

MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, FEBRUARY 13, 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.
City Manager:	Robert Baldwin
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 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.

Commissioner Grace motioned to approve the Special Event request for the St. Patrick's Day Celebration; seconded by Commissioner Salvino. The motion carried unanimously.

- 3.2 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.

Commissioner Grace motioned to approve the Special Event request for the 41st Annual Broward County Waterway Cleanup; seconded by Commissioner Salvino. The motion carried unanimously.

Commissioner Grace motioned to approve a waiver of fees for Frost Park for the Lions Club 69th Anniversary event; seconded by Commissioner Salvino. The motion carried unanimously.

4. Proclamations

There were no proclamations at this meeting.

5. Citizen Comments

Charlotte Newbury, 1314 SE 5th Court, addressed issues with trees on the north side of the Sleep Inn, and requested they be removed and no trees planted to replace them.

Karena Pinzon, 1318 SE 5th Court, also spoke of problems with the Sleep Inn property.

Randall Wright, 4391 SW 34th Lane, spoke of problems with windows and doors installed through the BCAD mitigation of his home. He requested the County Commission hire a firm to review that installations were done to code.

Patricia Chukerman, 545 SE 4th Court, noted there is an unlicensed Airbnb across the street from her house. The address is 530 SE 4th Court.

Discussion ensued on legislation and City Codes pertaining to the issue.

Tom McManus, 565 SE 4th Court, also spoke of the problems with the Airbnb at 530 SE 4th Court.

Emmanuel George, 17 NE 2nd Avenue, #106, requested a historical site for Dania Beach's Black History.

Commissioner Grace requested he show his video on Black History at the next Commission meeting.

Tiffany Grantham, 1612 N 17th Avenue, Hollywood, wants the Commission to ask FPL to build a first generation renewable plant, not a last generation fracked gas plant.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, welcomed Sergeant Gelvez. He noted that he provided the City Manager with the findings of the recent CPTED Study of City Hall. He also reported on recent criminal activity, and noted Shred-a-thon and Operation Medicine Cabinet will be at Bass Pro Shop on March 31st.

Commissioner Grace requested that Chief Marks reinstate the Front Porch program.

Sean Brown, Battalion Chief, BSO Fire Rescue, was available to answer questions.

7. Consent Agenda

Items removed from Consent Agenda: #7.6

- 7.1 Minutes:
Approve Minutes of January 23, 2018 City Commission Meeting
- 7.2 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)

Resolutions

7.3 RESOLUTION #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.

7.4 RESOLUTION #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.

7.5 RESOLUTION #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.

7.7 RESOLUTION #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.

7.8 RESOLUTION #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.

7.9 RESOLUTION #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.

Commissioner Grace motioned to adopt the Consent Agenda, with the exception of Item #7.6; 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		

7.6 RESOLUTION #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.

City Attorney Ansbro read the title of Resolution #2018-022.

Commissioner Brandimarte said this is a federal government issue, not the City's.

Commissioner Grace motioned to adopt Resolution #2018-022; seconded by Mayor James. The motion failed on the following 2-3 Roll Call vote:

Commissioner Brandimarte No
Commissioner Grace Yes
Commissioner Salvino No

Vice-Mayor Harris No
Mayor James 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 for Item #9.4, 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 #2017-004

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)**

9.2 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. **(SECOND READING)**

9.3 RESOLUTION #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.

City Attorney Ansbro read the title of Ordinance #2017-004, Ordinance #2018-003 and Resolution #2018-026.

Corinne Lajoie, Planning & Zoning Manager, explained the land use, rezoning, site plan and variances requested by the applicant.

Mayor James opened the Public Hearings.

James Valsin, 18 NW 3rd Street, spoke against the FPL frack plant.

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

Commissioner Grace motioned to adopt Ordinance #2017-004, amending the Future Land Use Plan Map, on second reading; 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		

Commissioner Grace motioned to adopt Ordinance #2018-003, rezoning request, 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		

Commissioner Grace motioned to continue Resolution #2018-026 until the March 13, 2018 City Commission meeting at 7:00 p.m.; 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		

9.4 ORDINANCE #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)*

City Attorney Ansbro read the title of Ordinance #2018-005 and noted staff is requesting a continuance until the March 13, 2018 City Commission meeting.

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 continue Ordinance #2018-005, on first reading, until the March 13, 2018 City Commission meeting at 7:00 p.m.; 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		

9.5 RESOLUTION #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.

City Attorney Ansbro read the title of Resolution #2018-027.

Corinne Lajoie, Planning & Zoning Manager, reviewed the requests for the development and noted letters of objection, which are attached to these minutes, were received and provided to the Commission. The residents’ concerns have been addressed by the applicant and the additional conditions have been placed in the resolution.

Bill Hamel, on behalf of the developer, noted he appreciates the Commission reviewing the project and is available to answer questions.

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

Commissioner Grace motioned to adopt Resolution #2018-027; 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 RESOLUTION #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.

City Attorney Ansbro read the title of Resolution #2018-028.

A representative of Atlantic Pacific Communities presented a PowerPoint, which is attached to and incorporated into these minutes.

Commissioner Brandimarte questioned if the residents would need to be re-screened when they come back. She felt it would need to be in writing that every one of the residents would be entitled to come back.

Derrick Hankerson, 746 SW 3rd Street, who sits on the DBHA Board, responded to the questions and explained HUD requirements for qualification.

Mayor James said there will be different screenings with this development.

The representative of Atlantic Pacific Communities noted there will be 44 project based voucher units within this development. There are no market rate units.

Mayor James opened a public hearing.

Sharon Higgs, 1115 W Dania Beach Boulevard, Unit C, explained they have inspections every year, and they have to comply with regulations every year.

Mayor James said they can add additional things to the screening for those returning.

The Atlantic Pacific Communities representative noted there will not be more stringent standards applied to returning residents.

Kacey Elders, 1115 W Dania Beach Boulevard, said she is grateful to have housing, and spoke of the problems with the current housing development.

Tamora Brown, 1125 W Dania Beach Boulevard, said she is the new Commissioner on the Housing Board, and asked everyone to think about it and look at how they are living. The loan is

a lot of money, but it is for the betterment of the residents. She noted they have to follow rules and regulations.

Commissioner Brandimarte stated she fights for second chances; in her heart she does not have faith enough in the re-screening process.

Mayor James said she knows the executive director wants to evict Tamora Brown. The Board should have been held accountable for the problems; it is the residents' responsibility to insure that they have a safe place. She questioned what programs the Housing Authority Board had for the residents.

Derrick Hankerson noted the units were built several decades ago. He served on the Board in 2008; a previous executive director had him removed from the Board because he was gay. He explained how this project would be a catalyst for change in the neighborhood.

Amonica Kelsey, 1125 W Dania Beach Boulevard, Unit D, said families did not participate in toy drives.

James Valsic, 18 NW 3rd Street, said this is gentrification. The Commission should protect the residents and forget about the developers.

Vice-Mayor Harris said this is the time for the Commission to change the life of the residents in Dania Beach. This will be a safe place for residents during hurricanes and this will be our legacy that we helped people. He urged the Commissioners to make the City a better place for our community.

Commissioner Brandimarte noted we do not have a hurricane shelter for the 30,000 residents who live here. The Mayor wants branding and a gymnasium; these cost money. She does not have the trust for the people who will find another place to live for one year, and their children will not get in trouble for one year. She stated the residents never asked for help in the past, and she is appalled that people try to take advantage of poor people.

Commissioner Grace said she is insulted by a Commissioner who read his statement off a paper. She made sure we had quality housing in NW Dania Beach. Bob Mikes stuck by her to make sure we had no more apartments in Dania Beach, only single family homes. The residents of Saratoga should not have lived with the problems they are describing without complaining and protesting for a better quality of life. She is appalled that the Housing Authority director did not show her face tonight to ask for money and that they are promising something they cannot deliver; she is not going to take the money from the City of Dania Beach to give to this project. She noted she represents everyone in Dania Beach, whether they voted for her or not. She does not see good faith in this project at all, and will motion to deny the request.

Vice-Mayor Harris apologized to Commissioner Grace. He said we need to have the faith and opportunity to make the community a better place; he feels the opportunity is here.

Commissioner Salvino commented we have to do what is best for the community and the residents. The problem seems to be directed to the housing director, and questioned if there were problems with the previous director.

Commissioner Grace said she had problems with the previous directors. She will always have a problem when they mistreat her residents.

Mayor James stated she does not have a personal vendetta with the executive director; she looks at their résumés and fruit of their labor. She noted she listens to the phone calls she receives.

Commissioner Grace motioned to deny Resolution #2018-028; seconded by Commissioner Brandimarte. The motion carried on the following 3-2 Roll Call vote:

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

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte spoke of recent deaths in the community and the upcoming midget wrestling event.

11.2 Commissioner Grace

Commissioner Grace does not want anyone to think she doesn't have a heart because she does.

Commissioner Grace spoke of the NAACP housing in her home town, and said we have a moral obligation to make sure every resident in Dania Beach is treated fairly.

Commissioner Grace asked the Mayor to do two things: send a letter to Congressman John Lewis to be the keynote speaker for the MLK celebration next year, with copies to U.S. Representatives Hastings, Wasserman Schultz, and Wilson; and prepare a Black History Proclamation for this month.

11.3 Commissioner Salvino

Commissioner Salvino had no comments.

11.4 Vice-Mayor Harris

Vice-Mayor Harris said he loves all the Commissioners and is here to serve.

11.5 Mayor James

Mayor James said it is our goal to serve the residents of the community.

Mayor James noted she is getting a lot of feedback from residents about people sleeping on their boats and dumping waste at the marina, in back of Dockers and other locations.

Mayor James questioned the status of the HR Director and Athletic Director positions.

City Manager Baldwin gave a brief update.

Mayor James said the elevator at Quarterdeck is out and there is an issue with the original design. City Manager Baldwin noted it was poorly designed and a replacement would need to be budgeted; he was told the cost could be \$100,000.

Mayor James commented the lights being down at the beach is scary; parks need to be safe and lighting is a priority. This is an issue of hers for some time now.

City Manager Baldwin responded temporary lighting will be installed; this is a potential CDBG project for solar lighting.

Brad Kaine, Director of Public Services, noted staff is meeting with FPL on Friday to look at various locations, including CW Thomas Park; we will have answers next week.

Mayor James noted she has ideas that are not as expensive and will talk to Public Services Director Kaine.

12. Appointments

12.1 Airport Advisory Board – Mayor James made one appointment below

12.2 Education Advisory Board – no appointments

12.3 Green Advisory Board – no appointments

12.4 Marine Advisory Board – Mayor James made one appointment below

Vice-Mayor Harris asked to look at the minutes and number of people on the boards because it is increasingly harder to get people to volunteer.

Luz Ortiz, 224 NW 13 Court, is new to the community and wants to know where landlords stand in Section 8 housing; the landlord retaliates. Marc LaFerrier, Community Development Director will help her.

Mayor James appointed Luz Ortiz to the Marine Advisory Board and Airport Advisory Board.

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

13. Administrative Reports

13.1 City Manager

Update of Professional Recruitment Processes

City Manager Baldwin advised the request for Letters of Interest from executive search firms is posted and responses are due by February 20, 2018. All submittals will be provided to the Commission for their review.

City Manager Baldwin noted he will distribute various information to the Commissioners in their mailboxes.

City Manager Baldwin also noted we will need to find an alternative location for an EOC.

City Manager Baldwin advised there will be a presentation on road resurfacing at the next meeting.

City Manager Baldwin reported Dania Pointe requested a letter to the County that we are willing to maintain lighting along Bryan Road. 15 LED Lights maintenance is approximately \$2,241.00 annually.

Commission consensus was to send the letter.

13.2 City Attorney

City Attorney Ansbro had no additional comments.

13.3 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

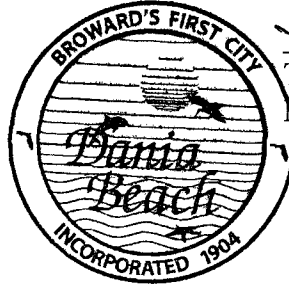
14. Adjournment

Mayor James adjourned the meeting at 9:27 p.m.

ATTEST:

Louise Stilson

LOUISE STILSON, CMC
CITY CLERK



CITY OF DANIA BEACH

Tamara James

TAMARA JAMES
MAYOR

Approved: February 27, 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: 2/13, 2018

PRINT NAME: Charlotte Newbury

ADDRESS: 13145 Esth Ct Dania Beach FL

PHONE NO. (optional): 954-925-9848

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:

Problems with the Sleep Inn

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

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

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

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

2-13-18 #5

1314 SE 5th
Court
Sliding glass
door view





1314
Living Room
View



1326 tree
planted to close
to wall
towering over
house
dangerously



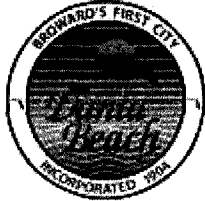
1324-1326
trees need
to be topped
towering
dangerously
over houses



at 1326 View
from 2nd story
window. Showing
hazardous
overgrown
trees.



View
from
1326SE
5th Court



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: 2/13, 2018

PRINT NAME: Karena Pinzon

ADDRESS: 1318 SE 5th Court

PHONE NO. (optional): 305 333 2801

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:

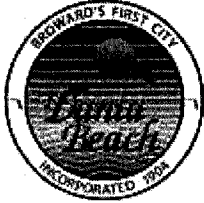
Sleep Inn hotel parking lot nuisance

2) ☐ PUBLIC HEARINGS – ITEM # (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: Feb 13, 2018

PRINT NAME: Randall Wright

ADDRESS: 4391 SW 34 Lane, Ft. Lauderdale FL 33312-5556

PHONE NO. (optional): 954-983-6920

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

BCAD mitigation of our home.

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DATE OF COMMISSION MEETING: 2/13, 2018

PRINT

NAME:

PATRICIA CHUKERMAN

ADDRESS:

545 SE 4th COURT

PHONE

NO.

(optional):

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

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AIRBNB: VACATION RENTALS

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

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2-13-18
#5

We, the undersigned are in agreement and requesting a
cease and desist order for the property located at 530 SE 4th
Court in Dania Beach which is operating as an unlicensed
Airbnb in a residential neighborhood.

Name	Address
1. Patricia Chakuman	545 SE 4 th Court
2. George Parente	550 SE 4 th Court
3. Irina / Alex Lvovsky	510 SE 4 th Ct
4. WEARY & CLIN	505 SE 4 th Ct Dania Beach 33004
5. Tom McManis	565 SE 4 th Ct
6. Michael Dominic	650 SE 4 th Court Dania Bch. 33004
7. Ron Miller	645 SE 4 th Ct
8. Ruth B. Altus	665 SE 4 th Court, Dania Bch 33004
9. Joyce Porter	685 SE 4 th Ct 33004
10. Gretchen Madtes	625 SE 4 th Ct 33004
11. J. Dill	630 SE 4 th Court 33004
12. Sadellin Kaya	610 SE 4 th Court 33004
13. D. Kaya	610 SE 4 th Ct, 33004
14. Michelle Parente	550 SE 4 th Court 33004

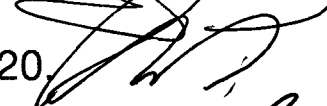
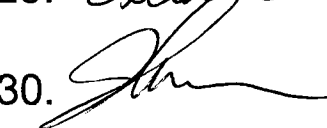
15. Ray W. Mc 2616 SW 55th St DANIA BEACH 33312
16. ~~James~~ Jimmy 48 SW 10th Street DANIA BEACH 33004
17. ~~John~~ 525 SE 4th COURT, DANIA BEACH 33004
18. ~~John Scott~~ 630 SE 4th CT, DANIA BEACH FL 33004
19. Roy + Andrea Van Brunt 670 SE 4th Ct +
Dania Beach FL
20. Erika S Oliveira - 690 SE 4th Ct - Dania Beach FL
21. ~~Michael~~ 685 SE 4th Ct Dan
22. Mary Flynn 605 SE 4th Ct DANIA BEACH, FL 33004
23. John Reiser 605 SE 4th Ct DANIA Beach FL 33004
- 24.
- 25.
- 26.
- 27.
- 28.
- 29.
- 30.

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cease and desist order for the property located at 530 SE 4th
Court in Dania Beach which is operating as an unlicensed
Airbnb in a residential neighborhood.

Name	Address
1. Ronald Cannizzaro	502 S.E. 3 Ave
2. Maria de Carlin	401 SE 4 ST Dania FL.
3. Ann Slater	211 SE 2 ST Dania
4. Betty Burgo	238 SE 4 ST Dania
5. Jilly Johnson	205 SE 3 rd Ter Dania, FL 33004
6. Kimberly Bonting	213 SE 3 rd Ter Dania Beach, FL 33004
7. Paul	221 SE 3 rd Terrace
8. Dino S. Generali	217 S.E. Third Ter, Dania
9. Marcello Camerale	" " " "
10. [Signature]	214 SE 3 ST Dania 33004
11. Deanne Michaelson	Dania 33004
12. Justin Light	Dania 33004
13.	
14.	

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cease and desist order for the property located at 530 SE 4th
Court in Dania Beach which is operating as an unlicensed
Airbnb in a residential neighborhood.

Name	Address
1. Meredith K. Donly	354 SE 6 St.
2. Ruben Donly	354 SE 6 St.
3. Damian Pratt	402 SE 6 th St
4. D. Pratt	402 SE 6 th St
5. GARY COLEMAN	401 S.E. 6 th
6. Rachel Cole	401 S.E. 6 th
7. Wynne Donly	333 SE 6 th
8. N. Foyan	333 SE 6 th
9. Harry Muro	359 SE 6 th
10. James A. Muro	359 SE 6 th
11. James Thomas	205 SE 3 rd Terr.
12. Patricia Hart	517 NE 2 nd Pl.
13. Diane Guffey	240 SE 6 th St
14. Mark Guffey	240 SE 6 th St

15. Sharon Fears 425 SE. 6th St.
16. Arnold D. New, Jr. 425 S.E. 6th St.
17. Joel Fearn 419 SE 6th St
18. David Hef 407 S.E. 6th St
19.  420 SE 6th St
20.  306 SE 6 ST DANIA
21.  306 SE 6 St DANIA
22. Andy Oros 313 SE 6th St DANIA
23. Munnish 319 SE 5 street DANIA
24. M. Thomas 327- S.E. 7th
25. Neil Barillo 358 SE 6th ST
26. Son Barillo 358 SE 6th St
27. Elvira Barillo 358 SE 6th ST
28. Lillian Cinelli 355 S.E. 6th St
29. Victor Cinelli 355 S.E. 6. St.
30.  722 SE 3rd Place



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DATE OF COMMISSION MEETING: _____, 20____

2/13, 2018

PRINT Tom McManus

NAME:

ADDRESS:

565-SE 4th Ct

PHONE

NO.

(optional):

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒

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Vacation Rentals

2) ☐

PUBLIC HEARINGS - ITEM # _____

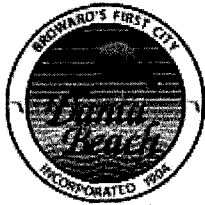
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DATE OF COMMISSION MEETING: 02/13, 2018

PRINT NAME: Emmanuel George

ADDRESS: 17 NE 2nd ave apt 106

PHONE NO. (optional): _____

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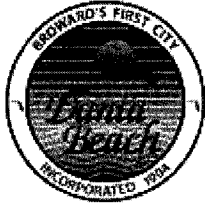
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DATE OF COMMISSION MEETING: Feb 13, 2018

PRINT NAME: TIFFANY GRANTHAM

ADDRESS: 1612 N 17 Ave HOLLYWOOD

PHONE NO. (optional): 954-673-1630

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Please ask FPL to build a first generation
renewable plant / not a last generation fracked
gas one

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

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DATE OF COMMISSION MEETING: _____, 20____

PRINT NAME: JAMES VALSIN

ADDRESS: 15 NW 3-51

PHONE NO. (optional): _____

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

FLACKED GAS PLANT

2) ☒ PUBLIC HEARINGS – ITEM # 9.1 (AS PRINTED ON AGENDA)

9.2
9.3

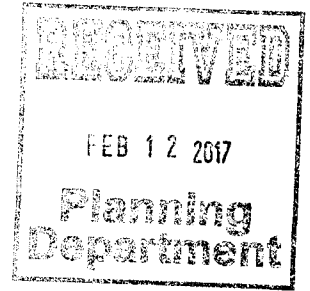
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Jerry & Susan Mordes
4836 SW 26th Terrace
Fort Lauderdale, FL 33312
954-296-0540

9.5
2-13-18



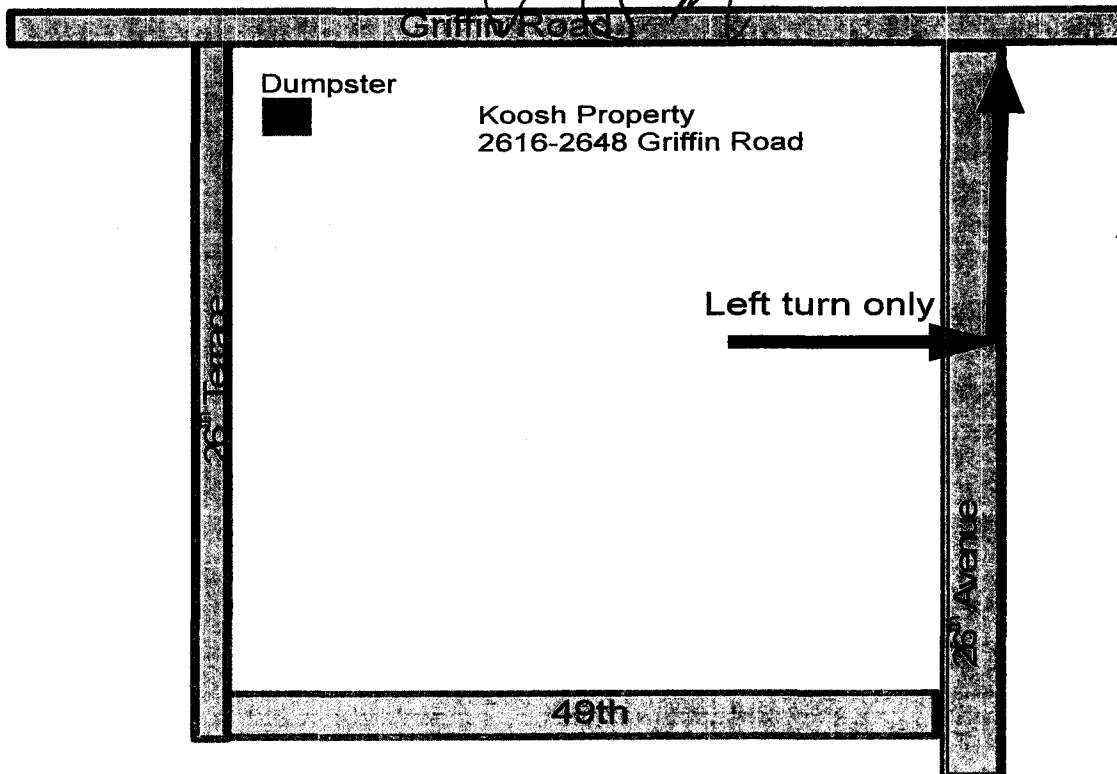
Ref: Koosh Retail 2616-2648 Griffin Road

Commissioners,

We have the following objections to the changes made from the original approved plans.

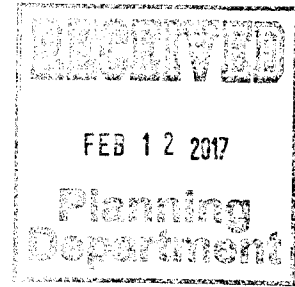
1. The location of the garbage dumpster: We request this to be moved from the new proposed location back to the original approved location which was on the West side of the property and approximately 125-150 feet from Griffin Rd or to a location on the property that does not adjoin our property. The smell, bugs, and varmints dumpsters attract we fear will overflow onto our property thus causing a problem in the value and quality of use.
2. Egress: We also request the egress to remain as originally approved as the 26th Ave channelized left turn lane to avoid additional traffic traveling through and endangering our neighborhood, specially on 49th and 26th terrace. As you know 49th is a two lane short road turning into 26th Terrace which is one lane. This is an accident waiting to happen if a right turn exit is allowed from the shopping center. For this fact we request a denial for the proposed change.

Susan Mordes Jerry Mordes



Jerry & Susan Mordes
4836 SW 26th Terrace
Fort Lauderdale, FL 33312
954-296-0540

9.5
2-13-18



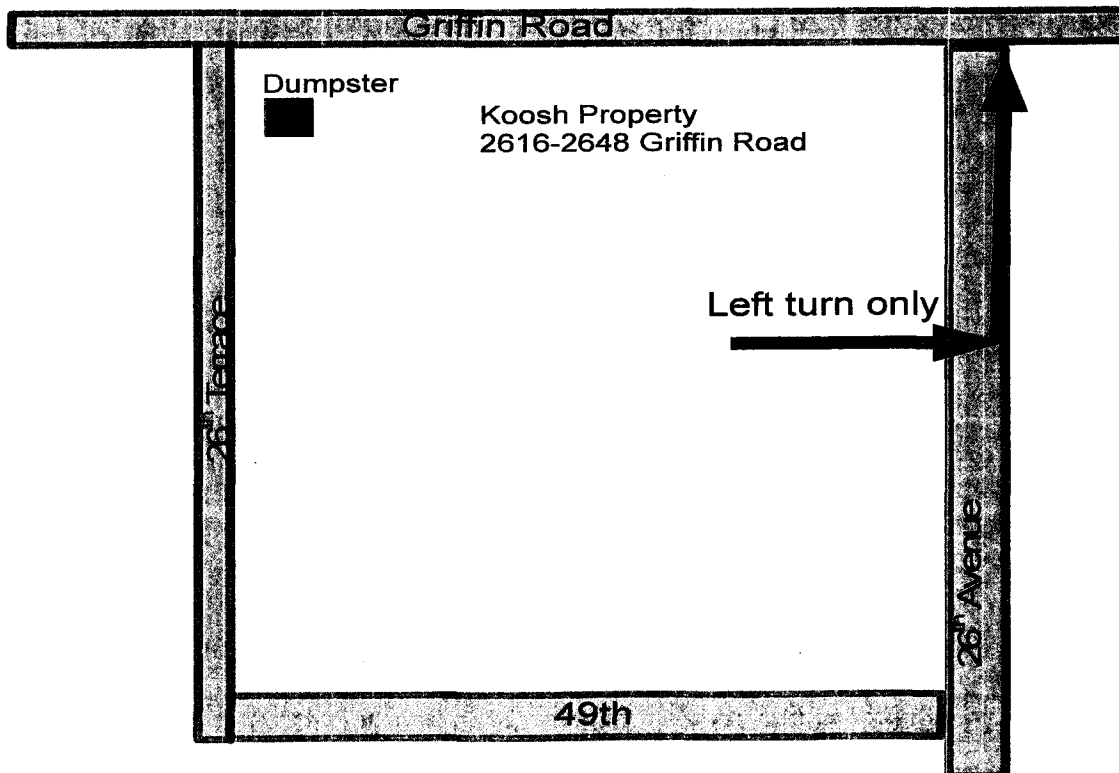
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Commissioners,

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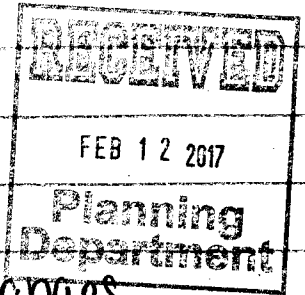
1. The location of the garbage dumpster: We request this to be moved from the new proposed location back to the original approved location which was on the West side of the property and approximately 125-150 feet from Griffin Rd or to a location on the property that does not adjoin our property. The smell, bugs, and varmints dumpsters attract we fear will overflow onto our property thus causing a problem in the value and quality of use.
2. Egress: We also request the egress to remain as originally approved as the 26th Ave channelized left turn lane to avoid additional traffic traveling through and endangering our neighborhood, specially on 49th and 26th terrace. As you know 49th is a two lane short road turning into 26th Terrace which is one lane. This is an accident waiting to happen if a right turn exit is allowed from the shopping center. For this fact we request a denial for the proposed change.

JON RODRIGUEZ
4895 SW 26th Ave
Dania Bch, FL 33312



9.5
2-13-15

Ref: Koosh Retail 2616-2648 Griffin Rd.



Commissioners,

I have some objections to changes made from the original plans approved on said property.

Please keep the original 26th Ave. channelized left-turn lane. I am afraid ~~it~~ for safety reasons as 49th is a two lane short road turning into 26th terrace which is an even smaller single lane. If a right turn exit is allowed from the shopping center accidents will inevitably occur. Please deny the proposed change.

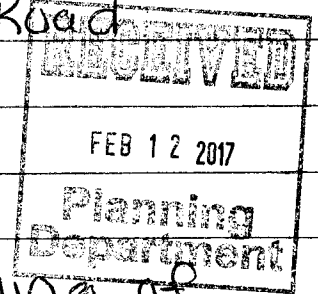
Oggie Crowell

4930 SW 26th Terrace

#9.5
2-13-18

Feb. 11, 2018

Re: Kersh Retail 2616-2648 Griffin Road



Dear Commissioners:

I have an objection to the changing of the original plans re: the above property.

Please do not make the exit onto Sw 26th Ave a right turn. This would cause an increase in traffic on Sw 26th Terrace.

This is a major problem as I have 2 small children that play outside a lot & are constantly on their bikes. I am very fearful that the changes that are being proposed would cause a hazard to my children and to the neighborhood.

Again, I object to making the exit onto Sw 26th Terrace a right turn. Please make it a left turn only, for the welfare of my children and the neighborhood.

Thank you for your time and consideration.

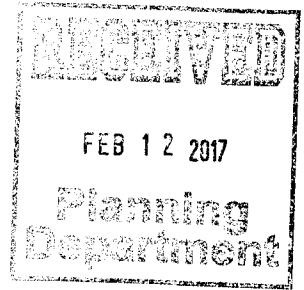
Sara Meilan

owner of

4830 Sw 27th Ave

Deer Beach, FL 33133

9.5
2-13-18



Ref: Koosh Retail 2616-2648 Griffin Road

Commissioners,

We have the following objections to the changes made from the original plans that were approved.

Egress: We request the egress to remain as originally approved as the 26th Ave channelized left turn lane to avoid additional traffic traveling through and endangering our neighborhood, specially on 49th and 26th terrace. As you know 49th is a two lane short road turning into 26th Terrace which is one lane. This is an accident waiting to happen if a right turn exit is allowed from the shopping center. For this fact we request a denial for the proposed change.

Jonathan Swaghter
4495 SW 26th Ave unit A
Davie FL 33312

#95
2-13-18



Ref: Koosh Retail 2616-2648 Griffin Road

Commissioners,

We have the following objections to the changes made from the original plans that were approved.

Egress: We request the egress to remain as originally approved as the 26th Ave channelized left turn lane to avoid additional traffic traveling through and endangering our neighborhood, specially on 49th and 26th terrace. As you know 49th is a two lane short road turning into 26th Terrace which is one lane. This is an accident waiting to happen if a right turn exit is allowed from the shopping center. For this fact we request a denial for the proposed change.

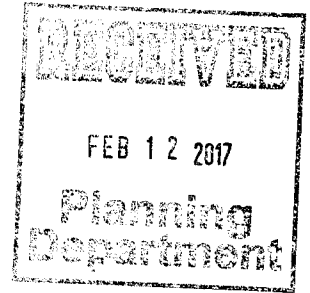
2642 Sw. 49th Ct.

Brittany Kostick
Brittany Kostick
Ezequiel
Ezequiel Adador

- We have Rented this place because of the low traffic on this block because of our children we do not want more traffic on our quiet block.

Thanks.

#9.5
2-13-18



Re: Koosh Retail 2616 - 2648 Griffin Road

Commissioners:

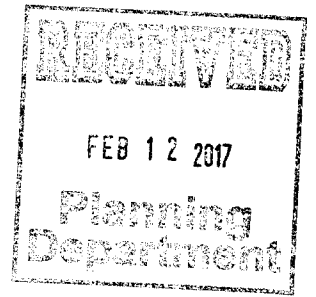
I am a resident and property owner at 2645 SW 49th Court in Dania Beach. I am writing to express my concerns re: recent egress changes to the originally approved **26th Ave channelized left turn lane**. The original plan would avoid additional traffic traveling through the neighborhood specifically on 49th Court and 26th Terrace. 49th Court is a short two lane road turning onto one lane 26th Terrace. Any addition traffic on these two roads raises safety concerns and the possibility of accidents. For this reason I am requesting the original approval for the left turn lane remain unchanged

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Obymako". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Michael Obymako

#9.5
2-13-18



Ref: Koosh Retail 2616-2648 Griffin Road

Commissioners,

We have the following objections to the changes made from the original plans that were approved.

Egress: We request the egress to remain as originally approved as the 26th Ave channelized left turn lane to avoid additional traffic traveling through and endangering our neighborhood, specially on 49th and 26th terrace. As you know 49th is a two lane short road turning into 26th Terrace which is one lane. This is an accident waiting to happen if a right turn exit is allowed from the shopping center. For this fact we request a denial for the proposed change.

I have two children and a Dog, we would like for our street to remain safe.

Jennifer Ortega -
2830 SW 49 Court,
Fort Lauderdale FL 33312 .



Dave Schott
Surveying and Mapping

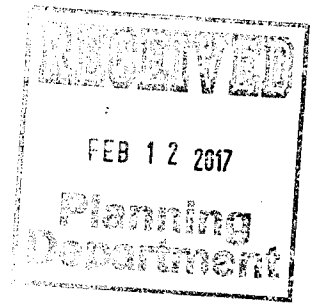
(954) 436-7000

www.millerlegg.com

IMPROVING COMMUNITIES. CREATING ENVIRONMENTS.

#9.5

2-13-18

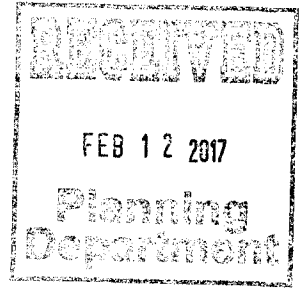


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2624 SW 49th Ct.
FT. LAUD. FL. 33312

#9.5
2-13-18



Ref: Koosh Retail 2616-2648 Griffin Road

Commissioners,

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 4934 SW 26 TERR

Ref: Koosh Retail 2616-2648 Griffin Road

Commissioners,

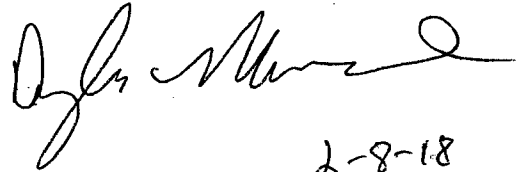
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Dylan Morrison

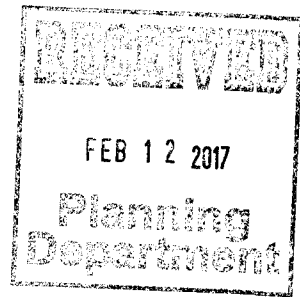
4976 SW 27 Ave Ft. Lauderdale 33312
786-222-5485

I have 2 young kids that play on this
Street



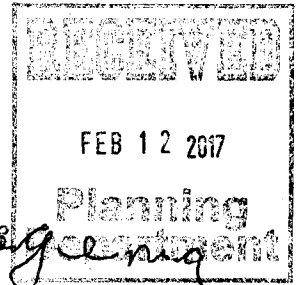
2-8-18

9.5
2-13-18



NR. JAIME CARTAGENA
4950 SW 26TH TERRACE
FT LAUDERDALE, FL

#9.5
2-13-18



Ref: Koosh Retail 2616-2648 Griffin Road

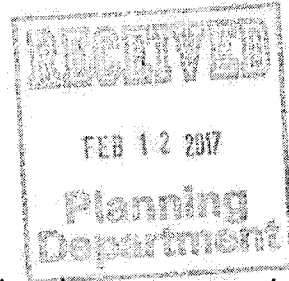
Jaime Cartagena

Commissioners,

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#9.5
2-13-18



Ref: Koosh Retail 2616-2648 Griffin Road

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2621 Saw 49th &
Dania Bch FL 33312

Saratoga Crossings Local Government Loan

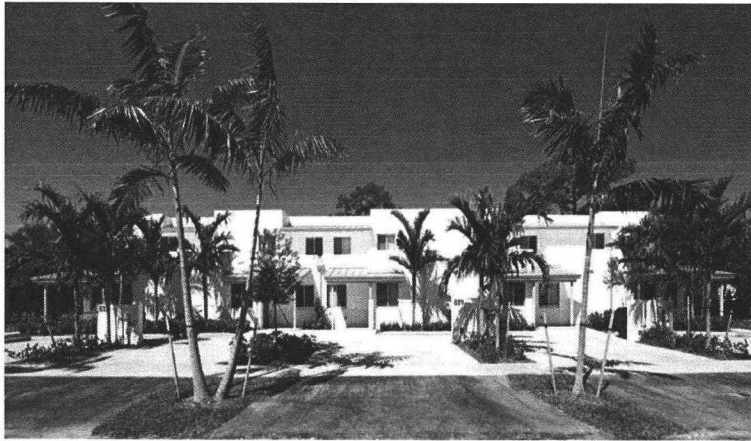
ATLANTIC
 PACIFIC
— COMMUNITIES —

Table of Contents

- I. Experts in Charge
- II. Benefits to the Residents
- III. Professional Relocation
- IV. Why the Loan
- V. Benefits to the City of Dania Beach
- VI. Q&A

Completed **17** Public Housing Redevelopments

ATLANTIC
PACIFIC
COMMUNITIES



Existing Conditions

37 families are currently living with:

- Mold
- Rodents
- Termites
- Leaking Polybutylene plumbing
- Structural problems
- Units that are extremely vulnerable in a hurricane



Benefits to the Residents



Resident Relocation Plan

- Managed by professionals, The Urban Group
 - Over **4,000** relocations
 - Over **2,500** public housing households
- Current residents receive a Section 8 voucher to relocate anywhere in Broward during construction
- All moving expenses are covered
- Assistance provided for security deposits and utility set up
- Current residents have first right to return upon completion

Why the Loan?

- The loan is necessary for financing the redevelopment
 - The loan is risk free
 - The loan is an excellent investment
- 

Why is the loan NECESSARY?

- **Without the loan we do not win tax credits and Saratoga Crossings will not be redeveloped**

Development Name	Development Location	Loan?
Pinnacle at Peacefield (2017)	Hollywood	Yes
Saratoga Crossings (2017)	Dania Beach	Yes
Marquis Apartments (2018)	Pompano Beach	Yes
Sailboat Bend Apartments II (2018)	Fort Lauderdale	Yes
Douglas Gardens IV (2018)	Pembroke Pines	Yes
Pinnacle at the Wesleyan (2017)	Sunrise	No
The Promenade at West Lake (2017)	Dania Beach	No
Village View (2017)	Fort Lauderdale	No
Casa Sant'Angelo (2018)	Miramar	No
Village View (2018)	Fort Lauderdale	No

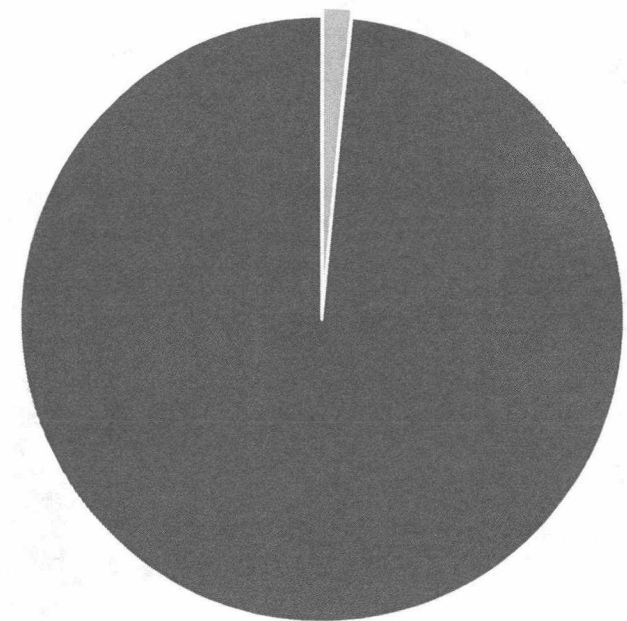
Why is the loan RISK FREE?

- Last dollars in, first dollars repaid
- 100% cash collateralized

Why is the loan an EXCELLENT INVESTMENT?

- **\$41,000,000+** community asset created by a risk-free **\$637,000 loan**.

➤ Every \$1 loaned from Dania Beach will bring **\$66** of outside funds!



■ City Loan ■ Outside Funds

Q&A



#13.1

CITY MGR.
REPORTS

Date: February 13, 2018

To: Mayor Tamara James
Vice Mayor Bill Harris
Commissioner Chickie Brandimarte
Commissioner Bobbie H. Grace
Commissioner Marco A. Salvino, Sr.

From: Robert Baldwin, City Manager

Re: Recruitment and Selection of City Manager – UPDATE

At the City Commission Meeting of January 23, 2018, the administration recommended that the City engage a professional management recruiting company to conduct recruitment and selection processes for the next City Manager (attached).

The City Commission directed staff to first allow city employees one week to apply for the City Manager position. The Commission decided to allow each Commission member to first interview each employee-applicant individually and then interview candidates publically by the entire City Commission. In the event there were no employee candidates to be interviewed, the Administration proceed with an RLI to seek professional executive recruiters.

Two employees applied by the established deadline and one of those employees then withdrew. The City Attorney and/or I talked to each of the members of the City Commission, and it was decided not to interview the remaining applicant.

The Administration then contacted several firms that recruit in Florida to make them aware of the RLI. The RLI was also posted. The closing for submitting is next Tuesday, February 20. We will see how many firms apply and distribute the submittals to the Commission members for individual review with the Administration. The Commission can then decide whether you want formal presentations. We plan to agenda the item at your next Commission Meeting on February 27.

Date: January 23, 2018

To: Mayor Tamara James
Vice Mayor Bill Harris
Commissioner Chickie Brandimarte
Commissioner Bobbie H. Grace
Commissioner Marco A. Salvino, Sr.

From: Robert Baldwin, City Manager

Re: Recruitment and Selection of City Manager

For a few years I have been talking to City Commission members about changes made to the FRS by the Florida State Legislature, my being forced to enter the DROP, and my need to find an employer with an alternate pension plan. I further told this Commission that after the 2017 holidays I would bring forth a recommendation on recruiting and selecting a city manager.

The transition to a new city manager can be disruptive and difficult; however, if done appropriately the process can be completed very successfully without undue consternation. In order to do this, I believe the most successful recruitments are accomplished by engaging a professional management recruitment company to provide the City Commission with a turnkey process including City advertising to attract candidates, selection criteria and interview processes, and a variety of recommendations and input to bring you a qualified city manager. This is the same process the City of Dania Beach utilized during its last search for a city manager.

If the City Commission concurs, the City will immediately advertise for Letters of Interest from professional management recruitment companies to submit their qualifications to the City to conduct a recruitment and selection process for a new city manager. We should be able to bring a list of interested, qualified recruiters to you in February and the City Commission can make a selection to begin the recruitment process.

You are aware of the vacancies we are currently experiencing in Human Resources, and though I would not recommend the City do an in-house recruitment effort even in the best of times, such an effort would be particularly difficult at this time. It is typically better to avoid having staff involved in an in-house recruitment effort for the city manager for whom they will be working.

13.1



City of Dania Beach

FLORIDA

February 13, 2018

Richard Tornese, Director of Highway Construction
and Engineering Division
One N. University Drive
P.O. Box B300
Plantation, FL 33324

SUBJECT: Dania Pointe/Bryan Rd. Lighting Plan

Dear Mr. Tornese,

This letter is in reference to the Bryan Road Lighting Plan as designed and proposed by Kimley-Horn on behalf of Kimco Realty, developer of the Dania Pointe project.

Be advised that a Trafficway Illumination Agreement between Broward County and the City of Dania Beach has been scheduled for approval at the February 27th meeting of the City Commission. In the interim this letter will serve as a commitment that the City will pay for the costs associated with the operation, maintenance, repair, and replacement of the lighting system, installed by Kimco Realty in Bryan Road right-of-way (from Stirling Road to Griffin Road) including all electrical energy and other utility charges from the Florida Power and Light (FPL).

Please do not hesitate to contact me or Mr. Brad Kaine if you have any questions or comments.

Sincerely,

Robert Baldwin
City Manager

cc: Joseph Denis, Vice President, KIMCO Construction
Brad Terrier, Assistant Director, Broward County Highway Construction
and Engineering
Brad Kaine, Public Services Director
Marc LaFerrier, AICP, Community Development Director

"Broward's First City"

100 West Dania Beach Boulevard, Dania Beach, Florida 33004 * Phone: 954-924-6800 * www.daniabeachfl.gov

CITY MANAGER'S COMMENTS:

BRYAN ROAD STREET LIGHTING

Dania Point is in the process of completing all the roadway improvements for Bryant Road (from Stirling Road to Griffin Road) as required by Broward County. In order for Dania Pointe to install street lights in the Bryan Road right-of-way (a Broward County R-O-W), Broward County requires that the City enter into an agreement with Broward County for the maintenance and operation of the new street lights. This agreement is similar to other street light agreements we have with Broward County and requires that the City pay the costs for the maintenance, replacement, repair and electrical charges for the lights.

Joe Denis of KIMCO recently contacted us and requested that the City expedite the City's commitment to Broward County that we will maintain and operate the street lights. This commitment will allow Dania Pointe to gain approval by Broward County to install the street lights along Bryan Road and complete the road ASAP.

Due to the timeliness of this matter and at the request by Kimco and Broward County – I am seeking the Commission's consensus to send a letter to Broward County expressing the City's commitment as required. The formal agreement will be scheduled for City Commissions action on the February 27th agenda.

Number and type of lights: 15 LED lights

Location of lights: West side of Bryan Road (from Stirling Road to Old Griffin Road)

Estimated annual cost to maintain and operate the lights: \$2,241 (\$1046 for maintenance and \$1,195 for electricity)

13.1

Date: February 13, 2018

To: Mayor Tamara James
Vice Mayor Bill Harris
Commissioner Chickie Brandimarte
Commissioner Bobbie H. Grace
Commissioner Marco A. Salvino, Sr.

From: Robert Baldwin, City Manager

Re: Projects

Numerous projects are currently underway. This is an update of several of these projects. Most of them are capital projects and infrastructure-related; however, a number of them are related to studies and service-oriented projects.

1. Budget Priorities. We are continuing to process and implement the City Commission's budgetary priorities for FY17/18. Among those items:
 - a. Adding 3 new Firefighter/Paramedic positions to create a three-paramedic med unit at Station 17. This is now completed. An additional Firefighter/Paramedic position will be added in April. We met with BSO Fire/Rescue last week to negotiate completion of an executed fire/rescue service agreement. I hope to present an updated BSO Fire Rescue contract that reflects the staffing changes in the coming few weeks.
 - b. Adding 2 new Deputy Positions. The 2 new positions authorized for October 1, 2018 are now filled. BSO is actively filling four vacancies as quickly as possible. The three additional Deputy positions that were approved for April are not included in the four active recruitments.
 - c. Adding 1 Lifeguard. This position was added to provide lifeguard protection north of the pier. This position is filled. The tower is still being manufactured for delivery.
 - d. Adding an Athletic Director. Parks and Recreation staff expects to compete the second round of interviews this week.
 - e. Facilities Manager. Because of the City Commission's decision to move forward with a plan for city hall, we are evaluating the need for another Engineer.
 - f. The final candidate interview for the Human Resources Director is scheduled for tomorrow and the City Manager plans to finish the selection this week.
 - g. Adding 3 full-time Recreation Assistants from 3 part-time positions. These positions are filled.
 - h. Opening parks on Mondays. This was implemented.
 - i. Conducting a Citywide Classification and Pay Analysis. A kick off meeting was held January 12, 2018 with Evergreen Consulting. Staff is compiling the requisite information for Evergreen. The project completion date is slated for May 15, 2018.

- j. Conducting a Parks and Recreation Facilities Study. The bid documents are expected to be finalized and advertised during the week of February 17, 2018.
 - k. Grant Writer – An RFP was issued for grant writers and three firms responded.
 - l. Oasis 15 – SW 25 Terrace – Staff identified this location and it is in the design phase.
2. Bus Shelters. A kick off meeting with the contractor was held. Plans are now in for permitting.
 3. Smith's Store. The store has been demolished. The appraisals have been completed for adjacent residential properties. A tentative agreement has been reached which is being reviewed by the City Attorney. It will then be brought to the City Commission for action.
 4. Oasis 12 (NW 8th Avenue). The nearly complete with the exception of decorative signs to be delivered. We are evaluating the cost of decorative mailboxes that were originally in the project.
 5. Oasis 13 (NE 1st Street). The project is under way and the contractor is expected to be completed by the end of next week with the exception of the solar lights and decorative street signs.
 6. Oasis 14. Staff has identified the location for Oasis 14 as SE 13 Terr.; SE 13 Street, and SE 14 Street, This project location is in-line with the City Commission's previous direction. This will be a CDBG funded project. It is now being designed.
 7. 4-Way Stop Sign on Bryan Road. Broward County has informed us that the City could place a 4-way stop sign on Bryan Road, providing Bryan Road "became a City street." Presumably, the City would have to approach Broward County to transfer the County jurisdiction to the City, and the City would take the responsibility for improvements and incur liability for the roadway, similar to other City streets. The City will do an analysis of the advantages/disadvantages of taking over the jurisdiction. A meeting is being scheduled for next week including Broward County Traffic Engineering, City Manager, Public Services and the Vice Mayor.
 8. Olsen Middle School Property. Broward School submitted three appraisals for the site and all were multi-million dollar appraisals. Following a December conference call between the City and Broward Schools it appears that they have reverted to their former position of two years ago.

9. Commission Offices. The Building Department has issued a Certificate of Completion. The contractor needs to address some items. Staff is seeking additional furniture vendor proposals and anticipates providing options tomorrow for the Commission's review presently.
10. SW 26th Terrace Stormwater Project. Project is 100% complete.
11. SE Stormwater Project. Final bid documents are with City Attorney's office and require review by the project consultant. Bidding will be open for approximately 75 days.
12. Beach Revitalization. Construction documents are being prepared for the second beach bathroom. This should take approximately six months. We are waiting on contract from FPL for the underground wiring. A meeting is being held tomorrow.
13. Taylor Lane Roadway Improvement. This project is complete except for the emergency access apron on NW 10th.
14. Melaleuca Gardens Water Main. The bids were received and exceeded the engineer's estimate. The award of the contract and a request for additional funding will go to the City Commission at the February 26, 2018 Commission meeting.
15. Hurricane Action Plan. We will be preparing a Hurricane debriefing and action plan to evaluate our response to Hurricane Irma. The City will be using a contractor to conduct employee after action interviews. The consultant started the after-action review last week. The plan will incorporate improvements and recommendations concerning our hurricane preparedness and response pre-, during, and post hurricanes. The structure analysis City Hall has been completed, and it is being distributed to the City Commission for review (a staff analysis and executive summary will follow. The report indicates that City Hall is not structurally adequate to be used as an Emergency Operations Center. Many elements of the plan to be scheduled and implemented prior to next hurricane season.
16. Mold Report – A follow up mold report was completed in December 2017 at City Hall. Mold returned in one non occupied area and the initial remediation is complete. Further cleaning and testing will be on-going.
17. Solar Light Repairs – Recently, 87 Solar lights have been repaired, 14 batteries replaced and the Estates of Fort Lauderdale lights are repaired. We are adding additional solar lighting at City Hall and preparing recommendations for lighting at various locations at our parks and streets requested by Commission members.

18. FDOT funded Bus Shelters – FDOT is funding seven new bus shelters on Federal Highway. These are to supplement, not replace existing shelters. Public Services is reviewing shelter designs that meet the City's requirements for size, maintenance and consistency of design. We are awaiting a report to send to the City Commission.
19. Additional properties are being appraised for negotiation and purchase.
20. The 2018 Asphalt Microsurfacing Project will be distributed tonight to the City Commission for review and subsequent approval at the February 27 meeting.
21. The next Oasis Clean-up Day is scheduled for May 26, 2018.
22. The Dania READY Hurricane Preparedness Conference is scheduled for Saturday, June 2, 2018.
23. The Whisky Creek Dredging Project is in design. A Florida Inland Navigation District grant application is being prepared to offset the cost of the dredging. A resolution authorizing the grant will be before the City Commission in February 2018.
24. Water Use Permit - The Administration continues to seek a long-term solution to the City's water supply needs.
25. Entryway Sign - The bid documents have been prepared for the Abbate design. Staff and the Consultants have been meeting with permitting agencies to receive their initial comments. Subsequently, meetings with Redline and the Commission have indicated a desire to incorporate the City's new logo. Staff and the Consultants will be meeting with Redline in the upcoming weeks to coordinate design alternatives and an approval by the City Commission. Further action pending City Commission consensus on the final design.

These are several of the projects currently underway. The administration will provide more projects and attendant costs later in the fiscal year. Please let me know if there are other projects or information that you would like included. If you have any questions, please call.

RB/cd