

AGENDA
DANIA BEACH CITY COMMISSION
REGULAR MEETING
TUESDAY, JANUARY 8, 2019 - 7:00 PM

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND PAY AN ANNUAL ONE HUNDRED DOLLARS (\$100.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019)

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE CITY CLERK'S OFFICE, 100 W. DANIA BEACH BOULEVARD, DANIA BEACH, FL 33004, (954) 924-6800 EXTENSION 3624, AT LEAST 48 HOURS PRIOR TO THE MEETING.

IN CONSIDERATION OF OTHERS, WE ASK THAT YOU:

- A. PLEASE TURN CELL PHONES OFF, OR PLACE ON VIBRATE. IF YOU MUST MAKE A CALL, PLEASE STEP OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
 - B. IF YOU MUST SPEAK TO SOMEONE IN THE AUDIENCE, PLEASE SPEAK SOFTLY OR GO OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
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1. CALL TO ORDER/ROLL CALL

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

- 1. Presentation by Dr. Fred Bloetscher of Landmark Award from American Water Works Association (AWWA)
- 2. Update by Dr. Tia Major (Literacy Connection, Inc.), Broward Reads Community Liaison
- 3. Parks and Recreation Department Most Valuable Employee (MVE) Presentations
- 4. Special Event request by the City of Dania Beach to have various Martin Luther King, Jr. Day activities throughout the City on January 19 and 21, 2019. The applicant is requesting the following: Special Event fee waiver of \$150.00; Port-o-lets for CW Thomas Park; BSO Police Escort Detail for the parade; and BSO Security Detail at C.W. Thomas Park for the festivities.

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 December 11, 2018 City Commission Meeting

2. Travel Requests:

Request from Vice-Mayor Lauren Odman to attend the United States Conference of Mayors 87th Winter Meeting in Washington, D.C., on January 23-26, 2019 (Estimated cost \$2,738.29)

Request from Commissioner Tamara James to attend the United States Conference of Mayors 87th Winter Meeting in Washington, D.C., on January 23-26, 2019 (Estimated cost \$2,738.29)

Request from Commissioner Tamara James to attend the African American Mayors Association (AAMA) 2019 Annual Conference in Houston, Texas, on April 24-27, 2019 (Estimated cost \$1,700.29)

Request from Brad Kaine, Public Services Director, to attend the Florida APWA Executive Committee Meeting in Daytona Beach, Florida, on January 18-19, 2019 (Estimated cost \$250.00)

Request from Joe Husosky, IT Manager, to attend the Florida Local Government Information Systems Association (FLGISA) 2019 Winter Conference in Orlando, Florida, on January 29-31, 2019 (Estimated cost \$836.80)

Request from Darren Greene, Utilities Mechanic II, to attend VT SCADA (Supervisory Control and Data Acquisition System) Training in Orlando, Florida, on February 17-21, 2019 (Estimated cost \$1,059.18)

3. RESOLUTION NO. 2019-001

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT FOR THE COMMUNITY BUS EXISTING BETWEEN THE CITY OF DANIA BEACH AND BROWARD COUNTY, RELATING TO THE DECREASE IN GRANT FUNDING FOR AN

ANNUAL REDUCTION OF TWELVE THOUSAND TWO HUNDRED FIFTY TWO DOLLARS AND THIRTY CENTS (\$12,252.30); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

4. RESOLUTION NO. 2019-002

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE ONE (1) JOHN DEERE 310SL BACKHOE FOR THE PUBLIC SERVICES DEPARTMENT IN AN AMOUNT NOT TO EXCEED NINETY NINE THOUSAND SEVEN HUNDRED SIXTY FIVE DOLLARS AND TWENTY FIVE CENTS (\$99,765.25) FROM DOBBS EQUIPMENT WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, BY UTILIZING THE PRICING UNDER THE FLORIDA SHERIFFS ASSOCIATION (“FSA”) CONTRACT FSA18-VEH16.0; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

5. RESOLUTION NO. 2019-003

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE ONE (1) FORD EXPLORER MIDSIZE SUV FOR THE PARKS AND RECREATION DEPARTMENT AND ONE (1) FORD EXPLORER MIDSIZE SUV AND (1) ONE FORD ESCAPE COMPACT SUV FOR THE COMMUNITY DEVELOPMENT DEPARTMENT, IN AN AMOUNT NOT TO EXCEED SEVENTY FOUR THOUSAND FIVE HUNDRED TWO DOLLARS (\$74,502.00) FROM DUVAL FORD, WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, BY UTILIZING THE PRICING UNDER THE FLORIDA SHERIFFS ASSOCIATION (“FSA”) CONTRACT 18-VEL26.0; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

6. RESOLUTION NO. 2019-004

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS BY THE CITY OF DANIA BEACH FOR SERVICES TO BE PURCHASED FROM METRIC ENGINEERING, INC. FOR PROFESSIONAL LANDSCAPE ARBORIST SERVICES FOR FISCAL YEAR 2018-2019 ENDING SEPTEMBER 30, 2019, THAT EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); AUTHORIZING SUCH PURCHASES MADE WITHIN CITY DEPARTMENTS’ APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7. RESOLUTION NO. 2019-005

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2018-2019, RELATING TO ADDITIONAL STAFFING REQUESTS AS WELL AS CAPITAL AND SOFTWARE NEEDS BY THE COMMUNITY DEVELOPMENT DEPARTMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. RESOLUTION NO. 2019-006

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH WILLIAM SCOTSMAN INC. FOR A TRAILER RENTAL LEASING USING AVAILABLE PRICING UNDER THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (NIPA) SOLICITATION NO. 16-01 FROM REGION 4 ESC/NATIONAL IPA-TCPN, FOR FISCAL YEAR 2018-2019, WITHOUT COMPETITIVE BIDDING IN AN AMOUNT NOT TO EXCEED FORTY SIX THOUSAND ONE HUNDRED FIFTY SEVEN DOLLARS AND THIRTY THREE CENTS (\$46,157.33); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

9. RESOLUTION NO. 2019-007

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE ONE (1) CHEVROLET SILVERADO 1500 CREW CAB TRUCK FOR THE PUBLIC SERVICES DEPARTMENT, IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND SIX HUNDRED FIFTY TWO DOLLARS AND FIFTY CENTS (\$30,652.50) FROM ALAN JAY CHEVROLET BUICK GMC CADILLAC WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, BY UTILIZING THE PRICING UNDER THE FLORIDA SHERIFFS ASSOCIATION (“FSA”) CONTRACT FSA18-VEL26.0; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

10. RESOLUTION NO. 2019-008

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING ADDITIONAL FUNDING FOR PERMIT FEES RELATED TO ROOF REPAIR SERVICES FOR THE BROWARD SHERIFF’S OFFICE (“BSO”) BUILDING LOCATED AT 4601 SOUTHWEST 30TH AVENUE FOR FISCAL YEAR 2018-2019, IN AN AMOUNT NOT TO EXCEED FOUR THOUSAND ONE HUNDRED FIFTY FIVE DOLLARS AND EIGHTY EIGHT CENTS (\$4,155.88); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. BIDS AND REQUESTS FOR PROPOSALS

1. RESOLUTION NO. 2019-009

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE AWARD OF A BID RELATED TO INVITATION TO BID (“ITB”) NO. 18-007 FOR THE FABRICATION AND INSTALLATION OF THE CITY WELCOME SIGN AT THE SOUTHWEST CORNER OF THE INTERSECTION OF GRIFFIN ROAD AND U.S. HIGHWAY 1 TO TIGO INC. D/B/A EXPOSE YOURSELF USA, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY FIVE THOUSAND FIVE HUNDRED DOLLARS (\$145,500.00); PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE.

9. PUBLIC HEARINGS

10. DISCUSSION AND POSSIBLE ACTION

1. City Attorney - Commissioner James

11. COMMISSION COMMENTS

1. Commissioner Brandimarte
2. Commissioner Harris
3. Commissioner James
4. Vice-Mayor Odman
5. Mayor Lewellen

12. APPOINTMENTS

1. Airport Advisory Board
Vice-Mayor Odman - 2 appointments
Commissioner Harris - 2 appointments
Commissioner James - 2 appointments
2. Green Advisory Board
Vice-Mayor Odman - 1 appointment
Commissioner Brandimarte - 1 appointment
Commissioner James - 1 appointment
Appointment of David Simonetta as Ad Hoc member

3. Marine Advisory Board
 - Vice-Mayor Odman - 1 appointment
 - Commissioner Brandimarte - 1 appointment
 - Commissioner James - 1 appointment
4. Parks, Recreation and Community Affairs Advisory Board
 - Vice-Mayor Odman - 2 appointments
 - Commissioner Brandimarte - 2 appointments
 - Commissioner Harris - 1 appointment
 - Commissioner James - 1 appointment
5. Planning & Zoning Board
 - Mayor Lewellen - 1 appointment
 - Vice-Mayor Odman - 1 appointment
 - Commissioner Brandimarte - 1 appointment
 - 2 Alternate Appointments

13. ADMINISTRATIVE REPORTS

1. City Manager
2. City Attorney
3. City Clerk - Reminders

Wednesday, January 9, 2019 - 3:00 p.m.

Workshop - City Manager Candidate
Recommendations

Tuesday, January 22, 2019 - 5:30 p.m.

CRA Board Meeting

Tuesday, January 22, 2019 - 7:00 p.m.

City Commission Meeting

14. ADJOURNMENT