

AGENDA
DANIA BEACH CITY COMMISSION
REGULAR MEETING
TUESDAY, DECEMBER 13, 2016 - 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 by the Russian Saint Matrona Foundation for an "Orthodox Christmas Fair" on January 8, 2017, to be held at 113 S. Federal Highway from 11:30 a.m. – 6:00 p.m. The applicant is requesting temporary signage and use of the City parking garage.

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 November 21, 2016 Organization Meeting
Approve Minutes of November 21, 2016 City Commission Meeting

2. Travel Requests: None

3. RESOLUTION NO. 2016-161

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO THE EXISTING AGREEMENT BETWEEN THE CITY OF DANIA BEACH AND HOWARD C. FORMAN, CLERK OF THE COURTS, SEVENTEENTH JUDICIAL CIRCUIT COURTS TO INCLUDE HEARINGS OF APPEALS AS THEY RELATE TO ELECTRONIC PARKING TICKETS; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE.

4. RESOLUTION NO. 2016-162

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE TWO 2017 FORD ESCAPE VEHICLES FOR THE BEACH PARKING ENFORCEMENT DEPARTMENT IN AN AMOUNT NOT TO EXCEED THIRTY-EIGHT THOUSAND SIXTY DOLLARS (\$38,060.00) FROM HUB CITY FORD BY UTILIZING THE PRICING UNDER THE FLORIDA SHERIFFS' ASSOCIATION CONTRACT NO. FSA 16-VEL24 (VALID THROUGH SEPTEMBER 30, 2017); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

5. RESOLUTION NO. 2016-163

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN ENGAGEMENT LETTER WITH RON L. BOOK, P.A., FOR CONSULTING SERVICES RELATED TO ISSUES OF CONCERN TO THE CITY OF DANIA BEACH (MATTERS ASSOCIATED WITH BROWARD COUNTY AND WITH THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT), AS WELL AS GENERAL LEGISLATION AND RELATED ISSUES AT THE STATE LEVEL IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) FOR A ONE YEAR TERM; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

6. RESOLUTION NO. 2016-164

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA ACCEPTING A GRANT AWARD IN THE AMOUNT OF FOUR HUNDRED EIGHTY THOUSAND SIX HUNDRED SEVENTY SIX DOLLARS (\$480,676.00) FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") FOR THE CONSTRUCTION OF PROPOSED DANIA BEACH MULTI-

MODAL ENHANCEMENTS THROUGH THE FDOT TRANSPORTATION ALTERNATIVE PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR FUNDING; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7. RESOLUTION NO. 2016-165

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS TO BE PAID TO TYLER TECHNOLOGIES, INC. FOR TRAINING SERVICES RELATED TO THE CITY'S USE OF NEW WORLD SERVICES' SOFTWARE FOR FISCAL YEAR 2016-2017, ENDING SEPTEMBER 30, 2017, INCLUSIVE OF EXISTING PURCHASES THAT WILL EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); AUTHORIZING SUCH PURCHASES THAT ARE TO BE MADE WITHIN THE RESPECTIVE DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. ORDINANCE NO. 2017-003

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, REPEALING AND REPLACING SECTION 21-1, "HOUSE-TO-HOUSE SOLICITATIONS" OF CHAPTER 21, "SALES AND AUCTIONS" OF THE CITY CODE TO PROVIDE FOR SOLICITATION REGISTRATION AND REQUIREMENTS; CREATING SECTION 21-8, "HANDBILL DISTRIBUTION REGULATIONS", OF THE CITY CODE OF ORDINANCES TO PROVIDE RESTRICTIONS FOR THE DISTRIBUTION OF HANDBILLS ON PUBLIC AND PRIVATE PROPERTY WITHIN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING AN EFFECTIVE DATE. **(FIRST READING)**

8. BIDS AND REQUESTS FOR PROPOSALS

1. RESOLUTION NO. 2016-166

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO AWARD A BID TO EVERGLADES CONTRACTING, LLC, IN THE AMOUNT OF FIVE HUNDRED THIRTY NINE THOUSAND THREE HUNDRED SEVENTY THREE DOLLARS (\$539,373.00) FOR THE TAYLOR LANE DRAINAGE PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

2. RESOLUTION NO. 2016-167

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AWARDING A BID TO WASTEWATER SOLUTIONS, LLC, IN AN AMOUNT NOT TO EXCEED NINETY THOUSAND FIVE HUNDRED FIFTY

DOLLARS (\$90,550.00) PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

9. PUBLIC HEARINGS

1. ORDINANCE NO. 2017-001

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA AUTHORIZING THE VOLUNTARY ANNEXATION OF PARCEL “A” WHICH IS A PARCEL OF REAL PROPERTY OWNED BY N&D HOLDING, LLC, INTO THE CORPORATE LIMITS OF THE CITY OF DANIA BEACH, FLORIDA, PURSUANT TO SECTION 171.044, FLORIDA STATUTES; PROVIDING A LEGAL DESCRIPTION OF THE PROPERTY SUBJECT TO THE VOLUNTARY ANNEXATION; PROVIDING FOR PUBLICATION OF NOTICE; PROVIDING FOR FILINGS WITH THE APPROPRIATE GOVERNMENTAL AGENCIES; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

2. ORDINANCE NO. 2017-002

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA APPROVING THE PUBLIC DRAINAGE EASEMENT VACATION REQUEST (VC-103-16) MADE BY JUSTIN S. FIORILLI, ESQ., ON BEHALF OF THE PROPERTY OWNER, ALEX NICHOLS, FOR PROPERTY LOCATED AT 3001 SOUTHWEST 26 TERRACE WITHIN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

3. RESOLUTION NO. 2016-157

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE VARIANCE REQUESTS SUBMITTED UNDER APPLICATION NUMBER VA-92-16 BY TOWNHOUSE EAST CONDOMINIUM ASSOCIATION, INC. FOR THE PROPERTY LOCATED AT 450 SOUTHEAST 7TH STREET IN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT “A”; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Continued from 11/21/2016)*

4. RESOLUTION NO. 2016-168

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE “DANIA HOMES” PLAT (PL-90-16) SUBMITTED BY PULICE LAND SURVEYORS, INC., ON BEHALF OF THE PROPERTY OWNER, DANIA HOMES, LLC, FOR PROPERTY LOCATED AT 4485 SOUTHWEST 25TH TERRACE IN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT “A”; PROVIDING FOR CONFLICTS;

FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

10. DISCUSSION AND POSSIBLE ACTION

11. COMMISSION COMMENTS

- 11.1. Commissioner Brandimarte
- 11.2. Commissioner Grace
- 11.3. Commissioner Salvino
- 11.4. Vice-Mayor Harris
- 11.5. Mayor James

12. APPOINTMENTS

- 1. Airport Advisory Board
 - Commissioner Brandimarte - 2 appointments
 - Commissioner Salvino - 3 appointments
 - Vice-Mayor Harris - 3 appointments
 - Mayor James - 3 appointments
- 2. Creative Arts Council Advisory Board
 - Commissioner Brandimarte - 1 appointment
 - Vice-Mayor Harris - 1 appointment
- 3. Education Advisory Board
 - Commissioner Brandimarte - 1 appointment
 - Vice-Mayor Harris - 1 appointment
- 4. General Employees Pension Board
 - 1 Commission Appointment for term ending June 22, 2018
 - 1 Commission Representative
- 5. Grant Advisory Board
 - Commissioner Brandimarte - 1 appointment
 - Commissioner Salvino - 1 appointment
 - Vice-Mayor Harris - 1 appointment
 - Mayor James - 1 appointment
- 6. Green Advisory Board
 - Commissioner Brandimarte - 1 appointment
 - Mayor James - 1 appointment
 - 2 Alternate Positions
- 7. Marine Advisory Board
 - Commissioner Brandimarte - 3 appointments
 - Commissioner Grace - 2 appointments

Commissioner Salvino - 2 appointments
Vice-Mayor Harris - 3 appointments
Mayor James - 3 appointments

8. Nuisance Abatement Board
Motion to suspend the Board until needed
9. Parks, Recreation and Community Affairs Advisory Board
Commissioner Brandimarte - 2 appointments
Commissioner Salvino - 2 appointments
Vice-Mayor Harris - 2 appointments
10. Planning & Zoning Board
Commissioner Salvino - 1 appointment
2 Alternate Positions
11. Police & Fire Pension Board
1 Commission Appointment
12. Broward League of Cities
1 Commissioner
1 Alternate Commissioner
1 Second Alternate Commissioner

13. ADMINISTRATIVE REPORTS

- 13.1. City Manager
- 13.2. City Attorney
- 13.3. City Clerk - Reminders

Tuesday, January 10, 2017 - 6:00 p.m.	CRA Board Meeting
Tuesday, January 10, 2017 - 7:00 p.m.	City Commission Meeting
Tuesday, January 24, 2017 - 7:00 p.m.	City Commission Meeting

14. ADJOURNMENT