

MINUTES OF VIRTUAL REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, NOVEMBER 9, 2021 – 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:	Marco A. Salvino, Sr.
Commissioners:	Joyce L. Davis
	Lori Lewellen
	Lauren Odman
City Manager:	Ana M. Garcia, ICMA-CM
City Attorney:	Thomas Ansbro
City Clerk:	Thomas 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 Update on Olsen Middle School by Principal Valerie Harris - requested by Mayor James

Principal Harris gave an update on Olsen Middle School, noting they welcomed back to school over 700 students, some of whom have been out of school for a year. She discussed how she is bringing the City into Olsen Middle School as a community partner and the events and activities planned to accomplish this.

3.2 Parks and Recreation Presentation

Eric Brown, Director of Parks & Recreation, gave an overview of projects, including Construction Manager at Risk for the Parks Master Plan projects, Tootie Adler Park, IT Parker, Melaleuca Park, Milliken Park, Precious Paws Dog Park, improvements to the dog park, Mildred Jones Park, PJ Meli Park, SW Community Center, and soft re-opening for our rentals.

Cassi Warren, Assistant Director of Parks & Recreation, gave an update on recent programs and events happening within the department, including the Rising Star program, e-sports program, adult kickball, adult holiday 5 on 5 tournament at PJ Meli, flea market at Frost Park, holiday

lighting events, t-ball at Frost Park, Southeast Turf Rodeo in collaboration with FRPA, and ongoing programs.

Mayor James asked about adding more lighting at Melaleuca Park that would not impede upon the neighbors.

Parks & Recreation Director Brown noted all our passive parks are open dawn to dusk; he does not recommend lighting it up, but he will look into it as a CIP project and bring something back to the Commission.

Vice-Mayor Salvino questioned the t-ball league and if there is a plan for volunteer coaches, and the possibility of boys' baseball and girls' softball.

Parks & Recreation Director Brown said they would investigate to see if we can get volunteer coaches.

Mayor James asked about the seniors' program and upcoming events and when they could be re-activated.

Parks & Recreation Director Brown noted he has discussed this with the seniors' leaders, and we will wait until after the December meeting to see where we are with the pandemic.

- 3.3 Special Event request from the City of Dania Beach Community Redevelopment Agency for Dania After Dark events to be held on SW 1st Avenue between Dania Beach Boulevard and SW 1st Street, on December 4, 2021, and on the second Saturday of each month in 2022, up to and including November 12, 2022 from 5:00 p.m. to 10:00 p.m. The applicant is also requesting road closures on SW 1st Avenue, and BSO Police and Fire Services. (*Parks & Recreation*)

Vice-Mayor Salvino motioned to approve the Special Event request for Dania After Dark events including road closures and BSO Police and Fire Services; seconded by Commissioner Davis. The motion carried unanimously.

4. Proclamations

- 4.1 Family Court Awareness Month - Mayor James

Mayor James read the proclamation for Family Court Awareness Month.

- 4.2 Small Business Saturday - Mayor James

Mayor James read the proclamation for Small Business Saturday.

- 4.3 Veterans and Military Families Month - Mayor James

Mayor James read the proclamation for Veterans and Military Families Month.

5. Citizen Comments

Coral Springs Commissioner Nancy Metayer, 8767 Shadowwood Boulevard, Apt. 306, Coral Springs, spoke in support of item 7.6.

Paul R. Wiggins, 321 SE 3rd Street, thanked the Commission for what they do and spoke about the agenda item regarding a historic district in the NW section.

Yordanos Molla, 2000 Gandy Boulevard, St. Petersburg, spoke in favor of item 7.6 on behalf of the Equality Florida Coalition for Reproductive Freedom.

Mary Eakins, 241 NW 53rd Street, Oakland Park, spoke in support of item 7.6.

Ashley Chinai-Sierra, Family Court Awareness Month Committee, 850 NE 3rd Street, thanked Mayor James for the Family Court Awareness Month proclamation and addressed Family Court issues and concerns faced by women and children.

Emmanuel George, 17 NE 2nd Avenue #106, expressed support of Dania Beach possibly being designated a historic district since it is the first city in Broward County.

Hallandale Beach Commissioner Sabrina Javellana, 810 NE 27th Avenue, Hallandale Beach, spoke in favor of item 7.6.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, reported on recent criminal activity in the City, and gave updates on school zone patrols, speed trailer, homeless outreach, and issues at 225 SW 15th Street.

Captain Sergio Pellecer, BSO District Fire Chief, gave an update on departmental activities including Fire Suppression Month inspections, call volumes, Red Ribbon Week at Collins Elementary, and the Fire Fighters' Toy Drive on November 26th and 27th at Five Below in Dania Pointe.

7. Consent Agenda

Items removed from Consent Agenda: #7.6

7.1 Minutes: None

7.2 Travel Requests:

Request from City Manager Ana M. Garcia to attend the Florida City and County Management Association (FCCMA) Winter Institute in Cocoa Beach, Florida on February 2-5, 2022 (Estimated cost \$1,280.46) *(City Manager)*

Resolutions

7.3 RESOLUTION #2021-166

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY TO PROVIDE FUNDS TO THE CITY IN THE AMOUNT OF SEVEN HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$795,000.00), FOR DEVELOPING A CITYWIDE STORMWATER MASTER PLAN; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.4 RESOLUTION #2021-167

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO APPROVE A CHANGE ORDER FOR THE SOUTHEAST SECOND AVENUE AND SOUTHEAST SEVENTH STREET WATER MAIN REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED THREE HUNDRED NINETY NINE THOUSAND FIVE HUNDRED TWENTY FOUR DOLLARS AND SIXTY SEVEN CENTS (\$399,524.67); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.5 RESOLUTION #2021-168

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A 47th YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) AGREEMENT BETWEEN THE CITY OF DANIA BEACH AND THE BROWARD COUNTY HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION FOR THE DIVISION TO PROVIDE AND ADMINISTER A GRANT IN THE AMOUNT OF THREE HUNDRED NINETY-SIX THOUSAND FOUR HUNDRED NINETY-ONE DOLLARS (\$396,491.00), AND TO AUTHORIZE THE CITY PUBLIC SERVICES DEPARTMENT TO PROCEED WITH THE BID ADVERTISEMENT FOR THE CITYWIDE STREET LIGHTING IMPROVEMENT PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

Ordinances (Titles read by City Attorney)

7.7 ORDINANCE #2021-029

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 6, OF THE CITY CODE OF ORDINANCES, WHICH CHAPTER IS ENTITLED “BEACHES, PARKS, WATERWAYS AND RECREATION” AT ARTICLE IV, ENTITLED “REGULATION OF MARINE VEHICLES IN CITY WATERWAYS” BY AMENDING SECTION 6-42(s) ENTITLED “REGULATION OF CITY WATERWAYS” TO CHANGE THE REFERENCE TO FLORIDA STATUTES CHAPTER 371 TO FLORIDA STATUTES 328; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)** *(City Attorney)*

Commissioner Lewellen motioned to adopt the Consent Agenda, with the exception of Item #7.6; seconded by Commissioner Odman. The motion carried unanimously.

7.6 RESOLUTION #2021-178

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO TAKE ACTION SAFEGUARDING THE ACCESSIBILITY, AFFORDABILITY AND SAFETY OF REPRODUCTIVE HEALTHCARE AND THE FUNDAMENTAL CONSTITUTIONAL RIGHT TO ABORTION; OPPOSING THE LATEST EFFORTS OF SEVERAL STATES TO SEVERELY LIMIT OR BAN ABORTION; CONDEMNING CERTAIN DECEPTIVE PRACTICES OF “CRISIS PREGNANCY CENTERS”; DIRECTING THE CITY CLERK TO PROVIDE A COPY OF THIS RESOLUTION TO THE OFFICIALS DESIGNATED IN THIS RESOLUTION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Mayor James)*

City Attorney Ansbro read the title of Resolution #2021-178.

Mayor James said she pulled the item for discussion for transparency purposes and spoke of Broward County passing a similar resolution. The issue needs to be addressed since there are efforts across the country to prevent women’s reproductive rights.

Commission Davis understands it is a contentious item and does not feel it belongs on the Consent Agenda. She noted she supports the item.

Vice-Mayor Salvino said there are so many comments about this issue, and he does not see how a definitive answer can be given. He does not want to make a choice for a woman; he does not want to get into his beliefs, and he will vote no.

Commissioner Lewellen noted the law of the land at this time is Roe v. Wade. Sometimes doing things like this will open the opportunity for more challenges.

Commissioner Lewellen motioned to adopt Resolution #2021-178; seconded by Commissioner Davis. The motion carried on the following 5-0 Roll Call vote:

Commissioner Davis	Yes	Vice-Mayor Salvino	Yes
Commissioner Lewellen	Yes	Mayor James	Yes
Commissioner Odman	Yes		

8. Bids and Requests for Proposals

8.1 RESOLUTION #2021-169

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE AWARD OF REQUEST FOR PROPOSALS (“RFP”) NO. 21-018, ENTITLED “SECURITY PATROL SERVICES” TO CENTURION SECURITY GROUP, LLC, IN THE AMOUNT OF FIVE HUNDRED SEVENTY THREE THOUSAND FOUR HUNDRED TWENTY SEVEN DOLLARS AND FORTY FOUR CENTS (\$573,427.44) WHICH IS AN AMOUNT THAT WILL EXCEED THE CITY THRESHOLD

VENDOR THRESHOLD OF \$25,000.00 FOR THE TERM OF THE CONTRACT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

City Attorney Ansbro read the title of Resolution #2021-169.

Commissioner Lewellen motioned to adopt Resolution #2021-169; seconded by Commissioner Davis. The motion carried unanimously.

8.2 RESOLUTION #2021-170

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE AWARD OF INVITATION TO BID (“ITB”) NO. 21-027, ENTITLED “JANITORIAL SERVICES” TO CLEAN SPACE, INC. IN THE ANNUAL AMOUNT OF EIGHTY FIVE THOUSAND THREE HUNDRED NINETY SEVEN DOLLARS AND EIGHTY EIGHT CENTS (\$85,397.88); AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

City Attorney Ansbro read the title of Resolution #2021-170.

Commissioner Lewellen motioned to adopt Resolution #2021-170; seconded by Commissioner Davis. The motion carried unanimously.

8.3 RESOLUTION #2021-171

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT WITH CALVIN, GIORDANO & ASSOCIATES, INC., THE HIGHEST RANKED ENGINEERING DESIGN FIRM, FOR REQUEST FOR QUALIFICATIONS (“RFQ”) NO. 21-010 ENTITLED, “PROFESSIONAL ENGINEERING SERVICES FOR WIND PROTECTION AND BACKUP POWER TO FIRE-RESCUE STATION NO. 1” IN THE AMOUNT OF ONE HUNDRED SIXTY-FIVE THOUSAND EIGHT HUNDRED SIXTY-EIGHT DOLLARS (\$165,868.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

City Attorney Ansbro read the title of Resolution #2021-171.

Commissioner Lewellen motioned to adopt Resolution #2021-171; seconded by Commissioner Davis. The motion carried unanimously.

8.4 RESOLUTION #2021-172

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE AWARD OF INVITATION TO BID (“ITB”) NO. 21-015, ENTITLED “NORTHWEST FIRST STREET MULTIMODAL ENHANCEMENTS PROJECT” TO SAGARIS CORP. IN THE AMOUNT OF ONE HUNDRED NINETY-NINE THOUSAND FOUR HUNDRED EIGHTY-FIVE DOLLARS (\$199,485.00); AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

City Attorney Ansbro read the title of Resolution #2021-172.

Commissioner Lewellen motioned to adopt Resolution #2021-172; seconded by Commissioner Davis. The motion carried unanimously.

8.5 RESOLUTION #2021-173

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE AWARD OF INVITATION TO BID ("ITB") NO. 21-019, ENTITLED "SOUTHEAST 5TH AVENUE CROSSWALK PROJECT" TO SAGARIS CORP. IN THE AMOUNT OF NINETY SEVEN THOUSAND SIX HUNDRED SIXTY DOLLARS (\$97,660.00); AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

City Attorney Ansbro read the title of Resolution #2021-173.

Commissioner Lewellen motioned to adopt Resolution #2021-173; seconded by Commissioner Davis. The motion carried unanimously.

8.6 RESOLUTION #2021-174

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE AWARD OF INVITATION TO BID ("ITB") NO. 21-028 ENTITLED "CITY HALL SECOND FLOOR RENOVATION" TO S3S CONSTRUCTION, INC. IN THE AMOUNT OF FIVE HUNDRED FORTY EIGHT THOUSAND DOLLARS (\$548,000.00); AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

City Attorney Ansbro read the title of Resolution #2021-174.

Commissioner Lewellen motioned to adopt Resolution #2021-174; seconded by Commissioner Davis. The motion carried unanimously.

8.7 RESOLUTION #2021-175

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH SAM'S LANDSCAPE MAINTENANCE, INC. FOR CITYWIDE LANDSCAPING SERVICES RELATED TO REQUEST FOR PROPOSALS NO. 21-017 ENTITLED, "CITYWIDE LANDSCAPING SERVICES" IN AN ANNUAL AMOUNT OF SEVEN HUNDRED NINETEEN THOUSAND FIVE HUNDRED DOLLARS (\$719,500.00), AN AMOUNT THAT WILL 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)*

City Attorney Ansbro read the title of Resolution #2021-175.

Commissioner Lewellen motioned to adopt Resolution #2021-175; seconded by Commissioner Davis. The motion carried unanimously.

8.8 RESOLUTION #2021-176

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AWARDING A CONTRACT FOR MANAGEMENT CONSULTING SERVICES TO GOVERNMENT SERVICES GROUP, INC. (GSG), UNDER STATE OF FLORIDA MANAGEMENT CONSULTING SERVICES CONTRACT

#80101500-20-1, FOR THE ADMINISTRATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS, AND TO EXCEED THE ANNUAL VENDOR THRESHOLD AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) FOR EACH YEAR THE CONTRACT IS IN EFFECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

City Attorney Ansbro read the title of Resolution #2021-176.

Commissioner Lewellen motioned to adopt Resolution #2021-176; seconded by Commissioner Davis. The motion carried unanimously.

8.9 RESOLUTION #2021-177

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE RANKING OF QUALIFIED AUDIT FIRMS AND AUTHORIZING THE CITY ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH KEEFE MCCULLOUGH FOR AUDIT SERVICES FOR FISCAL YEAR 2021 THROUGH FISCAL YEAR 2025 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. *(Finance)*

City Attorney Ansbro read the title of Resolution #2021-177.

Commissioner Lewellen motioned to adopt Resolution #2021-177; seconded by Commissioner Davis. The motion carried unanimously.

9. Public Hearings and Site Plans

9.1 ORDINANCE #2021-026

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST MADE BY LEIGH ROBINSON KERR & ASSOCIATES, INC, AGENT FOR THE PROPERTY OWNER FRANMAR PROPERTIES OF SOUTH FLORIDA, LLC, TO REZONE PROPERTY LOCATED BETWEEN RAVENSWOOD ROAD AND SW 22ND AVENUE NORTH OF SW 42ND STREET, DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A"; CHANGING THE CURRENT ZONING CLASSIFICATION OF THE PROPERTY FROM RS-6000 AND C-3 TO IROM-AA (APPLICATION NO. RZ-063-21), SUBJECT TO CERTAIN RESTRICTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**
(Community Development)

City Attorney Ansbro read the title of Ordinance #2021-026 and advised this item was a quasi-judicial hearing and swore-in those who would speak as they came forward. He asked the Commission to disclose any communication they had on this matter.

Richard Lorber, Planning & Zoning Manager, gave an overview of the rezoning request for Academy Bus.

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

Commissioner Lewellen motioned to adopt Ordinance #2021-026, on second reading; seconded by Commissioner Davis. The motion carried unanimously.

9.2 ORDINANCE #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. **(SECOND READING)** *(Community Development)*

City Attorney Ansbro read the title of Ordinance #2021-028.

Corinne Lajoie, Assistant Director of Community Development, gave a presentation on the code amendment and reviewed the changes made to the ordinance, which were requested by the Commission at first reading.

Commissioner Davis felt the definition of retired needs to be more specific because someone could be retired and then they come back, particularly an elected office. The language should state cannot be actively working in their career now or in the future.

Commissioner Odman questioned if they should be retired from what they are acknowledged for.

Assistant City Attorney Boutsis explained that language could be added.

Commissioner Davis said if we could add the language, it would make it more definitive.

City Attorney Ansbro noted the language permanently retired from his or her principal career would be added to 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 Davis motioned to adopt Ordinance #2021-028, on second reading, as amended; seconded by Vice-Mayor Salvino. The motion carried on the following 5-0 Roll Call vote:

Commissioner Davis	Yes	Vice-Mayor Salvino	Yes
Commissioner Lewellen	Yes	Mayor James	Yes
Commissioner Odman	Yes		

9.3 ORDINANCE #2021-030

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF CITY FUNDS EXCEEDING ONE MILLION DOLLARS (\$1,000,000.00), WHICH EXPENDITURE IS NOT TO EXCEED THE PROJECT ESTIMATE APPROVED BY THE CITY COMMISSION, TO FUND THE DANIA BEACH OCEAN PARK PIER REFURBISHING PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)** *(Public Services)*

City Attorney Ansbro read the title of Ordinance #2021-030 and noted the Charter requires two public hearings for expenditure of City funds exceeding \$1 million.

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

Commissioner Lewellen motioned to adopt Ordinance #2021-030, on first reading; seconded by Vice-Mayor Salvino. The motion carried unanimously.

9.4 ORDINANCE #2021-031

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE LAND DEVELOPMENT CODE (LDC); AMENDING SECTION 725-30, ENTITLED “TERMS DEFINED” BY (1) CREATING A DEFINITION FOR “LABORATORY”; (2) AMENDING THE DEFINITION OF “OFFICE, MEDICAL” TO INCLUDE SPECIFIC NON-LABORATORY USES; AND (3) AMENDING SECTION 115-40, ENTITLED “SCHEDULE OF PERMITTED USES” FOR INDUSTRIAL ZONED DISTRICTS RELATING TO LABORATORIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)** *(Community Development)*

City Attorney Ansbro read the title of Ordinance #2021-031.

Corinne Lajoie, Assistant Director of Community Development, gave an overview of the text amendment requested by Lab Gurus, LLC.

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

Commissioner Lewellen motioned to adopt Ordinance #2021-031, on first reading; seconded by Commissioner Davis. The motion carried unanimously.

9.5 RESOLUTION #2021-179

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN MODIFICATION (SP-052-16MOD2), SUBMITTED BY DANIA BEACH RENTALS, LLC, FOR THE PROPERTY LOCATED AT 601 EAST DANIA BEACH BOULEVARD IN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT “A”, A COPY OF WHICH IS ATTACHED TO AND INCORPORATED BY REFERENCE INTO THIS RESOLUTION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

City Attorney Ansbro read the title of Resolution #2021-179 and advised this item was a quasi-judicial hearing and swore-in those who would speak as they came forward. He asked the Commission to disclose any communication they had on this matter.

Corinne Lajoie, Assistant Director of Community Development, gave a presentation on the site plan modification for Seaview.

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

Commissioner Davis motioned to adopt Resolution #2021-179; seconded by Commissioner Odman. The motion carried unanimously.

10. Discussion and Possible Action

10.1 City/CRA initiative regarding wayfinding signs - Mayor James

Mayor James asked that the City and CRA work together on wayfinding signs and asked for support for the City Manager to bring us back a wayfinding sign program. She believes this will be a great joint venture that will stretch from the beach to 441.

Vice-Mayor Salvino asked how much this would cost.

Mayor James said we do not know yet and she is asking City Manager Garcia to come back with different options. There are different infrastructure funding and different grants that we may be able to apply for to get it funded.

Vice-Mayor Salvino commented if we start adding stuff in the middle of the Strategic Plan and if they cannot find ways to do this regarding the funding, it could wait as he does not want to deter from our budget.

City Manager Garcia noted we have a great grant administrator. Wayfinding signs are not in this year's budget, but working with the CRA, we can explore any and all avenues to fund wayfinding signs via grants, the penny tax, and/or other funding sources.

Vice-Mayor Salvino reiterated he does not want to deter from our budget, but he feels it is a great idea.

Mayor James said the City Manager would start with the work now and it would take six months to a year to get it done.

Commissioner Davis noted we give the City Manager so much to do; she wants to be sure that we are giving the time for the checklist on their Strategic Plan. We should be mindful of the things we prioritized; this was not included in the plan. We all love it but let us focus on the things we had on our checklist.

Mayor James confirmed she had the City Manager's support before she put this item on the agenda. She just wanted the Manager to be able to start the work.

City Manager Garcia said this requires partnering with a consultant; we can have CIP and Grants Administrator Donnelly look for a grant and then being able to align with the proper consultant to help us. We can begin the legwork now, whether it is mid-year budget adjustment or next year's budget.

Commissioner Lewellen questioned whether we really need a consultant and if we used one the first time this was investigated with CDBG.

City Manager Garcia said we did not as we were just investigating the CDBG funding for it. She is also looking to the penny tax for funding.

Commissioner Lewellen is in favor of this but would just like to see how much this would be; however, if we need to wait to the next budget, she is okay with that.

10.2 Historic District - Mayor James

Mayor James asked if there is support to allow Community Development to go out and create a historic district in the City.

Commissioner Odman noted this is something she intended to do when she came on the Commission; however, she decided she was not in favor of it because it would restrict the City from needed improvements such as climate resiliency and solar panels.

City Manager Garcia said that after discussion with Community Development, we should have a consultant investigate it. She had never thought of a house not being able to change the windows and resiliency. It is exciting in some way but challenging.

Commissioner Odman noted she does not have a problem with us moving forward and investigating this but wants to ensure that we do it properly.

Corinne Lajoie, Assistant Director of Community Development, explained typically a historic designation will create an additional level of review; it does not prohibit or stop changes, but it will have an additional review process.

Commissioner Lewellen said she is familiar with historic districts and likes them, but it can be complicated, expensive and a time-consuming process. Although it does not necessarily preclude changes, it can be very difficult and complex, and she used the Nyberg-Swanson house as an example. She has some trepidation with it because once you do it, it could impact people living in the district and impact buildings. It is going to need a consultant and perhaps we should have a workshop to discuss it in detail. There are pros to it but there are a lot of cons.

Commissioner Davis agreed to the sentiment to a degree. She believes if any city should have a historic designation, it should be Broward's first city. We should do it the right way and she would like to see it happen for our City. She said this is one more thing we are putting on our plate and does not want to spread the staff too thin; however, in the long term she is in support of it.

Mayor James said she is aware of this and has had a conversation with Community Development and the City Manager and everyone was comfortable with it. Community Development was excited about it, and this is a project where we will learn a lot of new things. We want people to understand where they are moving, the pros, the cons, and the history behind where they are living. As the first city in Broward, it is important to have this historic designation.

Vice-Mayor Salvino noted we have already started developing our City and part of our historical downtown is US-1 where we have the antique shops. A lot of that has already been torn down, windows and doors have already been changed, losing the historic value. Behind Dania shopping center, there are a bunch of homes and people are going to sell the property because the values are high. In the area of CW Thomas and Byrd Pointe, there are some old houses there. He is not opposed to a historic district, but we have a challenge in front of us especially in today's world.

Commissioner Lewellen suggested we get an estimate for the cost of a consultant. It is not in the budget and approved and she is not sure it is aligned with our Strategic Plan. It might make more sense to get an estimate as to how much it would cost to bring in a consultant and do the initial work on it.

Mayor James said she would first like to see if we have consensus on the item brought forth and questioned Finance Director DiPaolo on how much we have in our Commission contingency.

Finance Director DiPaolo responded \$200,000.00 for the collective contingency and \$25,000.00 per elected official.

Mayor James asked City Manager Garcia if there is an issue with the Strategic Plan with this project.

City Manager Garcia said she would recommend for Assistant Director of Community Development Lajoie to seek costs for a consultant, and we would come back to the Commission with a cost in either December or January. She wants to make sure we do not drop the ball; we do not want to be a victim of our own success. She recommends Assistant Director of Community Development Lajoie investigate how much a consultant would cost and then we could come back.

The Commission consensus was to move forward with this process.

10.3 Options for in-person Commission meetings - Commissioner Odman

Commissioner Odman said when we come back to in-person meetings at the second meeting in January, she would like options for being away for a meeting. As long as there are three in person for a quorum, you would still be able to vote. That is not anything new, we already have that.

Assistant City Attorney Boutsis said the State of Florida is very conservative and does not allow other exceptions. For the state legislature and some of the other organizations that they control, they have lots of way for them to hold meetings virtually. They do not allow city or county commissions to do the same. The only exception that the State has recognized is if there is an illness and then if there is a quorum, the person is able to participate and vote but there are no other exceptions recognized under the State.

Vice-Mayor Salvino recalled issues in the past regarding sickness and missing meetings. He stated we are elected officials and it is our job to be there. If we cannot be there, he would hope this would not be a consistent thing. If we are coming back, it is our job to be at City Hall; there should be no exception unless it is something very vital.

Commissioner Odman said this is not intended for those with a chronic illness. This is for those of you with a cold. If you have a cold, please do not come to a Commission meeting right now. We should utilize the technology we have available and is working well. She reiterated this is not meant for chronic illnesses.

Vice-Mayor Salvino noted he has not seen this come up before and he has seen issues with microphones breaking down and freezing up. If we were to vote, he would vote no on it. He does not want to deal with one person at home and the rest at City Hall unless it is necessary. We should judge it by each case and if it becomes a habit, then we should take a different approach.

Mayor James said the pandemic has changed so much for so many of us. None of us were elected to abuse power. There needs to be some placeholders; if we see someone abusing it, we bring it back and make the necessary adjustments.

Commissioner Odman clarified we already have this in place with the law that allows us to telephonically phone in. There is no new language that we need to put in and nothing to vote on.

Mayor James asked if there was Commission consensus to move this forward.

Assistant City Attorney Boutsis explained she does not think we need to take action. The Attorney General has implied that the Commission can do this. The Commissioner brought it on the agenda for discussion and possible action because she was looking to do something broader, but the law prohibits anything broader.

10.4 City Attorney request to seek Court authorized inspection warrant for 225 SW 15th Street

Assistant City Attorney Boutsis reviewed the memo included in the agenda packet and noted the City Attorney's office is seeking authorization from the Commission to proceed with an inspection warrant for 225 SW 15th Street.

Mayor James, Commissioner Davis, and Commissioner Lewellen had no objection.

Vice-Mayor Salvino said he thought we had a nuisance abatement process that would have taken them to the Special Magistrate and then taken the property.

Assistant City Attorney Boutsis explained we cannot take away a homesteaded property and addressed all the violations listed in the memo included in the agenda packet.

Vice-Mayor Salvino asked what good it is to cite them if we do nothing about it.

Assistant City Attorney Boutsis said the point of the inspection warrant is to allow us to go in to find out what other violations there are and perhaps have the Court order telling him he must do certain things; in addition, if it is a life safety issue, we can go in and do the repair.

Vice-Mayor Salvino noted his question was still not answered and wanted to know if they have these violations, if they will have to go in front of the magistrate to settle the fine and if they do not settle the fine, what happens.

Assistant City Attorney Boutsis stated a lot of them have turned into liens against the property and we even have a judgment against the property. If he ever goes to sell the property that is homesteaded, then we can collect. Additionally, we are trying again to have the homestead exemption removed since we know he is not living there.

The Commission consensus was to authorize the City Attorney's office to file for an inspection warrant, and for any other remedies in Court against 225 SW 15th Street.

10.5 Review and approve City Commission meeting dates for 2022 - City Clerk

City Clerk Schneider reviewed the information included in the agenda packet.

The Commission consensus was to approve the City Commission meeting dates for 2022, as amended, to re-schedule the November 8, 2022 meeting to Wednesday, November 9, 2022, to re-schedule the November 22, 2022 to Monday, November 21, 2022 following the Organization Meeting, and to cancel the December 27, 2022 meeting.

City Clerk Schneider noted the CRA Board meeting dates for 2022 would mirror the dates of the first Commission meeting of every month.

11. Commission Comments

11.1 Commissioner Davis

Commissioner Davis said she attended the Dania Elementary Read for the Record Day, and it was a wonderful day. We need to take as many opportunities as possible to visit our elementary and middle schools. She also attended WMODA and noted it was featured on Deco Drive and it is bringing great media attention to our City. She thanked Public Services for being proactive

with the King Tides. We have previously talked about monetizing different items as people want to be part of the City and want to wear our logo. She would like to see that brought back up.

Commissioner Davis noted a week from today she will have been a City Commissioner for one year and she is thankful and grateful to her colleagues. She thanked our City Manager and Assistant City Manager and all our staff. She wished a Happy Thanksgiving to everyone, and said she is grateful to work with a great team of people to move our City forward.

11.2 Commissioner Lewellen

Commissioner Lewellen said she attended the fall festival at CW Thomas Park and was glad to see the nice turnout as she was concerned with everything that has been going on. There were quite a few kids present and BSO Fire & Rescue did a great job entertaining the kids as well. It was nice to see the C.O.P. program running again. She thanked our veterans and wished everyone a Happy Thanksgiving.

11.3 Commissioner Odman

Commissioner Odman wished everyone a Happy Thanksgiving. She noted for those who are considering getting flu shots for their younger ones, CVS did a great job. There are lots of places doing clinics and they are getting us back to normal.

11.4 Vice-Mayor Salvino

Vice-Mayor Salvino said it has been a year back on the dais and he has really enjoyed himself. He cannot think of any disagreements at length; we shine, we have had a good year and great times. He thanked the City Manager and Assistant City Manager and all our City administration. He wished everyone a Happy Thanksgiving and hopes they stay healthy and safe.

11.5 Mayor James

Mayor James felt the Commission's arguments are healthy and bring out the best in us. With differences and different strengths, we are putting each other in the best position to win. She thanked the residents for being so active in this community regardless of the section of the City that they live in. We are only as good as our residents. We have raised the bar on what it is to be a public servant and elected official.

Mayor James spoke of attending a pep rally at Dania Elementary today with Embrace Girls Foundation.

Mayor James noted she attended the fall festival and initially was concerned we would not have a good turnout, but we did. She thanked the 1st, 2nd, and 3rd place winners for decorating their trunks, and gave kudos to the Parks and Recreation staff.

Mayor James gave dates for Thanksgiving food giveaways: November 18th at Olsen Middle School, Tamara James Foundation has the Thanksgiving drive on November 23rd, and on

Thanksgiving Day, Lighthouse Community Church will have their drive-through or dine-in Thanksgiving event.

12. Appointments

12.1 Education Advisory Board

Commissioner Odman appointed: Mary Jane Guerra

12.2 General Employees Pension Board – no appointments

12.3 Marine Advisory Board

Mayor James appointed: Bryan Cunningham

12.4 Parks, Recreation and Community Affairs Advisory Board

Commissioner Davis appointed: Jorge Mendieta

Commissioner Lewellen motioned to approve the appointments; seconded by Vice-Mayor Salvino. The motion carried unanimously.

13. Administrative Reports

13.1 City Manager

City Manager Garcia wished everyone a Happy Thanksgiving. Regarding Commissioner Davis bringing up the City merchandise, she is going to revisit a conversation she had with the CRA Director. Either the CRA or Chamber of Commerce shall have a storefront, and she has not forgotten about this.

City Manager Garcia noted the letter she attached to her report was sent to the MPO; the bridge project will be history. We wanted to make sure the \$4 million will be allocated back to our City; there needs to be equity among municipalities.

City Manager Garcia said she had spoken to the Mayor and Commissioner Lewellen to continue the proactive efforts with our testing sight at City Hall. We were able to extend the program with Broward Health through December 30th and she reiterated that this does not cost the City a penny.

City Manager Garcia reported we started a dialogue with Dania Pointe with upcoming special events. Additionally, we now have a report Captain Marks produces which will also be sent to Dania Pointe because we are working on adding to our law enforcement team and we want them to be aware of our proactive efforts regarding security and public safety.

City Manager Garcia noted we will be augmenting our social media with Parks & Recreation and Public Services projects.

City Manager Garcia reported the first negotiation meeting was held regarding what L&M had submitted for the Dania Beach Grill project. We are looking to bring a contract forward no later than the first meeting in January.

City Manager Garcia said she is excited about our three festive holiday events: the Menorah lighting on November 30th, Christmas tree lighting on December 2nd, and our Kwanzaa celebration on December 16th. All three programs will begin at 6:00 p.m. and will be held at the rotunda at City Hall by the fountain.

13.2 City Attorney

City Attorney Ansbro wished everyone a Happy Thanksgiving.

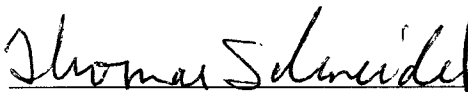
13.3 City Clerk – Reminders

Tuesday, December 14, 2021 - 5:30 p.m.	CRA Board Meeting
Tuesday, December 14, 2021 - 7:00 p.m.	City Commission Meeting
Tuesday, January 11, 2022 - 5:30 p.m.	CRA Board Meeting
Tuesday, January 11, 2022 - 7:00 p.m.	City Commission Meeting

14. Adjournment

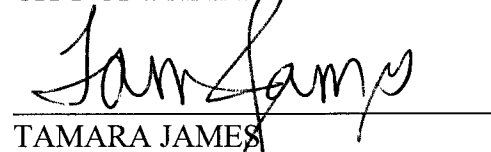
Mayor James adjourned the meeting at 9:40 p.m.

ATTEST:


THOMAS SCHNEIDER, CMC
CITY CLERK

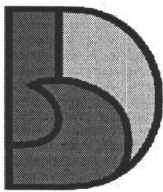


CITY OF DANIA BEACH


TAMARA JAMES
MAYOR

Approved: December 14, 2021

#5



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL VIRTUAL MEETINGS

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DATE OF COMMISSION MEETING: November 10, 2021

PRINT NAME: Nancy Metayer

ADDRESS: 8767 Shadowwood Blvd. apt.306 Coral Springs FL 33071

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:

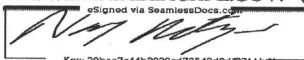
In support of resolution No.2021-178

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

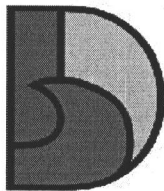
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LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND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


Key: 28baa7c44b2020cd70542d9d8711b4e

11/09/2021



DANIA BEACH
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DATE OF COMMISSION MEETING: November 09, 2021

PRINT NAME: Paul R. Wiggins

ADDRESS: 321

PHONE NO. (Optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

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

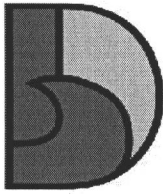
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Paul R. Wiggins
Key: 28baa7044b2020cd7054209d8711b81

11/09/2021



DANIA BEACH
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DATE OF COMMISSION MEETING: November 09, 2021

PRINT NAME: Yordanos Molla

ADDRESS: 2000 Gandy Blvd, St. Pete, FL 33702

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:

2) ☒ PUBLIC HEARINGS – ITEM # 6. (AS PRINTED ON AGENDA)

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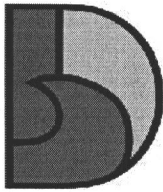
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Yordanos Tesfaye Molla

Key: 28bae7c442020cd70542d9d1b711b31

11/08/2021



DANIA BEACH
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REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL VIRTUAL MEETINGS

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DATE OF COMMISSION MEETING: November 09, 2021

PRINT NAME: Mary Eakins

ADDRESS: 241 NW 53rd Street, Oakland Park, FL 33309

PHONE NO. (Optional): 3056078556

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Speaking in support of resolution No. 2021-178

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

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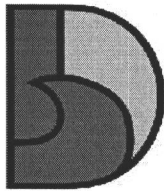
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Mary Ashley Eakins

Key: 29bba7044b2020cd70542d9d1b711b8T

11/08/2021



DANIA BEACH
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REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL VIRTUAL MEETINGS

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DATE OF COMMISSION MEETING: November 09, 2021

PRINT NAME: Commissioner Sabrina Javellana

ADDRESS: 810 NE 27th Ave. Hallandale Beach, FL 33009

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:

Support for resolution on reproductive rights.

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

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Sabrina Javellana

eSigned via SeamlessDocs.com
Key: 29bbae7044b2020cd70b42d9d18711b31

11/09/2021

DID NOT SPEAK



**REQUEST TO ADDRESS
CITY OF DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY
REGULAR OR SPECIAL
VIRTUAL MEETINGS**

The Community Redevelopment Agency (CRA) is required by state law to keep minutes of CRA Board meetings. To properly identify persons who address the CRA in those minutes, the CRA requests that this form be completed and provided to the CRA Secretary, before the meeting begins.

DATE OF CRA BOARD MEETING: November 09, 2021

PRINT NAME: Linda Bloomfield

ADDRESS: 2802 N 46 Avenue

PHONE NO. (Optional): _____

PLEASE CHECK ONE OR BOTH OF THE ITEMS BELOW:

1) ☒ CITIZEN COMMENTS:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Full reproductive rights for women means access to comprehensive reproductive health care,
including abortion. Please support this right to choose by endorsing the Abortion Resolution.

2) AGENDA ITEM # (AS PRINTED ON AGENDA)

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)

eSigned via SeamllessDocs.com
Linda Bloomfield
Key: b053a275c12a92c0f4e7c3f110242ca

11/07/2021