



# City of Margate

5790 Margate Boulevard  
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## Meeting Minutes Special 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**

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**Tuesday, September 29, 2015**

**7:00 PM**

**Commission Chambers**

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### CALL TO ORDER

**Present:** 5 - Commissioner Lesa 'Le' Peerman, Commissioner Frank B. Talerico, Commissioner Joyce W. Bryan, 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

### 1) RESOLUTION(S)

- A.     ID 14-1394**     APPROVING AMENDMENT 1 TO THE 2014/2015 VICTIMS OF CRIME ACT (VOCA) GRANT AGREEMENT NUMBER V073-14155, BETWEEN THE STATE OF FLORIDA - OFFICE OF THE ATTORNEY GENERAL AND THE CITY OF MARGATE POLICE DEPARTMENT, TO FUND THE CITY OF MARGATE POLICE DEPARTMENT'S FULL-TIME VICTIM ADVOCATE POSITION; PROVIDING FOR TERM OF PHASE II OF THE AGREEMENT ENDING SEPTEMBER 30, 2016; PROVIDING FOR PHASE II REIMBURSEMENT NOT TO EXCEED \$39,308; PROVIDING FOR METHOD OF PAYMENT.

*Resolution 15-105*

**A motion was made by Commissioner Bryan, seconded by Commissioner Peerman, that this Resolution be approved. The motion carried by the following vote:**

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

- B.     ID 14-1395**     APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF MARGATE FOR DISBURSEMENT OF HOME PROGRAM FUNDS FOR MINOR HOME REPAIR/WEATHERIZATION FOR FY 2013-2014 FUNDING IN THE AMOUNT OF \$74,749.00; PROVIDING FOR EXTENSION UNTIL SEPTEMBER 30, 2016.

*Resolution 15-106*

A motion was made by Commissioner Talerico, seconded by Commissioner Bryan, that this Resolution be approved. The motion carried by the following vote:

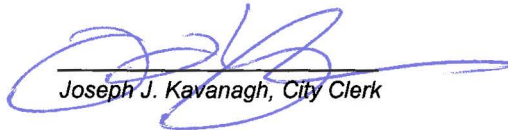
Yes: 5 - Commissioner Peerman, Commissioner Talerico, Commissioner Bryan, Vice Mayor Ruzzano and Mayor Simone

**ADJOURNMENT**

*There being no further business, the meeting adjourned at 7:01 PM.*

*Respectfully submitted,*

*Transcribed by Carol DiLorenzo*

  
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Joseph J. Kavanagh, City Clerk

Date: 10/28/15