

MINUTES OF VIRTUAL REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, JULY 28, 2020 – 7:00 P.M.

1. Call to Order/Roll Call

Mayor Lewellen called the meeting to order at 7:04 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 the reporting and tracking via an app of everything from a pot hole to a light out - Candido Sosa-Cruz, Assistant City Manager

This item was continued to the August 25, 2020 meeting.

- 3.2 Presentation on wellness barriers/thermometers by Frank DiPaolo, Director of Finance and Linda Gonzalez, Director of Human Resources

Human Resources Director Gonzalez addressed the importance of wellness barriers and thermometers in following CDC guidelines and reviewed the quotes provided by two vendors. She recommended moving forward with these additional protection measures; barriers in the Commission Chamber is an option.

Commissioner James asked if this was the same item previously discussed regarding the Commission Chamber.

Human Resources Director Gonzalez said this item addresses the barriers between the Commissioners as well as bulletproof glass.

Vice-Mayor Odman asked about the options for barriers in front that are not bullet proof rather than on the side of each Commissioner.

Human Resources Director Gonzalez explained she did not price out barriers in front for wellness as the thought is for social distancing. The distance from the podium to the dais is greater than the distance between the seated Commissioners.

Vice-Mayor Odman said these are very different issues as well as cost factors. When we talk about the importance of having it in front of us, where the podium is is not the issue; the issue is residents and lawyers coming up to talk to the Commissioners. The CDC recommended six feet; more fitting would be 12 feet, as science has proven. When she spoke to the City Manager, she thought the protective measures in front of the Commission were priced as well.

Human Resources Director Gonzalez replied we could also get a price for the acrylic in front of the Commissioners.

City Manager Garcia noted since all services would be under \$25,000.00, if there was consensus, staff would also price the shield in front of the Commissioners, which would not be bulletproof.

Commissioner Brandimarte commented she is not in favor of useless plastic in front of the Commission; the direction was very clear, not about a partition between, but bulletproof glass in front. She is not interested in a plastic partition and said the Commission asked staff to price bulletproof glass in the front.

City Manager Garcia noted we do have the option to add the bulletproof glass, which is the next presentation. If the Commission wants both, they would get both.

Commissioner Brandimarte questioned why we need partitions between the Commissioners, and felt they would be a waste of money.

Vice-Mayor Odman explained the sharing of air space and the need for a partition between; the CDC came up with the distance. Whether it is a mask, shield, or acrylic, one of those should be in place. Someone showing no fever or symptoms can still enter the building and Chamber and infect others with their respiratory droplets.

Commissioner Brandimarte felt a money value was being put on the lives of people. She had said she would prefer the bulletproof glass, which solves the problem.

Commissioner James questioned how far out the partitions would go and what difference they would make if the air goes out around them. She does not want to fill boxed in, but from a health standpoint, she wanted to know how effective it is to put the partition only in front. She noted a decision on bullet proof glass needs to be made first because we would not need the plexiglass if bullet proof glass is chosen.

Mayor Lewellen suggested moving to item #3.3 and coming back to this item.

3.3 Presentation on bullet proof glass/metal detector by Frank DiPaolo, Director of Finance and Linda Gonzalez, Director of Human Resources

Human Resources Director Gonzalez noted pricing was obtained on bulletproof glass, which was approximately \$60,000.00. The metal detector quote was \$4,155.00 and offers ranges for wider use. Florida law allows weapons into City Hall, but not into a meeting. The metal detector would be set up for people going into the meeting. It would need to go out for RFP.

Commissioner Brandimarte noted there has to be a man and a woman present at the metal detector; this will be very costly. The cost of this should be included in the cost of the metal detector.

Captain Daniel Marks, BSO Chief of Police, said it could go many ways; with a handheld detector, you can see where it goes off and ask for an explanation. He is in favor of the metal detectors and bulletproof glass.

Commissioner Harris would like to see full-scale architectural drawings on what it would look like.

City Manager Garcia said if there is consensus, we could move forward with the temperature checks and acrylics, bring the drawings back to the Commission, and get with Chief Marks regarding the metal detector. Staff has given the Commission a menu for them to decide how to move forward.

Chief Marks said he would like to see the ballistic material extend down to the floor and the door to exit into the Commission office replaced. The bulletproof glass and doors have nothing to do with partitions and the CDC; we need Commission direction so we can move forward.

Mayor Lewellen felt we should move forward with the COVID safety measures. People are complaining they cannot come to meetings in person; we need to start doing things sooner than later.

Commissioner Harris asked if there have been any threats.

City Manager Garcia responded not to her knowledge.

Commissioner James said she would vote to have the bulletproof glass in front, all the way to the floor. She is not in favor of the plexiglass in front, and does not know enough about it between the Commissioners to vote yes. She confirmed she favors temperature cameras.

Commissioner Brandimarte commented whichever options the Commission goes for are good with her as long as it is the majority.

Vice-Mayor Odman noted she favors bulletproof glass in front, partitions, and the temperature cameras.

Commissioner Harris favored the temperature checks and metal detectors, but not the bulletproof glass until visual drawings are provided.

Commissioner Brandimarte favored the bullet proof glass and the partitions.

Mayor Lewellen agreed with Vice-Mayor Odman about the health and security aspects.

A discussion ensued regarding metal detectors.

Finance Director DiPaolo commented on the bulletproof glass and noted the cost would require us to go out to bid. He asked City Attorney Ansbro if this purchase could be considered an emergency to bypass normal purchasing protocol.

City Attorney Ansbro responded the Commission could waive competitive bidding.

Further discussion ensued regarding metal detectors.

Vice-Mayor Odman noted there is more to dice out on metal detectors and requested to go forward with the items agreed to by consensus.

The Commission consensus was to move forward with plexiglass partitions, bullet proof glass from top to bottom, and temperature checks, and to waive the RFP process.

- 3.4 Special Event request from Broward County, Environmental Planning & Community Resilience Division, for the 35th Annual Ocean Conservancy International Coastal Cleanup to be held on September 26, 2020, at the end of North Beach Road, from 9:00 a.m. - 12:00 p.m. The applicant is requesting a fee waiver and parking passes.
(Parks & Recreation)

Vice-Mayor Odman motioned to approve the Special Event request for the 35th Annual Ocean Conservancy International Coastal Cleanup, including fee waiver and parking passes; seconded by Commissioner James. The motion carried unanimously.

4. Proclamations

There were no proclamations at this meeting.

5. Citizen Comments

Stephanie Jofe, 5880 SW 37th Terrace, read comments regarding trees, the designation of specimen trees, and adopting a City ordinance for canopy protection, which are attached to and incorporated into these minutes.

Harvey Sepler, 5840 S.W. 37th Terrace, spoke in favor of protecting canopy trees and enlisted the Commission's help in saving the City's trees.

Mayor Lewellen commented on residents requesting an ordinance for protection of the street.

City Attorney Ansbro responded a resolution invoking zoning in progress could be brought forward to give us time to adopt an ordinance.

Eve Boutsis, Assistant City Attorney, confirmed we have the ability to do such an ordinance. In the meantime, since there are current projects, the Planning Department, along with the City's arborist, would be checking trees affected. We are looking at this seriously and need Commission consensus.

Vice-Mayor Odman noted she has been working on this with the neighborhood for a couple of weeks and supports the ordinance.

Commissioner Brandimarte asked if this could bounce back at us with future developers wanting to build.

Assistant City Attorney Boutsis responded they could build, but only within the parameters. The ordinance would be for an overlay district of three or four blocks and will not cover the entire City.

Commissioner James thanked staff for working on this. She is glad residents are participating in local government; they all have her support.

Commissioner Harris spoke in support of an Oak Hammock Overlay District ordinance.

The Commission consensus was to move forward with an Oak Hammock Overlay District ordinance.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, reported on a recent meeting with the Rodeway Inn staff, researching available grants for a Police Athletic League, and on recent criminal activity in the City.

Captain Sergio Pellecer, BSO District Fire Chief, gave an update on his department and the monitoring of nursing homes.

7. Consent Agenda

Items removed from Consent Agenda: #7.8, #7.9, #7.14, #7.15, #7.16, #7.17

- 7.1 Minutes:
Approve Minutes of June 23, 2020 Virtual City Commission Meeting
- 7.2 Travel Requests: None

Resolutions

7.3 RESOLUTION #2020-068

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 BROWARD COUNTY PERMITTING, LICENSING, AND CONSUMER PROTECTION DIVISION OF THE ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT UNTIL THE END OF THE FISCAL YEAR 2019-2020; INCREASING THE AMOUNT FROM EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$850,000.00) TO AN ESTIMATED AMOUNT OF ONE MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$1,250,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

7.4 RESOLUTION #2020-069

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 C.A.P. GOVERNMENT INC. UNTIL THE END OF THE FISCAL YEAR 2019-2020; INCREASING THE AMOUNT FROM ONE MILLION DOLLARS (\$1,000,000.00) TO AN ESTIMATED AMOUNT OF ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

7.5 RESOLUTION #2020-070

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, ACCEPTING A CONVEYANCE OF UTILITY IMPROVEMENTS KNOWN AS "DANIA POINTE LIFT STATION NO. 2" BY MEANS OF A QUIT CLAIM DEED AND ABSOLUTE BILL OF SALE, FROM DANIA LIVE 1748, LLC, A DELAWARE LIMITED LIABILITY COMPANY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.6 RESOLUTION #2020-071

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AND ACCEPT THE AGREEMENT FOR SELECTION OF THE CITY'S FULLY INSURED HEALTH PLAN COVERAGE PROCURED USING THE GEHRING GROUP AS BROKER OF RECORD FOR THE CITY OF DANIA BEACH WITH THE FLORIDA LEAGUE OF CITIES, FOR INSURANCE COVERAGES BEGINNING OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021, FOR ACTIVELY WORKING AND NON-MEDICARE ELIGIBLE RETIRED EMPLOYEES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Human Resources)*

7.7 RESOLUTION #2020-072

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN AGREEMENT FOR ENGINEERING CONSULTING SERVICES FOR ENGINEERING DESIGN SERVICES, BIDDING SUPPORT, DESIGN SERVICES DURING CONSTRUCTION, AND PROJECT CERTIFICATION FOR THE SOUTHEAST

DRAINAGE PROJECT – PHASE II TO WSP USA, INC. IN THE AMOUNT NOT TO EXCEED EIGHT HUNDRED EIGHTY THOUSAND FOUR HUNDRED SEVENTY ONE DOLLARS AND EIGHTY SEVEN CENTS (\$880,471.87); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.10 RESOLUTION #2020-075

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, ACCEPTING UTILITY EASEMENTS ON BEHALF OF THE CITY FROM DANIA LIVE 1748, LLC, A DELAWARE LIMITED LIABILITY COMPANY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.11 RESOLUTION #2020-076

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING PAYMENT FOR SERVICES PERFORMED BY METRO EXPRESS, INC., RESULTING FROM AN INCREASE IN SERVICE ACTIVITY IN THE CITY OVER THE PAST SIX MONTHS, BY AN ANNUAL AMOUNT NOT TO EXCEED FIFTY EIGHT THOUSAND NINE HUNDRED SEVENTY EIGHT DOLLARS AND SEVENTY FIVE CENTS (\$58,978.75); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.12 RESOLUTION #2020-077

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT (“ILA”) WITH BROWARD COUNTY RELATING TO THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (“CARES”) ACT, WITH DISTRIBUTION OF FUNDING BY BROWARD COUNTY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(City Manager)*

7.13 RESOLUTION #2020-078

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH ASHBRIIT, INC., FOR EMERGENCY RESPONSE AND DEBRIS MANAGEMENT AND RECOVERY SERVICES UNDER THE COOPER CITY REQUEST FOR PROPOSAL (RFP) 2019-3-PW WHICH IS EFFECTIVE THROUGH AUGUST 29, 2024, 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 DEPARTMENTS’ APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(City Attorney)*

Ordinances (Titles read by City Attorney)

7.18 ORDINANCE #2020-011

AN ORDINANCE OF THE CITY OF DANIA BEACH, FLORIDA AMENDING ARTICLE XIII, ENTITLED, “PROHIBITION OF DISTRIBUTION OF PLASTIC STRAWS”, TO EXPAND THE ARTICLE, TO ADD NEW PROVISIONS TO IT FOR REGULATION OF STYROFOAM AND SIMILAR PRODUCTS USED BY THE CITY AND THE DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY (“CRA”) RELATED TO PACKAGING OF FOODS AND BEVERAGES, WHICH ARTICLE APPEARS IN CHAPTER 17, ENTITLED “OFFENSES; MISCELLANEOUS”, OF THE CITY CODE OF ORDINANCES, SUCH NEW PROVISIONS TO INCLUDE ADDITIONAL DEFINITIONS IN CODE SECTION 17-134, AND TO CREATE A NEW SECTION

17-135, RELATING TO STYROFOAM AND SIMILAR PRODUCTS TO PROVIDE FOR THE PROHIBITION OF THE SUPPLY AND USE OF STYROFOAM AND OTHER POLYSTYRENE AND POLYPROPYLENE FOOD AND BEVERAGE ARTICLES BY CITY AND CRA CONTRACTORS AND TEMPORARY VENDORS TO THE CITY AND CRA RELATED TO THE USE OF CITY FACILITIES AND PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)** *(Mayor Lewellen)*

Vice-Mayor Odman motioned to adopt the Consent Agenda, with the exception of Item #7.8, #7.9, #7.14, #7.15, #7.16, and #7.17; seconded by Commissioner Harris. The motion carried unanimously.

7.8 RESOLUTION #2020-073

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, REQUESTING ADVANCE APPROVAL FROM THE CITY COMMISSION TO PROCEED WITH THE BID ADVERTISEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR PROJECTS FUNDED THROUGH THE HAZARD MITIGATION GRANT PROGRAM CITY HALL RETROFIT PROJECT (4337-203-R), POLICE GENERATOR PROJECT (4337-201-R), FIRE RESCUE STATION NO. 1 RETROFIT (4337-285-R), AND LIFT STATION MITIGATION PROJECT (4337-334-R); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

City Attorney Ansbro read the title of Resolution #2020-073.

Commissioner James questioned if the continuing services agreement was still an issue and a part of this Resolution.

City Attorney Ansbro stated Colin Donnelly, CIP and Grants Administrator, would have insight on engineers sought for this project. Under the old resolution, there were 15 different agencies; the new RFP has yet to be completed and is expected to be out before the next Commission meeting.

Commissioner James motioned to adopt Resolution #2020-073; seconded by Commissioner Harris. The motion carried unanimously.

7.9 RESOLUTION #2020-074

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN OCCUPANCY AGREEMENT BETWEEN THE CITY AND DANIA LIVE 1748 II, LLC, FOR A BROWARD SHERIFF'S OFFICE ("BSO") SUBSTATION LOCATED AT DANIA POINTE SHOPPING CENTER PHASE II; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(City Attorney)*

City Attorney Ansbro read the title of Resolution #2020-074.

Commissioner James questioned if there would be any budgetary impact and the emergency response reach as to whether the services would be only for Dania Pointe or for the entire City. She felt it should reach all of Dania Beach.

City Attorney Ansbro responded this is a no-cost use agreement; BSO will occupy the space. Additional insurance would likely be the only cost.

City Manager Garcia explained answering calls would not be limited to just Dania Pointe; the substation would address calls outside of Dania Pointe as well.

Commissioner James requested language to be included that service would be to the entire City. Equipment could cost a lot of money and she wants to be very clear what equipment is being purchased as no dollar amount was provided and she does not want to give a blank check.

Captain Marks noted he has budgeted for this station for several years; there would be no further cost beyond what BSO already receives from the City. He also noted there would be no barriers with emergency call restrictions; all calls will be answered.

Commissioner James suggested the language might need to be clarified, but she supports the item.

Commissioner James motioned to adopt Resolution #2020-074; seconded by Commissioner Harris. The motion carried unanimously.

7.14 RESOLUTION #2020-079

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE IMPOSITION OF FIRE RESCUE ASSESSMENTS AND THE PROVISION OF FIRE SERVICES, FACILITIES AND PROGRAMS WITHIN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING AUTHORITY; AFFIRMING THE PROVISIONS AND FINDINGS OF RESOLUTION NOS. 2017-084 AND 2017-105; PROVIDING PURPOSE, EFFECT AND DEFINITIONS; PROVIDING FOR PROVISION AND FUNDING OF FIRE SERVICES; PROVIDING FOR IMPOSITION AND COLLECTION OF SUCH ASSESSMENTS; PROVIDING LEGISLATIVE DETERMINATIONS OF SPECIAL BENEFIT AND FAIR APPORTIONMENT; PROVIDING UPDATED ASSESSMENT CALCULATIONS; ESTABLISHING PRELIMINARY NOT-TO-EXCEED ASSESSMENT RATES FOR FIRE ASSESSMENTS TO PROVIDE FOR THE PROVISION OF FIRE SERVICES, FACILITIES AND PROGRAMS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020; DIRECTING THE PREPARATION OF A PRELIMINARY ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF MAILED AND PUBLISHED NOTICE OF SUCH HEARING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

City Attorney Ansbro read the title of Resolution #2020-079.

City Manager Garcia gave a brief overview of the proposed budget and noted we have achieved an unprecedented number for unrestricted reserves.

Frank DiPaolo, Director of Finance, introduced Sasha Ramos, Procurement Administrator. He gave a PowerPoint presentation on the proposed budget, which is attached to and incorporated into these minutes.

City Manager Garcia noted she would like to workshop renovations of the west wing of City Hall and floating a bond to fund the complete Parks Master Plan.

Commissioner James felt we should workshop the west wing improvements, and use the allocation for something else at this time.

Discussion ensued regarding the Nyberg Swanson house, City Hall west wing improvements, beach playground, CW Thomas Park playground and courts, PAL Teen Program implementation, and refocusing on arts and cultural spaces.

Finance Director DiPaolo continued the presentation.

Commissioner James questioned whether the fire rescue and solid waste assessments would continue to increase each year.

Finance Director DiPaolo explained the cost of fire and law enforcement protection is going up and both contacts have increased. The fire assessment did not increase last year and he would prefer that it increase incrementally.

Commissioner James motioned to adopt Resolution #2020-079; seconded by Mayor Lewellen. The motion carried unanimously.

7.15 RESOLUTION #2020-080

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE CITY OF DANIA BEACH, FLORIDA; ESTABLISHING THE NOT TO EXCEED ASSESSMENT RATE FOR SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN BOUNDARIES OF THE CITY OF DANIA BEACH, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE OF SUCH HEARING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

City Attorney Ansbro read the title of Resolution #2020-080.

Commissioner James motioned to adopt Resolution #2020-080; seconded by Commissioner Brandimarte. The motion carried unanimously.

7.16 RESOLUTION #2020-081

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE PROVISION OF STORMWATER SERVICES, FACILITIES AND PROGRAMS WITHIN THE CITY OF DANIA BEACH, FLORIDA; ESTABLISHING THE NOT TO EXCEED ASSESSMENT RATE FOR STORMWATER ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020; DIRECTING THE PREPARATION OF RESPECTIVE ASSESSMENT ROLLS; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE OF SUCH HEARING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

City Attorney Ansbro read the title of Resolution #2020-081.

Commissioner James motioned to adopt Resolution #2020-081; seconded by Commissioner Brandimarte. The motion carried unanimously.

7.17 RESOLUTION #2020-082

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AS REQUIRED BY THE CITY CHARTER AND SECTION 200.065, FLORIDA STATUTES, APPROVING THE PROPOSED MILLAGE RATE NECESSARY TO BE LEVIED FOR THE FISCAL YEAR 2020-2021 FOR OPERATING PURPOSES; ESTABLISHING THE DEBT MILLAGE APPROVED BY THE ELECTORATE; PROVIDING FOR A PUBLIC HEARING WHEN OBJECTIONS MAY BE HEARD AND QUESTIONS CONCERNING SAME WILL BE ANSWERED; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

City Attorney Ansbro read the title of Resolution #2020-082.

Commissioner James motioned to adopt Resolution #2020-082; seconded by Commissioner Vice-Mayor Odman. 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 #2020-010

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, REPEALING ORDINANCE 293 DATED OCTOBER 30, 1952, RELATING TO THE RULES AND REGULATIONS FOR CITY OWNED CEMETERIES AND ORDINANCE 102 DATED AUGUST 24, 1976, RELATING TO AN OBSOLETE FEE SCHEDULE AS WELL AS RULES FOR INSTALLATION AND DISPLAY OF MARKERS FOR CEMETERIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)** *(City Attorney)*

City Attorney Ansbro read the title of Ordinance #2020-010 and noted the new rules and regulations would be put in place by adoption of the Resolution immediately following this item.

Commissioner Brandimarte questioned the confederate flag regulation.

City Attorney Ansbro noted the state still allows one-day to honor confederate soldiers, Confederate Memorial Day, on the 4th Monday in April, and an 8 by 14 inch flag is allowed for three days. We are recognizing that the state honors the holiday, allowing families to honor the veterans.

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

Vice-Mayor Odman motioned to adopt Ordinance #2020-010, on second reading; seconded by Commissioner Harris. 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		

9.2 RESOLUTION #2020-083 (NOT A PUBLIC HEARING)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, IN ITS CAPACITY AS THE BOARD OF TRUSTEES FOR THE MEMORIAL PARK AND WESTLAWN CEMETERIES TO AMEND THE CEMETERY RULES AND REGULATIONS; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE. *(City Attorney)*

City Attorney Ansbro read the title of Resolution #2020-083 and reviewed the rules and regulations for the City cemeteries.

Commissioner James asked at which cemetery the confederate soldiers are interred.

Fernando Rodriguez, Director of Public Services responded he would follow up with this information.

Commissioner James felt it not appropriate for a confederate soldier to be buried in a black cemetery and she would not support this item.

Commissioner Harris stated when a previous inquiry was made, he and Mayor Lewellen were made aware of one of the soldiers, and asked the City Attorney to address any recourse there would be, if any, for the City.

City Attorney Ansbro responded he would not oppose allowing family members to display the flag due to constitutional law issues. You have to treat everyone the same and content has to be neutral. This is a one-time thing; if you choose to deny this, you risk legal action. He noted he will come back on August 25th to address mausoleums, and described case law that could mean running the risk of dealing with a federal district court.

City Manager Garcia noted staff has the name of the individual and will provide the correct cemetery after researching.

Fernando Rodriguez, Director of Public Services, said he would research the total number of confederate soldiers buried.

Vice-Mayor Odman suggested approving the rules with the exception of the confederate flag provisions.

Commissioner Harris motioned to adopt Resolution #2020-083, as amended to remove the provisions regarding confederate flags; seconded by Commissioner Brandimarte. 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		

9.3 ORDINANCE #2020-012

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST, MADE BY ROD A. FEINER, ESQ., ON BEHALF OF 2750 GRIFFIN HOLDINGS, LLC FOR A REZONING (RZ-018-20) AND FLEXIBILITY UNITS ALLOCATION (OT-017-20) FOR PROPERTIES GENERALLY LOCATED AT 2750 GRIFFIN ROAD IN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A," A COPY OF WHICH IS ATTACHED TO THIS ORDINANCE; CHANGING THE CURRENT ZONING CLASSIFICATION OF THE PROPERTIES FROM COMMERCIAL (C-2) AND SINGLE-FAMILY 8000 RESIDENTIAL DISTRICT (RD-8000) TO PLANNED RESIDENTIAL DEVELOPMENT DISTRICT (PRD-1), SUBJECT TO CERTAIN RESTRICTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)** *(Community Development)*

City Attorney Ansbro read the title of Ordinance #2020-012, and advised this item was a quasi-judicial hearing and swore-in those who would speak as they came forward. He asked the Commission to disclose any communication they had on this matter.

Mayor Lewellen and Commissioner Harris noted they had communications on this matter.

Corinne Lajoie, Planning & Zoning Manager, gave a presentation on the rezoning and flexibility units allocation requests.

Mayor Lewellen opened the Public Hearing.

Attorney Rod Feiner, representing the applicant, introduced Sharon Sharaby, owner, and gave a PowerPoint presentation which is attached to and incorporated into these minutes.

Joseph Kaller, Project Architect, representing the applicant, continued the PowerPoint presentation, providing details of the features and amenities of the proposed project.

Karl Peterson, Traffic Engineer, representing the applicant, continued the PowerPoint presentation and addressed vehicular access, the traffic impact study, traffic counts, trip generation analysis results, and level of service and operational analysis results.

Patrick Kerney, owner of property at 2810 Griffin Road, spoke in favor of the proposed project.

Pilar Rodriguez, noted she and her husband own the property at 5189 SW 28th Avenue and spoke in support of the proposed project.

James Terry, business owner at 4811 SW 28 Avenue, spoke in support of the proposed development.

Louis Bianca, business owner at 4958 SW 28th Avenue, questioned vehicular access and traffic stacking on 20th Avenue.

Mayor Lewellen noted she received an email from a resident who opposed the project, and listed her concerns.

Attorney Feiner addressed questions and concerns raised by residents who are against the project.

Commissioner Brandimarte noted she was impressed with the developer's outreach to the neighborhood.

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

Commissioner Harris motioned to adopt Ordinance #2020-012, on first reading; seconded by Commissioner Brandimarte. 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		

9.4 RESOLUTION #2020-084

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE APPLICATION SUBMITTED BY SHENANIGANS EAST SIDE, LLC, OWNER OF SHENANIGANS RESTAURANT LOCATED AT 1300 – 1302 SOUTH FEDERAL HIGHWAY, DANIA BEACH, FLORIDA, FOR AN EXTENDED HOURS LICENSE; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

City Attorney Ansbro read the title of Resolution #2020-084, and advised this item was a quasi-judicial hearing and swore-in those who would speak as they came forward. He asked the Commission to disclose any communication they had on this matter.

Corinne Lajoie, Planning & Zoning Manager, gave an overview of the extended hours license request.

Mayor Lewellen noted the County has a curfew in place and questioned why we are doing this now.

Planning & Zoning Manager Lajoie responded this request has been in the works for quite a while; unfortunately, the pandemic has delayed the request. She noted they would have to abide by the County regulations and social distancing, even if this item is approved.

Mayor Lewellen opened the Public Hearing.

Attorney Tiffany Eaton, representing the applicant, gave the background of the owner of Shenanigans and noted the request is to stay open one hour and forty minutes longer. They understand this would not be able to be used currently, and until they are able to use the license, they are requesting the fee be delayed.

Commissioner James noted this application has been going on for a year or so, and she would support anything we can do for small businesses at this time.

Patrick Utter, owner of Shenanigan's, noted he started this application process over a year ago, and the extended hours can be started with Friday and Saturday nights.

Commissioner Brandimarte commented this application has been going on for a long time and we should put this in place so it is ready when it can be utilized. She suggested a trial be done on weekends first to see if it works out.

Commissioner Harris favored allowing this on a trial basis; after no complaints, the extended hours could be opened up further.

Vice-Mayor Odman noted Mr. Utter needs to be mindful of the residents that live nearby and the extra hours of noise.

Mayor Lewellen felt a trial basis is good, but it cannot begin until after the curfew is lifted.

City Attorney Ansbro noted according to the ordinance, if the extended hours start to go off the rails, the license would be brought back to the Commission for review. He does not know what trial basis means, but the ordinance would take care of any issues.

Attorney Eaton noted on the police report, there was no specific section related to noise, only disturbances.

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

Vice-Mayor Odman motioned to adopt Resolution #2020-084; seconded by Commissioner Brandimarte. 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		

9.5 RESOLUTION #2020-085

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE PLAT APPLICATION (PL-026-20) SUBMITTED BY PULICE LAND SURVEYORS, ON BEHALF OF AMOPT, LLC FOR PROPERTY LOCATED AT 922 S. FEDERAL HIGHWAY, IN THE CITY OF DANIA

BEACH, FLORIDA, THE LEGAL DESCRIPTION IS CONTAINED IN EXHIBIT “A”, A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONFLICTS; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

City Attorney Ansbro read the title of Resolution #2020-085, and advised this item was a quasi-judicial hearing. He asked the Commission to disclose any communication they had on this matter.

Corinne Lajoie, Planning & Zoning Manager, gave a presentation on the plat request.

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

Vice-Mayor Odman motioned to adopt Resolution #2020-085; seconded by Commissioner Harris. 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		

10. Discussion and Possible Action

10.1 Citywide WiFi - Mayor Lewellen

Mayor Lewellen spoke of the option of offering citywide Wi-Fi as discussed tonight with the utilities funding part of the budget. Now is a good time to consider this and it can be incorporated into the utility plan.

Frank DiPaolo, Director of Finance, explained there would be collection stations around the City where the AMI infrastructure could be installed.

Mayor Lewellen noted she put the item on the agenda to let the Commission know of the discussions that had occurred.

Commissioner James said a while ago she spoke to the City Manager about free Wi-Fi at our beaches and facilities and there was a budgetary impact discussion.

City Manager Garcia noted the discussions led to putting Wi-Fi in all our City parks; Wi-Fi is currently available in all our City facilities. This would be an opportunity to tap into our current lift stations with the smart meter reading system, and extend the Wi-Fi citywide.

Commissioner James asked if the Wi-Fi is capable of extending beyond the perimeter of the building, along the entire property.

Finance Director DiPaolo responded it is available in City facilities but does not extend to the exterior of public park facilities. There are carriers that are able to offer different options to

provide the service. He has been researching and will have something for the Commission to look at by the next meeting.

Commissioner James asked how much CDBG COVID-related funding the City is receiving.

City Manager Garcia said there is a \$100 million allocation for the cities from Broward County. The Commission passed a resolution tonight that will allow us to tap into the money for reimbursement. Should the HEROES Act pass, that will be an additional funding opportunity. Right now, there are restrictions on the CARES Act money for reimbursement of expenditures. She is not aware of receiving anything regarding CDBG funding.

Mayor Lewellen noted she is not aware of any CDBG monies going to any of the eligible cities yet.

10.2 Dania Beach Merchandise - Vice-Mayor Odman

Vice-Mayor Odman spoke of merchandising items having the City logo on them, and requested the Commission's consent to issue an RFP and allow the sales through the City's website. It would be determined in the future where monies raised would go. She noted the items could be caps, pens, and tee shirts, not uniforms looking items, only whatever the Commission likes.

Commissioner James asked if there was a catalog to look at and who would be in charge.

Vice-Mayor Odman said when the RFP comes back from the company, she is sure it would be similar to what we did with the CRA that provided City items. Whichever company gets the RFP award would handle everything.

The Commission consensus was to move forward with this item.

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte had no comments.

11.2 Commissioner Harris

Commissioner Harris noted there is less traffic with the pandemic, but the speeding all over town, along the major roadways, needs to be addressed by law enforcement.

City Manager Garcia said she would get with Captain Marks to discuss the speeding. We purchased three speed trailers, and she will talk to Captain Marks about the areas identified.

11.3 Commissioner James

Commissioner James had no comments.

11.4 Vice-Mayor Odman

Vice-Mayor Odman displayed and spoke of the graph line to show how Dania Beach has been doing with COVID; there are now 371 cases in zip code 33004. As the numbers spiked in Florida and Broward County, Dania Beach's did also.

City Manager Garcia addressed testing in Dania Beach; we tested over 2,700 people. She talked to the Casino and they want to do drive-thru testing, which involves a lot more people to administer. It would be great if we could get an organization that would commit to volunteering; we could definitely do it. She added we can see how many of our people are back from quarantine with negative results and re-assess; we would like to do it again as it was successful.

11.5 Mayor Lewellen

Mayor Lewellen said she had a meeting yesterday with City Manager Garcia and Ann Murray, School Board member. Tomorrow, we may be discussing potential funding for the demolition of Olsen Middle School. The matter has been an issue for a long time and needs addressing.

Mayor Lewellen noted the Commission received another anonymous letter regarding an employee and it should be handled in the same manner as it was the last time this occurred. Due to the time, she will bring this matter back to the next meeting.

12. Appointments

12.1 Complete Count Advisory Committee

12.2 Creative Arts Council Advisory Board

12.3 General Employees Pension Board

12.4 Green Advisory Board

12.5 Police and Fire Pension Board

There were no appointments at this meeting.

13. Administrative Reports

13.1 City Manager

City Manager Garcia confirmed the first Commission meeting in September would be on Monday, September 14th and noted we need to change the September 22nd meeting to Thursday, September 24th; both changes are due to the required schedule for the budget public hearings.

City Manager Garcia noted we would go out for RFP for the merchandizing items and continue to work with the Commission, one-on-one, related to the budget. She also noted the Community Development Department has processed seven outside dining permits expeditiously to accommodate local business.

13.2 City Attorney

City Attorney Ansbro had no comments.

13.3 City Clerk - Reminders

Tuesday, August 25, 2020 - 5:30 p.m.
Tuesday, August 25, 2020 - 7:00 p.m.

CRA Board Meeting
City Commission Meeting

14. Adjournment

Mayor Lewellen adjourned the meeting at 11:35 p.m.

ATTEST:

CITY OF DANIA BEACH



THOMAS SCHNEIDER, CMC
CITY CLERK

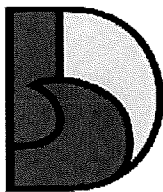




LORI LEWELLEN
MAYOR

Approved: August 25, 2020

#5



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL VIRTUAL 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: July 28, 2020

PRINT NAME: Stephanie Jofe, M.D.

ADDRESS: 5880 SW 37th Terrace, Ft Lauderdale, FL 33312

PHONE NO. (Optional): (954)292-3030

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:

Support for an ordinance to designate the Harger Hills Oak Hammock a "Canopy Protection

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 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)

Stephanie Debra Jofe

eSigned via SeamlessDoc.com
Key: 26baa7c44b2020cd70542c6d6f711b41

07/28/2020

Section 825 of the City of Dania Beach's Code of Ordinances currently provides a special degree of protection for prescribed trees within the City limits. However, in July of 2019, the Governor signed into law HB 1159 which in essence deprives local authorities of the power to protect trees that an arborist declares "hazardous" from being cut down. This law is open to abuse by any new developer or resident who uses it to avoid getting a permit and the implicitly intended oversight by Dania Beach.

This "hazardous" justification was used by Anthony's Tree Service when they cut down most of the mature oak trees surrounding a house on S.W. 37th Terrace several weeks ago. The canopy it provided the house and the adjacent street is now gone forever. Several days later, the residents of that house began installing a new septic system and drain field where the trees had been.

This past Sunday, a developer who is also building a home 5950 SW 37th Terrace and already removed the canopy from that property and adjoining street, arrived at a house at 5940 SW 37th Avenue with two large cherry picker trucks from the same tree service (Anthony's). He informed the neighbors that quickly gathered that he is the property owner of that property also and that he was there to cut down the majestic old oak trees on that property too. He told them the trees were deemed "hazardous" by that same tree company. He agreed to hold off for a day when the neighbors beseeched him not to cut down the trees and informed him that they would film it.

The City and its residents do, however, have some recourse in this matter. Significantly, HB1159 incorporates exceptions and that is why we are requesting the Commission's help. If the trees are designated as "**specimen trees**" or if the area at issue is designated as a "**canopied protection area**," the local government retains authority to determine the fate of the trees. Therefore, Vice-Mayor Odman, on behalf of the residents of this neighborhood, will be proposing to have an ordinance written to designate the Harger Hills Oak Hammock (the area generally from the north side of Stirling Road to the north side of Shady Ridge Rd. and west of B'nai Sephardim Synagogue to the back of the properties on the west side of 40th Avenue south of Shady Ridge Road), a "**canopied protection area**." Such an ordinance also has the support of the City Manager, the Community Development Department and the City Attorney's Office. However, we have been informed by the City Attorney that this process will take several months. Since our canopy is disappearing as we speak, we are also requesting that the city use its right to inspect and challenge the removal of all trees that are not actually hazardous.

We recognize that the city may not even become aware that trees are being removed. However, when a permit is requested to build a new home or do a major renovation that would change the footprint of an existing home, we request increased vigilance be paid by the Community Development Department to assure that HB1159 isn't being used to bypass the permit process regarding tree removal. We also request that the Community Development Department takes into strong consideration the preservation of the Harger Hills Oak Hammock canopy when considering whether to allow the removal of a tree.

In this regard, we are grateful that the City of Dania Beach has begun an immediate examination of the status of the trees at 5940 and on 5961 SW 37th Avenue, a third property owned by the same developer since he has informed me that he plans to build a 10,000 square foot structure on that property. This would necessitate cutting down most of the oak trees on that property also, and, if approved, would be a structure totally out of character with our residential neighborhood.

While we certainly respect individual property owner rights, where any action materially affects others' rights to enjoy their neighborhood, the City of Dania Beach should be given the opportunity to weigh in on the

matter before very old and stately trees are removed. In a very real sense, those trees define the neighborhood I have called home for over 32 years, but which is suddenly disappearing all around me.

Thank you for your consideration of this matter.

Sincerely yours,
Stephanie Jofe, M.D.
5880 SW 37th Terrace

Appendix 1

The Harger Hills Oak Hammock is an intact, mature forested oak hammock community that is unique and irreplaceable. However, If ongoing residential development/redevelopment continues on the trajectory that has been most recently observed, we are concerned that the current protections will not be sufficient to ensure adequate protection and preservation of the existing tree canopy and specimen trees. The neighborhood feels this is important for the following reasons:

- 1. The unique tree canopy that we enjoy fosters a sense of community and belonging. It is the prime feature that continues to attract families to our neighborhood. The canopy creates a welcome oasis from the busyness of Stirling Road and significantly increases the value of our properties.**
- 2. Our streets flood whenever there is a heavy rain, which is frequent in the summer months. We need the absorbing effect of the trees to prevent our streets and homes from being flooded. They also reduce the city's storm water management costs, filter harmful substances from the water and recharge the aquifer, thereby protecting our waterways and drinking water supply.**
- 3. The tree canopy absorbs the sound pollution from Stirling Road and the massive Hard Rock Hotel complex, which is directly to the west of us. There is already a noticeable increase in the volume of city noise from Stirling Rd. from one large tree recently being removed for construction of a home on SW 37th Terrace near Stirling Road. The solitude of our neighborhood will forever be impacted by further tree removal.**
- 4. The trees significantly decrease light and "visual" pollution from Stirling Road and the Hard Rock Hotel complex. Tree removal from behind the homes on SW 37th Terrace- which has already begun- exposes all the backyards along the western side of our small residential neighborhood to the lights and sounds of a massive entertainment complex every single night. It has already become intolerable and will only get worse if more trees behind our homes are removed. In addition, the trees block the views of the huge powerlines behind our homes.**
- 5. The shade provided by the tree canopy saves energy, thereby mitigating climate change and significantly decreasing our energy bills. Neighborhoods**

with well-shaded streets can be up to 6–10° F cooler than neighborhoods without street trees. In addition, trees sequester carbon (CO₂), reducing the overall concentration of greenhouse gases in the atmosphere and they absorb CO₂ from the atmosphere and convert it to oxygen. As residents of the City of Dania Beach, we are particularly concerned about this issue given our particular vulnerability to sea level rise.

6. The Gulf Coast Research and Education Center, a division of the University of Florida, estimated the value of the urban canopy to the City of Dania Beach at \$9 million dollars, with an annual benefit of \$672,976 in reduced stormwater runoff, air pollution and carbon sequestration. This valuation does not even include the worth of the items mentioned above.

Therefore, residents of the Harger Hills Oak Hammock are advocating for Commission support for an ordinance to be proposed by Vice-Mayor Odman to create a “Canopied Protection Area” granting extra protections to the trees and tree canopy than currently exists for our neighborhood. The intent would be to further limit the number of trees which can be removed for development and redevelopment projects in the oak hammock. Additionally, we ask that in the interim, when a permit is requested to build a new home or do a major renovation that would change the footprint of an existing home, that increased vigilance be paid by the Community Development Department to assure that HB1159 isn’t being used to bypass the permit process regarding tree removal. We also request that the Community Development Department takes into strong consideration the preservation of the Harger Hills Oak Hammock canopy when considering whether to allow the removal of a tree.

Appendix 2

Canopy coverage for Dania Beach is **30.0% ± 2.1%**. The plus/ minus after the first number is a 95% Confidence Interval. Since these numbers are not exact it represent the range of values that we are 95% certain the canopy coverage falls in. For example, canopy coverage could be anywhere from 27.9% to 32.1% for Dania Beach.

The urban forest in Dania Beach provides an estimated **\$672,976** of benefits each year to it's residents. When you add in carbon storage (not an annual benefit) the urban forest provides over **\$9 million** in benefits.

The table below is a breakdown of the estimations of the individual benefits for Dania Beach's urban forest. The plus/ minus represents the standard error in our estimations.

Benefit summary:

Value of Urban Forest Benefits	
Benefit Name	Monetary Value (\$)
Total Air Pollution	\$139,168 ± \$6,624
Avoided Stormwater Runoff	\$199,324 ± \$7,282
CO2 Equivalent Sequestration	\$334,484 ± \$12,221
TOTAL ANNUAL VALUE	\$672,976 ± \$26,127
CO2 Equivalent Storage*	\$8,400,314 ± \$306,912
TOTAL VALUE	\$9,073,290 ± \$333,039

**not an annual value*

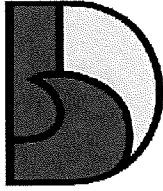
I attached a science communication paper I recently worked on with colleagues that talks about the benefits urban forest provide and briefly explains how we calculate canopy coverage and use that to help estimate the benefit production of an urban forest. This paper specifically focuses on the benefits of urban forests in census designated metropolitan areas throughout Florida but the general information about the benefits (stormwater reduction, air pollution, and carbon storage) applies to urban forest of all sizes.

Please feel free to reach out to Andrew or myself if you have any other questions.

Cheers,

Drew

Drew McLean
Biological Scientist II
Urban Tree and Landscape Management Lab
University of Florida/IFAS
Gulf Coast Research and Education Center
14625 CR 672 Wimauma, FL 33598
813-419-6593
drewfish@ufl.edu



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL VIRTUAL 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: July 28, 2020

PRINT NAME: Harvey J. Sepler

ADDRESS: 5840 S.W. 37th Terrace, Fort Lauderdale, FL

PHONE NO. (Optional): (305) 501-2898

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:

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.

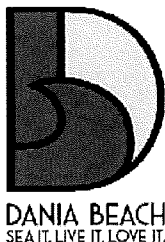
LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND PAY AN ANNUAL TWO HUNDRED FIFTY DOLLARS (\$250.00) REGISTRATION 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)

Harvey Joel Sepler

eSigned via [SteamlessDocs.com](http://www.SteamlessDocs.com)

07/28/2020

Did Not Speak



REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL VIRTUAL 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: July 28, 2020

PRINT NAME: CYNTHIA RIZZO

ADDRESS: 5821 SW. 37th Ave. Dania Beach 33312

PHONE NO. (Optional): 5821 SW. 37th Ave. Dania Beach 33312

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:

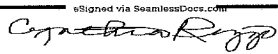
Along with most of my neighbors, I am concerned for the oak tree preservation on our street

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 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)


Key: 28baa7c44b2020cd70b42d9d8711b61

07/28/2020

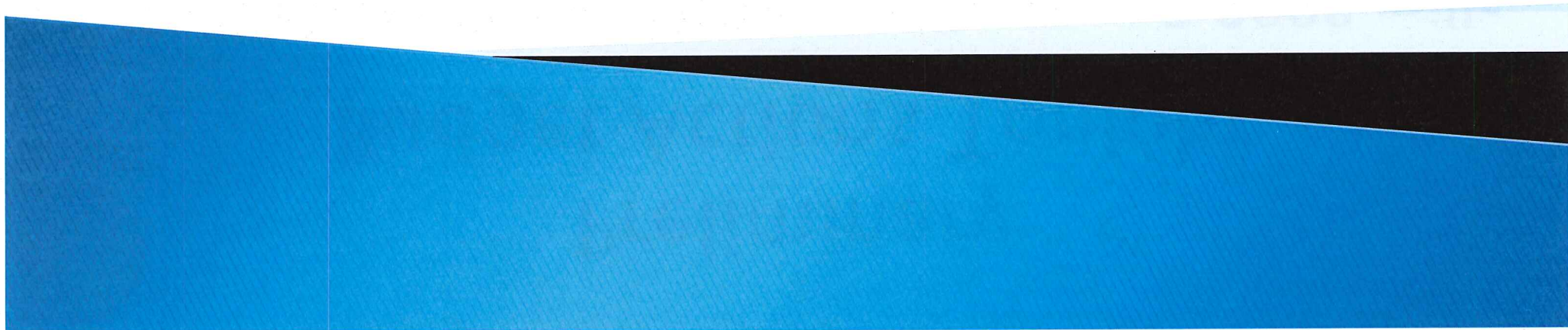


City of Dania Beach

City Manager's Recommended
FY2020/21 Budget

The Future *Is Now*
The Renaissance of Dania Beach

July 28, 2020





Preliminary Budget Actions Tonight

- Taxes = maintain existing millage **5.9998 mills**
 - “rolled back” millage rate – **5.8808 mills**
- Voter Approved Debt millage **.1620 mills**
- Set 1st Budget Public Hearing

Monday 9/14/2020 @ 7:00 p.m. at Dania Beach City Hall

- Fire–Rescue Assessment (+\$17.20) **\$ 240.95 yr.**
(provides appx same revenue as last year; 69% of fire protection costs)
- Stormwater Assessment (no change) **\$ 40.00 yr.**
- Residential Solid Waste (+\$12.00 yr.) **\$ 377.52 yr.**



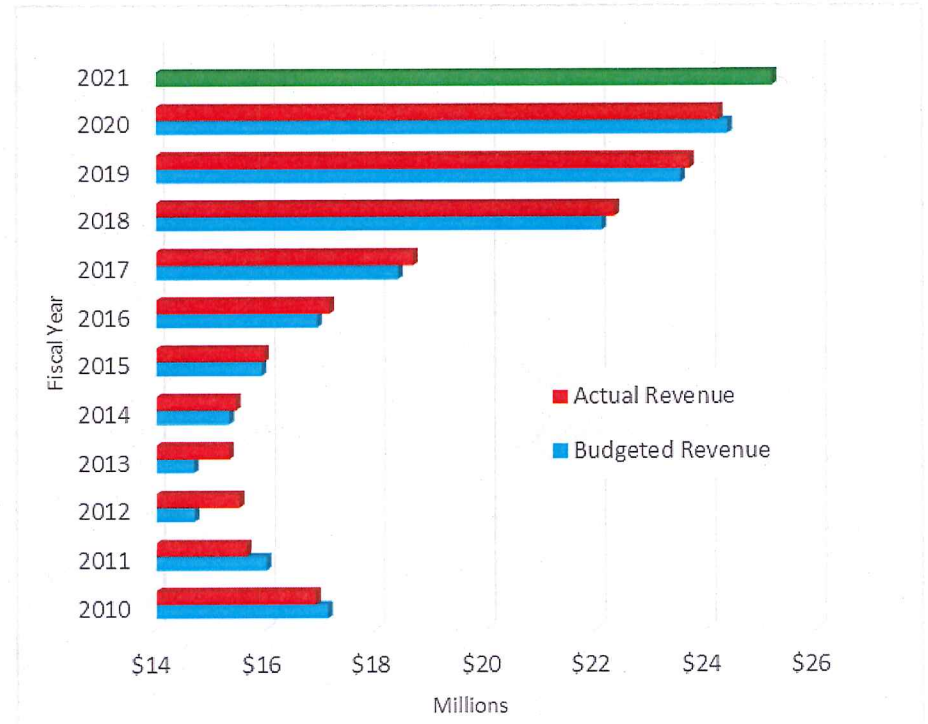
City Property Values *Continued Growth*

**Assessed values
continue to increase**



** The millage rate of 5.9998 has not changed since FY2011*

**Tax revenues invested
in the community**



**General Fund Unassigned Fund Balance
Projected at \$22.5 million at end of FY2019-20**



City Property Values

Steady Growth

Tax Base by Classification

	<u>2018</u>	<u>2019</u>	<u>2020</u>
▶ Residential	51.2%	50.2%	53.0%
▶ Hotels	8.2%	9.5%	10.0%
▶ Commercial	23.0%	23.1%	24.0%
▶ Industrial	15.9%	15.6%	17.4%
▶ Other	1.6%	1.5%	1.2%

Average Residential Values

	Single Family (5,277)	Condominiums (3,340)
Market Value	\$283,529	\$143,349
Assessed Value	\$204,658	\$123,321
Taxable Value	\$169,885	\$105,167

**Approximately 40% of all properties have a homestead exemption. The remaining are commercial, industrial, or otherwise not eligible.*



The Future Is Now!

The Renaissance of Dania Beach

- ▶ Investments in City Team
 - Four (4) new key positions, enhancements to health insurance plan offerings
- ▶ City appearance, beautification & infrastructure
 - Improvements to roadways, cemetery, city facilities and parks, beach, pier, all utility funds
 - City-wide Landscape Master Plan
- ▶ Financing for two key projects
 - ✓ City-wide street lighting plan (\$2.2 million)
 - ✓ Advanced metering infrastructure (\$1.7 million)



The Future Is Now!

The Renaissance of Dania Beach

- ▶ Public Safety – BSO contract costs
- ▶ Capital Plan & Strategic Initiatives
 - Capital purchases and projects – pages 18–19
- ▶ Additional Capital Investments
 - All City parks, City Hall – page 20
 - **One-time investment of General fund reserves**
- ▶ Sustaining funding of pension plans & OPEB costs
 - Reduction in Police and Firefighter Pension contribution



General Fund Highlights

What's Included?

- ❖ No increase to operating millage rate
- ❖ Use of \$982k unassigned fund balance
 - ❖ HMGP Projects 25% match \$667k
 - ❖ Balance budget \$315k

Public Safety Contract Cost \$27.3 million

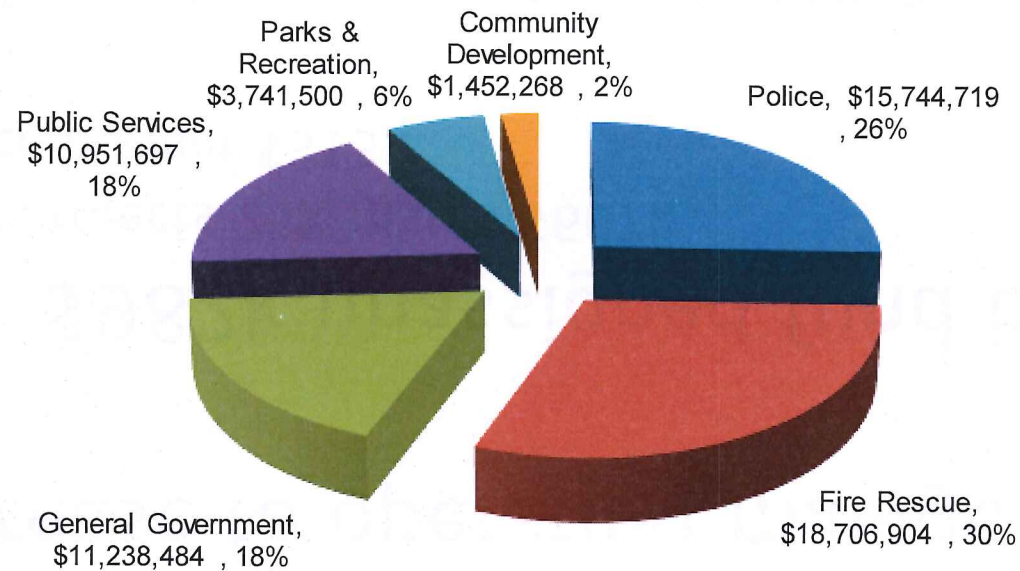
- Police services +\$443k, 3.1%
- Fire Rescue services +\$798k, 6.2%





General Fund Highlights

General Fund Expenditures by Function



Total Recommended Budget: \$61,835,572



Funded Position Requests

Human Resources

- ▶ Additional HR Generalist (funded mid-year) \$ 73K

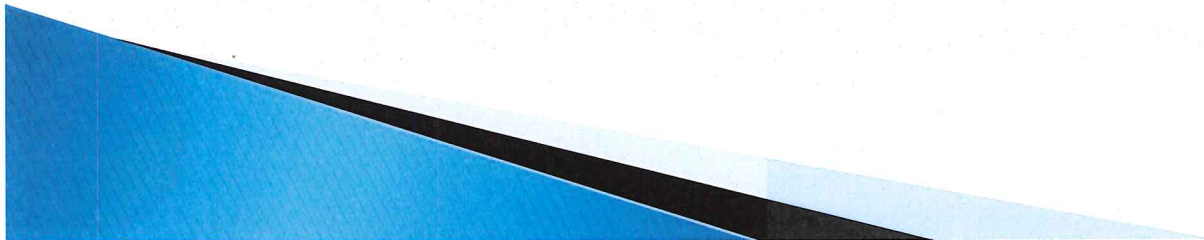
Recreation

- ▶ Assistant Parks & Recreation Director \$ 138K
- ▶ Beach Lifeguard Full-Time (Cost Neutral)

Public Services

- ▶ Facilities Foreman \$ 100K

* Position costs include fringe benefits



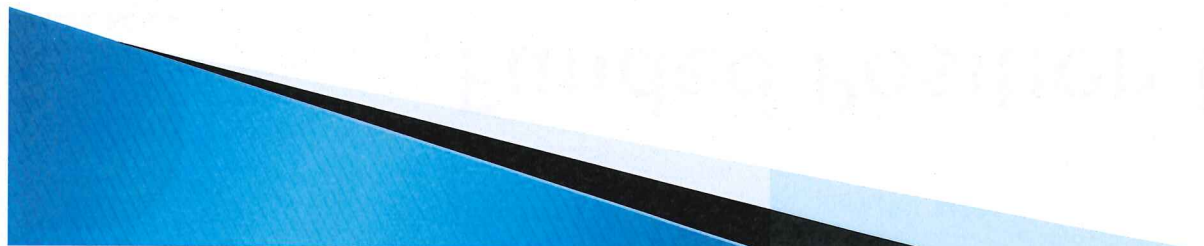


General Fund Highlights

Additional Capital Investments – Budget Book page 20

▶ City Hall / West Wing Improvements	\$ 250k
▶ Nyberg Swanson House Assessment	\$ 55k
▶ PAL Teen Program Implementation	\$ 30k
▶ CW Thomas Park Playground and Courts	\$ 150k
▶ Beach Playground and Lifeguard Stands	\$ 224k
▶ PJ Meli Site Improvements	\$ 56k
▶ Frost Park Site and Facility Improvements	\$ 45k

Funding source = General Fund Unassigned Fund Balance





General Fund Highlights

Public Services

- ▶ Implement City-Wide Street Lighting Plan \$ 2.2M
 - ▶ 10 Year Bank Loan ~ 2% interest = \$240k annually

- ▶ Road Maintenance and Rehabilitation \$ 300k
 - ▶ Funded by Penny Surtax (Broward County)

- ▶ Roadway/Alley Repaving (annual maintenance) \$ 225k

- ▶ Sidewalk Maintenance \$ 75K

- ▶ Speed Hump Compliance \$ 240k





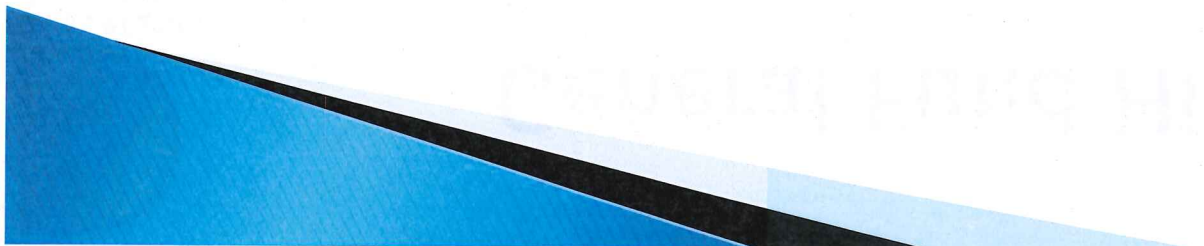
General Fund Highlights

City-Wide Projects

- ▶ Oasis XIV SE 13th St / SE 13th Terr (CDBG Grant) \$ 173k
- ▶ HMGP Hardening Grant City Hall, Fire Station,
and BSO Substation (75% FEMA Grant) \$ 2.7M
- ▶ Landscape Master Plan (Tree Preservation Funds) \$ 250k

Other Capital Purchases

- ▶ City Commission Chamber Audio System Upgrade \$ 30k
- ▶ CW Thomas Pool Heater Replacements \$ 30k





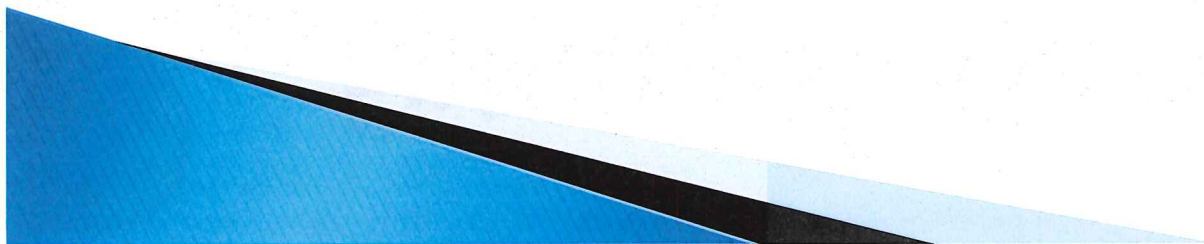
Enterprise Funds

Water Fund

No recommended rate change per 2019 rate study

► Projects/Initiatives/Capital

- | | |
|---|----------|
| ▪ Advanced Metering Infrastructure (shared with Sewer Fund) | \$ 1.7M |
| ▪ SE 2 nd Ave Water Line w/SE 7 th Ave connection | \$ 1.2M |
| ▪ Water Distribution Improvements | \$ 227k |
| ▪ Water Plant Improvements | \$ 200k |
| ▪ Vac-Con Truck Body Rebuild (33% cost share) | \$ 16.6k |





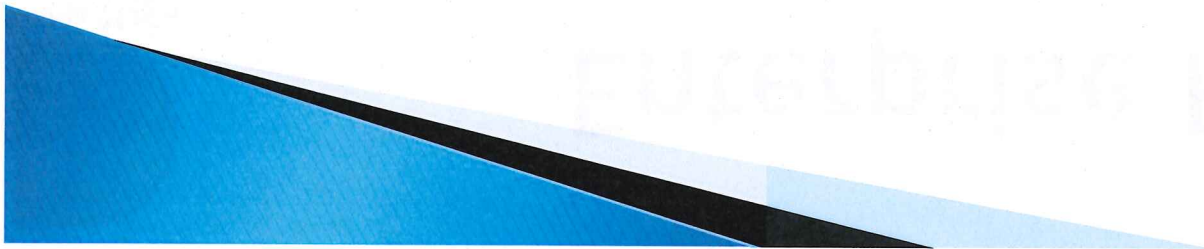
Enterprise Funds (Cont'd)

Sewer Fund

No recommended rate change per 2019 rate study

► Projects/Initiatives/Capital

- Lift Stations HMGP Project – Pumps and Generators (FEMA Grant) \$ 1.2M
- Sewer System Improvements \$ 326k
- Vac-Con Truck Body Rebuild (33% cost share) \$ 16.6k





Enterprise Funds (Cont'd)

Stormwater Fund

No change to assessment recommended

- ▶ Projects/Initiatives/Capital
 - SE Drainage Phase II (Surtax funded engineering) \$ 865k
 - Stormwater Masterplan \$ 250k
 - SW 43rd Terr Improvements Phase I (Surtax funded) \$ 2.2M
 - SW 25th Ave Improvements (Dania Cove Entrance) \$ 123k
 - Beach North Parking Area Improvements \$ 200k
 - NW Neighborhood Drainage Study (Byrd Point) \$ 179k
 - Vac-Con Truck Body Rebuild (33% cost share) \$ 16.6k





Enterprise Funds (Cont'd)

Parking SeaTech Parking Garage Design \$100k

Beach Continued Improvements

- Phase I complete
- Phase II – Funding level currently \$1,119,316 – Electrical Relocations & Lifeguard Bathroom Renovations
- 2014 Beach Master Plan

Pier – Westrec Management

- Self supporting pier operation
- Surplus to be used for Pier long term improvements
- Pier Safety and Rehabilitation Project \$1.3 million (\$500k Phase I in FY2020/21)

Marina – Westrec Management

- Self supporting Marina operation – including annual loan repayment
- Occupancy and slip rental revenues continue to be steady; demand remains solid
- Slip rental rates to increase 5% on October 1 to stay in line with market conditions and comply with debt and grant provisions.



Pension Plans

Legacy Pension Plans

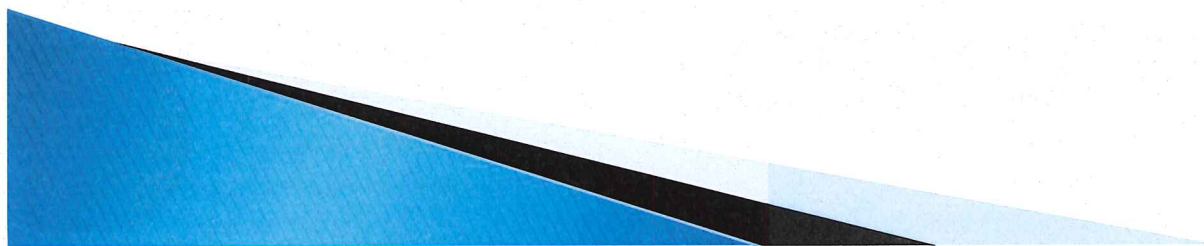
- Actuarial changes to Police and Firefighter plan saves approximately \$600k

Florida Retirement System (FRS)

- Funding requirements established by Florida Legislature
- Most employees are regular class; Employer contributions increased by 1.53%

Funding for FY2020/21

- Recommended budget provides for continued funding of pensions and OPEB – **\$8.4 million across all funds**





Conclusion

- The Recommended Budget reflects the assessment of City-wide needs and provides a financial plan of investment in the Renaissance of Dania Beach!
- Thank you to the City Commission, Budget Preparation Team, Departments Heads and the rest of the City Team for their assistance and cooperation in developing this annual City Budget plan.





Preliminary Budget Actions Tonight

- Taxes = maintain existing millage **5.9998 mills**
 - “rolled back” millage rate – **5.8808 mills**
- Voter Approved Debt millage **.1620 mills**
- Set 1st Budget Public Hearing

Monday 9/14/2020 @ 7:00 p.m. at Dania Beach City Hall

- Fire–Rescue Assessment (+\$17.20) **\$ 240.95 yr.**
(provides appx same revenue as last year; 69% of fire protection costs)
- Stormwater Assessment (no change) **\$ 40.00 yr.**
- Residential Solid Waste (+\$12.00 yr.) **\$ 377.52 yr.**

Budget Schedule

- ▶ July 28th – Set not-to-exceed millage rates, preliminary assessment rates & set date for assessment, millage, and budget public hearings
 - ▶ July 29th to August 25th – Additional opportunities for one-on-one budget meetings with City Administration
 - ▶ Mid-August – City Commission Budget Workshop (date and time TBD)
 - ▶ September 14th – hold 1st budget hearing to adopt tentative millage & final assessments
 - ▶ September 24th – hold 2nd budget hearing to adopt final millage and final budget
- 

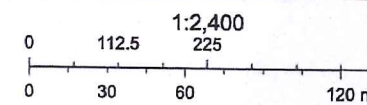
R2-18-20/OT-017-20

GRIFFIN LIVING

Re-zoning to PRD from C-2 and RM-8000

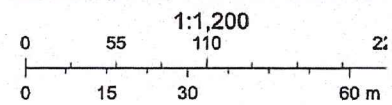


June 11, 2020



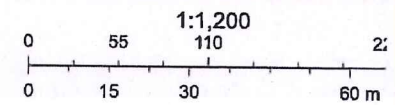


June 11, 2020



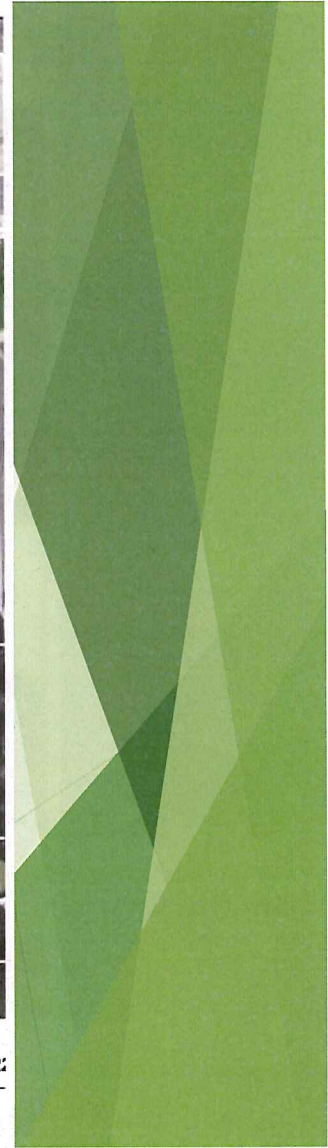
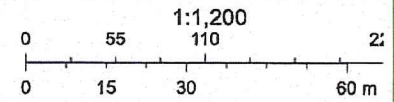


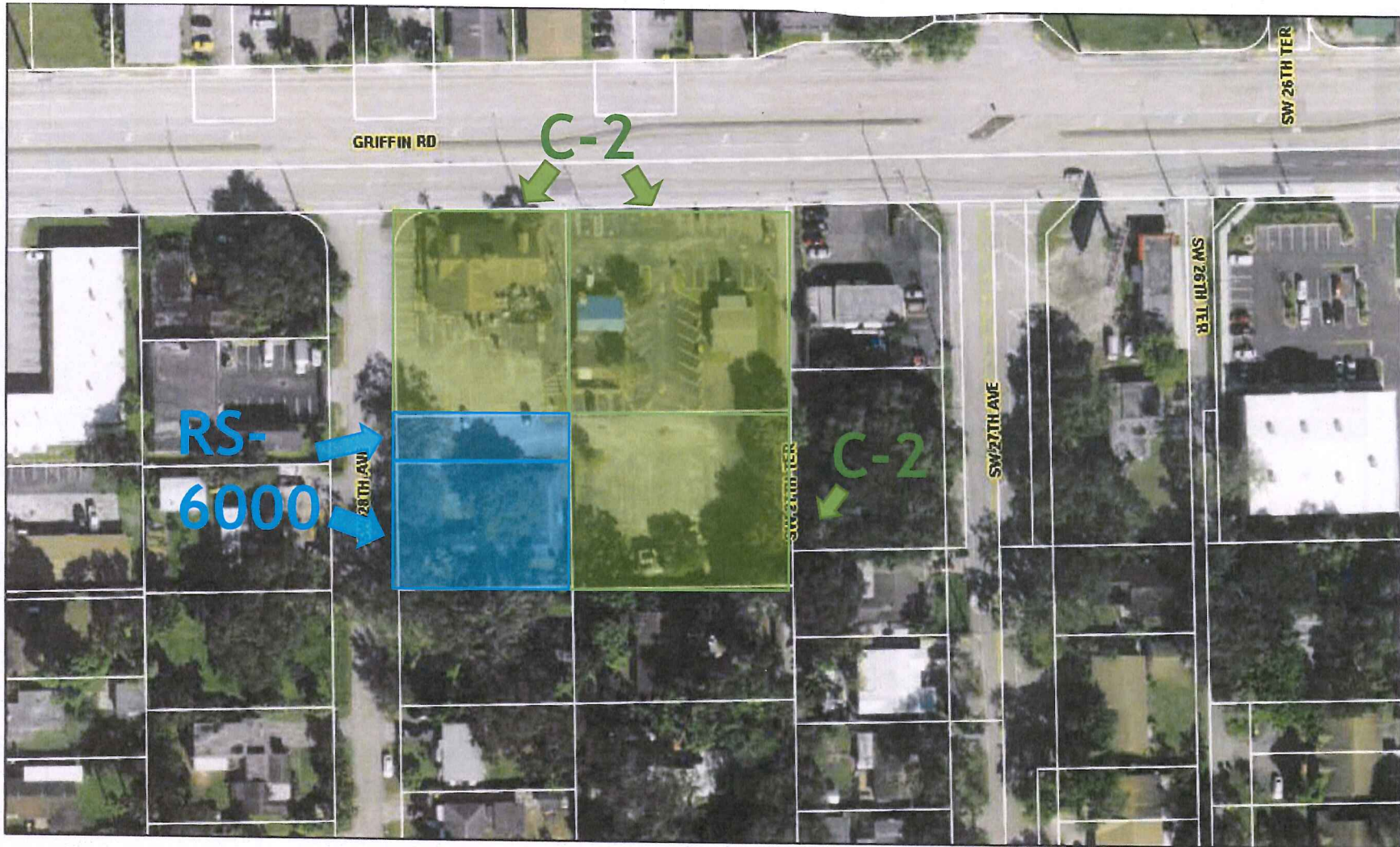
June 11, 2020



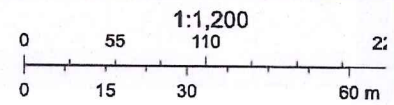


June 11, 2020



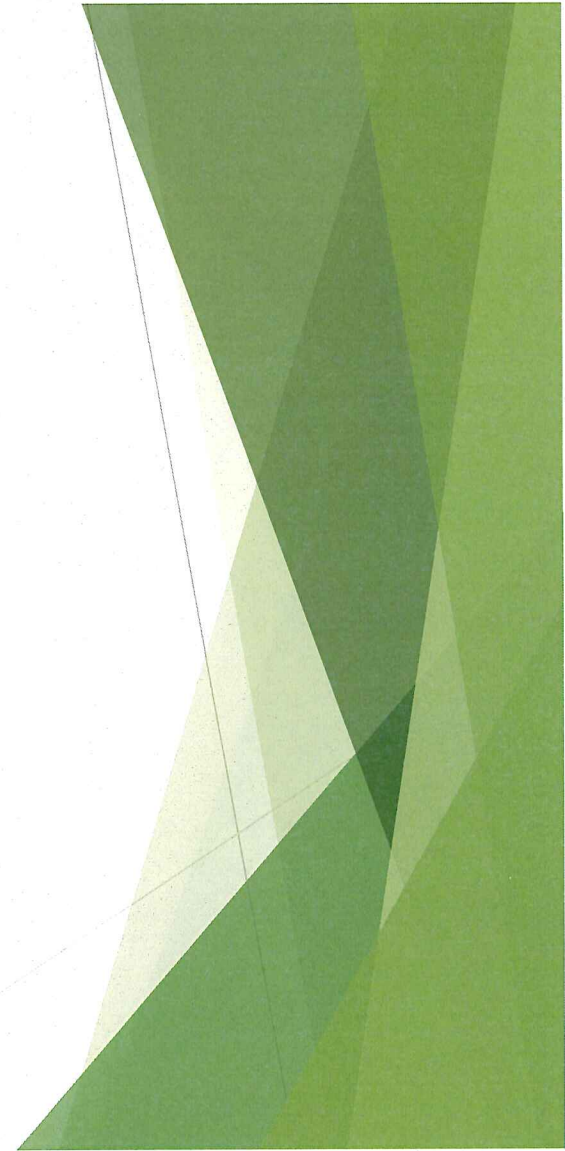


June 11, 2020



PRD-1/Mixed Use

- ▶ Allows Mixed Use
- ▶ Abutting Arterial Roadway (Griffin Road)
- ▶ Minimum 1 acre in size
- ▶ Minimum 150 foot width



Policies Favoring Re-Zoning

- ▶ Commercial Use Along Griffin Road
- ▶ Increased Density on Griffin Road
- ▶ Preserve Nearby Residential Neighborhood
- ▶ Residential in mixed-use supports commercial uses

Griffin Living Density

Density for Project

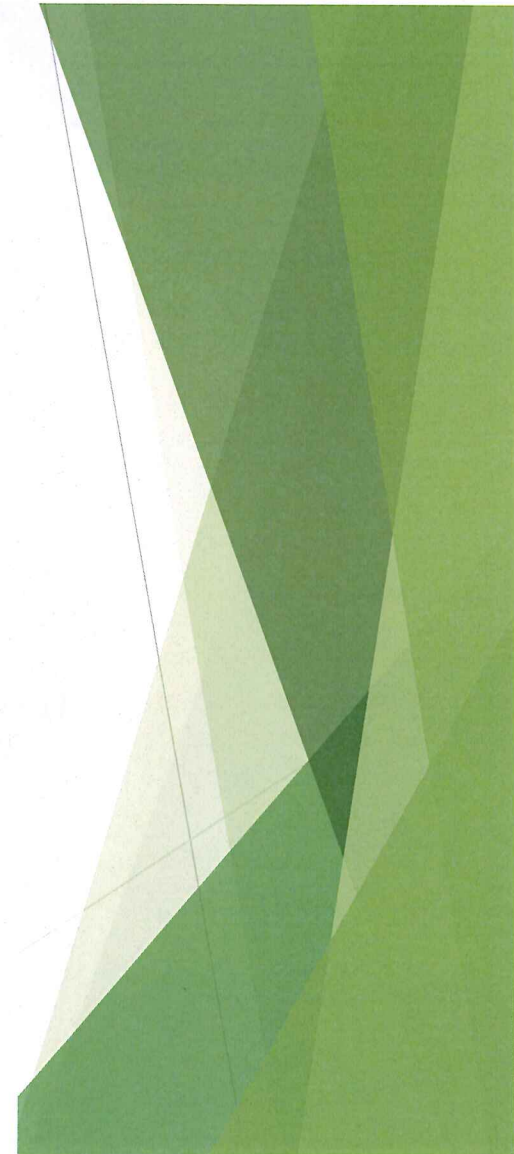
- ▶ Gross Square Footage
 - ▶ 107,432 sq ft.
- ▶ PRD-1 Zoning Density
 - ▶ 35 units/acre
- ▶ Total Allowable Units
 - ▶ 86 units

Vested Units

- ▶ Gross Square Footage Existing Residential Zoning (Folio Nos. 5042 3206 0140 and 0141)
 - ▶ 20,207 sq ft.
- ▶ Zoning District (RD-8000)
 - ▶ 10 units/acre
- ▶ Total Vested Density
 - ▶ 4 units
- ▶ Project Total Residential Units
 - ▶ 79 units
- ▶ Vested Residential Units
 - ▶ 4 units
- ▶ Flex Units Requested
 - ▶ 75 units

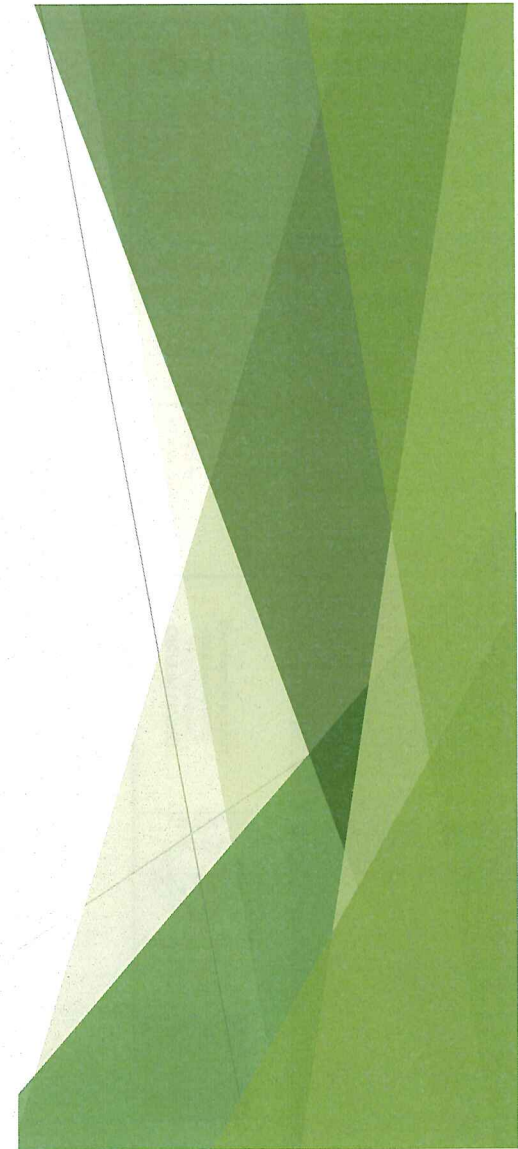
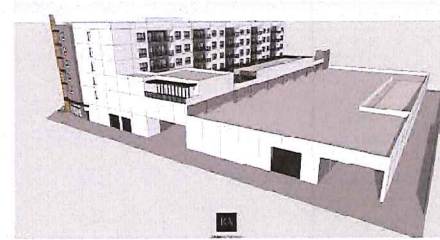
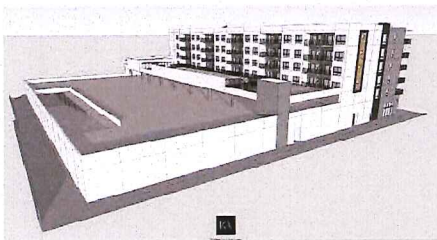
GRIFFIN LIVING

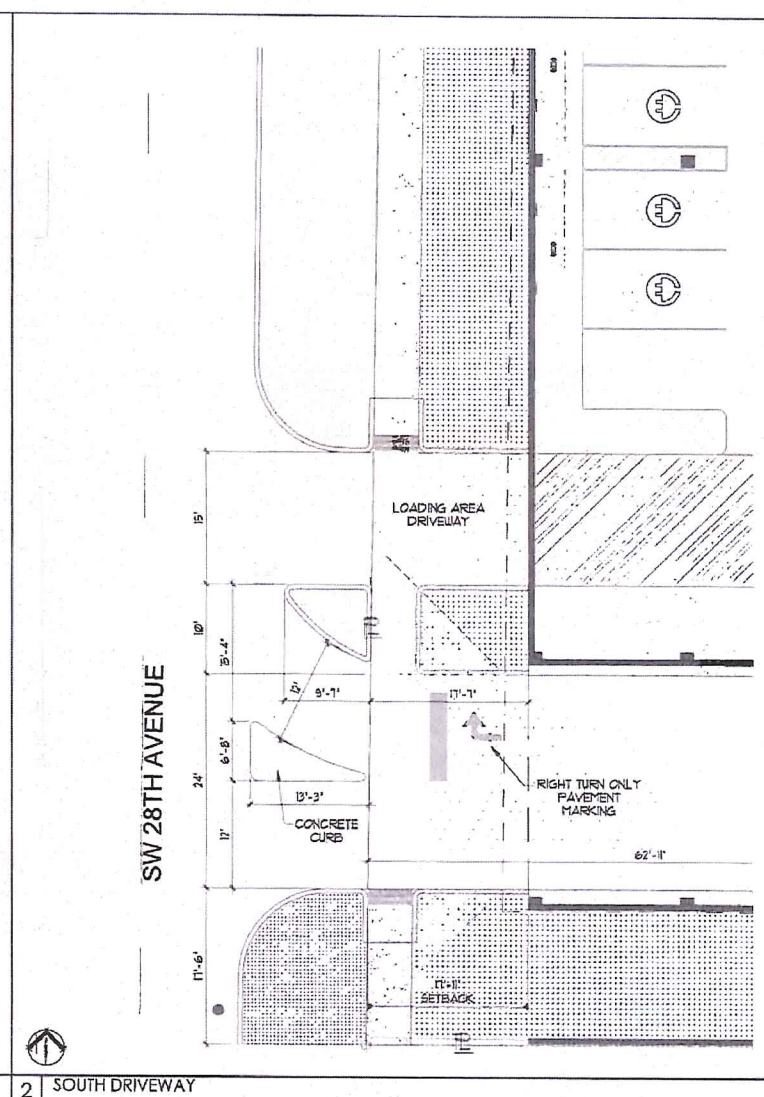
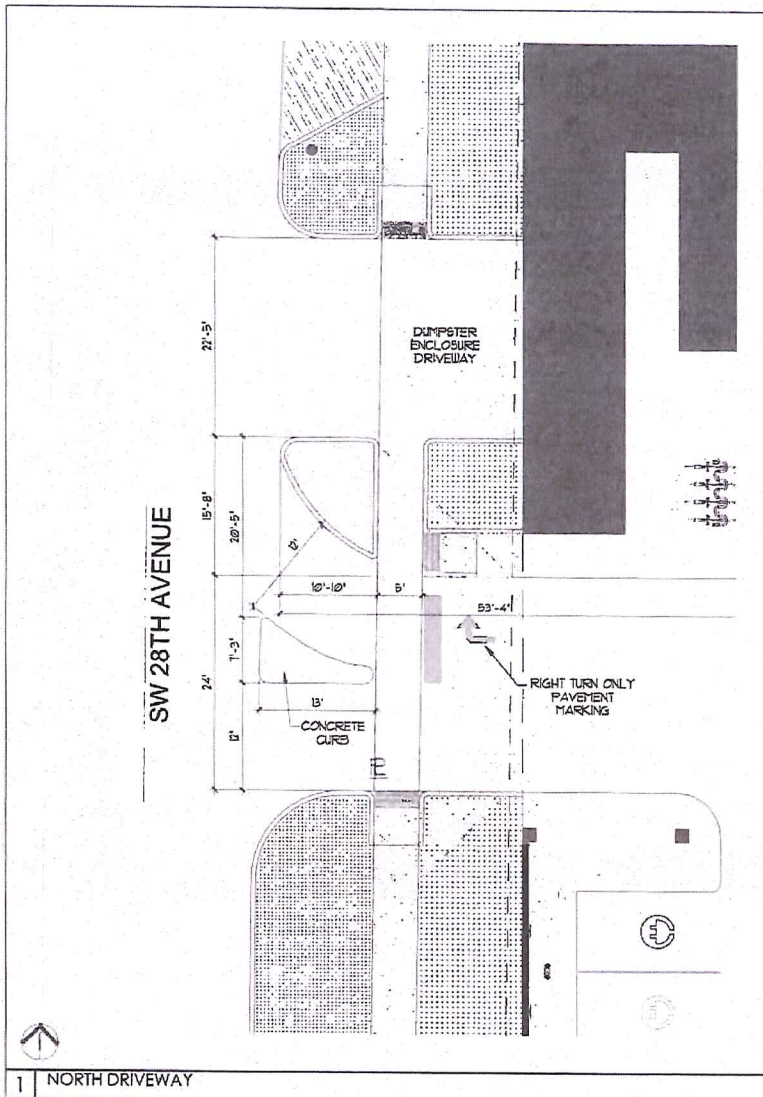
A 79 UNIT MIXED USE PROJECT
2750 GRIFFIN RD.



GRIFFIN LIVING

A 79 UNIT MIXED USE PROJECT
2750 GRIFFIN RD.





Keller Architecture
 AIA 20001219
 3411 Independence Blvd.
 Hollywood, Florida 33020
 954-922-2776
 jk@kellerarchitects.com
 www.kellerarchitects.com

SEAL

JOSEPH B. GRIFFIN
 LICENSE NO. 1200777

PROJECT TITLE
GRIFFIN LIVING
 A MIXED-USE BUILDING
 2750 GRIFFIN ROAD
 DANIA BEACH, FL 33312

SHEET TITLE
DRIVEWAYS

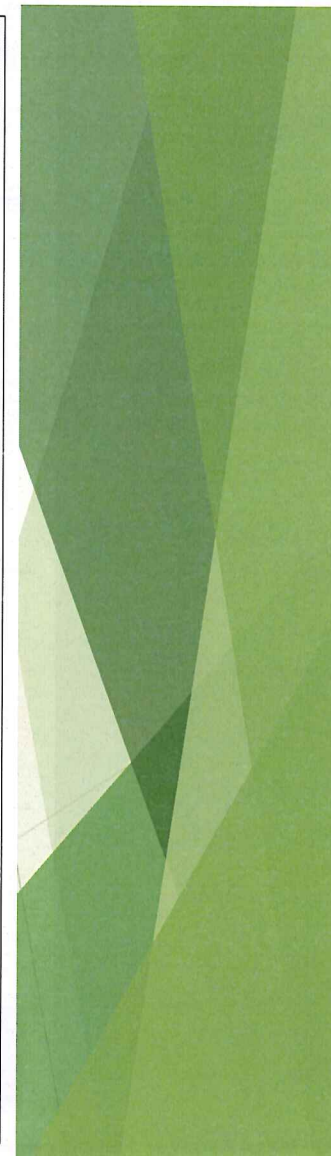
REV.	DATE	DESCRIPTION
1	07/20/19	ISSUED FOR PERMIT
2	07/20/19	ISSUED FOR PERMIT

This drawing is the property of Keller Architecture, Inc. and shall remain the property of Keller Architecture, Inc. and shall not be reproduced or used in any manner without the written consent of Keller Architecture, Inc.

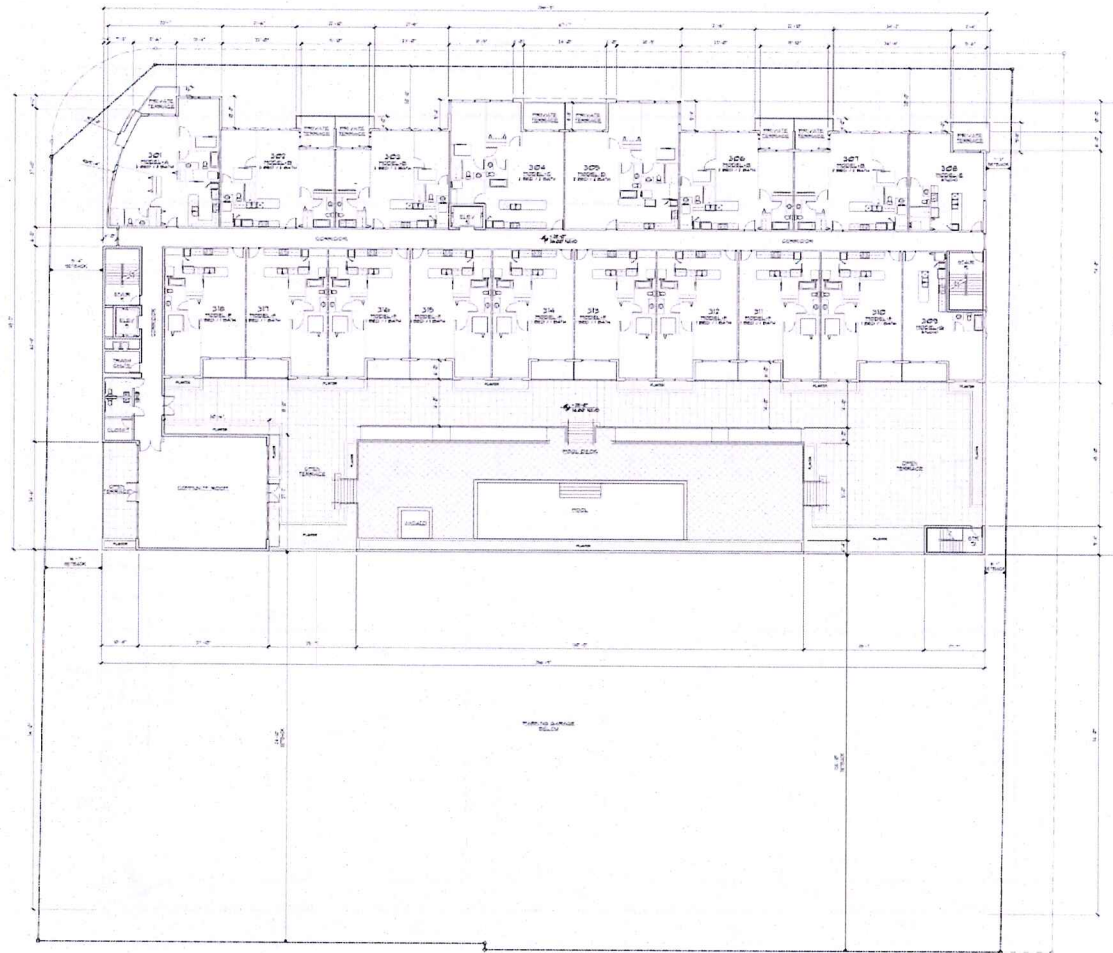
PROJECT NO.: 18223
 DATE: 02/25/19
 DESIGNED BY: JG
 DRAWN BY: JG
 CHECKED BY: JG

SHEET

SP-1A

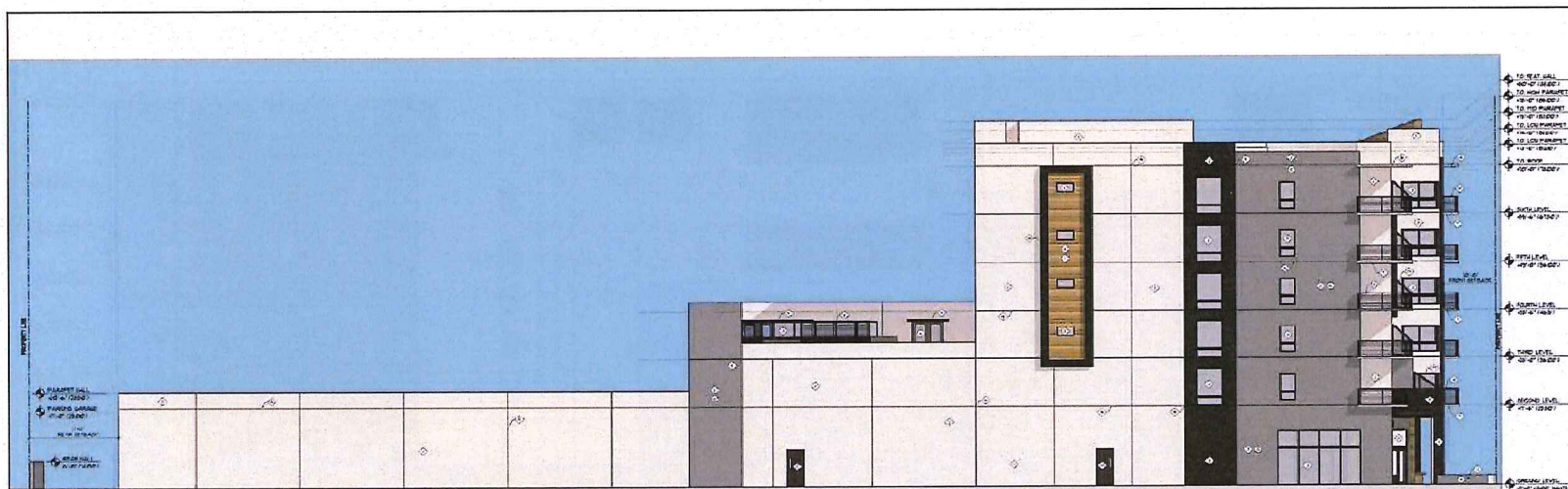






1 THIRD FLOOR PLAN
1/16" = 1'-0"





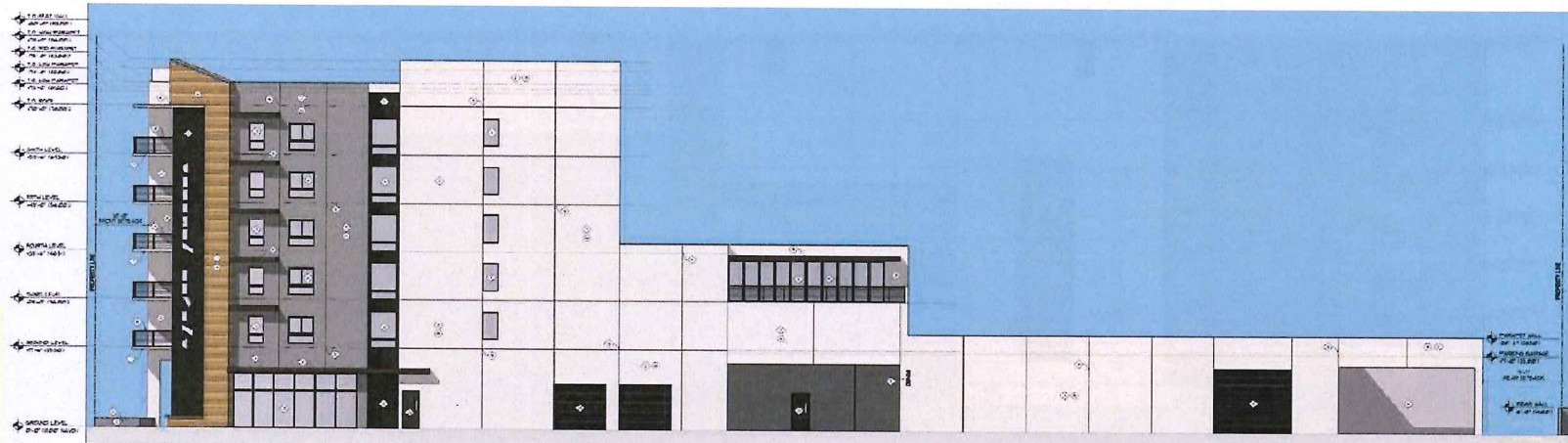
1	SIDE ELEVATION (EAST) SCALE: 3/32" = 1'-0"
---	---



2	REAR ELEVATION (SOUTH) SCALE: 3/32" = 1'-0"
---	--



1 FRONT ELEVATION (NORTH)
SCALE: 3/32" = 1'-0"



2 SIDE ELEVATION (WEST)
SCALE: 3/32" = 1'-0"



1 | CONCEPTUAL RENDERING - NW CORNER



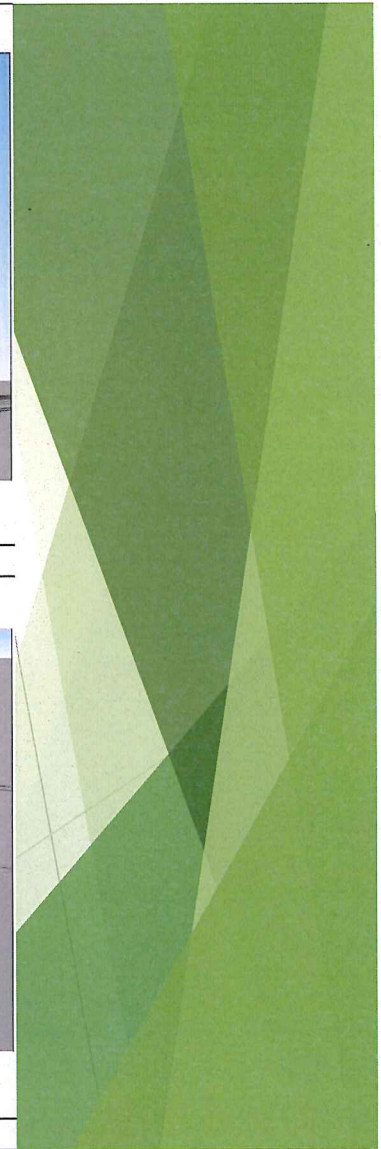
2 | CONCEPTUAL RENDERING - NE CORNER



3 | CONCEPTUAL RENDERING - SE CORNER



4 | CONCEPTUAL RENDERING - SW CORNER



Traffic Engineering

► Vehicular Access

- Meeting with FDOT (4/18/19)
- Concerns with Existing Median Opening on SW 28th Avenue
 - Spacing with Signal at SW 28th Terrace
 - Existing Geometry (Back-to-Back Turn Lanes)
 - Left-Turn Lane Storage Capacity at SW 28th Ave
- Required Data Collection and Analysis

Traffic Engineering

► Vehicular Access

► FDOT Reviewed the Requested Analysis

- Concluded that Median Opening Shall be Closed
- Will be Responsibility of the Applicant
- Access Management Criteria Requires that Driveways to the Site Must be on SW 28th Avenue
- Existing Driveways on Griffin Road will be Eliminated
- FDOT “Pre-App” Letter Issued 8/21/19

Traffic Engineering

- ▶ **Traffic Impact Study**
 - ▶ Required by City in Accordance with Approved Methodology
- ▶ **Traffic Counts**
 - ▶ Collected Prior to Coronavirus
- ▶ **Trip Generation Analysis**
 - ▶ Estimation of Project Traffic
 - ▶ Previous Development
 - ▶ Proposed Development
 - ▶ Prepared in Accordance with Industry Standards

Traffic Engineering

▶ Trip Generation Analysis Results

▶ Existing / Previous Development

▶ Daily: 777 Trips AM: 70 Trips PM: 70 Trips

▶ Proposed Development

▶ Daily: 1,032 Trips AM: 42 Trips PM: 96 Trips

▶ Net Difference

▶ Daily: +255 Trips AM: -28 Trips PM: +26 Trips

Traffic Engineering

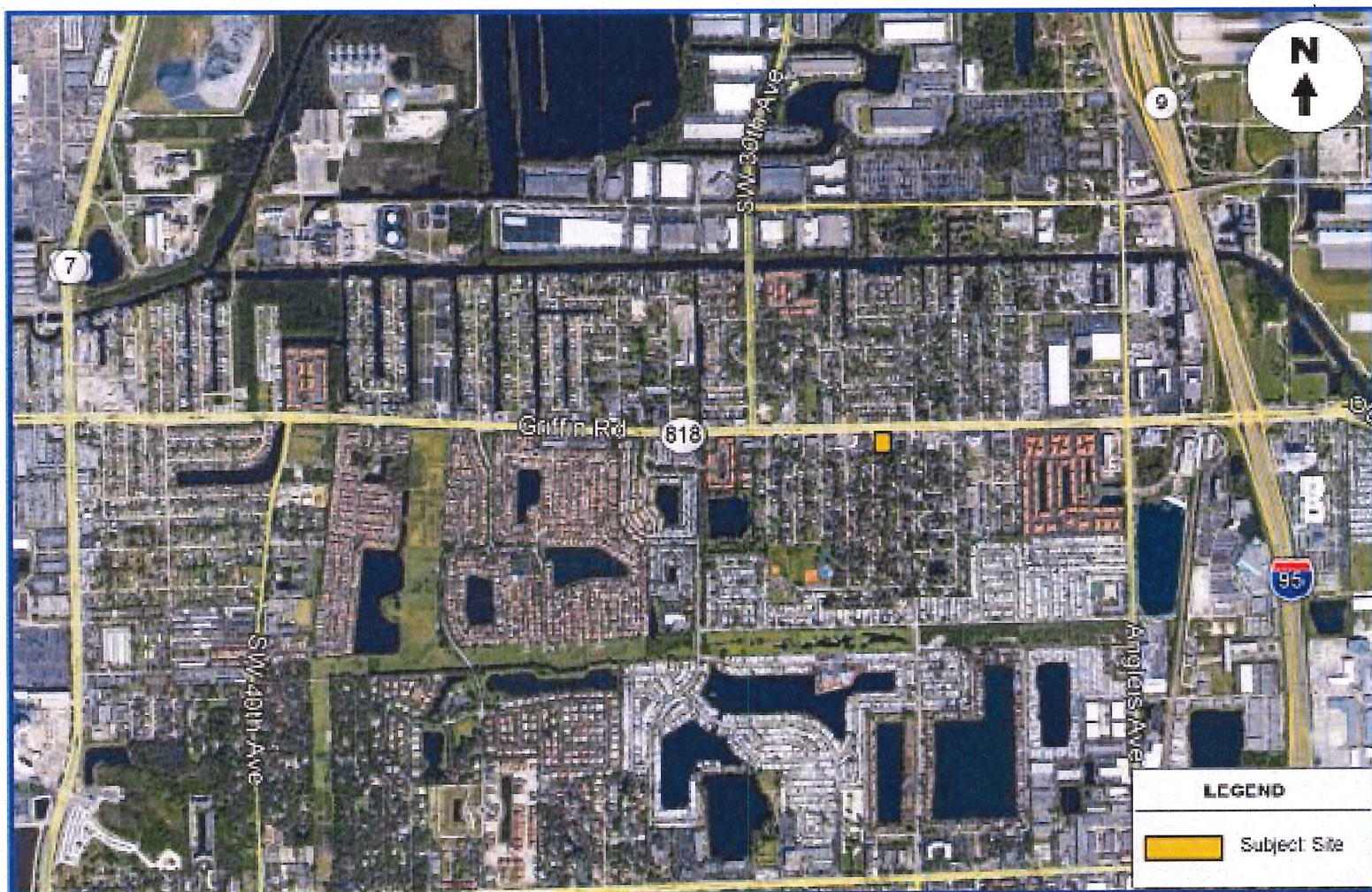
► Level of Service (LOS) and Operational Analyses Results

► Intersections

- Griffin Rd / SW 28th Terrace: LOS 'A'
- Griffin Rd / SW 28th Avenue: LOS 'A'
- Project Driveways on SW 28th Avenue: LOS 'A'

► Roadway Segments

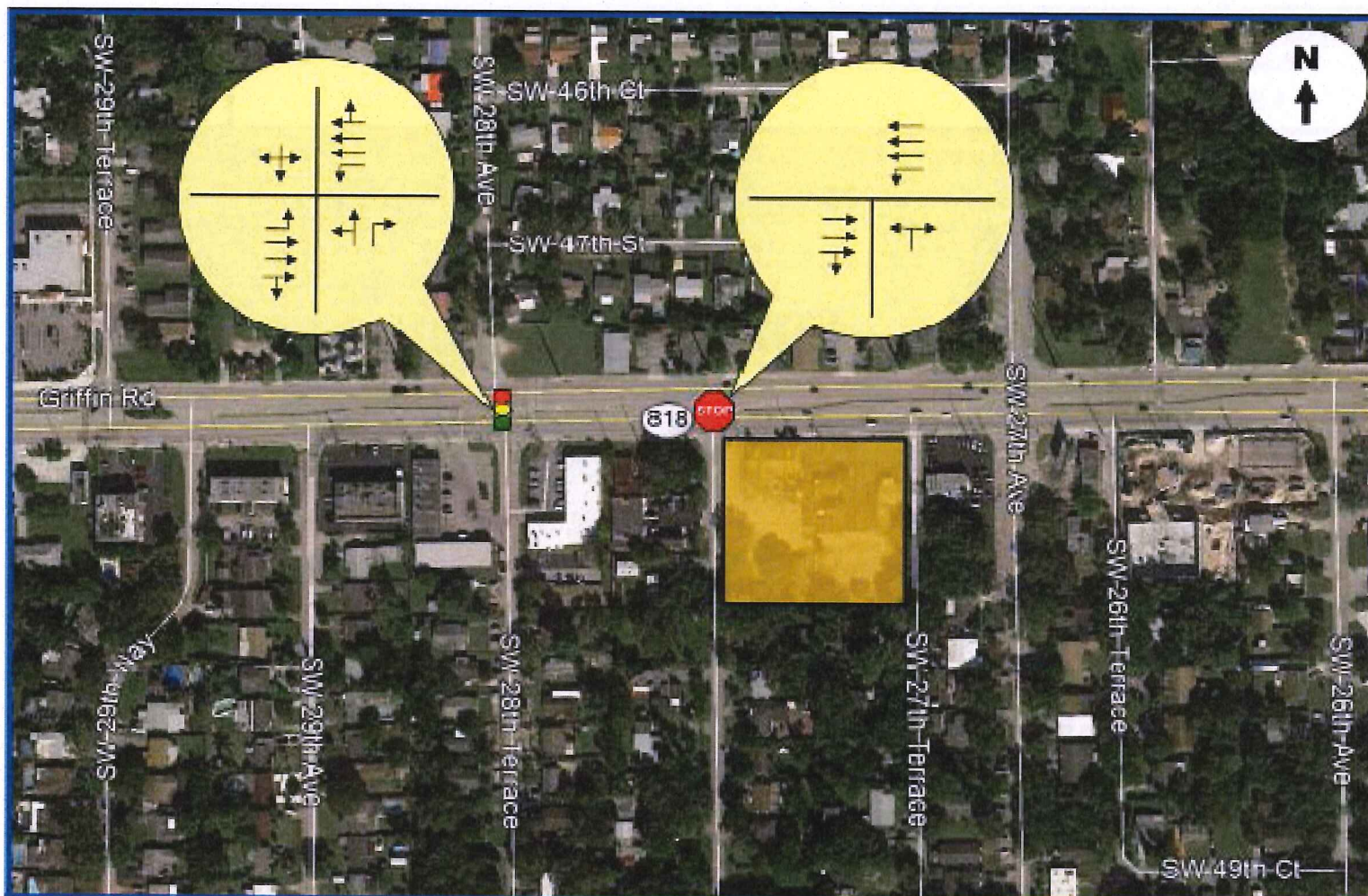
- Griffin Road - SR 7 to I-95: LOS 'C'



KBP
CONSULTING, INC.

Project Location Map
2750 Griffin Road

FIGURE 1
Griffin Living
Dania Beach, Florida

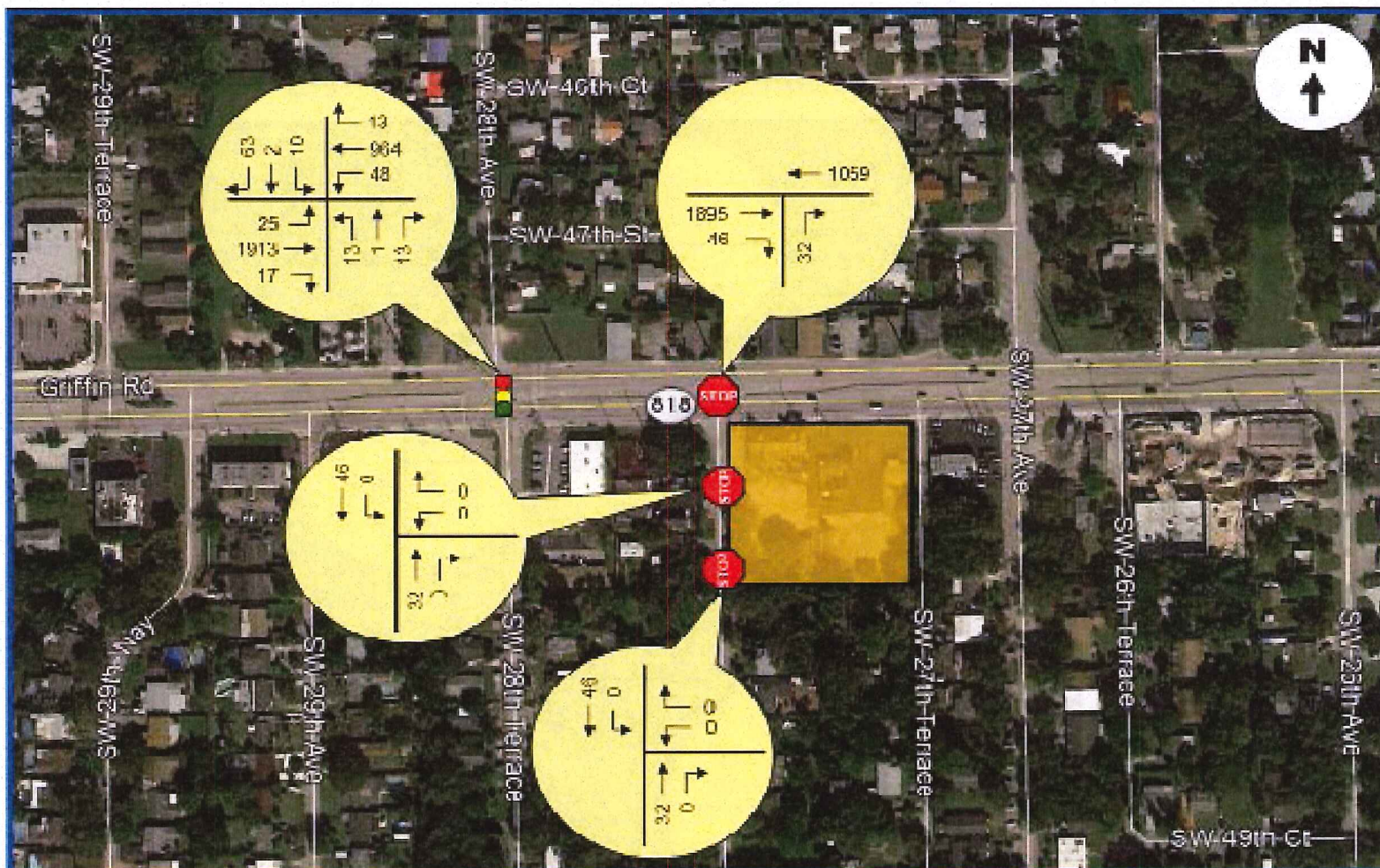


KBP
CONSULTING, INC.

Existing Lane Geometry

FIGURE 2
Griffin Living
Dania Beach, Florida



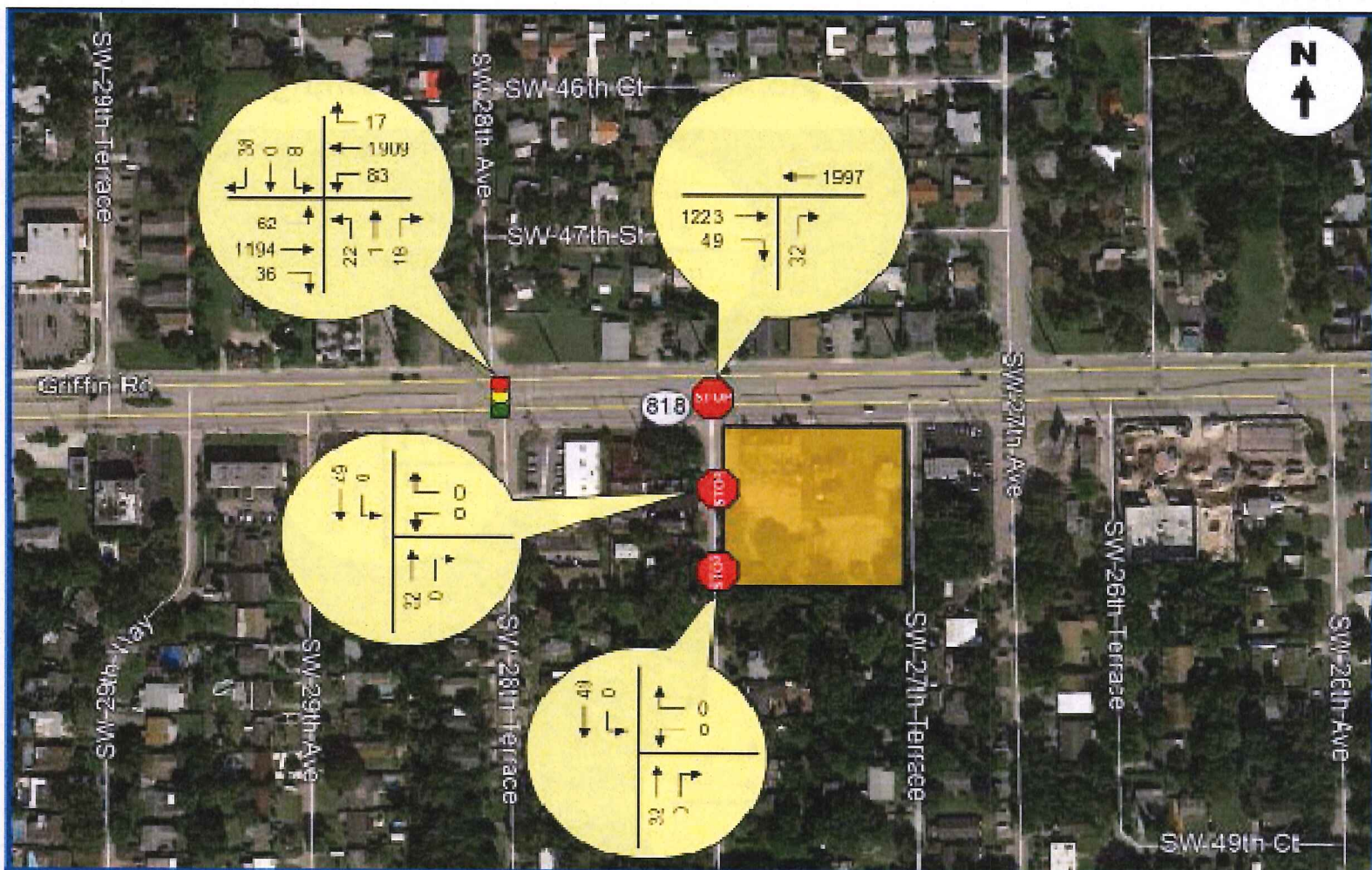


KBP

CONSULTING, INC.

**Future (2022) Background (w/out Project)
AM Peak Hour Traffic Volumes**

FIGURE 7
Griffin Living
Dania Beach, Florida



KBP
CONSULTING, INC.

**Future (2022) Background (w/out Project)
PM Peak Hour Traffic Volumes**

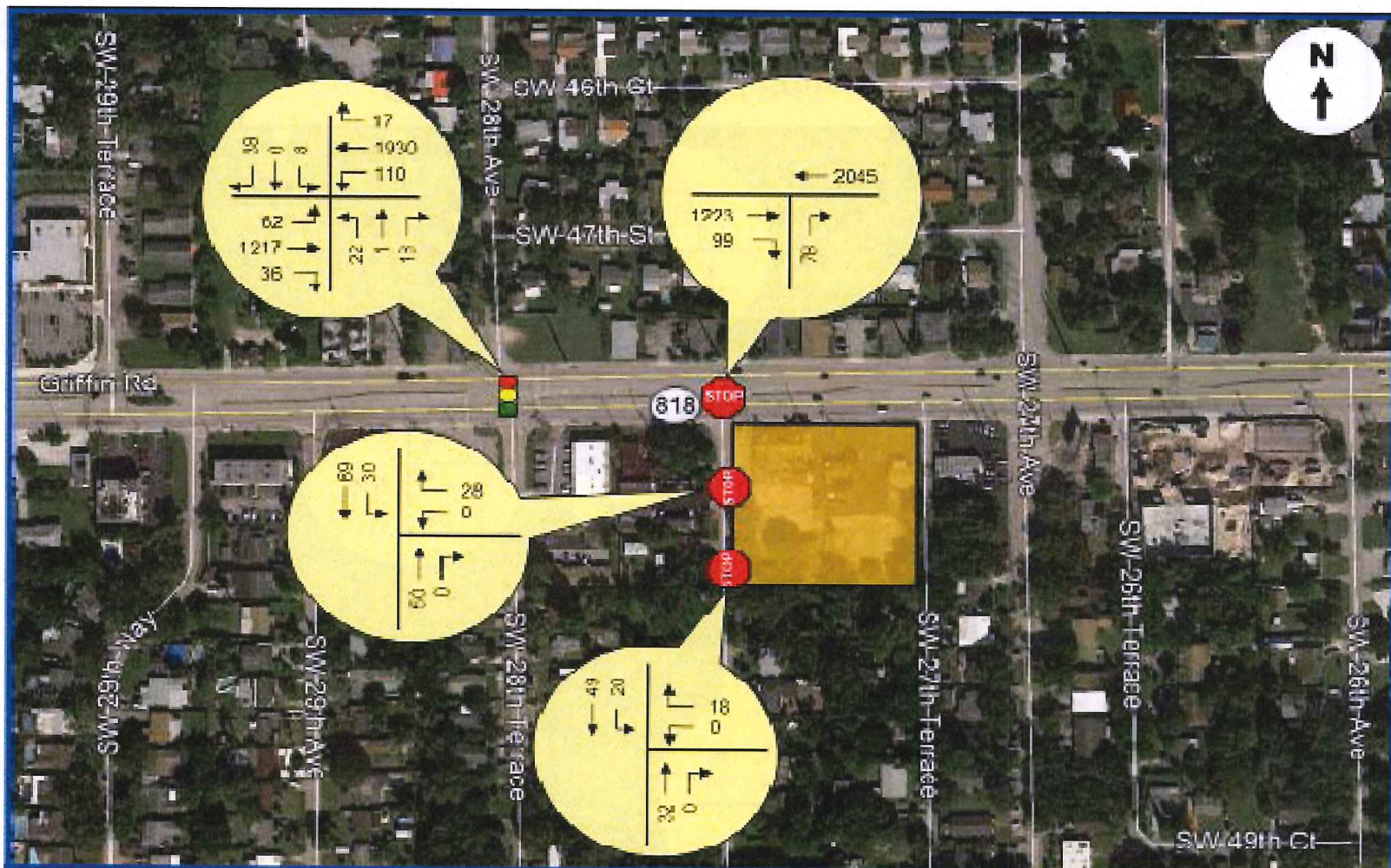
FIGURE 8
Griffin Living
Dania Beach, Florida



KBP
CONSULTING, INC.

**Future (2022) Total (w/ Project)
AM Peak Hour Traffic Volumes**

FIGURE 9
Griffin Living
Danla Beach, Florida

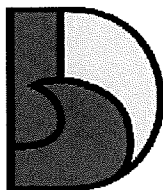


KBP
CONSULTING, INC.

**Future (2022) Total (w/ Project)
PM Peak Hour Traffic Volumes**

FIGURE 10
Griffin Living
Dania Beach, Florida

#9.3



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL VIRTUAL 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: July 28, 2020

PRINT NAME: Patrick Kerney

ADDRESS: 2810 Griffen Road

PHONE NO. (Optional): 9544780007

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:

2) ☒ PUBLIC HEARINGS – ITEM # 2020-012 (AS PRINTED ON AGENDA)

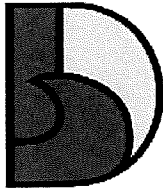
PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR 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 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)

Patrick Kerney
eSigned via ScanItlessDocs.com
Key: 26baa7c44b2020cd70542d6d8711b41

07/27/2020



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL VIRTUAL 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: July 28, 2020

PRINT NAME: Pilar Rodriguez

ADDRESS: 5189 SW 28th Ave

PHONE NO. (Optional): 305-632-0493

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:

I want to state that both my husband and I are IN FAVOR of the housing and retail project that

2) ☒ PUBLIC HEARINGS – ITEM # 9.3 (AS PRINTED ON AGENDA)

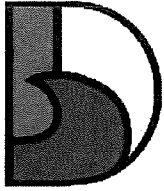
PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR 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 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)

Pilar Rodriguez
Key: 28bba7c44b2020cd70542d9d9711b41

07/28/2020



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL VIRTUAL 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: 7/28/2020

PRINT NAME: JAMES TERRY

ADDRESS: 4811 SW 28 AVENUE, DANIA BEACH

PHONE NO. (Optional): 954-391-3351

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:

VOTING IN FAVOR FOR DEVELOPMENT OF THE
JACKSON LAND FOR SAFETY & SECURITY.

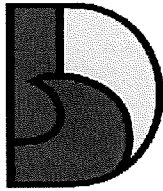
2) ☒ PUBLIC HEARINGS – ITEM # 4-9.3 (AS PRINTED ON AGENDA)

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 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)

Did Not Speak



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL VIRTUAL 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: 7-28-20

PRINT NAME: Paul Winters

ADDRESS: 4950 SW 28AV

PHONE NO. (Optional): 9547294444

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:

Project at 275 Griffin Rg.

2) ☒ PUBLIC HEARINGS – ITEM # 9.3 (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 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)

Paul D. Winters
eSigned via SeamlessDocs.com
Key: 26baa7c4b2020cd70542d9d8711b2f

07/20/2020