

MINUTES OF HYBRID REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, MARCH 8, 2022 – 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. – via virtual attendance
Commissioners:	Joyce L. Davis
	Lori Lewellen
	Lauren Odman
City Manager:	Ana M. Garcia, ICMA-CM
City Attorney:	Eve Boutsis
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 Presentation of the GFOA awards for Budget and Financial Reporting

Anna Otiniano, CGFO, Financial Services Director, City of Plantation, presented the Distinguished Budget Award for FY 20/21 and Certificate of Achievement Award for excellence in financial reporting for the 31st year. She commended the entire Finance staff.

Frank DiPaolo, Director of Finance, thanked Ms. Otiniano and the GFOA, and City Manager Garcia and Deputy City Manager Sosa-Cruz for their leadership.

3.2 Water Plan/Proactive Initiatives update by Candido Sosa-Cruz, Deputy City Manager

Deputy City Manager Sosa-Cruz gave a PowerPoint presentation, which is attached to and incorporated into these minutes.

Commissioner Lewellen recalled a meeting held in 2019 and Dania Beach was one of a few cities that had jumped on getting the C-51 Reservoir commitment. She questioned how businesses play into water consumption and whether we could have incentives for businesses to use less water.

Dr. Fred Bloetscher addressed the consumption of commercial elements and noted most are relatively low water-use retail. He also addressed restaurant consumption.

Deputy City Manager Sosa-Cruz noted incentives for businesses are planned and he addressed the Tigertail project.

Dr. Bloetscher explained the Tigertail project and the role it would play in the City's water supply.

Mayor James asked why we are using a study done in 2010.

Deputy City Manager Sosa-Cruz said the 2010 numbers were for the RAC allocation.

Mayor James asked how we are getting true numbers if we are using allocated numbers from 2010 as a lot of areas were rezoned and cannot be captured in the 2010 data.

Deputy City Manager Sosa-Cruz explained we are only using the allocated units in the RAC from 2010 and explained how the calculations were arrived at. He clarified the consumption numbers account for everything east of I-95 and not just the RAC area.

Further discussion ensued regarding the RAC area, total water consumption, and the trend.

Mayor James asked about the purchase from the C-51 and if it would impact the price of water.

Deputy City Manager Sosa-Cruz said none of these source components would impact the price of water.

Commissioner Davis noted she wants it put in terms that are understandable for the residents.

Deputy City Manager Sosa-Cruz said it is complex and further explained we have enough water to meet the current demand. By next year, we will have four sources: Broward County, C-51 Reservoir, two City water wells, and Tigertail water system. We will have enough water for future demand. By summer of 2023, we will have enough water for all the RAC allocated units and for all the RAC replenishment units being sought.

City Manager Garcia noted all the factors would be broken down in laymen's terms and put on a snap sheet for the Commissioners.

Commissioner Odman suggested a binder with visuals be prepared and displayed in the atrium.

Commissioner Lewellen noted Broward County also purchases water from the C-51 Reservoir for the west side of Dania Beach.

3.3 Special Event request from Dr. George Samuels on behalf of Greater Mount Zion AME Church to host a Covid-19 Testing Site to be held in the church parking lot, 215

NW 5th Avenue, for three Saturdays: February 26, 2022, March 26, 2022, and April 23, 2022, from 9:00 a.m. - 11:00 am. The applicant is requesting a fee waiver. (*Community Development*)

Commissioner Lewellen motioned to approve the Special Event request for a Covid-19 Testing Site, including a fee waiver; seconded by Commissioner Odman. The motion carried unanimously.

4. Proclamations

4.1 Government Finance Professionals Month - Mayor James

Mayor James read the proclamation for Government Finance Professionals Month.

4.2 Procurement Services Month - Mayor James

Mayor James read the proclamation for Procurement Services Month.

4.3 Women's History Month - Mayor James

Mayor James read the proclamation for Women's History Month.

5. Citizen Comments

Jose Armand, 50 SE 3rd Avenue, referred to the CRA Board meeting held earlier and wanted to clear up some misperceptions about Black History Month not being mentioned at Dania After Dark.

Pastor Bob Sands, Community Bible Church, 4650 SW 30th Avenue, spoke about the Ukraine relief effort that his church is partnering in with another church. He provided details of what is needed and contact information for those wishing to participate.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, reported on recent criminal activity in the City and gave updates on their crime dog, motor deputies traffic enforcement, and homeless outreach. He gave a brief history of Town Marshal Clifton in Dania Beach from the early 1900s; BSO will be doing an annual commemoration of him.

Captain Sergio Pellecer, BSO District Fire Chief, gave an update on departmental activities including fire inspections and the Advanced Life Support team. He thanked City Manager Garcia and Deputy City Manager Sosa-Cruz for walking the fire department campus and spoke of the future campus.

7. Consent Agenda

Items removed from Consent Agenda: #7.11

- 7.1 Minutes:
Approve Minutes of January 25, 2022 City Commission Hybrid Meeting
- 7.2 Travel Requests: None

Resolutions

7.3 RESOLUTION #2022-033

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PARKS AND RECREATION DEPARTMENT TO WAIVE THE CITY'S FORMAL BID PROCESS IN ORDER TO UTILIZE THE SCHOOL BOARD OF MANATEE COUNTY'S CONTRACT NO. 21-0053-MR, FOR PARK AND PLAYGROUND EQUIPMENT, VALID THROUGH AUGUST 31, 2023, FOR THE PURCHASE OF NEW PLAYGROUND EQUIPMENT AND SURFACING AT NORTHSIDE GARDEN "MELALEUCA" PARK, IN THE AMOUNT OF TWO HUNDRED TWELVE THOUSAND SEVEN HUNDRED NINETY DOLLARS AND NINETY-TWO CENTS (\$212,790.92) FROM PLAYMORE WEST, INC. WHICH PURCHASES EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks & Recreation)*

7.4 RESOLUTION #2022-034

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS BY THE PARKS AND RECREATION DEPARTMENT FOR SERVICES TO BE OBTAINED FROM COMMERCIAL ENERGY SPECIALISTS, LLC (CES), FOR VARIOUS POOL REPAIRS FOR FISCAL YEAR 2021-2022 THAT EXCEED AN ANNUAL VENDOR THRESHOLD AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks & Recreation)*

7.5 RESOLUTION #2022-035

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PUBLIC SERVICES DEPARTMENT TO WAIVE THE FORMAL BID PROCESS AND TO UTILIZE THE CITY OF PLANTATION AGREEMENT NO. 062-17 WITH CONDO ELECTRIC MOTOR REPAIR CORP., VALID THROUGH JUNE 21, 2022, TO MAKE AN INITIAL PURCHASE OF SERVICES IN THE AMOUNT OF EIGHT THOUSAND EIGHT HUNDRED NINETY-ONE DOLLARS AND SEVENTY-NINE CENTS (\$8,891.79), AND WHICH PURCHASES WILL ULTIMATELY EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); AUTHORIZING SUCH PURCHASES TO BE MADE WITHIN THE PUBLIC SERVICES DEPARTMENT'S APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.6 RESOLUTION #2022-036

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE USE OF PIER CONTINGENCY FUNDS TOTALING SIX THOUSAND SEVEN HUNDRED TWENTY-NINE DOLLARS AND ELEVEN CENTS (\$6,729.11) TO ADDRESS UNFORESEEN FACILITY REPAIRS AND SECURITY SERVICE EXPENSES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.7 RESOLUTION #2022-037

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, OPPOSING SENATE BILL 1300 AND HOUSE BILL 1467 IN THE 2022 FLORIDA LEGISLATIVE SESSION, URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE AND GOVERNOR RON DESANTIS TO OPPOSE SENATE BILL 1300 AND HOUSE BILL 1467 WHICH, IF ENACTED, WOULD PROVIDE FOR THE ADOPTION OF DISTRICT SCHOOL BOARD PROCEDURES FOR DEVELOPING LIBRARY MEDIA CENTER COLLECTIONS, WHICH PROCEDURES WOULD INCLUDE PROVIDING FOR THE REGULAR REMOVAL OR DISCONTINUANCE OF BOOKS BASED ON, AT A MINIMUM, PHYSICAL CONDITION, RATE OF RECENT CIRCULATION, ALIGNMENT TO STATE ACADEMIC STANDARDS AND RELEVANCY TO CURRICULUM, OUT-OF-DATE CONTENT, AND REQUIRED REMOVAL PURSUANT TO A POLICY REGARDING AN OBJECTION BY A PARENT OR A RESIDENT OF THE COUNTY TO THE USE OF A SPECIFIC MATERIAL, AND PROVIDING FOR DISTRIBUTION, DIRECTION TO THE CITY'S STATE LOBBYISTS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Commissioner Lewellen)*

7.8 RESOLUTION #2022-038

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, OPPOSING SENATE BILL 974 AND HOUSE BILL 985 IN THE 2022 FLORIDA LEGISLATIVE SESSION, URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE AND GOVERNOR RON DESANTIS TO OPPOSE SENATE BILL 974 AND HOUSE BILL 985 WHICH, IF ENACTED, WOULD INCREASE THE STATUTORY LIMITS ON LIABILITY FOR TORT CLAIMS AND JUDGMENTS AGAINST LOCAL GOVERNMENTS, AND PROVIDING FOR DISTRIBUTION, DIRECTION TO THE CITY'S STATE LOBBYISTS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Commissioner Lewellen)*

7.9 RESOLUTION #2022-039

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, OPPOSING HOUSE BILL 1241, LIMITING THE ABILITY OF THE CITY TO COLLECT LIQUIDATED DAMAGES FROM SOLID WASTE PROVIDERS AND PROHIBITING SUCH LIQUIDATED DAMAGES DURING A STATE OF EMERGENCY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Commissioner Lewellen)*

7.10 RESOLUTION #2022-040

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, SUPPORTING HOUSE BILL 105, AUTHORIZING COUNTIES AND MUNICIPALITIES TO RESTRICT SMOKING WITHIN THE BOUNDARIES OF PUBLIC BEACHES AND PUBLIC PARKS BEYOND THE LIMITATIONS SET FORTH IN FLORIDA STATUTES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Commissioner Lewellen)*

Ordinances (Titles read by City Attorney)

7.12 ORDINANCE #2022-013

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA RELATING TO THE CITY'S CODE OF ORDINANCES AMENDING CERTAIN PROVISIONS TO FURTHER ESTABLISH IRRIGATION RESTRICTIONS BY AMENDING CHAPTER 27, ENTITLED "WATER AND SEWERS", AT ARTICLE II, ENTITLED "WATER USE AND WATER SHORTAGE REGULATIONS," AMENDING SECTION 27-38, ENTITLED "DEFINITIONS," AMENDING SECTION 27-39 ENTITLED "APPLICABILITY; INTENT AND PURPOSE", AND AMENDING SECTION 27-43, ENTITLED "PERMANENT RESTRICTIONS FOR LAWN AND LANDSCAPING IRRIGATION", PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)** *(Public Services)*

Commissioner Lewellen motioned to adopt the Consent Agenda, with the exception of Item #7.11; seconded by Commissioner Odman. The motion carried unanimously.

7.11 RESOLUTION #2022-041

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, ADOPTING A CITY "COMMUNITY GRANT POLICY" AND ADOPTING A CITY COMMISSION "DISCRETIONARY FUNDS" USE POLICY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

City Attorney Boutsis read the title of Resolution #2022-041.

Mayor James said she pulled this because she thinks it would be best if we do not try to circumvent the process of procurement and what we will do with our donations policy. She is not sure how to put it in the terms of how it would be best in this situation and asked Finance Director DiPaolo how to clear it up.

Frank DiPaolo, Director of Finance, explained now that we have two programs that can go side by side with slight overlap, he wants to prevent someone from getting money from one program and turning around and giving it to another program. The goal is to not favor any one organization over another. He does not want to make the policies too restrictive; at the same time, we do need to have something understood among the Commission on how this is going to work. The best thing would be is, if an organization applies for a community grant and they get it then later in the year they could have a very valid cause that they bring forward separate from the grant policy that they want to ask for more money for, and a Commissioner may want to give them money. He does not want to prohibit that if everyone agrees. We do not want anyone to take advantage of or exploit the program. He just wants to ensure there is no favorability to one particular group or organization.

Commissioner Odman said it makes sense to be less restrictive and asked if somebody brought something to the Commission and it did not get enough votes, whether they would be able to use part of their money to fund the program.

Finance Director DiPaolo responded if there is consensus among the group to do so, you could do that.

Mayor James said a Commissioner needs a consensus to spend their discretionary funds.

Commissioner Davis commented we do not want to restrict and say what people can and cannot do with their discretionary funds; she likes the fact that we need to be transparent with our money and we have the ability to do that. She appreciates the analysis and thought process behind it.

Commissioner Lewellen motioned to adopt Resolution #2022-041; seconded by Commissioner Odman. The motion carried unanimously.

8. Bids and Requests for Proposals

8.1 RESOLUTION #2022-042

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY COMMISSION TO RANK THE TOP THREE RESPONDERS OF THE FOURTEEN FIRMS THAT RESPONDED TO THE CITY'S REQUEST FOR QUALIFICATIONS ("RFQ") NO. 22-001, ENTITLED "DESIGN SERVICES FOR C.W. THOMAS PARK IMPROVEMENTS", AND TO AUTHORIZE CONTRACT NEGOTIATIONS TO BEGIN WITH THE TOP-RANKED CONSULTANT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks & Recreation)*

City Attorney Boutsis read the title of Resolution #2022-042.

Commissioner Davis noted she had a resident question her about the selection of the top firm and whether it would be similar to the selection made for the Dania Beach Grill.

Eric Brown, Director of Parks & Recreation, noted there is not actually a design yet, which would be brought back by the top firm. This is just a selection process to select the firm to design the facility.

City Attorney Boutsis explained it is a different process. Here it is basically their qualifications and their price; you are negotiating based upon the qualification, price term and the amount of time it will take to make it. If we do not succeed with the first vendor, then we go to the second and then the third. If needed, we can go back out to bid.

Commissioner Lewellen motioned to adopt Resolution #2022-042; seconded by Commissioner Odman. The motion carried unanimously.

9. Public Hearings and Site Plans

9.1 ORDINANCE #2022-014

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 OF ONE MILLION ONE HUNDRED THOUSAND DOLLARS (\$1,100,000.00) TO FUND THE CITYWIDE

STORMWATER MASTER PLAN PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)** *(Public Services)*

City Attorney Boutsis read the title of Ordinance #2022-014 and noted expenditures of over \$1 million dollars require two public hearings.

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 #2022-014, on first reading; seconded by Commissioner Davis. The motion carried unanimously.

9.2 ORDINANCE #2022-012

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST OF THE PROPERTY OWNER JOHN SCHAAF, TO REZONE LAND AND ALLOCATE FLEXIBILITY UNITS FOR LAND BEARING THE ADDRESS OF 4900 SW 31 AVENUE, IN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A", A COPY OF WHICH IS ATTACHED TO THIS ORDINANCE; AMENDING THE CURRENT ZONING CLASSIFICATION FROM ESTATE RESIDENTIAL DISTRICT (E-1) TO RESIDENTIAL MULTIFAMILY DISTRICT (RM); AND AMENDING THE CITY'S ZONING MAP TO REFLECT THE REZONING OF THE PARCEL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)** *(Continued from February 22, 2022) (Community Development)*

City Attorney Boutsis read the title of Ordinance #2022-012, Resolution #2022-030, and Resolution #2022-031 as they relate to the same property. She advised the applicant has requested all three items be continued until the April 12th Commission meeting.

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

Commissioner Lewellen motioned to continue Ordinance #2022-012, on second reading, until the April 12, 2022 City Commission meeting at 7:00 p.m.; seconded by Commissioner Odman. The motion carried unanimously.

9.3 RESOLUTION #2022-030

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-069-21), THE ALLOCATION OF SIXTEEN (16) FLEXIBILITY UNITS (OT-070-21) AND VARIANCES FOR MAXIMUM BUILDING LENGTH FOR A TOWNHOUSE (VA-105-21), AND FROM THE REQUIREMENT TO INSTALL A SIDEWALK ALONG AN ADJACENT ROADWAY (VA-106-21), SUBMITTED BY GREENSPOON MARDER LLP, ON BEHALF OF SOBELCO, LLC, FOR PROPERTY LOCATED AT 4900 SOUTHWEST 31 AVENUE, WITHIN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A" ("PROPERTY"), A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Continued from February 22, 2022) (Community Development)*

Commissioner Lewellen motioned to continue Resolution #2022-030 until the April 12, 2022 City Commission meeting at 7:00 p.m.; seconded by Commissioner Odman. The motion carried unanimously.

9.4 RESOLUTION #2022-031

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE "DANIA PRESERVE PLAT" (PL-68-21), SUBMITTED BY GREENSPOON MARDER LLP, ON BEHALF OF SOBELCO, LLC, FOR PROPERTY LOCATED AT 4900 SOUTHWEST 31 AVENUE, WITHIN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A" ("PROPERTY"), A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Continued from February 22, 2022)*
(Community Development)

Commissioner Lewellen motioned to continue Resolution #2022-031 until the April 12, 2022 City Commission meeting at 7:00 p.m.; seconded by Commissioner Odman. The motion carried unanimously.

9.5 RESOLUTION #2022-032 *Amended*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING A VARIANCE (VA-76-21), SUBMITTED BY THE PROPERTY OWNER, 4300 RAVENSWOOD LLC, FOR PROPERTY LOCATED AT 4300 RAVENSWOOD ROAD 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 February 22, 2022)* *(Community Development)*

City Attorney Boutsis read the title of Resolution #2022-032 and advised this item was a quasi-judicial hearing and swore-in those who would speak.

Corinne Lajoie, Assistant Director of Community Development, gave a presentation on the sign variance request for Nextran Truck Center. She noted staff is recommending approval of the wall signs and denial of the monument sign on Ravenswood Road.

Dick Coker, Coker & Feiner, representing the applicant, gave a PowerPoint presentation which is attached to and incorporated into these minutes. He requested they be able to amend their request to reduce the height of the sign to 9.9 feet, but it would still be 73 square feet.

Mayor James asked what was behind the Nextran sign and questioned how a taller sign would affect the visibility of a driver.

Attorney Coker said the property line is outside of the sight triangle and explained the diagram in slide four.

Mayor James asked if the height of the sign is going to affect the visibility of a driver when you are traveling and going to make a right turn.

Attorney Coker said it should have no impact on the visibility. When you pull out at the street, you are already past the sign.

Terry Miller, Construction Manager for Nextran, explained the colors of the sign will make the sign stand out more on the corner and the sign is currently elevated and is above the grade of the

driveway as a vehicle approaches the street to exit. He gave a background of the business and addressed their request to increase signage due to lack of visibility to truckers. He also addressed the Mack and Volvo sign requirements.

Mayor James asked Assistant Director of Community Development Lajoie to comment.

Assistant Director of Community Development Lajoie said staff has no objection to the amended request.

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 Resolution #2022-032, as amended; seconded by Commissioner Odman. The motion carried unanimously.

9.6 RESOLUTION #2022-043

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUESTS SUBMITTED BY CITY PLACE APARTMENTS, LTD., ON BEHALF OF THE PROPERTY OWNER PALMIERS INVESTMENTS, LLC, FOR A SITE PLAN (SP-078-21), DESIGN VARIATIONS (OT-100-21, OT-101-21 AND OT-102-21) AND VARIANCES (VA-103-21, VA-104-21, VA-004-22 AND VA-020-22) FOR THE PROPERTIES LOCATED AT 59-65 SW 3 AVENUE, 114-122, 128, 130 AND 134 MONROE UDELL STREET, 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; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

City Attorney Boutsis read the title of Resolution #2022-043.

Corinne Lajoie, Assistant Director of Community Development, noted the applicant has requested the item be continued to March 22 to allow them to apply for an additional variance for parking.

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 continue Resolution #2022-043 until the March 22, 2022, City Commission meeting at 7:00 p.m.; seconded by Commissioner Odman. The motion carried unanimously.

9.7 RESOLUTION #2022-044 *Amended*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY COMMISSION TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH THE CITY MANAGER, ANA M. GARCIA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Boutsis read the title of Resolution #2022-044 and gave a brief overview of the employment agreement.

Commissioner Lewellen congratulated City Manager Garcia for her three years as City Manager and commended her for her leadership and bringing employees up.

Commissioner Davis noted she is truly amazed with the amount of progress in the City since the short time City Manager Garcia has been the leader. The growth and potential we have comes from the top down and she commended her for the job she has done.

Vice-Mayor Salvino echoed the previous Commissioners' comments; he has seen a lot of things happening in the City. City Manager Garcia has done a great job and he felt she is due something like an incentive of days off, such as an extra three days off. He asked the Commission to consent to that.

Mayor James said she knows the City Manager has given a lot, but she would be uncomfortable giving her that at this time.

Commissioner Odman noted she talked to the City Manager about her feelings about her; regardless of her feelings about her, she is effective and competent at her job. She does not have a problem with additional vacation days.

Commissioner Davis said she would go with Vice-Mayor Salvino's recommendation; she knows how demanding she herself can be. With any differences they may have had, they were able to sit down and come together, and she spoke about the Strategic Plan. You should reward people for how much you appreciate the hard work they do. She really wants the City Manager to know that we see how she goes the extra mile; it is greatly appreciated and whatever we have to do to keep her here and happy is what she would like to support.

Mayor James noted Vice-Mayor Salvino's proposal has a Commission consensus and she addressed her relationship with the City Manager. She congratulated the City Manager on her three years here and her new contract.

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 Resolution #2022-044 as amended; seconded by Commissioner Davis. The motion carried unanimously.

City Manager Garcia thanked the Commission and said she has never been happier. She has never worked with a better group of elected officials; it has been very rewarding to serve this City and she and her team will continue to give 150%.

10. Discussion and Possible Action

10.1 Schedule City Commission Summer Recess

Discussion ensued regarding meeting dates in July and August, the budget process, and the first budget public hearing in September.

The Commission consensus was to cancel the July 26, 2022 and August 9, 2022 City Commission meetings, and to re-schedule the September 13, 2022 City Commission meeting to September 14, 2022 to avoid a conflict with the School Board budget hearing scheduled for the same date.

11. Commission Comments

11.1 Commissioner Davis

Commissioner Davis said she had a wonderful, “Ladies, Let’s Go Fishing!” event at Bass Pro Shops. She commended her colleagues, the City Manager, and staff for the Broward League of Cities event at the Rodizio Grill.

11.2 Commissioner Lewellen

Commissioner Lewellen commented she heard positive feedback from other cities that attended the Broward League of Cities event. She congratulated Vice-Mayor Salvino for receiving the Man of the Year award from the Prestige Club.

11.3 Commissioner Odman

Commissioner Odman asked City Attorney Boutsis what the impact on her Commission seat would be if she would not be residing in Dania Beach as her housing would be up in August.

City Attorney Boutsis noted she would do research and get back to her and the Commission.

11.4 Vice-Mayor Salvino

Vice-Mayor Salvino thanked Commissioner Lewellen and noted he appreciated the Prestige Club award and is looking forward to the Commission attending the Collins and Dania Elementary etiquette programs they are sponsoring.

11.5 Mayor James

Mayor James congratulated Vice-Mayor Salvino and said she is very proud of the City being showcased at the Broward League of Cities event.

Mayor James noted she wants the City Manager to look into continuing to allow employees to work from home when available. Gas prices are extremely high, cost of living is increasing, prices for groceries and everything else is increasing and salaries are not. She would like to do whatever we can do to make sure we are looking out for our employees.

Mayor James encouraged everyone to patronize the PATCH.

12. Appointments

12.1 General Employees Pension Board

There were no appointments at this meeting.

13. Administrative Reports

13.1 City Manager

City Manager Garcia noted she was just informed from Rana Brown, lobbyist in Tallahassee, that both our projects we lobbied for are in the budget, so that is another \$500,000.00 coming to us. She addressed the amount of state appropriations and said we are in a very good predicament in the City.

City Manager Garcia reported we have started a \$1,000,000.00 enhancement of our Marina; it will be approximately a year and a half and will be section by section. The pier will not be closed, but in a year and a half, we will have a very safe and beautiful pier.

City Manager Garcia said she drove around with the Mayor in certain areas of the CRA, looking at the properties that we have and looking at opportunities to work with developers for affordable housing and workforce housing. We need to look at and assess the properties that we own and how we can incentivize people who want to invest in our City. We will be looking to bring back a master plan for the existing BSO Fire campus. There is a good opportunity to maximize the space and she will bring this forward to Commission.

City Manager Garcia noted at the second meeting in April, she will bring the costs of historic restoration and non-historic restoration of Nyberg-Swanson and relocation of the Women's Club. She is excited to bring the numbers and there should be construction bidding documents in September or October regarding those facilities.

City Manager Garcia added she has provided a timeline for Art in Public Places, the Public Art Board and Green Building/Net Zero; we are going to ensure we stick to the timeline.

City Manager Garcia said it is a great time for our City; she commends the entire team and our residents.

13.2 City Attorney

City Attorney Boutsis reminded the Commission of the Attorney/Client Session on March 22, 2022, at 5:00 p.m.

13.3 City Clerk - Reminders

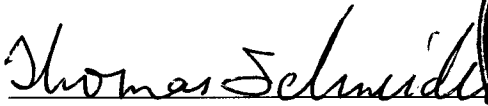
Tuesday, March 22, 2022 - 5:00 p.m.
Tuesday, March 22, 2022 - 7:00 p.m.
Tuesday, April 12, 2022 - 5:30 p.m.
Tuesday, April 12, 2022 - 7:00 p.m.

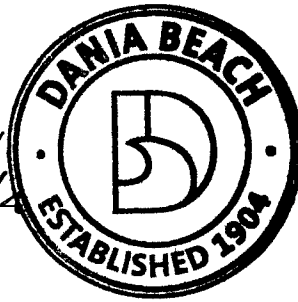
Special Meeting - Attorney/Client Session
City Commission Meeting
CRA Board Meeting
City Commission Meeting

14. Adjournment

Mayor James adjourned the meeting at 9:20 p.m.

ATTEST:


THOMAS SCHNEIDER, CMC
CITY CLERK



CITY OF DANIA BEACH


TAMARA JAMES
MAYOR

Approved: April 12, 2022

#3.2

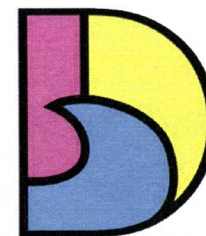
CITY OF DANIA BEACH WATER SUPPLY



Presented by
Candido Sosa-Cruz
Deputy City Manager

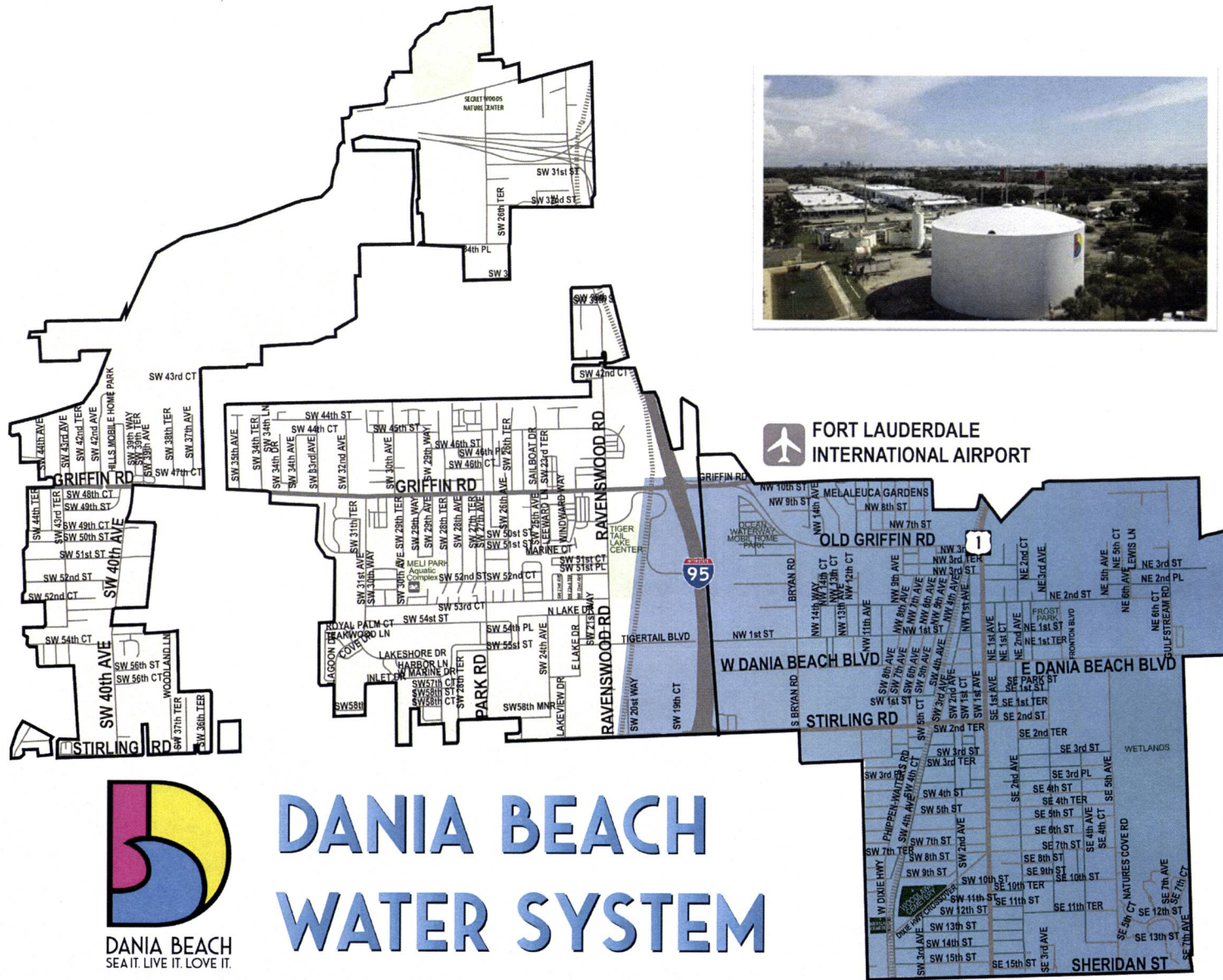


DANIA BEACH
SEA IT. LIVE IT. LOVE IT.



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

Map of area WHERE the City supplies water



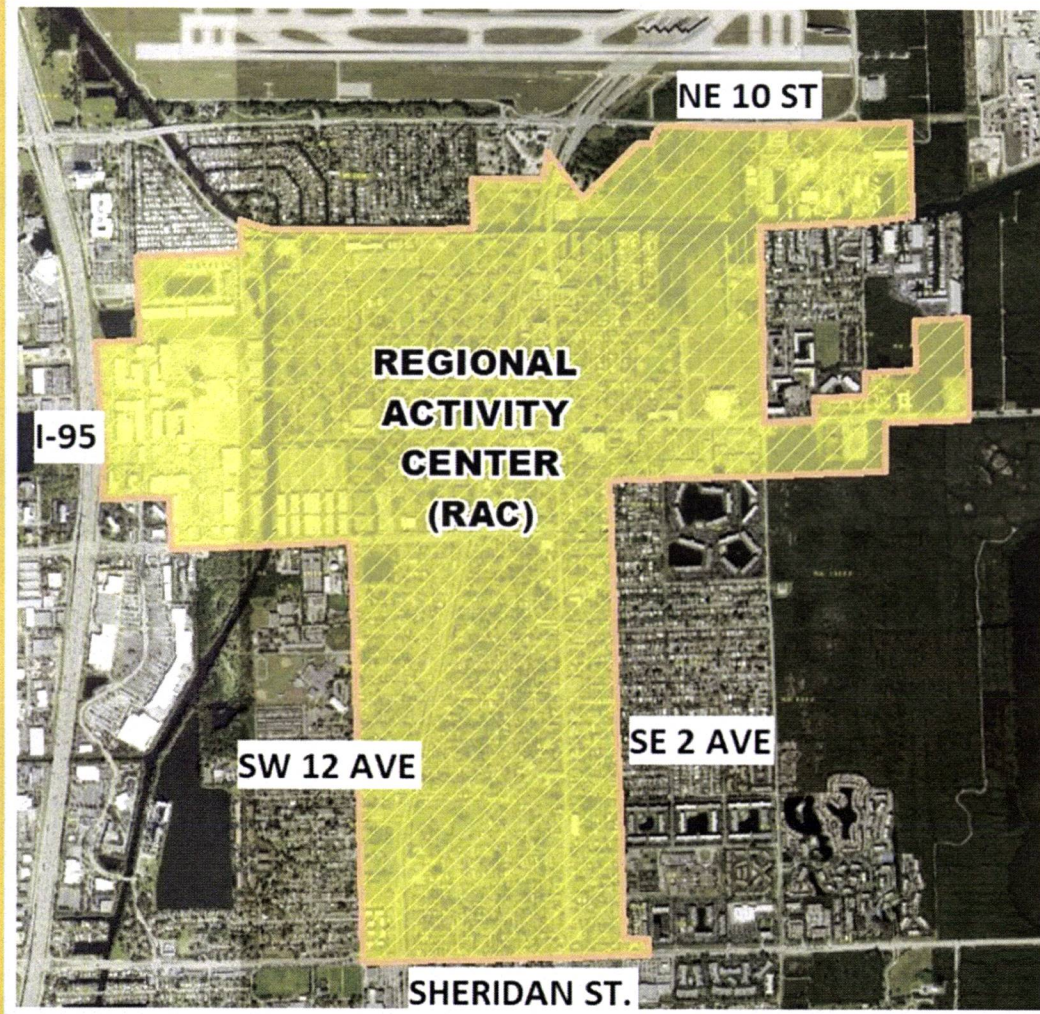
CITY WATER PLANT

- Presently, the City has a maximum **water treatment capacity of 5 MGD** (million gallons per day).
- The City is currently purchasing in **2.5 MGD of raw water**.
- The City is producing **2.29 MGD* of treated water a day** to meet demand.
- The 2020 Census population **east of I-95** is approximately **18,316 residents**

** 0.075 MGD per 1,000 Residents*



REGIONAL ACTIVITY CENTER (RAC)



- RAC was created on September 28, 2010
- Residential units originally allocated in RAC: 7,818 units
- Residential units built: 4,919 units
- Residential units not built: 2,899
- City is providing **2.29 MGD** to 18,316 residents including units built
- 2,899 units = 4,930 residents (estimated*)
- 4,930 population = **0.37 MGD**
- Current production of 2.29 MGD + .37 MGD = **2.66 MGD**

** 1 Unit = 1.7 Residents*

WATER SUPPLY

- Current production demand (current population) + all of RAC units (7,818 units) = **2.66 MGD** this is future demand of water
- City has contracted for **1 MGD** from the C-51 Reservoir.
- In Summer of 2023, C-51 Reservoir will come online.
- Broward County will provide up to **1.58 MGD** of raw water to City Water Plant in the future.
- The County will continue to deliver the necessary water until C51 comes on line.
- City wells will produce 0.3 MGD
- **By next summer (2023) City will have available to treat 2.88 MGD of raw water**



C-51 RESERVOIR

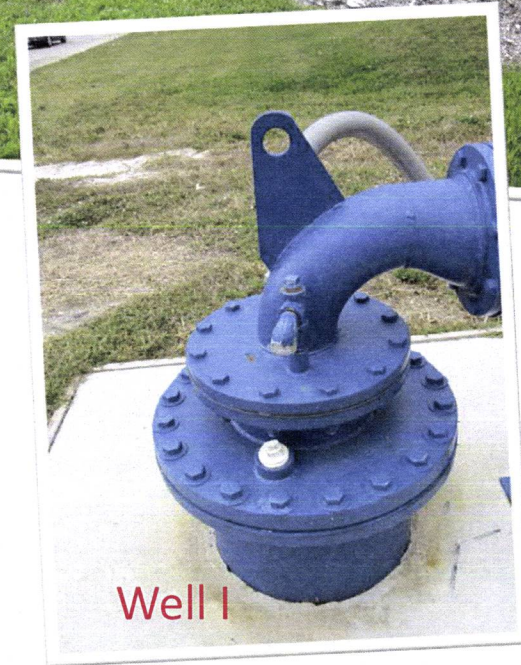


C-51 Reservoir will cost the City \$4.6 million

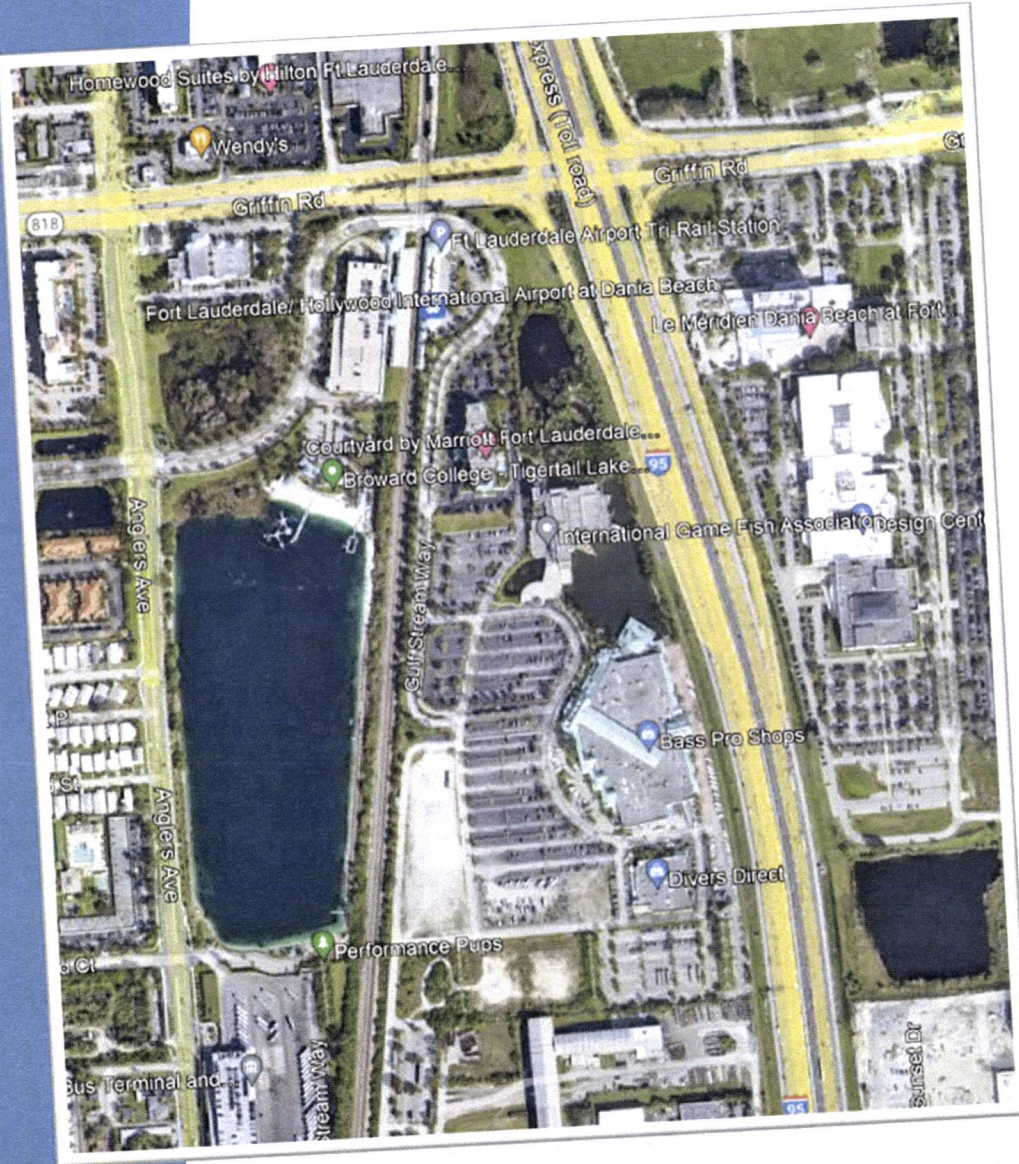
It is located in West Palm Beach and is connected to the County's wellfield via canals. It has a 50 year permit from SFWMD.

ADDITIONAL WATER SUPPLY

- **ADDITIONALLY**
 - **0.3 MGD** will be available from City Wells by 2023 (see photos)
- Photo of City Wells
- **Total water available in 2023 will be 2.88 MGD**
 - 1.58 MGD from Broward County to City Water Plant
 - 1.00 MGD from C-51 Reservoir
 - 0.30 MGD from City Wells
- **Total RAC (7,818 units) future water demand + current population demand = total potential water demand of 2.66 MGD**



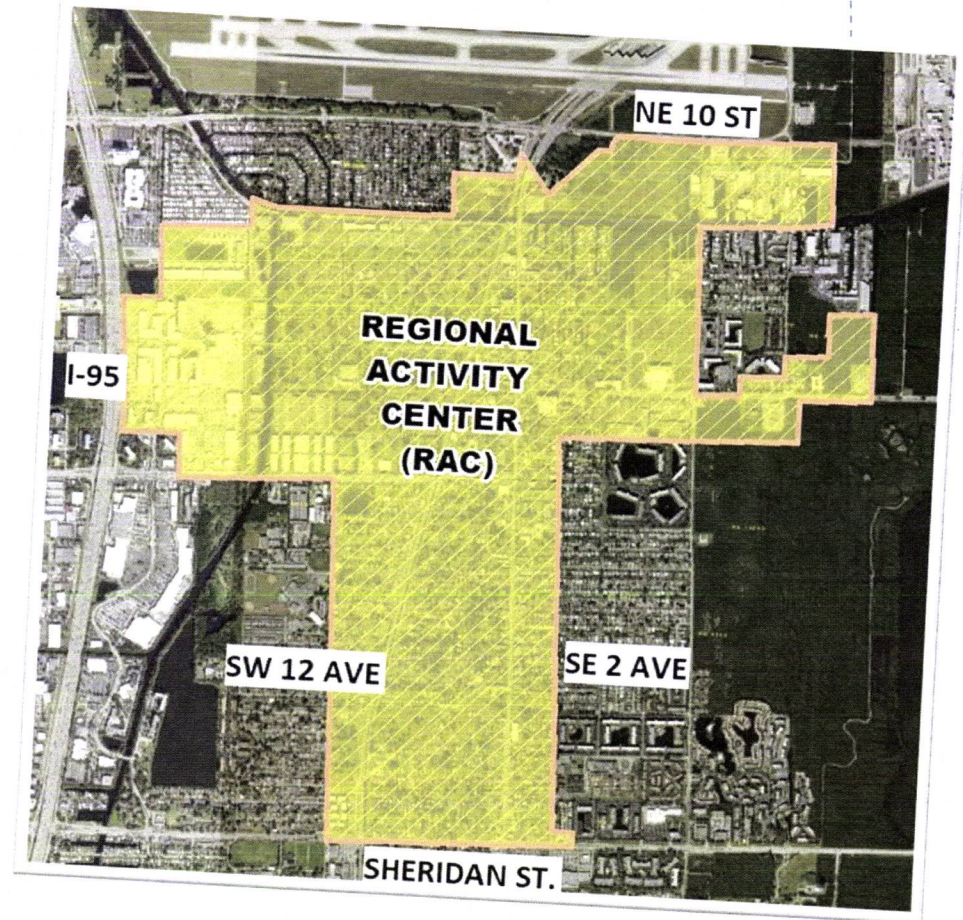
FUTURE WATER SUPPLY



- Tigertail Well System is under design and projected to be operational within 5 years
- This project is included in the City's current water use permit application with the South Florida Water Management Department.
- Once approved, this project will provide a surface water source and increase the City's water supply by **1 MGD** bringing total available water supply to **3.88 MGD**.
- The City is working with Florida Atlantic University, Broward County and its local consultants to facilitate the full implementation of which is expected to cost \$4.4 million over the next several years.

PROPOSED REPLENISHMENT OF RAC UNITS

- Proposed 4,000 replenishment units
- Replenishment units will increase population by approximately 6,800 residents
- Increase water demand by **0.61 MGD**
- **Original RAC (7,818 units) water demand + current population = 2.66 MGD**
- Replenishment Units (4,000) water demand **0.61 MGD + 2.66 MGD = 3.27 MGD**
- Future City available water supply = **3.88 MGD**



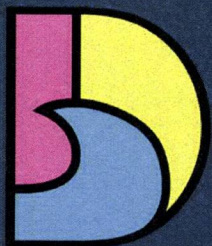
Questions?

Candido Sosa-Cruz

Deputy City Manager

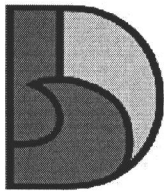
Phone: 954-924-6800 x3613

Email: csosacruz@daniabeachfl.gov



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BROWARD'S FIRST CITY
daniabeachfl.gov



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REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL VIRTUAL MEETINGS

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: March 08, 2022

PRINT NAME: JOSE ARMAND

ADDRESS: 50 SE 3RD AVE

PHONE NO. (Optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed agenda may be made during each Commission meeting during the period set aside for "Citizen Comments." A thirty (30) minute "Citizen Comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk immediately prior to the beginning of the meeting of their intention to speak. If more than 10 speakers express a desire to speak, the Commission shall determine on a meeting by meeting basis whether to (a) extend the time allotted for citizen comments to accommodate all speakers, or (b) whether to limit the number of speakers or amount of time per speaker. A speaker's time shall not be transferable to another speaker.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Earlier CRA Meeting today 3/8/2022

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

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

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

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

jose armand

eSigned via SeamlessDocs.com

03/08/2022

NEXTRAN TRUCK CENTERS

Variance Requests: VA-076-21

Address: 4300 Ravenswood Road, Dania Beach, FL

NEXTRAN TRUCK CENTERS

- Nextran Truck Centers sells and services and supplies parts for large commercial trucks. They sell Mack, Volvo and Isuzu trucks. Nextran has 25 locations in Florida, Georgia, Alabama, Wyoming, Denver Colorado and Missouri and employs over 900 people systemwide.
- The Nextran Truck Center in Dania Beach was approved by Dania Beach in 2019 and consists of a sales center, a service center and a parts center along with a truck parking and display area. There are 42 employees currently at the Dania Beach location which has been operating since September, 2020

Property Id: 504228140010

**Please see map disclaimer



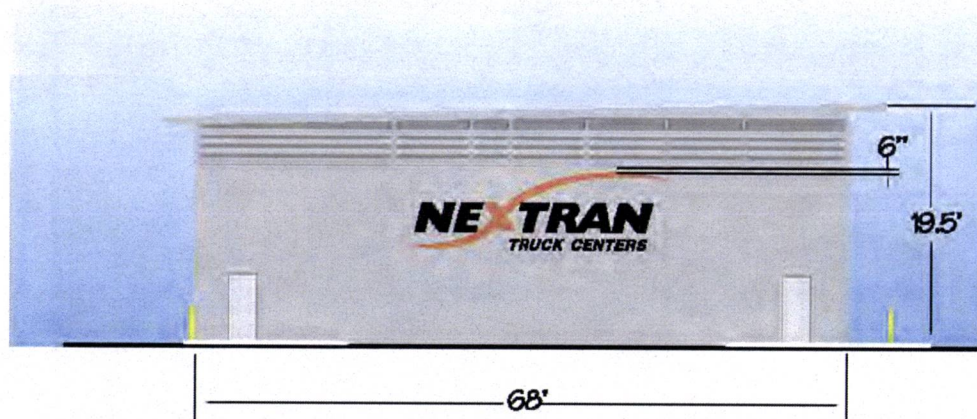






East elevation Channel letters direct mounted

Requires variance



OF NORTH CENTRAL FLORIDA

18038 NW 246th ST., High Sp
PHONE: (886) 201-0819 FAX: (886) 201-0819
www.dowling signs

CUSTOMER: NEXTRAN
LOCATION: 4300 BAYVIEWWOOD DR
SALESMAN: SHAWN LEE
DESIGNER: STEVE GOOLSBY
DATE: 12-23-2020

- ☒ ARTWORK
- ☒ DESIGN
- ☒ SURVEY

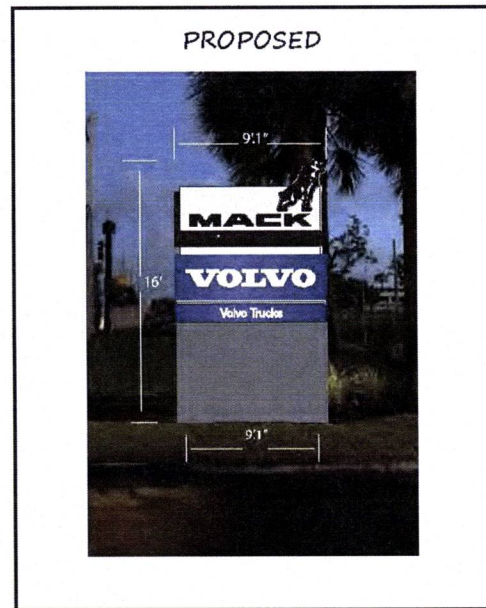
ALL BOXES CHECKED TO ENTER ORD

COMPANION FILES

PRODUCTION PRICES

Job #	
001	
002	
003	
004	
DATE	

ELEVATION





ONE HUNTER COUNTRY BLVD. #100, JEA, FL 32053

78088 NW 246th ST., High Springs, FL 32643
 PHONE: 888 201-0819 FAX: (201) 386-0820
www.dowling-signs.com

CUSTOMER: Nextran

LOCATION: 1300 S.W. 10TH AVE. DOR
DANIA BEACH, FL

SALESMAN: SHAW LEE

DESIGNER: JUSTIN RODRIGUEZ

DATE: 11/22/2021

☒ ARTWORK
☒ DESIGN
☒ SURVEY
 ALL BOXES CHECKED TO ENTER ORDER

COMPANION FILES

PRODUCTION PROCESSING

2nd of _____

1st of _____

2nd of _____

3rd of _____

4th of _____

DATE:

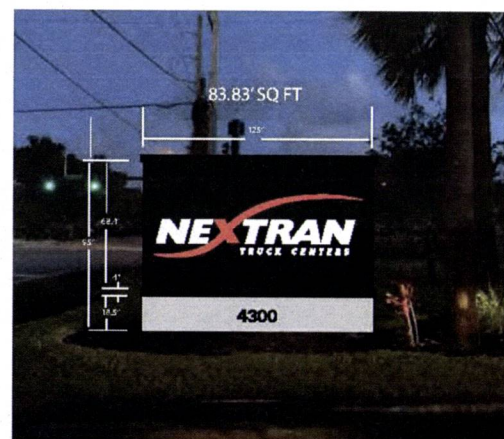
ELEVATION

EXISTING



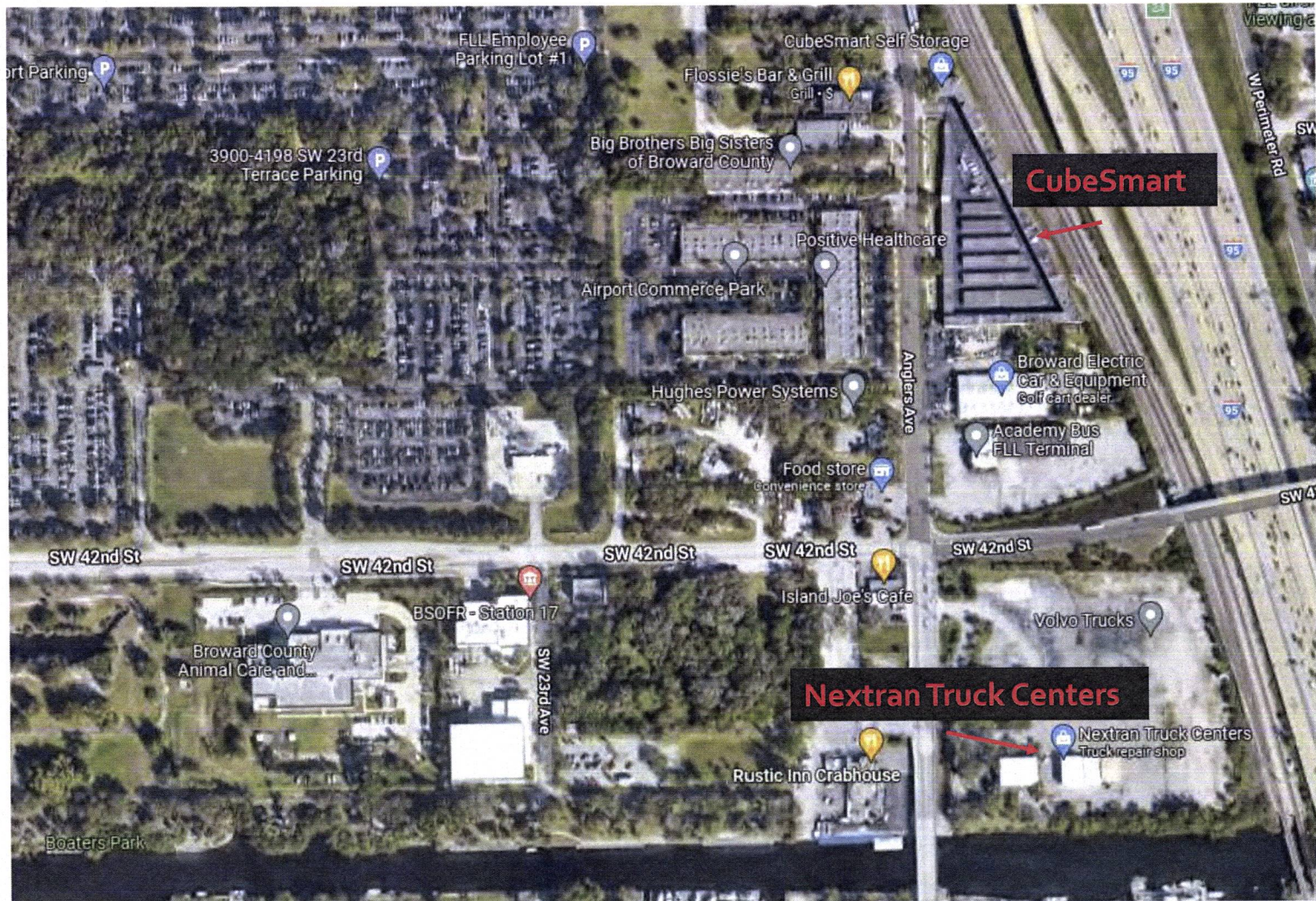
NEW MONUMENT SIGN
ENGINEERED FOUNDATION

PROPOSED



3/5/22, 12:20 PM

Google Maps



<https://www.google.com/maps/@26.0695949,-80.1668503,601m/data=!3m1!1e3?hl=en>

