

AGENDA
DANIA BEACH CITY COMMISSION
REGULAR MEETING
TUESDAY, FEBRUARY 13, 2018 - 7:00 PM

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND PAY AN ANNUAL ONE HUNDRED DOLLARS (\$100.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019)

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE CITY CLERK'S OFFICE, 100 W. DANIA BEACH BOULEVARD, DANIA BEACH, FL 33004, (954) 924-6800 EXTENSION 3624, AT LEAST 48 HOURS PRIOR TO THE MEETING.

IN CONSIDERATION OF OTHERS, WE ASK THAT YOU:

- A. PLEASE TURN CELL PHONES OFF, OR PLACE ON VIBRATE. IF YOU MUST MAKE A CALL, PLEASE STEP OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
 - B. IF YOU MUST SPEAK TO SOMEONE IN THE AUDIENCE, PLEASE SPEAK SOFTLY OR GO OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
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1. CALL TO ORDER/ROLL CALL

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

- 1. Special Event request from The Field Irish Pub and Eatery, 3281 Griffin Road, for their annual St. Patrick's Day Celebration to be held on March 17, 2018 from 11:00 a.m. - 11:00 p.m. The applicant is also requesting a road closure on Griffin Road, fence, temporary signage, and BSO Detail.
- 2. Special Event Request from the Marine Industries Association of South Florida for their "41st Annual Broward County Waterway Cleanup" to be held on March 3, 2018, from 9:00 a.m. - 1:00 p.m. This event will be held in various locations around Dania Beach such as Dania Beach Pier, Marina, Secret Woods, Harbour Towne and Dr. Von D. Mizell-Eula Johnson State Park. The applicant is also requesting the following: a Special Event fee waiver of \$150.00, waiver of parking fees for volunteers, and for the City to provide dumpsters for all cleanup sites.

4. PROCLAMATIONS

5. CITIZEN COMMENTS

Addressing the Commission: Comments by Dania Beach citizens, or other interested parties that are not part of the regular agenda, may be made during each Commission meeting during the period set aside for "citizen comments." A thirty (30) minute "citizen comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk prior to the beginning of the meeting of their intention to speak. If more than 10 speakers express a desire to speak, the Commission shall determine, on a meeting by meeting basis, whether to (a) extend the time allotted for citizen comments to accommodate all speakers, or (b) whether to limit the number of speakers or amount of time per speaker. A speaker's time shall not be transferable to another speaker.

6. PUBLIC SAFETY REPORTS

7. CONSENT AGENDA

1. Minutes:

Approve Minutes of January 23, 2018 City Commission Meeting

2. Travel Requests:

Request from Eleanor Norena, Community Development Operations Manager, to attend the Florida Floodplain Managers Association (FFMA) Annual Conference in Orlando, Florida on April 9-13, 2018, for educational purposes. (Estimated cost \$1,346.01)

3. RESOLUTION NO. 2018-019

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE FOUR (4) SERVICE VEHICLES FOR THE PUBLIC SERVICES DEPARTMENT, IN AN AMOUNT NOT TO EXCEED EIGHTY NINE THOUSAND TWO HUNDRED NINETY TWO DOLLARS (\$89,292.00) FROM DUVAL FORD BY UTILIZING THE PRICING UNDER THE FLORIDA SHERIFFS' ASSOCIATION CONTRACT NO. FSA17-VEL-25.0; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

4. RESOLUTION NO. 2018-020

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE TWO (2) CHEVY SILVERADO 1500 FOR THE PUBLIC SERVICES DEPARTMENT, IN AN AMOUNT NOT TO EXCEED FIFTY SIX THOUSAND ONE HUNDRED TWELVE DOLLARS (\$56,112.00) FROM AUTO NATION CHEVROLET OF PEMBROKE PINES BY UTILIZING THE PRICING UNDER THE FLORIDA SHERIFFS' ASSOCIATION CONTRACT NO. FSA17-VEL-25.0; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

5. RESOLUTION NO. 2018-021

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS BY THE PUBLIC SERVICES DEPARTMENT VARIOUS DEPARTMENTS TO PURCHASE AUTO PARTS, ACCESSORIES AND RELATED PRODUCTS FROM ADVANCE AUTO STORES COMPANY, INC. UTILIZING THE CITY OF CHARLOTTE, NORTH CAROLINA CONTRACT NO.2017000280, FOR FISCAL YEAR 2017-2018, ENDING SEPTEMBER 30, 2019, WHICH PURCHASES MAY EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); AUTHORIZING SUCH PURCHASES MADE WITHIN THE RESPECTIVE CITY DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

6. RESOLUTION NO. 2018-022

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, DENOUNCING STATEMENTS OF BIGOTRY AND REQUESTING PRESIDENT DONALD TRUMP TO CONDUCT HIMSELF WITH THE DIGNITY THAT THE OFFICE OF THE PRESIDENCY DESERVES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7. RESOLUTION NO. 2018-023

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA TO RETROACTIVELY ACCEPT AND ADOPT THE COMMUNITY REDEVELOPMENT PLAN UPDATE APPROVED BY THE DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) ON JUNE 3, 2015 IN ACCORDANCE WITH FLORIDA STATUTES, CHAPTER 163, PART III; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. RESOLUTION NO. 2018-024

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 WITH SAM'S LANDSCAPE MAINTENANCE, INC. FOR ADDITIONAL LANDSCAPING SERVICES IN AN AMOUNT NOT TO EXCEED FIFTY ONE THOUSAND ONE HUNDRED EIGHTY DOLLARS (\$51,180.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

9. RESOLUTION NO. 2018-025

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, SUPPORTING THE BROWARD CITIES LITERACY PARTNERSHIP; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. BIDS AND REQUESTS FOR PROPOSALS

9. PUBLIC HEARINGS

1. ORDINANCE NO. 2017-004

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING THE FUTURE LAND USE PLAN MAP (LU-121-15) OF THE DANIA BEACH COMPREHENSIVE PLAN PURSUANT TO A REQUEST SUBMITTED BY GREENSPOON MARDER, P.A./DENNIS MELE, ESQ. ON BEHALF OF THE PROPERTY OWNER, STIRLING ALYA LLC, TO CHANGE THE LAND USE OF APPROXIMATELY 8.3 GROSS ACRES AS LEGALLY DESCRIBED IN EXHIBIT “A” ATTACHED TO THIS ORDINANCE, FROM COMMERCIAL – 1.6 GROSS ACRES AND LOW (5) RESIDENTIAL – 6.7 GROSS ACRES TO IRREGULAR (23.74) RESIDENTIAL – 8.3 GROSS ACRES FOR PROPERTY LOCATED AT 2851 STIRLING ROAD; 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)**

2. ORDINANCE NO. 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. **(SECOND READING)**

3. RESOLUTION NO. 2018-026

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-101-17) AND VARIANCES (VA-004-18, VA-005-18, VA-006-18) SUBMITTED BY STIRLING ALYA LLC FOR 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 RESOLUTION; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

4. ORDINANCE NO. 2018-005

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, TO AMEND CHAPTER 28, OF THE “LAND DEVELOPMENT CODE,” OF THE CITY’S CODE OF ORDINANCES BY AMENDING ARTICLE 110 “USE REGULATIONS FOR COMMERCIAL AND MIXED-USE DISTRICTS” TO ADDRESS REQUIREMENTS TO ALLOW OUTDOOR SEATING; AMENDING ARTICLE 115 “SCHEDULE OF PERMITTED USES” TO ADDRESS USES CONCERNING AUTOMOBILES AND STORAGE FACILITIES IN CERTAIN ZONES; AMENDING ARTICLE 302 “DETAILED USE REGULATIONS” TO ADDRESS SPECIAL EXCEPTION USES AND PERMITTED USES FOR CIVIC AND INSTITUTIONAL USES, GENERAL COMMERCIAL USES, RESTRICTED COMMERCIAL USES, AND INDUSTRIAL USES; AMENDING ARTICLE 303 “DISTRICT DEVELOPMENT STANDARDS”; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; FURTHER PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)** *(Continued from January 23, 2018)*

5. RESOLUTION NO. 2018-027

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-104-14MOD), SIGN VARIANCES (VA-007-18), AND EXCEPTIONS FROM DESIGN STANDARDS (OT-008-18) SUBMITTED BY MCLAUGHLIN ENGINEERING COMPANY, ON BEHALF OF SDS DEVELOPMENT AND TRUST, LLC, C/O SHARON SHARABY, FOR PROPERTY LOCATED AT 2618-2648 GRIFFIN ROAD 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.

10. DISCUSSION AND POSSIBLE ACTION

1. RESOLUTION NO. 2018-028

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING A LOAN TO PARTIALLY FINANCE DEVELOPMENT OF THE SARATOGA CROSSINGS HOUSING DEVELOPMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE LOAN DOCUMENTS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

11. COMMISSION COMMENTS

1. Commissioner Brandimarte

2. Commissioner Grace
3. Commissioner Salvino
4. Vice-Mayor Harris
5. Mayor James

12. APPOINTMENTS

1. Airport Advisory Board
Mayor James - 1 appointment
2. Education Advisory Board
Vice-Mayor Harris - 1 appointment
City Manager - 1 appointment
3. Green Advisory Board
2 Alternate Appointments
4. Marine Advisory Board
Vice-Mayor Harris - 2 appointments
Mayor James - 2 appointments

13. ADMINISTRATIVE REPORTS

1. City Manager

Update of Professional Recruitment Processes
2. City Attorney
3. City Clerk - Reminders

Tuesday, February 27, 2018 - 7:00	p.m.	City Commission Meeting
Tuesday, March 13, 2018 - 5:30	p.m.	CRA Board Meeting
Tuesday, March 13, 2018 - 7:00 p.m.		City Commission Meeting

14. ADJOURNMENT