

MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, SEPTEMBER 11, 2018 – 7:00 P.M.

1. Call to Order/Roll Call

Mayor James called the meeting to order at 7:07 p.m.

Present:

Mayor:	Tamara James
Vice-Mayor:	Bill Harris
Commissioners:	Chickie Brandimarte
	Bobbie H. Grace
	Marco A. Salvino, Sr.
City Manager:	Robert Baldwin
City Attorney:	Thomas Ansbro
City Clerk:	Thomas Schneider

2. Moment of Silence and Pledge of Allegiance

Mayor James called for a moment of silence followed by the Pledge of Allegiance to the United States Flag.

3. Presentations and Special Event Approvals

There were no presentations at this meeting.

4. Proclamations

There were no proclamations at this meeting.

5. Citizen Comments

There were no comments at this meeting.

Item 10.1 was taken up at this time.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, reported on recent criminal activity. He noted an event called DADS (Dedicated Achievement Demonstrates Success) Take Your Child to School Day will be held on September 26th at 7:00 a.m. at Collins Elementary School. He also noted October 31st is the Annual Fall Festival and National Night Out Against Crime at CW Thomas Park.

Assistant Chief Gregory Holness, BSO Fire Rescue, spoke of the deployment of hurricane task forces to North Carolina in anticipation of Hurricane Florence, and taking precautions for the upcoming flu season.

7. Consent Agenda

Items removed from Consent Agenda: #7.10

- 7.1 Minutes:
Approve Minutes of August 28, 2018 City Commission Meeting
- 7.2 Travel Requests: None

Resolutions

7.3 RESOLUTION #2018-120

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING AN APPROPRIATION OF FUNDS RELATING TO BUILDING CODE SERVICES PERFORMED BY THE C.A.P. GOVERNMENT INC. ("CAP") UNTIL THE END OF THE FISCAL YEAR 2017-2018; INCREASING THE AMOUNT FROM TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) TO AN ESTIMATED AMOUNT OF FOUR HUNDRED NINETY THOUSAND DOLLARS (\$490,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.4 RESOLUTION #2018-121

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS BY THE PUBLIC SERVICES DEPARTMENT FOR SERVICES PURCHASED FROM CALVIN GIORDANO AND ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR FISCAL YEAR 2017-2018, THAT 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.

7.5 RESOLUTION #2018-122

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR "GUARANTEED PARTIAL SERVICE BUILDING CODE SERVICES" TO BE PERFORMED BY THE BROWARD COUNTY PERMITTING, LICENSING AND CONSUMER PROTECTION DIVISION OF THE ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT; WAIVING COMPETITIVE BIDDING AND PROCEEDING WITHOUT ADVERTISEMENT FOR BIDS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.6 RESOLUTION #2018-123

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING AN APPROPRIATION OF FUNDS RELATING TO BUILDING CODE SERVICES PERFORMED BY THE BROWARD COUNTY PERMITTING, LICENSING AND CONSUMER PROTECTION DIVISION OF THE ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT UNTIL THE END OF THE FISCAL YEAR 2017-2018; INCREASING THE NOT TO EXCEED AMOUNT FROM EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$850,000.00) TO ONE MILLION TWO HUNDRED FORTY THOUSAND DOLLARS (\$1,240,000.00); PROVIDING FOR CONFLICTS; PROVIDING FOR FUNDING; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.7 RESOLUTION #2018-124

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, CONSENTING TO PROJECT RED'S REQUEST TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO) TO INITIATE THE ONE-TIME OPTION TO EXTEND THE JOB CREATION TABLE, THE TAX REFUND SCHEDULE AND THE JOB MAINTENANCE PERIOD FOR A QUALIFIED TARGET INDUSTRY FOR AN INDUSTRY TAX REFUND PURSUANT TO SECTION 288.106, FLORIDA STATUTES; PROVIDING FOR LOCAL FINANCIAL SUPPORT IN THE FORM OF CASH NOT TO EXCEED THIRTY FOUR THOUSAND TWO HUNDRED DOLLARS (\$34,200.00); AUTHORIZING THE CITY MANAGER TO PROVIDE A LETTER OF CONSENT TO DEO; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.8 RESOLUTION #2018-129

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS BY THE PUBLIC SERVICES DEPARTMENT FOR SERVICES PURCHASED FROM CRAVEN THOMPSON AND ASSOCIATES FOR PROFESSIONAL ENGINEERING AND ALLIED SERVICES RELATED TO THE BEACH REVITALIZATION PHASE II IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY NINE THOUSAND EIGHT HUNDRED TWELVE DOLLARS AND SEVENTY CENTS (\$199,812.70); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.9 RESOLUTION #2018-130

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PUBLIC SERVICES DEPARTMENT TO UTILIZE PRICING FROM COBB COUNTY, GEORGIA UNDER THE U.S. COMMUNITIES NATIONAL COOPERATIVE PROGRAM WITH GARLAND/DBS INC. INVITATION TO BID ("ITB") NO.14-5903 FOR ROOFING SUPPLIES AND SERVICES, WATERPROOFING AND RELATED PRODUCTS AND SERVICES FOR REPAIR OF THE BSO BUILDING LOCATED AT 4601 SOUTHWEST 30TH AVENUE, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY EIGHT THOUSAND DOLLARS (\$198,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Grace motioned to adopt the Consent Agenda, with the exception of Item #7.10; seconded by Commissioner Salvino. The motion carried unanimously.

7.10 ORDINANCE #2018-020

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 6, ENTITLED, "BEACHES, PARKS, WATERWAYS AND RECREATION" OF THE CITY CODE OF ORDINANCES TO AMEND SECTION 6-12 ENTITLED "FISHING, SKIN-DIVING, SCUBA DIVING, SPEARFISHING, LAUNCHING OF BOATS AND OPERATING VEHICLES" OF ARTICLE I "IN GENERAL" TO CONFIRM THE PROHIBITION OF FISHING AND SURF-CAST FISHING ON AND FROM THE BEACH DURING THE HOURS OF 9:00 A.M. AND 6:00 P.M.; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

City Attorney Ansbro read the title of Ordinance #2018-020.

Commissioner Grace motioned to adopt Ordinance #2018-020, on first reading; seconded by Commissioner Salvino. The motion carried unanimously.

8. Bids and Requests for Proposals

8.1 RESOLUTION #2018-125

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE AWARD OF CONTRACT FOR BEACH CLEANING SERVICES; AUTHORIZING THE AWARD OF BID TO BEACH RAKER, LLC, IN THE ANNUAL TOTAL COST OF ONE HUNDRED SIX THOUSAND ONE HUNDRED FORTY TWO DOLLARS AND FORTY CENTS (\$106,142.40); AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2018-125.

Mayor James asked if this is the same contractor we currently use.

City Manager Baldwin responded yes.

Commissioner Grace motioned to adopt Resolution #2018-125; seconded by Vice-Mayor Harris. The motion carried unanimously.

9. Public Hearings and Site Plans

9.1 ORDINANCE #2018-012

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING SECTION 27-4 OF THE CITY CODE OF ORDINANCES DEALING WITH PROCEDURES ON CHANGE OF OWNERSHIP OR OCCUPANCY OF PREMISES; AMENDING SECTION 27-6 OF THE CODE DEALING WITH AUTHORITY AND GROUNDS FOR DISCONTINUANCE OF SERVICE; AMENDING AND RENAMING SECTION 27-9, SUCH SECTION AN "CROSS CONNECTION CONTROL AND BACKFLOW PREVENTION", OF THE CITY CODE OF ORDINANCES; AMENDING SECTION 27-20 OF THE CODE DEALING WITH TURNING ON AND SHUTTING OFF OF SERVICE CONNECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)** *(Continued from July 24, 2018 & August 28, 2018)*

City Attorney Ansbro read the title of Ordinance #2018-012, and recommended the item be continued until October 9, 2018 so unresolved issues can be worked out.

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

Commissioner Grace motioned to continue Ordinance #2018-012, on second reading, until the October 9, 2018 City Commission meeting at 7:00 p.m.; seconded by Commissioner Brandimarte. The motion carried unanimously.

9.2 ORDINANCE #2018-017

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 17, ENTITLED, "OFFENSES - MISCELLANEOUS" OF THE CITY CODE OF ORDINANCES TO CREATE ARTICLE XIII, "PROHIBITION OF DISTRIBUTION OF PLASTIC STRAWS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)

City Attorney Ansbro read the title of Ordinance #2018-017.

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

Commissioner Grace motioned to adopt Ordinance #2018-017, on second reading; seconded by Commissioner Salvino.

Vice-Mayor Harris noted the trend seems to be to not provide straws unless requested, and asked if paper straws would be provided instead.

City Attorney Ansbro explained there is an exception for disability, and straws that are provided do not necessarily have to be paper as there are other very durable products available.

The motion carried unanimously.

9.3 ORDINANCE #2018-021

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF CITY FUNDS EXCEEDING ONE MILLION DOLLARS (\$1,000,000.00) FOR BROWARD COUNTY PERMITTING, LICENSING AND CONSUMER PROTECTION DIVISION OF THE ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)

City Attorney Ansbro read the title of Ordinance #2018-021.

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

Commissioner Grace motioned to adopt Ordinance #2018-021, on first reading; seconded by Commissioner Salvino. The motion carried unanimously.

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.

9.4 RESOLUTION #2018-126

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT DELEGATION REQUEST (DR-67-18) APPLICATION SUBMITTED BY ANDREW SCHEIN, ESQUIRE WITH LOCHRIE & CHAKAS, P.A., ON BEHALF OF THE PROPERTY OWNER 4030 S STATE ROAD 7, LLC FOR PROPERTY LOCATED AT 4030 SOUTH STATE ROAD 7 IN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A", A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2018-126.

Corinne Lajoie, Planning & Zoning Manager, gave an overview of the plat note amendment.

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

Commissioner Salvino motioned to adopt Resolution #2018-126; seconded by Commissioner Grace. The motion carried unanimously.

9.5 RESOLUTION #2018-127

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-047-18), AND VARIANCE (VA-046-18) SUBMITTED BY PRIME REALTY CAPITAL, LLC FOR A PROPERTY LOCATED AT 3251 SW 26th TERRACE IN THE CITY OF DANIA BEACH, FLORIDA AS LEGALLY DESCRIBED IN EXHIBIT "A", A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONFLICTS; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2018-127.

Corinne Lajoie, Planning & Zoning Manager, explained the site plan and variance requests for Herc Rentals.

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

Commissioner Salvino motioned to adopt Resolution #2018-127; seconded by Commissioner Grace. The motion carried unanimously.

9.6 RESOLUTION #2018-128

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, ACCEPTING A RIGHT-OF-WAY (ROW) DEED CONVEYING TITLE FOR RIGHT-OF-WAY PURPOSES (OT-68-18) FROM DANIA LIVE 1748, LLC FOR PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF SW 18TH AVENUE AND STIRLING ROAD, AS ADDITIONAL RIGHT-OF-WAY PROPERTY NEEDED FOR FUTURE RIGHT-OF-WAY IMPROVEMENTS AND PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2018-128.

Corinne Lajoie, Planning & Zoning Manager, described the dedication of right-of-way by Dania Live.

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

Commissioner Salvino motioned to adopt Resolution #2018-128; seconded by Commissioner Grace. The motion carried unanimously.

10. Discussion and Possible Action

10.1 Use of City Logo - Commissioner Grace

Commissioner Grace said there would be a different sort of event this year for breast cancer awareness, which will be on Sunday, October 7, from 4:00 p.m. to 9:00 p.m., and she asked Craig Valentine to speak about it.

Craig Valentine, 1982 Tigertail Boulevard, co-owner of Gangrel's Wrestling Asylum, spoke about the Race A Wrestler event, in conjunction with K1 Speed, that would raise money for the Breast Cancer Research Foundation. He requested the use of the City logo for materials promoting the event.

Discussion ensued regarding the event.

Mayor James noted the logo would be emailed to Mr. Valentine and he needs to make sure it is used according to our rebranding guidelines.

Commissioner Salvino motioned to approve Mr. Valentine's use of the City logo for the breast cancer benefit; seconded by Commissioner Grace. The motion carried unanimously.

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte noted it is our residents' fault that they leave their cars unlocked and vulnerable to burglary.

11.2 Commissioner Grace

Commissioner Grace thanked Athletic Director Anthony Ifedi and Mayor James for the Dania Dolphins' successful program.

Commissioner Grace noted there will be a luncheon on September 22, partly in her honor, and the Commission has been invited. We have a table, and she is looking for the full Commission and City Manager to be there to support her.

11.3 Commissioner Salvino

Commissioner Salvino had no comments.

11.4 Vice-Mayor Harris

Vice-Mayor Harris said he spoke to a representative of Host Compliance, a company that collects information on Airbnbs, which was a presenter at the League of Cities conference. The representative sent him a PowerPoint presentation that shows 416 rental listings in Dania Beach and surrounding areas.

Vice-Mayor Harris noted he asked Superintendent Runcie at a question and answer segment at the League of Cities conference if we could revisit the issue with the Olsen Middle School property, and he said yes.

11.5 Mayor James

Mayor James had no comments.

12. Appointments

12.1 Police & Fire Pension Board

There were no appointments at this meeting.

13. Administrative Reports

13.1 City Manager

City Manager Baldwin distributed the projects report and reminded everyone of the First Budget Public Hearing tomorrow at 5:01 p.m.

City Manager Baldwin reflected on today's anniversary of the 9-11 tragedy.

13.2 City Attorney

City Attorney Ansbro had no comments.

13.3 City Clerk - Reminders

Wednesday, September 12, 2018 - 5:01 p.m.

Tuesday, September 18, 2018 - 5:01 p.m.

Tuesday, September 25, 2018 - 7:00 p.m.

First Budget Public Hearing

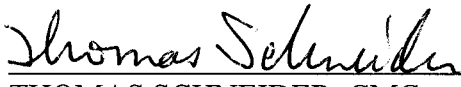
Second Budget Public Hearing

City Commission Meeting

14. Adjournment

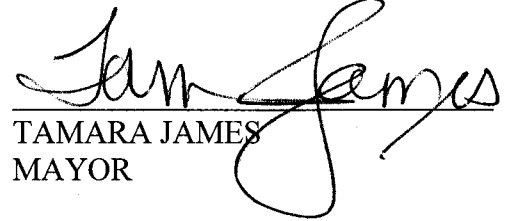
Mayor James adjourned the meeting at 7:50 p.m.

ATTEST:


THOMAS SCHNEIDER, CMC
CITY CLERK



CITY OF DANIA BEACH


TAMARA JAMES
MAYOR

Approved September 25, 2018