



City of Margate

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

Meeting Minutes Regular City Commission Meeting

Mayor Joanne Simone
Vice Mayor Tommy Ruzzano
Commissioners:
Joyce W. Bryan, Lesa Peerman, Frank B. Talerico

City Manager Douglas E. Smith
City Attorney Eugene M. Steinfeld
City Clerk Joseph J. Kavanagh

Wednesday, February 18, 2015

7:00 PM

Commission Chambers

CALL TO ORDER

Present: 5 - Commissioner Lesa 'Le' Peerman, Commissioner Joyce W. Bryan, Commissioner Frank B. Talerico, Vice Mayor Tommy Ruzzano and Mayor Joanne Simone

In Attendance:

City Manager Douglas E. Smith
City Attorney Eugene M. Steinfeld
City Clerk Joseph J. Kavanagh

PLEDGE OF ALLEGIANCE

ID 14-884 MATTHEW ONDO, 8TH GRADE, MARGATE MIDDLE; JORDANN ONDO, 5TH GRADE, MARGATE ELEMENTARY; VICTORIA ONDO, 4TH GRADE, MARGATE ELEMENTARY

1) PRESENTATION(S)

ATHLETES OF THE MONTH

- A. ID 14-918 BASEBALL: CHRISTIAN PLANTE, 10 YEARS OLD
(Margate Pony Elite Baseball and Softball, Bronco Seminoles)
- BASKETBALL, JULIETTE VAN REENAN, 13 YEARS OLD
(Abundant Life Christian Academy, Eagles)

EMPLOYEE RECOGNITION FOR YEARS OF SERVICE

- B. ID 14-919 PHIL DUROCHER, UTILITY TECHNICIAN - DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES - 25 YEARS

PROCLAMATION(S)

- C. ID 14-920 KIWANIS INTERNATIONAL DAY, JANUARY 21, 2015 (presented to Kiwanis Club)

2) COMMISSION COMMENTS

COMMISSIONER PEERMAN had no comments.

COMMISSIONER TALERICO mentioned the cold weather up north and he was glad to be in Florida and warm.

COMMISSIONER BRYAN agreed that it was nice to be in South Florida while the people up north were freezing. She noted that she attended the opening of Broward Health yesterday. She noted that there was a new stand-alone clinic at Coconut Creek Parkway and U.S. 441. She asked that everyone stop by to visit them for support.

VICE MAYOR RUZZANO said that he met with Heller and Heller, the company working on the Master Parks Plan. He stated that there was a good turnout at the public meeting with great responses and ideas. He spoke about a suggestion for having an Iron Gate contest rather than an Iron Man contest, which would utilize the canal for kayaking, running and bicycling. He thanked everyone for their input and felt that the City was moving in the right direction.

MAYOR SIMONE stated that the Leukemia and Lymphoma Society requested that the City recognize the month of February as an opportunity to raise Cancer awareness in our community. She said that the slogan for this effort was, "Not beyond us." She noted that Cancer was a fight that could be won and the cure was, "Not beyond us." She explained that a, "Light The Night" walk would take place on Saturday, November 14, 2015, at 5:00 p.m. at Huizenga Plaza in downtown Fort Lauderdale. She stated that additional information would be forthcoming as the event approached. She noted that on February 28, 2015, the Movies in the Park would take place with the movie "The Sandlot." She added that there were new magnets for the non-emergency number, which could be picked up at the Reception Desk at City Hall.

CITY CLERK JOSEPH J. KAVANAGH reminded everybody that Saturday, April 11, 2015, from 11:00 am. To 11:00 p.m. was the Relay for Life event at Monarch High School. He said that there were 60 days till that event so the fundraising was in full swing. He attended a Team Party last night with many school teams from the Coconut Creek and Margate, and he noted that the energy was amazing. He stated that the children were very motivated to raise awareness for Cancer. He said that if anyone wanted to become involved, he recommended going to Google and entering Coconut Creek/Margate Relay for Life for the American Cancer Society Team Page.

3) PUBLIC DISCUSSION

COMMISSIONER BRYAN thanked Mr. Durocher for his service in the community.

MARY FRANK, resident of Margate for eight years, spoke about being a breast Cancer survivor. She also mentioned her husband being in an automobile accident. She said that she was happy to live in Margate and respected what the City did.

NORMAN GRAD, 7460 NW 18th Street, stated that the City did the right thing with regard to the Red Light Cameras. He congratulated those people all over the Country getting married due to the Domestic Partnership. He mentioned the Food Trucks and said that he was impressed because he saw a lot of children having a good time. He spoke about changing the meeting times to have one meeting in the morning and one in the evening like other Cities. He asked that the Police Officers be Crisis Intervention Training (CIT) trained. He suggested having a citizen round table regarding the Budget.

VICE MAYOR RUZZANO asked whether any Cities ever tried to do the Red Light Camera Program in house.

CITY ATTORNEY EUGENE STEINFELD explained that the Fourth District Court of Appeals validated it, but then at a rehearing, the vote went the other way. He clarified that the vendor was doing too much, which amounted to the vendor finding the violation instead of the Police finding it. He said that a number of Cities would continue to do it; however, they would have to review every single camera picture. He noted that the Fourth District Court of Appeals criticized that the vendor in Arizona got to look at the pictures first and determined which pictures they would send on to the City. He felt that it would continue, but would have to be changed so the Cities had to make all the reviews as opposed to the vendor in Arizona.

RICH POPOVIC, 6066 Winfield Boulevard, mentioned the last meeting and stated that the Commission went against the CRA's plans of not allowing gas stations back in the City. He added that the Commission also allowed the bank down the road. He noted that none of these buildings complied with the CRA or the TOC directives. He commented on charitable donations and the Commission causing confusion.

4) CONSENT AGENDA

- A. ID 14-911 AUTHORIZATION TO ADVERTISE FOR AN ORDINANCE TO REVISE
OUTDOOR EVENT REGULATIONS

APPROVED
- B. ID 14-912 AUTHORIZATION TO ADVERTISE FOR AN ORDINANCE TO REVISE
PORTABLE STORAGE CONTAINER REGULATIONS.

APPROVED

Approval of the Consent Agenda

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

Yes: 5 - Commissioner Peerman, Commissioner Bryan, Commissioner Talerico, Vice Mayor Ruzzano and Mayor Simone

5) CITY MANAGER'S REPORT

CITY MANAGER DOUGLAS E. SMITH mentioned the Parks and Recreation Master Plan and reminded everyone that the residents still had an opportunity to provide opinions and ideas through the online engagement tool at www.ourparkplan.margatefl.com. He noted that the Margate Senior Games were scheduled for March 9, 2015, through March 13, 2015, and were open to anyone age 60 and older. He stated that the entry deadline was March 4, 2015, and applications were available at the Northwest Focal Point Senior Center (NWFPSC) and at the Parks and Recreation office. He spoke about the Commission previously taking action to support the #Saferby4 education effort that the City of Sunrise was starting. He said that Staff met and discussed ways to help educate the public on issues of child sleeping safety for infants, as well as water safety. He noted that the City would be adding information to the website tomorrow, and would also be working on a public information campaign. He added that the City would also be looking

into possible grant opportunities and he would keep the Commission updated.

6) RESOLUTION(S)

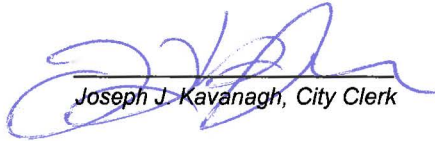
- A. ID 14-922 APPROVING THE WAIVING OF BIDDING FOR THE SOLE SOURCE PURCHASE OF ELPRO RADIOS AND ASSOCIATED HARDWARE FROM GILSON ENGINEERING SALES, INC., IN AN AMOUNT NOT TO EXCEED \$14,652.60 FOR THE DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES; PROVIDING FOR ADJUSTMENTS IN THE COST OF SHIPPING.
- Resolution 15-016*
- A motion was made by Commissioner Bryan, seconded by Commissioner Talerico, that this Resolution be approved. The motion carried by the following vote:**
- Yes: 5 - Commissioner Peerman, Commissioner Bryan, Commissioner Talerico, Vice Mayor Ruzzano and Mayor Simone
- B. ID 14-924 APPROVING WAIVING OF BIDDING FOR THE SOLE SOURCE PURCHASE OF A PROMINENT CHEMICAL DOSING SKID SYSTEM FOR THE WATER TREATMENT PLANT (WTP), FROM TRINOVA INC., IN AN AMOUNT NOT TO EXCEED \$10,846.34.
- Resolution 15-017*
- A motion was made by Vice Mayor Ruzzano, seconded by Commissioner Bryan, that this Resolution be approved. The motion carried by the following vote:**
- Yes: 5 - Commissioner Peerman, Commissioner Bryan, Commissioner Talerico, Vice Mayor Ruzzano and Mayor Simone
- C. ID 14-928 APPROVING SUBMITTAL OF PROJECTS TO THE STATE LEGISLATURE FOR STATE APPROPRIATION CONSIDERATION.
- Resolution 15-018*
- A motion was made by Commissioner Peerman, seconded by Commissioner Talerico, that this Resolution be approved. The motion carried by the following vote:**
- Yes: 5 - Commissioner Peerman, Commissioner Bryan, Commissioner Talerico, Vice Mayor Ruzzano and Mayor Simone
- D. ID 14-893 APPROVING THE "CELEBRATE 60!" CELEBRATION TO COMMEMORATE THE 60TH ANNIVERSARY OF THE CITY'S INCORPORATION.
- Resolution 15-019*
- A motion was made by Commissioner Bryan, seconded by Vice Mayor Ruzzano, that this Resolution be approved. The motion carried by the following vote:**
- Yes: 5 - Commissioner Peerman, Commissioner Bryan, Commissioner Talerico, Vice Mayor Ruzzano and Mayor Simone

ADJOURNMENT

There being no further business, the meeting adjourned at 7:39 p.m.

Respectfully submitted,

Transcribed by Carol DiLorenzo


Joseph J. Kavanagh, City Clerk

Date: 7/22/15