

MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
MONDAY, DECEMBER 11, 2017 – 7:00 P.M.

1. Call to Order/Roll Call

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

Present:

Mayor:	Tamara James
Vice-Mayor:	Bill Harris
Commissioners:	Chickie Brandimarte
	Bobbie H. Grace
	Marco A. Salvino, Sr.
City Manager:	Robert Baldwin
City Attorney:	Thomas Ansbro
City Clerk:	Louise Stilson

2. Moment of Silence and Pledge of Allegiance

Mayor James 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 Dania Beach Marina Restroom Renovation Design - Public Services and Cartaya and Associates Architects, P.A.

Teen Woon, Cartaya & Associates Architects, presented two options for the Commission to choose from.

Mayor James chose #1.

Commissioner Grace chose #1, and said we need something more modern for the marker.

Commissioner Brandimarte chose #1.

Commissioner Salvino chose #1.

Vice-Mayor Harris chose #1.

4. Proclamations

4.1 Proclamation of anti-violence and memorial of Christopher Jordan and Rasheed Cunningham, Jr. - Mayor James

Mayor James presented the proclamation to the families of Christopher Jordan and Rasheed Cunningham, Jr.

5. Citizen Comments

Antonio Arciere, 2601 SW 58 Manor, questioned why there are only two people working on maintenance for the City. City Manager Baldwin responded there are more than two people. Mayor James said she will have the Public Works Director call Mr. Arciere. Mr. Arciere noted they have problems with lights being replaced.

Karen Fernander, 27 SW 7 Avenue, voiced her opinion on the variance for property located at SW 1st Street and SW 8th Avenue (Item #9.1)

Patricia Tyra, 2912 SW 54 Street, spoke of solar lights that do not work, and City Hall tree safety with the electrical cord that runs to the parking garage.

6. Public Safety Reports

BSO Lieutenant Darryl Stallings addressed the issues of vehicle burglaries, theft, panhandling and homelessness. He also reported on officers who will be recognized this week.

7. Consent Agenda

- 7.1 Minutes:
Approve Minutes of the November 14, 2017 City Commission Meeting
- 7.2 Travel Requests: None

Resolutions

7.3 RESOLUTION #2017-147

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE CONSTRUCTION SERVICES FOR CONCRETE AND ASPHALT PAVEMENT REPAIRS AND RECONSTRUCTION INCLUDING BUT NOT LIMITED TO SIDEWALKS WITHIN CITY ROAD RIGHTS OF WAY, TO BE PERFORMED BY METRO EXPRESS, INC., UNDER THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE GROUP INVITATION TO BID NO. ITB 15-16-039(A), IN AN AMOUNT NOT TO EXCEED ALLOCATED DEPARTMENTAL BUDGET APPROPRIATIONS WHICH WILL EXCEED THE ANNUAL VENDOR THRESHOLD OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) IN FISCAL YEAR 2017-2018 WITH OPTIONS FOR RENEWALS UP TO FISCAL YEAR 2021-2022; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.4 RESOLUTION #2017-148

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE COMMUNITY DEVELOPMENT DEPARTMENT FOR SCANNING SERVICES TO BE PROVIDED BY UPLAND FILE BOUND FOR FISCAL YEAR 2017-2018, INCLUSIVE OF EXISTING PURCHASES THAT EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); AUTHORIZING SUCH PURCHASES, THAT ARE TO BE MADE WITHIN THE RESPECTIVE DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.5 RESOLUTION #2017-149

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN ENGAGEMENT LETTER WITH RON L. BOOK, P.A., FOR CONSULTING (LOBBYIST) SERVICES RELATED TO ISSUES OF CONCERN TO THE CITY OF DANIA BEACH INCLUDING MATTERS ASSOCIATED WITH BROWARD COUNTY AND WITH THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT, AS WELL AS GENERAL LEGISLATION AND RELATED ISSUES AT THE STATE LEVEL IN AN AMOUNT NOT TO EXCEED FORTY ONE THOUSAND TWO HUNDRED FIFTY DOLLARS (\$41,250.00) FOR A NINE MONTH TERM TO BE CONSISTENT WITH THE CITY'S FISCAL YEAR; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.6 RESOLUTION #2017-150

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO PURCHASE SHADE SHELTERS FOR THE CHESTER BYRD PARK PLAYGROUND, IN AN AMOUNT NOT TO EXCEED THIRTY FIVE THOUSAND THREE HUNDRED DOLLARS (\$35,300.00) FROM SHADE SYSTEMS INC., USING AVAILABLE PRICING PROVIDED BY THE SCHOOL DISTRICT OF OSCEOLA COUNTY CONTRACT BID NO. SDOC-16-B-087-LH; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.7 RESOLUTION #2017-151

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL AQUATIC FACILITIES MANAGEMENT SERVICES EXISTING BETWEEN THE CITY OF DANIA BEACH AND JEFF ELLIS MANAGEMENT LLC, RELATING TO THE INCREASE IN CONTRACT PRICE DUE TO THE MONDAY OPENING OF THE PARKS & RECREATION FACILITIES IN AN AMOUNT NOT TO EXCEED SEVENTY TWO THOUSAND SIX HUNDRED FORTY FOUR DOLLARS (\$72,644.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.8 RESOLUTION #2017-152

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, SUPPORTING THE TRI-RAIL COASTAL LINK (TRCL) COMMUTER RAIL SERVICE AND EXPRESSING A COMMITMENT TO WORK WITH REPRESENTATIVES OF FLORIDA EAST COAST INDUSTRIES AND ITS AFFILIATES, THE FLORIDA DEPARTMENT OF TRANSPORTATION, BROWARD COUNTY, THE BROWARD METROPOLITAN PLANNING ORGANIZATION, AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY TO DEVELOP A COST EFFECTIVE RAIL SYSTEM WITH A SOUND FINANCIAL PLAN TO PROVIDE FOR CAPITAL AND OPERATING COSTS FOR THE EXTENSION OF THE PASSENGER RAIL SERVICE FROM NORTHEAST MIAMI-DADE COUNTY INTO SOUTHEAST BROWARD COUNTY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.9 RESOLUTION #2017-153

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE COMMUNITY DEVELOPMENT DEPARTMENT FOR "GUARANTEED PARTIAL SERVICE BUILDING CODE SERVICES" TO BE PERFORMED BY THE BROWARD COUNTY PERMITTING, LICENSING AND CONSUMER PROTECTION DIVISION OF THE ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT UNDER THE CURRENT CITY CONTRACT DATED OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2019, INCLUSIVE OF EXISTING PURCHASES THAT MAY EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); AUTHORIZING SUCH PURCHASES MADE FROM THE BUILDING FUND APPROVED ANNUAL APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Grace motioned to adopt the Consent Agenda; seconded by Commissioner Brandimarte. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

8. Bids and Requests for Proposals

8.1 RESOLUTION #2017-154

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO AWARD A BID RELATED TO INVITATION TO BID ("ITB") NO. 17-007 TO HARTZELL CONSTRUCTION, INC. FOR THE DESIGN, PERMITTING AND INSTALLATION OF COMMUNITY BUS SHELTERS IN AN AMOUNT NOT TO EXCEED SEVENTY THOUSAND FOUR HUNDRED FIFTY ONE DOLLARS (\$70,451.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2017-154.

Commissioner Grace motioned to adopt Resolution #2017-154; seconded by Commissioner Brandimarte. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

9. Public Hearings and Site Plans

City Attorney Ansbro advised the remaining items, except #9.5, #9.6, and #9.7, 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 #2017-037

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST MADE BY DENNIS MELE, ESQ./GREENSPOON MARDER, P.A., AGENT FOR THE PROPERTY OWNERS SUNSHINE REO XI, LLC AND CF & A HILL FAMILY, LTD, TO REZONE PROPERTY GENERALLY LOCATED NORTH OF STIRLING ROAD, SOUTH OF SW 1ST STREET, EAST OF SW 11TH AVENUE AND WEST OF PHIPPEN ROAD IN THE CITY OF DANIA BEACH, FLORIDA; CHANGING THE CURRENT ZONING CLASSIFICATION OF THE PROPERTY FROM NEIGHBORHOOD RESIDENTIAL (NBHD-RES) DISTRICT TO GENERAL INDUSTRIAL DISTRICT (I-G), (APPLICATION NO. RZ-34-17) SUBJECT TO CERTAIN RESTRICTIONS, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2017-037.

Corinne Lajoie, Planning & Zoning Manager, provided an overview of the rezoning request.

Dennis Mele, on behalf of the applicant, addressed the 11 uses that will be included in the Restrictive Covenants. They would be willing to remove #2 and #8 from the list. The development will consist of an Aldi Grocery Store, retail development and self-storage units.

Mayor James opened the Public Hearing.

Steven Jones, Jr., 4930 SW 29 Way, questioned how many jobs will be created with the development.

Veronica Larkins, 211 NW 12 Avenue, questioned if we could relocate some of the trees that were damaged in the hurricane to the beach.

Eddie Henderson, 761 Stirling Road, expressed opposition to the 5-story self-storage building in his neighborhood.

Emmanuel George, 17 NE 2nd Avenue, said he favors the Aldi's only if they employ teenagers and young adults from the neighborhood, and is against the self-storage unit.

Rodney Collins, 24 SW 5 Avenue, opposed the rezoning for several reasons.

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

Attorney Mele responded to issues raised by the public. The self-storage unit does not employ a lot of people; the bulk of the employment will be Aldi's and the retail. They always make an effort to offer jobs to people who live close to the site. He addressed the current zoning district, restrictive covenants, and the need for self-storage units.

Rodney Collins, 24 SW 5 Avenue, addressed the self-storage and zoning issues raised.

Emmanuel George, 17 NE 2nd Avenue, questioned whether there is a plan for hiring from the community, and if not, he is completely opposed to the development.

Eddie Henderson, 761 Stirling Road, stated it comes down to residential versus industrial.

Commissioner Grace noted she had asked the City Manager and City Attorney for a partnership agreement with new development for hiring Dania Beach residents first. She added we have always asked every developer coming into the City to have a hiring workshop for our residents. She spoke of the opposition to previous proposals, and noted in the long-run these developments will make the City stronger and better. She understands the residents' concerns, but the Commission has to make sure they are doing everything for the residents and also for the growth of Dania Beach. She feels there is not a problem with the proposed grocery store and storage.

Commissioner Brandimarte noted we have to do what benefits everybody, and spoke of the importance of development and growth in the City.

Mayor James noted the concerns of the residents are valid concerns, and she is not prepared to vote on this matter. City Attorney Ansbro clarified that she cannot abstain from voting on this matter.

Commissioner Grace motioned to adopt Ordinance #2017-037, on second reading; seconded by Commissioner Brandimarte. The motion carried on the following 4-1 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	No
Commissioner Salvino	Yes		

9.2 ORDINANCE #2017-038

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST MADE BY BCD DANIA OAKS, LLC, TO REZONE PROPERTY LOCATED AT 5501 AND 5525 SW 40TH AVENUE, IN THE CITY OF DANIA BEACH, FLORIDA AS LEGALLY DESCRIBED IN EXHIBIT "A," A COPY OF WHICH IS ATTACHED TO THIS ORDINANCE; CHANGING THE ZONING CLASSIFICATION OF THE PROPERTY FROM SINGLE FAMILY 6000 RESIDENTIAL DISTRICT (RS-6000) TO PLANNED RESIDENTIAL DEVELOPMENT DISTRICT (PRD-1), SUBJECT TO CERTAIN RESTRICTIONS, AND PROVIDING FOR THE ALLOCATION OF 22 RESIDENTIAL FLEX UNITS, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

9.3 RESOLUTION #2018-001

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-24-17) SUBMITTED BY BCD DANIA OAKS, LLC, FOR PROPERTY LOCATED AT 5461 TO 5525 SW 40TH AVENUE IN THE CITY OF DANIA BEACH, FLORIDA AS LEGALLY DESCRIBED IN EXHIBIT "A", A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

9.4 RESOLUTION #2018-002

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE "OAKS PLACE PLAT" (PL-23-17) SUBMITTED BY BASELINE ENGINEERING AND SURVEYING., ON BEHALF OF BCD DANIA OAKS, LLC, FOR PROPERTY LOCATED AT 5461 TO 5525 SW 40TH

AVENUE IN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A", A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Ordinance #2017-038, Resolution #2018-001 and Resolution #2018-002, as they involve the same property. He noted the applicant requested a continuance until the January 9, 2018 City Commission meeting.

Mayor James opened the Public Hearings.

Dennis McGowan, 5551 SW 40th Avenue, spoke against the development as proposed; it should remain single family homes.

Monica Sorg, 3920 SW 56 Court, spoke against the development. She requested speed bumps be installed on 40th Avenue.

David Sorg, 3920 SW 56 Court, spoke against the development.

Steve Goldberg, 4010 SW 54 Court, said he offered his property to the developer in exchange for a home in the development in order to ease the traffic issue on Lucky Street. If they are disingenuous, he is against their project.

Lisa Stevens, 3860 SW 56 Court, spoke against the development.

Steve Goldberg, 4010 SW 54 Court, added he wanted it on the record that his house is on a sinkhole.

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

Commissioner Grace motioned to continue Ordinance #2017-038, on second reading, until the January 9, 2018 City Commission meeting at 7:00 p.m.; seconded by Vice-Mayor Harris. The motion carried unanimously.

Commissioner Salvino motioned to continue Resolution #2018-001 until the January 9, 2018 City Commission meeting at 7:00 p.m.; seconded by Commissioner Grace. The motion carried unanimously.

Commissioner Salvino motioned to continue Resolution #2018-002 until the January 9, 2018 City Commission meeting at 7:00 p.m.; seconded by Commissioner Grace. The motion carried unanimously.

9.5 ORDINANCE #2017-039

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA REPEALING ARTICLE II ENTITLED, "REQUIREMENTS FOR CITY EMPLOYMENT", DIVISION 1. "GENERALLY", SECTION 2-27, "DISQUALIFICATIONS FOR EMPLOYMENT", OF THE CODE OF ORDINANCES OF 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 #2017-039.

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

Commissioner Grace motioned to adopt Ordinance #2017-039, on second reading; seconded by Commissioner Salvino. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

9.6 ORDINANCE #2018-001

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF CITY FUNDS EXCEEDING ONE MILLION DOLLARS (\$1,000,000.00) FOR DEBRIS HAULING AND DISPOSAL SERVICES FROM BERGERON EMERGENCY SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

City Attorney Ansbro read the title of Ordinance #2018-001.

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

Commissioner Grace motioned to adopt Ordinance #2018-001, on first reading; seconded by Commissioner Salvino. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

9.7 ORDINANCE #2018-002

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 28, OF THE "LAND DEVELOPMENT CODE," OF THE CITY CODE OF ORDINANCES BY AMENDING ARTICLE 115, SECTION 115-40, SCHEDULE OF PERMITTED USES, IN COMMERCIAL DISTRICTS: PROVIDING FOR THE USE OF OUTDOOR SALES, LEASING, RENTAL, AND DISPLAY OF AUTOMOBILES, MOTORCYCLES OR TRUCKS, INCLUDING MAINTENANCE AND SERVICE THEREOF IN AN OPAQUE-COVERED FACILITY OR INDOORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

City Attorney Ansbro read the title of Ordinance #2018-002.

Corinne Lajoie, Planning & Zoning Manager, provided an overview of the proposed changes.

Jim Brady, representing the applicant, noted the zoning change would bring very valuable businesses to the site (Mack Trucks and Penske Truck Rental).

Mayor James opened the Public Hearing.

Emerson Allsworth, representing a developer in the area, spoke in favor of the proposal.

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

Vice-Mayor Harris motioned to adopt Ordinance #2018-002, on first reading; seconded by Commissioner Grace. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

9.8 RESOLUTION #2017-155

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-107-17) SUBMITTED BY JOSEPH DENIS ON BEHALF OF DANIA LIVE 1748, LLC FOR PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF STIRLING ROAD BETWEEN BRYAN ROAD AND INTERSTATE 95 WITHIN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A," A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2017-155.

Corinne Lajoie, Planning & Zoning Manager, provided an overview of the site plan for the two proposed Marriott hotels.

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

Vice-Mayor Harris motioned to adopt Resolution #2017-155; seconded by Commissioner Grace. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

9.9 RESOLUTION #2017-156

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT DELEGATION REQUEST (DR-86-17) APPLICATION SUBMITTED BY RAHIL SANGHVI ON BEHALF OF THE PROPERTY OWNER DANIA RESORTS, LLC FOR PROPERTY GENERALLY LOCATED ON THE SOUTH SIDE OF STATE ROAD 84 AND NORTH OF I-595 WITHIN THE

CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT “A”, A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2017-156.

Corinne Lajoie, Planning & Zoning Manager, explained the plat note amendment.

Rahil Sanghvi, applicant, noted they want to develop an Avid Hotel on the site, which is under the umbrella of IHG Hotels.

Mayor James opened the Public Hearing.

Ms. Tripoli, 4960 Sabal Palm Drive, Tamarac, representing a business, questioned how traffic would be addressed.

Planning & Zoning Manager Lajoie noted traffic will be addressed when the site plan is submitted.

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

Vice-Mayor Harris motioned to adopt Resolution #2017-156; seconded by Commissioner Salvino. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

10. Discussion and Possible Action

10.1 Athletic Director

City Manager Baldwin asked the Commission to approve the proposed job description.

Commissioner Grace noted her concern is for a person who can implement programs for our parks and children. She is not sure the person needs to have a degree; it needs to be an on-hands person. She would like to remove the requirement for the Bachelor’s Degree.

Mayor James and Commissioner Salvino concurred.

Kristin Milligan, Acting Human Resources/Risk Manager, noted we can post the position tomorrow.

10.2 Comprehensive 10-Year Master Plan for Parks and Recreation Department

City Manager Baldwin noted this is funded in the current budget.

Mark Felicetty, Director of Parks and Recreation, noted this is to develop a well-defined, long-range vision to bring us into the next 5-10 years. If the Commission approves, we could bring this forward for bidding in January.

Mayor James noted there may be a possibility to build a community center at Frost Park, and questioned how this could be included.

Director Felicetty responded that is why we would hire consultant services; they can identify these possibilities. He noted the consultant would also develop a 10-year Capital Improvement Plan.

Commissioner Brandimarte motioned to move forward with the 10-Year Master Plan for Parks and Recreation; seconded by Vice-Mayor Harris. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte offered her condolences to Commissioner Grace on the passing of her father.

11.2 Commissioner Grace

Commissioner Grace noted this is not an easy job and you have to be dedicated to do it.

Commissioner Grace addressed the list of charitable contribution requests. She wants the Commission to narrow it down to the \$35,000.00 budget.

Colin Donnelly, Assistant City Manager, noted that when Commissioner Grace made her suggestions it included organizations that had not submitted requests and exceeded the \$35,000.00 amount.

Commissioner Grace suggested not bringing this to the Parks and Recreation Board, and Assistant City Manager Donnelly will make the appropriate adjustments.

Commissioner Salvino motioned to approve the recommendations of Commissioner Grace as modified by Assistant City Manager Donnelly; seconded by Commissioner Brandimarte. The motion carried unanimously.

Commissioner Grace said she wants another Oasis project before she leaves the Commission. City Manager Baldwin noted it is in this year's budget.

Commissioner Grace spoke of upcoming Christmas events.

11.3 Commissioner Salvino

Commissioner Salvino offered his condolences to Commissioner Grace on the passing of her father.

Commissioner Salvino commended Commissioner Grace for being very organized in her efforts in the food giveaways for Thanksgiving.

Commissioner Salvino spoke of Jackie Beauzil's memorial service.

Commissioner Salvino also spoke of community events.

11.4 Vice-Mayor Harris

Vice-Mayor Harris mentioned that maybe we could look at installing a metal detector and security checks at City Hall.

Vice-Mayor Harris noted he will discuss the stop sign at NW 1st and Bryan Road with the MPO at an upcoming meeting.

Vice-Mayor Harris spoke of the renovation of the Commission conference room.

Vice-Mayor Harris also spoke of the League of Cities conference in Orlando last week.

11.5 Mayor James

Mayor James offered her condolences to Commissioner Grace on the passing of her father.

Mayor James asked Commissioner Grace if she would accept being one of the Grand Marshalls for the MLK Parade. Commissioner Grace said she would be delighted.

Mayor James spoke of recent Food Drives and giveaways, and thanked everyone who participated.

Mayor James commented on Jackie Beauzil's memorial service; these are tremendous shoes to be filled and she will be interested in how that process goes.

Mayor James spoke of the Christmas Tree Lighting and noted we need better outdoor lighting at City Hall.

Commissioner Brandimarte noted that Waste Management offered to contribute to our holiday event next year.

Mayor James said she is looking at options for City Hall, and will bring more information to the Commission.

Mayor James noted the Arts & Seafood Festival will be held May 19-20, 2018.

12. Appointments

12.1 Dania Beach Housing Authority – no appointment

12.2 Green Advisory Board

Mayor James appointed David Simonetta, who is currently an alternate on the Board and wants to be a regular member, to fill her vacancy.

12.3 Marine Advisory Board – no appointments

Commissioner Grace motioned to approve the appointments; seconded by Commissioner Salvino. The motion carried unanimously.

Commissioner Salvino requested an attendance report for all the boards prior to the next meeting.

13. Administrative Reports

13.1 City Manager

City Manager Baldwin offered his condolences to Commissioner Grace.

13.2 City Attorney

City Attorney Ansbro echoed City Manager Baldwin's remarks.

13.3 City Clerk - Reminders

January 9, 2018 – 5:30 p.m.

January 9, 2018 - 7:00 p.m.

January 23, 2018 - 7:00 p.m.

CRA Board Meeting

City Commission Meeting

City Commission Meeting

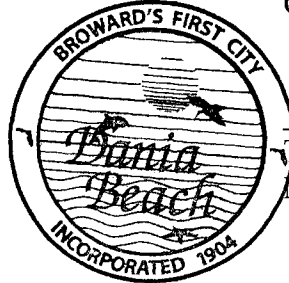
14. Adjournment

Mayor James adjourned the meeting at 10:00 p.m.

ATTEST:

Louise Stilson

LOUISE STILSON, CMC
CITY CLERK

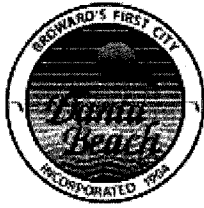


CITY OF DANIA BEACH

Tamara James

TAMARA JAMES
MAYOR

Approved: January 9, 2018



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: _____, 20__

PRINT NAME: ANTONIO ARETENE

ADDRESS: 2601 S.W. 58TH AVENUE

PHONE NO. (optional): 954-383-3320

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:

MAINTENANCE

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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REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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DATE OF COMMISSION MEETING: 12-11, 2017

PRINT NAME: Karen G. Fernander

ADDRESS: 27 SW 7 Ave

PHONE NO. (optional): 954-925-1692

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:

Voice opinion on variance for property
at SW 1st Street & SW 8 Avenue

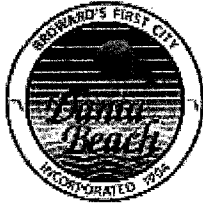
2) ☒ PUBLIC HEARINGS – ITEM # _____ (AS PRINTED ON AGENDA)

9.1. Ordinance No. 2017-037

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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DATE OF COMMISSION MEETING: Dec 11, 2017

PRINT NAME: PATRICIA TYRA

ADDRESS: 2912 SW 54th St

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:

1) Solar Lights

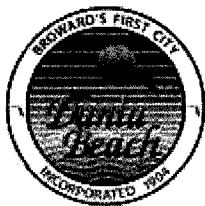
2) City Hall tree safety

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

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DATE OF COMMISSION MEETING: 12-11, 2017

PRINT NAME: Steven Jones JR

ADDRESS: 4930 Sw 29 way

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:

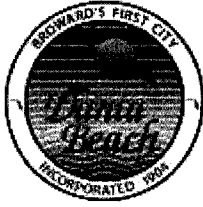
2) ☐ PUBLIC HEARINGS – ITEM # (AS PRINTED ON AGENDA)

9.1

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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DATE OF COMMISSION MEETING: 12/11, 2017

PRINT NAME: Emmanuel George

ADDRESS: 17 NE 2nd Ave

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ CITIZEN COMMENTS:

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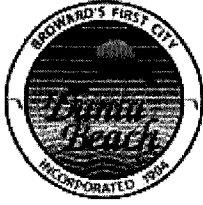
PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

2) ☐ PUBLIC HEARINGS – ITEM # 9.1 (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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DATE OF COMMISSION MEETING: 12.11.17, 2017

PRINT NAME: Eddie Henderson

ADDRESS: 701 Stirling Rd. Waverly

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ CITIZEN COMMENTS:

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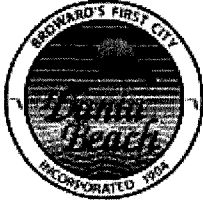
warehouse

2) ☐ PUBLIC HEARINGS – ITEM # 9.1 (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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DATE OF COMMISSION MEETING: 12-17-17, 2017

PRINT NAME: VERONICA W. LARSON

ADDRESS: 711 N.W. 12th AVE

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:

I WANT IMPROVEMENT TO MY
COMMITTEE. I'M FOR UPGRADE/UPGRADE

2) ☐ PUBLIC HEARINGS - ITEM # 9.1 (AS PRINTED ON AGENDA)

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DATE OF COMMISSION MEETING: 12/11/, 2017

PRINT NAME: DENNIS M. GOWAN

ADDRESS: 5551 SW 40TH AVE

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:

RE: BDC DANIA OAKS DEVELOPMENT
5501 + 5525 SW 40TH AVE

2) ☐ **PUBLIC HEARINGS – ITEM #** 4 **(AS PRINTED ON AGENDA)**

Q.2 Q.3 Q.4

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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REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

Did
Not
Speak

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DATE OF COMMISSION MEETING: _____, 20__

PRINT NAME: Robert Branks

ADDRESS: 3831 SW 16 ST Dania Beach

PHONE NO. (optional): 754 401 8689

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:

5301 - 5525 SW 40th
Rezoning

2) ☐ PUBLIC HEARINGS - ITEM # 4 (AS PRINTED ON AGENDA)

9.2 9.3 9.4

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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DATE OF COMMISSION MEETING: 12-11, 2017

PRINT NAME: Monica Sotg

ADDRESS: 3920 SW 56 Ct

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Zoning 40 Ave
5501 - 5525 SW 40th Ave.

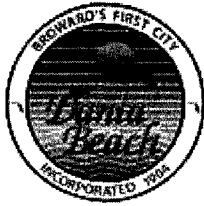
2) ☐ PUBLIC HEARINGS - ITEM # _____ (AS PRINTED ON AGENDA)

9.2 9.3 9.4

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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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: 12/11, 2017

PRINT NAME: DAVID SORGE

ADDRESS: 3920 SW 56 CT, #1.

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:

RE-ZONING ON 40TH AVE
5501 - 5525 SW 40TH

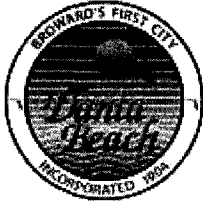
2) ☐ PUBLIC HEARINGS - ITEM # _____ (AS PRINTED ON AGENDA)

9.2 9.3 9.4

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DATE OF COMMISSION MEETING: Dec 11, 2017

PRINT NAME: Steve GORDON

ADDRESS: 4010 SW 59th

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 Oaks Development

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

9.2 9.3 9.4

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DATE OF COMMISSION MEETING: 12/11, 2017

PRINT NAME: Lisa Stevens

ADDRESS: 3860 SW 16th Ave

PHONE NO. (optional): 954-985-8782

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:

Zoning - 5501 - 5525 SW 40th Ave

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

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