

AGENDA
DANIA BEACH CITY COMMISSION
REGULAR MEETING
TUESDAY, FEBRUARY 12, 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 Principal Valerie Harris, Olsen Middle School, on the Magnet Program with South Broward High School
- 2. Update on Broward Reads by Dr. Tia Major, Community Liaison
- 3. Special Event Request from the Marine Industries Association of South Florida for their "42nd Annual Broward County Waterway Cleanup" to be held on March 2, 2019, from 9:00 a.m. - 1:00 p.m. This event will be held in various locations around Dania Beach such as Dania Beach Pier/Marina, Secret Woods Nature Center, Harbour Towne Marina and Dr. Von D. Mizell-Eula Johnson State Park. The applicant is also requesting the following: a Special Event fee waiver of \$150.00, waiver of parking fees for volunteers, and for the City to provide dumpsters for all cleanup sites.
- 4. Special Event request by Dolphins Cycling Challenge, Inc. for the annual Miami Dolphins Charity Bike Ride Cancer Challenge to be held April 6, 2019, beginning and ending at the Hard Rock Stadium, 347 Don Shula Drive, Miami Gardens, Florida from 8:15 a.m. - 12:00 p.m.
- 5. Special Event request from The Field Irish Pub and Eatery, 3281 Griffin Road, for their annual St. Patrick's Day Celebration to be held on March 17, 2019 from 11:00 a.m. - 11:00 p.m. The applicant is also requesting a road closure on Griffin Road, fence,

temporary signage, and BSO Detail.

4. PROCLAMATIONS

1. Eating Disorders Awareness Week - Sharon Glynn, Director of Operations, The Alliance for Eating Disorders Awareness
2. Black History Month - Commissioner James

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 January 22, 2019 City Commission Meeting

Approve Minutes of January 28, 2019 Workshop - City Manager Candidate Selection

2. Travel Requests:

Request from Commissioner Bill Harris to attend the MPO Safe Streets Summit 2019 in Miami, Florida, on February 24-26, 2019 (Estimated cost \$613.54)

Request from Brad Kaine, Public Services Director, to attend the American Public Works Association (APWA) Florida Chapter 2019 Public Works Expo in Daytona Beach, Florida, on April 14-19, 2019 (Estimated cost \$1,077.80)

Request from Adam Segal, Assistant Finance Director, to attend the Government Finance Officers Association (GFOA) Annual Conference in Los Angeles, California, on May 18-22, 2019 (Estimated cost \$2,277.90)

3. RESOLUTION NO. 2019-013

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO PROCEED WITH ADVERTISEMENT FOR BIDS FOR CONSTRUCTION OF THE TRANSPORTATION IMPROVEMENTS CONTEMPLATED IN THE LOCAL AGENCY PROGRAM ("LAP") AGREEMENT BETWEEN THE CITY OF DANIA

BEACH AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) FOR THE PROJECT NAMED “DANIA BEACH CITYWIDE IMPROVEMENTS OF VARIOUS LOCATIONS”; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE.

4. RESOLUTION NO. 2019-014

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, URGING THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS TO AMEND THE TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT AMONG BROWARD COUNTY AND MUNICIPALITIES IN BROWARD COUNTY, TO PROVIDE THAT THE MUNICIPALITIES’ ALLOCATED SHARE OF NO LESS THAN TEN PERCENT OF THE PROCEEDS OF THE TRANSPORTATION SURTAX WILL BE DISTRIBUTED TO THE MUNICIPALITIES PRO RATA BASED UPON POPULATION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

5. RESOLUTION NO. 2019-017

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A WATER METERING AND TRAFFICWAY ILLUMINATION AGREEMENT WITH DANIA LIVE 1748, LLC RELATED TO THE DANIA POINTE DEVELOPMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. BIDS AND REQUESTS FOR PROPOSALS

1. RESOLUTION NO. 2019-015

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING A BID AWARD TO BE GRANTED TO JEFF ELLIS & ASSOCIATES, INC., A TEXAS CORPORATION D/B/A JEFF ELLIS MANAGEMENT, LLC, A FOREIGN CORPORATION AUTHORIZED TO DO BUSINESS IN FLORIDA, FOR LIFEGUARD, OPERATION AND MAINTENANCE SERVICES FOR THE C.W. THOMAS PARK POOL AND THE P.J. MELI AQUATIC COMPLEX; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AQUATIC FACILITIES MANAGEMENT AGREEMENT FOR PROFESSIONAL AQUATIC FACILITIES MANAGEMENT WITH JEFF ELLIS MANAGEMENT LLC, FOR A TOTAL AMOUNT NOT TO EXCEED THREE HUNDRED TWENTY ONE THOUSAND FOUR HUNDRED FORTY TWO DOLLARS (\$321,442.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

9. PUBLIC HEARINGS

1. RESOLUTION NO. 2019-016

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-80-18) SUBMITTED BY 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, ASLEGALLY DESCRIBED IN EXHIBIT “A”, A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONFLICTS; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

10. DISCUSSION AND POSSIBLE ACTION

1. Update on Vacation Rental matters - Commissioner Harris
2. City’s social media presence - Vice Mayor Odman
3. Solar powered trash compactors - Mayor Lewellen
4. Super Bowl LIV – Miami - Mayor Lewellen
5. Draft policy for volunteers and interns – Assistant City Manager Donnelly
6. 2019 Legislative Agenda – Assistant City Manager Donnelly

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. Education Advisory Board
Vice-Mayor Odman - 1 appointment
3. Green Advisory Board
Vice-Mayor Odman - 1 appointment
Commissioner Brandimarte - 1 appointment
4. Marine Advisory Board
Vice-Mayor Odman - 1 appointment
Commissioner Brandimarte - 1 appointment
Commissioner James - 1 appointment
5. Parks, Recreation and Community Affairs Advisory Board
Vice-Mayor Odman - 2 appointments
Commissioner Brandimarte - 1 appointment
Commissioner James - 1 appointment

13. ADMINISTRATIVE REPORTS

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

Wednesday, February 13, 2019 - 9:45 a.m.
Tuesday, February 26, 2019 - 7:00 p.m.
Tuesday, March 12, 2019 - 5:30 p.m.
Tuesday, March 12, 2019 - 7:00 p.m.

Workshop - City Manager Interviews
City Commission Meeting
CRA Board Meeting
City Commission Meeting

14. ADJOURNMENT