

MINUTES OF MEETING
DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY
TUESDAY, OCTOBER 9, 2018 – 5:30 P.M.

1. Call to Order/Roll Call

Chairman James called the meeting to order at 5:31 p.m.

Present:

Chairman:	Tamara James
Vice-Chairman:	Bill Harris
Board Members:	Chickie Brandimarte
	Bobbie H. Grace
	Marco A. Salvino, Sr.
Executive Director:	Rickelle Williams
City Attorney:	Thomas Ansbro
CRA Secretary:	Thomas Schneider

2. Citizen Comments

There were no citizen comments at this meeting.

3. Administrative Reports

Director Williams reviewed the memo she distributed to the Board, which is attached to and incorporated into these minutes.

3.1 First-time Homebuyer Program: Interest Meetings

4. Presentations

There were no presentations on this agenda.

5. Consent Agenda

5.1 Minutes:

Approve Minutes of the September 11, 2018 CRA Board Meeting

Approve Minutes of the October 1, 2018 CRA Board Workshop - City Center
Redevelopment

5.2 Travel Requests:

Request from Chairman Tamara James to attend the Florida Redevelopment Association (FRA) Annual Conference in Fort Myers, Florida, on October 23-26, 2018 (Estimated cost \$1,349.48)

Request from Vice-Chairman Bill Harris to attend the Florida Redevelopment Association (FRA) Annual Conference in Fort Myers, Florida, on October 24-27, 2018 (Estimated cost \$1,455.62)

Request from Board Member Bobbie Grace to attend the Florida Redevelopment Association (FRA) Annual Conference in Fort Myers, Florida, on October 23-26, 2018 (Estimated cost \$1,172.87)

Request from Board Member Marco Salvino to attend the Florida Redevelopment Association (FRA) Annual Conference in Fort Myers, Florida, on October 24-26, 2018 (Estimated cost \$649.77)

Request from Rickelle Williams, CRA Executive Director, to attend the Florida Redevelopment Association (FRA) Academy and Annual Conference in Fort Myers, Florida, on October 22-26, 2018 (Estimated cost \$2,168.07)

Request from DeAndrae Spradley, Economic Development Manager, to attend the Florida Redevelopment Association (FRA) Academy and Annual Conference in Fort Myers, Florida, on October 22-26, 2018 (Estimated cost \$2,159.70)

Request from Kisha Payen, CRA Coordinator, to attend the Florida Redevelopment Association (FRA) Academy and Annual Conference in Fort Myers, Florida, on October 22-26, 2018 (Estimated cost \$2,159.70)

5.3 RESOLUTION NO. 2018-CRA-018

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ("CRA") OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING EXECUTION OF A THREE YEAR AGREEMENT WITHOUT COMPETITIVE BIDDING WITH RTMG, LLC, TO PROVIDE DIGITAL MARKETING SERVICES TO PROMOTE THE DANIA BEACH CRA DISTRICT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

5.4 RESOLUTION NO. 2018-CRA-019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY ("CRA"), OF THE CITY OF DANIA BEACH FLORIDA, AUTHORIZING THE PROPER CRA OFFICIALS TO EXECUTE THE THIRD OF THREE OPTIONAL RENEWALS OF AN EXISTING AGREEMENT FOR A ONE (1) YEAR PERIOD WITH STANDING OVATIONS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, RELATING TO CONSULTING AND PRODUCTION SERVICES IN CONNECTION WITH THE 2019 ARTS AND SEAFOOD CELEBRATION IN AN AMOUNT NOT TO EXCEED NINETY THOUSAND DOLLARS (\$90,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Board Member Grace motioned to approve the Consent Agenda; seconded by Board Member Salvino. The motion carried unanimously.

6. Proposals and Bids

There were no proposals on this agenda.

7. Discussion and Possible Action

7.1 RESOLUTION NO. 2018-CRA-020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY ("CRA") OF THE CITY OF DANIA BEACH, FLORIDA AUTHORIZING THE PROPER CRA OFFICIALS TO ACCEPT THE CITY CENTER COMMUNITY CHARRETTE AND PRELIMINARY ACTION PLAN REPORT PREPARED BY FLORIDA INTERNATIONAL UNIVERSITY ("FIU") METROPOLITAN CENTER; AUTHORIZING THE ADVANCEMENT OF A PUBLIC PRIVATE PARTNERSHIP DEVELOPMENT INITIATIVE FOR THE CITY CENTER; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

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

Director Williams reviewed the information included in the agenda packet.

Linda Wilson, President of Friends of the Dania Beach Library, noted there was no mention of the Women's Club; any landmarks and historic buildings in the City should be mentioned in the report.

Board Member Grace agreed; we should not forget to include the Women's Club. She also spoke of ownership of homes versus absentee landlords and rental property, and making sure Dania Beach is growing in all directions.

Chairman James also agreed.

Board Member Grace motioned to adopt Resolution #2018-CRA-020; seconded by Board Member Brandimarte. The motion carried unanimously.

7.2 Design Proposal: Single-family Affordable Housing Development

Director Williams advised she was notified by the Broward's Sheriff's Office that the six parcels now have addresses, and she reviewed the information and floor plans included in the agenda packet.

Chairman James noted she received an email from the Stellar Homes developer who agreed to give \$82,000.00 to the CRA's affordable housing initiative.

Board Member Grace asked about the square footage of the bedrooms in the smaller homes.

Director Williams responded 10' x 10' and 10' x 12'.

Board Member Grace commented we have additional lots in the City that are not a part of this.

Director Williams responded there are approximately 10 lots that are not in this program.

Board Member Grace questioned whether we should look at giving those lots to the CRA to connect the dots and put it all together. This is something we need to discuss and brainstorm on.

Chairman James asked whether the lots are vacant or have buildings or structures on them.

Director Williams responded the list was prepared a year ago and only has vacant land on it.

Chairman James felt the vacant lots in the CRA should go to the CRA for affordable housing.

Board Member Grace noted the lots were priced at \$150,000 at the Habitat For Humanity meeting. She does not want to see any more absentee owners.

Board Member Salvino commented he does not have any opposition to giving the CRA the lots; he just needs to understand the program and does not know if this can be voted on at the Board meeting.

City Attorney Ansbro suggested an updated list of lots be brought to the City Commission for a decision.

Board Member Brandimarte favored giving the lots to the CRA based on an updated list.

Board Member Salvino noted this is a perfect example where developers need to come in and start contributing money for the affordable housing program, particularly in the Dania Pointe area in order to accent it and to move forward.

Chairman James asked that the information be provided at the next Commission meeting so it can be voted on.

Board Member Grace motioned to approve the tentative design proposal; seconded by Board Member Brandimarte. The motion carried unanimously.

7.3 Signal Box Art Proposal - Creative Arts Council Advisory Board

Director Williams reviewed the information included in the agenda packet, and noted we are following the same procedure used in 2015.

Joan Gringer, 604 N 2nd Street, explained the process for the signal box art, and explained the historical wrap.

Emmanuel George, 17 NE 2nd Avenue, named the deceased individuals featured in the historical wrap artwork.

Ms. Gringer further explained the historical wrap, introduced the artist Richard Dubose, and noted this is just one box. If another history box is needed, it can be accommodated.

Linda Wilson, President of Friends of the Dania Beach Library and member of the CACAB, noted a person does not have to be deceased to be a historical figure. In this particular location, it would be well representative of the area.

Rodney Collins, 24 SW 5th Avenue, commented he is confused by what is proposed; two of the people are unidentified and two other historical individuals are being left out. He is unsure why the history being depicted concentrates on the political.

Clare Frost, 614 NE 3rd Street, offered other suggestions for the wrap at Federal Highway and 1st Street because it is near Frost Park.

Emmanuel George, 17 NE 2nd Avenue, explained his support of the wrap designed for the box across from Attucks Middle School.

Veronica Larkins, 211 NW 12th Avenue, spoke in favor of the historical wrap.

Steven Jones, 4930 SW 29 Way, spoke in favor of the historical wrap.

Rich Aube, 675 SE 2nd Avenue, said he has a passion for what is being discussed; this is just art and not everyone will love it. He spoke in favor of the historical wrap.

A. Ivey Cure, 209 NW 14th Court, spoke in favor of the historical wrap; this is not a political thing.

Glen Rice, 31 NW 6 Avenue, spoke in support of the historical wrap

Board Member Grace said she will never apologize for who she is. She described the others featured on the historical wrap and noted these people should be honored. She is honored that she was chosen to be featured, and noted there would be street naming requests coming in the future.

Board Member Brandimarte said this has become political and spoke about the history of Dania Beach. This is not about history, it is political. There is no "I" in team. Each Commissioner has served the City; this is nothing more than a political farce and is dividing the City. She will not vote for this.

Board Member Salvino noted earlier in the meeting we were talking about the mix of cultures living in the area. He noted this conflicts with that discussion and he is opposed to faces on signal wraps.

Vice-Chairman Harris thanked everyone for attending. Art is up for interpretation and the CACAB has worked hard on this. The conversation has started and we should move forward with this; art is art.

Board Member Grace motioned to approve the proposed signal box art for J.A. Ely Boulevard and for Federal Highway and 1st Street; seconded by Vice-Chairman Harris. The motion carried on the following 3-2 Roll Call vote:

Board Member Brandimarte	No	Vice-Chairman Harris	Yes
Board Member Grace	Yes	Chairman James	Yes
Board Member Salvino	No		

8. Board Member Comments

Board Member Salvino offered ideas for families with children at the Dania After Dark event.

Vice-Chairman Harris asked anyone with ideas for art to bring it to the CACAB.

Chairman James said there are a few individuals who want to keep this City divided; she is a team player and knows what a team is.

9. Information Items

There were no items on this agenda.

10. Adjournment

Chairman James adjourned the meeting at 6:57 p.m.

ATTEST:


THOMAS SCHNEIDER, CMC
CRA SECRETARY

COMMUNITY REDEVELOPMENT
AGENCY


TAMARA JAMES
CHAIRMAN – CRA

Approved: November 13, 2018





100 W. Dania Beach Blvd.
Dania Beach, Florida 33004

tel (954) 924-6801

fax (954) 921-2604

www.DaniaBeachCRA.org

To: Chair, Vice Chair and Board of Commissioners
From: Rickelle Williams, Executive Director
Date: October 9, 2018
Re: **Administrative Report**

1. Re-Branding Initiative Updates:

- **October 23, 2018: City Commission Meeting Agenda Items**
 - o Bid Award: RFP 18-014 Public Relations Services
 - o Bid Award: RFP 18-015 Advertising Services
- **Upcoming Bid Submittal Due Dates**
 - o October 19, 2018 - RFP 18-016 Water Tank Painting Services
 - o November 2, 2018- RFQ 18-013 Signage Production and Replacement

2. Upcoming Events:

- **Ribbon Cutting/Grand Opening: Trulieve Medical Marijuana Facility- 520 Stirling Road**
 - o October 10, 2018 10:00 AM
- **Dania After Dark/Art in the Hall** 5:00 PM to 10:00 PM
 - o Saturday, October 13th
 - o Saturday, November 10th
 - o Saturday, December 8th
- **PATCH 3rd Saturday's: Fall Pumpkin Patch**
 - o October 20, 2018 9:00 AM – 1:00 PM
- **First Time Homebuyer Program (At Home Dania Beach) Interest Meetings @ City Hall**
 - o Wed., October 17 6:00 PM-7:00 PM
 - o Sat., October 20 10:00 AM -11:00 AM
- **Greater Ft. Lauderdale Alliance Annual Dinner and Cocktail Party @ Signature Grand, Davie**
 - o Thur., October 18 5:30 PM-8:00 AM
- **Ulta Beauty Grand-Opening at Dania Pointe**
 - o Fri., October 19 9:30 AM-10:30 AM
- **Florida Redevelopment Association 2018 Annual Conference in Fort Myers, FL**
 - o October 24th-26th
- **TJ Maxx Grand Opening – Dania Pointe**
 - o Sun., November 11 8:00 AM

#1.3



REQUEST TO ADDRESS
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REGULAR OR SPECIAL MEETINGS

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DATE OF CRA BOARD MEETING: 10/9, 2018

PRINT NAME: Linda Wilson

ADDRESS: FOLDB + CACAB

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE ITEMS BELOW:

- 1) ☒ CITIZEN COMMENTS:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

#5
#7 (3)

- 2) _____ AGENDA ITEM # _____ (AS PRINTED ON AGENDA)

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)



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DATE OF CRA BOARD MEETING: 10/9, 2018

PRINT NAME: RODNEY C. COLLINS

ADDRESS: 24 S.W. 57th AVE., DANIA BEACH, FL 33009

PHONE NO. (optional): (954) 921-9930

PLEASE CHECK ONE OR BOTH OF THE ITEMS BELOW:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

2) ✓ AGENDA ITEM # 7.1 (AS PRINTED ON AGENDA)

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DATE OF CRA BOARD MEETING: 10-9, 2019

PRINT NAME: CLARE FROST

ADDRESS: 642 NE 3 ST

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE ITEMS BELOW:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

TRAFFIC BOX WRAP

2) _____ AGENDA ITEM # _____ (AS PRINTED ON AGENDA)

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DATE OF CRA BOARD MEETING: 10/19, 2018

PRINT NAME: Emmanuel George

ADDRESS: 17 NE 2nd ave

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE ITEMS BELOW:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

2) _____ AGENDA ITEM # 7 (AS PRINTED ON AGENDA)

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DATE OF CRA BOARD MEETING: _____, 20__

PRINT NAME: Doni Larkins

ADDRESS: NW 12th Ave

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE ITEMS BELOW:

1) _____ CITIZEN COMMENTS:

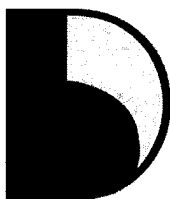
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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

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DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: 10/9/18, 2018

PRINT NAME: Steven Jones

ADDRESS: 430 SW 29 way

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed 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 immediately 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.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

#7

2) ☐ PUBLIC HEARINGS – ITEM # _____ (AS PRINTED ON AGENDA)

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

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DATE OF CRA BOARD MEETING: 10 - 9, 2018

PRINT NAME: Rich Aube

ADDRESS: 675 SE 2nd Ave., Dania Beach

PHONE NO. (optional): 954-336-5110

PLEASE CHECK ONE OR BOTH OF THE ITEMS BELOW:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Signal Boxes

2) _____ AGENDA ITEM # _____ (AS PRINTED ON AGENDA)

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DATE OF CRA BOARD MEETING: _____, 20__

PRINT NAME: Ivey Core

ADDRESS: 209 SW 14th Court

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE ITEMS BELOW:

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2) _____ AGENDA ITEM # _____ (AS PRINTED ON AGENDA)

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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)



**REQUEST TO ADDRESS
CITY OF DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY
REGULAR OR SPECIAL MEETINGS**

The Community Redevelopment Agency (CRA) is required by state law to keep minutes of CRA Board meetings. To properly identify persons who address the CRA in those minutes, the CRA requests that this form be completed and provided to the CRA Secretary, before the meeting begins.

DATE OF CRA BOARD MEETING: _____, 20 18

PRINT NAME: Glenn Rice

ADDRESS: 31 NW 6 av

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE ITEMS BELOW:

1) ☒ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed agenda may be made during each CRA Board meeting during the period set aside for "Citizen Comments." 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 CRA Secretary immediately prior to the beginning of the meeting of their intention to speak.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Mural

2) _____ AGENDA ITEM # _____ (AS PRINTED ON AGENDA)

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