

**CITY OF DANIA BEACH CITY COMMISSION MEETING  
OCTOBER 26, 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](http://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](http://www.daniabeachfl.gov/2654/Watch-DaniaTV)
- Watch Meeting on Comcast Cable Channel 78
- Join the Meeting virtually or by telephone using Zoom

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: Join Zoom via the browser and enter 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](mailto: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](http://www.daniabeachfl.gov).

**Instructions for Participating and Viewing  
City of Dania Beach Virtual City Commission Meeting  
October 26, 2021 at 7:00 PM**

**Through the City's Website:**

Please click the link below:

[www.daniabeachfl.gov/2654/Watch-DaniaTV](http://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 Zoom**

Go to <https://zoom.us/> to access the meeting from your device

Use this meeting link to join as an attendee: <https://us02web.zoom.us/j/86868743647>

**Using your telephone**

One tap mobile :

US: +19294362866,,86868743647# or +13017158592,,86868743647#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or  
+1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

**Webinar ID: 868 6874 3647**

**To raise hand and be acknowledged to speak:**

1. Users who call in can dial \*9 to raise their hand
2. If in Zoom, hover at the bottom middle of screen to see the raise hand option and click
3. Once you have been selected to speak, you may be prompted to unmute your device or this will be done for you.

**AGENDA  
DANIA BEACH CITY COMMISSION  
VIRTUAL REGULAR MEETING  
TUESDAY, OCTOBER 26, 2021 - 7:00 PM**

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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.

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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)

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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.

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**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)

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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. MPO update by Commissioner Lewellen
2. CDBG Presentation by Colin Donnelly, CIP and Grants Administrator

**4. PROCLAMATIONS**

1. Lights On Afterschool Day - Mayor James

## 5. CITIZEN COMMENTS

Addressing the Commission: A thirty (30) minute "Citizen Comments" period shall be designated on the agenda for citizens and interested persons to speak on matters whether or not scheduled on that day's agenda. Individuals wishing to speak on a matter not included on the "Public Hearing" section of the agenda, which matter pertains to an item before the City Commission which requires a decision of the City Commission, may do so by signing in and submitting a form to that effect with the City Clerk prior to the meeting. Speakers at Public Hearings shall also submit such a form. Each speaker shall be limited to 3 minutes for his or her comments. If more than ten (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 October 12, 2021 City Commission Virtual Meeting

### 2. Travel Requests: None

### 3. RESOLUTION NO. 2021-154

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO RENEW THE WASTE COLLECTION SERVICES CONTRACT WITH WASTE MANAGEMENT INC.; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

### 4. RESOLUTION NO. 2021-155

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO JOIN THE BROWARD COUNTY WASTE DISPOSAL AGREEMENT WITH WIN WASTE INNOVATIONS, FORMERLY KNOWN AS WHEELABRATOR TECHNOLOGIES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

### 5. RESOLUTION NO. 2021-156

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE COMMUNITY DEVELOPMENT DEPARTMENT TO WAIVE THE FORMAL BID PROCESS TO UTILIZE THE CITY OF FORT LAUDERDALE CONTRACT NO. 575-11786 WITH ADVANCED DATA SOLUTIONS, INC. FOR SCANNING SERVICES FOR FISCAL YEAR 2021-2022, INCLUSIVE OF EXISTING PURCHASES THAT EXCEED AN ANNUAL VENDOR

TOTAL AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

6. RESOLUTION NO. 2021-157

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A REGIONAL INTERLOCAL AGREEMENT FOR COOPERATIVE FIRE, RESCUE, EMERGENCY MEDICAL SERVICES AND SPECIAL OPERATIONS RESPONSE THROUGH AUTOMATIC AID AND CLOSEST UNIT RESPONSE; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(BSO Fire)*

7. RESOLUTION NO. 2021-158

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AND ACCEPT AN AGREEMENT FOR THE CITY'S MEDICARE SUPPLEMENTAL INSURANCE COVERAGE, PROCURED BY THE GEHRING GROUP, AS BROKER OF RECORD FOR THE CITY OF DANIA BEACH WITH UNITED HEALTHCARE, FOR INSURANCE COVERAGE BEGINNING JANUARY 1, 2022 THROUGH DECEMBER 31, 2022, FOR MEDICARE ELIGIBLE RETIRED EMPLOYEES AND THEIR MEDICARE ELIGIBLE DEPENDENTS, WHICH AGREEMENT EXCEEDS AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Human Resources)*

8. RESOLUTION NO. 2021-159

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH LEIGH ROBINSON KERR AND ASSOCIATES, INC. FOR PREPARATION OF A COMPREHENSIVE PLAN, FUTURE LAND USE AMENDMENT IN THE AMOUNT OF THIRTY-THREE THOUSAND DOLLARS (\$33,000.00) AND TO WAIVE COMPETITIVE BIDDING AND EXCEED THE ANNUAL VENDOR TOTAL AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

9. RESOLUTION NO. 2021-160

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PROVIDING FOR APPROPRIATION OF FUNDS FOR FISCAL YEAR

2020-2021; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

10. RESOLUTION NO. 2021-161

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) DISTRICT FOUR MAINTENANCE MEMORANDUM AUTHORIZING THE CITY TO INSTALL AND MAINTAIN TRANSFORMERS AND ELECTRICAL PARAPHERNALIA ON FDOT LIGHT POLES SO THAT THE CITY CAN INSTALL HOLIDAY LIGHTS; AND AUTHORIZING THE CITY TO ISSUE THE REQUIRED SURETY/SECURITY DEPOSIT OF \$70,000.00 TO FDOT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

11. RESOLUTION NO. 2021-162

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE ELEVEN (11) FORD VEHICLES FOR THE PUBLIC SERVICES DEPARTMENT, THE PARKS AND RECREATION DEPARTMENT, THE PARKING ENFORCEMENT DIVISION AND CITY ADMINISTRATION IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SEVENTY SEVEN THOUSAND TWO HUNDRED SEVENTY SIX DOLLARS AND FORTY EIGHT CENTS (\$377,276.48) FROM BOZARD FORD, WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, BY UTILIZING THE PRICING UNDER THE FLORIDA SHERIFFS ASSOCIATION (“FSA”) CONTRACT FSA20-VEL28.; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

12. RESOLUTION NO. 2021-163

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE A HYDRO EXCAVATION TRUCK FROM JET-VAC EQUIPMENT COMPANY, LLC FOR THE PUBLIC SERVICES DEPARTMENT IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED TWENTY FIVE THOUSAND NINETEEN DOLLARS AND SEVENTY-ONE CENTS (\$425,019.71), WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, BY UTILIZING THE PRICING UNDER SOURCEWELL, A MINNESOTA GOVERNMENTAL ENTITY, CONTRACT NO. 122017-SCA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

**8. BIDS AND REQUESTS FOR PROPOSALS**

1. RESOLUTION NO. 2021-164

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO UNDER-GROUNDINGS OF THE BEACH ELECTRICAL SERVICES PROJECT UNDER INVITATION TO BID (“ITB”) NO. 21-009, AUTHORIZING THE RECISSION OF RESOLUTION 2021-097 TO AWARD THE ITB TO HYPOWER, INC. DUE TO A PRICE INCREASE NOT CONTEMPLATED IN THE AWARD; AND AUTHORIZING THE AWARD OF THE ITB TO UNITEC, INC.; IN THE AMOUNT OF TWO HUNDRED EIGHTY-NINE THOUSAND ONE HUNDRED THIRTY-SEVEN DOLLARS (\$289,137.00); AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

2. RESOLUTION NO. 2021-165

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE AWARD OF INVITATION TO BID (“ITB”) NO. 21-022 (RE-ISSUE) TO AUSTIN TUPLER TRUCKING, INC. FOR THE WATER TREATMENT PLANT LIME SLUDGE REMOVAL AND DISPOSAL SERVICES NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00), AN AMOUNT WHICH WILL EXCEED THE CITY’S VENDOR THRESHOLD FOR THE TERM OF CONTRACT FOR TWO (2) YEARS AND TWO (2) ONE-YEAR RENEWALS AT THE CITY’S OPTION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

**9. PUBLIC HEARINGS**

1. ORDINANCE NO. 2021-027

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 12 OF THE CITY CODE, ENTITLED “FLOOD DAMAGE PREVENTION, BY CREATING ARTICLE XVII ENTITLED “SEAWALLS” ADOPTING THE REQUIRED STANDARDS FOR SEAWALL HEIGHT AS MANDATED BY BROWARD COUNTY; AND BY AMENDING CHAPTER 28 OF THE CITY CODE, ENTITLED “LAND DEVELOPMENT CODE”, ARTICLE 240, ENTITLED “DOCKS AND MOORING STRUCTURES” TO ADD SECTION 240-30, ENTITLED “SEAWALLS” TO REFERENCE THE REQUIRED STANDARDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)** *(Community Development)*

2. ORDINANCE NO. 2021-028

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 22, OF THE CITY CODE OF ORDINANCES, WHICH CHAPTER IS ENTITLED “STREETS AND SIDEWALKS” AT ARTICLE I, ENTITLED “IN GENERAL” BY CREATING SECTION 22-7A OF THE CITY CODE OF ORDINANCES TO BE ENTITLED “AUTHORITY OF CITY COMMISSION TO CO-DESIGNATE ROADS AND STREETS, ETC.” AND DELETING CODE SECTION 700-150 ENTITLED “AUTHORITY OF CITY COMMISSION TO NAME, RENAME, NUMBER OR RENUMBER ROADS, ALLEYS, ETC.”, OF CHAPTER 28, TO PROVIDE A PROCESS FOR THE CITY COMMISSION TO NAME OR RE-NAME PUBLIC RIGHTS OF WAY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)** *(Community Development)*

## **10. DISCUSSION AND POSSIBLE ACTION**

1. Selection of top firm for the Dania Beach Grill project - City Manager Garcia

## **11. COMMISSION COMMENTS**

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

## **12. APPOINTMENTS**

1. Dania Beach Housing Authority  
Mayor James - 1 appointment for a 4-year term of a resident who is current in rent in a housing project, or a person of low income who is receiving rent subsidy through a project administered by the Authority (Tamora Brown's term expires October 31, 2021)
2. Airport Advisory Board  
Mayor James - 2 appointments
3. Education Advisory Board  
Vice-Mayor Salvino - 1 appointment  
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. Marine Advisory Board  
Mayor James - 1 appointment
6. Parks, Recreation and Community Affairs Advisory Board  
Commissioner Davis - 1 appointment

### **13. ADMINISTRATIVE REPORTS**

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

Tuesday, November 9, 2021 - 5:30 p.m.  
Tuesday, November 9, 2021 - 7:00 p.m.  
Tuesday, December 14, 2021 - 5:30 p.m.  
Tuesday, December 14, 2021 - 7:00 p.m.

CRA Board Meeting  
City Commission Meeting  
CRA Board Meeting  
City Commission Meeting

### **14. ADJOURNMENT**