MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, JUNE 25, 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 City Manager commendation to Public Services employees:

Willie Spencer
Carl Kallicharan
Antoine Johnson

City Manager Garcia complimented each of the employees, and presented certificates of commendation to them in recognition of their outstanding contributions and service to the employees and citizens of Dania Beach.

3.2 Update on Breast Cancer Awareness Month event - Bobbie H. Grace

Ms. Grace, 110 NW 8th Avenue, noted this year they partnered with the Dania Beach Casino for an event to be held on October 13th. She requested they be allowed to use the City logo and that the City make a donation of $5,000.00.

3.3 2019 Comprehensive Emergency Management Plan (CEMP) - Battalion Chief Sean Brown, BSO Fire Prevention Bureau

Battalion Chief Sean Brown provided an overview of this year's plan.

Vice-Mayor Odman questioned if we were moving the EOC to the Hotel Morrison.

City Manager Garcia responded we have an agreement in process with the Hotel Morrison to host our EOC. She spoke about a plan for shelters and training our residents to work in them.

Commissioner James questioned locating a school that is closer to Dania Beach for a shelter for our residents.

Chief Brown responded he would look into it.

City Manager Garcia noted an idea we are looking at with our Parks Master Plan is for a gymnasium that would be hurricane hardened.

Commissioner Harris commented on telecommunications wiring and 10 sleeping rooms in the Morrison for EOC employees. He also mentioned the importance of hurricane hardened facilities and the responsibility of staffing our facilities to house residents after a hurricane since the County will not do this.

Commissioner Brandimarte noted she has gone through this for seven years; there is not one person in the audience who has any place to go. We need a hurricane shelter in Dania Beach; we have not solved any problems at all.

3.4 Special Event request from Attucks High School Alumni Association for the Attucks High School All School Reunion Parade to be held on July 20, 2019 from 9:00 a.m. to 10:30 a.m.

Rafael Acosta, Frost Park Program Manager, gave a brief overview of the parade.

Commissioner James motioned to approve the Special Event request for Attucks High School All School Reunion Parade; seconded by Vice-Mayor Odman. The motion carried unanimously.

Bobbie Grace, 110 NW 8th Avenue, asked if the City wants to participate in the parade; if so, they will provide a car.

4. Proclamations

There were no proclamations at this meeting.

5. Citizen Comments

Michael Sartin, 746 SW 3rd Street, spoke of the balkanization of the beach.

Bobbie Grace, 110 NW 8th Avenue, noted she did not get a consensus whether they could use the City logo for the Breast Cancer event or whether the City would donate.

Commissioner James motioned to allow use of the City approved logo design to be used for the breast Cancer Awareness event pending approval from CRA staff; seconded by Commissioner Brandimarte. The motion carried unanimously.

Commissioner Harris recommended collaborating and putting together a sponsorship package.

Ms. Grace said the City is turning 115 years old; she hopes the Commission will take the lead just as they did for the 110th anniversary and put together something spectacular for City staff and residents.

Commissioner Brandimarte noted Ms. Grace asked for a $5,000.00 donation; she deserves an answer.

Commissioner James questioned if we have money available.

Mayor Lewellen felt this could wait until budget time.

Commissioner Brandimarte moved to approve a $5,000.00 donation to the Cancer Society and Ms. Grace; seconded by Commissioner James. The motion carried unanimously.

Emmanuel George, 17 NE 2nd Avenue, advocated for a J.A. Ely Historical Society to honor black history in Dania Beach and South Broward.

Commissioner Brandimarte noted we may have come up with a place; Commissioner Harris will be meeting with the City Manager about this.

Vice-Mayor Odman commented she and Mr. George have talked about a historical society and she is going to make sure we represent all parts of the City's history properly. She hopes he is a part of whatever it is we come up with.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, reported on a recent investigation into gas pump skimmers and area checks for criminal activity. He spoke about BSO taking a group of teens for a tour of the downtown jail on Thursday, June 27th.

Sean Brown, Battalion Chief, BSO Fire Rescue, commented on the Summer Sizzle event on July 17-20 at Coral Springs Fire Academy.

7. Consent Agenda

Items removed from Consent Agenda: #7.4, #7.6, #7.7

7.1 Minutes:
Approve Minutes of June 10, 2019 Workshop - Vacation Rentals
Approve Minutes of June 11, 2019 City Commission Meeting

7.2 Travel Requests:

Request from City Manager Ana M. Garcia to attend the Florida League of Cities 93rd Annual Conference in Orlando, Florida on August 14-18, 2019 (Estimated cost $1,806.55)

7.3 Approval of Fiscal Year 2020 Business License Renewals for Auctioneers and Psychics

Resolutions

7.5 RESOLUTION #2019-062

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, ADOPTING THE COMPENSATION AND CLASSIFICATION STUDY FROM EVERGREEN SOLUTIONS, LLC FOR THE IMPLEMENTATION OF A NEW OPEN-RANGE PAY PLAN THAT ALIGNS WITH THE CITY'S COMPENSATION PHILOSOPHY TO RETAIN AND RECRUIT EXPERIENCED AND QUALIFIED EMPLOYEES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Harris motioned to adopt the Consent Agenda, with the exception of Item #7.4, #7.6, and #7.7; seconded by Commissioner James. The motion carried unanimously.

7.4 RESOLUTION #2019-061 ***Amended***

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN OPTIONAL RENEWAL OF THE EXISTING AGREEMENT WITH C.A.P. GOVERNMENT INC. FOR PLAN REVIEW, INSPECTIONS AND CLERICAL BUILDING CODE SERVICES, VALID THROUGH MAY 15, 2021, UTILIZING THE CITY OF FORT LAUDERDALE RFP 575-11849, THAT WILL EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS ($25,000.00), EACH FISCAL YEAR THE CONTRACT IS IN PLACE; AUTHORIZING SUCH PURCHASE MADE FROM THE BUILDING FUND APPROVED ANNUAL BUDGET APPROPRIATION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2019-061.

Commissioner James asked if City Attorney Ansbro spoke to the firm about going month-to-month.

City Attorney Ansbro said based on the RFP and piggyback contract from Fort Lauderdale, month-to-month would not be possible; however, there is a 30-day termination with notice clause

that could be utilized to discontinue the contract. He wanted to stay in the realm of what is lawfully authorized by the contract we are using.

Commissioner James commented we received notice of this contract expiring 11 days prior to its expiration. She wants to come back with a policy that provides for the Commission to have time to decide if they want to continue using a contract or go out for RFP. She asked if we could move this term to one year instead of two and she wants to put a date on this RFP to come back.

City Attorney Ansbro noted he began to draft the RFP as directed at the last meeting and is waiting on a scope of services from Community Development; he anticipates having this back by the next Commission meeting.

Mayor Lewellen asked if there would be an issue with them returning a signed agreement if we change the term from two years to one year.

Marc LaFerrier, Director of Community Development, responded he had this discussion with them and they would not have a problem.

Commissioner James motioned to adopt Resolution #2019-061 as amended, reducing the term to one year; 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**		

7.6 RESOLUTION #2019-063

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A "PIGGYBACK" AGREEMENT FOR REAL ESTATE BROKERAGE AND LEASE MANAGEMENT SERVICES WITH COLLIERS INTERNATIONAL SOUTH FLORIDA, LLC AND THE CITY OF DANIA BEACH, FLORIDA ("CITY"); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2019-063.

Commissioner James asked when Collier's contract is up with Fort Lauderdale.

Ken Krasnow, Vice-Chairman, Colliers International, responded it expires August 31st, but a renewal is in the works.

Commissioner James motioned to adopt Resolution #2019-063; 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**

7.7 ORDINANCE #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 IT 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, AND PROVIDE FOR TEMPORARY NOISE PERMITS; PROVIDE ENFORCEMENT STANDARDS, PENALTIES, AND REMEDIES; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

City Attorney Ansbro read the title of Ordinance #2019-009.

Vice-Mayor Odman questioned whether the 100 foot allowance could be lowered.

Marc LaFerrier, Director of Community Development, explained the two standards built into the ordinance; disturbance of the peace which describes the type of activity that would be prohibited and audible standards within 100 feet.

Vice-Mayor Odman commented a second concern is music being played and amplified sound.

Director of Community Development LaFerrier noted the provisions on page 3, and explained the way it applies would be if someone complains and the police or code enforcement hears the disturbance within 100 feet, that would be an infraction. If it is after 11:00 p.m., that would be another infraction.

Vice-Mayor Odman questioned next door neighbors' ability to complain about loud music within 30 feet and less.

Director of Community Development LaFerrier explained the disturbance of the peace standard and the three standards that would be used.

Vice-Mayor Odman noted she is worried about the ordinance being subjective; perhaps it could be more specific, especially about amplified noise.

Director of Community Development LaFerrier responded the comments made tonight will be used for revisions to the ordinance for second reading.

Vice-Mayor Odman suggested looking at changing the time to 10:00 p.m. versus 11:00 p.m., and questioned who would be right if an officer is called out on a complaint during the day where a shift worker is sleeping and the other person is playing music.

Director of Community Development LaFerrier said it could be a disturbing the peace violation.

Vice-Mayor Odman felt the ordinance could include more specifics and be fleshed out more.

Commissioner James commented it is not remotely fair to allow construction noise next door versus loud music. There is a lack of consistency in the ordinance and she felt it needs more work. She questioned if someone who has a permit for a party could still be shut down if someone complains. She does not like this and thinks it is going to be a big disruption, and apartments and townhomes have not been addressed.

Director of Community Development LaFerrier noted permits are not given for a party, only for special events.

Assistant City Manager Sosa-Cruz explained this is a very standard ordinance and uses the reasonable person standard. The court has opined that someone who is trained and who is an employee of the City, such as a code compliance officer or police officer, is able to determine if the noise is excessively loud. He further explained the unusual or excessive noise, or unreasonably loud standard, noting it depends on the location where you live, the noise, and the time. He added the majority of the state uses this ordinance.

Commissioner Brandimarte noted she is not comfortable with this and felt more homework needs to be done. She felt those in the audience have not done homework on this and they are really concerned about it.

Mayor Lewellen commented none of these types of ordinances are perfect and we do need more homework on it. Nothing will please everyone, but we are making an attempt. We clearly need something, but some things in this ordinance need to be more specific.

City Manager Garcia noted the goal of this ordinance is to make sure the quality of life for our residents is upheld. We will go back to the drawing board and tweak it. The goal is not to shut down a party, but we need to get to the root of what is bothering people, whether it is the time of day or types of noises.

Vice-Mayor Odman said she has notes and ideas from other cities, and felt Director of Community Development LaFerrier and she could meet to discuss this and come up with something as comprehensive as possible.

Bobbie Grace, 110 NW 8th Avenue, commented the ordinance does not fit the criteria the residents are looking for. She gave examples of disturbances reported to her.

Gabriela Etchevarne, 22 NW 14th Avenue, said 11:00 p.m. to 7:00 a.m. is not enough because music is also played during the day, and commented on Hollywood's definition of unreasonably loud.

Commissioner James motioned to adopt Ordinance #2019-009, on first reading; 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**

8. Bids and Requests for Proposals

8.1 RESOLUTION #2019-064

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AWARDING A CONTRACT RELATED TO CITY INVITATION TO BID ("ITB") NO. 19-003 TO POSEIDON DREDGE & MARINE, INC., FOR MARINE DREDGING WORK, AT THE CITY OF DANIA BEACH MARINA, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY EIGHT THOUSAND DOLLARS ($138,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2019-064.

Mayor Lewellen asked if we have money budgeted for this project.

City Manager Garcia responded yes.

Commissioner James motioned to adopt Resolution #2019-064; seconded by Commissioner Brandimarte. The motion carried unanimously.

9. Public Hearings and Site Plans

9.1 ORDINANCE #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)**

City Attorney Ansbro read the title of Ordinance #2019-010 and noted the applicant requested this item be continued until July 23rd.

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 #2019-010, on first reading, until the July 23, 2019 City Commission meeting at 7:00 p.m.; seconded by Commissioner Harris. The motion carried unanimously.

9.2 RESOLUTION #2019-059

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING A SITE PLAN MODIFICATION (SP-38-03MOD) REQUEST AND SPECIAL EXCEPTION (SE-90-19) REQUEST SUBMITTED BY KALLER ARCHITECTURE, INC. ON BEHALF OF MAIMONIDES SHALOM

ACADEMY, INC., FOR PROPERTY LOCATED AT 5300 SW 40TH AVENUE, IN THE CITY OF DANIA BEACH, AS LEGALLY DESCRIBED IN EXHIBIT "A," A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. ***(Continued from June 11, 2019)***

City Attorney Ansbro read the title of Resolution #2019-059, and noted the applicant has withdrawn this request.

Corinne Lajoie, Planning & Zoning Manager, confirmed the information stated in the applicant's withdrawal request regarding trees and pick-up/drop-off times.

9.3 RESOLUTION #2019-065

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN MODIFICATION (SP-114-17MOD) REQUEST AND SPECIAL EXCEPTION (SE-28-19) REQUEST SUBMITTED BY DENNIS MELE, ESQ./GREENSPOON MARDER LLP, ON BEHALF OF STIRLING SQUARE, LLC, FOR PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF STIRLING ROAD BETWEEN 12TH AVENUE AND PHIPPEN WAITERS 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 #2019-065, and noted this is a quasi-judicial hearing and swore-in those who would speak. He asked the Commission to disclose any communication they had on this matter.

Corinne Lajoie, Planning & Zoning Manager, gave an overview of the site plan modification and special exception requests. She confirmed that the square footage requirement was changed in the alcohol ordinance, so this convenience store would be allowed to sell alcohol on Sundays.

Vice-Mayor Odman spoke of the neighborhood meeting held where there were no bad comments made about this proposal.

Mayor Lewellen opened the Public Hearing.

Dennis Mele, Greenspoon Marder, representing the applicant, reaffirmed the neighborhood meeting was held and staff conditions are acceptable.

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

Commissioner Harris motioned to adopt Resolution #2019-065; seconded by Commissioner James. 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 Dania Beach 115th Anniversary - Mayor Lewellen

Mayor Lewellen noted she has several people lined up who will donate either money or in-kind. She felt we need to have a committee whose membership would consist of a person from each department and the chair of each advisory board or a designee.

Vice-Mayor Odman spoke of a gala and a beach component; she questioned whether it would make more sense to just do something on the beach.

Mayor Lewellen suggested doing an all-day event, including having an agenda. It could be one major day event instead of having a gala the night before.

Vice-Mayor Odman liked the idea of having each of the advisory boards contributing and adding insight. She suggested including the new historical society, and perhaps running the renaming of the City's nickname contest, with the winning name announced at the party.

The Commission consensus was to form a committee made up of a member from each department and the chairs of the advisory boards or designees.

Mayor Lewellen spoke of sponsorships and in addition, putting aside an amount not-to-exceed $20,000.00 to use for this event.

Commissioner James questioned if we have that kind of money for the event and felt $20,000.00 seed money is excessive. The budget year has already been discussed and is expected to be tight.

Vice-Mayor Odman stated this would be a day-long festival; she understands Commissioner James' concern, but this would benefit the entire City. She suggested the amount be set at $10,000.00.

Mayor Lewellen explained she never said the event would be completely free; it is a not to exceed number. She felt we would not use the full amount, and spoke of reserving entertainment and the possibility of needing the money now; whatever is left over would be returned to the General Fund. This would be a one-time expense for a full benefit to the entire City.

Commissioner Harris questioned incorporating the celebration with Dania After Dark (DAD) and making that event bigger. He felt $10-15,000.00 is a reasonable amount and we should include our contacts with the County for an additional donation. The last time the City celebrated an anniversary, we incorporated it into the Broward County 100th year anniversary.

Commissioner Brandimarte agreed with incorporating the celebration into a Dania After Dark event and suggested shuttling people to the beach.

Mayor Lewellen noted she was okay with the $15,000.00 amount.

Vice-Mayor Odman said she is not in favor of incorporating the celebration with DAD. She favors promoting a beach element, and added nothing would prevent us from charging money for tickets.

Commissioner Harris suggested incorporating the event with DAD and the tree lighting event.

Commissioner James commented she is okay with incorporating the event with DAD, but we should check with the CRA. The beach idea is not her favorite.

Mayor Lewellen stated we just need to start the committee and a little seed money. The committee should also include the City Manager, Assistant City Manager, and herself. They, along with representatives from each department and the chairs of the advisory boards or designees need to collectively meet to determine what we can or cannot do for the event and come up with a plan.

Commissioner James said she would like to add the CRA Executive Director to the committee and she is okay with $10,000.00 for the event.

The Commission consensus was not to exceed $10,000 for the event and to form a committee, which would discuss what kind of event to do.

Commissioner Brandimarte felt the Commission should determine the type of event.

Vice-Mayor Odman said the Commission should decide where the event will be held.

City Manager Garcia suggested doing something small during the day at the beach and doing something with DAD that night.

Vice-Mayor Odman suggested the committee meet and make a recommendation to the Commission, and the Commission would make the final decision of where it will be held.

Commissioner Brandimarte felt the committee would be too large to agree to make that decision.

Commissioner James requested that the Commission make the decision of where the event is going to be and give the committee direction.

The Commission consensus was to set up the committee and budget a not-to-exceed amount of $10,000.00. The committee would make recommendations of where to hold the event and bring them to the next Commission meeting.

10.2 Assistant City Attorney position - Mayor Lewellen

Mayor Lewellen said she wants to make sure we put something in the upcoming budget for hiring an assistant City attorney. She noted she spoke to City Attorney Ansbro and he will reduce his salary number. By bringing in an Assistant City Attorney and decreasing outsourcing, we could save $300,000.00 per year. We have been working on having more depth in each

department, and this is an opportunity to bring someone in now who has 10-15 years of experience in order to reduce the outsourcing.

Vice-Mayor Odman noted she met with the City Attorney and Finance Department. The Commission consensus was to move forward with an RFP for legal services. In the interest of moving forward, the Finance Director is going to make a proposal in the budget workshop for an Assistant City Attorney employee. She expressed concern about the previous consensus disappearing, and recommended an outside firm execute the RFP. Her unease is the bottom dollar, and discussion about an Assistant City Attorney is premature; discussions need to first be held about the current City Attorney.

Commissioner Brandimarte noted the Vice-Mayor asked for an RFP and direction was given to City staff. She asked City Attorney Ansbro if he prepared it and if it was ever sent out.

City Attorney Ansbro responded a draft copy was sent to all the Commissioners by email; four major questions were asked of the Commission and needed discussion prior to finalizing the RFP.

Commissioner Brandimarte requested that we go out for RFP; that was the agreement.

Mayor Lewellen felt we need to have some depth in the Legal Department with a City of this size. She is asking to put this as one of the line items in the budget so we can consider it to see if there is money for it.

Vice-Mayor Odman noted from the sit-down she had, the money was coming from reductions in salary and payment in lieu of pension.

City Attorney Ansbro explained the formal sit down discussion of payment in lieu of pension and preparation of a detailed proposal of the amounts involved at the July 23 meeting. The intent of having an Assistant City Attorney is not to spend more than we have been spending; instead, he would be reducing his total compensation and also reducing the amount spent on outside counsel for land use issues and code compliance.

Vice-Mayor Odman commented having a consensus to move forward with an RFP without an outcome is puzzling. She wants the RFP and does not want City Attorney Ansbro to write his own RFP.

City Attorney Ansbro noted he wrote it and sent it to each Commissioner for follow-up on additional questions.

Vice-Mayor Odman said best practice would be having outside counsel write the RFP; she would like that to happen. She would also like City Attorney Ansbro to continue his talks with the other Commissioners.

Mayor Lewellen commented best practice is to have depth in the Legal Department, and the budget should include an option of having an Assistant City Attorney. She noted there were six new positions created in Public Services last year.

Commissioner James noted she does not support Mayor Lewellen's request and supports outside counsel writing the RFP.

Commissioner Brandimarte said she supports Vice-Mayor Odman.

Commissioner Harris suggested voting on what the Commission wants to do. He recommended deferment as he has had only a casual conversation with City Attorney Ansbro.

Mayor Lewellen suggested looking at what City Attorney Ansbro sent to the Commission and sending it to outside counsel, but first responding to him with answers to the questions he asked.

Vice-Mayor Odman agreed to taking the crafted RFP, answering the questions, and sending it to an outside firm. She asked if the reviewing firm would have the ability to compete in the RFP.

City Attorney Ansbro said he would possibly use Weiss Serota and they probably should not compete for this.

The Commission consensus was for City Attorney Ansbro to send the RFP to the Commission, the Commission would answer his questions, and he would send the RFP to an outside firm for review.

Mayor Lewellen noted she wants to bring up an Assistant City Attorney at budget time.

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte questioned what is happening with Popeye's Restaurant.

Marc LaFerrier, Community Development Director, noted he will get back to the Commission with the latest information.

11.2 Commissioner Harris

Commissioner Harris suggested changing the July 23rd Commission meeting to July 30th.

Rickelle Williams, CRA Director, requested the CRA Board meeting start at 5:30 p.m. instead of 6:00 p.m.

Nikki Satterfield, Director of Finance, addressed the agenda of the Special Budget meeting.

The Commission agreed to change all of the July 23rd meetings to July 30th, with the Special Budget meeting starting at 5:01 p.m., the CRA Board meeting starting at 5:30 p.m., and the City Commission meeting starting at 7:00 p.m.

Commissioner Harris noted he spoke with Traci L. Callari, Vice-Mayor of Hollywood, and suggested we hold a joint workshop about mutual projects or adjacent projects and multi-jurisdictional issues.

Commissioner Harris commended Captain Marks on the police work performed for the girl gang investigation.

Commissioner Harris commented on the Broward Complete Count Census; the chairperson is the Mayor of Lauderhill.

11.3 Commissioner James

Commissioner James congratulated Carol Hemmis for the honor flight that took place on June 5th.

Commissioner James referenced the City Manager's report and noted she likes the ramping up of security at City Hall. She said the sign-in sheet is not effective, and suggested giving the security guard a button that would allow him to lock the door if something is going on outside.

Commissioner James spoke of participating on a panel, hosted by Broward County, for affordable housing. They are still looking for the County to fund their trust fund.

11.4 Vice-Mayor Odman

Vice-Mayor Odman had no comments.

11.5 Mayor Lewellen

Mayor Lewellen had no comments.

12. Appointments

12.2 Green Advisory Board

Commissioner Brandimarte appointed: Alexandra Hiley

12.3 Parks, Recreation and Community Affairs Advisory Board

Mayor Lewellen appointed: Joyce Davis

Commissioner James motioned to approve the appointments; seconded by Vice-Mayor Odman. The motion carried unanimously.

12.1 Dania Beach Housing Authority

Mayor Lewellen motioned to appoint Derek Hankerson to a term expiring May 31, 2023; seconded by Commissioner Harris. The motion failed on the following 2-3 roll call vote:

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

Mayor Lewellen motioned to appoint Al Jones to a term expiring May 31, 2023. The motion died for lack of a second.

Mayor Lewellen motioned to appoint Celeste Oatman to a term expiring May 31, 2023; 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**		

13. Administrative Reports

13.1 City Manager

City Manager Garcia spoke of a recent visit to Hollywood City Hall and seeing various security measures in place.

City Manager Garcia provided three available dates for the shade meeting regarding collective bargaining: Tuesday, July 9th; Wednesday, July 10th; or Thursday, July 11th at 6:30 p.m. in the second floor conference room.

Commissioner Brandimarte noted she would be traveling and could not be there on those dates.

City Manager Garcia said she would consult with the Labor Attorney for a possible meeting on July 30th.

City Manager Garcia spoke of bringing back an RFP to the July 30th meeting that Vice-Mayor Odman had previously requested for social media/website development. She noted staff is looking at bringing the Parks Master Plan to the July meeting.

City Manager Garcia provided possible dates to schedule the Budget Workshop.

The Commission agreed to hold a Budget Workshop on Wednesday, August 28, 2019, at 10:00 a.m.

13.2 City Attorney

City Attorney Ansbro had no comments.

13.3 City Clerk - Reminders

Tuesday, July 30, 2019 - 5:01 p.m.	Special Budget Meeting
Tuesday, July 30, 2019 - 5:30 p.m.	CRA Board Meeting
Tuesday, July 30, 2019 - 7:00 p.m.	City Commission Meeting

14. Adjournment

Mayor Lewellen adjourned the meeting at 9:58 p.m.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

CITY OF DANIA BEACH

LORI LEWELLEN
MAYOR

Approved: July 30, 2019

DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: June 25, 2019

PRINT NAME: Michael T. Sarta

ADDRESS: 741 SW 3rd St

PHONE NO. (optional): _____

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:

Balkanization of the "Beach at Dania Beach"

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.

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)

DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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DATE OF COMMISSION MEETING: 6-25, 2019

PRINT NAME: Bobbie Ann Grace

ADDRESS: 110 N 23rd Ave

PHONE NO. (optional): 954 396-0911

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Breast Cancer Awareness

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

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DATE OF COMMISSION MEETING: 06/25, 2015

PRINT NAME: Emanuel George

ADDRESS: 17 NE 2nd ave apt# 106

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:

_____

_____

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

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