaz, Project Director, Northwest Focal Point Senior Center)

NORTHWEST FOCAL POINT SENIOR CENTER, PROJECT DIRECTOR, KARIN DIAZ spoke on this item.

ALZHEIMER'S ASSOCIATION OF SOUTH EAST FLORIDA, DIRECTOR OF COMMUNITY OUTREACH, ALEXANDER LEWY spoke on this item.

2) COMMISSION COMMENTS

COMMISSIONER PEERMAN commented on her time as a Commissioner.

COMMISSIONER JOANNE SIMONE congratulated new Chief of Police Jon Shaw. She thanked Commissioner Peerman for her seven years of dedicated service. She thanked God, the residents and businesses from Margate for their tremendous support and trust pertaining to her Commission campaign. She addressed a couple of issues to the City Manager's attention which included a pothole in the parking lot at Margate Middle School. She mentioned that there were three lights out on Margate Boulevard. She asked if there

was any ability to hire another person that would be responsible for handling citizen concerns as it was impossible to respond in a timely manner.

COMMISSIONER TOMMY RUZZANO congratulated Commissioner Simone and Commissioner-Elect Arserio. He wished his son a happy 12th birthday. He gave a special thanks to the residents of Margate for voting and discussed the two Referendums that passed. He said that he attended the grand opening of Arbor View and said that they were doing a great job. He thanked Parks and Recreation, Fire and Police Departments for putting on the successful events of the Fall Festival and Trunk or Treat. He also spoke about the failure of the\$25,000 Homestead Exemption.

VICE MAYOR ANTHONY R. CAGGIANO spoke about the Senior Center Halloween Costume Party and Magic Show and said that Karin Diaz did an amazing job. He discussed the Boy Scout Troop 836 Margate event. He said that he went to Arbor View and highlighted the Groove+Green event.

MAYOR SCHWARTZ congratulated Commissioner Simone, Commissioner-Elect Arserio and wished Commissioner Peerman luck. She discussed the election issues faced by candidates. She congratulated Chief of Police Shaw on his new position. She also thanked the Multimedia Specialist, Melissa Lay, for the pictures she had taken at recent Margate events and for producing a City video of the Fall Festival.

INTERIM CITY ATTORNEY JACOB G. HORWITZ congratulated Commissioner Simone on her re-election and Commissioner-Elect, Arserio.

CITY CLERK JOSEPH J. KAVANAGH congratulated Commissioner Simone on her re-election and Commissioner-Elect Arserio. He said that it was a pleasure working with Commissioner Peerman over the past seven years.

MAYOR SCHWARTZ pulled item 4E from the Agenda and it was not heard.

3) PUBLIC DISCUSSION

RICK RICCARDI, 4829 SOUTH HEMINGWAY CIRCLE AND CEO OF FELLOWSHIP LIVING congratulated Joanne and Antonio. He said that he appreciated everything the City did and that disagreements should not become personal. He said that he admired and respected Commissioner Peerman.

KEITH RAVELLO, 7458 NW 21ST STREET thanked Commissioner Peerman for keeping the City together.

ELSA SANCHEZ, 6930 NW 15TH STREET thanked Commissioner Peerman for her years of dedication as a City Commissioner. She congratulated Commissioner Simone on her re-election.

RICH ALIANIELLO, 7631 NW 23RD STREET thanked Commissioner Peerman for all the work she had done for the City. He said that Commissioner Simone was a fine lady and that she would go far. He also commended Mayor Schwartz and wished the rest of the Commissioners good luck.

JULIE JONES, 7871 NW 1ST STREET congratulated Commissioner-Elect, Antonio Arserio and the re-election of Joanne Simone. She also congratulated the new Chief of Police and wished Commissioner Peerman the absolute best. She spoke about physical altercations and problems that occurred at Margate elections.

AMANDA RUZZANO, 116 E. PALM DRIVE yielded her time to Julie Jones.

CHARLIE ARTNER, 6631 NW 22ND COURT yielded his time to Julie Jones.

LAUREN BERACHA, 6950 NW 14TH PLACE explained the problems that occurred at Margate's election campaign.

MAYOR SCHWARTZ discussed social media and the election campaign. She highlighted the Veterans Day event at the Veterans Memorial Park.

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 2018-540

RESOLUTION - APPROVING INTENT TO FUND AGREEMENT DEPARTMENT OF FINANCIAL SERVICES AND CITY OF MARGATE AND **ACCEPTING** \$1,000,000 IN **FUNDING PURSUANT** TO THE **GENERAL** 2018-2019 FISCAL APPROPRIATIONS ACT FOR THE YEAR **FOR** THE CONSTRUCTION OF A NEW FIRE STATION; PROVIDING FOR EFFECTIVE DATE.

RESOLUTION 18-133

APPROVED

B. ID 2018-566

RESOLUTION - ADOPTING THE CITY OF MARGATE TITLE VI PROGRAM AS PART OF THE CITY OF MARGATE INNER-CITY TRANSIT PROGRAM; PROVIDING FOR ASSURANCE OF NON-DISCRIMINATION OR RETALIATION UNDER ANY PROGRAM OR ACTIVITY UNDERTAKEN BY THE CITY OF MARGATE; PROVIDING FOR EFFECTIVE DATE.

RESOLUTION 18-134

APPROVED

C. ID 2018-569

RESOLUTION APPROVING AN **AMENDMENT** TO **INTERLOCAL** AN WITH THE CORAL **SPRINGS AGREEMENT** CITY OF **FOR** POLICE MOTORCYCLE REPAIR AND MAINTENANCE SERVICES; PROVIDING FOR INITIAL TWO (2) YEAR TERM; PROVIDING FOR A RENEWAL OPTION OF (2)ADDITIONAL TWO (2)**YEAR** PERIODS: **AUTHORIZING** ADMINISTRATION TO RENEW OR EXTEND THIS AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER CITY COMMISSION ACTION.

RESOLUTION 18-135

APPROVED

D. <u>ID 2018-571</u> RESOLUTION - APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH, FLORIDA, THE CITY OF MARGATE, FLORIDA, THE CITY OF NORTH LAUDERDALE, FLORIDA, THE CITY OF

COCONUT THE CITY CORAL SPRINGS, FLORIDA, AND OF CREEK. FLORIDA, FOR SHARING THE COST OF THE DEVELOPMENT **BACTERIA** POLLUTION CONTROL PLAN; **PROVIDING** FOR POLLUTANT REQUIREMENT OF THE NATIONAL DISCHARGE **SYSTEM** (NPDES) MUNICIPAL **STORM SEWER** PERMIT; **ELIMINATION** PROVIDING FOR PAYMENT OF \$8,938.90 FOR THE CITY OF MARGATE'S FAIR SHARE.

RESOLUTION 18-136

APPROVED

E. <u>ID 2018-576</u>

RESOLUTION — APPROVING LAW ENFORCEMENT MUTUAL AID AGREEMENT FOR VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE FROM JANUARY 1, 2019, THROUGH DECEMBER 31, 2028, PURSUANT TO SECTION 23.1255(1) (2) OF THE FLORIDA STATUTES, KNOWN AS THE FLORIDA MUTUAL AID ACT.

Item 4E was pulled from the Consent Agenda.

FLORIDA DEPARTMENT ID 2018-611 RESOLUTION - APPROVING A STATE OF OF **ENVIRONMENTAL** PROTECTION **STANDARD GRANT AGREEMENT AND ACCEPTING** \$500,000 IN **FUNDING PURSUANT** TO THE **GENERAL** APPROPRIATIONS ACT FOR THE 2018-2019 FISCAL YEAR **FOR** THE MARGATE SEWER PIPING REHABILITATION PROJECT; PROVIDING FOR EFFECTIVE DATE.

RESOLUTION 18-137

APPROVED

ID 2018-616 RESOLUTION APPROVING THE **THIRD AMENDMENT** TO THE **FORCE NARCOTICS** INTERDICTION **TASK** OF **MEMORANDUM** UNDERSTANDING; **AUTHORIZING ADMINISTRATION** TO RENEW OR EXTEND THIS AGREEMENT UNDER THE SAME TERMS, FOR COMPLIANCE FEDERAL REGULATIONS OR FOR AN INCREASE IN FUNDING, WITHOUT FURTHER COMMISSION ACTION; PROVIDING FOR EFFECTIVE DATE.

RESOLUTION 18-138

APPROVED

Approval of the Consent Agenda

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

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

5) CITY MANAGER'S REPORT

CITY MANAGER SAMUEL A. MAY thanked Commissioner Peerman for her dedicated service. He congratulated Commissioner Simone on her re-election and Commissioner elect, Antonio Arserio. He also congratulated the Finance Department for receiving a Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting Program for the 9/30/17 Comprehensive Annual Financial Report (CAFR). He highlighted the Veterans Day event. He said that along with the Assistant City Manager, they both attended a recent four hour ethics training for Florida City and County Management Association (FCCMA). He said that three firefighters were graduating from the Academy.

COMMISSIONER RUZZANO asked for an update on the Architectural Standards Board.

DEVELOPMENT SERVICES DIRECTOR, ROBERT J. MASSARELLI explained that the Consultant had provided them with a draft which they would review and thereafter, would bring it to the Board for consideration. He advised that the language would only be used as recommendations which would not be an actual requirement.

Discussion ensued.

6) RESOLUTION(S)

APPROVING THE WAIVING OF BIDDING FOR ACQUISITION FROM THE ID 2018-532 FEDERAL JUSTICE LAW ENFORCEMENT TRUST **FUND** ACCOUNT TO POLICE DEPARTMENT'S K-9 UNIT INCLUDE **ENHANCE** THE TO THE PURCHASE OF TWO (2) REPLACEMENT CANINES, VEHICLE EQUIPMENT,

MISCELLANEOUS K-9 EQUIPMENT, AND TRAINING, AT A COST NOT TO EXCEED \$50,000.00.

RESOLUTION 18-139

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

Discussion ensued.

CHIEF OF POLICE, JON SHAW said that they were anticipating adding two dogs as replacements which would be paid for from the Law Enforcement Trust Fund.

Discussion ensued.

This motion carried as follows:

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

B. <u>ID 2018-590</u> AWARDING BID NO. 2018-005 - SOUTHGATE BOULEVARD AND ROCK ISLAND ROAD FORCE MAIN PROJECT TO R.P. UTILITY & EXCAVATION CORP., IN AN AMOUNT NOT TO EXCEED \$949,999.98; PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION 18-140

A motion was made by Commissioner Peerman, seconded by Commissioner Ruzzano, that this Resolution be discussed.

COMMISSIONER RUZZANO asked if the company had done work in Margate before.

CITY MANAGER MAY said he was not aware if they had and explained the Request for Proposal (RFP) process.

Discussion ensued.

This motion carried as follows:

PROVIDING FOR AN EFFECTIVE DATE.

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

C. <u>ID 2018-599</u> APPROVING CHANGE ORDER FOR THE CONTRACT WITH ALL FLORIDA CONTRACTING SERVICES AWARDED UNDER RESOLUTION 18-092 FOR BID NO. 2018-015 - GENERATOR ENCLOSURE REPLACEMENT (CORAL GATE) PROVIDING FOR AN INCREASE IN THE AMOUNT OF \$32,000;

RESOLUTION 18-141

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

VICE MAYOR CAGGIANO asked the City Manager to explain the change order for the \$32,000.

Discussion ensued.

This motion carried as follows:

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

ID 2018-609 AUTHORIZING THE ADMINISTRATION TO **NEGOTIATE** CONTINUING SERVICES AGREEMENTS WITH THE TOP TWO RANKED **ENGINEERING** FIRMS, (1) CARNAHAN, PROCTOR AND CROSS, INC., (2) CHEN MOORE & ADDITIONALLY AUTHORIZING ASSOCIATES, INC., AND **ADMINISTRATION** TO **NEGOTIATE** Α CONTINUING **SERVICES** AGREEMENT WITH THE THIRD FIRM, LAKDAS/YOHALEM ENGINEERING, **FOR** QUALIFICATIONS 2018-012 -**FOR** REQUEST (RFQ) ENGINEERING SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION 18-142

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

Discussion ensued on the engineers used and other City project contractors.

This motion carried as follows:

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

E. ID 2018-610

REVISING THE CITY OF MARGATE COMMUNITY DEVELOPMENT BLOCK **GRANT** (CDBG) ANNUAL ACTION PLAN FOR **FISCAL** YEAR 2018: PROVIDING **FOR** ALLOCATING THE BALANCE OF **FISCAL YEARS** AND 2015 TO **FISCAL** YEAR 2018 TO BE USED **FOR ESTABLISHED PROGRAM ACTIVITIES** OF **PURCHASE** ASSISTANCE, HOUSING REHABILITATION AND ADMINISTRATION AND **AMENDING** THE 2015-2019 CONSOLIDATED **PROVIDE** CONSISTENCY PLAN TO WITH ACTION PLAN REVISIONS AND **PRIORITY** GOALS; **PROVIDING** FOR EFFECTIVE DATE.

RESOLUTION 18-143

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

COMMISSIONER PEERMAN asked how long ago did applicants apply for grants that had been approved.

CITY MANAGER MAY advised that the approved applicants from the original list was created many years ago and that was what they were currently working from.

MAYOR SÇHWARTZ referenced the Homebuyers program and asked if priority was given to those residents that already rented in Margate as opposed to someone who wanted to move into Margate.

ASSISTANT CITY MANAGER, CALE CURTIS said that they could not create a priority for Margate renters to get on the list but they could assist them by getting pre-qualified and going through the process. He said that it was on a first come, first served basis.

GRANTS MANAGER TANYA WARD-BENJAMIN explained that in terms of purchase assistance, the process was on a first come, first served basis. She advised that there was no list for purchase assistance but the County had a Home Repair list. She said that anyone who called about the program was provided with the steps and requirements.

Discussion ensued.

RICHARD ZUCCHINI, 380 LAKEWOOD CIRCLE E, #B referenced repair grants and said that he was trying to assist a resident who needed a new roof which was estimated at \$4,000. He advised that they have to be able expedite this type of process as they could not wait eight or nine years. He also wanted to make sure that they were vetting the recipient to ensure that they were still in the same status and therefore, eligible for the repair grant.

CITY MANAGER MAY confirmed that they were doing all of those things. He said that the resident for the roof repair would not qualify due to the type of housing she lived in.

Discussion ensued.

This motion carried as follows:

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

F. <u>ID 2018-604</u>

APPROVING A TWO PERCENT (2.0%) COST OF LIVING (COLA) FOR THE PERIOD FROM OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019, FOR SENIOR MANAGEMENT PERSONNEL; PROVIDING FOR EFFECTIVE DATE.

RESOLUTION 18-144

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

Discussion ensued on evaluations.

This motion carried as follows:

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

G. ID 2018-621

AUTHORIZING ELECTED OFFICIALS TO RECEIVE COMPENSATION IN AN AMOUNT EQUAL TO THE LOWEST LEVEL OF SINGLE COVERAGE OF EMPLOYER PAID PREMIUM IN LIEU OF RECEIVING HEALTH INSURANCE BENEFITS AND PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION 18-145

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

COMMISSIONER SIMONE said that she did not believe that it was right for the Commission to receive this benefit. She explained that the City should ask the Commissioners to only take insurance out for themselves and exclude family members.

COMMISSIONER PEERMAN said that she did not believe that elected officials should receive medical benefits.

Discussion ensued.

KAREN E. TUCKER, 5620 SW 3RD PLACE, APT# 106 believed that elected officials should not receive health insurance.

MS. SANCHEZ questioned the City Commission's pay raises and health insurance. She said that she did not think it was right to provide family medical insurance for part time Commissioners. She asked for the Commission's behavior to change.

This motion carried as follows:

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

No: 2 - Commissioner Peerman and Commissioner Simone

3) PUBLIC DISCUSSION (CONTINUED)

BOBBY VARSALLONE said that on behalf of his father, he gave the thumbs up to everyone and in particular, Commissioner Peerman.

7) ORDINANCE(S) - FIRST READING

A. ID 2018-601 AMENDING FISCAL YEAR 2018 BUDGET (ORDINANCE NUMBERS 2017-16 AND 2017-22) AND FISCAL YEAR 2019 BUDGET (ORDINANCE NUMBER 2018-5); PROVIDING FOR REPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Caggiano, seconded by Commissioner Peerman, that this Ordinance, First Reading, be discussed.

An amendment was made by Commissioner Peerman, seconded by Commissioner Simone, to remove \$4,782 from the City Commission Personal Services account for the two percent Cost of Living Allowance (COLA) raise. This failed by the following vote:

Yes: 2 - Commissioner Peerman and Commissioner Simone

No: 3 - Commissioner Ruzzano, Vice Mayor Caggiano and Mayor Schwartz

The original motion carried as follows:

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

B. <u>ID 2018-591</u> EVALUATION AND APPRAISAL REPORT (EAR) BASED AMENDMENTS TO THE COMPREHENSIVE PLAN.

A motion was made by Commissioner Peerman, seconded by Vice Mayor Caggiano, that this Ordinance, First Reading, be approved.

DEVELOPMENT SERVICES DIRECTOR MASSARELLI gave a brief overview on this item and said that this was more of a procedural exercise subject to changes in the Florida Statute.

Discussion ensued.

This motion carried as follows:

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

8) ORDINANCE(S) - SECOND READING

ID 2018-577 **AMENDING CHAPTER** 37 -TAXATION. ARTICLE III. ADDITIONAL A. **HOMESTEAD** EXEMPTION; PROVIDING FOR **ALTERNATE** ADDITIONAL **HOMESTEAD** EXEMPTION FOR LOW-INCOME SENIOR **CITIZENS** WHO ARE LONG-TERM RESIDENTS; PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCE 2018-7

A motion was made by Commissioner Peerman, seconded by Vice Mayor Caggiano, that this Ordinance, First Reading, be approved.

This motion carried as follows:

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

9) DISCUSSION AND POSSIBLE ACTION

A. ID 2018-579 UTILITY BOX ART PROJECT.

A motion was made by Mayor Schwartz, seconded by Commissioner Simone, to table this item. This carried by the following vote:

Yes: 4 - Commissioner Peerman, Commissioner Simone, Commissioner Ruzzano and Mayor Schwartz

No: 1 - Vice Mayor Caggiano

ADJOURNMENT

There being no further business, the meeting adjourned at 9:26pm.

Respectfully submitted,

Transcribed by Salene E. Edwards

12/13/18

Joseph J. Kavanagh, City Clerk

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.