

MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, OCTOBER 25, 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 – Let's Go Walking Costume Walk

Vice-Mayor Jones motioned to approve the Special Event request for the Let's Go Walking Costume Walk; seconded by Commissioner Grace. The motion carried unanimously.

Addendum

3.2 Oasis Presentation – City Manager Baldwin

City Manager Baldwin presented an eight minute video of the Oasis projects located throughout the City of Dania Beach, which will be used to seek funding for future projects.

4. Proclamations

4.1 Tobacco and Drug Free Living

Vice-Mayor Jones presented the proclamation to Teina Philips, of the Broward Regional Health Planning Council.

5. Citizen Comments

Gloria Black, 802 NW 3rd Street, announced the Cancer Walk at St. Ruth Missionary Baptist Church on Saturday, October 29th at 8:00 a.m.

Charlotte Sloboda, 2905 Lakeshore Drive, spoke of St. Maurice Country Fair beginning this Thursday, October 27th.

Gerald Clark, 134 SW 5th Court, addressed problems with FPL in removing limbs from the power lines; open container issues on SW 5th Court; and Public Works doing a good job supporting him with signs and street markings. He noted they cannot find their petition that they submitted to the City.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, responded to the open container issue and noted they are working on it. He spoke of several recent criminal cases.

Vice-Mayor Jones asked the City Manager to contact Collins Elementary School to address the issue of children being outside in the early morning hours.

Sean Brown, Battalion Chief, BSO Fire Rescue, noted they have a new accelerant detection dog, the new Fire Chief will be at the November 21st City Commission meeting, and a new Fire Marshall has been hired.

7. Consent Agenda

Items added to Consent Agenda: #7.9

Items removed from Consent Agenda: #7.8, #7.9

7.1 Minutes:
Approve Minutes of October 10, 2016 City Commission Meeting

7.2 Travel Requests: N/A

Resolutions

7.3 RESOLUTION #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.

7.4 RESOLUTION #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.

7.5 RESOLUTION #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.

7.6 RESOLUTION #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.

7.7 RESOLUTION #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.

Commissioner Grace motioned to adopt the Consent Agenda, with the addition of Item #7.9, and with the exception of Item #7.8 and Item #7.9; seconded by Vice-Mayor Jones. The motion carried unanimously.

7.8 RESOLUTION #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.

City Attorney Ansbro read the title of Resolution #2016-148.

Vice-Mayor Jones noted he visited the new permitting office for the City and wants to make sure everything is in order.

Marc LaFerrier, Director of Community Development, addressed Vice-Mayor Jones' concerns. He indicated we should be ready by the end of the year.

Vice-Mayor Jones motioned to adopt Resolution #2016-148; seconded by Commissioner Fetscher. The motion carried unanimously.

Addendum

7.9 RESOLUTION #2016-149

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING A CONDITIONAL LOAN COMMITMENT TO PARTIALLY FINANCE DEVELOPMENT OF THE SARATOGA CROSSINGS HOUSING DEVELOPMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE FHFC'S LOCAL GOVERNMENT VERIFICATION OF CONTRIBUTION-LOAN FORM; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2016-149.

Commissioner Grace noted many components were left out of this year's budget because we did not have enough funds. She understands the plight of the Saratoga Apartments; however, we were not able to do everything we needed to do for the residents, so she cannot support this request. She encouraged the Housing Authority to seek funding from other agencies. She felt we should not do this because there is a new Commission that will be elected soon, and we should wait for them to make the decision. If this does pass, she will bring it back for reconsideration after the election.

Vice-Mayor Jones provided a history of how the Housing Authority and the Saratoga Apartments developed. He noted the last major affordable housing complex in the City was in Sun Gardens. This request is something that is new; however, it is not illegal, and we should not not do something because it has never been done before. He also noted that for this 9% grant, this is something they have to do to get the points; they may not even need the money from the City.

Commissioner Grace reiterated the plight of Henry Graham, and the City of Hollywood not giving him funding.

Anne Castro, Executive Director of the Dania Beach Housing Authority, clarified they are not a separate entity per se; they are part of the City. She noted the original agreement allowed for 200 units to be built; only 39 were built. They are applying for a 9% tax credit as part of a financing package for banks that will bring in the money to build this development. This year, a local match is required as a condition for the points. Broward County will not build any affordable housing so they are not a funding source, as they have been in the past. She emphasized this is an investment in the City's future; it is a loan and does not have any risk. The City will get their money back.

Commissioner Brandimarte questioned why there was no loan agreement in the packet.

City Attorney Ansbro noted it does not exist yet. This is a loan commitment, subject to collateral satisfactory to the City and subject to the City, applicant, and other parties providing financing for the housing entering into agreements which, to the satisfaction of the City, secure the repayment of the request amount. The documents will be negotiated and prepared later, and the City is not obligated to sign them. The only thing binding is a commitment to loan the money if the new Commission in two weeks agrees with it.

David Tolces, Attorney for the Housing Authority, noted the application is due December 7th, and tonight's action would be authorizing the document that would need to be submitted with the application.

Commissioner Brandimarte questioned the rush to do this and why it is not being held over until after the election.

Attorney Tolces responded to concerns expressed by Commissioner Brandimarte.

Executive Director Castro noted the application packets are very complicated; time is of the essence. She reiterated this is a loan, not a grant, and the money will be returned to the City. There is no risk to the City, but the packet has to get done and has to get out.

Commissioner Brandimarte again questioned how the Commission could lend money to an outside agency without knowing when they will get the money back. She said she cannot vote for this without knowing the terms.

Commissioner Grace said she had a positive impact on turning around the Housing Authority. She understands the need for affordable housing, but voting for this sends the wrong message. She thinks there will be other solutions.

Commissioner Fetscher spoke of promoting the general welfare, and noted this is seed money for people who need a decent place to live. If we do not give a hand up, we are remiss. He will vote to go forward with this project.

Commissioner Brandimarte asked for confirmation that if we vote yes, it does not pass until the term agreement is shown to us.

City Attorney Ansbro noted this authorizes the City Manager to sign the loan commitment to be submitted to the state agency, but the Commission will look at the documents when they are complete. If the Commission does not agree with the terms in the documents, they are not obligated to make the loan.

Attorney Tolces confirmed the Commission still has the opportunity to say no.

Vice-Mayor Jones believes you do the right thing; we have substandard housing and this is the right thing to do.

Mayor Salvino commented he is in favor of spending reserve money. He noted the loan will get paid back, and Dania Beach needs to start taking some initiative. If you do not allow housing, the rest of the City will shut down.

Commissioner Brandimarte motioned to adopt Resolution #2016-149; seconded by Commissioner Fetscher. The motion carried on the following 4-1 vote:

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

8. Bids and Requests for Proposals

8.1 RESOLUTION #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.

City Attorney Ansbro read the title of Resolution #2016-142.

Vice-Mayor Jones wants to insure equity for all the firms.

Commissioner Grace motioned to adopt Resolution #2016-142; seconded by Vice-Mayor Jones. The motion carried unanimously.

9. Public Hearings and Site Plans

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

9.5 RESOLUTION #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.

City Attorney Ansbro read the title of Resolution #2016-146.

Marc LaFerrier, Director of Community Development, reviewed the plat request for St. Ruth Missionary Baptist Church.

Vice-Mayor Jones noted he is a member and officer of the Church. City Attorney Ansbro opined there is no voting conflict.

Mayor Salvino opened the Public Hearing.

Tamara James, 255 NW 12th Avenue, questioned if they could make 12th Avenue a through street.

Director LaFerrier responded there is a wall for the salvage yard in the street right-of-way that would not be required to be removed because there is not a dedication of right-of-way.

Commissioner Grace noted the Dania Economic Development Corporation built those houses on Ms. James' street so they were protected from through traffic. She suggested widening 8th Avenue to provide more access to St. Ruth's.

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

Vice-Mayor Jones motioned to adopt Resolution #2016-146; seconded by Commissioner Brandimarte. The motion carried unanimously.

Addendum

9.6 RESOLUTION #2016-150

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DEVELOPMENT AGREEMENT AND ANY ADDITIONAL DOCUMENTS PERTAINING TO THE AGREEMENT AND TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT, A COPY OF WHICH IS ATTACHED, AND MADE A PART OF AND INCORPORATED INTO THIS RESOLUTION BY THIS REFERENCE, WITH DANIA LIVE 1748, LLC FOR THE DEVELOPMENT OF DANIA POINTE; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

9.7 RESOLUTION #2016-151

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRIBUTION AGREEMENT AND ANY ADDITIONAL DOCUMENTS PERTAINING TO THE AGREEMENT AND TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT, A COPY OF WHICH IS ATTACHED, AND MADE A PART OF AND INCORPORATED INTO THIS RESOLUTION BY THIS REFERENCE, WITH DANIA LIVE 1748, LLC FOR A SEWER IMPACT FEE CREDIT RELATED TO THE DEVELOPMENT OF DANIA POINTE; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2016-150 and Resolution #2016-151 because they relate to the same property.

Marc LaFerrier, Director of Community Development, explained the Development Agreement and Contribution Agreement.

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 #2016-150; seconded by Vice-Mayor Jones. The motion carried unanimously.

Dennis Mele, representing the applicant, noted the sewer main is estimated to be \$1.6 million and the impact fees could be as high as \$650,000.00. He provided the estimated costs and credits for the roadway improvements.

Vice-Mayor Jones said he wants Dania Beach residents to receive preference in jobs with Dania Live.

Commissioner Grace motioned to adopt Resolution #2016-151; seconded by Vice-Mayor Jones. The motion carried unanimously.

9.1 RESOLUTION #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)*

City Attorney Ansbro read the title of Resolution #2016-109.

Marc LaFerrier, Director of Community Development, described the site plan, design variations and variance requests. He noted that, as requested by the City Commission, the slope for the parking garage ramps have been reduced to 12.99% and 14.01%.

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 Resolution #2016-109; seconded by Vice-Mayor Jones. The motion carried unanimously.

9.2 RESOLUTION #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.

City Attorney Ansbro read the title of Resolution #2016-143.

Marc LaFerrier, Director of Community Development, explained the sign variance request for the Walmart Neighborhood Market.

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 Resolution #2016-143; seconded by Commissioner Grace. The motion carried unanimously.

9.3 RESOLUTION #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.

City Attorney Ansbro read the title of Resolution #2016-144.

Marc LaFerrier, Director of Community Development, addressed the issues involving the requests related to the Broward County Water Treatment Plant.

Peter Chen, Chen Moore & Associates, representing the applicant, noted the old tank will remain, which will allow additional capacity in the system.

Vice-Mayor Jones asked if it would be possible to get signage on the facility that says Dania Beach.

Community Development Director LaFerrier said they could incorporate it on the sign they have, and noted this is not an entranceway to the City.

City Attorney Ansbro said perhaps the County could provide a sign that says proudly serving the residents of Dania Beach.

Mr. Chen felt some sort of signage could be worked out with the County.

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

Mayor Salvino motioned to adopt Resolution #2016-144; seconded by Vice-Mayor Jones. The motion carried unanimously, with Commissioner Grace out of the room.

9.4 RESOLUTION #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.

City Attorney Ansbro read the title of Resolution #2016-145.

Marc LaFerrier, Director of Community Development, described the sign variance request for TNT Fireworks.

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 Resolution #2016-145; 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 thanked Commissioner Fetscher for taking the temporary position on the Commission.

11.2 Commissioner Fetscher

Commissioner Fetscher thanked everyone for the opportunity to end his career with the City.

11.3 Commissioner Grace

Commissioner Grace spoke of attending the OIC Summit at the Hard Rock, and felt that would have been a great opportunity for the Housing Authority.

Commissioner Grace also spoke of a Thanksgiving dinner for 300 people she is trying to coordinate, to be held at the IT Parker Community Center on November 23rd.

11.4 Vice-Mayor Jones

Vice-Mayor Jones complimented Commissioner Fetscher and thanked him for his service.

11.5 Mayor Salvino

Mayor Salvino noted he sent a letter on behalf of the Commission to Ms. Spencer for her 40 years of being cancer free.

Mayor Salvino spoke of the Holiday lighting at City Hall on December 1st.

Mayor Salvino remarked this is his last night as Mayor, and thanked his wife and family for supporting him.

12. Appointments

There were no appointments at this meeting.

13. Administrative Reports

13.1 City Manager

City Manager Baldwin commended Commissioner Fetscher for his service.

13.2 City Attorney

City Attorney Ansbro also commended Commissioner Fetscher.

13.3 City Clerk - Reminders

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

Organization Meeting
City Commission Meeting

14. Adjournment

Mayor Salvino adjourned the meeting at 9:32 p.m.

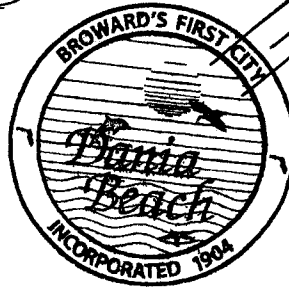
ATTEST:



LOUISE STILSON, CMC
CITY CLERK

CITY OF DANIA BEACH


MARCO A. SALVINO, SR.
MAYOR



Approved: November 21, 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: 10-25, 2016

PRINT NAME: Gloria Black

ADDRESS: 802 N.W. 3rd St Dania Bch, FL 33004

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:

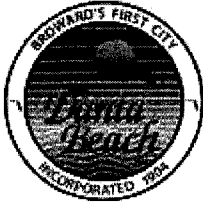
Announcement about Cancer Walk at St. Ruth
Sat. 8:00 a.m.

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)



REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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DATE OF COMMISSION MEETING: 10/25, 20 16

PRINT NAME: Charlotte Sloboda

ADDRESS: 2905 LAKE SHORE DR

PHONE NO. (optional): 9559-5473

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☐ CITIZEN COMMENTS:

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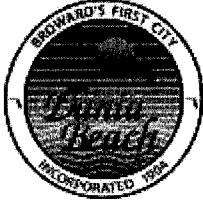
ST MAURICE FAIR

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)



7/17

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: 10/25, 2016

PRINT NAME: GERALD CHACK

ADDRESS: 134 5th Ct, Dania Beach, FL 33312

PHONE NO. (optional): 240-441-8437

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:

Petition, Police, Department of Public Work
Cabing

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