

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

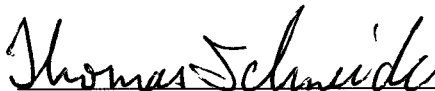
Wednesday, August 28, 2019 - 10:00 a.m.
Tuesday, September 10, 2019 - 5:30 p.m.
Tuesday, September 10, 2019 - 7:00 p.m.
Thursday, September 12, 2019 - 5:01 p.m.
Monday, September 23, 2019 - 5:01 p.m.
Monday, September 23, 2019

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:


THOMAS SCHNEIDER, CMC
CITY CLERK



CITY OF DANIA BEACH


LORI LEWELLEN
MAYOR

Approved: September 10, 2019



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

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

DATE OF CRA BOARD MEETING: _____, 20__

PRINT NAME: VIVEK GOLIKER

ADDRESS: 361 SG 3RD STREET, DANIA, FL 33004.

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE ITEMS BELOW:

1) ☒ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed agenda may be made during each CRA Board meeting during the period set aside for "Citizen Comments." Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the CRA Secretary immediately prior to the beginning of the meeting of their intention to speak.

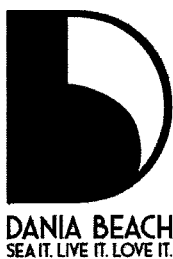
PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

NGCP FOR STOPPED - UP CONFORMANCE AT TRANSIT POINTS.
QURISHA DISORDERLY CONDUCT. I WILL WRITE GOVERNOR DESANTIS

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

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)



REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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

DATE OF COMMISSION MEETING: Aug 27th, 2019

PRINT NAME: TERRANCE mcelroy / Bromac

ADDRESS: lighthouse Community Church

PHONE NO. (optional): 754-273-1020

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed agenda may be made during each Commission meeting during the period set aside for "Citizen Comments." A thirty (30) minute "Citizen Comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk immediately prior to the beginning of the meeting of their intention to speak. If more than 10 speakers express a desire to speak, the Commission shall determine on a meeting by meeting basis whether to (a) extend the time allotted for citizen comments to accommodate all speakers, or (b) whether to limit the number of speakers or amount of time per speaker. A speaker's time shall not be transferable to another speaker.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

update on lighthouse Community Church Adopt A School
mentoring / Tutoring Program 2018-2019

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

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

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

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



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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

DATE OF COMMISSION MEETING: August 27, 2019

PRINT NAME: Shawn De Rosa

ADDRESS: 408 SE 5th St. Dania, FL 33004

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed agenda may be made during each Commission meeting during the period set aside for "Citizen Comments." A thirty (30) minute "Citizen Comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk immediately prior to the beginning of the meeting of their intention to speak. If more than 10 speakers express a desire to speak, the Commission shall determine on a meeting by meeting basis whether to (a) extend the time allotted for citizen comments to accommodate all speakers, or (b) whether to limit the number of speakers or amount of time per speaker. A speaker's time shall not be transferable to another speaker.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

- Repeat Violations with short term Rental
@ 402 SE 5th Street

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

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DATE OF COMMISSION MEETING:

August 27-19, 2019

PRINT NAME:

Gunnar Magliocco

ADDRESS:

317 SE 4th Terrace

PHONE NO. (optional):

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ CITIZEN COMMENTS:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

New construction project

2)

☐

PUBLIC HEARINGS – ITEM #

?

(AS PRINTED ON AGENDA)

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Did not speak



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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DATE OF COMMISSION MEETING: 8/22, 2019
PRINT NAME: Hunk Hankerson
ADDRESS: 746 SW 3rd St
PHONE NO. (optional): 754 581 0158

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☐ CITIZEN COMMENTS:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

NEW DEVELOPMENT

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

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#8.1

City Center Community Charrette

The Dania Beach CRA presents...
Dania Beach City Center Redevelopment
**COMMUNITY
CHARRETTE**
What do you want the City to look like? Share Your Ideas!
Discuss development of Downtown Dania Beach
JULY.23.2018
5:30 PM - 9:30 PM
Learn about Dania Beach's Economic and Market Conditions
Free Event. Refreshments will be Served
GALLERY OF AMAZING THINGS
481 S Federal Highway, Dania Beach, FL 33004
Logos for Dania Beach, FIU, and other partners.
RSVP to Kpayen@daniabeachfl.gov



Community Charrette

Community Charette Participants	
1 Anderson, Wayne	51 Honore, Kendall
2 Anzalone, Nancy	52 James, Mayor Tamara
3 Arnold, Henriette	53 Johnston, Chris
4 Aube, Rich	54 Kaine, Brad
5 Avelian, Andrea	55 Kitchen, Doris
6 Bain, Jim	56 LaFerrier, Marc
7 Baker, Lia	57 Lauer, Kathie
8 Barber, Linda	58 Lewellen, Lori
9 Bathard, Lourdes	59 Lombardo, Laura
10 Black, Gloria	60 Mabbitt, Brenda
11 Blaize, Marie	61 Malone, Sharon
12 Blaize, Miles	62 McDonough, Debra
13 Boliver, Adriana	63 Miskell, Jane
14 Brenns, Dianne	64 Moore, Michael
15 Buchan, Judy	65 Mortone, A.
16 Campion, Ed	66 Nicholls, Karen
17 Campion, Karen	67 Nikula, Gina
18 Carolan, Karen	68 Odman, Lauren
19 Carson, Denise	69 Palacios, Jorge
20 Cohen, Daryl	70 Payen, Kisha
21 Collins, Rodney	71 Perera, Carlos
22 Corso, Charlene	72 Perlberg, Robert
23 Dalzovi, John	73 Rueda, Jaime
24 DeRosa, Shawn	74 Commissioner Marco A. Salvino Sr.
25 Diaz, Amado	75 Sanders, John
26 Diaz, Irene	76 Sanders, Nikki
27 Donly, Bo	77 Sartin, Michael
28 Donly, Mimi	78 Segal, Arlene
29 Draughn, Carmen H.	79 Shaley, Cherie
30 Dutcher, Judy	80 Shane, Randie
31 Ellis, Austine	81 Shapiro, Robert
32 Ewing, Diana	82 Smith, Ken
33 George, Emmanuel	83 Solana, Gerardo
34 Getreides, Lance	84 Sonkhavav, Dennis
35 Golanopoulos, Christine	85 Spahn, Cindy
36 Goldwire, Herbert	86 Spahn, Michael
37 Grace, Commissioner Bobbie H.	87 Spradley, DeAndrae
38 Greiner, Kevin	88 Stokrochi, Carol
39 Gringer, Joan	89 Thomas, Michael
40 Gupta, Chandler	90 Unknown last name, Brenda
41 Haber, Kim	91 Unknown last name, Jim
42 Hankerson, Derrick	92 Urdaneta, Amy
43 Harris, Brenda	93 Velo-Aris, Andrew
44 Harris, Vice Mayor Bill	94 Viclestron, Todd
45 Harrison, Rodney	95 Weekes, Kathleen
46 Hart, Patricia	96 White-Davis, Kha
47 Herghoe, Yaa	97 Williams, Rickelle
48 Hogan, Charlene	98 Wilson, Doug
49 Hollis, Claudia	99 Wilson, Linda

Developer Focus Group

Organization	Name
1 Academica	Frankie Mestre
2 Beame Architectural	Larry Beame
3 Burk Miami	Alexander Burkhardt
4 Canterbury Square	Steven Casper
5 Carnahan Proctor Cross	Dan Tintner
6 Carnahan Proctor Cross	Freddie Vargas
7 City of Dania Beach	Colin Donnelly
8 City of Dania Beach	Marc LaFerrier
9 Coldwell Banker	Chris Evert
10 Collins Real Estate	Rodney Collins
11 Creative Workshop	Jason Wenig
12 Dania Beach CRA	Kathleen Weekes
13 Dania Beach CRA	Kisha Payen
14 Dania Beach CRA	Rickelle Williams
15 Emerald Construction	Dante Alvarez
16 Emerald Construction	Denise A. Castro
17 Fifth Avenue	Kim Ford
18 FIU	Edward Murray
19 FIU	Kevin Greiner
20 Greenspoon Marder	Steve Wherry
21 Harrison Development	Dean Harrison
22 Harrison Development	Jada Harrison
23 Keith and Associates	Steve Williams
24 Master Development Partners	Robert Shapiro
25 Master Development Partners	Thekla Salzman
26 Master Development Partners	Terry Salzman
27 Merrimac Ventures	Dev Motwani
28 Neighborhood Renaissance	Carlos Toledo
29 Neighborhood Renaissance	Michael Pecar
30 Pumps Inc.	Fred Bloetscher
31 Related	Andrew Velo
32 Rexall Pharmacy	Cris Lowy
33 Stellar Homes	Joyce Villar
34 Zyscovich, Inc.	Suria Yaffar

Deal Structure Priorities

1: What are the most important issues facing Dania Beach?

- More and improved parks & Green space (24 votes)
- Reducing traffic congestion (23 votes)
- Expanding Job Opportunity & Creating Quality jobs (21 votes)

2: What Are the Most Important Development Opportunities In a New City Center?

- Community Center / Auditorium (18 votes)
- Small Restaurants / Café's (15 votes)
- Co-Working Space (12 votes)
- Parks, Green Space & Gardens (12 votes)

3: If the development of a new City Center could be completely financed by private sources, would you favor this for the right project? (65% Yes, 35% No)

4: If the development of a new City Center requires City Funds to complete, would you favor this for the right project? (90% Yes, 10% No)

5: If the development of a new City Center requires City Funds to complete, and requires the City to raise property taxes, would you favor this for the right project? (12% Yes, 88% No)

6: If the operation of a new City Center requires annual City funding, would you favor this for the right project? (95% Yes, 5% No)

7: If development of a new City Center requires the City to sell some or all of its property at the current City Hall site, would you favor this for the right project? (10% Yes, 90% No)

Development Program Priorities

- 1. Quality Government Space**
- 2. Residential Development: Affordable Housing & Live-Work**
- 3. Office & Co-Working Space**
- 4. Business Development & Support: Accelerator & Small Business Start-Ups**
- 5. High-Quality Multi-Use Public Space**
- 6. Pedestrian Connectivity and Walkability**
- 7. Retail Space: Small & Local**
- 8. Planned Connection with Coastal Link Rail**
- 9. Art, Art, and More Art**
- 10.A Distinctive Architectural Theme**

#8.1

The First At Dania Beach

A Catalyst for Entrepreneurs, Artists
and for a Cultural Renaissance



Agenda

- Introduction
- Development Approach & Alignment with City
- Work Force Housing Focus
- Proposed Timeline
- Video Animation

The First At Dania Beach





Mario Caprini

Chief Executive Officer
Capital Group



Richard Cohen

Chief Operating Officer
Capital Group

The First At Dania Beach



Jonathan Morris

Chief Investment Officer
Armada Hoffler Properties



Bernard Shumate

Executive Vice President of Development
Armada Hoffler Properties



Chris Harvey

Executive Vice President
Armada Hoffler Construction





We are committed to working with the City to create an iconic expression that uniquely reimagines Dania Beach!

**The
First**
At Dania Beach

Development Approach





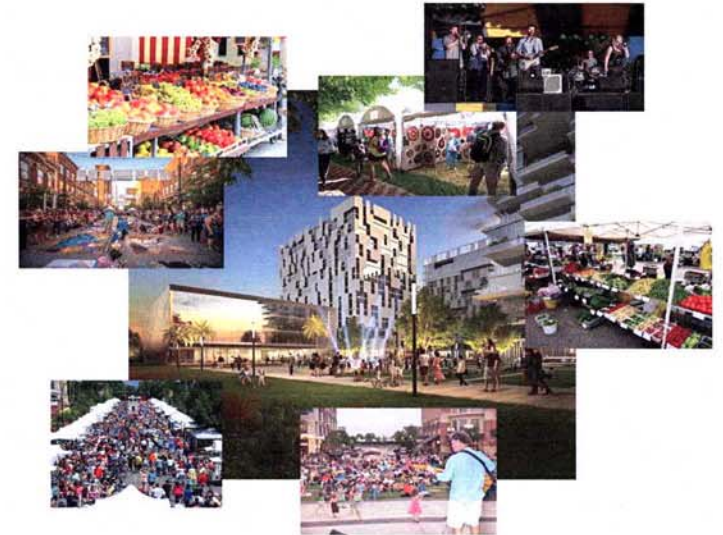
A Catalyst for Entrepreneurs, Artists and for a Cultural Renaissance



Development Plan

Alignment with City and Public Planning Charrettes

LIVE WORK & PLAY



The First At Dania Beach



Workforce and Affordable Housing



Micro Apartments
Capital Group P³

ARMADA HOFFLER
PROPERTIES

DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY



Development Plan



ID	Activity	Responsibility	2019				2020				2021				2022				2023				2024				2025				2026				2027				2028			
			Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4				
Project Timeline																																										
0001	Submit Qualifications	AHP & CG																																								
0002	Selection Process	City of Dania Beach																																								
0003	Contract Negotiations	Team																																								
0004	Project Refinement & Master Development	Team																																								
0005	Design and Construction	AHP & CG																																								
Phase 1																																										
0006	Fire Station Design & Permitting - B10	AHP & CG																																								
0007	Fire Station Construction - B10	AHP & CG																																								
0008	City Hall & Library Design & Permitting- B1	AHP & CG																																								
0009	City Hall & Library Construction - B1	AHP & CG																																								
0010	Relocation of Historical Building	AHP & CG																																								
0011	Plaza Design & Permitting	AHP & CG																																								
0012	Plaza Construction	AHP & CG																																								
0013	Building 2 Residential / Retail - Design & Permitting	AHP & CG																																								
0014	Building 2 Residential / Retail - Construction	AHP & CG																																								
0015	Building 8 Residential / Retail - Design & Permitting	AHP & CG																																								
0016	Building 8 Residential / Retail - Construction	AHP & CG																																								
0017	Building 6 Residential / Retail - Design & Permitting	AHP & CG																																								
0018	Building 6 Residential / Retail - Construction	AHP & CG																																								
0019	Building 9 Residential / Retail - Design & Permitting	AHP & CG																																								
0020	Building 9 Residential / Retail - Construction	AHP & CG																																								
Phase 2																																										
0021	Building 5 Residential - Design & Permitting	AHP & CG																																								
0022	Building 5 Residential -Construction	AHP & CG																																								
Phase 3																																										
0023	Building 3 Commercial Office / Retail - Design & Permitting	AHP & CG																																								
0024	Building 3 Commercial Office / Retail Construction	AHP & CG																																								
0025	Building 4 Commercial Office / Retail Design & Permitting	AHP & CG																																								
0026	Building 4 Commercial Office / Retail Construction	AHP & CG																																								
0027	Building 7 Hotel - Design & Permitting	AHP & CG																																								
0028	Building 7 Hotel - Construction	AHP & CG																																								



Development Plan

**The
First**
At Dania Beach



 **Capital Group** P³

 **ARMADA HOFFLER**
PROPERTIES


DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY



Thank You

WORK WELLNESS HARMONY
RELAXATION FAMILY **BALANCE** SPIRIT
FITNESS **LIFE** SOUL EXERCISE COMMUNITY
WORKOUT MEDITATION



LIVE WORK & PLAY

Q & A