MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
MONDAY, OCTOBER 10, 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

3.1 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.

Vice-Mayor Jones motioned to approve the Special Event request for Breast Cancer Awareness; seconded by Commissioner Fetscher. The motion carried unanimously.

3.2 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.

Vice-Mayor Jones motioned to approve the Special Event request for Dolphins Cycling Challenge; seconded by Commissioner Grace. The motion carried unanimously.

4. Proclamations

4.1 Domestic Violence Awareness Month – Women in Distress

The City Commission presented the proclamation to Angel Broder, Women in Distress of Broward County.

4.2 National Friends of Libraries Week – Linda Wilson, Paul DeMaio Library Friends of the Library

The City Commission presented the proclamation to Linda Wilson and other members of the Friends of the Paul DeMaio Library.

5. Citizen Comments

Charlotte Sloboda, 2905 Lakeshore Drive, spoke of the St. Maurice Country Fair and the Meet the Candidates Night at the Estates of Ft. Lauderdale.

Betty Sokol, 609 NW 10th Street, noted that due to last week's hurricane, the Seniors Meeting has been rescheduled to Thursday, October 13, 2016.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, reported on the Fishing Day that was held, and that 30 children participated. He noted there was not much crime to report; however, vehicle burglaries are quite active.

Lieutenant Dan Suarez, BSO Fire Rescue, noted today was the first day for the new Fire Marshall. He spoke of the recent fire prevention presentation at Collins and Dania Elementary Schools, and expressed the importance of being prepared for a hurricane.

7. Consent Agenda

7.1 Minutes:
Approve Minutes of September 27, 2016 City Commission Meeting

7.2 Travel Requests: None

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

8. Bids and Requests for Proposals

8.1 RESOLUTION #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.

City Attorney Ansbro read the title of Resolution #2016-135.

Vice-Mayor Jones motioned to adopt Resolution #2016-135; seconded by Commissioner Grace. The motion carried unanimously.

8.2 RESOLUTION #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.

City Attorney Ansbro read the title of Resolution #2016-136.

Commissioner Grace motioned to adopt Resolution #2016-136; seconded by Vice-Mayor Jones. The motion carried unanimously.

9. Public Hearings and Site Plans

City Attorney Ansbro advised the remaining items, except for Item #9.2, 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 #2016-020

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)**

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

Corinne Lajoie, Principal City Planner, was available 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 #2016-020, on second reading; seconded by Vice-Mayor Jones. The motion carried unanimously.

9.2 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 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)**

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

Corinne Lajoie, Principal City Planner, was available 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.

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

9.3 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. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2016-022 and Resolution #2016-137, as they relate to the same property.

Vice-Mayor Jones noted he was contacted by the property owner.

Corinne Lajoie, Principal City Planner, described the vacation request, design variations, design waivers and site plan for the former Pirates Inn property.

Attorney Robert Lochrie noted they have had meetings with the direct neighbors since the previous 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.

Vice-Mayor Jones motioned to adopt Ordinance #2016-022, on second reading; seconded by Commissioner Brandimarte. The motion carried unanimously.

9.4 RESOLUTION #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.

Commissioner Fetscher motioned to adopt Resolution #2016-137; seconded by Vice-Mayor Jones. The motion carried unanimously.

9.5 RESOLUTION #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)***

City Attorney Ansbro read the title of Resolution #2016-109, and noted the applicant has requested a continuance until the October 25, 2016 City Commission meeting.

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 continue Resolution #2016-109 until the October 25, 2016 City Commission meeting at 7:00 p.m.; seconded by Commissioner Fetscher. The motion carried unanimously.

9.6 RESOLUTION #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)***

City Attorney Ansbro read the title of Resolution #2016-132, Resolution #2016-133 and Resolution #2016-134, as they are identical in request, and belong to the same applicant.

Corinne Lajoie, Principal City Planner, provided an overview of the variance requests for the three properties.

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 adopt Resolution #2016-132; seconded by Vice-Mayor Jones. The motion carried unanimously.

9.7 RESOLUTION #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)***

Commissioner Grace motioned to adopt Resolution #2016-133; seconded by Vice-Mayor Jones. The motion carried unanimously.

9.8 RESOLUTION #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)***

Vice-Mayor Jones motioned to adopt Resolution #2016-134; seconded by Commissioner Grace. 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 spoke of events related to Hurricane Matthew, and noted we need to increase the amount in our disaster fund.

11.2 Commissioner Fetscher

Commissioner Fetscher had no comments.

11.3 Commissioner Grace

Commissioner Grace thanked those who worked in preparation for Hurricane Matthew.

11.4 Vice-Mayor Jones

Vice-Mayor Jones wants us to start looking at our elderly population and recognize their needs during catastrophic events. He thanked staff for the work performed during the early preparation of the hurricane event.

11.5 Mayor Salvino

Mayor Salvino had no additional comments.

12. Appointments

There were no appointments at this meeting.

13. Administrative Reports

13.1 City Manager

City Manager Baldwin complimented staff and the Commission for the hurricane preparations.

City Manager Baldwin provided an update on meetings that were cancelled because of the storm.

13.2 City Attorney

City Attorney Ansbro had no comments.

13.3 City Clerk - Reminders

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

14. Adjournment

Mayor Salvino adjourned the meeting at 8:00 p.m.

ATTEST:

LOUISE STILSON, CMC
CITY CLERK

CITY OF DANIA BEACH

MARCO A. SALVINO, SR.
MAYOR

Approved: October 25, 2016

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: 10/9, 2016

PRINT NAME: Charlotte Sloboda

ADDRESS: 2905 LAKESHORE DR

PHONE NO. (optional): 9-559-5473

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:

Lt Monroe C/Fair
+ Meet Candidates Night

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)

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DATE OF COMMISSION MEETING: Oct 10, 2016

PRINT NAME: BETTY Sokol

ADDRESS: 609 NW 10TH ST DANIA 33004

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:

DANIA SENIOR CLUB

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.

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