

MINUTES OF HYBRID REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, AUGUST 23, 2022 – 7:00 P.M.

1. Call to Order/Roll Call

Mayor James called the meeting to order at 7:03 p.m.

Present:

Mayor:	Tamara James
Vice-Mayor:	Marco A. Salvino, Sr.
Commissioners:	Joyce L. Davis
	Lori Lewellen
	Lauren Odman
City Manager:	Ana M. Garcia, ICMA-CM
City Attorney:	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 Update on City's Investment Portfolio by Public Trust Advisors

Frank DiPaolo, Chief Financial Officer, gave a brief introduction and introduced John F. Grady, Managing Director, Public Trust Advisors.

Mr. Grady gave a PowerPoint presentation which is attached to and incorporated into these minutes.

3.2 Presentation by Alexis Guillen, Green Advisory Board member, on recycling contamination by vacation rental properties - requested by Mayor James

Mr. Guillen gave a PowerPoint presentation which is attached to and incorporated into these minutes.

Mayor James felt with short-term rentals, we should take the recycling bin away and provide another garbage bin.

The Commission agreed the Green Advisory Board should meet with the City Manager and City Attorney to go through the recommendations and work on a solution to the problem.

3.3 Certificate of Commendation by Candido Sosa-Cruz, Deputy City Manager

City Manager Garcia presented a Certificate of Commendation to Beach Ranger Alexandra Anaya for service above and beyond the call of duty in response to an intoxicated driver at the beach.

4. Proclamations

4.1 Suicide Prevention Awareness Month - Mayor James

Mayor James read the Suicide Prevention Awareness Month proclamation and presented it to Julie Morrall, League of Women Voters of Broward County Gun Safety Committee member.

Ms. Morrall thanked the Commission for the proclamation.

5. Citizen Comments

David Kaplan, 111 SE 3rd #106, Dania Beach, FL 33004, spoke about recycling contamination and suggested stickers be used to distinguish between trash and recycling bins. He also spoke about traffic by the high-rise and along Stirling Road near Taco Bell.

Mayor James asked about the lane closure near Taco Bell that has no signage.

City Manager Garcia noted this is not a City project and she would consult with Public Services to determine why the lane has not been re-opened.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, spoke about the plan to add additional deputies to our district for the issues of homeless outreach, quality of life issues and a dedicated fraud detective for Dania Pointe. He spoke about the use of the LPR trailers and said they have LETF funds available that they plan to use to purchase 3-4 more LPR trailers.

He reviewed the recent recipients of Deputy of the Month.

He read the Florida Line of Duty Death in reference to Miami Dade Police Officer Cesar Echaverry and addressed the circumstances surrounding his death.

Captain Sergio Pellecer, BSO District Fire Chief, gave an update on departmental activities including call volumes and types in July, property inspections, and completion of CFAI

accreditation. He noted the City Beam Team and Human Resources asked for his assistance to commemorate September 11th and said the event may need to be scheduled for September 12th due to the scheduling of various participants.

After a brief discussion, Captain Pellecer noted he would see to it that the commemoration occurs on September 11th.

7. Consent Agenda

Items removed from Consent Agenda: #7.5, #7.6, #7.17

- 7.1 Minutes:
Approve Minutes of June 14, 2022 City Commission Hybrid Meeting
Approve Minutes of June 28, 2022 City Commission Hybrid Meeting
Approve Minutes of July 12, 2022 City Commission Hybrid Meeting

- 7.2 Travel Requests: None

Resolutions

7.3 RESOLUTION #2022-114

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS BY THE PARKS AND RECREATION DEPARTMENT FOR SERVICES TO BE PURCHASED FROM SALTZ MICHELSON ARCHITECTS, INC. FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES IN THE AMOUNT OF FORTY-FIVE THOUSAND FIVE HUNDRED DOLLARS (\$45,500.00) FOR THE IT PARKER IMPROVEMENT PROJECT WHICH EXCEEDS THE ANNUAL VENDOR THRESHOLD TOTAL AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) IN FISCAL YEAR 2021-22; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks & Recreation)*

7.4 RESOLUTION #2022-115

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS BY THE PUBLIC SERVICES DEPARTMENT FOR SERVICES TO BE PURCHASED FROM KIMLEY HORN AND ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES TO PROVIDE CONSTRUCTION ENGINEERING INSPECTION (CEI) SERVICES IN THE AMOUNT NOT TO EXCEED NINETY-TWO THOUSAND TWO HUNDRED DOLLARS (\$92,200.00) FOR THE SOUTHWEST 43RD TERRACE STORMWATER IMPROVEMENTS PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.7 RESOLUTION #2022-118

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO WAIVE COMPETITIVE BIDDING AND TO AUTHORIZE THE CITY TO UTILIZE THE CITY OF MIAMI GARDENS CONTRACT, UNDER THE TERMS OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT INVITATION TO BID ITB NO. 21-22-008, "SIDEWALK REPLACEMENT AND INSTALLATION ANNUAL CONTRACT", VALID APRIL 13, 2022 THROUGH APRIL 12, 2025, IN AN AMOUNT THAT WILL EXCEED

THE ANNUAL VENDOR THRESHOLD OF \$25,000.00 FOR EACH YEAR THE CONTRACT IS IN PLACE; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.8 RESOLUTION #2022-119

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE INCREASE OF THE CITY HALL SECOND FLOOR RENOVATION PROJECT CONTINGENCY AMOUNT BY AN ADDITIONAL SEVENTY-FOUR THOUSAND ONE HUNDRED TWENTY-THREE DOLLARS AND SEVENTY CENTS (\$74,123.70), CHANGING THE CURRENT CONTRACT AMOUNT TO SEVEN HUNDRED FIFTY-SIX THOUSAND FIVE HUNDRED NINETY-THREE DOLLARS AND TWO CENTS (\$756,593.02); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.9 RESOLUTION #2022-120

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT (ILA) WITH BROWARD COUNTY FOR SURTAX-FUNDED MUNICIPAL TRANSPORTATION PROJECTS, INCLUDING THE SOUTHWEST 43RD TERRACE DRAINAGE IMPROVEMENT PROJECT TO BE IMPLEMENTED BY THE CITY AND FUNDED WITH TRANSPORTATION SURTAX FUNDS, IN THE AMOUNT OF TWO MILLION SEVENTY-SIX THOUSAND EIGHT HUNDRED SEVENTY-FIVE DOLLARS AND FIFTY CENTS (\$2,076,875.50); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.10 RESOLUTION #2022-121

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF DANIA BEACH AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") FLORIDA COUNCIL 79 FOR THE TERM BEGINNING OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2025; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. *(Human Resources)*

7.11 RESOLUTION #2022-122

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING PURCHASES OF HARDWARE, SOFTWARE, AND PROFESSIONAL SERVICES FROM DELL TECHNOLOGIES THAT EXCEED THE ANNUAL VENDOR THRESHOLD TOTAL AMOUNT OF \$25,000.00; AUTHORIZING THE PURCHASES FROM THE INFORMATION TECHNOLOGY FUND FISCAL YEAR 2022-23 APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

7.12 RESOLUTION #2022-123

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING PURCHASES OF HARDWARE, SOFTWARE, AND PROFESSIONAL SERVICES FROM VC3, WHICH EXCEED THE ANNUAL VENDOR THRESHOLD TOTAL AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) IN FISCAL YEAR 2021-22; AUTHORIZING SUCH PURCHASES WITHIN THE INFORMATION TECHNOLOGY FUND APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

7.13 RESOLUTION #2022-124

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A RENEWAL OF AN AGREEMENT WITH U.S. WATER SERVICES CORPORATION FOR METER READING SERVICES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

7.14 RESOLUTION #2022-125

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A RENEWAL OF AN AGREEMENT WITH ENCO UTILITY SERVICES FL LLC (“ENCO”) FOR UTILITY BILL PRINTING AND MAILING SERVICES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

7.15 RESOLUTION #2022-126

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, TO RETROACTIVELY AUTHORIZE APPROVAL OF AIR CONDITIONING REPAIR SERVICES TO BE PURCHASED FROM MASTER MECHANICAL SERVICES, INC. FOR FISCAL YEAR 2021-2022, IN AN AMOUNT THAT EXCEEDS THE ANNUAL VENDOR THRESHOLD AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.16 RESOLUTION #2022-127

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY TO WAIVE COMPETITIVE BIDDING AND TO AUTHORIZE THE CITY TO UTILIZE THE CITY OF FT. LAUDERDALE CONTRACT ITB NO. 12525-312 “SODIUM HYPOCHLORITE (CO-OP)”, A CHEMICAL USED FOR THE WATER TREATMENT PLANT FOR PRICING UNDER THE SOUTHEAST FLORIDA GOVERNMENT PURCHASING COOPERATIVE GROUP FOR FISCAL YEAR 2021-2022, TO BE VALID EACH YEAR THE CONTRACT IS IN PLACE IN AN AMOUNT THAT MAY EXCEED THE ANNUAL SINGLE VENDOR THRESHOLD TOTAL OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00), AND FURTHER PROVIDING THAT SUCH PURCHASES ARE TO BE MADE WITHIN THE WATER DIVISION’S APPROVED CHEMICAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.18 RESOLUTION #2022-129

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE COMMUNITY DEVELOPMENT DEPARTMENT TO WAIVE THE FORMAL BID PROCESS TO UTILIZE THE CITY OF TAMARAC PROPOSAL DOCUMENT NO. 18-21R WITH ADVANCED DATA SOLUTIONS, INC. FOR SCANNING SERVICES FOR FISCAL YEAR 2022-2023, INCLUSIVE OF EXISTING PURCHASES THAT EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

Commissioner Lewellen motioned to adopt the Consent Agenda, with the exception of Item #7.5, #7.6 and #7.17; seconded by Commissioner Odman. The motion carried unanimously.

7.5 RESOLUTION #2022-116

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 UTILIZATION OF SERVICES FROM CHRISTMAS DESIGNERS, INC. UNDER THE CITY OF AVENTURA CONTRACT NO. 19-06-20-2, FOR FURNISHING AND INSTALLING HOLIDAY DECORATIONS, AT A COST NOT TO EXCEED ONE HUNDRED NINETY FOUR THOUSAND THREE HUNDRED THIRTY-THREE DOLLARS (\$194,333.00) AND TO EXCEED THE ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

City Attorney Boutsis read the title of Resolution #2022-116.

Mayor James asked if this was an increase from last year.

Fernando Rodriguez, Director of Public Services, said yes, it is. We are going to almost double the number of lights wrapped around the poles and we are adding four medians with lit decorations. There will be six-foot high structures in the medians on Griffin Road.

Mayor James asked how far west this goes.

Public Services Director Rodriguez responded this will go to about 31st or 32nd Avenue.

Mayor James asked what the plan is to get us completely out west. She said she loves the idea of decorations in medians, but she does not want to concentrate on one area and not decorate out west.

Public Services Director Rodriguez explained we will have decorations in 14 locations across different medians in all the major thoroughfares. We are starting at Griffin only because of the Directional Boring Permit that we got through FDOT but there is really no preference, we are going to go all over the City and do 14 different medians.

Mayor James asked if we did not have decorations on Griffin Road at all last year.

Public Services Director Rodriguez said no medians had decorations, only the poles.

Mayor James asked if we are getting better decorations for the poles.

Public Services Director Rodriguez noted we will have much nicer LED lights like in Aventura; they will be very bright white lights.

Mayor James said she wanted to make sure we are including the entire City as we often hear the west side is forgotten about.

Vice-Mayor Salvino motioned to adopt Resolution #2022-116; seconded by Commissioner Odman. The motion carried unanimously.

7.6 RESOLUTION #2022-117

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE USE OF CONTINGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$88,941.54, PAYABLE TO KILOWATT ELECTRIC COMPANY, FOR THE REPAIR OF LIFT STATION NO. 11; IN AN AMOUNT THAT WILL EXCEED THE CITY'S ANNUAL SINGLE VENDOR PURCHASING THRESHOLD OF \$25,000.00; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

City Attorney Boutsis read the title of Resolution #2022-117.

Mayor James asked if this amount was coming out of Commission contingency.

City Manager Garcia responded it would be coming from the contingency fund for this project.

Commissioner Lewellen motioned to adopt Resolution #2022-117; seconded by Commissioner Odman. The motion carried unanimously.

7.17 RESOLUTION #2022-128

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING A NEW NEIGHBORHOOD SIGN FOR THE CORNER OF GRIFFIN ROAD AND SOUTHWEST 24TH AVENUE, CONFORMING TO THE CITY'S ADOPTED DESIGN REQUIREMENTS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

City Attorney Boutsis read the title of Resolution #2022-128.

Mayor James noted she had received emails regarding this item and asked for an explanation so that the neighborhood would be informed.

Eleanor Norena, Director of Community Development, addressed the item.

Vice-Mayor Salvino motioned to adopt Resolution #2022-128; seconded by Commissioner Lewellen. The motion carried unanimously.

8. Bids and Requests for Proposals

8.1 RESOLUTION #2022-130

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE AWARD OF INVITATION TO BID ("ITB") NO. 22-019 ENTITLED, "FIRE RESCUE STATION #1 WINDOW REPLACEMENT" TO JULIANA ENTERPRISES, INC., IN AN AMOUNT NOT TO EXCEED SIXTY-SIX THOUSAND FOUR HUNDRED ELEVEN DOLLARS AND NINETY CENTS (\$66,411.90); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

City Attorney Boutsis read the title of Resolution #2022-130.

Vice-Mayor Salvino motioned to adopt Resolution #2022-130; seconded by Commissioner Lewellen. The motion carried unanimously.

8.2 RESOLUTION #2022-131

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE RANKING OF THE CONSULTANTS THAT RESPONDED TO THE CITY'S REQUEST FOR QUALIFICATIONS ("RFQ") NO. 22-023 ENTITLED, "PROFESSIONAL ENGINEERING SERVICES FOR CITYWIDE STORMWATER MASTER PLAN" AND TO AUTHORIZE CONTRACT NEGOTIATIONS TO BEGIN WITH CHEN MOORE AND ASSOCIATES INC.; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (*Public Services*)

City Attorney Boutsis read the title of Resolution #2022-131.

Vice-Mayor Salvino motioned to adopt Resolution #2022-131; seconded by Commissioner Lewellen. The motion carried unanimously.

8.3 RESOLUTION #2022-132

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE AWARD OF INVITATION TO BID ("ITB") NO. 22-022 "SOUTHWEST 43RD TERRACE STORMWATER IMPROVEMENTS" TO KAILAS CORP. IN AN AMOUNT NOT TO EXCEED TWO MILLION TWO HUNDRED NINETY-SEVEN THOUSAND FOUR HUNDRED SIXTY-SEVEN DOLLARS AND TWENTY CENTS (\$2,297,467.20); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (*Public Services*)

City Attorney Boutsis read the title of Resolution #2022-132.

Vice-Mayor Salvino motioned to adopt Resolution #2022-132; seconded by Commissioner Lewellen. The motion carried unanimously.

8.4 RESOLUTION #2022-133

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FROM VARIOUS CITY DEPARTMENTS FOR TEMPORARY EMPLOYMENT SERVICES TO BE OBTAINED FROM A POOL OF VENDORS IN ACCORDANCE WITH REQUEST FOR PROPOSALS ("RFP") NO. 22-021, WHICH MAY EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); AUTHORIZING THAT ALL PURCHASES ARE TO BE MADE WITHIN THE RESPECTIVE DEPARTMENTS' APPROVED DEPARTMENTAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (*Human Resources*)

City Attorney Boutsis read the title of Resolution #2022-133.

Vice-Mayor Salvino motioned to adopt Resolution #2022-133; seconded by Commissioner Lewellen. The motion carried unanimously.

8.5 RESOLUTION #2022-134

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE RANKING OF QUALIFIED INFORMATION TECHNOLOGY CONSULTING FIRMS AND AUTHORIZING THE CITY ADMINISTRATION TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH AVERO ADVISORS, LLC, FOR IT MASTER PLAN ASSESSMENT AND CONSULTING SERVICES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (*Finance*)

City Attorney Boutsis read the title of Resolution #2022-134.

Vice-Mayor Salvino motioned to adopt Resolution #2022-134; seconded by Commissioner Lewellen. The motion carried unanimously.

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. (**SECOND READING**) (*Community Development*)

City Attorney Boutsis read the title of Ordinance #2022-024 and Resolution #2022-135 as they relate to the same property. She advised the items were quasi-judicial hearings and swore-in those who would speak. She asked the Commission to disclose any communication they had on these matters.

Commissioner Davis noted she spoke with the developer, and she could remain impartial.

Corinne Lajoie, Assistant Director of Community Development, gave a presentation on the rezoning and site plan requests for Seagis.

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

Vice-Mayor Salvino motioned to adopt Ordinance #2022-024, on second reading; seconded by Commissioner Lewellen. The motion carried unanimously.

9.2 RESOLUTION #2022-135

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN FOR AN INDUSTRIAL WAREHOUSE (SP-023-22), SUBMITTED BY TRACY LAUTENSCHLAGER, AGENT FOR THE PROPERTY OWNER, SPG PORT 95 2, LLC, FOR PROPERTY LOCATED AT 3410 SW 26 TERRACE, DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A," A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONDITIONS;

PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (*Community Development*)

Vice-Mayor Salvino motioned to adopt Resolution #2022-135; seconded by Commissioner Lewellen. The motion carried unanimously.

9.3 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. **(SECOND READING)** (*Commissioner Lewellen/ Commissioner Odman*)

City Attorney Boutsis read the title of Ordinance #2022-025 and gave a brief overview of the update since first reading to the provision regarding an exemption for cigars.

Commissioner Odman asked about cigars.

City Attorney Boutsis said it must be an unfiltered cigar. If it has a filter, it is prohibited, and all vaping devices are prohibited.

Commissioner Davis asked for clarification of the 25-foot provision.

City Attorney Boutsis explained it is 25 feet away from the entrance or exit of a business establishment. At the park or beach, the only place you can smoke is in your parking space, in your car with the window down if you want.

Vice-Mayor Salvino said it would be a tough law to enforce and asked if there would be any designated smoking areas.

City Attorney Boutsis noted we have not proposed that. We would have to create it.

Vice-Mayor Salvino suggested staff come back to a future meeting about designated smoking areas.

City Manager Garcia asked if this suggestion is just for the beach.

Vice-Mayor Salvino said for Dania Pointe, as well.

City Manager Garcia noted she would like to discuss it with the team at Dania Pointe.

City Attorney Boutsis commented to be clear, that is the state law. She could not make it 10 feet as she is not allowed to.

Commissioner Davis said the law is the law and we must do what it says.

Mayor James noted she does not want to get our beach rangers, code enforcement officers and law enforcement into a confrontation; perhaps we could investigate whether designated smoking areas are feasible and if not, we need to follow the law. We must work on discretion, sensitivity training, and training for our code enforcement officers to know how to deal with certain situations and let law enforcement handle it when necessary.

City Manager Garcia said we will look at designated areas particularly at the beach, but she thinks at Dania Pointe and in private places, we leave that to the private places. She wants to focus on public places that are the responsibility of the City.

Commissioner Lewellen commented as a business owner, she enforces it now because it is uncomfortable for other customers.

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 #2022-025, on second reading; seconded by Commissioner Davis. The motion carried unanimously.

9.4 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. **(SECOND READING)** *(Community Development)*

City Attorney Boutsis read the title of Ordinance #2022-026.

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 #2022-026, on second reading; seconded by Commissioner Lewellen. The motion carried unanimously.

9.5 RESOLUTION #2022-136

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-14-21), VARIANCES (VA-15-21, VA-35-21, & VA-37-21), AND DESIGN EXCEPTION (OT-36-21) SUBMITTED BY BAHIA DEVELOPMENT LLC, FOR PROPERTY LOCATED AT 2401 SW 31ST STREET, DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A," A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

City Attorney Boutsis read the title of Resolution #2022-136 and advised the item was a quasi-judicial hearing and swore-in those who would speak. She asked the Commission to disclose any communication they had on this matter.

Corinne Lajoie, Assistant Director of Community Development, gave an overview of the site plan, variances, and design exception requests for the proposed cold storage building.

Commissioner Davis noted she had contact with the developer, and she could remain impartial.

City Attorney Boutsis said she believed Vice-Mayor Salvino had contact with the developer as well and asked if he could remain impartial.

Vice-Mayor Salvino answered yes.

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 #2022-136; seconded by Commissioner Lewellen. The motion carried unanimously.

9.6 RESOLUTION #2022-137

Continued

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE WAIVER OF REPLAT REQUEST (OT-064-22) SUBMITTED BY THE PROPERTY OWNER, THE CITY OF DANIA BEACH, FOR THE PROPERTY GENERALLY LOCATED AT 100 NORTHWEST 8TH AVENUE IN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

City Attorney Boutsis read the title of Resolution #2022-137 and noted staff is requesting this item be continued until September 14th.

Mayor James asked why this is being continued and pushing the project back further.

Corinne Lajoie, Assistant Director of Community Development, noted there are exhibits to the resolution that we are pending receipt of and explained staff is still moving forward. This item was only before the Commission to request to waive the re-platting requirement. We are proceeding to the Planning and Zoning Board with the vacation request; it will follow to the City Commission. Staff will get the waiver request to the Commission as soon as possible. She added she is waiting for the site plan to come through, then we will get moving.

Mayor James asked why this was not done initially when C.W. Thomas was built the first time.

Community Development Assistant Director Lajoie explained she knows when they were making improvements prior, the right of way was there but it was never an issue. The reason we are vacating it now is there will be a building placed in that area.

Commissioner Lewellen motioned to continue Resolution #2022-137 until the September 14, 2022, City Commission meeting at 7:00 p.m.; seconded by Vice-Mayor Salvino. The motion carried unanimously.

10. Discussion and Possible Action

10.1 Set date for SE 5th Avenue decorative crosswalk ribbon cutting - Mayor James

Mayor James asked the Commission to set a date.

The Commission agreed to hold the ribbon cutting on September 13, 2022, at 6:00 p.m. followed by the groundbreaking event at the Dania Beach Grill property at 6:30 p.m.

10.2 Broward County Pioneer Day 2022 Nomination - City Manager Garcia

City Manager Garcia noted the Broward Historic Preservation Board is seeking nominations for one City pioneer to be honored and this year, the Board requests nominations for four awards.

Maxine Singh, Chief of Staff to the Mayor and City Commission, referenced the nominations made by the Dania Beach Historical Society, which were included in the agenda packet. She added the Commission could move forward with those or choose their own.

The Commission agreed to move forward with the nominations made by the Dania Beach Historical Society, as follows:

2022 Pioneer Nomination: Terrell McCoombs
Judge Clayton Nance Memorial Award – Linda Wilson
Dr. Cooper C. Kirk Award – Emmanuel George
Historic Preservation Board Special Award – Emmanuel George
Stuart P. McIver Historian's Award – no nominee

Joanna Granett, 450 SE 7 Street #251, Historical Society Board, extended her thanks for the Historical Society and said they welcome the opportunity to work with the City. She noted the nominations for the Pioneers were unanimous.

11. Commission Comments

11.1 Commissioner Davis

Commissioner Davis spoke about attending the National League of Cities Conference in Nashville.

Commissioner Davis gave a special thank you for the Lion's Club of Dania Beach for their assistance with her Back-to-School Event to pack up 300 backpacks. We had a wonderful

community time. She thanked the entire Dania Beach team for coming out and thanked the Loggerhead Marinelife Center for a wonderful underwater beach cleanup.

Commissioner Davis said she attended the Florida League of Cities Conference; she is proud of Dania Beach, and proud of our City Manager and Mayor for doing an exceptional job as panelists. We are an example for other cities in the fact that we are able to come together, understand our different roles, and still be able to move our City forward.

Commissioner Davis noted she celebrated the 100th Anniversary of the Florida League of Cities. She is excited that we have the first Cuban American president of the Florida League of Cities in its 100-year history.

11.2 Commissioner Lewellen

Commissioner Lewellen complimented the City Manager and Mayor for the panel discussion at the Florida League of Cities Conference.

Commissioner Lewellen noted there was a memorial tree planting for her mother at Dania Cove Park and thanked Public Services and Parks. She reminded everyone that we have a memorial tree program, and our team makes it very special.

Commissioner Lewellen said she receives emails from residents and businesses about issues that are coming up, and she knows she is annoying staff; she thanks the whole team who helps quickly and mostly to the satisfaction of the people making the requests.

11.3 Commissioner Odman

Commissioner Odman had no comments.

11.4 Vice-Mayor Salvino

Vice-Mayor Salvino spoke of going to St. Thomas Virgin Islands. He attended the Florida League of Cities Conference where he took ethics training. The highlight was the Mayor and City Manager on the panel; it was like a game show, they blew out the pack. He was very proud of them.

11.5 Mayor James

Mayor James asked Joanna Granett to introduce the Pioneer nominee and award nominees. Ms. Granett introduced the nominees and the Dania Beach Historical Society Board members.

Mayor James noted she had fun on the panel at the Florida League of Cities Conference. She thanked her colleagues for attending and said it really showed the strength in what we have.

Mayor James congratulated all the candidates who won in today's primary election.

12. Appointments

12.1 Education Advisory Board

Vice-Mayor Salvino appointed: Anne Marie Williams Hornstein

Commissioner Lewellen motioned to approve the appointments; seconded by Commissioner Odman. The motion carried unanimously.

13. Administrative Reports

13.1 City Manager

City Manager Garcia noted the Commission will be provided a monthly report of pending cases in Code and what is coming forward in the Special Magistrate hearings.

The Community Development Block Grant was approved for solar lighting, and we are moving forward with this project. It is aligned with our city-wide lighting master plan that was adopted in 2020. It will be a brighter, more beautiful City.

The \$1 million investment of our pier is on schedule. By mid-September, all the southside railings will be completed. The southside that is currently closed for safety purposes will be re-opened. We are working with the contractor to mitigate the inconvenience to our pier visitors while ensuring the maximum safety.

The clearing of the former Dania Beach Grill has been completed and we have an official date of September 13, 2022, at 6:30 p.m. for the groundbreaking event at our beach campus.

The Budget Workshop is scheduled for August 30, 2022, at 4:00 p.m.

City Manager Garcia noted we are planning an historic groundbreaking at CW Thomas Park on October 12, 2022, and she asked the Commission to agree on a time.

The Commission agreed to hold the CW Thomas Park groundbreaking on Wednesday, October 12, 2022, at 5:30 p.m.

City Manager Garcia reported the Mayor's State of the City address is on October 13, 2022, beginning with a 5:00 p.m. reception followed by the 6:00 p.m. commencement of the program.

City Manager Garcia said she would like to hold the ribbon cutting ceremony for the West Wing on October 25, 2022.

The Commission agreed to Tuesday, October 25, 2022, at 5:30 p.m., for the West Wing ribbon cutting ceremony.

On Saturday, October 22, 2022, at noon, we will be hosting an employee appreciation picnic. We are working with our Vice Mayor and our picnic committee to ensure the success of this endeavor.

We are working with Commissioner Davis and another committee for a December hosting of another League of City's event.

Mayor James requested money from her contingency funds for \$790 for summer camp for kids that did not have funding, \$500 for an ad sponsorship for Hollywood Hills Class of 1972 50th Celebration, and for permission to give a Key to the City to Evelyn Williams who turned 107 on August 2nd.

The Commission had no issues with any of Mayor James' requests.

Vice-Mayor Salvino said we started talking about bringing in other deputies; we get called to the same place a lot and he asked about a nuisance abatement. If they cannot control their tenants, we need to have some sort of an ordinance to start giving them a bill.

City Manager Garcia noted we started to send the General Manager of Dania Pointe the calls for service log. She wants to work with City Attorney Boutsis to have them either sponsor police officers or work with the City to ensure that we are not taking boots off the ground in our City to go constantly to the same places. We recommend they do what BrandsMart does; several businesses contract with us or have their own security. She thinks it is the responsibility of those businesses to invest in the security of their property. She and City Attorney Boutsis will be discussing it with them personally.

Vice-Mayor Salvino asked if City Manager Garcia received the invitation to go to the AFL-CIO at the Diplomat for the Broward County Labor Ball and whether the City would like to pay for some of them to go to represent the City.

City Manager Garcia said the Commission, paying from their contingency, can go to any of these things they are invited to as part of their duties, as long as they all agree.

Vice-Mayor Salvino noted it is September 3rd and asked for permission that if anyone would like to go, he will get with them later, and asked about any City staff or City management that may want to go to represent the City as well.

City Manager Garcia said she could get with Chief Human Resources Officer Gonzalez, and she could send it to the President of the Union and see what we can do.

13.2 City Attorney

City Attorney Boutsis gave an update on the annexation at the beach. The hearing before the County is on August 25th and the hearing for Hollywood is on August 31st; she will attend the

Hollywood hearing. She noted we received the first check from 1,000 Mermaids for \$1,000 and we will be doing a payment plan for the remainder.

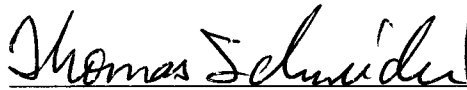
13.3 City Clerk - Reminders

Tuesday, August 30, 2022 - 4:00 p.m.	City Commission Budget Workshop
Tuesday, September 6, 2022 – 5:00 p.m.	CRA Board Budget Workshop
Wednesday, September 14, 2022 - 5:30 p.m.	CRA Board Meeting
Wednesday, September 14, 2022 - 7:00 p.m.	City Commission Meeting
Tuesday, September 27, 2022 - 7:00 p.m.	City Commission Meeting

14. Adjournment

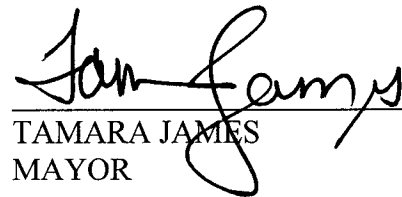
Mayor James adjourned the meeting at 9:01 p.m.

ATTEST:


THOMAS SCHNEIDER, CMC
CITY CLERK



CITY OF DANIA BEACH


TAMARA JAMES
MAYOR

Approved: September 14, 2022



Investment Management Program Update

John F. Grady, Managing Director

August 23, 2022



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

Introduction to Public Trust Advisors

- Public Trust Advisors, LLC (Public Trust) is an SEC registered independent investment advisor.
- Public Trust was founded on the fundamental principle of maintaining a single business focus of providing investment management and advisory services to government and institutional investors.
- Our firm serves only fixed income portfolios for public sector clients just like the City of Dania Beach.
- Public Trust provides customized investment advisory solutions based on the clients' unique cash flows, risk tolerances, and investment policies.
- **Safety-first investment philosophy** that seeks to deliver superior risk adjusted returns consistently
- The City will be served by a team of professionals that have provided investment advisory and management services for Florida public entities since 1998.
- Investment Advisor and Administrator for public entity portfolios representing approximately \$58.7 billion in assets under management as of June 30, 2022, including \$8.6 billion for Florida public entities.

Our Partnership with the City of Dania Beach

Our commitment to the success of the City's investment program

- A dynamic investment strategy tailored to the City's unique risk tolerances and objectives
- Extensive knowledge of the Florida municipality cash flows
- Deeply experienced team of investment professionals
- Robust in house, independent credit research and risk management platform

Founded on the principle of client-focused, relationship-driven investment management

- Safety of assets is the primary objective
- Complete customization and ongoing active management

Significant investment advisory resources

- Serve as an extension of staff
- Investment policy consultation
- Cash flow analysis
- Resource for Treasury management services

Industry-leading reporting capabilities

- Highly customizable with online access
- Individual portfolio and aggregated view

Public Trust's Firmwide Commitment to Investment Management



Key Professionals



Investment Advisory

Tom Tight
Managing Partner
Industry Experience
26 Years

John Grady
Managing Partner
Industry Experience
24 Years

Rod Bettini
Director
Industry Experience
13 Years

Tiffany Singh
Analyst
Industry Experience
5 Years



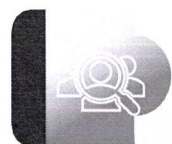
Portfolio Management

Mark Creger
Director
Industry Experience
25 Years

Manuel San Luis
Vice President
Industry Experience
15 Years

Cory Gebel, CFA
Director
Industry Experience
25 Years

Neil Waud, CFA
Chief Investment Officer
Industry Experience
25 Years



Credit Research

Kevin Berents
Chief Risk Officer
Industry Experience
13 Years

Patrick Elder, CFA
Credit Research Analyst
Industry Experience
5 Years

Taylor Budrow, CFA
Credit Research Analyst
Industry Experience
8 Years

Johnny Combs
Credit Research Analyst
Industry Experience
6 Years



Compliance, Reporting, & Operations

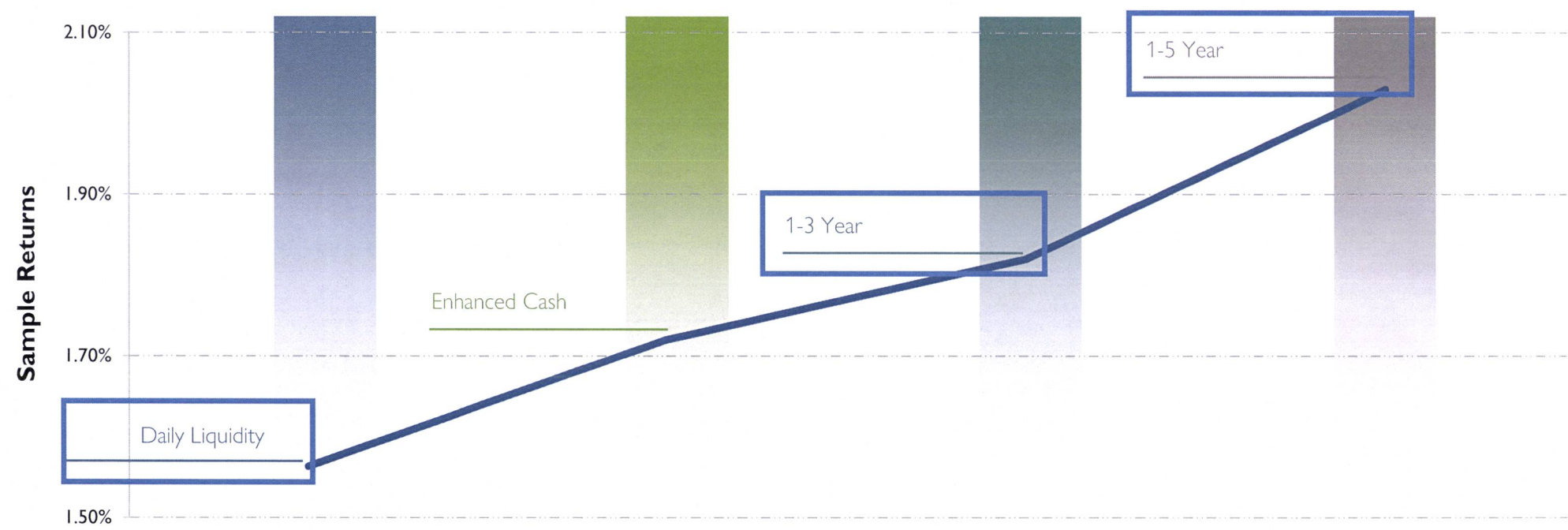
Jen Welsh
General Counsel, CCO
Industry Experience
20 Years

Steve Dixon
Director of Compliance
Industry Experience
19 Years

Christa Kronquist
Director of Operations
Industry Experience
23 Years

Jen Gosselin
Vice President, Operations
Industry Experience
23 Years

Common Public Funds Investment Strategies

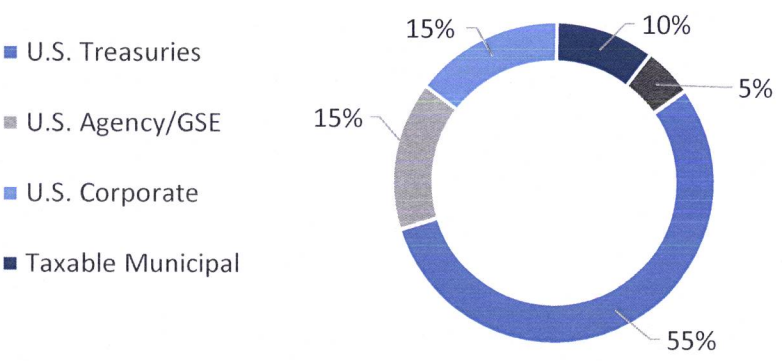


Sample strategies based upon liquidity needs

Sample 1-3 Year Portfolio

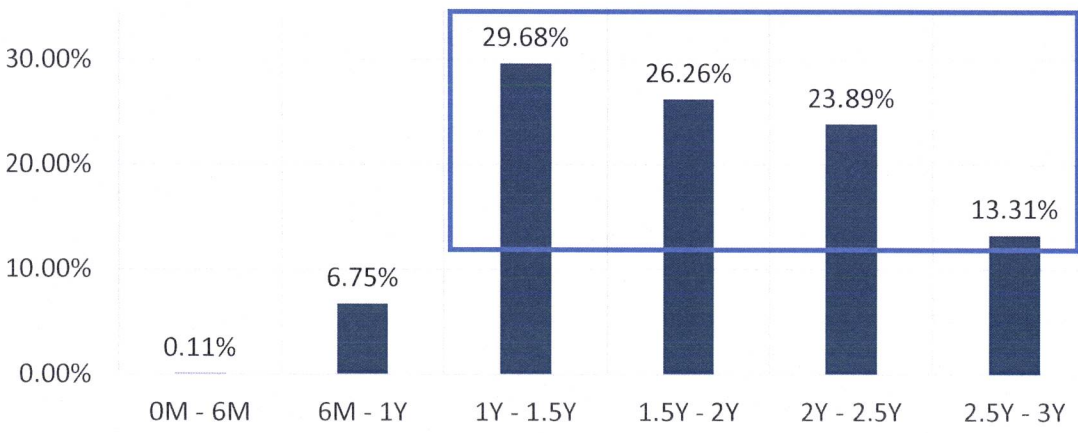
Asset Allocation and Diversification

- Maintain a well-diversified strategy with portfolio allocations to fixed income U.S. Treasuries, GSE bonds, Corporate Notes and Taxable Municipal Bonds.
- The proposed investment program is compliant with the City's investment policy and Florida state statutes.



Investment Strategy and Maturity Structure

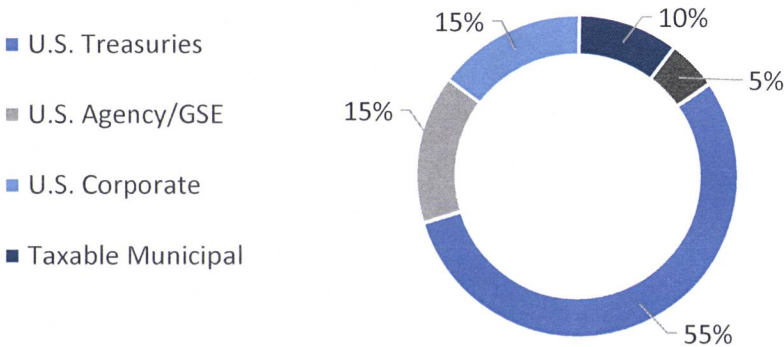
- The Investment portfolio will be invested in maturities between primarily between 1-3 years.
- Target duration 1.80 years.
- Estimated Yield to Maturity*: 3.34%



Sample 1-5 Year Portfolio

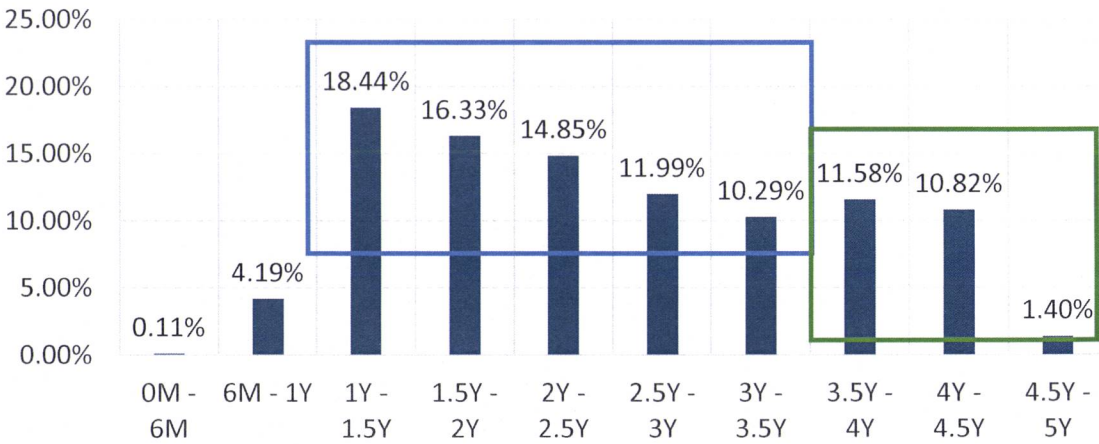
Asset Allocation and Diversification

- Maintain a well-diversified strategy with portfolio allocations to fixed income U.S. Treasuries, GSE bonds, Corporate Notes and Taxable Municipal Bonds.
- The proposed investment program is compliant with the City’s investment policy and Florida state statutes.

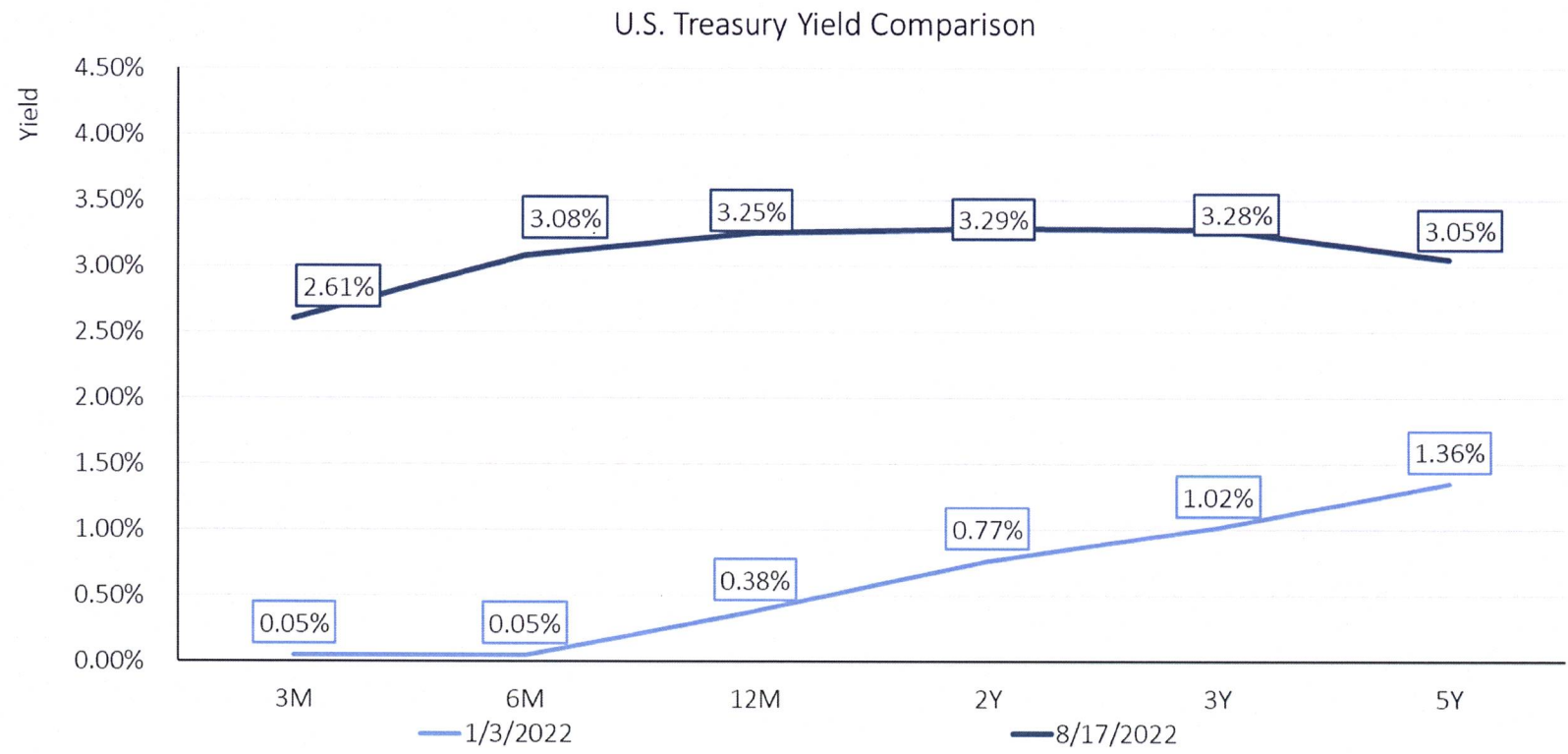


Investment Strategy and Maturity Structure

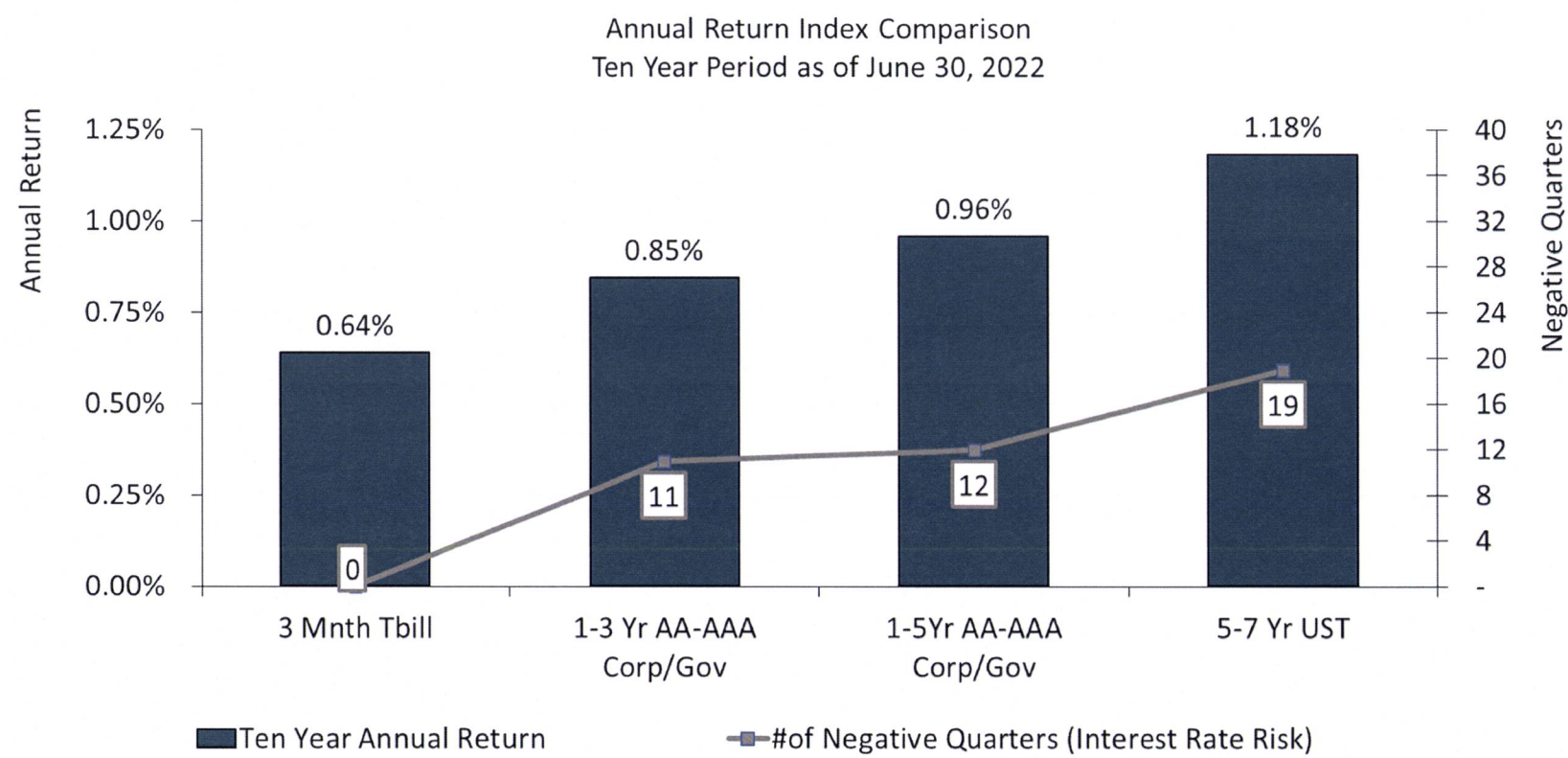
- The Investment portfolio will be invested in maturities between primarily between 1-5 years.
- Target duration 2.60 years.
- Estimated Yield to Maturity*: 3.35%



U.S. Treasury Yield Curve



Ten Year Historical Returns and Risk Reward



DISCLOSURES

This presentation is for informational purposes only. The information contained herein has been obtained from sources that we believe to be reliable, but its accuracy and completeness are not guaranteed. The materials in the attached are opinions of Public Trust Advisors, LLC and should not be construed as investment advice. Many factors affect performance including changes in market conditions and interest rates and in response to other economic, political, or financial developments. Performance comparisons will be affected by changes in interest rates. Investing involves risk including the possible loss of principal. The presentation is not a recommendation to buy, sell, implement, or change any securities or investment strategy, function, or process. Any financial and/or investment decision should be made only after considerable research, consideration, and involvement with an experienced professional engaged for the specific purpose. All comments and discussion presented are purely based on opinion and assumptions, not fact. These assumptions may or may not be correct based on foreseen and unforeseen events. All calculations and results presented are for discussion purposes only and should not be used for making and calculations and/or decisions. Past performance is not an indication of future performance. Any financial and/or investment decision may incur losses.

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There is no guarantee that investment strategies will achieve the desired results under all market conditions, and each investor should evaluate its ability to invest long-term, especially during periods of a market downturn. This information may contain statements, estimates, or projections that constitute “forward-looking statements” as defined under U.S. federal and other jurisdictions’ securities laws. Any such forward looking statements are inherently speculative and are based on currently available information, operating plans, and projections about future events and trends. As such, they are subject to numerous risks and uncertainties.

Public Trust Advisors
717 17th Street, Suite 1850
Denver, Colorado 80202

Recycling Contamination by Dania Beach Vacation Rental Properties

Alexis Guillén
Dania Beach Green Advisory Board Member & Resident

PROBLEM

- Short term rental properties regularly use the recycling receptacle for trash
- Contaminated bins are being sorted with recyclables Waste Management collects weekly
- The cost to process contaminated material can easily exceed \$150/ton due to increases associated with collection, transferring and processing materials
- Tips & guidelines being offered by short term rental providers like AirBnB are being ignored by renters and owners alike
- Waste Management cites contamination as a major contributor of increasing costs to process recycling
- Florida's 2020 recycling rate was 50%, falling short of the 2020 recycling goal of 75% set back in 2008 by the Florida Legislature

PHOTOS

Taken on 7/20/22

In front of an AirBnB home on SW 26th Street clearly show the guidelines are not being followed or adhered to.

Here the recycling receptacle is filled with landscaping waste.



PHOTOS

Taken on 7/26/22

In front of an AirBnB home on SW 26th Street clearly show the guidelines are not being followed or adhered to.

Here the recycling bin is filled with styrofoam, waste and landscaping cuttings.



PHOTOS

Taken on 8/12/22

In front of an AirBnB home on SW 26th Street clearly show the guidelines are not being followed or adhered to.

Here the recycling receptacle is filled with construction waste & plastic garbage bags.



AirBnB Tips for Vacation Rentals & Recycling

- Try to stop using single-use plastics.
- Provide reusable bags: Plastic bags can be mistaken for food** by wild animals. Help guests avoid them by offering reusable and washable shopping bags and produce bags for their stay.
- Stock reusable cups and food storage containers: Reusable water bottles and coffee mugs are great for guests to use when they're out and about. Reusable glass food storage containers allow guests to save leftovers or pack food for a picnic.
- Use refillable containers: Instead of single-use bottles, opt for refillable hand soap, dish soap, and cleaning products.
- Offer filtered water: Installing a water filter on your faucet or having a filtered water pitcher can help prevent guests from buying bottled water.
- Avoid coffee makers that use plastic pods: If you offer a caffeine fix for your guests, opt for organic, shade-grown coffee instead of disposable coffee capsules. Shade-grown coffee is grown under a canopy of trees that creates an important habitat for a variety of insects, birds, and animals, which are increasingly threatened by deforestation.
- Educate yourself: Find out which types of plastics your area's recycling system accepts, and encourage your guests to recycle them.
- Provide labeled bins: Offer at least one recycling bin. If specific items need to be recycled separately, like paper and glass, make sure you have bins for each one.
- Share clear instructions: Include pictures and examples in your house manual so guests can easily refer to it.
- Post reminders around your space: Personally explain the recycling process to guests at check-in—reinforce the rules throughout her space. Have a printed sheet with the rules in English near the garbage baskets and include the rules in the house manual," Print out the recycling rules in multiple languages.

PROPOSED SOLUTION

- Remove recycling receptacles from all short-term rental homes
- Replace with a 2nd trash receptacle
- Enact a policy that improves the quality of our community recycling efforts

ALTERNATIVE SOLUTIONS



- City of Fort Lauderdale utilizes a 4-stage communication process to correct contamination, the recycling cart is removed from the property following a 4th contamination notice
- Miami-Dade, FL created a Recycling Contamination Abatement program tagging carts on routes throughout the recycling program's service area where recycling contamination is an issue
- Destin, FL City Council requires short-term rental providers to "acquire special valet garbage service from the city's solid waste removal provider in order to ensure all garbage is properly contained and removed."

REFERENCES

“It is hanging on by a thread,” County Commissioner Beam Furr said of Broward's recycling program.

April 21, 2021 Airbnb Resource Center

<https://www.airbnb.com/resources/hosting-homes/a/learn-about-recycling-and-reducing-waste-345>

August 18, 2021 WSVN Channel 10 | Broward faces a costly recycling crisis it needs to fix quickly

<https://www.local10.com/news/local/2021/08/18/broward-faces-a-costly-recycling-crisis-it-needs-to-fix-quickly/>

June 2, 2022 Miami New Times | Six Lessons From a Tour of Waste Management's Local Recycling Facility

<https://www.miaminewtimes.com/news/recycling-lessons-from-waste-managements-miami-plant-14566841>

City of Fort Lauderdale Recycling Cart Notices

<https://gyr.fortlauderdale.gov/greener-government/recycling-waste-reduction/recycling-in-fort-lauderdale/curbside-residential-recycling/all-about-the-blue-carts/receive-a-notice>

City of Miami Springs in Miami-Dade, FL Recycling Contamination Abatement Notice

<https://www.miamisprings-fl.gov/community/recycling-contamination-abatement-activities-miami-springs-wednesday-november-7-2018>

July 18, 2022 Northwest Florida Daily News | Debate at Destin council meeting: Are fines for garbage 'overage' and 'contamination' fair?

<https://www.nwfdailynews.com/story/news/local/2022/07/18/waste-management-fining-destin-florida-residents-garbage-overage-fees/10067191002/>

WASTE MANAGEMENT EMAIL

Note from WM on Dania Beach matter External Inbox



McCormick, Dawn

to me, Dawn, Luigi, Lisa, Michael

[View McCormick's Profile](#)

Mon, Aug 15, 4:52 PM (6 days ago)



Hi Alexis: As North America's largest recycler, WM is committed to recycling and encourages robust programs in the municipalities we serve. However, there is a cost to non-recyclables or "contamination".

The cost to process contaminated material can easily exceed \$150/ton due to increases associated with collection, transferring, and processing those materials. If WM ends up with a product that is not marketable due to low quality, the company has all those costs – plus the cost to again transport the contamination/residue out of the plant to a landfill or waste-to-energy facility and then incurring disposal costs. These added costs are passed on to our municipal customers.

There are also significant safety risks to our employees associated with handling materials that are not supposed to be in the recycling stream (i.e. chemicals, batteries, needles, nails from wood, etc.).

While we are not taking a position on your matter with Dania Beach rentals, we did want to provide you with the information you requested.

Regards,

Dawn McCormick

Director, Communications & Government Affairs

Waste Management Inc. of Florida

dmcormick@wm.com

C: 954.226.9894

1800 N. Military Trail, Suite 201

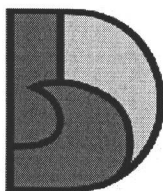
Boca Raton, FL 33431



Access WM 24/7 with [MyWM](#)

THANK YOU

#5 Did Not Speak



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

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

DATE OF COMMISSION MEETING: August 23, 2022

PRINT NAME: Mary Jane Myscich for the 8/23/22 meeting

ADDRESS: 4731 S.W. 43 Ave.

PHONE NO. (Optional): 954-907-6290

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ CITIZEN COMMENTS:

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

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Shor-term rentals. By what procedure and what areas of the city were zoned for s. t. rentals.

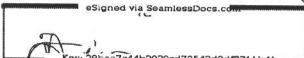
How is local option tourist dev. Tax being accounted for as being properly paid by the owners?

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

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

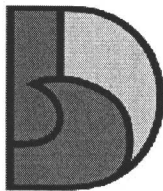
ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH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

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



07/23/2022

Did Not Speak



DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

**REQUEST TO ADDRESS
CITY COMMISSION AT REGULAR
OR SPECIAL
VIRTUAL MEETINGS**

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

DATE OF COMMISSION MEETING: August 23, 2022

PRINT NAME: Mary Jane Myscich

ADDRESS: 4731 S.W. 43 Ave., Dania Beach, FL 33314

PHONE NO. (Optional): 954-907-6290

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ CITIZEN COMMENTS:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Short-term rentals: Ordinance says a sign should be on the front door showing occupancy limit,
areas, name, address, phone # of agent. I don't ever see this sign on any short-term rental.
this sign be placed near the street/sidewalk for transparency safety reasons.

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

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

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

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

Mary Jane Myscich

eSigned via SeamlessDocs.com
Key: 29bca7044b2020cd70b42d9d7b11b21

08/23/2022