

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.

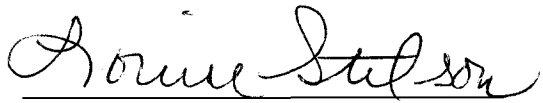
6. Meeting Schedule

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

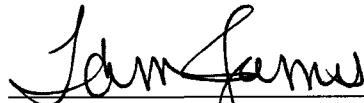
7. Adjournment

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

ATTEST:



LOUISE STILSON, CMC
CITY CLERK



TAMARA JAMES
MAYOR

Approved: December 13, 2016

