

MINUTES OF HYBRID REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, JULY 12, 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 and a special moment of silence for the loss of one our team members, Donald Lee Drake, followed by the Pledge of Allegiance to the United States Flag.

3. Presentations and Special Event Approvals

- 3.1 Commendation by Mayor James to Celia Georgie-Doughty in recognition of her accomplished career in the music industry

Mayor James presented the commendation to Ms. Georgie-Doughty.

Ms. Georgie-Doughty thanked the City of Dania Beach and recognized and thanked her family members and extended family members.

A representative for Mary Davis, on behalf of the SOS Band, gave a special recognition to Ms. Georgie-Doughty.

- 3.2 HR Award – City Manager

City Manager Garcia noted Chief Human Resources Officer Linda Gonzalez and the City of Dania Beach have received the National Public Employer Labor Relations Association (PELRA) Award of Excellence 2022, which is presented to an individual who has made an outstanding career contribution to the management role in public sector labor relations. The Award of

Excellence represents National PELRA's highest acknowledgement of the recipient's dedication and achievement in the development of positive labor-management relations. It signifies professional efforts resulting in successful labor relations over an extended period of time. City Manager Garcia presented the award to Chief Human Resources Officer Gonzalez.

3.3 Update on irrigation meters by Fernando J. Rodriguez, Public Services Director

Deputy City Manager Sosa-Cruz gave a global overview of the planning process the City undertakes to address matters such as irrigation meters.

Public Services Director Rodriguez gave a PowerPoint presentation which is attached to and incorporated into these minutes.

Mayor James asked if someone could do xeriscape landscape and not have grass.

Public Services Director Rodriguez said yes.

Mayor James noted staff is proposing \$9.00 and asked what it is currently.

Public Services Director Rodriguez responded when you combine water and sewer it is \$14.00 per 1,000 gallons. Water is \$6.50 without sewer per 1,000 gallons.

Mayor James said she is still confused as to the presentations that were given about our water supply but then to say if we do not do it this way, the future developments will be impacted.

Public Services Director Rodriguez explained historically Dania Beach has had very low water consumption, about 150 gallons per day per household. This was the way the permit was developed, presented, and approved. We can increase water consumption, but it is going to go to the County standard. We are proposing looking at other options. Irrigation meters can be part of the picture; you will have an impact and it is difficult to determine what the impact will be as we do not know how many irrigation meters will be requested.

Mayor James asked if a homeowner comes and wants a separate irrigation meter, whether Public Services Director Rodriguez is saying we are not going to allow that.

Public Services Director Rodriguez said yes, we will and explained the cost for the meters.

Mayor James asked how much they are paying now to get it installed.

Public Services Director Rodriguez responded \$1,450.00 for the meter installation cost; \$25.82 per month base meter cost plus the \$9.00 per 1,000 gallons.

Vice-Mayor Salvino noted he thinks Mayor James is asking if someone already has a meter and they decide they want fresh water. Staff is proposing the base water rate is \$9.00 per 1,000 gallons. He saw the difference in the rate of Broward County and Dania Beach; he thinks we should have those exactly the same because Broward County charges water for Dania Beach

residents and he feels it should be equal across the board. He is unsure about the rocks, and he has been told that he cannot have rocks in the swale.

City Attorney Boutsis explained you cannot have big rocks in the swale; pebbles are allowed.

Vice-Mayor Salvino said that is not what he has been told. If it is not in our code, we should open up our code and allow all rock landscaping all the way around and in the swale area.

Commissioner Odman noted she did not understand the presentation.

Public Services Director Rodriguez explained it is a menu of options.

Commissioner Odman said those are things she has asked to be built-in for years. She understands the implementation of the new irrigation meters but questioned how staff is asking to work in all these other things.

Public Services Director Rodriguez responded they are just options to the irrigation meter, or you could use a water well or cistern.

Commissioner Odman commented so we would just tell people that.

City Manager Garcia explained what we would be doing is putting together an educational type of flyer or bulletin via social media, directing them to the webpage giving them all the options; xeriscape, irrigation meter, water well, all the options and the pros and cons of them.

Commissioner Odman said the educational component is very important, but a pamphlet is not going to do anything. She has seen in other parts of Florida that they had incentives they tied to it; maybe tax credit if you switched over your toilet to different flushing levels. She asked if there is something along those lines that could be done. She does not think the pamphlet will sell anyone.

City Manager Garcia noted this is just the first phase. We went back and studied what other cities are doing. Our goal would be to move forward and bring the Commission an incentive plan, but to let the public know what all the options could be.

Deputy City Manager Sosa-Cruz explained this would be the first step of a multi-step process. This will be part of our green initiatives. Our mission statement talks about the environmentally responsible manner. We moved away from our previous incentives to these new incentives focusing on the green initiatives. It is a multi-phase approach not just focusing on irrigation meters but the whole spectrum of water conservation and sustainability.

Mayor James asked again about the \$1,400.00.

Deputy City Manager Sosa-Cruz responded the \$1,400.00 is for the meter hardware and installation; it is a one-time fee. The \$25.82 is the base rate per month; the \$9.00 is the

consumption rate. If you do not use water that month for irrigation purposes, it would be the \$25.82.

Mayor James said she is not sure what staff wants the Commission to approve.

Deputy City Manager Sosa-Cruz explained we are focusing on the irrigation fee schedule and options.

Mayor James noted she does not know what alternatives cost. She would want the information when presented to have a full picture.

Deputy City Manager Sosa Cruz said there are a lot of different options, and we are trying to show alternatives.

Commissioner Davis commented she wants to make sure this is just an initial phase of what is going on. This is an incremental stage of where we are in the process. She would like to see a bigger picture and have a little bit more information.

Vice-Mayor Salvino motioned to move forward with staff's plan as presented; seconded by Commissioner Lewellen.

Mayor James asked if it gets to a point where they are not comfortable, whether the Commission can go back and change something.

City Manager Garcia said absolutely and explained it would not be responsible to take one-step with the water meter and not bring forward other options.

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		

4. Proclamations

4.1 Parks and Recreation Month - Mayor James

Mayor James read the proclamation for Parks and Recreation Month and presented it to Parks & Recreation Assistant Director Waren.

5. Citizen Comments

There were no comments at this meeting.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, spoke of a reunification at Memorial Regional between Deputy Quilles, Deputy Valdez and Lieutenant Lewis and a Dania Beach family and their 2 ½ year old daughter who fell in a pool. Deputy Valdez and Deputy Quilles addressed the resuscitation of the child and the ensuing events throughout the weekend resulting in reunification with the child and family.

William Fucci, Assistant District Chief for the City of Weston, on behalf of Captain Sergio Pellecer, BSO District Fire Chief, addressed what Captain Marks spoke about. He thanked Captain Marks and the Commission for recognizing the two deputies. He gave an update on departmental activities, including call volumes, summer camp junior lifeguards, firetruck certification, accreditation for fire rescue, and upcoming accreditation for ISO.

7. Consent Agenda

Items removed from Consent Agenda: #7.12

7.1 Minutes:

Approve Minutes of June 28, 2022 Attorney/Client Session

7.2 Travel Requests:

Request from City Manager Ana M. Garcia to attend the 2022 ICMA 108th Annual Conference in Columbus, Ohio on September 18-21, 2022 (Estimated cost \$2,225.49) *(City Manager)*

Resolutions

7.3 RESOLUTION #2022-089

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, UPDATING THE 457(B) DEFERRED COMPENSATION PLAN DOCUMENT, INCREASING THE EMPLOYER MATCHING CONTRIBUTION FROM 1.8% TO 3.0%; PROVIDING FOR AUTHORITY; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE. *(Continued from June 14, 2022) (Human Resources)*

7.4 RESOLUTION #2022-100

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AND ACCEPT THE AGREEMENT FOR RENEWAL OF THE CITY'S FULLY INSURED MEDICAL PLAN BROKERED BY THE GEHRING GROUP, AS BROKER OF RECORD FOR THE CITY OF DANIA BEACH, WITH THE FLORIDA MUNICIPAL INSURANCE TRUST, FOR INSURANCE COVERAGES BEGINNING OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023, FOR ACTIVELY WORKING AND NON-MEDICARE ELIGIBLE RETIRED EMPLOYEES; AND AUTHORIZING THE CITY TO EXCEED THE ANNUAL VENDOR THRESHOLD TOTAL AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Human Resources)*

7.5 RESOLUTION #2022-101

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, REQUESTING APPROVAL FROM THE CITY COMMISSION TO PROCEED WITH THE BID ADVERTISEMENT FOR A SIDEWALK REPLACEMENT PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.6 RESOLUTION #2022-102

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO WAIVE FORMAL BIDDING AND TO APPROVE THE PURCHASE OF THREE RADAR-SPEED TRAILER SIGNS FROM STRIPING SERVICE AND SUPPLY, LLC UNDER THE COMPETITIVELY BID CONTRACT BY THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT NO. FSA20-EQUI 18.0 IN AN AMOUNT NOT TO EXCEED \$30,195.00 AND TO EXCEED AN ANNUAL VENDOR EXPENDITURE THRESHOLD OF \$25,000.00; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.7 RESOLUTION #2022-103

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION FOR \$4,600,000.00, FOR THE CITY'S PORTION OF THE C51 RESERVOIR PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE LOAN AGREEMENT; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING FOR AUTHORITY; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

7.8 RESOLUTION #2022-104

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, ADOPTING AN INVESTMENT POLICY WHICH IS TO BE ESTABLISHED BY THE CITY IN ACCORDANCE WITH FLORIDA STATUTES, SECTION 218.415; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

7.9 RESOLUTION #2022-105

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FEE SCHEDULE WITH US BANK NATIONAL ASSOCIATION ("USBNA") TO SERVE AS CUSTODIAN FOR THE CITY'S INVESTMENT PROGRAM; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

7.10 RESOLUTION #2022-106

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT ("MMA") WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") FOR THE PROVISION OF LANDSCAPE IMPROVEMENTS BY THE STATE ON GRIFFIN ROAD MEDIANS AND SUBSEQUENT CITY-PROVIDED LANDSCAPE MAINTENANCE OVER A 25-YEAR PERIOD; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.11 RESOLUTION #2022-107

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PURSUANT TO SECTION 337.408, FLORIDA STATUTES, AUTHORIZING A SECOND AND FINAL, ONE-YEAR EXTENSION OF THE AGREEMENT WITH CONTRACTOR, INSITE MARTIN OUTDOOR, LLC, FOR THE INSTALLATION OF CERTAIN BUS BENCHES, WITH SIGNAGE, EFFECTIVE RETROACTIVELY TO JUNE 1, 2022, AND EXPIRING MAY 31, 2023; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(City Attorney)*

7.13 RESOLUTION #2022-109

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE IMPOSITION OF FIRE RESCUE ASSESSMENTS AND THE PROVISION OF FIRE SERVICES, FACILITIES AND PROGRAMS WITHIN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING AUTHORITY; AFFIRMING THE PROVISIONS AND FINDINGS OF RESOLUTION NOS. 2017-084 AND 2017-105; PROVIDING PURPOSE, EFFECT AND DEFINITIONS; PROVIDING FOR PROVISION AND FUNDING OF FIRE SERVICES; PROVIDING FOR IMPOSITION AND COLLECTION OF SUCH ASSESSMENTS; PROVIDING LEGISLATIVE DETERMINATIONS OF SPECIAL BENEFIT AND FAIR APPORTIONMENT; PROVIDING UPDATED ASSESSMENT CALCULATIONS; ESTABLISHING PRELIMINARY NOT-TO-EXCEED ASSESSMENT RATES FOR FIRE ASSESSMENTS TO PROVIDE FOR THE PROVISION OF FIRE SERVICES, FACILITIES AND PROGRAMS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022; DIRECTING THE PREPARATION OF A PRELIMINARY ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF MAILED AND PUBLISHED NOTICE OF SUCH HEARING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

7.14 RESOLUTION #2022-110

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE CITY OF DANIA BEACH, FLORIDA; ESTABLISHING THE NOT TO EXCEED ASSESSMENT RATE FOR SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN BOUNDARIES OF THE CITY OF DANIA BEACH, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THAT NOTICE OF THE HEARING BE ISSUED; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

7.15 RESOLUTION #2022-111

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE PROVISION OF STORMWATER SERVICES, FACILITIES AND PROGRAMS WITHIN THE CITY OF DANIA BEACH, FLORIDA; ESTABLISHING THE NOT TO EXCEED ASSESSMENT RATE FOR STORMWATER ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022; DIRECTING THE PREPARATION OF RESPECTIVE ASSESSMENT ROLLS; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE OF SUCH HEARING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

7.16 RESOLUTION #2022-112

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AS REQUIRED BY THE CITY CHARTER AND SECTION 200.065, FLORIDA STATUTES, APPROVING THE PROPOSED MILLAGE RATE NECESSARY TO BE LEVIED FOR THE FISCAL YEAR 2022-2023 FOR OPERATING PURPOSES; ESTABLISHING THE DEBT MILLAGE RATE AS APPROVED BY THE

ELECTORATE; PROVIDING FOR A PUBLIC HEARING TO HEAR OBJECTIONS AND QUESTIONS CONCERNING THE MILLAGE RATE, AND AT WHICH MEETING THE QUESTIONS AND CONCERNS WILL BE ANSWERED; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

Ordinances (Titles read by City Attorney)

7.17 ORDINANCE #2022-025

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING ARTICLE X, ENTITLED “SMOKING RESTRICTIONS IN PUBLIC PARKS” OF CHAPTER 17 OF THE CITY CODE OF ORDINANCES (“OFFENSES; MISCELLANEOUS”), AND CREATING SECTION 17-30, ENTITLED, “SMOKING AND VAPING PROHIBITED IN PUBLIC PARKS, BEACH AND WITHIN 25 FEET OF A PUBLIC ENTRANCE OR EXIT OF A BUSINESS LOCATED WITHIN THE CITY’S BOUNDARIES;” PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)** *(Commissioner Lewellen/Commissioner Odman)*

7.18 ORDINANCE #2022-026

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 2, ENTITLED “ADMINISTRATION”, ARTICLE III, ENTITLED “SUPPLEMENTAL CODE ENFORCEMENT PROCEDURES; CODE ENFORCEMENT CITATION PROGRAM”, AT SECTION 2-58, WHICH SECTION IS CURRENTLY RESERVED, TO CREATE THE CITY’S “SCHEDULE OF CODE ENFORCEMENT FINES/CIVIL PENALTIES”; PROVIDING FOR CODIFICATION, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)** *(Community Development)*

Commissioner Lewellen motioned to adopt the Consent Agenda, with the exception of Item #7. 12; seconded by Vice-Mayor Salvino. The motion carried unanimously.

7.12 RESOLUTION #2022-108

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, ADOPTING A CITY UNIFORM AND MERCHANDISING POLICY RELATING TO THE USE OF THE CITY OR “RISE” LOGOS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Mayor James)*

City Attorney Boutsis read the title of Resolution #2022-108.

Commissioner Davis requested clarification on the item. When she looked at the backup, she saw the history of the D logo, but she does not have a background on the RISE logo.

City Manager Garcia explained the RISE logo is part of the culture that we have adopted for the City. The City logo should always be on the left chest in addition to the Rise logo or any other logo.

Commissioner Davis commented we could potentially have two logos. She does not see a consistency with how it is used, and she is trying to find what the standard is on how it will be

used, whether it will be on all marketing materials. She questioned what the plan is for it; she just wanted clarity for the RISE logo.

Mayor James addressed the rebranding undertaken by the City in 2018. She does think there needs to be consistency in whatever we agree upon.

Commissioner Davis said she wants the City Manager to know she loves the RISE logo, and it is a great initiative. She just wants to make sure we know what the plan is for the use of it.

City Manager Garcia noted the RISE logo would never substitute for the official City logo for any employee.

Attorney Boutsis explained we applied for a trademark for the RISE logo; it is meant for staff and is not meant for the public.

Vice-Mayor Salvino motioned to adopt Resolution #2022-108; seconded by Commissioner Lewellen. The motion carried unanimously.

8. Bids and Requests for Proposals

There were no proposals on this agenda.

9. Public Hearings and Site Plans

9.1 ORDINANCE #2022-024

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST MADE BY TRACY LAUTENSCHLAGER, AGENT FOR THE PROPERTY OWNER, SPG PORT 95 2 LLC, TO REZONE PROPERTY LOCATED AT 3410 SW 26 TERRACE, DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A"; CHANGING THE CURRENT ZONING CLASSIFICATION OF THE PROPERTY FROM RM-1 TO IROM-AA (APPLICATION NO. RZ-022-22), SUBJECT TO CERTAIN RESTRICTIONS; AND AMENDING THE CITY'S ZONING MAP TO REFLECT THE REZONING OF THE PARCEL, AS REFLECTED IN EXHIBIT "B"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)** *(Community Development)*

City Attorney Boutsis read the title of Ordinance #2022-024.

Corinne Lajoie, Assistant Director of Community Development, gave a presentation on the rezoning request for Seagis.

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 #2022-024, on first reading; seconded by Commissioner Lewellen. The motion carried unanimously.

9.2 RESOLUTION #2022-113

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, INITIATING THE NEGOTIATION PROCESS PURSUANT TO SECTION 171.203, FLORIDA STATUTES WITH THE CITY OF HOLLYWOOD AND BROWARD COUNTY FOR AN INTERLOCAL SERVICE BOUNDARY AGREEMENT FOR THE ANNEXATION OF CERTAIN LAND OWNED BY THE CITY OF DANIA BEACH, AND THE CONTRACTION OF CERTAIN LANDS BY THE CITY OF HOLLYWOOD, THAT IS CURRENTLY LOCATED WITHIN THE JURISDICTIONAL LIMITS OF THE CITY OF HOLLYWOOD, WHICH LAND IS IDENTIFIED IN EXHIBIT "A", AND IS WITHIN THE AREA KNOWN AS THE CITY OF DANIA BEACH OCEAN FRONT PARK; AND PROVIDING FOR AN EFFECTIVE DATE. *(Community Development/City Attorney)*

City Attorney Boutsis read the title of Resolution #2022-113 and gave an overview of the annexation process.

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 #2022-113; seconded by Commissioner Lewellen. The motion carried unanimously.

10. Discussion and Possible Action

There were no items on this agenda.

11. Commission Comments

11.1 Commissioner Davis

Commissioner Davis said she attended Post 304 officer installation for the incoming year. The 9th district came out and gave a lot of awards to veterans in the City. She thanked Chief Human Resources Officer Gonzalez for putting together Ice Cream Day for the employees with Jaxson's Ice Cream. We are lucky to have great partners in our community and we thank them for continuing to partner and do great things for our employees.

11.2 Commissioner Lewellen

Commissioner Lewellen noted several departments have received awards, and now Chief Human Resources Officer Gonzalez has as well. She also attended Ice cream Day and said it was great and everyone was very happy. She attended the installation at Post 304. The 9th District is having a Four Chaplain Ceremony at IT Parker; this is the second year. There is a very large fee for it that may have been paid by some of the members who are veterans. She would like to contribute her contingency monies to reimburse them for that. The fee is \$1,100.00.

The Commission agreed to take the \$1,100.00 out of the other Commission contingency fund.

City Manager Garcia noted we will take the amount out of the larger fund.

Commissioner Davis added August 6th is the Back-to-School Beach Cleanup and asked everyone to mark their calendars. We are also looking for volunteers for July 27th from 10:00 a.m. to 4:00 p.m. to help fill backpacks for the event.

11.3 Commissioner Odman

Commissioner Odman had no comments.

11.4 Vice-Mayor Salvino

Vice-Mayor Salvino said the City Manager confirmed the Employee Appreciation date to him and asked that she bring it up.

11.5 Mayor James

Mayor James spoke about her annual backpack giveaway. They will be giving away 1,000 backpacks filled with school supplies at the MLK Center in Hollywood. She welcomes everyone to join them as it benefits all our area schools in Dania Beach and all our communities in both the City and Hollywood.

12. Appointments

There were no appointments on the agenda.

13. Administrative Reports

13.1 City Manager

City Manager Garcia reported the 4th of July went smoothly and thanked BSO, PIO Bordy and Deputy City Manager Sosa-Cruz for all the work that went into the proactive efforts to get the word out. We had a beautiful flyover on the 4th of July, and it was fantastic.

City Manager Garcia thanked City Attorney Boutsis for working with the City Attorney in Hollywood; Deputy City Manager Sosa-Cruz began working with the Deputy City Manager of Hollywood and Commissioner Ryan, and we have taken one giant step forward to getting our parking garage. We can move forward with providing an enjoyable time for everyone who comes to the beach.

City Manager Garcia noted on July 6th, Chief of Staff Singh, CRA Director Chen and she met with Russell Weaver, the President of Greater Fort Lauderdale Sister Cities International. He was very informative and excited to assist us as we embark on this journey to identify the

possibilities and Dania Beach's future involvement in this remarkable program. Chief of Staff Singh will take the next steps via several other key meetings with the representatives from both Broward and Miami Dade.

City Manager Garcia reported last week she toured the West Wing with Chief Human Resources Officer Gonzalez, Chief of Staff Singh, and Mayor James. We found opportunities for safety and opportunities to expand the offices for Chief of Staff Singh and for future volunteers. She has discussed with Mayor James of having a dedication before November and making sure we commemorate everyone that is here. We are looking at an October ribbon cutting.

City Manager Garcia said we have had several Active Shooter Trainings; we want to be that City that is ready and proactive. We will be working with BSO to provide dates for the Commission to have the training as well.

City Manager Garcia noted the Commission was provided with the Monthly BTR report. We are going to go one step further and do a Special Magistrate report so that the Commission is informed on all the cases that come to us regarding citations issued and where they are in the process.

City Manager Garcia reported on July 7th, Parks & Recreation Director Brown, Deputy Director Waren, Deputy City Manager Sosa-Cruz and she had a meeting with Bermello Ajamil regarding the Parks Master Plan. We are going to be moving forward this year with a shovel in the ground and bring back designs to the Commission for both exterior and interior. We will still have the old building until the new building is complete.

City Manager Garcia said we are finalizing the Fiscal Year 2023 budget and are on schedule to bring it forward on August 1st.

City Manager Garcia noted we are working on putting out a programming survey via Survey Monkey to see what our residents want and see what other programs and activities we can bring forward.

13.2 City Attorney

City Attorney Boutsis had no comments.

13.3 City Clerk - Reminders

Tuesday, August 23, 2022 - 5:30 p.m.
Tuesday, August 23, 2022 - 7:00 p.m.
Tuesday, August 30, 2022 - 4:00 p.m.
Wednesday, September 14, 2022 - 5:30 p.m.
Wednesday, September 14, 2022 - 7:00 p.m.

CRA Board Meeting
City Commission Meeting
City Commission Budget Workshop
CRA Board Meeting
City Commission Meeting

14. Adjournment

Mayor James adjourned the meeting at 8:32 p.m.

ATTEST:


THOMAS SCHNEIDER, CMC
CITY CLERK

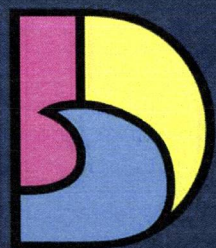


CITY OF DANIA BEACH


TAMARA JAMES
MAYOR

Approved: August 23, 2022

IRRIGATION METER PRESENTATION



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

Fernando J. Rodriguez

Public Services Director

Phone: 954-924-6808 x3740

Email: frodriguez@daniabeachfl.gov

Dincer Akin Ozaydin, P.E.

Deputy Public Services Director/City Engineer

Phone: 954-924-6808 x3716

Email: dozaydin@daniabeachfl.gov

BROWARD'S FIRST CITY
daniabeachfl.gov

IRRIGATION METERS

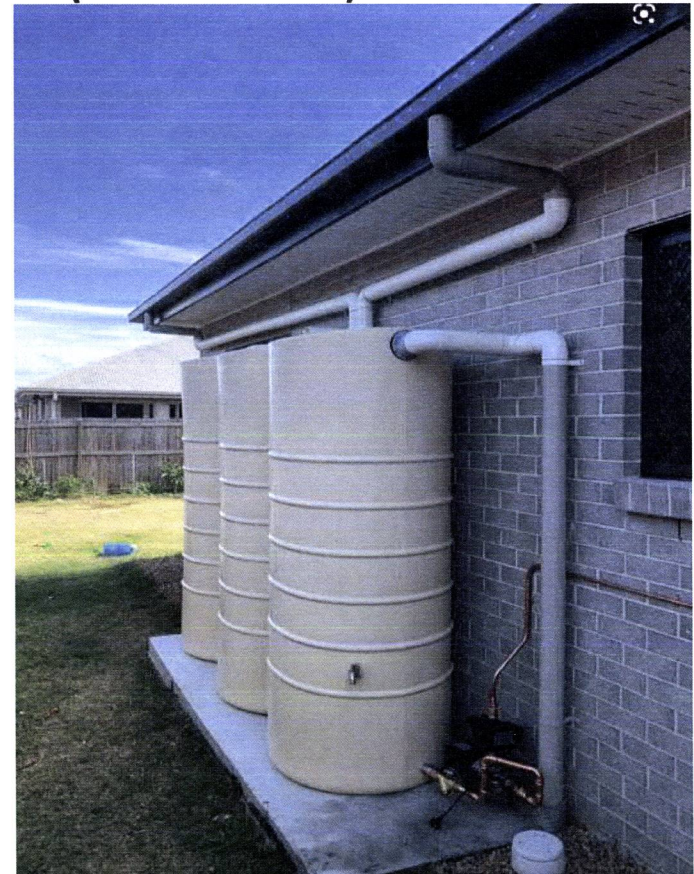
- CURRENTLY RESIDENTS AND BUSINESSES SEEKING TO IRRIGATE CAN CONNECT TO THE REGULAR METERED WATER SOURCE
- OF 31 BROWARD CITIES, LESS THAN HALF PROVIDE IRRIGATION METERS
- THERE IS A WIDE VARIATION IN IRRIGATION RATES
- DANIA BEACH'S PAST PRACTICE HAS ENCOURAGED WATER CONSERVATION AND SUSTAINABILITY.

ALTERNATIVES TO IRRIGATION METERS



IRRIGATION WELL
(where feasible)

RAINWATER TANK
(Cisterns)



ALTERNATIVES TO IRRIGATION METERS



**ZEROSCAPE
LANDSCAPING**

**USE “DRIP”
IRRIGATION
SYSTEMS FOR
PLANT BEDS**



ALTERNATIVES TO IRRIGATION METERS



**USE PERMEABLE
SURFACES FOR
HARDSCAPES
(driveways, walkways,
plazas, patios, and
parking areas)**

**USE
FLORIDA
NATIVE
PLANTS
AND TREES**



BENEFITS OF BEST PRACTICES

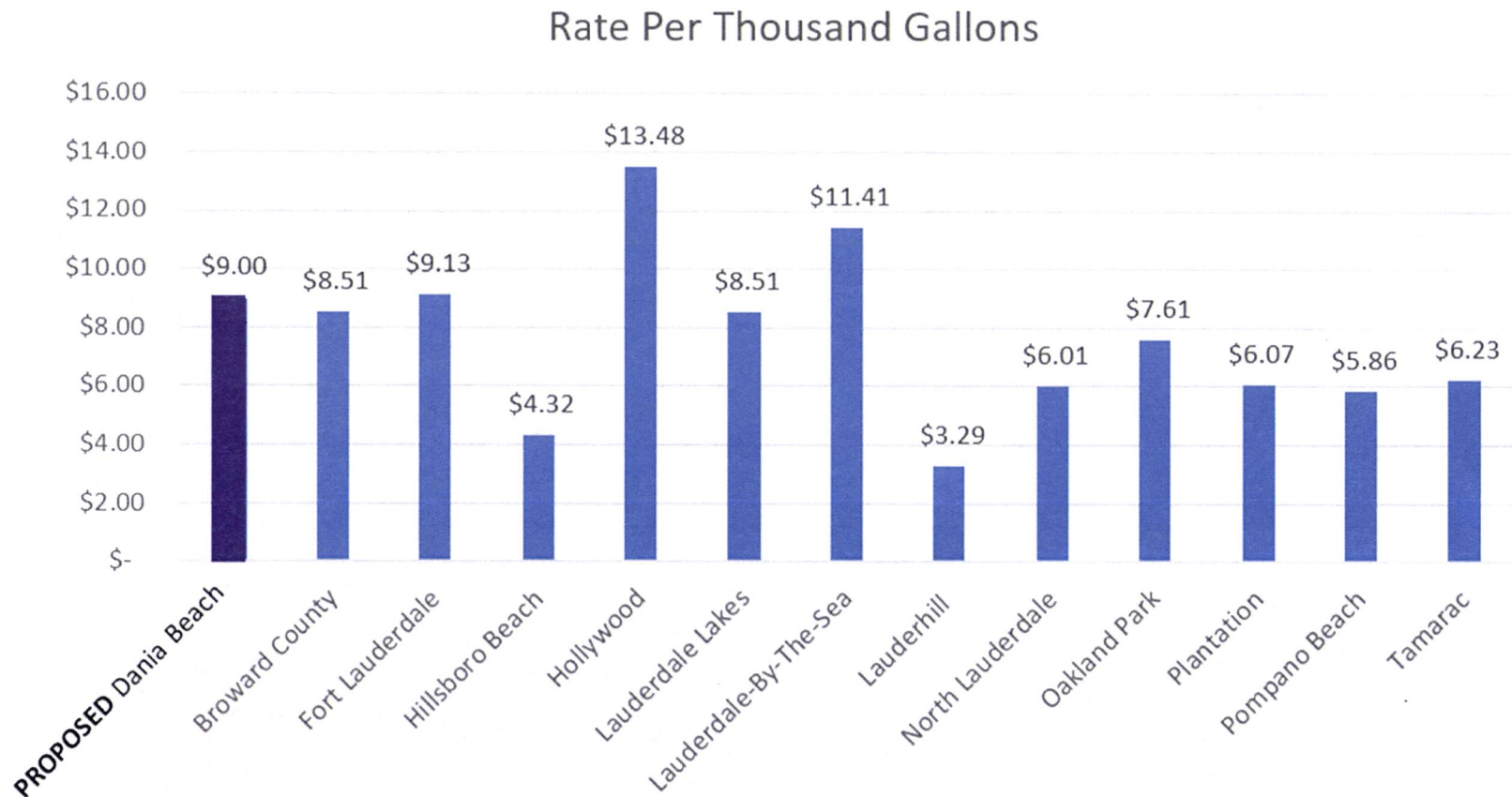
- **Promote resiliency - strongly encouraged by the South Florida Water Management District (SFWMD) to conserve water.**
- **Lower cost alternatives than using municipal water supply.**
- **Help counteract the rising costs of water treatment and distribution operations in an environmentally responsible manner.**

COST ANALYSIS

IRRIGATION METERS RATE BREAKDOWN:

- Meter installation impact fee: \$1,450 (current meter cost)
- Base meter cost: \$25.82 per month
- \$9.00 per 1,000 gallons consumed per month
- ***RANGE OF IRRIGATION MONTHLY BILL*** (based on monthly average)
 - Up to 5,000 Gallons per mo. = \$70.82
 - 5,001 to 10,000 GPM = \$93.32
 - 10,001 to 15,000 GPM = \$138.32

IRRIGATION RATE COMPARISON



POTENTIAL IMPACTS

Water Use Permit

- South Florida Water Management District (SFWMD) monitors and assesses all permits issued in South Florida.
- The permit approved on April 5, 2022, for Dania Beach did not include irrigation meters as a factor in water consumption.
- Each irrigation meter granted potentially decreases future development allocation by two units.

Consensus to move forward with all options?

Fernando J. Rodriguez

Public Services Director

Phone: 954-924-6808 x3740

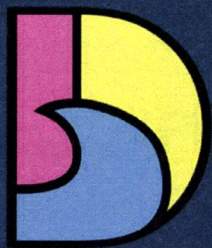
Email: frodriguez@daniabeachfl.gov

Dincer Akin Ozaydin, P.E.

Deputy Public Services Director/City Engineer

Phone: 954-924-6808 x3716

Email: dozaydin@daniabeachfl.gov



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

BROWARD'S FIRST CITY
daniabeachfl.gov