

AGENDA
DANIA BEACH CITY COMMISSION
REGULAR MEETING
TUESDAY, JULY 30, 2019 - 7:00 PM

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

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

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

IN CONSIDERATION OF OTHERS, WE ASK THAT YOU:

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

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

1. Swearing-in of BSO Captain Sergio Pellecer as Dania Beach District Fire Chief
2. Presentation of Certificates of Acknowledgment to the Parks, Recreation, and Community Affairs Advisory Board members for their service to the community and Board

Parks and Recreation Department Most Valuable Employee (MVE) Presentations

3. City Manager commendation to Lifeguard Kristen McLaren
4. Special Event request from Ragnar Events, LLC for the Ragnar Florida Sprint 2020 Relay Race to be held on February 29, 2020 from 4:00 a.m. - 12:00 p.m., with an exchange point located at Frost Park, 300 NE 2nd Street
5. Update on City's 115th Birthday - Mayor Lewellen
6. Parks and Recreation Citywide Master Plan Presentation
7. Acknowledgement of Chamber/Atrium refurbishment - Vice-Mayor Odman

4. PROCLAMATIONS

1. Parks and Recreation Month - Eric Brown, Parks & Recreation Director

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 June 25, 2019 City Commission Meeting

2. Travel Requests: None

3. RESOLUTION NO. 2019-070

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY TO EXECUTE AN AGREEMENT WITH THE ROYAL AUCTION GROUP INC, FOR AUCTIONEER SERVICES, UTILIZING THE CITY OF FORT LAUDERDALE REQUEST FOR PROPOSAL ("RFP") NO. 875-12011 AND TO DECLARE CERTAIN VEHICLES SURPLUS THAT ARE OF NO FURTHER USE TO THE CITY; DECLARING THE INTENT OF THE CITY TO DISPOSE OF SAME; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

4. RESOLUTION NO. 2019-071

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT TO UTILIZE THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE PURCHASING GROUP CONTRACT, FOR SULFURIC ACID WITH THE SULPHURIC ACID TRADING COMPANY, INC. VALID THROUGH MAY 31, 2022, AND TO EXCEED THE ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) EACH FISCAL YEAR THE CONTRACT IS IN PLACE; AUTHORIZING SUCH PURCHASES TO BE MADE WITHIN THE RESPECTIVE DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

5. RESOLUTION NO. 2019-072

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE SECOND RENEWAL OF AN EXISTING AGREEMENT FOR AN ADDITIONAL TWO (2) YEAR PERIOD WITH U.S. WATER SERVICES CORPORATION RELATING TO THE CITY'S METER READING CONTRACT, WHICH WILL EXCEED AN ANNUAL SINGLE VENDOR AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00), WITH PURCHASE COSTS BEING LIMITED TO AND PAID FROM APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

6. RESOLUTION NO. 2019-073

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE TWO COMMUNITY AESTHETIC FEATURE AGREEMENTS (CAFA) IN SUBSTANTIALLY THE SAME FORM AS ATTACHED AS EXHIBITS "A" AND "B" WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PENDING LEGAL REVIEW BETWEEN FDOT AND THE CITY OF DANIA BEACH FOR THE SIGNS AND PUBLIC ART THAT ARE LOCATED IN AN FDOT RIGHT-OF-WAY WITHIN THE JURISDICTIONAL BOUNDARIES OF THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7. RESOLUTION NO. 2019-074

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA AUTHORIZING THE RELEASE OF ADDITIONAL CODE ENFORCEMENT LIENS AND OTHER CITY LIENS FOR FOUR (4) PARCELS OF THE TEN (10) PARCELS CONVEYED BY THE CITY TO THE DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY ("CRA") FOR THE PURPOSE OF HOUSING AND OTHER 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.

8. RESOLUTION NO. 2019-075

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE APPROPRIATION AND USE OF LAW ENFORCEMENT TRUST FUNDS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY TWO THOUSAND FIFTY DOLLARS (\$142,050.00) FOR

PUBLIC SAFETY EQUIPMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR FUNDING, FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

9. RESOLUTION NO. 2019-076

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH THE DANIA ENTERTAINMENT CENTER, LLC (“DEC”), FOR THE USE OF A PORTION OF THE DANIA BEACH CASINO PARKING LOT LOCATED AT 301 E. DANIA BEACH BOULEVARD AS A POST-STORM STAGING AREA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

10. RESOLUTION NO. 2019-077

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, CREATING A COMPLETE COUNT ADVISORY COMMITTEE (“CCAC”) FOR THE 2020 DECENNIAL CENSUS; SPECIFYING POWERS AND DUTIES OF THE CCAC; ESTABLISHING THE NUMBER OF MEMBERS OF THE CCAC; ESTABLISHING QUALIFICATIONS OF MEMBERS OF THE CCAC; PROVIDING FOR AUTOMATIC TERMINATION OF THE CCAC; PROVIDING FOR SERVICE WITHOUT COMPENSATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

11. RESOLUTION NO. 2019-078

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FROM VARIOUS CITY DEPARTMENTS, FOR SURVEILLANCE SYSTEM CAMERA MAINTENANCE AND REPAIRS PURCHASED FROM AMC SURVEILLANCE CAMERA & ELECTRONICS, INC. FOR FISCAL YEAR 2018-2019, ENDING SEPTEMBER 30, 2019, INCLUSIVE OF EXISTING PURCHASES AND POTENTIAL FUTURE REPAIRS THAT EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) FOR A CURRENT AMOUNT NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000.00); PROCEEDING WITHOUT COMPETITIVE BIDDING AND AUTHORIZING SUCH PURCHASES THAT ARE TO BE MADE WITHIN THE RESPECTIVE DEPARTMENTS’ APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

12. RESOLUTION NO. 2019-079

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN

EXTENSION OF THE AGREEMENT EXISTING BETWEEN THE CITY OF DANIA BEACH, FLORIDA AND BERMELLO, AJAMIL & PARTNERS, INC., A FLORIDA CORPORATION, FOR PREPARATION OF A PARKS AND RECREATION TEN YEAR MASTER PLAN IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY THREE THOUSAND FIFTY DOLLARS (\$193,050.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

13. RESOLUTION NO. 2019-080

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO UTILIZE THE PRICING UNDER THE CITY OF TAMARAC REQUEST FOR PROPOSAL (“RFP”) NO. 19-23R TO PROVIDE SCHOOL CROSSING GUARD STAFFING SERVICES WITH WATERFIELD FLORIDA STAFFING, LLC, D/B/A ACTION LABOR OF FLORIDA, LLC, FOR A PERIOD OF TWO (2) YEARS, COMMENCING SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2021 WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL TWO (2) YEAR PERIODS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

14. RESOLUTION NO. 2019-081

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, ADOPTING THE FINAL VERSION OF THE DANIA BEACH PARKS AND RECREATION CITYWIDE MASTER PLAN; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

15. RESOLUTION NO. 2019-082

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE RECLASSIFICATION OF THE PUBLIC SERVICES DEPARTMENT PROJECT ASSOCIATE ENGINEER TO A CAPITAL IMPROVEMENTS PROJECTS (“CIP”) AND GRANTS ADMINISTRATOR; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. BIDS AND REQUESTS FOR PROPOSALS

1. RESOLUTION NO. 2019-083

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AWARDED A BID RELATED TO INVITATION TO BID (ITB NO. 19-004) TO SAGARIS CORPORATION FOR MULTIMODAL ENHANCEMENTS IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED FIFTY NINE THOUSAND ONE HUNDRED NINETY NINE DOLLARS AND FORTY CENTS (\$459,199.40); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE

DATE.

9. PUBLIC HEARINGS

1. ORDINANCE NO. 2019-009

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 17, “OFFENSES-MISCELLANEOUS,” OF THE CITY’S CODE OF ORDINANCES BY REPEALING ARTICLE IV, “NOISE” AND REPLACING WITH A NEW ARTICLE IV, “NOISE” TO PROVIDE TERMINOLOGY, PROHIBIT CERTAIN NOISES, EXEMPT CERTAIN NOISES, LIMIT THE UNREASONABLE AND EXCESSIVE LEVELS OF NOISES AND PLAINLY AUDIBLE NOISES IN CERTAIN CIRCUMSTANCES, PROVIDE TEMPORARY NOISE PERMITS; PROVIDE ENFORCEMENT STANDARDS, PENALTIES, AND REMEDIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

2. ORDINANCE NO. 2019-010

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE DEVELOPMENT OF REGIONAL IMPACT ABANDONMENT REQUEST (OT-85-18) SUBMITTED BY JOHN D. VOIGT, ESQ. ON BEHALF OF THE DESIGN CENTER OF THE AMERICAS FOR PROPERTY LOCATED AT 1855 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. **(FIRST READING)** *(Continued from June 25, 2019)*

3. RESOLUTION NO. 2019-084

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN MODIFICATION (SP-08-13MOD) REQUEST AND VARIANCE (VA-80-19) REQUEST SUBMITTED BY CHEN MOORE AND ASSOCIATES, INC., ON BEHALF OF THE PROPERTY OWNER, BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS, FOR PROPERTY LOCATED AT 4980 SW 40TH AVENUE, 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.

10. DISCUSSION AND POSSIBLE ACTION

1. RESOLUTION NO. 2019-085 - Requested by Commissioner James

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, CREATING A CITY CONTRACTS POLICY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

2. Expansion of plastic straw ban - Vice-Mayor Odman
3. Wellness Program - Commissioner James
4. Youth Advisory Board - Commissioner James
5. Beach vendors - Commissioner James
6. Local Association meetings - Commissioner James
7. Commission access to City Clerk's G Drive - City Manager Garcia

11. COMMISSION COMMENTS

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

12. APPOINTMENTS

13. ADMINISTRATIVE REPORTS

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

Tuesday, August 27, 2019 - 5:30 p.m.

Tuesday, August 27, 2019 - 7:00 p.m.

Wednesday, August 28, 2019 - 10:00 a.m.

CRA Board Meeting

City Commission Meeting

Commission Budget Workshop

14. ADJOURNMENT

