AGENDA
DANIA BEACH CITY COMMISSION
REGULAR MEETING
TUESDAY, SEPTEMBER 10, 2019 - 7:00 PM

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

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

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

IN CONSIDERATION OF OTHERS, WE ASK THAT YOU:

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

1. CALL TO ORDER/ROLL CALL

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

1. Dania Beach Chamber of Commerce update by Randie Shane

2. West Lawn Cemetery Rededication - Requested by Commissioner James

4. PROCLAMATIONS

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 August 27, 2019 City Commission Meeting

2. Travel Requests:

   Request from City Manager Ana M. Garcia to attend the International City Manager's Association (ICMA) Annual Conference in Nashville, Tennessee on October 19-23, 2019 (Estimated cost $2,741.93)

3. RESOLUTION NO. 2019-097

   A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN ENGAGEMENT LETTER WITH RON L. BOOK, P.A., FOR CONSULTING (LOBBYIST) SERVICES RELATED TO ISSUES OF CONCERN TO THE CITY OF DANIA BEACH INCLUDING MATTERS ASSOCIATED WITH BROWARD COUNTY AS WELL AS GENERAL LEGISLATION AND RELATED ISSUES AT THE STATE LEVEL IN AN AMOUNT NOT TO EXCEED FIFTY FIVE THOUSAND DOLLARS ($55,000.00) FOR FISCAL YEAR 2019-2020; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

4. RESOLUTION NO. 2019-098

   A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS BY THE CITY OF DANIA BEACH FOR SERVICES TO BE PURCHASED FROM METRIC ENGINEERING, INC. FOR PROFESSIONAL LANDSCAPE ARBORIST SERVICES FOR FISCAL YEAR 2019-2020 ENDING SEPTEMBER 30, 2020, THAT EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS ($25,000.00); AUTHORIZING SUCH PURCHASES MADE WITHIN CITY DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

5. RESOLUTION NO. 2019-099

   A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, REPEALING FEES PREVIOUSLY ESTABLISHED BY RESOLUTION NO. 2011-049 FOR THE PRECIOUS PAWS DOG PARK LOCATED AT PATRICK J. MELI PARK IN DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

6. RESOLUTION NO. 2019-100

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE RENEWAL OF THE COMPREHENSIVE PROPERTY & CASUALTY INSURANCE PROGRAM WITH PREFERRED GOVERNMENTAL INSURANCE TRUST FOR THE CITY OF DANIA BEACH, FLORIDA, THROUGH RISK MANAGEMENT ASSOCIATES, INC. D/B/A PUBLIC RISK INSURANCE AGENCY ("PRIA") OR BROWN & BROWN, WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, SUCH PACKAGE TO INCLUDE COVERAGE FOR PROPERTY AND CASUALTY, CRIME, EMPLOYEE DISHONESTY, GENERAL LIABILITY, AUTOMOBILE LIABILITY AND PHYSICAL DAMAGE, PUBLIC OFFICIALS' LIABILITY, EMPLOYMENT PRACTICES' LIABILITY, CYBER LIABILITY AND WORKERS' COMPENSATION AND IN ADDITION THROUGH PRIA, COVERAGE FOR POLLUTION LIABILITY WITH INDIAN HARBOR INSURANCE COMPANY, DOCK PROPERTY COVERAGE WITH GREAT LAKES REINSURANCE, FP&L EASEMENT LIABILITY INSURANCE WITH EVANSTON INSURANCE COMPANY, STORAGE TANK INSURANCE WITH COMMERCE AND INDUSTRY INSURANCE COMPANY AND NFIP FLOOD PROGRAM POLICIES WITH WRIGHT NATIONAL FLOOD INSURANCE COMPANIES AND HULL COVERAGE FOR A COMBINED ANNUAL PREMIUM AMOUNT OF NINE HUNDRED SIXTY ONE THOUSAND FOUR HUNDRED EIGHTY-THREE DOLLARS ($961,483.00)FOR COVERAGE BEGINNING OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7. RESOLUTION NO. 2019-101

   A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO PURCHASE SERVICES FROM DECOTA CONSTRUCTION IN THE AMOUNT OF TWENTY FOUR THOUSAND NINE HUNDRED DOLLARS ($24,900.00) FOR FENCING SERVICES AT MEADOWBROOK LAKES VIEW CONDOMINIUM ASSOCIATION "A", LOCATED AT 311 SOUTHEAST 3RD STREET, DANIA BEACH, WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, FOR A PROJECT THAT WILL EXCEED THE ANNUAL VENDOR THRESHOLD OF TWENTY FIVE THOUSAND DOLLARS ($25,000.00) FOR A SINGLE VENDOR IN A FISCAL YEAR; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. RESOLUTION NO. 2019-102

   A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, SUPPORTING BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION'S ("MPO") COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN AND THE CITY OF DANIA BEACH PROJECTS IDENTIFED IN SUCH PLAN; PROVIDING FOR CONFLICTS; FURTHER,

PROVIDING FOR AN EFFECTIVE DATE.

8. BIDS AND REQUESTS FOR PROPOSALS

9. PUBLIC HEARINGS

1. ORDINANCE NO. 2019-011

   AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 17, ENTITLED "OFFENSES - MISCELLANEOUS", ARTICLE XIII, ENTITLED "PROHIBITION OF DISTRIBUTION OF PLASTIC STRAWS", SECTION 17-134, ENTITLED "PROHIBITION OF DISTRIBUTION OF PLASTIC STRAWS", OF THE CITY CODE OF ORDINANCES, PERTAINING TO A CITY-WIDE PLASTIC STRAW BAN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

2. ORDINANCE NO. 2019-012

   AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 27 OF THE CITY CODE OF ORDINANCES BY ADDING ARTICLE V TO CHAPTER 27, SUCH ARTICLE TO BE ENTITLED "STORMWATER REGULATIONS" RELATING TO THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM STORMWATER PROGRAM ("NPDES"); PROVIDING FOR STORMWATER PLAN REQUIREMENTS ILLICIT DISCHARGE DETECTION AND ELIMINATION PROVISION, PROHIBITION OF ILLEGAL DISCHARGES, MATERIAL MANAGEMENT, AND POST CONSTRUCTION INSPECTION AND ENFORCEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

3. ORDINANCE NO. 2019-013

   AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF CITY FUNDS EXCEEDING ONE MILLION DOLLARS ($1,000,000.00) FOR CAP GOVERNMENT, INC.; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

4. ORDINANCE NO. 2019-015

   AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, TO AMEND CHAPTER 28, THE "LAND DEVELOPMENT

CODE," OF THE CITY'S CODE OF ORDINANCES BY AMENDING ARTICLE 100 "GENERAL USE REGULATIONS APPLYING TO ALL ZONING DISTRICTS," ARTICLE 110 "USE REGULATIONS FOR COMMERCIAL AND MIXED-USE DISTRICTS," ARTICLE 200 "USER GUIDE FOR PART 2 OF THE CODE," PART 3 "SPECIAL ZONING DISTRICTS," CREATING SUBPART 5, "PLANNED SMALL LOT MIXED-USE DEVELOPMENT DISTRICT (PMUD-SL)," ARTICLE 350 "PLANNED SMALL LOT MIXED-USE DEVELOPMENT DISTRICT (PMUD-SL), ARTICLE 300 "HOW TO USE," ARTICLE 405 "UTILITIES IN NEW SUBDIVISIONS," ARTICLE 410 "DRAINAGE FACILITIES," ARTICLE 420 "APPROVAL, GUARANTEE AND CONSTRUCTION OF OFF-SITE IMPROVEMENTS," ARTICLE 500 "GENERAL PROVISIONS; HOW TO USE," ARTICLE 505 "SIGN REGULATIONS," ARTICLE 510 "PRINCIPAL ARTERIAL COMMERCIAL DESIGN STANDARDS," ARTICLE 515 "GASOLINE SERVICE STATIONS," ARTICLE 520 "LARGE RETAIL ESTABLISHMENT STANDARDS," ARTICLE 530 "PARKING STRUCTURE DESIGN," ARTICLE 600 "GENERAL PROVISIONS AND APPLICATION REQUIREMENTS," AND ARTICLE 635 "SITE PLANS" TO PROVIDE FOR PLANNED SMALL LOT MIXED-USE DEVELOPMENT DISTRICT (PMUD-SL) REGULATIONS, DEVELOPMENT REVIEW PROCEDURES, AND REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

10. DISCUSSION AND POSSIBLE ACTION

1. Hurricane relief for the Bahamas - Mayor Lewellen

2. Move Tuesday, October 22, 2019 City Commission meeting to Tuesday, October 29, 2019 - City Manager Garcia

11. COMMISSION COMMENTS

1. Commissioner Brandimarte

2. Commissioner Harris

3. Commissioner James

4. Vice-Mayor Odman

5. Mayor Lewellen

12. APPOINTMENTS

1. Complete Count Advisory Committee

Mayor Lewellen - 2 appointments
Vice-Mayor Odman - 2 appointments
Commissioner Brandimarte - 2 appointments
Commissioner Harris - 2 appointments
Commissioner James - 2 appointments

2. Marine Advisory Board
   Vice-Mayor Odman - 1 appointment

13. ADMINISTRATIVE REPORTS

1. City Manager

2. City Attorney

3. City Clerk - Reminders

Thursday, September 12, 2019 - 5:01 p.m.	First Budget Public Hearing
Monday, September 23, 2019 - 5:01 p.m.	Second Budget Public Hearing
Monday, September 23, 2019	City Commission Meeting (immediately following Second Budget Public Hearing)

14. ADJOURNMENT