

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.
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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. 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 IDENTIFIED 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.
Monday, September 23, 2019 - 5:01 p.m.
Monday, September 23, 2019

First Budget Public Hearing
Second Budget Public Hearing
City Commission Meeting
(immediately following Second
Budget Public Hearing)

14. ADJOURNMENT

MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, AUGUST 27, 2019 – 7:00 P.M.

1. Call to Order/Roll Call

Mayor Lewellen called the meeting to order at 7:05 p.m.

Present:

Mayor:	Lori Lewellen
Vice-Mayor:	Lauren Odman
Commissioners:	Chickie Brandimarte
	Bill Harris
	Tamara James
City Manager:	Ana M. Garcia, ICMA-CM
City Attorney:	Thomas Ansbro
City Clerk:	Thomas Schneider

2. Moment of Silence and Pledge of Allegiance

Mayor Lewellen called for a moment of silence after the Pledge of Allegiance to the United States Flag.

3. Presentations and Special Event Approvals

3.1 Presentation on Olsen Middle School Magnet Program by Principal Valerie Harris

Michael Fridell, Magnet Coordinator, distributed information to the Commission and provided an overview of Olsen's Magnet Program.

3.2 Special presentation from the 2019 U.S. Conference of Mayors - Commissioner Harris

Commissioner Harris presented a short video shown at the recent U.S. Conference of Mayors, and shared his thoughts on the video.

4. Proclamations

4.1 St. Ruth Missionary Baptist Church 111th Anniversary - Mayor Lewellen

Mayor Lewellen read the St. Ruth Missionary Baptist Church 111th Anniversary Proclamation and presented it to Albert Jones.

5. Citizen Comments

Vivek Golikgri, 301 SE 3rd Street, spoke about the need for enhanced security in transit areas that are vulnerable, such as bus stops.

Terrance McElroy, Lighthouse Community Church, commented on the video presented by Commissioner Harris. He provided an update on the church's Adopt a School Mentoring/Tutoring Program and the need for volunteers to mentor.

Shawn DeRosa, 408 SE 5th Street, spoke of repeat violators of noise violations and vacation rental properties. He felt we should all get together to diligently enforce our noise ordinance.

Vice-Mayor Odman asked that Mr. DeRosa continue sending emails regarding violations.

Gunnar Magliucca, 317 SE 4 Terrace, commented on the City Center Redevelopment project and his dislike for it.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, spoke of the success of the kids fishing event held on August 9th. He reported on incidents occurring sporadically in other locales where a group is going to homes pretending to be government officials and robbing the homes. He advised residents to call BSO immediately if this ever occurs in Dania Beach.

Captain Sergio Pellecer, BSO District Fire Chief, reported on activities during his first month as Chief in Dania Beach.

7. Consent Agenda

Items removed from Consent Agenda: #7.3

- 7.1 Minutes:
 - Approve Minutes of July 30, 2019 Special Budget Meeting
 - Approve Minutes of July 30, 2019 City Commission Meeting

- 7.2 Travel Requests: None

Resolutions

- 7.4 RESOLUTION #2019-087

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A COMMUNITY AESTHETIC FEATURE

AGREEMENT (CAFA) IN SUBSTANTIALLY THE SAME FORM AS ATTACHED EXHIBIT “A” WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) PENDING LEGAL REVIEW, BETWEEN FDOT AND THE CITY FOR THE SIGN THAT IS LOCATED IN AN FDOT RIGHT-OF-WAY WITHIN THE JURISDICTIONAL BOUNDARIES OF UNINCORPORATED BROWARD COUNTY, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.5 RESOLUTION #2019-088

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING AN APPROPRIATION OF FUNDS RELATING TO BUILDING CODE SERVICES PERFORMED BY THE BROWARD COUNTY PERMITTING, LICENSING AND CONSUMER PROTECTION DIVISION OF THE ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT UNTIL THE END OF THE FISCAL YEAR 2018-2019, INCREASING THE NOT TO EXCEED AMOUNT FROM ONE MILLION DOLLARS (\$1,000,000.00) TO ONE MILLION FOUR HUNDRED TWENTY THOUSAND DOLLARS (\$1,420,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.6 RESOLUTION #2019-089

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A RETROACTIVE RENEWAL OF THE EXISTING AGREEMENT FOR CONSTRUCTION SERVICES FOR CONCRETE AND ASPHALT REPAIRS AND RECONSTRUCTION WITHIN CITY ROAD RIGHTS OF WAY BY METRO EXPRESS, INC. UNDER THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE GROUP INVITATION TO BID NO. ITB 15-16-039 (A), VALID FROM OCTOBER 1, 2018 THROUGH FEBRUARY 8, 2020, IN AN AMOUNT THAT WILL EXCEED THE ANNUAL VENDOR THRESHOLD AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) EACH YEAR THE CONTRACT IS IN PLACE AND AUTHORIZING SUCH PURCHASES THAT ARE TO BE MADE WITHIN THE DEPARTMENT APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.7 RESOLUTION #2019-090

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MEMORANDUM OF UNDERSTANDING FOR A COLLABORATION STUDY AND SUBSEQUENT DEVELOPMENT OF AN INTEGRATED SOLID WASTE AND RECYCLING SYSTEM MEMORANDUM OF UNDERSTANDING WITH BROWARD COUNTY AND MEMBERS OF THE BROWARD LEAGUE OF CITIES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.8 RESOLUTION #2019-091

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO WAIVE COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZE CITY OFFICIALS TO PROCEED WITHOUT ADVERTISEMENT FOR BIDS FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT LIME SLAKER UNIT AND TO PROCURE IT FROM SOUTHLAND CONTROLS, INC., IN AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND DOLLARS (\$80,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.9 RESOLUTION #2019-092

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

AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE FOR THE CITY TO PERFORM NECESSARY MAINTENANCE TO LANDSCAPE IMPROVEMENTS WITHIN THE RIGHT OF WAY OF STATE ROAD A1A (EAST DANIA BEACH BOULEVARD) FROM MILE POST 7.322 TO MILE POST 7.385 LOCATED WITHIN THE CITY OF DANIA BEACH; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.10 RESOLUTION #2019-093

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AND ACCEPT AGREEMENTS FOR SELECTION OF THE CITY'S FULLY INSURED HEALTH, DENTAL, VISION, AND LIFE INSURANCE COVERAGE PROCURED USING GEHRING GROUP AS BROKER OF RECORD FOR THE CITY OF DANIA BEACH WITH THE FLORIDA LEAGUE OF CITIES, CIGNA LIFE INSURANCE COMPANY, AND NATIONAL VISION ADMINISTRATORS INSURANCE COMPANY, FOR INSURANCE COVERAGES BEGINNING OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020, FOR ACTIVELY WORKING AND NON-MEDICARE ELIGIBLE RETIRED EMPLOYEES; FURTHER, AUTHORIZING CITY OFFICIALS TO EXECUTE AND ACCEPT AN AGREEMENT WITH MAXON ADMINISTRATORS TO ADMINISTER THE CITY'S SELF-INSURED SHORT TERM DISABILITY COVERAGE BEGINNING OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 FOR ALL ACTIVELY WORKING, ELIGIBLE EMPLOYEES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Ordinances (Titles read by City Attorney)

7.11 ORDINANCE #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. **(FIRST READING)**

7.12 ORDINANCE #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 MANAGEMENT PLAN REQUIREMENTS, ILLICIT DISCHARGE DETECTION AND ELIMINATION PROVISIONS, PROHIBITION OF ILLEGAL DISCHARGES, MATERIAL MANAGEMENT, AND POST CONSTRUCTION INSPECTION AND ENFORCEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

Commissioner James motioned to adopt the Consent Agenda, with the exception of Item #7.3; seconded by Commissioner Harris. The motion carried unanimously.

7.3 RESOLUTION #2019-086

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A ONE (1) YEAR RENEWAL OF THE

EXISTING AGREEMENT WITH BEACH RAKER, LLC, FOR BEACH CLEANING SERVICES WHICH SERVICES SHALL NOT EXCEED THE ANNUAL AMOUNT OF ONE HUNDRED SIX THOUSAND ONE HUNDRED FORTY TWO DOLLARS AND FORTY CENTS (\$106,142.40); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2019-086.

Vice-Mayor Odman noted she had asked the City Manager some time ago if actual raking is best practice.

Eric Brown, Director of Parks and Recreation, explained the practices Beach Raker performs, which are safe. With the small amount of moss and seaweed we have, they are making sure no plastic or glass is in the seaweed that is buried.

Vice-Mayor Odman requested we keep our eye on what the other cities are doing because the industry is changing quickly.

Commissioner James motioned to adopt Resolution #2019-086; seconded by Vice-Mayor Odman. The motion carried unanimously.

8. Bids and Requests for Proposals

8.1 RESOLUTION #2019-094

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATED TO REQUEST FOR PROPOSALS (RFP NO. 19-006) CITY CENTER REDEVELOPMENT OPPORTUNITY PUBLIC PRIVATE PARTNERSHIP; AUTHORIZING THE CITY MANAGER TO ESTABLISH A NEGOTIATING TEAM TO ENTER INTO NEGOTIATIONS FOR A DEVELOPMENT AGREEMENT WITH ARMADA HOFFLER PROPERTIES/CAPITAL GROUP (DANIA BEACH CITY CENTER LLC) IN FURTHERANCE OF THE CITY CENTER REDEVELOPMENT PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2019-094.

Kevin Greiner, FIU Metropolitan Center, and Ken Krasnow, Collier's International, members of the RFP evaluation committee, provided an overview regarding the selection process which is attached to and incorporated into these minutes.

Vice-Mayor Odman noted she attended the community charrette; the priorities displayed did not coincide with the priorities at the charrette.

Mr. Greiner noted the list in the presentation was not in numerical priority order.

Commissioner Brandimarte commented she has a problem with a 14-story building; there is more homework that needs to be done on this project.

Commissioner James spoke of developments approved in the past and the conversations about the current City Hall. This has been a public process and no project will be voted on tonight. She asked if we decide to move forward, whether we will be able to put in place that local companies and workers will be utilized in the construction.

Commissioner Harris agreed there is a lot of negotiation to be done, and questioned the demolition of the Nyberg-Swanson House and the Women's Club building.

Mayor Lewellen addressed the issue of the presentations before the evaluation committee being held with the public not allowed to be present. The way the project was publicized made it sound like this is a done deal; we just received a \$1.8 million grant for City Hall. Any decisions related to this project have to be out in the public eye. She noted the item on the agenda is to approve negotiating, but she is concerned water and roads issues will arise.

Commissioner Brandimarte spoke of the details of this item that authorizes the City Manager to begin negotiations.

Mr. Krasnow advised the Commission they have the steering wheel and ultimately control this process.

Commissioner Brandimarte stated any committee formed would not represent the Commission decision-making.

City Manager Garcia explained how she would never recommend anything that is not in the best interest of the City. This is very early in the process, and she envisions historic preservation.

Commissioner Harris said we need to know how this project would fit into our strategic plan. This resolution is just for getting people to the table to communicate the City's vision.

Rickelle Williams, CRA Executive Director, spoke of the evaluation committee and the selected vendor proposal.

Mario Caprini, CEO and Richard A. Cohen, COO, Capital Group, gave a PowerPoint presentation which is attached to and incorporated in these minutes.

Discussion ensued regarding overall development approach, alignment of goals of the City Charrette objectives, focus on Workforce Housing Model, and proposed development timeline..

Charlotte Sloboda, 2905 Lakeshore Drive, noted the developer has made it clear that the City is in control of this project.

Carol Hemmis, 214 SW 6th Street, felt that we should not develop something so big that it does not feel like Dania Beach any longer.

Commissioner Harris motioned to adopt Resolution #2019-094; 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		

9. Public Hearings and Site Plans

City Attorney Ansbro advised the remaining items, with the exception of item 9.2, were quasi-judicial hearings and swore-in those who would speak. He asked the Commission to disclose any communication they had on these matters.

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. **(SECOND READING)**

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

Corinne Lajoie, Planning & Zoning Manager, 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 second reading; seconded by Commissioner Brandimarte. The motion carried unanimously.

9.2 ORDINANCE #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. **(FIRST READING)**

City Attorney Ansbro read the title of Ordinance #2019-013, and noted the Charter requires two public hearings for expenditures over \$1 million.

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 #2019-013, on first reading; seconded by Vice-Mayor Odman. The motion carried unanimously.

9.3 RESOLUTION #2019-095

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA APPROVING THE WAIVER OF REPLAT REQUEST (OT-86-19) SUBMITTED BY LARRY L. ADAIR, ON BEHALF OF THE PROPERTY OWNER, 800 MARINE TECHNICAL CENTER, INC. FOR PROPERTY GENERALLY LOCATED AT NW 3RD PLACE BETWEEN NW 8TH AVENUE AND NW 9TH 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; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2019-095.

Corinne Lajoie, Planning & Zoning Manager, gave an overview of the waiver of replat 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 Resolution #2019-095; seconded by Commissioner Brandimarte. The motion carried unanimously.

9.4 ORDINANCE #2019-014

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA APPROVING THE RIGHT-OF-WAY VACATION REQUEST (VC-87-19) SUBMITTED BY LARRY L. ADAIR, P.A. ON BEHALF OF THE PROPERTY OWNER, 800 MARINE TECHNICAL CENTER, INC. FOR PROPERTY GENERALLY LOCATED BETWEEN BLOCK 3 AND BLOCK 2 TO THE IMMEDIATE NORTH AND SOUTH AND BETWEEN THE INTERSECTION OF NORTHWEST 9TH AND 8TH AVENUES TO THE IMMEDIATE WEST AND EAST OF THE PLAT OF DANIA MANOR, RECORDED IN PLAT BOOK 10, PAGE 53, PUBLIC RECORDS OF BROWARD COUNTY, GENERALLY DESCRIBED AS NORTHWEST 3RD PLACE, WITHIN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT A, A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

City Attorney Ansbro read the title of Ordinance #2019-014, and noted the Planning & Zoning Board continued this item at their meeting last week due to the applicant's absence. Because the Board makes a recommendation to the City Commission, the item would need to be continued until the September 23rd Commission meeting in order for the Planning & Zoning Board to hear the item at their September meeting.

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 #2019-014, on first reading, until the September 23, 2019 City Commission meeting at 5:30 p.m.; seconded by Commissioner Harris. The motion carried unanimously.

9.5 RESOLUTION #2019-096

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN MODIFICATION (SP-02-17MOD) AND VARIANCE (VA-123-19), SUBMITTED BY DANIA AIRPORT HOTELS, LLC FOR PROPERTIES GENERALLY LOCATED ON THE EAST SIDE OF NORTH FEDERAL HIGHWAY BETWEEN NW 1st STREET AND EAST DANIA BEACH BOULEVARD AND ON THE EAST SIDE OF NE 1st COURT BETWEEN NE 1st STREET AND EAST DANIA BEACH BOULEVARD IN THE CITY OF DANIA BEACH, FLORIDA AS LEGALLY DESCRIBED IN EXHIBIT "A," A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2019-096.

Corinne Lajoie, Planning & Zoning Manager, gave an overview of the site plan modification and variance requests for the Tru Hotel.

Commissioner Brandimarte questioned why spaces in the City parking garage were no longer needed.

Nectaria Chakas, Lochrie and Chakas Law firm, representing the applicant, explained why the hotel no longer needed the parking.

Commissioner James questioned how the Morrison Hotel is doing without the parking and asked why the Tru hotel has decided to make changes to their site plan.

Marc LaFerrier, Director of Community Development, addressed hotel parking across the City.

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

Commissioner Harris motioned to adopt Resolution #2019-096; seconded by Commissioner James. The motion carried unanimously.

10. Discussion and Possible Action

10.1 Pet Friendly City - Mayor Lewellen

Mayor Lewellen spoke of the steps and requirements to become certified as a pet friendly City and the exposure it brings for future residents and travelers who come to our hotels and restaurants.

Commissioner James asked what kind of pets would be included.

Candido Sosa-Cruz, Assistant City Manager, explained how businesses and hotels would provide pet accommodations that are open and inviting to pet owners. The certification is a new way to promote and attract people to the City at no cost.

Commissioner Brandimarte noted tourists rated AirBnb as number 1 and pet friendly as number 2 for desired preferences.

The Commission consensus was to move forward with this item.

10.2 Citywide reduction of glyphosate based fertilizer - Vice-Mayor Odman

Vice-Mayor Odman spoke of research she has done on impaired bodies of water, particularly the Dania Beach Cutoff Canal. Florida Statute 403.067 requires we follow best practices, and she questioned if the City could change from using glyphosate fertilizer to a non-glyphosate fertilizer.

The Commission consensus was to move forward with having Public Services work with the City Manager in requiring that our landscape company use only non-glyphosate fertilizer.

10.3 Air BNB Affidavit - Commissioner James

Commissioner James noted we are trying to add a layer of protection when it comes to Air BNBs and sexual offenders in order to heighten security of our residential neighborhoods.

Marc LaFerrier, Director of Community Development, explained staff thinks it will take a code amendment to establish an affidavit after having researched other cities that have followed suit; this could be brought back to the Commission in 30-45 days.

City Manager Garcia noted we are proposing to put together a brochure to inform Air BNB renters of what our exceptions are, and the consequences of not abiding by them to ensure the quality of life for our residents.

Commissioner Harris asked if signing the affidavit would be mandatory when renting a short term rental.

Community Development Director LaFerrier stated they would register with the police department, following state law. The host of the short term rental would require the disclosure of information.

Commissioner Brandimarte asked if we could force the owner of the property to frame this as a set of rules.

City Attorney Ansbro responded the requirement of posting rules is already in effect in our code of ordinances.

City Manager Garcia noted we also need to put it in Spanish as well as English.

The Commission consensus was to move forward with the affidavit.

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte had no comments.

11.2 Commissioner Harris

Commissioner Harris spoke of the ribbon cutting at Jet Blue travel center at DCOTA.

Commissioner Harris questioned having a master calendar of events.

11.3 Commissioner James

Commissioner James had no comments.

11.4 Vice-Mayor Odman

Vice-Mayor Odman spoke of preparation for Hurricane Dorian.

11.5 Mayor Lewellen

Mayor Lewellen also commented on Hurricane Dorian.

12. Appointments

12.1 Complete Count Advisory Committee – no appointments

Commissioner James asked if a member could work for the City.

Marc LaFerrier, Director of Community Development, noted it is a participatory committee and there are no restrictions on those who may be appointed. It would operate on best practices.

Commissioner James asked something be brought back with structure, such as meeting times.

Director of Community Development LaFerrier explained they would not meet more than once or twice per month. He will prepare some information for the Commission to give to their prospective appointees.

Commissioner Harris appointed Patrick Ferrante to the Marine Advisory Board to replace Joe White.

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

13. Administrative Reports

13.1 City Manager

City Manager Garcia reported we will be getting a substation for BSO EMS at Dania Pointe as well as a substation for BSO Police; the completion date is Fall of next year. She also reported we have been able to secure a fire truck from BSO that we will not have to pay towards for a year, and have been awarded a \$1.8 million grant from FEMA to harden City Hall. She noted the Emergency Operations team will meet Wednesday morning regarding Hurricane Dorian.

13.2 City Attorney

City Attorney Ansbro reported Priloux has moved out from across the street from City Hall and commented on the code fines they accrued. He noted we need to be cautious of something similar relocating there.

13.3 City Clerk - Reminders

Wednesday, August 28, 2019 - 10:00 a.m.
Tuesday, September 10, 2019 - 5:30 p.m.
Tuesday, September 10, 2019 - 7:00 p.m.
Thursday, September 12, 2019 - 5:01 p.m.
Monday, September 23, 2019 - 5:01 p.m.
Monday, September 23, 2019

Commission Budget Workshop
CRA Board Meeting
City Commission Meeting
First Budget Public Hearing
Second Budget Public Hearing
City Commission Meeting (immediately following Second Budget Public Hearing)

14. Adjournment

Mayor Lewellen adjourned the meeting at 10:06 p.m.

ATTEST:

CITY OF DANIA BEACH

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)

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)

Purchasing Requests ONLY

Dept:

Acct #:

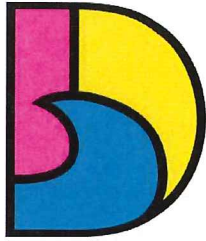
Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Travel Request - Manager Garcia ICMA Annual Conference October 19-23, 2019 Nashville, TN



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

**CITY OF DANIA BEACH
OFFICE OF THE CITY MANAGER**

MEMORANDUM

DATE: September 10, 2019

TO: Mayor Lori Lewellen
Vice Mayor Lauren Odman
Commissioner Chickie Brandimarte
Commissioner Bill Harris
Commissioner Tamara James

FROM:  Ana M. Garcia, ICMA-CM, City Manager

SUBJECT: Travel request to attend the ICMA Annual Conference October 19-23, 2019
Nashville, TN

REQUEST:

A request for approval to attend the ICMA Annual Conference in Nashville, TN October 19-23, 2019.

BACKGROUND:

The International City Manager's Association (ICMA) annual conference will be held in Nashville, Tennessee. This conference is an opportunity for City Managers to enhance leadership skills, learn from municipal experts, share ideas with peers and discuss strategies. As a credentialed manager this conference is an opportunity to earn mandatory yearly professional continuing educational credits.

BUDGETARY IMPACT:

The budgetary impact to travel for the conference is estimated at \$2,741.93. Funding is available in the City Manager's GL account 001-1201-512-40-10.

RECOMMENDATION:

City Commission approval of travel to attend the ICMA annual conference.

CITY OF DANIA BEACH TRAVEL AUTHORIZATION

EMPLOYEE: Ana M. Garcia
DEPARTMENT: City Manager
LOCATION: Nashville, TN
TRIP/TRAINING DATE: October 19 - 23, 2019
PURPOSE: ICMA Conference Nashville, TN

CHECK ONE ☐ Certification
☐ General Training
☐ License
☒ Other

Note any overnight or out of state travel events attended in the last 12 months:

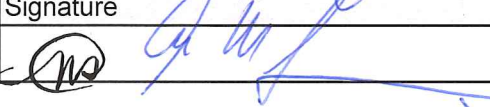
Legislative Meetings, Tallahassee, FL, April 2019
 Florida League of Cities, August 2019

ACCOUNT NO: 001-12-01-512-40-10

COST SUMMARY		
Expense	Description	Estimate
Registration	Florida League c ICMA Conference	\$ 720.00
Airfare	American Airlines	\$ 375.00
Lodging (3 nights @ \$305.61)	Orlando World Center Marriott	\$ 1,222.43
Transportation	UberLyft/Taxi (Estimate)	\$ 150.00
Per Diem	Ana M. Garcia	\$ 274.50
TOTAL EXPENSES		\$ 2,741.93

TOTAL ESTIMATED TRAVEL COST **\$ 2,741.93**

I hereby certify that travel as shown above is to be incurred in connection with official business of the City of Dania Beach.		
Traveler (print)	Signature	Date
Ana M. Garcia		8/27/19
Finance Director (print)	Signature	Date
Nicki Satterfield		8/26/19

TO BE COMPLETED BY FINANCE		
Preparer (print name)	Signature	Date
Nicki Satterfield		8/26/19

City of Dania Beach **Travel Per Diem Calculator**

Traveler Name: Ana M. Garcia

Description of Trip: ICMA Conference Nashville, TN

FY 19 Per Diem Rate: \$ 61.00

Destination: Nashville, TN

First Date of Travel 19-Oct-19

Last Date of Travel 23-Oct-19

						Travel	
	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date						19-Oct-19	20-Oct-19
Breakfast (\$14)							\$ 14.00
Lunch (\$16)							\$ 16.00
Dinner (\$26)							\$ 26.00
Incidentals (\$5)							\$ 5.00
Total Daily total =				\$ -	\$ -	\$ 45.75	\$ 61.00

	Travel						
	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Date	21-Oct-19	22-Oct-19	23-Oct-19				
Breakfast (\$16)	\$ 14.00	\$ 14.00					
Lunch (\$17)	\$ 16.00	\$ 16.00					
Dinner (\$28)	\$ 26.00	\$ 26.00					
Incidentals (\$5)	\$ 5.00	\$ 5.00					
Total Daily total =	\$ 61.00	\$ 61.00	\$ 45.75				

Pro-rating Per Diem for Travel Date of Departure/Return: \$ 45.75

Total Per Diem Due to Traveler \$ 274.50

Meal Exclusions		
Date	Meal Provided	Amount
Total Exclusions		\$ -



CITY OF DANIA BEACH
PRE-APPROVED CONFERENCE OR TRAINING AUTHORIZATION/RECONCILIATION

EMPLOYEE: Ana Garcia DEPARTMENT: City Manager
LOCATION: Nashville, TN TRIP/TRAINING DATE: October 19-23, 2019
PURPOSE: To attend the ICMA Conference Nashville, TN

☒ Overnight ☐ Out of State ☒ Air Travel

TRAVEL EXPENSES ESTIMATED: (Policy #2002-10-1)

REGISTRATION (attach conference brochure)	\$ 720.00 ✓
LODGING (# of nights <u>4</u>)	1,222.43 ✓
MEALS (per diem)	274.50 ✓
OTHER INCIDENTAL EXPENSES:	
AIRFARE (estimate)	375.00 ✓
GAS/TOLLS/Mileage (round trip)	
OTHER TRANSPORTATION (Uber/Lyft/Taxi estimate)	150.00 ✓
SUPPLIES/MATERIALS	
TOTAL ESTIMATED EXPENSES:	\$ 2,741.93

This seminar is required for:

☐ Certification ☒ General Training
☐ License ☐ Other _____

Note any overnight or out of state travel events attended in the last 12 months:

Legislative meetings, Tallahassee April 2019; FLC Annual Conference Orlando, FL August 2019

Employee Signature: _____

TRAVEL AUTHORIZATION:

Department Director

A. S. S.

Finance Director

[Signature]

City Manager

If payment is made through City's credit card, please indicate "credit card" under "Date" Column

Check Payee:			Amount:	Date:	RECONCILIATION	
					Actual	Differences
Registration:	FLC Annual Conference		\$ 720.00			
Lodging:	Westin Nashville Downtown		1,222.43			
Transportation	Airlines (estimate)		375.00			
Traveler:	Ana Garcia: Per Diem		274.50			
Other:	Ana Garcia: Uber/Lyft/Taxi (estimate)		150.00			
Account #:	001-1201-512.40-10		\$ 2,741.93			

City of Dania Beach **Travel Per Diem Calculator**

Traveler Name: Ana Garcia

Description of Trip: ICMA Conference

FY 19 Daily Per Diem Rate here: \$ 66.00

Location Nashville TN

First Date of Travel 19-Oct-19

Last Date of Travel 23-Oct-19

							Travel
							Saturday
Date							19-Oct-19
Breakfast 15%							
Lunch 35%							
Dinner 50%							
Total Daily total =							\$ 45.75

					Travel		
	Sunday	Monday	Tuesday	Wednesday	Thursday	Wednesday	Thursday
Date	20-Oct-19	21-Oct-19	22-Oct-19	23-Oct-19	24-Oct-19		
Breakfast	\$ 14.00	\$ 14.00	\$ 14.00	\$ -			
Lunch	\$ 16.00	\$ 16.00	\$ 16.00	\$ -			
Dinner	\$ 26.00	\$ 26.00	\$ 26.00	\$ -			
Incidental fees	\$ 5.00	\$ 5.00	\$ 5.00				
Total Daily total =	\$ 61.00	\$ 61.00	\$ 61.00	\$ 45.75	\$ -		

Pro-rating Per Diem for Travel Date of Departure/Return: \$ 45.75

Total Per Diem Due to Traveler **\$ 274.50**

Meal Exclusions		
Date	Meal Provided	Amount
Meals Included	0	

Name: City Manager Ana Garcia
Location: Westin, Nashville TN
Purpose: ICMA Conference

IRS Pub 1542 **M&IE**
\$61.00

	10/19/2019	10/20/2019	10/21/2019	10/22/2019	10/23/2019	Total Est Exps
Meal Provided:	*Travel day			*Travel day		
Per Diem	\$ 45.75	\$ 61.00	\$ 61.00	\$ 61.00	\$ 45.75	\$ 274.50
Lodging						1,222.43
Conf Fees	720.00					720.00
Uber/Lyft/Taxi						150.00
Airlines						375.00
						\$ 2,741.93

*** Travel day@75%**

per diem reductions

Breakfast (B) 15% **\$9.15**
Lunch (L) 35% **\$21.35**
Dinner (D) 50% **\$30.50**

July 8, 2019

Spoke with Monica at ICMA, she said that the breakfast, lunch and dinners are not included in Registration. They would need to be paid for individually.

Chris Gatter

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ICMA

conference

2019 ICMA Annual Conference

Below is a list of all 2019 ICMA Annual Conference sessions that require additional registration. To register for an event, select the number of tickets that you would like from the box for each event. **You must select the exact number of people registering for each event.** Some events, depending on your registration category, may be included with your registration, and as such the quantity will default to 1. If you would like to purchase additional tickets to these events, each additional ticket will be subject to regular pricing.

When registering a youth (ages 6-18) for an event, be sure to select the fee marked as **Youth** to receive a discounted registration fee. Events marked with a ! are almost full. For more information about a particular event, click the event title to view the session description in a new window.

Friday, October 18 Preconference

8:00 AM-5:00 PM

ICMA University Workshops :Strengthening the City Manager/Police Chief Relationship \$395.00

Saturday, October 19 Preconference

8:30 AM-12:00 PM

ICMA University Workshops :Delivering Great Results from Your Vision and Strategic Plan \$195.00

ICMA University Workshops :False Precision: Why 73% of the Data You Use to Make Decisions Is Misleading and Misinterpreted ... and How You Can Detect It and Fight Back \$195.00

ICMA University Workshops :From Sleepy to Chic: Making Main Street Cool \$195.00

\$195.00

ICMA University Workshops :How Many Police Officers and Fire Fighters Do You Really Need?

ICMA University Workshops :Local Government Run Social Media and Online Technologies: Tools for Proactively Building Strategic and Creative Citizen Engagement ▼ \$195.00

ICMA University Workshops :Six Ways to Engineer Employee Engagement ▼ \$195.00

ICMA University Workshops :The Value of a Good Story ▼ \$195.00

ICMA University Workshops :What Emergency? What Local Government Managers Should Know in Times of Crisis ▼ \$195.00

1:00 PM-4:30 PM

ICMA University Workshops :Gauging Public Opinion the Right Way ▼ \$195.00

ICMA University Workshops :How to Lead Like a Coach ▼ \$195.00

ICMA University Workshops :Leading Together: A New Model for Governing and Managing Your Community ▼ \$195.00

ICMA University Workshops :Moving from Success to Significance ▼ \$195.00

ICMA University Workshops :Organizational Culture: Is There a Secret Recipe? ▼ \$195.00

ICMA University Workshops :Tackling Wicked Problems in Local Communities: Building Capacity for Deliberative Engagement ▼ \$195.00

ICMA University Workshops :The Tools of Good Governance: What Every Manager Needs to Know ▼ \$195.00

ICMA University Workshops :We've Always Done It That Way Is Over: Transforming from the Status Quo to the Status Go ▼ \$195.00

1:00 PM-5:00 PM

Symposium :ICMA University & League of Women in Government Symposium ▼ \$25.00

5:30 PM-7:30 PM

Networking :Musicians Hall of Fame & Museum: Adult ▼ \$35.00

Networking :Musicians Hall of Fame & Museum: Youth ▼ \$30.00

Sunday, October 20 Preconference until 3pm

7:15 AM-10:45 AM

Sports :5K Run/Walk ▼ \$35.00

7:30 AM-11:00 AM

Sports :Hiking ▼ \$25.00

8:30 AM-12:00 PM

ICMA University Workshops :Building Brands and Creating Cultures of Authentic Servant Leadership ▼ \$195.00

ICMA University Workshops :Design Thinking ▼ \$195.00

ICMA University Workshops :ICMA Annual Leadership Institute ▼ \$195.00

ICMA University Workshops :Leading Through Conflict to Shared Victory ▼ \$195.00

ICMA University Workshops :Leading Together: A New Model for Governing and Managing Your Community ▼ \$195.00

ICMA University Workshops :Organizational Culture: Is There a Secret Recipe? ▼ \$195.00

ICMA University Workshops :Shaping the Culture of Your Organization		0 ▾	\$195.00
9:45 AM-1:00 PM			
Sports :Topgolf		0 ▾	\$35.00
10:00 AM-11:45 AM			
Special Events :Speed Coaching: Coach		0 ▾	\$0.00
Special Events :Speed Coaching: Coachee		0 ▾	\$0.00
10:00 AM-12:00 PM			
ICMA University Workshops :ICMA-RC Overview: Understanding Your Retirement Options		0 ▾	\$0.00
12:45 PM-2:15 PM			
Field Demonstration :Metro Water: Marrying History with New Technology		0 ▾	\$25.00
Sold Out	Field Demonstration :Music City Center, Nashville	0 ▾	\$25.00
12:45 PM-2:45 PM			
Special Events :Luncheon for Women in Professional Local Government Management		0 ▾	\$45.00
5:00 PM-7:00 PM			
Networking :Exhibit Hall Grand Opening: A Taste of Nashville - Adult		1 ▾	\$45.00
Networking :Exhibit Hall Grand Opening: A Taste of Nashville - Youth		0 ▾	\$35.00
Monday, October 21 Preconference			
6:30 AM-7:30 AM			
Sports :Yoga		0 ▾	\$20.00
7:00 AM-8:15 AM			
Special Events :Inspirational Breakfast		0 ▾	\$35.00
9:45 AM-12:15 PM			
Field Demonstration :Urban Living in the Gulch		0 ▾	\$25.00
Field Demonstration :Williamson County Emergency Operations and Public Safety Cooperation		0 ▾	\$25.00
11:15 AM-12:30 PM			
Special Events :Assistants' Luncheon		0 ▾	\$45.00
12:45 PM-3:15 PM			
Field Demonstration :Historic Preservation in East Nashville		0 ▾	\$25.00
12:45 PM-4:00 PM			
Field Demonstration :Reclaiming History: The Battle of Franklin		0 ▾	\$25.00
Tuesday, October 22 Preconference			
12:45 PM-3:15 PM			
Field Demonstration :Waste to Fertilizer: BioSolids Treatment Plant		0 ▾	\$25.00
12:45 PM-4:00 PM			
Sold Out	Field Demonstration :Franklin Main Street	0 ▾	\$25.00
5:30 PM-9:30 PM			
Networking :Tuesday Evening Event: Wildhorse Saloon - Adult			\$45.00

Networking :Tuesday Evening Event: Wildhorse Saloon - Youth

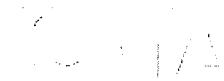
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 \$35.00

BACK

CONTINUE



777 North Capitol Street, NE

Suite 500

Washington, DC 20002-4201

800.745.8780

202.962.3680

Fax: 202.962.3500

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Schedule

Schedule-At-A-Glance

One-and-a-half days of pre-conference and three days of conference

1 Saturday
October 19, 2019 (Preconference)

2 Sunday
October 20, 2019

3 Monday
October 21, 2019

4 Tuesday
October 22, 2019

5 Wednesday
October 23, 2019

⌚ 8:30 a.m. - 12:00 p.m.

ICMA University Workshops

⌚ 9:00 a.m. - 12:00 p.m.

Social Tours

⌚ 12:30 - 4:00 p.m.

ICMA University & League of Women in Government Symposium

⌚ 1:00 - 4:30 p.m.

ICMA University Workshops

⌚ 5:30 - 7:30 p.m.

Saturday Night Reception: Musicians Hall of Fame and Museum

View the Full Conference Agenda & Build Your Personal Schedule

Once you have registered for the 2019 ICMA Annual Conference you can build your own personal schedule. As you browse the schedule check the boxes next to the sessions and events that interest you then press the "Add to My Schedule" button in the lower right corner of the page.

ACCESS THE FULL AGENDA (<https://members.icma.org/eweb/DynamicPage.aspx?WebCode=ICMASES&SessionType=AllSessions&site=icmaconf>)

Schedule

Schedule-At-A-Glance

One-and-a-half days of pre-conference and three days of conference

1 Saturday
October 19, 2019 (Preconference)

2 Sunday
October 20, 2019

3 Monday
October 21, 2019

4 Tuesday
October 22, 2019

5 Wednesday
October 23, 2019

Ⓢ 7:15 - 10:45 a.m.

5K Run/Walk

Ⓢ 7:30 - 11:00 a.m.

Hiking

Ⓢ 8:30 - 11:30 a.m.

Member Committee/Task Force Meetings

Ⓢ 8:30 a.m. - 12:00 p.m.

ICMA University Workshops

Ⓢ 9:45 a.m. - 1:00 p.m.

Topgolf

Ⓢ 10:45 a.m. - 2:45 p.m.

ICMA Research Symposium for Pracademics and Students

Ⓢ 11:30 a.m. - 12:30 p.m.

Regional Meetings

Ⓢ 12:45 - 2:45 p.m.

ICMA University Forums

Ⓢ 12:45 - 2:15 p.m.

Field Demonstrations

Ⓢ 12:45 - 2:45 p.m.

Luncheon for Women in Professional Local Government Management

Ⓢ 12:45 - 2:45 p.m.

Social Tours

Ⓢ 1:45 - 2:45 p.m.

Newcomers' Reception

CONFERENCE BEGINS

⌚ 3:00 - 5:00 p.m.

Opening General Session – Keynote Speaker: Jake Wood

⌚ 5:00 - 7:00 p.m.

Exhibit Hall Grand Opening Reception

⌚ 6:00 - 9:00 p.m.

Local Government Hispanic Network Dinner

⌚ 6:00 - 7:00 p.m.

Student Happy Hour

⌚ 7:00 - 10:00 p.m.

ICMA and Friends Equity Mixer

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ACCESS THE FULL AGENDA (<https://members.icma.org/eweb/DynamicPage.aspx?WebCode=ICMASES&SessionType=AllSessions&site=icmaconf>)



(<https://conference.icma.org/registration/>)

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Schedule

Schedule-At-A-Glance

One-and-a-half days of pre-conference and three days of conference

1 Saturday
October 19, 2019 (Preconference)

2 Sunday
October 20, 2019

3 Monday
October 21, 2019

4 Tuesday
October 22, 2019

5 Wednesday
October 23, 2019

⌚ 6:30 - 7:30 a.m.

Yoga

⌚ 7:00 - 8:15 a.m.

Inspirational Breakfast ✓

⌚ 8:00 a.m. - 5:00 p.m.

Registration and Host Committee Desk Open

⌚ 8:30 - 9:30 a.m.

Monday General Session – Keynote Speaker: Leonard Brody

⌚ 9:00 a.m. – 4:00 p.m.

Exhibit Hall Open

⌚ 9:45 - 10:45 a.m.

Solutions Track Sessions

⌚ 9:45 - 10:45 a.m.

Sessions

⌚ 9:45 - 10:15 a.m.

Learning Lab Sessions

⌚ 9:45 - 12:15 p.m.

Field Demonstrations

⌚ 10:00 a.m. - 12:30 p.m.

Partners Brunch and Session ✓

⌚ 11:00 a.m. - 12:00 p.m.

Solutions Track Sessions

⌚ 11:15 a.m. - 12:30 p.m.

Assistants' Luncheon

⌚ 11:00 a.m. - 12:00 p.m.

Sessions

⌚ 11:15 a.m. - 12:15 p.m.

Roundtables

⌚ 12:30pm - 1:30pm

	Solutions Track Sessions
⌚ 12:45 - 4:00 p.m.	Field Demonstrations
⌚ 1:15 - 2:15 p.m.	Sessions
⌚ 1:15 - 2:15 p.m.	Featured Speaker
⌚ 1:30 - 2:30 p.m.	Game of Life: Play it Right—Season 8
⌚ 1:45 - 2:45 p.m.	Solutions Track Sessions
⌚ 2:30 - 3:30 p.m.	Sessions
⌚ 2:30 - 3:45 p.m.	Learning Lab Sessions
⌚ 3:00 - 4:00 p.m.	Solutions Track Sessions
⌚ 4:00 - 5:00 p.m.	Sessions
⌚ 4:00 - 5:00 p.m.	Roundtables
⌚ 4:00 - 5:00 p.m.	CivicPride Mixer
⌚ 4:00 - 5:00 p.m.	Roundtables
⌚ 4:00 - 5:30 p.m.	Assistants' Forum
⌚ 5:15 - 6:15 p.m.	Celebration of Service Reception

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2019 ICMA ANNUAL CONFERENCE

OCTOBER 20–23, 2019
Preconference begins October 19

Nashville, TN

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5 Wednesday
October 23, 2019

⓪ 6:30 - 7:30 a.m.

Yoga

⓪ 8:00 a.m. - 5:00 p.m.

Registration and Host Committee Desk Open

⓪ 8:30 - 9:30 a.m.

Tuesday General Session – Keynote Speaker: Bonnie St. John

⓪ 9:30 a.m. - 2:00 p.m.

Exhibit Hall Open

⓪ 9:45 - 10:45 a.m.

Sessions

⓪ 9:45 - 11:00 a.m.

Learning Lab Sessions

⓪ 10:15 - 11:15 a.m.

Solutions Track Sessions

⓪ 11:00 a.m. - 12:00 p.m.

Sessions

⓪ 11:45 a.m. - 12:45 p.m.

Roundtables

⓪ 11:30 a.m. - 12:30 p.m.

Solutions Track Sessions

⓪ 11:45 a.m. - 12:45 p.m.

**Lunch and Learn: Managing Your Investments in a Period of
Global Transition**

⓪ 12:45 - 4:00 p.m.

Field Demonstrations

⓪ 1:00 pm - 2:00pm

Solutions Track Sessions

⌚ 1:30 - 2:30 p.m.

Sessions

⌚ 1:30 - 2:30 p.m.

Featured Speaker

⌚ 2:45 - 3:45 p.m.

Sessions

⌚ 2:45 - 4:00 p.m.

Learning Lab Sessions

⌚ 5:30 - 9:30 p.m.

Tuesday Evening Event: Wildhorse Saloon

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Yoga

2 Sunday
October 20, 2019

⓪ 9:00 - 11:00 a.m.

Celebration of Service Keynote

3 Monday
October 21, 2019

⓪ 9:00 a.m. - Noon

Host Committee Desk Open

⓪ 11:15 a.m. - 12:15 p.m.

Roundtables

4 Tuesday
October 22, 2019

⓪ 11:15 a.m. - 12:45 p.m.

ICMA University Forums

5 Wednesday
October 23, 2019

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Thank you for your order.

Your Confirmation Number is **BIOP8C524184**

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Customer name: Garcia Ana M.

Email: agarcia@daniabeachfl.gov

Phone: (305) 972-0872

Ms. Ana M. Garcia, ICMA-CM

Shipping label: 9381 SW 51st Terr

Miami, FL 33165-6502

UNITED STATES

Billing name: Garcia Ana M.

Contact: Garcia Ana M.

Ms. Ana M. Garcia, ICMA-CM

100 W Dania Beach Blvd

Billing label: Dania Beach, FL 33004-3643
UNITED STATES

Payment Information

Payment amount: 720.00

Net-total: \$720.00

Net-applied: \$720.00

Net-balance: \$0.00

Payment method: Visa

Reference number: BIOP8C524184

Purchase Details

Item	Price	Qty	Discount	Tax	Shipping
Exhibit Hall Grand Opening: A Taste of Nashville - Adult	0.00	1.00	0.00	0.00	0.00
2019 ICMA Annual Conference Member Registration	720.00	1.00	0.00	0.00	0.00

[CONTINUE SHOPPING](#)



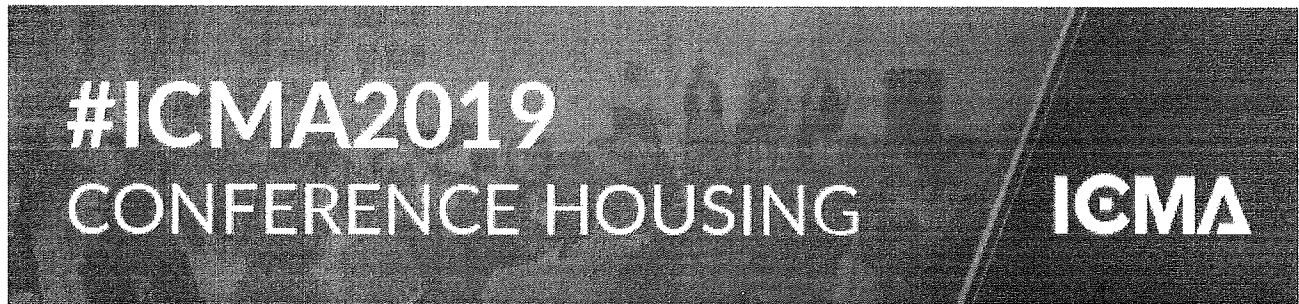
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Lottier, Christine

From: ICMA Housing Customer Service <email_confirm@confmail.experient-inc.com>
Sent: Thursday, June 27, 2019 2:12 PM
To: Lottier, Christine
Subject: 2019 ICMA Annual Conference Hotel Acknowledgement {ICM191:3567}



*** Please do not reply to this e-mail. It was sent from an automated system. ***

Thank you for reserving your hotel room for the 105th ICMA Annual Conference in Nashville, TN. We look forward to seeing you there. Please keep this acknowledgement handy, as it includes important information about your hotel reservation.

Profile

Confirmation ID: 3567
Ana Garcia
100 West Dania Beach Blvd.
Dania Beach, FL 33004

Housing Details

WESTIN NASHVILLE DOWNTOWN

807 Clark Place
Nashville, TN 37203

Phone: (615)-248-2800
Fax:

Status	Category	Occupancy
CONFIRM	STANDARD ROOM	Adults: 1
Arrival	Departure	Guests in Room
19 October 2019	23 October 2019	Ana Garcia
Daily Rate	Room Tax	Deposit

\$263.00

15.25%

Credit Card Guarantee

Ana Garcia

*****6197

Resort Fee

Occupancy Tax

\$2.50 Per Night

\$0.00

Note: Taxes and fees are
subject to change without notice

Estimated Reservation Charges

\$1,222.43

Hotel Cancellation Policy

All reservations must be accompanied by a valid credit card to serve as a guarantee. Credit cards must be valid through October 2019. Through **Tuesday, September 24, 2019** send requests for changes and cancellations in writing to Experient via e-mail (ICMA@experient-inc.com) or fax (301-694-5124). Beginning **Tuesday, October 1, 2019**, contact hotels directly to make changes and cancellations.

Reservations must be cancelled at least 72 hours prior to arrival to avoid a one night's room and tax penalty.

Comments

Smoking Preference: NOSMOKING

Total Charges

Paid

Balance Due

\$0.00

\$0.00

\$0.00

Questions?

If any of the hotel reservation information printed above is incorrect, please contact Customer Service at **800-232-2168** or by email at icma@experient-inc.com

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U.S. General Services Administration

FY 2019 Per Diem Rates for Nashville, Tennessee

Meals & Incidentals (M&I) Breakdown

Primary Destination	County	M&I Total	Continental Breakfast/Breakfast	Lunch	Dinner	Incidental Expenses	First & Last Day of Travel
Nashville	Davidson	\$61	\$14	\$16	\$26	\$5	\$45.75



Choose flights

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Your trip summary

Main Cabin

Round trip (Non-refundable)

\$367 per person

Total \$396.80 (all passengers)

Price and tax information ⓘ

Good value with benefits

- Choose your seat (fee may apply)
- Eligible for upgrades on American flights
- Flight changes allowed (fee applies)
- General boarding

Includes taxes and carrier imposed fees

Bag and optional fees ⓘ

Depart Miami, FL to Nashville, TN

Saturday, October 19, 2019

11:01 AM → 12:23 PM 2h 22m Nonstop Main Cabin

AA 2625 ■ 737-800ing 777

[Details](#) | [Change](#)

Return Nashville, TN to Miami, FL

Wednesday, October 23, 2019

4:50 PM → 9:59 PM 4h 9m 1 stop Main Cabin

BNA - CLT ■ AA 2094 ■ 319 Airbus A319

CLT - MIA ■ AA 2577 ■ 321 Airbus A321

[Details](#) | [Change](#)

FIRST



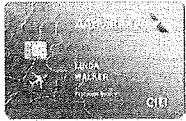
- Our largest, most comfortable seat
- 2 free checked bags*
- Priority security at participating airports
- Priority boarding
- Same-day flight change & standby when available on American flights

*On planes with both Business and First, you get 1 extra checked bag or 2 if you're AAdvantage Executive Platinum

Round trip (Non-refundable)

+\$278 per person
Total \$644.80 (all passengers)

Upgrade



Earn up to a \$200 statement credit

Plus, 40,000 bonus miles after qualifying purchases with this credit card offer

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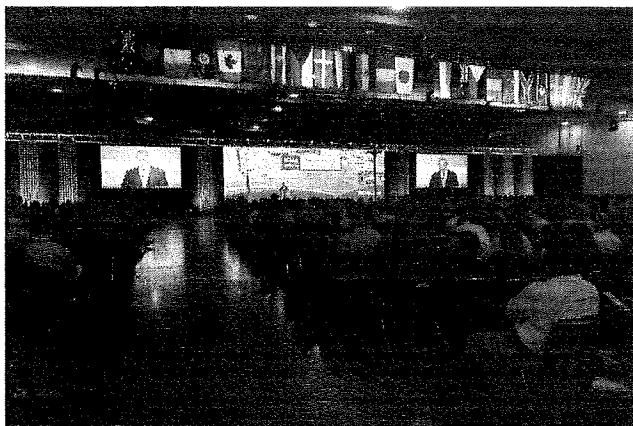
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Link opens in new window. Site may not meet accessibility guidelines.



About the ICMA Annual Conference

For local government management professionals charged with improving the lives of residents.



The largest event dedicated to local government management professionals.

The ICMA Annual Conference offers educational, information-sharing and networking tools to ensure professionals of all backgrounds and career stages are plugged into the most innovative ideas and practical strategies needed to manage the challenges facing local governments.

With three and a half days of learning, inspiration, and connection, attendees are equipped with the tools and support they need to make their communities a better place to live, work, and play.



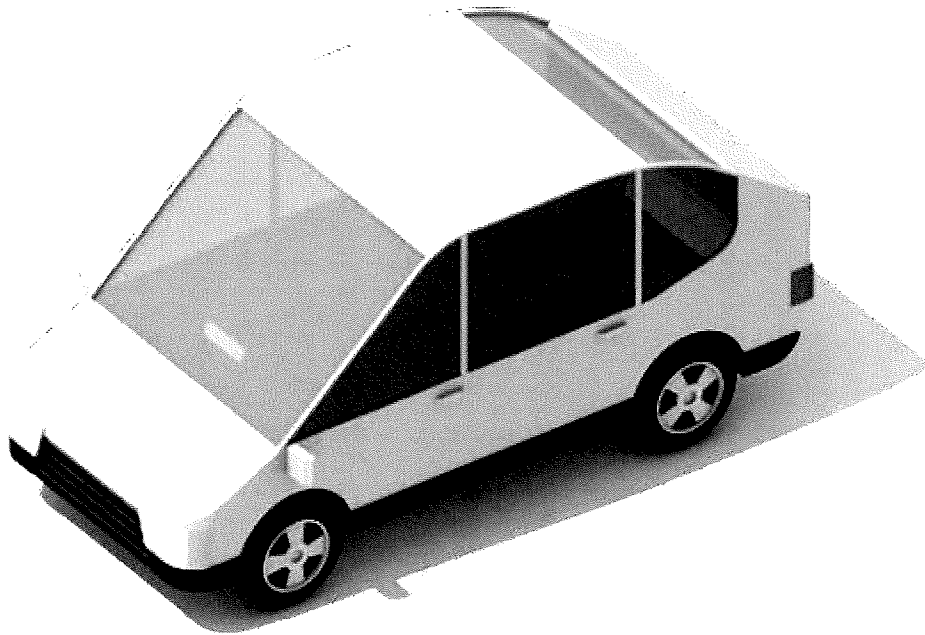
Who Attends

You'll connect with attendees from cities, towns, and counties – big and small – from around the world. All are fulfilling their commitment to career-long learning. All are learning new ways to best manage the daily responsibilities of their community. And all are practitioners like you!

ICMA Annual Conference attendees represent all levels of local government, with such titles as: Chief Administrative Officer (CAO), Assistant CAO, Mid-Level Manager/Analyst, Department Head, Assistant to the CAO, MPA Student, County Manager, Fellow/Intern, Chief Financial Officer, Director of Administrative Services, Director of Planning, to name a few!

Ready to ride? Get a Lyft estimate before you go.

Enter your pickup and dropoff location in the [ride calculator below](#) to view an estimate of your fare.

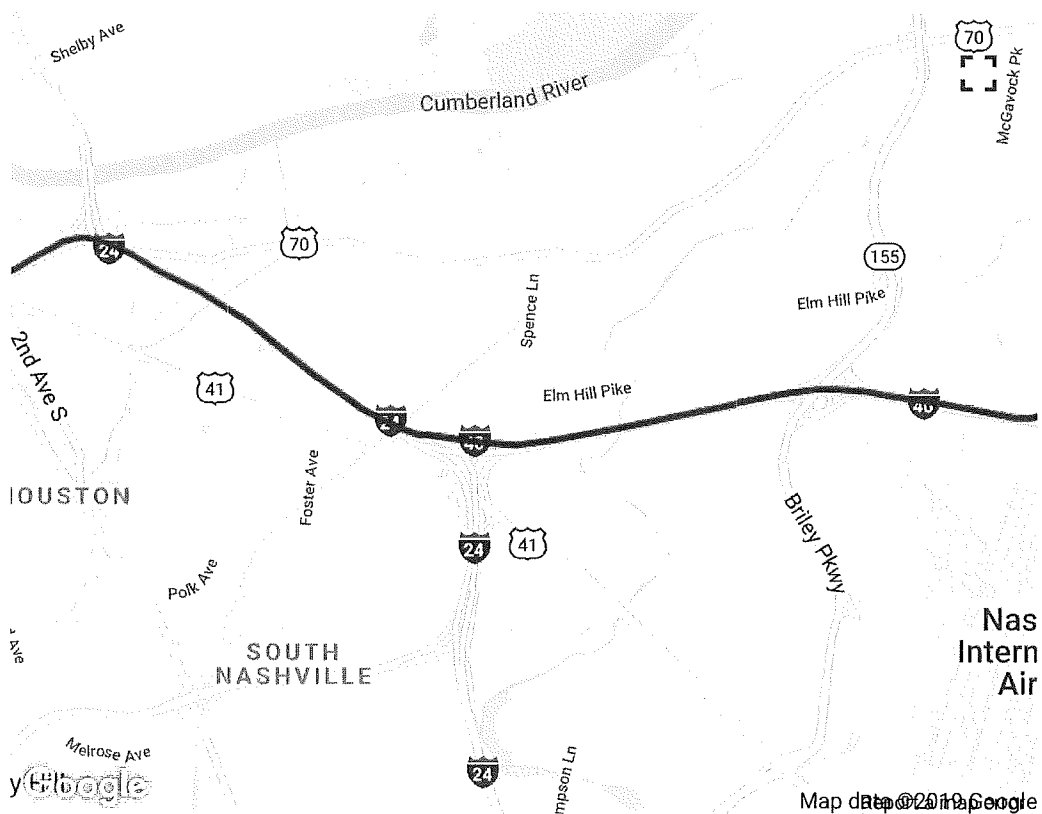


Fare Estimate

● 1 Terminal Drive, Nashville, TN, USA

● 807 Clark Place, Nashville, TN, USA

GET ESTIMATE



RIDE TYPES

Lyft

\$20-25 | 21min

More

Personal ride

Shared

\$12-15 | 21min

More

XL

\$30–35 | 21min

More

Supersized ride

Lux

\$30–35 | 21min

More

High-end ride

Lux Black

\$35–42 | 21min

More

Luxury ride

**Lux Black
XL**

\$50–60 | 21min

More

Spacious luxury ride

Sample fares are estimates only and do not reflect variations due to discounts, traffic delays or other factors. Actual fares may vary. You agree to pay the fare shown upon confirming your ride request. If your route or destination changes on trip, your fare may change based on the rates above and other applicable taxes, tolls, charges and adjustments. Subject to Lyft's [Terms of Service](#).

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RIDER



How much does a ride with Uber cost?

Plan your next trip with the price estimator. Know before you go, so there's no math and no surprises.

Uber price estimator

○ 1 Terminal Dr, Nashville, TN



□ 807 Clark Pl, Nashville, TN



Your options

	Pool	\$17.17	
	UberX	\$18.79	
	UberXL	\$32.27	

[View all options](#)

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[Sign up to ride >](#)

Sample rider prices are estimates only and do not reflect variations due to discounts, traffic delays, or other factors. Flat rates and minimum fees may apply. Actual prices may vary.



Estimated Fare

1 Terminal Drive, Nashville, Tennessee 37214, United States
807 Clark Place, Nashville, Tennessee 37203, United States

\$22.43

Per Nashville, TN rates
\$25.79 incl. 15% tip

See Uber, Lyft, and more...

Cost with Traffic

\$20.75

\$22.43

\$29.80

Fare Information

Trip Information

Trip is 7.3 mi, 15 mins

Notes

- Add \$7.00 from airport
- Add \$1.00 for each add'l passenger
- \$25 flat rate from airport to downtown
- Tolls & surcharges may apply

Approximate Breakdown

Initial Fare

\$3.00

Add. Metered Fare

\$16.43

Airport Fee

\$3.00

Tip (15%)

\$3.36

Estimated Taxi Fare

\$25.79

Possible Flat Rates

Airport → downtown

\$25.00

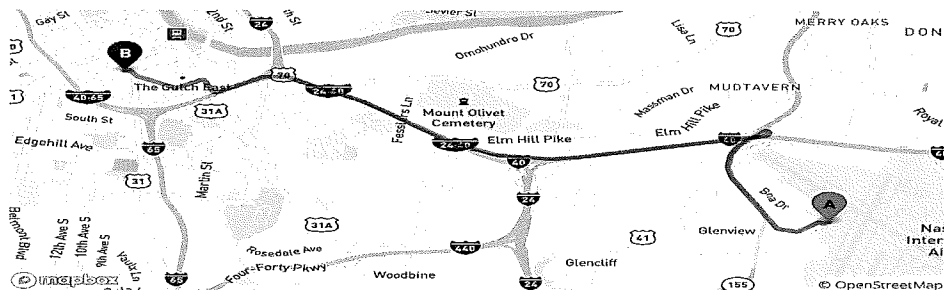
Taxi Phone Numbers

More Info

- Walking takes about 2 hours, 54 minutes and burns around NaN calories.
- How much does it cost the driver?
- How does this compare? Taxi rates ranking by city.
- Check out our Newsroom.

How much does a taxi cab cost from 1 Terminal Drive, Nashville, Tennessee 37214, United States to 807 Clark Place, Nashville, Tennessee 37203, United States in Nashville, TN?

Routes



Suggested routes: < 1 of 2 > (\$22.43)

☒ Fastest ☒ Cheapest ☒ Shortest

Enter Start/End Locations

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT RESOLUTION 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

Purchasing Requests ONLY

Dept:

Acct #:

Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Memo - Ron Book Lobbyist Services 2019-2020 (Final Legal 8-27-19) (2), R-2019- Ron Book Lobbyist Services, City of Dania Beach - Contract Renewal 8-19-19



CITY OF DANIA BEACH CITY ATTORNEY'S OFFICE

MEMORANDUM

DATE: September 10, 2019

TO: Honorable Mayor and Commissioners

FROM: Thomas J. Ansbro, City Attorney

SUBJECT: Renewal for the Annual Engagement Letter with Ronald L. Book, P.A. for Lobbyist Services Pertaining to Local (including Airport) and State Legislative Issues

The Request

The City Commission is requested to approve the renewal of the engagement letter with Ronald L. Book, P.A. for lobbyist services.

Background

The City has retained the lobbyist services of Ronald L. Book, P.A. for local government and airport related issues since 2015. The renewal of the engagement letter would be effective beginning October 1, 2019 through September 30, 2020.

Budgetary Impact

The funding is planned and appropriated in the Fiscal Year 2019-2020 Commission budget, Professional Services Account Number: 001-11-01-511-31-10.

Recommendation

It is recommended that the City Commission approve the renewal of the engagement letter.

TJA/la

cc: Ana M. Garcia, ICMA-CM, City Manager
Nicki Satterfield, Director, Finance Department

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.

WHEREAS, the Charter of the City of Dania Beach, Part III, Article 3, Section 4, Subsection (j), authorizes the City Manager to purchase supplies, services, equipment and materials for the City government in amounts in excess of the established monetary threshold without competitive bidding and without advertisement for bids if she is authorized to do so in advance by a resolution adopted by the City Commission; and

WHEREAS, the Dania Beach Code of Ordinances, Chapter 2, Article 1, Section 2-10, "Monetary thresholds for certain purchases and payment disbursement authorizations", subsection (a), sets the monetary threshold or limitation at \$25,000.00 for a vendor each fiscal year; and

WHEREAS, the City has retained Ronald L. Book, P.A. (the "Consultant") through an Engagement Letter for the past several years, to provide services in connection with Broward County and state related issues of concern to the City of Dania Beach; and

WHEREAS, the current agreement expires on September 30, 2019; and

WHEREAS, the City desires to continue to obtain the services of the Consultant, to provide services in connection with issues of concern to the City pertaining to matters associated with Broward County as well as general legislation and related issues at the state level;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above "Whereas" clauses are true and correct, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the City Commission authorizes the proper City officials to execute an engagement letter with Ron L. Book, P.A., which will provide the City with consulting (lobbyist) services beginning October 1, 2019 for a one year term at a cost of Fifty Five

Thousand Dollars (\$55,000.00) inclusive of expenses, payable monthly, in eleven (11) payments of Four Thousand Five Hundred Eighty Three Dollars and Thirty Three Cents (\$4,583.33) with the last installment being Four Thousand Five Hundred Eighty Three Dollars and Thirty Seven Cents (\$4,583.37) . A copy of the Engagement Letter is attached as Exhibit “A”, and it is made a part of and is incorporated into this Resolution by this reference.

Section 3. That funding is planned and appropriated in the Fiscal Year 2019-2020 Commission budget Professional Services Account #001-11-01-511-31-10.

Section 4. The City Manager and City Attorney are authorized to make minor revisions to such engagement letter as are deemed necessary and proper in the best interests of the City.

Section 5. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 6. That this Resolution shall be in full force and take effect immediately upon its passage and adoption.

PASSED and ADOPTED on September 10, 2019.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY



Ronald L. Book, P. A.

LAW OFFICES
PROFESSIONAL ASSOCIATION

August 19, 2019

Mr. Thomas J. Ansbro
City Attorney
City of Dania Beach
100 West Dania Beach Boulevard
Dania Beach, FL 33004

Dear Tom:

Thank you, the Manager, and the City Commission for again giving our firm the privilege and continued opportunity for the representation of the City of Dania Beach both locally and in Tallahassee. It is understood that my firm and I will again provide support on all governmental affairs matters with an emphasis on city appropriations issues.

It would be our firm's responsibility to handle all traditional lobbying activities. This will include but not be limited to, working with local staff, Legislative Staff, and Executive Branch Staff as well as elected officials. We will, at all times, aggressively represent the City and its interests. You agree to fully educate us on all matters of interest and priority to the City. We agree to meet periodically, as requested.

In exchange for this representation, you agree to compensate our firm with a retainer of \$55,000 a year payable in monthly payments of \$4,583.33 a month, except the final month will be invoiced at \$4,583.37.

This agreement will be effective October 1, 2019 and will extend for twelve (12) months, anticipating a renewal prior to the expiration of this agreement of September 30, 2020 for an additional twelve-month period, unless a written notice of discontinuation is received not less than 30 days prior to the end of the agreement. It is also understood that this agreement is cancellable by either party with 30 days written notice. Assuming this meets with your approval, please sign and return to my office.

Sincerely,

Ronald L. Book

Lori Lewellen, Mayor
City of Dania Beach, Florida

Thomas J. Ansbro, City Attorney
City of Dania Beach, Florida

RLB: BM

REPLY TO:

- ☐ Harbour Centre - 18851 N.E. 29th Avenue, Suite 1010 - Aventura, Florida 33180 - Telephone (305) 935-1866 - Fax (305) 935-9737
- ☐ 104 West Jefferson Street - Tallahassee, Florida 32301 - (850) 224-3427

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Resolution

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT RESOLUTION 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

Purchasing Requests ONLY

Dept:

Acct #:

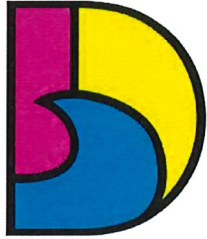
Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

CM Metric 2019-20, R-2019- Metric Engineering Landscape Arborist Services FY19-20 Exceed 25K



DANIA BEACH
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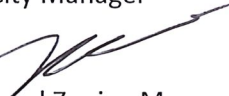
**CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
MEMORANDUM**

DATE: September 10, 2019

TO: Honorable Mayor and Commissioners

FROM: Ana M. Garcia, City Manager, ICMA-CM

VIA: Candido Sosa-Cruz, Assistant City Manager

BY: Marc LaFerrier, AICP, Director 
Corinne Lajoie, AICP, Planning and Zoning Manager 

SUBJECT: Approval of a resolution to procure professional landscape arborist services from metric engineering, Inc.

Request

To procure professional landscape arborist services from Metric Engineering and exceed \$25,000.00.

Background

The Community Development Department has been engaging the professional services of Metric Engineering, Inc. for various projects, including site plan review, tree removal permit review and other arborist services. Metric Engineering, Inc. was prequalified as one of fifteen firms awarded as an approved engineering consultant by the City Commission on October 25, 2016 under RFD 16-004 under Resolution No, 2016-142.

The Community Development Department is requesting City Commission approval to enter into a new contract for an additional year of service with Metric Engineering, Inc. and to exceed the City's \$25,000 annual per vendor threshold due to various projects including, but no limited to site plan review, tree removal permits, landscape inspections, and other tree related services needed by the City. It is anticipated that the combination of these tasks will exceed the \$25,000 threshold; therefore the Community Development Department is seeking approval this one time, rather than on a project by project basis.

In fiscal year 2017-18 the value of the invoices billed for landscape services was approximately \$35,000.00. The amount to date for fiscal year 2018-19 is estimated to be approximately \$50,000.00. Funding is available within the Department's annual budget appropriations and in accordance with the City of Dania Beach's purchasing policy for each fiscal year.

Budgetary Impact

Landscape arborist services are funded by the applicants as cost recovery services and other services to the public are funded from the general fund account number 001-15-01-515-31-36 & 001-220-00-00.

Recommendation

Approve a resolution authorizing staff to enter into a one year contract for services and to exceed the City's \$25,000 threshold for Metric Engineering, Inc. for the fiscal year 2019-2020.

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.

WHEREAS, the Charter of the City of Dania Beach, Part III, Article 3, Section 4, Subsection (j), authorizes the City Manager to purchase supplies, services, equipment and materials for the City government in amounts in excess of the established monetary threshold without competitive bidding and without advertisement for bids if she is authorized to do so in advance by a resolution adopted by the City Commission; and

WHEREAS, the Dania Beach Code of Ordinances, Chapter 2, Article 1, Section 2-10, "Monetary thresholds for certain purchases and payment disbursement authorizations", subsection (a), sets the monetary threshold at Twenty Five Thousand Dollars (\$25,000.00) for a vendor for each fiscal year; and

WHEREAS, the Community Development Department will purchase landscape arborist services from Metric Engineering, Inc. during the 2019-2020 fiscal year, which services for various engineering services may exceed the annual Twenty Five Thousand Dollars (\$25,000.00) City threshold for a single vendor and, therefore, City Commission approval is required; and

WHEREAS, Metric Engineering, Inc. was chosen as one of fifteen firms designated as an approved engineering consultant by the City Commission on October 25, 2016 and formally approved in connection with RFQ 16-004 under Resolution No. 2016-142; and

WHEREAS, the Community Development Department is seeking approval to exceed Twenty Five Thousand Dollars (\$25,000.00) for services for Fiscal Year 2019-2020 provided funding is available and appropriated in the current budget year and made in accordance with the City of Dania Beach Purchasing Policy for each fiscal year;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above “WHEREAS” clauses are ratified and confirmed, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the City Commission authorizes professional services by Metric Engineering, Inc. exceeding the annual amount of the Twenty Five Thousand Dollars (\$25,000.00) purchase threshold for a single vendor.

Section 3. That all Department purchases shall be subject to and made within the respective Departments’ approved level of their respective annual budget appropriations and in accordance with the City of Dania Beach Purchasing Policy for each fiscal year.

Section 4. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 5. That this Resolution shall become effective upon its passage and adoption.

PASSED and ADOPTED on September 10, 2019.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Resolution

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT RESOLUTION 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

Purchasing Requests ONLY

Dept:

Acct #:

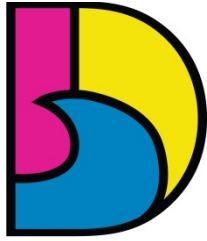
Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Memo to Commission - Dog Park Fee repeal (Fin Rev 9-4-19)eb, R-2019- Repealing Fees for Precious Paws Dog Park at PJ Meli Park, Exhibit A - Reso 2011-049



DANIA BEACH
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CITY OF DANIA BEACH PARKS AND RECREATION DEPARTMENT

MEMORANDUM

DATE: September 10, 2019

TO: Honorable Mayor and Commissioners

FROM: Ana M. Garcia, City Manager, ICMA-CM

VIA: Eric Brown, Parks and Recreation Director

RE: Waive Fees for Precious Paws Dog Park at Patrick J. Meli Park

REQUEST

To approve the resolution to repeal fees for Precious Paws Dog Park located at Patrick J. Meli Park previously adopted by resolution 2011-049. In an effort to make Dania Beach a more pet friendly city, Parks & Recreation is requesting for the Dog Park fees to be repealed.

BACKGROUND

On May 24, 2011 Resolution No. 2011-049 was entered establishing the following fees:

Resident Rate:	\$25.00 Annual Pass
Non-Resident Rate:	\$50.00 Annual Pass
Daily Rate:	\$ 5.00 per Day

BUDGETARY IMPACT

Fiscal Year 2016 - \$375.00 (13 Resident Passes; 1 Non-resident pass)

Fiscal Year 2017 - \$400.00 (12 Resident Passes; 2 Non-resident passes)

Fiscal Year 2018 - \$350.00 (14 Resident Passes)

Fiscal Year 2019 YTD - \$275.00 (9 Resident Passes; 1 Non-resident pass)

RECOMMENDATION

It is recommended that the City Commission Approve the Resolution to repeal the fees for Precious Dog Park located at P.J. Meli Park.

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.

WHEREAS, the City Commission of the City of Dania Beach, Florida has determined it will no longer assess a fee for admission to and for the use of the Precious Paws Dog Park at Patrick J. Meli Park which is located at 2901 Southwest 52nd Street, Dania Beach, Florida;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above “WHEREAS” clause is ratified and confirmed, and it is made a part of and incorporated into this Resolution by this reference.

Section 2. That the fees for the use of the Precious Paws Dog Park at Patrick J. Meli Park previously established by Resolution No. 2011-049, a copy of which is attached as Exhibit “A” and incorporated into this Resolution by this reference, are repealed.

Section 3. That all Resolutions or parts of Resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 4. That this Resolution shall be in force and take effect immediately upon its passage and adoption.

PASSED and ADOPTED on September 10, 2019.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

RESOLUTION NO. 2011-049

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, ESTABLISHING ANNUAL RESIDENT AND NON-RESIDENT MEMBERSHIP FEES FOR ENTRY INTO PRECIOUS PAWS DOG PARK LOCATED AT PATRICK J. MELI PARK; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Dania Beach, Florida has determined that it is appropriate to levy fees for admission to and for the use of the Precious Paws Dog Park at Patrick J. Meli Park;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That fees for the use of the Precious Paws Dog Park at Patrick J. Meli Park are established as follows:

Resident Rate \$25.00 annual pass

Non-Resident Rate \$50.00 annual pass

Daily Rate \$5.00 per day

Section 2. That City Recreation staff shall obtain and maintain annual membership documentation, issue annual membership cards, collect fees, summarize and deliver fee collections to the Finance Department and monitor dog park users to encourage compliance with all fee requirements.

Section 3. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

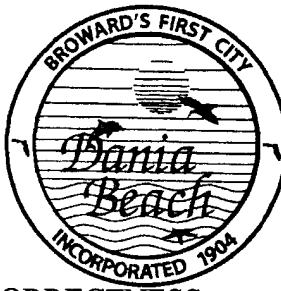
Section 4. That this Resolution shall be in force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on May 24, 2011.

ATTEST:



LOUISE STILSON, CMC
CITY CLERK

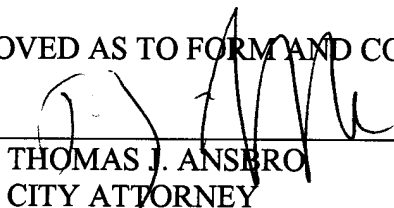




PATRICIA A. FLURY
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

BY:


THOMAS J. ANSERO
CITY ATTORNEY

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT RESOLUTION 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

Purchasing Requests ONLY

Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

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Exhibits Attached

Memo 2019 - PRIA Insurance Coverage Renewal (Fin Rev 9-4-19), R-2019- PRIA Brown & Brown Insurance Coverage Package, Dania Beach Premium Comparison 19-20 8-26-19



CITY OF DANIA BEACH HUMAN RESOURCES DEPARTMENT

MEMORANDUM

DATE: August 27, 2019

TO: Honorable Mayor, Vice Mayor and Commissioners

FROM: Ana M. Garcia, City Manager, ICMA-CM

VIA: Paula Morrell, MHRM – HR / Risk Management Director

Re: FY 2019-2020 General Liability, Property, Crime, Auto, Workers' Compensation, Public Officials' Liability, Employment Practices Liability, Cyber Liability, Employee Benefits Liability, FPL Contract Liability, Storage Tank & Premises Pollution, National Flood Insurance Program (NFIP), Dock Property, and Hull Insurance Renewals

The Request

This memo is to serve as background and recommendation for the City's renewal of fully-insured general liability, property, auto, workers' compensation, public officials' liability, employment practice liability, cyber liability, employee benefits liability, FPL contract liability, storage tank & premises pollution, National Flood Insurance Program (NFIP), dock, and hull insurance for the 2019/2020 fiscal year.

Background

The City's insurance broker, Public Risk Insurance Advisors (PRIA), with whom the City has had a very trusting partnership for several years, proposes a comprehensive insurance renewal package for FY 2019-2020, similar to the current program. The City's insurance program includes several policies and coverages including: general liability, property, auto, workers' compensation, public officials' liability, employment practices liability, cyber liability, employee benefits liability, FPL contract liability, storage tank & premises pollution, National Flood Insurance Program (NFIP), dock, and hull.

In addition, the proposal includes several coverage enhancements as follows:

- ❖ New Coverage:
 - Deadly Weapon Protection - \$1,000,000 pay on behalf liability limit
 - Crisis Management - \$250,000 Sublimit
 - Liability covers third party allegations
- ❖ Property Coverage Enhancements:
 - Property Appraisal implemented (11%+ increase in values)
 - Increase Additional Expense coverage from \$500,00 to \$1,000,000 limit
 - Crime coverages increased from \$250,000 to \$500,000 limits
- ❖ Auto Coverage Enhancements:
 - Agreed Value coverage for all vehicles valued over \$100,000
 - Replacement cost coverage for vehicles under 1 year old / 18,000 miles
- ❖ Enhanced Sewer backup & water damage coverage

Ongoing support of Risk Management Services provided by the PRIA/PGIT Team includes:

- ❖ Regular claims and risk review conferences involving City Risk Management personnel, claims' adjusters, insurance brokers, and attorneys
- ❖ Sr. Risk Control Consultant on-site visits and consultation for loss control
- ❖ TIPS matching safety incentive – up to \$5,000 per year
- ❖ Extensive catalog of online training courses free of charge – including Cyber training

Budgetary Impact

The City's additional cost for FY 2019-20 vs 2018-19 is an added annual amount of \$56,955 or 6.3%, for total premium of \$961,483. This amount is within the planned, budgeted cost.

The reason for the year over year increase is mainly due to the City's increased risk exposures utilized to calculate premium, including increased property values due to implementation of the Property appraisal, and vehicle fleet growth. The premium requested also includes increased premiums for the National Flood Insurance Program (NFIP).

Funding for the proposed insurance package will be appropriated in the 2019/2020 budget.

Recommendation

It is recommended that the City Commission approve this renewal package, as the City Administration concurs with PRIA's recommendation of acceptance of insurance coverage with total premium for all lines of coverage for FY 10/1/19 to 9/30/20 for \$961,483.

The City plans to conduct a thorough competitive RFP bid process beginning early next year for all lines of insurance coverage.

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.

WHEREAS, the City of Dania Beach (the “City”) currently obtains its Comprehensive Property & Casualty coverage through Public Risk Insurance Advisors (“PRIA”); and

WHEREAS, upon Commission approval on September 10, 2019, PRIA will renew the City’s existing Package and Workers’ Compensation insurance for *Preferred* Governmental Insurance Trust with 1-year policy beginning October 1, 2019 through September 30, 2020, which is advantageous for coverage, rate, and budget stability; and

WHEREAS, it is anticipated that minor changes may occur throughout the fiscal year due to additions and deletions of assets and as a result of the annual Workers’ Compensation audit; and

WHEREAS, Brown & Brown, d/b/a Public Risk Insurance Agency, continues to be responsive and provide guidance for loss control, claims handling, risk management and liability

concerns on major contractual agreements, special events, construction projects, appropriate vendor insurance requirements, and bid specifications; and

WHEREAS, Brown & Brown is able to offer renewal of the current Pollution Liability coverage with Indian Harbor Insurance Company at a five percent (5%) increase (\$591.00) for Fiscal Year 2019-2020; and

WHEREAS, Brown & Brown is able to offer renewal of the current Dock Property Coverage with Great Lakes Reinsurance Company at a decrease in premium of .23% (-\$135.00) for Fiscal Year 2019-2020; and

WHEREAS, Brown & Brown is able to offer renewal of the current Storage Tank Policy with Commerce and Industry Insurance Company at a flat rate with no increase in premium for Fiscal Year 2019-2020; and

WHEREAS, Brown & Brown is able to offer renewal of current Florida Power & Light Company ("FPL") General Liability Coverage with Evanston Insurance Company at one percent (1%) increase (\$40.00) for Fiscal Year 2019-2020; and

WHEREAS, Brown & Brown is able to offer renewal of flood coverage as required under the National Flood Insurance Program ("NFIP") governed by the Federal Emergency Management Agency ("FEMA") with Wright National Flood Insurance Company including estimated increase of eight percent (8%) or (\$3,836.00); and

WHEREAS, the City Commission waives competitive bidding and further authorizes renewals with Preferred Governmental Insurance Trust, Indian Harbor Insurance Company, Great Lakes Reinsurance Company, Commerce and Industry Insurance Company, Evanston Insurance Company and Wright National Flood Insurance Company for Fiscal Year 2019-2020; and

WHEREAS, the City Commission further authorizes the City Manager to make adjustments to the premiums as necessary due to required changes in coverage resulting from additions or deletions of equipment, results of the annual Workers' Compensation audit, or other insurance requirements necessary to protect the City and its assets;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the City Commission approves the renewal of the City's Comprehensive Insurance Package through Preferred Governmental Insurance Trust, such

package to include coverage for Workers' Compensation, Property and Casualty, Crime, Employee Dishonesty, General Liability, Automobile Liability and Physical Damage, Public Officials' Liability, Employment Practices' Liability, Cyber Liability and renewal of Pollution Liability with Indian Harbor Insurance Company, renewal of Dock Property Coverage with Great Lakes Reinsurance Company, renewal of Storage Tank Coverage with Commerce & Industry Insurance Company, renewal of FPL General Liability with Evanston Insurance Company, and renewal of NFIP Flood coverage with Wright National Flood Insurance, and Hull Coverage for the period October 1, 2019 through September 30, 2020 in a total combined estimated premium amount of Nine Hundred Sixty One Thousand Four Hundred Eighty-Three Dollars (\$961,483.00) allowing for premium adjustments to be made by the City Manager as necessary to properly protect the City and its assets.

Section 2. That the cost of the Comprehensive Property & Casualty Insurance coverage, which anticipates an annual adjustment needed for coverage due to changes in City's risk exposures such as audited payrolls, vehicles, equipment, and real property inventory, is planned, appropriated and has been made available through appropriate allocations to various City Funds in the proposed Fiscal Year 2019- 2020 budget.

Section 3. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 4. That this Resolution shall be in force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on September 10, 2019.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

PREMIUM AND COVERAGE COMPARISON

Covered Party:	City of Dania Beach
Effective Date:	10/1/2019



LINE OF COVERAGE	2018/2019			2019/2020			Changes in Exposures	
	LIMIT	DEDUCTIBLE	ANNUAL PREMIUM	LIMIT	DEDUCTIBLE	ANNUAL PREMIUM	2018/2019	2019/2020
Property:								
Preferred Gov't Ins Trust							Implemented Property Appraisal	
Blanket Buildings & Contents	\$ 45,618,956	\$ 2,500	\$ 350,606	\$ 50,674,133	\$ 2,500	\$ 389,177	Property	
Equipment Breakdown	\$ 45,618,956	\$ 2,500		\$ 50,000,000	\$ 2,500		Exposure Difference	\$ 5,055,177 11.08%
Excess Flood	\$ 3,000,000	\$ 2,500		\$ 3,000,000	\$ 2,500			
Named Windstorm		5%/\$15,000 minimum			5%/\$15,000 minimum			
Accounts Receivable	\$ 250,000	\$ 2,500		\$ 250,000	\$ 2,500		Premium Difference	\$ 38,571 11.00%
Additional Expense	\$ 500,000	\$ 2,500		\$ 1,000,000	\$ 2,500			
Business Income	\$ 250,000	\$ 2,500		\$ 500,000	\$ 2,500			
Errors & Omissions	\$ 250,000	\$ 2,500		\$ 250,000	\$ 2,500			
Demolition & Increased Cost of Construction	\$ 1,000,000	\$ 2,500		\$ 1,000,000	\$ 2,500			
Inland Marine (Equipment):							Inland Marine (Equipment)	
Communications Equipment	Included in Blanket	\$ 2,500	\$ 10,453	Included in Blanket	\$ 2,500	\$ 9,417	\$ 1,796,171	\$ 1,796,171
Mobile Equipment	\$ 1,004,462	\$ 2,500		\$ 1,004,462	\$ 2,500		Exposure Difference	\$ - 0.00%
Electronic Data Processing	Included in Blanket	\$ 2,500		Included in Blanket	\$ 2,500			
Emergency Services Portable Equip	Included in Blanket	\$ 2,500		Included in Blanket	\$ 2,500			
Fine Arts	Included in Blanket	\$ 2,500		Included in Blanket	\$ 2,500		Premium Difference	\$ (1,036) -9.91%
Other Inland Marine	Included in Blanket	\$ 2,500		Included in Blanket	\$ 2,500			
Rented Borrowed Leased Equipment	\$ 50,000	\$ 2,500		\$ 50,000	\$ 2,500			
Valuable Papers	Included in Blanket	\$ 2,500		Included in Blanket	\$ 2,500			
Watercraft	\$ 89,026	\$ 2,500		\$ 89,026	\$ 2,500			
Blanket Unscheduled Inland Marine	\$ 652,683	\$ 2,500		\$ 652,683	\$ 2,500			
		Sub-Total	\$ 361,059		Sub-Total	\$ 398,594	\$ 37,535	10.40%
Crime:								
Preferred Gov't Ins Trust								
Employee Dishonesty	\$ 250,000	\$ 1,000	\$ 1,346	\$ 500,000	\$ 1,000	\$ 1,346		
Theft, Disappearance & Destruction In/Out	\$ 250,000	\$ 1,000		\$ 500,000	\$ 1,000			
Computer Fraud including Funds Transfer	\$ 250,000	\$ 1,000		\$ 500,000	\$ 1,000			
Forgery/Alterations	\$ 250,000	\$ 1,000		\$ 500,000	\$ 1,000			
		Sub-Total	\$ 1,346		Sub-Total	\$ 1,346	\$ -	0.00%
General Liability:							Payroll	
Preferred Gov't Ins Trust							\$7,942,375	\$8,140,931
General Liability	\$ 1,000,000	\$ -	\$ 146,677	\$ 1,000,000	\$ -	\$ 151,156	Exposure Difference	\$ 198,556 2.50%
Employee Benefits	\$ 1,000,000	\$ -	Included	\$ 1,000,000	\$ -	Included	Premium Difference	\$ 4,479 3.05%
Deadly Weapon				\$ 1,000,000	\$ -	Included		
		Sub-Total	\$ 146,677		Sub-Total	\$ 151,156	\$ 4,479	3.05%
Automobile:							Vehicles	
Preferred Gov't Ins Trust							84	97
Auto Liability	\$ 1,000,000	\$ -	\$ 45,002	\$ 1,000,000	\$ -	\$ 53,164		
Uninsured Motorist	Rejected	\$ -		Rejected	\$ -			13
Collision	Symbol 2, 8	\$ 1,000	\$ 23,536	Symbol 10: AV over \$100,000; ACV other	\$ 1,000	\$ 27,374	Exposure Difference	15.48%
Hired Physical Damage	\$ 35,000	\$ 1,000		\$ 35,000	\$ 1,000		Premium Difference	\$ 12,000 17.51%
Medical Payments	None			None				
		Sub-Total	\$ 68,538		Sub-Total	\$ 80,538		

PREMIUM AND COVERAGE COMPARISON

Covered Party:	City of Dania Beach
Effective Date:	10/1/2019



LINE OF COVERAGE	2018/2019			2019/2020			Changes in Exposures	
	LIMIT	DEDUCTIBLE	ANNUAL PREMIUM	LIMIT	DEDUCTIBLE	ANNUAL PREMIUM	2018/2019	2019/2020
Public Officials:							Payroll	
Preferred Gov't Ins Trust							\$7,942,375	\$8,140,931
Public Officials Liability	\$ 1,000,000	\$ 10,000	\$ 72,283	\$ 1,000,000	\$ 10,000	\$ 79,671	Exposure	\$ 198,556
Employment Practices Liability	\$ 1,000,000	\$ 10,000	Included	\$ 1,000,000	\$ 10,000	Included	Difference	2.50%
Cyber/Privacy Liability	\$ 2,000,000	\$ 10,000	Included	\$ 2,000,000	\$ 10,000	Included		
							Premium	\$ 7,388
							Difference	10.22%
		Sub-Total	\$ 72,283		Sub-Total	\$ 79,671		
Workers' Compensation:							Payroll	
Preferred Gov't Ins Trust		18/19 Payroll: \$7,636,899			19/20 Payroll: \$8,140,931		\$7,942,375	\$8,140,931
		Experience Mod: .77			Experience Mod: .82		Exposure	\$ 198,556
							Difference	2.50%
							MOD Difference	-0.05
Workers' Compensation	Statutory	\$ -	\$ 129,089	Statutory	\$ -	\$ 120,138		-5.68%
Employers Liability	\$1m/\$1m/\$1m	\$ -	Included	\$1m/\$1m/\$1m	\$ -	Included	Premium	\$ (8,951)
		Sub-Total	\$ 129,089		Sub-Total	\$ 120,138	Difference	-6.93%
Pollution:								
Indian Harbor								
Pollution	\$1,000,000/\$2,000,000	\$ 10,000	\$ 11,250	\$1,000,000/\$2,000,000	\$ 10,000	\$ 11,813		
TRIA			\$ 563			\$ 591	Premium	\$ 591
		Sub-Total	\$ 11,813		Sub-Total	\$ 12,404	Difference	5.00%
Dock Property:								
Great Lakes Reinsurance								
Docks	\$ 2,750,000	\$27,500/\$275,000	\$ 58,781	\$ 2,750,000	\$27,500/\$275,000	\$ 58,781		
		Certificate Fee	\$ 35		Certificate Fee	\$ 35		
		Inspection Fee	\$ 175		Inspection Fee	\$ -		
		Policy Fee	\$ 35		Policy Fee	\$ 75	Premium	\$ (135)
		Sub-Total	\$ 59,026		Sub-Total	\$ 58,891	Difference	-0.23%
Storage Tank:								
Commerce & Industry								
Storage Tank Liability	\$1,000,000/\$4,000,000	\$ 5,000	\$ 1,803	\$1,000,000/\$4,000,000	\$ 5,000	\$ 1,803		
TRIA	Included		\$ 17	Included		\$ 17	Premium	\$ -
		Sub-Total	\$ 1,820		Sub-Total	\$ 1,820	Difference	0.00%
FP&L General Liability:								
Evanston Insurance Company								
Each Occurrence	\$ 3,000,000	\$ 1,000	\$ 3,800	\$ 3,000,000	\$ 1,000	\$ 3,800		
General Aggregate	\$ 3,000,000			\$ 3,000,000				
TRIA			\$ 150			\$ 150		
		Policy Fee	\$ 35		Policy Fee	\$ 75	Premium	\$ 40
		Sub-Total	\$ 3,985		Sub-Total	\$ 4,025	Difference	1.00%
NFIP Flood		Current Premiums @ 8/21/19	\$ 47,169		Estimate	\$ 51,005	\$ 3,836	8%
Hull Coverage		Effective 3/18/2019 - 3/18/2020	\$ 1,723		Est. for 3/18/2020 - 3/18/2021 (10% increase)	\$ 1,895	\$ 172	10%
TOTAL PREMIUM			\$ 904,528			\$ 961,483	Overall	\$ 56,955
							Difference	6.30%

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT RESOLUTION 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

Purchasing Requests ONLY

Dept:

Acct #:

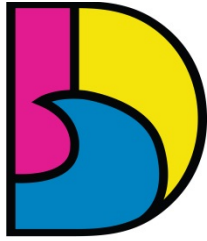
Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

C-MEMO-MeadowbrkFence-092419-RevFJR (Fin Rev 9-4-19), R-2019- DECOTA Fencing Services for Meadowbrook Lakes View Condo Association A, R-2019- DECOTA Fencing Services for Meadow Lakes View Condo Association Quotes Exhibit A, Meadowbrook Fence Aerial Map Attachment Exhibit B



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

CITY OF DANIA BEACH PUBLIC SERVICES DEPARTMENT

MEMORANDUM

DATE: September 10, 2019

TO: Honorable Mayor and Commissioners

FROM: Ana M. Garcia, City Manager, ICMA-CM

VIA: Fernando J. Rodriguez, Director of Public Services

RE: **Fencing for Meadowbrook Phase V**

Request

The City Commission is requested to authorize by resolution to enter in contract with Decota Construction of Dania Beach, Florida for fence services without formal advertisement for bids and to exceed the threshold for any one vendor.

Background

In 2013, the City of Dania Beach entered into an agreement with Meadowbrook Lakes View Condominium Association "A", located at 315 SE 3rd Street, for the purpose of facilitating Phase I of the Southeast Stormwater Project. The agreement granted the City right-of-way required for the project, in exchange, the City would provide certain improvements to Meadowbrook. One of the agreed upon improvements is the fencing of the lake adjacent to the Meadowbrook building (see attachment).

The Public Services Department secured three quotes for fencing ranging in the amounts of \$24,900.00 to \$32,750.00. Attached as Exhibit "A"

Budgetary Impact

Funding for this project will come from the Stormwater Infrastructure Improvement Account No. 403-38-01-538-63-10 in the amount of \$24,900.00.

Recommendation

It is recommended that the City Commission approve the resolution authorizing a contract with Decota Construction to provide fencing at Meadowbrook V, in the amount of \$24,900.00.

Attachments: A – Three quotes for fence services
B – Aerial Map of Project Area

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.

WHEREAS, the Charter of the City of Dania Beach, Part III, Article 3, Section 4, Subsection (j), authorizes the City Manager to purchase supplies, services, equipment and materials for the City government in amounts in excess of the established monetary threshold without competitive bidding and without advertisement for bids if she is authorized to do so in advance by a resolution adopted by the City Commission; and

WHEREAS, the Dania Beach Code of Ordinances, Chapter 2, Article 1, Section 2-10, "Monetary thresholds for certain purchases and payment disbursement authorizations", subsection (a), sets the monetary threshold at Twenty Five Thousand Dollars (\$25,000.00) for a vendor for each fiscal year; and

WHEREAS, the City of Dania Beach Meadowbrook Lakes View Condominium Association "A" entered into an agreement on December 18, 2013 for Maintenance Obligations related to amended and restated easements granted by Meadowbrook Lakes View Condominium Association "A" to the City as they related to the Southeast Drainage Project; and

WHEREAS, the City is obligated by agreement to provide fencing for Meadowbrook Lakes View Condominium Association "A", a property located in the City of Dania Beach at 311 Southeast 3rd Street; and

WHEREAS, the Public Services Department has obtained three written quotes and determined that such fencing services can be obtained at the least cost to the City, without formal advertisements for bids, from DECOTA Construction, a proposal for which is attached as Exhibit "A" in the amount of Twenty-Four Thousand Nine Hundred Dollars (\$24,900.00); and

WHEREAS, the City has already approved contracts with DECOTA Construction during Fiscal Year 2019 in the amount of Eighteen Thousand Two Hundred Eighty Five Dollars (\$18,285.00) for other services unrelated to this project and therefore, the Public Services Department is seeking approval to exceed the Twenty Five Thousand Dollars (\$25,000.00) annual vendor threshold for a single vendor;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above “WHEREAS” clauses are ratified and confirmed, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the City Commission authorizes the City Manager to purchase services from DECOTA Construction for fencing at Meadowbrook Lakes View Condominium Association “A” located at 311 Southeast 3rd Street; a copy of the proposal is attached as Exhibit “A”, and made a part of and is incorporated into this Resolution by this reference.

Section 3. That funding for these services shall be appropriated from the Stormwater Fund Infrastructure Improvement Account No. 403-38-01-538-63-10 which has a current available balance of One Hundred Fifty Three Thousand Dollars (\$153,000.00) in the amount of Twenty Four Thousand Nine Hundred Dollars (\$24,900.00).

Section 4. That the City Manager and City Attorney are authorized to make minor revisions to the necessary documents as are deemed necessary and proper and in the best interest of the City.

Section 5. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 6. That this Resolution shall be in force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on September 10, 2019.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

DECOTA

CONSTRUCTION

Office: 954.923.6004
Toll Free: 1.855.923.6004
Fax: 954.923.6005
Email: office@decotagroup.com

Licensed & Insured
CGC 1516657
1502 South Federal Hwy Dania Beach, FL 33004
www.DECOTAGROUP.com

August 22, 2019

City of Dania Beach

Proposal

Green Coating fencing to be installed at Meadowbrook Condominiums
311 SE 3rd St. Dania Beach FL 33004

Scope of work:

Fee

Total

1100 Linear feet of Green Vinyl Coated chain link fence.
9 Gauge fence wire - aprox 6ft. High
Poles gauge: 20 w/ .125 wall
2 , 4 ft. gate openings on the NE side of the Property
1, 6 ft. gate opening on the West side of the property

Estimate does NOT include Clearing location area, Location of utilities,
surveys/staking of fence line, Location of irrigation lines. Or Engineered
drawings required for permit.

Total Amount Due:	\$24,900.00
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Payment Terms:

Fees not included in proposal:

- A. Work that is to be completed other than during normal business hours;
- B. Work required to be completed in multiple phases;
- C. Consultant fees (I.E. structural design, editing, etc.);
- D. Inspections performed outside of normal business hours

Additional Service and Charges:

Any service not otherwise included in this agreement will require and executed change order.

Additional Terms:

- A. Unless otherwise provided, this agreement shall be governed by the law of principal place of business of the Architect;



Office: 954.923.6004
Toll Free: 1.855.923.6004
Fax: 954.923.6005
Email: office@decotagroup.com

Licensed & Insured
CGC 1516657
1502 South Federal Hwy Dania Beach, FL 33004
www.DECOTAGROUP.com

B. This proposal constitutes the entire agreement and terms of contract;

Please sign two(2) copies and return to our office. We will fully execute both copies and return one to your office for your files.

We look forward to working with you on this project

Sincerely,
Deocta Construction

Accepted by: _____

Title: _____

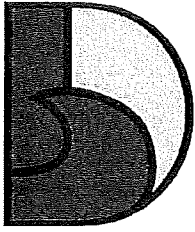
Date: _____

Accepted by: _____

Title: _____

Date: _____

Attachment A - Memorandum



DANIA BEACH
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CITY OF DANIA BEACH
REQUEST FOR QUOTATION

Product/Service Description	Installation of Fence		
	Location: Meadowbrook Condominiums - 311 SE 3 rd Street, Dania Beach, FL 33004		
Date of Request:	5/29/2019	Quote Due By:	(1) Week after site visit
City Contact Name:	Carl Kallicharan	Contact Phone #:	(954)-643-8685
*Email Address:	ckallicharan@daniabeachfl.gov	Department Name:	Public Services Dept.
Delivery Address:			

ATTENTION VENDOR

Submit a complete and signed quote by the due date/time to the email address above*

- Quotes may not be altered, amended or withdrawn.
- The City is exempt from Florida sales and use tax; therefore, tax must not be included in the quoted price.
- The City reserves the right to accept or reject, in part or whole, any quote submitted and to waive any minor technicalities that are in the best interest of the City.
- Additional Specifications, if any, are attached.

All prices, terms and delivery on articles and/or service described below are subject to conditions unless otherwise indicated by City or Vendor. Failure to indicate any differences in conditions and/or specifications shall be cause for rejection.

DESCRIPTION OF SERVICES

The City of Dania Beach is hereby requesting quotations for the following:

- (2) 4 Ft. gates on NE side and (1) 6 Ft. high gate opening, west side of the property by the fire hydrant (yellow arrow on graphic)

CITY OF DANIA BEACH | 100 W Dania Beach Boulevard, Dania Beach, FL 33004 | DANIABEACHFL.GOV
954-924-6800

- (3) Approximately 1,100 linear feet by 6 feet high of chain link fence installation (to be installed up to the building exteriors.)
- (4) Green fence coating
- (5) Fence to be installed right to building

Vendor Contact Information and Signature

COMPANY NAME: TROPIC FENCE, INC.

ADDRESS: 1864 NW 21ST STREET

CITY/STATE/ZIP: POMPANO BEACH, FL 33069

TELEPHONE NO.: 954-978-1250 FAX #: 954-960-1432 TITLE: PROJECT MANAGER

SIGNATURE: Jim Allgire PRINT NAME: JIM ALLGIRE

EMAIL ADDRESS: TROPICJIM@BELLSOUTH.NET DATE: 07/19/2019

Scope of Work

Description of Work: ***Site Visit Required for Quotes

Item #	Item Description	Quantity	Unit Type	Unit Price	Extended Price
1	Chain link fence Two 4feet gate openings on the NE side of the property and one 6 feet gate opening, west side of property.	Approximately 1,100	LF	22.75	25,025.00
2	Gauge fencing	9 GA CORE 6 GA FINISH			
3	Poles Guage	.125 WALL 20 WEIGHT PIPE			
4	Coating	Green Coating			

Attachment A - Memorandum

Exclusions, if any:

Item	Description
1.	CLEARING, STAKING, SURVEYS
2.	PRIVATE UTILITY LOCATES, IRRIGATION LINE DAMAGE
3.	ELECTRIC GROUNDS
4.	ENGINEERED DRAWINGS IF REQUIRED

**Tropic Fence, Inc.***"The only fence company you'll ever need"*1864 NW 21st Street, Pompano Beach, FL 33069

Phone 954-978-1250 Fax 954-960-1432

tropicfence@bellsouth.net

SALES QUOTE

July 19, 2019

PAGE: 1 OF 2

TO: CITY OF DANIA BEACH
 CARL KALLICHARAN
 100 W DANIA BEACH BLVD
 DANIA BEACH, FL 33004
 954-924-6800
 CKALLICHARAN@DANIABEACHFL.GOV

FOR: MEADOWBROOK CONDOMINIUMS
 311 SE 3RD ST
 DANIA BEACH, FL
 BID DATE: JULY 19, 2019

CHAIN LINK MATERIAL SPECIFICATIONS

STYLE	OTR		TOTAL HEIGHT	6'		FABRIC HEIGHT	6'	
FABRIC TYPE	GREEN VINYL		GAUGE	9 GA CORE		MESH	2"	
SELVAGE	KK		B/W TYPE	NONE		TOP RAIL	1 5/8"	
LINE POST	2"	O.D.	SPACED	10'	O.C.	END POST	2 ½"	O.D.
CORNER POST	2 ½"	O.D.	WALK GATE POST	2 ½"	O.D.	DRIVE GATE POST	N/A	O.D.
GATE FRAMES: SGL	2"	O.D.	GATE FRAMES: DBL	2"	O.D.	FRAME COATING	GREEN	

CONCRETE FOOTINGS

LINE POSTS	10" X 30"	TERMINAL POSTS	10" X 30"	GATE POSTS	12" X 30"
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MATERIAL LIST**1) GREEN VINYL COATED CHAIN LINK FENCE**

1100 LINEAL FEET OF 2" MESH, 9 GAUGE CORE, 6' HIGH,
 GREEN VINYL COATED CHAIN LINK FENCE.
 2" OD, .125 WALL LINE POSTS SPACED 10' ON CENTER.
 19 EA 2 1/2" OD, .125 WALL TERMINAL AND GATE POSTS.
 1 5/8" OD .125 WALL TOP AND BRACE RAIL
 7 GAUGE BOTTOM TENSION WIRE.
 TWO EACH 4' WIDE SERVICE GATES
 ONE EACH 6' DOUBLE GATE.

TOTAL COST \$25,025.00

EXCLUSIONS: CLEARING, PRIVATE UTILITY LOCATES,
 STAKING OF FENCE LINES, SURVEYUS, ELECTRIC
 GROUNDS, ENGINEERED DRAWINGS IF REQUIRED FOR
 PERMIT, LOCATION OF IRRIGATION LINES

NOTES & QUALIFICATIONS; SEE PAGE 2 OF 2**DUE TO THE IMPENDING TARRIFS, PRICING CAN BE HELD FOR ONLY 60 DAYS**

Tropic Fence, Inc. hereby proposes to furnish all labor, trucks, concrete, equipment and insurance necessary to install the above described materials as per ground plan herewith. Quotation is subject to the attached applicable Terms & Conditions located on page 2 of 2. Title to the above property shall remain in the name of Tropic Fence, Inc. until payment in full is received. In the event the money due or any portion has to be collected on demand by an Attorney or by lawsuit, the purchaser agrees to pay all costs of collection including interest at the highest legal rate and a reasonable attorney's fee. This is a retain title contract.

QUOTATION PREPARED BY: JIM ALLGIRE
TROPIC FENCE, INC
 TITLE: PROJECT MANAGER
 DATE: JULY 19, 2019

ACCEPTED:
 BY: _____
 TITLE: _____
 DATE: _____

THANK YOU FOR YOUR BUSINESS!**TROPIC FENCE IS A STATE CERTIFIED MINORITY & BROWARD COUNTY CERTIFIED CBE COMPANY**

TERMS & CONDITIONS

July 19, 2019

PAGE: 2 OF 2

1. **LEAD TIMES:** TROPIC FENCE WILL PROCEED WITHIN 2-3 WEEKS AFTER RECEIPT OF A NOTICE TO COMMENCE WORK, APPROVED SHOP DRAWINGS AND PERMITS ARE OBTAINED. PLEASE ALLOW 2-3 WEEKS FOR PREPARATION OF SHOP DRAWINGS AND DESIGN CALCULATIONS AFTER RECEIPT OF PURCHASE ORDER OR EXECUTED SUBCONTRACT AGREEMENT. PLEASE ALLOW 2 WEEKS FOR REVISIONS TO SHOP DRAWINGS FOR RE-SUBMITTAL. MANUFACTURING LEAD TIMES ARE SUBJECT TO CHANGE DUE TO WORKLOAD AT TIME OF PRODUCTION.
2. PRICES ARE GOOD FOR 60 **DAYS** FROM THE DATE OF THE PROPOSAL
3. MATERIALS WILL NOT BE ORDERED UNTIL THE PERMIT IS OBTAINED
4. CUSTOMER TO LOCATE AND MARK BOTH NEW AND EXISTING UTILITY & IRRIGATION LINES THAT ARE **NOT** THE RESPONSIBILITY OF UNCLE AND/OR SUNSHINE LOCATORS. TROPIC FENCE WILL **NOT** ASSUME RESPONSIBILITY FOR ANY AND ALL DAMAGE TO UNDERGROUND LINES, PIPES, WIRE, ETC. THAT ARE NOT CLEARLY MARKED.
5. CUSTOMER TO ESTABLISH LAYOUT POINTS, CLEAR FENCE LINES, AND FINISH GRADE FOR FENCE LINES PRIOR TO INSTALLATION.
6. TROPIC FENCE IS TO BE PAID FOR ANY REPAIRS/REPLACEMENTS DUE TO THIRD PARTY DAMAGE.
7. CUSTOMER TO PROVIDE SCHEDULE UPON EXECUTION OF SUBCONTRACT AGREEMENT.
8. WHERE THE DELIVERY OF SPECIAL ORDER MATERIALS IS DELAYED THROUGH NO FAULT OF TROPIC FENCE, THE CUSTOMER SHALL NOT HOLD TROPIC FENCE LIABLE FOR COSTS ASSOCIATED WITH SUCH DELAY.
9. PRICE PREDICATED ON MOBILIZING ONCE FOR ALL REQUIRED WORK.
10. IF BONDS ARE REQUIRED, ALL COSTS AND PROCESSING FEES FOR THE BONDS WILL BE REIMBURSED TO TROPIC FENCE, INC. AT THE RATE OF 2.5% OF THE TOTAL JOB INCLUDING CHANGE ORDERS
11. IF ENGINEERED DRAWINGS AND CALCULATIONS ARE NECESSARY, ALL COSTS AND PROCESSING FEES WILL BE REIMBURSED TO TROPIC FENCE, INC.
12. IF A PERMIT IS REQUIRED, ALL COSTS OF THE PERMIT AND PROCESSING FEES TO OBTAIN THE PERMIT WILL BE REIMBURSED TO TROPIC FENCE, INC.
13. **EXCLUSIONS:** ELECTRIC GROUNDS, SURVEYS, TEMPORARY FENCING AND FENCE REMOVAL ARE EXCLUDED EXCEPT WHEN SPECIFICALLY STATED DIFFERENTLY ON THE PROPOSAL.
14. TROPIC FENCE INC SHALL HAVE NO DEALINGS WITH ANY PARTY OTHER THAN THE CUSTOMER IN REGARD TO PERFORMANCE, CHANGES, ADDITIONS OR OMISSIONS ASSOCIATED WITH THIS WORK. THE AGREEMENT CANNOT BE CHANGED EXCEPT BY A PROPERLY EXECUTED WRITTEN CHANGE ORDER. NO WORK SHALL BE COMMENCED BY TROPIC FENCE IN CONNECTIONS WITH ANY CHANGES OR ADDITIONS TO THE WORK OR CHANGES IN THE AGREEMENT REQUIREMENTS UNTIL TROPIC FENCE INC RECEIVES A WRITTEN ORDER FROM THE UNDERSIGNED OFFICER OR HIS SUCCESSOR OF THE OWNER. UPON SUCH ORDER, TROPIC FENCE INC SHALL PERFORM THE EXTRA WORK, MAKE SUBSTITUTIONS IN THE WORK, OR DELETE SUCH WORK AS THE OWNER MAY DIRECT. IN NO EVENT SHALL ANY CHANGE ORDER EXCEED THE PROPORTIONATE ADJUSTMENT MADE TO THE GENERAL CONTRACT BY THE OWNER, AND THE WRITTEN ORDER COVERING THE CHANGE SHALL STATE THE SPECIFIC AMOUNTS TO BE ADDED OR DEDUCTED FROM THE AGREEMENT.

SIGNATURE

DATE

MINIMUM LIMITS OF INSURANCE REQUIREMENTS

Before performing any work, the Vendor shall procure and maintain, during the life of the contract, the insurance listed below, unless otherwise specified.

GENERAL LIABILITY: Limits not less than:

\$1,000,000 per occurrence for Bodily Injury/ Property Damage

\$1,000,000 General Aggregate

\$1,000,000 Products/Completed Operations Aggregate

Coverage shall include:

- City of Dania Beach included as Additional Insured
- Sexual Misconduct coverage shall be included
- Primary and Non-Contributory

WORKER'S COMPENSATION:

Workers Comp (Coverage A): Florida Statutory limits in accordance with Chapter 440

Employer's Liability (Coverage B): \$100,000/\$100,000/\$500,000 (each accident/disease-each employee/disease-policy limit).

- Workers Compensation is required for all persons fulfilling this contract, whether employed, contracted, temporary or subcontracted is required. Exemptions are not acceptable for this project.

AUTO LIABILITY: Owned, Non-Owned and Hired Auto Liability with Bodily Injury and Property Damage limits of not less than \$2,000,000 Combined Single Limit and shall include the below provisions:

- Primary and Non-Contributory
- City of Dania Beach is included as Additional Insured.

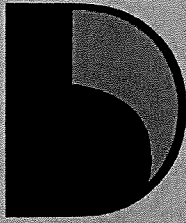
ACCEPTABILITY OF INSURANCE CARRIERS: The insurance policies shall be issued by companies authorized to do business in the State of Florida. The insurance companies must be rated at least A- VII by AM Best.

VERIFICATION OF COVERAGE: Proof of the required insurance must be furnished by Vendor to the City of Dania Beach Human Resources Department by Certificate of Insurance within 5 days of notification of award. All certificates (and any required documents) must be received and approved by Human Resources before any work commences to permit Vendor time to remedy any deficiencies.

- **Certificate Holder:** City of Dania Beach, 100 West Dania Beach Boulevard, Dania Beach, Florida 33004
- **Email Certificates to:** bcaseneuve@daniabeachfl.gov OR
- **FAX CERTIFICATES TO HUMAN RESOURCES DEPARTMENT AT 954-924-6814**

CANCELLATION OF INSURANCE: Vendors are prohibited from providing services under this contract with the City of Dania Beach without the minimum required insurance coverage and must notify the City within two business days if required insurance is cancelled.

The City of Dania Beach, Florida reserves the right to review, reject or accept any required policies of insurance, including limits, coverages or endorsements, herein throughout the term of this contract.



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

CITY OF DANIA BEACH REQUEST FOR QUOTATION

Installation of Fence			
Product/Service Description:	Location: Meadowbrook Condominiums - 311 SE 3 rd Street, Dania Beach, FL 33004		
Date of Request:	5/29/2019	Quote Due By:	(1) Week after site visit
City Contact Name:	Carl Kallicharan	Contact Phone #:	(954)-643-8685
*Email Address:	ckallicharan@daniabeachfl.gov	Department Name:	Public Services Dept.

Delivery Address:	Meadowbrook Condominiums - 311 SE 3 rd St. Dania Beach, FL 33004
--------------------------	--

ATTENTION VENDOR

Submit a complete and signed quote by the due date/time to the email address above*

- Quotes may not be altered, amended or withdrawn.
- The City is exempt from Florida sales and use tax; therefore, tax must not be included in the quoted price.
- The City reserves the right to accept or reject, in part or whole, any quote submitted and to waive any minor technicalities that are in the best interest of the City.
- Additional Specifications, if any, are attached.

All prices, terms and delivery on articles and/or service described below are subject to conditions unless otherwise indicated by City or Vendor. Failure to indicate any differences in conditions and/or specifications shall be cause for rejection.

DESCRIPTION OF SERVICES

The City of Dania Beach is hereby requesting quotations for the following:

- (1) 6 Ft. high gate opening, west side of the property by the fire hydrant (yellow arrow on graphic)

CITY OF DANIA BEACH | 100 W Dania Beach Boulevard, Dania Beach, FL 33004 | DANIABEACHFL.GOV
954-924-6800

Attachment A - Memorandum

MINIMUM LIMITS OF INSURANCE REQUIREMENTS

Before performing any work, the Vendor shall procure and maintain, during the life of the contract, the insurance listed below, unless otherwise specified.

GENERAL LIABILITY: Limits not less than:

\$1,000,000 per occurrence for Bodily Injury/ Property Damage

\$1,000,000 General Aggregate

\$1,000,000 Products/Completed Operations Aggregate

Coverage shall include:

- City of Dania Beach included as Additional Insured
- Sexual Misconduct coverage shall be included
- Primary and Non-Contributory

WORKER'S COMPENSATION:

Workers Comp (Coverage A): Florida Statutory limits in accordance with Chapter 440

Employer's Liability (Coverage B): \$100,000/\$100,000/\$500,000 (each accident/disease-each employee/disease-policy limit).

- Workers Compensation is required for all persons fulfilling this contract, whether employed, contracted, temporary or subcontracted is required. Exemptions are not acceptable for this project.

AUTO LIABILITY: Owned, Non-Owned and Hired Auto Liability with Bodily Injury and Property Damage limits of not less than \$2,000,000 Combined Single Limit and shall include the below provisions:

- Primary and Non-Contributory
- City of Dania Beach is included as Additional Insured.

ACCEPTABILITY OF INSURANCE CARRIERS: The insurance policies shall be issued by companies authorized to do business in the State of Florida. The insurance companies must be rated at least A- VII by AM Best.

VERIFICATION OF COVERAGE: Proof of the required insurance must be furnished by Vendor to the City of Dania Beach Human Resources Department by Certificate of Insurance within 5 days of notification of award. All certificates (and any required documents) must be received and approved by Human Resources before any work commences to permit Vendor time to remedy any deficiencies.

- **Certificate Holder:** City of Dania Beach, 100 West Dania Beach Boulevard, Dania Beach, Florida 33004
- **Email Certificates to:** bcaseneuve@daniabeachfl.gov OR
- **FAX CERTIFICATES TO HUMAN RESOURCES DEPARTMENT AT 954-924-6814**

CANCELLATION OF INSURANCE: Vendors are prohibited from providing services under this contract with the City of Dania Beach without the minimum required insurance coverage and must notify the City within two business days if required insurance is cancelled.

The City of Dania Beach, Florida reserves the right to review, reject or accept any required policies of insurance, including limits, coverages or endorsements, herein throughout the term of this contract.

CITY OF DANIA BEACH | 100 W Dania Beach Boulevard, Dania Beach, FL 33004 | DANIABEACHFL.GOV
954-924-6800

Attachment A - Memorandum

- (3) Approximately 1,100 linear feet by 6 feet high of chain link fence installation (to be installed up to the building exteriors.)
- (4) Green fence coating
- (5) Fence to be installed right to building

Vendor Contact Information and Signature

COMPANY NAME: D&R Fencing
 ADDRESS: 5743 Lincoln St.
 CITY/STATE/ZIP: Hollywood, FL 33021
 TELEPHONE NO: (954) 513-9744 FAX: TITLE: Vice President
 SIGNATURE: Chad W. Huckabee PRINT NAME: Chad W. Huckabee
 EMAIL ADDRESS: dandrffencing@gmail.com DATE: 8/23/19

Scope of Work

Description of Work: ***Site Visit Required for Quotes

Item #	Item Description	Quantity	Unit Type	Unit Price	Extended Price
1	Chain link fence Two 4foot gate openings on the NE side of the property and one 6 foot gate opening, west side of property.	Approximately 1,100	LF		
2	Gauge fencing	9 GA CORE 6 GA FINISH			
3	Poles Gauge	.125 WALL 20 WEIGHT PIPE			
4	Coating	Green Coating			

Total Cost \$32,750.00
 + permit fees

D & R Fencing5743 Lincoln Street • Hollywood, Florida 33021
Telephone: (954) 445-8560 • Fax: (954) 962-9531PROPOSAL
CONTRACT

Sold to: City of Dania Beach Ship To: Meadowbrook Condominiums
 Address: Carl Kallicharan Address: 3115 E. 3rd St
 City: Dania Beach, FL 33004 City: Dania Beach, FL 33004
 Home #: (954) 643-8685 Zip: (954) 643-8685 Beeper #:
 JOB LAYOUT

WOOD	
TYPE	STYLE
CHAIN LINK	GAUGE
DIAMETER TERM POST	NUMBER OF TERM POST
DIAMETER LINE POST	DIAMETER TOP RAIL
DIAMETER GATE FRAME	LINE POST SPACING
KNUCKLE UP	BARB UP
OVERALL LENGTH	OVERALL HEIGHT
PVC FENCE	
STYLE	LENGTH
ALUMINUM	
STYLE	LENGTH
WALK GATES	DRIVE GATES
BOTTOM RAIL	BOTTOM T.WIRE
GROUND LINE	STRAIGHT LINE

DESCRIPTION:

Install approx. 1100' of
Commercial Grade 9 Gauge Fence with
a 6 Gauge Finish with all Heavy Duty
Steel Post (20 weight Pipe). Also install
2-4 gates and 1-6 Gate

SALES PRICE: \$32,750.00
 DEPOSIT: \$16,375.00
 TOTAL DUE: \$16,375.00
 DUE UPON COMPLETION
 CIRCLED PERMIT FEES INCLUDED: Permit Fees
 BUILDING ZONING LANDSCAPING
 DRAINAGE

PROPOSALS ARE GOOD FOR 90 DAYS.

ONCE THIS PROPOSAL HAS BEEN SIGNED BY THE BUYER AND THE SELLER, THIS PROPOSAL BECOMES A RETAIL INSTALLMENT CONTRACT.

RETAIL INSTALLMENT CONTRACT CONDITIONS

ALL CONTRACTS REQUIRE A 50% DEPOSIT, WITH BALANCE DUE UPON COMPLETION.

BUYERS ARE RESPONSIBLE FOR FURNISHING NECESSARY SURVEYS AND/OR HOMEOWNER ASSOCIATION APPROVAL LETTERS IF APPLICABLE.

BUYER SHALL CLEAR ANY DEBRIS, SHRUBS, BUSHES, TREES OR ANY OTHER OBSTRUCTION TO GIVE CLEAR ACCESS TO THE FENCE LINES. IF LINES ARE NOT CLEAR AT THE TIME OF INSTALLATION, THE BUYER AGREES TO PAY AN ADDITIONAL CHARGE OF \$75.00 FOR A TRIP CHARGE.

BUYER SHALL BE RESPONSIBLE FOR THE LOCATION OF THE FENCE, INCLUDING BUT NOT LIMITED TO JURIGATION LINES, UNDERGROUND CABLES AND LINES, AND GAS AND OTHER UTILITY LINES. UNLESS BUYER INFORMS SELLER OF THEIR EXACT LOCATION PRIOR TO INSTALLATION. IN THE EVENT THE BUYER REQUESTS SELLER TO INSTALL THE FENCE WITHIN 24" INCHES OF EITHER SIDE OF THE CABLE LOCATIONS OR CABLE MARKINGS, BUYER SHALL BE RESPONSIBLE FOR ALL DAMAGES CAUSED BY THE INSTALLATION OF FENCE, INCLUDING SELLER'S LABOR AND MATERIAL CHARGES, AND AGREES TO INDEMNIFY SELLER FOR THESE DAMAGES.

ANY CHANGES MADE TO THIS CONTRACT MAY RESULT IN ADDITIONAL CHARGES TO BE DETERMINED BY THE SELLER.

BUYER AGREES TO DO NECESSARY LANDSCAPING REQUIRED BY THEIR MUNICIPALITY AND/OR HOMEOWNERS ASSOCIATION. FURTHERMORE, THE BUYER AGREES TO DO THE NECESSARY LANDSCAPING WITHIN 60 DAYS OF COMPLETION OF THE FENCE INSTALLATION. IF LANDSCAPING IS NOT COMPLETED WITHIN 60 DAYS, BUYER AGREES TO PAY ADDITIONAL COSTS THAT MAY BE INCURRED.

BUYER AGREES THAT LANDSCAPE WORK IS NOT A PART OF THIS CONTRACT.

BUYER AGREES THAT THE TITLE OF THE GOODS HEREIN DESCRIBED SHALL NOT PASS TO THE BUYER UNTIL ALL PAYMENTS OF THIS CONTRACT HAVE BEEN MADE AND FURTHER GIVES PERMISSION TO ACCESS HIS PROPERTY FOR THE PURPOSE OF REPOSSESSING THE GOODS SOLD IN THIS CONTRACT.

IF SELLER HAS TO PAY ANY MONEY OR ENGAGE AN ATTORNEY TO COLLECT PAYMENT FROM THE BUYER, OR IF ANY ACTIONS FILED IN CONNECTION WITH THIS CONTRACT, SELLER SHALL BE ENTITLED TO RECOVER FROM BUYER ALL OF SELLER'S COLLECTION COSTS AND SELLER'S REASONABLE ATTORNEY'S FEES.

BUYER AGREES TO PAY AN ANNUAL INTEREST RATE OF 18 PERCENT (1.5 PERCENT PER MONTH) ON BALANCES PAID DUE.

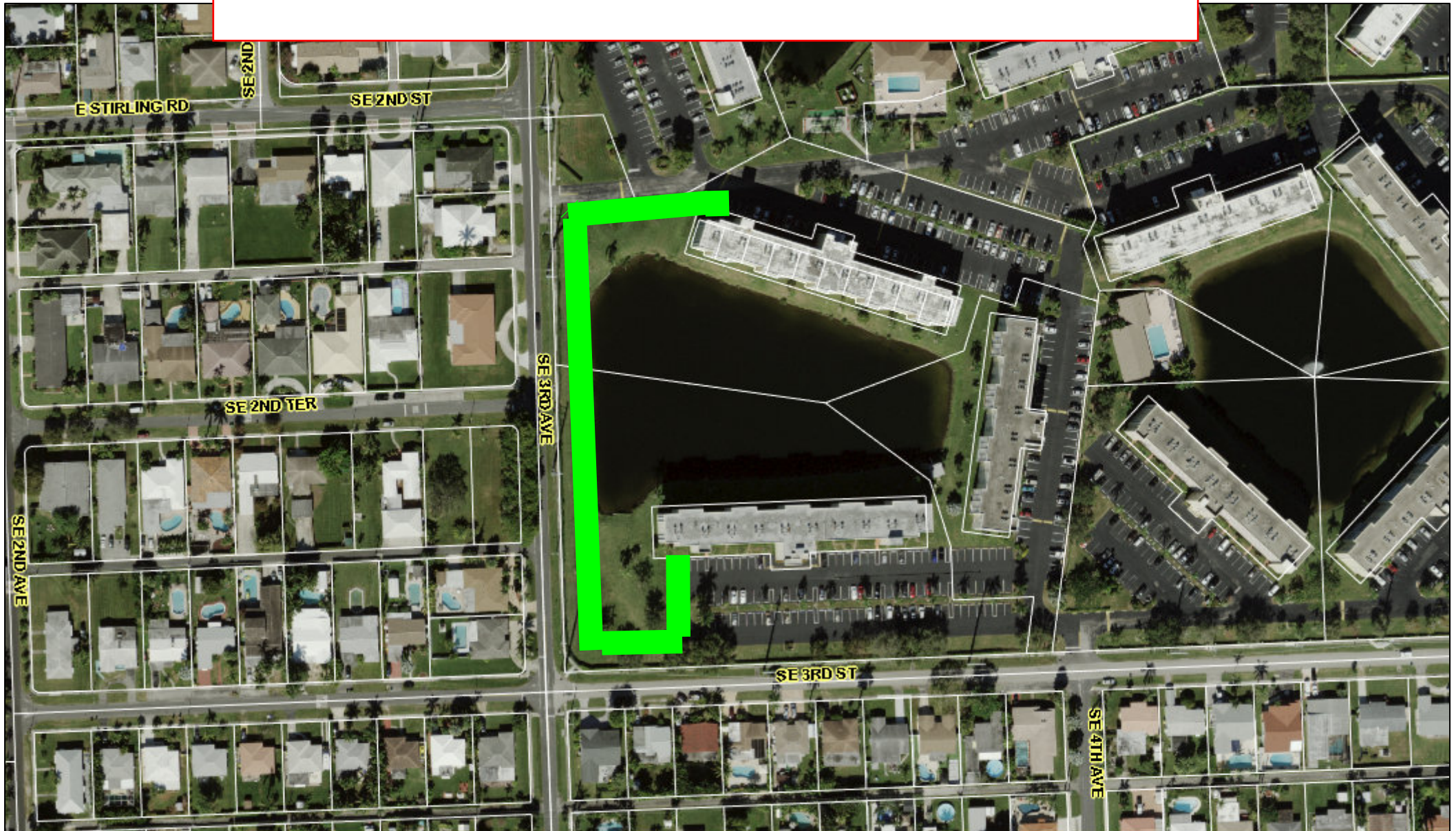
ANY DEPOSITS WILL BE FORFEITED IF THIS CONTRACT IS CANCELLED AT THE CUSTOMER'S REQUEST UNLESS AGREED UPON BY BOTH PARTIES.

Chris W. Hubler 8/23/19
 SELLER DATE

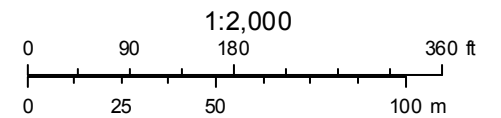
BUYER

DATE

Attachment B - Aerial Map of Project Area



May 10, 2019



CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT RESOLUTION SUPPORTING BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION'S ("MPO") COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN AND THE CITY OF DANIA BEACH PROJECTS IDENTIFIED IN SUCH PLAN

Purchasing Requests ONLY

Dept:

Acct #:

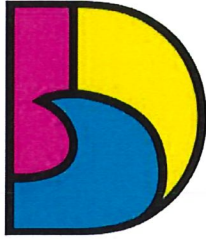
Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Signed MPO Memo , R-2019- Broward MPO Commitment 2045 Metropolitan Transportation Plan, Exhibit A - Commitment 2045 MTP



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.
DATE:

CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
MEMORANDUM

September 10, 2019

TO: Honorable Mayor and Commissioners

FROM: Ana M. Garcia, City Manager, ICMA-CM

VIA: Candido Sosa-Cruz, Assistant City Manager

BY: Marc LaFerrier, AICP, Director 

SUBJECT: Approval of a resolution in support of the Broward Metropolitan Planning Organization (MPO) and Commitment 2045 Metropolitan Transportation Plan (MTP) Cost Feasible Plan.

Request

Approve a City Commission Resolution in support of the Broward Metropolitan Planning Organization's (MPO) Commitment 2045 Metropolitan Transportation Plan (MTP) Cost Feasible Plan, including transportation projects within or abutting the City of Dania Beach.

Background

The Broward MPO plans and programs Federal, State and Regional transportation funds and projects in Broward County. The planning and programming of MPO transportation projects are organized into a fully funded Five-Year Transportation Improvement Plan (TIP) and a long range plan, known as, "Commitment 2045" which is a plan that includes cost feasible long range projects as well as unfunded/needed projects.

The transportation projects submitted by the cities are combined with projects from other jurisdictions, State and Federal agencies. These projects are then analyzed and prioritized in accordance with State and Federal guidelines for each of the MPO's plans. This agenda item involves the City's transportation projects included in the draft Broward MPO MTP.

The Broward MPO has recently adopted the draft 2045 MTP Cost Feasible Plan. Transportation projects identified in this plan that are located within a local jurisdiction must include a City Commission resolution in support of the projects in order for the projects to proceed to final adoption by the Broward MPO and be eligible for future funding and programming.

Budgetary Impact

The projects identified in the Broward MPO MTP do not require a local budgetary commitment for programming or construction.

Recommendation

Approve the attached resolution

Attachment

Resolution and MTP Project list

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 IDENTIFIED IN SUCH PLAN; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Dania Beach ("City") has identified a roadway construction Transportation Plan Projects List within the municipality ("Transportation Plan Projects List"), for which the City is requesting adoption by the Broward County Metropolitan Planning Organization ("MPO") in the Broward County MPO Long Range Transportation Plan ("LRTP") - Affordable and Unfunded Roadway Transportation Plan Projects List; and

WHEREAS, the MPO approved the draft Commitment 2045 Metropolitan Transportation Plan ("MTP") Cost Feasible Plan on May 9, 2019; and

WHEREAS, the transportation projects in the City have been identified as a transportation need and are currently ranked projects in the approved draft 2045 Metropolitan Transportation Plan Cost Feasible Plan, a copy of which is attached as Exhibit "A" and is incorporated into this Resolution by this reference, with other unranked projects to be included in the "needs and unfunded" portion of the MTP; and

WHEREAS, the City of Dania Beach commits to work with the MPO, transportation partners and the public to prepare for project(s) for programming in the MPO Transportation Improvement Program; and

WHEREAS, the City Commission deems it to be in the best interest of the citizens and residents of the City of Dania Beach to support the Broward MPO MTP;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and they are made a specific part of this Resolution.

Section 2. That the City supports the transportation projects identified in this Resolution for inclusion with the MPO MTP Cost Feasible Plan, as well as other projects that should be included in the "needs and unfunded" portion of the Plan.

Section 3. That the City Manager is authorized to do all that is necessary and expedient in order to carry out the aims of this Resolution.

Section 4. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 5. That this Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED on September 10, 2019.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

EXHIBIT 'A'**City of Dania Beach
Commitment 2045 Metropolitan Transportation Plan (MTP)**

<u>Cost Feasible Project List</u>		
PROJECT NAME	LOCATION	PROJECT DESCRIPTION
SR 822 / Sheridan St	Sheridan St From: • Dixie Hwy To: • US1	• Expand roadway from 4 lanes to 6 lanes
Old Griffin Rd	Old Griffin Rd / Griffin Rd Intersection From: • Bryan Rd To: • Griffin Rd	• Reconfiguration of the intersection and roadway of Old Griffin Rd and Griffin Rd. Includes capacity improvements for westbound Old Griffin Rd from Bryan Rd. to Griffin Rd • Improved signalization timing
US1 / 595 Westbound on-ramp	US1 From: • 17th Street To: • I-595	• Improve intersection alignments along US1 and add additional lane to US1 / I-595 westbound on ramp to help reduce queuing on US1.
West Dania Beach Blvd Corridor	West Dania Beach Blvd From: • US1 To: • Bryan Rd	• Roadway improvements • Intersection improvements on local roads, • Bridge over C-10 canal, • Signalization intersection at Bryan Rd, • Improvements to railroad crossing. • Potential ROW acquisition,
South Florida Rail Corridor	South Florida Rail Corridor From: • Stirling Rd To: • CSX RR	• Grade Separation for Stirling Rd at the CSX RR
Ravenswood Rd	Ravenswood Rd From: • SW 42nd St To: • Griffin Rd	• Expand roadway from 2 lanes to 4 lanes

EXHIBIT 'A'

City of Dania Beach Commitment 2045 Metropolitan Transportation Plan (MTP)

<u>Needs and Unfunded Project List</u>		
PROJECT NAME	LOCATION	PROJECT DESCRIPTION
JA Ely Boulevard	Ely Boulevard From: • Stirling Rd. To: • Sheridan St.	• Enhanced sidewalks, ADA ramps, paving, drainage and bike lanes • Project has been coordinated with the City of Hollywood
South Broward I-95 Interchange PD&E	I-95 From: • Griffin Rd To: • Sheridan St	• PD&E for I-95 interchange expansion and improvements at Griffin Road, Stirling Road and Sheridan Street • Project will be coordinated with Hollywood, Fort Lauderdale and FDOT
SR 5/US 1	US-1 From: • Aventura Mall To: • Downtown Fort Lauderdale Terminal	• Upgrades to support enhanced bus service along US-1
SE 5th Ave	SE 5th Ave From: • Dania Beach Blvd To: • Sheridan St	• Reconstruct roadway to include multimodal improvement for pedestrians, bicycles and transit • As an extension and in coordination with the NE 14th Ave project (Hollywood)
Intersections of SW 40th Ave at Griffin Road and Stirling Road	SW 40 AVE • Intersection at Stirling Rd • Intersection at Griffin Rd	• Geometric Improvements • Expand number of turn lanes and storage • Signalization timing
Intersection of US-1 & Old Griffin Road (including US-1 Bridge)	US1 • Intersection at Old Griffin Rd	• Roadway, railroad, signal and turn lane improvements

EXHIBIT 'A'

**City of Dania Beach
Commitment 2045 Metropolitan Transportation Plan (MTP)**

<u>Needs and Unfunded Project List</u>		
PROJECT NAME	LOCATION	PROJECT DESCRIPTION
Bryan Road	Bryan Rd From: • Stirling Rd To: • Griffin Rd	• Widen ROW and roadway expansion from 2 lanes to 4 lanes

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Public Hearing

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT ORDINANCE 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 **(SECOND READING)**

Purchasing Requests ONLY

Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

--

Exhibits Attached

Memo - Plastic Straw Ordinance Amendment, O-2019- Amending Section 17-134 Plastic Straw Prohibition making Prohibition City-wide



CITY OF DANIA BEACH CITY ATTORNEY'S OFFICE

MEMORANDUM

DATE: August 27, 2019
TO: Honorable Mayor and Commissioners
FROM: Thomas J. Ansbro, City Attorney *T. J. Ansbro*
SUBJECT: Adoption of Ordinance – City-wide Plastic Straw Ban

The Request

The City Commission is requested to adopt an ordinance which will expand the current plastic straw ban that applies to restaurants and establishments that sell alcoholic beverages which are located adjacent to any waterway, to now include all restaurants and establishments that sell beverages within the City.

Background

At the July 30, 2019 City Commission Meeting, there was a consensus by the City Commission to amend the existing Ordinance (Code Section 17-134), which prohibits the distribution of single-use plastic straws by restaurants and establishments that serve alcohol that are located adjacent to any waterway, to expand the prohibition to all restaurants and establishments that sell beverages for on or off premises consumption.

The enforcement of the expanded provision of the Ordinance will take effect January 1, 2020; the existing Ordinance will remain in effect until that date.

Budgetary Impact

Not applicable.

Recommendation

It is recommended that the City Commission adopt the Ordinance on First Reading.

TJA/la

cc: Ana M. Garcia, ICMA-CM, City Manager
Marc LaFerrier, Director, Community Development Department

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.

WHEREAS, the City of Dania Beach, Florida is committed to environmental conscientiousness and leadership; and

WHEREAS, on September 11, 2018, the City Commission adopted Ordinance No. 2018-017 creating Article XIII, "Prohibition of Distribution of Plastic Straws" within the City's Code of Ordinances ("Code"); and

WHEREAS, the City Commission finds that Article XIII of the City Code should be amended to regulate the distribution of single-use plastic straws throughout the City; and

WHEREAS, the City finds that it is in the public interest, safety, and welfare to reduce litter and pollutants within the City; and

WHEREAS, the City Commission finds that this Ordinance is necessary to contribute to the preservation and improvement of the environment, public health, safety and welfare of the City's residents and visitors;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That Article XIII, entitled "Offenses - Miscellaneous" of Chapter 17, entitled "Prohibition of Plastic Straws", Section 17-134, "Prohibition of Distribution of Plastic Straws", of the City Code of Ordinances, is amended to read as follows:

Sec. 17-134. – Prohibition of distribution of plastic straws.

• • •

(b) Plastic Straws Prohibited: Exceptions.

- (1) No plastic straw shall be distributed in or from any restaurants and establishments that sell alcoholic beverages which are located adjacent to any navigable waterway located within the city, including the Atlantic Ocean, or

at any city facility or city property or by any city special event permittee.
However effective January 1, 2020, no plastic straw shall be distributed in or from any restaurant or establishment that sells beverages (for on or off premises consumption) within the City of Dania Beach, or at any City facility or City property or by any City special event permittee.

• • •

(c) Enforcement Penalties.

• • •

(2) Beginning January 1, ~~2019~~ 2020 the City's Code Compliance Division shall enforce all provisions of this Section as amended: until that time, the existing prohibition will be enforced.

Section 2. That if any section, clause, sentence or phrase of this Ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the validity of the remaining portions of this Ordinance.

Section 3. That all ordinances or parts of ordinances and all resolutions or parts of resolutions in conflict with this Ordinance, are repealed to the extent of such conflict.

Section 4. That this Ordinance shall take full effect immediately upon its passage and adoption.

PASSED on first reading on August 27, 2019.

PASSED AND ADOPTED on second reading on September 10, 2019.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Public Hearing

Continued from:

Requested Action (Identify appropriate Action or Motion)

TO APPROVE AND ADOPT AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMEMDING 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)**

Purchasing Requests ONLY

Dept:

Acct #:

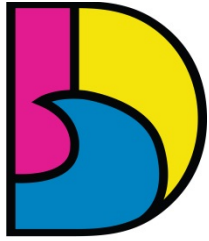
Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

PS Agenda Memo - Florida Friendly Ordinance_19-08-27 (TA clean), O-2019-012 Adding Art. V Stormwater Regulations to Ch. 27 Relating to NPDES Stormwater Program



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

CITY OF DANIA BEACH PUBLIC SERVICES DEPARTMENT

MEMORANDUM

DATE: August 27, 2019

TO: Honorable Mayor and Commissioners

VIA: Ana M. Garcia, ICMA- CM, City Manager

FROM: Fernando Rodriguez, Public Services Director

RE: Proposed Amendments to Chapter 27 "Water and Sewers" of the City Code of Ordinances to add Article V "Stormwater Regulations"

Request

The City Commission is requested to pass the subject Ordinance on first reading.

Background

The National Pollution Discharge Elimination System (NPDES) Stormwater Program, which is administered by the federal Environmental Protection Agency (EPA), obligates States to pass and enforce regulations to control and prevent the introduction of pollutants and contaminants into local surface water bodies. The State of Florida has delegated this obligation to local municipalities. Accordingly, the City of Dania Beach is required to update its ordinances to include Florida-Friendly Landscaping, Florida-Friendly Fertilizer, and Florida-Friendly Pesticide regulations.

Staff has reviewed the City's existing ordinances and has worked with the City Attorney's office to develop the proposed code amendments, attached, to address these state and federal requirements.

Budgetary Impact

The proposed Code change carries no budgetary impact.

Recommendation

A copy of the ordinance is attached and recommended for adoption.

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 MANAGEMENT PLAN REQUIREMENTS, ILLICIT DISCHARGE DETECTION AND ELIMINATION PROVISIONS, PROHIBITION OF ILLEGAL DISCHARGES, MATERIAL MANAGEMENT, AND POST CONSTRUCTION INSPECTION AND ENFORCEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Article 402(p)(6) of the Clean Water Act, as implemented under the federally approved NPDES Stormwater Program required the federal Environmental Protection Agency ("EPA") and states to (a) establish priorities, (b) establish requirements for State stormwater management programs, and (c) establish expeditious deadlines; and

WHEREAS, the Florida Legislature has enacted legislation creating Local Government Community Development Districts pursuant to Chapter 190, Florida Statutes, which Chapter mandates adoption of local ordinances under the Florida Department of Environmental Protection's NPDES Stormwater Program; and

WHEREAS, the City of Dania Beach, Florida, is required by the federal and state governments to permit and maintain a Municipal Separate Storm Sewer System; and

WHEREAS, the City Commission of the City of Dania Beach, Florida, has determined that this ordinance is consistent with the adopted comprehensive plan of the City and is in the best interests of the City and its citizens; and

WHEREAS, a public hearing has been conducted after due public notice by the City's Planning and Zoning Board, acting as the Local Planning Agency and its recommendations were reported to the City Commission; and

WHEREAS, two public hearings have been conducted by the City Commission after due public notice for the following Ordinance; and

WHEREAS, this Ordinance is adopted in conformance with Article 403.0885, Florida Statutes, Chapter 62-624, of the Florida Administrative Code, and paragraph 62.621.300 (7)(a) Florida Administrative Code;

NOW THEREFORE BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. The above “Whereas” clauses are deemed to be true and correct and they are incorporated by reference into this Ordinance.

Section 2. The authority for the enactment of this Ordinance derives from Title 40, Article 122.26 of the Code of Federal Regulations, mandating that municipalities provide legal authority to control discharges to the Municipal Separate Storm Sewer System (“MS4”) under the NPDES, Article 403.0885, Florida Statutes, Chapter 62-624 of the Florida Administrative Code, and paragraph 62.621.300 (7)(a) of the Florida Administrative Code.

Section 3. Chapter 27 of the Code of Ordinances of the City of Dania, Beach, Florida, is amended to add to it and create Article V to read as follows:

ARTICLE V. STORMWATER REGULATIONS

(A) Definitions. For purposes of this Article, “Article V – Stormwater Regulations” the following definitions shall apply:

- (1) Best Management Practices (BMP): refers to schedules of activities, prohibitions of practices, general good housekeeping practices, pollution prevention and educational practices, maintenance procedures, and other management practices to prevent or reduce the discharge of pollutants directly or indirectly into stormwater, receiving waters, or stormwater conveyance systems. BMP’s also include treatment practices, operating procedures, and practices to control site runoff, spillage or leaks, sludge or water disposal, or drainage from storage of raw materials.
- (2) Contaminated: containing a harmful quantity of any substance.
- (3) Contamination: the presence of or entry into a public water supply system, the MS4, waters of the State of Florida, or waters of the United States of any substance which may be deleterious to the public health, the quality of the water or both.

- (4) Discharge: any addition to or introduction of any pollutant, storm water, or any other substance whatsoever into the municipal separate storm sewer system (MS4), or into waters of the State of Florida, or into waters of the United States.
- (5) Environmentally Sensitive Area (“ESA”): a distinct space or ground surface readily affected by or responsive to external elements or actions.
- (6) Harmful quantity: the amount of any substance that will cause pollution to waters in the State, Waters of the United States, or that will cause lethal or sub-lethal adverse effects on representative, sensitive aquatic monitoring organisms belonging to the City, upon their exposure to samples of any discharge into waters of the State, waters of the United States, the MS4 or all of the foregoing.
- (7) Hazardous material: any material, including any substance, waste, or combination of them, which because of its quantity, concentration, or physical, chemical, or infectious characteristics may cause, or significantly contribute to, a substantial present or potential hazard to human health, safety, property, or the environment when improperly treated, stored, transported, disposed of, or otherwise managed.
- (8) Illegal Connection: either of the following: any drain or conveyance, whether on the surface or subsurface of land or property, which allows an illegal discharge to enter the storm drain system including but not limited to any conveyances which allow any non-storm water discharge including sewage, process wastewater, and wash water to enter the storm drain system and any connections to the storm drain system from indoor drains and sinks, regardless of whether such drain or connection had been previously allowed, permitted, or approved by an authorized enforcement agency or, any drain or conveyance connected from a commercial or industrial land use to the storm drain system which has not been documented in plans, maps, or equivalent records and approved by an authorized enforcement agency.
- (9) Illegal Discharge: any direct or indirect non-storm water discharge to a storm drain system, except as exempted in this Article.
- (10) Municipal separate storm sewer system (MS4): the system of conveyances (including sidewalks, roads with drainage systems, municipal

streets, catch basins, curbs, gutters, ditches, man-made channels and storm drains) owned and operated by the City and designed or used for collecting or conveying storm water, and which is not used for collecting or conveying sewage.

(11) National Pollutant Discharge Elimination System (NPDES): The national program for issuing, modifying, revoking and reissuing, terminating, monitoring and enforcing permits, and imposing and enforcing pretreatment requirements, under Articles 307, 402, 318, and 405 of the federal Clean Water Act.

(12) Non-point source: any source of any discharge of a pollutant that is not a "point source" (defined below).

(13) Notice of intent ("N.O.I."): the Notice of Intent that is required by the NPDES Storm Water Multi-Sector Generic Permit, the EPA NPDES Storm Water Construction generic permit, or any similar generic permit to discharge storm water associated with industrial activity which is issued by the EPA.

(14) Operator: the party or parties who or which either individually or taken together meet the following two criteria: 1) they have operational control over the site specifications (including the ability to make modifications in specifications); and 2) they have the day-to-day operational control of those activities at the site necessary to ensure compliance with Stormwater Pollution Prevention Plan requirements and any permit conditions.

(15) Point source: any discernible, confined, and discrete conveyance, including but not limited to, any pipe, ditch, channel, tunnel, conduit, well, discrete fissure, container, rolling stock, concentrated animal feeding operation, landfill leachate collection system, vessel or other floating craft from which pollutants are or may be discharged. This term does not include return flows from irrigated agriculture or agricultural storm water runoff.

(16) Private Property: any real property within the City that is privately owned and which is not defined as public property in this Article.

(17) Public Property: any lands and improvements owned by the federal government, the state, a county, or municipality and includes sovereignty submerged lands located adjacent to the county or municipality, including the

City beaches, buildings, grounds, parks, playgrounds, streets, sidewalks, parkways, rights-of-way, and similar public property.

(18) Stormwater discharge associated with industrial activity: the discharge from any conveyance which is used for collecting and conveying stormwater and which is directly related to manufacturing, processing or raw materials storage areas at an industrial plant. The term includes discharges from facilities or activities excluded from the NPDES program under 40 CFR parts 122 (as defined at 40 CFR part 401).

(19) Stormwater pollution prevention plan (“SWPPP”): a plan required by a permit to discharge stormwater associated with industrial activity, including construction, and which describes and ensures the implementation of practices that are to be used to reduce the pollutants in stormwater discharges associated with industrial activity at a facility.

(20) Total Suspended Solids (“TSS”): solids that either float on the surface, or are in suspension in water, wastewater, or other liquids, and which are generally removable by a laboratory filtration device. TSS is expressed in milligrams per liter.

(21) Uncontaminated: not containing a harmful quantity of any substance.

(22) Wastewater: any water or other liquid, other than uncontaminated storm water, discharged from a facility.

(23) Waters of the State: ground-water, percolating or otherwise, lakes, bays, ponds, impounding reservoirs, springs, rivers, streams, creeks, wetlands, marshes, inlets, canals inside the territorial limits of the state, and all other bodies of surface water, natural or artificial, navigable or non-navigable, and including the bed and banks of all watercourses and bodies of surface water that are wholly or partially inside or bordering the State of Florida or within the jurisdiction of the State of Florida.

(24) Waters of the United States: all waters which are currently used, were used in the past, or may be susceptible to use in interstate or foreign commerce; all interstate waters, including interstate wetlands; all other waters the use, degradation, or destruction of which would affect or could affect interstate or

foreign commerce; all impoundments of waters otherwise defined as waters of the United States under this definition; all tributaries of waters identified in this definition; all wetlands adjacent to waters identified in this definition; and any waters within the federal definition of "waters of the United States" at 40 CFR 122.2; but not including any waste treatment systems, treatment ponds, or lagoons designed to meet the requirements of the federal Clean Water Act.

(B) Stormwater Management Plan Requirements. A stormwater management plan shall be submitted to the City for all projects that add impervious area or modify pervious area whether or not City Commission approval is required. The adopted level of service for drainage is to retain the first inch of rainfall on-site; post-development runoff shall not exceed predevelopment runoff rate for a 25-year storm event, up to and including an event with a 24-hour duration. All stormwater management plans submitted pursuant to this Article shall conform to the following standards:

- (1) General Requirements. The following general requirements shall be adhered to when developing a stormwater management plan:
 - (a) All stormwater drains, inlets and infiltration structures that have connection to a waterway, shall be designed to include a storm drain stencil message, which reads, "NO DUMPING! DRAINS TO WATERWAY". The stencil message shall be five (5) inches by twenty-nine (29) inches, with a white background and blue letters and made of thermoplastic. All stencils should reflect Flint Trading, Inc., reference item number 89182093HS and if an alternate manufacturer is used, a sample stencil shall be provided to the Building Department for approval prior to installation.
 - (b) Performance standards. Stormwater management plans shall be included in all projects requiring City Commission approval. Each plan shall demonstrate that the proposed development activity has been planned, designed and will be constructed and maintained to meet each of the following performance standards:
 - (c) Erosion and sedimentation facilities/devices are required for all development and redevelopment projects within the City. Erosion

and sedimentation facilities shall receive regular maintenance to ensure that they continue to function properly. Minimum erosion control standards are identified in the subsection below, “Illicit Discharge Detection and Elimination”.

(C) Illicit Discharge Detection and Elimination.

- (1) Purpose. The purpose of this Article is to provide for the health, safety, and general welfare of the citizens of Dania Beach through the regulation of non-stormwater discharges to the storm drainage system to the maximum extent practicable as required by federal and state law. This Article establishes minimum standards and methods for controlling the introduction of pollutants into the Municipal Separate Storm Sewer System (MS4) in order to comply with requirements of the NPDES permit process.
- (2) Prohibition of Illegal Discharges. No person shall discharge or cause to be discharged into the municipal storm drain system or watercourses any materials, including but not limited to pollutants or waters containing any pollutants that cause or contribute to a violation of applicable water quality standards, other than stormwater. The commencement, conduct or continuance of any illicit discharge into the storm drain system is prohibited except as described as follows:
- (3) Exemptions from discharge prohibitions. The following discharges are exempt from discharge prohibitions established by this Article: water line flushing or other potable water sources, landscape irrigation or lawn watering, diverted stream flows, rising ground water, ground water infiltration to storm drains, uncontaminated pumped ground water, foundation or footing drains (not including active groundwater dewatering systems), crawl space pumps, air conditioning condensation, springs, non-commercial washing of vehicles, natural riparian habitat or wet-land flows, swimming pools (if dechlorinated-typically less than one parts per million chlorine), firefighting activities, and any other water source not containing pollutants, as well as discharges specified in writing by the

City as being necessary to protect public health and safety. Dye testing is an allowable discharge, but requires a written notification to the City Public Services Director or his/her designee 48 hours prior to the time of the test.

- (4) The prohibition shall not apply to any non-stormwater discharge permitted under an NPDES permit, waiver, or waste discharge order issued to the discharger and administered under the authority of the EPA, provided that the discharger is in full compliance with all requirements of the permit, waiver, or order and other applicable laws and regulations, and provided that written approval has been granted for any discharge to the storm drain system.
- (5) Prohibition of illicit connections. This prohibition expressly includes, without limitation, illicit connections made in the past, regardless of whether the connection was permissible under law or practices applicable or prevailing at the time of connection.
 - (a) The construction, use, maintenance or continued existence of illicit connections to the storm drain system is prohibited.
 - (b) A person is considered to be in violation of this Article if the person connects a line conveying sewage to the MS4, or allows such a connection to continue.
 - (c) A person commits an offense if that person reinstates MS4 access to premises terminated pursuant to this Article without the prior approval by the City.
- (6) Suspension of access to a municipal storm sewer system. The City may suspend access to the municipal storm sewer system if either one of the following situations occurs:
 - (a) Suspension due to Illicit Discharges in Emergency Situations. The City, without prior notice, may suspend MS4 discharge access to a person when such suspension is necessary to stop an actual or threatened discharge, which presents or may present imminent and substantial danger to the environment, or to the health or welfare

of persons, or to the MS4 or Waters of the United States. If the violator fails to comply with a suspension order issued in an emergency, the City may enter the property and take such steps as deemed necessary to prevent or minimize damage to the MS4 or Waters of the United States, or to minimize danger to persons. The person / violator shall be responsible to reimburse the City for all costs incurred from the corrective action.

- (b) Suspension due to the Detection of Illicit Discharge. Any person discharging to the MS4 in violation of this Article may have MS4 access terminated if such termination would abate or reduce an illicit discharge.
- (7) Industrial or Construction Activity Discharges. Any person subject to an industrial or construction activity NPDES stormwater discharge permit shall comply with all provisions of such permit. Proof of compliance with the permit may be required in a form acceptable to the City Public Services Director or his/her designee prior to the allowing of discharges to the MS4.
- (8) Monitoring of Discharges. The following regulations apply to all facilities that have stormwater discharges associated with industrial activity, including construction activity:
 - (a) The City shall be permitted to enter and inspect facilities subject to regulation under this Article as often as may be necessary to determine compliance with this Article. If a discharger has a security measure in force, which requires proper identification and clearance before entry into its premises, the discharger shall make the necessary arrangements to allow access to representatives of the City.
 - (b) Facility operators shall allow the City access to all parts of the premises for the purposes of inspection, sampling, examination and copying of records that must be kept under the conditions of

an NPDES permit to discharge stormwater, and the performance of any additional duties as defined by state and federal law.

- (c) The City has the right to require the discharger to install monitoring equipment as necessary. The facility's sampling and monitoring equipment shall be maintained at all times in a safe and proper operating condition by the discharger at its own expense. All devices used to measure stormwater flow and quality shall be calibrated to ensure their accuracy.
- (d) The City shall have the right to set up on any permitted facility such devices as are necessary in the opinion of the City to conduct monitoring, sampling or both of the facility's stormwater discharge.
- (e) Any temporary or permanent obstruction to safe and easy access to the facility to be inspected, sampled or both shall be promptly removed by the operator at the written or oral request of the City and shall not be replaced. The costs of clearing such access shall be borne by the operator.
- (f) Unreasonable delays in allowing the City access to a permitted facility is a violation of a stormwater discharge permit and of this Article. An operator of a facility with a NPDES permit to discharge stormwater associated with industrial activity commits an offense if the operator denies the City reasonable access to the permitted facility for the purpose of conducting any activity authorized or required by this Article.
- (g) If the City has been refused access to any part of the premises from which stormwater is discharged, and the City is able to demonstrate probable cause to believe that there may be a violation of this Article, or that there is a need to inspect, sample or both as part of a routine inspection and sampling program designed to verify compliance with this Article or any order issued under it, or to protect the overall public health, safety, and welfare

of the community, then the City may seek issuance of a search warrant from any court of competent jurisdiction.

- (9) Requirement To Prevent, Control, And Reduce Stormwater Pollutants By The Use Of Best Management Practices (BMP's). The City of Dania Beach has adopted requirements identifying BMP's for any activity, operation, or facility, which may cause or contribute to pollution or contamination of stormwater, the storm drain system, or waters of the United States. The owner or operator of a commercial or industrial establishment shall provide, at its own expense, reasonable protection from accidental discharge of prohibited materials or other wastes into the MS4 or watercourses through the use of these structural and non-structural BMP's. Further, any person responsible for a property or premise, which is or may be the source of an illicit discharge, may be required to implement, at the person's expense, additional structural and non-structural BMPs to prevent the further discharge of pollutants into the MS4. Compliance with all terms and conditions of a valid NPDES permit authorizing the discharge of stormwater associated with industrial activity, to the extent practicable, shall be deemed compliance with the provisions of this Article. These BMP's shall be part of a Stormwater Pollution Prevention Plan (SWPPP) as necessary for compliance with requirements of the NPDES permit.
- (10) Watercourse Protection. Persons owning property through which a watercourse passes, or such person's lessee, shall keep and maintain that part of the watercourse within the property free of trash, debris, excessive vegetation, and other obstacles that would pollute, contaminate, or significantly reduce the flow of water through the watercourse. In addition, the owner or lessee shall maintain existing privately owned structures within or adjacent to a watercourse, so that such structures will not become a hazard to the use, function, or physical integrity of the watercourse.

- (11) Notification of Spills. Notwithstanding other requirements of law, as soon as any person responsible for a facility or operation, or responsible for emergency response for a facility or operation has information of any known or suspected release of materials which are resulting or may result in illegal discharges or pollutants discharging into stormwater, the storm drain system, or Waters of the United States, such person shall take all necessary steps to ensure the discovery, containment, and cleanup of such release. In the event of such a release of hazardous materials, the person shall immediately notify emergency response agencies of the occurrence via emergency dispatch services. In the event of a release of non-hazardous materials, the person shall notify the City Public Services Director or his/her designee in person or by telephone or facsimile no later than the next business day. Notifications in person or by telephone shall be confirmed by written notice addressed and mailed to the City Public Services Department within three business days of the telephone notice. If the discharge of prohibited materials emanates from a commercial or industrial establishment, the owner or operator of such establishment shall also retain an on-site written record of the discharge and the actions taken to prevent its recurrence. Such records shall be retained for at least three years.
- (12) Enforcement. Whenever the City finds that an owner/operator has violated a prohibition or failed to meet a requirement of this Article, the City may order compliance by written notice of violation to the responsible owner/operator. Such notice may require, without limitation:
- (a) The performance of monitoring, analyses, and reporting;
 - (b) The elimination of illicit connections or discharges;
 - (c) That violating discharges, practices, or operations shall cease and desist;
 - (d) The abatement or remediation of storm water pollution or contamination hazards and the restoration of any affected property;

- (e) Payment of a fine to cover administrative and remediation costs;
 - (f) The implementation of source control or treatment BMPs;
 - (g) If abatement of a violation, restoration of affected property or both are required, the notice shall set forth a deadline within which such remediation or restoration must be completed. The notice shall further advise that, should the violator fail to remediate or restore within the established deadline, the City, or the City's designee will do the work and the expense shall be charged to the violator.
- (13) Appeal of Notice of Violation or Request for Variance. Any person receiving a Notice of Violation may appeal or seek a variance from the requirements of this Article pursuant to the provisions of either Article 615 (appeal) or Article 625 (variance) of the City's Code of Ordinances.
- (14) Enforcement Measures After Appeal or Variance Denial. In the event of an appeal where the Notice of Violation has been upheld or the variance denied, the affected person has thirty (30) calendar days from the date the Notice of Violation was upheld to correct the violation as stated under the terms of the Notice of Violation or to file a timely Petition for Writ of Certiorari with a court of competent jurisdiction. However, the filing of any such Petition shall not stay the period of time to correct the violation unless a court order is obtained which calls for such a stay. Failure to correct the violation as stated under the terms of the Notice of Violation within the previously stated thirty (30) calendar days shall cause the City or representatives of the City to take any and all measures necessary to abate the violation, restore the property or both. It shall be unlawful for any person, owner, agent or person in possession of any premises to refuse to allow the City or representatives of the City to enter upon the premises for the purposes set forth above.
- (15) Cost of Abatement of the Violation. Within fourteen (14) calendar days after abatement of the violation, the owner of the property will be notified of the cost of abatement, including administrative costs. The property owner may file a written protest objecting to the amount of the assessment

within fourteen (14) calendar days and pursuant to the provisions of Article 615 of this Code of Ordinances. If the amount due is not paid within a timely manner as determined by the decision of the above noted appellate authority or by the expiration of the time in which to file an appeal, the charges shall become a special assessment against the property and shall constitute a lien on the property for the amount of the assessment. Any person violating any of the provisions of this Article shall become liable to the City by reason of such violation. The liability shall be paid in not more than twelve (12) consecutive equal payments.

(D) Material Management. The purpose of this Article is to promote good housekeeping practices that are designed to significantly reduce and control stormwater runoff pollution, which runs into storm drains, treatment facilities and local waterways.

(1) Construction Sites.

- (a) Paint/solvent storage shall not be permitted within fifty (50) feet of an Environmentally Sensitive Area (ESA) and shall be enclosed in weather/leak proof storage facility;
- (b) Fuel storage tanks shall be located seventy-five (75) feet or more from an ESA or storm drain and shall be maintained in a state approved leak proof container;
- (c) All above ground tanks for fueling shall be secondarily contained;
- (d) Portable waste receptacles must be on the construction site and must be serviced on a regular basis;
- (e) Construction site driveways can be installed with or without wheel washing stations, but must prevent construction site vehicle wheels from transporting soil and sediment from the construction site and onto roadways;
- (f) All hazardous waste material will be disposed of in a manner specified by federal, state, and local regulations and manufacturer's specifications;
- (g) All on-site vehicles and tanks will be monitored for leaks and receive regular preventative maintenance to reduce the chance of

leakage. Petroleum products shall be stored in tightly sealed containers, which are clearly labeled. Storage shall be at least seventy-five (75) feet from an ESA or storm drain;

- (h) Any pesticide and herbicide usage shall be applied by a state licensed applicator;
- (i) Fertilizers used shall be applied only in the minimum amount recommended by the manufacturer. If stored on-site, covered storage shall be provided. Any contents of any partially used bags of fertilizers shall be transferred to a sealable container.

(2) Private Property.

- (a) Herbicides shall not be applied within a minimum of twenty-five (25) feet from an ESA or stormwater drains, inlets or infiltration structures that have connection to a waterway;
- (b) Pesticides shall not be applied or stored within a minimum of twenty-five (25) feet of an ESA or stormwater drains, inlets or infiltration structures that have connection to a waterway;
- (c) Fertilizer shall not be applied or stored within a minimum of twenty-five (25) feet of an ESA or stormwater drains, inlets or infiltration structures that have connection to a waterway;
- (d) Fuel and paint storage shall be maintained in a weather and leak proof storage container not less than twenty- five (25) feet from an ESA or stormwater drains, inlets or infiltration structures that have connection to a waterway.

(3) Public Property.

- (a) Herbicides shall not be applied within a minimum of twenty-five (25) feet from an ESA or stormwater drains, inlets or infiltration structures that have connection to a waterway;
- (b) Pesticides shall not be applied or stored within a minimum of twenty-five (25) feet of an ESA or stormwater drains, inlets or infiltration structures that have connection to a waterway;

- (c) Fertilizer shall not be applied or stored within a minimum of twenty-five (25) feet of an ESA or stormwater drains, inlets or infiltration structures that have connection to a waterway;
- (d) Any pesticide and herbicide usage shall be applied by a state licensed applicator;
- (e) Fuel and paint storage shall be contained in a weather proof and leak proof storage facility not less than twenty-five (25) feet from an ESA or stormwater drains, inlets or infiltration structures that have connection to a waterway.

(E) Post Construction Inspection and Enforcement. All non-residential and multi-family residential properties shall be inspected at least once annually and single family residential dwellings on an as needed basis. The City shall be permitted to enter and inspect facilities subject to regulation under this Article as often as may be necessary to determine compliance with this Article.

- (1) Correction notice. Authorized personnel are permitted and empowered to notify the owner of non-compliance with all applicable provisions contained in this Article;
- (2) Notice of violation. All notices required by this Article shall be provided to the alleged violator by certified mail, return receipt requested; by hand delivery by the Sheriff or other law enforcement officer, code inspector or other person designated by the City Commission; or by leaving the notice at the violator's usual place of residence with some person of his family above fifteen (15) years of age and informing such person of the contents of the notice;
- (3) Appeal of notice of violation shall be governed by the provisions of Article 615 of this Code of Ordinances. Actions upon non-compliance shall be governed by the above-noted provisions of this Article and noted above.

Section 4. That if any section, clause, sentence or phrase of this Ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the validity of the remaining portions of this Ordinance.

Section 5. This ordinance shall be in full force and effect immediately upon its passage and adoption.

PASSED on first reading on August 27, 2019.

PASSED AND ADOPTED on second reading on September 10, 2019.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Ordinance

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT ORDINANCE AUTHORIZING THE EXPENDITURE OF CITY FUNDS EXCEEDING ONE MILLION DOLLARS (\$1,000,000.00) FOR CAP GOVERNMENT, INC.

Purchasing Requests ONLY

Dept:

Acct #:

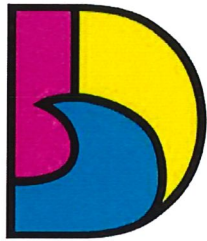
Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Signed CAP memo (2), O-2019-013 Authorizing Expenditure of Funds for CAP Government, Inc. \$1M



DANIA BEACH
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**CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT**

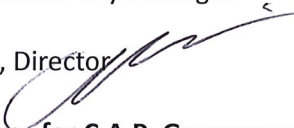
MEMORANDUM

DATE: September 10, 2019

TO: Honorable Mayor and Commissioners

FROM: Ana M. Garcia, City Manager, ICMA-CM

VIA: Candido Sosa-Cruz, Assistant City Manager

BY: Marc C. LaFerrier, AICP, Director 

RE: **Approval of Expenditures for C.A.P. Government Inc., for Building Code Services
Exceeding \$1 Million for Building Code Services (2nd Reading)**

The Request

Approval by ordinance the expenditures incurred from C.A.P. Government Inc. for building code services to exceed One Million Dollars.

Background

The building permitting plan review and inspection services provided by the Community Development Department have increased significantly in recent years. It is further anticipated that the value of construction during the upcoming FY2019 may approach \$400M. This significant increase in construction activity translates into additional cost for contracted building code services with our providers.

In order to comply with the City Charter as required by section 2 "certain expenditures" of Article 3 "Powers of the City" of the City Code of Ordinances requires that the City Commission approve by Ordinance any expenditure of City Funds that exceeds \$1,000,000 after two advertised public hearing. The expenditures incurred from C.A.P. Government Inc. for building code services are expected to exceed \$1M in the current and upcoming fiscal years after.

Budgetary Impact

Funding for these expenditures are planned and appropriated each year in the City's annual budget and approved by the City Commission.

Recommendation

Approve second reading of ordinance.

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.

WHEREAS, pursuant to Section 2, “Certain Expenditures” of Article 3, “Powers of the City”, of the City Code of Ordinances, the City Commission must, by ordinance, approve any expenditure of City funds that exceeds One Million Dollars (\$1,000,000.00) after two (2) advertised public hearings of the ordinance; and

WHEREAS, City staff anticipates that funding for Building Code Services provided by C.A.P. Government, Inc. will exceed the monetary threshold; and

WHEREAS, expenditures for Building Code Services will always be expected to exceed One Million Dollars (\$1,000,000.00) per fiscal year; therefore, this Ordinance authorizes such expenditures which are made in future budgets for future fiscal years for Building Code Services;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the proper City officials are authorized to expend more than One Million Dollars (\$1,000,000.00) relating to Building Code Services provided by C.A.P. Government, Inc.

Section 2. That the expenditures for Building Code Services are expected to always exceed the One Million Dollar (\$1,000,000.00) threshold in future fiscal year budgets, and, therefore, this Ordinance authorizes such expenditures which are made in future budgets for future fiscal years.

Section 3. That if any section, clause, sentence or phrase of this Ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the validity of the remaining portions of this Ordinance.

Section 4. That all ordinances or parts of ordinances in conflict with the provisions of this Ordinance are repealed.

Section 5. That this Ordinance shall take effect immediately at the time of its passage and adoption.

PASSED on first reading on August 27, 2019.

PASSED AND ADOPTED on second reading on September 10, 2019.

ATTEST:

THOMAS SCHNEDIER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Public Hearing

Continued from:

Requested Action (Identify appropriate Action or Motion)

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

Purchasing Requests ONLY

Dept:

Acct #:

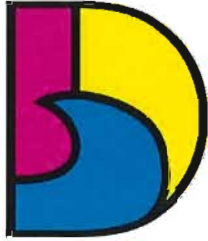
Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

CM PMUD-SL 1st reading, SR PMUD-SL 1st reading OPT, O-2019- Text Amendment Creating Planned Small Lot Mixed-Use Development District (PMUD-SL), PMUD-SL ap & backup OPT



DANIA BEACH
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**CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
MEMORADUM**

DATE: September 10, 2019

TO: Honorable Mayor and Commissioners

FROM: Ana M, Garcia, City Manager, ICMA-CM

VIA: Candido Sosa-Cruz, Assistant City Manager

BY: Marc C. LaFerrier, AICP, Director
Corinne Lajoie, AICP, Planning and Zoning Manager *at Lajoie*

RE: **TX-42-19:** The applicant, Dennis D. Mele, Esq., on behalf of the property owner Dania Beach Marina Corp., is requesting a text amendment to the Land Development Code (FIRST READING).

The Request

To create a Planning Small Lot Mixed Use Zoning District (PMUD-SL).

Background

The applicant is proposing to create a new zoning district entitled Planned Small Lot Mixed-Use Development (PMUD-SL) District which is intended for high density, mixed-use development with access to an arterial roadway which serves as a transit route or close proximity to a mobility hub. This type and scale of development was not envisioned by our current Land Development Regulations (LDC).

The PMUD-SL is intended to encourage and facilitate quality development and redevelopment within the Dania Beach Regional Activity Center (RAC) by providing flexibility for high density, mixed use development in a complementary and integrated manner. The increased density and mix of uses is desirable to create a compact work, live, shop and leisure environment that reduces transportation needs by combining uses, while providing an attractive destination for tourists and local citizens.

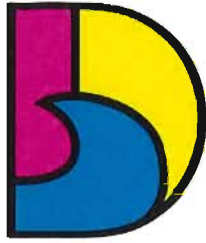
This newly created zoning district will allow the property owner to create their own regulations in the form of Development Design Guidelines (DDG). This is a similar process identified in the Planned Mixed Use zoning district utilized by Dania Pointe.

Budgetary Impact

Approval of this Ordinance will allow the current developers to redevelopment the property in a complimentary manner to the Dania Pointe project located just west of the applicant's property.

Recommendation

Approve the ordinance on first reading.



DANIA BEACH
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**CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
STAFF REPORT**

DATE: September 10, 2019

TO: Ana M, Garcia, City Manager, ICMA-CM

VIA: Candido Sosa-Cruz, Assistant City Manager

FROM: Marc C. LaFerrier, AICP, Director
Corinne Lajoie, AICP, Planning and Zoning Manager *Corinne Lajoie*

RE: **TX-42-19:** The applicant, Dennis D. Mele, Esq., on behalf of the property owner Dania Beach Marina Corp., is requesting a text amendment to the Land Development Code (FIRST READING).

The Request

To create a Planning Small Lot Mixed Use Zoning District (PMUD-SL).

The applicant is proposing to create a new zoning district entitled Planned Small Lot Mixed-Use Development (PMUD-SL) District. This newly created district is intended for high density, mixed-use development with access to an arterial roadway which serves as a transit route or close proximity to a mobility hub. This type and scale of development was not envisioned by our current Land Development Regulations (LDC).

The PMUD-SL is intended to encourage and facilitate quality development and redevelopment within the Dania Beach Regional Activity Center (RAC) by providing flexibility for high density, mixed use development in a complementary and integrated manner. The increased density and mix of uses is desirable to create a compact work, live, shop and leisure environment that reduces transportation needs by combining uses, while providing an attractive destination for tourists and local citizens.

Conditions of the Bryan Road corridor have changed in recent years with the development of Dania Pointe. The corridor use to be industrially zoned and used; the current development in the area is commercial & tourist focused. This newly created zoning district will allow the property owner to create their own regulations in the form of Development Design Guidelines (DDG). This is a similar process identified in the Planned Mixed Use zoning district utilized by Dania Pointe. The Master Plan will be requires at time of rezoning and will include street treatment and streetscape as well as mass transit components and pedestrian cross access. The DDG will be required at time of the site plan submittal and include building height, density, and building frontage details.

This application request will require two (2) public hearings with the City Commission.

PLANNING AND ZONING BOARD ACTION

On August 21, 2019 the Planning and Zoning Board recommended approval of the request.

On July 17, 2019 the Planning and Zoning Board continued this item at the applicant's request to allow the applicant time to revise the proposed ordinance to include the newly created zoning district in all applicable sections of the Land Development Code.

On June 19, 2019 the Planning and Zoning Board continued this item to the July 17, 2019 meeting at the applicant's request.

Recommendation

Approve the ordinance on first reading.

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.

WHEREAS, Article VIII, Section 2 of the Florida Constitution, and Chapter 166, Florida Statutes, provide municipalities the authority to exercise any power for municipal purposes, except where prohibited by law, and to adopt ordinances in furtherance of such authority; and

WHEREAS, Objective V of the Future Land Use Element of the City of Dania Beach Comprehensive Plan provides that the City of Dania Beach will maintain land development regulations and zoning regulations to implement the City’s Comprehensive Plan; and

WHEREAS, the City Commission of the City of Dania Beach (“City Commission”) finds it periodically necessary to amend its Code of Ordinances and Land Development Code (“Code”) in order to update regulations and procedures to implement municipal goals and objectives; and

WHEREAS, City staff recommends approval of the proposed changes; and

WHEREAS, the Planning and Zoning Board, sitting as the City’s Local Planning Agency, has reviewed this Ordinance, and has determined that it is consistent with the City’s Comprehensive Plan; and

WHEREAS, pursuant to Section 166.041 (c)(2), Florida Statutes, notice has been given by publication in a paper of general circulation in the City, notifying the public of this proposed Ordinance and of the time and dates of the public hearings; and

WHEREAS, two (2) public hearings were held before the City Commission pursuant to the published notice described above; and

WHEREAS, the City Commission finds that adoption of this Ordinance through its police powers will protect the public health, safety, and welfare of the residents of the City, and furthers the purpose, goals, objectives, and policies of the City’s Comprehensive Plan.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA¹:

Section 1. That the preceding “Whereas” clauses are ratified and incorporated as a record of the legislative intent of this Ordinance.

Section 2. That Part 1 “Use Regulations,” Article 100 “General Use Regulations Applying to All Zoning Districts” of the City of Dania Beach Land Development Code is amended to read as follows:

ARTICLE 100. – GENERAL USE REGULATIONS APPLYING TO ALL ZONING DISTRICTS

Sec. 100-20. – How to use Part I of this code.

(B) Commercial and mixed-use districts

(3) The permitted uses within the Planned Mixed-Use District (PMUD) and Planned Small Lot Mixed-Use District (PMUD-SL) are subject to density and intensity limitations established by the city's comprehensive plan for the Dania Beach Regional Activity Center (RAC). All permitted, conditional, special exception, restricted or prohibited uses within the PMUD and PMUD-SL shall be identified and established pursuant to the approved PMUD or PMUD-SL Development Design Guidelines (DDG) consistent with the Dania Beach Regional Activity Center (RAC) and articles 340 and 350 of this chapter. The general use regulations of part I shall apply to the PMUD and PMUD-SL only as specified in article 340 or 350, respectively, and in the approved PMUD or PMUD-SL DDG.

Sec. 100-60. Establishment of zoning districts.

The restrictions and controls intended to regulate development in each district are uniform for each class or kind of categorical delineation or distinction. For the purposes of protecting, promoting and improving the public health, safety and the general welfare of the citizens and residents, the city is divided into the following districts:

District map designation	Full district title	Intent and purpose of district
(B) Mixed-use zoning districts		
<u>PMUD-SL</u>	<u>PLANNED SMALL LOT MIXED-USE DEVELOPMENT DISTRICT</u>	<u>Encourages an integrated approach to redevelopment within the Dania Beach Regional Activity Center (RAC) encompassing a mix of uses at an intensity and density consistent with the proximity to regional roadways, the airport and seaport. This district is intended for small-scale mixed-use development in close proximity to other mixed-use development, mobility hubs, and arterial roadways.</u>

Section 3. That Part 1 “Use Regulations,” Article 110 “Use Regulations For Commercial And Mixed-Use Districts” of the City of Dania Beach Land Development Code is amended to read as follows:

ARTICLE 110. USE REGULATIONS FOR COMMERCIAL AND MIXED-USE DISTRICTS

Sec.110-10. - Applicability.

The detailed use regulations of this article do not apply within the CRA form-based districts, Planned Small Lot Mixed-Use Development District (PMUD-SL), or Planned Mixed Use Development District (PMUD) of part 3 of this code unless otherwise provided.

Sec. 110-20. - List of permitted, special exception and prohibited uses.

Included in the table below are permitted, special exception and prohibited uses within commercial districts, the Residential Office (RO) District, the Marine District, and generalized permitted and special exception uses within the mixed-use CRA form-based districts. Permitted and special exception uses shown in this table for the CRA form-based districts are not allowed in all areas of a district; therefore, the more detailed regulations of article 302 must be consulted to determine whether a particular use is permitted in any given location. Article 302 shall take precedence over this table. Unless otherwise provided, this table shall not apply to uses in the Planned Mixed Use Development District (PMUD) or Planned Small Lot Mixed-Use Development District (PMUD-SL). All permitted, conditional, special exception, restricted or prohibited uses within the PMUD or PMUD-SL shall be identified and established pursuant to the approved PMUD or PMUD-SL Development Design Guidelines (DDG) consistent with the Dania Beach Regional Activity Center (RAC) and Articles 340 and 350 of this chapter.

Sec. 110-50. Proximity of alcoholic beverage establishments to other establishments and uses.

(A)[Applicability.] The distance separation requirements of this section shall not apply to:

- (1) The sale of beer or wine or both for consumption off-premises; and
- (2) Restaurants and cafes (including outdoor or open-air cafes specifically approved by the city commission) serving beer, wine, and liquor, for consumption on the premises only, that are located within the Community Redevelopment Area form-based code districts; and
- (3) Vendors operating in compliance with Design Development Guidelines (DDG) approved for property zoned Planned Mixed-Use Development District (PMUD) or Planned Small Lot Mixed-Use Development District (PMUD-SL).

Section 4. That Part 2 “Site Development Regulations,” Article 200 “User Guide for Part 2 of the Code” of the City of Dania Beach Land Development Code is amended to read as follows:

ARTICLE 200. USER GUIDE FOR PART 2 OF THE CODE

Sec. 200-40. - How part 2 of this code relates to the CRA form-based and PMUD regulations.

(B) Unless otherwise provided, site development regulations for the Planned Mixed Use Development District (PMUD) are specified within Article 340 of this chapter and within the approved Development Design Guidelines (DDG). Similarly, site development regulations for the Planned Small Lot Mixed-Use Development District (PMUD-SL) are specific within Article 350 of this chapter and within the approved Development Design Guidelines (DDG). However, the sections of part 2 that specifically govern airport safety, wildlife and environmentally sensitive lands shall apply to the PMUD and PMUD-SL Districts.

Section 5. That Part 3 “Special Zoning Districts,” Subpart 6, Article 350 “Planned Small Lot Mixed-Use Development District (PMUD-SL)” of the City of Dania Beach Land Development Code is established and created to read as follows:

PART 3. – SPECIAL ZONING DISTRICTS

Part 3 addresses the special zoning districts created by the city. Each of the subparts is devoted to a separate special zoning district, as follows:

Subpart 1: Community Redevelopment Area (CRA) Form-Based Zoning Districts

Subpart 2: Hotel Overlay District

Subpart 3: Design District Overlay

Subpart 4: Port Everglades Development District (PEDD)

Subpart 5: Planned Mixed-Use Development District (PMUD)

Subpart 6: Planned Small Lot Mixed-Use Development District (PMUD-SL)

ARTICLE 350. – PLANNED SMALL LOT MIXED-USE DEVELOPMENT DISTRICT (PMUD-SL)

Sec. 350-10. - Purpose.

- (A) The Planned Small Lot Mixed-Use Development zoning district (PMUD-SL) is intended to encourage and facilitate quality development and redevelopment within the Dania Beach Regional Activity Center (RAC) by providing flexibility for development accommodating a functional mix of uses in a complementary and integrated manner. The increased density and mix of uses is desirable to create a compact work, live, shop and leisure environment that reduces transportation needs by combining uses and provides an attractive destination for tourists and local citizens. Increased density and intensity of use is appropriate for certain small parcels of land with access to major roads and within close proximity to airports and cruise ship facilities.
- (B) The adopted PMUD-SL Development Design Guidelines (DDG) is intended to regulate development within the PMUD-SL in much the same manner as the city's Land Development Code controls development in other zoning districts.
- (C) Where this article 350 and an approved PMUD-SL DDG fail to address any matter regulated by this chapter, development within a PMUD-SL shall be governed by those regulations of this chapter.

Sec. 350-20. - Uses permitted.

The PMUD-SL may only be utilized within the Dania Beach Regional Activity Center (RAC). Generalized permitted uses are those set forth in the Dania Beach RAC which include residential, hotel, commercial, recreation, office and employment center. All permitted, conditional, special exception, restricted or prohibited uses within the PMUD-SL shall be identified and established pursuant to the approved PMUD-SL Development Design Guidelines (DDG) consistent with the Dania Beach Regional Activity Center (RAC) and article 350 of this chapter. A functional mix of uses should be provided and may be horizontally and vertically mixed within a building(s) as well as within the PMUD-SL as regulated by the DDG.

Sec. 350-30. - General development standards.

- (A) *Minimum size.* The minimum size for a PMUD-SL shall be ten (10) acres of contiguous land. For the purposes of this section, contiguous is defined as directly abutting or separated only by street right-of-way.
- (B) *Density and intensity.* The density and intensity of land uses within a PMUD-SL shall be consistent with the Dania Beach Regional Activity Center (RAC) provisions set forth in the Future Land Use Element of the city's Comprehensive Plan. The maximum permissible residential densities and square footages of non-residential uses within a PMUD-SL shall be established in the PMUD-SL DDG approved by the city commission. No building permit may be issued for development of property within a PMUD-SL except in compliance with the density and intensity limits of the PMUD-SL DDG.
- (C) *Public access.* Each permitted use shall have access to a public street either directly or indirectly via an approach, private road, or other area dedicated to the public or private use or common easement guaranteeing access. The city shall be allowed access on privately owned roadways, easements and common open space to ensure the police and fire protection

of the area, to meet emergency needs, to conduct city services, and to generally ensure the health and safety of the residents.

- (D) Maximum height. The maximum height for a building shall be established in the PMUD-SL DDG approved by the city commission. The other requirements of article 220, "Supplemental Building and Structure Height Regulations (Including Lowest Finished Floor); Rooftop Regulations", shall apply unless otherwise specified in the Development Design Guidelines (DDG).
- (E) Minimum lot size or width. No minimum lot size or width applies within a PMUD-SL, except as specified by the approved Development Design Guidelines (DDG).
- (F) Minimum setbacks. All required setbacks within a PMUD-SL shall be as specified by the approved Development Design Guidelines (DDG). Where the rear façade of a building is oriented toward the adjacent public road, a deeper setback which includes a landscape buffer shall be provided, as specified in the approved Development Design Guidelines (DDG).
- (G) Minimum distance between structures. Minimum distance between structures within a PMUD-SL shall be as specified in the approved Development Design Guidelines (DDG).
- (H) Minimum Floor Areas for dwelling and lodging units. The standards and requirements of article 230 "Special Floor Area, Building Dimension and Building Size," shall apply unless otherwise specified in the approved Development Design Guidelines (DDG).
- (I) Offstreet loading. The requirements of article 270 "Off-street Loading Requirements," shall apply unless otherwise specified in the approved Development Design Guidelines (DDG).
- (J) Outdoor lighting. The requirements of article 280 "Outdoor Lighting Standards," shall apply unless otherwise specified in the approved Development Design Guidelines (DDG).
- (K) Landscaping. The requirements of article 275 "Landscaping Requirements," shall apply unless otherwise specified in the approved Development Design Guidelines (DDG).
- (L) Walls, fences and hedges. The requirements of article 235 "Walls, Fences and Hedges," shall apply unless otherwise specified in the approved Development Design Guidelines (DDG).
- (M) Signage. The requirements of article 505 "Sign Regulations," shall apply unless otherwise specified in the approved Development Design Guidelines (DDG).
- (N) Roadways. Internal private roads with access to public roads are permitted provided they are constructed to the same generally accepted engineering standards as public roads and provisions for maintenance are stipulated in the Development Design Guidelines.
- (O) Pedestrian circulation and connectivity. The Design Development Guidelines (DDG) shall provide a continuous and connected pedestrian circulation system throughout the PMUD-SL for all buildings and uses, parking, transit, if applicable, and common areas with safe convenient connection to off-site public pedestrian ways and sidewalks. Vehicular and pedestrian cross-access will be identified within the approved DDG.
- (P) Multi-modal transportation. The PMUD-SL shall foster the use of alternative modes of transportation, which will include pedestrian, bicycle, and transit, through measures which may include the mix and intensity of uses, building placement, utilization of green practices,

transit amenities, inclusion of bus bays or transit hub, bike lanes and posting of transit route information. All applicable aspects of multi-modal transportation and mass transit will be identified within the approved DDG.

- (Q) Common areas. The PMUD-SL should provide open space areas if applicable, such as public plazas, passive pocket parks, public art or recreational amenities that are appropriate for the proposed uses and are accessible to residents, tenants and patrons of the PMUD-SL and the general public. A contribution shall be made to the City in the amount of 0.5% of the value of construction up to a maximum contribution of \$150,000, or as superseded by City Ordinance, for the funding, selection, creation, and maintenance of public art for the City.
- (R) Site plan approval. Unless otherwise provided, site development shall comply with PMUD-SL regulations established pursuant to article 350 of this chapter and in accordance with the approved Development Design Guidelines (DDG). Where this article 350 and an approved PMUD-SL DDG fail to address any matter regulated by this chapter, a site plan within a PMUD-SL shall be governed by those regulations of Chapter 28, Part 6.

Sec. 350-40. - Planned Small Lot Mixed-Use Development District (PMUD-SL) Development Requirements.

- (A) Master Development Plan (MDP) required for Planned Small Lot Mixed-Use Development District (PMUD-SL) zoning. In addition to the standard rezoning application requirements, any proposed rezoning to the PMUD-SL district shall include a Master Development Plan (MDP) graphically depicting, at a minimum, the general location of land uses in building areas, building types, landscaped areas, vehicular use areas, access points from roads and waterways, street network and street types, and pedestrian and multimodal systems as applicable.
- (B) Development Design Guidelines (DDG) required for Planned Small Lot Mixed-Use Development District (PMUD-SL) zoning. The City Commission shall review and approve DDG in connection with the review and approval of a final site plan. No building permit for a structure or building may be issued pursuant to PMUD-SL zoning except in conformance with City Commission approval of Development Design Guidelines (DDG).
- (C) Required information. Any proposed DDG shall include the following:
- (1) Permitted uses, which may include accessory uses, prohibited uses, use restrictions, conditional uses, special exception uses, and a permitted use trade-off matrix;
 - (2) Maximum (and minimum, if any) nonresidential square footage permitted;
 - (3) Maximum (and minimum, if any) number of dwelling units permitted;
 - (4) Illustrative graphics identifying circulation elements, which will include transit, vehicular, pedestrian and bicycle components, as applicable;
 - (5) Maximum height of all proposed structures;
 - (6) Standards specific to the PMUD-SL which differ from those in the city Land Development Code (LDC), which shall include:
 - (a) Minimum building setback standards;

- (b) Building separation requirements;
- (c) Guidelines for all structures which address design elements, architectural styles, acceptable and prohibited materials, and massing;
- (d) Guidelines for residential units, including minimum habitable floor area, building design standards, and massing;
- (e) Guidelines to ensure compatibility between residential and non-residential uses;
- (f) Landscape standards for perimeter/common landscape areas;
- (g) Guidelines for common open and public space areas and provisions for public art, as applicable;
- (h) Applicable green design practices; and
- (i) Other standards, guidelines or criteria applying to the PMUD-SL.
- (7) Utility provider and conceptual discussion of utility service;
- (8) Additional relevant information as reasonably requested by the Director of Community Development.
- (C) *Conformance with Development Design Guidelines (DDG).* After rezoning to the Planned Small Lot Mixed Use Development District (PMUD-SL), no building permit for a structure or building shall be issued by the city and no development shall commence unless in conformity with the approved Development Design Guidelines (DDG) and an approved final site plan, unless a change or deviation is approved by the City of Dania Beach as provided in section 350-40(D).
 - (1) No building permit for a building or structure shall be issued for a portion of a PMUD-SL until a final site plan for that portion of the PMUD-SL has been approved. Subsequent to the approval of the DDG and any subsequent final site plan, all development within a PMUD-SL shall be controlled by the applicable final approved site plan. Multiple site plans may exist within a PMUD-SL. The lack of a final approved site plan for a portion of the PMUD-SL shall not prohibit the issuance of building permits or the commencement of development on portions of the PMUD-SL with a final approved site plan.
- (D) *Modifications and Deviations to Development Design Guidelines (DDG) and site plans.* Any proposed change, modification or amendment to the approved DDG or site plan shall be reviewed pursuant to the criteria and standards established within section 635-80 "Site plan modifications or deviations" of this code.
 - (1) *PMUD-SL Boundary Changes.* Any proposed amendment of the approved PMUD-SL which constitutes a change in the boundary of the approved PMUD-SL shall be reviewed utilizing the same procedures and approved in the same manner as the approved PMUD-SL.
- (E) *Vesting of RAC land use allocations.* The approved DDG and site plan will determine the quantity and timing of RAC land use allocations. The DDG shall also establish a date after which unused square footage or residential units allocated from the RAC shall be returned

unless said unused allocations have already been voluntarily returned to the city by virtue of affidavit from the officially designated agent for the PMUD-SL, or a deadline extension is granted by amendment to the PMUD-SL by the city commission.

Section 6. That Part 3 “Special Zoning Districts,” Subpart 1 “Community Redevelopment Area (CRA) Form-Based Zoning Districts” of the City of Dania Beach Land Development Code is amended to read as follows:

SUBPART 1. – COMMUNITY REDEVELOPMENT AREA (CRA) FORM-BASED ZONING DISTRICTS

ARTICLE 300. - HOW TO USE

Sec. 300-10. - The CRA includes six form-based districts.

The Community Redevelopment Area (CRA) is divided into several zoning districts. Six (6) of those districts are form-based districts that are unique to the CRA. Article 300 shall not apply to the Planned Mixed-Use Development District (PMUD) established pursuant to Article 340, subpart 5 of part 3 of this chapter or the Planned Small Lot Mixed-Use Development District (PMUD-SL) establish pursuant to Article 350, subpart 6 of part 3 of this chapter. Each form-based zoning district has a set of regulations that apply to it, called "district development standards" in article 303. The district standards include:

Section 7. That Part 4 “Subdivisions and Off-Site Regulations,” of the City of Dania Beach Land Development Code is amended to read as follows:

ARTICLE 400. – STREET DEDICATIONS AND DESIGN STANDARDS

Sec. 400-30. – Geometric street design standards.

Streets and sidewalks shall be designed in compliance with the standards of A Policy on Geometric Design of Highways and Streets, most recent edition, by the American Association of State Highway and Transportation Officials, unless otherwise specified in the approved planned mixed-use development district (PMUD) or planned small lot mixed-use development district (PMUD-SL) Development Design Guidelines (DDG).

Sec. 400-50. – Access standards for development.

Driveway spacing, width, number, and geometric standards shall be designed and constructed in compliance with the standards of A Policy on Geometric Design of Highways and Streets, most recent edition, by the American Association of State Highway and Transportation Officials, unless otherwise specified in the approved planned mixed-use development district (PMUD) or planned small lot mixed-use development district (PMUD-SL) Development Design Guidelines (DDG).

Sec. 400-60. – Street Drainage.

Drainage facilities shall be designed and constructed in compliance with the standards of A Policy on Geometric Design of Highways and Streets, most recent edition, by the American Association of State Highway and Transportation Officials, unless otherwise specified in the approved planned mixed-use development district (PMUD) or planned small lot mixed-use development district (PMUD-SL) Development Design Guidelines (DDG).

ARTICLE 405. – UTILITIES IN NEW SUBDIVISIONS

Sec. 405-10. – Water and sewer infrastructure.

(B) Easements shall be provided for the installation of underground utilities or relocating existing facilities in conformance with such size and location of easements as may be determined by the director of public services to be compatible with the requirements of all utility companies involved with respect to a particular utility service, unless otherwise specified in the approved Planned Mixed-Use Development District (PMUD) or Planned Small Lot Mixed-Use Development District (PMUD-SL) Development Design Guidelines (DDG).

ARTICLE 410. – DRAINAGE FACILITIES

(B) All subdivisions and development of land shall provide on-site and street drainage facilities constructed to comply with public services department standards, unless otherwise specified in the approved Planned Mixed-Use Development District (PMUD) or Planned Small Lot Mixed-Use Development District (PMUD-SL) Development Design Guidelines (DDG).

ARTICLE 420. – APPROVAL, GUARANTEE AND CONSTRUCTION OF OFF-SITE IMPROVEMENTS

Sec. 420-20. – Construction drawings.

(A) *Profiles to be submitted.* Every person proposing to subdivide property shall furnish, along with each subdivision plat, a plan showing profiles of all streets and grade line of paving to be constructed, together with all culverts or other existing or proposed drainage structures, unless an alternative timeframe for submittal is approved as part of the Planned Mixed-Use Development District (PMUD) or Planned Small Lot Mixed-Use Development District (PMUD-SL) Development Design Guidelines (DDG). All elevations shown must be referred to United States Coast and Geodetic Survey mean sea level.

(B) *Paved streets.* Every person proposing to subdivide property shall pave all streets contained in the subdivision or shown on the subdivision plat and all such paving shall strictly conform to the specifications of the city, unless otherwise specified in the approved PMUD or PMUD-SL Development Design Guidelines (DDG). Due notice of intention to begin construction shall be filed with the public services director in order that arrangements for inspections may be made. The public services director shall furnish paving specifications upon request.

Section 8. That Part 5 “Signage and Design Regulations,” of the City of Dania Beach Land Development Code is amended to read as follows:

PART 5 SIGNAGE AND DESIGN GUIDELINES

ARTICLE 500. – General Provisions; How To Use

Sec. 500-20. – Applicability

(A) The signage regulations of article 505 apply city-wide, except that signage within the Port Everglades Development District (PEDD) is regulated within article 320. Signage for PEDD is regulated separately from other areas of the city because the PEDD is the subject of an interlocal agreement between Hollywood, Dania Beach and Broward County that contains special signage provisions. Any alternative signage regulations established in the approved Development

Design Guidelines (DDG) for properties zoned Planned Mixed-Use Development District (PMUD) or Planned Small Lot Mixed-Use Development District (PMUD-SL) supersede the signage regulations in article 505 of this chapter, Sign Regulations, except that signs prohibited by article 505 shall remain prohibited.

(B) The design standards in part 5 of this chapter apply to different areas and uses within the city, as indicated by the title of each article. All design regulations are found within part 5. Any alternative design standards established in the approved Development Design Guidelines (DDG) for properties zoned PMUD or PMUD-SL supersede the design standards in part 5 of this chapter, "Signage and Design Regulations".

ARTICLE 505. – SIGN REGULATIONS

Sec. 505-130. – Special signage regulations for certain locations and uses.

(A) *Applicability.* This section specifies signage regulations by type of use or location and supersedes all conflicting requirements of this article.

(I) PMUD-SL. Any specific signage regulations established by the approved Development Design Guidelines (DDG) for properties zoned PMUD-SL supersede all conflicting requirements of article 505, Sign Regulations, except that signs prohibited by article 505 shall remain prohibited.

ARTICLE 510. – PRINCIPAL ARTERIAL COMMERCIAL DESIGN STANDARDS

Sec. 510-20. – Applicability.

(A) This article shall apply to all commercially zoned properties that have frontage on any of the following roadways within the City of Dania Beach:

(E) Any design standards established pursuant to the approved Development Design Guidelines (DDG) for properties zoned planned mixed-use development district (PMUD) or

Planned Small Lot Mixed-Use Development District (PMUD-SL) shall supersede the standards of article 510 Principal Arterial Commercial Design Standards.

ARTICLE 515. – GASOLINE SERVICE STATIONS

Sec. 515-20. – Applicability.

(B) Modifications from the requirements of this article can be approved by the city commission as a variance pursuant to article 625 or as a component of the approved Development Design Guidelines (DDG) for a PMUD or PMUD-SL.

ARTICLE 520. – LARGE RETAIL ESTABLISHMENT STANDARDS

Sec. 520-10. – Applicability.

This article applies to the new construction of large retail establishments, as defined in section 725-30, within Dania Beach, which may include both "big box" stores and shopping centers, with the exception of such establishments located on property zoned planned mixed-use development district (PMUD) or Planned Small Lot Mixed-Use Development District (PMUD-SL) with approved Development Design Guidelines (DDG) containing alternative standards. These requirements shall be in addition to requirements of articles 510 and 525.

ARTICLE 530. – PARKING STRUCTURE DESIGN

As referenced in section 500-20(B), design standards established in the approved Development Design Guidelines (DDG) for properties zoned planned mixed-use development district (PMUD) or Planned Small Lot Mixed-Use Development District (PMUD-SL) supersede the design standards of article 530, Parking Structure Design.

Section 9. That Part 6 “Development Review Procedures And Requirements,” of the City of Dania Beach Land Development Code is amended to read as follows:

PART 6 DEVELOPMENT REVIEW PROCEDURES AND REQUIREMENTS

ARTICLE 600. – GENERAL PROVISIONS AND APPLICATION REQUIREMENTS

Sec. 600-20. – Applicability.

The development review procedures and requirements set forth in this part shall apply to all applications for development orders required or authorized in this code for land within the City of Dania Beach with the exception of those located within an approved planned mixed-use development district (PMUD) or Planned Small Lot Mixed-Use Development District (PMUD-SL) for which any alternative procedures and requirements established in section 340-40 or in the approved Development Design Guidelines (DDG) shall apply.

ARTICLE 635. – SITE PLANS

Sec. 635-40. – Supplemental application requirements.

In addition to the general application requirements, the applicant shall provide the following materials in the quantity specified on the application form with the exception of site plans within an approved Planned Mixed-Use Development District (PMUD) or Planned Small Lot Mixed-Use Development District (PMUD-SL), for which any alternative requirements established in the approved Development Design Guidelines (DDG) shall govern:

Sec. 635-50. – Site plan data requirements.

All site plans shall contain the following and any other information necessary to demonstrate compliance with all requirements of the code. Any alternative requirements established in the approved Development Design Guidelines (DDG) shall apply for site plans within a Planned Mixed-Use Development District (PMUD) or Planned Small Lot Mixed-Use Development District (PMUD-SL). The community development director may waive particular submittal items upon a determination that such items are not applicable or not essential to a specific project.

Sec. 635-70. – Site plan processing.

(E) *Planned Mixed-Use Development District (PMUD) and Planned Small Lot Mixed-Use Development District (PMUD-SL) site plans.* Site plans submitted for property zoned PMUD or PMUD-SL, whether for the entire site, individual portion(s), or in phases shall be reviewed for consistency with the approved Development Design Guidelines (DDG), including the master development plan.

(F) *Approval.* The director, planning and zoning board or city commission, as applicable, shall approve, approve with conditions or deny the proposed site plan based upon the standards for review contained in this code, with the exception of site plans within a Planned Mixed-Use Development District (PMUD) or Planned Small Lot Mixed-Use Development District (PMUD-SL) for which any alternative procedures and standards for review established in section 340-40(D), 350-40(D), or the approved Development Design Guidelines (DDG) shall govern. All decisions of the planning and zoning board and city commission shall be made following a public hearing that is noticed pursuant to article 610, and after considering public input and the staff findings.

Section 10. That if any section, clause, sentence or phrase of this Ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the validity of the remaining portions of this Ordinance.

Section 11. That all ordinances or parts of ordinances in conflict with the provisions of this Ordinance are repealed to such extent of the conflict.

Section 12. That this Ordinance shall be codified in accordance with the foregoing. It is the intention of the City Commission that the provisions of this Ordinance shall become and be made a part of the City of Dania Beach Code of Ordinances; and that the sections of this Ordinance may be renumbered or re-lettered and the word “ordinance” may be changed to

“section”, “article” or such other appropriate word or phrase in order to accomplish such intentions.

Section 13. That this Ordinance shall take full effect immediately upon its passage and adoption.

PASSED on first reading on September 10, 2019.

PASSED AND ADOPTED on second reading on _____, 2019.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

June 24, 2019

City of Dania Beach
Planning & Zoning Division
100 W. Dania Beach Blvd.
Dania Beach, FL 33004

Re: PMUD-SL Zoning Code Text Amendment Narrative

Dear City of Dania Beach,

On behalf of Dania Beach Marina Corp. ("Applicant"), we have prepared this supporting memorandum to provide justification for the proposed text amendment to the City of Dania Beach Code of Ordinances ("Code") proposing the creation of a new zoning district.

The Applicant owns the property generally located on the east side of Bryan Road between NW 1st Street and Stirling Road in the City of Dania Beach ("City"). The property can be further identified by Broward County Property Appraiser folio number 5042-33-51-0010 ("Subject Property"). The Subject Property is located within the City's Regional Activity Center ("RAC") and is currently designated with the C-3 zoning district. The Subject Property is located across Bryan Road to the east of the Dania Pointe PMUD currently under construction.

Section 340-30 of the Code establishes the Planned Mixed-Use Development ("PMUD") zoning district as an eligible zoning district for properties of at least 50 contiguous acres located within the City's RAC. The intent of this zoning district is to encourage and facilitate quality redevelopment and allow for an integrated network of complimentary mixed-use development. The Applicant recognizes the benefits of the PMUD zoning district regulations and believes that the flexibility permitted by this style of zoning district would benefit the redevelopment of properties less than 50 acres in size. As such, the Applicant is proposing the addition of a Planned Small Lot Mixed-Use Development ("PMUD-SL") zoning district that would include nearly identical regulations to the PMUD but would be applicable to developments of 10 acres or more.

The Applicant is confident that the proposed PMUD-SL zoning district provides the appropriate flexibility in development regulations by allowing for the creation and adoption of unique and complimentary PMUD-SL Development Design Guidelines

June 24, 2019

Page No. 2

("DDGs"). The requirement for DDGs will afford City staff the opportunity to work closely with applicants requesting the PMUD-SL zoning district. Considering the Subject Property is located immediately adjacent to an established PMUD, the Applicant suggests the Subject Property and other properties adjacent to the established PMUD are an ideal location for a similar level of redevelopment that can only be achieved with the proposed PMUD-SL zoning district and unique DDGs. As such, the Applicant is proposing the addition of Section 350 Planned Small Lot Mixed-Use Development as seen in Exhibit A.

Based on the stated intent of the PMUD zoning district, it is believed that this style of zoning district will positively impact the redevelopment efforts of smaller parcels of 10 acres or more within the City's RAC. This proposed amendment is not expected to allow an overpopulation of such uses considering eligible applicants must request a rezoning to the PMUD-SL and adopt PMUD-SL DDGs in accordance with the regulations established in Article 350 of the Code. Based on these facts, the Applicant requests the City consider the proposed code amendment to create the PMUD-SL zoning district and unique DDGs for properties consisting of ten (10) or more contiguous acres.

Thank you for your review of the preceding. If you have any questions or would like to discuss anything further regarding the above, please contact me at (954) 527-6209.



Dennis D. Mele, Esq.
200 East Broward Boulevard, Suite 1800
Fort Lauderdale, Florida 33301
Direct Phone: 954.527.2409
Direct Fax: 954.333.4009
Email: dennis.mele@gmlaw.com

June 10, 2019

VIA EMAIL

Marc LaFerrier
mlaferrier@daniabeachfl.gov
Community Development Director
City of Dania Beach
100 W. Dania Beach Blvd.
Dania Beach, Florida 33004

**Re: Dania Beach Marina Corp. — Request to Defer PMUD Code
Amendment (TX-42-19) Application**

Dear Mr. LaFerrier,

On behalf of Dania Beach Marina Corp. ("Applicant"), please consider this letter as an official request to defer the above referenced code amendment application to the PMUD (TX-42-19). This item is scheduled to be heard by the City of Dania Beach Planning & Zoning Board at the June 19, 2019 hearing. The Applicant is requesting to defer the application to the next available Planning & Zoning hearing on July 17, 2019.

Your time and efforts in the review of the above-referenced application and your attention to this request for deferral is greatly appreciated.

Sincerely,
GREENSPOON MARDER LLP

Dennis D. Mele, Esq.

CC: Corinne Lajoie (clajoie@daniabeachfl.gov)



Standard Development Application

- ☐ Administrative Variance
- ☐ Land Use Amendment
- ☐ Plat
- ☐ Rezoning
- ☐ Site Plan
- ☐ Special Exception
- ☐ Variance
- ☐ Other: Code Text Amendment



Date Rec'd: 3-18-19

Petition No.: JA-42-19

(SEE APPLICATION TYPE SCHEDULE ON PAGES 3 & 4)

THIS APPLICATION WILL NOT BE ACCEPTED UNTIL IT IS COMPLETE AND SUBMITTED WITH ALL NECESSARY DOCUMENTS. Refer to the application type at the top of this form and "Required Documentation" checklist to determine the supplemental documents required with each application. For after the fact applications, the responsible contractor of record shall be present at the board hearing. Their failure to attend may impact upon the disposition of your application. As always, the applicant or their authorized legal agent must be present at all meetings. All projects must also obtain a building permit from the City Building Division. For more information please reference the **Dania Beach Land Development Code Part 6, Development Review Procedures and Requirements.**

Location Address: 90 N. Bryan Road, Dania Beach, FL 33004

Lot(s): _____ Block: _____ Subdivision: _____

Recorded Plat Name: Bryan Road Warehouses Plat (PB 170/112)

Folio Number(s): 5042-33-51-0010 Legal Description: Please see attached.

Applicant/Consultant/Legal Representative (circle one) Dennis D. Mele, Esq. (Greenspoon Marder LLP)

Address of Applicant: 200 E. Broward Boulevard, Suite 1800, Fort Lauderdale, FL 33301

Business Telephone: (954) 527-2409 Home: (954) 527-2409 Fax: (954) 333-4009

E-mail address: dennis.mele@gmlaw.com CC:tyler.woolsey@gmlaw.com

Name of Property Owner: Dania Beach Marina Corp.

Address of Property Owner: 90 N. Bryan Road, Dania Beach, FL 33004

Business Telephone: _____ Home: _____ Fax: _____

Explanation of Request: Please see attached narrative.

*For **Plats** please provide proposed **Plat Name** for **Variances** please attach **Criteria Statement** as per **Section 625.40 of the Land Development Code.***

Prop. Net Acreage: N/A Gross Acreage: N/A Prop. Square Footage: N/A

Existing Use: N/A Proposed Use: N/A

Is property owned individually, by a corporation, association, or a joint venture? Corporation

AUTHORIZED REPRESENTATIVE

I/we are fully aware of the request being made to the City of Dania Beach. If I/We are unable to be present, I/we hereby authorize Greenspoon Marder LLP (individual/firm) to represent me/us in all matters related to this application. I/we hereby acknowledge that the applicable fee was established to offset administrative costs and is not refundable.

I/we are fully aware that all approvals automatically expire within 12 months of City of Dania Beach Planning and Zoning Board or City Commission approval, or pursuant to the expiration timeframe listed in Part 6 of the Dania Beach Land Development Code.

STATE OF FLORIDA
COUNTY OF BROWARD
The foregoing instrument
was acknowledged

By: [Signature]
(Owner / Agent signature*)

BEFORE ME THIS 14 DAY OF march, 2019

By:

Karin Nicolas
(Print name of person acknowledging)

(Joint owner signature if applicable)

Notary Karen Nicolas
(Signature of Notary Public – State of Florida)



Karin Nicolas
Notary Public
State of Florida

My Commission Expires 06/05/2022
Commission No. GG 225304

Personally known _____ or Produced Identification ✓

Type of identification produced: _____ or Drivers License FL DR License

***If joint ownership, both parties must sign. If partnership, corporation or association, an authorized officer must sign on behalf of the group. A notarized letter of authorization from the owner of record must accompany the application if an authorized agent signs for the owner(s).**

NO APPLICATION WILL BE AUTOMATICALLY SCHEDULED FOR A MEETING.

***ALL APPLICATIONS MUST BE DETERMINED COMPLETE BY STAFF
BEFORE PROCESSING OCCURS.***

City of Dania Beach APPLICATION TYPE AND FEE SCHEDULE

INCOMPLETE SUBMITTALS ARE NOT ACCEPTABLE FOR REVIEW AND PROCESSING.

The following fees shall apply to all applications for land use plan amendments, rezoning, special exception use, variances, site plans and other zoning related applications. These fees are used to defray staff cost in the evaluation of the proposal made and provide for the required notices and public advertisements according to Florida State Statute and the Dania Beach Land Development Code. Should any applicant have more than one type of request to the City, the applications involved should be submitted at the same time. The present City policy is to have concurrent reviews being processed before the final review and actions by the Planning and Zoning Board and/or City Commission. It is the obligation of all applicants to review the appropriate City Codes and design standards related to their proposal before making any application to the City. The standard review process for all development applications are two (2) review cycles. **Any additional review or public notice required by staff or professional consultants due to the incorrect interpretation of the Land Development Code will be charged to the applicant as per "Section 685-10 Cost Recovery for Development Review" of the Dania Beach Land Development Code.**

APPLICATION TYPE	FEE
LAND USE	
Assignment of Flex Units or Acreage	Filing fee = \$4,000.00 plus \$5.00 per flex, reserve or LAC/RAC unit or hotel room or \$100 per acre or portion of such area <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
Change of Land Use	Filing fee = \$7,000.00, plus \$500.00 per acre or portion of area <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
ZONING	
Change of Zoning (Rezoning)	Less than 2 acres - \$2,500.00 Greater than 2 acres - \$6,000.00 <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
Zoning Code Text Change	Changing the list of Permitted Uses - \$6,000.00 General Text - \$2,000.00 <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
PLAT	(Perimeter) Filing fee = \$2550.00 plus \$50.00 per acre or portion of such area (Subdivision) Filing fee = \$2550.00 plus \$100 per acre or portion of such area <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
Delegation Request	\$1,500.00 <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
SITE PLAN	
Residential, Hotel, Condo-Hotel, Time-Share, Motel	Filing fee = \$1,000.00 PLUS \$10.00 per unit Plus an initial retainer for cost recovery of consultant services of \$5,000.00. Additional consultant service fees may be required. Minimum fee = \$6,100.00 <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
All other uses	Filing fee = \$1,000.00 PLUS the following: \$5.00 : 100 s.f. for 1 st 10,000 s.f., \$2.00 : 100 s.f. in excess of 10,000 s.f. Plus an initial retainer for cost recovery of consultant services of \$4,000.00. Additional consultant service fees may be required. Minimum fee = \$5,500.00 <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
Site Plan Revisions	\$2,500.00 - <i>Includes staff processing and up to 2 review cycles.</i> <i>Additional variances associated with any revision to a site plan are charged according to the associated variance type.</i>
Extension of Approval(s) (Site plan, variance, special exception requests)	\$1,250.00 – Single Extension (PLUS) an additional \$ 250.00 for each associated approval

City of Dania Beach APPLICATION TYPE AND FEE SCHEDULE

INCOMPLETE SUBMITTALS ARE NOT ACCEPTABLE FOR REVIEW AND PROCESSING.

The following fees shall apply to all applications for land use plan amendments, rezoning, special exception use, variances, site plans and other zoning related applications. These fees are used to defray staff cost in the evaluation of the proposal made and provide for the required notices and public advertisements according to Florida State Statute and the Dania Beach Land Development Code. Should any applicant have more than one type of request to the City, the applications involved should be submitted at the same time. The present City policy is to have concurrent reviews being processed before the final review and actions by the Planning and Zoning Board and/or City Commission. It is the obligation of all applicants to review the appropriate City Codes and design standards related to their proposal before making any application to the City. The standard review process for all development applications are two (2) review cycles. **Any additional review or public notice required by staff or professional consultants due to the incorrect interpretation of the Land Development Code will be charged to the applicant as per "Section 685-10 Cost Recovery for Development Review" of the Dania Beach Land Development Code.**

SPECIAL EXCEPTION	
SPECIAL EXCEPTION (Excluding cell towers)	Filing fee = \$3,700.00 plus \$200.00 per acre or portion of such area <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
SPECIAL EXCEPTION (Cellular Towers)	Filing fee = \$4,000 <i>Includes Staff processing, 2 review cycles, advertising and notice costs</i>
Additional Resubmittal (In addition to the standard (2) review cycles)	Any additional review or public notice required by staff or professional consultants due to the negligence of the applicant will be charged to the applicant as per Article 685-10 Cost recovery for Development Review of the Dania Beach Land Development Code.
VARIANCES, APPEALS & WAIVERS	
Administrative, Single Family	\$ 300.00
Administrative, all other	\$ 500.00
Single Family/Community Facility	\$ 490.00
Duplex	\$1,050.00
Triplex	\$1,150.00
Multifamily, Hotel, Condo-Hotel (per variance)	\$2,300.00
Nonres. (per variance)	\$2,000.00
Wall Sign	\$ 700.00
Monument Sign	\$1,200.00
Pole Sign (As permitted)	\$2,400.00
Appeal (single family & comm fac)	\$ 650.00
Appeal (all other uses)	\$1,925.00
Dumpster Appeal to Com. Dev. Dir.	\$ 200.00
Dumpster Appeal to City Com.	\$ 500.00
Alcoholic Beverage Variance	\$1,250.00
Mobility	\$1,400.00
Trafficway Waiver	\$4,000.00
Vacation – Road/Easement	\$3,500.00
Alcohol Extended Hours License Application	\$2,250.00
Alcoholic Beverage Waiver	\$1,000.00
Zoning Review: State Liquor License	\$ 50.00
Outdoor Seating/Dinning	\$ 100.00
Assisted Living Facility	\$ 65.00
CRA Grant Application	\$ 250.00
UNSPECIFIED	\$ 500.00 PLUS any outside costs incurred by the city as per "Section 685-10"
Zoning Information Letter	\$ 250.00

Revised – 8-23-11 As per City Commission Approval Resolution #2011-090

Subject Property Legal Description

ALL OF PARCEL "A", OF "BRYAN ROAD WAREHOUSES", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 170, PAGE 112, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; TOGETHER WITH A 40 FOOT STRIP OF LAND LYING ADJACENT TO AND CONTIGUOUS WITH THE EASTERLY BOUNDARY OF SAID PARCEL "A".

PARCEL "A" ALSO DESCRIBED AS:

THE WEST HALF (W. ½) OF THE SOUTHWEST QUARTER (SW. ¼) OF THE NORTHEAST QUARTER (NE. ¼) OF THE SOUTHEAST QUARTER (SE. ¼) OF SECTION 33, TOWNSHIP 50 SOUTH, RANGE 42 EAST, SAID LANDS SITUATED, LYING AND BEING IN BROWARD COUNTY, FLORIDA; LESS THOSE PORTIONS CONVEYED BY WARRANTY DEEDS RECORDED IN OFFICIAL RECORDS BOOK 2161, PAGE 802; OFFICIAL RECORDS BOOK 3559, PAGE 291 AND OFFICIAL RECORDS BOOK 5499, PAGE 397, ALL IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA. SUBJECT TO EXISTING EASEMENTS, RIGHTS OF WAY, COVENANTS, RESERVATIONS, AND RESTRICTIONS OF RECORDS, IF ANY.

SAID LAND BEING IN THE CITY OF DANIA BEACH, BROWARD COUNTY, FLORIDA AND CONTAINING 102954.01 SQUARE FEET OR 2.36 ACRES MORE OR LESS.



**MARINE ADVISORY BOARD
MEMBERSHIP
Thursday, August 29, 2019**

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Chris Barile 5099 SW 28 th Avenue Dania Beach, FL 33312 954-989-8260 (Home) 954-494-1920 (Cell) chrisbarile@bellsouth.net	January 10, 2017	November 2016 through November 2020	Brandimarte
Thomas G. Angelos 218 SW 13th Street Dania Beach, FL 33004 954-670-6099 T_Angelos@yahoo.com	March 12, 2019	November 2016 through November 2020	Brandimarte
Linda Barber, Secretary 75 Gulfstream Road, Apt. 305 Dania Beach, FL 33004 954-328-8163 954-940-4969 Linda.barber1103@gmail.com	December 13, 2016	November 2016 through November 2020	James
Gregory Galyo 4496 SW 37 Avenue Fort Lauderdale, FL 33312 904-476-7252 954-397-1112 ggalyo@gmail.com	March 12, 2019	November 2016 through November 2020	James
Clive Taylor 642 NE 3 rd Street Dania Beach, FL 33004 954-923-4439 (Home) 954-830-8855 (Cell) cetriumph@aol.com	December 11, 2018	November 2018 through November 2022	Lewellen
Sharon Malone 111 SE 1st Street #117 Dania Beach, FL 33004 954-662-9537 Sharon@thedestinationconnection.com	December 11, 2018	November 2018 through November 2022	Lewellen

**MARINE ADVISORY BOARD
MEMBERSHIP
Thursday, August 29, 2019**

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Dean Grant 503 N 2 nd Place Dania Beach, FL 33004 954-868-6247 deanggrant@bellsouth.net	December 11, 2018	November 2018 through November 2022	Odman
		November 2018 through November 2022	Odman
Patrick Ferrante 324 S.E. 10th Street, #103 Dania Beach, FL 33004 pjf0307@gmail.com	August 27, 2019	November 2016 through November 2020	Harris
Richard Croker 186 NE 6th Court Dania Beach, FL 33004 954-662-4874	January 9, 2018	November 2016 through November 2020	Harris



City of Dania Beach

City Manager's Office

100 West Dania Beach Blvd · Dania Beach, FL 33004 · (954) 924-6800 · (954) 921-2604 (fax)

MEMORANDUM

Date: September 10, 2019

To: Mayor Lori Lewellen
Vice Mayor Lauren Odman
Commissioner Chickie Brandimarte
Commissioner Bill Harris
Commissioner Tamara James

From: Ana M. Garcia, ICMA-CM, City Manager

Subject: Manager's Report

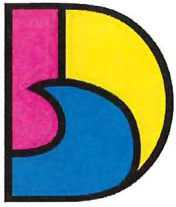
I would personally like to extend my heartfelt gratitude to Team Dania Beach for all the hard work that was done in preparing for Hurricane Dorian. The City Team's diligent effort, dedication and tireless hours worked contributed in keeping the citizens of Dania Beach safe during the potential of a catastrophic Category 5 hurricane. I received a multitude of positive comments from residents on the City's hurricane preparation, sandbag distribution, and citizen communication from the City in regards to our pre-storm, during storm and post storm efforts. We are very fortunate to have such a dedicated team of individuals who care about the residents of our City and will protect our City from any challenges we may ever face.

During Hurricane Dorian the City team ensured our parks and city hall were secured and shuttered, the City beach and pier were safe, streets and medians were clear of any debris, lakes lowered to prevent flooding and drains were cleaned to prevent storm drain back-ups that could have flooded streets. Additionally, our beach lifeguard stations were brought on to the parking lot area of the beach and all beach parking meters were waterproofed and bagged to protect them from strong winds and rain. The City team also ensured the City garage was clear of unauthorized overnight vehicles.

One of our biggest challenges prior to the storm was illegal bulk trash and yard debris being placed out for pick-up. As everyone should be aware, bulk trash and yard debris cannot be placed out immediately prior to any storm due to intense winds and flying debris that can put people and property in harm's way. Fortunately for the City, our Sanitation Manager was doing citywide sweeps on Saturday and Sunday and removing all bulk trash and yard debris. Our Sanitation Manager, working in coordination with our Code Manager, was notifying residents to bring in their bulk trash until their scheduled pickup. Through the assistance of social media, we were able to address bulk trash concerns and keep the streets and neighborhoods clean of flying debris and projectiles.

In anticipation of Hurricane Dorian making a potential landfall in our City, our Emergency Operation Center team members were working hard in keeping our City safe by continuously inspecting our City facilities and responding to citizen concerns. Our beach marina, Harbour Towne Marina and IT Parker facility were inspected several times throughout the weekend to ensure properties were safe, secured and no flooding occurred.

I am extremely proud of each and every one of our team members, and I am certain that the preparation and the ongoing proactive efforts this team has taken will keep our beloved Dania Beach safe under any and all challenges that may come our way.



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

**CITY OF DANIA BEACH
FINANCE DEPARTMENT
MEMORANDUM**

TO: Ana M. Garcia, City Manager, ICMA-CM

FROM: Adam Segal, Assistant Finance Director

DFA-19-029

DATE: September 4, 2019

SUBJECT: Monthly Business Tax Licensing

Manager,

Per your request attached hereto is the Monthly Business Tax Receipt report reflecting new businesses.



DANIA BEACH
SEA, IT, LIVE IT, LOVE IT

Business Listing Report

Business Start Date 08/01/19 - 08/31/19
Report By Business Name

Business	Licensee	Address	Phone	Extension	Start Of Business	End Of Business
ADRIAN M WALKER	ADRIAN M WALKER	500 NE 2 ST 308, DANIA BEACH, FL 33004	(954) 323-2025		08/20/2019	
ANTONIO'S PIZZERIA EXPRESS INC	ANTONIO'S PIZZERIA EXPRESS INC	3088 GRIFFIN RD, Dania Beach, FL 33312	(954) 854-9060		08/12/2019	
AZNUT	BEST PRACTICE WAY LLC	1206 STIRLING RD 11A-B, DANIA BEACH, FL 33004	(954) 589-1232		08/28/2019	
BYRON L SR & ROBIN GOODEN	BYRON L SR & ROBIN GOODEN	215 NW 12 CT, Dania Beach, FL 33004	(954) 200-0794		08/07/2019	
CEM AQUATICS	CEM MAINTENANCE INC	1991 TIGERTAIL BLVD STE B, DANIA BEACH, FL 33312	(253) 888-0982		08/20/2019	
CHIQUITA FRESH NORTH AMERICA LLC	CHIQUITA FRESH NORTH AMERICA LLC	1855 GRIFFIN RD C436, DANIA BEACH, FL 33004	(954) 924-5700		08/28/2019	
CHRIST EMBASSY FLORIDA INC	CHRIST EMBASSY FLORIDA INC	3422 GRIFFIN RD, Dania Beach, FL 33312	(954) 393-3075		08/12/2019	
COFFEECAKE HOLDINGS LLC	COFFEECAKE HOLDINGS LLC	250 SE PARK ST, Dania Beach, FL 33004	(305) 725-6006		08/07/2019	
CORPHOME LLC	CORPHOME LLC	5414 SW 44 AVE, Dania Beach, FL 33312	(954) 557-4177		08/05/2019	
CRAE INVESTMENT MANAGEMENT GROUP LLC	CRAE INVESTMENT MANAGEMENT GROUP LLC	2281 GRIFFIN RD, FORT LAUDERDALE, FL 33312	(954) 417-3520		08/07/2019	
EDEN INN ALF	FILINDA INC	4064 SW 51 ST, Dania Beach, FL 33314	(954) 581-2240		08/27/2019	
FLORIDA'S BRIDGE LLC	FLORIDA'S BRIDGE LLC	112 SW 7 AVE, Dania Beach, FL 33004	(786) 925-0421		08/05/2019	
FYR SFR BORROWER LLC	FYR SFR BORROWER LLC	12 SE 4 ST, Dania Beach, FL 33004	(470) 268-3000		08/07/2019	
FYR SFR BORROWER LLC	FYR SFR BORROWER LLC	130 NW 13 AVE, Dania Beach, FL 33004	(470) 268-3000		08/07/2019	
FYR SFR BORROWER LLC	FYR SFR BORROWER LLC	4448 SW 49 CT, DANIA BEACH, FL 33312	(470) 268-3000		08/07/2019	
FYR SFR BORROWER LLC	FYR SFR BORROWER LLC	745 SW 3 ST, Dania Beach, FL 33004	(470) 268-3000		08/07/2019	
GEORGE VEIT	GEORGE VEIT	119 SE 2 CT, Dania Beach, FL 33004	(954) 454-2188		08/09/2019	
HOUSE NORTH LLC	HOUSE NORTH LLC	402 PHIPPEN RD, Dania Beach, FL 33004	(786) 925-0421		08/15/2019	
JABA PRO STONE CORP	JABA PRO STONE CORP	2060 TIGERTAIL BLVD BLDG.3 BAY G, DANIA BEACH, FL 33004	(305) 432-5352		08/26/2019	
JABA PRO STONE CORP	JABA PRO STONE CORP	2060 TIGERTAIL BLVD BLDG.3 BAY H, DANIA BEACH, FL 33004	(305) 432-5352		08/26/2019	
JABA PRO STONE CORP	JABA PRO STONE CORP	2060 TIGERTAIL BLVD BLDG.3 BAY I, DANIA BEACH, FL 33004	(305) 432-5352		08/26/2019	
JABA PRO STONE CORP	JABA PRO STONE CORP	2060 TIGERTAIL BLVD BLDG.3 BAY J, DANIA BEACH, FL 33004	(305) 432-5352		08/26/2019	
JOSE M PAEZ	JOSE M PAEZ	217 SW 2 TER, Dania Beach, FL 33004	(786) 399-5871		08/27/2019	
LIME FRESH MEXICAN GRILL	SALSA DANIA INC.	31 S POINTE DR, DANIA BEACH, FL 33004	(754) 219-3206		08/19/2019	
LOAN LAWYERS LLC	LOAN LAWYERS LLC	3201 GRIFFIN RD 100, Dania Beach, FL 33312	(954) 523-4357		08/08/2019	
MD NOW MEDICAL CENTERS	DUSTIN WEBSTER CAMPBELL MAY	1780 STIRLING RD 105, Dania Beach, FL 33004	(754) 231-3811		08/19/2019	
MD NOW MEDICAL CENTERS	JEFFREY PAUL COLLINS	1780 STIRLING RD 105, Dania Beach, FL 33004	(754) 231-3811		08/19/2019	
MD NOW MEDICAL CENTERS	MD NOW MEDICAL CENTERS	1780 STIRLING RD 105, Dania Beach, FL 33004	(754) 231-3811		08/19/2019	
SEAVISION	UNDERWATER LIGHTS USA LLC	3406 SW 26 TER CG-7, DANIA BEACH, FL 33312	(954) 760-4447		08/28/2019	
VINTAGE FLOORS & INTERIORS	RAMY INVESTMENTS INC	55 NW 1 AVE, Dania Beach, FL 33004	(954) 983-6944		08/12/2019	
VITALY STESIK	VITALY STESIK	402 SE 5 ST, Dania Beach, FL 33004	(347) 930-1775		08/07/2019	
YANA & LEONID LAPIDUS	YANA & LEONID LAPIDUS	121 NE 2 AVE, Dania Beach, FL 33004	(754) 423-6319		08/20/2019	

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