

MINUTES OF HYBRID REGULAR MEETING
DANIA BEACH CITY COMMISSION
MONDAY, NOVEMBER 21, 2022 – 7:00 P.M.

1. Call to Order/Roll Call

Mayor Ryan called the meeting to order at 7:00 p.m.

Present:

Mayor:	A. J. Ryan IV
Vice-Mayor:	Lori Lewellen
Commissioners:	Joyce L. Davis
	Tamara James
	Marco A. Salvino, Sr.
City Manager:	Ana M. Garcia, ICMA-CM
City Attorney:	Eve Boutsis
City Clerk:	Thomas Schneider

2. Moment of Silence and Pledge of Allegiance

Mayor Ryan 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 HR presentation

Linda Gonzalez, Chief Human Resources Officer, presented Commissioner Salvino with a giant thank you card and plaque from City employees in appreciation of his spearheading the Employee Appreciation Picnic held in October.

Commissioner Salvino thanked everyone for the card and plaque. He said the picnic was well-deserved and as the first one it was well attended. He gave thanks to Cliff Barry and his staff for supplying all the food and thanked Kelly and Sharon Sharaby for providing the bounce house, face painting and petting zoo.

3.2 Special Event request from Marina84 Sports Bar & Grill to host “Marina 84 Bike Night” every Wednesday beginning January 4, 2023, through Wednesday, December 27, 2023, to be held at 2440 West State Road 84, from 5:00 p.m. – 11:00 p.m.
(Community Development)

Vice-Mayor Lewellen motioned to approve the Special Event request for Marina 84 Bike Night; seconded by Commissioner James. The motion carried unanimously.

- 3.3 Special Event request from Dania Live 1748 and Dania Live II 1748, LLC to host “Dania Pointe Annual Events 2023” beginning January 1, 2023 through December 31, 2023, to be held at various locations throughout Dania Pointe (*Community Development*)

Brad Freeman, Dania Pointe, gave a PowerPoint presentation which is attached to and incorporated into these minutes.

Commissioner Davis commented on the last three events Dania Pointe brought to the City, which are making Dania Beach an iconic City.

Commissioner Salvino commented on Dania Pointe and noted he fully supports the events being held.

Vice-Mayor Lewellen spoke about the Exotics event and noted people are excited to see it come back again.

Commissioner James noted she attended the car show and it was more than what she could have expected. She agreed with Commissioner Salvino about what Dania Pointe has given to our community.

Commissioner James motioned to approve the Special Event request for Dania Pointe Annual Events 2023; seconded by Commissioner Salvino. The motion carried unanimously.

- 3.4 Special Event request from Dania Entertainment Center to host “The Florida Mega Market” to be held at 301 E. Dania Beach Boulevard on December 17, 2022, from 11:00 a.m. – 6:00 p.m. (*Community Development*)

Commissioner James motioned to approve the Special Event request for The Florida Mega Market; seconded by Commissioner Salvino. The motion carried unanimously.

- 3.5 Special Event request from City of Dania Beach and the Dania Beach Lions Club for the 16th Annual Dania Beach Vintage Motorcycle Show to be held at Frost Park, 300 N.E. 2nd Street, on January 28, 2023 from 5:00 a.m. - 4:00 p.m. (*Parks & Recreation*)

Commissioner Salvino motioned to approve the Special Event request for the 16th Annual Dania Beach Vintage Motorcycle Show; seconded by Commissioner James. The motion carried unanimously.

- 3.6 Special Event request from Ravenswood Management Association to host a "Community Yard Sale" to be held at 2121 SW 53 Court beginning Friday, November 25, 2022 through Sunday, November 27, 2022 from 7:00 a.m. - 7:00 p.m. (*Community Development*)

Commissioner Salvino motioned to approve the Special Event request for the Community Yard Sale; seconded by Commissioner James. The motion carried unanimously.

4. Proclamations

There were no proclamations on the agenda.

5. Citizen Comments

Shawn DeRosa, 408 SE 5th Street, spoke about the noise nuisance, illegal parking, blocking of the right-of-way, and repeat violations at 414 SE 5th Street.

Ed Campion, 420 SE 5th Street, also spoke about the ongoing code violations occurring at 414 SE 5th Street.

Commissioner Salvino addressed the former Nuisance Abatement Board and he felt it needs to be reviewed. Besides the fine, there must be a different avenue to resolve the issue. He spoke about the Abatement Hearings and turning over control to the Magistrate and added we have to do something about this property.

City Attorney Boutsis said the Special Magistrate has reduced liens once they have been recorded and gave an example.

Commissioner James asked how we are choosing which residents we choose to reduce fees for.

City Attorney Boutsis explained it is up to the Special Magistrate to decide and they try to be consistent on the amount. They usually do reduce it to 90% of the total fine with interest, but there are exceptions as to corporations and Airbnb's, which are usually not reduced.

Commissioner James echoed what Commissioner Salvino said. She is not sure what we can do but we have to give our residents some type of relief.

City Attorney Boutsis said we have clear directions.

Terrell McCombs, 41 SW 5th Street, spoke about agenda item #8.1 and historical preservation of the Nyberg-Swanson house.

Mayor Ryan said he is a total proponent of preserving the history of Dania Beach. He noted the agenda item is basically for windows to preserve the historical integrity of the house. The \$39,000.00 is not much to repair something but it is a step in the right direction, and we should put more efforts in preserving the historical integrity of Dania Beach.

City Manager Garcia noted the administration has set aside \$1.5 million for both the Nyberg-Swanson House and the Women's Club. This agenda item is just to address the windows, but we have a game plan to address all of it; this is only the beginning.

Commissioner James said this is not the entire cost for the entire amount, just a first phase; this is very near and dear to all of us. We want to keep that in our City, and she assured the residents this is just to start the process which has been long overdue.

Commissioner Salvino noted we talked extensively about the historical preservation of the two buildings. We also talked about little placemarks along the way; he would guess we will do half a million on this house.

Kathy Kay, 355 SW 2nd Avenue, commented she knew there was money set aside, but they had heard rumors about it being moved and letting it decline. She is pleased to hear that is not the case. Her husband, Ted Kay, would be willing to go in and evaluate it if the City is interested in that.

Joanna Granett, 450 SE 7th Street, spoke about members of the Historical Society attending the 2022 Broward County Pioneer Day event. She is hoping the City will host the 2024 Pioneer Day event as it falls in line with the City being 120 years old. She spoke about the Historical Society booth at the Exotics at Dania Pointe event and added she is excited about the future of the Historical Society. She also heard the Nyberg-Swanson House was going to be moved and neglected but the Commission made her feel better about it; however, she does want to know why restoration will not begin until fiscal year 2024.

Commissioner Davis reiterated what a wonderful job the Historical Society did for the City at the Exotics at Dania Pointe event. She thanked all the members of the Historical Society.

Mayor Ryan said 2024 is going to be a really big year; the 120-year anniversary of the City is something. We should start planning for it now and he is looking forward to it.

Linda Wilson, 1547 Adams Street, Hollywood, First Vice-President of the Friends of the Library, noted she has been pushing for an historic district in the City. There has been discussion of an art district, which should be inclusive of cultural and historic preservation and be one district. She also commented on agenda item #8.1 and Honor the Legacy.

Deputy City Manager Sosa-Cruz clarified information circulating that is not factual. The item on the agenda is strictly for preservation of the buildings; this is not the complete restoration. We are working with an historical architect and neither one of the properties is going to be moved. This is not the historical renovation; this is a preventative maintenance to ensure that the property does not continue to deteriorate.

Debbie McElyea, 418 SW 2nd Place, said her family is a 4th generation family and business owner in Dania Beach. She found out that another towing company is taking over Dania Beach. They are still family owned and run and have been towing for the City since the 1970s. They are a drug-free workplace and are available day and night. She found out that this is going on and no

one sent a letter or anything; it is going out for contract on a rotation basis and only one company, which is not hers, is in this contract. She would like an equal opportunity.

City Attorney Boutsis explained she is not losing the contract; it would be another company that could also provide services. With that said, the item for the other towing company is being pulled off the agenda tonight and will be on a future agenda. She assured Ms. McElyea she is not being removed from the list; it was intended to provide more choices for the Police Department and would be on a rotating basis. Nobody was trying to cancel Ms. McElyea's contract.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, recognized Deputy Blackwood for working with the mentally ill and homeless population. He read a recognition letter aloud from Keith Cross, Chief of Police, Aurora Illinois.

Deputy Blackwood expressed his gratitude and thanked Chief of Police Keith Cross, Sheriff Tony, Captain Marks, and Lieutenant Rivera for recognizing his efforts.

Vice-Mayor Lewellen said Captain Marks' deputies have done a very good job with the homeless population and she appreciates their efforts. She is proud of who we are.

Captain Sergio Pellecer, BSO District Fire Chief, gave an update on departmental activities including call volumes for October and Tropical Storm Nicole, station renovations, team participation in the 5K event at Dania Pointe, and the annual toy drive this weekend at Dania Pointe.

Commissioner Davis noted it was a pleasure having BSO's presence at the 5K event.

7. Consent Agenda

Items removed from Consent Agenda: #7.3

7.1 Minutes:
Approve Minutes of October 25, 2022 City Commission Hybrid Meeting

7.2 Travel Requests: None

Resolutions

7.3 RESOLUTION #2022-166 ***Removed from agenda***

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA,
AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WESTWAY TOWING, INC. FOR TOWING

SERVICES IN THE CITY OF DANIA BEACH; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(City Attorney)*

7.4 RESOLUTION #2022-167

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE CONSENT TO RENEW LETTER ISSUED BY BROWARD COUNTY, WHICH LETTER AUTHORIZES THE FIRST OF TWO FIVE-YEAR EXTENSIONS OF THE EXISTING INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR USE OF THE COUNTY'S TEMPORARY DEBRIS MANAGEMENT SITES AND OTHER RELATED SERVICES, WHICH AGREEMENT IS SET TO EXPIRE ON NOVEMBER 30, 2022; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.5 RESOLUTION #2022-168

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE FOUR (4) FORD VEHICLES FOR THE PUBLIC SERVICES DEPARTMENT, IN AN AMOUNT OF TWO HUNDRED THOUSAND FOUR HUNDRED TWENTY-NINE DOLLARS (\$200,429.00), WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, BY UTILIZING THE PRICING UNDER THE FLORIDA SHERIFFS ASSOCIATION ("FSA") CONTRACT FSA22-VEL30; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.6 RESOLUTION #2022-169

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING THE AGREEMENT BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY TO REVISE SECTION 15 OF THE AGREEMENT FOR THE STORMWATER MASTERPLAN PROJECT TO PROVIDE A QUICK RESOLUTION OF CITIZEN COMPLAINTS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.7 RESOLUTION #2022-170

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF DANIA BEACH AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR GRANT FUNDS IN THE AMOUNT OF THREE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$375,000.00) FOR THE SW 37TH TERRACE STORMWATER IMPROVEMENT PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.8 RESOLUTION #2022-171

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF DANIA BEACH AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR GRANT FUNDS IN THE AMOUNT OF THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000.00) FOR THE SW 54TH COURT STORMWATER IMPROVEMENT PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.9 RESOLUTION #2022-172

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF DANIA BEACH AND THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR GRANT FUNDS IN THE AMOUNT OF SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00) FOR THE CREATION OF A WATERSHED MASTER PLAN; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

7.10 RESOLUTION #2022-173

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") DISTRICT FOUR UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT TO ADJUST MANHOLES AND VALVE BOXES ALONG SR A1A/DANIA BEACH BOULEVARD FROM SR-5/US-1 TO GULFSTREAM ROAD; AUTHORIZING THE USE OF SEWER UTILITY CONTINGENCY FUNDS IN THE AMOUNT OF SEVENTY ONE THOUSAND FORTY DOLLARS (\$71,040.00), AND THE WATER DISTRIBUTION FUNDS IN THE AMOUNT OF TWENTY THREE THOUSAND FORTY DOLLARS (\$23,040.00) TO ISSUE THE REQUIRED SURETY/SECURITY DEPOSIT FOR THE TOTAL AMOUNT OF NINETY-FOUR THOUSAND EIGHTY DOLLARS (\$94,080.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.11 RESOLUTION #2022-174

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE FIRST AMENDMENT AND RENEWAL TO THE AGREEMENT BETWEEN THE CITY OF DANIA BEACH, FLORIDA, AND CENTURION SECURITY GROUP, LLC, FOR SERVICES RELATED TO SECURITY PATROL SERVICES AS DESCRIBED WITHIN THE CITY OF DANIA BEACH REQUEST FOR PROPOSALS ("RFP") NO. 21-018, AUTHORIZING A \$4.81 INCREASE IN THE HOURLY RATE FOR ARMED GUARD SERVICES; PROVIDING FOR CONFLICTS; FURTHER, AND PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7.12 RESOLUTION #2022-175

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY CLERK TO RECORD WITH BROWARD COUNTY THE CITY'S OFFICIAL RIGHT-OF-WAY MAP INDICATING ALL OF THE CITY-OWNED PUBLIC RIGHTS-OF-WAY, WHICH MAP IS IDENTIFIED IN ATTACHED EXHIBIT "A" AND IS INCORPORATED BY REFERENCE INTO THIS RESOLUTION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(City Attorney)*

7.13 RESOLUTION #2022-176

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PROVIDING FOR APPROPRIATION OF FUNDS FOR FISCAL YEAR 2021-2022; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

7.14 RESOLUTION #2022-177

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO A MASTER RESEARCH AGREEMENT BETWEEN THE CITY OF DANIA BEACH AND FLORIDA ATLANTIC UNIVERSITY FOR THE CREATION OF A WATERSHED MASTER PLAN IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND

DOLLARS (\$100,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

Commissioner Salvino motioned to adopt the Consent Agenda, with the exception of Item #7.3, which was removed from the agenda; seconded by Commissioner James. The motion carried unanimously.

8. Bids and Requests for Proposals

8.1 RESOLUTION #2022-178

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE AWARD OF INVITATION TO BID ("ITB") NO. 22-025, ENTITLED "REPAIRS TO HISTORIC NYBERG-SWANSON HOUSE AND WOMEN'S CLUB BUILDINGS" TO PERSONS SERVICES CORP. IN AN AMOUNT NOT TO EXCEED THIRTY-NINE THOUSAND SIX HUNDRED TWO DOLLARS AND FIFTY CENTS (\$39,602.50); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

City Attorney Boutsis read the title of Resolution #2022-178.

Commissioner James motioned to adopt Resolution #2022-178; seconded by Commissioner Salvino. The motion carried unanimously.

9. Public Hearings

9.1 RESOLUTION #2022-179

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN MODIFICATION (SP-035-20MOD) FOR PROPERTY OWNER PRH-DANIA BEACH, LLC, FOR PROPERTY LOCATED AT 901 E. DANIA BEACH BOULEVARD IN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A", A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

City Attorney Boutsis read the title of Resolution #2022-179 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.

Mayor Ryan noted he spoke to Leigh Kerr about the project.

Eleanor Norena, Director of Community Development, gave a presentation on the site plan modification request for Parkview.

Liz Adler, Greenspoon Marder, gave a PowerPoint presentation which is attached to and incorporated into these minutes.

Mayor Ryan opened the Public Hearing.

Commissioner James asked if the applicant did any community outreach and inquired about the height of the building.

Attorney Adler noted the original height was 144 feet; the new height is 133 feet and 8 inches.

Leigh Kerr, on behalf of the applicant, described the outreach conducted.

Commissioner James questioned if this followed the same protocol of reaching out to the radius of residents that we typically do.

Community Development Director Norena explained staff asked them to provide the same outreach of the 1,000-foot radius, but they were adamant about just reaching out to the people that they had discussed this with previously.

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

Commissioner Salvino motioned to adopt Resolution #2022-179; seconded by Commissioner Davis. The motion carried on the following 5-0 Roll Call vote:

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

9.2 RESOLUTION #2022-180 *Continued*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE HILTON EMBASSY SUITES SITE PLAN (SP-36-19), DESIGN VARIATIONS (OT-13-20, OT-14-20 AND OT-15-20) AND VARIANCES (VA-11-20 AND VA-12-20), FOR PROPERTY OWNER B&JMC DANIA PLAZA, LLC, WHOSE PROPERTY IS LOCATED AT 233 N. FEDERAL HIGHWAY IN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A," A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.
(Community Development)

City Attorney Boutsis read the title of Resolution #2022-180.

Eleanor Norena, Director of Community Development, noted staff is requesting this item be continued to the December 13th Commission meeting to allow the applicant time to provide missing information.

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

Commissioner Lewellen motioned to continue Resolution #2022-180 until the December 13, 2022 City Commission meeting at 7:00 p.m.; seconded by Commissioner James. The motion carried unanimously.

10. Discussion and Possible Action

10.1 Review and approve City Commission meeting dates for 2023 - City Clerk

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

The Commission consensus was to approve the City Commission meeting dates for 2023, as amended, to cancel the April 11, 2023, November 28, 2023, and December 26, 2023 meetings.

City Clerk Schneider noted the CRA Board meeting dates for 2023 would mirror the dates of the first Commission meeting of every month.

11. Commission Comments

11.1 Commissioner Davis

Commissioner Davis noted she was approached by Gasper Arts, requesting \$5,000.00 for assistance with a booth at Art Basel. She is the art liaison and they brought it to her to bring to the Commission. It is something that would put Dania Beach on the map for the first time at Art Basel and she would like to see what the Commission's thoughts are.

Vice-Mayor Lewellen asked what we would be getting for the \$5,000.00.

Commissioner Davis explained they would be promoting Dania Beach and we could have whatever we wanted to have there; basically, it is for recognition.

Commissioner James said her vote would only be if City staff were the holder of the booth.

Mayor Ryan asked if the \$5,000.00 was for a private company and where they are located.

Commissioner Davis noted it is an art gallery in the City; they do want to have their art there on exhibition but also want to promote the City at the same time.

Mayor Ryan asked if they could make a piece for us. He thinks if we are assisting them, they can assist us. Art galleries are expensive; they could sell one of these pieces and make \$5000. It is good to promote us in another city like Miami, but he does not want to just give away money to an artist. We need to figure out how we are going to be properly represented.

Vice-Mayor Lewellen said it is coming up quickly and we do not have enough time to vet it, to ensure they are doing it properly. If we had more time, she would feel more comfortable about it.

Commissioner Davis asked if anyone would have a problem if she wanted to give \$2,500.00 from her contingency.

The Commission had no issues with Commissioner Davis using her contingency money.

Commissioner Davis said she attended Veteran's Day events at Posts 304 and 209; she is proud of our veterans for serving our country and are also located here in Dania Beach.

Commissioner Davis noted she participated in the 5K Run at Dania Pointe and spoke about the Dania Beach residents who placed in their age group.

Commissioner Davis commented one of the things that got to her was Hurricane Nicole. The beach was torn down and sand was up to the toilet seats. The Beach Team and Public Services worked around the clock to get our beach back to pristine condition.

Commissioner Davis spoke about America Recycles Day. She attended with Public Services and said we were able to build our relationships and partnerships with Waste Management.

Commissioner Davis said she attended the National League of Cities Conference in Kansas City and brought back some invaluable information to get some infrastructure grants going to benefit our City. She knows the Manager is a big proponent of keeping everyone's mental health together and taking our vacations. Dr. Sanjay Gupta was a guest speaker at the event, and he really reiterated everything that we are doing here in the City.

11.2 Commissioner James

Commissioner James noted she attended the Exotics car show at Dania Pointe; it was amazing and a big draw, and she is sure Dania Pointe got a lot of business that day. She gave a special shout out to her son who won the super bowl this weekend in Coral Springs, and she is very proud of his team. Tomorrow is the Tamara James Foundation Annual Thanksgiving Drive at CW Thomas Park at 5:00 p.m.; first come, first serve.

Commissioner James spoke about Veteran's Day; she wants to do it all together one year, so we do not have to split events.

Commissioner James said she met with the artists at the Quarterdeck and will have renderings very soon.

11.3 Commissioner Salvino

Commissioner Salvino thanked everyone for the plaque.

Commissioner Salvino noted he is requesting money from his contingency for Olsen Middle School as a resident has been working with the School Board and the principal for renovations. They are taking donations to improve the school; he is asking for \$1,000.00 from his contingency.

Each Commissioner, along with the Mayor, Vice-Mayor, City Manager and City Attorney all agreed to give \$1,000.00 for a total of \$7,000.00 to be donated to Olsen Middle School.

Commissioner Salvino congratulated Mayor Ryan and Vice-Mayor Lewellen.

11.4 Vice-Mayor Lewellen

Vice-Mayor Lewellen welcomed Mayor Ryan to the team.

Vice-Mayor Lewellen said she could not attend the Dog Park Halloween event at PJ Meli; she is glad we are doing it in the future. She gave a shout out to Parks & Recreation for it and the Fall Festival event, which was an amazing event.

Vice-Mayor Lewellen noted she attended both posts' events for Veteran's Day. She agreed with Commissioner James about having to move from one event to another; it is hard to get to all events to spend time with the veterans. She thanked Deputy City Manager Sosa-Cruz for his service in the Marines.

Vice-Mayor Lewellen spoke of attending the Exotics car show; these events at Dania Pointe are bringing a lot of people into the City. The Historical Society put up a booth and did a great job; a lot of people were asking questions about the history. She is very proud of our Historical Society as they are taking this challenge and moving it forward and doing what they can to preserve the history of Dania Beach. She thanked the residents who voted and all the well wishes; it is great to be back for four years to serve with everyone.

11.5 Mayor Ryan

Mayor Ryan spoke about the November 8th election and noted he looks forward to working with his colleagues. He also spoke of attending Trunk or Treat at C.W. Thomas Park and about being a member of the Sons of The American Legion at Post 304. He went to a meeting at the Marriott and met the CEO of Memorial Hospital. He also met the elected officials of our neighboring cities and looks forward to doing future business with those cities. He congratulated Vice-Mayor Lewellen, and said he is looking forward to working with all the Commissioners. He was welcomed by the staff like a family member and loves the teamwork concept.

12. Appointments

12.1 Education Advisory Board – no appointments

12.2 Green Advisory Board

Vice-Mayor Lewellen appointed: Laura Lombardo

12.3 Marine Advisory Board

Vice-Mayor Lewellen appointed: Clive Taylor

12.4 Parks, Recreation and Community Affairs Advisory Board – no appointments

12.5 Planning & Zoning Board

Commissioner Davis appointed: Derrick Hankerson

Commissioner James appointed: Jonathan L. Thomas

Commissioner Salvino appointed: Luis Rimoli

Vice-Mayor Lewellen appointed: W. Quin Robertson

Commissioner Salvino motioned to approve the appointments; seconded by Commissioner James. The motion carried unanimously.

13. Administrative Reports

13.1 City Manager

City Manager Garcia congratulated Mayor Ryan and Vice-Mayor Lewellen. She congratulated Assistant Director of Parks & Recreation Warren on the birth of her third son. She congratulated the whole Parks & Recreation team for a great job on the Fall Festival and Trunk or Treat. She reminded everyone that on December 1st at 6:00 p.m. we will be holding the Christmas Tree Lighting. She spoke about Hurricane Nicole and the impact it had on our beach; she is grateful to the entire team.

Commissioner Salvino questioned the date of the Christmas Tree Lighting and it coinciding with the League of Cities event.

City Manager Garcia said we would look at it and see if we could make it happen a couple days before.

Commissioner Davis noted it has become a tradition to have it on December 1st. She does not know if it is a good idea to shift it around at the last minute.

City Manager Garcia added it costs the City the same amount of money; that is why we have made it the tradition to kick off the month and enjoy it.

Commissioner James said we need to do a better job looking at our schedules. It is about our residents, more than it is about us. In the future, if we must shift that date, she does not mind doing it. She would not recommend changing it this close to the event.

City Manager Garcia noted we could centralize our calendars with Chief of Staff Singh.

Vice-Mayor Lewellen commented she is on a Legislative Policy Committee that meets on December 1st in Orlando. These meetings have tended to get out early so she might be able to go there and come back early. It is something she must go to; it is something that she was appointed to, and she is representing our City there. She does not mind and will do the drive if she has to.

Mayor Ryan agreed it should be put on as soon as possible; December 1st is perfect, and it sets the tone for our residents.

13.2 City Attorney

a. Introduction of Jon Gurney, Assistant City Attorney City Attorney Boutsis

City Attorney Boutsis introduced the new Assistant City Attorney, Jon Gurney.

b. Proposed Interlocal Agreement regarding Airport

City Attorney Boutsis reviewed the information included in the agenda packet and requested direction from the Commission to negotiate the best deal she can.

Commissioner James asked if we could put anything in the MOU about naming rights and noise mitigation.

City Attorney Boutsis said she will raise the issue.

Commissioner James noted it is important, especially with the noise mitigation issues, and she knows a lot of the Commissioners get questioned by the residents about it.

City Attorney Boutsis said she will bring it up but is not promising she will get it in there.

Mayor Ryan added while we are in negotiations, we might bring up more points so they know what is on our mind as a City.

c. Discussion on possible Bryan Road Public Park

City Attorney Boutsis explained the negotiations with the County regarding the Bryan Road proposed park.

City Manager Garcia said the latest development is that the developer has agreed to pay 100% of the cost of the pipe installation required by the County.

City Attorney Boutsis noted then this is no longer an agenda item.

13.3 City Clerk - Reminders

Tuesday, December 13, 2022 - 5:30 p.m.

CRA Board Meeting

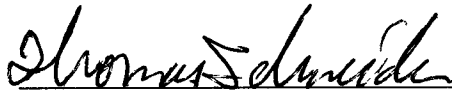
Tuesday, December 13, 2022 - 7:00 p.m.
Tuesday, January 10, 2023 - 5:30 p.m.
Tuesday, January 10, 2023 - 7:00 p.m.
Tuesday, January 24, 2023 - 7:00 p.m.

City Commission Meeting
CRA Board Meeting
City Commission Meeting
City Commission Meeting

14. Adjournment

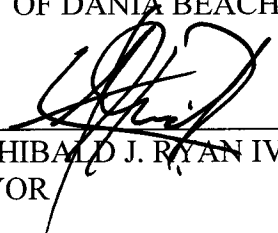
Mayor Ryan adjourned the meeting at 9:14 p.m.

ATTEST:


THOMAS SCHNEIDER, CMC
CITY CLERK



CITY OF DANIA BEACH


ARCHIBALD J. RYAN IV
MAYOR

Approved: December 13, 2022



Welcome to the Sunny Side

Events & Entertainment Programming

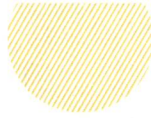
November 2022 – December 2023



Objective

As Dania Pointe continues to grow its impressive mix of retailers, restaurants and eateries as well as entertainment offerings, it will look to **connect and engage with the local community in memorable ways that encourage loyalty and advocacy.**

Through an “always-on” approach of **engaging and interactive activations**, Dania Pointe will complement the beautiful architecture and footprint of the development for locals and visitors with “wow” moments that will surprise and delight locals and tourists as they stroll the center and explore all its’ exciting offerings.



Proposed Programming

Fall 2022 – December 2023

Ongoing Programming: Connect and engage with the local community in order to encourage loyalty and advocacy via an “always-on” approach of engaging and interactive activations such as:

- **Live music*** (DJ's, Electric Violinist on the Lawn, etc.)
- **Themed performers*** (fire dancers, acrobats, jugglers, human statues, stilt walkers, etc.)
- **Wellness Wednesdays**** (Yoga , Pilates, HIIT, Bootcamp, Dance, Zumba on the Lawn)
- **Cultural Saturdays**** (live music, performers, exhibits)
- **Family Sundays on the Lawn** (Family Picnics and Lawn Games)
- **Little Free Library** (take one / give one program) on the Lawn

*Includes solo, duo and trios of performers assigned to a specified zone

** Set-up and equipment will abide by current special event City of Dania Beach parameters for tents and electrical power. Events will take place in one of the designated areas (refer to page XX). May require a pre-participation registration, or allow for limited active participation while remaining open to the public view.

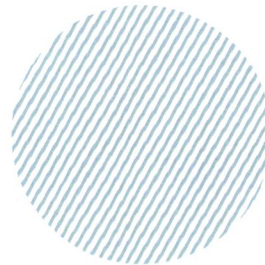


Proposed Programming (cont'd)

Fall 2022 – December 2023

Signature Programs: Establish Dania Pointe as the place for locals and tourists alike to experience unique, elevated and exclusive experiences not available anywhere else.

- **Night Market** – Market in support of local small businesses / artisans – 2nd and 4th Friday of every month of 2023
- **Specialty Markets (2023):**
 - International Women's Month Artisan Market 3/10 –3/12
 - Spring Artisan Fest – 4/21 –4/23
 - Mommy & Me Artisan Market – 5/6 & 5/7
 - Hispanic Heritage Pop Up- 9/23
 - Fall Picnic on the Lawn – 10/28
- **Holiday Artisan Market:**
 - **2022:** Nov 25th – 27th , Dec 2nd, Dec 10th –11th , Dec 16th
 - **2023:** Nov 25th–27th , Dec 1st, Dec 9th –10th , Dec 15th
- **'Let it Snow' – Snowfall on the Lawn**
 - **2022:** Fridays, Saturdays, and Sundays Nov. 25th –Dec. 23rd
 - **2023:** Fridays, Saturdays, and Sundays Nov. 24th –Dec. 22nd
- **'The Snowman Experience'** –Visitors will enjoy a live snowman building demonstration and free photo opportunity using real snow on the Lawn every Saturday and Sunday from 11/26/2022 – 12/18/2022 and 11/25/2023 – 12/17/2023
- **Spring and Summer Bubble Bash** – 15-minute Bubble Shows every Saturday and Sunday from 4/1/23 – 4/9/23 and 6/17/23 – 9/4/23



Proposed Programming (cont'd)

Fall 2022 – December 2023

Signature Programs: Establish Dania Pointe as the place for locals and tourists alike to experience unique, elevated and exclusive experiences not available anywhere else.

- **Watch Parties:** Activate jumbo screen in hotel plaza to bring community together to watch the most exciting sporting events of the year; featuring food and alcohol concessions, activity and sports workshops, sports demonstrations in fields, tenant and sponsor tents, and live entertainment.
- **World Cup:**
 - Dec. 13th and 14th: 11 a.m. – 6 p.m.
 - Dec 17th and 18th: 9 a.m. – 4 p.m.
 - Expected attendance: 500
- **Superbowl:** Feb. 12th, 2023
- **Formula 1:** May 4th – 7th 2023
- **Dania Pointe Food & Wine Festival:** Specialty food and craft cocktail tastings accompanied by chef demonstrations featuring Dania Pointe's restaurant tenants– Oct. 2023
- **5k 'Fun Run Under the Sun':** Family-friendly 5k in partnership with the City of Dania Beach – Oct. 2023
- **Exotics at Dania Pointe:** Car show featuring 250+ highly curated exotic and luxury vehicles on display – Nov. 2023



Typical 30-Day Event Schedule (November 2022)

			Oct 31, 2022							Nov 7, 2022							Nov 14, 2022							Nov 21, 2022							Nov 28, 2022						
			31	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	1	2	3	4
Event / Program	Center Location	Time	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S
Live Music - performer(s)	Area, and North Pointe Drive	Fri 6 PM - 10 PM Sun 12 - 4 PM																																			
Live Music - DJ's	Area, and North Pointe Drive	Fri 6 PM - 10 PM Sun 12 - 4 PM																																			
Themed Performers (fire dancers, cultural performers, etc.)	Area, and North Pointe Drive	varies by day																																			
Wellness Wednesdays (Yoga, Zumba, aromatherapy, etc.)	Lawn Area	Every Wednesday 6PM and 7PM																																			
Cultural Saturdays (dancers, performances, live music, etc.)	Area, and North Pointe Drive	Every Saturday 6PM - 10PM																																			
Family Sundays (Family Picnics & Lawn Games)	Lawn Area	Every Sunday 12PM - 4PM																																			
Lawn Library Program (Give a book / take a book)	Lawn Area	OPEN 24/7																																			
Night Market (2nd and 4th Sunday of every month through November. 1st, 2nd and 3rd Friday in December)	Lawn Areas and Lawn/Fountain Area	5 PM - 9:30 PM																																			
Snow at Dania Pointe (daily starting Nov. 25 - Dec. 23)	Lawn Area	7 PM - 7:30 PM																																			
Real SnowMan (every Saturday and Sunday from Nov. 26 - Dec. 18)	Lawn Area	Sat & Sun starting at 12 PM																																			
Dania Pointe Food and Wine Festival	Entertainment District of Dania Pointe (N. Compass Way across from the Marina) beginning / ending at Dania Pointe lawn along with streets throughout the property and city	Oct 27 2022																																			
Dania Pointe 5K (5k race throughout the property)		October 30th 8am - 10am																																			
Spring Bubble Bash (every Saturday and Sunday from Apr 2 - Apr 10)	Lawn Area	April 2 - April 10 Sat & Sun 2PM - 7PM																																			
Summer Bubble Bash (every Saturday and Sunday from Jun 18 - Sep 5)	Lawn Area	Jun 18 - Sep 5 Sat & Sun 2PM - 7PM																																			
Dania Pointe Exotic Car Show	Multiple Parking Lots throughout the property	Nov 13, 2022 7AM - 5PM																																			

Signature events (5K, movie-release themed events, Food & Wine festival, etc., will vary by season.



Activation Zones

North Pointe Drive Area

Live music, Themed performers, Cultural Saturdays, Exclusive photo opportunities, Signature Events in 2022 (ex. Food & Wine Festival, 5K).

Pointe Blvd. Area

Live music, Themed performers, Cultural Saturdays, Night Market through September 2021, Signature Events in 2022 (ex. Food & Wine Festival, 5K).

Hotel Plaza Area

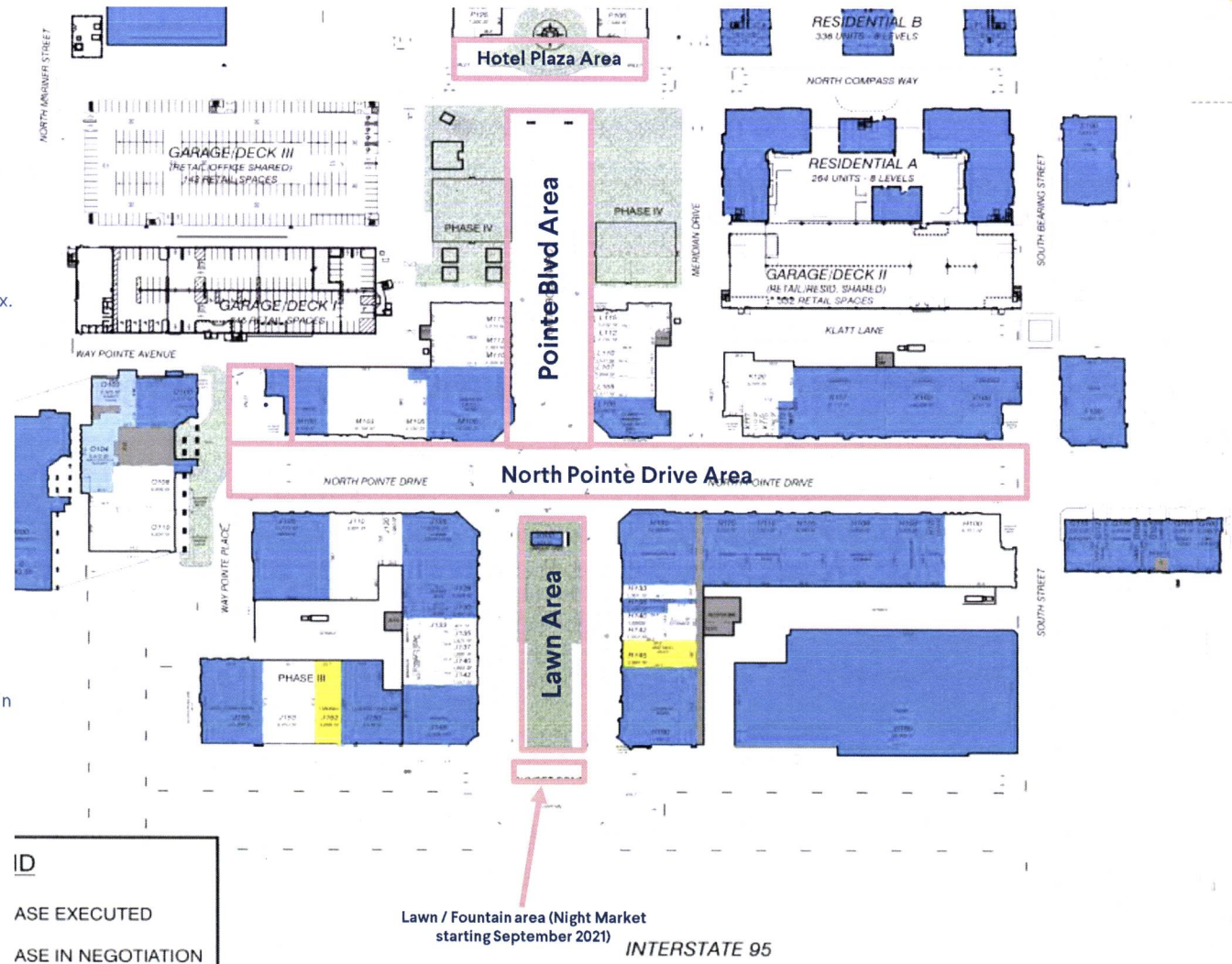
Live music, Themed performers, Cultural Saturdays, Exclusive photo opportunities, Snow at Dania (2022), etc.

Lawn Area

Live music, Themed performers, Wellness Wednesdays, Cultural Saturdays, Exclusive photo opportunities, Art Exhibits, Snow at Dania, Family Sunnyside Sundays, Lawn Library, Night Market (starting in September 2021), Signature Events in 2022 (ex. Food & Wine Festival, 5K).

Lawn / Fountain Area

Night Market (starting in September 2021), Signature Events in 2022 (ex. Food & Wine Festival, 5K).



Thank you!

