

MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, SEPTEMBER 27, 2016 – 7:00 P.M.

1. Call to Order/Roll Call

Mayor Salvino called the meeting to order at 7:00 p.m.

Present:

Mayor:	Marco A. Salvino, Sr.
Vice-Mayor:	Albert C. Jones
Commissioners:	Chickie Brandimarte
	Paul Fetscher
	Bobbie H. Grace
City Manager:	Robert Baldwin
City Attorney:	Thomas Ansbro
City Clerk:	Louise Stilson

2. Moment of Silence and Pledge of Allegiance

Mayor Salvino called for a moment of silence followed by the Pledge of Allegiance to the United States Flag.

3. Presentations and Special Event Approvals

Mayor Salvino noted this item would be delayed until Broward County Commissioner Tim Ryan arrives.

- 3.1 Presentation by the Broward County Marine Advisory Committee of a check from Broward County for reimbursement for the marina project grant

Broward County Commissioner Tim Ryan arrived at 7:30 p.m.

Tim Ryan, Broward County Commissioner, John Fiore, Liaison, Broward County Marine Advisory Committee, Clive Taylor and Chris Barile, Members of the Dania Beach Marine Advisory Board and Broward County Marine Advisory Committee, presented a check for \$1.3 million dollars to Mayor Salvino. The check is a reimbursement from the Broward Boating Improvement Program for the Marina Grant.

4. Proclamations

There were no proclamations at this meeting.

5. Citizen Comments

Chris Barile, 5099 SW 28th Avenue, addressed establishing a BSO Marine Patrol Unit in the City of Dania Beach.

City Manager Baldwin noted we gave a dedicated boat slip at the Marina to BSO, and a second one if it is available. The patrol unit is county-wide, not just in Dania Beach.

Clive Taylor, 642 NE 3rd Street, spoke in favor of a BSO Marine Patrol Unit for the City of Dania Beach. He noted he is Chairman of the Dania Beach Marine Advisory Board, and they voted unanimously to support this request.

Leslie Kevles, 3011 W Marina Drive, spoke of traffic concerns at the Estates of Ft. Lauderdale.

Linda Barber, 75 Gulfstream Road, #305, spoke in opposition to high rise development in her East Dania Beach neighborhood.

Peter Parella, 85 Gulfstream Road, spoke of the Calm Plat egress/ingress.

Tom Smitha, 85 Gulfstream Road, #212A, spoke against development on East Dania Beach Boulevard.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, addressed the BSO Marine Unit. We currently have a boat at the marina and it does service all of Broward County, however, it is a Dania Beach Marine Unit. He has a meeting tomorrow with command staff and might be able to come up with a no cost plan for the City; the only cost would be personnel.

Broward County Commissioner Tim Ryan arrived at 7:30 p.m. and presented the check for \$1,367,000.00 to Mayor Salvino (Item #3.1).

Captain Daniel Marks, BSO Chief of Police, reported on recent criminal activity in the City.

Lieutenant Dan Suarez, BSO Fire Rescue, reported on the effects of heroin use. Also, there is another tropical storm that needs to be watched.

7. Consent Agenda

7.1 Minutes:

Approve Minutes of September 7, 2016 Budget Workshop

Approve Minutes of September 7, 2016 Abatement Hearing

Approve Minutes of September 13, 2016 City Commission Meeting
Approve Minutes of September 14, 2016 First Budget Public Hearing
Approve Minutes of September 20, 2016 Second Budget Public Hearing

7.2 Travel Requests:

Request from Brad Kaine, Public Services Director, to attend the American Public Works Association Florida Chapter Executive Committee Quarterly Meeting, in Sebastian, Florida on October 21-22, 2016 (Estimated cost \$223.50)

Resolutions

7.3 RESOLUTION #2016-126

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE SERVICES FROM PUBLIC UTILITY MANAGEMENT AND PLANNING SERVICES, INC. (PUMPS), AND WAIVING THE COMPETITIVE BID PROCESS AS ESTABLISHED BY THE CITY'S PURCHASING POLICY FOR AMOUNTS IN EXCESS OF FIVE THOUSAND DOLLARS (\$5,000.00) FOR CONSTRUCTION SUPERVISION OF LIME SOFTENING UPGRADES FOR CHLORINE CONVERSION AND FILTER REPAIRS OF THE CITY WATER PLANTS IN THE AMOUNT OF FOURTEEN THOUSAND DOLLARS (\$14,000.00); TO BE PAID FROM ANNUAL BUDGETED APPROPRIATIONS IN THE WATER FUND; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.4 RESOLUTION #2016-127

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO INCREASE FUNDING APPROPRIATIONS FOR FISCAL YEAR 2015-2016 TO FUND REQUIRED "BUILDING CODE SERVICES" WITH BROWARD COUNTY TO BE PERFORMED BY THE BROWARD COUNTY PERMITTING, LICENSING AND CONSUMER PROTECTION DIVISION OF THE ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE.

7.5 RESOLUTION #2016-128

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, ACCEPTING A RIGHT-OF-WAY DEED CONVEYING TITLE FOR RIGHT-OF-WAY PURPOSES FROM DANIA ENTERTAINMENT CENTER, LLC FOR THE RE-DEDICATION OF A PORTION OF NORTHEAST 2ND STREET AS LEGALLY DESCRIBED IN EXHIBIT "A"; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR RECORDING; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE.

7.6 RESOLUTION #2016-129

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING AND RATIFYING THE EXPENDITURE OF FUNDS BY THE PUBLIC SERVICES DEPARTMENT FOR PARTS AND SERVICES FOR THE CITY'S WILO LIFT STATION PUMPS, WHICH PARTS AND SERVICES WERE AND ARE PURCHASED FROM KAMAN INDUSTRIAL TECHNOLOGIES FOR FISCAL YEAR 2015-2016 ENDING SEPTEMBER 30, 2016, INCLUSIVE OF EXISTING PURCHASES THAT EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); AUTHORIZING SUCH PURCHASES MADE WITHIN THE RESPECTIVE DEPARTMENTS'

APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.7 RESOLUTION #2016-130

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING AND RATIFYING THE EXPENDITURE OF FUNDS FOR ENGINEERING SERVICES PROVIDED BY PREMIERE DESIGN SOLUTIONS, INC. RELATING TO ENGINEERING SERVICES FOR STORMWATER DRAINAGE IMPROVEMENTS FOR NORTHEAST 7TH AVENUE AND TAYLOR LANE, FOR FISCAL YEAR 2015-2016, INCLUSIVE OF EXISTING PURCHASES THAT EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); AUTHORIZING SUCH PURCHASES WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS IN AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND SIX HUNDRED DOLLARS (\$15,600.00); PROVIDING FOR FUNDING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Grace motioned to adopt the Consent Agenda; seconded by Vice-Mayor Jones. The motion carried unanimously.

8. Bids and Requests for Proposals

There were no proposals on this agenda.

9. Public Hearings and Site Plans

City Attorney Ansbro advised the remaining items, except Item #9.6, were quasi-judicial hearings and swore-in those who would speak. He asked the Commission to disclose any communication they had on these matters.

9.1 ORDINANCE #2016-018

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST MADE BY DAVID OPTEKAR, OWNER OF THE PROPERTY, TO REZONE LAND GENERALLY LOCATED ON THE SOUTH SIDE OF DANIA BEACH BOULEVARD AT 850 W. DANIA BEACH BOULEVARD LOCATED WITHIN THE CITY OF DANIA BEACH, FLORIDA; CHANGING THE CURRENT ZONING CLASSIFICATION OF THE PROPERTY FROM COMMERCIAL (C-1) DISTRICT TO NEIGHBORHOOD RESIDENTIAL (NBHD-RES) DISTRICT (RZ-60-16), SUBJECT TO CERTAIN RESTRICTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2016-018.

Vice-Mayor Jones noted he had been contacted by the applicant.

Corinne Lajoie, Principal City Planner, was present to answer questions.

Mayor Salvino opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, he closed the Public Hearing.

Commissioner Grace motioned to adopt Ordinance #2016-018, on second reading; seconded by Vice-Mayor Jones. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Jones	Yes
Commissioner Fetscher	Yes	Mayor Salvino	Yes
Commissioner Grace	Yes		

9.2 ORDINANCE #2016-019

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST MADE BY DANIA BEACH MARINA, CORP, OWNER OF THE PROPERTY, TO REZONE LAND GENERALLY LOCATED TO THE NORTH OF DANIA BEACH BOULEVARD, AT 90 N. BRYAN ROAD, LOCATED WITHIN THE CITY OF DANIA BEACH, FLORIDA, CHANGING THE CURRENT ZONING CLASSIFICATION OF THE PROPERTY FROM INDUSTRIAL RESEARCH OFFICE MARINE (IROM) DISTRICT TO GENERAL BUSINESS (C-3) DISTRICT (RZ-71-16), SUBJECT TO CERTAIN RESTRICTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro noted the next 3 items pertain to the same property. He read the title of Ordinance #2016-019, Resolution #2016-103 and Resolution #2016-118.

Vice-Mayor Jones noted he had been contacted by the applicant.

Corinne Lajoie, Principal City Planner, explained the rezoning request, delegation request, site plan and special exception.

Commissioner Grace spoke of construction following the proper order, and asked if there were any fines levied. Principal City Planner Lajoie said no, there were no code violations issued.

Mayor Salvino opened the Public Hearings. Seeing as there was no one to speak in favor or opposition, he closed the Public Hearings.

Vice-Mayor Jones motioned to adopt Ordinance #2016-019, on second reading; seconded by Commissioner Brandimarte. The motion carried on the following 4-1 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Jones	Yes
Commissioner Fetscher	Yes	Mayor Salvino	Yes
Commissioner Grace	No		

9.3 RESOLUTION #2016-103

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING A PLAT NOTE AMENDMENT TO THE BRYAN ROAD WAREHOUSES PLAT (DR-61-16) SUBMITTED BY DANIA BEACH MARINA CORP., ON BEHALF OF THE PROPERTY OWNER FOR PROPERTY LOCATED AT 90 NORTH BRYAN ROAD IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR

CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Continued from July 26, 2016 and September 10, 2016)*

Vice-Mayor Jones motioned to adopt Resolution #2016-103; seconded by Commissioner Brandimarte. The motion carried on the following 4-1 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Jones	Yes
Commissioner Fetscher	Yes	Mayor Salvino	Yes
Commissioner Grace	No		

9.4 RESOLUTION #2016-118

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-60-00MOD) AND APPROVING A SPECIAL EXCEPTION (SE-72-16) SUBMITTED BY MICHAEL LALLY, ON BEHALF OF THE PROPERTY OWNER DANIA BEACH MARINA CORPORATION, FOR PROPERTY LOCATED AT 90 NORTH BRYAN ROAD; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Vice-Mayor Jones motioned to adopt Resolution #2016-118; seconded by Commissioner Brandimarte. The motion carried on the following 4-1 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Jones	Yes
Commissioner Fetscher	Yes	Mayor Salvino	Yes
Commissioner Grace	No		

9.5 ORDINANCE #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. **(FIRST READING)**

City Attorney Ansbro read the title of Ordinance #2016-020.

Corinne Lajoie, Principal City Planner, explained the rezoning request.

Mayor Salvino opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, he closed the Public Hearing.

Commissioner Grace motioned to adopt Ordinance #2016-020, on first reading; seconded by Vice-Mayor Jones. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Jones	Yes
Commissioner Fetscher	Yes	Mayor Salvino	Yes
Commissioner Grace	Yes		

9.6 ORDINANCE #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 CRAFT-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. **(FIRST READING)**

City Attorney Ansbro read the title of Ordinance #2016-021.

Corinne Lajoie, Principal City Planner, provided an overview of the text amendments.

Mayor Salvino opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, he closed the Public Hearing.

Commissioner Grace motioned to adopt Ordinance #2016-021, on first reading; seconded by Vice-Mayor Jones. The motion carried unanimously.

9.7 ORDINANCE #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. **(FIRST READING)**

City Attorney Ansbro read the title of Ordinance #2016-022.

Corinne Lajoie, Principal City Planner, described the Right-of-Way and Easement Vacation requests.

Robert Lochrie, representing the applicant, confirmed that his client is moving forward with this project.

Mayor Salvino opened the Public Hearing.

Clive Taylor, 642 NE 3rd Street, questioned where the driveways would be located and if they should go to FDOT now about FDOT possibly increasing the radius of the corner.

Patricia Favor, 200 SE 5th Avenue, questioned what the project is going to be.

Attorney Lochrie noted the project entrance will be the existing roadway, and there is currently one entrance on US 1. It is a mixed use project with ground floor retail, 286 residential units above, and it will have 8 floors.

Seeing as there was no one else to speak in favor or opposition, Mayor Salvino closed the Public Hearing.

The members of the Commission noted they had been contacted by the applicant.

Commissioner Grace motioned to adopt Ordinance #2016-022, on first reading; seconded by Vice-Mayor Jones. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Jones	Yes
Commissioner Fetscher	Yes	Mayor Salvino	Yes
Commissioner Grace	Yes		

9.8 RESOLUTION #2016-131

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-73-16) AND VARIANCE (VA-80-16) SUBMITTED BY SCHWEBKE-SHISKIN AND ASSOCIATES ON BEHALF OF THE PROPERTY OWNER, ROCKLYN HOMES, FOR PROPERTY LOCATED AT 4430 SOUTHWEST 32 AVENUE IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2016-131.

Corinne Lajoie, Principal City Planner, explained the Site Plan and Variance requests for the 55 townhomes and 29 boat slips.

Mayor Salvino, Vice-Mayor Jones and Commissioner Brandimarte noted they had been contacted by the applicant.

Mayor Salvino opened the Public Hearing.

Ed Nader III, 3065 SW 45th Street, spoke against the development.

William Buckner, 4601 SW 30th Way, said he also requested a meeting with the developer prior to approval.

Seeing as there was no one else to speak in favor or opposition, Mayor Salvino closed the Public Hearing.

Ellie Zacharias, representing the applicant, noted they are meeting code on landscaping and there will be lots of foliage. The 29 boat slips were previously approved and no additional slips are being requested. A community meeting was held.

Commissioner Grace motioned to adopt Resolution #2016-131; seconded by Vice-Mayor Jones. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Jones	Yes
Commissioner Fetscher	Yes	Mayor Salvino	Yes
Commissioner Grace	Yes		

9.9 RESOLUTION #2016-132 *Continued until October 10, 2016*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE VARIANCE REQUEST SUBMITTED UNDER APPLICATION NUMBER VA-77-16 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.

9.10 RESOLUTION #2016-133 *Continued until October 10, 2016*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE VARIANCE REQUEST SUBMITTED UNDER APPLICATION NUMBER VA-78-16 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.

9.11 RESOLUTION #2016-134 *Continued until October 10, 2016*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE VARIANCE REQUEST SUBMITTED UNDER APPLICATION NUMBER VA-79-16 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; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolutions #2016-132, #2016-133, and #2016-134. He noted the applicant requested a continuance until the October 10, 2016 City Commission meeting.

Mayor Salvino opened the Public Hearings. Seeing as there was no one to speak in favor or opposition, he closed the Public Hearings.

Commissioner Grace motioned to continue Resolutions #2016-132, #2016-133, and #2016-134, until the October 10, 2016 City Commission meeting at 7:00 p.m.; seconded by Vice-Mayor Jones. The motion carried unanimously.

10. Discussion and Possible Action

There were no discussion items on this agenda.

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte had no comments.

11.2 Commissioner Fetscher

Commissioner Fetscher had no comments.

11.3 Commissioner Grace

Commissioner Grace expressed sympathy in the death of Tuskegee airman Lt. Col. Leo Gray, a Dania Beach resident. She congratulated Jean Cook for being honored as Realtor of the Year for the South Broward Realtors Association. She spoke of Breast Cancer Awareness Month activities to be held in October.

Commissioner Grace talked about her no votes on three items at this meeting, and noted she will bring this to the Attorney General because there are certain things public servants are not supposed to be doing.

11.4 Vice-Mayor Jones

Vice-Mayor Jones asked what the County is doing regarding the Zika virus. City Manager Baldwin will look into it and provide information to the Commission. We are currently spraying in Dania Beach.

Vice-Mayor Jones questioned when the Sabal palms will be trimmed in College Gardens.

Vice-Mayor Jones spoke of the breast cancer program that St. Ruth's Missionary Baptist Church will run throughout October.

11.5 Mayor Salvino

Mayor Salvino noted South Broward High School is looking for jobs for 16-17 year olds. Additionally, the sports program is up and running at Frost Park.

12. Appointments

Commissioner Grace appointed Charlene Alvarez to the Green Advisory Board to replace Terry Hale-Hicks, who resigned today.

Dania Beach Housing Authority

Mayor Salvino reappointed Ruth White and Gloria Black to 4-year terms ending October 31, 2020; and appointed Tiffany Carlisle to the remainder of the term previously occupied by Brenda Lowary.

Vice-Mayor Jones motioned to approve the appointments; seconded by Commissioner Brandimarte. The motion carried:

Commissioner Brandimarte	Yes	Vice-Mayor Jones	Yes
Commissioner Fetscher	Yes	Mayor Salvino	Yes
Commissioner Grace	Yes, but only for Charlene Alvarez		

13. Administrative Reports

13.1 City Manager

City Manager Baldwin provided the Commission with a copy of the 2014 City of Hollywood Southern Regional Wastewater Treatment Plant Ocean Outfall Compliance Report Update, in response to Vice-Mayor Jones' request at the last Commission meeting. The report is attached to and incorporated into these minutes.

City Manager Baldwin distributed a memo to the Commission on the Penny at Work Public Campaign, which is attached to and incorporated into these minutes.

City Manager Baldwin will send a link to the Commissioners for the Oasis video.

13.2 City Attorney

City Attorney Ansbro had no comments.

13.3 City Clerk - Reminders

Monday, October 10, 2016 - 6:00 p.m.	CRA Board Meeting
Monday, October 10, 2016 - 7:00 p.m.	City Commission Meeting
Tuesday, October 25, 2016 - 7:00 p.m.	City Commission Meeting

14. Adjournment

Mayor Salvino adjourned the meeting at 8:35 p.m.

ATTEST:



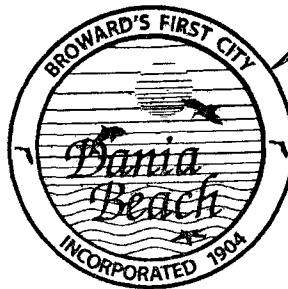
LOUISE STILSON, CMC
CITY CLERK

CITY OF DANIA BEACH



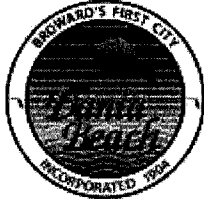
MARCO A. SALVINO, SR.
MAYOR

Approved: October 10, 2016



7:02

15



REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: 9-27-2016

PRINT NAME: CHRIS BARILE

ADDRESS: 5099 SW 28TH AVE DANIA BEACH

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ **CITIZEN COMMENTS:**

Comments by Dania Beach citizens or interested parties that are not part of the regular printed 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 immediately 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.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

BROWARD SHERIFFS MARINE PATROLS
IN THIS CITY

2) ☐ **PUBLIC HEARINGS – ITEM # _____ (AS PRINTED ON AGENDA)**

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

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)



2nd

**REQUEST TO ADDRESS
CITY OF DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY
REGULAR OR SPECIAL MEETINGS**

The Community Redevelopment Agency (CRA) is required by state law to keep minutes of CRA Board meetings. To properly identify persons who address the CRA in those minutes, the CRA requests that this form be completed and provided to the CRA Secretary, before the meeting begins.

DATE OF CRA BOARD MEETING: 9/27, 2016
PRINT NAME: CLIVE TAYLOR
ADDRESS: 642 NE 3 St Dania
PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE ITEMS BELOW:

1) ☒ **CITIZEN COMMENTS:**

Comments by Dania Beach citizens or interested parties that are not part of the regular printed agenda may be made during each CRA Board meeting during the period set aside for "Citizen Comments." 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 CRA Secretary immediately prior to the beginning of the meeting of their intention to speak.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

BSO Marine Unit for
City Dania Beach

2) _____ AGENDA ITEM # _____ (AS PRINTED ON AGENDA)

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.

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REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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DATE OF COMMISSION MEETING: 9/27, 2016

PRINT NAME: LESLIE KEVLES

ADDRESS: 3011 N. MARINA DR. DANIA BEACH

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ CITIZEN COMMENTS:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

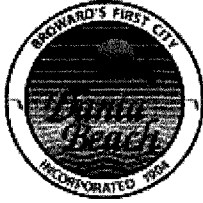
TRAFFIC CONCERNS

2) ☐ PUBLIC HEARINGS - ITEM # _____ (AS PRINTED ON AGENDA)

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DATE OF COMMISSION MEETING: 7/27, 2016

PRINT NAME: Linda Barber

ADDRESS: 75 Gulfstream Rd #305 - Dania Beach

PHONE NO. (optional): (954) 328-8163

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ **CITIZEN COMMENTS:**

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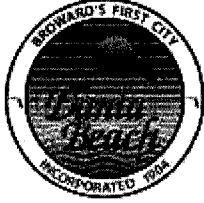
Opposition to high rises near our
residential areas.

2) ☐ **PUBLIC HEARINGS – ITEM # _____ (AS PRINTED ON AGENDA)**

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DATE OF COMMISSION MEETING: 9/27, 2016

PRINT NAME: Peter Parella

ADDRESS: 85 Gulfstream Road, Dania Beach, FL

PHONE NO. (optional): 954-744-4410

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

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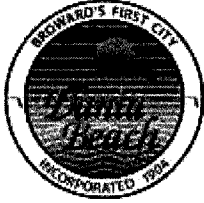
Calm Project

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DATE OF COMMISSION MEETING: Spt 27, 2016

PRINT NAME: Tom Smith

ADDRESS: 85 Gulfstream Rd Apt 212A

PHONE NO. (optional): 954 583 4152

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ **CITIZEN COMMENTS:**

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

EAST DANIA BEACH DEVELOPMENT

2) ☐ **PUBLIC HEARINGS – ITEM # _____ (AS PRINTED ON AGENDA)**

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**REQUEST TO ADDRESS
CITY OF DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY
REGULAR OR SPECIAL MEETINGS**

The Community Redevelopment Agency (CRA) is required by state law to keep minutes of CRA Board meetings. To properly identify persons who address the CRA in those minutes, the CRA requests that this form be completed and provided to the CRA Secretary, before the meeting begins.

DATE OF CRA BOARD MEETING: Sept 27, 2016

PRINT NAME: Ed W. Nader III

ADDRESS: 3065 SW 45th ST

PHONE NO. (optional): 720 261 0197

PLEASE CHECK ONE OR BOTH OF THE ITEMS BELOW:

1) ☒ **CITIZEN COMMENTS:**

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

objections to Resolution 2016-131
site plan should not be approved

#982 2) 2016 AGENDA ITEM # 131 (AS PRINTED ON AGENDA)

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9-27-2016 # 13.1

Lottier, Christine

From: Kaine, Brad
Sent: Tuesday, September 27, 2016 4:47 PM
To: Baldwin, Robert; Lottier, Christine; Donnelly, Colin
Subject: FW: City of Hollywood - Ocean Outfall
Attachments: Effluent Recharge Treatment Pilot Study - Final March 2014_201407251057357812.pdf;
Ocean Outfall Compliance Report 2014 Update - Final_201505041620537917.pdf

Project Brief:

- The City of Hollywood utilizes an open ocean outfall to discharge treated waste water (secondary effluent) from the City's Southern Regional Wastewater Treatment Plant. Revisions to the Florida Statute require the City eliminate use of the ocean outfall by 2025. The Outfall Rule Change requires that a functioning reuse system with the capacity of 60% of the baseline outfall flow (2003-2007) be operational by December 31, 2025.
- The City of Hollywood will also be required to implement additional reuse of waste water with the exception of existing irrigation systems. Based on a preliminary evaluation of alternative reuse options, Floridan Aquifer recharge through direct injection was identified as a method of compliance.
- An Effluent Recharge Treatment Pilot Study evaluated and determined the optimal method for the City of Hollywood (and the Large Users) to comply with the Ocean Outfall Rule Change; the following report Effluent Recharge Treatment Pilot Study summarizes the findings.
- Planning for the necessary additional deep injection wells and effluent disposal system modifications are scheduled to begin by October 2019.
- Based on the preliminary evaluation, an expanded treatment and dual distribution irrigation system was estimated to cost approximately \$1,000,000,000 (2014 prices).
- The Ocean Outfall Compliance Report Update for the Southern Regional Wastewater Treatment Plant (Facility ID FL0026255) is intended to satisfy the reporting requirements outlined in Section 403.086(9f), Florida Statutes.

#13.1

Date: September 27, 2016
To: Robert Baldwin, City Manager
From: Colin Donnelly, Assistant City Manager
Subject: Penny at Work Public Campaign Update



The administrative staff, being led by Katia Bordy, Public Information Officer, is implementing the public education campaign for the Penny at Work initiative. The following is an update on the campaign.

Public Information Meetings – Two public information meetings are scheduled. The first, October 4th, at Frost Park, (6-7:30 PM) and the second, October 7th at the PJ Meli Park (6-7:30 PM). Notice of the meetings is being made through Code Red, the Dania Press, the City's website, t.v., posters and direct mail to civic organizations.

Public Buildings – the City's parks and other public buildings have the approved Penny at Work posters and flyers.

Local Business: the Greater Dania Beach Chamber of Commerce has partnered with the City in support of the Penny at Work Campaign. Staff gave a presentation to chamber members at their September 16th meeting. Staff will provide another presentation at the September 28th Leads for Lunch event. Store posters and flyers are being made available to shop owners. The Chamber has supported the campaign with their social media to their members. In addition, the Chamber will walk the Federal Highway business corridor providing window posters for shops that want to participate.

Large Developers: the Community Development has engaged in discussion with Developers to educate the staff, offer speakers, and to allow signs on their property.

- 301 E. Dania Beach Blvd. (casino)
- 1825 Griffin Road (DCOTA)
- 2851 Stirling Road (St. Maurice)
- 2616 Griffin Road
- 601 E. Dania Beach Blvd (San Souci)
- Dania Pointe

Bus bench ads – Staff has been speaking with Martin Media on utilizing any available bus benches for signs.

Aerial ads – The Administration has been speaking with other coastal communities about sharing the cost of aerial banner ads supporting the Penny at Work educational campaign. This far Fort Lauderdale will participate. The provisional fly dates are:

- October 22 and 23 (Saturday and Sunday)
- November 5 and 6 (Saturday and Sunday)

GET THE FACTS ON THE 1% SURTAX @ APENNYATWORK.COM

Car Magnets – Car magnets will become available for city vehicles.

CodeRed – CodeRed messaging will be used to notify businesses and residents of the information sessions.

Community Groups/Not for Profits – Letters are being prepared for known community groups and not for profits using the Grant Advisory Board's database. Community groups will be made aware of meetings, materials and speakers.

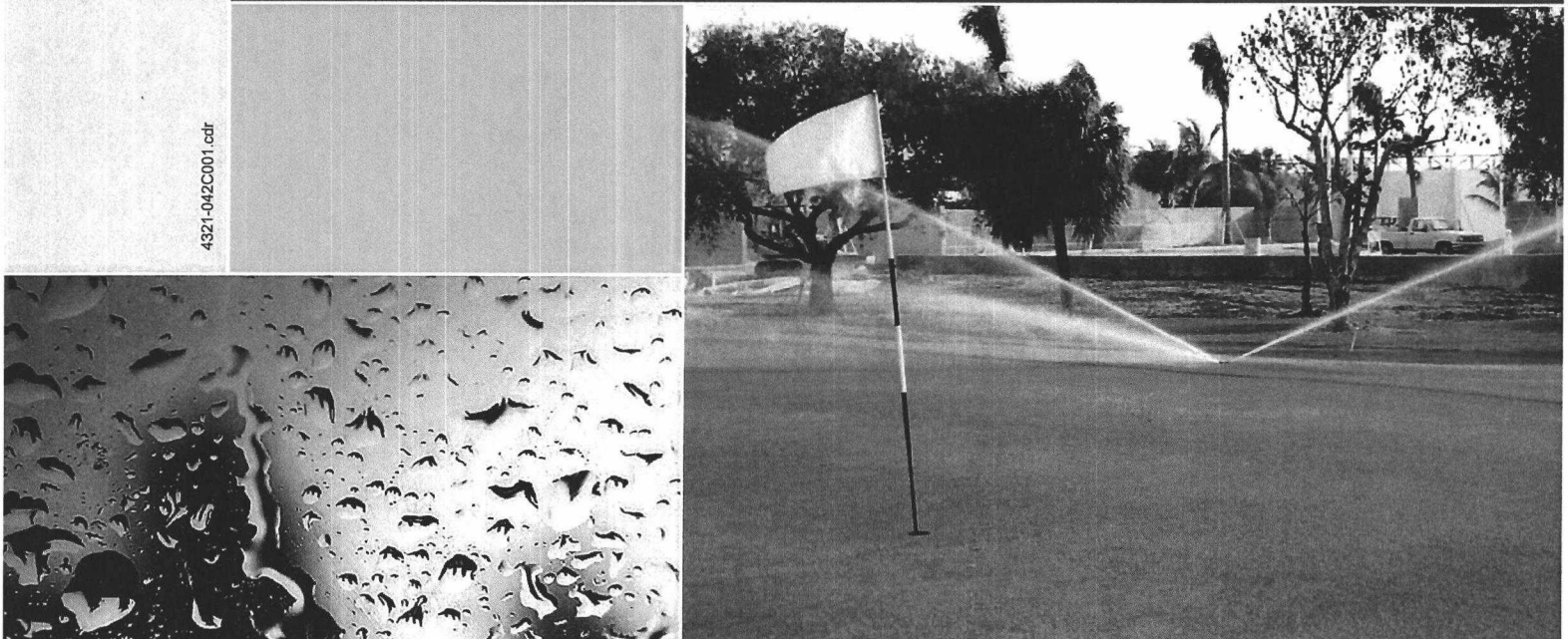


City of Hollywood, Florida
Southern Regional Wastewater Treatment Plant
Ocean Outfall Compliance Report Update

December 2014

HAZEN AND SAWYER
Environmental Engineers & Scientists

4321-042C001.cdr



December 23, 2014

Jonathan P. Steverson
Secretary

FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

3900 Commonwealth Boulevard, M.S. 10
Tallahassee, Florida 32399-3000

City of Hollywood Southern Regional WWTP
Permit Number FL0026255
Ocean Outfall Compliance Report Update

Dear Mr. Steverson:

On behalf of the City of Hollywood, we are pleased to submit the Ocean Outfall Compliance Report Update for the Southern Regional Wastewater Treatment Plant (Facility ID FL0026255). This document is intended to satisfy the reporting requirements outlined in Section 403.086(9f), Florida Statutes.

Should you have any questions or require additional information, please contact us.

Very truly yours,

HAZEN AND SAWYER, P.C.



J. Philip Cooke, P.E.
Senior Associate
No. 47137

Attachment

c: L. Brien
F. Domond
K. Myers
P. Davis
File No. 4321042



SRWWTP 2014 Ocean Outfall Compliance Report Update

1.0 Background

The Southern Regional Wastewater Treatment Plant (SRWWTP), a wastewater treatment facility operating faithfully under permit FL0026255-015-DW1P, has disposed of secondary effluent through an open ocean outfall since 1968 and through deep injection wells since 2003. Through revisions made to the Florida Statutes in 2008, the Legislature found that flow through outfalls “wastes valuable water supplies that should be reclaimed for beneficial purposes to meet public and natural systems demands”. As a result, Chapters 2008-232 and 2013-31, herein termed the Outfall Rule Change, required the City of Hollywood (City) to begin a process to largely eliminate use of the SRWWTP outfall by 2025. As part of this legislation, the City is also required to meet advanced wastewater treatment (AWT) requirements for the outfall discharge, implement 20.4 mgd of additional reuse “on an annual basis” as established on the calculated average base year flow rate (from 2003-2007) of the SRWWTP outfall discharge, and perform various reporting activities on the compliance approach. In accordance with Section 403.086(9f) of the Florida Statutes, this Ocean Outfall Compliance Report Update (Update) supplements the previous *City of Hollywood, Florida, Southern Regional Wastewater Treatment Plant Ocean Outfall Compliance Report, December 2009* and summarizes the City's efforts to date for compliance with the Outfall Rule Change.

2.0 AWT and Management Requirements

2.1 Plan

To comply with cumulative reduction requirements, total nitrogen and total phosphorus loads discharged through the outfall from 2009 through 2025 must be reduced to an amount less than or equal to the cumulative reduction in nitrogen and phosphorus baseline loads if AWT standards were met from 2019 through 2025.

Table 1 summarizes the maximum allowable cumulative total nitrogen and total phosphorus loads to the ocean outfall if the baseline nutrient load is maintained from 2009 through 2018 and then AWT standards are met from 2019 through 2025. Reducing the total cumulative 2009 - 2025 ocean outfall total nitrogen and total phosphorus loads to 21,885,774 lbs and 2,404,628 lbs, respectively, will meet the requirements for providing advanced wastewater treatment and management.

4321-042

TABLE 1
City of Hollywood SRWWTP
Maximum Allowable Cumulative Nutrient Loading – Years 2009 - 2025

	Total Nitrogen	Total Phosphorus
Annual Load 2009 – 2018	1,932,247 lb/year	155,019 lb/year
Annual Load 2019 – 2025	366,187 lb/year	122,062 lb/year
Cumulative Load 2009 - 2018	19,322,470 lb	1,550,190 lb
Cumulative Load 2019 - 2025	2,563,309 lb	854,434 lb
Allowable Cumulative Load 2009 - 2025	21,885,779 lb	2,404,624 lb

The City began maximizing use of the two existing deep injection wells for effluent disposal commencing in January 2009 in order to achieve the required nutrient load reduction through the cumulative reduction approach. It is anticipated that the reduced use of the ocean outfall will result in the necessary cumulative reduction in total nitrogen and total phosphorus loads. Since compliance is achievable through this method of nutrient load reduction, the construction of AWT facilities will be avoided.

2.2 Status

As presented in correspondence earlier this year (dated February 28, 2014) in compliance with AO 11-006 DW 06 SED, actual nutrient loadings discharged from 2009 through 2013 amounted to 2,742,255 lbs of total nitrogen and 262,348 lbs of total phosphorus. These loadings represent approximately 13% of the maximum allowable total nitrogen and 12% of the maximum allowable total phosphorus meanwhile approximately 29% of the compliance period has elapsed. Thus it is demonstrated that nutrient loadings are within the loadings allowable under the cumulative reduction approach outlined in 403.086(9b) and the SRWWTP is on track with meeting the advanced wastewater treatment and management requirements of the Outfall Rule Change.

3.0 Effluent Disposal Compliance

3.1 Plan

As presented in the *City of Hollywood, Florida, Southern Regional Wastewater Treatment Plant Ocean Outfall Compliance Report, December 2009*, the City analyzed alternatives for the treatment and disposal of wastewater beyond the year 2025 when discharge of domestic wastewater through the outfall would be prohibited. It was initially determined that a total of six deep injection wells and associated high-level disinfection (HLD) facilities and monitoring wells would be required to accommodate peak hour flows. However, a rule modification embodied in Chapter 2013-31 allows use of the out-

fall for peak flow discharges not to exceed "5 percent of a facility's baseline flow measured as a 5-year rolling average". An analysis performed using 5 years of flow data from the period 2006-2010 and assuming the implementation of 20.4 mgd of reuse (also required by the Outfall Rule Change) determined that a total of two additional deep injection wells would be required to accommodate peak hour flows without exceeding 5 percent of the outfall baseline flow of 36.472 mgd.

3.2 Status

Planning for the necessary additional deep injection wells and effluent disposal system modifications are scheduled to begin by October 2019.

4.0 Reuse Compliance

4.1 Plan

The Outfall Rule Change requires that a functioning reuse system with the capacity of 60% of the baseline outfall flow (2003-2007) be operational by December 31, 2025. According to FDEP, the SRWWTP reuse system must provide for an additional 20.4 mgd of reuse. As outlined in the *City of Hollywood, Florida, Outfall Rule Compliance Plan, June 2013*, the City evaluated alternatives for reuse and their associated costs. Based on the preliminary evaluation, an expanded treatment and dual distribution irrigation system was estimated to cost approximately \$1,000,000,000. Floridan Aquifer recharge through direct injection was identified as a potentially more viable method of compliance. However, because local regulatory standards outlined in the Broward County Code are substantially more stringent than those of the State of Florida, the advanced treatment technology required (i.e. MF/RO/UV-AOP) was not only overly costly, it was also accompanied by substantial carbon emissions. In an attempt to reduce both the cost and environmental impacts, the City piloted, at a cost of approximately \$3,000,000, an alternate treatment strategy specific to recharge of the brackish Floridan Aquifer. However, while results from the alternate treatment strategy seem promising for the removal of emerging contaminants, the stringent requirements of the Broward County regulations still leave it economically infeasible to remove or significantly lower the levels of other regulated parameters.

Therefore, the City formulated a revised compliance initiative that integrates reuse into other existing water supplies, future anticipated need, and other circumstances that are unique to the City. This initiative was based on the following limiting conditions with respect to expanding reuse:

1. The City's coastal collection system is located within a low-lying area with a high brackish groundwater elevation that results in over 90% of the collection infrastructure being perpetually submerged. This creates tidally influenced surcharge

conditions that elevate influent chloride levels, rendering the combined effluent unsuitable for conventional reuse applications.

2. The 20.4 mgd reuse requirement, estimated under current interpretation of the baseline flow, exceeds the annual average potable water consumed within the City of Hollywood. Consequently, if 100% of existing water use in Hollywood was replaced with reclaimed water, sufficient demand would not exist to meet the requirement of the Outfall Rule Change with the exclusive use of reuse water.
3. When adjustments are made for wholesale water supplied to other utilities (forecast to be approximately 7 mgd in 2025) and the fact that irrigation is typically approximately 50% of residential demand, the estimated maximum irrigation demand within the City that is theoretically available to be replaced by reclaimed water is an estimated 9.1 mgd, in 2025.
4. The City has made significant investments in other alternative water supplies (AWS). Existing permitted traditional and alternative water supplies established in conformance to the Water Availability Rule (promulgated in 2007) provide adequate capacity to support forecasted water supply needs beyond the year 2030.
5. Aggressive conservation measures implemented since passage of the Outfall statute have successfully decreased water demand and thereby reduced opportunities for reclaimed water to further offset surficial water supply withdrawals.

4.2 Status

Based on the above considerations, the City is currently formulating a more feasible strategy for compliance with the reuse portion of the statute which may involve the following:

1. Maximize utilization of the existing 4 mgd SRWWTP reclaimed water treatment capacity (target an additional 0.5 to 1.0 mgd).
2. Virtual reuse arrangement with a western community in Broward (target 1 to 2 mgd).
3. Recognizing the fact that conservation measures deliver equivalent benefits as reuse, credit water demand reduction achieved through conservation measures, implemented since passage of the Outfall Rule Change, across all outfall Large Users to provide an equivalent reuse benefit on a 1:1 basis (combined credit for all Large Users to be determined, estimated to be 3 mgd for Hollywood).
4. Credit the City's 8 mgd Floridan Aquifer supply and reverse osmosis treatment capacity as providing equivalent reuse benefit on a 1:1 basis.
5. Given the limited need for reclaimed water by the year 2025, allocate 30% of required reuse capacity to backup disposal classification (subject to filtration, disinfection and DIW disposal) as allowed under F.S.403.086(7) and subject to future use only as need emerges and where feasible relative to other AWS options (estimated backup disposal capacity is up to 6 mgd).

4321-042

6. Exclude brackish groundwater not derived from a useful source of water supply, which results from tidal surcharging of the collection system, where its impact is determined to impair effluent quality so as to limit conventional reuse and produce continuous surcharge conditions that increase base condition flow beyond a level that can be feasibly utilized by reuse applications. Excluding brackish groundwater influence from the base condition flow would reduce the reuse requirement by an estimated 4.7 to 7.3 mgd.

Pertinent documentation and meetings with the FDEP will be forthcoming.

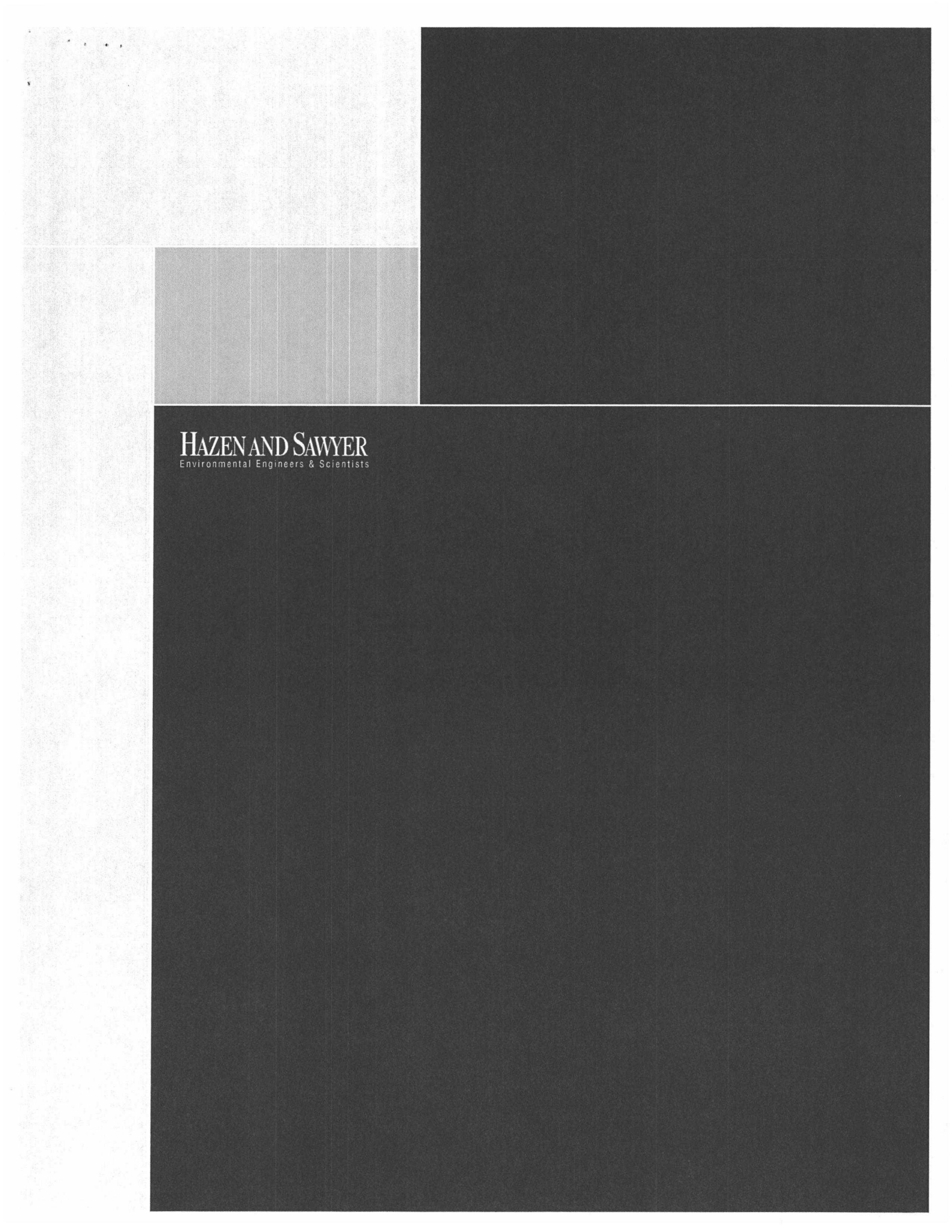
5.0 Reporting

Implementation of the Outfall Rule Change requires detailed plans and periodic updates to be developed and submitted by each outfall utility. To date, all required documentation has been timely submitted as presented in Table 2:

TABLE 2		
City of Hollywood SRWWTP		
Outfall Rule Change Document History		
Document	Submittal Date	Rule Reference
Compliance Report	December 2009	403.086(9f) FS
Detailed Compliance Plan	June 2013	403.086(9e) FS
Compliance Report Update	December 2014	403.086(9f) FS

6.0 Compliance Schedule

The City of Hollywood remains on track to meet the compliance schedule for the Outfall Rule Change.



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