CITY OF DANIA BEACH CITY COMMISSION MEETING
NOVEMBER 10, 2020 at 7:00 PM
VIRTUAL MEETING AND PUBLIC COMMENTS PROCEDURE

The City of Dania Beach City Commission will be conducting a "Virtual" City Commission meeting utilizing communications media technology ("CMT"), in accordance with Emergency Ordinance No. 2020-017 and City Manager's Order Adopting Rules for Use of Communications Media Technology for Public Meetings During Health Emergency, related to conducting public meetings while under the public health emergency related to the spread of Novel Coronavirus Disease 2019 (COVID-19). City Hall building is closed to the public.

Please visit www.daniabeachfl.gov/virtualmeetings for detailed instructions on how to attend and participate in virtual City Commission meetings. Public access to this virtual meeting can be accomplished as follows:

- Watch Meeting on the City's YouTube Channel at www.daniabeachfl.gov/2654/Watch-DaniaTV
- Watch Meeting on Comcast Cable Channel 78
- Join the Meeting virtually or by telephone using RingCentral Meetings

Any member of the public wishing to comment publicly on any matter including on specific agenda items can do so by one of the following options:

Before 2:00 p.m. on the day of the meeting, comments can be submitted into the record by using the following link:

https://daniabeach.seamlessdocs.com/f/PublicSpeakingFormCityCommission *(all public comments submitted will be provided to the City Commission prior to the meeting and will be attached to the minutes of this meeting and become part of the official record)*

Participating in a public meeting using the video conference platform:

- Virtual attendance: download and install RingCentral Meetings and join using the meeting ID; to be recognized during public comment, click "Raise my hand" in the software
- Telephone attendee: dial meeting phone number and enter meeting ID; to be recognized during public comment, dial *9 to raise your hand

For more information about this City Commission meeting or submitting a public comment at the meeting, please contact:

Thomas Schneider, City Clerk
City of Dania Beach
100 W Dania Beach Boulevard
Dania Beach, FL 33004
954-924-6800 | tschneider@daniabeachfl.gov

NOTICE: This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, 954-924-6800 ext. 3624, no later than two days prior to such proceeding. Anyone wishing to appeal any decision made by the Dania Beach City Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Agenda items may be viewed online at www.daniabeachfl.gov.

Instructions for Participating and Viewing
City of Dania Beach Virtual City Commission Meeting
November 10, 2020 at 7:00 PM

Through the City's Website:

Please click the link below:
www.daniabeachfl.gov/2654/Watch-DaniaTV

Through Comcast Channel 78:

If you are a Comcast/Xfinity customer, please go to Channel 78 to view the meeting.

Before 2:00 p.m. on the day of the meeting, submit Public Comments by clicking this link:

https://daniabeach.seamlessdocs.com/f/PublicSpeakingFormCityCommission *(all public comments submitted will be provided to the City Commission prior to the meeting and will be attached to the minutes of this meeting and become part of the official record).*

Options for Viewing and Participating in the Meeting Using RingCentral Meetings software

Visit https://www.ringcentral.com/apps/rc-meetings to download and install the software on your device

Use this meeting link to join as an attendee:
https://meetings.ringcentral.com/j/1486572803

Using your telephone – for higher quality, dial a number based on your current US location:

+1(312)2630281
+1(470)8692200 (US East)
+1(646)3573664
+1(773)2319226 (US North)
+1(213)2505700
+1(346)9804201
+1(469)4450100 (US South)
+1(623)4049000 (US West)
+1(650)2424929
+1(720)9027700 (US Central)

Enter the meeting ID: 148-657-2803

To raise hand and be acknowledged to speak:

1. Users who call in can dial *9 to raise their hand
2. If using the meeting software, to raise hand click or tap "Participants", then choose the option to raise hand.
3. Once you have been selected to speak, you may be prompted to unmute your device or this will be done for you.

City of Dania Beach, Florida Virtual City Commission Meetings
Quasi-Judicial Proceedings

Any member of the public wishing to make verbal comment during a meeting must pre-register to do so with the City Clerk's office using the form found on the City's website. This pre-registration applies to the public, and extends to the applicant and applicant's team. Once the registration has been processed, the registrant will receive instructions for participating in the meeting. Members of the public who attend the meeting by telephone will have their line muted at all times, except when acknowledged by the Mayor to speak on a particular agenda item, and only one individual will be permitted to speak at a time. **If either the applicant or a member of the public seeks to introduce documents into the record, that must be done at least five (5) days prior to the virtual public meeting, so that the City can upload the information. The City Clerk shall provide the Mayor and City Commission with the submittals prior to the hearing. All documents should be sent to the following email addresses: tschneider@daniabeachfl.gov and clajoie@daniabeachfl.gov. In the "Subject" line of the email please address the email as "documents to be included for public hearing" and list the public hearing applicant name and property address.**

On the date and at the time of the Virtual meeting, the City Attorney shall read the title of the quasi-judicial public hearing item when the Agenda item is ready to be presented. The City Attorney shall ask the City Commission to disclose any prior "ex parte" communications with any party that occurred prior to the meeting. Thereafter, the City Attorney will virtually swear in all staff persons speaking about an application as well as the applicant, applicant's team, and any persons in the public who intend to appear by telephone, email, or "live" during the virtual feed of the video presentation during the virtual City Commission meeting. The City Attorney will ask staff and applicant (including applicant's team) to raise their right hands to be sworn in. The City Attorney will then administer an oath. The City Attorney will ask each person to confirm audibly for the record that each speaker took the oath (all persons will identify themselves by name).

Thereafter, City staff will provide a presentation of the staff report and the Department recommendations, if any. Any power point presentations or documents shown or produced during the hearing shall be treated as evidence which the City Commission may consider in determining whether or not to approve the application. The applicant will then be provided the opportunity to make a presentation. Legal counsel for the applicant may make a presentation or assist with the applicant's presentation. Then members of the public, during the public hearing portion of the agenda item hearing, may speak to the application and may cross-examine witnesses (including City staff, the applicant, and applicant's team). During the Public Comments/Public Hearing portion of the meeting the City Attorney will individually swear in public speakers, who will acknowledge having taken the oath, and state their names for the record. Video of the virtual meeting will be streamed on the City's website at www.daniabeachfl.gov, the City's YouTube channel, and Dania Beach Comcast Channel 78. Additionally, a dedicated telephone line will be available so that any individual may listen to the meeting via telephone and may participate during the public comments portion of the hearing. If public comments were received in advance, they will be acknowledged by the City Clerk by mention of the names of those who submitted comments.

Once the public hearing is closed the Mayor and City Commission shall deliberate on the public hearing quasi-judicial item. A virtual quorum shall be required to take action on the application. Roll call vote of the City Commission shall be required.

AGENDA
DANIA BEACH CITY COMMISSION
VIRTUAL REGULAR MEETING
TUESDAY, NOVEMBER 10, 2020 - 7:00 PM

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

LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND PAY AN ANNUAL TWO HUNDRED FIFTY DOLLARS ($250.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019; AMENDED BY ORDINANCE #2019-019)

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

DECORUM POLICY FOR MEETINGS OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

INDIVIDUALS WHO WISH TO MAKE ANY "CITIZEN'S COMMENTS" UNDER THAT PORTION OF THE CITY COMMISSION AGENDA, OR WHO OTHERWISE WANT TO ADDRESS THE CITY COMMISSION, MUST FIRST BE REGISTERED WITH THE CITY CLERK (FORMS ARE AVAILABLE OUTSIDE OF THE CITY COMMISSION CHAMBERS AND MUST BE GIVEN TO THE CLERK BEFORE THE MEETING). OTHERS WHO WANT TO ADDRESS THE COMMISSION ON ANY MATTERS MUST FIRST BE RECOGNIZED BY THE MAYOR. ALL SUCH PERSONS MUST USE THE PODIUM IN THE COMMISSION CHAMBER. NO MORE THAN ONE PERSON AT A TIME MAY ADDRESS THE COMMISSION FROM THE PODIUM. COMMENTS ARE ONLY TO BE MADE TO THE CITY COMMISSION AND ARE NOT TO BE DIRECTED TO THE AUDIENCE OR CITY STAFF.

NO INDIVIDUAL SHALL MAKE ANY SLANDEROUS OR UNDULY REPETITIVE REMARKS, OR ENGAGE IN ANY OTHER FORM OF BEHAVIOR THAT DISRUPTS OR IMPEDES THE ORDERLY CONDUCT OF THE MEETING, AS DETERMINED BY THE MAYOR. NO INDIVIDUAL MAY SPEAK DIRECTLY TO OR ADDRESS THE MAYOR, CITY COMMISSIONER OR CITY STAFF: COMMENTS ARE TO BE ONLY DIRECTED TO THE COMMISSION AS A WHOLE. NO CLAPPING, APPLAUDING, HECKLING OR VERBAL OUTBURSTS IN SUPPORT OF OR OPPOSITION TO A SPEAKER OR HIS OR HER REMARKS SHALL BE PERMITTED. NO SIGNS OR PLACARDS SHALL BE PERMITTED IN THE COMMISSION CHAMBER.

IF ANY PERSON'S CONDUCT AS DETERMINED BY THE MAYOR IS FOUND TO BE DISRUPTIVE OR INTERFERES WITH THE ORDERLY CONDUCT OF THE MEETING, THE PERSON MAY BE ASKED BY THE MAYOR TO LEAVE THE COMMISSION CHAMBERS; IF THE PERSON DOES NOT LEAVE AND THE CONDUCT PERSISTS, THE CITY POLICE DEPARTMENT WILL BE REQUESTED TO ESCORT THE INDIVIDUAL FROM THE CITY COMMISSION CHAMBERS.

ALL CELLULAR TELEPHONES ARE TO BE SILENCED DURING THE MEETING. ALL PERSONS EXITING THE COMMISSION CHAMBER SHALL DO SO QUIETLY. (RESOLUTION #2020-032)

1. CALL TO ORDER/ROLL CALL

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

1. Veterans Day Presentation - Mayor Lewellen
2. City-wide Street Lighting Improvement Project Presentation - Fernando J. Rodriguez, Public Services Director and Dr. Fred Bloetscher

4. PROCLAMATIONS

1. Veterans and Military Families Month - Vice-Mayor Odman

5. CITIZEN COMMENTS

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

6. PUBLIC SAFETY REPORTS

7. CONSENT AGENDA

1. Minutes:

   Approve Minutes of October 13, 2020 Virtual City Commission Meeting

2. Travel Requests: None

3. Motion to authorize substitution of Brightline Trains Florida LLC for Virgin Trains USA Florida LLC for contract between City and Brightline for construction of supplemental safety improvements at selected railroad crossings in the City *(City Attorney)*

4. Motion to approve a payment to the City of Hollywood for improperly billed sewer charges *(Finance)*

5. RESOLUTION NO. 2020-141

   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 THE CITYWIDE STREETLIGHTING IMPROVEMENT PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

6. RESOLUTION NO. 2020-142

   A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS BY VARIOUS CITY DEPARTMENTS FOR SERVICES TO BE PURCHASED FROM DECOTA CONSTRUCTION INC. FOR VARIOUS CONSTRUCTION PROJECTS FOR THE FISCAL YEAR ENDING ON SEPTEMBER 30, 2021, THAT WILL EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS ($25,000.00); AUTHORIZING SUCH PURCHASES TO BE MADE

WITHIN THE RESPECTIVE DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7. RESOLUTION NO. 2020-143

   A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF UP TO ONE HUNDRED THOUSAND DOLLARS ($100,000.00) TOWARDS THE INSTALLATION OF AN ARTISTIC ARTIFICIAL REEF ALONG DANIA BEACH'S BEACHFRONT; EXECUTING AN AGREEMENT WITH 1000 MERMAIDS PROJECT CORP. RELATED TO THE DESIGN, CONSTRUCTION AND INSTALLATION OF THE ARTIFICIAL REEF, AND TO PROVIDE EDUCATIONAL OPPORTUNITIES TO THE COMMUNITY RELATING TO REEFS AND PROTECTION OF REEFS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(City Manager)*

8. RESOLUTION NO. 2020-144

   A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE ADOPTION OF A FUNDING POLICY FOR THE OTHER POST EMPLOYMENT BENEFITS ("OPEB") TRUST;PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR A RETROACTIVE EFFECTIVE DATE. *(Finance)*

8. BIDS AND REQUESTS FOR PROPOSALS

9. PUBLIC HEARINGS

1. ORDINANCE NO. 2020-016

   AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA APPROVING AN APPLICATION TO VACATE AN EASEMENT RECORDED IN OFFICIAL RECORDS BOOK 12185, PAGE 710 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA ("EASEMENT"), (VC-064-20) SUBMITTED BY HSQ GROUP, INC. ON BEHALF OF THE PROPERTY OWNER, DAVID OPTEKAR, WHICH EASEMENT WAS GRANTED TO THE CITY OF DANIA BEACH FOR ROAD AND OTHER RELATED PURPOSES AND GENERALLY LOCATED SOUTH OF WEST DANIA BEACH BOULEVARD WEST OF SW 8TH AVENUE, WITHIN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT A, A COPY OF WHICH IS ATTACHED TO THIS ORDINANCE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)** *(Community Development)*

2. RESOLUTION NO. 2020-145

   A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PURSUANT TO SECTION 670-10(3), OF CHAPTER 28, OF THE CITY'S CODE, EXTENDING ZONING IN PROGRESS (ENACTED UNDER RESOLUTION NO. 2020-094) THROUGH JANUARY 31, 2021; EXTENDING THE DECLARATION THAT THE CITY IS CONSIDERING AN AMENDMENT TO ITS LAND DEVELOPMENT REGULATIONS TO CREATE A ZONING OVERLAY DISTRICT, TO CREATE ARTICLE 826 TO BE ENTITLED "HARGER HILLS OAK HAMMOCK TREE PROTECTION OVERLAY" UNDER THE CITY'S LAND DEVELOPMENT CODE (LDC). OF THE CITY OF DANIA BEACH CODE, AND APPROVING THE APPLICATION REQUEST (TX-065-20), MADE BY THE CITY OF DANIA BEACH TO CREATE A ZONING OVERLAY FOR THE GENERAL VICINITY OF THE RESIDENTIAL LOTS ON SW 36 TERRACE, SW 37 AVENUE AND SW 37 TERRACE, STRETCHING FROM STIRLING ROAD NORTH FOR APPROXIMATELY 1,280 LINEAR FEET, TO THE END OF THE STREETS, AND INCLUDES APPROXIMATELY 40 GROSS ACRES AND 74 PARCELS, IN THE CITY OF DANIA BEACH, FLORIDA, WHICH PROPERTY IS LEGALLY DESCRIBED IN AMENDED EXHIBIT "A," A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR AN OAK HAMMOCK TREE CANOPY OVERLAY FOR THE AREA IDENTIFIED IN ORDER TO PROTECT THE HISTORIC HERITAGE TREE CANOPY OF THIS OAK HAMMOCK, SUBJECT TO CERTAIN STANDARDS AND RESTRICTIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

10. DISCUSSION AND POSSIBLE ACTION

1. Key to the City request from Mayor Lewellen

11. COMMISSION COMMENTS

1. Commissioner Brandimarte
2. Commissioner Harris
3. Commissioner James
4. Vice-Mayor Odman
5. Mayor Lewellen

12. APPOINTMENTS

1. General Employees Pension Board
   1 Commission Appointment for a term beginning June 22, 2020 and ending June 22,

2022

2. Green Advisory Board
   Vice-Mayor Odman - 1 appointment

13. ADMINISTRATIVE REPORTS

1. City Manager

2. City Attorney

3. City Clerk - Reminders

Monday, November 16, 2020 - 6:00 p.m.	Organization Meeting
Tuesday, December 8, 2020 - 5:30 p.m.	CRA Board Meeting
Tuesday, December 8, 2020 - 7:00 p.m.	City Commission Meeting

14. ADJOURNMENT

Proclamation

OFFICE OF THE MAYOR • CITY OF DANIA BEACH, FLORIDA

WHEREAS, November is National Veterans and Military Families Month; and

WHEREAS, there are over 1,525,400 veterans in the State of Florida, with Florida having the third largest veteran population in the nation, with approximately 1,322 veterans living in Dania Beach; and

WHEREAS, we owe each day of security and the freedom that we so enjoy to the members of our Armed Forces; and

WHEREAS, behind the brave service members, we honor the wives, husbands, mothers, fathers, children and loved ones for the support they provide through deployments, moves around the country or the world, and their unwavering devotion and love; and

WHEREAS, we respect and acknowledge the sacrifices veterans and military families make on our behalf on a daily basis, including lengthy separations, missed holidays and milestones, financial struggles, and children who must adjust to different schools, try out for new teams and make new friends, yet somehow they thrive; and

WHEREAS, during this month of November when we pause to give thanks for all we have, it is fitting that we honor our extraordinary veterans and military families and their service to our country.

NOW, THEREFORE, on behalf of the Dania Beach City Commission, I, Lori Lewellen, Mayor of the City of Dania Beach, Florida, do hereby proclaim November 2020 as

National Veterans and Military Families Month

in the City of Dania Beach and call upon our residents to show their support for our veterans and military families and keep our Armed Services in their thoughts of gratitude.

ATTEST:

DANIA BEACH ESTABLISHED 1904

THOMAS SCHNEIDER, CMC
CITY CLERK

LORI LEWELLEN
MAYOR

MINUTES OF VIRTUAL REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, OCTOBER 13, 2020 – 7:00 P.M.

1. Call to Order/Roll Call

Mayor Lewellen called the meeting to order at 7:01 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.

Mayor Lewellen noted items 9.2 through 9.5 would be continued until the December 8th City Commission meeting at the request of the applicant.

3. Presentations and Special Event Approvals

3.1 Presentation by Walmart Pharmacist A.J. Ubaque on flu shots, Shingles Vaccine and the October 24, 2020 Drug Take-back Program - requested by Commissioner Harris

Mr. Ubaque presented information on the flu and flu vaccines, Shingles vaccine and the Drug Take-back Program. He encouraged everyone to get the flu vaccine.

3.2 Recognition of Parks and Recreation Department employee, Cyrus Writer, Lifeguard, for his quick and heroic action that saved the life of a swimmer in distress

City Manager Garcia recognized Lifeguard Writer for his quick and heroic action that saved the life of a swimmer in distress.

Eric Brown, Director of Parks & Recreation, spoke about Lifeguard Writer's heroic act, and the intense training the lifeguard team undertakes daily.

4. Proclamations

4.1 LGBTQ+ History Month - Vice-Mayor Odman

Vice-Mayor Odman read the proclamation for LGBTQ+ History Month.

4.2 Breast Cancer Awareness Month - Mayor Lewellen

Mayor Lewellen read the proclamation for Breast Cancer Awareness Month.

5. Citizen Comments

Francisco Rojo, Landmark Companies, spoke in support of item 7.12.

Nectaria Chakas, representing the applicant for items 9.2 through 9.5, noted she submitted a letter requesting the items be continued.

Tammie James, 255 Tamara James Avenue, requested to wait to speak until items 9.2 through 9.5 are taken up.

Attorney Chakas explained the reason for the request to continue items 9.2 through 9.5.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, reported on a letter received about loitering and trespassing near Publix, and noted the problem has been remedied. He spoke of the drug takeback event on Saturday, October 24th, and of speed trailers. He also reported on recent criminal activity in the City and gave crime statistics since 2018.

Commissioner James commented on the homeless situation in the City and questioned if more could be done.

Captain Marks addressed the BSO deputies' homeless outreach.

Vice-Mayor Odman thanked Captain Marks for the details in his report.

Mayor Lewellen noted she appreciates all of BSO's efforts in the City.

Commissioner Brandimarte expressed appreciation for BSO's attention to issues at Meadowbrook and outside City Hall.

City Manager Garcia spoke of Captain Marks' initiatives and his great law enforcement work.

Captain Sergio Pellecer, BSO District Fire Chief, gave an update on his department's personnel safety measures in furtherance of service to the residents, and noted their public safety education is being taught virtually and they are reaching out to the schools.

7. Consent Agenda

7.1 Minutes:
Approve Minutes of September 8, 2020 Virtual Budget Workshop
Approve Minutes of September 14, 2020 Virtual City Commission Meeting
Approve Minutes of September 24, 2020 Virtual City Commission Meeting

7.2 Travel Requests: None

7.3 Motion to ratify Broward County Interlocal Agreement relating to the Coronavirus Aid, Relief, and Economic Security ("CARES") Act *(City Attorney)*

Resolutions

7.4 RESOLUTION #2020-115

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE CREATION OF A MASTER PLAN FOR THE CITY'S "ART IN PUBLIC PLACES PROGRAM" TO BE PERFORMED BY THE BROWARD COUNTY CULTURAL DIVISION; WAIVING COMPETITIVE BIDDING AND PROCEEDING WITHOUT ADVERTISEMENT FOR BIDS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

7.5 RESOLUTION #2020-116

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPOINTING HARRY HIPLER TO ACT AS A CODE COMPLIANCE SPECIAL MAGISTRATE FOR MUNICIPAL CODE COMPLIANCE PROCEEDINGS AND SETTING THE COMPENSATION FOR HIS SERVICES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(City Attorney)*

7.6 RESOLUTION #2020-117

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AND ACCEPT AN AGREEMENT FOR THE CITY'S MEDICARE SUPPLEMENTAL INSURANCE COVERAGE PROCURED BY THE GEHRING GROUP AS BROKER OF RECORD FOR THE CITY OF DANIA BEACH WITH AETNA, FOR INSURANCE COVERAGE BEGINNING JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 FOR MEDICARE ELIGIBLE RETIRED EMPLOYEES AND THEIR MEDICARE ELIGIBLE DEPENDENTS THAT EXCEEDS AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS ($25,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Human Resources)*

7.7 RESOLUTION #2020-118

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH P.C. CONTROLS, INC. FOR REPAIR AND CALIBRATION OF FLOW METERS AND RELATED DEVICES FOR THE WATER TREATMENT PLANT AND SEWER FACILITIES USING AVAILABLE PRICING FROM THE CITY OF POMPANO BEACH CONTRACT NO. RFP L-51-16 WITH P.C. CONTROLS, INC. FOR FISCAL YEAR 2020-2021, FOR FUTURE REPAIRS THAT MAY EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS ($25,000.00), WITHOUT COMPETITIVE BIDDING AND AUTHORIZING SUCH PURCHASES THAT ARE TO BE MADE WITHIN THE PUBLIC SERVICES DEPARTMENT'S APPROVED ANNUAL BUDGET APPROPRIATION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.8 RESOLUTION #2020-119

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, CONDEMNING ANTI-SEMITIC ACTS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Mayor Lewellen)*

7.9 RESOLUTION #2020-120

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, DENOUNCING VIOLENCE AGAINST WOMEN; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Mayor Lewellen)*

7.10 RESOLUTION #2020-121

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SECOND RENEWAL OF THE AGREEMENT EXISTING BETWEEN THE CITY OF DANIA BEACH AND THE BROWARD SHERIFF'S OFFICE, RELATING TO EMERGENCY MEDICAL, FIRE PROTECTION AND FIRE PREVENTION SERVICES FOR A FIRST YEAR COST OF THIRTEEN MILLION SIX HUNDRED TWENTY SEVEN THOUSAND FIVE HUNDRED TWENTY SEVEN DOLLARS ($13,627,527.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(City Manager)*

7.11 RESOLUTION #2020-122

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING A FIVE (5) YEAR AGREEMENT BETWEEN THE CITY OF DANIA BEACH, FLORIDA, AND THE BROWARD COUNTY SHERIFF'S OFFICE FOR POLICE SERVICES BEGINNING RETROACTIVELY TO OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2025; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE AGREEMENT FOR SUCH SERVICES FOR A FIRST YEAR COST OF FOURTEEN MILLION SEVEN HUNDRED FIFTY ONE THOUSAND, NINE HUNDRED SEVENTY FIVE DOLLARS ($14,751,975.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(City Manager)*

7.12 RESOLUTION #2020-123

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING A CONDITIONAL LOAN COMMITMENT TO PARTIALLY FINANCE DEVELOPMENT OF THE CITY PLACE HOUSING DEVELOPMENT BY CITY PLACE APARTMENTS, LTD.; AUTHORIZING THE CITY MANAGER TO EXECUTE FLORIDA HOUSING FINANCE CORPORATION (FHFC)'S LOCAL GOVERNMENT VERIFICATION OF CONTRIBUTION LOAN FORM; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE. *(City Attorney)*

Vice-Mayor Odman motioned to adopt the Consent Agenda; seconded by Commissioner Harris. The motion carried unanimously.

Commissioner James noted she intended to pull item 7.12 from the Consent Agenda for discussion.

Vice-Mayor Odman motioned to consider item 7.12 independently from the Consent Agenda; seconded by Commissioner Harris. The motion carried unanimously.

7.12 RESOLUTION #2020-123

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING A CONDITIONAL LOAN COMMITMENT TO PARTIALLY FINANCE DEVELOPMENT OF THE CITY PLACE HOUSING DEVELOPMENT BY CITY PLACE APARTMENTS, LTD.; AUTHORIZING THE CITY MANAGER TO EXECUTE FLORIDA HOUSING FINANCE CORPORATION (FHFC)'S LOCAL GOVERNMENT VERIFICATION OF CONTRIBUTION LOAN FORM; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE. *(City Attorney)*

City Attorney Ansbro read the title of Resolution #2020-123.

Commissioner James noted she favors this item but wants the public to know this is a conditional loan commitment and there is an opportunity to speak on the item. Community buy-in is a priority; this item will come back before the Commission.

Commissioner James motioned to adopt Resolution #2020-123; seconded by Commissioner Harris. The motion carried unanimously.

8. Bids and Requests for Proposals

There were no proposals on this agenda.

9. Public Hearings and Site Plans

9.1 RESOLUTION #2020-124 ***Amended***

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING AN AMENDMENT TO THE DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY'S ("CRA") REDEVELOPMENT PLAN TO PROVIDE GRANTS FOR RESIDENTIAL ASSISTANCE PROGRAMS INCLUDING BUT NOT LIMITED TO RENTAL, MORTGAGE, AND UTILITY ASSISTANCE; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(CRA)*

City Attorney Ansbro read the title of Resolution #2020-124 and noted the resolution would be amended to mirror the action taken at the CRA Board meeting, which was to remove mortgage and utility assistance, and to add language that any funds remaining once the program is

concluded, if they are derived from City funds, would be returned to the City.

Commissioner James motioned to adopt Resolution #2020-124, as amended to remove mortgage and utility assistance, and to add language that any funds remaining once the program is concluded, if they are derived from City funds, would be returned to the City; seconded by Commissioner Harris.

Mayor Lewellen opened the Public Hearing.

Luis Rimoli, 902 Natures Cove Road, noted the money going through the CRA would not be reimbursable by the County, and questioned why the City would not be frugal with taxpayer's money and create one program for the entire City rather than create separation. It is important for the City to use money wisely; if there is an opportunity to do one program, we should think about everybody in the City.

Frank DiPaolo, Director of Finance, explained for the City to utilize the program that the County offers, the County would administer and guarantee funding replacement. If the City decides to run its own separate programs for the CRA and the City, reimbursement is not guaranteed. He suggested the City use the most advantageous program administered by the County to receive Cares Act funding.

Commissioner James addressed Mr. Rimoli's comments.

Mayor Lewellen said she is not opposed to doing a rental assistance program, but she does not favor doing two programs. The concern is that there is now $500,000 of rental relief that potentially we can only get reimbursed for half of. It behooves us to try to get money reimbursed to us and facilitate a program that is the most beneficial to our residents. She realizes this is only an amendment to the Plan, but we need to have serious discussions about the program and the criteria. The opportunity of having money reimbursed to the City is being missed.

Vice-Chair Odman agreed, but noted we came together for a 5-0 vote at the CRA Board meeting. The reimbursement option will be utilized; it is important to remember the money that is not used will go back to the City. The way we are handling this is building trust and fostering transparency; we got to a good place where the entire City is getting a good thing.

Mayor Lewellen noted she does not agree with the program being separated and the potential of non-reimbursement. It needs to be very clear that if there is a problem with this, it will have to be revisited.

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

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 #2020-125

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE DEVELOPMENT DESIGN GUIDELINES (DDG) AND SITE PLAN (SP-056-20) SUBMITTED BY KIMLEY-HORN AND ASSOCIATES, ON BEHALF DANIA BEACH MARINA CORP. FOR THE PROPERTY GENERALLY LOCATED 90 N. BRYAN ROAD WITHIN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A," A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONFLICTS; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

City Attorney Ansbro read the title of Resolution #2020-125, Resolution #2020-126, Resolution #2020-127, and Resolution #2020-128 as they all relate to the same applicant, and noted the applicant has requested these items be continued until December 8, 2020.

Mayor Lewellen opened the Public Hearings.

Nectaria Chakas, representing the applicant, confirmed they are requesting the items be continued until December 8th.

Tammie James, 255 Tamara James Avenue, noted they have had meetings with the developers but they were not informed the items would be deferred. She addressed the meetings the Byrd Point residents had with the developer and the concerns the neighborhood has. She hoped this Commission and the new Commission would consider the impacts to their neighborhood as the project is humongous. She and her neighborhood oppose this project.

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

Commissioner James noted she attended the three community meetings with the developer. There is a huge concern in the neighborhood and she felt the items were being continued until after the election. She would like to be the bridge between the community and the developer so that there is a project the community favors.

Mayor Lewellen addressed Commissioner James' comments and asked for clarification why the items are being continued.

Attorney Chakas explained the applicant's re-design of the project and desire to have a compromise with the community.

Commissioner Brandimarte noted Mike Lally will do the right thing.

Commissioner James spoke of several conversations she has had. She is happy the tone has changed, but when the items come back before the Commission, she hopes the concerns of the community are considered.

Commissioner James motioned to continue Resolution #2020-125, Resolution #2020-126, Resolution #2020-127, and Resolution #2020-128 until the December 8, 2020 City Commission meeting at 7:00 p.m.; 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**		

9.3 RESOLUTION #2020-126

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT DELEGATION REQUEST APPLICATION (DR-072-20) SUBMITTED BY KIMLEY-HORN AND ASSOCIATES, INC. ON BEHALF OF DANIA BEACH MARINA CORP. FOR PROPERTY PLATTED UNDER THE BRYAN ROAD WAREHOUSES PLAT LOCATED AT 90 N. BRYAN ROAD IN THE CITY OF DANIA BEACH, FLORIDA, AS SUCH PROPERTY IS LEGALLY DESCRIBED IN EXHIBIT "A", A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

9.4 RESOLUTION #2020-127

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE DEVELOPMENT DESIGN GUIDELINES (DDG) AND SITE PLAN (SP-024-20) SUBMITTED BY KIMLEY-HORN AND ASSOCIATES, ON BEHALF OF NV MARINA HOLDINGS LLC AND RJ MARINA HOLDINGS LLC, FOR PROPERTY GENERALLY LOCATED AT 50 AND 70 S. BRYAN ROAD WITHIN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A," A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONFLICTS; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

9.5 RESOLUTION #2020-128

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE PLAT ENTITLED "WAVES AT DANIA BEACH" (PL-162-19), SUBMITTED BY DENI LAND SURVEYORS, INC., ON BEHALF OF NV MARINA HOLDINGS, LLC, AND RJ MARINA HOLDINGS, LLC, ("APPLICANT") FOR THE PROPERTY LOCATED AT 50 AND 70 S. BRYAN ROAD, 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)*

9.6 RESOLUTION #2020-129

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN FOR THE CONSTRUCTION OF A 82,197 SQUARE FOOT WAREHOUSE BUILDING IN THE IRO (INDUSTRIAL RESEARCH OFFICE) ZONING DISTRICT (SP-038-20), SUBMITTED BY HOPE CALHOUN, ESQ., ON BEHALF OF THE PROPERTY OWNER GPT DANIA BEACH OWNER, LLC, FOR THE PROPERTY LOCATED AT 1900 NE 7TH AVENUE, IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

City Attorney Ansbro read the title of Resolution #2020-129, and noted this item was a quasi-judicial hearing and he would swear-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 a presentation on the site plan 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 #2020-129; seconded by Commissioner James. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	**Yes**	**Vice-Mayor Odman**	**Yes**
Commissioner Harris	**Yes**	**Mayor Lewellen**	**Yes**
Commissioner James	**Yes**		

10. Discussion and Possible Action

10.1 RESOLUTION NO. 2020-130

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, OPPOSING THE PROPOSED COUNTY CHARTER AMENDMENT THAT PURPORTS TO PREEMPT MUNICIPAL HOME RULE AUTHORITY FOR ZONING AND OTHER REGULATIONS ON COUNTY OWNED OR LEASED PROPERTY WITHIN MUNICIPAL BOUNDARIES; AUTHORIZING THE JOINING OF THE LAWSUIT FILED BY THE CITY OF WESTON AGAINST BROWARD COUNTY SEEKING TO REMOVE THE PROPOSED CHARTER AMENDMENT FROM THE NOVEMBER 2020 BALLOT; AUTHORIZING THE EXPENDITURE OF $2,500.00 TO JOIN THE LAWSUIT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(City Attorney)*

City Attorney Ansbro read the title of Resolution #2020-130 and gave an overview of the County Charter question and joining Weston's lawsuit in opposition to it.

Commissioner James asked for clarification of the outcome of the lawsuit if we were successful.

City Attorney Ansbro noted the question would not be removed from the ballot, but the question could be found unconstitutional and the outcome of the vote would be null and void.

Commissioner James spoke in support of this item.

Commissioner Harris noted the League of Cities has been pushing a no vote on this ballot question. The County is trying to take away our ability for Home Rule.

Commissioner James motioned to adopt Resolution #2020-130; 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**		

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte thanked City Manager Garcia for her report included in the agenda packet, in particular, about the Christmas lights, and spoke of Ocean One.

11.2 Commissioner Harris

Commissioner Harris thanked Deputy Public Services Director Ozaydin and Public Works & Utilities Operations Manager Greene for taking care of the recent flooding issue on SE 3rd Terrace.

Commissioner Harris encouraged a yes vote on the County's question one and a no vote on question two.

Commissioner Harris felt the Wave project is doing the right thing and we will work through the process.

11.3 Commissioner James

Commissioner James had no comments.

11.4 Vice-Mayor Odman

Vice-Mayor Odman referenced Breast Cancer Awareness Month and encouraged the scheduling of mammograms; some health care departments are backed up due to COVID. Everyone should take care of their health needs.

11.5 Mayor Lewellen

Mayor Lewellen thanked the local businesses for continuing to follow COVID safety rules; another surge may be coming. She has been impressed by the way our businesses have been taking the lead to keep people safe.

12. Appointments

12.1 Creative Arts Council Advisory Board – no appointments

12.2 Dania Beach Housing Authority

Mayor Lewellen appointed Luis Rimoli for a term beginning November 1, 2020 and ending October 31, 2024.

12.3 General Employees Pension Board – no appointments

12.4 Green Advisory Board – no appointments

Vice-Mayor Odman motioned to approve the appointment of Luis Rimoli to the Dania Beach Housing Authority; seconded by Commissioner James. The motion carried unanimously.

13. Administrative Reports

13.1 City Manager

City Manager Garcia noted a total overhaul of the Chamber audio would be completed by the end of the month. She also noted the bulletproof glass would be installed by month's end. We are looking at November 2nd to open City Hall at 8:00 a.m.; a game plan to do so will be brought to the next meeting. A kiosk for utility payments will be installed to augment our services to the residents. She gave an update on holiday decorations and the sign on Dania Beach Boulevard.

Vice-Mayor Odman asked if we should all plan to be in City Hall for the November 10th meeting.

City Manager Garcia said yes.

Vice-Mayor Odman questioned if there is an option to re-assess total in-person meetings if a Commissioner has a cough or does not feel well.

City Manager Garcia responded yes, we will do a hybrid.

Vice-Mayor Odman noted she wants to get together with Human Resources and send an email out to everyone regarding the option for joining meetings on the computer.

Discussion ensued regarding returning to City Hall, whether the Governor would extend the virtual meeting order, and when the parks would be open for children returning to school for after-school playgrounds.

Eric Brown, Director of Parks and Recreation, gave an update on the parks' playgrounds re-opening plan.

City Manager Garcia noted this is changing every day; we are going to be pro-active, but shifting gears if necessary.

13.2 City Attorney

City Attorney Ansbro clarified City Commission meetings must be in person if the virtual meetings are not extended by the Governor. There must be a quorum of three Commissioners in

the same room for a meeting to be held. He commented on the Police Services agreement approved tonight and noted the BSO substation at Dania Pointe will now be able to open.

13.3 City Clerk - Reminders

Wednesday, October 14, 2020 - 2:00 p.m.	CRA Board Special Meeting
Saturday, October 17, 2020 - 12:00 p.m.	Tentative CRA Board Special Meeting
Tuesday, October 27, 2020 - 7:00 p.m.	City Commission Meeting

14. Adjournment

Mayor Lewellen adjourned the meeting at 8:57 p.m.

ATTEST:

_____
THOMAS SCHNEIDER, CMC
CITY CLERK

CITY OF DANIA BEACH

_____
LORI LEWELLEN
MAYOR

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)
Approve a payment to the City of Hollywood for improperly billed sewer charges.

Purchasing Requests ONLY		
Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

Exhibits Attached
Memo R-2020- Tanjali Investments Sewer Credit, Tanjali Investments Payment to Collect from the City of Dania Beach

CITY OF DANIA BEACH
FINANCE DEPARTMENT

MEMORANDUM

DATE: November 10, 2020

TO: Honorable Mayor and Commissioners

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

VIA: Frank DiPaolo, Finance Director

SUBJECT: Approval of a payment to the City of Hollywood for improperly billed sewer charges

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REQUEST

The Finance Department requests approval of a payment to the City of Hollywood for improperly billed sewer charges in the amount of $92,374.50.

BACKGROUND

Since 2014, the City of Dania Beach has been billing Tanjali Investments, LLC (191 SW 19 Ct) for both water and sewer charges. Although the property is connected to the Dania Beach water system, it is connected to the Hollywood sewer system. This was discovered by the City of Hollywood through an audit of utility billing accounts and confirmed by field staff from both cities.

The improper billing has occurred since the completion of construction in 2014. The City has incurred no expenses for treatment of sewer discharge from this property, and therefore, the entire cumulative total of sewer charges collected by the City of Dania Beach should be remitted to the City of Hollywood.

ATTACHMENTS

Memo from City of Hollywood
Invoice from City of Hollywood

BUDGETARY IMPACT

The impact of the billing error is $92,374.50 and will be paid from Sewer Utility Sewer Service Charges account 402-00-00-343-50-01.

RECOMMENDATION

Approve a payment to the City of Hollywood for improperly billed sewer charges in the amount of $92,374.50.

Department of Public Utilities

CITY OF Hollywood FLORIDA

tel: 954.967.4455
fax: 954.967.4450

October 22, 2020

Mr. Frank DiPaolo, Finance Director
100 W Dania Beach Boulevard
Dania Beach FL 33004

RE: Tanjali Investments, LLC/ Payment to Collect from the City of Dania Beach

Dear Mr. DiPaolo:

During a utility billing auditing process, it was discovered that the City of Hollywood didn't have a utility account for Tanjali Investments, LLC (191 SW 19 CT). After a site inspection and testing from our staff, it was confirmed that City of Hollywood provides sewer service to this property. After discussing with City of Dania Beach staff, it was confirmed that the City of Dania Beach had been billing Tanjali Investments, LLC for water and sewer services and collecting their payments since 2014.

As discussed during the conference call on October 22nd, we calculated the amount that Hollywood should have collected for sewer services since 2014 in the amount of $92,438.88. The amount that the City of Dania Beach has collected from the customer since 2014 for sewer service is $92,374.50. This is the amount that City of Hollywood is requesting the City of Dania Beach remit to Hollywood.

Sincerely,

Vivek Galav

Vivek Galav, P.E.
Director, Public Utilities

Enclosures
cc: Alberto Jimenez, Utility Billing Customer Service Manager

1621 N. 14 Avenue
P.O. Box 229045
Hollywood, Florida
33022-9045

hollywoodfl.org

CITY OF HOLLYWOOD
TREASURY DIVISION / ACCOUNTS RECEIVABLE
2600 HOLLYWOOD BLVD, ROOM 103
HOLLYWOOD, FL 33020-4807
CUSTOMER SERVICE: (954) 921-3246

INVOICE

Invoice Date	Invoice No.
10/22/2020	5027
Customer Number	
231183	
Invoice Total Due	
$92,374.50	
Amount Paid	

CITY OF DANIA BEACH
ATTN: FRANK DI PAOLO
100 W DANIA BEACH BLVD
DANIA BEACH, FL 33004

TO AVOID ADDITIONAL CHARGES PLEASE PAY WITHIN 25 DAYS OF THE INVOICE DATE.

Remit Payment to: CITY OF HOLLYWOOD, TREASURY DIVISION, PO BOX 229045 HOLLYWOOD, FL 33022-9045

Description	Quantity	Price	UOM	Original Bill	Adjustment	Paid	Amount Due
SEWER MISCELLANEOUS	1.00	$92,374.50	EACH	$92,374.50	$0.00	$0.00	$92,374.50
FOR YOUR INFORMATION							
LOCATION: 191 SW 19 CT DANIA BEACH, FL							
PLEASE PUT INVOICE NUMBER ON YOUR CHECK MAKE CHECKS PAYABLE TO: CITY OF HOLLYWOOD					**Invoice Total:**		**$92,374.50**

ORIGINAL
COPY

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)
TO APPROVE AND ADOPT A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, REQUESTING ADVANCE APPROVAL FROM THE CITY COMMISSION TO PROCEED WITH BID ADVERTISEMENT FOR THE CITYWIDE STREETLIGHTING IMPROVEMENT PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.*(Public Services)*

Purchasing Requests ONLY		
Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

Exhibits Attached
C-MEMO--AUTHTOBID-CWIDESTREETLIGHTG-111020 (002), R-2020- Citywide Streetlighting Improvement Project Authorization to Bid

CITY OF DANIA BEACH
PUBLIC SERVICES DEPARTMENT

MEMORANDUM

DATE: November 10, 2020

TO: Honorable Mayor and Commissioners

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

FROM: Fernando J. Rodriguez, Public Services Director

RE: RESOLUTION AUTHORIZING THE CITY TO BID THE WORK FOR A THE CITYWIDE STREET LIGHTING IMPROVEMENT PROJECT

Request

The Public Services Department (PSD) is requesting adoption of the attached resolution authorizing the bidding process for the Citywide Street lighting Improvement Project.

Background

To properly program and fund needed improvements in street lighting throughout the city, PSD approved a work order for Public Utilities Management and Planning Inc. (PUMPS Inc.) to complete a citywide street lighting master plan in February 2020. The master plan was completed and the estimated cost of implementation is included in the fiscal year 2020-21 budget. The plan recommends nearly 400 additional streetlights to be installed, and provides a detailed plan based on prioritized locations and type of fixture. Additionally, the PUMPS Inc. plan provides a street lighting policy. The master plan document is attached.

Authorization to bid is being requested in order to proceed with bidding upon the completion of the bid documents. Upon commission approval the project will be bid out in the coming two months with a projected start in the spring of 2021. PUMPS Inc. has also provided a proposal for bidding services which includes specification and bid documents preparation, bidding assistance, and project management for the multi-phase work. Approval for this proposal has been submitted as a separate item in this agenda.

Budgetary Impact

None for the bidding phase. Funding amount of $2,200,000 for the project's construction has been approved as part of the fiscal year 2020-21 budget.

Recommendation

It is recommended that the City Commission adopt the resolution authorizing PSD to proceed with the bidding process for the Citywide Street Lighting Improvement Project.

DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

RESOLUTION NO. 2020-141

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 THE CITYWIDE STREETLIGHTING IMPROVEMENT PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Dania Beach seeks to address streetlight needs citywide to enhance safety and quality of life; and

WHEREAS, in February 2020, the Public Services Department engaged the services of Public Utilities Management Services, Inc. (PUMPS) to conduct a citywide streetlight master plan and development of a streetlighting policy; and

WHEREAS, the master plan and assessment produced a report that provides a detailed, priority-based list of locations where streetlights are recommended and includes a streetlight policy; and

WHEREAS, the project recommends the addition of nearly 400 streetlights and will require a multi-year implementation schedule; and

WHEREAS, the design and bid documents will be developed in the coming weeks in preparation to bid the project;

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

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

Section 2. That the City Commission authorizes staff to proceed with the competitive bidding process for the Citywide Streetlight Improvement Project with funds in an estimated amount of Two Million Two Hundred Thousand Dollars ($2,200,000.00) from the Capital Improvements Program budget line item for the project.

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

Section 4. That this Resolution shall become effective upon its passage and adoption.

PASSED AND ADOPTED on November 10, 2020.

ATTEST:

THOMAS SCHNEIDER, CMC CITY CLERK	LORI LEWELLEN MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)
TO APPROVE AND ADOPT A RESOLUTION, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS BY VARIOUS CITY DEPARTMENTS FOR SERVICES TO BE PURCHASED FROM DECOTA CONSTRUCTION FOR VARIOUS CONSTRUCTION PROJECTS FOR THE FISCAL YEAR ENDING ON SEPTEMBER 30, 2021, THAT EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS ($25,000.00); AUTHORIZING SUCH PURCHASES TO BE MADE WITHIN THE RESPECTIVE DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.*(Public Services)*

Purchasing Requests ONLY		
Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

Exhibits Attached
C-MEMO-AUTHTOEXCEED25K- Finance 10-27 (002), R-2020- DECOTA Construction to Exceed $25K, DECOTA FINANCE DEPT QUOTE FY21, DECOTA COMMUNITY DEVELOPMENT QUOTE FY21

CITY OF DANIA BEACH
PUBLIC SERVICES DEPARTMENT

MEMORANDUM

DATE: November 10, 2020

TO: Honorable Mayor and Commissioners

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

FROM: Fernando J. Rodriguez, Public Services Director

RE: DECOTA CONSTRUCTION - AUTHORIZATION TO EXCEED $25,000

Request

The Public Services Department (PSD) is requesting approval of a resolution authorizing the Department to exceed the City's vendor's annual threshold of $25,000 for DECOTA Construction for Fiscal Year 2020-21.

Background

DECOTA Construction has provided various and diverse types of construction projects for the City over the past two years. The contractor is currently providing repair and remodeling services in the Finance and Community Development departments as well as continued citywide cleaning and disinfecting services. In order to proceed with this work, authorization is needed to surpass the annual vendor threshold of $25,000, per City policy.

Budgetary Impact

Funding for these services is provided within the various departments' approved budgets for Fiscal Year 2020-21.

Recommendation

PSD recommends authorization for DECOTA Construction to exceed the City vendor threshold of $25,000.

RESOLUTION NO. 2020-142

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS BY VARIOUS CITY DEPARTMENTS FOR SERVICES TO BE PURCHASED FROM DECOTA CONSTRUCTION INC. FOR VARIOUS CONSTRUCTION PROJECTS FOR THE FISCAL YEAR ENDING ON SEPTEMBER 30, 2021, THAT WILL EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS ($25,000.00); AUTHORIZING SUCH PURCHASES TO BE MADE WITHIN THE RESPECTIVE DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

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

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

WHEREAS, various City Departments have procured construction services from DECOTA Construction Inc., which will likely exceed the annual Twenty-Five Thousand Dollars ($25,000.00) City threshold for a single vendor, necessitating City Commission approval, provided that funding is available and appropriated in the budget and made in accordance with the City Purchasing Policy;

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

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

Section 2. That the City Commission authorizes the expenditure of funds for services by DECOTA Construction Inc., exceeding the annual amount of Twenty-Five Thousand Dollars ($25,000.00) purchase threshold for a single vendor.

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

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

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

PASSED and ADOPTED on November 10, 2020.

ATTEST:

THOMAS SCHNEIDER, CMC CITY CLERK	LORI LEWELLEN MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

DECOTA
CONSTRUCTION

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

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

October 20th, 202

City Of Dania Beach
100 West Dania Beach Blvd

QUOTE:
100 West Dania Beach Blvd

Scope Of Work	Fee	Total
Raise step with concrete		
Cut concrete wall		
frame		
install ATM machine		
repair Drywall interior		
Priime and paint		$2,480.00
Total Amount Due:		**$2,480.00**

If you have any questions, please do not hesitate to contact me.

Very truly yours,
Decota Construction, Inc.

DECOTA
CONSTRUCTION

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

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

October 16th 2020

City Hall
City Of Dania
100 W Dania Beach FL 33004

QUOTE

Scope Of Work	Fee	Total
Room # 1 32' X 12'		
Redo Drywall 12' X 10'		
remove carpet and baseboards 32' x 12'		
Instal new ceramic tile floors and base boards		$3,900.00
Total Amount Due:		**$3,900.00**

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100 W Dania Beach FL 33004

QUOTE

Scope Of Work	Fee	Total
Room 2 10'X 10' Remove carpet and base boards install new ceramic tile floors base boards and paint Redo drywall		$1,700.00
Total Amount Due:		**$1,700.00**

If you have any questions, please do not hesitate to contact me.

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QUOTE

Scope Of Work	Fee	Total
Room 3 18' X 12' Remove carpet and base boards install new ceramic tile floors base boards and paint		$2,600.00
Total Amount Due:		**$2,600.00**

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October 16th 2020

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100 W Dania Beach FL 33004

QUOTE

Scope Of Work	Fee	Total
Room 4		
Remove carp;et and base boards		
install new ceramic tile floor base boards and carpet		$2,600.00

Total Amount Due: **$2,600.00**

If you have any questions, please do not hesitate to contact me.

Very truly yours,
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October 16th 2020

City Hall
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100 W Dania Beach FL 33004

QUOTE

Scope Of Work	Fee	Total
Room 5 22' X 12' Redo one Drywall 10' Remove tiles and base boards install new ceramic tile floor base boards and paint		$3,050.00
Total Amount Due:		**$3,050.00**

If you have any questions, please do not hesitate to contact me.

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October 16th 2020

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100 W Dania Beach FL 33004

QUOTE

Scope Of Work	Fee	Total
Room 6 12' X 10'		
Redo drywall		
Remove carpet and base boards		
install new ceramic tile floor, baseboards and paint		$1,700.00
Total Amount Due:		**$1,700.00**

If you have any questions, please do not hesitate to contact me.

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October 16th 2020

City Hall
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100 W Dania Beach FL 33004

QUOTE

Scope Of Work	Fee	Total
Room 7 20' X 10' Remove carpet and base boards install new ceramic tile floor, baseboards and paint		$2,500.00
Total Amount Due:		**$2,500.00**

If you have any questions, please do not hesitate to contact me.

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October 16th 2020

City Hall
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100 W Dania Beach FL 33004

QUOTE

Scope Of Work	Fee	Total
Room 8 20' X 10'		
Remove carpet and base boards		
install new ceramic tile floor, baseboards and paint		
Redo Drywalls		$2,800.00
Total Amount Due:		**$2,800.00**

If you have any questions, please do not hesitate to contact me.

Very truly yours,
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October 16th 2020

City Hall
City Of Dania
100 W Dania Beach FL 33004

QUOTE

Scope Of Work	Fee	Total
Room 9 12' X 12'		
Remove carpet and base boards		
install new floor, baseboards and paint		
Redo Drywalls		$2,400.00

Total Amount Due:	**$2,400.00**

If you have any questions, please do not hesitate to contact me.

Very truly yours,
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October 16th 2020

City Hall
City Of Dania
100 W Dania Beach FL 33004

QUOTE

Scope Of Work	Fee	Total
Corridoor 25' X 4" Remove tile and base boards install new floor, baseboards and paint		$1,700.00
Total Amount Due:		**$1,700.00**

If you have any questions, please do not hesitate to contact me.

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October 16th 2020

City Hall
City Of Dania
100 W Dania Beach FL 33004

QUOTE

Scope Of Work	Fee	Total
CITY HALL		
Room # 1		$3,900.00
Room # 2		$1,700.00
Room # 3		$2,600.00
Room # 4		$2,600.00
Room # 5		$3,050.00
Room # 6		$1,700.00
Room # 7		$2,500.00
Room # 8		$2,800.00
Room # 9		$2,400.00
Corridoor		$1,700.00
Total Amount Due:		**$24,950.00**

If you have any questions, please do not hesitate to contact me.

Very truly yours,
Decota Construction, Inc.

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)
ADOPT RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO ONE HUNDRED THOUSAND DOLLARS ($100,000.00) TOWARDS THE INSTALLATION OF AN ARTISTIC ARTIFICIAL REEF ALONG DANIA BEACH'S BEACHFRONT; EXECUTING AN AGREEMENT WITH 1000 MERMAIDS PROJECT CORP. RELATED TO THE DESIGN, CONSTRUCTION AND INSTALLATION OF THE ARTIFICIAL REEF, AND TO PROVIDE EDUCATIONAL OPPORTUNITIES TO THE COMMUNITY RELATING TO REEFS AND PROTECTION OF REEFS

Purchasing Requests ONLY		
Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

Exhibits Attached
Memo - Artistic Artificial Reef Project Memo2, R-2020- 1000 Mermaids Project Corp. Design, Construction and Installation of Artistic Artificial Reef, Agreement - Artificial Reef_1000 Mermaids Project Corp, Artistic Artificial Reef Project City of Dania Beach Artificial Reef 2020 - Scope, Artistic Artificial Reef Project City of Dania Beach Artificial Reef 2020 - Additional Attachments

CITY OF DANIA BEACH
OFFICE OF THE CITY MANAGER

MEMORANDUM

DATE: November 10, 2020

TO: The Honorable Mayor, Vice-Mayor and Commissioners

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

RE: City of Dania Beach Artistic Artificial Reef Project

REQUEST

The City Manager's Office is requesting approval of agreement between the City of Dania Beach and 1000 Mermaids Project Corporation (1000 Mermaids) to create a unique and artistic artificial reef serving as public art and enhancing the local marine ecosystem located southeast of Dania Beach Pier.

BACKGROUND

The City of Dania Beach is dedicated in protecting the long-term health and vibrancy of its beach, coastal waters, dunes and natural habitat. While protecting and preserving our natural environment there is an opportunity to enhance the community's cultural environment through the development of public art.

Motivated by passion for art and ecology, 1000 Mermaids builds artificial reefs, develops coral restoration strategies, and provides coral growth and a habitat for undersea life through its underwater sculpture gardens. 1000 Mermaids mission is to enhance marine habitats and expand fishery populations while providing creative, economic, and educational opportunities for the benefit, education and enjoyment of residents, students and tourists.

As stated in the agreement attached, 1000 Mermaids will provide the City of Dania Beach the following:

1. Building habitat for marine organisms by providing complex modules.
2. Provide land-based artificial module replicas with sculptures to serve as an educational and outreach tool to provide an example of how our artificial reefs function for marine life.
3. Create a unique diving experience for residents, guests and visitors of Dania Beach and Broward County.

Additionally, attached for review is a comprehensive scope of work (City of Dania Beach Artificial Reef Project Scope) that provides further details to each one of the three points above. These details include project goals, objectives, reef layout, materials, timeline, budget, and artificial reef specifications.

1000 Mermaids will be working with Ocean Rescue Alliance (ORA) and Reef Cells on the City's artificial reef project. ORA is a marine conservation and restoration non-profit organization that implements innovative techniques to restore the marine environment and develops coral restoration strategies. Reef Cells is a South Florida builder of artificial reef structures in addition to operating a research lab dedicated to developing strategies regarding fish habitat, coral restoration and estuarine enhancement. Reef Cells has been deploying artificial reef structures in Florida's coastal waters since 1990 and will assist ORA and 1000 mermaids in installing the artificial reefs at Dania Beach.

BUDGETARY IMPACT

The cost of the artificial reef project is detailed into construction of land-based and underwater artificial reef modules with artistic sculptures, environmentally centered educational and outreach events, and pre and post deployment site monitoring.

The total cost of the project is $100,000, excluding barge and crane services. It is understood by both the City and 1000 Mermaids that the City will not be providing funds toward these services. 1000 Mermaids will be responsible for fundraising and/or obtaining in-kind donations of barge and crane services. A breakdown of the costs is included in the Artificial Reef Installation Agreement.

The project will be initially funded from General Fund reserves. The plan is to reimburse the General Fund reserves from the Art In Public Places Fund by the end of the fiscal year. Currently, the Art In Public Places Fund has collected $70,000 in revenues. At the end of the current fiscal year, September 30, 2021, it is expected for the fund to have collected over $500,000.

RECOMMENDATION

It is recommended that the City Commission approve and execute the agreement between the City of Dania Beach and 1000 Mermaids Project Corporation for the creation and installation of artificial reefs, artistic sculptures and educational and outreach programs associated with the artificial reef program.

cc: Tom Ansbro, City Attorney
Eve Boutsis, Assistant City Attorney
Candido Sosa-Cruz, Assistant City Manager
Frank DiPaolo, Finance Director

CITY OF DANIA BEACH
OFFICE OF THE CITY MANAGER

MEMORANDUM

Attachments

Artificial Reef Installation Agreement

City of Dania Beach Artificial Reef Project Scope

RESOLUTION NO. 2020-143

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF UP TO ONE HUNDRED THOUSAND DOLLARS ($100,000.00) TOWARDS THE INSTALLATION OF AN ARTISTIC ARTIFICIAL REEF ALONG DANIA BEACH'S BEACHFRONT; EXECUTING AN AGREEMENT WITH 1000 MERMAIDS PROJECT CORP. RELATED TO THE DESIGN, CONSTRUCTION AND INSTALLATION OF THE ARTIFICIAL REEF, AND TO PROVIDE EDUCATIONAL OPPORTUNITIES TO THE COMMUNITY RELATING TO REEFS AND PROTECTION OF REEFS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the 1000 Mermaids Project Corp. (1000 Mermaids) is a 501(c) that is an artificial reef project doubling as a public art installation serving as an underwater eco-friendly destination for eco-tourism and research; and

WHEREAS, the 1000 Mermaids works with the Ocean Rescue Alliance (ORA) which is a marine conservation and restoration non-profit organization that implements innovative techniques to restore the marine environment; and

WHEREAS, ORA creates artificial reefs, develops coral restoration strategies, educational outreach, conservation awareness and research which fulfills its mission to save oceans one reef at a time; and

WHEREAS, ORA strives to restore marine ecosystems, aiding in the creation of reef habitat along with helping the economic development of coastal communities through eco-tourism; and

WHEREAS, public art efforts create a more unique dive experience that boosts eco-tourism and the associated economic benefits to local coastal communities, while education programs seek to empower and inspire future generations to protect and maintain marine environments; and

WHEREAS, ORA's citizen science program, Coral Rangers, engages local communities in protecting oceans, reef monitoring and coral restoration efforts; and

WHEREAS, 1000 Mermaids and ORA work with Reef Cells, a South Florida builder of artificial reef structures in addition to operating a research lab dedicated to developing strategies regarding fish habitat, coral restoration and estuarine enhancement; and

WHEREAS, Reef Cells was founded by Sculptor and Landscape Architect Christopher O'Hare, and the organization occupies over five (5) acres and 50,000 sq. ft. of research and a production facility in Palm Beach County, Florida; and

WHEREAS, Reef Cells has been deploying artificial reef structures in Florida's coastal waters since 1990 and will assist ORA and 1000 Mermaids in installing artificial reefs; and

WHEREAS, 1000 Mermaids Project Corporation and the Ocean Rescue Alliance, utilizing Reef Cells issued a proposal to the City of Dania Beach in August-September 2020, pertaining to the installation of a project for an artificial reef in ocean waters adjacent to the City's Beach for the protection and enjoyment of the tourists and residents of Dania Beach; and

WHEREAS, the artificial reef is to help restore and enhance the local marine ecosystem; and

WHEREAS, the proposed project is to be constructed of pH neutral concrete mix reinforced with natural fibers and marine friendly minerals and would be created under the direction and supervision of Reef Cells and Ocean Rescue Alliance; and

WHEREAS, the artificial reef seeks to build habitat for marine organisms by providing complex modules, provide land-based artificial module replicas with sculptures to serve as an educational and outreach tool to provide an example of how the artificial reefs function for marine life, and would create a unique diving experience for residents, guests and visitors of Dania Beach; and

WHEREAS, the City of Dania Beach has reserved funding from the general fund to proceed with the proposed artificial reef, and the parties desire to memorialize the terms and conditions for the installation of the artificial reef; and

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

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

WHEREAS, the City desires to contract with 1000 Mermaids Project Corp. (1000 Mermaids) related to providing the unique services of creating, constructing, and installing an artificial reef adjacent to the City's beach; and

WHEREAS, approval is sought to exceed Twenty-Five Thousand Dollars ($25,000.00) for necessary future services for Fiscal Year 2020-2021, and the funding was appropriated in the current budget year and made in accordance with the City of Dania Beach Purchasing Policy;

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

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

Section 2. That the City Commission authorizes the City to contract with the 1000 Mermaids Project Corp. related to the design, construction and installation of an artistic artificial reef adjacent to the City's beachfront, as provided in the Agreement attached as Exhibit "A" to this Resolution. The Agreement exceeds the annual purchase threshold of the City Manager of Twenty-Five Thousand Dollars ($25,000.00) for a single vendor for Fiscal Year 2020-2021 but due to the unique character of the project the City waives all competitive bidding requirements and authorizes the expenditure of up to One Hundred Thousand Dollars ($100,000.00) this fiscal year.

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

Section 4. That this Resolution shall become effective upon its passage and adoption.

PASSED and ADOPTED on November 10, 2020.

ATTEST:

THOMAS SCHNEIDER, CMC CITY CLERK	LORI LEWELLEN MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

ARTIFICIAL REEF INSTALLATION AGREEMENT

This Agreement ("Agreement") is made on November____, 2020 by and between 1000 MERMAIDS PROJECT CORP. (1000 MERMAIDS or the "First Party"), a Florida non-profit corporation and the CITY OF DANIA BEACH, a municipal corporation and political subdivision of the State of Florida (the "Second Party" or "City"). First Party and Second Party may be referred to individually as the "Party", or as the "Parties".

WHEREAS, Ocean Rescue Alliance (ORA) is a marine conservation and restoration non-profit organization that implements innovative techniques to restore the marine environment; and

WHEREAS, ORA creates artificial reefs, develops coral restoration strategies, educational outreach, conservation awareness and research which fulfills its mission to save oceans one reef at a time; and

WHEREAS, ORA strives to restore marine ecosystems, aiding in the creation of reef habitat along with helping the economic development of coastal communities through eco-tourism; and

WHEREAS, public art efforts create a more unique dive experience that boosts eco-tourism and the associated economic benefits to local coastal communities, while education programs seek to empower and inspire future generations to protect and maintain marine environments; and

WHEREAS, ORA's citizen science program, Coral Rangers, engages local communities in protecting oceans, reef monitoring and coral restoration efforts; and

WHEREAS, Reef Cells is a South Florida builder of artificial reef structures in addition to operating a research lab dedicated to developing strategies regarding fish habitat, coral restoration and estuarine enhancement; and

WHEREAS, Reef Cells was founded by Sculptor and Landscape Architect Christopher O'Hare, and the organization occupies over 5 acres and 50,000 square feet of a research and production facility located in Palm Beach County, Florida; and

WHEREAS, Reef Cells has been deploying artificial reef structures in Florida's coastal waters since 1990 and will assist ORA and 1000 Mermaids in installing artificial reefs; and

WHEREAS, 1000 Mermaids Project Corporation and the Ocean Rescue Alliance, utilizing Reef Cells, issued a proposal to the City of Dania Beach in August-September 2020, to install a project for an artificial reef along the City's Beach for the protection and enjoyment of the tourists and residents of Dania Beach; and

WHEREAS, the artificial reef will help restore and enhance the local marine ecosystem; and

WHEREAS, the proposed project is to be constructed of pH neutral concrete mix reinforced with natural fibers and marine friendly minerals and would be created under the direction and supervision of Reef Cells and Ocean Rescue Alliance; and

WHEREAS, the artificial reef seeks to build habitat for marine organisms by providing complex modules; provide land-based artificial module replicas with sculptures to serve as an educational and outreach tool to provide an example of how the artificial reefs function for marine life; and would create a unique diving experience for residents, guests and visitors of Dania Beach; and

WHEREAS, the City of Dania Beach has reserved funding from the general fund in order to proceed with the proposed artificial reef, and the parties desire to memorialize the terms and conditions for the installation of the artificial reef;

NOW, THEREFORE, in consideration of mutual covenants contained in this Agreement, the receipt and legal sufficiency of which is acknowledged and agreed upon, the parties agree as follows:

1. **Whereas Clauses.** The foregoing recitations contained in the "Whereas Clauses" are true and correct and are incorporated into and made a part of this Agreement by this reference.

2. **Purpose.** The First Party seeks to provide for the construction of an artificial reef that creates habitat for various marine life and an underwater sculpture dive destination; a public art sculpture to support community awareness of the artificial reef; and to hold specific events at which the parties intend to raise awareness about the current issues affecting coral reefs, marine life and the ocean. The proposed events are intended to promote ocean stewardship and environmental awareness and are intended to maintain a product and service that meets or exceeds all business and industry standards.

3. **Artificial Reef Project Scope.** The City shall provide the First Party access to the City's beach and oceanfront, in order for First Party to provide for construction of an artificial reef. The site characteristics for the proposed artificial reef are as follows (and shall be arranged to be installed by the First Party):

a. Reef Size

The artificial reef shall consist of approximately 175 feet by 175 feet, at approximately a 40 foot water depth, with a sandy bottom sea floor. The parties shall agree in writing on one of several locations for the placement of the artificial reef, as delineated in Composite Exhibit A, after consultation and written approval is obtained by First Party from both Florida Atlantic University (Sea Tech facility) and the U.S. Navy.

b. Reef Layout

The first Party is to provide twenty (20) artificial reef modules including five (5) artistic sculptures to be deployed off Dania Beach in Broward County's approved Dania Artificial Reef Permit Zone (Dania Memphis Zone, Distance from Shore Less Than One (1) Nautical Mile, Depth Approx. 40 feet). The artificial reef will consist of 20 modular reef units organized in two to three (2-3) loosely staggered rows and also contain three to five (3-5) sculptures to be chosen by the City. The entire

reef will have a configuration that will run parallel to the shoreline. Each reef module will have a minimum footprint of approximately 21 square feet and be positioned to create a three to six (3-6) foot gap of exposed seafloor between each unit. Reef modules will vary in height from three and a half (3.5) feet to eight (8) feet high.

c. Reef Material

Each reef module will be composed of three major physical elements:

• Cellular walls of the upper structure which will be fabricated from concrete made with "ductile" cement additives and coated with granular calcium carbonate.

• Ballasted base concrete required for stability and resistance to localized dynamic forces will be 3000 psi concrete mix.

• Each reef module will be fabricated with pH neutral concrete material.

d. Reef Physical Characteristics

Each reef module will consist of:

• Interior chambers of varying sizes for both large and small marine organisms.

• Pass through perforations of varying sizes for water exchange, sunlight penetration and habitat variation.

• A ballasted base providing increased stability and resistance to local dynamic forces.

e. Reef Specifications

The reef specifications shall consist of:

Dimensions: 3.5 feet wide x 6 feet long (21 square feet each)

Height range: 3.5 feet, 6 feet and 8 feet high

Weight: Each approximately 2200-3300 pounds

Material Composition: Cellular and Habitat Portion of Module: pH neutral, "ductile" concrete matrix, Graded CaCo 3 coating

Ballast Portion of Module: 3,000 PSI locally sourced concrete with additives

Coral Attachment: Coral Lok frag receivers and attachment plugs.

Defining "Coral Lok." All reef modules will be fabricated with Coral Lok receivers which are designed to facilitate the rapid attachment of rescued and cultivated corals nursery grown on Coral Lok plugs. This system of mechanically attaching coral fragments to the reef structure potentially eliminates many of the challenges inherent in traditional coral out-planting. Corals attached using Coral Lok devices can be planted more quickly, and potentially suffer less trauma. It also eliminates the use of epoxy when out-planting coral. Fragmented corals are able to merge onto the surrounding calcium carbonate coated reef structure.

f. Logistics

A sea-going barge and crane is required for final deployment of the reef modules. The project scope does not include the cost of the barge and crane. The parties shall be conducting fund raising and seeking the donation of barge and crane services.

g. Method of Construction

• Ocean Rescue Alliance and Reef Cells will cooperate to fabricate 20 modules producing artificial reef modules designed to meet project goals and objectives and will supervise local transit and deployment of reef modules.
• The First Party shall make arrangements so that the reef modules will be transported by local machinery and operators from the staging/construction site to an ocean-going barge for deployment at the City beach site.

h. Land Artistic Sculptures.

The First Party will provide two (2) land-based "selfie tails" and two (2) land-based artistic reef replica modules with sculptures to be used as a public art and educational opportunity to raise community awareness about the issues that coral reefs and marine life face. The land replicas of the artistic sculptures for educational and tourist purposes to advise the community of the installation of the artificial reefs will be placed in public spaces selected by the City.

4. **Responsibilities of the City.** The City will work with First Party, but it is the responsibility of First Party to provide all necessary information to acquire county or state permits and provide event permits as required by local and state regulations for all agreed-upon events and functions to facilitate community involvement and impact during the planning phases and leading up to the deployment day of the artificial reef. The City will work with First Party to fundraise as necessary to provide a barge and crane for the deployment along with other necessary port authority charges and other unforeseen fees as necessary to finalize the deployment of twenty (20) artificial reef modules off Dania Beach. The barge and crane are not part of the cost estimate included in this Agreement. The City will determine the exact locations for the installation of the artificial reef based upon the renderings located in Composite Exhibit A.

5. **Time/ Schedule.** The term of this Agreement shall be for a period of two (2) years from the date of this Agreement and the term may be extended upon written mutual agreement of both Parties. The estimated deployment of the artificial reef will be June 2021. Four (4) citizen science opportunities will also be provided by First Party such as beach clean-ups, coral bleach watch training, or other public ocean minded events to educate the public on marine issues and how this project will impact the City and Broward County. The specific dates of these events will be discussed with the City in advance and will be coordinated with the City to provide ample community and resident involvement. First Party will work with the City to create and execute the necessary fundraising and marketing campaigns to raise funds to finalize the project as well. All artistic direction and events will be coordinated and finalized at the direction of the City.

6. **Price.** Project costs are detailed into construction of land-based and underwater artificial reef modules with artistic sculptures, environmentally centered educational and outreach events, and pre and post deployment site monitoring. The price does not include the cost of the barge or crane utilized in installation. The proposed budget is as follows:

Land Based Selfie Tails	2	$2,000	$4,000	
Land-Based Replica Reef Sculpture Modules	2	$3,000	$6,000	
Underwater Modules	15	$2,500	$37,500	
Underwater Modules with Sculptures	5	$5,500	$27,500	
Coral Rangers Programming (4 events)	4	$2,250	$9,000	
Pre-site Inspection/Site Monitoring	1	$2,000	$2,000	
Post Deployment Monitoring	1	$3,000	$3,000	
Travel Expenses	1	$1,000	$1,000	
Marketing for Events/Fundraising/Deployment	2	$3,000	$6,000	
Permitting	1	$2,000	$2,000	
Administrative Fees	1	$2,000	$2,000	
TOTAL			**100,000.00**	

The City's performance and obligation to perform under this Agreement for subsequent fiscal years is contingent upon annual appropriations for its purpose by the City Commission.

7. **Change in Scope of Services.** Either party may request changes that increase, decrease or otherwise modify the services, as described in this Agreement. These changes may affect the compensation, and, if so, they must be described in a written Amendment to this Agreement, executed by the authorized agents of both of the parties, prior to any deviation from the terms of this Agreement. In no event will First Party deviate or permit deviation from the services described above without the City's advance written consent.

8. **EEO Compliance.** No party to this Agreement may discriminate on the basis of race, color, sex, religion, national origin, disability, age, marital status, political affiliation, sexual orientation, pregnancy, or gender identity and expression in the performance of this Agreement. Failure by any party to carry out any of the requirements of this section shall constitute a material breach of this Agreement, which shall permit any other party to terminate this Agreement or to exercise any other remedy provided under applicable law, all such remedies being cumulative.

9. **Termination**

(a) This Agreement may be terminated for cause by an aggrieved party if a party in breach has not corrected the breach within ten (10) days after receipt of written notice from the aggrieved party identifying the breach. This Agreement may also be terminated for convenience by the Parties' respective agents, boards or commissions. Termination for convenience shall be effective on the termination date stated in the written notice provided pursuant to the Notices section, which termination date shall be not less than thirty (30) days after the date of such written notice. This Agreement may also be terminated by the City Manager upon such notice as the City Manager deems appropriate under the circumstances in the event the City Manager determines that termination is necessary to protect the public health, safety, or welfare. If either party

erroneously, improperly, or unjustifiably terminates for cause, such termination shall be deemed a termination for convenience, which shall be effective thirty (30) days after such notice of termination is provided.

(b) Notice of termination shall be provided in accordance with the "NOTICES" section of this Agreement except that notice of termination by the City Manager, which the City Manager deems necessary to protect the public health, safety, or welfare may be verbal notice that shall be promptly confirmed in writing in accordance with the "NOTICES" section of this Agreement.

(c) In the event this Agreement s terminated for convenience by the City, the cost of any services properly performed under the Agreement through the termination date specified in the written notice of termination shall be paid.

10. **Protection of City's Property.** At all times during the performance of this Agreement, the First Party shall protect the City's property and the property of others, from all damage whatsoever on account of First Party's performance of the requested services, including services performed by others at First Party's request or direction.

11. **Indemnification.** First Party shall, in addition to any other obligation to indemnify the City and to the fullest extent permitted by law, protect, defend, indemnify and hold harmless the City, including its agents, elected officials and employees from and against all claims, actions, liabilities, losses (including economic losses), or costs arising out of any actual or alleged:

(a) bodily injury, sickness, disease or death, or injury to or destruction of tangible property including the loss of use resulting therefrom, or any other damage or loss arising out of or resulting or claimed to have resulted in whole or in part from any actual or alleged act or omission of the First Party, anyone directly or indirectly employed by it, or anyone for whose acts any of them may be liable in the performance of the services; or any of its Subcontractors in the performance of or related in any way to the service and reef components;

(b) liens, claims, actions made by the First Party or any other authorized party performing the services;

(c) claims of whatsoever nature related to collection practices or any actions of a contradictory nature pursuant to contract or in an attempt to collect monies due or claimed to be due to the City.

12. Insurance.

(a) The First Party shall not commence any services under the Agreement until First Party has obtained all insurance required under this Article, and not until such time that the coverages are approved by the Risk Manager of the City. The First Party shall not allow any employee of it or any Subcontractor entity or person to commence any services on any subcontract until the Subcontractor and all coverages required of any Subcontractor have been obtained and approved by the Risk Manager of the City. In addition, the First Party shall be responsible for any and all policy deductibles and self-insured retentions.

(b) All certifications of insurance must clearly identify the Agreement to which they pertain, including a brief description of the subject matter of the Agreement. Insurance policies for required coverages shall be issued by companies authorized to do business under the laws of the state of Florida and any such companies' financial ratings must be no less than A-VII in the latest edition of the "Best's Key Rating Guide", published by A.M. Best Guide. In the event that the insurance carrier's rating shall drop, the insurance carrier shall immediately notify the City in writing.

(c) Coverages shall be in force until all services required to be performed under the terms of the Agreement are satisfactorily completed as evidenced by the formal written acceptance by the City. In the event insurance certificates provided to City indicate that the insurance shall terminate and lapse during the period of the Agreement, then in that event, the First Party shall furnish, at least thirty (30) days prior to the expiration of the date of such insurance, a renewed Certificate of Insurance as proof that equal and like coverages for the balance of the period of the Agreement. **THE FIRST PARTY AND ANY SUBCONTRACTOR SHALL NOT PERFORM OR CONTINUE ANY SERVICES PURSUANT TO THE AGREEMENT, UNLESS ALL COVERAGES REMAIN IN FULL FORCE AND EFFECT. ANY DELAY IN THE SERVICES CAUSED BY A LAPSE IN COVERAGE SHALL BE NON-EXCUSABLE, SHALL NOT BE GROUNDS FOR A TIME EXTENSION, AND WILL BE SUBJECT TO ANY OTHER APPLICABLE PROVISIONS DESCRIBED IN THE AGREEMENT CONCERNING THE FIRST PARTY'S DELAY.**

(d) **The following are requirements that must be met regarding the First Party's delivery of Certificates of Insurance for all coverages required under the Request for Proposals and this Agreement:**

Insurance Requirements

The below coverages are minimum limit requirements. Umbrella or Excess Liability policies are acceptable to provide the total required liability limits, as long as the Risk Manager of the City reviews and approves in writing the insurance limits on each of the policies. The City must approve any changes to these specifications and has the right to review and amend coverage requirements. The First Party shall be held responsible for any modifications, deviations, or omissions in these insurance requirements.

General Liability Insurance is to include bodily injury, broad form property damage, products and completed operations, blanket contractual liability with limits of no less than One Million Dollars ($1,000,000.00) per occurrence, and Two Million Dollars ($2,000,000.00) annual aggregate. Annual Aggregate shall apply "Per Job".

Special Provisions as To General Liability Insurance (to be confirmed on or attached to the Official Certificate of Insurance)

- 30 Days' Notice of Cancellation or modification to City (if not available on the insurance policies, then First Party has responsibility for notification); and
- "The City of Dania Beach, Florida" is named as an Additional "Named" Insured;

The products and completed operations coverage shall apply for the City as additional "named" insured for a period of no less than five (5) years following the completion of the Project. First Party's products and completed operations policy shall have no time limitation on the coverages for the City's additional "named" insured status. Additional insured coverage shall be no more restrictive than Insurance Services Office (ISO) form CG 2037 (07 04);

- First Party's insurance shall be primary and non-contributory;
- Waiver of Subrogation in favor of the City.

Workers' Compensation Insurance shall be maintained by First Party and any Subcontractor during the term of the Agreement, and it is to apply to all "statutory employees" of the First Party (and any entity or person involved directly or indirectly with the work of this Agreement, including barge and deployment activities) as that phrase is defined by Chapter 440, Florida Statutes), in compliance with the "Workers' Compensation Law" of the State of Florida and all applicable federal laws, for the benefit of the First Party, its employees, and Subcontractors.

- In the case any services are subcontracted as otherwise addressed in the Agreement the First Party shall require any Subcontractor similarly to provide Workers' Compensation Insurance for all of the latter's employees, in addition to any coverage afforded by the First Party, by furnishing statutory limits Part A.

- Employer's Liability Part B shall be in an amount of no less than One Million Dollars ($1,000,000.00) each accident, and One Million Dollars ($1,000,000.00) annual aggregate.

In no event shall the First Party be permitted to utilize in the prosecution of the services, the following:

i) any employee, Subcontractor or Subcontractor employees, who is exempted or purported to be exempt from Workers' Compensation insurance coverage; or

ii) any employee, Subcontractor or Subcontractor employees, who will be covered by an employee leasing arrangement.

Special Provisions As To Workers' Compensation Insurance: (to be confirmed on or attached to the Official Certificate of Insurance)

- 30 Days' Notice of Cancellation or modification to City (if not available on the insurance policies, then First Party has responsibility for notification); and
- Waiver of Subrogation in favor of the City.

Automobile Liability Insurance shall be maintained by First Party and all Subcontractors with combined single limits of no less than One Million Dollars ($1,000,000.00) per occurrence, and no less than Two Million Dollars ($2,000,000.00) annual aggregate, to include coverage for owned, hired, and non-owned vehicles.

Special Provisions As To Automobile Liability Insurance: (to be confirmed on or attached to the Official Certificate of Insurance)

- "The City of Dania Beach, Florida" is named as an Additional "Named" Insured;
- 30 Days' Notice of Cancellation or modification to City (if not available on the insurance policies, then First Party has responsibility for notification); and
- Waiver of Subrogation in favor of City.

If any Subcontractor is used for any portion of any services, then such Subcontractor Party shall provide all insurance coverages to the same extent as the First Party.

The First Party shall hold the City, its agents and employees, harmless on account of claims for damages to persons, property or premises arising out of the operations related to the services. The City reserves the right to require First Party to provide and pay for any other insurance coverage the City deems necessary, depending upon the possible exposure to liability. Current Certificates of Insurance shall be provided and on file with the City at all times.

13. **Bankruptcy.** It is agreed that if the First Party is adjudged bankrupt, either voluntarily or involuntarily, then this Agreement shall terminate effective on the date and at the time the bankruptcy petition is filed. Upon such filing of Bankruptcy, First Party will automatically be in default of this Agreement and provisions of Article 3 will be enforced at City's discretion.

14. **Default of Agreement and Remedies**. In case of any default by First Party, the City shall notify the First Party in writing of such default and direct First Party to comply with all terms and conditions of this Agreement. If First Party does not timely cure such default within seven

(7) days after notice was sent by City, City may declare a default of this Agreement, and may notify the First Party of such declaration of default in writing, and terminate the Agreement.

15. Dispute Resolution

(a) Venue; Fees. All claims, counterclaims, disputes and other matters in question between City and First Party arising out of, relating to or pertaining to this Agreement, or the breach of it, or the services of it, or the standard of performance required in it, shall be addressed by resort to non-binding mediation as authorized under the laws and rules of Florida; provided, however, that in the event of any dispute between the parties, the parties agree to first negotiate with each other for a resolution of the matter or matters in dispute and, upon failure of such negotiations to resolve the dispute, the parties shall resort to mediation.

(b) If mediation is unsuccessful, any such matter may be determined by litigation in a court of competent jurisdiction in Broward County, Florida, or the Federal District Court of the Southern District of Florida and appropriate appellate courts for such venue and jurisdiction. In any litigation, the parties agree to each waive any trial by jury of any and all issues. In the event of any litigation which arises out of, pertains to, or relates to this Agreement, or the breach of it, or the standard of performance required in it, each party shall bear its own attorney fees and costs.

(c) Operations during Dispute. In the event that a dispute, if any, arises between the City and the First Party relating to this Agreement, or its performance or compensation, the First Party agrees to continue to render services in full compliance with all terms and conditions of this Agreement as required by the City until the dispute is resolved.

16. Rights in Documents and Work. Any and all reports, photographs, surveys, and documents created by either party in connection with performing the services under this Agreement shall be owned by the City. If a copyright is claimed by City, the City grants the First Party a non-exclusive license to use the copyrighted item(s) indefinitely to prepare derivative works and to make and distribute copies to the public. In the event of termination of this Agreement, any reports, photographs, surveys, and other documents prepared by First Party whether finished or unfinished, shall remain City's property, and if in the possession of First Party, shall be delivered by the First Party to the City's Contract Administrator within seven (7) days of termination of this Agreement by either party.

17. Public Records. First Party and to the extent Subcontractors are used in the performance of services of this Agreement, all of them shall abide by the Florida Public Records Laws.

First Party shall maintain books, records, documents and other evidence directly pertinent to performance of work under this Agreement in accordance with generally accepted accounting principles and practices. The First Party shall also maintain the financial information and data used by the First Party in the preparation of support of any claim for reimbursement for any out-of-pocket expense or cost. The City shall have access to such books, records, documents and other evidence for inspection, audit and copying during normal business hours. The First Party will provide proper facilities for such access and inspection. Audits conducted under this section shall

observe generally accepted auditing standards and established procedures and guidelines of the City. The Florida Public Records Act, Chapter 119 of the Florida Statutes, may have application to records or documents pertaining to this Agreement and First Party acknowledges and agrees that such laws have possible application and agrees to comply with all such laws.

Upon request from the City custodian of public records, First Party and any Subcontractors shall provide the City with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided by Chapter 119, Florida Statutes, or as otherwise provided by law.

Unless otherwise provided by law, any and all records, including but not limited to reports, surveys, and other data and documents provided or created in connection with this Agreement are and shall remain the property of the City.

Upon completion of the services under this Agreement or in the event of termination by either party, any and all public records relating to the Agreement in the possession of the First Party shall be delivered by the First Party to the City Manager, at no cost to the City, within seven (7) days. All such records stored electronically by First Party shall be delivered to the City in a format that is compatible with the City's information technology systems. Once the public records have been delivered upon completion or termination of this Agreement, the First Party shall destroy any and all duplicate public records that are exempt or confidential and exempt from public records disclosure requirements.

Any compensation due to First Party shall be withheld until all records are received as provided in this Agreement.

First Party's failure or refusal to comply with the provisions of this section shall result in the immediate termination of this Agreement by the City.

Section 119.0701(2)(a), Florida Statutes

IF THE FIRST PARTY HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE FIRST PARTY'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS.

Custodian of Records:	**THOMAS SCHNEIDER, CMC** **CITY CLERK**
Mailing Address:	**100 W. Dania Beach Boulevard** **Dania Beach, Florida 33004**
Telephone number:	**954-924-9800, Ext. 3624**
Email:	**tschneider@daniabeachfl.gov**

18. Independent First Party. First Party agrees that it is not the City's employee for any purposes, including but not limited to, the application of the Fair Labor Standards Act, minimum wages' laws and overtime payments, Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the provisions of the Internal Revenue Code, the Florida Workers' Compensation Act, and the Florida unemployment insurance laws as well as any other law or regulation of any kind. The First Party shall retain sole and absolute discretion and exercise its judgment as to the manner and means of carrying out First Party's activities and responsibilities toward completion of services. Administrative procedures applicable to services rendered under this Agreement shall be those of First Party, which policies of First Party shall not conflict with City, H.U.D., or United States policies, rules or regulations relating to the use of First Party's funds provided for in this Agreement. The First Party agrees that it is a separate and independent enterprise from the City, that it has full opportunity to find other business, that it has made its own investment in its business, and that it will utilize a high level of skill necessary to perform the services. This Agreement shall not be construed as creating any joint employment relationship between the First Party and the City and the City will not be liable for any obligation incurred by First Party, including those of any of its contractors and Subcontractors, and including but not limited to unpaid minimum wages, overtime premiums or both.

19. **Third-Party Beneficiaries**. Neither Party intends to directly or substantially benefit a third party by this Agreement. Therefore, the Parties acknowledge and agree that there are no third-party beneficiaries to this Agreement and that no third party shall be entitled to assert a right or claim against either of them based upon this Agreement.

20. **Notices**. In order for a notice to a party to be effective under this Agreement, notice must be sent via U.S. first-class mail, hand delivery, or commercial overnight delivery, each with a contemporaneous copy via e-mail, to the addresses listed below and shall be effective upon mailing or hand delivery (provided the contemporaneous e-mail is also sent). The addresses for notice shall remain as set forth in this section unless and until changed by providing notice of such change in accordance with the provisions of this section.

<u>As to FIRST PARTY:</u>
1000 Mermaids Project Corp.
501 SE 2nd Street, #637
Fort Lauderdale, Florida 33301

<u>As to CITY/ SECOND PARTY:</u>
Ms. Ana Garcia
City Manager
City of Dania Beach
100 W. Dania Beach Boulevard
Dania Beach, Florida 33004

with a copy to:
Thomas J. Ansbro, Esq.
City Attorney
City of Dania Beach
100 W. Dania Beach Boulevard
Dania Beach, Florida 33004

21. **Subcontractors.** All Subcontractor must be expressly identified in this Agreement or otherwise approved in advance and in writing by the City Manager. Except for subcontracting approved by the City Manager in advance, neither this Agreement nor any right or interest herein may be assigned, transferred, subcontracted, or encumbered without the prior written consent of the respective Party. If any Party violates this provision, the other party shall have the right to immediately terminate this Agreement.

22. Materiality and Waiver of Breach. Each requirement, duty, and obligation set forth in this Agreement was bargained for at arm's-length and is agreed to by the Parties. Each requirement, duty, and obligation set forth in this Agreement is substantial and important to the formation of this Agreement, and each is, therefore, a material term of it. Each of the Party's failure to enforce any provision of this Agreement shall not be deemed a waiver of such provision or modification of this Agreement. A waiver of any breach of a provision of this Agreement shall not be deemed a waiver of any subsequent breach and shall not be construed to be a modification of the terms of this Agreement.

23. Compliance with Laws. The Parties shall comply with all applicable federal, state, and local laws, codes, ordinances, rules, and regulations in performing its services, duties, responsibilities, and obligations pursuant to this Agreement.

24. Severability. In the event any part of this Agreement is found to be unenforceable by any court of competent jurisdiction, that part shall be deemed severed from this Agreement and the balance of this Agreement shall remain in full force and effect.

25. Joint Preparation. This Agreement has been jointly prepared by the Parties and shall not be **construed** more strictly against either Party.

26. Interpretation. The titles and headings contained in this Agreement are for reference purposes only and shall not in any way affect the meaning or interpretation of this Agreement. All personal pronouns used in this Agreement shall include the other gender, and the singular shall include the plural, and vice versa, unless the context otherwise requires. Whenever reference is made to a section or article of this Agreement, such reference is to the section or article as a whole, including all of the subsections of such section, unless the reference is made to a particular subsection or subparagraph of such section or article. Any reference to "days" means calendar days, unless otherwise expressly stated. Any provision of this Agreement.

27. Priority of Provisions. If there is a conflict or inconsistency between any term, statement, requirement, or provision of any document or exhibit attached to or referenced or incorporated in this Agreement, the provisions contained in Articles 1 through 9 shall prevail and be given effect.

28. Law, Jurisdiction, Venue, Waiver of Jury Trial. This Agreement shall be interpreted and construed in accordance with and governed by the laws of the state of Florida. The Parties agree that the exclusive venue for any lawsuit arising from, related to, or in connection with this Agreement shall be in the state courts of the Seventeenth Judicial Circuit in and for Broward County, Florida. If any claim arising from, related to, or in connection with this Agreement must be litigated in federal court, the Parties agree that the exclusive venue for any such lawsuit shall be in the United States District Court or United States Bankruptcy Court for the Southern District of Florida. **BY ENTERING INTO THIS AGREEMENT, THE PARTIES EXPRESSLY WAIVE ANY RIGHTS THE PARTIES MAY HAVE TO A TRIAL BY JURY OF ANY CIVIL LITIGATION RELATED TO THIS AGREEMENT.**

29. Amendments. No modification, amendment, or alteration in the terms or conditions contained in this Agreement shall be effective unless contained in a written document prepared with the same or similar formality as this Agreement and executed by the Parties.

30. Prior Agreements. This Agreement represents the final and complete understanding of the Parties regarding the subject matter and supersedes all prior and contemporaneous negotiations and discussions regarding that subject matter. There is no commitment, agreement, or understanding concerning the subject matter of this Agreement that is not contained in this written document.

31. Payment of Interest. Each of the Parties shall not be liable to pay any interest to any of the other Parties for any reason, whether as prejudgment interest or for any other purpose, and in furtherance of that statement, both of the Parties waive, reject, disclaim, and surrender any and all entitlement it has or may have to receive interest in connection with a dispute or claim arising from, related to, or in connection with this Agreement. This paragraph shall not apply to any claim for interest, including for post-judgment interest, if such application would be contrary to applicable law. If, for whatever reason, the preceding subsection is determined to be invalid or unenforceable by a court of competent jurisdiction, the annual rate of interest payable by any of the Parties under this Agreement, whether as prejudgment interest or for any other purpose, shall be, to the full extent permissible under applicable law, 0.25% (one quarter of one percent) simple interest (uncompounded).

32. Incorporation by Reference. The attached Exhibits are incorporated into and made a part of this Agreement.

33. Counterparts and Multiple Originals. This Agreement may be executed in multiple originals, and may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement.

34. Use of City Logo. First Party shall not use City's name, logo, or otherwise refer to this Agreement in any marketing or publicity materials without the prior written consent of the City.

35. Representation of Authority. Each individual executing this Agreement on behalf of a party represents and warrants that he or she is, on the date he or she signs this Agreement, duly authorized by all necessary and appropriate action to execute this Agreement on behalf of such party and does so with full legal authority.

36. Contingency Fee. Each of the Parties represents that it has not paid or agreed to pay any person or entity, other than a bona fide employee working solely for a party, any fee, commission, percentage, gift, or other consideration contingent upon or resulting from the award or making of this Agreement.

37. Force Majeure. If the performance of this Agreement, or any obligation under it, is prevented by reason of hurricane, earthquake, or other casualty caused by nature, or by labor strike, war, or by a an epidemic or pandemic or by law, order, proclamation, regulation, or ordinance of any governmental agency, the party so affected, upon giving prompt notice to the other party, shall be excused from such performance to the extent of such prevention, provided that the Party so affected shall first have taken reasonable steps to avoid and remove such cause of non-performance and shall continue to take reasonable steps to avoid and remove such cause, and shall promptly notify the other Party in writing and resume performance whenever such causes are removed; provided, however, that if such non-performance exceeds sixty (60) days, the Party that is not prevented from performance by the force majeure event shall have the right to terminate this Agreement upon written notice to the other Party. This section shall not supersede or prevent the exercise of any right the Parties may otherwise have to terminate this Agreement.

[THE REMAINDER OF THIS PAGE LEFT INTENTIONALLY BLANK]

IN WITNESS OF THE FOREGOING, the Parties have executed this Agreement effective on the date first above written.

CITY:

CITY OF DANIA BEACH, FLORIDA,
a Florida municipal corporation

ATTEST:

_____
THOMAS SCHNEIDER, CMC
CITY CLERK

_____
LORI LEWELLEN
MAYOR

APPROVED AS TO FORM AND
CORRECTNESS:

_____
ANA M. GARCIA, ICMA-CM
CITY MANAGER

_____
THOMAS J. ANSBRO
CITY ATTORNEY

WITNESSES:

_____
Signature

_____
PRINT Name

_____
Signature

_____
PRINT Name

FIRST PARTY:
1000 Mermaids Project Corp.
a Florida non-profit corporation

_____
Signature

_____
PRINT Name

_____
Title

Dated: _____, 2020

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☐ online notarization, on _____, 2020, by _____, as _____ of 1000 Mermaids Project Corp., a Florida non-profit corporation, on behalf of the corporation. He is personally known to me or has produced _____ _____as identification.

_____
Notary Public, State of Florida

_____
Print Name

City of Dania Beach Artificial Reef Project Scope

Prepared for:

City of Dania Beach

Contents:

PROPOSAL ASSUMPTIONS
PROJECT DESCRIPTION
GOALS
OBJECTIVES
SITE CHARACTERISTICS
REEF LAYOUT
REEF MATERIAL
REEF PHYSICAL CHARACTERISTICS
REEF SPECIFICATIONS
ON SITE ASSETS
LOGISTICS
METHOD OF CONSTRUCTION
BUDGET
CORAL LOK
UNDERWATER REEF ART
OCEAN RESCUE ALLIANCE
REEF CELLS
CONTACTS
ADDITIONAL ATTACHMENTS:
- **TIMELINE**
- **DANIA ARTIFICIAL REEF PERMIT ZONE**
- **DANIA ARTIFICIAL REEF MODULE LAYOUT OPTIONS**
- **DANIA REEF SCULPTURE RENDERING OPTIONS**

PROPOSAL ASSUMPTIONS

This proposal is made for a project intended to create an artificial reef for the protection and enjoyment of the tourists and residents of the Dania Beach community and Broward County in addition to the restoration and enhancement of the local marine ecosystem. The reef is to be constructed of pH neutral concrete mix reinforced with natural fibers and marine friendly minerals and will be created under the direction and supervision of Reef Cells and Ocean Rescue Alliance. Specialized equipment, forms and material enhancing additives will be provided by Reef Cells and Ocean Rescue Alliance to produce the reef modules. Locally available machinery and operators will be used for on site handling and deployment of the reef modules.

PROJECT DESCRIPTION

A new artificial reef is proposed for a pre-existing artificial reef permit zone near-shore waters located southeast of Dania Pier in Broward County, Florida.
The reef will be an assemblage of locally fabricated reef modules deployed within one mile of the beach and oriented approximately parallel to the pier.
The new reef will work to achieve specific and defined project goals.

GOALS

Reef project primary goals include:

1. Build habitat for marine organisms by providing complex modules.
2. Provide land-based artificial module replicas with sculptures to serve as an educational and outreach tool to provide an example of how our artificial reefs function for marine life.
3. Create a unique diving experience for residents, guests and visitors of Dania Beach and Broward County.

OBJECTIVES

<u>HABITAT</u>
The new reef structure will be composed of an assembly of 20 modules; each featuring a variety of surface textures, a range of interior interstitial and isolated cellular chambers which will provide complex habitat for marine organisms. Providing a diverse habitat for smaller fish species and potentially creating a more biodiverse fish community.

Complex and varied artificial reef designs more closely mimic our natural reefs and are a step in the direction of creating a sustainable and balanced ecosystem.

PUBLIC ART AND COMMUNITY IMPACT

The land-based components of this project will enable the community to view the project even if they are unable to physically visit the dive site. A minimum of (4) events will also be conducted by 1000 Mermaids / Ocean Rescue Alliance as part of this project focused on marine conservation, the artistic components of this project and the implementation of the artificial reef. Art allows us to raise public awareness and further connect our local community providing an educational tool to engage our residents in marine conservation.

TOURISM

The artificial reef will consist of modular units intended to be bio-functional as well as attractive to divers. The reef will feature a natural aesthetic designed to replicate natural reefs.

Additionally, the natural aesthetic can be exaggerated to create interesting formations and memorable “landmark” features which will be unique to this reef and potentially create a much sought-after diver experience.

The incorporation of 5 sculptural elements will also create artistic focal points that will provide additional iconic markers suitable for marketing this reef and nearby beach community to tourists, local divers and guests.

SITE CHARACTERISTICS

Reef Size: Approx. 175ft by 175ft
Water Depth: 40 Ft.
Sea Floor Type: Sandy Bottom

REEF LAYOUT

The artificial reef will consist of 20 modular reef units organized in 2-3 loosely staggered rows and also contain 3-5 sculptures to be chosen by the City of Dania Beach. The entire reef will have a configuration which will run parallel to the shoreline.

Each reef module will have a minimum footprint of approximately 21 square feet and be positioned to create a 3-6 ft gap of exposed seafloor between each unit.
Reef modules will vary in height from 3.5 ft to 8 ft high.

REEF MATERIAL

Each reef module will be composed of three major physical elements:

- Cellular walls of the upper structure which will be fabricated from concrete made with “ductile” cement additives and coated with granular calcium carbonate.
- Ballasted base concrete required for stability and resistance to localized dynamic forces will be 3000 psi concrete mix
- Each reef module will be fabricated with pH neutral concrete material.

REEF PHYSICAL CHARACTERISTICS

Each reef module will consist of:

- Interior chambers of varying sizes for both large and small marine organisms.
- Pass thru perforations of varying sizes for water exchange, sunlight penetration and habitat variation.
- A ballasted base providing increased stability and resistance to local dynamic.

REEF SPECIFICATIONS

Dimensions

3.5ft wide x 6ft long (21 square feet each)

Height range - 3.5ft, 6ft and 8ft high

Weight

Approximately 2200-3300lb

Material Composition

Cellular and Habitat Portion of Module:

pH neutral, “ductile” concrete matrix

Graded $CaCo_3$ coating

Ballast Portion of Module:

3,000 PSI locally sourced concrete with additives

Coral Attachment

Coral Lok frag receivers and attachment plugs

LOGISTICS

Sea going barge with crane required for final deployment of reef modules.

METHOD OF CONSTRUCTION

- Ocean Rescue Alliance / Reef Cells will fabricate 20 modules producing artificial reef modules designed to meet project goals and objectives.
- Ocean Rescue Alliance / Reef Cells will supervise local transit and deployment of reef modules.
- Constructed reef modules will be transported by local machinery and operators from staging/construction site to ocean going barge for deployment.

BUDGET

Project costs are detailed into construction of land-based & underwater artificial reef modules with artistic sculptures, environmentally centered educational and outreach events, and pre and post deployment site monitoring.

City of Dania Beach Artificial Reef Budget 2020 - 2021			
Land-based Selfie Tails	2	$2,000.00	$ 4,000.00
Land-based Replica Reef Sculpture Modules	2	$3,000.00	$ 6,000.00
Underwater Modules	15	$2,500.00	$ 37,500.00
Underwater Modules with Sculptures	5	$5,500.00	$ 27,500.00
Coral Rangers Programming (4 events)	4	$2,250.00	$ 9,000.00
Pre-site Inspection / Site Monitoring	1	$2,000.00	$ 2,000.00
Post Deployment Monitoring	1	$3,000.00	$ 3,000.00
Travel Expenses	1	$1,000.00	$ 1,000.00
Marketing for Events / Fundraising / Deployment	2	$3,000.00	$ 6,000.00
Permitting	1	$2,000.00	$ 2,000.00
Admin Fees	1	$2,000.00	$ 2,000.00
			$ 100,000.00

CORAL LOK

All reef modules will be fabricated with Coral Lok receivers which are designed to facilitate the rapid attachment of rescued and cultivated corals nursery grown on Coral Lok plugs. This system of mechanically attaching coral fragments to the reef structure potentially eliminates many of the challenges inherent in traditional coral out-planting.

Corals attached using Coral Lok devices can be planted more quickly, and potentially suffer less trauma. It also eliminates the use of epoxy when outplanting coral. Fragmented corals are able to merge onto the surrounding calcium carbonate coated reef structure.

OCEAN RESCUE ALLIANCE / 1000 MERMAIDS ARTIFICIAL REEF PROJECT

Ocean Rescue Alliance (ORA) is a marine conservation and restoration non-profit organization that implements innovative techniques to restore our marine environment. Our creation of artificial reefs, development of coral restoration strategies, educational outreach, conservation awareness and research fulfills our mission to save our oceans, one reef at a time. ORA strives to restore marine ecosystems, aiding in the creation of reef habitat along with helping the economic development of coastal communities through eco-tourism.

Public art efforts create a more unique dive experience that boosts eco tourism and the associated economic benefits to local coastal communities.

Education programs seek to empower and inspire future generations to protect and maintain our marine environments. ORA's citizen science program, Coral Rangers, engages local communities in protecting our oceans, reef monitoring and coral restoration efforts.

Research efforts investigate design improvements to artificial reefs, implement monitoring fishery population dynamics, coral out-planting and more effective restoration strategies.

ORA's goal is to spread awareness and create marine habitats that will last for generations to come.

REEF CELLS

Reef Cells is a South Florida builder of artificial reef structures in addition to operating a research lab dedicated to developing strategies regarding fish habitat, coral restoration and estuarine enhancement.

Founded by Sculptor and Landscape Architect Christopher O'Hare, the organization occupies over 5 acres and 50,000 sq. ft of research and production facility in Palm Beach County, Florida, USA.

Reef Cells has been deploying artificial reef structures in Florida's coastal waters since 1990.

CONTACTS

Ocean Rescue Alliance

Shelby Thomas, 386-689-7675 mobile

Evan Snow, 954-242-0655 mobile

Stacy Brown, 813-598-7127 mobile

Reef Cells

Chris O'Hare, 561-588-8920 office, 561-350-7551 mobile

ADDITIONAL ATTACHMENTS

TIMELINE

BUDGET

DANIA ARTIFICIAL REEF PERMIT ZONE

DANIA ARTIFICIAL REEF MODULE LAYOUT OPTIONS

DANIA REEF SCULPTURE OPTIONS & RENDERINGS

Timeline

Project Timeline	City of Dania Beach	Project Name	Ocean Rescue Alliance Dania Beach Artificial Reef

Month	Activities Planned	Deliverables	Date of Completion
10/2020	MOU /Agreement Accepted by both parties 50% deposit issued by City of Dania Beach to start project	MOU, Timeline, Detailed Budget	10/31/2020
11/2020	Project rendering discussion, rendering accepted by City of Dania Beach, Barge & Crane Operators contacted - Quotes collected by ORA/1000M	Final Project Renderings	11/31/2020
12/2020	Coral Rangers Beach Clean-Up, Community Kick-Off & Fundraising Event Planned - Pier or Dania Pointe Project Renderings Given to County for Approval	Beach Clean-Up Marketing, Fundraising Appeal, Final renderings to County	12/31/2020
1/2021	Community Kick-Off & Fundraising Event Held, Pre-Deployment Site Monitoring 25% project payment issued by City of Dania Beach, Barge & Crane Operator Selected	Event Schedule, Site Photos, Barge & Crane Contract Signed	1/2021
2/2021	Permit Finalized with County, Dania Beach Reef Map Finalized Earth day Event Planning Meeting	County Deployment Permit, Dania Beach Reef Map	2/2021
3/2021	Barge & Crane Operator Pre-Deployment Meeting Conducted with County	Barge & Crane Operator Meeting	3/2021
4/2021	Host Coral Rangers Earth Day Event - Beach/Pier Clean-Up	Event Schedule, Earth Day Event Photos	4/2021
4/2021	Deployment Event Discussion, Tentative Deployment Scheduled for late May/Early June	Tentative Deployment Schedule	4/2021
5/2021	Barge & Crane Operator Pre-Deployment Meeting		5/2021
5/2021	Coral Rangers - Conduct Community Bleach Watch / Water Quality Education Class Final Project Payment issued by City of Dania Beach	Coral & Water Quality Class Schedule, Class Coral Reef & Oceans Environmental Survey Responses, Community Reef Usage Survey	5/2021
6/2021	Final Pre-Deployment Module Preparation	Modules Finalized at Reef Builder	6/2021
6/2021	Dania Beach Day of Deployment Schedule Finalized (Weather & Ocean Conditions Permitting)	Modules Delivered to Port Everglades for Deployment	6/2021
6/2021	Post Deployment Site Check, Community Dive Event Scheduled for Later Date	Photos of Modules Underwater, Diver Engagement Photos, Event Date Set	6/2021

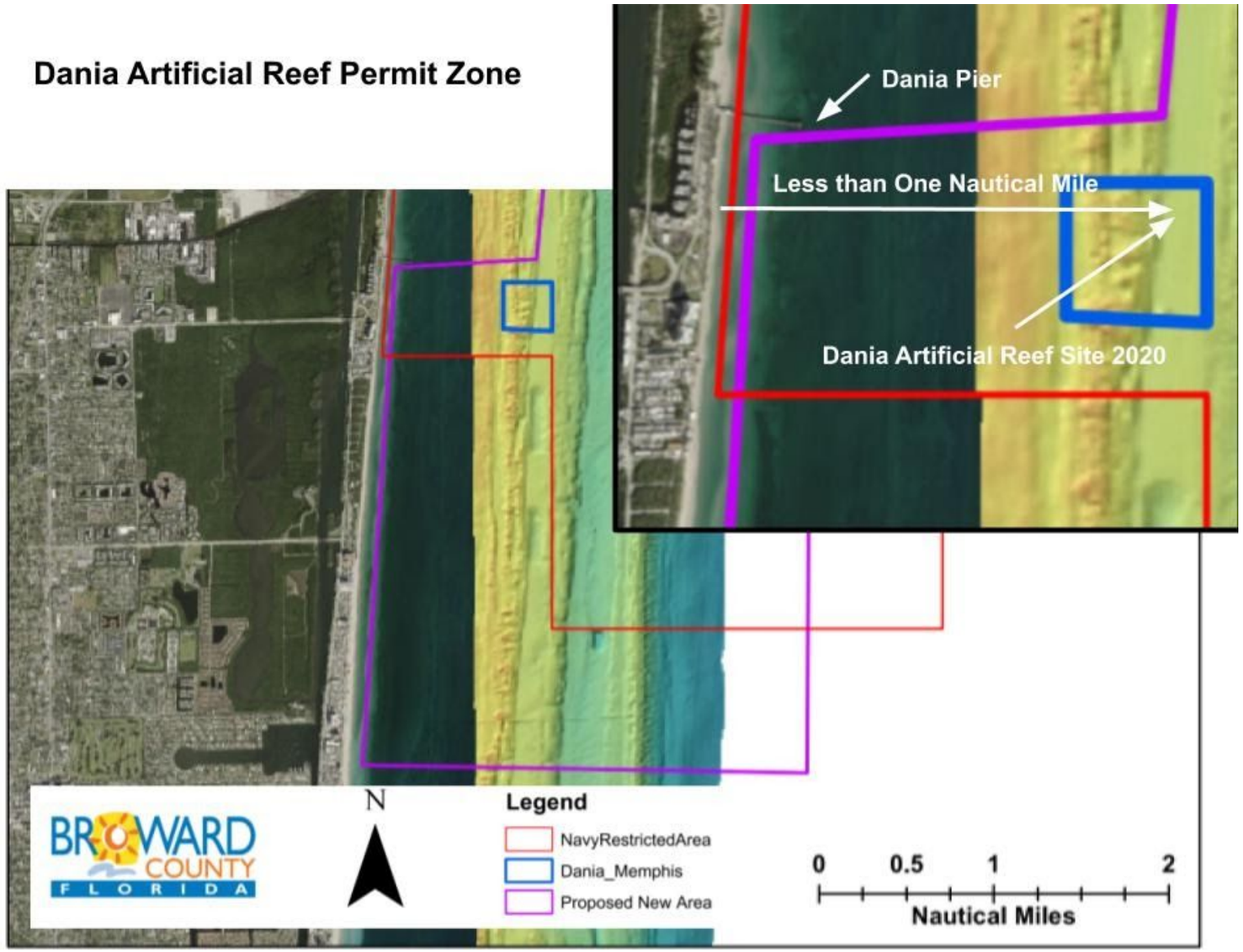
Project Budget

City of Dania Beach Artificial Reef Budget 2020 - 2021			
Land-based Selfie Tails	2	$2,000.00	$ 4,000.00
Land-based Replica Reef Sculpture Modules	2	$3,000.00	$ 6,000.00
Underwater Modules	15	$2,500.00	$ 37,500.00
Underwater Modules with Sculptures	5	$5,500.00	$ 27,500.00
Coral Rangers Programming (4 events)	4	$2,250.00	$ 9,000.00
Pre-site Inspection / Site Monitoring	1	$2,000.00	$ 2,000.00
Post Deployment Monitoring	1	$3,000.00	$ 3,000.00
Travel Expenses	1	$1,000.00	$ 1,000.00
Marketing for Events / Fundraising / Deployment	2	$3,000.00	$ 6,000.00
Permitting	1	$2,000.00	$ 2,000.00
Admin Fees	1	$2,000.00	$ 2,000.00
			$ 100,000.00

OCEAN RESCUE ALLIANCE

#1000 MERMAIDS

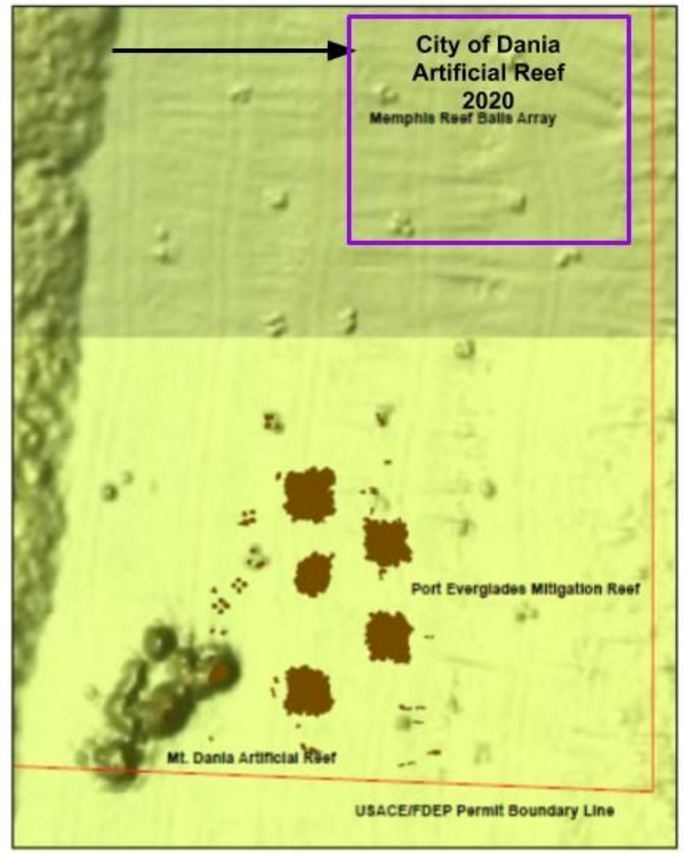
Dania Artificial Reef Permit Zone



OCEAN RESCUE ALLIANCE

#1000 MERMAIDS

Artificial Reef Area



BROWARD COUNTY FLORIDA

N

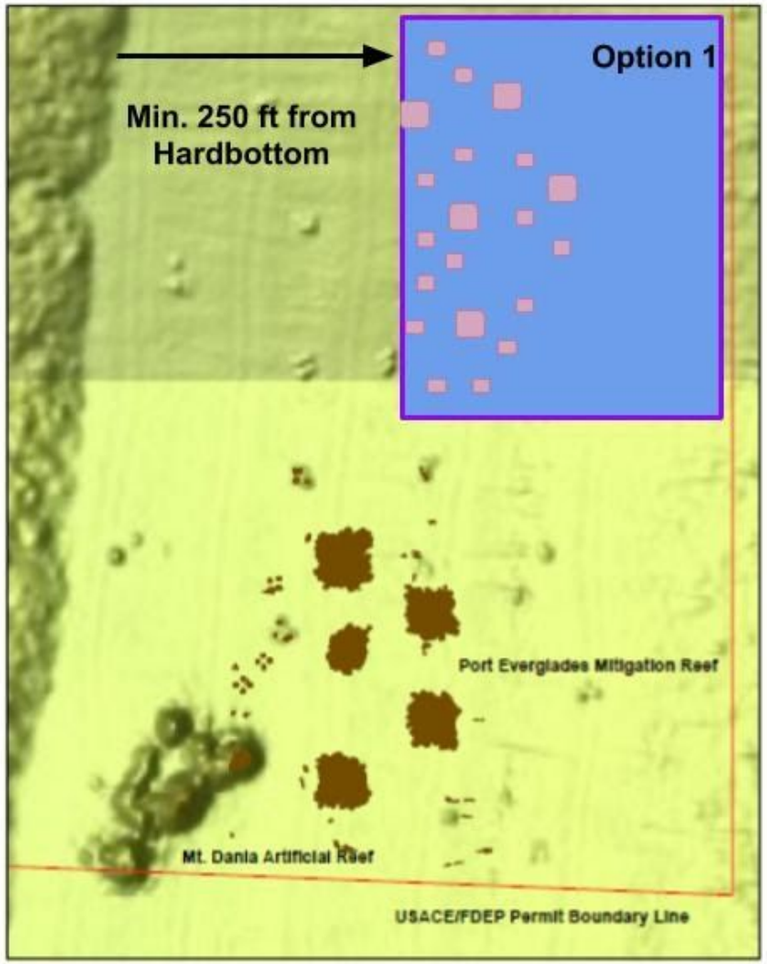
0 75 150 300
Feet

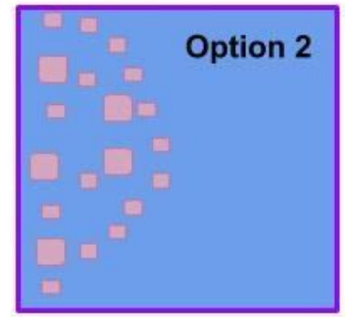
Depth 40 feet

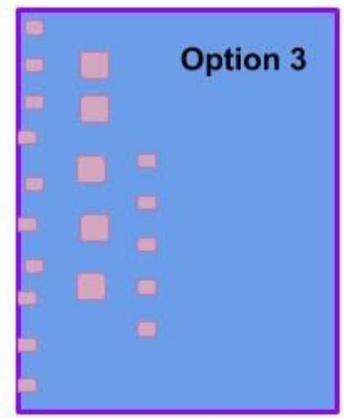
OCEAN RESCUE ALLIANCE

#1000 MERMAIDS

Artificial Reef Area - Reef Layout Options, Approx 175 ft x 175 ft







BROWARD COUNTY FLORIDA

N

0 75 150 300
Feet

Depth 40 feet

Underwater Project Sculpture Options

Option 1. **<u>2 Swim Through Modules, 3 Medium Sculptures</u>**

- **(1) Diver with Dania Beach Logo**
- **(1) Selfie Tail**
- **(1) Mermaid Sculpture**
- **(2) Swim Through Modules with Mermaids on Sides of Module**

Option 2. **<u>3 Large Sculptures, 2 Small Sculptures</u>**

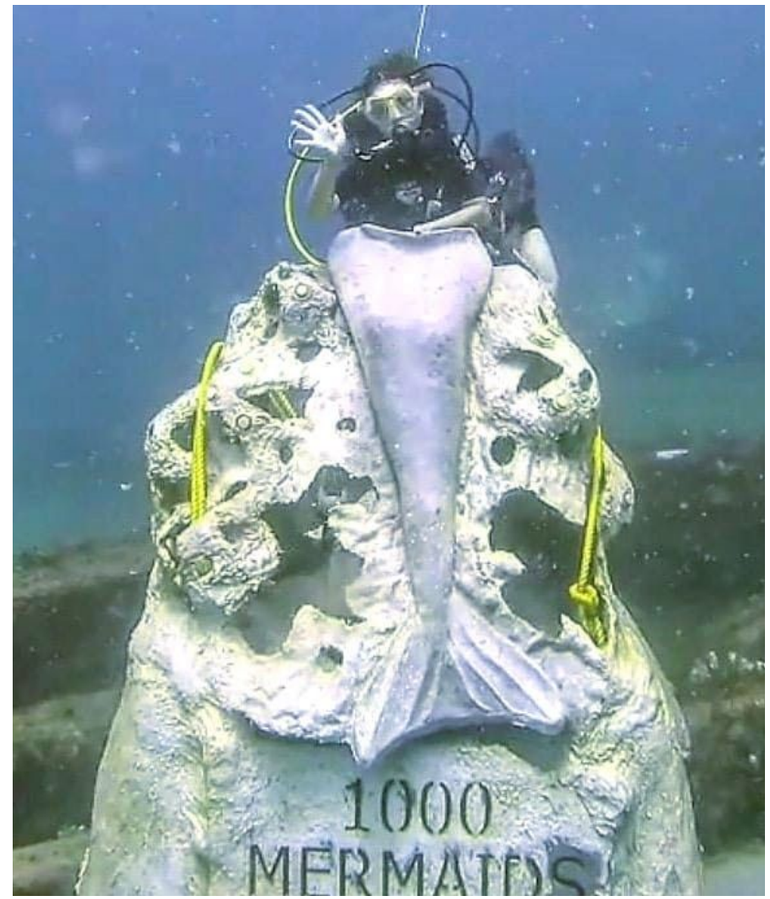
- **Mermaid**
- **Deep Sea Diver**
- **Dania Beach Logo on Large Module or Selfie Tail**
- **Turtle Sculptures on (2) Modules**

Option 3. **<u>5 Medium Sculptures</u>**

- **(1) Dania Logo**
- **(2) Modules with Turtle Sculpture or Selfie Tail**
- **(3) Small Mermaids**

***All Options include an additional (15) 3-6ft tall by 6ft long complex habitat modules to maximize impact for marine life.**

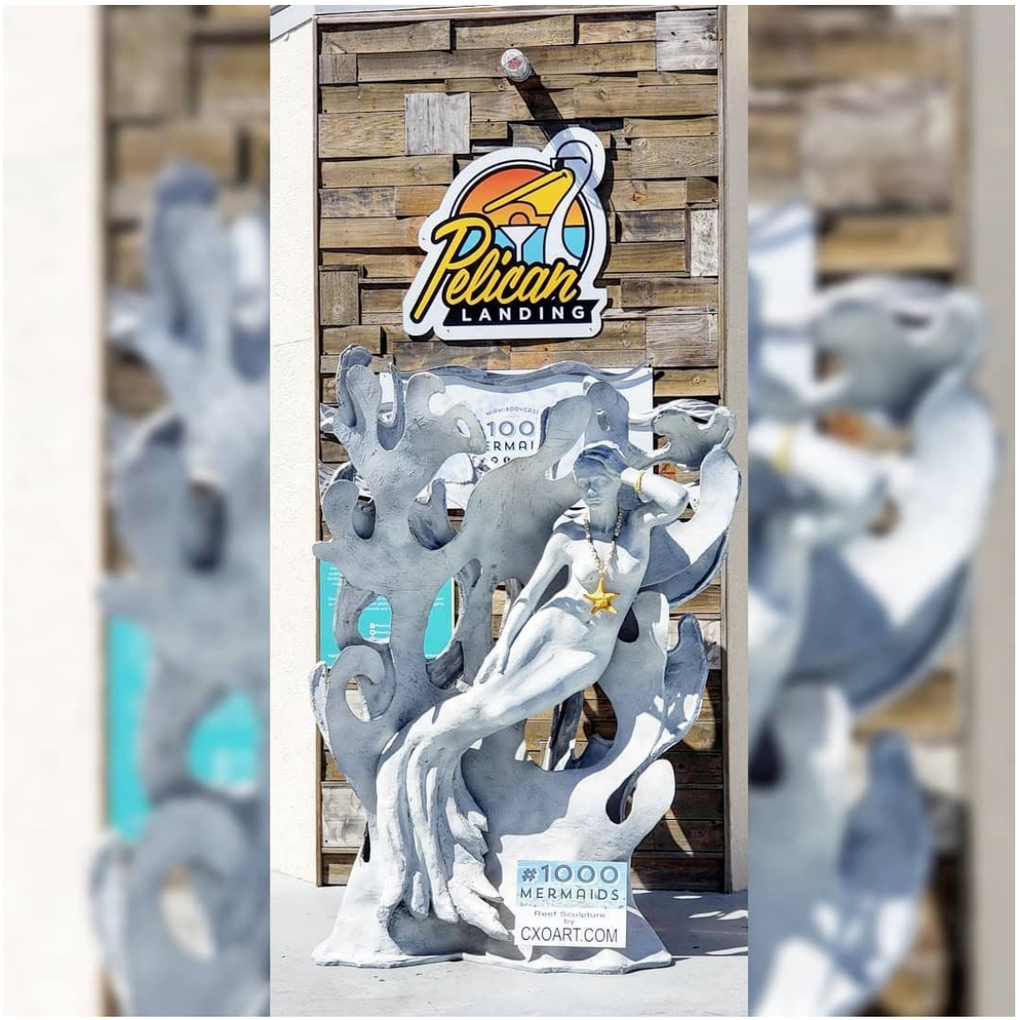
Land-Based Selfie Tail



Underwater Selfie Tail

OCEAN RESCUE ALLIANCE

#1000 MERMAIDS



Land-based Event Module

OCEAN RESCUE ALLIANCE

#1000 MERMAIDS

OCEAN RESCUE ALLIANCE

#1000 MERMAIDS

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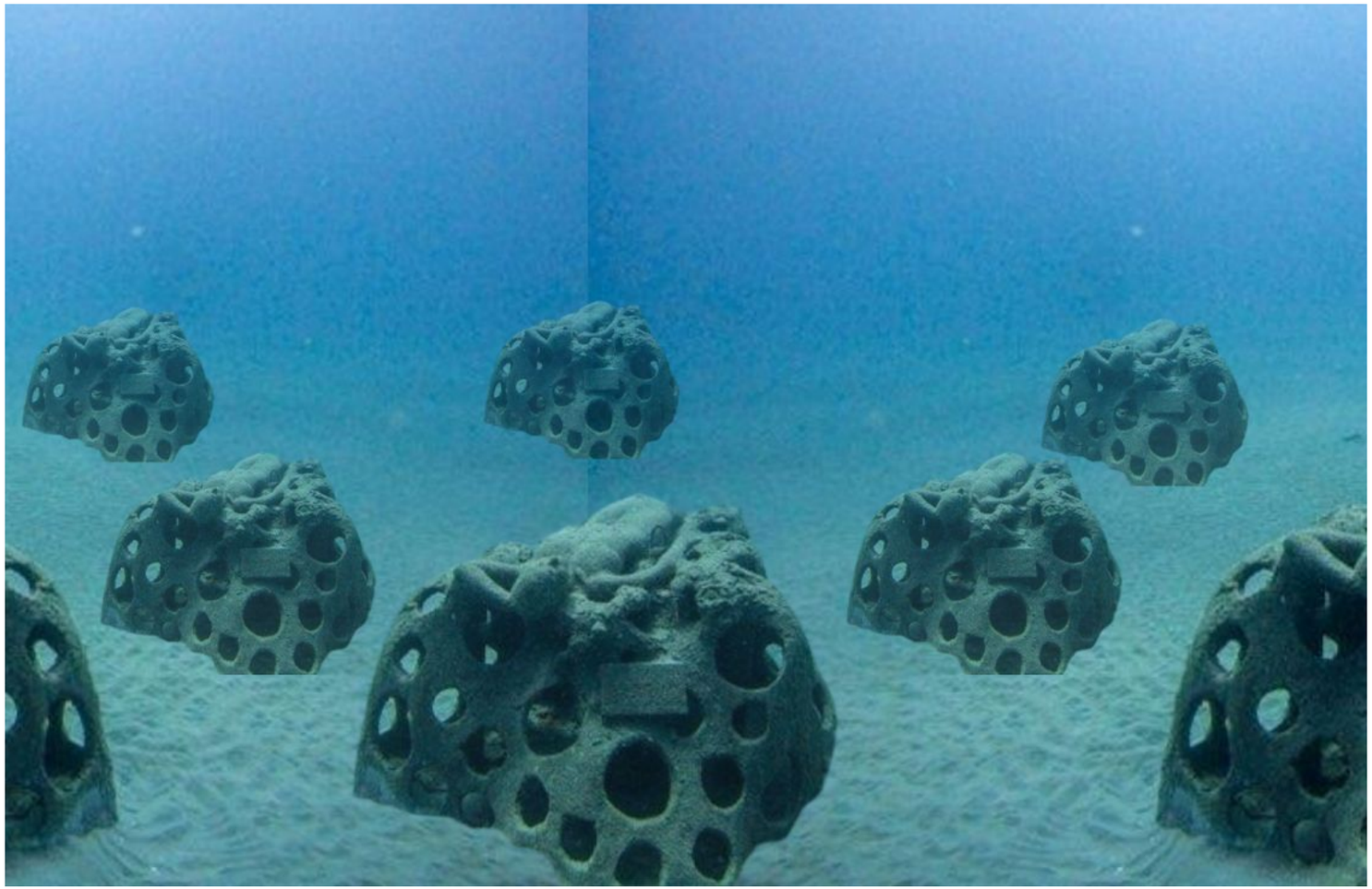
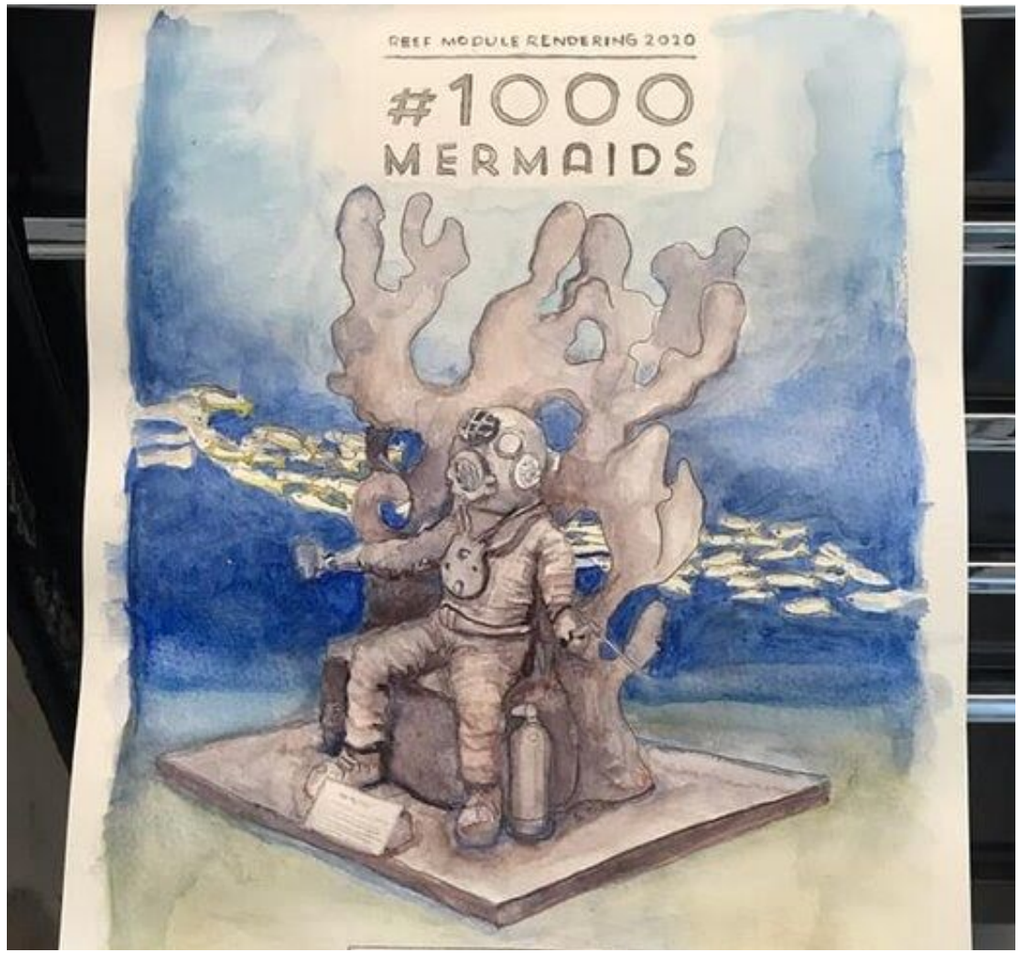
OCEAN RESCUE ALLIANCE

#1000 MERMAIDS

City of Dania Beach Logo Integration & Multiple Mermaid Pose Options



Lower Profile Modules Provide Habitat for Smaller Fish and Marine Life



Deep Sea Diver Sculpture Rendering

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Resolution

Continued from:

Requested Action (Identify appropriate Action or Motion)
APPROVE THE RESOLUTION AUTHORIZING THE ADOPTION OF A FUNDING POLICY FOR THE OTHER POST EMPLOYMENT BENEFITS (“OPEB”) TRUST.

Purchasing Requests ONLY		
Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

Exhibits Attached
Memo R-2020- OPEB Funding Policy, Reso 2020 -OPEB Funding Policy

CITY OF DANIA BEACH
FINANCE DEPARTMENT

MEMORANDUM

DATE: November 10, 2020

TO: Honorable Mayor and Commissioners

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

VIA: Frank DiPaolo, Finance Director

SUBJECT: Approval of resolution establishing a funding policy for the OPEB Trust Fund

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REQUEST

The Finance Department requests approval of a resolution establishing a funding policy for the OPEB Trust Fund.

BACKGROUND

The City provides post-employment benefits to the City its retirees. In 2009 the City established an Other Post Employment Benefits ("OPEB") Trust under Ordinance 2009-010, providing for specified post-employment benefits for retiree participants through the Florida Municipal Pension Trust Fund Master Agreement. The City Commission is vested with the authority to ensure that the costs of benefits under the OPEB Trust will be funded in an equitable and sustainable manner.

The City currently does not maintain a written policy regarding the amount of money contributed or distributed from the Trust or the assumed rate of growth of trust assets. In the absence of such a policy, the most conservative approach has been reflected in actuarial valuations, resulting in a liability that is neither realistic nor relevant.

For instance, absent a policy, the actuary must use an assumed interest rate of 4.18%, which resulted in a liability of $14.6 million as of September 30, 2019. Increasing the assumed interest rate by 1% to 5.18% reduces the liability to $11.8 million – a nearly $3 million reduction; the funding policy provides for an assumed interest rate of 6.50%. In addition to the interest rate, the funding policy will specify other assumptions which will further reduce the liability.

The adoption of an OPEB Funding Policy is consistent with "best practices" and fiduciary oversight of the OPEB Trust Fund. The funding policy establishes guidelines for plan funding through actuarial valuations, the timing and amount of City contributions, and other actuarial assumptions.

The policy will formalize the following assumptions related to OPEB Trust assets:

- The assumed rate of interest earned is 6.50% annually.

CITY OF DANIA BEACH
FINANCE DEPARTMENT

MEMORANDUM

- The annual irrevocable contribution made by the City to the OPEB Trust will be Two Hundred Thousand Dollars ($200,000).
- Monthly withdrawals from the OPEB Trust will begin on October 1, 2030, used to pay for incurred retiree claims.

The policy has been developed through close consultation with the OPEB Trust actuary, Milliman. Therefore, the assumptions established through the funding policy are in accordance with actuarial best practices.

ATTACHMENTS

Resolution establishing funding policy

BUDGETARY IMPACT

None. The funding policy stipulates a contribution of $200,000 per year, the same amount that City currently already contributes.

RECOMMENDATION

Approve the resolution establishing a funding policy for the OPEB Trust Fund.

RESOLUTION NO. 2020-144

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE ADOPTION OF A FUNDING POLICY FOR THE OTHER POST EMPLOYMENT BENEFITS ("OPEB") TRUST; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR A RETROACTIVE EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Dania Beach, Florida provides post-employment benefits to the City's employees ("Participants"); and

WHEREAS, in 2009 the City established an "Other Post-Employment Benefits" ("OPEB") Trust under Ordinance 2009-010 that provides for specified post-employment benefits for Participants through the Florida Municipal Pension Trust Fund Master Agreement; and

WHEREAS, the City Commission is vested with the authority to ensure that the costs of benefits under the OPEB Trust will be funded in an equitable and sustainable manner; and

WHEREAS, a funding policy establishes guidelines for plan funding through actuarial valuations, contribution timing, and actuarial assumptions; and

WHEREAS, the City currently does not maintain a written policy regarding the amount of money contributed or distributed from the OPEB Trust or the assumed rate of growth of OPEB trust assets, and in the absence of such a policy, the most conservative approach has been reflected in actuarial valuations, resulting in a liability that is neither realistic nor relevant; and

WHEREAS, the adoption of an OPEB Funding Policy is consistent with "best practices" and fiduciary oversight of the OPEB Trust;

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

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

Section 2: That the City Commission of the City of Dania Beach hereby establishes the OPEB Funding Policy, which defines the annual level of contributions made by the City into the OPEB Trust.

Section 3: That the policy provides for the following assumptions related to OPEB Trust assets:

i. That the assumed rate of interest earned is at least six and one half percent (6.50%) annually.

ii. That the annual irrevocable contribution made by the City to the OPEB Trust will be Two Hundred Thousand Dollars ($200,000.00).

iii. That monthly withdrawals from the OPEB Trust shall commence no sooner than October 1, 2030, based on incurred retiree claims.

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

Section 5. That this Resolution shall be in force and become effective retroactive to September 30, 2020.

PASSED AND ADOPTED on November 10, 2020.

ATTEST:

THOMAS SCHNEIDER, CMC CITY CLERK	LORI LEWELLEN MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Ordinance

Continued from:

Requested Action (Identify appropriate Action or Motion)
ADOPT ORDINANCE APPROVING APPLICATION TO VACATE AN EASEMENT RECORDED IN OFFICIAL RECORDS BOOK 12185, PAGE 710 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA (“EASEMENT”), (VC-064-20) SUBMITTED BY HSQ GROUP, INC. ON BEHALF OF THE PROPERTY OWNER, DAVID OPTEKAR, WHICH EASEMENT WAS GRANTED TO THE CITY OF DANIA BEACH FOR ROAD AND OTHER RELATED PURPOSES AND GENERALLY LOCATED SOUTH OF WEST DANIA BEACH BOULEVARD WEST OF SW 8TH AVENUE.

Purchasing Requests ONLY		
Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

Exhibits Attached
CM VC-064-20 Saratoga Crossing III second reading, SR VC-064-20 Saratoga Crossing III second reading, O-2020-016 Saratoga Crossings III (David Optekar) Vacation of Easement (VC-064-20), Exhibit A, Saratoga Crossings (Location Map), Application and Backup

CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
MEMORANDUM

DATE: November 10, 2019

TO: Honorable Mayor and Commissioners

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

VIA: Candido Sosa-Cruz, Assistant City Manager

BY: Eleanor Norena, CFM, Director
Corinne Lajoie, AICP, Assistant Director
Richard Lorber, AICP, Planning and Zoning Manager

Eleanor Norena
Digitally signed by Eleanor Norena
DN: cn=Eleanor Norena, o, ou, email=enorena@daniabeachfl.gov, c=US
Date: 2020.10.26 18:52:18 -04'00'

Corinne Lajoie
Digitally signed by Corinne Lajoie
DN: cn=Corinne Lajoie, o=City of Dania Beach, ou=Community Development Department, Planning Division, email=clajoie@daniabeachfl.gov, c=US
Date: 2020.10.26 14:56:30 -04'00'

Richard Lorber
Digitally signed by Richard Lorber
DN: cn=Richard Lorber, o=City of Dania Beach, ou=P&Z, email=rlorber@daniabeachfl.gov, c=US
Date: 2020.10.26 14:47:28 -04'00'

SUBJECT: **VC-064-20:** The applicant, HSQ Group, Inc. on behalf of the property owner, David Optekar, is requesting a vacation of a roadway easement for property generally located south of West Dania Beach Boulevard and west of SW 8th Avenue (840 & 850 West Dania Beach Boulevard). (SECOND READING)

REQUEST

ROADWAY EASEMENT VACATION

Requesting the vacation of a roadway easement recorded in Official Records Book 12185, Page 710 of the Public Records of Broward County, Florida ("Easement"), which was granted to the City Of Dania Beach, generally located south of West Dania Beach Boulevard and west of SW 8th Avenue (840 & 850 West Dania Beach Boulevard).

Background

The subject property is located at 840 & 850 West Dania Beach Boulevard, and currently contains twelve (12) apartments and 4,000 s.f. of office space. A plat application (PL-057-20) has been submitted in conjunction with this easement vacation request. A site plan and variance application has also been submitted for the redevelopment of this property with a five (5) Story, seventy-five (75) Unit multifamily residential apartment building.

Budgetary Impact

This roadway easement vacation would allow redevelopment of the site to occur.

Recommendation

Approval.

CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
STAFF REPORT

DATE: November 10, 2020

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

VIA: Candido Sosa-Cruz, Assistant City Manager

BY: Eleanor Norena, CFM, Director
Corinne Lajoie, AICP, Assistant Director
Richard Lorber, AICP, Planning and Zoning Manager

Eleanor Norena Digitally signed by Eleanor Norena DN: cn=Eleanor Norena, o, ou, email=enorena@daniabeachfl.gov, c=US Date: 2020.10.26 18:52:57 -04'00'

Corinne Lajoie Digitally signed by Corinne Lajoie DN: cn=Corinne Lajoie, o=City of Dania Beach, ou=Community Development Department, Planning Division, email=clajoie@daniabeachfl.gov, c=US Date: 2020.10.26 14:57:55 -04'00'

Richard Lorber Digitally signed by Richard Lorber DN: cn=Richard Lorber, o=City of Dania Beach, ou=P&Z, email=rlorber@daniabeachfl.gov, c=US Date: 2020.10.26 14:48:04 -04'00'

SUBJECT: **VC-064-20:** The applicant, HSQ Group, Inc. on behalf of the property owner, David Optekar, is requesting a vacation of a roadway easement for property generally located south of West Dania Beach Boulevard and west of SW 8th Avenue (840 & 850 West Dania Beach Boulevard). (SECOND READING)

VACATION REQUEST

The applicant is requesting to vacate an easement recorded in Official Records Book 12185, Page 710 of the Public Records of Broward County, Florida ("Easement"), (VC-064-20) which easement was granted to the City Of Dania Beach for road and other related purposes and generally located south of West Dania Beach Boulevard west of SW 8th Avenue, within the City Of Dania Beach, Florida.

PROPERTY INFORMATION

ZONING: Neighborhood Residential District *(*NBHD-RES*)

LAND USE DESIGNATION: Regional Activity Center (RAC)

VIOLATIONS ON PROPERTY There are no open violations on this property.

PUBLIC HEARING NOTICE

This item was duly advertised, posted and noticed pursuant to Article 610 of the LDC.

The subject property is located at 840 & 850 West Dania Beach Boulevard, and currently contains twelve (12) apartments and 4,000 s.f. of office space. A plat application (PL-057-20) has been submitted in conjunction with this easement vacation request. A site plan and variance application has also been submitted for the redevelopment of this property with a five (5) story, seventy-five (75) unit multifamily residential apartment building.

An old roadway easement that is no longer needed crosses the west half of the property. The applicant has applied for the City to vacate the unused easement.

VACATION OF EASEMENT

The vacation of right-of-way process is identified in the City's Land Development Code (LDC) in Section 655-20. This code provision requires the applicant to provide evidence of notification to all utilities (public and private) that may have an interest in the area to be vacated. Below is a list of all public utilities and other applicable parties and the date each was notified of the vacation request by the applicant.

- AT&T Utility Coordinator (Broward County) 8-27-20.
- Centurylink - 8-27-20
- Xfinity Comcast - 8-27-20.
- Florida City Gas – 8-27-20.
- Teco Peoples Gas South Florida - 8-27-20.
- Florida Power & Light – 8-27-20.
- Dania Beach Public Services – 8-27-20.

VACATION CRITERIA

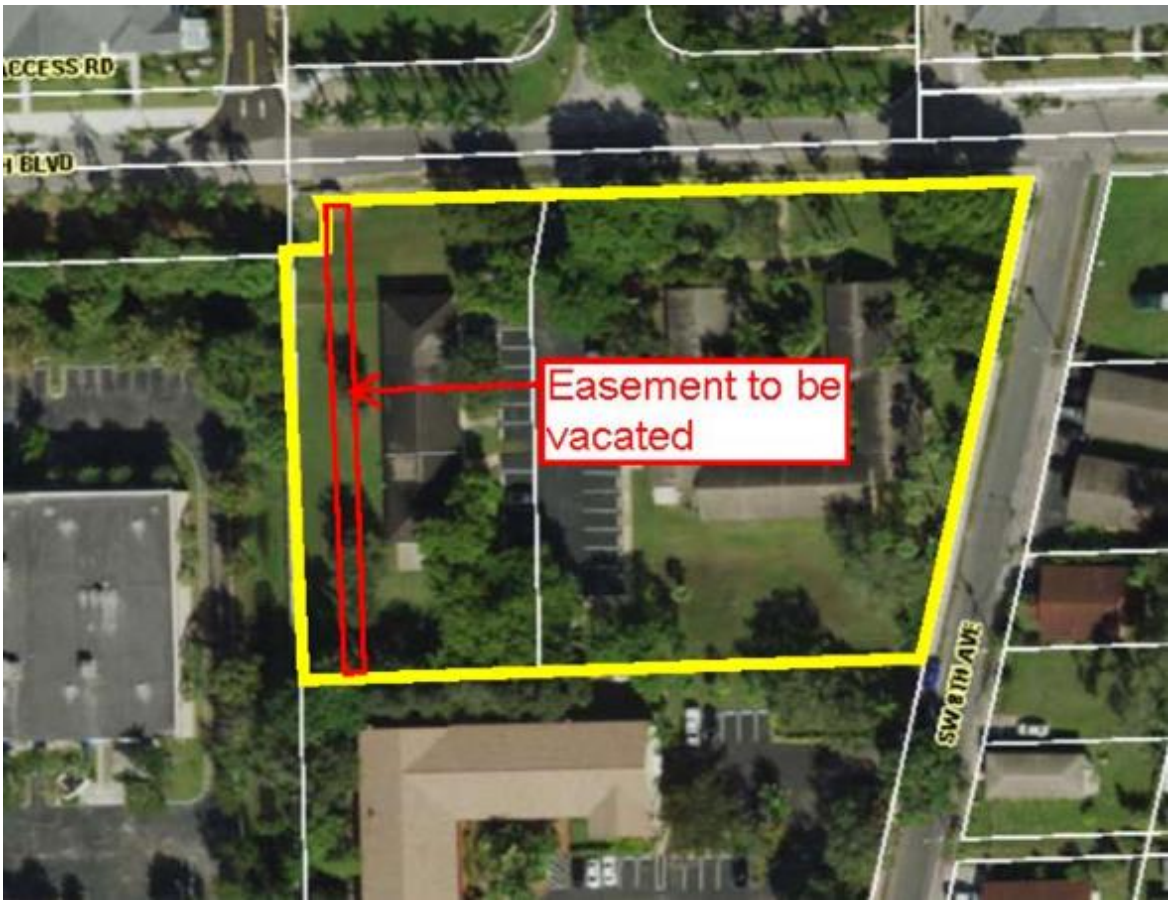
Section 655 of the Land Development Code states, the City Commission shall hold its public hearing and, after consideration of the application, staff findings, and information presentation at the public hearing. The City Commission may deny, approve or approve with conditions the application for vacation, based upon its determination that the request meets the criteria identified in Section 655-40. These criteria are listed below; the applicant has submitted the following written comments *(in italics*) identifying how this request is consistent with these criteria.

1. "Whether the vacation will adversely affect access to neighboring properties."
   Response: The ROW easement area is currently unimproved and has never been used for access by the subject property nor any other properties. The neighboring property to the south continues to have direct vehicular access to SW 8th Avenue. Therefore, the vacation will have no adverse affect on access to neighboring properties.

2. "Whether the subject right-of-way or easement is needed for any public purpose."
   Response: As noted above, the ROW Easement is currently unimproved and is not being used for public purposes.

Planning and Zoning Board Previous Action

The City's Land Development Code, Section 655-30(E) requires the Planning and Zoning Board to first hear the item and give a recommendation to the City Commission. The Planning and Zoning Board reviewed the item at its October 21, 2020 meeting. The Board unanimously (4-0) recommended approval.



CITY COMMISSION PREVIOUS ACTION
On October 27, 2020, the City Commission approved this item on first reading.

Recommendation
Adopt the ordinance vacating the subject roadway easement right-of-way upon second and final public hearing.

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ORDINANCE NO. 2020-016

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA APPROVING AN APPLICATION TO VACATE AN EASEMENT RECORDED IN OFFICIAL RECORDS BOOK 12185, PAGE 710 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA ("EASEMENT"), (VC-064-20) SUBMITTED BY HSQ GROUP, INC. ON BEHALF OF THE PROPERTY OWNER, DAVID OPTEKAR, WHICH EASEMENT WAS GRANTED TO THE CITY OF DANIA BEACH FOR ROAD AND OTHER RELATED PURPOSES AND GENERALLY LOCATED SOUTH OF WEST DANIA BEACH BOULEVARD WEST OF SW 8TH AVENUE, WITHIN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT A, A COPY OF WHICH IS ATTACHED TO THIS ORDINANCE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 28, entitled Land Development Code (the "LDC"), Part 6, entitled "Development Review Procedures And Requirements," Article 655, entitled "Vacations Of Right-Of-Way" of the City Code of Ordinances (the "City Code"), HSQ Group, Inc., on behalf of the property owner, David Optekar, (the "Applicant"), has applied to the City of Dania Beach (the "City") for approval to vacate the Easement (VC-064-20) attached as Exhibit "A;" and

WHEREAS, staff recommended approval of the proposed vacation of the Easement in its report dated October 27, 2020; and

WHEREAS, the City Planning and Zoning Board, sitting as the Local Planning Agency, held a duly advertised public hearing on October 21, 2020 and recommended approval of the proposed vacation of the Easement; and

WHEREAS, the City Commission conducted two (2) duly noticed public hearings in accordance with Article 610 of the LDC; and

WHEREAS, the City Commission finds that granting the requested vacation of Easement will not adversely affect access to neighboring properties and will not be detrimental to the public health, safety and welfare; and

WHEREAS, the City Commission finds that the Easement is no longer needed as a road or other public purposes, and that it is in the best interest of the City to grant the request to vacate the Easement.

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

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

Section 2. That pursuant to Chapter 28, entitled "Land Development Code," Part 6, entitled "Development Review Procedures and Requirements," Article 655, "Vacations of Right-Of-Way," of the City Code, the requested Easement (VC-064-20), as shown on the attached Exhibit "A," is approved.

Section 3. That the associated Planning & Zoning Division Staff Report prepared for application VC-064-20 is hereby incorporated into this resolution as findings of fact.

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

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

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

PASSED on first reading on October 27, 2020.

PASSED AND ADOPTED on second reading on November 10, 2020.

ATTEST:

THOMAS SCHNEIDER, CMC CITY CLERK	LORI LEWELLEN MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

EXHIBIT A

EASEMENT
TO BE VACATED

(road/corporate)

EXHIBIT A

84-418224

EASEMENT DEED

Victory Villas Inc. a non-profit corporation, Grantor, for and in consideration of the sum of One Dollar ($1.00) and other good and valuable considerations paid by Grantee, the receipt whereof is hereby acknowledged, does hereby grant unto the CITY OF DANIA, FLORIDA, a municipal corporation organized and existing under the laws of the State of Florida, Grantee, and its successors and assigns, an Easement for road and other related purposes, upon, over, and across the following described land, situate, lying and being in Broward County, Florida, to wit:

The West 10 feet of the North 253.61 feet of Block 2, "HENRY PARK" according to the Plat thereof as recorded in Plat Book 24, page 27, of the public records of Broward County, Florida.

IN WITNESS WHEREOF, the Grantor has caused these presents to be executed in its name and its corporate seal to be affixed by its proper officer thereunto duly authorized this 28 day of November, 1984.

VICTORY VILLAS, INC.

By: Charles Thompson

[Corporate Seal]

RECORDED IN THE OFFICIAL RECORDS BOOK OF BROWARD COUNTY, FLORIDA
F. T. JOHNSON
COUNTY ADMINISTRATOR

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Charles Johnson, well known to me to be the President of the corporation named as Grantor in the foregoing deed and that he acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in h by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of November, 1984.

Lynn M. Hodges
Notary Public

My Commission Expires:

[Seal]

Notary Public, Florida, State at Large
My Commission Expires Aug. 8, 1988
Bonded thru Jedco Insurance Agency

Return to:
Wanda Mullikin
City Clerk-Auditor
100 West Dania Beach Blvd.
Dania, Florida 33004

Paul C. Alle

DEC 19 '84

OR 12185 PG 710

SBR

57-20
59-20
64-20
68-20

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ROSSINGS III

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DANIA BEACH
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City of Dania Beach, Florida
Department of Community Development
Planning and Zoning Division
(954) 924-6805 X3643
(954) 922-2687 Fax

Standard Development Application

- ☐ **Administrative Variance**
- ☐ **Land Use Amendment**
- ☒ **Plat**
- ☐ **Rezoning**
- ☐ **Site Plan**
- ☐ **Special Exception**
- ☐ **Variance**
- ☒ **Other:** R/W EASE. VAC. ***(SEE APPLICATION TYPE SCHEDULE ON PAGES 3 & 4)***

Date Rec'd: _____

Petition No.: _____

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

Location Address: 840 & 850 W. DANIA BEACH BLVD.

Lot(s): _____ Block: 2 Subdivision: HENRY PARK (P.B.24, PG. 27)

Recorded Plat Name: _____

Folio Number(s): 5042 34 24 0090, 5042 34 24 0110 Legal Description: PORTION OF BLOCK 2 & ADJ. R/W, HENRY PARK (P.B. 24, PG. 27)

Applicant/Consultant/Legal Representative **(circle one)** THOMAS A. ENGLISH P.S.M. HSQ GROUP, INC.

Address of Applicant: 161 NW 6TH STREET, SUITE 1020, MIAMI, FL 33136

Business Telephone: 305.357.4740 Home: _____ Fax: 305.476.1557

E-mail address: TOM@HSQGROUP.NET

Name of Property Owner: W: DAVID OPTEKAR E: OUR HOUSE IN DANIA, INC.

Address of Property Owner: 480 SW 50TH TERRACE, PLANTATION, FL 33317

Business Telephone: _____ Home: _____ Fax: _____

Explanation of Request: PLAT OF SARATOGA CROSSINGS III VACATION OF R/W EASEMENT ORB 12185, PAGE 170
*For **Plats** please provide proposed **Plat Name** for **Variances** please attach **Criteria Statement** as per **Section 625.40 of the Land Development Code.***

Prop. Net Acreage: 2.098 Gross Acreage: _____ Prop. Square Footage: _____

Existing Use: 12 APARTMENTS & 4030 SF OFFICE Proposed Use: 75 MULTIFAMILY RESIDENTIAL UNITS

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

_____

AUTHORIZED REPRESENTATIVE

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

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

STATE OF FLORIDA
COUNTY OF BROWARD
The foregoing instrument was acknowledged

By: _____
(Owner / Agent signature*) David Optekar
individually and as CEO of Our House in Dania, Inc.

BEFORE ME THIS 30 **DAY OF** June, **20** 20

By:

BRIAN JAFFE
(Print name of person acknowledging)

_____
(Joint owner signature if applicable)

Notary _____

(Signature of Notary Public – State of FL**)**

BRIAN JAFFE
State of Florida-Notary Public
Commission # GG 231225
My Commission Expires
June 21, 2022

Personally known ✓ **or Produced Identification** _____

Type of identification produced: _____ **or Drivers License** _____

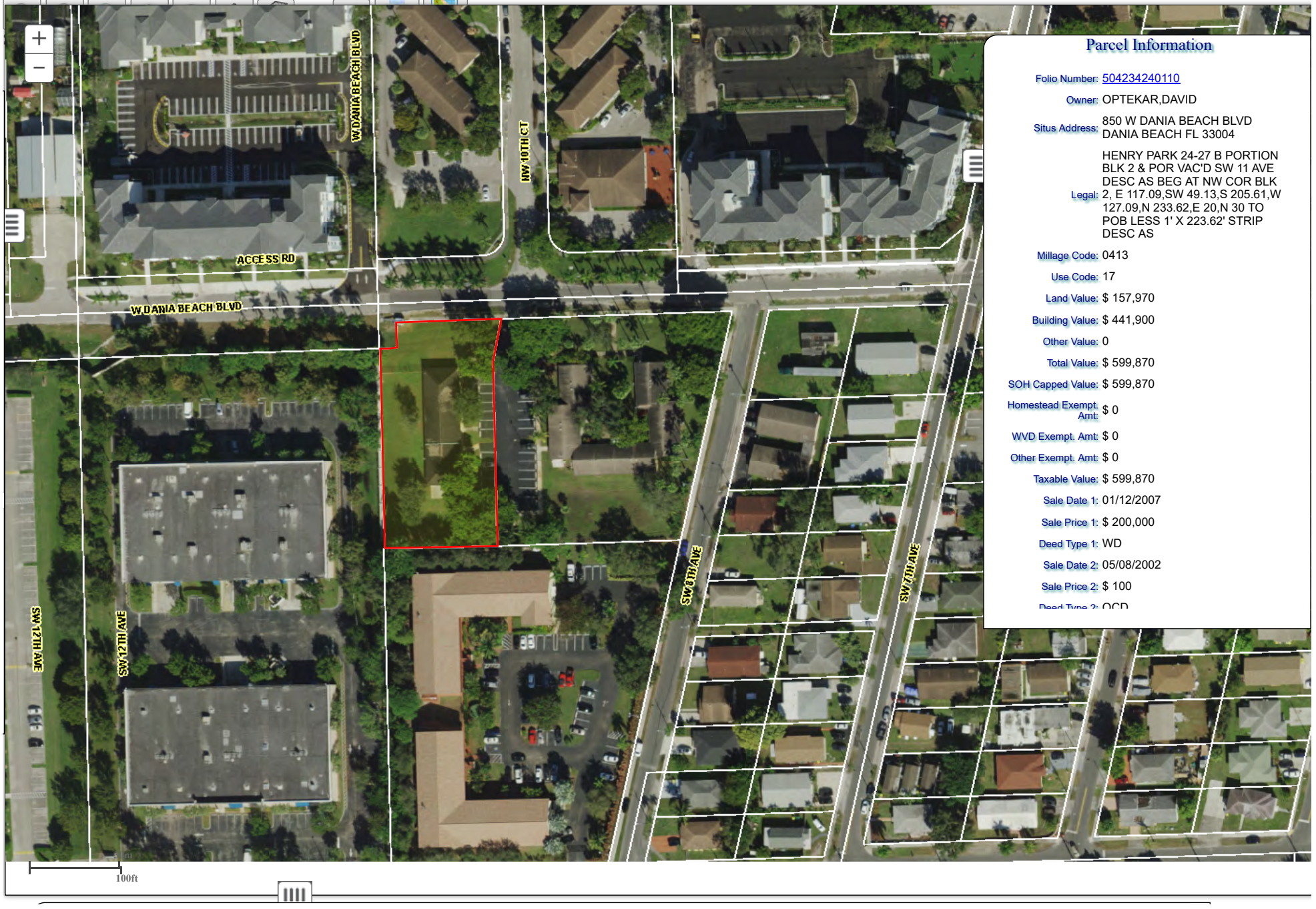
***If joint ownership, both parties must sign. If partnership, corporation or association, an authorized officer must sign on behalf of the group. A notarized letter of authorization from the owner of record must accompany the application if an authorized agent signs for the owner(s).**

NO APPLICATION WILL BE AUTOMATICALLY SCHEDULED FOR A MEETING.

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

Search By Folio | Search By Name | Search By Address | Help | About

Marty Kiar Broward County Property Appraiser Florida



Parcel Information

Folio Number:	504234240110
Owner:	OPTEKAR,DAVID
Situs Address:	850 W DANIA BEACH BLVD DANIA BEACH FL 33004
Legal:	HENRY PARK 24-27 B PORTION BLK 2 & POR VAC'D SW 11 AVE DESC AS BEG AT NW COR BLK 2, E 117.09,SW 49.13,S 205.61,W 127.09,N 233.62,E 20,N 30 TO POB LESS 1' X 223.62' STRIP DESC AS
Millage Code:	0413
Use Code:	17
Land Value:	$ 157,970
Building Value:	$ 441,900
Other Value:	0
Total Value:	$ 599,870
SOH Capped Value:	$ 599,870
Homestead Exempt. Amt:	$ 0
WVD Exempt. Amt:	$ 0
Other Exempt. Amt:	$ 0
Taxable Value:	$ 599,870
Sale Date 1:	01/12/2007
Sale Price 1:	$ 200,000
Deed Type 1:	WD
Sale Date 2:	05/08/2002
Sale Price 2:	$ 100
Deed Type 2:	QCD

(road/corporate)

84-418224

EASEMENT DEED

Victory Villas Inc. a non-profit corporation, Grantor, for and in consideration of the sum of One Dollar ($1.00) and other good and valuable considerations paid by Grantee, the receipt whereof is hereby acknowledged, does hereby grant unto the CITY OF DANIA, FLORIDA, a municipal corporation organized and existing under the laws of the State of Florida, Grantee, and its successors and assigns, an Easement for road and other related purposes, upon, over, and across the following described land, situate, lying and being in Broward County, Florida, to wit:

The West 10 feet of the North 253.61 feet of Block 2, "HENRY PARK" according to the Plat thereof as recorded in Plat Book 24, page 27, of the public records of Broward County, Florida.

DEC 19 '84

IN WITNESS WHEREOF, the Grantor has caused these presents to be executed in its name and its corporate seal to be affixed by its proper officer thereunto duly authorized this 28 day of November, 1984.

VICTORY VILLAS, INC.

By: Charles Thompson

[Corporate Seal]

RECORDED IN THE OFFICIAL RECORDS BOOK OF BROWARD COUNTY, FLORIDA
F. T. JOHNSON
COUNTY ADMINISTRATOR

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Charles Johnson, well known to me to be the President of the corporation named as Grantor in the foregoing deed and that he acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in h by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of November, 1984.

Lynn M. Hodges
Notary Public

My Commission Expires:

[Seal]

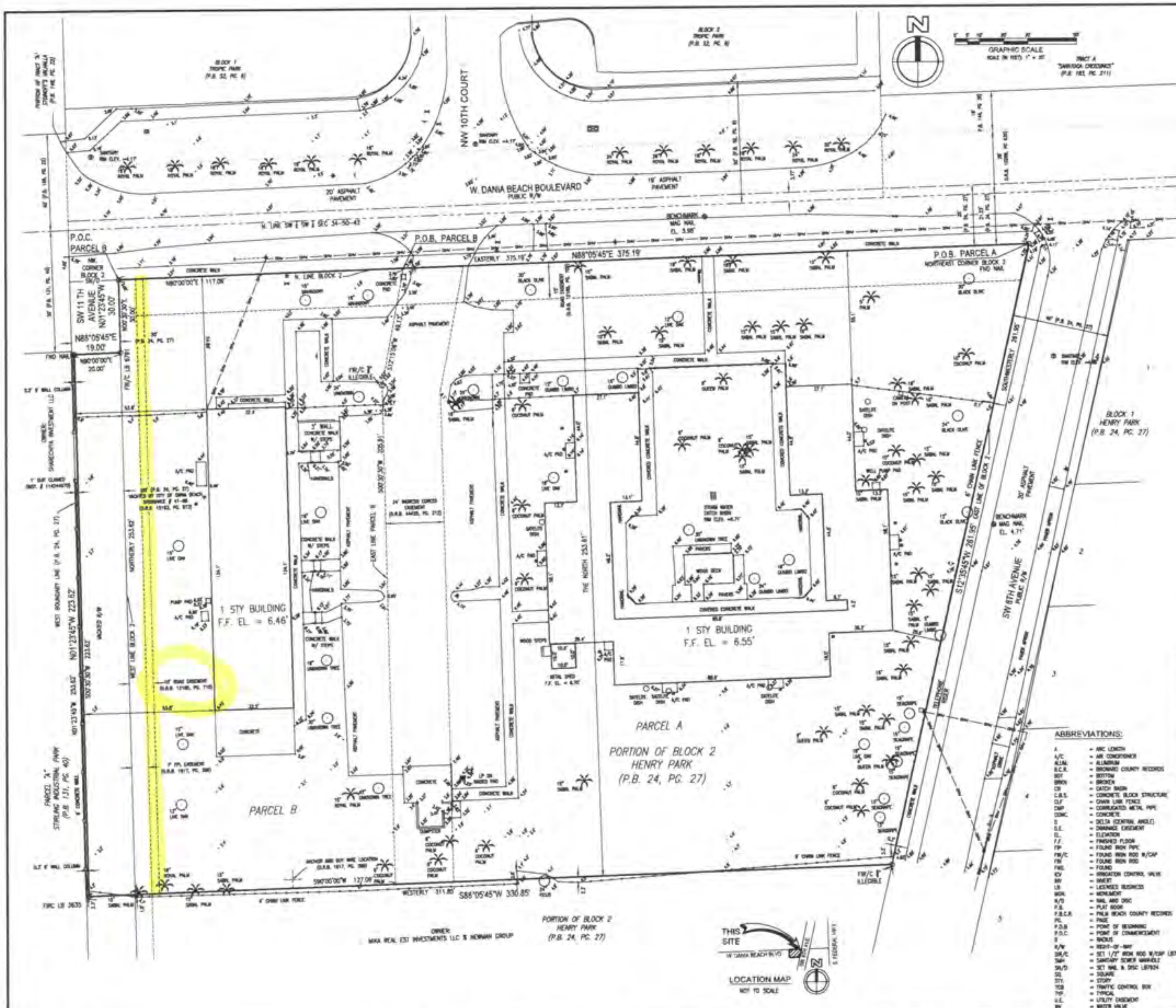
Notary Public, Florida, State at Large
My Commission Expires Aug. 8, 1988
Bonded thru Jedco Insurance Agency

Return to:
Wanda Mullikin
City Clerk-Auditor
100 West Dania Beach Blvd.
Dania, Florida 33004

Paul C. Alle

OR 12185 PG 710

SBR



ABBREVIATIONS:

A = ARC LENGTH
A/C = AIR CONDITIONER
ALUM. = ALUMINUM
B.C.R. = BROWARD COUNTY RECORDS
BOT = BOTTOM
BRKN = BROKEN
CB = CATCH BASIN
C.B.S. = CONCRETE BLOCK STRUCTURE
CLF = CHAIN LINK FENCE
CMP = CORRUGATED METAL PIPE
CONC. = CONCRETE
D = DELTA (CENTRAL ANGLE)
D.E. = DRAINAGE EASEMENT
EL. = ELEVATION
F.F. = FINISHED FLOOR
FIP = FOUND IRON PIPE
FIR/C = FOUND IRON ROD W/CAP
FIR = FOUND IRON ROD
FND. = FOUND
ICV = IRRIGATION CONTROL VALVE
INV = INVERT
LB = LICENSED BUSINESS
MON. = MONUMENT
N/D = NAIL AND DISC
P.B. = PLAT BOOK
P.B.C.R. = PALM BEACH COUNTY RECORDS
PG. = PAGE
P.O.B. = POINT OF BEGINNING
P.O.C. = POINT OF COMMENCEMENT
R = RADIUS
R/W = RIGHT-OF-WAY
SIR/C = SET 1/2" IRON ROD W/CAP LB7924
SMH = SANITARY SEWER MANHOLE
SN/D = SET NAIL & DISC LB7924
SQ. = SQUARE
STY. = STORY
TCB = TRAFFIC CONTROL BOX
TYP. = TYPICAL
U.E. = UTILITY EASEMENT
WV = WATER VALVE

LEGAL DESCRIPTION

PARCEL A

THE NORTH 253.61 FEET OF BLOCK 2, HENRY PARK, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 24, PAGE 27 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, BEING FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID BLOCK 2; THENCE SOUTHWESTERLY ALONG THE EAST LINE OF BLOCK 2 A DISTANCE OF 261.95 FEET; THENCE WESTERLY, PARALLEL WITH AND 253.61 FEET SOUTH OF THE NORTH LINE OF BLOCK 2, A DISTANCE OF 311.85 FEET TO THE WEST LINE OF BLOCK 2; THENCE NORTHERLY ALONG SAID WEST LINE 253.62 FEET TO THE NORTHWEST CORNER OF SAID BLOCK 2; THENCE EASTERLY 375.19 FEET TO THE POINT OF BEGINNING.

TOGETHER WITH:

THAT PORTION OF SOUTHWEST 11TH TERRACE, AS SHOWN ON THE PLAT OF HENRY PARK, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 24, PAGE 27 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA AND VACATED BY CITY OF DANIA BEACH ORDINANCE NUMBER 41-88, RECORDED IN OFFICIAL RECORDS BOOK 15163, PAGE 973 OF THE PUBLIC RECORDS OF BROWARD COUNTY, LYING ADJACENT TO AND ADJOINING THE NORTH 253.61 FEET OF BLOCK 2 OF SAID HENRY PARK.

LESS THEREFROM:

A PORTION OF BLOCK 2, HENRY PARK, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 24, PAGE 27 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, TOGETHER WITH A PORTION OF THE RIGHT OF WAY OF SOUTHWEST 11TH AVENUE AS SHOWN ON SAID HENRY PARK, AND AS VACATED BY CITY OF DANIA BEACH RESOLUTION NUMBER 41-88, RECORDED IN OFFICIAL RECORDS BOOK 15163, PAGE 973 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID BLOCK 2; THENCE NORTH 90° 00' 00" EAST ON THE NORTH LINE OF SAID BLOCK 2 A DISTANCE OF 117.09 FEET; THENCE SOUTH 12° 15' 08" WEST, 49.13 FEET; THENCE SOUTH 00° 30' 30" WEST, 205.61 FEET TO THE INTERSECTION WITH THE SOUTH LINE OF THE NORTH 253.61 FEET OF SAID BLOCK 2; THENCE SOUTH 90° 00' 00" WEST ON SAID SOUTH LINE AND ITS WESTERLY PROJECTION, 127.09 FEET TO THE INTERSECTION WITH THE WEST BOUNDARY OF SAID PLAT OF HENRY PARK; THENCE NORTH 00° 30' 30" EAST ON THE WEST BOUNDARY, A DISTANCE OF 223.82 FEET; THENCE NORTH 90° 00' 00" EAST ON THE NORTHERLY LIMITS OF THAT PORTION OF SOUTHWEST 11TH AVENUE VACATED BY SAID CITY OF DANIA BEACH ORDINANCE NUMBER 41-88, A DISTANCE OF 20.00 FEET TO THE INTERSECTION WITH THE WEST LINE OF SAID BLOCK 2; THENCE NORTH 00° 30' 30" EAST ON THE WEST LINE OF SAID BLOCK 2, A DISTANCE OF 30.00 FEET TO THE POINT OF BEGINNING.

PARCEL B

A PORTION OF BLOCK 2, HENRY PARK, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 24, PAGE 27 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, TOGETHER WITH A PORTION OF THE RIGHT OF WAY OF SOUTHWEST 11TH AVENUE AS SHOWN ON SAID HENRY PARK, AND AS VACATED BY CITY OF DANIA BEACH RESOLUTION NUMBER 41-88, RECORDED IN OFFICIAL RECORDS BOOK 15163, PAGE 973 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID BLOCK 2; THENCE NORTH 90° 00' 00" EAST ON THE NORTH LINE OF SAID BLOCK 2 A DISTANCE OF 117.09 FEET; THENCE SOUTH 12° 15' 08" WEST, 49.13 FEET; THENCE SOUTH 00° 30' 30" WEST, 205.61 FEET TO THE INTERSECTION WITH THE SOUTH LINE OF THE NORTH 253.61 FEET OF SAID BLOCK 2; THENCE SOUTH 90° 00' 00" WEST ON SAID SOUTH LINE AND ITS WESTERLY PROJECTION, 127.09 FEET TO THE INTERSECTION WITH THE WEST BOUNDARY OF SAID PLAT OF HENRY PARK; THENCE NORTH 00° 30' 30" EAST ON THE WEST BOUNDARY, A DISTANCE OF 223.82 FEET; THENCE NORTH 90° 00' 00" EAST ON THE NORTHERLY LIMITS OF THAT PORTION OF SOUTHWEST 11TH AVENUE VACATED BY SAID CITY OF DANIA BEACH ORDINANCE NUMBER 41-88, A DISTANCE OF 20.00 FEET TO THE INTERSECTION WITH THE WEST LINE OF SAID BLOCK 2; THENCE NORTH 00° 30' 30" EAST ON THE WEST LINE OF SAID BLOCK 2, A DISTANCE OF 30.00 FEET TO THE POINT OF BEGINNING.

LESS AND EXCEPT THAT PORTION IN QUIT-CLAIM DEED RECORDED ON MARCH 7, 2017 IN OFFICIAL RECORDS INSTRUMENT #114244970, PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

SAID LANDS LYING IN THE CITY OF DANIA BEACH, BROWARD COUNTY, FLORIDA.

NOTES:

1. THIS DRAWING IS NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
2. THE AREA OF THIS PROPERTY IS 2.098 ACRES, MORE OR LESS.
3. THERE HAVE BEEN NO UNDERGROUND IMPROVEMENTS LOCATED IN CONNECTION WITH THIS SURVEY, EXCEPT AS SHOWN.
4. BEARINGS SHOWN HEREON ARE BASED ON THE SOUTH RIGHT OF WAY LINE OF WEST DANIA BEACH BOULEVARD HAVING A GRID BEARING OF SOUTH 88°05'45" WEST. (ROTATION FROM PARCEL B BEARING TO GRID BEARING IS CLOCKWISE 01°54'15".)
5. RECORDING INFORMATION REFERS TO BROWARD COUNTY PUBLIC RECORDS UNLESS OTHERWISE INDICATED.
6. ELEVATIONS SHOWN HEREON ARE RELATIVE TO THE NORTH AMERICAN DATUM OF 1988 AND REFERENCED TO BROWARD COUNTY ENGINEERING BENCHMARK #1131, ELEVATION 6.11 (NAVD88) CONVERTED FROM 7.71 (NGVD29) USING CORPSCON.
7. PROPERTY ADDRESS: 840 & 850 W. DANIA BEACH BOULEVARD, DANIA BEACH, FLORIDA 33004.
8. PROPERTY OWNER: OUR HOUSE IN DANIA INC.
9. THERE IS PUBLIC ACCESS FROM WEST DANIA BEACH BOULEVARD.
10. THERE WAS NO VISIBLE EVIDENCE OF CURRENT EARTH MOVING WORK ON THIS PROPERTY.
11. THERE IS EVIDENCE OF RECENT STREET AND SIDEWALK CONSTRUCTION WITHIN WEST DANIA BEACH BLVD.
12. THERE WAS NO EVIDENCE OF WETLANDS OR DELINEATED MARKS OF WETLANDS FOUND WHILE CONDUCTING THE FIELD SURVEY.
13. THERE WAS NO EVIDENCE OF CEMETERIES OR BURIAL GROUNDS FOUND WHILE CONDUCTING THIS SURVEY.
14. POSSIBLE ENCROACHMENTS: FENCE ON THE SOUTH, OVERHEAD WIRES ON THE NORTH AND EAST WITH WOOD UTILITY POLE.
15. NO PROPOSED CHANGES TO THE RIGHT-OF-WAYS HAVE BEEN FOUND OR HAVE BEEN PROVIDED TO THE UNDERSIGNED.
16. FEMA INFORMATION:
    FIRM NO.: 12011C0567 H
    EFFECTIVE DATE: 8/18/14
    ZONE: AH
    BASE ELEV.: 6' NAVD 88
15. CERTIFIED TO: SARATOGA CROSSINGS III, LTD.

TITLE COMMITMENT INFORMATION TABLE

FIDELITY NATIONAL TITLE INSURANCE COMPANY
FILE NO.: 41191-3755
EFFECTIVE DATE: FEBRUARY 26, 2020

ITEMS LISTED ARE PER SCHEDULE B-II EXCEPTIONS

COMMIT #	TYPE OF INSTRUMENT	DESCRIPTION	RECORDING DATA	PERTAINS TO PARCEL	PLOTTED
5	EASEMENT	7 FOOT FPL EASEMENT (PARCEL B)	O.R.B. 1617, PG. 498	YES	YES
6	ROAD EASEMENT	15 FOOT ROAD EASEMENT TO THE CITY OF DANIA BEACH	O.R.B. 12185, PG. 709	YES	YES
7	ROAD EASEMENT	10 FOOT ROAD EASEMENT TO THE CITY OF DANIA BEACH (PARCEL B)	O.R.B. 12185, PG. 710	YES	YES
8	AGREEMENT	BETWEEN VICTORY VILLAS AND HOUSING AND URBAN DEVELOPMENT (HUD)	O.R.B. 31122, PG. 692	YES	NO
9	EASEMENT AGREEMENT	24' INGRESS/EGRESS EASEMENT (PARCEL A)	O.R.B. 44425, PG. 202	YES	YES

LEGEND:

—	BACKFLOW PREVENTER	—+—+—	NON-VEHICULAR ACCESS LINE
-	BOLLARD	✦	POLE, LIGHT
+	BOLLARD LIGHT	∤	POLE, WOOD
▪	CABLE BOX	—▪—	SANITARY SEWER
▦	CATCH BASIN		SIGN
•	CLEANOUT	○	TREE
×0.0'	ELEVATION	✳	TREE PALM
▸	FIRE HYDRANT	⋈	VALVE, WATER
•	FIRE STANDPIPE	—•—	WATER LINE
⊡	HANDHOLE	▪	WATER METER
⊚	MANHOLE, DRAINAGE	—ww—	WIRES, OVERHEAD
⊚	MANHOLE, SANITARY		

SURVEYOR'S CERTIFICATION:

THIS IS TO CERTIFY THAT THIS MAP OR PLAT AND THE SURVEY ON WHICH IT IS BASED WERE MADE IN ACCORDANCE WITH THE 2016 MINIMUM STANDARD DETAIL REQUIREMENTS FOR ALTA/NSPS LAND TITLE SURVEYS, JOINTLY ESTABLISHED AND ADOPTED BY ALTA AND NSPS, AND INCLUDES ITEMS 1-4, 7(A) AND 8 OF TABLE A THEREOF.
THE FIELD WORK WAS COMPLETED ON 3/20/20. DATE OF MAP: 3-20-2020.

Daniel C Laak

DANIEL C. LAAK
PROFESSIONAL SURVEYOR AND MAPPER
FLORIDA REGISTRATION NO. LS3118
TO: DANI@HSQGROUP.NET

NO.	DATE	BY	CK'D	REVISIONS	FB/PG

SCALE: 1"=20' DATE: 3/20/20
DRAWN BY: DCL FIELD BOOK: 68/7
CHECKED BY: TAE SURVEY TYPE: BOUNDARY

HSQ GROUP, INC.
Engineers · Planners · Surveyors
1001 Yamato Road, Suite 105
Boca Raton, Florida 33431 · 561.392.0221
CA26258 · LB7924

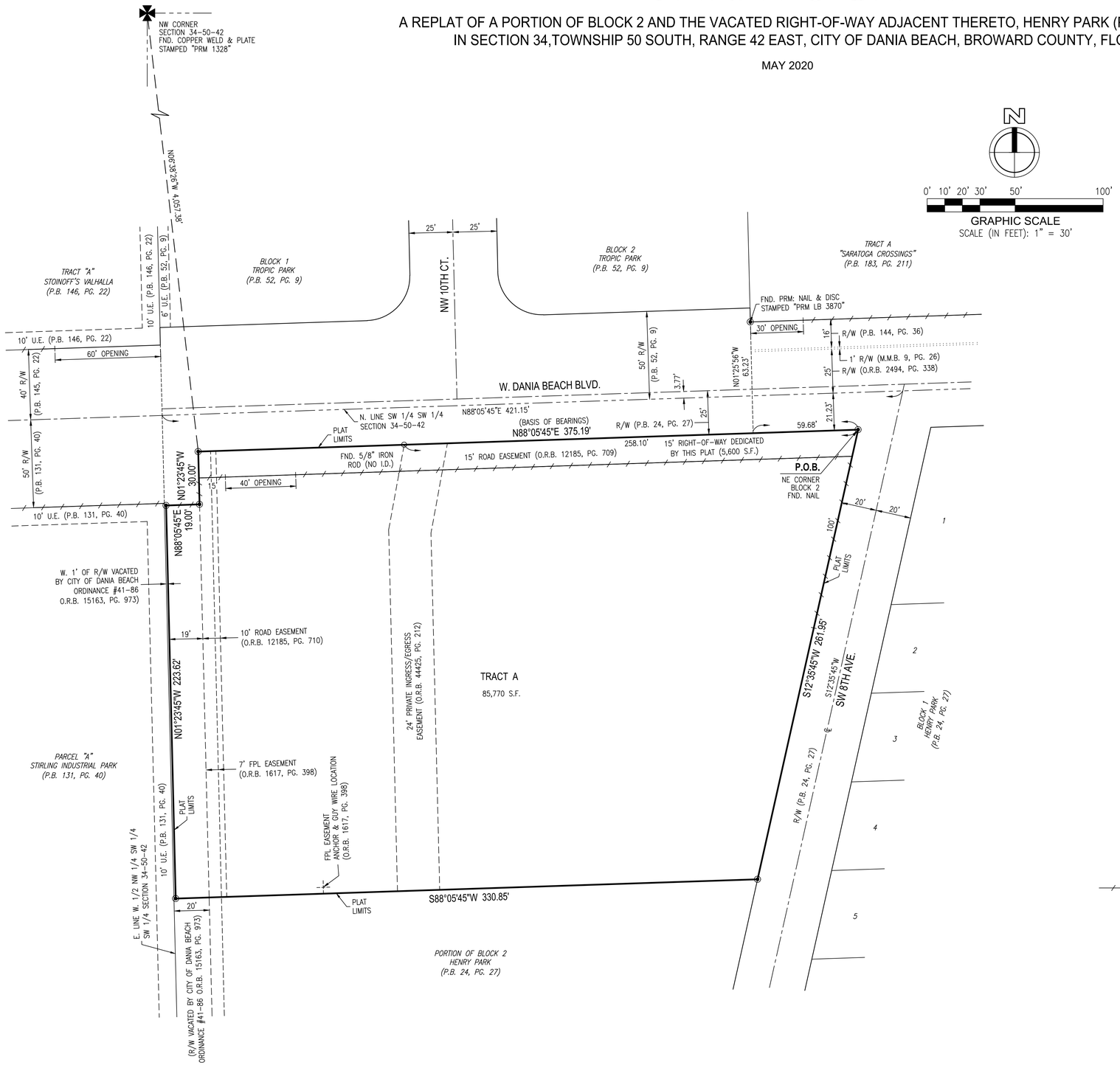
MAP OF ALTA/NSPS LAND TITLE SURVEY
SARATOGA III
CITY OF DANIA BEACH, BROWARD COUNTY, FLORIDA

PROJECT NUMBER 200219
SHEET NUMBER 1 OF 1

SARATOGA III

A REPLAT OF A PORTION OF BLOCK 2 AND THE VACATED RIGHT-OF-WAY ADJACENT THERETO, HENRY PARK (P.B. 24, PG. 27)
IN SECTION 34,TOWNSHIP 50 SOUTH, RANGE 42 EAST, CITY OF DANIA BEACH, BROWARD COUNTY, FLORIDA

MAY 2020



SURVEYOR'S NOTES

1. BEARINGS SHOWN HEREON ARE BASED ON THE NORTH LINE OF BLOCK 2, HENRY PARK, HAVING AN ASSUMED BEARING OF NORTH 88°05'45" EAST.

2. ALL RECORDING INFORMATION REFERS TO THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, UNLESS OTHERWISE INDICATED.

3. ANY STRUCTURE WITHIN THIS PLAT MUST COMPLY WITH SECTION 2B.1.F., DEVELOPMENT REVIEW REQUIREMENTS, OF THE BROWARD COUNTY LAND USE PLAN, REGARDING HAZARDS TO AIR NAVIGATION.

4. THIS PLAT IS RESTRICTED TO 75 MID-RISE UNITS.

   THIS NOTE IS REQUIRED BY CHAPTER 5, ARTICLE IX, BROWARD COUNTY CODE OF ORDINANCES, AND MAY BE AMENDED BY APPROVAL OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS. THE NOTATION AND ANY AMENDMENTS THERETO ARE SOLELY INDICATING THE APPROVED DEVELOPMENT LEVEL FOR PROPERTY LOCATED WITHIN THE PLAT AND DO NOT OPERATE AS A RESTRICTION IN FAVOR OF ANY PROPERTY OWNER INCLUDING AN OWNER OR OWNERS OF PROPERTY WITHIN THIS PLAT WHO TOOK TITLE TO THE PROPERTY WITH REFERENCE TO THIS PLAT.

5. NOTICE: THIS PLAT, AS RECORDED IN ITS GRAPHIC FORM, IS THE OFFICIAL DEPICTION OF THE SUBDIVIDED LANDS DESCRIBED HEREIN AND WILL IN NO CIRCUMSTANCES BE SUPPLANTED IN AUTHORITY BY ANY OTHER GRAPHIC OR DIGITAL FORM OF THE PLAT. THERE MAY BE ADDITIONAL RESTRICTIONS THAT ARE NOT RECORDED ON THIS PLAT THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THIS COUNTY.

6. A) IF A BUILDING PERMIT FOR A PRINCIPAL BUILDING (EXCLUDING DRY MODELS, SALES AND CONSTRUCTION OFFICES) AND FIRST INSPECTION APPROVAL ARE NOT ISSUED BY _____ _____, 20____, THEN THE COUNTY'S FINDING OF ADEQUACY SHALL EXPIRE AND NO ADDITIONAL BUILDING PERMITS SHALL BE ISSUED UNTIL SUCH TIME AS BROWARD COUNTY SHALL MAKE A SUBSEQUENT FINDING THAT THE APPLICATION SATISFIES THE ADEQUACY REQUIREMENTS SET FORTH WITHIN THE BROWARD COUNTY LAND DEVELOPMENT CODE. THE OWNER OF THE PROPERTY OR THE AGENT OF THE OWNER SHALL BE RESPONSIBLE FOR PROVIDING EVIDENCE TO BROWARD COUNTY FROM THE APPROPRIATE GOVERNMENTAL ENTITY, DOCUMENTING COMPLIANCE WITH THIS REQUIREMENT WITHIN THE ABOVE REFERENCED TIME FRAME; AND/OR

   B) IF CONSTRUCTION OF PROJECT WATER LINES, SEWER LINES, DRAINAGE, AND THE ROCK BASE FOR INTERNAL ROADS HAVE NOT BEEN SUBSTANTIALLY COMPLETED BY _____ _____, 20____, THEN THE COUNTY'S FINDING OF ADEQUACY SHALL EXPIRE AND NO ADDITIONAL BUILDING PERMITS SHALL BE ISSUED UNTIL SUCH TIME AS BROWARD COUNTY SHALL MAKE A SUBSEQUENT FINDING THAT THE APPLICATION SATISFIES THE ADEQUACY REQUIREMENTS SET FORTH WITHIN THE BROWARD COUNTY LAND DEVELOPMENT CODE. THE OWNER OF THE PROPERTY OR THE AGENT OF THE OWNER SHALL BE RESPONSIBLE FOR PROVIDING EVIDENCE TO BROWARD COUNTY FROM THE APPROPRIATE GOVERNMENTAL ENTITY, DOCUMENTING COMPLIANCE WITH THIS REQUIREMENT WITHIN THE ABOVE REFERENCED TIME FRAME.

7. THE FOLLOWING NOTE IS REQUIRED BY THE BROWARD COUNTY SURVEYOR PURSUANT TO CHAPTER 177.091, SUBSECTION (28), FLORIDA STATUTES: PLATTED UTILITY EASEMENTS ARE ALSO EASEMENTS FOR THE CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION OF CABLE TELEVISION SERVICES; PROVIDED, HOWEVER, NO SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION OF CABLE TELEVISION SERVICES SHALL INTERFERE WITH THE FACILITIES AND SERVICES OF AN ELECTRIC, TELEPHONE, GAS, OR OTHER PUBLIC UTILITY. IN THE EVENT A CABLE TELEVISION COMPANY DAMAGES THE FACILITIES OF A PUBLIC UTILITY, IT SHALL BE SOLELY RESPONSIBLE FOR THE DAMAGES. THIS NOTE DOES NOT APPLY TO PRIVATE EASEMENTS GRANTED TO OR OBTAINED BY A PARTICULAR ELECTRIC, TELEPHONE, GAS, OR OTHER PUBLIC UTILITY. SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION SHALL COMPLY WITH THE NATIONAL ELECTRIC SAFETY CODE AS ADOPTED BY THE FLORIDA PUBLIC SERVICE COMMISSION.

LEGEND

℄ CENTERLINE

◉ PRM – SET 4"X4" X 24" LENGTH CONCRETE MONUMENT W/ ALUMINUM CAP STAMPED LB7924 (UNLESS OTHERWISE NOTED)

—/—/— NON-VEHICULAR ACCESS LINE

ABBREVIATIONS

FND.	=	FOUND
I.D.	=	IDENTIFICATION
LB	=	LICENSED BUSINESS
O.R.B.	=	OFFICIAL RECORDS BOOK
P.B.	=	PLAT BOOK
PG.	=	PAGE(S)
P.O.B.	=	POINT OF BEGINNING
R/W	=	RIGHT-OF-WAY
SF	=	SQUARE FEET

PREPARED BY:
HSQ GROUP, INC.
Engineers · Planners · Surveyors
1001 Yamato Road, Suite 105
Boca Raton, Florida 33431 · 561.392.0221
CA26258 · LB7924

ARTICLE 655. - VACATIONS OF RIGHT-OF-WAY

Sec. 655-10. - Applicability.

This article shall apply to any request for vacation or abandonment of any public right-of-way or easement. The application and fee requirements shall not apply to city-initiated applications.

(Ord. No. 2010-20, § 2(Exh. A), 9-14-10)

Sec. 655-20. - Supplemental application requirements.

In addition to the general application requirements, the applicant shall provide:

(A) Evidence of notification to all utilities (public and private) that may have an interest in the area to be vacated;

(B) Notarized signatures of property owners abutting affected portions of the right-of-way proposed for vacation, indicating support or objection for the application.

(Ord. No. 2010-20, § 2(Exh. A), 9-14-10)

Sec. 655-30. - Application processing.

(A) Before any street, alley or other public place appearing on any plat of record and dedicated to the public use can be vacated or abandoned, the person or parties so desiring the vacation or abandonment shall make application to the community development department for such vacation and abandonment. The application shall be made on an application form as provided by the community development director, and the applicant shall submit all required documentation and pay a fee as adopted by the city commission.

(B) The community development director shall prepare a report after reviewing the application.

(C) Public notice shall be made in accordance with article 610.

(D) No platted street, alley or other property dedicated to the public use shall be vacated or abandoned except by a new plat submitted to and approved by the city commission, showing the condition of the area after such vacation and abandonment; however, if it is determined by the city commission that the submission and approval of such new plat would cause an undue hardship to the property owner requesting such a vacation or abandonment, the submission and approval of such new plat may be waived by the city commission.

(E) All vacation applications shall be processed as ordinances of the city in accordance with the applicable city and state requirements. The application shall be referred to the city planning and zoning board for its recommendation.

(Ord. No. 2010-20, § 2(Exh. A), 9-14-10; Ord. No. 2011-024, § 16, 8-9-11)

Sec. 655-40. - Review criteria; city commission action.

(A) The city commission shall hold a public hearing on the application, with notice published once in a newspaper of general circulation published in the city and as provided in Article 610, at a regular meeting of the city commission. The public hearing shall be held following not less than thirty (30) days after the presentation of the application to the planning and zoning board. The city commission shall decide on the request after considering the application, staff findings, and information presented at the public hearing. The city commission may approve, approve with mitigating conditions, or deny an application to vacate right-of-way or the city's interest in an easement based upon the following criteria:

(1) Whether the vacation will adversely affect access to neighboring properties.

(2) Whether the subject right-of-way or easement is needed for any public purpose.

(B) Notice of the passage of such an ordinance by the city commission shall be published one time, within thirty (30) days following its passage, in one issue of a newspaper of general circulation published in Broward County. Proof of publication of public notification, the adopted ordinance, and the proof of publication of the notice of the passage of such ordinance shall be recorded in the public records of Broward County, Florida, with certified copies of same to the board of county commissioners and the property appraiser of Broward County, Florida.

(Ord. No. 2010-20, § 2(Exh. A), 9-14-10; Ord. No. 2011-024, § 16, 8-9-11)

Sec. 655-50. - New application after denial.

Whenever the city commission has acted upon a vacation or abandonment of rights-of-way for property, whether approved or denied, the city commission shall not thereafter consider any further application for the same or any other kind of vacations or abandonments of rights-of-way for any part or all of the same property for a period of one (1) year from the date of approval or denial. The above time limits may be waived by a majority vote of the commission when the commission deems such action necessary to prevent injustice or to facilitate the proper development of the city.

(Ord. No. 2010-20, § 2(Exh. A), 9-14-10)

BROWARD COUNTY **2019 Paid Real Estate** Folio: 536965

Notice of Ad Valorem Tax and Non-Ad Valorem Assessments

Property ID Number	Escrow Code	Assessed Value	Exemptions	Taxable Value	Millage Code
504234-24-0110		*See Below*	*See Below*	*See Below*	0413

$14,474.22

OPTEKAR,DAVID
840 W DANIA BEACH BLVD
DANIA BEACH, FL 33004

Corrected

PAYMENTS MUST BE MADE IN US FUNDS AND DRAWN ON US BANK ACCOUNT.

WC1-19-00007948
Paid By UNKNOWN

850 W DANIA BEACH BLVD
HENRY PARK 24-27 B PORTION BLK 2 & POR VAC'D SW 11 AVE DESC AS BEG AT NW COR BLK 2, E 117.09,SW 49.13,S 205.61,W 127.09,N 233.62,E 20,N 30 TO POB LESS 1' X 223.62' STRIP DESC AS W 1' OF N 253.62 OF SW 11 AVE LESS N 30 THEREOF

AD VALOREM TAXES

Taxing Authority	Millage	Assessed Val	Exemptions	Taxable Val	Taxes Levied
BROWARD COUNTY GOVERNMENT					
COUNTYWIDE SERVICES	5.48780	558,300	0	558,300	3,063.84
VOTED DEBT	0.18120	558,300	0	558,300	101.16
BROWARD CO SCHOOL BOARD					
GENERAL FUND	5.13500	558,300	0	558,300	2,866.87
CAPITAL OUTLAY	1.50000	558,300	0	558,300	837.45
VOTER APPROVED DEBT LEVY	0.10430	558,300	0	558,300	58.23
SO FLORIDA WATER MANAGEMENT					
EVERGLADES C.P.	0.03970	558,300	0	558,300	22.16
OKEECHOBEE BASIN	0.12460	558,300	0	558,300	69.56
SFWMD DISTRICT	0.11520	558,300	0	558,300	64.32
SOUTH BROWARD HOSPITAL	0.12600	558,300	0	558,300	70.35
CHILDREN'S SVCS COUNCIL OF BC	0.48820	558,300	0	558,300	272.56
CITY OF DANIA BEACH					
DANIA BEACH OPER	5.99980	558,300	0	558,300	3,349.69
DEBT SERVICE	0.16900	558,300	0	558,300	94.35
FL INLAND NAVIGATION	0.03200	558,300	0	558,300	17.87

Total Millage: 19.50280 **Ad Valorem Taxes:** $10,888.41

NON - AD VALOREM ASSESSMENTS

Levying Authority	Rate	Amount
04 DANIA FIRE		2,257.88
DS DANIA STORM WATER	@ 40.0000	324.00

Non - Ad Valorem Assessments: $2,581.88

Combined Taxes and Assessments: $13,470.29

If Postmarked By	Mar 11, 2020				
Please Pay	$0.00				

Paid 12/30/2019 Receipt #

BROWARD COUNTY **2019 Paid Real Estate** Folio: 536965

Notice of Ad Valorem Tax and Non-Ad Valorem Assessments

Paid 12/30/2019 Receipt # WC1-19-00007948 $14,474.22
Paid By UNKNOWN

Make checks payable to:

BROWARD COUNTY TAX COLLECTOR
GOVERNMENTAL CENTER ANNEX
115 S. ANDREWS AVENUE, ROOM # A100
FORT LAUDERDALE, FL 33301-1895

Property ID Number
504234-24-0110

Corrected

PAYMENTS MUST BE MADE IN US FUNDS AND DRAWN ON US BANK ACCOUNT

OPTEKAR,DAVID
840 W DANIA BEACH BLVD
DANIA BEACH, FL 33004

PAY YOUR TAXES ONLINE AT:
broward.county-taxes.com

If Postmarked By	Please Pay
Mar 11, 2020	$0.00

Return with Payment

Please Pay Only One Amount

BROWARD COUNTY **2019 Paid Real Estate** Folio: 536964

Notice of Ad Valorem Tax and Non-Ad Valorem Assessments

Property ID Number	Escrow Code	Assessed Value	Exemptions	Taxable Value	Millage Code
504234-24-0090		*See Below*	*See Below*	*See Below*	0413

OUR HOUSE IN DANIA INC
840 W DANIA BEACH BLVD
DANIA BEACH, FL 33004-3329

PAYMENTS MUST BE MADE IN US FUNDS AND DRAWN ON US BANK ACCOUNT.

840 W DANIA BEACH BLVD
HENRY PARK 24-27 B
PORTION OF BLK 2 DESC AS:BEG NE
COR BLK 2,SWLY 261.95 ALG E/L,W
184.76,NLY 205.61,NE 49.18 TO A
PT ON N/L BLK 2,E 258.10 ALG N/L

AD VALOREM TAXES

Taxing Authority	Millage	Assessed Val	Exemptions	Taxable Val	Taxes Levied
BROWARD COUNTY GOVERNMENT					
COUNTYWIDE SERVICES	5.48780	644,590	644,590	0	0.00
VOTED DEBT	0.18120	644,590	644,590	0	0.00
BROWARD CO SCHOOL BOARD					
GENERAL FUND	5.13500	644,590	644,590	0	0.00
CAPITAL OUTLAY	1.50000	644,590	644,590	0	0.00
VOTER APPROVED DEBT LEVY	0.10430	644,590	644,590	0	0.00
SO FLORIDA WATER MANAGEMENT					
EVERGLADES C.P.	0.03970	644,590	644,590	0	0.00
OKEECHOBEE BASIN	0.12460	644,590	644,590	0	0.00
SFWMD DISTRICT	0.11520	644,590	644,590	0	0.00
SOUTH BROWARD HOSPITAL	0.12600	644,590	644,590	0	0.00
CHILDREN'S SVCS COUNCIL OF BC	0.48820	644,590	644,590	0	0.00
CITY OF DANIA BEACH					
DANIA BEACH OPER	5.99980	644,590	644,590	0	0.00
DEBT SERVICE	0.16900	644,590	644,590	0	0.00
FL INLAND NAVIGATION	0.03200	644,590	644,590	0	0.00

Total Millage: 19.50280 **Ad Valorem Taxes:** $0.00

NON - AD VALOREM ASSESSMENTS

Levying Authority	Rate	Amount
DS DANIA STORM WATER	@ 40.0000	736.00

Non - Ad Valorem Assessments: $736.00

Combined Taxes and Assessments: $736.00

If Postmarked By	Nov 30, 2019				
Please Pay	$0.00				

$706.56 LBX-19-00050838 Paid By
Paid 11/19/2019 Receipt #
11/18/2019 Effective Date

BROWARD COUNTY **2019 Paid Real Estate** Folio: 536964

Notice of Ad Valorem Tax and Non-Ad Valorem Assessments

Paid 11/19/2019 Receipt # LBX-19-00050838 $706.56
11/18/2019 Effective Date Paid By

Make checks payable to:

BROWARD COUNTY TAX COLLECTOR
GOVERNMENTAL CENTER ANNEX
115 S. ANDREWS AVENUE, ROOM # A100
FORT LAUDERDALE, FL 33301-1895

Property ID Number
504234-24-0090

PAY YOUR TAXES ONLINE AT:
broward.county-taxes.com

If Postmarked By	Please Pay
Nov 30, 2019	$0.00

Return with Payment

Please Pay Only One Amount

PAYMENTS MUST BE MADE IN US FUNDS AND DRAWN ON US BANK ACCOUNT

OUR HOUSE IN DANIA INC
840 W DANIA BEACH BLVD
DANIA BEACH, FL 33004-3329

7019 2970 0000 9319 4243

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at *www.usps.com®*.

Fort Lauderdale, FL 33322

OFFICIAL USE

Certified Mail Fee $3.55
$ $2.85
Extra Services & Fees (check box, add fee as appropriate)
- ☐ Return Receipt (hardcopy) $ $0.00
- ☐ Return Receipt (electronic) $ $0.00
- ☐ Certified Mail Restricted Delivery $ $0.00
- ☐ Adult Signature Required $ $0.00
- ☐ Adult Signature Restricted Delivery $

Postage $0.70
$
Total Postage and Fees $7.10
$

0234 14
WOODLAND STATION BOCA RATON, FL
SEP 01 2020
Postmark Here
09/01/2020

Sent To
AT&T Utility Coord. - O. Keese
Street and Apt. No., or PO Box No.
8601 W. Sunrise Blvd
City, State, ZIP+4®
Plantation, FL 33322-4003

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7019 2970 0000 9319 4279

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at *www.usps.com®*.

Boca Raton, FL 33487

OFFICIAL USE

Certified Mail Fee $3.55
$ $2.85
Extra Services & Fees (check box, add fee as appropriate)
- ☐ Return Receipt (hardcopy) $ $0.00
- ☐ Return Receipt (electronic) $ $0.00
- ☐ Certified Mail Restricted Delivery $ $0.00
- ☐ Adult Signature Required $ $0.00
- ☐ Adult Signature Restricted Delivery $

Postage $0.55
$
Total Postage and Fees $6.95
$

0234 14
WOODLAND STATION BOCA RATON, FL
SEP 01 2020
Postmark Here
09/01/2020

Sent To
Xfinity Comcast - S. Rosa
Street and Apt. No., or PO Box No.
7201 N. Federal Hwy.
City, State, ZIP+4®
Boca Raton, FL 33487

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7019 2970 0000 9319 4236

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at *www.usps.com®*.

Hialeah, FL 33013

OFFICIAL USE

Certified Mail Fee $3.55
$ $2.85
Extra Services & Fees (check box, add fee as appropriate)
- ☐ Return Receipt (hardcopy) $ $0.00
- ☐ Return Receipt (electronic) $ $0.00
- ☐ Certified Mail Restricted Delivery $ $0.00
- ☐ Adult Signature Required $ $0.00
- ☐ Adult Signature Restricted Delivery $

Postage $0.55
$
Total Postage and Fees $6.95
$

0234 14
WOODLAND STATION BOCA RATON, FL
SEP 01 2020
Postmark Here
09/01/2020

Sent To
Florida City Gas - M. Alexander
Street and Apt. No., or PO Box No.
955 East 25th St.
City, State, ZIP+4®
Hialeah, FL 33013

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7019 2970 0000 9319 4748

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at *www.usps.com®*.

Daria, FL 33004

OFFICIAL USE

Certified Mail Fee $3.55
Extra Services & Fees (check box, add fee as appropriate) $2.85
- ☐ Return Receipt (hardcopy) $ $0.00
- ☐ Return Receipt (electronic) $ $0.00
- ☐ Certified Mail Restricted Delivery $ $0.00
- ☐ Adult Signature Required $
- ☐ Adult Signature Restricted Delivery $

Postage $0.55
Total Postage and Fees $6.95

Postmark Here: 0234 WOODLAND STATION BOCA RATON, FL SEP 01 2020 09/01/2020

Sent To: City of Daria Beach - D. Mousignac
Street and Apt. No., or PO Box No.: 100 W. Daria Beach Blvd.
City, State, ZIP+4®: Daria Beach, FL 33004

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7019 2970 0000 9319 3529

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at *www.usps.com®*.

OFFICIAL USE

Certified Mail Fee $
Extra Services & Fees (check box, add fee as appropriate)
- ☐ Return Receipt (hardcopy) $
- ☐ Return Receipt (electronic) $
- ☐ Certified Mail Restricted Delivery $
- ☐ Adult Signature Required $
- ☐ Adult Signature Restricted Delivery $

Postage $
Total Postage and Fees $

Postmark Here: WOODLAND STATION BOCA RATON, FL AUG 28 2020

Sent To: FPL - Gulfstream Service Center
Street and Apt. No., or PO Box No.: 4000 Davie Road Ext
City, State, ZIP+4®: Hollywood, FL 33024-1630

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7019 2970 0000 9319 4724

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at *www.usps.com®*.

Tampa, FL 33601

OFFICIAL USE

Certified Mail Fee $3.55
Extra Services & Fees (check box, add fee as appropriate) $2.85
- ☐ Return Receipt (hardcopy) $ $0.00
- ☐ Return Receipt (electronic) $ $0.00
- ☐ Certified Mail Restricted Delivery $ $0.00
- ☐ Adult Signature Required $ $0.00
- ☐ Adult Signature Restricted Delivery $

Postage $0.55
Total Postage and Fees $6.95

Postmark Here: 0234 WOODLAND STATION BOCA RATON, FL SEP 01 2020 09/01/2020

Sent To: TECO Peoples Gas South FL.
Street and Apt. No., or PO Box No.: PO Box 2562
City, State, ZIP+4®: Tampa FL 33601

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7019 2970 0000 9319 4229

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at *www.usps.com®*.

West Palm Beach, FL 33401

OFFICIAL USE

Certified Mail Fee $3.55
Extra Services & Fees (check box, add fee as appropriate) $2.85
- ☐ Return Receipt (hardcopy) $ $0.00
- ☐ Return Receipt (electronic) $ $0.00
- ☐ Certified Mail Restricted Delivery $ $0.00
- ☐ Adult Signature Required $ $0.00
- ☐ Adult Signature Restricted Delivery $

Postage $0.55
Total Postage and Fees $6.95

Postmark Here: 0234 WOODLAND STATION BOCA RATON, FL SEP 01 2020 09/01/2020

Sent To: Centurylink
Street and Apt. No., or PO Box No.: 601 15th St.
City, State, ZIP+4®: West Palm Beach FL 33401

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

HSQ GROUP, INC.
Engineers • Planners • Surveyors
1001 Yamato Road, Suite 105
Boca Raton, FL 33431
(561) 392-0221 Phone ▪ (561) 392-6458

August 27, 2020

Otis Keeve
AT&T Utility Coordinator (Broward County)
8601 W. Sunrise Blvd.
Plantation, Florida 33322

Notice to Utility Provider:

RE: Saratoga III - Petitioner/Owner Intent to Vacate the 10' Road Easement (ORB 12185, page 710, see attached drawing) found in Section 34, Township 50 South, Range 42 East, City of Dania Beach, Broward County, Florida.

1. _____ We have no objection to the vacation of the Easement.

2. _____ We have no objection to the vacation of the Easement if the following is satisfied:

_____

3. _____ We have an objection to the vacation of the Easement as follows:

_____

Completed by: _____at _____
Utility

Signature_____

Print Name: _____

Company Name: _____

Title: _____

Address: _____

Date:_____

Please complete the above and return to:

Thomas A. English, PSM
HSQ Group Inc.
1001 Yamato Road Suite 105
Boca Raton, Florida 33431
561-392-0221
Or via email at: Tom@Hsqgroup.net

HSQ GROUP, INC.
Engineers • Planners • Surveyors
1001 Yamato Road, Suite 105
Boca Raton, FL 33431
(561) 392-0221 Phone ▪ (561) 392-6458

August 27, 2020

Centurylink
601 15th Street
West Palm Beach, FL

Notice to Utility Provider:

RE: Saratoga III - Petitioner/Owner Intent to Vacate the 10' Road Easement (ORB 12185, page 710, see attached drawing) found in Section 34, Township 50 South, Range 42 East, City of Dania Beach, Broward County, Florida.

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2. _____ We have no objection to the vacation of the Easement if the following is satisfied:

_____

3. _____ We have an objection to the vacation of the Easement as follows:

_____

Completed by: _____at _____
Utility

Signature_____

Print Name: _____

Company Name: _____

Title: _____

Address: _____

Date:_____

Please complete the above and return to:

Thomas A. English, PSM
HSQ Group Inc.
1001 Yamato Road Suite 105
Boca Raton, Florida 33431
561-392-0221
Or via email at: Tom@Hsqgroup.net

HSQ GROUP, INC.
Engineers • Planners • Surveyors
1001 Yamato Road, Suite 105
Boca Raton, FL 33431
(561) 392-0221 Phone ▪ (561) 392-6458

August 27, 2020

City of Dania Beach
Debra Moussignac
Drainage, Sewer, Water
100 W. Dania Beach Blvd.,
Dania Beach, FL. 33004

Notice to Utility Provider:

RE: Saratoga III - Petitioner/Owner Intent to Vacate the 10' Road Easement (ORB 12185, page 710, see attached drawing) found in Section 34, Township 50 South, Range 42 East, City of Dania Beach, Broward County, Florida.

1. _____ We have no objection to the vacation of the Easement.

2. _____ We have no objection to the vacation of the Easement if the following is satisfied:

_____

3. _____ We have an objection to the vacation of the Easement as follows:

_____

Completed by: _____at _____
Utility

Signature_____

Print Name: _____

Company Name: _____

Title: _____

Address: _____

Date:_____

Please complete the above and return to:

Thomas A. English, PSM
HSQ Group Inc.
1001 Yamato Road Suite 105
Boca Raton, Florida 33431
561-392-0221
Or via email at: Tom@Hsqgroup.net

HSQ GROUP, INC.
Engineers • Planners • Surveyors
1001 Yamato Road, Suite 105
Boca Raton, FL 33431
(561) 392-0221 Phone ▪ (561) 392-6458

August 27, 2020

Florida City Gas
Michael Alexander
955 East 25th Street
Hialeah, Florida 33013

Notice to Utility Provider:

RE: Saratoga III - Petitioner/Owner Intent to Vacate the 10' Road Easement (ORB 12185, page 710, see attached drawing) found in Section 34, Township 50 South, Range 42 East, City of Dania Beach, Broward County, Florida.

1. _____ We have no objection to the vacation of the Easement.

2. _____ We have no objection to the vacation of the Easement if the following is satisfied:

_____

3. _____ We have an objection to the vacation of the Easement as follows:

_____

Completed by: _____at _____
Utility

Signature_____

Print Name: _____

Company Name: _____

Title: _____

Address: _____

Date:_____

Please complete the above and return to:

Thomas A. English, PSM
HSQ Group Inc.
1001 Yamato Road Suite 105
Boca Raton, Florida 33431
561-392-0221
Or via email at: Tom@Hsqgroup.net

HSQ GROUP, INC.
Engineers • Planners • Surveyors
1001 Yamato Road, Suite 105
Boca Raton, FL 33431
(561) 392-0221 Phone ▪ (561) 392-6458

August 27, 2020

Teco Peoples Gas South Florida
P.O. Box 2562
Tampa, Fl 33601

Notice to Utility Provider:

RE: Saratoga III - Petitioner/Owner Intent to Vacate the 10' Road Easement (ORB 12185, page 710, see attached drawing) found in Section 34, Township 50 South, Range 42 East, City of Dania Beach, Broward County, Florida.

1. _____ We have no objection to the vacation of the Easement.

2. _____ We have no objection to the vacation of the Easement if the following is satisfied:

_____

3. _____ We have an objection to the vacation of the Easement as follows:

_____

Completed by: _____at _____
Utility

Signature_____

Print Name: _____

Company Name: _____

Title: _____

Address: _____

Date:_____

Please complete the above and return to:

Thomas A. English, PSM
HSQ Group Inc.
1001 Yamato Road Suite 105
Boca Raton, Florida 33431
561-392-0221
Or via email at: Tom@Hsqgroup.net

HSQ GROUP, INC.
Engineers • Planners • Surveyors
1001 Yamato Road, Suite 105
Boca Raton, FL 33431
(561) 392-0221 Phone ▪ (561) 392-6458

August 27, 2020

Xfinity Comcast:
Broward/Palm Beach Counties
Steven Rosa
7201 N Federal Hwy
Boca Raton, FL 33487

Notice to Utility Provider:

RE: Saratoga III - Petitioner/Owner Intent to Vacate the 10' Road Easement (ORB 12185, page 710, see attached drawing) found in Section 34, Township 50 South, Range 42 East, City of Dania Beach, Broward County, Florida.

1. _____ We have no objection to the vacation of the Easement.

2. _____ We have no objection to the vacation of the Easement if the following is satisfied:

_____

3. _____ We have an objection to the vacation of the Easement as follows:

_____

Completed by: _____at _____
Utility

Signature_____

Print Name: _____

Company Name: _____

Title: _____

Address: _____

Date:_____

Please complete the above and return to:

Thomas A. English, PSM
HSQ Group Inc.
1001 Yamato Road Suite 105
Boca Raton, Florida 33431
561-392-0221
Or via email at: Tom@Hsqgroup.net

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(561) 392-0221 Phone ▪ (561) 392-6458

August 27, 2020

FPL-Gulfstream Service Center
4000 Davie Road Ext
Hollywood, FL 33024

Notice to Utility Provider:

RE: Saratoga III - Petitioner/Owner Intent to Vacate the 10' Road Easement (ORB 12185, page 710, see attached drawing) found in Section 34, Township 50 South, Range 42 East, City of Dania Beach, Broward County, Florida.

1. _____ We have no objection to the vacation of the Easement.

2. _____ We have no objection to the vacation of the Easement if the following is satisfied:

_____

3. _____ We have an objection to the vacation of the Easement as follows:

_____

Completed by: _____ at _____
Utility

Signature_____

Print Name: _____

Company Name: _____

Title: _____

Address: _____

Date:_____

Please complete the above and return to:

Thomas A. English, PSM
HSQ Group Inc.
1001 Yamato Road Suite 105
Boca Raton, Florida 33431
561-392-0221

Or via email at: Tom@Hsqgroup.net

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Resolution

Continued from:

Requested Action (Identify appropriate Action or Motion)
ADOPT RESOLUTION PURSUANT TO SECTION 670-10(3), OF CHAPTER 28, OF THE CITY'S CODE, EXTENDING ZONING IN PROGRESS (ENACTED UNDER RESOLUTION NO. 2020-094) THROUGH JANUARY 31, 2021; EXTENDING THE DECLARATION THAT THE CITY IS CONSIDERING AN AMENDMENT TO ITS LAND DEVELOPMENT REGULATIONS TO CREATE A ZONING OVERLAY DISTRICT, TO CREATE ARTICLE 826 TO BE ENTITLED "HARGER HILLS OAK HAMMOCK TREE PROTECTION OVERLAY" UNDER THE CITY'S LAND DEVELOPMENT CODE (LDC). OF THE CITY OF DANIA BEACH CODE, AND APPROVING THE APPLICATION REQUEST (TX-065-20), MADE BY THE CITY OF DANIA BEACH TO CREATE A ZONING OVERLAY FOR THE GENERAL VICINITY OF THE RESIDENTIAL LOTS ON SW 36 TERRACE, SW 37 AVENUE AND SW 37 TERRACE, STRETCHING FROM STIRLING ROAD NORTH FOR APPROXIMATELY 1,280 LINEAR FEET, TO THE END OF THE STREETS, AND INCLUDES APPROXIMATELY 40 GROSS ACRES AND 74 PARCELS, IN THE CITY OF DANIA BEACH, FLORIDA, WHICH PROPERTY IS LEGALLY DESCRIBED IN AMENDED EXHIBIT "A," A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR AN OAK HAMMOCK TREE CANOPY OVERLAY FOR THE AREA IDENTIFIED IN ORDER TO PROTECT THE HISTORIC HERITAGE TREE CANOPY OF THIS OAK HAMMOCK, SUBJECT TO CERTAIN STANDARDS AND RESTRICTIONS

Purchasing Requests ONLY		
Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

Exhibits Attached
CM Zoning in Progress, SR Zoning in Progress Extension, R-2020- Extending Zoning in Progress Enacted Under R-2020-094 (to Create Article 826 Oak Hammock Tree Canopy Overlay District), Tree Overlay location map MODIFIED.pdf

CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
MEMORANDUM

DATE: November 10, 2020

TO: Honorable Mayor and Commissioners

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

VIA: Candido Sosa-Cruz, Assistant City Manager

BY: Eleanor Norena, CFM, Director
Corinne Lajoie, AICP, Assistant Director

Eleanor Norena
Digitally signed by Eleanor Norena
DN: cn=Eleanor Norena, o=City of Dania Beach, ou=Community Development, emailaddress=enorena@daniabeachfl.gov, c=US
Date: 2020.10.29 14:19:53 -04'00'

Corinne Lajoie
Digitally signed by Corinne Lajoie
DN: cn=Corinne Lajoie, o=City of Dania Beach, ou=Community Development Department, Planning Division, emailaddress=clajoie@daniabeachfl.gov, c=US
Date: 2020.10.19 11:47:24 -04'00'

SUBJECT: **Zoning-in-Progress:** The City Commission is extending the zoning in progress to allow the City to consider amending its Land Development Code (LDC) to create a zoning overlay district and applicable regulations, creating Article 826 entitled "Harger Hills Oak Hammock Tree Canopy Overlay" under the City' LDC to create additional tree protections and a zoning overlay for the general vicinity of the residential lots on SW 36 terrace, SW 37 avenue and SW 37 terrace.

Request

ZONING-IN-PROGRESS

Extend the previously established Zoning-in-Progress for the consideration of the creation of a zoning overlay district and applicable regulations.

Background

On August 25, 2020, the City Commission invoked a Zoning-in-Progress to allow the city to consider amending its LDC to create a zoning overlay and applicable regulations. The Zoning-in-Progress was valid for 90 days, expiring November 25, 2020. Staff now anticipates the amendments to finalized in January, 2021. Therefore, staff is requesting an extension of the Zoning-in-Progress for an additional 60 days, until January 31, 2021.

Budgetary Impact

None.

Recommendation

Approve the Resolution.

CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
STAFF REPORT

DATE: November 10, 2020

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

VIA: Candido Sosa-Cruz, Assistant City Manager

BY: Eleanor Norena, CFM, Director
Corinne Lajoie, AICP, Assistant Director

Eleanor Norena
Digitally signed by Eleanor Norena
DN: cn=Eleanor Norena, o=City of Dania Beach, ou=Community Development, email=enorena@daniabeachfl.gov, c=US
Date: 2020.10.29 14:19:23 -04'00'

Corinne Lajoie
Digitally signed by Corinne Lajoie
DN: cn=Corinne Lajoie, o=City of Dania Beach, ou=Community Development Department, Planning Division, email=clajoie@daniabeachfl.gov, c=US
Date: 2020.10.29 13:54:50 -04'00'

SUBJECT: **Zoning in Progress: T**he City Commission is extending the zoning in progress to allow the City to considering amending its Land Development Code (LDC) and Zoning Map to create a zoning overlay district and applicable regulations, creating Article 826 entitled "Harger Hills Oak Hammock Tree Canopy Overlay" to create additional tree protections for trees in the general vicinity of the residential lots on SW 36 terrace, SW 37 avenue and SW 37 terrace.

Request

ZONING-IN-PROGRESS

Extend the previously established Zoning-in-Progress for the consideration of a zoning overlay district and applicable regulations.

Background

The City Commission desires to review its existing LDC to determine if there is a need to create a Harger Hills Oak Hammock Tree Canopy Overlay for the Harger Hills area. This area consists of the residential lots on SW 36 Terrace, SW 37 Avenue and SW 37 Terrace, stretching from Stirling Road north, for approximately 1,280 linear feet, to the end of the streets as well as the ten (10) acre parcel west of SW 37 Terrace where one (1) single family home and the high voltage power lines are located. It includes approximately forty (40) gross acres and seventy-four (74) parcels, all within the City.

The intent of the proposed Harger Hills Oak Hammock Tree Protection Overlay District would be to preserve the functional, ecological, and aesthetic integrity of the existing oak (mesic temperate) tree hammock community in a particular area described herein by establishing additional protections beyond what Section 825 of the City's Land Development Code currently provides.

It is the City's desire to acknowledge the unique and irreplaceable nature of this tree hammock community. Therefore the City wishes to implement an enhanced institutional control that encourages conservation and preservation of this remnant natural area for the variety of reasons listed below while still enabling responsible development, redevelopment, or property improvement within the included properties.

To that end, the City Commission would invoke zoning in progress, and direct staff to begin developing Regulations for Commission review and adoption as provided in Chapter 28 of the Code of Ordinances of the City of Dania Beach.

The City wishes to place all parties on notice that it is considering amending its regulations. Any proposed use of property in the City for the creation of the Harger Hills Oak Hammock Tree Canopy Overlay District, which draft regulations will be reviewed for compliance with any changes made to the Regulations as contemplated in this Resolution as of the effective date of this Resolution.

This extension request will extend the Zoning in Progress through the end of January to allow staff time to complete the public hearing and community outreach process.

PUBLIC HEARING NOTICE
This item was duly advertised, posted, and noticed pursuant to Article 610 of the Land Development Code.

Recommendation
Approve the resolution invoking zoning in progress extension to January 30, 2021.

RESOLUTION NO. 2020-145

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PURSUANT TO SECTION 670-10(3), OF CHAPTER 28, OF THE CITY'S CODE, EXTENDING ZONING IN PROGRESS (ENACTED UNDER RESOLUTION NO. 2020-094) THROUGH JANUARY 31, 2021; EXTENDING THE DECLARATION THAT THE CITY IS CONSIDERING AN AMENDMENT TO ITS LAND DEVELOPMENT REGULATIONS TO CREATE A ZONING OVERLAY DISTRICT, TO CREATE ARTICLE 826 TO BE ENTITLED "HARGER HILLS OAK HAMMOCK TREE PROTECTION OVERLAY" UNDER THE CITY'S LAND DEVELOPMENT CODE (LDC). OF THE CITY OF DANIA BEACH CODE, AND APPROVING THE APPLICATION REQUEST (TX-065-20), MADE BY THE CITY OF DANIA BEACH TO CREATE A ZONING OVERLAY FOR THE GENERAL VICINITY OF THE RESIDENTIAL LOTS ON SW 36 TERRACE, SW 37 AVENUE AND SW 37 TERRACE, STRETCHING FROM STIRLING ROAD NORTH FOR APPROXIMATELY 1,280 LINEAR FEET, TO THE END OF THE STREETS, AND INCLUDES APPROXIMATELY 40 GROSS ACRES AND 74 PARCELS, IN THE CITY OF DANIA BEACH, FLORIDA, WHICH PROPERTY IS LEGALLY DESCRIBED IN AMENDED EXHIBIT "A," A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR AN OAK HAMMOCK TREE CANOPY OVERLAY FOR THE AREA IDENTIFIED IN ORDER TO PROTECT THE HISTORIC HERITAGE TREE CANOPY OF THIS OAK HAMMOCK, SUBJECT TO CERTAIN STANDARDS AND RESTRICTIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Dania Beach, Florida (the "City") desires to review its existing Land Development Regulations (the "LDC") to determine if there is a need to amend the LDC to create an Oak Hammock Tree Canopy Overlay for the area identified as general vicinity of the residential lots on SW 36 Terrace, SW 37 Avenue and SW 37 Terrace, stretching from Stirling Road north for approximately 1,280 linear feet, to the end of the streets, and includes approximately 43 gross acres and 76 parcels, in the City of Dania Beach, Florida, which property is legally described in Exhibit "A," a copy of which is attached to this resolution; and

WHEREAS, the City Commission wishes to direct staff to start developing Regulations for Commission review and adoption as provided in Chapter 28 of the Code of Ordinances of the City of Dania Beach, Section 670-10 entitled "Review of Permits and Development Orders with Regard to Zoning in Progress"; and

WHEREAS, the City wishes to place all parties on notice that it is considering amending its Regulations and that any proposed use of property in the City for the creation of the Oak Hammock Tree Canopy Overlay District, which draft regulations will be reviewed for compliance with any changes made to the Regulations as contemplated in this Resolution as of the effective date of this Resolution; and

WHEREAS, on August 25, 2020, the City adopted Resolution No. 2020-094, authorizing zoning in progress for a three month period, however, in the interim the City has modified the map for the overlay area, and the City requires additional time to approve the overlay ordinance, and as such the City is seeking to extend the zoning in progress period through January 31, 2021 (zoning in progress will automatically end, if the overlay ordinance is adopted on an earlier date);

WHEREAS, adoption of this Resolution at this time is in the best interest of the residents of the City of Dania Beach, Florida;

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

Section 1. **Recitals.** The above recitals are true and correct and are incorporated by this reference.

Section 2. **Zoning in Progress.** On August 25, 2020, the City adopted Resolution No. 2020-094, declared that City staff review and recommend appropriate amendments to the City's Regulations regarding the proposed Overlay known as the Oak Hammock Tree Canopy Overlay District and whether the adoption of any supplemental zoning regulations are needed. The proposed amendments to the Regulations, if adopted, will amend the City Code of Ordinances. That initial resolution is hereby extended through January 31, 2021. Therefore, requests by individuals, who seek a Certificate of Use, Occupancy or a permit for construction for property located in the overlay district, as identified in Amended Exhibit A, (within the period from August 25, 2020 through January 31, 2021) will be reviewed, for compliance with the provisions of the proposed amendments to the Regulations. Zoning in progress shall be in effect through January 31, 2021, unless extended by the City Commission as permitted in Section 670-10(3) of Chapter 28 of the Code of Ordinances of the City of Dania Beach.

Section 3. **Public Notice.** A copy of this Resolution shall be posted at City Hall upon its Effective Date.

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

Section 5. **Effective Date.** This Resolution shall become effective immediately upon its adoption.

PASSED and ADOPTED on November 10, 2020.

ATTEST:

THOMAS SCHNEIDER, CMC CITY CLERK	LORI LEWELLEN MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

EXHIBIT A

Folio No. 504231010759 - REED LAND CO SUB 2-32 D 31-50-42 LOT 16 S 250 OF E1/2 LESS PT DESC IN OR 8288/127 FOR RD R/W BLK 3; Folio No. 504231010721 - REED LAND CO SUB 2-32 D 31-50-42 LOT 16 N 95 OF S 345 OF E1/2 BLK 3; Folio No. 504231010768 - REED LAND CO SUB 31-50-42 2-32 D LOT 16 N 105 OF S 450 OF E1/2 BLK 3; Folio No. 504231010753 - REED LAND CO SUB 2-32 D 31-50-42 N 95 OF S 545 OF E1/2 OF TR 16 BLK 3; Folio No. 504231010751 - REED LAND CO SUB 2-32 D 31-50-42 N 95 OF S 640 OF E1/2 OF TR 16 BLK 3; Folio No. 504231010765 - REED LAND CO SUB 2-32 D 31-50-42 TR 16 N 100 OF S 740 OF E1/2 BLK 3; Folio No. 504231010766 - REED LAND CO SUB 31-50-42 2-32 D LOT 16 N 95 OF S 835 OF E1/2 BLK 3; Folio No. 504231010766 - REED LAND CO SUB 2-32 D 31-50-42 LOT 16 N 95 OF S 930 OF E1/2 BLK 3; Folio No. 504231010758 - REED LAND CO SUB 2-32 D 31-50-42 LOT 16 N 100 OF S 1030 OF E1/2 BLK 3; Folio No. 504231010722 - REED LAND CO SUB 2-32 D 31-50-42 LOT 16 N 95 OF S 1125 OF E1/2 BLK 3; Folio No. 504231010720 - REED LAND CO SUB 2-32 D 31-50-42 LOT 16 N 95 OF S 1220 OF E1/2 BLK 3; Folio No. 504231010760 - REED LAND CO SUB 2-32 D 31-50-42 LOT 16 E1/2 LESS S 1220 BLK 3; Folio No. 504231010767 - REED LAND CO SUB 31-50-42 2-32 D LOT 16 W1/2 LESS S 1220 BLK 3; Folio No. 504231010755 - REED LAND CO SUB 2-32 D 31-50-42 LOT 16 N 95 OF S 1220 OF W1/2 BLK 3; Folio No. 504231010752 - REED LAND CO SUB 2-32 D 31-50-42 N 95 OF S 1125 OF W1/2 OF TR 16 BLK 3; Folio No. 504231010769 - REED LAND CO SUB 2-32 D 31-50-42 TR 16 N 95 OF S 1030 OF W1/2 BLK 3; Folio No. 504231010761 - REED LAND CO SUB 2-32 D 31-50-42 LOT 16 N 100 OF S 935 OF W1/2 BLK 3; Folio No. 504231010764 - REED LAND CO SUB 2-32 D 31-50-42 LOT 16 N 95 OF S 835 OF W1/2 BLK 3; Folio No. 504231010762 - REED LAND CO SUB 2-32 D 31-50-42 LOT 16 N 100 OF S 740 OF W1/2 BLK 3; Folio No. 504231010770 - REED LAND CO SUB 2-32 D 31-50-42 N 95 OF S 640 OF W1/2 OF TR 16 BLK 3; Folio No. 504231010763 - REED LAND CO SUB 2-32 D 31-50-42 N 100 OF S 545 OF W1/2 OF TR 16 BLK 3; Folio No. 504231010756 - REED LAND CO SUB 2-32 D 31-50-42 LOT 16 N 95 OF S 445 OF W1/2 BLK 3;Folio No. 504231010741 - REED LAND CO SUB 2-32 D 31-50-42 LOT 16 N 100 OF S 350 OF W1/2 BLK 3; Folio No. 504231010754 - REED LAND CO SUB 2-32 D 31-50-42 N 85 OF S 250 OF W1/2 OF LOT 16 BLK 3; Folio No. 504231010757 - REED LAND CO SUB 2-32 D 31-50-42 BEG SW COR OF LOT 16,NLY 53.01, ELY 71.60 TO POB,CONT ELY 96.61, NLY 112,WLY 97.35,SLY 112 TO POB BLK 3; Folio No. 504231020153 - HARGER HILLS 26-41 B LOT 23 N 112.03 OF S 130.03 OF E 73; Folio No. 504231020150 – HARGER HILLS 26-41 B LOT 23 N 112 OF S 130 LESS E 73 & LESS PT LYING SWLY OF CHORD FOR 25 RAD ARC,SAID ARC TANG TO W/L LOT 23 & TANG TO LINE 53 N OF S/L OF SEC 31,TOGETHER WITH E 1/2 OF PT OF VAC'D SW 37 AVE LYING W OF SAID LOT,LESS STIRLING ROAD R/W & LESS 2 FT BIKEWAY; Folio No. 504231020152 - HARGER HILLS 26-41 B LOT 23 LESS S 130,TOGETHER WITH E 1/2 OF PT OF VAC'D SW 37 AVE LYING W OF & ADJ TO SAID PROP; Folio No. 504231020140 - HARGER HILLS 26-41 B LOT 22 LESS N 25,TOGETHER WITH E 1/2 OF PT OF VAC'D SW 37 AVE LYING W OF SAID PT OF LOT 22; Folio No. 504231020141 - HARGER HILLS 26-41 B LOT 21,22 N 25 TOGETHER WITH E 1/2 OF PT OF VAC'D SW 37 AVE LYING W OF SAID LOTS; Folio No. 504231020120 - HARGER HILLS 26-41 B LOT 20 & E 1/2 OF PT OF VAC'D SW 37 AVE LYING W OF & ADJ TO SAID LOT; Folio No. 504231020110 - HARGER HILLS 26-41 B LOT 19 TOGETHER WITH E 1/2 OF PT OF

VAC'D SW 37 AVE LYING W OF & ADJ TO LOT 19; Folio No. 504231020100 - HARGER HILLS 26-41 B LOTS 17 & 18 TOG WITH E1/2 OF PT OF VAC'D SW 37 AVE LYING W OF & ADJ TO SAID LOTS 17 & 18 PER O.R. 23957/105 BCR ; Folio No. 504231020080 - HARGER HILLS 26-41 B LOT 16 TOGETHER WITH E 1/2 OF PT OF VAC'D SW 37 AVE LYING W OF & ADJ TO LOT 16; Folio No. 504231020070 - HARGER HILLS 26-41 B LOT 15 TOGETHER WITH E 1/2 OF PT OF VAC'D SW 37 AVE LYING W OF & ADJ TO LOT 15; Folio No, 504231020060 - HARGER HILLS 26-41 B LOT 14 TOGETHER WITH E 1/2 OF PT OF VAC'D SW 37 AVE LYING W OF & ADJ TO LOT 14; Folio No. 504231020050 - HARGER HILLS 26-41 B LOT 13 TOGETHER WITH E 1/2 OF PT OF VAC'D SW 37 AVE LYING W OF & ADJ TO LOT 13; Folio No. 504231020040 - HARGER HILLS 26-41 B LOT 12 & E 1/2 OF PT OF VAC'D SW 37 AVE LYING W OF & ADJ TO SAID LOT; Folio No. 504231020039 - HARGER HILLS 26-41 B LOT 11 TOGETHER WITH W 1/2 OF PT OF VAC'D SW 37 AVE LYING E OF & ADJ TO LOT 11; Folio No. 504231020038 - HARGER HILLS 26-41 B LOT 10 & W 1/2 OF PT OF VAC'D SW 37 AVE LYING E OF & ADJ TO LOT 10; Folio No. 504231020037 - HARGER HILLS 26-41 B LOT 9 & W 1/2 OF PT OF VAC SW 37 AVE LYING E OF & ADJ TO LOT; Folio No. 504231020036 - HARGER HILLS 26-41 B LOT 8 TOGETHER WITH W 1/2 OF PT OF VAC'D SW 37 AVE LYING E OF & ADJ TO LOT 8; Folio No. 504231020032 - HARGER HILLS 26-41 B LOT 7 TOGETHER WITH W 1/2 OF PT OF VAC'D SW 37 AVE LYING E OF & ADJ TO LOT 7; Folio No. 504231020033 - HARGER HILLS 26-41 B LOT 6 TOGETHER WITH W 1/2 OF PT OF VAC'D SW 37 AVE LYING E OF & ADJ TO LOT 6; Folio No. 504231020031 - HARGER HILLS 26-41 B LOT 5 TOGETHER WITH W 1/2 OF PT OF VAC'D SW 37 AVE LYING E OF & ADJ TO LOT 5; Folio No. 504231020030 - HARGER HILLS 26-41 B LOT 4 TOGETHER WITH W 1/2 OF PT OF VAC'D SW 37 AVE LYING E OF & ADJ TO LOT 4; Folio No. 504231020016 - HARGER HILLS 26-41 B LOT 3 N 90 TOGETHER WITH W1/2 OF PT OF VAC'D SW 37 AVE LYING E OF & ADJ TO SAID LOT; Folio No. 504231020015 - HARGER HILLS 26-41 B LOT 1 N 40,2,3 LESS N 90 TOGETHER WITH W 1/2 OF PT OF VAC SW 37 AVE LYING E OF SAID LOT; Folio No. 504231020014 - HARGER HILLS 26-41 B LOT 1 S 90 OF N 130 TOGETHER WITH W1/2 OF PT OF VAC'D SW 37 AVE LYING E OF SAID LOT ; Folio No. 504231020013 - HARGER HILLS 26-41 B LOT 1 S 88 OF N 218 TOGETHER WITH W 1/2 OF THAT PT OF VAC'D SW 37 AVE LYING E OF & ADJ TO SAID LOT; Folio No. 504231020012 - HARGER HILLS 26-41 B LOT 1 S 88 OF N 306 TOGETHER WITH W 1/2 OF PT OF VAC'D SW 37 AVE LYING E OF & ADJ TO SAID LOT; Folio No. 504231020010 - HARGER HILLS 26-41 B LOT 1 LESS S 18 & LESS N 306 & LESS EXT AREA FORMED BY 25 RAD ARC TANG TO E/L OF LOT 1 & TANG TO A LINE 53 N OF & PARA TO S/L OF SEC 31-50-42 TOGETHER WITH W 1/2 OF PT OF VAC'D SW 37 AVE LYING E OF & ADJ TO SAID LOT, LESS THEREFROM STIRLING RD R/W & LESS 2 FT BIKEWAY ; Folio No. 504231040160 - STIRLING OAKS ESTATES 77-39 B LOT 17; Folio No. 504231040150 - STIRLING OAKS ESTATES 77-39 B LOT 16; Folio No. 504231040140 - STIRLING OAKS ESTATES 77-39 B LOT 15; Folio No. 504231040130 - STIRLING OAKS ESTATES 77-39 B LOT 14; Folio No. 504231040120 - STIRLING OAKS ESTATES 77-39 B LOT 12; Folio No. 504231040110 - STIRLING OAKS ESTATES 77-39 B LOT 11; Folio No. 504231040100 - STIRLING OAKS ESTATES 77-39 B LOT 10; Folio No. 504231040090 - STIRLING OAKS ESTATES 77-39 B LOT 9; Folio No. 504231040080 - STIRLING OAKS ESTATES 77-39 B LOT 8; Folio No. 504231040070 - STIRLING OAKS ESTATES 77-39 B LOT 7; Folio No. 504231040060 - STIRLING OAKS ESTATES 77-39 B LOT 6; Folio No.

504231040050 - STIRLING OAKS ESTATES 77-39 B LOT 5; Folio No. 504231040040 - STIRLING OAKS ESTATES 77-39 B LOT 4; Folio No. 504231040030 - STIRLING OAKS ESTATES 77-39 B LOT 3; Folio No. 504231040020 - STIRLING OAKS ESTATES 77-39 B LOT 2; Folio No. 504231040010 - STIRLING OAKS ESTATES 77-39 B LOT 1; Folio No. 504231040171 - STIRLING OAKS ESTATES 77-39 B PORTION OF PARCEL A DESC AS COMM NW COR OF SAID PARCEL,SLY 103,ELY 158.52,NLY 102.98,WLY 157 TO POB AKA: LOT A-1 STIRLING OAKS ESTATES; Folio No. 504231040173 - STIRLING OAKS ESTATES 77-39 B PART OF PARCEL A DESC'D AS,COMM AT NW COR PAR A,ELY 157 TO POB, CONT E 106.57,SELY 39.87,SLY 77.40,WLY 129.71,NLY 102.98 TO POB AKA: LOT A-5 STIRLING OAKS ESTATES; Folio No. 504231040174 - STIRLING OAKS ESTATES 77-39 B PART OF PARCEL A DESC'D AS,COMM AT SW COR OF PARCEL A,E ALG S/L FOR 262.37 TO POB,NELY ARC DIST OF 38.67,N 132.60,W 144.11,SLY 50,ELY 25,SELY 141.03 TO POB AKA: LOT A-4 STIRLING OAKS ESTATES; Folio No. 504231040170 - STIRLING OAKS ESTATES 77-39 B PART OF PARCEL A DESC'D AS,COMM AT SW COR OF PARCEL A,ELY 25 TO POB,CONT ELY 237.37,NWLY FOR 141.03,WLY 50,SWLY 143.40 TO POB AKA: LOT A-3 STIRLING OAKS ESTATES; and Folio No. 504231040172 - STIRLING OAKS ESTATES 77-39 B PT OF PARCEL A DESC AS BEG SW COR PAR A,N 157,E 144.12,S 50, W 25,SW 143.40,W 25 TO POB AKA: LOT A-2; Folio No.: 5042-3101-0740, Legal Description: REED LAND CO SUB 2-32 D 31-50-42 LOT 13 LESS PT THEREOF LYING WITHIN 53 OF S/L FOR RD.

"THE OVERLAY"

HARGER HILLS

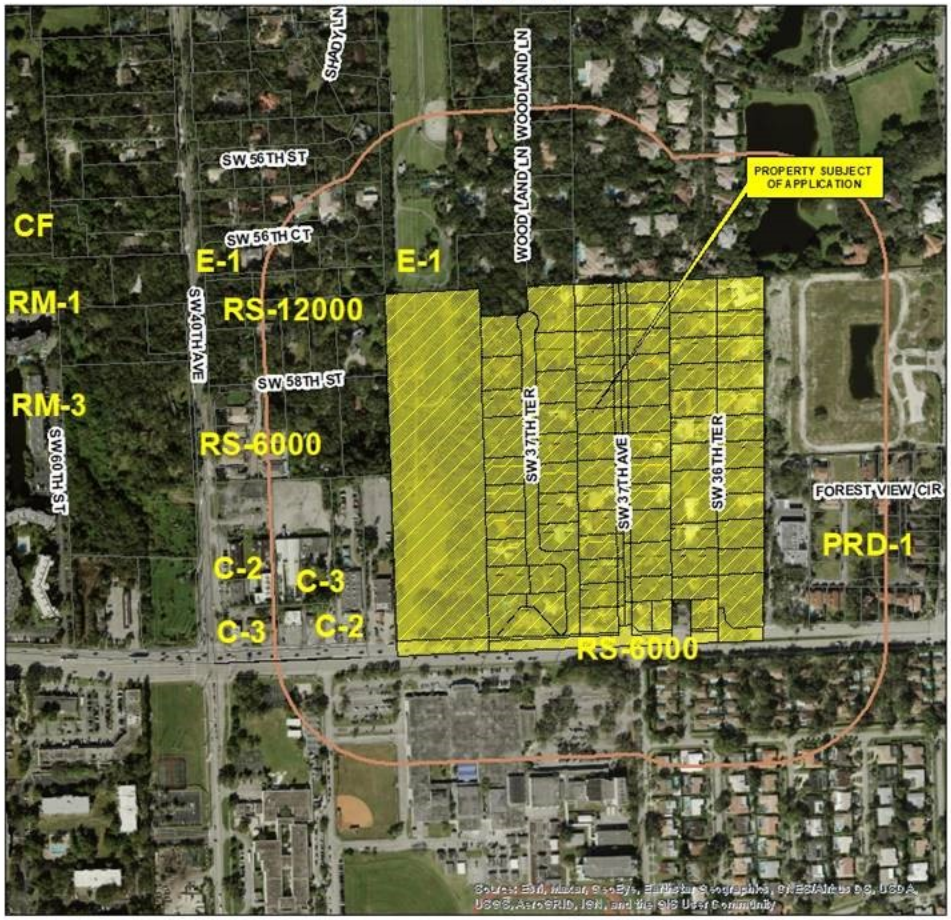
SW 36 TERRACE
SW 37 AVENUE
SW 37 TERRACE

ZONING DISTRICT:
RESIDENTIAL SINGLE FAMILY
(RS-12000)

Legend
- SUBJECT PROPERTY
- 450' BUFFER

DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

0 105 210 420 630 840 Feet



CITY OF DANIA BEACH
PROCLAMATION, CERTIFICATE, AND KEY TO THE CITY REQUEST FORM

OFFICE OF THE CITY CLERK

Request for: Proclamation ☐ **Certificate** ☐ **Key** ☑ *(check one)*

Date of Request: 11/5/2020

Name of Requestor: Lori Lewellen

Organization: Dania Beach City Commission

Address: 100 W. Dania Beach Blvd., Dania Beach, FL

Phone / E-Mail: 954-993-6283

Name of Individual / Organization to be honored:
Bill Harris

Title for Proclamation or Certificate:
Commissioner

Date of Recognition: 12/10/2020

Reason for Recognition ***(Please attach 4 – 6 "whereas clauses" as draft text for a Proclamation)***:
Service and dedication to the City of Dania Beach

Document is to be*:*

- **Presented at a Commission Meeting in** December 2020 ***(month / year)***
- **Presented at the following event** Commission Meeting ***(Please attach event information to the request form)***
- **Picked up by** Lori Lewellen **on** 12/10/2020 ***(date)***

Administrative Use Only

Proclamation ____ Certificate ____ Key ____

Approved: Yes____ No____ If no, state reason: _____

Approved Date: _____

Date Submitted for Mayor's Signature: _____

Date Issued: _____

Completed by: _____

GENERAL EMPLOYEES PENSION BOARD
MEMBERSHIP
Friday, May 15, 2020

Name/Address Phone Number	Date Appointed	Term	Position
		June 22, 2020 through June 22, 2022	Commission Appointment
Luis G. Rimoli 902 Natures Cove Road Dania Beach, FL 33004 954-927-7161 954-478-0653 luis@stagedrightevents.com	February 26, 2019	March 22, 2019 through March 22, 2021	Commission Appointment
Adam Segal City of Dania Beach 100 W. Dania Beach Boulevard Dania Beach, FL 33309 954-924-6800 x 3620 asegal@daniabeachfl.gov	May 23, 2017	Open	Commission Appointment (Finance Director or Designee)
Leo Williams 8761 NW 10th Street Pembroke Pines, FL 33024 954-651-5031 leosupt@aol.com	May 2, 2018	June 21, 2018 through June 21, 2021	Employee Elected
Corinne Lajoie, Chair 3546 Coco Lake Drive Coconut Creek, FL 33073 954-651-5016 954-924-6805 x3704 corichurch.lajoie@gmail.com	August 14, 2019	June 21, 2019 through June 21, 2022	Employee Elected

GREEN ADVISORY BOARD
MEMBERSHIP
Wednesday, January 15, 2020

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
		November 2018 through November 2022	Odman
Alexandra Hiley 1450 SE 3rd Avenue, Apt. 303 Dania Beach, FL 33004 603-769-0824 alexandrahiley@gmail.com	June 25, 2019	November 2018 through November 2020	Brandimarte
Alexis Guillen 4410 SW 26th Avenue Dania Beach, FL 33312 305-804-3309 alexis.guillen@miaminewtimes.com	January 22, 2019	November 2018 through November 2020	James
Patricia Chukerman 545 SE 4th Court Dania Beach, FL 33004 954-552-9996 (C) 954-929-8289 (H) bykermom@me.com	November 21, 2016	November 2016 through November 2020	Harris
Laura Lombardo 1401 NW 10th Street, Apt. South Dania Beach, FL 33004 954-258-1985 Laurarosey17@gmail.com	January 14, 2020	November 2018 through November 2022	Lewellen
David Simonetta 908 E Las Olas Boulevard Fort Lauderdale, FL 33301 954-837-3090 davidjsimonetta@gmail.com	January 8, 2019	November 2018 through November 2020	Ad Hoc (James)

CITY OF DANIA BEACH

OFFICE OF THE CITY MANGER

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

MEMORANDUM

Date: November 10, 2020

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

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

Subject: Manager's Report

We have received communication/ confirmation from Broward County that they will work with our City and the County will administer our Rental and Businesses assistance program. More than $1 million dollars will be available to our Community. We have embarked on a campaign to inform and communicate on all platforms to get the word out on these available monies from advertising in the Dania Beach Press to all Social Media Platforms, and using Code Red. We will look at all options and modes of communications.

We have received the approval of FDOT to relocate two City entryway signs. To be certain that the signs would be installed in our jurisdiction, we requested and received a survey. On the West side of our City on Griffin, the Entryway sign will be located on the median in front of Mineos Restaurant. On the East side, the sign will be located on the median East of Motel 6. See attached map. Our City Team and Interim Executive CRA Director are working together with the contractor to plan and execute the move. A new agreement to include the additional cost is forthcoming.

We have updated all our Department contact numbers and have secured signage that will be placed in all City facilities/ bulletin boards. The information of how and where to contact us will continue to be part of our Social Media campaign as well. We will use all modes of communications with this ongoing effort. Customer service and responsiveness is a priority of this Administration hence our urgency and efforts. We are fully aware that is a priority for all of you also. Last week I met with our IT Manager to discuss our phone system as we want to ensure we mitigate on hold/ wait time and enhance the overall customer experience. Additionally, my dialogue with our Finance Director and communication to all our City employees regarding our expectations clearly addresses this priority.

The challenges and difficulties of the Covid19 Pandemic has made us more creative, innovative, and proactive. Parks and Recreation and BSO partnered on a very successful Halloween/ Fall Fest drive-through event where all safety measures were adhered to. Approximately 500 bags of pre-packaged treats were distributed. Every detail regarding logistics was fully executed. We have the experience from

the sandbags and food distributions of these past 2 years. Post all our events, we discuss and assess in order to find ways to make adjustments and perfect for the future.

The Special Magistrate hearing that occurred the week of the 26th of October, our first in-person meeting at our City Hall/ Chamber since mid-March, was a huge success. All safety measures were in place and fully operational per your directive and support.

Our new payment Kiosk Project is nearing completion. The exterior unit has been installed; interior is pending. We are working to establish credit card acceptance and also the data connection between the kiosk and our software. We are estimating completion very soon and full details of accurate timing will be available by next week.

SEA IT. LIVE IT. LOVE IT.

DANIA BEACH

Many small businesses and non-profits are still facing financial challenges due to the coronavirus pandemic.

Broward County and the City of Dania Beach partnered together to provide the CARES Act Grant Assistance Program for Small Businesses and Non-Profits. Visit broward.org/cares now to learn about these programs.

The website has a wealth of information on both the small business assistance and non-profit assistance grants. Take the time to understand what is needed to apply. Prepare for when the application portal opens on November 9th.

BROWARD COUNTY CARES ACT

SMALL BUSINESS AND NON-PROFIT GRANT PROGRAM

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

ABOUT THE PROGRAM

The Broward County CARES Act Small Business and Non-Profit Assistance Grant Program is designed to aid small businesses with 20 employees or less and non-profits with 25 employees or less. The program will be administered through the County's Office of Economic and Small Business Development, while local partners will provide free technical assistance to applicants.

$25 million in federal CARES Act funding will be allocated to the small business grant and an additional $10 million for non-profits. These funds can be used to reimburse the costs of business interruption related expenditures caused by COVID-19's required closures and/or operating restrictions. Funds are not a loan, and do not have to be paid back. The County is also assisting some cities with administering their CARES Act funding for small businesses, while other cities will administer their funds directly.

TECHNICAL ASSISTANCE

Broward County will work with multiple partners to provide **free technical assistance (TA)** services of up to 90 minutes to assist potential applicants seeking assistance starting Friday, October 29th at Noon.

TA Hours: 8AM - 6PM, Monday through Friday.
How to Schedule an Appointment: Visit Broward.org/Cares, select Learn More under Small Business Assistance or Non-Profit Assistance and then Technical Assistance.

APPLICATION PERIOD

November 9 - 16, 2020

GRANT AWARDS

$15,000
$10,000
$5,000

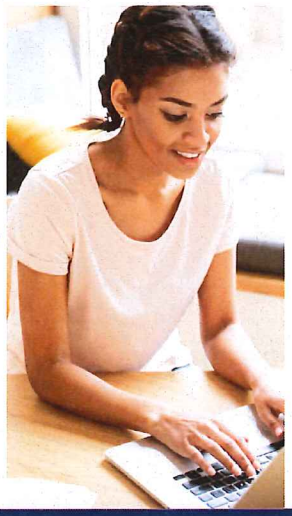
Broward.org/Cares I Facebook.com/BrowardCountyOESBD I Twitter.com/BCOESBD

County Contact: Tatyana McCall - 954-357-8076 I TMccall@broward.org I City Contact: Directly Contact the City

BROWARD COUNTY
CARES Act Small Business Assistance

CARES Act Grant Program

* **Grant Application Opens November 9th.** Stay tuned to our website and Facebook page (Facebook.com/BrowardCountyOESBD).
* Up to $15,000 available.
* View eligibility, required documents, how to apply, and more on the website - **Broward.org/Cares.**
* Small businesses and non-profits may apply.



BROWARD COUNTY
FLORIDA

CARES ACT
Rental Assistance

STAY TUNED FOR THE PROGRAM TO OPEN

954-831-2380

FOR MORE INFORMATION VISIT BROWARD.ORG/CARES

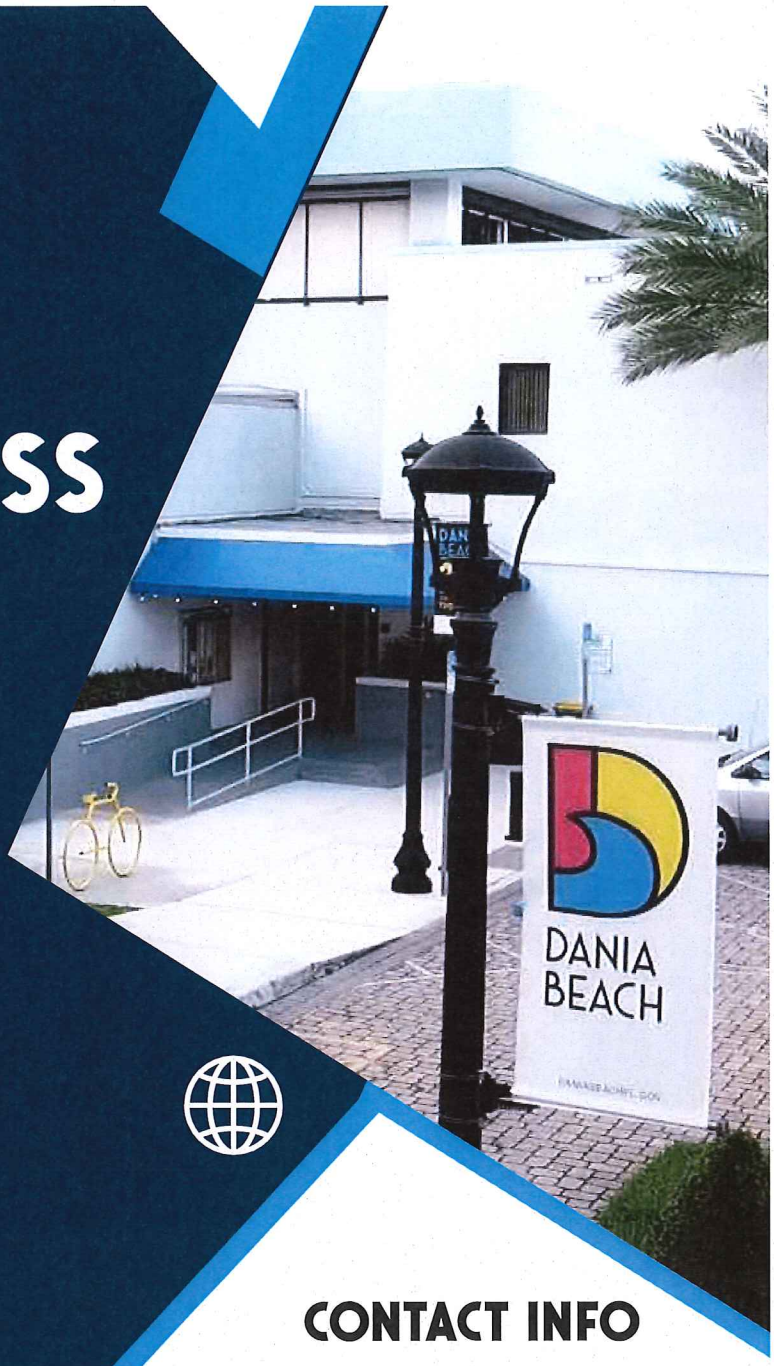
BROWARD.ORG/CARES

NEW LOCATION - GRIFFIN RD ENTRYWAY SIGN (median in front of Mineo's Restaurant)

NEW LOCATION - DANIA BEACH BLVD ENTRYWAY SIGN BELOW (median east of Motel 6)

DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

EASY ACCESS *to* CITY SERVICES



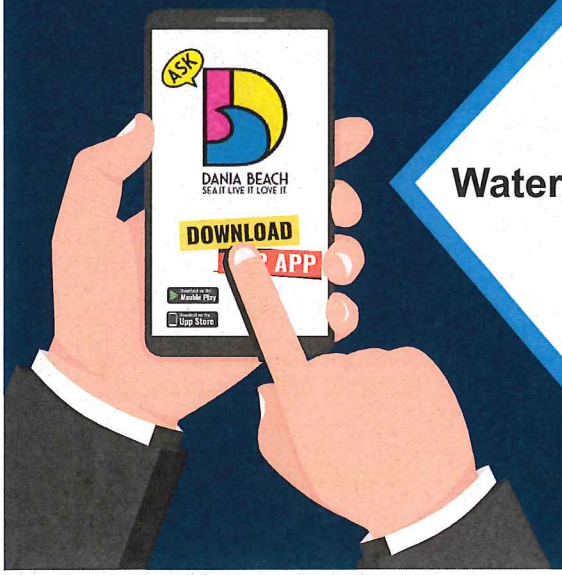
PAY ONLINE

Pay your permit fees online
DANIABEACHFL.GOV/PERMIT

Pay your bills from home
DANIABEACHFL.GOV/PAY

ASK DANIA BEACH

Report concerns from your phone
DANIABEACHFL.GOV/ASK



CONTACT INFO

Dania Beach City Hall
100 W. Dania Beach Blvd
Dania Beach, FL 33004

Customer Service: 954-924-6800
Code Compliance: 954-924-6810
Water/Sewer Emergency: 954-924-3747
Public Services: 954-924-6808
Utility Billing: 954-924-6800
Building Permits: 954-924-6805
& Inspection Requests

WE ARE HERE TO HELP!

CITY OF DANIA BEACH
HUMAN RESOURCES DEPARTMENT

DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

MEMORANDUM

DATE: **November 3, 2020**

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

VIA: Candido Sosa-Cruz, Assistant City Manager

FROM: Linda Gonzalez, SPHR, SHRM-SCP – HR / Risk Management Director *LG*

RE: **Human Resources and Risk Management Report**

The following is a summary of Human Resources and Risk Management activities:

- Key positions filled:
  - Executive Director, CRA, tentative start 11/16
  - Senior Planner, tentative start 11/16
  - Facilities Foreman, tentative start 11/16
  - Caretaker, Cemetery, tentative start 11/23

- Open/To be open Recruitments:
  - Assistant Director, Parks & Recreation – Department preparing for recruitment
  - FT Lifeguard, Beach – interviews scheduled for 11/5
  - GIS Technician – HR preparing for posting
  - Administrative Specialist II – HR preparing for posting

- Human Resources completed renewal of the City's Aetna Medicare Insurance Supplement Plan for retirees and their dependents who are eligible for Medicare for the plan year beginning January 1, 2021. Through our broker, the City negotiated an overall decrease for the insurance renewal of 2.8%. The City is currently holding an open enrollment for retirees 65+ from November 2 through November 13.

- From November 2 through November 13, the City is hosting an open enrollment period for employees who wish to continue or add a flexible spending account (FSA) or dependent care flexible spending account. The FSA allows employees to set aside tax-free dollars for medical and dependent care expenses and lower taxable income to save money.

- Employees have been notified that the 20/21 new Safety Training Program has begun. All employees have been assigned Safety Training to include sexual harassment. Supervisors have been assigned training to include sexual harassment for supervisors in addition to reasonable suspicion trainings. Full-time employees who complete eight (8) hours of safety training by 9/30/2021 are eligible to earn a safety day for the following Fiscal Year.

- Human Resources will be working with all Departments to kick-start a new Onboarding Program to tentatively begin January 2021. The goal of this program is to integrate new employees with the City and its culture, as well as provide hires with the tools and information needed to become a productive member of the Dania Beach team. A great on-boarding program supports employee engagement, and retention. On-boarding also helps new employees discover how their roles fit in with their Department, the rest of the workforce and the City. On-boarding can facilitate relationship building and overall job satisfaction.

- On November 30, the City will held our second Safety Committee Meeting. The goal of the safety committee is to focus on employee safe practices and accident reduction for employees, residents and visitors. The committee reviewed a new safety handbook and newly created writeable forms for accident reporting that will now be reviewed by the Legal Department prior to implementation. The next Committee will focus on recommendations for employee safety training for Departments as well as City-wide training, such as Active Shooter training. Safety Committee meetings will be held monthly.

- The City held a flu shot clinic on 10/22 at City Hall. The flu shot was more important than ever this year as it is possible to be infected with the seasonal flu and COVID-19 at the same time. Fifteen (15) employees and family members participated.

- The installation of the bulletproof glass in the Commission chamber was completed on October 26. Additionally, wellness barriers were installed in the Chamber on October 28. The City held a Special Magistrate meeting on 10/29 with a newly completed chamber. Wellness barrier installation has been completed in other parts of the City. Temper-sure cameras and the metal detector have also been installed.

CITY OF DANIA BEACH
HUMAN RESOURCES DEPARTMENT

MEMORANDUM

- Human Resources continues to look at process improvement in all areas of the Department to streamline the workflow and provide the highest level of service to our customers. In November, HR will be focusing on creating a workflow process for new hires and terminations.

CITY OF DANIA BEACH
COMMUNICATIONS
PUBLIC INFORMATION OFFICER

DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

MEMORANDUM

DATE: November 2020
TO: Ana M. Garcia, ICMA-CM, City Manager
VIA: Candido Sosa-Cruz, Assistant City Manager
FROM: Katia Bordy, Public Information Officer
SUBJECT: PIO Communications

Ongoing Communication
The City's website, social media and TV Channel 78 is continuously updated with relevant, new, and important information. All City Departments receive media support on a variety of projects.

Below are the latest social media and website communications including any special event activities:

- We will continue to inform small businesses & non-profit organizations in need of financial assistance, and residents in need of rental assistance about the Broward County and Dania Beach CARES Act Assistance Programs available. The application period opens on Nov. 9.
- Reminder that clocks "Fell Back" one hour on Nov. 1st for Daylight Savings day.
- Ongoing distribution of **Easy Access to Services,** updated to include **Ask Dania Beach App** to remind residents that all city departments are open and continue to provide services.
- Invited residents to watch the Public Services CIP Presentation at the Commission Meeting, which included Storm Water Improvement Projects to address citywide flooding.
- Promoted the **Fall Festival Drive-Thru 2020** with candy giveaway and best-decorated cars award on Friday, Oct. 30.
- Created and advertised the Youth Advisory Council Roundtable Talk via Zoom for high school students to discuss current events, returning to school and more.
- Promoted **ASK Dania Beach App** to report concerns on Social Media, in the Facebook messages' auto-response, on the City's email signature, and on all City web pages as a link.
- Informed residents about rain-related **flood advisory** in addition to **King Tides** including steps taken by City staff such as cleaning storm drains and monitoring pump stations.

CITY OF DANIA BEACH
PARKS AND RECREATION DEPARTMENT

MEMORANDUM

DATE: November 10, 2020

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

FROM: Eric Brown, Parks & Recreation Director

SUBJECT: Parks and Recreation Updates

Parks and Recreation Department Updates

<u>On October 30th</u>

The Parks Team Hosted the City of Dania Beach annual Fall Festival, at City Hall parking garage. I would like to give a big thanks to the Parks staff and BSO for making this Fall Festival Drive-Thru event a success. This was a different experience due to covid-19, but a very successful experience.

We were able to put countless smiles on the faces of so many Dania Beach residents, and we gave out 550 bags of goodies.

I would also like to thank Kim Butler, Marketing Director at Dania Point, Officer Eric Hoff, and Officer Taryn Session from BSO, for providing give-a-ways at the event.

DANIA BEACH
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CITY OF DANIA BEACH
BROWARD SHERIFF'S OFFICE (BSO)

EXTERNAL MEMORANDUM

DATE: **November 03, 2020**

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

FROM: Sergio Pellecer, District Fire Chief

RE: **Dania Beach Memo to City Manager**

Please see the requested information below concerning the last two weeks- October 28, 2020 – November 2, 2020 of the meetings and day to day operations for the BSO Fire Rescue and Emergency Service in Dania Beach:

- Daily morning BSO conference calls – Department Head direction for the day.
- Daily monitoring of Fire Stations and personnel safety
- Weekly monitoring of Nursing homes and Group homes – Fire Marshal's Bureau
- Weekly agenda review team conference call 11/02/2020
- Bi-Weekly Municipal Conference Call COVID-19 Situational Awareness
- BSO Ops Conference call with District Chiefs
- Weekly Hurricane Outlook Conference NWS (National Weather Service- South FL)
- Regular Commission Meeting
- Continued Vulnerable Population Training Complete
- Hydrant maintenance scheduling for next (3) months for ISO standards.
- Fire Safety Presentations – Schools in Dania Beach
- Safety Committee – Dania Beach
- Bid Committee – Dania Beach Fire Station Grant
- Working on Christmas toy drive with Kim Butler – Dania Pointe
- Working on SCBA filling Station order for Station 17
- Working on ordering Rescue Truck for Station 1
- Working on Hose order for Fire Station 1 and 17
- Working on Tool order for Fire Station 1 and 17
- Door Repairs at Station 1
- Working on Firefighter of the year award and special recognition for December Commission Meeting

CITY OF DANIA BEACH
MEMORANDUM

DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

DATE: November 3, 2020

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

FROM: Frank DiPaolo, Finance Director

Frank DiPaolo
cn=Frank DiPaolo, o=City of Dania Beach, ou=Finance Department, email=fdipaolo@daniabeachfl.gov, c=US
2020.11.03 11:53:04 -05'00'

SUBJECT: Finance Department Update

The City is one month into the new fiscal year and the Finance Department is working to assist departments with procurement and other needs, pursuant to the adopted budget. We are also working to close the books for fiscal year 2019-20 and audit fieldwork is scheduled for mid-December.

The City continues to mitigate the threat of Covid-19, keeping offices sanitizing and replenishing PPE stock when necessary. Finance is working to obtain reimbursement for Covid-19 costs through CARES Act funding from Broward County. Additionally, the City has requested the County to administer its residential rental and small business assistance programs using CARES Act funding, which will provide much needed financial aid to struggling residents and businesses.

As previously reported, Finance procured contactless payment kiosks. One has been installed outside City Hall, and the other will be installed inside the atrium. These kiosks will allow customers to make payments 24/7 and without staff interaction. This initiative should be completed by December 1, as we are currently facilitating the data connection between the kiosks and New World Systems.

The Finance Department has met with the City's OPEB actuary in recent months, discussing adoption of a funding policy. In addition to pension benefits, the City provides other post-employment benefits (OPEB) to retirees, and has established a trust fund to accumulate resources for future OPEB costs. The establishment of a funding policy will provide for realistic calculations of the trust fund's net position/liability, and aligns administration of the trust with best practices. The policy is on the November 10th agenda for City Commission approval.

Earlier this year, Finance renovated the customer-facing office area utilized by Utility Billing and Customer Service staff. The final phase of renovations was completed recently, as now all Finance offices and corridors have been updated. This was a long overdue project, and provides a fresh atmosphere and a boost to employee morale.

Finally, Procurement is working on several bids, including disaster debris removal and monitoring, speed hump compliance, City-wide street lighting, and others. There are a number of other initiatives in the FY2020-21 budget and the Procurement Administrator is assisting departments with their purchasing needs.

CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
STAFF REPORT

DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

DATE: November 3, 2020

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

VIA: Candido Sosa-Cruz, Assistant City Manager
Eleanor Norena, CFM, Community Development Director CSC on behalf of E.N.

RE: Manager's Monthly Report – October 2020 – Community Development Department

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The following is a summary of Community Development Department activity during the month of October.

Special Projects

Mobility Study: The research, data and analysis phase of the study is primarily completed. The public outreach and information phase of the study has been delayed due to the COVID-19 crisis. This phase of the project is critical to the development of the plan. One-on-one meetings, public meetings and meetings with agencies will be replaced with on-line surveys, emails and virtual meetings. The coordination of these new efforts are in process. The public outreach will be conducted throughout the remainder of the study with the most public activity occurring in May/July.

Public Art Ordinance: The City Commission has adopted an ordinance that creates an account for dedicated revenues from developer contributions (and other funds) that will be used for the purchase, creation and installation of public art. Staff has established the permitting system and revenue account to calculate and receive the Public Art funds. Public Art fees are anticipated to be collected in the next few months as a few projects are currently under review. The adoption of the Master Plan and Guidelines will properly implement the new ordinance. Community Development has collected $70,000 in the Art in Public Places Fund. Staff is working with Broward County Cultural Division to launch a survey asking residents about their thoughts regarding Public Art in the month of November.

Census 2020: All Census activities have come to a close.

Building Division

The Building Department received 233 permit applications in the month of October and issued 214 permit applications. The Building Department issued 8 Certificate of Occupancies this month; 7 residential and 1 commercial for Haagen-Daz at Dania Pointe.

All inspectors, plan reviewers and administrative staff continue to work remotely and in staggered shifts to ensure all inspections and permitting continues seamlessly. The Building Department is

currently accepting drop- offs and pick-ups via the drop box located outside of City Hall Monday through Friday from 8:00 a.m. - 5:00 p.m. We continue to implement online payments for residents, contractors, and accepting checks in the finance utility box for customers without internet access.

Plan reviewers and inspectors, provided by CAP and Broward County; continue to utilize the laptops and WiFi hotspots to limit access to City Hall. We continue to log temperatures at the start of each day to ensure our health and safety and maintain proper precautions.

Planning and Zoning Division

The following projects are recent submittals for DRC:

Harbor Landing – This project is a proposed residential development, located at 4695 SW 45th Terrace. It is part of a larger, mixed-use development adjacent to the west, which is situated within the City of Hollywood. The Dania Beach application is to permit the construction of an eight-story apartment building with 275 residential units (including 15% affordable housing) on the east portion of the development. The complete project entails applications to amend the Land Use and Zoning designations, and for Plat and Site Plan approval.

Saratoga Crossings III - The site plan and plat is located at 840 and 850 West Dania Beach Blvd in the NBHD Neighborhood Residential zoning district. The site is proposed to be redeveloped with a five (5) story, seventy-five (75) unit multifamily residential apartment building, similar to Saratoga Crossings I & II. There is one application pending for site plan review, and another application for the required Plat, which also includes the vacation of an unnecessary right-of-way easement. The application be presented to the City Commission in November/December.

Dania Beach Marina a/k/a Wave 70 & 90 - The Site Plan and DDG for this project was submitted for review in March. The proposed project includes two mixed-use buildings, both 16-stories tall with a total of 160,000 square feet of proposed commercial space and 760 proposed dwelling units. The applicant has requested to be scheduled for the December 8, 2020 City Commission meeting.

Pannattoni - The applicant is proposing to develop a 4.34 gross acre parcel located at 1900 NE 7th Avenue. The applicant is proposing to construct a new 82,197 square foot warehouse building on the property. The property is currently vacant and has a future land use designation of Employment Center and an IRO zoning designation. City Commission approved on October 13, 2020.

ARG Office - The applicant is requesting the modification of a previously approved site plan for the construction of a one-story building with 3,500 square-foot of professional office building space located at 4025 Ravenswood Road. This project is currently scheduled for November 18th Planning & Zoning Board meeting.

Palms by the Water – This Site Plan is for townhouses which was previously denied and has been resubmitted now showing docks. This project is currently scheduled for November 18th Planning & Zoning Board meeting.

GMAX – Single Family – This applicant is proposing three (3) new single family homes which requires Site Plan approval. This project is currently going through DRC review.

Prime Realty – This applicant is proposing a new 6,000 square foot office/repair shop on SW 26th Terrace. This project is going through DRC review.

USC&R – This project is located at 3035 SW 36th Street and is currently a nursery. The applicant is proposing at 113,000 square foot office/warehouse building. This project is currently going through DRC review.

Code Enforcement and Parking Division

- Code had a Special Magistrate Hearing which was held virtually on October 29, 2020. This hearing contained COVID-19 related cases.

- The next Special Magistrate Hearing will be on November 19, 2020 and we will be hearing COVID-19 related cases as well as backed logged code cases.

- Code Enforcement Officers are patrolling the City of Dania Beach Monday through Sunday from 8:00 a.m. – 8:00 p.m. enforcing the Emergency Orders issued by the State, County, and City; to help stop the spread of COVID-19. Copies of the emergency orders have been handed out to the effected businesses as the orders change.

- Parking Enforcement staff is currently assisting Code Officer's with enforcement of the City's Emergency Orders in the beach parking lot and pier.

- Code is delivering all approved outdoor seating permits to restaurants and are ensuring they are in compliance.

- COVID-19 Stats for October - Code Staff has done 982 spot checks on businesses, responded to 10 Complaints from the Broward County Q Alert system and 1 complaints from the City Hotline.

- The Code Enforcement office is being remodeled to accommodate the new security door purchased as part of our new social distancing guidelines.

CITY OF DANIA BEACH
PUBLIC SERVICES DEPARTMENT

DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

MEMORANDUM

DATE: November 3, 2020

TO: Ana M. Garcia, ICMA-CM, City Manager
Candido Sosa-Cruz, Assistant City Manager

FROM: Fernando J. Rodriguez, Public Services Director
Dincer Akin Ozaydin, Deputy Public Services Director

RE: **PUBLIC SERVICES ACTIVITIES – October 27, 2020 to November 3, 2020**

Below are highlights of the Public Services Department (PSD) activities for the past week:

- The construction of the new development Oaks Place Townhomes, located at 5461 SW 40th Avenue, consists of two sanitary sewer connections in the SW 40th Avenue Right-of-Way. Construction of the connections has begun; however, due to unforeseen challenges, SW 40th Avenue is anticipated to close on Thursday, November 5 - November 13, to complete the sewer connections. Road closure signs were placed on SW 40th Avenue to direct traffic around the construction and a Broward Sheriff's Office will be on duty and on site in the absence of the contractor.

- PSD interviewed five (5) candidates for the Facilities Foremen position and selected the best-qualified candidate which is anticipated to start by the end of November, contingent upon a successful background/pre-employment check and physical screening.

- Public Services also interviewed three (3) candidates for the Cemetery Caretaker. The best-qualified candidate for the position was selected and is slated to start by the end of November, contingent upon a successful background/pre-employment check and physical screening.

- The Debris Monitoring Request for Proposals (FRP) was received and evaluated. The committee selected (3) of the most qualified companies.

  <u>They are as follows:</u>

  1. DebrisTech- Primary
  2. Rostan- Secondary
  3. Brenco- Third

- The Debris Removal Request for Proposals (FRP) was received and evaluated. The selection committee decided to move forward with interviews to determine the primary, secondary, and

third for the three (3) most qualified companies, Bergeron Emergent Services, KDF, and Custom Care.

- The Competitive Consultant Negotiation Act (CCNA) RFQ was advertised with thirty- five (35) responses were received, with evaluations projected to be completed by the end of November. This process will result in a list of pre-qualified consultants for various engineering/architectural and urban planning services to be utilized without engaging in the lengthy RFQ process each time the services are needed.

- Fleet Services auctioned out surplus vehicles and the equipment. The recent fleet surplus brought in $96,000.

- Apollo Lamont Brown was killed while crossing the roadway on Bryan Road in 2014. The community installed a plaque in memory of Apollo Lamont; however, during the road improvement project the plaque was removed and never replaced. Therefore, the City ordered a new plaque and installed it on the right- of- way adjacent to the Bryan Road near NW 1st Street, close proximity to the original location.

- Segment III (Beach Nourishment Project): The U.S. Army Corps of Engineers is planning a beach restoration project along the shorelines of Dr. Von D. Mizell-Eula Johnson State Park located between Dania Beach and Hollywood. This project is expected to add approximately 887,000 cubic yards of upland sand along the shoreline, with 100% cost-share by the federal government. This project will widen the beach by an additional 50 - 75 feet of space with trucked-in sand from an upland source. Construction will start by the end of 2021.

FJR/fjr

DANIA BEACH
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CITY OF DANIA BEACH
FINANCE DEPARTMENT
MEMORANDUM

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

FROM: Adam Segal, Assistant Finance Director

DATE: November 2, 2020

SUBJECT: Monthly Business Tax Licensing

Manager,

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

DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

Business Listing Report

Business Start Date 10/01/20 - 10/31/20
Report By Business Name

Business	Licensee	Address	Phone	Extension	Start Of Business	End Of Business
ACCENDO INSURANCE CO	ACCENDO INSURANCE CO	0 CITY BUSINESS, Dania Beach, FL 33004	(401) 770-8082		10/13/2020	
ADVENTURE OFF ROAD & 4X4	ADVENTURE OFF ROAD & 4X4	374 SW 4 CT, Dania Beach, FL 33004	(954) 649-2210		10/20/2020	
AMERICAN COMMERCE INSURANCE COMPANY	AMERICAN COMMERCE INSURANCE COMPANY	0 CITY BUSINESS, Dania Beach, FL 33004	(508) 949-4644		10/13/2020	
AMERICAN CONTRACTORS INDEMNITY COMPANY	AMERICAN CONTRACTORS INDEMNITY COMPANY	0 CITY BUSINESS, Dania Beach, FL 33004	(310) 957-3137		10/05/2020	
ANTIOTRADGING CORPORATION	ANTIOTRADGING CORPORATION	225 E DANIA BEACH BLVD STE 207, DANIA BEACH, FL 33004	(954) 470-5759		10/29/2020	
BLOW SALON	BLOW INC	101 SE 2 ST, Dania Beach, FL 33004	(305) 610-4247		10/30/2020	
BORIS GORDIENKO	BORIS GORDIENKO	209 NE 1 CT, Dania Beach, FL 33004	(954) 955-9955		10/01/2020	
CHUBB NATIONAL INSURANCE COMPANY	CHUBB NATIONAL INSURANCE COMPANY	0 CITY BUSINESS, Dania Beach, FL 33004			10/13/2020	
DJ MARTIN LLC	DJ MARTIN LLC	4721 SW 25 TER, Dania Beach, FL	(954) 303-3150		10/22/2020	
DUNKIN DONUTS	SOUTHEAST ENTERPRISE HOLDINGS LLC	3951 STIRLING RD, Dania Beach, FL 33312	(248) 363-4580		10/22/2020	
ENDURANCE ASSURANCE CORPORATION	ENDURANCE ASSURANCE CORPORATION	0 CITY BUSINESS, Dania Beach, FL 33004	(914) 468-8667		10/05/2020	
FERN RIDGE NURSERY LLC	FERN RIDGE NURSERY LLC	5631 SW 40 AVE, Dania Beach, FL 33314	(954) 989-7666		10/20/2020	
FIWI SHIPPING INTERNATIONAL LLC	FIWI SHIPPING INTERNATIONAL LLC	1320 STIRLING RD 8B, DANIA BEACH, FL 33004	(786) 438-7984		10/05/2020	
GUACAMOLE STATION LLC	GUACAMOLE STATION LLC	118 N FEDERAL HWY, Dania Beach, FL 33004	(305) 409-1791		10/15/2020	
HOUSING ENTERPRISE INSURANCE COMPANY INC	HOUSING ENTERPRISE INSURANCE COMPANY INC	0 CITY BUSINESS, Dania Beach, FL 33004	(203) 272-8220		10/05/2020	
IDELLI MIAMI	BERGAMO & CASAROTTO ESTATE DEVELOPMENT INC	1320 STIRLING RD B 9, DANIA BEACH, FL 33004	(786) 956-8323		10/29/2020	
LIFESECURE INSURANCE CO	LIFESECURE INSURANCE CO	0 CITY BUSINESS, Dania Beach, FL 33004			10/13/2020	
LINCOLN LIFE ASSURANCE COMPANY OF BOSTON	LINCOLN LIFE ASSURANCE COMPANY OF BOSTON	0 CITY BUSINESS, Dania Beach, FL 33004	(336) 691-3713		10/05/2020	
LUGGAGE & FLIP FLOP ZONE	JSB UNION LLC	1803 POINTE BLVD, DANIA BEACH, FL 33004	(786) 395-0644		10/20/2020	
LUXE HOME STAGING AND DESIGN INC	LUXE HOME STAGING AND DESIGN INC	1206 STIRLING RD 7 A&B, Dania Beach, FL 33004	(954) 304-7355		10/22/2020	
MAPFRE INSURANCE COMPANY OF FLORIDA	MAPFRE INSURANCE COMPANY OF FLORIDA	0 CITY BUSINESS, Dania Beach, FL 33004	(508) 949-4644		10/05/2020	
NAILS BY INDIRA	NAILS BY INDIRA	1420 S FEDERAL HWY, Dania Beach, FL 33004	(305) 417-0237		10/20/2020	
OLD REPUBLIC INSURANCE COMPANY	OLD REPUBLIC INSURANCE COMPANY	0 CITY BUSINESS, Dania Beach, FL 33004	(724) 834-5000		10/05/2020	
PEAK PROPERTY AND CASUALTY INSURANCE CORPORATION	PEAK PROPERTY AND CASUALTY INSURANCE CORPORATION	0 CITY BUSINESS, Dania Beach, FL 33004	(715) 346-8297		10/13/2020	
SELL HIGH PAY LESS REALTY LLC	SELL HIGH PAY LESS REALTY LLC	85 GULFSTREAM RD 211-A, DANIA BEACH, FL 33004	(305) 519-6222		10/20/2020	
SENTRY SELECT INSURANCE COMPANY	SENTRY SELECT INSURANCE COMPANY	0 CITY BUSINESS, Dania Beach, FL 33004	(715) 346-8297		10/13/2020	
SUGARBOO & CO	SUGARBOO DESIGNS	1801 POINTE BLVD, DANIA BEACH, FL 33004	(786) 786-1721		10/29/2020	
TATIANA GORDIENKO	TATIANA GORDIENKO	203 SE 8 ST, Dania Beach, FL 33004	(954) 955-9955		10/01/2020	
THE BANYAN HOUSE LLC	THE BANYAN HOUSE LLC	236 N FEDERAL HWY STE 102, DANIA BEACH, FL 33004	(954) 374-8642		10/05/2020	

DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

Business Listing Report

Business Start Date 10/01/20 - 10/31/20
Report By Business Name

Business	Licensee	Address	Phone	Extension	Start Of Business	End Of Business
THE BANYAN HOUSE LLC	THE BANYAN HOUSE LLC	236 N FEDERAL HWY STE 201, DANIA BEACH, FL 33004	(954) 374-8642		10/05/2020	
THE GUARANTEE COMPANY OF NORTH AMERICA USA	THE GUARANTEE COMPANY OF NORTH AMERICA USA	0 CITY BUSINESS, Dania Beach, FL 33004	(952) 852-3431		10/13/2020	
WEINER'S MOBILE HOME PARK	MILE MARKER 55	801 E DANIA BEACH BLVD, Dania Beach, FL 33004	(954) 929-6731		10/26/2020	
WESTFIELD INSURANCE COMPANY	WESTFIELD INSURANCE COMPANY	0 CITY BUSINESS, Dania Beach, FL 33004	(330) 887-0461		10/05/2020	

Businesses 33