

MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, FEBRUARY 12, 2019 – 7:00 P.M.

1. Call to Order/Roll Call

Mayor Lewellen called the meeting to order at 7:00 p.m.

Present:

Mayor:	Lori Lewellen
Vice-Mayor:	Lauren Odman
Commissioners:	Chickie Brandimarte
	Bill Harris
	Tamara James
Assistant City Manager:	Colin Donnelly
City Attorney:	Thomas Ansbro
City Clerk:	Thomas Schneider

2. Moment of Silence and Pledge of Allegiance

Mayor Lewellen called for a moment of silence after the Pledge of Allegiance to the United States Flag.

3. Presentations and Special Event Approvals

- 3.1 Presentation by Principal Valerie Harris, Olsen Middle School, on the Magnet Program with South Broward High

Principal Harris thanked the Commission for the \$2,000 charitable donation and gave an overview of Olsen's Magnet Program, which is in collaboration with South Broward High School.

- 3.2 Update on Broward Reads by Dr. Tia Major, Dania Beach Community Liaison, Founder & CEO of Broward Literacy Inc.,

Dr. Major provided an update on the Broward Reads Literacy Coalition Program.

- 3.3 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.

Commissioner James motioned to approve the Special Event request for the 42nd Annual Broward County Waterway Cleanup; seconded by Commissioner Harris. The motion carried unanimously.

- 3.4 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.

Commissioner James motioned to approve the Special Event request for the annual Miami Dolphins Charity Bike Ride Cancer Challenge; seconded by Commissioner Harris. The motion carried unanimously.

- 3.5 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.

Commissioner James motioned to approve the Special Event request for the St. Patrick's Day Celebration; seconded by Commissioner Harris. The motion carried unanimously.

4. Proclamations

- 4.1 Eating Disorders Awareness Week - Sharon Glynn, Director of Operations, The Alliance for Eating Disorders Awareness

Mayor Lewellen read the Eating Disorders Awareness Week Proclamation and presented it to Dr. Elizabeth Gleyzer from The Alliance for Eating Disorders Awareness.

- 4.2 Black History Month - Commissioner James

Commissioner James read the Black History Month Proclamation.

5. Citizen Comments

Elena Nikolasukina, 301 N Bryan Road, distributed information to the Commission and spoke about her gymnastic program and classes, which also includes dancing lessons.

Lori Baer, Executive Director of Port Everglades Association, thanked the City for its past participation in the Economic Engine Performance Report event and invited the Commission to this year's event on April 26th.

Emmanuel George, 17 NE 2nd Avenue, Apt. 106, spoke about his recent movie premier work on the Black Broward Film Project and thanked the Commission and community for their past support.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, reported on recent criminal activity, and noted the BSO Shred-a-thon/Operation Medicine Cabinet is scheduled for April 27th at Bass Pro Shops.

Deputy Chief Gregory Holness, BSO Fire Rescue, emphasized precautions that should be taken to avoid the flu virus, and spoke of the recent report out on EMS calls.

7. Consent Agenda

7.1 Minutes:

Approve Minutes of January 22, 2019 City Commission Meeting

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

7.2 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)

Resolutions

7.3 RESOLUTION #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.

7.4 RESOLUTION #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.

7.5 RESOLUTION #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.

Commissioner Harris motioned to adopt the Consent Agenda; seconded by Vice-Mayor Odman. The motion carried unanimously.

8. Bids and Requests for Proposals

8.1 RESOLUTION #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.

City Attorney Ansbro read the title of Resolution #2019-015.

Commissioner James motioned to adopt Resolution #2019-015; seconded by Vice-Mayor Odman. The motion carried unanimously.

9. Public Hearings and Site Plans

9.1 RESOLUTION #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.

City Attorney Ansbro read the title of Resolution #2019-016, and advised this is a quasi-judicial hearing and swore in those who would speak. He asked the Commission to disclose any communication they had on this matter.

Corinne Lajoie, Planning & Zoning Manager, gave an overview of the site plan request for the Dania Pointe development.

Commissioner James asked that the applicant only be allowed to use the City logo, not the City seal, as the slides incorrectly noted.

Denis Mele, Greenspoon Marder, on behalf of the applicant, was available to answer questions.

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

Vice Mayor Odman motioned to adopt Resolution #2019-016; seconded by Commissioner Brandimarte. The motion carried on the following 4-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Odman	Yes
Commissioner Harris	Abstained	Mayor Lewellen	Yes
Commissioner James	Yes		

10. Discussion and Possible Action

10.1 Update on Vacation Rental matters - Commissioner Harris

Commissioner Harris spoke of a meeting held January 23, 2019 and discussed restrictions proposed to be adopted in an ordinance.

Mayor Lewellen asked about notice being given.

Commissioner Harris stated that at the meeting, notice was not mentioned, but in fact a BTR would be required; proper notice procedures would be discussed at the next meeting.

Commissioner James asked about a workshop so all of the Commission could be involved. She would really like to workshop this item in order to get input from the public.

Commissioner Harris suggested writing the updates to the ordinance and then holding a workshop afterward.

City Attorney Ansbro noted we could be pre-empted by the State; we have to be very careful of what we try to amend. We have an ordinance we would like to preserve, so perhaps just public comments could be taken; this may not warrant a workshop.

Commissioner Harris spoke of the comments at their meeting from the residents; you have to be careful as some of these places have not done anything illegal. He noted people are being listened to, but we are pre-empted by State law.

Commissioner Brandimarte said advertising a workshop and holding one must be done. She asked for a copy of the current ordinance on vacation rentals.

Commissioner Harris said there about 75 other rental sites besides Airbnbs. There is a fee involved in listing your property.

Vice-Mayor Odman commented we are all getting a lot of calls and the Commissioners are all on the right track. She thinks a workshop is the best idea and it should be advertised. A lot of people do not know about pre-emption, which we can help bridge the knowledge gap. We should and can do a workshop.

Mayor Lewellen said she is not opposed to doing a workshop. We will need to have the land use attorney there because there will be legal questions; we will have to determine their availability. She suggested a workshop be done after 5:00 p.m., perhaps at 6:00 p.m., so residents are able to attend.

City Attorney Ansbro said he will work with Commissioner Harris to organize a workshop.

10.2 City's social media presence - Vice Mayor Odman

Vice-Mayor Odman presented a short PowerPoint of two cities' social campaigns, which is attached to and incorporated into these minutes. She felt we should bring someone on to take our social media to the next level, and questioned putting out an RFP.

Commissioner James said she thinks we do not have just one person running our social media and she would like to go out for RFP.

Vice-Mayor Odman noted the questions that are being asked.

Mayor Lewellen thinks we need a centralized location for information.

Assistant City Manager Donnelly said we are probably not as vigorous as we should be. As long as he has been in Dania Beach, it has been difficult to get advisory board members. An enhanced social media presence could help with this, as well as with garnering information on Airbnbs. The CRA has its own consultant for social media. We would benefit by putting out an RFP; he is supportive of the Vice-Mayor's suggestion and advised it would likely be a 45-day process.

Vice-Mayor Odman motioned to issue an RFP for the City's social media, to come back in 45 days; seconded by Commissioner James. The motion carried unanimously.

10.3 Solar powered trash compactors - Mayor Lewellen

Mayor Lewellen described the solar powered trash compactors and suggested we try out one at the beach, and possibly budget for them next year.

City Manager Donnelly noted there is one in front of First Watch.

Commissioner James suggested underground trash compactors that are not visible.

Mayor Lewellen said there are different versions of them and if one is a better design, that is okay, but we need to start looking into it.

Commissioner James suggested researching different options of trash compactors before making a purchase.

Assistant City Manager Donnelly spoke of a pilot program with a few different varieties to see how they could work and which is best.

Commissioner Brandimarte asked about the textile recycling bins approved by the Commission.

Commissioner James responded we are still working on the designs due to our rebranding.

Assistant City Manager Donnelly noted we are waiting on a design and location package.

Commissioner Brandimarte motioned to do a solar trash compactor at the beach; seconded by Vice Mayor Odman. The motion carried unanimously.

10.4 Super Bowl LIV – Miami - Mayor Lewellen

Mayor Lewellen spoke of forming a committee of a variety of the people in the City to put together a program for the upcoming Super Bowl, so that we can get a sense of how much it is going to cost us and where we are going to get the money from.

Commissioner James said we need to start with an enhancement to our holiday lighting and we need some type of app for a directory to put us on the next level; there are a lot of people that would partner with us and sponsor us.

Mayor Lewellen noted she is not sure what the best way is to pursue this, whether a workshop or a committee; she has been talking to different people about ways we could incorporate things.

Robert Shapiro, Master Development, noted he spoke with Mayor Lewellen, and several restaurants will be open at Dania Pointe then. His suggestion is to create a committee of public and private parties; private funding contributions would happen if we do it right.

Mayor Lewellen felt we should assign somebody, like the CRA, to start putting people together and then come back to us about a committee that might be able to do this.

Mr. Shapiro suggested we get the hotel association and restaurants involved, and forcing it into Dania Beach.

Assistant City Manager Donnelly suggested rather than deciding right now, give staff a week to sit down and brainstorm.

Mayor Lewellen said we need to move as quickly as possible.

Vice-Mayor Odman noted she loves this idea, but before we get all the departments involved, we need to break it down just a little more; that way we are setting up our committee for success. We need a prioritized list.

Commissioner Brandimarte said she looks to Mr. Shapiro for getting the hotels on board because they will donate.

Assistant City Manager Donnelly noted there are official Super Bowl sponsored categories/ events and we should get with the super bowl committee to get Dania Beach on the event list.

Mr. Shapiro said a small public/private committee should be set up.

Mayor Lewellen commented this definitely needs to be done.

Mr. Shapiro hopes the outside of the hotel at Dania Pointe is done at the time, that way we will have a plaza. He added City Hall, the casino or beach may be a venue.

Commissioner James said we need to make the decision as the City Commission; we are going to decide it together. We need it structured up here; we definitely need input.

Commissioner Brandimarte said we understand that, but Mr. Shapiro's expertise is unbelievable.

Mayor Lewellen said best way to start is with what Assistant City Manager Donnelly suggested; do offline brainstorming, behind the scenes, in the next week.

The Commission consensus was to pursue Assistant City Manager Donnelly's idea.

10.5 Draft policy for volunteers and interns – Assistant City Manager Donnelly

Assistant City Manager Donnelly reviewed the draft policy included in the agenda packet. It is a framework and once we have it, we can place the forms on our website. If departments wanted an intern or volunteer, they would work with Human Resources. Direct management would be done on the department level.

Commissioner James noted she asked Human Resources Director Morrell to separate the forms; one for volunteer and one for intern, and make sure with the internship there is a provision for a letter of recommendation.

Assistant City Manager Donnelly noted the forms were not included in the agenda packet, but were prepared as Commissioner James requested.

10.6 2019 Legislative Agenda – Assistant City Manager Donnelly

Assistant City Manager Donnelly reviewed the information included in the agenda packet; there is one water project for NW/SW 1st Avenue that is included. He will send the agenda to our lobbyist, Ron Book, and prepare a copy for the Commission.

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte spoke of her Seniors Valentine lunch, and thanked staff and BSO for helping make it a success.

Commissioner Brandimarte noted we need Code Enforcement on the east side during the weekend; people are parked on the swales and sidewalks.

Commissioner Brandimarte spoke of bees making nests in the doors to recycle bins.

11.2 Commissioner Harris

Commissioner Harris said he met with Commissioner Nan Rich, who is spearheading the 2020 Census; it will be totally done online. She is heading up a task force. He felt we need to set up terminals in the senior center to get people registered.

Commissioner Harris asked about the Dania Beach Grill.

Assistant City Manager Donnelly responded City Attorney Ansbro is working on a draft lease. He has also spoken with Lori Barth, and staff will walk through the establishment to review and address repair work on February 13th. We are preparing a revised lease and proposal for repairs.

Commissioner Harris spoke about the Olsen Middle School annex.

Assistant City Manager Donnelly noted he was contacted by Board Member Murray; a meeting is scheduled for March 1st, and the Mayor is going.

Commissioner James asked if she could also attend.

Assistant City Manager Donnelly said yes, as long as it is properly noticed.

Commissioner Brandimarte expressed dissatisfaction with the School Board.

Assistant City Manager Donnelly indicated the meeting is to see what is on their minds and bring it back to the Commission.

11.3 Commissioner James

Commissioner James mentioned she wants to be sure we address the side of the parking garage for the Super Bowl; we need some sort of art. We should fill the space with art, and put it in our next budget.

Mayor Lewellen suggested projecting the game on the wall of the garage.

The Commission consensus was for Commissioner James to look into art for the side of the garage.

Commissioner James said she would like different options for colors for City Hall; she wants colors that blend in and go with the garage and library.

Mayor Lewellen said we should look into it because the darker and brighter the colors, the more you have to repaint it.

The Commission consensus was to add more color options.

Commissioner James asked about the FPL lines on the beach.

Brad Kaine, Director of Public Services, said it would take approximately 60 days to complete the undergrounding; this would not affect parking on the beach.

Commissioner James noted regarding the beach restoration, she was told once you get a seawall, you are no longer eligible to re-nourish the beach.

Commissioner James asked about the bus shelters recently installed.

Assistant City Manager Donnelly responded the stops are for the Community Bus; one on the south and one on the north side of Dania Beach Boulevard at City Hall.

Commissioner James questioned advertising on them.

Assistant City Manager Donnelly responded we need to loop bus schedule information on them.

11.4 Vice-Mayor Odman

Vice-Mayor Odman noted the last couple of nights she has been in City Hall; someone from the CACAB asked if we could do something nicer on the interior of City Hall. She questioned making it nicer for a small amount of work.

11.5 Mayor Lewellen

Mayor Lewellen noted we are coming up on the Marjory Stoneman Douglas High School anniversary; we will be observing a moment of silence at noon and lowering flags to half-staff. We are asking staff to wear white and send photos to Public Information Officer Bordy for social media to show solidarity with Parkland survivors and victims.

Mayor Lewellen said she has joined the Broward County Mayor's Council, which meets quarterly, to advocate for different projects within our own City and within the County. She will take suggestions for issues and projects.

Mayor Lewellen noted she visited the Dania Beach Housing Authority this week to get an update on the Saratoga Apartments.

Commissioner James said there are several residents asking for applications on our website.

Mayor Lewellen responded they do have an application and we could likely get it on our website. The first building will be done in September 2019.

Mayor Lewellen noted she received compliments on the CPR class held at Frost Park; residents would like to see more programs like that.

12. Appointments

12.1 Airport Advisory Board – no appointments

12.2 Education Advisory Board – no appointments

12.3 Green Advisory Board

Commissioner Brandimarte appointed: Beth White

12.4 Marine Advisory Board – no appointments

12.5 Parks, Recreation and Community Affairs Advisory Board

Commissioner Brandimarte appointed: Richard Aube

Commissioner James motioned to approve the appointments; seconded by Commissioner Harris. The motion carried unanimously.

13. Administrative Reports

13.1 City Manager

Assistant City Manager Donnelly mentioned the status report provided to the Commission, and noted Bermello will be on the next agenda to make a presentation on the Parks & Recreation Master Plan.

13.2 City Attorney

City Attorney Ansbro had no comments.

13.3 City Clerk - Reminders

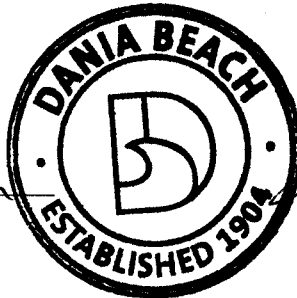
Wednesday, February 13, 2019 - 9:45 a.m.	Workshop - City Manager Interviews
Tuesday, February 26, 2019 - 7:00 p.m.	City Commission Meeting
Tuesday, March 12, 2019 - 5:30 p.m.	CRA Board Meeting
Tuesday, March 12, 2019 - 7:00 p.m.	City Commission Meeting

14. Adjournment

Mayor Lewellen adjourned the meeting at 9:21 p.m.

ATTEST:

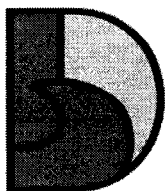

THOMAS SCHNEIDER, CMC
CITY CLERK



CITY OF DANIA BEACH


LORI LEWELLEN
MAYOR

Approved: February 26, 2019



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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: _____, 20 19

PRINT NAME: BUENA NIKOLASHKINA

ADDRESS: 301 N Bryan Rd Dania Fl 33004

PHONE NO. (optional): 305 335 5466

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:

Would like to talk about International
competition @ Rhythmic Art on May 10-12, 2019

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

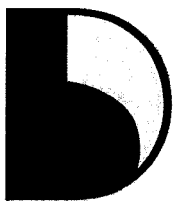
PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR 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.

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)

The Office of the City Clerk.

<http://daniabeachfl.gov/agenda>



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DATE OF COMMISSION MEETING: Feb. 12, 2019

PRINT NAME: Lori Baer

ADDRESS: 1211 Polk St. Hollywood, FL 33019

PHONE NO. (optional): 954-463-2801

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ CITIZEN COMMENTS:

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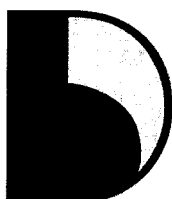
Wish to Thank Commissioners
for support of Economic Engine
Performance Report

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 COMMISSION MEETING: 02/12, 2019

PRINT NAME: Emmanuel George

ADDRESS: 17 NE 2nd ave apt H/06

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

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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:

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.

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)

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME HARRIS BILL		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE DANIA BEACH CITY Commission	
MAILING ADDRESS 902 NATURES COVE ROAD		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY DANIA BEACH	COUNTY BROWARD	NAME OF POLITICAL SUBDIVISION:	
DATE ON WHICH VOTE OCCURRED FEB 12, 2019		MY POSITION IS: ☒ ELECTIVE ☐ APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Bill Harris, hereby disclose that on FEBRUARY 12, 20 19:

(a) A measure came or will come before my agency which (check one or more)

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____;
- ☐ inured to the special gain or loss of my relative, _____;
- ☐ inured to the special gain or loss of _____, by whom I am retained; or
- ☐ inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

DUE TO A PREVIOUS CONTRACT ARRANGEMENT WITH THE PRINCIPAL, I RECUSED MYSELF BECAUSE OF ANY PERCEIVED CONFLICT OF INTEREST.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

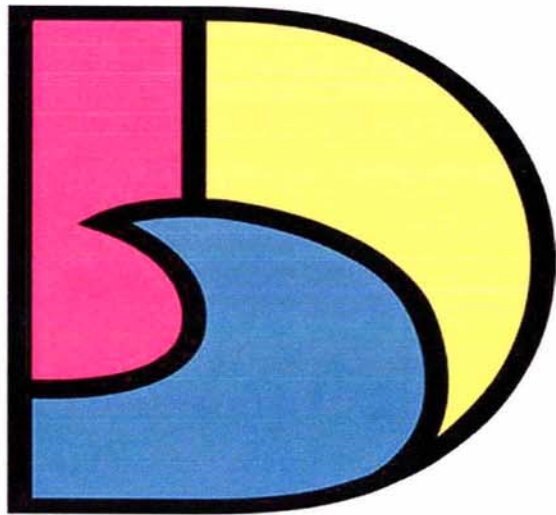
Feb 26, 2019

Date Filed

Bill Harris

Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.



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City of Roanoke, Virginia - Government

5 hrs ·

Having trouble keeping track of recent news stories? Every two weeks, we're compiling the top news highlights in a new blog post called *Roanoke Recap*.

4.2 4.2 out of 5 · Based on the opinion of 533 people



ABOUT CITY OF ROANOKE, VIRGINIA
GOVERNMENT

Our Story

Roanoke is a mountain city an
innovation offering miles of tr

Chat (Off)



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Upcoming Events



- | | | |
|--------|---|--------------|
| Feb 12 | Free Chair Yoga Classes with Irene Malachowski
Today 1 PM · Jackson Park Library · Roanoke, Virginia
<i>Wellness</i> | ★ Interested |
| Feb 12 | Ballet with Mizz Yo!
Today 4:30 PM · Williamson Road Library · Roanoke, ...
<i>Fitness</i> | ★ Interested |
| Feb 13 | Murray Run Greenway Trail Work
Feb 13 - Feb 20 · Fishburn Park · Roanoke, Virginia
<i>Causes</i> | ★ Interested |

See All

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86,164 people like this

83,511 people follow this

Katia Bordy and 1 other like this or have checked in

About

See All



215 Church Ave SW (776.09 mi)
Roanoke, Virginia 24011
[Get Directions](#)

(540) 853-2000

Typically replies within a few hours
[Send Message](#)

www.roanokeva.gov

City · Government Organization

Hours 8:00 AM - 5:00 PM
[Open Now](#)

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Related Pages



2 Dates · Feb 13 - Feb 20

Murray Run Greenway Trail Work

Fishburn Park

Interested in helping finish up the storm damage repairs on Murray Run Greenway in Fishburn Park? We will be out there on Wednesday, February 13th and Wednesda... [More](#)

FEB
13 Tomorrow 9 AM

FEB
20 Wed 9 AM

Causes

★ Interested



Until Dec 2, 2019

Roanoke City Council Meeting (Live Stream)

City of Roanoke, Virginia - Government

Members of Roanoke's City Council meet on the first and third Mondays each month. Tune in to the meeting live streams on our Facebook page www.facebook.com/roa... [More](#)

FEB
18 Mon 2 PM

FEB
18 Mon 7 PM

+38

Katia and Jerry like this place

★ Interested

Chat (Off)



Jonathan Boothe If u can keep cars parked off it when are they going to start giving tickets

Like · Reply · 1w



1



City of Roanoke, Virginia - Government ✓ Hi Jonathan, thank you for letting us know. We'll loop in [PLAY Roanoke](#) and the PD.

Like · Reply · 1w



1



PLAY Roanoke Thanks, Jonathan. We have put up "No Parking" signs along the greenway and we're working with Roanoke Police Department on enforcement. We're also asking people to contact RPD when they see people parked illegally.

Like · Reply · 5d



Jonathan Boothe [PLAY Roanoke](#) they been up they don't work

Like · Reply · 5d



PLAY Roanoke [Jonathan Boothe](#) Thanks for letting us know. As we mentioned, please let the police department know if you see someone parked illegally. That's the best way to address the issue directly.

Like · Reply · 5d

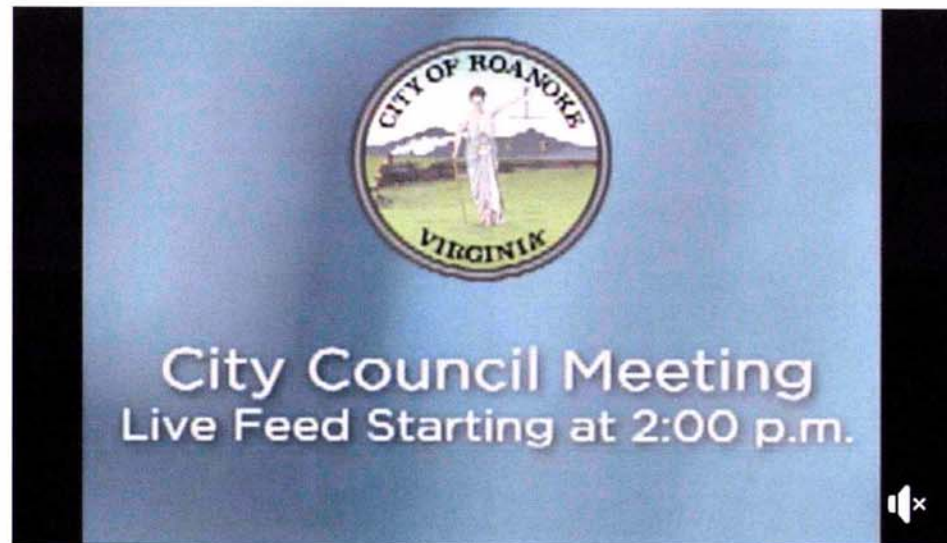


City of Roanoke, Virginia - Government was live.



January 16 at 1:57 PM · 🌐

City Council reconvenes in open session at 2:00 p.m. today in City Council Chambers to discuss the appointment of an Interim Council Member to fill the unexpired term of John. A. Garland ending June 30, 2020.



Watch this video with your friends

Start Watch Party



9 Comments 1.2K Views

👍 Like

💬 Comment

➦ Share





City of Roanoke, Virginia - Government created a poll.



January 15 at 8:41 AM · 🌐

The big question is... Who do you think will win the Guns and Hoses charity hockey game on Saturday?



Law Enforcement



Fire-EMS

This poll has ended.

174 Votes

👍 13

9 Comments 6 Shares



Like



Comment



Share



Most Relevant ▾



Write a comment...



City of Roanoke, Virginia - Government 🟢 Looks like Roanoke FireEMS Department is the favorite going into this weekend!

Like · Reply · Retweet

👍 1

Key Points:

- Making our social media more interactive.
- Finding new ways to interact with the community.
- Using social media in a way that it feels more “live” and less stagnated.
- Seeking out opportunities to increase content sharing.
- Using social media as a tool to strengthen and further define our brand.