

MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
MONDAY, SEPTEMBER 23, 2019 – 5:30 P.M.

1. Call to Order/Roll Call

Mayor Lewellen called the meeting to order at 5:34 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 of "This is Your Broward League of Cities" video - Commissioner Harris

Commissioner Harris requested this item be rescheduled for another time so that League officials could attend.

4. Proclamations

- 4.1 Nicki Satterfield, Director of Finance - Mayor Lewellen

Mayor Lewellen presented a proclamation from the City of Dania Beach to Director of Finance Satterfield on the occasion of her retirement from the City after giving over 16 years to her career, co-workers, and the Dania Beach community in her role as Finance Director/CFO and Treasurer for the CRA.

- 4.2 Hispanic Heritage Month - Mayor Lewellen

Mayor Lewellen read the proclamation and presented it to Jose Armand.

5. Citizen Comments

Linda Wilson, Friends of the Dania Beach Library, thanked the Commission for their continued support and consideration of the Friends.

Michael Sartin, 746 SW 3 Street, spoke of the Plywood Regatta and memorial/historical markers.

Jimmie Peterman, 717 SW 4 Terrace, commented about lights being out for three months on 12th Avenue from Sheridan to Stirling Road, and there being no speed bumps. The lights on the east side of 12th Avenue were installed by Hollywood and they used to maintain them. He spoke of Hollywood and Dania Beach working together on these public street issues, and noted the solar light at the corner of 9th Street is also out. Mr. Peterman commented about the individuals who were to be honored at the cemetery rededication ceremony.

Commissioner James noted she had been in communication with the City Manager about the lights being out.

City Manager Garcia said she would look into whether there is an agreement with Hollywood as to what their responsibility is. She spoke of the re-bulbing of US-1 and noted we will look into the other areas Mr. Peterman reported.

Ivie Cure, 209 NW 14 Court, spoke of the rededication of the cemetery and the need for the community to get along as one.

Bobbie Grace, 110 NW 8th Avenue, gave an update on the upcoming Taste of Dania Beach event to be held at the Hotel Morrison on October 17th. She noted the Breast Cancer Awareness event would be on October 13th at the Casino.

Derrick Hankerson, 746 SW 3 Street, commented on speaking with Commissioner James and said he is looking forward to working with her.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, reported on criminal activity statistics in the City. He noted a BSO Security Conference for religious institutions would be held on September 24th, a Dad Walk to School event is scheduled for September 25th at 7:30 a.m. at Collins Elementary School, and A Chalk for Peace event would be held on September 27th at 9:00 a.m., also at Collins Elementary School. He spoke of active killer training being conducted at Lighthouse Church and welcomed other organizations in the City to participate in the training.

Captain Sergio Pellecer, BSO District Fire Chief, reported on a school safety risk assessment being conducted.

7. Consent Agenda

Items removed from Consent Agenda: #7.3, #7.7

- 7.1 Minutes:
Approve Minutes of August 28, 2019 Budget Workshop
Approve Minutes of September 10, 2019 City Commission Meeting
Approve Minutes of September 12, 2019 First Budget Public Hearing
- 7.2 Travel Requests: None

Resolutions

7.4 RESOLUTION #2019-109

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, ESTABLISHING A SCHEDULE OF FEES FOR THE PARKS AND RECREATION DEPARTMENT FOR SPRING AND WINTER CAMP; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.5 RESOLUTION #2019-110

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR PUBLIC TRANSPORTATION SERVICES BEGINNING OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2022; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.6 RESOLUTION #2019-111

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT (“ILA”) FOR OPTIONAL SERVICES WITH BROWARD COUNTY RELATING TO SERVICES FOR “KEEP BROWARD BEAUTIFUL,” HOUSEHOLD HAZARDOUS WASTE, BULK TRASH AND YARD WASTE DROP-OFF PROGRAMS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.8 RESOLUTION #2019-114

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY TO PARTICIPATE IN THE 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE LOCAL SOLICITATION GRANT (“JALSG”), A FORMULA GRANT PROVIDED BY THE UNITED STATES DEPARTMENT OF JUSTICE, TO PROVIDE FEDERAL CRIMINAL JUSTICE FUNDING TO STATE AND LOCAL JURISDICTIONS FOR CRIME PREVENTION PROGRAMS WITHIN THE CITY; AUTHORIZING THE PROPER CITY OFFICIALS TO ACCEPT AND EXECUTE A GRANT AGREEMENT, IF AWARDED TO THE CITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Vice-Mayor Odman motioned to adopt the Consent Agenda, with the exception of Item #7.3 and #7.7; seconded by Commissioner Harris. The motion carried unanimously.

7.3 RESOLUTION #2019-108

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING AN APPROPRIATION OF FUNDS RELATING TO CHANGE ORDER NUMBER ONE WITH TIGO INC. (D/B/A EXPOSE YOURSELF USA) FOR THE FABRICATION AND INSTALLATION OF THE CITY WELCOME SIGN AT THE SOUTHWEST CORNER OF THE INTERSECTION OF GRIFFIN ROAD AND U.S. HIGHWAY 1, IN AN AMOUNT NOT TO EXCEED FOURTEEN THOUSAND DOLLARS (\$14,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2019-108.

Commissioner James asked if the City would be reimbursed for the full amount spent.

Marc LaFerrier, Director of Community Development, explained the County grant process and the expenditures to date. The \$75,000.00 provided for in Item 7.7 would go beyond the \$250,000.00 grant from the County.

Commissioner James motioned to adopt Resolution #2019-108; seconded by Commissioner Brandimarte. The motion carried unanimously.

7.7 RESOLUTION #2019-112

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING AN APPROPRIATION OF FUNDS RELATING TO ADDITIONAL LANDSCAPING FOR THE INSTALLATION OF THE CITY WELCOME SIGN AT THE SOUTHWEST CORNER OF THE INTERSECTION OF GRIFFIN ROAD AND U.S. HIGHWAY 1, IN AN AMOUNT NOT TO EXCEED SEVENTY FIVE THOUSAND DOLLARS (\$75,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2019-112.

Commissioner James motioned to adopt Resolution #2019-112; seconded by Commissioner Harris. The motion carried unanimously.

8. Bids and Requests for Proposals

There were no proposals on this agenda.

9. Public Hearings and Site Plans

9.1 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.
(SECOND READING) *(Continued from September 10, 2019)*

City Attorney Ansbro read the title of Ordinance #2019-012.

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 #2019-012, on second reading; seconded by Vice-Mayor Odman. The motion carried unanimously.

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

City Attorney Ansbro read the title of Ordinance #2019-015, and noted second reading of this ordinance would be continued until October 7th.

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 #2019-015, on second reading, until October 7, 2019 at 7:00 p.m.; seconded by Commissioner Harris. The motion carried unanimously.

9.3 ORDINANCE #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)**
(Continued from September 10, 2019)

City Attorney Ansbro read the title of Ordinance #2019-015.

Corinne Lajoie, Planning & Zoning Manager, gave an overview of the text amendment.

Attorneys Stephanie Toothaker and Nectaria Chakas, representing the applicant, described the project and development process to be undertaken, and noted they met with Byrd Point residents.

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

Commissioners Brandimarte and Harris thanked Ms. Toothaker and Ms. Chakas for their efforts in meeting with the community homeowner associations.

Commissioner Harris motioned to adopt Ordinance #2019-015, on first reading; seconded by Commissioner Brandimarte. The motion carried unanimously.

City Attorney Ansbro advised items 9.4, 9.7 and 9.8 were quasi-judicial hearings and swore-in those who would speak. He asked the Commission to disclose any communication they had on these matters.

9.4 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)** *(Continued from August 27, 2019)*

City Attorney Ansbro read the title of Ordinance #2019-014.

Corinne Lajoie, Planning & Zoning Manager, gave a presentation on the vacation 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 #2019-014, on first reading; seconded by Commissioner Brandimarte. The motion carried unanimously.

9.5 ORDINANCE #2019-016

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 PART 1 "USE REGULATIONS," ARTICLE 110 "USE REGULATIONS FOR COMMERCIAL AND MIXED-USE DISTRICTS" TO PROVIDE FOR LIQUOR, PACKAGE STORE AS A PERMITTED ACCESSORY USE TO A RETAIL USE; AMENDING PART 3 "SPECIAL ZONING DISTRICTS", SUBPART 1 "COMMUNITY REDEVELOPMENT AREA (CRA) FORM-BASED ZONING DISTRICTS" TO PROVIDE FOR LIQUOR, PACKAGE STORE AS A PERMITTED ACCESSORY USE TO A RETAIL USE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

City Attorney Ansbro read the title of Ordinance #2019-016, and noted the applicant requested to continue this item until October 7th in order to finalize additional language as discussed at the September 18th Planning & Zoning Board hearing.

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 #2019-016, on first reading, until October 7, 2019 at 7:00 p.m.; seconded by Commissioner Harris. The motion carried unanimously.

9.6 ORDINANCE #2019-017

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, TO AMEND CHAPTER 4 "ALCOHOLIC BEVERAGES," OF THE CITY'S CODE OF ORDINANCES BY AMENDING ARTICLE II "OPERATION REGULATIONS," SECTION 4-18 "HOURS OF SALE" MODIFYING THE HOURS OF PACKAGE SALES FOR LIQUOR, BEER AND WINE FOR OFF-SITE CONSUMPTION CONDUCTED AS AN ACCESSORY USE TO A RETAIL GROCERY STORE USE WITH A MINIMUM 20,000 SQUARE FEET; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

City Attorney Ansbro read the title of Ordinance #2019-017, and noted the applicant requested to continue this item until October 7th in order to finalize additional language as discussed at the September 18th Planning & Zoning Board hearing.

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 #2019-017, on first reading, until October 7, 2019 at 7:00 p.m.; seconded by Commissioner Harris. The motion carried unanimously.

9.7 ORDINANCE #2019-018

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST MADE BY STEPHANIE J. TOOTHAKER, ESQ. P.A. (TOOTHAKER.ORG) AND GREENSPOON MARDER, ON BEHALF OF DANIA BEACH MARINA CORP, NV MARINA HOLDINGS LLC, RJ MARINA HOLDINGS LLC, AND PROJECT USA LLC, TO REZONE (RZ-104-19) THE PROPERTIES GENERALLY LOCATED AT 90 NORTH BRYAN ROAD, 50 SOUTH BRYAN ROAD, 70 SOUTH BRYAN ROAD, AND 150 SOUTH BRYAN ROAD IN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A," A COPY OF WHICH IS ATTACHED TO THIS ORDINANCE, FROM INDUSTRIAL RESEARCH OFFICE MARINE (IROM) AND GENERAL BUSINESS (C-3) TO PLANNED SMALL LOT MIXED-USE DEVELOPMENT (PMUD-SL), SUBJECT TO CERTAIN RESTRICTIONS, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)

City Attorney Ansbro read the title of Ordinance #2019-018, and noted this request would be continued to October 7th.

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 #2019-018, on first reading, until October 7, 2019 at 7:00 p.m.; seconded by Commissioner Harris. The motion carried unanimously.

9.8 RESOLUTION #2019-113

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN REQUEST (SP-72-18) AND VARIANCE REQUESTS (VA-111-19 AND VA-125-19) SUBMITTED BY MALCOLM BUTTERS ON BEHALF OF MB-26 AVENUE, LLC AND MSG MARINA MILE, LLC FOR PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF SOUTHWEST 26TH TERRACE AND SOUTH OF I-595 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; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2019-113.

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

Commissioner James asked that the applicant reach out to the adjacent property owners.

Attorney Richard Coker, representing the applicant, noted the developer owns the adjacent property, and briefly described the proposed development.

Commissioner Harris noted this is best use of the property.

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 #2019-113; seconded by Commissioner James. The motion carried unanimously.

10. Discussion and Possible Action

10.1 West Lawn Cemetery

a. Schedule date for rededication – Commissioner James

Commissioner James asked that the Commission choose a date, preferably a Friday morning. She noted the public hearing on October 7th would have to be held before the rededication.

The Commission consensus was to hold the rededication on November 1, 2019 at 10:00 a.m.

b. Waiver of application fee for street naming in anticipation of a public hearing to be held on October 7, 2019 - City Manager Garcia

City Manager Garcia asked that the Commission waive the application fee because the City is the applicant.

The Commission consensus was to waive the application fee for the street naming in West Lawn Cemetery.

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte spoke of the October 13th Breast Cancer Awareness event at the Casino and noted Memorial Hospital will host the wrestlers the next day for their children patients.

Commissioner Brandimarte asked that the Commission not change the Commission meeting schedule because a Commissioner cannot make it.

Commissioner Brandimarte thanked City Manager Garcia for the door that was installed at I.T. Parker Center.

11.2 Commissioner Harris

Commissioner Harris noted the north runway work is on schedule and they should be done by September 30th.

Commissioner Harris addressed the email regarding the speeding on NE 2nd and noted he observed the traffic there today. He questioned speed enforcement and installing speed humps.

City Manager Garcia said she met with the Public Services Director and Police Captain to assess all of our streets. With the penny tax, we will have the opportunity to do transportation and transit studies.

11.3 Commissioner James

Commissioner James questioned a speed hump petition.

Fernando Rodriguez, Director of Public Services, described the petition process.

City Manager Garcia noted there are actual speed humps and no signage that leads up to the humps so drivers are hitting it before they see signage. A citywide assessment is being done to go through the proper channels and by the October 7th meeting, we will have a full report to provide.

Commissioner Harris said now is the time to do an assessment on NE 2nd.

Commissioner James thanked Parks & Recreation Director Brown for taking kids to the University of Miami game recently.

11.4 Vice-Mayor Odman

Vice-Mayor Odman noted there is one week left to rename the City nickname.

11.5 Mayor Lewellen

Mayor Lewellen had no comments.

12. Appointments

12.1 Complete Count Advisory Committee – no appointments

12.2 Creative Arts Council Advisory Board

Vice-Mayor Odman appointed: Roseprimevere Jacques

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

13. Administrative Reports

13.1 City Manager

City Manager Garcia reported on the meeting with Kimco regarding the BSO substation at Dania Pointe. We are also working on a Brightline/Virgin Train stop at the new City Center. She noted the Commission is always bringing ideas to staff and we are working with Ron Book on this year's legislative session. She confirmed the Brightline tour is September 26th with a meeting in Miami at the train station.

13.2 City Attorney

City Attorney Ansbro had no comments.

13.3 City Clerk - Reminders

Monday, September 30, 2019 - 10:00 a.m.

Monday, October 7, 2019 - 5:30 p.m.

Monday, October 7, 2019 - 7:00 p.m.

Monday, October 28, 2019 - 7:00 p.m.

CRA Board Workshop

CRA Board Meeting

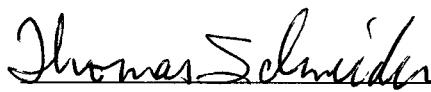
City Commission Meeting

City Commission Meeting

14. Adjournment

Mayor Lewellen adjourned the meeting at 7:10 p.m.

ATTEST:


THOMAS SCHNEIDER, CMC
CITY CLERK



CITY OF DANIA BEACH


LORI LEWELLEN
MAYOR

Approved: October 7, 2019



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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

DATE OF COMMISSION MEETING: 9/23, 2019

PRINT NAME: LINDA Wilson

ADDRESS: Dania Beach Paul De Niro Library - Friends

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:

Thank You!

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
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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: Sept 23, 2019

PRINT NAME: Michael Sartin

ADDRESS: 746 SW 3 ST

PHONE NO. (optional): 754 581 0158

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:

Business of Dania in the
Plywood Regatta

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

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

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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: _____, 20__

PRINT NAME: WILLIAM E PETERMAN

ADDRESS: 717 SW 4 Terr

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☐ CITIZEN COMMENTS:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

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

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DATE OF COMMISSION MEETING: 9/23, 2019

PRINT NAME: A. T. J. Cure

ADDRESS: 209 NW 14th 33004

PHONE NO. (optional): 954 558 2775

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ CITIZEN COMMENTS:

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DATE OF COMMISSION MEETING: 9-24, 2019

PRINT NAME: Bobbie Grace

ADDRESS: 110 NW 8th Ave

PHONE NO. (optional): 954-396-0941

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:

Wp Dates

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DATE OF COMMISSION MEETING: Sept 23, 2019

PRINT NAME: DERRECK HANKERSON

ADDRESS: 746 SW 3 ST

PHONE NO. (optional): (954) 374-9199

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:

COMRADERIE & DIVISIVENESS

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