

MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, JULY 30, 2019 – 7:00 P.M.

1. Call to Order/Roll Call

Mayor Lewellen called the meeting to order at 7:22 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 Swearing-in of BSO Captain Sergio Pellecer as Dania Beach District Fire Chief

Mayor Lewellen spoke briefly about Captain Pellecer and administered the Oath of Office to him as Dania Beach District Fire Chief.

Each Commissioner commented and congratulated Fire Chief Pellecer.

Fire Chief Pellecer gave a brief fire report.

3.2 Presentation of Certificates of Acknowledgment to the Parks, Recreation, and Community Affairs Advisory Board members for their service to the community and Board

Eric Brown, Director of Parks & Recreation commented on the board members and presented them with Certificates of Acknowledgement.

Parks and Recreation Department Most Valuable Employee (MVE) Presentations

Eric Brown, Director of Parks & Recreation, presented the Most Valuable Employee (MVE) award for the third quarter to Kayla Gardner.

3.3 City Manager commendation to Lifeguard Kristen McLaren

City Manager Garcia noted Ms. McLaren found a Rolex watch on the beach, turned it in, and it was reclaimed by the owner the next day. She presented Ms. McLaren with a Certificate of Commendation for her honesty, integrity and outstanding contributions and service to the citizens of Dania Beach.

3.4 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

Commissioner James motioned to approve the Special Event request for the Ragnar Florida Sprint 2020 Relay Race; seconded by Commissioner Harris. The motion carried unanimously.

3.5 Update on City's 115th Birthday - Mayor Lewellen

Mayor Lewellen reported Jack Studiale, owner of Tropical Acres Restaurant, agreed to sponsor a champagne brunch hosting Dania Beach's 115th Birthday celebration.

Rickelle Williams, CRA Executive Director, agreed to meet with City Staff about expanding the Dania after Dark (DAD) event for the month of November.

The Commission consensus was to have an expanded DAD on November 9th and a brunch at Tropical Acres on November 10th, by Commission invitation only, to celebrate the City's 115th Anniversary.

3.6 Parks and Recreation Citywide Master Plan Presentation

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

Commissioner James noted she would like the Olsen Middle School property removed from the plan.

3.7 Acknowledgement of Chamber/Atrium refurbishment - Vice-Mayor Odman

Vice-Mayor Odman spoke of the upgrades to City Hall and the Commission Chamber. She thanked members of the CACAB and City staff for their efforts to accommodate tonight's meeting.

4. Proclamations

4.1 Parks and Recreation Month - Eric Brown, Parks & Recreation Director

Mayor Lewellen read the Parks and Recreation Month Proclamation and presented it to Eric Brown, Parks & Recreation Director.

5. Citizen Comments

John Daizovi, 41 SE 6 Street, representative of Lighthouse Community Church, 650 S. Federal Highway, spoke of providing consoling support for small business employees, and recruiting mentoring volunteers for the church's mentoring program.

Bobbie H. Grace, 110 NW 8th Avenue, spoke of signage concerns with older businesses such as Dania Casino and Mr. M's Subs, due to the longevity of the businesses.

Linda Wilson, Friends of Dania Beach Library, addressed budget concerns the Friends of the Library is having, and requested the City increase its charitable donation for 2019-2020 so additional programs can be offered at the library.

Joyce Davis, 500 NE 2nd Street, founder of Pearl Girls Youth Program, commented on bringing her youth program to Dania Beach parks and the Library.

Randall Suhr, 309 N.E. 2nd Avenue, spoke of a code enforcement and special magistrate matter related to his property.

Emmanuel George, 17 NE 2nd Avenue, requested an update of the status of the Historical Society.

Craig Valentine, 1982 Tiger Tail Drive, spoke of a simulated live pay-per-view wrestling show and toy drive being held at the Dania Beach Casino on December 14th.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, spoke of a back-to-school event that would be co-sponsored by the Dania Beach Lions Club. He noted the First Annual BSO/Teen Partnership event, a fishing tournament, would be held on August 9 at Boaters Park in furtherance of building a relationship between kids and law enforcement. He also noted crime prevention training is available to any Homeowners Association as well as active killer training, which is also available to local business and places of worship.

7. Consent Agenda

Items removed from Consent Agenda: 7.14

- 7.1 Minutes:
Approve Minutes of June 25, 2019 City Commission Meeting
- 7.2 Travel Requests: None

Resolutions

7.3 RESOLUTION #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.

7.4 RESOLUTION #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.

7.5 RESOLUTION #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.

7.6 RESOLUTION #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.

7.7 RESOLUTION #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.

7.8 RESOLUTION #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.

7.9 RESOLUTION #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.

7.10 RESOLUTION #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.

7.11 RESOLUTION #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.

7.12 RESOLUTION #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.

7.13 RESOLUTION #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.

7.15 RESOLUTION #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.

Vice-Mayor Odman motioned to adopt the Consent Agenda, with the exception of Item #7.14; seconded by Commissioner James. The motion carried unanimously.

7.14 RESOLUTION #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.

City Attorney Ansbro read the title of Resolution #2019-081.

Commissioner James motioned to adopt Resolution #2019-081; as amended, to exclude Olsen Middle School property from the plan; seconded by Commissioner Harris. The motion carried unanimously.

8. Bids and Requests for Proposals

8.1 RESOLUTION #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.

City Attorney Ansbro read the title of Resolution #2019-083.

Commissioner James motioned to adopt Resolution #2019-083; seconded by Commissioner Harris. The motion carried unanimously.

9. Public Hearings and Site Plans

9.1 ORDINANCE #2019-009 **Amended**

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)**

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

Marc LaFerrier, Director of Community Development, reviewed the changes made to the ordinance since first reading.

City Attorney Ansbro addressed a change that needs to be made to Section 17-83 of the ordinance included in the agenda packet, noting that the phrase "or in any motor vehicle located on any public street or property" would be removed.

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

Vice-Mayor Odman motioned to adopt Ordinance #2019-009, on second reading, as amended; seconded by Commissioner Harris. The motion carried on the following 4-1 Roll Call vote:

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

9.2 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)** *(Continued from June 25, 2019)*

City Attorney Ansbro read the title of Ordinance #2019-010.

Marc LaFerrier, Director of Community Development, gave an overview of the DRI abandonment request.

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 Ordinance #2019-010, on first reading; 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		

9.3 RESOLUTION #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.

City Attorney Ansbro read the title of Resolution #2019-084, 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.

Marc LaFerrier, Director of Community Development, gave a presentation on the site plan modification and variance 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 #2019-084; seconded by Vice-Mayor Odman. 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 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.

City Attorney Ansbro read the title of Resolution #2019-085.

Commissioner James noted she requested the contracts come before the City Commission at least five months before expiration in case the Commission decides an RFP is needed.

Commissioner James motioned to adopt Resolution #2019-085; seconded by Vice-Mayor Odman. The motion carried unanimously.

10.2 Expansion of plastic straw ban - Vice-Mayor Odman

Vice-Mayor Odman asked if the City Commission wanted to look at expanding the current ban citywide for eating and drinking establishments.

Mayor Lewellen questioned if there were any legal prohibitions expanding the ban citywide.

City Attorney Ansbro responded no.

The Commission consensus was to expand the current plastic straw ban citywide for all restaurants and drinking establishments.

10.3 Wellness Program - Commissioner James

Commissioner James addressed the wellness program that would be kicking off September 1, 2019, which would offer teams, competition and incentives. She has been working with Human Resources, which will offer Fitbits and the wellness program.

Commissioner Harris welcomed the program, and mentioned reaching out to YouFit and United Health Care to collaborate with their fitness programs.

The Commission consensus was to establish a wellness program for City employees.

10.4 Youth Advisory Board - Commissioner James

Commissioner James discussed establishing a Youth Advisory Board along with the help of Parks and Recreation and other non-profits.

Mayor Lewellen felt the idea was great, and suggested changing the name to something else as she had sunshine violation concerns.

Commissioner James noted it would be a program.

Commissioner Harris supported the program and commented on a previous youth program the City created.

The Commission consensus was to establish a youth advisory program.

10.5 Beach vendors - Commissioner James

Commissioner James questioned how to go about getting rental umbrellas and chairs on the beach regardless of the forthcoming beach RFP.

City Manager Garcia indicated Parks and Recreation Director Brown is working to pursue a vendor; there is a possibility of piggy-backing off an RFP to provide beach equipment rental services.

Commissioner Brandimarte suggested Commissioner James meet with Dania Beach Casino management on the possibility of collaborating.

The Commission consensus was for Commissioner James to meet with Dania Beach Casino management and bring the item back to the Commission.

10.6 Local Association meetings - Commissioner James

Commissioner James requested local association meeting lunches be included in the recently amended travel policy.

Commissioner Harris suggested adding a dollar amount.

Mayor Lewellen expressed apprehension as the Commission was already given an increased expense allowance which could be used for this purpose.

The Commission consensus was to discuss this item at a future time.

10.7 Commission access to City Clerk's G Drive - City Manager Garcia

City Manager Garcia explained there had been a request from a Commissioner for access to the City Clerk's G Drive. After discussion with the City Clerk, it was determined the best way to meet this request would be to prohibit everyone, aside from the Clerk's office, from having access to the public records requests folder within the drive.

City Clerk Schneider noted removing access to the public records folder is in line with best practices for those having access to the City Clerk's G drive.

City Manager Garcia recommended access to the public records requests folder be prohibited in order to grant the requested access to the Clerk's drive. She confirmed this would also include access to Board Sync, the City's agenda program.

The Commission consensus was to allow Commissioners access to the G drive, with the exception of the public records requests folder, and to Board Sync.

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte requested enforcement of signage violations be suspended until a meeting is held with staff to revise the signage ordinance. She suggested the idea of the Code Compliance Department falling under BSO's jurisdiction.

The Commission consensus was to defer enforcement on C.K. McElyea's businesses as well as on Mr. M's Sandwich Shop, and to hold a workshop to follow-up.

11.2 Commissioner Harris

Commissioner Harris spoke about the U.S. Conference of Mayors meeting he recently attended.

11.3 Commissioner James

Commissioner James described her experience of attending the U.S. Conference of Mayors. She noted the Lions Club, along with BSO, would be sponsoring a back-to-school drive, and Tamara James Day would be on August 3rd.

11.4 Vice-Mayor Odman

Vice-Mayor Odman introduced and welcomed her intern, Kaleb, and commented on the Dania Beach Lions Club dinner to be held on August 10th.

11.5 Mayor Lewellen

Mayor Lewellen spoke of the extensive agenda at the Mayors Conference and ideas she is looking into. She addressed the preemption issue with the State of Florida relating to plastic regulations, a local food drive and homeless program, and the recent commissioning of the USS Ignatius at Port Everglades.

12. Appointments

There were no appointments at this meeting.

13. Administrative Reports

13.1 City Manager

City Manager Garcia proposed in-the-shade meeting dates with our labor attorney and negotiating team of either Monday, August 12th or Tuesday, August 13th from 2:00-3:00 p.m.

The Commission agreed to set the meeting for August 13th at 2:00 p.m.

City Manager Garcia spoke of discussions with the KIMCO developers regarding a BSO Police and Fire/EMS substation at Dania Pointe.

13.2 City Attorney

City Attorney Ansbro had no comments.

13.3 City Clerk – Reminders

Tuesday, August 13, 2019 – 2:00 p.m.	Shade Meeting
Tuesday, August 20, 2019 - 4:30 p.m.	CRA Workshop
Tuesday, August 27, 2019 - 5:30 p.m.	CRA Board Meeting
Tuesday, August 27, 2019 - 7:00 p.m.	City Commission Meeting
Wednesday, August 28, 2019 - 10:00 a.m.	Commission Budget Workshop

14. Adjournment

Mayor Lewellen adjourned the meeting at 10:22 p.m.

ATTEST:


THOMAS SCHNEIDER, CMC
CITY CLERK



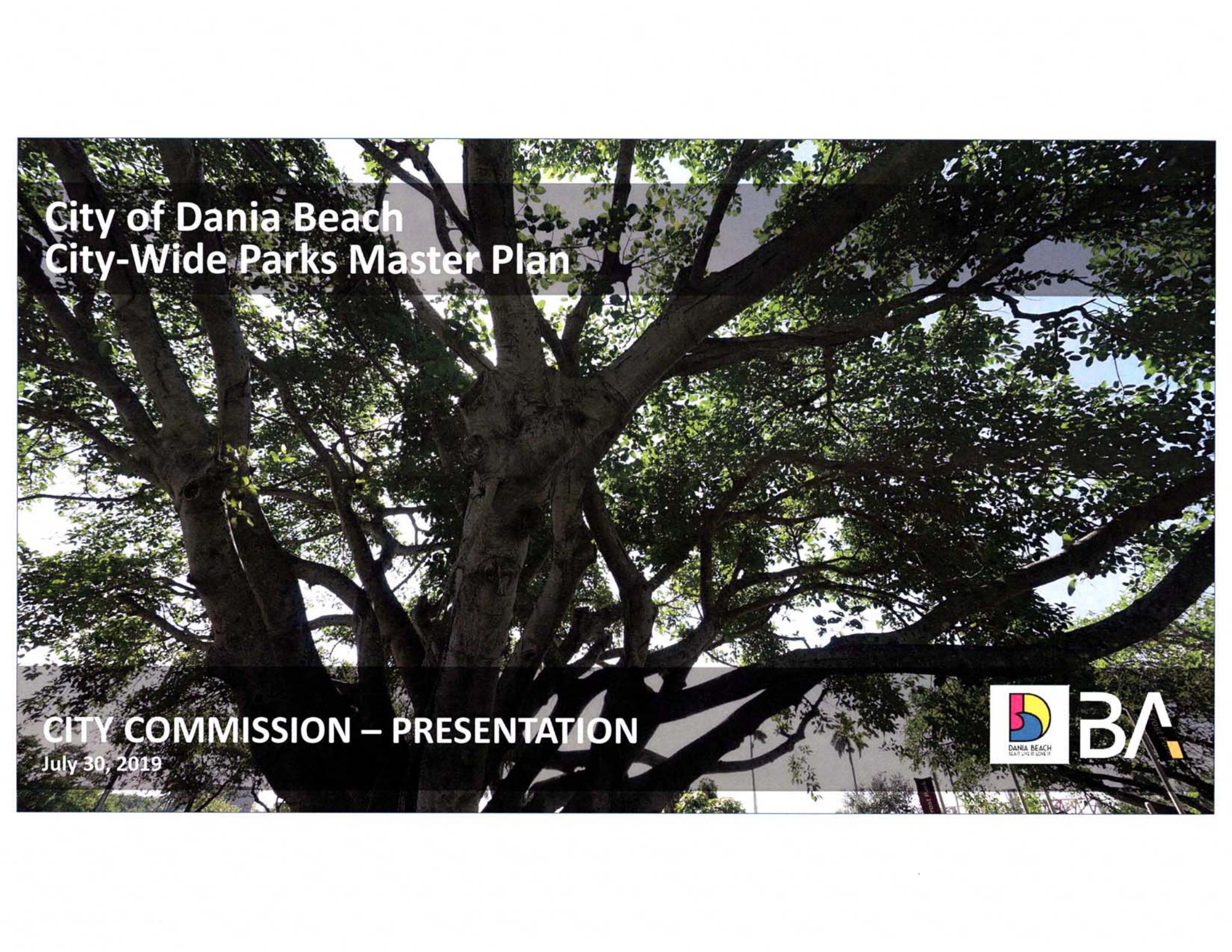
CITY OF DANIA BEACH


LORI LEWELLEN
MAYOR

Approved: August 27, 2019



#36



City of Dania Beach City-Wide Parks Master Plan

CITY COMMISSION – PRESENTATION

July 30, 2019



THE PLANNING TEAM



City of Dania Beach

- Mayor – Lori Lewellen
- Vice-Mayor - Lauren Odman
- Commissioner - Chickie Brandimarte
- Commissioner - Bill Harris
- Commissioner - Tamara James
- City Manager - Ana Garcia
- Assist. City Manager - Candido Sosa-Cruz
- Parks and Recreation Director - Eric Brown
- Residents of Dania Beach

Consultants

- Bermello Ajamil & Partners, Inc.
 - Randy Hollingworth – Project Manager
 - Alfredo C. Sanchez, AIA, AICP – Sr. Planner
 - Kirk Olney, RLA - Senior Landscape Architect
 - Joshua Rak, LEED GA – Planner/Urban Designer
- Ballard King & Associates
 - Ken Ballard
- ETC Institute

B&A'S WORLDWIDE EXPERIENCE



BERMELLO AJAMIL & PARTNERS, INC.



- Landscape Architecture
- Planning
- Architecture
- Civil Engineering
- Construction Services
- Interior Design
- Public Involvement



CITY WIDE PARKS MASTER PLAN



WHY?

- PROACTIVE VS REACTIVE
- DEVELOP A LONG TERM VISION FOR TOMORROW'S DANIA BEACH
- INCREASED PROPERTY VALUES, IMPROVED COMMUNITY COHESION, ENHANCED CHILD DEVELOPMENT
- VALUABLE INSTRUMENT
 - GRANTS
 - FUNDING
 - BOND REFERENDUM



MULTI-PURPOSE,
MULTI-USE
CROSS-GENERATIONAL
VENUES & FACILITIES
UNIQUE AND INNOVATIVE

CITY WIDE MASTER PLAN - LIVING DOCUMENT



- Fluid document open to change:
 - As conditions vary
 - As new players come into the arena
 - As improvements are conceived and identified
 - As specific parks are implemented
- Public involvement – community outreach
 - Integral part of Master Plan
 - Will continue as Master Plan moves into implementation
 - Specific park design improvements
 - Specific park construction

COMMUNITY MEETINGS INPUT



PARKS IN MOTION CITY-WIDE PARKS MASTER PLAN

Join us in conversation to provide input and creative solutions, as the City of Dania Beach commences planning and conceptual design for our future world-class parks and open spaces.



Tuesday, October 2nd, 2018
(7:00p-8:30p)

FROST PARK COMMUNITY CENTER
300 NE 2nd Street
Dania Beach, FL.



Wednesday, October 3rd, 2018
(7:00p-8:30p)

C.W. THOMAS PARK COMMUNITY CENTER
800 NW 2nd Street
Dania Beach, FL.

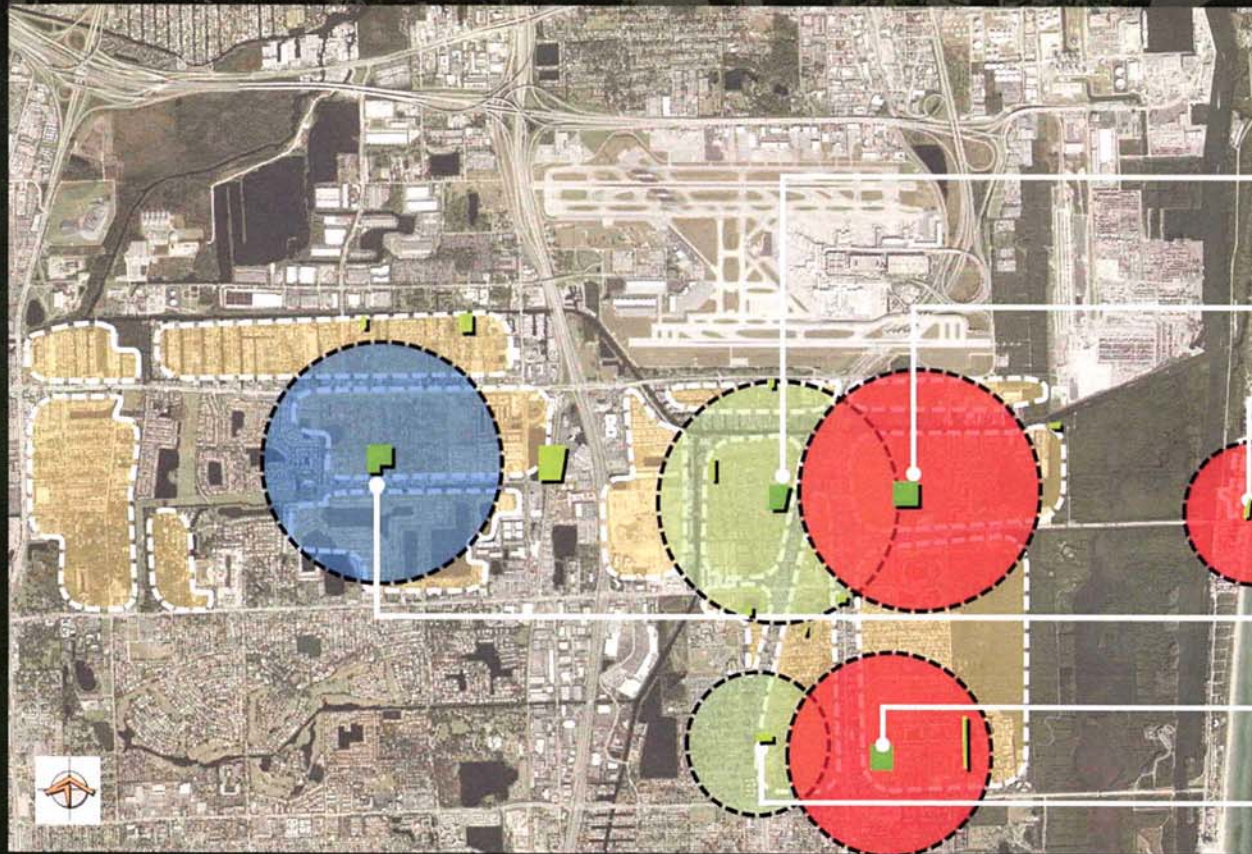


Thursday, October 4th, 2018
(7:00p-8:30p)

P.J. MELI AQUATIC COMPLEX
2901 SW 52nd Street
Dania Beach, FL.

- Three community meetings in different sectors of the City
- Gathered community input from different sectors of City
 - Each park had specific concerns and issues
 - Varied demographics
- Common themes
 - Upgrade facilities
 - Replace obsolete uses
 - Expand successful uses
 - Provide water related uses
 - Provide indoor spaces /activities
 - Walking areas
 - Shade
 - Accessibility
- Community meeting comments were in general consonance with Park Director's input and Community Survey

CONCEPTUAL PARK PLANS



C.W. Thomas Park

Frost Park

Frank C. Tootie Adler Park

P.J. Meli Aquatic Complex

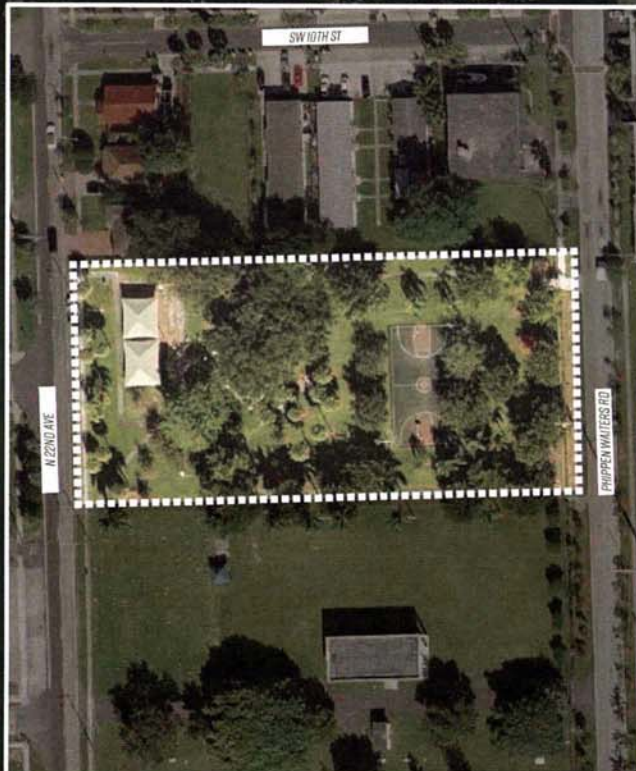
Olsen Middle School Site

Chester Byrd Park



CHESTER BYRD PARK

CHESTER BYRD PARK



CHESTER BYRD PARK

1021 SW 12TH AVENUE
DANIA BEACH, FLORIDA

FIGURE 1 - CHESTER BYRD PARK AERIAL

- Park requires high maintenance due to user abuse
- Playground needs updating
- Park needs additional park furniture such as benches and waste receptacles
- Park is not lit at night
- Park “feels” unsafe



CHESTER BYRD PARK - CONCEPT PLAN



Safer Facility
Lower maintenance costs
Multi-purpose uses

P. J. MELI AQUATIC COMPLEX

P.J. MELI AQUATIC COMPLEX



P.J. MELI AQUATIC CENTER

2901 SW 52ND STREET
FORT LAUDERDALE, FLORIDA

FIGURE 14 - P.J. MELI AQUATIC CENTER AERIAL



P.J. MELI AQUATIC COMPLEX



- Outdated Building – Not designed as an adequate community center.
 - Composed of one main space for all users
 - No private space for special activities
 - Visually and physically separated from play fields
- Pool area not integrated into building –visually or physically
- Facility layout does not maximize use of property
- Underutilized baseball field at west end of property
- Underutilized dual dog park
- Field lighting needs updating
- Playground equipment is rusted and needs replacement
- Playground is remote and poorly located for convenient access
- Access to site is difficult

P.J. MELI AQUATIC CENTER

2901 SW 52ND STREET
FORT LAUDERDALE, FLORIDA

FIGURE 14 – P.J. MELI AQUATIC CENTER AERIAL

P.J. MELI AQUATIC COMPLEX - CONCEPT PLAN



Multi-purpose usage
Seamless interactive
More assessable / safer
Innovative usage / participation
More welcoming

C.W. THOMAS PARK

C.W. THOMAS PARK



C.W. THOMAS PARK

100 NW 8TH AVENUE
DANIA BEACH, FLORIDA

FIGURE 2 - C.W. THOMAS PARK AERIAL



C.W. THOMAS PARK



- Community Center Building
 - Building is dated and poorly designed
 - Lack of storage space
 - Lack of office space
 - Lack of activity space
 - Building Plan divorced from open space activities
- No indoor basketball courts/gym
- Pool area is restricted in space
- Distribution of field uses separated from building
 - Basketball courts far from Community Center
- Field lighting needs to be updated
- Basketball courts are removed from Community Center

C.W. THOMAS PARK - CONCEPT PLAN



Proposed Community Center

Retain On Street Parking

Football Field

Home Team Bleachers

Press Boxes

Away Team Bleachers

Retain On Street Parking

Recreation Pool

Exercise Path /
Dog Friendly Walkway

Playground (2-5)

Playground (5-12)

Covered Exercise Area

Proposed Parking

Basketball Court

Multi-purpose usage for ages
Seamless design
Enhanced space usage for all needs
Safer and more welcoming





FROST PARK

FROST PARK



FROST PARK
300 NE 2ND STREET
DANIA BEACH, FLORIDA

FIGURE 6 - FROST PARK AERIAL



FROST PARK



- Lack of a rectangular sports field/underutilized baseball fields
- Field lighting requires updating
- Field drainage – retention done as part of play fields results in uneven surface and collects water
- Lack of storage for field equipment
- Underutilized skateboard park
- Need to improve playground
- No pickle ball court
- No indoor basketball courts/gym
- Building
 - Building is dated
 - Lack of storage space
 - Lack of office space
 - Building plan divorced from open space activities

FROST PARK
300 NE 2ND STREET
DANIA BEACH, FLORIDA

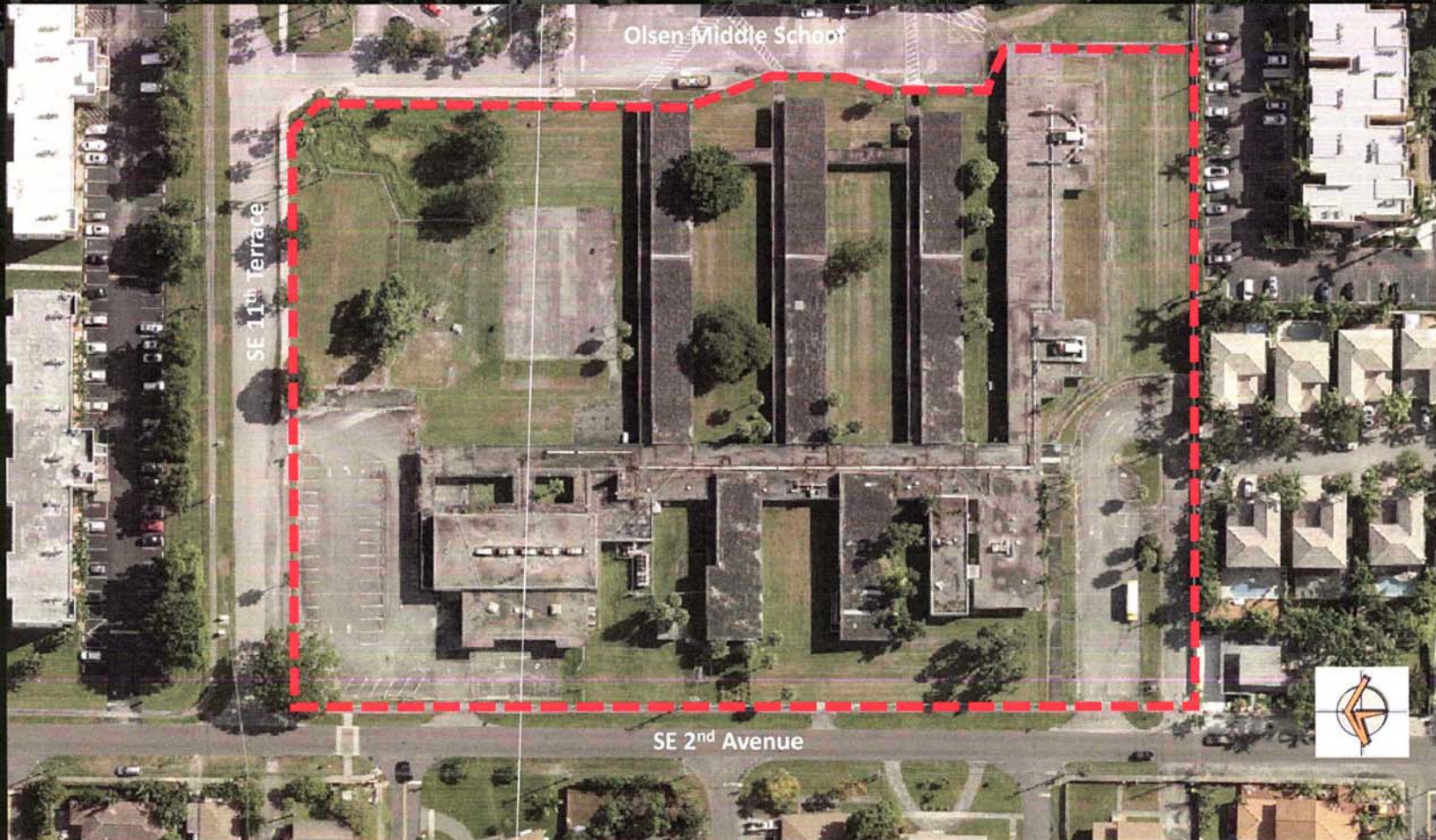
FIGURE 6 – FROST PARK AERIAL

FROST PARK - CONCEPT PLAN



OLSEN MIDDLE SCHOOL

OLSEN MIDDLE SCHOOL AQUATIC CENTER – EXISTING AERIAL



OLSEN MIDDLE SCHOOL AQUATIC CENTER - CONCEPT PLAN

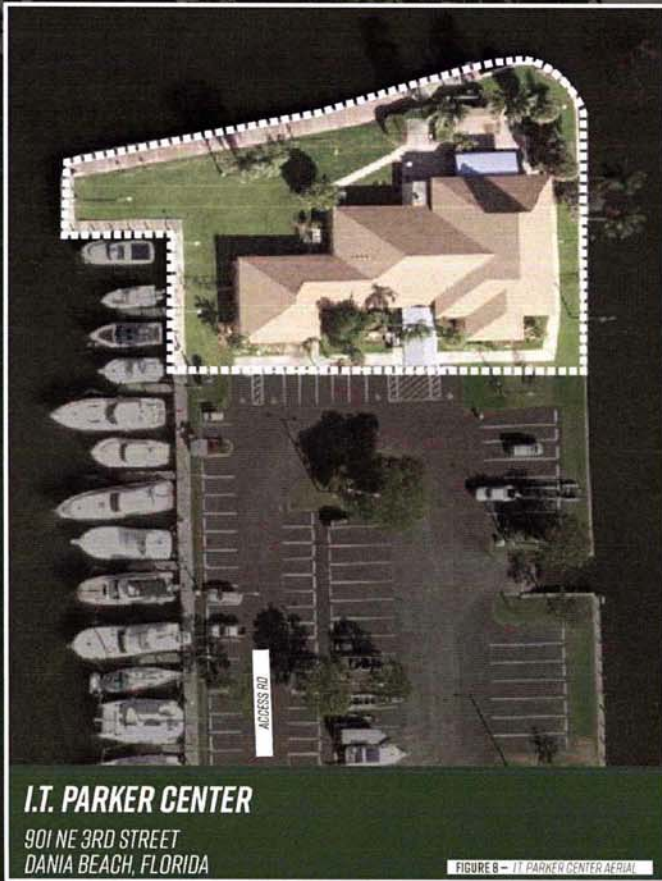


I.T. PARKER CENTER

I.T. PARKER CENTER – EXISTING CONDITIONS



I.T. PARKER CENTER – EXISTING CONDITIONS



RECOMMENDED IMPROVEMENTS:

- General Aesthetics
- Wayfinding
- Kitchen Upgrade
- Restroom Improvements





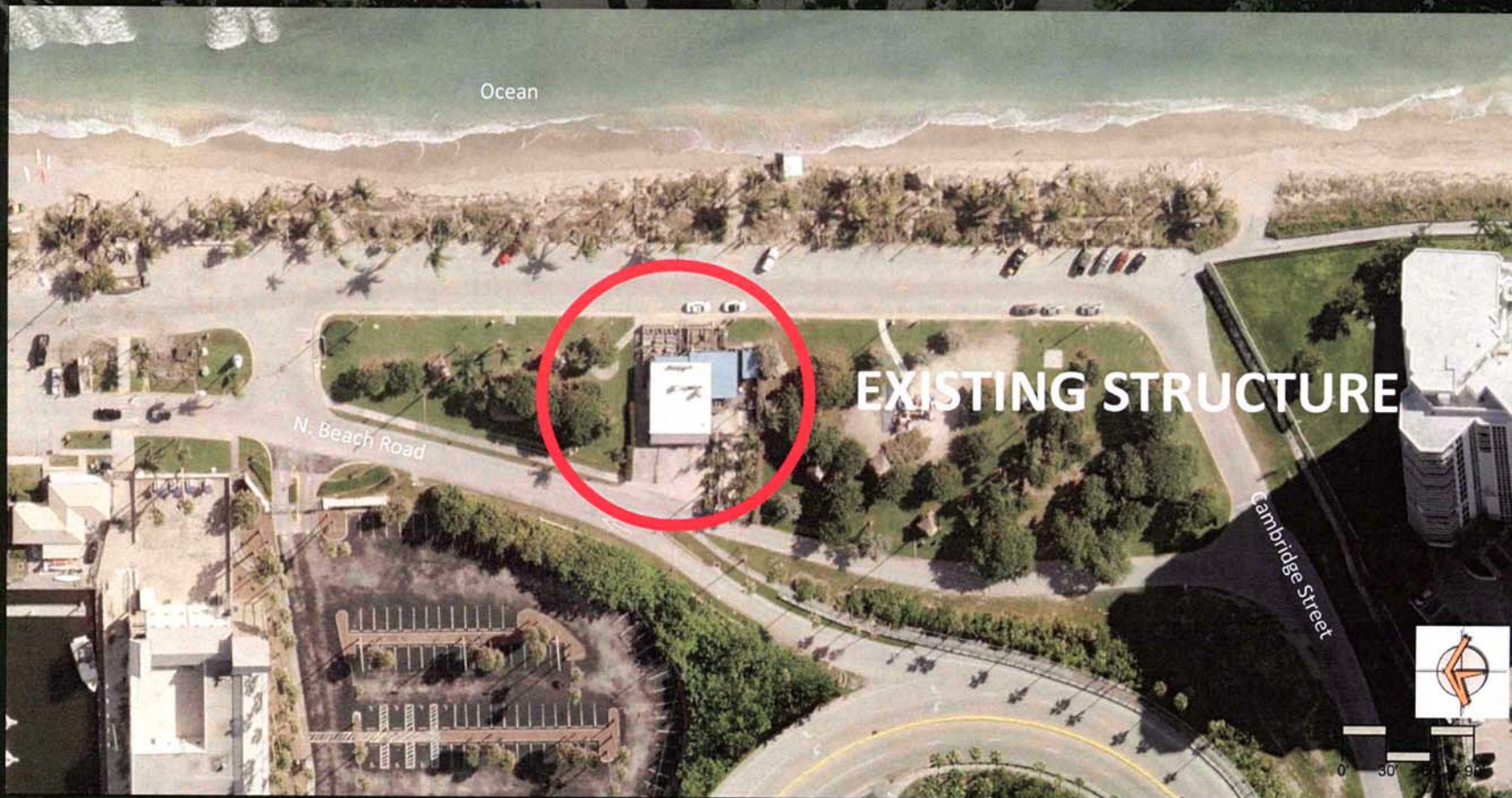
OCEAN PARK BEACH

OCEAN PARK BEACH APPROVED MASTER PLAN



2014 Approved Ocean Beach Park Master Plan

DANIA BEACH GRILL RESTAURANT LOCATION



DANIA BEACH GRILL RESTAURANT REDEVELOPMENT



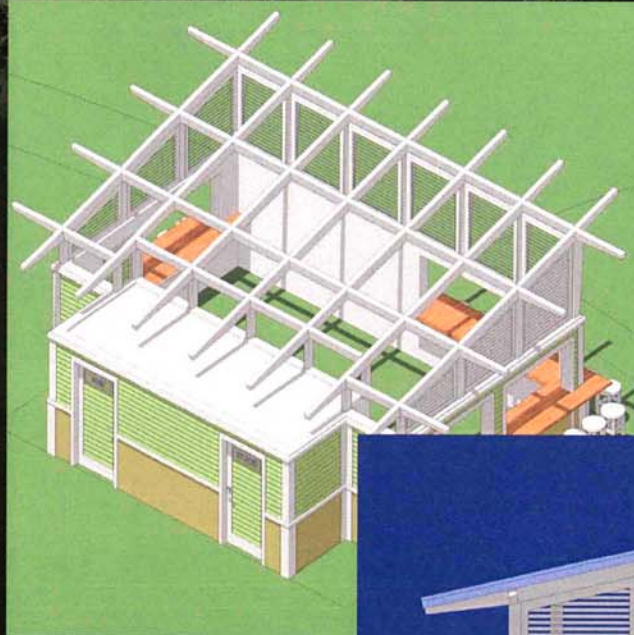
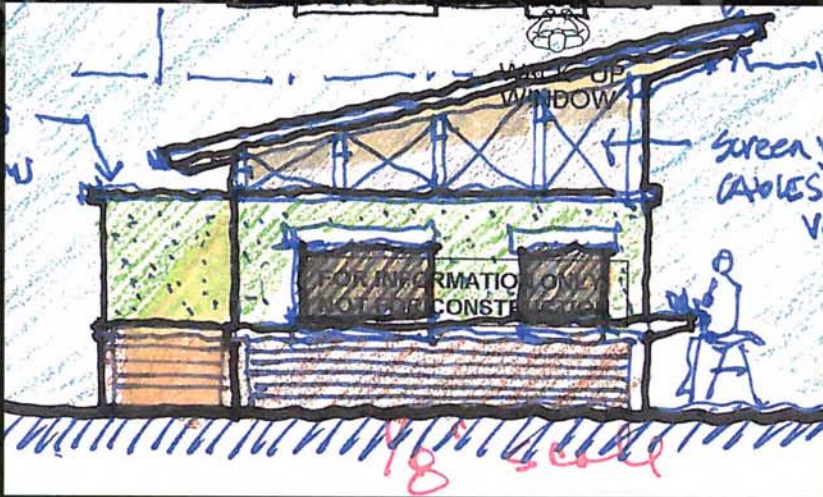
Original Pompano Beach
equipment storage building



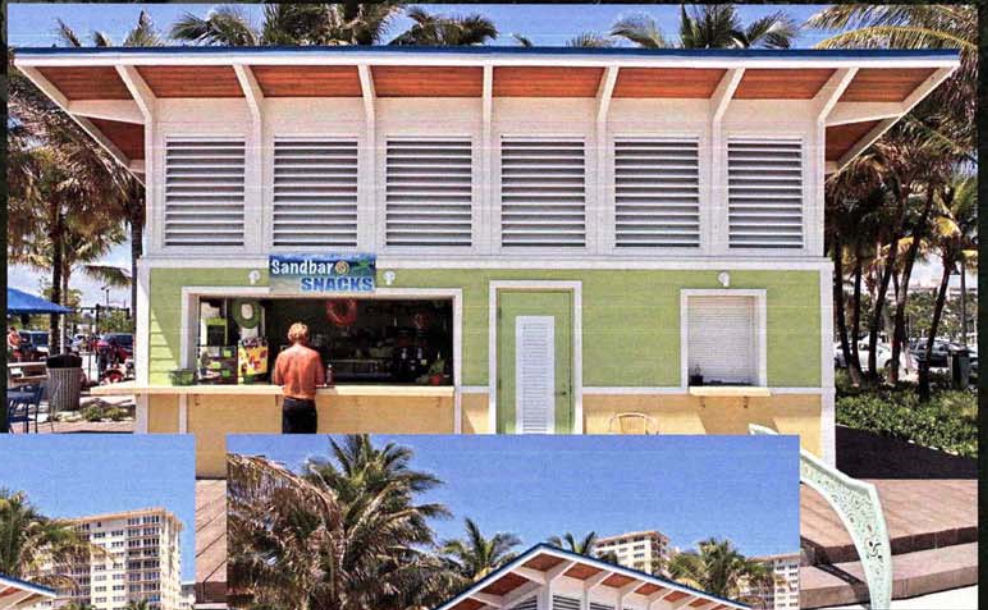
Dania Beach Grill Restaurant



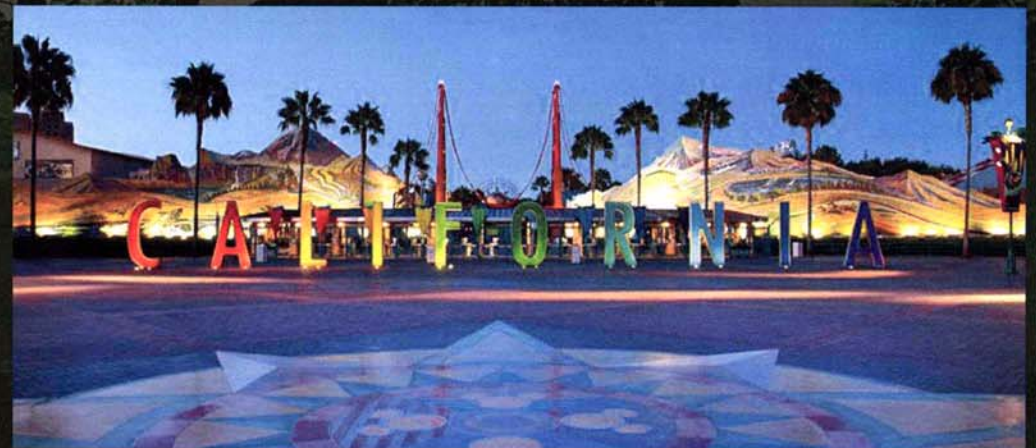
POMPANO BEACH CONCESSION STAND CONCEPT DRAWINGS



POMPANO BEACH CONCESSION STAND COMPLETED



PUBLIC ART AT THE BEACH AND PARKS



PLAYGROUNDS AS ART



THANK YOU

TRANSFORMATION OF CITY PARKS



City Commission

#5.



**REQUEST TO ADDRESS
CITY OF DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY
REGULAR OR SPECIAL MEETINGS**

The Community Redevelopment Agency (CRA) is required by state law to keep minutes of CRA Board meetings. To properly identify persons who address the CRA in those minutes, the CRA requests that this form be completed and provided to the CRA Secretary, before the meeting begins.

DATE OF CRA BOARD MEETING: 7/30, 2019

PRINT NAME: JOHN DAIZOVI

ADDRESS: 41 SE 6th ST DANIA BEACH

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE ITEMS 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 CRA Board meeting during the period set aside for "Citizen Comments." 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 CRA Secretary immediately prior to the beginning of the meeting of their intention to speak.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

2) _____ AGENDA ITEM # _____ (AS PRINTED ON AGENDA)

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DANIA BEACH
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REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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DATE OF COMMISSION MEETING: 7-30, 2019
PRINT NAME: Bobbie H Grace
ADDRESS: 110 NW 5th Ave
PHONE NO. (optional): N/A

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:

Signs

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: 7/30, 2019

PRINT NAME: Linda Wilson President

ADDRESS: Friends of Dania Beach Paul DeMaio Library

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:

* 2019-2020 Budget Considerations Charitable Grants ↑ Funding
Census 2020 Library Participation "Complete Count"
New Proposed Programs — Pearl Garden — 10-18 yrs Committed
115th Anniversary — "Honor the Legacy" History Teachers

2) ☐ PUBLIC HEARINGS — ITEM # _____ (AS PRINTED ON AGENDA) Unrelated

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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**REQUEST TO ADDRESS
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REGULAR OR SPECIAL MEETINGS**

The Community Redevelopment Agency (CRA) is required by state law to keep minutes of CRA Board meetings. To properly identify persons who address the CRA in those minutes, the CRA requests that this form be completed and provided to the CRA Secretary, before the meeting begins.

DATE OF CRA BOARD MEETING: July 30, 2019
PRINT NAME: Joyce L. Davis
ADDRESS: 500 NE 2nd Street Dania Beach 33004
PHONE NO. (optional): 219-670-1066

PLEASE CHECK ONE OR BOTH OF THE ITEMS BELOW:

1) ☒ **CITIZEN COMMENTS:**

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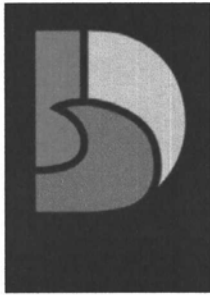
PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Youth Programs w/ Friends of Library President,
Linda Wilson

2) _____ AGENDA ITEM # _____ (AS PRINTED ON AGENDA)

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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: July 30, 2019

PRINT NAME: RANDALL Suhr

ADDRESS: 309 N.E. 2nd Avenue, Dania Beach

PHONE NO. (optional): 660-441-2228

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:

Personnel Matters - Code Enforcement
Special Magistrate Hearing

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

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DATE OF COMMISSION MEETING: 7/30, 2019
PRINT NAME: Emmanuel George
ADDRESS: 17 NE 2nd ave
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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DATE OF COMMISSION MEETING: July 30, 2019
PRINT NAME: Craig Valentine
ADDRESS: 1982 Tiger Tail
PHONE NO. (optional): 959 258-4848

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ **CITIZEN COMMENTS:**

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Evening

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