

MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, APRIL 25, 2017 – 7:00 P.M.

1. Call to Order/Roll Call

Mayor James called the meeting to order at 7:00 p.m.

Present:

Mayor:	Tamara James
Vice-Mayor:	Bill Harris
Commissioners:	Chickie Brandimarte
	Bobbie H. Grace
	Marco A. Salvino, Sr.
City Manager:	Robert Baldwin
City Attorney:	Thomas Ansbro
Deputy City Clerk:	Tom Schneider

2. Moment of Silence and Pledge of Allegiance

Mayor James called for a moment of silence followed by the Pledge of Allegiance to the United States Flag.

3. Presentations and Special Event Approvals

3.1 Marty Kiar, Property Appraiser - Vice-Mayor Harris

Marty Kiar, Broward County Property Appraiser, gave an overview of the functions of the Property Appraisers office and reviewed a handout he provided to the Commission, a copy of which is attached to and incorporated in these minutes.

3.2 FPL Presentation on new Power Plant - Mayor James

Ben Wesley and Matt Valley of FPL, gave an overview of the power plant on the west side of Dania Beach that FPL plans to repower and modernize, to be named Dania Beach Clean Energy Center. Jackie Kingston, FPL, provided a PowerPoint presentation on the proposed plant, which is attached to and incorporated in these minutes.

3.3 Presentation of City's Comprehensive Annual Financial Report for Fiscal Year 2016
by HCT Certified Public Accountants and Consultants, LLC

Harvey Covington, HCT Accountants, provided a PowerPoint presentation of the FY 2015-2016 budget, which was included in the agenda packet.

3.4 Recognition of Eleanna Hurst, Collins Elementary School, winner of the Broward County Public Schools 2017 Caliber Award for Teacher of the Year - Mayor James & Commissioner Grace

The Commission presented an award to Eleanna Hurst, Collins Elementary School, in recognition of her winning the 2017 Caliber Award for Teacher of the Year.

4. Proclamations

There were no proclamations at this meeting.

Commissioner Grace introduced Regeline Sabbat, a second year law student, who she is mentoring in preparation for running for public office in Tampa, Florida.

5. Citizen Comments

Dr. Tia Major, 613 SW 12th Avenue, spoke of the Broward Reads initiative in Broward County, and requested space in Dania Beach for her non-profit organization to implement program services here.

Michael Sartin, 746 SW 3 Street, spoke about the need to make tree removal easier in the City, particularly for non-native species.

Shawn DeRosa, 408 SE 5th Street, addressed flooding of 401 Sheridan Plaza, segregation of I-95 express lanes from Dania Beach residents, paving in the southeast section, and code enforcement issues.

City Manager Baldwin noted he distributed a report to the Commission tonight regarding the flooding issue, which is attached to and incorporated in these minutes.

6. Public Safety Reports

Lt. Anthony Demarco, BSO, reported on recent criminal activity in the City.

Sean Brown, Battalion Chief, BSO Fire Rescue, introduced Eric Busenbarrick, BSO Fire Marshall, who recognized FF/PM Laura Kiess, Lt. Miguel Perez, FF/PM/Inspector Richard Johnson and Lieutenant Dan Suarez for their quick actions taken in rendering medical assistance to an elderly woman at the Arts & Seafood Celebration.

7. Consent Agenda

- 7.1 Minutes:
Approve Minutes of March 28, 2017 City Commission Meeting

7.2 Travel Requests:

Request from Community Development Director Marc LaFerrier to attend the APA (American Planning Association) National Planning Conference in New York City, New York on May 5-9, 2017 (Estimated cost \$2,712.91)

Request from Lead Code Compliance Inspector Barbara Urow and Code Compliance Inspector Ricky Ali to attend the 28th Annual F.A.C.E. (Florida Association of Code Enforcement) Conference in Orlando, Florida on June 20-23, 2017 (Estimated cost \$2,154.82)

Request from Revenue Coordinator Megan Jelaso to attend the Florida Association of Business Tax Professionals 29th Annual Educational Conference in Orlando, Florida on May 30-June 2, 2017 (Estimated cost \$1,105.66)

Request from Commissioner Bobbie H. Grace to attend the National League of Cities University Leadership Summit in San Diego, California on October 1-5, 2017 (Estimated cost \$2,356.87)

Resolutions

7.3 RESOLUTION #2017-033

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO A LICENSE AGREEMENT DATED NOVEMBER 24, 2015 EXISTING BETWEEN THE CITY AND PARK N' GO OF FORT LAUDERDALE, LLC, RELATING TO THE NUMBER OF PARKING SPACES PERMITTED TO BE USED BY THE COMPANY FOR PARKING IN THE CITY GARAGE AND INCREASING THE RATE PER PARKING SPACE; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.4 RESOLUTION #2017-034

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, TO CLOSE OUT THE OASIS IX PROJECT AND AUTHORIZING THE RETURN OF FUNDS IN THE REMAINING AMOUNT OF ONE THOUSAND EIGHT HUNDRED FORTY NINE DOLLARS (\$1,849.00) TO THE GENERAL FUND CONTINGENCY ACCOUNT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.5 RESOLUTION #2017-035

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, TO CLOSE OUT THE SOUTHEAST STORMWATER PHASE I PROJECT AND AUTHORIZING THE RETURN OF CITY FUNDS IN THE REMAINING AMOUNT OF FOURTEEN THOUSAND THREE HUNDRED FIFTY NINE DOLLARS (\$14,359.00) TO THE STORM WATER CONTINGENCY ACCOUNT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.6 RESOLUTION #2017-036

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, TO CLOSE THE SIDEWALK PROJECT ON SW 40TH AVENUE AND AUTHORIZING THE RETURN OF FUNDS IN THE REMAINING AMOUNT OF FORTY SIX THOUSAND ONE HUNDRED EIGHTEEN DOLLARS (\$46,118.00) TO THE GENERAL FUND ACCOUNT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.7 RESOLUTION #2017-037

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING EXECUTION BY THE PROPER CITY OFFICIALS OF THE 2017 AMENDMENT TO AN INTERLOCAL AGREEMENT EXISTING BETWEEN BROWARD COUNTY, FLORIDA AND THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL THREE (3) CENT LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.8 RESOLUTION #2017-038

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE EXECUTION BY THE PROPER CITY OFFICIALS OF THE 2017 AMENDMENT TO AN INTERLOCAL AGREEMENT EXISTING BETWEEN BROWARD COUNTY, FLORIDA AND THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL FIVE (5) CENT LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.9 RESOLUTION #2017-039

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING EXECUTION BY THE PROPER CITY OFFICIALS OF THE 2017 AMENDMENT TO AN INTERLOCAL AGREEMENT EXISTING BETWEEN BROWARD COUNTY, FLORIDA AND THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE SIX (6) CENT LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.10 RESOLUTION #2017-040

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SETTLEMENT AGREEMENT BETWEEN THE CITY AND REPUBLIC SERVICES OF FLORIDA, LIMITED PARTNERSHIP, A DELAWARE LIMITED PARTNERSHIP AUTHORIZED TO DO BUSINESS IN FLORIDA, PERTAINING TO A PAYMENT TO THE CITY WHICH IS RELATED TO COLLECTION AND DISPOSAL OF SOLID WASTE AND RECYCLING MATERIALS IN THE CITY BY REPUBLIC, PRIOR TO JANUARY 1, 2017; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.11 RESOLUTION #2017-041

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE 42nd YEAR COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT BETWEEN THE CITY OF DANIA BEACH AND BROWARD COUNTY IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND FIVE HUNDRED THIRTY SIX DOLLARS (\$150,536.00) TO PROVIDE FUNDING FOR A NEIGHBORHOOD INFRASTRUCTURE IMPROVEMENT PROJECT KNOWN AS OASIS XII; FURTHER REQUESTING CITY

COMMISSION APPROVAL TO ADVERTISE THE PROJECT FOR BIDS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Ordinances (Titles read by City Attorney)

7.12 ORDINANCE #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. **(FIRST READING)**

7.13 ORDINANCE #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. **(FIRST READING)**

Commissioner Grace motioned to adopt the Consent Agenda; seconded by Commissioner Brandimarte. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

8. Bids and Requests for Proposals

There were no proposals on this agenda.

9. Public Hearings and Site Plans

9.1 ORDINANCE #2017-010

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, TO AMEND CHAPTER 28, OF THE "LAND DEVELOPMENT CODE," OF THE CITY'S CODE OF ORDINANCES BY AMENDING PART 1 "USE REGULATIONS," ARTICLE 110 "USE REGULATIONS FOR COMMERCIAL AND MIXED-USE DISTRICTS" AND PART 3 "SPECIAL ZONING DISTRICTS," SUBPART 1 "COMMUNITY REDEVELOPMENT AREA (CRA) FORM-BASED ZONING DISTRICTS," ARTICLE 302 "DETAILED USE REGULATIONS," BY AMENDING THE PERMITTED USES WITHIN THE NEIGHBORHOOD MIXED USE (NBHD-MU) DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2017-010.

Corinne Lajoie, Principal City Planner, briefly reviewed the proposed text amendments and noted a presentation was given at first reading of the ordinance.

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

Commissioner Grace motioned to adopt Ordinance #2017-010, on second reading; seconded by Commissioner Salvino. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

9.2 ORDINANCE #2017-011

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, TO AMEND CHAPTER 28, THE "LAND DEVELOPMENT CODE," OF THE CITY'S CODE OF ORDINANCES BY AMENDING ARTICLE 302, "DETAILED USE REGULATIONS," TO REVISE AND ADD CONDITIONS OF USE FOR CONVENIENCE STORES TO ALLOW FOR REDEVELOPMENT ON QUALIFYING SITES OF CONVENIENCE STORES WITH RETAIL MOTOR FUEL PUMPS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2017-011.

Corinne Lajoie, Principal City Planner, reviewed the proposed text amendment.

Heidi Davis, Gunster Yoakley, representing 7-Eleven, confirmed the existing 7-Eleven would be closed and the site would be properly maintained.

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

Commissioner Grace motioned to adopt Ordinance #2017-011, on second reading; seconded by Vice-Mayor Harris. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

City Attorney Ansbro advised the remaining items, with the exception of #9.5, were quasi-judicial hearings and swore-in those who would speak. He asked the Commission to disclose any communication they had on these matters.

9.3 ORDINANCE #2017-012

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING THE FUTURE LAND USE PLAN MAP (LU-09-17) OF THE CITY OF DANIA BEACH COMPREHENSIVE PLAN PURSUANT TO A REQUEST SUBMITTED BY LEIGH ROBINSON KERR & ASSOCIATES, INC./LEIGH R. KERR, AICP ON BEHALF OF THE PROPERTY OWNER, GRIFFIN POINTE PARTNERS, LLLP, TO CHANGE THE LAND USE OF AN APPROXIMATELY 8.8 ACRE PARCEL OF LAND LOCATED AT 2281 GRIFFIN ROAD WITHIN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A," A COPY OF WHICH IS ATTACHED TO THIS ORDINANCE, FROM OFFICE PARK TO COMMERCIAL; PROVIDING FOR TRANSMITTAL TO THE BROWARD COUNTY PLANNING COUNCIL AND STATE AGENCIES; PROVIDING FOR ADOPTION PURSUANT TO SECTION 163.3184, FLORIDA STATUTES; REQUESTING RECERTIFICATION FROM THE BROWARD COUNTY PLANNING COUNCIL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

9.4 ORDINANCE #2017-013

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST MADE BY LEIGH R. KERR, AICP/LEIGH ROBINSON KERR & ASSOCIATES, INC., AGENT FOR THE PROPERTY OWNER GRIFFIN POINTE PARTNERS, LLLP, TO REZONE PROPERTY LOCATED AT 2281 GRIFFIN ROAD IN THE CITY OF DANIA BEACH, FLORIDA AS LEGALLY DESCRIBED IN EXHIBIT "A," A COPY OF WHICH IS ATTACHED TO THIS ORDINANCE; CHANGING THE CURRENT ZONING CLASSIFICATION OF THE PROPERTY FROM COMMUNITY BUSINESS DISTRICT (C-2) TO GENERAL COMMERCIAL DISTRICT (C-3), SUBJECT TO CERTAIN RESTRICTIONS, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2017-012 and Ordinance #2017-013, as they relate to the same property.

Corinne Lajoie, Principal City Planner, provided an overview of the amendment to the Future Land Use Map and proposed rezoning change for Griffin Pointe.

Attorney Dennis Mele, representing the applicant, displayed an aerial photograph, and briefly addressed the requests. He noted access concerns expressed at the last meeting will be addressed at the time a plat amendment and site plan are brought forward. Prior to that time, they will meet with the neighbors to make sure they understand the access.

Mayor James opened the Public Hearings.

Ben Levy, 4521 SW 25th Avenue, spoke in opposition to the requests due to the situation with the traffic, and felt a traffic light should be installed at Griffin Road for the commercial traffic entering and exiting the site.

Fred Elson, 2295 SW 45th Street, spoke against the zoning request and about traffic and safety concerns in his neighborhood.

Melissa Verley, 2295 SW 45th Street, expressed opposition to the development due to increased traffic in the neighborhood.

Attorney Mele addressed the request for a traffic light on Griffin Road, improvements to the roadway, traffic, and access.

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

Commissioner Grace motioned to adopt Ordinance #2017-012, on second reading; seconded by Commissioner Vice-Mayor Harris. The motion carried on the following 4-1 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	No
Commissioner Salvino	Yes		

Commissioner Grace motioned to adopt Ordinance #2017-013, on second reading; seconded by Commissioner Vice-Mayor Harris. The motion carried on the following 4-1 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	No
Commissioner Salvino	Yes		

9.5 ORDINANCE #2017-016

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, TO AMEND CHAPTER 28 OF THE "LAND DEVELOPMENT CODE", OF THE CITY'S CODE OF ORDINANCES BY AMENDING PART 1 "USE REGULATIONS," ARTICLE 115 "INDUSTRIAL DISTRICTS: PERMITTED, PROHIBITED, SPECIAL EXCEPTION USES AND CONDITIONS OF USE," SECTION 115-40 "SCHEDULE OF PERMITTED USES" TO REMOVE OUTDOOR STORAGE OF VEHICLES; PART 2 "SITE DEVELOPMENT REGULATIONS," ARTICLE 265 "OFF STREET PARKING REQUIREMENTS," SECTION 265-50 "OFF-STREET PARKING REQUIRED; ON-STREET PARKING CREDIT" TO MODIFY REQUIRED PARKING FOR DAYCARE; AND PART 3 "SPECIAL ZONING DISTRICTS," SUBPART 1 "COMMUNITY REDEVELOPMENT AREA (CRA) FORM-BASED ZONING DISTRICTS," ARTICLE 305 "INCENTIVES" TO MODIFY THE APPLICABILITY AND REGULATIONS OF INCENTIVES AND RELOCATE INCENTIVES

FOR PUBLIC PARKS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

City Attorney Ansbro read the title of Ordinance #2017-016.

Corinne Lajoie, Principal City Planner, described the proposed text amendments. She noted the Planning and Zoning Board failed to recommend approval of the amendment because of the change to incentives.

City Attorney Ansbro addressed the concerns expressed at the Planning and Zoning Board. He recommended approval on first reading, and the incentive bonuses be looked at again before second reading at the May 23rd meeting. Responding to Commissioner Brandimarte, he clarified that the change in the language from shall to may pertains to the granting of incentives.

Commissioner Salvino commented he does not appreciate how this came about, as it was tried before, and he would recommend tabling this item until the Commission has discussion on it. He objected to changing the rules on people who made major investments when the current incentives were in place; this is playing games with the developers.

City Attorney Ansbro noted people who have already made applications and are in the process for approvals would not be affected by the new rules.

Mayor James opened the Public Hearing.

Linda Barber, 75 Gulfstream Road, #305, thanked the Commission for looking at the possibility of changing the incentives language and felt it is a positive step. She also felt the actual incentives themselves need to be looked at.

Commissioner Salvino said there is a procedure to having the discussions to make changes; it is not to change it midstream, but to create a new ordinance for after the fact. This ordinance creates animosity on the dais and with the residents by changing the language from shall to may. He noted if we are going to take incentives away, it should be done step by step; notice of the timeframe in which to build something should be sent to the developers.

Mayor James noted she is clear on the intent of this ordinance regarding incentives.

Clive Taylor, 642 NE 3rd Street, spoke of the Calm project catching everyone by surprise. He felt although state law about notification of public hearings may have been followed, certified notices should have been sent to all affected neighbors that the development was going from seven to 14 stories.

Patricia Faver, 200 SE 5th Avenue, spoke in favor of changing the incentives language.

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

Commissioner Salvino noted this Commission did not make the rules regarding incentives and the law must be followed. The incentives are in place, developers have purchased property with them in mind, and we have to at least give them some sort of timeframe for an ordinance change. We cannot may or shall; the rules are the rules and we need to follow them.

City Attorney Ansbro clarified the Commission has the ability to change the verb from shall to may in this ordinance without any repercussions; it is a legislative decision the Commission as lawmakers are entitled to do.

Mayor James noted she was not knowledgeable of the incentives until the Calm project, and she asked the City Attorney what could be done to give the Commission more control over incentives.

Discussion ensued regarding the current incentives ordinance and previous projects that were approved with those incentives.

City Attorney Ansbro said the proposed change would not affect those developers who have applications on file as they would still qualify for the incentives currently in place. He felt maybe it is time for a development workshop, as suggested by several Commissioners, which would give the Commission the opportunity to discuss these things. He noted the three components to the proposed ordinance, and suggested approving it on first reading without the incentives piece, and the other two components could go forward for second reading on May 23rd.

Commissioner Brandimarte motioned to adopt Ordinance #2017-016, on first reading, with the incentives component removed; seconded by Vice-Mayor Harris. The motion failed on the following 2-3 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	No	Mayor James	No
Commissioner Salvino	No		

9.6 RESOLUTION #2017-025

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-65-16) SUBMITTED BY THE APPLICANT, BATIA DAYAN, ON BEHALF OF THE PROPERTY OWNER 4760 LLC, FOR PROPERTY LOCATED AT 4760 SW 42 TERRACE IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Continued from March 14, 2017)*

City Attorney Ansbro read the title of Resolution #2017-025.

Corinne Lajoie, Principal City Planner, gave an overview of the site plan, and reviewed the changes made by the applicant in response to neighborhood concerns.

Mayor James opened the Public Hearing.

Anna Riley, 4721 SW 42nd Terrace, commented they have been deceived since this item was first heard as this property has been posted on Airbnb's website for rent on a daily basis. They question whether the plan is for a daycare center or for room rental.

Vice-Mayor Harris suggested code enforcement check into this tomorrow.

Commissioner Grace said she had the understanding that residents' concerns were being addressed by the applicant, and any problems can be rectified.

Mayor James commented we can approve this item as proposed and have code enforcement follow up on the claim made by Ms. Riley.

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

Commissioner Grace motioned to adopt Resolution #2017-025; seconded by Vice-Mayor Harris. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

9.7 RESOLUTION #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)*

9.8 RESOLUTION #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)*

City Attorney Ansbro read the title of Resolution #2017-029 and Resolution #2017-030, as they relate to the same property.

Corinne Lajoie, Principal City Planner, reviewed the plat and site plan for Whispering Oaks.

Dennis Mele, representing the applicant, addressed concerns raised at the last meeting regarding 25th Avenue, and described how they have been working with Tropical Acres to gain road right of way to allow for a full two-lane road. He noted they are also addressing neighborhood concerns about trees on the development's property.

Commissioner Grace left the meeting at 9:45 p.m.

City Attorney Ansbro called for a brief recess at 9:46 p.m., after which Mayor James announced that the meeting would need to be adjourned.

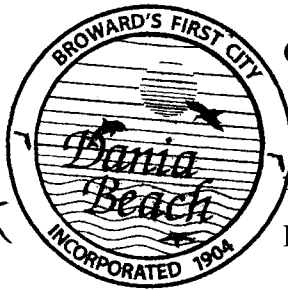
City Attorney Ansbro noted that Resolution #2017-029 and Resolution #2017-030 would be continued until the May 9, 2017 City Commission meeting.

10. Adjournment

Vice-Mayor Harris adjourned the meeting at 9:48 p.m. due to emergency reasons.

ATTEST:

Jan Schneider, Deputy City Clerk
for LOUISE STILSON, CMC
CITY CLERK

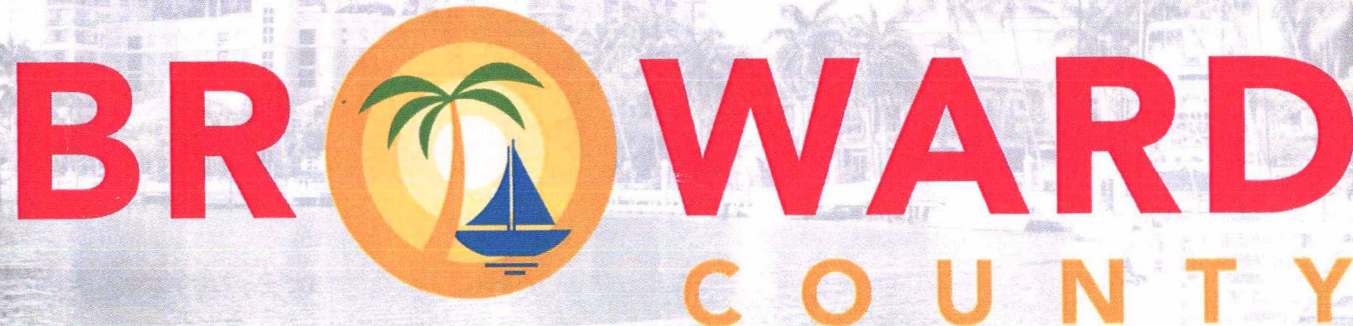


CITY OF DANIA BEACH

T. James
TAMARA JAMES
MAYOR

Approved: May 9, 2017

MARTY KIAR



PROPERTY APPRAISER

COUNTYWIDE –REAL PROPERTY VALUES

*as of 4/25/17 – does NOT include TPP or Centrally Assessed

2016 REAL PROPERTY JUST MARKET VALUE

\$233,983,595,530

2017 REAL PROPERTY JUST MARKET VALUE

\$251,177,106,441

This number will change and should not be relied upon at this time.
Earliest good forecast will be mid-May with estimates sent to cities on
June 1.

Countywide-Real Property Values

*as of 3/27/17 – does NOT include TPP or Centrally Assessed

2016 Taxable Value for Real Property Only

\$154,849,875,710

2016 VAB hearings ongoing

Working 2017 Taxable Value For Real Property

Only \$168,038,242,690

This number will change and should not be relied upon at this time.

Currently working on 2017 values – still receiving 2016 deeds/sales.

Exemptions, Portability and Classifications being granted and removed daily.

Earliest good forecast will be mid-May with estimates sent to cities on June 1.

Countywide Exemption Counts

\$25,000 Homestead Exemption	388,867
Additional \$25,000 Homestead Exemption	342,260
Additional Homestead Exemption Age 65 and Older *This number will increase significantly*	20,791
Additional Homestead Exemption Age 65 and Older & 25 yr Residence (Long-Term Senior Ex)	884
\$500 Exemption for Widowed Persons	37,772
\$5,000 VA Exemption	4,927
\$500 Medical Disability	4,406
Full Exemption for Veteran's Service-Connected Total and Permanent Disability	2,010
Total Exemption for Service-Connected Disabled Veteran confined to a wheelchair	5
Full Exemption for Totally and Permanently Disabled Persons (Income required except for quadriplegics)	446
Deployed Military Exemption	29
Veteran's Discount	177
Surviving Spouse of First Responder Exemption	5

* Counts as of 4/25/17 – Numbers will continue to change until the September 18 filing deadline.

OUTREACH AND EDUCATION

January 3, 2017 – April 24, 2017

- Visitors to Main Office = 11,210
- Homestead Applications = 22,330 (3,688 pre-filed for tax year 2018 to date)
- Portability Applications = 8,763 (462 pre-filed for tax year 2018 to date)
- Non-Profit Applications = 2,308
- Senior Exemptions = 21,675
- Veteran/Military/Disability/Widowed = 2,215
- Outreach Attendees = 11,583

In 2017, Community Outreach has attended 294 events while assisting 11,583 residents and taken 2,042 exemption applications.

DANIA BEACH-REAL PROPERTY VALUES

*AS OF 4/25/17 – DOES NOT INCLUDE TPP OR CENTRALLY ASSESSED

2016 JUST Value for Real Property Only

\$3,759,986,310

2016 VAB hearings ongoing

Working 2017 JUST Value For Real Property Only

\$4,091,942,320

This number will change and should not be relied upon at this time.

Earliest stages of setting 2017 values – still receiving 2016 deeds/sales.

Exemptions, Portability and Classifications being granted and removed daily.

Earliest good forecast will be mid-May with estimates sent to cities on June 1.

DANIA BEACH-Real Property Values

*as of 4/25/17 – does NOT include TPP or Centrally Assessed

2016 Taxable Value for Real Property Only

\$2,645,208,610

****2016 VAB hearings ongoing****

Working 2017 Taxable Value For Real Property Only

\$2,895,200,860

This number will change and should not be relied upon at this time.

Currently working on 2017 values – still receiving 2016 deeds/sales.

Exemptions, Portability and Classifications being granted and removed daily.

Earliest good forecast will be mid-May with estimates sent to cities on June 1.

City of DANIA BEACH

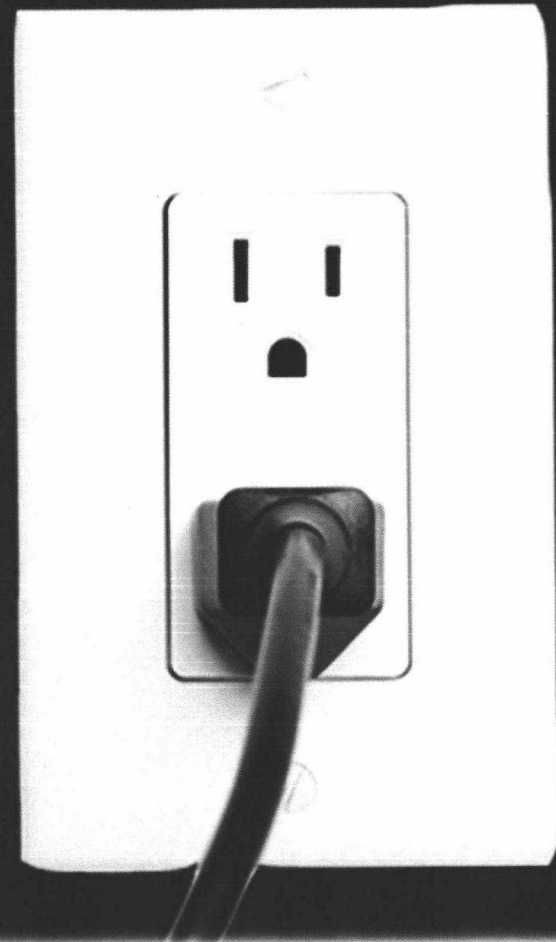
\$25,000 Homestead Exemption	5,347
Additional \$25,000 Homestead Exemption	4,932
Additional Homestead Exemption Age 65 and Older *This number will increase significantly*	400
Additional Homestead Exemption Age 65 and Older & 25 yr Residence (Long-Term Senior Ex)	97
\$500 Exemption for Widowed Persons	618
\$5,000 VA Exemption	62
\$500 Medical Disability	78
Full Exemption for Veteran's Service-Connected Total and Permanent Disability	38
Total Exemption for Service-Connected Disabled Veteran confined to a wheelchair	0
Full Exemption for Totally and Permanently Disabled Persons (Income required except for quadriplegics)	11
Deployed Military Exemption	2
Veteran's Discount	3
Surviving Spouse of First Responder Exemption	0

* Counts as of 4/25/17 – Numbers will continue to change until the September 18 filing deadline.

GET
PLUGGED
IN



@MartyKiarBCPA

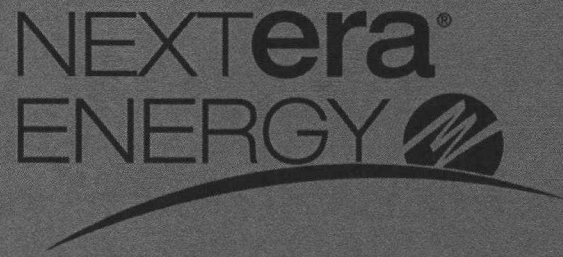


Dania Beach Clean Energy Center

*Economic and environmental benefits for
Broward County*

April 2017

About Us



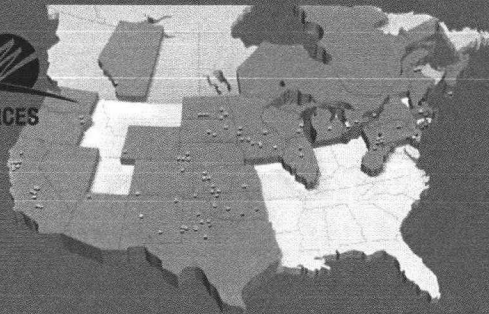
NextEra Energy, Inc.: One of America's largest clean energy companies

- Based in Juno Beach, Florida
- World's largest generator of energy from wind and sun
- Comprised of multiple businesses, including two flagships:



About Us

NEXtera[®]
ENERGY
RESOURCES

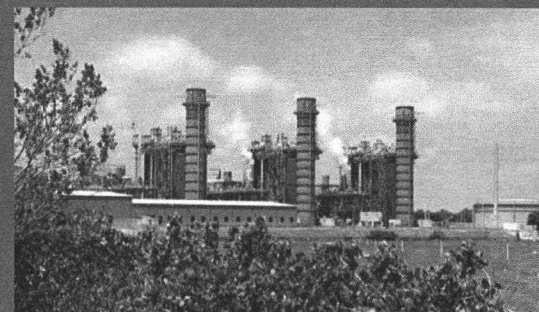


- Operates in 25+ U.S. states & Canada
- Operates clean natural gas & nuclear energy facilities
- Pioneer in large-scale solar & wind energy
- Serves 4.8 million customers across Florida
- Typical customer bill is 30% lower than U.S. average
- One of the nation's cleanest utilities

Modernizing our power generation fleet

- **Phasing out older power plants**
 - Fueled by oil
 - Natural gas plants using older technology
- **Investing in facilities using clean, U.S.-produced natural gas**
 - Saving customers \$8.6 billion in fuel costs
 - Cutting greenhouse emissions by 108 million tons
 - Reducing FPL's use of import oil by 99%

Data from 2001 - 2016



Cape Canaveral : 2013



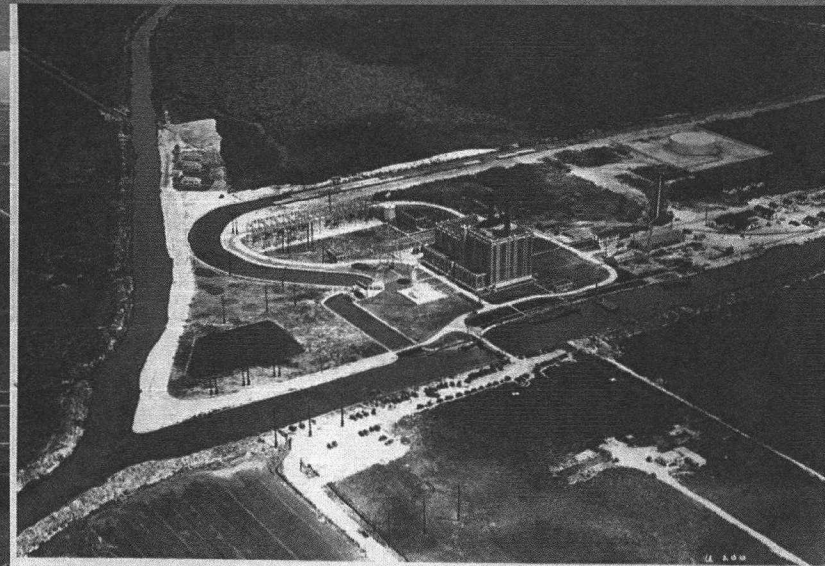
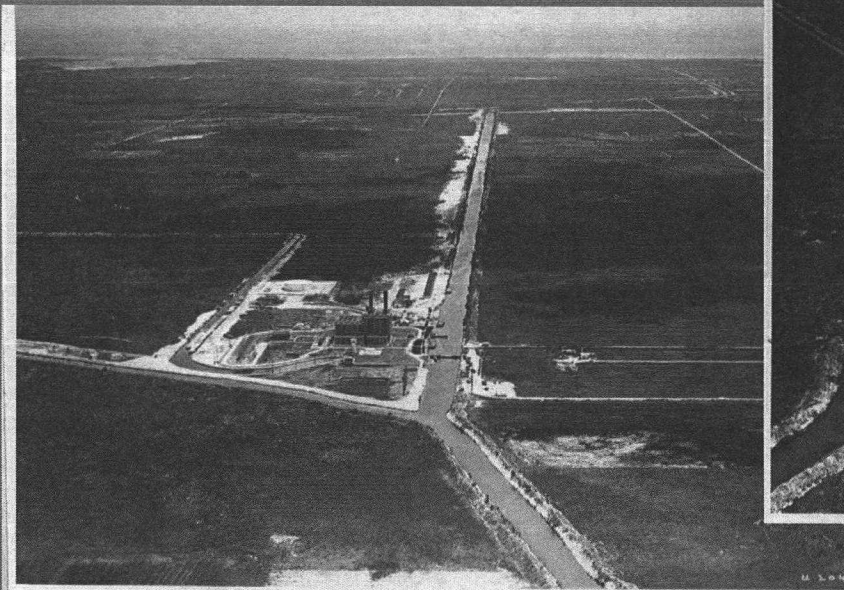
Riviera Beach – 2014



Port Everglades – 2016

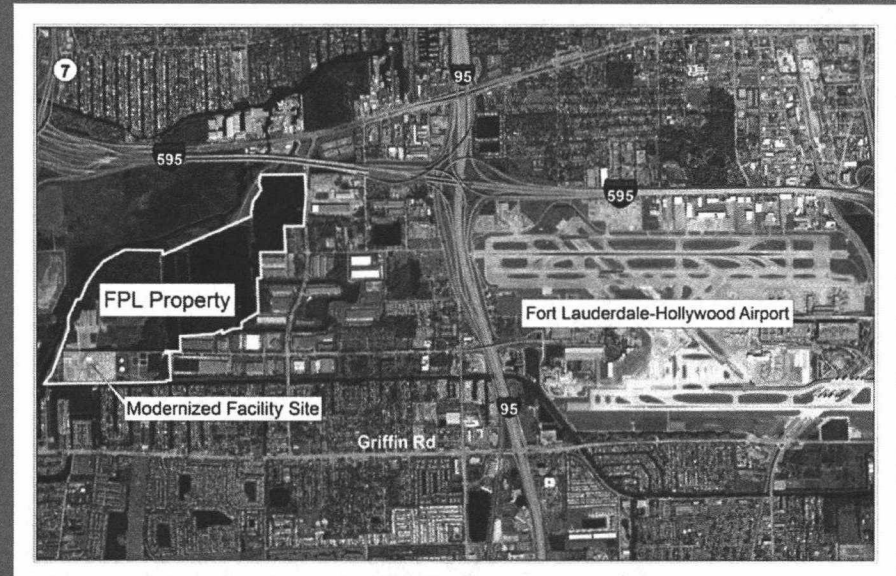
FPL's property in Dania Beach

- Location of FPL's first power plant (1928)
- Facilities updated in 1950s and 1990s
- Peaking (quick start) units replaced in 2016



Proposed new FPL Dania Beach Clean Energy Center

- Next phase in FPL's fleet modernization program
 - Site located in strategic area of the energy grid
 - Existing plant aging & no longer efficient
 - Some technology dates to the 1950s
 - Needed to replace existing units (4 & 5)



FPL property in Dania Beach / Hollywood

Affordable clean energy for SE Florida

- New 1,200-MW clean energy center
- Fueled by U.S.-produced natural gas
- 24/7 energy for ~250,000 homes
- More reliable electric service for SE Florida
- Highly efficient combined-cycle technology

The new facility will produce an estimated \$400 million in cost savings for FPL customers

Substantial economic benefits for Broward County

- Projected FPL investment : \$888 million
- Estimated tax revenue: \$297 million
 - Broward County
 - School district
 - City of Dania Beach
 - Children's Services Council
 - Other taxing authorities
- ~300 construction jobs (direct); 650 at peak
- Purchase of local goods & services

Estimated \$297 million in tax revenue for Broward County, school district, Children's Services Council and other taxing authorities*

\$13.47 million

New power plant
Projected tax in first year
(2023)

\$5.96 million

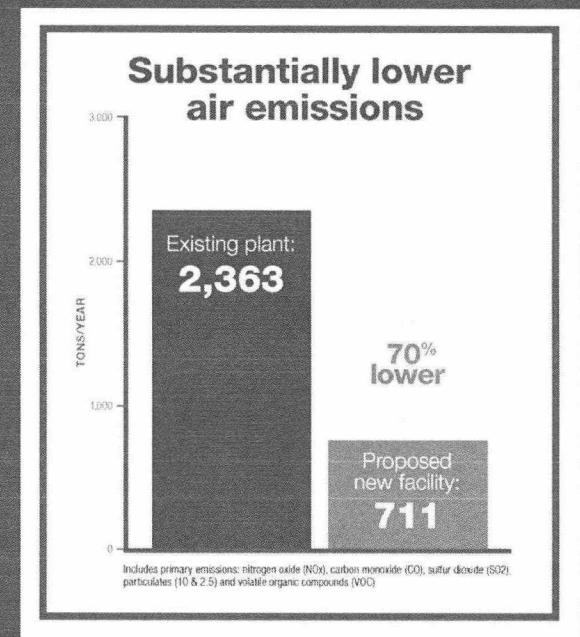
Existing power plant
(Units 4 & 5)
Current annual tax (2016)

*Estimated total covers projected 40-year operating life of proposed new FPL facility

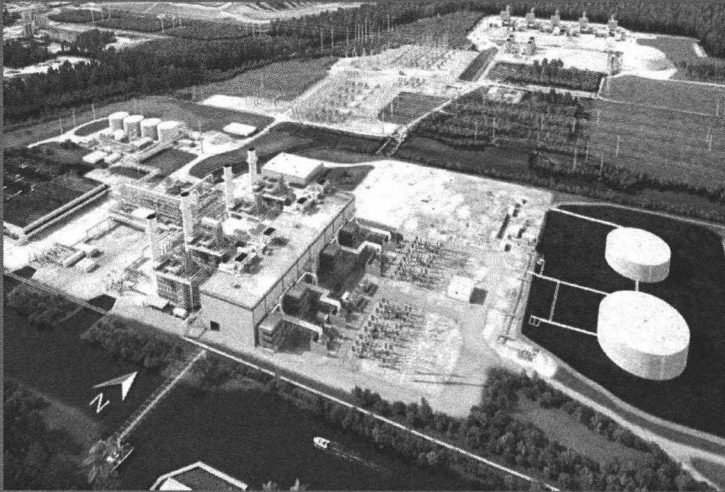
Significant environmental improvements

One of the cleanest, most efficient facilities of its kind in the world

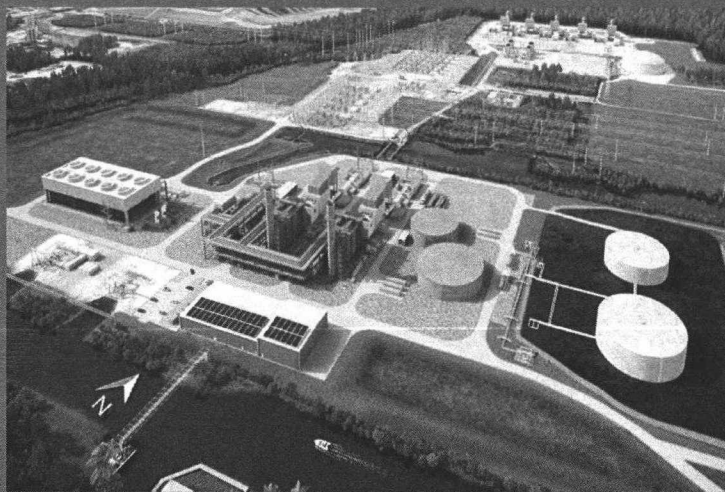
- 70% cut in primary air emissions
- Reduction in FPL's overall use of natural gas
- No expected increase in water use
- Maintain manatee refuge during & after construction



Key differences between the old and new



Existing



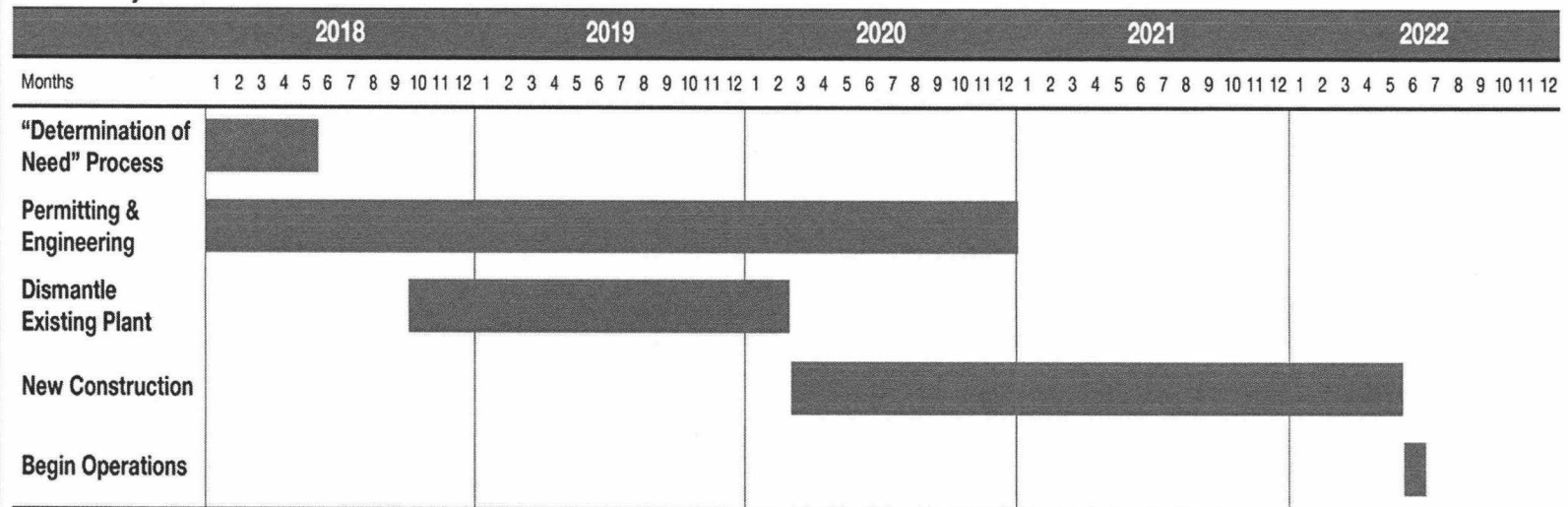
Proposed

- Sleek, modern appearance
- 50% less equipment:
 - Power turbines & stacks
 - Steam turbines & generators
- Use of key existing systems
 - No new gas pipeline
 - No new offsite power lines
- More local tax revenue
- More energy, fewer emissions

Preliminary anticipated schedule

FPL Dania Beach Clean Energy Center

Preliminary Schedule



Numerous approvals will be needed

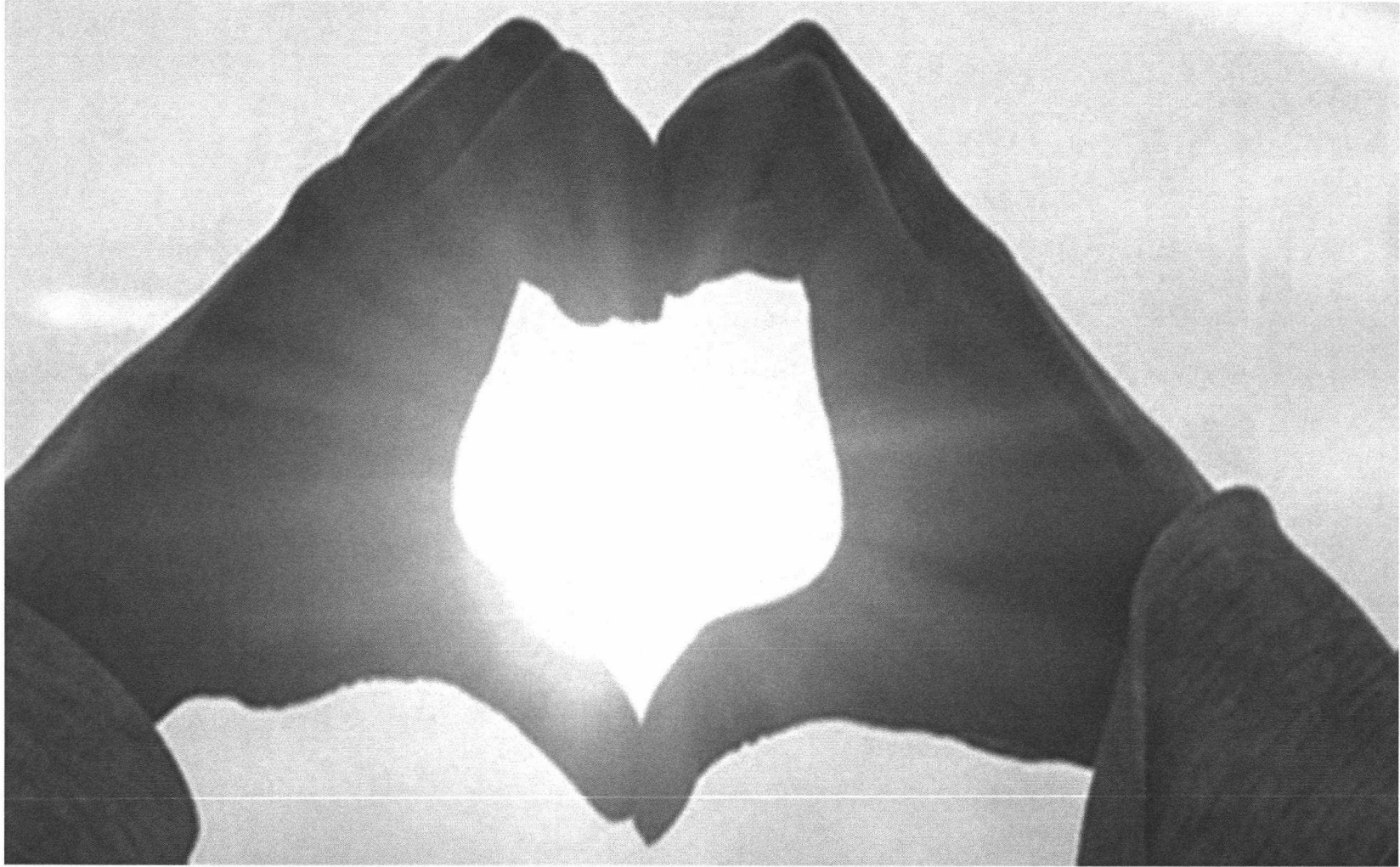
- Temporary manatee heating system (DEP)
 - Determination of need (PSC)
 - Air quality permit (DEP)
 - Site certification (state, county & local agencies)
 - Federal permit (US Army Corps of Engineers)
- ... and more

Multiple opportunities for public input

Our commitment to public outreach

- **Sharing information & maintaining an open dialogue**
 - Public officials
 - Neighbors & local community
 - Other stakeholders
- **Communication tools**
 - Neighborhood open house
 - Website
 - Community updates (mail & electronic)
 - Project phone & email





Thank You



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DATE OF COMMISSION MEETING: 4/25, 2018
 PRINT NAME: Tia Major, Ed.D.
 ADDRESS: 613 SW 12th Ave.
 PHONE NO. (optional): 754-779-2491

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ **CITIZEN COMMENTS:**

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

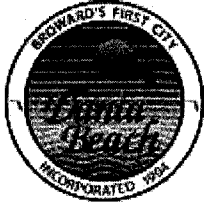
Proposal for Literacy Connection and
Broward READS Initiative - Requesting a
space to implement program services

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 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)



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DATE OF COMMISSION MEETING: 4/25/2017, 2017

PRINT NAME: Michael Owen Soren

ADDRESS: 746 SW 3 ST, Dania Beach 33004

PHONE NO. (optional): 305 304 0651

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

"Tree City USA"

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

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DATE OF COMMISSION MEETING: Apr. / 25, 2017

PRINT NAME: Shawn De Rosa

ADDRESS: 408 SE 5th St. Dania, FL 33004

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

401 - Sheriden Plaza Chronic Flooding
- Segregation of I 95 Express Lanes from Dania Residents
- SE Paving - Flaga

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

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Lottier, Christine

From: Lajoie, Corinne
Sent: Monday, April 24, 2017 11:51 AM
To: Baldwin, Robert
Cc: Walton, Eric
Subject: RE: Walmart Flooding Emails, 401 Sheridan plaza drainage modifications to prevent flooding of Sheridan street entry and east side of plaza

This item was heard at the April 6th Magistrate Hearing. They were given 40 days to resolve the issue, then they will be charged \$200 a day until resolved. At this time no permit has been submitted to resolve this issues.

Please let me know if you need further information.

Corinne Lajoie, AICP, LEED GA
Planning and Zoning Manager
City of Dania Beach, FL

From: Lottier, Christine **On Behalf Of** Baldwin, Robert
Sent: Monday, April 24, 2017 10:57 AM
To: Walton, Eric
Cc: Lajoie, Corinne
Subject: FW: Walmart Flooding Emails, 401 Sheridan plaza drainage modifications to prevent flooding of Sheridan street entry and east side of plaza

To: Eric Walton, Corinne Lajoie
From: Robert Baldwin

Please advise and provide an update on status.

From: Kaine, Brad
Sent: Monday, April 24, 2017 10:41 AM
To: Baldwin, Robert
Subject: RE: Walmart Flooding Emails, 401 Sheridan plaza drainage modifications to prevent flooding of Sheridan street entry and east side of plaza

Bob,

No new application for a new drainage plan was received by Public Services to address flooding issues at Walmart as suggested below. Any permit modification related to surface water management falls under the purview of Broward County.

Thanks

Brad

From: Lottier, Christine **On Behalf Of** Baldwin, Robert
Sent: Friday, April 21, 2017 4:09 PM
To: Kaine, Brad

Cc: LaFerrier, Marc; Commission

Subject: FW: Walmart Flooding Emails, 401 Sheridan plaza drainage modifications to prevent flooding of Sheridan street entry and east side of plaza

Importance: High

To: Brad Kaine

From: Robert Baldwin

Please investigate and reply to complainant.

From: Shawn DeRosa [<mailto:shwderosa@aol.com>]

Sent: Friday, April 21, 2017 11:59 AM

To: LaFerrier, Marc; Baldwin, Robert; Hines, Teresa; Kaine, Brad; Navarro, Ronnie; Walton, Eric; Urow, Barbara; Stilson, Louise

Cc: James, Tamara; Harris, Bill; Chickie Brandimarte; Salvino, Marco; Hines, Teresa; Robert De Joseph; e.campion@yahoo.com

Subject: Fwd: Walmart Flooding Emails, 401 Sheridan plaza drainage modifications to prevent flooding of Sheridan street entry and east side of plaza

Dear Mr. Baldwin, Mayor, Commissioners, Brad and Ronnie,

Per emails below, drainage code violation issued December 14, 2016. Clearly below it says 401 Sheridan Plaza was supposed to issue new drainage plans, modifications and permits to city by March 2nd code hearing or fines would be issued and accrue is situation was not remedied.

Please provide records and advise what is happening with remedying this chronic flooring issue with Sheridan plaza for Dania residents. Where's the new public records finalizing when new drainage modifications compliance will be adhered too?

Shawn DeRosa

305-904-4984

shwderosa@aol.com

Begin forwarded message:

From: "Hines, Teresa" <thines@daniabeachfl.gov>

Date: January 27, 2017 at 11:24:16 AM EST

To: "Shwderosa@aol.com" <Shwderosa@aol.com>

Cc: "Stilson, Louise" <lstilson@daniabeachfl.gov>, "Schneider, Tom" <tschneider@daniabeachfl.gov>

Subject: RE: Walmart Flooding Emails

Mr. Derosa:

-----Original Message-----

From: Lottier, Christine [<mailto:clottier@daniabeachfl.gov>] On Behalf Of Baldwin, Robert

Sent: Monday, January 23, 2017 3:42 PM

To: James, Tamara

Cc: Brandimarte, Chickie; Grace, Bobbie; Salvino, Marco; Harris, Bill

Subject: FW: Walmart Plaza

Importance: High

To: Mayor James
From: Robert Baldwin

Per your request.

-----Original Message-----

From: LaFerrier, Marc
Sent: Monday, January 23, 2017 12:30 PM
To: Baldwin, Robert
Cc: Walton, Eric; Lottier, Christine; Ansbro, Tom
Subject: RE: Walmart Plaza

A Notice of Violation was issued to the property owner on 12/14/16. In order to comply, the owner must provide plans, permits and modifications to the drainage system that will correct the existing deficiencies and meet all applicable standards. It is expected that the this case will be heard at the March 2nd Magistrate Hearing. Staff will recommend a limited and minimal amount of time for final compliance.

-----Original Message-----

From: Lottier, Christine On Behalf Of Baldwin, Robert
Sent: Monday, January 23, 2017 10:28 AM
To: LaFerrier, Marc
Subject: FW: Walmart Plaza
Importance: High

To: Marc LaFerrier
From: Robert Baldwin

Please provide an update.

-----Original Message-----

From: James, Tamara
Sent: Monday, January 23, 2017 9:31 AM
To: Baldwin, Robert
Subject: FW: Walmart Plaza

Good Morning,

What was the official findings on this matter?

Thank You,
Tamara James

Tamara James
Mayor

City of Dania Beach
100 W. Dania Beach Boulevard
Dania Beach, FL 33004

From: Shawn DeRosa [shwderosa@aol.com]
Sent: Sunday, January 22, 2017 1:59 PM
To: James, Tamara
Subject: Re: Walmart Plaza

Mayor James,

It's been over 2 months and you have provided no follow up on this flooding matter. Please lmk what is happening to resolve the problem.

Shawn DeRosa
305-904-4984
shwderosa@aol.com<<mailto:shwderosa@aol.com>>

On Dec 12, 2016, at 10:14 AM, James, Tamara
<tamarajames@daniabeachfl.gov<<mailto:tamarajames@daniabeachfl.gov>>> wrote:

Good Morning Mr. Derosa,

Thank you for taking the time out to address your concerns about the Walmart Plaza flooding. Please note, I'm seeing these emails for the first time as you do not have the proper email address for me. You were copying my mother and not myself.

TamaraJames@Daniabeachfl.gov<<mailto:TamaraJames@Daniabeachfl.gov>> the correct email for me.

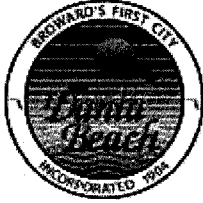
We are looking into this matter and I will get back with you to let you know what was decided on this issue.

Thank you again for caring about the city and bringing your concerns to the staff.

Happy Holidays,
Tamara James

Tamara James
Mayor
City of Dania Beach
100 W. Dania Beach Boulevard
Dania Beach, FL 33004

#9.3 & #9.4



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DATE OF COMMISSION MEETING: 4/25, 2017

PRINT NAME: BEN LEVY

ADDRESS: 4521 SW 25th AVE 33312

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Rezone Griffin Pointe

2) ☒ PUBLIC HEARINGS – ITEM # 2017-012 (AS PRINTED ON AGENDA)

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

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DATE OF COMMISSION MEETING: 4/25, 2017

PRINT NAME: Fred Eison

ADDRESS: 2295 S.W. 45th ST

PHONE NO. (optional): _____

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:

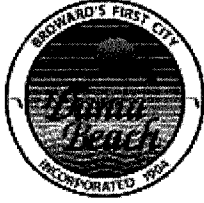
~~2017-012~~ Rezoning Guffey Point

2) ☒ PUBLIC HEARINGS – ITEM # 2017-012 (AS PRINTED ON AGENDA)

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

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

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



REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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DATE OF COMMISSION MEETING: April 25th, 20

PRINT NAME: Melissa Verley

ADDRESS: 2295 SW 45th St. Dania Beach

PHONE NO. (optional): 954-245-1010

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ mw **CITIZEN COMMENTS:**

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

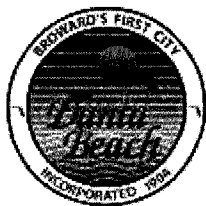
Traffic Issues Related to rezoning
Griffin Pointe

2) ☒ mw **PUBLIC HEARINGS – ITEM #** 2017-012 **(AS PRINTED ON AGENDA)**

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REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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DATE OF COMMISSION MEETING: April 25, 2017

PRINT NAME: Linda Barber

ADDRESS: 75 Gulfstream Rd, #305

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☐ CITIZEN COMMENTS:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

2) ☐ PUBLIC HEARINGS – ITEM # 207-016 (AS PRINTED ON AGENDA)

Article 305 Incentives

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.

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