

AGENDA
DANIA BEACH CITY COMMISSION
REGULAR MEETING
TUESDAY, MAY 14, 2019 - 7:00 PM

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

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

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

IN CONSIDERATION OF OTHERS, WE ASK THAT YOU:

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

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

- 1. City Manager commendations to Public Services employees:
 - Richard Rodriquez
 - Donaldo Manzano
 - Murray Steiner
 - Gregory McNeal
 - Frank Perez
- 2. Dania Beach Chamber of Commerce update by Randie Shane
- 3. Friends of the Dania Beach Paul DeMaio Library update and 2020 Census partnership - Linda Wilson, President of Friends of the Library
- 4. Special Event request from Broward County, Environmental Planning & Community Resilience Division, for the 34th Annual Ocean Conservancy International Coastal Cleanup to be held on September 21, 2019, at the end of North Beach Road, from 9:00 a.m. - 12:00 p.m. The applicant is requesting a fee waiver and parking passes.
- 5. Special Event request from St. Maurice at Resurrection Catholic Church for Florida Night of Worship event to be held on May 31, 2019 at 441 NE 2nd Street, from 5:00 p.m. - 11:00 p.m.

6. Special Event request from the Dania Beach Community Redevelopment Agency for the At Home Dania Beach Groundbreaking Ceremony to be held on May 25, 2019, at 40 NW 14th Avenue, from 10:00 a.m. - 11:30 a.m. The applicant is requesting BSO Police and Fire services.

4. PROCLAMATIONS

1. National Women's Lung Health Week/Turquoise Takeover Initiative - Mayor Lewellen
2. Charles "Mac" McElyea Remembrance - Commissioner Brandimarte
3. National Safe Boating Week (NSBW) - Robert M. Sherman
4. Jewish American Heritage Month - Mayor Lewellen

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 April 9, 2019 City Commission Meeting

Approve Minutes of April 18, 2019 Parks and Recreation Master Plan Workshop

Approve Minutes of April 19, 2019 Classification & Compensation Study/City Commission Budget Workshop

2. Travel Requests:

Request from Mayor Lori Lewellen to attend Legislative meetings in Tallahassee, Florida on April 10-11, 2019 (Estimated cost \$935.28)

Request from Commissioner Bill Harris to attend Legislative meetings in Tallahassee, Florida on April 10-11, 2019 (Estimated cost \$935.28)

Request from Mayor Lori Lewellen to attend the U.S. Conference of Mayors 87th Annual Meeting in Honolulu, Hawaii, on June 27 - July 1, 2019 (Estimated cost \$3,340.69)

Request from Commissioner Bill Harris to attend the U.S. Conference of Mayors 87th Annual Meeting in Honolulu, Hawaii, on June 27 - July 1, 2019 (Estimated cost \$3,520.74)

Request from City Manager Ana M. Garcia to attend Legislative meetings in Tallahassee, Florida on April 10-11, 2019 (Estimated cost \$935.28)

Request from Barbara Urow, Code Compliance and Parking Supervisor, to attend the 30th Annual Florida Association of Code Enforcement Conference in Orlando, Florida, on June 11-14, 2019 (Estimated cost \$1,185.54)

Request from Warren Ostrofsky, Code Compliance Inspector, to attend the 30th Annual Florida Association of Code Enforcement Conference in Orlando, Florida, on June 11-14, 2019 (Estimated cost \$1,185.54)

3. RESOLUTION NO. 2019-035

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING EXECUTION BY CITY OFFICIALS OF THE 2019 AMENDMENT TO AN INTERLOCAL AGREEMENT EXISTING BETWEEN BROWARD COUNTY, FLORIDA AND THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL THREE (3) CENT LOCAL OPTION GAS TAX ON MOTOR FUEL; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

4. RESOLUTION NO. 2019-036

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE EXECUTION BY CITY OFFICIALS OF THE 2019 AMENDMENT TO AN INTERLOCAL AGREEMENT EXISTING BETWEEN BROWARD COUNTY, FLORIDA AND THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL FIVE (5) CENT LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

5. RESOLUTION NO. 2019-037

A RESOLUTION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING THE CITY TRAVEL POLICY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

6. RESOLUTION NO. 2019-038

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PERTAINING TO EXPENSE ALLOWANCES FOR THE MAYOR AND CITY COMMISSIONERS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7. RESOLUTION NO. 2019-039

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDMENT (FINAL CHANGE ORDER) TO THE AGREEMENT WITH SULLIVAN BROS., LLC TO FINALIZE THEIR PORTION OF THE PROJECT AND AUTHORIZE PAYMENT IN THE AMOUNT OF EIGHTY SIX THOUSAND DOLLARS (\$86,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. RESOLUTION NO. 2019-040

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR THE 45TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE APPROXIMATE AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) TO PROVIDE FUNDING FOR WAYFINDING SIGNS IN THE DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY AREA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. BIDS AND REQUESTS FOR PROPOSALS

9. PUBLIC HEARINGS

1. ORDINANCE NO. 2019-006

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 8, ENTITLED “BUILDINGS”, ARTICLE X, ENTITLED “STORM SHUTTER REGULATIONS”, SECTION 8-186, ENTITLED “STORM SHUTTER PLACEMENT”, OF THE CITY CODE OF ORDINANCES, PERTAINING TO THE DATES THAT STORM SHUTTERS SHALL NOT BE PERMITTED TO BE MAINTAINED IN A CLOSED POSITION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

2. ORDINANCE NO. 2019-004

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, TO AMEND CHAPTER 28, THE “LAND DEVELOPMENT CODE,” OF THE CITY’S CODE OF ORDINANCES BY AMENDING PART 1 “USE REGULATIONS,” ARTICLE 110 “USE REGULATIONS FOR COMMERCIAL AND MIXED-USE DISTRICTS,” SECTION 110-20 “LIST OF PERMITTED, SPECIAL EXCEPTION AND PROHIBITED USES” TO AMEND THE SCHEDULE OF PERMITTED USES; CREATING SECTION 110-320 “MOBILE FOOD VENDING CONDITIONS OF USE;” ARTICLE 115 “INDUSTRIAL DISTRICTS: PERMITTED, PROHIBITED, SPECIAL EXCEPTION USES, AND CONDITIONS OF USE,” SECTION 115-40 “SCHEDULE OF PERMITTED USES” TO AMEND THE SCHEDULE OF PERMITTED USES; AMENDING PART 3 “SPECIAL ZONING DISTRICTS,” SUBPART 1, “COMMUNITY REDEVELOPMENT AREA (CRA) FORM-BASED ZONING DISTRICTS,” ARTICLE 302 “DETAILED USE REGULATIONS,” SECTION 302-10 “PERMITTED, SPECIAL EXCEPTION AND PROHIBITED USES” TO AMEND THE SCHEDULE OF PERMITTED USES; AMENDING PART 6 “DEVELOPMENT REVIEW PROCEDURES AND REQUIREMENTS,” ARTICLE 675 “TEMPORARY USE AND SPECIAL EVENT PERMITS,” TO PROVIDE FOR MOBILE FOOD VENDOR EVENTS; AND FURTHER AMENDING PART 7 “CODE ADMINISTRATION,” ARTICLE 725 “DEFINITIONS,” SECTION 725-30 “TERMS DEFINED” TO PROVIDE FOR MOBILE FOOD VENDORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)** *(Continued from February 26, 2019 and April 9, 2019)*

3. RESOLUTION NO. 2019-041

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT DELEGATION REQUEST (DR-41-19) APPLICATION SUBMITTED BY DENNIS MELE, ESQ, ON BEHALF OF THE PROPERTY OWNER DANIA BEACH MARINA CORP. FOR PROPERTY LOCATED AT 90 N. BRYAN ROAD 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; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

4. RESOLUTION NO. 2019-042

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE VARIANCE REQUEST (VA-56-19) SUBMITTED BY CHUCK LUEDEMANN, ON BEHALF OF Q MED CORPORATION, FOR PROPERTY LOCATED AT 2281 GRIFFIN ROAD, IN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT “A;” PROVIDING FOR CONFLICTS; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

10. DISCUSSION AND POSSIBLE ACTION

1. Freebie Ride Program - Vice-Mayor Odman
2. City nickname renaming - Vice-Mayor Odman
3. 2020 Census Committee - Vice-Mayor Odman
4. STEM Grant funding - Commissioner James
5. Smith Store properties/vacant lots - Commissioner James
6. Super Bowl - Commissioner James
7. Consideration of termination of Dania Beach Grill month-to-month lease - City Attorney Ansbro

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. Dania Beach Housing Authority
Mayor Lewellen - 2 appointments
(A. Ivie Cure and Bob Adams - terms expire May 31, 2019)
3. Education Advisory Board
Vice-Mayor Odman - 1 appointment
4. General Employees Pension Board
1 Commission Appointment to fill Dorothy Olive's unexpired term ending June 22, 2020

5. Parks, Recreation and Community Affairs Advisory Board
Commissioner Harris - 1 appointment
Vice-Mayor Odman - 1 appointment
Mayor Lewellen - 1 appointment
6. Police and Fire Pension Board
Confirm appointment of Carolyn Jones as the 9th member of the board, as chosen by a majority of the members

13. ADMINISTRATIVE REPORTS

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

Tuesday, May 28, 2019 - 7:00 p.m.
Tuesday, June 11, 2019 - 5:30 p.m.
Tuesday, June 11, 2019 - 7:00 p.m.

City Commission Meeting
CRA Board Meeting
City Commission Meeting

14. ADJOURNMENT