

MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, JANUARY 9, 2018 – 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.
Assistant City Manager:	Colin Donnelly
City Attorney:	Thomas Ansbrosio
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 Special Event request by Dolphins Cycling Challenge, Inc. for the annual Miami Dolphins Charity Bike Ride Cancer Challenge to be held February 10, 2018, beginning and ending at the Hard Rock Stadium, 347 Don Shula Drive, Miami Gardens, Florida from 8:15 a.m. - 12:00 p.m.

Commissioner Grace motioned to approve the Special Event request for the annual Miami Dolphins Charity Bike Ride Cancer Challenge; seconded by Commissioner Salvino. The motion carried unanimously.

- 3.2 Special Event request by the South Florida Regional Transportation Authority to have their annual "Rail Fun Day" on January 27, 2018 from 11:00 a.m. - 3:00 p.m., at the Tri Rail Station located at 500 Gulf Stream Way

Commissioner Grace motioned to approve the Special Event request for the annual Rail Fun Day; seconded by Commissioner Salvino. The motion carried unanimously.

- 3.3 Special Event request by the City of Dania Beach to have various Martin Luther King, Jr. Day activities throughout the City between January 13–15, 2018. The

applicant is requesting the following: Special Event fee waiver of \$150.00; Port-o-lets for CW Thomas Park; BSO Police Escort Detail for the parade; and BSO Security Detail at C.W. Thomas Park for the festivities.

Commissioner Grace motioned to approve the Special Event request for the Martin Luther King Jr. Day activities, including the fee waiver, port-o-lets, and BSO services; seconded by Commissioner Salvino. The motion carried unanimously.

4. Proclamations

There were no proclamations at this meeting.

5. Citizen Comments

Clive Taylor, 642 NE 3 Street, provided an update on the upcoming Antique Motorcycle Show.

Christine Douglas, 4665 SW 38 Terrace, thanked the Commission for providing assistance to a resident in Davis Isles.

Jose Armand, 50 SE 3 Avenue, invited the Commission and anyone who might be interested to attend the next Creative Arts Council Advisory Board meeting.

Linda Wilson, Friends of the Dania Beach Paul DeMaio Library, thanked the Commission for their support, and provided information on upcoming programs.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, provided a report on burglaries and felonies during the holiday season.

Sean Brown, Battalion Chief, BSO Fire Rescue, spoke of the boat fire at the Dania Beach Marina.

Commissioner Brandimarte confirmed that the City does not allow live-aboards at the marina.

Assistant City Manager Donnelly noted that part of the marina is set aside for transient boaters, who can live there temporarily. He will address the issue with Westrec and Director Felicetty, to insure that we do not have any live-aboards.

7. Consent Agenda

Items removed from Consent Agenda: #7.2, #7.4

- 7.1 Minutes:
Approve Minutes of the December 11, 2017 City Commission Meeting

Resolutions

7.3 RESOLUTION #2018-004

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SETTLEMENT AGREEMENT BETWEEN THE CITY AND PROGRESSIVE WASTE SOLUTIONS OF FL, INC., A DELAWARE CORPORATION D/B/A WASTE CONNECTIONS OF FLORIDA, PERTAINING TO A PAYMENT TO THE CITY WHICH IS RELATED TO COLLECTION AND DISPOSAL OF SOLID WASTE AND RECYCLING MATERIALS IN THE CITY BY THE COMPANY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.5 RESOLUTION #2018-006

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE PURCHASE OF SERVICES FROM CARTAYA & ASSOCIATES ARCHITECTS, P.A., RELATING TO ARCHITECTURAL DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE DANIA BEACH BATHROOM RENOVATION AND PUBLIC SHOWER PROJECT UNDER PHASE II OF THE BEACH REVITALIZATION IN AN AMOUNT NOT TO EXCEED SEVENTY SEVEN THOUSAND FOUR HUNDRED EIGHTY DOLLARS (\$77,480.00), AND FURTHER AUTHORIZING THE CITY MANAGER TO BID THE PROJECT AFTER DESIGN IS COMPLETED AND PERMITTED; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.6 RESOLUTION #2018-007

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE PURCHASE OF SERVICES FROM CARTAYA & ASSOCIATES ARCHITECTS, P.A., RELATING TO ARCHITECTURAL DESIGN SERVICES, BIDDING AND CONSTRUCTION INSPECTION SERVICES FOR THE ELECTRICAL SERVICE LATERAL PROJECT UNDER PHASE II OF THE BEACH REVITALIZATION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Grace motioned to adopt the Consent Agenda, with the exception of Items #7.2 and #7.4; seconded by Commissioner Salvino. The motion carried unanimously.

7.2 Travel Requests:

Request from Mayor Tamara James to attend the Annual Women Economic Forum (WEF) 2018 in New Delhi, India on April 25 - May 1, 2018 (Estimated cost \$2,412.25-\$2,715.31)

Commissioner Brandimarte felt the Mayor should attend at her own expense. She does not feel this is City business and taxpayer dollars should not be spent on the trip. She will not vote for this and wants the record to reflect her reasons against this.

Mayor James said they sought her out and Commissioners spend just as much money on conferences in the United States. She said this is a benefit to the City, and addressed several

things that are City-related as being the reasons why she should go. She noted it is a prestigious honor for her to go and network on the City's behalf.

Commissioner Brandimarte noted the classes could be attended in Florida.

Commissioner Grace thinks it is an honor for the Mayor to represent the City of Dania Beach. She refuses to go to Tallahassee because nothing gets done. She noted she will give her travel money to the Mayor to attend.

Commissioner Grace motioned to approve the travel request for Mayor James' trip to New Delhi, India; seconded by Mayor James. The motion failed on the following 2-3 Roll Call vote:

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

7.4 RESOLUTION #2018-005

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, REQUESTING ADVANCE APPROVAL FROM THE CITY COMMISSION OF THE CITY OF DANIA BEACH TO PROCEED WITH THE BID ADVERTISEMENT FOR THE PROJECT KNOWN AS THE PARKS & RECREATION DEPARTMENT TEN (10) YEAR MASTER PLAN PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2018-005.

Mayor James wants to ensure that a Frost Park Community Center is included in the plan.

Commissioner Grace motioned to adopt Resolution #2018-005, with the condition for a Community Center; 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

There were no proposals on this agenda.

9. Public Hearings and Site Plans

City Attorney Ansbro advised the remaining items, except Item #9.1, 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 #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. **(SECOND 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 Salvino motioned to adopt Ordinance #2018-001, on second 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		

9.2 ORDINANCE #2017-036

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE DANIA BEACH COMPREHENSIVE PLAN TO CHANGE THE FUTURE LAND USE TEXT TO ADD AN ELECTRICAL GENERATION FACILITIES LAND USE CLASSIFICATION AS ATTACHED HERETO AND TO AMEND THE FUTURE LAND USE PLAN MAP TO CHANGE THE DESIGNATION OF APPROXIMATELY 373 GROSS ACRES AS LEGALLY DESCRIBED IN EXHIBIT "A" ATTACHED TO THIS ORDINANCE, FROM UTILITIES AND INDUSTRIAL TO ELECTRICAL GENERATION FACILITIES FOR PROPERTY LOCATED AT 3051 SW 30th AVENUE, PURSUANT TO A REQUEST SUBMITTED BY LEIGH ROBINSON KERR & ASSOCIATES, INC./LEIGH R. KERR, AICP ON BEHALF OF THE PROPERTY OWNER, FLORIDA POWER & LIGHT COMPANY (LU-87-17); PROVIDING FOR TRANSMITTAL TO THE BROWARD COUNTY PLANNING COUNCIL AND STATE AGENCIES; PROVIDING FOR ADOPTION PURSUANT TO SECTION 163.3184, FLORIDA STATUTES; REQUESTING RECERTIFICATION FROM THE BROWARD COUNTY PLANNING COUNCIL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2017-036.

Corinne Lajoie, Planning & Zoning Manager, described the activity that has occurred since first reading of this amendment to the City's Comprehensive Plan.

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

Commissioner Salvino motioned to adopt Ordinance #2017-036, on second 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		

9.3 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 21 RESIDENTIAL FLEX UNITS, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)** *(Continued from December 11, 2017)*

9.4 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. *(Continued from December 11, 2017)*

9.5 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. *(Continued from December 11, 2017)*

City Attorney Ansbro read the title of Ordinance #2017-038, Resolution #2018-001 and Resolution #2018-002, as they involve the same property.

Corinne Lajoie, Planning & Zoning Manager, gave an overview of the rezoning, site plan, and plat requests. A new condition is being added to the Site Plan (revised resolution) for the 25th unit. Staff recommends approval of the three items.

Attorney Denis Mele, representing the applicant, presented a PowerPoint presentation which is attached to and incorporated into these minutes. They are installing a traffic circle at the intersection of SW 40 Avenue and SW 54 Court to address some of the speed and traffic concerns in the community. They already checked with Broward County and the circle can be built and will be approved.

Mayor James opened the Public Hearings.

Rosalind Hodges, 3920 SW 56 Street, spoke against the project, specifically the landscape.

Megan Emery, 3839 SW 56 Street, spoke against the development.

Colin Drummond, 3901 SW 56 Court, said he lives south of the development and has never received a notice for the meetings. He spoke against the development.

Ronald Gossett, 3800 SW 56 Street, spoke against the project because it changes the character of his neighborhood.

Susan Saver, 5551 SW 40 Avenue, spoke against the project.

Dennis McGowan, 5551 SW 40 Avenue, spoke against the development.

Robert Banks, 3831 SW 56 Street, spoke against the project.

David Sorg, 3920 SW 56 Court, said he never received a notice for the meetings, and spoke against the development.

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

Lisa Stevens, 3860 SW 56 Court, questioned the accuracy of the traffic report, and does not like roundabouts. She does not agree with the project and said she never received a notice.

Dennis Marrone, 3951 SW 56 Court, said he was never noticed for the meetings, and spoke against the development.

Andi Palmer, 3930 SW 56 Street, questioned the accuracy of the traffic study.

Christine Douglas, 4665 SW 38 Terrace, questioned if the entrance and exit could be rerouted to 441 and taken off of SW 40 Avenue.

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

Attorney Mele responded to the issues addressed in the comments.

Joel Berry, for the developer, stated he believes they have addressed most of the residents' concerns and are trying to help as much as possible.

Commissioner Salvino addressed his issues with the development, which included the delay in the original development, flex units going to only one developer, the townhome values, and the approach taken tonight.

Vice-Mayor Harris agreed with Commissioner Salvino that the original 25 units permitted in 2015 have never begun. He questioned if the density of the project could be reduced.

Attorney Mele noted the site plan was approved in 2015 and then they acquired the other properties and began talking to the City about developing the whole property.

Ari Sklar, Architect for the project, prides himself in doing the best project possible for the location. He spoke highly of the developer for the project.

Commissioner Grace motioned to adopt Ordinance #2017-038, on second reading; seconded by Commissioner Brandimarte. The motion carried on the following 3-2 Roll Call vote:

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

Commissioner Grace motioned to adopt Resolution #2018-001, with the additional condition; seconded by Commissioner Brandimarte. The motion failed on the following 3-2 Roll Call vote:

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

Commissioner Grace motioned to adopt Resolution #2018-002; seconded by Commissioner Brandimarte. The motion failed on the following 2-3 Roll Call vote:

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

9.6 ORDINANCE #2018-003

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 OWNER, STIRLING ALYA LLC, TO REZONE PROPERTY LOCATED AT 2851 STIRLING ROAD IN THE CITY OF DANIA BEACH, FLORIDA AS LEGALLY DESCRIBED IN EXHIBIT "A," A COPY OF WHICH IS ATTACHED TO THIS ORDINANCE; CHANGING THE CURRENT ZONING CLASSIFICATION OF THE PROPERTY FROM RS-6000 (SINGLE FAMILY 6000) AND C-2 (COMMUNITY BUSINESS) TO MULTI-FAMILY 25 DU/AC (RM-2), (APPLICATION NO. RZ-104-17) SUBJECT TO CERTAIN RESTRICTIONS, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

City Attorney Ansbro read the title of Ordinance #2018-003.

Corinne Lajoie, Planning & Zoning Manager, explained the rezoning request for Stellar Homes.

Mayor James opened the Public Hearing.

Charlotte Slaboda, 2905 Lakeshore Drive, spoke in favor of the development.

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

Commissioner Salvino motioned to adopt Ordinance #2018-003, 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		

9.7 RESOLUTION #2018-003

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE H2O SITE PLAN (SP-99-17) AND VARIANCE REQUEST (VA-115-17) SUBMITTED BY FIGTREE HOLDINGS, LLC FOR PROPERTY LOCATED AT APPROXIMATELY 4632-48 SW 32ND AVENUE IN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A"; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2018-003.

Corinne Lajoie, Planning & Zoning Manager, provided an overview of the site plan and variance requests.

Steve Brown, Architect, reviewed the information provided in the agenda packet.

Mayor James opened the Public Hearing.

Eric Bigham, 3181 SW 44 Street, whose family used to own property to the north of this property, complained that the traffic is going to get worse with all the proposed development in the area.

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

Commissioner Salvino motioned to adopt Resolution #2018-003; 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		

10. Discussion and Possible Action

10.1 Special Designation of Code Fines for Branding - Mayor James

Mayor James noted she asked the City Manager if code fines could be used for branding and marketing; Frost Park and City Hall sites will need an RFP or RFQ, and she would like to shift money.

Assistant City Manager Donnelly responded \$275,000 in revenue from code fines was designated in the current budget. This money would need to be replaced with other funds if it is used for branding. He noted the revenue from the fines is not uniform on a regular basis.

Mayor James clarified that no study has been done to estimate the money needed for branding.

Assistant City Manager Donnelly suggested we take it from contingency or reserves this year, and build it into the budget for future years.

Commissioner Salvino noted he thought Redline volunteered their time to do this and another person said they would raise the funds for branding and marketing.

Mayor James commented the rebranding is very expensive. Redline did a lot of work and did not charge the City. They are trying to compose a marketing council which would offset some of the funding needed.

Commissioner Salvino questioned if the branding would need to go out to bid.

Assistant City Manager Donnelly suggested an account could be set up for this year and it could be budgeted in future years.

Mayor James said another suggestion would be to take it out of reserves.

Commissioner Grace said it sets a bad example when we do things like this; we need to workshop this or take it out of contingency.

Assistant City Manager Donnelly noted the Commission contingency is approximately \$90,000.

Mayor James said Redline will be at the next meeting, with numbers for the rebranding. She proposed we wait until the next meeting for a presentation, and then perhaps hold a workshop.

10.2 City Manager Recruitment Plan - Mayor James

Mayor James noted she has been speaking to the City Manager about this for the past year. He is proposing to leave in June, but in her opinion that is too late. She does not want to go through a transition at budget time; she would rather it be sooner than later. This item has been on the agenda more than once and she wants to know the Commission's thoughts.

Commissioner Grace does not feel it is right to discuss this when the City Manager is not here. There are a lot of positions that will need to be filled, including the Manager's. We are capable of filling the position before we get to the end of November. We can come up with a solution during workshops for when we start looking and what we are looking for.

Commissioner Salvino agrees with Commissioner Grace that we should not have the discussion without him. He feels it is vital that the current City Manager be here for the next budget cycle. He is not opposed to hiring a second City Manager who can work in conjunction with the current City Manager during the transition until City Manager Baldwin leaves.

Commissioner Brandimarte agrees we should not have this discussion without the City Manager being here. We should force the City Manager to stay during the transition of the new City Manager; we should get a contract with him until the transition is made and he leaves. She noted she does not believe he is staying until June, and questioned what we are going to do without a Manager. She added we should get a headhunter to begin the process.

Mayor James proposed that the City Manager leave today and not be a consultant or part of this City. She has spoken to him on several occasions and this is not underhanded; he has knowledge of this. She added she has been very transparent with City Manager Baldwin. There are a lot of things we want to move forward and to work on for the next budget. She noted he can stay as a consultant, and he knew exactly what she was going to say tonight.

Vice-Mayor Harris spoke to City Manager Baldwin last Friday and he thinks he is ready to leave. He suggested moving Public Services Director Kaine to the City Manager position, keeping City Manager Baldwin as a consultant and paying him out for the next three months.

Commissioner Salvino noted we have no HR Department and the Parks & Recreation Director is leaving. We should hire these people and then move on to the City Manager.

Commissioner Brandimarte noted the City Clerk is leaving also.

Vice-Mayor Harris noted Public Services Director Kaine calls him back every time he calls, and he said he could handle both jobs at the same time. We could see how he does for the next couple months and if it does not work out, he could go back to Public Services. Then a recruiter would have to be hired, which costs a lot of money. The talent out there for managers for cities of our size is not that great.

Mayor James noted we will have this discussion again on January 23rd. We need résumés of all persons who could be in the position in the interim so we are prepared to discuss the opportunities. Whether or not we decide to have City Manager Baldwin as a consultant during the transition, he said he will leave if one commissioner asks him to leave.

Commissioner Grace said we should table this until January 23rd, then we will all be on the same page.

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte had no comments.

11.2 Commissioner Grace

Commissioner Grace said what happened in this room tonight did not set well with her. We should do what is correct and right, and we have to be about doing the business of the City of Dania Beach. Hopefully, we will be a team by the time she leaves in November.

Commissioner Grace commented she was on the Commission when the Danes came to Dania Beach and Commissioner McElyea had a party for them, and when the City went to Denmark in 2004. She spoke of the County Delegations to Haiti and Jamaica, which she attended and paid her own way in order to represent our City. We have to think about some of the things that we say and do. She is going to represent the City of Dania Beach on every turn and on every dime of every promotional item she can think of to showcase the City, at the cost of the City.

11.3 Commissioner Salvino

Commissioner Salvino had no comments.

11.4 Vice-Mayor Harris

Vice-Mayor Harris noted he has a whole list of things that were not completed in the last year.

Vice-Mayor Harris questioned if the COP program can take pictures of graffiti and send them to him. Captain Marks said yes.

Vice-Mayor Harris asked about a Security Plan for the entrance to City Hall. Captain Marks said we are in the process of doing a CPTED assessment, which will provide suggestions to bring to the Commission.

Vice-Mayor Harris addressed the microphones in the chamber and the AV system on the website; there are things we pay for that we do not need.

Vice-Mayor Harris noted he is frustrated by the length of time it takes to get things done, such as the Class and Pay Study, the stop sign at NW 1st and Bryan Road, and the meeting room next door.

11.5 Mayor James

Mayor James said she wanted to address a few things. It is important that people on the dais represent everyone who voted for them. We are not going to agree on everything, but we need to be respectful; there is a lot of disrespect up here. We are changing and we are changing fast.

Most of these new units being developed are not affordable for her or other people who live here; they are for people coming from elsewhere. We are living in a time where we need to be cultural. She noted she has traveled around the world, and asked that we all be respectful of each other and not have malice in our hearts.

Mayor James asked how HR responsibilities are being spread out.

Assistant City Manager Donnelly distributed memos to the Commission and explained what is happening.

Mayor James questioned whether the HR Manager should be a Director; we have them in every other department. It was a suggestion brought to her and she thinks we should have one.

Commissioner Grace commented we should have a person with those qualifications; it is an important job.

Vice-Mayor Harris agrees with the Mayor; we need a trained professional to be the Director.

Commissioner Salvino asked if a description of the difference between the positions could be brought to the Commission at the next meeting.

Assistant City Manager Donnelly responded he will bring back a reorganization to the next meeting.

Mayor James commented there are a lot of decisions that need to be made in the City and a lot of the positions are not filled and need to be filled.

Mayor James noted she has been on a team her whole life, and we need to work as a team regardless of personal feelings. We are leaders of the community, and we need to be cautious and mindful of the way we are representing our City.

12. Appointments

12.1 Dania Beach Housing Authority

Mayor James appointed Anna Hilliard for a 4-year term, if she qualifies.

Discussion ensued regarding appointments to this board. City Attorney Ansbro noted additional information would be brought to the next meeting.

12.2 Green Advisory Board – no appointments

12.3 Marine Advisory Board

Vice-Mayor Harris appointed Richard Croker

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

13. Administrative Reports

13.1 City Manager

Assistant City Manager Donnelly noted he distributed the City Manager's updates on projects.

13.2 City Attorney

City Attorney Ansbro had no comments.

13.3 City Clerk - Reminders

Tuesday, January 23, 2018 - 7:00 p.m.	City Commission Meeting
Tuesday, February 13, 2018 - 5:30 p.m.	CRA Board Meeting
Tuesday, February 13, 2018 - 7:00 p.m.	City Commission Meeting

14. Adjournment

Mayor James adjourned the meeting at 10:21 p.m.

ATTEST:



LOUISE STILSON, CMC
CITY CLERK



CITY OF DANIA BEACH



TAMARA JAMES
MAYOR

Approved: January 23, 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: Jan 9, 2018

PRINT NAME: Christine Douglas

ADDRESS: 4665 SW 38 Ter

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:

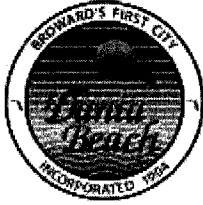
Thanking the Commissioners for the work they
did in Davis Isles

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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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: 1/9, 2018

PRINT NAME: Jose Armand

ADDRESS: 50 SE 3rd Ave Apt 3 33004

PHONE NO. (optional): 305-331-4939

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:

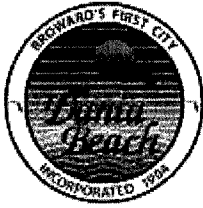
SHOUT OUT! TO THE CITY COMMISSION
TO ATTEND THE NEXT CREATIVE ARTS
COUNCIL MEETING

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

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DATE OF COMMISSION MEETING: 1/9, 2018

PRINT NAME: Linda Wilson

ADDRESS: DBFC

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

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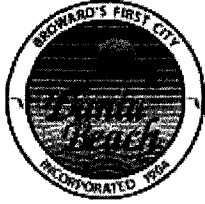
Thank You for your Support

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DATE OF COMMISSION MEETING: 1/, 20 18

PRINT NAME: CLIVE TAYLOR

ADDRESS: 642 NE 3 st Dania Bch

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:

BIKE SHOW UPDATE

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

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TOWN	STATE	ENTRIES	TOWN	STATE	ENTRIES
Ft Lauderdale	FL	39	Miami Beach	FL	2
Jupiter	FL	17	Mount Dora	FL	2
Hollywood	FL	15	Oakland Park	FL	2
Pompano Beach	FL	14	Ormond Beach	FL	2
Miami	FL	13	Palm Beach Gardens	FL	2
Pompano	FL	13	Riveria Beach	FL	2
Plantation	FL	11	Sunrise	FL	2
Coral Springs	FL	10	Tamarac	FL	2
Dania	FL	10	Valkaria	FL	2
Pembroke Pines	FL	10	Vero Beach	FL	2
Boyton Beach	FL	9	Wellington	FL	2
Davie	FL	9	Bradeton	FL	1
West Palm Beach	FL	9	Cape Coral	FL	1
Lutz	FL	8	Citra	FL	1
Palm City	FL	7	Coconut Creek	FL	1
Weston	FL	7	Deland	FL	1
Lake City	FL	6	Deltona	FL	1
Punta Gorda	FL	6	Doral	FL	1
Clearwater	FL	5	Dunmellon	FL	1
Coconut Grove	FL	5	El Portal	FL	1
Deerfield Beach	FL	5	Eustis	FL	1
Hialeah	FL	5	Haines City	FL	1
Lake Worth	FL	5	Highland Beach	FL	1
North Palm Beach	FL	5	Hudson	FL	1
Ontario	Canada	5	Indiatlantic	FL	1
Boca Raton	FL	4	Key Largo	FL	1
New Smyrna	FL	4	Lantana	FL	1
Port St Lucie	FL	4	Leesburg	FL	1
Cooper City	FL	3	Marathon	FL	1
Fort Meyers Beach	FL	3	Marco Island	FL	1
North Lauderdale	FL	3	Miami Lakes	FL	1
Pinecrest	FL	3	Miramar	FL	1
Tampa	FL	3	Orlando	FL	1
West Melbourne	FL	3	Palm Bay	FL	1
Cutler Bay	FL	2	Palmetto Bay	FL	2
Delray Beach	FL	2	Parkland	FL	1
Fort Pierce	FL	2	Sanibel Is	FL	1
Grant	FL	2	Seminole	FL	1
Hope Sound	FL	2	South Miami	FL	1
Jacksonville	FL	2	St Augustine	FL	1
Light House Point	FL	2	West Park	FL	1
Loxahatchee	FL	2	Winter Haven	FL	1

Maryland 1
 Ohio 1
 GA 1
 MA 1

PA 2
 IN 2
 NC 2
 KY 2
 Canada 5

Column 2 54
 Column 1 294
 Misc 12
 Total 360

2016 DBVBS

TOWN	STATE	ENTRIES	TOWN	STATE	ENTRIES
Boca Raton	FL	4	Marathon	FL	1
Boyton Beach	FL	9	Marco Island	FL	1
Bradeton	FL	1	Miami	FL	13
Cape Coral	FL	1	Miami Beach	FL	2
Citra	FL	1	Miami Lakes	FL	1
Clearwater	FL	5	Miramar	FL	1
Coconut Creek	FL	1	Mount Dora	FL	2
Coconut Grove	FL	5	New Smyrna	FL	4
Cooper City	FL	3	North Lauderdale	FL	3
Coral Springs	FL	10	North Palm Beach	FL	5
Cutler Bay	FL	2	Oakland Park	FL	2
Dania	FL	10	Ontario	Canada	5
Davie	FL	9	Orlando	FL	1
Deerfield Beach	FL	5	Ormond Beach	FL	2
Deland	FL	1	Palm Bay	FL	1
Delray Beach	FL	2	Palm Beach Gardens	FL	2
Deltona	FL	1	Palm City	FL	7
Doral	FL	1	Palmetto Bax	FL	1
Dunmellon	FL	1	Palmetto Bay	FL	1
El Portal	FL	1	Parkland	FL	1
Eustis	FL	1	Pembroke Pines	FL	10
Fort Meyers Beach	FL	3	Pinecrest	FL	3
Fort Pierce	FL	2	Plantation	FL	11
Ft Lauderdale	FL	39	Pompano	FL	13
Grant	FL	2	Pompano Beach	FL	14
Haines City	FL	1	Port St Lucie	FL	4
Hialeah	FL	5	Punta Gorda	FL	6
Highland Beach	FL	1	Riveria Beach	FL	2
Hollywood	FL	15	Sanibel Is	FL	1
Hope Sound	FL	2	Seminole	FL	1
Hudson	FL	1	South Miami	FL	1
Indiatlantic	FL	1	St Augustine	FL	1
Jacksonville	FL	2	Sunrise	FL	2
Jupiter	FL	17	Tamarac	FL	2
Key Largo	FL	1	Tampa	FL	3
Lake City	FL	6	Valkaria	?	2
Lake Worth	FL	5	Vero Beach	FL	2
Lantana	FL	1	Wellington	FL	2
Leesburg	FL	1	West Melbourne	FL	3
Light House Point	FL	2	West Palm Beach	FL	9
Loxahatchee	FL	2	West Park	FL	1
Lutz	FL	8	Weston	FL	7
			Winter Haven	FL	1
	Maryland	1		GA	1
	Ohio	1		NC	2
	PA	2		KY	2
	IN	2		MA	1



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DATE OF COMMISSION MEETING: MEGAW 4/9, 2018

PRINT NAME: MEGAW EMERY

ADDRESS: 3839 SW 56 ST

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:

We offered suggestions of compromise to
developer on 404 Ave

2) ☒ PUBLIC HEARINGS – ITEM # 9.3 (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: 1/9/, 2018

PRINT NAME: COLIN DRUMMOND

ADDRESS: 3901 SW 56th COURT, DANIA FL 33312

PHONE NO. (optional): 305-975-0238

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

ORDINANCE 2017/038 2018/1

2) ☐ 9.349-5 PUBLIC HEARINGS – ITEM # 241-38 (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: 11/9, 2018

PRINT NAME: ROSALIND M HODGES

ADDRESS: 3920 SW 56th St

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:

REZONING ON SW 40th AVENUE

2) ☒ X PUBLIC HEARINGS – ITEM # 9.3 (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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Stilson, Louise

From: Lajoie, Corinne
Sent: Tuesday, January 09, 2018 5:10 PM
To: Stilson, Louise
Subject: FW: Rezoning request (5501 and 5525) and plat approval (5461 and 5471) for Oaks Place development on SW 40th Avenue

Would you like a copy of this before the meeting tonight?

From: Rosalind Hodges [mailto:puddyhodges@gmail.com]
Sent: Tuesday, January 09, 2018 1:07 PM
To: James, Tamara; Brandimarte, Chickie; Salvino, Marco; Harris, Bill; Grace, Bobbie
Cc: Lajoie, Corinne; LaFerrier, Marc; perry@pwhodgeslaw.com; ron@gossettlaw.com
Subject: Rezoning request (5501 and 5525) and plat approval (5461 and 5471) for Oaks Place development on SW 40th Avenue

Mayor and Commissioners,

I would like to request that an explanation be given of the landscaping inventory and disposition plans of much of said landscaping for this project PRIOR TO FINAL APPROVAL by the commission.

Full scale drawings and power point explanation will be the best way to understand this plan. It appears that much of landscape removal is due to its proximity to hardscape of the project. There appears to be discrepancy in the charts as to which trees will be removed and which trees will remain. A detailed review is needed.

I did attend the recent developer's meeting and have received an email of the landscaping plan. The information should be made available to all residents of this area that will be impacted.

Consideration should be given to the environmental impact of landscape removal and the installation of significant hardscape in its place. Houston, Texas, is a prominent, recent example of the effects of over-development; it has been clearly stated that the loss of ground that could absorb water during a significant rain event was a great contributor to the flooding during the recent hurricane.

I trust the commission will review and understand this landscape inventory and plan prior to a final approval of rezoning and plats.

Thank you for your attention to this important matter.

Rosalind Marjorie Hodges



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DATE OF COMMISSION MEETING: JAN 9, 2018

PRINT NAME: RONALD P. GOSSETT

ADDRESS: 3800 SW 56TH ST., DANIA BEACH

PHONE NO. (optional): 954-983-2828

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

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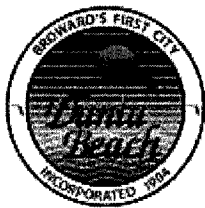
PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

2) ☒ PUBLIC HEARINGS – ITEM # 9.3 AND 9.5 (AS PRINTED ON AGENDA)

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REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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DATE OF COMMISSION MEETING: JAN. 9th, 2018

PRINT NAME: SUSAN SAVER

ADDRESS: 5551 SW 40th AVE

PHONE NO. (optional): 954 303-3580

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:

The density of Project ^{Th's} Dania Oaks ~~Phase~~

2) ☒ PUBLIC HEARINGS – ITEM # 9.3 (AS PRINTED ON AGENDA)
9.5

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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(South Lot - 5501 and 5525 SW 40th Avenue)

[illegible]

10 dead
removed
29 (main)

27/2/2020

[illegible]

7 off move
2 remain

Exon 2

[illegible]

Oaks Place Townhomes Property Trees Inventory
(South Lot - 5501 and 5525 SW 40th Avenue)

**Oaks Place Townhomes Property Tree Inventory
(South Lot - 5501 and 5525 SW 49th Avenue)**

[illegible]

3 remain

16

[illegible]

84-106
241-106

Oaks Place Townhomes Property Tree Inventory
 (South Lot - 5501 and 5525 SW 40th Avenue)
 Speciman Tree Value Calculations

[illegible]

136 removal
tree
39 trees
are live oak
South
side

14
OK
25
Klein

RECEIVED AND FILED THIS 17TH DECEMBER AT THE OFFICE OF THE DISTRICT CLERK, SAN FRANCISCO.

2610
59 KS
L.S. 04
✓

43
removed

APPROX 136873 to 41 to destroy

Total
To
Remain

SUSAN SAVER
3. #9.4, #9.5

87
Remov

[illegible]



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DATE OF COMMISSION MEETING: 1/09/, 2018

PRINT NAME: DENNIS M^U GOWAN

ADDRESS: 5551 S.W. 40TH AVE

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

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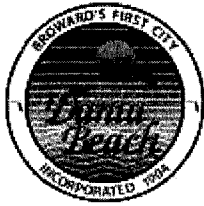
RE: DANIA OAKS, LLC DEVELOPMENT

2) ☐ 5 PUBLIC HEARINGS – ITEM # 9.3 (AS PRINTED ON AGENDA)
9.5

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DATE OF COMMISSION MEETING: 1. 9, 2018

PRINT NAME: ROBERT W. BANKS

ADDRESS: 3831 SW 56 ST

PHONE NO. (optional): 954 401-8189

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☐ CITIZEN COMMENTS:

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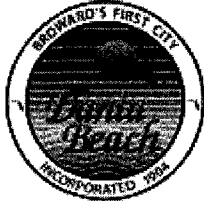
DANIA OAKS

2) ☒ PUBLIC HEARINGS - ITEM # 9.3 (AS PRINTED ON AGENDA)
9.5

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DATE OF COMMISSION MEETING: 1/9, 2018

PRINT NAME: DAVID SORG

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:

REZONING OF PROPERTY 5501 - 5525 SW 40th

2) ☒ PUBLIC HEARINGS - ITEM # 2017-038 (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: 1/9/18, 20__

PRINT NAME: Monica Sobg

ADDRESS: 3920 SW 56 Ct.

PHONE NO. (optional): (954) 966-0268

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

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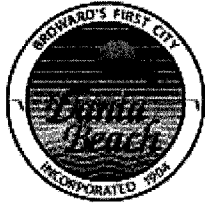
Zoning 40th Ave 5501-5525

2) ☒ X PUBLIC HEARINGS – ITEM # 2017-038 (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: 11/9/18, 20

PRINT NAME: Lisa Stevens

ADDRESS: 3860 SW 56th Ct, Dania Beach, FL 33312

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

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

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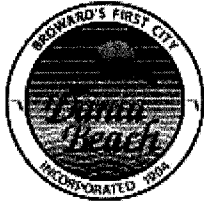
Oaks Place Re Zoning
2018 - 002 and 001

2) ☐ PUBLIC HEARINGS – ITEM # 9.4 9.5 (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: 1-9-18, 20__

PRINT NAME: DENNIS MARKONE

ADDRESS: 3951 SW 56 CT DBF 33312

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

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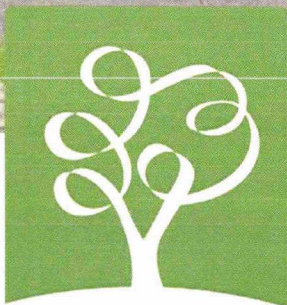
DAKS PLACE REZONING
RESOLUTION # 2018-002 AND 001

2) ☐ PUBLIC HEARINGS – ITEM # 2018-001 AND 2 (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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OAKS PLACE

#9.3 9.4 9.5

Conclusions

- Developer has addressed all of the neighbors concerns.
 - Traffic
 - Speeding
 - Other multi family developments in the area
 - Density (even south of 54th and west of SW 40th)
 - Property values
 - Look & feel of the area.
- Once completed, this project will generate almost 12X the tax revenue that the current on-site properties are generating.
- Developer is looking to build a beautiful, modern, green and sustainable project that will attract new young families and new professionals to the area.
- In conjunction with the MPO project already in process, SW 40th will be one of the most desirable streets in Dania Beach.

Addressing all of our neighbor's concerns



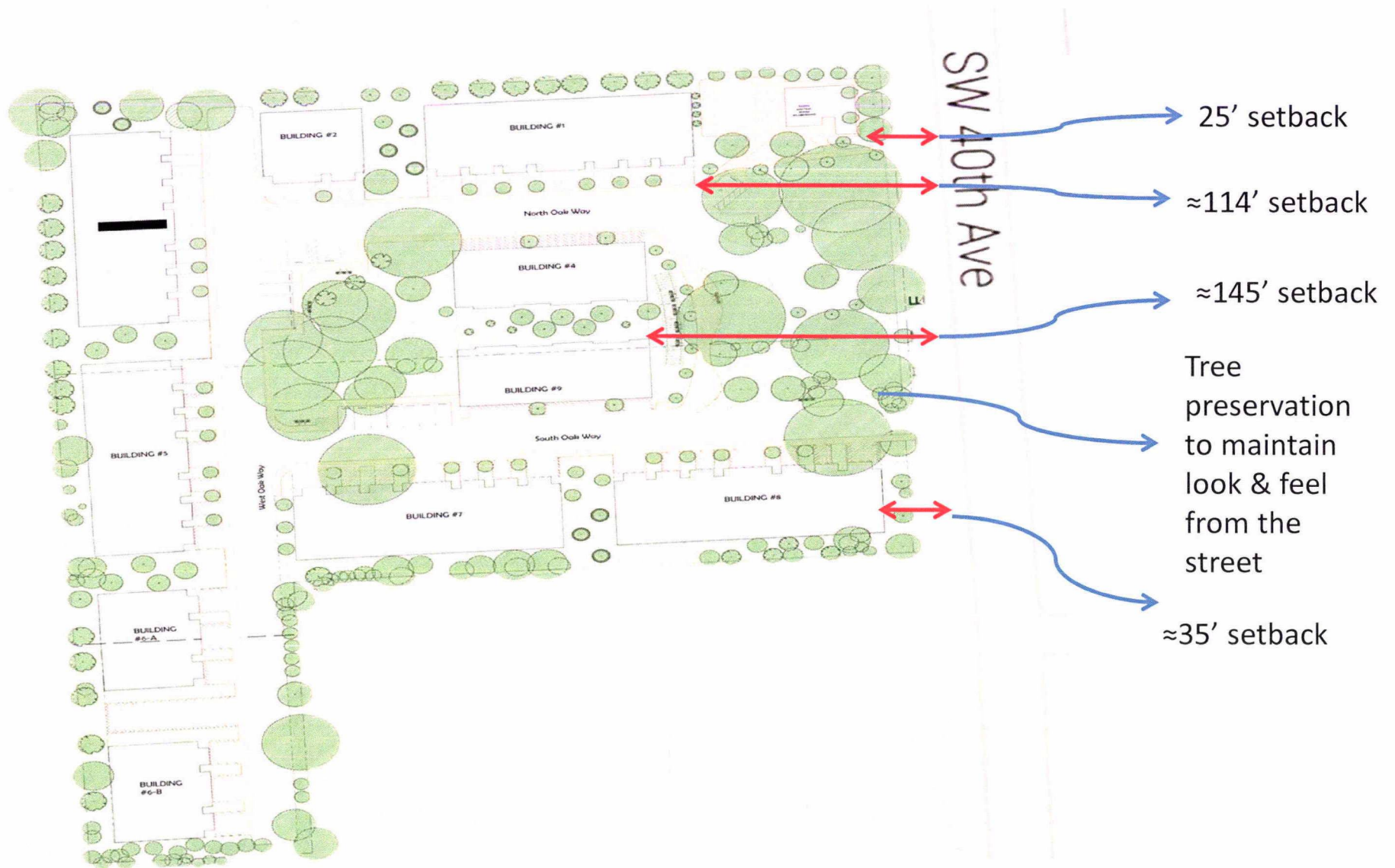
Maintaining the look & feel of the neighborhood.

Addressing all of our neighbor's concerns



Keeping as many trees as possible and shifting construction towards the back of the lot, away from SW 40th.

Addressing all of our neighbor's concerns



Addressing all of our neighbor's concerns

Neighbor's concerns

Developer's actions/response

Rental Community across the street

Developer agreed to incorporate a minimum rental term clause on condo doc's so that no short-term rentals are allowed. This was welcomed by some of the neighbors during our fourth meeting.

HOA so that property doesn't turn into a "dump"

Luxury gated community under HOA management.

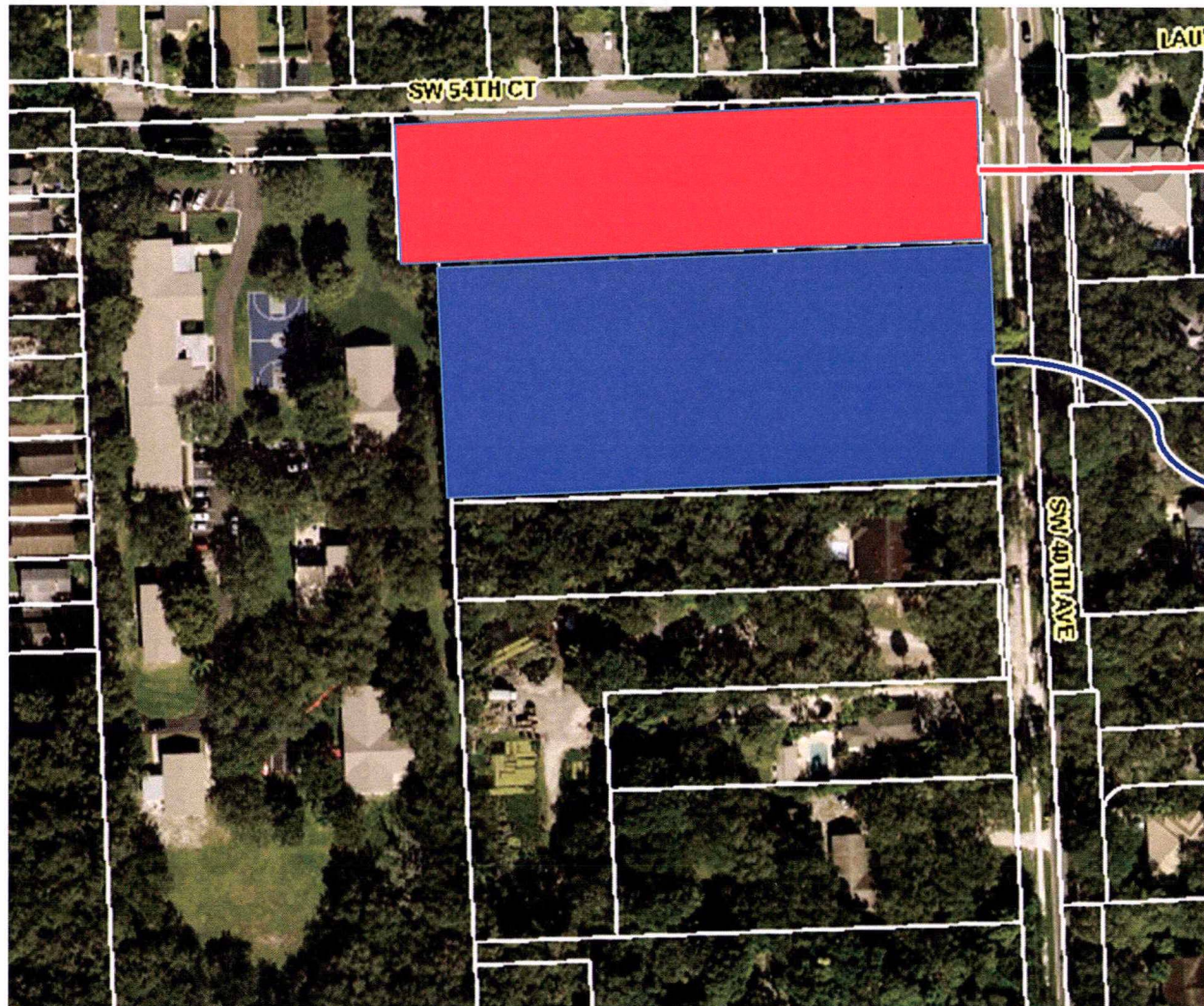
Look & Feel

We dropped a variance request to reduce front setback and most of the project will actually stand more than 150 feet west of SW 40th.

Addressing all of our neighbor's concerns

Neighbor's concerns	Developer's actions/response
Traffic	Two traffic studies were conducted. Roads are operating at below its LOS and Project will not alter this condition
Speeding	There is speeding in the area but speeding will happen with or without Project. Developer offered funding for traffic calming device on SW 40 th .
Multifamily vs Single Family area	It was shown that there are many different multifamily developments in the area, specifically west of SW 40 th .
Density, but only south of SW 54 th Ct and west of SW 40 th Ave.	The high density is already there, we are not introducing a new density.
Prices and property values	Average closing prices in the area for the past 12 mos. -> \$178/SF. Our starting price -> \$230/SF

Addressing all of our neighbor's concerns



These 3 properties are already zoned RD-8000 which allows for 10 Units/Acre
(1.5 Acres → 15 units)

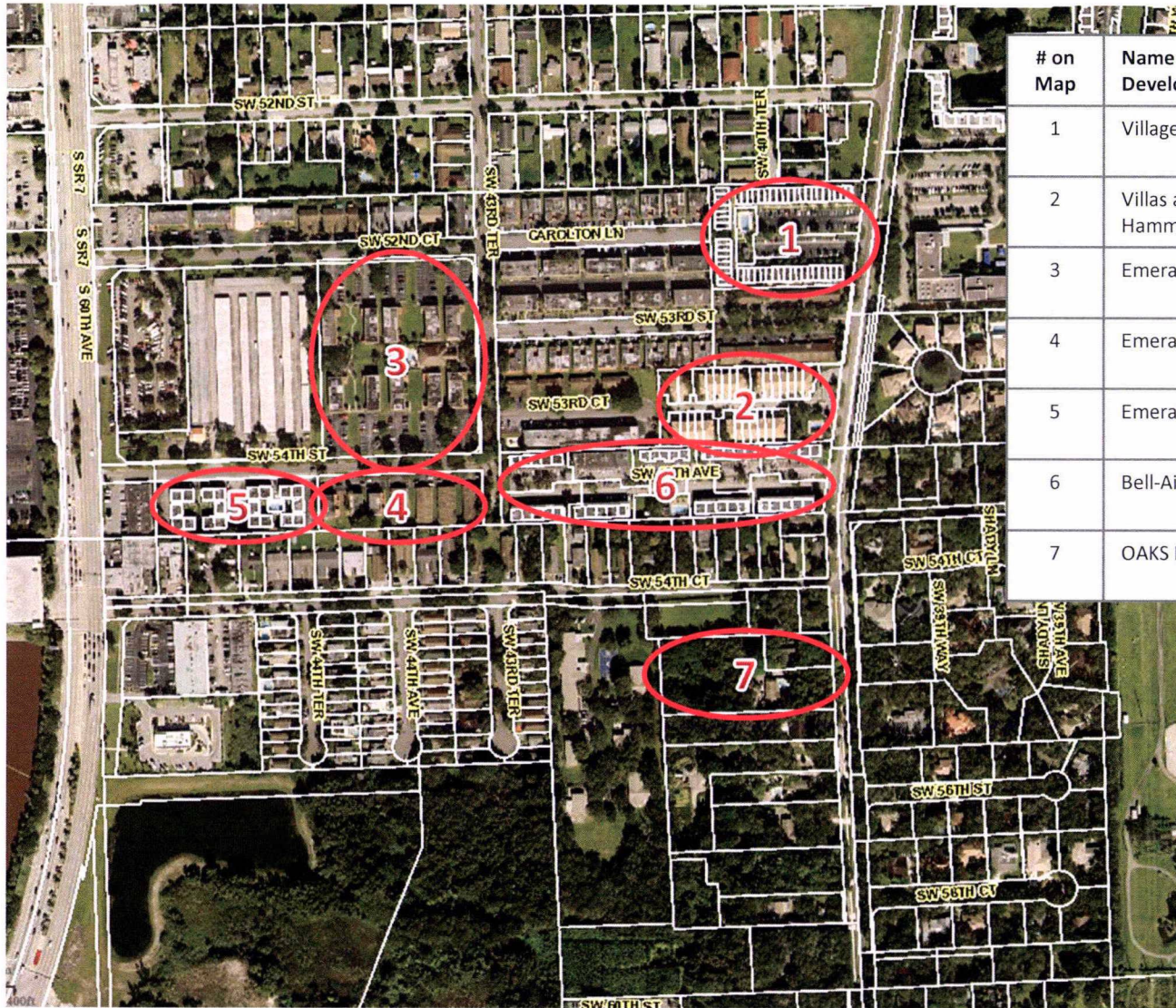
Our North Lot is already zoned and entitled for 12 Units/Acre
(2.15 Acres → 25 units)

The density is already there, we are not introducing a new density

Addressing all of our neighbors concerns

Neighbor's concerns	Developer's actions/response
Traffic	Two traffic studies were conducted. Roads are operating at below its LOS and Project will not alter this condition
Speeding	There is speeding in the area but speeding will happen with or without Project. Developer offered funding for traffic calming device on SW 40 th .
Multifamily Vs. Single Family area	It was shown that there are many different multifamily developments in the area, specifically west of SW 40 th .
Density, but only south of SW 54 th Ct and west of SW 40 th Ave.	The high density is already there, we are not introducing a new density.

Addressing all of our neighbor's concerns



# on Map	Name of Development	Acreage	Units	DU/Ac.
1	Village Townhouses	2.7	53	19
2	Villas at Oak Hammock	2.4	28	12
3	Emerald Palms N	5.38	74	14
4	Emerald Palms S	1.6	28	18
5	Emerald Isles Condo	1.6	40	25
6	Bell-Aire Condo	4.15	90	21
7	OAKS PLACE	2.15	25	12

Highest density: 25DU/Ac

Addressing all of our neighbor's concerns

Neighbor's concerns	Developer's actions/response
Traffic	Two traffic studies were conducted. Roads are operating at below its LOS and Project will not alter this condition
Speeding	There is speeding in the area but speeding will happen with or without Project. Developer offered funding for traffic calming device on SW 40 th .
Multifamily Vs. Single Family area	It was shown that there are many different multifamily developments in the area, specifically west of SW 40 th .

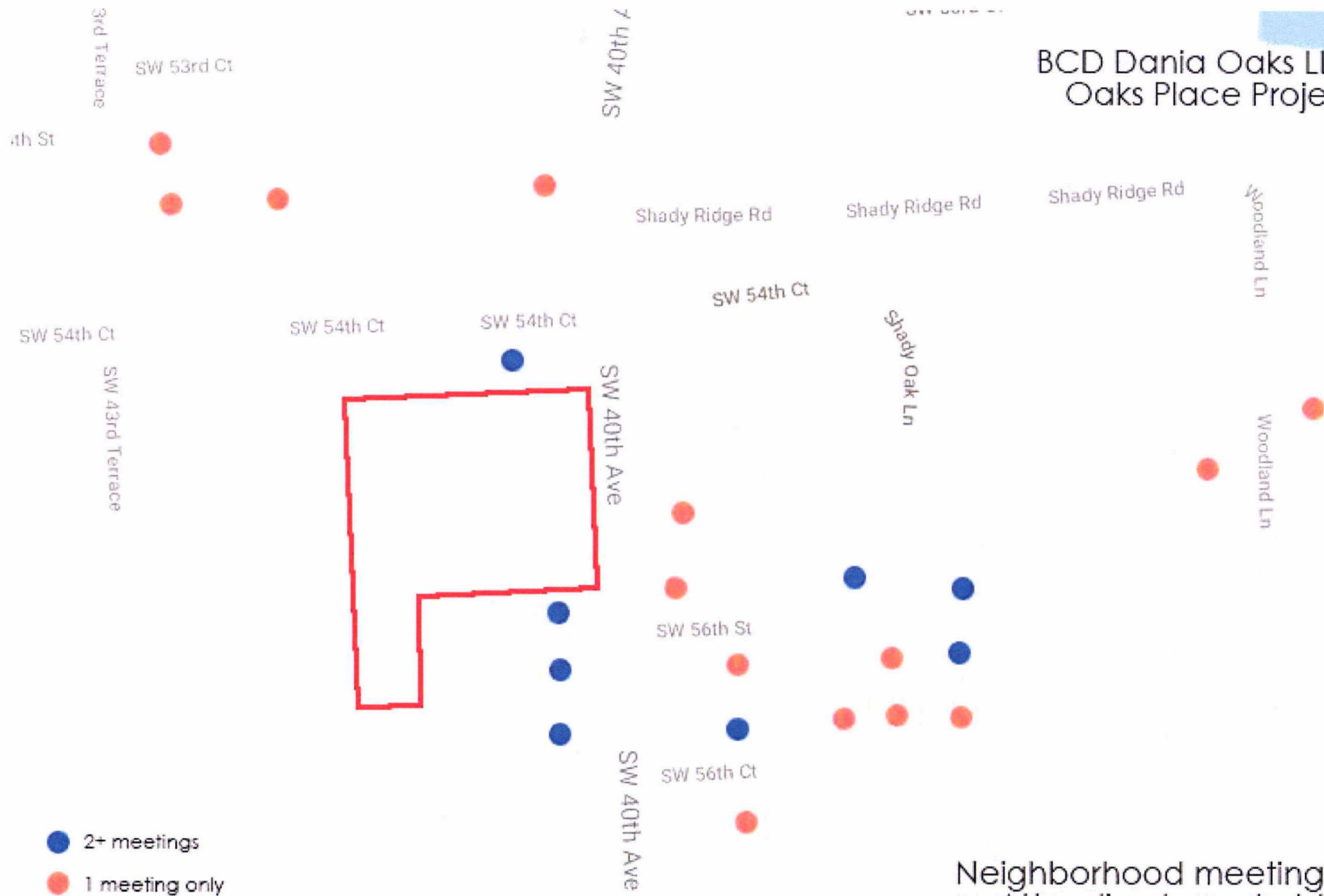


Figure 1 – Mini Roundabout Conceptual Plan
Oaks Place
City of Dania Beach, Florida

Addressing all of our neighbor's concerns

Neighbor's concerns	Developer's actions/response
Traffic	Two traffic studies were conducted. Roads are operating at below its LOS and Project will not alter this condition
Speeding	There is speeding in the area but speeding will happen with or without Project. Developer offered funding for traffic calming device on SW 40 th .

BCD Dania Oaks LLC
Oaks Place Project



Neighborhood meetings
Attending households

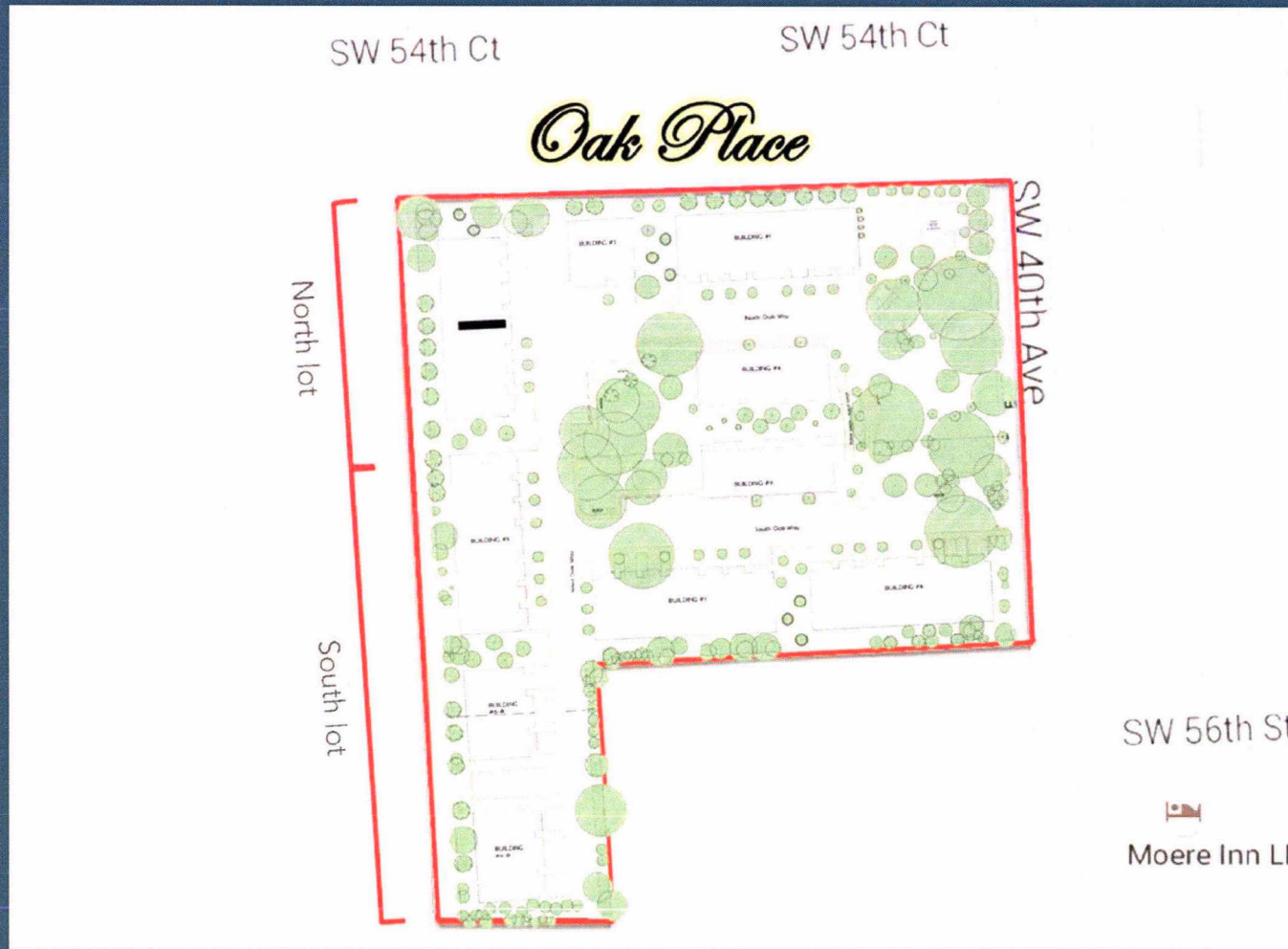


Community Meetings

Community Meeting Date	Notices Sent	Attendees	Households
June 27, 2017	217*	11	9
August 1, 2017	217*	15	10
October 30, 2017	217*	5	4
December 4, 2017	267**	17	12

**Notices sent to all property owners w/in 400 ft. of the subject property.*

*** Notices sent to all property owners w/in 400 ft. of the subject property and all residents who spoke at the November 14, 2017 City Commission meeting.*

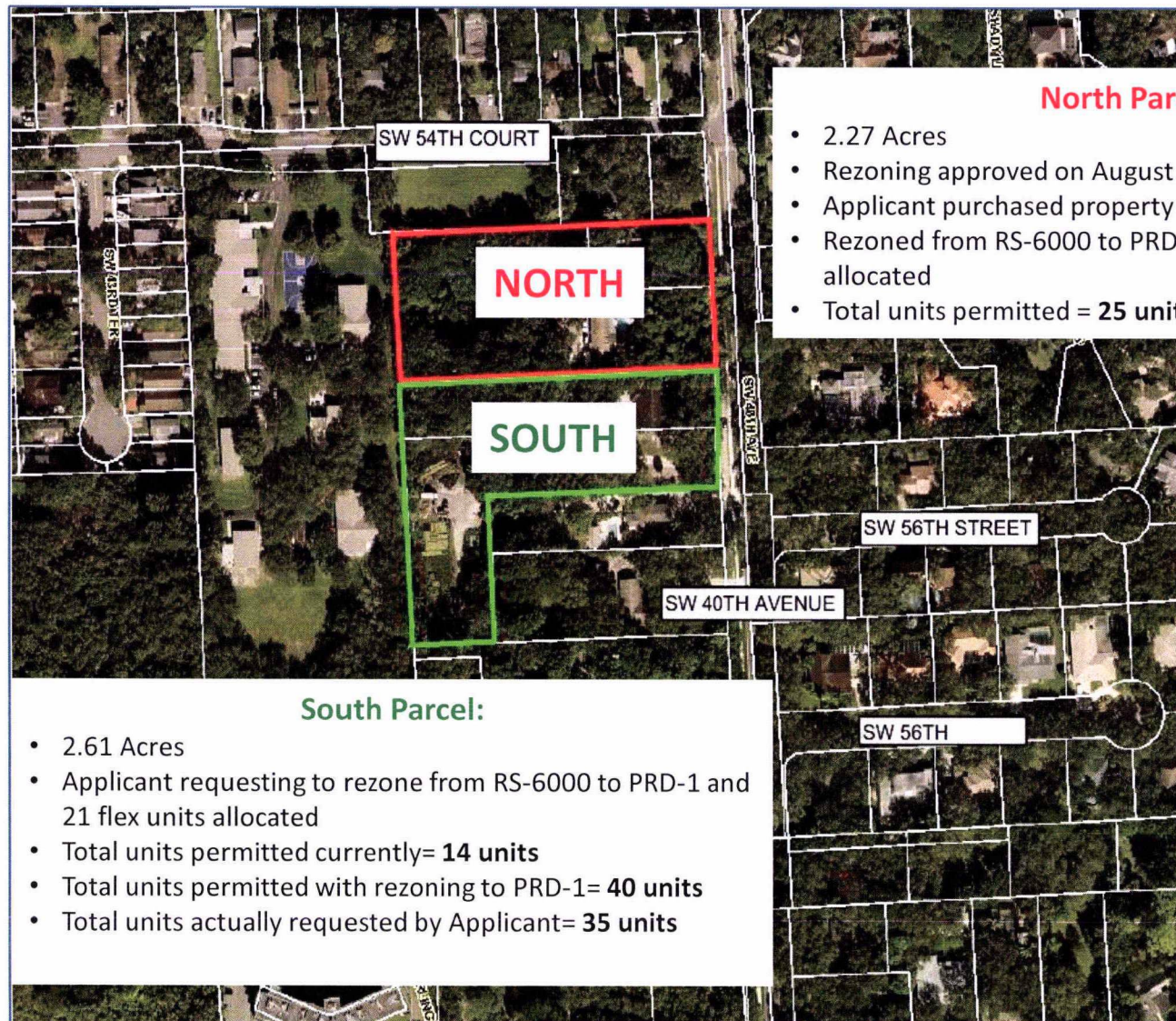


Original Site Plan w/ Setback Variance
(61 units)

GreenspoonMarder



GreenspoonMarder



North Parcel:

- 2.27 Acres
- Rezoning approved on August 25, 2015
- Applicant purchased property March 2016
- Rezoned from RS-6000 to PRD-1 and 14 flex units allocated
- Total units permitted = **25 units**

South Parcel:

- 2.61 Acres
- Applicant requesting to rezone from RS-6000 to PRD-1 and 21 flex units allocated
- Total units permitted currently= **14 units**
- Total units permitted with rezoning to PRD-1= **40 units**
- Total units actually requested by Applicant= **35 units**

GreenspoonMarder



South Parcel:

Current Land Use- Low-5

Current Zoning- RS-6000

Proposed Land Use- Low-5

Proposed Zoning- PRD-1 & 21 flex units

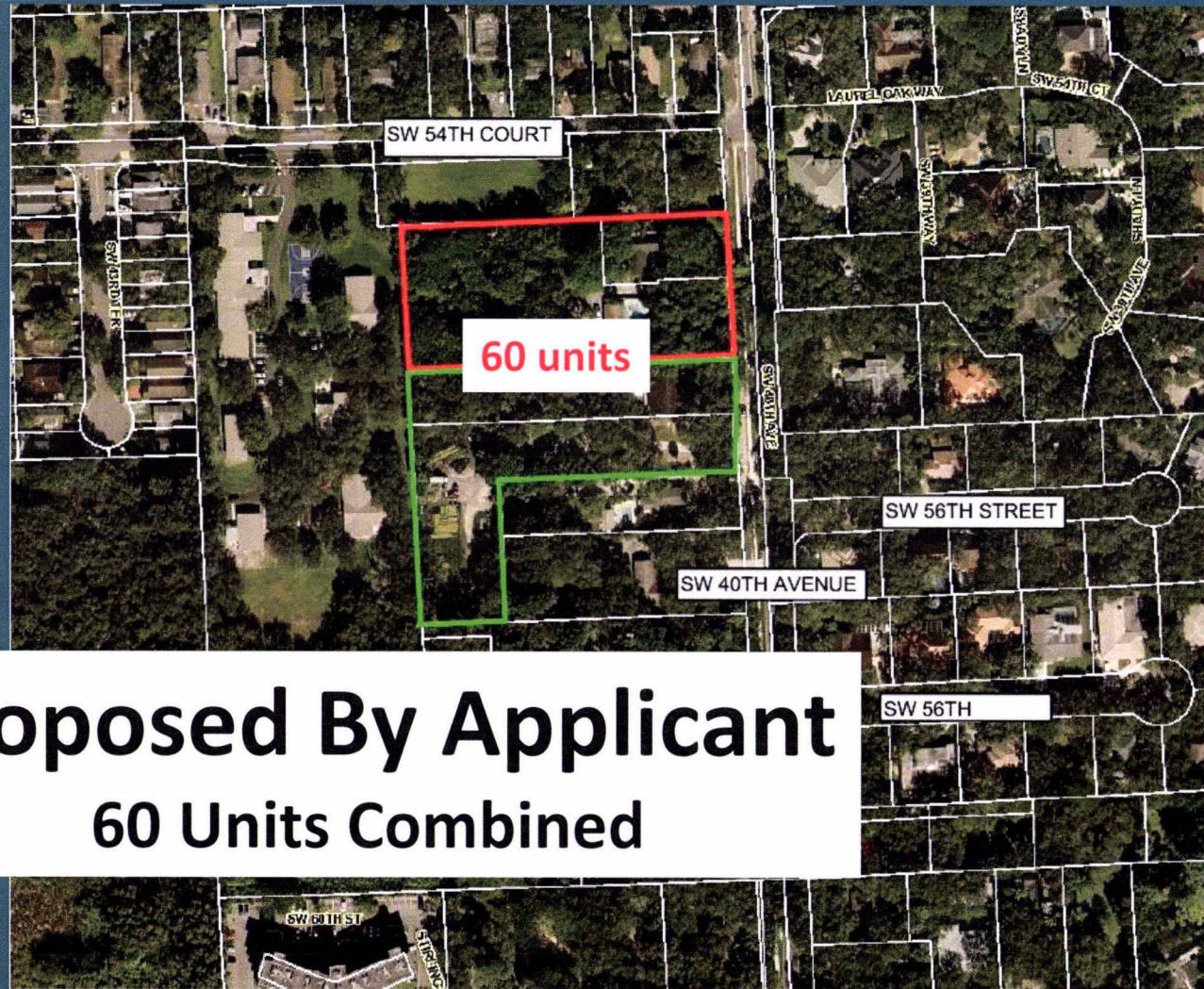
Total units permitted now= 14

Total units with rezoning and Flex= 35

GreenspoonMarder



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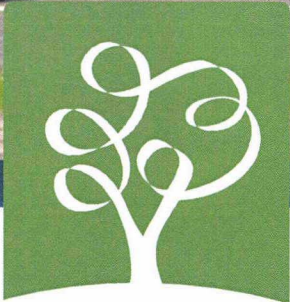
Proposed By Applicant
60 Units Combined

GreenspoonMarder



Currently Permitted
39 Units Combined

GreenspoonMarder



OAKS PLACE

GreenspoonMarder

Date: January 5, 2018
To: Robert Baldwin, City Manager
From: Colin Donnelly, Assistant City Manager
Subject: Human Resources / Risk Management Contingencies Plan



In response to the staff changes in the Human Resources/ Risk Management Division, HR will utilize a variety of resources to do the work until a replacement staff can be brought onboard:

- Temporary staffing for administrative duties
- Division of core duties amount administrative staff
- Assistance from key healthcare, consulting, and insurance vendors
- Consultant contract

Temporary Staffing – administrative help has been hired through Albion Staffing.

Division of Core Duties:

- Worker's Compensation and General Liability Issues to include accident reporting – Lori Adams, City Attorney's Office
- Payroll and benefits issues – Yeimy Guzman, Finance
- Personnel file questions – Teresa Hines, City Clerk's Office
- Employee issues and general questions – Colin Donnelly via Chris Lottier, City Manager's Office
- Certificates of Insurance – Chris Lottier, City Manager's Office

Assistance from key healthcare, consulting, and insurance vendors – The City's key health care and risk vendor are aware of the City's staffing issues and have agreed to provide enhanced service during the transition period.

Consulting Contract – Kristin Milligan will be under temporary contract to assist in recruitment and general HR/risk issues. She will be working with staff at night and during weekends as needed.

Recruitment Strategy – HR is looking to hire the Human Resource/Risk Manager first, then allow them to hire their staff. A first round of interviews are being scheduled. HR has candidate pools for the HR Assistant and HR Generalist positions.

The Compensation and Classification Study will begin with a vendor kickoff meeting on January 12, 2018. HR staff is now compiling requested documents for the vendor.

The Parks and Recreation Athletic Director position closed on 1/5/2018. Parks is reviewing the first batch of candidates. There is much interest in the position and there is a large candidate pool to review.

Kristin Milligan was able to complete the American Care Act reporting and the Workmen's Compensation Insurance audit. These are two important regulatory reporting requirements.