

AGENDA
DANIA BEACH CITY COMMISSION
REGULAR MEETING
TUESDAY, OCTOBER 25, 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 - Let's Go Walking Costume Walk

4. PROCLAMATIONS

1. Tobacco and Drug Free Living

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 October 10, 2016 City Commission Meeting

2. Travel Requests: N/A

3. RESOLUTION NO. 2016-138

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AND ACCEPT AN AGREEMENT FOR CONTINUATION OF THE CITY'S MEDICARE SUPPLEMENTAL INSURANCE COVERAGE PROCURED BY THE GEHRING GROUP AS BROKER OF RECORD FOR THE CITY OF DANIA BEACH WITH AETNA, FOR INSURANCE COVERAGE BEGINNING JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 FOR MEDICARE ELIGIBLE RETIRED EMPLOYEES AND THEIR MEDICARE ELIGIBLE DEPENDENTS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

4. RESOLUTION NO. 2016-139

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FROM VARIOUS CITY DEPARTMENTS FOR TEMPORARY PERSONNEL SERVICES TO BE PURCHASED FROM VARIOUS STAFFING VENDORS UNDER THE SOUTHEAST FLORIDA GOVERNMENT PURCHASING COOPERATIVE GROUP CONTRACT 13-D-140F, FOR FISCAL YEAR 2016-2017, WHICH MAY EXCEED ANNUAL SINGLE VENDOR TOTALS OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00); FURTHER PROVIDING THAT SUCH PURCHASES ARE TO BE MADE WITHIN THE RESPECTIVE DEPARTMENTS' APPROVED DEPARTMENTAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

5. RESOLUTION NO. 2016-140

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LETTER AMENDMENT WITH THE FLORIDA EAST COAST RAILWAY, LLC (“FECR”) AND ALL ABOARD FLORIDA OPERATIONS, LLC (“AAF”) TO AMEND THE CITY’S EXISTING NORTHWEST 1ST STREET CROSSING AGREEMENT WITH FEC TO ALLOW AAF TO MAKE IMPROVEMENTS AT THE CROSSING GOVERNED BY THE EXISTING AGREEMENT AND FOR AAF TO INCUR THE INITIAL EXPENSES FOR INSTALLATION OF THOSE IMPROVEMENTS; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE.

6. RESOLUTION NO. 2016-141

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZATION THE PROPER CITY OFFICIALS TO PURCHASE GASOLINE AND DIESEL FUEL FROM MACMILLAN OIL COMPANY UNDER SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING CO-OP GROUP BID, RFP 14-A-035, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY THREE THOUSAND ONE HUNDRED DOLLARS (\$123,100.00) FOR FISCAL YEAR 2016-2017; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AND EFFECTIVE DATE.

7. RESOLUTION NO. 2016-147

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE RENEWAL OF AN EXISTING AQUATIC MANAGEMENT AGREEMENT FOR AN ADDITIONAL TWO (2) YEAR PERIOD WITH JEFF ELLIS & ASSOCIATES, INC. D/B/A JEFF ELLIS AQUATIC MANAGEMENT, FOR THE PROVISION OF LIFEGUARD, OPERATION AND MAINTENANCE SERVICES FOR THE C.W. THOMAS PARK POOL AND THE P.J. MELI AQUATIC COMPLEX; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. RESOLUTION NO. 2016-148

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PROVIDE SUPPLEMENTAL BUILDING CODE SERVICES BY UTILIZING THE PRICING UNDER A C.A.P. GOVERNMENT, INC. CONTRACT, UNDER REQUEST FOR PROPOSAL NO. 080712 WITH THE CITY OF OAKLAND PARK VALID THROUGH SEPTEMBER 24, 2017; EXCEEDING THE ANNUAL VENDOR THRESHOLD OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. BIDS AND REQUESTS FOR PROPOSALS

1. RESOLUTION NO. 2016-142

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH EACH OF THE FOLLOWING FIFTEEN (15) FIRMS FOR CIVIL ENGINEERING, ARCHITECTURAL AND BUILDING SERVICES, UTILITIES ENGINEERING, TRANSPORTATION PLANNING AND ENGINEERING, LAND AND ROUTE SURVEYING, GEOTECHNICAL ENGINEERING, ENVIRONMENTAL ENGINEERING, LANDSCAPE ARCHITECTURE, AND GENERAL CONSULTING ENGINEERING SERVICES: 1)CPZ ARCHITECTS, INC., 2) CARTAYA & ASSOCIATES ARCHITECTS, P.A., 3) WALTERS-ZACKRIA ASSOCIATES, PLLC, 4)TIERRA SOUTH FLORIDA, INC., 5) TERRACON CONSULTANTS, INC., 6) PUBLIC UTILITY MANAGEMENT AND PLANNING SERVICES, INC., 7) CARNAHAN, PROCTOR AND CROSS, INC., 8) CALVIN, GIORDANO & ASSOCIATES, INC., 9) CRAVEN THOMPSON & ASSOCIATES, INC., 10) CHEN MOORE & ASSOCIATES, INC., 11) EBS ENGINEERING, INC. 12)CALTRAN ENGINEERING GROUP, INC., 13) RJ BEHAR & COMPANY, INC., 14)EDSA INC., AND 15) METRIC ENGINEERING, INC.; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

9. PUBLIC HEARINGS

1. RESOLUTION NO. 2016-109

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-75-15), DESIGN VARIATIONS (OT-64-16/OT-82-16) AND VARIANCE (VA-98-16) 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 and October 10, 2016)*

2. RESOLUTION NO. 2016-143

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE VARIANCE REQUEST (VA-91-16) SUBMITTED BY CHRIS HOLLEN ON BEHALF OF THE PROPERTY OWNER DDRM SHERIDAN SQUARE, LLC FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF SHERIDAN STREET AND SOUTHEAST 5th AVENUE, IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

3. RESOLUTION NO. 2016-144

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN MODIFICATION (SP-08-13MOD) AND EXTENSIONS TO A SPECIAL EXCEPTION (SE-83-14 EXT), AND VARIANCES (VA-84-14 EXT; VA-95-14 EXT; VA-118-14 EXT; VA-119-14 EXT; VA-120-14 EXT; VA-121-14 EXT) SUBMITTED BY DANIEL DAVILA OF CHEN MOORE AND ASSOCIATES, INC., ON BEHALF OF THE PROPERTY OWNER, BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS, FOR PROPERTY LOCATED AT 4980 SW 40 AVENUE IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

4. RESOLUTION NO. 2016-145

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE VARIANCE REQUEST (VA-93-16) SUBMITTED BY IMD INVESTMENT, FOR PROPERTY LOCATED AT 768 EAST DANIA BEACH BOULEVARD IN THE CITY OF DANIA BEACH, FLORIDA, AS DESCRIBED IN EXHIBIT “A”; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

5. RESOLUTION NO. 2016-146

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE “GREATER ST. RUTH MISSIONARY BAPTIST CHURCH PLAT” (PL-047-14) SUBMITTED BY CAULFIELD AND WHEELER, INC., ON BEHALF OF ST. RUTH MISSIONARY BAPTIST CHURCH INC., FOR PROPERTY LOCATED AT NW 9TH AVENUE AND NW 3RD STREET IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

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

Monday, November 21, 2016 - 6:00 p.m.	Organization Meeting
Monday, November 21, 2016 - 7:00 p.m.	City Commission Meeting

14. ADJOURNMENT