

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.
-

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

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Special Event Application

Continued from:

Requested Action (Identify appropriate Action or Motion)

Special Event Approval of Orthodox Christmas Fair January 8, 2017

Purchasing Requests ONLY

Dept:	Acct #:	Amt:
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Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Special Event Application, Memorandum to Commission, Site Plan
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130
180

City of Dania Beach

100 West Dania Beach Blvd., Dania Beach, FL 33004

SPECIAL EVENTS APPLICATION – EVENTS ON PRIVATE / PUBLIC PROPERTY

Please PRINT or TYPE

NOTE: ALL APPLICATIONS MUST BE COMPLETED AND SUBMITTED TO THE CITY
FOR APPROVAL 60 DAYS PRIOR TO THE EVENT INCLUDING PAYMENT OF ALL APPLICATION FEES (SEE
ATTACHED).

Event Name, Date, and Time:

Christmas festivities, 01.01.18, 11:30 am

*Brief Description of the Event:

The celebration of Orthodox Christmas
Christmas Fair, festivities

Address/Location of Event:

113 S Federal Hwy, Dania, FL, 33004

Event Coordinator:

Roman Shishkin

Telephone #1:

954-440-9572

E-mail Address:

trahannel1plus1@gmail.com

Telephone #2:

Fax:

Additional Contact Person for the Event:

Olga Voitushenko

Telephone #1:

954 696 4455

E-mail Address:

Olga-voitushenko@gmail.com

Telephone #2:

Fax:

Organization or Sponsor of Event:

Infocom LLC

Address:

18220 Collins Ave

City, State, Zip Code:

Sunny Isles, FL, 33160

Telephone:

786 537 2886

Fax:

Cell:

Is this a Non-Profit Organization? [] Yes [X] No

Tax ID #:

80-0665254

Corporation Name (As it appears in the Articles of Incorporation):

Russian Saint Matrona Foundation

Date of Incorporation:

04/14/2013

State of Incorporation:

FL

Federal ID #:

80-0772185

Authorizing Official for the Organization:

Petyana Pugaakova

Telephone #1:

786 537 2886

E-mail Address:

Infocom.usa@gmail.com

Telephone #2:

Authorizing Official for the Organization:

Inna Valiaeva

2713

Telephone #1: 805 602 2413 E-mail Address: ivaliaeva@gmail.com
Telephone #2: _____

*Property Owner: Russian Saint Matrona Foundation

*Please Note – A letter of Consent is required from the property owner for the approval of this application.

Is the letter attached? ☒ Yes [] No

Will any portion of this event take place on Public or City Property? ☒ Yes [] No

Will there be a charge for admission? [] Yes ☒ No If yes, how much? _____

Has this event been held in the past? [] Yes ☒ No

If so, indicate the city location of last event: _____

Is the event to take place: [] Indoors ☒ Outdoors [] Both

Number of Expected Daily Attendants: 300 (BSO or Fire Details may be required - refer to page 6)

Please indicate the duration of the event:

DAY	DATE	START TIME	END TIME	TOTAL # OF HOURS
<u>Sunday</u>	<u>01.01.2016</u>	<u>11:30am</u>	<u>6pm</u>	<u>6.5</u>

Anticipated Date and Time to Begin Set-Up: 01.01.2016, at 9:30am

Anticipated Date and Time for Completion of Break-Down: 01.01.2016, at 6pm

*Do you have a site plan for the event to be submitted with this application? ☒ Yes [] No

*Please Note – A site plan indicating the following conditions must accompany the application or the application will be rejected, resulting in a significant time delay. The fire department must have easy access to the special event area. The site plan must include the following: entrances and exits, emergency vehicle access routes, parking, general vehicular drive paths, fire hydrant locations, fire department connections, street closure requests, fenced areas, grandstand, bleacher or other seating locations, tent and stage locations, cooking areas, and locations of any pyrotechnical material, fireworks, etc. In addition, the site plan must include the location of any rides (animal or mechanical), petting zoos, exhibits, DJ's, bands, performers, sanitary facilities, recreation vehicles for overnight housing, etc.

Is there a request for any road closures? [] Yes ☒ No

Please identify the street name(s) and/or locations for closure requests: _____

Please Note – These streets must also be identified on the site plan.

*Are you requesting to fence the event area? ☐ Yes ☒ No

Please Note – You must identify any fencing area on the site plan.

*Will Canopies (tent structure with no sides) be used for this event? ☒ Yes ☒ No

Please Note – All tent structures with canopies in excess of 400 square feet [Per NFPA 1: Table 1.12.19(a)] require building permits and inspections. All canopies must be flame retardant. A certificate of flame retardancy and a sample of the canopy fabric for field testing must be submitted for product approval with this application. This information can be obtained from the canopy manufacturer or the canopy rental company. Please apply for the permit at the Building Department located at 100 W. Dania Beach Blvd. Please allow 8-10 working days for permit approvals.

*Will Tents (With Sides) be used for this event? ☒ Yes ☐ No

Please Note – All tents in excess of 200 square feet [Per NFPA 1: Table 1.12.19(a)] require building permits and inspections. All tents must be flame retardant. A certificate of flame retardancy and a sample of the tent fabric for field testing must be submitted for product approval with this application. This information can be obtained from the tent manufacturer or the tent rental company. If the tents have sides, they are treated as buildings. They must have two separate exits remotely located from each other with electrically illuminated exit signs that have a battery back-up. In addition, they must have emergency egress lighting and fire extinguishers. Provide a life safety plan for these tents indicating the location of all Exits, Exit Signs, Emergency Lighting, Aisle Spacing, Fire Extinguisher locations, etc. Permits must be obtained for all tents and electrical work. Please apply for all permits at the Building Department located at 100 W. Dania Beach Blvd. Please allow 8-10 working days for permit approvals.

*Will electricity be required for this event?

(for lighting, sound, cooking, other power needs, etc.) ☒ Yes ☐ No

*How will this electricity be supplied? ☒ On-Site ☐ Generator ☐ Combination of Both

Please Note – The use of generators, temporary wiring, temporary electrical connections, etc. require permits and inspections. Please apply for the permit(s) prior to setting up at the Building Department located at 100 W. Dania Beach Blvd. Events requiring electricity are the responsibility of the applicant and must have a master electrician on site. Please allow 8-10 working days for permit approvals. Any generator less than 5KW does not require a permit.

Will there be live entertainment at this event? ☒ Yes ☐ No

Please indicate the type (Band, DJ, Live Performers, etc.): DJ, Bands

Please specify the hours of entertainment:

DAY	DATE	START TIME	END TIME	TOTAL # OF HOURS
Sunday	01.01.17	11:30 am	12:00 pm	30 min
Sunday	01.01.17	12:30 pm	1:00 pm	30 min
Sunday	01.01.17	1:30 pm	2:00 pm	30 min
Sunday	01.01.17	11:30 am	6:00 pm	6.5
Sunday	01.01.17	2:30 pm	3:00 pm	30 min

*Will a stage(s) be used in this event? ☒ Yes ☐ No

*Please note Fire Extinguisher Requirement in the next question.

*Do you have adequate fire extinguishers for this event? ☐ Yes ☐ No

Please Note – Fire extinguishers must be supplied for each tent, canopy, cooking appliance and stage. They must be accessible from anywhere in the tent or on the stage without having to travel any further than 75 feet for access. Extinguishers must be easily accessible and not obscured from view. Fire extinguishers must be commercial "ABC Multi-Purpose" (minimum 5lbs.) fire extinguishers that are currently certified and tagged by a licensed company. You

need to demonstrate that this requirement will be met by making a note on the site plan indicating compliance with all of the above requirements or providing a letter to the City fire prevention bureau to that effect.

*Will there be concessions or sales of food at this event? ☒ Yes [] No

Please specify: Salery, shish kebabs

***Please Note STATE HEALTH INSPECTIONS FOR FOOD:** Pursuant to Florida law (Chapter 509, Florida Statutes) event sponsors are required to contact the State Health Inspector no less than 3 days prior to the event. Advance notification of 7 to 10 days is advisable. Please send a fax with your event plans and contact information to Fax Number (954) 956-5699. The Inspector's office will contact you to discuss food vendors and amounts and types of food you plan to make available to the public, whether it is being given away or sold.

An original Certificate of Liability Insurance and Workers' Compensation Certificate is required from all vendors. You must ensure that the Liability Certificate is for this specific event, has the proper dates, and names the City of Dania Beach as an Additional Insured. No event will be approved without this insurance.

*Will any type of cooking appliances be used by either the Sponsor of the Event or any of its vendors? ☒ Yes [] No

*If so, indicate the type of appliance(s) to be used and the number of each appliance to be used:

- ☐ N/A
- ☐ Electric Grill(s); # _____
- ☐ Gas Grill(s); # _____
- ☐ Charcoal Grill(s); # _____
- ☒ Smoker Grills(s); # 1
- ☐ Grease Fryer(s); # _____
- ☐ Oven(s); # _____
- ☐ Electric Range Burner(s); # _____
- ☐ Gas Range Burner(s); # _____

***Please Note** – Grease Fryers are not permitted indoors unless they are protected with an approved Hood and a UL300 Compliant Wet Chemical Automatic Fire Suppression System in accordance with NFPA 96.

*Does each cooking appliance have its own dedicated Fire Extinguisher? ☒ Yes [] No

***Please Note** - Each cooking appliance must have its own dedicated fire extinguisher. Class K fire extinguishers are required for fryers. You need to demonstrate that this requirement will be met by making a note on the site plan indicating compliance with all of the above requirements or providing a letter to the fire prevention bureau.

*Does each cooking area have the proper clearances from all other event areas? ☒ Yes [] No

***Please Note** - Cooking areas can be located no closer than 30 feet from any tent or canopy structure, event rides, stages, grandstands or bleachers, etc. Ensure that this measurement is demonstrated on the site plan.

*Will there be sales of alcohol at this event? ☒ Yes [] No

***Please Note** – An original certificate of liquor liability insurance naming the City of Dania Beach as additional insured and a 1/2/3 Day Special Sales License is required to be submitted with this application. The license must be obtained from the State of Florida Department of Business and Professional Regulation.

If Yes, Please Specify Types of Alcohol to be Sold: [] N/A ☒ Beer ☒ Wine [] Liquor
[] Mixed Drinks [] Other: _____

If alcohol is being served, please indicate how the beverages will be served: [] N/A

[] Draft Truck [] Cold Plate [] Mini-Bar [] Beer Tub ☒ Table Service

Other: _____

Will there be alcohol given away at this event? ☒ Yes ☐ No

Please Specify Types of Alcohol to be given away: ☐ N/A ☒ Beer ☒ Wine ☐ Liquor
☐ Mixed Drinks ☐ Other: _____

Will there be retail sales at this event? ☒ Yes ☐ No

Please Specify: bakery products, flowers, souvenirs, draft beer

*Will there be any carnival rides, mechanical or vehicular rides, or animal rides at this event?

☐ Yes ☒ No

*If yes, please describe: _____

What is the name of the vendor or vendors providing the rides? ☒ N/A

***Please Note** - If carnival rides are to be present, the rides must be inspected by a state inspector, city electrical inspector, and fire inspector 48 hours prior to the rides opening.

Are you providing to us a copy of the ride vendor's Certificate of Liability and Workers' Compensation Insurance with this application? ☐ Yes ☒ No

***Please Note** - An original Certificate of Liability and Workers' Compensation Insurance is required for any and all rides. Ensure that the Certificate is for this specific event, has the proper dates, and names the City of Dania Beach as an Additional Insured. No event will be approved without this insurance.

*Will recreational vehicles be used for temporary overnight housing? ☐ Yes ☒ No

***Please Note** - Indicate the locations of these on the site plan.

*Will there be any use of pyrotechnics or fireworks displays at this event? ☐ Yes ☒ No

***Please Note** - Pyrotechnics fireworks displays require special applications, permits and inspections as well as an original Certificate of Liability and Workers' Compensation Insurance. In addition, a Fire Inspector will be required to be present during set-up and displays. This expense will be passed on to the event. (BSO or Fire Details may be required - refer to page 6)

*Will there be use of any Grandstands or Bleachers for seating at this event? ☐ Yes ☒ No

***Please Note** - Bleachers and Grandstands may have to meet special safety code requirements. Locations must be indicated on the site plan. Plumbing permit is required for portable toilets.

*Are portable, ADA compliant sanitary facilities being provided for this event? ☐ Yes ☒ No

If so, How many? _____ ☐ N/A

***Please Note** - Provide the locations of all sanitary facilities on the site plan.

*Is there a request for any temporary signage for this event? ☒ Yes ☐ No

***Please Note** - Any questions regarding temporary signage should be directed to City Code Compliance, (954)924-6810.

Are there any services being requested from the City of Dania Beach? ☐ Yes ☒ No

If yes, please explain: _____

Please list any other conditions, terms or relevant information related to this event that may be of interest to the City: _____

BSO DETAIL REQUIREMENT

Based upon anticipated attendance, site or building size, site location, and ability to assure public safety requirements, a Broward Sheriff's Office Detail may be required.

FIRE WATCH REQUIREMENT

A Fire-Watch may be imposed depending on the type of event, number of persons present and hazards involved. The number of personnel and apparatus required may vary depending on the type of event and hazards involved. Below are the current rates charged for the presence of a fire watch detail, fire inspector or both:

Off-Duty detail assignment services performed by Dania Beach Fire Rescue Personnel will be paid at their current overtime rate of pay with benefits (3 Hour Minimum). In addition, a City administrative fee of 10% will also be charged based on the total cost of personnel and apparatus. Personnel costs are currently estimated to be \$84.42 per hour, per person (3 hour minimum).

The cost of apparatus is as follows:

Rescue Truck - \$32.00 per hour

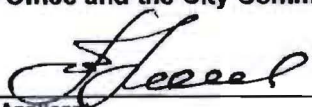
Engine (1500 gpm) - \$71.00 per hour

Ladder (1500 gpm) - \$80.00 per hour

The City of Dania Beach requires payment 14 days in advance for the detail services and fees are to be made payable to The City of Dania Beach by means of cash advance or a cashier's check. Fees are based on individual employee's overtime rates which vary from person to person. The amount estimated is based on the highest overtime rate currently payable in addition to fees for FICA, Medicare, Worker's Compensation and Administrative fees. In the event that the entire estimated amount is not required for services, the City will refund the money, less the expenses incurred for the service. Should the amount of time required for the fire watch detail exceed that agreed upon before the event, the Event sponsor will be required to pay for any overage based on the actual cost for the Fire Watch. The Event sponsor will be responsible to pay the actual service price incurred.

The information I have provided on this application is true and complete to the best of my knowledge. I understand that approval of this event is contingent upon review and approval of all City Disciplines, the City Attorney's Office and the City Commission.

Signature of Applicant



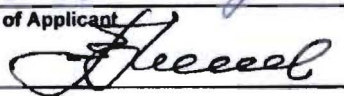
Title

President of InfoCom LLC

Print name of Applicant

Tetiana Pugachova

Date



10.124/16

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on 10/24/, 20016.
by Tatyana Pugachova, who is personally known to me, or, if not, such person produced the
following form of identification: Florida Driver License



Jonathan Muñoz
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG010424
Expires 7/11/2020

NOTARY PUBLIC 

My Commission expires: 07-11-20

My Commission number: AG010424

Saint Matrona Church

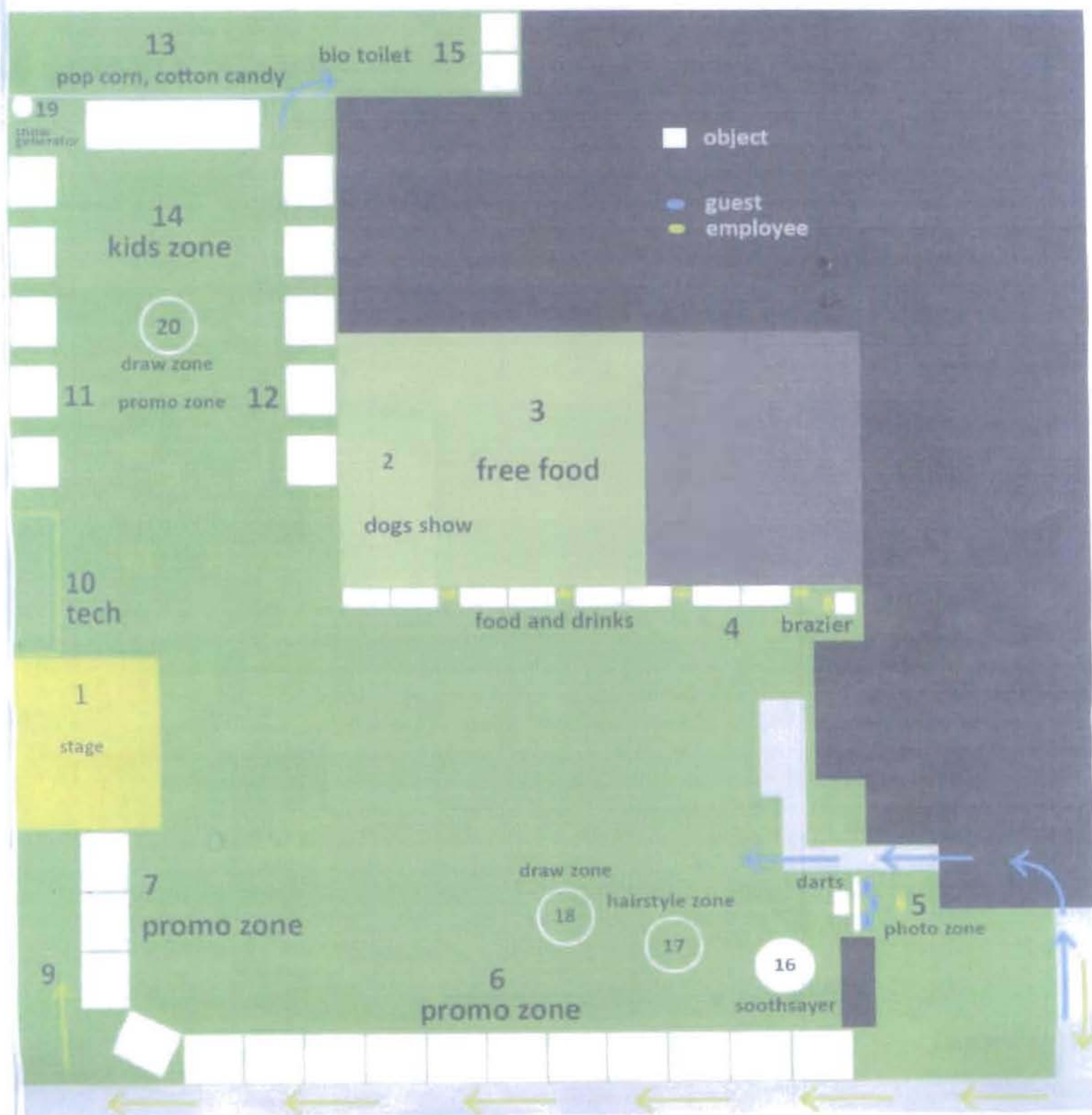
113 S. Federal Hwy, Dania Beach, FL, 33004
+1 305 965 6037

I am representative of the Saint Matrona church, I do not mind carrying a Christmas fair on the territory of the Saint Matrona church by the sponsorship Infocom, LLC event to be held on January 8th, 2017 from 11:30 am till 6 pm.

Priest Alexandr Belya

[Handwritten signature]







City of Dania Beach

Parks and Recreation Department

100 West Dania Beach Blvd · Dania Beach, FL 33004 · (954) 924-6800 · (954) 924-6813 (fax)

Date: December 13, 2016

To: Honorable Mayor and Commissioners

From: Robert Baldwin, City Manager

Through: Mark Felicetty, Parks and Recreation Director

By: Sherie Dunleavy, Office Manager

Subject: Orthodox Christmas Fair 2017

Event Date: January 8, 2017

A Special Event is requested by the Russian Saint Matrona Foundation to have a celebration of Orthodox Christmas Fair January 8, 2017 at 113 S. Federal Highway 11:30 a.m. – 6:00 p.m.

The applicant is requesting the following:

1. Temporary Signage
2. Use of the City Parking Garage

Applicant will pay for necessary services recommended below.

Recommendation: Approval with the compliance of the conditions noted below.

Staff	Comments/Conditions	
BSO Fire Dept. - Lt. Suarez	After two meetings with the event coordinators, they have addressed my concerns and have approval from the Fire Marshal's Office. I have requested a pre-event inspection for Sunday morning January 8th to make sure all life safety concerns are in place. I am having an invoice for the pre-event inspection detail created and emailed to the applicant.	
BSO Police Dept. - Lt. Manfre	Since we now know there will be 300 people I am recommending a BSO extra duty detail for security or they can hire a private security company. Finally, there is also a traffic control issue regarding pedestrians crossing Federal Highway from the City Garage. What are their plans to provide safe passage?	
Code Enforcement - Eric Walton	Ok with it at this point.	
Community Dev. - Julio Briceno	Building, Electrical and Plumbing permits are required.	
Community Dev. - Corinne Lajoie	I believe I have to wait until such time as the City agrees to rent parking to them before I can sign off on the Special Event.	
City Attorney - Tom Ansbro	No comments	
HR/Risk Mgmt. - Kristin Milligan	N/A	
Parks & Recreation - Mark Felicetty	Parking garage fee still needs to be determined. Additional detail officer required if using City Garage.	
Public Services - Ronnie Navarro	No comment from Public Services	



-  Tent (size 60x40 ft)
-  Tent (size 10x10 ft)
-  Umbrella (size 7x7 ft)
-  Stage (wood) (size 230x260")

-  Christmas tree (with lights)
-  Fire extinguisher
-  Brazier
-  Kids zone

 inclosure

MINUTES OF ORGANIZATION MEETING
DANIA BEACH CITY COMMISSION
MONDAY, NOVEMBER 21, 2016 – 6:00 P.M.

1. Call to Order/Roll Call

Mayor Salvino called the meeting to order at 6:00 p.m.

Present:

Mayor:	Marco A. Salvino, Sr.
Vice-Mayor:	Albert C. Jones
Commissioners:	Chickie Brandimarte
	Bobbie H. Grace
City Manager:	Robert Baldwin
City Attorney:	Thomas Ansbro
City Clerk:	Louise Stilson

2. Dania Pointe Presentation

Robert Shapiro, Terry Salzman, and Peter Flint presented to each Commissioner a commemorative plaque of a rendering of a bronze plaque that will be installed at the Dania Pointe development, Phase I. Mr. Shapiro thanked the Commission and City staff for their assistance.

Mayor Salvino allowed Vice-Mayor Jones a few minutes to say his goodbyes.

Vice-Mayor Jones noted it has been his pleasure to have served the City.

City Manager Baldwin congratulated the candidates who ran for office and said he looks forward to working with the new Commission. He commended the seated Commission for their successes during the past four years. He presented a pen to Vice-Mayor Jones. He welcomed the new Commission and noted he looks forward to working with each of them.

City Attorney Ansbro echoed the City Manager's comments.

3. Acceptance of Certification of General Election

3.1 Motion to accept the General Election results from the Broward County Canvassing Board

Results of the November 8, 2016 Municipal Election:

Mayor:	Tamara James	4,882 votes
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Vice-Mayor:	Bill Harris	3,443 votes
Commissioner	Chickie Brandimarte	2,668 votes
	Lori Lewellen	2,654 votes
	Albert C. Jones	2,562 votes

Referendum Ballot Questions:

#1 Vote required for expenditure of funds exceeding One Million Dollars

Yes: 7,696 No: 2,278

#2 Vote required for agreements involving the Fort Lauderdale-Hollywood International Airport

Yes: 6,851 No: 3,266

#3 Repeal of City Commission Term Limits

Yes: 4,014 **No: 5,946**

#4 Election of Vice-Mayor for a Two-Year Term

Yes: 7,501 No: 2,431

#5 Absence from Regular Commission Meetings

Yes: 7,927 no: 2,293

#6 Vote require to waive qualifications for appointment of City Manager

Yes: 5,601 No: 4,493

#7 Filling of vacancies on the City Commission

Yes: 6,260 No: 3,467

#8 Qualifications of Appraiser for sale of City surplus real property

Yes: 3,977 **No: 5,843**

#9 Procedures and restrictions on leases of City owned real property

Yes: 6,835 No: 2,724

#10 Maximum contract term for a City Garbage Disposal Contract

Yes: 8,254 No: 1,913

Commissioner Grace motioned to accept the Certification of the General Election results from the Broward County Canvassing Board for the November 8, 2016 Municipal Election; seconded by Commissioner Brandimarte. The motion carried on the following 4-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Jones	Yes
Commissioner Grace	Yes	Mayor Salvino	Yes

Vice-Mayor Jones left the dais.

4. Administration of Oath of Office for Newly Elected Officials

City Clerk Stilson administered the Oath of Office to the newly Elected Officials.

5. Seating of Elected Officials

Commissioner Brandimarte noted she has faith that this Commission will work well together.

Vice-Mayor Harris thanked everyone who turned out to vote, and noted he is very grateful to his family.

Mayor James thanked everyone for being a part of history in her life. She believes this is her purpose and the reason why she is here. She especially thanked her mother, and noted former Mayor Duke and Commissioner Grace are her inspiration for being here. She added Patrick Phipps was the unsung hero of this campaign, and she is filled with gratitude and is overjoyed to be here. She is confident this team will work together and will move us forward in a positive light.

Commissioner Grace commented she is proud of Dania Beach with their diversity. She is eternally grateful for them listening to her leadership.

Commissioner Salvino said he is very happy to still be on the Commission. He has worked hard and is happy to continue to do what is best for Dania Beach.

6. Meeting Schedule

Wednesday, December 7, 2016 - 5:00 p.m.	Abatement Hearing
Tuesday, December 13, 2016 - 6:00 p.m.	CRA Board Meeting
Tuesday, December 13, 2016 - 7:00 p.m.	City Commission Meeting

7. Adjournment

Mayor James adjourned the meeting at 6:41 p.m.

ATTEST:

LOUISE STILSON, CMC
CITY CLERK

TAMARA JAMES
MAYOR

MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
MONDAY, NOVEMBER 21, 2016 – 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:	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 City of Dania Beach and the Dania Beach Lions Club for the “11th Annual Dania Beach Vintage Motorcycle Show” on January 28, 2017, to be held at Frost Park from 10:00 am – 5:00 pm. The applicant is requesting to use City barricades and cones, and assistance from the City to set-up and mark Frost Park field.

Commissioner Grace motioned to approve the Special Event request for the 11th Annual Dania Beach Vintage Motorcycle Show; seconded by Commissioner Salvino. The motion carried unanimously.

- 3.2 Special event request by Blueridge Tree Farm to allow Christmas tree sales from November 16, 2016 – December 25, 2016 at 4650 SW 30 Avenue, from 10:00 a.m. - 10:00 p.m. daily

Commissioner Grace motioned to approve the Special Event request for Blueridge Tree Farm’s Christmas tree sales; seconded by Commissioner Salvino. The motion carried unanimously.

- 3.3 Special event request from the City of Dania Beach for a “Holiday Tree Lighting” event on December 1, 2016, to be held at 100 W. Dania Beach Boulevard, from 6:00 p.m. – 9:00 p.m.

Commissioner Grace motioned to approve the Special Event request for the City’s Holiday Tree Lighting; seconded by Commissioner Salvino. The motion carried unanimously.

- 3.4 Request from the South Broward Hospital District, d/b/a Memorial Healthcare Systems, for a temporary parking use to allow 310 overflow employee and staff vehicles to park at St. Maurice Church, 2851 Stirling Road, until June 30, 2017.

City Attorney Ansbro noted this is a temporary use request, not a special event.

Commissioner Grace asked if this would create a traffic concern.

Marc LaFerrier, Director of Community Development, explained the use has been in effect for nearly a month and care is being taken regarding how and when traffic is routed in and out; there have been no concerns from, nor delays to, the neighborhood.

Shane Strum and Bill Sims, Memorial Healthcare Systems, noted the parking would be temporary during the construction of a new parking garage. Construction has already started and they are on schedule for completion by July 1st.

Commissioner Brandimarte questioned if we should tie this use to a date certain.

Commissioner Salvino asked if this could be terminated earlier if problems arise.

Commissioner Brandimarte motioned to approve Memorial Healthcare Systems’ request for temporary parking at St. Maurice Church until July 1, 2017, provided that it may be brought back to the Commission if problems arise and are not cured after notice is given; 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		

4. Proclamations

There were no proclamations at this meeting.

5. Citizen Comments

Veronica Larkins, 211 NW 12th Avenue, provided an update on the Dania Bears.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, noted they gave out turkeys today and will distribute more tomorrow. He reported on recent arrests and criminal activity. Captain Marks recognized the two Deputies of the Month: Deputies Paigo and Perez.

Lieutenant Dan Suarez, BSO Fire Rescue, reported on their new arson dog, K-9 Ronan. He also provided information on the Motorcycle Medics that Commissioner Salvino asked about at the last meeting, and on Thanksgiving safety.

7. Consent Agenda

Items removed from Consent Agenda: #7.5

- 7.1 Minutes:
Approve Minutes of October 25, 2016 City Commission Meeting
- 7.2 Travel Requests: None

Resolutions

7.3 RESOLUTION #2016-152

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF VARIOUS WATER TREATMENT PLANT CHEMICALS (INCLUDING BUT NOT LIMITED TO FLUORIDE, ANTI-SCALANT, ZINC ORTHOPHOSPHATE, SODIUM HYPOCHLORITE, POLYPHOSPHATE, SODIUM HYDROXIDE, SULFURIC ACID, CALCIUM OXIDE-QUICKLIME) TO BE PURCHASED FROM VARIOUS CHEMICAL SUPPLY VENDORS UNDER THE SOUTHEAST FLORIDA GOVERNMENT PURCHASING COOPERATIVE GROUP CONTRACT PRICING, FOR FISCAL YEAR 2016-2017, WHICH MAY EXCEED ANNUAL SINGLE VENDOR TOTALS OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00), AND FURTHER PROVIDING THAT SUCH PURCHASES ARE TO BE MADE WITHIN THE RESPECTIVE WATER DEPARTMENT APPROVED CHEMICAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.4 RESOLUTION #2016-153

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS BY THE PUBLIC SERVICES DEPARTMENT FOR PARTS AND SERVICES FOR THE CITY'S WILO LIFT STATION PUMPS, WHICH PARTS AND SERVICES ARE PURCHASED FROM KAMAN INDUSTRIAL TECHNOLOGIES FOR FISCAL YEAR 2016-2017 ENDING SEPTEMBER 30, 2017, THAT MAY EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); AUTHORIZING SUCH PURCHASES MADE WITHIN THE RESPECTIVE DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.6 RESOLUTION #2016-155

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE SERVICES FROM A&A DRAINAGE & VAC SERVICES, INC., AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH THE CORPORATION TO PROVIDE MAINTENANCE OF STORMWATER AND SANITARY SEWER FACILITIES IN THE CITY OF DANIA BEACH, FLORIDA, WITHOUT ADVERTISEMENT FOR BIDS UTILIZING PROPOSAL 2013-18 UNDER THE CITY OF WESTON PROPOSAL FOR SUCH SERVICES, WHICH SHALL NOT EXCEED AN AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.7 RESOLUTION #2016-156

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PROVIDING FOR APPROPRIATION OF FUNDS FOR FISCAL YEAR 2015-2016; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Grace motioned to adopt the Consent Agenda, with the exception of Item #7.5; 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		

7.5 RESOLUTION #2016-154

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SECOND RENEWAL OF THE AGREEMENT EXISTING BETWEEN THE CITY OF DANIA BEACH, FLORIDA AND INSITE MARTIN OUTDOOR, LLC, FOR INSTALLATION AND MAINTENANCE OF THIRTY-FIVE (35) BUS BENCHES AND THE GUARANTEE OF REVENUE SHARE TO BE PAID TO THE CITY FOR EIGHT (8) BUS SHELTERS DURING THE TERM OF THE AGREEMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2016-154.

Commissioner Grace said she needs to know where the benches will be located.

Brad Kaine, Director of Public Services, noted he could provide a list.

City Manager Baldwin added there will be a presentation later in the meeting on the new bus shelters.

Commissioner Grace motioned to adopt Resolution #2016-154; 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		

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 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 RESOLUTION #2016-157

Continued until 12/13/2016

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.

City Attorney Ansbro read the title of Resolution #2016-157, and noted the applicant requested a continuance until the December 13th 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 Grace motioned to continue Resolution #2016-157 until the December 13, 2016 City Commission meeting at 7:00 p.m.; 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		

9.2 RESOLUTION #2016-158

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SUBMITTAL OF AN APPLICATION BY ALEX NICHOLS FOR THE VACATION OF A PORTION OF RIGHT OF WAY LOCATED ADJACENT TO 3001 SOUTHWEST 26TH TERRACE LOCATED WITHIN THE CITY OF DANIA BEACH, FLORIDA, PURSUANT TO A WAIVER FROM THE REQUIREMENTS FOR A NEW PLAT SUBMISSION AND APPROVAL; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2016-158.

Corinne Lajoie, Principal City Planner, explained the vacation request of a public drainage easement.

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 #2016-158; 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 RESOLUTION #2016-159

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING A PLAT NOTE AMENDMENT TO THE IPPOLITO ISLE PLAT (DR-102-16) SUBMITTED BY PULICE LAND SURVEYORS, INC. FOR PROPERTY GENERALLY LOCATED ON VACANT PROPERTY ON THE WEST SIDE OF SW 25 AVENUE, SOUTH OF GRIFFIN ROAD IN THE CITY OF DANIA BEACH, FLORIDA AS LEGALLY DESCRIBED IN EXHIBIT “A”; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2016-159.

Corinne Lajoie, Principal City Planner, described the plat note amendment.

Commissioner Grace asked if the adjacent property owners had been contacted. Ms. Lajoie responded in the affirmative.

Commissioner Salvino questioned the difference in size between the formerly planned townhomes and the proposed single family homes.

Steven Wherry, Attorney representing the applicant, noted he does not know if the homes will be one or two stories.

Mayor James opened the Public Hearing.

Tammy Kohlmeier, 5056 SW 24 Avenue, expressed concerns about how traffic will be diverted, and how it will affect their new sewer systems.

Attorney Wherry responded the traffic would not be changed by virtue of this request. The City will have more opportunity to scrutinize the impacts at site plan approval.

Commissioner Grace noted she will motion to approve this provided the traffic issue is addressed at site plan, as well as whether the homes will be one or two stories.

John Migoni, 5000 SW 24 Avenue, expressed similar concerns, and noted there have been multiple removals and burnouts of trees for termites. He is concerned that property values may be devalued with the construction.

Larry Lawson, 5001 SW 24 Avenue, noted that 25th Avenue is not wide enough for two cars, and questioned why there has not been a stop sign at Griffin Road for two years. He suggested not tearing down the oak trees, and making it a doggy park. He said the City needs to purchase the land and make it something for the people.

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

Commissioner Salvino motioned to adopt Resolution #2016-159; seconded by Commissioner Grace, with the understanding the developer will have all of the information that we need for the residents who have spoken at this hearing and also the comments that were made about the oak trees and the turn lanes at Tropical Acres to make sure that they have safety nets for the homes that are already there.

Commissioner Salvino noted that if they do not make any changes from what was approved in 2008, the Commission cannot stop them. We need to be aware of this in light of making any restrictions now.

Commissioner Grace commented the intent is not to try to make any restrictions, but we want to make sure everybody is covered and treated fairly so it will be a project everybody can live with.

Commissioner Brandimarte felt the Commission needs more information, but we should move ahead.

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 RESOLUTION #2016-160

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-49-16) SUBMITTED BY JOSEPH DENIS ON BEHALF OF DANIA LIVE 1748, LLC FOR PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF STIRLING ROAD BETWEEN BRYAN ROAD AND INTERSTATE 95 WITHIN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2016-160.

Corinne Lajoie, Principal City Planner, provided an overview of the site plan for Phase 2 of the development.

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 #2016-160; seconded by Vice-Mayor Harris. The motion carried on the following 5-0 Roll Call vote:

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

10. Discussion and Possible Action

10.1 Review and approve City Commission meeting dates for 2017 – City Clerk

The Commission cancelled the April 11, 2017 meeting.

The Commission changed the December 12, 2017 meeting date to Monday, December 11, 2017.

The Commission cancelled the December 26, 2017 meeting.

10.2 Bus Shelter Options – Colin Donnelly, Assistant City Manager

Fred Bloetscher, PUMPS, reviewed the three options that were provided in the agenda backup. He noted staff is recommending the kaleidoscope model.

City Attorney Ansbro questioned if the roof could be made wider for the kaleidoscope model. Mr. Bloetscher noted we could look into it.

Commissioner Grace said she does not like the kaleidoscope model. She would prefer the Davie model, which is larger, although it would not fit at CW Thomas Park. She would like to see something fancier than the Tamarac model.

Mr. Bloetscher noted not all the shelters need to be the same; we could mix them up. We could also research other options that are under contract.

Commissioner Salvino noted we need to work on the shade with the canopies. The bench should be broken into seats which would discourage the homeless from sleeping on them.

Vice-Mayor Harris noted some of the shelters are in disrepair, so we need something more functional, with some solar lighting, and with adequate trash disposal. He would like more options.

Commissioner Salvino suggested that the Creative Arts Council Advisory Board could be tasked with designing the benches and shelters. He felt going out for bid may perhaps be less than using a piggyback contract.

City Manager Baldwin noted there is \$100,000.00 budgeted this year, and confirmed the Commission is in agreement with the three locations discussed.

Mayor James suggested adding advertisement to the shelters to provide revenue.

Addendum

10.3 Employee Holiday Party – Commissioner Grace

Commissioner Grace noted the employees have not had a holiday party for many years. She wants to plan for a total of 200 employees. She asked the Commission for their support, so that she can plan with Parks & Recreation Director Felicetty.

Commissioner Salvino questioned using taxpayer money for a party. He does not agree with the timeframe, and feels it should be 5:00 p.m. – 8:00 p.m.; we should not shut down City Hall or the parks, as proposed in the backup.

Commissioner Grace noted this would be an incentive for the employees who take care of us, and she wants to use IT Parker or the Atrium, and have it from 5:30 p.m. to 7:30 p.m.

Mayor James said she wants real food, not just light refreshments and chocolates.

The Commission consensus was that Commissioner Grace is to set up and run the party.

Pat Tyra, 2912 SW 54 Street, suggested it be called a holiday party.

City Manager Baldwin confirmed the \$5,000.00 funding for the party will come from Commission contingency.

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte noted she will no longer be attending the Police & Fire Pension Board meetings. She suggested a person from Finance be a member of the board, not a Commissioner.

City Attorney Ansbro noted the GE Pension Board requires a commissioner on the board; the Police & Fire Pension Board does not. He is researching if a Finance employee would be able to be a Commission appointee; he will look into changing both boards.

Commissioner Brandimarte thanked her support team and her husband for their support during the election.

11.2 Commissioner Grace

Commissioner Grace noted Team Grace made two lots beautiful, and cut lawns for four seniors. She also noted over 1500 turkeys have been given out by various organizations throughout the City.

11.3 Commissioner Salvino

Commissioner Salvino welcomed Tamara James as the new mayor and Bill Harris as the vice-mayor, and said he will do everything he can to support them.

Commissioner Salvino noted he will make his board appointments in December.

Commissioner Salvino reminded everyone of the Holiday Tree Lighting on December 1st.

11.4 Vice-Mayor Harris

Vice-Mayor Harris thanked his support team during the election.

11.5 Mayor James

Mayor James congratulated the Dania Bears on four teams making it to the Super Bowl. She thanked all the organizations that have given for the Thanksgiving Holiday. This is a new start and she is excited for what this team can accomplish.

Mayor James questioned the parking arrangements for the local businesses that use the parking garage. City Manager Baldwin noted the employees buy permits and it has been a Commission policy to try to get revenue from the garage because of the cost to build it.

Mayor James thanked her family for being here and supporting her through this campaign.

12. Appointments

Mayor James questioned the need for three members for the Airport and Marine Advisory Boards since many times there is not a quorum present at the meetings.

City Attorney Ansbro noted a resolution would be needed to make changes to the boards.

Commissioner Salvino feels it is important to have three members on the Marine Advisory Board because we have one of the largest marine industries around. It is important that the Commission remove members who miss meetings and replace them with others who would be interested in serving.

Clive Taylor, Marine Advisory Board Chairman, noted the by-laws are clear regarding absences, and he will keep records and notify the City Clerk.

Commissioner Salvino suggested we require the board chairpersons to report to the Commission on a regular basis. Mr. Taylor suggested reporting quarterly.

12.1 Airport Advisory Board

Commissioner Brandimarte appointed: Randy Wright

Commissioner Grace appointed: Keith Roberts, Bruce Hannover, Oswaldo “Rick” Romero

12.2 Creative Arts Council Advisory Board

Mayor James appointed: Joan Gringer

12.3 Education Advisory Board

Commissioner Salvino appointed: Bonnie Carlton

Mayor James appointed: Sabrina Wilson and Kayla Gardner

12.4 General Employees Pension Board – no appointments

12.5 Grant Advisory Board – no appointments

12.6 Green Advisory Board

Vice-Mayor Harris appointed: Pat Chukerman

12.7 Marine Advisory Board

Commissioner Grace appointed: Clive Taylor

Commissioner Salvino: Antony Thackman

12.8 Nuisance Abatement Board

The Commission discussed the need for this board.

City Attorney Ansbro gave a brief background of the board and suggested it be suspended.

12.9 Parks, Recreation and Community Affairs Advisory Board

Commissioner Grace appointed: Veronica Larkins, A. Ivie Cure

Mayor James appointed: Jeff Hansen, Sabrina Wilson

12.10 Planning & Zoning Board

Commissioner Brandimarte appointed: Lori Lewellen

Commissioner Grace appointed: Luis Rimoli

Vice-Mayor Harris appointed: David Nuby, Jr.

Mayor James appointed: Douglas Edwards

12.11 Police & Fire Pension Board – no appointments

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

13. Administrative Reports

13.1 City Manager

City Manager Baldwin noted he will be issuing a written report to the Commission.

13.2 City Attorney

City Attorney Ansbro had no comments.

13.3 City Clerk - Reminders

Wednesday, December 7, 2016 - 5:00 p.m.

Tuesday, December 13, 2016 - 6:00 p.m.

Tuesday, December 13, 2016 - 7:00 p.m.

Abatement Hearing

CRA Board Meeting

City Commission Meeting

14. Adjournment

Mayor James adjourned the meeting at 8:56 p.m.

ATTEST:

CITY OF DANIA BEACH

LOUISE STILSON, CMC
CITY CLERK

TAMARA JAMES
MAYOR

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)

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

Purchasing Requests ONLY

Dept:

Acct #:

Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Staff Report, Resolution



**CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
STAFF REPORT**

DATE: December 13, 2016

TO: Robert Baldwin, City Manager

FROM: Marc LaFerrier, AICP, Director of Community Development 

SUBJECT: Request to amend the Contract with Howard C. Forman, Clerk of Courts, Seventeenth Judicial Circuit to include Processing and Hearing of Contested Electronic Parking Tickets

The new E- ticketing service will allow the City to process and collect all uncontested E-tickets without involvement of the County Clerk of Courts. However, contested tickets that need hearings will need to be sent to a hearing officer of the County Clerk of Courts or to a City Magistrate.

Only a small number of the tickets issued each year are expected to be contested. Approximately 11,000 parking tickets are issued each year and only 40 to 50 of those tickets will be contested and adjudicated. The estimated County Clerk fees for processing 35 contested E-tickets is approximately \$280 per year.

With the new E-ticketing service, the County Clerk of the Court fees will be reduced from an estimated \$65,000/year to process all parking tickets to \$280/year to process and hearing appeals on the contested tickets.

It will be most cost effective and efficient to continue to have the contested tickets adjudicated by a hearing officer of the County Clerk of Courts. Therefore, it is recommended that the City collect all fines from uncontested E-tickets and that the Clerk of Courts process and collect only the contested E-tickets

The scope of the proposed amendment to the current City of Dania Beach/County Clerk of Courts agreement is attached.

The pay-by-phone service is currently operating and is being implemented with improved convenience to the City's parking patrons as well as improved efficiency and revenues for the City.

Recommendation

Approve Resolution to allow for a contract amendment with Howard C. Forman, Clerk of Courts, Seventeenth Judicial Circuit Court.

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.

WHEREAS, the City of Dania Beach, Florida, is authorized by City Code, Section 25-75 to issue parking tickets to any operator of any vehicle that is found to be in violation of City Parking Codes; and

WHEREAS, an amendment to an Agreement (dated November 27, 2012) between the City of Dania Beach and Howard C. Forman, Clerk of Courts, Seventeenth Judicial Circuit Court is needed to allow the Clerk of the Courts to provide for hearings to persons who wish to contest and appeal electronic parking violations issued to them;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the foregoing “WHEREAS” clauses are ratified and confirmed as being true and correct, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the City Commission approves an amendment to the Agreement existing with the Clerk of the Courts; a copy of the Amendment is attached as Exhibit “A”, made a part of and incorporated into this Resolution by this reference, and the proper City officials are authorized to execute the Amendment.

Section 3. That the City Manager and City Attorney are authorized to make minor revisions to such Amendment as are deemed necessary and proper for the best interests of the City.

Section 4. That all resolutions or parts of resolutions in conflict with this Resolution shall be repealed to the extent of such conflict.

Section 5. That this Resolution shall be in full force and become effective upon its passage and adoption.

PASSED and ADOPTED on December 13, 2016.

ATTEST:

LOUISE STILSON, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

“EXHIBIT A”

**FIRST AMENDMENT TO AN EXISTING AGREEMENT BETWEEN THE CITY OF
DANIA BEACH AND HOWARD C. FORMAN, CLERK OF COURTS
SEVENTEENTH JUDICIAL CIRCUIT**

This is an Amendment (the “Amendment”) to an Agreement (the “Agreement”), which Agreement exists between the City of Dania Beach, Florida, a Florida municipal corporation (the “City”) and Howard C. Forman, Clerk of Courts, Seventeenth Judicial Circuit (the “Clerk”). A copy of the Agreement, dated November 27, 2012, is attached as Exhibit “A”, and it is made a part of and is incorporated into this Amendment by this reference.

In consideration of the mutual covenants, terms and conditions contained in the Amendment, and other good and valuable consideration, the adequacy and receipt of which are acknowledged and agreed upon, the parties agree as follows:

1. That the Agreement is amended to add the following provision to Section 1 “Scope of Services”:

1. SCOPE OF SERVICES

• • •

- 1.5 The CITY designates the CLERK as the entity responsible for scheduling and conducting hearings and processing appeals as assigned to the CLERK by the CITY. All hand-written parking citations and appeals will be processed and managed by the CLERK. All electronic (e-ticket) parking citations will be processed and managed by the CITY and appeals will be directed to the CLERK for hearings.
2. Despite any provision to the contrary in the Agreement, the provision set forth above shall apply.
3. That in all other respects, the Agreement is ratified and reaffirmed, and it remains in full force and effect.

IN WITNESS OF THE FOREGOING, the parties have executed this Amendment effective as of _____, 2016.

CITY:

ATTEST:

CITY OF DANIA BEACH, FLORIDA,
a Florida municipal corporation

LOUISE STILSON, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

THOMAS J. ANSBRO
CITY ATTORNEY

ROBERT BALDWIN
CITY MANAGER

CLERK:

HOWARD C. FORMAN
CLERK OF COURTS
SEVENTEENTH JUDICIAL CIRCUIT

WITNESSES:

Signature

Signature

PRINT Name

Date

Signature

PRINT Name

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)

TO APPROVE AND ADOPT 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.

Purchasing Requests ONLY

Dept: PUBLIC SERVICES	Acct #: 404-45-02-545-64-20	Amt: \$38,060.00
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Fund: PARKING FUND VEHICLES

Fiscal Impact/Cost Summary

Exhibits Attached

memo, Resolution, EXHIBIT "A"- FLORIDA SHERIFFS' CONTRACT 16-VEL-24



City of Dania Beach

Department of Public Services

100 West Dania Beach Blvd · Dania Beach, FL 33004 · (954) 924-6808 · (954) - 923-1109 (fax)

MEMORANDUM

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

BY: Brad Kaine, Director of Public Services
Ronnie S. Navarro, P.E., Deputy Director/City Engineer

DATE: November 22, 2016

SUBJECT: Approval of Resolution to Allow Purchase of Two (2) 2017 Vehicles

Introduction and Background

The City has an aging fleet of service vehicles. The approved FY 2017 budget included replacement of two vehicles that are old and for which maintenance cost have started to climb. This resolution is to allow the purchase of (2) two Ford Escape vehicles from Hub City Ford under the Florida Sheriffs' Association Contract No. FSA16-VEL24.

The City currently has a 2003 Ford Taurus Serial Number 1FAFP53U53A267835 and a 2007 Ford Focus Serial Number 1FAHP37N17W266576 which are incurring a high cost of maintenance. The Public Services Department recommends replacement of these vehicles and declaring such vehicles to be surplus and of no further use to the City.

Funding for this purchase was planned and appropriated in the FY 2016-2017 budget from Parking Fund Account No. 404-45-02-545-64-20 in the amount of thirty-eight thousand sixty dollars (\$38,0060.00)

Recommendation

The Public Services Department is recommending that the City Commission approve the purchase of (2) Ford Escapes from Hub City Ford by utilizing the Florida Sheriffs' Contract FSA16-VEL-24, and direct the City Manager to execute all necessary contracts.

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.

WHEREAS, the Charter of the City of Dania Beach, Part III, Article 3, Section 4, Subsection (j), authorizes the City Manager to purchase supplies, services, equipment and materials for the City government in amounts in excess of the established monetary threshold without competitive bidding and without advertisement for bids if he is authorized to do so in advance by a resolution adopted by the City Commission and if such purchases are made pursuant to a competitive bid obtained within the last eighteen (18) months by other government agencies, such as the federal government, State of Florida or a Florida municipality or county; and

WHEREAS, the Dania Beach Code of Ordinances, Chapter 2, Article 1, Section 2-10, "Monetary thresholds for certain purchases and payment disbursement authorizations", Subsection (a), sets the monetary threshold or limitation at \$25,000.00; and

WHEREAS, the City currently has a 2003 Ford Taurus Serial Number 1FAFP53U53A267835 and a 2007 Ford Focus Serial Number 1FAHP37N17W266576 which are incurring a high cost of maintenance; and

WHEREAS, the Public Services Department recommends replacement of these vehicles and declaring such vehicles to be surplus and of no further use to the City; and

WHEREAS, the Director of the Public Services Department has determined that such vehicles can be purchased at the least cost to the City from Hub City Ford by utilizing the pricing under the Florida Sheriffs' Associations (FSA) Contract No. FSA16-VEL-24, Specification No. 28, dated November 21, 2016, attached as Exhibit "A", a copy of which is made a part of and is incorporated into this Resolution by this reference;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the foregoing “Whereas” clauses are ratified and confirmed as being true and correct, and they are made a specific part of and incorporated into this Resolution by this reference.

Section 2. That the City Manager is authorized to purchase two Ford Escape vehicles from Hub City Ford by utilizing the pricing under the Florida Sheriffs Association (FSA) Contract No. FSA16-VEL-24 under Specification No.28 (\$38,060.00) dated November 21, 2016.

Section 3. That funding for these purchases is planned and appropriated in the approved FY 2016-2017 budget in the Parking Fund Vehicles Account No. 404-45-02-545-64-20.

Section 4. That the City Manager is authorized to purchase Two Ford Escapes and the City Commission authorizes the proper City officials to execute such documents as are necessary for the purchase of such vehicles.

Section 5. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 6. That this Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED on December 13, 2016.

ATTEST:

LOUISE STILSON, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY



FLORIDA SHERIFFS ASSOCIATION & FLORIDA ASSOCIATION OF COUNTIES

SMALL SIZE 4-DOOR UTILITY VEHICLES - 4X2 SPECIFICATION #28

2017 Ford Escape (U0F)

The Ford Escape (U0F) purchased through this contract comes with all the standard equipment as specified by the manufacturer for this model and FSA's base vehicle specification(s) requirements which are included and made a part of this contract's vehicle base price as awarded by specification by zone.

ZONE:	★ Western	★ Northern	★ Central	★ Southern
BASE PRICE:	\$17,860.00	\$17,860.00	\$17,960.00	\$18,060.00

While the Florida Sheriffs Association and Florida Association of Counties have attempted to identify and include those equipment items most often requested by participating agencies for full size vehicles, we realize equipment needs and preferences are going to vary from agency to agency. In an effort to incorporate flexibility into our program, we have created specific add/delete options which allow the purchaser to tailor the vehicle to their particular wants or needs.

The following equipment delete and add options and their related cost are provided here to assist you in approximating the total cost of the type vehicle(s) you wish to order through this program. Simply deduct the cost of any of the following equipment items you wish deleted from the base unit cost and/or add the cost of any equipment items you wish added to the base unit cost to determine the approximate cost of the type vehicle(s) you wish to order.

NOTE: An official listing of all add/delete options and their prices should be obtained from the appropriate dealer in your zone when preparing your order. Additional add/delete options other than those listed here may be available through the dealers, however, those listed here must be honored by the dealers in your zone at the stated prices.

VEHICLE:	Escape (U0F)			
DEALER:	HUB CITY FORD	HUB CITY FORD	HUB CITY FORD	HUB CITY FORD
ZONE:	★ Western	★ Northern	★ Central	★ Southern
BASE PRICE:	\$17,860.00	\$17,860.00	\$17,960.00	\$18,060.00

Order Code	Delete Options	All Zones
	Cruise control	NA
	On-Star	NA
	Power windows	NA
	Power door locks	NA
	Satellite radio	NA
	Tilt steering wheel	NA

Order Code	Add Options	All Zones
	Battery, 650-cca or greater	NA
	Bi-fuel model - specify	NA
	CNG model - specify	NA
	CNG conversion (discuss with dealer)	NA
	Engine upgrade - specify	NA
	Factory external engine oil cooler	NA
	LPG conversion (discuss with dealer)	NA
	Limited slip differential	NA
AK-KF ¹	Additional Key(s) or Key Fob(s) when applicable	\$275.00 ¹
	AM/FM radio with single CD	Std
50Q ¹	Cargo area cover	\$89.00 ¹
5 ¹	5" round dome lamp between sunvisors	\$179.00 ¹
U0G-200A ¹	Manufacturer's model upgrade package (specify pkg. bid) <i>SE PKG</i> ¹	\$3,299.00 ¹
50C ¹	Heavy duty rubber floor mats	\$74.00 ¹
924 ¹	Privacy glass, factory installed	\$274.00 ¹
	Rear window defogger	Std
	Rear window washer/wiper with intermittent feature	Std
	Remote keyless entry	Std
U0G-200A ¹	Seat trim upgrade - specify <i>UPGRADE PKG</i> ¹	Incl. ¹
	Side air protection (may affect cage availability)	Std
TATF ¹	Tremco anti-theft - foot activated, dealer installed	\$396.00 ¹
	Backup camera with 3.5" LCD (rear mounted camera to provide wide angle field of vision at rear of vehicle) - factory installed	Std
BUC ¹	Backup camera with 3.5" LCD (rear mounted camera to provide wide angle field of vision at rear of vehicle) - dealer installed	NA ¹
942 ¹	Daytime running lights	\$44.00 ¹

VEHICLE:	Escape (U0F)			
DEALER:	HUB CITY FORD	HUB CITY FORD	HUB CITY FORD	HUB CITY FORD
ZONE:	★ Western	★ Northern	★ Central	★ Southern
BASE PRICE:	\$17,860.00	\$17,860.00	\$17,960.00	\$18,060.00

	Front license bracket	NA
	Fog lamps <i>REQ UPGRADE PKG 1</i>	Std ¹
	Full size spare tire and rim	NA
	Immobilize daytime running lights	NA
NFT ¹	Nitrogen filled tires including spare tire	\$199.00 ¹
RSFS ¹	Rainshields - flange style	\$144.00 ¹
	Running boards	NA
	Tow hooks	NA
	Outside tire carrier	Std
VVSS ¹	Vent visors - stick-on style	\$144.00 ¹
62S ¹	Optional equipment - specify <i>FLEET CARGO MANAGEMENT SYSTEM (INTERIOR CARGO COVER - PERIMETER ALARM - POWER CONVERTER 110V OUTLET - ROOF-RACK SIDE RAILS & ROOF-RAIL CROSSBARS¹</i>	\$394.00 ¹
	Optional equipment - specify	NA
	Optional equipment - specify	NA
	Optional equipment - specify	NA
	Optional equipment - specify	NA
LRPH ¹	Labor rate per hour	\$96.00 ¹
TEMP TAG ¹	Temporary tag	\$36.00 ¹
TER ¹	Transfer existing registration (must provide tag number)	\$100.00 ¹
NST ¹	New state tag (specify state, county, city, sheriff, etc.)	\$165.00 ¹
	Maintenance Plan - specify	NA
	Maintenance Plan - specify	NA
	Maintenance Plan - specify	NA
6/100 ¹	Warranty - specify <i>POWERTRAIN CARE WITH (0) DED ¹</i>	\$1,740.00 ¹
6/100 ¹	Warranty - specify <i>BASE CARE WITH (0) DED ¹</i>	\$2,130.00 ¹
6/100 ¹	Warranty - specify <i>EXTRA CARE WITH (00) DED ¹</i>	\$2,585.00 ¹

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Resolution

Continued from:

Requested Action (Identify appropriate Action or Motion)

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

Purchasing Requests ONLY

Dept:

Acct #:

Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Resolution, Engagement Letter, Memo

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.

WHEREAS, the Charter of the City of Dania Beach, Part III, Article 3, Section 4, Subsection (j), authorizes the City Manager to purchase supplies, services, equipment and materials for the City government in amounts in excess of the established monetary threshold without competitive bidding and without advertisement for bids if he is authorized to do so in advance by a resolution adopted by the City Commission; and

WHEREAS, the Dania Beach Code of Ordinances, Chapter 2, Article 1, Section 2-10, "Monetary thresholds for certain purchases and payment disbursement authorizations", subsection (a), sets the monetary threshold or limitation at \$25,000.00 for a vendor each fiscal year; and

WHEREAS, on May 15, 2015 the City retained Ron L. Book, P.A. (the "Consultant") through an Engagement Letter, to provide services in connection with the Fort Lauderdale-Hollywood International Airport and governmental related issues of concern to the City of Dania Beach; and

WHEREAS, these services were further extended on December 8, 2015 and February 9, 2016 respectively through May 14, 2016 and on June 14, 2016 retroactively to May 15, 2016 through December 31, 2016; and

WHEREAS, the City of Dania Beach, Florida, desires to continue to engage the consulting services of the Consultant, to provide services in connection with issues of concern to the City pertaining to matters associated with Broward County and the Airport and to expand the services to include general legislation and related issues at the state level;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above “Whereas” clauses are approved, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the City Commission authorizes the proper City officials to execute an engagement letter with Ron L. Book, P.A., which will provide the City with consulting services beginning January 1, 2017 through December 31, 2017, for a retainer of Fifty Thousand Dollars (\$50,000.00) payable monthly. A copy of the engagement letter is attached as Exhibit “A”, and it is made a part of and is incorporated into this Resolution by this reference.

Section 3. That funding is planned and appropriated in the FY 2016-2017 Commission budget Professional Services Account #001-11-01-511-31-10.

Section 4. The City Manager and City Attorney are authorized to make minor revisions to such engagement letter as are deemed necessary and proper in the best interests of the City.

Section 5. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 6. That this Resolution shall be in full force and take effect immediately upon its passage and adoption.

PASSED and ADOPTED on December 13, 2016.

ATTEST:

LOUISE STILSON, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

December 1, 2016



Ronald L. Book, P. A.
LAW OFFICES
PROFESSIONAL ASSOCIATION

Mr. Thomas J. Ansbro
City Attorney
City of Dania Beach
100 W Dania Beach Boulevard
Dania Beach, FL 33004

Dear Tom:

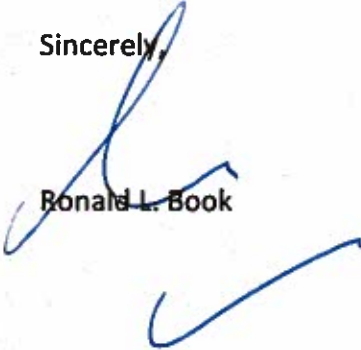
Thank you for the opportunity for continued representation of the City of Dania Beach both locally and in Tallahassee. It is understood that my firm and I will provide support on all governmental affairs matters, however with an emphasis on airport issues and any general city appropriations issues.

It would be our firm's responsibility to handle all traditional lobbying activities. This will include but not be limited to, working with local staff, Legislative Staff, and Executive Branch Staff as well as elected officials. We will, at all times, aggressively represent the City and its interests. You agree to fully educate us on all matters of interest and priority to the City. We agree to meet periodically, as requested.

In exchange for this representation, you agree to compensate our firm with a retainer of \$50,000 a year payable in monthly payments of \$4,166 a month. You will also be responsible for any reasonable expenses which will be billed on a pro-rated monthly basis, not to exceed \$5,000 annually.

Assuming this meets with our mutual understanding, this agreement will be effective January 1, 2017 and will extend for a one-year period ending on December 31, 2017 unless a written notice of discontinuation is received not less than 30 days prior to the end of the agreement. It is also understood that this agreement is cancellable by either party with 30 days written notice. Assuming this meets with your approval, please sign and return to my office.

Sincerely,


Ronald L. Book

Tamara James, Mayor
City of Dania Beach, Florida

Thomas J. Ansbro, City Attorney
City of Dania Beach, Florida

RLB:iml

REPLY TO:

- ☐ Harbour Centre - 18851 N.E. 29th Avenue, Suite 1010 - Aventura, Florida 33180 - Telephone (305) 935-1866 - Fax (305) 935-9737
- ☐ 104 West Jefferson Street - Tallahassee, Florida 32301 - (850) 224-3427

MEMORANDUM

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

FROM: Robert Baldwin, City Manager
Thomas J. Ansbro, City Attorney

DATE: December 13, 2016

SUBJECT: Renewal and Expansion of Existing Consultant (Lobbyist) Agreement
with Ron L. Book, P.A.

On May 15, 2015, the City retained Ron L. Book, P.A. through an engagement letter to provide lobbying services in connection with governmental issues of concern to the City relating to the Fort Lauderdale-Hollywood International Airport and compliance by the County with various terms of the City-County Airport Settlement Agreement. The engagement was extended several times (on December 8, 2015, February 9, 2016 and most recently on May 16, 2016 through December 31, 2016).

Mr. Book and his firm continue to be of valuable assistance in City dealings with the County and the County Commission, and it is recommended that the City expand his services to include general legislation and related issues at the state level, in a total amount not to exceed \$50,000.00 for a one year term which is the amount paid by the City to the current state governmental affairs lobbyist, Carole Duncanson of CLD Associates, LLC. This action would replace her current state lobbyist engagement with the City. Mr. Book is currently paid \$36,000.00 annually. He has agreed to add the state legislative services at a cost of \$14,000.00. This results in a net cost savings to the City of \$36,000.00 for the combined lobbyist services.

While the City recognizes Ms. Duncanson's assistance over the past eight (8) years, it is believed that Mr. Book has a more current understanding of the City's needs, due to his association with City and County matters for approximately the past two years. Carole Duncanson's contract was amended last year to increase the annual engagement contract amount from \$36,000.00 to \$50,000.00, when she advised us that former State Representative and State Senator Ellyn Bogdanoff had joined her firm and would be assisting her with the City engagement. News reports alerted us that Ms. Bogdanoff recently joined another lobbyist firm (although Ms. Duncanson advised us that Ms. Bogdanoff was still expected to provide some assistance to the firm).

Funding for this contract was budgeted for and available in the Commission budget Professional Services Account No. 001-01-511-31-10.

City Commission approval of renewal and expansion of the engagement letter with Mr. Book beginning January 1, 2017 through and including December 31, 2017 is recommended. The parties will continue to have the ability to terminate the engagement at any time without cause after thirty (30) days' written notice is provided.

TJA/law

Attachment: Engagement Letter

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Resolution

Continued from:

Requested Action (Identify appropriate Action or Motion)

TO APPROVE AND ADOPT 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.

Purchasing Requests ONLY

Dept:

Acct #:

Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Memo, Resolution, EXHIBIT "A"- FDOT TAP GRANT LETTER



City of Dania Beach

Department of Public Services

100 West Dania Beach Blvd · Dania Beach, FL 33004 · (954) 924-6808 · (954) - 923-1109 (fax)

MEMORANDUM

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

BY: Brad Kaine, Director of Public Services
Ronnie S. Navarro, P.E., Deputy Director/City Engineer

DATE: November 28, 2016

SUBJECT: FDOT Transportation Alternatives Program (TAP) Grant

Introduction and Background

On March 25, 2014, the City Commission passed Resolution No. 2014-024 supporting the design and approval of a grant application for funding the construction of the proposed Dania Beach Multi-Modal Enhancements with Transportation Alternative Program Funding. As part of the grant application, the City committed to provide matching funds in an amount of up to \$90,614.00.

On January 25, 2016, the Florida Department of Transportation (FDOT) sent a letter to the City Engineer informing him that application for the FY 2019 funding was approved in the amount of \$480,676.00 with the following funding commitment, to wit:

FY 2019- Phase 58 (Funds for Construction) –
Federal Funds: \$429,175
Local Fund: \$90,614

FY 2019 – Phase 68 (Construction Engineering and Inspection) –
Federal Funds: \$51, 501

Multimodal improvements were identified in the Sun Garden Isles/Northwest Byrd Pointe neighborhood (south side of Dania Beach Blvd between SW 7th Avenue and SW 5th Avenue) to include sidewalks, crosswalks, and traffic calming devices. These

matching funds will cover professional survey and engineering services for the design of the project.

The funding match for this project in the amount of \$90,614.00 is requested to be appropriated from General Fund Reserves and transferred to the Grant Fund Transportation Alternatives Program (TAP) Account.

Recommendation

It is recommended that the City Commission accept the grant from the Florida Department of Transportation in the amount of \$480,676.00 and appropriate the matching funds of \$90,614 from General Fund Reserves and directs the City Manager to execute all necessary contracts.

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.

WHEREAS, walking helps meet the goals of Chapter 339.175 Florida Statutes – Metropolitan Planning Organization – to serve the mobility needs of people while minimizing transportation related fuel consumption and air pollution; and

WHEREAS, the Center for Disease Control (CDC) encourages people to walk for fitness, transportation and fun; and

WHEREAS, the Transportation Alternatives Program of the Florida Department of Transportation ("FDOT") named in this resolution is an eligible activity under the Moving Ahead for Progress in the 21st Century (MAP 21) Program; and

WHEREAS, the City supports this project and desires to receive grant funding awards to help pay for costs of construction; and

WHEREAS, the City Commission approved the design and grant application in March 2014; and

WHEREAS, the City received a letter from the Florida Department of Transportation dated January 25, 2016 awarding the City a grant in the amount of Four Hundred Eighty Thousand Six Hundred Seventy Six Dollars (\$480,676.00), a copy of which letter is attached and identified as Exhibit "A"; and

WHEREAS, the City has agreed to fund all project development, environmental analysis and design costs separate from the cost of land acquisition and construction for an estimated one-time total of Ninety Thousand Six Hundred Fourteen Dollars (\$90,614.00);

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above “Whereas” clauses are ratified and confirmed, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That City Commission accepts the award for the Transportation Alternatives Program funding from the Florida Department of Transportation in the amount of \$480,676.00, to be used to improve multi-modal facilities in the City of Dania Beach, Florida and authorizes the City Manager to execute the necessary agreements and documents.

Section 3. That the City Manager and City Attorney are authorized to make minor revisions to all related documents as are deemed necessary and proper for the best interests of the City.

Section 4. That the City’s funding match for this project in the amount of \$90,614.00 shall be appropriated from the General Fund Reserves and transferred to the Grant Fund Transportation Alternatives Program (TAP) Account.

Section 5. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 6. That this Resolution shall be in force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on December 13, 2016.

ATTEST:

LOUISE STILSON, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY



Florida Department of Transportation

RICK SCOTT
GOVERNOR

3400 West Commercial Blvd.
Fort Lauderdale, FL 33309

JIM BOXOLD
SECRETARY

January 25, 2016

Ronnie Navarro, City Engineer
City of Dania Beach
100 W. Dania Beach Boulevard
Dania Beach, FL 33004

Subject: Transportation Alternatives Program - FY 2019 Funding
FM# 438282-1: Dania Beach City Wide Improvements (Various Locations)

Dear Mr. Navarro,

Congratulations on your Agency's successful Transportation Alternatives Program application for FY 2019 Funding. The selected project will be City Wide Improvements occurring at various locations. The project is programmed under the work mix code 9956 – Pedestrian Safety Improvement.

Funding Breakdown for FM# 438282-1:

FY 19 - Phase 58 (Funds for Construction):	Federal Funds: \$ 429,175
	Local Funds: \$ 90,614
FY 19 - Phase 68 (Construction Engineering and Inspection):	Federal Funds: \$ 51,501

Scheduling milestones include:

Preliminary Phase Submittal:	02/27/2017
Initial Phase Submittal:	09/14/2017
Draft Environmental Document:	02/19/2018
Constructability Phase Submittal:	03/12/2018
Final Draft Environmental Document:	04/10/2018
Production Phase Submittal:	06/08/2018
Production:	07/02/2018
Encumbrance:	11/01/2018

A detailed project schedule is also attached for your use.

As you are aware, the Department uses the LAP Certification process to determine that Local Agencies are qualified to administer federal-aid projects. The City of Dania Beach will need to be project specific certified for Consultant Selection, Bid and Award, and Construction Engineering Inspection (CEI) for the referenced project. Attached is the LAP Certification Qualification Tool to be completed and included with your Preliminary Phase Submittal on February 27, 2017.

In compliance with Chapter 3 of the LAP Manual, Performance Management, your Agency's performance on this project will be rated on several aspects, as shown on the Local Agency Performance Evaluation form, attached for your information.

The District is here to help the City of Dania Beach to have a successful project and look forward to partnering together. Marsha Taylor will be your LAP Coordinator; her contact information is 954-777-4621 or Marsha.Taylor@dot.state.fl.us. Marsha will be contacting you to schedule a project kick-off meeting.

Thank you for your continued support of the Local Agency Program. If you have any questions, I can be reached at 954-777-4480 or at christine.fasiska@dot.state.fl.us.

Sincerely,

Christine M. Fasiska
Local Program Administrator
Program Management Office – District 4

Cc: Leslie Wetherell, P.E., FDOT
Sabrina Aubrey, P.E., FDOT
Jeremy Earle, Dania Beach Community Redevelopment Agency
Priscila Clawges, Broward MPO
File

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Resolution

Continued from:

Requested Action (Identify appropriate Action or Motion)

Over the past year the Community Development Department has been working on improving the function and efficiency of the permitting module of the NWS. These improvements can be utilized in other divisions of our department such as Planning and Zoning and Code Enforcement.

Planning Division Improvements: Integrating Planning and Zoning applications into the New World software will improve the efficiency of the zoning application process and allow for an expedited zoning review during building permit process. All the zoning application and comments will be in the land file for easy access which will also help with records research and file management.

Code Enforcement Improvements: Integrating the inspections module for Code Enforcement will improve the tracking and mapping of code cases. This will allow code enforcement officers to investigate complaints and obtain compliance in a more efficient manner.

The department wishes to complete this work and have an improved operating system for the Planning Division and Code Enforcement by the 2nd quarter of 2017. In order to do so, the Community Development Department will need to contract with NWS for additional services (contract attached) at a maximum fee of \$18,300 This expense will be paid from Community Development's General Fund split between the Planning Department (account # 001-15-01-515-52-30) and Code Compliance (account # 001-15-02-524-52-30).

Purchasing Requests ONLY

Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

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Exhibits Attached

Memo, Resolution, Contract Amendment



**CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
STAFF REPORT**

DATE: December 13, 2016
TO: Robert Baldwin, City Manager
FROM: Marc LaFerrier, AICP, Director, Community Development
SUBJECT: New World Service (NWS) Training and Improvements

REQUEST:

Over the past year the Community Development Department has been working on improving the function and efficiency of the permitting module of the NWS. These improvements can be utilized in other divisions of our department such as Planning and Zoning and Code Enforcement.

Planning Division Improvements: Integrating Planning and Zoning applications into the New World software will improve the efficiency of the zoning application process and allow for an expedited zoning review during building permit process. All the zoning application and comments will be in the land file for easy access which will also help with records research and file management.

Code Enforcement Improvements: Integrating the inspections module for Code Enforcement will improve the tracking and mapping of code cases. This will allow code enforcement officers to investigate complaints and obtain compliance in a more efficient manner.

The department wishes to complete this work and have an improved operating system for the Planning Division and Code Enforcement by the 2nd quarter of 2017. In order to do so, the Community Development Department will need to contract with NWS for additional services (contract attached) at a maximum fee of \$18,300. This expense will be paid from Community Development's General Fund split between the Planning Department (account # 001-15-01-515-52-30) and Code Compliance (account # 001-15-02-524-52-30).

RECOMMENDATION:

Approve the proposed resolution

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.

WHEREAS, the Charter of the City of Dania Beach, Part III, Article 3, Section 4, Subsection (j), authorizes the City Manager to purchase supplies, services, equipment and materials for the City government in amounts in excess of the established monetary threshold without competitive bidding and without advertisement for bids if he is authorized to do so in advance by a resolution adopted by the City Commission; and

WHEREAS, the Dania Beach Code of Ordinances, Chapter 2, Article 1, Section 2-10, "Monetary thresholds for certain purchases and payment disbursement authorizations", Subsection (a), sets the monetary threshold at Twenty Five Thousand Dollars (\$25,000.00) for a vendor each fiscal year; and

WHEREAS, the City purchased various software services from Tyler Technologies, Inc. during the current fiscal year, which services will now exceed the annual Twenty Five Thousand Dollars (\$25,000.00) City purchase threshold for a single vendor and, therefore, City Commission approval is required; and

WHEREAS, the Community Development Department is seeking additional training services from Tyler Technologies, Inc. for Fiscal Year 2016-2017; and

WHEREAS, other City departmental needs may arise for further software and training services during Fiscal Year 2016-2017;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above "Whereas" clauses are ratified and confirmed, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the City Commission authorizes the purchase of software, services and training from Tyler Technologies, Inc., in an amount exceeding the annual amount of Twenty Five Thousand Dollars (\$25,000.00) purchase threshold for a single vendor and authorizes the proper City officials to execute the appropriate agreements.

Section 3. That the City Manager and City Attorney are authorized to make minor revisions to the related documents which revisions are deemed necessary and proper and in the best interests of the City.

Section 4. That all Department purchases from Tyler Technologies, Inc. shall be subject to and made within the respective Departments' approved level of their annual budget appropriations.

Section 5. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 6. That this Resolution shall become effective immediately upon its passage and adoption.

PASSED and ADOPTED on December 13, 2016.

ATTEST:

LOUISE STILSON, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY



AMENDMENT

This amendment ("Amendment") is made this ____ day of _____, 2016 ("Amendment Effective Date") by and between Tyler Technologies, Inc., a Delaware corporation with offices at 840 West Long Lake Road, Troy, MI 48098 ("Tyler"), as successor-in-interest to New World Systems, Inc., and the City of Dania Beach, FL, with offices at 100 W. Dania Beach Boulevard, Dania Beach, FL 33004-1708 ("Client").

WHEREAS, Tyler and the Client are parties to a License Agreement with an effective date of September 28, 2010 (the "Agreement");

WHEREAS, Tyler and Client now desire to amend the Agreement;

NOW THEREFORE, in consideration of the mutual promises hereinafter contained, Tyler and the Client agree as follows:

1. The services set forth in Exhibit 1 to this Amendment are hereby added to the Agreement. Any additional adjustments to scope not set forth herein must be reflected in another amendment to the Agreement.
2. The following payment terms, as applicable, shall apply:
 - a. Additional services fees and any expenses will be invoiced as incurred.
 - b. Travel expenses shall be invoiced as incurred, if applicable.
3. This Amendment shall be governed by and construed in accordance with the terms and conditions of the Agreement.
4. All other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below.

Tyler Technologies, Inc.

City of Dania Beach, FL

By: _____

A handwritten signature in blue ink, appearing to read "Rob Kennedy-Jensen", written over a horizontal line.

By: _____

Name: Rob Kennedy-Jensen

Name: _____

Title: Senior Corporate Attorney

Title: _____

Date: _____

12/5/16

Date: _____

Exhibit 1
Investment Summary

1. Support Services

Up to 15 days have been allocated to provide additional Community Development training which includes assistance in reimplementation which may require assistance in set up of the New World System including but not limited to permit codes, charge codes, inspection codes and other related codes. Actual usage may be higher or lower based on your requirements and use of these support services. You will be invoiced for the actual amount of services you receive, at your then current daily rate. The installation and training support services are typically performed at your premises but may be provided at our offices in Troy, Michigan.

2. Support Service Fees

The days cited above will be provided at the rate of \$1,220 per day. Any additional support services provided by us outside the scope of this Amendment will be provided as an additional cost at your daily rate in effect at that time.

Based on the days listed above, the support service cost is \$18,300.

PRICING VALID THROUGH DECEMBER 31, 2016.

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)

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

Purchasing Requests ONLY

Dept:

Acct #:

Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Memo, Bullet Points, Ordinance

MEMORANDUM

Date: November 29, 2016

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

From: Thomas J. Ansbro, City Attorney () / TJA

Subject: New Home and Business Solicitation and Handbill Ordinance

We have recently received several requests from various vendors for permission to conduct door to door solicitations within the City. Section 21-1 of the Dania City Code of Ordinances, making it unlawful for residential solicitations activities to be conducted at private residences and businesses, without an invitation or request, may not be enforced as currently written, due to significant changes in solicitation case law that have developed over the past few decades (the current ordinance was adopted in 1971). The attached Ordinance repeals Section 21-1 and replaces it with enforceable solicitation regulations. The Ordinance also includes regulations governing the distribution of handbills with the intent of preventing litter and preserving privacy rights.

A "summary" of regulations that affect both components of the new Ordinance is also attached. Adoption of the Ordinance is recommended.

TJA:law

cc: Robert Baldwin, City Manager
Colin Donnelly, Assistant City Manager
Marc LaFerrier, Director of Community Development
Chief Danny Marks, Broward Sheriff's Office

SOLICITATION AND HANDBILL REGULATION ORDINANCE SUMMARY

Section 21-1 of the Dania City Code, making it unlawful for residential solicitations activities upon private residences without an invitation or request, may not be enforced as currently written due to changes in solicitation case law over the past few decades. The enclosed Ordinance repeals and replaces Section 21-1 with enforceable solicitation regulations. The enclosed Ordinance also includes regulations on the distribution of handbills with the intent of preventing litter and preserving privacy rights.

Solicitation Regulations

- *“Soliciting”*: defined in the Ordinance as going from place to place or door to door (i) to sell or attempt to sell goods, (ii) to sell or attempt to sell services or (iii) to request contributions, or pledges of contributions for any non-profit cause or entity.
- *Registration*: Solicitors are required to first register with the City before soliciting with the City. The registration shall include the following information:
 - o Name, residence address and place of business, if any, of each person whom it is proposed will solicit
 - o Person or entity on whose behalf the solicitation is undertaken
 - o Dates and Time periods proposed for solicitation
- *Exemptions*: Members of nonprofit organizations (i) soliciting contributions only from other members of the organization, or (ii) raising funds by the sale of merchandise, where the price charged is substantially equal to the market value exempt from the registration provisions.
- *Display of ID*: Solicitors must carry and display an ID card that includes the name, address and telephone number of the solicitor, and the organization the solicitor is working for.
- *No Solicitation Signs*: Permits residents and businesses to post “no solicitation” (or similar) signs and prohibits soliciting concerning goods or services upon private premises where such signage exists.
- *Uninvited Solicitations*: Prohibits solicitations for the sale of goods or services where the occupant of the premises verbally objects to the solicitation or requests the solicitor to leave.
- *Restricted Hours*: Prohibits uninvited solicitations for the sale of goods or services between the hours of 8:00 p.m. and 9:00 a.m.

Handbill Distribution Regulations

- *No Solicitation Signs*: Prohibits the throwing, placement or distribution of handbills upon private premises where “no solicitation” (or similar) signage exists, unless the owner, tenant or occupant has authorized the distribution of such handbills. Prohibits throwing, depositing or distributing any handbill upon any private premises if requested by anyone on the property not to do so.

- *Public Places:* Prohibits throwing, placing or depositing handbills upon any sidewalk, street or other public place within the City.
 - o However, it is not unlawful to handout or distribute handbills at such public places, free of charge, to any person willing to accept it.
- *Unoccupied Vehicles:* Prohibits throwing or depositing handbills upon an unoccupied vehicle.
 - o However, it is not unlawful in any public place for a person to distribute, without charge to the receiver of it, a handbill to any occupant of a vehicle who is willing to accept it.
- *Inhabited Private Premises:* Prohibits throwing or depositing handbills upon private premises which are inhabited, except by handing such handbill directly to the owner, occupant or other person present on the premises, or by placing or depositing such handbill on the premises in such a manner that secures and prevents such handbill from being blown about such premises or sidewalks/public places (provided there is no “No Trespassing”, etc. sign).
 - o Exceptions are provided for USPS mail distribution and newspapers.

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.

WHEREAS, solicitations and the distribution of handbills upon public and private property can create safety and nuisance concerns for the residents and business owners of the City; and

WHEREAS, the City has a significant interest in protecting the safety and quiet and peaceful enjoyment of property owners and residents within the City; and

WHEREAS, the City Commission of the City of Dania Beach deems it to be in the best interest of the citizens and residents of the City to provide regulations for solicitations and for the distribution of handbills on public and private property within the City.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the foregoing "WHEREAS" clauses are confirmed as being true and correct and they are made a specific part of this Ordinance.

Section 2. That Section 21-1, entitled "House-to-House Solicitations," of the City Code of Ordinances is repealed in its entirety and replaced to read as follows:

Sec. 21-1. Solicitation Requirements.

(a) *Definitions.* As used in this Section, "*solicit*" or "*soliciting*" means to go from place to place or residence to residence in the City and:

- (1) Sell or attempt to sell goods, wares or merchandise, whether for immediate or for future delivery; or
- (2) Sell or attempt to sell the performance of a service by the solicitor or by a third party, whether the service is to be performed immediately or at some time in the future; or

- (3) Request contributions, or pledges of contributions, for any charitable, religious, scientific, literary or other nonprofit cause or organization.

(b) *Registration Required; Exemptions.* Except as otherwise provided below, it shall be unlawful to solicit in the City without first registering with the City Clerk. The registration shall be in a form acceptable to the City and shall include, at a minimum, the following information:

- (1) The name, residence address and place of business, if any, of each person whom it is proposed will solicit;
- (2) The employer or person or organization on whose behalf the solicitation is to be undertaken;
- (3) The dates and time periods that are proposed to solicit in the City; and
- (4) A description of the goods, wares, merchandise or services to be solicited, if any.

Members of nonprofit organizations (i) soliciting contributions only from other members of the organization, or (ii) raising funds by the sale of merchandise, where the price charged for such merchandise is substantially equal to the market price of the merchandise, are exempt from the registration provisions of this Section.

(c) *Display of Identification.* While engaged in soliciting, each solicitor must carry and display, in a clearly visible manner, an identification card, which shall contain the name, address and telephone number of the solicitor as well as the name of the person or organization for whose benefit or on whose behalf the solicitor is acting.

(d) *"No Solicitation" signs.* No person shall solicit for the sale of goods, merchandise, wares or services on any private premises in the City where there is a conspicuous sign, notice or sticker bearing any of the words, "No Trespassing," "No Peddlers, Solicitors or Agents," "No Advertisements," "No Solicitation," or any other similar notice. Citizens, residents, and businesses in the City may post no-solicitation signs, notices or stickers in a prominent place upon the premises, and the presence of any such sign or notice shall raise a presumption of a prima facie violation of this section any time there is solicitation or canvassing upon such premises. The term "No Solicitation" shall be deemed to include as synonymous the prohibitions of "No Trespassing," "No Peddlers or Agents," and "No Advertisements."

(e) *Uninvited Solicitations.* No person shall solicit for the sale of goods, merchandise, wares or services in or upon the premises of any residence or business where the occupant verbally objects to the solicitation or requests the solicitor to leave.

(f) *Restricted Hours.* Notwithstanding any other provision to the contrary, no person shall conduct uninvited solicitations for the sale of goods or services within the City between the hours of 8:00 p.m. of one day and 9:00 a.m. of the next day.

Section 3. That Section 21-8, entitled “Handbill Distribution Regulations,” of the City Code of Ordinances is created to read as follows:

Sec. 21-8. Handbill Distribution Regulations.

(a) *Intent.* The City Commission deems it in the best interests of the citizens, residents and business owners of the City to provide that the owners, tenants and residents of the City may post no-solicitation signs, notices or stickers upon their premises which shall be determinative of an intent not to allow solicitations or handbill distribution on the premises.

(b) *Restrictions.* No person shall throw, place, deposit or distribute any handbill, flyer, pamphlet, brochure or circular (for purposes of this Section the term “handbill” refers to and includes any and all of the foregoing items) in or on any sidewalk, public place or private premises or where there is a conspicuous sign or notice bearing the words, "No Trespassing," "No Peddlers, Solicitors or Agents," "No Advertisements," "No Solicitation," or any other similar notice, except where there is an authorized distribution of such materials where such signage exists or except as provided in paragraph (c) below. However, such distribution of handbills, flyers, circulars, brochures, or pamphlets shall not be a violation of this section if the owner, tenant, occupant, or other recipient is willing to receive the same. Citizens, residents, and operators of businesses in the City may post no-solicitation signs in a prominent place upon the premises, and the presence of any such sign shall raise a presumption of a prima facie violation of this section any time there is distribution of handbills, circulars, flyers, pamphlets, or brochures upon such premises. The term "No Solicitation" shall be deemed to include as synonymous the prohibitions of "No Trespassing," "No Peddlers or Agents," and "No Advertisements."

(c) *Throwing or depositing handbills in public places; prohibition.* No person shall throw, place, distribute or deposit any handbill in or upon any sidewalk, street, or other public place within the City. Provided, however, that it shall not be unlawful on any sidewalk, street, or other public place within the City for any person to hand out or distribute, without charge to the receiver of it, any handbill to any person willing to accept it.

(d) *Placing handbills on vehicles; prohibition.* No person shall throw, place, deposit or distribute any handbill in or upon any unoccupied vehicle. However, it shall not be unlawful in any public place for a person to hand out or distribute, without charge to the receiver of it, a handbill to any occupant of a vehicle who is willing to accept it.

(e) *Prohibiting distribution of handbills where properly posted; prohibition.* No person shall throw, place, deposit or distribute any handbill upon any private premises if requested by anyone on the property not to do so, or if there is placed on the premises in a conspicuous position near the entrance of it a sign or notice bearing the words “No Trespassing,” “No Solicitors,” “No Peddlers or Agents,” “No Advertisements,” or any similar notice indicating in any manner that any occupant of the premises does not desire to have his or her right of privacy disturbed, or to have any such handbills left upon such premises.

(f) *Distributing handbills at inhabited private premises; prohibition.*

(1) No person shall throw, place, deposit or distribute any handbill in or upon private premises which are inhabited, except by handing or transmitting any such handbill directly to the owner, occupant, or other person then present in or upon such private premises if such person is willing to accept it. Provided, however, that in case of inhabited private premises which are not posted, as provided in this section, such person, unless requested by anyone upon such premises not to do so, may place or deposit any such handbill in or upon such inhabited private premises if such handbill is so placed or deposited as to secure or prevent such handbill from being blown or drifted about by wind and other natural elements upon such premises or sidewalks, streets, or other public places, except that mailboxes may not be so used when so prohibited by federal postal law or regulations.

(2) The provisions of this subsection (f) shall not apply to the distribution of mail by the United States Postal Service, nor to newspapers, except that newspapers shall be placed on private property in such a manner as to prevent their being carried or deposited by wind and other natural elements upon any street, sidewalk, or other public place or upon other private property.

Section 4. That if any section, clause, sentence or phrase of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the validity of the remaining portions of this Ordinance.

Section 5. That all ordinances or parts of ordinances in conflict with the provisions of this Ordinance are repealed to such extent of the conflict.

Section 6. That this Ordinance shall take full effect immediately upon its passage and final adoption.

PASSED on first reading on December 13, 2016.

PASSED AND ADOPTED on second reading on _____, 2017.

ATTEST:

LOUISE STILSON, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Resolution

Continued from:

Requested Action (Identify appropriate Action or Motion)

TO APPROVE AND ADOPT 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

Purchasing Requests ONLY

Dept: PUBLIC SERVICES	Acct #: 403-38-30-538-63-10	Amt: \$539,373.00
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Fund: TAYLOR LANE DRAINAGE PROJECT

Fiscal Impact/Cost Summary

Exhibits Attached

Memo, Resolution, BID TABULATION, BID COST REVIEW



City of Dania Beach

Department of Public Services

100 West Dania Beach Blvd · Dania Beach, FL 33004 · (954) 924-6808 · (954) - 923-1109 (fax)

MEMORANDUM

TO: Mayor Tamara James
Vice Mayor Bill Harris
Commissioner Chickie Brandimarte
Commissioner Bobbie H. Grace
Commissioner MarcoA. Salvino, Sr.

FROM: Robert Baldwin, City Manager

BY: Brad Kaine, Director of Public Services
Ronnie S. Navarro, P.E., Deputy Director/City Engineer

DATE: November 15, 2016

SUBJECT: Taylor Lane Drainage Improvements Contract Award

Introduction and Background

Taylor Lane has been the subject of flooding complaints by the marina industries operating along Taylor Lane. This road is characterized by a lack of a stormwater conveyance system and low road elevation. Under the Airport Settlement Agreement, Broward County spent approximately \$450,000 to construct swales, a retention area, and a limited storm pipe system. The County's improvements are not enough to adequately address flooding along the road and additional work is required. The City through its annual capital improvement plan has funded a project for additional storm water improvements on Taylor Lane. This project will consist of elevating the road and adding an additional drainage system. Towards that end, the construction contract was competitively bid.

On July 26, 2016, the City Commission approved the advertising of this project. On September 26, 2016 the project was advertised. Bids were opened on Friday, October 28, 2016 at 10:30 a.m. and received (4) responsive bidders as follows:

1. Everglades Contracting, LLC. – Bid Amount \$539,373.00
2. Florida Engineering & Development, Corp. – Bid Amount \$554,000.00
3. Stanford Construction – Bid Amount \$575,195.62
4. Sun Up Enterprises – Bid Amount \$585,695.00

The Bid Review Committee met on November 8, 2016, to compare and evaluate all bids to determine the lowest responsive and responsible bidder. After a brief discussion, members of the Bid Committee unanimously agreed to recommend to the City Commission that the bid be awarded to Everglades Contracting, LLC. in an amount not to exceed \$539,373.00.

The City of Dania Beach has provided funding for the Taylor Lane Drainage Improvement Project in the amount of \$564,850.00 under the Stormwater Enterprise Fund Taylor Lane Project Account No. 403-38-30-538-63-10.

Recommendation

The Public Services Department is recommending that the City Commission award the project to Everglades Contracting, LLC in an amount not to exceed \$539,373.00 and direct the City Manager to execute all necessary contracts.

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.

WHEREAS, advertisements for bids were placed in local newspapers on September 26, 2016 for the “Taylor Lane Drainage Improvements Phase 1 Project” under ITB (Invitation to Bid) No. 16-011; and

WHEREAS, the City opened bids on October 28, 2016 at 10:30 a.m. and received five responsive bidders as follows:

1. Everglades Contracting, LLC – Bid Amount \$539,373.00
2. Florida Engineering & Development, Corp. – Bid Amount \$554,000.00
3. Stanford Construction – Bid Amount \$575,195.62
4. Sun Up Enterprises – Bid Amount \$585,695.00; and

WHEREAS, the City Bid Review Committee met on November 8, 2016 at 3:00 p.m. to review all proposals and recommends that the City Commission approve and award ITB No. 16-011 to the most responsive and lowest bidder, Everglades Contracting, LLC;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the foregoing findings are made a part of and incorporated into this Resolution by this reference.

Section 2. That the City Commission of the City of Dania Beach awards the bid for the Taylor Lane Drainage Improvement Project in an amount not to exceed Five Hundred Thirty Nine Thousand Three Hundred Seventy Three Dollars (\$539,373.00) and authorizes the City Manager to execute the necessary documents.

Section 3. That the City Manager and City Attorney are authorized to make minor revisions to the documents as are deemed necessary and proper for the best interests of the City.

Section 4. That funding for this project was planned and appropriated and is available in the Taylor Lane Drainage Capital Projects Account Number 403-38-30-538-63-10 in the amount of Five Hundred Sixty Four Thousand Eight Hundred Fifty Dollars(\$564,850.00)

Section 4. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 5. That this Resolution shall be in force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on December 13, 2016.

ATTEST:

LOUISE STILSON, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

BID TABULATION FORM

BID OPENING DATE: FRIDAY, OCTOBER 28, 2016

TIME: 10:30 A.M.

PROJECT NAME: **ITB #16-011 “TAYLOR LANE DRAINAGE IMPROVEMENTS PHASE I”**

Legend to Documents:

00300 – Bid Form

00400 – Insurance Agent Statement

00410 – Bid Security Form (Cashier's Check or Bid Bond)

00420 – Contractor's Sworn Qualifications Statement

00430 – Acknowledgment of Inspection

00440 – Public Entity Crimes Statement

00450 – Non-Collusion Affidavit

00460 – Conformance with Florida Trench Safety Act

00470 – Independence Affidavit

PRESENT AT BID OPENING:

See sign-in sheet attached

THE FOLLOWING BIDS WERE OPENED BY:

Tom Schneider, Deputy City Clerk

Terre Hines, Records Specialist[illegible]

BID TABULATION FORM

BID OPENING DATE:

FRIDAY, OCTOBER 28, 2016

TIME: 10:30 A.M.

PROJECT NAME:

ITB #16-011 “TAYLOR LANE DRAINAGE IMPROVEMENTS PHASE I”

Legend to Documents:
00300 – Bid Form
00400 – Insurance Agent Statement
00410 – Bid Security Form (Cashier’s Check or Bid Bond)
00420 – Contractor’s Sworn Qualifications Statement
00430 – Acknowledgment of Inspection
00440 – Public Entity Crimes Statement
00450 – Non-Collusion Affidavit
00460 – Conformance with Florida Trench Safety Act
00470 – Independence Affidavit

	VENDOR	Attended Mandatory Meeting	1 Original 4 Copies 1 digital	Ackn. Addend.	00300	00400 & Proof of Insurance	00410	00420	00430	00440	00450	00460	00470	Total Cost (from Bid Tab)
4.	Sun Up Enterprises 16641 Waters Edge Drive Weston, FL 33326 Contact: Janet Cusanelli 954-384-1675	Yes	Yes	Yes	Yes	Yes/Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	\$585,695.00

AFTER THE BID OPENING, THE BID SUBMITTALS WERE TURNED OVER TO THE FOLLOWING FOR FURTHER REVIEW AND TABULATION:

Brad Kaine, Director of Public Services
Ronnie Navarro, Deputy Public Services Director/City Engineer
Tania Stevens, Senior Accountant/Purchasing Coordinator, Finance Department
Glen Harrelson, P.E., Premiere Design Solutions, Inc.



Premiere Design Solutions, Inc.
 2900 Glades Circle, Suite 700
 Weston, FL-33327
 Ph: 954 237 7850

Project: Taylor Lane Drainage Improvements Phase 1

Bid Comparison of Unit Price for Four (4) Bidders							
Item No:	Description	Unit	Quantity	Everglades Unit Price	Florida Engineering Unit Price	Stanford and Sons Unit Price	Sun Up Unit Price
Earthwork and Paving							
1	Pavement Restoration	SY	600	\$35.85	\$40.20	\$39.63	\$50.00
2	Proposed Asphalt (1 1/4")	SY	4000	\$9.20	\$11.40	\$8.48	\$11.25
3	Proposed Asphalt (3/4")	SY	4000	\$5.75	\$8.30	\$5.34	\$7.55
4	12" Limerock	SY	4000	\$17.95	\$16.60	\$16.55	\$17.00
5	12" Stabilized Subgrade	SY	4000	\$3.40	\$3.30	\$4.91	\$14.00
6	Proposed Grading	CY	200	\$20.00	\$15.20	\$9.92	\$4.50
7	Asphalt Removal	SY	4600	\$1.00	\$3.60	\$2.56	\$3.50
8	Asphalt Apron	SY	50	\$50.00	\$9.00	\$39.68	\$40.00
9	Adjust Sanitary Sewer Manhole	EA	2	\$1,000.00	\$555.00	\$958.50	\$500.00
10	Guardrail	LF	400	\$26.40	\$22.50	\$28.60	\$40.00
11	Guardrail End Anchorage	EA	4	\$3,007.00	\$3,220.00	\$1,952.50	\$2,000.00
12	Sodding	SY	175	\$6.00	\$8.80	\$6.79	\$4.00
13	Curb and Gutter	LF	560	\$25.00	\$22.70	\$31.25	\$40.00
Drainage							
1	Catch Basin	EA	7	\$4,000.00	\$3,320.00	\$7,314.95	\$4,000.00
2	Control Structure	EA	1	\$12,000.00	\$15,000.00	\$14,693.91	\$20,000.00
3	Core Into Existing Catch Basin	EA	2	\$3,000.00	\$750.00	\$945.31	\$750.00
4	Remove Existing Catch Basin	EA	3	\$600.00	\$470.00	\$907.50	\$750.00
5	Drainage Piping	LF	792	\$100.00	\$96.50	\$111.67	\$85.00
6	Swale Underdrain	SY	175	\$55.00	\$71.10	\$199.60	\$65.00
Erosion Control							
1	Silt Fence	LF	3500	\$1.00	\$1.20	\$1.56	\$2.00
2	Hay Bales	EA	75	\$87.00	\$47.30	\$25.57	\$30.00
3	Floating Turbidity Barrier	LF	75	\$17.00	\$13.10	\$14.56	\$16.00
Miscellaneous							
1	Mobilization	LS	1	\$42,500.00	\$24,437.50	\$27,557.00	\$15,000.00
2	Pavement Marking and Signage	LS	1	\$5,500.00	\$7,000.00	\$6,684.00	\$8,000.00
3	Maintenance of Traffic	LS	1	\$10,000.00	\$39,500.00	\$3,083.20	\$10,000.00
4	Testing	LS	1	\$4,500.00	\$3,500.00	\$1,320.00	\$2,000.00
5	Survey/Stakeout/As-Built	LS	1	\$16,500.00	\$6,000.00	\$18,700.00	\$18,500.00
Additional							
1	Permit Allowance	LS	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
2	City Contingency	LS	1	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00
3	Addl Asphalt Mill & Resurface	LS	1	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Bids and Proposals

Continued from:

Requested Action (Identify appropriate Action or Motion)

TO APPROVE AND ADOPT A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AWARDED A BID TO WASTEWATER SOLUTIONS, LLC, IN AMOUNT NOT TO EXCEED NINETY THOUSAND FIVE HUNDRED FIFTY DOLLARS (\$90,550.00)

Purchasing Requests ONLY

Dept: PUBLIC SERVICES	Acct #: 402-35-02-535-64-30	Amt: \$90,550.00
Fund: SEWER FUND MACHINERY AND EQUIPMENT ACCOUNT		

Fiscal Impact/Cost Summary

Exhibits Attached

Memo, Resolution, BID TABULATION



City of Dania Beach

Department of Public Services

100 West Dania Beach Blvd · Dania Beach, FL 33004 · (954) 924-6808 · (954) - 923-1109 (fax)

MEMORANDUM

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

FROM: Robert Baldwin, City Manager

BY: Brad Kaine, Director of Public Services
Ronnie S. Navarro, P.E., Deputy Director/City Engineer

DATE: November 15, 2016

SUBJECT: Trailer Mounted Diesel Pump Award

Introduction and Background

The City is maintaining over 20 sanitary sewer lift stations and drainage pumps. From time to time, the City experiences outages in the system and sourcing a suitable and reliable pump is always a problem during emergency conditions. Having our own bypass pump system will enhance the City's operational efficiency.

On September 13, 2016, the City Commission approved the advertising of this project. On September 26, the project was advertised. Bids were open on October 14, 2016 at 10:30 a.m. and received (2) responsive bidders as follows:

Bids were received from two companies:

1. Thompson Pump & Manufacturing Company, Inc. – Bid Amount \$85,878.00
2. Wastewater Solutions, LLC – Bid Amount \$90,550.00

Evaluation

The Bid Review Committee met on November 9, 2016 to compare and evaluate both bids to determine the bid which is most advantageous to the City, using the following criteria:

- a. Price Bid 70 points

- b. Technical Specifications
c. Warranty

20 points
10 points

The Committee ranked Waste Solutions higher based on the above criteria. Therefore, we are recommending approval of the bid to Wastewater Solutions for a price of \$90,550.00.

Vender	Score (Total 100)			Total Score	Rank	Comment
	Price (70)	Technical Specs (20)	Warranty (10)			
Wastewater Solutions	66.39	20.00	10	96.39	1st	At 1800 RPM: 1. Fuel Consumption 5.93 L/h 2. Runs about 42 hours with 250 L fuel 3. Pump is highly fuel efficient and has Run Time about 84 hours with 1400 rpm 4. More than 2 times fuel efficient than Thompson Pump
Thompson Pump	70.00	9.76	10	89.76	2nd	At 1800 RPM: 1. Fuel Consumption 12.15 L/h 2. Runs about 20.6 hours with 250 L fuel

Funding for this project was planned and appropriated and is available in the Sewer Fund Machinery and Equipment Account Number 402-35-02-535-64-30.

Recommendation

It is recommended that the City Commission award the project to Wastewater Solutions, LLC the amount not to exceed \$90,550.00 and direct the City Manager to execute all necessary contracts.

RESOLUTION NO. 2016-167

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AWARING 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.

WHEREAS, the City maintains over twenty (20) sanitary sewer lift stations and drainage pumps; and

WHEREAS, from time to time the City experiences outages in the sewer system and sourcing a suitable and reliable rentable pump is always a problem during emergency conditions; and

WHEREAS, having a bypass pump system will enhance the City's operational efficiency; and

WHEREAS, advertisements for bids were placed in local newspapers on September 26, 2016 for "Two Diesel Trailer Mounted Pumps ITB (Invitation to Bid) No. 16-009"; and

WHEREAS, the City opened bids on October 14, 2016 at 10:30 a.m. and received two responsive bidders as follows:

1. Thompson Pump & Manufacturing Company, Inc. – Bid Amount \$85,878.00
2. Wastewater Solution, LLC – Bid Amount \$90,550.00; and

WHEREAS, the City Bid review committee met on November 9, 2016 at 11:00 a.m. to review all proposals and recommends that the City Commission approve an award of ITB No. 16-009 to most responsive and responsible bidder, Wastewater Solutions, LLC;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the foregoing findings are made a part of and incorporated into this Resolution by this reference.

Section 2. That the City Commission of the City of Dania Beach awards the bid for Two Diesel Trailer Mounted Pumps in an amount not to exceed Ninety Thousand Five Hundred Fifty Dollars (\$90,550.00) and authorizes the City Manager to execute the necessary documents.

Section 3. That the City Manager and City Attorney are authorized to make minor revisions to the documents as are deemed necessary and proper for the best interests of the City.

Section 4. That funding for this project was planned and appropriated and is available in the Sewer Fund Machinery and Equipment Account Number 402-35-02-535-64-30.

Section 5. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 6. That this Resolution shall be in force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on December 13, 2016.

ATTEST:

LOUISE STILSON, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

BID TABULATION FORM

BID OPENING DATE: **FRIDAY, OCTOBER 14, 2016** **TIME:** **10:30 A.M.**

PROJECT NAME: **ITB #16-009 “DIESEL TRAILER MOUNTED PUMPS”**

PRESENT AT BID OPENING:
See sign-in sheet attached

THE FOLLOWING BIDS WERE OPENED BY:

Teresa Hines, Records Specialist
Louise Stilson, City Clerk

	VENDOR	1 Original 3 Copies 1 Digital	Schedule A	5 Similar Clients (Exh. B)	Bid Proposal Form (Exh. C)	Drug Free Workplace (Exh. D)	Bidder’s Questionnaire (Exh. E)	Public Entity Crimes Stmt. (Exh. F)	Non-Collusion Affidavit (Exh. G)	Grand Total (from Bid Proposal Form)
1.	Thompson Pump & Manufacturing Company, Inc. 4620 City Center Drive Port Orange, FL 32127 Contact: Dave Perry 386-527-3265	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	\$85,878.00
2.	Wastewater Solutions, LLC 14031 SW 143 rd Court, Suite #6 Miami, FL 33186 Contact: Arturo Garcia 954-483-9269	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	\$90,550.00

AFTER THE BID OPENING, THE BIDS WERE TURNED OVER TO THE FOLLOWING FOR FURTHER REVIEW AND TABULATION:

Ronnie Navarro, Deputy Public Services Director/City Engineer
Jose Urtecho, Public Works & Utilities Manager
Tania Stevens, Senior Accountant/Purchasing Coordinator, Finance Department

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Ordinance

Continued from:

Requested Action (Identify appropriate Action or Motion)

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

Purchasing Requests ONLY

Dept:

Acct #:

Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Staff Report, Ordinance, Application and Backup, Property Survey



**CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
STAFF REPORT**

DATE: December 13, 2016

TO: Robert Baldwin, City Manager

VIA: Marc LaFerrier, AICP, Director *[Signature]*

FROM: Anne-Christine Carrie, Planner *[Signature]*
Corinne Lajoie, AICP, LEED G.A., Planning and Zoning Manager *[Signature]*

COPY: Thomas J. Ansbro, City Attorney

SUBJECT: **OT-109-16:** The applicant, Brinkley Morgan Attorneys at Law, on behalf of the property owner, N & D Holding, Inc., is requesting the annexation of a property generally located on Ravenswood Road and currently in Unincorporated Broward County, into the Dania Beach municipal limits. (FIRST READING).

REQUEST

VOLUNTARY ANNEXATION

To annex real property into the municipal limits of the City of Dania Beach.

PROPERTY INFORMATION

EXISTING JURISDICTION:	Unincorporated Broward County
EXISTING ZONING:	Intense Manufacturing and Industrial, M-3 (County)
EXISTING LAND USE:	Transportation (County)

VIOLATIONS ON PROPERTY

There are no open violations on this property.

The subject property is a vacant parcel located west of Ravenswood Road and north of 2371 SW 36 Street. The parcel measures approximately 8,000 square feet and is reasonably compact. The applicant is requesting that the subject property be annexed into the City's municipal limits.

Per the applicant's petition letter, the annexation will allow for consistent development criteria in the construction of a future project. Florida Statutes, Section 171.044 entitled "Voluntary annexation", provides that the owner of real property in an unincorporated area of a county in which property is contiguous to a municipality and reasonably compact may petition the governing body of the municipality, requesting that the property be annexed into the municipality. Per an Opinion of Title dated June 17, 2016, N & D Holding Inc. is the sole owner of the subject property, and the petition bears the requisite owner signature. In accordance with the applicable state law (Section 171.044, (6)), the City of Dania Beach notified the Broward County Board of County Commissioners of the proposed annexation ordinance on November 9, 2016. The public hearing relative to the annexation ordinance was advertised in the Sun Sentinel newspaper. The petition for annexation meets all of the requirements of Section

171.044 of the Florida Statutes, as confirmed by the City Attorney. Land use amendment and rezoning applications to meet the City Code requirements will be forthcoming in the future.

RECOMMENDATION

Approve the ordinance for annexation.

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.

WHEREAS, pursuant to Section 171.044 Florida Statutes, a petition for a voluntary annexation of a parcel of land has been filed with the City of Dania Beach, Florida (see Attachment "A" incorporated by this reference), consisting of Seven Thousand Nine Hundred Thirty Six (7,936) feet, owned by N&D Holding, LLC, which parcel is located within unincorporated Broward County, and which parcel is located in the northeast corner of, but is not a part of, the Fort Lauderdale-Hollywood International Airport ("Airport") parking lot known as the Avis Budget Group Maintenance Facility (2371 SW 36 Street [also known as "Collins Road"] in unincorporated Broward County; and

WHEREAS, the parcel is located north of Southwest 34th Street, south of Southwest 36th Street, lies adjacent to Ravenswood Road, also known as Anglers Avenue, on its east side and Southwest 24th Avenue is located to the west (all of such roadways being located in or near the City of Dania Beach, Florida); the parcel is also generally located west of both the Airport and I-95; and

WHEREAS, the City has determined that all owners of the subject property have executed the petition for voluntary annexation; and

WHEREAS, the City has determined that the subject property is contiguous to the City of Dania Beach, that it is reasonably compact, and that its annexation would not create an enclave; and

WHEREAS, the City has determined that it is able to provide certain essential services, such as police and fire protection, to the subject property; and

WHEREAS, the City has determined that the Petitioner is in compliance with the pertinent annexation requirements of Chapter 171 F.S.; and

WHEREAS, the affected property owner and governmental jurisdictions have been notified according to the laws of annexation;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. The City Commission of the City of Dania Beach, Florida, annexes, pursuant to a voluntary annexation petition, a parcel of land legally described below, a map of which is shown on Attachment “A”, which is incorporated by this reference into this Ordinance:

LEGAL DESCRIPTION OF ANNEXED PARCEL

(ID# 5042 20 20 0011)

A portion of Parcel “A”, K.D.R. SUBDIVISION, according to the Plat thereof, as recorded in Plat Book 98, page 28, of the Public Records of Broward County, Florida, being more particularly described as follows:

Beginning at the Southwest corner of the aforementioned Parcel “A”, thence North 01°36’32” West (basis of bearing), along the West line of the aforementioned Parcel “A”, a distance of 76.96 feet to the most Northerly Northeast corner of Parcel “B”, of the NORTHWEST FLL AIRPORT PLAT (PLAT 10), according to the Plat thereof, as recorded in Plat Book 158, Page 20, of the Public Records of Broward County, Florida, thence North 89°59’47” East along the Easterly projection of the North line of the aforementioned Parcel “B”, a distance of 100.15 feet to the Westerly right of any line of Ravenswood Road, being the Point of Curvature of a non-tangent 11499.16 foot radius curve concave Northeasterly, a radial line at said point bears South 81°05’54” West, thence along the arc of said curve to the right, being the aforementioned Westerly right of way line of Ravenswood Road, also being the West line of Parcel 26, as recorded in Official Records Book 27677, Page 868, Broward County Records, through a central angle of 00°22’26”, for an arc distance of 75.04 feet to the most Easterly Northeast corner of the aforementioned Parcel “B”; thence South 88°31’40” West, along the South line of the aforementioned Parcel “A”, a distance of 109.88 feet to the Point of Beginning. Said described parcel containing 7,936 square feet, more or less.

Section 2. The subject parcel to be annexed shall maintain its present Broward County land use and zoning classification until such time as the City amends its Comprehensive Plan and Future Land Use Map to include the annexed parcel.

Section 3. Within seven (7) days after the adoption of this Ordinance, the City Clerk shall file a certified copy of this Ordinance with the Broward County Clerk of the Court, with the Broward County Administrator, and with the Florida Department of State.

Section 4. That all ordinances or parts of ordinances and all resolutions or parts of resolutions in conflict with this Ordinance, are repealed to the extent of such conflict.

Section 5. That if any section, clause, or provision of this Ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the validity of the remaining portions of this Ordinance.

Section 6. That this Ordinance shall take effect immediately upon its passage and adoption.

PASSED on first reading on December 13, 2016.

PASSED AND ADOPTED on second reading on _____, 2017.

ATTEST:

LOUISE STILSON, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

ATTACHMENT “A”



City of Dania Beach

FLORIDA

November 9, 2016

Mayor Marty Kiar and the Broward County
Board of County Commissioners
c/o Kimberly Maroe, Public Information Manager
115 S. Andrews Avenue, Room 421
Fort Lauderdale, FL 33301-1872

Dear Mayor Kiar and County Commissioners:

Re: Petition for Voluntary Annexation of a Parcel of Land; City of Dania Beach Annexation Ordinance No. 2017-001, N&D Holding, Inc. (Parcel A)

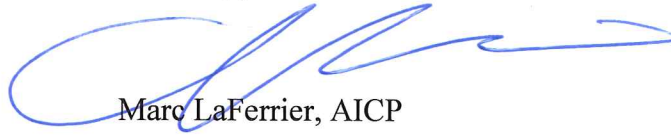
In accordance with the requirements of Chapter 171.044(6), Florida Statutes, enclosed is a copy of an advertisement associated with a proposed annexation of Parcel A, owned by N&D Holding, generally located in the northeast corner of the Fort Lauderdale-Hollywood International Airport ("Airport") parking lot known as the Avis Budget Group Maintenance Facility (2371 SW 36 Street [also known as "Collins Road"] in unincorporated Broward County). Southwest 34th Street is located to the north of the parcel, Southwest 36th Street is located to the south and the subject parcel lies adjacent to Ravenswood Road also known as Anglers Avenue on its east side; Southwest 24th Avenue is located to the west (all of such roadways being located in or near the City of Dania Beach, Florida) and is located west of both the Airport and I-95. Also enclosed is an aerial map identifying the site with red borders, taken from the Broward County Property Appraiser's website.

The first public hearing and request for first reading of the applicable annexation ordinance is scheduled for the City Commission meeting to be held on December 13, 2016. The second reading of the ordinance is scheduled for January 10, 2017.

The newspaper advertisement (copy enclosed) will be displayed in the Sun Sentinel on November 25, 2016 and December 2, 2016.

If you have any questions regarding this notice, please do not hesitate to contact the undersigned at 954-924-6800, ext. 3640 or by e-mail at mllaferrier@daniabeachfl.us.

Sincerely,

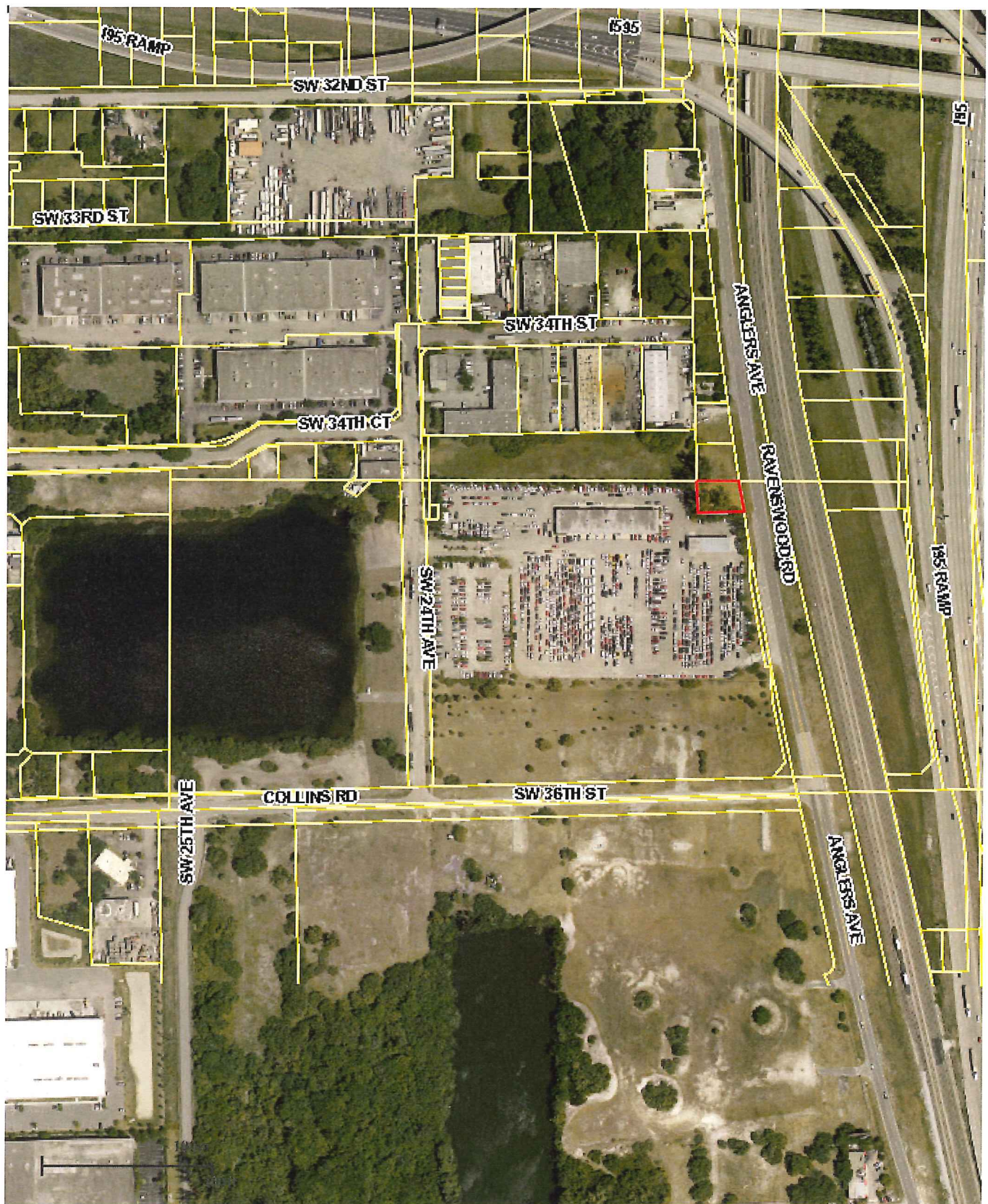


Marc LaFerrier, AICP

Director of Community Development

Enc. Annexation Application and Map
Public Notice
Ordinance No. 2017-001

cc: Bertha Henry, Broward County Administrator
Robert Baldwin, City Manager
Thomas J. Ansbro, City Attorney



CITY OF DANIA BEACH **PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN by the City Commission of the City of Dania Beach, Florida that a **PUBLIC HEARING** will be held relative to Ordinance No. 2017-001, regarding the voluntary annexation of the N&D Holding, LLC property into the municipal boundaries of the City of Dania Beach, Florida. The two required Public Hearings are scheduled for **Tuesday, December 13, 2016 and Tuesday, January 10, 2017 during the Regular City Commission Meetings starting at 7:00 p.m.** in the Commission Chamber at City Hall, 100 W. Dania Beach Boulevard, Dania Beach, Florida 33004.

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.

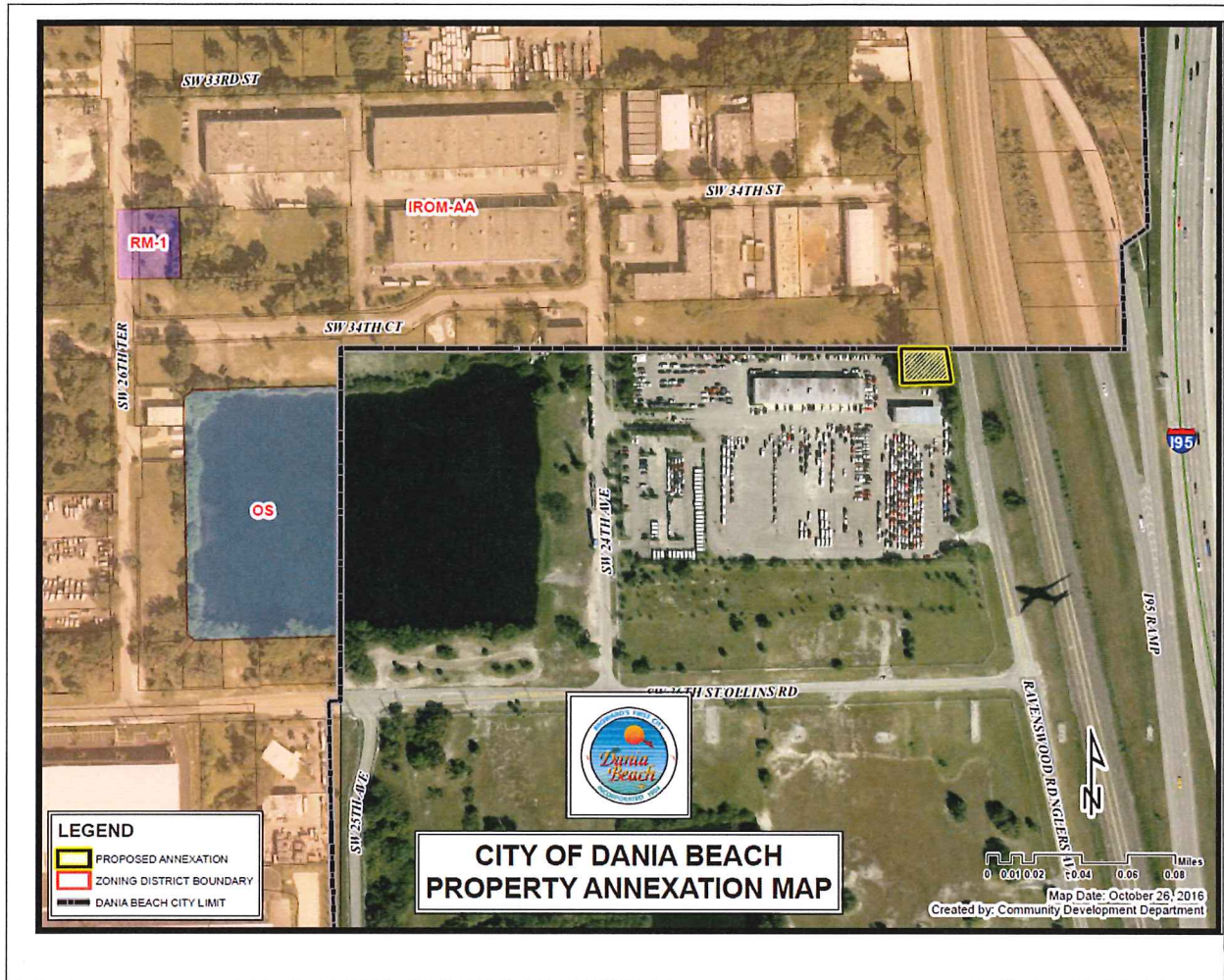
This ordinance in its entirety, including the legal description by metes and bounds may be inspected at the office of the City Clerk during regular working hours. Any and all interested parties may appear at the hearing and be heard with respect to the proposed ordinance.

The property is located in the northeast corner of the Fort Lauderdale-Hollywood International Airport parking lot known as the Avis Budget Group Maintenance Facility (2371 SW 36 Street, also known as Collins Road, in unincorporated Broward County). Southwest 34th Street is located to the north of the parcel, Southwest 36th Street is located to the south and the subject parcel lies adjacent to Ravenswood Road, also known as Anglers Avenue, on its east side; Southwest 24th Avenue is located to the west (all of such roadways being located in or near the City of Dania Beach, Florida) and is located west of both the Airport and I-95.

Any person who decides to appeal any decision of the Governing Board with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose may need to provide that a verbatim record of the proceeding is made, which record includes testimony and evidence upon which the appeal is to be based. (Section 286.0105 Florida Statutes).

Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the City of Dania Beach, City Clerk's Office, 100 W. Dania Beach Boulevard, Dania Beach, FL 33004, (954) 924-6800, at least two (2) days before the meeting.

By: Louise Stilson, CMC
City Clerk



Publication Dates: November 25, 2016
December 2, 2016

Memo

To: Tom Ansbro, Esq., City Attorney

From: Anthony Soroka, Esq.
Robert Meyers, Esq.

Date: April 14, 2016

Subject: N&D Annexation – City of Dania Beach

Background:

Michelle Edelsburg of N&D Holding, Inc. owns property – partially located in the City of Dania Beach and also in unincorporated Broward County. Ms. Edelsburg is requesting the City of Dania Beach to annex the portion of her property currently located in unincorporated Broward County.

Procedural Requirements:

Annexation of property by a municipality can be utilized under FS 171.044 when the property is in an unincorporated area, is contiguous to the municipality and reasonably compact. Assuming these conditions exist with respect to the N&D property, the following steps must be followed:

- 1) Petition: The owner of real property in an unincorporated area of a county which is contiguous to a municipality may petition the governing body of the municipality requesting the property be annexed to the municipality.
- 2) Verification: The governing body must determine that petition bears the signatures of all property owners in the affected area.
- 3) Ordinance: Once the petition has been verified, the governing body may adopt an ordinance to annex said property and redefine the boundary lines of the municipality to include property.
- 4) Publication of Proposed Ordinance: Before the ordinance can be adopted, notice of the proposed annexation must be published at least once each week for 2 consecutive

weeks in some newspaper in such city or town or, if no newspaper is published in said city or town, then in a newspaper published in the same county.

- 5) Notice Requirements: Notice shall give the ordinance number and a brief general description of the area proposed to be annexed, including a map clearly showing the area.
- 6) Filing of Ordinance: Once the ordinance is adopted, it shall be filed with the clerk of the circuit court and the chief administrative officer of the county and with the Department of State within 7 days after the adoption of such ordinance.
- 7) Notice to Broward County Commission: No fewer than 10 days prior to the publishing of the ordinance notice, the governing body must provide a copy of the notice, via certified mail, to the board of county commissioners.
- 8) Invalidating Annexation: Failure to follow the notice requirements may be the basis for a cause of action invalidating the annexation. Thus, it is important to strictly adhere to the public notice requirement.

Under FS 171.043, when the City Commission is considering the proposed annexation, there must be a finding as to the character of the area to be annexed: the property must be contiguous to the municipality's boundaries, is reasonably compact and not part of the area is included within the boundaries of another incorporated area and part or all of the area to be annexed must be developed for urban purposes

Discussion:

If N&D Holding is the only property owner or all other property owners in the proposed annexed area consent to the annexation, and the property is contiguous to the City of Dania Beach and is reasonably compact, then the procedures identified above can be followed by the City of Dania Beach. However, if there are property owners objecting to the annexation, then other procedures must be adhered to before the property can be annexed. Since this is a voluntary annexation falling under FS 171.044 – for real property in an unincorporated area of the county contiguous to a municipality -- the requirements of FS 171.42, setting forth the circumstances for a referendum, do not have to be met. Moreover, pursuant to Section 116.031(3) F.S., the City Commission may by ordinance and without referendum, redefine City boundaries to include annexed land.

Carrie, Anne-Christine

From: Robert Meyers <RMeyers@wsh-law.com>
Sent: Tuesday, November 29, 2016 10:24 AM
To: Ansbro, Tom; Anthony C. Soroka
Cc: Wygladalski, Lori; Carrie, Anne-Christine
Subject: RE: N&D Annexation
Attachments: image001.jpg

Tom:

You are correct. The 171.043 cite is incorrect -- it should be 171.044. Moreover, the other citation you question (which you have circled) is 171.42 and it should read 171.0413. Sorry about the confusion.

Please contact me if you wish to discuss.

Thanks,

Robert

From: Ansbro, Tom [tansbro@daniabeachfl.gov]
Sent: Monday, November 28, 2016 4:23 PM
To: Anthony C. Soroka; Robert Meyers
Cc: Wygladalski, Lori; Carrie, Anne-Christine
Subject: FW: N&D Annexation

Robert, Anthony: my reading of F.S. 171.043 is that it is inapplicable, since the City is not the annexing entity. You both sent us an analysis/procedural steps memo some time ago, citing to that section; I think you meant to cite Sec. 171.044? We are awaiting your reply so the staff report can be finalized for the upcoming City Commission meeting. Anne-Christine, can you please scan and send to me the two page memo they co-wrote?

Thomas J. Ansbro
City Attorney
City of Dania Beach, Florida
100 W Dania Beach BLVD, 33004
954-924-6800 x3635

“Established in History, Preparing for Tomorrow”

[City Logo]

Please Note: Florida has a very broad public records law. Most written communications to or from City Officials regarding City business are public records available to the public and media upon request. Your e-mail communications may therefore be subject to public disclosure.

From: Carrie, Anne-Christine
Sent: Monday, November 28, 2016 4:09 PM
To: Ansbro, Tom
Cc: LaFerrier, Marc; Lajoie, Corinne
Subject: N&D Annexation

Hello Tom:

Attached is the Memo in reference to the N&D Annexation. On page 2 is a reference to Section 171.043 which is not conclusive. Does Sec. 171.043 apply for a voluntary annexation?

Anne-Christine Carrie
Planner
City of Dania Beach
100 W. Dania Beach Blvd.
Dania Beach, Florida 33004
(954)924-6800 Ext. 3654
ACarrie@ci.dania-beach.fl.us<<mailto:ACarrie@ci.dania-beach.fl.us>>

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[City Logo]

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Robert Meyers

[Logo]

|,

P: F: [wsh-law.com](http://www.wsh-law.com)<<http://www.wsh-law.com>> | vCard<<http://www.wsh-law.com/attorneys-vcards.php>>

[<http://www.wsh-law.com/images/email-twitter.jpg>]<http://twitter.com/Wsh_Law> [<http://www.wsh-law.com/images/email-linkedin.jpg>] <<http://www.linkedin.com/company/weiss-serota-helfman-pastoriza-cole-&-boniske-p.l.>> [<http://www.wsh-law.com/images/email-facebook.jpg>]
<<http://www.facebook.com/pages/Weiss-Serota-Helfman-Pastoriza-Cole-Boniske-PL/259464460734365>>

THINK BEFORE YOU PRINT

This message, together with any attachments, is intended only for the addressee. It may contain information which is legally privileged, confidential and exempt from disclosure. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, use, or any action or reliance on this communication is strictly prohibited. If you have received this e-mail in error, please notify the sender immediately by telephone or by return e-mail and delete the message, along with any attachments.

Tax Advice Disclosure: To ensure compliance with requirements imposed by the IRS under Circular 230, we inform you that any U.S. federal tax advice contained in this communication (including any attachments), unless otherwise specifically stated, was not intended or written to be used, and cannot be used, for the purpose of (1) avoiding penalties under the Internal Revenue Code or (2) promoting, marketing or recommending to another party any matters addressed herein.

Carrie, Anne-Christine

From: Henry, Gerald <GHENRY@broward.org>
Sent: Tuesday, November 29, 2016 9:35 AM
To: Carrie, Anne-Christine
Cc: Lajoie, Corinne; LaFerrier, Marc; Walton, Eric; Day, Jeff; Johnson, Deborah; Torres, Karen; Miller, Gordon
Subject: RE: Code violations on parcel to be annexed

Hi Carrie,

I have checked in our system and there are no open code enforcement violations in our system for this vacant parcel.

Thanks,
Gerald



GERALD D. HENRY, CEP, CPMHI, **CODE ENFORCEMENT SUPERVISOR**

Planning and Development Management Division

CODE ENFORCEMENT SECTION – MUNICIPAL SERVICES DISTRICT (UNINCORPORATED)

1 N. University Dr., Mailbox 102A | Plantation, FL 33324

954.765.4400, ext. 9836

Broward.org/Planning | [Report a Code Violation](#)



From: Carrie, Anne-Christine [<mailto:ACarrie@daniabeachfl.gov>]

Sent: Tuesday, November 29, 2016 8:43 AM

To: CODEADMIN <CODEADMIN@broward.org>; Day, Jeff <GDAY@broward.org>; Johnson, Deborah <DJOHNSON@broward.org>

Cc: Lajoie, Corinne <cchurch@daniabeachfl.gov>; LaFerrier, Marc <mLaFerrier@daniabeachfl.gov>; Walton, Eric <ewalton@daniabeachfl.gov>

Subject: Code violations on parcel to be annexed

Good morning:

The City of Dania Beach is attempting to annex a property located east of Ravenswood Road with the folio number [504220200011](#). May you please tell me if there are any open code violations on the property?

Thank you

Anne-Christine Carrie

Planner

City of Dania Beach

100 W. Dania Beach Blvd.

Dania Beach, Florida 33004

(954)924-6800 Ext. 3654

Fax: 954-922-2687

ACarrie@ci.dania-beach.fl.us

"Established in History, Preparing for Tomorrow"



Please Note: Florida has a very broad public records law. Most written communications to or from City Officials regarding City business are public records available to the public and media upon request. Your e-mail communications may therefore be subject to public disclosure.

Under Florida law, most e-mail messages to or from Broward County employees or officials are public records, available to any person upon request, absent an exemption. Therefore, any e-mail message to or from the County, inclusive of e-mail addresses contained therein, may be subject to public disclosure.



William S. Kramer, Esq.
william.kramer@brinkleymorgan.com
Board Certified Real Estate Lawyer

200 East Las Olas Boulevard
19th Floor
Fort Lauderdale, Florida 33301
(954) 745-1169 Direct Line
(954) 522-2200
(954) 522-9123 Facsimile

2255 Glades Road
Suite 340W
Boca Raton, FL 33431
(954) 745-1169 Direct Line
(561) 241-3113
(561) 241-3226 Facsimile

www.brinkleymorgan.com
Please reply to Fort Lauderdale

June 17, 2016

Bob Baldwin, City Manager
City of Dania Beach
100 W Dania Beach Blvd
Dania Beach, FL 33004-3643

Re: N & D Holding, Inc., a Florida corporation/ Annexation of unincorporated land to City of Dania Beach, FL

Mr. Baldwin:

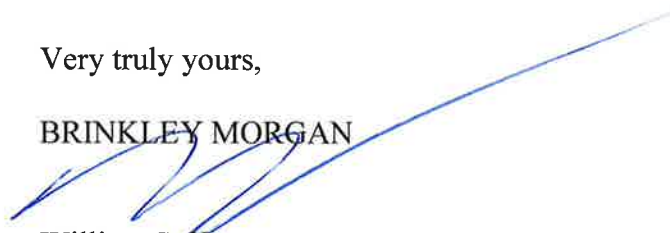
I represent N&D Holding, Inc. regarding the above matter. Attached are the following documents;

1. Petition for Annexation to the City of Dania Beach, Florida
2. Attorney's Opinion of Title
3. N&D Holding's Certificate of Incumbency and Consent

Please contact me if any additional information is required.

Very truly yours,

BRINKLEY MORGAN


William S. Kramer
Florida Bar No. 311863

Cc: Thomas J. Ansboro, Susanne Edelsburg, Michelle Edelsburg

PETITION FOR ANNEXATION TO THE CITY OF DANIA BEACH, FLORIDA

N&D Holding, Inc., a Florida corporation (hereinafter "N&D Holding"), being the sole owner of the following described real property located within Broward County, Florida, and pursuant to Florida Statutes Section 171.044 hereby consents and agrees to the annexation of such property by the City of Dania Beach, Florida and further requests the City of Dania Beach to forthwith undertake annexation proceedings to annex the said real property described as:

Parcel: 5042 20 20 0011

Legal Description: See Exhibit "A" ("Unincorporated Property")

N&D Holding owns commercial, residential and industrial properties. N&D Holding is the sole owner of adjoining property within the City of Dania Beach ("Dania Property") and seeks annexation of the Unincorporated Property in order to join them for future development. Annexation will allow for consistent development criteria which we believe will benefit both N&D Holding and the City of Dania Beach. Information from the Broward County Property Appraiser for the Unincorporated Property is attached as Exhibit "B" and for the Dania Property as Exhibit "C". No part of the Unincorporated Property is included within the boundaries of another municipality.

Also included in this petition is Attorney's Opinion of Title and N&D Holding's Certificate of Incumbency and Consent.

The name and address of the undersigned representing the sole legal owner of the above described property is as follows:

Owner: N&D Holding, Inc., a Florida corporation

Mailing Address: 5310 State Road 84, Davie Florida 33314

Contact Person: William S. Kramer, Esq.
200 East Las Olas Boulevard, 9th Floor
Fort Lauderdale, Florida 33301
(954) 522-2200
William.kramer@brinkleymorgan.com


SUSANNE R. EDELSBURG, Sole
Shareholder and President of N&D Holding,
Inc., a Florida corporation

STATE OF FLORIDA
COUNTY OF BROWARD

IN WITNESS WHEREOF, the undersigned has duly executed this Petition for Annexation to the City of Dania Beach, Florida of N&D Holding, Inc., a Florida corporation, as of this 13th day of June, 2016.


Notary Public



Phyllis Hunter
COMMISSION #FF926500
EXPIRES: October 12, 2019
WWW.AARONNOTARY.COM

EXHIBIT A

PARCEL 28:

Parcel "A" of K.D.R. Subdivision, according to the Plat thereof, recorded in Plat Book 98, page 28, of the Public Records of Broward County, Florida, Less and except the following:

(A) A portion of the South 165 feet of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 20, Township 50 South, Range 42 East; being described as follows:

COMMENCE at the Southeast corner of said Section 20; thence North $01^{\circ}31'08''$ West 675.52 feet along the East line of said Section 20 to the Southeast corner of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the said Section; thence South $08^{\circ}31'40''$ West 93.14 feet along the South line of said Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ to the POINT OF BEGINNING; thence continue along said South line South $08^{\circ}31'40''$ West 266.18 feet; thence North $12^{\circ}33'09''$ West 17.74 feet; thence North $08^{\circ}53'12''$ West 148.04 feet; thence North $08^{\circ}31'40''$ East 283.93 feet to the Westerly Right of Way line for the Seaboard Coast Line Railroad and the beginning of a curve concave Easterly having a radius of 5779.60 feet; thence from a tangent bearing of South $02^{\circ}21'04''$ East run Southerly along said curve and said Right of Way line 165.00 feet through a central angle of $01^{\circ}38'11''$ to the end of said curve and the POINT OF BEGINNING; Less that portion thereof shown as "Throughfare Dedication" on the Plat of K.D.R. Subdivision per plat recorded in Plat Book 98, page 28 of the Public Records of Broward County, Florida.

Together with all rights of ingress, egress, light, air and view between the grantors' remaining property and any facility constructed on the above described property.

(B) A portion of the South 165 feet of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 20, Township 50 South, Range 42 East; being described as follows:

COMMENCE at the Southeast corner of said Section 20; thence North $01^{\circ}31'08''$ West 675.52 feet along the East line of said Section 20 to the Southeast corner of said Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$; thence South $08^{\circ}31'40''$ West 359.12 feet along the South line of said Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ to the POINT OF BEGINNING; thence continue along said South line South $08^{\circ}31'40''$ West 190.23 feet to the beginning of a curve concave Easterly having a radius of 11,499.16 feet; thence from a tangent bearing of North $09^{\circ}17'16''$ West run Northerly along said curve 166.39 feet through a central angle of $00^{\circ}49'45''$ to the end of said curve; thence North $08^{\circ}31'40''$ East 169.05 feet; thence South $08^{\circ}53'12''$ East 140.04 feet; thence South $12^{\circ}33'09''$ East 17.74 feet to the POINT OF BEGINNING.

RECORDED IN THE OFFICIAL RECORDS BOOK
OF BROWARD COUNTY, FLORIDA
COUNTY ADMINISTRATOR

BR 27677PG 868



Exhibit "B"

Site Address	RAVENSWOOD ROAD, UNINCORPORATED	ID #	5042 20 20 0011
Property Owner	N & D HOLDING INC	Millage	0012
Mailing Address	5310 W STATE ROAD 84 DAME FL 33314-1240	Use	40
Abbreviated Legal Description	K D R SUBDIVISION 98-28 B PARCEL A LESS POR DESC AS PAR 143 FOR I-595 AS DESC IN OR 12893/940 ALSO LESS PORTION LYING WITHIN LIMITS OF CITY OF DANIA		

The just values displayed below were set in compliance with [Sec. 193.011, Fla. Stat.](#), and include a reduction for costs of sale and other adjustments required by [Sec. 193.011\(8\)](#).

Property Assessment Values Click here to see 2015 Exemptions and Taxable Values as reflected on the Nov. 1, 2015 tax bill.					
Year	Land	Building	Just / Market Value	Assessed / SOH Value	Tax
2016	\$78,290		\$78,290	\$78,290	
2015	\$78,290		\$78,290	\$77,720	\$1,607.48
2014	\$78,290		\$78,290	\$70,660	\$1,541.50

2016 Exemptions and Taxable Values by Taxing Authority				
	County	School Board	Municipal	Independent
Just Value	\$78,290	\$78,290	\$78,290	\$78,290
Portability	0	0	0	0
Assessed/SOH	\$78,290	\$78,290	\$78,290	\$78,290
Homestead	0	0	0	0
Add. Homestead	0	0	0	0
Wid/Vet/Dis	0	0	0	0
Senior	0	0	0	0
Exempt Type	0	0	0	0
Taxable	\$78,290	\$78,290	\$78,290	\$78,290

Sales History				Land Calculations		
Date	Type	Price	Book/Page or CIN	Price	Factor	Type
1/15/1998	WD*	\$3,757,200	27677 / 862	\$9.75	8,030	SF
				Adj. Bldg. S.F.		

* Denotes Multi-Parcel Sale (See Deed)

Special Assessments								
Fire	Garb	Light	Drain	Impr	Safe	Storm	Clean	Misc
01								
A								
1								



Exhibit "C"

Site Address	RAVENSWOOD ROAD, DANIA BEACH	ID #	5042 20 20 0010
Property Owner	N & D HOLDING INC	Millage	0412
Mailing Address	5310 W STATE ROAD 84 DAME FL 33314-1240	Use	40
Abbreviated Legal Description	K D R SUBDIVISION 98-28 B PARCEL A LESS POR DESC AS PAR 143 FOR I-595 AS DESC IN OR 12893/940 ALSO LESS PORTION LYING OUTSIDE LIMITS OF CITY OF DANIA		

The just values displayed below were set in compliance with [Sec. 193.011, Fla. Stat.](#), and include a reduction for costs of sale and other adjustments required by [Sec. 193.011\(8\)](#).

Property Assessment Values Click here to see 2015 Exemptions and Taxable Values as reflected on the Nov. 1, 2015 tax bill.					
Year	Land	Building	Just / Market Value	Assessed / SOH Value	Tax
2016	\$83,220		\$83,220	\$63,290	
2015	\$83,220		\$83,220	\$57,540	\$1,504.05
2014	\$83,220		\$83,220	\$52,310	\$1,443.16

2016 Exemptions and Taxable Values by Taxing Authority				
	County	School Board	Municipal	Independent
Just Value	\$83,220	\$83,220	\$83,220	\$83,220
Portability	0	0	0	0
Assessed/SOH	\$63,290	\$83,220	\$63,290	\$63,290
Homestead	0	0	0	0
Add. Homestead	0	0	0	0
Wid/Vet/Dis	0	0	0	0
Senior	0	0	0	0
Exempt Type	0	0	0	0
Taxable	\$63,290	\$83,220	\$63,290	\$63,290

Sales History				Land Calculations		
Date	Type	Price	Book/Page or CIN	Price	Factor	Type
1/15/1998	WD*	\$3,757,200	27677 / 862	\$9.75	8,535	SF
				Adj. Bldg. S.F.		

* Denotes Multi-Parcel Sale (See Deed)

Special Assessments								
Fire	Garb	Light	Drain	Impr	Safe	Storm	Clean	Misc
04						DS		
A								
20						.3		



William S. Kramer, Esq.
william.kramer@brinkleymorgan.com
Board Certified Real Estate Lawyer

200 East Las Olas Boulevard
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Fort Lauderdale, Florida 33301
(954) 745-1169 Direct Line
(954) 522-2200
(954) 522-9123 Facsimile

2255 Glades Road
Suite 340W
Boca Raton, FL 33431
(954) 745-1169 Direct Line
(561) 241-3113
(561) 241-3226 Facsimile

www.brinkleymorgan.com
Please reply to Fort Lauderdale

June 17, 2016

OPINION OF TITLE

Bob Baldwin, City Manager
City of Dania Beach
100 W Dania Beach Blvd
Dania Beach, FL 33004-3643

Re: N & D Holding, Inc., a Florida corporation/ Annexation of unincorporated land to City of Dania Beach, FL

Ladies and Gentlemen:

This firm represents N & D Holding, Inc. a Florida corporation ("Owner") who is petitioning the City of Dania Beach ("City") to annex a portion of Owner's land located in unincorporated Broward County. Accordingly, we submit this Opinion of Title ("Opinion") as requested by the City.

With the understanding that this Opinion is furnished to the City as an inducement for the petition to annex land located on the real property hereinafter described, it is hereby certified that I have examined the Public Records of Broward County, Florida covering from the beginning to June 6, 2016 at 6:00 a.m. inclusive, of the following described real property; and I recognize that the City is relying on this Opinion with regard to the acceptance of a petition for annexation. The real property is legally described on Exhibit "A" attached hereto and incorporated herein by reference (the "Property").

The undersigned, William S. Kramer, a partner with Brinkley Morgan, an attorney at law licensed in the State of Florida and an authorized agent of Fidelity National Title Insurance Company, a title insurance company duly licensed in the State of Florida, does hereby certify to the City that I have examined the title to the Property and find the title to said Property is vested in N & D Holding Inc., a Florida corporation with no mortgages of record not satisfied or released of record or otherwise terminated by law. Further, I have examined the corporate records of the Owner and the attached certificate of incumbency and consent, and certify that Susanne Renee Edelsburg is the president of the Owner, all necessary action for approval of the

N&D Holding, Inc. Annexation to Dania Beach.
Attn: Tom Ansboro, Esq.
May 23, 2016
Page 2 of 2

annexation has been taken and Ms. Edelsburg is authorized to execute and deliver any and all documents necessary in connection therewith.

Very truly yours,

BRINKLEY MORGAN



William S. Kramer
Florida Bar No. 311863

Cc: Thomas J. Ansboro, Susanne Edelsburg, Michelle Edelsburg

EXHIBIT A

PARCEL 2B:

Parcel "A" of K.D.R. Subdivision, according to the Plat thereof, recorded in Plat Book 98, page 28, of the Public Records of Broward County, Florida, Less and except the following:

(A) A portion of the South 165 feet of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 20, Township 50 South, Range 42 East; being described as follows:

COMMENCE at the Southeast corner of said Section 20; thence North $01^{\circ}31'08''$ West 675.52 feet along the East line of said Section 20 to the Southeast corner of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the said Section; thence South $08^{\circ}31'40''$ West 93.14 feet along the South line of said Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ to the POINT OF BEGINNING; thence continue along said South line South $08^{\circ}31'40''$ West 266.18 feet; thence North $12^{\circ}33'09''$ West 17.74 feet; thence North $08^{\circ}53'12''$ West 148.04 feet; thence North $08^{\circ}31'40''$ East 283.93 feet to the Westerly Right of Way line for the Seaboard Coast Line Railroad and the beginning of a curve concave Easterly having a radius of 3779.60 feet; thence from a tangent bearing of South $02^{\circ}21'04''$ East run Southerly along said curve and said Right of Way line 165.08 feet through a central angle of $01^{\circ}38'11''$ to the end of said curve and the POINT OF BEGINNING; Less that portion thereof shown as "Throughfare Dedication" on the Plat of K.D.R. Subdivision per plat recorded in Plat Book 98, page 28 of the Public Records of Broward County, Florida.

Together with all rights of ingress, egress, light, air and view between the grantors' remaining property and any facility constructed on the above described property.

(B) A portion of the South 165 feet of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 20, Township 50 South, Range 42 East; being described as follows:

COMMENCE at the Southeast corner of said Section 20; thence North $01^{\circ}31'08''$ West 675.52 feet along the East line of said Section 20 to the Southeast corner of said Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$; thence South $08^{\circ}31'40''$ West 359.32 feet along the South line of said Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ to the POINT OF BEGINNING; thence continue along said South line South $08^{\circ}31'40''$ West 190.23 feet to the beginning of a curve concave Easterly having a radius of 11,499.16 feet; thence from a tangent bearing of North $09^{\circ}17'16''$ West run Northerly along said curve 166.39 feet through a central angle of $00^{\circ}49'45''$ to the end of said curve; thence North $08^{\circ}31'40''$ East 189.05 feet; thence South $08^{\circ}53'12''$ East 140.04 feet; thence South $12^{\circ}33'09''$ East 17.74 feet to the POINT OF BEGINNING.

RECORDED IN THE OFFICIAL RECORDS BOOK
OF BROWARD COUNTY, FLORIDA
COUNTY ADMINISTRATOR

BK 27677 PG 868

**CERTIFICATE OF INCUMBENCY AND
CONSENT OF N&D HOLDING, INC.**

The undersigned being the President of N&D HOLDING, Inc., a Florida corporation (the "Company") does hereby certify as follows:

1. SUSANNE R. EDELSBURG is the sole shareholder of the Company.
2. SUSANNE R. EDELSBURG is the President of the Company and is authorized to make this affidavit and to take all actions on behalf of Company.
3. The Company is in good standing under the laws of the State of Florida.
4. The Company is the owner of certain real property located at Ravenswood Road, Unincorporated, more particularly described on Exhibit "A" attached hereto and incorporated herein by reference (the "Property").
5. The Company is hereby authorized to request the City of Dania Beach to annex the portion of the Property located in unincorporated Broward County, Florida and to execute any and all documents and instruments and take all action on behalf of the Company as shall be necessary and/or convenient.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Incumbency and Consent of N&D Holding, Inc., a Florida corporation, as of this 13 day of June, 2016.



SUSANNE R. EDELSBURG, Sole Shareholder
and President of N&D Holding, Inc., a Florida
corporation

EXHIBIT A

PARCEL 28:

Parcel "A" of K.D.R. Subdivision, according to the Plat thereof, recorded in Plat Book 98, page 28, of the Public Records of Broward County, Florida, Less and except the following:

(A) A portion of the South 165 feet of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 20, Township 50 South, Range 42 East; being described as follows:

COMMENCE at the Southeast corner of said Section 20; thence North $01^{\circ}31'08''$ West 675.52 feet along the East line of said Section 20 to the Southeast corner of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the said Section; thence South $88^{\circ}31'40''$ West 93.14 feet along the South line of said Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ to the POINT OF BEGINNING; thence continue along said South line South $88^{\circ}31'40''$ West 266.18 feet; thence North $12^{\circ}33'09''$ West 17.74 feet; thence North $08^{\circ}53'12''$ West 148.04 feet; thence North $08^{\circ}31'40''$ East 283.93 feet to the Westerly Right of Way line for the Seaboard Coast Line Railroad and the beginning of a curve concave Easterly having a radius of 3779.60 feet; thence from a tangent bearing of South $02^{\circ}21'04''$ East run Southerly along said curve and said Right of Way line 165.00 feet through a central angle of $01^{\circ}38'11''$ to the end of said curve and the POINT OF BEGINNING; Less that portion thereof shown as "Throughfare Dedication" on the Plat of K.D.R. Subdivision per plat recorded in Plat Book 98, page 28 of the Public Records of Broward County, Florida.

Together with all rights of ingress, egress, light, air and view between the grantors' remaining property and any facility constructed on the above described property.

(B) A portion of the South 165 feet of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 20, Township 50 South, Range 42 East; being described as follows:

COMMENCE at the Southeast corner of said Section 20; thence North $01^{\circ}31'08''$ West 675.52 feet along the East line of said Section 20 to the Southeast corner of said Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$; thence South $88^{\circ}31'40''$ West 359.32 feet along the South line of said Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ to the POINT OF BEGINNING; thence continue along said South line South $88^{\circ}31'40''$ West 190.23 feet to the beginning of a curve concave Easterly having a radius of 11,499.16 feet; thence from a tangent bearing of North $09^{\circ}17'16''$ West run Northerly along said curve 166.39 feet through a central angle of $00^{\circ}49'45''$ to the end of said curve; thence North $88^{\circ}31'40''$ East 189.05 feet; thence South $08^{\circ}53'12''$ East 148.04 feet; thence South $12^{\circ}33'09''$ East 17.74 feet to the POINT OF BEGINNING.

RECORDED IN THE OFFICIAL RECORDS BOOK
OF BROWARD COUNTY, FLORIDA
COUNTY ADMINISTRATOR

BK27677PG1868



William S. Kramer, Esq.
william.kramer@brinkleymorgan.com
Board Certified Real Estate Lawyer

2255 Glades Road
Suite 340W
Boca Raton, FL 33431
(954) 745-1169 Direct Line
(561) 241-3113 Main Line
(561) 241-3226 Facsimile

200 East Las Olas Boulevard
19th Floor
Fort Lauderdale, Florida 33301
(954) 745-1169 Direct Line
(954) 522-2200 Main Line
(954) 522-9123 Facsimile

www.brinkleymorgan.com

Please reply to Fort Lauderdale

September 1, 2016

Thomas J. Ansbro
City Attorney
City of Dania Beach, Florida
100 W. Dania Beach Blvd.
Dania Beach, FL 33004

Re: N & D Holding, Inc. ("Petitioner") Annexation Petition
Ravenswood Road, Unincorporated Broward County, Florida
5042-20-20-0011 ("Property")

Dear Mr. Ansbro:

In connection with the referenced Property, enclosed are the following:

1. Completed, signed and acknowledged Standard Development Application (Annexation Petition).
2. Petitioner's check number 010278 in the amount of \$500.
3. Two original surveys of the Property prepared by Accurate Land Surveyors, Inc., dated July 13, 2016 - Sketch Number SU-16-2442.

Please feel free to contact us if you have any questions.

Very truly yours,

A handwritten signature in black ink, appearing to read "Judith H. Andrews". The signature is fluid and cursive, with a large loop at the end.

Judith H. Andrews
Legal Assistant to Matthew S. Kramer

/jha

Enclosure

cc: N & D Holding, Inc.

N & D HOLDING, INC.
DBA ALBO BUILDERS
5310 STATE ROAD 84, BAY #1
DAVIE, FL 33314
PH. (954) 584-2550

JPMorgan Chase Bank, N.A.
www.Chase.com
63-8413/2670

8/25/2016

*Pay to the
Order of*

CITY OF DANIA BEACH

\$ **500.00

Five Hundred and 00/100*****

Dollars

CITY OF DANIA BEACH
100 WEST DANIA BEACH BLVD
DANIA BEACH, FL 33004

Memo Application Fee - Standard Development

Michelle Edelburg MP

⑈010278⑈ ⑆267084131⑆

404655883⑈

5042-20-20-0011

N & D HOLDING, INC./DBA ALBO BUILDERS

CITY OF DANIA BEACH
870 - Professional Fees

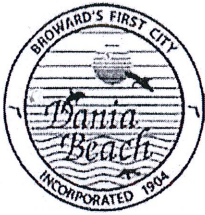
8/25/2016

FOR RAVENSWOOD ROAD ZONING PROJECT

010278
500.00

CHASE CHECKING

500.00



City of Dania Beach, Florida
Department of Community Development
Planning and Zoning Division
(954) 924-6805 X3643
(954) 922-2687 Fax

Standard Development Application

- ☐ Administrative Variance
- ☐ Land Use Amendment
- ☐ Plat
- ☐ Rezoning
- ☐ Site Plan
- ☐ Special Exception
- ☐ Variance
- ☒ Other: Annexation to Dania Beach (SEE APPLICATION TYPE SCHEDULE ON PAGES 3 & 4)

Date Rec'd: _____

Petition No.: DT-109-14

OCT 21 2016

Planning
Department

THIS APPLICATION WILL NOT BE ACCEPTED UNTIL IT IS COMPLETE AND SUBMITTED WITH ALL NECESSARY DOCUMENTS. Refer to the application type at the top of this form and "Required Documentation" checklist to determine the supplemental documents required with each application. For after the fact applications, the responsible contractor of record shall be present at the board hearing. Their failure to attend may impact upon the disposition of your application. As always, the applicant or their authorized legal agent must be present at all meetings. All projects must also obtain a building permit from the City Building Division. For more information please reference the **Dania Beach Land Development Code Part 6, Development Review Procedures and Requirements.**

Location Address: Ravenswood Road, Unincorporated Broward County, FL

Lot(s): _____ Block: _____ Subdivision: _____

Recorded Plat Name: _____

Folio Number(s): 5042-20-20-0011 Legal Description: SEE ATTACHED

Applicant/Consultant/Legal Representative (circle one) Matthew Kramer, Esq./Brintley Morgan

Address of Applicant: 200 East Las Olas Blvd 19TH Floor, Fort Lauderdale, FL 33301

Business Telephone: (954) 837-2914 Home: _____ Fax: _____

E-mail address: Matthew.Kramer@brintleymorgan.com

Name of Property Owner: N3D HOLDING, INC

Address of Property Owner: 5310 W. State Road 84, Davie, FL 33314

Business Telephone: _____ Home: _____ Fax: _____

Explanation of Request: Annexation to Dania Beach for zoning consistency with adjacent
For **Plats** please provide proposed **Plat Name** for **Variances** please attach **Criteria Statement** as per **Section 625.40 of the Land Development Code.** owned prop in Dania B.

Prop. Net Acreage: _____ Gross Acreage: _____ Prop. Square Footage: _____

Existing Use: _____ Proposed Use: _____

Is property owned individually, by a corporation, association, or a joint venture? CORPORATION

AUTHORIZED REPRESENTATIVE

I/we are fully aware of the request being made to the City of Dania Beach. If I/We are unable to be present, I/we hereby authorize Brinkley Morgan (individual/firm) to represent me/us in all matters related to this application. I/we hereby acknowledge that the applicable fee was established to offset administrative costs and is not refundable.

I/we are fully aware that all approvals automatically expire within 12 months of City of Dania Beach Planning and Zoning Board or City Commission approval, or pursuant to the expiration timeframe listed in Part 6 of the Dania Beach Land Development Code.

STATE OF FLORIDA
COUNTY OF BROWARD
The foregoing instrument
was acknowledged

By: Susie Edelsburg
(Owner / Agent signature*)

Susanne Edelsburg
PRESIDENT NAD
HOLDING
INC

BEFORE ME THIS 25th DAY OF August, 2016

By:

Susie Edelsburg
(Print name of person acknowledging)

(Joint owner signature if applicable)

Notary Christine Marie Marino
(Signature of Notary Public – State of Florida)



Personally known ☒ or Produced Identification _____

Type of identification produced: _____ or Drivers License _____

***If joint ownership, both parties must sign. If partnership, corporation or association, an authorized officer must sign on behalf of the group. A notarized letter of authorization from the owner of record must accompany the application if an authorized agent signs for the owner(s).**

NO APPLICATION WILL BE AUTOMATICALLY SCHEDULED FOR A MEETING.

**ALL APPLICATIONS MUST BE DETERMINED COMPLETE BY STAFF
BEFORE PROCESSING OCCURS.**

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Public Hearing

Continued from:

Requested Action (Identify appropriate Action or Motion)		
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		

Purchasing Requests ONLY		
Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

Exhibits Attached
Staff Report, Ordinance, Application and Backup



**CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
STAFF REPORT**

DATE: January 10, 2017

TO: Robert Baldwin, City Manager

VIA: Marc LaFerrier, AICP, Director *[Signature]*
Ronnie Navarro, PE, Deputy Public Services Director *[Signature]*

FROM: Corinne Lajoie, AICP, LEED G.A., Planning and Zoning Manager *[Signature]*

SUBJECT: **VC-103-16:** The applicant, Justine S. Fiorilli, Esq., is requesting a vacation of a public drainage easement for property located at 3001 SW 26 Terrace (FIRST READING).

VACATION REQUEST

To vacate 146 linear feet of a twenty (20) foot wide public drainage easement.

PROPERTY INFORMATION

ZONING: Industrial-Research-Office-Marine – Airport
Approach (IROM-AA)

LAND USE DESIGNATION: Industrial

VIOLATIONS ON PROPERTY

There are no open violations on this property.

The property is located on the west side of SW 26 Terrace, south of State Road 84. The property is currently vacant. In an effort to develop the property, the applicant has requested to vacate 146 linear feet of a twenty (20) foot wide public drainage easement. A Site Plan has been submitted for development of this property. During the Development Review Committee (DRC) review process it was determined that vacation of the public drainage easement is necessary to allow the site plan to be submitted for approval.

VACATION OF EASEMENT

The vacation of right-of-way process is identified in the City's Land Development Code (LDC) in Section 655-20. This code provision requires the applicant to provide evidence of notification to all utilities (public and private) that may have an interest in the area to be vacated. Below is a list of all public utilities and other applicable parties and the date each was notified of the vacation request by the applicant.

- Comcast – 9-21-16
- Teco Peoples Gas – 9-21-16.
- Florida Power & Light – 9-21-16.
- Broward Sheriff's Office: Fire Marshal – 9-21-16.
- Dania Beach Public Services – 9-21-16.
- AT&T – 9-21-16.
- Marina Mile Business Park Association – 9-21-16.
- Broward County Police Benevolent Association – 9-21-16.

VACATION CRITERIA

Section 655 of the Land Development Code states, the city commission shall hold its public hearing and, after consideration of the application, staff findings, and information presentation at the public hearing. The City Commission may deny, approve or approve with conditions the application for vacation, based upon its determination that the request meets the criteria identified in Section 655-40, which are identified below.

1. "Whether the vacation will adversely affect access to neighboring properties."
2. "Whether the subject right-of-way or easement is needed for any public purpose."

The applicant has provided written justification indicating the request is consistent with the criteria.

This vacation request will require a second reading by the City Commission.

CITY COMMISSION PREVIOUS ACTION

On November 21, 2016 the City Commission approved a waiver of replat for this application.

PLANNING AND ZONING BOARD RECOMMENDATION

On December 21, 2016 the Planning and Zoning Board heard this item. The Board recommended approved provided the applicant respond to the letter from Marina Mile Business Park Master Association, Inc., c/o Mink and Mink dated November 15, 2016.

RECOMMENDATION

The Vacation request meets the criteria identified in the Land Development Code (LDC). Recommend approval of the ordinance.

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.

WHEREAS, pursuant to Chapter 28, entitled, “Land Development Code” of Part 6, entitled, “Development Review Procedures And Requirements” of Article 655, entitled, “Vacations Of Right-Of-Way” of the City Code of Ordinances (the “City Code”), Justin S. Fiorilli, Esq., (the “Applicant”), on behalf of the property owner, Alex Nichols, has applied to the City of Dania Beach (the “City”) for approval to vacate a 146 linear foot portion of a twenty (20) foot wide public drainage easement on property located at 3001 Southwest 26th Terrace, as legally described in Exhibit “A” (the “Drainage Easement”) (VC-103-16); and

WHEREAS, the City Planning and Zoning Board held a duly advertised public hearing on November 16, 2016 and recommended approval of the proposed vacation of the Drainage Easement; and

WHEREAS, staff recommended approval of the proposed vacation of the Drainage Easement in its report dated December 13, 2016; and

WHEREAS, the City Commission of Dania Beach (the “City Commission”) conducted two (2) duly noticed public hearings in accordance with law; and

WHEREAS, the City Commission finds that granting the requested vacation of the Drainage Easement will not adversely affect access to neighboring properties and will not be detrimental to the public health, safety and welfare; and

WHEREAS, the City Commission finds that the portion of the Drainage Easement subject to this vacation is no longer needed as a public drainage easement, and that it is in the best interest of the City to grant the request to vacate a portion of the Drainage Easement;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. The foregoing “WHEREAS” clauses are ratified and confirmed as being true and correct, and they are made a specific part of this Ordinance.

Section 2. Pursuant to Chapter 28, entitled, “Land Development Code” of Part 6, entitled, “Development Review Procedures and Requirements” of Article 655, entitled, “Vacations Of Right-Of-Way” of the City Code, the requested vacation of the Drainage Easement (VC-103-16), as shown in the attached Exhibit “A,” is approved.

Section 3. If any clause, section, sentence or phrase of this Ordinance is for any reason held unconstitutional or invalid by a competent jurisdiction, the holding shall not affect the validity of the remaining portions of this Ordinance.

Section 4. All ordinances or parts of ordinances, resolutions or parts of resolutions in conflict with this Ordinance are repealed to the extent of such conflict.

Section 5. This Ordinance shall be in force and take effective immediately upon its passage and adoption.

PASSED on first reading on December 13, 2016.

PASSED AND ADOPTED on second reading on _____, 2017.

ATTEST:

LOUISE STILSON, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

LEGAL DISCRIPTION

RUNWAY LAKES FLL AIRPORT PLAT (PLAT 3) 158-2 B PARCEL A

EXPLANATION OF REQUEST

The undersigned is the owner of a piece of property located at 3001 S.W. 26th Terrace. For the last several months, efforts have been made to obtain the necessary approval to develop the property. As part of these efforts, the undersigned recently learned of a twenty (20) foot drainage easement located on the southern portion of the property. The easement is designated for public use. It is the intention of the undersigned to have the easement vacated and replatting waived so as to move forward with the development of the property in accordance with the attached site plan. The undersigned has engaged Biagi Consulting Engineers to explore the possible ramifications of this request and respond to any questions and/or concerns. In addition, the undersigned has retained Justin Fiorilli of Fiorilli Law Group, P.A. to represent me in this matter. We stand ready to provide you with any additional information necessary to ensure that the above request is approved in due course.

BUILDING CODE INFORMATION:

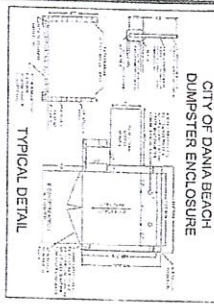
ARCHITECT: JACK HANK (REG. ARCH. 00535)
 BUILDING CODE: WIND DESIGN STANDARD
 DESIGN WIND SPEED: 110 MPH
 DESIGN WIND VELOCITY PRESSURE: 1.17 PSF
 IMPORTANCE FACTOR: 1.0
 BUILDING OCCUPANCY CATEGORY: 1.0
 INTERNAL PRESSURE COEFFICIENT: 0.18
 BUILDING HEIGHT FROM GRADE: 26.0 FT
 BUILDING EXPOSURE: 3
 TYPE OF CONSTRUCTION: 2.0
 TYPE V: 1
 IMPACT GLAZING: 1

PROJECT SITE INFORMATION:

PROJECT NAME: RUNWAY LAKES WAREHOUSE
 BUILDING TYPE: BUSINESS GROUP B
 OCCUPANCY: 1.0
 TOTAL SITE AREA: 71,000 S.F.
 BUILDING COVERED AREA: 20,725 S.F.
 GREEN (LANDSCAPE) AREA: 12,000 S.F.
 BUILDING HEIGHT: 26.0 FT

AREA CALC:

WAREHOUSE: 20,725 S.F.
 OFFICES: 3,164 S.F.
 TOTAL: 23,889 S.F.



SITE DEVELOPMENT DATA

ITEM	DESCRIPTION	AMOUNT
1. TOTAL AREA	71,000 S.F.	
2. BUILDING COVERED AREA	20,725 S.F.	
3. GREEN (LANDSCAPE) AREA	12,000 S.F.	
4. TOTAL SITE AREA	71,000 S.F.	
5. BUILDING HEIGHT	26.0 FT	
6. BUILDING EXPOSURE	3	
7. BUILDING TYPE	BUSINESS GROUP B	
8. OCCUPANCY	1.0	
9. INTERNAL PRESSURE COEFFICIENT	0.18	
10. BUILDING HEIGHT FROM GRADE	26.0 FT	
11. BUILDING EXPOSURE	3	
12. TYPE OF CONSTRUCTION	2.0	
13. TYPE V	1	
14. IMPACT GLAZING	1	

BUILDING DEMAND PROJECTIONS

PER DANA BEACH ORDINANCE SEC. 805

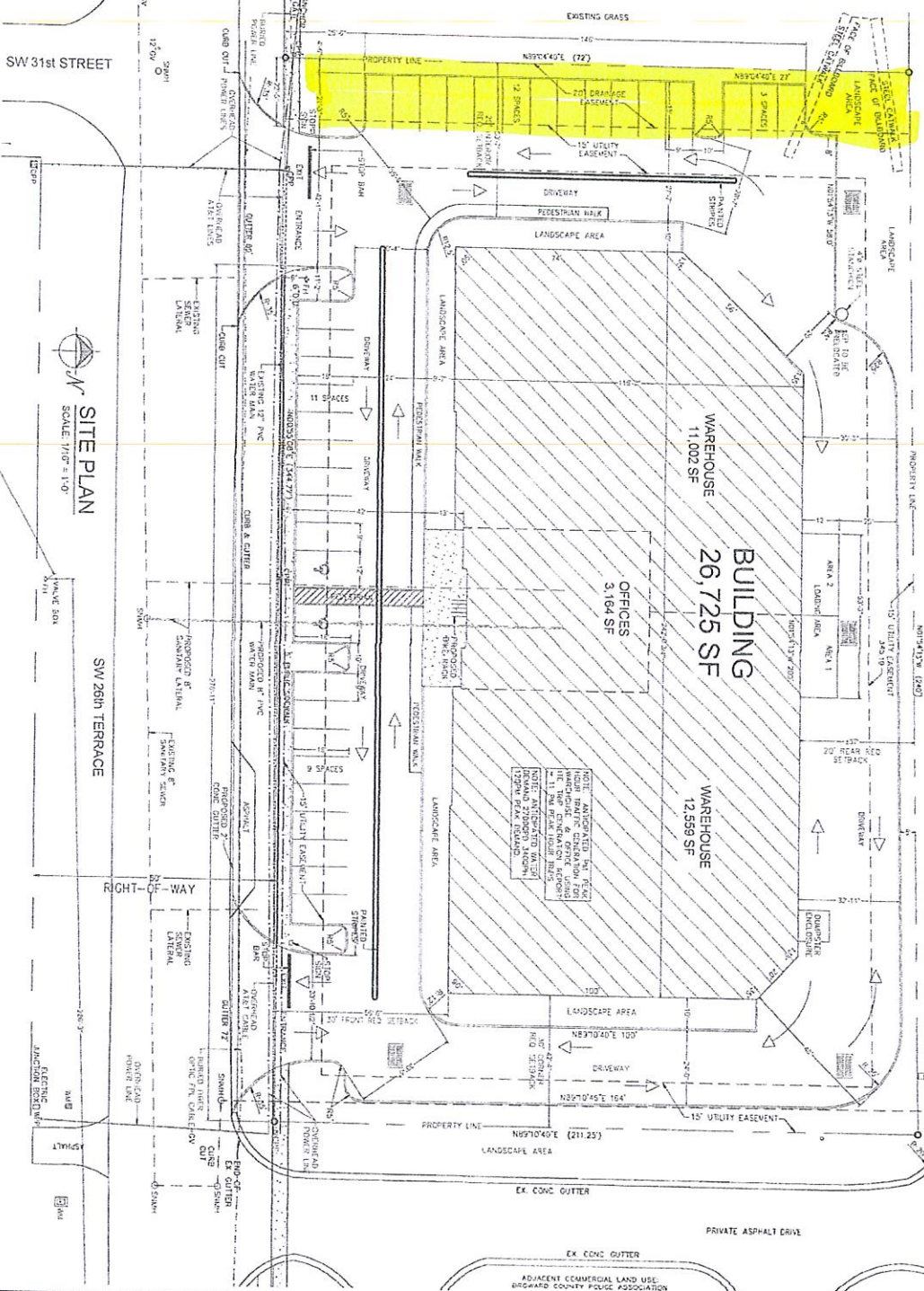
DEMAND CATEGORY	10000	20000	30000	40000	TOTAL
RECREATION	10000	20000	30000	40000	100000
RETAIL	10000	20000	30000	40000	100000
OFFICE	10000	20000	30000	40000	100000
INDUSTRIAL	10000	20000	30000	40000	100000
WAREHOUSE	10000	20000	30000	40000	100000
TRUCK	10000	20000	30000	40000	100000
STORAGE	10000	20000	30000	40000	100000
ADJACENT COMMERCIAL LAND USE	10000	20000	30000	40000	100000

LEGAL DESCRIPTION

LOT 30 AND THE WEST 7.5 FEET OF LOT 31 IN BLOCK 11 RECORDED IN PLAT 11723, VOLUME 11, PAGE 11, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

LEGEND

SYMBOL	DESCRIPTION
---	PROPERTY LINE
---	EXISTING GRASS
---	LANDSCAPE AREA
---	DRIVEWAY
---	PEDESTRIAN WALK
---	EXISTING UTILITY
---	PROPOSED UTILITY
---	EXISTING CONCRETE
---	PROPOSED CONCRETE
---	EXISTING ASPHALT
---	PROPOSED ASPHALT



SITE PLAN
 SCALE 1/8" = 1'-0"

RUNWAY LAKES WAREHOUSE
 3001 SW 26th TERRACE
 DANA BEACH, FLORIDA

SEAL

James F. Biagi, P.E.
 Consulting Engineer & Planner
 37 Westwood Road
 Ocala, FL 34461
 TEL: 352.236.1111 FAX: 352.236.1112

RECEIVED
OCT 10 2005
Planning
Department

RUNWAY LAKES FLL AIRPORT PLAT (PLAT 3)

A REPLAT OF A PORTION OF REED A. BRYAN SUBDIVISION OF THE NW 1/4 OF THE SE 1/4 OF SECTION 20, TOWNSHIP 50 SOUTH, RANGE 42 EAST

PLAT BOOK 1, PAGE 101, DADE COUNTY RECORDS
CITY OF DANIA, BROWARD COUNTY, FLORIDA

WILLIAMS, HATFIELD & STONER, INC. • CONSULTING ENGINEERS • PLANNERS • SURVEYORS
2312 WILTON DRIVE, FORT LAUDERDALE, FLORIDA 33305

BROWARD COUNTY DEPARTMENT OF STRATEGIC PLANNING AND GROWTH - MANAGEMENT

This plat is approved and accepted for record this 24th day of December, 1994.

By: [Signature] Director

BROWARD COUNTY PLANNING COUNCIL

THIS IS TO CERTIFY: That the Broward County Planning Council approved this plat subject to its compliance with dedication of rights-of-way for trafficways, this 14th day of December, 1994.

By: [Signature] Chairperson Date March 24, 1994

This plat complies with the approval of the Broward County Planning Council of the above date and is approved and accepted for record this 24th day of December, 1994.

By: [Signature] Administrator

BROWARD COUNTY ENGINEERING DIVISION

This plat has been approved and accepted for record.

By: [Signature] Emilio V. Luffro, Date: 2-16-95
County Surveyor, Fla. P.L.S. Reg. No. 4429

By: [Signature] Henry P. Cook, Date: 2-16-95
Director of Engineering, Fla. P.E. Reg. No. 12506

BROWARD COUNTY FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT - COUNTY RECORDS DIVISION - MINUTES SECTION

THIS IS TO CERTIFY: That this plat complies with the provisions of Chapter 177, FLORIDA STATUTES, and was accepted for record by the Board of County Commissioners of Broward County, Florida, this 3rd day of May, 1994.

ATTEST: B. JACK OSTERHOLT - COUNTY ADMINISTRATOR

By: [Signature] Deputy

By: [Signature] Chair - County Commission

BROWARD COUNTY FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT - COUNTY RECORDS DIVISION - RECORDING SECTION

This instrument was filed for record this 24th day of March, 1995 and is recorded in Plat Book 158, Page 2, record verified.

By: [Signature] Deputy,
ATTEST B. JACK OSTERHOLT - COUNTY ADMINISTRATOR

DESCRIPTION

A parcel of land being a portion of Lot 4 of the Southeast One-Quarter of Section 20, Township 50 South, Range 42 East, of Reed A. Bryan Subdivision of Section 20, Township 50 South, Range 42 East, as recorded in Plat Book 1, Page 101, of the Public Records of Dade County, Florida, being more particularly described as follows:

COMMENCE at the Southwest corner of the Southwest One-Quarter of said Section 20;

THENCE on a grid bearing of North 01°55'23" West along the West line of the said Southwest One-Quarter a distance of 2,385.50 feet to the POINT OF BEGINNING;

THENCE continue North 01°55'23" West along said West line a distance of 345.19 feet to the Northwest corner of the Southwest One-Quarter of said Section 20, said point also being the Southwest corner of Parcel B, County Barbecue Cabin as recorded in Plat Book 50, Page 7, of the Public Records of Broward County, Florida;

THENCE N 89°09'30" E along the North line of the said Southwest One-Quarter, along the South line of said Parcel B a distance of 228.25 feet to the West right-of-way line of Southwest 28th Terrace (Tram Road);

THENCE S00°55'18" E along the said West right-of-way line a distance of 172.00 feet;

THENCE N 89°25'32" W a distance of 15.00 feet;

THENCE S00°55'18" E along said West right-of-way line a distance of 170.14 feet;

THENCE S 89°03'50" W a distance of 205.32 feet to the POINT OF BEGINNING;

Said land situated within the City of Dania, Broward County, Florida, containing 1.71 Acres (74,471 square feet) more or less.

SURVEYOR'S CERTIFICATE

STATE OF FLORIDA
S.S.

I, Keith R. Sanders, Certify that this plat is an accurate and correct representation of the lands surveyed and described hereon; that permanent reference monuments (P.R.M.'s) have been set as shown; that the survey was made under my personal supervision and in accordance with the requirements of Chapter 177, Florida Statutes, and with applicable sections of Chapter 21, H-6 of the Florida Administrative Code. Bench mark, elevations shown hereon, are based on N.G.V.D. of 1929, and conform to third order accuracy.

By: [Signature] 11/1/94
Keith R. Sanders
Registered Land Surveyor No. 4375
State of Florida

DEDICATION

STATE OF FLORIDA
S.S.

KNOW ALL MEN BY THESE PRESENTS: That Broward County, Florida, has caused this plat to be filed for record, and shown as included in this plat has caused said lands to be known as "RUNWAY LAKES FLL AIRPORT PLAT (PLAT 3)".

IN WITNESS WHEREOF: The County of Broward has caused this plat to be signed by its Chair, and its corporate seal to be affixed this day of December, 1994.

By: [Signature] Chair
Attest: [Signature] County Administrator
Witness: [Signature] as to both

ACKNOWLEDGEMENT

STATE OF FLORIDA
S.S.

BEFORE ME personally appeared Emilio V. Luffro, Chairman of the Board of County Commissioners of Broward County, known to me to be the individuals described in and who executed the foregoing instrument, and acknowledged the said instrument for the purposes herein expressed. They did not take an oath.

WITNESS: My hand and official seal this 13th day of January, 1994.
NOTARY PUBLIC [Signature] STATE OF FLORIDA My commission expires the 24th day of February, 1997.

CITY OF DANIA PLANNING AND ZONING BOARD

THIS IS TO CERTIFY: That the City Planning and Zoning Board has approved this plat. This 8th day of December, 1994.

By: [Signature] Date 2-16-94
Chairman

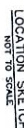
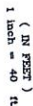
By: [Signature] Mayor

Attest: [Signature] City Clerk
Witness: [Signature] as to both

CITY CLERK	COUNTY CLERK	SURVEYOR	COUNTY ENGINEER	COUNTY COMMISSIONER	SEAL	NOTARY SEAL
<u>[Signature]</u>	<u>[Signature]</u>	<u>[Signature]</u>	<u>[Signature]</u>	<u>[Signature]</u>	<u>[Signature]</u>	<u>[Signature]</u>

PLAT BOOK 158 PAGE 2
SHEET 2 OF 2 SHEETS

GRAPHIC SCALE



7. — indicates plot interval.



James F. Biagi, P.E.
CONSULTING ENGINEER

November 22, 2016

Marina Mile Business
Park Master Association, Inc.
C/O Mink & Mink
3081 E. Commercial Blvd., Suite 105
Fort Lauderdale, FL 33308

Re: Vacation of drainage easement on property located at 3001 SW 26 Terrace, Dania Beach, FL.

Dear Representatives of Marina Mile Association:

As Engineer of Record for the development project located at 3001 SW 26 Terrace, Dania Beach, FL. 33312, I, James F. Biagi, P.E., am responding to the concerns the association has regarding the vacation of the drainage easement at the property.

It is my opinion that the easement was characterized incorrectly when it was platted in year 1994.

The water runoff from the Marina Mile Business Park does not pass over the subject easement or over the property at 3001 SW 26 Terrace. The topography of the area shows that the drainage from the Marina Mile property flows South, West of the 3001 SW 26 Terrace property, and into the lake.

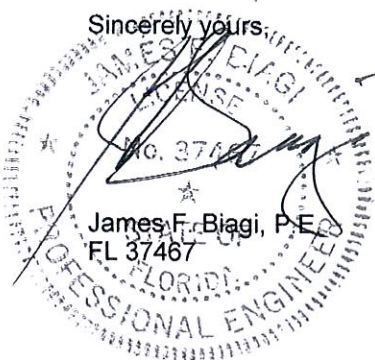
Vacating the drainage easement will have no effect on the Marina Mile Business Park, nor on the lake bordering the Business Park.

Additionally, the 3001 SW 26 Terrace property, as is the Marina Mile Business Park, is designed to use exfiltration trenches as its drainage system to store and infiltrate any runoff. Therefore, vacating the easement will not cause water to build up on either property.

Mr. Alex Nichols will be responsible, logistically and monetarily, for executing the vacation of the drainage easement.

Should you have further concerns regarding monetary issues pertaining to the drainage easement, please contact Justin S. Fiorilli, Esq.

Sincerely yours,





FIORILLI LAW GROUP

MARITIME LITIGATION

September 20, 2016

Via Certified Mail

Marina Mile Business Park Association
c/o Mink & Mike, Inc.
3081 East Commercial Boulevard, No. 105
Fort Lauderdale, Florida 33308

Re.: Public Drainage Easement Vacation

Property Address: 3001 S.W. 26th Terrace, Dania Beach, Florida

Legal Description: Lot 30 and the West 12.5 Feet in Block 11 of Ocean Vue,
According to the Plat Thereof, as Recorded in Plat Book 3, Page 34, of the Public
Records of Broward County, Florida

Dear Sir or Madam:

Please be advised that undersigned counsel represents the owner of the above-referenced property. We write to provide you with notice that my client intends to submit an application seeking approval to vacate a twenty (20) foot drainage easement located on the southern portion of the property. A copy of the site plan is attached hereto for your review.

Pursuant to Municipal Code Section 655-20, the undersigned respectfully requests that you complete the attached form acknowledging receipt of this notice and indicating whether you approve or object to the proposed vacation. In the event that you have any questions or concerns, please do not hesitate to contact the undersigned directly.

Respectfully,

JUSTIN S. FIORILLI

JSF/pw



3001 West State Road 84, Fort Lauderdale, Florida 33312
Tel. (954) 941-6447 Fax (954) 584-7494

PROPOSED VACATION OF PUBLIC DRAINAGE EASEMENT

The undersigned, _____ **[Print Name]** has been notified of the proposed vacation of the public drainage easement located on the southern portion of the property located at 3001 S.W. 26th Terrace. To the extent that I object to the proposed change, I have been given an opportunity to voice my objection(s) below.

Dated: _____

Signature

Objections:

State of: _____

County of: _____

The foregoing instrument was acknowledged before me on this ____ day of _____, 2016, by _____, who is personally known to me or produced _____ as identification.

NOTARY PUBLIC

State of: _____

James I. Diago, P.E.
Consulting Engineer | FL 00005
555 West Vineyard Road
Olathe Park, Florida 33302
Tel: 954.276.8005 | F: 351.776.4013

EX CONC. GUTIER

BUILDING DEMAND PROJECTIONS PER DANIA BEACH ORDINANCE SEC. 895				
BRANCH CATEGORY	LOCATION	REQUIRED	EXIST. AREA	TOTAL
POTABLE WATER	WATERHOUSE	51,000 gpd	2,550 gpd	53,550 gpd
SEWAGE	OFFICE	52,000 gpd	3,100 g	55,100 gpd
SAFETY	WATERHOUSE	51,000 gpd	2,550 gpd	53,550 gpd
GALE	OFFICE	52,000 gpd	3,100 g	55,100 gpd
GOV. WASTE	WATERHOUSE	27,000 gpd	3,350 g	411,000 gpd
DUPONAL	OFFICE	10,000 gpd	3,100 g	32,100 gpd

ADJACENT COMMERCIAL LAND USE:
MARINA MILC BUSINESS PARK
(1 STORY)

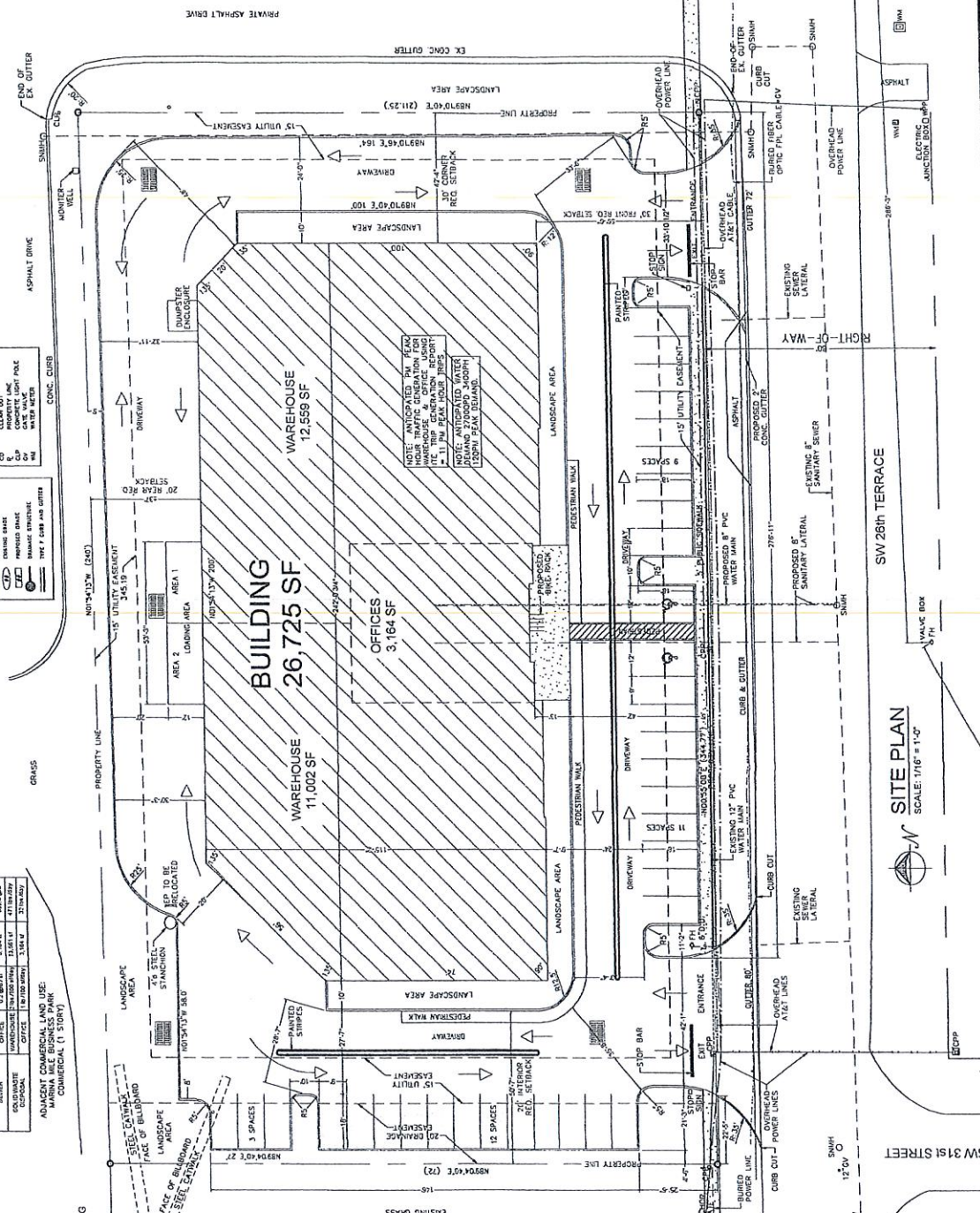
BUILDING CODE INFORMATION:	ASCE 7-16/ASCE 7-10 (REG. ARD0106089) ARCHITECTURAL STANDARD: BUILDING CODE: BUILDING CODE: BUILDING CODE: DESIGN WIND VELOCITY: DESIGN WIND VELOCITY: IMPORTANCE FACTOR: BUILDING OCCUPANCY CATEGORY: BUILDING WIND EXPOSURE CLASS: MEAN ROOF HEIGHT FROM GRADE: BUILDING DESIGNER: IMPACT PROTECTION: IMPACT GLAZING
-----------------------------------	---

PROJECT SITE INFORMATION:	IRONWAY	IRONWAY
	FUTURE USE:	FUTURE USE
	LAND USE TYPE:	LAND USE TYPE
	OCCUPANCY:	OCCUPANCY
	TOTAL SITE AREA:	TOTAL SITE AREA
	BUILDING COVERAGE:	BUILDING COVERAGE
	PAVED (HARDSCAPE):	PAVED (HARDSCAPE)
	GREEN (LANDSCAPE):	GREEN (LANDSCAPE)
	BUILDING HEIGHT:	BUILDING HEIGHT
	AREA CALCS:	AREA CALCS
OFFICE:	OFFICE	
WAREHOUSE:	WAREHOUSE	
TOTAL:	TOTAL	

CITY OF DANIA BEACH
DUMPSTER ENCLOSURE

TYPICAL DETAIL

SITE DEVELOPMENT DATA			
1. DATA SHEET			
2. PROJECT NAME	PAINTBALL		
3. PROJECT SITE	PAINTBALL		
4. JOB NO. 00000000	000-000		
5. PROJECT DESCRIPTION	000-000		
6. SITE PLAN			
7. STANDARD PAVING (PAVING)	642 SQ. YD.		
8. PAVING	21,000 SF (61.2 AC)		
9. PAVING (CIRC. SPACE)	-		
10. PAVING (CIRC. SPACE)	-		
11. PAVING (CIRC. SPACE)	-		
12. PAVING (CIRC. SPACE)	-		
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90. PAVING (CIRC. SPACE)	-		
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96. PAVING (CIRC. SPACE)	-		
97. PAVING (CIRC. SPACE)	-		
98. PAVING (CIRC. SPACE)	-		
99. PAVING (CIRC. SPACE)	-		
100. PAVING (CIRC. SPACE)	-		
101. PAVING (CIRC. SPACE)	-		
102. PAVING (CIRC. SPACE)	-		
103. PAVING (CIRC. SPACE)	-		
104. PAVING (CIRC. SPACE)	-		





FIORILLI LAW GROUP

MARITIME LITIGATION

September 20, 2016

Via Certified Mail

Broward County Police Benevolent Assn.
2650 West State Road 84
Fort Lauderdale, Florida 33312

Re.: Public Drainage Easement Vacation

Property Address: 3001 S.W. 26th Terrace, Dania Beach, Florida

Legal Description: Lot 30 and the West 12.5 Feet in Block 11 of Ocean Vue, According to the Plat Thereof, as Recorded in Plat Book 3, Page 34, of the Public Records of Broward County, Florida

Dear Sir or Madam:

Please be advised that undersigned counsel represents the owner of the above-referenced property. We write to provide you with notice that my client intends to submit an application seeking approval to vacate a twenty (20) foot drainage easement located on the southern portion of the property. A copy of the site plan is attached hereto for your review.

Pursuant to Municipal Code Section 655-20, the undersigned respectfully requests that you complete the attached form acknowledging receipt of this notice and indicating whether you approve or object to the proposed vacation. In the event that you have any questions or concerns, please do not hesitate to contact the undersigned directly.

Respectfully,

JUSTIN S. FIORILLI

JSF/pw



3001 West State Road 84, Fort Lauderdale, Florida 33312
Tel. (954) 941-6447 Fax (954) 584-7494

PROPOSED VACATION OF PUBLIC DRAINAGE EASEMENT

The undersigned, _____ **[Print Name]** has been notified of the proposed vacation of the public drainage easement located on the southern portion of the property located at 3001 S.W. 26th Terrace. To the extent that I object to the proposed change, I have been given an opportunity to voice my objection(s) below.

Dated: _____

Signature

Objections:

State of: _____

County of: _____

The foregoing instrument was acknowledged before me on this ____ day of _____, 2016, by _____, who is personally known to me or produced _____ as identification.

NOTARY PUBLIC

State of: _____



FIORILLI LAW GROUP
MARITIME LITIGATION

September 20, 2016

Via Certified Mail

AT&T, Inc.
208 South Akard Street
Dallas, Texas 75202

Re.: Public Drainage Easement Vacation

Property Address: 3001 S.W. 26th Terrace, Dania Beach, Florida

Legal Description: Lot 30 and the West 12.5 Feet in Block 11 of Ocean Vue, According to the Plat Thereof, as Recorded in Plat Book 3, Page 34, of the Public Records of Broward County, Florida

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In the event that you have any questions, concerns or objections, please do not hesitate to contact the undersigned directly. In the alternative, my client intends to proceed as outlined above.

Respectfully,

JUSTIN S. FIORILLI

JSF/pw





FIORILLI LAW GROUP
MARITIME LITIGATION

September 20, 2016

Via Certified Mail

Dania Beach Public Services
1201 Stirling Road
Dania Beach, Florida 33004

Re.: Public Drainage Easement Vacation

Property Address: 3001 S.W. 26th Terrace, Dania Beach, Florida

Legal Description: Lot 30 and the West 12.5 Feet in Block 11 of Ocean Vue,
According to the Plat Thereof, as Recorded in Plat Book 3, Page 34, of the Public
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Respectfully,

JUSTIN S. FIORILLI

JSF/pw





FIORILLI LAW GROUP
MARITIME LITIGATION

September 20, 2016

Via Certified Mail

Comcast Corporation
One Comcast Center
Philadelphia, Pennsylvania 19103

Re.: Public Drainage Easement Vacation

Property Address: 3001 S.W. 26th Terrace, Dania Beach, Florida

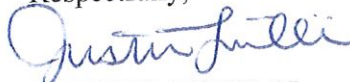
Legal Description: Lot 30 and the West 12.5 Feet in Block 11 of Ocean Vue,
According to the Plat Thereof, as Recorded in Plat Book 3, Page 34, of the Public
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Respectfully,


JUSTIN S. FIORILLI

JSF/pw





FIORILLI LAW GROUP
MARITIME LITIGATION

September 20, 2016

Via Certified Mail
TECO Peoples Gas
P.O. Box 31017
Tamp, Florida 33631

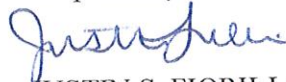
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Property Address: 3001 S.W. 26th Terrace, Dania Beach, Florida
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Respectfully,


JUSTIN S. FIORILLI

JSF/pw



3001 West State Road 84, Fort Lauderdale, Florida 33312
Tel. (954) 941-6447 Fax (954) 584-7494



FIORILLI LAW GROUP
MARITIME LITIGATION

September 20, 2016

Via Certified Mail

Florida Power & Light Co.
700 Universe Boulevard
Juno Beach, Florida 33408

Re.: Public Drainage Easement Vacation

Property Address: 3001 S.W. 26th Terrace, Dania Beach, Florida

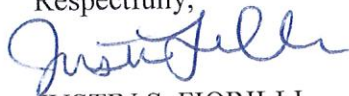
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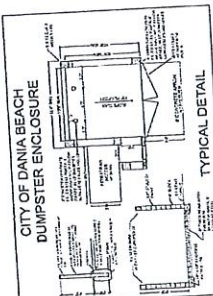
BUILDING CODE INFORMATION:

JACK HAWK (REG. AR0010869)
 ARCHITECT: JACK HAWK
 WIND RESISTANCE: 150 PSF
 DESIGN WIND SPEED: 110 MPH
 DESIGN WIND DIRECTION: 100°
 DESIGN WIND PRESSURE: 41.1 PSF
 IMPACT RESISTANCE: 150 PSF
 BUILDING OCCUPANCY CATEGORY: INDUSTRIAL
 BUILDING WIND EXPOSURE CLASS: 1
 INTERNAL PRESSURE COEFFICIENT: 0.18
 MEAN ROOF PITCH: 12°
 TYPE OF CONSTRUCTION: TYPE V
 TYPE OF GLAZING: TYPE V

PROJECT SITE INFORMATION:

SITE ZONING: "INDUSTRIAL"
 TYPE OF CONSTRUCTION: TYPE V
 OCCUPANCY: INDUSTRIAL
 TOTAL SITE AREA: 26,725 S.F.
 BUILDING AREA: 31,268 S.F.
 GREEN (LANDSCAPE) AREA: 12,008 S.F.
 BUILDING HEIGHT: 25.0 FT.

AREA CALC: 3,164 S.F.
 OFFICE HOUSE: 22,561 S.F.
 TOTAL: 26,725 S.F.



SITE DEVELOPMENT DATA

NO.	DESCRIPTION	AMOUNT	UNIT
1	LANDSCAPE	12,008	S.F.
2	PAVING	1,000	S.F.
3	DRIVEWAY	1,000	S.F.
4	STREET	1,000	S.F.
5	LANDSCAPE	12,008	S.F.
6	PAVING	1,000	S.F.
7	DRIVEWAY	1,000	S.F.
8	STREET	1,000	S.F.
9	LANDSCAPE	12,008	S.F.
10	PAVING	1,000	S.F.
11	DRIVEWAY	1,000	S.F.
12	STREET	1,000	S.F.
13	LANDSCAPE	12,008	S.F.
14	PAVING	1,000	S.F.
15	DRIVEWAY	1,000	S.F.
16	STREET	1,000	S.F.
17	LANDSCAPE	12,008	S.F.
18	PAVING	1,000	S.F.
19	DRIVEWAY	1,000	S.F.
20	STREET	1,000	S.F.

LEGEND

- 1. EXISTING CURB
- 2. EXISTING DRIVE
- 3. EXISTING SIDEWALK
- 4. EXISTING STREET
- 5. EXISTING UTILITY
- 6. EXISTING WATER
- 7. EXISTING SANITARY
- 8. EXISTING POWER
- 9. EXISTING GAS
- 10. EXISTING TELEPHONE
- 11. EXISTING CABLE
- 12. EXISTING FIBER
- 13. EXISTING RAIL
- 14. EXISTING AIR
- 15. EXISTING LIGHT
- 16. EXISTING SOUND
- 17. EXISTING HEAT
- 18. EXISTING COOL
- 19. EXISTING FUEL
- 20. EXISTING WASTE

LEGAL DESCRIPTION

LOT 30 AND THE WEST 1/2 OF LOT 31 IN BLOCK 11 OF OCEAN VIEW, PLAT BOOK 3, PAGE 34, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

BUILDING DEMAND PROJECTIONS

LOCATION	DEMAND	PERMANENT	TOTAL
WATER	1,000	1,000	2,000
SEWER	1,000	1,000	2,000
POWER	1,000	1,000	2,000
GAS	1,000	1,000	2,000
TELEPHONE	1,000	1,000	2,000
CABLE	1,000	1,000	2,000
FIBER	1,000	1,000	2,000
RAIL	1,000	1,000	2,000
AIR	1,000	1,000	2,000
LIGHT	1,000	1,000	2,000
SOUND	1,000	1,000	2,000
HEAT	1,000	1,000	2,000
COOL	1,000	1,000	2,000
FUEL	1,000	1,000	2,000
WASTE	1,000	1,000	2,000

ABBREVIATIONS

- 1. EXISTING CURB
- 2. EXISTING DRIVE
- 3. EXISTING SIDEWALK
- 4. EXISTING STREET
- 5. EXISTING UTILITY
- 6. EXISTING WATER
- 7. EXISTING SANITARY
- 8. EXISTING POWER
- 9. EXISTING GAS
- 10. EXISTING TELEPHONE
- 11. EXISTING CABLE
- 12. EXISTING FIBER
- 13. EXISTING RAIL
- 14. EXISTING AIR
- 15. EXISTING LIGHT
- 16. EXISTING SOUND
- 17. EXISTING HEAT
- 18. EXISTING COOL
- 19. EXISTING FUEL
- 20. EXISTING WASTE

SEAL

JAMES F. BERRY, P.E.
 CONSULTING ENGINEER
 1100 N. W. 11th St., Suite 100
 Fort Lauderdale, FL 33304
 1-954-571-1111

SEAL

JAMES F. BERRY, P.E.
 CONSULTING ENGINEER
 1100 N. W. 11th St., Suite 100
 Fort Lauderdale, FL 33304
 1-954-571-1111

SEAL

JAMES F. BERRY, P.E.
 CONSULTING ENGINEER
 1100 N. W. 11th St., Suite 100
 Fort Lauderdale, FL 33304
 1-954-571-1111



FIORILLI LAW GROUP
MARITIME LITIGATION

September 20, 2016

Via Certified Mail

Broward Sheriff's Office
Department of Fire Rescue
103 West Dania Beach Boulevard
Dania Beach, Florida 33004

Re.: Public Drainage Easement Vacation

Property Address: 3001 S.W. 26th Terrace, Dania Beach, Florida

Legal Description: Lot 30 and the West 12.5 Feet in Block 11 of Ocean Vue,
According to the Plat Thereof, as Recorded in Plat Book 3, Page 34, of the Public
Records of Broward County, Florida

Dear Sir or Madam:

Please be advised that undersigned counsel represents the owner of the above-referenced property. We write to provide you with notice that my client intends to submit an application seeking approval to vacate a twenty (20) foot drainage easement located on the southern portion of the property. A copy of the site plan is attached hereto for your review.

In the event that you have any questions, concerns or objections, please do not hesitate to contact the undersigned directly. In the alternative, my client intends to proceed as outlined above.

Respectfully,

JUSTIN S. FIORILLI

JSF/pw



U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com

DALLAS, TX 75202

0294 02

Postmark Here

09/21/2016

Certified Mail Fee \$3.30

Extra Services & Fees (check box, add fee as appropriate)

☐ Return Receipt (hardcopy) \$0.00

☐ Return Receipt (electronic) \$0.00

☐ Certified Mail Restricted Delivery \$0.00

☐ Adult Signature Required \$0.00

☐ Adult Signature Restricted Delivery \$0.00

Postage \$0.47

Total Postage and Fees \$3.77

Sent To Department of the Interior

Street and Apt. No., or PO Box No. 100 West Park Blvd Bldg 3504

City, State, ZIP+4® Dallas TX 75202

PS Form 3800, April 2015 PSN 7530-02-000-9007 See Reverse for Instructions

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
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For delivery information, visit our website at www.usps.com

FORT LAUDERDALE, FL 33312

0294 02

Postmark Here

09/21/2016

Certified Mail Fee \$3.30

Extra Services & Fees (check box, add fee as appropriate)

☐ Return Receipt (hardcopy) \$0.00

☐ Return Receipt (electronic) \$0.00

☐ Certified Mail Restricted Delivery \$0.00

☐ Adult Signature Required \$0.00

☐ Adult Signature Restricted Delivery \$0.00

Postage \$0.47

Total Postage and Fees \$3.77

Sent To Broward County Public Records Ass.

Street and Apt. No., or PO Box No. 2500 West State Road 84

City, State, ZIP+4® Ft Lauderdale FL 33312

PS Form 3800, April 2015 PSN 7530-02-000-9007 See Reverse for Instructions

4655 ET2T 0000 DE2T 5T0Z

5595 ET2T 0000 DE2T 5T0Z

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DALLAS, TX 75202

0294 02

Postmark Here

09/21/2016

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☐ Certified Mail Restricted Delivery \$0.00

☐ Adult Signature Required \$0.00

☐ Adult Signature Restricted Delivery \$0.00

Postage \$0.47

Total Postage and Fees \$3.77

Sent To AT&T Inc

Street and Apt. No., or PO Box No. 208 South Akard Street

City, State, ZIP+4® Dallas TX 75202

PS Form 3800, April 2015 PSN 7530-02-000-9007 See Reverse for Instructions

8495 ET2T 0000 DE2T 5T0Z

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com

PHILADELPHIA, PA 19103

0294 02

Postmark Here

09/21/2016

Certified Mail Fee \$3.30

Extra Services & Fees (check box, add fee as appropriate)

☐ Return Receipt (hardcopy) \$0.00

☐ Return Receipt (electronic) \$0.00

☐ Certified Mail Restricted Delivery \$0.00

☐ Adult Signature Required \$0.00

☐ Adult Signature Restricted Delivery \$0.00

Postage \$0.47

Total Postage and Fees \$3.77

Sent To Comcast Corporation

Street and Apt. No., or PO Box No. One Comcast Center

City, State, ZIP+4® Philadelphia, Pennsylvania 19103

PS Form 3800, April 2015 PSN 7530-02-000-9007 See Reverse for Instructions

TE95 ET2T 0000 DE2T 5T0Z



City of Dania Beach, Florida
Department of Community Development
Planning and Zoning Division
(954) 924-6805 X3643
(954) 922-2687 Fax

Standard Development Application

- ☐ Administrative Variance
- ☐ Land Use Amendment
- ☐ Plat
- ☐ Rezoning
- ☐ Site Plan
- ☐ Special Exception
- ☐ Variance
- ☒ Other: Vacation - Easement

(SEE APPLICATION TYPE SCHEDULE ON PAGES 3 & 4)

Date Rec'd: _____

Petition No.: _____

OCT 10 2016

Planning
Department

Waive Replanning

THIS APPLICATION WILL NOT BE ACCEPTED UNTIL IT IS COMPLETE AND SUBMITTED WITH ALL NECESSARY DOCUMENTS. Refer to the application type at the top of this form and "Required Documentation" checklist to determine the supplemental documents required with each application.

For after the fact applications, the responsible contractor of record shall be present at the board hearing. Their failure to attend may impact upon the disposition of your application. As always, the applicant or their authorized legal agent must be present at all meetings. All projects must also obtain a building permit from the City Building Division. For more information please reference the **Dania Beach Land Development Code Part 6, Development Review Procedures and Requirements.**

Location Address: 3001 S.W. 26th Terrace, Dania Beach, Florida 33312

Lot(s): _____ Block: _____ Subdivision: _____

Recorded Plat Name: Runway Lakes FLL Airport Plat (Plat 3) 158-2 B Parcel A

Folio Number(s): 5042 20 48 0010 Legal Description: _____

Applicant/Consultant/Legal Representative (circle one) Justin S. Fiorilli, Esq.

Address of Applicant: 3001 West State Road 84, Fort Lauderdale, Florida 33312

Business Telephone: 954-941-6447 Home: 561-727-9337 Fax: _____

E-mail address: justin@fiorillilaw.com

Name of Property Owner: Alex Nichols

Address of Property Owner: 2308 Sunrise Key Boulevard, Fort Lauderdale, Florida 33304

Business Telephone: 954-816-5993 Home: _____ Fax: _____

Explanation of Request: See attached.

*For **Plats** please provide proposed **Plat Name** for **Variances** please attach **Criteria Statement** as per **Section 625.40 of the Land Development Code.***

Prop. Net Acreage: _____ Gross Acreage: _____ Prop. Square Footage: _____

Existing Use: _____ Proposed Use: _____

Is property owned individually, by a corporation, association, or a joint venture? Individually

AUTHORIZED REPRESENTATIVE

I/we are fully aware of the request being made to the City of Dania Beach. If I/We are unable to be present, I/we hereby authorize Justin Forall, Esq. (individual/firm) to represent me/us in all matters related to this application. I/we hereby acknowledge that the applicable fee was established to offset administrative costs and is not refundable.

I/we are fully aware that all approvals automatically expire within 12 months of City of Dania Beach Planning and Zoning Board or City Commission approval, or pursuant to the expiration timeframe listed in Part 6 of the Dania Beach Land Development Code.

STATE OF FLORIDA
COUNTY OF BROWARD
The foregoing instrument
was acknowledged

By: [Signature]
(Owner / Agent signature*)

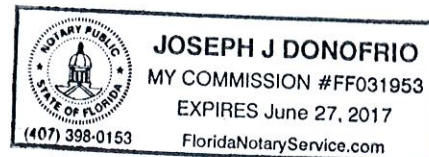
BEFORE ME THIS 10 DAY OF October, 2016

By:

Alex Nichols
(Print name of person acknowledging)

(Joint owner signature if applicable)

Notary [Signature]
(Signature of Notary Public – State of Florida)



Personally known ☒ or Produced Identification ☐

Type of identification produced: _____ or Drivers License _____

***If joint ownership, both parties must sign. If partnership, corporation or association, an authorized officer must sign on behalf of the group. A notarized letter of authorization from the owner of record must accompany the application if an authorized agent signs for the owner(s).**

NO APPLICATION WILL BE AUTOMATICALLY SCHEDULED FOR A MEETING.

***ALL APPLICATIONS MUST BE DETERMINED COMPLETE BY STAFF
BEFORE PROCESSING OCCURS.***

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Resolution

Continued from: 11/21/2016

Requested Action (Identify appropriate Action or Motion)

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"

Purchasing Requests ONLY

Dept:

Acct #:

Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Staff Report, Resolution, Application and Backup



**CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
STAFF REPORT**

DATE: December 13, 2016

TO: Robert Baldwin, City Manager

VIA: Marc LaFerrier, AICP, Director *[Signature]*

FROM: Corinne Lajoie, AICP, Planning & Zoning Manager, LEED G.A. *[Signature]*

SUBJECT: **VA-92-16:** The applicant, Townhouse East Condominium Association, is requesting multiple setback variances for a property located at 450 SE 7 Street (Continued).

**REQUEST
VARIANCE**

To allow existing accessory structures, as identified in the Akouri Consulting Engineer's report dated May 25, 2016, to remain in required rear setback, the Land Development Code (LDC) requires a fifteen (15) foot rear setback; per Section 205-10.

PROPERTY INFORMATION

EXISTING ZONING:	Residential Multifamily (RM-2)
LAND USE DESIGNATION:	Medium High (25) Residential

VIOLATIONS ON PROPERTY

There are no violations on this property.

The subject property is the existing location of the Townhouse East Condominium development which consists of eighty-one (81) townhomes with an association clubhouse and pool. The property is located on the west side of SE 5 Avenue.

**REQUEST
VARIANCE**

The applicant is requesting a variance to provide as little as zero (0) feet from the rear property line, which is the entire perimeter of the property, as the homes face the center of the property where the community club house and pool are located. The Land Development Code (LDC) requires a fifteen (15) foot setback. In a single family zoning district the setback is five (5) feet.

The property was originally constructed in 1975, and therefore subject to a forty (40) year recertification, which requires a report by an architect or engineer. In this case the report indicated that eighteen (18) units have unpermitted, accessory structures located in required setbacks. The accessory structures include screen rooms, sheds, and canopies. The setbacks from the perimeter property line vary. The applicant identifies in their justification statement that the accessory structures have been in place for fifteen to thirty (15 – 30) years. As such, the Condominium Association submitted a variance application for all twenty-nine (29) offending property owners.

This variance will approve existing accessory structures that do not conform to the rear setback requirement of fifteen (15) feet to remain. Any replacement or new accessory structures will have to meet the applicable regulations. Staff is in the process of amending the Land Development Code to provide for more flexibility for accessory structures that are customary with townhouse units, such as covered porches, sunshades and pergolas.

If the variance is approved, individual unit owners may apply for building permits for the accessory structures associated with their unit. However, if the variance is denied, the accessory structures will have to be removed or made to meet the fifteen (15) foot setback.

Section 625 of the City's LDC states, the City Commission or Planning and Zoning Board, if applicable, shall hold its public hearing and, after consideration of the staff recommendation and public input, if any, may deny, approve or approve with conditions the application for variance, based upon its determination that the request meets the criteria identified in Section 505-180, which are identified below.

- (1) "The variance request is in harmony with the general intent and purpose of this article, and is not contrary to the public interest, especially with regard to the aesthetic impact on the surrounding area; and"
- (2) "The variance is necessary in order for the sign to achieve the level of visibility and effectiveness typical for conforming signs within the same zoning district in the city and intended by this article; and"
- (3) "The impaired visibility or effectiveness of the signage allowed in this article would result in unnecessary or undue hardship; and"
- (4) "The hardship is not a result of the applicant's actions, financial hardship, or any inconvenience of complying with the code, but are a result of:
 - (a) Conditions that are unique to the land, building, site configuration; or
 - (b) Conditions that are unique to the configuration of the site in relation to adjacent sites or features; or
 - (c) Other unique conditions that are not self-created by the applicant."
- (5) "The request is the minimum necessary deviation from the requirements of this article to provide for reasonable and adequate sign visibility and effectiveness, with due consideration for the aesthetic of the sign and its scale relative to that of buildings and signs on the same and adjacent properties."

RECOMMENDATION

The request meets the Variance criteria identified in the City's Land Development Code (LDC) requirements. Approve the resolution.

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.

WHEREAS, pursuant to Chapter 28, the “Land Development Code,” Part 6, “Development Review Procedures And Requirements,” Article 625, “Variances” of the Land Development Code (the “LDC”), Townhouse East Condominium Association, Inc. (the “Applicant”), has applied to the City of Dania Beach (the “City”), for approval of variance request (VA-92-16) for property legally described in Exhibit “A”; and

WHEREAS, LDC Section 625-40 states that the City Commission may grant a variance based on its determination that the petitioner has demonstrated that the criteria identified in the LDC have been satisfied; and

WHEREAS the Applicant is requesting a variance (VA-92-16) to allow existing accessory structures, as identified in the Akouri Consulting Engineer’s report dated May 25, 2016, to remain in required rear setback, where LDC Section 205-10 requires a fifteen (15) foot setback in the rear yard; and

WHEREAS, the Applicant has provided sufficient justification demonstrating compliance with the approval criteria to meet the requirements of the LDC; and

WHEREAS, public notice was provided in accordance with law; and

WHEREAS, the City Commission finds that approval of the requested variance is consistent with the City’s Land Development Code and Comprehensive Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the foregoing “WHEREAS” clauses are ratified and confirmed as being true and correct and are made a specific part of this Resolution.

Section 2. That the certain application (VA-92-16) for variance approval is approved.

Section 3. Pursuant to Section 625-50 “Expiration of Variances” of the LDC, the variance approval (VA-92-16) shall automatically expire and become null and void unless the Applicant files a complete building permit application with construction drawings within eighteen (18) months from the date of this Resolution.

Section 4. That the issuance of a development permit by a municipality does not in any way create any right on the part of an applicant to obtain a permit from a state or federal agency, and does not create any liability on the part of the municipality for issuance of the permit if the applicant fails to obtain requisite approvals or does not fulfill the obligations imposed by a state or federal agency, or undertakes actions that result in a violation of state or federal law.

Section 5. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 6. That this Resolution shall be in force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on December 13, 2016.

ATTEST:

LOUISE STILSON, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

EXHIBIT "A"
LEGAL DESCRIPTION

3-51-42 E1/2 OF NE1/4 OF NE1/4 OF SE1/4 DESC AS COMM AT NE COR OF SE1/4, WLY
172.15,SLY 248.9 TO POB,CONT SLY 144.2,W 41.33,N 144.2,E 41.33 TO POB

FOLIO NUMBERS:

514203AD0070
514203AD0080
514203AD0110
514203AD0130
514203AD0140
514203AD0180
514203AD0250
514203AD0260
514203AD0300
514203AD0340
514203AD0370
514203AD0380
514203AD0420
514203AD0430
514203AD0440
514203AD0450
514203AD0460
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514203AD0480
514203AD0490
514203AD0520
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514203AD0590
514203AD0600
514203AD0620
514203AD0660
514203AD0680
514203AD0570
514203AD0760



City of Dania Beach, Florida
Department of Community Development
Planning and Zoning Division
(954) 924-6805 X3643
(954) 922-2687 Fax

Standard Development Application

- ☐ Administrative Variance
- ☐ Land Use Amendment
- ☐ Plat
- ☐ Rezoning
- ☐ Site Plan
- ☐ Special Exception
- ☒ Variance
- ☐ Other: _____

Date Rec'd: _____

Petition No.: VA-92-16



THIS APPLICATION WILL NOT BE ACCEPTED UNTIL IT IS COMPLETE AND SUBMITTED WITH ALL NECESSARY DOCUMENTS. Refer to the application type at the top of this form and "Required Documentation" checklist to determine the supplemental documents required with each application.

For after the fact applications, the responsible contractor of record shall be present at the board hearing. Their failure to attend may impact upon the disposition of your application. As always, the applicant or their authorized legal agent must be present at all meetings. All projects must also obtain a building permit from the City Building Division. For more information please reference the **Dania Beach Land Development Code Part 6, Development Review Procedures and Requirements.**

Location Address: 450 SE 7th St, Dania Beach, FL 33004

Lot(s): _____ Block: _____ Subdivision: Township 51 South

Recorded Plat Name: Townhouse East Condominium 1

Folio Number(s): 504 203 AD Legal Description: See Attached

Applicant/Consultant/Legal Representative (circle one) Townhouse East Condominium Assoc

Address of Applicant: 450 SE 7th St, Dania Beach, FL 33004

(President) Business Telephone: 954 665 4435 Home: _____ Fax: _____

E-mail address: irenei.wilson@yahoo.com

Name of Property Owner: Townhouse East Condominium Assoc

Address of Property Owner: 450 SE 7th St, Dania Beach, FL 33004

(President) Business Telephone: 954 665 4435 Home: _____ Fax: _____

Explanation of Request: To remedy existing structures without permits to bring up to code.
For Plats please provide proposed Plat Name for Variances please attach Criteria Statement as per Section 625.40 of the Land Development Code.

Prop. Net Acreage: 2.49 Gross Acreage: 4.40 Prop. Square Footage: 83,268 sq ft = 1.91 Acre

Existing Use: Screened porches / Sun shade overhangs. Proposed Use: Screened porches / Sun shade overhangs.

Townhouse East Condominium Assoc
450 SE 7th St
Dania Beach, FL 33004
Voicemail: 954 920 0770

Ref Section 625-40 VARIANCE REVIEW CRITERIA:

1. That the requested variance maintains the basic intent and purpose of the subject regulations, particularly as it affects the stability and appearance of the City:
The city stability or appearance will not be affected by approving this variance. The variance is for existing structures within back yards. Some permits have been issued by the city in recent years for similar enclosures.
2. That the requested variance is otherwise compatible with the surrounding land uses and would not be detrimental to the community:
These screened porches and sun shade overhangs, are compatible with other such structures attached to single family homes within the surrounding area. There is no change to land uses as it is a residential area and these porches are for residential use.
3. That the requested variance is consistent with, and in furtherance of, the goals, objectives and policies of the adopted Comprehensive Plan, as amended from time to time, and all other similar plans adopted by the City
These attached structures have been in place for between 15 and 30 years; they have not impacted City Plans in that time and will not impact City plans in the future. They are within the property line. Permits have been issues in recent years for some screened enclosures.
4. That the plight of the petitioner is due to unique circumstances of the property or petitioner which would render conformity with the strict requirements of the subject regulations unnecessarily burdensome:
This variance is requested to remedy the requirement by our Townhouse East engineer to have all structures attached to our building permitted, to enable Townhouse East to pass the 40 year recertification.
5. That the variance requested is the minimum variance that is necessary to afford relief to the petitioner, while preserving the character, health, safety and welfare of the community:
Townhouse East consists of 81 townhouses, is 40 years old and as such is going through the 40 year recertification process.
At issue for this recertification, are 18 structures attached to the back of units, on limited common property; they were put up by the unit's owners over the last 15-30 years, some with permits that neither the owner nor the city can find; some owners are under the impression they were permitted but maybe the installer did not pull a permit.
These porches are enclosed in the unit's backyard with foliage and landscaping all around. They have been in place throughout the years and presented no health or safety hazard to date.
Townhouse East is a very well kept, well run and presentable community that is an asset to the City of Dania Beach. Therefore to remedy this situation Townhouse East is seeking this variance to include these 18 units so that the owners can go forward and do the necessary work with a licensed general contractor to get their screened enclosures/ overhangs brought to code and permitted by the city. In this way Townhouse East can then go forward and get the 40 year recertification process completed.

Variance Application submitted is for the following 18 units :

514203AD0070	EICHNER,MARTIN	450 SE 7 STREET 207, Dania, FI 33004
514203AD0080	MC KEEFERY,JOSEPH J JR JOSEPH J MC KEEFERY JR REV TR	450 SE 7 STREET 208 , Dania, FI 33004
514203AD0110	BOUTROS,NABIL	450 SE 7 STREET 211, Dania, FI 33004
514203AD0130	BALL,NORMAN A & JUDITH MOLINARO	450 SE 7 STREET 213 Dania, FI 33004
514203AD0140	COULUM,DENNIS L H/E COULUM,JOHN L	450 SE 7 STREET 214 Dania, FI 33004
514203AD0180	VINO,FRANK M	450 SE 7 STREET 218 Dania, FI 33004
514203AD0260	BIANCO,DORIS	450 SE 7 STREET 226 Dania, FI 33004
514203AD0300	GIORDANO,DENISE	450 SE 7 STREET 230 Dania, FI 33004
514203AD0340	MESSIAEN,GEORGETTE MESSIAEN,C LAUDE	450 SE 7 STREET 234 Dania, FI 33004
514203AD0370	LAFFERTY,ARCHIBALD P	450 SE 7 STREET 237 Dania, FI 33004
514203AD0380	TURETT,FREDDIE	450 SE 7 STREET 238 Dania, FI 33004
514203AD0420	FIORENZA,MICHELE	450 SE 7 STREET 242 Dania, FI 33004
514203AD0430	CAUVIN,RAYMOND JULES CAUVIN REV TR	450 SE 7 STREET 243 Dania, FI 33004
514203AD0450	VENTURELLI,JAMES J & MONICA	450 SE 7 STREET 245 Dania, FI 33004
514203AD0460	STOKROCKI,CAROL M	450 SE 7 STREET 246 Dania, FI 33004
514203AD0480	DOLL,WENDY L	450 SE 7 STREET 248 Dania, FI 33004
514203AD0490	DAVIS,MARIANNE	450 SE 7 STREET 249 Dania, FI 33004
514203AD0520	MATTACHIONE,SAVVOULA & MATTACHIONE,ROBERT	450 SE 7 STREET 252 Dania, FI 33004

<u>514203AD0070</u>	EICHNER,MARTIN	450 SE 7 STREET 207
<u>514203AD0250</u>	FRIEDLAND,ALLAN M ALLAN M FRIEDLAND REV TR	450 SE 7 STREET 225
<u>514203AD0430</u>	CAUVIN,RAYMOND JULES CAUVIN REV TR	450 SE 7 STREET 243
<u>514203AD0440</u>	SAVICK,NICHOLAS	450 SE 7 STREET 244
<u>514203AD0470</u>	WILSON,IRENE I	450 SE 7 STREET 247
<u>514203AD0570</u>	DONES,DAWN H/E DONES,DONALD SR	450 SE 7 STREET 257
<u>514203AD0590</u>	PRADERA,ENARA ERQUIAGA,IBAI	450 SE 7 STREET 259
<u>514203AD0600</u>	450 SE 7 STREET 260 HOINACKI,RICHARD	450 SE 7 th Street 260
<u>514203AD0620</u>	GADOL,PAULA	450 SE 7 STREET 262
<u>514203AD0660</u>	SAYEGH,FOUAD GEORGES	450 SE 7 STREET 266
<u>514203AD0680</u>	DEJESUS,JENNIFER L	450 SE 7 STREET 268
<u>514203AD0750</u>	GRILLO,WILLIAM C H/E GULCYNski,MILDRED D	450 SE 7 STREET 275
<u>514203AD0760</u>	GADOL,PAULA & GULCYNski,THOMAS M III	450 SE 7 STREET 276

11/29/16 TECA

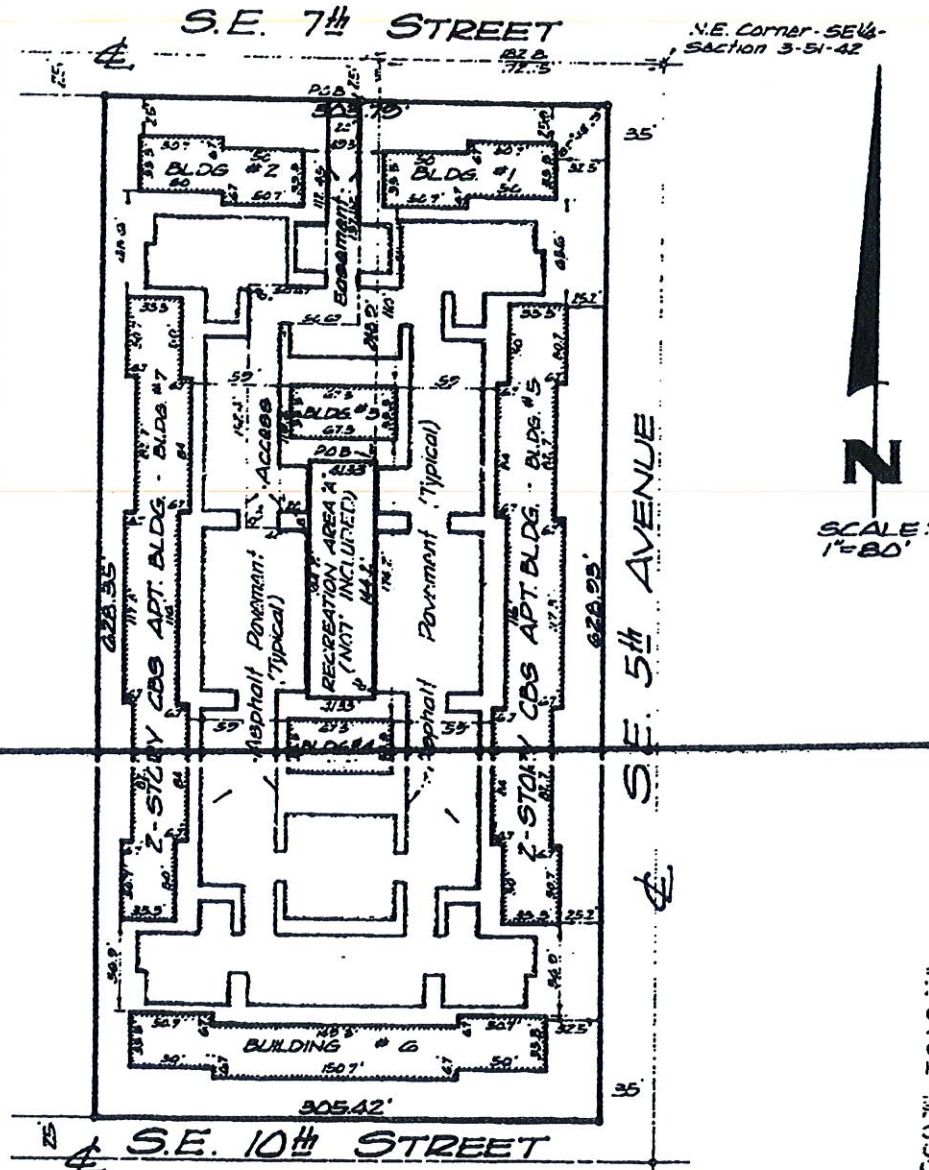
+ 206 which has a variance granted by the city some years back. = 14

450 SE 7th St
 DANIA BEACH
 FL 33004

SURVEY FOR: TOWNHOUSE EAST
CONDOMINIUM NO. 1

DESCRIPTION

The E $\frac{1}{2}$ of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 3, Township 51 South, Range 42 East, Broward County, Florida, subject to road right-of-way over the north 25 feet, the east 35 feet, and the south 25 feet thereof, less the Recreation Area described on an attached sheet.



TO ALL PARTIES INTERESTED IN TITLE TO PREMISES SURVEYED:

I, MAURICE E. BERRY II, hereby certify that I have made a recent survey of the above described property as indicated, and that there are no above-ground encroachments except as shown. I further certify that the survey represented hereon meets the requirements of the Florida Land Title Association and that this plat is true and correct.

Dated at Hollywood, Broward County, Florida, this 16th day of OCT., A.D. 1975.

M. E. BERRY & ASSOCIATES
 REGISTERED LAND SURVEYORS

2015 HOLLYWOOD BOULEVARD
 HOLLYWOOD, FLORIDA

P. O. BOX 948
 PHONE: 952-0000

Maurice E. Berry II
 MAURICE E. BERRY II
 REGISTERED LAND SURVEYOR
 STATE OF FLORIDA

EXHIBIT B - SURVEY

DACE 602

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Resolution

Continued from:

Requested Action (Identify appropriate Action or Motion)

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’

Purchasing Requests ONLY

Dept:

Acct #:

Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Staff Report, Resolution, Plat, Application and Backup



**CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
STAFF REPORT**

DATE: December 13, 2016

TO: Robert Baldwin, City Manager

VIA: Marc LaFerrier, AICP, Director

FROM: Anne-Christine Carrie, Planner
Corinne Lajoie, AICP, Planning and Zoning Manager, LEED G.A. *CA Lajoie*

SUBJECT: **PL-90-16:** The applicant Pulice Land Surveyors, Inc., on behalf of the property owner Dania Homes, LLC, is requesting plat approval for a property located at 4485 SW 25 Terrace.

**REQUEST
PLAT**

To establish a perimeter plat restricted to four (4) single family homes and three (3) right-of-way dedications.

PROPERTY INFORMATION

EXISTING ZONING: Single Family 600 Residential District
(RS-6000)

LAND USE DESIGNATION: Regional Activity Center

VIOLATIONS ON PROPERTY

There are no violations on this property at this time.

The subject property measures approximately one (1) acre and is located west of SW 25 Terrace, and further east of SW 26 Ave. The property faces the Dania Cutoff Canal to east, and single family homes to the north and south. The applicant is proposing to subdivide the land into four (4) parcels to then construct four (4) single family homes.

PLAT

By this plat, the applicant dedicates a twenty five (25) foot right of way toward the expansion of SW 25 Terrace. This dedication continues south to SW 45 Street, and a third dedication expands the road to a width of sixty five feet (65') at the southeast corner of the property. A quadrant at the northwest corner of the subject property is also dedicated by way of this plat to the South Florida Water Management District. The applicant has submitted a conceptual access plan identifying four driveways from SW 25 Terrace. Per the applicant, there are no liens or mortgages on the property at this time.

Development Review Committee

The plat was reviewed by the Development Review Committee, which includes representatives from the BSO Fire, Public Services, the City's landscape consultant and the Planning Division. The following condition is outstanding:

- Must provide a recorded copy of plat prior to issuance of a permit for construction of a second home.

RECOMMENDATION

Approve the resolution.

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.

WHEREAS, pursuant to Chapter 28 of the Code of Ordinances of the City of Dania Beach (the "Code"), which chapter contains the City Land Development Code (the "LDC"), Part 6, "Development Review Procedures and Requirements", Article 640 "Plats", it is stated that since June 4, 1953, no principal building may be constructed on any lot unless a plat including the lot has been approved by both the City Commission and the Broward County Commission, and recorded in the official records of Broward County; and

WHEREAS, Pulice Land Surveyors, Inc., on behalf of Dania Homes, LLC (the "Applicant"), is requesting plat approval (PL-90-16), for property legally described in the attached Exhibit "A", a copy of which is made a part of and incorporated into this Resolution by this reference; and

WHEREAS, the "Dania Homes" Plat (PL-90-16), is restricted to four (4) detached single-family units; and

WHEREAS, staff recommends approval of the plat; and

WHEREAS, the City Commission conducted a duly noticed public hearing in accordance with Article 640 of the LDC; and

WHEREAS, the City Commission finds that the approval of the proposed plat will protect the public health, safety and welfare of residents of the City, and furthers the purposes, goals, objectives and policies of the City's Comprehensive Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct, and they are made a specific part of this Resolution.

Section 2. That pursuant to Chapter 28, entitled, "Land Development Regulations", Part 6, entitled, "Development Review Procedures and Requirements", the following application for a

Plat (PL-90-16), attached as Exhibit “B,” is approved subject to compliance with the following condition:

- (1) Prior to the issuance of a building permit for the construction of a residential dwelling unit, the approved plat shall be recorded in the Public Records of Broward County, Florida and the Applicant shall provide a copy of the recorded plat to the City.

Section 3. That the issuance of a development permit by a municipality does not in any way create any right on the part of an applicant to obtain a permit from a state or federal agency, and does not create any liability on the part of the municipality for issuance of the permit if the applicant fails to obtain requisite approvals or does not fulfill the obligations imposed by a state or federal agency, or undertakes actions that result in a violation of state or federal law.

Section 4. Such application must be reviewed by the Broward County Aviation Department; the point of contact is William Castillo, Airport Planner located at 220 S.W. 45 Street, Suite 101, Dania Beach, Florida, 33312, (954) 359-6100.

Section 5. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 6. That this Resolution shall be in force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on December 13, 2016.

ATTEST:

LOUISE STILSON, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

EXHIBIT "A"

LEGAL DESCRIPTION

LEGAL DESCRIPTION:

THE SOUTH 250 FEET OF THE EAST 165 FEET OF LOT 10, BLOCK 4, OF SECTION 29, TOWNSHIP 50 SOUTH, RANGE 42 EAST, "PLAT OF SEC'S. 28, 29, 31 AND 32", ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 32, OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA.

SAID LANDS SITUATE, LYING AND BEING IN THE CITY OF DANIA BEACH, BROWARD COUNTY, FLORIDA CONTAINING 41,250 SQUARE FEET (0.9470 ACRES).

SAID PROPERTY LYING AND BEING IN THE CITY OF DANIA BEACH, BROWARD COUNTY, FLORIDA.

ALSO KNOWN AS (DEED DESCRIPTION):

PARCEL 1:

THE SOUTH 130 FEET OF THE EAST 165 FEET OF LOT 10, BLOCK 4, OF SECTION 29, TOWNSHIP 50 SOUTH, RANGE 42 EAST, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 32, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. SAID LANDS SITUATE, LYING AND BEING IN BROWARD COUNTY, FLORIDA. THERE IS HEREBY RESERVED AS EASEMENT FOR A PUBLIC ROADWAY OVER AND UPON THE EAST 25 FEET OF THE PARCEL HEREIN DESCRIBED, AND ALSO OVER AND UPON THE PARCEL DESCRIBED AS: BEGINNING AT THE SOUTHEAST CORNER OF SAID LOT 10; RUN NORTH ALONG THE EAST LINE THEREOF 60 FEET; THENCE, RUN WEST PARALLEL TO THE SOUTH LINE OF SAID LOT 10 A DISTANCE OF 25 FEET; THENCE, RUN SOUTHWESTERLY TO A POINT ON THE SOUTH LINE OF SAID LOT 10 LOCATED 60 FEET WEST OF THE SOUTHEAST CORNER OF SAID LOT; THENCE RUN EAST 60 FEET TO THE POINT OF BEGINNING.

PARCEL 2:

THE NORTH 30 FEET OF THE SOUTH 160 FEET OF THE EAST 165 FEET OF LOT 10, BLOCK 4, OF SECTION 29, TOWNSHIP 50 SOUTH, RANGE 42 EAST, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 32, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; SAID LANDS SITUATE, LYING AND BEING IN BROWARD COUNTY, FLORIDA. THERE IS HEREBY RESERVED AS AN EASEMENT FOR A PUBLIC ROADWAY OVER AND ACROSS THE EAST 25 FEET OF THE PARCEL HEREIN DESCRIBED.

PARCEL 3:

THE NORTH 90 FEET OF THE SOUTH 250 FEET OF THE EAST 165 FEET OF LOT 10, BLOCK 4, OF SECTION 29, TOWNSHIP 50 SOUTH, RANGE 42 EAST, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 32, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; SAID LANDS SITUATE, LYING AND BEING IN BROWARD COUNTY, FLORIDA. SUBJECT TO AN EASEMENT FOR A PUBLIC ROADWAY OVER AND ACROSS THE EAST 25 FEET OF THE PARCEL HEREIN DESCRIBED; AND SUBJECT TO AN EASEMENT FOR A PUBLIC WATERWAY OVER THE WEST 25 FEET OF THE PARCEL HEREIN DESCRIBED.

EXHIBIT “B”

DANIA HOMES PLAT

"DANIA HOMES"

A REPLAT OF THE SOUTH 250 FEET OF THE EAST 165 FEET OF LOT 10, BLOCK 4,
OF SECTION 29, TOWNSHIP 50 SOUTH, RANGE 42 EAST,
"PLAT OF SEC'S. 28, 29, 31 AND 32", ACCORDING TO THE PLAT THEREOF,
RECORDED IN PLAT BOOK 2, PAGE 32, OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA,
CITY OF DANIA BEACH, BROWARD COUNTY, FLORIDA

LEGAL DESCRIPTION:

THE SOUTH 250 FEET OF THE EAST 165 FEET OF LOT 10, BLOCK 4, OF SECTION 29, TOWNSHIP 50 SOUTH, RANGE 42 EAST, "PLAT OF SEC'S. 28, 29, 31 AND 32", ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 32, OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA.

SAID LANDS SITUATE, LYING AND BEING IN THE CITY OF DANIA BEACH, BROWARD COUNTY, FLORIDA CONTAINING 41,250 SQUARE FEET (0.9470 ACRES).

DEDICATION:

STATE OF FLORIDA
COUNTY OF BROWARD S.S.

KNOW ALL MEN BY THESE PRESENTS: THAT DANIA HOMES, LLC, A FLORIDA LIMITED LIABILITY COMPANY, THE OWNER OF THE LANDS DESCRIBED HEREON, HAS CAUSED SAID LANDS TO BE SUBDIVIDED AND PLATTED AS SHOWN HEREON, AND TO BE KNOWN AS "DANIA HOMES", A REPLAT.

THE ADDITIONAL RIGHT-OF-WAY DEDICATION SHOWN HEREON IS HEREBY DEDICATED TO THE PUBLIC FOR PROPER PURPOSES.

THE CANAL RIGHT-OF-WAY DEDICATION SHOWN HEREON IS HEREBY DEDICATED TO THE PUBLIC FOR PROPER PURPOSES.

IN WITNESS WHEREOF: THAT SAID DANIA HOMES, LLC, A FLORIDA LIMITED LIABILITY COMPANY, HAS CAUSED THESE PRESENTS TO BE SIGNED FOR AND ON ITS BEHALF BY _____, ITS MANAGER, AND ITS COMPANY SEAL (IF ANY) TO BE HEREUNTO AFFIXED IN THE PRESENCE OF THESE TWO WITNESSES, THIS _____ DAY OF _____, A.D. 2016.

WITNESSES:	DANIA HOMES, LLC, A FLORIDA LIMITED LIABILITY COMPANY
WITNESS: _____	
PRINT NAME: _____	BY: _____
WITNESS: _____	PRINT NAME: _____
PRINT NAME: _____	TITLE: _____ MANAGER

ACKNOWLEDGMENT:

STATE OF FLORIDA
COUNTY OF BROWARD S.S.

I HEREBY CERTIFY: THAT ON THIS DAY PERSONALLY APPEARED BEFORE ME, AN OFFICER DULY AUTHORIZED TO ADMINISTER OATHS AND TAKE ACKNOWLEDGMENTS, _____, MANAGER, OF DANIA HOMES, LLC, A FLORIDA LIMITED LIABILITY COMPANY, TO BE THE PERSON DESCRIBED IN AND WHO ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE USES AND PURPOSES THEREIN EXPRESSED, AND DID NOT TAKE AN OATH.

WITNESS: MY HAND AND OFFICIAL SEAL THIS _____ DAY OF _____, A.D. 2016.

MY COMMISSION NUMBER: _____	NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: _____	PRINT NAME _____

SURVEYOR'S CERTIFICATION:

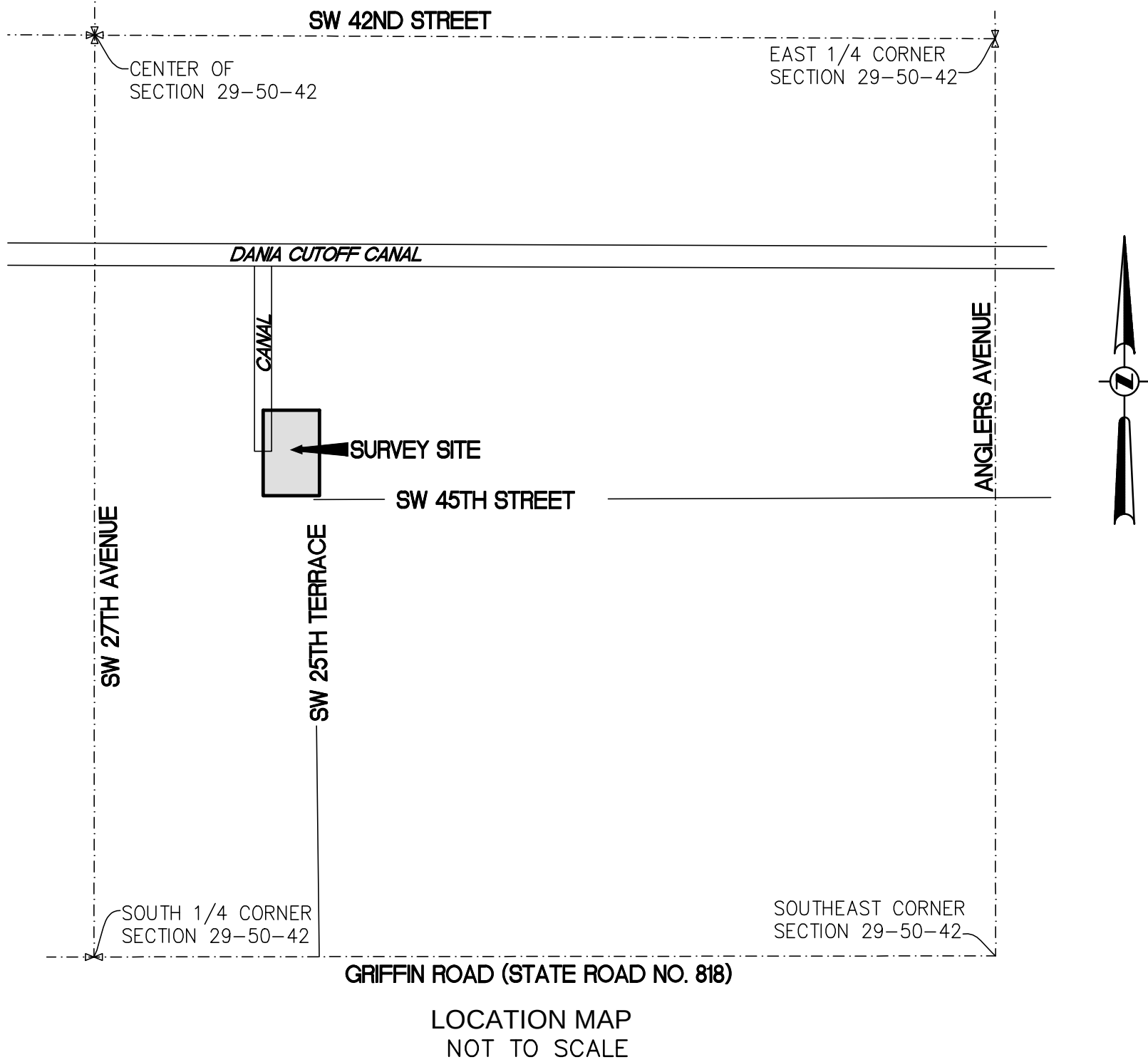
I HEREBY CERTIFY: THAT THE ATTACHED PLAT IS A TRUE AND CORRECT REPRESENTATION OF THE LAND RECENTLY SURVEYED, SUBDIVIDED AND PREPARED UNDER MY DIRECTION AND SUPERVISION, THAT THE SURVEY DATA COMPLIES WITH ALL OF THE APPLICABLE REQUIREMENTS OF CHAPTER 177, PART 1, FLORIDA STATUTES, CHAPTER 5J-17, FLORIDA ADMINISTRATIVE CODE, AND THAT THE PERMANENT REFERENCE MONUMENTS (P.R.M.'S) WERE SET IN ACCORDANCE WITH SAID CHAPTER 177, PART 1. THE BENCHMARKS SHOWN HEREON ARE REFERENCED TO NATIONAL GEODETIC VERTICAL DATUM AND CONFORM TO STANDARDS FOR THIRD ORDER WORK. PERMANENT CONTROL POINTS (PCP'S) WILL BE SET WITHIN ONE YEAR OF THE DATE THIS PLAT IS RECORDED OR PRIOR TO THE EXPIRATION OF THE BOND OR OTHER SURETY INSURING CONSTRUCTION OF THE REQUIRED SUBDIVISION IMPROVEMENTS.

BETH BURNS
PROFESSIONAL SURVEYOR AND MAPPER NO. LS6136
STATE OF FLORIDA
PULICE LAND SURVEYORS, INC.
5381 NOB HILL ROAD
SUNRISE, FLORIDA 33351
CERTIFICATE OF AUTHORIZATION NUMBER LB3870

DATE

PREPARED BY PULICE LAND SURVEYORS, INC.

5381 NOB HILL ROAD
SUNRISE, FLORIDA 33351
954-572-1777
FAX NO. 954-572-1778
AUGUST, 2016



PLAT BOOK
SHEET 1 OF 2 SHEETS

CITY OF DANIA BEACH, CITY COMMISSION:
NO BUILDING PERMITS SHALL BE ISSUED FOR THE CONSTRUCTION, EXPANSION, AND/OR CONVERSION OF A BUILDING WITHIN THIS PLAT UNTIL SUCH TIME AS THE DEVELOPER PROVIDES THIS MUNICIPALITY WITH WRITTEN CONFIRMATION FROM BROWARD COUNTY THAT ALL APPLICABLE CONCURRENCY/IMPACT FEES HAVE BEEN PAID OR ARE NOT DUE.

THIS IS TO CERTIFY, THAT THIS PLAT HAS BEEN APPROVED AND ACCEPTED BY THE CITY OF DANIA BEACH, FLORIDA, BY ORDINANCE NO. _____ ADOPTED THIS _____ DAY OF _____, A.D. 201__.

ATTEST: _____ CITY CLERK
APPROVED: _____ MAYOR

COMMUNITY DEVELOPMENT DEPARTMENT:

THIS IS TO CERTIFY THAT THIS PLAT HAS BEEN APPROVED AND ACCEPTED BY THE COMMUNITY DEVELOPMENT DEPARTMENT OF THE CITY OF DANIA BEACH, BROWARD COUNTY, FLORIDA, THIS _____ DAY OF _____, A.D. 201__.

BY: _____
NAME: _____
DIRECTOR / DESIGNEE

CITY ENGINEER:

THIS PLAT IS HEREBY APPROVED FOR RECORD THIS _____ DAY OF _____, A.D. 201__.

BY: _____
NAME: _____
FLORIDA P.E. REGISTRATION NO: _____

BROWARD COUNTY URBAN PLANNING AND REDEVELOPMENT:

THIS IS TO CERTIFY: THAT THIS PLAT HAS BEEN APPROVED AND ACCEPTED FOR RECORD THIS _____ DAY OF _____, A.D. 201__.

BY: _____
DIRECTOR / DESIGNEE

BROWARD COUNTY PLANNING COUNCIL:

THIS IS TO CERTIFY: THAT THE BROWARD COUNTY PLANNING COUNCIL HAS APPROVED THIS PLAT SUBJECT TO ITS COMPLIANCE WITH THE DEDICATION OF RIGHTS-OF-WAY FOR TRAFFICWAYS THIS _____ DAY OF _____, A.D. 201__.

BY: _____
CHAIRPERSON

THIS PLAT COMPLIES WITH THE APPROVAL OF THE BROWARD COUNTY PLANNING COUNCIL OF THE ABOVE DATE AND IS APPROVED AND ACCEPTED FOR RECORD THIS _____ DAY OF _____, A.D. 201__.

BY: _____
EXECUTIVE DIRECTOR OR DESIGNEE

BROWARD COUNTY FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT, COUNTY RECORDS DIVISION - MINUTES SECTION:

THIS IS TO CERTIFY: THAT THIS PLAT COMPLIES WITH THE PROVISIONS OF CHAPTER 177, FLORIDA STATUTES, AND WAS ACCEPTED FOR RECORD BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, THIS _____ DAY OF _____, A.D. 201__.

ATTEST: BERTHA HENRY
COUNTY ADMINISTRATOR

BY: _____ DEPUTY
BY: _____ MAYOR, COUNTY COMMISSION

BROWARD COUNTY FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT, COUNTY RECORDS DIVISION - RECORDING SECTION:

THIS IS TO CERTIFY: THAT THIS PLAT WAS FILED FOR RECORD ON THIS _____ DAY OF _____, A.D. 201__, AND RECORDED IN PLAT BOOK _____ AT PAGES _____, RECORD VERIFIED.

ATTEST: BERTHA HENRY
COUNTY ADMINISTRATOR

BY: _____
DEPUTY

BROWARD COUNTY HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION:

THIS IS TO CERTIFY: THAT THIS PLAT HAS BEEN REVIEWED FOR CONFORMITY WITH CHAPTER 177, PART 1, FLORIDA STATUTES AND APPROVED AND ACCEPTED FOR RECORD.

BY: _____ ROBERT P. LEGG, JR.
PROFESSIONAL SURVEYOR AND MAPPER
FLORIDA REGISTRATION NUMBER LS4030
DATE

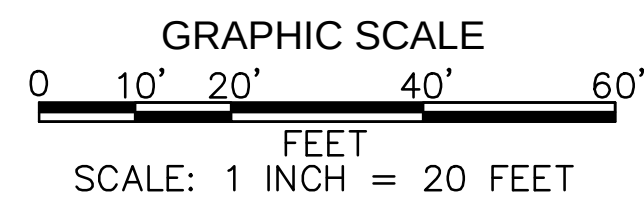
BY: _____ RICHARD TORNESE
DIRECTOR
PROFESSIONAL ENGINEER
FLORIDA REGISTRATION NO. 40263
DATE

PLATTING SURVEYOR	CITY CLERK	CITY ENGINEER	COUNTY SURVEYOR	COUNTY ENGINEER

PLAT FILE NO. 040-MP-16

NOTICE:

THIS PLAT, AS RECORDED IN ITS GRAPHIC FORM, IS THE OFFICIAL DEPICTION OF THE SUBDIVIDED LANDS DESCRIBED HEREIN AND WILL IN NO CIRCUMSTANCES BE SUPPLANTED IN AUTHORITY BY ANY OTHER GRAPHIC OR DIGITAL FORM OF THE PLAT. THERE MAY BE ADDITIONAL RESTRICTIONS THAT ARE NOT RECORDED ON THIS PLAT THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THIS COUNTY.



SURVEYOR'S NOTES:

1) THIS PLAT IS RESTRICTED TO FOUR (4) DETACHED SINGLE FAMILY UNITS.

THIS NOTE IS REQUIRED BY CHAPTER 5, ARTICLE IX, BROWARD COUNTY CODE OF ORDINANCES, AND MAY BE AMENDED BY APPROVAL OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS. THE NOTATION AND ANY AMENDMENTS THERETO ARE SOLELY INDICATING THE APPROVED DEVELOPMENT LEVEL FOR PROPERTY LOCATED WITHIN THE PLAT AND DO NOT OPERATE AS A RESTRICTION IN FAVOR OF ANY PROPERTY OWNER INCLUDING AN OWNER OR OWNERS OF PROPERTY WITHIN THIS PLAT WHO TOOK TITLE TO THE PROPERTY WITH REFERENCE TO THIS PLAT.

ANY STRUCTURE WITHIN THIS PLAT MUST COMPLY WITH SECTION IV, D.1.f.,
DEVELOPMENT REVIEW REQUIREMENTS, OF THE BROWARD COUNTY LAND USE
PLAN, REGARDING HAZARDS TO AIR NAVIGATION.

2A) IF A BUILDING PERMIT FOR A PRINCIPAL BUILDING (EXCLUDING DRY MODELS, SALES AND CONSTRUCTION OFFICES) AND FIRST INSPECTION APPROVAL ARE NOT ISSUED BY _____, 20____, THEN THE COUNTY'S FINDING OF ADEQUACY SHALL EXPIRE AND NO ADDITIONAL BUILDING PERMITS SHALL BE ISSUED UNTIL SUCH TIME AS BROWARD COUNTY SHALL MAKE A SUBSEQUENT FINDING THAT THE APPLICATION SATISFIES THE ADEQUACY REQUIREMENTS SET FORTH WITHIN THE BROWARD COUNTY LAND DEVELOPMENT CODE. THE OWNER OF THE PROPERTY OR THE AGENT OF THE OWNER SHALL BE RESPONSIBLE FOR PROVIDING EVIDENCE TO BROWARD COUNTY FROM THE APPROPRIATE GOVERNMENTAL ENTITY, DOCUMENTING COMPLIANCE WITH THIS REQUIREMENT WITHIN THE ABOVE REFERENCED TIME FRAME: AND/OR

B) IF CONSTRUCTION OF PROJECT WATER LINES, SEWER LINES, DRAINAGE, AND THE ROCK BASE FOR INTERNAL ROADS HAVE NOT BEEN SUBSTANTIALLY COMPLETED BY _____, 20____, THEN THE COUNTY'S FINDING OF ADEQUACY SHALL EXPIRE AND NO ADDITIONAL BUILDING PERMITS SHALL BE ISSUED UNTIL SUCH TIME AS BROWARD COUNTY SHALL MAKE A SUBSEQUENT FINDING THAT THE APPLICATION SATISFIES THE ADEQUACY REQUIREMENTS SET FORTH WITHIN THE BROWARD COUNTY LAND DEVELOPMENT CODE. THE OWNER OF THE PROPERTY OR THE AGENT OF THE OWNER SHALL BE RESPONSIBLE FOR PROVIDING EVIDENCE TO BROWARD COUNTY FROM THE APPROPRIATE GOVERNMENTAL ENTITY, DOCUMENTING COMPLIANCE WITH THIS REQUIREMENT WITHIN THE ABOVE REFERENCED TIME FRAME.

3) THE FOLLOWING NOTE IS REQUIRED BY THE BROWARD COUNTY SURVEYOR PURSUANT TO CHAPTER 177.091, SUBSECTION (28), FLORIDA STATUTES. PLATTED UTILITY EASEMENTS ARE ALSO EASEMENTS FOR THE CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION OF CABLE TELEVISION SERVICES; PROVIDED, HOWEVER, NO SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION OF CABLE TELEVISION SERVICES SHALL INTERFERE WITH THE FACILITIES AND SERVICES OF AN ELECTRIC, TELEPHONE, GAS, OR OTHER PUBLIC UTILITY. IN THE EVENT A CABLE TELEVISION COMPANY DAMAGES THE FACILITIES OF A PUBLIC UTILITY, IT SHALL BE SOLELY RESPONSIBLE FOR THE DAMAGES. THIS NOTE DOES NOT APPLY TO PRIVATE EASEMENTS GRANTED TO OR OBTAINED BY A PARTICULAR ELECTRIC, TELEPHONE, GAS, OR OTHER PUBLIC UTILITY. SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION SHALL COMPLY WITH THE NATIONAL ELECTRIC SAFETY CODE AS ADOPTED BY THE FLORIDA PUBLIC SERVICE COMMISSION.

4) BEARINGS SHOWN HEREON ARE BASED ON THE EAST LINE OF LOT 10, BLOCK 4, OF SECTION 29, TOWNSHIP 50 SOUTH, RANGE 42 EAST, "PLAT OF SEC'S. 28, 29, 31 AND 32", PLAT BOOK 2, PAGE 32, DADE COUNTY RECORDS ASSUMING N01°21'33"W.

5) ELEVATIONS ARE BASED ON NORTH AMERICAN VERTICAL DATUM OF 1988. BROWARD COUNTY BENCHMARK #3784; ELEVATION: 4.272'. AN "X" CUT IN MANHOLE RIM ON CENTERLINE OF SW 27TH TERRACE AND SW 45TH STREET.

LEGEND:

P.R.M. ☒ DENOTES: PERMANENT REFERENCE MONUMENTS (SET 4"x4"x24"
CONCRETE MONUMENT WITH 1.3" BRASS DISC STAMPED "P.R.M. LB3870"
UNLESS OTHERWISE NOTED)

P.C.P. Ⓞ DENOTES: PERMANENT CONTROL POINT

LB DENOTES: LICENSED BUSINESS

B.C.R. DENOTES: BROWARD COUNTY RECORDS

O.R.B. DENOTES: OFFICIAL RECORD BOOK

D.C.R. DENOTES: MIAMI-DADE COUNTY RECORDS

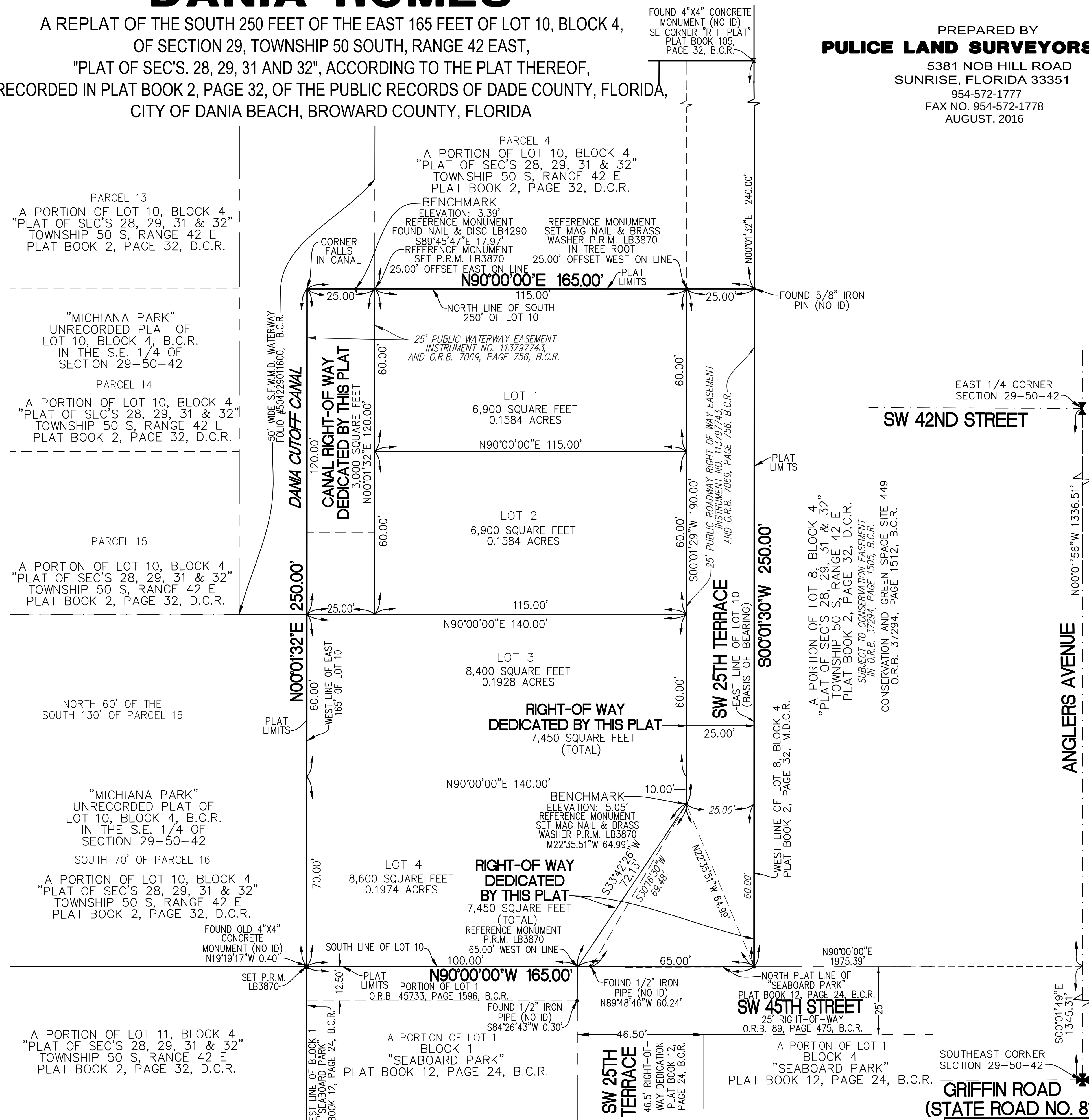
 DENOTES: SECTION CORNER

DENOTES: QUARTER SECTION CORNER

▲ DENOTES: QUARTER SECTION
 ☉ DENOTES: CENTERLINE

"DANIA HOMES"

A REPLAT OF THE SOUTH 250 FEET OF THE EAST 165 FEET OF LOT 10, BLOCK 4,
OF SECTION 29, TOWNSHIP 50 SOUTH, RANGE 42 EAST,
"PLAT OF SEC'S. 28, 29, 31 AND 32", ACCORDING TO THE PLAT THEREOF,
RECORDED IN PLAT BOOK 2, PAGE 32, OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA,
CITY OF DANIA BEACH, BROWARD COUNTY, FLORIDA



GRIFFIN ROAD
(STATE ROAD NO. 818)

PLAT FILE NO. 040-MP-16

BROWARD COUNTY, FLORIDA
PLANNING AND DEVELOPMENT MANAGEMENT DIVISION
COMMENTS FOR PLAT REPORT

TO: City Planner

DIVISION: City/Town of Dania Beach

PLAT NAME: Dania Homes

Plat No. 040-MP-16

COMMENTS DUE DATE: December 6, 2016

Please find an application for the above Plat which was submitted to you for verification of the standards of the Broward County Land Development Code, as amended.

To comply with the review requirements mandated by the Code, your written comments must be submitted to this office by the date indicated above. **If your comments are not received by the above date, we will understand that to mean you have no objection to the plat as submitted.**

For your convenience you may e-mail your comments to Sue Carrano at: SCARRANO@broward.org

Your cooperation is greatly appreciated.

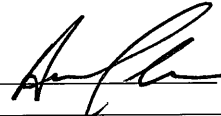
Thuy (twee) Turner, AICP, Planning Section Supervisor
Planning and Development Management Division

_____ NO OBJECTION TO THE PLAT AS
SUBMITTED.

 X _____ THIS PLAT IS SUBJECT TO THE COMMENTS
NOTED BELOW.

_____ THIS PLAT IS SUBJECT TO THE ATTACHED
COMMENTS.

In the space provided please print your name and phone number

_____ 

Authorized Signature

_____ ANNE-CHRISTINE CARRIE
Print Name

_____ 954-924-6805 x3654
Telephone Number

COMMENTS:

NOTES:

Carrie, Anne-Christine

From: Carrie, Anne-Christine
Sent: Tuesday, November 15, 2016 10:53 AM
To: 'scarrano@broward.org'
Cc: Lajoie, Corinne
Subject: Plat No. 040-MP-16

Good morning:

The item is scheduled for public hearing before the City Commission on December 13, 2016. The Planning Department would like to bring to your attention a discrepancy between the plat boundary as submitted by the applicant, and the boundary shown on the Broward County Property Appraiser's website. There are no other comments or objections to the item at this time.

Anne-Christine Carrie

Planner

City of Dania Beach

100 W. Dania Beach Blvd.

Dania Beach, Florida 33004

(954)924-6800 Ext. 3654

ACarrie@ci.dania-beach.fl.us

"Established in History, Preparing for Tomorrow"



Please Note: Florida has a very broad public records law. Most written communications to or from City Officials regarding City business are public records available to the public and media upon request. Your e-mail communications may therefore be subject to public disclosure.

October 24, 2016

Mr. Daniel Parobok
Community Development Department
100 W. Dania Beach Blvd.
Dania Beach, FL 33004

In reference to:
DANIA HOMES PLAT
4485 SW 25th Terrace

Sir,

Let this letter serve as a response to the City's DRC report regarding the above-referenced project, in which Landscape comment No. 1 requires a maintenance plan for each of the four lots that are being created with this subdivision. At this time we are starting to develop the northernmost lot, for which a Landscape Plan is part of the building permit requirements. The following lots will be progressively developed, each one with its own Landscape Plan.

In the meantime and while the three remaining lots are still vacant, we will be responsible for the proper maintenance of the grounds.

Please do not hesitate to call me if you have any questions or concerns.

Sincerely,

BARI DRORE
on behalf of Dania Homes LLC
14954 SW 39th Street
Town of Davie, FL 33331
(786) 222-6972

State of Florida
County of Broward

Sworn to and subscribed before me Bari Drore this 25 day of
October, 2016 DL# D660-060-67-383-D

Meriza Duran
Notary Public
MERIZA DURAN
Print name
My Commission expires: 11/11/19

SEAL:



Meriza Duran
Commission # FF935330
Expires: November 11, 2019
Bonded thru Aaron Notary

Board of County Commissioners, Broward County, Florida
Environmental Protection and Growth Management Department
Planning and Development Management Division
Plat/Site Plan Application

①

INSTRUCTIONS

Plat/Site Plan Number 040-MP-16

For your application to be officially accepted for processing, you must complete this application in full. The owner/agent certification must be signed and notarized with the appropriate supplemental documentation attached. If any information requested is not applicable, please identify it as such. Please type this application or print legibly in **black ink**.

PROJECT INFORMATION

Plat/Site Plan Name DANIA HOMES
Owner's Name DANIA HOMES, LLC Phone (786) 222-6972
Address 14954 SW 39 STREET City DAVIE State FL Zip Code 33331
Owner's E-mail Address BARI@THETILEEMPIRE.COM Fax # N/A
Agent PULICE LAND SURVEYORS, INC Phone (954) 572-1777
Contact Person ELIZABETH TSOUROUKDISSIAN
Address 5381 NOB HILL ROAD City SUNRISE State FL Zip Code 33351
Agent's E-mail Address ELIZABETH@PULICELANDSURVEYORS.COM Fax # (954) 572-1778

LOCATION

Jurisdiction DANIA BEACH
Section 29 Township 50 S Range 42 E
Additional section/township/range if applicable _____
WEST Side of SW 25 TERRACE @ between SW 45 STREET and _____
north... street name street name street name

APPLICATION STATUS

- 1) Has this project been previously submitted? ☐ Yes ☒ No ☐ Don't Know
Check the appropriate answer to each question if the project was previously submitted.
 - 2) This is a resubmittal of: ☐ Entire Project ☐ Portion of Project
 - 3) What was the project number assigned by the Planning and Development Management Division?
Project Number _____ ☐ Don't Know
 - 4) What was the project name? _____
 - 5) Are the boundaries of this project exactly the same as the previously submitted project? ☐ Yes ☐ No
 - 6) Has flexibility been allocated or is flexibility proposed to be allocated under the County Land Use Plan?
☐ Yes ☐ No ☐ Don't Know
- If yes, consult Policy 13.01.10 of the Land Use Plan. A compatibility determination may be required.

REPLAT STATUS

- 1) Is this plat a replat of a plat approved and/or recorded after March 20, 1979? ☐ Yes ☒ No
If yes, please answer the following questions.
- 2) Name and Project Number of underlying approved and/or recorded plat. _____
- 3) Is the underlying plat all or partially residential? ☐ Yes ☐ No
If yes, please answer the following questions.
- 4) Number and type of units approved in the underlying plat. _____
- 5) Number and type of units proposed to be deleted by this replat. _____
- 6) Difference between the total number of units being deleted from the underlying plat and the number of units proposed in this replat. _____

SCHOOL CONCURRENCY (Residential Plats, Replats and Site Plan Submissions)

- 1) Does this application contain any residential units? If "No," please skip the remaining questions. ☒ Yes ☐ No
- 2) If the application is a replat, is the type, number, or bedroom restriction of the residential units changing? ☐ Yes ☐ No
- 3) If the application is a replat, are there any new or additional residential units being added to the replat's note restriction? ☐ Yes ☐ No
- 4) Is this application subject to an approved Declaration of Restrictive Covenants or Tri-Party Agreement entered into with the Broward County School Board?
If the answer is "Yes" to questions 1-4, please see reverse side of application for "Required Documentation" for "School Concurrency Submission Requirements." ☐ Yes ☒ No

FOR PLANNING AND DEVELOPMENT MANAGEMENT DIVISION USE ONLY

Application Type Muni Plat Time _____ Application Date 10/24/2016
Acceptance Date 11/3/2016 Fee \$2150.00 Comments Due 12/6/2016
Report Due 12/20/2016 Adjacent City _____
☒ Plats ☒ Surveys ☒ Site Plans ☐ Landscaping Plans ☐ Lighting Plans
☒ Other (Describe) SCAD; tax; Dania Receipt Received By [Signature]
Comments _____

SUPPLEMENTAL DOCUMENTATION

Refer to the "Application Types" and "Required Documentation" sections below to determine the supplemental documentation required with each application. The "Application Types" section lists the corresponding numbers of the "Required Documentation" section for each application type. Read the documentation requirements carefully, some documentation is only required in certain circumstances.

APPLICATION TYPES

SKETCH PLAT: Required Documentation Numbers 1, 6

PLAT: Required Documentation Numbers 2, 5, 6, 8, 9, 10, 11, 12, 13, 16, 17, 19, 20

CONCEPTUAL SITE PLAN: Required Documentation Numbers 3, 6, 11, 16, 18

FINAL SITE PLAN: Required Documentation Numbers 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19

REQUIRED DOCUMENTATION- All copies of plats, site plans, surveys, or drawings must be folded to a size approximately 9"x12"

- 22 copies of Sketch Plat and 22 copies of Conceptual Site Plan **if available**. See Land Development Code, Division 3.
- 23 copies of proposed plat, survey no older than six (6) months and site plan **if available** or conceptual access plan (see below for more information). Additional copies may be required if the plat is adjacent to another municipality (s). See Land Development Code, Division 3.

The survey must show the location of all existing structures, paved areas, and easements on the property and show existing roadway details adjacent to the property (see Section 5-189(b)(4) for specific requirements).

The site plan or conceptual access plan must clearly illustrate dimensions for all proposed access locations on all public rights-of-way abutting the plat, including the centerline locations (see Section 5-189(b)(3) for specific requirements).
- 22 copies of proposed Conceptual Site Plan. See Land Development Code, Division 4.
- 22 copies of proposed final site plan and survey showing all existing structures, topography, and natural features, including trees. Additional copies may be required and this will be determined at the pre-application conference. See Land Development Code, Division 4.
- One (1) current receipt or letter from the appropriate municipality verifying that a plat application has been filed (for municipal plats only).
- One (1) copy of the Property Tax Notice. May be obtained from the Records, Taxes and Treasury Division.
- One (1) copy of a signed Pre-Application Conference Receipt from the Planning and Development Management Division, indicating the date the conference was held.
- Two (2) copies of a Generalized Resource Survey for property within "Natural Resource Areas." See Land Development Code, Section 5-195(a)(14).
- Six (6) copies of Environmental Review Form for property within an "Urban Wilderness Area" or "Local Area of Particular Concern." Forms are available at the Planning and Development Management Division. See Land Development Code, Section 5-182(j) or Section 5-182(j)(1)(e), for exemptions.
- Five (5) copies of an Archaeological Report, as required by the Land Development Code, Sections 5-182(j) or 5-195(a)(15) for sites identified in the Broward County Land Development Land Use Plan map series (countywide) or in the Florida Site File (Broward County municipal services district only).
- One (1) copy of Industrial Review form (for industrial development and projects which utilize fuel storage tanks). Forms are available at the Planning and Development Management Division.
- If project is to utilize septic tanks, one (1) copy of current letter from appropriate utility service area stating location of closest existing sanitary sewer line and exact distance to plat. Information pertaining to utility service areas may be obtained from Environmental Review Section of the Planning and Development Management Division.
- If project is to utilize wells, one (1) copy of current letter from appropriate utility service area stating location of closest approved potable water system and exact distance to plat.
- Three (3) copies of Landscaping Plan as required by the Landscaping Code and three (3) copies of Lighting Plan as required by the Zoning Code. Additional copies may be required and this will be determined at the pre-application conference.
- Two (2) copies of Site Plan delineating proposed Street Name(s) and Address Number(s).
- A check made payable to Broward County Board of County Commissioners for APPLICATION FEES, as per published fee schedule (which includes Planning and Development Management fees and sign deposit for Final Site Plans).
- RESIDENTIAL APPLICATIONS ONLY: Provide a receipt from the School Board documenting that a Public School Impact Application (PSIA) and fee have been accepted by the School Board for residential projects subject to school concurrency, exempt from school concurrency (exemptions include projects that generate less than one student, age restricted communities, and projects contained within Developments of Regional Impact), or subject to an approved Declaration of Restrictive Covenant or Tri-Party Agreement.**
- Non-residential site plans, within 300 feet of a residential land use plan category, residential zoning district, and/or existing residential development must provide written documentation demonstrating the specific measures to prevent or minimize impacts upon adjacent residential property. See Land Development Code, Section 5-194(d).
- A valid Pre-Application approval letter from the Florida Department of Transportation is required for applications which abut and propose direct vehicular access to a Trafficway that is functionally classified as a State Road.
- A copy of the title documentation used to create the plat and adjacent right-of-way and easement documentation. See Land Development Code, Section 5-189 (b) (6) and the Highway Construction and Engineering Division's web page at <http://bcegov2.broward.org/bcengineering/Plats/PlatsForms.asp>.

OWNER/AGENT CERTIFICATION

State of Florida

County of Broward

This is to certify that I am the owner/agent of the property described in this application and that all information supplied herein is true and correct to the best of my knowledge. By signing this application, owner/agent specifically agrees to allow access to described property at reasonable times by County personnel for the purpose of verification of information provided by owner/agent.

Signature of owner/agent [Signature]

Sworn and subscribed to before me this 22 day of September, 2016

By Elizabeth Tsoumakdissian

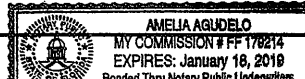
☐ He/she is personally known to me or

☐ Has presented

as identification.

Signature of Notary Public [Signature]

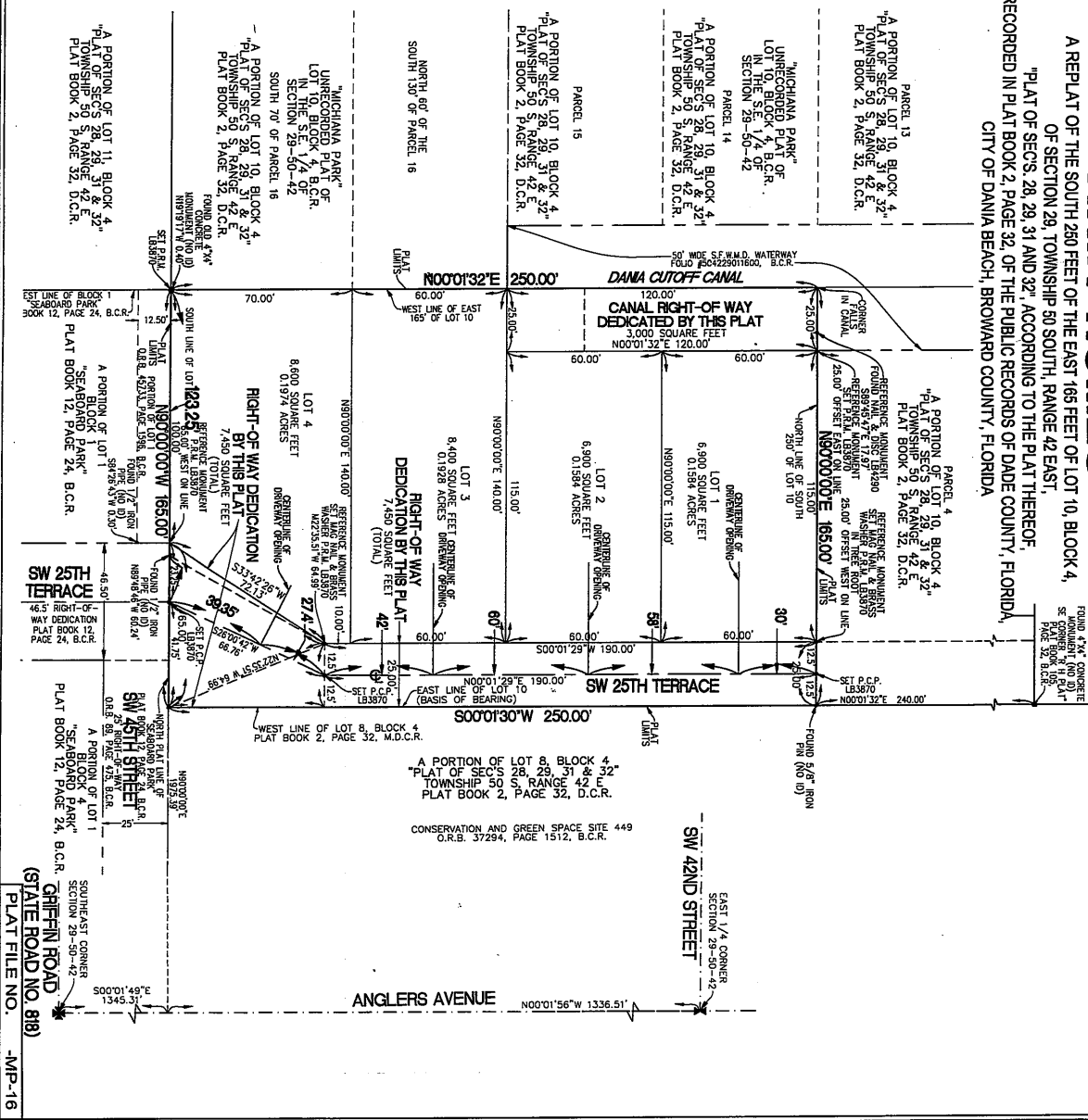
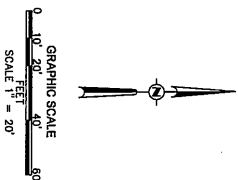
Type or Print Name



"DANIA HOMES"
A REPLAT OF THE SOUTH 2500 FEET OF THE EAST 165 FEET OF LOT 10, BLOCK 4,
OF SECTION 29, TOWNSHIP 50 SOUTH, RANGE 42 EAST,
"PLAT OF SECS. 28, 29, 31 AND 32," ACCORDING TO THE PLAT THEREOF,
RECORDED IN PLAT BOOK 2, PAGE 32, OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA
CITY OF DANIA BEACH, BROWARD COUNTY, FLORIDA

LEGEND:

P.M. @	DEPTES. PERMANENT RECORDS MONUMENTS (SET 4"X4"X4")
	CONCRETE MONUMENT WITH 1.5" BRASS DISC STAMPED P.M. LB3970
	(UNLESS OTHERWISE NOTED)
P.C.P. *	DEPTES. PERMANENT CONTROL POINT
LB	DEPTES. LICENSED BUSINESS
B.C.A.	DEPTES. BROWARD COUNTY RECORDS
O.R.R.	DEPTES. OFFICIAL RECORD BOX
D.C.R.	DEPTES. MIAMI-DADE COUNTY RECORDS
	DEPTES. SECTION CORNER
	DEPTES. QUARTER SECTION CORNER
	DEPTES. CENTRAL CORNER



The School Board of Broward County, Florida
PRELIMINARY SCHOOL CAPACITY AVAILABILITY DETERMINATION

PLAT

SBBC-2123-2016

County Number: 040-MP-16 Municipality Number: TBD

Dania Homes

September 27, 2016



Growth Management

Facility Planning and Real Estate Department

600 SE 3rd Avenue, 8th Floor

Fort Lauderdale, Florida 33301

Tel: (754) 321-2177 Fax: (754) 321-2179

www.browardschools.com

FILE COPY

PRELIMINARY SCHOOL CAPACITY AVAILABILITY DETERMINATION PLAT

PROJECT INFORMATION			NUMBER & TYPE OF PROPOSED UNITS	OTHER PROPOSED USES	STUDENT IMPACT
Date:	September 27, 2016		Single-Family: 4		Elementary: 1
Name:	Dania Homes		Townhouse:		Middle: 0
SBBC Project Number:	SBBC-2123-2016		Garden Apartments:		High: 0
County Project Number:	040-MP-16		Mid-Rise:		Total: 1
Municipality Project Number:	TBD		High-Rise:		
Owner/Developer:	Dania Homes, LLC		Mobile Home:		
Jurisdiction:	Dania Beach		Total:	4	

SHORT RANGE - 5-YEAR IMPACT

Currently Assigned Schools	Gross Capacity	LOS Capacity	Benchmark Enrollment	Over/Under LOS	Classroom Equivalent Needed to Meet LOS	% of Gross Capacity	Cumulative Reserved Seats
Collins	371	371	313	-58	-3	84.4%	16
Attucks	1,227	1,227	639	-588	-26	52.1%	6
Hollywood Hills	2,691	2,691	2,002	-689	-27	74.4%	47

Currently Assigned Schools	Adjusted Benchmark	Over/Under LOS-Adj. Benchmark Enrollment	% Gross Cap. Adj. Benchmark	Projected Enrollment				
Collins	329	-42	88.7%	16/17	17/18	18/19	19/20	20/21
Attucks	645	-582	52.6%	311	317	312	313	316
Hollywood Hills	2,049	-642	76.1%	616	608	587	572	555
				1,994	2,065	2,022	1,990	2,000

Students generated are based on the student generation rates contained in the currently adopted Broward County Land Development Code. Information contained herein is current as of the date of review. A traditional cohort survival methodology is used to project school-by-school District traditional school enrollment out over the next five years, and a proportional share of charter school enrollment is used to project future charter school enrollment by school level Districtwide. For more information: <http://www.broward.k12.fl.us/dsa/EnrollmentProj.shtml>. The annual benchmark enrollment is taken on the Monday following Labor Day and is used to apply individual charter school enrollment impacts against school facility review processes.

CHARTER SCHOOL INFORMATION

Charter Schools within 2-mile radius	2015-16 Contract Permanent Capacity	2015-16 Benchmark Enrollment	Over/(Under)	Projected Enrollment		
				16/17	17/18	18/19
New Life Charter Academy	550	97	-453	97	97	97

PLANNED AND FUNDED CAPACITY ADDITIONS IN THE ADOPTED DISTRICT EDUCATIONAL FACILITIES PLAN

School(s)	Description of Improvements
Collins	There are no capacity additions in the ADEFP that will impact the FISH capacity of the school.
Attucks	There are no capacity additions scheduled in the ADEFP that will impact the FISH capacity of the school.
Hollywood Hills	There are no capacity additions scheduled in the ADEFP that will impact the FISH capacity of the school.

Students generated are based on the student generation rates contained in the currently adopted Broward County Land Development Code. Information contained herein is current as of the date of review. A traditional cohort survival methodology is used to project school-by-school District traditional school enrollment out over the next five years, and a proportional share of charter school enrollment is used to project future charter school enrollment by school level Districtwide. For more information: <http://www.broward.k12.fl.us/desd/EnrollmentProj.shtml>. The benchmark enrollment count taken on the first Monday following Labor Day is used to apply individual charter school enrollment impacts against school facility review processes.

Comments

Staff reviewed the application for 4 (four or more bedroom) single family units, which are anticipated to generate 1 elementary school student.

Please be advised that this application was reviewed utilizing 2015/16 school year data because the current school year (2016/17) data will not be available until updates are made utilizing the Benchmark Day Enrollment Count. The school concurrency Service Areas (CSA) serving the project site in the 2015/16 school year include Collins Elementary, Attucks Middle, and Hollywood Hills High Schools. Based on the Public School Capacity Planning Document (PSCPD) and incorporating the cumulative students anticipated from this project and from approved and vested developments anticipated to be built within three years, each of these schools is operating below the adopted Level of Service (LOS) of 100% gross capacity, and is expected to maintain the current status through the 2017/18 school year. It should be noted that the project is only anticipated to generate one student at the elementary school level. The school capacity or Florida Inventory of School Houses (FISH) for the impacted schools reflects compliance with the class size constitutional amendment.

Charter schools located within a two-mile radius of the project site in the 2015/16 school year and their associated data are depicted above. Students returning, attending or anticipated to attend charter schools are factored into the five-year student enrollment projections for District schools. Enrollment projections are adjusted for all elementary, middle and high schools impacted by a charter school until the charter school reaches full enrollment status. To ensure maximum utilization of the impacted CSAs, the Board may utilize school boundary changes to accommodate students generated from developments in the County. Capital improvements scheduled in the currently Adopted District Educational Facilities Plan, FY 2016/17–2020/21, regarding pertinent impacted public schools are depicted above.

Therefore, this application is determined to satisfy public school concurrency on the basis that adequate school capacity is anticipated to be available to support the residential development as currently proposed by the applicant. This preliminary determination shall be valid for 180 days for a maximum of 4 (four or more bedroom) single family units and conditioned upon final approval by the applicable governmental body. As such, this determination shall expire on March 25, 2017. This preliminary school concurrency determination shall be deemed to be void unless prior to the referenced expiration of the Preliminary School Capacity Availability Determination (SCAD), notification of final approval to the District has been provided and/or an extension of this Preliminary SCAD has been requested in writing and granted by the School District. Upon the District's receipt of sufficient evidence of final approval which shall specify at the minimum the number, type and bedroom mix for the approved residential units, the District will issue and provide a final SCAD letter for the approved units, which shall ratify and commence the vesting period for the approved residential project.

Please be advised that if a change is proposed to the development, which increases the number of students generated by the project, the additional students will not be considered vested for public school concurrency.

SBBC-2123-2016 Meets Public School Concurrency Requirements

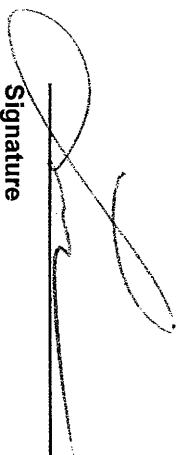
☒ Yes ☐ No

Reviewed By:

Date

9/27/16

Signature



Lisa Wight

Name

Planner

Title

LEGAL DESCRIPTION:

THE SOUTH 250 FEET OF THE EAST 165 FEET OF LOT 10, BLOCK 4, OF SECTION 29, TOWNSHIP 50 SOUTH, RANGE 42 EAST, "PLAT OF SEC'S. 28, 29, 31 AND 32", ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 32, OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA.

THERE IS HEREBY RESERVED AS EASEMENT FOR A PUBLIC ROADWAY OVER AND UPON THE EAST 25 FEET OF THE PARCEL HEREIN DESCRIBED, AND ALSO OVER AND UPON THE PARCEL DESCRIBED AS: BEGINNING AT THE SOUTHEAST CORNER OF SAID LOT 10; RUN NORTH ALONG THE EAST LINE THEREOF 60 FEET; THENCE, RUN WEST PARALLEL TO THE SOUTH LINE OF SAID LOT 10 A DISTANCE OF 25 FEET; THENCE, RUN SOUTHWESTERLY TO A POINT ON THE SOUTH LINE OF SAID LOT 10 LOCATED 60 FEET WEST OF THE SOUTHEAST CORNER OF SAID LOT; THENCE RUN EAST 60 FEET TO THE POINT OF BEGINNING.

AND SUBJECT TO AN EASEMENT FOR A PUBLIC WATERWAY OVER THE WEST 25 FEET OF THE NORTH 90 FEET OF THE PARCEL HEREIN DESCRIBED.

SAID LANDS SITUATE, LYING AND BEING IN THE CITY OF DANIA BEACH, BROWARD COUNTY, FLORIDA CONTAINING 41,250 SQUARE FEET (0.9470 ACRES).

BROWARD COUNTY

2015 Paid Real Estate

Folio: 528801

Notice of Ad Valorem Tax and Non-Ad Valorem Assessments

Property ID Number	Escrow Code	Assessed Value	Exemptions	Taxable Value	Millage Code
504229-02-0010		See Below	See Below	See Below	0413

DANIA INVESTMENTS GROUP LLC
2534 EAGLE RUN CT
WESTON, FL 33327

PAYMENTS MUST BE MADE IN US FUNDS AND
DRAWN ON US BANK ACCOUNT.

4485 SW 25 TER
MARSHALLS EVERGLADE SUB 2-32 D
29-50-42
S 250 OF E 165 OF LOT 10
BLK 4-AKA LOT 2,3 & UNNUMBERED
LOT S OF MICHIANA PARK

\$3,691.66

WC1-15-00009998
Paid By UNKNOWN

AD VALOREM TAXES					
Taxing Authority	Millage	Assessed Val	Exemptions	Taxable Val	Taxes Levied
BROWARD COUNTY COMMISSION	5.47410	179,980	0	179,980	985.23
COUNTYWIDE SERVICES	0.24890	179,980	0	179,980	44.80
VOTED DEBT					
BROWARD CO SCHOOL BOARD					
GENERAL FUND	5.70300	179,980	0	179,980	1,026.43
CAPITAL OUTLAY	1.50000	179,980	0	179,980	269.97
VOTER APPROVED DEBT LEVY	0.07100	179,980	0	179,980	12.78
SO FLORIDA WATER MANAGEMENT					
EVERGLADES C.P.	0.05060	179,980	0	179,980	9.11
OKEECHOBEE BASIN	0.15860	179,980	0	179,980	28.54
SFWMD DISTRICT	0.14590	179,980	0	179,980	26.26
SOUTH BROWARD HOSPITAL	0.17370	179,980	0	179,980	31.26
CHILDREN'S SVCS COUNCIL OF BC	0.48820	179,980	0	179,980	87.87
CITY OF DANIA BEACH					
DANIA BEACH OPER	5.99980	179,980	0	179,980	1,079.84
DEBT SERVICE	0.24340	179,980	0	179,980	43.81
FL INLAND NAVIGATION	0.03200	179,980	0	179,980	5.76
Total Millage:		20.28920	Ad Valorem Taxes:		\$3,651.66
NON - AD VALOREM TAXES					
Levying Authority	Rate			Amount	
DS DANIA STORM WATER	@ 40.0000			40.00	
Non - Ad Valorem Assessments:				\$40.00	
Combined Taxes and Assessments:				\$3,691.66	
If Postmarked By	Mar 31, 2016				
Please Pay	\$0.00				

Receipt #
Paid 03/31/2016

BROWARD COUNTY

2015 Paid Real Estate

Folio: 528801

Notice of Ad Valorem Tax and Non-Ad Valorem Assessments

Paid 03/31/2016 Receipt #

WC1-15-00009998

\$3,691.66

Paid By UNKNOWN

Make checks payable to:

BROWARD COUNTY TAX COLLECTOR
GOVERNMENTAL CENTER ANNEX
115 S. ANDREWS AVENUE, ROOM # A100
FORT LAUDERDALE, FL 33301-1895

Property ID Number
504229-02-0010

PAYMENTS MUST BE MADE IN US FUNDS AND DRAWN ON US BANK ACCOUNT

DANIA INVESTMENTS GROUP LLC
2534 EAGLE RUN CT
WESTON, FL 33327

If Postmarked By	Please Pay
Mar 31, 2016	\$0.00

Return with Payment

Please Pay Only One Amount

Corporate Warranty Deed

This Indenture, made, June 24, 2016 A.D.

Between

Dania Investment Group, LLC, a Florida Limited Liability Company whose post office address is: 2682 Edgewater Court, Weston, Florida 33332 a corporation existing under the laws of the State of Florida, Grantor and **Dania Homes, LLC**, a Florida Limited Liability Company whose post office address is: 14954 SW 39th Street, Davie, Florida 33331, Grantee,

Witnesseth, that the said Grantor, for and in consideration of the sum of Ten and No/100 Dollars (\$10.00), to it in hand paid by the said Grantee, the receipt whereof is hereby acknowledged, has granted, bargained and sold to the said Grantee forever, the following described land, situate, lying and being in the County of Broward, State of Florida, to wit:

Parcel 1: The South 130 feet of the East 165 feet of Lot 10, Block 4, of Section 29, Township 50 South, Range 42 East, according to the Plat thereof, recorded in Plat Book 2, Page 32, of the Public Records of Miami-Dade County, Florida; said lands situate, lying and being in Broward County, Florida. There is hereby reserved an easement for a public roadway over and upon the East 25 feet of the parcel herein described, and also over and upon the parcel described as: Beginning at the Southeast corner of Said Lot 10, run North along the East line thereof 60 feet, thence, run West parallel to the South line of said Lot 10 a distance of 25 feet; thence, run Southwesterly to a point on the South line of said Lot 10 located 60 feet West of the Southeast corner of said lot; thence run East 60 feet to the point of beginning.

Parcel 2: The North 30 feet of the South 160 feet of the East 165 feet of Lot 10, Block 4, of Section 29, Township 50 South, Range 42 East, according to the Plat thereof, recorded in Plat Book 2, Page 32, of the Public Records of Miami-Dade County, Florida; said lands situate, lying and being in Broward County, Florida. There is hereby reserved an easement for a public roadway over and across the East 25 feet of the parcel herein described.

Parcel 3: The North 90 feet of the South 250 feet of the East 165 feet of Lot 10, Block 4, of Section 29, Township 50 South, Range 42 East, according to the Plat thereof recorded in Plat Book 2, Page 32, of the Public Records of Miami-Dade County, Florida; said lands situate, lying and being in Broward County, Florida. Subject to an easement for a public roadway over and across the East 25 feet of the parcel herein described; and subject to an easement for a public waterway over the West 25 feet of the parcel herein described.

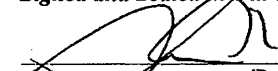
Subject to taxes for the current year, covenants, restrictions and easements of record, if any.

Parcel Identification Number: 504229020010

And the said Grantor does hereby fully warrant the title to said land, and will defend the same against the lawful claims of all persons whomsoever.

In Witness Whereof, the said Grantor has caused this instrument to be executed in its name by its duly authorized officer and caused its corporate seal to be affixed the day and year first above written.

Signed and Sealed in Our Presence:

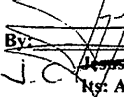

Witness Print Name: STEVEN MEDINA

Witness Print Name: STEVEN MEDINA

State of Florida
County of Miami-Dade

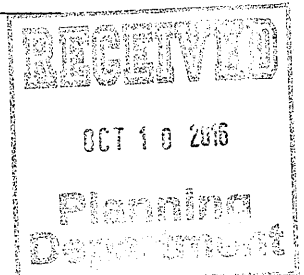
Dania Investment Group, LLC

By:


JESUS DELGADO
As: AMBR

JAMES CORONA

(Corporate Seal)



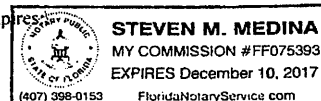
The foregoing instrument was acknowledged before me this 24th day of June, 2016, by Jesus Delgado, the AMBR of Dania Investment Group, LLC A corporation existing under the laws of the State of Florida, on behalf of the corporation. He/She is personally known to me or has produced Driver's License as identification.

Prepared by: Steve Medina
HBG Title Company
11120 SW 88th Street
Suite 207
Miami, FL 33176

Notary Public

Notary Printed Name:

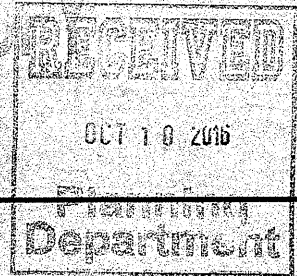
My Commission Expires





Broward County
Environmental Protection and Growth Management Department
PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

FEE STATEMENT



APPLICANT INFORMATION

APPLICANT/DEVELOPER NAME <i>DROFF 2 LLC</i>			
ADDRESS <i>2290 S Stake Road 7</i>			
CITY & ZIP CODE <i>Hollywood, FL 33023</i>		TELEPHONE <i>786-222-6972</i>	
PLAT/PROJECT NAME <i>Dania Homes</i>			
PLAT/PROJECT NO. <i>040-MP-16</i>		PLAT BOOK & PAGE NO.	
SCHOOL ZONE			
Impact Fee Agreement(s) —	N.A. ☐	Road ☐	School ☐
Type of Security —	N.A. ☐	Letter of Credit ☐	Bond ☐
			Park ☐
			Lien ☐

FEES

FEES		
AMOUNT	ITEM	VALIDATION
\$1950	Plat 2070 - 2050	Broward County Board of County Commissioners Environ Lic & Bids Permitting =====
\$200	Trips 2070 - 2040	
		Date: 9/26/2016 3:37 PM Cashier: ncotterell Batch No: 1404 Trans No: 100 Est No: 00075200 Inv No: Payment: \$2,150.00 =====
		2050 Municipal Plats \$1,950.00 Lot Block 2040 TRIPS \$200.00 Lot Block CK 1149 \$2,150.00
\$2150	TOTAL	

The fees above are due and payable to:
BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS

THIS STATEMENT BECOMES A RECEIPT WHEN STAMPED BY A REGISTER

Authorized Signature:

The School Board Of Broward County, Florida
Facility Planning and Real Estate Department

Christopher O. Akagbosu, Director

September 14, 2016

DRORE LLC
5635 Hallandale Beach Blvd.
West Park, Florida 33023

Attached is the receipt for the application of the Dania Homes Plat that was submitted to The School Board of Broward County, Florida (SBBC) which includes the SBBC project number assigned to your project for an extension letter.

Please use this number in any correspondence or communication with the School Board regarding the project. Also, you can check on the status of your project on the Facility Planning and Real Estate Department website at:

<http://www.broward.k12.fl.us/propertymgmt/new/growthmanagement/search.asp>

If you have any questions, please E-mail Linda Houchins, Operations Specialist IV, Growth Management Department at: linda.houchins@browardschools.com.

Thank you

cc: Elizabeth Tsouroukdissian, Platting Assistant

600 Southeast Third Avenue, 8th Floor
Fort Lauderdale, Florida 33301
Telephone: (754) 321-2162 Fax: (754) 321-2179

Receipt For Development Review

The School Board of Broward County, Florida

Growth Management Section

Facility Planning and Real Estate Department

600 SE 3rd Avenue, 8th Floor, Fort Lauderdale, FL 33301 | Phone (754) 321-2177 Fax (754) 321-2179

www.browardschools.com

Date: 9/14/2016

Receipt Number: **A2368201**

SBBC Reference Number: **SBBC-2123-2016**

Issued To: DRORE LLC

Project Title: Dania Homes

County Number: _____

Municipality Number: _____

Type of Submission: ☐ Land Use ☐ Rezoning ☐ Site Plan ☐ Flex/Reserve Allocation
☐ DRI ☒ Plat ☐ Other ☐ Rezoning Non-Residential

<u>Fee Type</u> <u>Functional</u> <u>Equivalent</u>	<u>Fee Amount</u>	<u>Fee Paid</u>	<u>Check Number</u>	<u>Date Paid</u>
	\$295.00	\$295.00	1554	9/14/2016

Comments:

Signature of person receiving fees: Linda Houchins

Name of person receiving fees: LINDA Houchins

Signature of person paying fees: N/A

Name of person paying fees: _____

Date: 9/14/16

Receipt For Development Review

The School Board of Broward County, Florida
Facility Planning and Real Estate
Growth Management Department

600 SE 3rd Avenue, 8th Floor, Fort Lauderdale, FL 33301 | Phone (754) 321-2177 Fax (754) 321-2179
www.browardschools.com

Date: 9/14/2016

Receipt Number: A2368201

Project Title: Dania Homes

Type of Submission: ☐ Land Use ☐ DRI ☐ Rezoning ☒ Plat ☐ Site Plan ☐ Other
☐ Flex/Reserve Allocation

Fee Amount

\$295.00

Fee Paid

\$295.00

Check Number

1554

Date Paid

9/14/2016

Cor. BC-40P THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

A2368201
(STUDENT COPY)

Received From DRORE LLC
(STUDENT NAME)

Date 9/14/16

Explanation -	Amount
<u>Dania Homes Plat</u>	<u>\$ 295.00</u>
<u>Ch # 1554</u>	
TOTAL	\$ 295.00

School FPERE

Linda Houchins
Signature

Signature of person receiving fees: Linda Houchins

Name of person receiving fees: LINDA Houchins

Signature of person paying fees: N/A

Name of person paying fees: _____

Date: 9/14/16

Pending Application Review

Order ID: 4624034

* Agency Commission not included

GROSS PRICE * : \$164.15**PACKAGE NAME:** SSC Notice of Public Meeting**Product(s):** Sun Sentinel, Affidavit, Floridapublicnotices.com, Classified.ss.com_Legal**AdSize(s):** 1 Column,**Run Date(s):** Friday, December 02, 2016**Color Spec.** B/W**Preview****NOTICE OF PUBLIC HEARING
CITY OF DANIA BEACH, FLORIDA**

A Public Hearing will be conducted by the City of Dania Beach City Commission on the following date:

DATE: Tuesday, December 13, 2016
TIME: 7:00 p.m. or as soon thereafter as the same may be heard
PLACE: City Commission Chambers
Dania Beach City Hall
100 West Dania Beach Blvd.
Dania Beach, FL 33004

SUBJECT: PL-90-16: The applicant Pulice Land Surveyors, Inc., on behalf of the property owner Dania Homes, LLC, is requesting plat approval for a property located at 4485 SW 25 Terrace.

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 SOUTH-WEST 25TH TERRACE IN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A", PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Copies of the proposed requests are available for viewing in the Community Development Department, 100 West Dania Beach Boulevard, Dania Beach, Florida, and may be inspected by the public during normal business hours. For more information please call the Planning Division at (954) 924-6805 x3643.

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 Blvd, Dania Beach, FL 33004, (954) 924-6800 x3623, at least 48 hours prior to the meeting

Order ID: 4624034

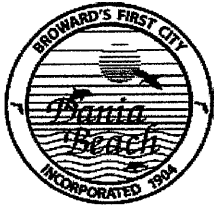
* Agency Commission not included

GROSS PRICE * : \$164.15**PACKAGE NAME: SSC Notice of Public Meeting**

~~IN ORDER TO ATTEND prior to the meeting:~~

Please be advised that if a person decides to appeal any decision made by Local Planning Agency, the Planning and Zoning Board or the City Commission with respect to any matter considered at this hearing, such person will need a verbatim record of the proceedings and for this purpose such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to based. The city does not provide or prepare such record pursuant to f.s. 286.0105.

Community Development
Published: Friday, December 2, 2016
12/2/2016



City of Dania Beach, Florida
Department of Community Development
Planning and Zoning Division
(954) 924-6805 X3643
(954) 922-2687 Fax

Standard Development Application

- ☐ Administrative Variance
- ☐ Land Use Amendment
- ☒ Plat
- ☐ Rezoning
- ☐ Site Plan
- ☐ Special Exception
- ☐ Variance
- ☐ Other: _____

Date Rec'd: _____

Petition No.: _____

SEP 01 2010

Planning
Department

PI-90-14

(SEE APPLICATION TYPE SCHEDULE ON PAGES 3 & 4)

THIS APPLICATION WILL NOT BE ACCEPTED UNTIL IT IS COMPLETE AND SUBMITTED WITH ALL NECESSARY DOCUMENTS. Refer to the application type at the top of this form and "Required Documentation" checklist to determine the supplemental documents required with each application. For after the fact applications, the responsible contractor of record shall be present at the board hearing. Their failure to attend may impact upon the disposition of your application. As always, the applicant or their authorized legal agent must be present at all meetings. All projects must also obtain a building permit from the City Building Division. For more information please reference the **Dania Beach Land Development Code Part 6, Development Review Procedures and Requirements.**

Location Address: 4485 SW 25th Terrace, Dania Beach, FL 33312

Lot(s): 10 Block: 4 Subdivision: _____

Recorded Plat Name: _____

Folio Number(s): 5042 2902 0010 Legal Description: See attached

(Applicant/Consultant/Legal Representative (circle one)) Police Land Surveyors, Inc.

Address of Applicant: 5381 Nob Hill Road, Sunrise, FL 33351

Business Telephone: (954) 572-1777 Home: — Fax: (954) 572-1778

E-mail address: elizabeth@policeandsurveyors.com

Name of Property Owner: Dania Homes, LLC

Address of Property Owner: 14954 SW 39th Street, Davie, FL 33331

Business Telephone: (786) 222-6972 Home: — Fax: —

Explanation of Request: "DANIA HOMES" PLAT
For **Plats** please provide proposed **Plat Name** for **Variances** please attach **Criteria Statement** as per **Section 625.40 of the Land Development Code.**

Prop. Net Acreage: 0.7105 Gross Acreage: 0.9470 Prop. Square Footage: —

Existing Use: Vacant Proposed Use: Residential (SFR)

Is property owned individually, by a corporation, association, or a joint venture? LLC

AUTHORIZED REPRESENTATIVE

I/we are fully aware of the request being made to the City of Dania Beach. If I/We are unable to be present, I/we hereby authorize PULICE LAND SURVEYORS, Inc. (individual/firm) to represent me/us in all matters related to this application. I/we hereby acknowledge that the applicable fee was established to offset administrative costs and is not refundable.

I/we are fully aware that all approvals automatically expire within 12 months of City of Dania Beach Planning and Zoning Board or City Commission approval, or pursuant to the expiration timeframe listed in Part 6 of the Dania Beach Land Development Code.

STATE OF FLORIDA
COUNTY OF BROWARD
The foregoing instrument
was acknowledged

By: [Signature]
(Owner/Agent signature*)

BEFORE ME THIS 25 DAY OF Aug, 20 16

By:

[Signature]
(Print name of person acknowledging)

(Joint owner signature if applicable)

Notary Meriza Duran
(Signature of Notary Public – State of Florida)



Meriza Duran
Commission # FF935330
Expires: November 11, 2019
Bonded thru Aaron Notary

Personally known _____ or Produced Identification ✓

Type of identification produced: _____ or Drivers License 0660-060-67-383-0

***If joint ownership, both parties must sign. If partnership, corporation or association, an authorized officer must sign on behalf of the group. A notarized letter of authorization from the owner of record must accompany the application if an authorized agent signs for the owner(s).**

NO APPLICATION WILL BE AUTOMATICALLY SCHEDULED FOR A MEETING.

**ALL APPLICATIONS MUST BE DETERMINED COMPLETE BY STAFF
BEFORE PROCESSING OCCURS.**

LETTER OF AUTHORIZATION

THIS IS TO CERTIFY that I am the formal representative of the lands described in the attached petition for approval of the **DANIA HOMES PLAT**, located at 4485 SW 25th Terrace, within the City of Dania Beach, Florida, property further identified by Folio number 504229020010, and that as such, I have authorized **Pulice Land Surveyors, Inc.** to act as the agent in all matters concerning said application process involving the subject property.


Signature

Bari Drore
President – Dania Homes, LLC

4485 SW 25 Terr. Dania Beach Fla 33312
Street Address, City, State, Zip

(786) 222-6972
Telephone

State of: Florida

County of: Broward

Sworn to and subscribed before me Bari Drore

this 25 day of Aug, 20 16

Meriza Duran
Notary Public

MERIZA Duran
Print name

My Commission expires: Nov. 11, 2019

SEAL:



Meriza Duran
Commission # FF935330
Expires: November 11, 2019
Bonded thru Aaron Notary

**AIRPORT ADVISORY BOARD
MEMBERSHIP
Monday, November 28, 2016**

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Douglas Hasty 4908 Schooner Drive Fort Lauderdale, FL 33312-5212 305-632-1994 – Cell 305-348-2459 – Work douglashasty@gmail.com	November 18, 2014	November 2014 through November 2016	Duke
		November 2014 through November 2016	Duke
Karen Harrington 4641 SW 30 th Way Dania Beach, FL 33312 954-445-0390 rickeyswingstwo@aol.com	October 13, 2015	November 2014 through November 2016	Duke
Chris Christianson 5815 SW 39 th Way Dania Beach, FL 33312-6254 954-444-8393 cchristianson2006@gmail.com	February 10, 2015	November 2014 through November 2016	Salvino
Dean Harley 606 NW 8 th Street Dania Beach, FL 33004-2320 513-652-5140 धारley@broward.org	May 12, 2015	November 2014 through November 2016	Salvino
Richard Ramcharitar 4620 SW 42 nd Terrace Dania Beach, FL 33314 786-423-1646 786-423-1906 flqsc@gmail.com	December 9, 2014	November 2014 through November 2016	Salvino

**AIRPORT ADVISORY BOARD
MEMBERSHIP
Monday, November 28, 2016**

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Betty Sokol 609 NW 10 th Street Dania Beach, FL 33004 954-925-9441 bettrysokol@att.net	November 18, 2014	November 2014 through November 2016	Jones
Micheline Peacock 60 Cat Cay Court Dania Beach, FL 33004 954-929-0775 954-309-6931 – Cell peacockm60@comcast.net	April 14, 2015	November 2014 through November 2016	Jones
Randy Wright 4391 SW 34 th Lane Ft. Lauderdale, FL 33312 954-983-6920 rcwpaw@juno.com	November 21, 2016	November 2016 through November 2018	Brandimarte
Gary Luedke 4461 SW 34 Drive Fort Lauderdale, FL 33312-5513 gluedtke@gmail.com	September 8, 2015	November 2014 through November 2016	Brandimarte
Rae Sandler 810 NW 7 th Avenue Dania Beach, FL 33004 954-649-0396 raesandler@live.com	November 18, 2014	November 2014 through November 2016	Brandimarte
Keith Roberts 4417 SW 27 th Terrace Dania Beach, FL 33312 954-309-5555 bkars2020@aol.com	November 21, 2016	November 2016 through November 2018	Grace

AIRPORT ADVISORY BOARD
MEMBERSHIP
Monday, November 28, 2016

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Bruce Hannover 617 NE 2nd Place Dania Beach, FL 33004 954-920-3563 bruceh8552@aol.com	November 21, 2016	November 2016 through November 2018	Grace
Oswaldo "Rick" Romero 75 Gulfstream Road, Unit #106B Dania Beach, FL 33004 305-962-4114 786-206-0040 – Work rromerofinance@gmail.com	November 21, 2016	November 2016 through November 2018	Grace

CREATIVE ARTS COUNCIL ADVISORY BOARD MEMBERSHIP

Monday, November 28, 2016

Name/Address Phone Number	Date Appointed	Term	Appointment
Robert "Bo" Donly 354 SE 6 th Street Dania Beach, FL 33004 954.923.2167 954.309.8844 Cell bodonly@aol.com	August 27, 2013	November 2012 through November 2016	Brandimarte
Henriette Kitte Arnold 101 SE 3 rd Avenue, #504 Dania Beach, FL 33004 954.303.3498 hkitte@aol.com	January 28, 2014	November 2012 through November 2016	Duke
Lauren Odman 85 Gulfstream Road, #211 Dania Beach, FL 33004 954.651.8534 lauren@laurenodman.com	April 26, 2016	November 2014 through November 2018	Salvino
Luis G. Rimoli 902 Natures Cove Road Dania Beach, FL 33004 954.927.7161 954-404-8252 luis@stagedrightevents.com	November 18, 2014	November 2014 through November 2018	Grace
Joan M. Gringer P.O. Box 1557 Dania Beach, FL 33004 954.609.6435 joan@quietontheset.us	November 21, 2016	November 2016 through November 2020	James
David Nuby, Jr. P.O. Box 1214 Dania Beach, FL 33004 954.275.2579 davidnuby@aol.com	March 18, 2014	March 18, 2014 through March 18, 2016	Ad Hoc Committee
			Ad Hoc Committee

CREATIVE ARTS COUNCIL ADVISORY BOARD MEMBERSHIP

Monday, November 28, 2016

Name/Address Phone Number	Date Appointed	Term	Appointment
Annie Chaskalson 600 W. Las Olas Boulevard, #704 Fort Lauderdale, FL 33312 954.551.8080 Anniechaskalson@gmail.com	March 17, 2015	March 17, 2015 through March 17, 2017	Ad Hoc Committee
Patricia Chukerman 545 SE 4 th Court Dania Beach, FL 33004 954-929-8289 (H) 954-552-9996 (C) 954-772-1020 (W) bykermom@me.com	August 3, 2015	August 3, 2015 through August 3, 2017	Ad Hoc Committee
Jacklyn Laflamme 905 SE 3 rd Avenue, Suite #1 Hallandale Beach, FL 33009 954.297.4387 jflamme40@gmail.com	June 2, 2014	June 2, 2014 through June 2, 2016	Ad Hoc Committee
			Ad Hoc Committee

CREATIVE ARTS COUNCIL ADVISORY BOARD MEMBERSHIP

Monday, November 28, 2016

Name/Address Phone Number	Date Appointed	Term	Appointment
José Armand 50 SE 3 Avenue, Apt. #3 Dania Beach, FL 33004 305.331.4939 jarmand37@yahoo.com	January 26, 2016	January 26, 2016 through January 26, 2017	Associate Member 1 Year Term
Rose Lizana Dania Beach Press P.O. Box 128 Dania Beach, FL 33004 954.925.4227 daniapress@aol.com	July 16, 2012 July 16, 2013	July 16, 2013 through July 16, 2014	Associate Member 1 Year Term
Executive Director of the Dania Beach Chamber of Commerce Randie Shane P.O. Box 1017 Dania Beach, FL 33004 954.926.2323 rshane@daniabeachchamber.org	NA	NA	Associate Member
President of the Dania Beach Paul DeMaio Friends of the Library Linda Wilson 954.929.8712 lb_wilson@bellsouth.net	NA	NA	Associate Member
President of the Dania Beach Tourism Council Joe Van Eron 1500 S.W. Second Ave. Dania Beach, FL 33004-4209 954.925.6935 Cell: 954.383.5548 info@visitdaniabeach.com	NA	NA	Associate Member
Dania Beach Improvement Committee Representative Patricia Hart 954.922.8179 Cell: 954.895.8179 pbubbahart@bellsouth.net	NA	NA	Associate Member

**CREATIVE ARTS COUNCIL ADVISORY BOARD
MEMBERSHIP**

Monday, November 28, 2016

Name/Address Phone Number	Date Appointed	Term	Appointment
Director of the City Parks and Recreation Department Mark Felicetty, Director 100 W. Dania Beach Blvd. Dania Beach, FL 33004 954.924.6800 x3730 mfelicetty@ci.dania-beach.fl.us	NA	NA	Associate Member
City of Dania Beach CRA Economic Development Manager Dan Murphy 100 W. Dania Beach Blvd. Dania Beach, FL 33004 954.924.6801 x3667 dmurphy@ci.dania-beach.fl.us	NA	NA	Associate Member
Don Mizell 187 NE 6 Ct. Dania Beach, FL 33004 310.343.3547 dmaceco@gmail.com	February 2013	NA	Honorary Member
Carolyn Jones 722 SW 3 rd Street P.O. Box 1242 Dania Beach, FL 33004 954.920.0727 Cj2002@bellsouth.net	March 2016	NA	Honorary Member

**EDUCATION ADVISORY BOARD
MEMBERSHIP
Monday, November 28, 2016**

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Batia Dayan 3774 SW 49 th Place Ft. Lauderdale, FL 33312 954-792-8211 – Work 917-755-5552 – Cell learnandsmile@yahoo.com	February 26, 2013	February 2013 through November 2016	Brandimarte
Sabrina Wilson	November 21, 2016	November 2016 through November 2018	James
Kayla Gardner	November 21, 2016	November 2016 through November 2018	James
Bonnie Carlton 520 SE 12 th Street # 306 Dania Beach, FL 33004 954-629-6006 (Cell) 954-920-8847 (Home) Bcarlton917@gmail.com	November 21, 2016	November 2016 through November 2018	Salvino
Diana Curry 113 NW 11 th Avenue Dania Beach, FL 33004 954-923-7516	January 27, 2015	November 2014 through November 2018	Grace
Bettie H. Ellis 143 NW 7 th Avenue Dania Beach, FL 33004 954-927-8611 bettie0320@aol.com	February 26, 2013	February 2013 through November 2016	Jones
Creighton J. Baker 1302 SW 2 Avenue Dania Beach, FL 33004 954-923-8900 – Work 954-931-8815 – Cell crady@securitystatewide.com	March 12, 2013	February 2013 through employment of City Manager	City Manager
Principal Lincoln Pasteur		February 2013 through	Ex-Officio Collins

EDUCATION ADVISORY BOARD
MEMBERSHIP
Monday, November 28, 2016

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
			Elementary School
Principal Lewis Jackson		February 2013 through	Ex-Officio Dania Beach Elementary School
Principal Valerie Harris		February 2013 through	Ex-Officio Olsen Middle School
		February 2013 through	Ad-Hoc

GENERAL EMPLOYEES PENSION BOARD MEMBERSHIP

Monday, November 28, 2016

Name/Address Phone Number	Date Appointed	Term	Position
		June 22, 2016 through June 22, 2018	Commission Appointment
Luis G. Rimoli 902 Natures Cove Road Dania Beach, FL 33004 954-927-7161 954-478-0653 luis@stagedrightevents.com	March 22, 2016	March 22, 2015 through March 22, 2017	Commission Appointment
		November 2016 through November 2018	Commission Representative
Leo Williams 8761 NW 10 th Street Pembroke Pines, FL 33024 954-651-5031 leosupt@aol.com	September 30, 2015	June 21, 2015 through June 21, 2018	Employee Elected
Jose Urtecho 5050 SW 29 th Avenue Dania Beach, FL 33312 954-651-5039 jurtecho@ci.dania-beach.fl.us	July 22, 2016	June 21, 2016 through June 21, 2019	Employee Elected

**GRANT ADVISORY BOARD
MEMBERSHIP
Monday, November 28, 2016**

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
		November 2014 through November 2018	Salvino
Bernard Bell, II 713 SW 3rd Street Dania Beach, FL 33004 954-483-5198 bernardbell84@gmail.com	September 8, 2015	November 2012 through November 2016	Jones
Patricia Wright 4391 SW 34 th Lane Ft. Lauderdale, FL 33312 954-983-6920 rcwpaw@juno.com	December 11, 2012	November 2012 through November 2016	Brandimarte
Rodney Collins 24 SW 5 th Avenue Dania Beach, FL 33004 954-921-9928 954-732-7579	December 9, 2014	November 2014 through November 2018	Grace
Bettie H. Ellis 143 NW 7 th Avenue Dania Beach, FL 33004 954-927-8611 bettie0320@aol.com	February 12, 2013	November 2012 through November 2016	Duke

**GREEN ADVISORY BOARD
MEMBERSHIP
Monday, November 28, 2016**

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Mimi Donly 354 SE 6 th Street Dania Beach, FL 33004 954-923-2127 954-294-1700 (C) bodonly@aol.com	December 9, 2014	November 2014 through November 2018	Salvino
Kristine Hollis 61 SW 12th Street, #B Dania Beach, FL 33004 954-549-3122 754-263-2804 Imani1525@gmail.com	October 22, 2013	November 2012 through November 2016	Brandimarte
Tabia Augustin 21 NW 6 Avenue, Apt. 2 Dania Beach, FL 33004 256-348-0957 Tabia.augustin@gmail.com	October 27, 2015	November 2012 through November 2016	Jones
Patricia Chukerman 545 SE 4 th Court Dania Beach, FL 33004 954-929-8289 (H) 954-552-9996 (C) 954-929-4949 Ext. #41 (W) bykermom@me.com	November 21, 2016	November 2016 through November 2020	Harris
Charlene Alvarez 580 SE 13 th Street, #203 Dania Beach, FL 33004 954-548-1291 954-548-1576 Charlene3w2@gmail.com	September 27, 2016	November 2014 through November 2018	Grace
Gloria Grace 50 NW 13 th Avenue Dania Beach, FL 33004 954-296-7703	December 9, 2014	November 2014 through November 2018	Alternate

**GREEN ADVISORY BOARD
MEMBERSHIP
Monday, November 28, 2016**

Isaac Gathers 259 NW 12 th Court Dania Beach, FL 33004	November 18, 2014	November 2014 through November 2018	Alternate
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**MARINE ADVISORY BOARD
MEMBERSHIP
Monday, November 28, 2016**

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Antony Thackman 705 NW 8 th Street Dania Beach, FL 33004	November 21, 2016	November 2016 through November 2018	Salvino
Glenn Harrington 4641 SW 30 th Way Dania Beach, FL 33312 954-393-9318 754-263-7354 glenn.harrington@lmppro.com	December 9, 2014	November 2014 through November 2016	Salvino
		November 2016 through November 2018	Salvino
		November 2016 through November 2018	Brandimarte
Arthur J. Perseo 141 SE 3 rd Avenue, #305 Dania Beach, FL 33004 954-925-7023 (H) 954-328-2471 (Cell) artster14@yahoo.com	November 18, 2014	November 2014 through November 2016	Brandimarte
Carol Stokrocki 450 SE 7 th Street, #246 Dania Beach, FL 33004 954-482-2724 cstokrocki@corelogic.com	November 18, 2014	November 2014 through November 2016	Brandimarte
Brenda Blackmon 718 SW 4 th Street Dania Beach, FL 33004 954-536-3896 lulaponell@aol.com	November 18, 2014	November 2014 through November 2016	Jones

**MARINE ADVISORY BOARD
MEMBERSHIP
Monday, November 28, 2016**

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Chris Barile 5099 SW 28 th Avenue Dania Beach, FL 33312 954-989-8260 (Home) 954-494-1920 (Cell) chrisbarile@bellsouth.net	December 9, 2014	November 2014 through November 2016	Jones
		November 2016 through November 2018	James
		November 2016 through November 2018	James
		November 2016 through November 2018	James
		November 2016 through November 2018	Grace
		November 2016 through November 2018	Grace
Clive Taylor 642 NE 3 rd Street Dania Beach, FL 33004 954-923-4439 (Home) 954-830-8855 (Cell) cetriumph@aol.com	November 21, 2016	November 2016 through November 2018	Grace

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Discussion

Continued from:

Requested Action (Identify appropriate Action or Motion)

The City Attorney suggested that this board could be suspended until needed.

A motion by the City Commission is required if they will not be making appointments to this board.

Purchasing Requests ONLY

Dept:

Acct #:

Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

PARKS, RECREATION & COMMUNITY AFFAIRS
ADVISORY BOARD MEMBERSHIP
Monday, November 28, 2016

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Lauren Odman 85 Gulfstream Road, #211 Dania Beach, FL 33004 954.651.8534 lauren@laurenodman.com	April 26, 2016	November 2014 through November 2016	Salvino
Samantha Christianson 5815 SW 39 th Way Dania Beach, FL 33312-6254 954-552-7524 SFC924@gmail.com	June 28, 2016	November 2014 through November 2016	Salvino
Jeff Hansen (24 NE 1 st Avenue) PO Box 1597 Dania Beach, FL 33004 954-929-9334 hlwdcahoot@aol.com	November 21, 2016	November 2016 through November 2018	James
Sabrina Wilson	November 21, 2016	November 2016 through November 2018	James
Clare M. Frost 642 NE 3rd Street Dania Beach, FL 33004 954-923-4439 305-924-4682 treeecat@aol.com	November 18, 2014	November 2014 through November 2016	Jones
Chris Barile 5099 SW 28 th Avenue Dania Beach, FL 33312 954-989-8260 (Home) 954-494-1920 (Cell) chrisbarile@bellsouth.net	November 18, 2014	November 2014 through November 2016	Jones

PARKS, RECREATION & COMMUNITY AFFAIRS
ADVISORY BOARD MEMBERSHIP
Monday, November 28, 2016

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Jimmie Peterman 717 SW 4 th Terrace Dania Beach, FL 33004 954-925-2417 jimmiepeterman@comcast.net	November 18, 2014	November 2014 through November 2016	Brandimarte
Debra M. McElyea 137 SE 2 nd Court Dania Beach, FL 33004 954-920-6869 (Home) 954-931-5868 (Cell)	November 18, 2014	November 2014 through November 2016	Brandimarte
Veronica Larkins 211 NW 12 th Avenue Dania Beach, FL 33004	November 21, 2016	November 2016 through November 2018	Grace
A. Ivie Cure 209 NW 14 th Court Dania Beach, FL 33004 954-927-0650 954-558-2775 (Cell)	November 21, 2016	November 2016 through November 2018	Grace

**PLANNING & ZONING BOARD
MEMBERSHIP
Monday, November 28, 2016**

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Douglas Edwards 75 Gulfstream Road, #300 Dania Beach, FL 33004	November 21, 2016	November 2016 through November 2018	James
Kenya J. Peterman 732 SW 2 nd Place Dania Beach, FL 33004 954-699-8470 954-251-1398 754-322-6362 (W) mrssunshine01@yahoo.com	August 25, 2015	November 2014 through November 2016	Salvino
David Nuby, Jr. P.O. Box 1214 Dania Beach, FL 33004 954.275.2579 davidnuby@aol.com	November 21, 2016	November 2016 through November 2018	Harris
Luis G. Rimoli 902 Natures Cove Road Dania Beach, FL 33004 954.927.7161 954-404-8252 luis@stagedrightevents.com	November 21, 2016	November 2016 through November 2018	Grace
Lori Lewellen 4541 SW 27 th Terrace Dania Beach, FL 33004 954-224-2290 Llewe10417@aol.com	November 21, 2016	November 2016 through November 2018	Brandimarte
		November 2016 through November 2018	Alternate
		November 2016 through November 2018	Alternate

POLICE & FIRE PENSION BOARD
MEMBERSHIP – 4 Year Terms
Monday, November 28, 2016

Name/Address Phone Number	Date Appointed	Term	Position
Carolyn Jones 722 SW 3 rd Street Dania Beach, FL 33004 954-920-0727 (H) 754-323-3033 (W)	March 16, 2015	March 2015 through March 2019	9 th Member Selected by Board Secretary
David Nuby, Jr. 401 SW 12 Avenue P.O. Box 1214 Dania Beach, FL 33004 954-275-2579 754-321-2320 Work davidnuby@aol.com	March 10, 2015	March 2015 through March 2019	Commission Appointment
Rae Sandler 810 NW 7 th Avenue Dania Beach, FL 33004 954-649-0396 raesandler@bellsouth.net	March 10, 2015	March 2015 through March 2019	Commission Appointment
Roger Handevidt 206 SE 3 rd Place Dania Beach, FL 33004 954-258-9915	March 10, 2015	March 2015 through March 2019	Commission Appointment
		March 2015 through March 2019	Commission Representative
Todd Lleras 8001 NW 125 Terrace Parkland, FL 33076 954-274-8333 Cell 954-775-0769 Home tlлерas@gmail.com	March 16, 2015	March 2015 through March 2019	Fire Department Employee
Todd Neal 500 SW Siesta Way Stuart, FL 34994 772-341-4704 Cell tneal44@gmail.com	March 16, 2015	March 2015 through March 2019	Fire Department Employee

POLICE & FIRE PENSION BOARD
MEMBERSHIP – 4 Year Terms
Monday, November 28, 2016

Name/Address Phone Number	Date Appointed	Term	Position
Larry Rogers 100 W. Dania Beach Boulevard Dania Beach, FL 33004 954-926-2400	March 16, 2015	March 2015 through March 2019	Police Department Employee
Richard Tarrant 9213 Arborwood Circle Davie, FL 33328 Cfa110205@comcast.net	March 16, 2015	March 2015 through March 2019	Police Department Employee

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Discussion

Continued from:

Requested Action (Identify appropriate Action or Motion)

The Board appointment from the City to the Broward League of Cities was former Commissioner Albert Jones, the City did not appoint an alternate or a second alternate. As former Commissioner Jones is no longer in office, the City needs to appoint a sitting elected official from Dania Beach to be the Board member to the League. It would also be helpful to have an alternate and second alternate to fill in when the Board member cannot attend.

Purchasing Requests ONLY

Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

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Exhibits Attached

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