

DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY BOARD WORKSHOP
AUGUST 2, 2021 at 5:30 PM
VIRTUAL MEETING AND PUBLIC COMMENTS PROCEDURE

The Dania Beach Community Redevelopment Agency (CRA) will be conducting a “Virtual” CRA Board workshop utilizing communications media technology (“CMT”), in accordance with Ordinance No. 2021-012, adopted February 9, 2021, and Resolution No. 2021-070, adopted May 11, 2021, related to conducting public meetings while under the public health emergency related to the spread of Novel Coronavirus Disease 2019 (COVID-19).

Please visit www.daniabeachfl.gov/virtualmeetings for detailed instructions on how to attend and participate in virtual CRA Board 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

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 CRA Board 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
Dania Beach CRA Board Virtual Workshop
August 2, 2021 at 5:30 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.

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://webinar.ringcentral.com/j/1440252583>

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

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

Enter the meeting ID: 144-025-2583

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.

AGENDA
COMMUNITY REDEVELOPMENT AGENCY
VIRTUAL WORKSHOP
MONDAY, AUGUST 2, 2021 - 5:30 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 BOARD OF DIRECTORS OF THE DANIA BEACH COMMUNITY
REDEVELOPMENT AGENCY OF THE CITY OF DANIA BEACH, FLORIDA:**

INDIVIDUALS WHO WISH TO MAKE ANY "CITIZEN'S COMMENTS" UNDER THAT PORTION OF THE CRA BOARD AGENDA, OR WHO OTHERWISE WANT TO ADDRESS THE CRA BOARD, MUST FIRST BE REGISTERED WITH THE CRA SECRETARY (CLERK) (FORMS ARE AVAILABLE OUTSIDE OF THE CITY COMMISSION CHAMBER AND MUST BE GIVEN TO THE CLERK BEFORE THE MEETING). OTHERS WHO WANT TO ADDRESS THE CRA BOARD ON ANY MATTERS MUST FIRST BE RECOGNIZED BY THE CHAIR. ALL SUCH PERSONS MUST USE THE PODIUM IN THE COMMISSION CHAMBER. NO MORE THAN ONE PERSON AT A TIME MAY ADDRESS THE CRA BOARD FROM THE PODIUM. COMMENTS ARE ONLY TO BE MADE TO THE CRA BOARD AND ARE NOT TO BE DIRECTED TO THE AUDIENCE OR CRA 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 CHAIR. NO INDIVIDUAL MAY SPEAK DIRECTLY TO OR ADDRESS THE CHAIR, BOARD MEMBER OR CRA STAFF: COMMENTS ARE TO BE ONLY DIRECTED TO THE CRA BOARD 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 CHAIR IS FOUND TO BE DISRUPTIVE OR INTERFERES WITH THE ORDERLY CONDUCT OF THE MEETING, THE PERSON MAY BE ASKED BY THE CHAIR TO LEAVE THE COMMISSION CHAMBER; IF THE PERSON DOES NOT LEAVE AND THE CONDUCT PERSISTS, THE CITY POLICE DEPARTMENT WILL BE REQUESTED TO ESCORT THE INDIVIDUAL FROM THE COMMISSION CHAMBER.

ALL CELLULAR TELEPHONES ARE TO BE SILENCED DURING THE MEETING. ALL PERSONS EXITING THE COMMISSION CHAMBER SHALL DO SO QUIETLY. (RESOLUTION #2020-CRA-006)

1. CALL TO ORDER/ROLL CALL

2. ITEMS FOR DISCUSSION

1. Focus and direction of the Creative Arts Council Advisory Board

3. ADJOURNMENT

MEMORANDUM

To: Dania Beach Community Redevelopment Agency Chair, Vice Chair and Board of Directors

From: Michael Chen, Executive Director

Date: August 2, 2021

Re: Creative Arts Council Advisory Board

Background

On May 8, 2012, the City Commission created the Creative Arts Council Advisory Board (CAC) under Resolution No. 2012-056. Since the CAC was created by the City Commission, it was intended to serve the entire City. However, in its creation, the CAC was clearly intended to serve the Community Redevelopment Agency (CRA) on an equal basis. This is evidenced by the fact that six (6) required ad hoc members of the CAC, "shall be appointed by a majority vote of a committee comprised of the Community Redevelopment Agency Director, Community Development Director, and City Manager."

Workshop:

The purpose of the CRA Workshop is to discuss the ongoing role of the CAC in the City and the CRA. Discussion of the potential of funding CAC activities/programs may also be discussed.

Attachments: Resolution No. 2012-056

RESOLUTION NO. 2012-056

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, CREATING THE CREATIVE ARTS COUNCIL ADVISORY BOARD; PROVIDING FOR THE APPOINTMENT AND TERMS OF MEMBERS AS WELL AS DUTIES AND RESPONSIBILITIES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 1 of Article 3, Part XI of the City Charter authorizes the City Commission to create advisory boards by resolution; and

WHEREAS, the City Commission has determined that it is advisable to create a Creative Arts Council Advisory Board to assist the City in identifying and creating policies and action plans that pertain to the enhancement of a vibrant, engaged arts community as an economic development strategy with the understanding that the arts provide jobs, attract visitors, create products, influence consumer spending and build community vitality;

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

Section 1. That the City Commission of the City of Dania Beach, Florida establishes and creates the Creative Arts Council Advisory Board (the "Council").

Section 2. That each City Commissioner is entitled to appoint one (1) regular member to such Council from time to time, and each appointee shall serve a term consistent with the duration of the term of the appointing Commissioner and without compensation at the pleasure of the City Commission of the City of Dania Beach.

Section 3. The members of such Council shall not exceed eleven (11) in number; the five (5) Commission regular member appointees shall have each been a resident of the City for a minimum of six (6) months prior to any such appointment. Six (6) ad hoc members shall be appointed by a majority vote of a committee comprised of the Community Redevelopment Agency ("CRA") Director, Community Development Director and City Manager based upon a review of each prospective member's application if it meets criteria established by the City. Such members must be residents of the tri-County area consisting of Broward, Miami-Dade and Palm Beach counties. They will be appointed for a term of two years, but may reapply and continue serving.

(a) Advisory Board members of such Council shall not exceed eleven (11) voting members comprised of the five (5) regular members and six (6) ad hoc members. A quorum for any meeting shall consist of a total of seven (7) members.

(b) Additional non-voting associate members may also be appointed by a majority vote of the Council based upon a review of an application demonstrating that it meets criteria established by the City and submitted to the Council. Such persons must express an interest in raising the profile of the arts in the City and will agree to serve as effective advocates for its social, cultural and economic significance. Associate members will not have voting privileges or need to meet attendance requirements but will be partners who are encouraged to attend Council meetings as often as possible to provide expertise to assist the Council. Terms for such members will be for one (1) year.

(c) Other non-voting associate members who may serve on the Council shall include the following Community partners: City of Dania Beach CRA Economic Development Manager, Executive Director of the Dania Beach Chamber of Commerce, President of the Dania Beach Paul DeMaio Friends of the Library, President of the Dania Beach Tourism Council, and the Director of the City Parks and Recreation Department.

(d) Honorary members may be brought forward from time to time and will be considered for appointment by a majority vote of voting Council members. They will be artists and other notable arts advocates from around the world whose names and works will promote and support the mission of the Council. The appointments will be reserved for acclaimed artists and other notable art advocates.

Section 4. That all members of such Council shall have a genuine concern for both the arts and the total community and provide a diversity of viewpoints and pool of expertise in the arts, as well as business.

Section 5. That any regular member missing three (3) consecutive meetings shall automatically be removed from the Council and replaced in the same manner as that member was originally appointed.

Section 6. That such Council shall meet from time to time under rules and regulations which it may promulgate. At the first meeting of the Council the members shall elect a chairperson and a vice-chairperson.

Section 7. That within thirty (30) days of the passage and adoption of this Resolution, the City Commission, by motion, shall designate and appoint the initial members of the Council.

Section 8. That the duties and responsibilities of such Council shall be to:

- (a) assist City administration in fostering a strong and vibrant cultural environment that supports a diverse program of the performing and creative arts for both residents and visitors;
- (b) strengthen the role of arts and cultural resources in City revitalization efforts;
- (c) increase opportunities for incorporating arts and culture in the City's community development agenda;
- (d) enhance awareness of the cultural assets in the City;
- (e) assist the City to survey and assess the community's needs, resources and support for artists and arts initiatives;
- (f) develop recommendations that will help the City respond to the needs and creative possibilities within the City;
- (g) identify and recommend policies and formulate long-range plans to cultivate the arts and build on existing programs to create a common vision;
- (h) serve as cultural liaison with the City between the interests of the creative community, business community, tourist industry and the community-at-large;
- (i) identify and advise the City on ways to attract county, state and federal programs and grants in direct support of arts programs with the City in conjunction with the Grant Advisory Board;
- (j) encourage excellence in design and historic preservation;
- (k) develop initiatives that encourage the growth of cultural tourism and creative industries;
- (l) stimulate greater public awareness and appreciation of the importance of the arts in creating and sustaining a vibrant community;
- (m) encourage and facilitate opportunities for residents and tourists to participate in artistic activities;

(n) coordinate information and programs with the other established advisory boards within the City; and

(o) coordinate with appropriate City staff regarding parks, open space and facilities within the City for utilization of such facilities to promote arts awareness in the City.

Section 9. That the chairperson of the Council shall be afforded the opportunity to request that the City Commission place on its agenda for discussion any recommendations or suggestions made by the Council.

Section 10. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 11. That this Resolution shall be in force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on May 8, 2012.

ATTEST:

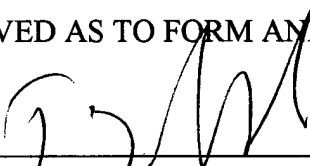


LOUISE STILSON, CMC
CITY CLERK



PATRICIA A. FLURY
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:



THOMAS J. ANSBRO
CITY ATTORNEY

