



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 Cale Curtis

City Attorney Janette M. Smith

City Clerk Joseph J. Kavanagh

Wednesday, August 28, 2019

7:00 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 Cale Curtis

City Attorney Janette M. Smith

City Clerk Joseph J. Kavanagh

PLEDGE OF ALLEGIANCE

[ID 2019-368](#) CUB SCOUT PACK 836

1) PRESENTATION(S)

- A. [ID 2019-381](#) LIFESAVER COMMENDATION - OFFICER NEIL SOHN
- B. [ID 2019-451](#) OFFICER OF THE MONTH, MAY 2019 - ADAM SPEZIALE
- C. [ID 2019-419](#) HOME OF THE MONTH - AUGUST 2019
(William Diehl, 5708 Seton Drive)

ATHLETES OF THE MONTH

- D. [ID 2019-387](#) BASEBALL: JORDAN M. PELLETIER, AGE 8
(8U Margate All-Star Team)

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

- E. [ID 2019-452](#) JULY, 2019

PAUL T. FRANKENHAUSER - POLICE SERGEANT - POLICE DEPARTMENT
- 20 YEARS

EFRAIN SUAREZ - POLICE LIEUTENANT - POLICE DEPARTMENT - 20 YEARS

TERESA TIBBLE - POLICE TECHNICIAN - POLICE DEPARTMENT - 20 YEARS

AUGUST, 2019

PAUL CHRISTMAN - POLICE OFFICER - POLICE DEPARTMENT - 15 YEARS

LORNE BROWN - FIRE LIEUTENANT - FIRE DEPARTMENT - 15 YEARS

2) PUBLIC DISCUSSION

Meeting went into Recess

Meeting Reconvened

3) COMMISSION COMMENTS

4) CITY MANAGER'S REPORT

5) 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 2019-401](#) MOTION - APPROVAL OF CITY COMMISSION MINUTES: JUNE 25, 2019 - SPECIAL CITY COMMISSION MEETING; JULY 3, 2019 - REGULAR CITY COMMISSION MEETING; JULY 10, 2019 - REGULAR CITY COMMISSION MEETING.

B. [ID 2019-450](#) RESOLUTION - APPROVING AMENDED RULES OF PROCEDURE AT MARGATE CITY COMMISSION MEETINGS FOR 2019.

FIRST: Commissioner Schwartz

SECOND: Commissioner Arserio

CONSENT AGENDA APPROVED 5-0

6) RESOLUTION(S)

A. [ID 2019-391](#) APPROVING MEMORANDUM OF UNDERSTANDING REGARDING COLLABORATIVE STUDY AND SUBSEQUENT DEVELOPMENT OF AN INTEGRATED SOLID WASTE AND RECYCLING SYSTEM.

FIRST: Commissioner Simone

SECOND: Mayor Caggiano

ITEM FAILED 2-3

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

Commissioner Schwartz mentioned placing this item on the September 4th agenda.

- B.** [ID 2019-404](#) APPROVING ACQUISITION AND AUTHORIZING AMENDMENT TO THE EXISTING FIVE YEAR SOFTWARE AS A SERVICE (SAAS) AGREEMENT WITH AVOLVE SOFTWARE CORPORATION, FOR PROJECTDOX E-PLAN SOFTWARE SAAS ADDITIONAL BIC WORKFLOW TIER 4 FOR PLANNING AND ZONING; PROVIDING FOR ACQUISITION FROM SHI INTERNATIONAL CORPORATION UTILIZING THE STATE OF FLORIDA'S ALTERNATIVE CONTRACT SOURCE AGREEMENT; IN AN AMOUNT NOT TO EXCEED \$63,550 IN YEAR ONE AND \$7,800 IN YEARS 2 THRU 5; PROVIDING FOR EFFECTIVE DATE.

FIRST: Commissioner Schwartz

SECOND: Commissioner Simone

APPROVED 5-0

7) DISCUSSION AND POSSIBLE ACTION

- A.** [ID 2019-405](#) DISCUSSION AND POSSIBLE ACTION - DEVELOPMENT PERMIT APPROVAL PROCESS.

Discussion ensued on having a future Workshop to discuss this item in more detail.

- B.** [ID 2019-417](#) DISCUSSION AND POSSIBLE ACTION - WEEKLY BULK WASTE COLLECTION AND RATES.

CONSENSUS was given by the City Commission to continue with weekly bulk pickup for FY 2020 and place the 92 cent monthly charge on the water bill.

City Manager Curtis said this would come back to the City Commission as an Ordinance with two readings in September.

- C.** [ID 2019-447](#) DISCUSSION AND POSSIBLE ACTION - MARGATE CITY CODE SECTION 3.22 - ALCOHOLIC BEVERAGES (VIII) - DISTANCE RESTRICTIONS.

Discussion ensued on removing distance requirements from the Code.

City Manager Curtis said he would bring back some options for consideration by the City Commission.

- D.** [ID 2019-456](#) DISCUSSION AND POSSIBLE ACTION - SIGN CODE.

This item was hearding immediately after 7A.

Discussion ensued on making changes to the Sign Code regarding perforated signs, setbacks, building direction, building location and other related topics.

ADJOURNMENT

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.

One or more members of the City of Margate advisory boards may be in attendance and may participate at the meeting.