

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
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Commissioner Harris
Commissioner James

Yes
Yes

Mayor Lewellen

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

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.

Saturday, October 17, 2020 - 12:00 p.m.

Tuesday, October 27, 2020 - 7:00 p.m.

CRA Board Special Meeting

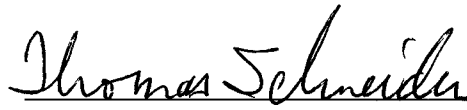
Tentative CRA Board Special
Meeting

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

Approved: November 10, 2020

#5



REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL VIRTUAL MEETINGS

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

DATE OF COMMISSION MEETING: October 13, 2020

PRINT NAME: Francisco Rojo

ADDRESS: 3050 Biscayne Boulevard, Suite 300, Miami, Florida 33137

PHONE NO. (Optional): 305-538-9552, X 103

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ CITIZEN COMMENTS:

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

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

In favor of Consent Agenda (7), item 12 - City Place Apartments

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

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

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

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

Francisco Rojo

esigned via SeamlessDoc.com
Key: 29baa7c44b020cd70542d9d711b41

10/13/2020

#9.2-9.5



REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL VIRTUAL MEETINGS

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

DATE OF COMMISSION MEETING: October 13, 2020

PRINT NAME: Nectaria Chakas, Esq. / Lochrie & Chakas, P.A.

ADDRESS: 1401 E. Broward Boulevard Suite 303, Ft. Lauderdale, FL. 33304

PHONE NO. (Optional): Cell: 954-292-6809 Office: 954-779-1123

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☐ CITIZEN COMMENTS:

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

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

2) ☒ PUBLIC HEARINGS – ITEM # 9.2 - 9.5 (AS PRINTED ON AGENDA)

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

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

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

Nectaria Chakas

esigned via SeamlessDocx.com
Key: 36bae7c44b2020cd70542abdf7111b3f

10/12/2020