

AGENDA
DANIA BEACH CITY COMMISSION
REGULAR MEETING
MONDAY, OCTOBER 10, 2016 - 7:00 PM

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND PAY AN ANNUAL ONE HUNDRED DOLLARS (\$100.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019)

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE CITY CLERK'S OFFICE, 100 W. DANIA BEACH BOULEVARD, DANIA BEACH, FL 33004, (954) 924-6800 EXTENSION 3624, AT LEAST 48 HOURS PRIOR TO THE MEETING.

IN CONSIDERATION OF OTHERS, WE ASK THAT YOU:

- A. PLEASE TURN CELL PHONES OFF, OR PLACE ON VIBRATE. IF YOU MUST MAKE A CALL, PLEASE STEP OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
 - B. IF YOU MUST SPEAK TO SOMEONE IN THE AUDIENCE, PLEASE SPEAK SOFTLY OR GO OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
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1. CALL TO ORDER/ROLL CALL

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

- 1. Special Event request from Commissioner Grace to have a "Breast Cancer Awareness" event on October 27, 2016. The requested event will be held in the Dania Beach Atrium from 5:30 p.m. - 8:00 p.m. The applicant is also requesting the use of City chairs and tables to be setup according to the seating chart submitted.
- 2. Special Event request from the Dolphins Cycling Challenge, Inc. to have a "Dolphins Cycling Challenge" on February 11, 2017 from 9:15 a.m. - 12:00 p.m. This will be a bike ride through the City to raise money for cancer research.

4. PROCLAMATIONS

- 1. Domestic Violence Awareness Month - Women in Distress
- 2. National Friends of Libraries Week - Linda Wilson, Paul DeMaio Library Friends of the Library

5. CITIZEN COMMENTS

Addressing the Commission: Comments by Dania Beach citizens, or other interested parties that are not part of the regular agenda, may be made during each Commission meeting during the period set aside for "citizen comments." A thirty (30) minute "citizen comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk prior to the beginning of the meeting of their intention to speak. If more than 10 speakers express a desire to speak, the Commission shall determine, on a meeting by meeting basis, whether to (a) extend the time allotted for citizen comments to accommodate all speakers, or (b) whether to limit the number of speakers or amount of time per speaker. A speaker's time shall not be transferable to another speaker.

6. PUBLIC SAFETY REPORTS

7. CONSENT AGENDA

1. Minutes:

Approve Minutes of September 27, 2016 City Commission Meeting

2. Travel Requests: None

8. BIDS AND REQUESTS FOR PROPOSALS

1. RESOLUTION NO. 2016-135

A RESOLUTION OF THE CITY OF THE CITY OF DANIA BEACH, FLORIDA, AWARDING A BID AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT WITH WESTREC MARINA MANAGEMENT, INC. FOR MANAGEMENT OF THE DANIA BEACH MARINA; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE.

2. RESOLUTION NO. 2016-136

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AWARDING A BID TO MIGUEL LOPEZ JR., INC. FOR THE SOUTHWEST 26TH TERRACE DRAINAGE PROJECT IN CONNECTION WITH INVITATION TO BID (ITB) NO. 16-005, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED ELEVEN THOUSAND EIGHTY TWO DOLLARS AND TWENTY FOUR CENTS (\$711,082.24) AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE RELATED AGREEMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

9. PUBLIC HEARINGS

1. ORDINANCE NO. 2016-020

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST MADE BY STEPHANIE TOOTHAKER, AGENT FOR THE PROPERTY OWNER FLORIDA ARTMARINE, LLC, TO REZONE PROPERTY LOCATED AT 3100 STATE ROAD 84, DANIA BEACH, FLORIDA; CHANGING THE CURRENT ZONING CLASSIFICATION OF THE PROPERTY FROM NEIGHBORHOOD OFFICE AND BANKING DISTRICT (C-1) TO INDUSTRIAL-RESEARCH OFFICE-MARINE AIRPORT APPROACH (IROM-AA), SUBJECT TO CERTAIN RESTRICTIONS, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

2. ORDINANCE NO. 2016-021

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, TO AMEND CHAPTER 28, OF THE “LAND DEVELOPMENT CODE”, OF THE CITY’S CODE OF ORDINANCES BY AMENDING ARTICLE 100 “GENERAL USE REGULATIONS APPLYING TO ALL ZONING DISTRICTS,” CONCERNING MIXED-USE ZONING DISTRICTS; AMENDING ARTICLE 285, “EMERGENCY GENERATORS,” TO FIX A TYPOGRAPHICAL ERROR; AMENDING ARTICLE 305 “INCENTIVES” CONCERNING VOLUNTARY SUSTAINABLE BUILDING PRACTICES; AMENDING ARTICLE 306, “PARKING AND LOADING REGULATIONS” TO ADD ACCESS HIERARCHY CRITERIA FOR THE CRA FORM-BASED DISTRICTS; AMENDING ARTICLE 330 “COMMUNITY FACILITIES DISTRICT (CF)” CONCERNING SPECIAL EXCEPTION USES; AMENDING ARTICLE 510 “PRINCIPAL ARTERIAL COMMERCIAL DESIGN STANDARDS” CONCERNING APPEARANCE STANDARDS FOR CANOPIES; AMENDING ARTICLE 610 “PUBLIC HEARING NOTICES” CONCERNING PUBLIC NOTICE REQUIREMENTS AND STANDARDS; AMENDING ARTICLE 635, “SITE PLANS” TO ADDRESS SITE PLAN PROCESSING; AMENDING ARTICLE 640, “PLATS” TO ADDRESS PLAT PROCESSING; AMENDING ARTICLE 715, “DEPARTMENT OF COMMUNITY DEVELOPMENT”, TO PROVIDE DEVELOPMENT REVIEW COMMITTEE REVIEW; AMENDING ARTICLE 825, “TREE PRESERVATION” REGARDING GENERAL LICENSES AND TREE REPLACEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

3. ORDINANCE NO. 2016-022

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA APPROVING THE RIGHT-OF-WAY AND EASEMENT VACATION REQUESTS (VC-05-15, VC-06-15, VC-07-15) MADE BY CRAVEN THOMPSON AND ASSOCIATES, INC., ON BEHALF OF THE PROPERTY OWNER, CTKO DANIA VENTURE, LLC, FOR PROPERTIES GENERALLY LOCATED AT 4 NORTH FEDERAL HIGHWAY WITHIN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

4. RESOLUTION NO. 2016-137

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-03-15) AND ASSOCIATED DESIGN VARIATIONS AND DESIGN WAIVERS (OT-83-16/OT-84-16/OT-85-16/OT-86-16) SUBMITTED BY RAMESH ACQUISITIONS, LLC, FOR PROPERTY LOCATED ON THE NORTHEAST CORNER OF FEDERAL HIGHWAY AND DANIA BEACH BOULEVARD IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

5. RESOLUTION NO. 2016-109

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-75-15) AND DESIGN VARIATIONS (OT-64-16) AND (OT-82-16) SUBMITTED BY DAVID L. WALLACE & ASSOCIATES, INC. ON BEHALF OF THE OWNER, ALEXEY SHCHETNIKOV, FOR PROPERTY LOCATED AT 321 NORTH FEDERAL HIGHWAY IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. ***(Continued from August 23, 2016)***

6. RESOLUTION NO. 2016-132

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE VARIANCE REQUESTS SUBMITTED UNDER APPLICATION NUMBERS VA-77-16 AND VA-94-16 BY PROPERTY OWNER JOHN BARTLEY, FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST ENDING OF SW 39 WAY IN THE CITY OF DANIA BEACH, FLORIDA, AS DESCRIBED IN EXHIBIT “A”; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Continued from September 27, 2016)*

7. RESOLUTION NO. 2016-133

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE VARIANCE REQUESTS SUBMITTED UNDER APPLICATION NUMBERS VA-78-16 AND VA-95-16 BY PROPERTY OWNER JOHN BARTLEY, FOR PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF SW 39 WAY IN THE CITY OF DANIA BEACH, FLORIDA, AS DESCRIBED IN EXHIBIT “A”; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Continued from September 27, 2016)*

8. RESOLUTION NO. 2016-134

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE VARIANCE REQUESTS SUBMITTED UNDER APPLICATION NUMBERS VA-79-16 AND VA-96-16 BY PROPERTY OWNER JOHN BARTLEY, FOR PROPERTY GENERALLY LOCATED EAST OF SOUTHWEST 39 WAY AND SOUTH OF SOUTHWEST 58 STREET, IN THE CITY OF DANIA BEACH, FLORIDA AND DESCRIBED IN EXHIBIT “A”; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Continued from September 27, 2016)*

10. DISCUSSION AND POSSIBLE ACTION

11. COMMISSION COMMENTS

- 11.1. Commissioner Brandimarte
- 11.2. Commissioner Fetscher
- 11.3. Commissioner Grace
- 11.4. Vice-Mayor Jones

11.5. Mayor Salvino

12. APPOINTMENTS

13. ADMINISTRATIVE REPORTS

13.1. City Manager

13.2. City Attorney

13.3. City Clerk - Reminders

Tuesday, October 25, 2016 - 7:00 p.m.
Monday, November 21, 2016 - 6:00 p.m.
Monday, November 21, 2016 - 7:00 p.m.

City Commission Meeting
Organization Meeting
City Commission Meeting

14. ADJOURNMENT