AGENDA
DANIA BEACH CITY COMMISSION
REGULAR MEETING
TUESDAY, JANUARY 14, 2020 - 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 TWO HUNDRED FIFTY DOLLARS ($250.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019; AMENDED BY ORDINANCE #2019-019)

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

IN CONSIDERATION OF OTHERS, WE ASK THAT YOU:

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

1. CALL TO ORDER/ROLL CALL

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

1. Walmart Pharmacy Public Service Announcement presented by A.J. Ubaque, RPh, PharmD - Requested by Commissioner Harris

2. Dania Beach Chamber of Commerce update by Randie Shane

3. Dania Beach Walker's Club Awards

4. Special Event request from Dania Beach Lions Club for their 5th Annual Moonlight Classic Car Show to be held at Frost Park on February 22, 2020 from 6:00 p.m. - 10:00 p.m. The applicant is requesting Special Event fee waiver of $150.00, Port-o-toilets for Frost Park, and BSO Police Escort and Security Details for the event.

5. Special Event request by the City of Dania Beach to have various Martin Luther King, Jr. Day activities throughout the City on January 18 and 20, 2020. The applicant is requesting the following: Special Event fee waiver of $150.00; Port-o-lets for CW Thomas Park; BSO Police Escort Detail for the parade; and BSO Security Detail at C.W. Thomas Park for the festivities.

4. PROCLAMATIONS

1. Dr. Martin Luther King, Jr. Day - Commissioner James

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 December 10, 2019 City Commission Meeting

2. Travel Requests: None

3. RESOLUTION NO. 2020-001

   A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS BY VARIOUS CITY DEPARTMENTS FOR SERVICES TO BE PURCHASED FROM PUBLIC UTILITY MANAGEMENT PLANNING SERVICES, INC. FOR PROFESSIONAL ENGINEERING 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 TO BE MADE WITHIN THE RESPECTIVE DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

4. RESOLUTION NO. 2020-002

   A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE RE-APPROPRIATION OF TWO HUNDRED THOUSAND DOLLARS ($200,000.00) OF UNUSED FUNDS FROM THE OASIS XIV PROJECT FISCAL YEAR 2017-2018 TO PROVIDE NEEDED FUNDING FOR A TRANSIT OPERATIONS STUDY FOR THE MULTI-MODAL TRANSPORTATION PROJECT AND BEACHFRONT PARKING LOT LIGHTING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

5. RESOLUTION NO. 2020-003

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH THE CORRADINO GROUP FOR A COMPREHENSIVE TRANSPORTATION/TRANSIT ANALYSIS UTILIZING THE LEE COUNTY CONTRACT #160427/ANB C-7770 FOR FISCAL YEAR 2019-2020, IN AN AMOUNT NOT TO EXCEED FORTY ONE THOUSAND DOLLARS ($41,000.00), WITHOUT COMPETITIVE BIDDING AND AUTHORIZING SUCH PURCHASES THAT ARE TO BE MADE WITHIN THE PUBLIC SERVICES DEPARTMENT'S APPROVED ANNUAL BUDGET APPROPRIATION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

6. RESOLUTION NO. 2020-004

   A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE ONE (1) FORD F-350 UTILITY BODY TRUCK WITH A CRANE INCLUDED FOR THE PUBLIC SERVICES DEPARTMENT IN AN AMOUNT NOT TO EXCEED SIXTY FOUR THOUSAND NINE HUNDRED SEVENTY NINE DOLLARS ($64,979.00) FROM PALMETTO FORD TRUCK SALES, INC., WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS BY UTILIZING THE PRICING UNDER THE FLORIDA SHERIFFS ASSOCIATION ("FSA") CONTRACT 19-VEH17.0; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7. RESOLUTION NO. 2020-005

   A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE THREE (3) FORD F-250 FULL SIZE TRUCKS FOR THE PUBLIC SERVICES DEPARTMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THREE THOUSAND FIVE HUNDRED FIFTY TWO DOLLARS ($103,552.00) FROM BOZARD FORD, WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, BY UTILIZING THE PRICING UNDER THE FLORIDA SHERIFFS' ASSOCIATION ("FSA") CONTRACT 19-VEL27.0; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

8. RESOLUTION NO. 2020-006

   A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING VARIOUS DEPARTMENTS TO UTILIZE DELL MARKETING LP UNDER THE STATE OF FLORIDA CONTRACT NO. 43211500-WSCA-15-ACS ENDING MARCH 31, 2020 AND TO EXCEED THE CITY'S ANNUAL VENDOR THRESHOLD TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS ($25,000.00) FOR THE TERM OF THE CONTRACT;

AUTHORIZING SUCH PURCHASES THAT ARE MADE WITHIN THE RESPECTIVE DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

8. BIDS AND REQUESTS FOR PROPOSALS

1. RESOLUTION NO. 2020-007

   A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE AWARD OF A BID RELATED TO INVITATION TO BID ("ITB") NO. 19-009 FOR COMMUNITY BUS TRANSPORTATION SERVICES TO LIMOUSINES OF SOUTH FLORIDA, INC. IN AN AMOUNT OF FORTY FIVE DOLLARS ($45.00) PER HOUR; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks & Recreation)*

9. PUBLIC HEARINGS

1. ORDINANCE NO. 2020-001

   AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 18, ENTITLED "PENSIONS AND RETIREMENT", ARTICLE IV, ENTITLED POLICEMEN AND FIREMEN", SECTION 18-42, ENTITLED "BENEFIT AMOUNTS AND ELIGIBILITY" OF THE CITY CODE OF ORDINANCES RELATING TO THE POLICE AND FIREFIGHTERS' RETIREMENT SYSTEM; AMENDING THE ORDINANCE IN ORDER TO BE IN COMPLIANCE WITH CHAPTER 2019-21, LAWS OF FLORIDA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)** *(Police & Fire Pension Administrator)*

2. ORDINANCE NO. 2020-002

   AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST MADE BY LEIGH ROBINSON KERR, ON BEHALF OF BEJL 4200 REAL ESTATE, LLC, TO AMEND CHAPTER 28, "LAND DEVELOPMENT CODE," OF THE CITY CODE OF ORDINANCES BY AMENDING PART 2, "SITE DEVELOPMENT REGULATIONS," ARTICLE 205, "TABULAR SUMMARY OF SITE DEVELOPMENT STANDARDS FOR ALL ZONING DISTRICTS," SECTION 205-10(B) "PRD-1 AND MULTIPLE-FAMILY DISTRICTS" (TX-155-19) TO AMEND THE MAXIMUM ALLOWED DENSITY IN THE MULTIPLE-FAMILY (25 DU/AC) RESIDENTIAL DISTRICT (RM-2); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)** *(Community Development)*

3. ORDINANCE NO. 2020-003

   AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 28, "LAND DEVELOPMENT CODE," OF THE CITY CODE OF ORDINANCES BY AMENDING PART 2, "SITE DEVELOPMENT REGULATIONS," ARTICLE 205, "TABULAR SUMMARY OF SITE DEVELOPMENT STANDARDS FOR ALL ZONING DISTRICTS," SECTION 205-10(B) "PRD-1 AND MULTIPLE-FAMILY DISTRICTS" TO AMEND THE MINIMUM LOT WIDTH AND DEPTH, MAXIMUM ALLOWED HEIGHT AND COVERAGE PERCENTAGE, AND THE MINIMUM INTERIOR OR SIDE, REAR, AND CORNER SIDE YARDS FOR TOWNHOUSES IN THE RM-1 AND RM-2 DISTRICTS (TX-165-19); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)** *(Community Development)*

4. RESOLUTION NO. 2020-008

   A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-145-19), VARIANCES (VA-157-19, VA-158-19, VA-159-19, VA-160-19, VA-161-19, and VA-175-19,) AND DESIGN VARIATIONS (OT-172-19, OT-173-19, & OT-174-19) SUBMITTED BY LEIGH ROBINSON KERR & ASSOCIATES, INC., ON BEHALF OF COMERLAT HOSPITALITY 1, LLC FOR PROPERTY LOCATED AT 321 N. FEDERAL HIGHWAY IN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A," A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

10. DISCUSSION AND POSSIBLE ACTION

1. Infrastructure concerns - Mayor Lewellen
2. Dune restoration - Vice-Mayor Odman
3. Art in Public Places - Commissioner James

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 - 1 appointment
   Vice-Mayor Odman - 1 appointment
   Commissioner Brandimarte - 2 appointments
   Commissioner Harris - 2 appointments
   Commissioner James - 1 appointment

2. Creative Arts Council Advisory Board
   Mayor Lewellen - 1 appointment

3. Education Advisory Board
   Mayor Lewellen - 1 appointment

4. General Employees Pension Board
   1 Commission Appointment to fill Scott Clark's unexpired term ending June 22, 2020

5. Green Advisory Board
   Mayor Lewellen - 1 appointment
   Vice-Mayor Odman - 1 appointment

13. ADMINISTRATIVE REPORTS

1. City Manager

2. City Attorney

3. City Clerk - Reminders

Tuesday, January 28, 2020 - 7:00 p.m.	City Commission Meeting
Tuesday, February 11, 2020 - 5:30 p.m.	CRA Board Meeting
Tuesday, February 11, 2020 - 7:00 p.m.	City Commission Meeting

14. ADJOURNMENT