

AGENDA
DANIA BEACH CITY COMMISSION
REGULAR MEETING
TUESDAY, MARCH 26, 2019 - 7:00 PM

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

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

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

IN CONSIDERATION OF OTHERS, WE ASK THAT YOU:

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

1. CALL TO ORDER/ROLL CALL

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

- 1. Parks and Recreation Department Most Valuable Employee (MVE) Presentations

4. PROCLAMATIONS

- 1. National Library Week - Linda Wilson, Friends of the Dania Beach Library
- 2. Child Abuse Prevention and Volunteer Appreciation Month - Adena Wilson, Guardian ad Litem Program - 17th Judicial Circuit

5. CITIZEN COMMENTS

Addressing the Commission: Comments by Dania Beach citizens, or other interested parties that are not part of the regular agenda, may be made during each Commission meeting during the period set aside for "citizen comments." A thirty (30) minute "citizen comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk prior to the beginning of the meeting of their intention to speak. If more than 10 speakers express a desire to speak, the Commission shall determine, on a meeting by meeting basis, whether to (a) extend the time allotted for citizen comments to accommodate all speakers, or (b) whether to limit the number of speakers or amount of time per speaker. A speaker's time shall not be transferable to another speaker.

6. PUBLIC SAFETY REPORTS

7. CONSENT AGENDA

1. Minutes:

Approve Minutes of March 12, 2019 City Commission Meeting

2. Travel Requests: None

3. RESOLUTION NO. 2019-030

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PERFORM NECESSARY MAINTENANCE TO THE RIGHT OF WAY OF STATE ROAD 848 (STIRLING ROAD) FROM MILE POST 6.259 TO MILE POST 6403 LOCATED WITHIN THE CITY OF DANIA BEACH; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. BIDS AND REQUESTS FOR PROPOSALS

9. PUBLIC HEARINGS

10. DISCUSSION AND POSSIBLE ACTION

1. RFP for City Attorney - Vice-Mayor Odman
2. Committee of the Whole workshops - Commissioner James

11. COMMISSION COMMENTS

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

12. APPOINTMENTS

1. Airport Advisory Board
Commissioner Harris - 1 appointment
Commissioner James - 2 appointments
2. Planning & Zoning Board

Vice-Mayor Odman - 1 appointment

3. Broward League of Cities 2019-2020 Director Appointments
 - 1 Director
 - 1 Alternate
 - 1 Second Alternate

13. ADMINISTRATIVE REPORTS

1. City Manager
 - Manager's Report
2. City Attorney
3. City Clerk - Reminders

Tuesday, April 9, 2019 - 5:30 p.m.
Tuesday, April 9, 2019 - 7:00 p.m.
Tuesday, May 14, 2019 - 5:30 p.m.
Tuesday, May 14, 2019 - 7:00 p.m.
Tuesday, May 28, 2019 - 7:00 p.m.

CRA Board Meeting
City Commission Meeting
CRA Board Meeting
City Commission Meeting
City Commission Meeting

14. ADJOURNMENT



**OFFICE OF THE MAYOR
CITY OF DANIA BEACH, FLORIDA**

PROCLAMATION

WHEREAS, libraries are not just about what we have for people, but what we do for and with people; and

WHEREAS, libraries have long served as trusted and treasured institutions, and library workers and librarians fuel efforts to better their communities, campuses and schools; and

WHEREAS, libraries are evolving in order to serve their communities and to continue to fulfill their role in leveling the playing field for all who seek information and access to technologies; and

WHEREAS, today's libraries are at the heart of our cities, towns, schools and campuses, providing critical resources, programs and expertise. They also provide a public space where all community members, regardless of age, culture or income level, can come together to connect and learn; and

WHEREAS, libraries and librarians are looking beyond their traditional roles and providing more opportunities for community engagement, and deliver new services that connect closely with patrons' needs; and

WHEREAS, library programs are designed to encourage community members to meet and discuss civic issues, work together using new technologies like 3D printing or learn alongside one another in English language or technology classes. Library staff also partner with other civic and service organizations to actively engage the people they serve, always striving to make sure their community's needs are being met;

NOW, THEREFORE, on behalf of the Dania Beach City Commission, I, Lori Lewellen, Mayor of the City of Dania Beach, Florida, do hereby proclaim the week of April 7-13, 2019 as National Library Week, and encourage all residents to visit the library this week and explore what's new at your library, and engage with your librarian. Because of you, Libraries = Strong Communities.



ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR



**OFFICE OF THE MAYOR
CITY OF DANIA BEACH, FLORIDA**

PROCLAMATION

WHEREAS, April is Child Abuse Prevention month and National Volunteer Appreciation Week is April 7-13, 2019.

WHEREAS, the Guardian ad Litem Program, also known as CASA, or Court Appointed Special Advocates for children is a national effort represented in all 50 states, the District of Columbia, the U.S. Virgin Islands and Puerto Rico; and

WHEREAS, the Guardian ad Litem Program's sole mission is to represent the best interests of abused, abandoned and neglected children involved in dependency court proceedings; and

WHEREAS, for more than 35 years, the Guardian ad Litem Program has provided independent advocacy for hundreds of thousands of dependent children located throughout the state; and

WHEREAS, the Guardian ad Litem Program of the 17th Judicial Circuit, Broward County, oversees a volunteer base of over 750 people, and those volunteers advocate for over 2,200 children in Broward County; and

WHEREAS, studies have shown that children in the dependency system have greatly benefited from a Guardian ad Litem volunteer in many ways; not only do Guardian ad Litem volunteers advocate for a child's best interest, they are also serving as educational surrogates; and

WHEREAS, Guardian ad Litem volunteers sacrifice time and mileage worth millions of dollars annually to the State of Florida; and

WHEREAS, Guardian ad Litem volunteers have provided an invaluable service to Dependency Court Judges; and

WHEREAS, for more than 35 years, the Guardian ad Litem Program has sought to enhance local communities and the lives of Florida families and children. Research shows that children who are represented by a volunteer advocate are 50% less likely to return to foster care, have fewer placement changes when in care, do better in school, are more likely to be adopted and overall spend less time in foster care.

NOW, THEREFORE, on behalf of the Dania Beach City Commission, I, Lori Lewellen, Mayor of the City of Dania Beach, Florida, do hereby proclaim the month of April 2019 as:

“Child Abuse Prevention and Volunteer Appreciation Month”

in the City of Dania Beach, and encourage all citizens of Dania Beach to step up to become volunteers in the Guardian ad Litem Program.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

Dania Beach City Commission: Mayor Lori Lewellen, Vice-Mayor Lauren Odman,
Commissioner Chickie Brandimarte, Commissioner Bill Harris, Commissioner Tamara James

MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, MARCH 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 Administration of oath to City Manager Ana M. Garcia

Mayor Lewellen recognized dignitaries in the audience.

Judge Alberto Milian of the 11th Judicial Circuit Court administered the Oath of Office to City Manager Ana M. Garcia.

City Manager Garcia noted it is an extreme honor and privilege to be the new City Manager of Dania Beach.

Mayor Lewellen, Vice-Mayor Odman, and Commissioners Harris and James commented on and thanked City Manager Garcia.

3.2 Presentation of Artist Spotlight (Atrium Gallery) by J.D. Louis - Requested by Commissioner James

Commissioner James recognized J.D. Louis, who painted a portrait of her, to highlight his art as well as the artists who display in the Atrium Gallery.

- 3.3 Special Event Request from Marine Industries Association of South Florida for their “23rd Annual Plywood Regatta” to be held on April 6-7, 2019, at the north end of the Marina from 8:00 a.m. - 6:00 p.m. on Saturday and from 8:00 a.m. - 4:00 p.m. on Sunday. The applicant is requesting waiver of parking fees for volunteers.

Commissioner James motioned to approve the Special Event request for the 23rd Annual Plywood Regatta; seconded by Vice-Mayor Odman. The motion carried unanimously.

4. Proclamations

Women's History Month - Mayor Lewellen

Mayor Lewellen read the Women’s History Month Proclamation.

5. Citizen Comments

Linda Wilson, President of Friends of the Dania Beach Library, gave updates on library special events and activities, and announced the new branch manager is Chris Marhenke.

Elena Nikolasukina, 301 N Bryan Road, invited the Commission to the grand opening of her gymnastics facility in Dania Beach.

Steve Goldberg, 4010 SW 54th Street, noted the noise problem from the Dania Oaks project is continuing. Mayor Lewellen referred Mr. Goldberg to Attorney Dennis Mele, who was in the audience.

Gerald Clark, 134 SW 5th Court, provided illustrations to the Commission to facilitate understanding of his comments regarding traffic in his neighborhood, and asked for assistance.

James Scrima, 5040 King Arthur Avenue, Davie, A & A Drainage, expressed displeasure about his firm being maligned by City staff.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, recognized Lieutenant Tarala, Sergeant Sepot and Deputies Ferrufino, Reyka, and Reyes for their outstanding crime-solving work.

Assistant Chief Holness, BSO Fire Rescue, commented on EMS call statistics.

Chief Busenbarrick, BSO Fire Marshall, commented on fire inspection statistics.

7. Consent Agenda

- 7.1 Minutes:
Approve Minutes of February 26, 2019 City Commission Meeting
- 7.2 Travel Requests: None

Resolutions

7.3 RESOLUTION #2019-022

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO A MASTER SPONSORED RESEARCH AGREEMENT BETWEEN THE CITY OF DANIA BEACH AND FLORIDA ATLANTIC UNIVERSITY; APPROVING THE MOBILITY STUDY SCOPE OF SERVICES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTEEN THOUSAND EIGHT HUNDRED DOLLARS (\$116,800.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.4 RESOLUTION #2019-023

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA PERTAINING TO ADVANCE APPROVAL TO PROCEED WITH A BID ADVERTISEMENT FOR A PUBLIC PRIVATE PARTNERSHIP FOR THE CITY CENTER REDEVELOPMENT PROJECT CONSISTING OF A MIXED-USE DEVELOPMENT WITH PUBLIC AND PRIVATE FACILITIES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.5 RESOLUTION #2019-024

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY, FLORIDA, AS A SUB-RECIPIENT FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM THROUGH THE BROWARD SHERIFF'S OFFICE; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.6 RESOLUTION #2019-025

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE 43rd and 44th YEAR COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT BETWEEN THE CITY OF DANIA BEACH AND BROWARD COUNTY IN THE AMOUNT OF THREE HUNDRED TWENTY SIX THOUSAND ONE HUNDRED FIFTY FIVE DOLLARS (\$326,155.00) TO PROVIDE FUNDING FOR A SOLAR STREET LIGHT IMPROVEMENT PROJECT; REQUESTING CITY COMMISSION APPROVAL TO ADVERTISE THE PROJECT FOR BIDS; PROVIDING FOR CONFLICTS; PROVIDING FOR FUNDING; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.7 RESOLUTION #2019-026

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE HOUSE BILL 3; REQUESTING THE BROWARD LEAGUE OF CITIES EXECUTIVE DIRECTOR TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA LEAGUE OF CITIES, THE MEMBERS OF THE BROWARD COUNTY LEGISLATIVE

DELEGATION, AND OTHER INTERESTED PARTIES; 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

8.1 RESOLUTION #2019-027

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH SAGARIS CORP. FOR THE PUBLIC RESTROOM RENOVATION – INTERIOR RENOVATION AND EXTERIOR IMPROVEMENTS PROJECT RELATED TO CITY INVITATION TO BID (“ITB”) NO. 18-012 IN AN AMOUNT NOT TO EXCEED TWO HUNDRED EIGHTEEN THOUSAND DOLLARS (\$218,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2019-027.

Commissioner James motioned to adopt Resolution #2019-027; seconded by Vice-Mayor Odman. The motion carried unanimously.

8.2 RESOLUTION #2019-028

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH STANFORD & SONS TRUCKING CORPORATION FOR THE OASIS XV INSTALLATION OF BIKE LANE, SIGNS AND SOLAR LIGHTS PROJECT RELATED TO CITY INVITATION TO BID (“ITB”) NO. 18-011 IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY FOUR THOUSAND ONE HUNDRED SEVENTY SEVEN DOLLARS AND EIGHTY CENTS (\$174,177.080); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2019-028.

Commissioner James motioned to adopt Resolution #2019-028; seconded by Commissioner Harris. The motion carried unanimously.

9. Public Hearings and Site Plans

9.1 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. **(SECOND READING)**

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

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

Dennis Mele, Greenspoon Marder, representing the applicant, was available for 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 #2019-003, on second reading; seconded by Commissioner Harris. The motion carried unanimously.

City Attorney Ansbro advised the remaining item was a quasi-judicial hearing and swore-in those who would speak. He asked the Commission to disclose any communication they had on this matter.

9.2 RESOLUTION #2019-029

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE VARIANCE REQUEST (VA-12-19) SUBMITTED BY SHUTTS & BOWEN LLP, ON BEHALF OF PROPERTY OWNERS LAS OLAS STUDIOS, INC. AND INDUSTRY CONSULTING GROUP, INC. FOR PROPERTY LOCATED AT 300 E. DANIA BEACH BOULEVARD, IN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY 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 #2019-029.

Corinne Lajoie, Planning & Zoning Manager, gave an overview of the variance request.

Commissioner Brandimarte questioned if the owners of the dispensary located on Phippen Waiters were required to meet with the neighbors.

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 #2019-029; seconded by Commissioner Brandimarte.

Commissioner Harris commented there needs to be additional landscaping at this location.

Attorney Ed Stacker, Shutts & Bowen, representing the applicant, spoke about the request and indicated landscaping would be added to the property.

The motion carried unanimously.

10. Discussion and Possible Action

10.1 Modification of City Hall Atrium - Vice-Mayor Odman

Vice-Mayor Odman noted the atrium has potential to be beautiful. There are obstacles that can be easily remedied, which include the TV console, the fish on the outside of the elevator shaft and the wooden bird near Community Development. These items could be relocated, and she asked for a consensus of the Commission.

Mayor Lewellen questioned whether the TV console was removable, and whether the computers could be moved to a different location.

Colin Donnelly, Assistant City Manager, answered yes.

Mayor Lewellen felt we should not move the old photographs in the Northwest Conference Room; however, she agreed the fish could be moved to another City building.

Commissioner James noted she is okay with the items being relocated. The photographs in the NW Conference Room are not strategically placed.

Vice-Mayor Odman said the Women's Club would take the photographs.

Commissioner James spoke of having a display screen available where you could view the scanned photographs.

Commissioner Harris confirmed the fish would be relocated to the IT Parker Center.

Vice-Mayor Odman noted the bird could be relocated somewhere on the second floor and we should converse with the Chamber of Commerce, Women's Club and library about who wants it the most.

Mayor Lewellen felt that scanning the historical photographs before relocating them and keeping the history inside City Hall via digital display is a good idea. This way, they would still be available to the public.

The consensus of the Commission was to remove the center TV console out of the atrium, and relocate the hanging fish and wooden bird to another City building.

Vice-Mayor Odman said she would like to get this done over the next two weeks.

10.2 Schedule City Commission Summer Break

The Commission consensus was to cancel the first meeting in the months of July and August.

10.3 Schedule training for new parliamentary system

The Commission agreed to schedule a training session for Thursday, March 28, 2019 at 11:00 a.m.

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte noted the seniors had a successful St. Patrick's luncheon today.

11.2 Commissioner Harris

Commissioner Harris spoke about the National League of Cities Conference in Washington, D.C. he had just returned from.

Commissioner Harris noted that he, Assistant City Manager Donnelly, and Commissioner James met with the School Board about the Olsen School property.

11.3 Commissioner James

Commissioner James also spoke of the meeting on the Olsen School property. She questioned putting an RFP out to demolish the site to see how much it would cost, and whether the Commission would be in favor of doing this.

Assistant City Manager Donnelly explained his understanding of the School Board's timetable for the property; no money was actually assigned to the demolition in their capital projects. He explained the 5-year idea and noted it is a no-go for five years for them.

Commissioner Brandimarte voiced concerns of the cost estimates for demolition, and felt we should put this on a ballot for the residents to decide.

Robert Shapiro, Master Development, spoke in support of putting out a demolition RFP for additional estimates.

Mayor Lewellen questioned the timeline to put out an RFP and if there are time restrictions to take action.

Assistant City Manager Donnelly indicated our conversations have not gone that far; there is not a clock on this.

Commissioner James would not recommend going back to the School Board unless we have a concrete plan of what we are willing to do.

Assistant City Manager Donnelly suggested not going forward until we have the terms, use and how this is going to work locked down.

Commissioner Harris asked if we could condemn the property and take it from the School Board.

City Attorney Ansbro responded the City does not have the ability to declare the building unsafe or the ability to demolish the property.

The Commission consensus was to put out an RFP for demolition to see what it would cost.

Assistant City Manager Donnelly noted this is something that should be spoken about with the new City Manager, and he explained what would need to be done before undertaking a bid process. More discussion is needed before an RFP is developed; staff had talked about workshopping this with the Parks & Recreation Master Plan to get better direction.

Commissioner James questioned what we are going to do about the 2020 Census.

Mayor Lewellen noted she has been trying to get volunteers from different communities to help with this in our City. We need to set up a system to figure out where we are going to do several online settings to accommodate the residents.

Vice-Mayor Odman noted she plans to bring a PowerPoint on the topic for discussion at the next Commission meeting.

Commissioner James said she regularly attends the Port Everglades Association meetings. They will be renovating the Fort Lauderdale Yacht Club and begin meeting at Tropical Acres in August. She felt it would be a good opportunity for the Commission to attend and represent the City at a luncheon meeting there.

Commissioner James noted our internship program is up and running.

Commissioner James asked about the Airbnb workshop being scheduled.

Commissioner Harris said he will coordinate availability with Mr. Benzer.

Commissioner James spoke of the beach re-nourishment project and noted issues should be addressed with Parks & Recreation Director Brown.

Vice Mayor Odman questioned sea turtle nests being disturbed.

Assistant City Manager Donnelly explained the turtle nesting season protocol as it relates to the Army Corps of Engineers.

11.4 Vice-Mayor Odman

Vice-Mayor Odman asked about the status of the Westlawn Cemetery monument.

Commissioner James explained the timeline and noted she would provide details as they are available.

11.5 Mayor Lewellen

Mayor Lewellen thanked Assistant City Manager Donnelly for his work during the last two months.

12. Appointments

12.1 Airport Advisory Board

Commissioner Harris appointed: Jorge Ferrer

12.2 Marine Advisory Board

Commissioner Brandimarte appointed: Thomas Angelos

Commissioner James appointed: Gregg Galyo

12.3 Parks, Recreation and Community Affairs Advisory Board

Vice-Mayor Odman appointed: Samantha Angelos

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

13. Administrative Reports

13.1 City Manager

Assistant City Manager Donnelly reported that Broward County decided not to appropriate the penny sales tax based on population. The City Managers have asked the County to notify them when the hearings are held in order to monitor the progress of the oversight board.

Commissioner Harris noted the County is meeting for the fourth amendment of the Interlocal Agreement; some meetings have been postponed until the County gets a plan together.

Assistant City Manager Donnelly thanked the City Commission for the pleasure of working with them.

13.2 City Attorney

City Attorney Ansbro had no comments.

13.3 City Clerk - Reminders

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

Tuesday, April 9, 2019 - 5:30 p.m.

Tuesday, April 9, 2019 - 7:00 p.m.

City Commission Meeting

CRA Board Meeting

City Commission Meeting

14. Adjournment

Mayor Lewellen adjourned the meeting at 9:09 p.m.

ATTEST:

CITY OF DANIA BEACH

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)

TO APPROVE AND ADOPT A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PERFORM NECESSARY MAINTENANCE TO THE RIGHT OF WAY STATE ROAD 848 (STIRLING ROAD) FROM M.P. 6.259 TO M.P.6403 LOCATED WITHIN THE CITY OF DANIA BEACH; PROVIDING FOR FUNDING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Purchasing Requests ONLY

Dept:

Acct #:

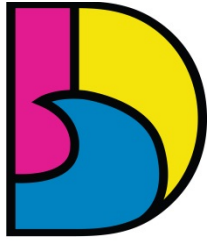
Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Memo- FDOT Maintenance Memorandum of Agreement St_, R-2019-030 FDOT Maintenance Memorandum of Agreement for ROW on State Rd. 848 (Stirling Rd.), Exhibit A- FDOT Maintenance Stirling Square DaniaBch_SR848(18-L-491-011) (5)



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

CITY OF DANIA BEACH PUBLIC SERVICES DEPARTMENT

MEMORANDUM

DATE: March 26, 2019

TO: Honorable Mayor and Commissioners

FROM: Ana M. Garcia, City Manager, ICMA-CM

VIA: Jose Urtecho, Acting Director of Public Services

RE: FDOT Landscaping Maintenance Memorandum of Agreement for a section of Stirling Road related to the Stirling Square Development

The Request

The City Commission is requested to authorize by resolution a Landscaping Maintenance Memorandum of Agreement (MMA) between the Florida Department of Transportation (FDOT) and the City of Dania Beach for the maintenance of new landscaping in the right-of-way along the section of Stirling Road associated with the Stirling Square Project.

Background

The City Commission at the January 23, 2018 meeting approved the development of the Stirling Square Project that includes the new Aldi's market, Cube Smart self-storage, and a 7-11 gas station. Part of that approval was to make certain safety improvements to Stirling Road and aesthetic improvements (landscaping).

The Florida Department of Transportation handled all cost associated with this agreement. The landscaping and associated improvements in the FDOT right-of-way have already been installed and paid for by the developer under the auspices of the City. This type of maintenance agreement is typical with FDOT after improvements are made within local jurisdictions. For additional information on the MMA, see the attached documents.

Budgetary Impact

The cost associated with the agreement is estimated at \$5,000.00 per year starting in fiscal year 2020. Funding for the Landscaping Maintenance Memorandum of Agreement (MMA) will be paid from future annual budget appropriations of the General Fund, Public Services Streets Maintenance Division budget starting FY2020.

Recommendation

It is recommended that the City Commission approve the Landscaping Maintenance Memorandum of Agreement under the terms and conditions therein and authorize the City Manager to execute the same. This action aligns the City Commission with making the City of Dania Beach a safer and more beautiful place.

RESOLUTION NO. 2019-030

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PERFORM NECESSARY MAINTENANCE TO THE RIGHT OF WAY OF STATE ROAD 848 (STIRLING ROAD) FROM MILE POST 6.259 TO MILE POST 6403 LOCATED WITHIN THE CITY OF DANIA BEACH; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the proper City officials are authorized to execute a Maintenance Memorandum of Agreement (“MMOA”) on behalf of the City of Dania Beach with the State of Florida Department of Transportation to perform necessary ongoing maintenance to landscape improvements resulting from project work for a portion of State Road 848 (Stirling Road); a copy of the MMOA in substantial form is attached as Exhibit “A”.

Section 2. That the City Manager and City Attorney are authorized to make minor revisions to the MMOA as are deemed necessary and proper for the best interest of the City.

Section 3. That all initial costs associated with the MMOA are the responsibility of Florida Department of Transportation (FDOT).

Section 4. That the City will be responsible for landscape maintenance costs going forward for Fiscal Year 2019-2020 in an annual amount not to exceed Five Thousand Dollars (\$5,000.00) to be appropriated from the General Fund Services Street Maintenance Division budget starting in Fiscal Year 2020.

Section 5. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 6. That this resolution shall be in full force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on March 26, 2019.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

SECTION No.: 86016
Permit No.: 2018-L-491-011
COUNTY: BROWARD
S.R. No.: 848

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
DISTRICT FOUR
LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 20____, by and between the **STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION**, a component agency of the State of Florida, hereinafter called the DEPARTMENT and the **City of Dania Beach**, a municipal corporation, existing under the Laws of Florida, hereinafter called the AGENCY.

WITNESSETH:

WHEREAS, the DEPARTMENT has jurisdiction over State Road 848 (Stirling Road) as part of the State Highway System as described in **Exhibit "A"**; and

WHEREAS, the AGENCY seeks to have installed by permit and maintain certain landscape improvements within the right of way of State Road 848 (Stirling Road) as described within **Exhibit "B"**; and

WHEREAS, as part of the continual updating of the State of Florida Highway System, the DEPARTMENT, for the purpose of safety, protection of the investment and other reasons, has constructed and does maintain the highway facility as described in **Exhibit "A"** attached hereto and incorporated by reference herein, within the corporate limits of the AGENCY; and

WHEREAS, the AGENCY is agreeable to maintaining those landscape improvements within the AGENCY'S limits including plant materials, irrigation system and/or hardscape which may contain specialty surfacing (concrete pavers, color stamped concrete and color stamped asphalt [also known as patterned pavement]) including any other nonstandard hardscape (if applicable), but excluding standard concrete sidewalk, and agree such improvements shall be maintained by periodic mowing, fertilizing, weeding, litter pick-up, pruning, necessary replanting, irrigation repair and/or repair of the median concrete replacements associated with the specialty surfacing (if applicable) as needed; and

WHEREAS, it is the intent of the AGENCY and the DEPARTMENT that the AGENCY shall maintain all right of way within the medians, outside the travelway and improvements made to the travelway that was made at the request of the AGENCY; and

WHEREAS, the parties hereto mutually recognize the need for entering into an Agreement designating and setting forth the responsibilities of each party; and

WHEREAS, the AGENCY by Resolution No. _____ dated _____, 20____, attached hereto and by this reference made a part hereof, desires to enter into this Agreement and authorizes its officers to do so; and

NOW THEREFORE, for and in consideration of the mutual benefits to flow each to the other, the parties covenant and agree as follows:

1. The recitals set forth above are true and correct and are deemed incorporated herein.
2. **INSTALLATION OF FACILITIES**

The AGENCY shall install and agrees to maintain the *landscape improvements* described herein as: plant materials, irrigation and/or hardscape on the highway facilities substantially as specified in plans and specifications hereinafter referred to as the Project (s) and incorporated herein as **Exhibit "B"**. *Hardscape* shall mean, but not be limited to any site amenities such as landscape accent lighting, bike racks, fountain, tree grates, decorative free standing wall, and/or sidewalk, median and/or roadway specialty surfacing such as concrete pavers, stamped colored concrete and/or stamped colored asphalt (also known as patterned pavement).

- (a) All plant materials shall be installed and maintained in strict accordance with sound nursery practice prescribed by the International Society of Arboriculture (ISA). All plant materials installed shall be Florida #1 or better according to the most current edition of Florida Department of Agriculture, *Florida Grades and Standards for Nursery Stock*; and all trees shall meet Florida Power & Light, *Right Tree, Right Place, South Florida*.
- (b) Trees and palms within the right of way shall be installed and pruned to prevent encroachment to roadways, lateral offsets and sidewalks. Definition of these criteria is included in the most current editions of FDOT standards for design, construction, maintenance, and utility operations on the state highway system and **Exhibit "C"**, the Maintenance Plan.
- (c) Tree and palm pruning shall be supervised by properly trained personnel trained in tree pruning techniques and shall meet the most current standards set forth by the International Society of Arboriculture (ISA) and the American National Standard Institute (ANSI), Part A-300.
- (d) Irrigation installation and maintenance activities shall conform to the standards set forth by the Florida Irrigation Society (FIS) latest edition of FIS, *Standards and Specifications for Turf and Landscape Irrigation Systems*.
- (e) The AGENCY shall provide the FDOT Local Operation Center accurate as-built plans of the irrigation system so if in the future there is a need for the DEPARTMENT to perform work in the area, the system can be accommodated as much as possible. (See paragraph (I) for contact information)
- (f) If it becomes necessary to provide utilities (water/electricity) to the median or side areas, it shall be the AGENCY'S responsibility to obtain a permit for such work through the local Operations Center (see paragraph (I) below) and the AGENCY shall be responsible for all associated fees for the installation and maintenance of these utilities.

- (g) All specialty surfacing shall be installed and maintained in strict accordance with the most current edition of the *Florida Accessibility Code for Building Construction* and the *Interlocking Concrete Pavement Institute (ICPI)*.
- (h) All activities, including landscape improvements installation and future maintenance operations performed on State highway right of way, must be in conformity with the most current edition of the *Manual on Uniform Traffic Control (MUTCD)* and *FDOT Design Standards*, Index 600 Series, *Traffic Control through Work Zones*.
- (i) The most current edition of *FDOT Design Standards*, Index 546 (Sight Distance at Intersections) must be adhered to.
- (j) Lateral Offsets as specified in the *FDOT Design Manual*, Chapter 215.2.4 *Lateral Offset* must be adhered to.
- (k) Landscape improvements shall not obstruct roadside signs or permitted outdoor advertising signs, (see Florida Administrative Code [F.A.C.] Rule Chapter 14-10.)
- (l) The AGENCY shall provide the local FDOT Operation Center located at (Palm Beach Operations, 7900 Forest Hill Blvd., West Palm Beach, FL 33413 (561) 432-4966, a twenty-four (24) hour telephone number and the name of a responsible person that the DEPARTMENT may contact. The AGENCY shall notify the local maintenance office forty-eight (48) hours prior to the start of the landscape improvements.
- (m) If there is a need to restrict the normal flow of traffic, it shall be done on non-holiday, weekday off-peak hours (9 AM to 3 PM), and the party performing such work shall give notice to the local law enforcement agency within whose jurisdiction such road is located prior to commencing work on the landscape improvements. The DEPARTMENT'S Operation Center Public Information Officer (see telephone number in Paragraph (l) shall also be notified.
- (n) The AGENCY shall be responsible to clear all utilities within the landscape improvement limits before construction commences.
- (o) The AGENCY shall follow the minimum level of maintenance guidelines as set forth in FDOT'S Rule Chapter 14-40 *Highway Beautification and Landscape Management*, in the *FDOT Guide to Roadside Mowing and Maintenance Management System*, and **Exhibit "C"**, the *Maintenance Plan* for maintenance activities for landscape improvements.

3. MAINTENANCE OF FACILITIES

- A. The AGENCY agrees to maintain the landscape improvements, as existing and those to be installed, within the physical limits described in **Exhibit "A"** and as further described in **Exhibit "B"**. The non-standard improvements within and outside the travelway shall be maintained by the AGENCY regardless if the said improvement was made by the DEPARTMENT, the AGENCY, or others authorized

pursuant to Section 7, by periodic mowing, pruning, fertilizing, weeding, curb and sidewalk edging, litter pickup, necessary replanting, irrigation system repair and/ or repair of any median concrete replacement associated with specialty surfacing (if applicable) following the DEPARTMENT'S landscape safety and maintenance guidelines, **Exhibit "C"**, the Maintenance Plan. The AGENCY'S responsibility for maintenance shall include all landscaped, turfed and hardscape areas on the sidewalk or within the medians and areas outside the travelway to the right of way and/or areas within the travelway containing specialty surfacing. It shall be the responsibility of the AGENCY to restore an unacceptable ride condition of the roadway caused by the differential characteristics of non-standard travelway surfacing (if applicable) on DEPARTMENT right of way within the limits of this Agreement.

- B. Such maintenance to be provided by the AGENCY is specifically set out as follows: to maintain, which means to properly water and fertilize all plant materials; to keep them as free as practicable from disease and harmful insects; to properly mulch the planting beds; to keep the premises free of weeds; to mow the turf to the proper height; to properly prune all plants which at a minimum includes: (1) removing dead or diseased parts of plants, (2) pruning such parts thereof to provide clear visibility to signage, permitted outdoor advertising signs per Florida Statute 479.106 and for those using the roadway and/or sidewalk; (3) preventing any other potential roadway hazards. *Plant materials* shall be those items which would be scientifically classified as plants and including trees, palms, shrubs, groundcover and turf. To maintain also means to remove or replace dead or diseased plant materials in their entirety, or to remove or replace those that fall below original project standards. Palms shall be kept fruit free year round. To maintain also means to keep the header curbs that contain the specialty surfacing treatment in optimum condition. To maintain also means to keep the nonstandard hardscape areas clean, free from weeds and to repair said hardscape as is necessary to prevent a safety hazard. To maintain also means to keep litter removed from the median and areas outside the travel way to the right of way line. All plants removed for whatever reason shall be replaced by plants of the same species type, size, and grade as specified in the original plans and specifications. Any changes to the original plans shall be submitted by permit application to the DEPARTMENT for review and approval.
- C. If it becomes necessary to provide utilities (water/electricity) to the medians or areas outside the travelway to maintain these improvements, all costs associated with the utilities associated for the landscape improvements including any impact and/or connection fees, and the on-going cost of utility usage for water and electrical, are the maintaining AGENCY'S responsibility.

The AGENCY shall be directly responsible for impact and connection fees.

- D. The maintenance functions to be performed by the AGENCY may be subject to periodic inspections by the DEPARTMENT at the discretion of the DEPARTMENT. Such inspection findings will be shared with the AGENCY and shall be the basis of all decisions regarding, repayment, reworking or agreement termination. The AGENCY shall not change or deviate from said plans without written approval of the DEPARTMENT.

4. NOTICE OF MAINTENANCE DEFICIENCIES

A. If at any time after the AGENCY has undertaken the landscape improvements installation and/or maintenance responsibility for the landscape improvements it shall come to the attention of the DEPARTMENT'S District Secretary that the limits, or a part thereof, are not properly maintained pursuant to the terms of this Agreement, said District Secretary, may at his/her option, issue a written notice that a deficiency or deficiencies exist(s), by sending a certified letter to the AGENCY, to place said AGENCY on notice thereof. Thereafter, the AGENCY shall have a period of thirty (30) calendar days within which to correct the cited deficiencies. If said deficiencies are not corrected within this time period, the DEPARTMENT may, at its option, proceed as follows:

- (1) Maintain the landscape improvements or any part thereof, with the DEPARTMENT or Contractor's personnel and invoice the AGENCY for expenses incurred, and/or
- (2) At the discretion of the DEPARTMENT, terminate the Agreement in accordance with Paragraph 8 of this Agreement and remove, by the DEPARTMENT or Contractor's personnel, all of the landscape improvements installed under this Agreement or any preceding Agreements, except as to trees and palms, and charge the AGENCY the reasonable cost of such removal.

5. FUTURE DEPARTMENT IMPROVEMENTS

It is understood between the parties hereto that the landscape improvements covered by this Agreement may be removed, relocated, or adjusted at any time in the future, as determined to be necessary by the DEPARTMENT in order that the adjacent state road be widened, altered, or otherwise changed to meet future criteria or planning needs of the DEPARTMENT.

The AGENCY shall be given sixty (60) calendar day notice to remove said landscape improvements at the AGENCY's expense after which time the DEPARTMENT may remove same. All permits (including tree permits), fees, and any mitigation associated with the removal, relocation or adjustments of these improvements are the maintaining AGENCY'S responsibility.

6. FUTURE AGENCY IMPROVEMENTS

The AGENCY may construct additional landscape improvements within the limits of the landscape improvements rights of ways identified as a result of this document, subject to the following conditions:

- (a) Plans for any new landscape improvements shall be subject to approval by the DEPARTMENT. The AGENCY shall not change or deviate from said plans without written approval by the DEPARTMENT.
- (b) All landscape improvements shall be developed and implemented in accordance with appropriate state safety and roadway design standards.

- (c) The AGENCY agrees to comply with the requirements of this Agreement with regard to any additional landscape improvements it chooses to have installed and there will be no cost to the DEPARTMENT.

7. ADJACENT PROPERTY OWNER IMPROVEMENTS

The DEPARTMENT may allow an adjacent property owner to construct additional landscape improvements within the limits of the right of way identified in **Exhibit "A"** of this Agreement that the AGENCY shall be responsible for maintaining under this Agreement, subject to the following conditions:

- (a) Plans for any new landscape improvements shall be subject to approval by the DEPARTMENT and shall require a valid permit attached with a letter of consent to said plans by the AGENCY. The plans shall not be changed or deviated from without written approval by the DEPARTMENT and the AGENCY.
- (b) All landscape improvements shall be developed and implemented in accordance with appropriate state safety and roadway design standards.
- (c) The AGENCY agrees to comply with the requirements of this Agreement with regard to any additional landscape improvements installed by an adjacent owner.

8. AGREEMENT TERMINATION

In addition to those conditions otherwise contained herein, this Agreement may be terminated under any one (1) of the following conditions:

- (a) By the DEPARTMENT, if the AGENCY fails to perform its duties under this Agreement, following ten (10) days written notice.
- (b) By the DEPARTMENT, for refusal by the AGENCY to allow public access to all documents, papers, letters, or other material subject to the provisions of Chapter 119, Florida Statutes, and made or received by the AGENCY in conjunction with this Agreement.

9. AGREEMENT TERM

- (a) The term of this Agreement commences upon execution by all parties. The term of this Agreement shall remain in effect for twenty-five (25) years.
- (b) If the DEPARTMENT chooses to cancel the landscape improvements described in **Exhibit "B"**, this Agreement becomes void and the original Agreement is reinstated, if any.

10. LIABILITY AND INSURANCE REQUIREMENTS

- A. With respect to any of the AGENCY'S agents, consultants, sub-consultants, contractors and/or sub-contractors, such party in any contract for the landscape

improvements shall agree to indemnify, defend, save and hold harmless the DEPARTMENT from all claims, demands, liabilities, and suits of any nature arising out of, because of or due to any intentional and/or negligent act or occurrence, omission or commission of such agents, consultants, subconsultants, contractors and/or subcontractors. The AGENCY shall provide to the DEPARTMENT written evidence of the foregoing upon the request of the DEPARTMENT. It is specifically understood and agreed that this indemnification clause does not cover or indemnify the DEPARTMENT for its own negligence.

B. In the event that AGENCY contracts with a third party to provide the services set forth herein, any contract with such third party shall include the following provisions:

- (1) AGENCY'S contractor shall at all times during the term of this Agreement keep and maintain in full force and effect, at contractor's sole cost and expense, Comprehensive General Liability with minimum limits of \$1,000,000.00 per occurrence combined single limit for Bodily Injury Liability and Property Damage Liability and Worker's Compensation insurance with minimum limits of \$500,000.00 per Liability. Coverage must be afforded on a form no more restrictive than the latest edition of the Comprehensive General Liability and Worker's Compensation policy without restrictive endorsements, as filed by the Insurance Services Office. The AGENCY and DEPARTMENT shall be named as additional insured on such policies.
- (2) AGENCY'S contractor shall furnish AGENCY with Certificates of Insurance of Endorsements evidencing the insurance coverage specified herein prior to the beginning performance of work under this Agreement.
- (3) Coverage is not to cease and is to remain in full force and effect (subject to cancellation notice) until all performance required of AGENCY'S contractor is completed. All policies must be endorsed to provide the DEPARTMENT with at least thirty (30) day notice of cancellation and or/or restriction. If any of the insurance coverage will expire prior to the completion of work, copies of renewal policies shall be furnished at least (30) days prior to the date of expiration.

11. E-VERIFY REQUIREMENTS

The AGENCY shall:

- (a) Utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the AGENCY during the term of the contract; and
- (b) Expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.

12. SUPERSEDED AGREEMENTS

This writing embodies the entire Agreement and understanding between the parties hereto and there are no other Agreements and understanding, oral or written, with reference to the subject matter hereof that are not merged herein and superseded hereby except the associated hardscape permit.

13. FISCAL TERMS

The DEPARTMENT, during any fiscal year, shall not expend money, incur any liability, or enter into any contract which, by its terms, involves the expenditure of money in excess of the amounts budgeted as available for expenditure during such fiscal year. Any contract, verbal or written, made in violation of this subsection is null and void, and no money will/may be paid on such contract. The DEPARTMENT shall require a statement from the Comptroller of the DEPARTMENT that funds are available prior to entering into any such contract or other binding commitment of funds. Nothing herein contained shall prevent the making of contracts for periods exceeding one (1) year, but any contract so made shall be executory only for the value of the services to be rendered or agreed to be paid for in succeeding fiscal years; and this paragraph shall be incorporated verbatim in all contracts of the DEPARTMENT which are for an amount in excess of TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) and which have a term for a period of more than one year.

14. DISPUTES

The DEPARTMENT'S District Secretary shall decide all questions, difficulties, and disputes of any nature whatsoever that may arise under or by reason of this Agreement, the prosecution or fulfillment of the service hereunder and the character, quality, amount and value thereof; and his decision upon all claims, questions, and disputes shall be final and conclusive upon the parties hereto.

15. ASSIGNMENT

This Agreement may not be assigned or transferred by the AGENCY, in whole or in part, without the prior written consent of the DEPARTMENT.

16. LAWS GOVERNING

This Agreement shall be governed by and construed in accordance with the laws of the State of Florida. In the event of a conflict between any portion of the contract and Florida law, the laws of Florida shall prevail. The AGENCY agrees to waive forum and venue and that the DEPARTMENT shall determine the forum and venue in which any dispute under this agreement is decided.

17. NOTICES

Any and all notices given or required under this Agreement shall be in writing and either personally delivered with receipt acknowledgement or sent by certified mail, return receipt requested. All notices shall be sent to the following addresses:

If to the DEPARTMENT:
State of Florida Department of Transportation
3400 West Commercial Blvd.
Ft. Lauderdale, FL 33309-3421
Attention: Elisabeth Hassett, R.L.A.
FDOT District IV Landscape Architect

If to the AGENCY:
City of Dania Beach
1201 Stirling Road
Dania Beach, Florida 33004
Attention: City Manager

18. LIST OF EXHIBITS

Exhibit A: Landscape Improvements Maintenance Boundaries
Exhibit B: Landscape Improvement Plans
Exhibit C: Maintenance Plan for Landscape Improvements

IN WITNESS WHEREOF, the parties hereto have executed this Agreement effective the day and year first above written.

CITY OF DANIA BEACH

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

By: _____
Chairperson/Mayor/Manager

By: _____
Transportation Development Director

Attest: _____ (SEAL)
Clerk

Attest: _____ (SEAL)
Executive Secretary

Legal Review _____ Date _____

Legal Review _____ Date _____
Office of the General Counsel

SECTION No.:	86016
Permit No.:	2018-L-491-011
COUNTY:	BROWARD
S.R. No.:	848

EXHIBIT A

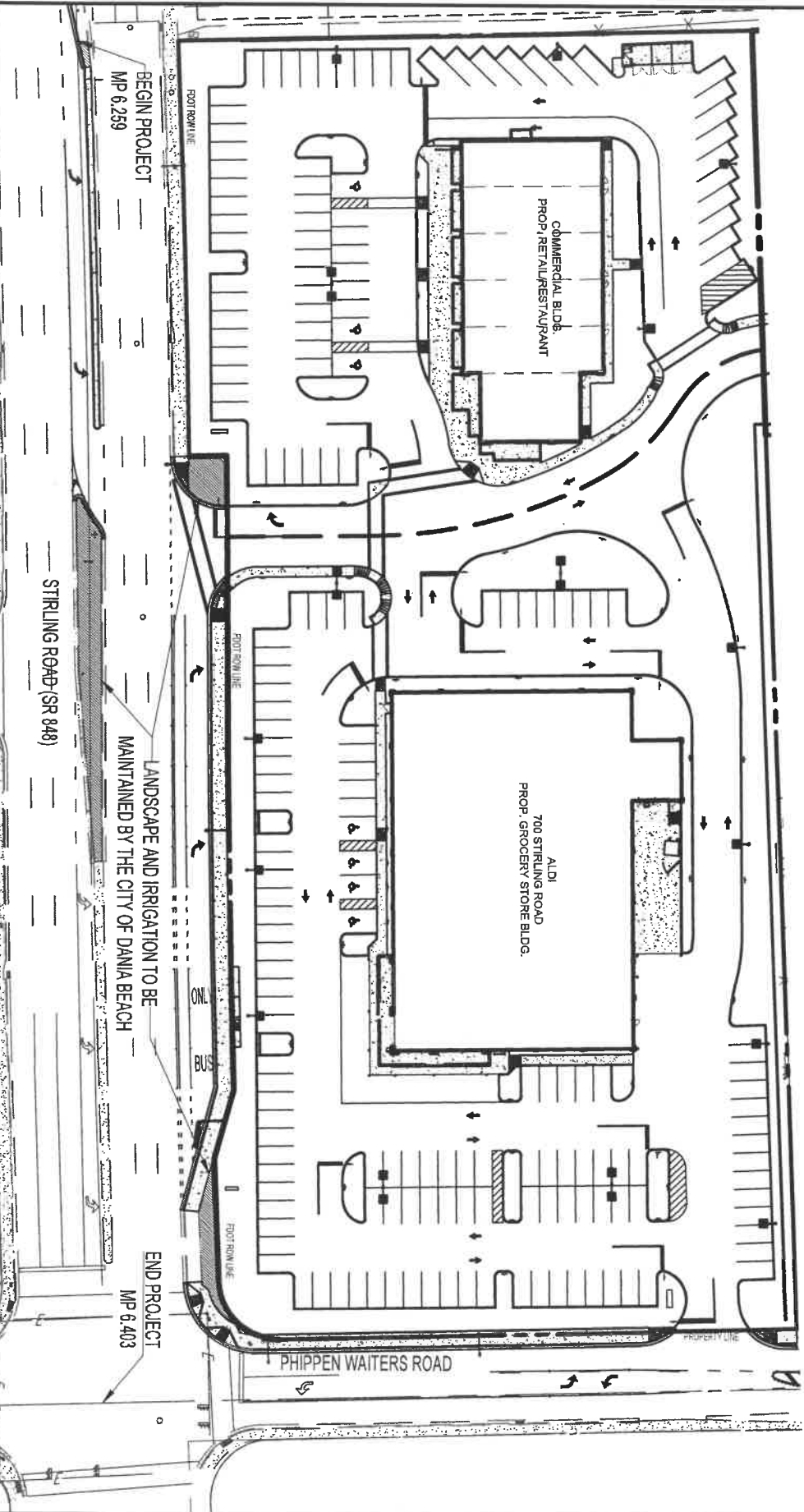
LANDSCAPE IMPROVEMENTS MAINTENANCE BOUNDARIES

I. LIMITS OF MAINTENANCE FOR LANDSCAPE IMPROVEMENTS:

State Road 848 (Stirling Road) from M.P. 6.259 to M.P.6.403

II. LANDSCAPE IMPROVEMENTS MAINTENANCE RESPONSIBILITIES MAP:

Please see attached map



PROJECT: MASTER DEVELOPMENT - STIRLING SQUARE
NWC OF STIRLING RD(SR 846) AND Phippen Waters Rd
PROJECT NO: F160048 DATE: 4/10/18
PREPARED BY: DA SCALE: 1" = 75'

**LANDSCAPE IMPROVEMENT
MAINTENANCE BOUNDARY
MAP**

CITY OF DANIA BEACH
FDOT PERMIT NO. 2018-1-491-011

THOMAS
ENGINEERING GROUP

1000 CORPORATE DRIVE, SUITE 250, FT. LAUDERDALE, FL 33334 • TEL: 352/433-1100



1000 CORPORATE DRIVE, SUITE 250, FT LAUDERDALE, FL 33334 - TEL: (954) 202-7000

SECTION No.:	86016
Permit No.:	2018-L-491-011
COUNTY:	BROWARD
S.R. No.:	848

EXHIBIT B

LANDSCAPE IMPROVEMENT PLANS

The AGENCY agrees to install the landscape improvements in accordance with the plans and specifications attached hereto and incorporated herein.

Please see attached plans prepared by: Michael D. Grosswirth, RLA
Thomas Engineering Group

Date: September 18, 2018



THOMAS ENGINEERING GROUP
10000 W. 11th Ave., Suite 100
Denver, CO 80233
Phone: 303.755.1234
Fax: 303.755.1235
www.thomaseg.com

811
CALL BEFORE YOU DIG
1-800-4-A-DAWG
www.811.com

DIS SUBMITTAL
PROJECT: NWC OF STIRLING RD. & PHIPPEN WATERS RD.
FOR: MASTER DEVELOPMENT
DATE: 10/15/2019
DRAWN: JACOB L. JONES
CHECKED: JACOB L. JONES

THOMAS
JACOB L. JONES
10000 W. 11th Ave., Suite 100
Denver, CO 80233
Phone: 303.755.1234
Fax: 303.755.1235
www.thomaseg.com

LANDSCAPE PLAN
L-3

PLANT SCHEDULE

NO.	SYMBOL	PLANT NAME	QUANTITY	REMARKS
1	○	Small Tree	10	
2	○	Medium Tree	5	
3	○	Large Tree	3	
4	○	Shrub	20	
5	○	Groundcover	100	
6	○	Flower Bed	1	
7	○	Water Feature	1	
8	○	Path	1	
9	○	Wall	1	
10	○	Gate	1	
11	○	Light	1	
12	○	Sign	1	
13	○	Benches	2	
14	○	Tables	2	
15	○	Seating	1	
16	○	Planters	10	
17	○	Decorative Elements	5	
18	○	Structural Elements	1	
19	○	Other	1	

Michael D Grosswirth
EHD PROJECT
MP 6.403

ALL COMPACTED SOIL, ROAD ROCK AND EXCESS DEBRIS SHALL BE REMOVED AND A 24" LAYER OF SOIL FAVORABLE TO TREE GROWTH AND SUSTAINABILITY COMPOSITION SHOULD CONTAIN 2% ORGANIC MATTER WITH REMOVAL OF ANY LARGE ROCKS OR DEBRIS, LARGER THAN A LEMON.

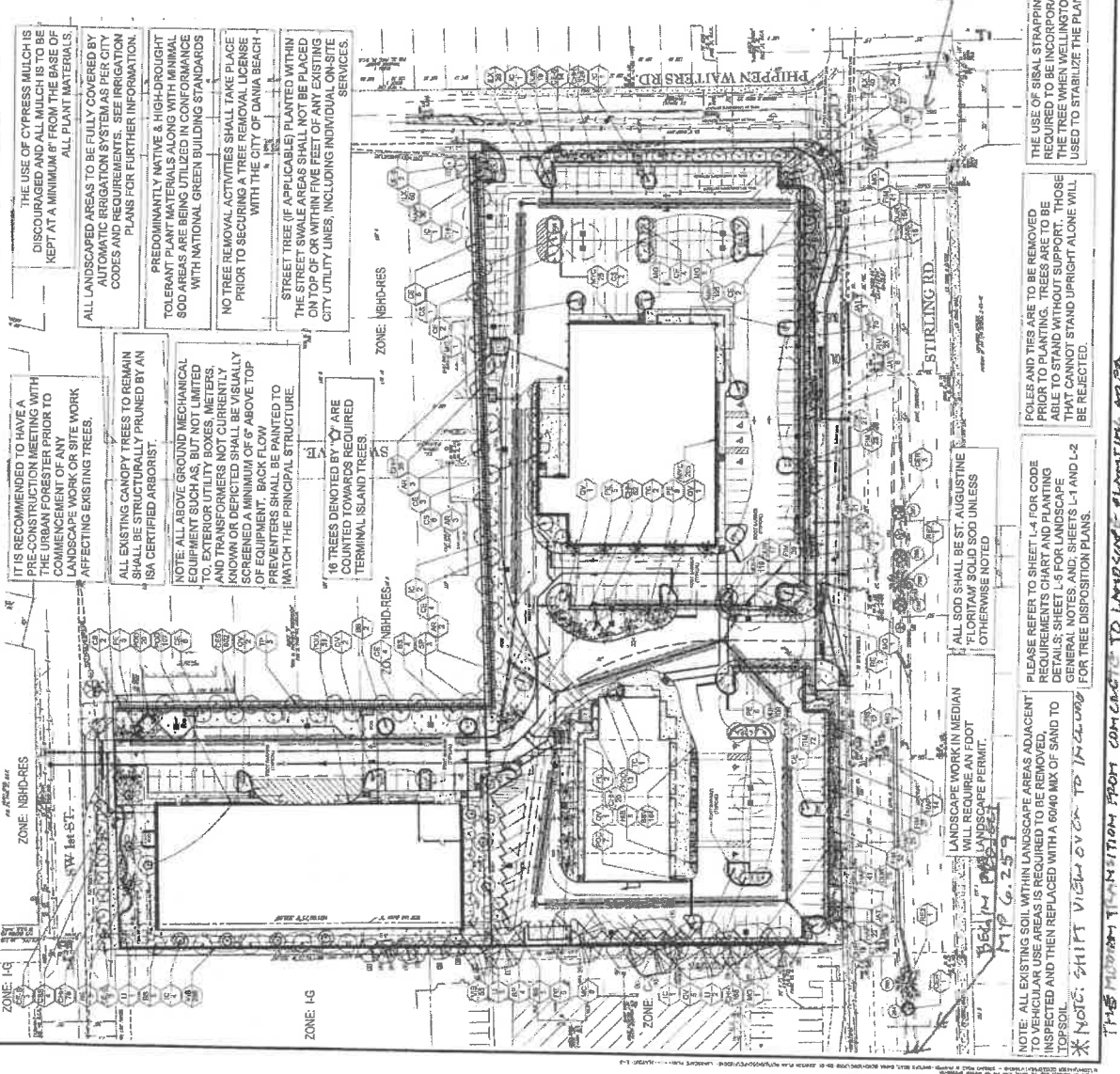
THE USE OF SIBAL STRAPPING ROPE IS REQUIRED TO BE INCORPORATED AROUND THE TREE WHEN WELLINGTON TAPE IS USED TO STABILIZE THE PLANTING.

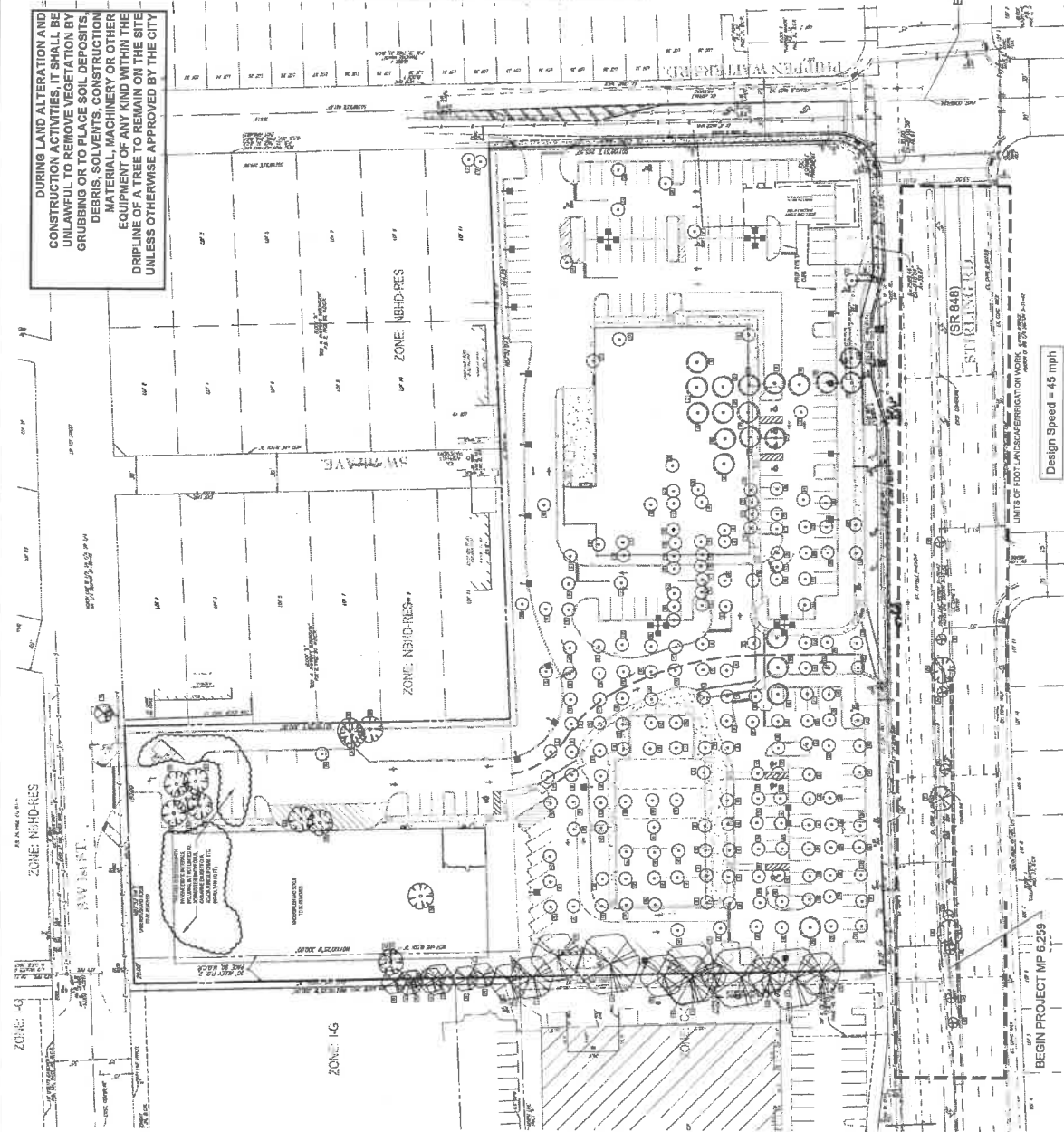
POLES AND TIES ARE TO BE REMOVED PRIOR TO PLANTING. TREES ARE TO BE PLANTED UPRIGHT AND THOSE THAT CANNOT STAND UPRIGHT ALONE WILL BE REJECTED.

PLEASE REFER TO SHEET L-4 FOR CODE REQUIREMENTS CHART AND PLANTING DISPOSITION. L-5 FOR LANDSCAPE GENERAL NOTES. L-1 AND L-2 FOR TREE DISPOSITION PLANS.

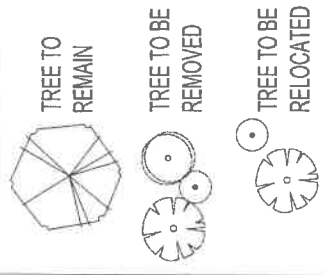
NOTE: ALL EXISTING SOIL WITHIN LANDSCAPE AREAS ADJACENT TO VEHICULAR USE AREAS IS REQUIRED TO BE REMOVED TO TOP OF SOIL, INSPECTED AND THEN REPLACED WITH A 6040 MAX OF SAND TO TOP OF SOIL.

*NOTE: SHIFT VIEW OVER TO INCLUDE FOR TREE DISPOSITION PLANS.



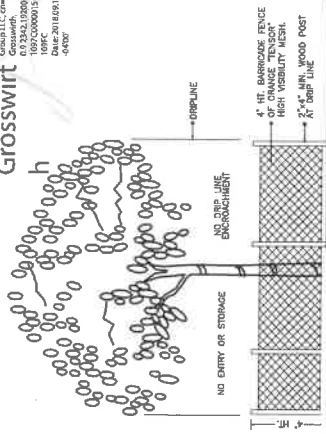


FDOT PERMIT #2018-L-491-011

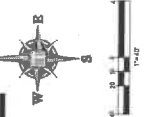


IT IS RECOMMENDED TO HAVE A PRE-CONSTRUCTION MEETING WITH THE URBAN FORESTER PRIOR TO THE COMMENCEMENT OF ANY LANDSCAPE WORK OR SITE WORK AFFECTING EXISTING TREES.	ALL TREES SCHEDULED TO BE REMOVED OR THAT HAVE BEEN PREVIOUSLY REMOVED AND HAVE REMAINING STUMPS, SHALL BE CUT DOWN, STUMP GROUND AND SHALL HAVE ALL ROOTS REMOVED.
ALL TRIMMING UNDERTAKEN ON A TREE PROTECTED BY THE PROVISIONS OF THE LAND DEVELOPMENT CODE SHALL BE PRUNED IN ACCORDANCE WITH THE AMERICAN NATIONAL STANDARDS INSTITUTE (ANSI) A-300 PRUNING STANDARDS	ALL TREES TO REMAIN MUST BE PROTECTED BY TREE PROTECTION BARRICADES MEETING THE MINIMUM STANDARDS. PROTECTIVE BARRICADES SHALL REMAIN IN PLACE UNTIL LAND ALTERATION AND CONSTRUCTION ACTIVITIES ARE COMPLETED.
UNLESS OTHERWISE NOTED, ALL SHRUBS, GROUNDCOVER, ACCENT	

Michael D. Grosswirth
DN, cell5, e-Thomas
Engineering Group LLC,
o-Thomas Engineering
Group LLC, cmi@Michael D
Grosswirth,
017 2342.10200300, 100, 1-A0
1097C0000015476892588000
1097C
Date: 18/09/18 08:42:31
048500



PROJECT MP 6.403
THREE PRESERVATION
BARRICADE FENCING DETAIL



PLEASE REFER TO SHEET L-2 FOR TREE
DISPOSITION CHART AND SHEET L-3 THRU L-5 OR
LANDSCAPE PLANTING PLANS.

NO TREE REMOVAL ACTIVITIES SHALL TAKE PLACE PRIOR TO SECURING A TREE REMOVAL LICENSE WITH THE CITY OF DANIA BEACH

ADA COMPLIANCE NOTE:
ALL BATHWAYS SHALL BE COMPLIANT WITH THE LATEST VERSION
OF THE FLORIDA ACCESSIBILITY CODE.

ALL EXISTING CANOPY TREES TO REMAIN SHALL BE STRUCTURALLY PRUNED BY AN ISA CERTIFIED ARBORIST.	ALL NUISANCE, EXOTIC VEGETATION SHALL BE ERADICATED & REMOVED FROM THE ENTIRE SITE
--	--

[illegible]

FDOT PERMIT #2018-L-491-011

DATE: 01/11/2018
DRAWN BY: J. GROSSWIRTH
CHECKED BY: M. GROSSWIRTH
APPROVED BY: M. GROSSWIRTH

PROJECT: NWC OF STIRLING RD. & PHIPPEN WATERS RD.
FOR MASTER DEVELOPMENT

811
NEW ORLEANS
ALWAYS CALL 811
BEFORE YOU DIG
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THOMAS
ENGINEERING GROUP
1000 CONSUMMATE DR.
SUITE 200
TAMPA, FL 33606
P: 813-233-1100
F: 813-233-1100
www.thomasengr.com

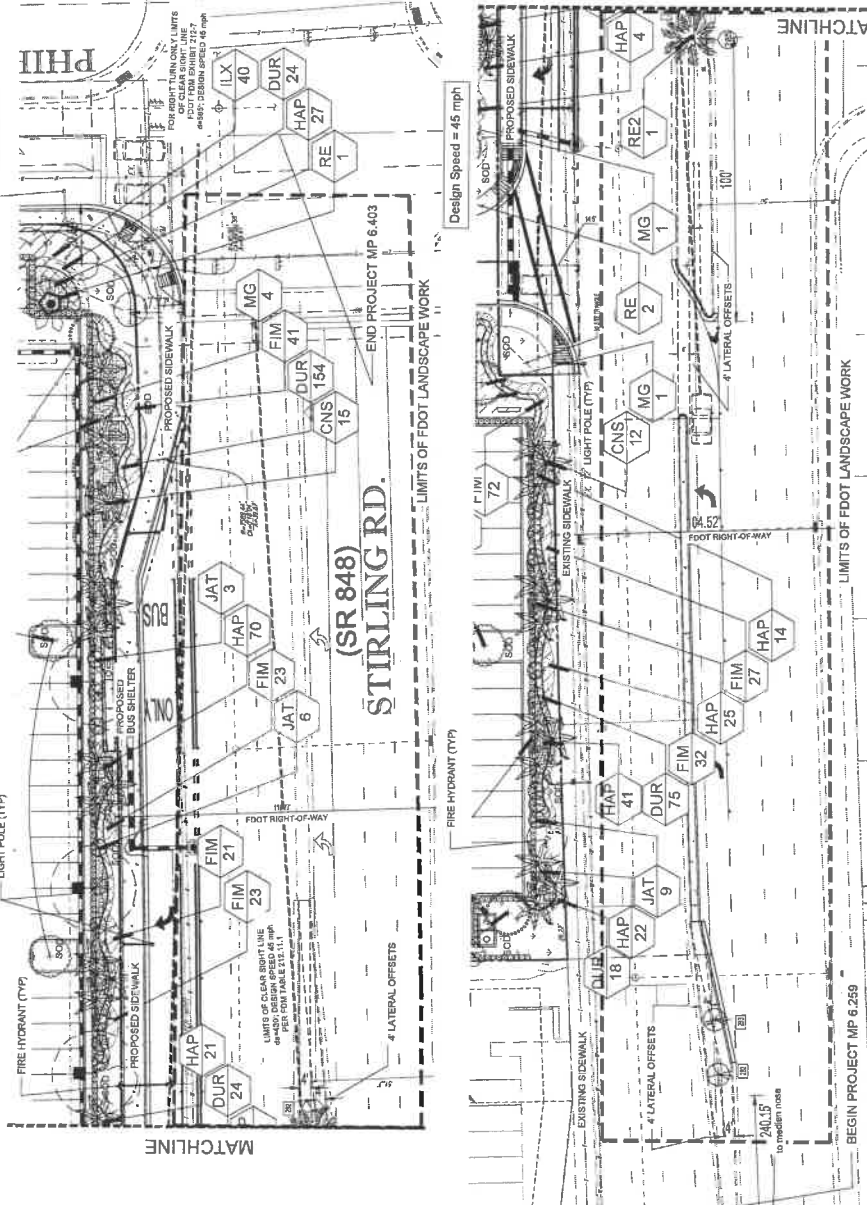
THOMAS
ENGINEERING GROUP
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PLANT	QUANTITY	REMARKS
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Michael D Grosswirth

Digitally signed by Michael D Grosswirth
DN: c=US, o=Michael D Grosswirth, ou=Michael D Grosswirth, email=mgrosswirth@gmail.com, cn=Michael D Grosswirth

Date: 2018.01.11 08:48:01 -0500

1. "GOVERNMENT STANDARD SPECIFICATIONS FOR HIGHWAYS" (2011) AND "GOVERNMENT STANDARD SPECIFICATIONS FOR BRIDGES" (2011) SHALL BE USED FOR ALL CONSTRUCTION AND MATERIALS REQUIREMENTS.

2. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE "FLORIDA STANDARD SPECIFICATIONS FOR HIGHWAYS" (2011) AND "FLORIDA STANDARD SPECIFICATIONS FOR BRIDGES" (2011).

3. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE "FLORIDA STANDARD SPECIFICATIONS FOR HIGHWAYS" (2011) AND "FLORIDA STANDARD SPECIFICATIONS FOR BRIDGES" (2011).

ALL LANDSCAPED AREAS TO BE FULLY COVERED BY AUTOMATIC IRRIGATION SYSTEMS AS PER CITY CODES AND REQUIREMENTS. SEE IRRIGATION PLANS FOR FURTHER INFORMATION.

PREDOMINANTLY NATIVE & HIGH-DROUGHT TOLERANT PLANT MATERIALS ALONG WITH MINIMAL SOD AREAS ARE BEING UTILIZED IN CONFORMANCE WITH NATIONAL GREEN BUILDING STANDARDS.

NO TREE REMOVAL ACTIVITIES SHALL TAKE PLACE PRIOR TO SECURING A TREE REMOVAL LICENSE WITH THE CITY OF DANIA BEACH.

STREET TREE (IF APPLICABLE) PLANTED WITHIN THE STREET SWALE AREAS SHALL NOT BE PLACED ON TOP OF OR WITHIN FIVE FEET OF ANY EXISTING CITY UTILITY LINES, INCLUDING INDIVIDUAL ON-SITE SERVICES.

THE USE OF CYPRESS MULCH IS DISCOURAGED AND ALL MULCH IS TO BE KEPT AT A MINIMUM 6" FROM THE BASE OF ALL PLANT MATERIALS.

ALL EXISTING CANOPY TREES TO REMAIN SHALL BE STRUCTURALLY PRUNED BY AN ISA CERTIFIED ARBORIST.

16 TREES DENOTED BY "C" ARE COUNTED TOWARDS REQUIRED TERMINAL ISLAND TREES.

LANDSCAPE WORK IN MEDIAN WILL REQUIRE AN FDOT LANDSCAPE PERMIT.

ALL SOD SHALL BE ST. AUGUSTINE "FLORITAM" SOLID SOD UNLESS OTHERWISE NOTED.

PLEASE REFER TO SHEET L-4 FOR CODE REQUIREMENTS CHART AND PLANTING DETAILS; SHEET L-5 FOR LANDSCAPE GENERAL NOTES, AND; SHEETS L-1 AND L-2 FOR TREE DISPOSITION PLANS.

NOTE: ALL EXISTING SOIL WITHIN LANDSCAPE AREAS ADJACENT TO VEHICULAR USE AREAS IS REQUIRED TO BE REMOVED, INSPECTED AND THEN REPLACED WITH A 60/40 MIX OF SAND TO TOPSOIL.

ALL EXISTING CANOPY TREES TO REMAIN SHALL BE STRUCTURALLY PRUNED BY AN ISA CERTIFIED ARBORIST.

16 TREES DENOTED BY "C" ARE COUNTED TOWARDS REQUIRED TERMINAL ISLAND TREES.

THE USE OF CYPRESS MULCH IS DISCOURAGED AND ALL MULCH IS TO BE KEPT AT A MINIMUM 6" FROM THE BASE OF ALL PLANT MATERIALS.

ALL PLANT MATERIALS SHALL BE STRUCTURALLY PRUNED BY AN ISA CERTIFIED ARBORIST.

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NOTE: ALL EXISTING SOIL WITHIN LANDSCAPE AREAS ADJACENT TO VEHICULAR USE AREAS IS REQUIRED TO BE REMOVED, INSPECTED AND THEN REPLACED WITH A 60/40 MIX OF SAND TO TOPSOIL.

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1. ALL LOCAL MUNICIPAL AND STATE LAWS, RULES AND REGULATIONS GOVERNING OR RELATING TO ANY PORTION OF THIS WORK ARE HEREBY INCORPORATED INTO AND MADE A PART OF THESE SPECIFICATIONS AND THEIR PROVISIONS SHALL BE CARRIED OUT BY THE CONTRACTOR.
2. THE CONTRACTOR SHALL VERIFY THE LOCATIONS OF ALL EXISTING UTILITIES, STRUCTURES AND SERVICES BEFORE COMMENCING WORK. THE CONTRACTOR SHALL BE RESPONSIBLE FOR ANY SERVICES SHOWN IN THESE PLANS ARE APPROXIMATE ONLY. ANY DISCREPANCIES BETWEEN THESE PLANS AND ACTUAL FIELD CONDITIONS SHALL BE REPORTED TO THE OWNER'S REPRESENTATIVE.
3. THE CONTRACTOR SHALL OBTAIN THE PERTINENT ENGINEERING OR ARCHITECTURAL PLANS BEFORE BEGINNING WORK.
4. THE CONTRACTOR SHALL OBTAIN ALL NECESSARY PERMITS REQUIRED TO PERFORM THE WORK INDICATED HEREIN BEFORE BEGINNING WORK.
5. THIS DESIGN IS DIAGNOSTIC. ALL EQUIPMENT SHOWN IN PAVED AREAS IS FOR DESIGN CLARITY ONLY AND IS TO BE INSTALLED WITHIN PLANTING AREAS.
6. THE CONTRACTOR SHALL NOT WALLCUT INSTALL ANY EQUIPMENT AS SHOWN ON THE PLANS WHEN IT IS OBVIOUS IN THE FIELD THAT UNKNOWN CONDITIONS EXIST THAT WERE NOT EVIDENT AT THE TIME THE PLANS WERE PREPARED. THE CONTRACTOR SHALL BE RESPONSIBLE FOR NOTIFYING THE OWNER'S REPRESENTATIVE PRIOR TO ANY WORK OR THE IRRIGATION CONTRACTOR SHALL ASSUME ALL RESPONSIBILITY FOR ANY FIELD CHANGES DEEMED NECESSARY BY THE OWNER.
7. INSTALL ALL EQUIPMENT AS SHOWN IN THE DETAILS AND SPECIFICATIONS. CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL LOCAL CITY, COUNTY AND STATE REQUIREMENTS FOR BOTH EQUIPMENT AND INSTALLATION.
8. ACTUAL LOCATION FOR THE INSTALLATION OF THE BACKFLOW PREVENTER AND THE AUTOMATIC CONTROLLER IS TO BE DETERMINED IN THE FIELD BY THE OWNER'S AUTHORIZED REPRESENTATIVE.
9. CONTRACTOR IS TO PROVIDE AN ADDITIONAL PILOT WIRE FROM THE PILOT HOLE ALONG ENTIRETY OF MAIN LINE TO THE LAST ROY ON EACH AND EVERY LEG OF MAIN LINE. LABEL SPARE WIRES AT BOTH ENDS.
10. ALL PIPE UNDER PAVED AREAS TO BE INSTALLED IN SLEEVING THREE TIMES THE DIAMETER OF THE PIPE CARRIED SEE LEGEND FOR TYPE. ALL WIRE UNDER PAVED AREAS TO BE INSTALLED IN SLEEVING. SLEEVING THE SIZE REQUIRED TO EASILY PULL WIRE THROUGH. ALL SLEEVES TO BE INSTALLED WITH A MINIMUM DEPTH AS SHOWN ON THE SLEEVING DETAILS. SLEEVES TO EXTEND AT LEAST 12" PAST THE EDGE OF THE PAVING.
11. ALL QUICK COUPLER AND REMOTE CONTROL VALVES TO BE INSTALLED IN SHRUB OR GRASSY COVER AREAS WHERE POSSIBLE. ALL QUICK COUPLER AND REMOTE CONTROL VALVES TO BE INSTALLED SHOWN ON THE INSTALLATION DETAILS. INSTALL ALL QUICK COUPLER AND REMOTE CONTROL VALVES WITHIN 18" OF HARDSCAPE.
12. ALL HEADS ARE TO BE INSTALLED WITH THE NOZZLE SCREEN AND ARCS SHOWN ON THE PLANS. ALL HEADS ARE TO BE ADJUSTED TO PREVENT OVERSPRAY ONTO BUILDINGS, WALLS, FENCES AND HARDSCAPE. THIS INCLUDES, BUT NOT LIMITED TO, ADJUSTMENT OF DIFFUSER PIN OR ADJUSTMENT SCREW, REPLACEMENT OF PRESSURE COMPENSATING SCREENS, REPLACEMENT OF NOZZLES WITH MORE APPROPRIATE RADIIUS UNITS AND THE REPLACEMENT OF NOZZLES WITH ADJUSTABLE ARC UNITS.
13. THE CONTRACTOR SHALL USE PROPER GROUNDING TECHNIQUES FOR GROUNDING THE CONTROLLER AND RELATED EQUIPMENT PER MANUFACTURERS SPECIFICATIONS. THOMAS ENGINEERING GROUP RECOMMENDS MEASURING FOR PROPER GROUND AT LEAST ONCE ANNUALLY, AND NECESSARY ADJUSTMENTS MADE TO COMPLY WITH MANUFACTURER SPECIFICATIONS.
14. CONTRACTOR TO RECTIFYIFY EXISTING PUMP AND PVB IF APPLICABLE.

NOTE: A CONNECTION SHALL BE PER PERCESSION PUMPS AND 2' Cased Well. FOR POC 1, POC 2 AND POC 3. VISIT THE ACTUAL LOCATION, EXIST AND WATER PRESSURE. THE POC INFORMATION SHOWN ON THESE DRAWING IS FOUND TO BE DIFFERENT THAN THE ACTUAL POC INFORMATION OBTAINED IN THE FIELD, IMMEDIATELY NOTIFY THE LANDSCAPE ARCHITECT AND IRRIGATOR CONSULTANT, SHOULD ANY CHANGES TO THE POC INFORMATION BE REQUIRED. ANY CHANGES REQUIRED BY LOW PRESSURE OR VOLUME SHALL BE THE SOLE RESPONSIBILITY OF THE IRRIGATOR.

Michael D. Grosswirth

Digitally signed by Michael D. Grosswirth
DN: c=US, o=Thomas Engineering Group LLC,
ou=Thomas Engineering Group LLC, cn=Michael D. Grosswirth,
email=m.d.grosswirth@tegroup.com, o=TEG, ou=TEG, cn=Michael D. Grosswirth
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FC

h

NOTE B:
CONTRACTOR IS AS SPECIFIED (MOUNT IN PUMP HOUSE). CONTRACTOR TO VERIFY CONDITION AND FINAL LOCATION OF CONTROLLER AND ELECTRICAL POC SHALL BE CONFIRMED WITH OWNERS AUTHORIZED REPRESENTATIVE PRIOR TO STARTING WORK.

NOTE: MAINLINE AND RELATED EQUIPMENT SHOWN WITHIN PAVING FOR CLARITY ONLY. ACTUAL MAINLINE AND RELATED EQUIPMENT LOCATION TO BE WITHIN PLANTERS AND A MINIMUM OF 16" OFF ADJACENT HARDSCAPE AND OTHER TO STARTING WORK.

NOTE D:
CONTRACTOR SHALL ADJUST ALL HEADS AS REQUIRED TO ACCOMMODATE ANY VERTICAL OBSTRUCTIONS THAT MAY OCCUR, INCLUDING BUT NOT LIMITED TO LIGHT POLES, FIRE HYDRANTS, ETC. VERIFY ALL HEAD LAYOUT WITH DISTANCE TYP.

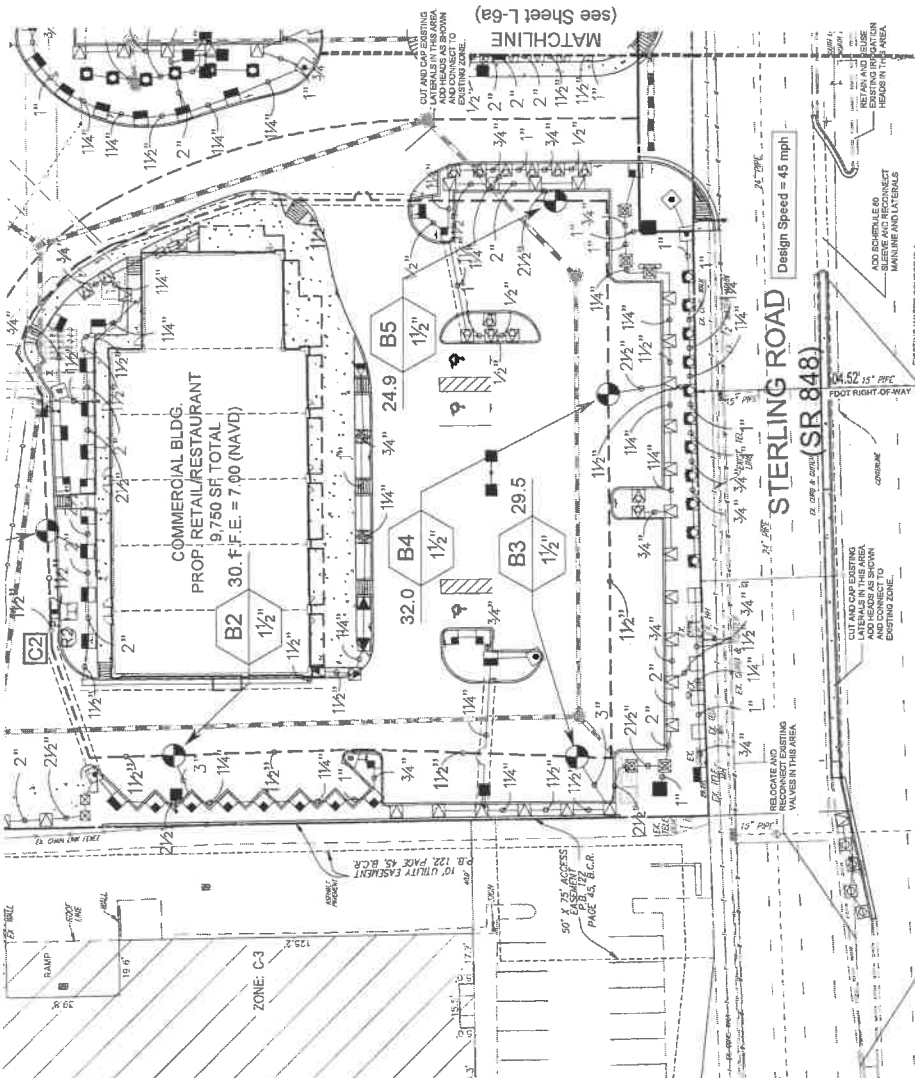
NOTE: E:
BUBBLERS AND LATERAL LINES ARE SHOWN WITHIN PAVING FOR CLARITY ONLY. ACTUAL LOCATION TO BE WITHIN
PLANTER. BUBBLERS SHALL BE ALIGNED WITH TREES AND AS DIRECTED BY OWNER'S AUTHORIZED REPRESENTATIVE.
OWNER'S AUTHORIZED REPRESENTATIVE PRIOR TO STARTING WORK.

FOOT PERMIT #2018-L491-011

CONFIRM ALL LAYOUT IN FIELD WITH OWNER'S AUTHORIZED REPRESENTATIVE PRIOR TO STARTING WORK

0 10 20
1" = 20'

FOOT PERMIT #2018-L-491-011



BEGIN PROJECT MB 6 259

IT IS RECOMMENDED TO HAVE A PRE-CONSTRUCTION MEETING WITH THE URBAN FORESTER PRIOR TO COMMENCEMENT OF ANY LANDSCAPE WORK OR SITE WORK AFFECTING EXISTING TREES.

LANDSCAPE WORK IN MEDIAN
WILL REQUIRE AN FDOT

PLEASE REFER TO SHEET L-7 FOR
IRRIGATION SCHEDULES AND SHEET L-8
FOR IRRIGATION DETAILS.

ALL LANDSCAPED AREAS TO BE FULLY COVERED BY
AUTOMATIC IRRIGATION SYSTEM AS PER CITY
CODES AND REQUIREMENTS

PREDOMINANTLY NATIVE & HIGH-DROUGHT TOLERANT PLANT MATERIALS ALONG WITH MINIMAL SOD AREAS ARE BEING UTILIZED IN CONFORMANCE WITH NATIONAL GREEN BUILDING STANDARDS

IRRIGATION NOTES

ALL LOCAL MUNICIPAL AND STATE LAWS, RULES AND REGULATIONS GOVERNING OR RELATING TO ANY PORTION OF THIS WORK ARE HEREBY INCORPORATED INTO AND MADE A PART OF THESE SPECIFICATIONS AND THEIR PROVISIONS SHALL BE CARRIED OUT BY THE CONTRACTOR.

THE CONTRACTOR SHALL VERIFY THE LOCATIONS OF ALL EXISTING UTILITIES, STRUCTURES AND SERVICES BEFORE COMMENCING WORK. THE LOCATIONS OF ALL EXISTING UTILITIES, STRUCTURES AND SERVICES SHOWN IN THESE PLANS ARE APPROXIMATE ONLY. ANY DISCREPANCIES BETWEEN THESE PLANS AND ACTUAL FIELD CONDITIONS SHALL BE REPORTED TO THE OWNER'S REPRESENTATIVE.

THE CONTRACTOR SHALL OBTAIN THE PERTINENT ENGINEERING OR ARCHITECTURAL PLANS BEFORE BEGINNING WORK.

THE CONTRACTOR SHALL OBTAIN ALL NECESSARY PERMITS REQUIRED TO PERFORM THE WORK INDICATED HEREIN BEFORE BEGINNING WORK.

THIS DESIGN IS DIAGRAMMATIC. ALL EQUIPMENT SHOWN IN PAVED AREAS IS FOR DESIGN CLARITY ONLY AND IS TO BE INSTALLED WITHIN PAVING AREAS.

THE CONTRACTOR SHALL NOT WILLFULLY INSTALL ANY EQUIPMENT AS SHOWN ON THE PLANS WHEN IT IS OBVIOUS IN THE FIELD THAT UNKNOWN CONDITIONS EXIST THAT WERE NOT EVIDENT AT THE TIME THESE PLANS WERE PREPARED. ANY SUCH CONDITIONS SHALL BE BROUGHT TO THE ATTENTION OF THE CONTRACTOR'S SUPERVISOR IMMEDIATELY. THE CONTRACTOR SHALL BE RESPONSIBLE FOR ANY FIELD CHANGES DEEMED NECESSARY BY THE OWNER.

INSTALL ALL EQUIPMENT AS SHOWN IN THE DETAILS AND SPECIFICATIONS. CONTRACTOR SHALL BE RESPONSIBLE TO COMPLY WITH LOCAL, CITY, COUNTY AND STATE REQUIREMENTS FOR BOTH EQUIPMENT AND INSTALLATION.

ACTUAL LOCATION FOR THE INSTALLATION OF THE BACKFLOW PREVENTER AND THE AUTOMATIC CONTROLLER IS TO BE DETERMINED IN THE FIELD BY THE OWNER'S AUTHORIZED REPRESENTATIVE.

CONTRACTOR IS TO PROVIDE AN ADDITIONAL PILOT WIRE FROM CONTROLLER ALONG ENTIRETY OF MAIN LINE TO THE LAST RCV ON EACH AND EVERY LEG OF MAIN LINE. LABEL SPARE WIRES AT BOTH ENDS.

ALL PIPE UNDER PAVED AREAS TO BE INSTALLED IN SLEEVE TWICE THE DIAMETER OF THE PIPE CARRIED. SEE LEGEND FOR TYPE. ALL WIRE UNDER PAVED AREAS TO BE INSTALLED IN A SCH. 40 MINIMUM SLEEVE WITH A MINIMUM 1/2" CLEARANCE ON THE SLEEVING DETAILS. SLEEVES TO EXTEND AT LEAST 12" PAST THE EDGE OF THE PAVING.

ALL QUICK COUPLER AND REMOTE CONTROL VALVES TO BE INSTALLED IN SHRUB OR GRASS COVER AREAS WHERE POSSIBLE. ALL QUICK COUPLER AND REMOTE CONTROL VALVES TO BE INSTALLED AS WITHIN 18" OF HARDSCAPE.

ALL HEADS ARE TO BE INSTALLED WITH THE NOZZLE, SCREEN AND ARCS SHOWN ON THE PLANS. ALL HEADS ARE TO BE ADJUSTED TO PREVENT OVERSPRAY ONTO BUILDINGS, WALLS, FENCES AND HARDSCAPE. THIS INCLUDES, BUT NOT LIMITED TO, ADJUSTMENT OF DEFUSER PIN OR ADJUSTMENT OF SPRAY PATTERN. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE REPLACEMENT OF NOZZLES WITH MORE APPROPRIATE RADIIUS UNITS AND THE REPLACEMENT OF NOZZLES WITH ADJUSTABLE ARC UNITS.

THE CONTRACTOR SHALL USE PROPER GROUNDING TECHNIQUES FOR GROUNDING THE CONTROLLER RECOMMENDED EQUIPMENT PER MANUFACTURER SPECIFICATIONS. THOMAS ENGINEERING GROUP RECOMMENDS GROUNDING BE DONE AT LEAST ONCE ANNUALLY, AND NECESSARY ADJUSTMENTS MADE TO COMPLY WITH MANUFACTURER SPECIFICATIONS.

CONTRACTOR TO RECERTIFY EXISTING PUMP AND PVB IF APPLICABLE.

NOTE: CONNECT ON BALL BEARING CONTROLS VALVE AND P-COUPLED VALVE (PVC 1, P-CO 2 AND P-CO 3). VERIFY THE ACTUAL LOCATION, SIZE AND WATER PRESSURE IN THE FIELD PRIOR TO STARTING WORK. IF ANY OF THE REQUIREMENTS ARE NOT MET, THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE NECESSARY CORRECTIONS. THE CONTRACTOR SHALL VERIFY THE P-CO INFORMATION ANY CHANGES REQUIRED BY LOW PRESSURE OR VOLUME INFORMATION SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR.

MANUAL PRESSURE REQUIRED

P-CO 1: 24" PVB
P-CO 2: 24" PVB
P-CO 3: 24" PVB
DESIGN WATER PRESSURE
P-CO 1: 24" PVB
P-CO 2: 24" PVB
MAXIMUM SYSTEM DEMAND
P-CO 1: 24" PVB
P-CO 2: 24" PVB
P-CO 3: 24" PVB

NOTE: B. CONTROLLER IS TO BE MOUNTED IN PUMP HOUSE. CONTRACTOR TO VERIFY LOCATION AND FINAL LOCATION OF CONTROLLER. CONTRACTOR SHALL BE RESPONSIBLE FOR THE NECESSARY CORRECTIONS. THE CONTRACTOR SHALL VERIFY THE P-CO INFORMATION ANY CHANGES REQUIRED BY LOW PRESSURE OR VOLUME INFORMATION SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR.

NOTE: C. EQUIPMENT AND RELATED EQUIPMENT SHOWN WITHIN PAVING FOR CLARITY ONLY. ACTUAL MAINLINE AND RELATED EQUIPMENT SHALL BE INSTALLED WITHIN A MINIMUM OF 18" OFF ADJACENT HARDSCAPE AND OTHER CONTROLS TYPE.

NOTE: D. THE CONTRACTOR SHALL VERIFY THE ACTUAL LOCATION, SIZE AND WATER PRESSURE IN THE FIELD PRIOR TO STARTING WORK. IF ANY OF THE REQUIREMENTS ARE NOT MET, THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE NECESSARY CORRECTIONS. THE CONTRACTOR SHALL VERIFY THE P-CO INFORMATION ANY CHANGES REQUIRED BY LOW PRESSURE OR VOLUME INFORMATION SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR.

NOTE: E. THE CONTRACTOR SHALL VERIFY THE ACTUAL LOCATION, SIZE AND WATER PRESSURE IN THE FIELD PRIOR TO STARTING WORK. IF ANY OF THE REQUIREMENTS ARE NOT MET, THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE NECESSARY CORRECTIONS. THE CONTRACTOR SHALL VERIFY THE P-CO INFORMATION ANY CHANGES REQUIRED BY LOW PRESSURE OR VOLUME INFORMATION SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR.

NOTE: F. THE CONTRACTOR SHALL VERIFY THE ACTUAL LOCATION, SIZE AND WATER PRESSURE IN THE FIELD PRIOR TO STARTING WORK. IF ANY OF THE REQUIREMENTS ARE NOT MET, THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE NECESSARY CORRECTIONS. THE CONTRACTOR SHALL VERIFY THE P-CO INFORMATION ANY CHANGES REQUIRED BY LOW PRESSURE OR VOLUME INFORMATION SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR.

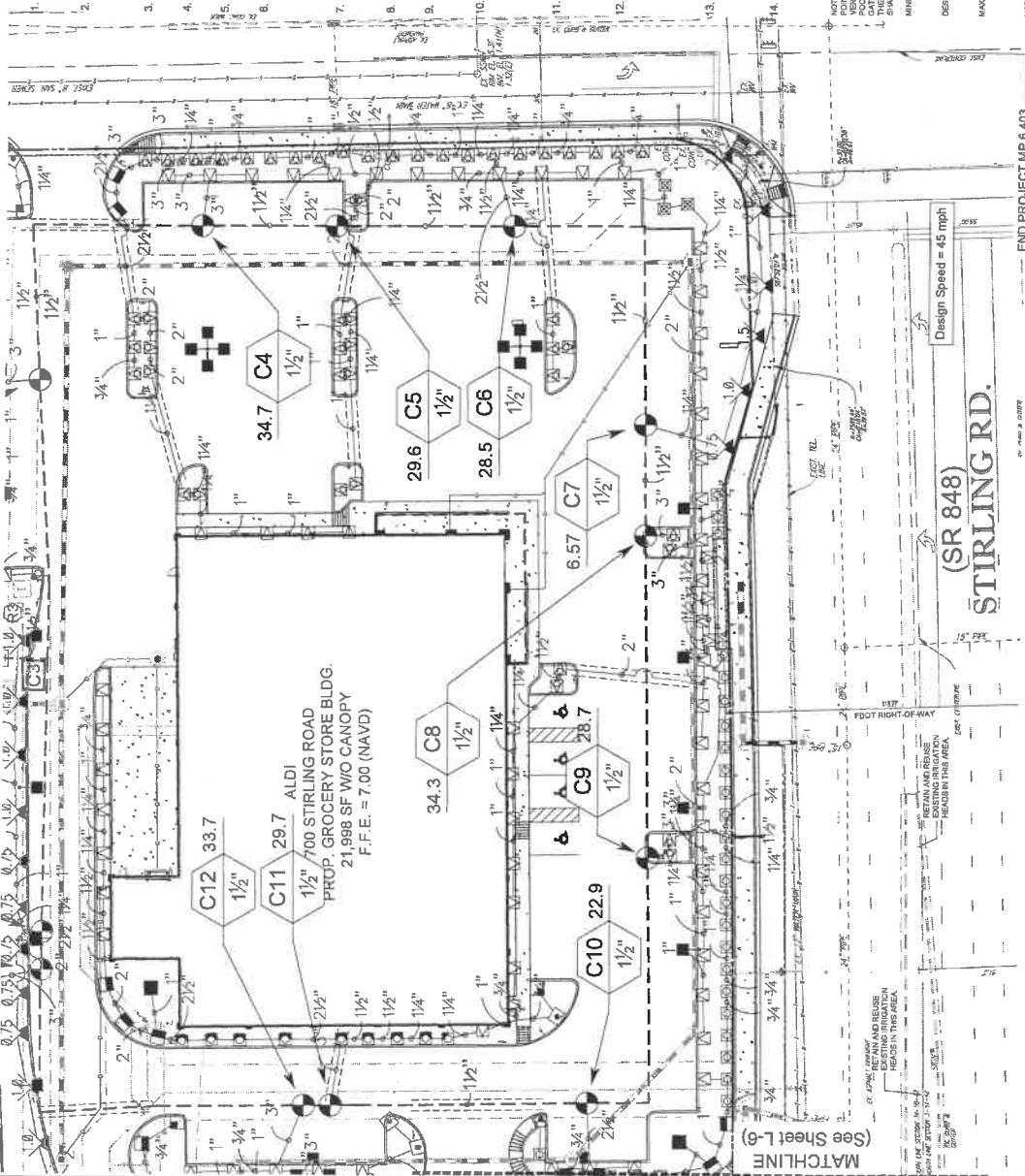
NOTE: G. THE CONTRACTOR SHALL VERIFY THE ACTUAL LOCATION, SIZE AND WATER PRESSURE IN THE FIELD PRIOR TO STARTING WORK. IF ANY OF THE REQUIREMENTS ARE NOT MET, THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE NECESSARY CORRECTIONS. THE CONTRACTOR SHALL VERIFY THE P-CO INFORMATION ANY CHANGES REQUIRED BY LOW PRESSURE OR VOLUME INFORMATION SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR.

NOTE: H. THE CONTRACTOR SHALL VERIFY THE ACTUAL LOCATION, SIZE AND WATER PRESSURE IN THE FIELD PRIOR TO STARTING WORK. IF ANY OF THE REQUIREMENTS ARE NOT MET, THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE NECESSARY CORRECTIONS. THE CONTRACTOR SHALL VERIFY THE P-CO INFORMATION ANY CHANGES REQUIRED BY LOW PRESSURE OR VOLUME INFORMATION SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR.

NOTE: I. THE CONTRACTOR SHALL VERIFY THE ACTUAL LOCATION, SIZE AND WATER PRESSURE IN THE FIELD PRIOR TO STARTING WORK. IF ANY OF THE REQUIREMENTS ARE NOT MET, THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE NECESSARY CORRECTIONS. THE CONTRACTOR SHALL VERIFY THE P-CO INFORMATION ANY CHANGES REQUIRED BY LOW PRESSURE OR VOLUME INFORMATION SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR.

NOTE: J. THE CONTRACTOR SHALL VERIFY THE ACTUAL LOCATION, SIZE AND WATER PRESSURE IN THE FIELD PRIOR TO STARTING WORK. IF ANY OF THE REQUIREMENTS ARE NOT MET, THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE NECESSARY CORRECTIONS. THE CONTRACTOR SHALL VERIFY THE P-CO INFORMATION ANY CHANGES REQUIRED BY LOW PRESSURE OR VOLUME INFORMATION SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR.

NOTE: K. THE CONTRACTOR SHALL VERIFY THE ACTUAL LOCATION, SIZE AND WATER PRESSURE IN THE FIELD PRIOR TO STARTING WORK. IF ANY OF THE REQUIREMENTS ARE NOT MET, THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE NECESSARY CORRECTIONS. THE CONTRACTOR SHALL VERIFY THE P-CO INFORMATION ANY CHANGES REQUIRED BY LOW PRESSURE OR VOLUME INFORMATION SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR.



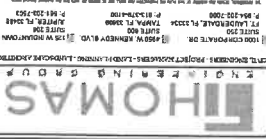
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IT IS RECOMMENDED TO HAVE A PRE-CONSTRUCTION MEETING WITH THE URBAN COMMUNITY DEVELOPMENT DEPARTMENT AND LANDSCAPE WORK OR SITE WORK AFFECTING EXISTING TREES.

LANDSCAPE WORK IN MEDIAN WILL REQUIRE AN FOOT LANDSCAPE PERMIT.

PLEASE REFER TO SHEET L-6 FOR IRRIGATION SCHEDULES AND SHEET L-7 FOR IRRIGATION DETAILS.



NO.	REV.	DATE	DESCRIPTION
1	1	01/15/2020	ISSUED FOR PERMIT



DRG SUBMITTAL

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SECTION No.:	86016
Permit No.:	2018-L-491-011
COUNTY:	BROWARD
S.R. No.:	848

EXHIBIT C

MAINTENANCE PLAN FOR LANDSCAPE IMPROVEMENTS

This Exhibit forms an integral part of the DISTRICT FOUR (4) LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT between the State of Florida, Department of Transportation and the AGENCY.

Please see attached

MAINTENANCE PLAN

Landscape Improvements

Project State Road No:	848 (Stirling Road from M.P. 6.259 to M.P. 6.403
Permit:	2018-L-491-011
Maintaining Agency:	City of Dania Beach
RLA of Record:	Michael Grosswirth
Date:	November 1, 2018

I. GENERAL MAINTENANCE REQUIREMENTS AND RECOMMENDATIONS:

The purpose of a plan for the landscape improvements maintenance practices is to allow the plant material on your project to thrive in a safe and vigorous manner while fulfilling their intended purpose and conserving our natural resources. Plantings and all other landscape improvements shall be maintained to avoid potential roadway hazards and to provide required clear visibility, accessibility, clearance, and setbacks as set forth by Florida Department of Transportation (FDOT) governing standards and specifications: *FDOT Design Standards*, *FDOT Plans Preparation Manual Vol. I, Chapter 2.11* and *FDOT Standard Specifications for Road and Bridge Construction*, as amended by contract documents, and all other requirements set forth by the District 4 Operations Maintenance Engineer. The initial portion of the Maintenance Plan describes general maintenance requirements and recommendations. **The concluding section provides recommendations prepared by the Registered Landscape Architect of Record specific to the attached approved plans.**

WATERING REQUIREMENTS

Watering is a critical concern for not only the maintenance of healthy plant material but also for observing water conservation practices. The amount of water to apply at any one time varies with the weather, drainage conditions and water holding capacity of the soil. For plant materials that have been established, it is imperative that any mandated water restrictions be fully conformed to on FDOT roadways.

Proper watering techniques should provide even and thorough water dispersal to wet the entire root zone, but not saturate the soil or over-spray onto travel lanes.

IRRIGATION SYSTEM

The Agency shall ensure there are no roadway overspray or irrigation activities during daytime hours (most notably "rush hour" traffic periods). It is imperative the irrigation controller is properly set to run early enough that the watering process will be entirely completed before high traffic periods, while adhering to mandated water restrictions. To ensure water conservation, the Agency shall monitor the system for water leaks and the rain sensors to ensure they are functioning properly so that the system shuts down when there is sufficient rainfall.

INTEGRATED PLANT MANAGEMENT

An assessment of each planting area's soil is recommended to periodically determine the nutrient levels needed to sustain healthy, vigorous plant growth.

Palms, shrubs, trees and turf areas shall be fertilized in such a manner and frequency to ensure that the plant material remains healthy and vigorously growing. Please be alert to changes in fertilization types per University of Florida, Institute of Food and Agricultural Services (I.F.A.S.)

recommendations. Establishment of an integrated pest management program is encouraged to ensure healthy plants, which are free of disease and pests.

MULCHING

Mulch planting beds in such a manner as to prevent weed growth, retain moisture to the plants, protect against soil erosion and nutrient loss, maintain a more uniform soil temperature, and improve the appearance of the planting beds. Avoid mulch mounded up on the trunks of trees, palms, and the base of shrubs to encourage air movement in this area which aids in lowering disease susceptibility. Cypress mulch is prohibited on state right of way.

PRUNING

All pruning, and the associated safety criteria, shall be performed according to American National Standard Institute (ANSI) A300 standards and shall be supervised by an International Society of Arboriculture (ISA) Certified Arborist. Pruning shall be carried out with the health and natural growth of plant materials in mind, to specific pruning heights maintaining clear visibility for motorists, and provide vertical clearance for pedestrian, bicyclist, and truck traffic where applicable. Visibility windows must be maintained free of view obstructions, and all trees and palms must be maintained to prevent potential roadway and pedestrian hazards, all palms are to be kept fruit free. The specific pruning heights are determined by understanding the designer's intent when selecting and placing the plants. The intended mature maintained height and spread of plants are noted on the plans (See Exhibit B.) and see Part II., Specific Project Site Maintenance Requirements and Recommendations as guidance. The understory plant materials selected for use within the restricted planting areas (Limits of Clear Sight) are to be mature height in compliance with Window Detail. Vertical tree heights must meet *FDOT Maintenance Rating Program* (MRP) standards. See Reference pages.

STAKING AND GUYING

All staking materials, except for replacements, are to be removed by the completion of FDOT establishment or after one year (whichever comes first). Any subsequent staking and guying activities by the Agency must adhere to *FDOT Design Standards* guidelines (See Index 544). The Agency shall closely monitor staking and guying attachment materials so that they are securely fastened to avoid potential roadway hazards.

TURF MOWING:

All grassed areas are to be mowed and trimmed with sufficient frequency to maintain a deep, healthy root system while providing a neat and clean appearance to the urban landscape. All turf efforts, mowing, curb/sidewalk edging and turf condition, must at a minimum, meet *FDOT Maintenance Rating Program* (MRP).

LITTER CONTROL:

The project site shall remain as litter free as practicable. It is recommended to recycle this litter to avoid unnecessary waste by its reuse. Litter removal efforts must meet *FDOT Maintenance Rating Program* (MRP) standards.

WEEDING/HERBICIDE

All planting areas shall be maintained as weed free as practicable by enlisting integrated pest management practices in areas specified on the plans and maintaining proper mulch levels. Extreme care is recommended when using a chemical herbicide to avoid overspray onto plant

materials. It is the applicator's responsibility to restore any damage resulting from overspray to the plantings, per the approved plans.

PLANT REPLACEMENT

Plant replacement shall be the same species and specification as the approved plan. Move and replace all plant materials that may conflict with utility relocations and service. Only plants graded Florida #1 or better, per the *Florida Department of Agriculture and Consumer Services, Grades and Standards for Nursery Plants* are permitted on FDOT roadways. Should it become necessary to change the species, a permit is required from FDOT for approval by the FDOT District Landscape Architect.

HARDSCAPE (SPECIALTY SURFACING)

All tree grates and specialty surfacing (if applicable) shall be maintained in such a manner as to prevent any potential tripping hazards and protect damage to the surfacing and tree grates. Final surface tolerance from grade elevations shall, at a minimum, meet the most current FDOT Maintenance Rating Program Handbook Pages 43-47; ADA accessible sidewalk; and FDOT Design Standards for Design, Construction, Maintenance and Utility Operations on The State Highway System. If the specialty surfacing or tree grates become damaged, they shall be replaced with the same type and specification as the approved plan.

HARDSCAPE (CONCRETE PAVERS)

All tree grates and concrete pavers (if applicable) shall be maintained in such a manner as to prevent any potential tripping hazards and protect damage to the pavers and tree grates. Final surface tolerance from grade elevations shall, at a minimum, meet the most current *Interlocking Concrete Pavement Institute (ICPI), Guide Specifications for Pavers on an Aggregate Base, Section 23 14 13 Interlocking Concrete Pavers, Part 3.05*. If the specialty surfacing or tree grates become damaged, they shall be replaced with the same type and specification as the approved plan.

It shall be the responsibility of the AGENCY to maintain all signs located within a non-standard surfacing area. Such maintenance to be provided by the AGENCY shall include repair and replacement of the sign panel, post, and base.

HARDSCAPE (NON-STANDARD) TRAVELWAY SURFACING

It shall be the responsibility of the AGENCY to restore an unacceptable ride condition of the roadway, including asphalt pavement (if applicable), caused or contributed by the installation or failure of non-standard surfacing, and/or the header curb, on the Department of Transportation right of way within the limits of this Agreement. Pavement restoration areas or "patches" will have a minimum length of 10-ft, measured from the edge of the header curb, and a width to cover full lanes for each lane affected by the restoration.

Pavement restoration will be performed in accordance with the most current edition of the *FDOT Standard Specifications for Road and Bridge Construction*, and the *FDOT Design Standards for Design, Construction, Maintenance and Utility Operations on the State Highway System*.

**HARDSCAPE (LANDSCAPE ACCENT LIGHTING)
(IF APPLICABLE)**

Landscape accent lighting shall be maintained in such a manner as to prolong the life of the lighting fixture and prevent potential safety hazards. If the lighting fixtures and their system become damaged, they shall be replaced with the same type and specification as the approved plan. Landscape lighting shall meet requirements for the sea turtle nesting and hatching.

MAINTENANCE OF TRAFFIC CONTROL

Reference the FDOT website regarding the selection of the proper traffic control requirements to be provided during routine maintenance and / or new installations of this DOT roadway.

**VEGETATION MANAGEMENT AT OUTDOOR ADVERTISING (ODA)
(IF APPLICABLE)**

To avoid conflicts with permitted outdoor advertising, please reference the State of Florida website regarding the vegetation management of outdoor advertising. This website provides a portal to search the FDOT Outdoor Advertising Inventory Management System Database. The database contains an inventory of outdoor advertising structures, permits and other related information maintained by the Department.

Also, reference the *Florida Highway Beautification Program* website link for *Vegetation Management at ODA signs* Florida Statutes and Florida Administrative Code related to vegetation management at outdoor advertising sign, permit applications for vegetation management and determining mitigation value of roadside vegetation.

II. SPECIFIC PROJECT SITE MAINTENANCE REQUIREMENTS AND RECOMMENDATIONS

Trees shall be allowed to attain their natural height.

REFERENCES

This reference list is provided as a courtesy. The list may not contain the most current websites. The most current references must be accessed for up to date information.

Accessible Sidewalk (ADA)

<http://www.access-board.gov/guidelines-and-standards/streets-sidewalks>

Americans with Disabilities Act (ADA) (ADAAG)

http://www.ada.gov/2010ADASTandards_index.htm

American National Standard Institute, *ANSI A300, (Part 1) for Tree Care Operations – Trees, Shrub, and Other Woody Plant Maintenance – Standard Practices (Pruning)*, available for purchase

<http://webstore.ansi.org>

Florida Department of Agriculture and Consumer Services, Division of Plant Industry, *Florida Grades and Standards for Nursery Plants 2015*

<http://www.freshfromflorida.com/Divisions-Offices/Plant-Industry/Bureaus-and-Services/Bureau-of-Plant-and-Apiary-Inspection>

Florida Department of Community Affairs (DCA), *Florida Board of Building Codes & Standards, 2017 Florida Building Code, Chapter 11 Florida Accessibility Code for Building Construction Part A*

http://www2.iccsafe.org/states/florida_codes/

Florida Department of Transportation, *Program Management, Maintenance Specifications Workbook Supplemental Specifications, Section 580 Landscape Installation*

<http://www.fdot.gov/programmanagement/Maintenance/2018Jan/default.shtm>

Florida Department of Transportation, *FDOT Standard Plans for Design, Construction, Maintenance and Utility Operations on the State Highway System, Index 580-001 Landscape Installation*

<http://www.fdot.gov/design/standardplans/current/IDx/580-001.pdf>

Florida Department of Transportation, *FDOT Design Manual for Design, Construction, Maintenance and Utility Operations on the State Highway System, Chapter 212.11 Clear Sight Triangles*

<http://www.fdot.gov/roadway/FDM/current/2018FDM212Intersections.pdf>

Florida Department of Transportation, *FDOT Design Manual for Design, Construction, Maintenance and Utility Operations on the State Highway System, Chapter 215.2.3 Clear Zone Criteria and 215.2.4 Lateral Offset*

Table 215.2.1 Clear Zone Width Requirements

Table 215.2.2 Lateral Offset Criteria (for Trees)

<http://www.fdot.gov/roadway/FDM/current/2018FDM215RoadsideSafety.pdf>

Florida Department of Transportation, *FDOT Standard Plans for Design, Construction, Maintenance and Utility Operations on the State Highway System, Index Series 102-600 Traffic Control through Work Zones*

<http://www.fdot.gov/design/standardplans/current/IDx/102-600.pdf>

Department of Transportation, Landscape Architecture Website

www.MyFloridaBeautiful.com

Florida Department of Transportation, *Maintenance Rating Program Handbook*

<http://www.dot.state.fl.us/statemaintenanceoffice/MaintRatingProgram.shtm>

Florida Department of Transportation Outdoor Advertising Database

<http://www2.dot.state.fl.us/rightofway/>

Florida Exotic Pest Plant Council Invasive Plant Lists

<http://www.fleppc.org/list/list.htm>

Florida Irrigation Society

<http://www.fisstate.org>

Florida Power and Light (FPL), *Plant the Right Tree in the Right Place*

http://www.fpl.com/residential/trees/right_tree_right_place.shtml

AIRPORT ADVISORY BOARD
MEMBERSHIP
Wednesday, March 13, 2019

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
		November 2018 through November 2020	James
		November 2018 through November 2020	James
Dean Harley 606 NW 8 th Street Dania Beach, FL 33004-2320 513-652-5140 धारley@broward.edu	December 11, 2018	November 2018 through November 2020	Lewellen
Keith Roberts 4417 SW 27 th Terrace Dania Beach, FL 33312 954-309-5555 bkars2020@aol.com	December 11, 2018	November 2018 through November 2020	Lewellen
Jorge Ferrer 85 Gulfstream Road, #211 Dania Beach, FL 33004	March 12, 2019	November 2018 through November 2020	Harris
		November 2018 through November 2020	Harris
Randy Wright 4391 SW 34 th Lane Ft. Lauderdale, FL 33312 954-983-6920 rcwpaw@juno.com	December 11, 2018	November 2018 through November 2020	Brandimarte
Gary Luedtke 4461 SW 34 Drive Fort Lauderdale, FL 33312-5513 954-966-8013 gluedtke@gmail.com	December 11, 2018	November 2018 through November 2020	Brandimarte

**AIRPORT ADVISORY BOARD
MEMBERSHIP
Wednesday, March 13, 2019**

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Bruce Hannover 617 NE 2nd Place Dania Beach, FL 33004 954-920-3563 bruceh8552@aol.com	February 26, 2019	November 2018 through November 2020	Odman
Dr. Tamara D. Fishman 837 NW 8 th Avenue Dania Beach, FL 33004 786-356-4425 fishmantamara@hotmail.com	February 26, 2019	November 2018 through November 2020	Odman

PLANNING & ZONING BOARD
MEMBERSHIP
Wednesday, March 20, 2019

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Bobbie H. Grace 110 NW 8 th Avenue Dania Beach, FL 33004 954-927-6838 (H) 954-396-0941 (C)	December 11, 2018	November 2018 through November 2020	James
Kenya J. Peterman 732 SW 2 nd Place Dania Beach, FL 33004 954-699-8470 754-204-2740 754-322-6362 (W) mrssunshine01@yahoo.com	January 8, 2019	November 2018 through November 2020	Lewellen
W. Quin Robertson, Phd., GISP 805 Natures Cove Road Dania Beach, FL 33004 732-423-0039 561-361-3199 (W) qrobertson@aptim.com	December 11, 2018	November 2018 through November 2020	Harris
		November 2018 through November 2020	Odman
Tony Suriani 1341 SE 3 rd Avenue, #207 Dania Beach, FL 33004 954-801-8189 antoniospizza@hotmail.com	January 8, 2019	November 2018 through November 2020	Brandimarte
Charlotte Sloboda 2905 Lakeshore Drive Dania Beach, FL 33312 954-559-5473 csloboda@bellsouth.net	January 8, 2019	November 2018 through November 2020	Alternate
David Nuby, Jr. P.O. Box 1214 Dania Beach, FL 33004 954-275-2579 davidnuby@aol.com	January 22, 2019	November 2018 through November 2020	Alternate



MEMORANDUM

To: City Clerks
From: Mary Lou Tighe, Executive Director
Date: March 20, 2019
Re: 2019-20 Board of Director Appointments

According to the League By-Laws:

- Each city shall appoint a Director, Alternate, and Second Alternate to attend and vote at any Board of Directors or General Membership meeting held where he/she represents his/her municipality.
- It is the responsibility of each Director to communicate with his/her respective municipal officials, employees, and constituents concerning actions taken or to be taken by the Board of Directors or the general membership. Directors are responsible for bringing issues of collective importance to the attention of the Board of Directors.
- Each member of the Board of Directors shall notify his or her Alternate to attend Board of Director Meetings when that voting member will not attend. The Alternate shall have the right to participate and vote. In the event the Alternate cannot attend, the Alternate shall notify his or her Second Alternate to attend Board of Director meetings when the Alternate cannot attend. The Second Alternate shall have the right to participate and vote.

Please agenda the selection of your Director, Alternate, and Second Alternate for your **next** commission meeting **as the deadline for board appointments is April 18, 2019**. The term will begin on May 18, 2019 and end in May of 2020.

Please forward the information below to scochrane@browardleague.org.

=====
Municipality: _____

Commissioner/Council Appointments: _____

Director: _____

Alternate: _____

Second Alternate: _____

2018-2019 OFFICERS

President Tim Lonergan
Commissioner, Oakland Park
1st Vice President Daniel J. Stermer
Mayor, Weston
2nd Vice President Traci Callari
Vice Mayor, Hollywood
Secretary Beverly Williams
Commissioner, Lauderdale Lakes
Treasurer Gary Resnick
Commissioner, Wilton Manors

DIRECTORS

Immediate Past President Dan Daley
Commissioner, Coral Springs
Past President Greg Ross
Mayor, Cooper City
Past President Susan Starkey
Councilmember, Davie
Past President M. Margaret Bates
Vice Mayor, Lauderhill
Past President Frank Ortis
Mayor, Pembroke Pines
Barbara Baldassarre
Commissioner, Hillsboro Beach
Gloria Battle
Vice Mayor, Deerfield Beach
Peggy Brown
Commissioner, Weston
Felicia Brunson
Commissioner, West Park
Anthony Caggiano
Mayor, Margate
Mark Douglas
Deputy Mayor, Sunrise
Rhonda Eaton
Commissioner, Pompano Beach
Justin Flippen
Mayor, Wilton Manors
Michelle Gomez
Mayor, Tamarac
Bill Harris
Commissioner, Dania Beach
Dale Holness
Vice Mayor, Broward County
Anabelle Lima-Taub
Commissioner, Hallandale Beach
Bob Mayersohn
Commissioner, Parkland
Doug McKay
Mayor, Southwest Ranches
Wayne Messam
Mayor, Miramar
Ashira Mohammed
Mayor, Pembroke Park
Heather Moraitis
Commissioner, Fort Lauderdale
Tim Neal
Councilmember, Sea Ranch Lakes
Alfred "Buz" Oldaker
Commissioner, Lauderdale-by-the-Sea
Iris Siple
Commissioner, Pembroke Pines
Lynn Stoner
Mayor, Plantation
Ken Thurston
Mayor, Lauderhill
Becky Tooley
Commissioner, Coconut Creek
Glenn Troast
Mayor, Lighthouse Point
Lorenzo Wood
Commissioner, North Lauderdale

Samuel S. Goren, Esquire
Goren Cherof Doody & Ezrol, P.A.
Legal Counsel

Mary Lou Tighe
Executive Director
Sely Cochran
Deputy Executive Director



City of Dania Beach

City Manager's Office

100 West Dania Beach Blvd · Dania Beach, FL 33004 · (954) 924-6800 · (954) 921-2604 (fax)

MEMORANDUM

Date: March 26, 2019

To: Honorable Mayor Lori Lewellen
Honorable Vice Mayor Lauren Odman
Honorable Commissioner Chickie Brandimarte
Honorable Commissioner Bill Harris
Honorable Commissioner Tamara James

From: Ana M. Garcia, ICMA-CM, City Manager

Subject: Manager's Report

This memo to you is being prepared March 20th, one week into my tenure as your manager in order to ensure adherence to our deadline for the Commission Agenda. I have hit the ground running from day one with my team for a sense of urgency, purpose and direction with key goals and deliverables is of the utmost importance to me as I know it is to you. Thank you all for meeting with me and discussing your concerns, ideas and vision for Dania Beach. I look forward to taking the small and large steps as together, working with my team we will take this wonderful city to new heights. I have met and will continue to meet with all Department Directors, all the members of team Dania Beach as well as the stake holders in our community and of course our residents! Communication at all levels and being assessable and responsive is something I take great pride in and you can expect that of me always. I will clearly communicate my expectations to my team providing the leadership and guidance necessary in order to go from good to great as an organization.

The collaboration and courtesy that I am experiencing from my department directors and all of our employees in the short time that I have been at the helm as your manager gives me a great sense of satisfaction and much hope of what can be accomplished. The word is out that we will be an organization that will be aligned with best practices, ethics, transparency and good government. While we are working on a multitude of projects, initiatives and our day to day operations, the global direction and vision focuses on quality of life, safety and aesthetics. We will adhere to my personal philosophy of leadership embodied in the principles of RISE, Respect, Integrity, and Service Excellence for those who

live, work, invest and visit our City certainly deserve the very best. Please find some of the key projects and initiatives we are working on.

- Parks Master Plan. Proposed workshop dates for Commission; April 29th, the 30th or May 1st? 1030-1pm
- Fiscal year 2020 Budget. TBD dates for a Commission workshop initial discussion Commission Budget
- Compensation and classification workshop to discuss the Evergreen report can be combined with Commission Budget workshop. We want to retain and recruit the best employees.
- Broward County Shore Protection Project. Met with contractors for the Army Corps of Engineers and Director Brown. The project commencement pending the needed space for sand placement. We are diligently working to begin and complete this project.
- Complete and thorough assessment of all departments to address all staffing needs via mid-year 2019 and 2020 Budget request in order to enhance service delivery at all levels.
- Directive to all Departments to examine and address all our City Policies with a priority to commence with all quality of life issues such as amending our current Noise Ordinance. As we move in the direction of enhanced aesthetics, our Brand and our enhanced image, we are also looking to bring forward an Art in Public Places ordinance. Other policies and procedures to be addressed will be aligned with best practices, fiscal responsibility, safety and all other key areas.
- Professional Development Plan for all City Employees with Human Resources taking a lead role. Investing in our City Team so in turn we can expect excellence in service delivery.
- Working with our CRA team focusing on our Vision for diversity in housing opportunities, home ownership, supporting special/signature events, RFP for City Center, etc.
- Scheduled meetings and meet and greet opportunities with our neighboring city managers and officials from all local agencies, such as housing authority, school board, and the broward county league of cities to address our needs and to introduce myself to all relevant organizations for the benefit of our Community.
- Communications, meeting with our Tallahassee team ensuring monies from the state trickle down to Dania Beach including our proposed 250k water main connection project and pending FEMA monies.
- Meeting with FDOT and listening to resident concerns on the Old Griffin Road project. Enhanced signage was the request from our residents and ensuring the project is on schedule. Project on schedule to date and our request was well received to improve signage.
- Commenced on City wide tour of all our parks, community centers and all city facilities continuing to meet our employees and assessing the needs of all our facilities while at the same time meeting our residents. My city wide visits will include attending meetings of homeowner's associations, seniors program, youth programs and city wide events

such as Dania After Dark, and our upcoming Arts and Seafood festival this coming Saturday and Sunday.

- Meetings with local businesses, and key stakeholders in our city for informational and introductory purposes such as the Dania Point Team, Kimco, our Hospitality and Hotel Teams, and the Stellar Community Team who are building the Sterling at Dania Beach to discuss overall project, timelines, etc.
- Working diligently with our Legal team and HR Department to resolve pending personnel matters. More information to come via the proper forum to update you.
- Focusing on best Communication initiatives and needs both short term and long term global vision to ensure we are planning and implementing best practices in all areas of communication and sharing information on all that we are doing and bringing to Dania Beach from social media platforms to bulletin boards on all of City parks and community centers, kiosks for information and best practices in doing business with our City, etc.