

MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, JULY 24, 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 Ansbro
City Clerk:	Thomas Schneider

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 Presentation by Gretchen Cassini, Assistant County Administrator, on the Broward County Commission's proposed penny sales tax for transportation

Ms. Cassini gave a presentation linked on the County's website at www.broward.org/pennyfortransportation. She noted they are looking to the cities to be partners in the education campaign.

Commissioner Salvino suggested the County be invited to give a presentation in the atrium for the residents of Dania Beach.

Vice-Mayor Harris encouraged everyone to go to the website and look at the projects list.

Mayor James questioned the amount of funding that would come to the City.

Ms. Cassini stated an amount could not be given; the amount allocated depends on projects submitted.

- 3.2 Update on the proposed beach project headed by the Army Corps of Engineers and on Segment III - Broward County and the Army Corps of Engineers

This item was rescheduled to the August 28, 2018 meeting.

- 3.3 Presentation by Florida Textile Recycling Programs

Mark Douglas, Chairman of Florida Textile Recycling Programs, gave a presentation and described their programs in Davie, Hollywood, and other Florida jurisdictions.

Mayor Salvino felt that if we decide to implement this program, revenues the City takes in should go to our charity fund.

Mayor James commented she likes the concept, but the bin design is plain.

Vice-Mayor Harris questioned how many bins would be needed in Dania Beach.

Mr. Douglas responded 25-30, though the number of actual locations would be less since two or more bins may be situated at the same location in order to properly service the particular area.

- 3.4 2018 Comprehensive Emergency Management Plan (CEMP) - Battalion Chief Sean Brown, BSO Fire Marshall's Office

Battalion Chief Sean Brown provided an overview of this year's plan.

Commissioner Grace asked if Morrison Hotel would be our EOC.

City Manager Baldwin responded we need a written agreement with the hotel, but the initial EOC will be City Hall.

- 3.5 Special Event request from St. Ruth Missionary Baptist Church, 145 NW 5th Avenue, for their 110th Anniversary Parade to be held on August 11, 2018 from 9:00 a.m. to 12:00 p.m.

Commissioner Grace motioned to approve the Special Event request for St. Ruth Missionary Baptist Church 110th Anniversary Parade; seconded by Commissioner Salvino. The motion carried unanimously.

- 3.6 Special Event request from Broward County Environmental Planning and Community Resilience Division for a Beach Cleanup on Saturday, September 15, 2018, from 9:00 a.m. – 12:00 p.m., at 300 North Beach Road

Commissioner Grace motioned to approve the Special Event request for the Broward County Environmental Planning and Community Resilience Division Beach Cleanup; seconded by Commissioner Salvino. The motion carried unanimously.

4. Proclamations

There were no proclamations at this meeting.

5. Citizen Comments

Diana Kullander, 680 SE 13th Street, requested the City build bicycle lanes.

Robert Shapiro, 2860 W State Road 84, complimented the CRA for the community charrette held last night.

Shawn DeRosa, 408 SE 5th Street, spoke of illegal signs on our main corridors and asked for a bigger effort against serial violators. He also spoke about Airbnbs and regulating the minimum age of renters, and requiring a secondary property owner/manager. Commissioner Brandimarte addressed Mr. DeRosa regarding his limitations in dealing with City business. City Attorney Ansbro noted Dania Beach has one of the best written Airbnb ordinances in the County. There is an ongoing effort by the Legislature to take away all city and county authority over any of these vacation rentals.

Gloria Fernandez, 3831 SW 56th Street, asked if there are any steps being taken about traffic on NW 40th Avenue. Vice-Mayor Harris said it is on the MPO project ready list.

James Howard, 145 NW 5th Avenue, Pastor of St. Ruth Missionary Baptist Church, spoke of the upcoming anniversary celebration and invited everyone to participate.

David Simonetta, 4641 SW 42 Avenue, thanked the Commission for cigarette butt receptacles and signs at the beach. He asked about the status of the straw ordinance and pilings installed at the beach during Phase I renovations that are exposed due to erosion.

The Commission expressed a desire to look into an ordinance banning plastic straws on the water and waterways and east of US-1 and Intracoastal restaurants (anything on the water).

Vice Mayor Harris gave an update on sand restoration on the beach.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, spoke of recent criminal activity and efforts to control speeding in the City.

Sean Brown, Battalion Chief, BSO Fire Rescue, reminded everyone that school will begin soon and to be mindful of school zones.

7. Consent Agenda

Items removed from Consent Agenda: #7.7, #7.8, #7.11

7.1 Minutes:

Approve Minutes of June 25, 2018 City Commission Workshop
Approve Minutes of June 26, 2018 City Commission Meeting
Approve Minutes of June 29, 2018 Special Commission Meeting

7.2 Travel Requests:

Request from Mayor Tamara James to attend the 2018 Florida League of Cities Annual Conference at the Diplomat Beach Resort, Hollywood, Florida on August 16-19, 2018 (Estimated cost \$1,372.40)

Request from Vice-Mayor Bill Harris to attend the 2018 Florida League of Cities Annual Conference at the Diplomat Beach Resort, Hollywood, Florida on August 16-19, 2018 (Estimated cost \$1,347.00)

Request from Commissioner Chickie Brandimarte to attend the 2018 Florida League of Cities Annual Conference at the Diplomat Beach Resort, Hollywood, Florida on August 16-19, 2018 (Estimated cost \$1,347.00)

Request from Commissioner Bobbie H. Grace to attend the 2018 Florida League of Cities Annual Conference at the Diplomat Beach Resort, Hollywood, Florida on August 16-19, 2018 (Estimated cost \$1,372.40)

Request from Commissioner Marco A. Salvino, Sr. to attend the 2018 Florida League of Cities Annual Conference at the Diplomat Beach Resort, Hollywood, Florida on August 16-19, 2018 (Estimated cost \$1,347.00)

Request from Parks & Recreation Department Lifeguards Michael Huck, Michael Vasta, Cyrus Writer, and Peter Fournier to attend the 2018 United States Lifesaving Association (USLA) SE Regional Lifeguard Championships in Flagler Beach, Florida on July 25-29, 2018 (Estimated cost \$1,775.00)

Resolutions

7.3 RESOLUTION #2018-099

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, ADOPTING A PROGRAM FOR PUBLIC INFORMATION (PPI) TO EDUCATE THE COMMUNITY PERTAINING TO FLOODPLAIN MANAGEMENT AND REGULATION; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE.

7.4 RESOLUTION #2018-100

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH BROWARD COUNTY RELATING TO TRAFFICWAY ILLUMINATION FOR BRYAN ROAD FROM STIRLING ROAD TO OLD GRIFFIN ROAD IN DANIA BEACH; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.5 RESOLUTION #2018-101

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO APPROVE AND RATIFY A CHANGE ORDER IN THE AMOUNT OF EIGHT THOUSAND TWO HUNDRED DOLLARS (\$8,200.00) TO BE PAID TO DECOTA CONSTRUCTION FOR THE REMOVAL OF ASBESTOS FOR PROPERTY LOCATED AT 705 SW 12TH AVENUE UTILIZING FUNDS FROM THE CITY COMMISSION CONTINGENCY ACCOUNT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.6 RESOLUTION #2018-102

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, HONORING FIFTY YEARS OF MUNICIPAL HOME RULE IN THE FLORIDA CONSTITUTION AND COMMITTING TO AN EDUCATIONAL INITIATIVE TO HELP FLORIDIANS UNDERSTAND THIS BENEFICIAL RIGHT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.9 RESOLUTION #2018-105

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH MARTIN-GOLD COAST, LLC, FOR CITY-WIDE MAINTENANCE OF BUS SHELTERS EFFECTIVE AUGUST 1, 2018 AND ENDING SEPTEMBER 30, 2021, IN AN ANNUAL AMOUNT OF FIFTY SIX THOUSAND FOUR HUNDRED DOLLARS (\$56,400.00), WHICH EXCEEDS THE ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00), WITHOUT COMPETITIVE BIDDING AND AUTHORIZE SUCH SERVICES THAT ARE TO BE PAID FROM WITHIN THE PUBLIC SERVICES DEPARTMENT APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.10 RESOLUTION #2018-106

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO PURCHASE SERVICES FROM MORES CONSTRUCTION GROUP IN THE AMOUNT OF THIRTY THREE THOUSAND FOUR HUNDRED DOLLARS (\$33,400.00) FOR REPAIR AND RECONSTRUCTION AT I. T. PARKER FOR DAMAGE AS A RESULT OF HURRICANE IRMA, WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, FOR A PROJECT THAT WILL EXCEED THE ANNUAL VENDOR THRESHOLD OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) FOR A SINGLE VENDOR IN A FISCAL YEAR; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Grace motioned to adopt the Consent Agenda, with the exception of Item #7.7, #7.8, and #7.11; seconded by Commissioner Salvino. The motion carried unanimously.

7.7 RESOLUTION #2018-103

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS BY THE COMMUNITY DEVELOPMENT DEPARTMENT FOR A MOBILE PAY PLATFORM AND PARKING CITATION MANAGEMENT APPLICATION FROM PASSPORT PARKING, INC., THAT EXCEEDS AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2018-103.

Mayor James asked for clarification of this item, in particular, whether or not it is a brand new application.

Marc LaFerrier, Director of Community Development, explained this is the same application that was launched several years ago. He noted the service is paid on an annual basis, and the fee is based on how many times the service is used. The service will exceed the \$25,000 annual threshold, which necessitates Commission approval.

Commissioner Grace motioned to adopt Resolution #2018-103; seconded by Commissioner Salvino. The motion carried unanimously.

7.8 RESOLUTION #2018-104

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A ONE (1) YEAR RENEWAL OF THE EXISTING AGREEMENT WITH STAFFING CONNECTIONS, INC., TO PROVIDE SCHOOL CROSSING GUARD STAFFING SERVICES, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETEEN THOUSAND TWO HUNDRED FIFTY EIGHT DOLLARS AND FORTY CENTS (\$119,258.40); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2018-104.

Mayor James questioned the action taken by the Commission on this contract last year.

Vice-Mayor Harris noted the Commission had reduced the two-year renewal to one year.

Commissioner Grace motioned to adopt Resolution #2018-104; seconded by Commissioner Salvino. The motion carried unanimously.

7.11 ORDINANCE #2018-016

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 13, ENTITLED "HEALTH AND SANITATION" OF THE CITY CODE OF ORDINANCES, BY CREATING ARTICLE VIII TO BE ENTITLED, "TEXTILE RECYCLING" AND SECTION 13-135, TO BE ENTITLED "TEXTILE RECYCLING, TEXTILE RECYCLING COLLECTION BINS"; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

The Commission consensus was for an exclusive contract and to piggyback with Davie.

Commissioner Grace motioned to adopt Ordinance #2018-016, on first reading; seconded by Commissioner Brandimarte. The motion carried unanimously.

8. Bids and Requests for Proposals

There were no proposals on this agenda.

9. Public Hearings and Site Plans

Mayor James advanced item 9.8 and 9.9.

9.8 RESOLUTION #2018-058

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-15-18) 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 CONFLICTS; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Continued from April 10, 2018, May 8, 2018 and May 22, 2018)*

9.9 RESOLUTION #2018-057

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE "OAKS PLACE PLAT" (PL-13-18) 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 April 10, 2018, May 8, 2018 and May 22, 2018)*

City Attorney Ansbro read the title of Resolution #2018-058 and Resolution #2018-057, and advised these items were quasi-judicial hearings and swore-in those who would speak. He asked the Commission to disclose any communication they had on these matters.

Mayor James and Vice-Mayor Harris noted they had been contacted by residents and the developer.

Corinne Lajoie, Planning & Zoning Manager, gave an overview and explained modifications made by the applicant to the site plan and plat requests.

Glen Smith, representing the applicant, introduced his witness, Dennis Mele.

Dennis Mele, Greenspoon Marder, representing the applicant, gave a PowerPoint presentation, which is attached to and incorporated in these minutes.

Mayor James opened the Public Hearings.

Attorney Smith said he would like to file with the Clerk a notebook of documents for the record.

Gloria Fernandez, 3831 SW 58th Street, spoke of the makeup of the neighborhood and asked that projects coming onto SW 40th Avenue be compatible with their neighborhood. She presented a PowerPoint presentation, which is attached to and incorporated into these minutes.

Monica Sorg, 3920 SW 56th Court, spoke about traffic and the neighborhood, and the detrimental effect of this project.

Dennis Moroney, 3951 SW 56th Court, spoke against the project and urged the Commission to disapprove it so that the developer will change the units to make them look more like single-family.

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

Commissioner Salvino mentioned he understood neighborhoods are affected by change in development.

City Attorney Ansbro noted the applicant has shown that all criteria of the site plan and plat have been met. He addressed the courts and competent substantial evidence, and potential costs to defend a legal case if the requests were denied.

Mayor James said she understands the battle between the residents and the developer. She wishes there could be community buy-in; however, the battle was lost when the rezoning was approved.

Commissioner Grace motioned to adopt Resolution #2018-058; 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 Resolution #2018-057; seconded by Commissioner Brandimarte. The motion carried on the following 5-0 Roll Call vote:

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

9.1 ORDINANCE #2018-012

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING SECTION 27-4 OF THE CITY CODE OF ORDINANCES DEALING WITH PROCEDURES ON CHANGE OF OWNERSHIP OR OCCUPANCY OF PREMISES; AMENDING SECTION 27-6 OF THE CODE DEALING WITH AUTHORITY AND GROUNDS FOR DISCONTINUANCE OF SERVICE; AMENDING AND RENAMING SECTION 27-9, SUCH SECTION AS "CROSS CONNECTION CONTROL AND BACKFLOW PREVENTION," OF THE CITY CODE OF ORDINANCES; AMENDING SECTION 27-20 OF THE CODE DEALING WITH TURNING ON AND SHUTTING OFF OF SERVICE CONNECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)

City Attorney Ansbro read the title of Ordinance #2018-012, and recommended the item be continued until August 28, 2018 so issues can be worked out.

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 #2018-012, on second reading, until the August 28, 2018 City Commission meeting at 7:00 p.m.; seconded by Commissioner Grace. The motion carried unanimously.

9.2 ORDINANCE #2018-013

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 12, ENTITLED, "FLOOD DAMAGE PREVENTION" OF THE CITY CODE OF ORDINANCES TO ADD DEFINITIONS OF TERMS; TO PROVIDE FOR REVISIONS PERTAINING TO DEFINITIONS OF THE TERMS "SUBSTANTIAL IMPROVEMENT" AND "SUBSTANTIAL DAMAGE" AS TO PERCENTAGE THRESHOLDS RELATED TO BUILDING AND STRUCTURE REPAIRS AND SIMILAR ACTIVITIES; AMENDING ELEVATION REQUIREMENTS FOR ALL NEW AND SUBSTANTIALLY IMPROVED RESIDENTIAL AND NON-RESIDENTIAL BUILDINGS AND STRUCTURES; AMENDING PROVISIONS RELATING TO ENCLOSURE LIMITS, MANUFACTURED HOMES AND FOR OTHER PURPOSES; ADOPTING TECHNICAL AMENDMENTS TO THE FLORIDA BUILDING CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)

City Attorney Ansbro read the title of Ordinance #2018-013.

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

Commissioner Grace motioned to adopt Ordinance #2018-013, on second reading; seconded by Commissioner Salvino. The motion carried on the following 5-0 Roll Call vote:

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

9.3 ORDINANCE #2018-014

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 11, ENTITLED "FIRE PROTECTION AND PREVENTION", ARTICLE III, ENTITLED "FIRE PREVENTION", SECTION 11-46.1, ENTITLED "ESTABLISHMENT OF FEES", OF THE CITY CODE OF ORDINANCES, BY REPEALING AND REPLACING THAT SECTION AS A RESULT OF UPDATES AND REVISIONS TO THE FIRE SAFETY INSPECTION FEE SCHEDULE; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2018-014.

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

Commissioner Grace motioned to adopt Ordinance #2018-014, on second reading; seconded by Commissioner Brandimarte. The motion carried unanimously.

9.4 RESOLUTION #2018-107

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, ESTABLISHING A REVISED AND UPDATED FIRE SAFETY INSPECTION FEE SCHEDULE; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2018-107.

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

Commissioner Grace motioned to adopt Resolution #2018-107; seconded by Vice-Mayor Harris. The motion carried unanimously.

9.5 ORDINANCE #2018-015

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 A C-51 RESERVOIR CAPACITY ALLOCATION AGREEMENT FOR SERVICES TO BE PROVIDED BY PALM BEACH AGGREGATES, LLC; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

City Attorney Ansbro read the title of Ordinance #2018-015.

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

Commissioner Grace motioned to adopt Ordinance #2018-015, on first reading; seconded by Commissioner Salvino. The motion carried unanimously.

9.6 ORDINANCE #2018-009

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST MADE BY VANESSA WILLIAMS, PASTOR/PRESIDENT FOR THE PROPERTY OWNER

THE BIBLICAL HOUSE OF GOD NONE OTHER CHURCH, INC., TO REZONE PROPERTY GENERALLY LOCATED AT 819 SW 12TH 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 CURRENT ZONING CLASSIFICATION OF THE PROPERTY FROM NEIGHBORHOOD RESIDENTIAL (NBHD-RES) DISTRICT TO GENERAL INDUSTRIAL DISTRICT (C-1), (RZ-16-18) SUBJECT TO CERTAIN RESTRICTIONS, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)** *(Continued from May 8, 2018 and May 22, 2018)*

City Attorney Ansbro read the title of Ordinance #2018-009, and noted the applicant has requested the item be withdrawn.

9.7 RESOLUTION #2018-056

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE VARIANCE REQUEST (VA-002-18) SUBMITTED BY CHRIS HOLLEN ON BEHALF OF THE PROPERTY OWNER DDRM SHERIDAN SQUARE LLC FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF SHERIDAN STREET AND SOUTHEAST 5th AVENUE, IN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT “A”, A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONFLICTS; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Continued from April 10, 2018 and May 22, 2018)*

City Attorney Ansbro read the title of Resolution #2018-056.

Corinne Lajoie, Planning & Zoning Manager, gave an overview of the request, and noted the applicant has satisfied an outstanding code fine.

Vice-Mayor Harris asked what the violation was for.

Planning & Zoning Manager Lajoie responded it was related to drainage and is a longstanding problem.

Marienelly Freias, BRR Architecture, Merriam, Kanas, architect for the store, not the developer, commented she is not familiar with the drainage of the site.

Marc LaFerrier, Director of Community Development, explained the development does not meet the current code regarding outfall; however, the site has improved, even with heavy rains. We will continue to monitor the situation.

Commissioner Salvino felt if the property drains in one day, that that is sufficient.

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 Resolution #2018-056; seconded by Vice-Mayor Harris. The motion carried unanimously.

10. Discussion and Possible Action

10.1 Attorney General Opinion on Auditor - Commissioner Grace

Commissioner Grace thanked City Attorney Ansbro and asked staff to get an RFP out for an auditor.

Nicki Satterfield, Director of Finance, noted an audit committee would need to be established; if she can get approval of the two resolutions from March, she could get the RFP out sooner. She explained the audit committee's process.

Commissioner Grace said we should get this done.

Discussion ensued regarding the Audit Committee consisting of the City Manager, Finance Director, Assistant Finance Director, and Frank DiPaulo from Lighthouse Point.

Director Satterfield reminded the Commission that if the City Manager is on the committee, any objections or appeals cannot go to him.

Mayor James questioned the City Manager or Assistant City Manager being a part of the committee during the hiring process.

Director Satterfield noted the committee does not have to be four people; it can be three.

City Attorney Ansbro provided clarification by reading and explaining the statute pertaining to selecting an audit firm.

Commissioner Grace requested Director of Finance Satterfield expedite the RFP and bring it back with the top three firms; the audit committee would consist of three people.

Director of Finance Satterfield clarified the audit committee would consist of herself, Assistant Finance Director Adam Segal, and Frank DiPaulo.

Commissioner Grace motioned to approve bidding for auditing services and an audit committee; seconded by Commissioner Salvino. The motion carried unanimously.

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte had no comments.

11.2 Commissioner Grace

Commissioner Grace noted the Seniors Program and Gracefully Aging have no funding for the next two months, and asked for assistance.

Commissioner Grace motioned to fund \$5,000 for the Seniors Program and \$5,000 for Gracefully Aging from Commission contingency; seconded by Commissioner Brandimarte. The motion carried unanimously.

11.3 Commissioner Salvino

Commissioner Salvino noted he really enjoyed Dania After Dark.

11.4 Vice-Mayor Harris

Vice-Mayor Harris spoke about several matters, including the Dania Beach Bar and Grill lease, bus shelter maintenance, citywide graffiti, the penny sales tax, solar trees and the Urban Land Institute.

11.5 Mayor James

Mayor James questioned when the next meeting would be to discuss the City Manager search.

Commissioner Grace said we should wait until we come back on August 28th and we will pick the date.

12. Appointments

12.1 Police & Fire Pension Board

There were no appointments at this meeting.

13. Administrative Reports

13.1 City Manager

City Manager Baldwin thanked the Commission for their support on the budget and noted he distributed his project report.

13.2 City Attorney

City Attorney Ansbro had no comments.

13.3 City Clerk - Reminders

Tuesday, August 28, 2018 - 5:30 p.m.

CRA Board Meeting

Tuesday, August 28, 2018 - 7:00 p.m.

City Commission Meeting

14. Adjournment

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

ATTEST:

CITY OF DANIA BEACH

THOMAS SCHNEIDER, CMC
CITY CLERK

TAMARA JAMES
MAYOR