

CITY OF DANIA BEACH CITY COMMISSION MEETING
APRIL 26, 2022 at 7:00 PM
PUBLIC MEETING AND PUBLIC COMMENTS PROCEDURE

The City of Dania Beach City Commission will be conducting a “Hybrid” City Commission Meeting in the Commission Chamber with limited public access and utilizing communications media technology (“CMT”) for additional access, in accordance with Ordinance No. 2021-012, adopted February 9, 2021, and Resolution No. 2021-070, adopted May 11, 2021, related to conducting public meetings while under the public health emergency related to the spread of Novel Coronavirus Disease 2019 (COVID-19).

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

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

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

**Instructions for Participating and Viewing
City of Dania Beach Hybrid City Commission Meeting
April 26, 2022 at 7:00 PM**

Through the City's Website:

Please click the link below:

www.daniabeachfl.gov/2654/Watch-DaniaTV

Through Comcast Channel 78:

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

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

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

Options for Viewing and Participating in the Meeting Using 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/87424880534>

Using your telephone

One tap mobile :

US: +13126266799,,87424880534# or +19294362866,,87424880534#

Or Telephone:

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

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

Webinar ID: 874 2488 0534

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.

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

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

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

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

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

**AGENDA
DANIA BEACH CITY COMMISSION
HYBRID REGULAR MEETING
TUESDAY, APRIL 26, 2022 - 7:00 PM**

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

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

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

IN CONSIDERATION OF OTHERS, WE ASK THAT YOU:

- A. PLEASE TURN CELL PHONES OFF, OR PLACE ON VIBRATE. IF YOU MUST MAKE A CALL, PLEASE STEP OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
- B. IF YOU MUST SPEAK TO SOMEONE IN THE AUDIENCE, PLEASE SPEAK SOFTLY OR GO OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.

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

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

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

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

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

- 1. CALL TO ORDER/ROLL CALL**
- 2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**
- 3. PRESENTATIONS AND SPECIAL EVENT APPROVALS**
 1. Presentation of 1st Annual Arts Gala by Kelly Sharaby

2. Special Event request from Memorial Healthcare System for their HEAL Kick-Off to be held at C. W. Thomas Park on May 7, 2022 from 11:00 a.m. - 3:00 p.m. *(Parks & Recreation)*

4. PROCLAMATIONS

1. Global Love Day - Mayor James
2. Municipal Clerks Week - 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 March 22, 2022 City Commission Hybrid Meeting

2. Travel Requests: None
3. RESOLUTION NO. 2022-062

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH BERMELLO AJAMIL & PARTNERS, INC. FOR DESIGN SERVICES FOR IMPROVEMENTS RELATED TO NEW CONSTRUCTION AT C.W. THOMAS PARK, IN THE AMOUNT OF ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,00.00) WITH AN ADDITIONAL THIRTY-THOUSAND DOLLARS (\$30,000.00) IN REIMBURSABLE FUNDS; PROVIDING FOR CONFLICTS, FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks & Recreation)*

4. RESOLUTION NO. 2022-063

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE

A COMMUNITY AESTHETIC AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) FOR A MURAL TO BE INSTALLED ON THE BRIDGE LOCATED IN THE RIGHT-OF-WAY OF FEDERAL HIGHWAY AND GRIFFIN ROAD; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

5. RESOLUTION NO. 2022-064

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE APPROVAL OF TRIAL AND APPELLATE ATTORNEY’S FEES TO ROBERTS, REYNOLDS, BEDARD & TUZZIO, PLLC, IN THE AMOUNT OF ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$175,000.00) AND TO EXCEED THE ANNUAL VENDOR TOTAL AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00); AUTHORIZING SUCH PURCHASES TO BE MADE FROM THE CITY’S RESERVES ACCOUNT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(City Attorney)*

6. RESOLUTION NO. 2022-065

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY TO ACCEPT THE DONATION OF A PARCEL OF LAND TO BE USED AS PART OF THE CITY’S RIGHT OF WAY, AT NORTHWEST 7TH STREET, WHICH PARCEL OF LAND IS IDENTIFIED IN ATTACHED EXHIBIT “A”; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Vice-Mayor Salvino)*

7. RESOLUTION NO. 2022-066

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO APPLYING FOR A POSSIBLE FEDERAL GRANT BY THE US DEPARTMENT OF TRANSPORTATION UNDER THE PORT INFRASTRUCTURE DEVELOPMENT PROGRAM, (“PDIP”) TO BE UTILIZED ON SEACOR ISLAND LINES LLC (SEACOR) PROPERTY, TO REPLACE THE EXISTING RORO RAMP AT THE TERMINAL, TO REPLACE ITS WEST AND NORTH BULKHEADS AND REHABILITATE A DILAPIDATED CARGO WAREHOUSE MARINE TERMINAL AT PORT LAUDANIA, USED BY SEACOR TO SUPPORT ITS OPERATIONS AT THE TERMINAL; TO AUTHORIZE THE CITY TO APPLY FOR THE ABOVE REFERENCED GRANTS; TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH SEACOR; AUTHORIZING PASS-THROUGH OF THE FEDERAL FUNDING, IF AWARDED, TO SEACOR, AND TO HAVE SEACOR REIMBURSE THE CITY FOR ALL OF ITS COSTS ASSOCIATED WITH HIRING GOVERNMENT SERVICES GROUP, INC., TO ACT AS THE GRANT ADMINISTRATOR TO ENSURE COMPLIANCE WITH ALL

FEDERAL GUIDELINES; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ALL ASSOCIATED GRANT AGREEMENTS AND REIMBURSEMENT AND INDEMNIFICATION AGREEMENTS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(City Attorney)*

8. BIDS AND REQUESTS FOR PROPOSALS

9. PUBLIC HEARINGS

1. ORDINANCE NO. 2022-016

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, CREATING THE PUBLIC ART ADVISORY BOARD, BY AMENDING CHAPTER 28, ENTITLED THE “LAND DEVELOPMENT CODE”, ARTICLE 811 ENTITLED “PUBLIC ART PROGRAM,” BY CREATING SECTION 811-130, ENTITLED “PUBLIC ART ADVISORY BOARD,” AND BY REMOVING ALL REFERENCE IN SECTIONS 811-20 AND 811-30 TO THE CREATIVE ARTS COUNCIL ADVISORY BOARD ("CACAB") AS THE CACAB HAS BEEN DISSOLVED; PROVIDING FOR THE APPOINTMENT AND TERMS OF MEMBERS, AS WELL AS DUTIES AND RESPONSIBILITIES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)** *(Community Development)*

2. ORDINANCE NO. 2022-017

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING THE TEXT OF THE FUTURE LAND USE ELEMENT OF THE DANIA BEACH COMPREHENSIVE PLAN TO AMEND THE REGIONAL ACTIVITY CENTER (“RAC”) LAND USE CLASSIFICATION AS DESCRIBED IN EXHIBIT “A” ATTACHED TO THIS ORDINANCE, BY REDUCING ACREAGE FOR COMMERCIAL AND INCREASING RESIDENTIAL USES; PROVIDING FOR TRANSMITTAL TO THE BROWARD COUNTY PLANNING COUNCIL AND STATE AGENCIES; PROVIDING FOR ADOPTION PURSUANT TO SECTION 163.3184, FLORIDA STATUTES; REQUESTING RECERTIFICATION FROM THE BROWARD COUNTY PLANNING COUNCIL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)** *(Community Development)*

3. ORDINANCE NO. 2022-018 (TO BE CONTINUED TO MAY 10, 2022)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST, MADE BY ROD A. FEINER, ESQ., ON BEHALF OF 3851 STIRLING HOLDINGS, LLLP, FOR A REZONING

(RZ-055-21) AND ALLOCATION OF FLEXIBILITY UNITS AND COMMERCIAL FLEXIBILITY (OT-057-21), FOR PROPERTIES GENERALLY LOCATED AT 3851 STIRLING ROAD, IN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT “A,” A COPY OF WHICH IS ATTACHED TO THIS ORDINANCE; CHANGING THE CURRENT ZONING CLASSIFICATION OF THE PROPERTIES FROM ESTATE (E-1) TO PLANNED RESIDENTIAL DEVELOPMENT DISTRICT (PRD-1), SUBJECT TO CERTAIN RESTRICTIONS; AND AMENDING THE CITY’S ZONING MAP TO REFLECT THE REZONING OF THE PARCEL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)** *(Community Development)*

4. ORDINANCE NO. 2022-019

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (“ARPA) STATE AND LOCAL FISCAL RELIEF FUND (“SLFRF”) PROCEEDS EXCEEDING ONE MILLION DOLLARS (\$1,000,000.00) FOR POLICE AND FIRE RESCUE SERVICES PROVIDED BY THE BROWARD SHERIFF’S OFFICE (“BSO”); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)** *(Finance)*

10. DISCUSSION AND POSSIBLE ACTION

1. Discussion on City advisory boards - Vice-Mayor Salvino

11. COMMISSION COMMENTS

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

12. APPOINTMENTS

13. ADMINISTRATIVE REPORTS

1. City Manager

2. City Attorney

3. City Clerk - Reminders

Tuesday, May 10, 2022 - 5:30 p.m.

Tuesday, May 10, 2022 - 7:00 p.m.

Tuesday, May 24, 2022 - 7:00 p.m.

CRA Board Meeting

City Commission Meeting

City Commission Meeting

14. ADJOURNMENT

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Special Event

Continued from:

Requested Action (Identify appropriate Action or Motion)

Special Event request from Memorial Healthcare System for their HEAL Kick-Off to be held at C. W. Thomas Park on May 7, 2022 from 11:00 a.m. - 3:00 p.m.

Purchasing Requests ONLY

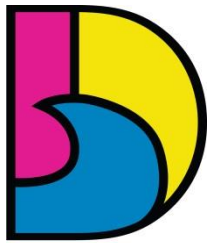
Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

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Exhibits Attached

Memo to CC - Special Event HEAL Kick-Off, Special Event Application - HEAL Kick-off, HEAL Site Plan, HEAL Kick-off Dania Beach 05.07.22



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

CITY OF DANIA BEACH PARKS AND RECREATION DEPARTMENT

MEMORANDUM

DATE: April 26, 2022

TO: Honorable Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Cassi Waren, CPRP, Parks & Recreation Assistant Director 

RE: Special Event Application Request for Saturday, May 7, 2022
HEAL Kick-Off

REQUEST

A Special Event is requested by Memorial Healthcare System, authorized by South Broward Hospital District for Saturday, May 7, 2022, from 11:00 a.m. to 3:00 p.m. for HEAL Kick-Off. The requested event will be held at the C. W. Thomas Park located at 100 N.W. 8th Avenue, Dania Beach, FL 33004.

BACKGROUND

The Heal Project is a program in the Community Youth and Services Department of Memorial Healthcare System. This program is designed to promote the development of Community Health Worker (CWS) model by addressing the needs of the residents. The residents will be provided case management, career coaching, and hands-on activities that address social, emotional, and behavioral needs.

Through this program, it assigns families a (CWH). (CWH) will help to directly identify the needs to better support the family unit, work with individual families and in group settings, and link families to available community resources and ensure that they have an understanding of how to use that resource.

The purpose of this event is to bring the community together to make families and individuals aware of the services available to them. This is a free event to the community that will have a food, family activities, and community vendors.

BUDGETARY IMPACT

The special event application fee for this event is \$150.00.

RECOMMENDATION

Applicant will pay for necessary services recommended below.

It is recommended that the City Commission Approve the Special Event Application request in whole with compliance of the conditions noted below:

Staff	Comments/Conditions	
BSO Fire Dept. -Fire Prevention Officer Zipoli	No concerns raised.	
BSO Police Dept. – Deputy Tarala	No concerns raised.	
Code Enforcement -Eric Walton	No concerns raised.	
Community Dev. - Jack Fisher	No concerns raised.	
Community Dev. – Richard Lorber	No concerns raised.	
City Attorney – Eve A. Boutsis	No concerns raised.	
HR/Risk Mgmt. – Linda Gonzalez	COI needed; no further concerns raised.	
Parks & Recreation –Eric Brown	No concerns raised.	
Public Services	No concerns raised.	



CITY OF DANIA BEACH SPECIAL EVENT APPLICATION

Submit a **COMPLETED APPLICATION**, SITE PLAN AND SITE PLAN NARRATIVE by email. Please make sure all sections are completed and all pages are initialed by the applicant. Incomplete application will be returned to applicant. After you submit the application with your fee, you will be contacted by the Special Event Coordinator to review and further process your application. The Special Event Coordinator will contact you once the review is complete to provide conditions or comments and the next available date for City Commission approval (if required).

PART I: EVENT REQUEST

Event Name: HEAL Kick Off

Type of Event: Minor Event - less than 500 people, single day event, no road closures
Major Event - more than 500 people, consecutive multi-day event, road closures
(major event requires Commission approval)
Wedding

Is your event located in a public park or City property? ☒ Yes ☐ No

Is your event located on the beach? ☐ Yes ☒ No

Location: C.W. Thomas Park

Expected maximum attendance 200 Expected sustained attendance 100

Has this event been held in the past? ☐ Yes ☒ No **Not Applicable**
If yes, please list the past dates, locations and attendance

Detailed Description: (Activities, Vendors, Entertainment, etc.)

DJ, Food Truck, and Bounce House, MAZE

Date and Time:	DATE	DAY	BEGIN	END	Attendance
SETUP:	<u>5-7-22</u>	<u>Saturday</u>	<u>10am</u> AM/PM	<u>11am</u> AM/PM	<u>5</u>
EVENT DAY 1:	<u>5-7-22</u>	<u>Saturday</u>	<u>11am</u> AM/PM	<u>3pm</u> AM/PM	<u>100</u>
EVENT DAY 2:	<u></u>	<u></u>	<u></u> AM/PM	<u></u> AM/PM	<u></u>
EVENT DAY 3:	<u></u>	<u></u>	<u></u> AM/PM	<u></u> AM/PM	<u></u>
BREAKDOWN:	<u>5-7-22</u>	<u>Saturday</u>	<u>2pm</u> AM/PM	<u>3pm</u> AM/PM	<u>5</u>

PART II: APPLICANT

Organization Name Memorial Healthcare System South Broward Hospital District
For-Profit Non-Profit Private
Name of Authorized Signatory _____
(as registered in Sunbiz)
Address: 7031 Taft Street **City, State, Zip:** Hollywood, FL 33024
Date of registration: 03/03/1995 **State registered in:** Florida **Federal ID #** 59-6014973
Email Address: n/a **Phone:** 954-276-0820
Event Coordinator Name Phaedra Roberts **Phone:** 954-599-6867
Title: Team Leader **Phone:** 954-276-0820 **Cell:** 954-665-8654
Email address: phroberts@mhs.net **Fax:** 954-985-0382
Additional Contact Name Kristhel Vallejo **Will you be on site?** ☒ Yes ☐ No
Title: Manager **Phone:** (954)-276-0831 **Cell:** 954-866-5803
Email address: kvallejo@mhs.net **Fax:** 954-985-0382
Event Production Company (if other than applicant) n/a
Address: n/a **City, State, Zip:** n/a
Contact Name: n/a **Title:** n/a
Phone (day) n/a **(night)** n/a **Cell:** n/a
Email address: n/a **Fax:** na

PART III: EVENT INFORMATION

All City permits must be obtained through the City's Building Division using the Building Permit Application form. Apply and pay for the permits at least 30 days before the event. Contact the Building Division at (954) 924-6805 with any questions.

Admission/Registration ☐ Yes ☒ No **If yes, how much?** \$ n/a
Alcohol for Sale ☐ Yes ☒ No **Alcohol for Fee** ☐ Yes ☒ No

If yes, how will the beverages be controlled and served? (Draft truck, bar tender, beer tub, etc.)

n/a

Provide State of Florida alcohol licenses and \$500,000 of Liquor Liability insurance 30 days before event.

Amusement Ride ☐ Yes ☒ No

If yes, name a contact of company: n/a

What type of rides are you planning? n/a

Florida Bureau of Fair Rides, Ron Jacobs (850) 921-1530 must be contacted 30 days before the event to schedule inspections and final approval of all vendors and rides prior to use.

Electricity ☐ Yes ☒ No Generator ☒ Yes ☐ No Amount of Kilowatts n/a

Events requiring electricity must be permitted.

Company: n/a License #: n/a

Name of Electrician: n/a Phone: n/a

Entertainment ☒ Yes ☐ No

If yes, what type of entertainment will be there? Any notable documents?

Fencing or Barricades ☐ Yes ☒ No

Include proposed fences in your Site Plan & Narrative

Fireworks & Flame Effects ☐ Yes ☒ No

Name & Contact of Company conducting the show: n/a

A permit and Fire Watch is required for all pyrotechnics displays.

Food Vendors ☒ Yes ☐ No

Food Trucks ☒ Yes ☐ No

Cooking Appliance Types (charcoal grills gas grills, deep fryers, etc.) Charcoal Grill & Propane Gas Fryer

State Health Dept. Tara Palmer at (594) 397-9366 must be notified 10 days prior to event. All Food Vendors must be inspected by BSO Fire to ensure compliance prior to serving food. A fire extinguisher is required for each food booth. If a propane tank is used for a fuel source, it must be secured on the outside of the booth. LP Gas permits may be required.

Will any type of cooking appliances be used by either the Sponsor of the Event or any of its vendors?

☒ Yes ☐ No

If so, indicate the type of appliance(s) to be used and the number of each applicant to be used:

N/A Electric Grill(s) # Gas Grill(s) # Charcoal Grill(s) # 1 Smoker Grill(s) #
Grease Fryer(s) # 2 Oven(s) # Electric Range Burner(s) # Gas Range Burner(s) #

Please Note – Grease Fryers are not permitted indoors unless they are protected with an approved Hood and a UL300 Compliant Wet Chemical Automatic Fire Suppression System in accordance with NFPA 96.

Does each cooking appliance have its own dedicated Fire Extinguisher? 2 Yes ☐ No

Please Note – Each cooking appliance must have its own dedicated fire extinguisher. Class K fire extinguishers are required for fryers. You need to demonstrate that this requirement will be met by making a note on the site plan indicating compliance with all of the above requirements or providing a letter to the fire prevention bureau.

Does each cooking area have the proper clearances from all other event areas? ☒ Yes ☐ No

Please Note – Cooking areas can be located no closer than 30 feet from any tent or canopy structure, event rides, stages, grandstands of bleachers, etc. Ensure that this measurement is demonstrated on the site plan.

Food Truck and vendors that are participating at the event.

1. Fire Safety Inspection is required the day of the event.
2. Certified Gas Company to inspect the food trucks and any vendor that is cooking with gas prior to cooking for the opening of the event. (Leak detection test).
3. Food trucks that are participating must have an approved and updated fire suppression extinguishing system.
4. Food trucks are to be 10 feet apart from other food trucks. Vendors that are cooking outside in separated booths must be 10 feet apart from other vendors that are cooking.
5. All vendors that are cooking must have the proper fire extinguisher to extinguish their product.

Music ☒ Yes ☐ No

If yes, what music format(s) will be used? (Amplified, acoustic, recorded, live, MC, DJ, etc.):

DJ

List the type of equipment you will use (speakers, amplifier, drums, etc.):

Speakers and Amplifier

Stages ____ Yes ☒ No Type (wood, metal, trailer stage, etc.) n/a
Stages may require permits.

Days and times music will be played: 5-7-22 11AM - 3PM

How close is the event to the nearest residence? Unknown

It is the responsibility of the event coordinators/promoter to reach out to businesses within proximity of the event.

Parking Impact ____ Yes ☒ No If yes, lot location(s)? n/a

Date(s) of Closure n/a Time(s) of Closure n/a

All Parking Spaces that are impacted by an event will be billed to the event organizer through the City's Parking Division and must be paid in full before the event.

Road Closings ____ Yes ☒ No If yes, define Closure(s) n/a

Date(s) of Closure n/a Time(s) of Closure n/a

Sanitation & Waste

Will the event encourage Recycling and Sustainability? ☒ Yes ____ No

Recycling must be provided at all City events, facilities & parks. All dumpsters must be removed at the end of the event.

Company Name n/a Contact _____ Phone _____

All grounds must be cleaned up **immediately** after completion of event or you will be subject to fees. You are responsible for securing recycling services.

Security/Police ____ Yes ☒ No

Name n/a Phone n/a

Security companies and their plans must be approved, and you may still be required to hire BSO Police.

Security Company n/a Contact n/a Phone n/a

Tents or Canopies ____ Yes ☒ No

No penetration of ground spike is allowed. All structures must be water-weighted. Tents larger than 10 x 10 require a permit.

Quantity and size of each? n/a

Company Name n/a Contact n/a Phone n/a

A detailed Site Plan showing the locations and size of each canopy or tent is required. A permit and final inspection is required if there are multiple canopies, if they are going to be used for cooking or if there are tents with walls. All tents must be flame retardant. A certificate of flame retardancy and a sample of the tent fabric for filed testing must be submitted for product approval with this application. This information can be obtained from the tent manufacturer or the tent rental company. Participating vendors must be separated by a minimum of 3 feet regardless with usage of a tent or a canopy classification.

Toilets ____ Yes ☒ No

All toilets must be removed within 24 hours. Portable Toilets are regulated by Broward County. Please contact the Environmental Manager at (954) 412-7334.

Transportation Plan ____ Yes ☒ No

Any events larger than \$5,000 people must have an approved Transportation Plan.

PART IV: SECURITY AND EMERGENCY SERVICES

Your Event may require Security and Emergency Services which will be determined using this application, your Site Plan and Narrative. MOT, transportation plan and any additional information requested during your Special Events meeting. The hourly rate and costs for services will be quoted on the "Cost Estimate" worksheet developed at the meeting and provided to the organizer. The cost may change after the meeting.

POLICE

Your event may require security services based on expected attendance and other risk factors such as alcohol, time, day, location, event type of weather. Depending on your event, it may be possible to supplement some of the Police services with a private third-party security company if their security plan is approved by the BSO Police Department. If you want to use a private security company, their proposed security plan must be presented along with their business license and contact information with this event application. The Police will review the plan and inform you if it meets City requirements.

BSO DETAIL REQUIREMENT

Based upon anticipated attendance, site or building size, site location, and ability to assure public safety requirements, a Broward Sheriff's Office detail may be required.

FIRE WATCH REQUIREMENT

A fire watch may be imposed depending on the type of event, number of persons present and/or hazards involved. The number of personnel and apparatus required may vary depending on the type of event and hazards involved. Below are the current rates charged for the presence of a fire watch detail and/or fire inspector:

Off-Duty detail assignment services performed by Dania Beach Fire Rescue Personnel will be paid at their current overtime rate of pay with benefits (3 hour minimum). In addition, an administrative fee of 10% will also be charged based on the total cost of personnel and apparatus. Personnel costs are currently estimated to be \$84.42 per hour, per person (3 hour minimum).

The cost of apparatus is as follows:

Rescue Truck - \$32.00 per hour

Engine (1500 gpm) - \$17.00 per hour

Ladder (1500 gpm) - \$80.00 per hour

The City of Dania Beach requires payment 14 days in advance for the detail services and fees are to be made payable to the City of Dania Beach by means of *cash advance or a cashier's check*. Fees are based on individual employee's overtime rates which vary from person to person. The amount estimated is based on the highest overtime rate currently payable in addition to fees for FICA, Medicare, Worker's Compensation and Administrative fees. In the event that the entire estimated amount is not required for services, the City will refund the money, less the expenses incurred for the service. Should the amount of time required for the fire watch detail exceed that agreed up before the event, the Event sponsor will be required to pay for any overage based on the actual cost for the fire watch. The Event sponsor will be responsible to pay the actual service price incurred.

PART V: APPLICANT ACCEPTANCE

The information I have provided on this application is true and complete to the best of my knowledge. If I have not submitted my application with the necessary plans, within the deadline and according to the rules outlined in the Special Events Ordinance, it may be denied.

Before receiving final approval from the City Commission, I understand that I (and the production company, if applicable), must furnish an original certificate of General Liability Insurance naming the City of Dania Beach as additionally insured in the amount of at least one million dollars (\$1,000,000) or greater as deemed satisfactory by the City Risk Manager, and an original certificate of liquor liability insurance in

the amount of five hundred thousand dollars (\$500,000) if alcohol is being served. Other liability insurance and fees may also be required up to thirty (30) days in advance of the event.

I understand that the City of Dania Beach sponsored activities have precedence over the event requested above and I will be notified if any conflicts arise.

I understand that the BSO Police Department will determine all security requirements and that the BSO Fire Rescue will determine all fire and Emergency Medical Services requirements.

I understand that any cancellations for City scheduled services must be made by phone to each department representative at least 24 hours before the scheduled event time or the organizer will be liable for any associated fees.

I understand that the City has a noise ordinance that my event must follow. I agree to abide by all provisions of the noise control ordinance and understand that my failure to do so may result in a civil citation, a physical arrest, or the shutting down of the event. If at any time during the event it is determined by law enforcement personnel, code enforcement personnel, parks and recreation personnel, or any other City representative that the entertainment or music is causing a noise disturbance, I will be directed to lower the volume to an acceptable level as determined by City staff. If a second noise disturbance arises during the event, I may be directed to shut down the music or entertainment for the remainder of the event.

PART VI: SUBMISSION

Email application and plans to: specialeventapplication@daniabeachfl.gov

Site Plan must include the following with application:

1. ALL events – Event Site Plan & Narrative – show stages, restrooms, fencing, tents, etc.
2. Closed Roads – Maintenance of Traffic Plan – show barricades, directions, cones, etc.
3. Transportation Plan – show transportation options for attendees.
4. Security needs – Security Plan – detail how event coordinator will manager security.

Mail application fee (payable to the City of Dania Beach) to: Attend: Shanesa Mykoo, Special Event Coordinator 100 West Dania Beach Boulevard, Dania Beach, Florida 33004

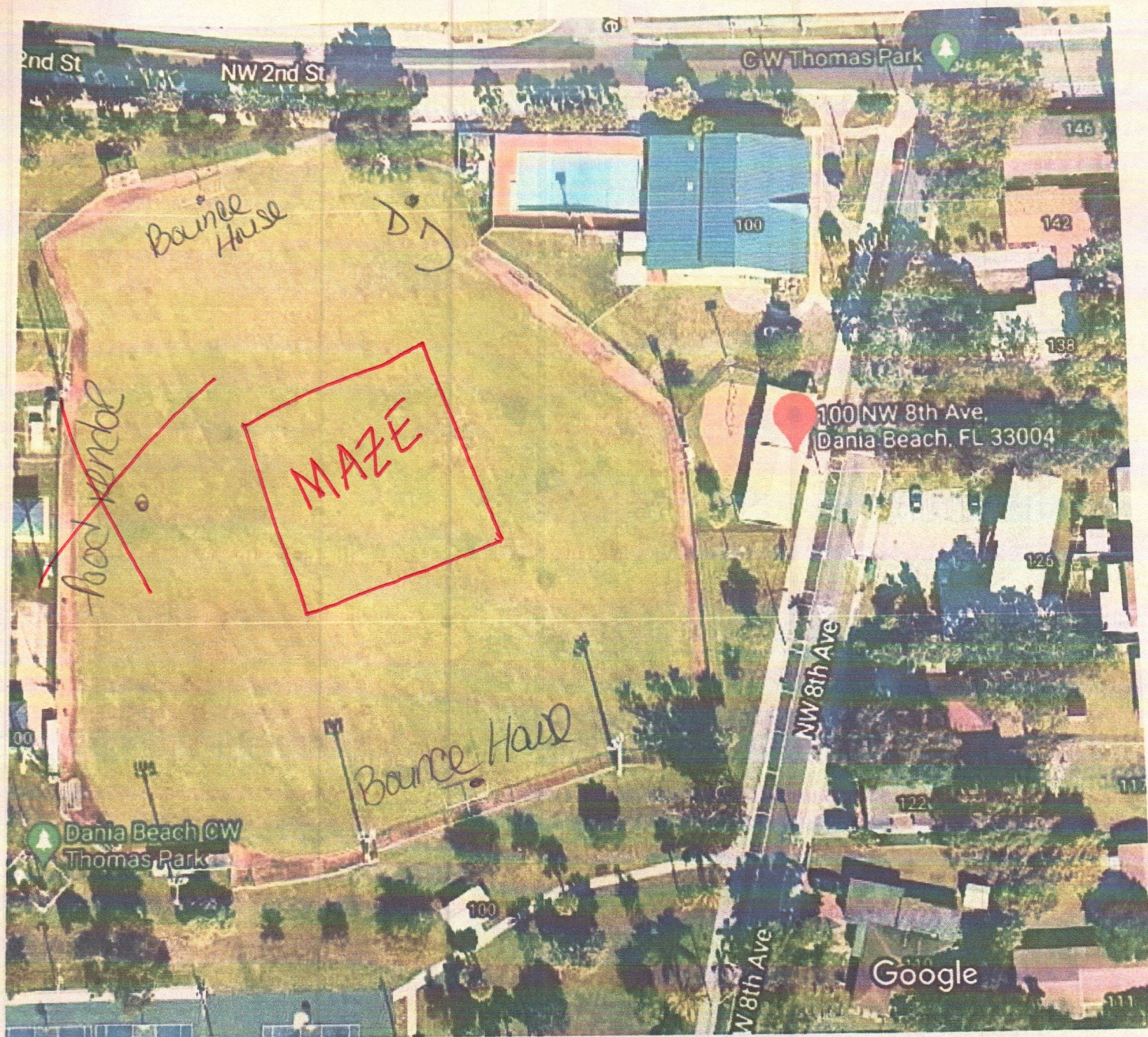
Phaedra Roberts

Digitally signed by Phaedra Roberts
DN: cn=Phaedra Roberts, o=Memorial Healthcare
System, ou=Community Services - HEAL Program,
email=phroberts@mhhs.net, c=US
Date: 2022.03.17 14:32:24 -0400

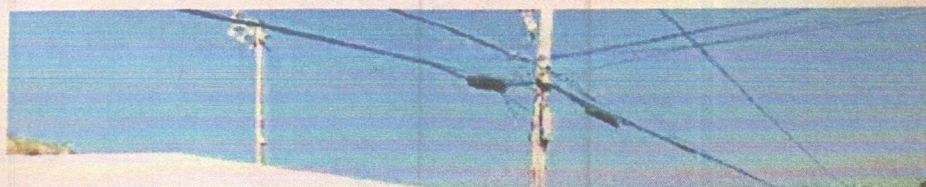
Event Coordinator Signature

3-17-2022

Date



Imagery ©2022 Maxar Technologies, U.S. Geological Survey, Map data ©2022 100 ft





FREE EVENT!



HEAL

Kick-off

SATURDAY MAY 7TH, 2022

**C.W. Thomas Park
800 NW 2nd Street,
Dania Beach, FL 33004
11:00am - 2:00pm**

JOIN US!

FREE FOR ALL FAMILIES

FREE FOOD – MUSIC – ACTIVITIES

COMMUNITY INFORMATION – GIVEAWAYS



**Children's
Services
Council**

of Broward County

Our Focus is Our Children.

Proclamation

OFFICE OF THE MAYOR • CITY OF DANIA BEACH, FLORIDA

WHEREAS, The Love Foundation, Inc., a non-profit organization, has announced **GLOBAL LOVE DAY** to facilitate in establishing LOVE & PEACE on our planet; and

WHEREAS, **GLOBAL LOVE DAY** will establish a worldwide focus towards "unconditionally loving each other as we love ourselves"; and

WHEREAS, we are One Humanity on this planet; and

WHEREAS, all life is interconnected and interdependent; and

WHEREAS, all share in the Universal bond of love; and

WHEREAS, love begins with self-acceptance and forgiveness; and

WHEREAS, with respect and compassion we embrace diversity; and

WHEREAS, together we make a difference through love; and

WHEREAS, The Love Foundation, Inc. invites mankind to declare May 1, 2022 as **GLOBAL LOVE DAY**, a day of forgiveness and unconditional love. **GLOBAL LOVE DAY** will act as a model for all of us to follow, each and every day.

NOW, THEREFORE, on behalf of the Dania Beach City Commission, I, Tamara James, Mayor of the City of Dania Beach, Florida, do hereby proclaim May 1, 2022 as

Global Love Day

in the City of Dania Beach.

Dated this 26th day of April 2022

THOMAS SCHNEIDER, CMC
CITY CLERK



TAMARA JAMES
MAYOR

SEA IT. LIVE IT. LOVE IT.

Proclamation

OFFICE OF THE MAYOR • CITY OF DANIA BEACH, FLORIDA

Municipal Clerks Week

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government, exists throughout the world; and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants; and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies, and agencies of government at other levels; and

WHEREAS, municipal clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, the municipal clerk serves as the information center on functions of local government and community; and

WHEREAS, municipal clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops, and the annual meetings of their state, provincial, county, and international professional organizations; and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk and its stellar staff: Thomas Schneider, City Clerk; Erin McClendon, Deputy City Clerk; and Erika Clayton, Records Specialist, for the vital services they perform and their exemplary dedication to the Dania Beach community.

NOW, THEREFORE, on behalf of the Dania Beach City Commission, I, Tamara James, Mayor of the City of Dania Beach, Florida, do hereby proclaim May 1-May 7, 2022 as

Municipal Clerks Week

in the City of Dania Beach and recognize that the Florida Association of City Clerks (FACC), the professional association for Florida's municipal clerks, is celebrating its 50th anniversary.

Dated this 26th day of April 2022.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK



TAMARA JAMES
MAYOR

SEA IT. LIVE IT. LOVE IT.

MINUTES OF HYBRID REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, MARCH 22, 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.
Commissioners:	Joyce L. Davis
	Lori Lewellen
	Lauren Odman – via virtual attendance
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 Federal appropriation update by U.S. Representative Debbie Wasserman Schultz - requested by Mayor James

Representative Wasserman Schultz gave an update on appropriations of federal dollars for community funding, including two projects in Dania Beach worth \$4.5 million: CW Thomas Park and a much-needed waterline project. She addressed the infrastructure law and its numerous components that will bring dollars through grants to local governments for a multitude of projects.

Mayor James asked when the Dania Beach appropriations would be available.

Representative Wasserman Schultz said the bill is now law and the monies would be received soon.

- 3.2 Special Event request from Marine Industries Association of South Florida for their “25th Annual Plywood Regatta” to be held on April 30-May 1, 2022, at the north end of the Marina from 8:00 a.m. - 6:00 p.m. on Saturday and from 8:00 a.m. - 4:00 p.m. on Sunday. (*Parks & Recreation*)

Commissioner Lewellen motioned to approve the Special Event request for the 25th Annual Plywood Regatta; seconded by Commissioner Davis. The motion carried unanimously.

- 3.3 Special Event request from Dania Warehouse 100, LLC to host Art Dania to be held at 110 NW 1st Street on the second weekend of every month, from April 9 to December 11, 2022, from 6:00 p.m. - 10:00 p.m. on Saturdays and from 9:00 a.m. – 6:00 p.m. on Sundays. *(Community Development)*

Commissioner Lewellen motioned to approve the Special Event request for Art Dania; seconded by Commissioner Davis. The motion carried unanimously.

4. Proclamations

- 4.1 Child Abuse Prevention Month - Mayor James

Mayor James read the proclamation for Child Abuse Prevention Month.

5. Citizen Comments

Patricia Tyra, 2912 SW 54 Street, said she attended the last meeting and was impressed with the presentation on water supply in east Dania Beach. She spoke about the water supply in the western portion of the City coming from Broward County and asked that the City assist in getting Broward County to give a similar presentation for those living out west.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, reported on recent criminal activity in the City and gave updates on homeless outreach, Spring Camp and upcoming summer program, and mitigating Arts & Seafood Celebration traffic concerns.

District Chief Brad Masters, on behalf of Captain Sergio Pellecer, BSO District Fire Chief, gave an update on departmental activities including probationary firefighters' training, BSO Pride in Fire Rescue Run, a rescue with BSO Fireboat 6 last week, command staff officers' completion of a 145-hour training class in order to be used to assist all departments with command staff level safety officers on major scenes, annual truck ladder testing, firefighter housing, and SAFER Grant individuals.

Elizabeth Bryan, 722 NW 8th Street, spoke about her concerns regarding item 9.5, in that the developer should be held to the City requirements, and regarding item 9.6.

7. Consent Agenda

Items removed from Consent Agenda: #7.6, #7.7

- 7.1 Minutes:
Approve Minutes of February 8, 2022 City Commission Hybrid Meeting
Approve Minutes of February 22, 2022 City Commission Hybrid Meeting
- 7.2 Travel Requests: None

Resolutions

7.3 RESOLUTION #2022-045

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE USE OF PARKING FUND CONTINGENCY FUNDS TOTALING SIXTEEN THOUSAND TWO HUNDRED TWENTY DOLLARS (\$16,220.00) TO PURCHASE SOLAR POWERED BOLLARDS FOR THE OCEAN PARK PARKING LOT; AUTHORIZING TO EXCEED THE ANNUAL THRESHOLD FOR USE OF CONTINGENCY FUNDS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.4 RESOLUTION #2022-046

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO RETROACTIVELY APPROVE THE PURCHASE OF GASOLINE AND DIESEL FUEL FROM PORT CONSOLIDATED, INC. UNDER THE RENEWAL BETWEEN THE CITY OF POMPANO BEACH AND THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING CO-OP GROUP BID NO. RFP E-03-22 VALID THROUGH MARCH 14, 2027, IN AN AMOUNT THAT WILL EXCEED THE ANNUAL VENDOR THRESHOLD OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) EACH YEAR THAT THE CONTRACT IS IN PLACE; AUTHORIZING SUCH PURCHASES TO BE MADE WITHIN THE RESPECTIVE DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.5 RESOLUTION #2022-047

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT EXISTING BETWEEN THE CITY AND JEFF ELLIS MANAGEMENT, LLC, PROVIDING FOR A MONTH TO MONTH SERVICE AGREEMENT FOR LIFEGUARD, OPERATION, AND MAINTENANCE SERVICES AT C.W. THOMAS PARK POOL AND P.J. MELI AQUATIC COMPLEX, UNDER THE SAME PRICING, TERMS, AND CONDITIONS AS PROVIDED UNDER THE EXISTING AGREEMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks & Recreation)*

7.8 RESOLUTION #2022-050

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FOR SOFTWARE AND SERVICES TO BE PROVIDED BY CLEARGOV AND AUTHORIZING THE CITY TO EXCEED THE ANNUAL VENDOR THRESHOLD TOTAL AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00); AUTHORIZING SUCH PURCHASES

WITHIN THE INFORMATION TECHNOLOGY FUND APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

7.9 RESOLUTION #2022-051

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE ISSUANCE OF CAPITAL IMPROVEMENT NON-AD VALOREM REVENUE NOTE, SERIES 2022 OF THE CITY OF DANIA BEACH, FLORIDA IN AN AMOUNT NOT TO EXCEED \$18,100,000 FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COST OF THE PARKS AND RECREATION MASTER PLAN CAPITAL PROJECT AND VARIOUS PUBLIC SAFETY CAPITAL IMPROVEMENT PROJECTS AND PROVIDING FOR THE PAYMENT OF THE COST OF ISSUANCE OF THE NOTE; APPROVING TRUIST BANK AS THE MOST RESPONSIVE RESPONDER TO THE CITY'S REQUEST FOR PROPOSALS FOR FINANCING THE PROJECT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT WITH TRUIST BANK; AWARDED THE SALE OF THE NOTE TO TRUIST BANK; PROVIDING FOR SECURITY FOR THE NOTE; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION WITH THE ISSUANCE OF THE NOTE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

7.10 RESOLUTION #2022-052

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE APPROVAL OF A QUOTE FROM CUSTOM CONTROLS TECHNOLOGY, INC. TO INSTALL SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEMS FOR SANITARY LIFT STATION NUMBERS 8 AND 9, IN THE AMOUNT OF TWENTY FOUR THOUSAND SIX HUNDRED SEVENTY TWO DOLLARS (\$24,672.00) AND TO EXCEED THE 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)*

7.11 RESOLUTION #2022-053

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE INCREASE OF THE CITY HALL WEST WING RENOVATION PROJECT'S CONTINGENCY AMOUNT BY AN ADDITIONAL ONE HUNDRED NINE THOUSAND SIX HUNDRED DOLLARS (\$109,600.00), CHANGING THE ORIGINAL CONTRACT AMOUNT TO A NOT TO EXCEED AMOUNT OF SIX HUNDRED FIFTY-SEVEN THOUSAND SIX HUNDRED DOLLARS (\$657,600.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

Ordinances (Titles read by City Attorney)

7.12 ORDINANCE #2022-015

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 13, ENTITLED "HEALTH AND SANITATION", AT SECTION 13-69, ENTITLED "SERVICE PROVIDED BY THE CITY", TO CREATE AN IRREPARABLE FINE FOR VIOLATING THE CITY'S BULK TRASH CODE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)** *(Community Development)*

Commissioner Lewellen motioned to adopt the Consent Agenda, with the exception of Item #7.6 and #7.7; seconded by Vice-Mayor Salvino. The motion carried unanimously.

7.6 RESOLUTION #2022-048 (Taken up after item #9.5)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING A LEASE OF PARKING SPACES AT THE CITY HALL GARAGE TO CITY PLACE HOUSING DEVELOPMENT BY CITY PLACE APARTMENTS, LTD.; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE LEASE AGREEMENT; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

City Attorney Boutsis read the title of Resolution #2022-048.

Mayor James said she does not believe the Commission should consent to this item or item #7.7 until the public hearing is held for item #9.5.

The Commission consensus was to hold the vote on item #7.6 and #7.7 until after item 9.5 was heard.

7.7 RESOLUTION #2022-049 (Taken up after item #9.5)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, EXPRESSING CONTINUED SUPPORT FOR A CONDITIONAL LOAN COMMITMENT OF ONE MILLION DOLLARS (\$1,000,000.00) TO PARTIALLY FINANCE DEVELOPMENT OF THE CITY PLACE HOUSING DEVELOPMENT BY CITY PLACE APARTMENTS, LTD.; AUTHORIZING THE CITY MANAGER TO EXECUTE A FLORIDA HOUSING FINANCE CORPORATION (FHFC) LOCAL GOVERNMENT VERIFICATION OF CONTRIBUTION LOAN FORM; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

8. Bids and Requests for Proposals

8.1 RESOLUTION #2022-054

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE AWARD OF REQUEST FOR QUALIFICATIONS ("RFQ") NO. 22-002 ENTITLED, "PROFESSIONAL ENGINEERING SERVICES FOR WIND PROTECTION AND BACKUP POWER TO CITY HALL", AND AUTHORIZING THE RANKING OF THE CONSULTANTS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

City Attorney Boutsis read the title of Resolution #2022-054.

Vice-Mayor Salvino motioned to adopt Resolution #2022-054; seconded by Commissioner Lewellen. The motion carried unanimously.

9. Public Hearings and Site Plans

9.1 ORDINANCE #2022-002

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PURSUANT TO FLORIDA STATUTE SECTIONS 163.3184, 163.3161(10) AND 187.101(3), THE CITY AMENDS ITS COMPREHENSIVE PLAN, TO CREATE ELEMENT 11, ENTITLED "PROPERTY RIGHTS ELEMENT;" PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)** *(Community Development)*

City Attorney Boutsis read the title of Ordinance #2022-002.

Eleanor Norena, Director of Community Development, gave a re-cap of the Comprehensive Plan amendment to create a property rights element.

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 #2022-002, on second reading; seconded by Commissioner Davis. The motion carried unanimously.

9.2 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. **(SECOND READING)** *(Public Services)*

City Attorney Boutsis read the title of Ordinance #2022-013 and noted this amendment is necessary to conform with SFWMD and Broward County regulations.

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

Vice-Mayor Salvino motioned to adopt Ordinance #2022-013, on second reading; seconded by Commissioner Lewellen. The motion carried unanimously.

9.3 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. **(SECOND READING)** *(Public Services)*

City Attorney Boutsis read the title of Ordinance #2022-014.

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 second reading; seconded by Vice-Mayor Salvino. The motion carried unanimously.

9.4 ORDINANCE #2022-016

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, CREATING THE PUBLIC ART ADVISORY BOARD, BY AMENDING CHAPTER 28, ENTITLED THE "LAND DEVELOPMENT CODE", ARTICLE 811 ENTITLED "PUBLIC ART PROGRAM," BY CREATING SECTION 811-130, ENTITLED "PUBLIC ART ADVISORY BOARD," AND BY REMOVING ALL REFERENCE IN SECTIONS 811-20 AND 811-30 TO THE CREATIVE ARTS COUNCIL ADVISORY BOARD ("CACAB") AS THE CACAB HAS BEEN DISSOLVED; PROVIDING FOR THE APPOINTMENT AND TERMS OF MEMBERS, AS WELL AS DUTIES AND RESPONSIBILITIES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)** *(Community Development)*

City Attorney Boutsis read the title of Ordinance #2022-016.

Eleanor Norena, Director of Community Development, gave a presentation on the LDC amendment creating the Public Art Advisory Board.

Commissioner Odman asked if the people that applied must have or is it recommended that they have some sort of art history background.

Community Development Director Norena responded that it is recommended; we are not going to do a background check for education, but we would want them to have an interest in art.

Commissioner Odman said we want this board to be different, either through their profession or education, with something other than just an inherent interest in the arts.

Community Development Director Norena noted the first four board members are required to have that, and the three residents are not required to have knowledge or experience.

Linda Flynn, Partner, Cultural Planning Group, LLC, explained we do want the members of the board to have professional qualifications in design, arts, architecture, or planning. The three Dania Beach members we would hope would have knowledge or interest as well. This provides a different perspective with the members.

Commissioner Odman said her concern is a lot of times, we fall into whether it is good art or bad art; she does not want this board to get caught up in the minutia. She questioned whether there would be value in having any criteria for the residents beyond just interest in art. She understands that we want this to be a board with many different perspectives and not just a professional perspective.

Ms. Flynn noted they are basing the membership of the board on national best practices and the Broward County Public Art Committee. Different perspectives are beneficial to the projects and to the City.

Vice-Mayor Salvino asked who is selecting the board.

Community Development Director Norena responded prospective members would apply.

Vice-Mayor Salvino asked if the Commission could review the applications first. He felt that if something goes wrong, we do not want to be responsible since it was not our choice.

City Attorney Boutsis noted the Commission is entitled to see everyone who applies and if we do that, we will have to advise if there is someone who does not qualify.

Commissioner Davis said she is a verbiage and words person, and reviewed the qualifications as listed in the ordinance. For her, that was a great composition of people bringing different perspectives. She is okay with the original plan and is not sure why it is changed to the new version.

Ms. Flynn explained it is very unusual to have a city commissioner sit and be a voting member of a board; it could be a conflict of interest. Instead, they would act as a liaison. We wanted to ensure we had at least four board members with specific professional qualifications.

City Attorney Boutsis clarified that it might be a problem with dual office holding. State law does not allow Commissioners to wear more than one hat and it may cause problems with the State.

Mayor James said she would like to see more teeth in the qualifications of the people who will serve. A big issue we have in government is a lot of people making decisions who do not have experience. She would ask that the residents also have relatable experience.

City Attorney Boutsis noted if the Commission would like to make that change, we could do so.

Commissioner Odman said like the pension boards, members do have to have something on their resume that is related to finance and not just an interest in finance. She does not believe it has to be a degree but something that indicates it is someone who does not just have a fleeting interest.

Commissioner Lewellen commented we can make that amendment here and move forward. She asked about a timeline for when this board can be filled.

Community Development Director Norena responded it is coming back for second reading in April. We could bring it to the Commission in May for board appointments.

Commissioner Lewellen also agreed to adding the criteria.

City Attorney Boutsis confirmed the change in the language in the ordinance. The first sentence will be changed from three city residents with a strong interest. We would strike with a strong interest and change it to, shall have relatable experience and knowledge.

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

Vice-Mayor Salvino motioned to adopt Ordinance #2022-016, on first reading, as amended; seconded by Commissioner Lewellen. The motion carried unanimously.

9.5 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. *(Continued from March 8, 2022) (Community Development)*

City Attorney Boutsis read the title of Resolution #2022-043, Resolution #2022-048 and Resolution #2022-049 as they are associated with the same applicant. She advised item 9.5 was a quasi-judicial hearing and swore-in those who would speak.

Richard Lorber, Planning & Zoning Manager, gave an overview of the site plan, design variations, and variances requests for City Place Apartments.

City Attorney Boutsis explained the required parking on the 4th variance.

Planning & Zoning Manager Lorber continued with the overview.

Vice-Mayor Salvino asked to re-review the slide for the four variances requested. He is trying to figure out how many feet from one end of the property to the other.

Planning and Zoning Manager Lorber said they are not reducing the setbacks at all.

Vice-Mayor Salvino noted he was confused on the size of the lot.

Dennis Mele, Greenspoon Marder LLP, representing the applicant, explained they are meeting the setbacks in the code at ground level. The reason for the variance is that they have one building that is longer than 150 feet.

Vice-Mayor Salvino asked what the price of the units would be for low income and the sizes of the apartments.

Attorney Mele reviewed the sizes and corresponding prices. For 10 market rate units, one-bedrooms would be \$1,450.00 a month and the two-bedrooms would be about \$1,750.00 a month. For the 60% of the Area Median Income (AMI), the one-bedroom units would be \$920.00 a month and the two-bedroom units would be about \$1,110.00 a month. For the 30% of

AMI, the one-bedroom would be around \$430.00 a month and two-bedroom would be just over \$500.00 a month.

Vice-Mayor Salvino asked who is subsidizing the difference on these units.

Discussion ensued regarding AMI and rates.

Vice-Mayor Salvino questioned who is helping pay for the building.

Attorney Mele said his client is building it with conventional financing but also applying for Florida Housing Finance and the Broward County program.

Vice-Mayor Salvino asked what restricts our parking garage to 10 spaces. We have gates that do not work and no card access. Our City needs to step up and fix the gates with card access to ensure only the people we are renting to are using the garage. Right now, we are leasing our parking spaces but have no control over who is going in there.

Attorney Mele noted the amount the applicant is paying per space per year is the standard rate. They are not getting a special deal.

Vice-Mayor Salvino said he just wants to know how we control our parking garage.

City Attorney Boutsis explained we did include in the language that they must have identifying stickers on the vehicles. Regarding Item 7.7 relating to the million-dollar loan, this project was not funded by the Florida Housing Finance Corporation previously. They are applying for it this time; it is basically a 17-year loan, and this would help them in their ranking to get the funding from the FHFC.

City Manager Garcia added staff met with the Finance Director and financial advisors to look at viability of the loan and have recommended this based on the benefits and based on return of investment to the community. Two years ago, they were not successful for state funding. By turning our loan from \$643,000.00 to \$1,000,000.00, it better positions them for the Broward County loan. Everything that we are doing is to align this project with the need in our community and better position this project to move forward.

Deputy City Manager Sosa-Cruz noted the reason for 17 years duration is to allow for two years to construct the project.

Vice-Mayor Salvino said regarding the million-dollar loan, we are going to have a tax base coming from the property that we will be collecting the property tax on.

City Manager Garcia explained when we had one-on-ones about the \$16.2 million from ARPA, \$6.2 million dollars of it have certain restrictions, and affordable housing and workforce housing is one of those that we could use that for.

Deputy City Manager Sosa-Cruz addressed the parking spaces for this project, noting the spaces would be marked. We have to allow the public to park in our parking garage. The Beach Rangers inspect the garage multiple times a day; if vehicles are parked where they are not supposed to be, they are being ticketed.

Mayor James asked if we could do like the hospital does and have parking tickets validated. She knows we must have public access but questioned if we could do a validation process.

Deputy City Manager Sosa-Cruz noted the goal is to start charging once the spaces start to become limited.

Mayor James asked what the terms of the affordable units are.

Attorney Mele responded it is a 50-year commitment based on the State and County funds requirements.

Mayor James asked why we are going from 36 to 11 trees.

Attorney Mele addressed the trees and street trees.

Mayor James questioned if there is a requirement that in lieu of, you pay into a fund when it comes down to this.

Attorney Mele said when you remove trees, you must replace them. They have to do that anyway; there is a tree disposition plan if they are short and a tree mitigation fee that they pay.

Mayor James opened the Public Hearing.

Elizabeth Bryan, 722 NW 8th Street, commented she sees that affordable housing is necessary and she now understands the need for the variances. She thinks the project would benefit the City but is sorry to lose the trees and the beautification to the City. She expressed concern about a lack of notification sent to the residents and traffic and impacts caused by the density.

At Mayor James' request, City Attorney Boutsis addressed the notification requirements.

Vice-Mayor Salvino noted we do not send notices to everyone in the City, but Ms. Bryan can contact the City to stay abreast of projects in the works.

Mayor James referenced the garbage dumpster enclosure and said she is unsure why we are willing to allow the dumpster to be closer to the street.

Attorney Mele explained the dumpster is located inside the building and is not visible. On garbage day, it is rolled out and then taken back in.

Commissioner Lewellen said our notice area of 1,000 feet is one of the largest in Broward County; we really do try to inform people.

Ms. Bryan questioned where notices are advertised, how far in advance they are published and if they can be published in the Dania Press.

City Attorney Boutsis responded the notices are released two weeks in advance and published in the Sun Sentinel.

Mayor James said she loves the idea but does not think it would work as the timing of the Dania Press does not line up with our notices as we are bi-weekly, and they are monthly. The Sun Sentinel has daily postings.

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

Mayor James commented over the last three years, we have seen many changes in the City. We had Ralph Stone come in and talk about the unaffordability in the nation, let alone Broward County and Dania Beach. We see projects come to the dais that we could not afford to live in ourselves. Understanding the affordability that this project gives our residents is something that is gravely needed right here. She does think this is a worthwhile project. The numbers really changed her mind.

Vice-Mayor Salvino motioned to adopt Resolution #2022-043; 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		

7.6 RESOLUTION #2022-048

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING A LEASE OF PARKING SPACES AT THE CITY HALL GARAGE TO CITY PLACE HOUSING DEVELOPMENT BY CITY PLACE APARTMENTS, LTD.; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE LEASE AGREEMENT; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

Vice-Mayor Salvino motioned to adopt Resolution #2022-048; seconded by Commissioner Lewellen. The motion carried unanimously.

7.7 RESOLUTION #2022-049

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, EXPRESSING CONTINUED SUPPORT FOR A CONDITIONAL LOAN COMMITMENT OF ONE MILLION DOLLARS (\$1,000,000.00) TO PARTIALLY FINANCE DEVELOPMENT OF THE CITY PLACE HOUSING DEVELOPMENT BY CITY PLACE APARTMENTS, LTD.; AUTHORIZING THE CITY MANAGER TO EXECUTE A FLORIDA HOUSING FINANCE CORPORATION (FHFC) LOCAL GOVERNMENT

VERIFICATION OF CONTRIBUTION LOAN FORM; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

Vice-Mayor Salvino motioned to adopt Resolution #2022-049; seconded by Commissioner Lewellen. The motion carried unanimously.

9.6 RESOLUTION #2022-055

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN MODIFICATION (SP-035-13MOD2), SUBMITTED BY J. MILTON AND ASSOCIATES, FOR THE PROPERTY LOCATED AT 801 EAST DANIA BEACH BOULEVARD IN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A"; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

City Attorney Boutsis read the title of Resolution #2022-055 and advised the item was a quasi-judicial hearing and swore-in those who would speak.

Mayor James asked City Attorney Boutsis to read the other requirements that were sent over to her.

City Attorney Boutsis read the law as it relates to a public hearing on a quasi-judicial application. A City cannot dictate the former ownership of a project (rental or private ownership) and that competent substantial evidence is needed in the record for any decision.

Richard Lorber, Planning & Zoning Manager, gave a presentation on the site plan modification request for Seaview II.

City Attorney Boutsis noted a letter from Linda Barber, President of Sea Oaks Condominium, was distributed to the Commission, and she read it aloud. A copy of the letter is attached to and incorporated into these minutes.

Joseph Milton, J. Milton and Associates, representing the developer, gave a presentation on the proposed development.

Vice-Mayor Salvino said the drainage is important. He has had phone calls and said Mr. Milton mentioned the deep water fresh well that the drainage was going to go into was going to be fresh water.

Mr. Milton responded he did, but the issue Vice-Mayor Salvino brought up was the issue of the King Tide which he had not taken into account. Once you go past 80 feet, it is salt water.

Vice-Mayor Salvino noted he saw something about a public/private partnership; when we talk about our drainage systems, he thinks we should put a seawall in there somewhere along Gulfstream Road. He felt while it is under construction, the City should work with him on it as it would benefit the area.

Mr. Milton said yes, he thinks it is a great idea and thinks it will work.

Commissioner Lewellen noted she spoke to Mr. Milton about the commercial space and asked him to explain the reason for its removal.

Mr. Milton explained for commercial space to be successful, you need an anchor tenant. Without an anchor tenant and parking, businesses do not last. There is space to create commercial, but he is not willing to do it because it will fail. The only place commercial has survived is within a development above the 800-unit mark. Secondly, it is a security issue as he cannot park the cars. Commercial needs to be where commercial is.

Commissioner Lewellen commented on the drainage and that it was something he was looking at with the first project.

Mr. Milton said he was looking at it for the first project. He had huge concerns and he shared it with the City, but he did not have the opportunity then to do it. Now, with this property and the extra density, they can invest the money to put in the drainage and streetlights.

Commissioner Lewellen asked about the people who have been living in the Weiner Mobile Home Park.

Mr. Milton responded a lot of them are transient and currently month to month, but they know that it is coming.

Commissioner Lewellen asked if he has people working with them.

Mr. Milton said absolutely, they are working with them individually.

Commissioner Davis commented she lives near the area and sees the drainage issues; she is glad this project addresses the drainage problems. She hears about traffic the most from the residents and asked Mr. Milton to expound on what he has been able to do about traffic between Gulfstream and Dania Beach Boulevard.

Mr. Milton responded that the Florida Department of Transportation controls that road. He will take on the study and the signal, and he is waiting for this approval to go see FDOT. He is willing to take on all of it; the study, the signal, the street improvements, and the drainage. They are going to figure it out. He cannot find a reason why they have to delay the corner light. If they start the process now and FDOT approves it, there is no reason not to install it.

Mayor James asked what would happen if the drainage does not work.

Mr. Milton said drainage has to work. It is not a matter of it failing; it is a matter of what do you need to make it work.

Mayor James asked as the years grow and we continue to battle sea level rise, what ability we have to continue to increase the capacity of the drainage.

Mr. Milton explained the time frame that we would have that issue would be beyond the five years, but they would create a levee system on the east side of Gulfstream Road that would prevent the King Tide from flowing onto the street. The issue now is that nothing drains; a levee system would not allow it to go over.

Mayor James questioned how adding more units and getting rid of commercial lowers traffic.

Mr. Milton noted commercial brings a lot more people, while the residents are there already. His traffic engineer can explain it with numbers. The amount of traffic is substantially different from when you run commercial.

Mayor James said she is happy they reached out to Sea Oaks residents. She does not want to see more density; however, our code needs to be changed.

Dincer Ozaydin, Deputy Director of Public Services, referenced the stormwater discussion and noted the Commission approved the Stormwater Master Plan. When it comes to the traffic study of Dania Beach Boulevard and Gulfstream Road, we do not have enough traffic now, according to the Florida Department of Transportation. Adding units now would make it qualify.

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

Vice-Mayor Salvino motioned to adopt Resolution #2022-055; 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		

10. Discussion and Possible Action

10.1 Mural proposal for restroom building at beach - Commissioner Davis

Commissioner Davis said she gathered City staff and there was a conversation on how to make the Earth Day event bigger and better this year. They brainstormed and Deputy City Manager Sosa-Cruz suggested a mural on the beach bathroom. She stated we all have our contingency funds; she spoke with the City Manager, Deputy City Manager, Finance Director, and City Attorney to see what we would need to bring this in alignment with our Strategic Plan and unveil it on Earth Day. She is seeking approval from the Commission to move forward. The project will not exceed \$2,500.00 and that would come from her contingency funds. She is seeking consensus to move the proposal forward and bring back the design prior to anything being implemented.

The Commission consensus was to move forward with the mural proposal for the restroom building at the beach.

11. Commission Comments

11.1 Commissioner Davis

Commissioner Davis said she just came back from a trip to Orlando for the Florida Black Caucus of Local Elected Officials. This was a wonderful educational opportunity, and she appreciates having these professional development opportunities and encourages all to continue professional development.

11.2 Commissioner Lewellen

Commissioner Lewellen had no comments.

11.3 Commissioner Odman

Commissioner Odman had no comments.

11.4 Vice-Mayor Salvino

Vice-Mayor Salvino spoke about attending a function sponsored by the Prestige Club for Collins Elementary School children held at Tropical Acres Restaurant. Another event is coming up on March 31st and he urges the Commissioners to attend.

11.5 Mayor James

Mayor James said a lot of this development is uncomfortable and a lot of us adhere to rules that we did not make. There are going to be projects that will come up and we have to take our feelings out of it and go by the facts. She is sure that all their phones are going to be bombarded about decisions that are being made, but we have rules that we have to follow. Sometimes change is uncomfortable; she is hoping with the changes being made in the City that it is something we can all benefit from.

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 as we are evolving as a community, projects are coming forward for approval. This afternoon, we signed off on an unanimously approved park investment. There will be an investment of over \$50 million in our parks and greens spaces to go along with the \$50 million we have already invested in the infrastructure. This is more than \$100 million for our community.

City Manager Garcia reported as follows:

Our objective regarding Union negotiations has always been, be prepared, start early, make ourselves available, negotiate in good faith, and negotiate a solid and fair contract. Additionally, what we have done to set a good tone is to give benefits that were not negotiated, such as increasing life insurance from \$50,000.00 maximum to two times employee salary up to \$200,000.00. We have also added City-paid long-term disability, lowered health insurance costs, and provided an additional tier of employee +1 health care coverage plan. The aforementioned are some examples of what the City has given. At the conclusion of the initial meeting the week of March 7th, the City offered March 18th as the next possible meeting date to continue the dialogue. Union representatives offered May as the earliest time they would be prepared to meet.

As of the first week of March, we completed the total renovations of the employee breakroom. We are currently working on the plans for the first and second floor restrooms. These areas are part of our image, as employees (existing and future), and residents/guests will have access and use of these areas. We are grateful for the Commission's budgetary support of all these areas at City Hall.

We started with Phase I of our Dania Beach products store in the atrium, and we are looking forward to working with the CRA for a storefront on US-1.

The prep work for the Art Mural project at NW 1st Street Bridge has commenced. The Art Mural project on the Federal Highway corridor will commence in April. Weather is a factor regarding these dates. Additionally, because we are working with FDOT, there may be some delays with the Federal Highway project, yet we will do our part to keep it moving forward.

As we begin to take the steps to design the CW Thomas Park, and work on some of the key details, both Parks & Recreation Director Brown and she will be visiting Community Centers/Parks in the South Florida area. This past week she visited the Coral Gables War Memorial Recreation Community Center. While she attended the ribbon-cutting event back in 1997, and was extremely impressed, she wanted to visit again and do a full assessment. An extreme amount of maintenance, security, professional personnel, good design, and variety of programming (indoors and outdoors) is what impressed her the most. The PAL program is operated out of this facility for the City of Coral Gables, further augmenting the security.

This past week, we concluded the ARPA one-on-one meetings with the Commission and her designated team members, that included our Deputy City Manager, our CFO, and herself. We now have a solid game plan for the \$16 million award from the Federal government that we will bring forward for the Commission's official approval at the first meeting in April.

13.2 City Attorney

City Attorney Boutsis had no comments.

13.3 City Clerk - Reminders

Tuesday, April 12, 2022 - 5:30 p.m.

Tuesday, April 12, 2022 - 7:00 p.m.

Tuesday, April 26, 2022 - 7:00 p.m.

CRA Board Meeting

City Commission Meeting

City Commission Meeting

14. Adjournment

Mayor James adjourned the meeting at 9:29 p.m.

ATTEST:

CITY OF DANIA BEACH

THOMAS SCHNEIDER, CMC
CITY CLERK

TAMARA JAMES
MAYOR

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH BERMELLO AJAMIL & PARTNERS, INC. FOR DESIGN SERVICES FOR IMPROVEMENTS RELATED TO NEW CONSTRUCTION AT C.W. THOMAS PARK, IN THE AMOUNT OF ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,00.00) WITH AN ADDITIONAL THIRTY-THOUSAND DOLLARS (\$30,000.00) IN REIMBURSABLE FUNDS

Purchasing Requests ONLY

Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

Exhibits Attached

Memo to Commission - R-2022- Bermello Ajamil & Partners, Inc. Bid Award for Professional Design Services of C.W. Thomas Park Improvements (RFQ 22-001), R-2022- Bermello Ajamil & Partners, Inc. Agreement for Design Services for C.W. Thomas Park Improvements (RFQ 22-001), Exhibit A and B - Bermello Ajamil Agreement for CW Thomas Park Project



CITY OF DANIA BEACH PUBLIC SERVICES DEPARTMENT

MEMORANDUM

DATE: April 26, 2022

TO: Honorable Mayor and Commissioners

VIA: Ana M. Garcia, ICMA- CM, City Manager

FROM: Eric Brown, Director of Parks & Recreation
Cassi Waren, CPRP, Assistant Director of Parks & Recreation *CW*

RE: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE AWARD OF REQUEST FOR QUALIFICATIONS ("RFQ") NO. 22-001 DESIGN SERVICES FOR C.W. THOMAS PARK IMPROVEMENTS RELATED TO THE NEW CONSTRUCTION AT C.W. THOMAS PARK TO BERMELLO AJAMIL & PARTNERS, INC, IN THE AMOUNT OF ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,00.00) WITH AN ADDITIONAL THIRTY-THOUSAND DOLLARS (\$30,000.00) IN REIMBURSABLE FUNDS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Request

The Parks and Recreation Department is requesting the adoption of a resolution authorizing the award of RFQ-22-001 for design services of the park improvements at C.W. Thomas Park, 100 NW 8th Ave., to Bermello Ajamil & Partners, Inc. in a not-to-exceed amount of One Million Four Hundred Thousand Dollars (\$1,400,000.00) and an additional Thirty-Thousand Dollars (\$30,000.00) in reimbursable funds.

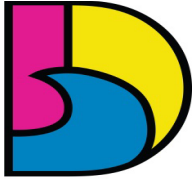
Background

The City Commission authorized under Resolution 2022-051 the issuance of Capital Improvement Non-Ad Valorem Revenue Note in the amount not to exceed \$18,100,000.00 for the purpose of financing the park improvements at C.W. Thomas Park.

On Tuesday, March 8, 2022 the City Commission adopted resolution 2022-042 provided for the proper City Officials to begin contract negotiations with the topped ranked firm of RFQ-22-001, Bermello Ajamil & Partners, Inc.

Administration has agreed to the services of Bermello Ajamil & Partners, Inc. in the amount of One Million Four Hundred Thousand Dollars (\$1,400,000.00) and an additional Thirty-Thousand Dollars (\$30,000.00) in reimbursable funds.

\continued...



DANIA BEACH
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Budgetary Impact

The funding for design services is available within the Parks Masterplan Construction Fund and shall be appropriated to Professional Services account number 302-72-03-572-31-10.

Recommendation

It is recommended that the City Commission adopt the resolution authorizing the award of RFQ-22-001 for design services of the park improvements at C.W. Thomas Park, 100 NW 8th Ave., to Bermello Ajamil & Partners, Inc. in a not-to-exceed amount of One Million Four Hundred Thousand Dollars (\$1,400,000.00) and an additional Thirty-Thousand Dollars (\$30,000.00) in reimbursable funds.

RESOLUTION NO. 2022-062

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH BERMELLO AJAMIL & PARTNERS, INC. FOR DESIGN SERVICES FOR IMPROVEMENTS RELATED TO NEW CONSTRUCTION AT C.W. THOMAS PARK, IN THE AMOUNT OF ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,00.00) WITH AN ADDITIONAL THIRTY-THOUSAND DOLLARS (\$30,000.00) IN REIMBURSABLE FUNDS; PROVIDING FOR CONFLICTS, FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution No. 2022-042, adopted on March 8, 2022, the City Commission authorized the City Administration to begin contract negotiations with the top ranked firm, Bermello Ajamil & Partners, Inc., related to RFQ No. 22-001 entitled “Design Services for C.W. Thomas Park Improvements”; and

WHEREAS, the City Commission approved and adopted Resolution 2022-051 on March 22, 2022, related to the issuance of Capital Improvement Non-Ad Valorem Revenue Note in the amount not to exceed \$18,100,000.00 for the purpose of financing the park improvements at C.W. Thomas Park; and

WHEREAS, on February 22, 2022, the City Commission adopted on second reading, Ordinance No. 2022-010 which authorized the expenditure of City funds exceeding One Million Dollars (\$1,000,000.00) which expenditure is not to exceed Eighteen Million One Hundred Thousand Dollars (\$18,100,000.00) to fund the “Parks Master Plan Phase I – C.W. Thomas Park Project”; and

WHEREAS, the City Administration recommends approval of the Agreement which is attached as “Exhibit A”, and is made a part of and incorporated into this Resolution by this reference, in the amount of One Million Four Hundred Thousand Dollars (\$1,400,000.00) with an additional Thirty-Thousand Dollars (\$30,000.00) in reimbursable funds;

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

Section 1. That the foregoing “WHEREAS” clauses are ratified and confirmed as being true and correct, and they are made a specific part of and incorporated into this Resolution by this reference.

Section 2. That the proper City officials are authorized to execute an Agreement with Bermello Ajamil & Partners, Inc. for Design Services for C.W. Thomas Park Improvements in the amount of One Million Four Hundred Thousand Dollars (\$1,400,000.00) with an additional Thirty-Thousand Dollars (\$30,000.00) in reimbursable funds. The funding for design services is available within the Parks Masterplan Construction Fund and shall be appropriated to Professional Services account number 302-72-03-572-31-10.

Section 3. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 4. That this Resolution shall be in full force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on April 26, 2022.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY

**AGREEMENT BETWEEN THE CITY OF DANIA BEACH, FLORIDA AND
BERMELLO AJAMIL & PARTNERS, INC., FOR DESIGN SERVICES
RELATED TO NEW CONSTRUCTION FOR IMPROVEMENTS AT C.W.
THOMAS PARK AS FURTHER DESCRIBED IN THE CITY’S REQUEST
FOR QUALIFICATIONS (“RFQ”) NO. 22-001.**

This is an Agreement (“Agreement”) dated _____, 2022, between the City of Dania Beach, Florida, a Florida municipal corporation (“City”), with its principal place of business located at 100 West Dania Beach Boulevard, Dania Beach, Florida 33004 and Bermello Ajamil & Partners, Inc. (the “Consultant”), a Florida corporation an address of 2601 South Bayshore Drive, Suite 1000, Miami, Florida 33133.

In consideration of the mutual covenants, terms and conditions contained in this Agreement, and other good and valuable consideration, the adequacy and receipt of which are acknowledged and agreed upon, the parties agree to the following:

1. This Agreement between the Consultant and the City under the City of Dania Beach Request for Qualifications (“RFQ”) No. 22-001 is effective upon execution by all parties and will terminate after completion of the project or on April 15, 2024. A copy of RFQ No. 22-001 is attached as Exhibit “A” and made a part of and incorporated into this Agreement by this reference) and shall be considered as part of this Agreement.
2. The Consultant has submitted their Scope of Services and Fee Schedule in response to RFQ No. 22-001 which is attached as Exhibit “B” and is incorporated into this Agreement by this reference.
3. The cost of this project is a total amount of One Million Four Hundred Thousand Dollars (\$1,400,000.00) with an additional Thirty Thousand Dollars (\$30,000.00) in reimbursable funds.
4. That in all respects, the terms of Exhibit “A” and Exhibit “B” apply to this Agreement.

IN WITNESS OF THE FOREGOING, the parties have set their hand and seal the day and year first written above.

ATTEST:

**CITY OF DANIA BEACH, FLORIDA,
a Florida municipal corporation**

THOMAS SCHNEIDER, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS

EVE A. BOUTSIS
CITY ATTORNEY

ANA M. GARCIA, ICMA-CM
CITY MANAGER

WITNESSES:

Signature

PRINT Name

Signature

PRINT Name

CONSULTANT:

**Bermello Ajamil & Partners, Inc.
a Florida corporation**

Signature

PRINT Name

Title

Dated: _____, 2022

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me by means of ☐ physical presence
or ☐ online notarization, on _____, 2022
by _____, as _____ of
Bermello Ajamil & Partners, Inc., a Florida corporation. He/she is personally known to me or has
produced _____ as identification.

My Commission Expires:

Notary Public, State of Florida

Print Name

CITY OF DANIA BEACH, FLORIDA



REQUEST FOR QUALIFICATIONS FOR DESIGN SERVICES FOR C.W. THOMAS PARK IMPROVEMENTS

City RFQ NO. 22-001

Prepared by:
City of Dania Beach, Florida
100 West Dania Beach Boulevard
Dania Beach, Florida 33004

January 10, 2022

CITY OF DANIA BEACH, FLORIDA
REQUEST FOR QUALIFICATIONS (“RFQ”) FOR
“DESIGN SERVICES FOR C.W. THOMAS PARK IMPROVEMENTS”
RFQ NO. 22-001

NOTICE TO PROPOSERS

NOTICE IS GIVEN that the City of Dania Beach, Florida (the “City”) will be accepting sealed Proposals for its **“Design Services for C.W. Thomas Park Improvements, RFQ NO. 22-001”**.

Proposals will be accepted on DemandStar until Monday, January 31, 2022 at 10:00 a.m. EST. Proposals received after this time will be rejected.

All electronic submissions will remain confidential and exempt from public record requirements until the response opening is conducted.

PROJECT DOCUMENTS

Documents may be obtained from www.demandstar.com or from the City Website at www.daniabeachfl.gov.

PRE-PROPOSAL MEETING

A pre-proposal meeting will not be held.

PROPOSAL SUBMISSION

Proposals must be submitted electronically on DemandStar, the City's designated electronic bidding system. All bid document files must be clearly labeled **"RFQ NO. 22-001, Design Services for C.W. Thomas Park Improvements"**.

Pursuant to Florida law, all Proposals to this RFP are exempt public records until thirty (30) days after opening, or award of Proposal, whichever is sooner. In the event presentations are necessary, all responders will be required to exit the room during the presentations of the other responders as portions of selection committee meetings at which presentations are made are exempt from Florida's public meeting laws.

Proposals will be publicly opened and read aloud at 10:00 A. M., on the Proposal due date referenced above using RingCentral meeting software, in the presence of the City Clerk or designee on the above stated date. Award of Contracts for the Proposals will be made at a subsequent City Commission meeting.

All Proposers are advised that the City has not authorized the use of the City seal by individuals or entities responding to City Proposals.

The City Commission of the City of Dania Beach reserves the right to reject any and all Proposals, to waive any informality in a Proposal and to make an award in the best interests of the City.

Published on: January 10, 2022

OVERVIEW

The City of Dania Beach (“City”) is soliciting Proposals from interested persons, firms, or both for the provision of the services described in this RFQ. Through a Request for Qualifications process described in this document, persons and firms interested in assisting the City in provision of such services must prepare and submit a qualifications packet in accordance with the procedure and schedule in this RFQ. The City will review submittals only from those persons and firms that submit a Request for Qualifications packet which includes all the information required to be included as described in the RFQ.

In order to be considered, persons, consulting firms or team joint ventures must demonstrate specific experience and capabilities in all related areas for which they seek to perform work as described. Consultants should also be familiar with the standards, practices, requirements, and applicable ordinances of the City of Dania Beach.

The City intends to select a professional architecture, landscape architecture or engineering firm capable of providing services necessary to complete the improvements within the City as outlined in this RFQ. The scope of services include, but are not limited to, working with the City to create a bid package, identify all documents to include in the package, modifications to any drawings or documents to include in the package, photos, and other pertinent information and to provide overall project management for the project as well as assistance with construction management.

INSTRUCTIONS TO PROPOSERS

1. GENERAL

The following instructions are given as guidance to Proposers in properly preparing their Proposals to this Request for Qualifications for Consultant Services that are to be provided to the City of Dania Beach, Florida (the “City”).

2. SCOPE OF SERVICES

The scope of work is a general guide to the work the City expects to be performed by the Consultant and is not a complete listing of all services that may be required or desired. The general services include designing, permitting, bidding assistance and providing construction phase services associated with identified improvements to be made to C.W. Thomas Park.

I. Description of Proposed Project

The City of Dania Beach adopted a Parks Master Plan in 2019 which provides a comprehensive plan for updates and improvements to parks throughout the City. The first project of this Master Plan is the new construction of C.W. Thomas Park. Anticipated design elements for this location include, but are not limited to, a new community center that incorporates an indoor gymnasium, elevated walking/jogging track, a fitness room, classrooms and indoor meeting rooms, a lobby area and staff offices, restrooms, camp/programming rooms and more. In addition to the community center, the location will also be home to an outdoor pool, water park/playground, a multi-use field (soccer/football), basketball court(s), walking paths, outdoor exercise areas, and two children’s playgrounds with increased onsite parking. Other improvements may also be necessary and may be determined during the design process.

II. City’s Priorities

Detailed construction documents are needed for bidding for this park improvement project. The City’s priorities for the Project include requiring the selected firm to:

- Design the elements of the Project as described above.

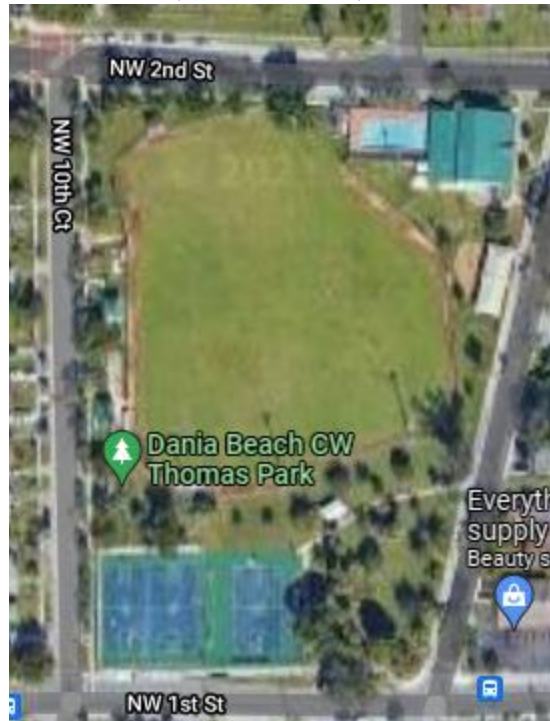
- Ensure that all installations are in strict compliance with the Florida Building Code or Miami Dade Specifications.

III. In accordance with Florida State Statute 287.055, known as the “Consultants’ Competitive Negotiation Act” (the “CCNA”), the purpose of this solicitation is to invite architecture, landscape architecture and engineering firms (Consultants) to provide proposals for the design, surveying services, permitting, bidding assistance and construction phase services associated with the park improvement project identified in this RFQ. Work includes but is not limited to the following:

- Design, analysis and permitting for construction of the project.
- Create construction plans for the Park, including schematics and drawings to be provided to the City in PDF, AutoCAD or other format.
- Devise a bidding strategy to meet the project schedule that may include multiple contractors through multiple bids.
- Project management and oversight.
- Permit applications.
- Work hand-in-hand with a Construction Manager at Risk (CMAR) during the design process to ensure targeted construction costs can be met and constructability efforts will not result in a product that does not meet the City’s expectations.
- Final signed and sealed Plans, permits, detailed bid form, Technical Specifications and details.
- Complete and orderly maintenance of paperwork and records.
- Receipt and logging of correspondence.
- Review of Contractor(s) monthly invoices during construction phase and applications for payment.
- Project closeout inspection.

A. PROJECT LOCATION

CW Thomas Park at 800 NW 2nd Street, Dania Beach, FL 33304.



3. SUBMISSION DEADLINE AND RESPONSE OPENING

All Proposals must be received by no later than 10:00 a.m., on January 31, 2022. The list of Proposers will be opened and read aloud at 10:00 a.m., on that same day. Due to current COVID-19 health concerns, electronic proposals are required.

4. POSTPONEMENT AND EXTENSION OF DATE FOR SUBMITTING PROPOSALS:

The City reserves the right to postpone and extend the date for the receipt of Proposals and will give ample notice of any such postponement and extension to each known prospective Proposers.

5. SUBMITTAL REQUIREMENTS:

5.1 Proposers shall, as a minimum, include the following information with the submittal of its Proposal:

- 5.1.1 **Business Structure:** Provide a description of the general capabilities of the Proposer, including information relating to the total size and staffing, professional staff, resources, and clerical support; Provide résumés of all key personnel who may be assigned to perform the requested services.
- 5.1.2 **Relevant Experience:** Provide a list of five (5) similar contracts for services within the last five (5) years provided to other municipalities, together with current contact names and telephone numbers with each municipality; contact persons must be able to speak about the performance of the Proposer. The form for the submission of the information is attached as Exhibit “A” and is made a part of and is incorporated into this RFQ by this reference.
- 5.1.3 **Insurance Coverage:** Proposers who or which are responding to the RFQ **MUST** comply with all insurance requirements specified in Section 8.5 (“Insurance Requirements”) of the RFQ Documents and the Agreement upon award to the successful Proposer.
- 5.2 **Litigation:** Provide a listing of all lawsuits or proceedings involving the Proposer within the past ten (10) years, including case names and numbers, courts, nature of the actions and disposition or status of each case.
- 5.3 **Equal Opportunity Statement:** A statement that the Proposer is an equal opportunity employer and that it does not and will not discriminate against any person, employee, or applicant for employment on account of age, race, creed, religion, color, sex, sexual orientation, disability, national origin, marital status, or political affiliation.
- 5.4 **Minority/Women’s Participation:** The City of Dania Beach, in accordance with the requirements as stated in U.S. Code of Federal Regulations, 2 CFR 200.321, encourages the active participation of minority businesses, women’s business enterprises and labor surplus area firms as a part of any agreement whenever possible. The Proposer must take affirmative steps and if subcontracts are to be let

through a Proposer, the subcontractor is required to also take the affirmative steps listed below:

- a) Small and minority businesses and women's business enterprises are solicited whenever they are potential sources.
- b) Total requirements are to be divided, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority businesses, and women's business enterprises.
- c) Delivery schedules, where the requirement permits are to be established which encourage participation by small and minority businesses, and women's business enterprises.
- d) Services and assistance, as appropriate, are to be used, which is provided by such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce.

5.5 Copies of all licenses, certificates of competency or other documentation required by federal, state, or local laws, statutes or regulations are required to be submitted as evidence of the authority to perform the services described in the RFQ.

5.6 The following is a list of items that are REQUIRED to be returned with the RFQ Proposal:

- Exhibit "A" – References
- Exhibit "B" – Public Entity Crimes Form
- Exhibit "C" – Non-Collusion Affidavit
- Exhibit "D" – Qualification Statement
- Exhibit "E" – Questionnaire
- Exhibit "F" – Certification
- Exhibit "G" – Drug Free Work Place Certification
- Exhibit "H" – Acknowledgement of Addenda
- Exhibit "I" – Certification of Accuracy of Proposal

5.7 All Proposals must include preliminary certificates of insurance verifying all general insurance requirements.

- 5.8 All Proposals must be signed by a representative who is authorized to contractually bind the Proposer.

6. **MINIMUM QUALIFICATION REQUIREMENTS:**

In order for a Proposal to be considered by the City, Proposers shall demonstrate in their Proposals compliance with the following minimum requirements:

- 6.1 Proposers must be currently certified, licensed and authorized to work in the State of Florida to services as sought by this RFQ;
- 6.2 Experience working with government agencies;
- 6.3 Currently insured and meeting City insurance requirements with insurance certificates provided that state the name of the Proposer, current street address of the business and the type of work for which a Business Tax Receipt is issued as well as all additional insurance requirements, including required endorsements.
- 6.4 The City shall not consider Proposals that fail to demonstrate compliance with the above requirements. The selected Proposer(s) shall maintain and keep in force insurance throughout the life of any contract, and all renewals and extensions, if any, pertaining or related to the requirements specified in this Section. Failure of the Proposer to comply with these requirements will be sufficient grounds for the City to declare the Contract in default and subject the contract to possible termination by the City.

7. **EVALUATION CRITERIA AND PROCEDURES:**

The City will consider Proposers that are responsive and responsible by providing accurate information as delineated (see Section 5, "Submittal Requirements", in this RFQ).

- 7.1 **Criteria:** All submitted Proposals will be evaluated based on the information provided that is responsive to this RFQ. Evaluation criteria will include, but not be limited to, the ability of professional personnel; past performance; willingness to meet time and budget requirements; location; recent, current, and projected workloads of the firms.

The scoring of the Proposals by the Bid Review Committee will be based on a point total and not a percentage factor. The Bid Review Committee will evaluate and rank the Proposals received on the basis of the criteria and available points indicated below:

CRITERIA	MAXIMUM POINTS
Firm Qualifications: Qualifications of the firm; number of years firm has been in business; references/past performance; recent, current, and projected workloads	40
Experience and Qualification of Assigned Staff: Staff's experience, qualifications, and technical capabilities	30
Approach and Delivery of Services: Understanding the scope of work, ability to comply with the full scope of work, technical soundness of Proposal	25
Woman or Minority Business Enterprise: Current certification must be provided with response	5
TOTAL MAXIMUM POINTS	100

7.2 Pursuant to Florida Statutes, Section 286.0113(2)(b)(1), "Any portion of a meeting at which a negotiation with a vendor is conducted pursuant to a competitive solicitation, at which a vendor makes an oral presentation as part of a competitive solicitation, or at which a vendor answers questions as part of a competitive solicitation is exempt from s. 286.011, Florida Statutes, and s. 24(b), Article I of the State Constitution". Therefore, all Proposers will be required to exit the room during the presentations by the other Proposers when the Bid Review Committee addresses the foregoing matters.

7.2 The City reserves the right to accept or reject any or all Proposals, or parts of any Response, to waive any informalities, technicalities, or irregularities, to re-advertise

the RFQ, to request further Proposals or clarifications, or take any similar actions that may be deemed to be in the best interests of the City.

8. **INTERPRETATIONS:** Any interpretations, clarifications or additional information not disclosed in this RFQ and determined to be necessary by the City in response to Proposer's questions will be issued by means of addendum or addenda, which addendum or addenda will be posted to the City website, www.daniabeachfl.gov, and to Demand Star, www.demandstar.com, for all interested persons identified by the City as having received the RFQ. The Proposers are required to check the site to see if there has been any addendum or addenda posted regarding this RFQ. Only questions answered and information supplied by means of such Addendum or Addenda will be considered as binding. Oral interpretations, clarifications or other information will have no legal and binding effect.
- 8.1 All questions requiring clarification or interpretation of the RFQ documents shall be made in writing and shall be delivered to the City at least five (5) days prior to the date and time for the receipt of Proposals. No questions shall be answered within the three (3) days prior to the date and time for the receipt of Proposals.
- 8.2 Questions regarding the RFQ documents shall be directed to the City of Dania Beach Procurement Division at procurement@daniabeachfl.gov. Any modification or interpretation of the RFQ documents lies within the sole and exclusive judgment of the City or its Consultant, if so authorized by City, and shall be made in writing in the form of an Addendum or Addenda to all those who or which are recorded by the City, as having obtained a complete set of the RFQ documents.
- 8.3 Interpretations or modifications of the RFQ documents made in any manner other than an Addendum or Addenda issued by the City shall not be binding. All updates, clarifications, or modifications to the RFQ shall be issued via written Addendum or addenda and shall be provided to all Proposers.
- 8.4 A Proposer, prior to submitting its Response, shall ascertain in writing that it has received any Addendum or all Addenda issued for the services.

- 8.5** Costs for those matters not questioned and not addressed in an Addendum or Addenda shall be the responsibility of the Proposer, and Proposer shall be responsible to include such costs in the RFQ.

9. PUBLIC RECORDS: If selected, the following will apply:

- 9.1** Proposer agrees to keep and maintain public records in Proposer's possession or control in connection with Proposer's performance under the Agreement. Proposer additionally agrees to comply specifically with the provisions of Section 119.0701, Florida Statutes. Proposer shall ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed, except as authorized by law, for the duration of the Agreement, and following completion of the Agreement until the records are transferred to the City.
- 9.2** Upon request from the City custodian of public records, Proposer shall provide the City with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided by Chapter 119, Florida Statutes, or as otherwise provided by law.
- 9.3** Unless otherwise provided by law, any and all records, including but not limited to reports, surveys, and other data and documents provided or created in connection with the Agreement are and shall remain the property of the City.
- 9.4** Upon completion of the Agreement or in the event of termination by either party, any and all public records relating to the Agreement in the possession of the Proposer shall be delivered by the Proposer to the City Manager, at no cost to the City, within seven (7) days. All such records stored electronically by Proposer shall be delivered to the City in a format that is compatible with the City's information technology systems. Once the public records have been delivered upon completion or termination of the Agreement, the Proposer shall destroy any and all duplicate public records that are exempt or confidential and exempt from public records disclosure requirements.
- 9.5** Any compensation due to Proposer shall be withheld until all records are received as provided in this RFQ.

9.6 Proposer's failure or refusal to comply with the provisions of this section shall result in the immediate termination of the Agreement by the City.

9.7 Section 119.0701(2)(a), Florida Statutes

IF THE PROPOSER HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE PROPOSER'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THE CONTRACT, THE PROPOSER MUST CONTACT THE CITY CUSTODIAN OF PUBLIC RECORDS.

Custodian of Records: THOMAS SCHNEIDER, CITY CLERK

**Mailing Address: 100 W. Dania Beach Boulevard
Dania Beach, Florida 33004**

Telephone number: 954-924-9800, Ext. 3623

Email: tschneider@daniabeachfl.gov

- 10. INSURANCE COVERAGE:** A selected Proposer shall not commence services under an Agreement until it has obtained all insurance required under this paragraph and as required by the Agreement, and not until such time that the coverages are approved by the Risk Manager of the City. The Proposer shall not allow any employee of Proposer or any subcontractor to commence services on any subcontract until the subcontractor and all coverages required of any subcontractor have been obtained and approved by the Risk Manager of the City. In addition, the Proposer shall be responsible for any and all policy deductibles and self-insured retentions.

The following are requirements that must be met regarding the Proposer's delivery of Certificates of Insurance for all coverages required in the Agreement and Proposal Documents:

- 10.1** "Preliminary" certificate means that certificates of insurance verifying all general insurance requirements (as noted below) must be included with your Proposals submittal on the date and time of the opening of Proposals. If the "preliminary" certificates are not included with a submittal, then the City has the right to consider the submitted response as non-responsive on the date and time of the response opening. "Preliminary" Certificates may be issued without documentation of all "Special Provisions". However, Proposers must understand that all provisions, including "Special Provisions" noted below, are expected to be fully documented on or attached to the "Official" Certificates of Insurance as described below.
- 10.2** "Official" Certificates of Insurance must be delivered to the City Clerk's office and Risk Manager of the City. If the "Official" certificates are not delivered before or on the fourteenth (14th) Business Day after the issuance by the City of the "Notice of Selected Proposer", then the City has the right to consider the awarded Agreement to the successful Proposer as void and to negotiate a contract with the next best qualified Proposer. "Special Provisions", as referenced below under each type of insurance requirement shall be fully confirmed on or attached to the "Official" certificates.
- 10.3** All Certificates of Insurance must clearly identify the contract to which they pertain, including a brief description of the subject matter of the contract. The certificates shall contain a provision that coverage afforded under the policies will not be canceled until at least thirty (30) days' prior written notice has been given to City. If this coverage is not provided, then the Proposer is responsible for such notice to City. Insurance policies for required coverages shall be issued by companies authorized to do business under the laws of the State of Florida and any such companies' financial ratings must be no less than A-VII in the latest edition of the "BEST'S KEY RATING GUIDE", published by A.M. Best Guide. In the

event that the insurance carrier's rating shall drop, the insurance carrier shall immediately notify the City in writing.

- 10.4** Coverages shall be in force until all services required to be performed under the terms of the Agreement, including any applicable warranty period, is satisfactorily completed as evidenced by the formal written acceptance by the City. In the event insurance certificates provided to City indicate that the insurance shall terminate and lapse during the period of the Agreement, including any applicable warranty period, then in that event, the Proposer shall furnish, at least thirty (30) days prior to the expiration of the date of such insurance, a renewed Certificate of Insurance as proof that equal and like coverages for the balance of the period of the Agreement, including any extension of it, and including any applicable warranty period, is in effect. **THE PROPOSER AND ANY APPROVED SUBCONTRACTOR SHALL NOT PERFORM OR CONTINUE SERVICES PURSUANT TO THE AGREEMENT, UNLESS ALL COVERAGES REMAIN IN FULL FORCE AND EFFECT. ANY DELAY IN THE WORK CAUSED BY A LAPSE IN COVERAGE SHALL BE NON-EXCUSABLE, SHALL NOT BE GROUNDS FOR A TIME EXTENSION, AND WILL BE SUBJECT TO ANY OTHER APPLICABLE PROVISIONS DESCRIBED IN THE AGREEMENT OR ELSEWHERE IN THE RFQ DOCUMENTS CONCERNING DELAY.**

- 10.5 Insurance Requirements:** The Proposer shall secure and maintain throughout the duration of the Agreement, insurance of such types and in such amounts not less than those specified below as satisfactory to City naming the City as Additional Insured, underwritten by a firm rated A-X or better by A.M. Best and qualified to do business in the State of Florida. The insurance coverage shall be primary insurance with respect to the City, its officials, employees, agents and volunteers naming the City as additional insured. Any insurance maintained by the City shall be in excess of the Proposer's insurance and shall not contribute to the Proposer's insurance. The insurance coverages shall include at a minimum the amounts set forth in this section and may be increased by the Proposer as it deems necessary or prudent.

- 10.5.1** Commercial General Liability coverage with limits of liability of not less than a \$1,000,000.00 per Occurrence combined single limit for Bodily Injury and Property Damage. This Liability Insurance shall also include Completed Operations and Product Liability coverages and eliminate the exclusion with respect to property under the care, custody and control of Proposer. The General Aggregate Liability limit and the Products/Completed Operations Liability Aggregate limit shall be in the amount of \$2,000,000.00 each.
- 10.5.2** Workers Compensation and Employer's Liability insurance, to apply for all employees for statutory limits as required by applicable state and federal laws. The policy(ies) must include Employer's Liability with minimum limits of \$1,000,000.00 each accident. No employee, subcontractor or agent of the Proposer shall be allowed to provide services pursuant to this RFQ who is not covered by Workers Compensation insurance.
- 10.5.3** Business Automobile Liability with minimum limits of \$1,000,000.00 per Occurrence, combined single limit for Bodily Injury and Property Damage. Coverage must be afforded on a form no more restrictive than the latest edition of the Business Automobile Liability policy, without restrictive endorsements, as filed by the Insurance Service Office, and must include Owned, Hired, and Non-Owned Vehicles.
- 10.5.4** Professional Liability Insurance in an amount of not less than One Million Dollars (\$1,000,000.00) per occurrence, single limit.

Coverage shall apply for a minimum of three years following completion of the services. The above are minimum requirements for projects up to \$100,000.00.

For projects over \$100,000.00, the following increased limits are required:

- General Liability: \$2,000,000.00 Per Occurrence/\$4,000,000 Aggregate
- Automobile Liability: \$2,000,000.00
- Professional Liability: \$3,000,000.00 Per Occurrence

11. RESPONSE PROTEST PROCEDURE:

- 11.1** After a Notice of Intent to Award a contract is posted, any actual or prospective Proposer in connection with the pending award of the Contract, or any element of the process leading to the award of the Contract may protest to the City Manager. A protest must be filed by 5:00 P.M. on the third (3rd) Business Day after posting of the Notice of Award (excluding the day that the Notice is posted) or any right to protest is waived. The protest must be in writing, must identify the name and address of the protester, and must include a factual summary of, and the basis for, the protest. Filing shall be considered complete when the written protest, together with an RFQ Protest w are both timely received by the City Manager's Office. No RFQ Protest shall be accepted unless it complies with the requirements of this Section.
- 11.2** An RFQ Protest Bond is intended to compensate the City for the expenses of administering the protest. If the protest is decided in the protester's favor, the entire deposit shall be returned to the protester. If the protest is not decided in the protester's favor, the deposit shall be retained by the City. The deposit shall be in the form of a cashier's check. The amount of the RFQ Protest Bond shall be Five Thousand Dollars (\$5,000.00).
- 11.3** Prior to any decision being rendered under this section with respect to a Proposal protest, the City Manager and the City Attorney, or their respective designees, shall certify whether the submission of the Proposer to the Proposal in question is responsive. The parties to the protest shall be bound by the determination of the City Manager and the City Attorney with regard to the issue of responsiveness.
- 11.4 Protest Committee:** The Protest Committee shall have the authority to review, settle, and resolve all protests. Members of the Protest Committee will be appointed by the City Manager. If the Protest Committee determines that the pending award of a contract or any element of the process leading to the award involved a significant violation of law, applicable rule or regulation, all steps necessary and proper to correct the violation shall be taken. If the Protest Committee determines

that the protest has merit, the City Manager shall direct all appropriate steps be taken to remedy it.

The decision shall specifically state the reasons for the action taken and inform the protestor of its right to challenge the decision. Any person aggrieved by any action or decision of the Protest Committee, with regard to any decision rendered under this section may appeal the decision to the City Commission for a hearing. The City Commission will hear the appeal and render a final decision.

- 11.6** In the event of a timely protest, the City Manager shall stay the award of the Contract, unless after consulting with the City Attorney and a representative from the City's Department for which the services are being obtained, the City Manager then determines that the award of the contract is necessary without delay to protect the substantial interests of the City. The continuation of the award process under these circumstances shall not preempt or otherwise affect the protest.
- 11.7** The institution and filing of a protest under this provision is an administrative remedy that shall be employed prior to the institution and filing of any civil action against the City concerning the subject matter of the protest.

12. CONE OF SILENCE

- 12.1 Definitions:** "Cone of Silence," as used in this RFQ means a prohibition on any communication between:
- a potential vendor, service provider, proposer, lobbyist, or consultant, and
 - a City Commission member, City's professional staff including, but not limited to, the City Manager and her staff, or any member of the City's Bid Review Committee.
- 12.2 Restriction; Notice:** A Cone of Silence shall be imposed upon this RFQ upon the advertisement of the RFQ. At the time of imposition of the Cone of Silence, the City Manager or designee shall provide for public notice of the Cone of Silence by posting a notice at the City Hall.
- 12.3 Termination of Cone of Silence:** The Cone of Silence shall terminate at the beginning of the City Commission (whether a regular or special meeting) at which

the City Manager makes a written recommendation of award to the City Commission. However, if the City Commission refers the City Manager's recommendation back to the City Manager or staff for further review, the Cone of Silence shall be re-imposed until such time as the City Manager makes a subsequent written recommendation.

12.4 Exceptions to Applicability: The provisions of this section shall not apply to:

- Communication with the City RFQ representative;
- Oral communications at pre-proposal conferences;
- Oral presentations before the Bid Review Committee;
- Public presentations made to the City Commission members during any duly noticed public meeting;
- Communications regarding the RFQ between a potential vendor, service provider, proposer, lobbyist or consultant and the City's Procurement Administrator or City employee designated as responsible for administering the procurement process for the RFQ, provided the communication is limited strictly to matters of process or procedure already contained in the corresponding solicitation document;
- Communications with the City Attorney and his staff;
- Duly noticed site visits to determine the competency of a Proposer regarding the RFQ during the time period between the opening of Proposals and the time the City Manager makes a written recommendation;
- Any emergency procurement of goods or services pursuant to City Code;
- Proposals to the City's request for clarification or additional information;
- Communications to enable City staff to seek and obtain industry comment or perform market research, provided all related communications between a potential vendor, service provider, proposer, lobbyist, or consultant and any member of the City's professional staff including, but not limited to, the City Manager and staff are in writing or are made at a duly noticed public meeting.

12.5 Penalties: Violation of this section by a Proposer or other listed person shall render any RFQ award or contract to the Proposer voidable by the City Commission or

City Manager. Any person who violates a provision of this section may be prohibited from serving on the City Bid Review Committee. In addition to any other penalty provided in this RFQ, violation of any provision of this section by a City employee may subject the employee to disciplinary action.

Please contact the City Attorney for any questions concerning “Cone of Silence” compliance.

EXHIBIT “A”

REFERENCE LIST

FIVE (5) MUNICIPALITIES FOR WHICH PROPOSER PERFORMED SIMILAR SERVICES WITHIN THE PAST FIVE (5) YEARS

The following is a list of at least five (5) references from municipalities for which Proposer provided similar services to those sought in this RFQ in the past five (5) years:

1. Name of Entity for which services were performed: _____
Brief Description of Scope of Services: _____
Amount of Contract Award: _____
Status of Contract: _____
Contact Name: _____
Telephone Number: _____

2. Name of Entity for which services were performed: _____
Brief Description of Scope of Services: _____
Amount of Contract Award: _____
Status of Contract: _____
Contact Name: _____
Telephone Number: _____

3. Name of Entity for which services were performed: _____
Brief Description of Scope of Services: _____
Amount of Contract Award: _____
Status of Contract: _____
Contact Name: _____
Telephone Number: _____

4. Name of Entity for which services were performed: _____
Brief Description of Scope of Services: _____
Amount of Contract Award: _____
Status of Contract: _____
Contact Name: _____
Telephone Number: _____

5. Name of Entity for which services were performed: _____
Brief Description of Scope of Services: _____
Amount of Contract Award: _____
Status of Contract: _____
Contact Name: _____
Telephone Number: _____

EXHIBIT "B"

**CITY OF DANIA BEACH, FLORIDA
SWORN STATEMENT UNDER §287.133(3)(A), FLORIDA STATUTES
PUBLIC ENTITY CRIMES**

(This form must be signed in the presence of a Notary Public or other officer authorized to administer oaths.)

1. This sworn statement is submitted with Request for Qualifications, City RFQ No. 22-001

2. This sworn statement is submitted by: _____
(**PRINT** Name of entity submitting sworn statement)

its business address is: _____

Federal Identification Number
(FEIN) is: _____
(if applicable)

Social Security Number: _____
(if the entity has no FEIN, include the Social Security Number of the individual signing this sworn statement)

3. My name is: _____
(**PRINT** Name of individual signing this document)

and my relationship to the entity is: _____
(President, General Partner, etc. as applicable)

4. I understand that a "public entity crime" as defined in §287.133(1)(g), Florida Statutes means a violation of any state or federal law by a person with respect to and directly related to the transaction of business with any public entity or with an agency or political subdivision of any other state or with the United States, including, but not limited to, any bid or contract for goods or services to be provided to any public entity or an agency or political subdivision of any other state or of the United States and involving antitrust, fraud, theft, bribery, collusion, racketeering, conspiracy, or material misrepresentation.

5. I understand that to be "convicted" or "conviction" as defined in §287.133(1)(b), Florida Statutes, means a finding of guilt and conviction of a public entity crime, with or without an adjudication of guilt, in any federal or state trial court of record relating to charges brought by indictment or information after July 1, 1989, as a result of a jury verdict, non-jury trial, or entry of a plea of guilty or nolo contendere (also known as a plea of "No Contest").

6. I understand that an "affiliate" as defined in §287.133(1)(a), Florida Statutes means:
- (a) A predecessor or successor of a person or a corporation convicted of a public entity crime; or
 - (b) An entity under the control of any natural person who is active in the management of the entity and which has been convicted of a public entity crime. The term "affiliate" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in the management of an affiliate. The ownership by one person of shares constituting a controlling interest in another person, or a pooling of equipment or income among persons when not for fair market value under an arm's length agreement, shall be a prima-facie case that one person controls another person. A person who knowingly enters into a joint venture with a person who has been convicted of a public entity crime in Florida during the preceding 36 months shall be considered an affiliate.
7. I understand that a "person" as defined in §287.133(1)(e), Florida Statutes, means any natural person or entity organized under the laws of any state or of the United States with the legal power to enter into a binding contract and which bids or applies to bid on contracts for the provision of goods or services let by a public entity, or which otherwise transacts or applies to transact business with a public entity. The term "person" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in management of an entity.
8. Based on information and belief, the statement that I have marked below is true in relation to the entity submitting this sworn statement. (Please indicate which statement applies)
- 1. _____ Neither the entity submitting the sworn statement, nor any officers, directors, executives, partners, shareholders, employees, members or agents who are active in management of the entity nor any affiliate of the entity have been charged with and convicted of a public entity crime subsequent to July 1, 1989.
 - 2. _____ The entity submitting this sworn statement, or one or more of the officers, directors, executives, partners, shareholders, employees, members or agents who are active in management of the entity or an affiliate of the entity has been charged with and convicted of a public entity crime subsequent to July 1, 1989 and (Please now indicate which additional statement below applies):
 - A. _____ There has been a proceeding concerning the conviction before a hearing officer of the State of Florida, Division of Administrative Hearings. The final order entered by the hearing officer did not place the person or affiliate on the convicted vendor list. (Please attach a copy of the final order)

B. _____ The person or affiliate was placed on the convicted list. There has been a subsequent proceeding before a hearing officer of the State of Florida, Division of Administrative Hearings. The final order entered by the hearing officer determined that it was in the public interest to remove the person or affiliate from the convicted vendor list. (Please attach a copy of the final order)

C. _____ The person or affiliate has not been placed on the convicted vendor list. (Please describe any action taken by or pending with the Florida Department of General Services)

Signature (of person whose **Printed** Name
first appears above)

Date

STATE OF _____
COUNTY OF _____

BEFORE ME, an officer duly authorized by law to administer oaths and take acknowledgments, personally appeared ☐ physical presence or ☐ online notarization, on _____ as _____, of _____, an organization authorized to do business in the State of Florida, and acknowledged and executed the foregoing statement as the proper official of _____ for the use and purposes mentioned in it and affixed the official seal of the entity, and that the instrument is the act and deed of that entity. He/she is personally known to me or has produced _____ as identification.

IN WITNESS OF THE FOREGOING, I have set my hand and official seal at in the State and County aforesaid on this _____ day of _____, 2022.

Notary Seal

Signature of Notary Public

Printed Name of Notary Public

EXHIBIT “C”

NON-COLLUSION AFFIDAVIT

The undersigned Proposer has not divulged, discussed or compared his/her/its Response with any other Proposer, and has not colluded with any other Proposer or party to this Request for Qualifications whatsoever.

Signature of Proposer

PRINT Name of Proposer

Title

_____, 2022
Date

STATE OF _____
COUNTY OF _____

BEFORE ME, an officer duly authorized by law to administer oaths and take acknowledgments, personally appeared ☐ physical presence or ☐ online notarization, on _____ as _____, of _____, an organization authorized to do business in the State of Florida, and acknowledged and executed the foregoing statement as the proper official of _____ for the use and purposes mentioned in it and affixed the official seal of the entity, and that the instrument is the act and deed of that entity. He/she is personally known to me or has produced _____ as identification.

IN WITNESS OF THE FOREGOING, I have set my hand and official seal at in the State and County aforesaid on this _____ day of _____, 2022.

Notary Seal

Signature of Notary Public

Printed Name of Notary Public

EXHIBIT "D"

PROPOSER'S QUALIFICATION STATEMENT

The undersigned certifies under oath the truth and correctness of all statements and of all answers to questions made below:

	Check One
Submitted By: _____	☐ Corporation
Name: _____	☐ Partnership
Address: _____	☐ Individual
City, State, Zip _____	☐ Other
Telephone No. _____	(describe)
Fax No. _____	
Email _____	

State the true, exact, correct and complete name of the partnership, corporation, trade or other name under which you do business and the address of the place of business.

The full legal name of the Proposer is:

The address of the principal place of business is:

1. If Proposer is a corporation, answer the following:

Date of Incorporation: _____
State of Incorporation: _____
President's name: _____
Vice President's name: _____
Secretary's name: _____
Treasurer's name: _____
Name and address of Resident Agent: _____

2. If Proposer is an individual or a partnership, answer the following:

Date of organization: _____
Name, address and ownership percentage units of all partners:

State whether general or limited partnership and confirm it is registered to do business in Florida: _____

3. If Proposer is other than an individual, corporation or partnership, describe the organization and give the names and addresses of principals:

4. If Proposer is operating under a fictitious name, submit evidence of compliance with the Florida Fictitious Name Statute.

5. How many years has your organization been in business under its present business name? _____

a) Under what other former names has your organization operated?

6. Indicate registration, license numbers or certificate numbers for the businesses or professions, which are the subject of this RFQ. Please attach certificate of competency and state registration.

7. Have you personally reviewed the requirements for the proposed services?

☐ YES ☐ NO

8. Do you have a complete set of documents, including drawings and addenda?

☐ YES ☐ NO

9. Did you attend the Pre-Proposal Conference if any such conference was held?

☐ YES ☐ NO

10. Have you ever failed to complete any work awarded to you? If so, state when, where and why:

11. State the names, telephone numbers and last known addresses of three (3) owners, individuals or representatives of owners with the most knowledge of services which you have performed and to which you refer (government owners are preferred as references).

Name

Address

Telephone

12. List the pertinent experience of the key individuals of your organization (continue with an additional sheet, if necessary).

13. State the name and title of the individual who will have responsibility relating to the services:

14. State the name and address of attorney or law firm, if any, for the business of the Proposer:

15. State the names and addresses of all businesses and individuals who own an interest of more than five percent (5%) of the Proposer's business and indicate the percentage owned of each such business:

16. State the names, addresses and the type of business of all firms that are partially or wholly owned by Proposer:

17 State the name of the Surety Company which will be providing the bond, and name and address of agent:

18. Bank References:

Bank	Address	Telephone

19. Attach a financial statement including Proposer's latest balance sheet and income statement showing the following items:

- a) Current Assets (e.g., cash, joint venture accounts, accounts receivable, notes receivable, accrued income, deposits, materials, real estate, stocks and bonds, equipment, furniture and fixtures, inventory and prepaid expenses)
- b) Net Fixed Assets
- c) Other Assets
- d) Current Liabilities (e.g., accounts payable, notes payable, accrued expenses, provision for income taxes, advances, accrued salaries, real estate encumbrances and accrued payroll taxes)
- e) Other Liabilities (e.g., capital, capital stock, authorized and outstanding shares par values, earned surplus, and retained earnings).

20. State the name of the firm preparing the financial statement and its date:

21 Is this financial statement for the identical organization named on page one?

☐ YES ☐ NO

22. If not, explain the relationship and financial responsibility of the organization whose financial statement is provided (e.g., parent-subsidiary).

The Proposer acknowledges and understands that the information contained in response to this Qualification Statement shall be relied upon by the City in awarding a contract and such information is warranted by Proposer to be true. The discovery of any omission or misstatement

that materially affects the Proposer's qualifications to perform under the contract shall cause the City to reject the proposal, and if after the award, to cancel and terminate the award, contract or both.

Signature

Print Name

Title

Date

STATE OF _____)

COUNTY OF _____)

BEFORE ME, an officer duly authorized by law to administer oaths and take acknowledgments, personally appeared ☐ physical presence or ☐ online notarization, on _____ as _____, of _____, an organization authorized to do business in the State of Florida, and acknowledged and executed the foregoing Statement as the proper official of _____ for the use and purposes mentioned in it and affixed the official seal of the entity, and that the instrument is the act and deed of that entity. He/she is personally known to me or has produced _____ as identification.

IN WITNESS OF THE FOREGOING, I have set my hand and official seal at in the State and County aforesaid on this _____ day of _____, 2022.

Notary Seal

Signature of Notary Public

Printed Name of Notary Public

EXHIBIT “E”

QUESTIONNAIRE

Please print or type

Firm Name: _____

President or Other Principal of Proposer: _____

Business Address: _____

Telephone: _____ Fax: _____

Email: _____

1. How many years has your organization been in business?

2. Have you ever failed to complete work awarded to you; if so, where and why?

3. Have you personally reviewed the proposed work and do you have a complete plan for its performance?

4. Will you sublet any part of this work? If so, list the portions or specialties of the work that you propose to subcontract.

a) _____

b) _____

c) _____

d) _____

Licensed in: _____
(County/State)

5. Include a subcontracting plan that identifies items such as a description of percentage of work to be subcontracted.

Contractor's License # _____ Expiration Date: _____

Contractor must have proper licensing prior to submitting Proposal and must submit evidence of same.

Remainder of this page intentionally left blank

EXHIBIT “F”

CERTIFICATION

(THIS DOCUMENT MUST BE SUBMITTED WITH THE PROPOSAL)

We (I), the undersigned, agree to furnish the item(s)/service(s) described in the RFQ. We (I) certify that we(I) have read the entire document, including the Scope of Work, Additional Requirements, Supplemental Attachments, Instructions to Proposers, Terms and Conditions, and any addenda issued. We (I) agree to comply with all of the requirements of the entire Request for Proposals.

Indicate which type of organization below:

INDIVIDUAL ☐ PARTNERSHIP ☐ CORPORATION ☐ OTHER ☐

If “Other”, Explain: _____

_____	_____
Authorized Signature	Company Name

_____	_____
Typed/Printed Name	Address

_____	_____
Telephone	City, State, ZIP

_____	_____
Fax	Federal Tax ID Number

Email address for above person (if any)

EXHIBIT "G"

DRUG-FREE WORKPLACE CERTIFICATION FORM

Whenever two (2) or more bids/proposals, which are equal with respect to price, quality, and service, are received by the CITY OF DANIA BEACH for the procurement of commodities or contractual services, a bid/proposal received from a business that certifies that it has implemented a drug-free workplace program shall be given preference in the award process. In order to have a drug-free workplace program, a business shall:

1. Publish a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of controlled substances is prohibited in the workplace and specifying the actions that will be taken against employees for violations of such prohibition.
2. Inform employees about the dangers of drug abuse in the workplace, the business's policy of maintaining a drug-free workplace, any available drug counseling, rehabilitation, and employee assistance programs, and the penalties that may be imposed upon employees for drug abuse violations.
3. Give each employee engaged in providing the commodities or contractual services that are under bid a copy of the statement specified in number (1).
4. In the statement specified in number (1), notify the employees that as a condition for working on the commodities or contractual services that are under bid, the employee will abide by the terms of the statement and will notify the employer of any conviction on or plea of guilty or no contest to any violation of Chapter 893, Florida Statutes or of any controlled substance law of the United States or any singular state, for a violation occurring in the workplace no later than five (5) days after such conviction.
5. Impose a sanction on, or require the satisfactory participation in a drug abuse assistance or rehabilitation program if such is available in the employee's community by any employee who is so convicted.
6. Make a good faith effort to continue to maintain a drug-free workplace through implementation of Section 287.087, Florida Statutes.

This Certification is submitted by _____ the
(PRINT Name of Authorized Agent)
_____ of _____
(Title) (Proposer Name)

who does certify that said Company has implemented a drug-free workplace program, which meets the requirements of Section 287.087, Florida Statutes, which are identified in numbers (1) through (6) above.

Date

Signature

EXHIBIT “H”

ACKNOWLEDGMENT OF ADDENDA

The Proposer acknowledges the receipt of the following addenda issued by the City and incorporated into and made part of the RFQ. In the event the Proposer fails to include any such addenda in the table below, submission of this form shall constitute acknowledgment of receipt of all addenda, whether or not received by the Proposer.

ADDENDUM NUMBER	DATE RECEIVED	PRINT NAME	TITLE	SIGNATURE (BLUE INK ONLY)

EXHIBIT “I”

CERTIFICATION TO ACCURACY OF PROPOSAL

The Proposer, by executing this form, certifies and attests that all forms, affidavits and documents related to the document that it has enclosed in the Proposal in support of its Proposal are true and accurate. Failure by the Proposer to attest to the truth and accuracy of such forms, affidavits and documents shall result in the Proposal being deemed non-responsive and such Proposal will not be considered.

By submitting a response to do the work, the Proposer certifies that a careful review of the RFQ has taken place and that the Proposer is fully informed and understands the requirements of the RFQ and the expected Agreement and the quality and quantity of services to be performed.

The undersigned individual, being duly sworn, deposes and says that:

- A. He/She is _____ of _____, the Proposer that has submitted the attached Proposal;
- B. He/She is fully informed respecting the preparation and contents of the attached Proposal and of all forms, affidavits and documents submitted in support of such Proposal;
- C. All forms, affidavits and documents submitted in support of this Proposal and included in this Proposal are true and accurate;
- D. No information that should have been included in such forms, affidavits and documents has been omitted; and
- E. No information that is included in such forms, affidavits or documents is false or misleading.

EXHIBIT "I"
CERTIFICATION TO ACCURACY OF PROPOSAL
(continued)

Signature (Blue ink only)

Print Name

Title

Date

STATE OF _____)

COUNTY OF _____)

BEFORE ME, an officer duly authorized by law to administer oaths and take acknowledgments, personally appeared ☐ physical presence or ☐ online notarization, on _____ as _____, of _____, an organization authorized to do business in the State of Florida, and acknowledged and executed the foregoing Statement as the proper official of _____ for the use and purposes mentioned in it and affixed the official seal of the entity, and that the instrument is the act and deed of that entity. He/she is personally known to me or has produced _____ as identification.

IN WITNESS OF THE FOREGOING, I have set my hand and official seal at in the State and County aforesaid on this _____ day of _____, 2022.

Notary Seal

Signature of Notary Public

Printed Name of Notary Public

CITY OF DANIA BEACH, FLORIDA



REQUEST FOR QUALIFICATIONS FOR DESIGN SERVICES FOR C.W. THOMAS PARK IMPROVEMENTS

City RFQ NO. 22-001

ADDENDUM 1

Prepared by:
City of Dania Beach, Florida
100 West Dania Beach Boulevard
Dania Beach, Florida 33004

January 14, 2022

CITY OF DANIA BEACH, FLORIDA
REQUEST FOR QUALIFICATIONS (“RFQ”) FOR
“DESIGN SERVICES FOR C.W. THOMAS PARK IMPROVEMENTS”
RFQ NO. 22-001
ADDENDUM 1

QUESTIONS AND ANSWERS

1. Under item 5.1.2 Relevant Experience you ask for us to provide a list of similar services using Exhibit A. Are we to also submit any other supplemental information on project experience such as a project sheet which includes photos and more detailed descriptions?
Yes, as the ‘Firm Qualifications’ evaluation criteria includes ‘recent, current, and projected workloads’.
2. We see where we can list subconsultants on Exhibit E but shall we also submit resumes and project experience for them?
Resumes should be provided for key personnel who may be assigned to perform requested services as stated in 5.1.1.
3. For the project referenced above for Design Services for C.W. Thomas Park Improvements, in item 5.1.2. Relevant Experience it says to *“Provide a list of five (5) similar contracts for services within the last five (5) years provided to other municipalities, together with current contact names and telephone numbers with each municipality; contact persons must be able to speak about the performance of the Proposer.”*
Can we submit experience of our subconsultants in order to meet this criteria? Or can it only be qualified by the Prime?
Experience of subconsultants may be included to meet this requirement, however, the City expects the firms listed to be those which will be utilized for Project Work. Substitutions will be permitted only upon written approval of the City’s representative or designee.
4. I had a question on RFQ No. 22-001 regarding the sub consultants’ information. Other than the M/WBE certifications, licenses, and resumes, what other documents do you need us to provide for the sub consultants (for example: business structure, relevant experience, COI, litigation, etc.)? Also, do the sub consultants need to fill out the Required Forms?
No other documents are required of subconsultants than those specified.

CITY OF DANIA BEACH, FLORIDA



REQUEST FOR QUALIFICATIONS FOR DESIGN SERVICES FOR C.W. THOMAS PARK IMPROVEMENTS

City RFQ NO. 22-001

ADDENDUM 2

Prepared by:
City of Dania Beach, Florida
100 West Dania Beach Boulevard
Dania Beach, Florida 33004

January 19, 2022

CITY OF DANIA BEACH, FLORIDA
REQUEST FOR QUALIFICATIONS (“RFQ”) FOR
“DESIGN SERVICES FOR C.W. THOMAS PARK IMPROVEMENTS”
RFQ NO. 22-001
ADDENDUM 2

QUESTIONS AND ANSWERS

1. Exhibit D #17 asks for the name of a Surety Company agent providing a bond. Is this required for this design project?

No, a bond is not required for this project.

2. Will the City consider extending the due date of this solicitation due to the staffing shortages from COVID-19 cases?

At this time, the due date will remain the same. Any changes to this will be relayed via addendum.

CITY OF DANIA BEACH, FLORIDA



REQUEST FOR QUALIFICATIONS FOR DESIGN SERVICES FOR C.W. THOMAS PARK IMPROVEMENTS

City RFQ NO. 22-001

ADDENDUM 3

Prepared by:
City of Dania Beach, Florida
100 West Dania Beach Boulevard
Dania Beach, Florida 33004

January 26, 2022

CITY OF DANIA BEACH, FLORIDA
REQUEST FOR QUALIFICATIONS (“RFQ”) FOR
“DESIGN SERVICES FOR C.W. THOMAS PARK IMPROVEMENTS”
RFQ NO. 22-001
ADDENDUM 3

QUESTIONS AND ANSWERS

1. Is there a file size limit on the PDF that needs to be uploaded for submittal RFQ No. 22-001?
No.
2. Could you please let us know the estimated project budget for this project?
\$18.1 Million

April 13, 2022

SCOPE OF SERVICES

City of Dania Beach, Florida

C.W. Thomas Park Improvements

Bermello Ajamil & Partners, Inc. (BA) is pleased to provide this Scope and Fee to the City of Dania Beach (City) for professional design services for the C.W. Thomas Park Improvements project.

PART I - PROJECT BACKGROUND AND DESCRIPTION:

The project is the complete redevelopment of C.W. Thomas Park located in central northwest Dania Beach, Florida at 800 NW 2nd Street. Specifically the park is bound by NW 2nd Street on the north, NW 1st Street on the south, NW 8th Avenue on the east and NW 10th Court on the west and is approximately six (6) acres. The City has requested BA provide this scope and fee to prepare a conceptual design, the City of Dania Beach Site Plan Application and associated exhibits, regulatory permit application, periodic schedule updates, construction drawings, technical specifications and fixture furniture and equipment (FFE) design. As part of this Scope BA shall participate in City Commission and a public presentations. The scope includes coordination and assisting the City's Construction Manager at Risk bidding process and perform construction administration assistance including project and regulatory permit close out.

Architectural services include a comprehensive Construction Document package to be permitted and provided to the City for the procurement of a CM@Risk delivery method.

Civil engineering services include conceptual design drainage analysis, master engineering plans including drainage, general grading, fire hydrants, and utility services; paving, grading and drainage construction drawings; water distribution and sanitary collection system (pump system design is not anticipated); design of off-site vehicle connections. Coordination with the City's selected CM@Risk construction contractor, regulatory permitting and building department permitting; and construction administration services.

Structural engineering services shall include design and preparation of construction documents for the community recreation center, dumpster enclosure and pool equipment building; foundation design for a pre-engineered fence posts, gate posts, pedestrian light poles, basketball posts, football goal posts, field goal net posts, bleachers, flag pole, football scoreboard and pool cabanas; as well as building department permitting assistance; and construction administration services. Foundation dead load, live load and wind load reactions of the fence posts, gate posts, pedestrian light poles, basketball posts, football goal posts, field goal net posts, bleachers, flag pole, football scoreboard and pool cabanas will be provided to BA by the manufacturer's specialty engineers. The structural scope shall also include required structural calculations and special Inspections during construction related to any structural work;

Landscape architecture services include project management and coordination, conceptual through final hardscape paving, site furniture, pedestrian paving, landscape and irrigation design and site planning; City of Dania Beach Development Review Committee (DRC) application and approval process; preparation of construction drawings and technical specifications, preparation of City of Dania Beach Tree Removal Application, coordination with the City's selected CM@Risk construction contractor, building department permitting assistance and construction administration.

Arborist Services shall include a certified tree survey described in the City of Dania Beach Tree Removal Application. At a minimum, this should include for each regulated tree/palm, the species, tree/palm condition, diameter at breast height (52"), canopy dimensions and valuation of all specimen trees.

Mechanical, electrical, plumbing (MEP) architectural fire protection and low-voltage professional services for buildings and site shall include:

- Coordinate with lighting rep
- Coordination with power supply company
- Design electrical lighting and power
- Design the fire alarm system
- Design low voltage plans for the audio, visual, security, and communication services
- Design a complete sanitary and water piping systems
- Design storm water and emergency overflow systems
- Energy calculations
- Prepare sanitary, water and storm water risers
- Design HVAC air handling systems
- Design new ductwork system
- Design condensate and auxiliary drainage system for the AHU's
- Technical specifications
- Design and specify HVAC and lighting controls system
- Design parking lot and picnic pavilion lighting system
- Coordinate sports lighting system for the football field and basketball courts
- Prepare electrical connection plans for the picnic pavilion receptacles, irrigation controller and press box
- Prepare low-voltage plans for the football field public address (PA) system and scoreboard
- Prepare low voltage plans for the site CCTV and Wi-Fi

Aquatic engineering services shall include swimming pool plan view(s), longitudinal and cross-sections finish details and rail goods designed as outlined in Health Department Code F.A.C. Chapter 64E-9, FBC Section 454 Part I. As the pool serves a Public Space, the feature is considered a Public Bathing Place and is governed by the rules outlined in Section 454 of the Florida Building Code and Chapter 64E-9 of the Florida Administrative Code, (a.k.a. The Health Department Code). Specifically, the aquatic engineering services shall include:

- Pool structural sections, reinforcement schedules and miscellaneous structural details; miscellaneous swimming pool structural calculations
- Mechanical swimming pool piping plan, equipment piping plan, equipment sections and miscellaneous details
- Swimming pool equipment room dimensions
- Sanitary/storm sewer requirements and points of connection
- Domestic water requirements and points of connection
- Natural gas requirements and points of connection
- HVAC requirements for swimming pool equipment
- Electrical requirements and points of connection for swimming pool equipment; underwater lighting plan, single phase panel schedule and miscellaneous electrical details

Cost estimating services include an independent cost estimate analysis and submittal based on the initial conceptual master plan and 60% CD's stage of work; and a review of cost estimates prepared by the CM@Risk at 90% CD's/GMP stage of work.

Furniture, Fixtures and Equipment (FFE) scope shall include the interior design of all spaces within the Community Center and provide a furniture and detailed finish schedule to the City to procure. This will be included in the Contract Documents and permitted as such.

Anticipated program elements Include:

- New 24,250 square foot two story community center that incorporates an indoor gymnasium, elevated walking/jogging track, a fitness room/gym, classrooms and meeting rooms, dance studio, warming kitchen, concession stand, lobby area, staff offices, restrooms/locker rooms, camp/programming rooms.
- 2,800 square foot outdoor heated recreation pool with beach entry, fixed "accessible" chair lift, chaise lounge chairs, umbrellas with tables chairs, cabanas, fencing/gates and an approximate 400 square foot freestanding equipment and chemical building
- 'Off-the-shelf' playground for 2 to 5 and 5 to 12 age groups including fencing/gates
- 'Off-the-shelf' playground shade canopies
- 'Off-the-shelf' outdoor exercise equipment/area
- 'Off-the-shelf' outdoor exercise area shade canopies
- A multi-use synthetic turf soccer/football field with 'off-the-shelf' sports lighting, press box, shaded stadium type home bleachers capable of accommodating 1000 visitors, shaded six-row type guest bleachers capable of accommodating 500 visitors, scoreboard, public address system, field goals, field goal nets and double fencing system (4' tall around playing area and 6' encompassing field bleachers, press box and spectator circulation)
- Basketball court with 'off-the-shelf' sports lighting, bleachers, bleacher shade and backboard/rim/post
- 'Off-the-shelf' integrated site lighting with site and building Wi-Fi, and CCTV surveillance
- Lit parking for the proposed building and uses; this shall include onsite and on-street parking
- Pedestrian sidewalks with pet waste/Dog-i-Pot type assemblies
- Low voltage access control
- Concrete walking paths
- 'Off-the-shelf' site furniture include benches, picnic tables, litter and recycle receptacles and bike racks
- 'Off-the-shelf' exterior drinking fountains with bottle filler and dog bowl
- 'Off-the-shelf' picnic pavilions
- Code minimum landscape
- Tree preservation where possible
- Automated full coverage irrigation system

Inclusion of project program elements in conceptual and detailed design is subject to the available established funds. BA shall not be responsible for designing elements that are not within the budget. The project budget (provided by the City) for this project is approximately \$18,100,000.00 (eighteen million-one hundred dollars). This budget is the basis for this scope of services and fees. It shall be considered an additional service if additional budget is allocated for the scope of work under this proposal. It is assumed that the construction duration is 365 days (from Contractor notice to proceed to substantial completion) and shall be considered an additional services to provide professional services beyond this timeframe.

Assisting BA (Architecture and Landscape Architecture) with these professional design services shall be the following firms:

- | | |
|------------------------|--|
| • Gibb Land Surveyor | Survey and Mapping |
| • Cordova Rodriguez | Civil Engineering |
| • Tierra South Florida | Geotechnical Subsurface Exploration and Analysis |
| • MUEngineers, Inc. | Structural Engineering |
| • Hammond & Associates | Mechanical, Electrical, Plumbing and Low-Voltage Engineering |
| • Aquatic Design Group | Aquatic Engineering |
| • Kenneth DiDonato | Irrigation Design |
| • The Bosch Group | Cost Estimating |
| • Jeremy T. Chancey | Arborist Services |

PART II - SCOPE OF WORK

TASK 1.0 – SURVEY AND MAPPING

- 1.1 Survey and Mapping** – BA shall prepare a boundary and topographic survey locating and identifying all visible existing above-ground and underground utilities (as marked in the field) within the park and surrounding rights-of-way. Coordinate with civil engineer to survey utility locates. Provide location of all existing buildings, concrete pads, valve boxes, water/electrical meter boxes, electrical pull boxes, telephone/cable risers, fences, hydrants, above-ground utilities, wood/concrete utility & light poles, overhead electrical lines, culverts, guardrails, pavement limits, pavement markings, traffic signage, headwalls, end walls, manholes, vaults, driveways, sidewalks, pool, decks, playing surfaces, right-of-way limits, landscaping, and any other visible improvements. Provide a 50 foot grid of elevations and 50 foot interval cross-sections, including any highs and lows discovered off-grid. Extend cross sections and locations to include full Right-of-Way width across streets and avenues. Provide rim and invert elevations and pipe size and type on all visible gravity sewer structures and/or outfalls (sanitary and storm drainage) within the above limits. Provide location of vegetation and individual trees greater than two (2) inches in diameter. Contract an “Easements only Search”, being a search of the public records by a qualified land title attorney. Digital maps shall delineate all field collected data in park property, as well as existing limits of referenced right-of-ways. The final survey map to be prepared at 1" = 20'-0" horizontal in a standard 24" X 36" sheet.

Deliverables for Task 1.0 Survey and Mapping – As a result of this task, BA shall deliver the following to the City:

- One (1) 24" X 36" black and white digitally signed and sealed PDF of survey drawings
- One (1) AutoCAD .dwg file of survey

TASK 2.0 – PROJECT INITIATION

- 2.1 Design Intent Kick-Off Meeting** – BA shall attend one (1) meeting with City representatives to develop a shared vision for the project. The meeting shall be used to agree on the project schedule, timing and content of meetings, record keeping standards, and communications with the City, distribution procedures, meeting dates, public City Commission notification and preliminary and final submissions. BA shall prepare and distribute minutes of the kick-off meeting.
- 2.2 Site Visit, Inventory, Analysis and Assessment** – BA shall visit the site one (1) time with City representatives to discuss and observe key issues, opportunities or constraints. While on site, BA shall inventory surveyed trees. BA shall prepare and distribute a summary of observations and directions received.
- 2.3 Regulatory Development Requirements** – BA shall review appropriate City land development regulations (LDR's) and provide one (1) consolidated list of development limitations that affect the proposed improvements.
- 2.4 Architectural Programming Meeting** – BA shall meet with the City one (1) time to refine the community recreation center architectural program. Based on discussions, decisions made and direction given, BA shall develop a floor plan sketch for review and comment. Minor changes and modifications shall be incorporated into the Conceptual Master Plan Task. BA shall prepare and distribute minutes.

Deliverables for Task 2.0 Project Initiation – As a result of this task, BA shall deliver the following to the City:

- One (1) 8 ½" X 11" black and white PDF of minutes of Design Intent / Kick-Off Meeting
- One (1) 8 ½" X 11" black and white PDF of Site Visit, Inventory, Analysis and Assessment summary
- One (1) 8 ½" X 11" black and white PDF of Development Limitations summary
- One (1) 8 ½" X 11" black and white PDF of Architectural Programming Meeting Minutes.

TASK 3.0 – CONCEPTUAL MASTER PLAN AND PUBLIC MEETINGS

- 3.1 Recreation Community Center Floor Plan** – Based on discussions at the Architectural Programming Meeting, BA shall prepare conceptual floor plans of the recreation community center and pool equipment building.
- 3.2 Draft Conceptual Master Plan** – Based on themes discussed at the Scoping Meeting and Design Intent Kick-Off Meeting and the Architectural Programming Meeting, BA shall prepare a rendered conceptual master plan.
- 3.3 Draft Conceptual Master Plan Opinion of Probable Cost (OOPC)** – BA shall prepare and provide to the City an opinion of probable cost based on the Conceptual Master Plan.
- 3.4 Schedule** – BA shall prepare a project schedule that correlates to the tasks detailed in this scope.
- 3.5 Draft Conceptual Master Plan and OOPC Review Meeting** – BA shall attend three (3) meeting to discuss the conceptual master plan and associated OOPC with the City. The City shall provide BA one (1) consolidated list of comments or changes. Minor revisions shall be incorporated into the documents during the next phase of work. Major changes that represent a significant departure from the original design program shall be provided as an additional service. BA shall prepare and distribute minutes.
- 3.6 Final Conceptual Master Plan** – Based on comments discussed during the Draft Conceptual Plan Review Meeting, BA shall make minor adjustments to the plan and OOPC and provide to the City for final review and approval prior to City Commission Presentation.
- 3.7 Final Conceptual Plan and OOPC Draft Presentation** – BA shall prepare a PowerPoint presentation that summarizes the Conceptual Plan and associated OOPC. The City shall provide BA one (1) consolidated list of comments or changes to the presentation. Minor revisions shall be incorporated into the presentation prior to the City Commission meeting. Major changes that represent a significant departure from the original design program shall be provided as an additional service.
- 3.8 City Commission Final Conceptual Plan Presentation** – BA shall prepare a Final Conceptual Plan PowerPoint Presentation and attend and participate in a presentation to City Commission. Minor revisions shall be incorporated into the presentation prior to the Public Presentation. BA shall not be responsible for preparing or distributing minutes of City Commission Comments or feedback.
- 3.9 Public Meeting** – Based on comments received from City Commission on the Final Conceptual Plan, BA shall attend and participate in a public meeting to present the Final Conceptual Plan.
- 3.10 Final Conceptual Plan Review Meeting** – BA shall participate in one (1) meeting to discuss comments and feedback received during the Final Conceptual Plan presentation to City Commission and the Public. The City shall provide BA direction on incorporation of comments into the proposed improvements. BA shall prepare and distribute minutes.

Deliverables for Task 3.0 Conceptual Master Plan and Public Meetings – As a result of this task, BA shall deliver the following to the City:

- *One (1) 24" X 36" black and white PDF of the Recreation Community Center Floor Plan*
- *One (1) 24" X 36" color PDF of the Draft Conceptual Master Plan*
- *One (1) 8 ½" X 11" black and white PDF of Draft Conceptual Master Plan Opinion of Probable Cost*
- *One (1) 11" X 17" black and white PDF of Project Schedule*
- *Three (3) 8 ½" X 11" black and white PDF's of the Draft Conceptual Plan and OOPC Review Meeting Minutes*
- *One (1) 24" X 36" color PDF of the Final Conceptual Plan*
- *Four (4) 24" X 36 Color prints of the Final Conceptual Plan*
- *One (1) Final Conceptual Plan and OOPC Draft PowerPoint Presentation*
- *One (1) Final Conceptual Plan and OOPC Final PowerPoint Presentation*
- *One (1) 8 ½" X 11" black and white PDF of Final Conceptual Plan Review Meeting Minutes*

TASK 4.0 – SUBSURFACE EXPLORATION AND REPORTING (GEOTECHNICAL ENGINEERING)

4.1 Geotechnical Engineering – BA shall perform geotechnical engineering subsurface exploration testing and reporting including:

- Six (6) Standard Penetration Test (SPT) borings to a depth of 25 feet below existing grade
- Seven (7) SPT borings to a depth of 20 feet below existing grade
- Three (3) auger borings to 5 feet in the parking lot area
- Three (3) Borehole Permeability (BHP) tests per South Florida Water Management District (SFWMD) Standards
- Two (2) Double Ring Infiltrometer Tests (DRIT).

Some adjustments in the boring depths may be necessary depending upon the subsurface conditions encountered. Within the borings, penetration resistance testing will be performed in general accordance with the requirements of ASTM designations D 1586. Borings will be approximately located in the field (at approximate locations provided by the design engineers) by drilling personnel. Elevations at boring locations can be interpreted from a topographic plan if furnished by others. Prior to drilling at the project site, geotechnical engineer shall notify the local utility companies and request that underground utilities be marked. However, it is our experience that the utility companies will not mark privately owned utilities. This Scope assumes that private utility lines, if any, shall be located in the field by others prior to mobilization of the drill rig. Geotechnical engineer recommends a utility line locating service upon request. It is assumed that the site is accessible to a regular truck mounted drill rig. Please note that some damage to the grass is possible when the drill rig traverses the site. While we will try to minimize damage to the grass, we will not be responsible to repair landscape damage. Upon completion of the field exploration, visual classifications will be performed and some laboratory testing, will be performed on select samples. A geotechnical engineer will evaluate the results of all drilling and laboratory testing. A report shall be issued that contains the exploration data, a discussion of the site and subsurface conditions, results of percolation tests and Double Ring Infiltrometer tests, geotechnical recommendations for pavement subgrade and foundation design, and a discussion of some construction considerations. The geotechnical report shall be used by the design team for regulatory required drainage and structural design and permitting.

Deliverables for Task 4.0 Subsurface Exploration and Reporting – As a result of this task, BA shall deliver the following to the City:

- *One 8 ½" X 11" black and white signed and sealed PDF of Soils Report.*

TASK 5.0 – DESIGN DEVELOPMENT / 30% CONSTRUCTION DRAWINGS

- 5.1 Design Development Coordination Meetings** – Throughout the duration of the Design Development Task, BA shall meet with the City and CM@Risk two (2) times to discuss project design and coordination items such as construction costs, construction logistics, permitting and schedule. BA shall prepare and distribute minutes of the coordination meetings.
- 5.2 Design Development / 30% CD's** – Based on comments received during the Final Conceptual Plan Review Meeting, (Task 3.0) BA shall prepare design development drawings. These documents shall further refine and articulate the project elements established in the approved Final Conceptual Master Plan. This shall include aquatic engineering plans and details; architectural plans and details, civil engineering plans and details, tree valuation plan, MEP plans and details, low-voltage plans and details, architectural fire protection plans and details, structural engineering plans and details, hardscape paving plans and details, hardscape furniture and fixture plans and details and landscape massing plans and details.
- 5.3 Schedule** – BA shall prepare an updated project schedule that correlates to the tasks detailed in this scope.
- 5.4 Design Development / 30% CD's Review Meeting** – BA shall attend one (1) meeting to discuss the design development/30% drawing with the Client. The Client shall provide BA one (1) consolidated list of comments or changes. Minor revisions shall be incorporated into the documents during the next phase of work. Major changes that represent a significant departure from the original design program shall be provided as an additional service. BA shall prepare and distribute minutes.
- 5.5 Written Responses to City Comments** – BA shall provide the City written response to received Design Development comments. The intent being to document and describe the agreed to course of action. That is, how comments shall be addressed and incorporated into the design moving into the next Task.

Deliverables for Task 5.0 Design Development / 30% Construction Drawings – As a result of this task, BA shall deliver the following to the City:

- Two (2) sets of 8 ½" X 11" black and white PDF's of Design Development Coordination Meeting Minutes
- One (1) 24" X 36" black and white PDF of Design Development Drawings
- One (1) 11" X 17" black and white PDF of updated Project Schedule
- One (1) 8 ½" X 11" black and white PDF of Design Development Meeting Minutes
- One (1) 8 ½" X 11" black and white PDF of Written Responses to received Design Development Comments

TASK 6.0 – CITY OF DANIA BEACH DRC (DEVELOPMENT REVIEW COMMITTEE) SITE PLAN APPROVAL PROCESS

- 6.1 DRC Pre-Application Meeting** – BA shall participate in one (1) DRC Pre-Application Meeting with the City Planning and Zoning Department. BA shall prepare and distribute meeting minutes.
- 6.2 DRC Site Plan Approval Application** – BA shall prepare and submit the appropriate drawings and application required for the City of Dania Beach Development Review Committee (DRC) Site Plan Review. The City shall be responsible for providing appropriate and applicable application signature(s) by authorized persons.
- 6.3 DRC Site Plan Review Meeting** – BA shall participate in one (1) DRC review meeting with City Planning and Zoning staff to receive and discuss outstanding comments on the site plan application. BA shall prepare and distribute meeting minutes.
- 6.4 Development Review Committee (DRC) Site Plan Follow Up** – BA shall prepare written responses to DRC comments and submit associated revised drawings as necessary.

Deliverables for Task 6.0 Dania Beach DRC Site Planning – As a result of this task, BA shall deliver the following to the City:

- One (1) 8 ½" X 11" black and white PDF of DRC Pre-Application Meeting Minutes
- One (1) 8 ½" X 11" black and white PDF of completed Site Plan Application
- One (1) 24" x 36" color PDF of Site Plan Application Drawings
- One (1) 8 ½" X 11" black and white PDF of DRC Meeting Minutes

TASK 7.0 – 60% CONSTRUCTION DOCUMENTS (CD's)

- 7.1 60% CD's Coordination Meetings** – During the development of the 60% CD's, BA shall meet with the City and CM@Risk three (3) times to discuss project design and coordination items such as construction costs, construction logistics, permitting and schedule. BA shall prepare and distribute minutes of the coordination meetings.
- 7.2 60% Construction Drawings** – Based on the approved 30% CD's and comments received during the Site Plan Approval Process, BA shall prepare 60% construction drawings including architectural plans and details, civil engineering plans and details, structural engineering plans and details, mechanical, electrical and plumbing engineering plans and details, low-voltage engineering plans and details, architectural fire protection plans and details, aquatic engineering plans and details, tree disposition plans and details, hardscape paving plans and details, hardscape furniture plans and details and landscape plans and details. Drawings shall include elevations and sections necessary to communicate the design intent and construction materials.
- 7.3 Technical Specifications** – BA shall provide a technical specifications Table of Contents for the proposed improvements. Technical specifications shall be MasterSpec Division 00 through Division 33 sections format.
- 7.4 60% Construction Drawings Opinion of Probable Cost** – BA shall prepare and provide to the City an opinion of probable cost based on the 60% construction drawings.
- 7.5 Schedule** – BA shall prepare an updated project schedule with the 60% CD's submittal that correlates to the tasks detailed in this scope.
- 7.6 60% Construction Drawings Review Meeting** – BA shall participate in one (1) review meeting with the City to discuss their comments on the 30% CD's, and associated opinion of probable cost. Minor revisions shall be incorporated into the drawings during the next phase of work. Major changes that represent a significant departure from the original design objectives shall be provided as an additional service for an agreed to fee. BA shall prepare and distribute meeting minutes.
- 7.7 Written Responses to 60% CD's Comments** – BA shall provide the City written response to received 60% CD's comments. The intent being to document and describe the agreed to course of action. That is, how comments shall be addressed and incorporated into the 90% CD's.

Deliverables for Task 7.0 60% Construction Documents – As a result of this task, BA shall deliver the following to the City:

- *Three (3) sets of 8 ½" X 11" black and white PDF's of 60% CD's Coordination Meeting Minutes*
- *One (1) 24" X 36" black and white PDF of 60% Construction Drawings*
- *One (1) 8 ½" X 11" black and white PDF of Technical Specifications Table of Contents*
- *One (1) 8 ½" X 11" black and white PDF of 60% CD's Opinion of Probable Cost*
- *One (1) 11" X 17" black and white PDF of updated Project Schedule*
- *One (1) 8 ½" X 11" black and white PDF of 60% CD's Meeting Minutes*
- *One (1) 8 ½" X 11" black and white PDF of Written Responses to received 60% CD's Comments*

TASK 8.0 – REGULATORY PERMITTING

8.1 Regulatory Permitting – BA shall prepare and submit the following regulatory permit applications including:

- Broward County Surface Water Management
- SFWMD - Surface Water Management
- SFWMD - Water Use
- NPDES - Surface Water Pollution Prevention Plan
- City of Dania Beach - Roads- Paving, Grading & Drainage
- City of Dania Beach – Sewer
- City of Dania Beach – Water
- Broward County EPGMD – Sewer
- FDEP - Water
- City of Dania Beach Tree Removal

8.2 Regulatory Permit Resubmittals – BA shall respond to agency comments as required. BA shall also track and coordinate with the appropriate agencies to minimize potential problems that might prohibit permits from being issued in a timely manner. Any changes required for issuance of a regulatory permit shall be incorporated into the drawings and be included in the 90% Construction drawings.

TASK 9.0 – 90% CONSTRUCTION DOCUMENTS (CD's)

9.1 90% CD's Coordination Meetings – Throughout the development of the 90% CD's, BA shall meet with the City and CM@Risk four (4) times to discuss project design and coordination items such as construction costs, construction logistics, permitting and schedule. BA shall prepare and distribute minutes of the coordination meetings.

9.2 90% Construction Drawings – Based on the approved final 60% CD's, BA shall prepare 90% construction drawings including architectural plans and details, civil engineering plans and details, structural engineering plans and details, mechanical, electrical and plumbing engineering plans and details, low-voltage engineering plans and details, architectural fire protection plans and details aquatic engineering plans and details, tree disposition plans and details, hardscape paving plans and details, hardscape furniture plans and details and landscape plans and details and irrigation plans and details. Drawings shall include elevations and sections necessary to communicate the design intent and construction materials.

9.3 90% Technical Specifications – BA shall prepare full length MasterSpec format technical specifications of applicable Division 00 through Division 33 sections for the proposed improvements.

9.4 Schedule – BA shall prepare an updated project schedule with the 90% CD's submittal that correlates to the tasks detailed in this scope.

- 9.5 90% CD's CM@Risk Cost Coordination** – BA shall analyze the 90% CM@Risk cost estimate and provide recommended adjustments, including estimator notes for each adjusted line item. The report shall provide the recommended total project cost (bottom line cost) reflecting all adjustments as noted.
- 9.6 90% Construction Drawings Review Meeting** – BA shall participate in one (1) review meeting with the City to discuss their comments on the 90% CD's, and associated CM@Risk cost analysis. Minor revisions shall be incorporated into the drawings during the next phase of work. Major changes that represent a significant departure from the original design objectives shall be provided as an additional service for an agreed to fee. BA shall prepare and distribute meeting minutes.
- 9.7 90% CD's Comment Responses** – BA shall provide the City written response to received 90% CD's comments. The intent being to document and describe the agreed to course of action. That is, how comments shall be addressed and incorporated into the Bidding Documents.

Deliverables for Task 9.0 90% Construction Documents – As a result of this task, BA shall deliver the following to the City:

- *Four (4) sets of 8 ½" X 11" black and white PDF's of 90% CD's Coordination Meeting Minutes*
- *One (1) 24" X 36" black and white PDF of 90% Construction Drawings*
- *One (1) 8 ½" X 11" black and white PDF of 90% Technical Specifications*
- *One (1) 8 ½" X 11" black and white PDF of comments on CM@Risk 90% Construction Cost Estimate*
- *One (1) 11" X 17" black and white PDF of updated Project Schedule*
- *One (1) 8 ½" X 11" black and white PDF of 90% CD's Meeting Minutes*
- *One (1) 8 ½" X 11" black and white PDF of Written Responses to received 90% CD's Comments*

TASK 10.0 – FURNITURE, FIXTURES AND EQUIPMENT (FFE) DRAWINGS AND SPECIFICATIONS

- 10.1 FFE Drawings** – BA shall provide the interior design of all spaces within the community center, and provide a furniture and detailed finish schedule to the City to procure. FFE drawings shall be provided with Tasks 5.0, 7.0 and 9.0 and be included in any associated cost. FFE drawings shall be included in the Contract Documents and permitted as such.
- 10.2 FFE Drawings Review Meeting** – BA shall participate in one (1) review meeting with the City to discuss their comments on the FFE drawings. Minor revisions shall be incorporated into the drawings during the next phase of work. Major changes that represent a significant departure from the original design objectives shall be provided as an additional service for an agreed to fee. BA shall prepare and distribute meeting minutes.

Deliverables for Task 10.0 Furniture, Fixtures and Equipment – As a result of this task, BA shall deliver the following to the City:

- *One (1) 24" X 36" color PDF of FFE drawings provided with Tasks 5.0, 7.0 and 9.0*
- *One (1) 8 ½" X 11" black and white PDF copy of FFE Review Meeting Minutes*

TASK 11.0 – CM@Risk GUARANTEE MAXIMUM PRICE (GMP) BIDDING ASSISTANCE

- 11.1 Bidding Documents** – Based on comments received on the 90% drawings and technical specifications and feedback from the City during the associated review meeting, BA shall prepare and issue one (1) complete set of construction drawings and technical specifications to the CM@Risk for their use in preparing the GMP.
- 11.2 Bidding RFI Responses** – BA shall respond in writing to CM@Risk questions regarding the project construction drawings and technical specifications that may arise during the GMP bidding process. If necessary and to accompany RFI responses, BA shall make revisions and reissue the appropriate drawings.

- 11.3 GMP Review and Coordination Meeting** – BA shall participate in one (1) GMP review and coordination meeting with City and CM@Risk to discuss bidding topics or resolution of any issue critical to issuance of the GMP by the Contractor. BA shall NOT be responsible for preparing or distributing minutes.

Deliverables for Task 11.0 CM@Risk Bidding Assistance – As a result of this task, BA shall deliver the following to the City:

- One (1) 24" X 36" black and white PDF of revised construction drawings
- One (1) 8 ½" X 11" black and white PDF of revised technical specifications
- 8 ½" X 11" black and white PDF's of RFI Responses as needed
- 24" X 36" black and white PDF Revision Drawings as needed

TASK 12.0 – BUILDING DEPARTMENT PERMITTING

- 12.1 Signed and Sealed Drawings** – Based on the approved GMP drawings and taking into account any revisions or changes requested during that process, BA shall provide signed and sealed drawings to the contractor for submission to the Building Department for building permits. The Contractor shall be responsible for preparation of applicable applications and the formal submittal.
- 12.2 Building Department Written Comment Responses** – BA shall provide written response to all Building Department comments, explaining how each comment has been addressed.
- 12.3 Drawing Revisions** – If necessary and to accompany RFI responses, BA shall make revisions and reissue the appropriate signed and sealed drawings

Deliverables for Task 12.0 Building Department Permitting – As a result of this task, BA shall deliver the following to the City:

- One (1) 24" X 36 black and white signed and sealed PDF of Construction Drawings
- One (1) 8 ½" X 11" black and white signed and sealed PDF of Structural calculations
- One (1) 8 ½" X 11" black and white PDF's of RFI Responses
- One (1) 8 ½" X 11" black and white PDF of Changes Narrative
- 24" X 36" black and white PDF Revision Drawings as needed

TASK 13.0 – CONSTRUCTION ADMINISTRATION SERVICES (ESTIMATED TO NOT EXCEED 365 Calendar Days)

- 13.1 Submittal Review** – BA shall review and comment on shop drawings, samples, and other data and reports, which the CM@Risk is required to submit for review. This review shall only be for conformance with the design concept of the project and compliance with the information provided on the contract documents. Such review shall not extend to methods, means, techniques, construction sequence(s), procedures, or to safety precautions and related programs. It is assumed that the shop drawings shall be handled through digital means, such as e-mail or contractor managed/initiated third party construction management web site (such as Submittal Exchange or ProCore).
- 13.2 Responses to Construction RFI's** – BA shall respond to and provide clarifications and interpretations of the contract documents as needed and requested by the CM@Risk or City. It is assumed that RFI's shall be handled through digital means such as e-mail or contractor managed/initiated third party construction management web site (such as Submittal Exchange or ProCore).

- 13.3 Permit Revisions** – At key points during construction, BA shall issue revised signed and sealed drawings that incorporate RFI responses and applicable approved submittals into the Building Department Drawing Set. This process is necessary so that the drawings used by the Contractor and their Subs in the field are consistent with the drawings that the building department inspectors have. Permit revisions shall only be performed on an occasional basis, perhaps four (4) or five (5) times throughout the construction process.
- 13.4 Pay Application Review** – BA shall review and comment on up to twelve (12) pay applications provided by the CM@Risk.
- 13.5 Site Visits and Field Coordination** – For the duration of the assumed twelve (12) month construction period, BA shall perform site visits and/or attend onsite construction coordination meetings, up to twenty-five (25) times, on an as needed bases. During these site visits or meetings, BA shall become familiar with the progress and quality of the CM@Risk's work and determine if said work is generally proceeding in accordance with the contract documents and be present to discuss issues or topics on site. Site visits shall be summarized by a detailed field report that outlines observations, activities and any work determined to be in non-conformance with the contract documents. BA shall NOT be responsible for scheduling or coordinating meetings with the Contractor or for producing minutes afterwards that may be required to summarize onsite discussions.
- 13.6 Owner Architect Contractor (OAC) Meetings** – For the duration of the assumed twelve (12) month construction period, BA shall participate in up to twenty-seven (27) virtual OAC meetings (one (1) OAC meeting every other week). The purpose of this meeting is to receive updates from the Contractor on the progress of construction and to discuss any critical path item, submittal or RFI. BA shall NOT be responsible for preparing or distributing minutes.
- 13.7 Substantial Completion Walkthrough** – BA shall visit the site one (1) time with the City to conduct a substantial completion walkthrough to determine if the completed work by the Contractor is in general accordance with contract documents and shall provide a comprehensive punch list of outstanding issues that need to be completed/corrected. This service shall be completed in addition to the Site Visits and Field Coordination Task.
- 13.8 Final Completion Walkthrough** – BA shall visit the site one (1) time with the City to conduct/complete a final Completion walkthrough to determine if the completed work by the Contractor is in general accordance with contract documents and that all punch list items have been resolved. BA shall provide a final completion notice to the City once the project is deemed to be in full accordance with the contract documents. This service shall be completed in addition to the Site Visits and Field Coordination Task. Additional walkthroughs required due to the Contractors inability to complete all punch list items the first time shall be provided as an additional service for an agreed to fee.
- 13.9 Equipment and Systems Testing and Adjusting** – Equipment and systems shall be performance tested in the presence of BA to demonstrate compliance with the specified requirements. Performance testing shall be conducted under the specified design operating conditions or under such simulated operating conditions as recommended or approved by BA. All equipment contained in the work, plus all other components necessary to enable the City to operate the facility in a manner that was intended, shall be complete in order to be considered acceptable.
- 13.10 Permit Certifications to Regulatory Agencies & Permit Close-Out (Ten Agencies/Departments)** - BA shall review as-built documentations provided by the CM@Risk and compare built conditions to the design approved by regulatory agencies. Deviations from the permitted designs shall be reported to the City and CM@Risk for correction. Once BA is satisfied that the improvements match the regulatory approval, BA shall certify to the Agency as such.

Deliverables for Task 13.0 Construction Administration Services – As a result of this task, BA shall deliver the following to the City:

- One (1) 8 ½" X 11" black and white PDF copy of each reviewed submittal
- 8 1/2" X 11" black and white PDF's of RFI responses
- Twenty-Five (25) black and white or color PDF copies of Field Reports
- 24" X 36" black and white signed and sealed Delta revised Permit Drawings
- Twelve (12) 8 ½" X 11" black and white PDF of Reviewed Pay Application
- One (1) 8 ½" X 11" black and white PDF of Substantial Completion Punch List
- One (1) 8 ½" X 11" black and white PDF of Final Completion Notice
- Ten (10) 8 ½" X 11" black and white Regulatory Agencies Permit Certification/Close-Out Confirmation

TASK 14.0 – SPECIAL STRUCTURAL INSPECTIONS DURING CONSTRUCTION

14.1 Special Inspections - The scope of the special inspection services shall provide those inspections as required by Florida Building Code and Building Department. This typically involves inspection of the structural load bearing components which require special inspections as per the FBC and any other structural component which the building official might require special inspections for at his / her discretion, which is anticipated to be the reinforced masonry, any steel member connections and the wood truss tie downs. This scope shall not include inspections of any waterproofing, architectural, ADA, electrical, mechanical, plumbing, security systems or life safety systems. Upon completion of the inspections, BA shall supply the necessary final letter at completion indicating that the structure was completed to the best of our knowledge and belief, in general accordance with the approved drawings. This scope is for up to fifty (50) inspections. Additional inspections shall be provided as an additional services on an hourly basis at an agreed upon not to exceed fee.

PART III - COMPENSATION

Tasks 1.0 through 14.0 – The BA shall bill the City a lump sum fee for Tasks 1.0 through 13.0; and for Task 14.0 an hourly not to exceed basis as follows:

TASK 1.0	SURVEY AND MAPPING	\$	19,525.00
TASK 2.0	PROJECT INITIATION	\$	33,448.00
TASK 3.0	CONCEPTUAL MASTER PLAN AND PUBLIC MEETINGS	\$	73,185.00
TASK 4.0	SUBSURFACE EXPLORATION & REPORTING	\$	19,590.00
TASK 5.0	DESIGN DEVELOPMENT	\$	151,790.00
TASK 6.0	CODB DRC SITE PLAN APPROVAL PROCESS	\$	45,075.00
TASK 7.0	60% CD's	\$	237,854.00
TASK 8.0	REGULATORY PERMIT REVIEW	\$	30,235.00
TASK 9.0	90% CD's	\$	207,345.00
TASK 10.0	FFE DRAWINGS AND SPECIFICATIONS	\$	56,200.00
TASK 11.0	CM@R BIDDING ASSISTANCE	\$	33,454.00
TASK 12.0	BUILDING DEPARTMENT PERMITTING	\$	47,848.00
TASK 13.0	CONSTRUCTION ADMINISTRATION SERVICES	\$	428,301.00
TASK 14.0	SPECIAL STRUCTURAL INSPECTIONS DURING CONSTRUCTION	\$	16,150.00
	GRAND TOTAL	\$	1,400,000.00
	Reimbursable Expenses	\$	30,000.00

Reimbursable expenses shall be billed in addition to the fee listed above and billed at actual costs and include, but not be limited to, photocopies and printing, postage and shipping, long distance telephone, faxes and all travel related expenses. Expenses and trips associated with travel to the project site shall be billed as reimbursable expenses.

PART IV – SERVICES NOT INCLUDED

The following services are not included in this Scope and shall be provided by BA as an additional service for an agreed to fee:

1. Revit or BIM Models/Services
2. 3D renderings, sketch up models or videos
3. Preparation of opinions of probable cost after the 60% CD's Submission
4. Material Testing (concrete cylinders shall be by the contractor)
5. Traffic studies or traffic signal design
6. Quantity or area take-offs
7. Preparation of Schedule of Values
8. Zoning variance application process
9. Land-use changes
10. Special use permitting
11. Expert testimony
12. Permit, application and impact fees of any kind.
13. FDOT permitting or coordination
14. Environmental engineering including hazardous materials, wetland and protected species permitting
15. Contaminated soil testing and reporting
16. Design and or permitting related to contaminated soils
17. Preparation of a dewatering plan or engineering control plans
18. Preparation of a maintenance of traffic plans
19. Green building design or tracking
20. Green building certification or specialization
21. Custom furniture or picnic pavilion design
22. Area or quantity take offs
23. Site or building generator design and specifications
24. Value engineering
25. Add and deduct alternate designs required in addition to base bid design
26. Specialty engineering including but is not limited to, concrete tilt wall panels, heavy timber framing and connections, wood trusses; light gauge steel trusses; steel joists and girders, windows, doors and their attachments; light gauge framing, precast concrete members; aluminum framed items, fabric structures, fencing, site furniture, shade canopies, pedestrian/parking/sports lighting pole foundations etc. Specialty engineering shall be the responsibility of the contractor and/or their subs/vendors which are delegated and typically provided by the manufacturer's specialty engineer.
27. Fence posts, gate posts, pedestrian light poles, basketball posts, football goal posts, field goal net posts, bleachers and pool cabanas are pre-engineered items designed by the manufacturer's specialty engineer (signed and sealed submittals required).
28. Signage and signage foundation design
29. Aquatic design associated with soil conditions such as expansive soils, fill soils, soils with low bearing capacity (under 2,000 psf), high water tables, piles and piers, mat slabs, and dewatering systems

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)

APPROVE AND ADOPT RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A COMMUNITY AESTHETIC AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) FOR A MURAL TO BE INSTALLED ON THE BRIDGE LOCATED IN THE RIGHT-OF-WAY OF FEDERAL HIGHWAY AND GRIFFIN ROAD; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

Purchasing Requests ONLY

Dept:

Acct #:

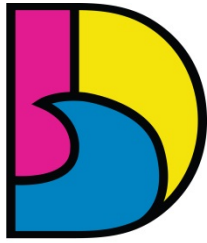
Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

C-MEMO-MURAL-MMOA-042622 (003), R-2022- FDOT Community Aesthetic Agreement for Painting Mural on Bridge in FDOT ROW at Federal and Griffin, Color By Sky LLC, Agreement for Mural on US 1 and Griffin Road



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

CITY OF DANIA BEACH

PUBLIC SERVICES DEPARTMENT

MEMORANDUM

DATE: April 26, 2022

TO: Honorable Mayor and Commissioners

VIA: Ana M. Garcia, City Manager, ICMA-CM

FROM: Fernando J. Rodriguez, Public Services Director
Dincer Akin Ozaydin, Deputy Director/City Engineer

SUBJECT: AUTHORIZATION OF A COMMUNITY AESTHETIC AGREEMENT FOR PAINTING A DECORATIVE MURAL ON THE BRIDGE AT OLD GRIFFIN ROAD AND FEDERAL HIGHWAY

Request

City Administration is requesting approval of a resolution authorizing the City to enter into a community aesthetic agreement (CAA) between the Florida Department of Transportation (FDOT) and the City of Dania Beach (City) for painting of a decorative mural on the bridge located at the intersection of Federal Highway and Old Griffin Road.

Background

As part of the City's continuing efforts to improve aesthetics in public spaces and enhance the quality of life for all residents, the installation of public artwork is being pursued more emphatically. To this end, the City Commission decided to approve the installation of a mural on the bridge located at Federal Highway and Old Griffin Road.

In order to add a mural on the bridge, the Florida Department of Transportation's (FDOT) permit approval was required. During the permit review process, FDOT required the following:

- 1) Community Aesthetic Agreement (CAA)
- 2) Insurance from the artist

The City has already gotten the insurance for the artist and executing the CAA agreement is the last step in the permit process.

Budgetary impact

Vice Mayor's Contingency Funding in the amount of \$3,000 will be appropriated from the City Commission/ Promotional Activities Account No. 001-11-01-511-48-10 to cover the cost to the artist for providing the city mural.

/continued.....



**RESOLUTION AUTHORIZING TO EXECUTE A COMMUNITY AESTHETIC AGREEMENT FOR
MURAL ON THE BRIDGE LOCATED AT OLD GRIFFIN ROAD AND FEDERAL HIGHWAY**

Recommendation

City Administration is recommending approval of a resolution authorizing to the City to accept a community aesthetic agreement between the Florida Department of Transportation and the City of Dania Beach for adding mural on the bridge located at the intersection of Federal Highway and Old Griffin Road.

RESOLUTION NO. 2022-063

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A COMMUNITY AESTHETIC AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) FOR A MURAL TO BE INSTALLED ON THE BRIDGE LOCATED IN THE RIGHT-OF-WAY OF FEDERAL HIGHWAY AND GRIFFIN ROAD; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Dania Beach is required to obtain Florida Department of Transportation (FDOT) approval for a decorative mural to be installed on the bridge on FDOT’s right-of-way located on Federal Highway and Griffin Road; and

WHEREAS, FDOT requires the City to enter into a Community Aesthetic Agreement (CAA) for this project; and

WHEREAS, FDOT also requires a Resolution authorizing the City Manager to sign an Agreement on behalf of the City for projects that will have an impact on an FDOT right-of-way; and

WHEREAS, City Administration is recommending approval of a Resolution authorizing the City to execute a CAA with FDOT to paint a mural on the bridge located at Federal Highway and Griffin Road; and

WHEREAS, per the Agreement, the City will be responsible for the maintenance of the mural;

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

Section 1. That the above “Whereas” clauses are ratified and confirmed, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the City Commission authorizes the City Manager to execute the Community Aesthetic Agreement with the Florida Department of Transportation.

Section 3. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 4. That this Resolution shall become effective upon its passage and adoption.

PASSED AND ADOPTED on April 26, 2022.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTIS
CITY ATTORNEY

PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF DANIA BEACH, FLORIDA AND COLOR BY SKY, LLC FOR SERVICES RELATED TO THE PAINTING OF A MURAL ON A BRIDGE LOCATED ON US #1 AND GRIFFIN ROAD LOCATED IN THE CITY OF DANIA BEACH.

This is an Agreement (the "Agreement") entered into on _____, 2022 by and between the City of Dania Beach, Florida, a Florida municipal corporation, (the "City") with an address of 100 West Dania Beach Boulevard, Dania Beach, Florida 33004, and Color By Sky, LLC a Florida limited liability company (the "Artist"), with a mailing address of 1600 N. Yale Drive, Hollywood, Florida 33021 and an email address of sky@lookslikerain.com.

In consideration of the mutual covenants, terms and conditions contained in the Agreement, and for other good and valuable consideration, the adequacy and receipt of which are acknowledged and agreed upon, the parties agree to the following:

1. **The Project:** The Artist will create a mural on the bridge located at US #1 and Griffin Road (the "Project").
2. **Scope of Services/Deliverables:** The Artist shall provide services for the Project described in Exhibit "A" of this Agreement. The rendering of the mural, previously provided by the Artist, is attached as Exhibit "B".
3. **Term/Commencement Date:** This Agreement shall become effective upon execution by both parties and shall remain in effect through June 30, 2022, unless earlier terminated in accordance with Paragraph 9. The City may extend the term of this Agreement up to an additional forty-five (45) days by written notice to the Artist.
4. **Compensation and Payment:**
 - 4.1 The Artist shall be compensated a total of Three Thousand Dollars (\$3,000.00) for the Project, payable in two installments of One Thousand Five Hundred Dollars (\$1,500.00) at the start of the project and One Thousand Five Hundred Dollars (\$1,500.00) upon completion,
 - 4.2 The Artist shall invoice the City in accordance with the schedule of payment shown above in subparagraph 4.1.
 - 4.3 If a dispute should occur regarding an invoice submitted, the City Manager may withhold payment of the disputed amount and may pay to the Artist the undisputed portion of the invoice. Upon written request of the City, the Artist shall provide documentation to support the invoice and a written summary of the documents provided. Any compensation disputes shall be decided by the City Manager whose decision shall be final.

5. **Sub-Contractors:**

The Artist shall be responsible for all payments to any subcontractor and shall be responsible for all work related to the Project.

6. **City's Responsibilities:**

6.1 The City shall furnish to Artist, at the Artist's written request, available maps, plans, existing studies, reports, and other data pertinent to the services provided by Artist, in possession of the City.

6.2 The City shall arrange and make provisions for the Artist to enter upon the real property as required for Artist to perform services specified in this Agreement.

7. **Artist's Responsibilities:** The Artist shall exercise a high degree of care, skill, and diligence in providing services. If at any time during the term of this Agreement or within one year from the completion of the Project, it is determined that the Artist's deliverables are incorrect, defective or fail to conform to the Scope of Services, upon written notification from the City Manager, the Artist shall at Artists' sole expense, immediately correct the work.

8. **Conflict of Interest:** To avoid any conflict of interest or any appearance of a conflict, Artist shall not, for the term of this Agreement, provide consulting services to any private Sector entities (e.g., developers, corporations, real estate investors, etc.), about any issues adversarial to the City. For the purposes of this section "adversarial" shall mean any development application where City staff is recommending denial or denied the application, any administrative appeal or court action in which the City is a party.

9. **Termination**

9.1 The City Manager without cause may terminate this Agreement upon ten (10) days' written notice to the Artist without cause, or immediately with cause. Artist may terminate with ten (10) days' written notice to the CITY.

9.2 Upon receipt of the City's written notice of termination, Artist shall stop work on the Project unless directed otherwise by the City Manager.

9.3 In the event of termination by the City, the Artist shall be paid for all work accepted by the City Manager up to the date of termination, provided that the Artist has complied with the terms of this Agreement.

9.4 The Artist shall transfer all books, records, reports, working drafts, documents, maps, and data pertaining to the Project to the CITY, in a hard copy and electronic format within fourteen (14) days from the date of the written notice of termination or the date of expiration of this Agreement.

10. **Non-discrimination:** During the term of this Agreement, Artist shall not discriminate against any of its employees or applicants for employment because of their race, color, religion, sex, sexual orientation, or national origin, and agrees to abide by all federal and state laws regarding non-discrimination.

11. **Attorneys Fees and Waiver of Jury Trial**

11.1 In the event of any litigation arising out of this Agreement, each party shall bear its own attorney fees and costs, including the fees and expenses of any paralegals, law clerks and legal assistants, and including fees and expenses charged for representation at both the trial and appellate levels.

11.2 In the event of any litigation arising out of this Agreement, each party knowingly, irrevocably, voluntarily, and intentionally waives its right to trial by jury.

12. **Indemnification**

12.1 Artist shall defend, indemnify, and hold harmless the City, its officers, agents, and employees, from and against all demands, claims, losses, suits, liabilities, causes of action, judgment, or damages, arising out of, related to, or any way connected with Artist's performance or non-performance of any provision of this Agreement including, but not limited to, liabilities arising from contracts between the Artist and third parties made pursuant to this Agreement. Artist shall reimburse the City for all its expenses including reasonable attorney fees and costs incurred in and about the defense of any such claim or investigation and for any judgment or damages arising out of, related to, or in any way connected with Artist's performance or non-performance of this Agreement.

12.2 The provisions of this section shall survive termination of this Agreement.

13. **Notices/Authorized Representatives:** Any notices required by this Agreement shall be in writing and shall be deemed to have been properly given if transmitted by hand-delivery, by registered or certified mail with postage prepaid return receipt requested, or by a private postal service, addressed to the parties (or their successors) at the following addresses:

For the City: Ana M. Garcia, ICMA-CM, City Manager
City of Dania Beach City Hall
100 West Dania Beach Boulevard
Dania Beach, Florida 33004

With a Copy to: Eve A. Boutsis, City Attorney
City of Dania Beach City Hall
100 W. Dania Beach Boulevard
Dania Beach, Florida 33004

For The Artist: Skyler Nador, Owner
Color By Sky, LLC
1600 N. Yale Drive
Hollywood, Florida 33021

14. **Governing Law:** This Agreement shall be construed in accordance with and governed by the laws of the State of Florida. Exclusive venue for any litigation arising out of this Agreement shall be in Broward County, Florida.
15. **Entire Agreement/Modification/Amendment:**
 - 15.1 This Agreement contains the terms and conditions agreed to by the parties and supersedes any prior oral or written representations.
 - 15.2 No agent, employee, or other representative of either party is empowered to modify or amend the terms of this Agreement, unless executed with the same formality as this document.
16. **Ownership and Access to Records and Audits:**
 - 16.1 All records, diagrams, books, documents, maps, data, deliverables, papers, and financial information (Records) resulting from the Artist providing services to the City under this Agreement are the property of the City.
 - 16.2 The City Manager or his designee shall, during the term of this Agreement and for a period of three (3) years from the date of termination of this Agreement, have access to and the right to examine or audit any Records of the Artist involving transactions related to this Agreement.
 - 16.3 The City may cancel this Agreement for refusal by the Artist to allow access by the City Manager or his designee to any records pertaining to work performed under this Agreement that are subject to the provisions of Chapter 119, Florida Statutes.
 - 16.4 All submissions are the property of the City and will not be returned to the Artist. The City will hold all submissions in confidence unless otherwise required by law. The Artist should be aware the City is a “public body” as defined in Florida Statutes, Section 119.011(2) and that it is subject to Florida Statutes, Section 119.0701(2)(a), and the related provisions of the Florida Public Records Law.
 - 16.5 Artist agrees to keep and maintain public records in Artist’s possession or control in connection with Artist’s performance under the Agreement. Artist additionally agrees to comply specifically with the provisions of Section 119.0701, Florida Statutes. Artist shall ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed, except as authorized by law, for the duration of the contract, and following completion of the contract until the records are transferred to the City.

- 16.6 Upon request from the City custodian of public records, Artist shall provide the City with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided by Chapter 119, Florida Statutes, or as otherwise provided by law.
- 16.7 Unless otherwise provided by law, all records, including but not limited to reports, surveys, and other data and documents provided or created in connection with the contract are and shall remain the property of the City.
- 16.8 Upon completion of the contract or in the event of termination by either party, all public records relating to the contract in the possession of the Artist shall be delivered by the Artist to the City Manager, at no cost to the City, within seven (7) days. All such records stored electronically by Artist shall be delivered to the City in a format that is compatible with the City's information technology systems. Once the public records have been delivered upon completion or termination of the contract, the Artist shall destroy all duplicate public records that are exempt or confidential and exempt from public records disclosure requirements.
- 16.9 Any compensation due to Artist shall be withheld until all records are received as provided in this Agreement.
- 16.10 Artist's failure or refusal to comply with the provisions of this section shall result in the immediate termination of the contract by the City.

**PURSUANT TO SECTION 119.0701(2)(A), FLORIDA
STATUTES:**

**IF THE ARTIST HAS QUESTIONS REGARDING THE
APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO
THE ARTIST'S DUTY TO PROVIDE PUBLIC RECORDS
RELATING TO THE CONTRACT, THE ARTIST MUST
CONTACT THE CITY CUSTODIAN OF PUBLIC RECORDS.**

Custodian of Records: Thomas Schneider, City Clerk

**Mailing Address: 100 W. Dania Beach Boulevard
Dania Beach, Florida 33004**

Telephone number: 954-924-9800, Ext. 3623

Email: tschneider@daniabeachfl.gov

17. **Non-assignability:** This Agreement shall not be assignable by Artist unless such assignment is first approved in writing by the City Manager. The City is relying upon the apparent qualifications and personal expertise of the Artist, and such firm's familiarity with the City's circumstances and desires.
18. **Severability:** If any term or provision of this Agreement shall to any extent be held invalid or unenforceable, the remainder of this Agreement shall not be affected, and each remaining term and provision of this Agreement shall be valid and be enforceable to the fullest extent permitted by law.
19. **Independent Contractor:** The Artist and its employees, volunteers and agents shall be and remain independent contractors and not agents or employees of the City. This Agreement shall not in any way be construed to create a partnership, association or any other kind of joint undertaking, enterprise, or venture between the parties.
20. **Compliance with Laws:** The Artist shall comply with all applicable laws, ordinances, rules, regulations, and lawful orders of public authorities relating to the Project.
21. **Waiver:** The failure of either party to this Agreement to object to or to take affirmative action with respect to any conduct of the other which is in violation of the terms of this Agreement shall not be construed as a waiver of the violation or breach, or of any future violation, breach, or wrongful conduct.
22. **Survival of Provisions:** Any terms or conditions of either this Agreement that require acts beyond the date of the term of the Agreement, shall survive termination of the Agreement and shall remain in full force and effect unless and until the terms or conditions are completed and shall be fully enforceable by either party.
23. **Prohibition of Contingency Fees:** The Artist warrants it has not employed or retained any company or person, other than a bona fide employee working solely for the Artist, to solicit or secure this Agreement, and it has not paid or agreed to pay any person, company, corporation, individual or firm, other than a bona fide employee working solely for the Artist, any fee, commission, percentage, gift, or any other consideration, contingent upon or resulting from the award or making of this Agreement.
24. **Counterparts:** This Agreement may be executed in several counterparts, each of which shall be deemed an original and such counterparts shall constitute one and the same instrument.
25. **Insurance Coverage:** The Artist shall not commence Work under the Agreement until Artist has obtained all insurance required under this paragraph, and not until such time that the coverages are approved by the Risk Manager of the City. **“Official” Certificates of Insurance must be delivered to the City Clerk’s office and Risk Manager of the City**

26. **Insurance Requirements:** Commercial General Liability coverage with limits of liability of not less than a \$100,000.00 per Occurrence combined single limit for Bodily Injury and Property Damage. This Liability Insurance shall also include Completed Operations and Product Liability coverages and eliminate the exclusion with respect to property under the care, custody and control of Consultant. The General Aggregate Liability limit and the Products/Completed Operations Liability Aggregate limit shall be in the amount of \$1,000,000 each.

SIGNATURES ON THE FOLLOWING PAGES

IN WITNESS OF THE FOREGOING, the parties have set their hands and seals the day and year first above written.

ATTEST:

CITY:

CITY OF DANIA BEACH, FLORIDA
a Florida Municipal Corporation

THOMAS SCHNEIDER, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO LEGAL FORM:

EVE A. BOUTSIS
CITY ATTORNEY

ANA M. GARCIA, ICMA-CM
CITY MANAGER

Dated: _____, 2022

WITNESSES:

ARTIST:

COLOR BY SKY, LLC,
a Florida Limited Liability Company

SIGNATURE

SIGNATURE

PRINT Name

Skyler Nador

PRINT Name

SIGNATURE

Date

PRINT Name

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by means of ☐ physical presence or by ☐ online notarization, on _____ 2022, by Skyler Nador, as Owner of Color By Sky, LLC, a Florida Limited Liability Company, on behalf of the Company. She is personally known to me or has produced _____ as identification.

My Commission Expires

Notary Public, State of Florida

Print Name

ESTIMATE NO.	146	ISSUE DATE	4/10/2022	VALID UNTIL	7/9/2022
FROM Color By Sky LLC 1600 Yale Drive Hollywood 33021 United States		FOR City of Dania Beach 100 W Dania Beach Blvd Dania Beach FL 33004 United States			

Bridge Mural located on US1 and Old Griffin Road

This estimate includes mural design, the application, the supplies and sealer.

Please note this estimate does not include pressure cleaning the site or proper barricade protection. Those services will be provided by the the city.

DESCRIPTION	QUANTITY	UNIT PRICE (\$)	AMOUNT (\$)
Mural Design	1	700.00	700.00
Mural Application	1	1,750.00	1,750.00
Supplies	1	250.00	250.00
Sealer	1	300.00	300.00

Total (USD): **\$3,000.00**

All work is final once the physical piece is approved

Half due upon approval and half due upon completion

Full Wall One:



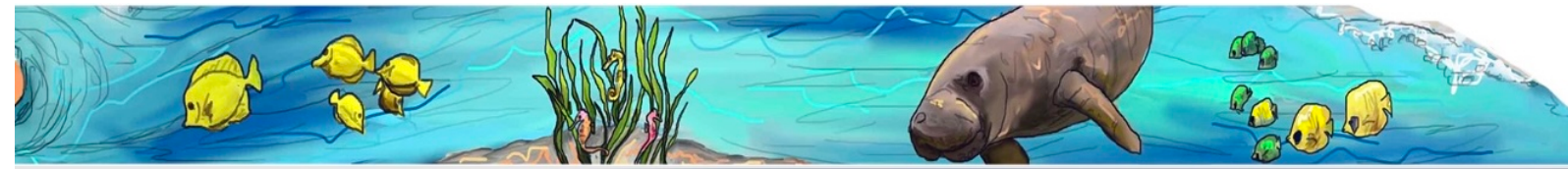
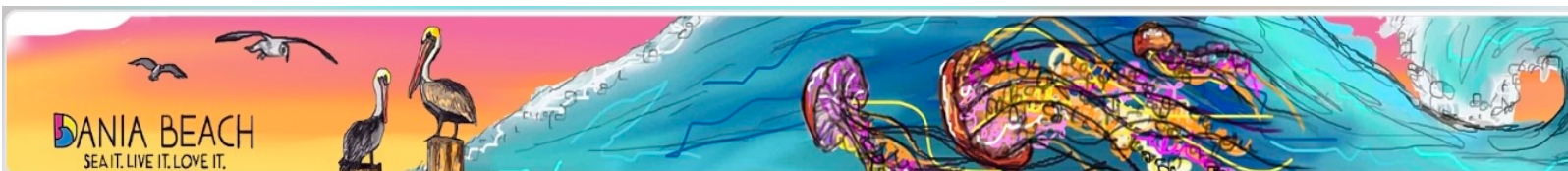
Wall one in halves:



Wall Two:



Wall two in halves:



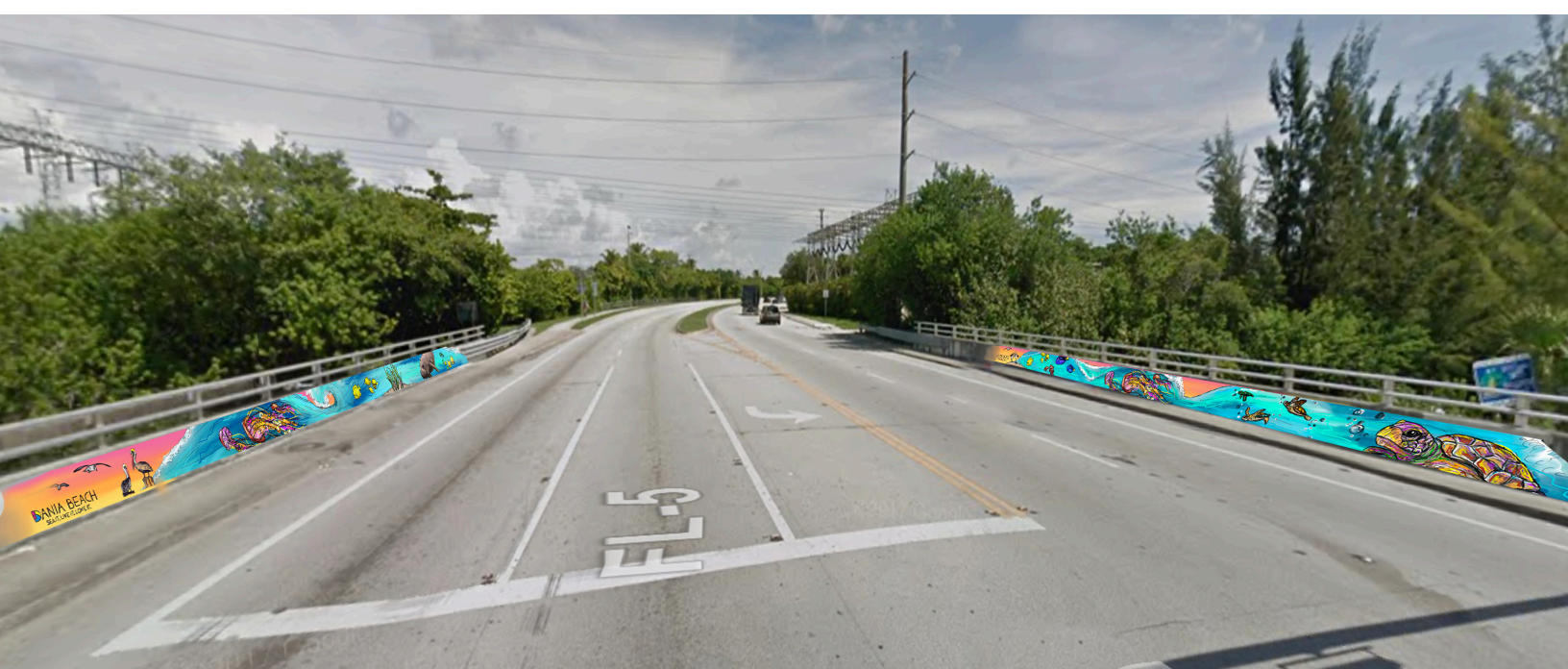
Wall One:



Wall Two:



US1 driving South to North:



US1 driving North to South:



CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Resolution

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT RESOLUTION AUTHORIZING THE APPROVAL OF TRIAL AND APPELLATE ATTORNEY'S FEES TO ROBERTS, REYNOLDS, BEDARD & TUZZIO, PLLC, IN THE AMOUNT OF ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$175,000.00) AND TO EXCEED THE ANNUAL VENDOR TOTAL AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00); AUTHORIZING SUCH PURCHASES TO BE MADE FROM THE CITY'S RESERVES ACCOUNT

Purchasing Requests ONLY

Dept:

Acct #:

Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Memorandum on funding casino litigation, R-2022- Roberts, Reynolds, Bedard & Tuzzio Additional Funding for Trial and Appellate Attorney's Fees for CFRD v. DB and to Exceed \$25K



CITY OF DANIA BEACH CITY ATTORNEY'S OFFICE

MEMORANDUM

DATE: April 26, 2022

TO: The Mayor and City Commission
Ana M. Garcia, City Manager

FROM: Eve A. Boutsis, City Attorney Eve A. Boutsis Digitally signed by Eve A. Boutsis
DN: cn=Eve A. Boutsis, o=City of Dania Beach, ou=Legal
Department, email=eboutsis@danibeachfl.gov, c=US
Date: 2022.04.26 11:14:57 -0400

SUBJECT: Approve the litigation budget of \$175,000.00, including costs through appellate review for Roberts, Reynolds, Bedard & Tuzzio, PLLC,

Request:

To approve the litigation budget of \$175,000.00, including costs through appellate review for Roberts, Reynolds, Bedard & Tuzzio, PLLC.

Background:

The City is involved in the following trial litigation: *Citizens for Responsible Development v. City of Dania Beach*, under Case No. 14-019078(21) (17th Jud. Cir. 2014) and the following appellate litigation: *Citizens For Responsible Development, Inc and Herbert Simpson v. City of Dania Beach*, Appellate Court Case No. 4D2021-1306 (4th DCA 2021). In the above referenced litigation, the City was sued over its decision to approve the development agreement for the Dania Beach Casino, including certain allegations relating to public records law, sunshine law and a declaratory relief request to overturn the development agreement. The City's defense trial litigation budget and appellate budgets (for both cases, and a possible appeal to the Florida Supreme Court) is estimated to cost \$175,000.00.

The attorney fees and costs associated with this litigation exceed the annual vendor amount of Twenty-Five Thousand Dollars (\$25,000.00) threshold for a single vendor, thereby requiring City Commission approval.

Recommendation:

Approve the proposed litigation budget of \$175,000.00, including costs through appellate review for Roberts, Reynolds, Bedard & Tuzzio, PLLC.

EAB:la

RESOLUTION NO. 2022-064

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE APPROVAL OF TRIAL AND APPELLATE ATTORNEY'S FEES TO ROBERTS, REYNOLDS, BEDARD & TUZZIO, PLLC, IN THE AMOUNT OF ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$175,000.00) AND TO EXCEED THE ANNUAL VENDOR TOTAL AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00); AUTHORIZING SUCH PURCHASES TO BE MADE FROM THE CITY'S RESERVES ACCOUNT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Dania Beach Code of Ordinances, Chapter 2, Article 1, Section 2-10, "Monetary thresholds for certain purchases and payment disbursement authorizations", Subsection (a), sets the monetary threshold at Twenty-Five Thousand Dollars (\$25,000.00) for a vendor each fiscal year; and

WHEREAS, the City is involved in litigation entitled: *Citizens for Responsible Development v. City of Dania Beach*, under Case No. 14-019078(21) (17th Jud. Cir. 2014); and

WHEREAS, the City is involved in the appellate litigation entitled: *Citizens For Responsible Development, Inc and Herbert Simpson v. City of Dania Beach*, Appellate Court Case No. 4D2021-1306 (4th DCA 2021); and

WHEREAS, in the above referenced litigation, the City was sued over its decision to approve the development agreement for the Dania Beach Casino, including certain allegations relating to public records law, sunshine law and a declaratory relief request to overturn the development agreement; and

WHEREAS, the City's defense trial litigation budget, appeal budgets (for both cases, and a possible appeal to the Florida Supreme Court) is estimated to cost \$175,000.00; and

WHEREAS, the attorney's fees and costs associated with this litigation exceed the annual vendor amount of Twenty-Five Thousand Dollars (\$25,000.00) threshold for a single vendor, thereby requiring City Commission approval;

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

Section 1. That the above "Whereas" clauses are ratified and confirmed, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the proper City officials are authorized to approve the litigation budget of \$175,000.00, including costs through appellate review for Roberts, Reynolds, Bedard & Tuzzio, PLLC,

Section 3. That funding for the litigation costs shall be made available by an appropriation of General Fund reserves as follows:

- a) Revenue – 001-00-00-389-90-01 - Other Sources: Appropriated Fund Balance
+\$175,000.00
- b) Expenditures – 001-14-01-514-31-23 - Prof. Services Dania Jai Alai Litigation
+\$175,000.00

Section 4. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 5. That this Resolution shall become effective upon its passage and adoption.

PASSED AND ADOPTED on April 26, 2022.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT RESOLUTION AUTHORIZING THE CITY TO ACCEPT THE DONATION OF A PARCEL OF LAND TO BE USED AS PART OF THE CITY’S RIGHT OF WAY, AT NORTHWEST 7TH STREET, WHICH PARCEL OF LAND IS IDENTIFIED IN ATTACHED EXHIBIT “A”

Purchasing Requests ONLY

Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

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Exhibits Attached

R-2022- NW 7 Street Right of Way Authorization to Accept Donation of Parcel as Part of ROW, Exhibit A - SKETCH AND LEGAL- RIGHT-OF-WAY DEDICATION - FLORIAN ISLES NW 7TH ST

RESOLUTION NO. 2022-065

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY TO ACCEPT THE DONATION OF A PARCEL OF LAND TO BE USED AS PART OF THE CITY'S RIGHT OF WAY, AT NORTHWEST 7TH STREET, WHICH PARCEL OF LAND IS IDENTIFIED IN ATTACHED EXHIBIT "A"; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Dania Beach, Florida, is authorized to accept the donation of land to the City; and

WHEREAS, the property owner, MAKD, LLC, whose principal is Marco Salvino, owns the property located at 1410 Northwest 7th Street, Dania Beach, and is seeking to donate a portion of land adjacent to Northwest 7th Street, to be used for public right-of-way; and

WHEREAS, the roadway and swale are partially located on private land and MAKD, LLC wishes to dedicate that land to the City; and

WHEREAS, the City Commission authorizes the City to accept title to the parcel of land;

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

Section 1. That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the City Commission accepts the donation of the parcel of land, as identified in Exhibit "A".

Section 3. That all resolutions or parts of resolutions in conflict with this Resolution shall be repealed to the extent of such conflict.

Section 4. That this Resolution shall be in full force and become effective upon its passage and adoption.

PASSED AND ADOPTED on April 26, 2022.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY

EXHIBIT “A”



SKETCH AND LEGAL DESCRIPTION

BY
PULICE LAND SURVEYORS, INC.5381 NOB HILL ROAD
SUNRISE, FLORIDA 33351

TELEPHONE: (954) 572-1777 • E-MAIL: surveys@pulicelandsurveyors.com

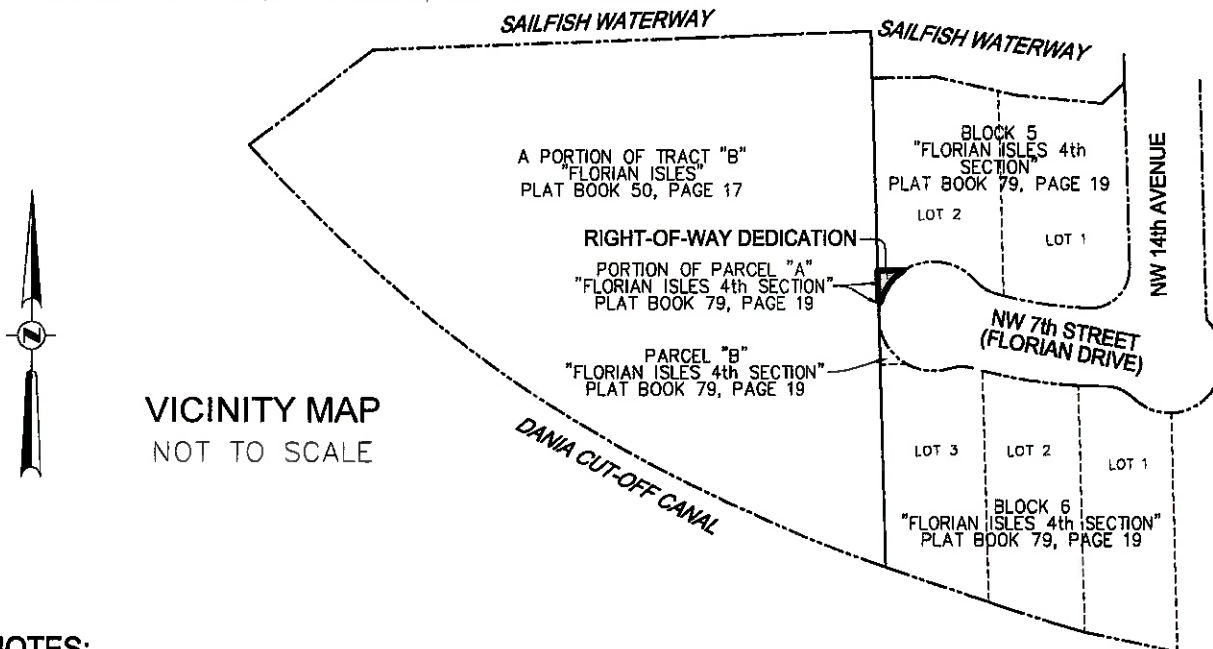
CERTIFICATE OF AUTHORIZATION LB#3870

**LEGAL DESCRIPTION: RIGHT-OF-WAY DEDICATION**

A PORTION OF PARCEL "A" OF "FLORIAN ISLES 4TH SECTION" ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 79, PAGE 19, OF THE PUBLIC RECORDS OF BROWARD COUNTY, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID PARCEL "A"; THENCE NORTH 88°10'46" EAST ALONG THE NORTH LINE OF SAID PARCEL "A" 16.97 FEET TO THE NORTHEAST CORNER OF SAID PARCEL "A", SAID POINT BEING ON THE WESTERLY RIGHT-OF-WAY LINE OF NW 7TH STREET (FLORIAN DRIVE) AS SHOWN ON SAID PLAT, AND ON THE ARC OF A NON-TANGENT CIRCULAR CURVE CONCAVE SOUTHEASTERLY, FROM WHICH A RADIAL LINE BEARS SOUTH 32°46'34" EAST; THENCE SOUTHWESTERLY ALONG SAID WESTERLY RIGHT-OF-WAY LINE AND THE ARC OF SAID CURVE TO THE LEFT, HAVING A RADIUS OF 35.00 FEET, A CENTRAL ANGLE OF 41°59'37", FOR AN ARC LENGTH OF 25.65 FEET TO A POINT OF NON-TANGENCY; THENCE NORTH 76°46'58" WEST ALONG A NON-RADIAL LINE 1.58 FEET TO A POINT ON THE WEST LINE OF SAID PARCEL "A"; THENCE NORTH 01°46'57" WEST ALONG SAID WEST LINE 19.34 FEET TO THE POINT OF BEGINNING.

SAID LANDS LYING AND BEING IN THE CITY OF DANIA BEACH, BROWARD COUNTY, FLORIDA, CONTAINING 143 SQUARE FEET, MORE OR LESS.

**NOTES:**

1. THIS SKETCH IS NOT VALID WITHOUT THE ORIGINAL SIGNATURE AND SEAL OR AN ELECTRONIC SIGNATURE AND ELECTRONIC SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
2. BEARINGS ARE BASED ON AN ASSUMED MERIDIAN WITH THE WEST LINE OF "FLORIAN ISLES 4TH SECTION" BEING N01°46'57"W.
3. THIS IS NOT A SKETCH OF SURVEY AND DOES NOT REPRESENT A FIELD SURVEY.
4. ALL RECORDED DOCUMENTS ARE PER BROWARD COUNTY RECORDS.

CLIENT: DUBOW, DUBOW & WALLACE**NOT TO SCALE | DRAWN BY: B.B.****ORDER NO.: 69861****DATE: 4/15/22****RIGHT-OF-WAY DEDICATION****NW 7TH STREET (FLORIAN DRIVE)****DANIA BEACH, BROWARD COUNTY, FLORIDA****FOR: FLORIAN ISLES****SHEET 1 OF 2**THIS DOCUMENT IS NEITHER FULL NOR
COMPLETE WITHOUT SHEETS 1 AND 2

- ☒ JOHN F. PULICE, PROFESSIONAL SURVEYOR AND MAPPER LS2691
☐ BETH BURNS, PROFESSIONAL SURVEYOR AND MAPPER LS6136
☐ VICTOR R. GILBERT, PROFESSIONAL SURVEYOR AND MAPPER LS6274
☐ DONNA C. WEST, PROFESSIONAL SURVEYOR AND MAPPER LS4290
STATE OF FLORIDA



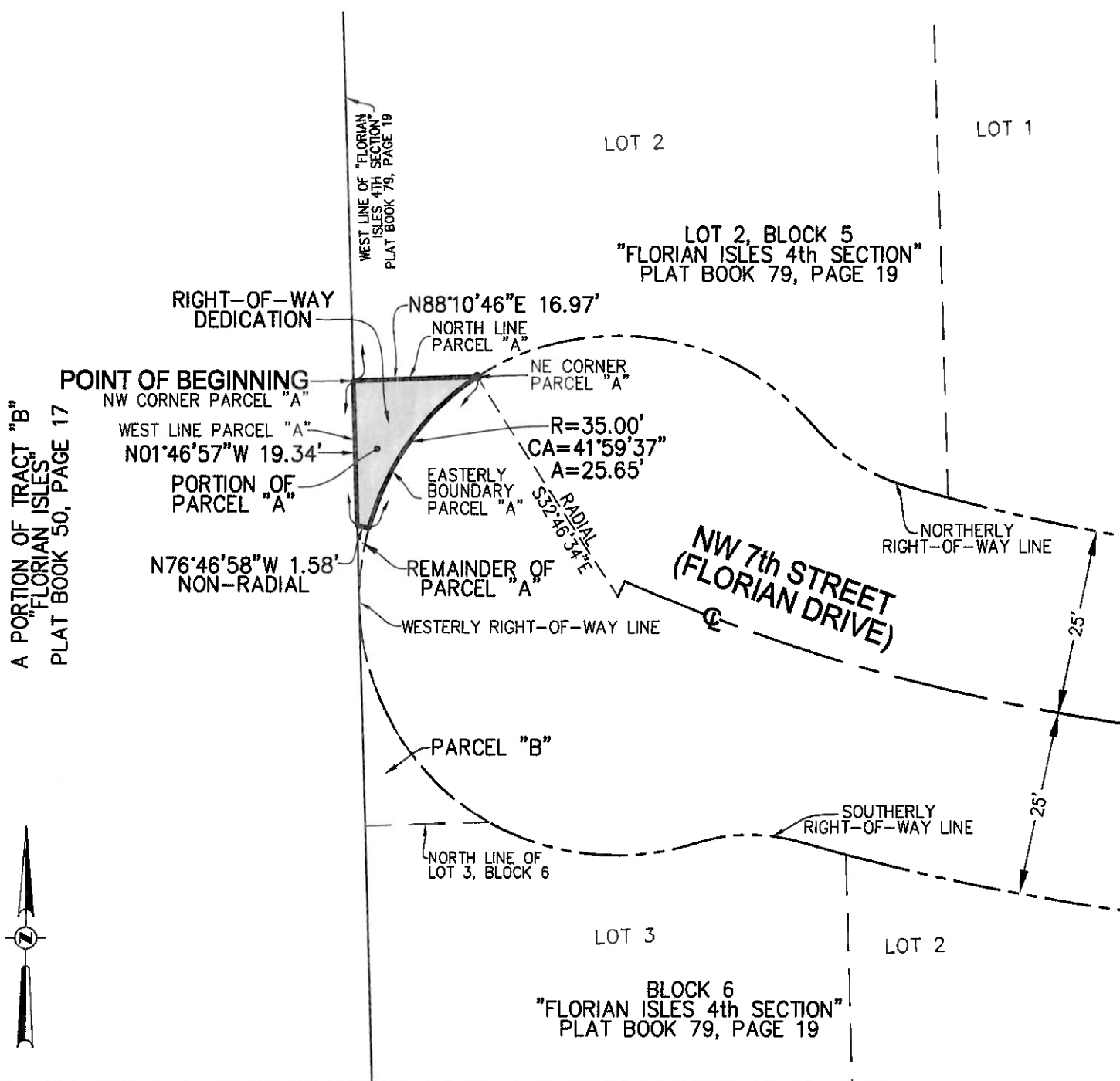
SKETCH AND LEGAL DESCRIPTION

BY

PULICE LAND SURVEYORS, INC.5381 NOB HILL ROAD
SUNRISE, FLORIDA 33351

TELEPHONE: (954) 572-1777 • E-MAIL: surveys@pulicelandsurveyors.com

CERTIFICATE OF AUTHORIZATION LB#3870



CLIENT: DUBOW, DUBOW & WALLACE

SCALE: 1"=20' DRAWN BY: B.B.

ORDER NO.: 69861

DATE: 4/15/22

RIGHT-OF-WAY DEDICATION

NW 7th STREET (FLORIAN DRIVE)

DANIA BEACH, BROWARD COUNTY, FLORIDA

FOR: FLORIAN ISLES

SHEET 2 OF 2

THIS DOCUMENT IS NEITHER FULL NOR
COMPLETE WITHOUT SHEETS 1 AND 2

LEGEND

☉ CENTERLINE
R= RADIUS
CA= CENTRAL ANGLE
A= ARC LENGTH

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT RESOLUTION RELATING TO APPLYING FOR A POSSIBLE FEDERAL GRANT BY THE US DEPARTMENT OF TRANSPORTATION UNDER THE PORT INFRASTRUCTURE DEVELOPMENT PROGRAM, ("PDIP") TO BE UTILIZED ON SEACOR ISLAND LINES LLC (SEACOR) PROPERTY, TO REPLACE THE EXISTING RORO RAMP AT THE TERMINAL, TO REPLACE ITS WEST AND NORTH BULKHEADS AND REHABILITATE A DILAPIDATED CARGO WAREHOUSE MARINE TERMINAL AT PORT LAUDANIA, USED BY SEACOR TO SUPPORT ITS OPERATIONS AT THE TERMINAL; TO AUTHORIZE THE CITY TO APPLY FOR THE ABOVE REFERENCED GRANTS; TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH SEACOR; AUTHORIZING PASS-THROUGH OF THE FEDERAL FUNDING, IF AWARDED, TO SEACOR, AND TO HAVE SEACOR REIMBURSE THE CITY FOR ALL OF ITS COSTS ASSOCIATED WITH HIRING GOVERNMENT SERVICES GROUP, INC., TO ACT AS THE GRANT ADMINISTRATOR TO ENSURE COMPLIANCE WITH ALL FEDERAL GUIDELINES; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ALL ASSOCIATED GRANT AGREEMENTS AND REIMBURSEMENT AND INDEMNIFICATION AGREEMENTS

Purchasing Requests ONLY

Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

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Exhibits Attached

Memo 2nd Submission - Seacor Island Lines Grant, R-2022- Seacor Island Lines, LLC Grant Application and Cooperative Endeavor Agreement, R-2022- Seacor Island Lines, LLC Grant Application and Cooperative Endeavor Agreement Exhibit A, City of Dania Beach FY22 PIDP Application vAJL



CITY OF DANIA BEACH OFFICE OF THE CITY MANAGER

MEMORANDUM

DATE: April 26, 2022

TO: Honorable Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Candido Sosa-Cruz, ICMA-CM, Deputy City Manager

RE: **SEACOR ISLAND LINES LLC GRANT APPLICATION AND COOPERATIVE ENDEAVOR AGREEMENT**

REQUEST

City Administration is requesting approval of Resolution authorizing the execution of the Cooperative Endeavor Agreement between the City of Dania Beach and SEACOR Island Lines LLC. Additionally, the Administration is requesting to sponsor and submit in partnership a grant application to U.S. Department of Transportation.

BACKGROUND

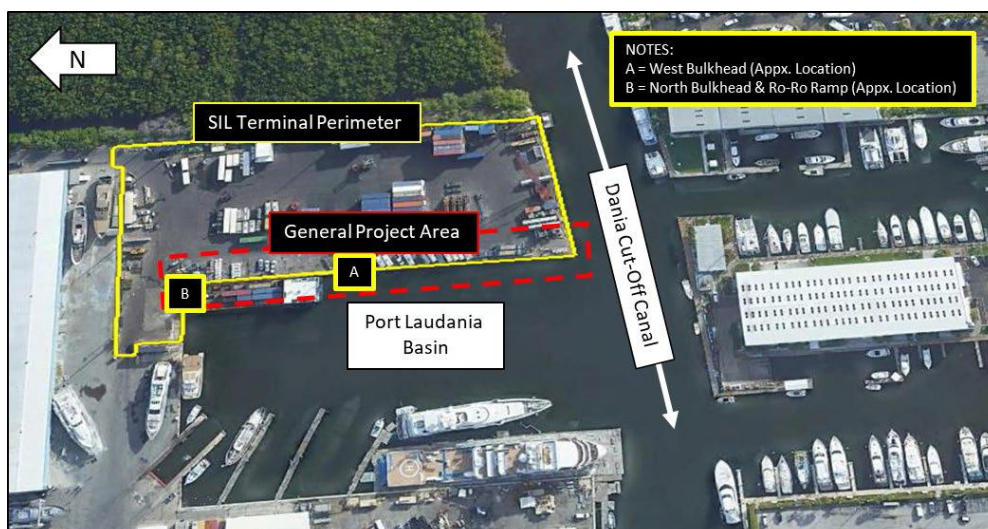
SEACOR Island Lines (SEACOR) located at 1300 Eller Drive, is a maritime business located in the City of Dania Beach for the last fifteen (15) years. SEACOR provides a vital link between the U.S. mainland and the Bahamas and Turks and Caicos. Working in partnership, SEACOR and the City of Dania Beach proposes to submit a grant application to the U.S. Department of Transportation's Port Infrastructure Development Program (PIDP).

Last year (2021), the City and SEACOR submitted a grant application to the U.S. Department of Transportation's Port Infrastructure Development Program (PIDP) and Rebuilding American infrastructure with Sustainability and Equity (RAISE) program but we were not awarded the grants. The proposed attached agreement is to sponsor a grant submission only to the PIDP grant program.

The grant application project will use federal funds to deliver tangible public benefits to the City, including ensuring the retention of jobs and economic opportunities generated by port operations in the City. The total cost of SEACOR's project is approximately \$7 million to repair and improve their port operations. The proposed project will replace the west and north bulkheads of the Seacor Island Lines marine terminal and replace the existing roro ramp all of which are located within the City. Seacor is committed to matching funds of \$2.1 million. Upon completion, this project will ensure Seacor's continued transport of over 42,000 tons of cargo

between Port Everglades and islands in the Bahamas, provide 135 jobs in support of the movement of over approximately 846,000 tons of cargo annually, and assist the City in its efforts to diversify and distribute economic opportunities and offer jobs generated by operations associated with Seacor and conducted in Port Everglades.

Originally constructed around 1960, the SIL marine terminal pier consists of an asphalt/concrete apron yard, a west and north bulkhead, a south bulkhead, and a concrete ro-ro ramp. Currently, due to the degraded berth structure, SEACOR must operate in a reduced capacity to avoid applying undue stress on the structure, with the goal of limiting (to the lowest extent possible) additional damage and/or degradation. This project will allow SEACOR to quickly initiate, plan, execute and closeout the construction work (estimated 12-month project duration), and directly result in providing new infrastructure with an estimated life-duration of fifty (50) years and an increase in annual cargo volumes through added efficiency, safety and employment.



Upon completion, the project will ensure continued transport of more than 42,000 containers of cargo between Port Everglades and the Bahamas, will provide approximately 135 jobs in support of the movement of more than 846,000 tons of cargo annually, and will assist the City to diversify and distribute economic opportunities and jobs generated by port operations in the City.

The City of Dania Beach and SEACOR will have different roles related to this grant. The City of Dania Beach will be the sponsor (and must be the applicant) but will only act as a pass-through entity for grant funding. SEACOR will be responsible for all procurement, project management, and grant reporting as per Federal Procurement guidelines.

The City Administration has contacted Government Services Group (GSG) to assist the City in providing Technical Assistance and Grant Management Services for the U.S. Department of Transportation PIDP grant. GSG has provided professional services for over 160 Florida municipalities and their Grant Management and Compliance Team have over 50 combined years of experience providing grant assistance and management services for State and local government clients. SEACOR will pay all expenses incurred by the City related to the grant application process including GSG services.

BUDGETARY IMPACT

SEACOR is solely responsible for any and all costs and expenses associated with the Grant, the Project, and attached Cooperative Endeavor Agreement. This includes, without limitation, all costs and expenses incurred by or charged to the City (whether before or after the effective date of the attached agreement) in connection with the grant-administration services rendered to the City by Government Services Group. SEACOR agrees to reimburse the City for all such costs and expenses no later than thirty (30) calendar days after the City's delivery of an invoice.

RECOMMENDATION

The City Administration recommends approving the attached Resolution and executing the Cooperative Endeavor Agreement.

Attachments: Cooperative Endeavor Agreement Between SEACOR and City of Dania Beach
City of Dania Beach & SEACOR PIDP Grant Project

cc: Eve Boutsis, City Attorney
Lori Adams, Legal Department Manager
Frank DiPaolo, Chief Financial Officer
Adam Segal, Assistant Finance Director
Eleanor Norena, Community Development Director
Corinne Lajoie, Community Development Assistant Director

RESOLUTION NO. 2022-066

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO APPLYING FOR A POSSIBLE FEDERAL GRANT BY THE US DEPARTMENT OF TRANSPORTATION UNDER THE PORT INFRASTRUCTURE DEVELOPMENT PROGRAM, ("PDIP") TO BE UTILIZED ON SEACOR ISLAND LINES LLC (SEACOR) PROPERTY, TO REPLACE THE EXISTING RORO RAMP AT THE TERMINAL, TO REPLACE ITS WEST AND NORTH BULKHEADS AND REHABILITATE A DILAPIDATED CARGO WAREHOUSE MARINE TERMINAL AT PORT LAUDANIA, USED BY SEACOR TO SUPPORT ITS OPERATIONS AT THE TERMINAL; TO AUTHORIZE THE CITY TO APPLY FOR THE ABOVE REFERENCED GRANTS; TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH SEACOR; AUTHORIZING PASS-THROUGH OF THE FEDERAL FUNDING, IF AWARDED, TO SEACOR, AND TO HAVE SEACOR REIMBURSE THE CITY FOR ALL OF ITS COSTS ASSOCIATED WITH HIRING GOVERNMENT SERVICES GROUP, INC., TO ACT AS THE GRANT ADMINISTRATOR TO ENSURE COMPLIANCE WITH ALL FEDERAL GUIDELINES; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ALL ASSOCIATED GRANT AGREEMENTS AND REIMBURSEMENT AND INDEMNIFICATION AGREEMENTS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Seacor Island Lines, LLC, a Delaware limited liability company corporation authorized to do business in the State of Florida ("Seacor"), with its principal mailing address of 1300 Eller Drive, Fort Lauderdale, Florida 33316, is doing business within the jurisdictional limits of Dania Beach, and is seeking federal grant funding and the City's assistance; and

WHEREAS, Seacor desires to join with the City of Dania Beach, in order to apply for a possible federal grant being issued by the US Department Of Transportation under the Port Infrastructure Development Program; and

WHEREAS, to be awarded the grant, the grant recipient must be a governmental entity, that can pass -through the funding to a third party; and

WHEREAS, the City would sponsor and submit in partnership with Seacor a grant application to U.S. Department of Transportation; and

WHEREAS, the City would be required to be the named grant applicant, and if awarded, the City is expected to request approximately \$4.9 million in discretionary federal Port

Infrastructure Development Program (“PIDP”) grant funding to complement approximately \$2.1 million (approximately 30%, 20% is the minimum requirement) in private funding by Seacor) for an approximate \$7 million project (Project); and

WHEREAS, this Project will replace the west and north bulkheads of the Seacor Island Lines marine terminal and replace the existing ro-ro ramp all of which are located within the City; and

WHEREAS, Seacor is committed to matching funds of \$2.1 million; upon completion, this Project will ensure Seacor’s continued transport of over 42,000 tons of cargo between Port Everglades and islands in the Bahamas, provide 135 jobs in support of the movement of over approximately 846,000 tons of cargo annually, and assist the City in its efforts to diversify and distribute economic opportunities and offer jobs generated by operations associated with Seacor and conducted in Port Everglades; and

WHEREAS, to ensure proper administration of the funds, the City requires Seacor to enter into a cooperative endeavor agreement, which provides for indemnification and reimbursement of the City’s costs, including but not limited to, the costs of hiring an outside consultant to be the grant administrator for the Project; and

WHEREAS, to ensure that the City has thought of and addressed all possible issues associated with the grant and association with Seacor, Seacor executed a pre-grant agreement, which reimbursed the city for outside counsel costs to review and revise the proposed cooperative endeavor agreement; and

WHEREAS, the City hired Akerman, LLP as outside counsel to review and revise the proposed cooperative endeavor agreement to ensure compliance with grant requirements and to ensure proper accountability;

WHEREAS, the cooperative endeavor agreement would also have Seacor pay for the expenses associated with hiring the third-party grant administrator consultant, Government Services Group, Inc.; and

WHEREAS, the City is seeking authorizing to engage Government Services Group, Inc.;

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

Section 1. That the above “Whereas” clauses are ratified and confirmed as being true and correct, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the Commission authorizes the proper City officials to apply for a possible federal grant by the US Department Of Transportation under the Port Infrastructure Development Program (“PDIP”) to be utilized on Seacor Island Lines, LLC (Seacor) property, to replace the existing roro ramp at the terminal, replace two bulkheads at Port Laudania, used by Seacor to support its operations at the terminal.

Section 3. That the Commission authorizes the proper City officials to enter into a cooperative endeavor agreement with Seacor, to authorize pass-through of the federal funding to Seacor, and to have Seacor reimburse the City for its costs associated with hiring Government Services Group, Inc., to act as the grant administrator to ensure compliance with all federal guidelines and requirements, which Agreements are attached as composite Exhibit “A” and incorporated into this Resolution by this reference.

Section 4. That the Commission authorizes the proper City officials to execute all associated grant agreements and reimbursement and indemnification agreements; provided, however that no agreement will be effective unless and until City officials complete the execution of the applicable agreement(s).

Section 5. That the City Manager and City Attorney are authorized to make minor revisions to the agreement(s) related to the grants as are deemed necessary and proper for the best interests of the City.

Section 6. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 7. That this Resolution shall be in force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on April 26, 2022.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY

COOPERATIVE ENDEAVOR AGREEMENT

BY AND BETWEEN

THE CITY OF DANIA BEACH

AND

SEACOR ISLAND LINES LLC

This COOPERATIVE ENDEAVOR AGREEMENT (“Agreement”), effective _____, (“Effective Date”), is made by and between the CITY OF DANIA BEACH, FLORIDA, a Florida municipal corporation (the “City”), which is duly authorized to enter into this Agreement pursuant to Resolution No. _____ of the City, approved at a duly constituted public meeting on _____, and SEACOR ISLAND LINES LLC, a Delaware limited liability company duly authorized to do business in the State of Florida (the “Company”).

(The above are jointly referred to as “parties” and singularly referred to as a party”)

WHEREAS, the parties agree that in consideration of, and pursuant to, the mandates of the U.S. Department of Transportation’s anticipated grant award to the City and the Grant Agreement entered into by the City pursuant to the U.S. Department of Transportation’s Port Infrastructure Development Program (“PIDP”), attached and made a part as Exhibit “A” (“Grant Agreement”), the City will distribute grant funds to the Company for the Project defined in Section 1.01 below; and

WHEREAS, Article VII, Section 10 of the Florida Constitution prohibits municipalities from becoming joint owners with, or stockholders of, or giving, lending, or using their taxing power or credit to aid any corporation, association, partnership, or person, but the Florida Constitution expressly allows municipalities to invest public trust funds and other public funds in obligations of, or insured by, the United States or any of its instrumentalities, and it permits the funding of projects that advance a public purpose; and

WHEREAS, the Project will use federal funds to deliver tangible public benefits to the City, including ensuring the retention of jobs and economic opportunities generated by port operations in the City; and

WHEREAS, the parties desire to enter into this Agreement to memorialize the obligations and tangible benefits flowing to the parties from the Project.

NOW, THEREFORE, in consideration of the premises and mutually dependent covenants herein contained, the parties agree as follows:

ARTICLE I DEFINITIONS; INTERPRETATION

Section 1.01 Definitions

“Agreement” means this Cooperative Endeavor Agreement and any written amendments or modifications thereto executed by the parties.

“City” is defined in the preamble to this Agreement.

“Company” is defined in the preamble to this Agreement.

“Company Parties” is defined in Section 5.02 of this Agreement.

“Default Notice Period” is defined in Section 5.14 of this Agreement.

“Effective Date” is defined in the preamble to this Agreement.

“Facility” means, collectively, the Company’s marine terminal (including its roro ramp) located at 950 Eller Drive, Dania Beach, Florida.

“Force Majeure” is defined in Section 4.01 of this Agreement.

“Grant” means the approximately \$4.9 million in discretionary PIDP grant funding or both pursuant to this Agreement, anticipated to be awarded by the U.S. Department of Transportation to the City for the Project.

“Grant Administrator” means Government Services Group, Inc., the third party charged with administering the Grant on the City’s behalf.

“Indemnities” is defined in Section 5.02 of this Agreement.

“Legal Requirements” means every statute, law, ordinance, regulation, rule, policy, procedure, directive, order, or other requirement of any federal, state, municipal, or other government authority, or any of their respective subdivisions or instrumentalities, that is in any way applicable to the Project, the Grant, or this Agreement.

“Project” means the approximately \$7 million renovation project the Company will undertake to its Facility and port operations, including replacing the west and north bulkheads of the Company’s marine terminal at Port Laudania, replacing the existing roro ramp at the terminal. The Project will be funded by approximately \$4.9 million in discretionary PIDP pursuant to this Agreement, and approximately \$2.1 million (30% of the total cost of the Project) in anticipated private funding by the Company. The Company is obligated to contribute at least \$1.4 million (20% of the total cost of the Project) of its own funds to the Project, and may commit additional private funds to the Project at the Company’s sole discretion. Upon completion, the Project will ensure the Company’s continued transport annually of more than 42,000 tons of cargo between Port Everglades and the Bahamas, will provide 135 jobs in support of the movement of more than 846,000 tons of cargo annually, and will assist the City to diversify and distribute economic opportunities and jobs generated by port operations in the City.

“Working Day” means any day except Saturdays, Sundays, federal legal holidays in the United States, and days on which banking institutions or governmental offices in the State of Florida are authorized or required by law or other governmental action to close.

Section 1.02 Interpretation

(a) Capitalized terms used but not defined in this Agreement are as defined in any document, certificate, report, or agreement referenced or furnished in connection with this Agreement, or otherwise take their ordinary dictionary meaning, unless the context clearly requires otherwise.

(b) Words indicating the singular number shall include the plural number and vice versa, and words of the masculine gender shall include correlative words of the feminine and neutral genders and vice versa, unless the context clearly requires otherwise.

(c) The words “hereof” and “herein” shall be construed to refer to the entirety of this Agreement and shall not be restricted to the particular portion of this Agreement in which they appear.

(d) Section numbers shall refer to sections of this Agreement.

(e) When any period of time is referred to in this Agreement by days, it will be computed to exclude the first and include the last day of such period. If the last day of any such time period falls on a day other than a Working Day, such day will be omitted from the computation, and the time period shall be automatically extended through the close of business on the next regularly scheduled Working Day. A calendar day of twenty-four (24) hours measured from midnight to the next midnight shall constitute a day.

(f) The parties acknowledge and agree that the recitals to this Agreement are true and correct and are incorporated as if fully reproduced in the body of this Agreement.

ARTICLE II OBLIGATIONS

Section 2.01 City and Company Obligations

(a) Distribution of Funds. The City shall distribute the Grant funds to the Company on a reimbursement basis in phases as completion of the Project advances continuously to completion, and, in each case, upon verification, to the City’s and the Grant Administrator’s reasonable satisfaction, that the Company has satisfied all conditions precedent to distribution of the Grant funds that the Company, as the subrecipient of the Grant funds, is required to satisfy in the Grant Agreement, this Agreement, and under the applicable Legal Requirements. Reimbursements will only be made for expenditures that the City and the Grant Administrator provisionally determine are eligible for reimbursement under the Grant Agreement and applicable law; however, the provisional determination that an expenditure is eligible for reimbursement does not relieve the Company of its duty to repay the City for any expenditures that are later determined by the federal government to be ineligible for reimbursement. Notwithstanding the foregoing, the City reserves the right, in its sole discretion, to withhold distribution of all or any portion of the Grant funds, at

any time and from time to time, if the Company is then in material uncured breach of this Agreement.^[1]

(b) Use of Funds. The Company shall use the Grant funds solely for purposes of completing the Project. All other uses are expressly prohibited.

(c) Compliance with Legal Requirements and the Grant Award. The Company is responsible for complying, and hereby agrees to comply, with all of the Legal Requirements and with the terms and conditions of the federal Grant award as memorialized in the Grant Agreement, in each case as applicable to the Company's use of the Grant funds for purposes of completing the Project. This includes, without limitation, the obligation to obtain and maintain, at the Company's sole cost and expense, all permits, approvals, and authorizations required by any and all authorities having jurisdiction over the Project.

(d) Ownership of Improvements. As between the Company, the federal government, and the City, the Company shall own all renovations and improvements made to the Facility in connection with the Project, including, without limitation, all drawings and other work product relating thereto, subject to applicable public records laws and disclosure requirements as provided in this Agreement.

(e) Non-Discrimination. The Company agrees to abide by the requirements of the following laws (as amended), to the extent applicable: Title VI of the Civil Rights Act of 1964, Title VII of the Civil Rights Act of 1964 and Equal Employment Opportunity Act of 1972; Federal Executive Order 11246; the Rehabilitation Act of 1973; the Vietnam Era Veteran's Readjustment Assistance Act of 1974; the Uniformed Services Employment and Reemployment Rights Act of 1994; Title IX of the Education Amendments of 1972; the Age Discrimination Act of 1975; the Fair Housing Act of 1968; and the Americans with Disabilities Act of 1990. The Company agrees that, to the extent required by law, it shall not discriminate in its employment practices and shall render its services without discrimination, and without regard to race, color, religion, sex, national origin, veteran status, political affiliation, or disabilities.

ARTICLE III TERM

Section 3.01 Term

The term of this Agreement shall commence on the Effective Date and shall terminate automatically on the last day of the Grant Period, unless earlier terminated as provided in this Agreement.

ARTICLE IV FORCE MAJEURE

Section 4.01 Force Majeure

(a) Neither party shall be considered in default in the performance of any duty or obligation under this Agreement (except the obligation to make payments or reimbursements when

^[1] This Agreement will be updated to include the payout terms and to add any additional provisions that may be required to ensure compliance with applicable federal and state laws and regulations.

due) if such performance is prevented or delayed during the pendency of any Force Majeure event, but for no longer time period. "Force Majeure" shall mean acts of God, lightning, earthquakes, fires, storms, floods, explosions, epidemics, riots, civil disturbances, wars, acts of terrorism and other unforeseeable events beyond the reasonable control of the party claiming Force Majeure, but specifically excludes any delays caused by or resulting from any acts or omissions of the party claiming Force Majeure. Any delay caused by Force Majeure shall not be recognized unless the party claiming Force Majeure shall contact the other party within thirty (30) Working Days after the event of Force Majeure commences. The parties shall use commercially reasonable efforts to remedy the Force Majeure event with all due diligence. Neither economic impracticality nor the inability of either party to perform in whole or in part for economic reasons shall constitute an event of Force Majeure. Notwithstanding anything to the contrary, the City's obligation to distribute the Grant funds within the deadline provided in Section 2.01(a) is subject to extension for Force Majeure, and shall not be deemed a payment or monetary obligation.

(b) The Force Majeure period shall continue from the date of such notice until the effects of such Force Majeure are removed, remedied or repaired, or otherwise no longer prevent performance of the Company's or the City's obligations hereunder. During the Force Majeure period, the obligations of the parties under this Agreement shall be suspended to the extent impeded by such Force Majeure event. No Force Majeure period arising from a single event of Force Majeure shall be deemed to exist for longer than one year from the date of such notice, and the aggregate Force Majeure period during the term of this Agreement shall not exceed two years.

(c) Any repair to the Facility necessitated by an event of Force Majeure shall be the sole obligation of the Company and not the City. The Company must proceed expeditiously with due diligence to undertake efforts to remedy or mitigate the effects of Force Majeure, and within sixty (60) Working Days after the event of Force Majeure shall provide the City with a report showing the efforts made and to be made to remedy or mitigate such effects, and a timetable to return to full performance.

ARTICLE V

LIABILITY; JURISDICTION; OTHER OBLIGATIONS; DEFAULT AND CURE

Section 5.01 No Personal Liability

No covenant or agreement contained in this Agreement shall be deemed to be the covenant or agreement of any official, director, officer, agent or employee of any party hereto in his or her individual capacity, and neither the officers of any party hereto nor any official executing this Agreement shall be liable personally with respect to this Agreement or be subject to any personal liability or accountability by reason of the execution and delivery of this Agreement, other than in an action for fraud.

Section 5.02 Defense and Indemnification

(a) To the fullest extent permitted by law, the Company shall protect, defend, indemnify, and hold harmless the City, its officers, commissioners, subsidiaries, agents, servants, representatives and employees (collectively, "Indemnitees") of, from, and against any and all losses, costs, claims, charges, expenses, penalties, damages, liabilities, obligations, fines, liens,

suits, demands, judgments, injuries, reasonable attorney's fees, costs, interest, and actions arising out of or resulting from: (i) any breach of this Agreement by the Company; (ii) any bodily injury (including death) or personal injury to any person (other than a representative of the City unless such injury or death arises out of or results from a negligent act or omission of the Company or any of the Company Parties, as defined below) in connection with the Project; (iii) any injury or damage to any real or personal property in connection with the Project; (iv) any act or omission of the Company, its contractors, subcontractors (of each and every tier), consultants, agents, servants, representatives, employees, or any other person or entity acting by, through, or in any way on behalf of any or all of them in connection with the Project (collectively, the "Company Parties"); (v) any violation of any of the Legal Requirements by the Company or any of the Company Parties in connection with the Project; and (vi) any suit or other action brought or threatened by any third party regarding the legality, validity, or enforceability of all or any part of this Agreement.

(b) When in the course of fulfilling its obligations under this Section, the Company must engage attorneys to defend the Indemnitees, the Company shall obtain the prior written consent of the City to the attorneys to be engaged, which consent shall not be unreasonably withheld.

(c) The Company shall be responsible for all reasonable attorney's fees and costs which the City may incur if the City must sue to enforce the provisions of this indemnity, provided the City prevails in its litigation against the Company.

(d) Nothing in this Section shall be construed as indemnifying the City or any other Indemnitees against its own or their gross negligence or willful misconduct as determined by a judgment of a court of competent jurisdiction.

(e) This Section 5.02 shall survive any expiration or termination of this Agreement.

Section 5.03 Insurance Requirements

(a) The Company shall obtain and maintain, at no cost to the City, the following minimum insurance:

Commercial General Liability

Limits of Liability

Bodily Injury & Property Damage Liability	
Each Occurrence	\$10,000,000
Policy Aggregate	\$20,000,000
Personal & Advertising Injury	\$10,000,000
Products & Completed Operations	\$20,000,000

Coverage / Endorsements Required

Contingent & Contractual Liability
Premises and Operations Liability
Primary and Noncontributory Insurance Clause Endorsement with respect to the liabilities assumed by the Company under this Agreement

No exclusion for Explosion, Collapse & Underground Hazard
Waiver of Subrogation in favor of the City with respect to the liabilities assumed by the Company under this Agreement.
The City shall be named as an additional insured with respect to the liabilities assumed by the Company under this Agreement.

Completed Operations coverage must be valid and applicable for a minimum of 3 years following completion of the Project.

Business Automobile Liability

Limits of Liability

Bodily Injury and Property Damage

Combined Single Limit

Any Auto/Owned Autos or Scheduled Autos

Including Hired and Non-Owned Autos

Any One Accident \$2,000,000

Coverage / Endorsement Required

Employees are covered as insureds

Workers Compensation

Statutory - State of Florida

Include Employers' Liability Limits:

\$1,000,000 for bodily injury caused by an accident, each accident

\$1,000,000 for bodily injury caused by disease, each employee

\$1,000,000 for bodily injury caused by disease, policy limit

Workers' Compensation insurance is required for all employees fulfilling this contract on behalf of the Company. The policy must include a Waiver of Subrogation in favor of the City with respect to the liabilities assumed by the Company under this Agreement. In addition, the Company must be in compliance with all applicable state and federal workers' compensation laws, including US Longshore and Harbor Workers Compensation Act and Jones Act. If the Company engages any subcontractors in connection with the performance of this Agreement, the Company shall require those subcontractors to carry Workers' Compensation insurance in compliance with all applicable state and federal laws.

Umbrella/Excess Liability

Umbrella/Excess Liability can be utilized to provide the required limits. Coverage shall be in excess of and provide substantially the same coverage as the underlying insurance policy coverages, including all special endorsements. Umbrella should include Employer's Liability.

(b) All above coverage must remain in full force and effect without interruption for the term of this Agreement and until the completion of the Project (or for such longer period as may be required herein for Completed Operations coverage). If any insurance is afforded on a “claims made” basis, such coverage must remain in full force and effect without interruption for such longer period as may be needed to satisfy any claims that may be brought within the limitations or repose periods under applicable law). All policies required by this Agreement shall provide 30 days’ written notice of cancellation or material change from the insurer (or 5 days’ written notice in the event of cancellation due to non-payment of premium). If the insurance policies do not contain such a provision, it is the responsibility of the Company to provide such written notice within 10 days of the change or cancellation. In addition, the insurance policies required by this Agreement shall also provide that an act or omission of one of the named insureds shall not reduce or void coverage to the other named insureds, and shall afford coverage for claims based on acts, omissions, injury, and damage that arose during the policy period.

(c) The Company must deliver Certificates of Insurance evidencing all of the insurance required by this Agreement to the City no later than ten (10) Working Days after the Effective Date of this Agreement, and the Company shall not commence any physical construction work for the Project until the Company delivers the Certificates of Insurance to the City. All such certificates must include a reference to this Agreement and other identifying references as appropriate, and shall be issued to the following:

CertificateHolder:

CITY OF DANIA BEACH
100 West Dania Beach Boulevard
Dania Beach, FL 33004

(d) All insurance companies utilized by the Company must be authorized to do business in the State of Florida, and must be rated no less than “A-” as to management, and no less than “Class V” as to financial strength, by the latest edition of AM Best’s Insurance Guide, or its equivalent.

(e) Certificates of Insurance are subject to review and verification by City Risk Management. The City reserves the right but not the obligation to reject any insurer providing coverage due to poor or deteriorating financial condition. These insurance requirements shall not limit the liability of the Company in any way. Further, the City does not represent these types or amounts of insurance to be sufficient or adequate to protect the Company’s interests or liabilities, but are merely minimums.

(f) Safety and loss control shall be exercised at all times by the Company for the protection of all persons, employees, and property. Any hazardous conditions must be promptly identified, reported, and action taken to mitigate as soon as possible.

Section 5.04 Tax Liability

The Company agrees that the responsibility for the payment of any taxes caused by the funds received under this Agreement or any other tax levied on the Facility shall be the Company's sole obligation.

Section 5.05 Jurisdiction and Venue; Jury Trial Waiver

(a) This is a contract which shall be subject to, governed by, and interpreted pursuant to the laws of the State of Florida without regard to applicable conflicts of laws principles. The laws of the state of Florida will govern the Agreement, and disputes will be resolved in the 17th Judicial Circuit Court of Broward County, or in the federal courts in the Southern District of Florida, whichever jurisdiction is appropriate. The Agreement is not subject to arbitration. THE PARTIES EXPRESSLY WAIVE ALL RIGHTS TO TRIAL BY JURY FOR ANY DISPUTES ARISING FROM, OR IN ANY WAY CONNECTED WITH THIS AGREEMENT. THE PARTIES UNDERSTAND AND AGREE THAT THIS WAIVER IS A MATERIAL AGREEMENT TERM.

(b) All claims, counterclaims, disputes and other matters in question between the City and the Company arising out of, relating to or pertaining to the Agreement, the breach of it, the services of it, or the standard of performance required in it, are to be addressed by resort to non-binding mediation as authorized under the laws and rules of Florida; provided, however, that in the event of any dispute between the parties, the parties agree to first negotiate with each other for a resolution of the matter or matters in dispute and, upon failure of such negotiations to resolve the dispute, the parties shall resort to mediation. If mediation is unsuccessful, any such matter may be determined by litigation in the appropriate courts having venue and jurisdiction as provided in Section 5.05(a) above.

Section 5.06 Other Obligations

(a) Except as otherwise provided in this Agreement, the rights and remedies available to the parties in this Agreement, and, in particular but without limitation, the obligations imposed upon the Company and all of the rights and remedies available to the City under them, are in addition to, and are not to be construed in any way as a limitation of, any rights and remedies available to any or all of them which are otherwise imposed or available to any or all of them which are otherwise imposed or available by laws or regulations or by other provisions of this Agreement, and the provisions of this paragraph will survive final payment and termination or completion of the Agreement.

(b) The Company shall not assign or transfer this Agreement nor its rights, title or interests in it without the City's prior written approval as evidenced by a resolution duly adopted by the City Commission, which approval the City may withhold for any or no reason in its sole discretion. The obligations undertaken by the Company pursuant to the Agreement shall not be delegated or assigned to any other person or firm unless the City shall first consent in writing to the assignment or transfer of it. Any violation of the terms of this paragraph shall constitute a breach of Agreement by the Company and the City may, at its discretion, cancel the Agreement and all rights, title, and interest of the Company shall thereupon cease and terminate.

(c) The Company and its employees, volunteers, subcontractors, and agents shall be and remain independent contractors and not agents or employees of the City with respect to all of the acts and services performed by and under the terms of this Agreement. This Agreement shall not in any way be construed to create a partnership, association or any other kind of joint undertaking or venture between the parties to this Agreement.

(d) The Company agrees that it shall be held fully responsible, except as otherwise prohibited by law, for all acts of its employees while in its employ.

(e) Neither party, nor its employees, shall have or hold any continuing or frequently recurring employment or contractual relationship that is substantially antagonistic or incompatible with that party's performance of its obligations under this Agreement.

(f) This Agreement may not be amended or modified except in writing, approved and executed by the parties with the same formalities and dignity as this Agreement.

Section 5.07 Nondiscrimination and Equal Opportunity Employment

During the performance of this Agreement, the Company agrees as follows:

(a) The Company will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. The Company will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, color, religion, sex, or national origin. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Company agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided setting forth the provisions of this nondiscrimination clause.

(b) The Company will, in all solicitations or advertisements for employees placed by or on behalf of the Company, state that all qualified applicants will receive considerations for employment without regard to race, color, religion, sex, or national origin.

(c) The Company will send to each labor union or representative of workers with which it has a collective bargaining agreement or other agreement or understanding, a notice to be provided advising the labor union or workers' representatives of the Company's commitments under this section, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

(d) The Company will comply with all provisions of Executive Order 11246 of September 24, 1965, and of the rules, regulations, and relevant orders of the Secretary of Labor.

(e) The Company will furnish all information and reports required by Executive Order 11246 of September 24, 1965, and by rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the administering agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.

(f) In the event of the Company's noncompliance with the nondiscrimination clauses of this Agreement or with any of the rules, regulations, or orders specified herein, this Agreement may be canceled, terminated, or suspended in whole or in part and the Company may be declared ineligible for further government contracts or federally assisted contracts in accordance with procedures authorized in Executive Order 11246 of September 24, 1965, and such other sanctions as may be imposed and remedies invoked as provided in Executive Order 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.

(g) The Company will include the portion of the sentence immediately preceding paragraph (a) and the provisions of paragraphs (a) through (f) in every subcontract or purchase order related to the Project unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to section 204 of Executive Order 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The Company will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions, including sanctions for noncompliance; provided, however, that in the event that the Company becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the administering agency, the Company may request the United States to enter into such litigation to protect the interests of the United States.

Section 5.08 Compliance with the Copeland "Anti-Kickback" Act

(a) The Company shall comply with 18 U.S.C. § 874, 40 U.S.C. § 3145, and the requirements of 29 C.F.R. pt. 3 as may be applicable, which are incorporated by reference into this Agreement.

(b) The Company shall insert in any contracts or subcontracts related to the Project the clause above and such other clauses as the City or the federal government (or any of its instrumentalities) may by appropriate instructions require, and also a clause requiring the Company's contractors and subcontractors (of each and every tier) to include these clauses in any lower-tier subcontracts. The Company shall be solely responsible for the compliance by any contractor, subcontractor, and lower-tier subcontractors with all of these Agreement clauses.

(c) A breach of this Section 5.08 is grounds for termination of the Agreement pursuant to Section 5.14.

Section 5.09 Access to Records

(a) The Company agrees to provide the City, the Comptroller General of the United States, and each of their respective authorized representatives access to any books, documents, papers, and records of the Company which are directly pertinent to this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions.

(b) The Company agrees to permit each of the foregoing parties to reproduce by any means whatsoever or to copy excerpts and transcriptions as reasonably needed.

(c) The Company agrees to provide each of the foregoing parties access to work sites pertaining to the work being completed under this Agreement.

Section 5.10 Compliance with Federal Law, Regulations, and Executive Orders

(a) This is an acknowledgement that federal funding under the U.S. Department of Transportation's PIDP program or both will be used to fund the Agreement only. The Company will comply with all applicable federal law, regulations, executive orders, procedures, and directives.

(b) The parties acknowledge and agree that this Agreement is intended to comply with all of the Legal Requirements applicable to the PIDP program, to the extent applicable to the Project and this Agreement, and it is further agreed that with respect to any Legal Requirements now or hereinafter in effect and affecting the validity or enforceability of this Agreement, all such Legal Requirements are made a part of this Agreement to the extent necessary to bring this Agreement into conformity with law, and, as so modified, this Agreement shall continue in full force and effect.

Section 5.11 Obligation by Federal Government

The federal government is not a party to this Agreement and is not subject to any obligations or liabilities to the City, the Company, or any other party pertaining to any matter resulting from the Agreement.

Section 5.12 Grant Submittals

The Company, at its sole cost and expense, is responsible for fully and promptly complying, and hereby agrees to fully and promptly comply, with any and all requests or directives made or given to the Company by the federal government, the City, or the Grant Administrator in the solicitation or administration of the Grant. This includes, without limitation, the obligation to complete and submit all necessary applications, forms, paperwork, documents, certifications, affidavits, and other instruments to be submitted in the Company's name that the federal government, the City, the Grant Administrator, or any other authority may require at any time and from time to time in connection with the Grant, the Project, or this Agreement. Notwithstanding the foregoing, the City will be responsible for any such documents that are required to be submitted in the City's name, and, at the City's request, the Company shall assist the City with the completion of such documents.

Section 5.13 Reimbursable Expenses

The Company is solely responsible for any and all costs and expenses incurred by the Company associated with the Grant, the Project, and this Agreement. In addition, the Company shall reimburse the City for all reasonable and documented costs and expenses incurred by the City (whether before or after the Effective Date of this Agreement) for the Grant-administration services rendered to the City by the Grant Administrator, at the rates set forth in the letter agreement between the City and the Grant Administrator dated June 14, 2021, as such rates may be adjusted from time to time with the prior consent of the parties. The Company agrees to

reimburse the City for all such costs and expenses no later than thirty (30) calendar days after the City's delivery of an invoice therefor. All sums owed to the City under this Agreement and not reimbursed by the Company when due will bear and accrue interest at a rate of ten percent (10%) per annum from the date due until the date such sums are fully and finally paid. The Company's reimbursement obligations in this Section 5.13 are in addition to the Company's separate obligation to reimburse the City for legal expenses incurred by the City in the preparation and negotiation of this Agreement, as memorialized in a separate agreement between the parties. This Section 5.13 shall survive any expiration or termination of this Agreement.

Section 5.14 Default, Cure, and Remedies

(a) If the Company breaches any term or condition of this Agreement or of the Grant Agreement on the part of the Company to be adhered to or performed, and such breach continues uncured for fifteen (15) calendar days after the City's delivery of a written notice of default to the Company or for such longer period as is stated in the City's default letter (such period, the "Default Notice Period"), then the City may, in its discretion, take any or all of the following actions against the Company: (i) terminate this Agreement; (ii) obtain specific performance, an injunction, or other equitable relief; (iii) record one or more liens against the Facility (or any other real property of the Company in the City's corporate limits) for an amount deemed sufficient, in the City's reasonable discretion, to cure any such breach that involves a failure to pay money owed under this Agreement (but not as a penalty); (iv) obtain any other remedy available to the City at law or in equity.

(b) Notwithstanding the foregoing, if the Company's breach does not concern the failure to pay (or reimburse) the City any money owed under this Agreement and such breach is susceptible to cure but cannot reasonably be cured during the Default Notice Period, and the Company has promptly commenced and is making diligent and expeditious efforts during the Default Notice Period to cure such breach (substantiated to the City's reasonable satisfaction), but the Company is unable by reason of the nature of the breach to cure the same within the Default Notice Period, then the time period to complete such cure shall be reasonably extended for so long as the Company is making diligent and expeditious efforts to complete such cure, but in no event shall the total cure period, with all extensions, run longer than forty-five (45) calendar days from the date of the City's delivery of the initial notice of default to the Company regarding such breach.

ARTICLE VI NOTICES

Section 6.01 Notices

Any notice required or permitted to be given under or in connection with this Agreement shall be in writing and shall be (1) hand-delivered by courier, with signed receipt; (2) mailed through the United States Postal Service, postage prepaid, first-class, with return receipt requested; (3) delivered by private, commercial carrier, such as Federal Express, with signature for delivery; or (4) sent by telegram, electronic facsimile transmission or other similar form of rapid transmission and confirmed by written notice sent by one of the first three methods described above at substantially the same time as such transmission. All such communications shall be delivered to the officer (or their successor) at the address set forth below, or to such other person and address as may be subsequently designated by such party in written notice to the other parties.

Notice shall be deemed given upon the earlier of actual receipt; one Working Day after sending by private, commercial carrier; or three Working Days after sending by United States Postal Service.

To the City:

Ana Garcia, City Manager
CITY OF DANIA BEACH
100 West Dania Beach Boulevard
Dania Beach, FL 33004

With a copy to:
City Attorney
100 West Dania Beach Blvd.
Dania Beach, FL 33004

To the Company:

SEACOR ISLAND LINES LLC
1300 ELLER DRIVE
FORT LAUDERDALE, FL 33316
Attn: President

With a copy to:

SEACOR ISLAND LINES LLC
2200 Eller Drive
P.O. Box 13038
Fort Lauderdale, FL 33316
Attn: Legal Department

ARTICLE VII
MISCELLANEOUS

Section 7.01 Waiver of Certain Damages

Except in an action for fraud, in no event shall either party be liable for any special, punitive, exemplary, indirect or consequential damages of any kind, loss of contract or business opportunity, loss of profit or revenue or business interruption losses arising out of or in connection with this Agreement, whether such liability is based in contract, tort (including negligence), statute or otherwise.

Section 7.02 Captions

The captions or headings in this Agreement are for convenience only and do not define or limit the scope or extent of this Agreement.

Section 7.03 Counterpart

This Agreement may be executed in several counterparts, each of which shall be deemed an original, and all of which when taken together shall be deemed one and the same Agreement.

Section 7.04 Severability

To the fullest extent possible, each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law, but if any provisions of this Agreement shall be deemed by final order of a court of competent jurisdiction to be prohibited or invalid under such law, such provision shall be ineffective to the extent of such prohibition or invalidity without invalidating the remainder of such provision or the remaining provisions of this Agreement, but only so long as the fundamental terms and conditions of this Agreement remain legal and enforceable.

Section 7.05 Scrutinized Companies

The Company certifies that it is not on the Scrutinized Companies that Boycott Israel List created pursuant to Section 215.4725, Florida Statutes (2020), and that it is not engaged in a boycott of Israel. The City may terminate this Agreement at the City's option if the Company is found to have submitted a false certification as provided under subsection (5) of Section 287.135, Florida Statutes (2020), as may be amended or revised, or has been placed on the Scrutinized Companies that Boycott Israel List created pursuant to Section 215.4725, Florida Statutes (2020), as may be amended or revised, or is engaged in a boycott of Israel.

Section 7.06 Verification of Employment Eligibility

The Company represents to the City that the Company has registered with and uses the E-Verify system maintained by the United States Department of Homeland Security to verify the work authorization status of all newly hired employees in compliance with the requirements of Section 448.095, Florida Statutes, and that entry into this Agreement will not violate that statute. If the Company violates this section, the City may immediately terminate this Agreement for cause and the Company shall be liable for all costs incurred by the City due to the termination.

Section 7.07 Public Records

(a) The Company agrees to keep and maintain public records in the Company's possession or control in connection with the Company's performance under this Agreement. The Company additionally agrees to comply specifically with the provisions of Section 119.0701, Florida Statutes. The Company shall ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed, except as authorized by law, for the duration of the Agreement, and following completion of the Agreement until the records are transferred to the City, if applicable.

(b) Upon request from the City's custodian of public records, the Company shall provide the City with a copy of the requested records or allow the records to be inspected or copied

within a reasonable time at a cost that does not exceed the cost provided by Chapter 119, Florida Statutes, or as otherwise provided by law.

(c) Upon completion of this Agreement or in the event of termination by either party, any and all public records relating to the Agreement in the possession of the Company shall be delivered by the Company to the City Manager, at no cost to the City, within seven (7) days of such termination. All such records stored electronically by the Company shall be delivered to the City in a format that is compatible with the City's information technology systems.

Section 119.0701(2)(a), Florida Statutes

IF THE COMPANY HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE COMPANY'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT:

Custodian of Records: THOMAS SCHNEIDER, CITY CLERK
Mailing Address: 100 W. Dania Beach Boulevard
Dania Beach, Florida 33004

Telephone number: 954-924-9800, Ext. 3623

Email: tschneider@daniabeachfl.gov

Section 7.08 Termination for Convenience

The parties acknowledge and agree that (i) this Agreement is being entered into without knowledge of the specific terms, conditions, and requirements that the federal government may include in the Grant Agreement, (ii) the Company will be allowed a reasonable opportunity to participate in the negotiation of the Grant Agreement if so allowed by the federal government, and (iii) the City will not execute the Grant Agreement until the federal government, the City, and the Company agree in writing (which can be by e-mail) to the Grant Agreement's final, negotiated form. Accordingly, each party has the right to terminate this Agreement for convenience if, after reviewing the final, negotiated draft of the Grant Agreement, it determines that the terms, conditions, or requirements of the Grant Agreement are unduly onerous, commercially unreasonable, or otherwise unacceptable in such party's reasonable discretion. A party's election to terminate this Agreement pursuant to this Section 7.08 must be made by written notice to the other party sent no later than ten (10) days after the terminating party first receives the final, negotiated draft of the Grant Agreement. Notwithstanding anything to the contrary, if the Company elects to terminate this Agreement pursuant to this Section 7.08, the Company will remain responsible for all reimbursable expenses owed to the City through termination.

[Signatures follow]

Print Name: _____
Notary Public, State of _____

CITY OF DANIA BEACH, FLORIDA,
a Florida municipal corporation

THOMAS SCHNEIDER, CMC
CITY CLERK

TAMARA JAMES, MAYOR

APPROVED AS TO LEGAL FORM
AND CORRECTNESS;

EVE A. BOUTSIS, CITY ATTORNEY

ANA M. GARCIA, ICMA-CM
CITY MANAGER

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me by means of ☐ physical presence or
☐ online notarization, this day of _____ 2022, by Tamara James, as Mayor of the
CITY OF DANIA BEACH, FLORIDA, a Florida municipal corporation, on behalf of the City. She
is personally known to me or has produced _____ as identification.

Notary Seal

Print Name: _____
Notary Public, State of _____



GOVERNMENT SERVICES GROUP, INC.

WeServeGovernments.com

April 19, 2022

Via Electronic Transmission

Candido Sosa-Cruz
Assistant City Manager
City of Dania Beach
100 W. Dania Beach Blvd.
Dania Beach, FL 33004

Re: U.S. DOT RAISE and/or PIDP Technical Assistance and Grants Management Services

Dear Candido,

Government Services Group ("GSG") is pleased to provide this letter that serves as our proposal to assist the City of Dania Beach (the "City") in providing Technical Assistance and Grant Management Services for its proposed U.S. Department of Transportation RAISE and/or PIDP grant. Since 1996, GSG has proudly provided professional services for over 160 Florida municipalities. Our Grant Management and Compliance Team have over 50 combined years of experience providing similar services to those requested by the City for numerous state and local government clients. As part of the GSG Team, we have included Torrey Enterprises, LLC, a woman owned small business offering expertise and over twenty years of experience in the maritime and transportation sectors. Torrey Enterprises provides short and long-term solutions for special project challenges, Federal, state, local grant funding and management solutions, and government entity interface to for profit and nonprofit corporations.

Key Team Member

Listed below are the key team members for this project. Other staff may be assigned as needed.

GSG	Torrey Enterprises
David G. Jahosky, Vice President	Tiffany A. Torrey, CEO
Jay Mosley, Project Manager	Kirsten Costa , Director of Operations

Scope of Services

The GSG Team is proposing to assist the City as it relates to the City's oversight, management, and monitoring of the RAISE and/or PIDP grant. Under this contract, our Team will provide all activities associated with the management of the RAISE and/or PIDP grant, including:

- Federal reporting,
- submission of reimbursement requests,
- oversight of vendor procurement as per Federal grant guidelines,
- guidance during the contract negotiation period between the City of Dania Beach and the Federal government, and
- grant management activities named in the grant contract between the City of Dania Beach and the Federal government as required by U.S. DOT.



GOVERNMENT SERVICES GROUP, INC.

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City of Dania Beach, Florida
April 19, 2022
Page 2

Fees and Invoicing

The Team's activities will be charged by the hour, at a discounted rate of \$150 per hour, billed every half hour. GSG will invoice the City monthly based on the actual hours and expenses incurred by the GSG from the prior month. Invoices are due upon receipt. GSG proposes a not-to-exceed fee of 5% of the total RAISE and/or PIDP grant award amount or actual incurred cost, whichever is less. For estimating purposes, the fee for this project is estimated not to exceed \$300,000 without written authorization by the City.

All expenses associated with these activities will be billed to the City, including travel to the City of Dania Beach and the United States Maritime Administration in Washington, D.C.

Additional services are available to the City based on are based on GSG's hourly rates noted below:

Position Title	GSG Hourly Rate
Principal	\$250
Senior Consultant	\$185
Consultant	\$150
Junior Consultant	\$115

Project Timeline

GSG proposes a project timeline of 18-months from the notice to proceed. The contract may be extended by mutual agreement of GSG and the City.

We are very excited about the opportunity to work with the City on this important initiative. Should you have any questions or concerns, please do not hesitate to contact me at (850) 681-3717 or djahosky@govserv.com.

Sincerely,



David G. Jahosky

**CITY OF DANIA BEACH, FLORIDA
ACCEPTED AND AGREED:**

BY:

DATE:

TITLE:

Pier Rehabilitation and Resiliency Project



City of Dania Beach

**Port Infrastructure Development
Program Grant Application**

May 16, 2022

Pier Rehabilitation and Resiliency Project
FY2022 PIDP Grant Application
City of Dania Beach

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Pier Rehabilitation and Resiliency Project
FY2022 PIDP Grant Application
City of Dania Beach

I. Project Description

The City of Dania Beach (Dania Beach) is requesting \$5.0 million in discretionary PIDP grant funding to complement \$2.1 million in private funding from SEACOR Island Lines (SIL) for this \$7.1 million project (Project). This project will replace the west and north bulkheads of SIL's marine terminal pier, and the existing roro ramp. Upon completion, this project will ensure SIL's continued transport of over 42,000 teus of cargo between Port Everglades and the Bahamas, provide 135 U.S. jobs in support of the movement of over 846,000 tons of cargo annually, and assist the City of Dania Beach in diversifying and distributing economic opportunities and jobs generated by port operations.

Existing Marine Terminal Pier Conditions

SIL Marine Terminal Pier and Roro Ramp

Originally constructed around 1960, the SIL marine terminal pier consists of an asphalt/concrete apron yard, a west and north bulkhead, a south bulkhead, and a concrete roro ramp.

Presently the marine terminal pier's west and north bulkheads are used for vessels up to 250 feet in length, 50 feet wide, and a draft up to 11 feet (fully laden). The roro ramp is used to support the vessel's forward ramp during vehicular, bulk, and container operations to and from the apron yard. Cargo and container vessels calling the terminal tie up against chain supported rubber tires, which are anchored to the bulkhead cap every five (5) to ten (10) feet.

Recent inspections of the west and north bulkheads indicate an extremely deteriorated state. The bulkheads have severe wear, localized extreme deterioration of the king piles and pile cap. The north wall was observed to have a slight lean of approximately 3 to 4 degrees. Roro ramp damage includes various cracked, spalled, and broken structural elements.

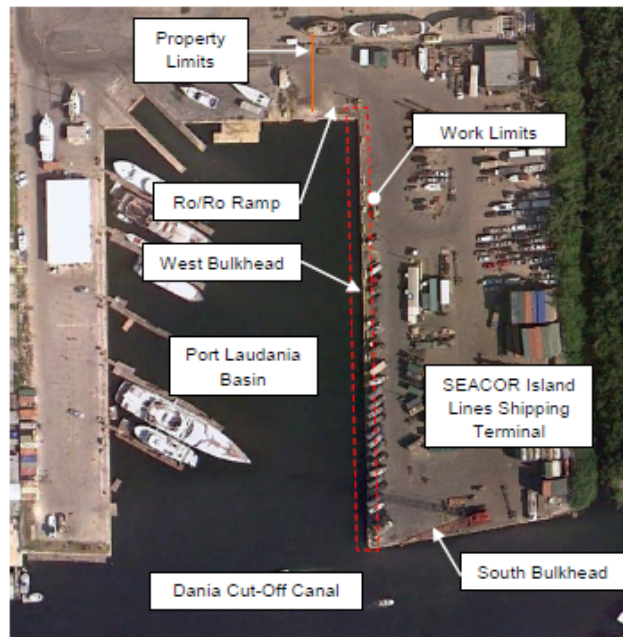


Figure 1 Bulkhead and roro ramp configuration

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Previously Completed Components

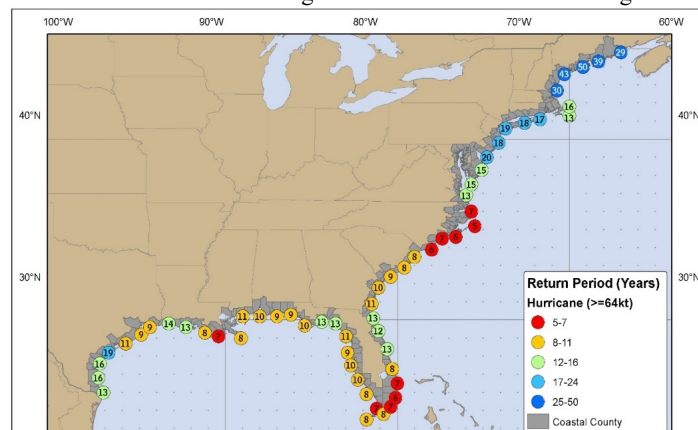
Condition assessments were performed by Mott MacDonald in 2014 and 2015.¹ During the 2014 assessment it was observed that, based on the estimated age and degree of deterioration (and localized damages), the west bulkhead wall system is near the end of its service life. It was also determined the concrete cap and pile will continue to deteriorate because of normal wear from the effects berthing maneuvers have on the existing fender system.

During the 2015 assessment a failure in the ro-ro ramp slab and scour hole in the north bulkhead sheet pile were observed. A repair plan was developed, and a contractor was hired to make the necessary repairs. Additional findings of the 2015 assessment concluded there is severe damage to the ramp support piles, the ro-ro end cap is presently operating in a state of reduced structural capacity, and the ramp extension concrete end cap structural system has been displaced.

Hurricane Return Periods²

Hurricane return periods are the frequency at which a certain intensity of hurricane can be expected within a given distance of a given location (for the below images 50 nm or 58 statute miles). In simpler terms, a return period of 20 years for a major hurricane means that on average during the previous 100 years, a Category 3 or greater hurricane passed within 50 nm of that location about five times. We would then expect, on average, an additional five Category 3 or greater hurricanes within that radius over the next 100 years.³

Figure 1 indicates the estimated return period for hurricanes passing within 50 nm of various locations on the US east and gulf coasts. This information is generated with the 1987 HURISK



program but uses data through 2010. This graphic clearly estimates a category 1 or 2 hurricane will strike the Dania Beach area every six years.

Figure 2 Estimated return period in years for hurricanes passing within 50 nm of various locations on the US Coast.

¹ <https://documentcloud.adobe.com/link/review?uri=urn:aaid:scds:US:f33aec6e-2cf2-4449-8898-0d51fafefc25>

² This information is also located in Appendix V of this application.

³ <https://www.nhc.noaa.gov/climo/>, Tropical Cyclone Climatology, NOAA and the National Weather Service

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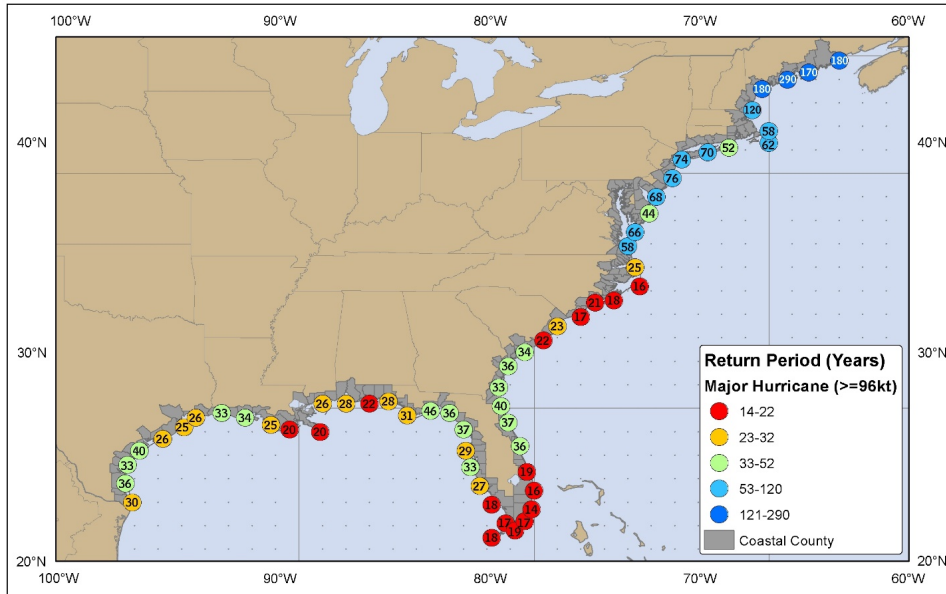


Figure 3-Estimated return period in years for major hurricanes passing within 50 nm of various locations on the US Coast.⁴

It can be deduced from the above graphics Dania Beach has the potential to be hit with a hurricane, of any category, at least eight times over the next thirty years.

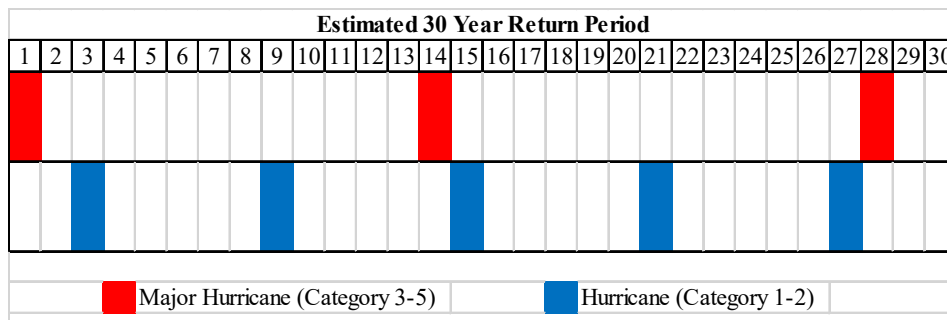


Figure 4-Estimated 30-year return period for Dania Beach.

CONUS Hurricane Strikes

⁴ <https://www.nhc.noaa.gov/climo/>, Tropical Cyclone Climatology, NOAA and the National Weather Service

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The below CONUS hurricane strike graphic indicates the approximate strike location of named hurricanes from 1950-2017.⁵

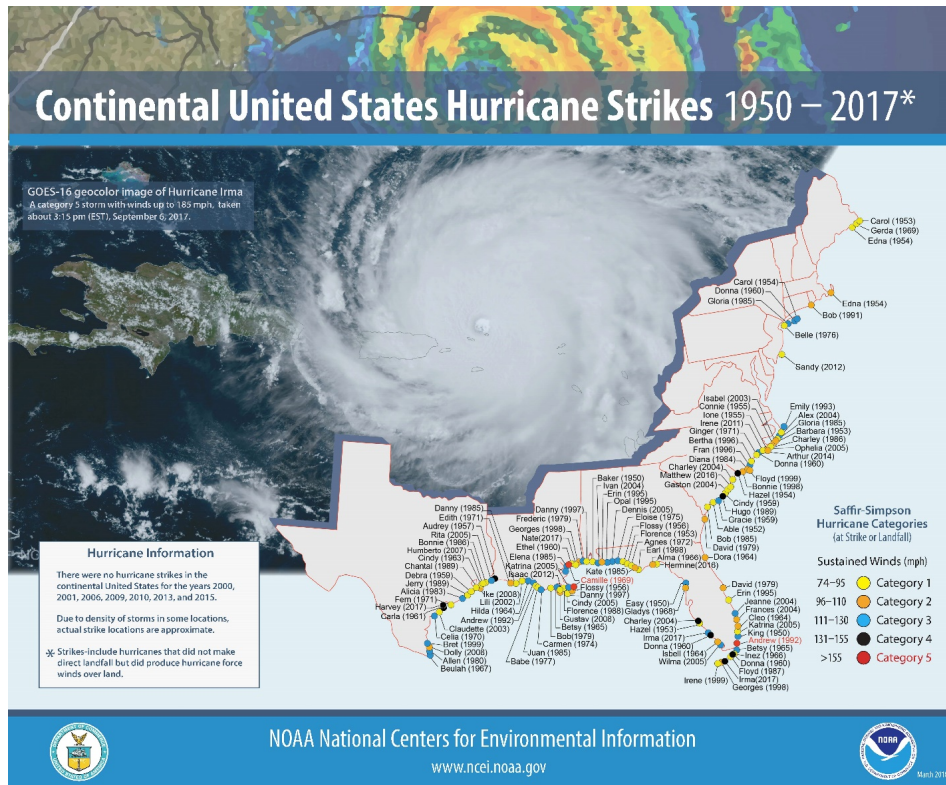


Figure 5-1950-2017 CONUS Hurricane Strikes

During this time nineteen hurricanes struck southern Florida – five category 1, four category 2, five category 3, four category 4, and one category 5, Hurricane Andrew.

⁵ <https://www.nhc.noaa.gov/climo/>, Tropical Cyclone Climatology, NOAA and the National Weather Service

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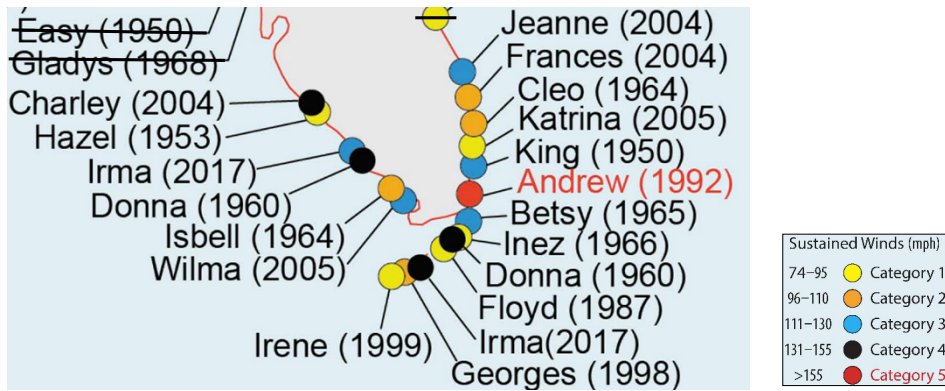


Figure 6 South Florida hurricanes from 1950-2017.

It is also a widely accepted theory that climate change could lead to the increase in the number of hurricanes due to an increase in sea surface temperatures. In 2013, a study by the National Academy of Sciences of the United States of America attempted to develop a model proving climate change, an increase in greenhouse gases, and an increase in sea surface temperature has a direct correlation with the increase in the number hurricanes seen around the world. They were successful and able to show an annual increase in hurricane frequency from 2006 to 2100.

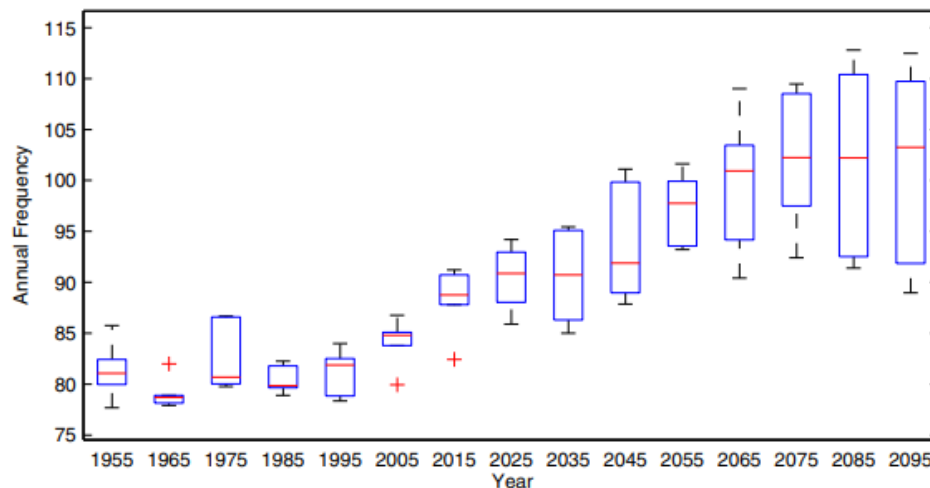


Figure 7-Estimated annual frequency of hurricanes from 1955-2095.⁶

⁶ <https://www.pnas.org/content/pnas/early/2013/07/05/1301293110.full.pdf>, Downscaling CMIP5 climate models shows increased tropical cyclone activity over the 21st century.

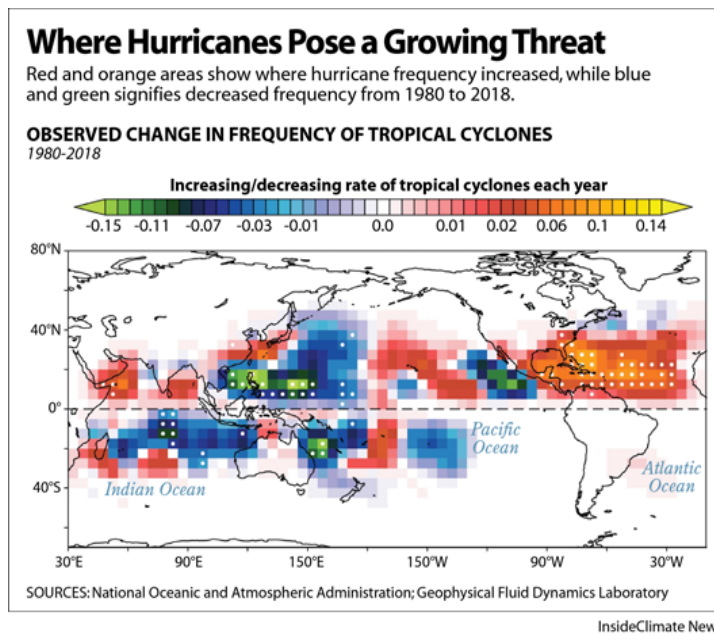
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In 2020 the National Academy of Sciences of the United States of America published two additional studies suggesting the chances of major tropical storms forming increased globally by 6 percent in each of the last four decades and shows the biggest increase in frequency in already storm-battered areas, including Florida and the Bahamas.⁷

New tropical storm data from 2010 to 2017 showed the probability of a hurricane having wind speeds of at least 100 knots increased by approximately 15 percent between the early and latter halves of the 39-year record.

Overheated oceans caused by global warming are super-charging tropical storms, but year-to-year variations are also affected by short-term climate cycles like El Niño. The new study helps sort out the different influences, making it “95 percent certain” that oceans heated by global warming are brewing up bigger storms more often, according to National Oceanic and Atmospheric Administration (NOAA) hurricane scientist Jim Kossin, who led the study.

Tropical storm frequency has increased in the warm waters of the Atlantic hurricane belt, where dangerous storms often spin toward the Southeastern U.S. and the Caribbean.



The estimated thirty-year hurricane return period, number of hurricanes directly impacting southern Florida over the past sixty-seven years, and scientific data supporting the increased threat of the number of hurricanes, and their intensity, to Florida makes the probability of a catastrophic storm hitting Dania Beach over the next thirty years 100%.

Figure 8 Where Hurricanes Pose a Growing Threat

⁷ <https://insideclimatenews.org/news/19052020/hurricane-tropical-storms-climate-change/>

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Project Partners

City of Dania Beach

Dania Beach was incorporated in 1904 as Broward County's first city and is located immediately south of the Fort Lauderdale-Hollywood International Airport, Port Everglades, and the Broward County Convention Center. Dania Beach operates under a Commission-City Manager form of government and provides services to an estimated 30,000 residents.

The City of Dania Beach is and off-port special subzone within Foreign Trade Zone (FTZ) 25, which was ranked the 4th most active FTZ in the US in 2016 and is Florida's oldest and largest FTZ, serving 75 businesses in its general-purpose zone, and supporting over 550 direct jobs in the local economy at 20 locations across Broward County.⁸ These off-port locations help diversify and distribute the economic opportunities and jobs generated by port operations.

SEACOR Island Lines

SIL offers marine transportation, drayage, stevedoring, cargo loading, agency, wharfage, and terminal services at various locations within South Florida.⁹ Generating over 900 voyages a year, SIL provides tailored freight services from South Florida to various international destinations in the region. SIL carries most commodities in and out the Bahamas and Turks & Caicos with a fleet of 8 vessels. SIL's modern fleet of vessels and equipment is designed to service a wide range of ports. Customers can access unique or difficult locations including undeveloped sites in the Caribbean from low banks, beaches, or locations accessible only with SIL's specialized shallow



Figure 9 SIL current routes

⁸ [Port Everglades Master/Vision Plan 2018 Update \(simpleviewinc.com\)](https://www.porteverglades.com/master-vision-plan-2018-update)

⁹ <https://www.seacorislandlines.com/>

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draft vessels. SIL also supports major cruise ship business with private island destinations for Royal Caribbean Cruise Lines, Norwegian Cruise Lines, Disney, Carnival, and others.

As one of the most frequent carriers in the South Florida/Pt. Everglades vicinity, SIL operates several facilities in Dania Beach & Ft. Lauderdale (14 acres aggregated). Employing over 135 US based staff, SIL is part of the Islands & FEMA emergency response support arm for hurricanes/meteorological events. SIL vessels were used in the 2010 Haiti earthquake and every major hurricane impacted in the Bahamas: Joaquin, Irma, Mathew, Dorian, etc. SIL provides supplies within 48 hours all aid required for locals after the passing of major storms.

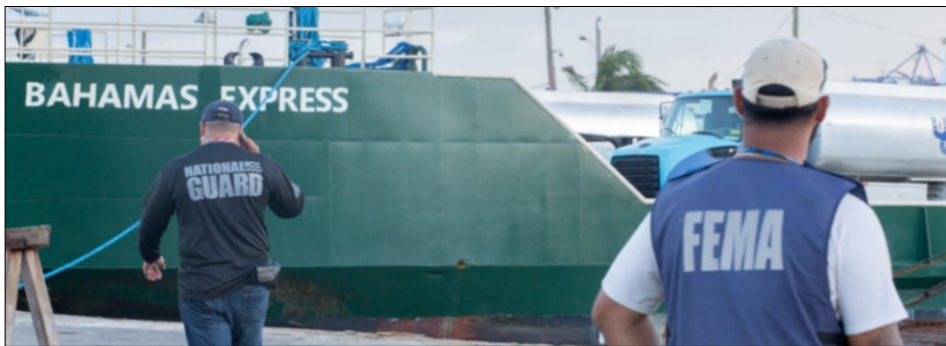


Figure 10 SIL working with FEMA on emergency response initiatives.

SIL is also part of the islands & National Emergency Management Association (NEMA) emergency response support arm for hurricanes/meteorological events. SIL has supported work in salvage operations and humanitarian missions further south in the Caribbean; Leeward, Dominican Republic, Cuba, Jamaica, and Mexico.

As the largest carrier to the outer islands, SIL provides over 60% of the building materials, food, and fuel to the Bahamian family of islands. SIL also partners with the Disaster Recover Agency of the Bahamas and can provide relief supplies within forty-eight hours of a hurricane or disaster due to their vast fleet of landing craft. SIL has also donated over \$200,000 for hurricane relief in the area.

Project Scope of Work

North Bulkhead

The key elements of the north bulkhead replacement include demolition of the existing roro ramp and its over water extension to expose the north bulkhead cap, construction of a new steel bulkhead sheet pile system, new roro ramp slab section, new pile supported roro ramp extension capable of accommodating the cargo ship's operational draft range, tidal range, and berthing demands. Corrosion protection to the steel sheet piles will consist of epoxy coating and aluminum anodes. The new bulkhead concrete cap and ramp will be connected to the west bulkhead and the existing perimeter bulkhead wall located on the adjacent property.

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Roro Ramp

The roro ramp is approximately 86 ft wide and consists of a reinforced concrete slab which is partially supported by a graded base where the ramp's lower end (extension beyond the on-grade ramp) is supported by concrete piles just above the water line. The north bulkhead is located behind the supporting piles, underneath the overhanging ramp section. The ramp extension is partially comprised of a pile supported concrete cap located waterward of the bulkhead, which retains the upland soil and extends the width of the ramp between the west bulkhead and north bulkhead wing wall. The roro ramp extension cap has two broken support piles. The roro ramp in its present geometric configuration has caused some operational limitations associated with the allowable range of motion that is feasible for vessel ramps, depending on the draft of the vessel and height of tide. Roro ramp replacement will take place during the construction of the west bulkhead.

West Bulkhead Wall

The west bulkhead wall extends approximately 530 feet. It consists of two types of reinforced concrete king piles and lagging panel walls; one type is made up of anchored precast flanged concrete king piles with intermediate precast concrete panels located between the king pile flanges, and the other type is made up of precast square concrete king piles with precast concrete panels located directly behind the king piles. The end of the west bulkhead wall transitions into an anchored steel sheet pile wall belonging to the south bulkhead wall. The concrete king piles are restrained by steel anchor rods which are restrained by an unknown anchor. The top of the bulkhead(s) consists of a reinforced cast-in-place concrete cap which encases the top of the king piles and panels along its perimeter; the cap was constructed in keyed sections (construction joints). The bulkhead cap supports the existing fendering system along the west bulkhead, which consists of chain supported rubber tires anchored to the bulkhead cap at each king pile location.

The key elements of the west bulkhead and roro ramp replacement will include construction of a new 538 ft bulkhead directly in front of the existing bulkhead consisting of an anchored steel sheet-pile wall with a reinforced concrete cap. Corrosion protection to the steel sheet piles will consist of epoxy coating and aluminum anodes. A concrete cap design capable of adequately accommodating new anchor rods, steel sheet piles, and fender system will be provided. Additional new construction elements include a new fendering system to support berthing operations and also protect/prevent damage to primary bulkhead structural members, new mooring bollards whose type and location are designed to support defined design vessel mooring configuration and load demand, and apron rehabilitation and improvements to restore areas impacted by bulkhead construction activities and address present and future container storage, container/bulk handling equipment, and general terminal operational requirements.

Leveraging Other Project/Initiatives/Investments

The south bulkhead of the SIL marine terminal pier was replaced in 2015 due to the presence of severe deterioration and several broken retaining anchor rods. This project component also included construction of a new steel sheet pile bulkhead wall, concrete apron, concrete crane pad, new tire fenders, mooring bollards, and utility infrastructure improvements.

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Dredging of the Dania Cut-Off Canal by the Florida Inland Navigation District (FIND) occurred in 2013, which resulted in the canal being deepened to -17ft MLLW.

Both components illustrate significant investment by SIL and Dania Beach to improve the City's maritime infrastructure. The proposed Project in this application is the final piece necessary to complete the overall vision for the future of commercial maritime activities within Dania Beach.

II. Project Location

City of Dania Beach

The City of Dania Beach is in Broward County, Florida, United States. Dania Beach is a major player in South Florida's academic, marine, and tourism industries. With a 120 Slip Marina and located between the Intracoastal and the Atlantic Ocean, Bass Pro Shops and Diver's Direct are major attractions for people interested in outdoor sports, boating, and fishing. Dania Beach's extensive recreation program includes a beach and fishing pier, pools, tennis courts, neighborhood parks and community centers that provide a wide variety of programs for members of the community.

Area Description

The City of Dania Beach is an urbanized cluster with a population 29,639, and is part of the South Florida metropolitan area, which was home to 5,564,635 people at the 2010 census. In 2017 the median household income was \$42,936. The city has a total area of 8.3 square miles (21.6 km²), of which 8.1 square miles (21.0 km²) is land and 0.27 square miles (0.7 km²) (3.04%) is water. Dania Beach's boundaries are Fort Lauderdale to the north, Hollywood to the south, Hollywood and the Atlantic Ocean to the east, and Davie along with the Hollywood Seminole Indian Seminole Indian Reservation to the west of the city. Dania Beach is adjacent to Fort Lauderdale-Hollywood International Airport. This project is located outside of a Census-designated urbanized area and is not in an Opportunity Zone. This project is a Coastal seaport project.

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Geospatial Data

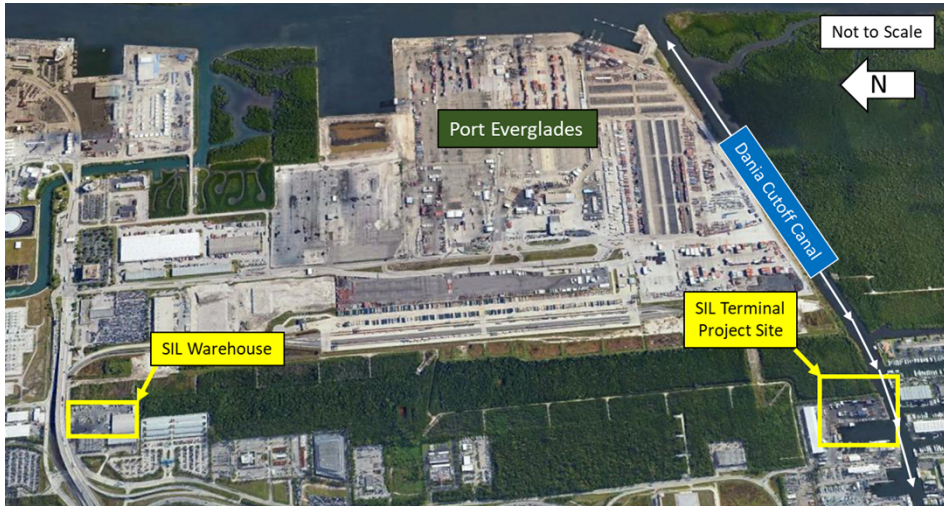


Figure 11 Satellite view of project site

The Project is at 760 NE 7th Ave. and 1300 Eller Dr., Dania Beach, FL, 26.06N and 080.13W.

Connections to Existing Infrastructure

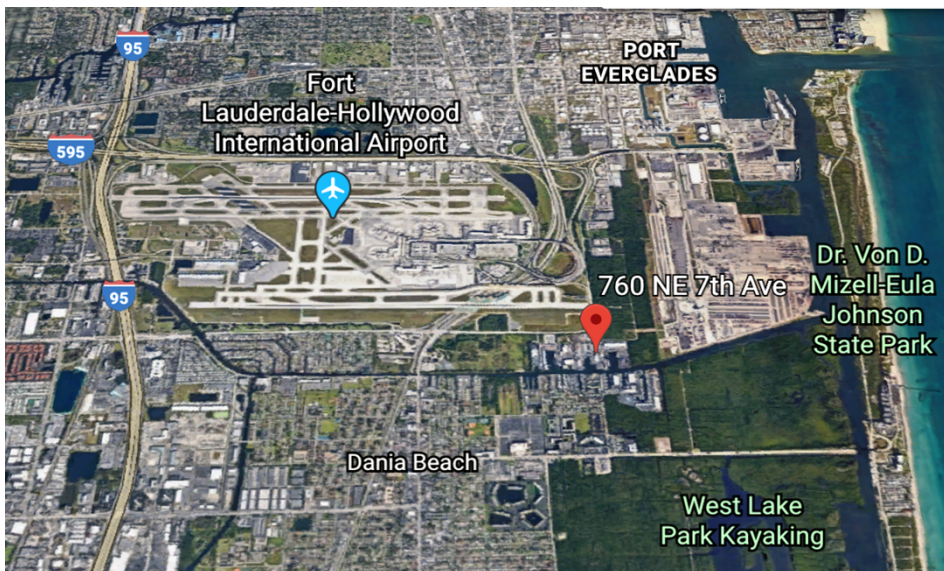


Figure 12 Connecting infrastructure.

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SIL headquarters and marine terminal are conveniently located just minutes from I-95, I-595, the Florida Turnpike, the new FEC intermodal rail terminal, Port Everglades, and the Fort Lauderdale-Hollywood International Airport.

III. Grant Funds, Sources, and Uses of Project Funds

Project Costs

	Project	Grant	Match
SIL Marine Terminal Project			
Construction	\$5,394,000	\$3,775,800	\$1,618,200
Engineering Design	\$240,000	\$168,000	\$72,000
Data Collection	\$40,000	\$28,000	\$12,000
Contingency ¹	\$1,326,000	\$928,200	\$397,800
TOTAL PROJECT Cost	\$7,000,000	\$4,900,000	\$2,100,000
Grant Management	\$125,000	\$87,500	\$37,500
TOTAL	\$7,125,000	\$4,987,500	\$2,137,500

Notes

1) 25% contingency added to account for inflationary environment of labor, steel, cement, and key building materials - GC guidance

Table 1 Summary of project costs

Sources and Amount of Funds

The City of Dania is requesting \$5.0 million in discretionary PIDP grant funding to complement \$2.1 million in private funding for this \$7.1 million project.

Description	Amount	Percentage of Project Cost
PIDP Funding	\$ 4,987,500	70%
Other Federal Funding	\$ 0	0%
State Funding	\$ 0	0%
Private Funding	\$ 1,545,000	30%
Total Non-Federal Funding	\$ 1,545,000	30%
Total Project Cost	\$ 7,125,000	100.0%

Table 2 Funding source summary

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Non-Federal Matching Fund Sources

SIL will fund the \$2.1 million portion of this project through private capital. SIL's match commitment letter is in Appendix I of this application.

Source Fund Spending Breakdown

	PIDP Funds	Other Federal Funds	State Funds	SIL Private Funds
SIL Marine Terminal Project				
Construction	\$3,775,800	\$0	\$0	\$1,618,200
Engineering Design	\$168,000	\$0	\$0	\$72,000
Data Collection	\$28,000	\$0	\$0	\$12,000
Contingency1	\$928,200	\$0	\$0	\$397,800
TOTAL PROJECT Cost	\$4,900,000	\$0	\$0	\$2,100,000
Grant Management	\$87,500	\$0	\$0	\$37,500
TOTAL	\$4,987,500	\$0	\$0	\$2,137,500

Table 3 Funding source breakdown

Funding Restrictions

There are no funding restrictions related to any aspect of this project.

IV. Merit Criteria

Effect on the Movement of Goods

If this project is not completed, SIL's pier facilities will require major reconstruction to be undertaken incrementally/as needed/as possible over a 10-year period. The net present value of needed maintenance and repair is comparable to the cost of the proposed project; however, for each year the improvements are not completed, the pier facilities will experience an elevated risk from severe storm damage. A Category 1 or Category 2 hurricane event is projected to cause significant damage to facilities that are not fully improved, leading to substantially increased maintenance and repair costs. A Category 3 or greater hurricane event is projected to lead to a total loss of operability for the pier facilities, requiring the relocation of marine terminal business to out-of-region facilities. This, in turn, will result in added truck vehicle miles of travel (VMT) and vehicle hours of travel (VHT), producing increased vehicle crashes and emissions.

If this project is completed, SIL's pier facilities will be substantially hardened against storm impacts. Expected ten-year maintenance and repair costs will be accelerated, resistance to Category 1 and Category 2 impacts will be stronger (meaning less damage and lower costs to resume operation), and resistance to Category 3 and higher impacts will allow the terminal to

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continue or readily resume operations after the event(s) at a reasonable cost, avoiding the relocation of marine terminal business to out-of-region facilities. Other benefits include reduced maintenance and repair costs for the facilities and reduced truck VMT and VHT leading to (1) reduced transportation costs for marine terminal customers, (2) reduced truck crashes, and (3) reduced truck emissions (CO₂, PM_{2.5}, NO_x, and SO_x).

Supporting Economic Vitality at the National and Regional Level

BCA Approach

The analysis is based on year 2019 dollars. Project cost and future benefit streams are discounted to 2019 dollars at a rate of 7 percent, except for carbon dioxide reduction benefits which are discounted at a rate of 3 percent. Valuation factors published in Federal BCA Guidance for year 2021 have been applied where applicable; the sourcing and application of factors not from BCA guidance is documented in the spreadsheet.

The analysis covers a 10-year period of operations beginning in 2024 and concluding in 2033. The physical improvements developed with the project have an expected lifespan of 20 years, but the primary differences between the With Project and Without Project scenario are experienced in the first 10 years after project completion, so a 10-year analysis window was selected.

Special considerations in the analysis include:

Table 4 Net Present Value (NPV) and Benefit-Cost Ratio (BCR) calculations.

1. Probability-Weighted Risks and Benefits - Project benefits were calculated based on three probability-weighted scenarios: no major storm events over the 10-year analysis period (70 percent); at least one Category 1 or Category 2 event (20 percent); at least one Category 3 or higher event (10 percent). The percentages were calculated by Torrey Enterprises based on historic data. See Appendix V for Hurricane Information.
2. Maintenance and Repair Data - All maintenance and repair cost estimates were developed by

Benefit Summary (10 years of Benefit)	2019\$ Not Discounted	2019\$ Discounted @ 7%
Maintenance and Resiliency	\$ 12,670,564	\$ 6,787,069
Travel Time and Vehicle Operating Cost	\$ 6,123,298	\$ 3,248,327
Vehicle Safety	\$ 1,218,814	\$ 642,428
Environmental Protection	\$ 1,023,037	\$ 641,420
Residual Value of 20-year Lifespan Project	\$ 3,500,000	\$ 1,357,360
Benefit	\$ 24,535,714	\$ 12,676,605
Capital Cost	\$ 7,000,000	\$ 5,393,669
Net Present Value		\$ 7,282,936
Benefit-Cost Ratio		2.35

SIL for use in this analysis based on historic costs and anticipated future costs, informed by knowledge of infrastructure condition, life cycle, and resistance to storm impacts in current conditions.

Commented [LA1]: TO BE UPDATED UPON COMPLETED BCA – NO IMPACT TO DOLLARS REQUIRED NOR SIL MATCH

Commented [LA2]:

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3. Alternative Port Assumption - Under without project conditions, a Category 3 or higher event renders the facilities inoperable. There are no local facilities providing comparable service today, and given that storm impacts would be felt over the entire region, the most likely scenario is that marine transportation services would relocate to the nearest and most service-ready facilities located outside the region, which would be at West Palm Beach, FL.
4. Treatment of Induced Marine Traffic - There is no induced marine traffic in this analysis. Marine terminal volumes are assumed to be the same without or with the project.

Anticipated Project Benefits

Project benefits from this project will result from the marine terminal pier facilities being substantially hardened against storm impacts. Expected ten-year maintenance and repair costs will be accelerated, resistance to Category 1 and Category 2 impacts will be stronger (meaning less damage and lower costs to resume operation), and resistance to Category 3 and higher impacts will allow the terminal to continue or readily resume operations after the event(s) at a reasonable cost, avoiding the relocation of marine terminal business to out-of-region facilities. Additional benefits include:

1. Reduced maintenance and repair costs for the facilities.
2. Reduced truck VMT and VHT leading to (1) reduced transportation costs for marine terminal customers, (2) reduced truck crashes, and (3) reduced truck emissions (CO₂, PM_{2.5}, NO_x, and SO_x).
3. An increase from 135 to 150 U.S. jobs in support of the movement of over 846,000 tons of cargo annually. Over the past five years SIL has been able to increase the number of jobs for local, diverse candidates by 9%. This trend will continue with this project over the next three to five years.
4. Substantially reduced regular maintenance and repair needs.

Without Project and With Project Conditions
Without Project Assumptions Ongoing growth in cargo traffic Regular maintenance and repair of wharf and warehouse structures Need for substantial upgrades over 10 year period Cat 1 or Cat 2 storm would create major damage and high repair cost Cat 3 or higher storm would create catastrophic damage, with facility closure and relocation of business to out-of-region port(s), with increased truck travel distances to/from customers With Project Assumptions No change in cargo traffic compared to Without Project Substantially reduced regular maintenance and repair needs Improved resiliency and reduced damage/repair risk from Cat 1 or Cat 2 storm Improved resiliency with ability to recover and operate after Cat 3 or higher storm

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Table 5 Without project and with project conditions.

Benefit Drivers and Effects

Benefit Drivers and Effects	Value
#1 -- Avoided M+R Costs, No Storm Events (70% prob. weighted), 2019\$	\$ 4,025,000
#2 -- Avoided M+R Costs, Cat 1 or 2 (20% prob. weighted), 2019\$	\$ 8,400,000
#3a -- Avoided Truck VMT, Cat 3+ (10% prob. weighted)	4,025,642
#3b -- Avoided Truck VHT, Cat 3+ (10% prob. weighted)	77,255
#3c -- Avoided Truck Crashes, Fatal (10% prob. weighted)	0.1
#3d -- Avoided Truck Crashes, Injury (10% prob. weighted)	2.0
#3e -- Avoided Truck Crashes, Non-Injury (10% prob. weighted)	5.5
#3f -- Avoided Truck Emissions (MT), Carbon (10% prob. weighted)	6,027
#3g -- Avoided Truck Emissions (MT), PM 2.5 (10% prob. weighted)	0.5
#3h -- Avoided Truck Emissions (MT), NOx (10% prob. weighted)	13.3
#3i -- Avoided Truck Emissions (MT), SOx (10% prob. weighted)	0.1

Table 6 Benefit drivers and effects.

Monetized Benefits

Monetized Benefits	2019\$ discounted
Value of Avoided M+R Costs, probability weighted	\$ 6,787,069
Value of Avoided Truck VMT and VHT, probability weighted	\$ 3,248,327
Value of Avoided Truck Crashes, probability weighted	\$ 642,428
Value of Avoided Truck Emissions, probability weighted	\$ 641,420
Residual Value of 20-Year Improvements	\$ 1,357,360
Net Value of Discounted Benefits	\$ 12,676,605

Table 7 Monetized benefits.

Addressing Climate Change and Environmental Justice Impacts

SIL is dedicated to addressing the issues of climate change and environmental justice, and this project has been designed with these challenges in mind:

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1. Rehabilitating the existing pier recycles current assets and allows the City and SIL to prepare for sea level rise and make accommodations needed to protect both City and SIL assets.
2. All bulkhead construction will be up to code and able to withstand the increasing strength of future storms.
3. The project incorporates resiliency measures for disaster preparedness and mitigation by making repairs to infrastructure necessary to deploy equipment and personnel to areas especially vulnerable to natural disasters, improving future disaster response and recovery operations.

Once completed, this project will give rise to increased cargo volumes traveling via water transport, resulting in a modal shift from truck to vessel. This in turn will reduce road congestion, truck emissions, and highway maintenance costs, as studies have shown transport by vessel has a significantly lower environmental impact compared to over the road vehicles.

Advancing Racial Equity and Reducing Barriers to Opportunity

This project will provide jobs for persons facing racial equity barriers, SIL is an Affirmative Action company committed to hiring diversity and incorporates internal policies to support this. Below are operational statistics to illustrate our ability to provide persons facing racial equity barriers:

- 55% of our operation are blue collar jobs (drivers, machinery operators, etc) with no secondary education required
- 90% of the personnel in our operations are racial minorities
- ~1/3 of the personnel in female, yet 65% of all office-based jobs are filled by female employees

See Appendix VI of this application for SIL's EEO Policy Statement.

V. Project Readiness

Technical Capacity

	Delivered Cost	Delivery Date
Tankers		
Independence	\$ 127,050,000	2016
Constitution	\$ 124,387,000	2016
Liberty	\$ 125,629,000	2017
ATB		
Sea Chem 1	\$ 61,811,000	2016
Sea Power	\$ 37,935,000	2016
Tugs		
Trident	\$ 10,920,000	2017

Pier Rehabilitation and Resiliency Project
FY2022 PIDP Grant Application
City of Dania Beach

Trinity	\$ 11,873,000	2018
Triton	\$ 10,920,000	2018
Nike	\$ 13,116,000	2021
Spartan	\$ 13,680,000	2021
Hermes	\$ 13,116,000	2021
Titan	\$ 13,680,000	2022
Rail Car Carrier		
Cherokee	\$ 46,189,000	2021
Mayan	\$ 46,189,000	2021
Total Cost	\$ 656,495,000	Last 5 Years

Table 8 SEACOR capital projects over past five years.

SEACOR Holdings and companies has years of experience completing capital projects in a manner. SIL is a 100% subsidiary of SEACOR Holdings. The ultimate person responsible for the projects above is Daniel J. Thorogood, who is the President of SIL and President of Seabulk (another 100% owned subsidiary of SEACOR Holdings Inc.). This Project will fall under his management.

Project Schedule

The data collection, design, engineering, and permitting phases of this project are complete and the project is ready to commence the day MARAD and the City of Dania Beach sign the PIDP grant agreement.

Activity	2022					2023											
	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Contract/Selection																	
Procurement																	
Construction																	
Completion/Close Out																	

Assessment of Project Readiness Risks and Mitigation Strategies

All permitting, state, and local approvals have been requested and are expected to be granted within the next six months. Real estate acquisition and legislative approval are not required to complete this project. The only potential risk to the project could come from construction material delivery delays; however, these delays do not pose a threat to completing the project within five years of grant fund obligation.

Environmental Risk

Pier Rehabilitation and Resiliency Project
FY2022 PIDP Grant Application
City of Dania Beach

NEPA

The NEPA review for this project has started and it is expected to be completed within the next six months. During the south bulkhead repair project, as reference in the Leveraging Other Project/Initiatives/Investments section of this application, a Categorical Exclusion was granted. Therefore, we are expecting the same outcome for this project.

Permits

All permitting information has been submitted to the South Florida Water Quality District and will be reviewed by Broward County, including:

1. Environmental Resource Permit
2. Environmental Resource General License
3. All Contractor Permits
4. City Permits

See Appendix IV of this application for links to the permitting documentation.

State and Local Approvals

All state and local approvals have been given. See Appendix VII of this application for links to the approval documentation.

This project does not require approval and permits from other agencies, not is it dependent upon US Army Corps of Engineers investments or planned activities.

VI. Domestic Preference

All construction materials will comply with Domestic Preference requirements for the civil work associated with the Project and maximize domestic content for constructing the bulkheads, and roro ramp. All requested components will require domestic preference for steel, cement, bollards, fenders, steel sheet piles, etc.

The wharf can and will be constructed with U.S. domestically sourced materials and products, to the extent practicable, based on SIL's prior experience with sourcing of similar items for port infrastructure projects. If selected for a grant award, the availability of the items to comply with Domestic Preference requirements would be specified and determined during construction tendering.

This project will include several Request for Proposals (RFPs) written and distributed, requiring all Domestic Preference guidelines for the PIDP program be met. All RFPs will require bidders to agree to and prove they will be able to meet all Domestic Preference provisions associated with the PIDP program. Heavy equipment acquisition and foreign construction components are not needed for this project.

Pier Rehabilitation and Resiliency Project
FY2022 PIDP Grant Application
City of Dania Beach

VII. Determinations

Project Determination	Guidance
The project improves safety, efficiency, or reliability of the movement of goods through a port or intermodal connection to the port.	See Section IV of this application.
The project is cost effective.	See Section III of this application.
The eligible applicant has the authority to carry out this project.	See Section I of this application.
The eligible applicant has sufficient funding available to meet the matching requirements.	See Appendix I of this application.
The project will be completed without unreasonable delay.	See Section V of this application.
The project cannot be easily and efficiently completed without Federal funding or financial assistance to the project sponsor.	This project must move forward, with or without PIDP funding. See Section IV of this application.

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Ordinance

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT ORDINANCE CREATING THE PUBLIC ART ADVISORY BOARD, BY AMENDING CHAPTER 28, ENTITLED THE "LAND DEVELOPMENT CODE", ARTICLE 811 ENTITLED "PUBLIC ART PROGRAM," BY CREATING SECTION 811-130, ENTITLED "PUBLIC ART ADVISORY BOARD," AND BY REMOVING ALL REFERENCE IN SECTIONS 811-20 AND 811-30 TO THE CREATIVE ARTS COUNCIL ADVISORY BOARD ("CACAB") AS THE CACAB HAS BEEN DISSOLVED; PROVIDING FOR THE APPOINTMENT AND TERMS OF MEMBERS, AS WELL AS DUTIES AND RESPONSIBILITIES

Purchasing Requests ONLY

Dept:

Acct #:

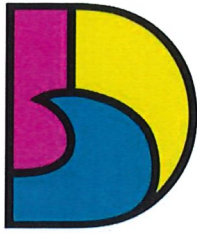
Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

SR TX-019-22 PAAB text amendment - 2nd Reading, O-2022-016 Text Amendment (TX-019-22) Amending Ch. 28, Art. 811, Creating Art. 811-130 Entitled Public Art Advisory Board SECOND READING, TX-019-22 PAAB Application



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

**CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
STAFF REPORT**

DATE: April 26, 2022

TO: Honorable Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Candido Sosa-Cruz, ICMA-CM, Deputy City Manager
Eleanor Norena, CFM, Director
Corinne Lajoie, AICP, Assistant Director

Candido
Sosa-Cruz

Digitally signed by Candido Sosa-Cruz
DN: cn=Candido Sosa-Cruz, o=City of Dania
Beach, ou=City Manager,
email=csosa@danibeachfl.gov, c=US
Date: 2022.04.04 15:09:40 -0400

Digitally signed by Corinne Lajoie
DN: cn=Corinne Lajoie, o=City of Dania Beach,
ou=Community Development,
email=clajoie@danibeachfl.gov, c=US
Date: 2022.04.01 10:15:03 -0400

SUBJECT: **TX-019-22:** The Applicant, the City of Dania Beach, is requesting a text amendment to the Public Art Program as identified in the City's Land Development Code (Second Reading).

Request

TEXT AMENDMENT

To amend the City's Land Development Code (LDC) eliminating reference to the Cultural Art Council Advisory Board and establishing the Public Art Advisory Board as identified in Article 811 entitled "Public Art Program".

Background

The City of Dania Beach has made significant gains recently in the area of Public Art, which include the following actions:

- December 10, 2019 – City Commission adopted the Public Art Ordinance (O-2019-025)
- February, 2020 – Community Development began to collect .5% of construction value for development projects on \$1M in value or greater.
- October 13, 2020 – City Commission approved Broward County Cultural Arts Division (consultant) to draft the City's Public Art plan (R-2020-115)
- June 22, 2021 - City Commission adopted the City's Public Art Plan (R-2021-085)
- December 14, 2021 – City Commission approved Public Art Consultant (R-2021-194)
- January, 2022 – City executed contract for Public Art Consultant
- January, 2022 – Community Development held orientation meeting Public Art Consultant
- February 8, 2022 – City Commission dissolved the Cultural Arts Council Advisory Board (R-2022-021)

TEXT AMENDMENT

At this time Community Development is requesting the amend the existing provisions in the City's LDC entitled "Public Art Program" to incorporate the Public Art Advisory Board and the processes identified in the City Commission approved Public Art Plan. These processes are identified below.

Public Art Advisory Board (PAAB) Membership

The proposed ordinance identifies the composition of the PAAB as followings:

- Four (4) board members must be knowledgeable in one of the identified fields of: fine art, be employed by any art dealer, art gallery, artists' representative, museum or other entity which derives income from the sale or display of artwork, be a professional in the field of art, architecture, art history, architectural history, urban planning, landscape architecture, interior design, graphic or product design, urban planners, or possess a minimum of a bachelor's degree in said field from an accredited university, or be involved in an art program within the community. Dania Beach residents and Broward County residents will be eligible to serve on the advisory board.
- Three (3) city residents with a strong interest and knowledge of the visual arts; whom shall have been a resident of the City of Dania Beach for a minimum of six (6) months prior to any such appointment. For the first appointment to the Board, the two members may be selected from the formerly active Creative Arts Council Advisory Board.

Each of the members may be appointed by any City Commissioner. The City Commission shall appoint one (1) City Commissioner to sit as a liaison to the Board. Such appointed City Commissioner liaison shall serve a term consistent with the duration of their election term and without compensation at the pleasure of the City Commission of the City of Dania Beach.

Duties

The duties and responsibility of the newly created Public Art Advisory Board will include the following tasks:

- Review and propose artwork items to be acquired under the City public art program
- Issue recommendations to the City Commission for all artwork program acquisitions
- Oversee the public education, and curatorial aspects of the program
- Prepare a budget for staff and other expenditures necessary to operate the program and shall deliver an annual report to the City Commission
- Screen submissions to recommend to the City Commission for final authorization for each acquisition
- Review and assist with defining the scope of collections for the City's Public Art collection
- Review applications from private developers submitted to meet the City's requirement for public art
- Collaborate with the City Manager on the development of the Annual Public Art Plan
- Recommend approval of the Annual Public Art Plan to City Commission
- One member will chair Artist Selection Panel meetings for each project and communicate Panel recommendations
- Review the Public Art Plan as needed.
- Maintain current knowledge of developments and issues in the visual arts and public art
- Attend dedication ceremonies for new public art projects
- Participate in community engagement activities for public art
- Ensure that public art is placed in all sectors of the City.

This text amendment requires a recommendation by the Planning and Zoning Board. The item will then require two (2) readings by the City Commission.

Planning and Zoning Board Recommendation

On March 16, 2022, the Planning and Zoning Board heard this item for discussion. On April 20, 2022 the Planning and Zoning Board will make a recommendation to the City Commission. The Board's recommendation will be presented at the City Commission meeting.

City Commission Previous Action

On March 22, 2022, the City Commission approved this item on first reading.

Recommendation

Approve the text amendment ordinance on second and final reading.

ORDINANCE NO. 2022-016
SECOND READING

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, CREATING THE PUBLIC ART ADVISORY BOARD, BY AMENDING CHAPTER 28, ENTITLED THE "LAND DEVELOPMENT CODE", ARTICLE 811 ENTITLED "PUBLIC ART PROGRAM," BY CREATING SECTION 811-130, ENTITLED "PUBLIC ART ADVISORY BOARD," AND BY REMOVING ALL REFERENCE IN SECTIONS 811-20 AND 811-30 TO THE CREATIVE ARTS COUNCIL ADVISORY BOARD ("CACAB") AS THE CACAB HAS BEEN DISSOLVED; PROVIDING FOR THE APPOINTMENT AND TERMS OF MEMBERS, AS WELL AS DUTIES AND RESPONSIBILITIES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission has determined that it is advisable to create a Public Art Advisory Board to assist the City on the use of public art funds;

WHEREAS, the City Commission desires to create the Board with the same formality as the Public Art Program was created to ensure transparency and accountability as to any expenditure of funds under the Public Art Program;

WHEREAS, the City Commission wished to implement the recommendations identified in the adopted Dania Beach Public Art Plan on June 22, 2021, by Resolution number 2021-085;

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

Section 1. That Article 811 entitled the "Public Art Program," is amended to create the Public Art Program, at Section 811-130, which states:

ARTICLE 811. PUBLIC ART PROGRAM

Sec. 811-20. Definitions.

For the purposes of this section, the following words and phrases shall have the following meanings:

Building means any structure that encloses space and is used or built for the shelter or enclosure of persons, businesses, or property.

~~*Creative Arts Council Advisory Board ("CACAB")*, or other body as approved by the City Commission, means an entity appointed by the City Commission to help administer the public art program and make recommendations to the City Commission regarding acquisition of public art to fulfill the requirements of this article.~~

Public art plan shall mean a plan adopted by the City Commission, pursuant to a recommendation by the Public Art Advisory Board CACAB, or other body as appointed by the City Commission, which shall identify locations for public art and establish a priority order to the City Commission, and which shall be amended from time to time, to ensure a coherent program for acquisition of public art, and program implementation guidelines.

Public Art Advisory Board is the entity appointed by the City Commission to help administer the public art program and to advise the City Commission on all matters regarding the public art program and the public art collection.

* * *

Public place means any exterior area on public or private property within the City which is easily accessible or clearly visible to the general public from adjacent public property such as a street or other public thoroughfare or sidewalk.

Sec. 811-30. Public art plan and implementation guidelines.

- (A) The City Commission shall adopt a public art plan ~~and program guidelines~~. The public art plan and program guidelines shall be reviewed and recommended by the Public Art Advisory Board CACAB, or other body as appointed by the City Commission and shall be adopted by resolution of the City Commission. Amendments to the public art plan and program guidelines shall be reviewed and adopted in the same manner as the initial public art plan and program guidelines.
- (B) The City Commission shall make final decisions for all public art acquisitions in accordance with this article and the public art plan and implementation guidelines. ~~The City Commission shall oversee the public education, and curatorial aspects of the program. The City Commission shall have authorization for each acquisition.~~

* * *

Sec. 811-130. Public Art Advisory Board

There shall be created a Public Art Advisory Board whose membership, meetings, duties, and other responsibilities are as described below:

- (A) *Membership.* The Board shall be composed of the following members:
- (i) Four (4) board members must be knowledgeable in one of the identified fields of: fine art, be employed by any art dealer, art gallery, artists' representative, museum or other entity which derives income from the sale or display of artwork, be a professional in the field of art, architecture, art history, architectural history, urban planning, landscape architecture, interior design, graphic or product design, urban planners, or possess a minimum of a bachelor's degree in said field from an accredited university, or be involved in an art program within the community. Dania Beach residents and Broward County residents will be eligible to serve on the advisory board.
 - (ii) Three (3) city residents with a strong interest shall have relatable experience and knowledge of the visual arts; whom shall have been a resident of the City of Dania Beach for a minimum of six (6) months prior to any such appointment. For

the first appointment to the Board, the two members may be selected from the formerly active Creative Arts Council Advisory Board.

(iii) Each of the members may be appointed by any City Commissioner. That the City Commission shall appoint one (1) City Commissioner to sit as a liaison to the Board. Such appointed City Commissioner liaison shall serve a term consistent with the duration of their election term and without compensation at the pleasure of the City Commission of the City of Dania Beach.

(iv) The City Commission shall vote on the selection of each member. The required quorum shall consist of four members.

(B) *Meetings.* If any member fails to attend three (3) meetings shall automatically be removed from the board, and the City Commission shall promptly fill that vacancy. Board meets a minimum of four (4) times per year but may meet more frequently as needed.

(C) *Conflict of interest.* If any member of the Board shall find that his private or personal interests are involved in the matter coming before the Board, he shall disqualify himself from all participation in that matter. No member of the Board shall have his or her work of art considered or approved by the Board during their term of service on the Board or for one-year thereafter.

(D) *Duties.* The board shall review and propose artwork items to be acquired under the City public art program. The board shall issue a recommendation to the City Commission for all artwork program acquisitions in accordance with this division. The board shall oversee the public education, and curatorial aspects of the program. The City Manager, or his/her designee shall provide support to the City-designated Public Art Consultant and Board. City Manager, or designee, shall prepare a budget for staff and other expenditures necessary to operate the program and shall deliver an annual report to the City Commission. The board shall screen submissions and will recommend to the City Commission for final authorization for each acquisition not more than three possible selections, which may be existing works of art or new works or art or new commissions. That the duties and responsibilities of such Board shall be to:

(i) Review and assist with defining the scope of collections for the City's Public Art Collection;

(ii) Review applications from private developers submitted to meet the City's requirement for public art;

(iii) Collaborate with the City Manager on the development of the Annual Public Art Plan;

(iv) Recommend approval of the Annual Public Art Plan to City Commission;

(v) One member will chair Artist Selection Panel meetings for each project and communicate Panel recommendations;

(vi) Review the Public Art Plan as needed;

(vii) Maintain current knowledge of developments and issues in the visual arts and public art;

(viii) Attend dedication ceremonies for new public art projects;

(ix) Participate in community engagement activities for public art;

(x) Ensure that public art is placed in all sectors of the City.

Section 2. That if any section, clause, sentence, or phrase of this Ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the validity of the remaining portions of this Ordinance.

Section 3. That all ordinances or part of ordinances in conflict with the provisions of the Ordinance are repealed.

Section 4. That this Ordinance shall be effective immediately at adoption on second reading.

PASSED on first reading on March 22, 2022.

PASSED AND ADOPTED on second reading on April 26, 2022.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY



City of Dania Beach, Florida
Department of Community Development
Planning and Zoning Division
(954) 924-6805 X3643
(954) 922-2687 Fax

Standard Development Application

- ☐ Administrative Variance
- ☐ Land Use Amendment
- ☐ Plat
- ☐ Rezoning
- ☐ Site Plan
- ☐ Special Exception
- ☐ Variance
- ☒ Other: _____

Date Rec'd: 02/16/22

Petition No.: TX-019-22

(SEE APPLICATION TYPE SCHEDULE ON PAGES 3 & 4)

THIS APPLICATION WILL NOT BE ACCEPTED UNTIL IT IS COMPLETE AND SUBMITTED WITH ALL NECESARRY DOCUMENTS. Refer to the application type at the top of this form and "Required Documentation" checklist to determine the supplemental documents required with each application. For after the fact applications, the responsible contractor of record shall be present at the board hearing. Their failure to attend may impact upon the disposition of your application. As always, the applicant or their authorized legal agent must be present at all meetings. All projects must also obtain a building permit from the City Building Division. For more information please reference the **Dania Beach Land Development Code Part 6, Development Review Procedures and Requirements.**

Location Address: City Wide

Lot(s): _____ Block: _____ Subdivision: _____

Recorded Plat Name: _____

Folio Number(s): _____ Legal Description: _____

Applicant/Consultant/Legal Representative (**circle one**) City of Dania Beach

Address of Applicant: 100 West Dania Beach Blvd

Business Telephone: _____ Home: _____ Fax: _____

E-mail address: _____

Name of Property Owner: City of Dania Beach

Address of Property Owner: _____

Business Telephone: _____ Home: _____ Fax: _____

Explanation of Request: Text amendment to the Public Art Program as identified in the City 's Land Development Code

For Plats please provide proposed Plat Name for Variances please attach Criteria Statement as per Section 625.40 of the Land Development Code.

Prop. Net Acreage: _____ Gross Acreage: _____ Prop. Square Footage: _____

Existing Use: _____ Proposed Use: _____

Is property owned individually, by a corporation, association, or a joint venture? _____

AUTHORIZED REPRESENTATIVE

I/we are fully aware of the request being made to the City of Dania Beach. If I/We are unable to be present, I/we hereby authorize _____ (individual/firm) to represent me/us in all matters related to this application. I/we hereby acknowledge that the applicable fee was established to offset administrative costs and is not refundable.

I/we are fully aware that all approvals automatically expire within 12 months of City of Dania Beach Planning and Zoning Board or City Commission approval, or pursuant to the expiration timeframe listed in Part 6 of the Dania Beach Land Development Code.

STATE OF FLORIDA
COUNTY OF BROWARD
The foregoing instrument
Was acknowledged

By: _____
(Owner / Agent signature*)

BEFORE ME THIS 8th DAY OF March, 20 22

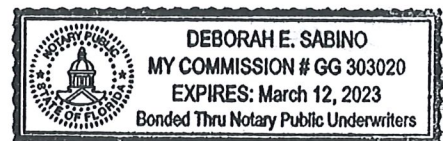
By:

Eleanor Norene

(Print name of person acknowledging)

(Joint owner signature if applicable)

Notary Deborah E. Sabino
(Signature of Notary Public – State of Florida)



Personally known ☒ or Produced Identification _____

Type of identification produced: _____ or Drivers License _____

***If joint ownership, both parties must sign. If partnership, corporation or association, an authorized officer must sign on behalf of the group. A notarized letter of authorization from the owner of record must accompany the application if an authorized agent signs for the owner(s).**

NO APPLICATION WILL BE AUTOMATICALLY SCHEDULED FOR A MEETING.

***ALL APPLICATIONS MUST BE DETERMINED COMPLETE BY STAFF
BEFORE PROCESSING OCCURS.***

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Public Hearing

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT ORDINANCE AMENDING THE TEXT OF THE FUTURE LAND USE ELEMENT OF THE DANIA BEACH COMPREHENSIVE PLAN TO AMEND THE REGIONAL ACTIVITY CENTER (“RAC”) LAND USE CLASSIFICATION AS DESCRIBED IN EXHIBIT “A” ATTACHED TO THIS ORDINANCE, BY REDUCING ACREAGE FOR COMMERCIAL AND INCREASING RESIDENTIAL USES; PROVIDING FOR TRANSMITTAL TO THE BROWARD COUNTY PLANNING COUNCIL AND STATE AGENCIES; PROVIDING FOR ADOPTION PURSUANT TO SECTION 163.3184, FLORIDA STATUTES; REQUESTING RECERTIFICATION FROM THE BROWARD COUNTY PLANNING COUNCIL

Purchasing Requests ONLY

Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

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Exhibits Attached

LU-13-22 RAC replenishment 1st Reading, O-2022- Comprehensive Plan Amendment (LU-013-22) to Amend the Regional Activity Center (RAC) Land Use Classification, TEXT AMENDMENT, RAC Application, LUPA_DB RAC Text, Ad Dania Beach LU-013-22 April 26, 2022



CITY OF DANIA BEACH COMMUNITY DEVELOPMENT DEPARTMENT MEMORANDUM

DATE: April 26, 2022

TO: Honorable Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Candido Sosa-Cruz, ICMA-CM, Deputy City Manager
Eleanor Norena, CFM, Director
Corinne Lajoie, AICP, Assistant Director

Candido Sosa-Cruz
Digitally signed by Candido Sosa-Cruz
DN: cn=Candido Sosa-Cruz, o=City of Dania Beach, ou=City Manager, email=Candido.Sosa-Cruz@danibeachfl.gov, c=US
Date: 2022.04.04 15:01:22 -0400

Corinne Lajoie
Digitally signed by Corinne Lajoie
DN: cn=Corinne Lajoie, o=City of Dania Beach, ou=Community Development, email=Corinne.Lajoie@danibeachfl.gov, c=US
Date: 2022.04.01 10:19:28 -0400

SUBJECT: LU-013-22: The applicant, the City of Dania Beach, requests an amendment to the Future Land Use Element of the City's Comprehensive Plan providing additional dwelling units and revised commercial use within the Regional Activity Center (FIRST READING).

Request:

To amend the Future Land Use Element of the City's Comprehensive Plan to add an addition 4,000 dwelling units and reduce commercial use by 30 acres.

PUBLIC HEARING NOTICE

This item was duly advertised, posted and noticed pursuant to Article 610 of the LDC.

Background

The City is requesting to amend the Future Land Use Element of the City's Comprehensive Plan to add 4,000 additional residential dwelling units to the City's Regional Activity Center which was established in 2010. The amendment will affect only the area located within the Dania Beach Regional Activity Center (RAC) which contains approximately 1,344 acres and is generally located east of I-95, between Griffin Road and Sheridan Street. The subject area will remain designated RAC. The applicant proposes to amend the mix of uses to reduce the commercial category by thirty (30) acres and add 4,000 dwelling units consisting of 317 single-family units and 3,683 multi-family units.

CURRENT AND PROPOSED LAND USE DANIA BEACH RAC			
Use	Current	Proposed	Net Change
Residential (du's)	7,818 du's consisting of: 2,348 Single-family 2,165 High-rise 2,047 Townhouses 972 Garden Apt 286 Duplexes	11,818 du's consisting of: 2,348 Single-family 2,165 High-rise 2,047 Townhouses 972 Garden Apt 286 Duplexes	+ 4,000 du's:

		317 Single-family 3,683 Multi-family	+317 Single-Family +3,683 Multi-Family
Hotel	640 rooms	640 rooms	No change
Commercial	294 acres plus 500 ksf	264 acres plus 500 ksf	- 30 acres
Industrial	247.5 acres	247.5 acres	No change
Employment Center	74.5 acres	74.5 acres	No change
Community Facilities	36.2 acres	36.2 acres	No change
Parks & Rec (min.)	40.5 acres	40.5 acres	No change
Transportation	6.5 acres	6.5 acres	No change
Conservation (min.)	2.6 acres	2.6 acres	No change
Utilities	2.5 acres	2.5 acres	No change

The original RAC, established in 2010 (O-2010-007), did not propose any additional units above what was permitted under the existing future land uses at that time.

The proposed change in uses will help the City adjust to development that has occurred within the RAC, as well as changing conditions anticipated to occur within the community. The successful implementation of the RAC, originally established in 2010, has resulted in Dania Pointe, a +/- 100-acre mixed-use development consisting of 1 million+ sf of commercial, 1,000,000 sf office, 400 hotel rooms, and 1,400 dwelling units. Spirit Airlines recently developed an office complex within the Dania Beach RAC, multiple hotels have been developed along US1, and high-rise residential developments have occurred along Dania Beach Boulevard. The proposed amendment will facilitate the continued evolution of the RAC and will ensure that an appropriate mix of uses are available so that it can continue to thrive and evolve as a vibrant, transit-supportive, mixed-use urban center. The RAC is also coterminous with the City's CRA limits. Development within the RAC will implement the CRA and its mission to revitalize and improve the quality of life for the community.

Goals, objectives and policies that were added to the City's Comprehensive Plan in support of the RAC will be maintained except for policy 27.19 which limits units/density east of US1. That policy and text is proposed to be amended for a maximum of an additional 1,500 dwelling units. The City remains committed to ensuring compliance with Policy 27.21 of the comprehensive plan regarding the availability of water supplies to serve new development, and also to policy 27.14 regarding day-night average sound levels (DNLs) of 65 decibels or greater. It is understood that Broward County is also revisiting this policy.

Recognizing potential traffic concerns in the City and the region, the proposed change in commercial and residential uses was established in a manner that will mitigate changes in trip generation that might result from the amendment. The analysis indicates a net reduction of +/-279 trips resulting from the change in uses.

Community Development staff have had multiple actions in preparation of this amendment, as indicated below.

- 9-8-21 City Commission Workshop discussing the status of the remaining RAC units
- 10-26-21 City Commission selected a Planning Consultant to prepare the Comprehensive Plan amendment to replenish RAC units.
- 1/28/22 Hybrid Workshop with City Commission to discuss the status of the remaining RAC units and possible modifications
- 2/9/22 Hybrid Community Outreach Meeting

Budgetary Impact

Approval of this request will enable continued residential development to occur with the redevelopment area of the City, identified as the Regional Activity Center.

Recommendation**PLANNING AND ZONING BOARD RECOMMENDATION**

One February 16, 2022, the Planning and Zoning Board, acting as the Local Planning Agency, recommended 4:1 (voted to approve by Robertson, Jones, Hankerson, Popescu; voted to deny Thomas) to approve the amendment to the Future Land Use Element of the City's Comprehensive Plan providing additional dwelling units and revised commercial use within the Regional Activity Center. Staff is recommending the Board recommends approval to City Commission.

STAFF RECOMMENDATION

Approve the ordinance amending the Future Land Use Element of the City's Comprehensive Plan on first reading.

ORDINANCE NO. 2022-017

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING THE TEXT OF THE FUTURE LAND USE ELEMENT OF THE DANIA BEACH COMPREHENSIVE PLAN TO AMEND THE REGIONAL ACTIVITY CENTER (“RAC”) LAND USE CLASSIFICATION AS DESCRIBED IN EXHIBIT “A” ATTACHED TO THIS ORDINANCE, BY REDUCING ACREAGE FOR COMMERCIAL AND INCREASING RESIDENTIAL USES; PROVIDING FOR TRANSMITTAL TO THE BROWARD COUNTY PLANNING COUNCIL AND STATE AGENCIES; PROVIDING FOR ADOPTION PURSUANT TO SECTION 163.3184, FLORIDA STATUTES; REQUESTING RECERTIFICATION FROM THE BROWARD COUNTY PLANNING COUNCIL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the applicant, City of Dania Beach, has made an application (LU-013-22) to amend the City of Dania Beach Future Land Use Plan Text for the Regional Activity Center (RAC), in order to facilitate the continued redevelopment of the RAC; and

WHEREAS, the applicant has indicated that adding up to 4,000 dwelling units and reducing commercial land use by 30 acres, described in Exhibit “A”, will help facilitate the continued redevelopment of the Community Redevelopment Area (CRA) and the RAC.

WHEREAS, the proposed changes will further the goals of the CRA and RAC.; and

WHEREAS, the City Commission desires to approve such application;

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

Section 1. That the Future Land Use Element of the City’s Comprehensive Plan is amended as described below:

CITY OF DANIA BEACH COMPREHENSIVE PLAN FUTURE LAND USE ELEMENT

III. ANALYSIS REQUIREMENTS

C. Land Requirements

1. Permitted Uses for the City of Dania Beach Land Use Plan

u. Regional Activity Center

The intent of the Regional Activity Center land use designation is to encourage attractive and functional mixed living, working, shopping, education and recreational activities in the Dania Beach Community Redevelopment Area. The development of the Regional Activity Center shall be guided by the Community Redevelopment Agency's Redevelopment Plan and policies hereunder.

Dania Beach Regional Activity Center land use designation – density and intensity specifications.

Land Uses: Maximum Intensity (unless otherwise indicated)

Residential*:	2,348 single family homes 286 duplexes 2,047 townhomes 972 garden apartments 2,165 mid rise apartments <u>317 single family homes</u> <u>3,683 multi family units</u>
Commercial:	2964.0 acres plus an additional 500,000 s.f. of commercial floor area approved with the former LAC.
Industrial:	247.5 acres
Employment Center:	74.5 acres
Transportation:	6.5 acres
Hotel:	640 rooms
Community Facilities:	36.2 acres (or as needed)
Parks & Recreation:	40.5 acres (minimum)
Conservation:	2.6 acres (minimum)
Utilities:	2.5 acres (or as needed)

*Dwelling units for any given category (ex: single-family, townhouse, etc.) maybe substituted for dwelling units of another category provided that the substitution results in the same or lesser student generation rates.

Policy 27.19 The residential density within Traffic Evacuation Zone 16 (east of US-1) shall not exceed a maximum of 1,500 dwellings units above the residential density previously allowed within Traffic Evacuation Zone 16 before the adoption of the RAC land use category. The boundaries of Traffic Evacuation Zone 16 are shown in Broward County's Hurricane Evacuation Study, 2001.

Section 2. That the associated Planning & Zoning Division Staff Report prepared for application LU-013-22 is hereby incorporated into this ordinance as findings of fact.

Section 3. That if any section, clause, sentence or phrase of this Ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the validity of the remaining portions of this Ordinance.

Section 4. That all ordinances or parts of ordinances in conflict with the provisions of this Ordinance are repealed.

Section 5. That staff shall submit this amendment to the Broward County Planning Council for a concurrent text amendment to the Broward County Land Use Plan.

Section 6. That this Ordinance shall take effect immediately at the time of its passage. However, this plan amendment shall not become effective until the conclusion of the process and time frames set out in Section 163.3187(3)(a) of the Florida Statutes and re-certification by the Broward County Planning Council.

Section 7. During the period of time that the City Commission and Broward County is considering a text amendment to the City's Comprehensive Plan to authorize additional RAC units, no permit(s) or development order(s) of any kind shall be issued for these proposed new RAC units. No applications for or queue for the proposed units shall be authorized. The City shall not accept "pending" applications for the proposed additional RAC units. Applications will be accepted only after the City Commission finally enacted, after second reading of this Ordinance.

PASSED on first reading on April 26, 2022.

PASSED AND ADOPTED on second reading on _____, 2022.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY

EXHIBIT A
TEXT AMENDMENT

Dania Beach Regional Activity Center

Dania Beach Regional Activity Center land use designation – density and intensity specifications.

Land Uses: Maximum Intensity (unless otherwise indicated)

Residential*:	2,348 single family homes 286 duplexes 2,047 townhomes 972 garden apartments 2,165 mid rise apartments 317 single family homes 3,683 multi family units
Commercial:	264.0 acres plus an additional 500,000 s.f. of commercial floor area approved with the former LAC.
Industrial:	247.5 acres
Employment Center:	74.5 acres
Transportation:	6.5 acres
Hotel:	640 rooms
Community Facilities:	36.2 acres (or as needed)
Parks & Recreation:	40.5 acres (minimum)
Conservation:	2.6 acres (minimum)
Utilities:	2.5 acres (or as needed)

*Dwelling units for any given category (ex: single-family, townhouse, etc.) maybe substituted for dwelling units of another category provided that the substitution results in the same or lesser student generation rates.

Policy 27.19 The residential density within Traffic Evacuation Zone 16 (east of US-1) shall not exceed a maximum of 1,500 dwellings units above the residential density previously allowed within Traffic Evacuation Zone 16 before the adoption of the RAC land use category. The boundaries of Traffic Evacuation Zone 16 are shown in Broward County's Hurricane Evacuation Study, 2001.

TEXT AMENDMENT

Dania Beach Regional Activity Center

Dania Beach Regional Activity Center land use designation – density and intensity specifications.

Land Uses: Maximum Intensity (unless otherwise indicated)

Residential*:	2,348 single family homes 286 duplexes 2,047 townhomes 972 garden apartments 2,165 mid rise apartments <u>317 single family homes</u> <u>3,683 multi family units</u>
Commercial:	296 4.0 acres plus an additional 500,000 s.f. of commercial floor area approved with the former LAC.
Industrial:	247.5 acres
Employment Center:	74.5 acres
Transportation:	6.5 acres
Hotel:	640 rooms
Community Facilities:	36.2 acres (or as needed)
Parks & Recreation:	40.5 acres (minimum)
Conservation:	2.6 acres (minimum)
Utilities:	2.5 acres (or as needed)

*Dwelling units for any given category (ex: single-family, townhouse, etc.) maybe substituted for dwelling units of another category provided that the substitution results in the same or lesser student generation rates.

Objective XXVII - Encourage compact development reflecting characteristics which include a mixture of community-serving uses such as commercial, office, employment, civic, and institutional, recreation and open space, and residential, characterized by an efficient infrastructure, close-knit neighborhoods and sense of community, preservation of natural systems, promotion of pedestrian circulation and convenient access to mass transit facilities through the establishment of a Regional Activity Center land use category.

Encourage attractive and functional mixed living, employment, shopping, education and recreational activities in the City of Dania Beach Community Redevelopment Area (CRA) by establishing within the Dania Beach Land Use Plan a Regional Activity Center.

Policy 27.1 The development of the Regional Activity Center shall be guided by the Community Redevelopment Agency's Redevelopment Master Plan and consistent with all elements of this plan.

Policy 27.2 The Dania Beach Regional Activity Center shall support the location of uses and internal circulation such that pedestrian mobility is a priority. All land uses in the Dania Beach Regional Activity Center shall be directly accessed via pedestrian ways, and accessible to existing or future alternate public transportation modes, including bicycle and transit.

Policy 27.3 Non-motorized transportation as well as mass transit shall be encouraged to serve the Dania Beach Regional Activity Center to reduce reliance upon automobile travel.

Policy 27.4 Park land and/or open space that is accessible to the public shall be included as a functional component within the Dania Beach Regional Activity Center.

Policy 27.5 To facilitate public transit access, integrated transportation systems shall be encouraged to serve the Dania Beach Regional Activity Center.

Policy 27.6 Quality, Affordable Housing opportunities shall be included as a functional component within the Dania Beach Regional Activity Center.

Policy 27.7 To enhance pedestrian movement and safety, the separation of pedestrian and vehicular traffic shall be encouraged within the Dania Beach Regional Activity Center.

Policy 27.8 Encourage affordable housing opportunities within the Dania Beach Regional Activity Center through various mechanisms such as the utilization of "affordable housing units." The direction of public housing program funds into the Regional Activity Center, reduced lot size for dwelling units, construction of zero lot line and cluster housing, vertical integration of residential units with non-residential uses, the allowance

of accessory dwelling units, or through other mechanisms proven effective in increasing the affordable housing stock.

Policy 27.9 The Regional Activity Center shall be governed by land development regulations that provide for an interconnected street network, a safe and attractive pedestrian environment, multi-modal transit connections, and transit-supportive densities and intensities along transit corridors.

Policy 27.10 The city shall adopt local design guidelines that require transit shelters in the Regional Activity Center to provide safe and comfortable service and to encourage transit usage.

Policy 27.11 The City shall adopt design standards within the land development regulations ensuring compatibility between existing and planned land uses within and adjacent to the Regional Activity Center.

Policy 27.12 To enhance pedestrian/non-motorized activities and transportation connectivity, the Regional Activity Center shall integrate open space that is accessible to the public in the form of wide, continuous sidewalks with shade and pedestrian amenities, mid-block pedestrian crossings, and public plazas.

Policy 27.13 Pursuant to an interlocal agreement between the City and Broward County, the City is responsible for monitoring development activity and enforcing the permitted land use densities and intensities.

Policy 27.14 The City shall not allocate additional residential units within the area of the Regional Activity Center that has a Day-Night Average Sound Level (DNL) of 65 decibels or greater.

Policy 27.15 In order to ensure that all properties can be developed within the overall density and intensity limitations of the Regional Activity Center, the City shall establish and implement a development tracking system.

Policy 27.16 The maximum intensity standards for nonresidential development in the Regional Activity Center are as follows:

1. All properties located within one-quarter mile of both the FEC Rail Corridor (proposed for commuter rail) and US-1 are permitted a maximum Floor-to-Area Ratio (FAR) of 8.0.
2. All properties not located pursuant to 1., above, but located within 750 feet of the US-1 or East Dania Beach Boulevard transit corridors are permitted a maximum FAR of 5.0.
3. All other locations are permitted a maximum FAR of 0.75.

4. Twenty (20) acres of Employment Center use shall be limited to a FAR of 0.29 regardless of location, pursuant to DCA Amendment No. 10-1 AR.

5. Thirty (30) acres of Commercial shall be limited to a FAR of 0.52 regardless of location, pursuant to DCA Amendment No. 10- 1AR.

Policy 27.17 Acreage for non-residential land uses will be assigned on a gross acreage basis to all lands included within the development parcel needed to comply with on-site land development requirements, such as, but not limited to, building footprint, setbacks, parking, outdoor pedestrian circulation, landscaping, drainage, etc. Within mixed use projects, acreage shall be assigned according to the proportion of floor area associated with each use (e.g. if 50 percent of the floor area is used for A, then 50 percent of the gross acreage of the development parcel will be assigned to A).

Policy 27.18 Floor to Area Ratios shall be calculated using the total gross acreage (on - site and off -site) used to comply with any combination of parking, drainage, or open space requirements for a development project.

Policy 27.19 The residential density within Traffic Evacuation Zone 16 (east of US-1) shall not exceed a maximum of 1,500 dwellings units above the residential density previously allowed within Traffic Evacuation Zone 16 before the adoption of the RAC land use category. The boundaries of Traffic Evacuation Zone 16 are shown in Broward County's Hurricane Evacuation Study, 2001.

Policy 27.20 In the event of discovery of any archaeological artifacts during the construction of the RAC, construction shall stop within a thirty-foot radius of the find and immediate notification shall be provided to the Broward County Historical Commission: the Division of Historical Resources, Florida Department of State; and the City/Town. Construction may resume within the affected area after the City/town, and the Broward County Historical Commission, pursuant to 92-38 of the Broward County Code of Ordinances; and the Division of Historical Resources, pursuant to Rule 9J-2.043, FAC, have determined the appropriate mitigation, if any are warranted, and such measures have been implemented by Developer.

Policy 27.21 Prior to issuance of any building permit of development, the City will consult with the appropriate water supplier to ensure that adequate water supplies to serve the new development will be available no later than the anticipated date of the certificate of occupancy. Any determination that adequate water supplies will be available will require the demonstration that a consumptive use permit has been issued to the City with sufficient allocation available to serve the new development, given all other existing commitments for that allocation. The "sufficient allocation" in the CUP shall be defined consistent with the permit's limiting conditions as they exist at the time of building permit issuance. Permitted projects may be issued a Certificate of Occupancy only upon demonstration by the City that adequate water supply exists within the City's current legal allocation.



City of Dania Beach, Florida
Department of Community Development
Planning and Zoning Division
(954) 924-6805 X3643
(954) 922-2687 Fax

Standard Development Application

- ☐ Administrative Variance
- ☒ Land Use Amendment
- ☐ Plat
- ☐ Rezoning
- ☐ Site Plan
- ☐ Special Exception
- ☐ Variance
- ☐ Other: _____

Date Rec'd: _____

Petition No.: LU-013-22

(SEE APPLICATION TYPE SCHEDULE ON PAGES 3 & 4)

THIS APPLICATION WILL NOT BE ACCEPTED UNTIL IT IS COMPLETE AND SUBMITTED WITH ALL NECESSARY DOCUMENTS. Refer to the application type at the top of this form and "Required Documentation" checklist to determine the supplemental documents required with each application. For after the fact applications, the responsible contractor of record shall be present at the board hearing. Their failure to attend may impact upon the disposition of your application. As always, the applicant or their authorized legal agent must be present at all meetings. All projects must also obtain a building permit from the City Building Division. For more information please reference the **Dania Beach Land Development Code Part 6, Development Review Procedures and Requirements.**

Location Address: RAC (Regional Activity Center)

Lot(s): _____ Block: _____ Subdivision: _____

Recorded Plat Name: _____

Folio Number(s): _____ Legal Description: _____

Applicant/Consultant/Legal Representative (circle one) _____

Address of Applicant: _____

Business Telephone: _____ Home: _____ Fax: _____

E-mail address: _____

Name of Property Owner: City of Dania Beach

Address of Property Owner: 100 West Dania Beach Blvd.

Business Telephone: _____ Home: _____ Fax: _____

Explanation of Request: _____
Amendments to the future land use element of the City's Comprehensive plan providing additional dwelling units within the RAC

For Plats please provide proposed Plat Name for Variances please attach Criteria Statement as per Section 625.40 of the Land Development Code.

Prop. Net Acreage: _____ Gross Acreage: _____ Prop. Square Footage: _____

Existing Use: _____ Proposed Use: _____

Is property owned individually, by a corporation, association, or a joint venture? _____

AUTHORIZED REPRESENTATIVE

I/we are fully aware of the request being made to the City of Dania Beach. If I/We are unable to be present, I/we hereby authorize _____ (individual/firm) to represent me/us in all matters related to this application. I/we hereby acknowledge that the applicable fee was established to offset administrative costs and is not refundable.

I/we are fully aware that all approvals automatically expire within 12 months of City of Dania Beach Planning and Zoning Board or City Commission approval, or pursuant to the expiration timeframe listed in Part 6 of the Dania Beach Land Development Code.

STATE OF FLORIDA
COUNTY OF BROWARD
The foregoing instrument
Was acknowledged

By: [Signature]
(Owner / Agent signature*)

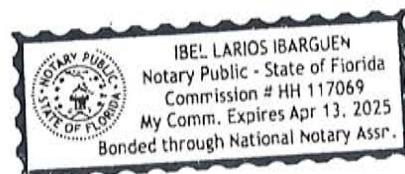
BEFORE ME THIS 31 DAY OF January, 20 22

By:

Eleanor Norena.
(Print name of person acknowledging)

(Joint owner signature if applicable)

Notary [Signature]
(Signature of Notary Public – State of Florida.)



Personally known X or Produced Identification _____

Type of identification produced: _____ or Drivers License _____

***If joint ownership, both parties must sign. If partnership, corporation or association, an authorized officer must sign on behalf of the group. A notarized letter of authorization from the owner of record must accompany the application if an authorized agent signs for the owner(s).**

NO APPLICATION WILL BE AUTOMATICALLY SCHEDULED FOR A MEETING.

***ALL APPLICATIONS MUST BE DETERMINED COMPLETE BY STAFF
BEFORE PROCESSING OCCURS.***

DANIA BEACH REGIONAL ACTIVITY CENTER (RAC)

Application for Amendment to the
City of Dania Beach
And Broward County Land Use Plans

Text Amendment

February 9, 2022

Prepared By:

**Leigh Robinson Kerr
& Associates, Inc.**

• Planning • Zoning • Land Use • Expert Testimony •
808 East Las Olas Boulevard, Suite 104, Fort Lauderdale, FL 33301
Phone: (954) 467-6308 Fax: (954) 467-6309
Lkerr808@bellsouth.net
Established 1985

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1. TRANSMITTAL INFORMATION

- A. Letter of transmittal from municipal mayor or manager documenting that the local government took action by motion, resolution or ordinance to transmit a proposed amendment to the Broward County Land Use Plan. Please attach a copy of the referenced motion, resolution or ordinance. The local government's action to transmit must include a recommendation of approval, denial or modification regarding the proposed amendment to the Broward County Land Use Plan.

To be provided.

- B. Name, title, address, telephone, facsimile number and email of the local government contact person.

**Corinne LaJoie, AICP
Assistant Director, Community Development
City of Dania Beach
100 W. Dania Beach Boulevard
Dania Beach, FL 33004
Phone: 954-924-6800 x 3704
clajoie@daniabeachfl.org**

- C. Summary minutes from both the local planning agency and local and the local government public hearings of the transmittal of the Broward County Land Use Plan amendment

To be provided.

- D. Whether the amendment is one of the following:
- *Development of Regional Impact
 - *Small scale development activity (per Chapter 163.3187 Florida Statutes)
 - *Emergency (please describe on separate page)

None of the above.

2. APPLICANT INFORMATION

- A. Name, title, address, telephone, facsimile number and email of the applicant.

**City of Dania Beach
100 W. Dania Beach Boulevard
Dania Beach, FL 33004
Phone: 954-924-6800 x 3704
clajoie@daniabeachfl.org**

- B. Name, title, address, telephone, facsimile number and email of the agent.

Application prepared by Leigh Robinson Kerr & Associates, Inc., planning consultants on behalf of the City of Dania Beach.

**Leigh R. Kerr, AICP
Leigh Robinson Kerr & Associates, Inc.
808 E. Las Olas Blvd. #104
Fort Lauderdale, FL 33301
Ph: 954-467-6308
Email: Lkerr808@bellsouth.net**

- C. Name, title, address, telephone, facsimile number and email of the property owner(s).

Multiple. The subject text amendment will apply to the entire RAC land use category which consists of +/- 1,344 acres.

- D. Applicant's rationale for the amendment. The Planning Council requests a condensed version for inclusion in the staff report (about two paragraphs). Planning Council staff may accept greater than two paragraphs, if submitted in an electronic format.

The amendment area is the Dania Beach Regional Activity Center (RAC) which contains approximately 1,344 acres and is generally located east of I-95, between Griffin Road and Sheridan Street.

The subject area will remain designated RAC. The applicant proposes to amend the mix of uses to reduce the commercial category by thirty (30) acres and add 4,000 dwelling units consisting of 317 single-family units and 3,683 multi-family units. Refer to Table 1: Current and Proposed Uses. The original RAC established in 2009 did not propose any additional units above what was permitted under the existing future land uses at

that time.

The proposed change in uses will help the City adjust to development that has occurred within the RAC, as well as changing conditions anticipated to occur within the community. The successful implementation of the RAC, originally established in 2009, has resulted in Dania Pointe, a +/- 100-acre mixed-use development consisting of 1 million+ sf of commercial, 1,000,000 sf office, 400 hotel rooms, and 1,400 dwelling units. Spirit Airlines recently developed an office complex within the Dania Beach RAC, multiple hotels have been developed along US1, and high-rise residential developments have occurred along Dania Beach Boulevard. The proposed amendment will facilitate the continued evolution of the RAC and will ensure that an appropriate mix of uses are available so that it can continue to thrive and evolve as a vibrant, transit-supportive, mixed-use urban center. The RAC is also coterminous with the City's CRA limits. Development within the RAC will implement the CRA and its mission to revitalize and improve the quality of life for the community.

An amendment to the RAC occurred in 2010 to increase commercial and employment center uses. No dwelling units were added at that time. Only +/- 600 units are presently available of the 7,818 units currently permitted in the RAC. The City continues to see interest in RAC units which may rapidly outpace the number of units available for (re)development. The additional 4,000 units requested will help the RAC meet the demand and continue to evolve. Additionally, a 15% set aside for affordable housing is proposed which will also help the city meet demands for affordable housing.

Goals, objectives and policies that were added to the City's Comprehensive Plan in support of the RAC will be maintained except for policy 27.19 which limits units/density east of US1. That policy and text is proposed to be amended for an additional 1,500 dwelling units. The City remains committed to ensuring compliance with Policy 27.21 of the comprehensive plan regarding the availability of water supplies to serve new development, and also to policy 27.14 regarding day-night average sound levels (DNLs) of 65 decibels or greater. It is understood that Broward County is also revisiting this policy.

Recognizing potential traffic concerns in the City and the region, the proposed change in commercial and residential uses was established in a manner that will mitigate changes in trip generation that might result from the amendment. The analysis indicates a net reduction of +/-279 trips resulting from the change in uses.

Existing neighborhoods will continue to be protected through the City's Land Development Regulations. Development activity within the RAC district will be developed in accordance with the City's Land Development Regulations, which ensure compatibility through appropriate setbacks and buffers between uses.

3. AMENDMENT SITE DESCRIPTION

- A. Concise written description of the general boundaries and gross acreage (as defined by BCLUP) of the proposed amendment.

The amendment area is the Dania Beach Regional Activity Center (RAC) which contains approximately 1,344 acres and is generally located east of I-95, between Griffin Road and Sheridan Street. The RAC is also coterminous with the City's CRA limits.

- B. Sealed survey, including legal description of the area proposed to be amended.

N/A. This is a text amendment. The site boundaries and description have not changed since the RAC was originally adopted.

- C. Map at a scale clearly indicating the amendment's location, boundaries and proposed land uses.

Please see Exhibit A: Location Map.

4. EXISTING AND PROPOSED USES

- A. Current and proposed local and Broward County Land Use Plan designation(s) for the amendment site. If multiple land use designations, describe gross acreage within each designation. For Activity Center amendments, the proposed text indicating the maximum residential and non-residential uses must be included.

The site is designated Regional Activity Center (RAC) on the City land use plan and Activity Center on the County land use plan. The current and proposed uses are outlined in the below table.

TABLE 1 CURRENT AND PROPOSED LAND USE DANIA BEACH RAC			
Use	Current	Proposed	Net Change
Residential (du's)	7,818 du's consisting of: 2,348 Single-family 2,165 High-rise 2,047 Townhouses 972 Garden Apt 286 Duplexes	11,818 du's consisting of: 2,348 Single-family 2,165 High-rise 2,047 Townhouses 972 Garden Apt 286 Duplexes 317 Single-family 3,683 Multi-family	+ 4,000 du's: +317 Single-Family +3,683 Multi-Family
Hotel	640 rooms	640 rooms	No change
Commercial	294 acres plus 500 ksf	264 acres plus 500 ksf	- 30 acres
Industrial	247.5 acres	247.5 acres	No change
Employment Center	74.5 acres	74.5 acres	No change
Community Facilities	36.2 acres	36.2 acres	No change
Parks & Rec (min.)	40.5 acres	40.5 acres	No change
Transportation	6.5 acres	6.5 acres	No change
Conservation (min.)	2.6 acres	2.6 acres	No change
Utilities	2.5 acres	2.5 acres	No change

The proposed text change is attached as Exhibit B: Text Amendment.

- B. Indicate if the flexibility provisions of the Broward County Land Use Plan have been used for adjacent areas.

Flexibility provisions have not been used for adjacent areas.

- C. Existing use of amendment site and adjacent areas.

The subject area consists of multiple uses as provided for in the RAC permitted uses. Adjacent areas consist of multiple uses including single-family and multi-family residential, retail, conservation, community facility, transportation, and industrial.

The City of Hollywood is located adjacent to the south and a portion of the west and east of the subject area.

- D. Proposed use of the amendment site including proposed square footage (for analytical purposes only) for each non-residential use and/or dwelling unit count. For Activity Center amendments, also provide each existing square footage for each non-residential use and existing dwelling unit count within the amendment area.

TABLE 2 PROPOSED USES DANIA BEACH RAC	
Use	Proposed
Residential (du's)	11,818 du's consisting of: 2,348 Single-family 2,165 High-rise 2,047 Townhouses 972 Garden Apt 286 Duplexes 317 Single-family 3,683 Multi-family
Hotel	640 rooms
Commercial	264 acres plus 500 ksf
Industrial	247.5 acres
Employment Center	74.5 acres
Community Facilities	36.2 acres
Parks & Rec (min.)	40.5 acres
Transportation	6.5 acres
Conservation (min.)	2.6 acres
Utilities	2.5 acres

- E. Maximum allowable development per adopted and certified municipal land use plans under existing designation for the site, including square footage/floor area ratio/lot coverage/height limitations for each non-residential use and/or dwelling unit count.

TABLE 3 CURRENT MAXIMUM ALLOWABLE DEVELOPMENT DANIA BEACH RAC	
Use	Current
Residential (du's)	7,818 du's consisting of: 2,348 Single-family 2,165 high-rise 2,047 Townhouses 972 Garden Apt 286 Duplexes
Hotel	640 rooms
Commercial	294 acres plus 500 ksf
Industrial	247.5 acres
Employment Center	74.5 acres
Community Facilities	36.2 acres
Parks & Rec (min.)	40.5 acres
Transportation	6.5 acres
Conservation (min.)	2.6 acres
Utilities	2.5 acres

5. ANALYSIS OF PUBLIC FACILITIES AND SERVICES

The items below must be addressed to determine the impact of an amendment on existing and planned public facilities and services. Provide calculations for each public facility and/or service. If more than one amendment is submitted, calculations must be prepared on an individual and cumulative basis.

The following impact calculations analyze only the net change in uses. A summary of impacts is provided below.

SERVICE DEMAND SUMMARY TABLE (NET CHANGE)			
Facility Demand ¹	Current	Proposed	Change
Potable Water (gallons/day)	130,680 gpd	323,775 gpd	+193,095 gpd
Sanitary Sewer (gallons/day)	130,680 gpd	1,015,850 gpd	+885,170 gpd
Solid Waste (lbs/day)	34,848 lbs	35,600 lbs	+752 lbs
Parks & Rec (acres)	0 acres	24.9 acres	+24.9 Acres
Traffic (trips/day)	2,656 Trips	2,377 Trips	-279 Trips

A. Potable Water Analysis

1. Provide the potable water level of service per the adopted certified local land use plan, including the adoption date of the 10 Year Water Supply Facilities Plan.

The subject site is within the City's Water & Wastewater Services service area. The City is in the process of updating its Water Supply Plan, which indicates the City's level of service standard is 135 gpcd or less.

2. Potable Water Capacity/Demand
 - a. Identify the potable water facility serving the area in which the amendment is located including the current plant capacity, current and committed demand on the plant and planned plant capacity expansions, including year and finding sources.

TABLE 4 CURRENT PLANT CAPACITY & DEMAND – POTABLE WATER	
Current Plant Capacity	5.04 MGD
Current + Committed Plant Demand	2.4 MGD
SFWMD Permitted Withdrawal	2.68 MGD
Planned Expansions	None

Source: Public Utility Management & Planning Services, Inc. (City Consultant)

- b. Identify the wellfield serving the area in which the amendment is located including the SFWMD permitted withdrawal and expiration date of the SFWMD permit.

The City's wellfields G and I, C51 reservoir and Broward County South Regional wellfield serve the amendment area. The current SFWMD permit expiration date is 3/11/2033.

3. Identify the net impact on potable water demand, based on adopted level of service, resulting from the proposed amendment. Provide calculations, including anticipated demand per s.f. or d.u.

TABLE 5 POTABLE WATER IMPACT (NET CHANGE)			
USE	DENSITY/INTENSITY	RATE	TOTAL
Current			
Commercial	30 ac (1,306,800 sf)	x 0.1 gpd/sf ¹	130,680 GPD
Proposed			
Single family	317 units	x 150 GPD/unit	47,550 GPD
Multi family	3683 units	x 75 GPD/unit	<u>276,225 GPD</u>
			323,775 GPD
Net Change			+ 193,095 GPD
¹ SF: 435,600 Commercial and 871,200 Office			

4. Correspondence from potable water provider verifying the information submitted as part of the application on items 1-3 above. Correspondence must contain name, position and contact information of party providing verification.

See Attachment I and below:

**Dincer Ozaydin
Public Services Deputy Director
City of Dania Beach
1201 Stirling Road
Dania Beach, FL 33005
Phone: 954-924-6800 x 3617
E-Mail: dozaydin@daniabeachfl.gov**

B. Sanitary Sewer Analysis

1. Provide the sanitary sewer adopted level of service per the adopted and certified local land use plan

The City of Dania Beach presently contracts with the City of Hollywood for wastewater treatment. The level of service in the City of Hollywood Water is 315 gallons per day per Equivalent Residential Connection (City of Hollywood WWTP).

2. Identify the sanitary sewer facility serving the area in which the amendment is located including the current plant capacity, current and committed demand on the plant , and planned plant capacity expansions, including year and funding sources.

TABLE 6 SANITARY SEWER DEMAND AND CAPACITY Hollywood Wastewater Treatment Plant	
Plant Capacity	48.75 MGD ¹
Current + Committed Demand	40.36 + 1.679 = 42.03 MGD ²
Planned Plant Capacity	60.00 ¹
Year/Funding Sources	2012, Water & Sewer Fund
Source: ¹ Broward County Wastewater Treatment Plant Flow Calculations; ² City of Hollywood Comp Plan	

3. Identify the net impact on sanitary sewer demand, based on the adopted level of service, resulting from the proposed amendment. Provide calculations, including anticipated demand per square foot* or dwelling unit.

TABLE 7 SANITARY SEWER IMPACT (NET CHANGE)			
USE	DENSITY/INTENSITY	RATE	TOTAL
Current			
Commercial	30 ac (1,306,800 sf)	x 0.1 gpd/sf ¹	130,680 GPD
Proposed			
Single family	317 units	x 300 GPD/unit	95,100 GPD
Multi family	3683 units	x 250 GPD/unit	<u>920,750 GPD</u>
			1,015,850 GPD
Net Change			+ 885,170 GPD
¹ SF: 435,600 Commercial and 871,200 Office Source: City of Hollywood Comprehensive Plan			

4. Correspondence from sewer provider verifying information submitted as part of the application on items 1-3. Correspondence must contain name, position and contact information of party providing verification.

See Attachment II and below:

Alicia Vereas-Feria, CFM
 Engineer
 City of Hollywood, Florida
 Department of Public Utilities
 Engineering & Construction Services
 2600 Hollywood Blvd, Room 308
 Hollywood, FL 33022
 Phone: (954)921-3302
 AVEREA-FERIA@hollywoodfl.org

C. Solid Waste

1. Provide the solid waste level of service per the adopted and certified local land use plan.

Facility Type	Generation Per Day
Residential	8.9 lbs. per unit
Factory/Warehouse	2 lbs. per 100 square feet
Office buildings	1 lb. per 100 square feet
Retail/service	4 lbs. per 100 square feet
Supermarket	9 lbs. per 100 square feet
Grade School	10 lbs per room & ¼ lb. per pupil
High School	8 lbs. per room and ¼ lb. per pupil
Hospital	8 lbs. per bed
Nursing Home	3 lbs. per person
Hotel/motel	3 lbs. per room

2. Identify the solid waste facility serving the service area in which the amendment is located including the landfill/plant capacity, current and committed demand on landfill/plant capacity, and planned landfill/plant capacity.

The City solid waste collection and disposal is handled by the Waste Management and disposed of at the Broward County landfill.

TABLE 8 SOLID WASTE FACILITIES
Facility Name - Broward County Landfill
Capacity - 4.823 million tons/yr at BC Facility (698,236 tons/yr at Resource Recovery Facility)
Current Demand – 570,000 tons
Planned Capacity – 570,000 tons

3. Identify the net impact on solid waste demand, based on the adopted level of service, resulting from the proposed amendment. Provide calculations, including anticipated demand per square foot or dwelling unit.

TABLE 9 SOLID WASTE IMPACT (NET CHANGE)			
USE	DENSITY/INTENSITY	RATE	TOTAL
Current			
Commercial	30 ac (1,306,800 sf) ¹ : 435,600 Comm 871,200 Office	x 4 Lbs/day/100 sf x 2 Lbs/day/100 sf	17,424 Lbs/day <u>17,424 Lbs/day</u> 34,848 Lbs/day
Proposed			
Single family	317 units	x 8.9 Lbs/day/unit	2,821 Lbs/day
Multi family	3683 units	x 8.9 Lbs/day/unit	<u>32,779 Lbs/day</u> 35,600 Lbs/day
Net Change			+ 752 Lbs/day

¹SF: 435,600 Commercial and 871,200 Office

4. Correspondence from the solid waste provider verifying that capacity is available to serve the amendment area the information submitted as part of the application on items 1-3 above. Correspondence must contain name, position and contact information of party providing verification.

See Attachment III.

Name:	Stephanie Gallitano
Title:	Market Sales Manager
Agency:	Waste Management
Contact	sgallitano@wm.com

D. Drainage Analysis

1. Provide the drainage level of service per the adopted and certified local land use plan.

- **Private Property: retain property and dispose of ½ inch of storm runoff during any five minute period.**
- **Buildings: To have the lowest floor elevation no lower than the elevation for the respective area depicted on the National Flood Insurance Rate Map (FIRM) by Federal Emergency Management Agency (FEMA) for flood hazard areas based on 100 year flood elevation plus 1 foot.**

2. Identify the drainage district and drainage systems serving the amendment area.

South Florida Water Management District and Broward County Environmental Engineering and Permitting Division.

3. Identify any planned drainage improvements, including year, funding sources and other relevant information.

Drainage improvements will be completed at time of construction, as needed.

4. Indicate if a Surface Water Management Plan has been approved by, or an application submitted to, the SFWMD and/or any independent drainage district, for the amendment site. Identify the permit number(s), or application number(s) if the project is pending, for the amendment site. If an amendment site is not required to obtain a SFWMD permit, provide documentation of same.

Surface Water Management Permits will be obtained as needed.

5. If the area in which the amendment is located does not meet the adopted level of service and there are no improvements planned (by the unit of local government or drainage authority) to address the deficiencies, provide an engineering analysis which demonstrated how the site will be drained and the impact on the surrounding properties. The information should include the wet season water level for the amendment site, design storm elevation,

natural and proposed land elevation, one hundred year flood elevation, acreage for proposed water management retention area, elevations for buildings, roads and years, storage and runoff calculations for the design storm and estimated time for flood waters to recede to the natural land elevation.

Development within the subject area shall meet the requirements of the City of Dania Beach, SFWMD and Broward County. After development of the site and consistent with the drainage standards of the City, County and SFWMD, the subject area will meet the adopted level of service.

6. Correspondence from local drainage district verifying the information submitted as part of the application on items 1-5 above. Correspondence must contain name, position and contact information of party providing verification.

See Attachment IV: Drainage Correspondence and below:

**Susan Juncosa
Broward County Water and Wastewater Services
Water Management Division
2555 W. Copans Road
Pompano Beach, FL 33069
Email: sjuncosa@broward.org**

E. Recreation and Open Space Analysis

1. Provide the recreation and open space level of service per the adopted and certified local land use plan.

The adopted level of service for recreation and open space is 3 acres per one thousand residents.

2. For amendments which will result in an increased demand for “community parks” acreage, as required by the Broward County Land Use Plan, an up-to-date inventory of the municipal community parks inventory must be submitted.

See Attachment V: Dania Beach Parks Inventory. The City meets the adopted level of service.

3. Identify the net impact on demand for “community parks” acreage, as defined by the Broward County Land Use Plan, resulting from this amendment.

TABLE 10 PARK IMPACT (NET CHANGE)			
USE	DENSITY/ INTENSITY	RATE	TOTAL
Current			
Commercial	30 ac (1,306,800 sf ¹)	N/A	N/A
Proposed			
Single family	317 units	x 3 ppl/unit x .003 ac	2.9 acres
Multi family	3683 units	x 2 ppl/unit x .003 ac	<u>22.0 acres</u> 24.9 acres
Net Change			+ 24.9 acres
¹ SF: 435,600 Commercial and 871,200 Office			

**Estimated Number per Gross Acre of Persons per
Residential Land Area Dwelling Unit**

From 0 up to 1	3.3
Over 1 up to 5	3.0
Over 5 up to 10	2.5
Over 10 up to 16	2.0
Over 16 up to 25	1.8
Over 25 up to 50	1.5

(Source: Broward County Land Development Code)

4. Identify the projected “community parks” acreage needs. Based on the local government’s projected build-out population.

Please see Attachment V – Inventory of Local Parks. The City meets the level of service for parks and recreation through 2045.

5. As applicable, describe how the local government and/or applicant are addressing Broward County Land Use Plan Policies 2.5.4 and 2.5.5 (a. through e.), regarding the provision of open space.

The subject area does not include any golf courses.

F. Traffic Circulation Analysis

Please be advised, if required, that the Planning Council staff will request from MPO, as per Policy 2.14.6 of the BCLUP, an analysis of the impacts of the amendment to the regional transportation network. The MPO will charge a separate cost-recovery fee directly to applicants for technical assistance requested by the BCPC for the preparation and review of the LUPA transportation analysis. Please contact the MPO for additional information regarding fee.

1. Identify the roadways impacted by the proposed amendment and indicate the number of lanes, current traffic volumes, adopted level of service and current level of service for each roadway.

TABLE 11 EXISTING ROADWAY CONDITIONS (2019¹)							
ROADWAYS	LANES	AADT			Peak Hour		
		Volume	Capacity	LOS	Volume	Capacity	LOS
NORTH-SOUTH							
RAVENSWOOD RD							
N of Stirling Rd	2	17600	13320	F	1672	1197	F
N of Griffin Rd	2	7300	13320	D	694	1197	D
BRYAN RD							
N of Stirling Rd	2	6400	13320	C	608	1197	D
I-95							
N of Sheridan St	10	251000	194500	E	23845	16840	F
N of Stirling Rd	10	217500	194500	E	20663	16840	F
N of Griffin Rd	10	213000	194500	E	20235	16840	F
DIXIE HWY/21 AVE							
N of Sheridan St	4	2650	29160	C	252	2628	C
N of Phippen Rd	2	2650	13320	C	252	1197	C
US1/FEDERAL HWY							
N of Sheridan St	4	31500	32400	D	2993	2920	E
N of Stirling Rd	4	42500	32400	F	4038	2920	F
N of Griffin Rd	6	35500	59900	C	3373	5390	C
EAST-WEST							
SHERIDAN ST							
E of Dixie Hwy	4	27500	39800	C	2613	3580	C
E of US1	4	23500	39800	C	2233	3580	C
STIRLING RD							
E of I95	6	36500	59900	C	3468	5390	C
DANIA BCH BLVD							
E of US1	4	19900	39800	C	1891	3580	C
E of NE 2 Ave	6	9300	59900	C	884	5390	C
E of Gulfstream Rd	4	9300	39800	C	3580	3580	C
GRIFFIN RD							
E of I95	6	35500	59900	C	3373	5390	C

¹ Source: MPO Roadway Level of Service Analysis '19/'40;

2. Identify the projected LOS for the roadways impacted by proposed amendment for the long range planning horizon. Utilize avg. daily and p.m. peak hour traffic volumes per MPO plans and projections.

TABLE 12 PROJECTED ROADWAY CONDITIONS, LONG –TERM (2040¹)							
ROADWAYS	LANES	AADT			Peak Hour		
		Volume	Capacity	LOS	Volume	Capacity	LOS
NORTH-SOUTH							
RAVENSWOOD RD							
N of Stirling Rd	4	46100	29160	F	4380	2628	F
N of Griffin Rd	4	18600	29160	D	1787	2628	D
BRYAN RD							
N of Stirling Rd	2	9000	13320	D	855	1197	D
I-95							
N of Sheridan St	12	403000	256600	F	38285	22030	F
N of Stirling Rd	12	407400	256600	F	38703	22030	F
N of Griffin Rd	12	391400	256600	F	37183	22030	F
DIXIE HWY/21 AVE							
N of Sheridan St	4	11200	29160	C	1064	2628	C
N of Phippen Rd	2	8900	13320	D	846	1197	D
US1/FEDERAL HWY							
N of Sheridan St	4	43000	32400	F	4085	2920	F
N of Stirling Rd	4	57100	32400	F	5425	2920	F
N of Griffin Rd	6	58900	59900	D	5596	5390	F
EAST-WEST							
SHERIDAN ST							
E of Dixie Hwy	6	30700	59900	C	2917	5390	C
E of US1	4	24200	39800	C	2299	3580	C
STIRLING RD							
E of I95	6	45300	59900	C	4304	5390	C
DANIA BCH BLVD							
E of US1	4	41500	39800	F	3943	3580	F
E of NE 2 Ave	6	35000	59900	C	3325	5390	C
E of Gulfstream Rd	4	25500	39800	C	2423	3580	C
GRIFFIN RD							
E of I95	6	61700	59900	F	5862	5390	F

¹ Source: MPO Roadway Level of Service Analysis '19/'40;

3. Planning Council staff will analyze traffic impacts resulting from the amendment. You may provide a traffic impact analysis for this amendment - calculate anticipated average daily and p.m. peak hour traffic generation for the existing and proposed land use designations. If the amendment reflects a net increase in traffic generation, identify access points to/from the amendment site and provide a distribution of the additional traffic on the impacted roadway network for the long range planning horizon.

TABLE 13 TRAFFIC IMPACT (NET CHANGE)			
USE	DENSITY/ INTENSITY	ITE	PM PEAK
Current			
Commercial	30 acres (FAR 1.0) 1/3 Retail (ITE 820) 14,520/Ac 2/3 Office (ITE 710) 29,040/Ac	820 710	1,655 trips <u>1,001 trips</u> 2,656 trips
Proposed			
Single family	317 units: 0.99 (ITE210) x 317 du	210	314 trips
Multi family	3,683 units: 0.56 (ITE 220) x 3,683 du	220	<u>2063 trips</u> 2,377 trips
Net Change			-279 trips
¹ SF: 435,600 Commercial (ITE 820) and 871,200 Office (ITE 720)			

4. Provide any relevant transportation studies relating to this amendment, as applicable.

Complete Streets

The MPO Complete Streets Master Plan identifies the below programmed and proposed projects within the RAC:

Roadway	Limits	Length (Miles)	Recommendations	Type	Road Ownership
Bryan Rd	Stirling Rd to Old Griffin Rd	0.78	Continuous pedestrian zone (sidewalk gaps), conventional bicycle lanes, pedestrian lighting	Proposed Project	County
Dixie Hwy	Sheridan St to US 1	0.72	Conventional bicycle lanes, continuous pedestrian zone (sidewalk gaps), furnishing zone, utilize SW	Proposed Project	County

			4 for bicycle/pedestrian improvement from Sheridan St to SW 13 St		
Old Griffin Rd	Bryan Rd to US 1	0.79	N/A	Programmed Project	County
US 1	Dixie Hwy to Old Griffin Rd	1.25	Green color bicycle lanes, continuous pedestrian zone (sidewalk gaps), furnishing zone	Proposed Project	State
Source: CSMP Bundle H Fact Sheet					

Transportation Improvement Program (TIP) (FY 2021-2025)

The TIP lists funded projects in five year increments and is updated annually with the latest being FY21-25. The below scheduled projects occur within the RAC:

ID	Location	Description	Funding Year
4455261	N 22 nd /SW 12 th Ave from Sheridan St to Stirling Rd	Bike Lane/Sidewalk	2025
4435941	SR5/US1	Over Dania Cutoff Canal Bridge	2021-22
4413791	SR848/Stirling Rd	Over C10 Canal Bridge	2021
4461981	SRA1A/Bania Bch Blvd from SR5/US1 to Gulfstream Rd	Resurfacing	'21-22, '24

2045 Metropolitan Transportation Plan (MTP) (FY 2021-2025)

The MTP lists projects with a reasonable expectation for funding through 2045 and also advances projects for the 5-year TIP. The below scheduled projects occur within the RAC:

Location		Description
Sheridan Street	US1 to Dixie Hwy	Widen from 4 to 6 lanes

G. Mass Transit Analysis

1. Identify the mass transit modes, existing and planned mass transit routes and scheduled service (headway) serving the amendment area within one-quarter of a mile.

TABLE 14 MASS TRANSIT ROUTES			
Route	Coverage	Weekday Headways	Weekend Headways
1	US1	None	10/15 min.
Breeze (101)	US1	10/15 min.	None
4	Dania Beach Blvd/NW 1 st St/Griffin Rd	15/20 min. Peak 30 min.	Sat: 15 min. Sun: 15/25. Min
6	Ravenswood Rd/Stirling Rd	10/15 min.	Sat: 15 min. Sun: 15 min.
12	Dania Pier/A1A/Sheridan St	15/20 min.	Sat: 15/20 min. Sun: 15/20 min.
Community Shuttle East & West	City Hall, Oakwood, Airport Tri-Rail, Hardrock, Shopping	+/- 60-75 min.	Sat: +/- 60-75 min. Sun: None

2. Describe how the amendment furthers or supports mass transit use.

The subject site supports the utilization of mass transit by developing along and near roadways which are located within ¼ mile of mass transit services.

The RAC land use designation reflects a mixed-use development pattern more supportive of transit and internalized traffic patterns than traditional land use categories.

3. Correspondence from transit provider verifying the information submitted as part of the application on items 1-2 above. Correspondence must contain name, position and contact information of party providing verification.

See Attachment VI: Mass Transit Correspondence and below:

Name:	Daniel A. Manichello
Agency:	Broward County Transit Division
Position:	Service Planner
Email	dmanichello@broward.org

Address:	1 N. University Dr, Plantation FL 33324
Ph:	954-357-7713

H. PUBLIC EDUCATION ANALYSIS

Please be advised that the Planning Council staff will request from the Broward County School Board an analysis of the impacts of the amendment on public education facilities as indicated below. Please note that as per the School Board of Broward County Policy 1151, the applicant will be subject to a fee for the review of the application. The applicant is encouraged to contact the School Board staff to discuss these issues as soon as possible.

1. Public School Impact Application

Please see below analysis.

TABLE 15 SCHOOL ENROLLMENT/CAPACITY			
School	Benchmark Enrollment	Gross Capacity	Over + Under -
Elementary Schools			
Bethune, Mary M Elementary	416	1,217	-801
Collins Elementary	284	408	-124
Dania Elementary	360	626	-266
Middle Schools			
Oakridge Elementary	406	721	-315
Attucks Middle	924	1350	-426
Olsen Middle	743	1238	-495
High Schools			
Hollywood Hills High	1820	2667	-847
South Broward High	2204	2527	-323
Source: SBBC Planning Tool for Enrollment accessed			

TABLE 16 SCHOOL IMPACT				
		Elementary	Middle	High
Current				
Commercial	30 acres	N/A	N/A	N/A
Proposed				
Single family ¹	317 units	X 0.218 = 69	X 0.115 = 36	X 0.167 = 53
Multi family ²	3,683 units	X 0.142 = 523	X 0.056 = 206	X 0.102 = 376
CHANGE IN DEMAND		+592 Elementary	+242 Middle	+429 High
TOTAL CHANGE +1,263 STUDENTS				

¹Analysis utilizes most conservative student generation rate: Single family 4 or more BR.

²Analysis utilizes most conservative student generation rate: Townhouse 3 or more BR.

2. The associated fee in the form of a check made payable to the SBBC.

To be provided.

6. ANALYSIS OF NATURAL AND HISTORIC RESOURCES

Indicate if the site contains, is located adjacent to or has the potential to impact any of the natural and historic resource(s) listed below, and if so, how they will be protected or mitigated. Planning Council staff will request additional information from Broward County regarding the amendment's impact on natural and historic resources.

- A. Historic sites or districts on the National Register of Historic Places or locally designated historic sites.

A file search of the Florida Master Site File was requested which indicates site ID#BD00119 listed on the national register. The results are reflected in Attachment VII. The City of Dania Beach Comprehensive Plan contains policies aimed at historic preservation and the City has adopted a local Historic Preservation Ordinance, Article IX.

- B. Archaeological sites listed on the Florida Master Site File.

Attachment VII depicts Site ID #BD02904 as type "AR". Policy 27.20 of the comprehensive plan addresses the protection and mitigation of

archaeological artifacts.

C. Wetlands

Some areas may contain wetlands. Prior to any ground disturbing activities, filling of surface waters or creating surface waters, the BC EPGMD must be contacted to determine if a license is required for the activity.

D. Local Areas of Particular Concern as Identified within the Broward County Land Use Plan.

The proposed amendment area contains a portion of West Lake Park (Local Area of Particular Concern/Natural Resource Area #98 and Environmentally Sensitive Land Area #116). A portion of Site #116 corresponds to the parcel set aside as “Conservation” use. All of Site #116 located within the boundaries of the RAC is owned by Broward County or the State of Florida, and Site #98 is owned by Florida Power and Light. The City of Dania Beach’s Comprehensive Plan contains policies which protect such sites.

E. Priority Planning Area map and Broward County Land Use Plan Policy 2.21.1 regarding sea level rise.

A review of the Priority Planning Area Map indicates portions of the subject site are located within a Priority Planning Area. These areas are primarily located in the northeast portion of the RAC which is primarily developed as single family and along parts of Dania Beach Blvd which is primarily developed with commercial uses. The City will coordinate with the Broward County Environmental Resilience Department to address BC policies related to Priority Planning Areas.

F. “Endangered” or “threatened species” or “species of special concern” or “commercially exploited” as per the Florida Fish and Wildlife Conservation Commission (fauna), the U.S. Fish and Wildlife Service (flora and fauna), or the Florida Department of Agriculture and Consumer Services (fauna). If yes, identify the species and show the habitat location on a map.

There are no known endangered or threatened species or species of special concern known to inhabit the subject area. If required, further analysis will be conducted on a site-by-site basis as (re)development occurs within the RAC. The City’s LDC already requires this assessment within Sec. 250-10 – Wildlife Protection Requirements.

- G. Plants listed in the Regulated Plant Index for protection by the Florida Department of Agriculture and Consumer Services.

The applicant is not aware of any listed species on the site.

- H. Wellfields – Indicate whether the amendment is located within a wellfield protection zone of influence as defined by Broward County Code, Chapter 27, Article 13 “Wellfield Protection.” If so, specify the protected zone and any provisions, which will be made to protect the wellfield

The subject site is located within a Wellfield Zone. Any development within the RAC must comply with Broward County’s Wellfield Protection Ordinance.

- I. Soils – Describe whether the amendment will require the alteration of soil conditions or topography. If so, describe what management practices will be used to mitigate the area’s natural features

Any site alterations that may be necessary will meet applicable government regulations.

- J. Beach Access – Indicate if the amendment is ocean-front. If so, describe how public beach access will be addressed.

The subject site is not ocean-front.

7. AFFORDABLE HOUSING

Describe how the local government is addressing Broward County Land Use Plan Policy 2.16.2, consistent with Article 5.

A 15%/30-year set aside of affordable units is proposed, for a total of 600 affordable dwelling units. Appropriate documentation will be provided to Broward County.

8. LAND USE COMPATIBILITY

Describe how the amendment is consistent with existing and planned future land uses in the area (including adjacent municipalities and/or county jurisdictions). Identify specific land development code provisions or other measures that have or will be utilized to ensure land use compatibility.

The subject area is, and will continue to be, designated RAC on the future land use map. The RAC permits a mix of complementary land use combinations that

support a high quality live, work and play community for residents and businesses. The proposed RAC amendment does not introduce new uses but instead amends the density and intensity of uses already permitted within the RAC.

The site will be developed in accordance with the City's Land Development Regulations, which ensure compatibility through appropriate setbacks and buffers between uses.

9. HURRICANE EVACUATION ANALYSIS

(Required for amendments located in hurricane evacuation zone as identified by the Broward County Emergency Management Agency). Provide a hurricane evacuation analysis based on the proposed amendment, considering the number of permanent and seasonal residential d.u.'s (including special residential facilities) requiring evacuation, availability of hurricane shelter spaces, and evacuation routes and clearance times. The hurricane evacuation analysis shall be based on the best available data/modeling techniques as identified by the Broward County Emergency Management Agency.

The eastern portion (east of US 1) of the amendment site is located in hurricane evacuation zone B. Attachment VIII outlines the City's hurricane evacuation procedures. A part of this application is amending the restriction on units east of US1 to permit a maximum of an additional 1,500 units east of US1. The City will coordinate with Broward County Emergency Management on appropriate measures regarding evacuation as outlined in Attachment VIII.

10. REDEVELOPMENT ANALYSIS

Indicate if the amendment is located in an identified Redevelopment (i.e., Community Redevelopment Agency, Community Development Block Grant) area. If so, describe how the amendment will facilitate redevelopment and promote approved redevelopment plans.

The RAC is coterminous with the CRA. The proposed change in uses will help the City adjust to development that has occurred within the RAC, as well as changing conditions anticipated to occur within the community. Development within the RAC will implement the CRA and its mission to revitalize and improve the quality of life for the community. Policy 27.1 specifies that development within the RAC shall be guided by and consistent with the CRA Master Plan.

The demand for dwelling units in the RAC continues to grow. A robust residential component is essential to the success of a mixed-living area where residents can live, work and play. Additionally, a 15% set aside of affordable units is proposed,

which furthers the CRA’s goal of encouraging new development of housing and providing affordable housing alternatives.

11. INTERGOVERNMENTAL COORDINATION

Indicate whether the proposed amendment site is adjacent to other local governments. If so, please provide additional copies for the notification and/or review by adjacent local governments.

The City of Hollywood is adjacent to the amendment area.

12. DESCRIBE CONSISTENCY HIGHLIGHTED REGIONAL ISSUES AND POLICIES OF THE BROWARD COUNTY LAND USE PLAN

The proposed amendment to approved RAC uses continues to be consistent with the below Highlighted Regional Issues and Policies of the BCLUP and the City of Dania Beach Comprehensive Plan:

A. HIGHLIGHTED REGIONAL ISSUES

1. Targeted Redevelopment Vision

- Strategy TR-1 Prioritize new development and redevelopment to existing and planned downtowns and major transit corridors and transit hubs.
 - Broward County Land Use Plan amendments for appropriately located “activity center,” such as downtowns and transit corridors and hubs shall be given preference when considering new or redevelopment proposals.
- Strategy TR-2: Support incentives to remove blight within Community Redevelopment Areas (CRA’s) and similar areas.

2. Multi-Modal Vision

- Strategy MM-2: Recognize and address the transportation and housing connection.
 - Promote and support redevelopment and mixed use opportunities within and along major transportation hubs and corridors;

3. World-Class Natural Resource Protection and Enhancement Vision

- STRATEGY EP-3: Preserve and protect Broward County’s natural environment through County and local environmental regulatory programs and well-planned patterns of growth and development.
 - Promote the use of alternative modes of transportation and alternative fuels to reduce the negative impacts of exhaust fumes on air quality.

B. POLICIES (SECTION 2 BCLUP)

The continued use of the subject area furthers Policies 2.4.1 through 2.4.20 of the BCLUP which address the establishment and requirements of the Activity Center land use category.

C. CITY OF DANIA BEACH COMPREHENSIVE PLAN

1. Future Land Use Element

- Policy 1.1 Provide for a mix of residential communities which will promote a diverse population and a healthy environment.
- Policy 5. 1 Encourage development to enhance the tax base of the community
- Objective XXVII - Encourage compact development reflecting characteristics which include a mixture of community-serving uses such as commercial, office, employment, civic, and institutional, recreation and open space, and residential, characterized by an efficient infrastructure, close-knit neighborhoods and sense of community, preservation of natural systems, promotion of pedestrian circulation and convenient access to mass transit facilities through the establishment of a Regional Activity Center land use category.

Encourage attractive and functional mixed living, employment, shopping, education and recreational activities in the City of Dania Beach Community Redevelopment Area (CRA) by establishing within the Dania Beach Land Use Plan a Regional Activity Center.

- Policy 27.1 The development of the Regional Activity Center shall be guided by the Community Redevelopment Agency's Redevelopment Master Plan and consistent with all elements of this plan.
- Policy 27.2 The Dania Beach Regional Activity Center shall support the location of uses and internal circulation such that pedestrian mobility is a priority. All land uses in a the Dania Beach Regional Activity Center shall be directly accessed via pedestrian ways, and accessible to existing or future alternate public transportation modes, including bicycle and transit.
- Policy 27.3 Non-motorized transportation as well as mass transit shall be encouraged to serve the Dania Beach Regional Activity Center to reduce reliance upon automobile travel.

- Policy 27.4 Park land and/or open space that is accessible to the public shall be included as a functional component within the Dania Beach Regional Activity Center.
- Policy 27.5 To facilitate public transit access, integrated transportation systems shall be encouraged to serve the Dania Beach Regional Activity Center.
- Policy 27.6 Quality, Affordable Housing opportunities shall be included as a functional component within a the Dania Beach Regional Activity Center.
- Policy 27.7 To enhance pedestrian movement and safety, the separation of pedestrian and vehicular traffic shall be encouraged within the Dania Beach Regional Activity Center.
- Policy 27.8 Encourage affordable housing opportunities within the Dania Beach Regional Activity Center through various mechanisms such as the utilization of "affordable housing units." The direction of public housing program funds into the Regional Activity Center, reduced lot size for dwelling units, construction of zero lot line and cluster housing, vertical integration of residential units with non-residential uses, the allowance of accessory dwelling units, or through other mechanisms proven effective in increasing the affordable housing stock.
- Policy 27.9 The Regional Activity Center shall be governed by land development regulations that provide for an interconnected street network, a safe and attractive pedestrian environment, multi-modal transit connections, and transit-supportive densities and intensities along transit corridors.
- Policy 27.10 The city shall adopt local design guidelines that require transit shelters in the Regional Activity Center to provide safe and comfortable service and to encourage transit usage.
- Policy 27.11 The City shall adopt design standards within the land development regulations ensuring compatibility between existing and planned land uses within and adjacent to the Regional Activity Center.
- Policy 27.12 To enhance pedestrian/non-motorized activities and transportation connectivity, the Regional Activity Center shall integrate open space that is accessible to the public in the form of wide, continuous sidewalks with shade and pedestrian amenities, mid- block pedestrian crossings, and public plazas.

- Policy 27.13 Pursuant to an interlocal agreement between the City and Broward County, the City is responsible for monitoring development activity and enforcing the permitted land use densities and intensities.
- Policy 27.14 The City shall not allocate additional residential units within the area of the Regional Activity Center that has a Day-Night Average Sound Level (DNL) of 65 decibels or greater.
- Policy 27.15 In order to ensure that all properties can be developed within the overall density and intensity limitations of the Regional Activity Center, the City shall establish and implement a development tracking system.
- Policy 27.16 The maximum intensity standards for nonresidential development in the Regional Activity Center are as follows:
 1. All properties located within one-quarter mile of both the FEC Rail Corridor (proposed for commuter rail) and US-1 are permitted a maximum Floor-to-Area Ratio (FAR) of 8.0.
 2. All properties not located pursuant to 1., above, but located within 750 feet of the US-1 or East Dania Beach Boulevard transit corridors are permitted a maximum FAR of 5.0.
 3. All other locations are permitted a maximum FAR of 0.75.
 4. Twenty (20) acres of Employment Center use shall be limited to a FAR of 0.29 regardless of location, pursuant to DCA Amendment No. 10-1 AR.
 5. Thirty (30) acres of Commercial shall be limited to a FAR of 0.52 regardless of location, pursuant to DCA Amendment No. 10- 1AR.
- Policy 27.17 Acreage for non-residential land uses will be assigned on a gross acreage basis to all lands included within the development parcel needed to comply with on-site land development requirements, such as, but not limited to, building footprint, setbacks, parking, outdoor pedestrian circulation, landscaping, drainage, etc. Within mixed use projects, acreage shall be assigned according to the proportion of floor area associated with each use (e.g. if 50 percent of the floor area is used for A, then 50 percent of the gross acreage of the development parcel will be assigned to A).
- Policy 27.18 Floor to Area Ratios shall be calculated using the total gross acreage (on -site and off -site) used to

comply with any combination of parking, drainage, or open space requirements for a development project.

- Policy 27.19 The residential density within Traffic Evacuation Zone 16 (east of US-1) shall not exceed a maximum 1,500 dwelling units above the residential density previously allowed within Traffic Evacuation Zone 16 before the adoption of the RAC land use category. The boundaries of Traffic Evacuation Zone 16 are shown in Broward County's Hurricane Evacuation Study, 2001.
- Policy 27.20 In the event of discovery of any archaeological artifacts during the construction of the RAC, construction shall stop within a thirty-foot radius of the find and immediate notification shall be provided to the Broward County Historical Commission: the Division of Historical Resources, Florida Department of State; and the City/Town. Construction may resume within the affected area after the City/town, and the Broward County Historical Commission, pursuant to 92-38 of the Broward County Code of Ordinances; and the Division of Historical Resources, pursuant to Rule 9J-2.043, FAC, have determined the appropriate mitigation, if any are warranted, and such measures have been implemented by Developer.
- Policy 27.21 Prior to issuance of any building permit of development, the City will consult with the appropriate water supplier to ensure that adequate water supplies to serve the new development will be available no later than the anticipated date of the certificate of occupancy. Any determination that adequate water supplies will be available will require the demonstration that a consumptive use permit has been issued to the City with sufficient allocation available to serve the new development, given all other existing commitments for that allocation. The "sufficient allocation" in the CUP shall be defined consistent with the permit's limiting conditions as they exist at the time of building permit issuance. Permitted projects may be issued a Certificate of Occupancy only upon demonstration by the City that adequate water supply exists within the City's current legal allocation.

2. Housing Element

- Policy 11.6 Promote mixed-use development that provides an array of housing types along transit corridors, including the establishment of a Local Activity Center

(LAC) future land use designation, the development of mixed use zoning districts, and the allocation of flex units to mixed-use projects.

3. Transportation Element

- Objective I – On an annual basis, through planning and land use regulation, the City shall continue to protect, maintain and improve the functional relationship between the multi-modal transportation system and the future land use map to ensure that the transportation system is convenient and meets the needs of existing and future residents and land use patterns.

13. ADDITIONAL SUPPORT DOCUMENTS

- A. Other support documents or summary of support documents on which the proposed amendment is based.

None at this time.

- B. Any proposed voluntary mitigation or draft agreements.

Not applicable.

14. PLAN AMENDMENT COPIES

- A. 3 hard copies and 10 digital copies (13 total) for the BCPC (Please include additional copies if amendment site is adjacent to other municipalities and/or county jurisdictions). Additional copies may be requested by the Planning Council Executive Director after the initial application submittal.

To be provided with transmittal.

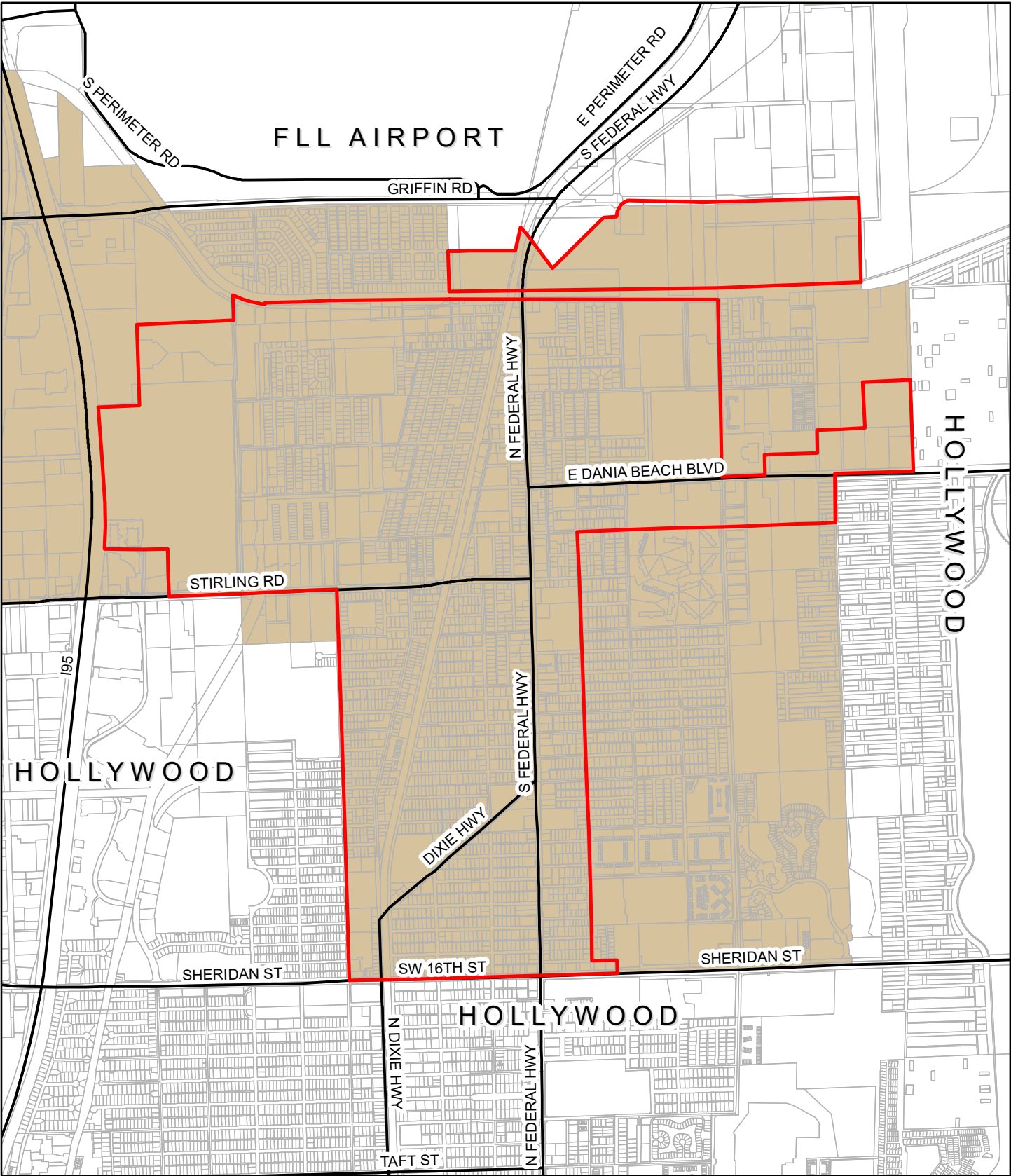
- B. If requesting concurrent transmittal to DEO, 1 hard and 10 digital (11 total) copies, as required by DEO, of corresponding local land use plan amendment application, include transmittal letter from municipality to DEO.

To be provided with transmittal.

EXHIBITS

Location Map	A
Text Amendment	B

EXHIBIT A: LOCATION MAP



-  RAC District
-  City of Dania Beach



TEXT AMENDMENT

Dania Beach Regional Activity Center

Dania Beach Regional Activity Center land use designation – density and intensity specifications.

Land Uses: Maximum Intensity (unless otherwise indicated)

Residential*:	2,348 single family homes 286 duplexes 2,047 townhomes 972 garden apartments 2,165 mid rise apartments <u>317 single family homes</u> <u>3,683 multi family units</u>
Commercial:	296 4.0 acres plus an additional 500,000 s.f. of commercial floor area approved with the former LAC.
Industrial:	247.5 acres
Employment Center:	74.5 acres
Transportation:	6.5 acres
Hotel:	640 rooms
Community Facilities:	36.2 acres (or as needed)
Parks & Recreation:	40.5 acres (minimum)
Conservation:	2.6 acres (minimum)
Utilities:	2.5 acres (or as needed)

*Dwelling units for any given category (ex: single-family, townhouse, etc.) maybe substituted for dwelling units of another category provided that the substitution results in the same or lesser student generation rates.

Objective XXVII - Encourage compact development reflecting characteristics which include a mixture of community-serving uses such as commercial, office, employment, civic, and institutional, recreation and open space, and residential, characterized by an efficient infrastructure, close-knit neighborhoods and sense of community, preservation of natural systems, promotion of pedestrian circulation and convenient access to mass transit facilities through the establishment of a Regional Activity Center land use category.

Encourage attractive and functional mixed living, employment, shopping, education and recreational activities in the City of Dania Beach Community Redevelopment Area (CRA) by establishing within the Dania Beach Land Use Plan a Regional Activity Center.

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of accessory dwelling units, or through other mechanisms proven effective in increasing the affordable housing stock.

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Policy 27.21 Prior to issuance of any building permit of development, the City will consult with the appropriate water supplier to ensure that adequate water supplies to serve the new development will be available no later than the anticipated date of the certificate of occupancy. Any determination that adequate water supplies will be available will require the demonstration that a consumptive use permit has been issued to the City with sufficient allocation available to serve the new development, given all other existing commitments for that allocation. The "sufficient allocation" in the CUP shall be defined consistent with the permit's limiting conditions as they exist at the time of building permit issuance. Permitted projects may be issued a Certificate of Occupancy only upon demonstration by the City that adequate water supply exists within the City's current legal allocation.

ATTACHMENTS

Potable Water Correspondence	I
Sanitary Sewer Correspondence	II
Solid Waste Correspondence	III
Drainage Correspondence	IV
Inventory of Local Parks	V
Mass Transit Correspondence	VI
Florida Master Site File Search	VII
Hurricane Evacuation	VIII

ATTACHMENT I

Potable Water Correspondence

**Leigh Robinson Kerr
& Associates, Inc.**

Member, American Institute of Certified Planners

January 31, 2022

Via E-mail: dozaydin@daniabeachfl.gov

Dincer Ozaydin
Public Services Deputy Director
City of Dania Beach
1201 Stirling Road
Dania Beach, FL 33005

Re: "Dania Beach RAC" Land Use Plan Text Amendment – Sanitary Sewer Analysis

Mr. Ozaydin:

My office is preparing an application for a land use plan text amendment (LUPA) in the City of Dania Beach. As part of our analysis, we are required to evaluate the impacts of the proposed amendment and confirm the effect on potable water.

I have attached a copy of the analysis we have prepared and a site location map. I would appreciate your review of the materials and a written response concerning the accuracy of this information. Please provide me with your response at your earliest convenience.

If you should have any questions or require additional information, do not hesitate to contact me.

Thank you for your assistance in this matter.

Sincerely,


Kelly Ray
Planner

Enclosures

A. PROJECT INFORMATION

The amendment area is the Dania Beach Regional Activity Center (RAC) which contains approximately 1,344 acres and is generally located east of I-95, between Griffin Road and Sheridan Street.

The subject area will remain designated RAC. The applicant proposes to amend the mix of uses to reduce the commercial category by thirty (30) acres and add 4,000 dwelling units consisting of 317 single-family units and 3,683 multi-family units. Refer to Table 1: Current and Proposed Uses. The original RAC established in 2009 did not propose any additional units above what was permitted under the existing future land uses at that time.

TABLE 1 CURRENT AND PROPOSED LAND USE DANIA BEACH RAC			
Use	Current	Proposed	Net Change
Residential (du's)	7,818 du's consisting of: 2,348 Single-family 2,165 High-rise 2,047 Townhouses 972 Garden Apt 286 Duplexes	11,818 du's consisting of: 2,348 Single-family 2,165 High-rise 2,047 Townhouses 972 Garden Apt 286 Duplexes 317 Single-family 3,683 Multi-family	+ 4,000 du's: +317 Single-Family +3,683 Multi-Family
Hotel	640 rooms	640 rooms	No change
Commercial	294 acres plus 500 ksf	264 acres plus 500 ksf	- 30 acres
Industrial	247.5 acres	247.5 acres	No change
Employment Center	74.5 acres	74.5 acres	No change
Community Facilities	36.2 acres	36.2 acres	No change
Parks & Rec (min.)	40.5 acres	40.5 acres	No change
Transportation	6.5 acres	6.5 acres	No change
Conservation (min.)	2.6 acres	2.6 acres	No change
Utilities	2.5 acres	2.5 acres	No change

B. POTABLE WATER ANALYSIS

1. Provide the potable water level of service per the adopted certified local land use plan, including the adoption date of the 10 Year Water Supply Facilities Plan.

The subject site is within the City's Water & Wastewater Services service area. The City is in the process of updating its Water Supply Plan, which indicates the City's level of service standard is 135 gpcd or less.

2. Potable Water Capacity/Demand

- a) Identify the potable water facility serving the area in which the amendment is located including the current plant capacity, current and committed demand on the plant and planned plant capacity expansions, including year and finding sources.

CURRENT PLANT CAPACITY & DEMAND – POTABLE WATER	
Current Plant Capacity	5.04 MGD
Current + Committed Plant Demand	2.4 MGD
SFWMD Permitted Withdrawal	2.68 MGD
Planned Expansions	None

Source: Public Utility Management & Planning Services, Inc. (City Consultant)

- b) Identify the wellfield serving the area in which the amendment is located including the SFWMD permitted withdrawal and expiration date of the SFWMD permit.

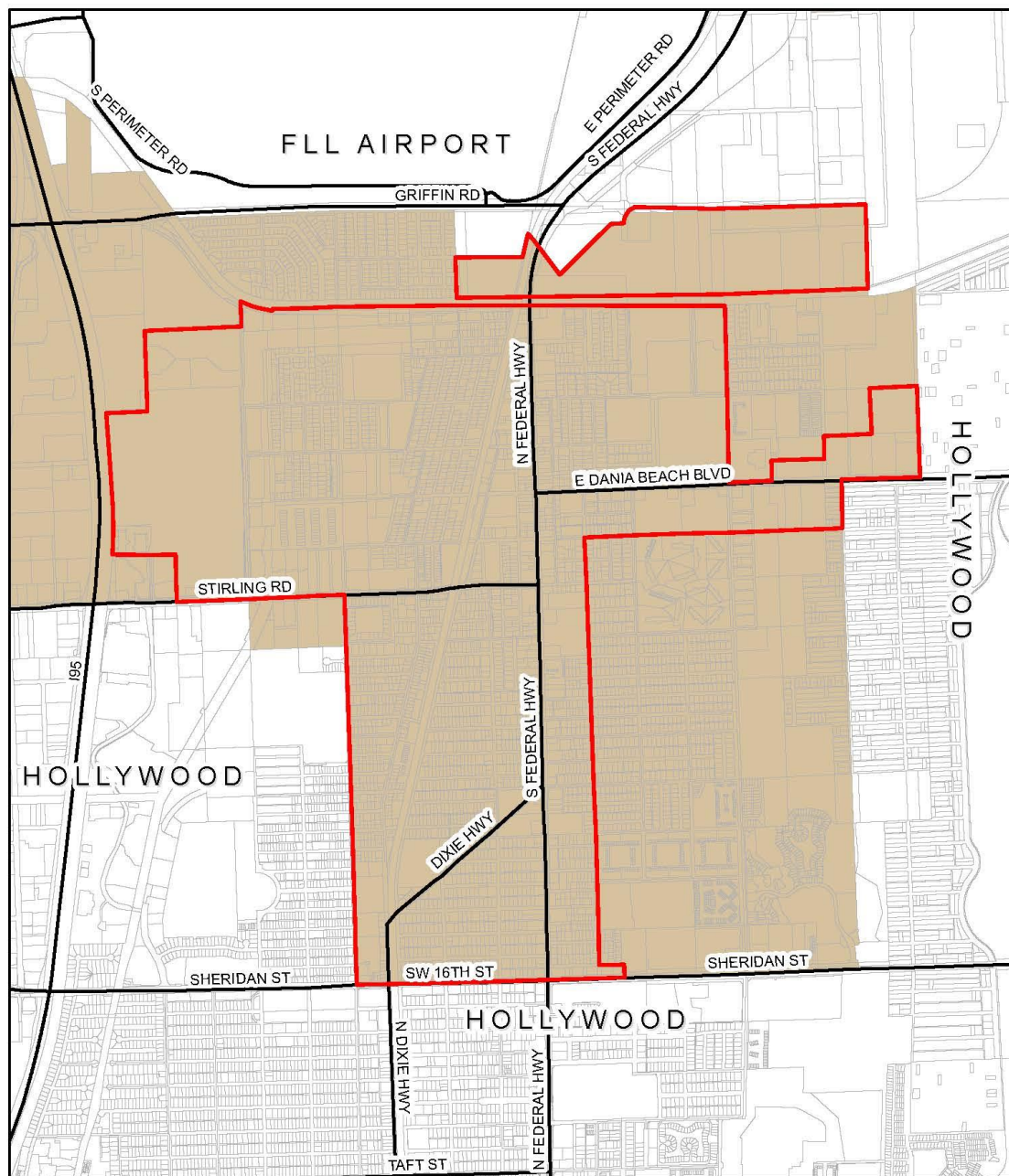
The City's wellfields G and I, C51 reservoir and Broward County South Regional wellfield serve the amendment area. The current SFWMD permit expiration date is 3/11/2033.

3. Identify the net impact on potable water demand, based on adopted level of service, resulting from the proposed amendment. Provide calculations, including anticipated demand per s.f. or d.u.

POTABLE WATER IMPACT (NET CHANGE)			
USE	DENSITY/INTENSITY	RATE	TOTAL
Current			
Commercial	30 ac (1,306,800 sf)	x 0.1 gpd/sf ¹	130,680 GPD
Proposed			
Single family	317 units	x 150 GPD/unit	47,550 GPD
Multi family	3683 units	x 75 GPD/unit	<u>276,225 GPD</u>
			323,775 GPD
Net Change			+ 193,095 GPD
¹ SF: 435,600 Commercial and 871,200 Office			

4. Correspondence from potable water provider verifying the information submitted as part of the application on items 1-3 above. Correspondence must contain name, position and contact information of party providing verification.

Dincer Ozaydin
Public Services Deputy Director
City of Dania Beach
1201 Stirling Road
Dania Beach, FL 33005
Phone: 954-924-6800 x 3617
E-Mail: dozaydin@daniabeachfl.gov



-  RAC District
-  City of Dania Beach



ATTACHMENT II

Sanitary Sewer Correspondence

Leigh Robinson Kerr & Associates, Inc.

Member, American Institute of Certified Planners

January 31, 2022

Via E-mail: AVEREA-FERIA@hollywoodfl.org

Alicia Verea-Feria, CFM
Engineer
City of Hollywood, Florida
Department of Public Utilities
Engineering & Construction Services
2600 Hollywood Blvd, Room 308
Hollywood, FL 33022

Re: "Dania Beach RAC" Land Use Plan Text Amendment – Sanitary Sewer Analysis

Ms. Averea-Feria:

My office is preparing an application for a land use plan text amendment (LUPA) in the City of Dania Beach. As part of our analysis, we are required to evaluate the impacts of the proposed amendment and confirm the effect on sanitary sewer.

I have attached a copy of the analysis we have prepared and a site location map. I would appreciate your review of the materials and a written response concerning the accuracy of this information. If you could provide that information, it would be greatly appreciated. Please provide me with your response at your earliest convenience.

If you should have any questions or require additional information, do not hesitate to contact me.

Thank you for your assistance in this matter.

Sincerely,


Kelly Ray
Planner

Enclosures

• Planning • Zoning • Land Use • Expert Testimony •
808 East Las Olas Boulevard, Suite 104, Fort Lauderdale, Florida 33301
Phone (954) 467-6308 Fax (954) 467-6309
lkerr808@bellsouth.net • www.LeighRobinsonKerr.com

Established 1985

A. PROJECT INFORMATION

The amendment area is the Dania Beach Regional Activity Center (RAC) which contains approximately 1,344 acres and is generally located east of I-95, between Griffin Road and Sheridan Street.

The subject area will remain designated RAC. The applicant proposes to amend the mix of uses to reduce the commercial category by thirty (30) acres and add 4,000 dwelling units consisting of 317 single-family units and 3,683 multi-family units. Refer to Table 1: Current and Proposed Uses. The original RAC established in 2009 did not propose any additional units above what was permitted under the existing future land uses at that time.

TABLE 1 CURRENT AND PROPOSED LAND USE DANIA BEACH RAC			
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Hotel	640 rooms	640 rooms	No change
Commercial	294 acres plus 500 ksf	264 acres plus 500 ksf	- 30 acres
Industrial	247.5 acres	247.5 acres	No change
Employment Center	74.5 acres	74.5 acres	No change
Community Facilities	36.2 acres	36.2 acres	No change
Parks & Rec (min.)	40.5 acres	40.5 acres	No change
Transportation	6.5 acres	6.5 acres	No change
Conservation (min.)	2.6 acres	2.6 acres	No change
Utilities	2.5 acres	2.5 acres	No change

B. SANITARY SEWER ANALYSIS

1. Provide the sanitary sewer adopted level of service per the adopted and certified local land use plan

The City of Dania Beach presently contracts with the City of Hollywood for wastewater treatment. The level of service in the City of Hollywood Water is 315 gallons per day per Equivalent Residential Connection (City of Hollywood WWTP).

2. Identify the sanitary sewer facility serving the area in which the amendment is located including the current plant capacity, current and committed demand on the plant , and planned plant capacity expansions, including year and funding sources.

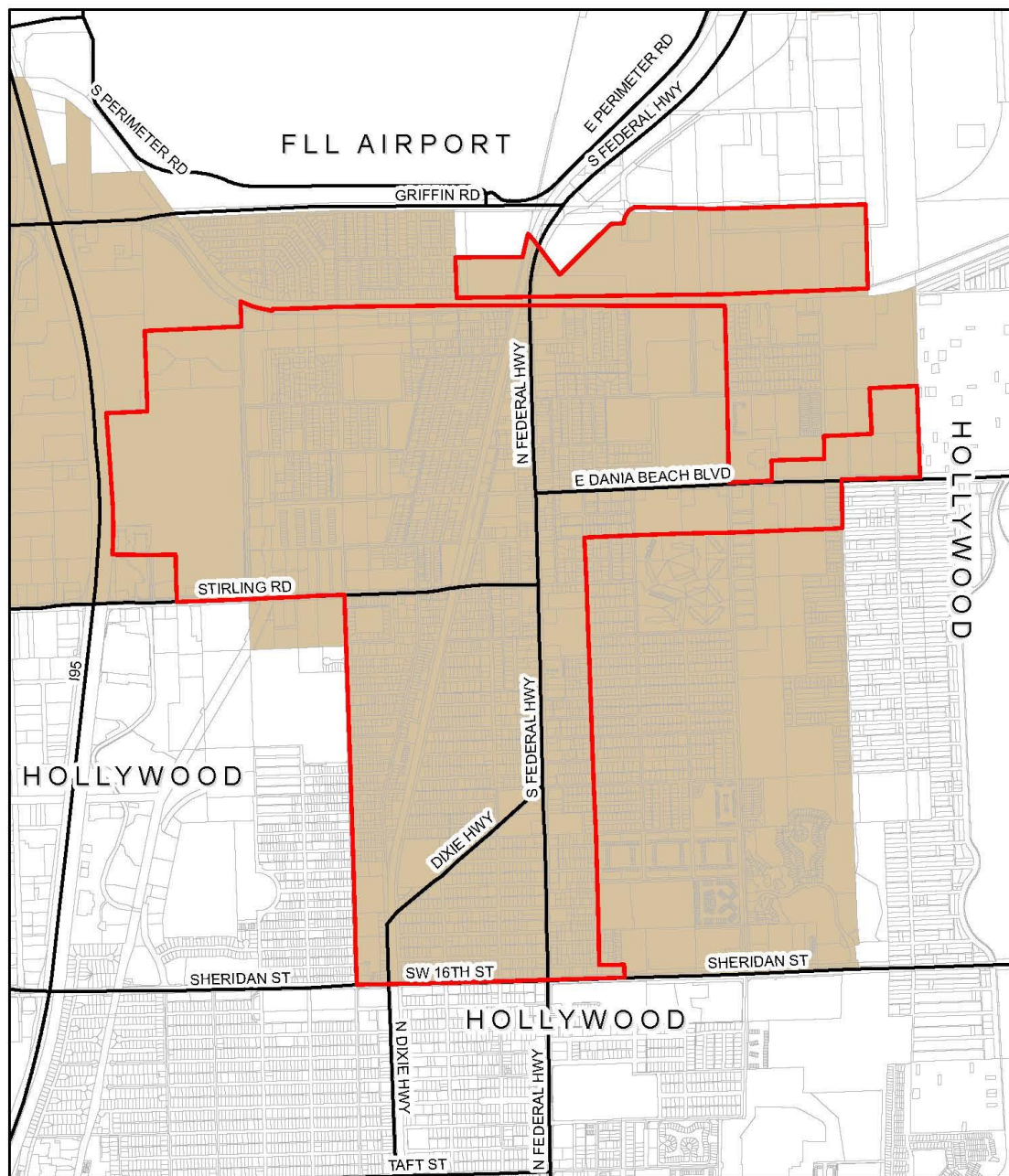
SANITARY SEWER DEMAND AND CAPACITY Hollywood Wastewater Treatment Plant	
Plant Capacity	48.75 MGD ¹
Current + Committed Demand	40.36 + 1.679 = 42.03 MGD ²
Planned Plant Capacity	60.00 ¹
Year/Funding Sources	2012, Water & Sewer Fund
Source: ¹ Broward County Wastewater Treatment Plant Flow Calculations; ² City of Hollywood Comp Plan	

3. Identify the net impact on sanitary sewer demand, based on the adopted level of service, resulting from the proposed amendment. Provide calculations, including anticipated demand per square foot* or dwelling unit.

SANITARY SEWER IMPACT (NET CHANGE)			
USE	DENSITY/INTENSITY	RATE	TOTAL
Current			
Commercial	30 ac (1,306,800 sf)	x 0.1 gpd/sf ¹	130,680 GPD
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Single family	317 units	x 300 GPD/unit	95,100 GPD
Multi family	3683 units	x 250 GPD/unit	920,750 GPD
			1,015,850 GPD
Net Change			+ 885,170 GPD
¹ SF: 435,600 Commercial and 871,200 Office Source: City of Hollywood Comprehensive Plan			

4. Correspondence from sewer provider verifying information submitted as part of the application on items 1-3. Correspondence must contain name, position and contact information of party providing verification.

Alicia Verea-Feria, CFM
Engineer
City of Hollywood, Florida
Department of Public Utilities
Engineering & Construction Services
2600 Hollywood Blvd, Room 308
Hollywood, FL 33022
Phone: (954)921-3302
AVEREA-FERIA@hollywoodfl.org



- RAC District
- City of Dania Beach



ATTACHMENT III

Solid Waste Correspondence

**Leigh Robinson Kerr
& Associates, Inc.**

Member, American Institute of Certified Planners

January 31, 2022

Stephanie Gallitano
Market Sales Manager
Waste Management
Via E-mail: sgallitano@wm.com

Re: "Dania Beach RAC" Land Use Plan Text Amendment – Solid Waste Analysis

Ms. Gallitano:

My office is preparing an application for a land use plan text amendment (LUPA) in the City of Dania Beach. As part of our analysis, we are required to evaluate the impacts of the proposed amendment and confirm the effect on solid waste.

I have attached a copy of the analysis we have prepared and a site location map. I would appreciate your review of the materials and a written response concerning the accuracy of this information.

If you should have any questions or require additional information, do not hesitate to contact me.

Thank you for your assistance in this matter.

Sincerely,


Kelly Ray
Planner

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Transportation	6.5 acres	6.5 acres	No change
Conservation (min.)	2.6 acres	2.6 acres	No change
Utilities	2.5 acres	2.5 acres	No change

B. SOLID WASTE ANALYSIS

1. Provide the adopted level of service standard for the municipality in which the amendment is located.

Facility Type	Generation Per Day
Residential	8.9 lbs. per unit
Factory/Warehouse	2 lbs. per 100 square feet
Office buildings	1 lb. per 100 square feet
Retail/service	4 lbs. per 100 square feet
Supermarket	9 lbs. per 100 square feet
Grade School	10 lbs per room & ¼ lb. per pupil
High School	8 lbs. per room and ¼ lb. per pupil
Hospital	8 lbs. per bed
Nursing Home	3 lbs. per person
Hotel/motel	3 lbs. per room

2. Identify the solid waste facilities serving the service area in which the amendment is located including the landfill/plant capacity, current plus committed demand on landfill/plant capacity, and planned landfill/plant capacity.

The City solid waste collection and disposal is handled by the Waste Management and disposed of at the Broward County landfill.

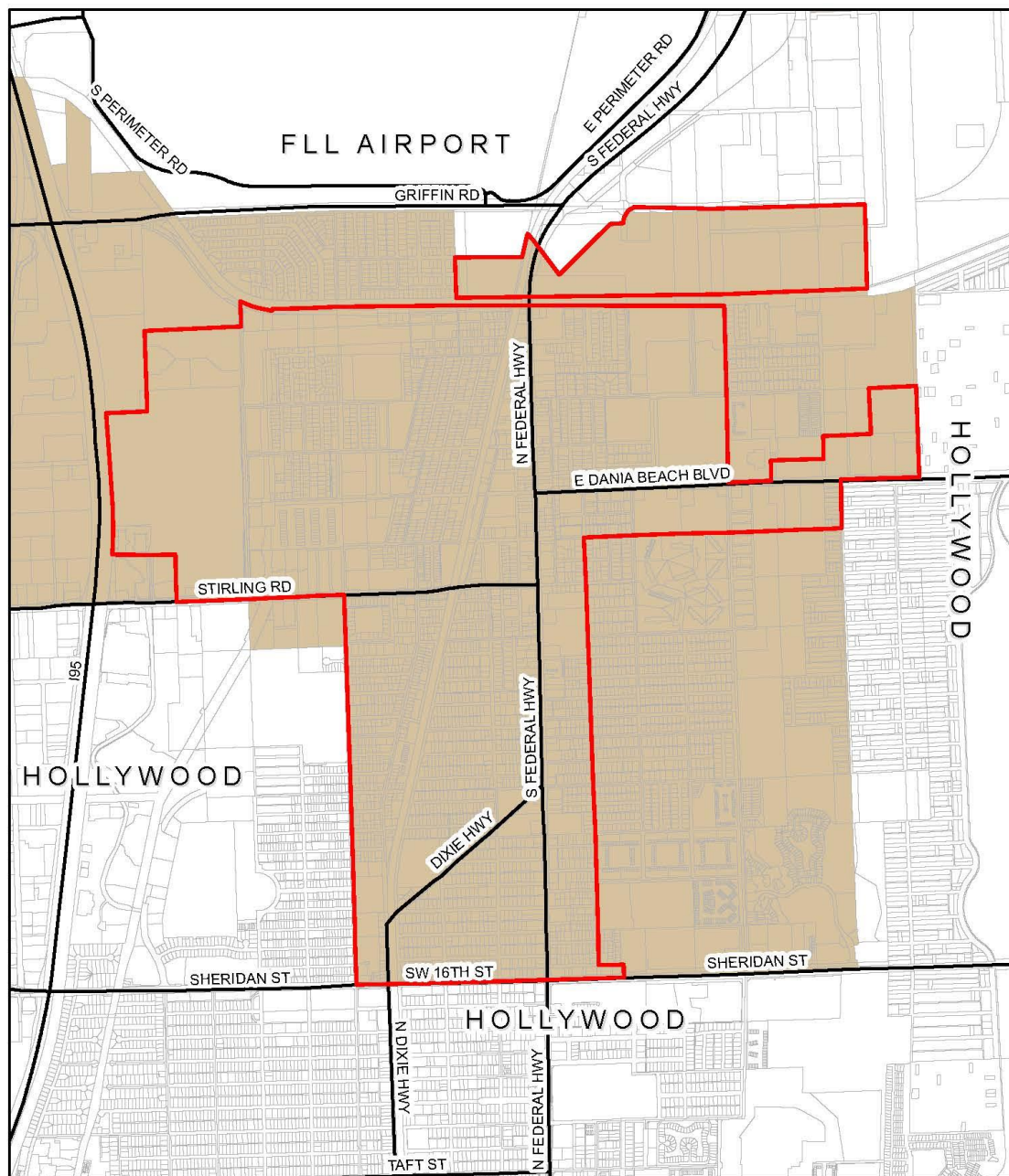
SOLID WASTE FACILITIES
Facility Name - Broward County Landfill
Capacity - 4.823 million tons/yr at BC Facility (698,236 tons/yr at Resource Recovery Facility)
Current Demand – 570,000 tons
Planned Capacity – 570,000 tons

3. Identify the net impact on solid waste demand resulting from the proposed amendment. Provide calculations, including anticipated demand per square foot or d.u.

SOLID WASTE IMPACT (NET CHANGE)			
USE	DENSITY/INTENSITY	RATE	TOTAL
Current			
Commercial	30 ac (1,306,800 sf) ¹ : 435,600 Comm 871,200 Office	x 4 Lbs/day/100 sf x 2 Lbs/day/100 sf	17,424 Lbs/day <u>17,424 Lbs/day</u> 34,848 Lbs/day
Proposed			
Single family	317 units	x 8.9 Lbs/day/unit	2,821 Lbs/day
Multi family	3683 units	x 8.9 Lbs/day/unit	<u>32,779 Lbs/day</u> 35,600 Lbs/day
Net Change			+ 752 Lbs/day
¹ SF: 435,600 Commercial and 871,200 Office			

4. Correspondence from the solid waste provider verifying that capacity is available to serve the amendment area the information submitted as part of the application on items 1-3 above. Correspondence must contain name, position and contact information of party providing verification.

Name:	Stephanie Gallitano
Title:	Market Sales Manager
Agency:	Waste Management
Contact	sgallitano@wm.com



- RAC District
- City of Dania Beach



ATTACHMENT IV

Drainage Correspondence

**Leigh Robinson Kerr
& Associates, Inc.**

Member, American Institute of Certified Planners

January 31, 2022

Via E-mail: sjuncosa@broward.org

Susan Juncosa
Broward County Water and Wastewater Services
Water Management Division
2555 W. Copans Road
Pompano Beach, FL 33069

Re: "Dania Beach RAC" Land Use Plan Text Amendment – Drainage Analysis

Ms. Juncosa:

My office is preparing an application for a land use plan text amendment (LUPA) in the City of Dania Beach. As part of our analysis, we are required to evaluate the impacts of the proposed amendment and confirm the effect on drainage.

I have attached a copy of the analysis we have prepared and a site location map. I would appreciate your review of the materials and a written response concerning the accuracy of this information. If you could provide that information, it would be greatly appreciated. Please provide me with your response at your earliest convenience.

If you should have any questions or require additional information, do not hesitate to contact me.

Thank you for your assistance in this matter.

Sincerely,


Kelly Ray
Planner

Enclosures

A. PROJECT INFORMATION

The amendment area is the Dania Beach Regional Activity Center (RAC) which contains approximately 1,344 acres and is generally located east of I-95, between Griffin Road and Sheridan Street.

The subject area will remain designated RAC. The applicant proposes to amend the mix of uses to reduce the commercial category by thirty (30) acres and add 4,000 dwelling units consisting of 317 single-family units and 3,683 multi-family units. Refer to Table 1: Current and Proposed Uses. The original RAC established in 2009 did not propose any additional units above what was permitted under the existing future land uses at that time.

TABLE 1 CURRENT AND PROPOSED LAND USE DANIA BEACH RAC			
Use	Current	Proposed	Net Change
Residential (du's)	7,818 du's consisting of: 2,348 Single-family 2,165 High-rise 2,047 Townhouses 972 Garden Apt 286 Duplexes	11,818 du's consisting of: 2,348 Single-family 2,165 High-rise 2,047 Townhouses 972 Garden Apt 286 Duplexes 317 Single-family 3,683 Multi-family	+ 4,000 du's: +317 Single-Family +3,683 Multi-Family
Hotel	640 rooms	640 rooms	No change
Commercial	294 acres plus 500 ksf	264 acres plus 500 ksf	- 30 acres
Industrial	247.5 acres	247.5 acres	No change
Employment Center	74.5 acres	74.5 acres	No change
Community Facilities	36.2 acres	36.2 acres	No change
Parks & Rec (min.)	40.5 acres	40.5 acres	No change
Transportation	6.5 acres	6.5 acres	No change
Conservation (min.)	2.6 acres	2.6 acres	No change
Utilities	2.5 acres	2.5 acres	No change

B. DRAINAGE ANALYSIS

1. Provide the drainage level of service per the adopted and certified local land use plan.
 - **Private Property: retain property and dispose of ½ inch of storm runoff during any five minute period.**
 - **Buildings: To have the lowest floor elevation no lower than the elevation for the respective area depicted on the National Flood Insurance Rate Map (FIRM) by Federal Emergency Management Agency (FEMA) for flood hazard areas based on 100 year flood elevation plus 1 foot.**

2. Identify the drainage district and drainage systems serving the amendment area.

South Florida Water Management District and Broward County Environmental Engineering and Permitting Division.

3. Identify any planned drainage improvements, including year, funding sources and other relevant information.

Drainage improvements will be completed at time of construction, as needed.

4. Indicate if a Surface Water Management Plan has been approved by, or an application submitted to, the SFWMD and/or any independent drainage district, for the amendment site. Identify the permit number(s), or application number(s) if the project is pending, for the amendment site. If an amendment site is not required to obtain a SFWMD permit, provide documentation of same.

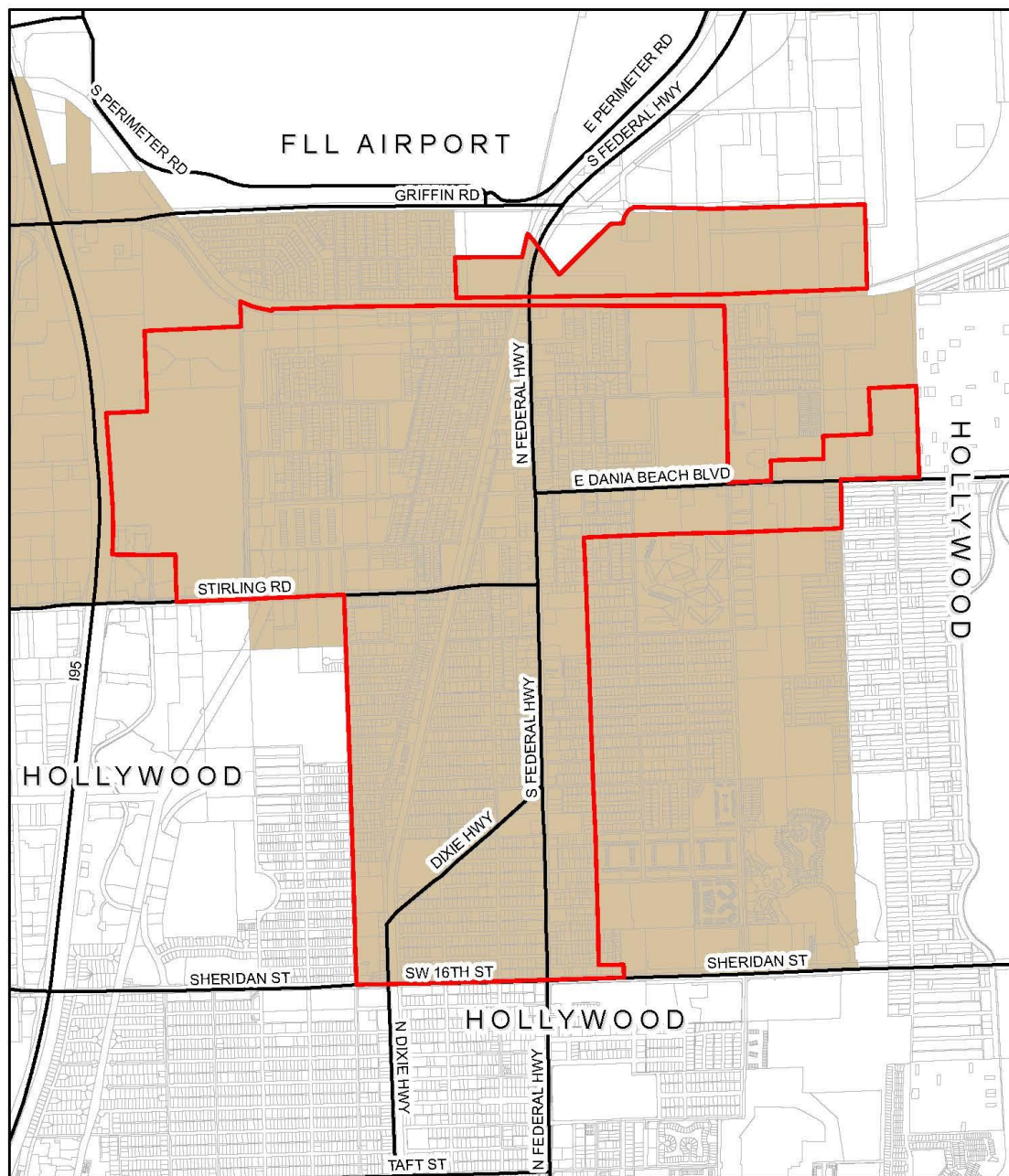
Surface Water Management Permits will be obtained as needed.

5. If the area in which the amendment is located does not meet the adopted level of service and there are no improvements planned (by the unit of local government or drainage authority) to address the deficiencies, provide an engineering analysis which demonstrated how the site will be drained and the impact on the surrounding properties. The information should include the wet season water level for the amendment site, design storm elevation, natural and proposed land elevation, one hundred year flood elevation, acreage for proposed water management retention area, elevations for buildings, roads and yards, storage and runoff calculations for the design storm and estimated time for flood waters to recede to the natural land elevation.

Development within the subject area shall meet the requirements of the City of Dania Beach, SFWMD and Broward County. After development of the site and consistent with the drainage standards of the City, County and SFWMD, the subject area will meet the adopted level of service.

6. Correspondence from local drainage district verifying the information submitted as part of the application on items 1-5 above. Correspondence must contain name, position and contact information of party providing verification.

**Susan Juncosa
Broward County Water and Wastewater Services
Water Management Division
2555 W. Copans Road
Pompano Beach, FL 33069
Email: sjuncosa@broward.org**



-  RAC District
-  City of Dania Beach



ATTACHMENT V

Inventory of Local Parks

CITY OF DANIA BEACH
MUNICIPAL OPEN SPACE INVENTORY

PARK NAME	FACILITY TYPE	ACREAGE
IT Parker Center (Houston Park)	Community	7.8
Tigertail Lake Center/Dog Park	Community	39.3
Secret Woods	Community	5.7 (57 ac)*
Pond Apple Slough	Community	4.6 (46 ac)*
Dania Beach (incl. Tootie & Whiskey Creek)	Community	26.5
West Lake Marsh	Community	10 (136 ac)*
Dania Elementary	Neighborhood	2.6
Olsen	Neighborhood	9.9
PJ Meli Park	Neighborhood	9.7
Collins	Neighborhood	4.9
Modello	Neighborhood	9.7
Frost	Neighborhood	10.1
Dania Cove Park	Neighborhood	4.65
Northside/Malaleuca Park	Neighborhood	.7
Mullikan	Neighborhood	1.0
Chester Byrd	Neighborhood	2.5
TOTAL		149.65

*10% of county park area up to a max. of 10 acres towards LOS

POPULATION	DEMAND (3 ac/1,000)
Current (2020) Population: 33,888	101.66 acres
Buildout (2045) Population: 44,329	132.98 acres

RECERTIFIED: 1/28/21
EFFECTIVE: 7/27/21

ATTACHMENT VI

Mass Transit Letter

**Leigh Robinson Kerr
& Associates, Inc.**

Member, American Institute of Certified Planners

January 31, 2022

Via E-mail: dmanichello@broward.org

Daniel A. Manichello
Broward County Transit Division
Service Planner
1 N. University Drive
Plantation FL 33324

Re: "Dania Beach RAC" Land Use Plan Text Amendment – Mass Transit Analysis

Mr. Manichello:

My office is preparing an application for a land use plan text amendment (LUPA) in the City of Dania Beach. As part of our analysis, we are required to evaluate the impacts of the proposed amendment and confirm the effect on mass transit.

I have attached a copy of the analysis we have prepared and a site location map. I would appreciate your review of the materials and a written response concerning the accuracy of this information. If you could provide that information, it would be greatly appreciated.

If you should have any questions or require additional information, do not hesitate to contact me.

Thank you for your assistance in this matter.

Sincerely,


Kelly Ray
Planner

Enclosures

A. PROJECT INFORMATION

The amendment area is the Dania Beach Regional Activity Center (RAC) which contains approximately 1,344 acres and is generally located east of I-95, between Griffin Road and Sheridan Street.

The subject area will remain designated RAC. The applicant proposes to amend the mix of uses to reduce the commercial category by thirty (30) acres and add 4,000 dwelling units consisting of 317 single-family units and 3,683 multi-family units. Refer to Table 1: Current and Proposed Uses. The original RAC established in 2009 did not propose any additional units above what was permitted under the existing future land uses at that time.

TABLE 1 CURRENT AND PROPOSED LAND USE DANIA BEACH RAC			
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Hotel	640 rooms	640 rooms	No change
Commercial	294 acres plus 500 ksf	264 acres plus 500 ksf	- 30 acres
Industrial	247.5 acres	247.5 acres	No change
Employment Center	74.5 acres	74.5 acres	No change
Community Facilities	36.2 acres	36.2 acres	No change
Parks & Rec (min.)	40.5 acres	40.5 acres	No change
Transportation	6.5 acres	6.5 acres	No change
Conservation (min.)	2.6 acres	2.6 acres	No change
Utilities	2.5 acres	2.5 acres	No change

B. MASS TRANSIT ANALYSIS

1. Identify the mass transit modes, existing and planned mass transit routes and scheduled service (headway) serving the amendment area within one-quarter of a mile.

TABLE 2 MASS TRANSIT ROUTES			
Route	Coverage	Weekday Headways	Weekend Headways
1	US1	None	10/15 min.
Breeze (101)	US1	10/15 min.	None
4	Dania Beach Blvd/NW 1 st St/Griffin Rd	15/20 min. Peak 30 min.	Sat: 15 min. Sun: 15/25. Min
6	Ravenswood Rd/Stirling Rd	10/15 min.	Sat: 15 min. Sun: 15 min.
12	Dania Pier/A1A/Sheridan St	15/20 min.	Sat: 15/20 min. Sun: 15/20 min.
Community Shuttle East & West	City Hall, Oakwood, Airport Tri-Rail, Hardrock, Shopping	+/- 60-75 min.	Sat: +/- 60-75 min. Sun: None

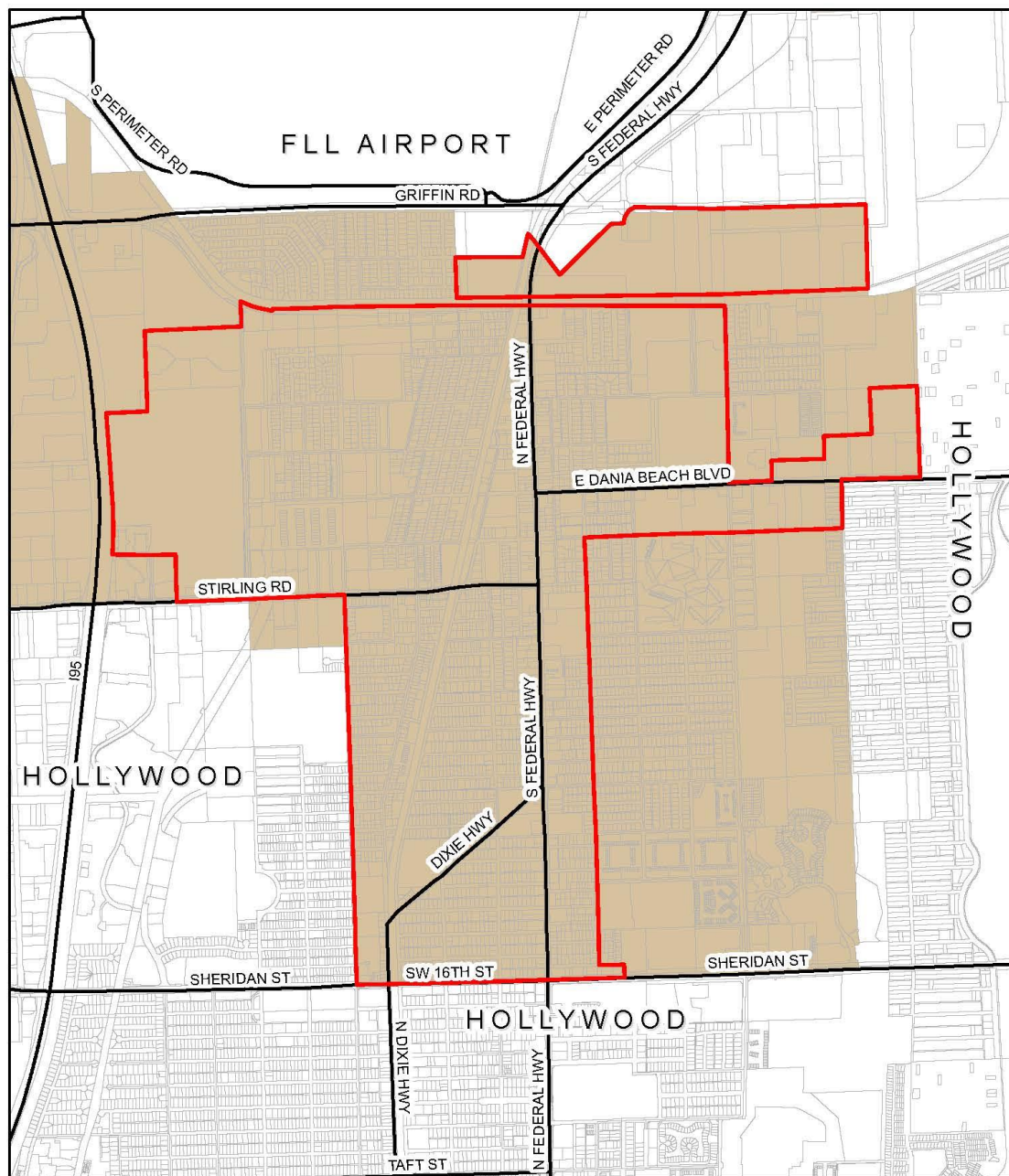
2. Describe how the amendment furthers or supports mass transit use.

The subject site supports the utilization of mass transit by developing along and near roadways which are located within ¼ mile of mass transit services.

The RAC land use designation reflects a mixed-use development pattern more supportive of transit and internalized traffic patterns that traditional land use categories.

3. Correspondence from transit provider verifying the information submitted as part of the application on items 1-2 above. Correspondence must contain name, position and contact information of party providing verification.

Name:	Daniel A. Manichello
Agency:	Broward County Transit Division
Position:	Service Planner
Email	dmanichello@broward.org
Address:	1 N. University Dr, Plantation FL 33324
Ph:	954-357-7713



-  RAC District
-  City of Dania Beach



ATTACHMENT VII

Florida Master Site File Search



AR=1
SS=216
CM=1
RG=8
BR=1
Total=227

Cultural Resource Roster

SiteID	Type	Site Name	Address	Additional Info	SHPO Eval	NR Status
BD00080	SS	OLD DANIA ELEMENTARY SCHOOL	301 SOUTH FEDERAL HIWAY, DANIA	-RESOURCE DESTROYED- 1913 Neo-Classical Revival		
BD00118	SS	BOEHM, JOHN RESIDENCE	251 S FEDERAL HIGHWAY, DANIA	-RESOURCE DESTROYED- 1915 Bungalow		
BD00119	SS	NYBERG-SWANSON HOUSE	102 West Dania Beach Boulevard, DANIA	c1912 Masonry Vernacular		NR Listed - May 28, 1999
BD00120	SS	FROST, HELEN AND MARTIN HOME				
BD00121	SS	OLD DANIA BANK	FEDERAL HIGHWAY AND DAN, DANIA	-RESOURCE DESTROYED- 1923 Neo-Classical Revival		
BD00137	SS	BRYAN, JOHN RESIDENCE	110 BRYAN RD, DANIA	-RESOURCE DESTROYED- c1910 Masonry Vernacular		
BD00139	SS	DANIA COUNSELING CENTER	158 N FEDERAL HIGHWAY, DANIA	1913 Masonry Vernacular		
BD00140	SS	DANIA METHODIST CHURC	113 S FEDERAL HIGHWAY, DANIA	1905 Mediterranean Revival		
BD00141	SS	DANIA BEACH HOTEL	180 E Dania Beach BLVD S, Dania Beach	-RESOURCE DESTROYED- c1925 Mediterranean Revival	Eligible	
BD00142	SS	LA NORMANDIE RESTAURANT	129 N FEDERAL HIGHWAY, DANIA	-RESOURCE DESTROYED- 1910 Frame Vernacular		
BD00143	SS	HOTEL POINCIANA	141 NW FIRST AVE, DANIA	c1920 Mission		
BD00144	SS	BLACK, J W RESIDENCE	146 SW 1ST AVE, DANIA	-RESOURCE DESTROYED- c1913 Bungalow		
BD00145	SS	DANIA COMMUNITY LIBRARY WOMAN'S CLU		Frame Vernacular		
BD00146	SS	PRIESTLY RESIDENCE	N FEDERAL HIGHWAY, DANIA	-RESOURCE DESTROYED- 1913 Frame Vernacular		
BD00147	SS	PARRISH RESIDENCE	134 SW 1ST AVE, DANIA	-RESOURCE DESTROYED- c1915 Frame Vernacular		
BD02592	SS	SHELTON, DR JOHN B, HOUSE				
BD02593	SS	ORIGINAL SITE OF FIRST BAPTIST CHURCH	71,75 N FEDERAL HWY, DANIA	-RESOURCE DESTROYED- 1924 Unspecified		
BD02594	SS	BACKSTREET ANTIQUES		Mediterranean Revival		
BD02595	SS	ATR LANE'S ANTIQUES	10 NW 1ST AVE, DANIA	c1920 Frame Vernacular		
BD02596	SS	FILIZ BAKIR ANTIQUES	14 NW 1ST AVE, DANIA	c1940 Commercial		
BD02597	SS	BANK OF DANIA	2 S FEDERAL HWY, DANIA	1923 Commercial		
BD02598	SS	T & T CASH GROCERY #1	2 S FEDERAL HWY, DANIA	-RESOURCE DESTROYED- c1926 Commercial		
BD02599	SS	T & T CASH GROCERY #2	8 S FEDERAL HWY, DANIA	1939 Commercial		
BD02600	SS	BREEDING DRUGS	12 S FEDERAL HWY, DANIA	1943 Commercial		
BD02601	SS	GRIFFIN HARDWARE & BLOSSOM FLOWER SHOP	20,22,26 S FEDERAL HWY, DANIA	c1940 Commercial		
BD02602	SS	ELMER CHRISTIAN'S GARAGE	29 S FEDERAL HWY, DANIA	c1909 Commercial		
BD02603	SS	HOTEL ANNE	34 S FEDERAL HWY, DANIA	-RESOURCE DESTROYED- c1912 Commercial		
BD02604	SS	VR LABREE BICYCLE SHOP	35 S FEDERAL HWY, DANIA	-RESOURCE DESTROYED- c1913 Commercial		
BD02605	SS	HOME GROCERY SHOP	48 S FEDERAL HWY, DANIA	c1942 Commercial		
BD02606	SS	SHELL GAS STATION	64 S FEDERAL HWY, DANIA	c1935 Art Deco		
BD02607	SS	BRADY BUILDING	1,3 N FEDERAL HWY, DANIA	c1923 Mission		
BD02608	SS	KATHERINE HOTEL	4-8 N Federal HWY E, Dania Beach	-RESOURCE DESTROYED- 1940 Commercial	Eligible	
BD02609	SS	ROLAND APARTMENTS	5,7,9 N FEDERAL HWY, DANIA	c1920 Commercial		
BD02610	SS	HANSEN, R J, BUILDING	10 N FEDERAL HWY, DANIA	-RESOURCE DESTROYED- c1920 Commercial		
BD02611	SS	SWANSON BUILDING	11,13 N FEDERAL HWY, DANIA	c1920 Commercial		
BD02612	SS	JAMES, J R, BUILDING	16 N FEDERAL HWY, DANIA	c1920 Commercial		
BD02613	SS	ELLIS BUILDING	15,17 N FEDERAL HWY, DANIA	c1926 Commercial		
BD02614	SS	CAMEO ANTIQUES	18 N FEDERAL HWY, DANIA	c1926 Commercial		

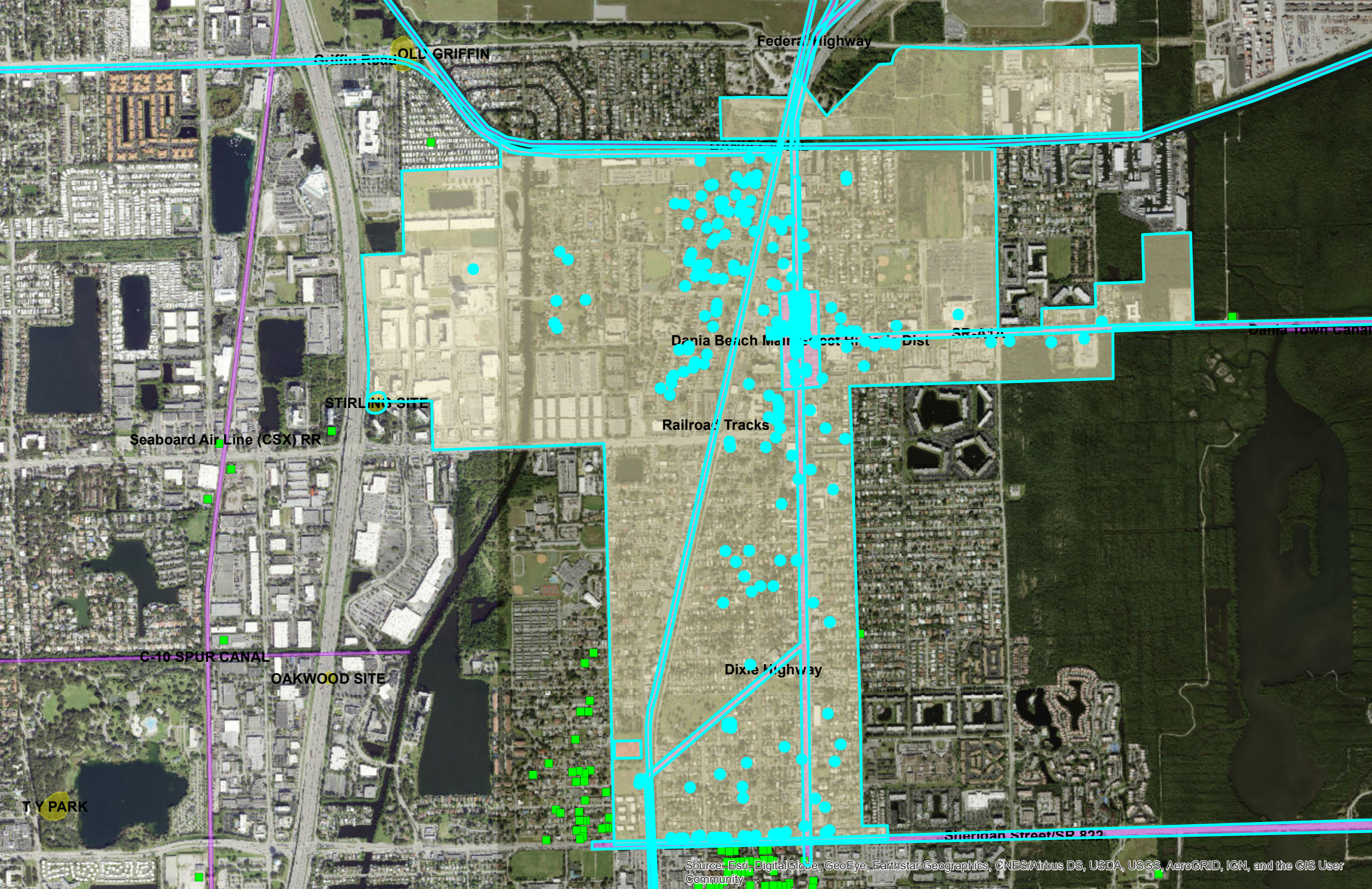
SiteID	Type	Site Name	Address	Additional Info	SHPO Eval	NR Status
BD02615	SS	ADAM'S FIVE AND DIME	19 N FEDERAL HWY, DANIA	c1940 Commercial		
BD02616	SS	FLORIDA THEATER AT DANIA	23,25,33 N FEDERAL HWY, DANIA	1939 Commercial		
BD02617	SS	SHIELD'S, J E, BUILDING	24,26,28 N FEDERAL HWY, DANIA	c1924 Commercial		
BD02618	SS	RUCK'S D M, BUILDINGS	30,32,34 N FEDERAL HWY, DANIA	-RESOURCE DESTROYED- c1928 Commercial		
BD02619	SS	BOOTH, OSCAR, BUILDING	40,44,48 N FEDERAL HWY, DANIA	-RESOURCE DESTROYED- c1944 Commercial		
BD02620	SS	ROOMING HOUSE		Mediterranean Revival		
BD02621	SS	LARSON BUILDING	51,53,57 N FEDERAL HWY, DANIA	c1926 Commercial		
BD02622	SS	FIRST DANIA THEATER	56 N FEDERAL HWY, DANIA	1925 Commercial		
BD02623	SS	ANTIQUE GALLERIES MALL	60 N FEDERAL HWY, DANIA	c1946 Commercial		
BD02624	SS	63 N FEDERAL HWY		Frame Vernacular		
BD02625	SS	SHELTON, DR JOHN B, OFFICE ADDITION	66 N FEDERAL HWY, DANIA	c1930 Commercial		
BD02626	SS	BAKER, CATHERINE LE, HOUSE	601 SW 1ST ST, DANIA	-RESOURCE DESTROYED- c1943 Frame Vernacular		
BD02627	SS	COLLINS, M S AND ANITA, HOUSE	26 NW 6TH AVE, DANIA	c1936 Frame Vernacular		
BD02628	SS	JONES, S L AND OLA M, HOUSE	116 NW 6TH AVE, DANIA	-RESOURCE DESTROYED- c1938 Frame Vernacular		
BD02629	SS	JONES, M L AND BARBARA H, JR, HOUSE	117 NW 6TH AVE, DANIA	-RESOURCE DESTROYED- c1938 Frame Vernacular		
BD02630	SS	DANIELS, ROBERT, HOUSE	129 NW 6TH AVE, DANIA	-RESOURCE DESTROYED- c1938 Frame Vernacular		
BD02631	SS	JONES, S L, & PEEK, EDGAR, HOUSE	201 NW 6TH AVE, DANIA	-RESOURCE DESTROYED- c1920 Frame Vernacular		
BD02632	SS	203 NW 6TH AVE	203 NW 6TH AVE, DANIA	c1930 Frame Vernacular		
BD02633	SS	KNOWLES, L A & HILDA, HOUSE	210 NW 6TH AVE, DANIA	c1936 Frame Vernacular		
BD02634	SS	221 NW 6TH AVE	221 NW 6TH AVE, DANIA	-RESOURCE DESTROYED- c1930 Frame Vernacular		
BD02635	SS	CHUNN, ADDIE, HOUSE	228 NW 6TH AVE, DANIA	c1920 Frame Vernacular		
BD02636	SS	SIMMONS, O AND PEARL, HOUSE	239 NW 6TH AVE, DANIA	c1930 Frame Vernacular		
BD02637	SS	THOMPSON, JAMES W, HOUSE	241 NW 6TH AVE, DANIA	-RESOURCE DESTROYED- c1930 Frame Vernacular		
BD02638	SS	ANDERSON, JAMES L, HOUSE	245 NW 6TH AVE, DANIA	c1938 Frame Vernacular		
BD02639	SS	PEEK, LONNIE AND BERNICE, HOUSE	5 SW 7TH AVE, DANIA	-RESOURCE DESTROYED- c1930 Frame Vernacular		
BD02640	SS	GIBRALTER CAPITAL CORP	41 SW 7TH AVE, DANIA	c1940 Frame Vernacular		
BD02641	SS	CALHOUN, PRISCILLA, HOUSE	46 SW 7TH AVE, DANIA	c1920 Frame Vernacular		
BD02642	SS	YOUNG, LILLIAN M, HOUSE	55 SW 7TH AVE, DANIA	c1920 Frame Vernacular		
BD02643	SS	KNOWLES, H AND BEULAH, HOUSE	33 SW 7TH AVE, DANIA	c1943 Frame Vernacular		
BD02644	SS	BESNER, JACK T R, HOUSE	109 NW 7TH AVE, DANIA	c1930 Frame Vernacular		
BD02645	SS	McNAIR, ADEL, HOUSE	118 NW 7TH AVE, DANIA	c1943 Frame Vernacular		
BD02646	SS	DEAN, A AND ROSALIE, HOUSE	124 NW 7TH AVE, DANIA	c1938 Frame Vernacular		
BD02647	SS	WALKER, R AND CURLEY MAE, HOUSES	124-128-130-132 NW 7TH, DANIA	-RESOURCE DESTROYED- c1920 Frame Vernacular		
BD02648	SS	131 NW 7TH AVE	131 NW 7TH AVE, DANIA	-RESOURCE DESTROYED- c1920 Frame Vernacular		
BD02649	SS	143 NW 7TH AVE	143 NW 7TH AVE, DANIA	c1920 Frame Vernacular		
BD02650	SS	149 NW 7TH AVE	149 7TH AVE, DANIA	-RESOURCE DESTROYED- c1930 Frame Vernacular		
BD02651	SS	218 NW 7TH AVE	218 NW 7TH AVE, DANIA	-RESOURCE DESTROYED- c1930 Frame Vernacular		
BD02652	SS	CHUNN, C AND CUNN, A, HOUSE	233 NW 7TH AVE, DANIA	-RESOURCE DESTROYED- c1943 Frame Vernacular		

SiteID	Type	Site Name	Address	Additional Info	SHPO Eval	NR Status
BD02653	SS	MAJOR, ELIZABETH, HOUSE	241 NW 8TH AVE, DANIA	-RESOURCE DESTROYED- c1940 Frame Vernacular		
BD02654	SS	249 NW 8TH AVE	249 NW 8TH AVE, DANIA	-RESOURCE DESTROYED- c1930 Frame Vernacular		
BD02655	SS	300 BLOCK OF 8TH AVE	A300 BLOCK OF 8TH AVE, DANIA	-RESOURCE DESTROYED- c1930 Frame Vernacular		
BD02656	SS	UNITED CHURCH OF GOD	1300 TIGERTAIL RD, DANIA	1943 Frame Vernacular		
BD02657	SS	LEE, R AND FUNCHESS, W J, HOUSE	33 NW 14 AVE, DANIA	-RESOURCE DESTROYED- c1930 Frame Vernacular		
BD02658	SS	LE, C AND HILTON, R III, HOUSE	42 NW 14 AVE, DANIA	-RESOURCE DESTROYED- c1931 Frame Vernacular		
BD02659	SS	55 NW 14TH AVE	55 NW 14 AVE, DANIA	-RESOURCE DESTROYED- Frame Vernacular		
BD02660	SS	WILLIAMS, BETTY, HOUSE	142 NW 14 AVE, DANIA	c1949 Frame Vernacular		
BD02661	SS	ANDERSON, JAMES, HOUSE #1	413 NW 3RD TERR, DANIA	c1930 Frame Vernacular		
BD02662	SS	ANDERSON, JAMES, HOUSE #2	510 NW 3RD ST, DANIA	c1930 Frame Vernacular		
BD02663	SS	605 NW 3RD ST	605 NW 3RD ST, DANIA	-RESOURCE DESTROYED- c1930 Frame Vernacular		
BD02664	SS	LEWIS, REV TANNIE, HOUSE	750 NW 3RD ST, DANIA	-RESOURCE DESTROYED- c1930 Frame Vernacular		
BD02665	SS	ANDERSON, JAMES, HOUSE #3	817 NW 3RD ST, DANIA	-RESOURCE DESTROYED- c1930 Frame Vernacular		
BD02666	SS	MOLTIMORE, A AND FLORENCE, HOUSE	416 NW 3RD TERR, DANIA	c1920 Frame Vernacular		
BD02667	SS	COLLINS, M S AND ANITA, HOUSE #2	510 NW 3RD TERR, DANIA	-RESOURCE DESTROYED- c1936 Frame Vernacular		
BD02668	SS	BURROWS, W, HOUSE	609 NW 3RD TERR, DANIA	-RESOURCE DESTROYED- c1920 Frame Vernacular		
BD02669	SS	MACK, A AND PEARLIE, HOUSE	613 NW 3RD TERR, DANIA	-RESOURCE DESTROYED- c1920 Frame Vernacular		
BD02670	SS	MAJOR, PERCY, HOUSE	407 NW 3RD PL, DANIA	c1930 Frame Vernacular		
BD02671	SS	POLANCO, L AND EVA, HOUSE	121 NW 4TH AVE, DANIA	c1930 Frame Vernacular		
BD02672	SS	CHUNN, DELA, HOUSE	215 NW 4TH AVE, DANIA	c1930 Frame Vernacular		
BD02673	SS	COLLINS, M S AND ANITA, HOUSE #3	14 SW 5TH AVE, DANIA	-RESOURCE DESTROYED- c1933 Frame Vernacular		
BD02674	SS	COLLINS, STERLING M, HOUSE				
BD02675	SS	ROLLE, H AND MORLEY, V, HOUSE	13 NW 5TH AVE, DANIA	-RESOURCE DESTROYED- c1936 Frame Vernacular		
BD02676	SS	BURROWS, MIRIAM, HOUSE	29 NW 5TH AVE, DANIA	c1944 Frame Vernacular		
BD02677	SS	REEVES, BEATRICE R, HOUSE	33 NW 5TH AVE, DANIA	-RESOURCE DESTROYED- c1933 Frame Vernacular		
BD02678	SS	BURROWS, ELISA C, HOUSE	41 NW 5TH AVE, DANIA	-RESOURCE DESTROYED- c1920 Frame Vernacular		
BD02679	SS	TAYLOR, SAM, HOUSE	113 NW 5TH AVE, DANIA	c1920 Frame Vernacular		
BD02680	SS	RHEMINGS, CHARLES, HOUSE	124 NW 5TH AVE, DANIA	-RESOURCE DESTROYED- c1920 Frame Vernacular		
BD02681	SS	ROCKSBURG HOUSE	120 NW 5TH AVE, DANIA	c1930 Frame Vernacular		
BD02682	SS	JONES, SAMUEL	226 NW 5TH AVE, DANIA	-RESOURCE DESTROYED- c1920 Frame Vernacular		
BD02683	SS	JORDAN, DM, HOUSE	233 NW 5TH AVE, DANIA	-RESOURCE DESTROYED- c1920 Frame Vernacular		
BD02684	SS	GREEN, EB, & COOPER, DL & WM, HOUSE	234 NW 5TH AVE, DANIA	c1940 Frame Vernacular		
BD02685	SS	BENNETT, FANNIE, HOUSE	237 NW 5TH AVE, DANIA	c1920 Frame Vernacular		

SiteID	Type	Site Name	Address	Additional Info	SHPO Eval	NR Status
BD02686	SS	BENNETT, FANNIE, HOUSE #2	241 NW 5TH AVE, DANIA	c1920 Frame Vernacular		
BD02687	SS	ST JOSEPH WESLEYAN METHODIST CHURCH	244 NW 5TH AVE, DANIA	c1920 Mission		
BD02688	SS	BETHEL, SAMUEL R, HOUSE	317 NW 5TH AVE, DANIA	-RESOURCE DESTROYED- c1930 Mission		
BD02689	SS	326 NW 5TH AVE	326 NW 5TH AVE, DANIA	-RESOURCE DESTROYED- c1920 Frame Vernacular		
BD02690	SS	HARRIS, J & MAGGIE, HOUSE	338 NW 5TH AVE, DANIA	-RESOURCE DESTROYED- c1938 Frame Vernacular		
BD02691	SS	PEEK, LONNIE & BERNICE, HOUSE # 2	2 NW 5TH AVE, DANIA	-RESOURCE DESTROYED- c1934 Frame Vernacular		
BD02692	SS	BETHEL BAPTIST CHURCH	6 SW 6TH AVE, DANIA	c1930 Frame Vernacular		
BD02693	SS	11 SW 6TH AVE	11 SW 6TH AVE, DANIA	-RESOURCE DESTROYED- c1920 Frame Vernacular		
BD02694	SS	23 SW 6TH AVE	23 SW 6TH AVE, DANIA	c1930 Frame Vernacular		
BD02695	SS	BROWN, MABEL, HOUSE	30 SW 6TH AVE, DANIA	c1936 Frame Vernacular		
BD02696	SS	DANIELS, WARREN, HOUSE	149 NW 14TH AVE, DANIA	c1930 Frame Vernacular		
BD02697	SS	WEINER, ELIZABETH, HOUSE	18 NE 1ST CT, DANIA	-RESOURCE DESTROYED- c1933 Mission		
BD02698	SS	JOYNES, TOM F, HOUSE	31D NE 1ST CT, DANIA	-RESOURCE DESTROYED- c1936 Mission		
BD02699	SS	GALLOWAY, JOEY & BRIGITTA, HOUSE		Mediterranean Revival		
BD02700	SS	TORNIER, MICHELINE, HOUSE	305 NE 2ND AVE, DANIA	c1936 Other		
BD02701	SS	BAILEY, G H & EILEEN M, HOUSE		Frame Vernacular		
BD02702	SS	SALVINO, F & ELLA EXEC CNTR, SA	214 SE PARK ST, DANIA	c1933 Mission		
BD02703	SS	OLEBOS, ANNA V, HOUSE	149 SE 1ST AVE, DANIA	c1934 Mission		
BD02704	SS	FROST, CLARK & JUDITH, HOUSE	195 SE 2ND ST, DANIA	c1940 Frame Vernacular		
BD02706	SS	MELE, HELEN G, HOUSE	24 SE 6TH ST, DANIA	c1940 Mission		
BD02707	SS	COLLINS, G T JR & METTIE, HOUSE	22 SE 10TH TERR, DANIA	c1937 Mission		
BD02708	SS	TORTORA, EMILE & CARMELLE, HOUSE	35 SE 12TH ST, DANIA	-RESOURCE DESTROYED- c1936 Mission		
BD02709	SS	BROWN, STEPHEN M, HOUSE	27 SE 13TH ST, DANIA	-RESOURCE DESTROYED- c1934 Frame Vernacular		
BD02710	SS	GORDON, N & G, HOUSE				
BD02711	SS	CART, RICHARD D, HOUSE				
BD02712	SS	ZELLER, DONALD & DENISE, HOUSE	323 SW 1ST AVE, DANIA	c1900 Frame Vernacular		
BD02713	SS	SHANNON APARTMENTS				
BD02714	SS	PHILLIPS, CLEO K, HOUSE	802 SW 2ND AVE, DANIA	c1941 Moderne		
BD02715	SS	DELARM, FLOYD, HOUSE	213 SW 2ND ST, DANIA	-RESOURCE DESTROYED- c1940 Dutch Cottage		
BD02716	SS	BARTELAMUS, M F P, HOUSE	214 SW 2ND TERR, DANIA	c1920 Frame Vernacular		
BD02717	SS	HUSBAND, T P & J, HOUSE				
BD02718	SS	LEHTOLA, RALPH & ESTHER, HOUSE				
BD02719	SS	BEAUBRUN, CARMELITA, HOUSE	217 SW 4TH ST, DANIA	c1936 Mission		
BD02720	SS	ZEIGLER, DAVID, HOUSE		Mediterranean Revival		
BD02721	SS	PUBLICCKER, DONNA, HOUSE	35 SW 5TH ST, DANIA	c1939 Mission		
BD02722	SS	BUHAGIAR, MARY, HOUSE	49 SW 5TH ST, DANIA	c1943 Mission		
BD02723	SS	DECH, G & MARY JANE, HOUSE	220 SW 5TH ST, DANIA	c1936 Mission		
BD02724	SS	OSTOJICH, GERALD & JOAN, HOUSE	234 SW 6TH ST, DANIA	c1945 Mission		
BD02725	SS	MILLER, R C & J, HOUSE A	243 SW 11TH ST #A, DANIA	-RESOURCE DESTROYED- c1925 Frame Vernacular		
BD02726	SS	MILLER, R C & J, HOUSE B	243 SW 11TH ST #B, DANIA	c1925 Frame Vernacular		
BD02727	SS	MILLER, R C & J, HOUSE C	243 SW 11TH ST #C, DANIA	c1925 Frame Vernacular		
BD02728	SS	MILLER, R C & J, HOUSE D	243D SW 11TH ST, DANIA	c1925 Frame Vernacular		
BD02729	SS	MILLER, R C & J, HOUSE E	243E SW 11TH ST, DANIA	c1925 Frame Vernacular		
BD02730	SS	KRESH, CARL J, HOUSE	31 SW 12TH ST, DANIA	c1933 Frame Vernacular		

SiteID	Type	Site Name	Address	Additional Info	SHPO Eval	NR Status
BD02731	SS	ANGELOS, HELENE, HOUSE	218 SW 13TH ST, DANIA	c1943 Dutch Cottage		
BD02732	SS	FELIX, ETHLENA, HOUSE	255 SW 13TH ST, DANIA	c1933 Mission		
BD02733	SS	PARDO, JOHN, HOUSE	224 SW 14TH ST, DANIA	c1931 Mission		
BD02734	SS	DRAGOO, EUGENE D, HOUSE	225 SW 14TH ST, DANIA	c1944 Mission		
BD02735	SS	REEVES, JD & SHIRLEY, HOUSE	310 SW 14TH ST, DANIA	c1941 Moorish Revival		
BD02736	SS	KODNER, BRUCE, HOUSE	113 N FEDERAL HWY, DANIA	c1920 Frame Vernacular		
BD02737	SS	MANCUSI, JOSEPH A, HOUSE		Frame Vernacular		
BD02738	SS	ESTES, VAN P & CYNTHIA ANN, HOUSE	218 S FEDERAL HWY, DANIA	-RESOURCE DESTROYED- Frame Vernacular		
BD02739	SS	ELY ANTIQUES				
BD02740	SS	POUTINEN, WAYNE, HOUSE	537 S FEDERAL HWY, DANIA	-RESOURCE DESTROYED- 1939 Frame Vernacular		
BD02741	SS	CREATIVE WORKSHOP	118 NW PARK ST, DANIA	-RESOURCE DESTROYED- c1915 Frame Vernacular		
BD02742	SS	DANIA PHOENIX CORP	105 NW 1ST AVE, DANIA	c1915 Frame Vernacular		
BD02743	SS	KODNER, BRUCE, HOUSE #2	105 NW 1ST AVE, DANIA	-RESOURCE DESTROYED- c1915 Frame Vernacular		
BD02744	SS	GELLMAN, ARNOLD R TR, HOUSE	214 NW 1ST AVE, DANIA	c1915 Frame Vernacular		
BD02745	SS	MCSHANE, IRENE, HOUSE	218 NW 1ST AVE, DANIA	c1915 Frame Vernacular		
BD02746	SS	BOAR BOARDING HOUSE	225 NW 1ST AVE, DANIA	-RESOURCE DESTROYED- c1924 Frame Vernacular		
BD02747	SS	MCELYEA, C & CAROLE, HOUSE	110 SW 1ST AVE, DANIA	-RESOURCE DESTROYED- c1904 Frame Vernacular		
BD02748	SS	MCELYEA, C & CAROLE, HOUSE #2	118 SW 1ST AVE, DANIA	c1904 Frame Vernacular		
BD02749	SS	MCELYEA, C & CAROLE, HOUSE #3	124 SW 1ST AVE, DANIA	c1904 Frame Vernacular		
BD02750	SS	DANIA PROFESSIONAL BLDG CORP	122 SW 1ST AVE, DANIA	-RESOURCE DESTROYED- c1915 Frame Vernacular		
BD02751	SS	DANIA PRO BLDG CORP, HOUSE #2	128 SW 1ST AVE, DANIA	c1915 Frame Vernacular		
BD02752	SS	JOSE, FRANK A, HOUSE	130 SW 1ST AVE, DANIA	c1915 Frame Vernacular		
BD02753	SS	129 SW 1ST CT	129 SW 1ST CT, DANIA	c1915 Frame Vernacular		
BD02754	SS	SMITH, WILLIAM HENRY, HOUSE	117 SW 1ST CT, DANIA	-RESOURCE DESTROYED- c1915 Frame Vernacular		
BD02904	AR	STIRLING SITE				
BD03221	RG	DANIA CANAL	Dania Beach	Linear Resource	Not Eligible	
BD03352	SS	ROE F. STAFFORD RESIDENCE	30 SHERIDAN ST, DANIA BEACH	-RESOURCE DESTROYED- 1950 Frame Vernacular	Not Eligible	
BD03353	SS	42 SHERIDAN STREET	42 SHERIDAN ST, DANIA BEACH	1947 Moderne	Not Eligible	
BD03354	SS	48 SHERIDAN STREET	48 SHERIDAN ST, DANIA BEACH	1942 Moderne	Not Eligible	
BD03355	SS	1518 SW 2ND AVE	1518 SW 2ND AVE, DANIA BEACH	1947 Frame Vernacular	Not Eligible	
BD03356	SS	WALTER D. SCOTT HOUSE	220 SHERIDAN ST, DANIA BEACH	-RESOURCE DESTROYED- 1935 Frame Vernacular	Not Eligible	
BD03361	SS	18 A & B SE 15TH STREET (DUPLEX)	18 A & B SE 15TH ST, UNSP	1950 Masonry Vernacular	Not Eligible	
BD03395	SS	1466 South Dixie Highway	1466 S Dixie HWY, Dania Beach	1949 Commercial	Not Eligible	
BD03396	SS	1464 South Dixie Highway	1464 S Dixie HWY, Dania Beach	1952 Masonry Vernacular	Not Eligible	
BD03407	SS	1331 South Federal Highway	1331 S Federal HWY, Dania Beach	1946 Commercial	Not Eligible	
BD03408	SS	1550 South Federal Highway	1550 S Federal HWY, Dania Beach	1953 Commercial	Not Eligible	
BD03409	SS	1290 South Federal Highway- Palms Inn	1290 S Federal HWY, Dania Beach	1951 Spanish Colonial	Not Eligible	
BD03410	CM	West Lawn Cemetery	Dania Beach	Established 1918, Graves = 150	Not Eligible	
BD03948	SS	14 SE 15th Street	14 SE 15th ST, Hollywood and Dania Beach	-RESOURCE DESTROYED- 1955 Frame Vernacular	Not Eligible	
BD03949	SS	248 Sheridan Street	248 Sheridan ST, Dania Beach	1952 Masonry Vernacular		

SiteID	Type	Site Name	Address	Additional Info	SHPO Eval	NR Status
BD03950	SS	326 Sheridan Street	326 Sheridan ST, Dania Beach	1951 Masonry Vernacular		
BD03951	SS	322 Sheridan Street	322 Sheridan ST, Dania Beach	1955 Masonry Vernacular		
BD03952	SS	320 Sheridan Street	320 Sheridan ST, Dania Beach	1954 Masonry Vernacular		
BD03953	SS	306 Sheridan Street	306 Sheridan ST, Dania Beach	1955 Masonry Vernacular		
BD03954	SS	300 Sheridan Street	300 Sheridan ST, Dania Beach	1955 Masonry Vernacular		
BD03955	SS	266 Sheridan Street	266 Sheridan ST, Dania Beach	1955 Masonry Vernacular		
BD03956	SS	260 Sheridan Street	260 Sheridan ST, Unspecified	1952 Masonry Vernacular		
BD03957	SS	254 Sheridan Street	254 Sheridan ST, Dania Beach	1952 Masonry Vernacular		
BD03959	SS	Stracke Residence	14 SE 15th ST, Dania Beach	c1955 Masonry Vernacular		
BD03960	SS	218 Sheridan Street	218 Sheridan ST, Dania Beach	1952 Mediterranean Revival		
BD03961	SS	36 Sheridan Street	36 Sheridan ST, Dania Beach	1956 Masonry Vernacular		
BD04087	RG	Railroad Tracks	Pompano Beach	Linear Resource - 1 Contrib Resources	Eligible	
BD04160	SS	Bleep's Sub Shop	50 E Dania Beach BLVD S, Dania Beach	c1957 Moderne	Not Eligible	
BD04161	SS	California Accessories	123 E Dania Beach BLVD N, Dania Beach	c1958 Moderne	Not Eligible	
BD04162	SS	Villa L. Hommei Motel Building B	135 E Dania Beach BLVD N, Dania Beach	c1958 Moderne	Not Eligible	
BD04163	SS	Villa L. Hommei Motel Building A	135 E Dania Beach BLVD N, Dania Beach	c1949 Mediterranean Revival	Not Eligible	
BD04164	SS	Fabulous Fabrics and More	218 E Dania Beach BLVD S, Dania Beach	c1955 Masonry Vernacular	Not Eligible	
BD04165	SS	Shoreline Gallery	226-232 E Dania Beach BLVD S, Dania Beach	c1955 Masonry Vernacular	Not Eligible	
BD04166	SS	3's Company Ristorante Italiano	242 E Dania Beach BLVD S, Dania Beach	c1953 Masonry Vernacular	Not Eligible	
BD04167	SS	Golf View Motel	254 E Dania Beach BLVD, Dania Beach	c1953 Masonry Vernacular	Not Eligible	
BD04168	SS	Citibank	255 E Dania Beach BLVD N, Dania Beach	c1957 Moderne	Not Eligible	
BD04169	SS	911 Food Stores	450 E Dania Beach BLVD S, Dania Beach	c1958 Moderne	Not Eligible	
BD04170	SS	San Soucy Apartments	480 E Dania Beach BLVD S, Dania Beach	-RESOURCE DESTROYED- c1953 Moderne	Not Eligible	
BD04171	SS	Kings Head Pub	500 E Dania Beach BLVD S, Dania Beach	c1953 Masonry Vernacular	Not Eligible	
BD04173	SS	Neptune Fire Works	768 E Dania Beach BLVD S, Dania Beach	c1958 Masonry Vernacular	Not Eligible	
BD04176	RG	Dania Beach Main Street Historic Dist	Dania Beach	Historical District - 19 Contrib Resources	Eligible	
BD04177	SS	301 E Dania Beach Blvd	301 E Dania Beach BLVD N, Dania Beach	c1953 Moderne	Not Eligible	
BD04178	SS	801 E Dania Beach Blvd	801 E Dania Beach BLVD N, Dania Beach	c1953 Not applicable	Not Eligible	
BD04227	RG	Dixie Highway	Dania Beach/Hollywood	Linear Resource - 1 Contrib Resources	Eligible	
BD04373	RG	Federal Highway	Deerfield Beach	Linear Resource - 1 Contrib Resources	Insufficient Info	
BD04432	RG	Griffin Road	Dania Beach	Linear Resource - 1 Contrib Resources	Not Eligible	
BD04776	RG	SR-A1A	Lauderdale-by-the-Sea	Linear Resource - 1 Contrib Resources	Not Eligible	
BD04863	BR	FEC Bridge over Dania Canal	FEC Railway/Dania Cut-Off Canal	1927 - FDOT #0	Eligible	
BD07583	RG	Sheridan Street/SR 822	Hollywood	Linear Resource - 1 Contrib Resources	Not Eligible	



OLD GRIFFIN

Federal Highway

STIRLING SITE

Seaboard Air Line (CSX) RR

Dania Beach Mall

SR 412

Dania Town Canal

Railroad Tracks

C-10 SPUR CANAL

OAKWOOD SITE

Dixie Highway

Sheridan Street/SP 822

T.Y. PARK

Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

ATTACHMENT VIII

Hurricane Evacuation Procedures

HURRICANE EVACUATION (RELOCATION) PROCEDURE

The following will be the procedure followed if evacuation (relocation) is necessary in the event of an incoming hurricane or severe natural disaster.

All evacuation routing will be coordinated through the EOC and BSO.

Directives as to the accessibility of specific causeway(s), streets, or other routes of travel will be identified via radio messages (WSBR AM 74, WIOD 610 AM, or WKIS FM 99.9). Public address vehicles will patrol the affected areas to broadcast pertinent information.

Surveillance groups (Police, Fire and other City Personnel) will report at regular intervals to the EOC for the purpose of assessing building, road and bridge conditions. City building inspectors will assess and report on the condition of various buildings. The BSO, through the use of patrol cars, will assess bridges and roadways, reporting hourly on road flooding and bridge conditions.

In the event that private modes of transportation are unavailable, public transportation (buses) will be utilized. Pick-ups and routing will be coordinated through the EOC per Broward County Evacuation Routes.

When horizontal (road travel) evacuation is too dangerous, vertical evacuation (in buildings 4 stories or more) will be suggested. This message will be transmitted via radio communications and/or surveillance group public address systems.

HURRICANE EVACUATION PLAN (Residents & Visitors)

This plan will provide for an orderly and coordinated evacuation of City of Dania Beach residents and visitors to minimize the loss of life and suffering that could be caused by the effects of hurricanes.

The plan is designed for use in hurricane situations.

Based on the predicted severity of a particular hurricane, evacuation may be required from coastal areas, from low-lying inland areas, and during any hurricane from mobile homes.

Particularly vulnerable to severe wave action and the effects of tidal surge is that area east of the Intracoastal water way with only one westward egress route available whose approaches could become inaccessible due to high water, probability of evacuating this area merits foremost consideration.

It is anticipated that at the earliest threat of the possible approach of a hurricane, many residents and visitors will begin evacuating to distant inland points on their own initiative. This will not be discouraged but the increase in traffic will require monitoring by law enforcement agencies. Significant increase in this early evacuation traffic will be reported to the Broward Sheriff's Office for dissemination to adjacent jurisdictions for their preparation for potential impact.

Privately owned vehicles are the principal source of evacuation transportation and must be utilized fully.

Broward County Mass Transit buses, augmented by County school buses if necessary, will be positioned at designated pick-up points to provide transportation to refugees for those individuals who have not been able to make other arrangements.

Temporary Refuges:

Public or private high-rise buildings, preferably west of the Intracoastal Waterway, of substantial construction used as temporary, quick access haven from hurricane winds and high water.

1. Refuges are expected to be occupied for more than six to twelve hours. Persons seeking safety in temporary refuges, whether a public or private building, will occupy only the common use areas of the building such as corridors, hallways, stairwells, lobbies, etc. no other areas will be used except with the permission of the owners or tenants concerned.
2. Occupants of temporary refuges can only expect to have access to available drinking fountains, public sanitary facilities and any existing food, drink or candy vending machines.
3. Anything less than exemplary conduct on the part of the occupants of temporary regress cannot be tolerated.

Central control and coordination of evacuation movement will emanate from the Broward County Emergency Operating Center (EOC) in the Courthouse. Communications will be maintained between municipal evacuation coordinators and the Broward Sheriff's Office evacuation coordinator in the EOC to report progress of evacuation movement and for resolution of problems that could impact the overall evacuation operation.

Reentry into evacuated areas will be permitted only after it is determined by damage assessment teams that there no longer exists any hazard to public health or safety. Traffic control will continue to facilitate movement of rescue and other emergency forces.

SPECIAL ATTENTION

Fire stations are not places of refuge and shall not be utilized as such. Exceptions can be made by the BSO DFRES Command Staff in the case of an emergency.

Evacuation – District 7:

As part of the Broward County Hurricane Evacuation Plan, the City of Dania Beach has been designated District 7.

To provide information in the event evacuation is necessary, the Broward County Transportation Planning Unit did an extensive study of the coastal area of Broward. The following information applies to District 7.

1. Evacuation route is west on Griffin Road, Stirling Road or Sheridan Street
2. There would be 500 to 1,000 autos to evacuate.
3. Total persons to evacuate in District 7 is approximately 3,000.
4. About _____ persons would have to be evacuated by County provided buses.
5. Persons evacuating by bus should be allowed only one carry on package and no pets will be permitted. Limited baggage will permit 60 people to be transported on each bus.

Evacuation of Handicapped:

Evacuation of handicapped: SPECIAL NEEDS SHELTERS for Broward County, (954) 831-3902. *Pre-registration is required.* Section of selected schools listed below will be set aside for special needs.

No one is to be left behind even if a Broward Sheriff's Office or Fire Rescue vehicle has to be used. Pick up points for bus evacuation District 7:

District 7 – Dania Beach/Hollywood/Fort Lauderdale

NE 2 Street & NE 5 Avenue	-	bus will stop on SE side of street
NE 5 Avenue & Dania Beach Blvd.	-	bus will stop on SW side of street
SE 5 Avenue & SE 4 Street	-	bus will stop on SW side of street
SE 10 Street & SE 5 Avenue	-	bus will stop on SW side of street
Sheridan Street & N 14 Ave	-	bus will stop on SW side of street
Old Griffin Road & Federal Hwy	-	bus will stop on NW side of street to I-95
Stirling Road & Federal Hwy	-	bus will stop on NW side of street to I-95

BCT – Broward County Transit: Depending on time of day and day of week, buses will be a mix of school and County transit buses. All evacuees will be transported via buses to the closest available shelter. The Broward Sheriff's Office will assist as needed to assure the smooth flow of the evacuation process.

Broward County Transit (BCT) Emergency Services

Hurricane Evacuation Services

In the event of a hurricane, BCT buses are called upon to assist in the evacuation of residents who are unable to make other arrangements for transportation to designated shelters. Transportation for residents with Special Needs will be coordinated through Broward County Human Services Department and BCT's Paratransit (TOPS). See the hurricane evacuation map and shelter list [insert].

After an evacuation order is given from the County Administrator, if buses are already in service, BCT will start to wind down service gradually, end normal bus service, and implement its evacuation plan. Evacuation service will coincide with the opening of the American Red Cross shelters. It will not begin before shelters are open. The pick-up points for evacuation are at any regular BCT bus stop along A1A and Federal Highway.

In the case of a Category 1 or 2 hurricane (Evacuation Plan A), buses will pick up along A1A. In a Category 3 or higher (Evacuation Plan B), bus pick-up points will include A1A and Federal Highway.

Pick-up points are at any regular bus stop located along A1A on the beaches, and/or Federal Highway in a Category 3 or higher. Those evacuating from these areas can flag down any BCT bus for pick-up. All buses will be marked "Emergency Evacuation" on the head sign.

Evacuation service will continue as long as weather permits.

Broward County Transit Paratransit Services section coordinates the transportation of persons with disabilities to and from shelters through the TOPS (Transportation Options). Pre-registration is required at (954) 357-8400 ext. 1 then press 1 again. Residents requiring Special Needs sheltering please call (954) 831-3902 (TTY) 954- 831-3940.

Special Needs Shelter: These shelters are for persons with medical conditions who do not require hospitalization. They provide basic medical assistance and monitoring. Pre-registration is strongly recommended by calling 954-831-3902 (TTY 954-831-3940).

Pet-Friendly Shelter: Staying with family, friends or at a pet-friendly hotel outside an evacuation zone should be your first and best option. Pet-friendly shelter(s) is available on a first-come basis. Pets accepted include: dogs, cats, domestic birds, rabbits, gerbils, guinea pigs, mice and hamsters. All pets must be in a carrier/crate and all dogs must have a collar with leash. Evacuees must show proof of rabies certificate for dogs and cats. Residents should also be prepared to show their pet's Broward County Registration Tag. Evacuees should bring necessary care supplies for a week such as, supply of food and water, food/water bowls, cat litter and litter box, medicine, cleaning supplies, etc.

General Population and Pet-Friendly Shelters

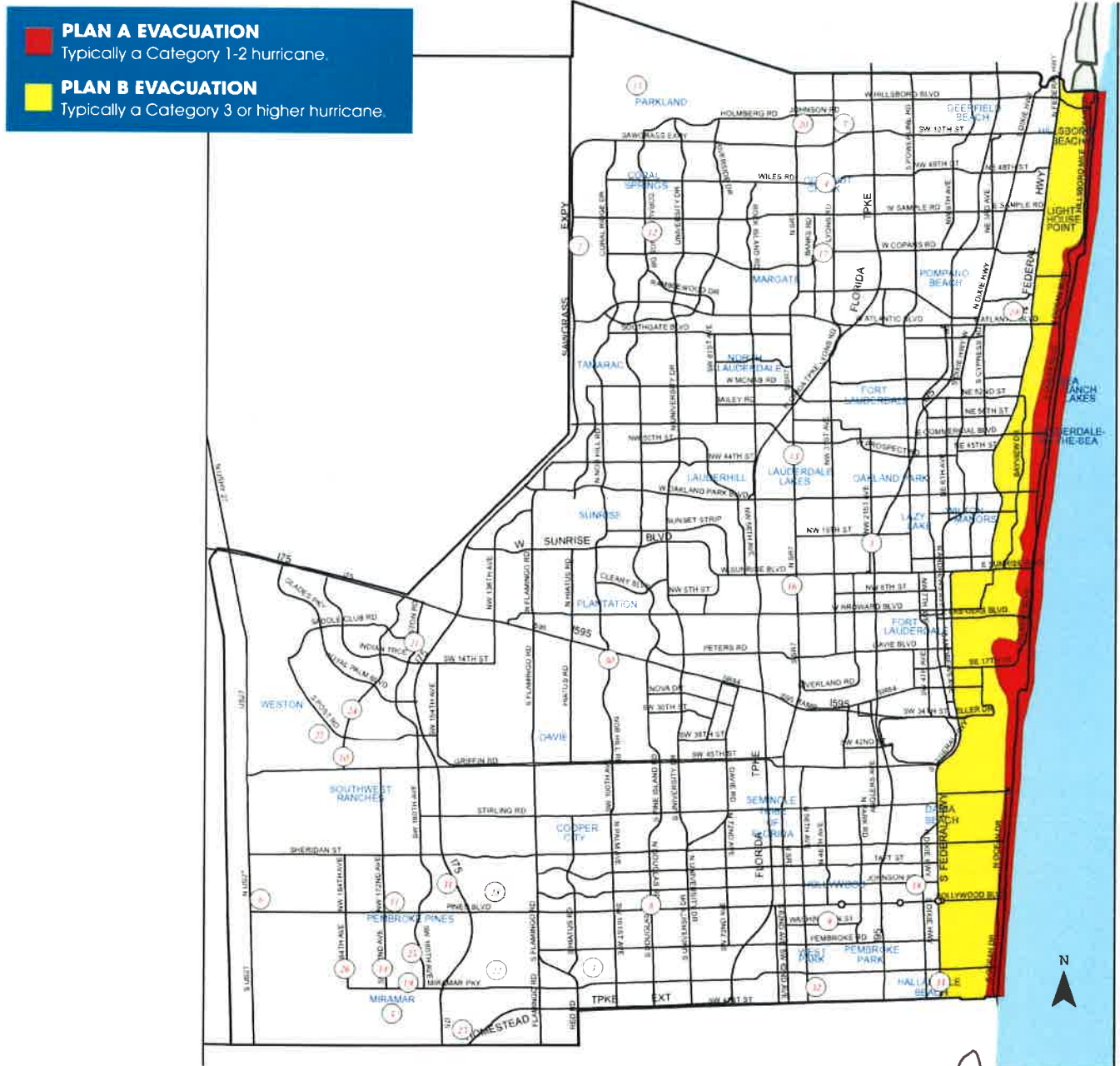
- 1) **Arthur Ashe/Rock Island**
1701 NW 23rd Avenue, Ft. Lauderdale 33311
- 2) **Coral Glades High School**
2700 Sports Plex Drive, Coral Springs 33065
- 3) **New Renaissance Middle School**
10701 Miramar Blvd, Miramar 33025
- 4) **Monarch High School**
5050 Wiles Road, Coconut Creek 33073
- 5) **Everglades High School - Pet Friendly**
17100 SW 48th Court, Miramar 33027
- 6) **West Broward High School**
500 NW 209th Avenue, Pembroke Pines 33029
- 7) **Lyons Creek Middle School - Pet Friendly**
4333 Sol Press Blvd, Coconut Creek 33073
- 8) **Pines Middle School**
200 NW Douglas Road, Pembroke Pines 33024
- 9) **Orange Brook Elementary School**
715 S. 46th Avenue, Hollywood 33021
- 10) **Falcon Cove Middle School - Pet Friendly**
4251 Bonaventure Blvd, Weston 33332
- 11) **Panther Run Elementary School**
801 NW 172nd Avenue, Pembroke Pines 33029
- 12) **Parkside Elementary School**
10257 NW 29th Street, Coral Springs 33065
- 13) **Park Lakes Elementary School**
3925 N. State Rd 7, Lauderdale 33319
- 14) **Silver Lakes Elementary School**
2300 SW 173rd Avenue, Miramar 33027
- 15) **Park Trails Elementary School**
10700 Trails End Road, Parkland 33076
- 16) **Plantation Elementary School**
651 NW 42nd Avenue, Plantation 33017
- 17) **Liberty Elementary School**
2450 Banks Road, Margate 33063
- 18) **Beachside Montessori Village Elementary School**
2230 Lincoln Street, Hollywood 33020
- 19) **Dolphin Bay Elementary School**
16450 Miramar Parkway, Miramar 33027
- 20) **Tradewinds Elementary School**
5400 Johnson Road, Coconut Creek 33073
- 21) **Gator Run Elementary School**
1101 Glades Parkway, Weston 33327
- 22) **Coconut Palm Elementary School**
13601 Monarch Lakes Blvd, Miramar 33027
- 23) **Coral Cove Elementary School**
5100 SW 148th Avenue, Miramar 33027
- 24) **Everglades Elementary School**
2900 Bonaventure Blvd, Weston 33331
- 25) **Silver Shores Elementary School**
1701 SW 160 Avenue, Miramar 33027
- 26) **Sunset Lakes Elementary School**
18400 SW 25th Street, Miramar 33029
- 27) **Manatee Bay Elementary School**
19200 Manatee Isles Dr., Weston 33332
- 28) **Lakeside Elementary School**
900 NW 136th Avenue, Pembroke Pines 33026
- 29) **Pompano Beach High School**
600 NE 13th Avenue, Pompano Beach 33060
- 30) **Fox Trail Elementary School**
1250 Nob Hill Road, Davie 33324
- 31) **Silver Palms Elementary School**
1209 NW 155th Avenue, Pembroke Pines 33028
- 32) **Watkins Elementary School**
3520 NW 52nd Avenue, Pembroke Park 33023
- 33) **Hallandale Elementary School (Gulfstream Academy)**
1000 SW 8th Street, Hallandale 33009



EMERGENCY SHELTER MAP

The following shelters may not all open during a state of emergency. They are opened as needed. If possible, staying with family or friends outside an evacuation zone is your first and best option. Monitor Broward County's website, Broward.org/Hurricane, local television stations or call our Emergency Hotline at 311 or 954-831-4000 for actual shelter openings. Emergency shelters are a service of the Broward County Commission and the Broward County School Board.

Persons located in low lying areas or beside tidal bodies of water should seek shelter elsewhere if conditions warrant. **ALL** mobile home residents must evacuate in PLAN A and PLAN B and may be ordered to evacuate if tropical storm conditions warrant.



A service of the Broward County Board of County Commissioners. An equal opportunity employer and provider of services.

1,000 copies of this public document were promulgated at a gross cost of \$205, or \$0.205 per copy, to provide members of the public with emergency preparedness information. PI201867423

HURRICANE SHELTERS

The following are **Hurricane Shelters** listed for the south county area [reference Broward County Emergency Shelter Map for complete listing, (page 99):

Arthur Ashe/Rock Island	1701 NW 23 Avenue, Ft. Laud.	(754) 322-2800
Plantation Elementary	651 NW 42 Avenue, Plantation	(754) 322-8000
Everglades High	17100 SW 48 Court, Miramar	(754) 323-0500
New Renaissance Middle	10701 Miramar Blvd., Miramar	(754) 323-3500
West Broward High	500 NW 29 Avenue, Pembroke Pines	(754) 323-2600

****PET FRIENDLY SHELTERS**

Lyons Creek Middle School	4333 Sol Press Blvd, Coconut Creek	(754) 322-3700
Everglades High School	17100 SW 48 Court, Miramar	(754) 323-0500
Falcon Cove Middle School	4251 Bonaventure Blvd. Weston	(754) 323-3200

**Residents who need to use the pet-friendly shelter at Lyons Creek Middle no longer need to pre-register to use the shelter. Instead, residents can go directly to Lyons Creek Middle, 4333 Sol Press Blvd., Coconut Creek.

****Residents need to bring proof of rabies vaccination and pet registration, a photo of their pet and proof of residency in Broward County. Pet owners must provide their own pet food and supplies.** **Pets

accepted include: dogs-cats-birds- rabbits-gerbils- guinea pigs- mice- and hamsters.

The shelters will be operated under the direction of Red Cross. Citizens should listen to radio stations **WKQS 99.9 FM, WIOD 610 AM, or WINZ 940 FM** for weather advisories and shelter information.

People electing to use the shelters should bring **only** necessary items to sustain their families for 48 hours. Only the essential items should be brought to the shelter. Space will be limited, so **plan carefully** in order to avoid inconveniencing others.

WHAT TO BRING TO A SHELTER

- Food & water- Bring snacks, bottled water and non-perishable canned or packaged food
- Medications- Bring prescriptions, glasses & contacts and durable medical equipment
- Clothing- Bring a (2) complete change of clothes and footwear
- Bedding- This includes blankets, pillows and sleeping bags
- Hygiene Items- Bring hand sanitizer, toothbrush/toothpaste, sanitary items, hearing aids, dentures
- Important papers- This includes ID, proof of residency, photocopies of important documents
- Manual can opener, disposable utensils, plates, etc.
- Baby food and disposable diapers
- Cash- This is just in case the banking systems go down and your debit card doesn't work
- Entertainment items- This includes puzzles, toys for children, books/magazines, playing cards
- Miscellaneous- Cell phone charger, battery powered radio, first aid kit, flashlights

Service animals are permitted in General Population Shelters so long as the pet meets the requirements under Federal law. Visit [ADA Requirements for Service Animals](#) for additional information.

DO NOT BRING TO A SHELTER:

- Alcoholic beverages
- Guns/weapons
- Pets (except assistance dogs), unless pre-registered at a specifically designated site.

Valuables such as jewelry, stocks / insurance policies [original documentation], etc., should be placed in safe deposit boxes and should not be brought to the shelter.

LOCAL HOSPITALS CLOSEST TO DANIA BEACH

Memorial Regional Hospital- Includes a Trauma Center

3501 Johnson Street, Hollywood, Florida 33021

(954) 987-2000

Website: www.mhs.net

Broward Health Medical Center- Includes a Trauma Center

1600 S Andrews Avenue, Fort Lauderdale, FL

(954) 355-4400

Website: www.browardhealth.org

Joe DiMaggio Children's Hospital- Includes a Trauma Center

1005 Joe DiMaggio Drive, Hollywood, FL 33021

(954) 265-5324

Website: www.jdch.com

PUBLIC SERVICES

NOAA Weather Radio “National Weather Service” (NWS) – *All-Hazards Emergency Messages*

Working with other Federal agencies and the Federal Communications Commission (FCC), Emergency Alert System (EAS). NOAA is an all-hazards radio network, making it the single source for the most comprehensive weather and emergency information available to the public.

Miami tower coverage: Miami, Broward, Miami-Dade, Northern Monroe

Site Name- Miami

Transmitter Name- Miami/Andover

Call Sign- KHB34

Frequency- 162.550

Power- 1000

WFO- Miami, Florida

TV Simulcasting Radios

WPBT Channel 2 – Public Broadcasting

See WFPR-TV Channel 4 listing below. 710 [AM]

WFOR Channel 4 – CBS Network

WBFS-TV Channel 13

WIOD 610 [AM], WINZ 940 [AM], WLRN-TV Channel 2

WTVJ Channel 6 - NBC Network

Power 96.5 [FM], KISS 99.9 [FM], WQAM 560 [AM], WLRN 91.3 [FM]

WSVN Channel 7 – Fox Network

Hot 105 [FM], 99 Jam [FM], 97.7 Coast [FM], 93 Rock [FM]

WPLG Channel 10 - ABC Network

South Florida Classical 89.7 [FM]

PUBLICATIONS TO RECEIVE PRESS RELEASES

SUN SENTINEL

(954) 356-4500

THE MIAMI HERALD BROWARD EDITION

(800) 843-4372

ONLINE

The Sun-Sentinel will bring you
the latest news and weather information during a storm at:

www.sun-sentinel.com/storm
mobile@sun-sentinel.com

The Miami Herald

www.herald.com



Printed: 4/7/2022 9:33:21 AM

Page 1 of 3

Order ID: 7187327

* Agency Commission not included

GROSS PRICE * : \$345.10

PACKAGE NAME: SSC Notice of Public Meeting

Order ID: 7187327

* Agency Commission not included

GROSS PRICE * : \$345.10**PACKAGE NAME: SSC Notice of Public Meeting****Product(s):** Sun Sentinel, Affidavit, Floridapublicnotices.com, Classified.ss.com_Legal**AdSize(s):** 2 Column**Run Date(s):** Monday, April 11, 2022**Zone:** Full Run**Color Spec.** B/W**Preview**

**NOTICE OF PUBLIC HEARING
CITY OF DANIA BEACH, FLORIDA**

A Public Hearing will be conducted by the City of Dania Beach City Commission on the following date to consider the following application:

The City Commission will be conducting a "Hybrid" commission meeting in the Commission Chamber with limited public access and utilizing communications media technology ("CMT") for additional access, 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).

DATE: Tuesday, April 26, 2022
TIME: 7:00 p.m. or as soon thereafter as the same may be heard
PLACE : City Commission "Hybrid" meeting
City Commission Chambers
Dania Beach City Hall
100 West Dania Beach Blvd.
Dania Beach, FL 33004
or Please visit www.daniabeachfl.gov/virtualmeetings for detail instructions on how to attend virtually.

SUBJECT: LU-013-22: The applicant, the City of Dania Beach, requests an amendment to the Future Land Use Element of the City's Comprehensive Plan providing addition dwelling units within the Regional Activity Center. (First Reading)

The following is the proposed Ordinance of the matter:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING THE TEXT OF THE FUTURE LAND USE ELEMENT OF THE DANIA BEACH COMPREHENSIVE PLAN TO AMEND THE REGIONAL ACTIVITY CENTER ("RAC") LAND USE CLASSIFICATION AS DESCRIBED IN EXHIBIT "A" ATTACHED TO THIS ORDINANCE, BY REDUCING ACREAGE FOR COMMERCIAL AND INCREASING RESIDENTIAL USES; PROVIDING FOR TRANSMITTAL TO THE BROWARD COUNTY PLANNING COUNCIL AND STATE AGENCIES; PROVIDING FOR ADOPTION PURSUANT TO SECTION 163.3184, FLORIDA STATUTES; REQUESTING RECERTIFICATION FROM THE BROWARD COUNTY PLANNING COUNCIL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Copies of the proposed requests or applicable information are available on line. For more information, please call the Planning Division at (954) 924-6805 Ext. 3704 and staff will direct you to the on-line project information.

Please be advised that if a person decides to appeal any decision made by Local Planning Agency, the Planning and Zoning Board or the City Commission with respect to any matter considered at this hearing, such person will need a verbatim record of the proceedings and for this purpose such person may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which

Order ID: 7187327

* Agency Commission not included

GROSS PRICE * : \$345.10**PACKAGE NAME: SSC Notice of Public Meeting**

the proceedings to make, which record includes the testimony and evidence upon which the appeal is to be based. The City does not provide or prepare such record pursuant to F.S. 286.0105.

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 West Dania Beach Boulevard, Dania Beach, Florida 33004, (954) 924-6800 Ext. 3624, at least 48 hours prior to the meeting.

Application Information

Application Site: Regional Activity Center.

Application: Land Use Amendment

Project: Comprehensive Plan Amendment to amend the Future Land Use Element of the City's Comprehensive Plan to add an additional 4,000 dwelling units.

Applicant: City of Dania Beach

Hearing Date & Time: April 26, 2022 at 7:00 PM

Hearing Location: City Commission "Hybrid" meeting

City Commission Chambers

Dania Beach City Hall

100 West Dania Beach Blvd.

Dania Beach, FL 33004

or Please visit www.daniabeachfl.gov/virtualmeetings for detail instructions on how to attend virtually.

Contact Information: Corinne Lajoie, AICP, Assistant Director, (954) 924-6805 Ext. 3640

4/11/2022 7187327

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Public Hearing

Continued from:

Requested Action (Identify appropriate Action or Motion)

Continue until the May 10, 2022 City Commission Meeting

Purchasing Requests ONLY

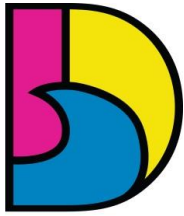
Dept:	Acct #:	Amt:
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Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

RZ-055-21 Koosh Rezoning continuance, Rezoning Application
--



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

CITY OF DANIA BEACH COMMUNITY DEVELOPMENT DEPARTMENT MEMORANDUM

DATE: April 26, 2022

TO: Honorable Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Candido Sosa-Cruz, ICMA-CM, Deputy City Manager
Eleanor Norena, CFM, Director
Corinne Lajoie, AICP, Assistant Director
Richard Lorber, AICP, Planning & Zoning Manager

Candido Sosa-Cruz

Digitally signed by Candido Sosa-Cruz
DN: cn=Candido Sosa-Cruz, o=City of Dania
Beach, ou=City Manager,
email=cscruz@daniasb.org, c=US
Date: 2022.04.18 14:28:53 -0400

Digitally signed by Eleanor Norena
DN: cn=Eleanor Norena, ou=Community
Development, email=enorena@daniasb.org, c=US
Date: 2022.04.18 13:05:36 -0400

Eleanor Norena

Digitally signed by Corinne Lajoie
DN: cn=Corinne Lajoie, ou=City of Dania Beach, ou=Community
Development, email=clajoie@daniasb.org, c=US
Date: 2022.04.18 10:28:36 -0400

Corinne Lajoie

Digitally signed by
Richard Lorber
Date: 2022.04.18 10:11:41
-0400

SUBJECT: **RZ-055-21:** The applicant, 3851 Stirling Holdings, LLLP, is requesting rezoning from the Single-Family Estate Residential District (E-1) to the Planned Residential Development District (PRD-1) and an allocation of flexibility units and commercial flexibility for property generally located at 3851 Stirling Road. (FIRST READING).

Request:

REZONING

Rezone from Single-Family Estate Residential District (E-1) to Planned Residential Development District (PRD-1).

ALLOCATION OF FLEXIBILITY UNITS

Allocate two hundred twenty-one flexibility (221) units and one-third (1/3) acre of commercial flex.

PUBLIC HEARING NOTICE

This item was duly advertised, posted and noticed pursuant to Article 610 of the LDC.

Background

This item is scheduled to be heard by the Planning & Zoning Board at its April 20, 2022 meeting.

Budgetary Impact

Approval of this request will enable continued residential development to occur.

Recommendation

At the Applicant's request, staff recommends that first reading of this item be continued to the May 10, 2022 City Commission meeting.

Law Offices
COKER & FEINER
1404 South Andrews Avenue
Fort Lauderdale, FL 33316-1840

Telephone: (954) 761-3636
Facsimile: (954) 761-1818

Richard G. Coker, Jr., P.A.
Rod A. Feiner
Kathryn R. Coker

rgcoker@coker-feiner.com
rafeiner@coker-feiner.com
krccoker@coker-feiner.com

April 14, 2022

Via Email & US Mail

Ms. Corinne Lajoie
Asst. Director, Community Development Department
100 W Dania Beach Blvd.
Dania Beach, FL 33004

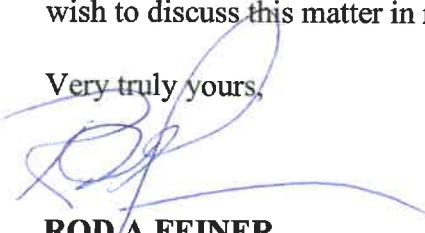
Re: Koosh/Stirling Living Rezoning and Flex Unit Allocation
3851 Stirling Road
Request to be Set for May City Commission Hearings

Dear Ms. Lajoie:

As you are aware, this firm represents the Property Owner and Applicant with regard to the above-referenced application. The proposed rezoning and allocation of flex units for this property is currently scheduled to be heard on the April 20, 2022 Planning & Zoning Board meeting. The rezoning request has also been scheduled for first reading on the April 26, 2020 City Commission Agenda. *I am writing to request that the first reading before the City Commission on this item be moved to the May 10, 2022 Agenda with second reading occurring on May 25, 2022.*

Thank you for your attention to this request and please let me know if you have any questions or wish to discuss this matter in more detail.

Very truly yours,



ROD A FEINER
For the Firm

\tms

C: Client



City of Dania Beach, Florida
Department of Community Development
Planning and Zoning Division
(954) 924-6805 X3643
(954) 922-2687 Fax

Standard Development Application

- ☐ Administrative Variance
☐ Land Use Amendment
☐ Plat
☒ Rezoning
☒ Site Plan
☐ Special Exception
☐ Variance
☒ Other: Allocation of Flex Units

Date Rec'd: _____

Petition No.: _____

(SEE APPLICATION TYPE SCHEDULE ON PAGES 3 & 4)

THIS APPLICATION WILL NOT BE ACCEPTED UNTIL IT IS COMPLETE AND SUBMITTED WITH ALL NECESARRY DOCUMENTS. Refer to the application type at the top of this form and "Required Documentation" checklist to determine the supplemental documents required with each application. For after the fact applications, the responsible contractor of record shall be present at the board hearing. Their failure to attend may impact upon the disposition of your application. As always, the applicant or their authorized legal agent must be present at all meetings. All projects must also obtain a building permit from the City Building Division. For more information please reference the **Dania Beach Land Development Code Part 6, Development Review Procedures and Requirements.**

Location Address: 3851 Stirling Road

Lot(s): N/A Block: N/A Subdivision: N/A

Recorded Plat Name: Reed Land Company Subdivision (PB 2, Pg 32)

Folio Number(s): 504231070740 Legal Description: See attached

Applicant/Consultant/Legal Representative (circle one) Rod A. Feiner, Esq.

Address of Applicant: Coker & Feiner; 1404 South Andrews Ave., Ft. Lauderdale, FL 33316

Business Telephone: 954-761-3636 Home: 954-600-9451 Fax: 954-761-1818

E-mail address: rafeiner@coker-feiner.com

Name of Property Owner: 3851 Stirling Holdings, LLLP

Address of Property Owner: c/o Coker & Feiner; 1404 S. Andrews Ave., Ft. Lauderdale, FL 33316

Business Telephone: 954-394-6615 Home: _____ Fax: _____

Explanation of Request: re-zoning; allocation of flex units; site plan approval and Plat (filed separately)

For Plats please provide proposed Plat Name for Variances please attach Criteria Statement as per Section 625.40 of the Land Development Code.

Prop. Net Acreage: 10 Gross Acreage: 10 Prop. Square Footage: _____

Existing Use: Single family home Proposed Use: mixed use development

Is property owned individually, by a corporation, association, or a joint venture? Yes

AUTHORIZED REPRESENTATIVE

I/we are fully aware of the request being made to the City of Dania Beach. If I/We are unable to be present, I/we hereby authorize Rod A. Felner, Esq. and any attorney with Coker & Felner (individual/firm) to represent me/us in all matters related to this application. I/we hereby acknowledge that the applicable fee was established to offset administrative costs and is not refundable.

I/we are fully aware that all approvals automatically expire within 12 months of City of Dania Beach Planning and Zoning Board or City Commission approval, or pursuant to the expiration timeframe listed in Part 6 of the Dania Beach Land Development Code.

STATE OF FLORIDA
COUNTY OF BROWARD
The foregoing instrument
was acknowledged

By: [Signature]
(Owner / Agent signature*)

BEFORE ME THIS 21st DAY OF JULY, 20 21

By:

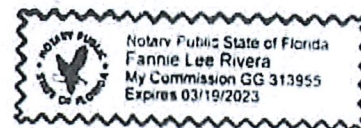
Sharon Sharaby

(Print name of person acknowledging)

(Joint owner signature if applicable)

Notary [Signature]

(Signature of Notary Public – State of Florida)



Personally known X or Produced Identification _____

Type of identification produced: _____ or Drivers License _____

***If joint ownership, both parties must sign. If partnership, corporation or association, an authorized officer must sign on behalf of the group. A notarized letter of authorization from the owner of record must accompany the application if an authorized agent signs for the owner(s).**

NO APPLICATION WILL BE AUTOMATICALLY SCHEDULED FOR A MEETING.

***ALL APPLICATIONS MUST BE DETERMINED COMPLETE BY STAFF
BEFORE PROCESSING OCCURS.***

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Public Hearing

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT THE ORDINANCE AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (“ARPA) STATE AND LOCAL FISCAL RELIEF FUND (“SLFRF”) PROCEEDS EXCEEDING ONE MILLION DOLLARS (\$1,000,000.00) FOR POLICE AND FIRE RESCUE SERVICES PROVIDED BY THE BROWARD SHERIFF’S OFFICE (“BSO”)

Purchasing Requests ONLY

Dept:

Acct #:

Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Memorandum, Ordinance



**CITY OF DANIA BEACH
DEPARTMENT OF FINANCE
MEMORANDUM**

DATE: April 26, 2022

TO: Honorable Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Frank L. DiPaolo, CPA, CGMA, SHRM-CP, Chief Financial Officer

SUBJECT: Adopt an Ordinance authorizing the expenditure of American Rescue Plan Act (ARPA) State And Local Fiscal Relief Fund (SLFRF) proceeds exceeding One Million Dollars (\$1,000,000.00) for Police and Fire Rescue services provided by the Broward Sheriff's Office

REQUEST

The Finance Department requests adoption of an Ordinance authorizing the expenditure of American Rescue Plan Act (ARPA) State And Local Fiscal Relief Fund (SLFRF) proceeds exceeding One Million Dollars (\$1,000,000.00) for Police and Fire Rescue services provided by the Broward Sheriff's Office ("BSO").

BACKGROUND

The City of Dania Beach received an allocation of \$16.2 million through the American Rescue Plan Act (ARPA) State And Local Fiscal Relief Fund (SLFRF). Pursuant to the expenditure of ARPA-SLFRF funds, on April 12, 2022, the City Commission approved a resolution accepting a tentative list of Covid-19 Response projects and the expenditure of \$10 million in Revenue Replacement funds for the FY2022 BSO Public Safety contract. This expenditure exceeds \$1 million and therefore, requires adoption of an ordinance by the City Commission.

ATTACHMENTS

Ordinance
Exhibit A – Tentative Projects List (previously approved by the City Commission)

BUDGETARY IMPACT

The expenditure of \$10 million in Revenue Replacement funds for the FY2022 BSO Public Safety contract is fully funded by the \$16.2 million ARPA award.

RECOMMENDATION

Adopt the Ordinance authorizing the expenditure of ARPA-SLFRF proceeds exceeding One Million Dollars (\$1,000,000.00) for Police and Fire Rescue services provided by the BSO.

ORDINANCE NO. 2022-019

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (“ARPA) STATE AND LOCAL FISCAL RELIEF FUND (“SLFRF”) PROCEEDS EXCEEDING ONE MILLION DOLLARS (\$1,000,000.00) FOR POLICE AND FIRE RESCUE SERVICES PROVIDED BY THE BROWARD SHERIFF’S OFFICE (“BSO”); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 2, “Certain Expenditures” of Article 3, “Powers of the City”, of the City Code of Ordinances, the City Commission must, by ordinance approve any expenditures of City funds that exceeds One Million Dollars (\$1,000,000.00) after two (2) advertised public hearings of the ordinance; and

WHEREAS, pursuant to Resolution 2022-056 adopted on April 12, 2022, the City shall utilize revenue loss proceeds from the American Rescue Plan Act (“ARPA) State and Local Fiscal Relief Fund (“SLFRF”) in the amount of Ten Million Dollars (\$10,000,000.00) for the provision of Police and Fire Rescue services provided by BSO;

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

Section 1. That the above Whereas clauses are incorporated by reference into this Ordinance.

Section 2. That the proper City officials are authorized to expend ARPA-SLFRF proceeds in the amount of Ten Million Dollars (\$10,000,000.00) for the provision of Police and Fire Rescue services provided by BSO in fiscal year 2021-22.

Section 3. That if any section, clause, sentence or phrase of this Ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the validity of the remaining portions of this Ordinance.

Section 4. That all ordinances or parts of ordinances in conflict with the provisions of this Ordinance are repealed.

Section 5. That this Ordinance shall take effect immediately at the time of its passage and adoption.

PASSED on first reading on April 26, 2022.

PASSED AND ADOPTED on second reading on _____, 2022.

ATTEST:

THOMAS SCHNEIDER, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY



CITY OF DANIA BEACH OFFICE OF THE CITY CLERK

MEMORANDUM

DATE: April 26, 2022
TO: Honorable Mayor and Commissioners
FROM: Ana M. Garcia, ICMA-CM, City Manager
VIA: Thomas Schneider, City Clerk
SUBJECT: City Advisory Boards

The Request

Vice-Mayor Salvino requested a discussion item for the City Commission to discuss City advisory boards to determine if any of the advisory boards should be sunsetted.

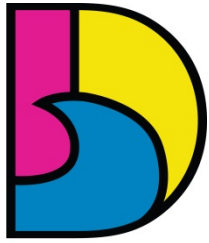
Background

There are currently nine active City boards to which the City Commission appoints members:

Airport Advisory Board
Dania Beach Housing Authority
Education Advisory Board
General Employees Pension Board – currently 1 vacancy
Green Advisory Board
Marine Advisory Board
Parks Recreation and Community Affairs Advisory Board
Planning and Zoning Board
Police and Fire Pension Board

Membership rosters for each of the advisory boards are included in the agenda packet as well as board member attendance records for the prior six months. Also included is the City Board and Committee manual which provides summaries of each board.

The Dania Beach Historical Society Board is a separate entity, not a City advisory board, and members are not appointed by the City Commission.



DANIA BEACH
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**CITY OF DANIA BEACH
OFFICE OF THE CITY CLERK**

MEMORANDUM

The Public Art Advisory Board is currently in formation and appointments will be made by the City Commission after the board is established.

Budgetary Impact

None

Recommendation

Discuss the City advisory boards to determine if any of the boards should be sunsetted.

Attachments:

Advisory Board Membership Rosters

Advisory Board Attendance Records

City Board and Committee Manual

**AIRPORT ADVISORY BOARD
MEMBERSHIP
Friday, April 01, 2022**

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Bryan Cunningham 180 E. Dania Beach Boulevard Apt. 701 Dania Beach, FL 33004 305-707-1131 businessbriefings@gmail.com	October 26, 2021	November 2020 through November 2022	James
Liliana Garrido 826 NW 13th Avenue, Apt. B Dania Beach, FL 33004 954-470-3274 lilianagarrido.frp@gmail.com	October 26, 2021	November 2020 through November 2022	James
Dean Harley 606 NW 8 th Street Dania Beach, FL 33004-2320 513-652-5140 धारley@broward.edu	February 9, 2021	November 2020 through November 2022	Lewellen
Keith Roberts 4417 SW 27 th Terrace Dania Beach, FL 33312 954-309-5555 bkars2020@aol.com	February 9, 2021	November 2020 through November 2022	Lewellen
Patricia De La Fuente 195 NE 2 nd Street Dania Beach, FL 33004 401-206-1976 Patricia.dlfz@gmail.com	February 23, 2021	November 2020 through November 2022	Davis
Mario A. Callejas, Jr. 4485 SW 25th Terrace Fort Lauderdale, FL 33312 954-350-2014 Callejasenterprise@gmail.com	April 13, 2021	November 2020 through November 2022	Davis

AIRPORT ADVISORY BOARD
MEMBERSHIP
Friday, April 01, 2022

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Randy Wright 4391 SW 34 th Lane Ft. Lauderdale, FL 33312 954-983-6920 rcwpaw@juno.com	February 9, 2021	November 2020 through November 2022	Salvino
Gary Luedtke 4461 SW 34 Drive Fort Lauderdale, FL 33312-5513 954-966-8013 gluedtke@gmail.com	February 9, 2021	November 2020 through November 2022	Salvino
Charlene Tanner 1024 SE 5th Avenue, Unit 1 PL 954-817-4541 Charlenetanner@comcast.net	February 9, 2021	November 2020 through November 2022	Odman
Dolores Boegli 173 NE 6 Court Dania Beach, FL 33004 954-549-5854 doloresboegli@bellsouth.net	February 9, 2021	November 2020 through November 2022	Odman

DANIA BEACH HOUSING AUTHORITY
MEMBERSHIP
Thursday, April 14, 2022

Name/Address Phone Number	Date Appointed	Term	Mayor Appointment
Rosalind Curry 235 NW 6 th Avenue Dania Beach, FL 33004 954-864-8216 (Cell) rosalind.curry1951@gmail.com	October 9, 2018	November 1, 2018 through October 31, 2022	James
Celeste Oatman 710 SW 2nd Terrace Dania Beach, FL 33004 954-920-4845 954-240-0133 celesteloatman@yahoo.com	June 25, 2019	June 1, 2019 through May 31, 2023	Lewellen
Bob Adams 330 SE 3 rd Terrace Dania Beach, FL 33004 954-925-3958 radams@bcpa.net bobaphoto@aol.com	May 14, 2019	June 1, 2019 through May 31, 2023	Lewellen
Amarilla Ivie Cure 209 NW 14 th Court Dania Beach, FL 33004 954-558-2775 Iviecure44@gmail.com	October 12, 2021	November 1, 2019 through October 31, 2023	James
Luis G. Rimoli 902 Natures Cove Road Dania Beach, FL 33004 954-927-7161 954-478-0653 luis@stagedrightevents.com	October 13, 2020	November 1, 2020 through October 31, 2024	Lewellen
Gail Davison 140 NW 14 th Avenue Dania Beach, FL 33004 954-320-9820	April 12, 2022	November 1, 2020 through October 31, 2024	James

**DANIA BEACH HOUSING AUTHORITY
MEMBERSHIP**

Thursday, April 14, 2022

Polly Jones Moseley 701 W. Dania Beach Boulevard Apt. 306 Dania Beach, FL 33004 954-534-0940 pollyfuentes@yahoo.com	October 26, 2021	November 1, 2021 through October 31, 2025	James
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**EDUCATION ADVISORY BOARD
MEMBERSHIP
Friday, April 01, 2022**

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Samantha Ellsworth 202 SW 4th Street Dania Beach, FL 33004 754-204-2163 spalacios111@hotmail.com	January 11, 2022	November 2020 through November 2024	Davis
Rev. Paul R. Wiggins 321 SE 3rd Street, #905 Dania Beach, FL 33004 954-927-6703 – Office 954-644-2648 – Cell pastorgreatermtzioname@aol.com	January 12, 2021	November 2020 through November 2024	James
Mary Jane Guerra 245 Southwest 5th Street Dania Beach, FL 33004 917-426-6636 janieguerra@gmail.com	November 9, 2021	November 2018 through November 2022	Odman
Amy Urdaneta 261 SW 4th Street Dania Beach, FL 33004 954-558-7408 amyurdanetadv@gmail.com	January 28, 2020	November 2018 through November 2022	Lewellen
Liliana Garrido 826 NW 13th Avenue, Apt. B Dania Beach, FL 33004 954-470-3274 lilianagarrido.frp@gmail.com	October 26, 2021	November 2020 through November 2024	Salvino
Principal Tracey Jackson 754-323-5150 tracy.jackson@browardschools.com Assistant Principal Maureen Keenan maureen.keenan@browardschools.com		February 2013 through	Ex-Officio Collins Elementary School

**EDUCATION ADVISORY BOARD
MEMBERSHIP
Friday, April 01, 2022**

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Principal Lewis Jackson 754-323-5350 lewis.jackson@browardschools.com		February 2013 through	Ex-Officio Dania Beach Elementary School
Principal Valerie Harris 754-323-3800 valerie.harris@browardschools.com		February 2013 through	Ex-Officio Olsen Middle School
Kenyatta McKie Assistant Principal, Olsen Middle School 5960 SW 24 th Place, Apt. #302 Davie, FL 33314 954-548-1013 Kenyatta.McKie@browardschools.com	March 9, 2021	March 2021 through November 2024	Ad-Hoc

GENERAL EMPLOYEES PENSION BOARD MEMBERSHIP

Thursday, April 14, 2022

Name/Address Phone Number	Date Appointed	Term	Position
James J. Rizzo 5821 SW 37 th Avenue Dania Beach, FL 33312 954-699-4750 Jim.Rizzo@grsconsulting.com	4/12/2022	June 22, 2020 through June 22, 2022	Commission Appointment
Luis G. Rimoli 902 Natures Cove Road Dania Beach, FL 33004 954-927-7161 954-478-0653 luis@stagedrightevents.com	March 9, 2021	March 22, 2021 through March 22, 2023	Commission Appointment
Adam Segal City of Dania Beach 100 W. Dania Beach Boulevard Dania Beach, FL 33309 954-924-6800 x 3620 asegal@daniabeachfl.gov	May 23, 2017	Open	Commission Appointment (Finance Director or Designee)
Darren Greene 294 NW 13 th Court Dania Beach, FL 33004 954-558-2770 dgreene@daniabeachfl.gov	June 10, 2021	June 21, 2021 through June 21, 2024	Employee Elected
Corinne Lajoie, Chair 3546 Coco Lake Drive Coconut Creek, FL 33073 954-651-5016 954-924-6805 x3704 corichurch.lajoie@gmail.com	August 14, 2019	June 21, 2019 through June 21, 2022	Employee Elected

**GREEN ADVISORY BOARD
MEMBERSHIP
Friday, April 01, 2022**

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Charlene Hogan 233 SE 4th Street Dania Beach, FL 33004 954-802-1527 Chargator233@aol.com	February 9, 2021	November 2020 through November 2022	Odman
Joanna Granett 450 SE 7th Street, #251 Dania Beach, FL 33004 954-483-7055 jgranett1@gmail.com	February 8, 2022	November 2020 through November 2024	Davis
Alexis Guillen 4410 SW 26th Avenue Dania Beach, FL 33312 305-804-3309 alexis.guillen@miaminewtimes.com	May 25, 2021	November 2020 through November 2024	James
Ariana Perez 4513 SW 24 th Avenue Dania Beach, FL 33312 954-328-9699 Ariana.perez4@yahoo.com	June 22, 2021	November 2020 through November 2024	Salvino
Laura Lombardo 1401 NW 10 th Street, Apt. South Dania Beach, FL 33004 954-258-1985 Laurarosey17@gmail.com	January 14, 2020	November 2018 through November 2022	Lewellen

The Board Members shall have experience, expertise or training in the areas of energy demandside management, LEED or green building standards, renewable energy technologies or related fields.

MARINE ADVISORY BOARD
MEMBERSHIP
Friday, April 01, 2022

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
John Fitzgerald 715 NW 7 th Street Dania Beach, FL 33004 954-662-6625 john@Johnfitzgeraldre.com	May 25, 2021	November 2020 through November 2024	Salvino
Thomas G. Angelos 218 SW 13th Street Dania Beach, FL 33004 954-670-6099 T_Angelos@yahoo.com	February 9, 2021	November 2020 through November 2024	Salvino
Bryan Cunningham 180 E. Dania Beach Boulevard Apt. 701 Dania Beach, FL 33004 305-707-1131 businessbriefings@gmail.com	November 9, 2021	November 2020 through November 2024	James
Neil Kutchera P.O. Box 1181 Dania Beach, FL 33004 954-609-1800 neil.kutchera@gmail.com	May 11, 2021	November 2020 through November 2024	James
Clive Taylor 642 NE 3 rd Street Dania Beach, FL 33004 954-923-4439 (Home) 954-830-8855 (Cell) cetriumph@aol.com	December 11, 2018	November 2018 through November 2022	Lewellen
Samantha Ellsworth 202 SW 4th Street Dania Beach, FL 33004 754-204-2163 spalacios111@hotmail.com	January 11, 2022	November 2018 through November 2022	Lewellen

MARINE ADVISORY BOARD
MEMBERSHIP
Friday, April 01, 2022

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Dean Grant 503 N 2 nd Place Dania Beach, FL 33004 954-868-6247 deanggrant@bellsouth.net	December 11, 2018	November 2018 through November 2022	Odman
Craig Valentine 1982 Tigertail Boulevard, Bldg. #9 Dania Beach, FL 33004 954-505-3201 954-258-4848 (Cell) craig@gwaflorida.com	September 10, 2019	November 2018 through November 2022	Odman
Martin Proulx 195 NE 2 nd St. Dania Beach, FL 33004 954-321-0200 martina@aprecast.com	February 23, 2021	November 2020 through November 2024	Davis
Stacy Brown 621 NE 2nd Street Dania Beach, FL 33004 813-598-7127 tridentbizsolutions@gmail.com	June 8, 2021	November 2020 through November 2024	Davis

**PARKS, RECREATION & COMMUNITY AFFAIRS
ADVISORY BOARD MEMBERSHIP
Friday, April 01, 2022**

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Heather Holmes 43 SE 12 th Street Dania Beach, FL 33004 754-802-4217 JohnHeatherHolmes@gmail.com	May 11, 2021	November 2020 through November 2022	Lewellen
Carmen Feinberg 4400 SW 43 Avenue Dania Beach, FL 33314 954-445-1254 cfeinberg1021@gmail.com	August 24, 2021	November 2020 through November 2022	Lewellen
Ivie Cure 209 NW 14 th Court Dania Beach, FL 33004 954-558-2775 Iviecure44@gmail.com	July 13, 2021	November 2020 through November 2022	James
Deborah Bell 713 SW 3 rd Street Dania Beach, FL 33004 954-292-0757 Deborock87@gmail.com	February 23, 2021	November 2020 through November 2022	James
Jorge Mendieta 50 S. Bryan Road Dania Beach, FL 33004 754-802-7301 954-932-1382 Jorge@flovibez.com	November 9, 2021	November 2020 through November 2022	Davis
Morris Goldwire 20 NW 13 th Avenue Dania Beach, FL 33004 954-600-5353 Goldwire75@gmail.com	February 23, 2021	November 2020 through November 2022	Davis

**PARKS, RECREATION & COMMUNITY AFFAIRS
ADVISORY BOARD MEMBERSHIP
Friday, April 01, 2022**

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Christine LaBarca 235 SE 8 th Street Dania Beach, FL 33004 954-292-1441 christinelabarca@aol.com	February 9, 2021	November 2020 through November 2022	Salvino
Richard "Rich" Aube 675 SE 2 nd Avenue Dania Beach, FL 33004 954-922-9411 954-336-5110 (Cell) raube@forliferealty.com	February 9, 2021	November 2020 through November 2022	Salvino
Sheila Moorehead McCray 46 NW 14th Court Dania Beach, FL 33004 786-422-3707 sofftekk@gmail.com	February 9, 2021	November 2020 through November 2022	Odman
Markus Slamanig 311 SE 3rd Street Apt. 501 Bldg. F Dania Beach, FL 33004 901-335-5740 markus.slamanig@gmx.at	February 9, 2021	November 2020 through November 2022	Odman

PLANNING & ZONING BOARD
MEMBERSHIP
Friday, April 01, 2022

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Jonathan L. Thomas 2337 Anchor Court Dania Beach, FL 33312 954-907-0460 954-244-5444 Thomasjonathan995@ymail.com	January 12, 2021	November 2020 through November 2022	James
W. Quin Robertson, Phd., GISP 805 Natures Cove Road Dania Beach, FL 33004 732-423-0039 561-361-3199 (W) qrobertson@att.net	January 12, 2021	November 2020 through November 2022	Lewellen
Derrick Hankerson 746 SW 3 rd Street Dania Beach, FL 33004-4901 954-374-9199 (H) 754-208-6442 (Cell) Dh954@comcast.net	January 12, 2021	November 2020 through November 2022	Davis
Traian Thomas (Tom) Popescu 501 E Dania Beach Boulevard #5-2H Dania Beach, FL 33004 516-476-4302 tpopescu21@gmail.com	August 24, 2021	November 2020 through November 2022	Odman
Albert C. Jones 722 SW 3 rd Street Dania Beach, FL 33004 954-240-9340 komish722@gmail.com	January 12, 2021	November 2020 through November 2022	Salvino
Charlotte Sloboda 2905 Lakeshore Drive Dania Beach, FL 33312 954-559-5473 csloboda@bellsouth.net	February 9, 2021	November 2020 through November 2022	Alternate

**PLANNING & ZONING BOARD
MEMBERSHIP
Friday, April 01, 2022**

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Daniel Sohn 4902 SW 31st Terrace Dania Beach, FL 33312 954-243-4705 danielsohn365@gmail.com	February 23, 2021	November 2020 through November 2022	Alternate

POLICE & FIRE PENSION BOARD
MEMBERSHIP – 4 Year Terms
Friday, April 01, 2022

Name/Address Phone Number	Date Appointed	Term	Position
Carolyn Jones 722 SW 3 rd Street Dania Beach, FL 33004 954-920-0727 Home 754-323-3033 Work	April 15, 2019	March 2019 through March 2023	9 th Member Selected by Board Secretary
David Nuby, Jr. 401 SW 12 Avenue P.O. Box 1214 Dania Beach, FL 33004 954-275-2579 754-321-2320 Work davidnuby@aol.com	February 26, 2019	March 2019 through March 2023	Commission Appointment
Rae Sandler 5650 SW 32nd Terrace Fort Lauderdale, FL 33312 954-743-1177 raesandler@bellsouth.net	February 26, 2019	March 2019 through March 2023	Commission Appointment
Dean Harley 606 NW 8 Street Dania Beach, FL 33004 513-652-5140 धारleyoh@gmail.com	February 26, 2019	March 2019 through March 2023	Commission Appointment
Patricia Fuccile 306 SE 6 th Street Dania Beach, FL 33004 954-931-7799 PJFuccile@RRRpaving.com	August 25, 2020	March 2019 through March 2023	Commission Appointment
Richard Sieb 1411 SE 4th Avenue Pompano Beach, FL 33060 754-224-0852 siebftl8@yahoo.com	November 16, 2020	March 2019 through March 2023	Fire Department Employee

POLICE & FIRE PENSION BOARD
MEMBERSHIP – 4 Year Terms
Friday, April 01, 2022

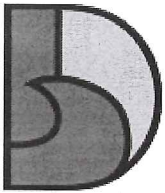
Name/Address Phone Number	Date Appointed	Term	Position
Todd Neal, Vice Chairman 500 SW Siesta Way Stuart, FL 34994 772-341-4704 Cell tneal44@gmail.com	April 15, 2019	March 2019 through March 2023	Fire Department Employee
Larry Rogers, Chairman 317 SE 5th Street Dania Beach, FL 33304 954-393-9061	April 15, 2019	March 2019 through March 2023	BSO & Dania Beach Employee Retiree
Richard Tarrant 9213 Arborwood Circle Davie, FL 33328 Rich.Tarrant@comcast.com	April 15, 2019	March 2019 through March 2023	Police Department Retiree

Schneider, Thomas

From: Sabino, Deborah E.
Sent: Friday, April 1, 2022 12:49 PM
To: Schneider, Thomas
Cc: McClendon, Erin; Clayton, Erika; Norena, Eleanor; Lajoie, Corinne; Lorber, Richard
Subject: Advisory Board Member Attendance - Airport Advisory Board

Good afternoon.

Please be advised that there have been no meetings for the Airport Advisory Board since 2020.



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

Deborah Sabino
Administrative Coordinator | City of Dania Beach
dsabino@daniabeachfl.gov | daniabeachfl.gov
100 W. Dania Beach Blvd. | Dania Beach, FL, 33004
Phone: 954-924-6805 x3643



Web: daniabeachfl.gov | **App:** AskDaniaBeach
RISE - Respect, Integrity, Standard of Excellence

Please note: Florida has a very broad public records law. Most written communications to or from City Officials regarding City business are public records available to the public and media upon request. Your e-mail communications may therefore be subject to public disclosure.

From: Schneider, Thomas <tschneider@daniabeachfl.gov>
Sent: Friday, April 1, 2022 10:24 AM
To: Sabino, Deborah E. <dsabino@daniabeachfl.gov>; Norena, Eleanor <enorena@daniabeachfl.gov>; Lajoie, Corinne <clajoie@daniabeachfl.gov>; Pollard, Alberlean S.L. <aspollard@daniabeachfl.gov>; Lorber, Richard <rlorber@daniabeachfl.gov>; Brown, Eric <ebrown@daniabeachfl.gov>; Warren, Cassi <cwaren@daniabeachfl.gov>; Larios, Ibel <ilarios@daniabeachfl.gov>
Cc: McClendon, Erin <emcclendon@daniabeachfl.gov>; Clayton, Erika <eclayton@daniabeachfl.gov>; Sosa-Cruz, Candido <csosacruz@daniabeachfl.gov>
Subject: Advisory Board Member Attendance
Importance: High

Good morning advisory board liaisons,

Pursuant to a request from a Commissioner to place an item on an upcoming Commission agenda to discuss City boards, please provide the Clerk's office with your board attendance records for the period covering the last 3 months of 2021 up to the present.

Please include the meeting date, members present, members absent and excused, and members absent and unexcused for each meeting. Also, please include which dates a meeting was not held, if applicable.

Attendance records for the CACAB are not necessary since the board was dissolved, effective today.

Please provide your board attendance records by Friday, April 8th.

Thank you,

Education Advisory Board – Attendance 2021

Cancelled due to Covid-19	<u>January 2021</u>
Cancelled due to Covid-19	<u>February 2021</u>
Cancelled due to Covid-19	<u>March 2021</u>
No Quorum	<u>April 5, 2021</u>
No Quorum	<u>May 2021</u>
No Quorum	<u>June 2021</u>
Cancelled due to Board Break	<u>July 2021</u>
Cancelled due to Board Break	<u>August 2021</u>
No Quorum	<u>September 7, 2021</u>
<u>Present</u>	
<u>Unexcused</u>	
Cancelled	<u>October 4, 2021</u>
Cancelled	<u>November 1, 2021</u>
Cancelled	<u>December 6, 2021</u>

Education Advisory Board – Attendance 2022

January 3, 2022

No Meeting

February 7, 2022

Quorum

Davis ----- Samantha Ellsworth – Excused Absent
James ----- Rev. Paul R. Wiggins – Present
Odman ---- Mary Jane Guerra – Present
Lewellen -- Amy Urdaneta – Present
Salvino --- Liliana Garrido – Present
Principal Tracy Jackson – Absent
Asst. Principal Maureen Keenan – Absent
Principal Lewis Jackson – Absent
Principal Valerie Harris – Absent
Asst. Principal Kenyatta McKie - Absent

March 7, 2022

Quorum

Samantha Ellsworth – Present
Rev. Paul R. Wiggins – Present
Mary Jane Guerra – Present
Amy Urdaneta – Present
Liliana Garrido – Absent
Principal Tracy Jackson – Present
Asst. Principal Maureen Keenan – Absent
Principal Lewis Jackson – Absent
Principal Valerie Harris – Absent
Asst. Principal Kenyatta McKie - Absent

April 4, 2022

Quorum

Samantha Ellsworth – Present
Rev. Paul R. Wiggins – Present
Mary Jane Guerra – Present
Amy Urdaneta – Present
Liliana Garrido – Present
Principal Tracy Jackson – Present
Asst. Principal Maureen Keenan – Absent
Principal Lewis Jackson – Absent
Principal Valerie Harris – School Representative Present Dr. Hassad
Asst. Principal Kenyatta McKie - Absent

May 2, 2022

June 6, 2022

GREEN ADVISORY BOARD ATTENDANCE 2021/2022

Green Advisory Board Attendance							
		Guillen (James)	Lombardo (Lewellen)	Hogan (Odman)	Johnson (Davis)	Perez (Salvino)	Granett (Davis)
9/22/2021		P	P	P	A	p	
10/20/2021		P	P	P	A	p	
11/17/2021		P	P	P	A	A	
12/15/2021	cancelled	x	x	x	x	x	
1/19/2022		P	P	P	removed	A	
2/16/2022	no quorum	x	x	x		x	appointed
3/16/2022		P	P	P		A	P

Marine Advisory Board – Attendance 2021

September 15, 2021

Present:

Clive Taylor, Chair (Lewellen)
Stacy Brown (Davis)
Neil Kutchera (James)
John Fitzgerald (Salvino)
Jason Clarke (James)
Chris Rabil (Lewellen)

Unexcused:

Thomas Angelo (Salvino)
Martin Proulx (Davis)
Dean Grant (Odman)
Craig Valentine (Odman)

Visitors:

Nicholas Sanchez on behalf of Chief Ocean Rescue Lifeguard Michael Huck, Dania Beach
Ocean Rescue Lifeguard
Linda Barber, Board Secretary
Alberlean Pollard, Parks & Recreation Administrative Coordinator II, Board Liaison

October 20, 2021

No Quorum

November 17, 2021

Cancelled per Board Chair

December 15, 2021

Cancelled per Board Chair

Marine Advisory Board – Attendance 2022

January 19, 2022

No Quorum

Salvino ---- John Fitzgerald – Absent
Salvino ---- Thomas G. Angelos – Present
James ----- Bryan Cunningham – Present
James ----- Neil Kutchera – Present
Lewellen -- Clive Taylor – Present
Lewellen -- Samantha Ellsworth – Absent
Odman ---- Dean Grant – Present
Odman ---- Craig Valentine – Absent
Davis ----- Martin Proulx – Absent
Davis ----- Stacy Brown - Present

February 16, 2022

No Quorum

John Fitzgerald – Present
Thomas G. Angelos – Absent
Bryan Cunningham – Present
Neil Kutchera – Present
Clive Taylor – Present
Samantha Ellsworth – Present
Dean Grant – Absent
Craig Valentine – Absent
Martin Proulx – Absent
Stacy Brown – Present

March 16, 2022

No Quorum

John Fitzgerald – Absent
Thomas G. Angelos – Absent
Bryan Cunningham – Absent
Neil Kutchera – Present
Clive Taylor – Present
Samantha Ellsworth – Absent
Dean Grant – Absent
Craig Valentine – Absent
Martin Proulx – Absent
Stacy Brown - Present

April 20, 2022

May 18, 2022

June 15, 2022

Parks, Recreation, and Community Advisory Board – Attendance 2021

October 19, 2021

Present:

Heather Holmes (Lewellen)
Carmen Feinberg (Lewellen)
A Ivie Cure (James)
Morris Goldwire (Davis)
Richard Aube (late) (Salvino)
Sheila Moorehead McCray (Odman)

Unexcused:

Deborah Bell (James)
Christine LaBarca (Salvino)
Marcus Slamanig (Odman)

November 16, 2021

Cancelled

December 21, 2021

Cancelled

Parks, Recreation, and Community Advisory Board – Attendance 2022

January 18, 2022

Quorum

Salvino -- Richard Aube – Present
James ---- Deborah Bell – Present
James ---- Ivie Cure – Present
Lewellen - Carmen Feinberg – Absent
Davis ----- Morris Goldwire – Absent
Lewellen - Heather Holmes – Present
Salvino -- Christine LaBarca – Absent
Odman --- Sheila Moorehead McCray – Present
Davis ---- Jorge Mendieta – Present
Odman -- Markus Slamanig – Absent

February 15, 2022

No Quorum

Richard Aube – Absent
Deborah Bell – Present
Ivie Cure – Absent
Carmen Feinberg – Present
Morris Goldwire – Absent
Heather Holmes – Present
Christine LaBarca – Absent
Sheila Moorehead McCray – Absent
Jorge Mendieta – Present
Markus Slamanig – Absent

March 15, 2022

No Quorum

Richard Aube – Absent
Deborah Bell – Present
Ivie Cure – Present
Carmen Feinberg – Absent
Morris Goldwire – Absent
Heather Holmes – Present
Christine LaBarca – Absent
Sheila Moorehead McCray – Absent
Jorge Mendieta – Absent
Markus Slamanig – Absent

April 19, 2022

**PLANNING ZONING BOARD
MEMBER ATTENDANCE
10.20.21- 03.16.22**

Member Name	Date Appointed	10/20/2021	11/17/2021	12/15/2021	1/19/2022	1/26/2022	2/16/2022	3/16/2022
W. Quin Robertson, PHD., GIS (Lewellen)	1/12/2021	P	P	P	M E E T I N G C A N C	P	P	A
Jonathan Thomas (James)	1/12/2021	P	P	P		E	P	P
Derrick Hankerson (Davis)	1/12/2021	P	E	P		P	P	P
Albert C. Jones (Salvino)	1/12/2021	P	P	P		P	P	A
Traian Thomas Popescu (Odman)	8/24/2021	P	P	P		P	P	P
Charlotte Sloboda (Alt)	2/9/2021		P	P				P
Daniel Sohn (Alt)	2/23/2021							

P = PRESENT

A = ABSENT

E= EXCUSED



CITY OF DANIA BEACH CITY BOARD AND COMMITTEE MANUAL

Revised February 8, 2022

REVISION DATES

Adopted May 25, 2007
Revised May 2, 2008
Revised May 5, 2009
Revised June 4, 2009
Revised December 28, 2010
Revised March 29, 2011
Revised May 14, 2012
Revised February 28, 2013
Revised May 29, 2013
Revised March 11, 2014
Revised February 16, 2017
Revised June 8, 2017
Revised August 11, 2017
Revised March 14, 2018
Revised May 22, 2018
Revised February 16, 2021
Revised February 8, 2022

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Establishment of Terms of Office		5
Boards with Specific Term Requirements	4/22/08 2/11/09 3/9/11 5/14/12 4/10/18	6
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Charter Review Board		10
Creative Arts Council Advisory Board <i>Dissolved via R-2022-024 adopted February 8, 2022 and effective April 1, 2022</i>	Resolution #2012-056 5/8/12 Resolution #2013-055 5/28/13 Resolution #2014-014 3/11/14	12
Dania Beach Housing Authority		15
Education Advisory Board	Resolution #2013-019 2/26/13 Resolution #2018-035 3/13/18	16
General Employees Pension Board	Ordinance #2017-015 5/9/17	18
Grant Advisory Board <i>Suspended by motion of the City Commission on January 24, 2017</i>	Resolution #2008-064 4/22/08	23

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Attachments	Revision/Addition Date	Exhibit #
Advisory Board and Committee Interest Form	June 2009 December 2010 March 2011 May 2012 February 2013 February 2021 February 2022	A
Board Member Information Form	October 2007 December 2010 February 2017 February 2019	B

CITY OF DANIA BEACH BOARD AND COMMITTEE MANUAL

CHARTER PROVISION

The city commission may at any time by resolution create advisory boards and appoint members to them, who shall be residents of the City for a period of six (6) months prior to their appointment. The members of such boards shall serve without compensation at the pleasure of the commission. Each board shall elect a chairperson and a vice-chairperson from its membership. Minutes of each meeting shall be prepared and filed with the city clerk. (Part IX, Section 1 “Creation”) (Ordinance #2010-029, as approved by referendum ballot on March 8, 2011)

Unless otherwise set by Florida Statute, City Ordinance or Resolution, no more than 15 members are allowed on a Board, with no appointee to be a City Commissioner. (Resolution #60-95)

AD HOC COMMITTEES

The City Commission may establish Ad Hoc Committees to consider specific issues and present recommendations to the City Commission for action on such issues. The terms of those appointed to an Ad Hoc Committee shall cease after a final decision on the issue is made by the City Commission.

SUNSET REVIEW

All City advisory boards and committees shall be reviewed every four (4) years by the City Commission to determine if there is a need or desire of the City Commission to retain them (“Sunset Review”). (Ordinance #2010-026)

ESTABLISHMENT OF TERMS OF OFFICE

The term of each member of any Board or Committee appointed by the City Commission shall automatically terminate and expire at 12:00 a.m. midnight on the day following each biennial General Municipal Election; provided, however, that all appointees shall continue to serve for a period not exceeding one hundred twenty (120) days after such election, unless new appointments are made by City Commissioners after such election and within such one hundred twenty day period. The foregoing provision shall not apply to members whose terms are set by Florida Statutes or City Ordinances, or to persons who are members of an Ad Hoc Committee. (Resolution #2006-203)

Boards with Specific Term Requirements

Creative Arts Council Advisory Board
Dania Beach Housing Authority
Education Advisory Board
General Employees Pension Board
Grant Advisory Board
Green Advisory Board
Marine Advisory Board
Police and Fire Pension Board

Boards with Terms Expiring each Election Year

Airport Advisory Board
Nuisance Abatement Board
Parks, Recreation and Community Affairs Advisory Board
Planning and Zoning Board

FINANCIAL DISCLOSURE FORM REQUIREMENT

Certain Board members are required by State Law to file a Financial Disclosure Form with the Supervisor of Elections Office of the County in which they reside within 30 days of their appointment, annually, and upon termination from the Board. These Boards include:

Dania Beach Housing Authority
General Employees Pension Board
Planning and Zoning Board
Police and Fire Pension Board

ACKNOWLEDGEMENT OF BOARD OR COMMITTEE MEMBERSHIP BY CITY

Each member of a Board or Committee shall be appointed by the City Commission. The Board Appointment section of the City Commission Agenda will define the appointments needed for each Board, including a breakdown of appointments for each Commissioner. A motion by the City Commission is required to affirm all Board appointments.

Each member of a Board or Committee shall be required to complete a “City of Dania Beach Advisory Board and Committee Interest Form” which shall be kept on file in the City Clerk’s Office.

Each member of a Board or Committee shall be mailed an information packet from the City Clerk’s Office that shall contain the following information:

Letter of Appreciation
Membership Roster
Information on the Board or Committee
Financial Disclosure Form (if required)
Oath of Office (if required)
Florida Commission on Ethics Guide to the Sunshine Amendment and Code of Ethics for
Public Officers and Employees
Florida Government in the Sunshine – A Citizen’s Guide

AIRPORT ADVISORY BOARD

(10 Members – 2 per Commissioner – 2 Year Term)

The Airport Advisory Board was established by Resolution #20-87 on March 24, 1987. Ordinance #06-95 amended Part XI, Section 1, Article 3, by eliminating the requirement of real property ownership to be eligible to serve as a member of the “Airport Advisory Committee”. Resolution #2017-074 reduced the number of members from fifteen (15) to ten (10) (at some point, Board membership was increased to fifteen (15) members but there are no records indicating when such an increase in membership was authorized).

PURPOSE

The purpose of the Airport Advisory Board is to make recommendations to the City Commission on matters concerning the expansion of the Ft. Lauderdale-Hollywood International Airport in Dania Beach. The Board was created for the general purpose of protecting the health, safety and well-being of the citizens of Dania Beach by authorizing the Board to do independent noise studies and air quality tests, and to make recommendations directly to the City Commission.

MEMBERSHIP AND QUALIFICATIONS

The Board shall consist of ten (10) members appointed by the City Commission. Each Commissioner is responsible for nominating two (2) people to the Board. Members must be residents of the City of Dania Beach for six (6) months prior to their appointment. Members will serve without compensation at the pleasure of the City Commission.

FINANCIAL DISCLOSURE

Members of this Board are not required to file a Financial Disclosure Form.

TERMS OF OFFICE

The term of each member of any Board or Committee appointed by the City Commission shall automatically terminate and expire at 12:00 a.m. midnight on the day following each biennial General Municipal Election; provided, however, that all appointees shall continue to serve for a period not exceeding one hundred twenty (120) days after such election, unless new appointments are made by City Commissioners after such election and within such one hundred twenty day period. The foregoing provision shall not apply to members whose terms are set by Florida Statutes or City Ordinances, or to persons who are members of an Ad Hoc Committee. (Resolution #2006-203)

ORGANIZATION

At the April meeting of the Board, the members shall elect a Chairman, Vice-Chairman, Secretary and Assistant Secretary. The Board will promulgate its own rules and regulations which will govern their meetings. Five (5) members shall constitute a quorum.

DUTIES AND RESPONSIBILITIES

The Board shall make recommendations to the City Commission on matters concerning the expansion of the Ft. Lauderdale-Hollywood International Airport in Dania Beach for the general purpose of protecting the well-being of the citizens of Dania Beach.

The Board shall make a written report to the City Commission and such report, when received, shall become a part of the official records of the City.

The Chairman of the Board shall have the right to request a discussion item be placed on the City Commission Agenda in order to present recommendations made by the Board.

CHARTER REVIEW BOARD

(10 Members – 2 per Commissioner)

The Charter Review Board was established by Ordinance #2005-002 (as approved by referendum ballot on March 8, 2005). Resolution #2009-054 established the Charter Review Board on October 13, 2009, and was amended by Resolution #2010-173 on October 12, 2010 to extend the dissolution date of the Board until January 11, 2011.

PURPOSE

A charter review board shall be appointed by the city commission and shall convene at least every eight (8) years. Such board shall be authorized to place recommendations for changes to the charter before the city commission for consideration by the city commission for placement on an elective ballot, if a referendum is required by law to make the desired change or is requested by the board. (Part 1 “The Municipality of The City of Dania Beach”, Article 2 “City Charter”, Section 3 “Charter Review Board”)

MEMBERSHIP AND QUALIFICATIONS

The Board shall consist of ten (10) members. The Mayor and each Commissioner shall appoint two (2) members. Members must be residents of the City of Dania Beach for six (6) months prior to their appointment, and shall be electors of the City. Members will serve without compensation at the pleasure of the City Commission. Any person selected to serve on the Charter Review Board shall at all times adhere to the Florida Code of Ethics applicable to public officials. No person shall be eligible for appointment if he or she has been found to have violated any provision of that Code. No member shall be permitted to use his or her appointment to promote any personal political preferences. Any vacancy shall be filled by the appointing member of the City Commission for the remainder of the Board member's unexpired term.

FINANCIAL DISCLOSURE

Members of this Board are not required to file a Financial Disclosure Form.

TERMS OF OFFICE

The terms of the members shall commence upon their appointments and shall terminate upon the acceptance by the City Commission of the Board's Report, or as otherwise provided.

ORGANIZATION

The members shall elect a Chairman and Vice-Chairman. The City Attorney and City Clerk shall attend all meetings of the Charter Review Board.

The Commission, from time to time, may appoint advisors and ad hoc members to the Board.

DUTIES AND RESPONSIBILITIES

The powers and duties of the Charter Review Board shall consist of advising the City Commission of the areas of the current City Charter in need of change, and advising of specific changes as recommended by a majority vote of the City Charter Review Board. The recommendations of the Board, whether informal or formal and whether upon majority vote or in the course of discussion, shall be of an advisory nature only and shall not be binding upon the City Commission. The Charter Review Board shall be empowered to conduct a comprehensive study of all provisions of the Charter. The Board shall submit its report of recommendations to the City Commission within nine (9) months from the date of appointment of the last member of the Board. The City Commission may decide to seek further recommendations from the Board after submission of its report.

CREATIVE ARTS COUNCIL ADVISORY BOARD

(11 Members – 5 Commission Appointments, term concurrent with term of appointing Commissioner; and 6 Ad Hoc Members appointed by Committee comprised of CRA Director, Community Development Director and City Manager for 2 year terms)

The Board was dissolved via R-2022-024 adopted February 8, 2022; effective April 1, 2022

The Creative Arts Council Advisory Board was established by Resolution #2012-056 on May 8, 2012. Resolution #2013-055, amending the membership to include one (1) representative of the Dania Beach Improvement Committee, was adopted by the Commission on May 28, 2013. Resolution #2014-014, providing that non-voting associate members may serve as alternates in the absence of voting members, was adopted by the Commission on March 11, 2014.

PURPOSE

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

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

MEMBERSHIP AND QUALIFICATIONS

Advisory Board members shall not exceed eleven (11) voting members comprised of five (5) regular members and six (6) ad hoc members.

Each City Commissioner is entitled to appoint one (1) regular member who shall serve a term consistent with the duration of the term of the appointing Commissioner and without compensation and at the pleasure of the City Commission of the City of Dania Beach. The five (5) Commission regular member appointees shall have each been a resident of the City for a minimum of six (6) months prior to any such appointment.

Six (6) ad hoc members shall be appointed by a majority vote of a committee comprised of the Community Redevelopment Agency (“CRA”) Director, Community Development Director and City Manager based upon a review of each prospective member’s application if it meets criteria established by the City. Such members must be residents of the tri-County area consisting of Broward, Miami-Dade and Palm Beach counties. They will be appointed for a term of two years, but may reapply and continue serving.

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

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

Non-voting associate members may serve as alternates on the Board in the absence of voting members. Such alternates shall be elected and shall serve on a rotation basis, under procedures established by the Board.

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

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

FINANCIAL DISCLOSURE

Members of this Board are not required to file a Financial Disclosure Form.

TERMS OF OFFICE

The five (5) Commission regular member appointees shall serve a term consistent with the duration of the term of the appointing Commissioner.

The six (6) ad hoc members shall be appointed for a term of two years, but may reapply and continue serving.

Non-voting associate members may be appointed for a one (1) year term.

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

ORGANIZATION

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

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

DUTIES AND RESPONSIBILITIES

That the duties and responsibilities of the Council shall be to:

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

DANIA BEACH HOUSING AUTHORITY

(7 Members appointed by the Mayor and confirmed by the City Commission – 4 Year Term)

The City Commission adopted Resolution #172 creating the Housing Authority of the City of Dania on October 26, 1976. This action was taken in conformance with Florida State Statutes Chapter 421.04 (Creation of Housing Authorities).

PURPOSE

The purpose of the Housing Authority is to manage and operate its housing projects in an efficient manner.

MEMBERSHIP AND QUALIFICATIONS

The Authority shall consist of seven (7) members appointed by the Mayor, with the approval of the City Commission.

At least one member of the Authority shall be 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.

No member or officer of the Authority may be an officer or employee of the City of Dania Beach.

FINANCIAL DISCLOSURE

Members of the Authority are required to file a Financial Disclosure Form.

TERMS OF OFFICE

Members of the Authority shall serve staggered four (4) year terms.

If a vacancy occurs, the Mayor shall appoint a new representative, with the approval of the City Commission, within 60 days of the vacancy.

ADMINISTRATION OF THE AUTHORITY

Once created, the Housing Authority is governed by Florida State Statute Chapter 421, Part I.

EDUCATION ADVISORY BOARD

(5 Members – 1 per Commissioner – Term consistent with the duration of the term of the appointing Commissioner; 3 Ex-Officio Members; and Ad-Hoc Members)

The Education Advisory Board was established by Resolution #2013-019 on February 26, 2013. Resolution #2018-035 was adopted by the City Commission on March 13, 2018 reducing the membership from seven (7) members to five (5) members, to eliminate the appointment by the City Manager, and to eliminate the additional appointee for the Mayor.

PURPOSE

The City Commission has determined that it is advisable to create an Education Advisory Board to assist the City Commission in matters related to the public educational system as it is administered by the public schools located in the City

MEMBERSHIP AND QUALIFICATION

The Board shall consist of five (5) members, each of whom shall have been a resident of the City for a minimum of six (6) months prior to any such appointment.

Each City Commissioner is entitled to appoint one (1) member to the Board.

There will be three (3) ex-officio (non-voting) members of the Board who will be designees of the principals of Dania Beach Elementary, Collins Elementary, and Olsen Middle Public Schools, respectively. Ad hoc (non-voting) members may also be appointed by any City Commissioner. Ex-officio and ad hoc members are not required to be City residents

It is the intention of the City Commission that persons of diverse perspectives be represented on the Board, including, without limitation, parents of school-age or pre-school-age children, educators, business people, and persons with a background and knowledge in child development and education-related fields

The members shall serve without compensation at the pleasure of the City Commission of the City of Dania Beach. A quorum for any meeting shall consist of three (3) regular members

FINANCIAL DISCLOSURE

Members of this Board are not required to file a Financial Disclosure Form.

TERMS OF OFFICE

The five (5) Commission appointees shall serve a term consistent with the duration of the term of the appointing Commissioner.

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

ORGANIZATION

The Board shall meet from time to time under rules and regulations which it may promulgate. At the first meeting of the Board, the members shall elect a chairperson and a vice-chairperson.

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

DUTIES AND RESPONSIBILITIES

The duties and responsibilities of the Education Advisory Board shall include, but not be limited to:

- (a) meet with local school administrators to recommend courses of action to develop new guiding ideas related to the goals and objectives of education within the City;
- (b) work to improve interaction among County school officials, City officials, businesses and residents of the City;
- (c) recognize and promote accomplishments of students and educators;
- (d) offer and review suggestions from City officials, businesses, residents and school administrators of ways in which the City can enhance the ability of the schools to develop a well-educated workforce, increase civic engagement, reduce juvenile crime and other risk behaviors, and offer recommendations that will enable students to feel comfortable and become enthusiastic about participating in the learning process, and encouraging their participation in classroom environments.

GENERAL EMPLOYEES PENSION BOARD

(5 Members)

The General Employees Pension Board was established by Ordinance #268 on June 23, 1981. The Board of Trustees shall serve as Trustee of the Trust created as part of the Plan. The Board shall be vested with full legal title to the Trust and assets thereof. If Ordinance #268 shall be repealed, or if contributions to the Plan and Trust are discontinued, the Board shall continue to administer the Amended Plan and Trust in accordance with the provision of Ordinance #268, for the sole benefit of the existing members, any beneficiaries receiving retirement allowances, and any future persons entitled to receive benefits.

PURPOSE

The Board of Trustees shall be the Plan Administrator and charged with the general administration and responsibility for the proper operation of the Retirement Plan and Trust, and for making effective the provision of the Ordinance.

MEMBERSHIP AND QUALIFICATIONS

The Board of Trustees shall consist of five (5) persons as follows:

1. Director of the City Finance Department or designee of the Director, which designee is employed in such Department.
2. Two (2) employees of the City, regularly employed members of this Retirement System or former members of this Retirement System who are receiving a monthly retirement benefit hereunder, upon the election by a majority of the regularly employed employees of the City.
3. Two (2) residents of the City, to be selected by the City Commission.

FINANCIAL DISCLOSURE

Members of this Board are required to file a Financial Disclosure Form.

TERMS OF OFFICE

Each elected employee member of the Board shall serve for a period of three (3) years. Upon the resignation or removal of such member from the Board, an election shall be held by the employees who are members at that time in order to elect another employee to complete the

remainder of the unexpired term. Upon the termination of an employee member who is entitled to or is receiving a monthly retirement benefit, such employee shall be allowed to complete the unexpired portion of their current term.

Each appointed resident member of the Board shall serve for a period of two (2) years. Upon the relocation of a resident member out of the City, or upon the resignation or removal of such member from the Board, the City Commission shall appoint another resident to complete the remainder of the unexpired term.

The employee and resident members may succeed themselves in office.

ORGANIZATION

The Board shall elect one of its members to be the Chairman and another to be the Secretary of the Board, the term of office being two (2) years for each position. The Secretary shall keep a complete Minute Book of the proceedings of the Board. The Trustees shall not receive any compensation, but may be reimbursed for reasonable expenses which they may incur in their positions as Trustees.

Each Trustee shall be entitled to one vote on matters and items of business presented to the Board. Three (3) affirmative votes shall be necessary for a decision by the Trustees at any meeting of the Board. The Chairman shall have the right to one vote only. Three (3) members shall constitute a quorum.

The Board of Trustees shall engage actuarial and other services as shall be required for purposes of the Plan and Trust. The compensation of all persons engaged by the Board of Trustees and all other expenses of the Board necessary for the operation of the Retirement Plan and Trust shall be paid from the Fund at such rates and in such amounts as the Board of Trustees shall agree. Funds may be disbursed by the City Finance Department or other disbursing agent as determined by the Board, but only upon written authorization by the Board of Trustees.

DUTIES AND RESPONSIBILITIES

The duties and responsibilities of the Board of Trustees shall include, but not necessarily be limited to, the following:

1. To construe the provisions of the Plan and Trust and determine all questions that may arise.
2. To determine or have determined and certified the amount of all retirement allowances or other benefits.
3. To receive and process all applications for participation and benefits, and where necessary, conduct hearings.

4. To authorize all payments whatsoever from the Fund and to notify the disbursing agent, in writing, or approve benefit payments and other expenditures arising through operation of the Plan.
5. To make recommendations to the City Commission regarding changes in the provision of the Plan and Trust.
6. To review reports of and have meetings with the Custodian and Investment Agent(s) or Advisor; to require written reports from the Custodian on Fund Assets and transactions on a semiannual or more frequent basis if deemed advisable by the Board; to require written and oral reports from the Investment Agent(s) or Advisor on at least a semiannual basis, such reports to reflect Trust Fund Investment Performance, Investment Recommendations and overall review of Fund Investment Policies.
7. To determine or have determined that the Retirement Plan complies at all times with the provisions of Florida Law both substantially and in operation, and including the following:
 - a. Have prepared annually and distributed to all members a Plan Description and a summary of pertinent updated financial and actuarial information.
 - b. Assure that City contributions are deposited into the Trust Fund at least quarterly, and that member contributions are deposited at least monthly.
 - c. Assure that all regular and special actuarial reports are filed with the Florida Division of Retirement within sixty (60) days of receipt.
 - d. Have actuarial valuations performed on a regular basis. Have special actuarial work performed in advance to determine costs of any Plan changes or amendments prior to their adoption.
 - e. Establish a uniform procedure for prompt review and rehearing of all claims by members or beneficiaries.
8. To maintain a Minute Book containing the Minutes and Records of the proceedings and meetings of the Board.

POWERS OF THE BOARD

The Board of Trustees shall have the following investment powers and authority:

1. The Board of Trustees shall be vested with full legal title to the Fund, subject to the authority and power of the City Commission to amend or terminate this Trust, provided that no amendment or Trust Fund termination shall ever result in a diversion of Fund

Assets except for the benefits of members and beneficiaries, nor the use of any Fund Assets except for the payment of regular expenses and benefits under the Plan.

2. All contributions from time to time paid into the Trust Fund, and the income thereof, without distinction between principal and income, shall be held and administered by the Board or its agent in the Fund and the Board shall not be required to segregate or invest separately any portion of the Fund.
3. The Fund may be invested and reinvested in such securities or property, real or personal, however situated and of whatever kind, as shall be approved by the Board of Trustees, including but not limited to stocks, common or preferred, bonds, and other evidences of indebtedness or ownership although the same may not be of a character not permitted for Trustee's investment by the Laws of the State of Florida.
4. The Board of Trustees may retain in cash and keep unproductive of income such amount of the Fund as it may deem advisable, having regard for the case requirements of the Plan.
5. No person or entity shall be liable for the making, retention, or sale of any investment or reinvestment made as herein provided, nor for any loss or diminishment of the Fund, except that due to their own negligence, willful misconduct or lack of good faith.
6. The Board may cause any investment in securities held by it to be registered in or transferred into its name as Trustee, or into the name of such nominee as it may direct, or it may retain them unregistered and in form permitting transferability, but the books and records shall at all times show that all investments are part of the Trust Fund.
7. The Board is empowered, but is not required, to vote upon stocks, bonds, or securities of any corporation, association, or trust and to give general or specific proxies or powers of attorney with or without power of substitution; to participate in mergers, reorganizations, recapitalizations, consolidations and similar transactions with respect to such securities; to deposit such stock or other securities in any voting trust of any protective or like committee or with the trustees or with depositories designated thereby; to amortize or fail to amortize any part or all of the premium or discount resulting from the acquisition or disposition of assets; and generally, to exercise any of the powers of an owner with respect to stocks, bonds, or other investments, comprising the Fund which it may deem to be the best interest of the Fund to exercise.
8. The Board shall not be required to make any inventory or appraisal or report to any court, nor to secure any order of court for the exercise of any power herein contained.
9. Where any action which the Board is required to take or any duty or function which it is required to perform either under the terms herein or under the general law applicable to it as Trustee under the article, can reasonably be taken or performed only after receipt by it from a member, the City or any other entity of specific information, certification, direction or instructions, the Board shall be free of liability in failing to take such action

or perform such duty or function until such information, certification, direction or instruction has been received by it.

10. Any overpayments or underpayments from the Fund to a member or beneficiary caused by errors of computation shall be adjusted with interest at a rate per annum approved by the Board. Overpayments shall be charged against payments next succeeding the correction. Underpayments shall be made up from the Trust Fund.
11. The Board shall sustain no liability whatsoever for the sufficiency of the Fund to meet the payments and benefits herein provided for.
12. In any application to or proceeding or action in the courts, only the City and the Board shall be necessary parties, and no member or other persons having an interest in the Fund shall be entitled to any notice or service of process. Any judgment entered in such a proceeding or action shall be conclusive upon all persons.
13. Any of the foregoing powers and functions reposed in the Board may be performed or carried out by the Board through duly authorized agents, provided that the Board at all times requires of and reviews reports of any such agent; provided further, that legal title to said Fund shall always remain in the Board of Trustees.
14. As set forth in Ordinance #268, the Board may establish arrangements with an insurance carrier, by separate investment contract or other similar arrangement, for the purpose of authorizing and delegating to the insurance company the investment of all or a portion of Fund Assets.

GRANT ADVISORY BOARD

(5 Members – 1 per Commissioner – Term consistent with the duration of the term of the appointing Commissioner)

The Board was suspended by motion of the City Commission on January 24, 2017

The Grant Advisory Board was established by Resolution #2008-064 on April 22, 2008.

PURPOSE

The purpose of this Board is to assist City administration in finding grant opportunities and make recommendations to the City Commission for grant opportunities that the Board finds to be advantageous to the City.

MEMBERSHIP AND QUALIFICATIONS

The Board shall consist of five (5) members appointed by the City Commission.

Members must be registered voters within the City of Dania Beach, and each member shall have been a resident of the City of Dania Beach for a minimum of six (6) months prior to appointment.

The Board members shall have experience in grant writing or administering grant funded programs, or related to grants involving a community based organization (“CBO”). Members shall be chosen from the following experience categories: governmental agency, health-related agency, an area school, a public safety entity, a college or university, and a legislative aide or staff person.

FINANCIAL DISCLOSURE

Members of this Board are not required to file a Financial Disclosure Form.

TERMS OF OFFICE

Each appointee shall serve a term consistent with the duration of the term of the appointing Commissioner and without compensation at the pleasure of the City Commission of the City of Dania Beach.

Any member missing three (3) consecutive meetings shall automatically be removed from the Board and replaced in the same manner in which that member was originally appointed.

ORGANIZATION

The Board shall meet from time to time under rules and regulations which it shall promulgate.

The Board shall elect a Chairperson and Vice-Chairperson at their first meeting.

DUTIES AND RESPONSIBILITIES

The duties and responsibilities the Board shall be to:

- (a) assist City administration in finding grant opportunities that would benefit the City;
- (b) recommend to the City Commission applications for grant opportunities that the Board finds to be advantageous to the City;
- (c) assist CBO's in identifying grant opportunities;
- (d) assist CBO's in applying for grants;
- (e) assist and guide residents in establishing a CBO, the purpose of which would be to meet the goals and needs of the Dania Beach community;
- (f) assist in helping CBO's to become self-supportive through partnerships with other CBO's, the business community, governmental entities, and volunteers.

The Chairperson of the Board shall be afforded the opportunity to request that the City Commission place on its agenda for discussion any recommendations or suggestions made by the Board.

GREEN ADVISORY BOARD

(5 Members – 1 per Commissioner – Term consistent with the duration of the term of the appointing Commissioner)

The Green Advisory Board was established by Resolution #2009-026 on February 11, 2009. Resolution #2013-047, amending the membership to include two (2) Alternate Members was adopted by the Commission on May 14, 2013. The City Commission adopted Resolution #2018-034 on March 13, 2018 eliminating the two (2) Alternate Members.

PURPOSE

The purpose of this Board is to assist City administration in identifying and creating policies and action plans that pertain to energy efficiency and help to mitigate the effects of climate changes.

MEMBERSHIP AND QUALIFICATIONS

The Board shall consist of five (5) Regular members appointed by the City Commission.

Members must be registered voters within the City of Dania Beach, and each member shall have been a resident of the City of Dania Beach for a minimum of six (6) months prior to appointment.

The Board members shall have experience, expertise or training in the areas of energy demandside management, LEED or green building standards, renewable energy technologies or related fields.

FINANCIAL DISCLOSURE

Members of this Board are not required to file a Financial Disclosure Form.

TERMS OF OFFICE

Each appointee shall serve a term consistent with the duration of the term of the appointing Commissioner and without compensation at the pleasure of the City Commission of the City of Dania Beach.

Any member missing three (3) consecutive meetings shall automatically be removed from the Board and replaced in the same manner in which that member was originally appointed.

ORGANIZATION

The Board shall meet from time to time under rules and regulations which it shall promulgate.

The Board shall elect a Chairperson and Vice-Chairperson at their first meeting.

DUTIES AND RESPONSIBILITIES

The duties and responsibilities of the Board shall be to:

- (a) assist City administration in finding green opportunities that would benefit the City;
- (b) develop a “menu of options” implementable by the City, with the goal of reducing per capita energy consumption in the City. Topics for consideration should include, but not be limited to: energy efficiency standards for new construction; incentives for energy efficiency in private sector construction; land use planning; transportation; renewable energy options and public education;
- (c) examine ways that the City can implement measures to conserve and protect natural resources;
- (d) coordinate the activities of the City with those activities of the citizens, residents and local businesses in order to promote environmental awareness throughout the City;
- (e) serve as a liaison between the citizens, residents, neighborhood associations, local businesses and the City on environmental issues;
- (f) develop recommendations regarding programs which may be created to enhance environmental awareness within the City;
- (g) develop proposed actions, including proposed legislation at the state and federal level, which may be taken in support of environmental programs within the City;
- (h) identify and advise the City on ways to attract state and federal programs and grants in direct support of environmental programs with the City in conjunction with the Grant Advisory Board;
- (i) contact businesses and vendors to provide professional skills, materials, or educational support for the various environmental programs and initiatives;

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

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

The Chairperson of the Board shall be afforded the opportunity to request that the City Commission place on its agenda for discussion any recommendations or suggestions made by the Board.

MARINE ADVISORY BOARD

(10 Members – 2 per Commissioner – Term consistent with the duration of the term of the appointing Commissioner)

The City Commission adopted Ordinance #16-91, establishing the Marine Advisory Board to serve in an advisory capacity to the City Commission, on May 14, 1991. This Ordinance created Chapter 2, Article VI, of the City of Dania Beach Code of Ordinances. Ordinance #2018-007, adopted by the City Commission on April 10, 2018, reduced the number of members from fifteen (15) to ten (10) and changed the terms to be consistent with the duration of the term of the appointing Commissioner.

PURPOSE

The purpose of this Board is to consider any subject matter pertaining to the waterways within the City that it considers appropriate, and make recommendations to the City Commission.

MEMBERSHIP AND QUALIFICATIONS

The Board shall consist of ten (10) regular members appointed by the City Commission. Each Commissioner shall appoint two (2) members who have been residents of the City for at least six (6) months; one of whom is engaged in a marine related business.

FINANCIAL DISCLOSURE

Members of this Board are not required to file a Financial Disclosure Form.

TERMS OF OFFICE

Members shall serve without compensation for a term consistent with the duration of the term of the appointing Commissioner.

Any member missing three (3) meetings without obtaining excused absences from the Board shall automatically be removed from the Board and replaced in the same manner in which that member was originally appointed. (Resolution #2005-187)

RULES AND PROCEDURES

1. The Board shall select its own Chairperson and Secretary, unless the Chairperson is designated by the City Commission.

2. It is suggested that the Board meet not less than once a month, and more frequently if business requires. Notice of the meetings shall be given by the Chairperson or his/her representative.
3. Unexcused absence by any Board member from two (2) consecutive meetings, or any three (3) consecutive absences shall constitute an automatic resignation of such member.
4. Seven (7) members of the Board shall constitute a quorum at any meeting of the Board, but no action shall be binding when taken by the Board except at a meeting as provided in the Code of Ordinances, Chapter 2, Article VI, Section 2-121, and recorded in the minutes of the meeting.
5. A record of the Board's proceedings shall be made and kept by the Secretary and shall be open to inspection at all times.
6. All meetings shall be open to the press and general public and all persons desiring to appear before the Board shall be given reasonable time to present their views on any matter being considered by the Board.
7. The Chairperson shall act as presiding officer at all meetings of the Board, but may designate another member to preside as Chairman Pro Tem during the Chairman's absence.
8. A written report shall be submitted to the City Commission not less than once each three (3) month period setting forth the matters considered by the Board along with the Board's recommendations to the City Commission. A copy of the minutes of each meeting shall be submitted to the City Manager.

DUTIES AND RESPONSIBILITIES

The Board may consider any relevant marine related subject matter it considers appropriate, and is specifically directed to consider and make recommendations on the following subjects:

1. Conditions of waterways and needed corrections, including a study of the most feasible and economical method of maintaining the depths of waterways within the City.
2. Waterway safety and traffic control on waterways.
3. Activities of waterways patrol.
4. Operation of privately owned marinas.
5. Operation of small boat docking areas.

6. Hurricane procedures.
7. Instructional Schools.
8. Relations with the Coast Guard.
9. Regulation of waterskiing and surfboarding.
10. Operation of excursion boats.
11. Operation of the Charter Fishing fleet.
12. Regulation of boat docking in public navigable waters.
13. Regulation of water and boat shows and boat races.
14. Service operation of City Marinas, boat launching, docks, etc.
15. Traffic conditions under bridges.
16. Sanitation problems and proposed laws governing effluents from boats.
17. Advertising and publicity.
18. Dania marine business enhancement.

NUISANCE ABATEMENT BOARD

(5 Regular Members – 1 per Commissioner, and 2 Alternate Members - 2 Year Term)

The Board was suspended by motion of the City Commission on December 13, 2016

The City Commission adopted Ordinance #21-99 creating the Nuisance Abatement Board on September 28, 1999. This Ordinance created Chapter 17, Article VII, of the City of Dania Beach Code of Ordinances.

PURPOSE

The Nuisance Abatement Board is an Administrative Board with authority to impose administrative fines and other non-criminal penalties or requirements in order to provide an equitable, expeditious and effective method to assist in the enforcement of laws pertaining to prostitution, the sale of controlled substances, and criminal street gang activity. The Board provides opportunities to reduce crime and simultaneously promote, protect and improve the health, safety and welfare of the citizens of Dania Beach.

MEMBERSHIP AND QUALIFICATIONS

The Board shall consist of five (5) regular members and two (2) alternate members who shall be residents of the City of Dania Beach. Members will serve without compensation at the pleasure of the City Commission.

FINANCIAL DISCLOSURE

Members of this Board are not required to file a Financial Disclosure Form.

TERMS OF OFFICE

The term of each member shall automatically terminate and expire at 12:00 noon on the first Tuesday following each Biennial General Municipal Election.

The presence of three (3) or more members shall constitute a quorum.

DUTIES

1. Pursuant to Section 893.138 of the Florida Statutes, as amended from time to time and incorporated by this reference, the Nuisance Abatement Board shall hear complaints regarding nuisances described in Section 893.138 of the Florida Statutes. Any employee, officer or resident of the City may bring a complaint before the Board after giving not less than three (3) days written notice of the complaint to the owner of the place or premises where the nuisance is allegedly occurring, such notice to be delivered or sent to the owner's last known address. The complaint shall be filed with the Broward Sheriff's Office District II and the Broward Sheriff's Office shall agenda the case for a hearing before the Board. The City shall provide ten (10) days' advance written notice of the Board Hearing to the property owner. If notice is provided by mail, an additional five (5) days shall be afforded for notice to be received.
2. After a hearing before the Board in which the Board may consider any evidence, including pertinent evidence of the general reputation of the subject place or premises, at which hearing the owner shall have an opportunity to present evidence in defense, the Board may declare the place or premises to be a public nuisance in accordance with the provision of Section 893.138 of the Florida Statutes.
3. If the Board declares a place or premises to be a public nuisance pursuant to subsection (2) above, it may enter an order requiring the owner to adopt such procedures as may be appropriate under the circumstances to abate any such nuisance or it may enter an order:
 - (a) Prohibiting the maintaining of the nuisance;
 - (b) Prohibiting the operation or maintenance of the place or premises, including the closure of the place or premises or part of it. However, any such order of the Board issued under this subparagraph (3)(b) shall not become final until approved by motion of the City Commission;
 - (c) Prohibiting the conduct, operation or maintenance of any business or activity on the premises or part of the premises which is conducive to such nuisance;
 - (d) Requiring the owner to pay a fine in an amount up to Two Hundred Fifty Dollars (\$250.00) per day for a public nuisance, or up to Five Hundred Dollars (\$500.00) per day for a recurring public nuisance. The total amount of fines imposed pursuant to this subparagraph shall not exceed Fifteen Thousand Dollars (\$15,000.00).
4. Any order entered under subsection (3) above may establish continuing jurisdiction for a period of one (1) year over any place or premise that has been or is declared to be a nuisance or provide for the payment of reasonable costs by the owner of the City's attorney fees associated with investigations of and hearings on public nuisances or both; provided, however, that each order shall expire after one (1) year or at such earlier time as stated in the order.

5. An order entered under subsection (3) above may be enforced pursuant to procedures contained in Section 120.69 of the Florida Statutes as amended from time to time, which is incorporated by this reference. This subsection does not subject the City or the Board to any other provision of Chapter 120 of the Florida Statutes.
6. The Board may, upon approval of the City Commission, bring a complaint under Section 60.05 of the Florida Statutes seeking temporary or permanent injunctive relief against a nuisance described in Section 893.138 of the Florida Statutes.
7. All orders of the Board may be recorded in the Public Records of Broward County, Florida, and each shall constitute a lien on the real property which is the subject of the order. Such liens may be foreclosed in the manner prescribed by law for foreclosure of liens and shall include costs and reasonable attorney fees associated with the recording of the orders and foreclosure. However, no lien created pursuant to this section may be foreclosed on real property which is a homestead under Section 4, Article X, of the Florida State Constitution.

Where an action is based on a stolen property nuisance against a property owner operating an establishment where multiple tenants on one (1) site conduct their own retail business, the property owner shall not be subject to a lien against his or her property or the prohibition of its operation, if the property owner evicts the business declared to be a nuisance within ninety (90) days after notification by registered mail to the property owner of a second stolen property conviction of the tenant.

8. The Board shall meet not less than once per month if there is one (1) or more cases pending, on dates agreed upon by the Board, except the Board may decide not to meet during one month a year.

APPEALS

An aggrieved party, including the City, may appeal a final administrative order of the Nuisance Abatement Board to the Circuit Court of the 17th Judicial Circuit. Such appeal shall not be a hearing de novo, but shall be limited to appellate review of the record created before the Board. An appeal shall be filed within thirty (30) days of the issuance of the written Board order.

PARKS, RECREATION AND COMMUNITY AFFAIRS ADVISORY BOARD

(10 Regular Members – 2 per Commissioner - 2 Year Term)

The City Commission adopted Resolution #58-99, which abolished the Community Affairs Advisory Board and the Parks and Recreation Board, and created the Parks, Recreation and Community Affairs Advisory Board on March 23, 1999. Resolution #2007-098, adopted May 22, 2007, added review and recommendations to be made to the City Commission of requests for use and fee waivers for city parks and park facilities. Resolution #2009-090 amended Resolution #58-99 to add duties formerly performed by the I.T. Parker Community Center Advisory Board.

PURPOSE

The purpose of this Board is to make recommendations and suggestions to the City Commission of the City of Dania Beach on matters concerning the use of parks and park facilities (including P.J. Meli, C.W. Thomas and Frost Parks), and including recommendations pertaining to requests for use of facilities and fee waivers, for the general purpose of promoting harmony and goodwill throughout the City of Dania Beach in connection with the use and enjoyment of such facilities and to encourage and arrange for a variety of cultural events to be held within the City. In addition, the Board shall make recommendations and suggestions to the City Commission on matters concerning the operations and management of the I.T. Parker Community Center, including, but not limited to, recommendations on requests made by persons or organizations for waivers or reductions in rent, fees or both for use of the Center.

MEMBERSHIP AND QUALIFICATIONS

The Board shall consist of ten (10) members appointed by the City Commission. The members must be registered voters and residents of the City of Dania Beach for a minimum of six (6) months prior to appointment.

FINANCIAL DISCLOSURE

Members of this Board are not required to file a Financial Disclosure Form.

TERMS OF OFFICE

The term of each member of any Board or Committee appointed by the City Commission shall automatically terminate and expire at 12:00 a.m. midnight on the day following each biennial General Municipal Election; provided, however, that all appointees shall continue to serve for a period not exceeding one hundred twenty (120) days after such election, unless new appointments are made by City Commissioners after such election and within such one hundred

twenty day period. The foregoing provision shall not apply to members whose terms are set by Florida Statutes or City Ordinances, or to persons who are members of an Ad Hoc Committee. (Resolution #2006-203)

Any member missing three (3) meetings without obtaining excused absences from the Board shall automatically be removed from the Board and replaced in the same manner in which that member was originally appointed. (Resolution #2005-187)

ORGANIZATION

The Board shall meet from time to time under rules and regulations which it may promulgate.

A Chairperson shall be elected at the first meeting of the Board.

Five (5) members shall constitute a quorum for meetings of the Board.

DUTIES AND RESPONSIBILITIES

The Board shall make recommendations and suggestions to the City Commission on issues concerning the operation and management of the Nyberg/Swanson House; and to encourage and arrange a variety of cultural events to be held within the City of Dania Beach. The Board shall make recommendations to the City Commission on issues concerning parks, park facilities and recreation programs, including recommendations pertaining to requests for use of facilities and fee waivers. The Board may also advise the Parks and Recreation Director on matters concerning community recreation facilities and programs.

PLANNING AND ZONING BOARD

(5 Members – 1 per Commissioner - 2 Year Term – 2 Alternates)

The City Commission adopted Ordinance #142 establishing the Planning and Zoning Board on May 10, 1977. Ordinance #06-95 eliminating the requirement of real property ownership to be eligible to serve on the board was adopted on June 27, 1995. Ordinance #2010-029 amended Article 1, City Planning and Zoning Board, Section 1, by adding 2 alternate members (as approved by referendum ballot on March 8, 2011).

PURPOSE

The purpose of the Board is to act in an advisory capacity to the City Commission on matters relating to zoning.

MEMBERSHIP AND QUALIFICATIONS

The Board shall consist of five (5) members, and two (2) alternate members, to be appointed by the City Commission, and shall serve without compensations and at the pleasure of the City Commission.

Members shall be residents and qualified voters of the City of Dania Beach.

In addition, the School Board of Broward County, Florida, is authorized to appoint a designee to serve as an ex-officio (non-voting) member of the Board. Such appointee is not required to be either a resident or qualified voter of the City.

FINANCIAL DISCLOSURE

Members of this Board are required to file a Financial Disclosure Form.

TERMS OF OFFICE

The term of each member of any Board or Committee appointed by the City Commission shall automatically terminate and expire at 12:00 a.m. midnight on the day following each biennial General Municipal Election; provided, however, that all appointees shall continue to serve for a period not exceeding one hundred twenty (120) days after such election, unless new appointments are made by City Commissioners after such election and within such one hundred twenty day period. The foregoing provision shall not apply to members whose terms are set by Florida Statutes or City Ordinances, or to persons who are members of an Ad Hoc Committee. (Resolution #2006-203)

Any member missing three (3) meetings without obtaining excused absences from the Board shall automatically be removed from the Board and replaced in the same manner in which that member was originally appointed. (Resolution #2005-187)

ORGANIZATION

The Board shall elect a Chairperson and Vice-Chairperson from its members. The Chief Planning Official and City Attorney shall attend all board meetings.

Regular meetings of the Board shall be held monthly at times specified, and minutes of Board meetings shall be kept and preserved, but special meetings may be called more frequently, if desired.

DUTIES AND RESPONSIBILITIES

1. To act in an advisory capacity to the City Commission on questions relating to zoning, and to conduct investigations and hearings on matters of proposals to change zoning regulations, and report findings and recommendations on such proposals to the City Commission.
2. To study any existing City Plan, with the view to improving same so as to provide for the development, general improvement, and probable future growth of the City, and from time to time make recommendations to the City Commission for changes in the existing City Plan so as to incorporate new developments, or for the adoption of a new City Plan.
3. To investigate and approve or disapprove all new plats to be presented to the City Commission for approval.
4. To perform such other duties as may from time to time be assigned to the Board by the City Commission.
5. The Planning and Zoning Board may make exceptions to the terms of Zoning Ordinances of the City that will not be contrary to the public interest, and shall recommend their findings for special exceptions to the City Commission for their approval.

POLICE AND FIRE PENSION BOARD

(9 Members – 4 Year Term)

The City Commission adopted Ordinance #132 on February 22, 1977, providing for a Board of Trustees known as the Police and Fire Pension Board (Dania Beach Code of Ordinances, Chapter 18, Article IV, Section 18-46). Ordinance #2009-012 amended Section 18-46 by providing for four (4) year term limits.

PURPOSE

The purpose of the Board is to administer and manage the Pension Plan and serve as Trustees of the Plan.

MEMBERSHIP AND QUALIFICATIONS

The Board shall consist of nine (9) persons as follows:

1. Four (4) legal residents of the City appointed by the City Commission.
2. Two (2) active Firefighters or Firefighters who are in the DROP, elected by a majority of the Firefighters who are members of the system.
3. Two (2) active Police Officers or Police Officers who are in the DROP, elected by a majority of the Police Officers who are members of the system or a retired member when active Police Officer membership falls below ten (10), elected by a majority of the Police Officers, active or retired, who are members of the system.
4. A ninth person chosen by a majority of the previous eight (8) members of the Board of Trustees. The name of the ninth person shall be submitted to the City Commission which shall, as a ministerial duty, appoint the person to the Board.

The elected employee Firefighters and Police Officers shall be elected in the following manner:

1. By vote of all actively employed members of each the Fire Department and Police Department at meetings to be held at places designated by the Board.
2. All qualified members entitled to vote shall be notified in person or by written notice, ten (10) days in advance of the time and place of meeting.
3. The candidates receiving the highest number of votes from the Firefighter members and Police Department members shall be declared elected and shall take office immediately upon commencement of the term of office, or as soon thereafter as they may qualify.

4. An election shall be held not more than thirty (30) and not less than ten (10) days prior to commencement of the terms.
5. If there are no active or retired members remaining in the system or capable of serving, the remaining Board members may elect an individual to serve in the Trustee position, who the City Commission shall, as a ministerial duty, appoint to the Board of Trustees.

FINANCIAL DISCLOSURE

Members of this Board are required to file a Financial Disclosure Form.

TERMS OF OFFICE

Each resident member shall serve for a period of four (4) years, unless sooner replaced by the City Commission.

Each member elected by other members of the system shall serve for a period of four (4) years, unless they leave the employment of the City as a Firefighter or Police Officer, whereupon his or her successor shall be chosen to complete the term in the same manner as the trustee originally chosen.

ORGANIZATION

The Board shall by majority vote elect a Chairman, Vice-Chairman and a Secretary. The Secretary shall keep a complete minute book of the actions, proceedings or hearings of the Board.

The Board shall meet at least once during each calendar quarter of each year.

Each member shall serve without compensation, but they may be reimbursed from the fund for all necessary expenses which they may actually expend through service on the Board in accordance with Section 112.061, Florida Statutes.

Each member shall within ten (10) days after their appointment, take an Oath of Office before the City Clerk. The Oath shall be filed in the Office of the City Clerk.

Each member shall be entitled to one (1) vote on the Board. Five (5) affirmative votes shall be necessary for a decision by the Board at any meeting. The Chairperson shall be entitled to one (1) vote only.

The Board shall establish uniform rules and regulations for the administration of its business, including provisions for expulsion due to non-attendance of its members. The Board may

recommend removal of a member who neglects the duties of their office with seven (7) concurring votes. The recommendation shall be submitted to the body which was responsible for the appointment or election of the member.

DUTIES AND RESPONSIBILITIES

The Board of Trustees shall engage such actuarial and other services as shall be required to transact the business of the Retirement System. The compensation of all persons engaged by the Board of Trustees and all other expenses of the Board necessary for the operation of the Retirement System shall be paid at such rates and in such amounts as the Board of Trustees shall agree. Funds may be disbursed by the City Finance Department or other disbursing agent as determined by the Board, but only upon written authorization by the Board of Trustees.

The duties and responsibilities of the Board of Trustees shall include, but not be limited by, the following:

1. To construe the provision of the System and determine all questions which may arise.
2. To determine all questions relating to eligibility and participation.
3. To determine and certify amount of all retirement allowances or other benefits.
4. To establish uniform rules and procedures to be followed for administrative purposes, benefit applications and all matters required to administer the System.
5. To distribute at regular intervals to employees, information concerning the System.
6. To receive and process all applications for participation and benefits.
7. To authorize all payments from the Fund, and to notify the disbursing agent, in writing, of approved benefit payments and other expenditures arising through operation of the System and Fund.
8. To have performed actuarial studies and annual actuarial valuations, and make recommendations regarding any and all changes in the provision of the System.
9. To perform such other duties as are specified in the Plan.



**CITY OF DANIA BEACH
ADVISORY BOARD AND COMMITTEE
INTEREST FORM**

Please complete the following information in order to be considered for appointment to a City Board. Boards listed below with an asterisk (*) require a Financial Disclosure Form to be filed with the Supervisor of Elections Office within 30 days after appointment. Political party affiliation will not determine a Board appointment. **(Form should be sent to the City Clerk's Office, 100 West Dania Beach Boulevard, Dania Beach, FL 33004, or fax to (954) 921-2604.)**

NAME: _____ PHONE: _____

ADDRESS: _____

E-MAIL ADDRESS: _____

DESCRIBE YOUR OCCUPATION AND BRIEF BACKGROUND: (RÉSUMÉ MAY BE ATTACHED)

NUMBER OF YEARS AS A DANIA BEACH RESIDENT: _____

ARE YOU A REGISTERED VOTER? _____

EXPLAIN WHY YOU ARE INTERESTED IN SERVING ON A CITY BOARD:

LIST COMMUNITY/CIVIC ASSOCIATIONS IN WHICH YOU ARE INVOLVED:

PLEASE INDICATE THE BOARD(S) IN WHICH YOU HAVE AN INTEREST:

_____ AIRPORT ADVISORY BOARD

_____ PLANNING AND ZONING BOARD*

_____ CHARTER REVIEW BOARD

_____ POLICE AND FIRE PENSION BOARD*

_____ DANIA BEACH HOUSING AUTHORITY*

_____ EDUCATION ADVISORY BOARD

_____ GENERAL EMPLOYEES PENSION BOARD*

_____ GREEN ADVISORY BOARD

_____ MARINE ADVISORY BOARD

_____ PARKS, RECREATION AND COMMUNITY
AFFAIRS ADVISORY BOARD



CITY OF DANIA BEACH
100 W. DANIA BEACH BOULEVARD
DANIA BEACH, FL 33004
Phone: (954) 924-6800 ext. 3624 • Fax: (954) 921-2604

BOARD MEMBER INFORMATION FORM

Please complete and return to the City Clerk's Office
(Please Print)

NAME: _____

ADDRESS: _____

PHONE #: _____ FAX#: _____

ALTERNATE PHONE #: _____

HAVE YOU BEEN A DANIA BEACH RESIDENT FOR AT LEAST SIX MONTHS: _____

ARE YOU A REGISTERED VOTER: _____ VOTER REGISTRATION NUMBER: _____

E-MAIL ADDRESS: _____

EMPLOYER: _____

BUSINESS ADDRESS: _____

BUSINESS PHONE #: _____ FAX#: _____

BOARD APPOINTED TO: _____

Florida Statutes, Section 760.80, requires the City to report the number of Board appointments made each year from each minority and non-minority group. In addition, information must include the number of physically disabled persons appointed to City Boards. Please complete the following information to assist us in providing this information to the Florida Department of State.

GENDER: Male _____ Female _____

PHYSICALLY DISABLED: Yes _____ No _____

RACE:

African-American _____ Asian-American _____ Hispanic-American _____

Native-American _____ Caucasian _____ Other: _____

SIGNATURE: _____ DATE: _____



CITY OF DANIA BEACH

OFFICE OF THE CITY MANGER

100 West Dania Beach Blvd · Dania Beach, FL 33004 · (954) 924-6800 · (954) 921-2604 (fax)

MEMORANDUM

Date: April 26, 2022

To: Mayor Tamara James
Vice Mayor Marco A. Salvino, Sr.
Commissioner Joyce L. Davis
Commissioner Lori Lewellen
Commissioner Lauren Odman

From: Ana M. Garcia, ICMA-CM, City Manager

Subject: Manager's Report

On April 14th, I met with the Ft. Lauderdale Alliance, Airport CEO, and Monica Cepero, our new County Administrator. We are working on two strategies and two presentations: one for a possible Spirit-Frontier merger and another for a Spirit-Jet Blue merger. The Spirit Board of Directors keeping everything "close to the vest." They can reject Jet Blue and move on with Frontier. Chris will be scheduling one-on-one calls with you, our CFO and myself this week and next, to go over a possible proposal from us as incentive to keep Spirit local.

On April 14th, I met with four members of the Dania Beach Improvement Committee. I briefed them on our commitment to historic preservation, and our Art in Public Places ordinance. They are extremely pleased with both endeavors as they are dear and close to their hearts. They requested several additional garbage cans on Federal as part of their volunteer project, as well as space to work on their Historic Preservation Project for approximately three months. Both requests were granted as they serve a benefit to our community. The final historical project will be donated to the City.

On April 20th, our CFO, Deputy Director of Finance, and I met with the ARPA contractual Team to commence the dialogue regarding expectations, timelines, and deliverables of the \$16 million received from the Federal Government. You have approved the projects to be funded and now we are preparing the game plan to prioritize and implement. Our next meeting, scheduled for the second week of May, will be with all the Department Directors and Deputy Directors, as this is a huge undertaking, and we want to ensure everything in the process is adhered to.

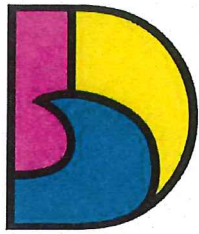
On April 20th, we had the kickoff meeting with the PATCH Master Plan Team. The next meeting is scheduled for Monday the 25th, on-site with the Consultant that Director Chen has selected to lead this endeavor working with all of you, and our committee.

As you are aware, we have an ongoing commitment to investing in our City Team. Additionally, we are committed to the health, wellness, and quality of life of our staff. On April 13th, our HR Director and her Team hosted a truly amazing Health Fair for our employees and City officials. We had 63 Team members participate. We had 45 biometric screenings, 22 angiograms, and 28 stress relief massages. The event was a huge success! We will continue to plan and execute any and all events that invest in all areas of employee wellness and professional development.

As an FYI, we have \$500,000 in this current budget and you have approved \$1.5 million from the ARPA \$16.2 million towards Historic Preservation. Both the Nyberg-Swanson and the Women's Club will remain at the current site. We will continue with our commitment to protect these historic structures and will have the construction bidding documents ready by October to move forward with the historic renovation/restoration of both.

The West Wing project that will yield an anticipated and necessary 2,500 square feet of office space is scheduled for completion this July. We are currently in the process of installing framing for the walls.

We are currently working on a new and improved State of the City Address scheduled for Thursday the 13th of October, commencing at 5:00 p.m., at the Marriott at Dania Pointe. The goal of this administration, working with all of you, is to not only add new events and programs but to also elevate existing ones and make them better, as a standard of excellence is a key component of our RISE motto/culture. More details to come.



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

CITY OF DANIA BEACH COMMUNITY DEVELOPMENT DEPARTMENT MEMORANDUM

DATE: April 26, 2022

TO: Ana M. Garcia, ICMA-CM, City Manager

VIA: Candido Sosa-Cruz, ICMA-CM, Deputy City Manager Candido Sosa-Cruz

FROM: Eleanor Norena, CFM, Community Development Director

RE: Manager's Monthly Report – March 2022 – Community Development Department

Digitally signed by Candido Sosa-Cruz
DN: cn=Candido Sosa-Cruz, o=City of Dania
Beach, ou=City Manager,
email=cosacruz@dania-beach.fl.gov, c=US
Date: 2022.04.26 13:32:48 -04'00'

The following is a summary of Community Development Department activity during the month of March 2022.

Community Development Special Projects:

Public Art Program: On December 10, 2019, the City Commission adopted the Public Art Ordinance which established impact fees to be collected from new development for the purchase, creation and installation of public art which we are now collecting. On June 22, 2021, the City Commission approved the Public Art Program, which identifies specific locations for art installation, guidelines for acceptance of public art, and identified how the Public Art Advisory Board would function. The RFP to find a consultant to administer the Public Art Program was published on October 15, 2021. The City Commission on December 14, 2021, selected the Cultural Planning Group as our Public Art consultant. The contract was signed January, 2022. A presentation on Public Art update was made by staff at the January 25, 2022 City Commission meeting. Creation of the Public Art Advisory Board is anticipated to be brought to the City Commission in April 2022. Appointments to the Public Art Advisory Board is anticipated in May 2022.

Water Supply Plan: Approval of the City's Water Supply Plan is critical as it identifies where the City will obtain its water supply for existing residents and businesses as well as future development. Adoption of a Water Supply Plan will bring the City into compliance with State requirements. Community Development and Public Services, as well as our consultants have been working together on this project for many months. The plan and necessary amendments were approved by the City Commission on December 14, 2021. We anticipate receiving the South Florida Water Management District Water Use Permit next month.

Records Retention: Team members secured an off-site location to relocate department records that are required to be maintained by State Statute in preparation of the space being rehabilitated. Team members coordinated with Public Services in the relocation, the majority of which occurred in June. The Department has obtained a vendor to scan all back logged files to decrease the amount of storage space required. This work began in December 2021 but was delayed due to COVID positive cases in the department. The first dozen boxes of files have been picked-up by the vendor to be scanned. The effort is ongoing.

RAC Land Use Amendment: On September 8, 2021, at the City Commission workshop, staff was instructed to move forward with efforts to implement a Comprehensive Plan, Land Use Amendment to request additional residential dwelling units to be assigned to the RAC Land Use category. A request to hire a consultant to assist in this process was approved by the City Commission in October 2021. A Community hybrid outreach meeting was scheduled for February 9, 2022 prior to the application going to Public hearing. The Planning and Zoning Board heard this item on February 16, 2022. The City Commission will hear this item for first reading on April 26, 2022.

Planning RFQ: The Department is working with Procurement Division to publish an RFQ to create a list of Planning Firms that the Department can utilize quickly as special projects arise. Having such a list will allow the department to be more nimble and allow us to respond quickly to requests of the Department. The RFQ was published on March 7, 2022 and will close on April 4, 2022. The RFQ will be brought to the City Commission in May.

Green/Net Zero Regulations: The Department is currently obtaining written price quotes for a consultant to prepare green building regulations, that include the furtherance of the City's Net Zero pledge, as requested by the City Commission. An update as to our direction will be discussed on the February 8, 2022, City Commission meeting. Community Development secured a contract with the Spinnaker Group to work on this project. The recommendations will be brought to the City Commission this summer.

Zoning Text Amendment – Incentives: At the City Commission Workshop on January 28, 2022, the City Commission directed staff to bring forward amendments to the current development incentives that are currently available within the CRA. Staff has secured a contract with Sepi Engineering & Construction, Inc. We anticipate bringing a draft ordinance to you by spring.

Affordable Housing Study: The department has been requested to prepare an Affordable Housing Study and are in the process of obtaining written price quotes, consistent with the purchasing policy of the city, to determine if a public hearing is necessary to hire a consultant. Community Development has secured a contract with Munilytics to work on this project.

Neighborhood Signage: The Department will be engaging residents in the neighborhood located approximately between SW 24 Avenue and SW 27 Avenue, north of Griffin Road to identify an acceptable neighborhood name. This will allow us to complete the rebranding initiative that the CRA started with the installation of neighborhood rebranding signage. We have secured a contract with Integrated Perspectives, LLC. This project is anticipated to be completed by summer.

GIS Working Group: This is an inter-departmental working group lead by Community Development, which is composed of team members from Public Services, Information Technology and Community Development to address city-wide, as well as specific departmental GIS need. This group serves to train team members, share information, and assist other in completing tasks. This group meets monthly. This is ongoing, interdepartmental, function.

Building Division:

The Building Department reviewed and issued 239 building permit applications.

Building staff conducted 1,443 inspections and issued one residential and two commercial Certificates of Occupancy, new warehouse, Panattoni and new retail, Kendra Scott in Dania Pointe.

The Department collected \$364,325.79 in building permits for the month of March 2022.

Planning and Zoning Division:

Jaxson's Assembly – This site plan application proposes a multifamily residential building containing 278 RAC dwelling units located at 101 SW 1st Street. It is currently being reviewed by the DRC.

Kings Head Pub Site – This site plan application proposes a multifamily residential building containing RAC 216 dwelling units located at 500 East Dania Beach Blvd. It is currently being reviewed by the DRC.

Dania Beach Park – This site plan application proposes a 12-story multifamily residential building containing RAC 102 dwelling units located at 46 SW 1st Avenue. It is currently being reviewed by the DRC.

Quarterdeck Food/Beverage Kiosks – This site plan application proposes three kiosks at the Quarterdeck Restaurant at Dania Beach Pier. It is currently being reviewed by the DRC.

Seagis Port 95 Building D – This site plan application proposes a new 55,000 square foot industrial warehouse located at 3410 SW 34th Court. It is currently being reviewed by the DRC.

Dania Plaza – This application is for Site Plan approval for a 90-room hotel proposed for 380 S. Federal Highway, along with the required application for Special Exception approval. It is being reviewed by the DRC.

Koosh Living – This application for Site Plan approval is for a 233 multi-family residential / mixed use development at 3851 Stirling Road, along with applications for rezoning, assignment of flex and plat approval. It has been reviewed by the DRC and is being scheduled for an upcoming City Commission meeting.

Showroom Warehouse - Applicant David Gigel has applied for a Site Plan approval for a warehouse with twenty percent office space at 684 SW 7th Terrace. This project is currently being reviewed by the DRC.

Masri Estates – The applicant is seeking Site Plan approval and a right-of-way vacation in order to develop five (5) single-family homes and a new roadway at 25th Way and Griffin Road. This project is currently being reviewed by the DRC.

Code Enforcement Division:

The team is continuing to work with BSO to enforce violations at vacation rentals, addressing noise, parking issues, and any stay less than five (5) days.

- Code is contacting the BSO Homeless Outreach when we notice homeless campsites or homeless related issues.
- A total of 102 complaints were submitted into the code complaint system and were inspected by code staff.
- Code has completed inspecting all businesses to educate and assure compliance of existing businesses in regard to the City's ban-on plastic straw ordinance. All locations that remained in violation have been cited.

- Code is continuously working with Public Services to address bulk trash issues within the City and implementing a standard operating procedure for Public Services and Community Development to help work seamlessly together.
- 48 bulk notices were issued in February and the City removed bulk from 18 of the 48 properties that did not comply, and invoices were mailed out.

Beach Ranger and Parking Division:

March 2022

• Parking Citations issued:	937
• Parking Meter Revenue:	\$82,224
• Mobile APP Revenue:	\$62,699 (Paybyphone APP)
Total Revenue:	\$144,893

- Staff reported 21 violations at the beach including safety issues and graffiti.
- Turtle friendly lighting inspections are being conducted nightly to make sure the City is compliant with State, County, and City Regulations.
- In collaboration with the Planning Division and Public Services Department, we are evaluating and developing a sign program for the beach.
- In collaboration with Public Services, we are working on revamping the motorcycle parking area.
- Staff continues to patrol downtown City Center and active construction site for parking violations.

Oak Hammock Tree Protection Overlay District:

- See attached Summary Report

ARTICLE 826 – OAK HAMMOCK TREE PROTECTION ZONING OVERLAY DISTRICT

ANNUAL SUMMARY REPORT

MONTH	Total # Trees Removed	# House Bill Removals	# City Permitted Removals	# Complaints	# Citations or Violations	Fines or mitigation Assessed	Fines or mitigation Paid	# Replacement Trees Provided	# Other Regulated Activities
September '20	2	2	0	1	0	0	0	0	0
October '20	0	0	0	0	0	0	0	0	0
November '20	3	3	0	1	1	\$1,500	0	0	0
December '20	2	2	0	1	1	\$1,000	0	0	0
2020 Subtotal	7	7	0	3	2	\$2,500.00	0	0	0
January '21	1	1	0	1	0	0	0	0	0
February '21	1	1	0	1	0	0	0	0	0
March '21	2	1	1	0	0	0	0	0	0
April '21	0	0	0	0	0	0	0	0	1
May '21	0	0	0	0	0	0	0	0	1
June '21	0	0	0	0	0	0	0	0	0
July '21	1	1	0	0	0	0	0	0	1
August '21	0	0	0	0	0	0	0	0	0
September '21	0	0	0	1	0	0	0	0	0
October '21	0	0	0	0	0	0	0	0	0
November '21	0	0	0	0	0	0	0	0	0
December '21	0	0	0	1	0	0	0	0	1
2021 Subtotal	5	4	1	4	0	0	0	0	4

ARTICLE 826 – OAK HAMMOCK TREE PROTECTION ZONING OVERLAY DISTRICT ANNUAL SUMMARY REPORT

MONTH	Total # Trees Removed	# House Bill Removals	# City Permitted Removals	# Complaints	# Citations or Violations	Fines or mitigation Assessed	Fines or mitigation Paid	# Replacement Trees Provided	# Other Regulated Activities
January '22	0	0	0	0	0	0	0	0	0
February '22	0	0	0	0	1	0	0	0	1
March '22	0	0	2	0	0	0	0	0	0
2022 Subtotal	0	0	2	0	1	0	0	0	1
GRAND TOTAL	12	11	3	7	3	\$2,500.00	0	0	5

Note: Table includes actions documented in the final 4 months of 2020 once "zoning in progress" began

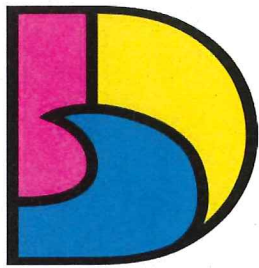
ARTICLE 826 – OAK HAMMOCK TREE PROTECTION ZONING OVERLAY DISTRICT ANNUAL SUMMARY REPORT

Summary of Activities/Incidents

1. 8/25/20 – Zoning in progress resolution (R-2020-094) approved by City Commission (START OF TRACKING)
2. 9/5/20 – Unpermitted removal of 2 specimen sized live oak trees at 5861 SW 36TH Terrace (2 X HOUSE BILL REMOVALS – City did not agree with report)
3. 11/25/20 – Unpermitted removal of 3 specimen sized live oak trees at 5901 SW 36TH Terrace (3 X HOUSE BILL REMOVALS – City did not agree with report)
4. 12/28/20 – Unpermitted removal of 2 more specimen sized live oak trees at 5901 SW 36TH Terrace (2 X HOUSE BILL REMOVALS – City did not agree with report)
5. 1/24/21 – Unpermitted removal of 1 specimen sized live oak tree at 5870 SW 37TH Avenue (1 X HOUSE BILL REMOVAL – City agreed with report)
6. 1/26/21 – Article 826 – Tree Protection Overlay District ordinance adopted
7. 2/16/21 – Unpermitted removal of 1 specimen sized live oak tree at 5961 SW 37TH Ave (1 X HOUSE BILL REMOVAL – City agreed with report)
8. 3/4/21 – Permitted removal of 1 foxtail palm tree at 5830 SW 37TH Avenue
9. 3/6/21 – Unpermitted removal of 1 specimen sized live oak at 5720 SW 37TH Terrace (1 X HOUSE BILL REMOVAL – City agreed with report)
10. 4/25/21 – Pruning advance notice received for 5910 SW 37TH Ave
11. 5/25/21 – Driveway repaving at 5861 SW 36TH Terrace (prior House Bill Removal – grandfathered – see item 2 above). Added to Overlay Summary because site does not meet minimum overlay district landscape standards even though no landscape alterations occurred.
12. 7/16/21 – General license request to remove specimen tree denied. Tree removed using house bill (1 X HOUSE BILL REMOVAL – City did not agree with report)
13. 9/15/21 – Complaint alleging excessive root impacts at 5940 SW 37TH Ave
14. 12/13/21 – Complaint investigation at 5930 SW 36TH Terrace
15. 12/20/21 – Tree removal coordination w/new owner of 5720 SW 37TH Terrace.
16. 2/25/2022 – Tree removal permit application submitted for 5981 SW 37TH Terrace. Evaluation in progress.
17. 2/26/2022 – Citation/Violation at 5840 SW 37 Ave for trimming without permit/providing notice. Violation later rescinded due to all actual trimming activities being acceptable under Article 826

ARTICLE 826 – OAK HAMMOCK TREE PROTECTION ZONING OVERLAY DISTRICT ANNUAL SUMMARY REPORT

18. 3/30/2022 – approval for removal of 2 hazard trees and hazard mitigation pruning of a 3rd tree at 5981 SW 37 Terr – no mitigation due to remaining trees exceeding code requirements.



DANIA BEACH
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CITY OF DANIA BEACH HUMAN RESOURCES DEPARTMENT

MEMORANDUM

DATE: April 19, 2022

TO: Ana M. Garcia, ICMA-CM, City Manager

VIA: Candido Sosa-Cruz, ICMA-CM, Deputy City Manager

Candido Sosa-Cruz
Digitally signed by Candido Sosa-Cruz
DN: cn=Candido Sosa-Cruz, o=City of Dania
Beach, ou=City Manager,
email=candido@daniasbeach.com, c=US
Date: 2022.04.19 13:12:21 -0400

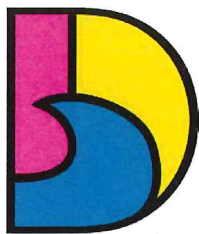
FROM: Linda Gonzalez, SPHR, SHRM-SCP – HR / Risk Management Director **LG**

RE: Human Resources and Risk Management Report

The following is a summary of Human Resources and Risk Management activities:

- Open/To be open Recruitments:
 - Recreation Assistant (1 Part-time position)
 - Summer Camp Counselor (4 Temporary positions)
 - Summer Camp Assistant Site Supervisor (1 Temporary position)
- Other Vacancies – pending interview/offer
 - Assistant Finance Director
 - Planner
- Recent Hires – nine (9) new team members
 - Beach Lifeguard (2 Part-time positions)
 - Permit Services Specialist
 - Recreation Assistant (2 Part-time positions)
 - Summer Camp Supervisor (2 positions)
 - Summer Camp Counselor (2 positions)
- The Get Fit Dania Beach Health Fair on April 13 at I.T. Parker was a tremendous success! All team members were invited to participate in multiple health screening options such as acupuncture, biometrics, chair massages, eye exams, bone density screenings, angiograms, cryotherapy, dermatology and much more. We also had smoothies, essential oils, You Fit and other vendors to help make our event fun for everyone! HR also held a raffle included gift certificates, fit bits, Dania Beach water bottles, acupuncture prizes, and many other great gifts for our team! We had approximately 60 team members who participated in the various screenings and vendor visits. Those winners were announced immediately after the Health Fair concluded. Employees provided great feedback and were very enthusiastic with the offerings available to support their health.
- As part of recognizing National Library Week (April 3-9), the “Eagle’s Nest” took flight on April 6, 2022. Human Resources provided a R.I.S.E Mobile Library that visited the various departments at City Hall and allowed team members easier access and the ability to check out books of their choosing. Suggestions were also provided for additional titles to order to further enhance our library.

- On April 5, a webinar presentation titled “Defensive Driving - Your Ticket to Safe Driving” was held. This training was provided by Preferred Governmental Insurance Trust (PGIT). The training provided employees with the knowledge and tools to improve their driving skills, attitude and perceptions about defensive driving and will also count towards the eight (8) hours required for full-time employees to earn a safety day.
- To continue to enhance our ongoing safety training, we are working with BSO to present training on “Bleeding Control Basics” for May 25. Team members are able to choose from four (4) different time slots to attend. This training will provide participants on how and when to perform lifesaving skills during a life-threatening bleeding emergency.
- Human Resources introduced the Microsoft Office Suite Training for Administrative employees on February 24, 2022. Employees who were not able to attend the initial training were scheduled for a make-up session on March 24, 2022. This training will allow employees to advance their skillset and is an excellent developmental opportunity for our team members.
- During the month of March, Human Resources unveiled the “Dania Beach Proud” display on the first floor of City Hall. Dania Beach residents can purchase various items such as ball caps, visors, luggage tags, postcards, pens, insulated & non-insulated water bottles, hand sanitizer, bags, and umbrellas with the City logo. We are ordering a few more pieces of merchandise to add to our collection. HR and CRA teamed up to sell our DB merchandise at the Dania After Dark event held on April 9, 2022.
- On Thursday, April 21, Human Resources will be hosting our 2022, 2nd quarter On-boarding. There are twenty (20) new employees that are scheduled for the all-day session from 9am to 3:45pm. This will allow new team members that started employment within the last three (3) months to get an understanding of how each department within the City operates. Department Directors and Assistant Directors will provide a 10–20-minute introduction to all of the new hires. After the on-boarding is complete, there will be a call-back session held for those team members who attended the first quarter on-boarding session. On-boarding helps support new hire retention and customer service to our residents and visitors.
- HR will be participating with the annual “Earth Day” Celebration at the beach on April 22, by providing community service hour certificates to participating students.
- In our continuing efforts of continuous improvement, HR continues integration with our ERP, New World and Neo-Gov for on-boarding and import/export between the two systems.
- HR is working closely with the Parks and Recreation Department on hiring fourteen (14) summer camp counselors and numerous volunteers. HR has instituted best practices to ensure a wide recruitment process, during the challenges across the Country to hire, including employee referral bonuses, working with college campuses, one-click apply on recruitment sources, expanding Linked-In recruitment, while ensuring our hires and volunteers are properly screened through FDLE or DCF for the safety and security of our children who attend these summer programs.
- HR continues to work closely to support our retirees, dependents of retirees and surviving spouses with their insurance needs. HR recently worked with Finance to set up automatic withdrawals for FRS retirees who until now had to send monthly checks to HR for their insurance. This new process streamlines the workflow and improves customer service for our retirees and our City Departments



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CITY OF DANIA BEACH PARKS AND RECREATION DEPARTMENT

MEMORANDUM

DATE: April 19, 2022

TO: Ana M. Garcia, ICMA-CM, City Manager

FROM: Eric Brown, Parks & Recreation Director

SUBJECT: Parks and Recreation Updates

Parks and Recreation Department Updates

CIP project updates:

- Tootie Adler Park – The survey has been completed. Kimley-Horn is now working on the remaining design plans.
- CW Thomas Park – The design services contract with Bermello, Ajamil & Partners, Inc. is being brought before City Commission on April 26th to begin design.
- Melaleuca Park - Playmore Recreational Products is working on the engineer drawings for the new playground for permitting of the installation.
- IT Parker – The RFQ is out for the design of the improvements. The RFQ closes on May 6th.

Spring break brought for an extremely busy beach with the parking lot closed every week due to capacity limits. The second of four replacement lifeguard towers was installed on March 16th. This is the Yellow Tower 3. The remaining two towers have been ordered and are in the process of being fabricated. Below is a picture of the old tower removed as the new yellow tower is delivered.



Ocean Rescue Report:

- Rescues – 4
- Medical – 0
- Law Enforcement Calls – 4
- Missing Persons – 1

The Department along with BSO hosted the first ever Teen Spring Camp at IT Parker from March 21st – 25th. There were 6-8 participants daily. The campers went on daily field trips, did arts and crafts and had a great time! One parent wrote the staff to thank them saying, “Thanks for everything Lola and Gaby have had an excellent time ❤️ Thanks for the time and dedication of the whole team I am more than grateful ❤️”



With summer quickly approaching, Summer Camp and Jr. Lifeguard Camp registration has opened.

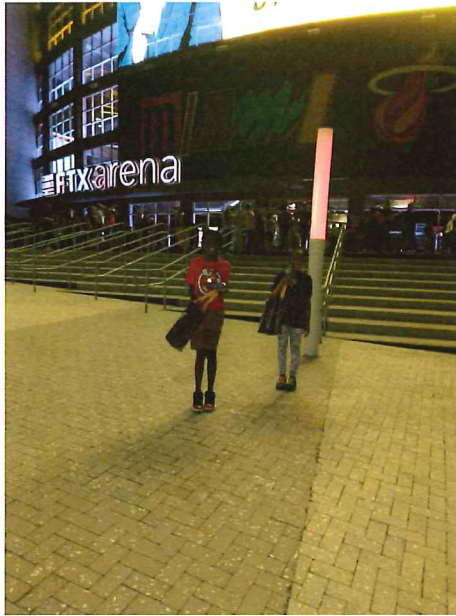
- All five sessions of the Jr. Lifeguard Camp are sold out at a capacity of 30 campers per session. Lifeguards have been doing the pre-testing with the campers at PJ Meli as this is required prior to participating in camp.
- Frost Park has 28 spaces remaining of the 75 spaces, PJ Meli Park has 1 space remaining of the 30 spaces and CW Thomas Park has all 50 spaces remaining.

The annual Spring Egg Hunt was hosted on Saturday, April 16th at Frost Park. The event was a great success and fun was had by everyone.



The Department provided 42 tickets to the community to the Atlanta Hawks vs. Miami Heat game on Friday, April 8th on a first come first serve basis. Everyone had a great time and we received pictures from some of the families in attendance thanking us for the experience, “Hello

My family and I would like to thank you and the City of Dania for the tickets we really had fun at the game last night." The next sports experience is the Miami Marlins vs. Seattle Mariners on Sunday, May 1st!



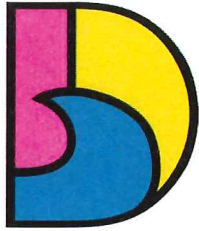
Ongoing programs:

- Rising Stars at all three sites – CW Thomas has reached capacity in the program!
- Walkers Club at CW Thomas Park
- Karate at PJ Meli Aquatic Complex
- Water Polo at PJ Meli Aquatic Complex
- Swim Team at PJ Meli Aquatic Complex
- Jazzercise at Frost Park
- Youth Soccer Clinics at Frost Park
- Football Skills Clinics at CW Thomas Park
- T-Ball at Frost Park
- 1Up! Gaming at CW Thomas Park
- Adult Kickball at PJ Meli Aquatic Complex
- Pickleball Clinics at Frost Park
- Pickle Ball Clinics at Frost Park
- Senior Chair Dance at Frost Park
- Line Dance at Frost Park

Upcoming Programs and ideas:

- 5 on 5 Basketball Tournament at PJ Meli Park on April 23rd
- Adult Small Goal Soccer at CW Thomas Park
- Youth Archery Program – trying to get staff scheduled to be trainer, staffing issues with the company has delayed the process
- Youth Flag Football Program – staff creating proposal
- Adult Flag Football – staff creating proposal
- Youth Fishing – Ordering equipment from FWC

The department continues to actively monitor COVID-19 and remains in contact with other cities throughout Broward County regarding programming, rentals, etc. Indoor rentals have resumed.



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CITY OF DANIA BEACH PUBLIC SERVICES DEPARTMENT

MEMORANDUM

DATE: April 26, 2022

TO: Ana M. Garcia, ICMA-CM, City Manager

VIA: Candido Sosa-Cruz, ICMA-CM, Deputy City Manager Candido Sosa-Cruz

FROM: Fernando J. Rodriguez, Public Services Director Fernando J. Rodriguez
Dincer Akin Ozaydin, P.E., Deputy Director/City Engineer D.A. Ozaydin

RE: PUBLIC SERVICES DEPARTMENT ACTIVITIES – March 23, 2022 to April 25, 2022

Provided below is a summary of the main PSD activities for roughly the past four weeks.

- **Pier Refurbishing Project:** Work on the pier is underway with the first 70 feet of outer deck sections and railings being replaced on the west end. The first phase of the project is expected to be completed by the fall.
- Status of the following projects is as follows:
 - **Southeast Drainage Improvement Project** – A schedule for Phase I of the project was provided by the engineering design consultant and assessed by PSD. Final comments from the County regarding the permit are expected in early May.
 - **SW 37th Terrace and SW 54th Court drainage projects** – Bids received, opened and reviewed. Items to exceed \$1M award are set for the May 9th commission meeting. Once awarded, the start of construction is expected within the following 60 days.
 - **Water Treatment Plant Lime Silo Painting** – The project is advertised, with bids expected within 30 days.
- **Landscape Master Plan:** The PSD Director delivered a follow up presentation to address the concerns voiced regarding some of the tree species proposed for the Griffin Road corridors (original presentation was given on February 22nd). The alternative options were well received, with a mix of Florida native and Florida friendly tree species chosen for the medians.
- **Hurricane Season preparation:** the PSD team met with the debris removal firms in the Department's office in early April. The procedures and action plan to be followed in the



event of a storm and associated matters such as debris staging sites were reviewed and confirmed.

- **South Florida Water Management District (SFWMD) Water Use Permit:** the important permit (applied for in May 2017) certifies that the City has sufficient water supply capacity to meet the current demand.
- **Mural on NW 1st Street bridge (near Bryan Road):** the beautiful mural depicting a marine/fishing scene was painted on the bridge's boundary walls in late March.
- **MPO Presentation on City's multimodal projects:** the Deputy City Manager, Community Development and Public Services Director presented the city's current and future projects in an update meeting session involving several other Broward County municipalities.

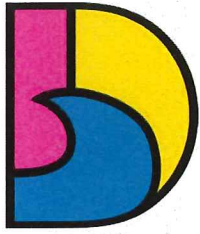
Grant Funding

Federal Legislative Funding Requests

The City submitted two projects for federal funding (through The Gaboton Group) to Representative Wasserman-Schultz's office. For the first project, the City requested \$1 million in funding for the City's Inflow and Infiltration Sewer Project. The project will repair the sewer lines to keep groundwater and rain from entering the wastewater system. The second request is for \$750,000 to replace a damaged stormwater pipe on NW 2nd Avenue. The 15-inch corrugated metal pipe will be replaced with a more resilient pipe material.

Broward County – Community Development Block Grant

PSD will apply for funding of the solar streetlights for the CDBG Year 48 application. The proposed project aligns with the Citywide Streetlighting Improvement Plan. Lights are proposed in the Northwest and the Griffin Road neighborhoods. The application will require a public hearing and resolution by the City Commission.



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CITY OF DANIA BEACH COMMUNICATIONS PUBLIC INFORMATION OFFICER

MEMORANDUM

DATE: March/April 2022
TO: Ana M. Garcia, ICMA-CM, City Manager
VIA: Candido Sosa-Cruz, ICMA-CM, Deputy City Manager
FROM: Katia Bordy, Public Information Officer
SUBJECT: Public Information Officer Communications

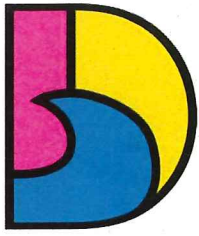
Candido Sosa-Cruz
Digitally signed by Candido Sosa-Cruz
DN: cn=Candido Sosa-Cruz, o=City of
Dania Beach, ou=City Manager,
email=candido.sosa@danibeach.com, c=US
Date: 2022.04.18 11:22:04 -0400

Ongoing Communication

The City's website, social media and TV Channel 78 are continuously updated with relevant, new, and important information. All City Departments receive media support on a variety of projects.

Below are the latest social media, website and video communications including special event activities:

- Creating Collateral and Video for Earth Day Event
- Collateral, Promoting, and Taking Footage of Public Arts Projects
- Created Video for NW 1st Street Bridge Public Art Painting by Marcos Conde
- Creating Collateral for the State of The City Address
- Produced Signs and Storefront Item Designs
- Promoted Signing of \$18.1 Million Bank Loan for the Parks Master Plan
- Produced Beam Team and Code Compliance Maps and Staff Contacts
- Promoted CRA's Dania After Dark, Arts and Seafood and Rebuilding Together Broward
- Promoted Distinguished Budget Presentation Award and Certificate of Achievement
- Designed Certificates, Graphics and Cards for Human Resources
- Designed and Promoted PayByPhone, Parking Fees and Resident Parking Pass
- Promoted multiple Parks Programs and Activities
- Initiated Dania Beach Promo Video Production with J. Odell Production
- Creating Collateral for the Broward League of City Event
- Promoted Public Services and Community Development Programs
- Distributed information for the PPE Flood Insurance Evaluation Report
- Produced the Dania Beach Flood Flyer 2022
- Designed and Promoted Youth Advisory Council Meetings
- Designed and Promoted Monthly Celebrations on Social Media
- Prepared and Promoted Monthly Themes



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**CITY OF DANIA BEACH
BROWARD SHERIFF'S OFFICE (BSO)**

MEMORANDUM

DATE: April 12, 2022

TO: Ana M. Garcia, ICMA- CM, City Manager

FROM: Daniel J. Marks, Captain

RE: Dania Beach Monthly Memo to City Manager

PART I CRIME SUMMARY

PART 1 CRIMES 03/23/2022 - 04/06/2022	
PART 1	TOTAL
AGGRAVATED ASSAULT	2
AUTO THEFT	9
AUTO THEFT - MOTORCYCLE	1
BURGLARY BUILDING/STRUCTURE	2
BURGLARY CONVEYANCE	17
BURGLARY RESIDENCE	3
RETAIL THEFT / SHOPLIFTING	1
SEXUAL BATTERY	2
THEFT - ALL OTHER	13
THEFT - BICYCLE	1
THEFT - MOTOR VEHICLE PARTS	8
THEFT - RETAIL / SHOPLIFTING	3
THEFT FROM BUILDING	1
Grand Total	63

NOTABLE DECREASES

- A decrease of 1 Theft – Retail/Shoplifting.

CRIME TRENDS

- **Catalytic Converter Thefts**

- Multiple vehicles owners across the city have fallen victim to these thefts. The suspects slide under the vehicles remove the bolts holding the converter, and are gone within 5 minutes.

- **Retail Theft**

- Ongoing thefts occurring at several gas stations in the City. The suspects have been walking into the establishment, taking cases of beer, passing all points of sale, and then exiting.

NOTABLE ARRESTS

Arrests: 03/23/2022 – 04/06/2022

41

- 10 arrests
 - Eight of which were felonies which resulted in two recovered stolen vehicles.
- CST worked with the major narcotics division and assisted in seizing five pounds of marijuana within the city.
- Conducted an operation targeting catalytic converter thefts, vehicle thefts, and vehicle burglaries.

Fraud: Defendant attempted to purchase an iPhone from the Verizon store located at 1700 Stirling Rd., Dania Beach by utilizing someone else's Verizon account. The defendant was also in possession of several fraudulent US Passport cards. The defendant was charged accordingly and transported to Main Jail.

Felony Criminal Mischief: A suspect committed a crime of Criminal Mischief (Felony) by damaging a vehicle of her ex-manager while it was parked in the Dania Pointe garage. The suspect was identified and an arrest warrant was obtained. The suspect was arrested on 03/31/22 and charged accordingly.

Burglary and Retail Theft (Felony): Defendant entered the back office of Family Dollar located at 2901 Griffin Rd and stole a backpack. The suspect was located and identified on the same date. The suspect was charged accordingly.

Grand Theft and Fraud: The suspect fraudulently gained access to another victims Xfinity account as an authorized user and during the purchase, provided the victims phone number to gain access for the cellphone purchase from the Xfinity/Comcast store in Dania Pointe. The suspect attempted to make a similar transaction at the Xfinity/Comcast store in Plantation; however, the store alerted Plantation Police Department and the suspect was taken into custody. Contact was made with Xfinity and the Xfinity account holder who confirmed they are willing to prosecute against the suspect for the crime committed. The suspect was arrested and charged with Grand Theft (\$700 under \$5k) and Criminal Personal Use of ID.

Felony Petit Theft: Suspect arrested for Felony Petit Theft for stealing from Brandsmart located at 10 S Compass Way Dania Beach Fl.

MOTORS / COMMERCIAL VEHICLE ENFORCEMENT

A Traffic Operational Plan was conducted on SW 30th Ave/SW 31st Ave corridor between the hours of 0815-0930 hours. Below are the citations given:

TUESDAY 03/29 0815-0930

(9) Speed
(1) Seatbelt
(1) No insurance
(1) DWLS Criminal
Total: (12)

THURSDAY 03/31 0815-0930

(10) Speed
(1) Expired D.L.
(2) DWLS
(1) Expired tag
Total: (14)

WEDNESDAY 04/06 0815-0930

(11) Speed
(1) Seatbelt
Total: (12)

THURSDAY 04/07 0815-0930

(9) Speed
(2) No Insurance
Total: (11)

Total for Operation (49)

HOMELESS OUTREACH TEAM

- FOLLOW-UP: Weekly checks have been conducted on a client since his ALF placement where we continue to bring clothing, toiletries etc. He is still a resident and thriving. Staff stated he has adjusted very well.
- Commissioner Lewellen alerted Homeless Outreach about possible Outreach Services for a homeless female observed in front of City Hall. Contact was made with her and was asked if she were interested in an ALF. The woman desperately asked for assistance in gaining residency there. Within one day, she was processed and admitted to the facility.
- **(Work in progress)**
Our unit was notified of subject taking residency on the Chevron gas station property located at 4051 Stirling Rd. After working closely with Code Enforcement to gain cooperation and attention from the owner, they have agreed to take part in the Trespass Program. Upon confirmation this has been completed, we can then assist the business with removal of the subject who has refused Outreach Services.

NEIGHBORHOOD SUPPORT UNIT

FOLLOW UP/DIRECTIVES/INITIATIVES

- **Dania Beach Teen Spring Camp**—NST Unit provided a BSO Introduction Day to the youth attending the Dania Beach Spring Camp. Attendee's also went on a field trip to visit the BSO Aviation Hangar and received an up-close & personal tour of all of BSO's specialized assets.
- **Hotel Initiative for Vehicle Burglaries** – Due to the recent vehicle burglaries, NST made contact with numerous hotels within the City to inform them on safety precautions that can be taken for guests and provided materials reminding guests to secure vehicles and remove valuables.
- **Hurricane Preparedness Manual** – Manual was updated with contact information for all mobile home parks & boat yards.

Meetings Zoom/In Person

- March 31, 2022 – Elder Task Force Abuse Meeting – 11:00am
- March 31, 2022 – Gracefully Aging Women's Month Event – 10:00am

- April 7, 2022 – Seniors Club Meeting – 10:00am

BUSINESS CHECKS

- The Oaks at Hidden Harbor
- Hyatt House
- Hyatt Place
- Sea Oaks
- The Hilton Garden Inn
- Springhill Suites
- Sheraton
- Art of Coffee Cafe
- Frost Park
- PJ Meli Park
- Brandsmart
- Dollar Tree
- Walgreens



**BROWARD SHERIFF'S OFFICE
CITY OF DANIA BEACH
CALLS FOR SERVICE – 240 ZONE
03/23/2022 - 04/06/2022**

THERE WERE A TOTAL OF **87** CALLS FOR SERVICE FOR 240 ZONE WITHIN THE PAST TWO WEEKS.

There was an **11%** increase in Calls For Service compared to the past two weeks.

CALLS FOR SERVICE	TOTAL
03-HIT & RUN	1
04-ACCIDENT-MINOR	4
09-STOLEN TAG	1
10-50 TRAFFIC STOP	1
10-STOLEN VEHICLE	1
12-RECKLESS DRIVER	1
13I-SUSPICIOUS INCIDENT/PACKAGE	2
14-INFORMATION	4
18-FELONY WARRANT	1
21V-BREAKING & ENTERING (BURGLARY) VEHICLE/VESSEL	1
22-DISTURBANCE/NUISANCE	6
22N-DISTURBANCE-NOISE COMPLAINT	5
25EV-ELEVATOR RESCUE	1
25VF-VEHICLE FIRE	1
30-LARCENY	6
49A-AUDIBLE/INTRUSION ALARM	3
49H-HOLD-UP ALARM	1
51-TRESPASSING	6
53-EMBEZZLEMENT-FRAUD	1
68-POLICE SERVICE CALL	26
79-HARASSMENT/STALKING/THREAT	1
911 HANG UP/DROP OFF	13
Grand Total	87

THERE WERE A TOTAL OF 7 PART 1 CRIMES FOR 240 ZONE WITHIN THE PAST TWO WEEKS.

There was a 16% increase in Part 1 crimes compared to the past two weeks.

PART 1	TOTAL
AUTO THEFT	1
BURGLARY CONVEYANCE	1
THEFT - ALL OTHER	2
THEFT - MOTOR VEHICLE PARTS	1
THEFT - RETAIL / SHOPLIFTING	2
Grand Total	7



CITY OF DANIA BEACH
CALLS FOR SERVICE – AVERY APTS (121 N COMPASS WAY)
03/23/2022 - 04/06/2022

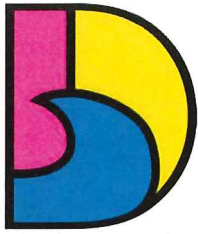
THERE WERE A TOTAL OF 7 CALLS FOR SERVICE FOR AVERY APTS WITHIN THE PAST TWO WEEKS.

There was a 53% decrease in Calls For Service compared to the past two weeks.

CALLS FOR SERVICE	TOTAL
22N-DISTURBANCE-NOISE COMPLAINT	5
68-POLICE SERVICE CALL	1
79-HARASSMENT/STALKING/THREAT	1
Grand Total	7

THERE WERE A TOTAL OF 0 PART 1 CRIMES FOR AVERY APTS WITHIN THE PAST TWO WEEKS.

There was a 100% decrease in Part 1 crimes compared to the past two weeks.



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

**CITY OF DANIA BEACH
BROWARD SHERIFF'S OFFICE (BSO)**

EXTERNAL MEMORANDUM

DATE: April 19, 2022

TO: Ana M. Garcia, ICMA- CM, City Manager

VIA: Candido Sosa-Cruz, ICMA-CM, Deputy City Manager

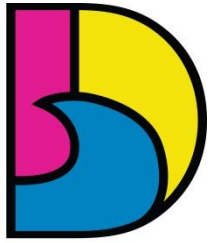
FROM: Sergio Pellecer, District Fire Chief

RE: Dania Beach Memo to City Manager

Please see the requested information below concerning the last month- March 16, 2022 – April 19, 2022, of the meetings and day to day operations for the BSO Fire Rescue and Emergency Service in Dania Beach:

- Daily morning BSO conference calls – Department Head direction for the day.
- Daily monitoring of Fire Stations and personnel safety
- Agenda reviews team conference
- Agenda reviews with Commissioners
- BSO Ops Conference call with District Chiefs
- Safety Committee meeting with City team –
- Monthly Meeting Broward County Board of Rules and Appeals
- Continued Station 1 and Station 17 visit for Accreditation preparations for March visit
- Commission Meeting
- Attended Seafood Festival / Dania Afterdark
- Fire Station #1 Hardening Grant – Continued to monitor progress along with assistance O. Dincer
- Continued Bi-Annual Bunker Gear Cleaning – Off Going Crews leave gear to be professionally cleaned and ready as they return to duty. Station 1 and 17 Crews Completed Task
- Preparing for new crew at Fire Station 1 – Developing plan for rooming quarters and offices, met two contractor to get quotations on work.
- Medical Room Wi-Fi issue with help from City team- Project Completed
- Public Education – Q17 crew and BSO educator 130 students review of Fire Truck Strategic Planning- BSO team review of our strategic plan and progress on going
- First There First Care Conference Planning Committee Meetings – Annual EMS Conference
- Shower in Captains Officer Station 1 replaced
- Toilet in Male Bathroom Station 1 replaced
- Seniors of Dania Beach meeting at IT Parker

- Scheduled Stop the Bleed Kits for Dania Beach Staff
- Training Completed by Fire Crews at Station 1 and 17, Commercial Building Fire Ground Operations, Coffee Break with the District Chief, EMS Company training PIT Crew CPR, Handtevy Pediatric kit roll out, Thermal Imaging Cameras Training, Aerial Climbing Kits



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

CITY OF DANIA BEACH FINANCE DEPARTMENT

MEMORANDUM

TO: Ana M. Garcia, City Manager. ICMA-CM

FROM: Adam Segal, Deputy Finance Director

DATE: April 20, 2022

SUBJECT: Finance Monthly Report –March 2022

Please find attached the month Finance report. Highlights of the report include the following:

Revenues

- Building Fund Revenues
- Pier Revenue
- Beach Parking Revenue
- Marina Revenues
- Commercial Solid Waste Hauler Franchise Fees

Capital Projects

- Capital Projects Fund
- Enterprise Funds
 - Water
 - Sewer
 - Stormwater
 - Marina
- Grant Funds
 - City Grants
 - CRA Grants

Information Technology

- Online Credit Card Payments
- Beach Camera Views
- Website Visits by Device
- Commission Meeting Views
- Number of Citywide Phone Calls
- Number of E-Bill Users by Month
- Kiosk collections

Business Tax Receipt Activity

- Out of Business/Inactive
- New Applications

Utility Reports

- Delinquency Report
- Meter Replacement Reports
- Aging Report

Contingency and Fund Balance Estimate

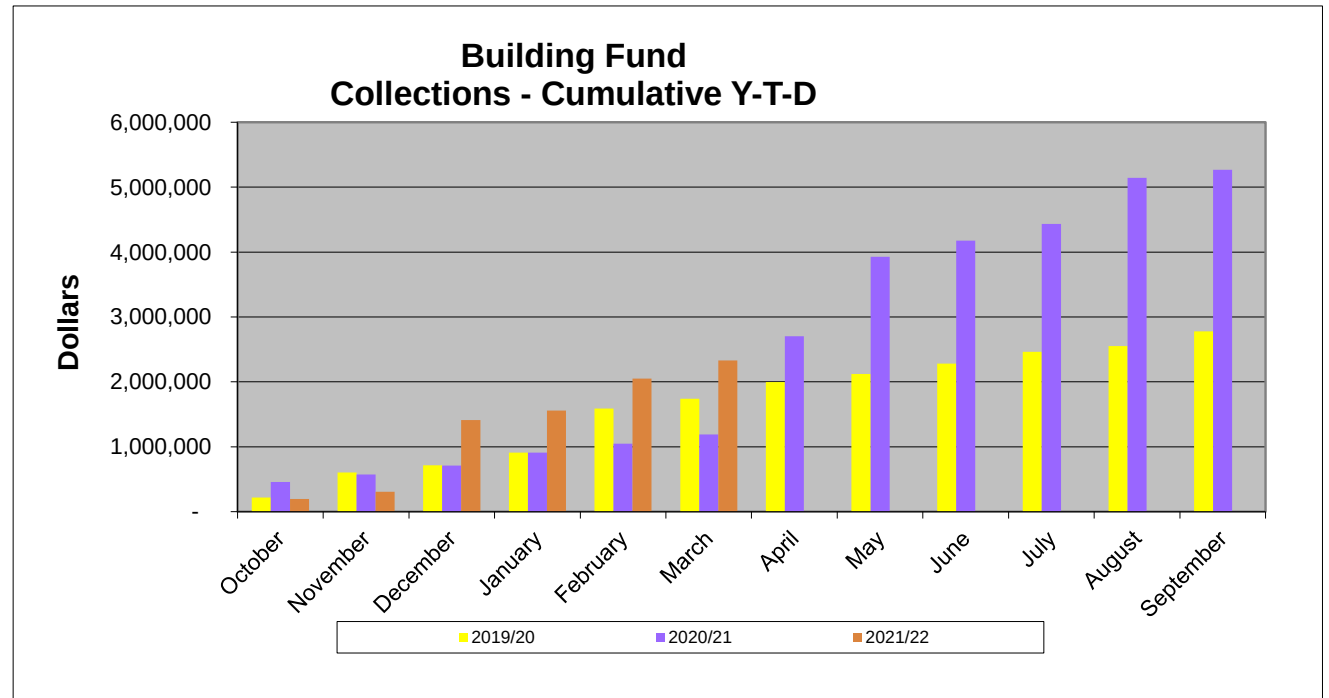
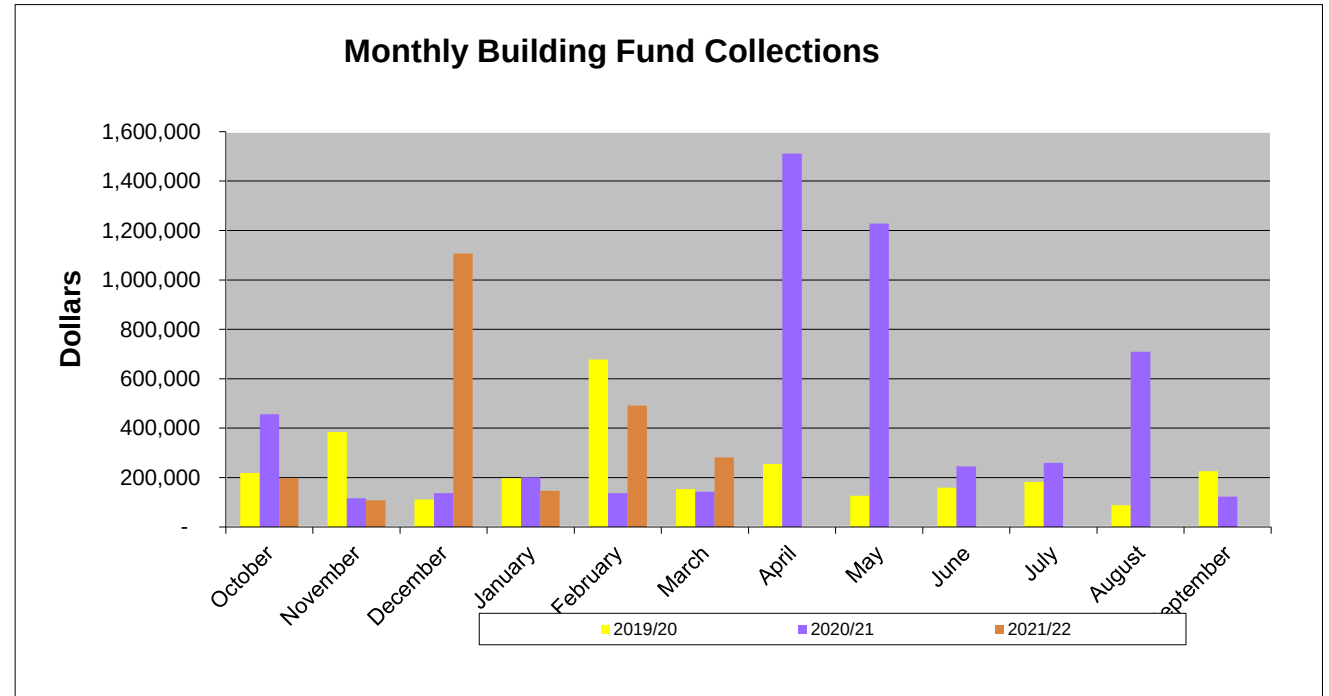
Building Fund Collections

	<u>2019/20</u>	<u>2020/21</u>	<u>2021/22</u>
Monthly			
October	218,842	456,717	197,486
November	383,986	115,930	107,616
December	110,855	137,352	1,106,293
January	197,296	201,184	146,194
February	677,686	137,028	490,813
March	152,797	142,455	281,847
April	254,963	1,511,205	
May	126,368	1,227,546	
June	159,353	245,199	
July	182,848	259,308	
August	88,029	709,467	
September	225,951	122,504	
Total	2,778,973	5,265,894	2,330,250

	<u>2019/20</u>	<u>2020/21</u>	<u>2021/22</u>
Cumulative			
October	218,842	456,717	197,486
November	602,828	572,647	305,102
December	713,683	709,999	1,411,396
January	910,978	911,182	1,557,590
February	1,588,665	1,048,210	2,048,402
March	1,741,462	1,190,665	2,330,250
April	1,996,424	2,701,870	
May	2,122,792	3,929,416	
June	2,282,145	4,174,614	
July	2,464,994	4,433,922	
August	2,553,023	5,143,389	
September	2,778,973	5,265,894	
Annual Goal	5,268,000	4,777,331	4,741,977

Shut down due to COVID-19

Building Fund - thru March 2022



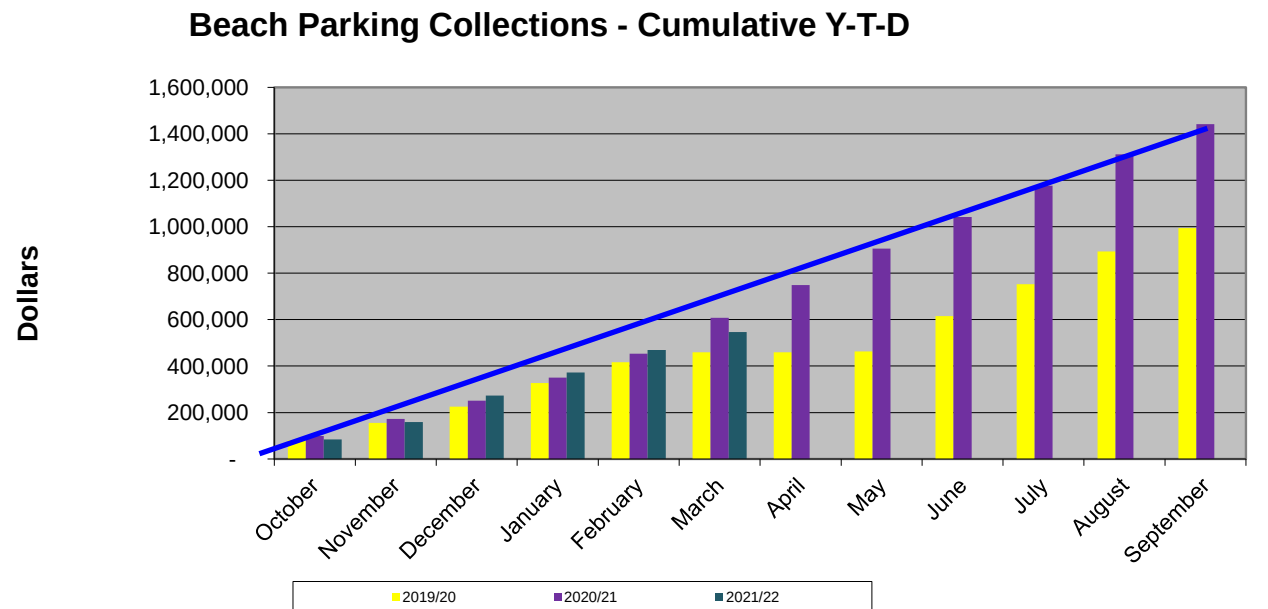
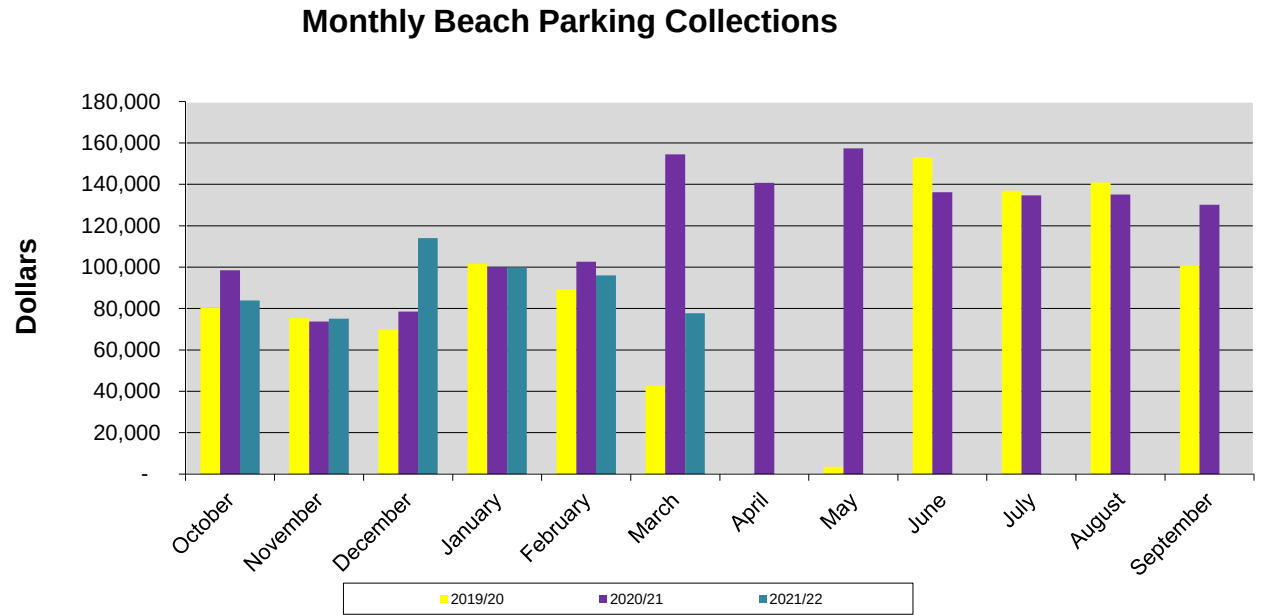
Parking Fee Collections

	<u>2019/20</u>	<u>2020/21</u>	<u>2021/22</u>
Monthly			
October	80,310	98,451	83,856
November	75,366	73,741	75,150
December	69,806	78,542	114,003
January	101,586	99,866	99,857
February	89,239	102,595	95,973
March	42,686	154,528	77,672
April	-	140,766	
May	3,577	157,300	
June	153,086	136,216	
July	136,900	134,658	
August	140,789	135,026	
September	100,699	130,087	
Total	994,044	1,441,776	546,510

COVID-19 shut down

	<u>2019/20</u>	<u>2020/21</u>	<u>2021/22</u>
Cumulative			
October	80,310	98,451	83,856
November	155,676	172,193	159,005
December	225,483	250,735	273,009
January	327,069	350,600	372,866
February	416,308	453,195	468,838
March	458,993	607,723	546,510
April	458,993	748,488	
May	462,570	905,789	
June	615,656	1,042,005	
July	752,556	1,176,663	
August	893,345	1,311,689	
September	994,044	1,441,776	
Annual Budget Goal	1,219,032	1,094,352	1,347,086

Beach Parking - thru March 2022



Pier Revenues

	<u>2019/20</u>	<u>2020/21</u>	<u>2021/22</u>
Monthly			
October	56,498	49,128	52,582
November	53,409	39,289	45,411
December	39,713	44,807	39,604
January	67,274	46,662	33,238
February	56,030	392,450	47,021
March	35,125	53,244	59,863
April	152	64,937	
May	9,475	40,544	
June	39,975	54,227	
July	41,848	61,599	
August	48,348	54,857	
September	48,972	50,878	
Total	<u>496,818</u>	<u>952,620</u>	<u>277,718</u>

Shut down in March due to Corona Virus

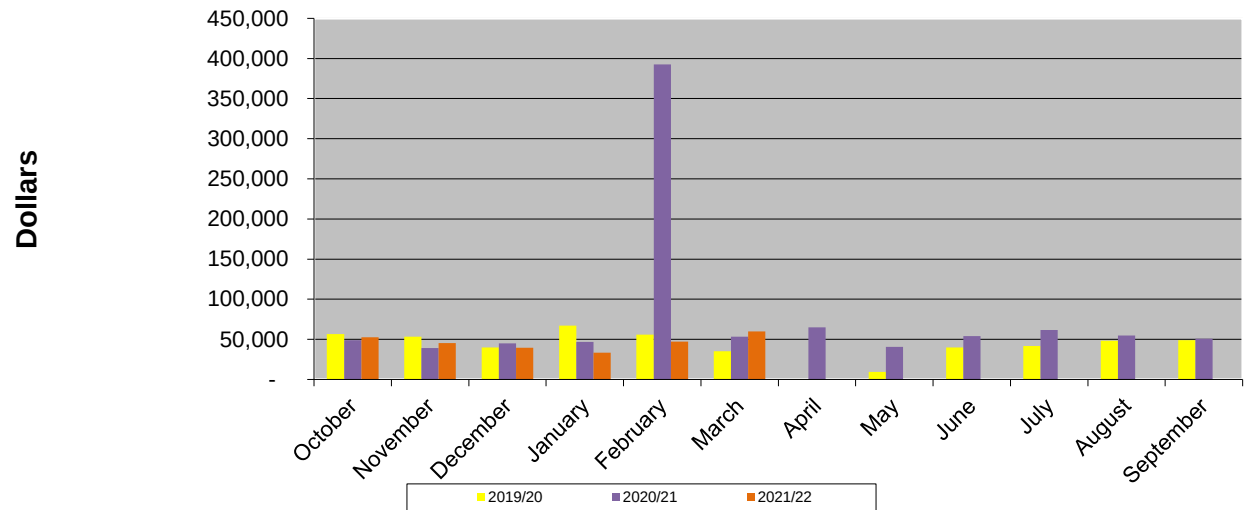
Balance includes true-up for the annual rent of the Quarterdeck based on the lease agreement.

	<u>2019/20</u>	<u>2020/21</u>	<u>2021/22</u>
Cumulative			
October	56,498	49,128	52,582
November	109,907	88,416	97,993
December	149,620	133,223	137,596
January	216,894	179,885	170,835
February	272,924	572,336	217,855
March	308,049	625,579	277,718
April	308,201	690,516	
May	317,676	731,061	
June	357,650	785,287	
July	399,498	846,886	
August	447,846	901,742	
September	496,818	952,620	
Annual Budget Goal	<u>914,098</u>	<u>773,952</u>	<u>844,816</u>

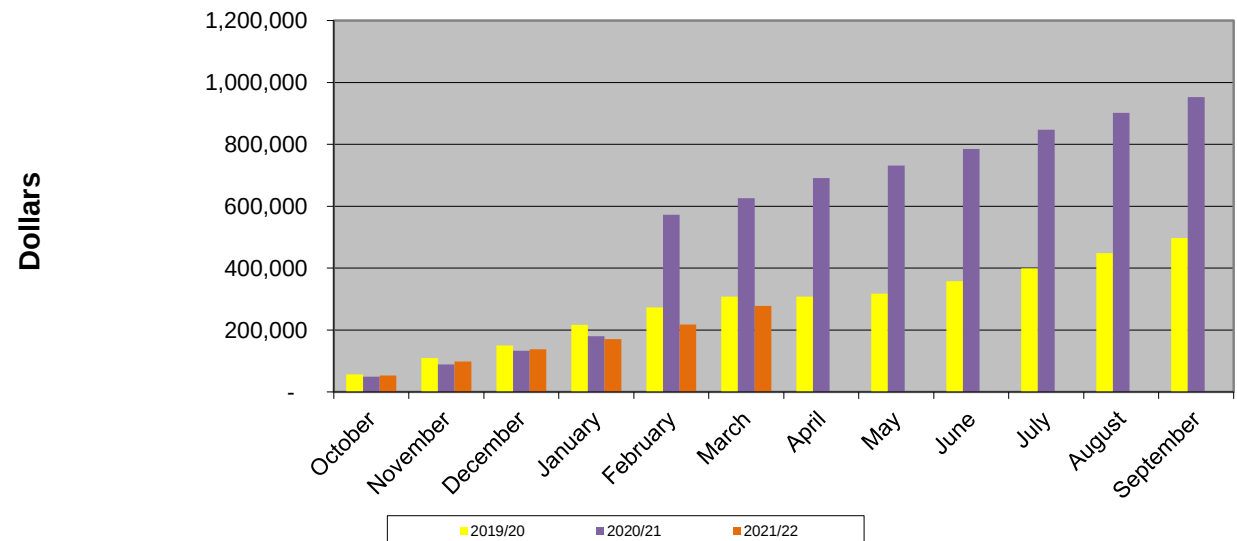
In 2018/19 the Quarterdeck Restaurant Revenues were moved to the Pier fund from General Fund to better reflect their usage.

Pier Revenues - thru March 2022

Monthly Pier Collections



Pier Collections - Cumulative Y-T-D



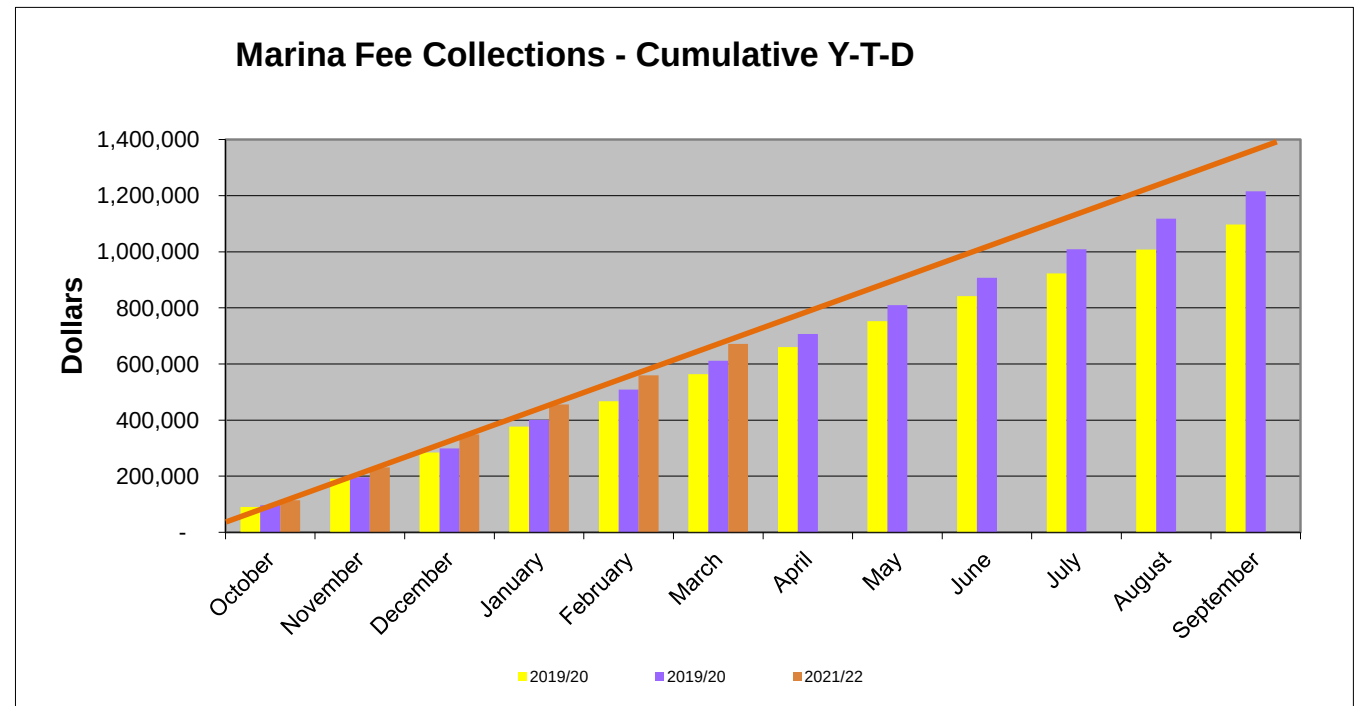
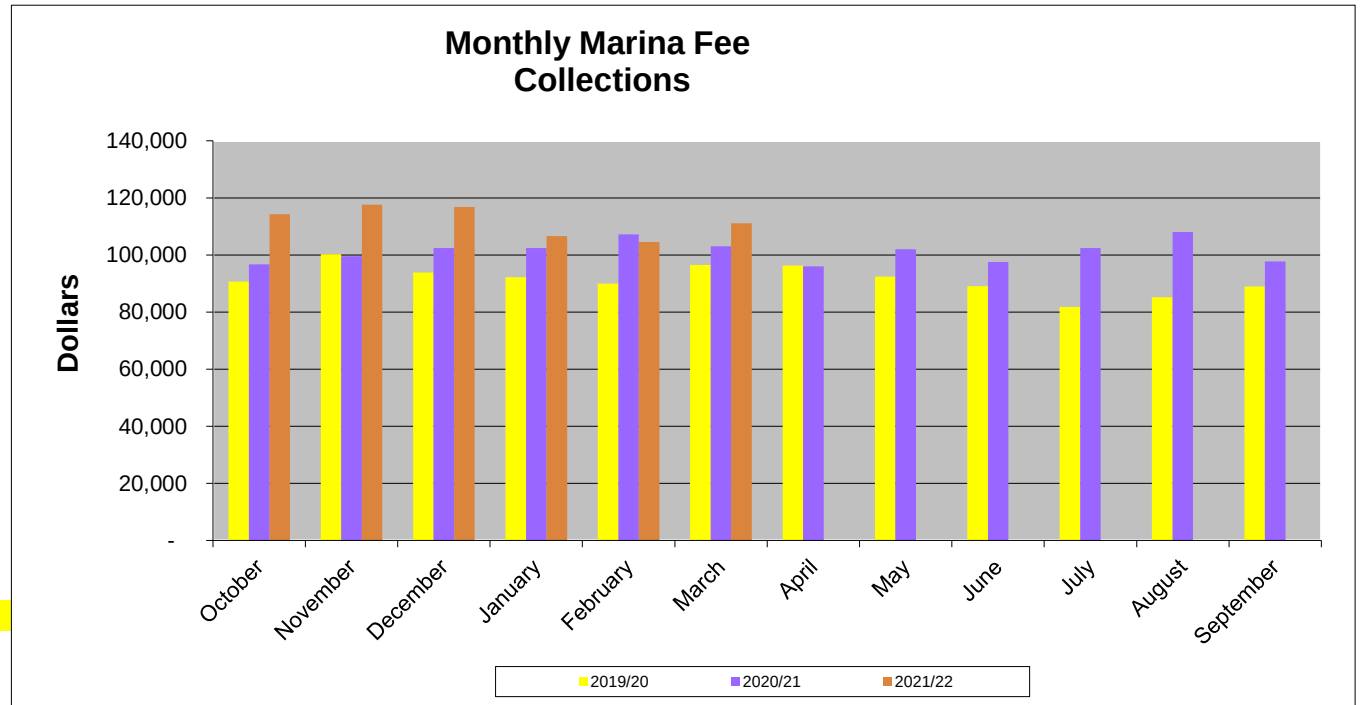
Marina Fee Collections

	<u>2019/20</u>	<u>2020/21</u>	<u>2021/22</u>
Monthly			
October	90,680	96,691	114,259
November	100,295	99,519	117,647
December	93,879	102,437	116,809
January	92,197	102,400	106,649
February	89,948	107,245	104,608
March	96,527	103,019	111,125
April	96,264	96,002	
May	92,452	102,039	
June	89,025	97,546	
July	81,799	102,395	
August	85,158	108,051	
September	88,941	97,767	
Total	<u>1,097,163</u>	<u>1,215,110</u>	<u>671,096</u>

Marina closed towards end of march due to COVID 19

	<u>2018/19</u>	<u>2019/20</u>	<u>2021/22</u>
Cumulative			
October	90,680	96,691	114,259
November	190,975	196,210	231,906
December	284,854	298,647	348,714
January	377,051	401,047	455,363
February	466,999	508,292	559,971
March	563,525	611,312	671,096
April	659,789	707,313	
May	752,241	809,352	
June	841,266	906,898	
July	923,065	1,009,292	
August	1,008,222	1,117,343	
September	1,097,163	1,215,110	
Budget Goal	<u>1,059,831</u>	<u>1,011,953</u>	<u>1,290,768</u>

Marina Fees - thru March 2022



Governmental Funds Capital Projects
Capital Project Life Cycle
31-Mar-22

Capital Projects Fund	Original Budget	Budget Amendments	Total Amended Budget Funding	Total Expenses & Open P.O.'s	(Return) of Funding on Completed Projects	Remaining Funds Available	Project Status
Beach Revitalization Phase II	925,000.00	\$ 1,001,798	1,926,798.00	(1,187,172.44)	-	\$ 706,280	In progress
Traffic Calming & Beautification Project	250,000	-	250,000	-		250,000	In progress
Roadway and Median Electrical	200,000	-	200,000	(146,000)		54,000	In progress
Southeast 5th Avenue Crosswalk	200,000		200,000	(97,660)		102,340	In progress
CW Thomas Park Phase I	265,505		265,505	-		265,505	Not Started
Total Capital Projects (301)			\$ 2,902,452	\$ (1,443,832)	\$ -	\$ 1,425,274	

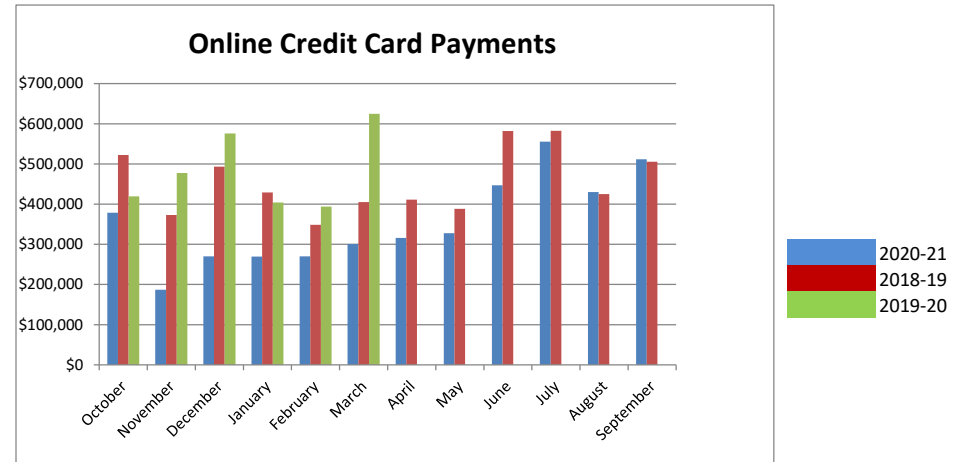
Capital Project Life Cycle
3/31/2022

	Original Budget	Budget Amendments	Total Budget Funding	Total Expenses & Open P.O.'s	Return of Funding on Completed Projects	Remaining Funding Available	Project Status
Stormwater Fund							
SE Stormwater Phase II	\$ 6,159,729	\$ 989,585	\$ 7,149,314	\$ (822,376)	\$ -	\$ 6,326,938	In-Progress
SW 43rd Terrace, SW 40th Court and SW 49th Street Project	1,170,960	3,000,000	4,170,960	(630,450)		3,540,510	In-Progress
Citywide Stormwater Master Plan	1,060,000		1,060,000	(795,000)		265,000	In-progress
Total Stormwater Fund Projects			12,380,274	(2,247,826)	-	10,132,448	
Water Fund							
NW 1st Ave Water Main Stirling-City Hall	431,730	-	431,730	(55,964.50)		375,766	In-Progress
Total Water Fund Projects			431,730	(55,965)	-	375,766	
Sewer Fund							
Lift Rehab Projects 5,7,10	1,137,594	-	1,137,594	(1,125,790)		11,805	In-Progress
SCADA System	257,715	13,620	271,335	(271,335)		(0)	In-Progress
HMGP Lift Stations	1,686,442	-	1,686,442	(274,080)		1,186,642	In-Progress
Total Sewer Fund Projects			3,095,371	(1,671,205)	-	1,198,447	
Pier Fund							
Pier Refurbishing	500,000.00	1,773,921	2,273,921	(2,192,101)		0	Completed
Total Pier Fund Projects			2,273,921	(2,192,101)	-	0	
Total Enterprise Projects			\$ 18,181,296	\$ (6,167,097)	\$ -	\$ 11,706,661	

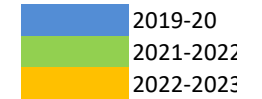
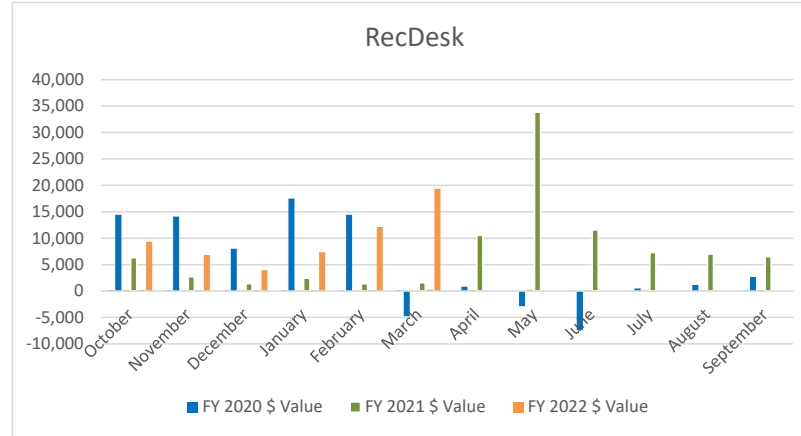
103-Grant Fund
31-Mar-2022

Grant	Grant Amount	City Match/Funds	Revenue Received	Total Expenses & Open P.O.'s	Remaining Expense	Project Status	Grant Expiration
CDBG 45th Year - Oasis XIV	\$ 172,549	\$ -	\$ -	\$ -	\$ 172,549		3/31/2022
CDBG 47th Year - Solar Lighting	\$ 396,491	-	-	-	396,491		6/30/2022
FEMA - Hazard Mitigation Grant Program (Fire Rescue -Station #1)	\$ 812,850	\$ 270,150	\$ -	\$ (132,003)	\$ 950,997		7/31/2022

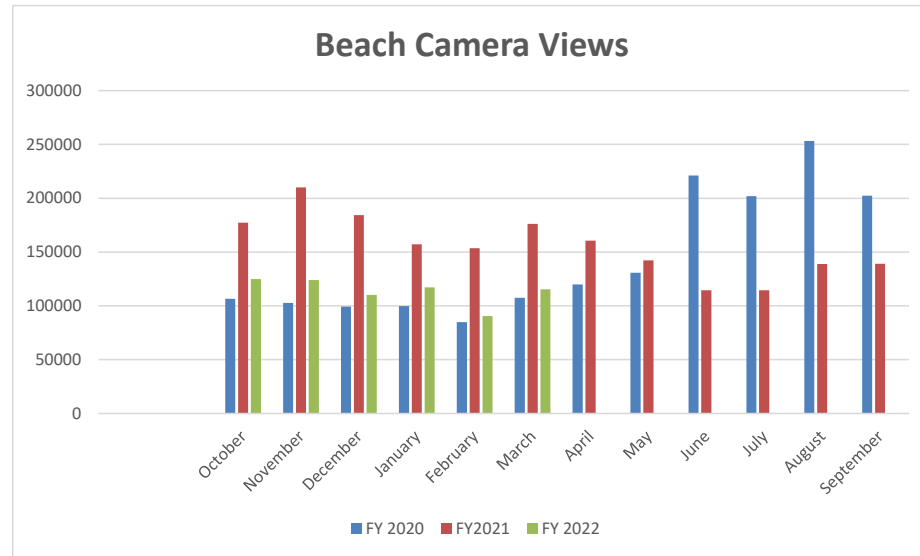
	FY 2020		FY 2021		FY 2022	
	<u># of Pymts</u>	<u>\$ Value</u>	<u># of Pymts</u>	<u>\$ Value</u>	<u># of Pymts</u>	<u>\$ Value</u>
October	1,695	\$378,828	1,694	\$522,541	1,756	\$419,523
November	1293	\$186,710	1,659	\$372,920	1607	\$477,225
December	1453	\$270,094	1,859	\$493,048	1644	\$575,861
January	1378	\$269,347	1,681	\$429,192	1580	\$403,966
February	1403	\$270,127	1,625	\$348,642	1461	\$393,924
March	1481	\$300,421	1,751	\$405,303	1883	\$624,708
April	1742	\$316,140	1,600	\$410,951		
May	1505	\$327,643	1,568	\$388,510		
June	1766	\$446,782	1,654	\$581,978		
July	2054	\$555,309	2,077	\$582,478		
August	1899	\$430,281	1,589	\$424,738		
September	2113	\$511,620	1,921	\$505,704		



	FY 2020		FY 2021		FY 2022	
	<u># of</u>		<u># of</u>		<u># of</u>	
	<u>Pymts</u>	<u>\$ Value</u>	<u>Pymts</u>	<u>\$ Value</u>	<u>Pymts</u>	<u>\$ Value</u>
October	158	\$14,447	197	\$6,283	203	\$9,350
November	94	\$14,092	90	\$2,727	126	\$6,835
December	98	\$8,024	46	\$1,398	112	\$3,952
January	150	\$17,493	73	\$2,416	106	\$7,346
February	130	\$14,408	60	\$1,414	159	\$12,120
March	143	-\$4,766	87	\$1,595	252	\$19,322
April	23	\$844	161	\$10,541		
May	4	-\$2,843	251	\$33,829		
June	75	-\$7,413	152	\$11,549		
July	30	\$506	131	\$7,298		
August	29	\$1,144	124	\$7,003		
September	95	\$2,675	142	\$6,503		

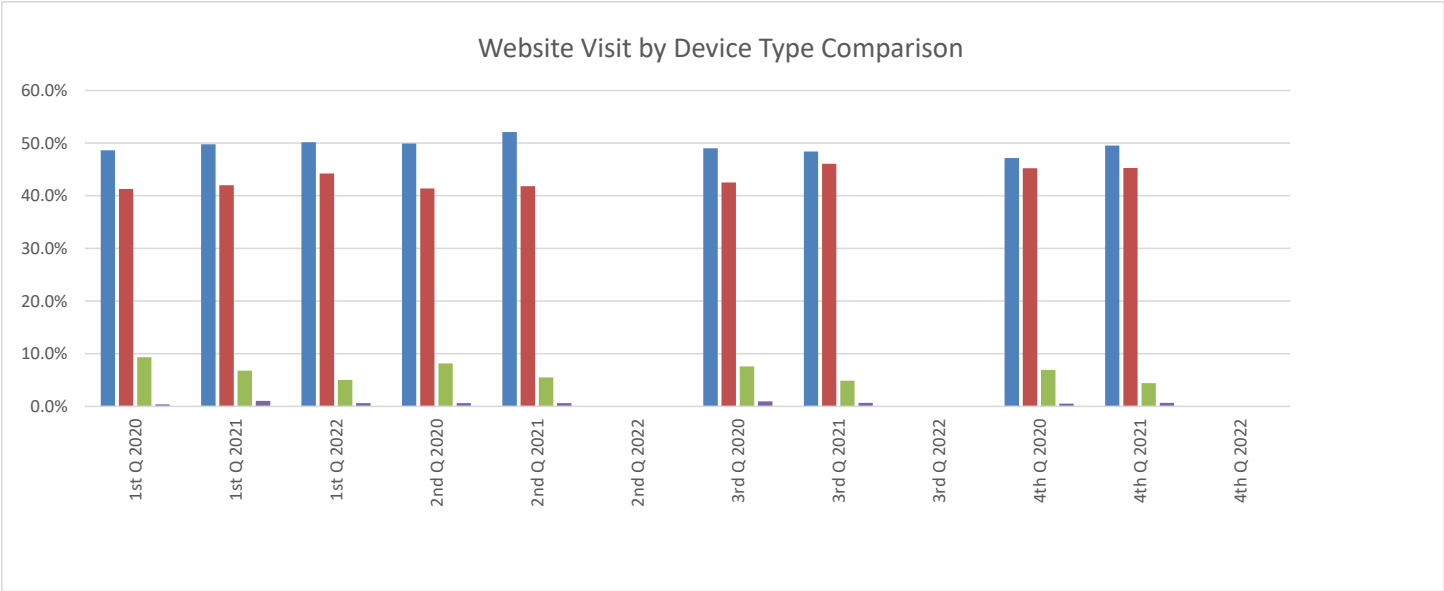


	FY 2020	FY2021	FY 2022
October	106,500	177,400	124,800
November	102,700	210,000	124,100
December	99,400	184,300	110,100
January	99,700	157,100	117,200
February	84,900	153,700	90,500
March	107,500	176,200	115,300
April	119,982	160,700	
May	130,800	142,200	
June	221,100	114,400	
July	202,000	114,400	
August	253,200	138,900	
September	202,400	139,200	



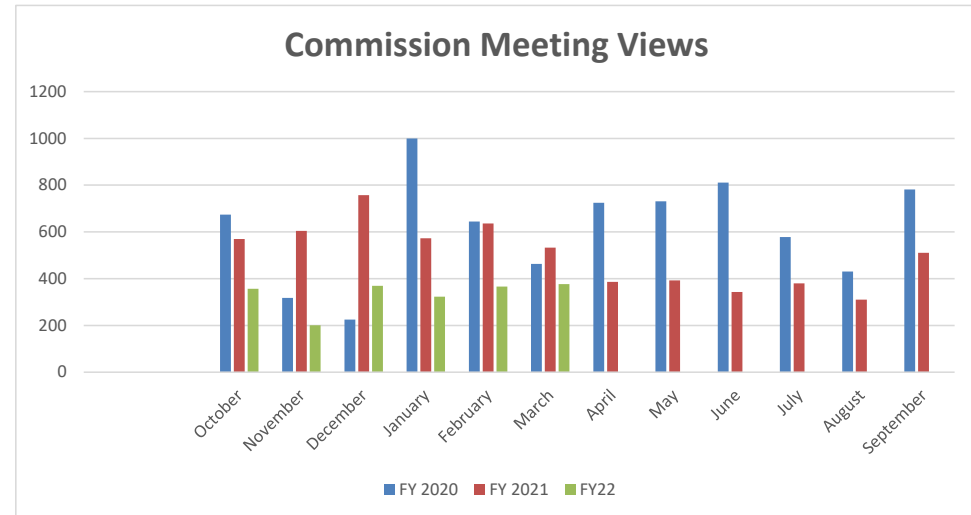
Website Visit by Device Type Comparison

	1st Q 2020	1st Q 2021	1st Q 2022	2nd Q 2020	2nd Q 2021	2nd Q 2022	3rd Q 2020	3rd Q 2021	3rd Q 2022	4th Q 2020	4th Q 2021	4th Q 2022
Desktop	48.6%	49.8%	50.2%	49.9%	52.1%		49.0%	48.4%		47.2%	49.6%	
Smartphone	41.3%	42.0%	44.2%	41.4%	41.8%		42.5%	46.1%		45.2%	45.3%	
Tablet	9.3%	6.8%	5.0%	8.1%	5.5%		7.6%	4.9%		6.9%	4.4%	
Other	0.4%	1.1%	0.6%	0.6%	0.6%		0.9%	0.7%		0.5%	0.7%	

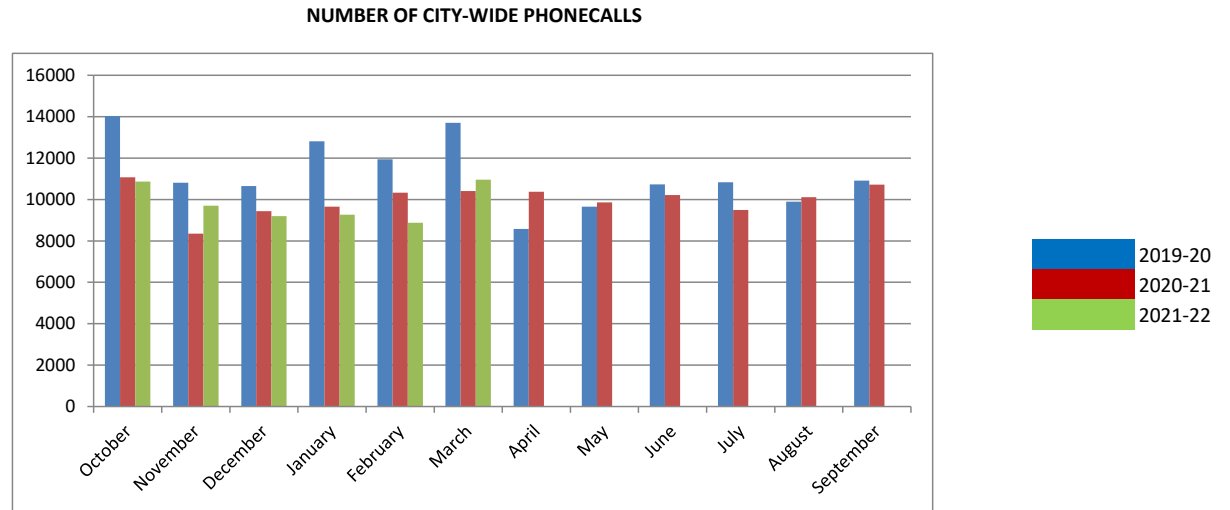


YouTube Channel
FY 2020 **FY 2021** **FY22**

October	674	570	357
November	318	604	201
December	225	757	369
January	1,000	573	323
February	644	636	366
March	463	533	377
April	725	386	
May	731	393	
June	811	343	
July	578	380	
August	431	310	
September	781	511	

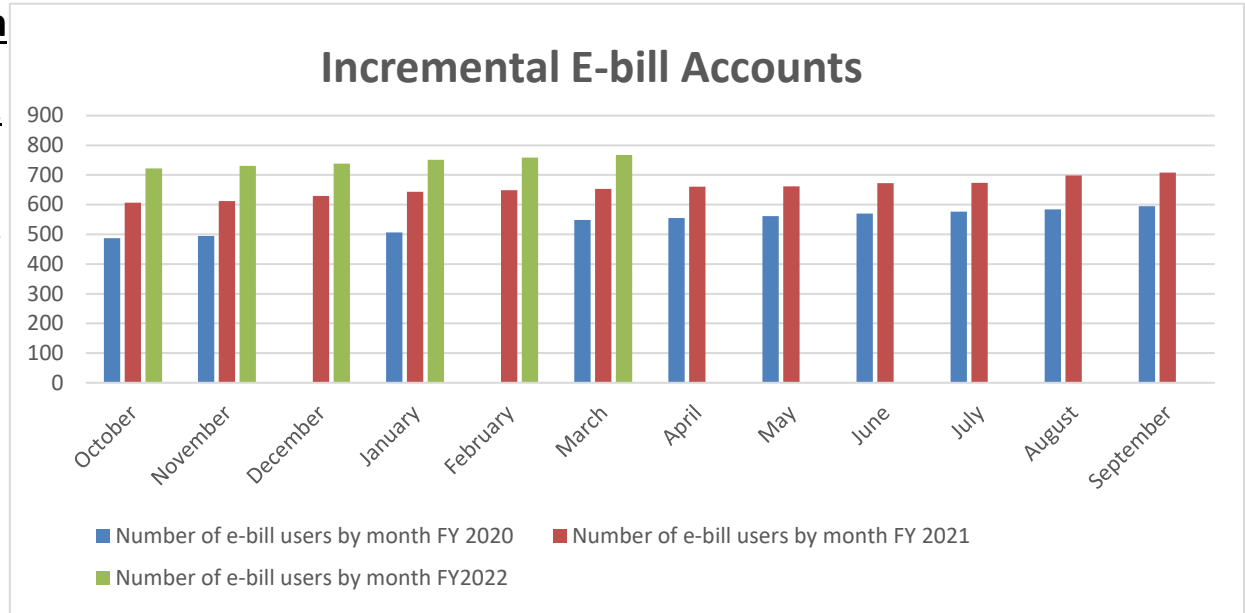


	<u>FY 2020</u>	<u>FY 2021</u>	<u>FY 2022</u>
October	14,022	11,070	10,868
November	10,812	8,348	9,702
December	10,652	9,435	9,193
January	12,810	9,656	9,268
February	11,945	10,334	8,875
March	13,698	10,410	10,960
April	8,583	10,374	
May	9,648	9,863	
June	10,734	10,210	
July	10,836	9,496	
August	9,898	10,112	
September	10,909	10,713	



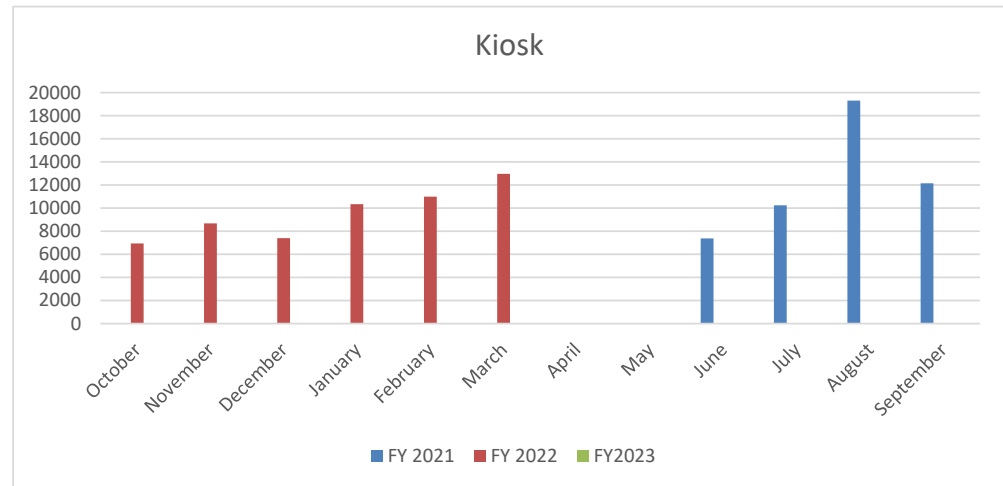
Number of e-bill users by month

	<u>FY 2020</u>	<u>FY 2021</u>	<u>FY2022</u>
October	487	607	722
November	495	612	731
December		629	738
January	506	643	751
February		649	759
March	549	653	767
April	555	661	
May	561	662	
June	570	672	
July	577	674	
August	584	698	
September	595	708	



Kiosk

	<u>FY 2021</u>	<u>FY 2022</u>	<u>FY2023</u>
October		\$ 6,940.80	
November		\$ 8,678.89	
December		\$ 7,403.30	
January		\$ 10,348.96	
February		\$ 10,992.74	
March		\$ 12,964.70	
April			
May			
June	\$ 7,372.46		
July	\$ 10,238.61		
August	\$ 19,296.09		
Septembe	\$ 12,155.35		



Business Tax Receipt Activity - March 2022

Out of Business/Inactive	# of BTRs	Dollar Amount
Kuchar Plumbing Inc	1	\$ 525.00
Total Out of Business/Inactive	1	\$ 525.00

New Approved Applications	# of BTRs	Dollar Amount
1000 Things LLC	1	\$ 835.00
10720 SW 256 LLC	1	\$ 777.50
Veritas Farms Inc	1	\$ 480.63
Affordable Residences LLC	1	\$ 236.25
Art of Coffee Café	1	\$ 546.75
Baf Assests 2 LLC	2	\$ 63.00
Bidera LLC	1	\$ 546.25
Grisell Lopez Fragoso	1	\$ 236.25
Luis Felipe Verdecia	1	\$ 236.25
David Walters Yachts	1	\$ 625.00
Successful Landing LLC	1	\$ 1,465.00
KR Harbor Holdings LLC	1	\$ 236.25
Oleg & Gayana Chudnovski	1	\$ 236.25
Roman Pavlik	1	\$ 31.50
AJA 3 Corp	1	\$ 520.00
Total New Applications	16	\$ 7,071.88

BTR Status	# of BTRs	Total Dollar Amount
Open Renewals- Current Year	178	\$ 143,904.52
Paid Renewals	2,800	\$ 982,378.39
Total BTRs as of 03/31/2022	2,978	1,126,282.91 **

**includes license fee, fire inspection & solid waste registration

Miscellaneous Billing Invoice Aging Report

Aging Date 03/31/2022

Report By Invoice Type

Invoice Type	Description	Current	1-30	31-60	61-90	90+	Total
Invoice Type - CEM - Cemetery							
# 4652 - Eric L Wilson	Reservation of Burial Plot	.00	.00	.00	.00	7570.00	7,570.00
# 5474 - Cokenya D West	Reservation of Burial Plot	.00	.00	.00	.00	250.00	250.00
# 4179 - AJ Manuel Funeral Home	Reservation of Burial Plot	.00	.00	.00	.00	1680.00	1,680.00
# 5736 - Sands, Carolyn	Reservation of Burial Plot	.00	.00	.00	.00	3000.00	3,000.00
# 5756 - Rahming Poltier Funeral Home	Reservation of Burial Plot	.00	.00	.00	.00	6430.00	6,430.00
# 5755 - McPherson, Eddie Dean	Reservation of Burial Plot	.00	.00	.00	.00	400.00	400.00
# 5757 - Fuller Funeral Home	Reservation of Burial Plot	.00	.00	.00	.00	990.00	990.00
# 5673 - Agape Funeral and Cremation	Reservation of Burial Plot	.00	.00	.00	.00	6720.00	6,720.00
# 3946 - Eric S George Funeral Home	Reservation of Burial Plot	.00	.00	.00	.00	2380.00	2,380.00
# 5909 - Freeman Funeral Home	Reservation of Burial Plot	.00	.00	.00	.00	1500.00	1,500.00
# 4203 - McWhite's Funeral Home	Reservation of Burial Plot	.00	.00	.00	.00	490.00	490.00
# 4165 - Roy Mizell & Kurtz Funeral	Reservation of Burial Plot	.00	.00	.00	.00	1680.00	1,680.00
# 5924-Garcia Gimeno	Reservation of Burial Plot	.00	.00	200.00	.00	.00	200.00
# 5862 - Love and Grace Funeral Home	Reservation of Burial Plot	.00	1680.00	.00	.00	1680.00	3,360.00
# 4786 - Dillard Josephine	Reservation of Burial Plot	.00	.00	.00	.00	200.00	200.00
Cemetery Totals		\$0.00	\$1,680.00	\$200.00	\$0.00	\$34,970.00	\$36,850.00
Invoice Type - ART & SEAFOOD - Arts & Seafood Festival							
# 5472 - Meyers Group LLC	Arts and Seafood Sponsorship	.00	.00	.00	.00	5000.00	\$ 5,000.00
# 4900 - Storm Tight Windows	Arts and Seafood Sponsorship	.00	.00	.00	.00	2,500.00	2,500.00
Arts & Seafood Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$7,500.00	\$7,500.00
Invoice Type - BULK Trash Pk Up - Notice of Violation							
# 5932 - Lourenco, Marta	Notice of Violation	120.00	.00	.00	.00	.00	\$ 120.00
# 5933 - Goldstein, Avigayil	Notice of Violation	60.00	.00	.00	.00	.00	\$ 60.00
# 5934 - Ouhilal, Sophia	Notice of Violation	120.00	.00	.00	.00	.00	\$ 120.00
# 2402 - Delgl LLC	Notice of Violation	60.00	.00	.00	.00	.00	\$ 60.00
# 5935 - Riveron, Rubiel	Notice of Violation	150.00	.00	.00	.00	.00	\$ 150.00
# 5937 - P & P Administration	Notice of Violation	30.00	.00	.00	.00	.00	\$ 30.00
# 5938 - Yosef & Sons Corp	Notice of Violation	180.00	.00	.00	.00	.00	\$ 180.00
# 5595 - Dania JSS LLC	Notice of Violation	90.00	.00	.00	.00	.00	\$ 90.00
# 5940 - Coffeecake Holdings LLC	Notice of Violation	90.00	.00	.00	.00	.00	\$ 90.00
# 5943 - Liberty Services Company	Notice of Violation	60.00	.00	.00	.00	.00	\$ 60.00
# 5945 - Osorio, Marco	Notice of Violation	60.00	.00	.00	.00	.00	\$ 60.00
# 5919 - Monteste, William	Notice of Violation	.00	.00	60.00	.00	.00	\$ 60.00
# 5019 - Baleanu, John	Notice of Violation	.00	.00	60.00	.00	.00	\$ 60.00
# 5946 - Le, Houg Thi	Notice of Violation	360.00	.00	.00	.00	.00	360.00
Bulk Trash Pk Up		\$1,380.00	\$0.00	\$120.00	\$0.00	\$0.00	\$1,500.00
Invoice Type -CRA - Misc CRA							
# 4918 - Arnold & Sharon Nearn	Millennium Facase Grant	.00	.00	.00	.00	6000.00	6,000.00
Misc CRA Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$6,000.00	\$6,000.00
Invoice Type - FA- False Alarm							
Miscellaneous FA Customers	BSO & Fire False Alarms	.00	.00	.00	.00	2,000.00	2,000.00
False Alarm Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$2,000.00	\$2,000.00
Invoice Type - FI - Fire Inspection							
3065 - Keynorth Townhomes	Annual Inspection FY 11	.00	.00	.00	.00	1,700.00	1,700.00
3072 - Atlantis Management	Annual Inspection FY 11 & FY 12	.00	.00	.00	.00	7,800.00	7,800.00
1012 - Gulfstream Apts.	Annual Inspection FY 11 & FY 12	.00	.00	.00	.00	2,800.00	2,800.00
# 4466 - Meadowbrook Condo	Annual Inspection FY 13	.00	.00	.00	.00	1,000.00	1,000.00
4644 - Oakbridge Townhomes	Annual Inspection FY 14	.00	.00	.00	.00	4,000.00	4,000.00
Miscellaneous FI Customers	Annual & Re-Inspections	.00	.00	.00	.00	219,415.00	219,415.00
Fire Inspection Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$236,715.00	\$236,715.00
Invoice Type GR Federal - Grant Reimb. Federal Government							
# 5848 - USDA - Grant	USDA Grant	\$0.00	\$0.00	\$0.00	\$0.00	\$10,541.64	\$10,541.64
GR Federal Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$10,541.64	\$10,541.64
Invoice Type GR State - Grant Reimb. State of Florida							
# 4438 - Florida Department of	State of Florida	\$0.00	\$0.00	\$0.00	\$0.00	\$105,167.53	\$105,167.53
GR State Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$105,167.53	\$105,167.53
Invoice Type - LM - Lake Maintenance							
Miscellaneous LM Customers	Lake Maintenance	.00	.00	.00	.00	275.36	275.36
Lake Maintenance Totals		\$0.00	\$0.00	\$0.00	\$0.00	\$275.36	\$275.36
Invoice Type - MS - Miscellaneous							
# 4647 - Palmetto Hospitality of Dania	Water Impact Fees	.00	.00	.00	.00	20,242.00	20,242.00
Misc. Customers	Misc. Customers	11,665.00	11,340.00	.00	.00	36,016.43	59,021.43
Miscellaneous Totals		\$11,665.00	\$11,340.00	\$0.00	\$0.00	\$56,258.43	\$79,263.43
Grand Totals							
Grand Totals		\$13,045.00	\$13,020.00	\$320.00	\$0.00	\$459,427.96	\$485,812.96

City of Dania Beach

Commercial Solid Waste Report FY 2021-2022

Payments Received

Annual Budget \$ 478,000										
Waste Hauler										
	Choice Waste AKA Waste Connections	Waste Management	All Service Refuse AKA Repucblic Services	S & S National Waste AKA Bicon, Inc.	Pronto Waste Services	Panzarella Waste & Recycling Services	Great Waste	EZ Waste & Recycling	COASTAL WASTE & RECYCLING INC	WASTE PRO
Permit Application Fee	\$ 75	\$ 75		\$ 225		\$ 75	\$ 75		\$ 75	
Annual Permit Fee	1,000.00	1,000.00		1,000.00		1,000.00	1,000.00		1,000.00	Monthly Activity
Monthly Franchise										
Oct		37,101.99	15,003.66	5,434.05	-	831.56	2,696.75	-	3,861.48	64,929.49
Nov	2,992.53	-	19,399.00	4,048.11	-	633.75	5,042.75	-	4,457.18	36,573.32
Dec	5,886.76	77,295.51	34,273.98	3,227.09	-	601.47	-	-	2,192.22	123,477.03
Jan	3,076.60	-	-	3,890.39	-	919.19	2,402.58	-	2,412.13	12,700.89
Feb	No Remmittance	116,977.84	13,927.98	5,209.23	-	869.02	3,122.13	-	2,337.28	142,443.48
Mar	6,430.13	38,958.86	18,130.52	5,824.22	-	404.22	2,743.07	-	4,164.28	76,655.30
Apr										-
May										-
Jun										-
Jul										-
Aug										-
Sep										-
Total Mo. Franchise	18,386.02	270,334.20	100,735.14	27,633.09	-	4,259.21	16,007.28	-	19,424.57	456,779.51
Total Receipts	\$ 19,461.02	\$ 271,409.20	\$ 100,735.14	\$ 28,858.09	\$ -	\$ 5,334.21	\$ 17,082.28	\$ -	\$ 20,499.57	\$ 463,379.51

City of Dania Beach

General Fund

Unassigned Fund Balance - - Contingency

Balance 10/1/21 (Audited)

(Uses) / Additions:

----- General Fund -----			
	<u>Contingency</u>		<u>Unassigned Fund Balance</u>
Balance 10/1/21 (Audited)	\$ 325,000	\$	25,936,560
October	-		(1,246,555)
November	-		(270,150)
December	-		(137,437)
January	(11,500)		-
February	(21,765)		-
March	-		-
April	-		-
May	-		-
June	-		-
July	-		-
August	-		-
September	-		-
Sub-Total (Uses) / Additions	<u>(33,265)</u>		<u>(1,654,142)</u>
Sub-Total Available	291,735		24,282,418
<u>Other Considerations</u>			
GFOA/City Commission 25% Reserve			(12,500,000) est.
Bridge Loans - S.E. Stormwater			(1,000,000)
Estimate of Availability at 09/30/22	\$ 291,735	\$	<u>10,782,418</u>

#001-18-00-519-99-10
Contingency Account
Original Budget

\$ 325,000

Uses:

	Total	
Oct	-	
Nov	-	
December	-	
January	(11,500)	Art Sculpture 6,000
February	(21,765)	League of Cities event 5,000
March		BHM-\$4,765; Lighthouse 4 Students \$5k
April		Summer Financial Literacy Prog \$7k; Prestige club \$5
May		
June		
July		
August		
September		
Balance Remaining	\$ 291,735	

General Fund

Analysis of
Fund Balance

	<u>Balance 10/1/21</u>	25,936,560	
Uses: #389-90-01			
October	(1,246,555)		Rollover PO's+ \$5k RISE c/o and Cap Proj c/o of \$265,505
			FDOT Perpetuity Suretyfor holiday lights \$70k
			Citywide speed hump project \$87,969
November	(270,150)		HMGP Grant
December	(137,437)		Security Services Contract
January			
February			
March			
April			
May			
June			
July			
August			
September			
Total Uses (Sources)	<u>(1,654,142)</u>		
Estimated Balance Available 09/30/21	<u>\$ 24,282,418</u>		
<u>Other Considerations</u>			
GFOA/City Commission 25% Reserve	(12,500,000) est.		
Bridge Loans - S.E. Stormwater	(1,000,000)		
Estimate of Availability at 09/30/22	<u><u>10,782,418</u></u>		



**CITY OF DANIA BEACH
FINANCE DEPARTMENT
MEMORANDUM**

TO: Ana M. Garcia, City Manager, ICMA-CM
FROM: Adam Segal, Deputy Finance Director
DATE: April 1, 2022
SUBJECT: Monthly Business Tax Licensing

Manager,

Per your request attached hereto is the Monthly Business Tax Receipt report reflecting new businesses.



Business Listing Report

Business Start Date 03/01/22 - 03/31/22

Report By Business Name

Business	Licensee	Address	Phone	Extension	Start Of Business	End Of Business
1000 THINGS LLC	1000 THINGS LLC	1419 S FEDERAL HWY, Dania Beach, FL 33004	(310) 404-5528		03/03/2022	
10720 SW 256 LLC	10720 SW 256 LLC	1320 STIRLING RD #7 A & B, DANIA BEACH, FL 33004	(305) 873-3701		03/14/2022	
271 LAKE DAVIE HOLDINGS LLC	VERITAS FARMS INC	1815 GRIFFIN RD 401, Dania Beach, FL 33004	(833) 691-4367		03/17/2022	
AFFORDABLE RESIDENCES LLC	AFFORDABLE RESIDENCES LLC	4091 SW 51 ST UNIT 1 & 2, DANIA BEACH, FL 33312	(857) 222-3178		03/24/2022	
ART OF COFFEE CAFE	ART OF COFFEE CAFE	110 NW 1 ST, Dania Beach, FL 33004	(954) 666-7847		03/15/2022	
BAF ASSESTS 2 LLC	BAF ASSESTS 2 LLC	4630 SW 25 TER, Dania Beach, FL	(512) 356-0931		03/09/2022	
BAF ASSESTS 2 LLC	BAF ASSESTS 2 LLC	5001 PLAZA ON THE LAKE STE 200, AUSTIN, TX 78746	(512) 356-0931		03/09/2022	
BIDERA LLC	BIDERA LLC	2962 TRIVIUM CIR 205A BLD A, DANIA BEACH, FL 33312	(305) 822-5000		03/03/2022	
CANO HEALTH LLC DBA DOCTOR'S MEDICAL CENTER INC	GRISELL LOPEZ FRAGOSO	368 E DANIA BEACH BLVD, Dania Beach, FL 33004	(954) 514-9360		03/11/2022	
CANO HEALTH LLC DBA DOCTORS MEDICAL CENTER	LUIS FELIPE VERDECIA	368 E DANIA BEACH BLVD, Dania Beach, FL 33004	(954) 514-9360		03/11/2022	
DAVID WALTERS YACHTS	DAVID WALTERS YACHTS	850 NE 3 ST 209, DANIA BEACH, FL 33004	(954) 527-0664		03/03/2022	
ELECTRIC BIKES PLUS	SUCCESSFUL LANDING LLC	2051 GRIFFIN RD, DANIA BEACH, FL 33312	(954) 270-6531		03/10/2022	
KR HARBOR HOLDINGS LLC	KR HARBOR HOLDINGS LLC	2860 STATE RD 84 111, Dania Beach, FL 33312	(561) 208-1194		03/17/2022	
OLEG & GAYANA CHUDNOVSKI	OLEG & GAYANA CHUDNOVSKI	121 NE 1 CT, Dania Beach, FL 33004	(954) 701-5317		03/17/2022	
ROMAN PAVLIK	ROMAN PAVLIK	500 NE 2 ST 115, DANIA BEACH, FL 33004	(786) 462-6766		03/10/2022	
YAMINI KITCHESN FTL	AJA 3 CORP LLC	1211 STIRLING RD 109 NORTH, DANIA BEACH, FL 33004	(786) 338-0976		03/17/2022	

Businesses 16