

MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, FEBRUARY 26, 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 Creative Arts Council Advisory Board request for funding

Linda Wilson, member of the Creative Arts Council Advisory Board, reviewed the information provided in the agenda packet regarding the Creative Arts Council Advisory Board's request for funding to rent an indoor lift for the Atrium Art Gallery exhibit in the amount of \$1,875.00 for three art installations scheduled for the remainder of the fiscal year.

Commissioner James questioned if the funding could come from Public Services since it is equipment that is lacking.

Brad Kaine, Director of Public Services, responded there should be funds available in Public Services' budget.

Commissioner Brandimarte added she supports the request as the City Hall Atrium was designated for Art in 2016.

Commissioner James motioned to approve \$1,875.00, from the Public Services' budget, for the Creative Arts Council Advisory Board to fund rental equipment for the Atrium Art

Gallery exhibit; seconded by Commissioner Brandimarte. The motion carried unanimously.

3.2 Presentation by Bermello, Ajamil & Partners, Inc. on Parks & Recreation Department Ten Year Master Plan

Randy Hollingsworth, Director of Planning & Urban Design Department, and Alfredo Sanchez, Senior Partner, Bermello, Ajamil & Partners, Inc., gave a presentation, which is attached to and incorporated into these minutes.

Commissioner James noted she did not see any dog parks in the plans.

Mr. Sanchez responded the City has a major dog park at Tigertail Dog Park. There is another dog park at PJ Meli that is highly under-utilized. Given that context, and speaking to the Parks & Recreation Director and the community, it was felt it was better to enhance Tigertail and not have any other dog parks in the City.

Commissioner James asked about outdoor exercise equipment.

Mr. Hollingsworth said all the parks have walking trails and along the trails there are exercise stations.

Commissioner James asked how many stories the community centers would be.

Mr. Hollingsworth said normally one, but no more than two. It would be a balance of losing outdoor recreation space to add more building. If the City does want to increase uses inside we would have to go up two stories.

Vice-Mayor Odman asked about outdoor amphitheater space.

Mr. Hollingsworth noted there is not a lot of room in any of these parks; these are passive parks that are strictly recreational.

Vice-Mayor Odman said a lot of people responded they would like to see an amphitheater.

Mr. Sanchez responded the parks are, for the most part, recreational, athletic fields and playgrounds. Technically, there is not a lot of room in the parks to provide something like that, but further consideration can be given to have something integrated.

Vice-Mayor Odman made note of the numerous pickle ball courts, taking into consideration the citizens wanted some sort of theater.

Mr. Sanchez reassured that the possibility is there to look into another type of space in the City for a performance type of amphitheater, such as City Hall, as an example.

Commissioner Brandimarte said the previous Commission approved a Beach Master Plan that included what Vice-Mayor Odman is talking about. It is hard for her to believe amenities such as football and basketball received such a small percentage in the survey; she wonders who was surveyed.

Mr. Sanchez noted the surveys are mostly responded to by adults.

Commissioner Brandimarte asked for a children's survey.

Mr. Hollingsworth said it works both ways; the adults say the kids do not pay the taxes.

Commissioner Brandimarte asked about indoor swimming pool.

Mr. Sanchez noted the City lacks an indoor gym and it did come up, as well as community activities being popular.

Mr. Hollingsworth said regarding the beach, they moved the restaurant to one end of the park site to free up the site for gatherings. An amphitheater was not created so as to not limit the area. A shelter on the site could be used as a stage area; they just did not label the slide as such.

Mayor Lewellen remembered from the community meetings there was discussion about a running track.

Mr. Hollingsworth responded there is not physically the room without losing a substantial portion of a facility.

3.3 Special Event request from VeloSport Events to have the Garneau Gran Fondo, a group cycling ride beginning at Gulfstream Park in Hallandale Beach, Florida, on March 24, 2019, and cycling through the City of Dania Beach from 8:00 a.m. to 11:00 a.m.

Travis Ketchum, representing the applicant, noted the ride would be escorted by the Florida Highway Patrol.

Commissioner James motioned to approve the Special Event request for the Garneau Gran Fondo; seconded by Vice-Mayor Odman. The motion carried unanimously.

4. Proclamations

There were no proclamations at this meeting.

5. Citizen Comments

Craig Valentine, Gangrel's Wrestling, 1982 Tigertail Boulevard, spoke of the first major wrestling event and videotaping at the Casino Dania Beach on February 23rd and thanked the Commission for their donation.

Bobbie H. Grace, 110 NW 8th Avenue, spoke about the Black History Month performance by Love our Nation. She congratulated South Broward High School on a recent debate hosted by the Miami Heat, and noted the Urban League gala where past elected officials were honored. She spoke of the history of Westlawn Cemetery and Mr. Fred Beneby, expressing now is the time to make a wrong right; 31 years later is not acceptable.

Commissioner Harris asked if we could get the information together and do it for Memorial Day.

Dr. Tracey Jackson, Principal, Collins Elementary School, spoke about the We Love Dania Beach Pink Out Day event for Valentine's Day and distributed Valentine's cards and candied apples to the Commission made by the school's students to thank the Commission for their support of the school. The school participated in honoring MSD students, who lost their lives February 14, 2018, and their families by participating in community unity.

Jackie Centofanti, 321 SE 3rd Street, #606, spoke about an issue with an emergency call she made that she felt needs addressed. She also spoke about other issues, which were with a BSO Fire Rescue Deputy and landscaping at her condominium.

Mayor Lewellen advised BSO is conducting an internal investigation on the matter.

Commissioner James reassured Ms. Centofanti she would meet with the Chief of Police to address her concerns.

Mayor Lewellen advanced Item 10.4

10.4 Westlawn Cemetery - Commissioner James

Commissioner James said she met with Fred Beneby. She gave a brief history wherein black settlers were disinterred at the Woodlawn Cemetery and buried in a common grave in what is now known as Westlawn Cemetery. A group of men in the 1980s were responsible for arranging the strewn tombstones in a circle around a monument erected to those buried in the common grave. They are requesting a memorial on both the east and west side of the fence that memorializes the people who made this happen. She noted it should be written in a way that tells what happened. She said she had asked staff for options, and has one in mind which will cost over \$2,500.00. She asked that we forego the bidding process to get this done quickly and whether this could come out of Public Services' budget.

Brad Kaine, Director of Public Services, replied yes.

Mayor Lewellen questioned the legality of proceeding with the current contractor.

City Attorney Ansbro said it is City policy that three quotes are required.

Vice-Mayor Odman asked about a ceremony or memorial.

Commissioner James said there are two gentlemen still living who contributed to the efforts of honoring those who were moved to the common grave. One of the men who passed would be honored by a street name, followed by an official ceremony.

Mayor Lewellen asked if waiting until Memorial Day was a good timeline.

Commissioner James stated she would rather not wait.

The consensus of the Commission was to proceed with creating a memorial to honor the men for their part in restoring dignity to the grave at Westlawn Cemetery.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, reported on recent criminal activity in the City. He provided the homeless outreach deputy telephone number: 954-445-5366.

Sean Brown, Battalion Chief, BSO Fire Rescue, spoke about training for Stop the Bleeding kits, as well as the Hands on CPR & Go Bags training available to the City.

7. Consent Agenda

7.1 Minutes:

Approve Minutes of February 12, 2019 City Commission Meeting

Approve Minutes of February 13, 2019 Workshop - City Manager Interviews

7.2 Travel Requests:

Request from Eleanor Norena, Assistant Director of Community Development, to attend the Florida Floodplain Managers Association (FFMA) Annual Conference in Daytona Beach, Florida, on March 25-29, 2019 (Estimated cost \$1,597.48)

Request from Corinne Lajoie, Planning and Zoning Manager, to attend the American Planning Association (APA) 2019 National Planning Conference (NPC19) in San Francisco, California, on April 12-17, 2019 (Estimated cost \$3,221.28)

Resolutions

7.3 RESOLUTION #2019-021

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE ONE (1) MACK GRANITE GRAPPLE TRUCK FOR THE PUBLIC SERVICES DEPARTMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY EIGHT THOUSAND EIGHT HUNDRED FORTY THREE DOLLARS (\$188,843.00) FROM NEXTRAN TRUCK CENTERS 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.

Commissioner Harris motioned to adopt the Consent Agenda; seconded by Commissioner James. The motion carried unanimously.

8. Bids and Requests for Proposals

There were no proposals on this agenda.

9. Public Hearings and Site Plans

9.1 ORDINANCE #2019-001

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, TO AMEND CHAPTER 28, OF THE "LAND DEVELOPMENT CODE," OF THE CITY'S CODE OF ORDINANCES BY AMENDING ARTICLE 110 "USE REGULATIONS FOR COMMERCIAL AND MIXED-USE DISTRICTS," AMENDING ARTICLE 265 "OFF-STREET PARKING REQUIREMENTS," AMENDING ARTICLE 303 "DISTRICT DEVELOPMENT STANDARDS," AND AMENDING ARTICLE 635 "SITE PLANS;" PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; FURTHER PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)

City Attorney Ansbro read the title of Ordinance #2019-001.

Corinne Lajoie, Planning & Zoning Manager, 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.

Commissioner James motioned to adopt Ordinance #2019-001, on second reading; seconded by Vice-Mayor Odman. The motion carried unanimously.

City Attorney Ansbro advised items 9.2, 9.6 and 9.7 were quasi-judicial hearings and swore-in those who would speak. He asked the Commission to disclose any communication they had on these matters.

9.2 ORDINANCE #2019-002

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST MADE BY THE PROPERTY OWNERS MICHAEL GARRAMONE, ELIZABET BARREIRO,

AND LUIS LARCO TO REZONE PROPERTY GENERALLY LOCATED AT 36 – 54 SW 16 STREET IN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT “A”, A COPY OF WHICH IS ATTACHED TO THIS ORDINANCE; CHANGING THE CURRENT ZONING CLASSIFICATION OF THE PROPERTY FROM RESIDENTIAL OFFICE (RO) TO SOUTH FEDERAL HIGHWAY – MIXED USE (SFED-MU) (RZ-56-18) SUBJECT TO CERTAIN RESTRICTIONS, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2019-002.

Corinne Lajoie, Planning & Zoning Manager, gave a brief presentation on the rezoning request.

Mayor Lewellen opened the Public Hearing.

Samantha Angelo, 43 SW 12th Street, said she lives near the neighborhood, and would like something that would shelter the residential properties, like a wall or landscaping.

Michael, 1501 SW 2 Avenue, favors the rezoning, but is concerned about traffic. He questioned blocking the alley on 14th near 7-Eleven to reduce traffic.

Planning & Zoning Manager Lajoie responded traffic is addressed at the time of the site plan.

Jennie Grace, 36 SW 12th Street, spoke about blocking off streets to curb the traffic and extra people in the neighborhood.

Planning & Zoning Manager Lajoie said this is an existing site; it is really a traffic calming issue through the neighborhood.

Commissioner James noted this is everywhere; people cutting through neighborhoods happens across the City as people are trying to avoid major streets.

Ms. Grace commented streets can be blocked off and mentioned other cities; property values would be raised with less traffic.

Commissioner James said we are speaking about private development versus numerous homeowners in various neighborhoods. Emergency equipment has to be able to get through.

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

Commissioner Harris motioned to adopt Ordinance #2019-002, on second reading; seconded by Commissioner James. The motion carried unanimously.

9.3 ORDINANCE #2019-003

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, TO AMEND CHAPTER 28, THE “LAND DEVELOPMENT CODE,” OF THE CITY’S CODE OF ORDINANCES BY AMENDING PART 7, “CODE ADMINISTRATION,” ARTICLE 725, “DEFINITIONS,” SECTION 725-30,

“TERMS DEFINED;” PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

City Attorney Ansbro read the title of Ordinance #2019-003.

Corinne Lajoie, Planning & Zoning Manager, gave an overview of the text amendment requested by Stirling Square for a proposed 7-Eleven store.

Commissioner James asked if the applicant held a community meeting and about alcohol sales.

Planning & Zoning Manager Lajoie responded she is not aware of a meeting, but this generally happens during the site plan review.

Dennis Mele, Greenspoon Marder, representing the applicant, noted the applicant met twice with the neighborhood and approval of this text amendment does not give approval of the convenience store. This would be part of the site plan process, which includes several public hearings, in addition to meeting with the public.

Commissioner Brandimarte noted Attorney Mele always meets with the neighborhoods.

Commissioner Harris said this is only a text amendment; any development has to come back before the Commission.

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

Commissioner James motioned to adopt Ordinance #2019-003, on first reading; seconded by Commissioner Harris. The motion carried unanimously.

9.4 ORDINANCE #2019-004

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, TO AMEND CHAPTER 28, THE “LAND DEVELOPMENT CODE,” OF THE CITY’S CODE OF ORDINANCES BY AMENDING PART 1 “USE REGULATIONS,” ARTICLE 110 “USE REGULATIONS FOR COMMERCIAL AND MIXED-USE DISTRICTS,” SECTION 110-20 “LIST OF PERMITTED, SPECIAL EXCEPTION AND PROHIBITED USES” TO AMEND THE SCHEDULE OF PERMITTED USES; CREATING SECTION 110-320 “CONDITIONS OF USE;” ARTICLE 115 “INDUSTRIAL DISTRICTS: PERMITTED, PROHIBITED, SPECIAL EXCEPTION USES, AND CONDITIONS OF USE,” SECTION 115-40 “SCHEDULE OF PERMITTED USES” TO AMEND THE SCHEDULE OF PERMITTED USES AND SECTION 115-50 “CONDITIONS OF USE” TO AMEND THE CONDITIONS OF USE; AMENDING PART 3 “SPECIAL ZONING DISTRICTS,” SUBPART 1, “COMMUNITY REDEVELOPMENT AREA (CRA) FORM-BASED ZONING DISTRICTS,” ARTICLE 302 “DETAILED USE REGULATIONS,” SECTION 302-10 “PERMITTED, SPECIAL EXCEPTION AND PROHIBITED USES” TO AMEND THE SCHEDULE OF PERMITTED USES; AMENDING PART 6 “DEVELOPMENT REVIEW PROCEDURES AND REQUIREMENTS,” ARTICLE 675 “TEMPORARY USE AND SPECIAL EVENT PERMITS,” SECTION 675-20 “TEMPORARY USES AUTHORIZED;” AND FURTHER AMENDING PART 7 “CODE ADMINISTRATION,” ARTICLE 725 “DEFINITIONS,” SECTION 725-30 “TERMS DEFINED;” PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

9.5 ORDINANCE #2019-005

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, TO AMEND CHAPTER 13, "HEALTH AND SANITATION," OF THE CITY'S CODE OF ORDINANCES BY AMENDING ARTICLE VI "FOOD AND FOOD ESTABLISHMENTS," TO ESTABLISH AND PROVIDE FOR STANDARDS AND REGULATIONS RELATED TO MOBILE FOOD VENDORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

City Attorney Ansbro read the titles of Ordinance #2019-004 and Ordinance #2019-005, and noted staff is recommending the items be continued until April 9th to allow additional time to further refine the proposed amendments to allow food trucks.

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

Commissioner James motioned to continue Ordinance #2019-004 and Ordinance #2019-005, until the April 9, 2019 City Commission meeting at 7:00 p.m.; seconded by Vice-Mayor Odman. The motion carried unanimously.

9.6 RESOLUTION #2019-018

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE VARIANCE REQUEST (VA-04-19) SUBMITTED BY HOPE W. CALHOUN, ESQ. ON BEHALF OF AMERICAN MARITIME OFFICERS BUILDING OF DANIA BEACH, FOR PROPERTY LOCATED AT 2 WEST DIXIE HIGHWAY, IN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A;" PROVIDING FOR CONFLICTS; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2019-018.

Corinne Lajoie, Planning & Zoning Manager, reviewed the variance request for the AMO property.

Mayor Lewellen opened the Public Hearing.

John Daizovi, 41 SE 6th Street, representing Lighthouse Community Church, spoke in support of the variance request.

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

Commissioner James motioned to adopt Resolution #2019-018; seconded by Commissioner Harris. The motion carried unanimously.

9.7 RESOLUTION #2019-019

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-29-18) REQUEST, ASSIGNMENT OF FLEX ACREAGE (OT-32-18) REQUEST, PARKING VARIANCE REQUEST (VA-30-18), LANDSCAPE VARIANCE REQUEST (VA-31-18), AND

LOADING AREA VARIANCE REQUEST (VA-75-18) SUBMITTED BY RAHIL SANGHVI ON BEHALF OF DANIA RESORTS, LLC FOR PROPERTY GENERALLY LOCATED ON THE SOUTH SIDE OF STATE ROAD 84 AND NORTH OF I-595 WITHIN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A;" PROVIDING FOR CONFLICTS; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2019-019.

Corinne Lajoie, Planning & Zoning Manager, gave an overview of the site plan, flex and variance requests.

Vice-Mayor Odman asked if there was anything pending with the City engineer,

Planning & Zoning Manager Lajoie addressed the DRC and their comments, and noted we have two engineers who work for the City who have reviewed the applications.

Commissioner Harris questioned the process of this item's approval.

Planning & Zoning Manager Lajoie explained the five variances and the assignment of flex requests must be approved in order for the site plan to be approved.

Rahil Sanghvi, on behalf of Dania Resorts, LLC, addressed the type of hotel that is planned for this development. He described the different tiers of hotels and what the Avid brand represents.

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

Commissioner James motioned to adopt Resolution #2019-019; seconded by Commissioner Harris. The motion carried unanimously.

9.8 RESOLUTION #2019-020

A RESOLUTION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY COMMISSION TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH ANA M. GARCIA AS CITY MANAGER; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2019-020.

Mayor Lewellen opened the Public Hearing.

Anthony Amos, 101 SE 3rd Avenue, posed several questions about the applicant and the contract under consideration.

Mayor Lewellen and City Attorney Ansbro addressed Mr. Amos' questions.

Commissioner James assured Mr. Amos the contract had not been finalized, some of the concerns would be addressed tonight.

Mark Cameron, 12260 NW 21 Court, Plantation Acres, commented the Commission should take public records into consideration.

Commissioner Brandimarte noted improper procedure will cause her not to vote for this candidate tonight, and she described the process the Commission followed in this search.

Mayor Lewellen agreed it would have been better to have more candidates to interview and noted she brought up several candidates who she wanted to interview. There was no limitation placed on anyone as to how many candidates would be interviewed. She felt that all three of the candidates who were supposed to be interviewed were all qualified for this position; unfortunately, one candidate took another job and the other dropped out for personal reasons. Being left with one qualified candidate is no reason to exclude that person.

Commissioner Brandimarte noted she never said anything derogatory about the candidate, only about the process.

Gladys Saperstein, 5451 Lagoon Drive, asked if the Commission would wait and interview others and spoke in support of a probation period and pay raises that are earned.

Mayor Lewellen said these issues are addressed in the contract.

Vice-Mayor Odman addressed the pay range that was agreed upon, which is in line with other cities of the same size population.

Mayor Lewellen noted the salary is the going rate for the size of the City and level of responsibility.

Commissioner Brandimarte noted she is bothered that she did not have any say and still wants another person she has in mind to be interviewed.

Commissioner Harris spoke of the salary range being within the usual customary range for a City administrator, and noted 311 Florida cities were surveyed.

Luis Rimoli, 902 Natures Cove, questioned where the people speaking tonight were during the workshops; they could have been there to voice concerns.

David Nuby, Jr., 401 SW 12 Avenue, agreed with Commissioner Brandimarte and asked the Commission to bring other candidates to the table to interview.

Carol Hemis, 214 6th Street, felt the City Manager should live in the City and Commissioner Brandimarte's candidate should be given a chance.

Commissioner James asked for clarification regarding insurance premiums, the FRS premium, and severance. She is not comfortable giving the maximum severance on the hire date.

Nicki Satterfield, Director of Finance, noted Ms. Garcia requested that the City pay the employee contribution portion of the insurance premiums.

Discussion ensued regarding upcoming labor negotiations.

City Attorney Ansbro said the current City Manager contract provides for a 3% raise every October.

Mayor Lewellen asked if Ms. Garcia made any financial concessions during the negotiations process.

City Attorney Ansbro noted she declined to accept the expense allowance the previous City Manager received.

Director of Finance Satterfield explained the total compensation package; the annual differential between the previous City Manager's and the one proposed is \$34,000.00.

Pat Wright, 4391 SW 34 Lane, agreed with Commissioner James about the insurance and severance; when hired, there is always a trial period.

Commissioner Odman motioned to adopt Resolution #2019-020; seconded by Commissioner Harris.

Commissioner James noted she is not comfortable with some of the things in the contract and would like to compromise if possible.

Ana Garcia, applicant for City Manager, reminded the Commission she would be an at-will employee. She is willing to pay her share of the health insurance premium and to go 50/50 on the FRS employee contribution.

Commissioner James asked if Ms. Garcia would accept a probation period for the first year.

Ms. Garcia responded that within the first year of her employment, she would take 12 weeks of severance instead of 20.

Commissioner James said all of her concerns have been addressed.

Vice-Mayor Odman noted she spent many hours on Ms. Garcia; she finds her very impressive and is on board with her vision. Ms. Garcia's willingness to discuss the concerns with the contract showed her resilience tonight.

City Attorney Ansbro confirmed during the first year there would be 10 weeks of severance if terminated without cause and 10 weeks of COBRA, she will pay for her own health insurance, and she will pay 1.5% of the FRS employee contribution.

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

The motion carried on the following 4-1 Roll Call vote:

Commissioner Brandimarte	No	Vice-Mayor Odman	Yes
Commissioner Harris	Yes	Mayor Lewellen	Yes
Commissioner James	Yes		

Discussion ensued regarding the hiring or firing of employees during the period before Ms. Garcia begins work.

City Attorney Ansbro advised a request can be made, but the Charter prohibits Commissioners' involvement in personnel matters.

10. Discussion and Possible Action

10.1 City Business Directory - Vice-Mayor Odman

Vice-Mayor Odman said the need for a City directory came up before she was on the Commission. She noted she spoke to several app developers to get a feel for how much it would cost, and reviewed the information included in the agenda packet. She is pursuing putting together a build-out of an application. They will need a list of all of our hotels and restaurants and she would like the Community Development Director to compile this business information.

Mayor Lewellen thinks this is a good idea, but we would have to go out for RFPs before deciding on a firm.

Vice-Mayor Odman responded she was looking for sponsorships; she had the proposal put together so that we could see how much it would cost.

Commission Harris felt an app is a really good tool for visitors.

Commissioner Brandimarte asked if we can incorporate a survey into the app about our hotel community.

Vice-Mayor Odman noted she will bring this back and work with Community Development Director LaFerrier in the meantime.

10.2 Smith Store properties - Commissioner James

Commissioner James gave a brief history of the properties. We do not currently have a timeline for this project or an architect. She wants to prioritize this and wants to make sure we are all on the same page as to who can purchase these properties. The corner lot was for a police officer;

we have to first see if they want to live there. These would not be affordable housing and they would probably be a little over market value. The Commission never directed only educators could purchase the homes and she wants to hear the Commission's thoughts on this.

Commissioner Brandimarte agreed with Commissioner James. She said we also agreed Commissioner Grace would be involved on what would be done and that an officer would live there.

Commissioner James is concerned when this is going to be done.

Mayor Lewellen noted she does not have a problem not restricting it to educators. She would like educators to be a priority, but she does not think we could restrict it in reality.

Commissioner James does not want to restrict it to educators.

Vice-Mayor Odman agreed there should be no restrictions.

Colin Donnelly, Assistant City Manager, explained how the ideas of a police officer and educator came about and noted none of this is written in stone. He said former City Manager Baldwin had set up a committee of a few residents, but that he has not had time to pursue it. It will be picked up when Ms. Garcia begins.

10.3 The Biggest Loser Challenge - Commissioner James

Commissioner James asked for a consensus for her to work with Human Resources Director Morrell on a program focusing on body fat percentage, with some kind of a challenge to our employees to be healthier.

Vice-Mayor Odman noted Commissioner James has her support.

Commissioner Harris commented this is a good idea and suggested a piggyback with health and wellness from UHC to have a reward process.

10.4 Westlawn Cemetery - Commissioner James

This item was taken up immediately following Citizen Comments.

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte spoke of attending the ribbon cutting ceremony at Meadowbrook Southeast Clubhouse and Gangrel's first wrestling show at the Dania Beach Casino.

Commissioner Brandimarte noted residents should know even though we have different opinions, the Commission works for the best for the City.

11.2 Commissioner Harris

Commissioner Harris had no comments.

11.3 Commissioner James

Commissioner James welcomed Veronica Larkins back.

Commissioner James read a letter from Debra Hixon, whose husband, Chris Hixon, died at the Parkland school shooting, thanking the Commission for the donation to the Chris Hixon Athletic Scholarship.

Commissioner James spoke of the grand opening of Padrino's Restaurant and noted progress is being made with Popeye's construction.

Commissioner James thought the color that looked best for City Hall was either the second or third choice.

The Commission consensus was the color that matches the blue of the Morrison Hotel.

Commissioner James spoke of the Love Our Nation program at the Greater Mount Zion Church celebration.

11.4 Vice-Mayor Odman

Vice-Mayor Odman noted she visited Ft. Lauderdale Pride, which had over 120,000 people in attendance over the weekend.

Vice-Mayor Odman thanked Commissioner James for her commitment to always trying to make things equitable.

Vice-Mayor Odman noted March 12th at 7:00 p.m., will be the swearing-in of the new City Manager and invited all the residents to attend.

11.5 Mayor Lewellen

Mayor Lewellen spoke of the write-up in the Sun Sentinel this week on Dania Pointe.

Mayor Lewellen also spoke of recent events she attended, including at Meadowbrook and the wrestling event at the Casino.

Mayor Lewellen congratulated Greater Mt. Zion Church on their 110th anniversary and Urban Lodge, which is a group home for people with cerebral palsy.

Commissioner James noted Parks & Recreation held the first Dania Beach Dolphin and Cheer Banquet.

12. Appointments

12.1 Airport Advisory Board

Vice-Mayor Odman appointed: Bruce Hannover and Dr. Tamara Fishman

12.2 Education Advisory Board

Vice-Mayor Odman appointed: Terri Rock

12.3 General Employees Pension Board

The Commission appointed Luis Rimoli for a term expiring March 22, 2021.

12.4 Green Advisory Board

Vice-Mayor Odman appointed: David Yaloz

12.5 Marine Advisory Board

Vice-Mayor Odman appointed: Alexis Guillen

12.6 Parks, Recreation and Community Affairs Advisory Board

Commissioner James appointed: Ivie Cure

Vice-Mayor Odman appointed: Veronica Larkins

12.7 Police and Fire Pension Board

The Commission appointed David Nuby, Jr., Rae Sandler, Dean Harley, and Scott B. Clark for terms expiring March 2023.

Commissioner James motioned to approve the appointments; seconded by Vice-Mayor Odman. The motion carried unanimously.

13. Administrative Reports

13.1 City Manager

Assistant City Manager Donnelly indicated the Commission was provided an update on current matters and capital projects.

13.2 City Attorney

City Attorney Ansbro had no comments.

13.3 City Clerk - Reminders

Tuesday, March 12, 2019 - 5:30 p.m.

CRA Board Meeting

Tuesday, March 12, 2019 - 7:00 p.m.

City Commission Meeting

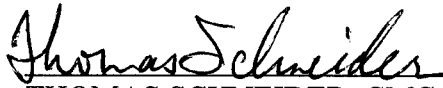
Tuesday, March 26, 2019 - 7:00 p.m.

City Commission Meeting

14. Adjournment

Mayor Lewellen adjourned the meeting at 10:34 p.m.

ATTEST:


THOMAS SCHNEIDER, CMC
CITY CLERK



CITY OF DANIA BEACH


LORI LEWELLEN
MAYOR

Approved: March 12, 2019

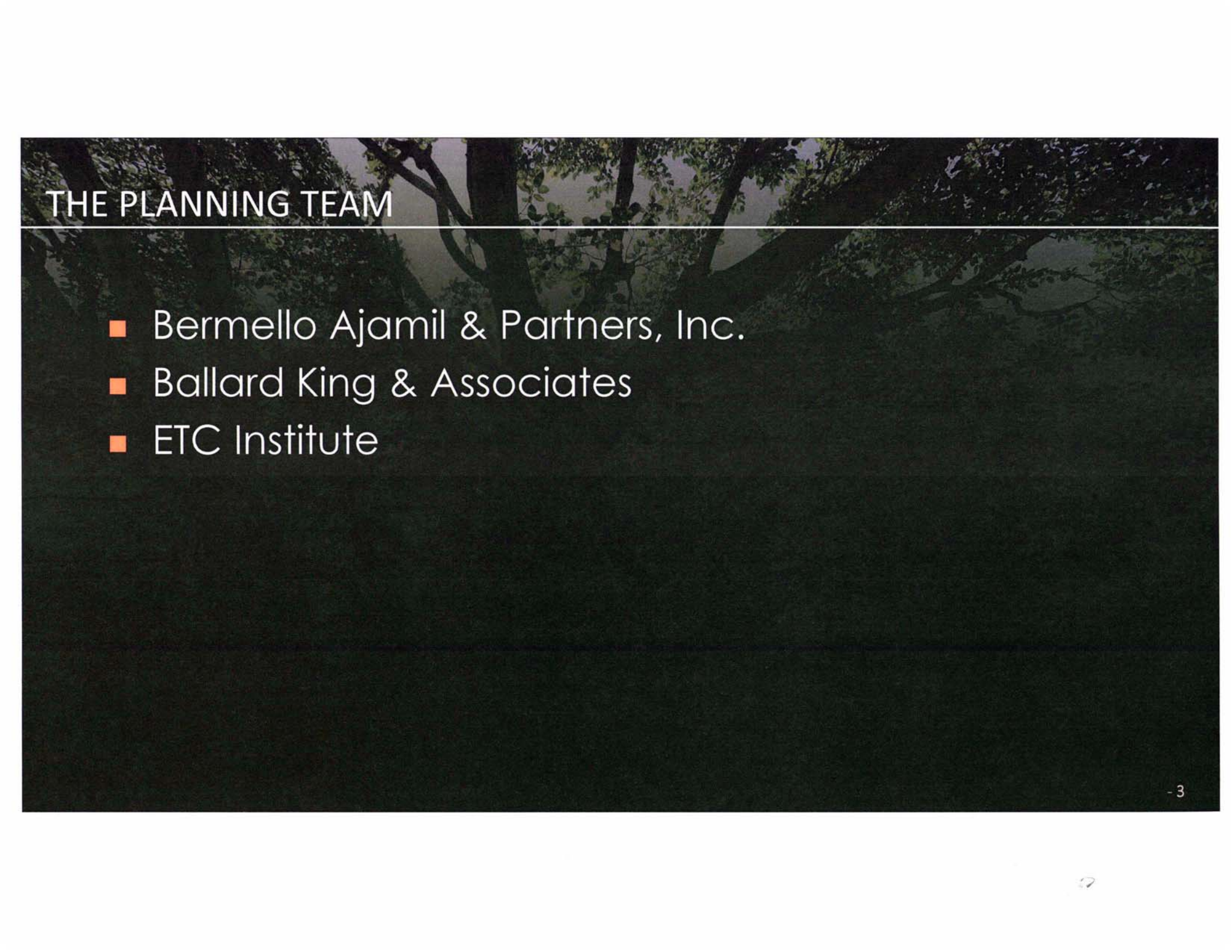
#3.2

City of Dania Beach City-Wide Parks Master Plan

CITY COMMISSION – MASTER PLAN UPDATE

2-26-19

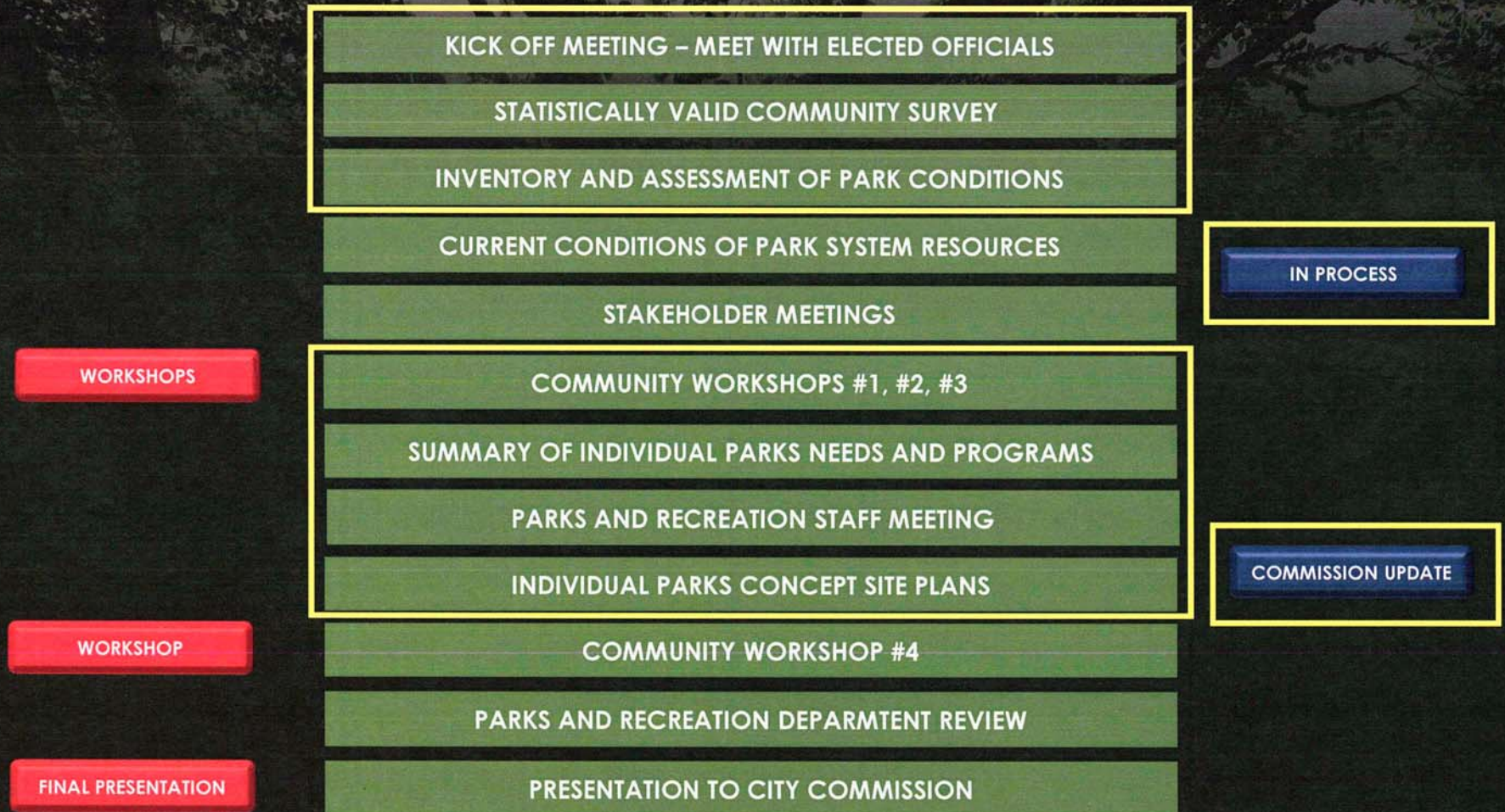




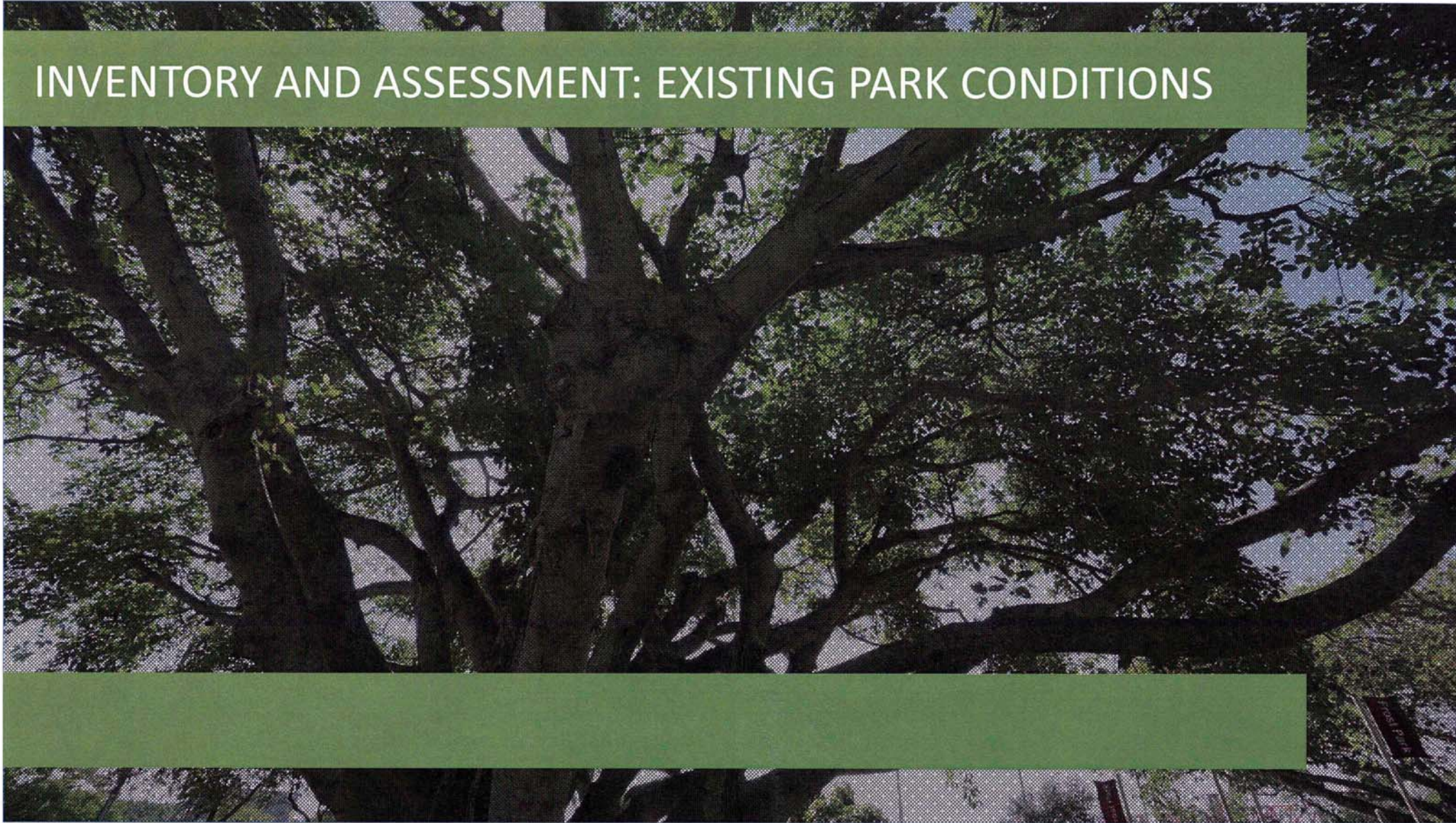
THE PLANNING TEAM

- Bermello Ajamil & Partners, Inc.
- Ballard King & Associates
- ETC Institute

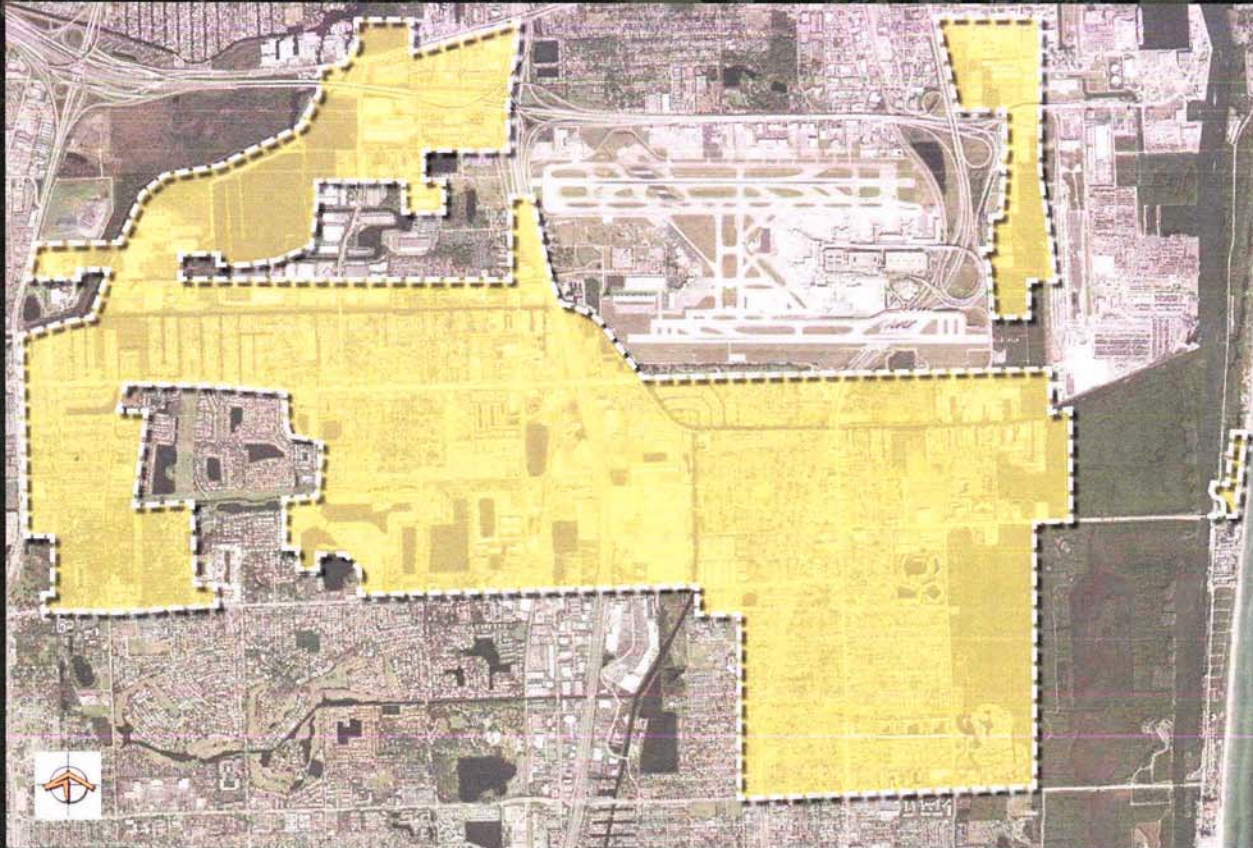
PHASE I PROJECT TASKS/SCHEDULE



INVENTORY AND ASSESSMENT: EXISTING PARK CONDITIONS

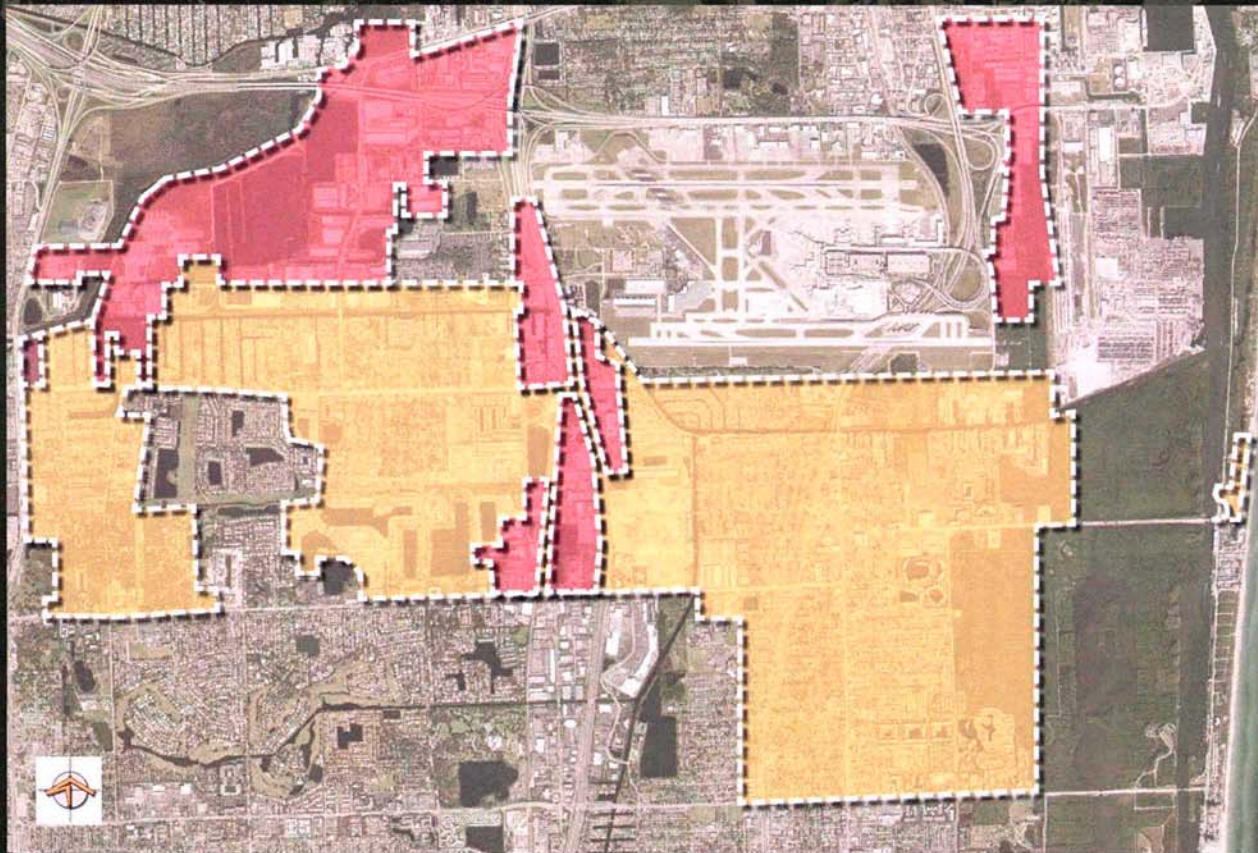


DANIA BEACH CITY LIMITS



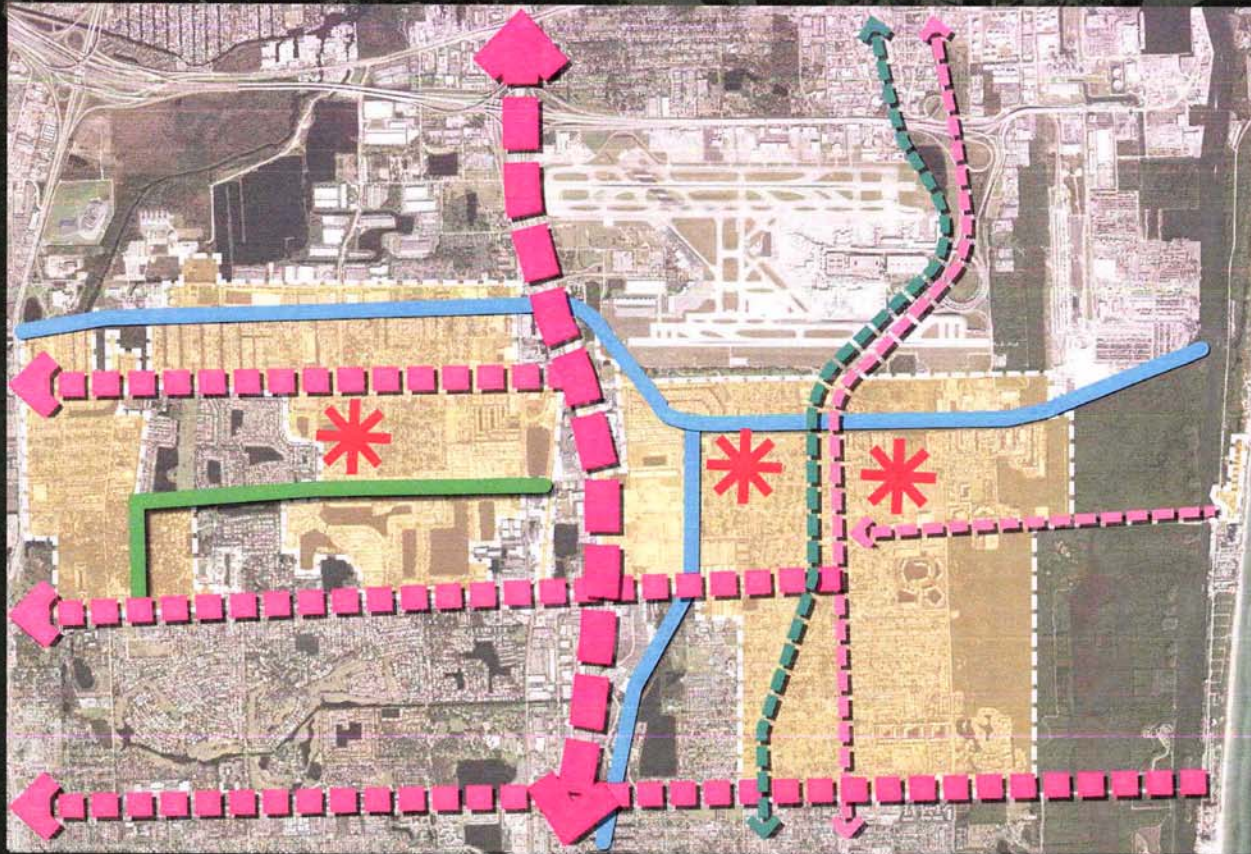
 Dania Beach City Limits

LAND-USE AREAS



-  Residential & Commercial Uses
-  Non-Residential Uses

GEOGRAPHIC INFLUENCERS ON URBAN DESIGN



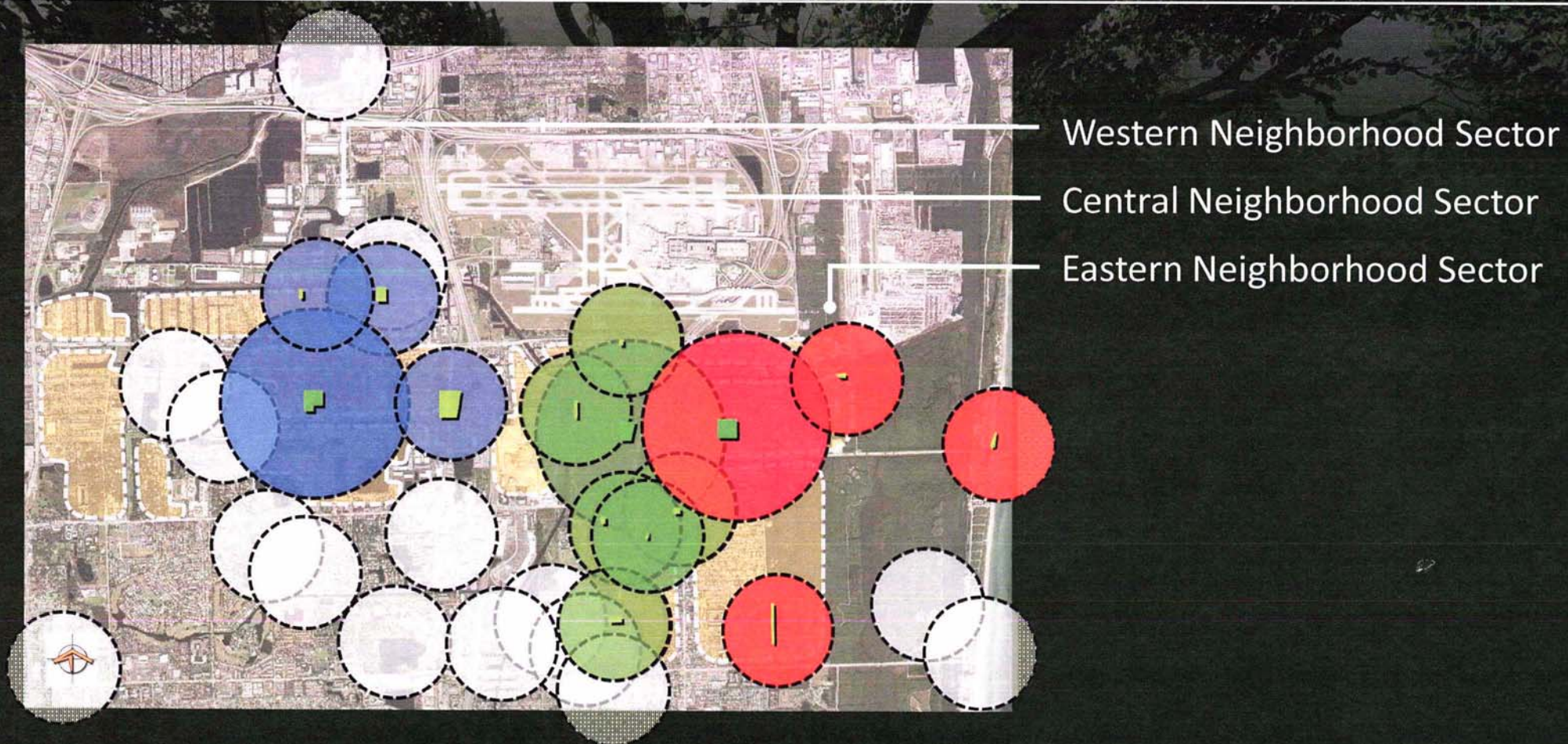
- Greenway
- Canal
- Rail Line
- Interstate 95
- Major Streets
- Minor Connectors
- Dania Beach Community Centers

PARKS IN THE CONTEXT AREA



- Neighborhood Sectors
- Dania Beach Community Centers
- Dania Beach Parks
- Broward County Parks
- City of Hollywood Parks

DANIA BEACH NEIGHBORHOOD SECTORS



DEMOGRAPHICS & LEVEL OF SERVICE



DEMOGRAPHICS

Key Facts

32,014

Population



2.3

Average Household Size

42.7

Median Age

\$48,191

Median Household Income

Income



\$48,191

Median Household Income



\$28,505

Per Capita Income



\$47,260

Median Net Worth

Employment



60%

White Collar



21%

Blue Collar



19%

Services

6.4%

Unemployment Rate

Business



2,097

Total Businesses



22,875

Total Employees

Education

13%

No High School Diploma



33%

High School Graduate



28%

Some College



26%

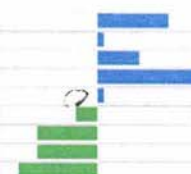
Bachelor's/Grad/Prof Degree

Households By Income

The largest group: \$50,000 - \$74,999 (18.3%)

The smallest group: \$200,000+ (3.4%)

Indicator	Value	Difference
< \$15,000	13.0%	+2.2%
\$15,000 - \$24,999	10.0%	+0.2%
\$25,000 - \$34,999	11.5%	+1.3%
\$35,000 - \$49,999	17.0%	+3.1%
\$50,000 - \$74,999	18.3%	+0.2%
\$75,000 - \$99,999	11.4%	-0.7%
\$100,000 - \$149,999	11.6%	-1.9%
\$150,000 - \$199,999	3.8%	-1.9%
\$200,000+	3.4%	-2.5%



Bars show deviation from Broward County

LEVEL OF SERVICE

Facility	Land Area (Acre)s
Community Parks	
Frost Park	8.55
C.W Thomas Park	6.05
P. J. Meli Aquatic Center Park	12.30
Mini Parks	
Chester Byrd Park	1.80
Frank C. Tootie Adler Park	
Linear park	1.31
Mullikin Park	0.60
North Side Garden Park Maleleuca	0.59
Dania Cove Park	4.70
Mildred V Jones Park	0.65
Star Centennial Park	0.11
Special Facilities	
I.T. Parker Community Center	20.11
S.W Community Center	0.53
Tigertail Dog Park	11.90
Tigertail Lake Center	27.40
Griffin Marine Park	1.86
Beach Facilities	
Ocean Park Beach	26.50
Marina	2.87
Public Spaces	
City Hall Complex	2.84
Natural Areas	
Dania Salt Marsh	130.00
Total Park and Recreation Lands	260.67

■ Level of Service Standards

- Dania Beach Comp Plan - 3 Acres /1,000 population
- Broward County Comp Plan
 - Local Parks 3 acres/1,000 population
 - Regional parks 3 acres/1,000 population

■ Present population 2019 - 32,014

■ Population growth projections for Dania Beach:

- 2023 - 33,614
- 2030 - 44,573

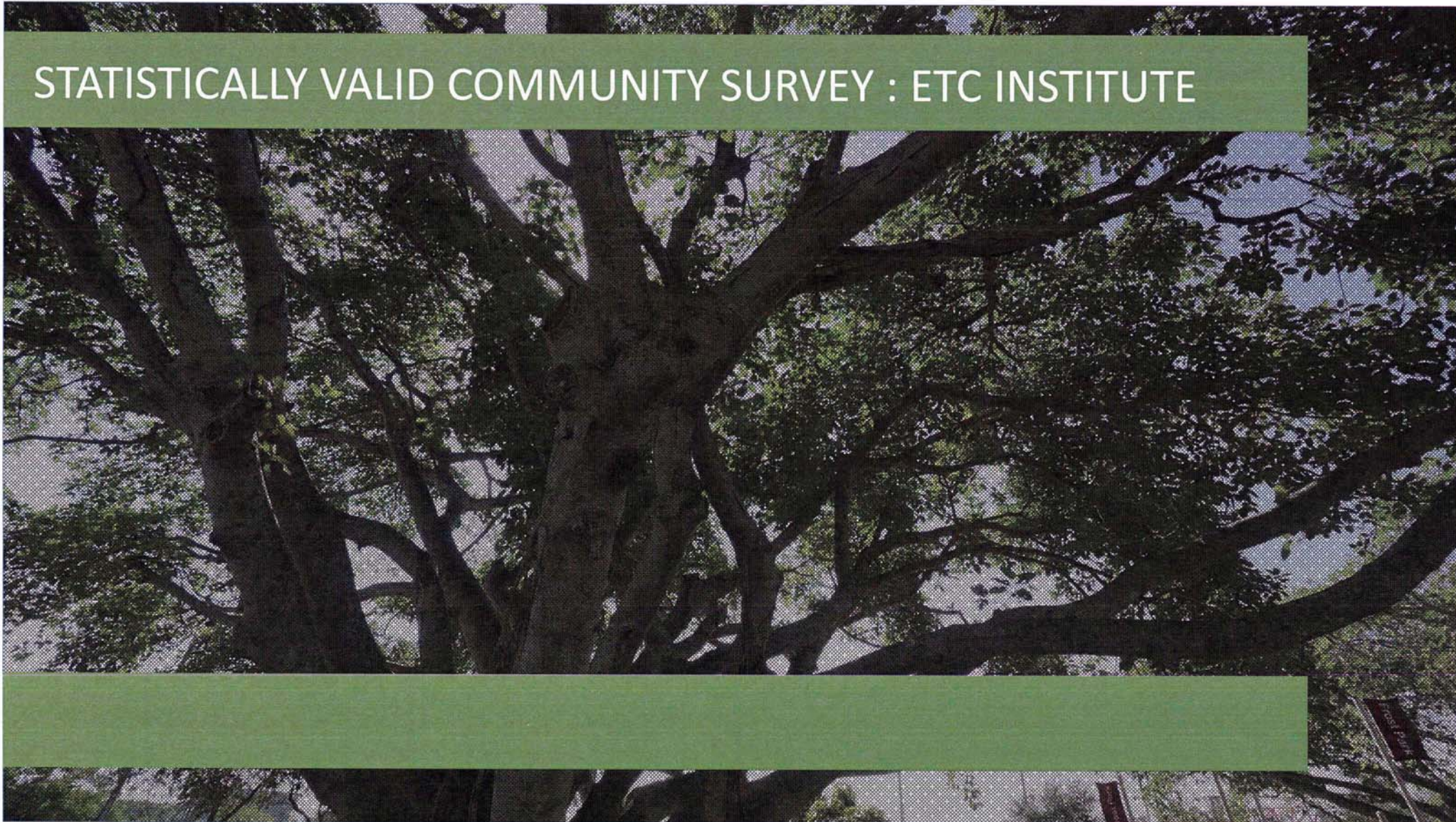
■ Total recreation lands required at 3acres/1,000 population:

- By 2023 - 100.84 acres
- By 2030 - 131.00 acres

■ Recreation Lands available:

- Excludes natural areas/City Hall - 128 acres
 - City Hall open space - 2.87 acres
 - Natural Areas - 130.00 acres
- Total of 260.67 acres of available Park and Recreation lands

STATISTICALLY VALID COMMUNITY SURVEY : ETC INSTITUTE



ETC COMMUNITY SURVEY METHODOLOGY

- **Mailed survey to random sample of households**
 - Survey packet: Cover letter, a copy of the survey, and a postage-paid return envelope.
 - Residents who received survey could return by mail or complete online
- **Encourage participation:**
 - 10 days after surveys mailed, sent emails & placed phone calls
 - Emails with link to online version
 - Prevent people who were not residents of Dania Beach from participating
 - Everyone who completed survey online required to enter home address prior to submitting survey
 - Matched addresses online with addresses originally selected for random sample.
 - If address from online survey did not match address selected for sample, online survey was not counted.
- **Goal: Obtain completed surveys from at least 400 residents**
 - Goal exceeded: total of 419 residents completed the survey.

Overall results for sample of 419 households have a precision of at least $\pm 4.75\%$ at the 95% level of confidence.

ETC REPORT ELEMENTS

City of Dania Beach Community Interest and Opinion Survey

- Three categories of survey questions:
 - Overall Use and Satisfaction of City Parks
 - Overall Participation and Satisfaction of Programs
 - Facility/Amenity Needs and Priorities
- Survey Document Content
 - Charts showing the overall results of the survey (Section 1)
 - Priority Investment Rating (PIR)
 - Identifies priorities for facilities/programs (Section 2)
 - Benchmarking analysis: City's results to national results (Section 3)
 - Tabular data: Results for all survey questions (Section 4)
 - Copy of survey instrument (Section 5)

...helping organizations make better decisions since 1982

Findings Report

Submitted to the City of Dania Beach (FL)

ETC Institute
725 W. Frontier Lane,
Olathe, Kansas
66061

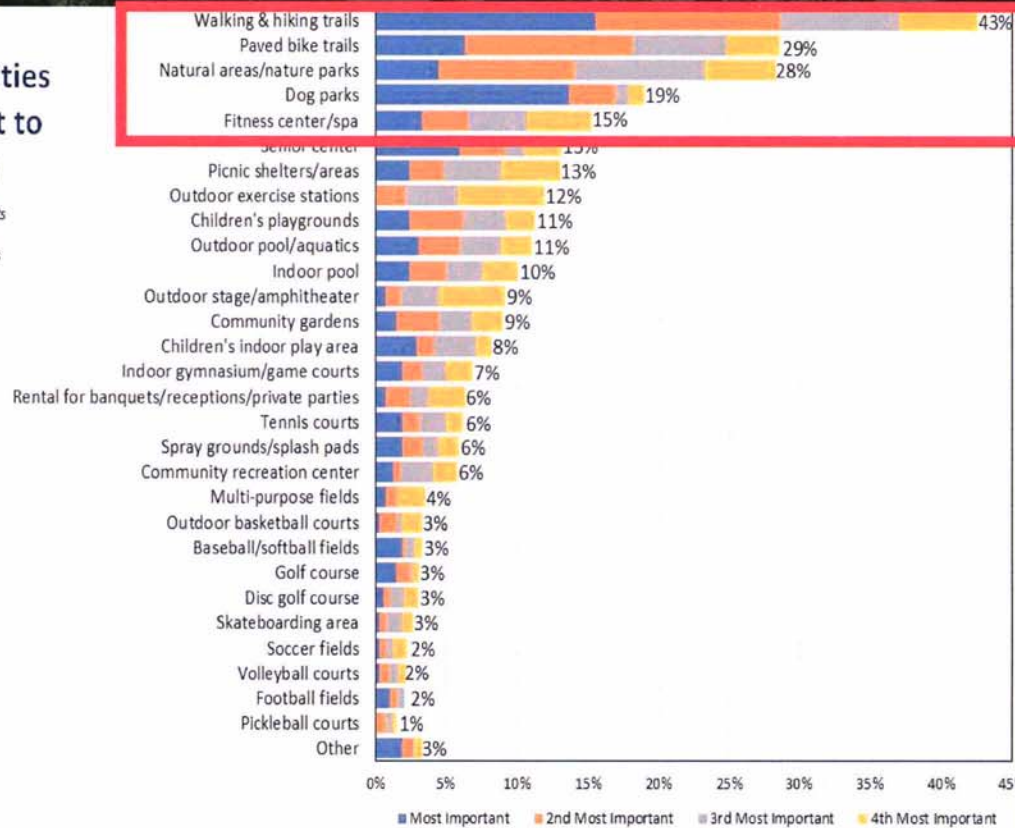
January 2019



FACILITY AMENITIES MOST IMPORTANT TO HOUSEHOLDS

Q13. Facilities/Amenities Most Important to Households

*by percentage of respondents
who selected the items as
one of their top four choices*

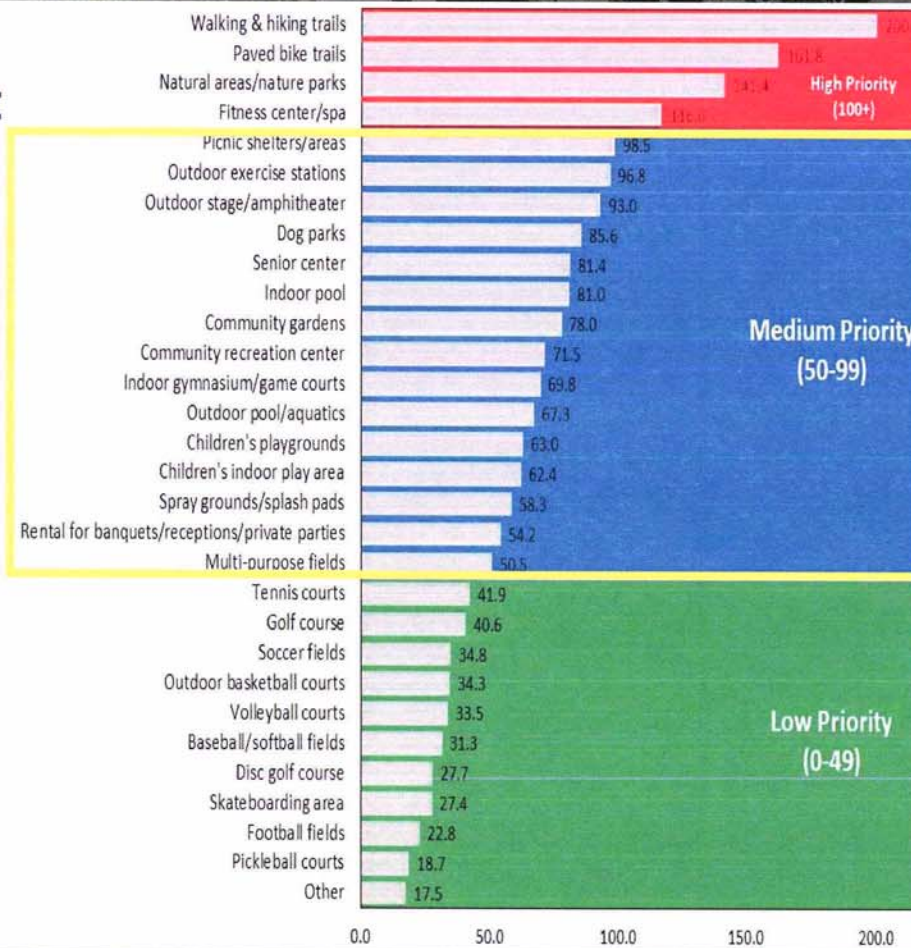


- Four most important facilities/amenities
 - Walking and hiking trails (43%)
 - Paved bike trails (29%)
 - Natural areas/nature parks (28%)
 - Dog parks (19%)
- Urban land area does not allow for trails, natural areas
 - Available in surrounding Broward County areas
- City Presently provides
 - Dog park – Tigertail Dog Park
- Most other facilities/amenities are provided by the City
 - Fitness Center as mayor priority
 - Need to be expanded and improved as part of the Master Plan



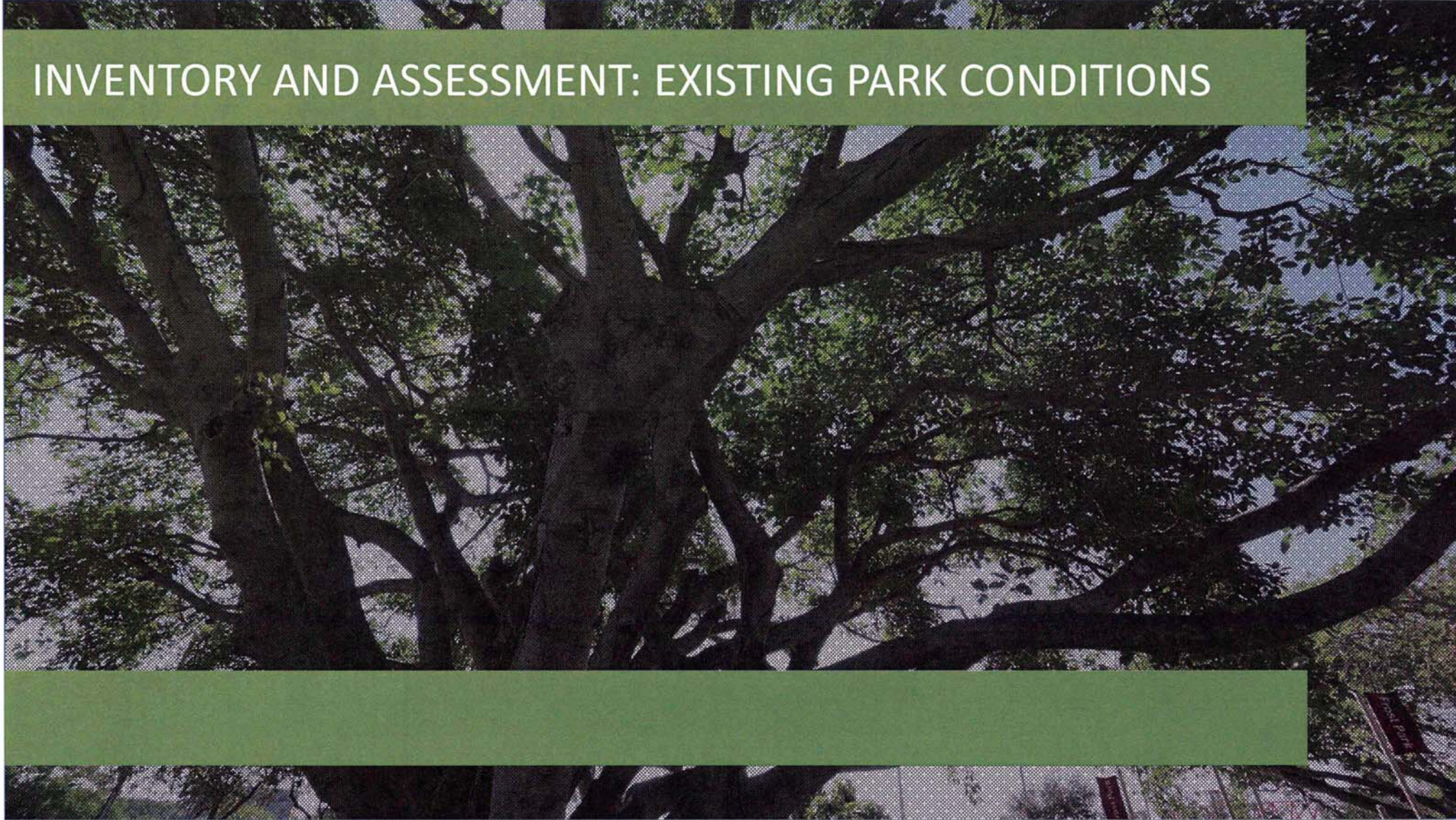
TOP PRIORITIES FOR INVESTMENT FOR RECREATION FACILITIES

Top Priorities for Investment for Recreation Facilities Based on the Priority Investment Rating

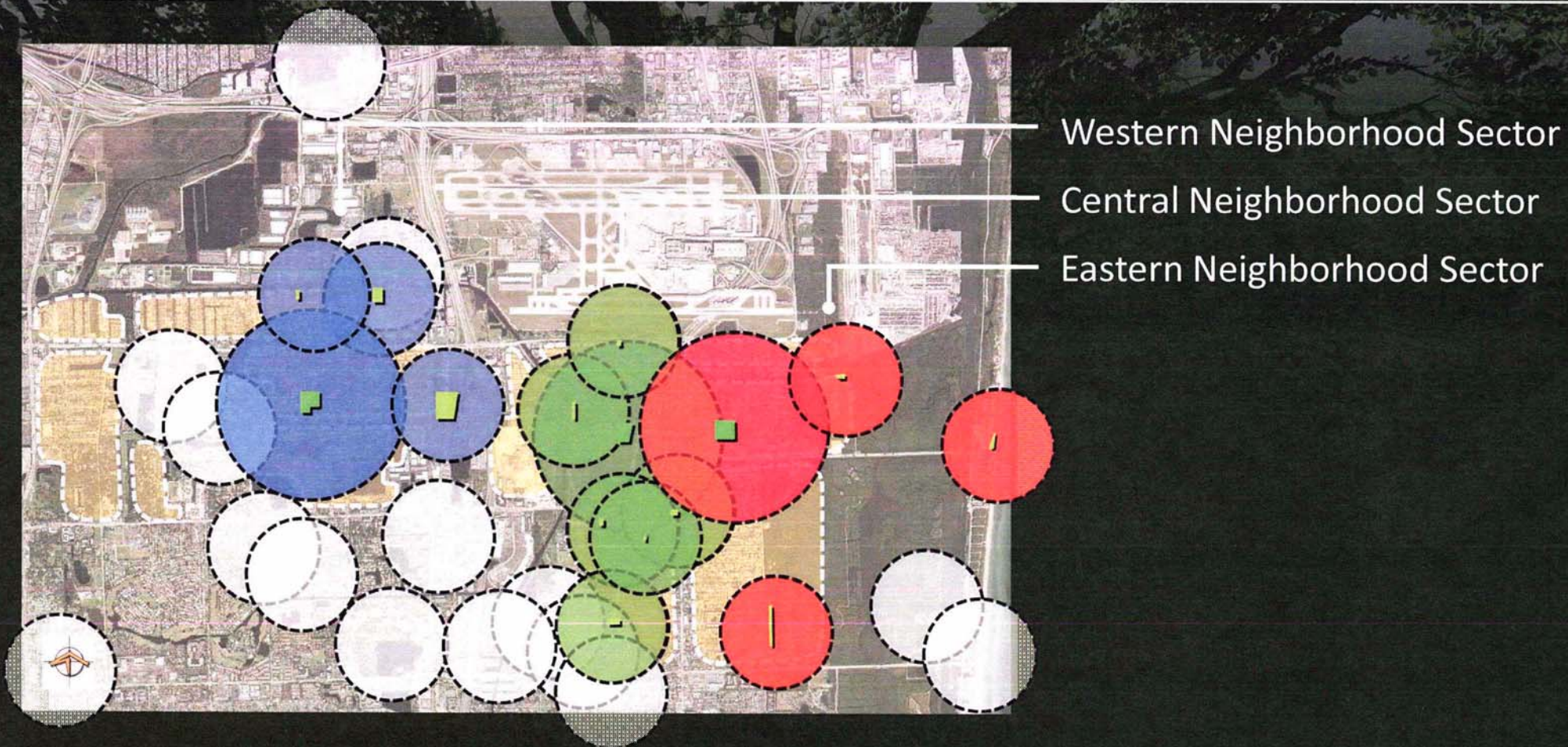


- Needs expressed by Park Directors & at community meetings in consonance with expressed desires of community:
 - Fitness center
 - Activity rooms
 - Senior
 - Classes
 - Children
 - Walking areas in parks important
 - Splash pools desired by community
 - Pools desired by community
- Indoor Gym part of medium priority investments
 - Much more than basketball court
 - Used for variety of uses /programs, many of which are not even active-based.

INVENTORY AND ASSESSMENT: EXISTING PARK CONDITIONS



DANIA BEACH NEIGHBORHOOD SECTORS



PHOTOGRAPHIC INVENTORY – FRANK C. TOOTIE ADLER PARK



ASSESSMENT - FRANK C. TOOTIE ADLER PARK



- Overall park appearance is poor
 - Landscape – damaged during hurricane and has not been repaired to 100%
 - Site is lacking tree canopy for shade
- Picnic shelters are in poor condition, require reconstruction
- Playground equipment requires updating
 - Lack of shade structures
 - Lack of seating areas
- Poor proximity to restrooms
- Lacking recreational facilities
- Concession building appears in poor condition and needs updating
- Sidewalks appear inadequate

COMMUNITY MEETINGS



COMMUNITY MEETINGS



PARKS IN MOTION CITY-WIDE PARKS MASTER PLAN

Join us in conversation to provide input and creative solutions, as the City of Dania Beach commences planning and conceptual design for our future world-class parks and open spaces.



**Tuesday, October 2nd, 2018
(7:00p-8:30p)**

FROST PARK COMMUNITY CENTER

300 NE 2nd Street
Dania Beach, FL.



**Wednesday, October 3rd, 2018
(7:00p-8:30p)**

C.W. THOMAS PARK COMMUNITY CENTER

800 NW 2nd Street
Dania Beach, FL.



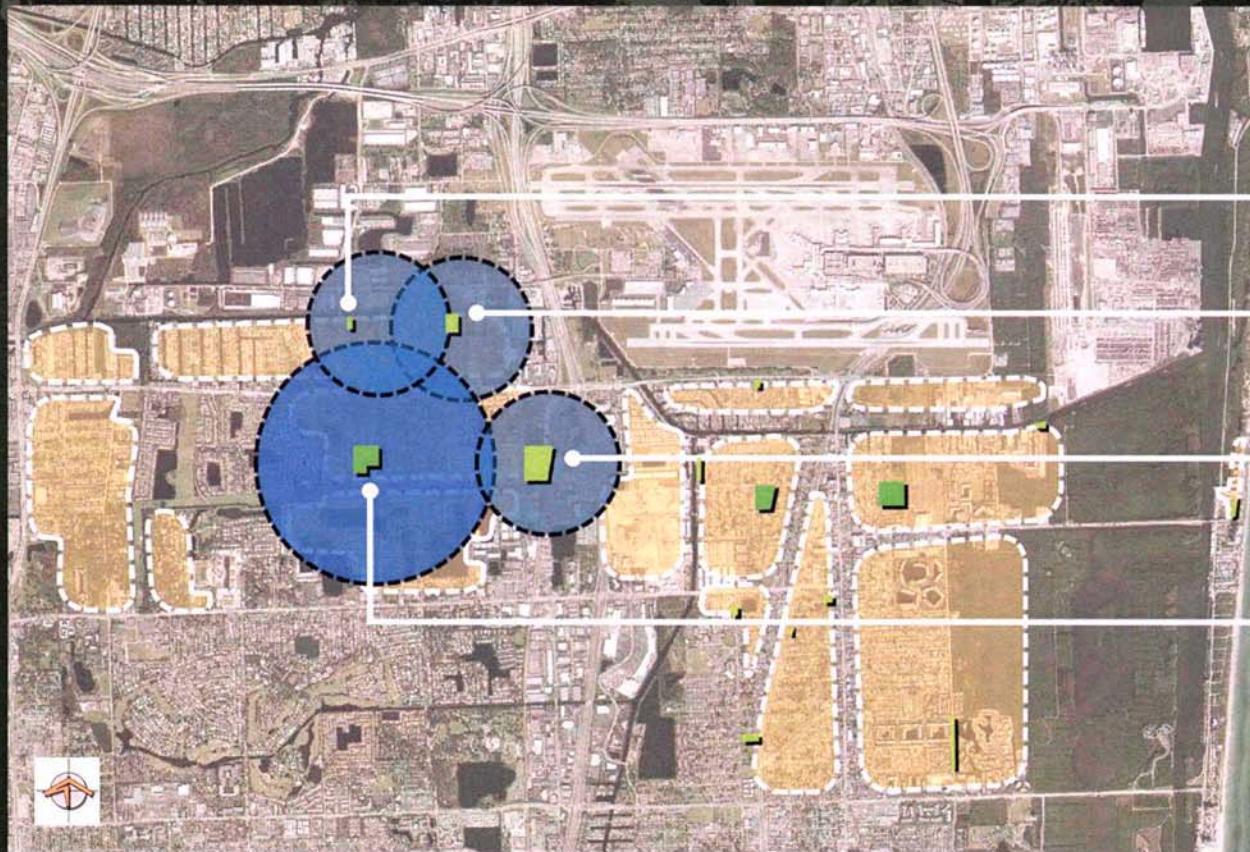
**Thursday, October 4th, 2018
(7:00p-8:30p)**

P.J. MELI AQUATIC COMPLEX

2901 SW 52nd Street
Dania Beach, FL.

- Three community meetings at different sectors of city
- Gathered community input at different sectors of City
 - Each park had specific concerns and issues
 - Varied demographics
- Common themes
 - Upgrade facilities
 - Replace obsolete uses
 - Expand successful uses
 - Provide water related uses
 - Provide indoor spaces /Activities
 - Walking areas
 - Shade
 - Accessibility
- Community meetings comments in general consonance with Park Directors and Community Survey

WESTERN NEIGHBORHOOD SECTOR (October 4, 2018)



Griffin Marine Park

Dania Cove Park

Tigertail Dog Lake

P.J. Meli Aquatic Complex

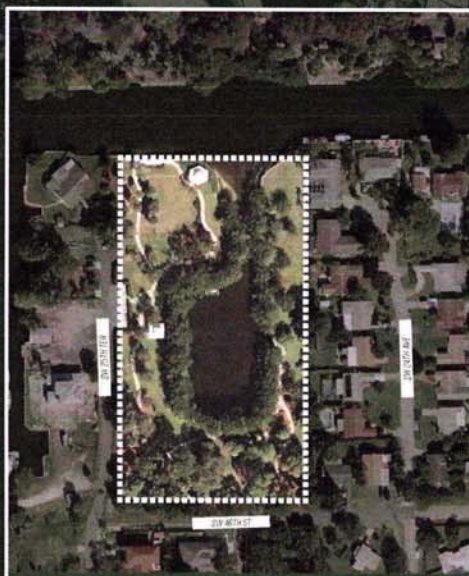
WESTERN NEIGHBORHOOD PARKS



GRIFFIN MARINE PARK

2987 SW 45TH STREET
DANIA BEACH, FLORIDA

FIGURE 1 - GRIFFIN MARINE PARK



DANIA COVE PARK

SW 46TH ST (BETWEEN SW 24TH AVENUE AND SW 25TH TERRACE)
DANIA BEACH, FLORIDA

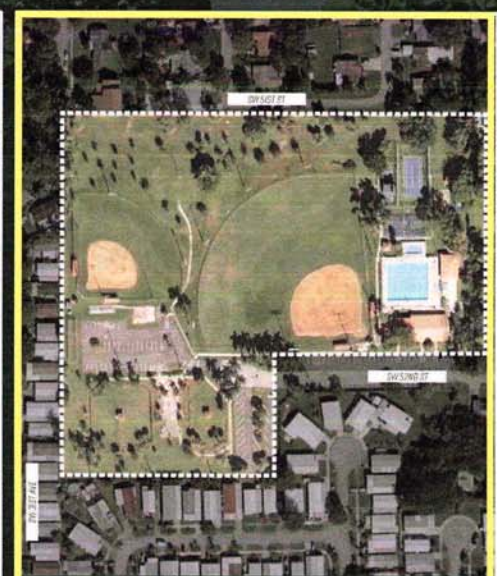
FIGURE 2 - DANIA COVE PARK



TIGERTAIL DOG LAKE

580 GULFSTREAM WAY
DANIA BEACH, FLORIDA

FIGURE 3 - TIGERTAIL DOG LAKE



P.J. MELI AQUATIC CENTER

2901 SW 52ND STREET
FORT LAUDERDALE, FLORIDA

FIGURE 4 - P.J. MELI AQUATIC CENTER

P.J. MELI AQUATIC COMPLEX



P.J. MELI AQUATIC CENTER

2901 SW 52ND STREET
FORT LAUDERDALE, FLORIDA

FIGURE 1A - P.J. MELI AQUATIC CENTER AERIAL

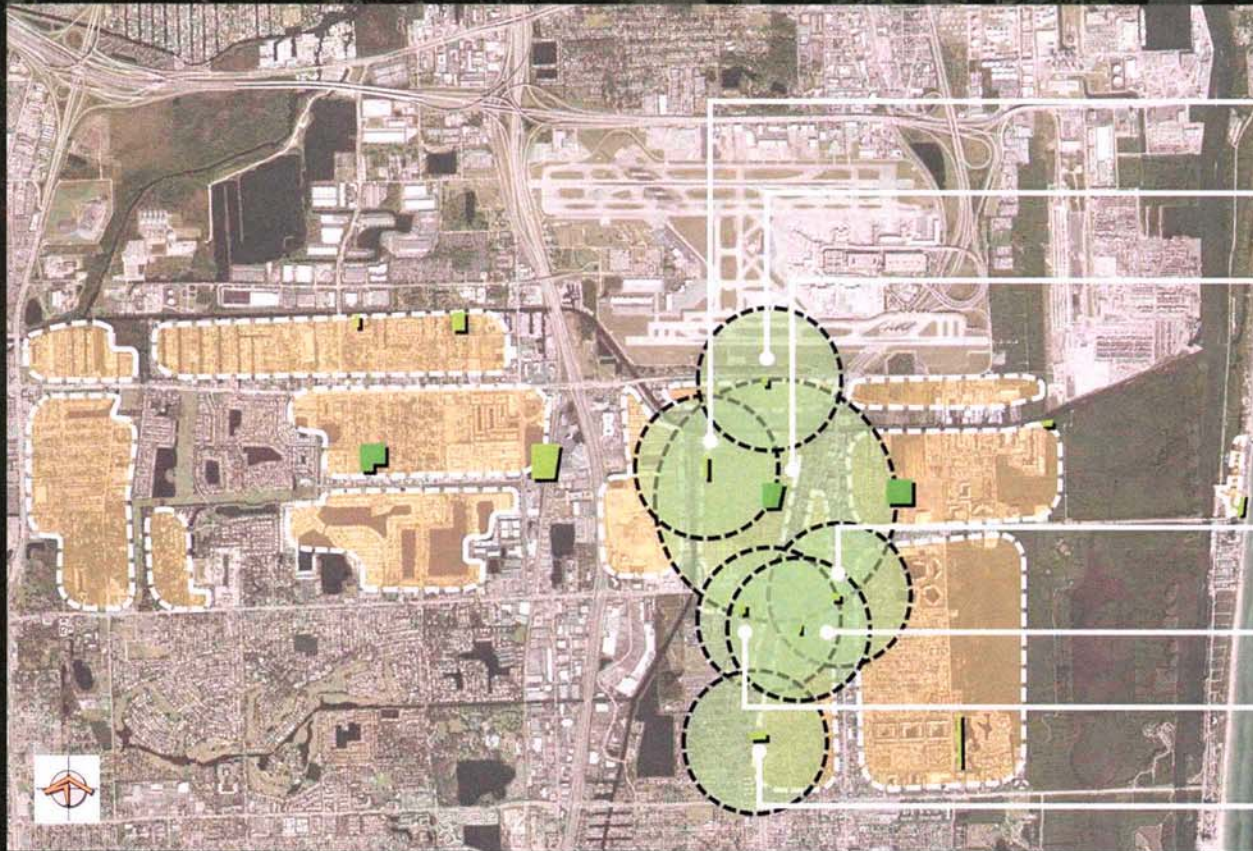


P.J. MELI AQUATIC COMPLEX



- Outdated Building – Not designed as an adequate community center.
 - Composed of one main space for all users
 - No private space for special activities
 - Visually and physically separated from play fields
- Pool area not integrated into building –visually or physically
- Building is well maintained
- No rectangular fields
- Underutilized baseball field at west end of property
- Well-kept dual dog park
- Grounds well maintained
- Field sports lighting needs updating
- Overall landscape environment could be improved
- Playground equipment is rusted and needs replacement
- Playground is remote and poorly located for convenient access

CENTRAL NEIGHBORHOOD SECTOR (October 3, 2018)



Mildred V. Jones Park

Northside Melaleuca Park

C.W. Thomas Park

Mullikin Park

Star Centennial Park

S.W. Community Center

Chester Byrd Park

CENTRAL NEIGHBORHOOD PARKS



S.W. COMMUNITY CENTER
230 SW 12TH AVENUE
DANIA BEACH, FLORIDA



STAR CENTENNIAL PARK
SW 3RD PLACE AND SW 4TH AVENUE
DANIA BEACH, FLORIDA



MILDRED V. JONES PARK
NW 2ND STREET AND NW 14TH WAY
DANIA BEACH, FLORIDA



MULLIKIN PARK
230 SW 1ST COURT
DANIA BEACH, FLORIDA



CHESTER BYRD PARK
1023 SW 16TH AVENUE
DANIA BEACH, FLORIDA

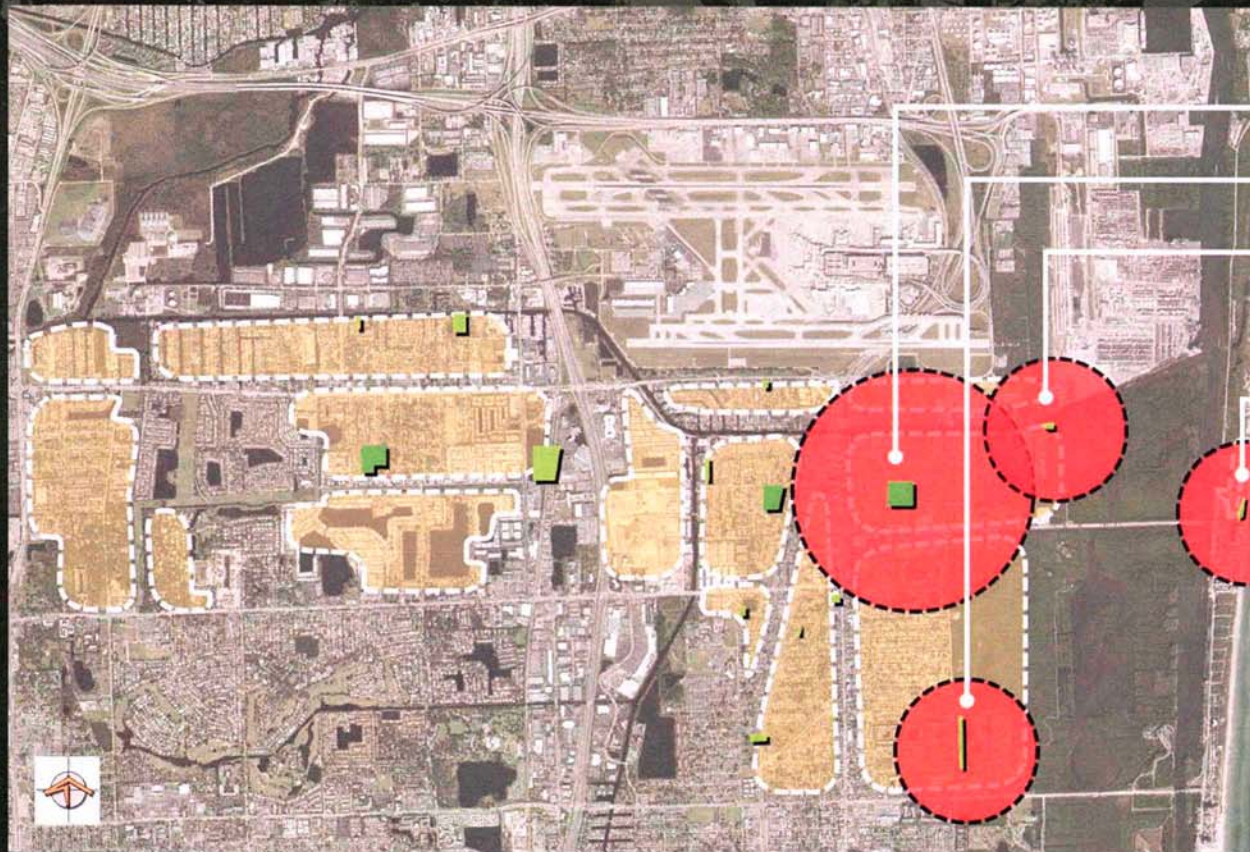


C.W. THOMAS PARK
100 NW 8TH AVENUE
DANIA BEACH, FLORIDA



NORTHSIDE MELALEUCA PARK
850 NW 10TH STREET
DANIA BEACH, FLORIDA

EASTERN NEIGHBORHOOD SECTOR (October 2, 2018)



Frost Park

Linear Park

IT Parker Center

Frank C. Tootie Adler Park

EASTERN NEIGHBORHOOD PARKS



LINEAR PARK

SE 5TH AVENUE (FROM SE 10TH STREET TO SE 14TH STREET)
DANIA BEACH, FLORIDA

FIGURE 5 - LINEAR PARK



I.T. PARKER CENTER

901 NE 3RD STREET
DANIA BEACH, FLORIDA

FIGURE 6 - I.T. PARKER CENTER



FROST PARK

300 NE 2ND STREET
DANIA BEACH, FLORIDA

FIGURE 7 - FROST PARK



FRANK C. "TOOTIE" ADLER PARK

NORTH BEACH ROAD AND CAMBRIDGE STREET
DANIA BEACH, FLORIDA

FIGURE 8 - FRANK C. "TOOTIE" ADLER PARK

MINUTES TO COMMUNITY WORKSHOP #1 (Eastern Sector)



ARCHITECTURE
ENGINEERING
PLANNING
LANDSCAPE ARCHITECTURE
INTERIOR DESIGN
CONSTRUCTION SERVICES

Page 1 of 2

MEETING MINUTES

To:	Eric Brown – Dania Beach, Director of Parks and Recreation Department
From:	Alfredo Sanchez – B&A, Project Manager
CC:	Randy Hollingworth – B&A, Director of Landscape Architecture and Planning
Project:	Dania Beach City-Wide Parks Master Plan
RE:	Public Workshop: Eastern Neighborhood Sector
Meeting Date:	October 2 nd , 2018
Location of Meeting:	Frost Park Community Center
Distribution Date:	October 3 rd , 2018
BA Project No.:	18048.00 Dania Beach City-Wide Parks Master Plan
Participants:	Eric Brown – Dania Beach, Director of Parks and Recreation Department Katia Borden – Dania Beach, Public Information Officer Randy Hollingworth – B&A, Director of Landscape Architecture and Planning Alfredo Sanchez – B&A Project Manager Joshua Rak – B&A Senior Planner

The Public Workshop for the Dania Beach City-Wide Parks Master Plan (Eastern Neighborhood Sector) was held at Frost Park Community Center, on October 2, 2018. Below is a summary of the presentation and input from participants that was offered at the workshop:

- The project team, including staff members of the City and B&A were introduced to the attendees of the workshop.
- B&A made a Community Workshop Presentation that covered the following information:
 - Firm Profile and Introduction
 - Summary of relevant project experience related to B&A's park master planning portfolio
 - Parks existing conditions evaluation for the Eastern Neighborhood Sector, which included the following parks:
 - Frost Park Community Center
 - Linear Park
 - I.T. Parker
 - Frank C. Tootle Adler Park
 - Project schedule and milestones

Following the presentation, public discussion commenced, and the following comments were made:

- Frost Park would be a good location for a pay-to-use community swimming pool facility.

www.bermelloajamil.com 2601 South Bayshore Drive Suite 1000 Miami, Florida 33133 USA (phone) +1 305.859.2050

Dania Beach City-Wide Parks Master Plan
Public Workshop: Eastern Neighborhood Sector Minutes
Meeting Date: October 2, 2018
Minutes Distribution Date: October 3, 2018

Page 2 of 2

- The neighboring community is composed of young adults, families and working people, within walking distance to the park.
 - Replace the underutilized skateboard park with the new pool.
 - Introduce aquatic exercise programs for all ages, including more specifically, the elderly.
- Presently, Frost Park offers very good amenities to the community.
 - The Park needs some general update and improvements.
 - The skate park is only being utilized by people from other communities, but not from residents.
 - Members of the community walk around Frost Park at all times/dates of the year. A more improved network of sidewalks/walking paths must be included in any redesign.
 - Event parking is important at Frost Park.
 - Programming for the park should include parking for art shows, flea markets and motorcycle shows.
 - The City must protect the parks that they currently have. Ownership should be retained by people and included in the City's charter.
 - The City lacks waterfront parks to facilitate resident needs.
 - Modern park programming should include STEM programs.
 - Interests and programs for aerospace engineering has been neglected and there are opportunities to partner with NASA for funding and programming to include such activities in the parks.
 - Preserve as much park space as possible.
 - Any expansion to building facilities can occur on multiple floors to maintain park open space.
 - The City's parks lack shelter to accommodate large outdoor areas for festivals.
 - Shade structures should be added and be able to house large groups of people.
 - The Olsen Middle School Site is a candidate to have the old vacated building demolished.
 - The City should work with the school board to redevelop the site for a City park.
 - The City should work with the County School Board to build a new public pool facility that can be shared for school programs and City Park and Rec. programs.
 - Since the beach area is shared by people of Broward and Dade Counties, the City should explore funding programs with the Counties to help improve and maintain the beach parks.
 - While athletic programs are very important, Frost Park should incorporate programs for theater and the arts.
 - Indoor recreational facilities, i.e. football, soccer, tennis should be constructed because of Florida's harsh summer and hurricane seasons.
 - Any newly programmed rooms should be designed as multi-purpose, for flexibility, to respond to evolving park programming trends and community needs.

At the end of the discussion, Eric Brown concluded the meeting and offered the final comments that The City has no plans to remove any existing park lands from the City Through the Master Planning process, he stated the City only wants to enhance and add to the Parks and Rec. Department. The community has been encouraged to participate in this process to better determine what their needs are and are encouraged to continue participating in the meetings and workshops.

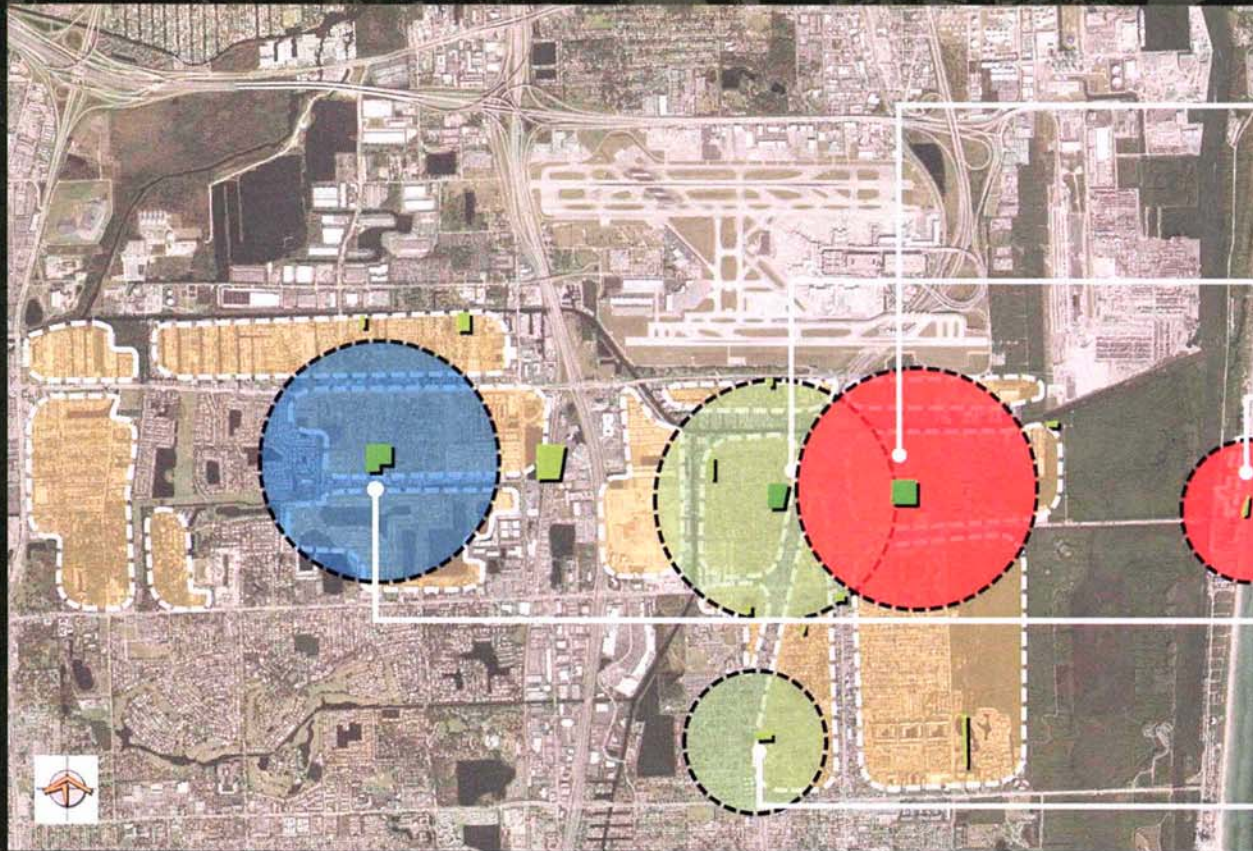
A conscientious effort has been made to accurately summarize discussions topics and direction given. If for any reason it is deemed that the summary is inaccurate, unclear or inaccurately misrepresents discussion topics, it was unintentional. To correct any misrepresentation, the author should be contacted in writing within five business days from the date of original distribution as stated above. Since the topic and nature of this summary is important to the successful completion of the project, recipients are encouraged to forward the minutes to any and all interested parties.

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DETAILED CONCEPTUAL PARK PLANS



DETAILED CONCEPTUAL PARK PLANS



Frost Park

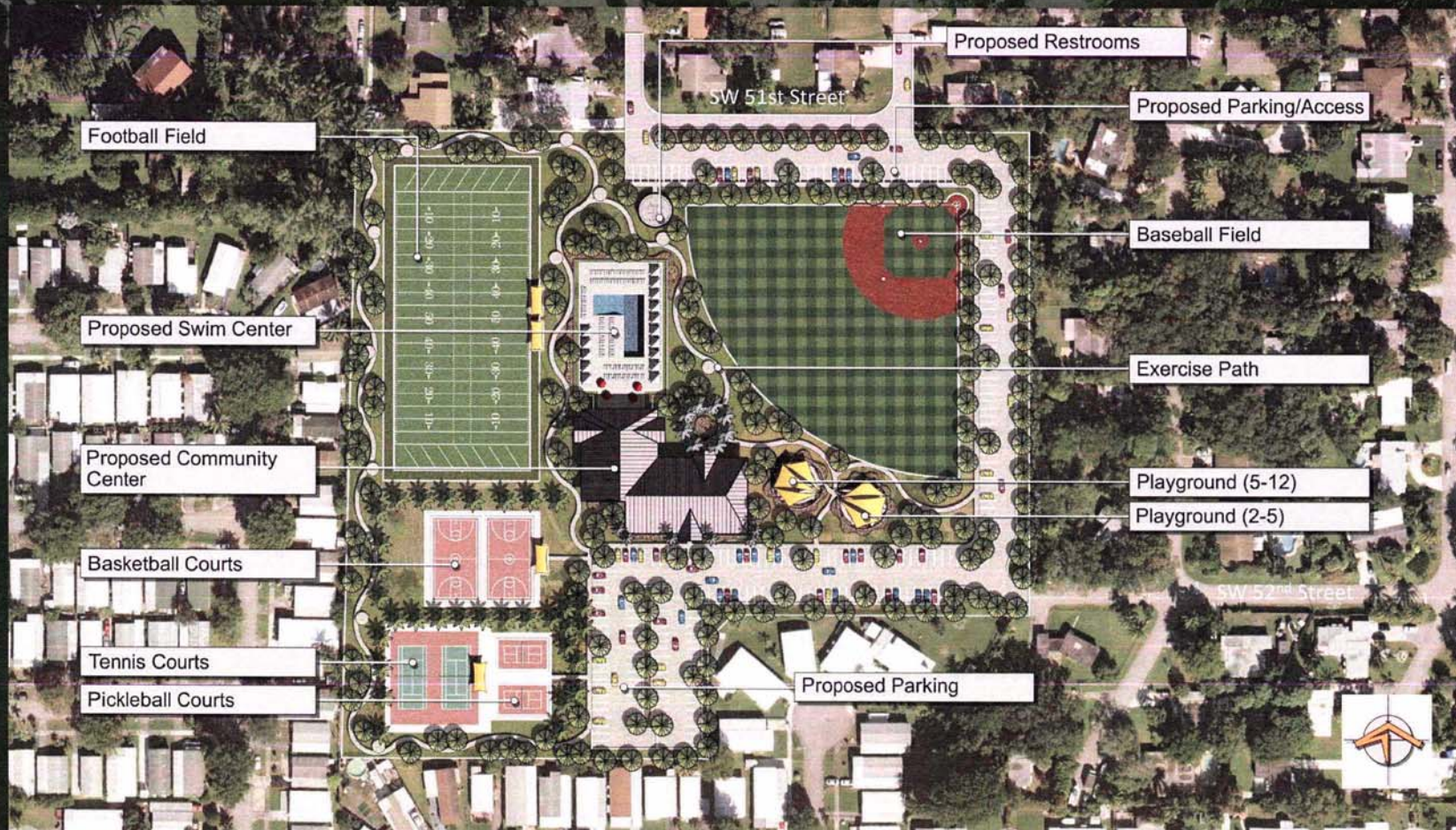
C.W. Thomas Park

Frank C. Tootie Adler Park

P.J. Meli Aquatic Complex

Chester Byrd Park

P.J. MELI AQUATIC COMPLEX - CONCEPT PLAN



CHESTER BYRD PARK - CONCEPT PLAN



C.W. THOMAS PARK - CONCEPT PLAN



FROST PARK - CONCEPT PLAN



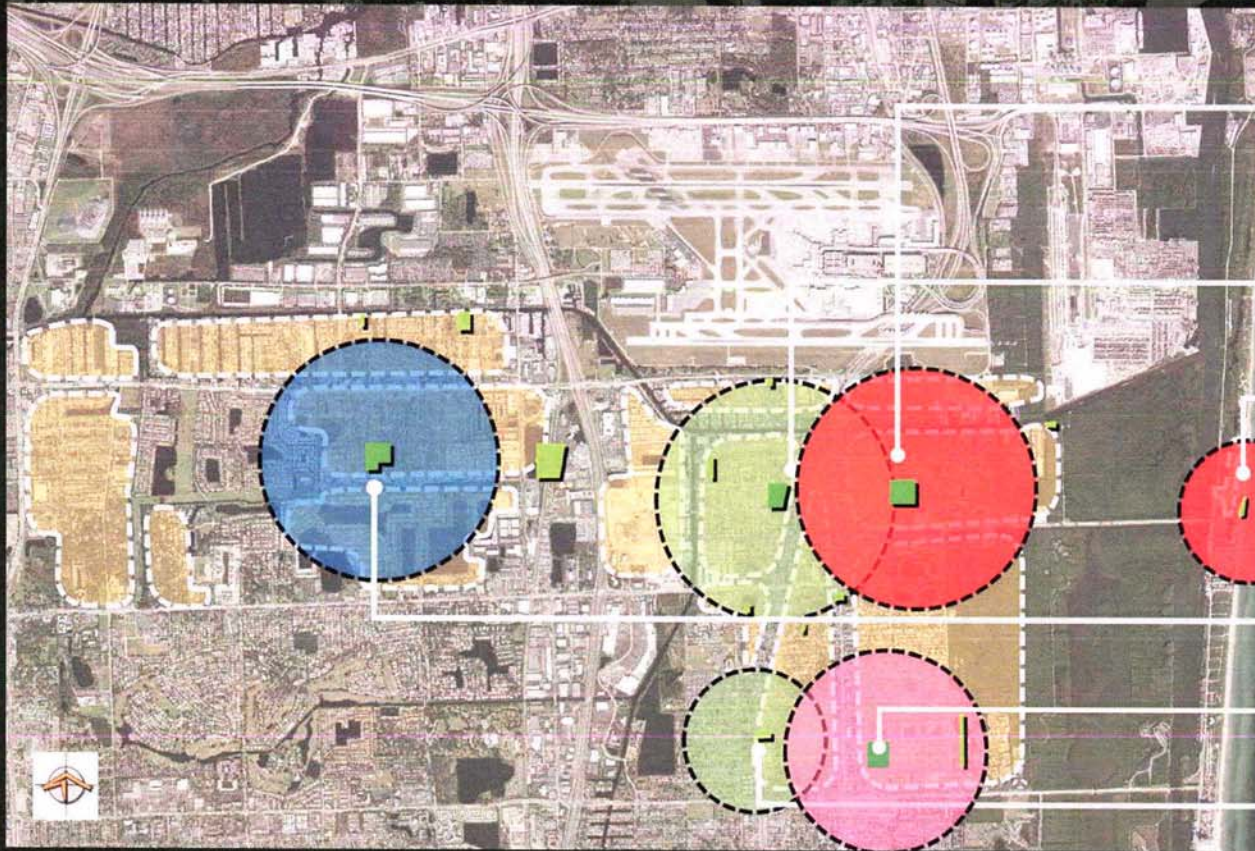
FRANK C. TOOTIE ADLER PARK - CONCEPT PLAN OPTION 1



FRANK C. TOOTIE ADLER PARK - CONCEPT PLAN OPTION 2



CONCEPTUAL PARK PLANS



Frost Park

C.W. Thomas Park

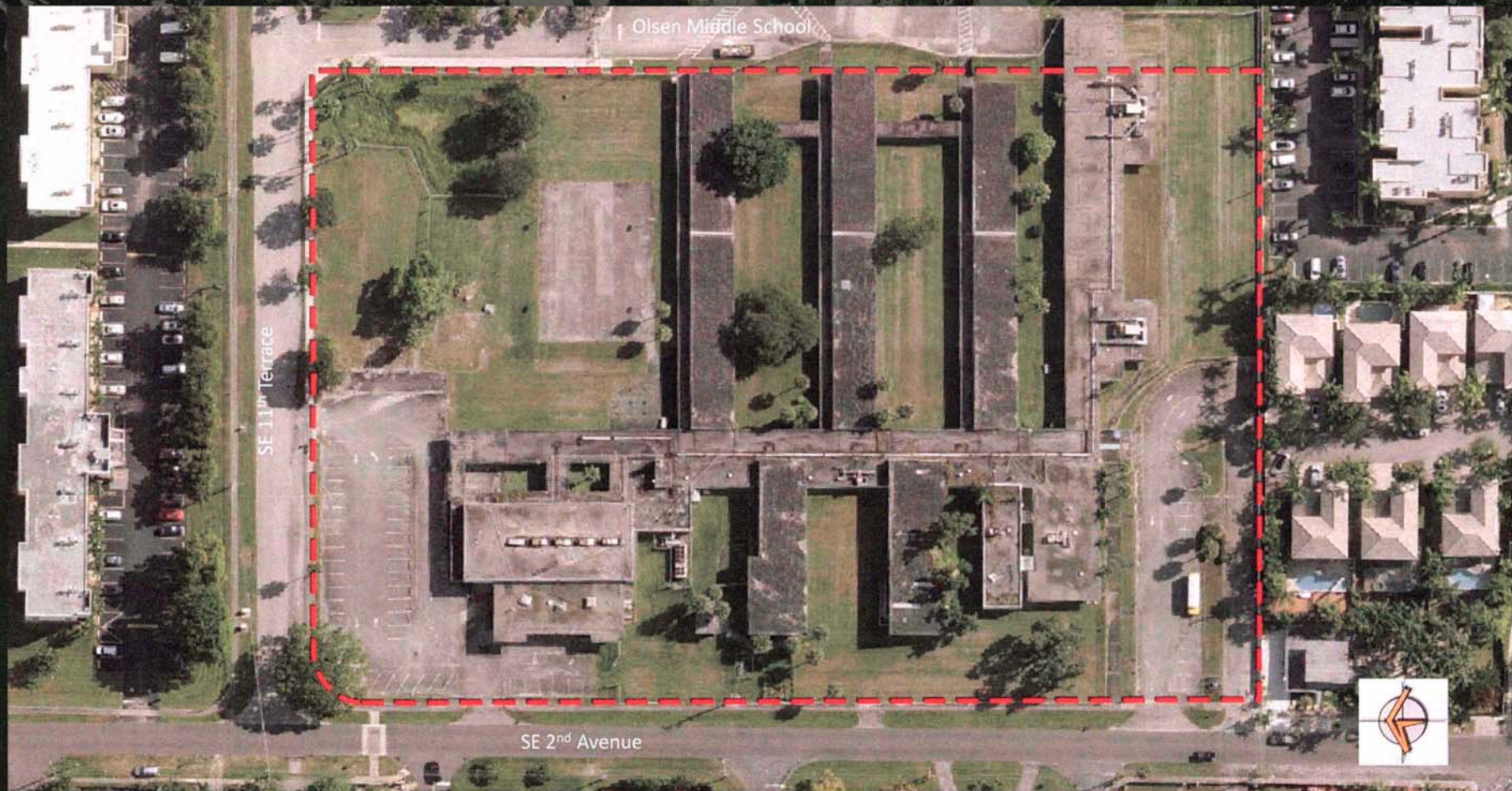
Frank C. Tootie Adler Park

P.J. Meli Aquatic Complex

Olsen Middle School Site

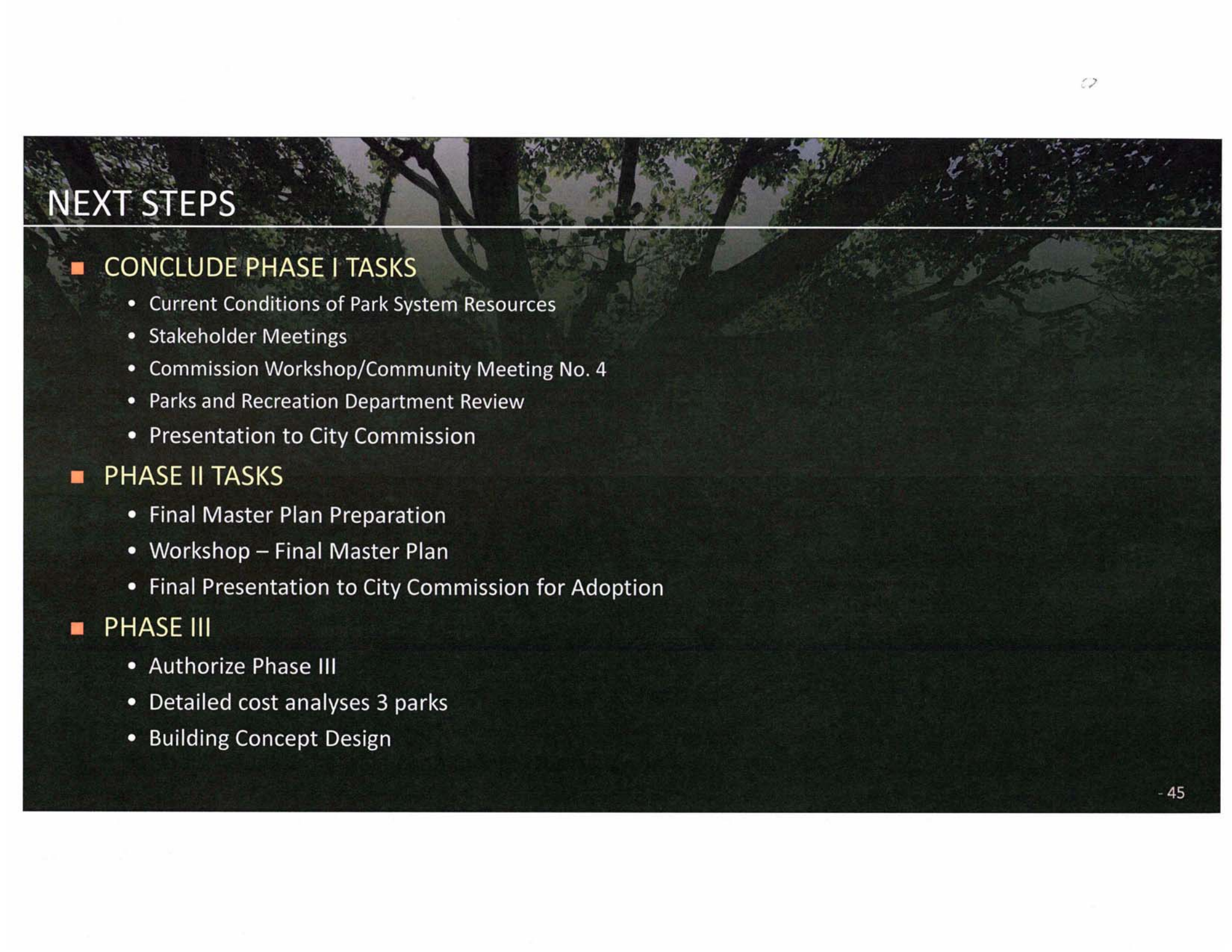
Chester Byrd Park

OLSEN MIDDLE SCHOOL PARK SITE - EXISTING SITE CONDITIONS



OLSEN MIDDLE SCHOOL PARK SITE - EXISTING SITE CONDITIONS



A dark, atmospheric photograph of trees and a body of water, likely a lake or river, with the water reflecting the sky and trees. The image is used as a background for the slide.

NEXT STEPS

■ CONCLUDE PHASE I TASKS

- Current Conditions of Park System Resources
- Stakeholder Meetings
- Commission Workshop/Community Meeting No. 4
- Parks and Recreation Department Review
- Presentation to City Commission

■ PHASE II TASKS

- Final Master Plan Preparation
- Workshop – Final Master Plan
- Final Presentation to City Commission for Adoption

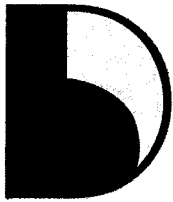
■ PHASE III

- Authorize Phase III
- Detailed cost analyses 3 parks
- Building Concept Design



THANK YOU





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: Feb 26, 2015

PRINT NAME: Craig Valentin

ADDRESS: 1982 Tropical Blvd

PHONE NO. (optional): 954 258 4848

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:

Recent Events

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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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 COMMISSION AT REGULAR OR SPECIAL MEETINGS

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DATE OF COMMISSION MEETING: 2-27, 2019

PRINT NAME: Bobbie H. Givens

ADDRESS: 110 NW 8th Ave

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☐ CITIZEN COMMENTS:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

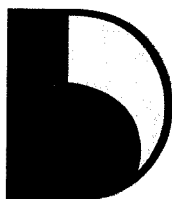
Dania Business

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DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

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DATE OF COMMISSION MEETING: 2/26, 2019

PRINT NAME: Dr. Tracy D. Jackson, Principal Collins Elem.

ADDRESS: 1050 N.W. 2nd St. Dania Beach, FL

PHONE NO. (optional): 754-323-5150

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☐ ☒ CITIZEN COMMENTS:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Tokens of Appreciation to Commission

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DATE OF COMMISSION MEETING: 2-26-19, 2019

PRINT NAME: Jackie Centofante

ADDRESS: 321 SE 3rd St 606

PHONE NO. (optional): 954-604-2021

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ CITIZEN COMMENTS:

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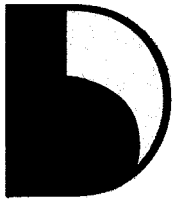
Fire Rescue
B50 Deputy James Cady

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

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DATE OF COMMISSION MEETING: 2-26, 2019

PRINT NAME: JACKIE CENTO/only

ADDRESS: 321 SE 3rd ST.

PHONE NO. (optional): 954-604 2021

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

landscaping replacement
315 SE 3rd ST.

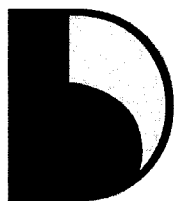
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#9.6



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DATE OF COMMISSION MEETING: FEB 26, 2019

PRINT NAME: JOHN DAIZOVI

ADDRESS: 41 SE 6th ST

PHONE NO. (optional): 954-931 0148

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☐ CITIZEN COMMENTS:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

AMO NEW WALL

2) ☐ PUBLIC HEARINGS – ITEM # 2019-018 (AS PRINTED ON AGENDA)

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