MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, MAY 28, 2019 – 7:00 P.M.

1. Call to Order/Roll Call

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

Present:

Mayor:	Lori Lewellen
Vice-Mayor:	Lauren Odman
Commissioners:	Chickie Brandimarte
	Bill Harris
	Tamara James
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 by Michael Carey, Kimley-Horn, on the rehabilitation of the north runway at Fort Lauderdale-Hollywood International Airport

Mr. Carey gave a PowerPoint presentation which is attached to and incorporated into these minutes.

Vice-Mayor Odman asked about the difference in sound with asphalt versus concrete.

Mr. Carey replied the difference is marginal; it is aircraft noise and there is really no difference.

Commissioner Brandimarte asked Mr. Carey to come back with an answer whether or not an increase in decibel levels would make a difference in qualifying for monies from the sound mitigation program.

Mr. Carey reiterated there is no difference in asphalt and concrete as far as aircraft traveling on it.

Mayor Lewellen commented on and questioned incentives and penalties of the project, and asked whether anything would be done to negate increased noise from the south runway, such as flight patterns. She asked if there is anyone else the residents could contact other than Winston.

Mr. Carey responded the airlines have been asked to decrease the number of flights during the period because of the capacity issues and delays associated with them. They looked at this very closely and tried to design a project that could be done as quickly as possible that would have a minimum amount of time impact to the residents.

Mark Gambrel, Chief Development Officer, noted he would be the one to contact, and spoke about the status of the existing noise mitigation program. He added they have already contacted the remaining homeowners who are still waiting for sound mitigation about the project starting.

Mayor Lewellen asked for an update after the project has begun.

City Manager Garcia noted this would be during the summer months when children are out of school and asked if they could look at mitigating very early and very late departures.

Mr. Carey said those concerns would be forwarded to the FAA for follow-up.

3.2 Dania Beach Clergy Alliance - Pastor Paul Wiggins, President

Pastor Wiggins, joined by other members of the Alliance, explained the Dania Beach Clergy Alliance and its work. He spoke of internships, community activity and job opportunities, and noted they look forward to working with the City. He advised they have an event scheduled for June 8th at CW Thomas Park, where residents will be able to learn more about the Alliance. Each member of the Alliance present introduced themselves and said a few words.

4. Proclamations

There were no proclamations at this meeting.

5. Citizen Comments

Bobbie H. Grace, 110 NW 8th Avenue, spoke of the Family Fun Day recently held and displayed the trophy her team won in a game played against the BSO team. She was proud that the residents who were not assisted came out to make repairs to their own homes. She noted October 13th is Breast Cancer Awareness at the Casino.

Barbara Ringstad, 3341 SW 44th Street, Hollywood spoke of her neighborhood's concern with a townhome project that will overlook their neighborhood.

Philip Andescavage, 3301 SW 44 Street, Hollywood, commented about the construction project where two and three story townhomes that overlook their neighborhood will be built, affecting their enjoyment and property values.

Samantha Andescavage, 3301 SW 44 Street, commented further about the concerns with the townhome project in their neighborhood.

Cathy David, 4381 SW 34 Lane, also voiced concern about the townhome project being built in their single-family home neighborhood.

Maria DeVito, 1951 Atlantic Shores Boulevard, Hallandale Beach, questioned if a decision has been made about the Dania Beach Grill.

City Manager Garcia noted an update would be given at the June 11th Commission meeting.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, reported on gas pump crimes in the City. He spoke of the BSO crew in attendance at tonight's meeting, and read aloud a testimonial given at the award ceremony for Detective Matt Goodnow, who was presented with the 2018 Broward County Police Benevolent Association (BCPBA) award from the Broward Sheriff's Office.

Deputy Chief Gregory Holness, BSO Fire Rescue, commented on the Hurricane Expo scheduled for June 1st.

7. Consent Agenda

Items removed from Consent Agenda: #7.3, #7.4, #7.6, #7.7, # 7.8, #7.9, #7.11, #7.12

7.1 Minutes:
Approve Minutes of May 8, 2019 Workshop - Dania Beach Grill
Approve Minutes of May 14, 2019 City Commission Meeting

7.2 Travel Requests: None

Resolutions

7.5 RESOLUTION #2019-045

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 A CAPACITY ALLOCATION IN PHASE 1 OF THE C51 RESERVOIR PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.10 RESOLUTION #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. ***(Continued from May 14, 2019)***

Commissioner James motioned to adopt the Consent Agenda, with the exception of Item *#7.3, #7.4, #7.6, #7.7, # 7.8, #7.9, #7.11 and #7.12*; seconded by Vice-Mayor Odman. The motion carried 4-1 on voice vote, with Commissioner Brandimarte voting no.

7.3 RESOLUTION #2019-043

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, DIRECTING THE RELEASE OF THE RESTRICTION OF FUNDS PREVIOUSLY DESIGNATED FOR CERTAIN COSTS ASSOCIATED WITH THE IMPACT OF THE REDEVELOPED PROPERTY FORMERLY KNOWN AS DANIA JAI ALAI (NOW DANIA BEACH CASINO), SUBJECT TO CERTAIN CONDITIONS; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2019-043.

Commissioner James wanted to know what the restrictions were and why we are lifting them.

Nicki Satterfield, Director of Finance, explained the restrictions and lifting them in order to bring forward funding for a Fire Chief. The only way to reverse the restrictions is by Commission approval. This matter is primarily bookkeeping as funds have already been allocated.

Commissioner Brandimarte noted a lot of residents were opposed to the new Casino so the Commission restricted money at that time to ease residents' fear of crime there.

Director of Finance Satterfield added the Resolution identified the use of funds for impacts directly related to the Casino.

Commissioner James motioned to adopt Resolution #2019-043; seconded by Commissioner Brandimarte. The motion carried on the following 5-0 Roll Call vote:

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

7.4 RESOLUTION #2019-044

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMMENDING CHARGES ESTABLISHED FOR MAUSOLEUM SPACES, ENTOMBMENTS, CEMETERY PLOTS, INTERMENT COSTS AND OTHER CEMETERY SERVICES AT MEMORIAL PARK AND WESTLAWN CEMETERIES BY PROVIDING CERTAIN DISCOUNTS FOR CITY EMPLOYEES FOR THEIR

IMMEDIATE FAMILY MEMBERS; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2019-044.

Mayor Lewellen noted she had legal concerns about this; she spoke to our labor counsel, who is also concerned. She would like Finance to look at other ways to provide a discount for residents.

City Attorney Ansbro noted he had not had a chance to speak with our labor attorney and recommended continuing the item until the next Commission meeting.

Commissioner James questioned when the concerns were raised.

Mayor Lewellen responded after the agenda was published and speaking to our labor attorney. She noted the benefit would have to be offered to both an employee whose family member is a resident and an employee whose family member is not, or potentially be subject to the possibility of lawsuits.

Commissioner James asked how this is different than residential rates for renting City facilities.

City Manager Garcia explained her understanding of the issue; giving a benefit to a resident versus a non-resident is doable, but giving a benefit to a City employee who has family living in the City versus a City employee who does not have family living in the City can lead to a union dispute. The benefit would need to be for all employees and be negotiated.

Commissioner James noted she would like to sit down with everyone involved to come up with a solution to benefit our employees during bereavement.

Mayor Lewellen questioned if Finance could add to the benefits for the residents.

Commissioner Brandimarte agreed we could get sued.

City Manager Garcia noted Legal has their role in this process, as well as Finance.

Commissioner James motioned to withdraw Resolution #2019-044; seconded by Commissioner Harris. The motion carried unanimously.

7.6 RESOLUTION #2019-046

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIFTH AMENDMENT TO THE AGREEMENT EXISTING BETWEEN THE CITY OF DANIA BEACH AND THE BROWARD SHERIFF'S OFFICE, RELATING TO A RENEWAL OF THE AGREEMENT AND A CHANGE TO THE FIRE RESCUE STAFFING STRUCTURE TO ADD A DISTRICT FIRE CHIEF; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2019-046.

Commissioner James commented she not only wants to support the District Fire Chief, but also wants to know how we can expedite the unit that would be responding to calls that are having a long response time.

Deputy Chief Gregory Holness, BSO Fire Rescue, addressed concurrency and noted the City does need an additional unit. The City Manager has directed BSO to begin discussions with Hollywood. We have to be able to survive on our own in order to undertake call sharing.

Commissioner James asked how much the additional unit would cost from June 1 to September 30.

Deputy Chief Holness responded approximately $1.1 million.

Commissioner James asked the Commission to consider approving a med unit at mid-year in addition to the Fire Chief. We have adequate reserves to do this.

Nicki Satterfield, Director of Finance, noted the issue would be going to reserves for operating budget, which cannot be sustained next year. The tax revenue we will be getting this year has already been spoken for, for BSO Fire and the Classification and Compensation adjustment. We do not know what revenues will be coming in next year. She cautioned we should hold off on this, look at all our options and phase to purchase if that is something we would want to do.

Commissioner James questioned reducing reserves from 25% to 20%.

Director of Finance Satterfield explained it would not free up operating budget, just reserves. Reserves should be used for one time expenditures. You would be asking to use your reserves ahead of time in anticipation of revenue that may or may not come in the future.

City Manager Garcia noted we all support public safety. We are going into the steps of a budget workshop, one-on-ones, and budget hearings. We are optimistic, but of the $900,000.00 extra revenue we are getting, $625,000.00 is already going to BSO Fire; then we have the Class and Comp, daily operations, and Commission priorities. She felt this could be looked at holistically at the budget workshop. To make a decision now for a $1 million commitment in expenditures without reviewing the proposed budget for police, fire, or any of the departments is concerning.

Mayor Lewellen asked if the Fire Chief was budgeted for mid-year and Director Satterfield responded yes. Mayor Lewellen asked Chief Holness if he is actively working with Hollywood to finds ways to do some concurrent coverage.

Chief Holness said yes; they are in a state of flux as their Fire Chief recently retired. He noted there is no direct liaison between City executive staff and BSO on critical issues that arise with the community or emergency management. These matters would normally be handled by a District Chief.

Eric Busenbarrick, Assistant Fire Chief, added Hollywood did not want to be the giver without getting some sort of reciprocal aid. He spoke with the Interim Chief in Hollywood, and a new Chief is coming on soon.

Mayor Lewellen asked if a full time District Fire Chief could work with Hollywood and be involved in addressing deficiencies going on now.

Chief Busenbarrick explained the role and duties of the District Fire Chief.

Chief Holness noted the new District Fire Chief would be the City's facilitator, although he in the meantime would continue to work with the City as a priority.

City Manager Garcia noted within week 2 as City Manager, she met with Chiefs Holness, Busenbarrick and Fernandez. The unanimous priority was to put the quarterback in place in order to work with Hollywood and the budget, and to look at everything we need globally to make the best decisions in the best interests of our residents. She knows where funds would come from for the District Chief and how to manage a part-time position in the Manager's office, but $1 million is concerning and she felt it should go through the budget process. She noted we can wait on a part-time position until the new budget year.

Commissioner James questioned how long it would take to fund another med unit, and said she would like to look at the outsourcing and third-party contracts we currently have due to their large amounts. She would like funding a unit to be addressed at the new budget year; otherwise, it would be a disservice to our residents.

City Manager Garcia agreed; we have looked at every single contract not just for savings, but we are also looking at how we can generate revenue. Additionally, we are currently looking into resident parking versus non-resident parking.

Mayor Lewellen asked if anything precludes us from adding another fire unit and staff for the next year budget. Director Satterfield answered no.

Commissioner James asked staff to add a med unit to the budget workshop.

Commissioner James motioned to adopt Resolution #2019-046; seconded by Vice-Mayor Odman. The motion carried unanimously.

7.7 RESOLUTION #2019-047

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2018-2019, RELATING TO MID-YEAR REVIEW BY CITY ADMINISTRATION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2019-047.

Commissioner James said she has issues with Item #6; she does not support an additional position in the City Manager's office considering the newly hired Assistant City Manager and the Commission does not even have a dedicated staff person.

City Manager Garcia noted the part-time person in the City Manager's office would be to support the Commission.

Commissioner James suggested revisiting it at budget time.

City Manager Garcia noted in the memo included in the agenda packet, it was discussed that the person would be for the Commission office. The current Executive Assistant is supporting seven individuals.

Commissioner Harris suggested bringing this back at budget time and Paula Morrell, Human Resources/Risk Director, would provide a job specification.

The Commission consensus was to bring back Item #6 at the budget workshop.

Vice-Mayor Odman noted she has an amendment to Item #5, pertaining to the travel policy, which was previously changed from $12,000.00 to $10,000.00 individual allotments. She felt the number could be tailored better based on prior years travel numbers she received from staff, and she explained her analysis of them. The other way to do this would be to wait until budget time.

Nicki Satterfield, Director of Finance, explained the Commission would need another $18,000.00 for outstanding travel this current budget year.

Vice-Mayor Odman suggested the option of bringing conferences forward to the Commission to budget the request for each individual Commissioner.

Commissioner Harris said we could take a look at the conferences to see their costs and bring it back.

Commissioner James commented she is not prepared to schedule or look for conferences to go to; she picks them if they seem appropriate. She is not bringing forward her conferences to be approved.

Vice-Mayor Odman noted she would like to pick the ones that have the most value. If the Commission does not feel it appropriate to tailor the travel budget to specific educational conference needs, there is also the option to bring the individual allotment down from $10,000.00 to $8,000.00.

Commissioner James said she does not understand how we got back to budgeted travel. She has not spent $8,000.00 per year since she has been here. She felt the Commission can pick a number, but she does not favor picking our conferences.

Vice-Mayor Odman noted the Commissioners are stewards of the taxpayers and their money. She did the homework explaining why the travel amount should be there, and is staying at the $8,000.00 figure, which is a more thoughtful estimation of what would be useful for each Commissioner.

Mayor Lewellen thanked Vice-Mayor Odman for doing due diligence, but felt it would be better to hold off until the new budget year discussion at the workshop.

Commissioner Harris motioned to allocate $18,000.00 to the mid-year budget for Item #5 and to continue the rest of the travel policy discussion until the budget workshop; seconded by Commissioner Brandimarte. The motion carried on the following 5-0 Roll Call vote:

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

Commissioner James said regarding Item #7, we do not have the space for this part-time person, and we should do this at the regular budget time.

The Commission consensus was to continue Item #7 until budget time.

Commissioner James motioned to adopt Resolution #2019-047, as amended by adjusting Item #5 and excluding Items #6 and #7; seconded by Commissioner Brandimarte. The motion carried unanimously.

7.8 RESOLUTION #2019-048

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA AUTHORIZING THE CONVEYANCE OF TEN (10) PARCELS OF CITY-OWNED LAND ("PROPERTY") WITHIN THE DANIA BEACH COMMUNITY REDEVELOPMENT AREA AT A PRICE OF TEN DOLLARS ($10.00) PER PARCEL TO THE DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY ("CRA") FOR THE PURPOSE OF USING THE PROPERTY TO FACILITATE SINGLE-FAMILY HOUSING DEVELOPMENT IN THE COMMUNITY REDEVELOPMENT AREA; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE DEEDS AND RELATED DOCUMENTS FOR EACH PARCEL FOR THIS PURPOSE; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2019-048.

Commissioner Harris noted the resolution states single-family instead of affordable housing.

A brief discussion ensued.

Commissioner James suggested it should say housing and other development.

Commissioner Harris motioned to adopt Resolution #2019-048, as amended; seconded by Commissioner James. The motion carried unanimously.

7.9 RESOLUTION #2019-049

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA AUTHORIZING THE RELEASE OF CODE ENFORCEMENT LIENS, CITY LIENS AND OTHER ENCUMBRANCES FOR TWO (2) PARCELS OF THE TEN (10) PARCELS CONVEYED OR APPROVED FOR CONVEYANCE BY THE CITY TO THE DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY ("CRA") FOR THE PURPOSE OF AFFORDABLE HOUSING DEVELOPMENT; AUTHORIZING THE PROPER CITY OFFICIALS TO PREPARE AND RECORD RELEASES AND RELATED DOCUMENTS FOR EACH PARCEL FOR THIS PURPOSE; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2019-049 and noted there is one parcel that has a CDBG restriction that will have to be looked at prior to conveyance.

Commissioner James motioned to adopt Resolution #2019-049; seconded by Commissioner Harris. The motion carried unanimously.

Ordinances (Titles read by City Attorney)

7.11 ORDINANCE #2019-007

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 17, ENTITLED "OFFENSES - MISCELLANEOUS", ARTICLE VIII, ENTITLED "SEXUAL VIOLATORS", SECTION 17-128, ENTITLED "SEXUAL VIOLATOR RESIDENCY PROHIBITION", OF THE CITY CODE OF ORDINANCES, TO SPECIFY THAT THE PROVISION OF THE RESIDENCY PROHIBITION APPLIES TO OFFENSES COMMITTED AFTER JUNE 28, 2005; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

Commissioner James motioned to adopt Ordinance #2019-007, on first reading; seconded by Commissioner Harris. The motion carried unanimously

7.12 ORDINANCE #2019-008

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 17, ENTITLED "OFFENSES - MISCELLANEOUS", ARTICLE IV, ENTITLED "NOISE", SECTION 17-80, ENTITLED "DEFINITIONS"; SECTION 17-84, ENTITLED "SPECIAL PERMITS", AND SECTION 17-88, ENTITLED "SPECIFIC PROHIBITIONS" OF THE CITY CODE OF ORDINANCES, TO ADD A DEFINITION FOR THE TERM "HEAVY EQUIPMENT", TO REVISE THE SPECIAL PERMIT FEE FOR APPLICATIONS SEEKING TEMPORARY APPROVAL OF ACTIVITIES THAT CAUSE NOISE EXCEEDING CODE REQUIREMENTS; TO ADDRESS HOURS OF CONSTRUCTION ACTIVITIES AND ACTIVITIES INVOLVING DEMOLITION AND USE OF HEAVY EQUIPMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

Vice-Mayor Odman noted this ordinance looks to be primarily a commercial noise and construction activity ordinance when she had previously requested an ordinance for residential.

Marc LaFerrier, Director of Community Development, explained this is a portion of an overall review of our noise ordinance, which focused on construction activity, distinct with enforcement dealing with physical activity instead of measuring noise levels. He clarified that a follow-up ordinance pertaining to the residential portion would come before the Commission on June 25th and would stand alone in the same code section once codified.

Commissioner Brandimarte asked if construction work could begin at 7:00 a.m.

Community Development Director LaFerrier responded the ordinance is primarily focused on commercial construction, which is currently allowed from 7:00 a.m. to 9:00 p.m., and would be changed to 7:00 a.m. to 7:00 p.m.

Commissioner James asked about the special permit fee.

Community Development Director LaFerrier responded the fee is $200.00; larger developers would be requesting this type of permit.

Commissioner James motioned to adopt Ordinance #2019-008, on first reading; seconded by Vice-Mayor Odman. The motion carried unanimously.

8. Bids and Requests for Proposals

There were no proposals on this agenda.

9. Public Hearings and Site Plans

9.1 RESOLUTION #2019-050

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-018-19), VARIANCES (VA-39-19, VA-75-19, VA-76-19), DESIGN EXCEPTION (OT-73-19), AND SPECIAL EXCEPTION (SE-74-19) REQUESTS, SUBMITTED BY THE PROPERTY OWNER, LIBERTY PROPERTY LIMITED PARTNERSHIP FOR PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF STATE ROAD 7 BETWEEN I-595 AND POWELLS ROAD IN THE CITY OF DANIA BEACH, FLORIDA AS LEGALLY DESCRIBED IN EXHIBIT "A"; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2019-050, and advised the item was a quasi-judicial hearing and swore-in those who would speak. He asked the Commission to disclose any communication they had on these matters.

All but Commissioner Brandimarte noted they had been contacted by the developer.

Corinne Lajoie, Planning & Zoning Manager, gave an overview of the site plan, variances, design exception and special exception requests.

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

Commissioner James motioned to adopt Resolution #2019-050; seconded by Commissioner Harris. The motion carried on the following 5-0 Roll Call vote:

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

10. Discussion and Possible Action

10.1 Travel budget amendment - Vice-Mayor Odman

Vice-Mayor Odman noted this item had been discussed during the discussion of Item 7.7.

10.2 Beach vendors - Commissioner James

Commissioner James said she would like to pursue options for getting beach vendors to make sure we have something that makes us unique.

City Manager Garcia noted she likes this idea for the Commission to look at during the budget process.

Vice-Mayor Odman favors it for the beach chairs and umbrellas; we need something unique to draw people from Hollywood.

Commissioner James noted all of the Commission could bring something back.

The Commission consensus was to pursue options for beach vendors.

10.3 Southeast Drainage Project - Motion to reject all bids - City Attorney Ansbro

City Attorney Ansbro reviewed the information included in the agenda packet and requested that the Commission motion to reject the three bids received for the Southeast Drainage Project – Phase II.

Commissioner James motioned to reject the three bids received for RFQ #2018-002 Design Build Services for Southeast Drainage Project – Phase II; seconded by Commissioner Harris. The motion carried unanimously.

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte asked about work being done in condominiums without permits, and questioned why Code cannot question work being done when there is no permit visible in the window. She gets numerous calls about this from residents.

City Manager Garcia noted there has been discussion with staff regarding sending letters, in several languages, so everyone understands the expectations, rules and regulations.

Marc LaFerrier, Director of Community Development, said Code is driving through parking lots and doing permit checks; he will provide reports. We are building a database of all condominium owners and management, and a letter in English, Spanish, and French will go to all of them.

Commissioner Brandimarte questioned why people are required to give their name when they make a complaint.

Community Development Director LaFerrier explained complaints can be made anonymously.

11.2 Commissioner Harris

Commissioner Harris thanked everyone in the audience.

11.3 Commissioner James

Commissioner James commented on Memorial Day and remembering those who served.

Commissioner James noted she gets a lot of calls about various complaints, including code complaints.

Commissioner James said she wanted to make sure everything is set in stone for the Housing Forum tomorrow. She added she does not like the look of the invitation.

Commissioner James announced the Hurricane Expo on June 1st at City Hall.

11.4 Vice-Mayor Odman

Vice-Mayor Odman reminded everyone that May 31st to June 6th is a tax holiday for hurricane supplies.

11.5 Mayor Lewellen

Mayor Lewellen welcomed the new Assistant City Manager, Candido Sosa-Cruz.

Mayor Lewellen noted she wants to be sure we include solutions or suggestions when we have the update on the Dania Beach Grill.

Mayor Lewellen questioned comments made about the Housing Forum; she is not having the same experience with it.

Mayor Lewellen noted earlier this month she set up a meeting for herself, City Manager Garcia and Eric Brown, Parks & Recreation Director, with the Miami Dolphins regarding the Super Bowl and events we could do. The bigger thing that came out of the meeting is that we are building a relationship with the Miami Dolphins and we may be establishing a program in the future for children.

12. Appointments

12.1 Airport Advisory Board – no appointments

12.2 Dania Beach Housing Authority – no appointments

12.3 Education Advisory Board

Vice-Mayor Odman appointed: Mandraker Jagroop

12.4 Parks, Recreation and Community Affairs Advisory Board – no appointments

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

13. Administrative Reports

13.1 City Manager

City Manager Garcia spoke about the Hurricane Expo on June 1st, the Vacation Rental Workshop on June 10th, and the update on the Dania Beach Grill on June 11th. She noted we are gearing up our parks and beach for a safe summer, and on May 16th, we had a final walk-through of the beach. She reported we have been unsuccessful with setting up a meeting with our School Board representative; we moved on and will meet with Superintendent Runcie on June 26th. She introduced the new Assistant City Manager, Candido Sosa-Cruz, and spoke of continuing efforts in building our team and hiring a Public Services Director and Deputy Director.

13.2 City Attorney

City Attorney Ansbro had no comments.

13.3 City Clerk - Reminders

Monday, June 10, 2019 - 5:30 p.m.	Workshop – Vacation Rentals
Tuesday, June 11, 2019 - 5:30 p.m.	CRA Board Meeting

Tuesday, June 11, 2019 - 7:00 p.m.	City Commission Meeting
Tuesday, June 25, 2019 - 7:00 p.m.	City Commission Meeting

14. Adjournment

Mayor Lewellen adjourned the meeting at 10:00 p.m.

ATTEST:

CITY OF DANIA BEACH

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

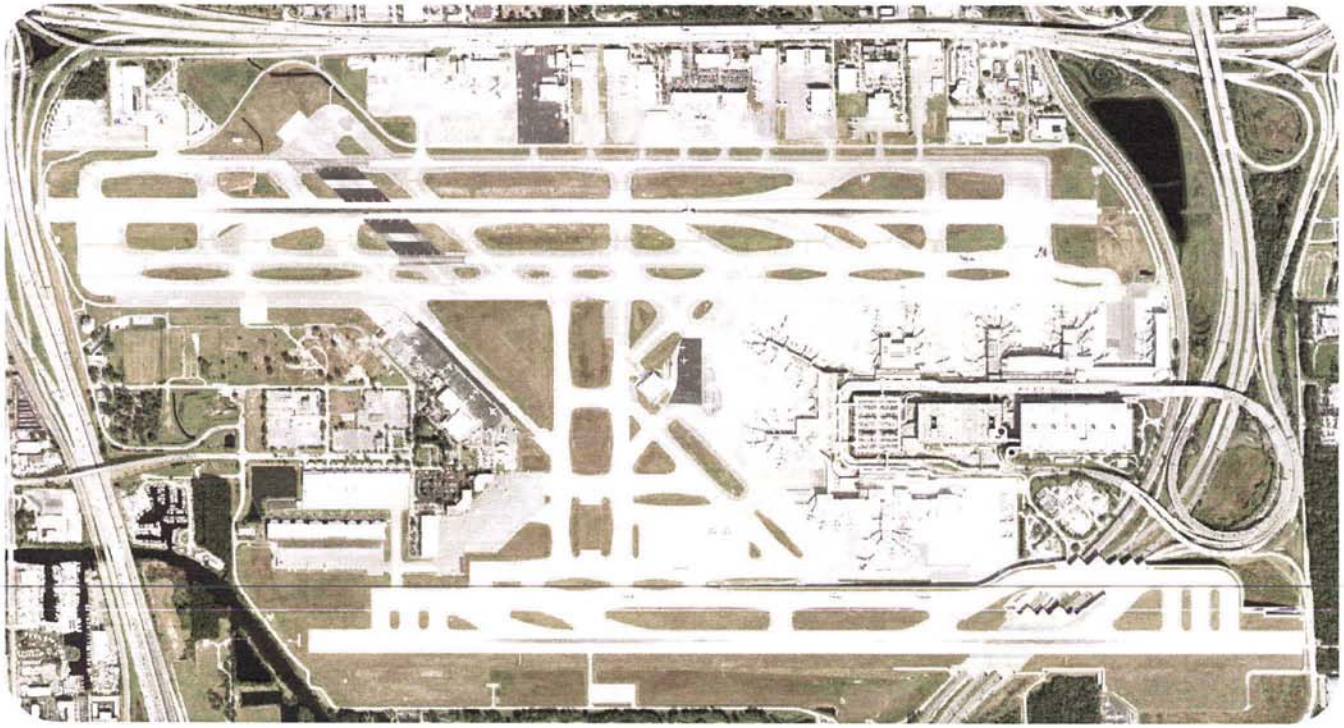
Approved: June 11, 2019

#3.1

welcome to FLL

Rehabilitation of North Airfield at Fort Lauderdale-Hollywood International Airport

BROWARD COUNTY FLORIDA



Fort Lauderdale-Hollywood International Airport Today

35.9 million passengers in 2018

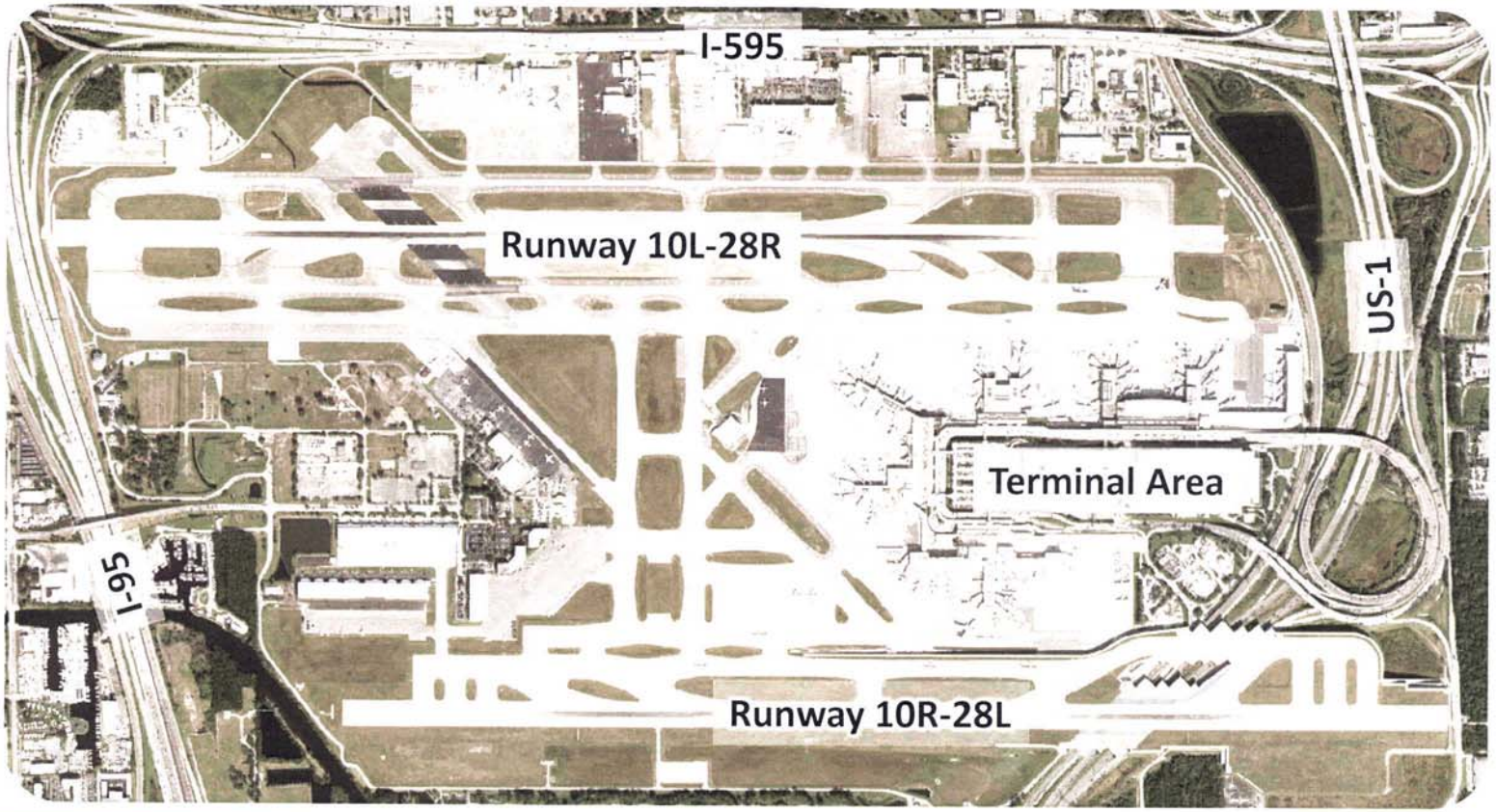
Total passenger traffic in 2018 increased 10.6% over 2017

FLL ranks 18th in total traffic and 10th in International traffic

New Service in 2018 to 21 new and existing markets

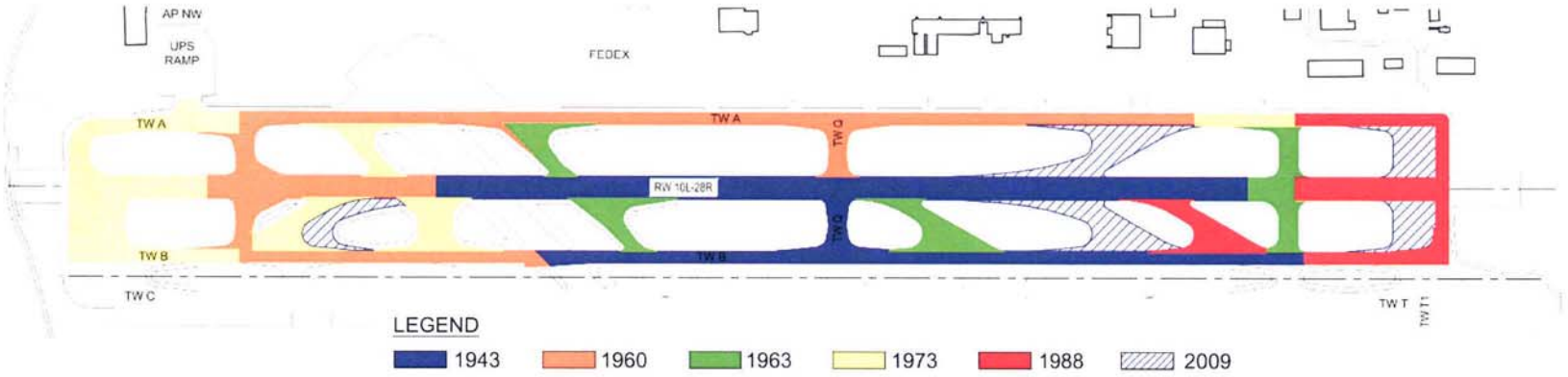
Three largest carriers at FLL are JetBlue, Southwest and Spirit with 65% of traffic

FLL Today



History

- Airport was originally established in 1929
- Airport became Naval Air Station Fort Lauderdale in 1942
- Portions of Runway 10L-28R date back to 1943
- Runway 10L-28R has been strengthened, lengthened and improved many times



Why?

- It has been 15 years since any major rehabilitation
- Runway 10L-28R was the only active runway for 18 months during South Runway (10R-28L) construction and experienced heavy usage
- The North Runway is in need of structural, drainage, safety, lighting and signage upgrades
- Improvements will increase rehabilitation cycle to 30 years

Project Benefits

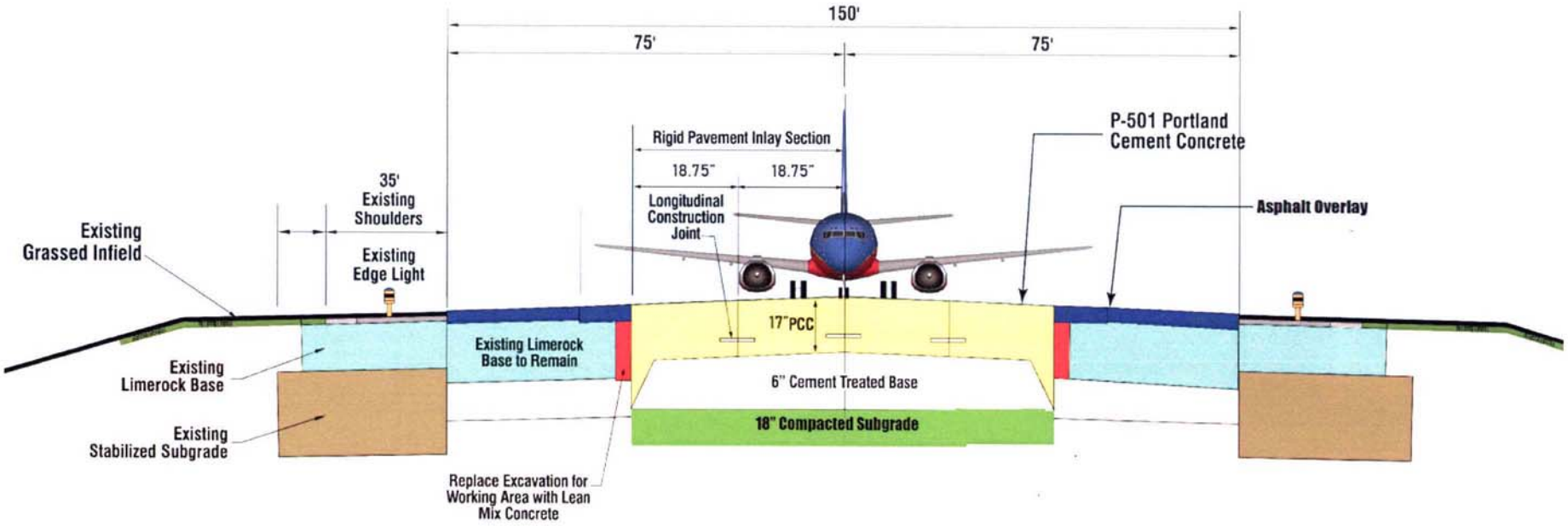
- Reduces Rehabilitation Cycles
- Improves and Enhances Runway Safety Areas
- Reduces Probability of Runway Incursions
- Improves Lighting, Signage, and Navigational Aids
- Improves Drainage, including raising Runway Centerline

General Overview of Project

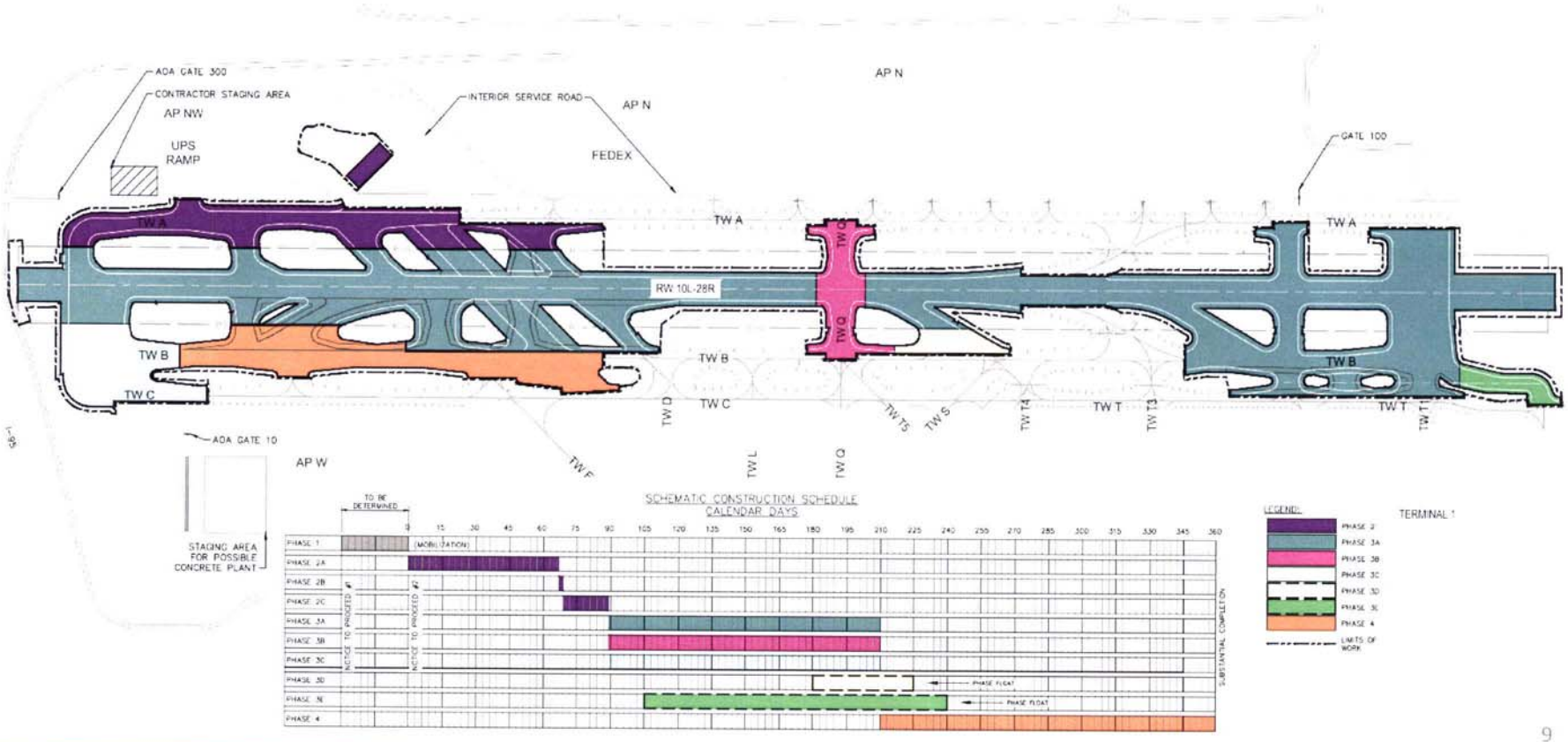
LEGEND

PAVEMENT DEMOLITION	SHOULDER NEW PAVEMENT	TAXIWAY NEW PCC	RUNWAY NEW PCC	NO TAXI ISLANDS
TAXIWAY MILL AND OVERLAY	RUNWAY NEW ASPHALT PAVEMENT	TAXIWAY NEW ASPHALT PAVEMENT	NEW EMAS BEDS	

Runway Keel Replacement Typical Section



Overall Phasing Plan



Project Schedule

Project Award	Begin Phase 2 - Taxiway A Work	Begin Phase 3 - Runway Closure	Phase 4 - Taxiway B & C Work	Overall Project Substantial Completion
February 26, 2019	March 25, 2019	June 3, 2019	October 2019 March 2020	March 2020

Summary

Construction Budget: $64.4 million

Up to four months of Runway closure

Locally planned, designed and constructed

15 sub-contractors/150-200 workers during Runway closure

Questions

- Technical questions – BCAD Project Manager: 954-359-6973
- Aircraft noise comments – Noise Hotline: 866-822-7910
- Public Information Officer: 954-359-6116

#5.0

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REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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DATE OF COMMISSION MEETING: 5-28, 2019

PRINT NAME: Bobbie H Grace

ADDRESS: 110 N 8th Ave Dania Beach

PHONE NO. (optional): 954-396-0911

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☑ ____ CITIZEN COMMENTS:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Thank you - Community Spirit

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

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM

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

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DATE OF COMMISSION MEETING: May 28, 2019

PRINT NAME: Barbara Ringstad

ADDRESS: 3341 SW 44th St

PHONE NO. (optional): 954-589-5343

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☑ ____ CITIZEN COMMENTS:

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

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Proposed townhouse project
3321 SW 44th St

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

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM

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DATE OF COMMISSION MEETING: 5/28, 2019

PRINT NAME: Philip Andescavage

ADDRESS: 3301 SW 44 Street

PHONE NO. (optional): 954-444-8009

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) [X] ____ CITIZEN COMMENTS:

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

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

3321 SW 44 Street - Townhomes building

2) [ ] ____ PUBLIC HEARINGS – ITEM #_____ (AS PRINTED ON AGENDA)

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DATE OF COMMISSION MEETING: May 28, 2019

PRINT NAME: Samantha Andescavage

ADDRESS: 3301 SW 44 St

PHONE NO. (optional): 305-331-0673

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☑ ____ CITIZEN COMMENTS:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Site plan approval for 9 townhomes at 3321 SW 44 St

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

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DATE OF COMMISSION MEETING: 5-28, 2019

PRINT NAME: CATHY DAVID

ADDRESS: 4381 SW 34 Lane

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☐ ____ CITIZEN COMMENTS:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Townhomes
3321 SW 44 St

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

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DATE OF COMMISSION MEETING: 5-28, 2019

PRINT NAME: Maria DeVito

ADDRESS: 1951 - Atlantic Shores Blvd, Hallandale

PHONE NO. (optional): 954-258-8515

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☑ / ___ CITIZEN COMMENTS:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Dania Beach Grill - Any decision RE: Repair or Tear Down & rebuild

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

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