

CITY OF DANIA BEACH CITY COMMISSION MEETING
AUGUST 24, 2021 at 7:00 PM
VIRTUAL MEETING AND PUBLIC COMMENTS PROCEDURE

The City of Dania Beach City Commission will be conducting a “Virtual” City Commission Meeting utilizing communications media technology (“CMT”), in accordance with 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). The City Commission Chamber is closed to the public.

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

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

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

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

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

Participating in a public meeting using the video conference platform:

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

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

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

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

**Instructions for Participating and Viewing
City of Dania Beach Virtual City Commission Meeting
August 24, 2021 at 7:00 PM**

Through the City's Website:

Please click the link below:

www.daniabeachfl.gov/2654/Watch-DaniaTV

Through Comcast Channel 78:

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

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

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

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

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

Use this meeting link to join as an attendee:

<https://webinar.ringcentral.com/j/1444216406>

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

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

Enter the meeting ID: 144 421 6406

To raise hand and be acknowledged to speak:

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

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

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

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

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

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

**AGENDA
DANIA BEACH CITY COMMISSION
VIRTUAL REGULAR MEETING
TUESDAY, AUGUST 24, 2021 - 7:00 PM**

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

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

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

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

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

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

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

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

1. CALL TO ORDER/ROLL CALL

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

1. Presentation on Summer Youth Employment Program by Latema King, CareerSource Broward
2. Safety Committee award and recognition of Safety Committee Members
3. Special Event request from Marina84 Sports Bar & Grill, 2440 West State Road 84, to host a recurring "Marina84 Bike Night" every Wednesday beginning September 1, 2021 through December 28, 2021 from 5:00 p.m. - 11:00 p.m. (*Community Development*)

4. Special Event request from the City of Dania Beach and the Dania Beach Lions Club for the 17th Annual Dania Beach Vintage Motorcycle Show, to be held at Frost Park on January 29, 2022 from 5:00 a.m. - 4:00 p.m. (*Parks & Recreation*)
5. Special Event request from Ragnar Events, LLC for the Ragnar Florida Sprint 2022 Relay Race to be held on March 5, 2022 from 6:00 a.m. - 12:00 p.m., with an exchange point located at Frost Park, 300 NE 2nd Street (*Parks & Recreation*)
6. Special Event request from the Dania Beach Lions Club for their Moonlight Car Show to be held at The Casino @ Dania Beach, 301 E. Dania Beach Boulevard, on September 11, 2021 from 5:00 p.m. - 10:00 p.m. (*Community Development*)
7. Special Event request from Dania Live 1748 and Dania Live II, 1748, LLC for recurring events for Dania Pointe Annual Event Programming from September 1, 2021 - December 31, 2022 at various locations in Dania Pointe (*Community Development*)
8. Special Event request from BSD Capital, LLC for “Jewish Holiday” at 3851 Stirling Road, from September 1 – 30, 2021 from 8:00 a.m. - 9:00 p.m. (*Community Development*)

4. PROCLAMATIONS

1. Broward Mental Health Summit Day - Mayor James
2. Pastor Rickie Young Appreciation - 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 July 13, 2021 City Commission Meeting
Approve Minutes of August 3, 2021 Virtual Budget Workshop

2. Travel Requests: None

3. RESOLUTION NO. 2021-119

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 REPRESENTATION RELATED TO THE CITY UNSAFE STRUCTURE CASES PRESENTED TO THE COUNTY MINIMUM HOUSING/UNSAFE STRUCTURES BOARD; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

4. RESOLUTION NO. 2021-120

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, SUPPORTING BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION’S (“MPO”) COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN (MTP) AND THE CITY OF DANIA BEACH PROJECTS IDENTIFIED IN SUCH PLAN; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

5. RESOLUTION NO. 2021-121

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 SITE AGREEMENT WITH STC FIVE LLC, A DELAWARE LIMITED LIABILITY COMPANY, AS SUCCESSOR IN INTEREST TO SPRINT SPECTRUM, L.P., A DELAWARE LIMITED PARTNERSHIP; AUTHORIZING A FIVE-YEAR RENEWAL OF THE LEASEHOLD FOR A CELL TOWER LOCATED AT THE FIRE STATION ONE PARCEL; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(City Attorney)*

6. RESOLUTION NO. 2021-122

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH BENDER AND ASSOCIATES ARCHITECTS, P.A. FOR ARCHITECTURAL DESIGN, BID DOCUMENTS, BIDDING ASSISTANCE, CONSTRUCTION MANAGEMENT AND A HISTORIC STRUCTURE REPORT RELATED TO THE NYBERG-SWANSON HOUSE AND THE DANIA BEACH WOMEN’S CLUB BUILDINGS AND TO EXCEED THE CITY’S ANNUAL VENDOR THRESHOLD TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7. RESOLUTION NO. 2021-123

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RETROACTIVELY AUTHORIZING THE EMERGENCY REPAIR OF A SUPPORT COLUMN AT THE FISHING PIER BAIT SHOP BY CONE AND GRAHAM, INC. AT A COST OF EIGHTY-EIGHT THOUSAND ONE HUNDRED FORTY-NINE DOLLARS (\$88,149.00) THAT EXCEEDED THE ANNUAL VENDOR THRESHOLD AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

8. RESOLUTION NO. 2021-124

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, JOINING WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (“AFSCME”) UNION IN WAIVING COLLECTIVE BARGAINING OVER THE CITY PROVIDING AFSCME EMPLOYEES LONG-TERM DISABILITY AND ADDITIONAL LIFE INSURANCE BENEFITS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Human Resources)*

9. RESOLUTION NO. 2021-125

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING BID ADVERTISEMENT FOR REFINANCING OF THE CITY’S VARIOUS STATE REVOLVING FUND LOANS, AND APPOINTING DUNLAP & ASSOCIATES, INC. AS FINANCIAL ADVISOR FOR THE REFINANCING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

10. ORDINANCE NO. 2021-023

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA AMENDING CHAPTER 6, ENTITLED “BEACHES, PARKS, WATERWAYS AND RECREATION”, ARTICLE I, ENTITLED “IN GENERAL” TO CREATE SECTION 6-25 ENTITLED, “DESIGNATED CHILD PLAY AREAS” PERTAINING TO THE SAFETY AND WELFARE OF CHILDREN PLAYING IN THE CITY PARKS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)** *(Parks & Recreation)*

8. BIDS AND REQUESTS FOR PROPOSALS

9. PUBLIC HEARINGS

1. ORDINANCE NO. 2021-018

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE LAND DEVELOPMENT CODE (LDC); AMENDING CERTAIN PROVISIONS OF THE LDC TO FURTHER REFINE PROVISIONS RELATING TO CHAPTER 28 ENTITLED “LAND DEVELOPMENT CODE”, BY AMENDING ARTICLE 205, ENTITLED “TABULAR SUMMARY OF SITE DEVELOPMENT STANDARDS FOR ALL ZONING DISTRICTS,” AT SECTION 205-10, ENTITLED “SCHEDULE OF LOT, YARD AND BULK REGULATIONS;” TO AMEND THE CALCULATION OF TOWNHOUSE PERVIOUS AREA; AMENDING ARTICLE 265, ENTITLED “OFF-STREET PARKING REQUIREMENTS,” AT SEC. 265-50, ENTITLED “OFF-STREET PARKING REQUIRED ON-STREET PARKING CREDIT” TO CLARIFY DAY CARE PARKING MINIMUM REQUIREMENTS; TO CLARIFY DAY CARE PARKING MINIMUM REQUIREMENTS; AMENDING SUB-PART 1, “COMMUNITY REDEVELOPMENT AREA (CRA) FORM BASED ZONING DISTRICTS,” AT ARTICLE 302, ENTITLED “DETAILED USE REGULATIONS,” AND SEC. 302-10, “PERMITTED, SPECIAL EXCEPTION AND PROHIBITED USES” TO CLARIFY SOME OF THE USES; AMENDING ARTICLE 303, ENTITLED “DISTRICT DEVELOPMENT STANDARDS” , AT SEC. 303-80, ENTITLED “SFED-MU, SOUTH FEDERAL HIGHWAY CORRIDOR MIXED-USE DISTRICT”, AT FIGURE 303-23, ENTITLED “SFED-MU DISTRICT MA;” AMENDING PART 5, ENTITLED “SIGNAGE AND DESIGN STANDARDS,” ARTICLE 505, ENTITLED “SIGN REGULATIONS,” AT SEC. 505-160, ENTITLED “TEMPORARY SIGNS” TO LIMIT BANNER SIZE; AMENDING PART 6 ENTITLED “DEVELOPMENT REVIEW PROCEDURES AND REQUIREMENTS,” AT SECTION 635-20, ENTITLED APPLICABILITY” TO ALLOW SMALL SCALE AMENDMENTS FOR DUPLEXES; AMENDING SECTION 635-100, ENTITLED “EXPIRATION OF SITE PLANS; PROCEDURE FOR EXTENSION;” TO CLARIFY THAT A BUILDING PERMIT MUST BE RECEIVED; AMENDING ARTICLE 675, ENTITLED “TEMPORARY USE AND SPECIAL EVENT PERMITS,” AT SECTION 675-40, ENTITLED “STANDARDS AND PROCEDURES FOR APPROVAL OF TEMPORARY USE;” TO CLARIFY TEMPORARY USES; AND AMENDING SECTION 675-20, ENTITLED “TEMPORARY USES AUTHORIZED” TO CLARIFY THE USES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING**
(Community Development)

2. ORDINANCE NO. 2021-019

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 28, ENTITLED “LAND DEVELOPMENT CODE,” PART 8, ENTITLED “TECHNICAL APPENDIX”, AT ARTICLE 8, ENTITLED “PUBLIC ART PROGRAM, TO AMEND SECTION 811-60,

ENTITLED “APPLICABILITY,” BY AMENDING THE LIST OF ENTITIES THAT CAN REQUEST AN EXEMPTION FROM PAYMENT OF THE PUBLIC ART FEE OR EXEMPTION FROM COMPLIANCE WITH THE ORDINANCE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)** *(City Attorney)*

3. ORDINANCE NO. 2021-020

AN ORDINANCE OF THE CITY OF DANIA BEACH, FLORIDA AMENDING CHAPTER 6, ENTITLED “BEACHES, PARKS, WATERWAYS AND RECREATION” OF THE CITY’S CODE OF ORDINANCES TO UPDATE CITY PARK AND BEACH RULES AND REGULATIONS, TO CLARIFY THE DEFINITION OF PARKS TO INCLUDE PARKING AREAS AND LOTS; TO CLARIFY PROVISIONS RELATING TO ANIMALS, INCLUDING DOGS; TO BAN BALLOONS; TO REQUIRE SPECIAL EVENT PERMITS FOR CERTAIN LARGE GATHERINGS; TO BAN LOUD, AMPLIFIED MUSIC; TO PROTECT SAND DUNES; TO PROHIBIT THE USE OF DRONES; TO PROHIBIT THE VENDING OF ANY ITEMS IN PARKS WITHOUT A CITY PERMIT, TO PROHIBIT LAUNCHING AND LANDING OF VESSELS FROM AND UPON THE BEACH; TO CLARIFY RESTRICTIONS RELATING TO TENTS, CANOPIES AND UMBRELLAS; TO PROVIDE FOR REGULATIONS PERTAINING TO KAYAKS AND PADDLE BOARDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)** *(City Attorney)*

4. ORDINANCE NO. 2021-021

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO CHAPTER 17 OF THE CITY’S CODE OF ORDINANCES, ENTITLED “OFFENSES – MISCELLANEOUS,” ARTICLE VIII, ENTITLED SEXUAL OFFENDERS, AT SECTION 17-128, ENTITLED “SEXUAL OFFENDER RESIDENCY PROHIBITION” TO AMEND AND CLARIFY SPECIFICALLY THAT BUS STOPS AND CERTAIN CHILD CARE FACILITIES ARE INCLUDED IN THE CITY’S DETERMINATION OF AREAS WHERE CHILDREN REGULARLY CONGREGATE, AND TO DEFINE PARK AND PLAYGROUND; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)** *(City Attorney)*

5. ORDINANCE NO. 2021-022

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 8 OF THE CITY’S CODE OF ORDINANCES ENTITLED “BUILDINGS”, SECTION 8-25, TO CREATE

REGULATIONS RELATING TO THE BROWARD COUNTY 40 YEAR BUILDING AND STRUCTURE RECERTIFICATION PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)** *(Community Development)*

6. RESOLUTION NO. 2021-116

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-018-21), THE ALLOCATION OF FORTY-SIX (46) FLEXIBILITY UNITS (OT-020-21), AND A WAIVER OF THE DUMPSTER ENCLOSURE REQUIREMENT (OT-029-21), SUBMITTED BY LEIGH ROBINSON KERR & ASSOCIATES, INC., ON BEHALF OF EAST SIDE FIVE, LLC, FOR PROPERTY GENERALLY LOCATED SOUTH OF NE 2 STREET AND WEST OF NE 6 COURT, 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 July 13, 2021)* *(Community Development)*

7. RESOLUTION NO. 2021-117

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE “ATLANTICA AT DANIA BEACH” PLAT (PL-019-21), SUBMITTED BY LEIGH ROBINSON KERR & ASSOCIATES, INC., ON BEHALF OF EAST SIDE FIVE, LLC FOR PROPERTY GENERALLY LOCATED SOUTH OF NE 2 STREET AND WEST OF NE 6 COURT, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT “A”; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Continued from July 13, 2021)* *(Community Development)*

10. DISCUSSION AND POSSIBLE ACTION

1. Regional Activity Center allocated units - Corinne Lajoie, Assistant Director of Community Development

11. COMMISSION COMMENTS

1. Commissioner Davis
2. Commissioner Lewellen
3. Commissioner Odman
4. Vice-Mayor Salvino

5. Mayor James

12. APPOINTMENTS

1. Airport Advisory Board
Mayor James - 2 appointments
2. Creative Arts Council Advisory Board
Mayor James - 1 appointment
3. Education Advisory Board
Commissioner Davis - 1 appointment
Commissioner Odman - 1 appointment
4. General Employees Pension Board
1 Commission Appointment for a term beginning June 22, 2020 and ending June 22, 2022
5. Parks, Recreation and Community Affairs Advisory Board
Commissioner Lewellen - 1 appointment
6. Planning & Zoning Board
Commissioner Odman - 1 appointment

13. ADMINISTRATIVE REPORTS

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

Monday, September 13, 2021 - 5:30 p.m.
Monday, September 13, 2021 - 7:00 p.m.
Tuesday, September 28, 2021 - 7:00 p.m.

CRA Board Meeting
City Commission Meeting
City Commission Meeting

14. ADJOURNMENT