

AGENDA
DANIA BEACH CITY COMMISSION
REGULAR MEETING
TUESDAY, MAY 9, 2017 - 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 ONE HUNDRED DOLLARS (\$100.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019)

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

IN CONSIDERATION OF OTHERS, WE ASK THAT YOU:

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

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

- 1. Representative Joseph Geller - Post Session Update

4. PROCLAMATIONS

- 1. Lupus Awareness Month - Mayor James
- 2. American Legion Auxiliary Poppy Day - Mayor James

5. CITIZEN COMMENTS

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

6. PUBLIC SAFETY REPORTS

7. CONSENT AGENDA

- 1. Minutes:

Approve Minutes of April 25, 2017 City Commission Meeting

2. Travel Requests: None
3. RESOLUTION NO. 2017-042

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RATIFYING THE EXPENDITURE OF FUNDS TO REPLACE PUMPS FOR LIFT STATION NO. 1 AND LIFT STATION NO. 2 FOR THE PUBLIC SERVICES DEPARTMENT BY UTILIZING THE SERVICES OF WASTEWATER SOLUTIONS, LLC WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS IN AN AMOUNT NOT TO EXCEED THIRTY SIX THOUSAND SEVEN HUNDRED THIRTY SIX DOLLARS (\$36,736.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

4. RESOLUTION NO. 2017-043

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS BY PUBLIC SERVICES DEPARTMENT FOR SERVICES PURCHASED FROM CHEN MOORE AND ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR FISCAL YEAR 2016-2017 ENDING SEPTEMBER 30, 2017, THAT EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); AUTHORIZING SUCH PURCHASES MADE WITHIN CITY DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

5. RESOLUTION NO. 2017-044

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS BY PUBLIC SERVICES DEPARTMENT FOR SERVICES PURCHASED FROM CARNAHAN PROCTOR & CROSS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR FISCAL YEAR 2016-2017 ENDING SEPTEMBER 30, 2017, THAT EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); AUTHORIZING SUCH PURCHASES MADE WITHIN CITY DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

6. RESOLUTION NO. 2017-045

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO UTILIZE AN AMOUNT OF TWENTY EIGHT THOUSAND FIVE HUNDRED FORTY SIX DOLLARS AND FORTY CENTS (\$28,546.40) AVAILABLE IN THE SW 26 TERRACE DRAINAGE IMPROVEMENT PROJECT ACCOUNT TO FUND A CHANGE ORDER FOR CONSTRUCTION AGREEMENT COST INCREASES WITH MIGUEL LOPEZ JR. INC. AND FURTHER AGREEING TO AND APPROVING ACCEPTANCE OF CHANGE ORDER NO. 1 WITH THE COMPANY; PROVIDING FOR CONFLICTS; PROVIDING FOR FUNDING; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. BIDS AND REQUESTS FOR PROPOSALS

9. PUBLIC HEARINGS

1. ORDINANCE NO. 2017-014

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING SECTION 2-84, ENTITLED “POWERS OF SPECIAL MAGISTRATE”, OF ARTICLE IV, ENTITLED “CODE ENFORCEMENT”, CHAPTER 2, ENTITLED “ADMINISTRATION”, OF THE CITY CODE OF ORDINANCES, TO AUTHORIZE CODE COMPLIANCE SPECIAL MAGISTRATES TO ABATE OR MITIGATE FINES ASSOCIATED WITH CODE VIOLATIONS RESULTING IN LIENS; PROVIDING FOR CONFLICTS, FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

2. ORDINANCE NO. 2017-015

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PERTAINING TO APPOINTMENTS TO CITY PENSION BOARDS; AMENDING ARTICLE III, ENTITLED “EMPLOYEES' RETIREMENT PLAN AND TRUST”, SECTION 18-29.9, ENTITLED “BOARD OF TRUSTEES – PLAN ADMINISTRATION”, OF CHAPTER 18, ENTITLED “PENSIONS AND RETIREMENT”, OF THE CITY CODE OF ORDINANCES, TO DELETE A PROVISION DESIGNATING A CITY ELECTED OFFICIAL TO SERVE AS A RETIREMENT BOARD MEMBER ON THE GENERAL EMPLOYEES' PENSION BOARD AND DESIGNATING THE DIRECTOR OF THE CITY FINANCE DEPARTMENT OR DESIGNEE OF THE DIRECTOR, WHICH DESIGNEE IS EMPLOYED IN THAT DEPARTMENT, TO SERVE AS A MEMBER OF SUCH BOARD; AMENDING CHAPTER 2 OF THE CITY CODE OF ORDINANCES, WHICH CHAPTER IS ENTITLED “ADMINISTRATION”, ARTICLE I, ENTITLED “IN GENERAL”, TO DELETE SECTION 2-1.5 ENTITLED “COMMISSIONER TO SERVE ON BOARD OF TRUSTEES OF CITY POLICE AND FIREFIGHTERS RETIREMENT SYSTEM” IN ITS ENTIRETY; AMENDING SECTION 2-9, ENTITLED “DEPARTMENT OF FINANCE CREATED; DUTIES”, OF THE CITY

CODE OF ORDINANCES, PERTAINING TO THE DUTIES OF THE DIRECTOR OF THE CITY FINANCE DEPARTMENT, TO PROVIDE FOR THE DEPARTMENT DIRECTOR OR DESIGNEE OF THE DIRECTOR, WHICH DESIGNEE IS EMPLOYED IN THAT DEPARTMENT, TO SERVE AS A MEMBER OF THE BOARD OF TRUSTEES OF THE EMPLOYEES' RETIREMENT PLAN AND TRUST (APPLICABLE TO GENERAL EMPLOYEES); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

3. RESOLUTION NO. 2017-029

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE "WHISPERING OAKS PLAT" (PL-001-17) SUBMITTED BY PULICE LAND SURVEYORS, INC., ON BEHALF OF THB ISLES, FOR PROPERTY LOCATED AT 4900 SW 25TH AVENUE IN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A", A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Continued from March 28, 2017 and April 25, 2017)*

4. RESOLUTION NO. 2017-030

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE WHISPERING OAKS SITE PLAN (SP-111-16) SUBMITTED BY THB ISLES, INC. FOR PROPERTY LOCATED AT APPROXIMATELY 4900 SW 25th AVENUE IN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A"; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Continued from March 28, 2017 and April 25, 2017)*

5. RESOLUTION NO. 2017-046

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-99-16), VARIANCES (VA-37-17; VA-38-17; VA-39-17) AND A DESIGN VARIATION (OT-40-17) SUBMITTED BY ART AND ARCHITECTURE, INC., ON BEHALF OF THE PROPERTY OWNER 500 DANIA BEACH, LLC, FOR PROPERTY LOCATED AT 500 E. DANIA BEACH BOULEVARD IN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A", A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

10. DISCUSSION AND POSSIBLE ACTION

1. General Budget Discussion - City Manager Baldwin
2. Discussion regarding 3-way stop signs at NW 1st Street and Bryan Road - Vice-Mayor Harris

11. COMMISSION COMMENTS

1. Commissioner Brandimarte
2. Commissioner Grace
3. Commissioner Salvino
4. Vice-Mayor Harris
5. Mayor James

12. APPOINTMENTS

1. Airport Advisory Board
Commissioner Brandimarte - 1 appointment
Vice-Mayor Harris - 2 appointments
2. General Employees Pension Board
1 Commission Representative
3. Nuisance Abatement Board - Motion to Reinstate the Board
Commissioner Brandimarte - 1 appointment
Commissioner Grace - 1 appointment
Commissioner Salvino - 1 appointment
Vice-Mayor Harris - 1 appointment
Mayor James - 1 appointment
2 Alternate positions
4. Police and Fire Pension Board
1 Commission Representative

13. ADMINISTRATIVE REPORTS

1. City Manager
2. City Attorney
3. City Clerk - Reminders

Wednesday, May 24, 2017 - 3:00 p.m.	City Commission Workshop - Development and Branding
Tuesday, June 13, 2017 - 6:00 p.m.	CRA Board Meeting
Tuesday, June 13, 2017 - 7:00 p.m.	City Commission Meeting

14. ADJOURNMENT