

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.
-

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

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Special Event

Continued from:

Requested Action (Identify appropriate Action or Motion)

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.

Purchasing Requests ONLY

Dept:

Acct #:

Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Memo to Commission 34th Annual Ocean Conservancy International Coastal, Special Events Application - 34th Annual Ocean Conservancy International Coastal Cleanup, Memo - All City Memo from Broward County, International Coastal Cleanup Report - 2018, Approved Parking Pass - 34th Annual Ocean Conservancy International Coastal Cleanup



**CITY OF DANIA BEACH
PARKS AND RECREATION DEPARTMENT**

MEMORANDUM

DATE: May 14, 2019

TO: Honorable Mayor and Commissioners

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

VIA: Eric Brown, Parks & Recreation Director

RE: Special Events Application Request for September 21, 2019
34th Annual Ocean Conservancy International Coastal

REQUEST

A Special Event is requested by Pat Quinn on behalf of Broward County, Environmental Planning and Community Resilience Division for Saturday, September 21, 2019 from 9:00 a.m. to 12:00 p.m. The applicant has requested for the application fee to be waived. The requested event will be held at the end of North Beach Road on the sand, Dania Beach, FL 33004. This group is providing a service that's very beneficial to our city.

BACKGROUND

Ocean Conservancy International Coastal Cleanup partners with organizations and volunteers alike across the globe in a collaborative effort to keep our coastal areas clean and safe. This is an international organization that spans across the globe to bring awareness and good stewardship to many cities.

This organization is providing a service that's very beneficial to the City of Dania Beach.

BUDGETARY IMPACT

The special events application fee for this event is \$150.00.

RECOMMENDATION

Applicant will pay for necessary services recommended below.

It is recommended that the City Commission Approve the Special Events Application requests and waive the application fee with compliance of the conditions noted below:

Staff	Comments/Conditions	
BSO Fire Dept. -Fire Prevention Officer Dunckell	No concerns raised. No concerns raised.	
BSO Police Dept. -Lt. Stallings	No concerns raised.	
Code Enforcement -Eric Walton	No concerns raised. Parking pass approved.	
Community Dev. - Jack Fisher	Building Permits are not required for this event. No concerns raised.	
Community Dev. -Corinne Lajoie	No concerns raised.	
City Attorney -Tom Ansbro	No concerns raised.	
HR/Risk Mgmt. - Paula Morrell	No concerns raised.	
Parks & Recreation –Eric Brown	No concerns raised.	
Public Services	No concerns raised. We will suspend sand raking activities for the morning of the event. Applicant to contact Public Services (954) 680-6808 to request trash pick-up for this event.	



SPECIAL EVENTS REQUEST

Application on Public or Private Property

To Whom It May Concern:

Please be advised that starting May 1, 2006 this application and all its requirements are to be completed and complied with by anyone wishing to utilize public or private property in the City of Dania Beach for a special event **regardless of whether or not the event has been held in the past.** This application process has been designed to ensure the safety and protection of all involved, to include the City of Dania Beach, the host of the event, and all attendees. Please complete the enclosed application, provide all requested attachments and submit it to the City of Dania Beach, Parks & Recreation Offices, Attention: Martha Riguro. **Incomplete applications will be returned.**

The completed application, including all attachments, must be received **AND ALL REQUIREMENTS SET FORTH BY THE CITY OF DANIA BEACH MUST BE MET 60 days prior** to scheduling any special event, including payment of all appropriate fees (see attached). This timeframe is required to ensure proper placement on the City Commission agenda for approval in time for the event. **Failure to comply with the required 60 day timeframe and payment requirements will result in denial of your application.**

Section 33-44 of the City of Dania Beach requires outdoor shows and special events to be reviewed and approved by the City Commissioners [as an agenda item on the next available meeting at 7:00 p.m. Please plan to attend.]

The operation of any type of traveling circus, carnival, outdoor show and like amusements of a transient nature in the city shall be governed by the following provisions:

- (1) Traveling circuses, carnivals, outdoor shows, amusement parks, devices and exhibitions, and all such operations, avocations or businesses operating under tents or in temporary buildings or structures shall not be permitted in the city except upon approval of the chief of police and city commission.
- (2) Nothing herein contained is intended to apply to local shows or amusements held in theaters, auditoriums or permanent buildings in the city. Further, nothing herein contained is intended to apply to any amusement park established in the city on a permanent basis prior to the effective date of this chapter and located in an AP district. Specifically, without limitation on the foregoing, this section shall apply to traveling shows, carnivals, fairs, exhibitions and the like which are transient in nature and which operate only for temporary periods.



City of Dania Beach

100 West Dania Beach Blvd., Dania Beach, FL 33004

SPECIAL EVENTS APPLICATION – EVENTS ON PRIVATE / PUBLIC PROPERTY

Please PRINT or TYPE

NOTE: ALL APPLICATIONS MUST BE COMPLETED AND SUBMITTED TO THE CITY FOR APPROVAL 60 DAYS PRIOR TO THE EVENT INCLUDING PAYMENT OF ALL APPLICATION FEES (SEE ATTACHED).

Event Name, Date, and Time:

Ocean Conservancy International Coastal Cleanup, September 21, 2019 from 9am to 12pm.

*Brief Description of the Event:

annual volunteer effort to cleanup beaches and waterways around the world.

Address/Location of Event: At the end of North Beach Road on the sand, by Quarterdeck Rest. (map attached)

Event Coordinator: Pat Quinn

Telephone #1: 954-519-1218

E-mail Address: pquinn@broward.org

Telephone #2: 954-895-8544

Fax: 954-519-1496

Additional Contact Person for the Event: Angel Rovira

Telephone #1: 954-519-1296

E-mail Address: arovira@broward.org

Telephone #2: 954-914-0006

Fax: 954-519-1496

Organization or Sponsor of Event: Broward County, Environmental Planning & Community Resilience Division

Address: 115 South Andrews Ave, Room 329H

City, State, Zip Code: Fort Lauderdale, FL 33301

Telephone: 954-519-1270

Fax: 954-519-1496

Cell: _____

Is this a Non-Profit Organization? ☐ Yes ☒ No Tax ID #: _____

Corporation Name (As it appears in the Articles of Incorporation): _____

Date of Incorporation: _____ State of Incorporation: _____

Federal ID #: _____

Authorizing Official for the Organization: _____

Telephone #1: _____ E-mail Address: _____

Telephone #2: _____

Authorizing Official for the Organization: _____

Telephone #1: _____ E-mail Address: _____

Telephone #2: _____

*Property Owner: City of Dania Beach

***Please Note – A letter of Consent is required from the property owner for the approval of this application.**

Is the letter attached? ☐ Yes ☒ No

Will any portion of this event take place on Public or City Property? ☒ Yes ☐ No

Will there be a charge for admission? ☐ Yes ☒ No If yes, how much? _____

Has this event been held in the past? ☒ Yes ☐ No

If so, Indicate the city location of last event: Frank C. "Tootie" Alder Park

Is the event to take place: ☐ Indoors ☒ Outdoors ☐ Both

Number of Expected Daily Attendants: 200 (BSO or Fire Details may be required - refer to page 6)

Please indicate the duration of the event:

DAY	DATE	START TIME	END TIME	TOTAL # OF HOURS
Saturday	September 21, 2019	9:00am	12:00pm	3

Anticipated Date and Time to Begin Set-Up: September 21, 2019 at 8:00am

Anticipated Date and Time for Completion of Break-Down: September 21, 2019 at 1:00pm

*Do you have a site plan for the event to be submitted with this application? ☒ Yes ☐ No

***Please Note** – A site plan indicating the following conditions must accompany the application or the application will be rejected, resulting in a significant time delay. The fire department must have easy access to the special event area. The site plan must include the following: entrances and exits, emergency vehicle access routes, parking, general vehicular drive paths, fire hydrant locations, fire department connections, street closure requests, fenced areas, grandstand, bleacher or other seating locations, tent and stage locations, cooking areas, and locations of any pyrotechnical material, fireworks, etc. In addition, the site plan must include the location of any rides (animal or mechanical), petting zoos, exhibits, DJ's, bands, performers, sanitary facilities, recreation vehicles for overnight housing, etc.

Is there a request for any road closures? ☐ Yes ☒ No

Please identify the street name(s) and/or locations for closure requests: _____

Please Note – These streets must also be identified on the site plan.

***Are you requesting to fence the event area?** ☐ Yes ☒ No

Please Note – You must identify any fencing area on the site plan.

***Will Canopies (tent structure with no sides) be used for this event?** ☐ Yes ☒ No

Please Note - All tent structures with canopies in excess of 400 square feet [Per NFPA 1: Table 1.12.19(a)] require building permits and inspections. All canopies must be flame retardant. A certificate of flame retardancy and a sample of the canopy fabric for field testing must be submitted for product approval with this application. This information can be obtained from the canopy manufacturer or the canopy rental company. Please apply for the permit at the Building Department located at 100 W. Dania Beach Blvd. Please allow 8-10 working days for permit approvals.

***Will Tents (With Sides) be used for this event?** ☐ Yes ☒ No

Please Note – All tents in excess of 200 square feet [Per NFPA 1: Table 1.12.19(a)] require building permits and inspections. All tents must be flame retardant. A certificate of flame retardancy and a sample of the tent fabric for field testing must be submitted for product approval with this application. This information can be obtained from the tent manufacturer or the tent rental company. If the tents have sides, they are treated as buildings. They must have two separate exits remotely located from each other with electrically illuminated exit signs that have a battery back-up. In addition, they must have emergency egress lighting and fire extinguishers. Provide a life safety plan for these tents indicating the location of all Exits, Exit Signs, Emergency Lighting, Aisle Spacing, Fire Extinguisher locations, etc. Permits must be obtained for all tents and electrical work. Please apply for all permits at the Building Department located at 100 W. Dania Beach Blvd. Please allow 8-10 working days for permit approvals.

***Will electricity be required for this event?**

(for lighting, sound, cooking, other power needs, etc.) ☐ Yes ☒ No

***How will this electricity be supplied?** ☐ On-Site ☐ Generator ☐ Combination of Both

Please Note – The use of generators, temporary wiring, temporary electrical connections, etc. require permits and inspections. Please apply for the permit(s) prior to setting up at the Building Department located at 100 W. Dania Beach Blvd. Events requiring electricity are the responsibility of the applicant and must have a master electrician on site. Please allow 8-10 working days for permit approvals. Any generator less than 5KW does not require a permit.

Will there be live entertainment at this event? ☐ Yes ☒ No

Please indicate the type (Band, DJ, Live Performers, etc.): _____

Please specify the hours of entertainment:

DAY	DATE	START TIME	END TIME	TOTAL # OF HOURS

***Will a stage(s) be used in this event?** ☐ Yes ☒ No

***Please note Fire Extinguisher Requirement in the next question.**

***Do you have adequate fire extinguishers for this event?** ☐ Yes ☒ No

Please Note - Fire extinguishers must be supplied for each tent, canopy, cooking appliance and stage. They must be accessible from anywhere in the tent or on the stage without having to travel any further than 75 feet for access. Extinguishers must be easily accessible and not obscured from view. Fire extinguishers must be commercial "ABC Multi-Purpose" (minimum 5lbs.) fire extinguishers that are currently certified and tagged by a licensed company. You

need to demonstrate that this requirement will be met by making a note on the site plan indicating compliance with all of the above requirements or providing a letter to the City fire prevention bureau to that effect.

***Will there be concessions or sales of food at this event?** ☐ Yes ☒ No

Please specify: _____

****Please Note STATE HEALTH INSPECTIONS FOR FOOD: Pursuant to Florida law (Chapter 509, Florida Statutes) event sponsors are required to contact the State Health Inspector no less than 3 days prior to the event. Advance notification of 7 to 10 days is advisable. Please send a fax with your event plans and contact information to Fax Number (954) 956-5699. The Inspector's office will contact you to discuss food vendors and amounts and types of food you plan to make available to the public, whether it is being given away or sold.***

An original Certificate of Liability Insurance and Workers' Compensation Certificate is required from all vendors. You must ensure that the Liability Certificate is for this specific event, has the proper dates, and names the City of Dania Beach as an Additional Insured. No event will be approved without this insurance.

***Will any type of cooking appliances be used by either the Sponsor of the Event or any of its vendors?** ☐ Yes ☒ No

***If so, indicate the type of appliance(s) to be used and the number of each appliance to be used:**

- ☐ N/A
- ☐ Electric Grill(s); # _____
- ☐ Gas Grill(s); # _____
- ☐ Charcoal Grill(s); # _____
- ☐ Smoker Grills(s); # _____
- ☐ Grease Fryer(s); # _____
- ☐ Oven(s); # _____
- ☐ Electric Range Burner(s); # _____
- ☐ Gas Range Burner(s); # _____

****Please Note*** – Grease Fryers are not permitted indoors unless they are protected with an approved Hood and a UL300 Compliant Wet Chemical Automatic Fire Suppression System in accordance with NFPA 96.

***Does each cooking appliance have its own dedicated Fire Extinguisher?** ☐ Yes ☒ No

****Please Note*** - Each cooking appliance must have its own dedicated fire extinguisher. Class K fire extinguishers are required for fryers. You need to demonstrate that this requirement will be met by making a note on the site plan indicating compliance with all of the above requirements or providing a letter to the fire prevention bureau.

***Does each cooking area have the proper clearances from all other event areas?** ☐ Yes ☒ No

****Please Note*** - Cooking areas can be located no closer than 30 feet from any tent or canopy structure, event rides, stages, grandstands or bleachers, etc. Ensure that this measurement is demonstrated on the site plan.

***Will there be sales of alcohol at this event?** ☐ Yes ☒ No

****Please Note*** – An original certificate of liquor liability insurance naming the City of Dania Beach as additional insured and a 1/2/3 Day Special Sales License is required to be submitted with this application. The license must be obtained from the State of Florida Department of Business and Professional Regulation.

If Yes, Please Specify Types of Alcohol to be Sold: ☒ N/A ☐ Beer ☐ Wine ☐ Liquor
☐ Mixed Drinks ☐ Other: _____

If alcohol is being served, please indicate how the beverages will be served: ☒ N/A
☐ Draft Truck ☐ Cold Plate ☐ Mini-Bar ☐ Beer Tub ☐ Table Service

Other: _____

Will there be alcohol given away at this event? ☐ Yes ☒ No

Please Specify Types of Alcohol to be given away: ☒ N/A ☐ Beer ☐ Wine ☐ Liquor

☐ Mixed Drinks ☐ Other: _____

Will there be retail sales at this event? ☐ Yes ☒ No

Please Specify: _____

***Will there be any carnival rides, mechanical or vehicular rides, or animal rides at this event?**

☐ Yes ☒ No

*If yes, please describe: _____

What is the name of the vendor or vendors providing the rides? ☒ N/A

***Please Note** - If carnival rides are to be present, the rides must be inspected by a state inspector, city electrical inspector, and fire inspector 48 hours prior to the rides opening.

Are you providing to us a copy of the ride vendor's Certificate of Liability and Workers' Compensation Insurance with this application? ☐ Yes ☒ No

***Please Note** – An original Certificate of Liability and Workers' Compensation Insurance is required for any and all rides. Ensure that the Certificate is for this specific event, has the proper dates, and names the City of Dania Beach as an Additional Insured. No event will be approved without this insurance.

***Will recreational vehicles be used for temporary overnight housing?** ☐ Yes ☒ No

***Please Note** – Indicate the locations of these on the site plan.

***Will there be any use of pyrotechnics or fireworks displays at this event?** ☐ Yes ☒ No

***Please Note** - Pyrotechnics fireworks displays require special applications, permits and inspections as well as an original Certificate of Liability and Workers' Compensation Insurance. In addition, a Fire Inspector will be required to be present during set-up and displays. This expense will be passed on to the event. (BSO or Fire Details may be required - refer to page 6)

***Will there be use of any Grandstands or Bleachers for seating at this event?** ☐ Yes ☒ No

***Please Note** - Bleachers and Grandstands may have to meet special safety code requirements. Locations must be indicated on the site plan. Plumbing permit is required for portable toilets.

***Are portable, ADA compliant sanitary facilities being provided for this event?** ☐ Yes ☒ No

If so, How many? _____ ☐ N/A

***Please Note** – Provide the locations of all sanitary facilities on the site plan.

***Is there a request for any temporary signage for this event?** ☒ Yes ☐ No

***Please Note** – Any questions regarding temporary signage should be directed to City Code Compliance, (954)924-6810. a small "Coastal Cleanup" banner 5'x2' tied to the pavilion

Are there any services being requested from the City of Dania Beach? ☒ Yes ☐ No

If yes, please explain: _____

Please list any other conditions, terms or relevant information related to this event that may be of interest to the City:

Like previous years, we would appreciate for the City of Dania Beach to waive all fees and provide (100) parking passess for the volunteers attending this important event.

Also, we would like the City to provide trash pick-up at the end of the event for proper disposal. Also, if new location cannot be granted, then the table can be set at the north pavilion in Frank C. "Tootie" Park like previous years.

BSO DETAIL REQUIREMENT

Based upon anticipated attendance, site or building size, site location, and ability to assure public safety requirements, a Broward Sheriff's Office Detail may be required.

FIRE WATCH REQUIREMENT

A Fire-Watch may be imposed depending on the type of event, number of persons present and hazards involved. The number of personnel and apparatus required may vary depending on the type of event and hazards involved. Below are the current rates charged for the presence of a fire watch detail, fire inspector or both:

Off-Duty detail assignment services performed by Dania Beach Fire Rescue Personnel will be paid at their current overtime rate of pay with benefits (3 Hour Minimum). In addition, a City administrative fee of 10% will also be charged based on the total cost of personnel and apparatus. Personnel costs are currently estimated to be \$84.42 per hour, per person (3 hour minimum).

The cost of apparatus is as follows:

Rescue Truck - \$32.00 per hour

Engine (1500 gpm) - \$71.00 per hour

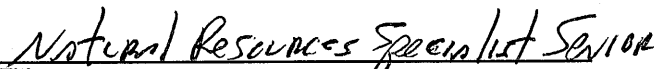
Ladder (1500 gpm) - \$80.00 per hour

The City of Dania Beach requires payment 14 days in advance for the detail services and fees are to be made payable to The City of Dania Beach by means of cash advance or a cashier's check. Fees are based on individual employee's overtime rates which vary from person to person. The amount estimated is based on the highest overtime rate currently payable in addition to fees for FICA, Medicare, Worker's Compensation and Administrative fees. In the event that the entire estimated amount is not required for services, the City will refund the money, less the expenses incurred for the service. Should the amount of time required for the fire watch detail exceed that agreed upon before the event, the Event sponsor will be required to pay for any overage based on the actual cost for the Fire Watch. The Event sponsor will be responsible to pay the actual service price incurred.

The information I have provided on this application is true and complete to the best of my knowledge. I understand that approval of this event is contingent upon review and approval of all City Disciplines, the City Attorney's Office and the City Commission.



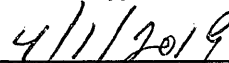
Signature of Applicant



Title



Print name of Applicant



Date

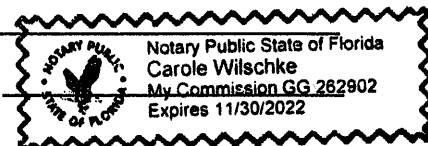
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on April 1st, 2019,
by Pat Quinn, who is personally known to me, or, if not, such person produced the
following form of identification: _____.

NOTARY PUBLIC Carole Wilschke

My Commission expires: _____

My Commission number: _____







Finance and Administrative Services Department

RISK MANAGEMENT DIVISION

115 S. Andrews Avenue, Room 210 • Fort Lauderdale, Florida 33301 • 954-357-7215 • FAX 954-357-7187

October 1, 2018

RE: Certification of Self-Insurance - January 1, 2019 - December 31, 2019

To Whom It May Concern:

Broward County / Broward County Board of County Commissioners (Board) is a self-insured political subdivision of the State of Florida.

The liability program, in effect since May 10, 1977, operates in accordance with Florida Statutes 768.28, and provides statutory limits on a basis for liability without waiver of sovereign immunity. This is a fully funded self-insured and self-administered program.

The workers' compensation program operates in compliance with and under the auspices of Florida Statutes, Chapter 440. This is a fully funded self-insured and self-administered program, and the Board has elected to purchase excess coverage.

Yours truly,

A handwritten signature in blue ink, which appears to read "Wayne Fletcher".

Wayne Fletcher
Director, Risk Management
Office: 954-357-7203

SPECIAL EVENT APPLICATION / PERMIT FEES

\$100.00 Beach Weddings

\$150.00 All Other Events

\$280.00 Special Events Involving Fire Inspections

\$100.00 Private Parties (over 26 participants)

\$50.00 Small Parties (under 25 participants)

Special events requiring the use of Broward Sheriff's Office shall require advance payment of the applicable special detail rate.

Special Events requiring the use of personnel from the Fire Department or the use of City Lifeguards shall require advance payment of the applicable overtime rate.

A late fee of \$75.00 will be assessed for any application that is received by the City sixty (60) days or less before the date (or starting date) of the event.

Rental rates are subject to the applicable 6% sales tax.



**ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT
ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION**

115 S. Andrews Avenue, Room 329H • Fort Lauderdale, Florida 33301 • 954-519-1270 • FAX 954-519-1496

MEMO

To: All city personnel responsible for events, beach parking and beach cleaning

Event: Coastal Cleanup 2019

September 21, 2019 from 9AM – 12PM

From: Pat Quinn, Broward County Coastal Cleanup Coordinator

It is time again for the annual International Coastal Cleanup. I would like to thank the City of Dania Beach for their participation in the past. Please accept this letter as an invitation to continue to help us make this event a success. If this event requires City Commission approval, we would like to request this be placed on an upcoming agenda prior to the City Commission going on summer recess. In 2018, the Coastal Cleanup brought out 217 volunteers who collected 351 lbs. of trash from the City's beach; countywide, over 2,540 people volunteered to participate.

New this year we would like to set our registration table at the end of North Beach Road on the sand. The volunteers will be bringing back bags with trash they have collected to this location and I would like to coordinate the specifics of the site set up and trash disposal using the attached sheet. Please contact me with any comments or directions. Some sites have arranged for an additional dumpster in the past as well.

We are asking for the same parking permit for the volunteers to allow them to park at no charge the morning of the cleanup. This has been a great way that your City has helped reward the volunteers for their efforts. Attached is a copy of the pass. If this is acceptable, please have the appropriate person sign the pass and fax or email it back along with the additional information sheet to 954-519-1496 and we will see that each of the volunteers has a parking pass.

If possible, and you would be willing, this would be a great day to suspend beach raking/cleaning. We are trying to have this event make an impact on the lives of the volunteers, many of whom are young, and they have a great feeling of success seeing the beach before and after.

Thank you for your assistance. If you have any problems or questions, please let me know. I am available via email and phone for any additional information, Pat Quinn, pquinn@broward.org, 954-519-1218. Also available is Angel Rovira, event assistant coordinator, arovira@broward.org, 954-519-12

BUILDING A CLEAN SWELL

2018 REPORT



ΠΑΓΚΟΣΜΙΟΣ
ΕΘΕΛΟΝΤΙΚΟΣ

ΚΑΘΑΡΙΣΜΟΣ ΑΚΤΩΝ

टीय सफाई

Usafishaji wa Kimataifa wa Pwani

In partnership with volunteer organizations around the globe, Ocean Conservancy's International Coastal Cleanup mobilizes individuals to have an immediate and tangible impact on the health of our ocean. Volunteers remove millions of pounds of trash from beaches and waterways worldwide while fostering awareness of the marine debris issue and a sense of stewardship for one of our planet's greatest natural resources.





The third Saturday in September is always one of my favorite days of the year, and in 2017 it felt extra special. I was thrilled to participate in Ocean Conservancy's flagship International Coastal Cleanup event at Kingman Island in Washington, D.C. Kingman is an island in the middle of the Anacostia River, and while it isn't a beach or coastline, the amount of trash we picked up was staggering. It showed how even far away from the coast, we can all be ocean stewards.



And I believe that's the secret behind the success of the International Coastal Cleanup, and the growing movement that we are building worldwide for trash-free seas. We all go through times when we question whether or not the things we do will make a difference. But the International Coastal Cleanup's answer to that is an exuberant yes—yes, we can make a difference, no matter whom or where you are.

In 2017, nearly 800,000 volunteers collectively removed more than 20 million pieces of trash from beaches and waterways around the world. That's 20 million fewer potential impacts on whales, turtles and other beloved ocean wildlife. That's an accomplishment we should all be proud of.

On behalf of everyone at Ocean Conservancy, thank you for all that you did for our ocean this past ICC season. We couldn't build this clean swell without you.



Janis Jones
Chief Executive Officer
Ocean Conservancy

CONTENTS

- 1 A Message From Ocean Conservancy's CEO
- 2 Photos From The Field
- 6 A Global #Cleanup Community
- 8 Growing A Capital Cleanup
- 9 What The Science Tells Us
- 10 Weird Finds Around The World
- 12 Data Spotlight
- 14 2017 Ocean Trash Index
- 20 Status Update: Building A Clean Swell Through Policy And Partnership
- 22 2017 Cleanup Coordinators
- 24 Acknowledgments



MEXICO

PHOTOS FROM THE FIELD

A Snapshot of Cleanups from Around the World



NORTHERN MARIANA ISLANDS

Every year, coordinators and volunteers around the world gather for the International Coastal Cleanup. Whether on a sandy tropical beach or against the backdrop of majestic mountains; whether scaling rocky shorelines or trudging through muddy gutters; they are united in their commitment to a healthier, cleaner ocean.



FLORIDA, USA



NIGERIA

“After having to cancel last year’s ICC, we saw a renewal of faith and commitment by the volunteers to continue the fight against marine debris.”

Vice Admiral Valentin B. Prieto, Jr., Philippines
Geronimo P. Reyes, Philippines

“Data collected through the cleanup event has helped to create real change—from state and local government legislation to community projects that happen throughout the year.”

Heidi Taylor, Australia



HAWAII, USA



KENYA

“Year after year we get more and more volunteers; the ICC is changing minds.”

Isaac Silveira, Portugal



NEW YORK, USA



HONG KONG



ECUADOR

“My favorite part of the ICC is seeing so many volunteers from different backgrounds work together for an important cause. There is a wonderful sense of camaraderie at the cleanups that inspires hope for the future.”

Stephanie Mathias, Maryland, USA

PHOTOS FROM THE FIELD

"The ICC is changing the way people think about how they interact with the environment."

Bill Pendergrass, Mariana Islands



FLORIDA, USA



JAMAICA

"The best part of the ICC has been getting to know people who have common ground and act together."

Yoshiko Ohkura, Japan



VIETNAM





CALIFORNIA, USA



"My favorite part of the ICC is the volunteers. They are the heart and soul of this movement, and it brings me such joy to see how hard they work, and how dedicated they are to helping create trash-free seas."

Lisa Christensen, Hong Kong



Overcoming Environmental Disasters

Extreme weather exacted a heavy toll on coastal communities around the world, from the Gulf of Mexico and Puerto Rico to parts of Southeast Asia and Australia. In many of these places, the word "cleanup" took on a whole new meaning.

"Many of us have endured our challenges with Mother Nature, and Texas was no different with the devastation that Hurricane Harvey caused. Ocean Conservancy's support made all the difference in the world. We all face challenges from time to time and it's nice to be a part of the ICC family."

Renee Toggle, Texas

"For the first time in my 17 years coordinating this cleanup, we had to reschedule due to the potential impact of Hurricane Irma. It seemed the volunteers worked even harder to collect as much debris as possible since H. Irma washed up quite a lot."

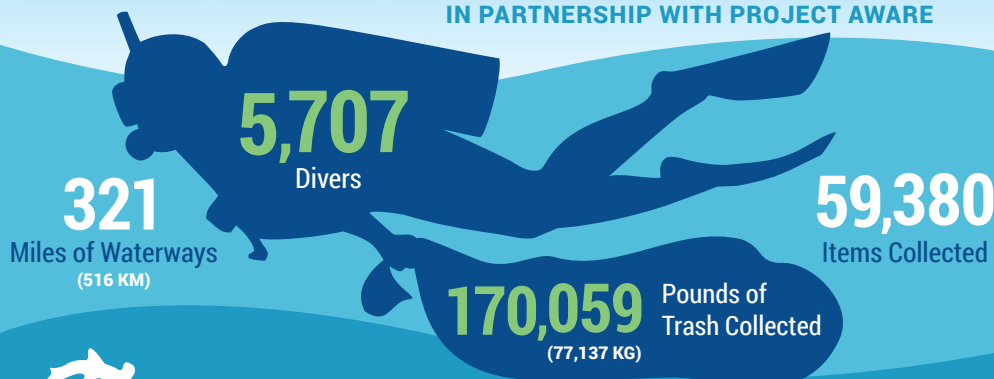
Susan Ferris Hill,
South Carolina, USA

"Our island just barely missed hurricanes Irma and Maria. To have our largest turnout in years shows our resilience."

Danielle Moore, Nevis Island

Underwater Cleanups

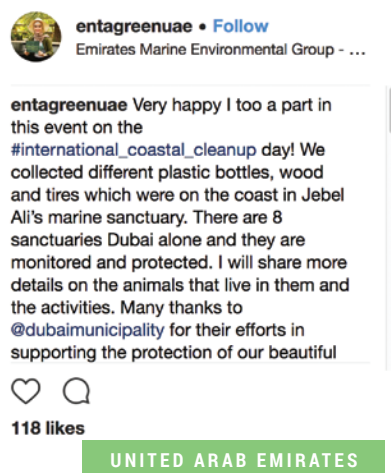
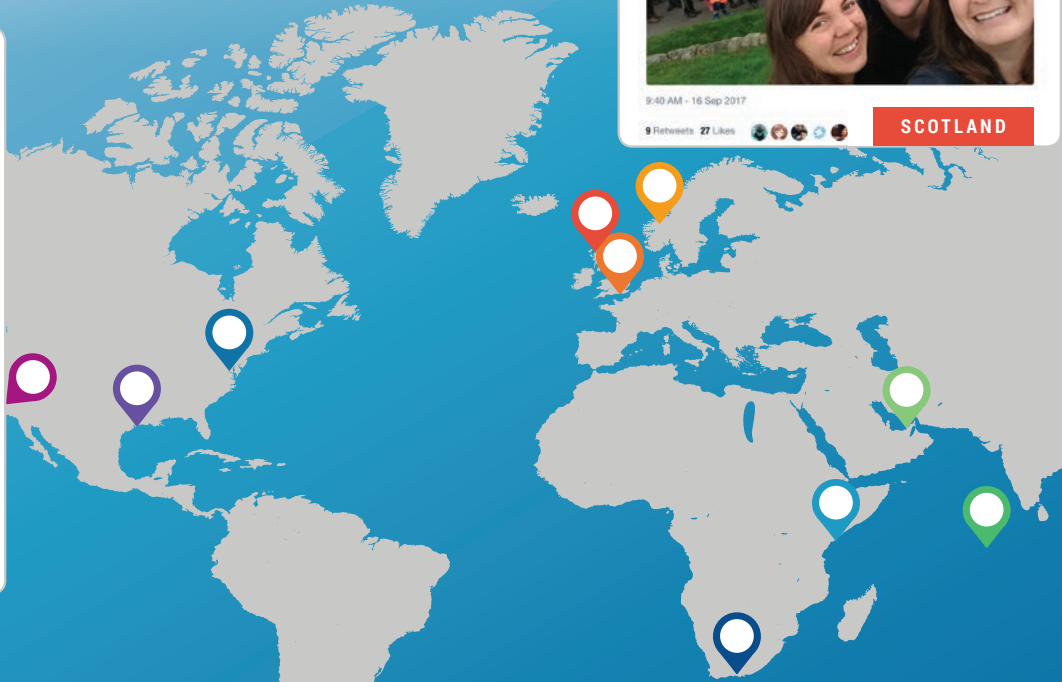
IN PARTNERSHIP WITH PROJECT AWARE



To find out more or to get involved under the surface, check out our partner **Project AWARE** at www.projectaware.org/diveagainstd debris.

A GLOBAL #CLEANUP COMMUNITY

When you participate in an International Coastal Cleanup event, you are plugging into a network of people all over the world connected by a passion for a clean, healthy ocean. Thanks to social media and our new Clean Swell app, which allows volunteers to upload cleanup data in real-time to the world's largest marine debris database, sharing that passion has never been easier.





CALIFORNIA, USA



TEXAS, USA



WASHINGTON, D.C., USA

“Volunteers love being able to plug in their personal data and see it pop up on the global map. It cultivates pride and environmental stewardship when we develop a sense of being part of something much larger than that one specific cleanup.”

Melanie Grillone, Florida, USA



MALDIVES



KENYA



NORWAY



BUILD A CLEAN SWELL

With Clean Swell™, join a global community working to improve our ocean by adding vital data to the world's largest database on marine debris. This database is used by scientists, conservation groups, governments and industry leaders to study ocean trash and take action to ensure trash never reaches our beaches.



GROWING A CAPITAL CLEANUP

Washington, DC isn't known for sandy beaches, but that didn't stop us from hosting our flagship International Coastal Cleanup in the nation's capital. On ICC day, Ocean Conservancy and our partners at the Living Classrooms Foundation mobilized more than 500 Washingtonians—including the Swedish Ambassador to the United States and representatives from the National Oceanic and Atmospheric Administration—to collect trash from Kingman Island, a woody oasis in the heart of the Anacostia River.



“Right now, all around the country and all around the world, hundreds of thousands of people are doing exactly what you are doing... They are rolling up their sleeves and taking action to keep the ocean clean.”

Ocean Conservancy CEO
Janis Searles Jones
in opening remarks.



“We can fix marine debris. This is a doable issue.”

Nicole LeBoeuf,
Deputy Assistant Administrator of
NOAA's National Ocean Service



“It is important that we all contribute to the solution.”

Sweden's Ambassador
to the United States,
Her Excellency Karin Olofsdotter

WHAT THE SCIENCE TELLS US



As a marine ecologist and Ocean Conservancy's chief scientist, Dr. George Leonard is instrumental in catalyzing some of the most cutting-edge and comprehensive research on trash in the ocean.

At Ocean Conservancy, we advocate for science-based solutions to some of the greatest threats facing our ocean, including marine debris. In 2010, we convened an international group of scientists to review what we know and what we still need to understand about plastic pollution in the ocean.

This working group led to some of the most impactful studies that have been published on plastic debris in the last five years. We now have better estimates of the total amount of plastic entering the ocean from land (about 8 million metric tons per year) and a comprehensive assessment of the ecological impacts posed to marine animals by plastics.

In the past year, researchers have uncovered several new pieces to the marine debris puzzle. Here's what they found:

■ **The concentration of plastic pollution in the North Pacific Subtropical Gyre, famously known as the Great Pacific Garbage Patch, is growing,** and the accumulation of marine debris is 4-16 times greater than previously thought. And nearly half of all the large debris in the Gyre is lost or abandoned fishing gear.

■ **Microplastics are, without a doubt, not just an ocean problem, but rather a global problem, affecting freshwater and even land-based ecosystems.** Scientists have found large amounts of microplastics in rivers; as well as in soils, spread through household and industrial composting.

■ **Plastic pollution does more than choke or entangle sea life.** Scientists have found evidence that ocean plastic is linked with disease on coral reefs. Meanwhile, exposure to microplastics was shown to decrease the reproduction and population growth rate in zooplankton—animals that form the base of the ocean food chain.

Questions, of course, remain. We still don't know if plastic pollution impacts human health; where the majority of ocean plastic ends up; and to what degree many of the proposed solutions to plastic pollution will quantitatively address the global issue. Ocean Conservancy is committed to investing in science to help answer some of these key questions. 🐟



NEW HAMPSHIRE, USA



MALAYSIA



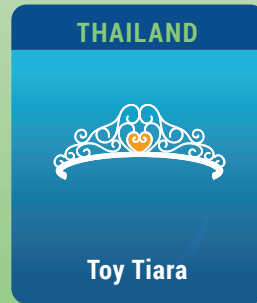
BRUNEI

WEIRD FINDS

AROUND THE WORLD



TOP 25 PARTICIPATING COUNTRIES



14 UNITED KINGDOM

GREECE 21

11 CHINA

24 SOUTH KOREA

20 JAPAN

HONG KONG 3

5 TAIWAN

INDIA 10 THAILAND 23

SRI LANKA 13

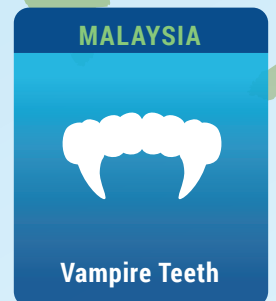
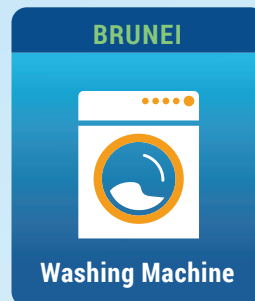
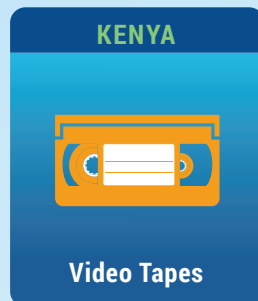
18 GUAM

1 PHILIPPINES

16 KENYA

25 SINGAPORE

SOUTH AFRICA 6



DATA SPOTLIGHT

Enough rope to
weave a beach
towel that is **28km** long

Enough plastic
beverage bottles
to fill over

5
standard
swimming
pools

Enough balloons to
lift a great
white shark

Enough straws
to reach the
height of over
10,000
palm trees

TINY TRASH, BIG IMPACTS

*Tiny Trash are items
measuring less than 2.5 cm.*

Enough plastic bags to
sew **5,461** sails

Enough cigarette butts to
line the distance of **5** marathons



Enough bottle caps to
cover **645** surfboards



2,326,893
Foam Pieces

1,933,146
Plastic Pieces

459,249
Glass Pieces

A total weight
of trash
equal to
812
cruise ship
anchors



Top 10 ITEMS COLLECTED



1. CIGARETTE BUTTS
2,412,151



2. FOOD WRAPPERS
1,739,743



3. PLASTIC BEVERAGE
BOTTLES
1,569,135



4. PLASTIC BOTTLE CAPS
1,091,107



5. PLASTIC GROCERY BAGS
757,523



6. OTHER PLASTIC BAGS
746,211



7. STRAWS, STIRRERS
643,562



8. PLASTIC TAKE OUT/
AWAY CONTAINERS
632,874



9. PLASTIC LIDS
624,878



10. FOAM TAKE OUT/
AWAY CONTAINERS
580,570

2017 OCEAN TRASH INDEX

INTERNATIONAL CLEANUPS

COUNTRY/LOCATION				
	PEOPLE	POUNDS KILOGRAMS	MILES KILOMETERS	TOTAL ITEMS COLLECTED
ARGENTINA	209	1,660 753	0.4 0.7	4,648
ARUBA	4	7 3	2 3	16
AUSTRALIA	1,245	6,862 3,113	165 265	68,153
AUSTRIA	3	1 0.4	0.2 0.3	13
BANGLADESH	470	1,764 800	2 3	17,924
BARBADOS	759	6,522 2,958	12 19	53,695
BELGIUM	3	1 0.4	0.2 0.3	10
BELIZE	960	12,292 5,575	39 62	72,853
BERMUDA	741	8,756 3,972	17 27	58,404
BONAIRE	96	1,323 600	1 2	1,137
BRAZIL	2,969	17,944 8,139	24 38	86,481
BRUNEI	360	3,867 1,754	55 89	20,130
CAMBODIA	14	121 55	0.2 0.3	1,489
CANADA	16,070	117,163 53,144	886 1,427	570,689
CAPE VERDE	18	511 232	2 4	673
CAYMAN ISLANDS	243	1,759 798	7 11	11,255
CHILE	12,134	796,160 361,132	102 164	264,826
CHINA	10,748	125,719 57,025	49 79	16,406
COLOMBIA	421	22,802 10,343	22 35	49,380
COSTA RICA	455	10,769 4,885	8 13	39,705
CURAÇAO	124	1,594 723	7 12	8,559
CYPRUS	406	254 115	3 4	5,347
CZECH REPUBLIC	3	1 0.4	0.2 0.3	14
DENMARK	15	22 10	2 3	26
DOMINICAN REPUBLIC	3,416	24,783 11,242	11 19	117,068
ECUADOR	38,728	395,069 179,200	565 910	1,070,709
EGYPT	4	110 50	0.2 0.3	146
FIJI	13	91 41	6 9	1,614
FINLAND	28	4,850 2,200	2 3	365
FRANCE	134	1,125 511	18 29	2,748
GERMANY	994	2,859 1,297	181 291	30,577
GHANA	1,873	217,885 98,831	17 28	1,649,009
GREECE	4,810	14,992 6,800	47 75	64,793
GRENADA	119	1,015 460	4 6	4,366
GUAM	5,398	36,297 16,464	32 51	99,227
GUATEMALA	29	17,520 7,947	2 3	52,976
GUYANA	175	2,833 1,285	3 5	11,743
HONDURAS	48	155 70	5 8	271
HONG KONG	87,349	12,297,616 5,578,105	1,061 1,708	220,351
ICELAND	1	1 0.4	0.2 0.3	2
INDIA	11,451	148,871 67,527	311 501	597,517
INDONESIA	2,987	4,751 2,155	50 80	95,051
IRAN	12	46 21	0.7 1	22
IRELAND	585	6,326 2,870	26 41	14,559
ISRAEL	175	783 355	0.6 1	974
ITALY	46	310 140	3 5	858
JAMAICA	9,675	160,628 72,860	104 167	722,278
JAPAN	5,009	81,053 36,765	32 51	110,119
KENYA	6,931	63,772 28,926	73 117	265,386
KUWAIT	532	187,366 84,988	2 3	123
MACAU	1,250	1,157 525	2 3	55,310
MALAWI	76	1,764 800	0.6 1	37,419
MALAYSIA	1,073	11,628 5,274	71 114	77,001
MALDIVES	159	2,190 993	8 13	1,775

TOP 10 ITEMS COLLECTED GLOBALLY

1	2	3	4	5	6	7	8	9	10
CIGARETTE BUTTS	FOOD WRAPPERS	PLASTIC BEVERAGE BOTTLES	PLASTIC BOTTLE CAPS	PLASTIC GROCERY BAGS	OTHER PLASTIC BAGS	STRAWS, STIRRERS	PLASTIC TAKE OUT/AWAY CONTAINERS	PLASTIC LIDS	FOAM TAKE OUT/AWAY CONTAINERS
248	84	606	695	625	117	98	85	211	142
-	-	2	-	-	-	-	-	-	-
8,632	5,580	453	624	1,197	31	3,641	76	3,456	24
-	1	2	1	1	-	2	2	-	1
6,321	3,852	328	362	241	289	351	820	512	280
2,278	3,517	4,564	6,980	850	1,727	1,599	390	946	924
-	3	-	-	1	-	-	-	1	-
1,729	3,503	4,996	5,169	1,673	2,795	2,126	534	1,179	735
5,774	1,320	1,669	2,210	303	562	646	394	457	275
-	13	36	-	4	1	-	-	-	-
36,012	2,398	3,540	2,468	3,503	1,489	4,580	240	2,263	187
1,426	1,029	4,593	1,631	932	680	611	668	410	935
-	51	96	30	3	72	65	-	30	61
148,638	23,910	13,799	17,559	152	12,490	8,026	148	110	7,608
-	38	37	54	80	16	-	-	20	-
405	180	1,826	1,775	155	154	287	93	292	145
-	12,117	8,291	11,819	7,813	7,706	3,135	4,552	8,643	2,809
3,238	1,202	714	1,061	374	320	238	221	28	1,732
1,386	1,696	15,597	2,777	666	328	2,854	1,037	4,167	1,590
156	227	27,025	6,088	83	7	2,937	35	73	47
-	17	79	20	24	8	10	13	7	11
-	-	-	-	-	-	-	-	-	-
8	1	-	1	1	-	1	-	-	-
4	-	10	-	4	-	-	1	-	-
7,866	6,333	5,526	5,252	2,315	1,012	4,013	4,945	3,592	5,701
52,362	63,873	86,694	59,957	57,571	54,372	23,391	76,633	51,977	35,053
-	-	40	-	-	10	-	1	-	1
8	134	113	64	176	-	40	35	23	55
-	3	6	-	7	2	-	-	-	-
1,009	129	163	132	34	27	2	17	6	2
12,712	3,799	521	957	375	352	467	262	530	100
71,426	80,208	97,326	82,133	100,739	91,445	16,001	200,132	223,469	298,336
26,660	1,568	3,141	4,106	1,249	719	3,946	861	2,252	27
149	636	1,024	231	140	78	64	64	71	33
9,506	4,514	10,225	4,960	2,295	2,485	1,155	1,205	2,358	1,099
-	-	-	-	-	-	-	-	-	-
107	400	2,020	945	123	400	383	178	210	124
-	16	89	7	18	10	-	3	2	2
4,941	5,215	7,465	10,157	3,780	4,338	4,326	3,229	4,601	2,378
-	-	1	-	-	-	-	1	-	-
24,408	27,674	36,397	28,643	72,550	51,538	14,961	26,190	17,223	17,770
40,032	7,119	5,346	4,002	2,933	3,734	5,778	2,357	2,692	1,472
-	-	-	-	1	-	-	-	-	-
1,152	1,744	1,007	1,213	373	390	335	228	211	49
-	77	90	14	146	279	13	28	-	-
17	23	33	55	127	11	8	6	14	3
3,518	18,251	298,972	69,253	11,962	24,226	6,935	10,437	10,044	13,174
12,508	5,312	6,599	4,658	2,575	3,121	1,062	3,723	1,341	2,216
47,383	12,263	49,259	40,599	9,707	8,084	5,348	4,807	3,957	721
-	-	1	-	-	-	-	-	-	-
-	590	2,390	850	20	20	420	90	-	20,490
309	2,890	7,302	1,340	9,509	577	250	305	504	85
4,627	5,651	23,664	3,606	4,744	3,160	2,340	1,314	545	1,541
2	37	499	129	60	78	40	1	9	-

2017 OCEAN TRASH INDEX

INTERNATIONAL CLEANUPS

COUNTRY/LOCATION				
	PEOPLE	POUNDS KILOGRAMS	MILES KILOMETERS	TOTAL ITEMS COLLECTED
MALTA	71	372 169	15 24	976
MARSHALL ISLANDS	303	23,082 10,470	1 2	3,785
MAURITIUS	155	1,581 717	2 3	5,994
MEXICO	13,722	98,521 44,688	305 490	378,206
MONTserrat	7	30 14	2 3	176
MOROCCO	6	76 35	1 2	175
MOZAMBIQUE	19	450 204	1 2	2,845
NETHERLANDS	2,753	32,917 14,931	137 221	11,785
NEW ZEALAND	10	34 15	1 2	82
NICARAGUA	1,456	20,830 9,448	19 31	66,056
NIGERIA	223	2,898 1,315	4 6	13,034
NORTHERN MARIANA ISLANDS	757	1,903 863	59 94	21,097
NORWAY	2,084	77,724 35,255	77 124	20,408
PAKISTAN	19	16 7	0.2 0.3	215
PANAMA	5,022	198,687 90,123	92 149	120,104
PERU	7,110	267,983 121,555	10 17	242,896
PHILIPPINES	214,165	526,933 239,013	792 1,274	4,223,167
PORTUGAL	220	5,125 2,325	20 33	14,431
PUERTO RICO	6,814	65,260 29,601	116 186	251,926
QATAR	6	19 9	0.1 0.2	151
RUSSIA	121	595 270	1 2	2,908
SENEGAL	134	3,263 1,480	11 18	1,089
SEYCHELLES	46	251 114	5 8	1,523
SINGAPORE	3,703	32,113 14,566	38 62	195,706
SLOVENIA	172	785 356	9 14	18,300
SOUTH AFRICA	18,032	27,985 12,694	327 527	174,575
SOUTH KOREA	3,912	66,432 30,133	40 65	74,452
SPAIN	1,408	9,171 4,160	17 27	54,865
SRI LANKA	9,067	80,379 36,459	61 98	392,697
ST. KITTS & NEVIS	477	3,620 1,642	17 27	18,136
ST. LUCIA	254	5,265 2,388	12 19	23,828
ST. VINCENT AND THE GRENADINES	1	1 0.5	0.1 0.2	27
SURINAME	68	1,896 860	15 24	14,407
SWEDEN	1,478	9,350 4,241	17 27	2,096
SWITZERLAND	25	88 40	1 2	4,406
TAIWAN	19,299	102,257 46,383	14 22	235,586
TANZANIA	497	4,436 2,012	2 3	42,726
THAILAND	4,081	21,304 9,663	35 57	57,474
THE BAHAMAS	510	3,213 1,457	17 27	17,772
TONGA	7	13 6	0.5 0.8	142
TRINIDAD AND TOBAGO	1,900	24,946 11,315	25 40	126,846
TUNISIA	39	120 54	5 7	391
TURKEY	546	1,647 747	1 2	12,828
U.S. VIRGIN ISLANDS	74	429 195	2 3	3,391
UKRAINE	50	5,644 2,560	3 5	37,840
UNITED ARAB EMIRATES	1,820	9,767 4,430	33 53	411,555
UNITED KINGDOM	7,325	24,761 11,231	170 275	166,892
UNITED STATES	209,643	3,743,118 1,697,851	12,051 19,392	5,860,996
URUGUAY	1,999	7,771 3,525	46 74	39,415
VANUATU	214	1,703 773	25 40	35,803
VENEZUELA	4,521	48,777 22,125	58 94	276,499
VIETNAM	543	16,687 7,569	5 8	20,661
LOCATION NOT RECORDED	10,700	63,292 28,708	177 285	523,481
GRAND TOTAL	789,138	20,471,242 9,285,600	18,935 30,472	20,824,689

TOP 10 ITEMS COLLECTED GLOBALLY

1	2	3	4	5	6	7	8	9	10
 CIGARETTE BUTTS	 FOOD WRAPPERS	 PLASTIC BEVERAGE BOTTLES	 PLASTIC BOTTLE CAPS	 PLASTIC GROCERY BAGS	 OTHER PLASTIC BAGS	 STRAWS, STIRRERS	 PLASTIC TAKE OUT/AWAY CONTAINERS	 PLASTIC LIDS	 FOAM TAKE OUT/AWAY CONTAINERS
—	50	70	13	20	2	2	5	5	3
—	105	762	93	52	53	—	11	17	3
630	707	1,197	285	29	418	66	89	66	81
55,942	12,384	29,230	37,170	12,367	11,560	8,729	4,088	16,583	4,518
—	21	2	1	3	—	—	—	—	—
20	5	32	—	2	15	—	—	—	—
300	85	124	287	41	50	178	7	252	9
3,733	3	4	8,005	5	—	3	1	5	3
2	7	1	—	3	2	8	—	1	—
3,257	5,412	7,815	4,061	4,064	3,086	3,454	1,399	2,524	1,519
120	1,381	2,934	1,780	1,380	600	174	1,143	141	295
4,351	1,565	1,151	764	566	608	237	243	237	348
531	4	2,950	704	625	584	61	299	249	219
7	19	32	—	34	—	3	1	1	1
585	1,095	60,293	1,860	5,174	2,317	411	567	952	1,901
5,746	6,369	7,877	9,002	4,650	6,100	1,581	916	726	1,269
353,025	936,998	143,617	191,806	227,278	282,513	268,983	190,324	114,957	79,555
4,260	775	1,612	453	269	166	303	407	94	221
26,781	6,495	21,318	14,267	3,821	5,327	15,313	3,006	13,109	2,013
8	11	12	29	7	—	4	8	3	3
309	238	163	109	83	85	51	28	22	8
—	250	373	—	—	—	—	10	—	9
2	251	56	105	353	—	23	75	2	24
20,355	9,379	18,238	6,564	4,604	7,986	14,227	3,020	1,838	2,454
6,337	813	353	622	886	80	204	—	—	—
11,783	15,752	10,860	17,107	3,306	2,723	9,728	1,355	2,618	2,896
9,902	6,246	4,970	3,086	6,349	5,712	2,458	763	1,106	578
6,572	867	1,536	2,235	1,032	1,078	935	470	499	144
15,699	12,817	106,304	15,112	31,557	20,446	6,933	3,616	4,290	5,026
58	462	4,967	2,598	413	579	232	156	495	419
558	1,123	9,550	1,891	313	517	322	166	97	294
—	—	3	6	—	—	1	—	—	—
5	4	9,749	2,577	111	16	1	7	—	293
134	15	26	3	25	2	10	19	5	5
2,649	174	41	56	8	19	14	24	11	5
6,950	5,171	57,767	32,359	16,444	—	23,133	—	—	—
141	8,515	3,601	9,132	6,375	2,912	1,587	1	1,010	1,257
3,572	4,252	2,685	1,216	3,388	4,040	2,367	117	12,203	342
175	512	1,320	839	434	492	310	211	297	155
—	14	15	8	9	—	—	5	—	—
937	4,913	27,320	12,554	1,783	3,451	888	1,584	1,472	2,585
—	—	5	3	—	—	—	4	1	2
6,440	727	593	830	110	108	20	—	—	—
24	253	287	252	73	32	68	42	52	27
5,600	3,450	8,963	2,871	630	70	145	57	220	960
390,637	1,164	3,638	3,499	1,055	504	430	618	821	353
11,933	15,996	4,727	12,893	2,489	1,736	433	2,046	277	148
842,837	345,241	242,534	286,678	96,815	85,070	144,464	61,827	73,305	47,259
4,120	3,187	2,403	4,595	2,271	1,993	983	1,141	3,062	667
1,954	3,037	2,109	1,010	2,062	2,398	805	737	902	642
14,960	10,770	27,361	13,825	10,447	10,670	9,952	4,518	21,803	3,484
999	1,461	1,409	1,305	1,494	831	843	1,382	112	635
—	—	—	—	—	—	—	—	—	—
2,412,151	1,739,743	1,569,135	1,091,107	757,523	746,211	643,562	632,874	624,878	580,570

2017 OCEAN TRASH INDEX

U.S. CLEANUPS

STATE/LOCATION				
	PEOPLE	POUNDS KILOGRAMS	MILES KILOMETERS	TOTAL ITEMS COLLECTED
ALABAMA	3,795	35,928 16,297	217 350	96,745
ALASKA	526	2,436 1,105	57 92	20,055
ARIZONA	473	50,652 22,975	6 9	39,455
ARKANSAS	83	5 2	27 43	10,483
CALIFORNIA	66,535	839,629 380,849	2,422 3,897	1,087,249
COLORADO	2,506	21,002 9,526	30 49	13,712
CONNECTICUT	2,799	28,427 12,894	157 253	856,718
DELAWARE	1,604	8,607 3,904	149 240	59,019
DISTRICT OF COLUMBIA	604	4,111 1,865	11 18	15,324
FLORIDA	21,010	173,552 78,722	2,904 4,674	644,422
GEORGIA	24,056	377,260 171,122	1,499 2,412	77,836
HAWAII	2,135	42,305 19,189	309 497	137,369
IDAHO	5	4 2	0.3 0.4	72
ILLINOIS	2,024	3,278 1,487	135 217	205,782
INDIANA	481	1,465 664	6 9	15,710
KENTUCKY	19	818 371	1 2	3,737
LOUISIANA	1,766	22,913 10,393	125 202	47,346
MAINE	1,147	5,317 2,412	105 169	43,427
MARYLAND	1,429	35,060 15,903	72 116	74,933
MASSACHUSETTS	3,657	104,543 47,420	317 510	498,311
MICHIGAN	1,716	3,125 1,417	79 127	98,262
MINNESOTA	174	626 284	11 18	11,344
MISSISSIPPI	2,489	47,388 21,495	265 427	246,209
MISSOURI	10	46 21	3 4	505
MONTANA	7	12 5	1 2	23
NEBRASKA	225	6,582 2,986	44 71	9,741
NEVADA	236	3,664 1,662	8 13	3
NEW HAMPSHIRE	1,549	10,307 4,675	53 85	44,562
NEW JERSEY	4,931	34,648 15,716	200 322	188,184
NEW YORK	6,376	33,775 15,320	200 322	254,427
NORTH CAROLINA	5,182	73,416 33,301	396 637	114,895
OHIO	1,614	28,664 13,002	42 67	85,936
OKLAHOMA	59	1,867 847	7 12	2,540
OREGON	4,194	73,626 33,396	258 415	31,280
PENNSYLVANIA	13,527	861,656 390,841	62 99	74,176
RHODE ISLAND	2,635	16,502 7,485	101 162	156,921
SOUTH CAROLINA	1,885	20,427 9,266	285 459	68,743
TENNESSEE	35	673 305	10 16	318
TEXAS	15,442	505,703 229,383	609 981	142,930
UTAH	5	3 1	0.2 0.3	60
VERMONT	249	3,918 1,777	39 63	108,390
VIRGINIA	6,834	232,884 105,634	384 619	181,198
WASHINGTON	2,180	22,777 10,331	395 636	52,885
WISCONSIN	1,240	2,172 985	35 57	39,759
STATE NOT RECORDED	195	1,346 611	14 22	—
GRAND TOTAL	209,643	3,743,118 1,697,851	12,051 19,392	5,860,996

TOP 10 ITEMS COLLECTED IN THE UNITED STATES

1	2	3	4	5	6	7	8	9	10
 CIGARETTE BUTTS	 FOOD WRAPPERS	 PLASTIC BOTTLE CAPS	 PLASTIC BEVERAGE BOTTLES	 BEVERAGE CANS	 STRAWS, STIRRERS	 GLASS BEVERAGE BOTTLES	 PLASTIC GROCERY BAGS	 METAL BOTTLE CAPS	 OTHER PLASTIC/FOAM PACKAGING
18,332	6,668	6,150	6,546	5,475	3,132	2,730	2,094	2,252	1,842
1,981	1,113	447	269	351	99	115	133	150	673
–	–	–	100	39,216	–	1	–	–	–
2,500	650	453	51	34	857	16	39	371	20
198,814	104,146	58,647	27,009	16,810	27,366	19,468	15,281	29,594	17,270
2,003	3,004	403	1,501	604	151	500	1,006	400	300
32,884	10,157	6,941	10,141	4,019	3,557	3,361	1,816	4,062	1,913
16,205	4,682	4,720	2,847	1,977	1,913	1,007	1,009	766	1,267
544	1,324	687	3,460	588	192	337	280	–	–
95,679	37,683	74,420	31,948	18,545	26,500	14,009	14,190	10,562	8,431
8,750	565	2,504	10,629	6,620	1,396	13,858	3,437	716	1,937
35,574	5,822	6,844	1,649	1,558	1,665	2,052	936	3,644	2,066
35	–	4	2	1	1	2	–	–	–
18,016	8,320	4,877	2,216	1,689	2,660	1,225	1,184	2,461	840
4,282	747	969	270	202	450	90	79	205	419
267	210	83	204	292	58	385	124	165	62
4,086	3,468	4,447	5,839	2,442	2,011	1,151	1,110	726	946
17,362	2,441	1,123	1,525	781	436	536	288	281	1,041
4,951	3,782	6,416	8,514	1,187	3,866	1,208	989	528	1,450
31,030	10,456	7,590	19,335	9,580	5,571	6,961	3,709	2,505	8,573
23,032	6,192	5,772	1,131	581	3,372	292	583	887	2,470
4,270	860	186	289	292	196	67	52	70	288
48,158	12,384	1,057	19,883	6,843	5,212	5,994	5,176	4,095	6,404
104	59	4	41	20	6	4	10	3	13
–	–	–	2	9	–	–	4	–	–
981	1,238	514	1,348	892	202	329	292	150	54
–	–	–	1	1	–	1	–	–	–
16,533	1,112	846	881	1,163	386	526	168	239	697
27,102	23,277	14,822	8,792	3,262	19,822	3,078	4,705	3,867	4,487
34,237	18,745	20,017	10,944	6,696	10,927	7,584	7,789	7,490	7,253
39,667	8,057	5,101	10,370	6,653	2,525	2,162	3,591	940	1,191
8,566	9,370	3,161	7,145	3,720	2,201	2,131	4,076	566	1,623
687	246	68	142	213	161	78	73	34	3
5,795	1,982	1,815	626	714	678	364	393	812	780
28,053	9,508	5,873	7,365	4,463	71	1,923	2,783	108	2,615
34,036	12,150	8,534	7,371	4,773	4,552	4,231	2,866	2,857	3,666
16,836	4,129	3,397	5,733	2,503	1,635	2,189	1,312	437	1,876
24	50	7	27	14	7	1	12	1	10
12,186	6,909	16,875	7,857	4,101	4,744	2,220	2,712	2,690	2,426
16	15	9	2	3	1	–	1	–	–
174	264	41	315	421	16	257	37	–	–
26,576	16,895	6,949	15,548	7,170	4,068	7,381	11,286	8,324	5,615
12,236	3,671	1,561	1,342	1,290	839	1,214	660	526	854
10,273	2,890	2,344	1,324	1,087	962	644	530	433	834
–	–	–	–	–	–	–	–	–	–
842,837	345,241	286,678	242,534	168,855	144,464	111,682	96,815	93,917	92,209

STATUS UPDATE

BUILDING A CLEAN SWELL THROUGH POLICY AND PARTNERSHIP



As director of Ocean Conservancy's Trash Free Seas® program, Nicholas Mallos oversees Ocean Conservancy's marine debris work, including the annual International Coastal Cleanup, our ocean plastics research initiatives and the Trash Free Seas Alliance®, a co-operative group of businesses, conservationists and scientists focused on reducing plastic inputs into the ocean.

Ocean Conservancy has been tackling marine debris for more than thirty years through the International Coastal Cleanup, and I've had the honor of participating in the past nine events. It's with this hindsight that I can say with confidence that global momentum around this critical ocean issue is growing.

For one, as our chief scientist George Leonard points out (page 9), the body of science continues to expand. More and more researchers are exploring critical elements of the problem, whether it's the impact of sunlight on the molecular structure of plastic or the effectiveness of certain legislation (e.g., bag bans, bottle bills, etc.) in reducing plastic beach trash and the amount of trash and plastic flowing into the ocean.

These studies, and the issue of ocean plastic more broadly, are making headlines. In September 2017, a photo of a seahorse clinging to a cotton swab off the coast of Bali was shared worldwide. That same month, activists petitioned the UN to recognize the Great Pacific Garbage Patch as a country, garnering global headlines. U.K.-based Sky News went so far as to launch Sky Ocean Rescue, dedicated exclusively to covering the challenges facing our ocean.

The ocean plastic crisis is resonating with the public in far-reaching ways. When Ocean Conservancy launched our Skip the Straw campaign back in 2014, we had no idea how



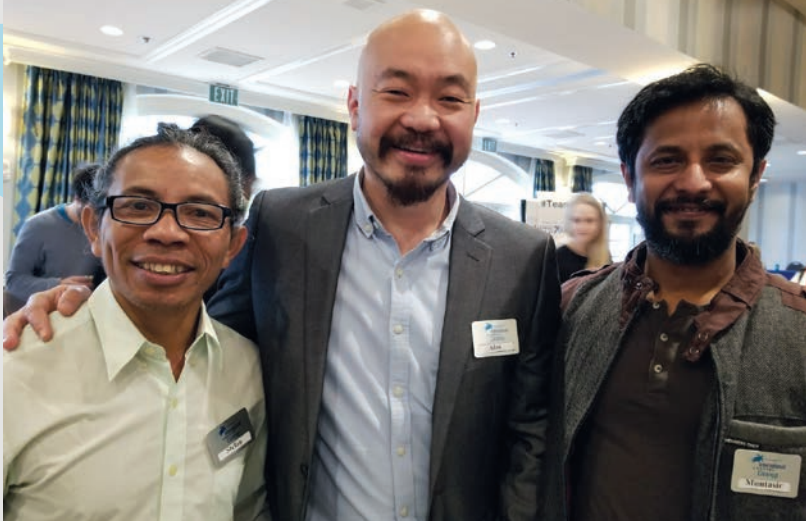
In February 2018, Ocean Conservancy scientists conducted the first-ever ocean plastic baseline survey on the island of St. Helena.

(un)popular this little object would become. Now, a variety of similar campaigns have cropped up around the world. Last year, BBC's Blue Planet II series—which featured an episode on ocean threats, including marine debris—was the most-watched show in all of the U.K., and led the British government to take on plastic pollution as a policy issue, with the Queen banning straws and plastic bottles on royal estates. Governments around the world are making moves. In April 2017, Kenya banned plastic bags; and Vanuatu became the first country to ban straws in May 2018.

Corporations, too, are taking action. At the World Economic Forum in January 2018, longtime Ocean Conservancy partner

The Coca-Cola Company announced the ambitious goal of collecting one can or bottle for every such item sold. This came just a few months after the Trash Free Seas Alliance® announced the launch of the Closed Loop Ocean fund to accelerate investments in waste collection and recycling systems in Southeast Asia, where plastic leakage into the ocean is currently greatest.

The list could go on, but suffice it to say that we at Ocean Conservancy and all the amazing people coordinating and volunteering through the International Coastal Cleanup are part of a bigger, global movement. We are collectively building a clean swell. 🐟



Sponsor Spotlight: NOAA

In March 2018, the National Oceanic and Atmospheric Administration (NOAA)—a longtime ICC partner and strong advocate for healthy, trash-free oceans—co-hosted the sixth International Marine Debris Conference (6IMDC) in San Diego, California.

Approximately 700 people attended from all over the world: researchers, advocates and activists, and plastics manufacturers; people who work on beach cleanups and underwater cleanups; entrepreneurs developing new ways of tackling ocean plastic; artists; and more. Over 70 technical sessions covered all aspects of the marine debris problem, from grassroots organizing around plastic bag bans to corporate social responsibility on plastic production, from best practices in educating young students about ocean trash to social justice and inclusivity in the trash-free seas movement.

One thing was absolutely clear: a lot of people care about marine debris and are working to solve the problem. And though a seventh IMDC has yet to be announced (they are not an annual event), the desire for more regular meetings like these was palpable. Rest assured that until the next one, Ocean Conservancy's Trash Free Seas® team, and the many people dedicated to solving the marine debris crisis—including our ICC partners and volunteers—will continue working toward a healthy ocean free of trash.



More than 70 ICC coordinators gathered in San Diego ahead of 6IMDC to swap stories and learn from one another.

2017 INTERNATIONAL COASTAL CLEANUP Sponsoring Partners

Bank of America

The Coca-Cola Foundation

National Oceanic and Atmospheric Administration

Altria Group, Inc.

Brunswick Public Foundation

Cox Enterprises, Inc.

The Dow Chemical Company

The Forrest C. & Frances H. Lattner Foundation

ITW

The Martin Foundation

Owens-Illinois Inc.

Pacific Life Foundation

DC CLEANUP PARTNER

Patagonia

OUTREACH PARTNERS

Keep America Beautiful

Project AWARE

United Nations Environment Programme

U.S. Department of State

Waterkeeper Alliance

2017 CLEANUP COORDINATORS

INTERNATIONAL PARTNERS

GLOBAL

Dive Against Debris® Underwater Cleanups
Project AWARE
Hannah Pragnell-Raasch

ARGENTINA

Asociación ReCrear
Liliana Toranzo

AUSTRALIA

Tangaroa Blue Foundation
Heidi Taylor

BAHAMAS

ABACO
Friends of the Environment
Olivia Patterson Maura

GRAND BAHAMA ISLAND

Bahamas Ministry of Tourism
Jeffrey Pinder & Andre Cartwright

BANGLADESH

Kewkradong
S. M. Muntasir Mamun

BARBADOS

Caribbean Youth Environment Network –
Barbados
Sade Dean & Jamilla Sealy

BELIZE

The Scout Association of Belize
Ricardo N. Alcoser

BERMUDA

Keep Bermuda Beautiful
Anne Hyde

BRAZIL

Instituto Gremar Resgate e Reabilitação de
Animais Marinhos (GREMAR)
Rosane Farah

Fundação Mamíferos Aquáticos
Daniela Araujo

BRITISH VIRGIN ISLANDS

Conservation & Fisheries Department
Jasmine Bannis

BRUNEI

Coastal Cleanup Brunei
Alan Tan

CAMBODIA

Marine Conservation Cambodia
Nina Clayton

CANADA

Great Canadian Shoreline Cleanup, Vancouver
Aquarium Marine Science Centre
Kate Le Souef & Rachel Schoeler

CAYMAN ISLANDS

Dolphin Discovery Grand Cayman
Lisa Leopardi

CHILE

Aquatic Environment Preservation Department,
DIRECTMAR, Chilean Navy
Macarena Maldifassi

CHINA

Shanghai Rendu NPO Development Centre
Yonglong Liu

COLOMBIA

EcoPazífico
Rommy Schreiber & Andrea Aramburo

Fundación Bahía y Ecosistemas de
Colombia
Jose Yunis & Diana de la Vega

Seaflower Research and Conservation
Foundation & Help 2 Oceans Foundation
Alexandra Pineda-Muñoz & Jorge Sánchez

COSTA RICA

Asociación Terra Nostra
Giovanna Longhi

CYPRUS

ISOTECH and AKTI Project and Research Centre
Demetra Orthodoxou

DENMARK

NOVASOL Coastal Care
Cecilie Winther

DOMINICAN REPUBLIC

Fundación Vida Azul
Oscar Oviedo & Laura Santana

ECUADOR

Mar y Ambiente Consultores
Jaime Paredes

FIJI

Frontier Fiji
Sarah Wilson

GERMANY

Kieler Forschungswerkstatt
Henrike Bratz

GHANA

Smart Nature Freak Youth Volunteers
Foundation of Accra-Ghana
Tyler Kobla

GREECE

HELMPEA
Constantinos Triantafyllou & Christiana
Prekezes

GRENADA

St. George's University
Dr. Clare Morrall

GUAM

Bureau of Statistics & Plans, Guam Coastal
Management Program
Patrick Keeler & Marilyn Guerrero

GUYANA

Caribbean Youth Environment Network –
Guyana
Elon McCurdy & Kiefer Jackson

HONG KONG

Hong Kong Cleanup
Lisa Chistensen

Green Council
Issac Ho

INDIA

Indian Maritime Foundation
Commodore P K Malhotra, Admiral K R
Srinivasan & Tilbin Thambi

INDONESIA

Bali Hotel Association
Jacinta Julianti Widiana & N.S. Widiari

IRELAND

Clean Coasts Ireland, An Taisce –
Environmental Education Unit
Sinead McCoy & Richard Curtin

ISRAEL

Ministry of Environmental Protection
Galia Pasternak

JAMAICA

Jamaica Environment Trust
Suzanne Stanley & Tamoy Singh

JAPAN

Japan Environmental Action Network
Azusa Kojima & Yoshiko Ohkura

OKINAWA

Okinawa Int. Clean Beach Club's I Love
Okinawa Campaign by World O.C.E.A.N
E Heinrich-Sanchez

KENYA

Kenya Conservation of Aquatic Resources
David Olendo

Watumu Marine Association
Steve Trott

World Student Community for Sustainable
Development
Ezra Onyango

KUWAIT

Kuwait Dive Team
Dari AlHuwal

MALAWI

Malawi Beach and Underwater Cleanup
Moses Laija Banda & Innocent Sopha
Mjumira

MALAYSIA

The Body Shop Malaysia
Cheryl Cheam, Jesse Siew & Loshini John

Reef Check Malaysia
Julian Hyde

MARSHALL ISLANDS

Marshall Islands BluCru
Benedict Yamamura & Candice Guavis

MAURITIUS

Belle Verte
Courtney Jenkins, Lee Foley & Virginia
Lamarque

MEXICO

BAJA CALIFORNIA
Proyecto Fronterizo
Margarita Diaz

COLIMA

Universidad de Colima
Lidia Silva Iñiguez

QUINTANA ROO

ARSE CARIBE
Araceli Ramirez Lopez

SONORA

Centro Intercultural de Estudios de
Desiertos y Océanos
Paloma Valdivia & Sherie Steele

TAMAULIPAS

Club Regatas Corona, A.C.
Alejandra López de Román

MOROCCO

Surfrider Foundation Morocco
Yassine Belhouari

MOZAMBIQUE

Dolphin Encounters
Angie Gullan & Diana Rocha

NETHERLANDS

The North Sea Foundation
Marijke Boonstra

NICARAGUA

Paso Pacifico
Liza González & Sarah Otterstrom

NIGERIA

Marine and Coastal Conservation Society
of Nigeria
Oyeronke Adegbile

NORTHERN MARIANA ISLANDS

Bureau of Environmental and Coastal
Quality, Coastal Resources Division Coastal
Resources Management Office
William T. Pendergrass, Jihan Buniag,
Mallory Muna & Janice Castro

NORWAY

Keep Norway Beautiful
Lise Gulbrandsen & Malin Jacob

PAKISTAN

Scuba Adventures Pakistan
Syed Mansoor Ahmed

PANAMA

Asociación Nacional para la Conservación
de la Naturaleza (ANCON) & Fundación
para la Protección del Mar (PROMAR)
Jenny Echeverria & Ricardo Wong

PERU

VIDA – Instituto Para la Protección del
Medio Ambiente
Arturo Alfaro Medina

PHILIPPINES

ICC Philippines
Geronimo P. Reyes

Philippine Coast Guard Auxiliary
Vice Admiral Valentin B. Prieto, Jr. PCGA

PORTUGAL

Portuguese Marine Litter Association
João Frias

Sailors for the Sea Portugal
Mel Amancio & Isaac Silveira

PUERTO RICO

Scuba Dogs Society
Silmarie Sánchez, Argenis Cátala Sánchez
& Angela Perez

RUSSIA

Maritime State University
Yana Blinovskaia

SAINT KITTS AND NEVIS

Nevis Historical & Conservation Society
Nicole Liburd & Pauline Ngumjiri

Department of Physical Planning and
Environment
Sylvester Belle

SAINT LUCIA

Caribbean Youth Environment Network –
St. Lucia
Marcia Dolor-Lashley

SAINT VINCENT AND THE GRENADINES

Sustainable Grenadines Inc.
Kristy Shortte, Orisha Joseph & Martin
Barriteau

SENEGAL

Barracuda Club Dakar
Julie Bernier

SINGAPORE

Lee Kong Chian Natural History Museum,
National University of Singapore
N. Sivasothi

SLOVENIA

Eco Vitae
Andreja Palatinus

SOUTH AFRICA

Plastics SA
John Kieser

Ezemvelo KZN Wildlife
Wayne Munger

SOUTH KOREA

Our Sea of East Asia Network
Dr. Jongmyoung Lee & Sunwook Hong

SPAIN

Asociación Ambiente Europeo
Daniel Rollieri

SRI LANKA

Marine Environment Protection Authority
Jagath Gunasekara

SURINAME

Green Heritage Fund Suriname (GHFS)

SWEDEN

Clean Sweden
Anton Hedlund

TAIWAN

Tse-Xin Organic Agriculture Foundation /
Kuroshio Ocean Education Foundation
Jing-Juan Hsu & Ron Shih

TANZANIA

Nipe Fagio Ltd.
Cathy Hadlow & Anton Fouquet

THAILAND

Department of Marine and Coastal
Resources
Suhaitai Prasankul & Nipphon Phongsuwan

Global Vision International
Katie Woodroffe

TRINIDAD & TOBAGO

Caribbean Network for Integrated Rural
Development
Marissa Mohamed

TURKEY

TURMEPA
Şeyda Dağdeviren Hill

U.S. VIRGIN ISLANDS

ST. CROIX
University of the Virgin Islands – VIMAS
Marcia Taylor

ST. JOHN

Friends of the Virgin Islands National Park
Karen Jarvis

ST. THOMAS

University of the Virgin Islands
Howard Forbes, Jr.

UNITED ARAB EMIRATES

A Beach Cleanup Dubai (ABCD)
Mostafa Ibrahim

Emirates Diving Association
Reema Abbas & Ibrahim Al-Zubi

Dubai Municipality, Environment
Department
Zehra Zawawi

UNITED KINGDOM

Marine Conservation Society
Lauren Eyles

URUGUAY

EcoPlata, MVOTMA
Cristina Quintas

VANUATU

Vanuatu Environmental Science Society
Dr. Christina Shaw

VENEZUELA

FUDENA
Déborah Bigio, Luisa Escobar, & Nelson
Ovalles

VIETNAM

Centre for Marinelife Conservation and
Community Development
Hoang Anh

GreenHub – IUCN – Bhaya Group
Nguyen Thu Trang, Nguyen Bich Hien &
Darius Postma

The Body Shop Vietnam
Mr. Tu Bui

US PARTNERS

ALABAMA

ADCNR State Lands Division Coastal Section
Angela Underwood

ALASKA

Center for Alaskan Coastal Studies
Henry Reiske

ARKANSAS

Arkansas Department of Parks & Tourism
Julie Lovett

CALIFORNIA

California Coastal Commission
Eben Schwartz

COLORADO

Colorado Springs Utilities
Allison Plute



NIGERIA

CONNECTICUT

Save the Sound, Connecticut Fund for the
Environment
Annalisa Paltauf

DELAWARE

Delaware Department of Natural Resources
& Environmental Control
Joanna Wilson

DISTRICT OF COLUMBIA

Ocean Conservancy
Tess Krasne

FLORIDA

Multiple Coordinators

GEORGIA

Georgia Environmental Protection Division,
Rivers Alive
Harold Harbert

HAWAII

Keep the Hawaiian Islands Beautiful
Chris Woolaway

ILLINOIS

Alliance for the Great Lakes
Gabby Petrelli & Tyrone Dobson

INDIANA

Alliance for the Great Lakes
Gabby Petrelli & Tyrone Dobson

LOUISIANA

Save Our Lake, Lake Pontchartrain Basin
Foundation
Joann Haydel

MAINE

Maine Coastal Program
Theresa Torrent

MARYLAND

National Aquarium
Stephanie Mathias & Geri Schlenoff

MASSACHUSETTS

Massachusetts Office of Coastal Zone
Management
Robin Lacey

MICHIGAN

Alliance for the Great Lakes
Jillian Edwards & Tyrone Dobson

MINNESOTA

Alliance for the Great Lakes
Jillian Edwards & Tyrone Dobson

MISSISSIPPI

Mississippi Marine Debris Task Force
Ed Cake, Cyndi Moncreiff & Eric Sparks

NEBRASKA

Keep Nebraska Beautiful
Jane Poleson

NEW HAMPSHIRE

Blue Ocean Society for Marine
Conservation
Jen Kennedy

NEW JERSEY

New Jersey Clean Communities Council
Sandy Huber & Paula Berg

Clean Ocean Action
Catie Tobin

NEW YORK

American Littoral Society
Natalie Grant

NORTH CAROLINA

Multiple Coordinators

OHIO

Alliance for the Great Lakes
Tyrone Dobson

Partners for Clean Streams
Jessica Batanian & Mike Mathis

OREGON

SOLVE
Joy Hawkins

PENNSYLVANIA

Keep Pennsylvania Beautiful
Michelle Dunn

RHODE ISLAND

Save the Bay
Judy Lewis

SOUTH CAROLINA

South Carolina Sea Grant Consortium
Susan Ferris Hill

S.C. Dept. of Health & Environmental
Control, Adopt-A-Beach Program
Liz Hartje

TEXAS

Texas General Land Office
Renee Tuggle

VERMONT

Rozalia Project for a Clean Ocean
Rachael Miller & Ashley Sullivan

VIRGINIA

Clean Virginia Waterways – Longwood
University
Katie Register & Sandy Miller

WASHINGTON

Puget Soundkeeper Alliance
Kathryn Davis

Washington CoastSavers
Jon Schmidt

WISCONSIN

Alliance for the Great Lakes
Todd Brennan & Tyrone Dobson

ACKNOWLEDGMENTS

MANAGING EDITOR

Jordana Merran

SCIENCE REVIEWERS

George Leonard, PhD

Chelsea Rochman, PhD

DESIGN

Dever Designs

PRINTING

Linemark

PHOTO CREDITS

Front Cover: *Nigeria*, Shine Gabienu

Inside Front Cover: *Mexico*, Alejandra López de Román

Page 2: *Northern Mariana Islands*, Jihan Younis, Bureau of Environmental and Coastal Quality; *Florida, USA*, Keep Palm Beach County Beautiful; *Nigeria*, Shine Gabienu; *Hawaii, USA*, Keep the Hawaiian Islands Beautiful

Page 3: *Kenya*, Watamu Marine Association; *New York, USA*, Hunter Newby; *Ecuador*, Santiago Diaz; *Hong Kong*, Lisa Christensen

Page 4: *Florida, USA*, Apalachicola Riverkeeper; *Jamaica*, Jamaica Environment Trust; *Vietnam*, Centre for Marinelife Conservation and Community Development

Page 5: *California, USA*, Kimberly Heinrichs; *Senegal*, Marios Savva; *Puerto Rico*, Scuba Dogs Society

Pages 6-7: *South Africa*, Megan-Rose Francis, Two Oceans Aquarium SEA Team; *England*, Tom Green; *Scotland*, Catherine Gemmell; *California, USA*, Ocean Conservancy/Clean Swell; *Texas, USA*, Ocean Conservancy/Clean Swell; *Maldives*, Shafraz Naeem; *Kenya*, U.S. Embassy Nairobi; *Norway*, Pukka Travels; *United Arab Emirates*, Emirates Marine Environmental Group; *Washington, D.C., USA*, Joy Asico

Page 8: *Washington, D.C., USA*, Joy Asico; *U.S. Capitol icon*, adapted from original created by MRFA, The Noun Project

Page 9: *New Hampshire, USA*, Ocean Conservancy/Clean Swell; *Malaysia*, Ocean Conservancy/Clean Swell; *Brunei*, Ocean Conservancy/Clean Swell

Page 20: *St. Helena*, Nicholas Mallos

Page 21: *California, USA*, Lisa Ristuccia

Page 23: *Nigeria*, Shine Gabienu

Page 24: *Vietnam*, Centre for Supporting Green Development

TRASH FREE SEAS® PROGRAM

Nicholas Mallos

Allison Schutes

Eric DesRoberts

Sarah Kollar

Tess Krasne

Mathilde Badoud



Limpeza Costeira Internacional

국제청안

التطهير الدولي للسواحل

国际海



Limpeza Costeira Internacional

Nettoyage des Côtes Internationales

التنظيف الدولي للسواحل

अंतरराष्ट्रीय तटीय सफाई

海滩清洁日

ΠΑΓΚΟΣΜΙΟΣ
ΕΘΕΛΟΝΤΙΚΟΣ

国際海岸クリーンアップ

Limpeza Internacional de Costas

очистке побережья

Международ



1300 19th Street, NW, 8th Floor
Washington, DC 20036

With offices in Alaska and on the
West, Gulf and East coasts.

TOLL-FREE +1 800.519.1541

FOLLOW US



www.oceanconservancy.org



facebook.com/oceanconservancy



twitter.com/ourocean



instagram.com/oceanconservancy



FLORIDA COASTAL
CLEANUP VOLUNTEER

DANIA BEACH

SATURDAY, September 21, 2019

8am – 1pm



FLORIDA COASTAL
CLEANUP VOLUNTEER

DANIA BEACH

SATURDAY, September 21, 2019

8am – 1pm

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Special Event

Continued from:

Requested Action (Identify appropriate Action or Motion)
--

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.
--

Purchasing Requests ONLY		
--------------------------	--	--

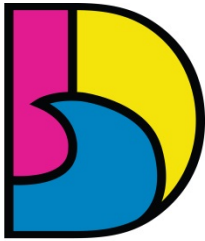
Dept:	Acct #:	Amt:
-------	---------	------

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Memo to Commission Florida Night of Worship, Special Events Application - Florida Night of Worship, BSO Review-Comments - Florida Night of Worship
--



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

CITY OF DANIA BEACH PARKS AND RECREATION DEPARTMENT

MEMORANDUM

DATE: May 14, 2019

TO: Honorable Mayor and Commissioners

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

VIA: Eric Brown, Parks & Recreation Director

RE: Special Events Application Request for May 31, 2019
Florida Night of Worship

REQUEST

A Special Event is requested by Charles Caravella on behalf of St. Maurice at Resurrection Catholic Church for Friday, May 31, 2019 from 5:00 p.m. to 11:00 p.m. The requested event will be held at 441 NE 2nd Street, Dania Beach, FL 33004. This is a free event that is open to the public and anyone that wants to attend.

BACKGROUND

Starting as two churches, St. Maurice Church founded in 1970 and The Church of the Resurrection of our Lord founded in 1958 merged to create St. Maurice at Resurrection Catholic Church on April 26, 2014.

This event will provide prayer groups, ministry registration, vendor booths, and a concert. The event is also free to all that would like to attend.

BUDGETARY IMPACT

The special events application fee for this event is \$150.00. A late fee of \$75.00 was assessed, because application was received after the sixty (60) day cut off.

RECOMMENDATION

Applicant will pay for necessary services recommended below.

It is recommended that the City Commission Approve the Special Events Application requests in whole with compliance of the conditions noted below:

Staff	Comments/Conditions	
BSO Fire Dept. -Fire Prevention Officer Dunckell	<i>Fire Marshal report attached.</i> If your plan no longer includes utilizing the on-site kitchen, please provide information on your proposed cooking set up: Will this be under a canopy? What size is the canopy? Where is the proposed location of the cooking area? What kind and how many cooking appliances will be used? Are they electric, propane, or natural gas? Who will be preparing the food? Will there be any food trucks or trailers?	
BSO Police Dept. -Lt. Stallings	No concerns raised.	
Code Enforcement -Eric Walton	No concerns raised.	
Community Dev. - Jack Fisher	Building Permits are required for any tent over 120 square feet, 10x10 tents do not require Building Permits. Temporary gas connections and temporary electrical installations require permits. *Florida Building Code Section 3103 requires permits for tents that are larger than 120 square feet.	
Community Dev. -Corinne Lajoie	The site plan provided was unclear. Please provide additional information identified below: 1. I need to know that all proposed activity will be conducted on the church and not on Right-of-Ways (swales, sidewalks, or roads). 2. I also need to know that adequate parking will be provided on site for all three hundred (300) persons anticipated to attend the event. Please clarify.	
City Attorney -Tom Ansbro	No concerns raised.	
HR/Risk Mgmt. - Paula Morrell	No comment.	
Parks & Recreation –Eric Brown	No concerns raised.	
Public Services	No concerns raised.	



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

City of Dania Beach

100 West Dania Beach Blvd., Dania Beach, FL 33004

SPECIAL EVENTS APPLICATION – EVENTS ON PRIVATE / PUBLIC PROPERTY

Please PRINT or TYPE

NOTE: ALL APPLICATIONS MUST BE COMPLETED AND SUBMITTED TO THE CITY
FOR APPROVAL 60 DAYS PRIOR TO THE EVENT INCLUDING PAYMENT OF ALL APPLICATION FEES (SEE
ATTACHED).

Event Name, Date, and Time:

Florida Night of Worship, Friday, May 31, 2019 at 5 pm

*Brief Description of the Event:

Prayer Groups, minisrty registrations, vendor booths and concert

Address/Location of Event: St Maurice at Resurrection, 441 NE 2nd St, Dania Beach, FL 33004

Event Coordinator: Charles Caravella

Telephone #1: 954-394-1391

E-mail Address: fireinthelord@gmail.com

Telephone #2: 954-920-7350

Fax: N/A

Additional Contact Person for the Event: Vicki McCutchan

Telephone #1: 954-961-7777

E-mail Address: vicki.smarcc@gmail.com

Telephone #2: N/A

Fax: 954-961-4358

Organization or Sponsor of Event: St Maurice at Resurrection Catholic Church

Address: 441 NE 2nd St

City, State, Zip Code: Dania Beach, FL 33004

Telephone: 954-961-7777

Fax: 954-961-4358

Cell: 954-394-1391

Is this a Non-Profit Organization? ☒ Yes ☐ No Tax ID #: 85-8012589954C-8

Corporation Name (As it appears in the Articles of Incorporation):

ST. MAURICE CATHOLIC CHURCH, INC.

Date of Incorporation: 09/27/2001

State of Incorporation: Florida

Federal ID #: 59-1323079

Authorizing Official for the Organization: PIERRE, JEAN, MSGR.

Telephone #1: 954-961-7777

E-mail Address: vicki.smarcc@gmail.com

Telephone #2: 786-317-0225

Authorizing Official for the Organization: Charles Caravella

Telephone #1: 954-394-1391

E-mail Address: fireinthelord@gmail.com

Telephone #2: 954-920-7350

*Property Owner: ST. MAURICE CATHOLIC CHURCH, INC.

***Please Note – A letter of Consent is required from the property owner for the approval of this application.**

Is the letter attached? ☒ Yes ☐ No

Will any portion of this event take place on Public or City Property? ☐ Yes ☒ No

Will there be a charge for admission? ☐ Yes ☒ No If yes, how much? N/A

Has this event been held in the past? ☐ Yes ☒ No

If so, Indicate the city location of last event: N/A

Is the event to take place: ☐ Indoors ☒ Outdoors ☐ Both

Number of Expected Daily Attendants: 300 (BSO or Fire Details may be required - refer to page 6)

Please indicate the duration of the event:

DAY	DATE	START TIME	END TIME	TOTAL # OF HOURS
Friday	5/31/2019	5:00 PM	11:00 PM	6

Anticipated Date and Time to Begin Set-Up: 5/29/2019 10 am

Anticipated Date and Time for Completion of Break-Down: 6/2/2019 5 pm

*Do you have a site plan for the event to be submitted with this application? ☒ Yes ☐ No

***Please Note –** A site plan indicating the following conditions must accompany the application or the application will be rejected, resulting in a significant time delay. The fire department must have easy access to the special event area. The site plan must include the following: entrances and exits, emergency vehicle access routes, parking, general vehicular drive paths, fire hydrant locations, fire department connections, street closure requests, fenced areas, grandstand, bleacher or other seating locations, tent and stage locations, cooking areas, and locations of any pyrotechnical material, fireworks, etc. In addition, the site plan must include the location of any rides (animal or mechanical), petting zoos, exhibits, DJ's, bands, performers, sanitary facilities, recreation vehicles for overnight housing, etc.

Is there a request for any road closures? ☐ Yes ☒ No

Please identify the street name(s) and/or locations for closure requests: N/A

N/A

Please Note – These streets must also be identified on the site plan.

***Are you requesting to fence the event area?** ☐ Yes ☒ No

Please Note – You must identify any fencing area on the site plan.

***Will Canopies (tent structure with no sides) be used for this event?** ☒ Yes ☐ No

Please Note – All tent structures with canopies in excess of 400 square feet [Per NFPA 1: Table 1.12.19(a)] require building permits and inspections. All canopies must be flame retardant. A certificate of flame retardancy and a sample of the canopy fabric for field testing must be submitted for product approval with this application. This information can be obtained from the canopy manufacturer or the canopy rental company. Please apply for the permit at the Building Department located at 100 W. Dania Beach Blvd. Please allow 8-10 working days for permit approvals.

***Will Tents (With Sides) be used for this event?** ☐ Yes ☒ No

Please Note – All tents in excess of 200 square feet [Per NFPA 1: Table 1.12.19(a)] require building permits and inspections. All tents must be flame retardant. A certificate of flame retardancy and a sample of the tent fabric for field testing must be submitted for product approval with this application. This information can be obtained from the tent manufacturer or the tent rental company. If the tents have sides, they are treated as buildings. They must have two separate exits remotely located from each other with electrically illuminated exit signs that have a battery back-up. In addition, they must have emergency egress lighting and fire extinguishers. Provide a life safety plan for these tents indicating the location of all Exits, Exit Signs, Emergency Lighting, Aisle Spacing, Fire Extinguisher locations, etc. Permits must be obtained for all tents and electrical work. Please apply for all permits at the Building Department located at 100 W. Dania Beach Blvd. Please allow 8-10 working days for permit approvals.

***Will electricity be required for this event?**

(for lighting, sound, cooking, other power needs, etc.) ☒ Yes ☐ No

***How will this electricity be supplied?** ☒ On-Site ☐ Generator ☐ Combination of Both

Please Note – The use of generators, temporary wiring, temporary electrical connections, etc. require permits and inspections. Please apply for the permit(s) prior to setting up at the Building Department located at 100 W. Dania Beach Blvd. Events requiring electricity are the responsibility of the applicant and must have a master electrician on site. Please allow 8-10 working days for permit approvals. Any generator less than 5KW does not require a permit.

Will there be live entertainment at this event? ☒ Yes ☐ No

Please indicate the type (Band, DJ, Live Performers, etc.): Band

Please specify the hours of entertainment:

DAY	DATE	START TIME	END TIME	TOTAL # OF HOURS
Friday	5/31/2019	7:00 PM	10:00 PM	3

***Will a stage(s) be used in this event?** ☒ Yes ☐ No

***Please note** Fire Extinguisher Requirement in the next question.

***Do you have adequate fire extinguishers for this event?** ☒ Yes ☐ No

Please Note – Fire extinguishers must be supplied for each tent, canopy, cooking appliance and stage. They must be accessible from anywhere in the tent or on the stage without having to travel any further than 75 feet for access. Extinguishers must be easily accessible and not obscured from view. Fire extinguishers must be commercial "ABC Multi-Purpose" (minimum 5lbs.) fire extinguishers that are currently certified and tagged by a licensed company. You

need to demonstrate that this requirement will be met by making a note on the site plan indicating compliance with all of the above requirements or providing a letter to the City fire prevention bureau to that effect.

***Will there be concessions or sales of food at this event?** ☒ Yes ☐ No

Please specify: We will be selling standard concession food at this event prepared in our building

****Please Note STATE HEALTH INSPECTIONS FOR FOOD: Pursuant to Florida law (Chapter 509, Florida Statutes) event sponsors are required to contact the State Health Inspector no less than 3 days prior to the event. Advance notification of 7 to 10 days is advisable. Please send a fax with your event plans and contact information to Fax Number (954) 956-5699. The Inspector's office will contact you to discuss food vendors and amounts and types of food you plan to make available to the public, whether it is being given away or sold.***

An original Certificate of Liability Insurance and Workers' Compensation Certificate is required from all vendors. You must ensure that the Liability Certificate is for this specific event, has the proper dates, and names the City of Dania Beach as an Additional Insured. No event will be approved without this insurance.

***Will any type of cooking appliances be used by either the Sponsor of the Event or any of its vendors?** ☒ Yes ☐ No

***If so, indicate the type of appliance(s) to be used and the number of each appliance to be used:**

- ☐ N/A
- ☐ Electric Grill(s); #
- ☒ Gas Grill(s); # 2
- ☐ Charcoal Grill(s); #
- ☐ Smoker Grills(s); #
- ☒ Grease Fryer(s); # 1
- ☒ Oven(s); # 2
- ☐ Electric Range Burner(s); #
- ☒ Gas Range Burner(s); # 6

****Please Note*** – Grease Fryers are not permitted indoors unless they are protected with an approved Hood and a UL300 Compliant Wet Chemical Automatic Fire Suppression System in accordance with NFPA 96.

***Does each cooking appliance have its own dedicated Fire Extinguisher?** ☒ Yes ☐ No

****Please Note*** - Each cooking appliance must have its own dedicated fire extinguisher. Class K fire extinguishers are required for fryers. You need to demonstrate that this requirement will be met by making a note on the site plan indicating compliance with all of the above requirements or providing a letter to the fire prevention bureau.

***Does each cooking area have the proper clearances from all other event areas?** ☒ Yes ☐ No

****Please Note*** - Cooking areas can be located no closer than 30 feet from any tent or canopy structure, event rides, stages, grandstands or bleachers, etc. Ensure that this measurement is demonstrated on the site plan.

***Will there be sales of alcohol at this event?** ☒ Yes ☐ No

****Please Note*** – An original certificate of liquor liability insurance naming the City of Dania Beach as additional insured and a 1/2/3 Day Special Sales License is required to be submitted with this application. The license must be obtained from the State of Florida Department of Business and Professional Regulation.

If Yes, Please Specify Types of Alcohol to be Sold: ☐ N/A ☒ Beer ☒ Wine ☐ Liquor
☐ Mixed Drinks ☐ Other:

If alcohol is being served, please indicate how the beverages will be served: ☐ N/A
☐ Draft Truck ☐ Cold Plate ☒ Mini-Bar ☒ Beer Tub ☐ Table Service

Other: N/A

Will there be alcohol given away at this event? ☐ Yes ☒ No

Please Specify Types of Alcohol to be given away: ☒ N/A ☐ Beer ☐ Wine ☐ Liquor

☐ Mixed Drinks ☐ Other: _____

Will there be retail sales at this event? ☒ Yes ☐ No

Please Specify: Crafts, CDs and shirts

*Will there be any carnival rides, mechanical or vehicular rides, or animal rides at this event?

☐ Yes ☒ No

*If yes, please describe: N/A

What is the name of the vendor or vendors providing the rides? ☒ N/A

***Please Note** - If carnival rides are to be present, the rides must be inspected by a state inspector, city electrical inspector, and fire inspector 48 hours prior to the rides opening.

Are you providing to us a copy of the ride vendor's Certificate of Liability and Workers' Compensation Insurance with this application? ☐ Yes ☐ No

***Please Note** - An original Certificate of Liability and Workers' Compensation Insurance is required for any and all rides. Ensure that the Certificate is for this specific event, has the proper dates, and names the City of Dania Beach as an Additional Insured. No event will be approved without this insurance.

*Will recreational vehicles be used for temporary overnight housing? ☐ Yes ☒ No

***Please Note** - Indicate the locations of these on the site plan.

*Will there be any use of pyrotechnics or fireworks displays at this event? ☐ Yes ☒ No

***Please Note** - Pyrotechnics fireworks displays require special applications, permits and inspections as well as an original Certificate of Liability and Workers' Compensation Insurance. In addition, a Fire Inspector will be required to be present during set-up and displays. This expense will be passed on to the event. (BSO or Fire Details may be required - refer to page 6)

*Will there be use of any Grandstands or Bleachers for seating at this event? ☐ Yes ☒ No

***Please Note** - Bleachers and Grandstands may have to meet special safety code requirements. Locations must be indicated on the site plan. Plumbing permit is required for portable toilets.

*Are portable, ADA compliant sanitary facilities being provided for this event? ☒ Yes ☐ No

If so, How many? ² ☐ N/A

***Please Note** - Provide the locations of all sanitary facilities on the site plan.

*Is there a request for any temporary signage for this event? ☒ Yes ☐ No

***Please Note** - Any questions regarding temporary signage should be directed to City Code Compliance, (954)924-6810.

Are there any services being requested from the City of Dania Beach? ☐ Yes ☒ No

If yes, please explain: _____

Please list any other conditions, terms or relevant information related to this event that may be of interest to the City: _____

BSO DETAIL REQUIREMENT

Based upon anticipated attendance, site or building size, site location, and ability to assure public safety requirements, a Broward Sheriff's Office Detail may be required.

FIRE WATCH REQUIREMENT

A Fire-Watch may be imposed depending on the type of event, number of persons present and hazards involved. The number of personnel and apparatus required may vary depending on the type of event and hazards involved. Below are the current rates charged for the presence of a fire watch detail, fire inspector or both:

Off-Duty detail assignment services performed by Dania Beach Fire Rescue Personnel will be paid at their current overtime rate of pay with benefits (3 Hour Minimum). In addition, a City administrative fee of 10% will also be charged based on the total cost of personnel and apparatus. Personnel costs are currently estimated to be \$84.42 per hour, per person (3 hour minimum).

The cost of apparatus is as follows:

Rescue Truck - \$32.00 per hour

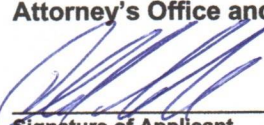
Engine (1500 gpm) - \$71.00 per hour

Ladder (1500 gpm) - \$80.00 per hour

The City of Dania Beach requires payment 14 days in advance for the detail services and fees are to be made payable to The City of Dania Beach by means of cash advance or a cashier's check. Fees are based on individual employee's overtime rates which vary from person to person. The amount estimated is based on the highest overtime rate currently payable in addition to fees for FICA, Medicare, Worker's Compensation and Administrative fees. In the event that the entire estimated amount is not required for services, the City will refund the money, less the expenses incurred for the service. Should the amount of time required for the fire watch detail exceed that agreed upon before the event, the Event sponsor will be required to pay for any overage based on the actual cost for the Fire Watch. The Event sponsor will be responsible to pay the actual service price incurred.

N/A

The information I have provided on this application is true and complete to the best of my knowledge. I understand that approval of this event is contingent upon review and approval of all City Disciplines, the City Attorney's Office and the City Commission.


Signature of Applicant

Event Promoter/Youth Music Director

Title

Charles Caravella

Print name of Applicant

4/4/2019

Date

STATE OF FLORIDA
COUNTY OF BROWARD

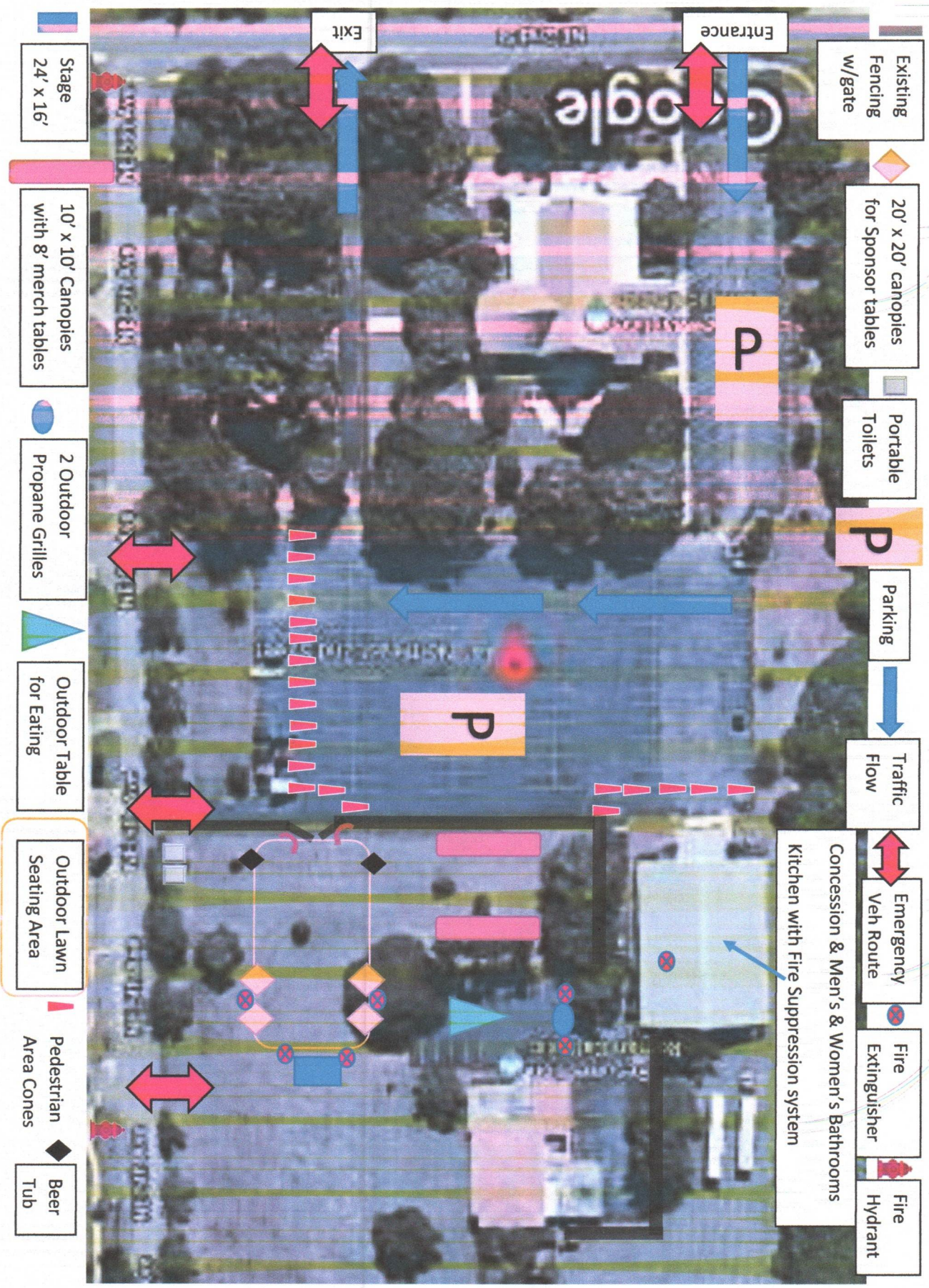
The foregoing instrument was acknowledged before me on APRIL 9TH, 20019.
by CHARLB CARAVELLA, who is personally known to me, or, if not, such person produced the
following form of identification: FL-DL.



NOTARY PUBLIC

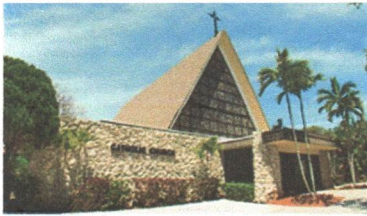
My Commission expires: JUNE 15, 2019

My Commission number: FF 240426





Imagery ©2015 Google, Map data ©2015 Google 100 ft



St Maurice at Resurrection Catholic Church
441 NE 2nd St, Dania Beach, FL 33004 (954) 961-7777

April 5, 2019

To Whom It May Concern,

Charlie Caravella has permission to host the Florida Night of Worship event at our parish on 5/31/19.
Should you require any additional information, please contact me.

Regards,
Vicki McCutchan
Office Manager



Consumer's Certificate of Exemption

Issued Pursuant to Chapter 212, Florida Statutes

DR-14
R. 10/15

85-8012589954C-8	07/01/2016	07/31/2021	RELIGIOUS-PHYSICAL PLACE
Certificate Number	Effective Date	Expiration Date	Exemption Category

This certifies that

ST MAURICE CATHOLIC CHURCH
441 NE 2ND ST
DANIA FL 33004-4805

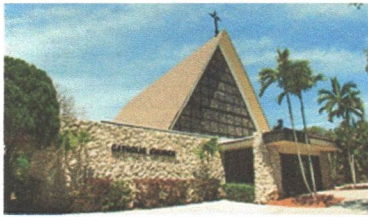
is exempt from the payment of Florida sales and use tax on real property rented, transient rental property rented, tangible personal property purchased or rented, or services purchased.



Important Information for Exempt Organizations

DR-14
R. 10/15

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.038, Florida Administrative Code (F.A.C.).
2. Your *Consumer's Certificate of Exemption* is to be used solely by your organization for your organization's customary nonprofit activities.
3. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.
4. This exemption applies only to purchases your organization makes. The sale or lease to others of tangible personal property, sleeping accommodations, or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, F.A.C.).
5. It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third-degree felony. Any violation will require the revocation of this certificate.
6. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Account Management at 800-352-3671. From the available options, select "Registration of Taxes," then "Registration Information," and finally "Exemption Certificates and Nonprofit Entities." The mailing address is PO Box 6480, Tallahassee, FL 32314-6480.



St Maurice at Resurrection Catholic Church
441 NE 2nd St, Dania Beach, FL 33004 (954) 961-7777

Tuesday, April 9, 2019

City of Dania
100 West Dania Beach Blvd
Dania Beach, FL 33004

Re: Florida Night of Worship Special Event Application

To Alberlean Pollard-Ulysse et al,

Enclosed, please find, the special event application and all supporting documents requested. I am available for any questions, comments or concerns by phone or email. My contact information can be found in the signature line of this letter. Thank you in advance for your cooperation.

Kindest Regards,
Charlie Caravella
Youth Music Director

FireintheLord@gmail.com

St. Maurice at Resurrection Catholic Church
441 NE 2nd Street
Dania Beach, FL 33004
954-394-1391

www.stmauriceatresurrection.org

www.floridanightofworship.com

ENCLOSURES:

1. Notarized Special Event Application (7 pages)
2. Site Map (2 pages)
3. Property Letter of Consent (1 page)
4. Tax Exemption Certificate (1 page)
5. Check for Application/Permit Fees



**Department of Fire Rescue & Emergency Services - Fire Marshal's Office
Dania Beach District**

103 West Dania Beach Blvd. • Dania Beach, Florida 33004
Office: (954)342-4262 • Fax: (954)342-4265

SPECIAL EVENT APPLICATION REVIEW / COMMENTS

Event Name: Florida Night of Worship
Event Date(s): 5/31/2019 5pm – 11pm
Event Location: St. Maurice at Resurrection, 441 NE 2nd St, Dania Beach
Event Reviewed By: Brett Dunkel Date of Review: 4/11/19

☐ EVENT IS APPROVED ☒ EVENT IS APPROVED WITH CONDITIONS (See Below)
☐ EVENT CANNOT BE APPROVED UNTIL FURTHER INFORMATION HAS BEEN PROVIDED (See Below) ☐ EVENT HAS BEEN DENIED BY THE FIRE MARSHAL

Special Event Applicant must address any and all checked items below.

☒ **Insurance Rider Required** – Provide a legible copy of the liability insurance rider naming the Broward Sheriff's Office/ 2601 West Broward Boulevard / Ft. Lauderdale, FL 33312.

☒ **Site Plan Required** - A site plan indicating the following conditions must accompany the application or the application will be rejected, resulting in a significant time delay. The fire department must have easy access to the special event area. The site plan must include the following: entrances and exits, emergency vehicle access routes, parking, general vehicular drive paths, fire hydrant locations, fire department connections, street closure requests, fenced areas, grandstand, bleacher or other seating locations, tent and stage locations, cooking areas, and locations of any pyrotechnical material, fireworks, etc. In addition, the site plan must include the location of any rides (animal or mechanical), petting zoos, exhibits, DJ's, bands, performers, sanitary facilities, recreation vehicles for overnight housing, etc.

☐ **Crowd Control / Management Plan** – Provide a written plan as to how crowd management will be obtained. Include the number of personnel being utilized to achieve maintaining the Maximum Capacity within the structure and the locations where these personnel will be stationed. Include the locations of all ingress and egress locations for the structure / building. In addition, provide the mechanism or method that will be utilized for maintaining an accurate count of the number of persons inside the structure at all times. Please be sure to include the Maximum Capacity assigned to the structure or building on this plan and ensure that adequate signs are obscurely posted in the structure of building. This Crowd Control / Management Plan must be approved by the Fire Marshal prior to the event.

☒ **Fire extinguishers Required** – Fire extinguishers must be supplied for each tent, canopy, cooking appliance and stage. They must be accessible from anywhere in the tent or on the stage without having to travel any further than 75 feet for access. Extinguishers must be easily accessible and not obscured from view. Fire extinguishers must be commercial "ABC Multi-Purpose" (minimum 5lbs.) fire extinguishers that are currently certified and tagged by a licensed company.

☐ **Tent/Canopy Permits Required** - Obtain permits from the City of Dania Beach Building Department. (Note: Minimum spacing requirements between tents utilized for cooking shall be 10 feet).

☐ **Tent/Canopy Egress Plan Required** – Provide an egress plan for Tents / Canopies to indicate all the following: Locations of Exits, Locations of all exit signs and emergency lighting, aisle spacing, table and seating arrangements (Including spacing between tables, chairs, etc.), locations of any service area including but not limited to bars and food, locations of any stage, DJ, band, etc.

BSO FMO SPECIAL EVENT APPLICATION REVIEW (Continued)

- ☐ **Generator Permits May Be Required** – Confirm with City of Dania Beach Building Department for determination.
- ☒ **Power cords** shall be sufficiently protected from water and shall not create a trip hazard for patrons and/or event workers.
- ☒ **Gas Grills** (other than those with a UL Listing and typically bought at Home Depot, Lowes, etc. for home grilling, non-commercial use) must be permitted and pass a fire inspection and drop test (performed by a licensed Gas Company). Obtain permits from the City of Dania Beach Building Department.
- ☒ **LP Gas Containers** must be secured in an approved method and cordoned off from patron access in an approved method. The LP Gas containers must be a minimum of 10 feet from any heat source or open flame. "NO SMOKING" signs shall be posted at all LP Gas Container locations.
- ☐ **Fire Department Access (or additional access) required** - Contact the Fire Marshal's Office at (954)342-4262.
- ☐ **Street Closure Conflict** - Contact the Fire Marshal's Office at (954)342-4262.
- ☐ **Fenced Area Conflict** - Contact the Fire Marshal's Office at (954)342-4262.
- ☒ **Stages** - Identify the type of construction (Wood, Metal, Stage made from a Trailer, etc.). Plans & Permits may be required.
- ☐ **Grandstands / Bleachers** - Identify the type of construction (Wood, Metal, Grandstands/Bleachers made from a Trailer, etc.) (Plans & Permits may be required)
- ☐ **Any trailer or vehicle used in the preparation of food that creates grease laden vapors** must have a UL-300 compliant automatic fire suppression system. This suppression system must be tagged and currently certified by a Florida licensed, automatic fire suppression system contractor

☒ **Grease Fryers**

Grease Fryers are not permitted indoors unless they are protected with an approved a UL-300 compliant automatic fire suppression system. This suppression system must be tagged and currently certified by a Florida licensed, automatic fire suppression system contractor.

Grease Frying Areas must have a Class K Fire Extinguisher that has is currently certified and tagged by a licensed company. Any grease frying area that does not have a currently certified and tagged Class K Fire Extinguisher will not be permitted to operate or be put in use. All grease fryers must be secured in an area located away from the general public access.

- ☐ **Food Trucks** that utilize cooking appliances for foods that create grease-laden vapors must be equipped with a currently certified and tagged Automatic Fire Suppression System and must pass a fire inspection prior to use.

NOTE: A licensed propane vendor capable of testing propane gas systems of food vendors must be on site during fire inspection. The propane vendor will be required to test and approve propane gas systems of food vendors. Food vendors who are not tested and approved by the propane vendor and approved by the fire inspector will not be allowed to utilize any propane fueled devices. The event applicant is responsible for the coordination and costs of required propane vendor.

- ☐ **No overnight lodging** is permitted at the event unless the lodging is in an "RV" or other approved accommodation and the location of the "RV" or other accommodation has been approved by the Fire Marshal's Office.

☐ **Amusement Rides must be currently tagged** by the Florida Department of Agriculture & legible copies of the amusement ride inspections shall be provided to the Fire Marshal's Office at the time of Fire Inspection. Any amusement ride that does not pass Florida Department of Agriculture Inspection(s), City Electrical Inspection(s) and Fire Inspection(s) shall not be permitted to open. Those rides not passing any of the above inspections shall remain closed to patrons until such time as the inspections have been approved. The rides shall be cordoned off with Fire Line Tape

☐ Each individual amusement ride must have a dedicated fire extinguisher. The fire extinguisher(s) must be commercial, "ABC" Multi-purpose type fire extinguisher(s) (Minimum 5 lbs.), and be currently tagged and certified by a Florida-licensed fire extinguisher contractor. The fire extinguisher(s) must be easily accessible and not obscured from view.

BSO FMO SPECIAL EVENT APPLICATION REVIEW (Continued)

☒ The use of pyrotechnics and/or fireworks display is not permitted at this location.

☐ The use of pyrotechnics and/or fireworks display shall comply with the currently adopted edition of the Florida Fire Prevention Code.

☒ Other Requirements and/or Special Notes:

No cooking allowed in building due to outstanding permit for fire suppression system.

Provide additional information on plans for cooking facility.

INSPECTION AND/OR DETAIL REQUIREMENTS

Pre-Event Inspections Required:

☐ NO ☒ YES

☐ N/A ☒ (Dates & Times): 5/31/19 at approximately 3pm

TYPE OF INSPECTION REQUIRED:

☒ Normal Inspection Hours

☐ After-Hours (4-Hours or Less)

☐ After Hours (Greater than 4 Hours)

Fire Inspector Stand-By Detail Required:

☒ NO ☐ YES

☒ N/A ☐ (Dates & Times): _____

Operational Detail Required:

☒ NO ☐ YES

Type: _____

Dates & Times: _____

☒ N/A ☐ INVOICE TO FOLLOW FOR PRE-EVENT INSPECTIONS AND/OR DETAILS.

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Special Event

Continued from:

Requested Action (Identify appropriate Action or Motion)

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.

Purchasing Requests ONLY

Dept:

Acct #:

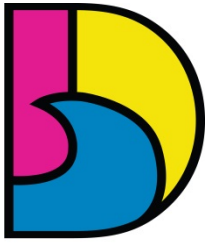
Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Memo to Commission - At Home Dania Beach Ground Breaking Ceremony, AT Home Dania Beach GRoundbreaking Permit Application 4-25-2019,
CRA_houses_groundbreaking_map_4232019



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

CITY OF DANIA BEACH PARKS AND RECREATION DEPARTMENT

MEMORANDUM

DATE: May 14, 2019

TO: Honorable Mayor and Commissioners

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

VIA: Eric Brown, Parks & Recreation Director

RE: Special Events Application Request for May 25, 2019
Dania Beach Groundbreaking Ceremony (CRA)

REQUEST

A Special Event is requested by Rickelle Williams on behalf of Dania Beach Community Redevelopment Agency (CRA) for Saturday, May 25, 2019 from 10:00 a.m. to 11:30 a.m. The requested event will be held at 40 NW 14th Avenue, Dania Beach, FL 33004.

BACKGROUND

This event is a groundbreaking ceremony held by the Dania Beach Community Redevelopment Agency (CRA), for homes being built in the CRA district. These newly built modern-day homes will enhance the community with its aesthetics and landscaping.

BUDGETARY IMPACT

The special events application fee for this event is \$150.00.

RECOMMENDATION

Applicant will pay for necessary services recommended below.

It is recommended that the City Commission Approve the Special Events Application request in whole with compliance of the conditions noted below:

Staff	Comments/Conditions	
BSO Fire Dept. -Fire Prevention Officer Dunckell	<i>Fire Marshal's report attached</i>	
BSO Police Dept. -Lt. Stallings	Two (2) detail deputies were agreed upon.	
Code Enforcement -Eric Walton	No concerns raised.	
Community Dev. - Jack Fisher	Building Permits are required for the tent and Electrical Permits are required for the generator. If generator is a portable generator less than 5 KW, then an electrical permit is not required.	
Community Dev. -Corinne Lajoie	No concerns raised.	
City Attorney -Tom Ansbro	No concerns raised.	
HR/Risk Mgmt. - Paula Morrell	No comment.	
Parks & Recreation –Eric Brown	No concerns raised.	
Public Services	No concerns raised.	



City of Dania Beach
Parks and Recreation Department
100 West Dania Beach Blvd.
Dania Beach, FL 33004
(954) 924-6800
(954) 924-6813 FAX

SPECIAL EVENTS REQUEST

Application on Public or Private Property

To Whom It May Concern:

Please be advised that starting May 1, 2006 this application and all its requirements are to be completed and complied with by anyone wishing to utilize public or private property in the City of Dania Beach for a special event **regardless of whether or not the event has been held in the past.** This application process has been designed to ensure the safety and protection of all involved, to include the City of Dania Beach, the host of the event, and all attendees. Please complete the enclosed application, provide all requested attachments and submit it to the City of Dania Beach, Parks & Recreation Offices, Attention: Martha Riguro. **Incomplete applications will be returned.**

The completed application, including all attachments, must be received **AND ALL REQUIREMENTS SET FORTH BY THE CITY OF DANIA BEACH MUST BE MET 60 days prior** to scheduling any special event, including payment of all appropriate fees (see attached). This timeframe is required to ensure proper placement on the City Commission agenda for approval in time for the event. **Failure to comply with the required 60 day timeframe and payment requirements will result in denial of your application.**

Section 33-44 of the City of Dania Beach requires outdoor shows and special events to be reviewed and approved by the City Commissioners [as an agenda item on the next available meeting at 7:00 p.m. Please plan to attend.]

The operation of any type of traveling circus, carnival, outdoor show and like amusements of a transient nature in the city shall be governed by the following provisions:

- (1) Traveling circuses, carnivals, outdoor shows, amusement parks, devices and exhibitions, and all such operations, avocations or businesses operating under tents or in temporary buildings or structures shall not be permitted in the city except upon approval of the chief of police and city commission.
- (2) Nothing herein contained is intended to apply to local shows or amusements held in theaters, auditoriums or permanent buildings in the city. Further, nothing herein contained is intended to apply to any amusement park established in the city on a permanent basis prior to the effective date of this chapter and located in an AP district. Specifically, without limitation on the foregoing, this section shall apply to traveling shows, carnivals, fairs, exhibitions and the like which are transient in nature and which operate only for temporary periods.



City of Dania Beach

100 West Dania Beach Blvd., Dania Beach, FL 33004

SPECIAL EVENTS APPLICATION – EVENTS ON PRIVATE / PUBLIC PROPERTY

Please PRINT or TYPE

NOTE: ALL APPLICATIONS MUST BE COMPLETED AND SUBMITTED TO THE CITY FOR APPROVAL 60 DAYS PRIOR TO THE EVENT INCLUDING PAYMENT OF ALL APPLICATION FEES (SEE ATTACHED).

Event Name, Date, and Time:

At Home Dania Beach Groundbreaking Ceremony May 25, 2019 10:00 am

***Brief Description of the Event:**

A Groundbreaking ceremony held by the Dania Beach Community Redevelopment Agency (CRA), for homes being built in the CRA Area

Address/Location of Event: 40 NW 14th Avenue

Event Coordinator: Rickelle Williams

Telephone #1: 954-924-6801

E-mail Address: rwilliams@daniabeachfl.gov

Telephone #2:

Fax: 954-921-2604

Additional Contact Person for the Event: Kathleen A. Weekes

Telephone #1:

E-mail Address: kweekes@daniabeachfl.gov

Telephone #2:

Fax:

Organization or Sponsor of Event: Dania Beach Community Redevelopment Agency (CRA)

Address: 100 W. Dania Beach Boulevard

City, State, Zip Code: Dania Beach FL 33004

Telephone: 954-924-6801

Fax: 954-921-2604

Cell:

Is this a Non-Profit Organization?



Yes



No

Tax ID #:

Corporation Name (As it appears in the Articles of Incorporation):

Date of Incorporation:

State of Incorporation:

Federal ID #:

Authorizing Official for the Organization:

Telephone #1:

E-mail Address:

Telephone #2:

Authorizing Official for the Organization:

Telephone #1: _____ E-mail Address: _____
Telephone #2: _____

*Property Owner: Dania Beach Community Redevelopment Agency

***Please Note – A letter of Consent is required from the property owner for the approval of this application.**

Is the letter attached? ☐ Yes ☐ No

Will any portion of this event take place on Public or City Property? ☒ Yes ☐ No

Will there be a charge for admission? ☐ Yes ☒ No If yes, how much? _____

Has this event been held in the past? ☐ Yes ☒ No

If so, Indicate the city location of last event: _____

Is the event to take place: ☐ Indoors ☒ Outdoors ☐ Both

Number of Expected Daily Attendants: _____ (BSO or Fire Details may be required - refer to page 6)

Please indicate the duration of the event:

DAY	DATE	START TIME	END TIME	TOTAL # OF HOURS
Saturday	May 25, 2019	10:00 am	11:30 am	1.5 hours

Anticipated Date and Time to Begin Set-Up: Three hours prior to commencement

Anticipated Date and Time for Completion of Break-Down: Three hours post commencement

*Do you have a site plan for the event to be submitted with this application? ☒ Yes ☐ No

***Please Note** – A site plan indicating the following conditions must accompany the application or the application will be rejected, resulting in a significant time delay. The fire department must have easy access to the special event area. The site plan must include the following: entrances and exits, emergency vehicle access routes, parking, general vehicular drive paths, fire hydrant locations, fire department connections, street closure requests, fenced areas, grandstand, bleacher or other seating locations, tent and stage locations, cooking areas, and locations of any pyrotechnical material, fireworks, etc. In addition, the site plan must include the location of any rides (animal or mechanical), petting zoos, exhibits, DJ's, bands, performers, sanitary facilities, recreation vehicles for overnight housing, etc.

Is there a request for any road closures? ☐ Yes ☒ No

Please identify the street name(s) and/or locations for closure requests: N/A

Please Note – These streets must also be identified on the site plan.

***Are you requesting to fence the event area?** ☐ Yes ☒ No

Please Note – You must identify any fencing area on the site plan.

***Will Canopies (tent structure with no sides) be used for this event?** ☐ Yes ☒ No

Please Note – All tent structures with canopies in excess of 400 square feet [Per NFPA 1: Table 1.12.19(a)] require building permits and inspections. All canopies must be flame retardant. A certificate of flame retardancy and a sample of the canopy fabric for field testing must be submitted for product approval with this application. This information can be obtained from the canopy manufacturer or the canopy rental company. Please apply for the permit at the Building Department located at 100 W. Dania Beach Blvd. Please allow 8-10 working days for permit approvals.

***Will Tents (With Sides) be used for this event?** ☒ Yes ☐ No

Please Note – All tents in excess of 200 square feet [Per NFPA 1: Table 1.12.19(a)] require building permits and inspections. All tents must be flame retardant. A certificate of flame retardancy and a sample of the tent fabric for field testing must be submitted for product approval with this application. This information can be obtained from the tent manufacturer or the tent rental company. If the tents have sides, they are treated as buildings. They must have two separate exits remotely located from each other with electrically illuminated exit signs that have a battery back-up. In addition, they must have emergency egress lighting and fire extinguishers. Provide a life safety plan for these tents indicating the location of all Exits, Exit Signs, Emergency Lighting, Aisle Spacing, Fire Extinguisher locations, etc. Permits must be obtained for all tents and electrical work. Please apply for all permits at the Building Department located at 100 W. Dania Beach Blvd. Please allow 8-10 working days for permit approvals.

***Will electricity be required for this event?**

(for lighting, sound, cooking, other power needs, etc.) ☒ Yes ☐ No

***How will this electricity be supplied?** ☐ On-Site ☒ Generator ☐ Combination of Both

Please Note – The use of generators, temporary wiring, temporary electrical connections, etc. require permits and inspections. Please apply for the permit(s) prior to setting up at the Building Department located at 100 W. Dania Beach Blvd. Events requiring electricity are the responsibility of the applicant and must have a master electrician on site. Please allow 8-10 working days for permit approvals. Any generator less than 5KW does not require a permit.

Will there be live entertainment at this event? ☐ Yes ☒ No

Please indicate the type (Band, DJ, Live Performers, etc.): _____

Please specify the hours of entertainment:

DAY	DATE	START TIME	END TIME	TOTAL # OF HOURS

***Will a stage(s) be used in this event?** ☐ Yes ☒ No

***Please note Fire Extinguisher Requirement in the next question.**

***Do you have adequate fire extinguishers for this event?** ☒ Yes ☐ No

Please Note – Fire extinguishers must be supplied for each tent, canopy, cooking appliance and stage. They must be accessible from anywhere in the tent or on the stage without having to travel any further than 75 feet for access. Extinguishers must be easily accessible and not obscured from view. Fire extinguishers must be commercial "ABC Multi-Purpose" (minimum 5lbs.) fire extinguishers that are currently certified and tagged by a licensed company. You

need to demonstrate that this requirement will be met by making a note on the site plan indicating compliance with all of the above requirements or providing a letter to the City fire prevention bureau to that effect.

*Will there be concessions or sales of food at this event? ☐ Yes ☒ No

Please specify: _____

****Please Note STATE HEALTH INSPECTIONS FOR FOOD: Pursuant to Florida law (Chapter 509, Florida Statutes) event sponsors are required to contact the State Health Inspector no less than 3 days prior to the event. Advance notification of 7 to 10 days is advisable. Please send a fax with your event plans and contact information to Fax Number (954) 956-5699. The Inspector's office will contact you to discuss food vendors and amounts and types of food you plan to make available to the public, whether it is being given away or sold.***

An original Certificate of Liability Insurance and Workers' Compensation Certificate is required from all vendors. You must ensure that the Liability Certificate is for this specific event, has the proper dates, and names the City of Dania Beach as an Additional Insured. No event will be approved without this insurance.

*Will any type of cooking appliances be used by either the Sponsor of the Event or any of its vendors? ☐ Yes

☒ No

*If so, indicate the type of appliance(s) to be used and the number of each appliance to be used:

- ☐ N/A
- ☐ Electric Grill(s); # _____
- ☐ Gas Grill(s); # _____
- ☐ Charcoal Grill(s); # _____
- ☐ Smoker Grills(s); # _____
- ☐ Grease Fryer(s); # _____
- ☐ Oven(s); # _____
- ☐ Electric Range Burner(s); # _____
- ☐ Gas Range Burner(s); # _____

****Please Note*** – Grease Fryers are not permitted indoors unless they are protected with an approved Hood and a UL300 Compliant Wet Chemical Automatic Fire Suppression System in accordance with NFPA 96.

*Does each cooking appliance have its own dedicated Fire Extinguisher? ☐ Yes ☐ No

****Please Note*** - Each cooking appliance must have its own dedicated fire extinguisher. Class K fire extinguishers are required for fryers. You need to demonstrate that this requirement will be met by making a note on the site plan indicating compliance with all of the above requirements or providing a letter to the fire prevention bureau.

*Does each cooking area have the proper clearances from all other event areas? ☐ Yes ☐ No

****Please Note*** - Cooking areas can be located no closer than 30 feet from any tent or canopy structure, event rides, stages, grandstands or bleachers, etc. Ensure that this measurement is demonstrated on the site plan.

*Will there be sales of alcohol at this event? ☐ Yes ☒ No

****Please Note*** – An original certificate of liquor liability insurance naming the City of Dania Beach as additional insured and a 1/2/3 Day Special Sales License is required to be submitted with this application. The license must be obtained from the State of Florida Department of Business and Professional Regulation.

If Yes, Please Specify Types of Alcohol to be Sold: ☐ N/A ☐ Beer ☐ Wine ☐ Liquor

☐ Mixed Drinks ☐ Other: _____

If alcohol is being served, please indicate how the beverages will be served: ☐ N/A

☐ Draft Truck ☐ Cold Plate ☐ Mini-Bar ☐ Beer Tub ☐ Table Service

Other: _____

Will there be alcohol given away at this event? ☐ Yes ☒ No

Please Specify Types of Alcohol to be given away: ☐ N/A ☐ Beer ☐ Wine ☐ Liquor
☐ Mixed Drinks ☐ Other: _____

Will there be retail sales at this event? ☐ Yes ☒ No

Please Specify: _____

*Will there be any carnival rides, mechanical or vehicular rides, or animal rides at this event?

☐ Yes ☒ No

*If yes, please describe: _____

What is the name of the vendor or vendors providing the rides? ☐ N/A

***Please Note** - If carnival rides are to be present, the rides must be inspected by a state inspector, city electrical inspector, and fire inspector 48 hours prior to the rides opening.

Are you providing to us a copy of the ride vendor's Certificate of Liability and Workers' Compensation Insurance with this application? ☐ Yes ☒ No

***Please Note** - An original Certificate of Liability and Workers' Compensation Insurance is required for any and all rides. Ensure that the Certificate is for this specific event, has the proper dates, and names the City of Dania Beach as an Additional Insured. No event will be approved without this insurance.

*Will recreational vehicles be used for temporary overnight housing? ☐ Yes ☒ No

***Please Note** - Indicate the locations of these on the site plan.

*Will there be any use of pyrotechnics or fireworks displays at this event? ☐ Yes ☒ No

***Please Note** - Pyrotechnics fireworks displays require special applications, permits and inspections as well as an original Certificate of Liability and Workers' Compensation Insurance. In addition, a Fire Inspector will be required to be present during set-up and displays. This expense will be passed on to the event. (BSO or Fire Details may be required - refer to page 6)

*Will there be use of any Grandstands or Bleachers for seating at this event? ☐ Yes ☒ No

***Please Note** - Bleachers and Grandstands may have to meet special safety code requirements. Locations must be indicated on the site plan. Plumbing permit is required for portable toilets.

*Are portable, ADA compliant sanitary facilities being provided for this event? ☒ Yes ☐ No

If so, How many? ^{1 Restroom Trailer} ☒ N/A

***Please Note** - Provide the locations of all sanitary facilities on the site plan.

*Is there a request for any temporary signage for this event? ☒ Yes ☐ No

***Please Note** - Any questions regarding temporary signage should be directed to City Code Compliance, (954)924-6810.

Are there any services being requested from the City of Dania Beach? ☒ Yes ☐ No

If yes, please explain: BSO Police and BSO Fire Services

Please list any other conditions, terms or relevant information related to this event that may be of interest to the City:

BSO DETAIL REQUIREMENT

Based upon anticipated attendance, site or building size, site location, and ability to assure public safety requirements, a Broward Sheriff's Office Detail may be required.

FIRE WATCH REQUIREMENT

A Fire-Watch may be imposed depending on the type of event, number of persons present and hazards involved. The number of personnel and apparatus required may vary depending on the type of event and hazards involved. Below are the current rates charged for the presence of a fire watch detail, fire inspector or both:

Off-Duty detail assignment services performed by Dania Beach Fire Rescue Personnel will be paid at their current overtime rate of pay with benefits (3 Hour Minimum). In addition, a City administrative fee of 10% will also be charged based on the total cost of personnel and apparatus. Personnel costs are currently estimated to be \$84.42 per hour, per person (3 hour minimum).

The cost of apparatus is as follows:

Rescue Truck - \$32.00 per hour

Engine (1500 gpm) - \$71.00 per hour

Ladder (1500 gpm) - \$80.00 per hour

The City of Dania Beach requires payment 14 days in advance for the detail services and fees are to be made payable to The City of Dania Beach by means of cash advance or a cashier's check. Fees are based on individual employee's overtime rates which vary from person to person. The amount estimated is based on the highest overtime rate currently payable in addition to fees for FICA, Medicare, Worker's Compensation and Administrative fees. In the event that the entire estimated amount is not required for services, the City will refund the money, less the expenses incurred for the service. Should the amount of time required for the fire watch detail exceed that agreed upon before the event, the Event sponsor will be required to pay for any overage based on the actual cost for the Fire Watch. The Event sponsor will be responsible to pay the actual service price incurred.

The information I have provided on this application is true and complete to the best of my knowledge. I understand that approval of this event is contingent upon review and approval of all City Disciplines, the City Attorney's Office and the City Commission.

Rickelle Williams
Signature of Applicant

CRA EXECUTIVE DIRECTOR
Title

RICKELLE WILLIAMS
Print name of Applicant

April 25, 2019
Date

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on April 25, 20019.
by Rickelle Williams, who is personally known to me, or, if not, such person produced the
following form of identification: _____.

NOTARY PUBLIC

My Commission expires: July 6, 2023

My Commission number: GG314024

SPECIAL EVENT APPLICATION / PERMIT FEES

\$100.00 Beach Weddings

\$150.00 All Other Events

\$280.00 Special Events Involving Fire Inspections

\$100.00 Private Parties (over 26 participants)

\$50.00 Small Parties (under 25 participants)

Special events requiring the use of Broward Sheriff's Office shall require advance payment of the applicable special detail rate.

Special Events requiring the use of personnel from the Fire Department or the use of City Lifeguards shall require advance payment of the applicable overtime rate.

A late fee of \$75.00 will be assessed for any application that is received by the City sixty (60) days or less before the date (or starting date) of the event.

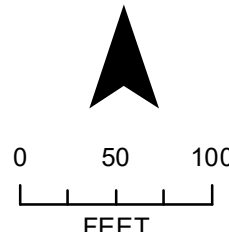
Rental rates are subject to the applicable 6% sales tax.

DANIA BEACH CRA GROUNDBREAKING EVENT MAP

LEGEND

- MAJOR ROADS
- LOCAL STREETS
- CRA LOTS
- PARCELS

N



1 INCH = 100 FEET

NOTE: FOR PLANNING
PURPOSES ONLY.
SOURCES: FDOT,
BROWARD COUNTY GIS,
AND CITY OF DANIA BEACH

CITY OF DANIA BEACH CRA
100 W. DANIA BEACH BLVD.
DANIA BEACH, FL 33004
954-924-6801
WWW.DANIABEACHCRA.ORG



DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY

MAP PRINTED ON APRIL 23, 2019





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

PROCLAMATION

WHEREAS, lung cancer is the #1 cancer killer of women and men in the U.S. and every eight minutes, one woman in the U.S. loses her battle with lung cancer and;

WHEREAS, advocacy and increased awareness will result in screening and early detection for people with lung cancer that will ultimately save lives; and

WHEREAS, public support for research funding will result in better treatment and early detection methods that will ultimately save lives; and

WHEREAS, LUNG FORCE is a national initiative led by the American Lung Association, to fight against lung cancer; and

WHEREAS, 97% of women don't even have lung cancer on their radar; 61% of women incorrectly believe, or are not sure, that lung cancer has a similar survival rate to other cancers, when in fact lung cancer survival rates are about five times lower than other major cancers; and

WHEREAS, close to 400,000 Americans are living with lung cancer and nearly 160,000 Americans die of lung cancer each year; and

WHEREAS, the number of women dying from lung cancer each year has nearly doubled over the past 30 years;

NOW, THEREFORE, on behalf of the Dania Beach City Commission, I, Lori Lewellen, Mayor of the City of Dania Beach, Florida, do hereby proclaim May 12-18, 2019 as:

**NATIONAL WOMEN'S LUNG HEALTH WEEK/
TURQUOISE TAKEOVER INITIATIVE**

in the City of Dania Beach and urge all residents, businesses and municipalities in Broward County to become educated about the high incidences of lung cancer, risk factors, and screening options for both men and women, and encourage participation by turning communities Turquoise in support of the National Women's Lung Health Week/Turquoise Takeover Initiative.



ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR



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

PROCLAMATION

WHEREAS, Charles “Mac” McElyea was born in Hollywood, Florida on February 9, 1932, lived near Sheridan Street and US-1, and soon moved to the town of Dania where his mother was born, and attended the Dania School, now known as Dania Elementary; and

WHEREAS, Charles “Mac” McElyea served as Mayor of Dania Beach five times, from 1988 to 1991, February to March 1993, 2000 to 2001, 2004 to 2005 and 2010 to 2011, repeatedly serving to build and govern his beloved city; and

WHEREAS, Mr. McElyea was an amateur historian who was instrumental in safeguarding the city’s rich history through safekeeping a large collection of antique photographs, stories, and anecdotes that he was always gracious to share with others; and

WHEREAS, the road to the main entrance of City Hall by the fountain and Paul DeMaio Library was named C.K. “Mac” McElyea Way as a testament to his contributions to the city; and

WHEREAS, Charles “Mac” McElyea passed into eternal life on April 10, 2019. He is survived by his children Cari Kresa, Tom McElyea (Debbie), Wendy Shaver (Don), 7 grandchildren and 11 great-grandchildren.

NOW, THEREFORE, the City Commission of the City of Dania Beach, Florida hereby acknowledges the many contributions made to the City by Charles “Mac” McElyea.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR



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

PROCLAMATION

WHEREAS, on average, 700 people die each year in boating-related accidents in the United States, with the vast majority of these incidents caused by human error and poor judgment and not by the boat, equipment, or environmental factors; and

WHEREAS, on June 23, 2019, the United States Coast Guard Auxiliary will celebrate its 80th year of volunteer service to Dania Beach, Broward County and to the boaters of America; and

WHEREAS, Coast Guard Auxiliary Flotilla 39 proudly serves the U.S. Coast Guard Station Fort Lauderdale and the City of Dania Beach residents by teaching boating safety classes, conducting vessel safety checks, and provides for harbor safety patrols assisting the U.S. Coast Guard and local law enforcement agencies by patrolling the local waterways; and

WHEREAS, each day, more than 30,000 Coast Guard Auxiliary volunteers continue to provide support to Coast Guard units across the U.S. by saving lives and property, assisting recreational boaters, conducting safety patrols, performing vessel safety checks, teaching boating safety courses to educate recreational boaters, and participating with the U.S. Coast Guard in training and support missions; and

WHEREAS, Flotilla 39, Dania Beach supports boating safety by providing Operation Clear Channel support providing safe transit for cruise ships, tankers, freighters, and other commercial vessel traffic through Port Everglades; and

WHEREAS, this year, May 18-24, 2019, is National Safe Boating Week in the United States, and the U.S. Coast Guard Station Fort Lauderdale and Coast Guard Auxiliary Flotilla 39, Dania Beach encourages all boaters to help raise awareness about boating responsibly and to take appropriate precautions before leaving the dock this season; and

WHEREAS, boating is an important part of our national and local heritage; let us respect Safe Boating Week and carry that tradition forward by following common sense safety procedures and keeping our lakes, ICW and the Atlantic Ocean safe and clean for all to enjoy.

NOW, THEREFORE, on behalf of the Dania Beach City Commission, I, Lori Lewellen, Mayor of the City of Dania Beach, Florida, do hereby proclaim May 18-24, 2019 as

NATIONAL SAFE BOATING WEEK

in Dania Beach, Florida, and urge all citizens to support the dedication and efforts of the U.S. Coast Guard and the Coast Guard Auxiliary by promoting year-round safe boating practices.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR



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

PROCLAMATION

WHEREAS, on April 20, 2006, President George W. Bush proclaimed that May would be Jewish American Heritage Month (JAHM), capping an historic achievement by an impressive group, led by the Jewish Museum of Florida and South Florida Jewish community leaders, which eventually resulted in congressional resolutions introduced by Rep. Debbie Wasserman Schultz (FL-23) and Sen. Arlen Specter (R-PA); and

WHEREAS, JAHM recognizes the more than 360-year history of Jewish contributions to American culture and society, from sports, arts, music and entertainment and history, to medicine, business, science, government and military service. Across these fields, many Jewish Americans have contributed significantly to this Nation's struggle for freedom, justice and liberty, having helped bring about progress in all aspects of this Nation's values and character; and

WHEREAS, many Jewish people who reached America did so after fleeing oppression, in some cases amid the most grim and gruesome of human experiences during the Holocaust, and did so with a hope of realizing the true promise of building a freer and more just America; and

WHEREAS, many Jewish women and men made life-long commitments to confront the enemy of America's noblest goals: racism and oppression. They found solidarity in the Civil Rights Movement, in the fight for women's and LGBT rights, and in struggles which often mirrored the story of Exodus and the Jewish people's journey through the ages. Many Jewish people found America's best values in each of these causes, a demand for fairness, equality and justice; and

WHEREAS, the rise in anti-Semitism demands that all Americans know the lessons of the Holocaust. We must recognize that there is an urgent imperative to continually combat prejudice before it firmly takes root. This recent re-emergence of violent anti-Semitism aimed at places of worship requires that we recommit, through action and solidarity, that an attack on the faith of one is an attack on the faith of all; and

WHEREAS, JAHM celebrations include a unique annual theme, and past events have been held at the U.S. Capitol and the White House, and other federal sites, such as National Parks, the Library of Congress, and the National Gallery of Art. This year's theme provides a wonderful opportunity to recognize the American Jews who have helped create the images that represent important parts of our everyday life, from beloved children's books, graphic superhero novels, and daily comics and illustrations. These Jewish artists have been shaped by a Jewish experience and a truly American life, and memorialized and re-imagined the American imaginative landscape; and

WHEREAS, throughout their work, one often finds a common thirst for freedom and justice, as many of these Jewish artists, writers and illustrators are adept at untangling our complicated world and synthesizing lessons and insights about it clearly and succinctly. For that, the world celebrates their work, and we hold their accomplishments up high.

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 May 2019 as:

JEWISH AMERICAN HERITAGE MONTH

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, APRIL 9, 2019 – 7:00 P.M.

1. Call to Order/Roll Call

Mayor Lewellen called the meeting to order at 7:01 p.m.

Present:

Mayor:	Lori Lewellen
Vice-Mayor:	Lauren Odman
Commissioners:	Chickie Brandimarte
	Bill Harris
	Tamara James
City Manager:	Ana M. Garcia, ICMA-CM
City Attorney:	Thomas Ansbro
City Clerk:	Thomas Schneider

2. Moment of Silence and Pledge of Allegiance

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

3. Presentations and Special Event Approvals

- 3.1 Presentation of a plaque to Peter Fournier, Dania Beach Ocean Rescue Lifeguard, on his retirement after 41 years of service to the City.

The Commission presented a plaque to Mr. Fournier and thanked him for his dedicated service to the City. Mr. Fournier spoke of his 41 years of service and thanked the Commission and staff.

- 3.2 City Manager commendations to Public Services employees:

Katia Bordy
Rupert Crawford
Lee Drake
Darren Greene
Ahmad Thomas
Johnny Vasquez

City Manager Garcia presented certificates of commendation to the employees in recognition of their outstanding contribution, service and going above and beyond the call of duty for the citizens of Dania Beach during the recent water main break.

- 3.3 Special Event request from Latonya Shorter and Josiane Paul for a beach wedding to be held near the Dania Beach Pier, 300 North Beach Road, on May 4, 2019 from 5:00 a.m. – 10:00 a.m. The applicant is requesting seaweed to be removed the morning of the ceremony.

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

- 3.4 Special Event request from Divers Cove for the 8th Annual Beach and Pier Cleanup to be held on July 13, 2019, at 300 North Beach Road from 7:30 a.m. – 12:00 p.m.

Commissioner James motioned to approve the Special Event request for the 8th Annual Beach and Pier Cleanup; seconded by Vice-Mayor Odman. The motion carried unanimously.

- 3.5 Special Event request from SOL Saving Ocean Life for the Saving Ocean Life Spring Event beach clean-up to be held on May 19, 2019 at 300 N. Beach Road, from 8:00 a.m. to 12:30 p.m. The applicant is requesting a fee waiver.

Commissioner James motioned to approve the Special Event request for the Saving Ocean Life Spring Event beach clean-up; seconded by Vice Mayor Odman. The motion carried unanimously.

Addendum

- 3.6. Request for a Temporary Use – Islamorada Fish Company Temporary Kitchen

Marc LaFerrier, Director of Community Development, explained the Temporary Use request and noted staff recommends approval.

Mayor Lewellen questioned if the Health Department's approval was required.

Director of Community Development LaFerrier said yes.

Commissioner James motioned to approve the Temporary Use request for the Islamorada Fish Company; seconded by Commissioner Harris. The motion carried unanimously.

4. Proclamations

1. Humane Society of Broward County Week - Richard Goodnight, Volunteer, Humane Society of Broward County

Mayor Lewellen read the Humane Society of Broward County Week Proclamation and presented it to Thom Bambenek, Chairman of the Board of the Humane Society.

5. Citizen Comments

There were no comments at this meeting.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, addressed the new Text 911 system recently made available and a Social Security scam that has occurred in Dania Beach. He noted the Shred-a-Thon and Operation Medicine Cabinet event will be held on April 27th at Bass Pro Shops.

BSO Fire Safety Inspector Richard Brown reported on Dania Pointe, Saratoga Apartments, and the E-Plan Review program.

Commissioner Brandimarte requested statistics for EMT and police calls at Dania Pointe.

7. Consent Agenda

Items removed from Consent Agenda: #7.2

- 7.1 Minutes:
Approve Minutes of March 26, 2019 City Commission Meeting

Resolutions

7.3 RESOLUTION #2019-031

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, ESTABLISHING A SCHEDULE OF FEES FOR THE PARKS AND RECREATION DEPARTMENT ATHLETIC PROGRAMS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.4 RESOLUTION #2019-032

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, ACCEPTING UTILITY EASEMENTS AND A BILL OF SALE FROM STIRLING SQUARE, LLC, A FLORIDA LIMITED LIABILITY COMPANY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.5 RESOLUTION #2019-033

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN OPTIONAL FIVE (5) YEAR RENEWAL OF THE EXISTING AGREEMENT WITH WESTREC MARINA MANAGEMENT, INC. A CALIFORNIA

CORPORATION, LICENSED TO DO BUSINESS IN FLORIDA, FOR MANAGEMENT OF THE PIER AND BAIT SHOP WHICH SERVICES SHALL NOT EXCEED THE ANNUAL AMOUNT OF ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$175,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.6 RESOLUTION #2019-034

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT FOR PUBLIC TRANSPORTATION SERVICES, WHICH AGREEMENT EXISTS BETWEEN THE CITY AND LIMOUSINES OF SOUTH FLORIDA, INC., RELATING TO A MONTH-TO-MONTH EXTENSION UNDER THE SAME PRICING, TERMS, AND CONDITIONS; WITHOUT COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Ordinances (Titles read by City Attorney)

7. ORDINANCE #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. **(FIRST READING)**

Commissioner James motioned to adopt the Consent Agenda, with the exception of Item #7.2; seconded by Commissioner Harris. The motion carried unanimously.

7.2 Travel Requests:

Request from Commissioner Tamara James to attend the US Conference of Mayors 87th Annual Meeting in Honolulu, Hawaii, on June 27 - July 1, 2019 (Estimated cost \$4,798.05)

Request from Sherry Pecoraro, Utility Billing Specialist, to attend the Florida Association of Business Tax Officials (FABTO) Annual Education Conference in Orlando, Florida, on May 28-31, 2019 (Estimated cost \$1,173.86)

Request from Muriel Bryan, Planner, to attend the Florida Planning and Zoning Association (FPZA) Annual State Conference in Key West, Florida, on June 4-7, 2019 (Estimated cost \$1,150.90)

Mayor Lewellen noted she wanted to address only the first Travel Request, which is a conference for mayors, not other elected officials. She had also wanted to attend the event; she is planning to attend, but she will be paying for the travel herself. Her proposal for herself is for the City to pay the registration fee, per diem and air-fair; the remainder she would pay. The other option is that she would pay for half of it with her stipend. She is concerned we would be the only City in Broward County that would be sending two representatives, and sending a Commissioner and paying the full amount. She felt only one person should be going.

Vice-Mayor Odman addressed the request and noted this is not just for mayors, but for all elected officials. She is grateful the Mayor and Commissioner James have the time to go because she sees great value to this conference and the information it will provide.

Commissioner James addressed the residents in the audience on the benefits of this conference. She provided travel amounts for everyone on the dais since January 1, 2017, and explained why she does not think her request is unreasonable. She questioned how the Mayor and a Commissioner can travel tomorrow without prior approval by the Commission.

City Attorney Ansbro noted the travel policy is not addressed in the Charter or City ordinances; it is a City Commission policy.

Commissioner James spoke of the Commission following transparent practices when submitting travel for approval. She asked for clarification on Mayor Lewellen's and Commissioner Harris' travel to Tallahassee without prior approval.

City Manager Garcia commented about her first meeting as City Manager where she announced the proposed travel to Tallahassee; the matter is on the record where expenses incurred could be ratified at a future date.

Commissioner James added no action was taken at the March 26th meeting by the Commission to approve the Tallahassee trip.

City Attorney Ansbro noted the expenditures were not known during the discussion of the Tallahassee travel, but should be ratified by the Commission.

Commissioner Brandimarte said she has no qualms about Commissioner James going to this conference as she would never say no to continuing education.

Commissioner Harris noted he also would like to attend the conference and has looked at lower priced accommodations. He will pay his fair share of the airfare; it is visibility for the team to celebrate our new success with our logo. He asked to be allowed time to look at lower priced hotels so he can join Mayor Lewellen and Commissioner James as a unit. In addition, the Mayors Conference is sponsored by Airbnb and gives us the opportunity to speak to Airbnb officials first hand.

Mayor Lewellen said the City would pay for the registration fee and the lodging, and the attendees would pay for their own airfare. The City should not pay for it all.

Vice-Mayor Odman commented the back and forth about travel could be resolved by each commissioner being allotted an amount for travel, which could be discussed in the future budget. She felt even with handling travel this way, it should still be on the agenda for transparency.

Commissioner Brandimarte felt we should leave the Commission travel policy as it is. She would not support not paying for a Commissioner to go to the conference.

Commissioner Brandimarte motioned to not change the current travel policy. The motion died for lack of a second.

Commissioner James motioned to approve the Travel Requests; seconded by Commissioner Brandimarte. The motion carried on the following 4-1 Roll Call vote:

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

8. Bids and Requests for Proposals

There were no proposals on this agenda.

9. Public Hearings and Site Plans

9.1 ORDINANCE #2019-004

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, TO AMEND CHAPTER 28, THE "LAND DEVELOPMENT CODE," OF THE CITY'S CODE OF ORDINANCES BY AMENDING PART 1 "USE REGULATIONS," ARTICLE 110 "USE REGULATIONS FOR COMMERCIAL AND MIXED-USE DISTRICTS," SECTION 110-20 "LIST OF PERMITTED, SPECIAL EXCEPTION AND PROHIBITED USES" TO AMEND THE SCHEDULE OF PERMITTED USES; CREATING SECTION 110-320 "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)*

City Attorney Ansbro read the title of Ordinance #2019-004.

Corinne Lajoie, Planning & Zoning Manager, gave an overview of the text amendment concerning food trucks.

Commissioner Brandimarte asked if food trucks at the marina are regulated.

Planning & Zoning Manager Lajoie responded no mobile vendors are permitted at all in the City currently.

Marc LaFerrier, Director of Community Development, noted the mobile vendors providing services to construction sites are not regulated by the City, but by the Health Department.

Commissioner Brandimarte questioned if the mobile vendors are required to be licensed or if they apply.

Community Development Director LaFerrier answered no, and restated this ordinance directly relates to food trucks.

Planning & Zoning Manager Lajoie addressed the Planning & Zoning Board recommendations.

Vice-Mayor Odman noted a tent sign is really needed by the vendors, and asked about the reasoning behind limiting the number of special events to eight per year.

Director of Community Development LaFerrier explained the current allowance is four per year. Since this is a new ordinance, doubling the amount seemed appropriate and would still allow the ability to monitor the status.

Vice-Mayor Odman requested to change the number of special events from 8 to 12 to allow for one event per month.

Commissioner Harris asked if a business would be able to have a truck stop at their premises for lunch on the same day of a request to do so.

Director of Community Development LaFerrier explained the intent is for allowance for the mobile food vendor, which is something we need to monitor to confirm the ordinance works well for vendors and constituents. Most cities do not allow this.

Mayor Lewellen questioned the allowance of food truck locations.

Director of Community Development LaFerrier clarified at food truck events, there could be multiple trucks. As a food truck vendor, only one truck is allowed, three consecutive days for three hours.

Mayor Lewellen is concerned about the locations, and allowing it for two years; she suggested perhaps shortening the time period to one year. She does not want to take away from the local vendors.

Commissioner Brandimarte asked about having trucks at IT Parker and if there could be two trucks there.

Director of Community Development LaFerrier responded that particular scenario would be a different approval process. City parks and facilities would require routing through the Parks and Recreation Department, possibly resulting in a special event and would not be regulated under this ordinance.

Vice-Mayor Odman noted 200 feet from an existing restaurant is pretty standard, and asked if an annual fee would have to be paid. She said she talked to food truck vendors and they have a hard time finding a place to be. She questioned if they are required to have insurance.

Director of Community Development LaFerrier said there would be a fee; the amount has not been established as of yet. They would have to have all their licenses, and approval from the property owner. The vendor also has options for modifications to be made within the same year. He confirmed they would have to carry their own insurance.

Commissioner James asked if permission from the property owner would have to be approved by Community Development and if there is a way to not be so restrictive, as this process eliminates being spontaneous.

Director of Community Development LaFerrier responded permission would have to be part of the application documents submitted to the City. This ordinance would not allow for spontaneity; it is regulatory as proposed. He added first reading was intended to be more of a workshop moment to clarify the Commission's intentions.

Mayor Lewellen asked how long the process would take for a rapid approval.

Community Development Director LaFerrier felt the turnaround for a correctly completed application would be within 48 hours.

City Manager Garcia questioned if we could do multiple trucks at IT Parker or at City Center at one time.

Director of Community Development LaFerrier said the ordinance was geared towards vendors on private property. Public activities, particularly on public facilities, would require Parks and Recreation approval.

Commissioner Brandimarte questioned what would be the biggest problem with the ordinance

Director of Community Development LaFerrier responded the intent of the ordinance was to provide options, with regulations. He added other cities have not done anything like this.

Commissioner Brandimarte noted she does not want to hurt our mom and pop restaurants with food trucks; we have to protect the people who have businesses.

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 continue Ordinance #2019-004 until the May 28, 2019 City Commission meeting at 7:00 p.m.; seconded by Vice-Mayor Odman. The motion carried unanimously.

9.2 ORDINANCE #2019-005

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, TO AMEND CHAPTER 13, "HEALTH AND SANITATION," OF THE CITY'S CODE OF ORDINANCES BY AMENDING ARTICLE VI "FOOD AND FOOD ESTABLISHMENTS," TO ESTABLISH AND PROVIDE FOR STANDARDS AND REGULATIONS RELATED TO MOBILE FOOD VENDORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)** *(Continued from February 26, 2019)*

City Attorney Ansbro read the title of Ordinance #2019-005, and noted it was determined that amendments to Chapter 13 are not required and the item would be withdrawn.

10. Discussion and Possible Action

10.1 Program allowing homeless to pick up trash for minimum wage - Mayor Lewellen

Mayor Lewellen described the program and noted she asked the City Manager to investigate such a program for Dania Beach.

Commissioner Brandimarte said she wants to move all the homeless out of the City; she would not encourage this at all. She would favor to offer this to our children when they are out of school.

Commissioner James noted she has concerns about liability and insurance, the brand and standard we are setting, and what kind of clothing they would be wearing if they are representing us. She is not sure how this will reduce the number of homeless if we are paying them; it will encourage more to come here. We should pay our interns if we are going to pay the homeless.

Mayor Lewellen stated she wanted to make everyone aware that she asked the City Manager about a program; she is not asking for approval. She is trying to find creative ways of dealing with the problem. We should look into this to see what the options are and whether it is feasible or not.

Commissioner Brandimarte does not like to have a sign out that the homeless are welcome here; she would never encourage this.

Vice-Mayor Odman noted the specific program may not be a great thing, but investigating what other cities are doing would be a good thing.

The Commission consensus was to look into how to address our specific homeless problem by looking into other cities' programs.

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte had no comments.

11.2 Commissioner Harris

Commissioner Harris reiterated for the public what the US Conference of Mayors meeting has to offer to the Commission.

11.3 Commissioner James

Commissioner James noted she spoke to staff about an Easter egg hunt at Thomas Park on April 21st. One day she wants one at all three parks. She questioned how to go about getting approval.

City Manager Garcia commented whenever the Commission has a request, they should contact her. She noted a calendar of events would be adopted in the 2020 budget, and she is here to work with all of the Commission.

Commissioner James said typically, she would not bring this up; the gentleman will work directly with Director Brown. This is a not-for-profit and for the kids.

Mayor Lewellen asked if there is an issue with insurance.

Commissioner James responded they would have to have a Certificate of Insurance to have bounce houses in the City parks; nothing would be allowed without the Parks and Recreation Director's approval.

The Commission consensus was to allow the Easter Egg Hunt at CW Thomas Park on April 21, 2019.

Commissioner James asked if the Commission is interested in attending a graduation ceremony at ASA College on August 9th, at 4:00 p.m.

Commissioner James added she wants to make sure we are not missing the mark on the Super Bowl events.

11.4 Vice-Mayor Odman

Vice-Mayor Odman had no comments.

11.5 Mayor Lewellen

Mayor Lewellen spoke of the volunteer event, Women's Breast and Heart Initiative, which was held last Saturday at the SW Community Center. They had 49 volunteers from three counties and more volunteers will be here next week who will go door-to-door in a different part of the City.

Mayor Lewellen spoke of a recent meeting with Sheriff Gregory Tony, who is planning to hold quarterly meetings with the cities' mayors. He is sending around a memo regarding various funding sources and grants, and there was discussion about School Resource Officers.

12. Appointments

Commissioner Harris questioned whether some of the boards should be sunsetted, and whether they are supposed to report to the Commission.

City Manager Garcia noted the idea of quarterly reporting is good; attendance and minutes should be taken at the board meetings and turned over to the City Clerk to be provided to the Commission.

Discussion ensued regarding the boards' reporting.

Commissioner Brandimarte questioned the Airport Advisory Board getting reports on the noise mitigation program and who is helping Melaleuca and the western part of the City.

Marc LaFerrier, Director of Community Development, noted the Airport Advisory board meets more on a quarterly basis. The mission has changed from fighting the expansion, to the sound and mitigation program, and now to the Part 150 study.

Commissioner Harris suggested maybe the Chamber of Commerce president could come in to report on new business openings.

Commissioner Brandimarte asked if the Chamber implemented surveys in the hotels.

Commissioner James suggested Mark Enbro, Deputy Director of the Airport, could report to the Commission.

Mayor Lewellen recommended as long as we have an airport we should have a board, perhaps reducing the membership or meeting less frequently.

12.1 Airport Advisory Board

12.2 Parks, Recreation and Community Affairs Advisory Board

There were no appointments at this meeting.

13. Administrative Reports

13.1 City Manager

City Manager Garcia noted a workshop has been scheduled to discuss the Parks & Recreation Master Plan on Thursday, April 18th from 10:30 a.m. to 1:00 p.m. Another workshop is scheduled on April 19, 2019 from 11:00 a.m. to 2:00 p.m. to discuss the Classification & Compensation Study and the Commission budget and travel. She added monthly business tax licenses will be provided to the Commission as part of the monthly key updates.

13.2 City Attorney

City Attorney Ansbro noted a report from a structural engineer will be forthcoming on the Dania Beach Grill. A meeting is scheduled for tomorrow, and the Building Official may be compelled to determine the building is unsafe and must be vacated, which would be a last resort. Safety is our first priority.

13.3 City Clerk - Reminders

Thursday, April 18, 2019 – 10:30 a.m.	City Commission Workshop – Parks & Recreation Master Plan
Friday, April 19, 2019 - 11:00 a.m.	City Commission Workshop - Class & Comp Study/Commission Budget
Tuesday, May 14, 2019 - 5:30 p.m.	CRA Board Meeting
Tuesday, May 14, 2019 - 7:00 p.m.	City Commission Meeting
Tuesday, May 28, 2019 - 7:00 p.m.	City Commission Meeting

14. Adjournment

Mayor Lewellen adjourned the meeting at 9:20 p.m.

ATTEST:

CITY OF DANIA BEACH

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

MINUTES OF MEETING
DANIA BEACH CITY COMMISSION
WORKSHOP – PARKS & RECREATION MASTER PLAN
THURSDAY, APRIL 18, 2019 – 10:30 A.M.

1. Call to Order/Roll Call

Mayor Lewellen called the meeting to order at 10:34 a.m.

Present:

Mayor:	Lori Lewellen
Vice-Mayor:	Lauren Odman
Commissioners:	Chickie Brandimarte
	Bill Harris
	Tamara James
City Manager:	Ana M. Garcia, ICMA-CM
City Attorney:	Thomas J. Ansbro
City Clerk:	Thomas Schneider

2. Items for Discussion

2.1 Parks & Recreation Master Plan

City Manager Garcia noted our City in the position it is in will afford us the opportunity to tap into County, State and Federal dollars. Our parks should be for kids from 2 to 92 years old. There will be more meetings held in the community and we will be more aggressive with the School Board regarding the Olsen Middle School property. She spoke of the meeting with the DEP, and said we should have more beach than parking area at the beach.

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

Vice-Mayor Odman commented on the study and those elements not addressed in the survey, such as patrons' physical and developmental issues, and STEM.

Eric Brown, Department of Parks & Recreation, noted parks and playgrounds cannot be developed without being ADA accessible and meeting safety requirements.

Commissioner Brandimarte said the Commission's input is more valuable than the survey as they know the residents and their needs.

Discussion ensued regarding an outdoor amphitheater, which initially had been planned for the beach area.

Commissioner James felt we should be mindful that conditions on the beach are ever-changing and an amphitheater should be located in a more permanent area.

Commissioner Harris questioned the use of composite materials and synthetic turf that are padded for playground surfaces to protect children when they fall down.

Mr. Hollingworth noted they typically use rubberized surfaces for playgrounds.

Discussion ensued regarding children's indoor play areas, and upgrades and enhancements to the IT Parker Center.

Discussion ensued about the concept plans for the following parks:

- P.J. Meli Aquatic Complex

Mayor Lewellen questioned the design of the swimming pool.

Commissioner James commented on making all parks dog-friendly.

Discussion was held about incorporating a dog park within dog-friendly parks.

- Chester Byrd Park

Vice-Mayor Odman asked about the corners being opened up.

Mr. Hollingworth noted there would be access points at each corner.

Commissioner James agreed with the exercise stations being placed along the walkway.

- C.W. Thomas Park

Commissioner James said a concession stand and press box need to be programmed into the multi-purpose field for when it is used as a football field, and bleachers need to be located on both sides of the field.

- Frost Park

Mayor Lewellen questioned the uses for the multi-purpose courts.

- Frank C. Tootie Adler Park
- Ocean Beach

Commissioner James commented on the proposed parking garage and the fact we are still paying for the garage at City Hall.

City Attorney Ansbro noted he is looking into the ownership and title to the entire Sea-Tech area.

Mr. Hollingworth explained more parking revenue can be achieved at a beach parking garage. Existing parking can be re-configured and reduced in the short-term without having to build a garage immediately.

City Manager Garcia noted an agreement with FAU would be great for additional beach parking at night and on weekends.

- Olsen Middle School Park Site

Commissioner James felt there is potential for an innovative aquatic facility at this location.

Commissioner Brandimarte said the residents are in opposition to this development and she is against paying for tearing down the old school.

Mr. Hollingworth spoke of the transformative nature of parks to neighborhoods in Hallandale Beach. He noted all of the Commissioners would be emailed the revised plans that were discussed today.

Mr. Sanchez explained design detail recommendations for individual parks would be the next step.

Mr. Hollingworth discussed the steps in the ongoing process after the Master Plan is complete.

City Manager Garcia noted adoption of a Parks Master Plan, which is a fluid document, does not require any money being spent; when there is a plan in place, funding opportunities become available.

Commissioner James commented the plan is important, but funding is a major issue.

Mayor Lewellen spoke about the beach master plan being a different plan.

Discussion ensued regarding adoption of the Parks & Recreation Master Plan versus the concept plans for individual parks, and the existing Beach Master Plan and how it fits into this plan.

Bobbie H. Grace commented we have been kicking this can down the road since 2010; it is time that the elected officials try to get funding for our parks and recreation.

Mr. Sanchez noted the Commission's comments would be included in their report and they would be coming back to the Commission to present the plan. Once the Commission signs off on the plan, they will prepare the final report and bring it back. There is a third phase that looks

at providing a specific cost analysis for three major parks and they will prepare a new program for the specific buildings. From there, the plan would be adopted and decisions made on funding sources.

Mayor Lewellen added there is a lot of funding that is available, based upon the way you do things, so that all of the funding would not have to come from the City.

Mr. Sanchez also noted a general cost analysis of operations and maintenance would be provided.

3. Adjournment

Mayor Lewellen adjourned the meeting at 12:58 p.m.

ATTEST:

CITY OF DANIA BEACH

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

MINUTES OF MEETING
DANIA BEACH CITY COMMISSION
WORKSHOP – CLASSIFICATION & COMPENSATION STUDY/
CITY COMMISSION BUDGET
FRIDAY, APRIL 19, 2019 – 11:00 A.M.

1. Call to Order/Roll Call

Mayor Lewellen called the meeting to order at 11:02 a.m.

Present:

Mayor:	Lori Lewellen
Vice-Mayor:	Lauren Odman
Commissioners:	Chickie Brandimarte
	Bill Harris
	Tamara James
City Manager:	Ana M. Garcia, ICMA-CM
City Attorney:	Thomas J. Ansbro
City Clerk:	Thomas Schneider

2. Items for Discussion

2.1 Classification and Compensation Study

City Manager Garcia noted staff has assessed the report over the past several weeks; we want to be sure to retain and recruit the best employees.

Lee Bouchelle, Evergreen Solutions, gave a PowerPoint presentation, which is attached to and incorporated into these minutes.

Commissioner James requested a full list of survey results for all City positions.

Mr. Bouchelle responded it would be provided.

Mayor Lewellen asked how employees are being chosen.

Mr. Bouchelle responded it is based on tenure in the classification, but this affects every position in the City.

Commissioner Brandimarte asked what happens if the City cannot afford to bring the employees up to mid-point and if the mid-point would be added to whatever increase comes from the Union.

Mr. Bouchelle responded the City would remain behind its competitors if employees are not brought up to mid-point.

Nicki Satterfield, Director of Finance, explained the intent of the study is to take existing positions and employees and bring them to current market condition. Any other union bargaining would be on top of this adjustment.

City Manager Garcia noted the focus of the conversations with Finance and Human Resources was to be transparent when bringing the information forward.

Commissioner James said she asked for this study some time ago and her intent was to bring all of our employees up to a standard; once they get there, we can negotiate with the Union. Whatever decisions we make, every employee will not benefit from the study, but everyone should at least be at market rate.

Mayor Lewellen agreed. Everyone was brought up to minimum point at a study she did in a private firm. This is something that is done frequently.

Vice-Mayor Odman confirmed no one's salary would decrease.

Commissioner Brandimarte wants to make sure we have leverage when we negotiate with the Union. She noted she did not see jobs listed in the permitting department.

City Manager Garcia said it is important to note that any time an employee is demoted or reclassified, that employee will go down or up in salary, depending upon the job description. She added this is just a workshop to get a directive from the Commission. We want to be financially responsible, yet address the needs of our team as we retain and recruit the best individuals to serve our City. The next step would be to bring this for adoption at an upcoming Commission meeting.

Commissioner James commented the number of employees affected changed from 79 to 75, as represented on pages 12-14 of the presentation.

Mr. Bouchelle responded four employees have already been brought to the minimum.

Commissioner James asked why we are reducing the grades and if it would hinder employees' growth.

Mr. Bouchelle responded due to the size of the City, the plan reduces the number of grades but no one's salary will be reduced.

Commissioner James asked if salaries or grades are compared in the comparison with other cities.

Mr. Bouchelle said they use grade ranges; the number of grades is an appropriate number for the City's size.

Commissioner James questioned if the market grade ranges in the other cities were lower than 26, and whether reducing the grades would lower the opportunity to compete if they left Dania Beach.

Mr. Bouchelle noted they might move down if the market or the Job Assessment Tool (JAT) scores indicated they were not doing the same duties.

Commissioner Harris asked if vacant positions were taken into consideration.

Mr. Bouchelle said yes; if the position was vacant, a supervisor or manager with knowledge of the position completed the JAT.

Commissioner James asked about the options for implementation.

Nicki Satterfield, Director of Finance, noted the next step is getting a Commission consensus of which path to take. She explained the alternative plans of 2-year, 5-year, and over 5 years versus 1-year, 3-year, and over 7 years. Doing it over a 3-year period is problematic because new people hired would be brought in at the current market condition while existing employees would not yet be there. From a financial standpoint, staff is recommending implementing the entire plan on October 1st in order to get our employees to market. This would allow us see the financial impact for next year and the full impact against the rest of the City budget.

Commissioner James commented she likes this option. She asked if the current vacancies would remain below market rate until October 1 and if any new positions would be implemented in this plan.

City Manager Garcia said whoever we bring in, it would be at existing salaries and they would be raised October 1.

Mayor Lewellen confirmed no job classifications would be changed until October.

Commissioner James requested a full list of survey results for all City positions.

The Commission consensus was to move forward with the Finance Director's recommendation to implement the plan on October 1, 2019.

Mayor Lewellen recessed the meeting at 11:48 a.m. and reconvened the meeting at 12:00 p.m. with everyone present as before.

2.2 City Commission Budget

City Manager Garcia noted the Commission may discuss as much or as little as they want today, and referred to the handouts provided to the Commission, which are attached to and incorporated into these minutes.

Vice-Mayor Odman suggested we discuss the travel budget today.

Commissioner James asked about the travel policy.

Nicki Satterfield, Director of Finance, said the policy has been drafted, but depending on the outcome of today's meeting, there may need to be changes to it.

Commissioner James wants the Commission to approve an individual budget for each Commissioner for travel.

Mayor Lewellen agreed with individual budgets.

Finance Director Satterfield confirmed the Commission and CRA would have separate budgets.

Commissioner Brandimarte asked City Attorney Ansbro if there are travel guidelines currently set that must be followed.

City Attorney Ansbro replied the Commission adopts its own travel policy.

Director Satterfield added the existing travel policy was adopted by the City Commission and would be revised based on the outcome of today's meeting.

City Manager Garcia noted there are certain per diem factors to consider.

Director of Finance Satterfield said with individual Commissioner travel budgets, the travel policy would still need to be adhered to. She addressed per diem rates, which are set by Federal standards, and said she would not recommend using any per diem other than the Federal guidelines due to the tax consequences.

Commissioner James asked about internet costs being included with the policy.

Finance Director Satterfield responded if there are internet costs that are part of the travel, they can be included in the travel policy.

Commissioner Brandimarte noted the League of Cities requires a particular app that has to be downloaded.

Finance Director Satterfield said if there is not free WiFi, the cost should be included in their travel reimbursement.

Mayor Lewellen asked whether the travel policy budget would only include seminars or if it would include mandated education.

Finance Director Satterfield said both would be included in their individual budgets.

Commissioner Harris noted Tamarac commissioners each have a \$15,000.00 travel allowance.

Mayor Lewellen said they are much larger city with a higher tax base.

Vice-Mayor Odman agreed that \$15,000.00 is a little high, and she would be more comfortable with \$10,000.00. If it is not used, the balance would go into the General Fund.

Commissioner James said she is okay with either one of them, and asked if moneys from other Commissioners could be used if a particular Commissioner is running short.

Finance Director Satterfield said yes, provided it is given at a public meeting.

Commissioner Brandimarte noted she is concerned with per diem for meals and also with rental cars or taxis, tolls and gas.

Finance Director Satterfield said the City travel policy utilizes the Federal rates; anything above those rates is taxable.

Commissioner Harris questioned City Manager Garcia about policies in place in other cities.

City Manager Garcia noted we do not want to deal with the IRS.

Mayor Lewellen stated we need to determine how much should be allocated for each Commissioner.

Commissioner James said we could increase our expense allowance to help cover for the shortfall from per diem.

City Attorney Ansbro confirmed this would be legal.

Commissioner Harris liked leaving per diem where it is and increasing the expense allowance to cover additional food or additional federal taxes.

Director of Finance Satterfield noted if done through travel, it would go through payroll and be taxable. The Commissioners are taxed on the expense allowance; if it increases, the taxes would also increase.

Mayor Lewellen questioned when the expense allowance was last increased.

Commissioner James said when we are talking about the expense allowance to include travel, we will have to duplicate it for the CRA.

Mayor Lewellen confirmed the expense allowance is only for the Commission. There is currently only one travel budget for the City Commission as the CRA budget has yet to be established.

Rickelle Williams, CRA Executive Director, suggested a travel budget be set for the CRA like the Commission.

Mayor Lewellen questioned whether funds could be moved from the City Commission travel budget to the CRA travel budget.

Finance Director Satterfield responded no, they are two separate entities. One board would have to approve and the other board accept, in two different actions.

Vice-Mayor Odman felt raising the expense allowance to \$10,000.00 would be good.

Discussion ensued.

Mayor Lewellen was concerned that the budget would basically be doubled.

The Commission consensus was to increase the expense allowance to \$10,000.00.

Discussion returned to establishing a travel budget allowance for each Commissioner.

Commissioner James favored \$12,000.00 for each Commissioner.

Mayor Lewellen felt it should be kept down to \$10,000.00, especially if it is going to be separate from the CRA.

Vice-Mayor Odman agreed.

Commissioner Harris felt \$12,000.00 would be appropriate.

Commissioner Brandimarte agreed with \$12,000.00.

The Commission consensus was to budget \$12,000.00 for travel for each Commissioner.

Director Williams addressed CRA travel and the focus on certification through the FRA. She felt the CRA Board should be certified and noted each conference/training is \$500.00. She felt \$10,000.00 for each Board member should be allocated for travel.

Mayor Lewellen suggested \$5,000.00; if more is needed, it could be brought up at a meeting.

Commissioner James noted just because the budget is at a certain level does not mean it will be spent.

Commissioner Brandimarte said she is comfortable with the CRA at \$8,000.00.

Vice-Mayor Odman questioned the cost per person for certification.

Director Williams responded \$2,500.00; the courses are in Orlando and each time the cost would be \$12-\$1,500.00. She noted all Board members do not have to be certified in the same year, and one or two courses per year are required to keep the certification once it is attained.

Discussion ensued regarding interest in the certification and past CRA travel expenditures.

Director Williams noted the travel budget was blown last year when everyone wanted to attend the FRA Conference, as the budget was not planned for all the members to go. She wants to make sure we plan for that. She commented an allocation lower than \$10,000.00 would still allow Board members to participate and get the benefits from the conferences at a lower level.

Mayor Lewellen recommended \$2,500.00 per person for CRA travel.

Discussion ensued regarding various amounts for travel for individual allocations and for the entire CRA Board, as well as options for those interested in FRA certification.

Mayor Lewellen voiced concerns about excessive spending on travel.

The Commission consensus was to budget \$8,000.00 for travel for each CRA Board member.

3. Adjournment

Mayor Lewellen adjourned the meeting at 1:12 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)

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)

Purchasing Requests ONLY

Dept:

Acct #:

Amt:

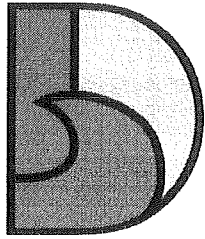
Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Memo - Commission Travel Budget for May 14 2019 agenda, Travel Request - Mayor Lori Lewellen Tallahassee for legislative meetings April 10-11 2019, Travel Request - Commissioner Bill Harris Tallahassee April 10-11 2019 Legislative meetings, Travel Request - Mayor Lori Lewellen - US Conference of Mayors 87th Annual Meeting in Honolulu HI June

27 - July 2 2019, Travel Request - Commissioner Bill Harris US Conference of Mayors 87th Annual meeting, Honolulu HI June 27th - July 1 2019, Travel Request - City Manager Ana Garcia Tallahassee for legislative meetings April 10-11 2019, Memo-Staff Report - Travel Request Urow & Ostrofsky FACE Conference June 11-14, 2019 , Travel Request - Barbara Urow FACE Conference Orlando June 11-14-, 2019, Travel Request - Warren Ostrofsky FACE Conference Orlando June 11-14, 2019



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

CITY OF DANIA BEACH
Finance Department

MEMORANDUM

DATE: May 14, 2019

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

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

Via: Nicki Satterfield, Finance Director 

SUBJECT: FY 2018-2019 City Commission Travel and Per Diem Budget

The FY 2018-2019 the City Commission Travel and Per Diem account 001-1101-511-40-10 was budgeted at \$18,000.00 for travel related expenses.

For consideration please find the attached travel request:

Mayor Lori Lewellen – request to attend Legislative meeting in Tallahassee, April 10-11, 2019. Estimate cost: \$935.00

Commissioner Bill Harris – request to attend Legislative meeting in Tallahassee, April 10-11, 2019. Estimated cost: \$935.00

Mayor Lori Lewellen – request to attend the US Conference of Mayors 87th Annual meeting in Honolulu, Hawaii, June 27 – July 1, 2019. Estimated cost: \$3,340.69.

Commissioner Bill Harris – request to attend the US Conference of Mayors 87th Annual meeting in Honolulu, Hawaii, June 27 – July 1, 2019. Estimated cost: \$3,520.74.

Approval of the above travel request will result in an estimated funding shortage for FY2018-2019 of -\$3,783.03. The shortage will require a mid-year budget adjustment to the Commission travel account to cover any remaining costs through September 2019.

CITY OF DANIA BEACH TRAVEL AUTHORIZATION

EMPLOYEE: Lori Lewellen
DEPARTMENT: Mayor
LOCATION: Tallahassee, Florida
TRIP/TRAINING DATE: April 10 - 11, 2019
PURPOSE: Attend Legislative meetings in Tallahassee

CHECK ONE
☐ Certification
☐ General Training
☐ License
☒ Other

Note any overnight or out of state travel events attended in the last 12 months:

N/A

ACCOUNT NO: 001-11-01-511-40-10

COST SUMMARY		
Expense	Description	Estimate
Lodging (1 night @ \$249)	Governors Inn	\$ 249.00
Airfare	United Airlines/American Airlines	\$ 394.78
Uber/Lyft/Taxi	Estimate	\$ 200.00
Per Diem	Lori Lewellen	\$ 91.50
TOTAL EXPENSES		\$ 935.28

TOTAL ESTIMATED TRAVEL COST **\$ 935.28**

I hereby certify that travel as shown above is to be incurred in connection with official business of the City of Dania Beach.		
Traveler (print)	Signature	Date
Department Director (print)	Signature	Date
Finance Director (print)	Signature	Date
NICK SATTERFIELD		4/4/19
City Manager (print)	Signature	Date

TO BE COMPLETED BY FINANCE		
Preparer (print name)	Signature	Date
Tania Stevens		4/4/19

**City of Dania Beach
Travel Per Diem Calculator**

Traveler Name: Lori Lewellen

Description of Trip: Attend Legislative meetings in Tallahassee

FY 19 Per Diem Rate: \$ 61.00

Destination: Tallahassee, Florida

First Date of Travel 10-Apr-19

Last Date of Travel 11-Apr-19

	Travel		Travel				
	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date							
Breakfast 15%							
Lunch 35%							
Dinner 50%							
Total Daily total =			\$ 45.75	\$ 45.75			

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date							
Breakfast 15%							
Lunch 35%							
Dinner 50%							
Total Daily total =							

Pro-rating Per Diem for Travel Date of Departure/Return: \$ 45.75

Total Per Diem Due to Traveler \$ 91.50

Meal Exclusions		
Date	Meal Provided	Amount
None		



CITY OF DANIA BEACH
PRE-APPROVED CONFERENCE OR TRAINING AUTHORIZATION/RECONCILIATION

EMPLOYEE: Mayor Lori Lewellen DEPARTMENT: City Commission

LOCATION: Tallahassee, Florida TRIP/TRAINING DATE: April 10 - 11, 2019

PURPOSE: To attend Legislative meetings in Tallahassee

☒ Overnight ☐ Out of State ☒ Air Travel

TRAVEL EXPENSES ESTIMATED: (Policy #2002-10-1)

REGISTRATION (attach conference brochure)	
LODGING (# of nights <u>1</u>)	<u>249.00</u>
MEALS (per diem)	<u>91.50</u>
OTHER INCIDENTAL EXPENSES:	
AIRFARE	<u>394.78</u>
GAS/TOLLS (round trip)	
OTHER TRANSPORTATION (Uber/Taxi to/from airport - estimate)	<u>200.00</u>
SUPPLIES/MATERIALS	
TOTAL ESTIMATED EXPENSES:	\$ <u>935.28</u>

This seminar is required for: ☐ Certification ☐ General Training
☐ License ☐ Other _____

Note any overnight or out of state travel events attended in the last 12 months:

Employee Signature: _____

TRAVEL AUTHORIZATION:

Department Director

Finance Director

[Signature]
City Manager

If payment is made through City's credit card, please indicate "credit card" under "Date" Column

Check Payee:			Amount:	Date:	RECONCILIATION	
					Actual	Differences
Registration:						
Lodging:	Governors Inn Tallahassee, Florida		249.00			
Transportation	United Airlines/American Airlines		394.78			
Traveler:	Lori Lewellen Per Diem		91.50			
Traveler:	Lori Lewellen - Uber/Taxi - estimate		200.00			
Account #:	001-1101-511.40-10	\$	935.28			

Lottier, Christine

From: Governors Inn <frontdesk_h1075.thegovinn.com@webrez.com>
Sent: Friday, March 29, 2019 2:42 PM
To: Lottier, Christine
Subject: Thank you for your reservation at the Governors Inn

Follow Up Flag: Follow up
Flag Status: Flagged



GOVERNORS INN
TALLAHASSEE

1) Inn information

Name: Governors Inn
Address: 209 S. Adams Street, Tallahassee, Florida, United States, 32301
Telephone: (850) 681-6855
Fax: (850) 222-3105
Email: frontdesk@thegovinn.com
Website: <http://govinntallahassee.com>

To:
Mr./Ms. Lewellen

Your confirmation number is:21737422

2) Guest information

Name:Lori Lewellen

Email:clottier@daniabeachfl.gov

Address:. . FL _____

Telephone:9549246800

Market code:Book by Phone or Frontdesk

3) Room information

Confirmation #:21737422

Room type:Governors King

Rate:Rack Rate - Standard Rack Rate

Check-in:03:00 PM Wednesday April 10, 2019

Check-out:11:00 AM Thursday April 11, 2019

Rooms:1

Nights:1

Number of people:1 Adult

Cancellation policy: Cancellations made more than 48 hours before the date of arrival will not incur any charges or fees. Cancellations made within 48 hours of the arrival date will be charged a one night room and tax. No Shows will be charged for the trip's full stay.

Guarantee policy: Reservations guaranteed with a credit card will always be honored at check in. If the room becomes unavailable for any reason the hotel will find other comparable accommodations.

Parking policy: Valet parking is available for \$15 per night.

Guest agreement:The guest has agreed to the cancellation and guarantee policies

4) Rate information (USD)

Room cost: 249.00

Sub-total 249.00

Total cost 249.00

Balance due 249.00

Your Reserved Room: Governors King features a plush King bed, luxurious French coverlet, free high-speed internet access, complimentary breakfast, complimentary wine/beer hour, smart/large screen TV, refrigerator, microwave, charging station and coffee maker. These unique charming rooms are accented with antique furniture, an armoire and a writing desk. These rooms offer indoor walking access directly to the delicious Downtown Ramen Bar with great prices and room service especially for Governors Inn hotel guests. Governor King Rooms are updated. Complimentary full-size fitness facility is located across the street.

Dear Mr./Ms. Lewellen,

We are pleased to confirm your reservation on the above date. Please contact us if any of the information above is incorrect.

Our professional and friendly staff is prepared to ensure that your stay at Governors Inn is enjoyable.

**Best Regards,
the Governors Inn
(850) 681-6855**

- 1. Check in time is 3pm and check out time is 11am.(Early Check Ins and Late Checkouts will be charged a nominal fee and are subject to availability)**
- 2. Complimentary continental breakfast is held from 7am to 9am during the week, and 8am to 10am on weekends.**
- 3. Join us for beer and wine at our manager's welcome reception, which is held Monday through Saturday from 5pm to 6pm.**
- 4. The hotel has a 48 hour cancellation policy for non-event reservations.**
- 5. Reservation cancellations made less than 48 hours prior to arrival will be charged for the first night of the reservation.**
- 6. Guests that do not show up for their reservation without cancelling will be charged for the length of the reservation in its entirety. All reservations will be charged for the entire stay in full 24 hours prior to arrival.**
- 7. The Governors Inn is a non-smoking facility and does not allow pets.**
- 8. Any damages to the room will be charged to the credit card used for check in.**
- 9. Any cleaning deemed excessive will be charged accordingly.**
- 10. A \$250 fee will be assessed for failure to adhere to hotel policy.**
- 11. If your stay will be tax exempt for any reason, you must provide a copy of your tax certificate at check in in order to receive tax exemption.**
- 12. We appreciate your cooperation and look forward to serving you.**



Tallahassee

Apr 10, 2019 - Apr 10, 2019 | Itinerary # 7423755572246

Important Information

- Remember to bring your itinerary and government-issued photo ID for airport check-in and security.

Fort Lauderdale (FLL) → Tallahassee (TLH)

Apr 10, 2019 - Apr 10, 2019 , 3 one way tickets

Ticketing in progress. The airline will confirm most tickets within 5 minutes, but some ticket types take up to 24 hours. You do not need to call us to reconfirm your booking. Check back to ensure your ticket has been issued.

Traveler Information

ANA MARGARITA GARCIA Adult	No frequent flyer details provided	Ticketing in progress
LORI LEWELLEN Adult	No frequent flyer details provided	Ticketing in progress
WILLIAM GREGORY HARRIS Adult	No frequent flyer details provided	Ticketing in progress

* Seat assignments, special meals, frequent flyer point awards and special assistance requests should be confirmed directly with the airline.

Apr 10, 2019 - Departure Nonstop

Total travel time: 2 h 5 m

Fort Lauderdale Tallahassee 2 h 5 m
393 mi

FLL 7:10am TLH 9:15am



Airport check-in with Silver Airways

United 123 Operated by Silver Airways

Economy / Coach (V) | ECONOMY | Confirm seats with the airline*

Airline Rules & Regulations

TICKETING IN PROGRESS

United

J41VS7

Price Summary

Traveler 1: Adult	\$167.48
Flight	\$142.49
Taxes & Fees	\$24.99
Traveler 2: Adult	\$167.48
Flight	\$142.49
Taxes & Fees	\$24.99
Traveler 3: Adult	\$167.48 + \$19.00
Flight	\$142.49
Taxes & Fees	\$24.99
Cancellation Plan	\$57.00
Total:	\$559.44

All prices quoted in US dollars.

Additional Flight Services

- The airline may charge additional fees for checked baggage or other optional services.

Additional fees for your flight to Tallahassee

- Fares are not guaranteed until ticketed.
- We understand that sometimes plans change. We do not charge a cancel or change fee. When the airline charges such fees in accordance with its own policies, the cost will be passed on to you.
- **Tickets are nonrefundable, nontransferable and name changes are not allowed.**
- Please read the complete penalty rules for changes and cancellations applicable to this fare.
- View the complete terms and conditions in the Description of Coverage.
- Please read important information regarding airline liability limitations .

Cancellation Plan**PURCHASED****Apr 10, 2019 - Apr 10, 2019**

You have purchased the Cancellation Plan. Please refer to your itinerary number when calling to ask questions or file a claim.

Price Summary**Cancellation Plan \$57.00****Total: \$57.00****All prices quoted in US dollars.****Need help with your reservation?**

- Visit our Customer Support page.
- Call Travelocity customer care at 1-855-201-7820
- For faster service, mention itinerary #7423755572246



Miami

Apr 11, 2019 - Apr 11, 2019 | Itinerary # 7423759296625

Important Information

- Remember to bring your Itinerary and government-issued photo ID for airport check-in and security.
- **Fare restrictions apply to this trip.**
Please review the rules and restrictions for each fare in the Airline Rules & Regulations section below.
 - American Airlines Basic Economy

Tallahassee (TLH) → Miami (MIA)

Apr 11, 2019 - Apr 11, 2019 , 3 one way tickets

Ticketing in progress. The airline will confirm most tickets within 5 minutes, but some ticket types take up to 24 hours. You do not need to call us to reconfirm your booking. Check back to ensure your ticket has been issued.

Traveler Information

ANA MARGARITA GARCIA Adult	No frequent flyer details provided	Ticketing in progress
LORI LEWELLEN Adult	No frequent flyer details provided	Ticketing in progress
WILLIAM GREGORY HARRIS Adult	No frequent flyer details provided	Ticketing in progress

* Seat assignments, special meals, frequent flyer point awards and special assistance requests should be confirmed directly with the airline.

Apr 11, 2019 - Departure Nonstop

Total travel time: 1 h 22 m

Tallahassee	Miami	1 h 22 m
TLH 7:27pm	MIA 8:49pm	403 mi
American Airlines 4433		
Economy / Coach (B) BASIC ECONOMY		
Fare type: Basic Economy		

TICKETING IN PROGRESS

American Airlines UZOOTX

Price Summary

Traveler 1: Adult	\$189.30
Flight	\$162.79
Taxes & Fees	\$26.51
Traveler 2: Adult	\$189.30
Flight	\$162.79
Taxes & Fees	\$26.51
Traveler 3: Adult	\$189.30 + \$19.00
Flight	\$162.79
Taxes & Fees	\$26.51
Cancellation Plan	\$57.00
Total:	\$624.90

All prices quoted in US dollars.

Additional Flight Services

- The airline may charge additional fees for checked baggage or other optional services.
 - Additional fees for your flight to Miami

Airline Rules & Regulations**American Airlines Basic Economy Fare Rules****Restrictions include:**

- Airline assigns seats
- Bring a carry-on bag
- Pay to bring a checked bag
- No refund 24 hours after booking
- Changes not allowed
- Bring a personal item
- Upgrades not allowed
- Board in the last group
- Fares are not guaranteed until ticketed.
- We understand that sometimes plans change. We do not charge a cancel or change fee. When the airline charges such fees in accordance with its own policies, the cost will be passed on to you.
- **Tickets are nonrefundable, nontransferable and name changes are not allowed.**
- Please read the complete penalty rules for changes and cancellations applicable to this fare.
- View the complete terms and conditions in the Description of Coverage
- Please read important information regarding airline liability limitations .

Cancellation Plan**PURCHASED****Apr 11, 2019 - Apr 11, 2019**

You have purchased the Cancellation Plan. Please refer to your itinerary number when calling to ask questions or file a claim.

Price Summary**Cancellation Plan, \$57.00****Total: \$57.00****All prices quoted in US dollars.****Need help with your reservation?**

- Visit our Customer Support page.
- Call Travelocity customer care at 1-855-201-7820
- For faster service, mention **itinerary #7423759296625**



Estimated Fare

Tallahassee International Airport (TLH), 3300 Capital
Cir SW, Tallahassee, Florida, 32310, United States of
America
209 South Adams Street, Tallahassee, Florida 32301,
United States



\$15.34

Per Uber X - Tallahassee, FL rates

See Uber, Lyft, and more...

Cost with Traffic

\$14.95 **\$15.34** \$19.24

Fare Information

Trip Information

Trip is 6.4 mi, 14 mins

Notes

- How much does Uber X cost in Tallahassee?
- \$1.50 initial fare
- \$1.11 per mile
- \$0.13 per minute
- At times of high demand rates may change
- Minimum fare is \$4.70. Cancellation fee is \$5.00. Tolls are additional.

- Prices are shown in USD
- Tolls & surcharges may apply

Approximate Breakdown

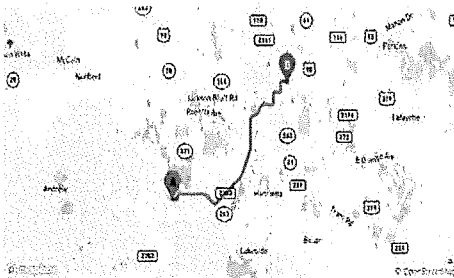
Initial Fare	\$1.61
Add. Metered Fare	\$9.53
Booking fee	\$1.70
Airport Fee	\$2.50
Estimated Taxi Fare	\$15.34

More Info

- Walking takes about 2 hours, 32 minutes and burns around 1,000 calories.
- How much does it cost the driver?
- How does this compare? Taxi rates ranking by city.
- Check out our Newsroom.

How much does a taxi cab cost from Tallahassee International Airport (TLH), 3300 Capital Cir SW, Tallahassee, Florida, 32310, United States of America to 209 South Adams Street, Tallahassee, Florida 32301, United States in Uber X - Tallahassee, FL?

Routes



LYFT FARE COSTS

Ride duration: ~16min ← new estimate (<https://estimatefares.com>)

FIND CHEAP
FLIGHTS AND SAVE

Lyft: **\$12.63**

Lyft Plus (<https://estimatefares.com/what-is-lyft-plus>): **\$19.46**

Optimal distance: 6.62 miles

Tallahassee Rates - Breakdown ▶ (<https://estimatefares.com/rates/tallahassee>)



Google

(<https://maps.google.com/maps?ll=30.438288,-84.280632&gl=us&hl=en&map=111e1112b17souMap data 2018 Google>)

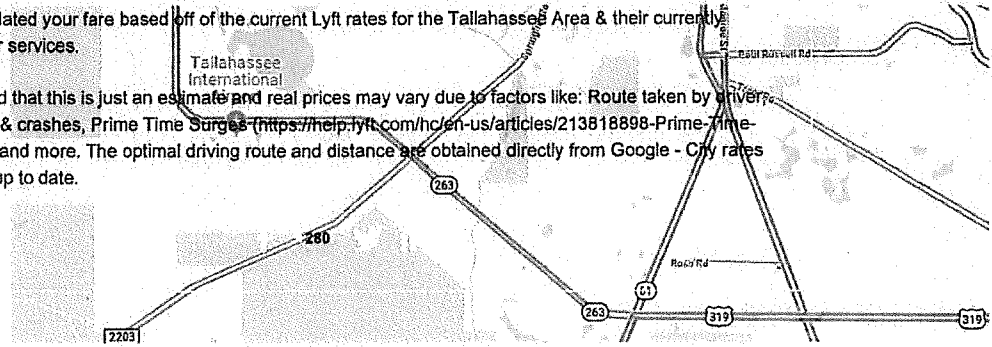
From: TLH Concourse A, 3300 Capital Cir
SW, Tallahassee, Florida 32310

To: 209 South Adams Street, Tallahassee,
Florida 32301

Calculate Another Ride ▶ (<https://estimatefares.com>)

We've calculated your fare based off of the current Lyft rates for the Tallahassee Area & their currently available car services.

Keep in mind that this is just an estimate and real prices may vary due to factors like: Route taken by driver, Traffic jams & crashes, Prime Time Surges (<https://help.lyft.com/hc/en-us/articles/213818898-Prime-Time-Passenger>) and more. The optimal driving route and distance are obtained directly from Google - City rates are always up to date.



We are not affiliated with Lyft © (<https://www.lyft.com>)

© 2019 EstimateFares.com Sitemap (<https://estimatefares.com/sitemap>) Privacy (<https://estimatefares.com/privacy>)

Log in Sign up

◦ Miami International Airport, Miami, FL

◦ 100 West Dania Beach Boulevard, Da

Your Options:

Pool

UberX

UberXL

\$38.03

\$41.51

\$72.10

Southwest Ranches

Cooper City

Pembroke Pines

Miramar

Country Club

Palm Springs North

Mia Lakes

Opa-locka

Hialeah

Doral

Sweetwater

5 Turnpike

Dania Beach

Hollywood

West Park

Hallandale Beach

Aventura

North Miami Beach

North Miami

Bal I

Su

Miami Shores

Miam

WYNWOOD

Miami

5 km

Map data ©2019 Google

SIGN UP TO RIDE

*Sample Rider fares are estimates only and do not reflect variations due to discounts, traffic delays or other factors. Flat rates and minimum fares may apply. Actual Rider fares may vary. US Partners: Rates used to calculate partner fares are published at partners.uber.com and require an active partner account to view.

We're here to help

Support is just a few taps away. You can also get your questions answered by using our help section.

[Get help >](#)



FY 2019 Per Diem Rates for Tallahassee, Florida

Meals & Incidentals (M&IE) Breakdown

Primary Destination	County	M&IE Total	Continental Breakfast/Breakfast	Lunch	Dinner	Incidental Expenses	First & LastDay of Travel
Tallahassee	Leon	\$61	\$14	\$16	\$26	\$5	\$45.75



CITY OF DANIA BEACH
PRE-APPROVED CONFERENCE OR TRAINING AUTHORIZATION/RECONCILIATION

EMPLOYEE: Commissioner Bill Harris DEPARTMENT: City Commission
LOCATION: Tallahassee, Florida TRIP/TRAINING DATE: April 10 - 11, 2019
PURPOSE: To attend Legislative meetings in Tallahassee

☒ Overnight

☐ Out of State

☒ Air Travel

TRAVEL EXPENSES ESTIMATED: (Policy #2002-10-1)

REGISTRATION (attach conference brochure)	
LODGING (# of nights <u>1</u>)	<u>249.00</u>
MEALS (per diem)	<u>91.50</u>
OTHER INCIDENTAL EXPENSES:	
AIRFARE	<u>394.78</u>
GAS/TOLLS (round trip)	
OTHER TRANSPORTATION (Uber/Taxi to/from airport - estimate)	<u>200.00</u>
SUPPLIES/MATERIALS	
TOTAL ESTIMATED EXPENSES:	\$ <u>935.28</u>

This seminar is required for:

☐ Certification

☐ General Training

☐ License

☐ Other

Note any overnight or out of state travel events attended in the last 12 months:

FLC Annual Conference Hollywood, MPO Safe Streets Summit Miami, FL Feb 2019; FL Aug 2018; NLC Congressional Conference Washington, DC March 2019

Employee Signature: _____

TRAVEL AUTHORIZATION:

Department Director

Finance Director

City Manager

If payment is made through City's credit card, please indicate "credit card" under "Date" Column

			RECONCILIATION	
Check Payee:	Amount:	Date:	Actual	Differences
Registration:				
Lodging: Governors Inn Tallahassee, Florida	249.00			
Transportation United Airlines/American Airlines	394.78			
Traveler: Bill Harris Per Diem	91.50			
Traveler: Bill Harris - Uber/Taxi - estimate	200.00			
Account #:	001-1101-511.40-10	\$ 935.28		

Name: Commissioner Bill Harris
Location: Tallahassee, Florida Governors Inn
Purpose: Legislative Meetings

IRS Pub 1542 **M&IE**
\$61.00

	*Travel day 4/10/2019	*Travel day 1/11/2019	Total Est Exps
Meal Provided:			
Per Diem	\$ 45.75	\$45.75	\$ 91.50
Lodging	249.00		249.00
Parking			
Conf Fees			
Airlines	186.48	208.30	394.78
Uber/Lyft/taxi/shuttle	100.00	100.00	200.00
			\$ 935.28

*** Travel day@75%**

per diem reductions

Breakfast (B) 15% **\$9.15**
Lunch (L) 35% **\$21.35**
Dinner (D) 50% **\$30.50**

Lottier, Christine

From: Governors Inn <frontdesk_h1075.thegovinn.com@webrez.com>
Sent: Friday, March 29, 2019 2:42 PM
To: Lottier, Christine
Subject: Thank you for your reservation at the Governors Inn

Follow Up Flag: Follow up
Flag Status: Flagged



GOVERNORS INN
TALLAHASSEE

1) Inn information

Name: Governors Inn
Address: 209 S. Adams Street, Tallahassee, Florida, United States, 32301
Telephone: (850) 681-6855
Fax: (850) 222-3105
Email: frontdesk@thegovinn.com
Website: <http://govinntallahassee.com>

To:
Mr./Ms. Garica

Your confirmation number is:21737443

2) Guest information

Name:Anna Garica

Email:clottier@daniabeachfl.gov

Address:. . FL _____

Telephone:9549246800

Market code:Book by Phone or Frontdesk

3) Room information

Confirmation #:21737443

Room type:Governors King

Rate:Rack Rate - Standard Rack Rate

Check-in:03:00 PM Wednesday April 10, 2019

Check-out:11:00 AM Thursday April 11, 2019

Rooms:1

Nights:1

Number of people:1 Adult

Cancellation policy: Cancellations made more than 48 hours before the date of arrival will not incur any charges or fees. Cancellations made within 48 hours of the arrival date will be charged a one night room and tax. No Shows will be charged for the trip's full stay.

Guarantee policy: Reservations guaranteed with a credit card will always be honored at check in. If the room becomes unavailable for any reason the hotel will find other comparable accommodations.

Parking policy: Valet parking is available for \$15 per night.

Guest agreement:The guest has agreed to the cancellation and guarantee policies

4) Rate information (USD)

Room cost: 249.00

Sub-total 249.00

Total cost 249.00

Balance due 249.00

Your Reserved Room: Governors King features a plush King bed, luxurious French coverlet, free high-speed internet access, complimentary breakfast, complimentary wine/beer hour, smart/large screen TV, refrigerator, microwave, charging station and coffee maker. These unique charming rooms are accented with antique furniture, an armoire and a writing desk. These rooms offer indoor walking access directly to the delicious Downtown Ramen Bar with great prices and room service especially for Governors Inn hotel guests. Governor King Rooms are updated. Complimentary full-size fitness facility is located across the street.

Dear Mr./Ms. Garica ,

We are pleased to confirm your reservation on the above date. Please contact us if any of the information above is incorrect.

Our professional and friendly staff is prepared to ensure that your stay at Governors Inn is enjoyable.

**Best Regards,
the Governors Inn
(850) 681-6855**

- 1. Check in time is 3pm and check out time is 11am.(Early Check Ins and Late Checkouts will be charged a nominal fee and are subject to availability)**
- 2. Complimentary continental breakfast is held from 7am to 9am during the week, and 8am to 10am on weekends.**
- 3. Join us for beer and wine at our manager's welcome reception, which is held Monday through Saturday from 5pm to 6pm.**
- 4. The hotel has a 48 hour cancellation policy for non-event reservations.**
- 5. Reservation cancellations made less than 48 hours prior to arrival will be charged for the first night of the reservation.**
- 6. Guests that do not show up for their reservation without cancelling will be charged for the length of the reservation in its entirety. All reservations will be charged for the entire stay in full 24 hours prior to arrival.**
- 7. The Governors Inn is a non-smoking facility and does not allow pets.**
- 8. Any damages to the room will be charged to the credit card used for check in.**
- 9. Any cleaning deemed excessive will be charged accordingly.**
- 10. A \$250 fee will be assessed for failure to adhere to hotel policy.**
- 11. If your stay will be tax exempt for any reason, you must provide a copy of your tax certificate at check in in order to receive tax exemption.**
- 12. We appreciate your cooperation and look forward to serving you.**

Lottier, Christine

From: Travelocity.com <email@e.travelocity.com>
Sent: Monday, April 01, 2019 12:24 PM
To: Lottier, Christine
Subject: E-Ticket - Tallahassee - Apr 10, 2019 (Itinerary # 7423755572246)



"Tallahassee Travel"

This Travelocity Itinerary was sent from . If you have access to this account, you can view the most up-to-date version.

Tallahassee

Apr 10, 2019 - Apr 10, 2019

Because you booked a flight, you qualify for up to 54% off
Tallahassee hotels.

Expires Thu, April 11

[See hotels](#)

See live updates to your itinerary, anywhere and anytime.

[See your itinerary](#)

[Download to your Phone](#)

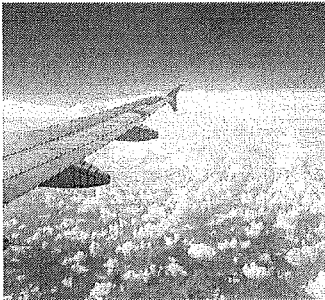
Before you go

- **E-ticket:** This email can be used as an E-ticket.
- Remember to bring your itinerary and government-issued photo ID for airport check-in and security.

Contact the airline to confirm:

- specific seat assignments
- special meals
- frequent flyer point awards
- special assistance requests

Flight overview



Travel dates

Apr 10, 2019 -

Apr 10, 2019

Itinerary

7423755572246

Ticketing in progress. The airline will confirm most tickets within 5 minutes, but some ticket types take up to 24 hours. You do not need to call us to reconfirm your booking. Check back to ensure your ticket has been issued.

Confirmation

J41VS7 (United)



Departure

Wed, Apr 10

United 123 operated by Silver Airways

Fort Lauderdale (FLL)
Airport check-in with Silver Airways
7:10am

→ **Tallahassee (TLH)**
9:15am

ECONOMY

Cabin: Economy / Coach (V)

Included

Seat Choice
Carry On Bag
Miles Earned

Fee applies

Checked Bags
Cancellation
Changes
Priority Boarding

2h 5m duration

Total duration

2h 5m

Traveler(s)

ANA MARGARITA GARCIA
No frequent flyer details provided

LORI LEWELLEN
No frequent flyer details provided

WILLIAM GREGORY HARRIS
No frequent flyer details provided

Update traveler details and make special requests. Please confirm all requests with your airline.

Price summary

Traveler 1: Adult \$167.48
Flight \$142.49
Taxes & Fees \$24.99

Traveler 2: Adult \$167.48

Flight \$142.49
Taxes & Fees \$24.99

Traveler 3: Adult \$167.48
Flight \$142.49
Taxes & Fees \$24.99

Cancellation Plan \$57.00

Total \$559.44

All prices are quoted in USD.

Cancellation Plan

Wed, Apr 10 - Wed, Apr 10

Itin # 7423755572246

Policy # 934859678

You have purchased the travel protection plan. Please refer to your itinerary number when calling to ask or file a claim.

Additional information

Additional fees

The airline may charge additional fees for checked baggage or other optional services.

- Additional fees for your flight to Tallahassee

Airline rules + restrictions

We understand that sometimes plans change. We do not charge a cancel or change fee. When the airline charges such fees in accordance with its own policies, the cost will be passed on to you.

Please read the complete penalty rules for changes and cancellations applicable to this fare.

Tickets are nonrefundable, nontransferable and name changes are not allowed.

Please read important information regarding airline liability limitations.

More help

Visit our Customer Support page.

Call Travelocity customer care at 1-855-201-7820

For faster service, mention **itinerary #7423755572246**

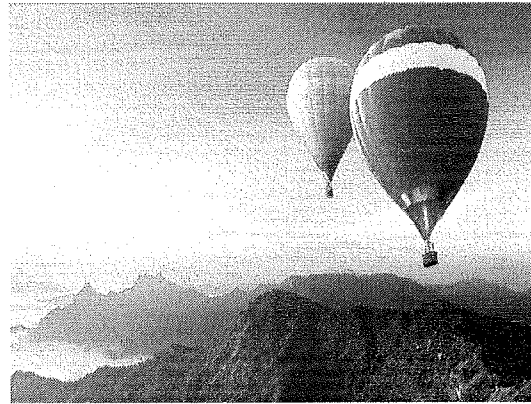
Complete your trip



Rooms are filling up quick!

Check out popular hotels in Tallahassee before they sell out!

[Find a hotel](#)



Tickets sell out fast!

Book your Tallahassee activities now.

[Get Activities](#)



Avoid the stress of traffic!
 Let someone else do the driving
 Get a ride



How will you get around Tallahassee?
 Explore Tallahassee with your own set of wheels.
 Rent a car

Please do not reply to this message. This email was sent from a notification-only email address that cannot accept incoming email.

You are receiving this transactional email based on a recent booking or account-related update on Travelocity.com.

© 1996-2019 Travelocity, Inc.. All rights reserved. Travelocity, the Stars Design, and The Roaming Gnome Design are trademarks of Travelocity, Inc. Use of this Web site constitutes acceptance of the Travelocity User Agreement and Privacy Policy. CST# 2056372-50

Data Protection Notice: Your personal data will be processed in accordance with the applicable carrier's privacy policy and, if your booking is made via a reservation system provider (GDS), with its privacy policy. These are available at <http://www.iatatravelcenter.com/privacy> or from the carrier or GDS directly. You should read this documentation, which applies to your booking and specifies, for example, how your personal data is collected, stored, used, disclosed and transferred (applicable for interline carriage).

EMLCID=TRAVELOCITY-
 US.PT.EVENTTRIGGEREDMAILING.ENSITINERARYDETAILS.FLIGHT&EMLDTL=DATE20190401-
 ISSUX.SIDX.KEY93985690853.PAIDX.LANGEN_US.MCIDX.TESTX.VERSX.MIDSX



Tallahassee

Apr 10, 2019 - Apr 10, 2019 | Itinerary # 7423755572246

Important Information

- Remember to bring your itinerary and government-issued photo ID for airport check-in and security.

Fort Lauderdale (FLL) → Tallahassee (TLH)

Apr 10, 2019 - Apr 10, 2019 , 3 one way tickets

TICKETING IN PROGRESS

United

J41VS7

Ticketing in progress. The airline will confirm most tickets within 5 minutes, but some ticket types take up to 24 hours. You do not need to call us to reconfirm your booking. Check back to ensure your ticket has been issued.

Traveler Information

ANA MARGARITA GARCIA Adult	No frequent flyer details provided	Ticketing in progress
LORI LEWELLEN Adult	No frequent flyer details provided	Ticketing in progress
WILLIAM GREGORY HARRIS Adult	No frequent flyer details provided	Ticketing in progress

Price Summary

Traveler 1: Adult	\$167.48
Flight	\$142.49
Taxes & Fees	\$24.99
Traveler 2: Adult	\$167.48
Flight	\$142.49
Taxes & Fees	\$24.99
Traveler 3: Adult	\$167.48
Flight	\$142.49
Taxes & Fees	\$24.99
Cancellation Plan	\$57.00
Total:	\$559.44

All prices quoted in US dollars.

* Seat assignments, special meals, frequent flyer point awards and special assistance requests should be confirmed directly with the airline.

Apr 10, 2019 - Departure Nonstop

Total travel time: 2 h 5 m

Fort Lauderdale	Tallahassee	2 h 5 m
		393 mi
FLL 7:10am	TLH 9:15am	
Airport check-in with Silver Airways		
United 123 Operated by Silver Airways		
Economy / Coach (V) ECONOMY Confirm seats with the airline*		

Airline Rules & Regulations

Additional Flight Services

- The airline may charge additional fees for checked baggage or other optional services.
 - Additional fees for your flight to Tallahassee

- **Fares are not guaranteed until ticketed.**
- **We understand that sometimes plans change. We do not charge a cancel or change fee. When the airline charges such fees in accordance with its own policies, the cost will be passed on to you.**
- **Tickets are nonrefundable, nontransferable and name changes are not allowed.**
- **Please read the complete penalty rules for changes and cancellations applicable to this fare.**
- **View the complete terms and conditions in the Description of Coverage.**
- **Please read important information regarding airline liability limitations .**

Cancellation Plan

PURCHASED

Apr 10, 2019 - Apr 10, 2019

You have purchased the Cancellation Plan. Please refer to your itinerary number when calling to ask questions or file a claim.

Price Summary

Cancellation Plan \$57.00

Total: \$57.00

All prices quoted in US dollars.

Need help with your reservation?

- **Visit our Customer Support page.**
- **Call Travelocity customer care at 1-855-201-7820**
- **For faster service, mention itinerary #7423755572246**



Miami

Apr 11, 2019 - Apr 11, 2019 | Itinerary # 7423759296625

Important Information

- Remember to bring your itinerary and government-issued photo ID for airport check-in and security.
- **Fare restrictions apply to this trip.**
Please review the rules and restrictions for each fare in the Airline Rules & Regulations section below.
 - American Airlines Basic Economy

Tallahassee (TLH) → Miami (MIA)
Apr 11, 2019 - Apr 11, 2019 , 3 one way tickets

TICKETING IN PROGRESS
American Airlines UZOOTX

Ticketing in progress. The airline will confirm most tickets within 5 minutes, but some ticket types take up to 24 hours. You do not need to call us to reconfirm your booking. Check back to ensure your ticket has been issued.

Price Summary

Traveler Information

ANA MARGARITA GARCIA Adult	No frequent flyer details provided	Ticketing in progress
LORI LEWELLEN Adult	No frequent flyer details provided	Ticketing in progress
WILLIAM GREGORY HARRIS Adult	No frequent flyer details provided	Ticketing in progress

Traveler 1: Adult	\$189.30
Flight	\$162.79
Taxes & Fees	\$26.51
Traveler 2: Adult	\$189.30
Flight	\$162.79
Taxes & Fees	\$26.51
Traveler 3: Adult	\$189.30
Flight	\$162.79
Taxes & Fees	\$26.51
Cancellation Plan	\$57.00
Total:	\$624.90

All prices quoted in US dollars.

* Seat assignments, special meals, frequent flyer point awards and special assistance requests should be confirmed directly with the airline.

Apr 11, 2019 - Departure Nonstop

Total travel time: 1 h 22 m



Tallahassee	Miami	1 h 22 m
TLH 7:27pm	MIA 8:49pm	403 mi
American Airlines 4433		
Economy / Coach (B) BASIC ECONOMY		
Fare type: Basic Economy		

Additional Flight Services

- The airline may charge additional fees for checked baggage or other optional services.
 - Additional fees for your flight to Miami

Airline Rules & Regulations**American Airlines Basic Economy Fare Rules****Restrictions include:**

- Airline assigns seats
- Bring a carry-on bag
- Pay to bring a checked bag
- No refund 24 hours after booking
- Changes not allowed
- Bring a personal item
- Upgrades not allowed
- Board in the last group
- **Fares are not guaranteed until ticketed.**
- **We understand that sometimes plans change. We do not charge a cancel or change fee. When the airline charges such fees in accordance with its own policies, the cost will be passed on to you.**
- **Tickets are nonrefundable, nontransferable and name changes are not allowed.**
- **Please read the complete penalty rules for changes and cancellations applicable to this fare.**
- **View the complete terms and conditions in the** Description of Coverage.
- **Please read important information regarding airline liability limitations .**

Cancellation Plan**PURCHASED****Apr 11, 2019 - Apr 11, 2019**

You have purchased the Cancellation Plan. Please refer to your itinerary number when calling to ask questions or file a claim.

Price Summary**Cancellation Plan \$57.00****Total: \$57.00****All prices quoted in US dollars.****Need help with your reservation?**

- **Visit our** Customer Support **page.**
- **Call Travelocity customer care at 1-855-201-7820**
- **For faster service, mention itinerary #7423759296625**



U.S. General Services Administration

FY 2019 Per Diem Rates for Tallahassee, Florida

Meals & Incidentals (M&IE) Breakdown

Primary Destination	County	M&IE Total	Continental Breakfast/Breakfast	Lunch	Dinner	Incidental Expenses	First & Last Day of Travel
Tallahassee	Leon	\$61	\$14	\$16	\$26	\$5	\$45.75



U.S. General Services Administration

FY 2019 Per Diem Rates for Tallahassee, Florida

Max lodging by month (excluding taxes.)

PrimaryDestination	County	2018Oct	Nov	Dec	2019Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Tallahassee	Leon	\$102	\$102	\$102	\$125	\$125	\$125	\$125	\$102	\$102	\$102	\$102	\$102



Estimated Fare

Tallahassee International Airport (TLH), 3300 Capital Cir SW, Tallahassee, Florida, 32310, United States of America
209 South Adams Street, Tallahassee, Florida 32301, United States



\$15.34

Per Uber X - Tallahassee, FL rates

See Uber, Lyft, and more...

Cost with Traffic

\$14.95	\$15.34	\$19.24
---------	----------------	---------

Fare Information

Trip Information

Trip is 6.4 ml, 14 mins

Notes

- How much does Uber X cost in Tallahassee?
- \$1.50 initial fare
- \$1.11 per mile
- \$0.13 per minute
- At times of high demand rates may change
- Minimum fare is \$4.70. Cancellation fee is \$5.00. Tolls are additional.

- Prices are shown in USD
- Tolls & surcharges may apply

Approximate Breakdown

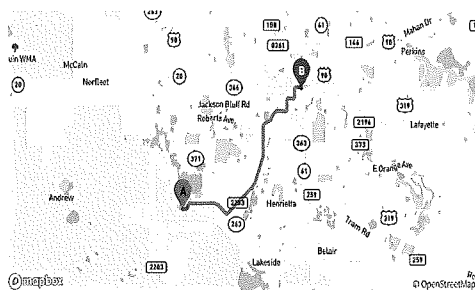
Initial Fare	\$1.61
Add. Metered Fare	\$9.53
Booking fee	\$1.70
Airport Fee	\$2.50
Estimated Taxi Fare	\$15.34

More Info

- Walking takes about 2 hours, 32 minutes and burns around NaN calories.
- How much does it cost the driver?
- How does this compare? Taxi rates ranking by city.
- Check out our Newsroom.

How much does a taxi cab cost from Tallahassee International Airport (TLH), 3300 Capital Cir SW, Tallahassee, Florida, 32310, United States of America to 209 South Adams Street, Tallahassee, Florida 32301, United States in Uber X - Tallahassee, FL?

Routes



LYFT FARE COSTS

Ride duration: ~16min ← **new estimate** (<https://estimatefares.com>)

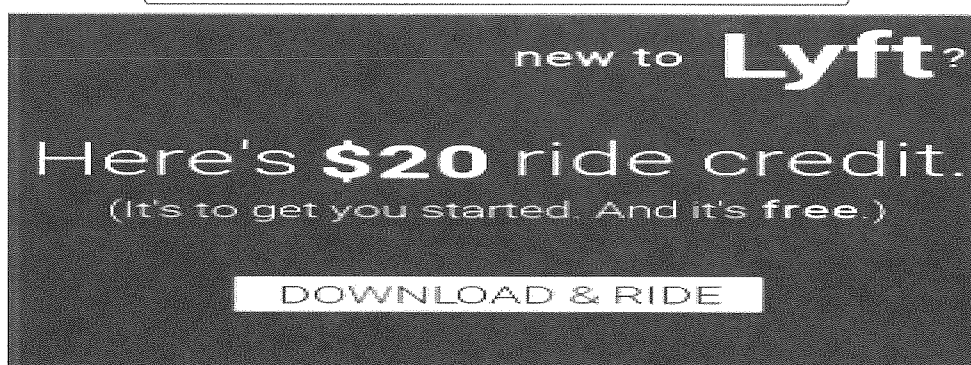
FIND CHEAP
FLIGHTS AND SAVE

Lyft: \$12.63

Lyft Plus (<https://estimatefares.com/what-is-lyft-plus>): **\$19.46**

Optimal distance: 6.62 miles

Tallahassee Rates - Breakdown ▶ (<https://estimatefares.com/rates/tallahassee>)



(<https://estimatefares.com/freebie>)



Google

(<https://maps.google.com/maps?ll=30.438368,-84.236681&gl=us&hl=en&mapdata=2019-06-01>)

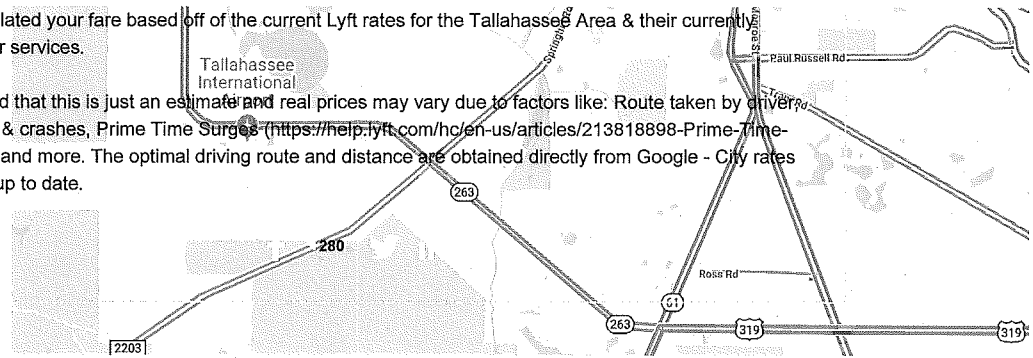
From: TLH Concourse A, 3300 Capital Cir
SW, Tallahassee, Florida 32310

To: 209 South Adams Street, Tallahassee,
Florida 32301

Calculate Another Ride ▶ (<https://estimatefares.com>)

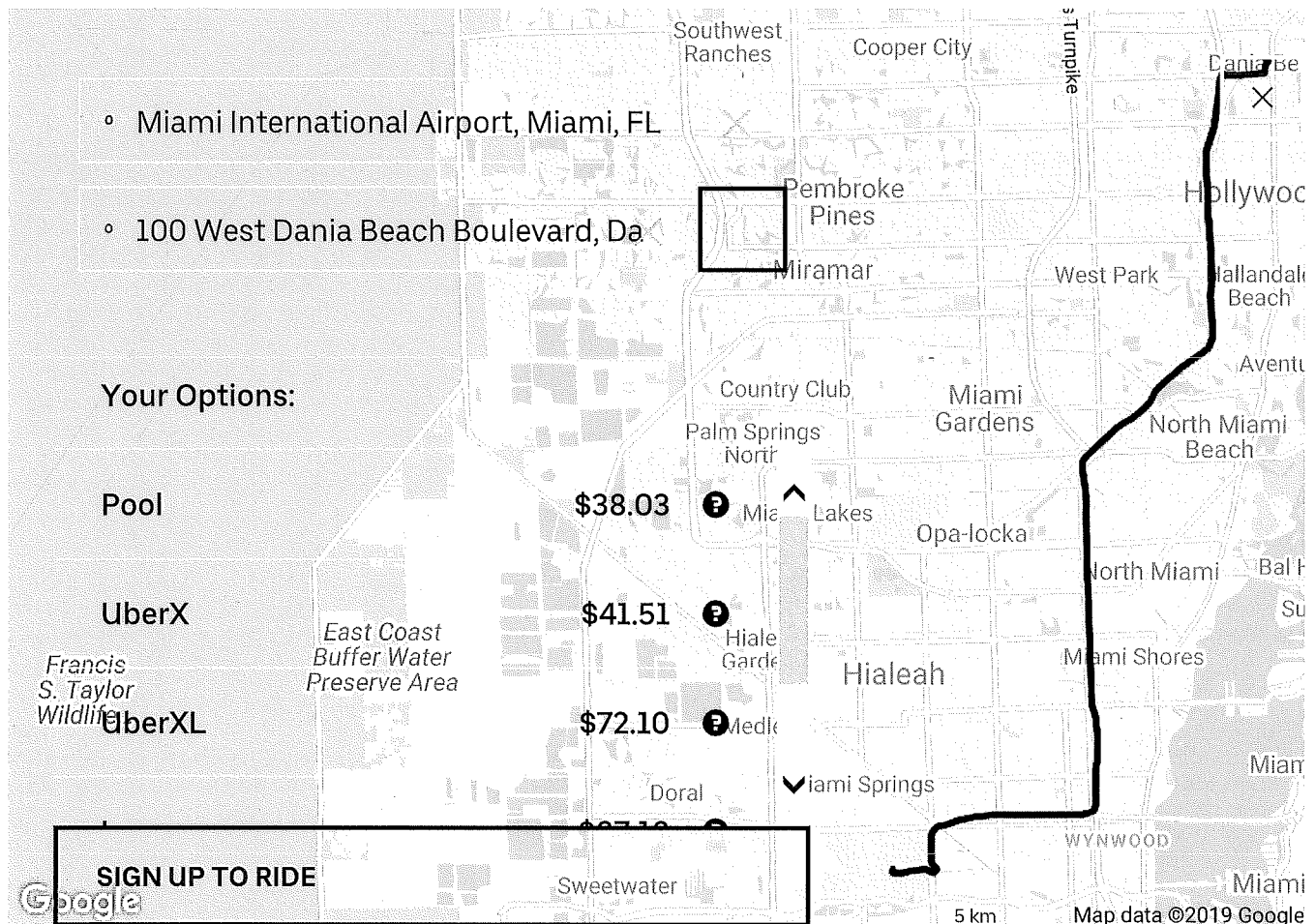
We've calculated your fare based off of the current Lyft rates for the Tallahassee Area & their currently available car services.

Keep in mind that this is just an estimate and real prices may vary due to factors like: Route taken by driver, Traffic jams & crashes, Prime Time Surges (<https://help.lyft.com/hc/en-us/articles/213818898-Prime-Time-Passenger>) and more. The optimal driving route and distance are obtained directly from Google - City rates are always up to date.



We are not affiliated with Lyft ® (<https://www.lyft.com>)

© 2019 EstimateFares.com Sitemap (<https://estimatefares.com/sitemap>) Privacy (<https://estimatefares.com/privacy>)

[Log in](#)[Sign up](#)

*Sample Rider fares are estimates only and do not reflect variations due to discounts, traffic delays or other factors. Flat rates and minimum fares may apply. Actual Rider fares may vary. US Partners: Rates used to calculate partner fares are published at partners.uber.com and require an active partner account to view.

We're here to help

Support is just a few taps away. You can also get your questions answered by using our help section.

[Get help >](#)

**CITY OF DANIA BEACH
TRAVEL AUTHORIZATION**

EMPLOYEE: Mayor Lori Lewellen
DEPARTMENT: City Commission
LOCATION: Honolulu, HI
TRIP/TRAINING DATE: June 27, 2019 - July 1, 2019
PURPOSE: Attend US Conference USCM 87th Annual Meeting

CHECK ONE ☐ Certification
☐ General Training
☐ License
☒ Other

Note any overnight or out of state travel events attended in the last 12 months:

Legislative meetings, Tallahassee, FL, April 2019

ACCOUNT NO: 001-11-01-511-40-10

COST SUMMARY		
Expense	Description	Estimate
Registration	USCM	\$ 950.00
Lodging	Condo Rental	\$ 969.09
Airfare	United Airlines	\$ 964.60
Uber/Lyft/Taxi	Estimate	\$ 250.00
Per Diem	Lori Lewellen	\$ 207.00
TOTAL EXPENSES		\$ 3,340.69

TOTAL ESTIMATED TRAVEL COST \$ 3,340.69

I hereby certify travel shown above is to be incurred in connection with official business of the City of Dania Beach.		
Traveler (print)	Signature	Date
Lori Lewellen		
Finance Director (print)	Signature	Date
Nicki Satterfield		5/9/19
City Manager (print)	Signature	Date

TO BE COMPLETED BY FINANCE		
Preparer (print name)	Signature	Date
Tania Stevens	TAS	5/9/19

City of Dania Beach
Travel Per Diem Calculator

Traveler Name: Mayor Lori Lewellen

Description of Trip: Attend US Conference USCM 87th Annual Meeting

FY 19 Per Diem Rate \$ 138.00

Destination: Honolulu, HI

First Date of Travel 27-Jun-19

Last Date of Travel 2-Jul-19

	Travel						
	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date				27-Jun-19	28-Jun-19	29-Jun-19	30-Jun-19
Breakfast 15%					\$ -	\$ -	\$ -
Lunch 35%					\$ -	\$ -	\$ -
Dinner 50%					\$ -	\$ -	\$ -
Total Daily total =				\$ 103.50	\$ -	\$ -	\$ -

	Travel						
	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	1-Jul-19	2-Jul-19					
Breakfast 15%	\$ -						
Lunch 35%	\$ -						
Dinner 50%	\$ -						
Total Daily total =	\$ -	\$ 103.50					

Pro-rating Per Diem for Travel Date of Departure/Return: \$ 103.50

Total Per Diem Due to Traveler \$ 207.00

Meal Exclusions		
Date	Meal Provided	Amount
None		

**** This Data Page Provided By PerDiem101.com ****

Source: <https://www.perdiem101.com/oconus/2019/isle-of-oahu-hawaii-rate>

Effective	Expiration	Lodging ⓘ	Meals & IE ⓘ	Meals Only ⓘ	Proportional Meals ⓘ	Incidentals ⓘ
August 1, 2017	December 31, 2020	\$177.00	\$138.00	\$111.00	\$63.00	\$27.00

Hawaii Vacation Properties LLC**Mahalo for your reservation request. We will respond asap. ALOHA**Please print a copy of this page for your records.

Note that you will not be able to return to this page.

A copy of this information has been emailed to you at Llewe10417@aol.com.

Contact Information:

First Name: Lori

Last Name: Lewellen

Address: 4541 Sw 27th Terrace

City: Fort Lauderdale

State/Province: Florida

Zip/Postal Code: 33312

Country Code: USA

Email: Llewe10417@aol.com

Home Phone:

Cell Phone: 954 224 2200

Travel Information:

Arrival Date: 2019-06-27

Departure Date: 2019-07-02

Condo: Ilikai 508 Ocean / Sunset / Marina Views King Bed, Sofa Bed

Adults: 2

Children: 0

Pets: N/A

Rate: 144 /nt

RtTyp: 1

Total Rent: 720.00

Fees: 135.00

Taxes: 114.09

Sub Total: 969.09

Checkin Time: 3:00 PM,

Checkout Time: 11:00 AM,

Notes: Tax Rate: 14.962%,

Fees Include: Check Out Cleaning: 135.00,

(PropID: 1052)

Total: \$ 969.09**Questions:**

What is your flight arrival time?

12:54 pm

What is your departure flight time?

3:35pm

Comments/Requests:**Payment Information:**

Credit Card Type: Visa

Credit Card Number: *****

Expiration (month/year): 01/2020

Exact Name on Card: Lori B Lewellen

Billing Information:

Address: 4541 Sw 27th Terrace

City: Fort Lauderdale
State/Province: Florida
Zip/Postal Code: 33312
Country Code:

Cancellation, Deposit & Booking Policies

DEPOSIT & FINAL PAYMENT:

- 1) A Non-refundable deposit of 20% of the total reservation must be received to secure a reservation.
- 2) Payment of the rental balance is due is no less than 30 days prior to the check in date.
- 3) A security deposit Authorization of \$250 is required 5 days prior to arrival. Authorization may convert to a charge for damage to the condo, missing contents, extra check out cleaning or for exceeding the number of allowed overnight guests.

CANCELLATIONS:

- 1) Reservation deposit is non-refundable.
- 2) Cancellations made more than 60 days prior to the check in date can have the deposit applied to another stay at the same condo within one year of the original check in date.
- 3) Cancellations made less than 60 days prior to check in will forfeit deposit.
- 4) Cancellations made less than 30 days prior to check in will forfeit deposit and rental balance payment.
- 5) We strongly encourage you to get travel insurance so a cancellation can be recovered.

CLEANING FEES: 1) All stays have a checkout cleaning fee (1 bdrms \$135, Ilikai 2 bdrm \$199, Windsor 2 bedroom \$299, Discovery Bay 2 bedroom \$250).

2) Interim cleanings are required subject to length of stay (more than 2 weeks) and occupancy (more than 2 guests). The Guest may request more interim cleanings.

Check In time is 3pm or later. Because we often have guests departing the day you arrive, we do not allow early check in or storage of luggage unless prior arrangements have been made. An Early Check In reserved when booking is \$75 one bedroom or \$125 two bedroom and is based on availability.

Check Out time is 11am. Because we often have guests arriving the day you depart, we do not allow late check out or storage of luggage unless prior arrangements have been made. A Late Check Out reserved when booking is \$75 one bedroom or \$125 two bedroom and is based on availability.

SMOKING IS STRICTLY PROHIBITED in the condo or on the condo lanai.

NO PETS ALLOWED in the condo or on the condo lanai.

Please contact us if there are any changes to the occupancy.

Please do not feed birds from the lanai.

Bath towels are not allowed to be taken out of the unit. Please use beach towels provided.

Beach towels are not allowed to hang over the lanai railing.

SECURITY DEPOSIT:

Will be converted from an authorization to a charge for any missing/broken/damaged items, extra check out cleaning & for a drain or toilet that requires clearing due to Guest clogging the drain or toilet. Every reservation has a starter set of shampoo, lotion, bath soap, dish soap, toilet tissue & paper towels. Linens are provided based on occupancy and length of stay. Coin-op laundry is available. Rentals are not transferable to another party.

Lottier, Christine

From: Lori Lewellen <llewe10417@aol.com>
Sent: Thursday, May 9, 2019 12:19 PM
To: Lottier, Christine
Subject: Fwd: Screen Shot 2019-05-09 at 10.45.48 AM.png

Here is the airfare. Obviously, I will only need reimbursement for my ticket. I am paying for Joe myself.
Thanks.

Sent from my iPhone

Begin forwarded message:

From: Joe White <captjoessmokehouse@gmail.com>
Date: May 9, 2019 at 11:21:17 AM EDT
To: llewe10417@aol.com
Subject: Screen Shot 2019-05-09 at 10.45.48 AM.png

Receipt for confirmation number M2XZJT

UNITED		A STAR ALLIANCE MEMBER 	Confirmation: M2XZJT Check-In >
Issue Date: May 09, 2019			
Traveler LEWELLEN/LORIB	eTicket Number 0162452443090	Frequent Flyer [REDACTED]	Seats 31C/47D/42K/28D
FLIGHT INFORMATION			
Day, Date	Flight Class	Departure City and Time	Arrival City and Time
Thu, 27JUN19	UA2147 V	FORT LAUDERDALE, FL (FLL) 6:05 AM	DENVER, CO (DEN) 8:26 AM
Thu, 27JUN19	UA328 V	DENVER, CO (DEN) 9:40 AM	HONOLULU, HI (HNL) 12:54 PM
Tue, 02JUL19	UA344 T	HONOLULU, HI (HNL) 3:35 PM	WASHINGTON, DC (IAD - DULLES) 6:43 AM (03JUL)
Wed, 03JUL19	UA1785 T	WASHINGTON, DC (IAD - DULLES) 8:30 AM	FORT LAUDERDALE, FL (FLL) 11:09 AM
FARE INFORMATION			
Fare Breakdown		Form of Payment:	
Airfare:	\$68.98USD	VISA	
U.S. Transportation Tax:	49.62		
U.S. Flight Segment Tax:	16.8		
September 11th Security Fee:	11.2		
U.S. Passenger Facility Charge:	18		
Per Person Total:	964.60USD		
eTicket Total:	1,929.20USD		

Sent from my iPhone

87th Annual Meeting Registration Fees

Page 2

Registration	Registration fees paid on or before Friday, March 22, 2019
Late Registration	Registration fees paid between Saturday, March 23 and Friday, June 21, 2019
Onsite Registration	Registration fees paid after June 22, and/or onsite.

Conference Registration Fee and Payment Information

The US Conference of Mayors **must** receive the registration fees in full by the dates listed above in order to qualify for early/late/onsite registration rates. If you are an organization paying by purchase order, **the check** (not the purchase order) must be received by the dates below. If a form is submitted after early registration dates are passed, the late registration fee will automatically be charged. There will be no exceptions made.

Membership Category	Registration	Late Registration	Onsite Registration
Member Mayor (No day pass offered)	\$950.00	\$1,150.00	\$1,350.00
Non-Member Mayor (No day pass offered)	\$2,000.00	\$2,200.00	\$2,400.00
Federal Agencies (No day pass offered)	\$950.00	\$1,150.00	\$1,350.00
Washington Representatives (No day pass offered)	\$950.00	\$1,150.00	\$1,350.00
City Official Member (if Mayor is a Member) (No day pass offered)	\$950.00	\$1,150.00	\$1,350.00
City Official Non-Member (Mayor is not a Member) (No day pass offered)	\$2,000.00	\$2,200.00	\$2,400.00
Business Council/Platinum/Sponsor (See below for day pass offerings)	\$2,000.00	\$2,200.00	\$2,400.00
Day Pass for: Business Council/Platinum/Sponsor Only (Includes day/night events for 1 day, must select day at time of registration)	\$1,400.00	\$1,600.00	\$1,800.00
Workforce Development Council (WDC) Member (No day pass offered)	\$950.00	\$1,150.00	\$1,350.00
Workforce Development Council (WDC) Non-Member (No day pass offered)	\$2,000.00	\$2,200.00	\$2,400.00

Day passes will only be available for Business Council/Platinum Members/Sponsors. No other categories have a day pass option.

Registration Fee Refund Policy

Refunds, less a \$450.00 fee per person, for cancellations received in writing no later than Friday, March 22, 2019. The cancellation request can be emailed to the US Conference of Mayors Meeting Department, Attention: Jonathan Godfrey at jgodfrey@usmayors.org. Cancellation requests will not be accepted over the phone. No refunds will be made after Friday, March 22, 2019. No exceptions will be made. Unfortunately, registration fees are unable to be transferred to a future meeting.

Name Badge Reprint Fee

In the event that your name badge is stolen/lost/damaged, or you do not bring your badge, there will be a reprint fee for a replacement badge. To have a replacement badge printed, please go to registration with your identification, and one will be reprinted. **Reprint badge fees are \$50.00**, and no exceptions will be made. All major credit cards and checks made out to the US Conference of Mayors will be accepted. Name badges will be required to access any meeting space.

87th Annual Meeting Registration Form- Honolulu, HI

Page 3

Instructions: Please fill out the forms by typing into the fields. Each of the required fields have been marked with a red asterisk (*). If any of the required fields have not been filled in, the registration will not be processed. After filling in the form in entirety, please print the document by clicking "Print" on the cover page of the packet.

Name of Registrant*: _____ Title*: _____

Preferred Name on Badge* (First Name Only): _____ Person Filling Out Form*: _____

Accompanying Spouse/Partner (First and Last Name): _____

Organization*: _____

Street Address*: _____ Address Line 2: _____

City*: _____ State/Province*: _____ Zip*: _____

Email Address 1 (Where Acknowledgment and Receipt Will Be Sent)*: _____

Email Address 2 (Acknowledgment of Registration and Hotel): _____

Office Phone*: _____ ext _____ Mobile Phone*: _____ Fax: _____

Membership Category* (Day Passes are only available to Business Council/Platinum/Sponsor Membership Categories)

☐ Member Mayor	☐ City Official Member (Mayor is a Member)	☐ Federal Agencies/ Washington Representatives
☐ Non-Member Mayor	☐ City Official Non-Member (Mayor is <u>not</u> a Member)	☐ Workforce Development Council Member
☐ Service City Mayor	☐ Circle Which Category You Belong To: Business Council/ Platinum/Sponsor	☐ Workforce Development Council Non-Member
☐ Circle Which Category You Belong To: Business Council/Platinum/Sponsor Day Pass _____ Friday _____ Saturday _____ Sunday _____ Monday		

Credit Card Authorization* By submitting your card information below, you are authorizing USCM's meeting department to use the credit card to pay your registration fee.

Credit Card Type*: _____ American Express _____ Visa _____ MasterCard _____ Discover Billing Zip*: _____

Credit Card #: _____ Exp*: _____ / _____ CVV*: _____

Cardholder Name*: _____ Cardholder Signature*: _____

Please see page 2 of the packet for the refund policy.

Checks or purchase order payments for registration fees should be made to: The US Conference of Mayors.

Mail Form with Payment/Check To:

Globetrotter Travel
Attn: Jonathan Godfrey
18121 Georgia Avenue, Suite 104
Olney, MD 20832

Hotel Reservation Request*

☐ No Hotel Reservation Required

☐ Hotel Reservation Required (Page 4)

Airfare Reservation Request*

☐ I would like to be contacted by
Globetrotter Travel to book airline tickets
(Discounts Available!)

Completed forms may be submitted to Jonathan Godfrey at jgodfrey@usmayors.org, fax to 301-570-9514, or by mail to Globetrotter Travel, Attn: Jonathan Godfrey, 18121 Georgia Avenue, Suite 104, Olney, MD 20832

87th Annual Meeting Hotel Reservation Request Form- Honolulu, HI

Page 4

Hilton Hawaiian Village

(Headquarter Hotel)

2005 Kalia Road

Honolulu, HI 96815

Hilton Honors # _____

Please read the information below regarding the hotel room rate.

Please Select the Desired Room Type: *

Room Type	Single/Double Rate (**see below under info)	Room Type Preference (i.e., 1 st Choice, 2 nd Choice)
Resort View	\$279.00/night	
Partial Ocean View	\$299.00/night	
Ocean View	\$329.00/night	
Rainbow Ocean View	\$309.00/Night- Mayors Only	
Ali'i Partial/Ocean View	\$369.00/night	
Tapa Junior Suites	\$389.00/night	

Taxes at both hotels are currently 14.96%, subject to change without notice. Room rates are based on single/double occupancy (up to 2 people in room).

Name on Reservation*: _____ Check In Date*: _____ Check Out Date*: _____

Hotel Special Requests: _____

Bedding Preference: * _____ 1 Bed _____ 2 Beds Bedding preference is not guaranteed; however, we will do everything we can to reserve the desired bedding type.

Credit Card Authorization*: By submitting your card information below, you are authorizing the hotel to use the credit card below for the first night's room plus tax guarantee.

_____ Same Credit Card Used for Registration _____ Different Credit Card (Please Fill Out Below)

Credit Card Type*: _____ American Express _____ Visa _____ MasterCard _____ Discover Billing Zip*: _____

Credit Card #: _____ Exp*: _____/_____/_____ CVV*: _____

Cardholder Name*: _____ Cardholder Signature*: _____

Completed forms may be submitted to Jonathan Godfrey at jgodfrey@usmayors.org, fax to 301-570-9514, or by mail to Globetrotter Travel, Attn: Jonathan Godfrey, 18121 Georgia Avenue, Suite 104, Olney, MD 20832

Hotel Reservation Information

Hotel accommodations cannot be assured at the above rates after Friday, May 31, 2019, or until the room rate has been sold out. A waitlist will be created if the room block sells out. This does not guarantee a room will become available. Bedding types are not guaranteed, but every effort will be made to obtain your preferred type. Room types are available on a first-come, first-serve basis. Do NOT call the hotel directly to make your reservations. The Hilton Hawaiian Village will only accept reservations made by the USCM Meeting Department, Globetrotter Travel. Changes in arrival and/or departure may be made by clicking the link at the bottom of the registration confirmation email that you receive. **All room cancellations must be made at least 7 business days (Hawaii-Aleutian Standard Time) prior to the scheduled arrival to avoid penalty charges by the hotel. If you are making a change within 1 week of your scheduled hotel arrival, you MUST make the change directly with the Hilton Hawaiian Village.** Globetrotter Travel and The US Conference of Mayors do not do any charging of the credit card for hotel reservations. Please contact the hotel directly with billing inquiries.

****Premium Internet Fee:** At the time of contract signing, the Hilton Hawaiian Village had a premium internet fee of \$40 per room, daily. The fee was reduced to \$20 per room daily, plus applicable state and local tax, and is mandatory on all reservations. Extra-person rate for every 3rd and 4th occupant in the room is \$50/per person/per night plus tax, maximum of 4 persons. Fee is subject to change with hotel policies. Children under 18 stay free in the room, utilizing existing bedding. Rollaway charge is \$75 plus tax, per roll away per night, subject to change with hotel policies. Individuals will be required to pay incidental charges in full prior to guests' departure, with individual credit being established upon check-in."

Lottier, Christine

From: Tom Cochran <actionalert@usmayors.org>
Sent: Friday, March 29, 2019 10:49 AM
To: Lottier, Christine
Subject: Mayors Early Registration Deadline Extended to April 12: Annual Meeting in Honolulu on June 28-July 1

[View this email in your browser.](#)



THE UNITED STATES CONFERENCE OF MAYORS

1620 EYE STREET NORTHWEST
WASHINGTON, D.C. 20006
TELEPHONE (202) 293-7330
FAX (202) 293-2352
URL: www.usmayors.org

TO: The Mayor

FROM: Tom Cochran, CEO and Executive Director

If you have not already done so, please register now and plan to join with your colleagues from cities of all sizes and regions across the nation who will gather to share best practices, vote on the policy of our organization, and engage in direct conversations with national leaders during the 87th Annual Conference of Mayors in Honolulu, June 28 to July 1, 2019. Under the leadership of Conference President Columbia, SC Mayor Steve Benjamin, this meeting will be focused on our three overarching themes: **Infrastructure, Innovation, & Inclusion.**

NEW: Mayors Tribute at the Arizona Memorial

On Saturday afternoon during our meeting. Host Mayor Kirk Caldwell has arranged for a very exclusive excursion, hosted by the United States Navy on their private white boat launches, of famous Pearl Harbor, a US Naval base that was the scene of the devastating surprise attack by Japanese forces on December 7, 1941. Mayors will have a first-hand look at the various sites and

memorials in and around Pearl Harbor including paying a special tribute to honor our fallen heroes at the Arizona Memorial. Due to space limitations, this opportunity is only available to mayors.

Here is the [updated agenda outline](#). Further updates will be posted to [usmayors.org](#) and be available in the USCM app, available for iPhone, iPad, and Android on the App Store and Google Play.

Registration/Hotel - Early Registration Deadline Extended to April 12 for Mayors

You may register and request housing at the Hilton Hawaiian Village Hotel by going to [usmayors.org/registration](#). Due to the large interest in our Annual Meeting in Honolulu and the need to coordinate travel and accommodations, USCM has extended the deadline for an early registration discount for mayors only to 5:00 p.m. Eastern on Friday April 12, 2019.

Hotel accommodations cannot be guaranteed at the group hotel room block rates after May 31, 2019, or after the room rate has been sold out. If you wish, you may request a longer hotel stay by using the special request field.

To book air travel, please contact our official agent Globetrotter at 1-888-29 MAYOR or 1-888-296-2967, press 1 for air, 2 for meetings.

Best Practice Presentations - April 20 Deadline

In Honolulu, we are providing an opportunity for every attending mayor who desires to either moderate (primarily officers and appointed chairs) or make a 2-3 minute presentation (all other mayors) in a plenary session, standing committee meeting, council meeting, best practice forum, or roundtable session. This special format will help us create a national dialogue regarding mayoral innovation, identify new topics that need discussion, and ensure that mayors go home with innovative ideas that can be implemented in cities of all sizes.

Please use this [form](#) to provide a title and short description of your first choice and second choice as to the topic you would like to present in Honolulu. The deadline for submission is April 20. This will give us time to group the presentations into logical and thematic sessions, and then let you know which of your submissions has been selected and where and when it will be presented on one of the four days of our Annual Meeting.

Resolutions/Committees - May 29 Deadline

The deadline for submission of proposed resolutions by member mayors is May 29 at 5:00 p.m. EDT. This is also the deadline for standing committee membership changes. Members can submit resolutions and update committee memberships through our USCM Community web site at community.usmayors.org.

Caroline Kennedy Confirmed

Mayor Caldwell has confirmed that The Honorable Caroline Kennedy, former Ambassador to Japan, will address our Annual Meeting. Ambassador Kennedy's father, President John F. Kennedy, addressed our Annual Meeting in Honolulu in the very same hotel on June 9, 1963. In his historic address, President Kennedy outlined federal, state, and community leadership needed to ensure civil rights relative to housing, employment, education, and local economies.

Host City Events



Mayor Caldwell is arranging a wonderful array of events that will highlight the very best of Honolulu!

- Friday Evening: **Ho'olaule'a - A Hawaiian Celebration on The Great Lawn at Hilton Hawaiian Village**
- Saturday Evening: **A Tribute to our Military on the “Mighty Mo”**
- Sunday Evening: **A Royal Affair at Iolani Palace**
- Monday Evening: **Under the Hula Moon**
- Fun and Informative Spouse/Youth Events

More details on these events can be found on the [Host City Website](#).

Mayor Benjamin, the USCM Officers, Mayor Caldwell and I look forward to having you with us in Honolulu this summer!

USCM thanks Airbnb for being the Title Sponsor of our 2019 Annual Meeting.



Copyright © 2019 The United States Conference of Mayors, All rights reserved.
To change your contact information, please visit <http://www.usmayors.org/contactme>.

Our mailing address is:

The United States Conference of Mayors
1620 I St., N.W.
4th Floor
Washington, DC 20006

[Add us to your address book](#)

Want to change how you receive these emails?

You can [update your contact information](#), [update your preferences](#) or [unsubscribe from this list](#)

**The 87th
Annual Meeting
of
The United States
Conference of
Mayors**

**INFRASTRUCTURE
INNOVATION**

INNOVATION



**June 28 - July 1, 2019
Honolulu, HI
Hilton Hawaiian Village**



DRAFT AGENDA

Updated March 29, 2019

Welcome

To the 87th Annual Meeting of The United States Conference of Mayors

June 28 - July 1, 2019
Hilton Hawaiian Village
Honolulu, HI

Key Information for Attendees	2
Host City Ground Transportation	4

DAILY SCHEDULE

Thursday, June 27	5
Friday, June 28	5
Saturday, June 29	8
Sunday, June 30	11
Monday, July 1	14

Workforce Development Council (WDC)	16
The USCM Presidents	17
The USCM Leadership	19



Infrastructure
Innovation
Inclusion

Title Sponsor



Key Information for Attendees

Participation

Unless otherwise noted, all plenary sessions, concurrent sessions, committee meetings, task force meetings, best practice forums, and social events are open to all mayors and other officially-registered attendees.

Registration

The Registration Desk hours are:

- Thursday, June 27: 2:00 p.m. to 8:00 p.m.
- Friday, June 28: 7:00 a.m. to 5:00 p.m.
- Saturday, June 29: 7:00 a.m. to 5:00 p.m.
- Sunday, June 30: 7:00 a.m. to 5:00 p.m.
- Monday, July 1: 7:00 a.m. to 11:00 a.m.

Spouses and Guest Activities

Spouses and youth are welcome to attend all Conference evening social functions. Also, spouse and family activities are being developed by the host committee. Details will be provided on the Host City Website.

Media Coverage

Unless otherwise noted, plenary sessions, concurrent sessions, committee meetings, task force meetings, and best practice forums are all open to press registrants. All social/evening events are CLOSED to press registrants wishing to cover the meeting for their news agency.

All plenary sessions are streamed live on our Facebook page at facebook.com/usmayors.

Working Press Registration

All press must register and pick up credentials to gain access to Annual Meeting events. Press room facilities are provided for accredited news media representatives covering the Annual Meeting. Press credentials may be picked up beginning at 8:00 a.m. on Friday, June 28, 2019 at the USCM registration desk.

Mobile App

Download the official mobile app to view the agenda, proposed resolutions, attending mayors and more. You can find it at usmayors.org/app. Available on the App Store and Google Play.

Resolution and Committee Deadline

The deadline for submission of proposed resolutions by member mayors is Wednesday, May 29 at 5:00 pm EDT. This is the same deadline for standing committee membership changes. Members can submit resolutions and update committee memberships through our USCM Community web site at community.usmayors.org.

Voting

Only member mayors of a standing committee are eligible to vote on resolutions before that standing committee. Mayors who wish to record a no vote in a standing committee or the business session should do so within the mobile app.



Infrastructure
Innovation
Inclusion

Title Sponsor



Business Session Voting Credentials

Voting Credentials will be available for the Monday Business Session Vote at the Conference Registration Desk, beginning at 7:00 a.m. on Sunday, June 30.

It will be necessary for all Official Delegates who wish to vote to have these credentials in their possession. There is but one credential for each member city. If the Mayor of a member city is registered, the credential will be issued to him or her. If the Mayor is not registered and has not been in attendance at the Annual Conference, a registered official from their city must have been designated, in advance, in writing, to be the Official Delegate to receive the city's credentials.

If a registered Member Mayor anticipates that they will not be present at the Business Session, they may designate an alternate, who must be a registered official from their city, to pick up the city's voting credential and exercise the city's vote on Sunday morning. Such an alternate, however, cannot have the floor to speak to any issue under discussion.

The appropriate form for designating an alternate may be filled out at the Registration Desk from 7:00 a.m. to 11:00 a.m. on Sunday, June 30 and prior to the Business Session on Monday, July 1.

Charging Stations

Signify, formerly known as Philips Lighting, is pleased to provide charging stations for electronic devices during the 87th Annual Meeting in Honolulu. The charging stations are located in the Signify Lounge.



Infrastructure
Innovation
Inclusion

Title Sponsor





Host City Complimentary Transportation: Arrivals & Departures from Daniel K. Inouye International Airport

Arrivals on Thursday, June 27, & Friday, June 28, 2019

Attendees and their guests arriving at the Honolulu International Airport will be met by Host City greeters at the gate as they disembark their plane if flight information has been provided. Look for the Aloha & Welcome USCM sign, identify yourselves as attendees to the conference and you will be escorted to baggage claim, assistance with luggage will be provided and then you will be escorted to the transportation for your transfer to the Hilton Hawaiian Village.

Attendees who do not provide flight information may identify themselves to the USCM greeters positioned throughout the main concourse of all arriving airlines and also in baggage claim. Assistance with luggage will be provided and you will be escorted to the transportation for your transfer to the Hilton Hawaiian Village.

Transportation will depart the airport approximately every 30 minutes.

Departures on Tuesday, July 2, 2019

Complimentary transportation will be provided from the Hilton Hawaiian Village to the airport beginning at 4:30 a.m. to 9:00 p.m. Attendees should plan to meet at the Tapa Tower transportation circle to board motor coaches to the airport. Host City travel staff will be on hand to assist you to the appropriate transportation. The coaches are scheduled to leave every hour at the top of the hour. We suggest that you meet fifteen (15) minutes prior to departure time for a smooth departure.

Host City Evening Event Transportation

Complimentary transportation will be provided to evening events that are off the hotel property on June 29, 30 and July 1, 2019. Attendees and their guests will be directed to the Tapa Tower loading areas to load the motor coaches taking them to the evening venues. Coaches will begin departing at 5:30 p.m. for each of the off-property venues.



Infrastructure
Innovation
Inclusion

Title Sponsor



THURSDAY, JUNE 27

Registration

2:00 p.m. - 8:00 p.m.

FRIDAY, JUNE 28

Registration

7:00 a.m. - 5:00 p.m.

Hawaii Fire Fighters and the International Association of Fire Fighters FIRE OPS 101 Event

7:00 a.m. - 11:30 a.m.

2018 USCM Boston Event FIRE OPS 101 Video

Mayors and their staff attending the 87th Annual Conference of Mayors are invited to participate and learn what their Firefighters and Paramedics do every day protecting communities across the United States. The scenarios will include Live Fire, Search and Rescue, Vehicle Extrication, Cardiac Arrest Response. This opportunity is being organized by the International Association of Fire Fighters (IAFF), Hawaii Fire Fighters Association and the Honolulu Fire Department.

Mayors and staff may participate in one or more of the following time slots:

- 7:30 a.m. - 8:30 a.m.
- 8:30 a.m. - 9:30 a.m.
- 9:30 a.m. - 10:30 a.m.
- 10:30 a.m. - 11:30 a.m.

This event is for mayors and their staff only, space is limited. Please register in advance using the [IAFF event website](#) which provides details of the event and an easy online registration form.

(Transportation: Honolulu Fire Department vans will be available to shuttle participating mayors and city staff to and from the FIRE OPS site, just one block from the Hilton)

PLENARY SESSION CELEBRATING THE UNITED STATES CONFERENCE OF MAYORS

8:30 a.m. - 9:30 a.m.

Continental breakfast will be available beginning at 7:30 a.m.

The United States Conference of Mayors welcomes all mayors and meeting attendees to this informative session. Connect with fellow mayors and learn how to take full advantage of all that the organization has to offer.

Opening

Remarks

BRIAN C. WAHLER
Mayor of Piscataway
Chair, Membership Standing Committee

Remarks

STEVE BENJAMIN
Mayor of Columbia, SC
President, The United States Conference of Mayors

BRYAN K. BARNETT
Mayor of Rochester Hills, MI
Vice President, The United States Conference of Mayors

Discussion

TBA



Infrastructure
Innovation
Inclusion

Title Sponsor



FRIDAY, JUNE 28

Council on Metro Economies and the New American City

9:30 a.m. - 11:00 a.m.

Mayors Water Council

9:30 a.m. - 11:00 a.m.

Membership Standing Committee

10:00 a.m. - 11:00 a.m.

BEST PRACTICE FORUMS

11:00 a.m. - 12:00 p.m.

Opening Press Conference

11:00 a.m. - 11:45 a.m.

Remarks by Host Mayor and USCM Officers

MAYORS CLIMATE PROTECTION AWARDS LUNCHEON

12:15 p.m. - 2:00 p.m.

Sponsored by Walmart

Speaking program will begin at 12:30 p.m.

Presiding STEVE BENJAMIN
Mayor of Columbia, SC
President, The United States Conference of Mayors

2019 Mayors Climate Protection Awards Presentation

Remarks TBA

BEST PRACTICE FORUMS

2:30 p.m. - 3:30 p.m.

WOMEN MAYORS LEADERSHIP ALLIANCE OF THE U.S. CONFERENCE OF MAYORS PLENARY SESSION

3:45 p.m. - 5:00 p.m.

This meeting is open to all 87th Annual Meeting participants.

Speaking program will begin at 4:00 p.m.

Chair PAULINE CUTTER
Mayor of San Leandro

Remarks TBA

BEST PRACTICE FORUMS

5:45 p.m. - 6:00 p.m.



Infrastructure
Innovation
Inclusion

Title Sponsor 

FRIDAY, JUNE 28



EVENING EVENT

**Ho'olaule'a - A Hawaiian Celebration
The Great Lawn at Hilton Hawaiian Village**

6:00 p.m. - 9:00 p.m.

Join us on the lawn at the Hilton Hawaiian Village fronting beautiful Waikiki Beach as we share the "Spirit of Aloha" this evening. We gather in the spirit of friendship and good will while sharing our most popular island delicacies, colorful and exciting Hawaiian entertainment and much more as we kick off the opening night of the USCM conference.

Suggested Attire: Casual



**Infrastructure
Innovation
Inclusion**

Title Sponsor 

SATURDAY, JUNE 29

Registration

7:00 a.m. - 5:00 p.m.

BEST PRACTICE FORUMS (Continental Breakfast Provided)

8:00 a.m. - 9:00 a.m.

STANDING COMMITTEE MEETINGS (Continental Breakfast Provided)

8:00 a.m. - 9:00 a.m.

International Affairs Standing Committee

Tourism, Arts, Parks, Entertainment, and Sports Standing Committee

OPENING PLENARY SESSION

9:30 a.m. - 11:00 a.m.

Speaking program will begin at 9:30 a.m.

Presiding STEVE BENJAMIN
Mayor of Columbia, SC
President, The United States Conference of Mayors

*Presentation of
the Colors* TBA

*National
Anthem* TBA

Invocation TBA

Welcome KIRK CALDWELL
Mayor of Honolulu, Host

*Video
Presentation* *The Benjamin Presidency*

*President's
Address* STEVE BENJAMIN
Mayor of Columbia, SC
President, The United States Conference of Mayors

Remarks Airbnb

Remarks TBA

BEST PRACTICE FORUMS

11:30 a.m. - 12:30 p.m.



Infrastructure
Innovation
Inclusion

Title Sponsor



SATURDAY, JUNE 29

ANNUAL LUNCHEON: A CELEBRATION OF CITY LIVABILITY

1:00 p.m. - 2:30 p.m.

Speaking program will begin at 1:15 p.m.

Presiding STEVE BENJAMIN
Mayor of Columbia, SC
President, The United States Conference of Mayors

The Fortieth Annual City Livability Awards Presentation

Honoring mayors for exemplary leadership and achievement in developing programs that enhance the livability of America's cities.

Remarks TBA

STANDING COMMITTEE MEETINGS

3:00 p.m. - 4:00 p.m.

Children, Health and Human Services Standing Committee

Community Development and Housing Standing Committee

Criminal and Social Justice Standing Committee

Energy Standing Committee

Environment Standing Committee

Jobs, Education and the Workforce Standing Committee

Metro Economies Standing Committee

Transportation and Communications Standing Committee



Infrastructure
Innovation
Inclusion

Title Sponsor 

SATURDAY, JUNE 29



USCM Mayors Tribute at the Arizona Memorial

An Exclusive Invitation (Mayor Only)

4:30 p.m. Departure

Join us for a very exclusive excursion, hosted by the United States Navy on their private white boat launches, of famous Pearl Harbor, a US Naval base that was the scene of the devastating surprise attack by Japanese forces on December 7, 1941. Mayors will have a first-hand look at the various sites and memorials in and around Pearl Harbor including paying a special tribute to honor our fallen heroes at the Arizona Memorial. National Park Service historians will regale everyone with the stories of the Pearl Harbor attack which destroyed or damaged 20 American naval vessels. More than 2,400 Americans died in the attack. Guests will feel as if they are reliving December 7, 1941, a "Day of Infamy" as they cruise around Pearl Harbor. The views and the sites from this amazing vantage point are unparalleled and rarely experienced by non-military. The conclusion of the excursions will include a flower drop by the guests, honoring the fallen sailors of the USS *Arizona* who went down with their ship. Taps will be heard being played from the Arizona Memorial to cap off what will be a once in a life-time experience for all who participate.

Special Notes:

DEPARTURE: Motor Coaches will depart the hotel at 4:30 p.m.; following this special excursion mayors will continue to the USS *Missouri* for the USCM evening event.



EVENING EVENT

A Tribute to our Military on the "Mighty Mo"

6:30 p.m. - 9:30 p.m.

This evening is one not to be missed. The USS *Missouri* played a key role as the site for the Imperial Japan's formal surrender in Tokyo Bay to General MacArthur on September 2, 1945. Fondly known as the "Mighty Mo", the ship now operates as a historic attraction and memorial. Tonight guests will be hosted to a private party on-board and on the pier of the USS *Missouri*. Docents will be on hand to give tours, a jazz band will entertain on the stern of the ship, a USO Show will kick things up a notch under a tent on the forward pier. There will be an amazing fireworks show to close out the evening. The ship looks out over historic Pearl Harbor and the Arizona Memorial.

Important Transportation Note: The ship is located on Ford Island which restricts all private vehicles. You may only join this event by taking the hosted motor coaches. All attendees must depart at 5:30 p.m.

Suggested Attire: Casual



Infrastructure
Innovation
Inclusion

Title Sponsor



SUNDAY, JUNE 30

Registration

7:00 a.m. - 5:00 p.m.

MAYORS AND BUSINESS LEADERS PLENARY BREAKFAST

7:30 a.m. - 9:00 a.m.

Sponsored by Wells Fargo & Company

Speaking program will begin at 7:50 a.m.

<i>Presiding</i>	CAROLYN G. GOODMAN Mayor of Las Vegas Chair, Mayors Business Council
<i>Greetings</i>	TOM COCHRAN CEO and Executive Director The United States Conference of Mayors AMY CURRAN Marketing and Acquisitions Executive CGI Communications, Inc, Co-Chair, The Mayors Business Council Steering Committee JAVIER C. ANGULO Senior Director Community Relations Walmart Co-Chair, The Mayors Business Council Steering Committee
<i>Remarks</i>	Wells Fargo & Company USCM Platinum Partner
<i>Remarks</i>	TBA

BEST PRACTICE FORUMS

9:15 a.m. - 10:15 a.m.

PLENARY SESSION

10:30 a.m. - 11:30 a.m.

Speaking program will begin at 10:30 a.m.

<i>Presiding</i>	STEVE BENJAMIN Mayor of Columbia, SC President, The United States Conference of Mayors
<i>Presentation</i>	2019 Wells Fargo and USCM CommunityWINS Grants
<i>Remarks</i>	TBA

BEST PRACTICE FORUMS

11:45 a.m. - 12:45 p.m.



Infrastructure
Innovation
Inclusion

Title Sponsor airbnb

PLENARY LUNCHEON

1:00 p.m. - 2:15 p.m.

Sponsored by AT&T and Uber Technologies, Inc.

Speaking program will begin at 1:15 p.m.

Presiding STEVE BENJAMIN
Mayor of Columbia, SC
President, The United States Conference of Mayors

Remarks AT&T

Uber Technologies, Inc.

Remarks TBD

BEST PRACTICE FORUMS

2:30 p.m. - 3:30 p.m.

Mayors as Futurists

2:30 p.m. - 3:30 p.m.

In this interactive workshop, mayors will explore concepts of futurism and how these ideas can help with decision making today.

U.S. Conference of Mayors Executive Committee (Closed)

3:00 p.m. - 4:00 p.m.

BEST PRACTICE FORUMS

3:30 p.m. - 4:30 p.m.

USCM Nominating Committee (Closed)

4:15 p.m. - 5:30 p.m.

Community Leaders of America (CLA) Republican Mayor Caucus Reception (Closed)

4:30 p.m. - 5:30 p.m.

National Conference of Democratic Mayors (Closed)

4:30 p.m. - 5:30 p.m.



Infrastructure
Innovation
Inclusion

Title Sponsor



SUNDAY, JUNE 30



EVENING EVENTS

A Royal Affair at Iolani Palace

6:00 p.m. - 9:00 p.m.

We invite you to step back into the heart of Hawaii's history to experience exclusive access to the Iolani Palace, the seat of Hawaii's royal family. This historic building is the only royal palace on US soil, as Hawaii is the only state once ruled by a monarchy. Experience a special tour of the palace and enjoy the surround grounds as it comes to life on a summer night with festivities, food and beverages fit for a king and queen.

Transportation: Motor coaches will depart at 5:30 p.m. and will be on-hand to return all guests to the Hilton Hawaiian Village throughout the evening and at the conclusion of the event.

Suggested Attire: Casual



Celebration Honoring Outgoing USCM President Steve Benjamin of Columbia, SC and Incoming USCM President Bryan K. Barnett of Rochester Hills, MI

9:30 p.m. - Midnight

Hilton Hawaiian Village



Infrastructure
Innovation
Inclusion

Title Sponsor



MONDAY, JULY 1

Registration

7:00 a.m. - 11:00 a.m.

PLENARY SESSION

8:30 a.m. - 10:15 a.m.

Breakfast available beginning at 8:00 a.m.

Speaking program will begin at 8:30 a.m.

Presiding STEVE BENJAMIN
Mayor of Columbia, SC
President, The United States Conference of Mayors

Remarks TBA

BUSINESS SESSION

10:15 a.m. - 11:15 a.m.

*Debate and Adoption by Membership of Resolutions
Reported out by the Standing Committees*

Vote on Nominating Committee Recommendations

Installation of Officers

BEST PRACTICE FORUMS

11:30 a.m. - 12:30 p.m.

**INAUGURAL LUNCHEON HONORING THE 77th PRESIDENT
OF THE UNITED STATES CONFERENCE OF MAYORS**

12:45 p.m. - 1:30 p.m.

Speaking program will begin at 1:00 p.m.

Moderating TOM COCHRAN
CEO and Executive Director
The United States Conference of Mayors

Address BRYAN K. BARNETT
Mayor of Rochester Hills, MI
77th President of The United States Conference of Mayors



Infrastructure
Innovation
Inclusion

Title Sponsor 

MONDAY, JULY 1



EVENING EVENT

Under the Hula Moon

6:00 p.m. - 9:30 p.m.

As a culmination to our summer conference, we will gather under the stars on the rooftop of the beautiful Hawaii Convention Center at the edge of Waikiki. There will be a sampling of a truly amazing arrange of food, beverages and special entertainment that will convey an important story about our island home. Once grazing and networking begin to wind down for the evening, we invite everyone into the main ballroom for a concert featuring one of Hawaii's most revered entertainers, Willie K. There may also be some very special performances that you will not want to miss so do plan to attend this amazing conclusion to an amazing conference.

Transportation: Motor coaches will depart at 5:30 p.m. and will be on-hand to return all guests to the Hilton Hawaiian Village throughout the evening and at the conclusion of the event.

Suggested Attire: Casual



Infrastructure
Innovation
Inclusion

Title Sponsor



WORKFORCE DEVELOPMENT COUNCIL (WDC)

The Workforce Development Council is an affiliate organization of The U.S. Conference of Mayors.

MARK MATTKE
CEO
Spokane Workforce Council
WDC President

FRIDAY, JUNE 28

Workforce Development Council Board Meeting/Annual Meeting
8:30 a.m. - 3:30 p.m.

SATURDAY, JUNE 29

Workforce Development Council Annual Meeting
8:30 a.m. - 3:45 p.m.

NOTICE: From 2:45 p.m. - 3:45 p.m. WDC members will attend the USCM Jobs, Education and the Workforce Standing Committee Meeting.



Infrastructure
Innovation
Inclusion

Title Sponsor



THE U.S. CONFERENCE OF MAYORS PRESIDENTS

STEPHEN K. BENJAMIN, Columbia, SC 2018-Current (76th)
MITCHELL J. LANDRIEU, New Orleans 2017-2018 (75th)
MICK CORNETT, Oklahoma City 2016-2017 (74th)
STEPHANIE RAWLINGS-BLAKE, Baltimore 2015-2016 (73rd)
KEVIN JOHNSON, Sacramento 2014-2015 (72nd)
SCOTT SMITH, Mesa 2013-2014 (71st)
MICHAEL A. NUTTER, Philadelphia 2012-2013 (70th)
ANTONIO R. VILLARAIGOSA, Los Angeles 2011-2012 (69th)
ELIZABETH B. KAUTZ, Burnsville 2009-2011 (68th)
GREG NICKELS, Seattle 2009 (67th)
MANUEL A. DIAZ, Miami 2008-2009 (66th)
DOUGLAS H. PALMER, Trenton 2006-2008 (65th)
MICHAEL A. GUIDO, Dearborn 2006 (64th)
BEVERLY O'NEILL, Long Beach 2005-2006 (63rd)
DONALD L. PLUSQUELLIC, Akron 2004-2005 (62nd)
JAMES A. GARNER, Hempstead 2003-2004 (61st)
THOMAS M. MENINO, Boston 2002-2003 (60th)
MARC H. MORIAL, New Orleans 2001-2002 (59th)
H. BRENT COLES, Boise 2000-2001 (58th)
WELLINGTON E. WEBB, Denver 1999-2000 (57th)
DEEDEE CORRADINI, Salt Lake City 1998-1999 (56th)
PAUL HELMKE, Fort Wayne 1997-1998 (55th)
RICHARD M. DALEY, Chicago 1996-1997 (54th)
NORMAN B. RICE, Seattle 1995-1996 (53rd)
VICTOR ASHE, Knoxville 1994-1995 (52nd)
JERRY E. ABRAMSON, Louisville 1993-1994 (51st)
WILLIAM J. ALTHAUS, York 1992-1993 (50th)
RAYMOND L. FLYNN, Boston 1991-1992 (49th)
ROBERT M. ISAAC, Colorado Springs 1990-1991 (48th)
KATHRYN J. WHITMIRE, Houston 1989-1990 (47th)
ARTHUR J. HOLLAND, Trenton 1988-1989 (46th)
RICHARD L. BERKLEY, Kansas City 1987-1988 (45th)
JOSEPH P. RILEY, JR., Charleston 1986-1987 (44th)
ERNEST N. MORIAL, New Orleans 1985-1986 (43rd)
HERNAN PADILLA, San Juan 1984-1985 (42nd)
RICHARD H. FULTON, Nashville 1983-1984 (41st)
COLEMAN A. YOUNG, Detroit 1982-1983 (40th)
HELEN G. BOOSALIS, Lincoln 1981-1982 (39th)
RICHARD G. HATCHER, Gary 1980-1981 (38th)
RICHARD E. CARVER, Peoria 1979-1980 (37th)
WILLIAM H. McNICHOLS, JR., Denver 1978-1979 (36th)
LEE ALEXANDER, Syracuse 1977-1978 (35th)
KENNETH A. GIBSON, Newark 1976-1977 (34th)
MOON LANDRIEU, New Orleans 1975-1976 (33rd)
JOSEPH L. ALIOTO, San Francisco 1974-1975 (32nd)
ROY B. MARTIN, JR., Norfolk 1973-1974 (31st)
LOUIE WELCH, Houston 1972-1973 (30th)
HENRY W. MAIER, Milwaukee 1971-1972 (29th)
JAMES H.J. TATE, Philadelphia 1970-1971 (28th)



Infrastructure
Innovation
Inclusion

Title Sponsor



JACK D. MALTESTER, San Leandro 1969-1970 (27th)
TERRY D. SCHRUNK, Portland, OR 1968-1969 (26th)
JOSEPH M. BARR, Pittsburgh 1967-1968 (25th)
JEROME P. CAVANAUGH, Detroit 1966-1967 (24th)
NEAL S. BLAISDELL, Honolulu 1965-1966 (23rd)
RAYMOND R. TUCKER, St. Louis 1963-1965 (22nd)
ARTHUR L. SELLAND, Fresno 1963 (21st)
RICHARD C. LEE, New Haven 1962-1963 (20th)
ANTHONY J. CELEBREEZE, Cleveland 1962 (19th)
HAYDON BURNS, Jacksonville 1961-1962 (18th)
RICHARDSON DILWORTH, Philadelphia 1960-1961 (17th)
RICHARD J. DALEY, Chicago 1959-1960 (16th)
NORRIS POULSON, Los Angeles 1958-1959 (15th)
ROBERT F. WAGNER, New York 1957-1958 (14th)
JOHN B. HYNES, Boston 1955-1957 (13th)
ELMER E. ROBINSON, San Francisco 1953-1955 (12th)
THOMAS A. BURKE, Cleveland 1953 (11th)
MARTIN H. KENNELLY, Chicago 1952-1953 (10th)
DAVID L. LAWRENCE, Pittsburgh 1950-1952 (9th)
W. COOPER GREEN, Birmingham 1949-1950 (8th)
GEORGE W. WELSH, Grand Rapids 1947-1949 (7th)
EDWARD J. KELLY, Chicago 1945-1947 (6th)
FIORELLO H. LAGUARDIA, New York 1935-1945 (5th)
DANIEL W. HOAN, Milwaukee 1934-1935 (4th)
T. SEMMES WALMSLEY, New Orleans 1933-1934 (3rd)
JAMES M. CURLEY, Boston 1933 (2nd)
FRANK MURPHY, Detroit 1933 (1st)



**Infrastructure
Innovation
Inclusion**

Title Sponsor



THE UNITED STATES CONFERENCE OF MAYORS

OFFICERS

STEPHEN K. BENJAMIN, Mayor of Columbia, SC, President
BRYAN K. BARNETT, Mayor of Rochester Hills, MI, Vice President
GREG FISCHER, Mayor of Louisville, KY, Second Vice President

PAST PRESIDENT

ELIZABETH B. KAUTZ, Mayor of Burnsville, MN

TRUSTEES

STEVE ADLER, Mayor of Austin, TX
SHANE T. BEMIS, Mayor of Gresham, OR
J. CHRISTIAN BOLLWAGE, Mayor of Elizabeth, NJ
JAMES BRAINARD, Mayor of Carmel, IN
FRANK COWNIE, Mayor of Des Moines, IA
BILL de BLASIO, Mayor of New York, NY
JORGE O. ELORZA, Mayor of Providence, RI
JOHN GILES, Mayor of Mesa, AZ
MIKE RAWLINGS, Mayor of Dallas, TX
JAMES J. SCHMITT, Mayor of Green Bay, WI
MARTIN J. WALSH, Mayor of Boston, MA
NAN WHALEY, Mayor of Dayton, OH

ADVISORY BOARD

JUAN CARLOS "JC" BERMUDEZ, Mayor of Doral, FL
MURIEL BOWSER, Mayor of the District of Columbia
SHARON WESTON BROOME, Baton Rouge, LA
ROY BUOL, Mayor of Dubuque, IA
PETE BUTTIGIEG, Mayor of South Bend, IN
CHRISTOPHER L. CABALDON, Mayor of West Sacramento, CA
PAULINE RUSSO CUTTER, San Leandro, CA
HARDIE DAVIS, JR., Augusta, GA
BUDDY DYER, Mayor of Orlando, FL
KAREN FREEMAN-WILSON, Mayor of Gary, IN
OLIVER G. GILBERT, III, Mayor of Miami Gardens, FL
JOSEPH P. GANIM, Mayor of Bridgeport, CT
CAROLYN G. GOODMAN, Mayor of Las Vegas, NV
SYLVESTER "SLY" JAMES, JR., Mayor of Kansas City, MO
HARRY LaROSILIERE, Mayor of Plano, TX
JOSEPH T. McELVEEN, JR, Mayor of Sumter, SC
JON MITCHELL, Mayor of New Bedford, MA
MARK MITCHELL, Tempe, AZ
KENNETH D. MIYAGISHIMA, Mayor of Las Cruces, NM
FRANK C. ORTIS, Mayor of Pembroke Pines, FL
MIGUEL A. PULIDO, Mayor of Santa Ana, CA
MADELINE ROGERO, Mayor of Knoxville TN
HILLARY SCHIEVE, Reno, NV
PAUL SOGLIN, Mayor of Madison, WI
FRANCIS X. SUAREZ, Miami, FL
SYLVESTER TURNER, Mayor of Houston, TX
BRIAN C. WAHLER, Mayor of Piscataway, NJ
ACQUANETTA WARREN, Mayor of Fontana, CA

CEO AND EXECUTIVE DIRECTOR

TOM COCHRAN



Infrastructure
Innovation
Inclusion

Title Sponsor



[Log in](#)[Sign up](#)

Your Options:

Taxi	\$1.00	ⓘ
Taxi Van	\$1.00	ⓘ
UberX	\$36.53	ⓘ

SIGN UP TO RIDE →

2 km Map data ©2019 Google

*Sample Rider fares are estimates only and do not reflect variations due to discounts, traffic delays or other factors. Flat rates and minimum fares may apply. Actual Rider fares may vary. US Partners: Rates used to calculate partner fares are published at partners.uber.com and require an active partner account to view.

We're here to help

Support is just a few taps away. You can also get your questions answered by using our help section.

[Get help >](#)

CITY OF DANIA BEACH TRAVEL AUTHORIZATION

EMPLOYEE: Commissioner Bill Harris
DEPARTMENT: City Commission
LOCATION: Honolulu, HI
TRIP/TRAINING DATE: June 27, 2019 - July 1, 2019
PURPOSE: Attend US Conference USCM 87th Annual Meeting

CHECK ONE
☐ Certification
☐ General Training
☐ License
☒ Other

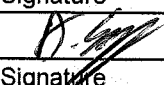
Note any overnight or out of state travel events attended in the last 12 months:

2018 FLC Conference Diplomat Beach Resort, Hollywood, FL, Aug. 2018
 NLC Congressional Conf., Washington, D.C., March 2019
 Legislative meetings, Tallahassee, FL, April 2019

ACCOUNT NO: 001-11-01-511-40-10

COST SUMMARY		
Expense	Description	Estimate
Registration	USCM	\$ 950.00
Lodging	Condo Rental	\$ 1,259.94
Airfare	United Airlines	\$ 853.80
Uber/Lyft/Taxi	Estimate	\$ 250.00
Per Diem	Bill Harris	\$ 207.00
TOTAL EXPENSES		\$ 3,520.74

TOTAL ESTIMATED TRAVEL COST **\$ 3,520.74**

I hereby certify that travel as shown above is to be incurred in connection with official business of the City of Dania Beach.		
Traveler (print)	Signature	Date
Bill Harris		
Finance Director (print)	Signature	Date
Nicki Satterfield		5/3/19
City Manager (print)	Signature	Date

TO BE COMPLETED BY FINANCE		
Preparer (print name)	Signature	Date
Tania Stevens	TAS	5/3/19

Lottier, Christine

From: Harris, Bill
Sent: Tuesday, April 30, 2019 4:29 PM
To: Lottier, Christine
Cc: Garcia, Ana
Subject: Fw: DOC143.PDF - Honolulu Travel Docs - US Conf Of Mayors ~
Attachments: DOC143.PDF

Hi Chris....

This is the info on the Honolulu Conference:

<i>USCM Reg.</i>	<i>950 (you have me pre-registered @ Early Bird Rate)</i>
<i>Condo Rental</i>	<i>1260 (179.99 per night incl taxes & fees ~ pre- paid)</i>
<i>United Airfare</i>	<i>854 (Prepaid FLL to HNL United Airlines)</i>
<i>Ground Trans</i>	<i>250 (est Uber/ Lyft)</i>
<i>Per Diem</i>	<i>207 (IRS Required)</i>
<i>Total :</i>	<i><u>3521.00</u></i>

Thanks let me know if you need additional back up

Bill ~

City of Dania Beach
Travel Per Diem Calculator

Traveler Name: Commissioner Bill Harris

Description of Trip: Attend US Conference USCM 87th Annual Meeting

FY 19 Per Diem Rate **\$ 138.00**

Destination: Honolulu, HI

First Date of Travel 27-Jun-19

Last Date of Travel 2-Jul-19

	Travel						
	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date				27-Jun-19	28-Jun-19	29-Jun-19	30-Jun-19
Breakfast 15%					\$ -	\$ -	\$ -
Lunch 35%					\$ -	\$ -	\$ -
Dinner 50%					\$ -	\$ -	\$ -
Total Daily total =				\$ 103.50	\$ -	\$ -	\$ -

	Travel						
	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	1-Jul-19	2-Jul-19					
Breakfast 15%	\$ -						
Lunch 35%	\$ -						
Dinner 50%	\$ -						
Total Daily total =	\$ -	\$ 103.50					

Pro-rating Per Diem for Travel Date of Departure/Return: **\$ 103.50**

Total Per Diem Due to Traveler **\$ 207.00**

Meal Exclusions		
Date	Meal Provided	Amount
None		

**** This Data Page Provided By PerDiem101.com ****

Source: <https://www.perdiem101.com/oconus/2019/isle-of-oahu-hawaii-rate>

Effective	Expiration	Lodging ②	Meals & IE ②	Meals Only ②	Proportional Meals ②	Incidentals ②
August 1, 2017	December 31, 2020	\$177.00	\$138.00	\$111.00	\$63.00	\$27.00

Receipt for confirmation number OPSPG0



A STAR ALLIANCE MEMBER

[United logo link to home page](#)

Confirmation: **OPSPG0**

[Check-In >](#)

Issue Date: April 13, 2019

TRAVELER INFORMATION

Traveler	eTicket Number	Frequent Flyer Number	Seats
HARRIS/WILLIAM	0162448216984	UA-XXXXX467 Premier 1K / *G	8C/39B/39A/7E/9C

FLIGHT INFORMATION

Day, Date	Flight	Class	Departure City and Time	Arrival City and Time	Aircraft	Meal
Tue, 25JUN19	UA2147	V	FORT LAUDERDALE, FL (FLL) 6:05 AM	DENVER, CO (DEN) 8:26 AM	737-900	Purchase
Tue, 25JUN19	UA328	V	DENVER, CO (DEN) 9:40 AM	HONOLULU, HI (HNL) 12:54 PM	777-200	Purchase
Tue, 02JUL19	UA372	L	HONOLULU, HI (HNL) 7:00 AM	SAN FRANCISCO, CA (SFO) 2:59 PM	777-200	Purchase
Tue, 02JUL19	UA1542	L	SAN FRANCISCO, CA (SFO) 6:45 PM	DENVER, CO (DEN) 10:10 PM	757-300	Purchase
Tue, 02JUL19	UA273	L	DENVER, CO (DEN) 11:16 PM	FORT LAUDERDALE, FL (FLL) 5:00 AM (03JUL)	737-900	Purchase

FARE INFORMATION

Fare Breakdown

Airfare:

757.94

USD

U.S. Transportation Tax:

45.66

U.S. Flight Segment Tax:

21

September 11th Security Fee:

11.2

U.S. Passenger Facility Charge:

18

Per Person Total:

853.80

USD

eTicket Total:

1

Form of Payment:

MASTERCARD

Last Four Digits 0087

Baggage allowance and charges for this itinerary.

Bill Harris

From: HVP Hawaii <hvp@hawaiiivacationpropertiesllc.com>
Sent: Monday, April 22, 2019 3:38 PM
To: Bill Harris
Cc: Kat Petron
Subject: Self Check In TAKE WITH DIRECTIONS Ilikai 1118 Tuesday, Jun 25, 2019 Booking ID# 18318

MAHALO!

1777 Ala Moana Blvd. #1118 / Waikiki, HI 96815 US
Ilikai 1118 Ocean / Lagoon / Fireworks Views King Bed, Sofa Bed
SELF CHECK IN: Go to the elevators and proceed to your condo.

ENTRY CODE = 8318.

- 1) Go directly to the condo.**
- 2) ENTER CODE on the keypad , Turn the knob on the keypad.**
- 3) Turn the door handle to let yourself in.**

When you leave the condo don't forget to lock. Re-enter code and turn the knob on the keypad to lock. Inside the condo, turn knob to lock.

If you have a question please call the LOCAL CONTACT PERSON 808-782-7829. Office hours 9:00 am to 6:00 pm

PLEASE PRINT THESE INSTRUCTIONS AND TAKE THEM WITH YOU!

Monday, Apr 22, 2019
William Harris 2 Adults, 0 Children
902 Natures Cove Road / Dania Beach, FL 33004 US
bill@stagedrightevents.com 954 608 0066, Cell: 954 608 0066

Mahalo William Harris for placing your reservation with Hawaii Vacation Properties llc. We look forward to your arrival!

Website: <https://hawaiiivacationpropertiesllc.com/vrp/rentals/i-11vt.htm>



Ilikai 1118

Self-CHECK IN Tuesday, Jun 25, 2019 3:00 PM
for 7 Nights Vacation
Self-CHECK OUT Tuesday, Jul 02, 2019 11:00 AM

Arr 12:54 PM, Dpt 7 AM Tue, Jul 02, 2019 - Cleaning

Rate \$973.00 USD / Week, Length of Stay	7 Nights	973.00
Check Out Cleaning		135.00
Transient Accommodations Tax	10.25%	99.73
General Excise Tax	4.712%	52.21
TOTAL		1,259.94

\$251.99 Received: Apr 22, 2019

DEPOSIT and FINAL PAYMENT:

- 1) A Non-refundable deposit of 20% of the total reservation must be received to secure a reservation.
- 2) Payment of the rental balance is due no less than 30 days prior to the check in date.
- 3) A security deposit Authorization of \$250 is made 5 days prior to arrival. Authorization may convert to a charge for damage to the condo, missing contents, extra check out cleaning or for exceeding the number of allowed overnight guests.

Security Deposit is an Authorization for \$250. Please see Security Deposit Notes below.

\$1,007.95 Due by: May 26, 2019 (30 days prior)

Credit Card on file ends in 0087

We want to make sure you have everything you need to check-in to your condo:

1. Directions to the Resort
2. Directions to your Condo
3. Instructions for Keyless Entry / Entry Code.

If this information is unclear or you need any additional information, please contact us before you leave home. Please contact by email: hvp@hawaiiivacationpropertiesllc.com

ADDRESS: Ilikai Resort 1777 Ala Moana Blvd Honolulu, HI 96815

DIRECTIONS FROM AIRPORT: 7.2 miles - about 20 minutes Ilikai Resort

1. Head north on Rodgers Blvd toward N Nimitz Hwy (0.1 miles)
2. Turn right at N Nimitz Hwy (4.7 miles) (name changes to Ala Moana Blvd)
3. Continue on Ala Moana Blvd (2.3 miles)
4. Turn right into the Ilikai circular driveway just past Hobron Lane (Outback restaurant is on the corner)
5. If you have a car, the valet will take your car. Parking is \$28 per day credit card only.

OR for Ilikai Marina Self Park \$23 per day:

4. Turn right on Hobron Lane (Outback restaurant will be on your right)
- 5) Enter the parking garage on your right (driveway on Hobron Lane) just past the Red Lobster restaurant.
- 6) Stop at the Attendant's booth and pay for 24 hour self-parking \$23.

ILIKAI SECURITY 808-951-6856 Available 24 / 7.

CHECK IN is Tuesday, Jun 25, 2019 3:00 PM A guaranteed Early Check In is \$75 if available.

CHECK OUT is Tuesday, Jul 02, 2019 11:00 AM A guaranteed Late Check Out. is \$75 if available.

The Bellman holds bags in the Lobby. You can use the pools, restaurants and beaches all day.

Building Facilities:

- 1) Parking is \$28 / day at the Ilikai Garage.
- 2) There is no access to the Hotel Gym.
- 3) **A laundry room is on each floor** There are no change machines or soap dispensers. Bring quarters and soap.
- 4) **A trash room is near the elevators on each floor.**
- 5) **Use our Local Contact for any questions, directions, or assistance, during your stay 808-782-7829 9am - 6pm.**
- 6) Please do not feed the birds from the lanai or hang items from the rails.
- 7) **ILIKAI CONDOS INCLUDE USE OF BOTH ILIKAI POOLS AND THE LAGOON.**

SMOKING is strictly **PROHIBITED** in the condo or on the condo lanai

The United States Conference of Mayors

87th Annual Meeting

June 28 - July 1, 2019

Honolulu, HI

Registration Form



87th Annual Meeting Registration Fees

Page 2

Registration	Registration fees paid on or before Friday, March 22, 2019
Late Registration	Registration fees paid between Saturday, March 23 and Friday, June 21, 2019
Onsite Registration	Registration fees paid after June 22, and/or onsite.

Conference Registration Fee and Payment Information

The US Conference of Mayors must receive the registration fees in full by the dates listed above in order to qualify for early/late/onsite registration rates. If you are an organization paying by purchase order, **the check** (not the purchase order) must be received by the dates below. If a form is submitted after early registration dates are passed, the late registration fee will automatically be charged. There will be no exceptions made.

<u>Membership Category</u>	Registration	Late Registration	Onsite Registration
Member Mayor (<i>No day pass offered</i>)	\$950.00	\$1,150.00	\$1,350.00
Non-Member Mayor (<i>No day pass offered</i>)	\$2,000.00	\$2,200.00	\$2,400.00
Federal Agencies (<i>No day pass offered</i>)	\$950.00	\$1,150.00	\$1,350.00
Washington Representatives (<i>No day pass offered</i>)	\$950.00	\$1,150.00	\$1,350.00
City Official Member (if Mayor is a Member) (<i>No day pass offered</i>)	\$950.00	\$1,150.00	\$1,350.00
City Official Non-Member (Mayor is not a Member) (<i>No day pass offered</i>)	\$2,000.00	\$2,200.00	\$2,400.00
Business Council/Platinum/Sponsor (<i>See below for day pass offerings</i>)	\$2,000.00	\$2,200.00	\$2,400.00
Day Pass for: Business Council/Platinum/Sponsor Only (Includes day/night events for 1 day, must select day at time of registration)	\$1,400.00	\$1,600.00	\$1,800.00
Workforce Development Council (WDC) Member (<i>No day pass offered</i>)	\$950.00	\$1,150.00	\$1,350.00
Workforce Development Council (WDC) Non-Member (<i>No day pass offered</i>)	\$2,000.00	\$2,200.00	\$2,400.00

Day passes will only be available for Business Council/Platinum Members/Sponsors. No other categories have a day pass option.

Registration Fee Refund Policy

Refunds, less a \$450.00 fee per person, for cancellations received in writing no later than Friday, March 22, 2019. The cancellation request can be emailed to the US Conference of Mayors Meeting Department, Attention: Jonathan Godfrey at jgodfrey@usmayors.org. Cancellation requests will not be accepted over the phone. No refunds will be made after Friday, March 22, 2019. No exceptions will be made. Unfortunately, registration fees are unable to be transferred to a future meeting.

Name Badge Reprint Fee

In the event that your name badge is stolen/lost/damaged, or you do not bring your badge, there will be a reprint fee for a replacement badge. To have a replacement badge printed, please go to registration with your identification, and one will be reprinted. **Reprint badge fees are \$50.00**, and no exceptions will be made. All major credit cards and checks made out to the US Conference of Mayors will be accepted. Name badges will be required to access any meeting space.

87th Annual Meeting Registration Form- Honolulu, HI

Page 3

Instructions: Please fill out the forms by typing into the fields. Each of the required fields have been marked with a red asterisk (*). If any of the required fields have not been filled in, the registration will not be processed. After filling in the form in entirety, please print the document by clicking "Print" on the cover page of the packet.

Name of Registrant*: _____ Title*: _____

Preferred Name on Badge* (First Name Only): _____ Person Filling Out Form*: _____

Accompanying Spouse/Partner (First and Last Name): _____

Organization*: _____

Street Address*: _____ Address Line 2: _____

City*: _____ State/Province*: _____ Zip*: _____

Email Address 1 (Where Acknowledgment and Receipt Will Be Sent)*: _____

Email Address 2 (Acknowledgment of Registration and Hotel): _____

Office Phone*: _____ ext _____ Mobile Phone*: _____ Fax: _____

Membership Category* (Day Passes are only available to Business Council/Platinum/Sponsor Membership Categories)

☐ Member Mayor	☐ City Official Member (Mayor is a Member)	☐ Federal Agencies/ Washington Representatives
☐ Non-Member Mayor	☐ City Official Non-Member (Mayor is <u>not</u> a Member)	☐ Workforce Development Council Member
☐ Service City Mayor	☐ Circle Which Category You Belong To: Business Council/ Platinum/Sponsor	☐ Workforce Development Council Non-Member
☐ Circle Which Category You Belong To: Business Council/Platinum/Sponsor ☐ Day Pass ☐ Friday ☐ Saturday ☐ Sunday ☐ Monday		

Credit Card Authorization*: By submitting your card information below, you are authorizing USCM's meeting department to use the credit card to pay your registration fee.

Credit Card Type*: _____ American Express _____ Visa _____ MasterCard _____ Discover Billing Zip*: _____

Credit Card #: _____ Exp*: _____ / _____ CVV*: _____

Cardholder Name*: _____ Cardholder Signature*: _____

Please see page 2 of the packet for the refund policy.

Checks or purchase order payments for registration fees should be made to: The US Conference of Mayors.

Mail Form with Payment/Check To:

Globetrotter Travel
Attn: Jonathan Godfrey
18121 Georgia Avenue, Suite 104
Olney, MD 20832

Hotel Reservation Request*

☐ No Hotel Reservation Required

☐ Hotel Reservation Required (Page 4)

Airfare Reservation Request*

☐ I would like to be contacted by

**Globetrotter Travel to book airline tickets
(Discounts Available!)**

Completed forms may be submitted to Jonathan Godfrey at jgodfrey@usmayors.org, fax to 301-570-9514, or by mail to Globetrotter Travel, Attn: Jonathan Godfrey, 18121 Georgia Avenue, Suite 104, Olney, MD 20832

87th Annual Meeting Hotel Reservation Request Form- Honolulu, HI

Page 4

Hilton Hawaiian Village

(Headquarter Hotel)

2005 Kalia Road

Honolulu, HI 96815

Hilton Honors # _____

Please read the information below regarding the hotel room rate.

Please Select the Desired Room Type: *

Room Type	Single/Double Rate (**see below under info)	Room Type Preference (i.e., 1 st Choice, 2 nd Choice)
Resort View	\$279.00/night	
Partial Ocean View	\$299.00/night	
Ocean View	\$329.00/night	
Rainbow Ocean View	\$309.00/Night- Mayors Only	
Ali'i Partial/Ocean View	\$369.00/night	
Tapa Junior Suites	\$389.00/night	

Taxes at both hotels are currently 14.96%, subject to change without notice. Room rates are based on single/double occupancy (up to 2 people in room).

Name on Reservation*: _____ Check In Date*: _____ Check Out Date*: _____

Hotel Special Requests: _____

Bedding Preference: * _____ 1 Bed _____ 2 Beds *Bedding preference is not guaranteed; however, we will do everything we can to reserve the desired bedding type.*

Credit Card Authorization*: By submitting your card information below, you are authorizing the hotel to use the credit card below for the first night's room plus tax guarantee.

_____ Same Credit Card Used for Registration _____ Different Credit Card (Please Fill Out Below)

Credit Card Type*: _____ American Express _____ Visa _____ MasterCard _____ Discover Billing Zip*: _____

Credit Card #*: _____ Exp*: _____ / _____ CVV*: _____

Cardholder Name*: _____ Cardholder Signature*: _____

Completed forms may be submitted to Jonathan Godfrey at jgodfrey@usmayors.org, fax to 301-570-9514, or by mail to Globetrotter Travel, Attn: Jonathan Godfrey, 18121 Georgia Avenue, Suite 104, Olney, MD 20832

Hotel Reservation Information

Hotel accommodations cannot be assured at the above rates after Friday, May 31, 2019, or until the room rate has been sold out. A waitlist will be created if the room block sells out. This does not guarantee a room will become available. Bedding types are not guaranteed, but every effort will be made to obtain your preferred type. Room types are available on a first-come, first-serve basis. Do NOT call the hotel directly to make your reservations. The Hilton Hawaiian Village will only accept reservations made by the USCM Meeting Department, Globetrotter Travel. Changes in arrival and/or departure may be made by clicking the link at the bottom of the registration confirmation email that you receive. **All room cancellations must be made at least 7 business days (Hawaii-Aleutian Standard Time) prior to the scheduled arrival to avoid penalty charges by the hotel. If you are making a change within 1 week of your scheduled hotel arrival, you MUST make the change directly with the Hilton Hawaiian Village.** Globetrotter Travel and The US Conference of Mayors do not do any charging of the credit card for hotel reservations. Please contact the hotel directly with billing inquiries.

****Premium Internet Fee:** At the time of contract signing, the Hilton Hawaiian Village had a premium internet fee of \$40 per room, daily. The fee was reduced to \$20 per room daily, plus applicable state and local tax, and is mandatory on all reservations. Extra-person rate for every 3rd and 4th occupant in the room is \$50/per person/per night plus tax, maximum of 4 persons. Fee is subject to change with hotel policies. Children under 18 stay free in the room, utilizing existing bedding. Rollaway charge is \$75 plus tax, per roll away per night, subject to change with hotel policies. Individuals will be required to pay incidental charges in full prior to guests' departure, with individual credit being established upon check-in."

Lottier, Christine

From: Tom Cochran <actionalert@usmayors.org>
Sent: Friday, March 29, 2019 10:49 AM
To: Lottier, Christine
Subject: Mayors Early Registration Deadline Extended to April 12: Annual Meeting in Honolulu on June 28-July 1

[View this email in your browser.](#)



THE UNITED STATES CONFERENCE OF MAYORS

1620 EYE STREET NORTHWEST
WASHINGTON, D.C. 20006
TELEPHONE (202) 293-7330
FAX (202) 293-2352
URL: www.usmayors.org

TO: The Mayor

FROM: Tom Cochran, CEO and Executive Director

If you have not already done so, please register now and plan to join with your colleagues from cities of all sizes and regions across the nation who will gather to share best practices, vote on the policy of our organization, and engage in direct conversations with national leaders during the 87th Annual Conference of Mayors in Honolulu, June 28 to July 1, 2019. Under the leadership of Conference President Columbia, SC Mayor Steve Benjamin, this meeting will be focused on our three overarching themes: **Infrastructure, Innovation, & Inclusion.**

NEW: Mayors Tribute at the Arizona Memorial

On Saturday afternoon during our meeting. Host Mayor Kirk Caldwell has arranged for a very exclusive excursion, hosted by the United States Navy on their private white boat launches, of famous Pearl Harbor, a US Naval base that was the scene of the devastating surprise attack by Japanese forces on December 7, 1941. Mayors will have a first-hand look at the various sites and

memorials in and around Pearl Harbor including paying a special tribute to honor our fallen heroes at the Arizona Memorial. Due to space limitations, this opportunity is only available to mayors.

Here is the [updated agenda outline](#). Further updates will be posted to [usmayors.org](#) and be available in the USCM app, available for iPhone, iPad, and Android on the App Store and Google Play.

Registration/Hotel - Early Registration Deadline Extended to April 12 for Mayors

You may register and request housing at the Hilton Hawaiian Village Hotel by going to [usmayors.org/registration](#). Due to the large interest in our Annual Meeting in Honolulu and the need to coordinate travel and accommodations, USCM has extended the deadline for an early registration discount for mayors only to 5:00 p.m. Eastern on Friday April 12, 2019.

Hotel accommodations cannot be guaranteed at the group hotel room block rates after May 31, 2019, or after the room rate has been sold out. If you wish, you may request a longer hotel stay by using the special request field.

To book air travel, please contact our official agent Globetrotter at 1-888-29 MAYOR or 1-888-296-2967, press 1 for air, 2 for meetings.

Best Practice Presentations - April 20 Deadline

In Honolulu, we are providing an opportunity for every attending mayor who desires to either moderate (primarily officers and appointed chairs) or make a 2-3 minute presentation (all other mayors) in a plenary session, standing committee meeting, council meeting, best practice forum, or roundtable session. This special format will help us create a national dialogue regarding mayoral innovation, identify new topics that need discussion, and ensure that mayors go home with innovative ideas that can be implemented in cities of all sizes.

Please use this [form](#) to provide a title and short description of your first choice and second choice as to the topic you would like to present in Honolulu. The deadline for submission is April 20. This will give us time to group the presentations into logical and thematic sessions, and then let you know which of your submissions has been selected and where and when it will be presented on one of the four days of our Annual Meeting.

Resolutions/Committees - May 29 Deadline

The deadline for submission of proposed resolutions by member mayors is May 29 at 5:00 p.m. EDT. This is also the deadline for standing committee membership changes. Members can submit resolutions and update committee memberships through our USCM Community web site at community.usmayors.org.

Caroline Kennedy Confirmed

Mayor Caldwell has confirmed that The Honorable Caroline Kennedy, former Ambassador to Japan, will address our Annual Meeting. Ambassador Kennedy's father, President John F. Kennedy, addressed our Annual Meeting in Honolulu in the very same hotel on June 9, 1963. In his historic address, President Kennedy outlined federal, state, and community leadership needed to ensure civil rights relative to housing, employment, education, and local economies.

Host City Events



Mayor Caldwell is arranging a wonderful array of events that will highlight the very best of Honolulu!

- Friday Evening: **Ho'olaule'a - A Hawaiian Celebration on The Great Lawn at Hilton Hawaiian Village**
- Saturday Evening: **A Tribute to our Military on the "Mighty Mo"**
- Sunday Evening: **A Royal Affair at Iolani Palace**
- Monday Evening: **Under the Hula Moon**
- Fun and Informative Spouse/Youth Events

More details on these events can be found on the [Host City Website](#).

Mayor Benjamin, the USCM Officers, Mayor Caldwell and I look forward to having you with us in Honolulu this summer!

USCM thanks Airbnb for being the Title Sponsor of our 2019 Annual Meeting.



Copyright © 2019 The United States Conference of Mayors, All rights reserved.
To change your contact information, please visit <http://www.usmayors.org/contactme>.

Our mailing address is:
The United States Conference of Mayors
1620 I St., N.W.
4th Floor
Washington, DC 20006

[Add us to your address book](#)

Want to change how you receive these emails?
You can [update your contact information](#), [update your preferences](#) or [unsubscribe from this list](#)

**The 87th
Annual Meeting
of
The United States
Conference of
Mayors**

**INFRASTRUCTURE
INNOVATION
INCLUSION**



**June 28 - July 1, 2019
Honolulu, HI
Hilton Hawaiian Village**



DRAFT AGENDA

Updated March 29, 2019

Welcome

To the 87th Annual Meeting of The United States Conference of Mayors

June 28 - July 1, 2019
Hilton Hawaiian Village
Honolulu, HI

Key Information for Attendees	2
Host City Ground Transportation	4

DAILY SCHEDULE

Thursday, June 27	5
Friday, June 28	5
Saturday, June 29	8
Sunday, June 30	11
Monday, July 1	14

Workforce Development Council (WDC)	16
The USCM Presidents	17
The USCM Leadership	19



Infrastructure
Innovation
Inclusion

Title Sponsor



Key Information for Attendees

Participation

Unless otherwise noted, all plenary sessions, concurrent sessions, committee meetings, task force meetings, best practice forums, and social events are open to all mayors and other officially-registered attendees.

Registration

The Registration Desk hours are:

- Thursday, June 27: 2:00 p.m. to 8:00 p.m.
- Friday, June 28: 7:00 a.m. to 5:00 p.m.
- Saturday, June 29: 7:00 a.m. to 5:00 p.m.
- Sunday, June 30: 7:00 a.m. to 5:00 p.m.
- Monday, July 1: 7:00 a.m. to 11:00 a.m.

Spouses and Guest Activities

Spouses and youth are welcome to attend all Conference evening social functions. Also, spouse and family activities are being developed by the host committee. Details will be provided on the Host City Website.

Media Coverage

Unless otherwise noted, plenary sessions, concurrent sessions, committee meetings, task force meetings, and best practice forums are all open to press registrants. All social/evening events are CLOSED to press registrants wishing to cover the meeting for their news agency.

All plenary sessions are streamed live on our Facebook page at facebook.com/usmayors.

Working Press Registration

All press must register and pick up credentials to gain access to Annual Meeting events. Press room facilities are provided for accredited news media representatives covering the Annual Meeting. Press credentials may be picked up beginning at 8:00 a.m. on Friday, June 28, 2019 at the USCM registration desk.

Mobile App

Download the official mobile app to view the agenda, proposed resolutions, attending mayors and more. You can find it at usmayors.org/app. Available on the App Store and Google Play.

Resolution and Committee Deadline

The deadline for submission of proposed resolutions by member mayors is Wednesday, May 29 at 5:00 pm EDT. This is the same deadline for standing committee membership changes. Members can submit resolutions and update committee memberships through our USCM Community web site at community.usmayors.org.

Voting

Only member mayors of a standing committee are eligible to vote on resolutions before that standing committee. Mayors who wish to record a no vote in a standing committee or the business session should do so within the mobile app.



Infrastructure
Innovation
Inclusion

Title Sponsor



Business Session Voting Credentials

Voting Credentials will be available for the Monday Business Session Vote at the Conference Registration Desk, beginning at 7:00 a.m. on Sunday, June 30.

It will be necessary for all Official Delegates who wish to vote to have these credentials in their possession. There is but one credential for each member city. If the Mayor of a member city is registered, the credential will be issued to him or her. If the Mayor is not registered and has not been in attendance at the Annual Conference, a registered official from their city must have been designated, in advance, in writing, to be the Official Delegate to receive the city's credentials.

If a registered Member Mayor anticipates that they will not be present at the Business Session, they may designate an alternate, who must be a registered official from their city, to pick up the city's voting credential and exercise the city's vote on Sunday morning. Such an alternate, however, cannot have the floor to speak to any issue under discussion.

The appropriate form for designating an alternate may be filled out at the Registration Desk from 7:00 a.m. to 11:00 a.m. on Sunday, June 30 and prior to the Business Session on Monday, July 1.

Charging Stations

Signify, formerly known as Philips Lighting, is pleased to provide charging stations for electronic devices during the 87th Annual Meeting in Honolulu. The charging stations are located in the Signify Lounge.



Infrastructure
Innovation
Inclusion

Title Sponsor





Host City Complimentary Transportation: Arrivals & Departures from Daniel K. Inouye International Airport

Arrivals on Thursday, June 27, & Friday, June 28, 2019

Attendees and their guests arriving at the Honolulu International Airport will be met by Host City greeters at the gate as they disembark their plane if flight information has been provided. Look for the Aloha & Welcome USCM sign, identify yourselves as attendees to the conference and you will be escorted to baggage claim, assistance with luggage will be provided and then you will be escorted to the transportation for your transfer to the Hilton Hawaiian Village.

Attendees who do not provide flight information may identify themselves to the USCM greeters positioned throughout the main concourse of all arriving airlines and also in baggage claim. Assistance with luggage will be provided and you will be escorted to the transportation for your transfer to the Hilton Hawaiian Village.

Transportation will depart the airport approximately every 30 minutes.

Departures on Tuesday, July 2, 2019

Complimentary transportation will be provided from the Hilton Hawaiian Village to the airport beginning at 4:30 a.m. to 9:00 p.m. Attendees should plan to meet at the Tapa Tower transportation circle to board motor coaches to the airport. Host City travel staff will be on hand to assist you to the appropriate transportation. The coaches are scheduled to leave every hour at the top of the hour. We suggest that you meet fifteen (15) minutes prior to departure time for a smooth departure.

Host City Evening Event Transportation

Complimentary transportation will be provided to evening events that are off the hotel property on June 29, 30 and July 1, 2019. Attendees and their guests will be directed to the Tapa Tower loading areas to load the motor coaches taking them to the evening venues. Coaches will begin departing at 5:30 p.m. for each of the off-property venues.



**Infrastructure
Innovation
Inclusion**

Title Sponsor



THURSDAY, JUNE 27

Registration

2:00 p.m. - 8:00 p.m.

FRIDAY, JUNE 28

Registration

7:00 a.m. - 5:00 p.m.

Hawaii Fire Fighters and the International Association of Fire Fighters FIRE OPS 101 Event

7:00 a.m. - 11:30 a.m.

2018 USCM Boston Event FIRE OPS 101 Video

Mayors and their staff attending the 87th Annual Conference of Mayors are invited to participate and learn what their Firefighters and Paramedics do every day protecting communities across the United States. The scenarios will include Live Fire, Search and Rescue, Vehicle Extrication, Cardiac Arrest Response. This opportunity is being organized by the International Association of Fire Fighters (IAFF), Hawaii Fire Fighters Association and the Honolulu Fire Department.

Mayors and staff may participate in one or more of the following time slots:

- 7:30 a.m. - 8:30 a.m.
- 8:30 a.m. - 9:30 a.m.
- 9:30 a.m. - 10:30 a.m.
- 10:30 a.m. - 11:30 a.m.

This event is for mayors and their staff only, space is limited. Please register in advance using the [IAFF event website](#) which provides details of the event and an easy online registration form.

(Transportation: Honolulu Fire Department vans will be available to shuttle participating mayors and city staff to and from the FIRE OPS site, just one block from the Hilton)

PLENARY SESSION CELEBRATING THE UNITED STATES CONFERENCE OF MAYORS

8:30 a.m. - 9:30 a.m.

Continental breakfast will be available beginning at 7:30 a.m.

The United States Conference of Mayors welcomes all mayors and meeting attendees to this informative session. Connect with fellow mayors and learn how to take full advantage of all that the organization has to offer.

Opening

Remarks BRIAN C. WAHLER
Mayor of Piscataway
Chair, Membership Standing Committee

Remarks STEVE BENJAMIN
Mayor of Columbia, SC
President, The United States Conference of Mayors

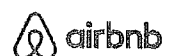
BRYAN K. BARNETT
Mayor of Rochester Hills, MI
Vice President, The United States Conference of Mayors

Discussion TBA



Infrastructure
Innovation
Inclusion

Title Sponsor



FRIDAY, JUNE 28

Council on Metro Economies and the New American City

9:30 a.m. - 11:00 a.m.

Mayors Water Council

9:30 a.m. - 11:00 a.m.

Membership Standing Committee

10:00 a.m. - 11:00 a.m.

BEST PRACTICE FORUMS

11:00 a.m. - 12:00 p.m.

Opening Press Conference

11:00 a.m. - 11:45 a.m.

Remarks by Host Mayor and USCM Officers

MAYORS CLIMATE PROTECTION AWARDS LUNCHEON

12:15 p.m. - 2:00 p.m.

Sponsored by Walmart

Speaking program will begin at 12:30 p.m.

Presiding STEVE BENJAMIN
Mayor of Columbia, SC
President, The United States Conference of Mayors

2019 Mayors Climate Protection Awards Presentation

Remarks TBA

BEST PRACTICE FORUMS

2:30 p.m. - 3:30 p.m.

WOMEN MAYORS LEADERSHIP ALLIANCE OF THE U.S. CONFERENCE OF MAYORS PLENARY SESSION

3:45 p.m. - 5:00 p.m.

This meeting is open to all 87th Annual Meeting participants.

Speaking program will begin at 4:00 p.m.

Chair PAULINE CUTTER
Mayor of San Leandro

Remarks TBA

BEST PRACTICE FORUMS

5:45 p.m. - 6:00 p.m.



Infrastructure
Innovation
Inclusion

Title Sponsor



FRIDAY, JUNE 28



EVENING EVENT

Ho'olaule'a - A Hawaiian Celebration
The Great Lawn at Hilton Hawaiian Village
6:00 p.m. - 9:00 p.m.

Join us on the lawn at the Hilton Hawaiian Village fronting beautiful Waikiki Beach as we share the "Spirit of Aloha" this evening. We gather in the spirit of friendship and good will while sharing our most popular island delicacies, colorful and exciting Hawaiian entertainment and much more as we kick off the opening night of the USCM conference.

Suggested Attire: Casual



Infrastructure
Innovation
Inclusion

Title Sponsor



SATURDAY, JUNE 29

Registration

7:00 a.m. - 5:00 p.m.

BEST PRACTICE FORUMS (Continental Breakfast Provided)

8:00 a.m. - 9:00 a.m.

STANDING COMMITTEE MEETINGS (Continental Breakfast Provided)

8:00 a.m. - 9:00 a.m.

International Affairs Standing Committee

Tourism, Arts, Parks, Entertainment, and Sports Standing Committee

OPENING PLENARY SESSION

9:30 a.m. - 11:00 a.m.

Speaking program will begin at 9:30 a.m.

Presiding STEVE BENJAMIN
Mayor of Columbia, SC
President, The United States Conference of Mayors

*Presentation of
the Colors* TBA

*National
Anthem* TBA

Invocation TBA

Welcome KIRK CALDWELL
Mayor of Honolulu, Host

*Video
Presentation* *The Benjamin Presidency*

*President's
Address* STEVE BENJAMIN
Mayor of Columbia, SC
President, The United States Conference of Mayors

Remarks Airbnb

Remarks TBA

BEST PRACTICE FORUMS

11:30 a.m. - 12:30 p.m.



Infrastructure
Innovation
Inclusion

Title Sponsor



SATURDAY, JUNE 29

ANNUAL LUNCHEON: A CELEBRATION OF CITY LIVABILITY

1:00 p.m. - 2:30 p.m.

Speaking program will begin at 1:15 p.m.

Presiding STEVE BENJAMIN
Mayor of Columbia, SC
President, The United States Conference of Mayors

The Fortieth Annual City Livability Awards Presentation

Honoring mayors for exemplary leadership and achievement in developing programs that enhance the livability of America's cities.

Remarks TBA

STANDING COMMITTEE MEETINGS

3:00 p.m. - 4:00 p.m.

Children, Health and Human Services Standing Committee

Community Development and Housing Standing Committee

Criminal and Social Justice Standing Committee

Energy Standing Committee

Environment Standing Committee

Jobs, Education and the Workforce Standing Committee

Metro Economies Standing Committee

Transportation and Communications Standing Committee



**Infrastructure
Innovation
Inclusion**

Title Sponsor



SATURDAY, JUNE 29



USCM Mayors Tribute at the Arizona Memorial

An Exclusive Invitation (Mayor Only)

4:30 p.m. Departure

Join us for a very exclusive excursion, hosted by the United States Navy on their private white boat launches, of famous Pearl Harbor, a US Naval base that was the scene of the devastating surprise attack by Japanese forces on December 7, 1941. Mayors will have a first-hand look at the various sites and memorials in and around Pearl Harbor including paying a special tribute to honor our fallen heroes at the Arizona Memorial. National Park Service historians will regale everyone with the stories of the Pearl Harbor attack which destroyed or damaged 20 American naval vessels. More than 2,400 Americans died in the attack. Guests will feel as if they are reliving December 7, 1941, a "Day of Infamy" as they cruise around Pearl Harbor. The views and the sites from this amazing vantage point are unparalleled and rarely experienced by non-military. The conclusion of the excursions will include a flower drop by the guests, honoring the fallen sailors of the USS *Arizona* who went down with their ship. Taps will be heard being played from the Arizona Memorial to cap off what will be a once in a life-time experience for all who participate.

Special Notes:

DEPARTURE: Motor Coaches will depart the hotel at 4:30 p.m.; following this special excursion mayors will continue to the USS *Missouri* for the USCM evening event.



EVENING EVENT

A Tribute to our Military on the "Mighty Mo"

6:30 p.m. - 9:30 p.m.

This evening is one not to be missed. The USS *Missouri* played a key role as the site for the Imperial Japan's formal surrender in Tokyo Bay to General MacArthur on September 2, 1945. Fondly known as the "Mighty Mo", the ship now operates as a historic attraction and memorial. Tonight guests will be hosted to a private party on-board and on the pier of the USS *Missouri*. Docents will be on hand to give tours, a jazz band will entertain on the stern of the ship, a USO Show will kick things up a notch under a tent on the forward pier. There will be an amazing fireworks show to close out the evening. The ship looks out over historic Pearl Harbor and the Arizona Memorial.

Important Transportation Note: The ship is located on Ford Island which restricts all private vehicles. You may only join this event by taking the hosted motor coaches. All attendees must depart at 5:30 p.m.

Suggested Attire: Casual



Infrastructure
Innovation
Inclusion

Title Sponsor



SUNDAY, JUNE 30

Registration

7:00 a.m. - 5:00 p.m.

MAYORS AND BUSINESS LEADERS PLENARY BREAKFAST

7:30 a.m. - 9:00 a.m.

Sponsored by Wells Fargo & Company

Speaking program will begin at 7:50 a.m.

Presiding CAROLYN G. GOODMAN
Mayor of Las Vegas
Chair, Mayors Business Council

Greetings TOM COCHRAN
CEO and Executive Director
The United States Conference of Mayors

AMY CURRAN
Marketing and Acquisitions Executive
CGI Communications, Inc,
Co-Chair, The Mayors Business Council Steering Committee

JAVIER C. ANGULO
Senior Director Community Relations
Walmart
Co-Chair, The Mayors Business Council Steering Committee

Remarks Wells Fargo & Company
USCM Platinum Partner

Remarks TBA

BEST PRACTICE FORUMS

9:15 a.m. - 10:15 a.m.

PLENARY SESSION

10:30 a.m. - 11:30 a.m.

Speaking program will begin at 10:30 a.m.

Presiding STEVE BENJAMIN
Mayor of Columbia, SC
President, The United States Conference of Mayors

Presentation 2019 Wells Fargo and USCM CommunityWINS Grants

Remarks TBA

BEST PRACTICE FORUMS

11:45 a.m. - 12:45 p.m.



Infrastructure
Innovation
Inclusion

Title Sponsor



PLENARY LUNCHEON

1:00 p.m. - 2:15 p.m.

Sponsored by AT&T and Uber Technologies, Inc.

Speaking program will begin at 1:15 p.m.

Presiding STEVE BENJAMIN
Mayor of Columbia, SC
President, The United States Conference of Mayors

Remarks AT&T

Uber Technologies, Inc.

Remarks TBD

BEST PRACTICE FORUMS

2:30 p.m. - 3:30 p.m.

Mayors as Futurists

2:30 p.m. - 3:30 p.m.

In this interactive workshop, mayors will explore concepts of futurism and how these ideas can help with decision making today.

U.S. Conference of Mayors Executive Committee (Closed)

3:00 p.m. - 4:00 p.m.

BEST PRACTICE FORUMS

3:30 p.m. - 4:30 p.m.

USCM Nominating Committee (Closed)

4:15 p.m. - 5:30 p.m.

Community Leaders of America (CLA) Republican Mayor Caucus Reception (Closed)

4:30 p.m. - 5:30 p.m.

National Conference of Democratic Mayors (Closed)

4:30 p.m. - 5:30 p.m.



Infrastructure
Innovation
Inclusion

Title Sponsor



SUNDAY, JUNE 30



EVENING EVENTS

A Royal Affair at Iolani Palace

6:00 p.m. - 9:00 p.m.

We invite you to step back into the heart of Hawaii's history to experience exclusive access to the Iolani Palace, the seat of Hawaii's royal family. This historic building is the only royal palace on US soil, as Hawaii is the only state once ruled by a monarchy. Experience a special tour of the palace and enjoy the surround grounds as it comes to life on a summer night with festivities, food and beverages fit for a king and queen.

Transportation: Motor coaches will depart at 5:30 p.m. and will be on-hand to return all guests to the Hilton Hawaiian Village throughout the evening and at the conclusion of the event.

Suggested Attire: Casual



Celebration Honoring Outgoing USCM President Steve Benjamin of Columbia, SC and Incoming USCM President Bryan K. Barnett of Rochester Hills, MI

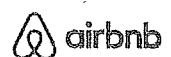
9:30 p.m. - Midnight

Hilton Hawaiian Village



Infrastructure
Innovation
Inclusion

Title Sponsor



MONDAY, JULY 1

Registration

7:00 a.m. - 11:00 a.m.

PLENARY SESSION

8:30 a.m. - 10:15 a.m.

Breakfast available beginning at 8:00 a.m.

Speaking program will begin at 8:30 a.m.

Presiding STEVE BENJAMIN
Mayor of Columbia, SC
President, The United States Conference of Mayors

Remarks TBA

BUSINESS SESSION

10:15 a.m. - 11:15 a.m.

*Debate and Adoption by Membership of Resolutions
Reported out by the Standing Committees*

Vote on Nominating Committee Recommendations

Installation of Officers

BEST PRACTICE FORUMS

11:30 a.m. - 12:30 p.m.

**INAUGURAL LUNCHEON HONORING THE 77th PRESIDENT
OF THE UNITED STATES CONFERENCE OF MAYORS**

12:45 p.m. - 1:30 p.m.

Speaking program will begin at 1:00 p.m.

Moderating TOM COCHRAN
CEO and Executive Director
The United States Conference of Mayors

Address BRYAN K. BARNETT
Mayor of Rochester Hills, MI
77th President of The United States Conference of Mayors



Infrastructure
Innovation
Inclusion

Title Sponsor



MONDAY, JULY 1



EVENING EVENT

Under the Hula Moon

6:00 p.m. - 9:30 p.m.

As a culmination to our summer conference, we will gather under the stars on the rooftop of the beautiful Hawaii Convention Center at the edge of Waikiki. There will be a sampling of a truly amazing arrange of food, beverages and special entertainment that will convey an important story about our island home. Once grazing and networking begin to wind down for the evening, we invite everyone into the main ballroom for a concert featuring one of Hawaii's most revered entertainers, Willie K. There may also be some very special performances that you will not want to miss so do plan to attend this amazing conclusion to an amazing conference.

Transportation: Motor coaches will depart at 5:30 p.m. and will be on-hand to return all guests to the Hilton Hawaiian Village throughout the evening and at the conclusion of the event.

Suggested Attire: Casual



Infrastructure
Innovation
Inclusion

Title Sponsor



WORKFORCE DEVELOPMENT COUNCIL (WDC)

The Workforce Development Council is an affiliate organization of The U.S. Conference of Mayors.

MARK MATTKE
CEO
Spokane Workforce Council
WDC President

FRIDAY, JUNE 28

Workforce Development Council Board Meeting/Annual Meeting
8:30 a.m. - 3:30 p.m.

SATURDAY, JUNE 29

Workforce Development Council Annual Meeting
8:30 a.m. - 3:45 p.m.

NOTICE: From 2:45 p.m. - 3:45 p.m. WDC members will attend the USCM Jobs, Education and the Workforce Standing Committee Meeting.



Infrastructure
Innovation
Inclusion

Title Sponsor



THE U.S. CONFERENCE OF MAYORS PRESIDENTS

STEPHEN K. BENJAMIN, Columbia, SC 2018-Current (76th)
MITCHELL J. LANDRIEU, New Orleans 2017-2018 (75th)
MICK CORNETT, Oklahoma City 2016-2017 (74th)
STEPHANIE RAWLINGS-BLAKE, Baltimore 2015-2016 (73rd)
KEVIN JOHNSON, Sacramento 2014-2015 (72nd)
SCOTT SMITH, Mesa 2013-2014 (71st)
MICHAEL A. NUTTER, Philadelphia 2012-2013 (70th)
ANTONIO R. VILLARAIGOSA, Los Angeles 2011-2012 (69th)
ELIZABETH B. KAUTZ, Burnsville 2009-2011 (68th)
GREG NICKELS, Seattle 2009 (67th)
MANUEL A. DIAZ, Miami 2008-2009 (66th)
DOUGLAS H. PALMER, Trenton 2006-2008 (65th)
MICHAEL A. GUIDO, Dearborn 2006 (64th)
BEVERLY O'NEILL, Long Beach 2005-2006 (63rd)
DONALD L. PLUSQUELLIC, Akron 2004-2005 (62nd)
JAMES A. GARNER, Hempstead 2003-2004 (61st)
THOMAS M. MENINO, Boston 2002-2003 (60th)
MARC H. MORIAL, New Orleans 2001-2002 (59th)
H. BRENT COLES, Boise 2000-2001 (58th)
WELLINGTON E. WEBB, Denver 1999-2000 (57th)
DEEDEE CORRADINI, Salt Lake City 1998-1999 (56th)
PAUL HELMKE, Fort Wayne 1997-1998 (55th)
RICHARD M. DALEY, Chicago 1996-1997 (54th)
NORMAN B. RICE, Seattle 1995-1996 (53rd)
VICTOR ASHE, Knoxville 1994-1995 (52nd)
JERRY E. ABRAMSON, Louisville 1993-1994 (51st)
WILLIAM J. ALTHAUS, York 1992-1993 (50th)
RAYMOND L. FLYNN, Boston 1991-1992 (49th)
ROBERT M. ISAAC, Colorado Springs 1990-1991 (48th)
KATHRYN J. WHITMIRE, Houston 1989-1990 (47th)
ARTHUR J. HOLLAND, Trenton 1988-1989 (46th)
RICHARD L. BERKLEY, Kansas City 1987-1988 (45th)
JOSEPH P. RILEY, JR., Charleston 1986-1987 (44th)
ERNEST N. MORIAL, New Orleans 1985-1986 (43rd)
HERNAN PADILLA, San Juan 1984-1985 (42nd)
RICHARD H. FULTON, Nashville 1983-1984 (41st)
COLEMAN A. YOUNG, Detroit 1982-1983 (40th)
HELEN G. BOOSALIS, Lincoln 1981-1982 (39th)
RICHARD G. HATCHER, Gary 1980-1981 (38th)
RICHARD E. CARVER, Peoria 1979-1980 (37th)
WILLIAM H. McNICHOLS, JR., Denver 1978-1979 (36th)
LEE ALEXANDER, Syracuse 1977-1978 (35th)
KENNETH A. GIBSON, Newark 1976-1977 (34th)
MOON LANDRIEU, New Orleans 1975-1976 (33rd)
JOSEPH L. ALIOTO, San Francisco 1974-1975 (32nd)
ROY B. MARTIN, JR., Norfolk 1973-1974 (31st)
LOUIE WELCH, Houston 1972-1973 (30th)
HENRY W. MAIER, Milwaukee 1971-1972 (29th)
JAMES H.J. TATE, Philadelphia 1970-1971 (28th)



Infrastructure
Innovation
Inclusion

Title Sponsor



JACK D. MALTESTER, San Leandro 1969-1970 (27th)
 TERRY D. SCHRUNK, Portland, OR 1968-1969 (26th)
 JOSEPH M. BARR, Pittsburgh 1967-1968 (25th)
 JEROME P. CAVANAUGH, Detroit 1966-1967 (24th)
 NEAL S. BLAISDELL, Honolulu 1965-1966 (23rd)
 RAYMOND R. TUCKER, St. Louis 1963-1965 (22nd)
 ARTHUR L. SELLAND, Fresno 1963 (21st)
 RICHARD C. LEE, New Haven 1962-1963 (20th)
 ANTHONY J. CELEBREEZE, Cleveland 1962 (19th)
 HAYDON BURNS, Jacksonville 1961-1962 (18th)
 RICHARDSON DILWORTH, Philadelphia 1960-1961 (17th)
 RICHARD J. DALEY, Chicago 1959-1960 (16th)
 NORRIS POULSON, Los Angeles 1958-1959 (15th)
 ROBERT F. WAGNER, New York 1957-1958 (14th)
 JOHN B. HYNES, Boston 1955-1957 (13th)
 ELMER E. ROBINSON, San Francisco 1953-1955 (12th)
 THOMAS A. BURKE, Cleveland 1953 (11th)
 MARTIN H. KENNELLY, Chicago 1952-1953 (10th)
 DAVID L. LAWRENCE, Pittsburgh 1950-1952 (9th)
 W. COOPER GREEN, Birmingham 1949-1950 (8th)
 GEORGE W. WELSH, Grand Rapids 1947-1949 (7th)
 EDWARD J. KELLY, Chicago 1945-1947 (6th)
 FIORELLO H. LAGUARDIA, New York 1935-1945 (5th)
 DANIEL W. HOAN, Milwaukee 1934-1935 (4th)
 T. SEMMES WALMSLEY, New Orleans 1933-1934 (3rd)
 JAMES M. CURLEY, Boston 1933 (2nd)
 FRANK MURPHY, Detroit 1933 (1st)



Infrastructure
Innovation
 Inclusion

Title Sponsor



THE UNITED STATES CONFERENCE OF MAYORS

OFFICERS

STEPHEN K. BENJAMIN, Mayor of Columbia, SC, President
BRYAN K. BARNETT, Mayor of Rochester Hills, MI, Vice President
GREG FISCHER, Mayor of Louisville, KY, Second Vice President

PAST PRESIDENT

ELIZABETH B. KAUTZ, Mayor of Burnsville, MN

TRUSTEES

STEVE ADLER, Mayor of Austin, TX
SHANE T. BEMIS, Mayor of Gresham, OR
J. CHRISTIAN BOLLWAGE, Mayor of Elizabeth, NJ
JAMES BRAINARD, Mayor of Carmel, IN
FRANK COWNIE, Mayor of Des Moines, IA
BILL de BLASIO, Mayor of New York, NY
JORGE O. ELORZA, Mayor of Providence, RI
JOHN GILES, Mayor of Mesa, AZ
MIKE RAWLINGS, Mayor of Dallas, TX
JAMES J. SCHMITT, Mayor of Green Bay, WI
MARTIN J. WALSH, Mayor of Boston, MA
NAN WHALEY, Mayor of Dayton, OH

ADVISORY BOARD

JUAN CARLOS "JC" BERMUDEZ, Mayor of Doral, FL
MURIEL BOWSER, Mayor of the District of Columbia
SHARON WESTON BROOME, Baton Rouge, LA
ROY BUOL, Mayor of Dubuque, IA
PETE BUTTIGIEG, Mayor of South Bend, IN
CHRISTOPHER L. CABALDON, Mayor of West Sacramento, CA
PAULINE RUSSO CUTTER, San Leandro, CA
HARDIE DAVIS, JR., Augusta, GA
BUDDY DYER, Mayor of Orlando, FL
KAREN FREEMAN-WILSON, Mayor of Gary, IN
OLIVER G. GILBERT, III, Mayor of Miami Gardens, FL
JOSEPH P. GANIM, Mayor of Bridgeport, CT
CAROLYN G. GOODMAN, Mayor of Las Vegas, NV
SYLVESTER "SLY" JAMES, JR., Mayor of Kansas City, MO
HARRY LaROSILIERE, Mayor of Plano, TX
JOSEPH T. McELVEEN, JR, Mayor of Sumter, SC
JON MITCHELL, Mayor of New Bedford, MA
MARK MITCHELL, Tempe, AZ
KENNETH D. MIYAGISHIMA, Mayor of Las Cruces, NM
FRANK C. ORTIS, Mayor of Pembroke Pines, FL
MIGUEL A. PULIDO, Mayor of Santa Ana, CA
MADELINE ROGERO, Mayor of Knoxville TN
HILLARY SCHIEVE, Reno, NV
PAUL SOGLIN, Mayor of Madison, WI
FRANCIS X. SUAREZ, Miami, FL
SYLVESTER TURNER, Mayor of Houston, TX
BRIAN C. WAHLER, Mayor of Piscataway, NJ
ACQUANETTA WARREN, Mayor of Fontana, CA

CEO AND EXECUTIVE DIRECTOR

TOM COCHRAN



Infrastructure
Innovation
Inclusion

Title Sponsor



[Log in](#)[Sign up](#)

The screenshot shows the Uber app interface. At the top, there's a map of Honolulu with a red location pin at '2005 Kalia Road, Honolulu, HI'. Below the map, a list of ride options is displayed:

Option	Fare	Icon
Taxi	\$1.00	?
Taxi Van	\$1.00	?
UberX	\$36.53	?

At the bottom of the list, there's a button that says 'SIGN UP TO RIDE'. The map in the background shows various landmarks like Pearl Harbor, Ford Island, and Daniel K. Inouye International Airport.

*Sample Rider fares are estimates only and do not reflect variations due to discounts, traffic delays or other factors. Flat rates and minimum fares may apply. Actual Rider fares may vary. US Partners: Rates used to calculate partner fares are published at partners.uber.com and require an active partner account to view.

We're here to help

Support is just a few taps away. You can also get your questions answered by using our help section.

[Get help >](#)

CITY OF DANIA BEACH TRAVEL AUTHORIZATION

EMPLOYEE: Ana M. Garcia
DEPARTMENT: City Manager
LOCATION: Tallahassee, Florida
TRIP/TRAINING DATE: April 10 - 11, 2019
PURPOSE: Attend Legislative meetings in Tallahassee

CHECK ONE
☐ Certification
☐ General Training
☐ License
☒ Other

Note any overnight or out of state travel events attended in the last 12 months:

N/A

ACCOUNT NO: 001-11-01-511-40-10

COST SUMMARY		
Expense	Description	Estimate
Lodging (1 night @ \$249)	Governors Inn	\$ 249.00
Airfare	United Airlines/American Airlines	\$ 394.78
Uber/Lyft/Taxi	Estimate	\$ 200.00
Per Diem	Ana M. Garcia	\$ 91.50
TOTAL EXPENSES		\$ 935.28

TOTAL ESTIMATED TRAVEL COST \$ 935.28

I hereby certify that travel as shown above is to be incurred in connection with official business of the City of Dania Beach.		
Traveler (print)	Signature	Date
Department Director (print)	Signature	Date
Finance Director (print)	Signature	Date
NICKI SATTERFIELD		4/4/19
City Manager (print)	Signature	Date

TO BE COMPLETED BY FINANCE		
Preparer (print name)	Signature	Date
Tania Stevens		4/4/19

City of Dania Beach
Travel Per Diem Calculator

Traveler Name: Ana M. Garcia

Description of Trip: Attend Legislative meetings in Tallahassee

FY 19 Per Diem Rate: \$ 61.00

Destination: Tallahassee, Florida

First Date of Travel 10-Apr-19

Last Date of Travel 11-Apr-19

			Travel	Travel			
	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date							
Breakfast 15%							
Lunch 35%							
Dinner 50%							
Total Daily total =			\$ 45.75	\$ 45.75			

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date							
Breakfast 15%							
Lunch 35%							
Dinner 50%							
Total Daily total =							

Pro-rating Per Diem for Travel Date of Departure/Return: \$ 45.75

Total Per Diem Due to Traveler \$ 91.50

Meal Exclusions		
Date	Meal Provided	Amount
None		



CITY OF DANIA BEACH
PRE-APPROVED CONFERENCE OR TRAINING AUTHORIZATION/RECONCILIATION

EMPLOYEE: Ana Garcia DEPARTMENT: City Manager

LOCATION: Tallahassee, Florida TRIP/TRAINING DATE: April 10 - 11, 2019

PURPOSE: To attend Legislative meetings in Tallahassee

☒ Overnight ☐ Out of State ☒ Air Travel

TRAVEL EXPENSES ESTIMATED: (Policy #2002-10-1)

REGISTRATION (attach conference brochure)	
LODGING (# of nights <u>1</u>)	<u>249.00</u>
MEALS (per diem)	<u>91.50</u>
OTHER INCIDENTAL EXPENSES:	
AIRFARE	<u>394.78</u>
GAS/TOLLS (round trip)	
OTHER TRANSPORTATION (Uber/Taxi to/from airport - estimate)	<u>200.00</u>
SUPPLIES/MATERIALS	
TOTAL ESTIMATED EXPENSES:	\$ 935.28

This seminar is required for: ☐ Certification ☐ General Training
☐ License ☐ Other _____

Note any overnight or out of state travel events attended in the last 12 months:

Employee Signature: _____

TRAVEL AUTHORIZATION:

Department Director Finance Director City Manager

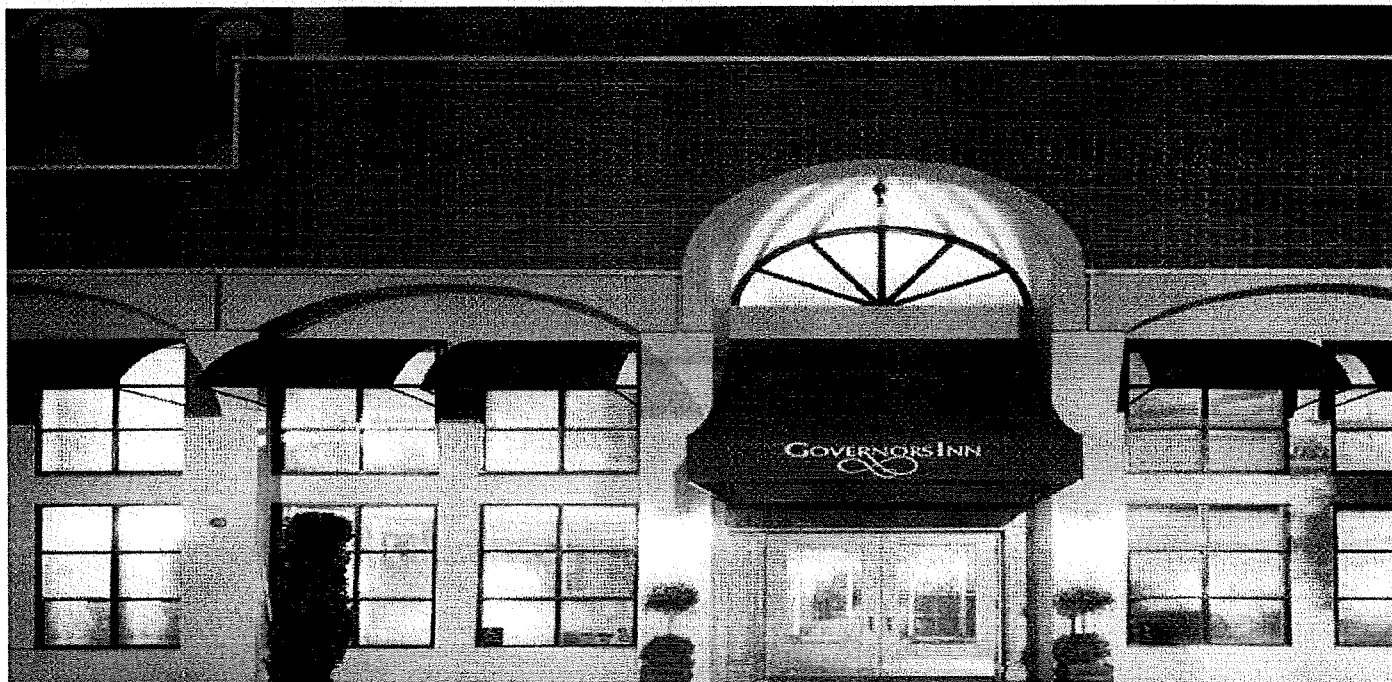
If payment is made through City's credit card, please indicate "credit card" under "Date" Column

			RECONCILIATION	
Check Payee:	Amount:	Date:	Actual	Differences
Registration:				
Lodging: Governors Inn Tallahassee, Florida	249.00			
Transportation United Airlines/American Airlines	394.78			
Traveler: Ana Garcia Per Diem	91.50			
Traveler: Ana Garcia - Uber/Taxi - estimate	200.00			
Account #: 001-1101-511.40-10	\$ 935.28			

Lottier, Christine

From: Governors Inn <frontdesk_h1075.thegovinn.com@webrez.com>
Sent: Friday, March 29, 2019 2:42 PM
To: Lottier, Christine
Subject: Thank you for your reservation at the Governors Inn

Follow Up Flag: Follow up
Flag Status: Flagged



GOVERNORS INN
TALLAHASSEE

1) Inn information

Name: Governors Inn
Address: 209 S. Adams Street, Tallahassee, Florida, United States, 32301
Telephone: (850) 681-6855
Fax: (850) 222-3105
Email: frontdesk@thegovinn.com
Website: <http://govinntallahassee.com>

To:
Mr./Ms. Garica

Your confirmation number is:21737443

2) Guest information

Name:Anna Garica

Email:clottier@daniabeachfl.gov

Address:. . FL _____

Telephone:9549246800

Market code:Book by Phone or Frontdesk

3) Room information

Confirmation #:21737443

Room type:Governors King

Rate:Rack Rate - Standard Rack Rate

Check-in:03:00 PM Wednesday April 10, 2019

Check-out:11:00 AM Thursday April 11, 2019

Rooms:1

Nights:1

Number of people:1 Adult

Cancellation policy: Cancellations made more than 48 hours before the date of arrival will not incur any charges or fees. Cancellations made within 48 hours of the arrival date will be charged a one night room and tax. No Shows will be charged for the trip's full stay.

Guarantee policy: Reservations guaranteed with a credit card will always be honored at check in. If the room becomes unavailable for any reason the hotel will find other comparable accommodations.

Parking policy: Valet parking is available for \$15 per night.

Guest agreement:The guest has agreed to the cancellation and guarantee policies

4) Rate information (USD)

Room cost: 249.00

Sub-total 249.00

Total cost 249.00

Balance due 249.00

Your Reserved Room: Governors King features a plush King bed, luxurious French coverlet, free high-speed internet access, complimentary breakfast, complimentary wine/beer hour, smart/large screen TV, refrigerator, microwave, charging station and coffee maker. These unique charming rooms are accented with antique furniture, an armoire and a writing desk. These rooms offer indoor walking access directly to the delicious Downtown Ramen Bar with great prices and room service especially for Governors Inn hotel guests. Governor King Rooms are updated. Complimentary full-size fitness facility is located across the street.

Dear Mr./Ms. Garica ,

We are pleased to confirm your reservation on the above date. Please contact us if any of the information above is incorrect.

Our professional and friendly staff is prepared to ensure that your stay at Governors Inn is enjoyable.

**Best Regards,
the Governors Inn
(850) 681-6855**

- 1. Check in time is 3pm and check out time is 11am.(Early Check Ins and Late Checkouts will be charged a nominal fee and are subject to availability)**
- 2. Complimentary continental breakfast is held from 7am to 9am during the week, and 8am to 10am on weekends.**
- 3. Join us for beer and wine at our manager's welcome reception, which is held Monday through Saturday from 5pm to 6pm.**
- 4. The hotel has a 48 hour cancellation policy for non-event reservations.**
- 5. Reservation cancellations made less than 48 hours prior to arrival will be charged for the first night of the reservation.**
- 6. Guests that do not show up for their reservation without cancelling will be charged for the length of the reservation in its entirety. All reservations will be charged for the entire stay in full 24 hours prior to arrival.**
- 7. The Governors Inn is a non-smoking facility and does not allow pets.**
- 8. Any damages to the room will be charged to the credit card used for check in.**
- 9. Any cleaning deemed excessive will be charged accordingly.**
- 10. A \$250 fee will be assessed for failure to adhere to hotel policy.**
- 11. If your stay will be tax exempt for any reason, you must provide a copy of your tax certificate at check in in order to receive tax exemption.**
- 12. We appreciate your cooperation and look forward to serving you.**



Tallahassee

Apr 10, 2019 - Apr 10, 2019 | Itinerary # 7423755572246

Important Information

- Remember to bring your itinerary and government-issued photo ID for airport check-in and security.

Fort Lauderdale (FLL) → Tallahassee (TLH)

Apr 10, 2019 - Apr 10, 2019 , 3 one way tickets

Ticketing in progress. The airline will confirm most tickets within 5 minutes, but some ticket types take up to 24 hours. You do not need to call us to reconfirm your booking. Check back to ensure your ticket has been issued.

Traveler Information

ANA MARGARITA GARCIA Adult	No frequent flyer details provided	Ticketing in progress
LORI LEWELLEN Adult	No frequent flyer details provided	Ticketing in progress
WILLIAM GREGORY HARRIS Adult	No frequent flyer details provided	Ticketing in progress

* Seat assignments, special meals, frequent flyer point awards and special assistance requests should be confirmed directly with the airline.

Apr 10, 2019 - Departure Nonstop

Total travel time: 2 h 5 m

Fort Lauderdale	Tallahassee	2 h 5 m
		393 mi
FLL 7:10am	TLH 9:15am	

Airport check-in with Silver Airways
United 123 Operated by Silver Airways
Economy / Coach (V) | ECONOMY | Confirm seats with the airline*

Airline Rules & Regulations

TICKETING IN PROGRESS

United

J41VS7

Price Summary

Traveler 1: Adult	\$167.48 + \$19.00
Flight	\$142.49
Taxes & Fees	\$24.99
Traveler 2: Adult	\$167.48
Flight	\$142.49
Taxes & Fees	\$24.99
Traveler 3: Adult	\$167.48
Flight	\$142.49
Taxes & Fees	\$24.99
Cancellation Plan	\$57.00
Total:	\$559.44

All prices quoted in US dollars.

Additional Flight Services

- The airline may charge additional fees for checked baggage or other optional services.
- Additional fees for your flight to Tallahassee

- Fares are not guaranteed until ticketed.
- We understand that sometimes plans change. We do not charge a cancel or change fee. When the airline charges such fees in accordance with its own policies, the cost will be passed on to you.
- **Tickets are nonrefundable, nontransferable and name changes are not allowed.**
- Please read the complete penalty rules for changes and cancellations applicable to this fare.
- View the complete terms and conditions in the Description of Coverage.
- Please read important information regarding airline liability limitations .

Cancellation Plan

PURCHASED

Apr 10, 2019 - Apr 10, 2019

You have purchased the Cancellation Plan. Please refer to your itinerary number when calling to ask questions or file a claim.

Price Summary

Cancellation Plan \$57.00

Total: \$57.00

All prices quoted in US dollars.

Need help with your reservation?

- Visit our Customer Support page.
- Call Travelocity customer care at 1-855-201-7820
- For faster service, mention **itinerary #7423755572246**



Miami

Apr 11, 2019 - Apr 11, 2019 | Itinerary # 7423759296625

Important Information

- Remember to bring your itinerary and government-issued photo ID for airport check-in and security.
- **Fare restrictions apply to this trip.**
Please review the rules and restrictions for each fare in the Airline Rules & Regulations section below.
 - American Airlines Basic Economy

Tallahassee (TLH) → Miami (MIA)

Apr 11, 2019 - Apr 11, 2019, 3 one way tickets

Ticketing in progress. The airline will confirm most tickets within 5 minutes, but some ticket types take up to 24 hours. You do not need to call us to reconfirm your booking. Check back to ensure your ticket has been issued.

Traveler Information

ANA MARGARITA GARCIA Adult	No frequent flyer details provided	Ticketing in progress
LORI LEWELLEN Adult	No frequent flyer details provided	Ticketing in progress
WILLIAM GREGORY HARRIS Adult	No frequent flyer details provided	Ticketing in progress

* Seat assignments, special meals, frequent flyer point awards and special assistance requests should be confirmed directly with the airline.

Apr 11, 2019 - Departure Nonstop

Total travel time: 1 h 22 m

Tallahassee Miami
TLH 7:27pm MIA 8:49pm
American Airlines 4433
Economy / Coach (B) | BASIC ECONOMY
Fare type: Basic Economy

1 h 22 m
403 mi

TICKETING IN PROGRESS

American Airlines UZOOTX

Price Summary

Traveler 1: Adult	\$189.30	+ \$19.00
Flight	\$162.79	
Taxes & Fees	\$26.51	
Traveler 2: Adult	\$189.30	
Flight	\$162.79	
Taxes & Fees	\$26.51	
Traveler 3: Adult	\$189.30	
Flight	\$162.79	
Taxes & Fees	\$26.51	
Cancellation Plan	\$57.00	
Total:		\$624.90

All prices quoted in US dollars.

Additional Flight Services

- The airline may charge additional fees for checked baggage or other optional services.
- Additional fees for your flight to Miami

Airline Rules & Regulations**American Airlines Basic Economy Fare Rules****Restrictions include:**

- Airline assigns seats
- Bring a carry-on bag
- Pay to bring a checked bag
- No refund 24 hours after booking
- Changes not allowed
- Bring a personal item
- Upgrades not allowed
- Board in the last group
- **Fares are not guaranteed until ticketed.**
- **We understand that sometimes plans change. We do not charge a cancel or change fee. When the airline charges such fees in accordance with its own policies, the cost will be passed on to you.**
- **Tickets are nonrefundable, nontransferable and name changes are not allowed.**
- **Please read the complete penalty rules for changes and cancellations applicable to this fare.**
- **View the complete terms and conditions in the Description of Coverage.**
- **Please read important information regarding airline liability limitations .**

Cancellation Plan**PURCHASED****Apr 11, 2019 - Apr 11, 2019**

You have purchased the Cancellation Plan. Please refer to your itinerary number when calling to ask questions or file a claim.

Price Summary**Cancellation Plan \$57.00****Total: \$57.00****All prices quoted in US dollars.****Need help with your reservation?**

- **Visit our Customer Support page.**
- **Call Travelocity customer care at 1-855-201-7820**
- **For faster service, mention itinerary #7423759296625**



Estimated Fare

Tallahassee International Airport (TLH), 3300 Capital Cir SW, Tallahassee, Florida, 32310, United States of America
209 South Adams Street, Tallahassee, Florida 32301, United States



\$15.34

Per Uber X - Tallahassee, FL rates

See Uber, Lyft, and more...

Cost with Traffic

\$14.95	\$15.34	\$19.24
---------	----------------	---------

Fare Information

Trip Information

Trip is 6.4 mi, 14 mins

Notes

- How much does Uber X cost in Tallahassee?
- \$1.50 Initial fare
- \$1.11 per mile
- \$0.13 per minute
- At times of high demand rates may change
- Minimum fare is \$4.70. Cancellation fee is \$5.00. Tolls are additional.

- Prices are shown in USD
- Tolls & surcharges may apply

Approximate Breakdown

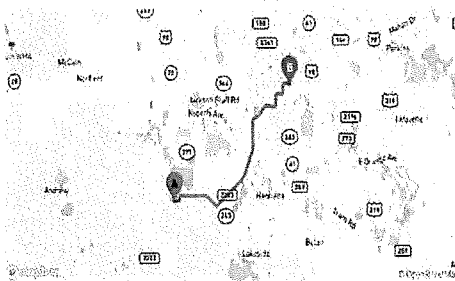
Initial Fare	\$1.61
Add. Metered Fare	\$9.53
Booking fee	\$1.70
Airport Fee	\$2.50
Estimated Taxi Fare	\$15.34

More Info

- Walking takes about 2 hours, 32 minutes and burns around NaN calories.
- How much does it cost the driver?
- How does this compare? Taxi rates ranking by city.
- Check out our [Newsroom](#).

How much does a taxi cab cost from Tallahassee International Airport (TLH), 3300 Capital Cir SW, Tallahassee, Florida, 32310, United States of America to 209 South Adams Street, Tallahassee, Florida 32301, United States in Uber X - Tallahassee, FL?

Routes



Ride duration: ~16min ← **new estimate** (<https://estimatefares.com>)

**FIND CHEAP
FLIGHTS AND SAVE**

Lyft Plus (<https://estimatefares.com/what-is-lyft-plus>): \$19.46

Optimal distance: 6.62 miles

Tallahassee Rates - Breakdown [➤ \(https://estimatefares.com/rates/tallahassee\)](https://estimatefares.com/rates/tallahassee)

(<https://estimatefares.com/freebie>)



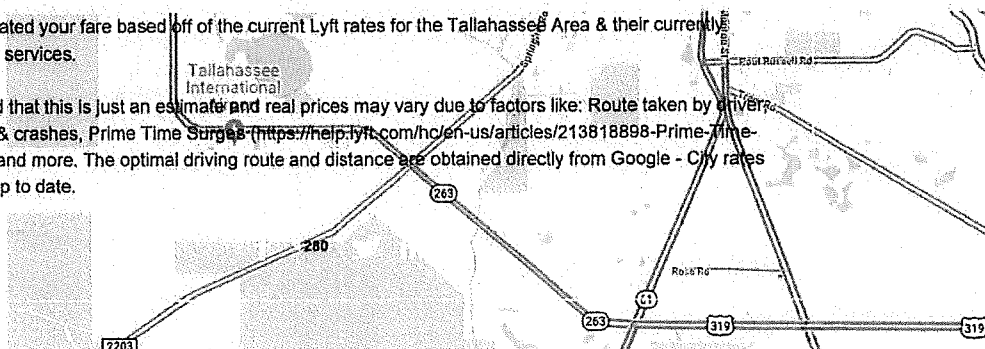
(https://maps.google.com/maps?hl=fr&ll=50.417283;8.451374&gl=fr&map=1&mapcl=apiv3)om11e112b17souMap data ©2018 Google

To: 209 South Adams Street, Tallahassee,
Florida 32301

Calculate Another Ride ➤ (<https://estimatefares.com>)

We've calculated your fare based off of the current Lyft rates for the Tallahassee Area & their currently available car services.

Keep in mind that this is just an estimate and real prices may vary due to factors like: Route taken by driver, Traffic jams & crashes, Prime Time Surges (<https://help.lyft.com/en-us/articles/213818898-Prime-Time-Passenger>) and more. The optimal driving route and distance are obtained directly from Google - City rates are always up to date.

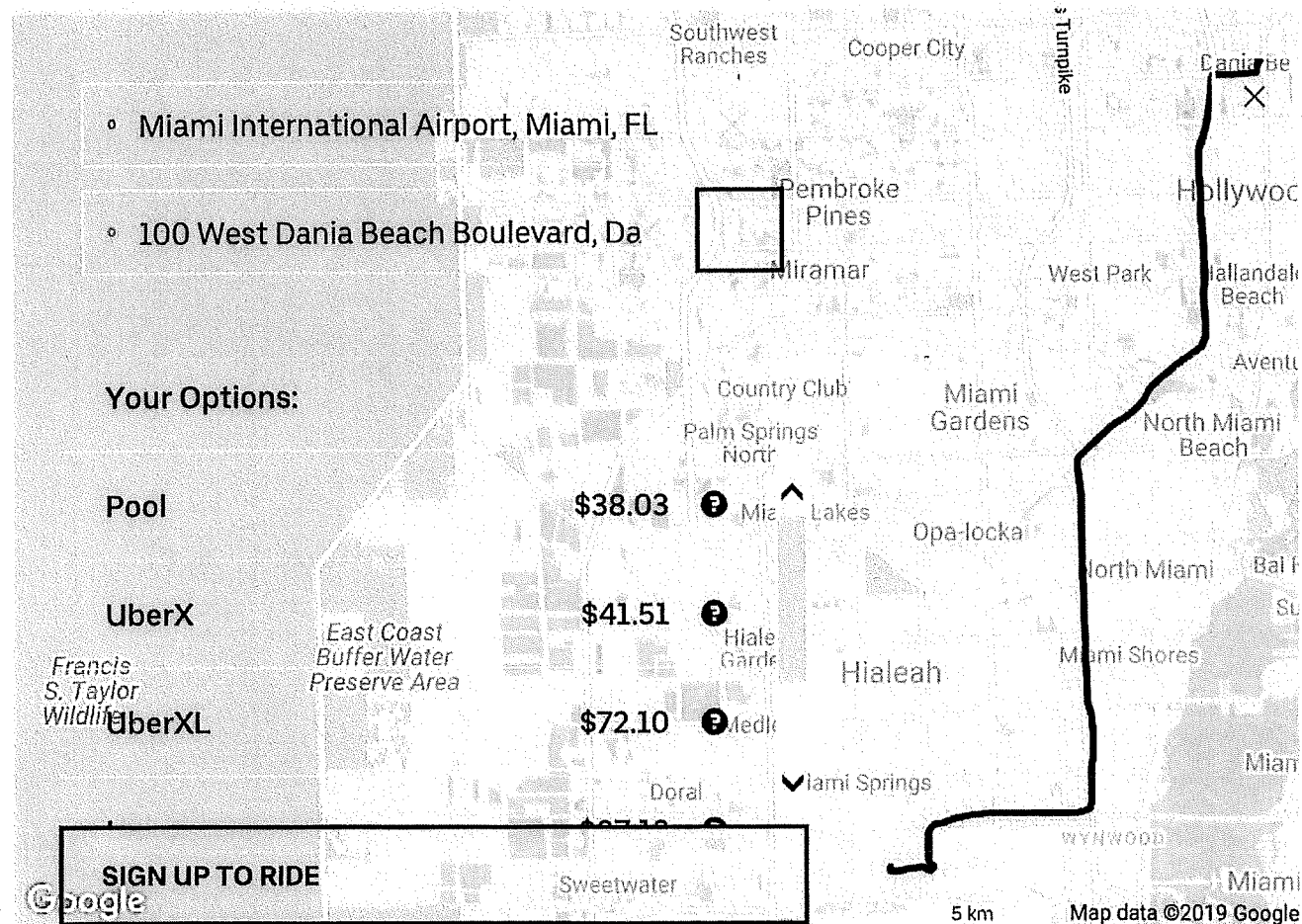


We are not affiliated with Lyft © (<https://www.lyft.com>)

© 2019 EstimateFares.com Sitemap (<https://estimatefares.com/sitemap>) Privacy (<https://estimatefares.com/privacy>)

Log in

Sign up



*Sample Rider fares are estimates only and do not reflect variations due to discounts, traffic delays or other factors. Flat rates and minimum fares may apply. Actual Rider fares may vary. US Partners: Rates used to calculate partner fares are published at partners.uber.com and require an active partner account to view.

We're here to help

Support is just a few taps away. You can also get your questions answered by using our help section.

[Get help >](#)

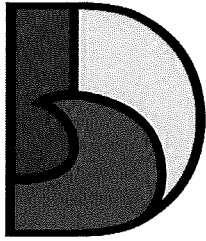


U.S. General Services Administration

FY 2019 Per Diem Rates for Tallahassee, Florida

Meals & Incidentals (M&IE) Breakdown

Primary Destination	County	M&IE Total	Continental Breakfast/Breakfast	Lunch	Dinner	Incidental Expenses	First & Last Day of Travel
Tallahassee	Leon	\$61	\$14	\$16	\$26	\$5	\$45.75



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

**CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
Code Compliance Division**

MEMORANDUM

DATE: April 29, 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, City Manager, ICMA-CM

VIA: Marc C. LaFerrier, AICP, Director 

SUBJECT: 30th Annual Florida Association of Code Enforcement Conference

REQUEST

Request approval for Barbara Urow, Code Compliance and Parking Supervisor and Warren Ostrofsky, Code Compliance Inspector, to attend the annual Florida Association of Code Enforcement Conference in Orlando which takes place from June 11 – June 14, 2019.

BACKGROUND

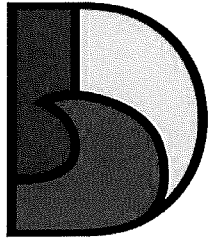
The conference provides valuable educational and networking opportunities for the City of Dania Beach as well as Ms. Urow and Mr. Ostrofsky. The conference offers 16 Continuing Education Credits required for maintaining their certification in Code Enforcement.

BUDGETARY IMPACT

The estimated total cost to the City for Ms. Urow and Mr. Ostrofsky to attend is \$2,371.08. The Code Enforcement conference is currently planned and appropriated in the FY2018-2019 budget.

RECOMMENDATION

The Community Development Department recommends Commission approval to allow Ms. Urow and Mr. Ostrofsky, to attend this annual educational conference.



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

**CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
Code Compliance Division
STAFF REPORT**

DATE: April 29, 2019
TO: Marc C. LaFerrier, AICP, Director
FROM: Barbara Urow, Code Compliance and Parking Supervisor *BU*
VIA: Eric Walton, Code Compliance and Parking Manager *EW*
SUBJECT: 30th Annual Florida Association of Code Enforcement Conference

I would like to request both Code Compliance Inspector Warren Ostrofsky, and myself be able to attend the Florida Association of Code Enforcement Conference. The conference will be taking place in Orlando from June 11 – June 14, 2019. The conference provides valuable education and networking opportunities for the City of Dania Beach as well as for staff. The conference offers 16 continuing education credits required for maintaining the certification in Code Enforcement.

The estimated total cost to the City for Ms. Urow and Mr. Ostrofsky to attend is \$2,371.08. The Code Enforcement conference is currently planned and appropriated in the FY2018-2019 budget.

Recommendation

Approve Ms. Urow and Mr. Ostrofsky attend the annual educational conference.

CITY OF DANIA BEACH LOCAL TRAVEL AUTHORIZATION

EMPLOYEE: Barbara Urow
DEPARTMENT: Code Compliance
LOCATION: Orlando, FL
TRIP/TRAINING DATE: June 11 - 14, 2019
PURPOSE: Attend 30th Annual Florida Assoc. of Code Enforcement Conference

CHECK ONE
☒ Certification
☒ General Training
☐ License
☒ Other

Note any overnight or out of state travel events attended in the last 12 months:
 N/A

ACCOUNT NO: 001-15-03-529-55-10

COST SUMMARY		
Expense	Description	Estimate
Registration	F.A.C.E.	\$ 420.00
Lodging (3 nights @ \$122)	Rosen Plaza	\$ 366.00
Per Diem	Barbara Urow	\$ 155.10
TOTAL EXPENSES		\$ 941.10

MILEAGE DETAIL - PERSONAL VEHICLE (attach MapQuest or Google Maps mileage calculation)			
Departure/Destination		Standard Mileage Calculation	
City of Dania Beach City Hall		Cost per Mile	Round Trip Mileage
Rosen Plaza Resort Orlando, FL		0.58	421.5
TOTAL MILEAGE CALCULATION			\$ 244.44

TOTAL ESTIMATED TRAVEL COST **\$ 1,185.54**

I hereby certify that travel as shown above is to be incurred in connection with official business of the City of Dania Beach.		
Traveler (print)	Signature	Date
Barbara Urow		4/29/19
Department Head (print)	Signature	Date
Mark LaFerrier		4-29-19
Finance Director (print)	Signature	Date
Nicki Satterfield		4-29-19

TO BE COMPLETED BY FINANCE		
Preparer (print name)	Signature	Date
Tania Stevens		4/29/19

30th Annual F.A.C.E. Conference



**Full Conference Registration Fees:

Early Member Fee (must be <i>paid</i> or postmarked by May 17, 2019)	\$420.00
Early Non-Member Fee (must be <i>paid</i> or postmarked by May 17, 2019)	\$485.00
Member Fee (paid after May 17, 2019)	\$470.00
Non-Member Fee (paid after May 17, 2019)	\$510.00

(<http://face-online.org/wp-content/uploads/Fees.gif>)**Fees Include:

Full conference registration includes all course materials, three breakfasts (June 12-14, 2019), refreshment breaks, a reception on Tuesday, June 11, 2019, lunch on Wednesday, June 12, 2019, and dinner on Thursday, June 13, 2019.

Individual Day Registration Fees:

Individual day registration includes all breaks and meals offered on that day *EXCEPT* the Member's Reception and dinner on Thursday night.

FACE Member Tuesday Only	\$165.00
FACE Non-Member Tuesday Only	\$215.00
FACE Member Wednesday Only	\$277.00
FACE Non-Member Wednesday Only	\$327.00
FACE Member Thursday Only	\$250.00
FACE Non-Member Thursday Only	\$327.00
FACE Member Friday Only	\$125.00
FACE Non-Member Friday Only	\$175.00

Urow, Barbara

From: Institute of Government <iog@ucf.edu>
Sent: Thursday, April 11, 2019 9:42 AM
To: Urow, Barbara
Subject: Enrollment Confirmation

Enrollment Confirmation for Barbara A Urow

100 W Dania Beach Blvd
Dania Beach FL 33004

30th Annual Florida Association of Code Enforcement Conference (18870313-19)

Dates: 06/11/2019 - 06/14/2019

Meets: Tu, W, Th and F from 8:00 AM to 5:00 PM, 4 Sessions

Location: Rosen Plaza- Orlando

9700 International Dr.

Orlando, FL 32819

Notes: Your membership status will be reviewed by the IOG. If you register as a member but your F.A.C.E. Annual Fee is not paid, we will update your registration fee to the non-member rate. The deadline for the Early Member and Early Non-member Registration Fee is May 17, 2019. Your registration fee must be paid by OR postmarked by May 17, 2019 to receive the lower conference fee.

Fee Summary

Member Fee: \$420.00

Human Trafficking Disruption Strategies/Illicit Massage Parlor Industry (4 CEH's)

Hot Topics/Legislative Update (1 CEH)

The Inspection: 4th Amendment & Personal Liability (1.5 CEH's)

Situational Awareness (2 CEH's)

F. A. C. E. 30 Years Strong...The Foundation for the Future (1.5 CEH's)

Sovereign Citizen Movement (2 CEH'S)

Complex Code Enforcement Cases (2 CEH'S)

Unlicensed Contractor Activity (2 CEH's)

Solving the Puzzle: Identifying & Understanding Hoarding Disorder (1.5 CEH's)

Total charges: \$420.00

Your credit card will be charged for the amount due.

Thank you for your registration.

Institute of Government
(407) 882-3960
iog@ucf.edu

Will be
driving
own vehicle

Urow, Barbara

From: iog@mail.ucf.edu
Sent: Thursday, April 11, 2019 9:43 AM
To: Urow, Barbara
Subject: Payment Receipt: UCF FL Institute of Govt

Successful Payment Receipt

Please print this receipt for your records
Remittance ID: AJ4B9JVJ:vwsSwjjtdaoFaGVc0
Received: April 11, 2019 09:41AM EDT
Amount: \$420.00

Transaction Type: Authorization and Capture

Approval Code: 060781

Card Information: Visa

Barbara Urow

*****0431

Billing information: Address Line 1: 100 W. Dania Beach Blvd

Country: United States

State: FL

City: DANIA

ZIP Code: 33004



[Back](#) Rooms & Rates

[I Prefer Hotel Rewards - Log In or Join](#)

[US Dollars](#) ▼

[English - US](#) ▼

Your Stay: 6/11/2019 - 6/14/2019 Guests: 1 Adult

[Apply Changes](#)

[View By Rate](#)

[View By Room](#)

[Refine Your Search](#)

FACE Annual Conference 2019

The Rosen Plaza Hotel welcomes the FACE Annual Conference 2019

Check-in:	06/10/19
Check-out:	06/13/19
Cut-off:	05/17/2019
Payment Method:	Attendee
Coordinator:	Reservations
Fax Number:	407-996-3157
Email:	reservations@rosenplaza.com

Rates

Rate is \$122.00 single-double occupancy and \$20.00 each additional person.

FROM
122.00 USD / Night

Upgrades and Special Requests

Please contact the hotel directly at 800-627-6258 for suite upgrade rates and other information. Special requests including king beds, connecting rooms, etc. are not guaranteed and will be granted based on availability on the day of arrival.

[VIEW AVAILABLE ROOMS](#)

Parking

Self parking is complementary. Valet parking is also available for \$23.00 overnight (prices subject to change).

Check-In Time After 3:00PM Check-Out Time 11:00AM

PROUDLY, ROSEN PLAZA HOTEL IS A SMOKE-FREE ENVIRONMENT IN ALL INDOOR PUBLIC AREAS AND GUEST ROOMS!

[read less](#)

[Policies](#)

June 11-14, 2019

#

FLORIDA ASSOCIATION OF CODE ENFORCEMENT
30th ANNUAL CONFERENCE
30 Years Strong
F.A.C.E. the Foundation for the Future

	<u>Tuesday, June 11, 2019</u>	ROOM NAME
11:00 AM- 6:00 PM	Registration and Exhibits	
1:00 – 5:00 PM	Human Trafficking Disruption Strategies / Illicit Massage Parlor Industry Rochelle Keyhan & Meghan Carton Collective Liberty Detective Joseph Scaramucci Human Trafficking Deputy McLennan County Texas Sheriff's Office	LIMIT 75 PARTICIPANTS
1:00 – 3:00 PM CONCURRENT SESSIONS		
	Leadership Lessons from Mr. Potato Head Mari Rains, IOG/UCF	
	Florida Benchmarking Consortium Susan Boyer	
	Creating a Great Officer Marcus Kellum, Metrix One	
3:00 – 3:15 PM	Break	
3:15 – 5:00 PM CONCURRENT SESSIONS		
	Concepts in Lien Enforcement Matthew Weidner, Weidner Law	
	Bridging Communication Marcus Kellum, Metrix One	
	Florida Bear Management Mike Orlando Florida Fish and Wildlife Conservation Commission	
5:00-6:00 PM	First-Time Attendees Orientation Chapter Leadership Meeting	
6:00 – 8:00 PM	Member Reception (snacks, cash bar)	39

June 11-14, 2019

#

	<u>Wednesday, June 12, 2019</u>	
7:00 AM – 5:00 PM	Registration	
7:00 – 8:00 AM	Breakfast (provided) and Exhibits	
8:00 – 9:00 AM	Welcome and Introductions Cindy Drake, 1 st VP F. A. C. E., Village of Wellington Honor Guard Altamonte Springs Police Department Pledge of Allegiance – Mitch Posner National Anthem - Artrice Parker, City of Ft Lauderdale Community Enhancement & Compliance Division Welcome Message State of the Association April Hartseil, F. A. C. E. President, Glades County# Annual Business Meeting April Hartseil, F. A. C. E. President, Glades County Election Information and Process Mitch Posner, F. A. C. E. Sergeant-at-Arms, West Palm Beach F. A. C. E. Board Candidate Nominations April Hartseil, F. A. C. E. President, Glades County#	
9:00 - 10:00 AM	Hot Topics in the Legal Arena Mary Sneed, F.A.C.E. Legal Advisor Fowler, O'Quinn, Feeney and Sneed, P.A. Legislative Update Ryan Matthews, F.A.C.E. Lobbyist Peebles, Smith and Matthews	
10:00 – 10:15 AM	Break	
10:15 – 12:00 PM	4th Amendment and Personal Liability Robert Pritt	
12:00 – 1:30 PM	Lunch (provided) and Exhibits	
1:30 – 3:15 PM	Situational Awareness Michael L Jordan	
3:15 – 3:30 PM	Break	
3:30 - 5:00 PM	F.A.C.E. 30 Years Strong...the Foundation for the Future Cindy Diemer, Marilyn Crotty, Jo Forti, Donna Wisniewski, Mark Caskie, James Acosta, Sam Sullivan	

#

#

June 11-14, 2019

#

	<u>Thursday, June 13, 2019</u>	
7:00 AM – 5:00 PM	Registration	
7:00 AM - 8:00 AM	Breakfast (provided) and Exhibits	
8:00 AM – 3:00PM	CPR/AED/First Aid John DiVitro	Limit 25 participants
8:00 AM – 12:00 PM	Human Trafficking Disruption Strategies / Illicit Massage Parlor Industry Rochelle Keyhan Collective Liberty	LIMIT 75 PARTICIPANTS
9:00 AM – 4:00 PM	Workshop for Coordinators and Secretaries to Code Enforcement Boards – Skip Margerum	IOG CLASS-SEPARATE REGISTRATION REQ'D
8:00 – 10:00 AM CONCURRENT SESSIONS		
	Emotional Intelligence Bill Friel	
	Project Opioid Abuse Andrae Bailey, CEO Change Everything Initiative	
	Sovereign Citizen Movement Criminal Intelligence Agent Keith Rogers Orange County Sheriff's Office	
10:00 – 10:15 AM	Break	
10:15 AM – Noon CONCURRENT SESSIONS		
	Complex Code Enforcement Cases Brian Sherman, Goren, Cherof, Doody & Ezrol, P.A.	
	Short Term Rental Enforcement Paul Hetherington Host Compliance	
	Floodplain Management Conn Cole, State Floodplain Management Office, Florida Division of Emergency Management	
Noon – 1:30 PM	Lunch (on your own)	

#

#

June 11-14, 2019

#

	<u>Thursday, June 13, 2019 cont.</u>	
1:30 – 3:30 PM CONCURRENT SESSIONS		
	Dealing with Difficult People Kirk Fasshauer, Peace River Center	
	Unlicensed Contractor Activity Erin Mullen-Travis Charlotte County	
	Blight Management Panel Discussion led by Scott Blasie, ProChamps	
3:30 – 4:30 PM	Elections	
6:00 – 7:00 PM	Reception – Cash Bar	
7:00 – 10:00 PM	Awards, Dinner and Entertainment	
	<u>Friday, June 14, 2019</u>	
7:00 AM – 11:00 AM	Registration	
7:30 – 8:30 AM	Breakfast (provided)	
8:00 – Noon	Code Board Members, Attorneys, Special Magistrates Workshop	IOG CLASS – SEPARATE REGISTRATION REQ'D
8:30 – 9:00 AM	F. A. C. E. Business Meeting (part 2)	
9:00 - 10:30 AM	Solving the Puzzle: Identifying and Understanding Hoarding Disorder Greg Smith GMS Presentations and Training ICC Chapter Education Benefit	
10:30 AM	Adjourn	

City of Dania Beach **Travel Per Diem Calculator**

Traveler Name: Barbara Urow

Description of Trip: Attend 30th Annual Florida Assoc. of Code Enforcement Conference

Daily Per Diem Rate for FY 19: \$ 66.00

Destination: Orlando, FL

First Date of Travel 11-Jun-19

Last Date of Travel 14-Jun-19

		Travel		Travel			
	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date		11-Jun-19	12-Jun-19	13-Jun-19	14-Jun-19		
Breakfast 15%			\$ -	\$ -			
Lunch 35%			\$ -	\$ 23.10			
Dinner 50%			\$ 33.00	\$ -			
Total Daily total =		\$ 49.50	\$ 33.00	\$ 23.10	\$ 49.50		

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date							
Breakfast 15%							
Lunch 35%							
Dinner 50%							
Total Daily total =							

Pro-rating Per Diem for Travel Date of Departure/Return: \$ 49.50

Total Per Diem Due to Traveler \$ 155.10

Meal Exclusions		
Date	Meal Provided	Amount
12-Jun-19	Breakfast	\$ 9.90
12-Jun-19	Lunch	\$ 23.10
13-Jun-19	Breakfast	\$ 9.90
13-Jun-19	Dinner	\$ 33.00



FY 2019 Per Diem Rates for Orlando, Florida

Meals & Incidentals (M&IE) Breakdown

Primary Destination	County	M&IE Total	Continental Breakfast/Breakfast	Lunch	Dinner	Incidental Expenses	First & Last Day of Travel
Orlando	Orange	\$66	\$16	\$17	\$28	\$5	\$49.50

YOUR TRIP:**Total Route: 6 hr 32 min - 421 miles****Est. Fuel cost: \$32.80 - IRS Reimbursement: \$244.44****Print a full health report of your car with HUM
vehicle diagnostics (800) 906-2501****100 W Dania Beach Blvd, Dania, FL 33004-3643****1. Start out going west on W Dania Beach Blvd toward NW 3rd Ave.****Then 0.03 miles****2. Turn left onto SW 3rd Ave.****Then 0.25 miles****3. Turn right onto Stirling Rd/FL-848.****Then 0.91 miles****4. Merge onto I-95 N toward W Palm Bch.****Then 64.37 miles****5. Merge onto W Indiantown Rd/FL-706 W via EXIT 87B toward Okeechobee.****Then 0.87 miles****6. Merge onto FL-91 N toward Orlando (Portions toll).****Then 138.96 miles****7. Take the US-17/US-92/US-441/FL-528 exit, EXIT 254, toward Orange Blossom Tr.****Then 0.50 miles****8. Merge onto S Orange Blossom Tr/US-17 S/US-92 W/US-441 S via the ramp on the left.****Then 0.73 miles****9. Turn right onto Consulate Dr.****Then 0.56 miles****10. Merge onto FL-528 W via the ramp on the left.****Then 2.93 miles****11. Take the International Dr exit, EXIT 1.****Then 0.46 miles****12. Keep right to take the ramp toward Sea World/Wet n Wild.****Then 0.04 miles**

 **13. Merge onto International Dr.**

Then 0.92 miles

 **14. Turn left onto Pointe Plaza Ave.**

Then 0.05 miles

 **15. Turn right.**

Then 0.05 miles

 **16. Turn left.**

Then 0.01 miles

 **17. Turn slight left.**

Then 0.04 miles



18. 9700 INTERNATIONAL DR.



9700 International Dr, Orlando, FL 32819-8100

This leg: 3 hr 16 min - 211.68 miles



1. Start out going northeast.

Then 0.04 miles

 **2. Turn slight right.**

Then 0.01 miles

 **3. Turn right.**

Then 0.06 miles

 **4. Turn left.**

Then 0.03 miles

 **5. Turn right onto International Dr.**

Then 1.17 miles

 **6. Merge onto FL-528 E via the ramp on the left.**

Then 1.92 miles

 **7. Take EXIT 3 toward John Young Pkwy/County Hwy-423.**

Then 0.21 miles

 **8. Keep right to take the John Young Pkwy/County Hwy-423 S ramp.**

Then 0.25 miles

 **9. Merge onto S John Young Pkwy/FL-423.**

Then 3.18 miles

 **10. Turn slight left to take the FL-417 N ramp toward Int'l Airport.**

Then 0.09 miles

 **11. Merge onto FL-417 N via the ramp on the left (Portions toll).**

Then 1.85 miles

 **12. Merge onto FL-91 S via EXIT 12 toward Miami (Portions toll).**

Then 134.47 miles

 **13. Take the FL-706 exit, EXIT 116, toward Jupiter.**

Then 0.52 miles

 **14. Turn left onto W Indiantown Rd/FL-706.**

Then 0.14 miles

 **15. Merge onto I-95 S toward W Palm Beach.**

Then 64.12 miles

 **16. Take the FL-848/Stirling Rd exit, EXIT 22.**

Then 0.39 miles

 **17. Keep left to take the ramp toward Dania Beach.**

Then 0.02 miles

 **18. Turn left onto Stirling Rd/FL-848.**

Then 1.01 miles

 **19. Turn slight left onto SW 3rd Ave.**

Then 0.27 miles

 **20. Turn right onto W Dania Beach Blvd.**

Then 0.03 miles

 **21. 100 W DANIA BEACH BLVD is on the right.**

 **100 W Dania Beach Blvd, Dania, FL 33004-3643**

This leg: 3 hr 15 min - 209.78 miles



IRS issues standard mileage rates for 2019

IR-2018-251, December 14, 2018

WASHINGTON — The Internal Revenue Service today issued the 2019 optional standard mileage rates used to calculate the deductible costs of operating an automobile for business, charitable, medical or moving purposes.

Beginning on Jan. 1, 2019, the standard mileage rates for the use of a car (also vans, pickups or panel trucks) will be:

- 58 cents per mile driven for business use, up 3.5 cents from the rate for 2018,
- 20 cents per mile driven for medical or moving purposes, up 2 cents from the rate for 2018, and
- 14 cents per mile driven in service of charitable organizations.

The business mileage rate increased 3.5 cents for business travel driven and 2 cents for medical and certain moving expense from the rates for 2018. The charitable rate is set by statute and remains unchanged.

It is important to note that under the Tax Cuts and Jobs Act, taxpayers cannot claim a miscellaneous itemized deduction for unreimbursed employee travel expenses. Taxpayers also cannot claim a deduction for moving expenses, except members of the Armed Forces on active duty moving under orders to a permanent change of station. For more details see Notice-2019-02.

The standard mileage rate for business use is based on an annual study of the fixed and variable costs of operating an automobile. The rate for medical and moving purposes is based on the variable costs.

Taxpayers always have the option of calculating the actual costs of using their vehicle rather than using the standard mileage rates.

A taxpayer may not use the business standard mileage rate for a vehicle after using any depreciation method under the Modified Accelerated Cost Recovery System (MACRS) or after claiming a Section 179 deduction for that vehicle. In addition, the business standard mileage rate cannot be used for more than four vehicles used simultaneously. These and other limitations are described in section 4.05 of Rev. Proc. 2010-51.

CITY OF DANIA BEACH LOCAL TRAVEL AUTHORIZATION

EMPLOYEE: Warren Ostrofsky
DEPARTMENT: Code Compliance
LOCATION: Orlando, FL
TRIP/TRAINING DATE: June 11 - 14, 2019
PURPOSE: Attend 30th Annual Florida Assoc. of Code Enforcement Conference

CHECK ONE ☒ Certification
☒ General Training
☐ License
☒ Other

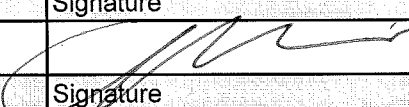
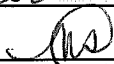
Note any overnight or out of state travel events attended in the last 12 months:
 N/A

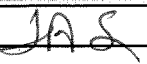
ACCOUNT NO: 001-15-03-529-55-10

COST SUMMARY		
Expense	Description	Estimate
Registration	F.A.C.E.	\$ 420.00
Lodging (3 nights @ \$122)	Rosen Plaza	\$ 366.00
Per Diem	Warren Ostrofsky	\$ 155.10
TOTAL EXPENSES		\$ 941.10

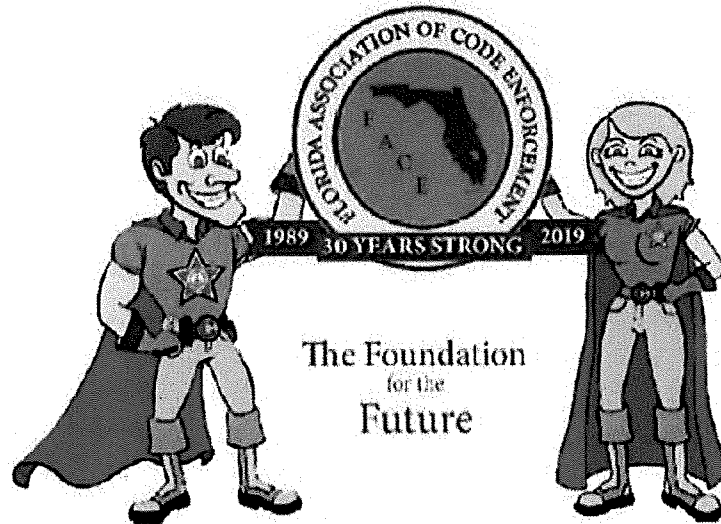
MILEAGE DETAIL - PERSONAL VEHICLE (attach MapQuest or Google Maps mileage calculation)			
Departure/Destination		Standard Mileage Calculation	
City of Dania Beach City Hall		Cost per Mile	Round Trip Mileage
Rosen Plaza Resort Orlando, FL		0.58	421.5
TOTAL MILEAGE CALCULATION			\$ 244.44

TOTAL ESTIMATED TRAVEL COST **\$ 1,185.54**

I hereby certify that travel as shown above is to be incurred in connection with official business of the City of Dania Beach.		
Traveler (print)	Signature	Date
Warren Ostrofsky		4/29/19
Department Head (print)	Signature	Date
Mark LaFerrier		4-29-19
Finance Director (print)	Signature	Date
Nicki Satterfield		4-29-19

TO BE COMPLETED BY FINANCE		
Preparer (print name)	Signature	Date
Tania Stevens		4/29/19

30th Annual F.A.C.E. Conference



**Full Conference Registration Fees:

Early Member Fee (must be <i>paid</i> or postmarked by May 17, 2019)	\$420.00
Early Non-Member Fee (must be <i>paid</i> or postmarked by May 17, 2019)	\$485.00
Member Fee (paid after May 17, 2019)	\$470.00
Non-Member Fee (paid after May 17, 2019)	\$510.00

(<http://face-online.org/wp-content/uploads/Fees.gif>)**Fees include:

Full conference registration includes all course materials, three breakfasts (June 12-14, 2019), refreshment breaks, a reception on Tuesday, June 11, 2019, lunch on Wednesday, June 12, 2019, and dinner on Thursday, June 13, 2019.

Individual Day Registration Fees:

Individual day registration includes all breaks and meals offered on that day *EXCEPT* the Member's Reception and dinner on Thursday night.

FACE Member Tuesday Only	\$165.00
FACE Non-Member Tuesday Only	\$215.00
FACE Member Wednesday Only	\$277.00
FACE Non-Member Wednesday Only	\$327.00
FACE Member Thursday Only	\$250.00
FACE Non-Member Thursday Only	\$327.00
FACE Member Friday Only	\$125.00
FACE Non-Member Friday Only	\$175.00

Urow, Barbara

From: Institute of Government <iog@ucf.edu>
Sent: Thursday, April 11, 2019 9:53 AM
To: Ostrofsky, Warren
Cc: Urow, Barbara
Subject: Enrollment Confirmation

Enrollment Confirmation for Warren Ostrofsky

100 W Dania Beach Boulevard
Dania Beach FL 33004

30th Annual Florida Association of Code Enforcement Conference (18870313-19)

Dates: 06/11/2019 - 06/14/2019

Meets: Tu, W, Th and F from 8:00 AM to 5:00 PM, 4 Sessions

Location: Rosen Plaza- Orlando

9700 International Dr.

Orlando, FL 32819

Notes: Your membership status will be reviewed by the IOG. If you register as a member but your F.A.C.E. Annual Fee is not paid, we will update your registration fee to the non-member rate. The deadline for the Early Member and Early Non-member Registration Fee is May 17, 2019. Your registration fee must be paid by OR postmarked by May 17, 2019 to receive the lower conference fee.

Fee Summary

Member Fee: \$420.00

Leadership Lessons from Mr. Potato Head (2 CEH's)

Concepts in Lein Enforcement (2 CEH's)

Hot Topics/Legislative Update (1 CEH)

The Inspection: 4th Ammendment & Personal Liability (1.5 CEH's)

Situational Awareness (2 CEH's)

F. A. C. E. 30 Years Strong...The Foundation for the Future (1.5 CEH's)

Emotional Intelligence (2 CEH's)

Short Term Rental Enforcement (2 CEH's)

Solving the Puzzle: Identifying & Understanding Hoarding Disorder (1.5 CEH's)

Total charges: \$420.00

Your credit card will be charged for the amount due.

Thank you for your registration.

Institute of Government
(407) 882-3960
iog@ucf.edu

Urow, Barbara

From: iog@mail.ucf.edu
Sent: Thursday, April 11, 2019 9:54 AM
To: Urow, Barbara
Subject: Payment Receipt: UCF FL Institute of Govt

Successful Payment Receipt

Please print this receipt for your records

Remittance ID: AJ4B9PWX:vwsSwjjtdaoFaGVc0

Received: April 11, 2019 09:52AM EDT

Amount: \$420.00

Transaction Type: Authorization and Capture

Approval Code: 090706

Card Information: Visa

Barbara Urow

*****0431

Billing information: Address Line 1: 100 W. Dania Beach Blvd

Country: United States

State: FL

City: DANIA

ZIP Code: 33004



[Back](#) **Rooms & Rates**

[I Prefer Hotel Rewards - Log In or Join](#)

[US Dollars](#) ▼

[English - US](#) ▼

Your Stay: 6/11/2019 - 6/14/2019 **Guests:** 1 Adult

[Apply Changes](#)

View By Rate [View By Room](#)

[Refine Your Search](#)

FACE Annual Conference 2019

The Rosen Plaza Hotel welcomes the FACE Annual Conference 2019

Check-in:	06/10/19
Check-out:	06/15/19
Cut-off:	05/17/2019
Payment Method:	Attendee
Coordinator:	Reservations
Fax Number:	407-996-3157
Email:	reservations@rosenplaza.com

Rates
Rate is \$122.00 single-double occupancy and \$20.00 each additional person.

FROM
122.00 **usd** / Night

Upgrades and Special Requests
Please contact the hotel directly at 800-627-8258 for suite upgrade rates and other information. Special requests including king beds, connecting rooms, etc. are not guaranteed and will be granted based on availability on the day of arrival.

[VIEW AVAILABLE ROOMS](#)

Parking
Self parking is complimentary. Valet parking is also available for \$23.00 overnight (prices subject to change)

Check-In Time After 3:00PM Check-Out Time 11:00AM

PROUDLY, ROSEN PLAZA HOTEL IS A SMOKE-FREE ENVIRONMENT IN ALL INDOOR PUBLIC AREAS AND GUEST ROOMS!

[read less](#)

[Policies](#)

June 11-14, 2019

#

**FLORIDA ASSOCIATION OF CODE ENFORCEMENT
30th ANNUAL CONFERENCE
30 Years Strong
F.A.C.E. the Foundation for the Future**

	<u>Tuesday, June 11, 2019</u>	ROOM NAME
11:00 AM- 6:00 PM	Registration and Exhibits	
1:00 – 5:00 PM	Human Trafficking Disruption Strategies / Illicit Massage Parlor Industry Rochelle Keyhan & Meghan Carton Collective Liberty Detective Joseph Scaramucci Human Trafficking Deputy McLennan County Texas Sheriff's Office	LIMIT 75 PARTICIPANTS
1:00 – 3:00 PM CONCURRENT SESSIONS		
	Leadership Lessons from Mr. Potato Head Mari Rains, IOG/UCF	
	Florida Benchmarking Consortium Susan Boyer	
	Creating a Great Officer Marcus Kellum, Metrix One	
3:00 – 3:15 PM	Break	
3:15 – 5:00 PM CONCURRENT SESSIONS		
	Concepts in Lien Enforcement Matthew Weidner, Weidner Law	
	Bridging Communication Marcus Kellum, Metrix One	
	Florida Bear Management Mike Orlando Florida Fish and Wildlife Conservation Commission	
5:00-6:00 PM	First-Time Attendees Orientation Chapter Leadership Meeting	
6:00 – 8:00 PM	Member Reception (snacks, cash bar)	39

June 11-14, 2019

#

	<u>Wednesday, June 12, 2019</u>	
7:00 AM – 5:00 PM	Registration	
7:00 – 8:00 AM	Breakfast (provided) and Exhibits	
8:00 – 9:00 AM	Welcome and Introductions Cindy Drake, 1 st VP F. A. C. E., Village of Wellington Honor Guard Altamonte Springs Police Department Pledge of Allegiance – Mitch Posner National Anthem - Artrice Parker, City of Ft Lauderdale Community Enhancement & Compliance Division Welcome Message State of the Association April Hartseil, F. A. C. E. President, Glades County# Annual Business Meeting April Hartseil, F. A. C. E. President, Glades County Election Information and Process Mitch Posner, F. A. C. E. Sergeant-at-Arms, West Palm Beach F. A. C. E. Board Candidate Nominations April Hartseil, F. A. C. E. President, Glades County#	
9:00 - 10:00 AM	Hot Topics in the Legal Arena Mary Sneed, F.A.C.E. Legal Advisor Fowler, O'Quinn, Feeney and Sneed, P.A. Legislative Update Ryan Matthews, F.A.C.E. Lobbyist Peebles, Smith and Matthews	
10:00 – 10:15 AM	Break	
10:15 – 12:00 PM	4th Amendment and Personal Liability Robert Pritt	
12:00 – 1:30 PM	Lunch (provided) and Exhibits	
1:30 – 3:15 PM	Situational Awareness Michael L Jordan	
3:15 – 3:30 PM	Break	
3:30 - 5:00 PM	F.A.C.E. 30 Years Strong...the Foundation for the Future Cindy Diemer, Marilyn Crotty, Jo Forti, Donna Wisniewski, Mark Caskie, James Acosta, Sam Sullivan	

#

#

June 11-14, 2019

#

	<u>Thursday, June 13, 2019</u>	
7:00 AM – 5:00 PM	Registration	
7:00 AM - 8:00 AM	Breakfast (provided) and Exhibits	
8:00 AM – 3:00PM	CPR/AED/First Aid John DiVitro	Limit 25 participants
8:00 AM – 12:00 PM	Human Trafficking Disruption Strategies / Illicit Massage Parlor Industry Rochelle Keyhan Collective Liberty	LIMIT 75 PARTICIPANTS
9:00 AM – 4:00 PM	Workshop for Coordinators and Secretaries to Code Enforcement Boards – Skip Margerum	IOG CLASS-SEPARATE REGISTRATION REQ'D
8:00 – 10:00 AM CONCURRENT SESSIONS		
	Emotional Intelligence Bill Friel	
	Project Opioid Abuse Andrae Bailey, CEO Change Everything Initiative	
	Sovereign Citizen Movement Criminal Intelligence Agent Keith Rogers Orange County Sheriff's Office	
10:00 – 10:15 AM	Break	
10:15 AM – Noon CONCURRENT SESSIONS		
	Complex Code Enforcement Cases Brian Sherman, Goren, Cherof, Doody & Ezrol, P.A.	
	Short Term Rental Enforcement Paul Hetherington Host Compliance	
	Floodplain Management Conn Cole, State Floodplain Management Office, Florida Division of Emergency Management	
Noon – 1:30 PM	Lunch (on your own)	

#

#

June 11-14, 2019

#

	<u>Thursday, June 13, 2019 cont.</u>	
1:30 – 3:30 PM CONCURRENT SESSIONS		
	Dealing with Difficult People Kirk Fasshauer, Peace River Center	
	Unlicensed Contractor Activity Erin Mullen-Travis Charlotte County	
	Blight Management Panel Discussion led by Scott Blasie, ProChamps	
3:30 – 4:30 PM	Elections	
6:00 – 7:00 PM	Reception – Cash Bar	
7:00 – 10:00 PM	Awards, Dinner and Entertainment	
	<u>Friday, June 14, 2019</u>	
7:00 AM – 11:00 AM	Registration	
7:30 – 8:30 AM	Breakfast (provided)	
8:00 – Noon	Code Board Members, Attorneys, Special Magistrates Workshop	IOG CLASS – SEPARATE REGISTRATION REQ'D
8:30 – 9:00 AM	F. A. C. E. Business Meeting (part 2)	
9:00 - 10:30 AM	Solving the Puzzle: Identifying and Understanding Hoarding Disorder Greg Smith GMS Presentations and Training ICC Chapter Education Benefit	
10:30 AM	Adjourn	

City of Dania Beach
Travel Per Diem Calculator

Traveler Name: Warren Ostrofsky

Description of Trip: Attend 30th Annual Florida Assoc. of Code Enforcement Conference

Daily Per Diem Rate for FY 19: \$ 66.00

Destination: Orlando, FL

First Date of Travel 11-Jun-19

Last Date of Travel 14-Jun-19

		Travel			Travel		
	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date		11-Jun-19	12-Jun-19	13-Jun-19	14-Jun-19		
Breakfast 15%			\$ -	\$ -			
Lunch 35%			\$ -	\$ 23.10			
Dinner 50%			\$ 33.00	\$ -			
Total Daily total =		\$ 49.50	\$ 33.00	\$ 23.10	\$ 49.50		

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date							
Breakfast 15%							
Lunch 35%							
Dinner 50%							
Total Daily total =							

Pro-rating Per Diem for Travel Date of Departure/Return: \$ 49.50

Total Per Diem Due to Traveler \$ 155.10

Meal Exclusions		
Date	Meal Provided	Amount
12-Jun-19	Breakfast	\$ 9.90
12-Jun-19	Lunch	\$ 23.10
13-Jun-19	Breakfast	\$ 9.90
13-Jun-19	Dinner	\$ 33.00



FY 2019 Per Diem Rates for Orlando, Florida

Meals & Incidentals (M&IE) Breakdown

Primary Destination	County	M&IE Total	Continental Breakfast/Breakfast	Lunch	Dinner	Incidental Expenses	First & Last Day of Travel
Orlando	Orange	\$66	\$16	\$17	\$28	\$5	\$49.50

YOUR TRIP:

Total Route: **6 hr 32 min - 421 miles**

Est. Fuel cost: \$32.80 - IRS Reimbursement: \$244.44

Print a full health report of your car with HUM
vehicle diagnostics (800) 906-2501

100 W Dania Beach Blvd, Dania, FL 33004-3643



1. Start out going west on W Dania Beach Blvd toward NW 3rd Ave.

Then 0.03 miles



2. Turn left onto SW 3rd Ave.

Then 0.25 miles



3. Turn right onto Stirling Rd/FL-848.

Then 0.91 miles



4. Merge onto I-95 N toward W Palm Bch.

Then 64.37 miles



5. Merge onto W Indiantown Rd/FL-706 W via EXIT 87B toward Okeechobee.

Then 0.87 miles



6. Merge onto FL-91 N toward Orlando (Portions toll).

Then 138.96 miles



7. Take the US-17/US-92/US-441/FL-528 exit, EXIT 254, toward Orange Blossom Tr.

Then 0.50 miles



8. Merge onto S Orange Blossom Tr/US-17 S/US-92 W/US-441 S via the ramp on the left.

Then 0.73 miles



9. Turn right onto Consulate Dr.

Then 0.56 miles



10. Merge onto FL-528 W via the ramp on the left.

Then 2.93 miles



11. Take the International Dr exit, EXIT 1.

Then 0.46 miles



12. Keep right to take the ramp toward Sea World/Wet n Wild.

Then 0.04 miles

 **13. Merge onto International Dr.**

Then 0.92 miles

 **14. Turn left onto Pointe Plaza Ave.**

Then 0.05 miles

 **15. Turn right.**

Then 0.05 miles

 **16. Turn left.**

Then 0.01 miles

 **17. Turn slight left.**

Then 0.04 miles

 **18. 9700 INTERNATIONAL DR.**

 **9700 International Dr, Orlando, FL 32819-8100**

This leg: 3 hr 16 min - 211.68 miles

 **1. Start out going northeast.**

Then 0.04 miles

 **2. Turn slight right.**

Then 0.01 miles

 **3. Turn right.**

Then 0.06 miles

 **4. Turn left.**

Then 0.03 miles

 **5. Turn right onto International Dr.**

Then 1.17 miles

 **6. Merge onto FL-528 E via the ramp on the left.**

Then 1.92 miles

 **7. Take EXIT 3 toward John Young Pkwy/County Hwy-423.**

Then 0.21 miles

 **8. Keep right to take the John Young Pkwy/County Hwy-423 S ramp.**

Then 0.25 miles

 **9. Merge onto S John Young Pkwy/FL-423.**

Then 3.18 miles

 **10. Turn slight left to take the FL-417 N ramp toward Int'l Airport.**

Then 0.09 miles

 **11. Merge onto FL-417 N via the ramp on the left (Portions toll).**

Then 1.85 miles

 **12. Merge onto FL-91 S via EXIT 12 toward Miami (Portions toll).**

Then 134.47 miles

 **13. Take the FL-706 exit, EXIT 116, toward Jupiter.**

Then 0.52 miles

 **14. Turn left onto W Indiantown Rd/FL-706.**

Then 0.14 miles

 **15. Merge onto I-95 S toward W Palm Beach.**

Then 64.12 miles

 **16. Take the FL-848/Stirling Rd exit, EXIT 22.**

Then 0.39 miles

 **17. Keep left to take the ramp toward Dania Beach.**

Then 0.02 miles

 **18. Turn left onto Stirling Rd/FL-848.**

Then 1.01 miles

 **19. Turn slight left onto SW 3rd Ave.**

Then 0.27 miles

 **20. Turn right onto W Dania Beach Blvd.**

Then 0.03 miles

 **21. 100 W DANIA BEACH BLVD is on the right.**

 **100 W Dania Beach Blvd, Dania, FL 33004-3643**

This leg: 3 hr 15 min - 209.78 miles



IRS issues standard mileage rates for 2019

IR-2018-251, December 14, 2018

WASHINGTON — The Internal Revenue Service today issued the 2019 optional standard mileage rates used to calculate the deductible costs of operating an automobile for business, charitable, medical or moving purposes.

Beginning on Jan. 1, 2019, the standard mileage rates for the use of a car (also vans, pickups or panel trucks) will be:

- 58 cents per mile driven for business use, up 3.5 cents from the rate for 2018,
- 20 cents per mile driven for medical or moving purposes, up 2 cents from the rate for 2018, and
- 14 cents per mile driven in service of charitable organizations.

The business mileage rate increased 3.5 cents for business travel driven and 2 cents for medical and certain moving expense from the rates for 2018. The charitable rate is set by statute and remains unchanged.

It is important to note that under the Tax Cuts and Jobs Act, taxpayers cannot claim a miscellaneous itemized deduction for unreimbursed employee travel expenses. Taxpayers also cannot claim a deduction for moving expenses, except members of the Armed Forces on active duty moving under orders to a permanent change of station. For more details see Notice-2019-02.

The standard mileage rate for business use is based on an annual study of the fixed and variable costs of operating an automobile. The rate for medical and moving purposes is based on the variable costs.

Taxpayers always have the option of calculating the actual costs of using their vehicle rather than using the standard mileage rates.

A taxpayer may not use the business standard mileage rate for a vehicle after using any depreciation method under the Modified Accelerated Cost Recovery System (MACRS) or after claiming a Section 179 deduction for that vehicle. In addition, the business standard mileage rate cannot be used for more than four vehicles used simultaneously. These and other limitations are described in section 4.05 of Rev. Proc. 2010-51.

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Resolution

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT RESOLUTION APPROVING EXECUTION BY THE PROPER 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 ORDINANCE

Purchasing Requests ONLY

Dept:

Acct #:

Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

DFA-19-022 Annual Gas Tax - Interlocal Agreement with Broward County, R-2019- Broward County 3 Cents Gas Tax, Gas Tax Memo to Cities_2019, GASTAX3_2019 Amendment ex 1.final



CITY OF DANIA BEACH FINANCE DEPARTMENT MEMORANDUM

TO: Honorable Mayor and Commissioners DFA-19-022

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

BY: Adam Segal, Assistant Finance Director

VIA: Nicki Satterfield, Finance Director

DATE: April 11, 2019

SUBJECT: Annual County Interlocal Agreements for Gas Tax Allocations

The Request

Please have the City Commission approve the new revenue allocations of the various gas tax receipts. The distribution of which are regulated by Interlocal agreements between the City and ~~distributed to each municipality in and Broward~~ he County.

Background

Annually, the County updates the allocation of gas tax receipt distributions between portions retained by Broward County and the portion shared with Municipalities. The allocation among ciCities uses the most recent population figures from the University of Florida.

Based on these populations, the allocation of the the three gas tax revenue agreements with Broward County are shown as follows:

	<u>County</u>		<u>Cities</u>	<u>Dania Beach</u>		
				<u>Current</u>	<u>New</u>	<u>Change</u>
6-cent	62.50%	37.50%		0.634890%	0.632450%	-0.00244%
5-cent	48.00%	52.00%	½ cash	0.440190%	0.438499%	-0.001691%
			½ shuttle grants			
3-cent	48.73%	51.27%		0.868021%	0.864686%	-0.003335%

Both the three (3) cent and five (5) cent agreements require annual approval of the ~~amendments.~~ The six (6) cent agreement is amended was approved last year, for a period of ~~every~~ ten years and does not require an amendment this year. ~~These have to be approved each year by the Commission~~

Budgetary Impact

These agreements provide over \$300,000 in revenue annually to the City of Dania Beach. City could risk losing important revenue worth in excess of \$300,000 if not approved. (is this for 3 and 5 cent agreements that require amendment approvals or is the revenue for all three agreements? I think it is better to sound more positive in this impact statement such as the agreements provide revenue ect.

Recommendation

The Administration recommends City Commission consideration and approval of the five (5) cent and the three (3) cent annual County Interlocal Agreements. ~~The 6-cent agreement does not need a resolution because this was renewed last year for a period of ten (10) years for all of the cities.~~

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.

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

Section 1. That certain 2019 Amendment to the 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, in substantial form as Exhibit “A”, attached, is approved and the proper City officials are authorized to execute it.

Section 2. That the City Manager and City Attorney are authorized to make minor revisions to the 2019 Amendment as are deemed necessary and proper for the best interests of the City.

Section 3. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 4. That this Resolution shall be in force and take effect immediately upon its passage and adoption.

PASSED and ADOPTED May 14, 2019.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY



Office of Management and Budget

115 S. Andrews Avenue, Room 404 • Fort Lauderdale, Florida 33301 • 954-357-6345 • FAX 954-357-6364

April 10, 2019

Dear Municipality:

Attached are the amendments to two interlocal gas tax agreements requiring approval by your municipal governing board no later than June 1, 2019. The two attached amendments for those gas tax agreements are required to adjust each City's percentage share based on updated population figures until they expire in 2024 and 2031. As a reminder, the "Original" Six Cents Local Option Gas Tax was renewed last year for a period of 30 years from FY19-FY48. The updated BEBR population figures and the share of proceeds for FY20 are attached for your information.

Summary of Amendments

The two interlocal agreements and amendments are described below:

- The "additional" local option gas tax agreement levied in 1994 provides for Cities to receive 51.27% of three cents of gas tax. The Cities' share of this gas tax has increased over the years due to annexations, however, there were no annexations of populated areas effective September 2018 so the Cities' share of the three cents of gas tax will remain the same as last year. As a result, this amendment adjusts each City's percentage share of the 51.27% based on updated population figures.
- The "transit gas tax" agreement levied in 2001 provides for Cities to receive 26% of the proceeds of one cent of gas tax. This amendment includes adjustments to each City's percentage share based on updated population figures.

Revisions to Population Figures

The two interlocal agreements provide for the distribution of gas taxes among the Cities based on population figures published annually by the University of Florida Bureau of Economics and Business Research. The interlocal agreements also provide for the population numbers to be revised annually using the most current published figures.

Please place the two amendments on the agenda for approval by the municipal governing board as soon as possible and **return the signed agreement and a copy of your municipal resolution** to the County no later than June 1, 2019. **Once we receive a majority of signed agreements from the cities, our County Attorney's office will execute the agreements and return an executed complete document which includes the agreement, county signature page and city signature pages for your records.** If you have any questions about the amendments, please contact SunJin Zanker from the County's Office of Management and Budget at 954-357-6361.

Attached are copies of the above discussed amendments. **Please return three executed originals of each amendment which includes the agreement, city signature page, and a copy of your municipal resolution to:**

Thomas Hutka, Director
Broward County Public Works Department
Attention: Highway and Bridge Maintenance Division
1600 N.W. 30th Ave. (Blount Road)
Pompano Beach, FL 33069
Ph. (954) 357-6040

Sincerely,

A handwritten signature in black ink, appearing to read "Norman Foster", written over a light blue circular stamp.

Norman Foster, Director
Office of Management and Budget

Broward County Board of County Commissioners

Mark D. Bogen • Lamar P. Fisher • Beam Furr • Steve Geller • Dale V.C. Holness • Nan H. Rich • Tim Ryan • Barbara Sharief • Michael Udine
www.broward.org

2019 AMENDMENT TO INTERLOCAL AGREEMENT PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL THREE-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL

This 2019 Amendment to Interlocal Agreement (the "2019 Amendment") is entered into by and between Broward County, a political subdivision of the State of Florida (the "County"), and the municipalities executing a signature page bearing the above legend, each of which is a municipal corporation existing under the laws of the State of Florida (the "Municipalities") (the County and Municipalities are collectively referred to as the "Parties").

RECITALS

A. Section 336.025(1)(b), Florida Statutes, authorizes the County to extend the levy of the additional three-cent local option gas tax upon every gallon of motor fuel sold in Broward County for a period not to exceed thirty (30) years on a majority vote of the governing body of the County.

B. The Broward County Board of County Commissioners enacted Section 31½-38, Broward County Code of Ordinances, effective January 1, 1994, through December 31, 2024, pursuant to Section 336.025(1)(b), Florida Statutes, imposing the levy of the three-cent (\$.03) local option fuel tax for thirty (30) years and providing for a method of distribution of the proceeds of the tax.

C. The method for distribution of the proceeds is established by an Interlocal Agreement with Municipalities representing a majority of the population of the incorporated area within the County.

D. Paragraph 3 of the Interlocal Agreement requires annual adjustment of the division and distribution of the proceeds based upon the population of the individual Municipalities and unincorporated Broward County in accordance with the population figures set forth in the most current edition of "Florida Estimates of Population," published by the Bureau of Economics and Business Research, Population Division, University of Florida.

NOW, THEREFORE, for good and valuable consideration, and pursuant to the authorization of Section 336.025(1)(b)2., Florida Statutes, the County and Municipalities agree as follows:

1. Paragraph 2 of the Interlocal Agreement, as previously amended, is hereby amended to read:
2. Forty-eight and Seventy-three One-hundredths percent (48.73%) of the total proceeds from the additional three-cent local option fuel tax shall be divided and distributed to the County, and the remaining Fifty-one and Twenty-seven One-hundredths percent (51.27%) of the total proceeds from the additional three-

cent local option fuel tax shall be divided among and distributed to the Municipalities within the County as follows:

$$\frac{\text{Population of Individual Municipality}}{\text{Total Incorporated Area Population}} \times 51.27\% =$$

Recipient	FY20 Percent Share of Proceeds
Coconut Creek	1.588702%
Cooper City	0.923257%
Coral Springs	3.506042%
Dania Beach	0.864686%
Davie	2.809337%
Deerfield Beach	2.139536%
Fort Lauderdale	4.978363%
Hallandale Beach	1.063437%
Hillsboro Beach	0.052227%
Hollywood	4.058019%
Lauderdale-by-the-Sea	0.168798%
Lauderdale Lakes	0.993211%
Lauderhill	1.953773%
Lazy Lake	0.000708%
Lighthouse Point	0.287548%
Margate	1.588293%
Miramar	3.733411%
North Lauderdale	1.221016%
Oakland Park	1.232861%
Parkland	0.891562%
Pembroke Park	0.173836%
Pembroke Pines	4.502520%
Plantation	2.439664%
Pompano Beach	3.005392%
Sea Ranch Lakes	0.018925%
Southwest Ranches	0.209834%
Sunrise	2.523205%
Tamarac	1.760768%
Weston	1.823642%
West Park	0.408040%
Wilton Manors	0.349387%
Total Incorporated	51.270000%

2. Paragraph 3 of the Interlocal Agreement, as previously amended, is hereby amended to read:

3. The population figures set out herein are based on the figures contained in the document referred to as the "Florida Estimates of Population," published on an annual basis by the Bureau of Economics and Business Research, Population Division, University of Florida. The population figures to be utilized in the formula described in Paragraph 2 of this Interlocal Agreement for the division and distribution of the proceeds from the additional three-cent local option fuel tax shall be adjusted annually based on the then-current "Florida Estimates of Population."

For the purpose of this Agreement, the population figures are as follows:

Recipient	BEBR Population 4/1/18
Coconut Creek	58,344
Cooper City	33,906
Coral Springs	128,757
Dania Beach	31,755
Davie	103,171
Deerfield Beach	78,573
Fort Lauderdale	182,827
Hallandale Beach	39,054
Hillsboro Beach	1,918
Hollywood	149,028
Lauderdale-by-the-Sea	6,199
Lauderdale Lakes	36,475
Lauderhill	71,751
Lazy Lake	26
Lighthouse Point	10,560
Margate	58,329
Miramar	137,107
North Lauderdale	44,841
Oakland Park	45,276
Parkland	32,742
Pembroke Park	6,384
Pembroke Pines	165,352
Plantation	89,595
Pompano Beach	110,371
Sea Ranch Lakes	695
Southwest Ranches	7,706
Sunrise	92,663

Recipient	BEBR Population 4/1/18
Tamarac	64,663
Weston	66,972
West Park	14,985
Wilton Manors	12,831
Total Incorporated	1,882,856
Unincorporated Area	15,120
Total County	1,897,976

3. This 2019 Amendment shall be effective as of the date it is executed by the County after having previously been executed by the Municipalities cumulatively representing a majority of the incorporated area population of the County; the amended population figures and share of proceeds shall take effect as provided by applicable law.

4. In the event any provision within this 2019 Amendment is found by a court of competent jurisdiction to be invalid, the remaining provisions shall continue to be effective unless the County or any executing Municipality necessary to maintain the cumulative majority referenced in the preceding paragraph elects to terminate the Interlocal Agreement. The election to terminate pursuant to this provision must be made within seven (7) days after such court ruling; provided, however, that if a timely notice appealing the court ruling is filed, the election shall be held in abeyance until the appeal is determined or dismissed.

5. Except to the extent amended, the Interlocal Agreement shall remain in full force and effect. In the event of any conflict between the terms of this 2019 Amendment and the Interlocal Agreement, as previously amended, the Parties acknowledge that this 2019 Amendment shall control.

6. This 2019 Amendment may be executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.

[THE REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

IN WITNESS WHEREOF, the Parties have made and executed this 2019 Amendment to the Interlocal Agreement on the respective dates under each signature: Broward County through its Board of County Commissioners, signing by and through its County Administrator, authorized to execute same by Board action on April 9th, 2019, and each Municipality, signing by and through its _____, duly authorized to execute same.

COUNTY

WITNESSES:

Broward County, by and through
its County Administrator

Print Name: _____

By _____
Bertha Henry
County Administrator

Print Name: _____

_____ day of _____, 20____

Approved as to form by
Andrew J. Meyers
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-7641

By _____
Angela J. Wallace (Date)
Deputy County Attorney

**2019 AMENDMENT TO INTERLOCAL AGREEMENT PROVIDING FOR DIVISION AND
DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL
THREE-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL**

MUNICIPALITY

WITNESSES:

Municipality: DANIA BEACH

By _____
Mayor-Commissioner

____ day of _____, 2019.

ATTEST:

By _____
Municipal Clerk

Municipal Manager

____ day of _____, 2019

(CORPORATE SEAL)

APPROVED AS TO FORM:

By _____
Municipal Attorney

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Resolution

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT RESOLUTION APPROVING THE EXECUTION BY THE PROPER CITY OFFICIALS OF THE 2018 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

Purchasing Requests ONLY

Dept:

Acct #:

Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

DFA-19-022 Annual Gas Tax - Interlocal Agreement with Broward County, R-2019- Broward County 5 Cents Gas Tax, Gas Tax Memo to Cities_2019, GASTAX5_2019 Amendment ex 2.final



CITY OF DANIA BEACH FINANCE DEPARTMENT MEMORANDUM

TO: Honorable Mayor and Commissioners DFA-19-022

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

BY: Adam Segal, Assistant Finance Director

VIA: Nicki Satterfield, Finance Director

DATE: April 11, 2019

SUBJECT: Annual County Interlocal Agreements for Gas Tax Allocations

The Request

Please have the City Commission approve the new revenue allocations of the various gas tax receipts. The distribution of which are regulated by Interlocal agreements between the City and ~~distributed to each municipality in and Broward~~ he County.

Background

Annually, the County updates the allocation of gas tax receipt distributions between portions retained by Broward County and the portion shared with Municipalities. The allocation among ciCities uses the most recent population figures from the University of Florida.

Based on these populations, the allocation of the the three gas tax revenue agreements with Broward County are shown as follows:

	County		Cities	Dania Beach		
				Current	New	Change
6-cent	62.50%	37.50%		0.634890%	0.632450%	-0.00244%
5-cent	48.00%	52.00%	½ cash	0.440190%	0.438499%	-0.001691%
			½ shuttle grants			
3-cent	48.73%	51.27%		0.868021%	0.864686%	-0.003335%

Both the three (3) cent and five (5) cent agreements require annual approval of the ~~amendments.~~ The six (6) cent agreement is amended was approved last year, for a period of ~~every~~ ten years and does not require an amendment this year. ~~These have to be approved each year by the Commission~~

Budgetary Impact

These agreements provide over \$300,000 in revenue annually to the City of Dania Beach. City could risk losing important revenue worth in excess of \$300,000 if not approved. (is this for 3 and 5 cent agreements that require amendment approvals or is the revenue for all three agreements? I think it is better to sound more positive in this impact statement such as the agreements provide revenue ect.

Recommendation

The Administration recommends City Commission consideration and approval of the five (5) cent and the three (3) cent annual County Interlocal Agreements. ~~The 6 cent agreement does not need a resolution because this was renewed last year for a period of ten (10) years for all of the cities.~~

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.

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

Section 1. That certain 2019 Amendment to the 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, in substantial form as Exhibit “A”, attached, is approved and the appropriate City officials are authorized to execute it.

Section 2. That the City Manager and City Attorney are authorized to make minor revisions to the 2019 Amendment as are deemed necessary and proper for the best interests of the City.

Section 3. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 4. That this Resolution shall be in force and take effect immediately upon its passage and adoption.

PASSED and ADOPTED on May 14, 2019.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY



Office of Management and Budget

115 S. Andrews Avenue, Room 404 • Fort Lauderdale, Florida 33301 • 954-357-6345 • FAX 954-357-6364

April 10, 2019

Dear Municipality:

Attached are the amendments to two interlocal gas tax agreements requiring approval by your municipal governing board no later than June 1, 2019. The two attached amendments for those gas tax agreements are required to adjust each City's percentage share based on updated population figures until they expire in 2024 and 2031. As a reminder, the "Original" Six Cents Local Option Gas Tax was renewed last year for a period of 30 years from FY19-FY48. The updated BEBR population figures and the share of proceeds for FY20 are attached for your information.

Summary of Amendments

The two interlocal agreements and amendments are described below:

- The "additional" local option gas tax agreement levied in 1994 provides for Cities to receive 51.27% of three cents of gas tax. The Cities' share of this gas tax has increased over the years due to annexations, however, there were no annexations of populated areas effective September 2018 so the Cities' share of the three cents of gas tax will remain the same as last year. As a result, this amendment adjusts each City's percentage share of the 51.27% based on updated population figures.
- The "transit gas tax" agreement levied in 2001 provides for Cities to receive 26% of the proceeds of one cent of gas tax. This amendment includes adjustments to each City's percentage share based on updated population figures.

Revisions to Population Figures

The two interlocal agreements provide for the distribution of gas taxes among the Cities based on population figures published annually by the University of Florida Bureau of Economics and Business Research. The interlocal agreements also provide for the population numbers to be revised annually using the most current published figures.

Please place the two amendments on the agenda for approval by the municipal governing board as soon as possible and **return the signed agreement and a copy of your municipal resolution** to the County no later than June 1, 2019. **Once we receive a majority of signed agreements from the cities, our County Attorney's office will execute the agreements and return an executed complete document which includes the agreement, county signature page and city signature pages for your records.** If you have any questions about the amendments, please contact SunJin Zanker from the County's Office of Management and Budget at 954-357-6361.

Attached are copies of the above discussed amendments. **Please return three executed originals of each amendment which includes the agreement, city signature page, and a copy of your municipal resolution to:**

Thomas Hutka, Director
Broward County Public Works Department
Attention: Highway and Bridge Maintenance Division
1600 N.W. 30th Ave. (Blount Road)
Pompano Beach, FL 33069
Ph. (954) 357-6040

Sincerely,

Norman Foster, Director
Office of Management and Budget

Broward County Board of County Commissioners

Mark D. Bogen • Lamar P. Fisher • Beam Furr • Steve Geller • Dale V.C. Holness • Nan H. Rich • Tim Ryan • Barbara Sharief • Michael Udine
www.broward.org

**2019 AMENDMENT TO INTERLOCAL AGREEMENT PROVIDING FOR DIVISION
AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY
ADDITIONAL FIFTH-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL FOR
TRANSIT**

This 2019 Amendment to Interlocal Agreement (the "2019 Amendment") is entered into by and between Broward County, a political subdivision of the State of Florida (the "County"), and the municipalities executing a signature page bearing the above legend, each of which is a municipal corporation existing under the laws of the State of Florida (the "Municipalities") (the County and Municipalities are collectively referred to as the "Parties").

RECITALS

A. Section 336.025(1)(b), Florida Statutes, authorizes the counties to extend the levy of the additional fifth-cent local option gas tax upon every gallon of motor fuel sold in Broward County for a period not to exceed thirty (30) years on a majority vote of the governing body of the County.

B. On June 13, 2000, the Broward County Board of County Commissioners enacted Ordinance No. 2000-25, effective January 1, 2001, through December 31, 2031, pursuant to Section 336.025(1)(b), Florida Statutes, extending the levy of the additional fifth-cent local option gas tax for thirty (30) years and providing for a method of distribution of the proceeds of the tax.

C. The method for distribution of the proceeds is established by an Interlocal Agreement with Municipalities representing a majority of the population of the incorporated area within the County.

D. Paragraph 4 of the Interlocal Agreement requires annual adjustment of the division and distribution of the proceeds based upon the population of the individual Municipalities and unincorporated Broward County utilizing the population figures set forth in the most current edition of "Florida Estimates of Population," published by the Bureau of Economics and Business Research, Population Division, University of Florida.

NOW, THEREFORE, for good and valuable consideration, and pursuant to Section 336.025(1)(b), Florida Statutes, the County and Municipalities agree as follows:

1. Section 2.1 of the Interlocal Agreement, as previously amended, is hereby amended to read as follows:

2.1 Seventy-four percent (74%) of the total proceeds from the additional fifth-cent local option gas tax shall be distributed to the County, from which amount the County will retain forty-eight percent (48%) of the total proceeds and will distribute twenty-six percent (26%) of the total proceeds to the Municipalities

through Interlocal Agreements for Community Shuttle Services. The remaining twenty-six percent (26%) shall be distributed to the Municipalities as follows:

$$\frac{\text{Population of Individual Municipality}}{\text{Total Incorporated Area Population}} \times 26.0000\%$$

Recipient	BEBR Population 4/1/18	FY20 Percent Share of Proceeds
Coconut Creek	58,344	0.805661%
Cooper City	33,906	0.468201%
Coral Springs	128,757	1.777981%
Dania Beach	31,755	0.438499%
Davie	103,171	1.424669%
Deerfield Beach	78,573	1.085000%
Fort Lauderdale	182,827	2.524623%
Hallandale Beach	39,054	0.539289%
Hillsboro Beach	1,918	0.026485%
Hollywood	149,028	2.057899%
Lauderdale-by-the-Sea	6,199	0.085601%
Lauderdale Lakes	36,475	0.503676%
Lauderhill	71,751	0.990796%
Lazy Lake	26	0.000360%
Lighthouse Point	10,560	0.145821%
Margate	58,329	0.805454%
Miramar	137,107	1.893284%
North Lauderdale	44,841	0.619201%
Oakland Park	45,276	0.625208%
Parkland	32,742	0.452128%
Pembroke Park	6,384	0.088155%
Pembroke Pines	165,352	2.283314%
Plantation	89,595	1.237200%
Pompano Beach	110,371	1.524092%
Sea Ranch Lakes	695	0.009597%
Southwest Ranches	7,706	0.106411%
Sunrise	92,663	1.279566%
Tamarac	64,663	0.892919%
Weston	66,972	0.924804%
West Park	14,985	0.206925%
Wilton Manors	12,831	0.177181%
Total Incorporated	1,882,856	26.000000%

Recipient	BEBR Population 4/1/18	FY20 Percent Share of Proceeds
Unincorporated Area	15,120	
Total County	1,897,976	

The population figures set forth above are based on the figures contained in the document referred to as the "Florida Estimates of Population," published on an annual basis by the Bureau of Economic and Business Research, Population Division, of the University of Florida. The population figures to be utilized in the formula described in this section for the distribution of the additional fifth-cent local option gas tax shall be adjusted annually based on the current Florida Estimates of Population.

2. This 2019 Amendment shall be effective as of the date it is executed by the County after having previously been executed by the Municipalities cumulatively representing a majority of the incorporated area population of the County; the amended population figures and share of proceeds shall take effect as provided by applicable law.

3. In the event any provision within this 2019 Amendment is found by a court of competent jurisdiction to be invalid, the remaining provisions shall continue to be effective unless the County or any executing Municipality necessary to maintain the cumulative majority referenced in the preceding paragraph elects to terminate the Interlocal Agreement. The election to terminate pursuant to this provision must be made within seven (7) days after such court ruling; provided, however, that if a timely notice appealing the court ruling is filed, the election shall be held in abeyance until the appeal is determined or dismissed.

4. Except to the extent amended, the Interlocal Agreement shall remain in full force and effect. In the event of any conflict between the terms of this 2019 Amendment and the Interlocal Agreement, as previously amended, the Parties acknowledge that this 2019 Amendment shall control.

5. This 2019 Amendment may be executed in several counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument.

[THE REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

IN WITNESS WHEREOF, the Parties hereto have made and executed this 2019 Amendment to the Interlocal Agreement on the respective dates under each signature: Broward County through its Board of County Commissioners, signing by and through its County Administrator, authorized to execute same by Board action on April 9th, 2019, and each Municipality, signing by and through its _____, duly authorized to execute same.

COUNTY

WITNESSES:

Broward County, by and through
its County Administrator

Print Name: _____

By _____

Bertha Henry
County Administrator

Print Name: _____

_____ day of _____, 20____

Approved as to form by
Andrew J. Meyers
Broward County Attorney
Governmental Center, Suite 423
115 South Andrews Avenue
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600
Telecopier: (954) 357-7641

By _____

Angela J. Wallace (Date)
Deputy County Attorney

**2019 AMENDMENT TO INTERLOCAL AGREEMENT PROVIDING FOR DIVISION
AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY
ADDITIONAL FIFTH-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL FOR
TRANSIT**

MUNICIPALITY

WITNESSES:

Municipality: DANIA BEACH

By _____
Mayor-Commissioner

____ day of _____, 2019.

ATTEST:

Municipal Clerk

By _____
Municipal Manager

____ day of _____, 2019.

(CORPORATE SEAL)

APPROVED AS TO FORM:

By _____
Municipal Attorney

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)		
ADOPT RESOLUTION AMENDING THE CITY TRAVEL POLICY		

Purchasing Requests ONLY		
Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

Exhibits Attached
DFA-19-023 Travel Policy, R-2019- Amending City Travel Policy, City Travel Policy - Final 5-7-19



CITY OF DANIA BEACH FINANCE DEPARTMENT MEMORANDUM

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, City Manager, ICMA-CM DFA-19-023

BY: Nicki Satterfield, Finance Director

DATE: May 14, 2019

SUBJECT: City Travel Policy

REQUEST

Approval of resolution to amend City Travel Policy.

BACKGROUND

The City Commission held a workshop to discuss the City Commission budget on April 19, 2019. The consensus of the City Commission was to amend the City Travel Policy and establish a discretionary annual travel allotment of Twelve Thousand Dollars (\$12,000.00) per Commissioner each fiscal year. For the purposes of this policy, Commission travel within this threshold will not require pre-approval of the City Commission. However, the City Commission will continue to use the Travel Authorization Form process in order to maintain budgetary control and compliance

In addition, the Travel Policy has not had a comprehensive review since 2006. The Policy has been revised for updated best practices. The key changes are as follows:

- City Commission travel will not require pre-approval of the City Commission within the \$12,000.00 allotted amount as adopted by the policy
- The new travel policy provides that travel for all employees other than the City Manager and City Attorney be approved at the administrative level of the City Manager provided it is within the current approved budget appropriation
- Contains a City Manager provision to approve local accommodations in unusual or exceptional circumstances
- Specifies employees receiving an expense allowance are not eligible for local parking, mileage, gas, luncheon reimbursements, etc.
- The new policy incorporates the use of the GSA rates for per diem and eliminates the old percentage method currently used for breakfast, lunch and dinner

BUDGETARY IMPACT

The total annual operating cost for City Commission travel allotment will be Sixty Thousand Dollars (\$60,000.00) per year. The current travel budget for FY 2018-2019 is Eighteen Thousand Dollars (\$18,000.00.) The estimated fiscal impact for the remainder of FY 2018-2019 is Forty Two Thousand Dollars (\$42,000.00). Passage of this policy will require additional funding which will need appropriation during the mid-year budget. Funding will need to come from the City's Undesignated Reserve Balance.

RECOMMENDATION

City Commission recommends approval of resolution.

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.

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

Section 1. That the City of Dania Beach Travel Policy applicable to City employees and elected officials, is adopted pursuant to Section 2.7 of the City Code of Ordinances, a copy of which policy is attached as Exhibit “A”, and incorporated by this reference.

Section 2. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 3. That this Resolution shall be in force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on May 14, 2019.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY



City of Dania Beach, Florida

Travel Policy

2019

City of Dania Beach
100 W. Dania Beach Blvd
Dania Beach, FL 33004

Travel Policy	Policy Number: COMM-2019-
Originating Department: City Manager	Effective Date:
This policy replaces the Travel Policy dated June 13, 2006 and Revision June 12, 2018.	Page 1 of 18
Approved by: City Commission	

Table of Contents

1	INTRODUCTION	3
1.1	OVERVIEW.....	3
2	CODE OF CONDUCT	3
3	AUTHORIZATION TO INCUR TRAVEL EXPENSES.....	4
3.1	CITY COMMISSION AUTHORITY	4
3.2	CITY MANAGER AUTHORITY	4
3.3	FINANCE DIRECTOR AUTHORITY	4
3.4	DEPARTMENT DIRECTOR AUTHORITY	4
3.5	TRAVELER/EMPLOYEE	5
4	TRAVEL GUIDELINES FOR LOCAL BUSINESS TRAVEL	5
4.1	GENERAL.....	5
4.2	REGISTRATION FEES.....	5
4.3	LODGING ARRANGEMENTS	5
4.4	MILEAGE REIMBURSEMENT.....	6
5	TRAVEL GUIDELINES FOR EXTENDED BUSINESS TRAVEL	6
5.1	GENERAL.....	6
5.2	REGISTRATION FEES.....	6
5.3	AIRFARE/COMMON CARRIER.....	6
5.4	LODGING ARRANGEMENTS	7
5.5	VEHICLE RENTAL.....	8
5.6	PUBLIC TRANSPORTATION	9
5.7	PERSONAL AUTOMOBILE USE.....	9
5.8	CITY-OWNED VEHICLES	10
5.9	MEAL & INCIDENTAL EXPENSES (M&IE).....	10
5.10	NON-REIMBURSABLE EXPENSES	11
5.11	TAX-EXEMPT STATUS	11
6	TRAVEL AUTHORIZATION AND REIMBURSEMENT PROCEDURES	11
6.1	TRAVEL AUTHORIZATION.....	11
6.2	TRAVEL MEMORANDUMS.....	11
6.3	TRAVEL EXPENSE REIMBURSEMENT	12
6.4	SUBMISSION OF ACTUAL REIMBURSABLE EXPENSES	12
	TERMS AND DEFINITIONS.....	13
7	FORMS REFERENCE	14

1 INTRODUCTION

1.1 OVERVIEW

- 1.1.1 The City of Dania Beach Travel Policy has been formulated to protect the interest of the City of Dania Beach by ensuring travel expenses are incurred in a valid, cost effective, time efficient, and consistent manner.
- 1.1.2 The attendance of employees at seminars and training programs is considered part of continual professional development. Attendance at such seminars and programs must be pre-approved by the Department Director, City Manager, and City Commission, as applicable.
- 1.1.3 The City will pay all reasonable out-of-pocket expenses for lodging, travel costs, meals, etc. pursuant to this Policy. However, no such expenses will be reimbursed without receipts documenting actual payment of such expenses.
- 1.1.4 Authorized Travelers must adhere to all policies outlined herein, the Procurement Policy, the Procurement Card Policy, and the City's financial and operational policies. The misrepresentation or altering of claims for reimbursement may result in the filing of criminal complaint(s) as well as disciplinary action. The City will pay all reasonable out-of-pocket expenses for lodging, travel costs, meals, etc. pursuant to this Policy. However, no such expenses will be reimbursed without receipts documenting actual payment of such expenses.
- 1.1.5 Authorized Travelers who are hourly and attend a conference are assumed to be working no more than eight (8) hours each day and will not be paid overtime for conference attendance.

2 CODE OF CONDUCT

- 2.1.1 The Code of Conduct for the City's Travel Policy is designed to provide the employee the philosophy and a set of guidelines to follow regarding travel for official City business.
- 2.1.2 **Travel:** Travel is reimbursed for official city business only. Each Traveler is expected to find the most cost effective and reasonable means of travel.
- 2.1.3 **Meals:** Meals are reimbursed only when traveling on official city business. Personal meals are not reimbursed.
- 2.1.4 **P-Card:** The employee may use their P-Card for approved travel-related expenses provided they are in compliance with the City's P-Card Policy.
- 2.1.5 **Travel Charge Disputes:** If a disagreement occurs with a hotel, transportation agency or restaurant, the Traveler should make every effort to reach a reasonable settlement to the dispute and inform their manager.

- 2.1.6 **Documentation:** All transactions when traveling on official city business must be properly documented for business purposes. Any altered or forged documentation is strictly prohibited.
- 2.1.7 **Purchase Restrictions:** The purchase of products, services or commodities not authorized in the City's Procurement Manual or Travel Policy is strictly prohibited. The Traveler must verify with the department director or the Finance Department if there are any questions about whether a charge is valid according to policy.
- 2.1.8 **Purchase Limits:** All dollar value purchase limits will be adhered to under the Travel Policy and any splitting of transactions to avoid authorized limits is strictly prohibited.

3 AUTHORIZATION TO INCUR TRAVEL EXPENSES

3.1 CITY COMMISSION AUTHORITY

- 3.1.1 The City Commission is authorized to approve City Manager, and City Attorney travel outside of the tri-county area (including out-of-state travel).
- 3.1.2 The following types of travel must be authorized in advance by the City Commission:
- a. Conferences (including workshops, training courses, seminars) outside of the tri-county area (Broward, Dade, and Palm Beach Counties)

- b. Conventions (including workshops, training courses, seminars) outside of the tri-county area (Broward, Dade, and Palm Beach Counties)
- c. Extended travel (including foreign travel)

3.1.3 City Commissioners are provided a discretionary annual travel allotment of Twelve Thousand Dollars (\$12,000.00) per Commissioner. Commission travel within this threshold will not require pre-approval. However, the City Commission will continue to use the Travel Authorization Form process in order to maintain budgetary control and compliance.

3.2 CITY MANAGER AUTHORITY

3.2.1 The City Manager or designee is authorized to approve departmental travel outside of the tri-county area (including out-of-state travel).

3.2.2 The following types of travel must be authorized in advance by the City Manager:

- a. Conferences (including workshops, training courses, seminars) outside of the tri-county area (Broward, Dade, and Palm Beach Counties)
- b. Conventions (including workshops, training courses, seminars) outside of the tri-county area (Broward, Dade, and Palm Beach Counties)
- c. Extended travel (including foreign travel)

3.3 FINANCE DIRECTOR AUTHORITY

3.3.1 Approval by the Finance Director is contingent upon fund availability and proper documentation and justification requirements being met, with final approval required by the City Manager.

3.4 DEPARTMENT DIRECTOR AUTHORITY

3.4.1 The Department Director is responsible for ensuring that all requests requiring travel are official City business relating to the duties and responsibilities of the employee/traveler making the request. The Department Director has the authority to approve local business travel.

3.5 TRAVELER/EMPLOYEE

3.5.1 The participant traveling on behalf of the City for official business must read and acknowledge their understanding of the Travel Policy by signing the Acknowledgement Form. All policies and procedures must be followed, including the documentary evidence of the travel. An individual traveling on business for the City should neither lose money nor profit from the reimbursement.

4 TRAVEL GUIDELINES FOR LOCAL BUSINESS TRAVEL

4.1 GENERAL

- 4.1.1 Travel that is within the tri-county area (Miami-Dade, Broward, and Palm Beach) is considered local business travel. ***Lunch allowance is only permitted if attending an official business function.***
- 4.1.2 Requests for reimbursement are to be made within 10 business days of the date the expense was incurred. If the reimbursement is \$75 or less, the employee may be reimbursed by petty cash if such funds are available and if appropriate documentation is submitted to the Finance Department's petty cash custodian.
- 4.1.3 For a one-day seminar at which lunch is not provided, upon proof or receipt, the City will reimburse up to \$20.00.
- 4.1.4 Reimbursement of meals for other purposes (i.e., meetings, training sessions, event sponsorship, etc.) must state the name of attendee(s), nature of City business being conducted, and must be pre-approved. The Traveler must submit a Local Business Travel Reimbursement form along with detailed itemized receipts in order to obtain reimbursement. No advances will be given for local business meals. The City will not reimburse costs for alcoholic beverages.
- 4.1.5 ***An employee receiving an expense allowance is NOT eligible for lunch or mileage reimbursement under Local Business Travel.***

4.2 REGISTRATION FEES

- 4.2.1 Registration fees are eligible expenses for local travel. The Traveler must submit a Local Business Travel Reimbursement form along with detailed itemized receipts in order to obtain reimbursement. These fees may be prepaid by check request or P-Card once proper pre-approval has been granted by the City Manager or City Commission.
- 4.2.2 Professional organizations periodically hold workshops that charge a fee primarily for the purpose of paying the cost of a meal. These fees are not considered registration fees and are eligible for reimbursement or may be prepaid by check request, or P-Card.

4.3 LODGING ARRANGEMENTS

- 4.3.1 For travel within the tri-county area (Miami-Dade, Broward and Palm Beach counties), the City Commission will be allowed reasonable costs for lodging, priced at a single-occupancy standard rate, or if appropriate, the preferred rate offered by conference sponsors.
- 4.3.2 Overnight stay for all other employees within the tri-county area must be approved in advance by the Department Head and the City Manager.

4.4 MILEAGE REIMBURSEMENT

- 4.4.1 Mileage reimbursement is an eligible expense for local business travel. For mileage reimbursements where the Traveler reports to a destination (or the airport) from home rather than their normal place of work (i.e. City Hall, Public Services, etc.), the Traveler shall only be

entitled to reimbursement of incremental mileage calculated as the mileage from their home to the destination, less mileage from their home to their normal place of work.

- 4.4.2 If the Traveler travels from their normal place of work to a destination, the Traveler is entitled to reimbursement based on the actual mileage from their normal place of work to the destination.
- 4.4.3 If the Traveler travels on a weekend or holiday to a destination, the Traveler is entitled to reimbursement based on the actual mileage from their home to the destination.
- 4.4.4 MapQuest will be used to estimate miles driven. For mileage reimbursement, the Traveler must submit a Local Business Travel Reimbursement Request form.
- 4.4.5 ***An employee receiving a car allowance and/or expense allowance is NOT eligible for mileage reimbursement under Local Business Travel.***

5 TRAVEL GUIDELINES FOR EXTENDED BUSINESS TRAVEL

5.1 GENERAL

- 5.1.1 Extended business travel refers to travel that is not within the tri-county area (Miami-Dade, Broward, and Palm Beach) and where the Traveler is required to be away from the official headquarters overnight. An authorized individual traveling to attend a convention, conference, or meeting or to conduct official City business will be reimbursed for meals and incidentals, mileage, lodging, and other miscellaneous expenses.

5.2 REGISTRATION FEES

- 5.2.1 Registration fees for conferences and seminars require a copy of the completed registration form, including cost information and a copy of the portion of the brochure which shows the schedule of sessions offered and meals provided. If payment is originally done by credit card such documentation is to support the credit card statement or reimbursement form.

5.3 AIRFARE/COMMON CARRIER

- 5.3.1 **Reservations:** Airline tickets can be obtained by contacting the airline directly, using the airline Web site or by utilizing one of the many travel Web sites such as expedia.com, travelocity.com, cheaptickets.com, and orbitz.com. Airline tickets should be economy or coach class tickets. Anything other than economy or coach class will not be reimbursed unless an exception is provided in writing from the City Manager.

- 5.3.2 **Upgraded Airline Tickets:** The City does not reimburse for the additional cost of an upgrade. Travelers preferring to secure upgraded accommodations should pay the difference between the non-refundable economy/coach rate and the upgraded rate. The cost of an upgraded ticket cannot be reimbursed unless justified in detail and approved by the City Manager. Tickets purchased with frequent Traveler program points are not reimbursable.
- 5.3.3 **Baggage:** Baggage is the responsibility of the Traveler and the transportation service provider. Therefore, it is not the responsibility of the City to replace or reimburse lost baggage. The Traveler may claim reimbursement for excess baggage fees due to the size or weight of an item being transported at the request of the City. The Traveler may also claim reimbursement for checked baggage that is considered reasonable and necessary for the business purpose and length of the trip.
- 5.3.4 **Changing or Canceling Airline Tickets:** Once a ticket has been purchased using city funds, it is the responsibility of the department/Traveler to check with the airline for its policy on changing travel dates or canceling the ticket. Any cost incurred to the City for changes to an airline ticket should be justified. If a trip is canceled, the Traveler is to return all unused airline tickets purchased by the City to the department with a memorandum explaining the cancellation of the trip. The Traveler should submit both the original and revised ticket itineraries and receipts with the travel reimbursement request.
- 5.3.5 **Receipts:** A copy of the airline ticket itinerary giving dates and times of arrival and departure as well as a receipt showing payment should be attached to the travel reimbursement request sent to the Finance Department.

5.4 LODGING ARRANGEMENTS

- 5.4.1 **Reservations:** Lodging reservations can be obtained by contacting the hotel directly, using the hotel Web site or by utilizing one of the many travel Web sites such as expedia.com, travelocity.com, cheaptickets.com, and orbitz.com. If attending a conference where a block of rooms is designated for attendees at a reduced rate, the City will pay or reimburse the Traveler the reduced rate. If the block room rate is unavailable, then the City will pay the standard room rate at the same hotel or comparable lodging.
- 5.4.2 **Upgrades:** The City does not reimburse for the additional cost of an upgrade. Travelers preferring to secure upgraded accommodations should pay the difference between the standard room rate and the upgraded rate. The cost of an upgraded rate cannot be reimbursed unless justified in detail and approved by the City Manager. If a Traveler's family member or friend accompanies them on travel, the Traveler is expected to pay the difference between the standard room rate and any upgraded rate.
- 5.4.3 **Check In/Check Out:** As a general rule, the day preceding the day in which a conference or seminar begins is considered a travel day. Lodging expense is eligible for the night preceding the conference/seminar. Also, if the return trip home can be made reasonably the same day the conference ends, reimbursement for an additional overnight stay will not be eligible.
- 5.4.4 **Cancellations:** If it is necessary to cancel a reservation, the Traveler must adhere to the hotel's deadline. Any expense incurred due to a "no show" will not be reimbursed unless approved by the City Manager or designee.

- 5.4.5 **Receipts:** An itemized hotel receipt indicating the room rate is required for any overnight stay and should be attached to the travel reimbursement request sent to the Finance Department.

5.5 VEHICLE RENTAL

- 5.5.1 **Reservations:** Rental car reservations are set up by the Finance Department in conjunction with the State of Florida Enterprise/National contract. Once the reservation has been made, the employee will receive an email from Enterprise confirming the reservation details. On the day of travel, the employee will need to give their name, confirmation number, and present a valid driver's license when picking up the vehicle... they will **NOT** need a personal credit card in order to complete the transaction.
- 5.5.2 **Insurance:** All Enterprise/National reservations must include additional insurance coverage as rental cars are not covered under the City's current insurance coverage.
- 5.5.3 **Accidents:** If a Traveler is involved in a vehicle accident they should report it immediately to the rental company and to the City's Risk Management Department.
- 5.5.4 **Upgrades:** It is preferred that the Traveler use the most economical car available. All rental vehicle upgrades must be pre-approved. If a Traveler rents in excess of the most economical rate for a mid-size car, they will be responsible for paying the difference in the rate unless pre-approved in advance by the City Manager. An upgrade may be necessary and allowed only under the following circumstances: (1) the Traveler requires a larger car for medical reasons; (2) material transportation requirements for the business, which requires pre-authorization; (3) there are no vehicles available at the requested class and the upgrade is free; or (4) multiple Travelers are traveling together and require a larger vehicle, as determined by the traveling City Commissioner (s) or the City Manager.
- 5.5.5 **Rental Expense:** The Traveler is responsible for the costs of operating the vehicle and these will be reimbursed through the expense reporting process. Receipts should be obtained in accordance with this Policy to support the charges. The State Enterprise/National contract does not reimburse the traveler for gasoline purchases. It is recommended to return the vehicle with the same level of fuel with which it was received. Fuel reimbursement expense is limited to the use of the rental car for City business only. The City will reimburse the Traveler for daily rental charges, gasoline charges, toll charges, and parking charges.
- 5.5.6 **Authorized Drivers:** Only employees are covered under the City's business insurance plan for rental vehicles. The rental agreement must specify the drivers of the vehicle. Drivers other than a City employee must either be covered under their own insurance or purchase insurance from the rental agency. The minimum age for driving is 21 years.
- 5.5.7 **Rental Returns and Club Memberships:** When returning a rented vehicle, the Traveler should allow enough time to ensure that they can return the vehicle with a full tank of gas and return the vehicle to the originating city. The City does not reimburse Travelers for club membership fees offered by the rental company.
- 5.5.8 **Receipts:** An itemized receipt from the car rental company is required for any vehicle rental and should be attached to the travel reimbursement request sent to the Finance Department.

5.6 PUBLIC TRANSPORTATION

- 5.6.1 The City considers other modes of public transportation to include taxis, shuttle, and train. Each form of transportation is reimbursable for all necessary City business related trips. Each expense report must be accompanied with receipts, date, amount, and purpose.
- 5.6.2 **Taxi/Uber/Lyft:** Taxis, Uber and Lyft are acceptable modes of transportation to and from the airport and within metropolitan city areas. These items will only be reimbursed if the Traveler is not eligible for mileage reimbursement.
- 5.6.3 **Shuttle:** Shuttle services are an acceptable mode of transportation to and from the airport and when offered at a cost effective amount from hotels to the business destination.
- 5.6.4 **Limousine:** Limousine services are not considered an acceptable mode of transportation.
- 5.6.5 **Railway/Coach:** Train service is an acceptable mode of transportation to and from or between two cities where the cost is lower than the comparable airfare.

5.7 PERSONAL AUTOMOBILE USE

- 5.7.1 Where it is considered appropriate an employee may use their personal automobile for business travel. It is appropriate when it is less expensive than the other modes of transportation and it can save the Traveler time.
- 5.7.2 **Mileage Reimbursement:** For mileage reimbursements where the Traveler reports to a destination (or the airport) from home rather than their normal place of work (i.e. City Hall, Public Services, etc.), the Traveler shall only be entitled to reimbursement of incremental mileage calculated as the mileage from their home to the destination, less mileage from their home to their normal place of work.
- 5.7.3 If the Traveler travels from their normal place of work to a destination, the Traveler is entitled to reimbursement based on the actual mileage from their normal place of work to the destination.
- 5.7.4 If the Traveler travels on a weekend or holiday to a destination, the Traveler is entitled to reimbursement based on the actual mileage from their home to the destination.
- 5.7.5 MapQuest (www.mapquest.com) is used to determine mileage distance and the printed driving directions are required to be submitted with the Travel Authorization prior to travel. Mileage is calculated round trip from the City Hall site to the destination site.
- 5.7.6 **Reimbursement:** The Traveler will be reimbursed for the business use of their vehicle based on the federal IRS mileage rate. This per diem mileage rate covers normal "wear and tear" of the vehicle and gasoline. The standard business mileage rate as determined by the IRS Publication 463 (www.irs.gov) is used to calculate mileage reimbursement.

- 5.7.7 **Carpooling:** When two or more people are traveling to the same destination, every effort should be made to utilize one vehicle. Reimbursement will be made for one vehicle only, unless prior approval by the Department Director is obtained.
- 5.7.8 **Insurance:** Insurance coverage is the responsibility of the Traveler, as the City will not be responsible for costs incurred due to an accident. Commission members and City employees are covered for personal injury while traveling on official City business under workers compensation.

5.8 CITY-OWNED VEHICLES

- 5.8.1 When feasible, City vehicles shall be used. Use of City-owned vehicles outside City limits requires written justification from the traveling employee's Department Director or their designated representative. When City vehicles are used for extended business travel, charges for gasoline, lubricants, repairs, towing, etc., will be reimbursed, if supported by receipts. Other expenses incurred for parking, bridge, road, and tunnel tolls will be reimbursed in the same manner as for privately owned vehicles.

5.9 MEAL & INCIDENTAL EXPENSES (M&IE)

- 5.9.1 Meal expenses are subject to reimbursement to the Traveler who is traveling on official business for the City. The costs are reimbursed for reasonable costs which are outlined in the Per Diem Rate Table.
- 5.9.2 **Per Diem Rates:** Per IRS regulation, per diem rates are only allowed while an employee is traveling away from home on business. The City will use the current Meals & Incidental Expenses Rate (M&IE rate) according to the IRS guidelines at www.gsa.gov/perdiem. Per diems are allowed on a travel day, including a day preceding or following the conference/seminar. Partial day meal reimbursements will be based upon the appropriate per diem rate on days with partial meals that are included in registration costs (including continental breakfast and receptions). Receipts are not required when using the per diem allowance or the partial day reimbursement.
- 5.9.3 **Fees and Gratuities:** Fees, tips given to porters, baggage carriers, hotel staff, and staff on ships are provided in the per diem allowance, so Travelers will not be reimbursed separately for these items. The Travel Authorization shall include a copy of the appropriate expenses for the specific locale.
- 5.9.4 **Telephone Expenses:** Travelers will be reimbursed for business phone calls that are considered necessary, have a business purpose, and are documented on an itemized bill. Telephone usage with an air phone is prohibited except under emergency situations. All telephone usage should be documented on an expense report with an explanation for any unusual charges and is only applicable if the Traveler doesn't receive a stipend or allowance.
- 5.9.5 **Internet Access:** The City does not reimburse for wireless connections in locations designated as hot spots. However, the City does reimburse a Traveler who needs to gain internet access at their hotel to download email messages. The charges should be itemized on a hotel bill and be reasonable and customary. If Internet access is necessary during travel, the following options are available prior to travel: (1) a City-provided air card or (2) preapproval obtained

from Finance for payment at the time of booking the reservation.

- 5.9.6 **Parking and Tolls:** Expenses incurred for airport parking, self-parking and tolls are reimbursable with receipt. Any airport parking will be reimbursed at the long-term parking rate. Reimbursements for bridge, road and tunnel tolls will be reimbursed, provided receipts substantiate such costs. If there is only valet parking at the hotel, **a document from the hotel stating only valet parking** must be included with the receipt.

5.10 NON-REIMBURSABLE EXPENSES

5.10.1 It is the express intention of the City that reimbursement will not be made for the following:

- a. Movies or other forms of entertainment (i.e., video rentals, happy hour)
- b. Alcoholic beverages
- c. Personal telephone calls
- d. Miscellaneous expenses of spouse, family or other persons
- e. Snacks, meals or drinks other than what is provided under the per diem
- f. Laundry or dry-cleaning expenses
- g. Lubricants, repairs, and towing expenses of privately-owned vehicles
- h. Parking and moving vehicle citations

5.11 TAX-EXEMPT STATUS

- 5.11.1 The City of Dania Beach is a tax-exempt organization. When traveling in the State of Florida, travel expenses in the name of the City (paid with procurement card or Accounts Payable check) should not be assessed taxes. Travelers will need to request that taxes be removed from the bill. Most vendors will want a copy of the City's Certificate of Exemption.

6 TRAVEL AUTHORIZATION AND REIMBURSEMENT PROCEDURES

6.1 TRAVEL AUTHORIZATION

- 6.1.1 The Travel Authorization form serves as authorization for an individual to take normal working time off to travel on City related business. The travel authorization shall be accompanied by pertinent conference brochures, agendas, or schedules of meetings and state the nature of the trip, destination and dates of the beginning and end of official leave and estimates of the cost.
- 6.1.2 Prior to confirming travel arrangements, a travel authorization must be signed by the Traveler, Department Director, Finance Director, and then presented to the City Manager for authorization.
- 6.1.3 The Traveler must provide an estimate of travel expenses to the Finance Department at least two weeks prior to the date of travel. The Traveler must indicate the departure date, each day away, the return date, and the name of the city and state of destination.

6.2 TRAVEL MEMORANDUMS

6.2.1 A Travel Memorandum prepared by the Traveler's department head must be attached to any travel authorization and SHALL include the following:

- Reason for travel
- Dates of travel
- Travel destination
- Purpose of travel
- Estimated travel expenses (registration, lodging, transportation, mileage, etc.)
- Applicable account number

6.3 TRAVEL EXPENSE REIMBURSEMENT

6.3.1 Expenses for travel on official City business are reimbursed as part of a travel reimbursement request submitted by the Traveler to the Finance Department. After Finance approval, travel reimbursements are processed through the normal accounts payable payment schedule. If the Traveler is enrolled in the City's ACH payment program, they can receive their reimbursement via this payment method.

6.4 SUBMISSION OF ACTUAL REIMBURSABLE EXPENSES

6.4.1 An employee requesting a travel reimbursement must submit all accompanying receipts and supporting documentation to the Finance Department within ten (10) business days of the employee's return from travel.

6.4.2 Receipts must document the expenses and explain the business purposes (who, what, when, where, & why) for the expense(s). Lodging expenses must be itemized by day, and show all miscellaneous expenses. No such expenses will be reimbursed without detailed supporting receipts. Receipts are required for all travel expenses, except mileage. Only itemized/detailed receipts SHALL BE reimbursed. If a receipt does not state what was purchased, then that item SHALL NOT BE reimbursed. NO EXCEPTIONS.

6.4.3 All official travel must be requested and submitted on the Travel Authorization form. Only one Travel Authorization will be completed for an employee's specific travel package, with all required estimated costs recorded and all required approvals affixed. This report must be approved by the Department Director or designee. The required documentation is stated below:

- Original Travel Authorization with all signatures (retain until your return from travel, and then submit with expenses and receipts).
- Registration receipt and agenda
- Airfare receipt (if applicable)
- Rental car receipt (if applicable)
- Itemized lodging receipt showing balance due "-0-"
- Receipts for personal miscellaneous expenses (taxi, tolls, parking, gas)

6.4.4 All official travel is finalized by the submittal of the Travel Reimbursement Request with proof of actual expenses. The form and supporting documentation must be submitted to the Finance Department for verification and approval. Once approved, the Finance Department will forward the travel reimbursement request packet to the Traveler for reimbursement processing.

TERMS AND DEFINITIONS

As used in this policy, the following terms shall mean:

Authorized Traveler (Traveler): A public official or employee, whether elected or not, who is authorized to incur travel expenses in the performance of his or her duties, including board and committee members performing services on behalf of the City.

City: City of Dania Beach, Florida.

Common Carrier: Train, bus, commercial airline operating scheduled flights, rental cars of an established rental car firm, taxi, or other approved forms of transportation.

Designee: A duly authorized and appointed representative of an employee who holds a superior position to the person appointed to represent him or her.

Extended Business Travel: Travel outside the tri-county area (Miami-Dade, Broward, and Palm Beach) and that may require overnight accommodations.

Incidental Expenses: Other reimbursable expenses related to official travel such as taxi fares, parking fees, tolls, communication expenses, tips, etc.

Local Business Travel: Travel within the tri-county area (Miami-Dade, Broward, and Palm Beach).

Meal Allowance: The amount authorized for each meal during the travel period.

Official Headquarters: For all travel on behalf of the City of Dania Beach, Florida, the assigned work location of the Traveler shall be considered the official headquarters of the Traveler.

Per Diem: Daily allowance for expenses incurred while traveling on official city business.

Public Official: An individual, either elected or appointed, who in the performance of his or her official duties is vested by law with powers of government.

Routine Travel: Travel which is performed on a day-to-day basis with a specified geographical area as part of the Traveler's normal work assignment.

Tax Exempt: When referenced in this policy, "tax exempt" refers to the fact that the City has been granted an exemption to the payment of State of Florida Sales Tax by the Florida Department of Revenue.

Travel Day: A period of twenty-four (24) hours beginning at 12:01 A.M. and ending at 12:00 midnight.

Travel Expenses: The usual, ordinary and incidental expenditures necessarily incurred by the Traveler.

Travel Period: The period of time between the time of departure and the time of return.

7 FORMS REFERENCE

7.1.1 The following forms are included in Section 7 Exhibits:

- Travel Policy Acknowledge Form
- Local Business Travel Reimbursement Request
- Travel Authorization
- Travel Reimbursement Request

CITY OF DANIA BEACH**TRAVEL POLICY****ACKNOWLEDGMENT FORM**

The Travel Policy describes important information about the City's travel program controls and processes required to manage the day-to-day travel needs of the City's employees and authorized Travelers. The policy is intended to inform Travelers about the formal policy guidelines, processes and responsibilities of the various participants. These policies ensure that travel is consistent with the City's fiscal and internal control goals.

Since the information, policies and procedures described in the manual are subject to change, I acknowledge that revisions to the Travel Policy may occur. All policy changes require the appropriate authorized approvals before they are implemented. I understand that revised information may supersede, modify, or eliminate existing policies.

I acknowledge that I have received the Travel Policy, and I understand that it is my responsibility to read and comply with the policies and the Code of Conduct contained in the manual and any revisions and updates made to it.

EMPLOYEE'S NAME (TYPED OR PRINTED)

EMPLOYEE'S SIGNATURE

DATE

CITY OF DANIA BEACH LOCAL BUSINESS TRAVEL REIMBURSEMENT REQUEST

TRAVELER: _____
 DEPARTMENT: _____
 LOCATION: _____
 TRIP/TRAINING DATE: _____
 PURPOSE: _____

CHECK ONE ☐ Certification
☐ General Training
☐ License
☐ Other

ACCOUNT NO: 000-00-00-000-00-00

COST SUMMARY		
Expense	Description	Estimate
Registration Fee		\$ -
Meal(s)		\$ -
Parking		\$ -
Tolls		\$ -
TOTAL EXPENSES		\$ -

MILEAGE DETAIL - PERSONAL VEHICLE (attach MapQuest or Google Maps mileage calculation)		
		Standard Mileage Calculation
	Cost per Mile	Round Trip Mileage
	0.58	0.0
TOTAL MILEAGE CALCULATION		\$ -
TOTAL ESTIMATED COST OF TRAVEL		\$ -

I hereby certify that travel as shown above is to be incurred in connection with official business of the City of Dania Beach.

Traveler (print)	Signature	Date
Department Director (print)	Signature	Date
Finance Director (print)	Signature	Date
City Manager (print)	Signature	Date

CITY OF DANIA BEACH TRAVEL AUTHORIZATION

TRAVELER: _____
DEPARTMENT: _____
LOCATION: _____
TRIP/TRAINING DATE: _____
PURPOSE: _____

CHECK ONE ☐ Certification
☐ General Training
☐ License
☐ Other

ACCOUNT NO: 000-00-00-000-00-00

COST SUMMARY		
Expense	Description	Estimate
Registration Fee		\$ -
Lodging (nights @)		\$ -
Parking (nights @)		\$ -
Rental Car/Airfare		\$ -
Shuttle/Taxi/Uber/Lyft		\$ -
Gas for City/Rental Vehicle		\$ -
Tolls		\$ -
Per Diem (M&IE)		\$ -
TOTAL EXPENSES		\$ -

MILEAGE DETAIL - PERSONAL VEHICLE (attach MapQuest or Google Maps mileage calculation)			
Departure/Destination		Standard Mileage Calculation	
Departure Location		Cost per Mile	Round Trip Mileage
Destination Location		0.58	0.0
TOTAL MILEAGE CALCULATION			\$ -

TOTAL ESTIMATED TRAVEL COST **\$ -**

I hereby certify that travel as shown above is to be incurred in connection with official business of the City of Dania Beach.		
Traveler (print)	Signature	Date
Department Director (print)	Signature	Date
Finance Director (print)	Signature	Date
City Manager (print)	Signature	Date

CITY OF DANIA BEACH TRAVEL REIMBURSEMENT REQUEST

TRAVELER: _____
DEPARTMENT: _____
LOCATION: _____
TRIP/TRAINING DATES: _____
PURPOSE: _____
ACCOUNT NO. 000-00-00-000-00-00

TRAVEL EXPENSE DETAIL

EXPENSE	PAYEE	PAYMENT TYPE (Cash/Check/Credit)	TOTAL
Registration Fee			\$ -
Lodging (nights @)			\$ -
Parking (nights @)			\$ -
Rental Car/Airfare			\$ -
Shuttle/Taxi/Uber/Lyft			\$ -
Gas for City/Rental Vehicle			\$ -
Tolls			\$ -
Per Diem (M&IE)			\$ -
			\$ -

MILEAGE DETAIL - PERSONAL VEHICLE (attach MapQuest or Google Maps mileage calculation)

Departure/Destination		Standard Mileage Calculation	
Departure Location (City/State)		Cost per Mile	Round Trip Mileage
Destination Location (City/State)		0.58	0
		TOTAL	\$ -

TRAVEL EXPENSE SUMMARY

Total Travel Expenses	\$ -
Expenses Paid by City	\$ -
Expenses Paid by Traveler	\$ -
Amount Due Traveler	\$ -

TO BE COMPLETED BY FINANCE

Reconciler (print name)	Signature	Date
Approver (print name)	Signature	Date

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)		
Approve Resolution Pertaining to Expense Allowance for the Mayor and City Commissioners		

Purchasing Requests ONLY		
Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

Exhibits Attached
DFA-19-022 City Commission Expense Allowance, R-2019- Commission Expense Allowance



CITY OF DANIA BEACH FINANCE DEPARTMENT MEMORANDUM

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, City Manager, ICMA-CM DFA-19-022

BY: Nicki Satterfield, Finance Director

DATE: May 14, 2019

SUBJECT: City Commission Expense Allowance

REQUEST

Approval of resolution to amend the City Commission expense allowance to Ten Thousand Dollars (\$10,000.00) per year.

BACKGROUND

The City Commission held a workshop to discuss the City Commission budget on April 19, 2019. The consensus of the City Commission was to increase the current annual expense allowance for the City Commissioners from Six Thousand Dollars (\$6,000.00) to Ten Thousand Dollars (\$10,000.00). Expense allowance will be payable bi-weekly in accordance with the City's payroll schedule.

BUDGETARY IMPACT

The total annual increase in operating cost to the City is Twenty Thousand Dollars (\$20,000.00) per year. The estimated fiscal impact for the remainder of FY 2018-2019 is Six Thousand Seven Hundred Four Dollars (\$6,704.00) based on an effective date of June 1, 2019. Funding will be appropriated during the mid-year budget from Commission Contingency.

RECOMMENDATION

City Commission recommends approval of resolution.

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.

WHEREAS, the City Commission held a workshop to discuss the City Commission budget on April 19, 2019; and

WHEREAS, it was the consensus of the City Commission to increase the current annual expense allowance for the City Commission from Six Thousand Dollars (\$6,000.00) to Ten Thousand Dollars (\$10,000.00); and

WHEREAS, a non-accountable expense allowance as defined per Exhibit “A” is established and intended to defray and cover business related costs associated with Commissioners’ positions as elected officials;

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

Section 1. That the annual expense allowance of the Mayor and City Commissioners of the City of Dania Beach shall be Ten Thousand Dollars (\$10,000.00) per year effective June 1, 2019, payable bi-weekly in conjunction with the City’s payroll schedule in the amount of Three Hundred Eighty Four Dollars and Sixty Two Cents (\$384.62) per pay period.

Section 2. That the foregoing “WHEREAS” clauses are ratified and confirmed as being true and correct and they are made a specific part of this Resolution.

Section 3. That the fiscal impact for the remainder of fiscal year 2018-2019 in the amount of Six Thousand Seven Hundred Four Dollars (\$6,704.00) shall be appropriated during the mid-year budget from Commission Contingency account 001-18-00-59-99-10 to the Commission Expense Allowance Account 001-11-00-511-11-13.

Section 4. That all resolutions or parts of resolutions in conflict with this Resolution shall be repealed to the extent of such conflict.

Section 5. That this Resolution shall be in force and take effect June 1, 2019 upon its adoption and passage.

PASSED AND ADOPTED on May 14, 2019.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

EXHIBIT “A”

A non-accountable plan is defined as an allowance for business expenses or non-conference travel related expenses in the Tri-County area, defined as Broward, Miami-Dade and Palm Beach Counties, that does not need to be justified to the employer. Money provided to employee in a non-accountable plan is considered taxable income and will appear on the employee's W-2.

Expenses should be directly related to conducting business. "Directly related" means that the purpose of the gathering was to conduct city related business as a Commissioner of the City, and that you did indeed engage in business.

The expenditures must be ordinary and necessary business expenses. "Ordinary" means that most people in your line of work—or the employers—spend money on the same thing. "Necessary" means the purchase or expense was more or less integral to doing business.

Items which shall be covered under the Commission expense allowance include but are not limited to:

- Mileage within the Tri-County area
- Vehicle expenses (fuel, oil, insurance and maintenance)
- Parking fees within the Tri-County area
- Tolls within the Tri-County area
- Transit type fare within the Tri-County area (bus fare, train fare, taxi fare, Uber, Lyft, or any shuttle type services)

- Non-conference related meals
- Non-conference business related breakfasts, luncheons, or dinners
- Individual business related entertainment
- Individual flower deliveries (congratulatory or condolences)
- Individual professional subscriptions to trade or business publications
- Individual dues for professional or trade organizations
- Office supplies including but not limited to printer ink, copy paper, toner, portfolios, electronic or electronic accessories other than those basics provided to all other city employees
- Individual donations to organizations or events
- Local fundraiser events or table sponsorships
- Uniforms (personalized City shirts, jackets, pants, and other clothing over and above the approved annual allotted budget)

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT RESOLUTION 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);

Purchasing Requests ONLY

Dept:

Acct #:

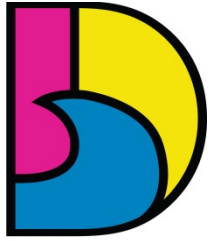
Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Memo - Sullivan Bros Amendment, R-2019- Sullivan Bros. Amdendment (Final Change Order), Exhibit A - Sullivan Bros Contract - Executed, Exhibit B - Sullivan Bros., LLC Amendment (Final Change Order) to Agreement, Sullivan Bros. Dania Sewer Repair Invoice 041119



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

**CITY OF DANIA BEACH
PUBLIC SERVICES DEPARTMENT**

MEMORANDUM

DATE: May 7, 2019

TO: Honorable Mayor and Commissioners

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

VIA: Carl Kallicharan, Acting Director, Public Services Department

RE: Sullivan Bros., LLC

The Request

The City Commission is requested to authorize by resolution a final change order to a construction contract between the City of Dania Beach and Sullivan Bros., LLC for repairs to the City's sanitary sewer system.

Background

An FPL subcontractor damaged a sanitary sewer pipe located in an alleyway between SE 4th Street and SE 3rd Terrace. On December 11, 2018, the City Commission authorized the City to enter into a contract in the amount of \$305,987.00 with Sullivan Bros., LLC to make repairs to the damaged sewer line. The City and the contractor agreed to a change of scope of the work to be performed, which reduced the contract price from \$305,987.00 to \$86,000.00.

The damaged sewer pipe still requires re-lining to complete the repair. The Public Services Department will seek competitive quotes in accordance with the City's Procurement Policy for the remaining work.

Budgetary Impact

The budgetary impact for this item is cost neutral because the City has negotiated a Settlement Agreement with the FPL subcontractor's insurers to pay all related costs pertaining to the repair to the damaged sewer pipe.

Recommendation

It is recommended that the City Commission approve the resolution authorizing a final Change Order to the contract with Sullivan Bros., LLC. This action aligns the City Commission with being a good steward of the public purse.

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.

WHEREAS, on December 11, 2018, the City Commission approved Resolution No. 2018-179 to authorize an Agreement with Sullivan Bros, LLC, (“Contractor”) for emergency gravity sewer line repair in an amount not to exceed Three Hundred Five Thousand Nine Hundred Eighty Seven Dollars (\$305,987.00) attached as Exhibit “A”; and

WHEREAS, City Administration is requesting that the City Commission approve an Amendment to the Agreement for final payment to the Contractor for services performed related to the original scope of services in the amount of Eighty Six Thousand Dollars (\$86,000.00); and

WHEREAS, the execution of the Amendment and issuance of the payment for completed work will terminate the Agreement; and

WHEREAS, the City and the Contractor wish to amend the previously approved Agreement; and

WHEREAS, the City anticipates to be reimbursed from insurance proceeds provided by the insurer for the Florida Power & Light sub-contractor which caused the damage to the sewer line;

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

Section 1. That the foregoing “Whereas” clauses are ratified and confirmed to be true and correct and they are made a part of and are incorporated into this Resolution by this reference.

Section 2. That the City Commission approves the execution of the Amendment (Final Change Order), a copy of which is attached as Exhibit “B”, and made a part of and incorporated into this Resolution by this reference.

Section 3. That the appropriate City officials are authorized to execute the Amendment to Agreement and any additional documents pertaining to the Amended Agreement and to take all action necessary to implement the terms and conditions of the Amendment.

Section 4. That funding will be appropriated from the General Fund Undesignated Reserve Account 001-271-00-00 in the amount of Eighty Six Thousand Dollars (\$86,000.00).

Section 5: That payment will be issued upon receipt of the appropriate lien waivers from the contractor and sub-contractors, if any.

Section 6. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 7. That this Resolution shall be in force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on May 14, 2019.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY



AIA Document A105™ -- 2017

Standard Short Form of Agreement Between Owner and Contractor

AGREEMENT made and
retroactive as of the 26th Day of
November 2018

On November Twenty-Six, 2018
(In words, indicate day, month and year.)

BETWEEN the Owner:
(Name, legal status, address and other information)
City of Dania Beach
100 W. Dania Beach Blvd.
Dania Beach, FL 33044

This document has important legal

consequences. Consultation with
an attorney is encouraged with
respect to its completion or
modification.

and the Contractor:
(Name, legal status, address and other information)
Sullivan Bros., LLC
6671 W. Indiantown Rd #50
Jupiter, FL 33458

for the following Project:
(Name, location and detailed description)
City of Dania Beach Emergency Sewer Repair
Utility Easement North of SE 4th St and SE 4th Ave

The Architect: N/Aa
(Name, legal status, address and other information)
None
None
None

The Owner and Contractor agree as follows.

Init.

AJA Document A105™ -2017. Copyright© 1993, 2007 and 2017 by The American Institute of Architects. All rights reserved. WARNING: This AIA® Document is protected by U.S. Copyright Law and International Treaties. Unauthorized reproduction or distribution of this AJA® Document, or any

1

TABLE OF ARTICLES

1	THE CONTRACT DOCUMENTS
2	DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION
3	CONTRACT SUM
4	PAYMENTS
5	INSURANCE
6	GENERAL PROVISIONS
7	OWNER
8	CONTRACTOR
9	ARCHITECT
10	CHANGES IN THE WORK
11	TIME
12	PAYMENTS AND COMPLETION
13	PROTECTION OF PERSONS AND PROPERTY
14	CORRECTION OF WORK
15	MISCELLANEOUS PROVISIONS
16	TERMINATION OF THE CONTRACT
17	OTHER TERMS AND CONDITIONS

ARTICLE 1 THE CONTRACT DOCUMENTS

The Contractor shall complete the Work described in the Contract Documents for the Project. The Contract Documents consist of

- .1 this Agreement signed by the Owner and Contractor;
- .2 the drawings and specifications prepared by the Architect, dated N/A, and enumerated as follows:

Drawings:		
Number	Title	Date
N/A		

Specifications:

Section

Title

Pages

N/A

- .3 addenda prepared by the Architect as follows:

Number

Date

Pages

N/A

- .4 written orders for changes in the Work, pursuant to Article 10, issued after execution of this Agreement;
and

- .5 other documents, if any, identified as follows:

Exhibit "A" - Contractor's Proposal Dated November 20, 2018

ARTICLE 2 DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION

§ 2.1 The Contract Time is the number of calendar days available to the Contractor to substantially complete the Work.

§ 2.2 Date of Commencement:

Unless otherwise set forth below, the date of commencement shall be the date of this Agreement.

(Insert the date of commencement if other than the date of this Agreement.)

November 26, 2018

§ 2.3 Substantial Completion:

Subject to adjustments of the Contract Time as provided in the Contract Documents, the Contractor shall achieve Substantial Completion, as defined in Section 12.5, of the entire Work by December 31, 2018.

(Check the appropriate box and complete the necessary information.)



Not later than
the date of commencement.

() calendar days from



By the following date:

ARTICLE 3 CONTRACT SUM

§ 3.1 The Contract Sum shall include all items and services necessary for the proper execution and completion of the Work. Subject to additions and deductions in accordance with Article 10, the Contract Sum is:

Three Hundred Five Thousand Nine Hundred Eighty-Seven Dollars

(\$305,987.00)

§ 3.2 For purposes of payment, the Contract Sum includes the following values related to portions of the Work:
(Itemize the Contract Sum among the major portions of the Work.)

Portion of the Work	Value	N/A
---------------------	-------	-----

§ 3.3 The Contract Sum is based upon the following alternates, if any, which are described in the Contract Documents and hereby accepted by the Owner:
(Identify the accepted alternates. If the bidding or proposal documents permit the Owner to accept other alternates subsequent to the execution of this Agreement, attach a schedule of such other alternates showing the amount for each and the date when that amount expires.)

N/A

§ 3.4 Allowances, if any, included in the Contract Sum are as follows:
(Identify each allowance.)

Item	Price
N/A	

§ 3.5 Unit prices, if any, are as follows:
(Identify the item and state the unit price and quantity limitations, if any, to which the unit price will be applicable.)

Item	Units and Limitations	Price per Unit (\$0.00)
N/A		

ARTICLE 4 PAYMENTS

§ 4.1 ~~Based on Contractor's Applications for Payment certified by the Architect, the Owner shall pay the Contractor, in accordance with Article 12, as follows:~~

(Insert below timing for payments and provisions for withholding retainage, if any.)

The Owner will pay the Contractor fifty percent (50%) of the total contract price after execution of Agreement and within thirty (30) days

Of receipt of proper invoice including all required waivers of lien from Contractor and subcontractors. Final payment of remaining fifty percent (50%) will be paid upon the City's written acceptance of completed repair work and proper invoicing.

§ 4.2 Payments due and unpaid under the Contract Documents shall bear interest from the date payment is due at the rate below, or in the absence thereof, at the legal rate prevailing at the place of the Project.
(Insert rate of interest agreed upon, if any.) *N/A*

%

ARTICLE 5 INSURANCE

§ 5.1 The Contractor shall maintain the following types and limits of insurance until the expiration of the period for correction of Work as set forth in Section 14.2, subject to the terms and conditions set forth in this Section 5.1:

§ 5.1.1 Commercial General Liability insurance for the Project, written on an occurrence form, with policy limits of not less than One Million Dollars (~~\$ 1,000,000.00~~) each occurrence, Five Million Dollars (~~\$5,000,000.00~~) general aggregate, and (\$) aggregate for products-completed operations hazard.

§ 5.1.2 Automobile Liability covering vehicles owned, and non-owned vehicles used, by the Contractor, with policy limits of not less than One Million Dollars (\$ 1,000,000.00) per accident, for bodily injury, death of any person, and property damage arising out of the ownership, maintenance, and use of those motor vehicles along with any other statutorily required automobile coverage.

§ 5.1.3 The Contractor may achieve the required limits and coverage for Commercial General Liability and Automobile Liability through a combination of primary and excess or umbrella liability insurance, provided that such primary and excess or umbrella insurance policies result in the same or greater coverage as those required under Section 5.1.1 and 5.1.2, and in no event shall any excess or umbrella liability insurance provide narrower coverage than the primary policy. The excess policy shall not require exhaustion of the underlying limits only through the actual payment by the underlying insurers.

§ 5.1.4 Workers' Compensation at statutory limits.

§ 5.1.5 Employers' Liability with policy limits not less than (\$) each accident, (\$1,000,000.00) each employee, and (\$) policy limit.

§ 5.1.6 The Contractor shall provide builder's risk insurance to cover the total value of the entire Project on a replacement cost basis.

§ 5.1.7 Other Insurance Provided by the Contractor

(List below any other insurance coverage to be provided by the Contractor and any applicable limits.)

Coverage

Limits

§ 5.2 The Owner shall be responsible for purchasing and maintaining the Owner's usual liability insurance and shall provide property insurance to cover the value of the Owner's property. The Contractor is entitled to receive an increase in the Contract Sum equal to the insurance proceeds related to a loss for damage to the Work covered by the Owner's property insurance.

§ 5.3 The Contractor shall obtain an endorsement to its Commercial General Liability insurance policy to provide coverage for the Contractor's obligations under Section 8.12.

§ 5.4 Prior to commencement of the Work, each party shall provide certificates of insurance showing their respective coverages.

Init.

§ 5.5 Unless specifically precluded by the Owner's property insurance policy, the Owner and Contractor waive all rights against (1) each other and any of their subcontractors, suppliers, agents, and employees, each of the other; and (2) the Architect, Architect's consultants, and any of their agents and employees, for damages caused by fire or other causes of loss to the extent those losses are covered by property insurance or other insurance applicable to the Project, except such rights as they have to the proceeds of such insurance.

ARTICLE 6 GENERAL PROVISIONS

§ 6.1 The Contract

The Contract represents the entire and integrated agreement between the parties and supersedes prior negotiations, representations or agreements, either written or oral. The Contract may be amended or modified only by a written modification in accordance with Article 10.

§ 6.2 The Work

The term "Work" means the construction and services required by the Contract Documents, and includes all other labor, materials, equipment, and services provided, or to be provided, by the Contractor to fulfill the Contractor's obligations.

§ 6.3 Intent

The intent of the Contract Documents is to include all items necessary for the proper execution and completion of the Work by the Contractor. The Contract Documents are complementary, and what is required by one shall be as binding as if required by all.

§ 6.4 Ownership and Use of Architect's Drawings, Specifications and Other Documents

Documents prepared by the Architect are instruments of the Architect's service for use solely with respect to this Project. The Architect shall retain all common law, statutory, and other reserved rights, including the copyright. The Contractor, subcontractors, sub-subcontractors, and suppliers are authorized to use and reproduce the instruments of service solely and exclusively for execution of the Work. The instruments of service may not be used for other Projects or for additions to this Project outside the scope of the Work without the specific written consent of the Architect.

§ 6.5 Electronic Notice

Written notice under this Agreement may be given by one party to the other by email as set forth below.

(Insert requirements for delivering written notice by email such as name, title, and email address of the recipient, and whether and how the system will be required to generate a read receipt for the transmission.)

Brad Kaine, Director of Public Services

bkaine@daniabeachfl.gov

Tom Ansbro, City Attorney,

tansbro@daniabeachfl.gov

Sean Sullivan, Owner, sean@sullivanbros.com

ARTICLE 7 OWNER

§ 7.1 Information and Services Required of the Owner

§ 7.1.1 If requested by the Contractor, the Owner shall furnish all necessary surveys and a legal description of the site.

§ 7.1.2 Except for permits and fees under Section 8.7.1 that are the responsibility of the Contractor, the Owner shall obtain and pay for other necessary approvals, easements, assessments, and charges.

§ 7.1.3 Prior to commencement of the Work, at the written request of the Contractor, the Owner shall furnish to the Contractor reasonable evidence that the Owner has made financial arrangements to fulfill the Owner's obligations under the Contract. The Contractor shall have no obligation to commence the Work until the Owner provides such evidence.

§ 7.2 Owner's Right to Stop the Work

If the Contractor fails to correct Work which is not in accordance with the Contract Documents, the Owner may direct the Contractor in writing to stop the Work until the correction is made.

§ 7.3 Owner's Right to Carry Out the Work

If the Contractor defaults or neglects to carry out the Work in accordance with the Contract Documents and fails within a seven day period after receipt of written notice from the Owner to commence and continue correction of such default or neglect with diligence and promptness, the Owner may, without prejudice to other remedies, correct such deficiencies. In such case, the Architect may withhold or nullify a Certificate for Payment in whole or in part, to the

extent reasonably necessary to reimburse the Owner for the cost of correction, provided the actions of the Owner and amounts charged to the Contractor were approved by the Architect.

§ 7.4 Owner's Right to Perform Construction and to Award Separate Contracts

§ 7.4.1 The Owner reserves the right to perform construction or operations related to the Project with the Owner's own forces, and to award separate contracts in connection with other portions of the Project.

§ 7.4.2 The Contractor shall coordinate and cooperate with the Owner's own forces and separate contractors employed by the Owner.

ARTICLE 8 CONTRACTOR

§ 8.1 Review of Contract Documents and Field Conditions by Contractor

§ 8.1.1 Execution of the Contract by the Contractor is a representation that the Contractor has visited the site, become familiar with local conditions under which the Work is to be performed, and correlated personal observations with requirements of the Contract Documents.

§ 8.1.2 The Contractor shall carefully study and compare the Contract Documents with each other and with information furnished by the Owner. Before commencing activities, the Contractor shall (1) take field measurements and verify field conditions; (2) carefully compare this and other information known to the Contractor with the Contract Documents; and (3) promptly report errors, inconsistencies, or omissions discovered to the Architect.

§ 8.2 Contractor's Construction Schedule

The Contractor, promptly after being awarded the Contract, shall prepare and submit for the Owner's and Architect's information a Contractor's construction schedule for the Work.

§ 8.3 Supervision and Construction Procedures

§ 8.3.1 The Contractor shall supervise and direct the Work using the Contractor's best skill and attention. The Contractor shall be solely responsible for and have control over construction means, methods, techniques, sequences, and procedures, and for coordinating all portions of the Work.

§ 8.3.2 The Contractor, as soon as practicable after award of the Contract, shall furnish in writing to the Owner, through the Architect, the names of subcontractors or suppliers for each portion of the Work. The Contractor shall not contract with any subcontractor or supplier to whom the Owner or Architect have made a timely and reasonable objection.

§ 8.4 Labor and Materials

§ 8.4.1 Unless otherwise provided in the Contract Documents, the Contractor shall provide and pay for labor, materials, equipment, tools, utilities, transportation, and other facilities and services necessary for proper execution and completion of the Work.

§ 8.4.2 The Contractor shall enforce strict discipline and good order among the Contractor's employees and other persons carrying out the Contract Work. The Contractor shall not permit employment of unfit persons or persons not skilled in tasks assigned to them.

§ 8.5 Warranty

The Contractor warrants to the Owner and Architect that: (1) materials and equipment furnished under the Contract will be new and of good quality unless otherwise required or permitted by the Contract Documents; (2) the Work will be free from defects not inherent in the quality required or permitted; and (3) the Work will conform to the requirements of the Contract Documents. Any material or equipment warranties required by the Contract Documents shall be issued in the name of the Owner, or shall be transferable to the Owner, and shall commence in accordance with Section 12.5. The warranty shall expire one (1) year after the Owner's acceptance of work.

§ 8.6 Taxes

The Contractor shall pay sales, consumer, use, and similar taxes that are legally required when the Contract is executed.

§ 8.7 Permits, Fees and Notices N/A

§ 8.7.1 The Contractor shall obtain and pay for the building permit and other permits and governmental fees, licenses, and inspections necessary for proper execution and completion of the Work.

§ 8.7.2 The Contractor shall comply with and give notices required by agencies having jurisdiction over the Work. If the Contractor performs Work knowing it to be contrary to applicable laws, statutes, ordinances, codes, rules and regulations, or lawful orders of public authorities, the Contractor shall assume full responsibility for such Work and shall bear the attributable costs. The Contractor shall promptly notify the Architect in writing of any known inconsistencies in the Contract Documents with such governmental laws, rules, and regulations.

§ 8.8 Submittals

The Contractor shall promptly review, approve in writing, and submit to the Architect shop drawings, product data, samples, and similar submittals required by the Contract Documents. Shop drawings, product data, samples, and similar submittals are not Contract Documents.

§ 8.9 Use of Site

The Contractor shall confine operations at the site to areas permitted by law, ordinances, permits, the Contract Documents, and the Owner.

§ 8.10 Cutting and Patching

The Contractor shall be responsible for cutting, fitting, or patching required to complete the Work or to make its parts fit together properly.

§ 8.11 Cleaning Up

The Contractor shall keep the premises and surrounding area free from accumulation of debris and trash related to the Work. At the completion of the Work, the Contractor shall remove its tools, construction equipment, machinery, and surplus material; and shall properly dispose of waste materials.

§ 8.12 Indemnification

To the fullest extent permitted by law, the Contractor shall indemnify and hold harmless the Owner, Architect, Architect's consultants, and agents and employees of any of them, from and against claims, damages, losses and expenses, including but not limited to attorneys' fees, arising out of or resulting from performance of the Work, provided that such claim, damage, loss, or expense is attributable to bodily injury, sickness, disease or death, or to injury to or destruction of tangible property (other than the Work itself), but only to the extent caused by the negligent acts or omissions of the Contractor, a subcontractor, anyone directly or indirectly employed by them or anyone for whose acts they may be liable, regardless of whether or not such claim, damage, loss or expense is caused in part by a party indemnified hereunder.

ARTICLE 9 ARCHITECT N/A

§ 9.1 The Architect will provide administration of the Contract as described in the Contract Documents. The Architect will have authority to act on behalf of the Owner only to the extent provided in the Contract Documents.

§ 9.2 The Architect will visit the site at intervals appropriate to the stage of construction to become generally familiar with the progress and quality of the Work.

§ 9.3 The Architect will not have control over or charge of, and will not be responsible for, construction means, methods, techniques, sequences, or procedures, or for safety precautions and programs in connection with the Work, since these are solely the Contractor's responsibility. The Architect will not be responsible for the Contractor's failure to carry out the Work in accordance with the Contract Documents.

§ 9.4 Based on the Architect's observations and evaluations of the Contractor's Applications for Payment, the Architect will review and certify the amounts due the Contractor.

§ 9.5 The Architect has authority to reject Work that does not conform to the Contract Documents.

AIA Document A105™ - 2017. Copyright© 1993, 2007 and 2017 by The American Institute of Architects. All rights reserved. WARNING: This AIA® Document is protected by U.S. Copyright Law and International Treaties. Unauthorized reproduction or distribution of this AIA® Document, or any portion of it, may result in severe civil and criminal penalties, and will be prosecuted to the maximum extent possible under the law. This document was created on 11/27/2018 12:53:44 under the terms of AIA Documents on Demand® Order No. 2010122462 and is not for resale. This document is licensed by The American Institute of Architects for one-time use only, and may not be reproduced prior to its completion.

§ 9.6 The Architect will promptly review and approve or take appropriate action upon Contractor's submittals, but only for the limited purpose of checking for conformance with information given and the design concept expressed in the Contract Documents.

§ 9.7 On written request from either the Owner or Contractor, the Architect will promptly interpret and decide matters concerning performance under, and requirements of, the Contract Documents.

§ 9.8 Interpretations and decisions of the Architect will be consistent with the intent of, and reasonably inferable from the Contract Documents, and will be in writing or in the form of drawings. When making such interpretations and decisions, the Architect will endeavor to secure faithful performance by both Owner and Contractor, will not show partiality to either and will not be liable for results of interpretations or decisions rendered in good faith.

§ 9.9 The Architect's duties, responsibilities, and limits of authority as described in the Contract Documents shall not be changed without written consent of the Owner, Contractor, and Architect. Consent shall not be unreasonably withheld.

ARTICLE 10 CHANGES IN THE WORK

§ 10.1 The Owner, without invalidating the Contract, may order changes in the Work within the general scope of the Contract, consisting of additions, deletions or other revisions, and the Contract Sum and Contract Time shall be adjusted accordingly, in writing. If the Owner and Contractor cannot agree to a change in the Contract Sum, the Owner shall pay the Contractor its actual cost plus reasonable overhead and profit.

§ 10.2 The Architect may authorize or order minor changes in the Work that are consistent with the intent of the Contract Documents and do not involve an adjustment in the Contract Sum or an extension of the Contract Time. Such authorization or order shall be in writing and shall be binding on the Owner and Contractor. The Contractor shall proceed with such minor changes promptly.

§ 10.3 If concealed or unknown physical conditions are encountered at the site that differ materially from those indicated in the Contract Documents or from those conditions ordinarily found to exist, the Contract Sum and Contract Time shall be subject to equitable adjustment.

ARTICLE 11 TIME

§ 11.1 Time limits stated in the Contract Documents are of the essence of the Contract.

§ 11.2 If the Contractor is delayed at any time in progress of the Work by changes ordered in the Work, or by labor disputes, fire, unusual delay in deliveries, unavoidable casualties, or other causes beyond the Contractor's control, the Contract Time shall be subject to equitable adjustment.

§ 11.3 Costs caused by delays or by improperly timed activities or defective construction shall be borne by the responsible party.

ARTICLE 12 PAYMENTS AND COMPLETION

§ 12.1 Contract Sum

The Contract Sum stated in this Agreement, including authorized adjustments, is the total amount payable by the Owner to the Contractor for performance of the Work under the Contract Documents.

§ 12.2 Applications for Payment

§ 12.2.1 At least ten days before the date established for each progress payment, the Contractor shall submit to the Architect an itemized Application for Payment for Work completed in accordance with the values stated in this Agreement. The Application shall be supported by data substantiating the Contractor's right to payment as the Owner or Architect may reasonably require, such as evidence of payments made to, and waivers of liens from, subcontractors and suppliers. Payments shall be made on account of materials and equipment delivered and suitably stored at the site for

subsequent incorporation in the Work. If approved in advance by the Owner, payment may similarly be made for materials and equipment stored, and protected from damage, off the site at a location agreed upon in writing.

§ 12.2.2 The Contractor warrants that title to all Work covered by an Application for Payment will pass to the Owner no later than the time of payment. The Contractor further warrants that upon submittal of an Application for Payment, all Work for which Certificates for Payment have been previously issued and payments received from the Owner shall, to the best of the Contractor's knowledge, information, and belief, be free and clear of liens, claims, security interests, or other encumbrances adverse to the Owner's interests.

§ 12.3 Certificates for Payment

The Architect will, within seven days after receipt of the Contractor's Application for Payment, either (1) issue to the Owner a Certificate for Payment in the full amount of the Application for Payment, with a copy to the Contractor; (2) issue to the Owner a Certificate for Payment for such amount as the Architect determines is properly due, and notify the Contractor and Owner in writing of the Architect's reasons for withholding certification in part; or (3) withhold certification of the entire Application for Payment, and notify the Contractor and Owner of the Architect's reason for withholding certification in whole. If certification or notification is not made within such seven day period, the Contractor may, upon seven additional days' written notice to the Owner and Architect, stop the Work until payment of the amount owing has been received. The Contract Time and the Contract Sum shall be equitably adjusted due to the delay.

§ 12.4 Progress Payments

§ 12.4.1 After the Architect has issued a Certificate for Payment, the Owner shall make payment in the manner provided in the Contract Documents.

§ 12.4.2 The Contractor shall promptly pay each subcontractor and supplier, upon receipt of payment from the Owner, an amount determined in accordance with the terms of the applicable subcontracts and purchase orders.

§ 12.4.3 Neither the Owner nor the Architect shall have responsibility for payments to a subcontractor or supplier.

§ 12.4.4 A Certificate for Payment, a progress payment, or partial or entire use or occupancy of the Project by the Owner shall not constitute acceptance of Work not in accordance with the requirements of the Contract Documents.

§ 12.5 Substantial Completion

§ 12.5.1 Substantial Completion is the stage in the progress of the Work when the Work or designated portion thereof is sufficiently complete in accordance with the Contract Documents so the Owner can occupy or utilize the Work for its intended use.

§ 12.5.2 When the Contractor believes that the Work or designated portion thereof is substantially complete, it will notify the Architect and the Architect will make an inspection to determine whether the Work is substantially complete. When the Architect determines that the Work is substantially complete, the Architect shall prepare a Certificate of Substantial Completion that shall establish the date of Substantial Completion, establish the responsibilities of the Owner and Contractor, and fix the time within which the Contractor shall finish all items on the list accompanying the Certificate. Warranties required by the Contract Documents shall commence on the date of Substantial Completion of the Work or designated portion thereof unless otherwise provided in the Certificate of Substantial Completion.

§ 12.6 Final Completion and Final Payment

§ 12.6.1 Upon receipt of a final Application for Payment, the Architect will inspect the Work. When the Architect finds the Work acceptable and the Contract fully performed, the Architect will promptly issue a final Certificate for Payment.

§ 12.6.2 Final payment shall not become due until the Contractor submits to the Architect releases and waivers of liens, and data establishing payment or satisfaction of obligations, such as receipts, claims, security interests, or encumbrances arising out of the Contract.

§ 12.6.3 Acceptance of final payment by the Contractor, a subcontractor or supplier shall constitute a waiver of claims by that payee except those previously made in writing and identified by that payee as unsettled at the time of final Application for Payment.

ARTICLE 13 PROTECTION OF PERSONS AND PROPERTY

The Contractor shall be responsible for initiating, maintaining and supervising all safety precautions and programs, including all those required by law in connection with performance of the Contract. The Contractor shall take reasonable precautions to prevent damage, injury, or loss to employees on the Work and other persons who may be affected thereby, the Work and materials and equipment to be incorporated therein, and other property at the site or adjacent thereto. The Contractor shall promptly remedy damage and loss to property caused in whole or in part by the Contractor, or by anyone for whose acts the Contractor may be liable.

ARTICLE 14 CORRECTION OF WORK

§ 14.1 The Contractor shall promptly correct Work rejected by the Architect as failing to conform to the requirements of the Contract Documents. The Contractor shall bear the cost of correcting such rejected Work, including the costs of uncovering, replacement, and additional testing.

14.2 In addition to the Contractor's other obligations including warranties under the Contract, the Contractor shall, for a period of one year after Substantial Completion, correct work not conforming to the requirements of the Contract Documents.

§ 14.3 If the Contractor fails to correct nonconforming Work within a reasonable time, the Owner may correct it in accordance with Section 7.3.

ARTICLE 15 MISCELLANEOUS PROVISIONS

§ 15.1 Assignment of Contract

Neither party to the Contract shall assign the Contract as a whole without written consent of the other.

§ 15.2 Tests and Inspections

§ 15.2.1 At the appropriate times, the Contractor shall arrange and bear cost of tests, inspections, and approvals of portions of the Work required by the Contract Documents or by laws, statutes, ordinances, codes, rules and regulations, or lawful orders of public authorities.

§ 15.2.2 If the Architect requires additional testing, the Contractor shall perform those tests.

§ 15.2.3 The Owner shall bear cost of tests, inspections, or approvals that do not become requirements until after the Contract is executed. The Owner shall directly arrange and pay for tests, inspections, or approvals where building codes or applicable laws or regulations so require.

§ 15.3 Governing Law

The Contract shall be governed by the law of the place where the Project is located, excluding that jurisdiction's choice of law rules.

ARTICLE 16 TERMINATION OF THE CONTRACT

§ 16.1 Termination by the Contractor

If the Work is stopped under Section 12.3 for a period of 14 days through no fault of the Contractor, the Contractor may, upon seven additional days' written notice to the Owner and Architect, terminate the Contract and recover from the Owner payment for Work executed including reasonable overhead and profit, and costs incurred by reason of such termination.

§ 16.2 Termination by the Owner for Cause

§ 16.2.1 The Owner may terminate the Contract if the Contractor

- .1 repeatedly refuses or fails to supply enough properly skilled workers or proper materials;
- .2 fails to make payment to subcontractors for materials or labor in accordance with the respective agreements between the Contractor and the subcontractors;
- .3 repeatedly disregards applicable laws, statutes, ordinances, codes, rules and regulations, or lawful orders of a public authority; or
- .4 is otherwise guilty of substantial breach of a provision of the Contract Documents.

§ 16.2.2 When any of the above reasons exist, the Owner, after consultation with the Architect, may without prejudice to any other rights or remedies of the Owner and after giving the Contractor and the Contractor's surety, if any, seven days' written notice, terminate employment of the Contractor and may

- .1 take possession of the site and of all materials thereon owned by the Contractor, and
- .2 finish the Work by whatever reasonable method the Owner may deem expedient.

§ 16.2.3 When the Owner terminates the Contract for one of the reasons stated in Section 16.2.1, the Contractor shall not be entitled to receive further payment until the Work is finished.

§ 16.2.4 If the unpaid balance of the Contract Sum exceeds costs of finishing the Work, such excess shall be paid to the Contractor. If such costs exceed the unpaid balance, the Contractor shall pay the difference to the Owner. This obligation for payment shall survive termination of the Contract.

§ 16.3 Termination by the Owner for Convenience

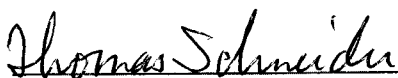
The Owner may, at any time, terminate the Contract for the Owner's convenience and without cause. The Contractor shall be entitled to receive payment for Work executed, and costs incurred by reason of such termination, along with reasonable overhead and profit on the Work not executed.

ARTICLE 17 OTHER TERMS AND CONDITIONS

(Insert any other terms or conditions below.)

IN WITNESS OF THE FOREGOING, the parties have set their hands and seals
the day and year first above written.

ATTEST


THOMAS SCHNEIDER, CMC
CITY CLERK

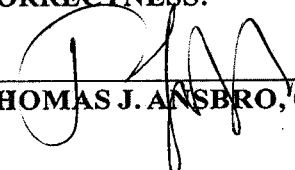
OWNER

CITY OF DANIA BEACH, FLORIDA


LORI LEWELLEN, MAYOR


ROBERT BALDWIN
CITY MANAGER

AS TO LEGAL FORM AND
CORRECTNESS:


THOMAS J. ANSBRO, CITY ATTORNEY



WITNESSES:

CONTRACTOR:

Sullivan Bros., LLC, a Florida Limited Liability Company

Megan Sullivan
Signature

Megan Sullivan
PRINT Name

Tom Castano
Signature

Tom Castano
PRINT Name

Sean Sullivan
Signature

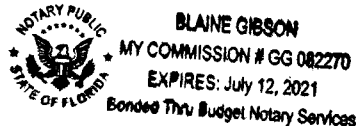
Sean Sullivan - Pres
PRINT Name/Title

STATE OF FLORIDA)
COUNTY OF Martin)

The foregoing instrument was acknowledged before me on 3rd, Dec, 2018 Sean Sullivan as Pres, respectively, of Sullivan Bros., LLC, a Florida Limited Liability Company, on behalf of the company. He she/they is/are personally known to me or have produced _____ as identification and did (did not) take an oath.

Blaine Gibson
Notary Public
Blaine Gibson
PRINT Name of Notary Public

My Commission Expires: 7-12-21



Init.

**AMENDMENT (FINAL CHANGE ORDER) TO AN EXISTING AGREEMENT
BETWEEN THE CITY OF DANIA BEACH, FLORIDA AND SULLIVAN BROS.,
LLC, RELATING TO EMERGENCY SEWER REPAIR SERVICES**

This is an Amendment (the "Amendment"), considered as a "Final Change Order" to an Agreement (the "Agreement") existing between the City of Dania Beach, Florida, a Florida municipal corporation (the "City") and Sullivan Bros., LLC, a Florida company (the "Contractor") for emergency sewer repair services performed by the Contractor for the City. A copy of the Agreement dated November 26, 2018 is attached as Exhibit "A", and it is made a part of and incorporated into this Amendment by this reference.

In consideration of the mutual covenants, terms and conditions contained in the Amendment, and other good and valuable consideration, the adequacy and receipt of which are acknowledged and agreed upon, the parties agree as follows:

1. Despite any provision in the Agreement to the contrary, the parties agree as follows:
 - a) The City agrees to pay the Contractor a total of Eighty Six Thousand Dollars (\$86,000.00) as a Change Order for full payment for the four (4) work items described in Invoice No. 041119 dated April 12, 2019, submitted to the City by the Contractor. A copy of the invoice is attached as Exhibit "B", and it is made a part of and incorporated into this Amendment by this reference.
 - b) Upon payment to the Contractor, the Agreement shall be considered terminated. That payment will be issued upon receipt of the appropriate lien waivers from the contractor and sub-contractors, if any.
2. That in all other respects, the Agreement is ratified and reaffirmed, and remains in full force and effect.

IN WITNESS OF THE FOREGOING, the parties have executed this Amendment effective as of _____, 2019.

ATTEST:

CITY OF DANIA BEACH, FLORIDA
a Florida Municipal Corporation

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN, MAYOR

APPROVED AS TO LEGAL FORM:

ANA M. GARCIA, ICMA-CM
CITY MANAGER

THOMAS J. ANSBRO
CITY ATTORNEY

WITNESSES:

Signature

PRINT Name

Signature

PRINT Name

CONTRACTOR:

SULLIVAN BROS., LLC.,
a Florida company

Signature

PRINT Name

Title

Date

STATE OF FLORIDA

COUNTY OF _____

BEFORE me on _____, 2019, personally appeared _____, as _____ of Sullivan Bros., LLC, a Florida company who acknowledged execution of the foregoing amendment of the Agreement for the use and purposes mentioned in it, and that the instrument is the sole act and deed of the Contractor. Such person is personally known to me or has produced _____, as identification.

NOTARY PUBLIC
State of Florida

PRINT Name of Notary

My Commission Expires:

INVOICE 041119

From:

SULLIVAN BROS., LLC
11718 S. FEDERAL HWY #384
HOBE SOUND, FL 33455

To:

CITY OF DANIA BEACH
100 W. DANIA BEACH BLVD.
DANIA BEACH, FL 33004

Project:

Description:

Revision Date:

DANIA BEACH SEWER REPAIR
DANIA BEACH SEWER REPAIR
4/12/19

ITEM / DESCRIPTION	BID QTY	U/M	UNIT BID	AMOUNT
01 MOB / DEMOB	1.000	LS	\$15,000.00	\$15,000.00
02 PIPE REPAIR	1.000	LS	\$53,000.00	\$53,000.00
03 MANHOLE REPAIR	1.000	LS	\$8,000.00	\$8,000.00
04 CLEANUP AND RESTORATION	1.000	LS	\$10,000.00	\$10,000.00
			TOTAL BID:	\$86,000.00

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)

TO APPROVE A RESOLUTION OF THE CITY COMMISSION OF THE CITY 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.

Purchasing Requests ONLY

Dept:

Acct #:

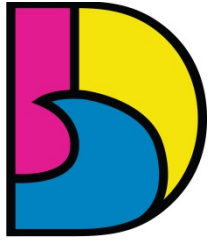
Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Memo - CDBG Year 45 application, R-2019- Authorizing 45th Year CDBG Application
Wayfinding Signs in CRA Area, Exhibit A- BC CDBG Application Year 45 CDBG
Wayfinding Signs



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

CITY OF DANIA BEACH PUBLIC SERVICES DEPARTMENT

MEMORANDUM

DATE: May 8, 2019

TO: Honorable Mayor and Commissioners

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

VIA: Carl Kallicharan, Acting Director of Public Services

RE: Application for Community Development Block Grant Year 45

The Request

The City Commission is requested to authorize by resolution the City's Community Development Block Grant (CDBG) Year 45 Application for wayfinding signs in the downtown and along major streets in the CRA area.

Background

Annually, the City submits an application to Broward County for its proportional share of CDBG funds (approximately \$150,000.00). The use of CDBG funds is restricted to areas of the City that meet certain household income criteria. The City's Community Redevelopment Agency area is eligible for CDBG funds' use.

There is a community wide need for wayfinding signs in the downtown and along major transportation corridors in the CRA area. Wayfinding signs will assist visitors in locating the new improvements and projects in the City as well as the City's known destinations. Wayfinding signs ease traffic flow and improve traffic safety. More information on this project can be found in the back-up information.

The current signs along Federal Highway are standard issue FDOT signs which are unappealing, limited in information, and are out of sync with City's branding initiative.

Examples of current signs:



Budgetary Impact

The budgetary impact to the City is approximately \$150,000.00 in additional revenue to fund the hard costs of the project. The wayfinding signs project will require additional services for design, bidding and project management. Funding for this additional work has been planned for and is located in 001-39-01-539-31-10 Professional Services Account.

Recommendation

It is recommended that the City Commission approve the resolution authorizing the submission of a CDGB Year 45 application for wayfinding signs in the City's downtown commercial areas.

CK/cd

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.

WHEREAS, the 45rd Year Community Development Block Grant (“CDBG”) Program is administered by Broward County Housing Finance and Community Development Division; and

WHEREAS, the City of Dania Beach will be submitting an application for the 45th Year CDBG program in the approximate amount of One Hundred Fifty Thousand Dollars (\$150,000.00), to provide funding for wayfinding signs in eligible areas generally described as areas located within the Dania Beach Community Redevelopment Agency boundaries; and

WHEREAS, the CDBG program does not require a City match; and

WHEREAS, improved signage in the downtown area is an enhancement that is a component of the Community Redevelopment Agency Plan, as revised in June 2015, and has been through public hearings that included public comment;

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

Section 1. That the foregoing “Whereas” clauses are made a part of and incorporated into this Resolution by this reference.

Section 2. That the 45th Year application for the Community Development Block Grant program for wayfinding signs within the Dania Beach Community Redevelopment Agency boundaries, in the approximate amount of One Hundred Fifty Thousand Dollars (\$150,000.00) and the associated agreement between the City of Dania Beach, Florida and Broward County, in compliance with CDBG regulations, are approved and the proper City officials are authorized to execute it.

Section 3. That the City Manager and City Attorney are authorized to make minor revisions to the application and agreement as are deemed necessary and proper for the best interests of the City.

Section 4. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 5. That this Resolution shall be in force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on May 14, 2019.

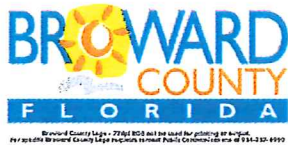
ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY



BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS MUNICIPALITIES CDBG APPLICATION

Complete the following sections. **Submit one form for each project.** Attach additional pages as needed

COMMUNITY DEVELOPMENT GRANT PROJECT SUMMARY

<u>Category</u>	<u>Budget</u>
Cash	
In-Kind	15,000
Other Grants	

CDBG	150,000
TOTAL	150,000

PROGRAM ACTIVITIES Select only one category per application		NATIONAL OBJECTIVE Select only one category per application	
Public Service (15% Cap)	()	Limited Clientele	()
		Prevent/Eliminate Slum or Blight	()
		Urgent Need	()
Capital Improvement	(x)	Area Benefit	(x)
		Prevent/Eliminate Slum or Blight	()
		Urgent Need	()
Housing	()	Low/Mod Housing (LMH)	()
		Prevent/Eliminate Slum or Blight	()
		Urgent Need	()
Economic Development	()	Low/Mod Jobs (LMJ)	()
		Prevent/Eliminate Slum or Blight	()
		Urgent Need	()

Continuing Project: Yes ()

New Project: Yes (x)

DUNS NUMBER: 098525728

Applicant completes the following items.

1. **Applicant Organization Name:** City of Dania Beach

Address: 100 W. Dania Beach Blvd Dania Beach, FL 33004

Telephone #: 954-924-6800

FAX #:

2. **Contact Person:** Ana Garcia

Title: City Manager

Street Address: 100 W. Dania Beach Blvd Dania Beach, FL 33004

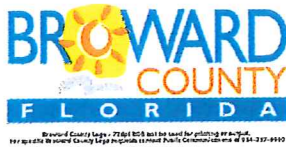
E-MAIL Address: agarcia@daniabeachfl.gov

Telephone #: 954-924-6800

FAX #:

3. **Project Name:** Year 45 CDBG Wayfinding Signs

4. **CDBG Funds Requested (\$15,000 Minimum Request):** \$150,000



5. Project Goals: Provide specific project goals and quantifiable objectives. Quantifiable objectives should specifically state who, what, where and how many. The scope of services must include activities involved in implementing the project. Project continuation and maintenance relates to whether or not this will be an ongoing activity after funding ends.

a. Project Goals and Quantifiable Objectives:

Please note that HUD requires that 70% of CDBG funds must benefit low/moderate income persons over a three-year period. Only pick one of the four objectives listed below. Describe how goals and objectives will either:

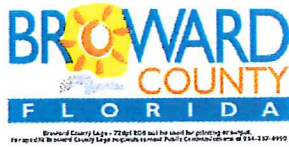
- 1). benefit low income persons
- 2). provide an area benefit:
- 3). eliminate or prevent slums and blighted conditions, or
- 4). impact a problem or need of particular urgency.

The City of Dania Beach has seen exceptional growth over the past few years, particularly in the Community Redevelopment Agency District. The result of this growth is more visitors choosing the City of Dania Beach as a destination, more pedestrian, bicycle and vehicle traffic in and passing through the City's CRA district. Federal Highway runs the length of the CRA district, and Interstate 95 is on the western boundary and has three interchanges close to CRA district. The City needs wayfinding sign system to guide visitors through the City in an efficient and safe manner. More visitors means more traffic and a greater incidence of vehicular accidents with pedestrian, bicyclist and other vehicles. In addition, the sign system will help with increasing traffic delays and keep vehicle traffic out of residential neighborhoods.

The City will be installing new entranceway signs across the City and in the CRA District. These signs, along with the wayfinders will create a sense of place in Dania Beach for all those that live CRA District.

- b. Detailed Scope of Services: The scope of services should explain exactly what will be accomplished with the funds requested.

It is estimated that 10 signs at a cost of \$15,000 each will be installed as shown on Figure A1. The city will bid the project and will develop a prototype for the signs. FDOT permitting may be required for certain locations. The City will address FDOT needs.



- c. Project Continuation and Maintenance: Indicate what organization is responsible for maintenance of the project after completion. (Attach letters or verification).

The City of Dania Beach Public Services Department will maintain the signs.

- d. Program Design: How do you plan to achieve the goals identified above? Please be clear and specific. Please attach separately, if necessary.

For housing activities/projects, please provide details to include the types of assistance provided, affordability period, recapture terms etc. These terms and provisions must be consistent with the Broward County's Consolidated/Action Plan

see Attachment A

6. Applicant's Management Capability: Briefly describe the capacity of your municipality to undertake the proposed project. Discuss prior experience in the administration of Federal funds and list existing funding agreements.

The City has professional staff to manage the project. The City also has continuing contracts with consultants who have managed these projects for the City in the past in the event the City staff cannot accomplish the management internally.

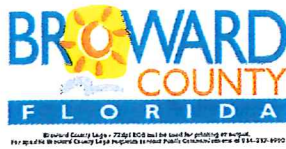
- a. Experience - Discuss experience in the administration of Federal funds and general management capacity, include other Broward County funded programs and provide a list of CDBG Projects below

The City has utilized CDBG funding for many years. The City in past years administered over \$1,000,000 in Federal funds for after school programs without incident. .

- b. Does the municipality intend to utilize an outside vendor/contractor to provide the direct service delivery for any of the activities listed?

Yes.

If yes, please provide a detailed method of the procurement method used.



Bid specifications will be developed and services bid in accordance with City, state and federal procurement processes.

- c. Monitoring – How does the municipality ensure compliance with regulatory and statutory requirements? And third-party vendors/contractors?

The City has professional staff to manage the project. The City also has continuing contracts with consultants who have managed these projects for the City in the past in the event the City staff cannot accomplish the management internally.

- d. Non – housing activities – How does the municipality ensure compliance with scope of work, budgetary items, procurement, programmatic compliance etc.?

n/a

- e. Housing activities: How does the municipality track the properties, beneficiary data, HQS (if applicable) and ensure compliance with affordability restrictions?

n/a.

Please provide monitoring process and include monitoring policy/procedures (Attachment A)

n/a

- f. Provide a list of current CDBG projects, included the most recent 3 years, funding amount, current status, extensions needed. Etc.

2018 Project

Project Name	year 44 solar lights	Initial Funding Amount	300,000
Contract Period	current - just received the agreement but the City is ready to bid	Number of Extensions Needed and Dates	n/a
Current Status of Program Including Completion Date	ready to bid	Current Balance of Program Funds	300,000



2017 Project

Project Name	combined with 2018	Initial Funding Amount	
Contract Period		Number of Extensions Needed and Dates	
Current Status of Program Including Completion Date		Current Balance of Program Funds	

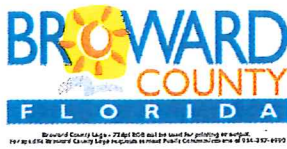
2016 Project

Project Name	Oasis 12	Initial Funding Amount	150,000
Contract Period	2/2017-6/2017	Number of Extensions Needed and Dates	none
Current Status of Program Including Completion Date	complete	Current Balance of Program Funds	0

7. **Description:** Describe the outcome(s) of the project. Description is to include timeframe for start-up and completion, street location of the service and census tract(s). Describe the service area.

see Attachment B for service area

- a. Project Description: Capital improvements should state anticipated linear feet of project or number and description of public facilities. **Applicant must already have construction plans for project at time of application.** Public service projects should specifically state number of clients per year. Housing development or rehabilitation should state number of housing units. Economic development projects, should state number of businesses to be assisted, jobs created and describe loans



available. Both Rehabilitation and New Housing Construction should comply with Energy Star Requirements.

The City will install an estimated 10 wayfinding signs at a cost of \$15,000 as shown on Figure A2

- b. Time Frame: What is the time frame for start-up and completion after notification of funding award? Indicate what funding commitment is required to provide for timely project start-up.

receipt of signed agreement with County - 9/30/2020

- c. Street address / Location: Attach map identifying both census tracts and project location. Also provide a street address or a description of the location when site acquisition is involved. Provide current **Phase 1 – Environmental Assessment and NEPA Environmental Assessment Checklist** for Capital, New Construction and Economic Development activities that were done within 6 months of application for funding.

see Attachment C - no sites will be acquired. No ESA is needed.

- d. Census Tract(s) and Block Groups: Consult census maps for the census tract location of this project. **Area benefit projects must serve 51% low-to very low-income persons.**

See Attachment C and accompanying Table 1 in Attachment C

- 8. Proposed activities located in a Community Redevelopment Area (CRA), must provide a copy of the area's Redevelopment Plan and map in order to be considered eligible under a HUD Slum/Blight designation. The following information must be provided at the time of application:

- a. Percentage of Deteriorated buildings
- b. Year area designated Slum/Blight
- c. Description of Slum/Blight area

This is a capital project in the CRA. See prior plan for slum and blight.



9. Budget Table Instructions: Complete the following Budget Table and provide the requested information on the matching share of resources committed to the project. Please include program funding and in-kind matches from **all** sources.

a. Budget Table: For each expenditure category, (Personnel, Benefits, Travel, Equipment, Supplies, etc) enter the proposed amount necessary for that category. Please list these amounts according to the appropriate funding source as shown in the shaded area.

Category	CDBG	Non CDBG	Non CDBG	TOTAL All Sources
Personnel				
Benefits				
Travel				
Training				
Equipment				



Broward County Logo - 728x105px for use for printing or digital.
For updates to Broward County logo or to use for printing or digital, contact the Office of Information Technology at 351-337-4977.

Category	CDBG	Non CDBG	Non CDBG	TOTAL All Sources
Supplies				
Contractual With Outside Agencies or Vendors	15,000			15,000
Construction	150,000			150,000
Other				
Totals	165,000			165,000

10. Budget Narrative Instructions: The budget narrative statement should provide a detailed explanation and justification for each cost category shown in the Budget Table on page 7. The budget narrative should identify non-CDBG resources to be utilized in financing the project, including mortgages or construction financing for the project. Also, specify the costs for which CDBG funding is being requested and the costs to be covered by non-CDBG resources. Additional pages can be added, if necessary.

10 signs at \$15,000 each = \$150,000

11. Describe and calculate Leveraging: Describe and attach supporting documentation including letter(s) of commitment, resolutions, minutes of meetings, etc., showing specific resources the applicant will commit to the project as identified in columns 2 and 3 of the Budget Table on page 7. Include and identify in-kind contributions, sweat equity and other resources.

a. Provide documentation as an attachment and summarize below.

1. For economic development projects, the value of the jobs produced in



the previous year can be used as leverage. Documentation must be provided showing name of business, job titles and salaries.

n/a

2. For housing development projects, anticipated mortgage financing will be considered as in-kind contribution.

n/a

b. Instructions on calculating leveraging

Leveraging will be computed by taking into account the total dollar cost of the entire project including in-kind contribution.

$$\text{Percent Leveraging} = \frac{\text{Total Non-CDBG Funds \$ X 100}}{\text{Total CDBG \$}}$$

In computing Total Cost of the project, funding from all sources for the project must be added. This includes Federal funds, State funds, contributions, private sector financing, in-kind contributions, etc.

In-Kind Contributions are non-cash items. Non-cash items are contributions to the project, e.g., labor, office space, use of equipment, etc that do not involve cash payments by the entity. However, a dollar value must be provided for in-kind contributions and that value must be added to the cost of the project. In-kind contributions must be accounted for and included in the financial audit of the funded entity.

Calculations: 10%

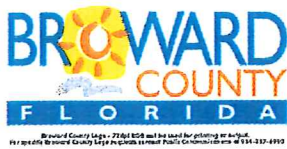
12. The project generally reflects adopted plans, goals, objectives and policies.

- a. Project consistent with Broward County Consolidated Plan: Project should explain which Consolidated Plan priority it will address.

Area Benefit.

- b. Project Consistent with Local Government Plans and Zoning: Project letters from the municipality or County government in which the project will occur, stating consistency with county or municipal adopted comprehensive plans. **Provide Flood Plan Map, if in flood plain.**

see attachment D



- c. Is project a permitted use in the zoning text regulations for the zoning district designated for the project site?

Yes ☒ Attach municipal or County verification of zoning and adopted future land use plan designation for the site
 No ☐ plan of action to achieve zoning district change.

- d. Plat Approval: Does your project require platting or a plat note amendment?

Yes ☐ Attach platting requirements and time table for completion.
 No ☒ Provide Plat Name, Plat Book Number and Plat Page Number

- e. State and Regional Policy Plans: **The Florida State Comprehensive Plan** provides long-range policy guidance for the orderly social, economic and physical growth of the state. **The Strategic Regional Policy Plan for South Florida** specifically addresses housing and economic development.

13. **Real Property and Relocation Policy:** Complete this section when displacement of families or businesses is required.

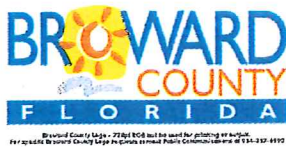
- a. Real property: Does the proposed project require the acquisition, subordination or leasing of real property?

Yes ☐ Provide a legal description, street address and the property owner's name. *If the project involves displacement, consult with Broward County Housing Finance and Community Development Division staff before acquiring real property in order to follow Uniform Acquisition Procedures.*

No ☒ No property is to be acquired

- b. Relocation: Does the proposed project necessitate the relocation of homeowners, tenants or commercial establishments?

Yes ☐ Outline the proposed relocation plan and show source of funds on Page 7 and 8 for the budget table and narrative above.



No ☐ ☒

14. Citizen Participation: Complete this section for citizen participation documentation. How did the citizens in your jurisdiction participate in the selection of this project?

The residents participated in the creation of the CRA Plan in 2010 and then update in 2015. The plan was adopted by the City of Dania Beach CRA Board. Signage is a component of this plan and an excerpt from page 83 of the City of Dania Beach Community Redevelopment Agency Redevelopment Plan June 23, 2015:

Beautification and Appearance Improvement Signage/Entry Features/Public Art/Landscape - The visual appearance of amenities needs to be enhanced in the community redevelopment area. Further, there is a need to establish an identity for this important core area of the community. The CRA will be empowered to pay for aesthetic and identity enhancements, including but not limited to, signage, entry features, public art, and landscaping.

- a. A copy of the resolution from the governing body giving authorization to submit proposal(s) with name and title of official designated to sign application.
- b. Copies of meeting or hearing notices which verify efforts to invite citizen input (to include points of distribution) and pertinent information from the municipality reflecting inclusion of citizen input in final decisions. Documentation includes a copy of the certified proof of advertising of the public hearing held by the governing body.
- c. Verification of other efforts which provide information to citizens, i.e., workshop notices, attendance records, sunshine ads, civic association meetings.

15. Certification: Please complete the certification below:

If this application is approved for funding, the organization agrees to comply with all required Federal, state and local laws and regulations. The organization confirms that it is fully capable of fulfilling the obligations as stated in this proposal and in any attachments or documents included with this application.

Conflict of Interest (24 CFR 570.611; 24 CFR 85.36; and 24 CFR 84.42)

There are two sets of conflict of interest provisions applicable to activities carried out with CDBG funding. The first set, applicable to the procurement of goods and services by subrecipients, is the procurement regulations located at 24 CFR 84.42 and 85.36.



(See 24 CFR 570.611(a)(1).) The second set of provisions is located at 24 CFR 570.611(a)(2). These provisions cover situations not covered by parts 84 and 85.

As a duly authorized representative of this organization, I submit this application to the Broward County Housing Finance and Community Development Division and verify that the information herein is true, accurate and complete.

PENALTY FOR FALSE OR FRAUDULENT STATEMENT: U.S. Code Title 18, Section 1001, which may be amended periodically, provides that a fine or imprisonment for a period not to exceed 5 years, or both, shall be the penalty for willful misrepresentation and the making of false, fictitious, or fraudulent statement or entry, knowing same to be false.

Name of Organization: City of Dania Beach

Type of Organization:

☒ Municipal

Al Donnelly
(Signature)

Asst. City Manager
(Title)

April 22, 2019
(Date)

STATE OF Florida
COUNTY OF Broward

PERSONALLY APPEARED BEFORE ME, the undersigned authority, _____ (Name of individual signing) who, after first being sworn by me, affixed his/her signature in the space provided above on the 22 day of April, 2019.

Personally Known ☒ OR Produced Identification _____

Type of Identification Produced _____

J. Rivera
NOTARY PUBLIC, State of Florida

My commission expires _____



ATTACHMENT A

PROJECT DESCRIPTION

Wayfinding Signs

The City of Dania Beach has seen exceptional growth over the past few years, particularly in the Community Redevelopment Agency District. The improvements in the area include:

- New marinas
- Dania Point – 100 acre site with commercial, residential, entertainment and hotels
- New hotels along Federal Highway and Stirling Road
- Holocaust Documentation and Information Center
- Beach improvement: new Quarterdeck restaurant and marina at city's beach
- Rejuvenated Casino at Dania Beach
- Expanded Ft. Lauderdale/Hollywood International Airport

The result of this growth is more visitors choosing the City of Dania Beach as a destination and more traffic passing through the City's CRA district. Federal Highway runs the length of the CRA district, and Interstate 95 is on the western boundary and has three interchanges close to CRA district.

The CRA district contains governmental buildings, library, historic structures, houses of worship, public safety facilities, parks, and historic neighborhoods.

The City needs wayfinding sign system to guide visitors through the City in an efficient manner. The sign system will help with increasing traffic delays and keep vehicle traffic out of residential neighborhoods. Commuter rail traffic is planning for the near future along the FEC rail corridor.

It is estimated that 10 signs at a cost of \$15,000 each will be installed as shown on Figure A1

CDBG funds will be used to fabricate and install the wayfinding signs. For this project, the City will fund the design and project management.

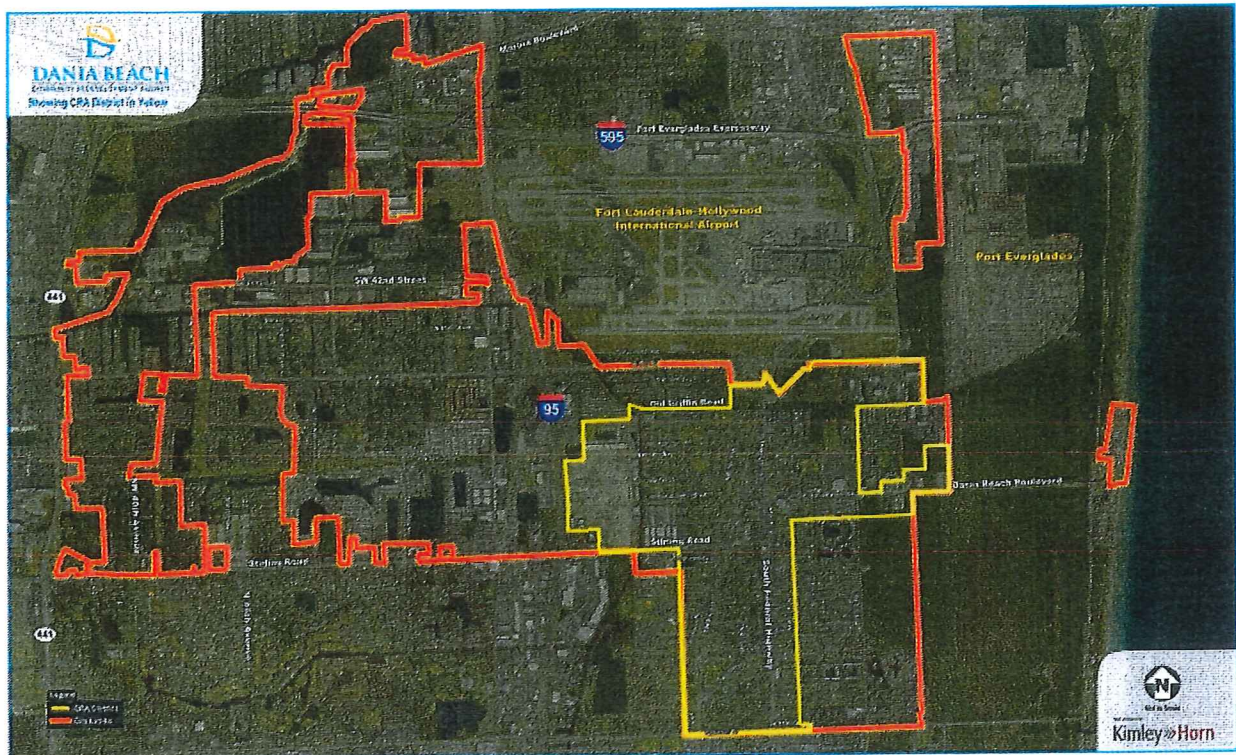


Figure A1 – Wayfaring Sign



Figure A2 – CRA area – signs are yellow circles.

Attachment B – CRA – Eligible area



Attachment B – census tract information

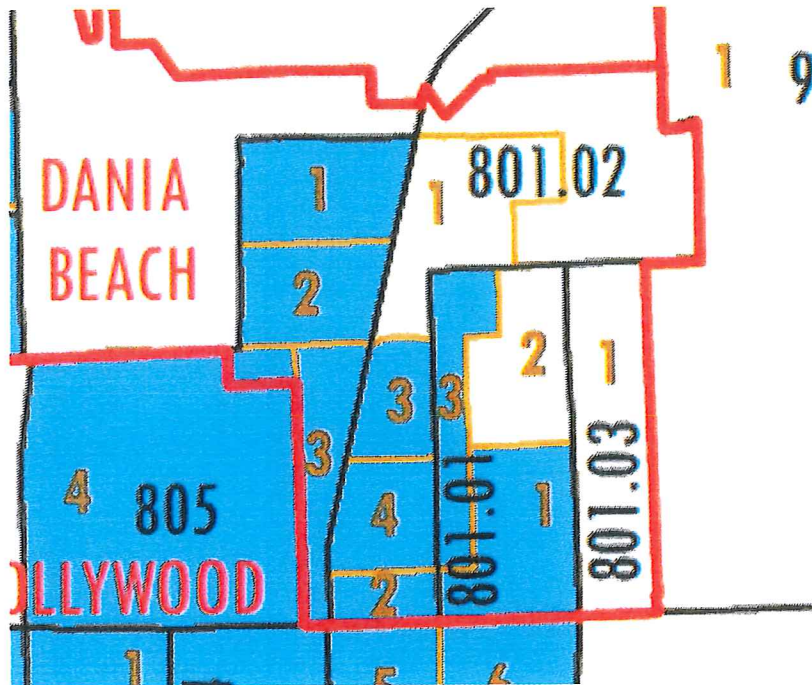
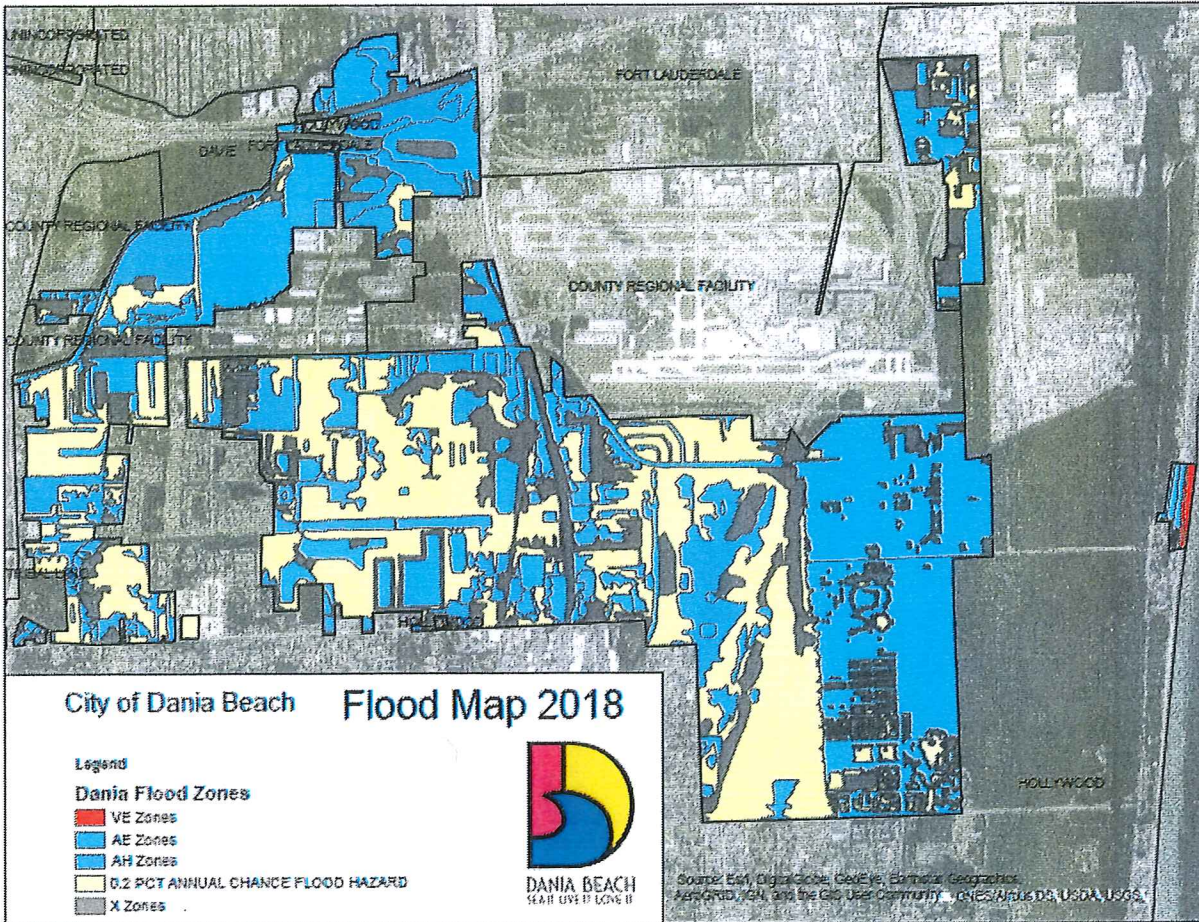


Table 1 Census Tract and Block Information

TRACT	BLKGRP	LOWMOD	LOWMODUNIV	LOWMODPCT
80101	1	1360	2520	53.97%
80101	2	445	1355	32.84%
80101	3	645	1050	61.43%
80500	1	805	975	82.56%
80500	2	1105	1400	78.93%
80500	3	730	1190	61.34%

Attachment D – Flood Plain Map



CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Ordinance

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT ORDINANCE 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)**

Purchasing Requests ONLY

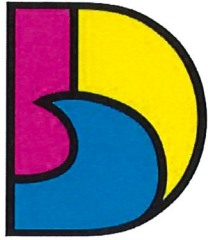
Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

--

Exhibits Attached

Memo to City Manager re Storm Shutters, Staff Report re Storm Shutters, O-2019-006 Amending Section 8-186 Storm Shutter Placement



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

**CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT
DEPARTMENT**

MEMORANDUM

DATE: May 14, 2019

TO: Honorable Mayor and Commissioners

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

VIA: Marc C. LaFerrier, AICP, Director 

RE: The applicant, City of Dania Beach, is requesting Adoption of an Amendment to the City Code, Chapter 8 Sec. 186, Storm Shutters – “Storm Shutter Placement”

The Request

The Community Development Department is requesting to amend the Storm Shutter Regulations, Section 8-186 “Storm Shutter Placement” as an effort to assist the request of mobile home residents.

Background

The proposed code amendment was approved on the first (1st) reading by the City Commission on April 9, 2019. At the December 11, 2018 City Commission meeting, during the Citizen’s Comments portion of the agenda, Bryan Veith, President of Ravenswood Mobile Home Park spoke on behalf of the mobile park residents. Mr. Veith requested an amendment of the City Code that will allow mobile home owners to close-up the storm shutters earlier than currently allowed by the City Code. Staff also contacted the Estates of Ft. Lauderdale Mobile Home Park representatives and received their concurrence on the proposed code amendment.

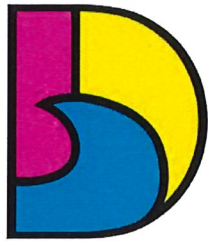
The current City Code limits the annual schedule that mobile home owners can close-up the storm shutters on their units from May 31st to December 1st. The proposed code amendment will allow the shutters for a mobile home unit to be closed from April 1st to December 1st. The proposed amendment more appropriately reflects the seasonal tenure of mobile home residents.

Budgetary Impact

Not Applicable

Recommendation

Adopt the proposed Code Amendment.



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

CITY OF DANIA BEACH COMMUNITY DEVELOPMENT DEPARTMENT

STAFF REPORT

DATE: May 14, 2019

TO: Marc C. LaFerrier, AICP, Director

FROM: Eric Walton, Code Compliance & Parking Manager *EW*

RE: Amendment to the City Code of Ordinances, Chapter 8 Sec. 186, Storm Shutters.
(Second Reading)

This proposed amendment to the code of ordinances was passed on the first reading at the April 9, 2019 City Commission meeting.

At the December 11, 2018 City Commission meeting, during the Citizen's Comments portion of the agenda, Bryan Veith, President of Ravenswood Mobile Home Park spoke on behalf of the mobile park residents. Mr. Veith requested an amendment of the City Code that will allow mobile home owners to close-up the storm shutters earlier than currently allowed by the City Code. Staff also contacted the Estates of Ft. Lauderdale Mobile Home Park representatives and received their concurrence on the proposed code amendment.

The Community Development Department proposes to amend the Storm Shutter Regulations, Section 8-186 "Storm Shutter Placement" as an effort to assist the request of mobile home residents. The current City Code limits the annual schedule that mobile home owners can close-up the storm shutters on their units from May 31st to December 1st. The proposed code amendment will allow the shutters for a mobile home unit to be closed from April 1st to December 1st. The proposed amendment more appropriately reflects the seasonal tenure of mobile home residents.

Recommendation

Approval of the adoption of the proposed code amendment by the City Commission.

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.

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

Section 1. That Article X, entitled "Storm Shutter Regulations" of Chapter 8, entitled "Buildings", Section 8-186, "Storm Shutter Placement", of the City Code of Ordinances, is amended to read as follows:

Sec. 8-186. – Storm shutter placement.

For the period of December 1 through May 31, storm shutters shall not be permitted in a mounted or closed position for all buildings except mobile homes. Notwithstanding the foregoing provision, storm shutters for mobile homes shall not be permitted in a mounted or closed position from December 1 through April 1, unless:

• • •

Section 2. That if any section, clause, sentence or phrase of this Ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the validity of the remaining portions of this Ordinance.

Section 3. That all ordinances or parts of ordinances and all resolutions or parts of resolutions in conflict with this Ordinance, are repealed to the extent of such conflict.

Section 4. That this Ordinance shall take full effect immediately upon its passage and adoption.

PASSED on first reading on April 9, 2019

PASSED AND ADOPTED on second reading on May 14, 2019.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

APPROVED AS TO FORM
AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Staff Report

Continued from: February 26, 2019 and April 9, 2019

Requested Action (Identify appropriate Action or Motion)

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.

Purchasing Requests ONLY

Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

--

Exhibits Attached

Food Truck 2nd Reading CM OPT



**CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
MEMORADUM**

DATE: May 14, 2019

TO: Honorable Mayor and Commissioners

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

VIA: Marc C. LaFerrier, AICP, Director
Corinne Lajoie, AICP, Planning and Zoning Manager  

RE: **TX-09-19:** The applicant, City of Dania Beach, is requesting several zoning text amendments to the City's Unified Land Development Code, known as OneCode to allow food trucks. (SECOND READING)

The Request

To withdraw the Land Development Code text amendment regarding Food Trucks at this time.

Background

On the December 11, 2018 City Commission agenda, under Discussion and Possible Action, Commissioner James introduced, and the Commission discussed the need to consider an ordinance allowing food trucks for Special Events and for mobile vending. Commissioner Harris agreed for the need of a more contemporary ordinance. The City Commission consensus was to have a new food truck ordinance brought back to the Commission.

Subsequently, the staff researched and reviewed other jurisdictions in consideration of the City Commission's comments on the matter. On February 26, 2019 the City Commission continued this item to allow staff additional time to further refine the proposed amendments.

On April 9, 2019 the City Commission heard this item and continued first reading of the proposed ordinance to May 28, 2018.

This topic may be discussed at an upcoming workshop if it is the desire of the City Commission.

Budgetary Impact

Not Applicable

Recommendation

Approve staff's request to withdrawn the item.

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Resolution

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT RESOLUTION 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

Purchasing Requests ONLY

Dept:

Acct #:

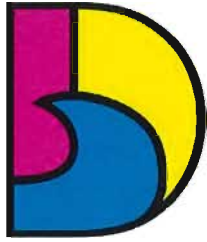
Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Bryan Rd Plat Note MC OPT, Bryan Rd Plat Note SR OPT, R-2019- Dania Beach Marina Corp. Plat Note Amendment (DR-41-19) (Bryan Rd Warehouse), Bryan Rd plat OPT, Bryan Rd plat note application and backup OPT



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

**CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
STAFF REPORT**

DATE: May 14, 2019

TO: Honorable Mayor and Commissioners

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

VIA: Marc C. LaFerrier, AICP, Director
Corinne Lajoie, AICP, Planning and Zoning Manager *C. LaFerrier* *C. Lajoie*

RE: **DR-41-19:** The applicant, Dennis D. Mele, Esq., on behalf of the property owner Dania Beach Marine Corp., for the property located at 90 N. Bryan Road.

The Request

Delegation request to amend the restrictive note on the plat in preparation of redeveloping the site.

Background

In 2000, the City Commission approved the original site plan (SP-61-00) for construction of the dry stack boat storage.

In 2013, a variance was granted via application number VA-03-13.

In 2016 the City Commission Rezoned (RZ-71-16) the property, approved a Special Exception (SE-72-16) and Site Plan Modification (SP-61-00MOD) to allow an outdoor bar on the east side of the property.

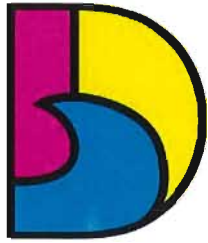
In 2018 approval for a sign was granted, via application number OT-33-18.

Budgetary Impact

No budgetary impacts.

Recommendation

Approve.



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

**CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
STAFF REPORT**

DATE: May 14, 2019

TO: Marc C. LaFerrier, AICP, Director

FROM: Corinne Lajoie, AICP, Planning and Zoning Manager *CLajoie*

RE: **DR-41-19:** The applicant, Dennis D. Mele, Esq., on behalf of the property owner Dania Beach Marine Corp., for the property located at 90 N. Bryan Road.

The Request

DELEGATION REQUEST

To amend the restrictive note on the plat.

Background

PROPERTY INFORMATION

EXISTING ZONING:

LAND USE DESIGNATION: Regional Activity Center (RAC)

CODE VIOLATIONS

There are no open Code Compliance violations or liens on this property.

At this time the applicant is requesting to change the note on the plat to allow commercial use. The requested proposed plat note change is as follows:

FROM:

This plat is restricted to 40,000 square feet of industrial use on Parcel "A".

TO:

The plat is restricted to 40,000 square feet of industrial use and 1,298 square feet of commercial use (533 square feet existing, 765 square feet proposed) on Parcel "A".

DEVELOPMENT REVIEW COMMITTEE (DRC)

The plat note amendment was reviewed by the DRC on March 28, 2019, which includes personnel from the BSO Fire, Public Services, the City's landscape consultant and Community Development Department's Planning Division. The applicant has addressed all of the DRC comments.

The applicant is requesting this change in preparation for redevelopment of the site.

Recommendation

Approve.

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.

WHEREAS, Dennis Mele, Esq., on behalf of Dania Beach Marina Corp. ("Applicant"), has requested approval of a Plat Note Amendment Delegation Request (the "Plat Note Amendment") for the property located at 90 N. Bryan Road within the City of Dania Beach, Florida (the "City"), legally described in Exhibit "A;" and

WHEREAS, the City Code of Ordinances, Chapter 28 "Land Development Code" (the "LDC"), Part 6 "Development Review Procedures and Requirements," Article 640 "Plats," Section 640-70 "Amendment of plat" states that subsequent to City Commission approval of a Plat, the Plat may be amended by the City Commission; and

WHEREAS, the Applicant has requested approval of a Plat Note Amendment to amend the Bryan Road Warehouses Plat (the "Plat"), recorded in Plat Book 170, Page 112 of the Public Records of Broward County, Florida, as described in Exhibit "B" (DR-41-19) to amend the surveyor-note to permit commercial use on Parcel A, in conformance with the General Business zoning district (C-3), where the existing Plat restricts Parcel A to solely industrial use; and

WHEREAS, Broward County requires the City concur with the proposed revision prior to review by the Broward County Commission; and

WHEREAS, staff recommended approval of the requested application in the staff report dated May 14, 2019; and

WHEREAS, the City Commission conducted a duly noticed public hearing in accordance with Article 610 of the LDC; and

WHEREAS, the City Commission finds that the approval of the Plat Note Amendment Delegation Request (DR-41-19) will protect the health, safety, and welfare of the residents of the City, and furthers the purpose, goals, objectives and policies of the Comprehensive Plan.

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

Section 1. The foregoing “WHEREAS” clauses are ratified and confirmed as being true and correct and they are made a specific part of this Resolution.

Section 2. Pursuant to Chapter 28, “Land Development Code,” Part 6 “Development Review Procedures and Requirements,” Article 640 “Plats,” Section 640-70 “Amendment of plat,” the Plat Note Amendment Delegation Request (DR-41-19), as provided in the attached Exhibit “B,” a copy of which is made a part of and incorporated into this Resolution by this reference is hereby approved.

Section 3. That the issuance of a development permit by a municipality does not in any way create any right on the part of an Applicant to obtain a permit from a state or federal agency, and does not create any liability on the part of the municipality for the issuance of the permit if the Applicant fails to obtain requisite approvals or does not fulfill the obligations imposed by a state or federal agency, or undertakes actions that result in a violation of state or federal law.

Section 4. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 5. That this Resolution shall be in force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on May 14, 2019.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

**EXHIBIT “A”
LEGAL DESCRIPTION**

ALL OF PARCEL “A”, OF “BRYAN ROAD WAREHOUSES”, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 170, PAGE 112, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; TOGETHER WITH A 40 FOOT STRIP OF LAND LYING ADJACENT TO AND CONTIGUOUS WITH THE EASTERLY BOUNDARY OF SAID PARCEL “A”.

PARCEL “A” ALSO DESCRIBED AS:

THE WEST HALF (W. $\frac{1}{2}$) OF THE SOUTHWEST QUARTER (SW. $\frac{1}{4}$) OF THE NORTHEAST QUARTER (NE. $\frac{1}{4}$) OF THE SOUTHEAST QUARTER (SE. $\frac{1}{4}$) OF SECTION 33, TOWNSHIP 50 SOUTH, RANGE 42 EAST, SAID LANDS SITUATED, LYING AND BEING IN BROWARD COUNTY, FLORIDA; LESS THOSE PORTIONS CONVEYED BY WARRANTY DEEDS RECORDED IN OFFICIAL RECORDS BOOK 2161, PAGE 802; OFFICIAL RECORDS BOOK 3559, PAGE 291 AND OFFICIAL RECORDS BOOK 5499, PAGE 397, ALL IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA. SUBJECT TO EXISTING EASEMENTS, RIGHTS OF WAY, COVENANTS, RESERVATIONS, AND RESTRICTIONS OF RECORDS, IF ANY.

SAID LAND BEING IN THE CITY OF DANIA BEACH, BROWARD COUNTY, FLORIDA AND CONTAINING 102954.01 SQUARE FEET OR 2.36 ACRES MORE OR LESS.

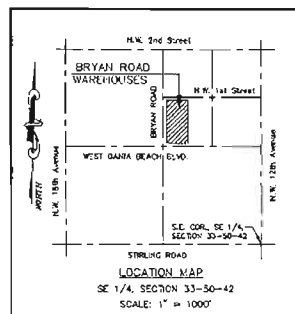
EXHIBIT “B”
BRYAN ROAD WAREHOUSES PLAT
PLAT NOTE AMENDMENT

The existing plat note restriction shown on the face of the plat is amended from:

This plat is restricted to 40,000 square feet of industrial use on Parcel “A”.

The plat note restriction shown on the face of the plat is amended to:

This plat is restricted to 40,000 square feet of industrial use and 1,298 square feet of commercial use (533 square feet existing, 765 square feet proposed) on Parcel “A.”

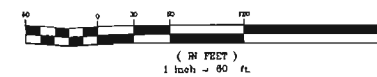
**BRYAN ROAD WAREHOUSES**

A PORTION OF THE SOUTHEAST ONE QUARTER (SE 1/4) OF
SECTION 33, TOWNSHIP 50 SOUTH, RANGE 42 EAST,
LYING AND BEING IN THE CITY OF DANIA BEACH,
BROWARD COUNTY, FLORIDA.

SCALE: 1" = 60'

AUGUST, 2000

GRAPHIC SCALE

DEDICATION BY MORTGAGE HOLDER:

STATE OF FLORIDA
COUNTY OF BROWARD SS:

KJT. FINANCIAL SERVICES INCORPORATED, A FLORIDA CORPORATION, HOLDER OF A MORTGAGE UPON
THE HEREON DESCRIBED PROPERTY DOES HEREBY JOIN IN AND CONSENT TO THE DEDICATION HERETO BY
THE OWNER THEREOF AND AGREES THAT ITS MORTGAGE, RECORDED IN OFFICIAL RECORDS BOOK 32501,
PAGE 1878, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, SHALL BE SUBORDINATED TO THE
DEDICATION SHOWN HEREON.

IN WITNESS WHEREOF, THE SAID MORTGAGE HAS CAUSED THESE PRESENTS TO BE SIGNED BY ITS PRESIDENT
THIS 2nd DAY OF OCTOBER, 2001.

WITNESSES:

CURTIS DIAZ

PETER DIAZ

KJT. FINANCIAL SERVICES INCORPORATED

BY:

ISAAC KODSI, PRESIDENT

ACKNOWLEDGEMENT:

STATE OF FLORIDA
COUNTY OF BROWARD SS:

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 2nd DAY OF OCTOBER, 2001
BY, ISAAC KODSI, PRESIDENT OF KJT. FINANCIAL SERVICES INCORPORATED, A FLORIDA CORPORATION
ON BEHALF OF THE CORPORATION. HE IS PERSONALLY KNOWN TO ME OR PROVIDED _____
AS IDENTIFICATION AND DID NOT TAKE AN OATH.

WITNESS MY SIGNATURE AND OFFICIAL SEAL THIS 2nd DAY OF OCTOBER, 2001.

MY COMMISSION EXPIRES: 12/10/04
DATE.

LEGEND:

- o P.C.P. DENOTES SET PERMANENT CONTROL POINT NO. 4129
- P.R.M. DENOTES SET PERMANENT REFERENCE MONUMENT NO. 4129
- Q DENOTES CENTERLINE
- R/W DENOTES RIGHT-OF-WAY
- D.B. PG. DENOTES DEED BOOK AND PAGE
- O.R.B. DENOTES OFFICIAL RECORD BOOK
- B.C.R. DENOTES BROWARD COUNTY RECORDS
- P.B. PG. DENOTES PLAT BOOK AND PAGE
- DENOTES HIGH-VOLUNTARY ACCESS LINE
- P.O.C. DENOTES POINT OF COMMENCEMENT
- P.O.B. DENOTES POINT OF BEGINNING

--- DENOTES RIGHT OF WAY DEDICATED
BY THIS PLAT (6.50 ACRES)

PREPARED BY:
GARY B. CASTEL SURVEYING, INC.
LAND SURVEYORS
12016 S.W. 132 COURT
MIAMI, FLORIDA 33186

GreenspoonMarder

Tyler Woolsey
200 East Broward Boulevard, Suite 1800
Fort Lauderdale, Florida 33301
Direct Phone: 954.527.6209
Direct Fax: 954.333.4282
Email: tyler.woolsey@gmlaw.com

April 8, 2019

VIA HAND DELIVERY

City Dania Beach
Department of Community Development
100 W. Dania Beach Blvd.
Dania Beach, FL 33004
Attn: Corinne Lajoie



Re: Bryan Road Warehouses Plat Note Amendment

Dear Corinne,

In response to the DRC comments provided for the Bryan Road Warehouses Plat note amendment application (DR-41-19), enclosed for review are the following:

- ~~1) 1 check - Landscape Review Fee - \$80.00~~
- 2) 1 check - Fire Review Fee - \$560.00
- 3) 1 copy - Broward County 2018 Tax Roll
- 4) 1 copy - Municipal Lien Search Result

Please contact me at (954) 527-6209 should you have any questions or require additional information regarding the above.

Sincerely,

GREENSPOON MARDER LLP

A handwritten signature in blue ink, appearing to read "Tyler Woolsey".

Tyler Woolsey



City of Dania Beach
100 W Dania Beach Blvd
Dania Beach, FL 33004
954-924-6800 x3401 FAX: 954-922-5619
Municipal Lien Search Request



\$100.00 Fee per Lien Search, Processing Time 5 Business Days

ALL REQUESTS MUST BE ACCOMPANIED BY A CHECK WITH THE APPROPRIATE FEE FOR EACH INDIVIDUAL TAX FOLIO NUMBER. COMPLETED REQUESTS WILL BE RETURNED VIA FAX OR E-MAIL. PLEASE SEND A SELF ADDRESSED STAMPED ENVELOPE IF YOU WISH TO RECEIVE THE ORIGINAL COPY OF A SEARCH. UPDATES CAN BE PROVIDED BY FAX OR E-MAIL IF REQUESTED AT LEAST 24 HOURS BEFORE CLOSING.

PLEASE PROVIDE THE FOLLOWING INFORMATION:

DATE REQUESTED: April 1, 2019 FROM: Greenspoon Marder (Tyler Woolsey)
PHONE: (954) 527-6209 200 E. Broward Blvd., Fort Lauderdale, FL 33311
FAX: (954) 333-4282
EMAIL: tyler.woolsey@gmlaw.com
PROPERTY FOLIO #: 5042-33-00-0610
PROPERTY ADDRESS: 90 N. Bryan Road, Dania Beach, FL 33004 (also shown as 90 S. Bryan Road)
SELLER'S NAME: Dania Beach Marina Corp.



CITY OF DANIA BEACH WILL COMPLETE THE FOLLOWING INFORMATION:

UTILITY ACCOUNT INFORMATION:

☐ THIS PROPERTY IS NOT SERVICED BY CITY OF DANIA BEACH WATER UTILITY. THE PROPERTY MAY BE SERVICED BY BROWARD COUNTY, THE CITY OF FORT LAUDERDALE OR THE CITY OF HOLLYWOOD.
☐ THIS PROPERTY IS SERVICED BY A MASTER WATER METER. PLEASE CONTACT THE ASSOCIATION FOR ADDITIONAL INFORMATION.
ACCT. #: 52590-002 AMOUNT DUE: \$ Ø DEPOSIT: \$ Ø ACCOUNT CURRENT (Y/N) Ø
ACCT. #: _____ AMOUNT DUE: \$ _____ DEPOSIT: \$ _____ ACCOUNT CURRENT (Y/N) Ø
ACCT. #: _____ AMOUNT DUE: \$ _____ DEPOSIT: \$ _____ ACCOUNT CURRENT (Y/N) Ø

ADDITIONAL INFORMATION:

OTHER BALANCES/ACCOUNTS DUE:

☐ CODE VIOLATION: CASE# _____ CONTACT CODE ENFORCEMENT @ 954-924-6810
☒ OPEN BUILDING PERMITS MAY EXIST ON THIS PROPERTY. CONTACT BUILDING & ZONING @ 954-924-6805 or 954-924-6800 x3633
☐ A BUSINESS TAX RECEIPT MAY BE REQUIRED FOR THIS PROPERTY. CONTACT THE BUSINESS TAX DIV. 954-924-6800 x3401
☐ OTHER AMOUNTS DUE/PENDING: _____

PROPERTY AS REFERENCED IS CLEAR OF LIENS PLACED BY THE CITY OF DANIA BEACH: (Y/N) Ø

☐ PLEASE SEE ATTACHED LIEN CALCULATION(S)

SPECIAL ASSESSMENTS ARE ON TAX BILLS FROM THE COUNTY.

DISCLAIMER OF LIABILITY: THE PERFORMANCE OF THE LIEN SEARCH BY THE CITY OF DANIA BEACH WILL NOT RELIEVE THE REQUESTING PARTY FROM THE RESPONSIBILITY OF SEARCHING THE PUBLIC RECORDS OF BROWARD COUNTY, FOR ANY AND ALL LIENS OR OTHER DOCUMENTS RECORDED BY THE CITY OF DANIA BEACH AGAINST THE PROPERTY AND/OR PROPERTY OWNER. THE FOREGOING INFORMATION IS BELIEVED TO BE RELIABLE, BUT IS NOT GUARANTEED AS TO ACCURACY OR COMPLETENESS BY THE CITY OF DANIA BEACH. IN NO EVENT SHALL THE CITY OF DANIA BEACH BE LIABLE FOR ANY DIRECT, INDIRECT, INCIDENTAL, CONSEQUENTIAL, SPECIAL OR EXEMPLARY DAMAGES, OF ANY KIND OF NATURE WHATSOEVER, ARISING OUT OF, OR IN CONNECTION WITH THE PROVISION OF THIS INFORMATION. THIS INFORMATION IS SUBJECT TO CHANGE WITHOUT NOTICE.

PREPARED BY: B. Icenhour DATE: 4/5/19



Records, Taxes & Treasury

The Broward County 2018 Tax Roll is Now Open for Collection. Tax Bills were mailed October 31st, and can now be paid online.

4th Installment Bills: have been mailed and are now payable from this website

FINAL PAYMENT DEADLINE APRIL 1ST, 2019: All 2018 tax bills must be paid by Monday, April 1st, 2019 to avoid being delinquent. Any unpaid balance on April 2nd, 2019 is subject to delinquent interest, fees, and Tax Certificate auction.

Partial payments cannot be accepted after April 1st. To make an online partial payment prior to April 2, 2019, contact revenue@broward.org to request your account to be activated to accept partial payment.

Enroll now for Next Year's (2019) Quarterly Installment Plan: Click Here for the 2019 online application which you can automatically email to our office when completed. Taxes paid through Escrow Arrangement are not eligible for this plan.

LOCAL BUSINESS TAX PAYMENTS. After your online payment is completed and confirmed, please PRINT YOUR BUSINESS TAX RECEIPT from the link shown on the same payment receipt page. To request a printed receipt to be mailed to you, contact businesstax@broward.org.

2019 Local Business Tax Delinquent Notices have been mailed out. Delinquent balances can be paid online unless State or Professional license/permits are required. Search your account by the Business Tax Receipt number shown on your Notice. A green "Pay Receipts" link will be displayed on the website for those businesses that qualify for online payments.

CREDIT & DEBIT CARD CONVENIENCE FEES: Credit and Debit card transactions will be charged 2.55% of the full payment amount (\$1.95 minimum fee). You will be shown and asked to approve the amount of this NON-REFUNDABLE convenience fee before completing your payment and check-out process. **There is NO FEE for making payment by eCheck.**

If you need to request Wire Payment Instructions: email your request to revenue@broward.org.

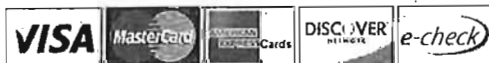


Advanced Search

Real estate Tangible property Business tax				
Search Account Search ▼				
2018	504233-AB			-- Any --
Tax Yr	Account Number	Owner Name (e.g. Smith John)	Property Address (e.g. 123 Main St)	Account S
2018	504233-AB-1010	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1020	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1030	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1040	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1050	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1060	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1070	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1080	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1090	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1100	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1110	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1120	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1130	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1140	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1150	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1160	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1170	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1180	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1190	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1200	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1210	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1220	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1230	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1240	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1250	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1260	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full

Search Account Search				
2018	504233-AB			-- Any --
Tax Yr	Account Number	Owner Name (e.g. Smith John)	Property Address (e.g. 123 Main St)	Account S
2018	504233-AB-0230	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0240	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0250	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0260	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0270	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0280	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0290	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0300	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0310	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0320	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0330	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0340	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0350	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0360	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0370	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0380	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0390	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0400	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0410	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0420	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0430	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0440	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0450	ANTUNEZ,GABRIEL	UNKNOWN	Paid In Full
2018	504233-AB-0460	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0470	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0480	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0490	PIERRE G FORCIER REV TR FORCIER,PIERRE G TRSTEE	UNKNOWN	Paid In Full
2018	504233-AB-0500	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0510	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0520	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0530	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0540	JOHN P TROMBLEY REV TR TROMBLEY,JOHN P TRSTEE	UNKNOWN	Paid In Full
2018	504233-AB-0550	MOEHRING,CHRISTOPHER	UNKNOWN	Paid In Full
2018	504233-AB-0560	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0570	STAMHUIS,HENDRIK	UNKNOWN	Paid In Full
2018	504233-AB-0580	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0590	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0600	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0610	KERNEY HOLDINGS LLC	UNKNOWN	Paid In Full
2018	504233-AB-0620	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0630	TDI ENTERPRISES	UNKNOWN	Paid In Full
2018	504233-AB-0640	ANTUNEZ,ALEX	UNKNOWN	Paid In Full
2018	504233-AB-0650	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0660	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0670	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0680	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0690	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0700	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0710	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0720	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0730	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0740	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0750	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0760	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0770	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0780	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0790	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0800	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0810	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0820	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0830	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0840	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0850	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0860	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0870	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0880	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0890	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0900	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0910	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0920	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0930	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0940	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0950	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0960	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0970	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0980	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0990	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1000	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full

Search results as of less than a minute ago





Records, Taxes & Treasury

The Broward County 2018 Tax Roll is Now Open for Collection. Tax Bills were mailed October 31st, and can now be paid online.

4th Installment Bills: have been mailed and are now payable from this website

FINAL PAYMENT DEADLINE APRIL 1ST, 2019: All 2018 tax bills must be paid by Monday, April 1st, 2019 to avoid being delinquent. Any unpaid balance on April 2nd, 2019 is subject to delinquent interest, fees, and Tax Certificate auction.

Partial payments cannot be accepted after April 1st. To make an online partial payment prior to April 2, 2019, contact revenue@broward.org to request your account to be activated to accept partial payment.

Enroll now for Next Year's (2019) Quarterly Installment Plan: Click Here for the 2019 online application which you can automatically email to our office when completed. Taxes paid through Escrow Arrangement are not eligible for this plan.

LOCAL BUSINESS TAX PAYMENTS. After your online payment is completed and confirmed, please PRINT YOUR BUSINESS TAX RECEIPT from the link shown on the same payment receipt page. To request a printed receipt to be mailed to you, contact businesstax@broward.org.

2019 Local Business Tax Delinquent Notices have been mailed out. Delinquent balances can be paid online unless State or Professional licenses/permits are required. Search your account by the Business Tax Receipt number shown on your Notice. A green "Pay Receipts" link will be displayed on the website for those businesses that qualify for online payments.

CREDIT & DEBIT CARD CONVENIENCE FEES: Credit and Debit card transactions will be charged 2.55% of the full payment amount (\$1.95 minimum fee). You will be shown and asked to approve the amount of this NON-REFUNDABLE convenience fee before completing your payment and check-out process. **There is NO FEE for making payment by eCheck.**

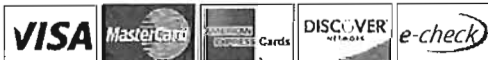
If you need to request Wire Payment Instructions: email your request to revenue@broward.org.

Advanced Search

Real estate Tangible property Business tax				
Search Account Search				
2018	504233-AB			-- Any --
Tax Yr	Account Number	Owner Name (e.g. Smith John)	Property Address (e.g. 123 Main St)	Account S
2018	504233-AB-0010	UNDER LAND TR #110900	UNKNOWN	Paid In Full
		AMERICAN FED TITLE CORP TRSTEE		
2018	504233-AB-0020	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0030	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0040	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0050	INTERMARINE YACHT BROKERAGE LLC	UNKNOWN	Paid In Full
2018	504233-AB-0060	INTERMARINE YACHT BROKERAGE LLC	UNKNOWN	Paid In Full
2018	504233-AB-0070	INTERMARINE YACHT BROKERAGE LLC	UNKNOWN	Paid In Full
2018	504233-AB-0080	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0090	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0100	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0110	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0120	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0130	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0140	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0150	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0160	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0170	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0180	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0190	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0200	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0210	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-0220	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full

Search Account Search				
2018	504233-AB			-- Any --
Tax Yr	Account Number	Owner Name (e.g. Smith John)	Property Address (e.g. 123 Main St)	Account S
2018	504233-AB-1270	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1280	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1290	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1300	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1310	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1320	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1330	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1340	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1350	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1360	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1370	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1380	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1390	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1400	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1410	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1420	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1430	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1440	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1450	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1460	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1470	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1480	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1490	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1500	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1510	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1520	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1530	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1540	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1550	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1560	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1570	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1580	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1590	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1600	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1610	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1620	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1630	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1640	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1650	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1660	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1670	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1680	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1690	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1700	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1710	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1720	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1730	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1731	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1740	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1750	SHANKPATRICK	UNKNOWN	Paid In Full
2018	504233-AB-1760	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1770	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1780	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1790	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1800	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1810	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1820	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1830	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1840	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1850	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1860	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1870	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1880	RUTH,DOUGLAS M SR & RUTH,PATRICIA P	UNKNOWN	Paid In Full
2018	504233-AB-1890	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1900	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1910	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1920	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1930	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1940	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1950	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1960	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1970	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1980	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full
2018	504233-AB-1990	DANIA BEACH MARINA CORP	UNKNOWN	Paid In Full

Search results as of less than a minute ago



GreenspoonMarder

Tyler Woolsey
200 East Broward Boulevard, Suite 1800
Fort Lauderdale, Florida 33301
Direct Phone: 954.527.6209
Direct Fax: 954.333.4282
Email: tyler.woolsey@gmlaw.com

March 7, 2019

VIA EMAIL & HAND DELIVERY

City Dania Beach
Department of Community Development
100 W. Dania Beach Blvd.
Dania Beach, FL 33004
Attn: Corinne Lajoie

Re: Bryan Road Warehouses Plat Note Amendment

Dear Corinne,

In connection with the Bryan Road Warehouses Plat note amendment application, enclosed for review are the following:

- 1) 1 check – Plat Note Amendment Application Fee - \$1,500.00
- 2) 1 original – Signed General Development Application – Plat Note Amendment
- 3) 1 copy – Plat Note Amendment Request Letter
- 4) 1 copy – Draft No Objection Letter
- 5) 1 copy – Bryan Road Warehouses Plat

Please contact me at (954) 527-6209 should you have any questions or require additional information regarding the above.

Sincerely,

GREENSPOON MARDER LLP



Tyler Woolsey

March 5, 2019

Marc LaFerrier
City of Dania Beach
Community Development Director
100 W. Dania Beach Blvd.
Dania Beach, FL 33004

Re: Bryan Road Warehouses Plat Note Amendment

Dear Mr. LaFerrier,

On behalf of Dania Beach Marina Corp. ("Applicant"), please accept this request for consideration of the proposed plat note amendment as described below. The Bryan Road Warehouses Plat was recorded on October 18, 2001 and includes one primary parcel of approximately 2.36 acres. The existing plat note restriction on the face of the plat limits the uses on the platted property as follows:

This plat is restricted to 40,000 square feet of industrial use on Parcel "A".

The Applicant is proposing to amend the plat note restriction on the face of the plat and limiting the uses on the platted property as follows:

This plat is restricted to 40,000 square feet of industrial use and 1,298 square feet of commercial use (533 square feet existing, 765 square feet proposed) on Parcel "A".

We respectfully request that you consider this proposed plat note amendment and, if acceptable, complete and execute a letter of no-objection to the attention of Thuy Turner, Planning Section Supervisor, at the Broward County Development Management Division. A draft no-objection letter has been included with this application for your convenience. Please contact me at (954) 527-6209 should you have any questions related to this request.

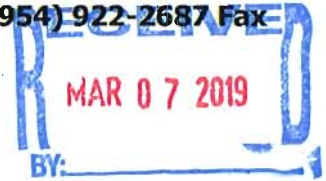
Sincerely,
GREENSPOON MARDER LLP



Dennis D. Mele, Partner



City of Dania Beach, Florida
Department of Community Development
Planning and Zoning Division
(954) 924-6805 X3643
(954) 922-2687 Fax



Standard Development Application

- ☐ Administrative Variance
☐ Land Use Amendment
☒ Plat
☐ Rezoning
☐ Site Plan
☐ Special Exception
☐ Variance
☒ Other: Plat Note Amendment

Date Rec'd: _____

Petition No.: DR-41-19

(SEE APPLICATION TYPE SCHEDULE ON PAGES 3 & 4)

THIS APPLICATION WILL NOT BE ACCEPTED UNTIL IT IS COMPLETE AND SUBMITTED WITH ALL NECESSARY DOCUMENTS. Refer to the application type at the top of this form and "Required Documentation" checklist to determine the supplemental documents required with each application. For after the fact applications, the responsible contractor of record shall be present at the board hearing. Their failure to attend may impact upon the disposition of your application. As always, the applicant or their authorized legal agent must be present at all meetings. All projects must also obtain a building permit from the City Building Division. For more information please reference the **Dania Beach Land Development Code Part 6, Development Review Procedures and Requirements.**

Location Address: 90 N. Bryan Road

Lot(s): _____ Block: _____ Subdivision: Bryan Road Warehouses Plat

Recorded Plat Name: Bryan Road Warehouses Plat (PB 170/112)

Folio Number(s): Please see attached. Legal Description: Please see attached.

Applicant/Consultant/Legal Representative (**circle one**) Dennis D. Mele, Esq. (Greenspoon Marder LLP)

Address of Applicant: 200 E. Broward Boulevard, Suite 1800, Fort Lauderdale, FL 33301

Business Telephone: (954) 527-2409 Home: (954) 527-2409 Fax: (954) 333-4009

E-mail address: dennis.mele@gmlaw.com CC:tyler.woolsey@gmlaw.com

Name of Property Owner: Dania Beach Marina Corp.

Address of Property Owner: 90 N. Bryan Road, Dania Beach, FL 33004

Business Telephone: _____ Home: _____ Fax: _____

Explanation of Request: Please see attached plat note narrative.

For **Plats** please provide proposed **Plat Name** for **Variances** please attach **Criteria Statement** as per **Section 625.40 of the Land Development Code.**

Prop. Net Acreage: 2.96 AC Gross Acreage: N/A Prop. Square Footage: N/A

Existing Use: Industrial Proposed Use: Industrial/Commercial

Is property owned individually, by a corporation, association, or a joint venture? _____

AUTHORIZED REPRESENTATIVE

I/we are fully aware of the request being made to the City of Dania Beach. If I/We are unable to be present, I/we hereby authorize Greenspoon Marder LLP (individual/firm) to represent me/us in all matters related to this application. I/we hereby acknowledge that the applicable fee was established to offset administrative costs and is not refundable.

I/we are fully aware that all approvals automatically expire within 12 months of City of Dania Beach Planning and Zoning Board or City Commission approval, or pursuant to the expiration timeframe listed in Part 6 of the Dania Beach Land Development Code.

STATE OF FLORIDA
COUNTY OF BROWARD
The foregoing instrument
was acknowledged

By: [Signature]
(Owner / Agent signature*)

BEFORE ME THIS 4 DAY OF march, 2019.

By:

Michael Lally
(Print name of person acknowledging)

X
(Joint owner signature if applicable)

Notary Karen Weidig
(Signature of Notary Public – State of Florida.)



Karin Nicolas
Notary Public
State of Florida
My Commission Expires 06/05/2022
Commission No. GG 225304

Personally known _____ or Produced Identification FL Drivers License

Type of identification produced: _____ or Drivers License _____

***If joint ownership, both parties must sign. If partnership, corporation or association, an authorized officer must sign on behalf of the group. A notarized letter of authorization from the owner of record must accompany the application if an authorized agent signs for the owner(s).**

NO APPLICATION WILL BE AUTOMATICALLY SCHEDULED FOR A MEETING.

***ALL APPLICATIONS MUST BE DETERMINED COMPLETE BY STAFF
BEFORE PROCESSING OCCURS.***

City of Dania Beach APPLICATION TYPE AND FEE SCHEDULE

INCOMPLETE SUBMITTALS ARE NOT ACCEPTABLE FOR REVIEW AND PROCESSING.

The following fees shall apply to all applications for land use plan amendments, rezoning, special exception use, variances, site plans and other zoning related applications. These fees are used to defray staff cost in the evaluation of the proposal made and provide for the required notices and public advertisements according to Florida State Statute and the Dania Beach Land Development Code. Should any applicant have more than one type of request to the City, the applications involved should be submitted at the same time. The present City policy is to have concurrent reviews being processed before the final review and actions by the Planning and Zoning Board and/or City Commission. It is the obligation of all applicants to review the appropriate City Codes and design standards related to their proposal before making any application to the City. The standard review process for all development applications are two (2) review cycles. **Any additional review or public notice required by staff or professional consultants due to the incorrect interpretation of the Land Development Code will be charged to the applicant as per "Section 685-10 Cost Recovery for Development Review" of the Dania Beach Land Development Code.**

APPLICATION TYPE	FEE
LAND USE	
Assignment of Flex Units or Acreage	Filing fee = \$4,000.00 plus \$5.00 per flex, reserve or LAC/RAC unit or hotel room or \$100 per acre or portion of such area <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
Change of Land Use	Filing fee = \$7,000.00, plus \$500.00 per acre or portion of area <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
ZONING	
Change of Zoning (Rezoning)	Less than 2 acres - \$2,500.00 Greater than 2 acres - \$6,000.00 <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
Zoning Code Text Change	Changing the list of Permitted Uses - \$6,000.00 General Text - \$2,000.00 <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
PLAT	(Perimeter) Filing fee = \$2550.00 plus \$50.00 per acre or portion of such area (Subdivision) Filing fee = \$2550.00 plus \$100 per acre or portion of such area <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
Delegation Request	X \$1,500.00 <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
SITE PLAN	
Residential, Hotel, Condo-Hotel, Time-Share, Motel	Filing fee = \$1,000.00 PLUS \$10.00 per unit Plus an initial retainer for cost recovery of consultant services of \$5,000.00. Additional consultant service fees may be required. Minimum fee = \$6,100.00 <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
All other uses	Filing fee = \$1,000.00 PLUS the following: \$5.00 : 100 s.f. for 1 st 10,000 s.f., \$2.00 : 100 s.f. in excess of 10,000 s.f. Plus an initial retainer for cost recovery of consultant services of \$4,000.00. Additional consultant service fees may be required. Minimum fee = \$5,500.00 <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
Site Plan Revisions	\$2,500.00 - <i>Includes staff processing and up to 2 review cycles.</i> <i>Additional variances associated with any revision to a site plan are charged according to the associated variance type.</i>
Extension of Approval(s) (Site plan, variance, special exception requests)	\$1,250.00 – Single Extension (PLUS) an additional \$ 250.00 for each associated approval

City of Dania Beach APPLICATION TYPE AND FEE SCHEDULE

INCOMPLETE SUBMITTALS ARE NOT ACCEPTABLE FOR REVIEW AND PROCESSING.

The following fees shall apply to all applications for land use plan amendments, rezoning, special exception use, variances, site plans and other zoning related applications. These fees are used to defray staff cost in the evaluation of the proposal made and provide for the required notices and public advertisements according to Florida State Statute and the Dania Beach Land Development Code. Should any applicant have more than one type of request to the City, the applications involved should be submitted at the same time. The present City policy is to have concurrent reviews being processed before the final review and actions by the Planning and Zoning Board and/or City Commission. It is the obligation of all applicants to review the appropriate City Codes and design standards related to their proposal before making any application to the City. The standard review process for all development applications are two (2) review cycles. **Any additional review or public notice required by staff or professional consultants due to the incorrect interpretation of the Land Development Code will be charged to the applicant as per "Section 685-10 Cost Recovery for Development Review" of the Dania Beach Land Development Code.**

SPECIAL EXCEPTION	
SPECIAL EXCEPTION (Excluding cell towers)	Filing fee = \$3,700.00 plus \$200.00 per acre or portion of such area <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
SPECIAL EXCEPTION (Cellular Towers)	Filing fee = \$4,000 <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
Additional Resubmittal (In addition to the standard (2) review cycles)	Any additional review or public notice required by staff or professional consultants due to the negligence of the applicant will be charged to the applicant as per Article 685-10 Cost recovery for Development Review of the Dania Beach Land Development Code.
VARIANCES, APPEALS & WAIVERS	
Administrative, Single Family	\$ 300.00
Administrative, all other	\$ 500.00
Single Family/Community Facility	\$ 490.00
Duplex	\$1,050.00
Triplex	\$1,150.00
Multifamily, Hotel, Condo-Hotel (per variance)	\$2,300.00
Nonres. (per variance)	\$2,000.00
Wall Sign	\$ 700.00
Monument Sign	\$1,200.00
Pole Sign (As permitted)	\$2,400.00
Appeal (single family & comm fac)	\$ 650.00
Appeal (all other uses)	\$1,925.00
Dumpster Appeal to Com. Dev. Dir.	\$ 200.00
Dumpster Appeal to City Com.	\$ 500.00
Alcoholic Beverage Variance	\$1,250.00
Mobility	\$1,400.00
Trafficway Waiver	\$4,000.00
Vacation – Road/Easement	\$3,500.00
Alcohol Extended Hours License Application	\$2,250.00
Alcoholic Beverage Waiver	\$1,000.00
Zoning Review: State Liquor License	\$ 50.00
Outdoor Seating/Dinning	\$ 100.00
Assisted Living Facility	\$ 65.00
CRA Grant Application	\$ 250.00
UNSPECIFIED	\$ 500.00 PLUS any outside costs incurred by the city as per "Section 685-10"
Zoning Information Letter	\$ 250.00

Revised – 8-23-11 As per City Commission Approval Resolution #2011-090

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Resolution

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT RESOLUTION 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

Purchasing Requests ONLY

Dept:

Acct #:

Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

QMed CM OPT, Griffin Pointe aka QMed staff report OPT, R-2019- Q Med Corporation Variance Request (VA-56-19) (Griffin Pointe), QMed application and backup OPT, QMed landscape plans OPT



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

**CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
MEMORADUM**

DATE: May 14, 2019

TO: Honorable Mayor and Commissioners

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

VIA: Marc C. LaFerrier, AICP, Director
Corinne Lajoie, AICP, Planning and Zoning Manager *C. LaFerrier*

RE: **VA-56-19:** The applicant, Chuck Luedemann, on behalf of the property owner QMed Corp., is requesting a variance for the property located at 2281 Griffin Road.

The Request

VARIANCE

To allow a sixteen foot (16') hedge height; the City's Land Development Code allows a maximum hedge height of eight feet (8'); per Section 235-30(B).

Background

On April 25, 2017 the City Commission approved the Future Land Use amendment via O-2017-012 and the Rezoning via O-2017-013.

On June 13, 2017 the City Commission approved a Waiver of Replat via R-201-059.

On June 27, 2017 the City Commission approved the Plat Note Amendment via R-2017-061 and the Site Plan via R-2017-062.

On August 22, 2017 the City Commission approved a Vacation of Easement via O-2017-023.

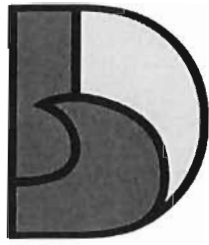
This project, formally known as Griffin Pointe, is currently under construction.

Budgetary Impact

No budgetary impact will occur by granting this variance request.

Recommendation

Approve the variance request.



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

**CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
STAFF REPORT**

DATE: May 14, 2019

TO: Marc C. LaFerrier, AICP, Director 

FROM: Corinne Lajoie, AICP, Planning and Zoning Manager 

RE: **VA-56-19:** The applicant, Chuck Luedemann, on behalf of the property owner QMed Corp./Griffin Pointe, is requesting a variance for the property located at 2281 Griffin Road.

The Request

VARIANCE

To allow a sixteen foot (16') hedge height; the City's Land Development Code (LDC) allows a maximum hedge height of eight feet (8'); per Section 235-30(B).

Background

PROPERTY INFORMATION

ZONING:	General Business District (C-3)
LAND USE DESIGNATION:	Commercial

CODE VIOLATIONS

There are no open Code Compliance violations or liens on record for this property.

The subject property is located on the north side of Griffin Road, west of Ravenswood road and is approximately nine and a half (9.4) acres in size. The property has residential and commercial land uses to the east and residential uses to west. This project, known as Griffin Pointe, has an approved site plan and has recently completed construction.

The property currently has a six foot (6') wall along the east, north and west property lines. The applicant is request to plant a sixteen feet (16') tall perimeter hedge along the southwest and southeast corners of the property. The LDC permits a maximum hedge height of eight feet (8').

In the applicant's justification statement, they identify the fact that the newly constructed building has a finished floor elevation of four feet (4') therefore an eight foot (8') hedge does not adequately screen and buffer the property from the nearby residential homes to the east and west of the site.

This project is currently under construction.

Section 625 of the City's LDC states, the City Commission or Planning and Zoning Board, if applicable, shall hold its public hearing and, after consideration of the staff recommendation and public input, if any, may deny, approve or approve with conditions the application for variance, based upon its determination that the request meets the criteria identified in Section 625-40, which are identified below.

- (1) "That the requested variance maintains the basic intent and purpose of the subject regulations, particularly as it affects the stability and appearance of the city."
- (2) "That the requested variance is otherwise compatible with the surrounding land uses and would not be detrimental to the community."
- (3) "That the requested variance is consistent with, and in furtherance of, the goals, objectives and policies of the adopted Comprehensive Plan, as amended from time to time, and all other similar plans adopted by the city."
- (4) "That the plight of the petitioner is due to unique circumstances of the property or petitioner which would render conformity with the strict requirements of the subject regulations unnecessarily burdensome."
- (5) "That the variance requested is the minimum variance that is necessary to afford relief to the petitioner, while preserving the character, health, safety and welfare of the community."

The applicant provided a justification statement identifying how their requests are consistent with the Variance criteria.

Recommendation

Approve.

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.

WHEREAS, pursuant to The City's Code of Ordinances, Chapter 28, entitled "Land Development Code," Part 6, "Development Review Procedures And Requirements," Article 625, "Variances" of the Land Development Code (the "LDC"), Chuck Luedemann, on behalf of Q Med Corporation (the "Applicant"), has applied to the City of Dania Beach (the "City") for approval of a Variance (VA-56-19) for property located at 2281 Griffin Road (the "Property"), as legally described in Exhibit "A;" and

WHEREAS, Section 625-40 of the Land Development Code states that the City Commission may grant a Variance based on its determination that the Applicant has demonstrated that the criteria identified in the Land Development Code has been satisfied; and

WHEREAS, the Applicant has requested a Variance (VA-56-19) to permit sixteen (16) foot hedges on the Property, where pursuant to LDC Section 235-30(B), a maximum eight (8) foot hedge is permitted; and

WHEREAS, the Applicant has provided sufficient justification demonstrating compliance with the approval criteria to meet the requirements of the Land Development Code; and

WHEREAS, public notice was provided in accordance with law; and

WHEREAS, the City Commission finds that approval of the requested Variance is consistent with the City's Land Development Code and Comprehensive Plan.

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

Section 1. That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and they are made a specific part of this Resolution.

Section 2. That pursuant to Chapter 28, the “Land Development Code,” Part 6, “Development Review Procedures and Requirements,” Article 625, “Variances” the Variance (VA-56-19), as shown in Exhibit “B” is hereby approved.

Section 3. That pursuant to Section 625-50 “Expiration of Variances” of the Land Development Code, the Variance approval shall automatically expire and become null and void unless the Applicant files a complete building permit application with construction drawings within eighteen (18) months from the date of this Resolution.

Section 4. That the issuance of a development permit by a municipality does not in any way create any right on the part of an Applicant to obtain a permit from a state or federal agency, and does not create any liability on the part of the municipality for issuance of the permit if the Applicant fails to obtain requisite approvals or does not fulfill the obligations imposed by a state or federal agency, or undertakes actions that result in a violation of state or federal law.

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 force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on May 14, 2019.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

EXHIBIT "A"
LEGAL DESCRIPTION

LEGAL DESCRIPTION:

LOT 16, BLOCK 4, LESS THE NORTH 25 FEET AND LESS THE SOUTH 20 FEET FOR RIGHT-OF-WAY, OF MARSHALL'S EVERGLADES SUBDIVISION OF SECTION 29, TOWNSHIP 50 SOUTH, RANGE 42 EAST, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 32, PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA AND ALSO LESS THAT CERTAIN RIGHT-OF-WAY AS DESCRIBED IN OFFICIAL RECORDS BOOK 9612, PAGE 553, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AS FOLLOWS:

THAT PART OF TRACT 16 IN BLOCK 4 IN THE SE $\frac{1}{4}$ OF SECTION 29, TOWNSHIP 50 SOUTH, RANGE 42 EAST ACCORDING TO THE PLAT OF SECTIONS 28, 29, 31 AND 32, AS RECORDED IN PLAT BOOK 2 AT PAGE 32 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA: SAID LANDS SITUATE, LYING AND BEING IN BROWARD COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SE CORNER OF SAID SECTION 29; THENCE S 88°25'04" W, ALONG THE SOUTH LINE OF SAID SECTION 29, A DISTANCE OF 987.72 FEET; THENCE N 01°34'56" W, PERPENDICULAR TO THE LAST DESCRIBED COURSE, A DISTANCE OF 55.00 FEET TO THE POINT OF BEGINNING; THENCE N 88°25'04" E, ALONG A LINE 55.00 FEET NORTHERLY OF AND PARALLEL WITH SAID SOUTH LINE OF SECTION 29, A DISTANCE OF 321.10 FEET TO THE BEGINNING OF A CURVE CONCAVE NORTHERLY; THENCE EASTERLY ALONG SAID CURVE HAVING A RADIUS OF 2245.83 FEET, A CENTRAL ANGLE OF 00°12'32", FOR AN ARC DISTANCE OF 8.19 FEET TO THE END OF SAID CURVE; THENCE S 01°30'47" E A DISTANCE OF 25.02 FEET; THENCE S 88°25'04" W, ALONG THE NORTHERLY EXISTING R/W LINE OF GRIFFIN ROAD, BEING 30.00 FEET NORTHERLY OF AND PARALLEL WITH SAID SOUTH LINE OF SECTION 29, A DISTANCE OF 329.29 FEET; THENCE N 01°30'01" W, A DISTANCE OF 25.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 8232 SQUARE FEET, MORE OR LESS.

ALL AS SHOWN ON SHEET 5 OF 9 OF THE RIGHT OF WAY MAPS FOR GRIFFIN ROAD, BROWARD COUNTY, FLORIDA.

SAID LANDS LYING, SITUATE AND BEING IN THE CITY OF DANIA BEACH, BROWARD COUNTY, FLORIDA, AND CONTAINING 9.5470 ACRES (415,869 SQUARE FEET) MORE OR LESS.

**EXHIBIT “B”
VARIANCE (VA-56-19)**

Justification for Griffin Pointe Landscaping Variance

Introduction:

Q MED Corporation (the "Applicant") is requesting this variance as it relates to the project known as Griffin Pointe (the "Property"). The Property is located at 2281 Griffin Road, north of Griffin Road and on the east side of SW 23rd Terrace and west of Anglers Avenue in the City of Dania Beach (the "City"). The Property is identified by the Broward County Property Appraiser with folio number 504229530010. The Property consists of 9.4 acres of land and a newly constructed 180,000 square foot corporate headquarters building ("Building"). The Property is zoned as a General Commercial District (C-3) with an Office Park land use, per the City's Future Land Use Map. The Property is adjacent to residential zoning districts to the west and a mix of commercial and residential districts to the east.

Currently, the Property has a decorative precast six (6) foot wall on the north, east, and west property lines. The Applicant is requesting a variance from Section 235-50(B) of the City's Code of Ordinances (the "Code") as outlined in the table below.

CODE SECTION	CODE LANGUAGE
Sec. 235-30(B).- Requirements for placement within required yards.	<i>Side and rear yards.</i> Walls, fences and hedges located in side and rear yards, including corner street side yards and the rear yards of through lots, shall not exceed six (6) feet in height in all residential and CRA form-based zoning districts, and eight (8) feet in height in all other districts. For any property abutting a waterway or canal, no hedge, wall or opaque fence located within ten (10) feet of the edge of the waterway, measured from the outer face of the seawall or top of bank in the absence of a seawall, shall be permitted to exceed five (5) feet in height measured from the height of the adjacent seawall or top of bank; provided, however, a nonopaque fence shall be permitted to be erected up to six (6) feet in height.

The Applicant requests a variance from the applicable eight (8) foot hedge height limit listed above for a 16 foot hedge. Because the Building has a finished floor elevation of four (4) feet, the eight (8)-foot hedge will not adequately screen and buffer the Property from the nearby residential properties, nor will it provide effective noise and light control. A hedge of 16 feet will allow the Applicant to ensure that the Property is especially compatible with the neighboring

community. The hedges will be located on the southeast and southwest corners of the Property and will consist of *clusia guttifera* plants, or small-leaf *clusia*.

Pursuant to Section 625-10(A)(4) of the Code, the City may grant a variance from the applicable landscape regulations provided that the request meets the criteria listed in Section 625-40 of the Code. The Applicant will demonstrate below that the request for a modification of the hedge height requirements as delineated in Section 235-50(B) meets the City's criteria for a variance.

Variance Criteria Pursuant to Section 625-40(A):

- 1) That the requested variance maintains the basic intent and purpose of the subject regulations, particularly as it affects the stability and appearance of the city;**

The Property currently consists of a corporate building that, while attractive, would absolutely benefit from additional hedging. The Applicant recognizes that landscaping is an important component of any development because it enhances aesthetics and provides a cooling factor in the South Florida environment, particularly when the landscaping is for a site that includes a large building. The Applicant wants to ensure that the landscape design of the Building is even more beneficial to the surrounding communities than it currently stands. The Applicant believes that the proposed higher hedging along the southeast and southwest corners of the Building will offer a more decorative landscape design. This alternative design is proposed so that the landscaping on the Property has a more unique and aesthetically pleasing appearance. In addition, the higher hedging will allow for additional noise and light pollution control. The requested variance will maintain the basic intent and purpose of the Code because it will provide a landscaping design that is appealing, decorative, and functional for residents and visitors.

Further, the proposed hedging consists of *clusia guttifera* shrubs. The *clusia guttifera* is the shrub form of the *clusia rosea* tree, which was given a rating of 100 per the City's Landscape Technical Manual. Because of the *clusia guttifera*'s thick and paddle-like leaves, they are especially well-suited for the humidity of the south Florida climate and will contribute to the beautification of the Property.

- 2) That the requested variance is otherwise compatible with the surrounding land uses and would not be detrimental to the community;**

As stated above, this variance requests hedging that will improve the aesthetics of the Building and will not be detrimental to the community. In addition, the use of *clusia guttifera* plants will provide additional aesthetic appeal to the Property.

The Applicant is proposing to enhance landscaping buffers on the Property to ensure that it remains consistent and compatible with the existing uses near the Property. Residential uses are located to the west of the Property and a mix of commercial and industrial uses are located to the east. The Applicant proposes 16 foot hedges at the southeast and southwest corners of the Building to further enhance the Property's buffering between these residential and commercial uses. The

heightened hedging will provide for a more attractive and cohesive landscape design, which will complement the Building and will also provide adjacent properties with additional privacy.

For the reasons stated above, the variance is intended to enhance the Property's compatibility with land uses in the surrounding area and not detrimental to the community.

- 3) That the requested variance is consistent with, and in furtherance of, the goals, objectives and policies of the adopted Comprehensive Plan, as amended from time to time, and all other similar plans adopted by the city;**

The requested variance will further the goals, objectives, and policies of the City's Comprehensive Plan. The land use plan designation for the Property is Office Park ("OP"), which are meant to encourage the location of planned office complexes and corporate headquarters in Dania Beach. In addition, the Office Park areas are meant to "... ensure a campus-like atmosphere with substantial buildings and ample open space."

The requested variance will facilitate the campus-like feel of the Property by allowing for additional landscaping that will improve the aesthetics of the Property. Allowing the Applicant to improve the Property with these hedges will further enhance the feeling of being on a campus-like development due to the landscaping and privacy elements the hedging will provide. For these reasons, the proposed variance is consistent with the goals, objectives and policies of the City's Comprehensive Plan.

- 4) That the plight of the petitioner is due to unique circumstances of the property or petitioner which would render conformity with the strict requirements of the subject regulations unnecessarily burdensome; and**

The Code requires hedges with a maximum height of eight (8) feet in all zoning districts but residential or CRA-form based districts. Due to the narrow lot configuration of the Property, there are minimal setbacks located on the Property so as to accommodate the Building. The proposed 16 foot hedges will ensure that the Property is adequately screened and buffered on the southeast and southwest portions of the site, while providing added privacy benefits to the community. Additionally, some of the hedges will be located immediately adjacent to where vehicles will be moving along the Property, which requires the additional hedging in order to alleviate any generated noise or light from any vehicle traffic. Furthermore, the hedging will generally help to reduce any light or noise generated from the use of the Property and will provide a more attractive and decorative design than is required by the Code. Additionally, the use of clusia guttifer plants will ensure that the hedging is particularly visually appealing.

- 5) That the variance requested is the minimum variance that is necessary to afford relief to the petitioner, while preserving the character, health, safety and welfare of the community**

The Applicant is requesting an alternative hedge height from one landscape requirement of the Code and not the elimination of said landscape requirement. The variance requested is the minimum variance necessary to afford relief to the Applicant and still meet the intent of the Code, while providing added benefits to the surrounding community. The variance proposes an alternative solution that will be more attractive, unique, and beneficial for the community for the reasons stated above.

Griffin Pointe Legal Description

LEGAL DESCRIPTION:

LOT 16, BLOCK 4, LESS THE NORTH 25 FEET AND LESS THE SOUTH 20 FEET FOR RIGHT-OF-WAY, OF MARSHALL'S EVERGLADES SUBDIVISION OF SECTION 29, TOWNSHIP 50 SOUTH, RANGE 42 EAST, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 32, PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA AND ALSO LESS THAT CERTAIN RIGHT-OF-WAY AS DESCRIBED IN OFFICIAL RECORDS BOOK 9612, PAGE 553, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AS FOLLOWS:

THAT PART OF TRACT 16 IN BLOCK 4 IN THE SE $\frac{1}{4}$ OF SECTION 29, TOWNSHIP 50 SOUTH, RANGE 42 EAST ACCORDING TO THE PLAT OF SECTIONS 28, 29, 31 AND 32, AS RECORDED IN PLAT BOOK 2 AT PAGE 32 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA: SAID LANDS SITUATE, LYING AND BEING IN BROWARD COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SE CORNER OF SAID SECTION 29; THENCE S 88°25'04" W, ALONG THE SOUTH LINE OF SAID SECTION 29, A DISTANCE OF 987.72 FEET; THENCE N 01°34'56" W, PERPENDICULAR TO THE LAST DESCRIBED COURSE, A DISTANCE OF 55.00 FEET TO THE POINT OF BEGINNING; THENCE N 88°25'04" E, ALONG A LINE 55.00 FEET NORTHERLY OF AND PARALLEL WITH SAID SOUTH LINE OF SECTION 29, A DISTANCE OF 321.10 FEET TO THE BEGINNING OF A CURVE CONCAVE NORTHERLY; THENCE EASTERLY ALONG SAID CURVE HAVING A RADIUS OF 2245.83 FEET, A CENTRAL ANGLE OF 00°12'32"; FOR AN ARC DISTANCE OF 8.19 FEET TO THE END OF SAID CURVE; THENCE S 01°30'47" E A DISTANCE OF 25.02 FEET; THENCE S 88°25'04" W, ALONG THE NORTHERLY EXISTING R/W LINE OF GRIFFIN ROAD, BEING 30.00 FEET NORTHERLY OF AND PARALLEL WITH SAID SOUTH LINE OF SECTION 29, A DISTANCE OF 329.29 FEET; THENCE N 01°30'01" W, A DISTANCE OF 25.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 8232 SQUARE FEET, MORE OR LESS.

ALL AS SHOWN ON SHEET 5 OF 9 OF THE RIGHT OF WAY MAPS FOR GRIFFIN ROAD, BROWARD COUNTY, FLORIDA.

SAID LANDS LYING, SITUATE AND BEING IN THE CITY OF DANIA BEACH, BROWARD COUNTY, FLORIDA, AND CONTAINING 9.5470 ACRES (415,869 SQUARE FEET) MORE OR LESS.



City of Dania Beach, Florida
Department of Community Development
Planning and Zoning Division
(954) 922-6805 X3643
(954) 922-2687 Fax

Standard Development Application

- ☐ Administrative Variance
- ☐ Land Use Amendment
- ☐ Plat
- ☐ Rezoning
- ☐ Site Plan
- ☐ Special Exception
- ☒ Variance
- ☐ Other: _____ (SEE APPLICATION TYPE SCHEDULE ON PAGES 3 & 4)

Date Rec'd: _____

Petition No.: VA-56-19



THIS APPLICATION WILL NOT BE ACCEPTED UNTIL IT IS COMPLETE AND SUBMITTED WITH ALL NECESSARY DOCUMENTS. Refer to the application type at the top of this form and "Required Documentation" checklist to determine the supplemental documents required with each application. For after the fact applications, the responsible contractor of record shall be present at the board hearing. Their failure to attend may impact upon the disposition of your application. As always, the applicant or their authorized legal agent must be present at all meetings. All projects must also obtain a building permit from the City Building Division. For more information please reference the **Dania Beach Land Development Code Part 6, Development Review Procedures and Requirements.**

Location Address: 2281 Griffin Road, Dania Beach, FL 33312

Lot(s): N/A Block: N/A Subdivision: N/A

Recorded Plat Name: Griffin Pointe

Folio Number(s): 504229530010 Legal Description: See attached.

Applicant/Consultant/Legal Representative (circle one) Chuck Luedemann

Address of Applicant: 2281 Griffin Road, Dania Beach, FL 33312

Business Telephone: 512/779-8091 Home: _____ Fax: _____

E-mail address: chuck.luedemann@stiles.com

Name of Property Owner: Q Med Corp

Address of Property Owner: 2281 Griffin Road, Dania Beach, FL 33312

Business Telephone: 954/316-1212 Home: _____ Fax: _____

Explanation of Request: Please see attached narrative.

*For **Plats** please provide proposed **Plat Name** for **Variances** please attach **Criteria Statement** as per **Section 625.40 of the Land Development Code.***

Prop. Net Acreage: _____ Gross Acreage: 9.39 Prop. Square Footage: 180,000

Existing Use: Distribution warehouse Proposed Use: Distribution warehouse

Is property owned individually, by a corporation, association, or a joint venture?

AUTHORIZED REPRESENTATIVE

I/we are fully aware of the request being made to the City of Dania Beach. If I/We are unable to be present, I/we hereby authorize Stiles Corporation (individual/firm) to represent me/us in all matters related to this application. I/we hereby acknowledge that the applicable fee was established to offset administrative costs and is not refundable.

I/we are fully aware that all approvals automatically expire within 12 months of City of Dania Beach Planning and Zoning Board or City Commission approval, or pursuant to the expiration timeframe listed in Part 6 of the Dania Beach Land Development Code.

STATE OF FLORIDA
COUNTY OF BROWARD
The foregoing instrument
was acknowledged

By: [Signature]
(Owner / Agent signature*)

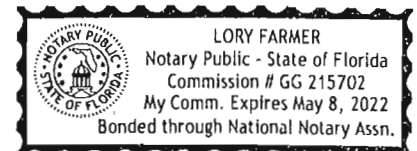
BEFORE ME THIS 4th DAY OF April, 2019

By:

Chuck Wedemann
(Print name of person acknowledging)

(Joint owner signature if applicable)

Notary [Signature]
(Signature of Notary Public – State of FL)



Personally known ✓ or Produced Identification _____

Type of identification produced: _____ or Drivers License _____

***If joint ownership, both parties must sign. If partnership, corporation or association, an authorized officer must sign on behalf of the group. A notarized letter of authorization from the owner of record must accompany the application if an authorized agent signs for the owner(s).**

NO APPLICATION WILL BE AUTOMATICALLY SCHEDULED FOR A MEETING.

**ALL APPLICATIONS MUST BE DETERMINED COMPLETE BY STAFF
BEFORE PROCESSING OCCURS.**

City of Dania Beach APPLICATION TYPE AND FEE SCHEDULE

INCOMPLETE SUBMITTALS ARE NOT ACCEPTABLE FOR REVIEW AND PROCESSING.

The following fees shall apply to all applications for land use plan amendments, rezoning, special exception use, variances, site plans and other zoning related applications. These fees are used to defray staff cost in the evaluation of the proposal made and provide for the required notices and public advertisements according to Florida State Statute and the Dania Beach Land Development Code. Should any applicant have more than one type of request to the City, the applications involved should be submitted at the same time. The present City policy is to have concurrent reviews being processed before the final review and actions by the Planning and Zoning Board and/or City Commission. It is the obligation of all applicants to review the appropriate City Codes and design standards related to their proposal before making any application to the City. The standard review process for all development applications are two (2) review cycles. **Any additional review or public notice required by staff or professional consultants due to the incorrect interpretation of the Land Development Code will be charged to the applicant as per "Section 685-10 Cost Recovery for Development Review" of the Dania Beach Land Development Code.**

APPLICATION TYPE	FEE
LAND USE	
Assignment of Flex Units or Acreage	Filing fee = \$4,000.00 plus \$5.00 per flex, reserve or LAC/RAC unit or hotel room or \$100 per acre or portion of such area <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
Change of Land Use	Filing fee = \$7,000.00, plus \$500.00 per acre or portion of area <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
ZONING	
Change of Zoning (Rezoning)	Less than 2 acres - \$2,500.00 Greater than 2 acres - \$6,000.00 <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
Zoning Code Text Change	Changing the list of Permitted Uses - \$6,000.00 General Text - \$2,000.00 <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
PLAT	(Perimeter) Filing fee = \$2550.00 plus \$50.00 per acre or portion of such area (Subdivision) Filing fee = \$2550.00 plus \$100 per acre or portion of such area Fire Review \$560.00 <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
Delegation Request	\$1,500.00 <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
SITE PLAN	
Residential, Hotel, Condo-Hotel, Time-Share, Motel	Filing fee = \$1,000.00 PLUS \$10.00 per unit Plus an initial retainer for cost recovery of consultant services of \$5,000.00. Additional consultant service fees may be required. Fire Review \$1,120.00 <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
All other uses	Filing fee = \$1,000.00 PLUS the following: \$5.00 : 100 s.f. for 1 st 10,000 s.f., \$2.00 : 100 s.f. in excess of 10,000 s.f. Plus an initial retainer for cost recovery of consultant services of \$4,000.00. Additional consultant service fees may be required. Fire Review \$1,120.00 <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
Site Plan Revisions	\$2,500.00 - <i>Includes staff processing and up to 2 review cycles.</i> Fire Review \$200.00 <i>Additional variances associated with any revision to a site plan are charged according to the associated variance type.</i>
Extension of Approval(s) (Site plan, variance, special exception requests)	\$1,250.00 – Single Extension (PLUS) an additional \$ 250.00 for each associated approval

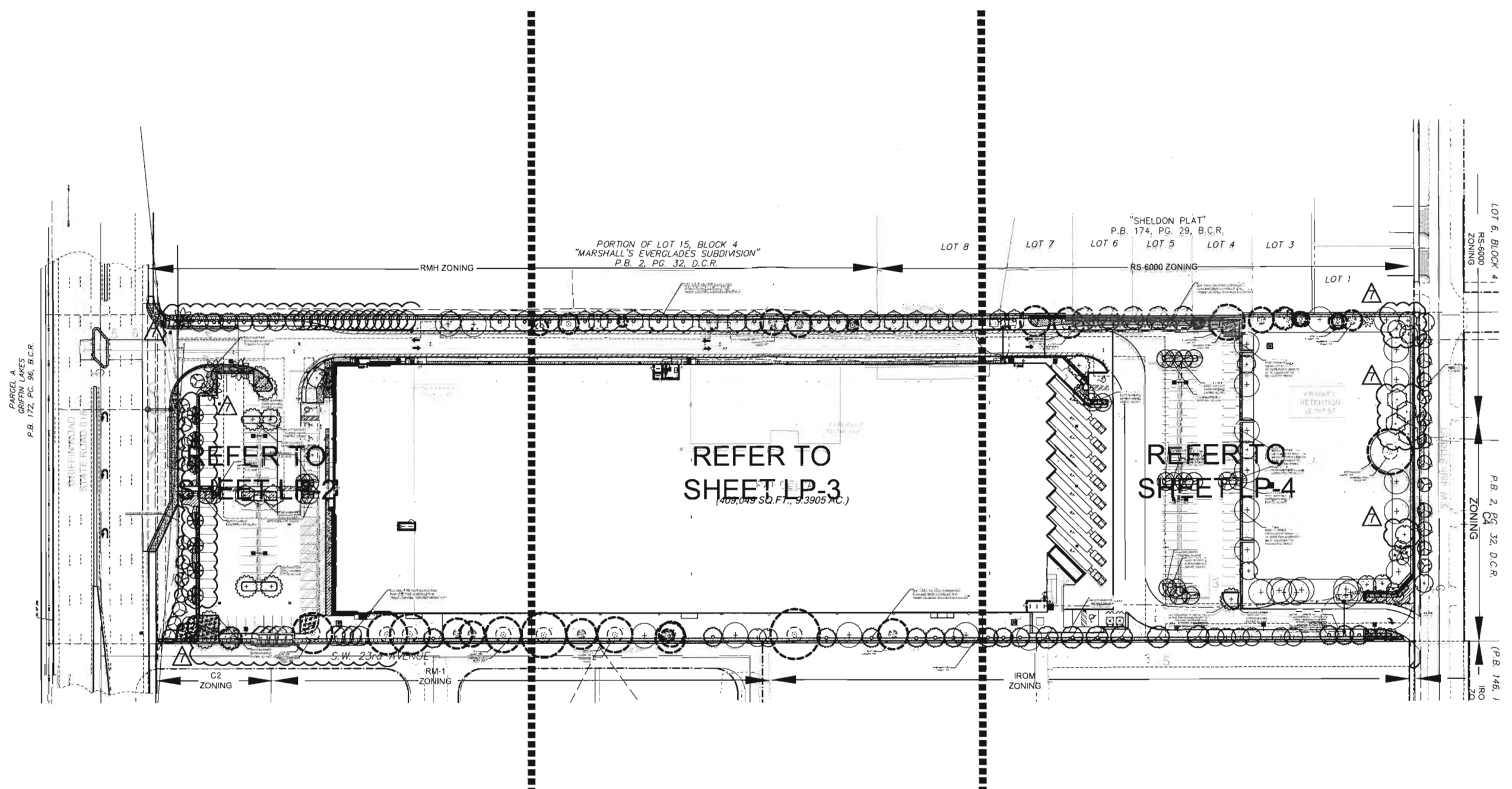
City of Dania Beach APPLICATION TYPE AND FEE SCHEDULE

INCOMPLETE SUBMITTALS ARE NOT ACCEPTABLE FOR REVIEW AND PROCESSING.

The following fees shall apply to all applications for land use plan amendments, rezoning, special exception use, variances, site plans and other zoning related applications. These fees are used to defray staff cost in the evaluation of the proposal made and provide for the required notices and public advertisements according to Florida State Statute and the Dania Beach Land Development Code. Should any applicant have more than one type of request to the City, the applications involved should be submitted at the same time. The present City policy is to have concurrent reviews being processed before the final review and actions by the Planning and Zoning Board and/or City Commission. It is the obligation of all applicants to review the appropriate City Codes and design standards related to their proposal before making any application to the City. The standard review process for all development applications are two (2) review cycles. **Any additional review or public notice required by staff or professional consultants due to the incorrect interpretation of the Land Development Code will be charged to the applicant as per "Section 685-10 Cost Recovery for Development Review" of the Dania Beach Land Development Code.**

SPECIAL EXCEPTION	
SPECIAL EXCEPTION (Excluding cell towers)	Filing fee = \$3,700.00 plus \$200.00 per acre or portion of such area <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
SPECIAL EXCEPTION (Cellular Towers)	Filing fee = \$4,000 <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
Additional Resubmittal (In addition to the standard (2) review cycles)	Any additional review or public notice required by staff or professional consultants due to the negligence of the applicant will be charged to the applicant as per Article 685-10 Cost recovery for Development Review of the Dania Beach Land Development Code.
VARIANCES, APPEALS & WAIVERS	
Administrative, Single Family	\$ 300.00
Administrative, all other	\$ 500.00
Single Family/Community Facility	\$ 490.00
Duplex	\$1,050.00
Triplex	\$1,150.00
Multifamily, Hotel, Condo-Hotel (per variance)	\$2,300.00
Nonres. (per variance)	\$2,000.00
Wall Sign	\$ 700.00
Monument Sign	\$1,200.00
Pole Sign (As permitted)	\$2,400.00
Appeal (single family & comm fac)	\$ 650.00
Appeal (all other uses)	\$1,925.00
Dumpster Appeal to Com. Dev. Dir.	\$ 200.00
Dumpster Appeal to City Com.	\$ 500.00
Alcoholic Beverage Variance	\$1,250.00
Mobility	\$1,400.00
Trafficway Waiver	\$4,000.00
Vacation – Road/Easement	\$3,500.00
Alcohol Extended Hours License Application	\$2,250.00
Alcoholic Beverage Waiver	\$1,000.00
Zoning Review: State Liquor License	\$ 50.00
Outdoor Seating/Dinning	\$ 100.00
Assisted Living Facility	\$ 65.00
CRA Grant Application	\$ 250.00 <i>(up to this amount based on scope of work)</i>
UNSPECIFIED	\$ 500.00 PLUS any outside costs incurred by the city as per "Section 685-10"
Zoning Information Letter	\$ 250.00

Revised – 8-23-11 As per City Commission Approval Resolution #2011-090



- NOTES:
1. ALL SOD AND LANDSCAPE RECEIVE 100% COVERAGE FROM AN AUTOMATIC IRRIGATION SYSTEM USING AN APPROVED WATER SOURCE.
 2. IRRIGATION SYSTEM SHALL ALSO BE EQUIPPED WITH RAIN SENSOR
 3. SEE SHEET LP-5 FOR LANDSCAPE NOTES AND DETAILS
 4. SEE SHEET LP-5 FOR PLANTING SCHEDULE AND SPECIFICATIONS.



Architectural Alliance Landscape
612 SW 4th Ave., Fort Lauderdale, FL 33315 LCC000237
TEL: 954-561-5555 FAX: 954-561-5556

OWNER REV. 2-14-18
OWNER REV. 7-12-18
OWNER REV. 10-15-18
OWNER REV. 2-5-19
Revision Dates

STILES ARCHITECTURAL GROUP

301 East Las Olas Blvd.
Fort Lauderdale, Florida 33301
954-627-9180 33301
FL REG # AA-26001798

DRC SUBMITTAL SET FOR:

GRIFFIN POINTE
2271 GRIFFIN ROAD
DANIA BEACH, FLORIDA 33312

Sheet Description

OVERALL LANDSCAPE PLAN

Release Date

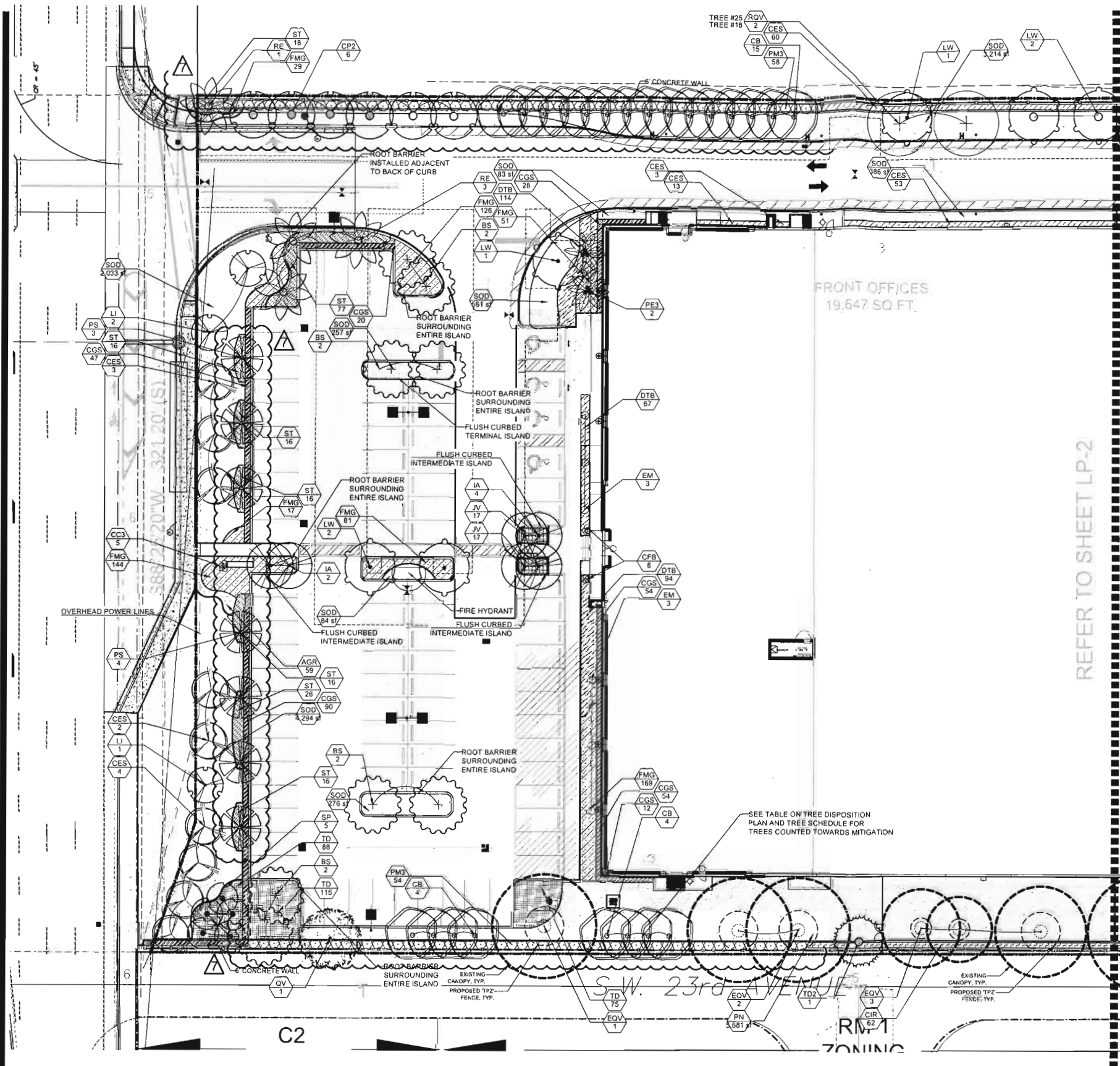
2-5-19

Project Number

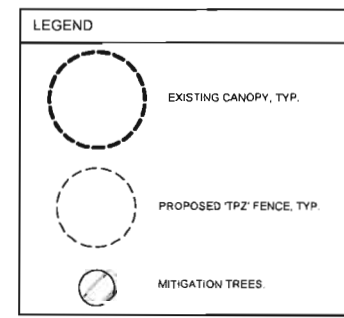
1715A

Drawing Number

LP-1
Sheet 1 of 5



PLANT SCHEDULE Q-MED		
TREES	BOTANICAL NAME	COMMON NAME
BS	BURSERIA SIMARUBA	GUMBO LIMBO
CB	CALOPHYLLUM BRASILIENSE	BRAZILIAN BEAUTYLEAF
CP2	COCCOLOBA DIVERSIFOLIA	PIGEON PALM
CES	CONOCARPUS ERECTUS 'SERICEUS'	SILVER BUTTWOOD
IA	ILEX CASSINE	DAHOON HOLLY
LJ	LIGUSTRUM JAPONICUM	JAPANESE PRIVET
LW2	LYSILOMA LATSILICUM	WILD TAMARIND
LW	LYSILOMA LATSILICUM	WILD TAMARIND
EQV	QUERCUS VIRGINIANA	SOUTHERN LIVE OAK
QV	QUERCUS VIRGINIANA	LIVE OAK
RQV	QUERCUS VIRGINIANA	LIVE OAK
SG	SIMARUBA GLAUCOA	PARADISE TREE
TD2	TAXODIUM DISTICHUM	BALD CYPRESS
FLOWERING TREES		
LI	LAGERSTROEMIA INDICA 'TUSCARORA'	TUSCARORA Crape Myrtle 'STANDARD'
PALM TREES		
PS	PHOENIX SYLVESTRIS	WILD DATE PALM
PE3	PTYCHOSPERMA ELEGANS	ALEXANDER PALM
RE	ROYSTONIA ELATA	FLORIDA ROYAL PALM
ESP	SABAL PALMETTO	CABBAGE PALMETTO
SP	SABAL PALMETTO	CABBAGE PALMETTO
SHRUBS		
CC3	CODIAEUM VARIEGATUM 'CURLYBOY'	CURLYBOY CROTON
CFB	CORDYLINE FRUTICOSA 'BLACK MAGIC'	BLACK MAGIC TI
EM	EUGENIA MYRTIFOLIA	BRUSH CERRY
PM3	PODOCARPUS MACROPHYLLUS	PODOCARPUS
SHRUB AREA		
CIR	CHRYSOBALANUS ICACO 'RED TIP'	RED TIP COCOPLUM
CGS	CLUSIA GUTTIFERA	SMALL-LEAF CLUSIA
CLU	CLUSIA GUTTIFERA	SMALL-LEAF CLUSIA
CES	CONOCARPUS ERECTUS 'SERICEUS'	SILVER BUTTWOOD
FMG	FICUS MICROCARPA 'GREEN ISLAND'	GREEN ISLAND FICUS
JV	JASMINUM VOLUBILE	WAX JASMINE
MC2	MYRTANTHES FRAGRANS 'COMPACTA'	COMPACT SIMPSON'S STOPPER
ST	SCHEFFLERA ARBORICOLA 'TRINETTE'	SCHEFFLERA
TO	TRIPSACUM DACTYLOIDES NANA	DWARF FAKAHATCHEE GRASS
GROUND COVERS		
AGR	ARACHIS GLABRATA	PERENNIAL PEANUT
DTB	DIANELLA TASMANICA	BLUEBERRY FLAX LILY
SOD/SEED		
PN	PASPALUM NOTATUM 'ARGENTINE'	BAHIA GRASS
SOD	STENOTAPHRUM SECUNDATUM 'FLORITAM'	'FLORITAM' ST. AUGUSTINE SOD



- NOTES:
1. ALL SOD AND LANDSCAPE RECEIVE 100% COVERAGE FROM AN AUTOMATIC IRRIGATION SYSTEM USING AN APPROVED WATER SOURCE.
 2. IRRIGATION SYSTEM SHALL ALSO BE EQUIPPED WITH RAIN SENSOR
 3. SEE SHEET LP-5 FOR LANDSCAPE NOTES AND DETAILS
 4. SEE SHEET LP-5 FOR PLANTING SCHEDULE AND SPECIFICATIONS.



Architectural Alliance Landscape
612 SW 4th Ave., Fort Lauderdale, FL 33315 LCO000237

PERMIT REV. 2-5-18
OWNER REV. 2-14-18
OWNER REV. 7-12-18
OWNER REV. 10-15-18
OWNER REV. 2-5-19

Revision Dates

STILES ARCHITECTURAL GROUP
301 East Las Olas Blvd
Fort Lauderdale, Florida
954 - 627 - 9180 33301
FL REG #AA-26001798

DRC SUBMITTAL SET FOR:
GRIFFIN POINTE
2271 GRIFFIN ROAD
DANIA BEACH, FLORIDA, 33312

Sheet Description
LANDSCAPE PLAN

Release Date
2-5-19

Project Number
1715A

Drawing Number
LP-2
Sheet 2 of 5

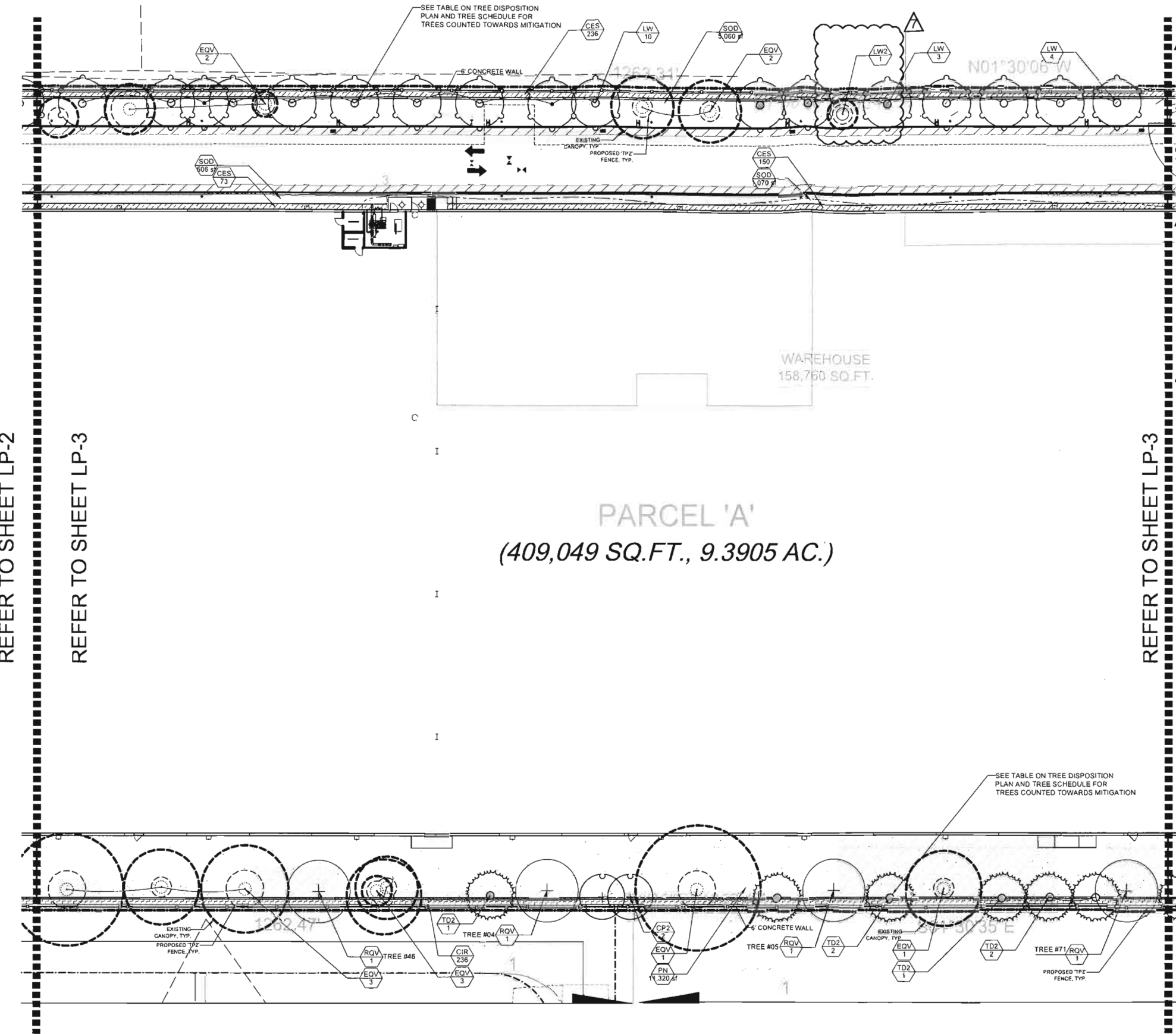
REFER TO SHEET LP-2

REFER TO SHEET LP-3

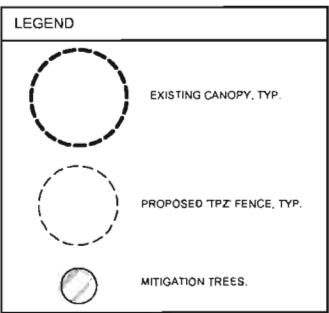
PARCEL 'A'
(409,049 SQ.FT., 9.3905 AC.)

REFER TO SHEET LP-3

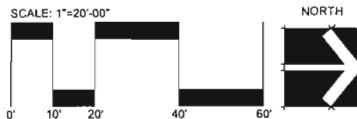
REFER TO SHEET LP-4



PLANT SCHEDULE Q-MED		
TREES	BOTANICAL NAME	COMMON NAME
B5	BURSERA SIMARUBA	GUMBO LIMBO
CB	CALOPHYLLUM BRASILIENSE	BRAZILIAN BEAUTYLEAF
CP2	COCOLOBA DIVERSIFOLIA	PIGEON PALM
CES	CONOCARPUS ERECTUS 'SERICEUS'	SILVER BUTTOWOOD
IA	ILEX CASSINE	DAHOOB HOLLY
LJ	LIGUSTRUM JAPONICUM	JAPANESE PRIVET
LW2	LYSILOMA LATISILIQUUM	WILD TAMARIND
LW	LYSILOMA LATISILIQUUM	WILD TAMARIND
EQV	QUERCUS VIRGINIANA	SOUTHERN LIVE OAK
QV	QUERCUS VIRGINIANA	LIVE OAK
RQV	QUERCUS VIRGINIANA	LIVE OAK
SG	SIMAROUBA GLAUCA	PARADISE TREE
TD2	TAXODIUM DISTICHUM	BALD CYPRESS
FLOWERING TREES		
LI	LAGERSTROEMIA INDICA 'TUSCARORA'	TUSCARORA CRAPE MYRTLE 'STANDARD'
PALM TREES		
PS	PHOENIX SYLVESTRIS	WILD DATE PALM
PE3	PTYCHOSPERMA ELEGANS	ALEXANDER PALM
RE	ROYSTONIA ELATA	FLORIDA ROYAL PALM
ESP	SABAL PALMETTO	CABBAGE PALMETTO
SP	SABAL PALMETTO	CABBAGE PALMETTO
SHRUBS		
CC3	CODIAEUM VARIEGATUM 'CURLYBOY'	CURLYBOY CROTON
CFB	CORDYLINE FRUTICOSA 'BLACK MAGIC'	BLACK MAGIC TI
EM	EUGENIA MYRTIFOLIA	BRUSH CHERRY
FM3	PODOCARPUS MACROPHYLLUS	PODOCARPUS
SHRUB AREAS		
CIR	CHRYSOBALANUS ICAGO 'RED TIP'	RED TIP COCCOGLUM
CGS	CLUSIA GUTTIFERA	SMALL-LEAF CLUSIA
CLU	CLUSIA GUTTIFERA	SMALL-LEAF CLUSIA
CES	CONOCARPUS ERECTUS 'SERICEUS'	SILVER BUTTOWOOD
FMG	FICUS MICROCARPA 'GREEN ISLAND'	GREEN ISLAND FIGUS
JV	JASMINUM VOLUBILE	WAX JASMINE
MC2	MYRTICANTHES FRAGRANS 'COMPACTA'	COMPACT SIMPSON'S STOPPER
ST	SCHOFFLERA ARBORICOLA 'TRINETTE'	SCHOFFLERA
TD	TRIPSACUM DACTYLOIDES NANA	DWARF FAKAHATCHEE GRASS
GROUND COVERS		
AGR	ARACHIS GLABRATA	PERENNIAL PEANUT
DTB	OIANELLA TASMANICA	BLUEBERRY FLAX LILY
SOD/SEED		
PN	PASPALUM NOTATUM 'ARGENTINE'	BAHIA GRASS
SOD	STENOTAPHRUM SECUNDAUTUM 'FLORITAM'	'FLORITAM' ST. AUGUSTINE SOD



- NOTES:
1. ALL SOD AND LANDSCAPE RECEIVE 100% COVERAGE FROM AN AUTOMATIC IRRIGATION SYSTEM USING AN APPROVED WATER SOURCE.
 2. IRRIGATION SYSTEM SHALL ALSO BE EQUIPPED WITH RAIN SENSOR
 3. SEE SHEET LP-5 FOR LANDSCAPE NOTES AND DETAILS
 4. SEE SHEET LP-5 FOR PLANTING SCHEDULE AND SPECIFICATIONS.



DRC SUBMITTAL SET FOR:
GRIFFIN POINTE
2271 GRIFFIN ROAD
DANIA BEACH, FLORIDA, 33312

Sheet Description
LANDSCAPE PLAN

Release Date
2-5-19

Project Number
1715A

Drawing Number

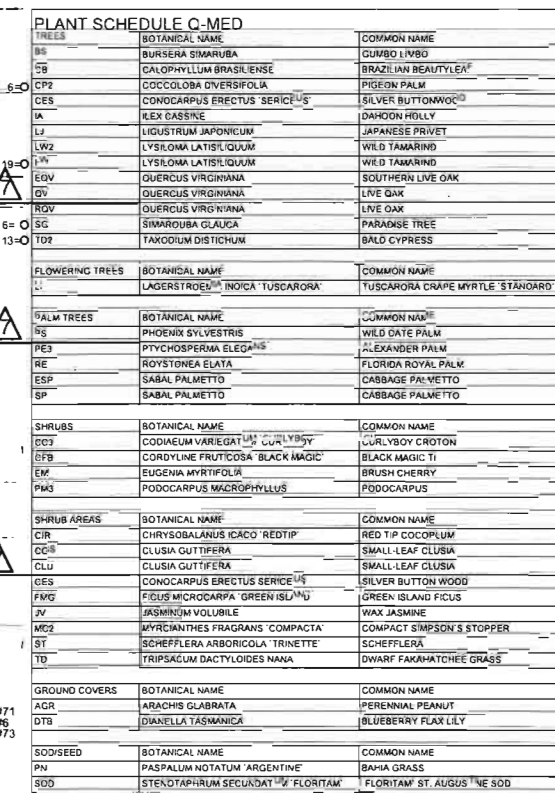
LP-3

Sheet 3 of 5



Revision Dates
OWNER REV. 2-9-18
OWNER REV. 2-14-18
OWNER REV. 7-12-18
OWNER REV. 2-5-19

REFER TO SHEET LP-4



LEGEND

- EXISTING CANOPY, TYP.
- PROPOSED TPZ FENCE, TYP.
- MITIGATION TREES.

NOTES:

1. ALL SOD AND LANDSCAPE RECEIVE 100% COVERAGE FROM AN AUTOMATIC IRRIGATION SYSTEM USING AN APPROVED WATER SOURCE.
2. IRRIGATION SYSTEM SHALL ALSO BE EQUIPPED WITH RAIN SENSOR
3. SEE SHEET LP-5 FOR LANDSCAPE NOTES AND DETAILS
4. SEE SHEET LP-5 FOR PLANTING SCHEDULE AND SPECIFICATIONS.



2271 GRIFFIN ROAD
DANIA BEACH, FLORIDA, 33312

Sheet Description
LANDSCAPE PLAN
Release Date
2-5-19
Project Number
1715A
Drawing Number
LP-4
Sheet 4 of 5

AAL
Architectural Alliance Landscape
6012 SW 4th Ave., Fort Lauderdale, FL 33315 ICC000237
TEL: 954-584-4444 FAX: 954-584-4444

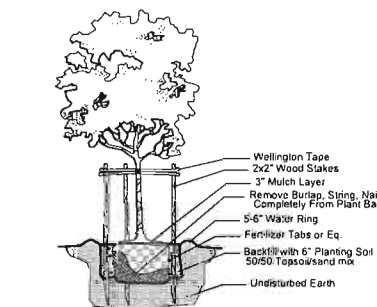


1 PERMIT REV. 2-9-18
3 OWNER REV. 2-14-18
5 OWNER REV. 7-12-18
7 OWNER REV. 2-5-19

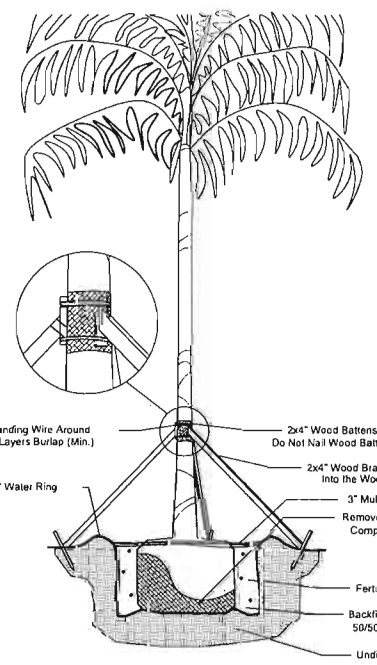
STILES
ARCHITECTURAL GROUP
301 East Las Olas Blvd.
Fort Lauderdale, Florida
954 - 627- 9180 33301
FL REG # AA-26001798

PLANT SCHEDULE Q-MED										
TREES	QTY	BOTANICAL NAME	COMMON NAME	CONT	DBH	SIZE	NATIVE	DROUGHT	REMARKS	
BS	11	BURSERIA INIMARUBA	GUINBO LIMBO	FG848	3" CAL	14' HT X 8" SPR	YES	HIGH		
CB	23	CALOPHYLLUM BRASILIENSE	BRAZILIAN BEAUTYLEAF	FG848	3" CAL	14' HT X 8" SPR	NO	HIGH		
CP2	25	COCOLOBIA DIVERSIFOLIA	PIGEON PALM	FG848	2.5" CAL	12' HT X 8" SPR STD	YES	HIGH		
CS	22	CORDONARUS ERECTUS 'SERICEUS'	SILVER BUTTOWOOD	FG848	3" CAL	16' HT X 8" SPR STD	YES	HIGH		
JA	4	JEX CASSINE	DAKOTA HOLLY	FG848	2" CAL	12' HT X 8" SPR	YES	HIGH		
LJ	4	LIQUSTRUM JAPONICUM	JAPANESE PRIVET	FG848	MULTI STEM	12' HT X 8" SPR	NO	MED.		
LW2	1	LYSLOMA LATISILIUM	WILD TAMARIND	EXISTING			YES	HIGH		
LW	19	LYSLOMA LATISILIUM	WILD TAMARIND	FG848	3" CAL	14' HT X 8" SPR	YES	HIGH		
OV	39	QUERCUS VIRGINIANA	SOUTHERN LIVE OAK	EXISTING			YES	HIGH		
OV	4	QUERCUS VIRGINIANA	LIVE OAK	FG848	3" CAL	14' HT X 8" SPR	YES	HIGH		
RD2	19	QUERCUS VIRGINIANA	LIVE OAK	RELOCATED			YES	HIGH		
SG	11	PARADISE GLAUCIA	PARADISE TREE	FG848	3" CAL	14' HT X 8" SPR	YES	HIGH		
T22	12	TAXODIUM DISTICHUM	BALD CYPRESS	FG848	3" CAL	14' HT X 8" SPR	YES	HIGH		
FLOWERING TREES	QTY	BOTANICAL NAME	COMMON NAME	CONT	DBH	SIZE	NATIVE	DROUGHT	REMARKS	
LI	8	LIGUSTROUM INDICA TUSCARORA	TUSCARORA GRAPE MYRTLE STANDARD	FG848	2" CAL	12' HT X 8" SPR STD	NO	MED.		
PALM TREES	QTY	BOTANICAL NAME	COMMON NAME	CONT	DBH	SIZE	NATIVE	DROUGHT	REMARKS	
PS	7	PHOENIX SYLVESTRIS	WILD DATE PALM	FG848		8' GW, MATCHED HEAVY				
PE2	2	PHYCOSPHERA ELEGANS	ALEXANDER PALM	FG848		25'-30" GA, TRIPLE	NO	MED.		
RE	4	ROYSTONIA ELATA	FLORIDA ROYAL PALM	FG848		8' GW, MATCHED	YES	MED.		
ESP	1	SABAL PALMETTO	CABBAGE PALMETTO	EXISTING			YES	HIGH		
SP	16	SABAL PALMETTO	CABBAGE PALMETTO	FG848		16'-24" GA SINGLE TRUNKS	YES	HIGH		
SHRUBS	QTY	BOTANICAL NAME	COMMON NAME	CONT	DBH	SIZE	NATIVE	DROUGHT	REMARKS	
CC3	3	CODIUM VARIETATUM 'CURLYBOY'	CURLYBOY CROTON	3 GAL		20" HT X 20" SPR FULL	NO	HIGH		
CFB	6	CORYLIA FRUTICOSA 'BLACK MAGIC'	BLACK MAGIC TI	3 GAL			NO	HIGH		
EM	6	ERIODIA MYRTIFOLIA	BRUSH CHERRY	15 GAL		4" O.A. FULL TO BASE, CONES	YES	MEDIUM	SPIRAL	
FM3	112	PODOCARPUS MACROPHYLLUS	PODOCARPUS	25 GAL		6-7" GA	YES	HIGH		
SHRUB AREAS	QTY	BOTANICAL NAME	COMMON NAME	CONT	CAL	SIZE	NATIVE	DROUGHT	SPACING	REMARKS
CIR	158	CHRYSOBALANUS 'CAGG REDTIP'	RED TIP CROCODRUM	3 GAL		24" HT X 24" SPR	YES	HIGH	24" o.c.	
COE	311	CLUSIA GUTTIFERA	SMALL LEAF CLUSIA	3 GAL		24" HT X 24" SPR	NO	MEDIUM	24" o.c.	
CLU	142	CLUSIA GUTTIFERA	SMALL LEAF CLUSIA	7 GAL		48" HT X 36" SPR	NO	MEDIUM	24" o.c.	
CSB	187	CORDONARUS ERECTUS SERICEUS	SILVER BUTTON WOOD	3 GAL		24" HT X 24" SPR	YES	HIGH	24" o.c.	
FMD	1,110	FIGUS MICROCARPA 'GREEN ISLAND'	GREEN ISLAND FIG	3 GAL		14" HT X 16" SPR	NO	HIGH	12" o.c.	
JV	34	JASMINUM VIBULBIE	WAX JASMINE	3 GAL		20" HT X 20" SPR	NO	MEDIUM	24" o.c.	
MC2	161	MYRTICANTHES FRAGRANS 'COMPACTA'	COMPACT SIMPSON'S STOPPER	3 GAL		24" HT X 24" SPR	YES	HIGH	24" o.c.	
ST	205	SCHOFFERIA ARBORICOLA 'TRANETTE'	SCHOFFERIA	3 GAL		24" HT X 24" SPR	NO	MEDIUM	24" o.c.	
TD	309	TRIPSCALUM DACTYLOIDES HANA	DWARF KAKAWATCHET GRASS	3 GAL		24" HT X 24" SPR	YES	HIGH	24" o.c.	
GROUND COVERS	QTY	BOTANICAL NAME	COMMON NAME	CONT	CAL	SIZE	NATIVE	DROUGHT	SPAC (in)	REMARKS
AGR	881	ARACHIS GLABRATA	PERENNIAL PEANUT	1 GAL		4" HT. X 12" SPR	NO	MEDIUM	16" o.c.	
DTB	275	DANIELLA TASMANNICA	BLUEBERRY FLAX LILY	3 GAL		18" HT X 16" SPR	NO	MEDIUM	20" o.c.	
SOD/SEED	QTY	BOTANICAL NAME	COMMON NAME	CONT	CAL	SIZE	NATIVE	DROUGHT	SPAC (in)	REMARKS
DN	33,348 SF	PASPALUM NOTATUM 'ARGENTINE'	BAHIA GRASS	SOD			YES	HIGH		
SOD	37,338 SF	STENOCHLOA SECUNDATA 'FLORITAM'	FLORITAM ST. AUGUSTINE SOD	SOD						

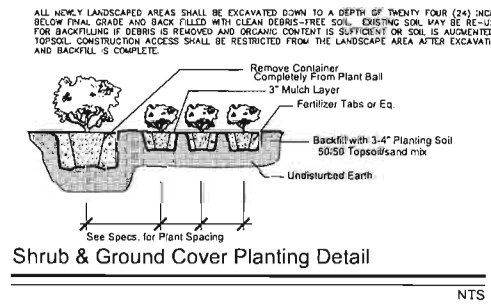
○ TREES USED FOR MITIGATION



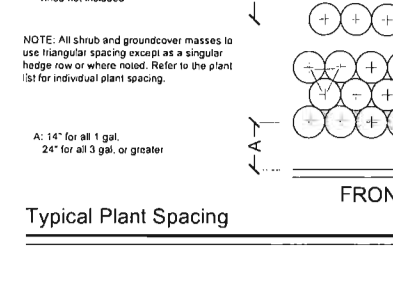
Small Tree Planting Detail
NTS



Palm Planting Detail
NTS



Shrub & Ground Cover Planting Detail
NTS

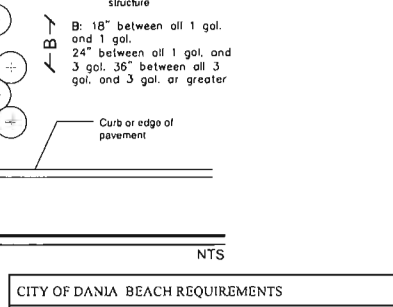


Typical Plant Spacing
NTS

City of Dania Beach Standard Landscape Plan Notes

- A pre-construction meeting with the Dania Beach City Arborist is required prior to landscaping activities including removal of trees and/or installation of plant material. Call 954-924-0423 a minimum of five (5) days prior to desired start date to schedule pre-construction meeting.
- All existing trees proposed to remain are to be separate from the limits of disturbance of the construction area by tree protection fencing and signage. The tree protection fencing shall be located at the edge of the limit if a tree protection zone is not designated. No material storage or construction access is permitted within the tree protection zone.
- All existing trees shall be pruned to ANSI A-300 standards to correct potential hazards.
- A tree removal permit is required prior to removal or relocation of any tree or palm. Contact the Dania Beach City Arborist at 954-924-6805 to obtain permit information.
- Landscaping contractor shall notify SunShade One Call of Florida, Inc. at 1-800-423-4770 a minimum of two (2) business days prior to digging. Landscaping Contractor is responsible for avoiding damage to utilities from plant installation.
- Tree relocations:
 - Existing trees to be relocated shall be root pruned a minimum of one hundred twenty (120) days prior to relocation.
 - Minimum root ball sizes shall be in accordance with ANSI standards as follows:

Caliper	Minimum Root Ball Diameter
1	16
2	24
3	32
4	42
5	54
6	60
7	70
8	80
>8	12 inches per inch of trunk diameter
- Transplanted trees with undersized root balls may be substituted by the City Arborist and replacement trees may be required.
- A temporary irrigation system shall be provided during and for the first forty (40) days after root pruning.
- All planting must follow planting specifications and details shown on the plan.
- Substitutions of plant species or specification must be approved in writing by the Dania Beach City Arborist prior to use.
- All plant material planted per this landscape plan shall be Florida Grade #1 or better, as specified in the current edition of the Florida Department of Agriculture's Grades and Standards for Nursery Plants. Damaged plant material shall be rejected and replaced prior to installation.
- All sizes shown for plant material are to be considered minimums.
- Where quantities and/or species differ between the planting plans and plant lists, the plans shall take precedence.
- All new plant material shall begin after acceptance of the plants by the City Arborist.
- Plant beds to be treated with pre-emergent herbicide prior to planting.
- All tree and palm staking and support shall be removed one year after installation.
- No fertilizer shall be applied to newly planted trees and palms.
- All landscape material shall be thoroughly watered at the time of planting, no dry planting permitted.
- Landscaping contractor shall be responsible for providing temporary water provisions until such time as the irrigation system is operational.
- All wire guys and/or fabric straps shall be tagged with fluorescent colored tape.
- Mulching:
 - All landscape areas not covered by sod shall be covered by a minimum three (3) inch layer of mulch.
 - A mulch ring with a minimum radius of twenty four (24) inches (48 inch diameter), is required around all newly installed trees and palms.
 - Cypress mulch shall not be used.
 - No mulch shall be placed touching or within six (6) inches of the trunk or palm.
- All newly landscaped areas shall be excavated down to a depth of twenty four (24) inches below final grade and back filled with clean debris-free soil. Existing soil may be reused for backfilling if debris is removed and organic content is sufficient or soil is augmented with topsoil. Construction access shall be restricted from the landscape area after excavation and backfill is complete.
- All landscape areas shall be irrigated such that they are a minimum of three point five (3.5) inches below surrounding paved surfaces as not to impede the flow of drainage. All landscaped areas and below for a three (3) inch mulch layer.



Typical Root Barrier Detail
NTS

CITY OF DANIA BEACH REQUIREMENTS

Requirements by Zoning District (C-3 COMMERCIAL)

Permeable area 109,764 square Feet (26.9%)
Impermeable area 299,285 square Feet (73.1%)

1 Tree and 8 shrubs per 2,500 square feet.
109,764 square feet / 2,500 = 44 Trees and 351 shrubs
Trees provided = 44
Shrubs provided = 500-

Street Trees Requirement:

1 Tree for every 30 linear feet of site adjacent to right-of-way
Griffin Road: 328' - 30' = 298' Linear Feet
Required Trees: 9.9
Total Trees provided = 10
SW 45th Street: 328' - 28' = 300' Linear Feet
Required Trees: 10
Total Trees provided = 10

Interior Landscaping Standards

Requirements for Interior Vehicular Areas:

1 (Category 1) or 2 (Category 2) Trees required for every interior landscape peninsula
Total 9 Interior landscape peninsulas
Trees Provided = 0 (Category 1)
Trees Provided = 18 (Category 2)

2 (Category 1) Trees required for every Terminal landscape peninsula
Total 14 Terminal landscape peninsulas
Trees Provided = 20 (Category 1)
Trees Provided = 8 (Category 2) (VARIANCE)

Requirements related to Vehicular use area (VUA)

1 Shade tree for every 40 linear feet within perimeter landscape strips screening VUA abutting from an abutting property or ROW
(North Site VUA perimeter) Required Trees 278 Linear Feet divided by 40 = 7
Trees provided = 7
(South VUA perimeter) Required Trees: 270 Linear Feet divided by 40 = 7
Trees provided = 7
(West VUA perimeter) Required Trees: 1,066 Linear Feet divided by 40 = 27
Trees provided = 27
(East VUA perimeter) Required Trees: 479 Linear Feet divided by 40 = 12
Trees provided = 12
Native Trees Required (50% of total required): 144
Native Trees Provided: 213 Trees (19 Palms 3-1 Tree 4 Palms 1-1) (97%)
Native Shrubs Provided = 351 + (100%)
Category 1 trees shall be 40% Minimum of total required
Category 1 trees provided = 106 (50%)
Category 2 trees shall be 30% Maximum of total required
Category 2 trees provided = 95 (45%)
Palms (Maximum - 20% Maximum of total trees required) = 19 (3 Palms = 1 Tree)
Palms Provided = 19 (9%)

NOTES:

GENERAL PLANTING REQUIREMENTS

All sizes shown for plant material on the plans are to be considered Minimum. All plant material must meet or exceed these minimum requirements for both height and spread. Any other requirements for specific shape or effect as noted on the plan(s) will also be required for final acceptance.

All plant material furnished by the landscape contractor shall be Florida #1 or better as established by "Grades and Standards for Florida Nursery Plants" and "Grades and Standards for Florida Nursery Trees". All material shall be installed as per FDOT Standard Specification 580 and 544.

All plant material as included herein shall be warranted by the landscape contractor for a minimum period as follows: All trees and palms for 12 months, and all shrubs, vines, groundcovers and miscellaneous planting materials for 12 months after final acceptance by the owner or owner's representative.

All plant material shall be planted in planting soil that is delivered to the site in a clean loose and friable condition. All soil shall have a well drained characteristic. Soil must be free of all rocks, sticks, and objectionable material including weeds and weed seeds as per CSI specifications.

Six inches (6") of planting soil 50/50 sand/topsoil mix is required around and beneath the root ball of all trees and palms, and 1 cubic yard per 50 bedding or groundcover plants.

All landscape areas shall be covered with Eucalyptus or sterilized seed free Melaleuca mulch to a minimum depth of three inches (3") of cover when settled. Cypress bark mulch shall not be used.

All plant material shall be thoroughly watered in at the time of planting; no dry planting permitted. All plant materials shall be planted such that the top of the plant ball is flush with the surrounding grade.

All landscape and lawn areas shall be irrigated by a fully automatic sprinkler system adjusted to provide 100% coverage of all landscape areas. All heads shall be adjusted to 100% overlap as per manufacturers specifications and performance standards utilizing a rust free water source. Each system shall be installed with a rain sensor. Existing irrigation system to be patched and repaired as required.

It is the sole responsibility of the landscape contractor to insure that all new plantings receive adequate water during the installation and during all plant warranty periods. Deep watering of all new trees and palms and any supplemental watering that may be required to augment natural rainfall and site irrigation is mandatory to insure proper plant development and shall be provided as a part of this contract.

All plant material shall be installed with fertilizer, which shall be State approved as a complete fertilizer containing the required minimum of trace elements in addition to N-P-K, of which 50% of the nitrogen shall be derived from an organic source as per CSI specifications.

Contractors are responsible for coordinating with the owners and appropriate public agencies to assist in locating and verifying all underground utilities prior to excavation.

All ideas, designs and plans indicated or represented by this drawing are owned by and are the exclusive property of Architectural Alliance.

The plan takes precedence over the plant list.

SPECIAL INSTRUCTIONS

General site and berm grading to +/- 1 inch (1") shall be provided by the general contractor. All finished site grading and final decorative berm shaping shall be provided by the landscape contractor.

All sod areas as indicated on the planting plan shall receive Sod called for in Plant List under miscellaneous - solid sod. It shall be the responsibility of the landscape contractor to include in the bid, the repair of any sod which may be damaged from the landscape installation operations.

Structural Soil Note:
Planting beds will be provided with the appropriate soil to support the best tree growth.

NOTES:

- A SEPARATE PERMIT IS REQUIRED FOR THE TREE REMOVAL. SUB-CONTRACTOR SHALL APPLY AND SUBMIT FOR THIS PERMIT PRIOR TO ANY WORK BEING PERFORMED ON SITE.
- A SEPARATE PERMIT IS REQUIRED FOR THE LANDSCAPING. SUB-CONTRACTOR SHALL APPLY AND SUBMIT FOR THIS PERMIT PRIOR TO ANY WORK BEING PERFORMED ON SITE.



Architectural Alliance Landscape

912 SW 4th Ave., Fort Lauderdale, FL 33315
TEL: 305.555.0000 FAX: 305.555.0001

ARCHITECTURAL ALLIANCE
301 East Las Olas Blvd
Fort Lauderdale, Florida
954 - 627 - 9180
FL REG # AA-26001798

Revision Dates

Revision	Date	Description
1	2-8-18	OWNER REV. 2-14-18
2	2-14-18	OWNER REV. 7-12-18
3	7-12-18	OWNER REV. 10-15-18
4	10-15-18	OWNER REV. 2-5-19

DRC SUBMITTAL SET FOR:

GRIFFIN POINTE

2271 GRIFFIN ROAD
DANIA BEACH, FLORIDA, 33312

Sheet Description

LANDSCAPE NOTES AND DETAILS

Release Date

2-5-19

Project Number

1715A

Drawing Number

LP-5

Sheet 5 of 5

AIRPORT ADVISORY BOARD
MEMBERSHIP
Wednesday, April 10, 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, April 10, 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

DANIA BEACH HOUSING AUTHORITY MEMBERSHIP

Wednesday, April 17, 2019

Name/Address Phone Number	Date Appointed	Term	Mayor Appointment
Rosalind Curry 235 NW 6 th Avenue Dania Beach, FL 33004 954-864-8216 (Cell) rosalind.curry1951@gmail.com	October 9, 2018	November 1, 2018 through October 31, 2022	James
A. Ivie Cure 209 NW 14 th Court Dania Beach, FL 33004 Iviecure44@gmail.com 954-927-0650 954-558-2775 (Cell)	April 10, 2018	June 1, 2015 through May 31, 2019	James
Bob Adams 330 SE 3 rd Terrace Dania Beach, FL 33004 954-925-3958 radams@bcpa.net bobaphoto@aol.com	May 12, 2015	June 1, 2015 through May 31, 2019	Salvino
Bill Winkelholz 219 NE 2 nd Place Dania Beach, FL 33004 954-921-8757 954-258-0728	October 13, 2015	November 1, 2015 through October 31, 2019	Salvino
Gloria Black 802 NW 3 rd Street Dania Beach, FL 33004 954-920-7159 (H) 954-608-9305 (Cell) Gloriablack58@yahoo.com	September 27, 2016	November 1, 2016 through October 31, 2020	Salvino
Ruth White 143 NW 7 th Avenue Dania Beach , FL 33004 954-927-8611 strmbc@bellsouth.net	September 27, 2016	November 1, 2016 through October 31, 2020	Salvino

**DANIA BEACH HOUSING AUTHORITY
MEMBERSHIP**

Wednesday, April 17, 2019

Tamora Brown 1125 W Dania Beach Boulevard Apt. C Dania Beach, FL 33004 305-300-6687 tamorabrown@gmail.com	1/23/2018	November 1, 2017 through October 31, 2021	James
---	-----------	---	-------

**EDUCATION ADVISORY BOARD
MEMBERSHIP
Wednesday, April 10, 2019**

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Batia Dayan 3774 SW 49 th Place Ft. Lauderdale, FL 33312 954-792-8211 – Work 917-755-5552 – Cell learnandsmile@yahoo.com	January 10, 2017	November 2016 through November 2020	Brandimarte
Diana Curry 113 NW 11 th Avenue Dania Beach, FL 33004 954-923-7516 dcurry@aol.com	October 23, 2018	November 2018 through November 2020 (appointment taken over from Comm. Grace)	James
		November 2018 through November 2022	Odman
Bob Adams 330 SE 3 rd Terrace Dania Beach, FL 33004 954-925-3958 radams@bcpa.net bobaphoto@aol.com	December 11, 2018	November 2018 through November 2022	Lewellen
Bonnie Carlton 1025 SE 2nd Avenue, #203 Dania Beach FL 33004 954-629-6006 (Cell) 954-920-8847 (Home) Bcarlton917@gmail.com	December 11, 2018	November 2018 through November 2020	Harris
Principal Tracey Jackson 754-323-5150 tracy.jackson@browardschools.com Assistant Principal Maureen Keenan maureen.keenan@browardschools.com		February 2013 through	Ex-Officio Collins Elementary School

**EDUCATION ADVISORY BOARD
MEMBERSHIP
Wednesday, April 10, 2019**

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Principal Lewis Jackson 754-323-5350 lewis.jackson@browardschools.com Assistant Principal Leslie Phillips leslie.phillips@browardschools.com		February 2013 through	Ex-Officio Dania Beach Elementary School
Principal Valerie Harris 754-323-3800 valerie.harris@browardschools.com		February 2013 through	Ex-Officio Olsen Middle School
		February 2013 through	Ad-Hoc

GENERAL EMPLOYEES PENSION BOARD MEMBERSHIP

Tuesday, April 30, 2019

Name/Address Phone Number	Date Appointed	Term	Position
		June 22, 2018 through June 22, 2020	Commission Appointment
Luis G. Rimoli 902 Natures Cove Road Dania Beach, FL 33004 954-927-7161 954-478-0653 luis@stagedrightevents.com	February 26, 2019	March 22, 2019 through March 22, 2021	Commission Appointment
Adam Segal City of Dania Beach 100 W. Dania Beach Boulevard Dania Beach, FL 33309 954-924-6800 x 3620 asegal@daniabeachfl.gov	May 23, 2017	Open	Commission Appointment (Finance Director or Designee)
Leo Williams 8761 NW 10 th Street Pembroke Pines, FL 33024 954-651-5031 leosupt@aol.com	May 2, 2018	June 21, 2018 through June 21, 2021	Employee Elected
Jose Urtecho 5050 SW 29 th Avenue Dania Beach, FL 33312 954-651-5039 jurtecho@ci.dania-beach.fl.us	July 22, 2016	June 21, 2016 through June 21, 2019	Employee Elected

PARKS, RECREATION & COMMUNITY AFFAIRS
ADVISORY BOARD MEMBERSHIP
Wednesday, April 10, 2019

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Morris Goldwire 20 NW 13 th Avenue Dania Beach, FL 33004 234-223-6467 Goldwire75@gmail.com	December 11, 2018	November 2018 through November 2020	Lewellen
		November 2018 through November 2020	Lewellen
Jeff Hansen (24 NE 1 st Avenue) PO Box 1597 Dania Beach, FL 33004 954-929-9334 hlwdcahoot@aol.com	December 11, 2018	November 2018 through November 2020	James
A. Ivie Cure 209 NW 14 th Court Dania Beach, FL 33004 954-927-0650 954-558-2775 (Cell)	February 26, 2019	November 2018 through November 2020	James
		November 2018 through November 2020	Harris

**PARKS, RECREATION & COMMUNITY AFFAIRS
ADVISORY BOARD MEMBERSHIP
Wednesday, April 10, 2019**

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Dr. Tamara D. Fishman 837 NW 8 th Avenue Dania Beach, FL 33004 786-356-4425 fishmantamara@hotmail.com	January 22, 2019	November 2018 through November 2020	Harris
Jimmie Peterman 717 SW 4 th Terrace Dania Beach, FL 33004 954-925-2417 & 954-534-1771 jimmiepeterman@comcast.net	January 22, 2019	November 2018 through November 2020	Brandimarte
Richard "Rich" Aube 675 SE 2 nd Avenue Dania Beach, FL 33004 954-922-9411 954-336-5110 (Cell) raube@forliferealty.com	February 12, 2019	November 2018 through November 2020	Brandimarte
		November 2018 through November 2020	Odman
Samantha Angelos 43 SW 12th Street Dania Beach, FL 33004 954-551-3646 scangelos@hotmail.com	March 12, 2019	November 2018 through November 2020	Odman

POLICE & FIRE PENSION BOARD
MEMBERSHIP – 4 Year Terms
Tuesday, April 30, 2019

Name/Address Phone Number	Date Appointed	Term	Position
Carolyn Jones 722 SW 3 rd Street Dania Beach, FL 33004 954-920-0727 Home 754-323-3033 Work	April 15, 2019	March 2019 through March 2023	9 th Member Selected by Board Secretary
David Nuby, Jr. 401 SW 12 Avenue P.O. Box 1214 Dania Beach, FL 33004 954-275-2579 754-321-2320 Work davidnuby@aol.com	February 26, 2019	March 2019 through March 2023	Commission Appointment
Rae Sandler 810 NW 7 th Avenue Dania Beach, FL 33004 954-649-0396 raesandler@bellsouth.net	February 26, 2019	March 2019 through March 2023	Commission Appointment
Dean Harley 606 NW 8 Street Dania Beach, FL 33004 513-652-5140 धारleyoh@gmail.com	February 26, 2019	March 2019 through March 2023	Commission Appointment
Scott B. Clark, AAI 2885 Hidden Harbour Court Dania Beach, FL. 33312 305-995-7156 Cell Scottbc2303@aol.com	February 26, 2019	March 2019 through March 2023	Commission Appointment
Todd Lleras 8001 NW 125 Terrace Parkland, FL 33076 954-274-8333 Cell 954-775-0769 Home tlleras@gmail.com	April 15, 2019	March 2019 through March 2023	Fire Department Employee

POLICE & FIRE PENSION BOARD
MEMBERSHIP – 4 Year Terms
Tuesday, April 30, 2019

Name/Address Phone Number	Date Appointed	Term	Position
Todd Neal, Vice Chairman 500 SW Siesta Way Stuart, FL 34994 772-341-4704 Cell tneal44@gmail.com	April 15, 2019	March 2019 through March 2023	Fire Department Employee
Larry Rogers, Chairman 111 SW 1st Street Dania Beach, FL 33304 954-393-9061	April 15, 2019	March 2019 through March 2023	BSO & Dania Beach Employee Retiree
Richard Tarrant 9213 Arborwood Circle Davie, FL 33328 Rich.Tarrant@comcast.com	April 15, 2019	March 2019 through March 2023	Police Department Retiree



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: May 14, 2019

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

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

Subject: Manager's Report

A multitude of projects and programs are underway. As an example, we are embarking on a policies and procedures overhaul for the benefit of our Team. Human Capital is the nucleus of our operation, directly affecting the services we provide. The return of this investment will be of great value to both our employees and the citizens we serve. I am putting a Team together working with our Human Resources Director. The Team will consist of employees from all Departments who will analyze the proposed policies and procedures handbook. Once the Handbook is complete, we will begin to have small meetings with all departments until every single employee fully understands the policies and procedures as well as their roles, expectations and consequences of failure to adhere to the new policies and procedures. Clarity of Communication and Expectations is something we will focus on, always aligning what we do and how we do it with best practices.

We will be providing you a quarterly projects report and updates on all City projects with a focus on construction, capital projects, etc. The first one of these will be forthcoming in July. These updates will be beneficial to inform of timelines and all relevant information that you and our Citizens should be aware of. The reports will be part of the agenda and will go on our website with the objective to maximize communication, and to be transparent.

No later than the June 11th meeting, yet if possible at the May 28th meeting, we will bring you numbers and more clarity regarding the next possible paths we can take with the Dania Beach Grill/ Beach and Park, with a purpose to receive direction from you as to the best and most financially sound direction you want us to take moving forward. During this time, we can meet with you to discuss ideas, concerns, etc.

Chief Marks and Director Eric Brown from Parks and Recreation are working together to evaluate the signage in all our parks and beach to ensure our Citizens and Visitors know hours of operations, and the

Do's and Don'ts of our facilities as well as all other relevant information the public should be aware of. This will be coordinated ensuring any of the signage that needs to be purchased and installed is aligned with the new logo, brand criteria and budget.

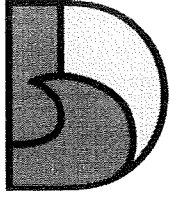
The Army Corps of Engineers was successful in obtaining an extension on the Beach Renourishment Project; as a result of the aforementioned, our Beach is receiving more sand than originally anticipated. I will be at the beach next week with our acting engineer taking a closer look at the Park at our Beach as well as our road conditions, parking bumpers, etc. We are working with the GM at the Quarterdeck, who we have established very good and consistent communication with, to assist us in identifying and correcting small details that can be accomplished with minimal investment. Some of these quick fixes will provide a safer, more aesthetic environment.

We begin Union dialogue and negotiations next week, and we will keep you updated of the progress as well as begin to further seek your availability for the necessary meetings and workshops. This week, we will complete our ACM interviews with a goal to have our new ACM in place sometime this month. This leadership position is extremely necessary as we have a multitude of deliverables and much we want to accomplish via your Vision to move Dania Beach forward. We will commence the Interviews for Public Services Director within the next two weeks. We are continuing to evaluate all existing positions as well as vacant positions to recommend best game plan based on needs and best service delivery strategy. We will seek support and approval from you for either midyear adjustments and/or the upcoming fiscal year 2020 Budget.

After several cancellations, we have had success in scheduling an upcoming meeting with our School Board Representative to discuss Olsen Middle School. It is unacceptable that this school has been vacant in our Community in excess of 25 years. Most likely, my recommendation to you will be to make a presentation to the School Board as a Team, speaking with one voice with a proposed game plan that you approve. In my experience and in my opinion, the squeaky wheel gets the oil. I will discuss this further with you with an objective to come up with an approved strategy/plan.

The Parks Master Plan Team is tweaking the proposed plan as a result of your input during the workshop, as well as seeking the cost estimates so that we can move to the next phase of this very important endeavor. While this year there was no funding for FRDAP in Tallahassee due to Hurricane Michael and other key funding necessities, we anticipate next year will be a much better FRDAP year. Our water main project did not receive funding this year, yet the silver lining is that our visit resulted in seeds being planted, relationships being forged and legislators becoming more aware that Dania Beach will be preparing viable projects with global benefits and will position ourselves in the beginning of the dialogue with best strategy for seeking and receiving funding. The aforementioned process starts now with our budget process, a solid capital plan and the first meeting with the Book Team no later than August, as next year the session starts earlier.

Attached you will find information that you requested in our last Commission meeting as well as additional information that you should be aware of.



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

**CITY OF DANIA BEACH
FINANCE DEPARTMENT
MEMORANDUM**

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

FROM: Nicki Satterfield, Finance Director

DFA-19-024

DATE: May 9, 2019

SUBJECT: Monthly Business Tax Licensing

Manager,

Per your request attached hereto is the Monthly Business Tax Receipt report reflecting new businesses.



Business Listing Report

Business Start Date 04/01/19 - 04/30/19
Report By Business Name

Business	Licensee	Address	Phone	Extension	Start Or Business	End Or Business
A-1 MARINE GROUP INC	A-1 MARINE GROUP INC	2364 SW 34 ST BAY-E, Dania Beach, FL 33312	(954) 522-6100		04/16/2019	
ANA MARIA RIVERA	ANA MARIA RIVERA	500 NE 2 ST 214, Dania Beach, FL 33004	(305) 305-9814		04/02/2019	
ASTERIX SOFTWARE INC	ASTERIX SOFTWARE INC	175 SW 20 WAY, Dania Beach, FL 33004	(954) 929-3909		04/09/2019	
CHANTAL DAGNET DICKERSON	CHANTAL DAGNET DICKERSON	26 SE 4 ST, Dania Beach, FL 33004	(954) 600-8253		04/19/2019	
ESTRUTURA LLC	ESTRUTURA LLC	1210 STIRLING RD STE 4A & B, DANIA BEACH, FL 33004	(305) 705-3413		04/16/2019	
FLB CONSTRUCTION CO	FLB CONSTRUCTION CO	1040 SE 7TH CT # 202, DANIA BEACH, FL 33004	(954) 513-0333		04/16/2019	
GLASS WORKS	4 ALL GROUP LLC	1300 STIRLING RD 4 A&B, Dania Beach, FL 33004	(954) 391-7235		04/24/2019	
GULF EAGLE SUPPLY	GULFSIDE SUPPLY	117 NW 3 AVE, Dania Beach, FL 33004	(813) 626-9808		04/30/2019	
HODDER AIR CONDITIONING/HODDER, CHAD	HODDER AIR CONDITIONING/HODDER, CHAD	1445 SW 21 AVE, DANIA BEACH, FL 33312	(954) 327-4303		04/15/2019	
MICHAEL MANCUSI	MICHAEL MANCUSI	214 NW 1 AVE, Dania Beach, FL 33004	(954) 328-1212		04/11/2019	
MIRACLE GLASS LLC	MIRACLE GLASS LLC	1211 STIRLING RD 107 NORTH, DANIA BEACH, FL 33004	(954) 885-0950		04/03/2019	
PAINTERS ON DEMAND LLC	PAINTERS ON DEMAND LLC	2830 STATE RD 84 107, Dania Beach, FL 33312	(813) 880-0001		04/16/2019	
PDQ	MVP DANIA BEACH OPCO LLC	1770 STIRLING RD, DANIA BEACH, FL 33004	(954) 727-8488		04/18/2019	
RICHARD PETERMAN PLUMBING CONSULTANTS LLC	RICHARD PETERMAN PLUMBING CONSULTANTS LLC	4745 SW 43RD TER, DANIA BEACH, FL 33314	(954) 687-2974		04/11/2019	
SUNGLASS HUT AT BASS PRO SHOPS #C073	LUXOTTICA OF AMERICA INC	200 GULFSTREAM WAY, Dania Beach, FL 33004	(954) 924-5262		04/18/2019	
TATTIANA GORDIENKO	TATTIANA GORDIENKO	203 SE 8 ST, Dania Beach, FL 33004	(954) 955-9955		04/11/2019	
THE NURTURY	HOLLYWOOD PLAYGROUP LLC	3201 GRIFFIN RD BLDG 2 GROUND FLOOR, DANIA BEACH, FL 33312	(954) 271-2713		04/15/2019	
THE RUG COMPANY INC	THE RUG COMPANY INC	1300 STIRLING RD UNIT 5B, DANIA BEACH, FL 33004	(305) 576-9868		04/02/2019	
THE RUG COMPANY INC	THE RUG COMPANY INC	1855 GRIFFIN RD STE C-116, DANIA BEACH, FL 33004	(305) 576-9868		04/02/2019	
VBH USA LLC	VBH USA LLC	2860 W STATE RD 84 UNIT 107, DANIA BEACH, FL 33312	(954) 281-8244		04/22/2019	

Businesses 20



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: May 14, 2019

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

From: Christine Lottier, Executive Assistant to the City Manager 

Subject: Certificate of Public Convenience and Necessity (COPCN) Renewal

This memo to you is being prepared as an update on the renewal of the Dania Beach Certificate of Public Convenience and Necessity (COPCN) for Class 1 ALS Rescue Services. In September 2018 I received notification that the Dania Beach COPCN would be expiring April 1, 2019. I worked closely with Chief Sean Brown and Chief Tammy Nugent from BSO Fire Rescue & Emergency Services to prepare and process the renewal.

I am happy to report that on March 28, 2019, the Board of County Commissioners approved the issuance of the new Certificate of Public Convenience and Necessity for the City of Dania Beach, effective March 28, 2019 through April 1, 2024. As required, the COPCN has been placed in the Public Notice bulletin board at the entrance of the City Hall Atrium.

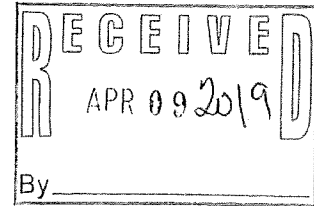


Environmental Protection and Growth Management Department
ENVIRONMENTAL AND CONSUMER PROTECTION
One North University Drive, Mailbox 302, Plantation, Florida 33324
954-765-1700 • Fax 954-765-5309

@BrowardECPD
@BrowardChildCareLicensing
@BrowardCountyEnvironment

March 29, 2019

Ana M. Garcia, City Manager
City of Dania Beach
100 W. Dania Beach Blvd.
Dania Beach, FL 33304



Dear Ms. Gracia:

Congratulations! On March 28, 2019, the Board of County Commissioners approved the issuance of a new Certificate of Public Convenience and Necessity (COPCN) for Class 1 - ALS Rescue Services.

Please display the enclosed certificate in a prominent location and forward a copy to your contracted ALS provider (Broward Sheriff's Office).

Sincerely,

Richard A. Sluman, Jr.

Rick Sluman, Medical Transport Inspector
Environmental and Consumer Protection Division

c: File

BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS

CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY

WHEREAS, **CITY OF DANIA BEACH**, has requested authorization to provide **CLASS 1 ALS RESCUE** services to the residents of Broward County; and

WHEREAS, there has been demonstrated a need to provide these essential services to the residents of this county; and

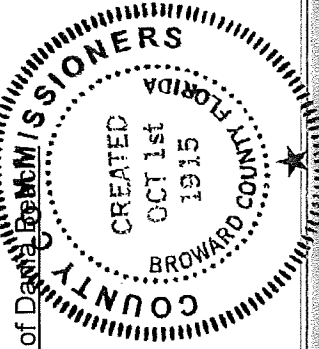
WHEREAS, **CITY OF DANIA BEACH**, affirms that it will maintain compliance with the requirements of the Emergency Medical Services Act (Chapter 401, F.S.), administrative rules and regulations (Chapter 64J-1, F.A.C.), the Broward County Code of Ordinances, Chapter 3½ and the Broward County Administrative Code;
NOW, THEREFORE,

The Broward County Board of County Commissioners hereby issues a Certificate of Public Convenience and Necessity ("Certificate") to **CITY OF DANIA BEACH**, to render services with the limitations prescribed hereon.

In issuing this Certificate, the Board of County Commissioners for Broward County, Florida, has considered recommendations of affected agencies.

Date Issued: **March 28, 2019**

Date of Expiration: **April 1, 2024**
(Unless suspension or revocation is prior thereto)



Limitations: Municipal boundaries of the City of Dania Beach

Mark Boyer

Mayor, Board of County Commissioners

**Broward Sheriff's Office
Department of Fire Rescue and
Emergency Services**

**Fire Prevention Bureau
2601 West Broward Boulevard, 3061
Fort Lauderdale, Florida 33312
(954) 831-8210 www.sheriff.org**



April 26, 2019

Ana M. Garcia
City Manager
100 West Dania Beach Boulevard
Dania Beach, FL 33004

Dear City Manager Garcia:

This letter and corresponding attachments are the information requested by Commissioner Chickie Brandimarte. The question asked was the total number of fire rescue incidents within the Dania Pointe project. The date range provided is October 1, 2018, through Thursday April 25th 2019. The spread sheet includes all calls for service identifying the type of call, address of those calls and the frequency. The spread sheet is color coded to indicate when incidents are more frequent. (red being higher and green lower) The map provided shows an overview of the area and where the calls occurred. Some of the pinpoints have numbers which indicate the number of calls at that location.

Please indicate if you or your Commission need further information.

Professionally,

A handwritten signature in black ink, reading "Eric Busenbarrick". The signature is stylized with a large, sweeping flourish at the end.

Eric Busenbarrick

EB:jap

Attachments

Dania Beach Zone 01C Map



Incident Type	Count	Address	Count
EMS call, EXCLUDING vehicle accident with injury	42	151 SW 18TH CT	15
Alarm system sounded, no fire - unintentional	12	1855 GRIFFIN RD	12
VEHICLE accident with injuries	8	90 SW 18TH AV	7
Dispatched & cancelled en route	7	180 SW 18TH AV	7
No incident found on arrival at dispatch address	5	10 S COMPASS WAY	7
Police matter	5	GRIFFIN EB 195 EO	4
Alarm system sounded due to malfunction	3	91 SW 18TH AV	4
Motor vehicle accident with NO injuries	3	90 N BRYAN RD	3
Water or steam leak	2	1800 STIRLING RD	3
Smoke detector activation, no fire - unintentional	2	STIRLING WB 195 EO	3
Detector activation, no fire - unintentional	2	81 SW 18TH AV	3
Removal of victim(s) from stalled elevator	2	111 S BRYAN RD	3
Outside storage fire	1	SW 18TH AV & S POINTE DR	2
Hazmat release investigation w/ no hazmat	1	STIRLING RD & SW 18TH CT	2
Sprinkler activation, no fire - unintentional	1	STIRLING RD & S BRYAN RD	2
Local alarm system, malicious false alarm	1	GRIFFIN WB 195 EO	2
Passenger vehicle fire	1	1825 GRIFFIN RD	1
Smoke detector activation due to malfunction	1	131 S COMPASS WAY	1
Assist invalid	1	1760 S BEARING ST	1
Arcing, shorted electrical equipment	1	1870 GRIFFIN RD	1
		1700 STIRLING RD	1
		121 N COMPASS WAY	1
		140 S COMPASS WAY	1
		GRIFFIN RD & OLD GRIFFIN RD	1
		1760 STIRLING RD	1
		OLD GRIFFIN RD & GRIFFIN RD	1
		130 S COMPASS WAY	1
		241 N BRYAN RD	1
		S BRYAN RD & STIRLING RD	1
		1500 STIRLING RD	1
		STIRLING RD & SW 18TH AV	1
		321 N BRYAN RD	1
		1772 POINTE BLVD	1
		1716 STIRLING RD	1
		1780 STIRLING RD	1
		1730 S BEARING ST	1
		255 N BRYAN RD	1
		1885 GRIFFIN RD	1
Grand Total	101	Grand Total	101

Lottier, Christine

From: Busenbarrick, Eric <Eric_Busenbarrick@sheriff.org>
Sent: Monday, April 29, 2019 11:35 AM
To: Garcia, Ana
Cc: Lottier, Christine
Subject: FW: Attached Image
Attachments: 1442_001.pdf

Attached is the information regarding a question posed by your Commission. If you have any further question please contact me.



Eric Busenbarrick

Assistant Chief – Fire Marshal

Broward Sheriff Fire Rescue & Emergency Services Dept.

Fire Prevention Bureau

2601 West Broward Blvd

Fort Lauderdale, Florida 33312

o: (954) 831-8210

f: (954) 831-8218

The largest accredited public safety agency in America.



Center for
Public Safety
Excellence

Please note that Florida has a broad public records law, and all correspondence sent to me via e-mail may be subject to disclosure.

From: FR_Admin_P2
Sent: Monday, April 29, 2019 11:32 AM
To: Busenbarrick, Eric <Eric_Busenbarrick@sheriff.org>
Subject: Attached Image

MEMORANDUM

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

From: Captain Daniel J. Marks



Date: May 9, 2019

Subject: Text to 911

Per your request I have attached the Text to 911 pamphlet that has some brief information on the program.

Text to 911 is useful for people that are deaf, hard of hearing or cannot speak. It should be used by people only when it is not safe to call 911. (Locked in a trunk or hiding from an intruder). If someone is texting 911, they must provide their location and the nature of the emergency. At this time, the system cannot accept photos videos or group texts. The system can only process texts in English for now.

From the literature I have read, it seems that as long as there are no issues with your cell service, the text would be received by the control center immediately then forwarded to a 911 center who will dispatch the required emergency response. Please let me know if you have any questions.

WHAT IS TEXT-TO-911?

Text-to-911 allows you to send text messages to local 911 dispatch centers during an emergency, when calling is not an option. It is especially useful for people who may be deaf, hard-of-hearing or speech impaired.

HOW IT WORKS

The phone carriers send your text message to the text control centers which then forward the message to the right 911 Public Safety Answering Point (PSAP) center in Broward County.

Providing details of your location and type of emergency will help the call taker send help quickly.

It is ALWAYS IMPORTANT to know your location / address / city and provide the information to the call taker.

Receipt of the text message can be delayed by your carrier.



911

Help – there is an intruder in my house and I'm hiding in the closet

What is the address of the emergency?

1234 Main Street Pembroke Pines

Help is on the way.

Q W E R T Y U I O P
A S D F G H J K L
Z X C V B N M
. ? 1 2 3 space return



DO NOT TEXT AND DRIVE

STEP-BY-STEP

1. Open your message App
2. Enter 911 in the "TO" field
3. Enter your LOCATION (address preferred)
4. Enter a short detail of the emergency
5. Push Send
6. Be prepared to answer questions and follow instructions from the 911 call taker
7. DO NOT SEND pictures, videos, abbreviations, emojis, or group text messages



Text-to-911 is for emergency use only. Misuse of 911 can result in criminal charges, fines, and jail time.



CALL if you can...
TEXT only if you can't.



THINGS TO KNOW

- Call if you can, text if you can't.
- Know your exact location / address.
- DO NOT send photos, videos or emojis.
- DO NOT use slang or abbreviations.
- As with all text messages, 911 messages may take longer than a call or may not be received.
- Keep text messages plain and easy to understand.
- A text sent to 911 has a 160 character limit for a single text.
- The Text-to-911 system currently processes texts in English; language translation is not available at this time.
- You must have text messaging included on your wireless phone plan.
- If texting to 911 is not available in your area, your phone carrier will send you a message requesting that you make a voice call to 911.

CALL 911
IF YOU CAN

TEXT ONLY IF YOU CAN'T



500 copies of this public document were promulgated at a cost of \$254.00 or \$0.548 per copy, to inform the public about services provided by Broward County.

 NOW AVAILABLE IN BROWARD COUNTY

CALL 911
IF YOU CAN

TEXT ONLY IF YOU CAN'T

**WHEN IT'S NOT SAFE TO CALL
OR IF YOU'RE SPEECH OR HEARING IMPAIRED**



MEMORANDUM

To: Dania Beach City Manager Ana Garcia

From: Captain Daniel J. Marks

Date: April 15, 2019

Subject: Dania Pointe Incidents/Calls for Service

From January of 2018 until January of 2019, the Broward County Sheriff's Office Dania Beach District has handled the following calls in and on the border of Dania Pointe:

15 Suspicious persons/incidents/vehicles

14 Information calls

1 Reckless Driving

1 Stolen vehicle

2 Abandon vehicles

1 Felony warrant

2 Misdemeanor warrants

2 Commercial burglaries

2 Vehicle burglaries

15 Disturbances

7 Thefts

1 Domestic violence

1 Open door

59 Alarm calls

3 Trespassing calls

3 Fraud
1 Narcotics
2 Civil Matter
3 Sick/injured persons
100 (Approximate) police service calls
6 Lost/found property
3 Traffic calls
5 Assist other agency calls

From January of 2019 through April 10th 2019, the Broward County Sheriff's Office Dania Beach District has handled the following calls in and on the border of Dania Pointe:

12 Suspicious persons/incidents/vehicles
12 Information calls
1 Felony warrant
1 Commercial burglaries
11 Vehicle burglaries
9 Disturbances
4 Thefts
1 Domestic violence
12 Alarm calls
2 Trespassing calls
1 Fraud
3 Civil Matter
4 Sick/injured persons
200 Police service calls
5 Lost/found property
3 Assist other agency calls

3 Hit and Run calls
8 Traffic crashes
2 Mentally ill persons
1 Fight
1 Robbery
1 Lewd and Lascivious
4 Medical calls
1 Shoplifting
2 Battery
1 Commercial Fire

Please keep in mind that these numbers do not include calls for service and crimes which occurred at the 6 hotels that border the Dania Pointe site.

In calls for service, there was a decrease from the latter part of 2017 to the beginning of 2018. However, calls for service more than double during the last six months of 2018 going from 61 to 149. Additionally, calls for service climb to 302 during the first three months of 2019.

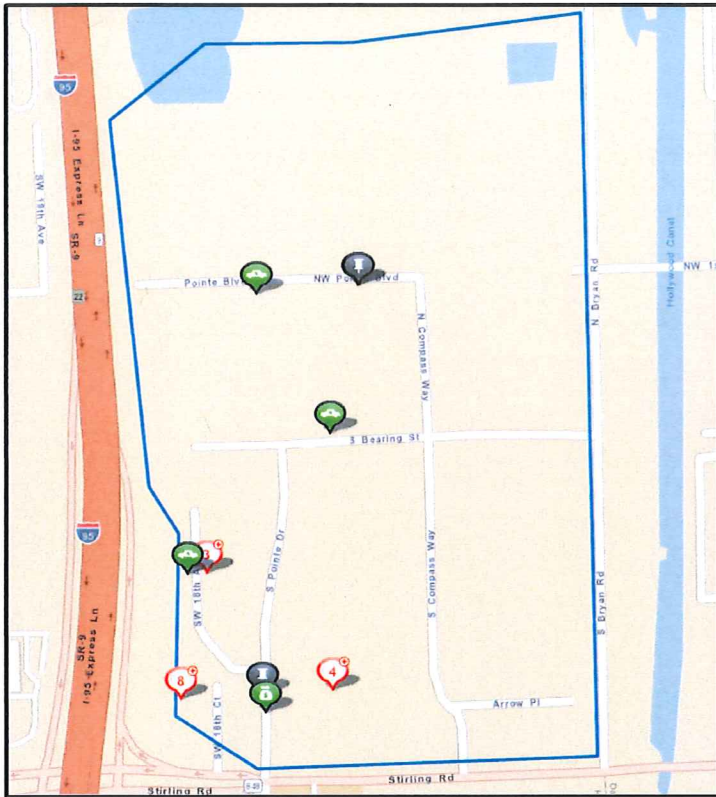
As for incidents, they remain steady around 23 incidents during the latter part of 2017 and the first six months of 2018. Incidents increase to 40 during the latter portion of 2018. In the first three months of 2019 there have already been 28 incidents.

The Dania Beach District created the "240" zone which is the zone for Dania Pointe. This was done in preparation for the continued development and increase in incidents and calls for service.

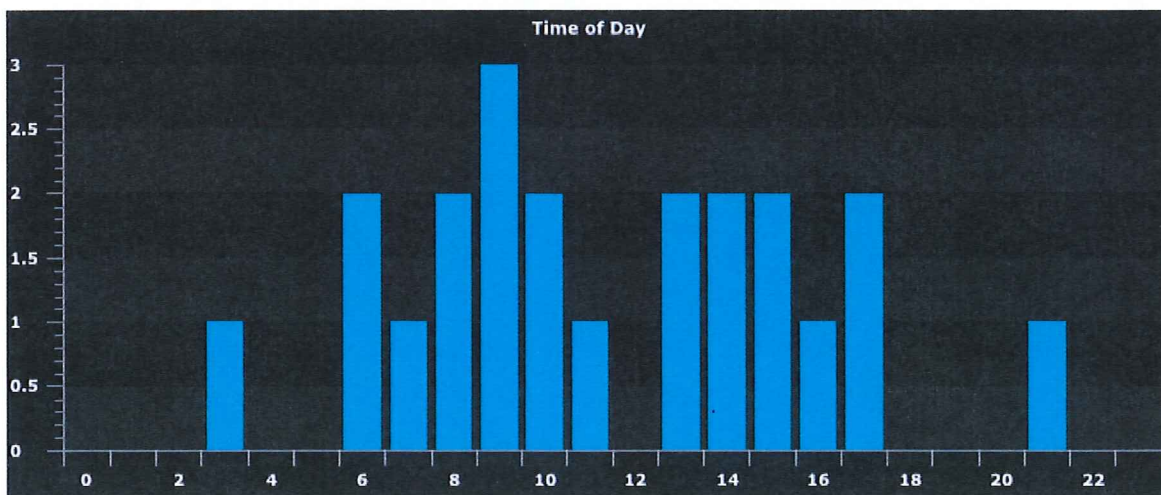
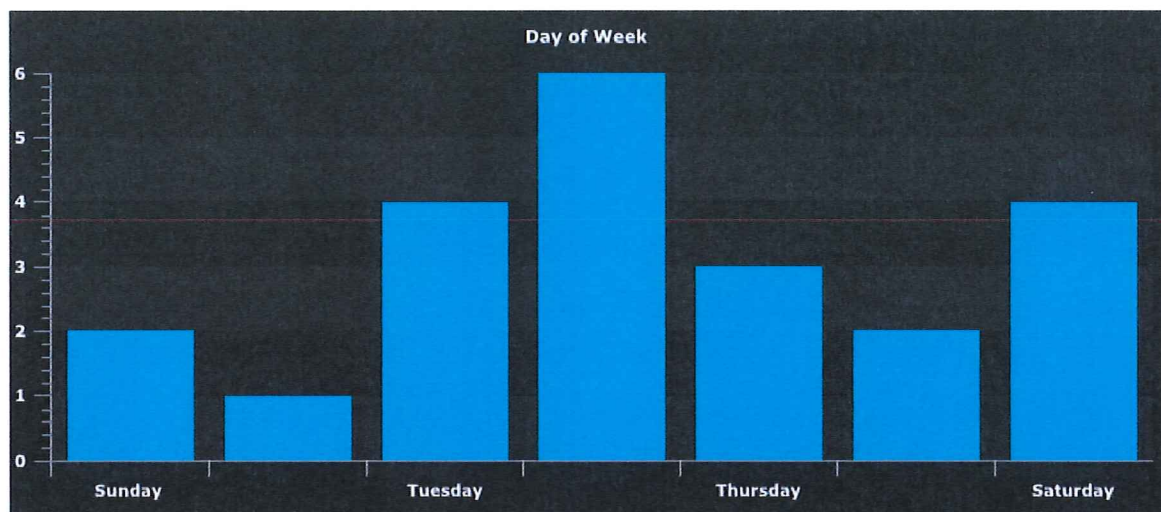
The property management group has just decreased the special detail hours on their property. At first they had a Deputy on the premises 24 hours a day 7 days a week. Now there is a special detail on site approximately 10 hours per day.

Dates: 01 Jul 2017 – 31 Dec 2017

22 Incidents



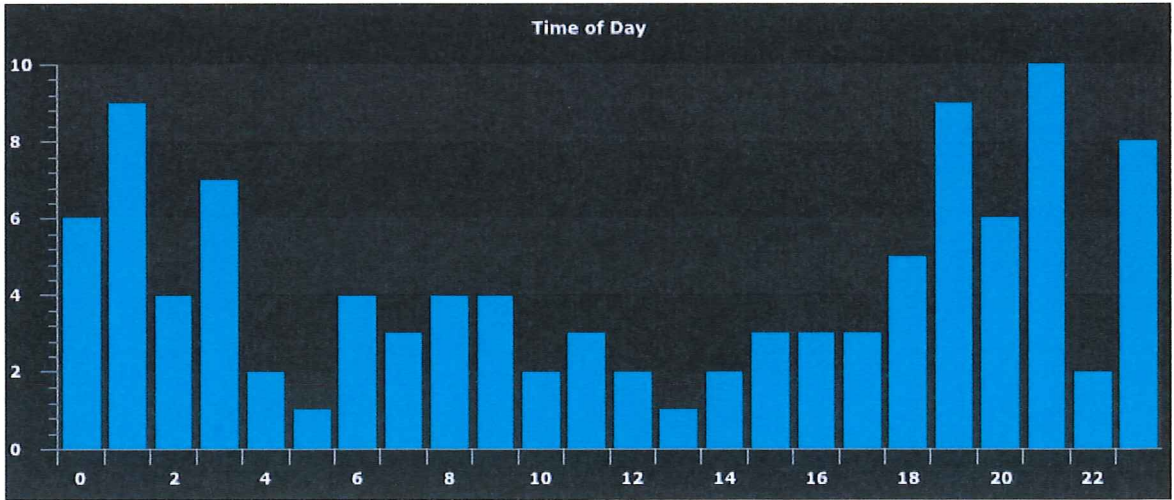
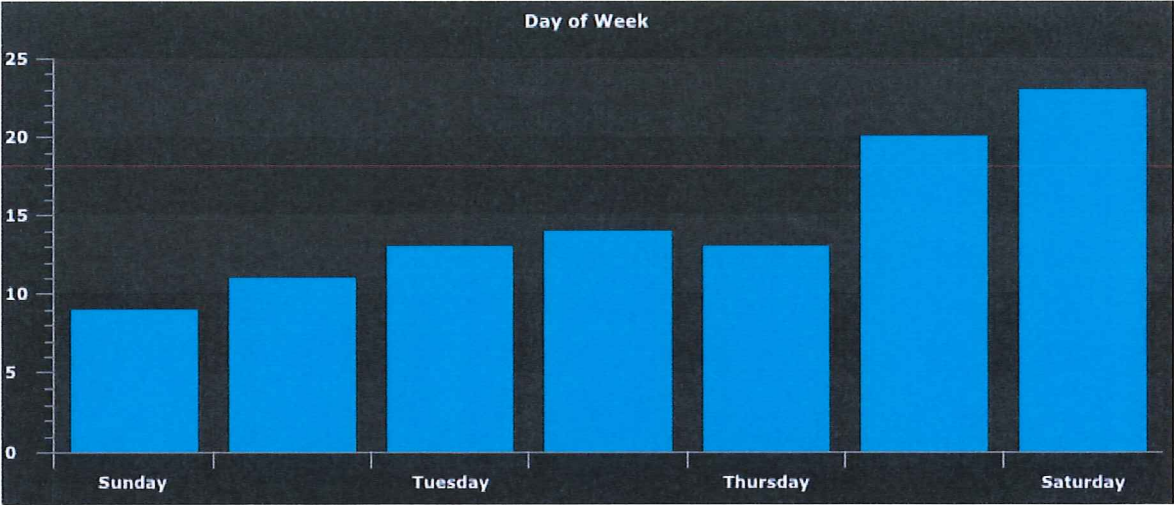
CHARGE	ADDRESS	PREMISE
AUTO THEFT	90 SW 18TH AV, DANIA BEACH	PARKING LOT / GARAGE
AUTO THEFT	180 SW 18TH AV, DANIA BEACH	HIGHWAY / ROADWAY
BAKER/MARCHMAN ACT	90 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
BAKER/MARCHMAN ACT	151 SW 18TH CT, DANIA BEACH	HOTEL / MOTEL
BURGLARY CONVEYANCE	1701 W DANIA BEACH BLVD	CONSTRUCTION SITE
BURGLARY CONVEYANCE	1800 NW 1ST ST, DANIA BEACH	CONSTRUCTION SITE
BURGLARY CONVEYANCE	91 SW 18TH AV, DANIA BEACH	PARKING LOT / GARAGE
CRIMINAL MISCHIEF	151 SW 18TH CT, DANIA BEACH	PARKING LOT / GARAGE
FRAUD - CREDIT CARD / ATM	180 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
FRAUD - CREDIT CARD / ATM	151 SW 18TH CT, DANIA BEACH	HOTEL / MOTEL
FRAUD - CREDIT CARD / ATM	151 SW 18TH CT, DANIA BEACH	HOTEL / MOTEL
FRAUD - CREDIT CARD / ATM	180 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
INFORMATION	90 SW 18TH AV, DANIA BEACH	PARKING LOT / GARAGE
INFORMATION	1700 NW 1ST ST, DANIA BEACH	CONSTRUCTION SITE
LOST PROPERTY	90 SW 18TH AV, DANIA BEACH	ALL OTHER
ROBBERY	151 SW 18TH CT, DANIA BEACH	HOTEL / MOTEL
THEFT - ALL OTHER	1700 NW 1ST ST, DANIA BEACH	CONSTRUCTION SITE
THEFT - ALL OTHER	180 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
THEFT - ALL OTHER	180 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
THEFT - ALL OTHER	151 SW 18TH CT, DANIA BEACH	HOTEL / MOTEL
THEFT - ALL OTHER	151 SW 18TH CT, DANIA BEACH	PARKING LOT / GARAGE
THEFT - MOTOR VEHICLE PARTS	151 SW 18TH CT, DANIA BEACH	PARKING LOT / GARAGE



Zone: 0240
Dates: 01 Jul 2017 – 31 Dec 2017
Dania Pointe Calls for Service



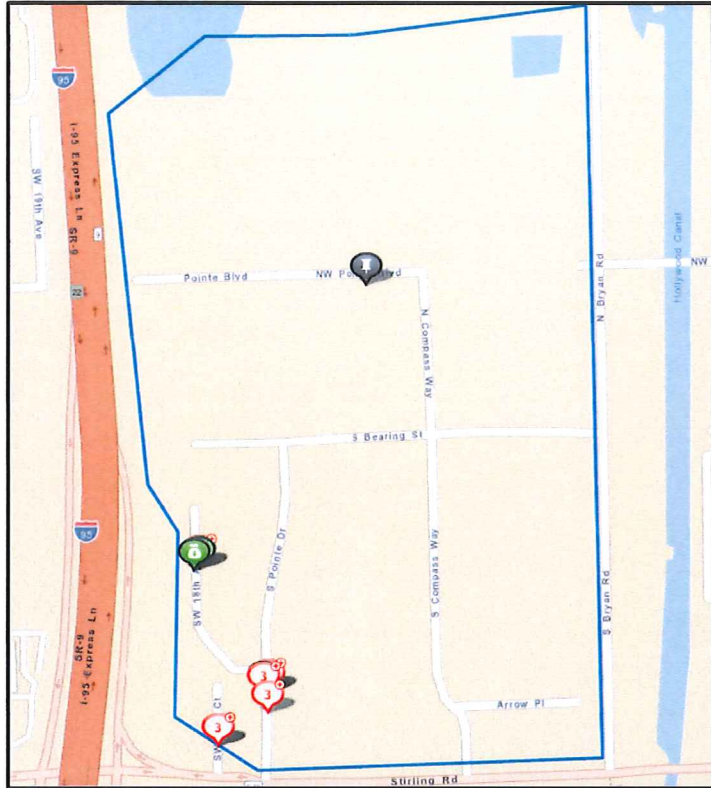
Signal	#
03	2
04	1
09	1
10	2
13I	2
13P	1
14	8
20	1
21C	1
21V	2
22	9
25CF	1
30	2
38	1
49A	1
49F	2
51	1
53	6
66	3
67	1
68	48
72	4
74	2
76	1
	103



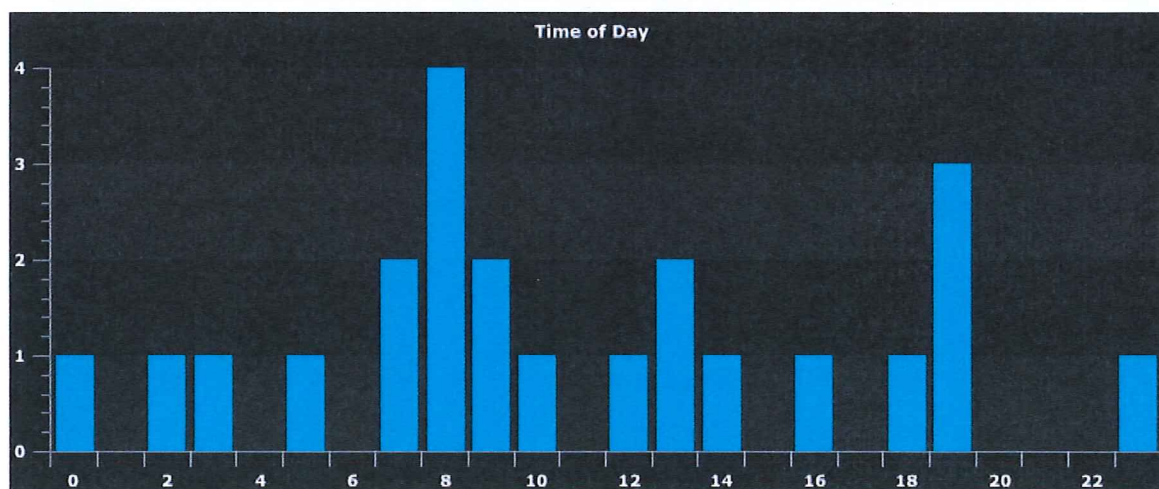
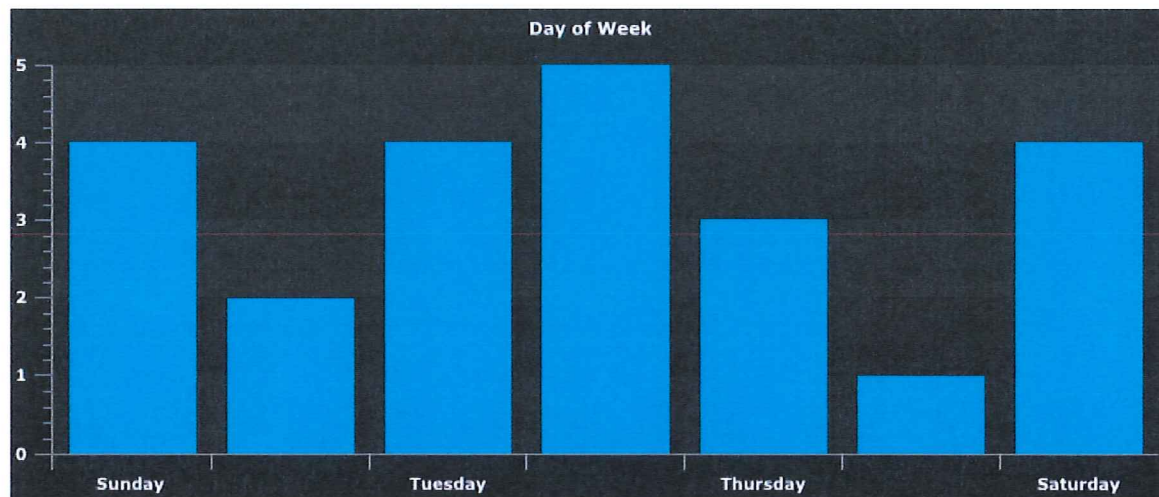
Dates: 01 Jan 2018 – 30 Jun 2018

Dania Pointe Incidents

23 Incidents



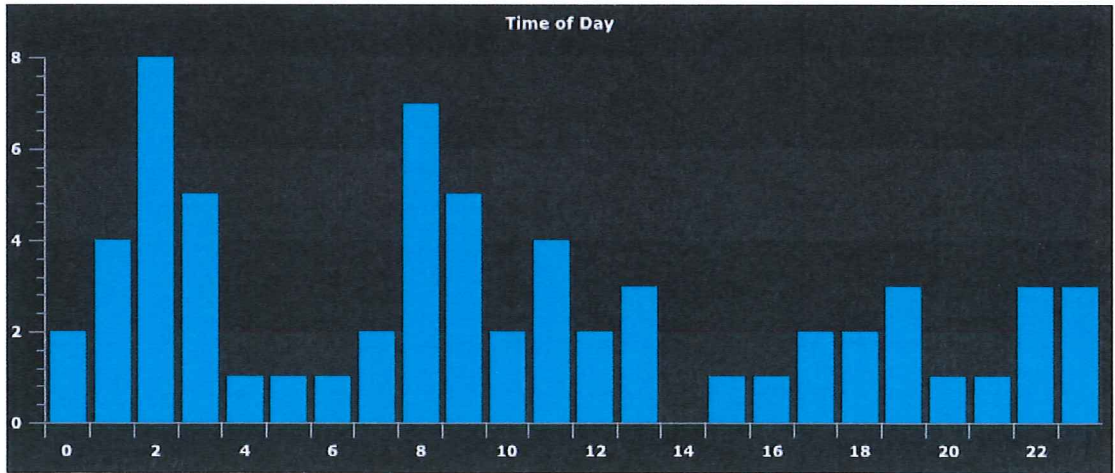
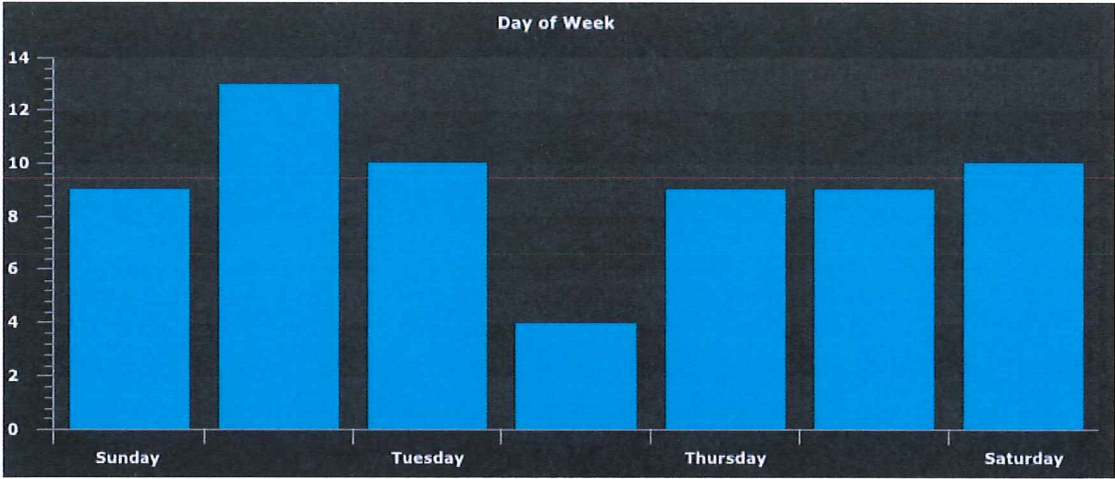
CHARGE	ADDRESS	PREMISE
AUTO THEFT	151 SW 18TH CT, DANIA BEACH	HOTEL / MOTEL
AUTO THEFT	151 SW 18TH CT, DANIA BEACH	HOTEL / MOTEL
AUTO THEFT - OTHER	180 SW 18TH AV, DANIA BEACH	
AUTO THEFT - TRUCK / BUS	151 SW 18TH CT, DANIA BEACH	HOTEL / MOTEL
BAKER/MARCHMAN ACT	91 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
BURGLARY RESIDENCE	90 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
DRUGS / NARCOTICS OFFENSES	90 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
FOUND PROPERTY	90 SW 18TH AV, DANIA BEACH	
FOUND PROPERTY	1700 NW 1ST ST, DANIA BEACH	HIGHWAY / ROADWAY
INFORMATION	90 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
LOST PROPERTY	91 SW 18TH AV, DANIA BEACH	HIGHWAY / ROADWAY
LOST PROPERTY	151 SW 18TH CT, DANIA BEACH	HOTEL / MOTEL
LOST PROPERTY	151 SW 18TH CT, DANIA BEACH	VICTIM SINGLE FAMILY
PROPERTY DAMAGE	151 SW 18TH CT, DANIA BEACH	HOTEL / MOTEL
PROPERTY DAMAGE	91 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
SUSPICIOUS INCIDENT	151 SW 18TH CT, DANIA BEACH	HOTEL / MOTEL
THEFT - ALL OTHER	180 SW 18TH AV, DANIA BEACH	PARKING LOT / GARAGE
THEFT - ALL OTHER	91 SW 18TH AV, DANIA BEACH	OTHER STRUCTURE
THEFT - MOTOR VEHICLE PARTS	91 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
THEFT - MOTOR VEHICLE PARTS	90 SW 18TH AV, DANIA BEACH	PARKING LOT / GARAGE
THEFT - MOTOR VEHICLE PARTS	180 SW 18TH AV, DANIA BEACH	PARKING LOT / GARAGE
THEFT - MOTOR VEHICLE PARTS	90 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
THEFT - MOTOR VEHICLE PARTS	90 SW 18TH AV, DANIA BEACH	PARKING LOT / GARAGE



Zone: 0240
Dates: 01 Jan 2018 – 30 Jun 2018
Dania Pointe Calls for Service



Signal	#
04	2
09	2
10	2
11	1
13I	4
14	2
21A	1
22	3
25CF	1
25HM	1
38	1
40	1
51	2
57	1
64	5
66	3
68	23
72	3
76	3
61	

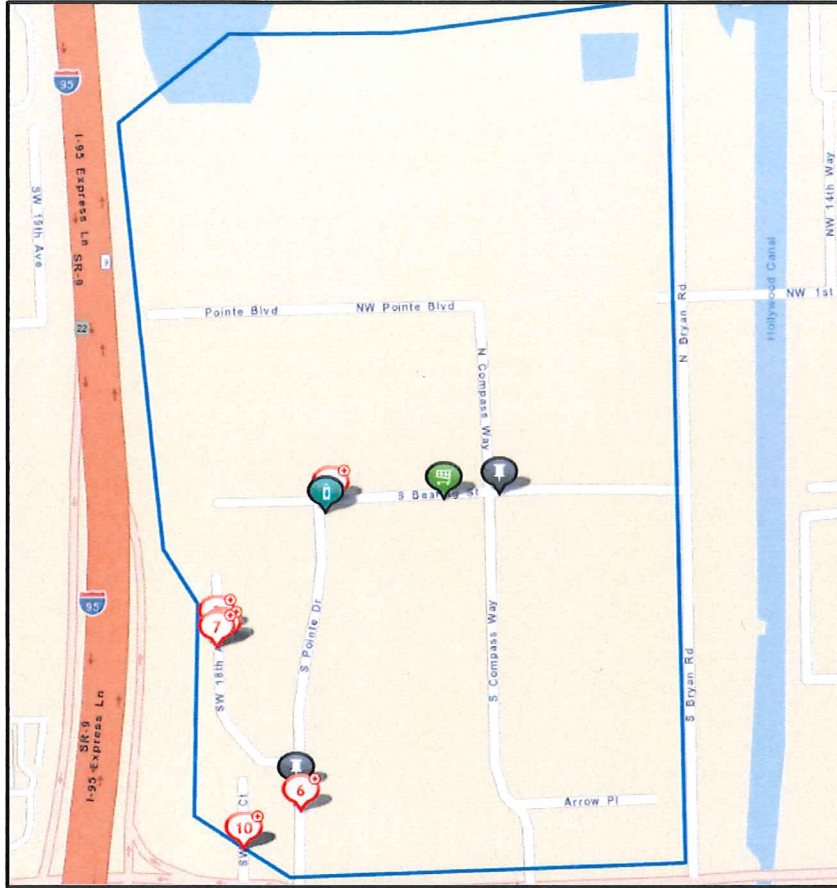


Zone: 0240

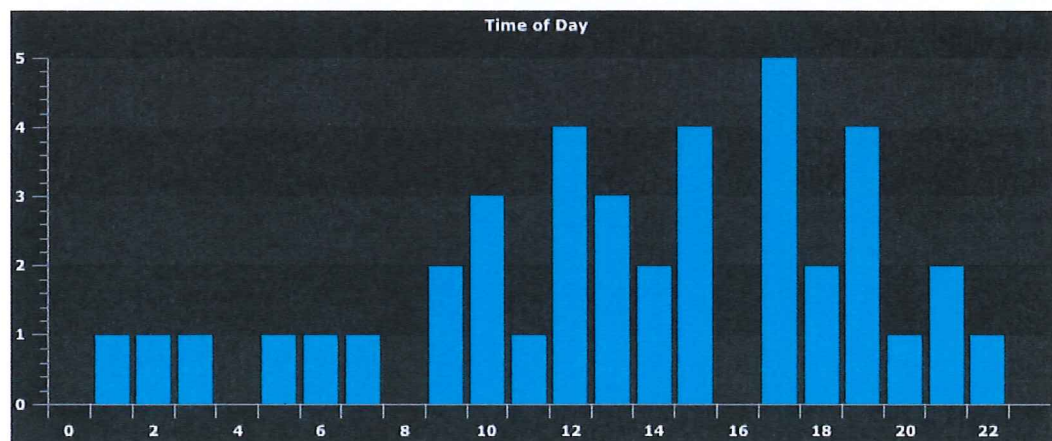
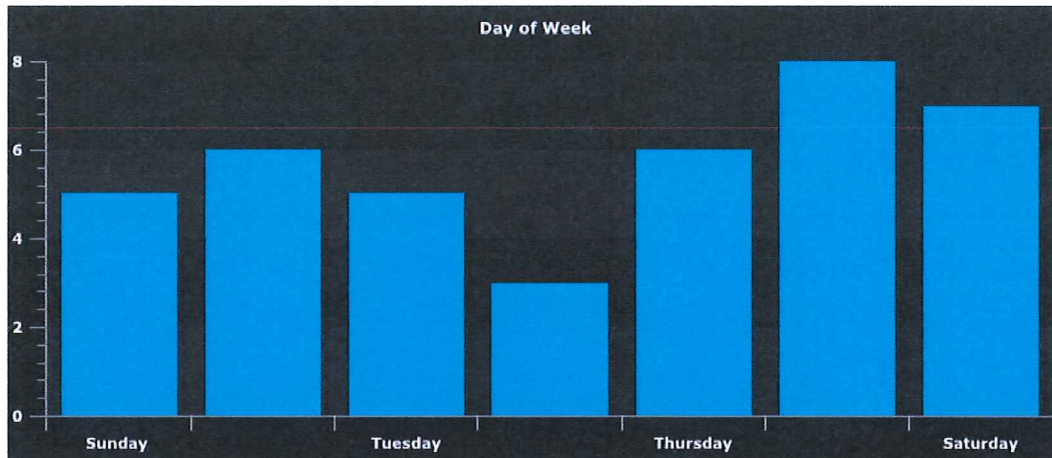
Dates: 01 Jul 2018 – 31 Dec 2018

Dania Pointe Incidents

40 Incidents



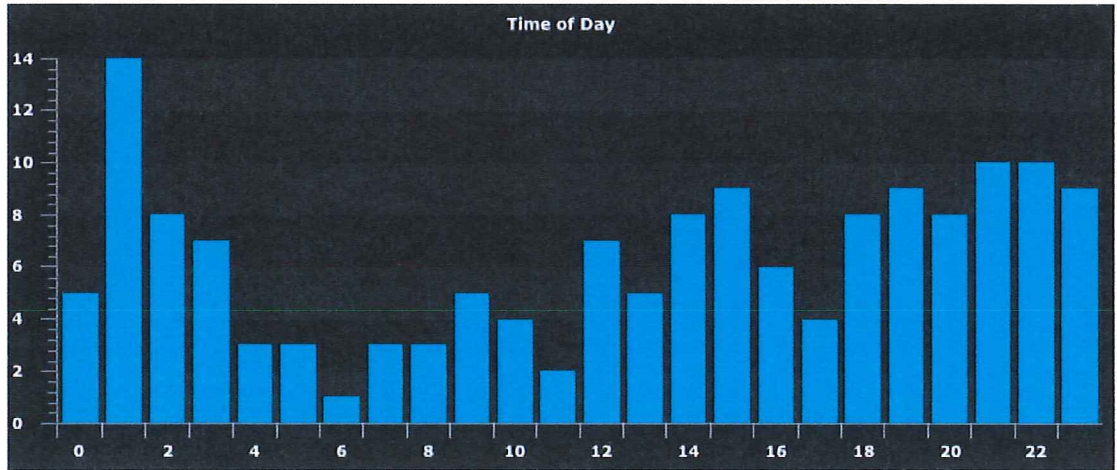
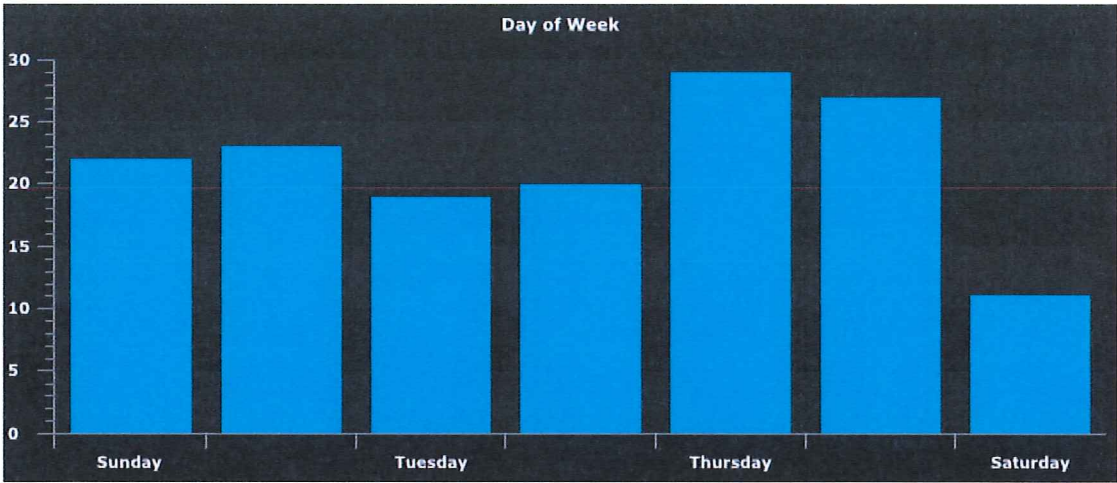
CHARGE	ADDRESS	PREMISE
BURGLARY CONVEYANCE	180 SW 18TH AV, DANIA BEACH	PARKING LOT / GARAGE
BURGLARY CONVEYANCE	151 SW 18TH CT, DANIA BEACH	PARKING LOT / GARAGE
BURGLARY CONVEYANCE	151 SW 18TH CT, DANIA BEACH	PARKING LOT / GARAGE
BURGLARY CONVEYANCE	91 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
BURGLARY CONVEYANCE	91 SW 18TH AV, DANIA BEACH	PARKING LOT / GARAGE
BURGLARY CONVEYANCE	180 SW 18TH AV, DANIA BEACH	PARKING LOT / GARAGE
BURGLARY RESIDENCE	151 SW 18TH CT, DANIA BEACH	HOTEL / MOTEL
CRIMINAL MISCHIEF	1734 W DANIA BEACH BLVD	COMMERCIAL / OFFICE BUILDING
DEATH INVESTIGATION	151 SW 18TH CT, DANIA BEACH	PARK / WOODLANDS / FIELD
DRUGS / NARCOTICS OFFENSES	91 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
DRUGS / NARCOTICS OFFENSES	91 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
EMBEZZLEMENT	91 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
FOUND PROPERTY	151 SW 18TH CT, DANIA BEACH	HOTEL / MOTEL
FOUND PROPERTY	91 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
FOUND PROPERTY	180 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
INFORMATION	151 SW 18TH CT, DANIA BEACH	HOTEL / MOTEL
INFORMATION	90 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
INFORMATION	90 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
INFORMATION	1760 S BEARING ST, DANIA BEACH	PHARMACY
LOST PROPERTY	151 SW 18TH CT, DANIA BEACH	HOTEL / MOTEL
LOST PROPERTY	151 SW 18TH CT, DANIA BEACH	HOTEL / MOTEL
LOST PROPERTY	10 S COMPASS WAY, DANIA BEACH	PARKING LOT / GARAGE
LOST PROPERTY	180 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
PROPERTY DAMAGE	81 SW 18TH AV, DANIA BEACH	CONSTRUCTION SITE
PROPERTY DAMAGE	81 SW 18TH AV, DANIA BEACH	CONSTRUCTION SITE
THEFT - ALL OTHER	180 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
THEFT - ALL OTHER	1760 S BEARING ST, DANIA BEACH	CONSTRUCTION SITE
THEFT - ALL OTHER	151 SW 18TH CT, DANIA BEACH	HOTEL / MOTEL
THEFT - ALL OTHER	151 SW 18TH CT, DANIA BEACH	PARKING LOT / GARAGE
THEFT - ALL OTHER	91 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
THEFT - ALL OTHER	81 SW 18TH AV, DANIA BEACH	COMMERCIAL / OFFICE BUILDING
THEFT - ALL OTHER	180 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
THEFT - MOTOR VEHICLE PARTS	151 SW 18TH CT, DANIA BEACH	HOTEL / MOTEL
THEFT - MOTOR VEHICLE PARTS	151 SW 18TH CT, DANIA BEACH	PARKING LOT / GARAGE
THEFT - MOTOR VEHICLE PARTS	90 SW 18TH AV, DANIA BEACH	PARKING LOT / GARAGE
THEFT - RETAIL / SHOPLIFTING	1760 S BEARING ST, DANIA BEACH	OTHER RETAIL ESTABLISHMENT
THEFT - RETAIL / SHOPLIFTING	1760 S BEARING ST, DANIA BEACH	OTHER RETAIL ESTABLISHMENT
THEFT - RETAIL / SHOPLIFTING	1760 S BEARING ST, DANIA BEACH	OTHER RETAIL ESTABLISHMENT
THEFT - RETAIL / SHOPLIFTING	1730 S BEARING ST, DANIA BEACH	OTHER RETAIL ESTABLISHMENT



Zone: 0240
Dates: 01 Jul 2018 – 31 Dec 2018
Dania Pointe Calls for Service



Signal	#
04	5
11	1
13I	5
13P	2
14	10
21V	2
22	7
22N	1
30	11
38	1
49A	19
49CF	1
51	2
64	1
66	3
68	64
72	6
73	2
74	2
76	4
	149



Zone: 0240

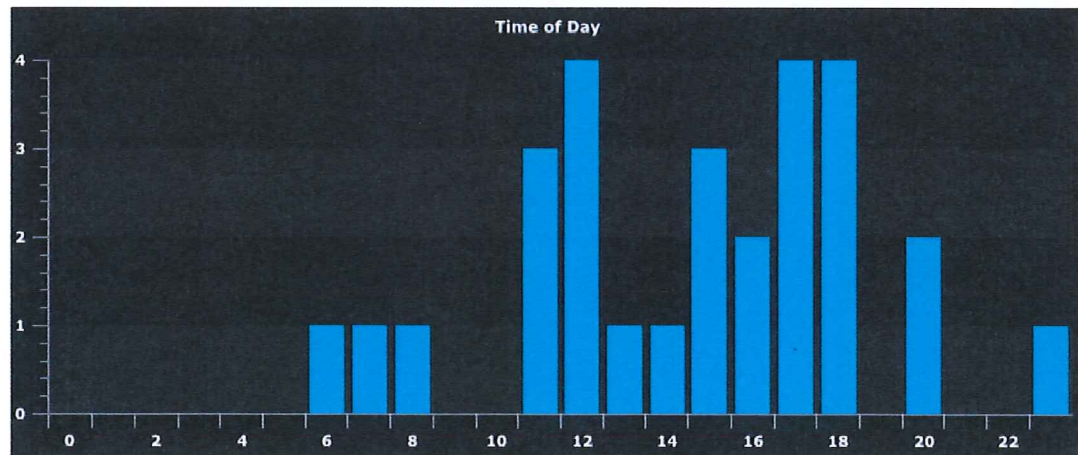
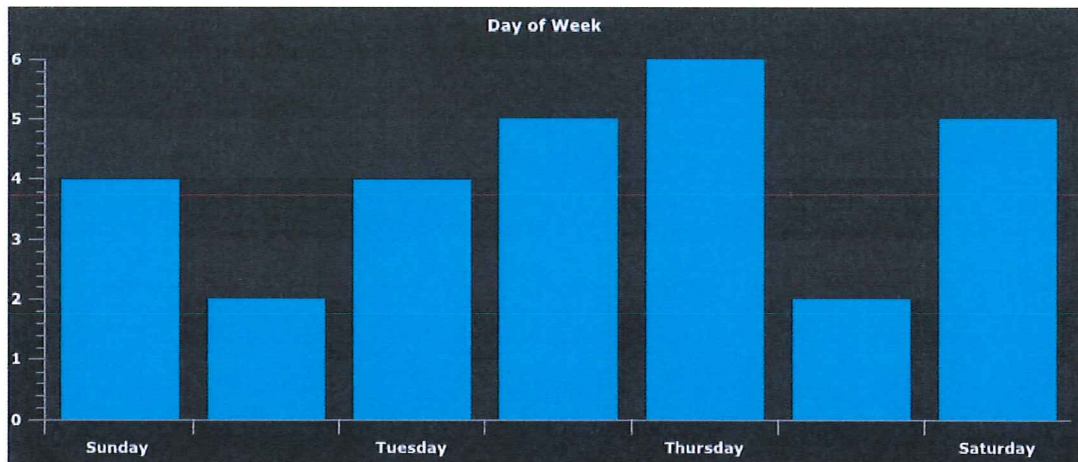
Dates: 01 Jan 2019 – 10 Apr 2019

Dania Pointe Incidents



28 Incidents

CHARGE	ADDRESS	PREMISE
FOUND PROPERTY	1730 S BEARING ST, DANIA BEACH	OTHER RETAIL ESTABLISHMENT
INFORMATION	180 SW 18TH AV, DANIA BEACH	PARKING LOT / GARAGE
BAKER/MARCHMAN ACT	91 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
LOST PROPERTY	1730 S BEARING ST, DANIA BEACH	OTHER RETAIL ESTABLISHMENT
ARRESTABLE TRAFFIC VIOLATION	140 S COMPASS WAY, DANIA BEACH	HIGHWAY / ROADWAY
THEFT - ALL OTHER	81 SW 18TH AV, DANIA BEACH	OTHER STRUCTURE
LOST PROPERTY	90 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
THEFT - ALL OTHER	147 S COMPASS WAY, DANIA BEACH	RESTAURANT
BURGLARY CONVEYANCE	151 SW 18TH CT, DANIA BEACH	PARKING LOT / GARAGE
BURGLARY CONVEYANCE	90 SW 18TH AV, DANIA BEACH	PARKING LOT / GARAGE
BURGLARY CONVEYANCE	140 S COMPASS WAY, DANIA BEACH	VICTIM SINGLE FAMILY
THEFT - RETAIL / SHOPLIFTING	1760 S BEARING ST, DANIA BEACH	OTHER RETAIL ESTABLISHMENT
BURGLARY CONVEYANCE	140 S COMPASS WAY, DANIA BEACH	PARKING LOT / GARAGE
ROBBERY	90 SW 18TH AV, DANIA BEACH	HOTEL / MOTEL
BURGLARY CONVEYANCE	140 S COMPASS WAY, DANIA BEACH	PARKING LOT / GARAGE
CRIMINAL MISCHIEF	180 SW 18TH AV, DANIA BEACH	PARKING LOT / GARAGE
DRUGS / NARCOTICS OFFENSES	10 S COMPASS WAY, DANIA BEACH	PARKING LOT / GARAGE
INFORMATION	10 S COMPASS WAY, DANIA BEACH	OTHER RETAIL ESTABLISHMENT
FRAUD - CREDIT CARD / ATM	10 S COMPASS WAY, DANIA BEACH	OTHER RETAIL ESTABLISHMENT
THEFT - RETAIL / SHOPLIFTING	1730 S BEARING ST, DANIA BEACH	OTHER RETAIL ESTABLISHMENT
BURGLARY CONVEYANCE	151 SW 18TH CT, DANIA BEACH	HOTEL / MOTEL
BURGLARY CONVEYANCE	140 S COMPASS WAY, DANIA BEACH	PARKING LOT / GARAGE
BURGLARY CONVEYANCE	140 S COMPASS WAY, DANIA BEACH	PARKING LOT / GARAGE
FRAUD - CREDIT CARD / ATM	151 SW 18TH CT, DANIA BEACH	HOTEL / MOTEL
BURGLARY CONVEYANCE	140 S COMPASS WAY, DANIA BEACH	PARKING LOT / GARAGE
CHILD ABUSE	140 S COMPASS WAY, DANIA BEACH	VICTIM SINGLE FAMILY
BURGLARY CONVEYANCE	140 S COMPASS WAY, DANIA BEACH	PARKING LOT / GARAGE
THEFT - RETAIL / SHOPLIFTING	1760 S BEARING ST, DANIA BEACH	ALL OTHER



Zone: 0240
Dates: 01 Jan 2019 – 10 Apr 2019
Dania Pointe Calls for Service

