

AGENDA
DANIA BEACH CITY COMMISSION
REGULAR MEETING
TUESDAY, JULY 25, 2017 - 7:00 PM

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

LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND PAY AN ANNUAL ONE HUNDRED DOLLARS (\$100.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019)

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

IN CONSIDERATION OF OTHERS, WE ASK THAT YOU:

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

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

- 1. Special Event request from St. Ruth Missionary Baptist Church for their 109th Anniversary Picnic to be held at C.W. Thomas Park on August 20, 2017, from 11:00 a.m. – 3:30 p.m.

4. PROCLAMATIONS

5. CITIZEN COMMENTS

Addressing the Commission: Comments by Dania Beach citizens, or other interested parties that are not part of the regular 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 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.

6. PUBLIC SAFETY REPORTS

7. CONSENT AGENDA

1. Minutes:

Approve Minutes of June 27, 2017 City Commission Meeting

2. Travel Requests:

Request from Brad Kaine, Director of Public Services, to attend the American Public Works Association PWX Conference in Orlando, Florida on August 27-30, 2017 (Estimated cost \$1,720.63)

Request from Brad Kaine, Director of Public Services, to attend the American Public Works Association Executive Committee Meeting 2017 in Naples, Florida on August 4-5, 2017 (Estimated cost \$245.00)

Request from Commissioner Chickie Brandimarte to attend the 2017 Florida League of Cities Annual Conference in Orlando, Florida on August 16-20, 2017 (Estimated cost \$1,753.26)

Request from Commissioner Bobbie Grace to attend the 2017 Florida League of Cities Annual Conference in Orlando, Florida on August 16-20, 2017 (Estimated cost \$1,753.26)

Request from Commissioner Marco Salvino to attend the 2017 Florida League of Cities Annual Conference in Orlando, Florida on August 16-20, 2017 (Estimated cost \$1,753.26)

Request from Vice-Mayor Bill Harris to attend the 2017 Florida League of Cities Annual Conference in Orlando, Florida on August 16-20, 2017 (Estimated cost \$1,699.50)

Request from Mayor Tamara James to attend the 2017 Florida League of Cities Annual Conference in Orlando, Florida on August 16-20, 2017 (Estimated cost \$1,699.50)

Request from Corinne Lajoie, Planning & Zoning Manager, to attend the 2017 American Planning Association (APA) Florida Annual Conference in Daytona Beach, Florida on September 5-8, 2017 (Estimated cost \$1,195.18)

3. RESOLUTION NO. 2017-066

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO PROCEED WITH ADVERTISEMENT FOR BIDS FOR THE CITY ENTRANCEWAY SIGN(S) PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Continued from June 27, 2017)*

4. RESOLUTION NO. 2017-070

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH PC CONTROLS, INC. FOR REPAIR AND CALIBRATION OF FLOW METERS AND RELATED DEVICES FOR WATER TREATMENT PLANT AND SEWER FACILITIES USING AVAILABLE PRICING FROM THE CITY OF POMPAÑO BEACH CONTRACT WITH PC CONTROLS, INC. FOR FISCAL YEAR 2016-2017, FUTURE REPAIRS THAT EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) WITHOUT COMPETITIVE BIDDING AND AUTHORIZING SUCH PURCHASES THAT ARE TO BE MADE WITHIN THE PUBLIC SERVICES DEPARTMENT APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE.

5. RESOLUTION NO. 2017-071

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, SUPPORTING THE CONSTRUCTION OF SIDEWALKS AND BIKE LANES ON SOUTHWEST 40TH AVENUE BETWEEN GRIFFIN ROAD AND STIRLING ROAD, KNOW AS THE SW 40TH AVENUE MOBILITY PROJECT; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE.

6. RESOLUTION NO. 2017-072

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS BY THE PUBLIC SERVICES DEPARTMENT AND VARIOUS DEPARTMENTS TO PURCHASE ITEMS FOR REPAIR, OPERATING SUPPLIES, INDUSTRIAL SUPPLIES AND RELATED PRODUCTS FROM HOME DEPOT, UTILIZING THE MARICOPA COUNTY , ARIZONA GOVERNMENT PURCHASING ALLIANCE CONTRACT NO.16154 (RFP AGREEMENT) FOR FISCAL YEAR 2016-2017, ENDING SEPTEMBER 30, 2017, THAT EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); AUTHORIZING SUCH PURCHASES MADE WITHIN CITY DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7. RESOLUTION NO. 2017-073

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A TWO (2) YEAR RENEWAL OF THE EXISTING AGREEMENT WITH REGIONS SECURITY SERVICES, INC. FOR SECURITY STAFFING SERVICES FOR VARIOUS PARKING FACILITIES AND ADDITIONAL SECURITY SERVICES THROUGHOUT THE CITY, WHICH SERVICES SHALL NOT EXCEED THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) PER FISCAL YEAR; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. RESOLUTION NO. 2017-074

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, REDUCING THE NUMBER OF MEMBERS ON THE AIRPORT ADVISORY BOARD FROM THE CURRENT NUMBER OF FIFTEEN (15) MEMBERS TO THE ORIGINAL INTENDED NUMBER OF TEN (10) MEMBERS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

9. RESOLUTION NO. 2017-075

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING A ONE YEAR EXTENSION OF AN EXISTING AGREEMENT WITH H.D. SUPPLY INC. TO MEET THE CITY'S WATER METER PURCHASING NEEDS; AUTHORIZING THE CITY MANAGER TO PURCHASE WATER METERS AT SPECIFIED COSTS WITH THE COMPANY IN AN ANNUAL AMOUNT EXCEEDING TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) WITH PURCHASE COSTS BEING LIMITED TO AND PAID FROM APPROVED ANNUAL BUDGET APPROPRIATIONS FOR PURCHASE OF WATER METERS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

10. RESOLUTION NO. 2017-076

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING AND RATIFYING THE EXPENDITURE OF FUNDS FOR SERVICES RELATED TO ENVIRONMENTAL PERMITS AND PROFESSIONAL SERVICES PROVIDED BY THE CHAPPELL GROUP, INC. FOR FISCAL YEAR 2016-2017 ENDING SEPTEMBER 30, 2017, THAT EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); PROVIDING FOR CONFLICTS; PROVIDING FOR FUNDING; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

11. RESOLUTION NO. 2017-077

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY OF DANIA BEACH TO PURCHASE WATER METERS FROM INNOVATIVE METERING SOLUTIONS, INC. (IMS) TO MEET THE CITY'S WATER METER PURCHASING NEEDS; AUTHORIZING THE CITY MANAGER TO PURCHASE WATER METERS WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BID AT SPECIFIED COSTS IN AN ANNUAL AMOUNT EXCEEDING TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) WITH PURCHASE COSTS BEING LIMITED TO AND PAID FROM APPROVED ANNUAL BUDGET APPROPRIATIONS FOR PURCHASE OF WATER METERS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

12. RESOLUTION NO. 2017-078

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF DANIA BEACH, FLORIDA AND AFSCME FLORIDA COUNCIL 79, AFL-CIO LOCAL 3535 FOR A RETROACTIVE THREE YEAR PERIOD OF OCTOBER 1, 2016, THROUGH SEPTEMBER 30, 2019, AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE AGREEMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

13. RESOLUTION NO. 2017-079

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT RELATED TO THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) PERMIT PROGRAM AMONG THE CITY OF DANIA BEACH, NONEXEMPT MUNICIPALITIES, BROWARD COUNTY, AND BROWARD COUNTY DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION, AS REQUIRED BY §163.01 FLORIDA STATUTES, ALSO KNOWN AS THE FLORIDA INTERLOCAL COOPERATION ACT OF 1969; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

14. RESOLUTION NO. 2017-080

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, SUPPORTING THE 2017 “JOINT POSITION STATEMENT OF THE BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION AND FIRE CHIEFS ASSOCIATION OF THE BROWARD COUNTY CONSOLIDATED E911 COMMUNICATIONS SYSTEM;” PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

15. RESOLUTION NO. 2017-081

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RATIFYING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF SEVEN THOUSAND TWO HUNDRED TWENTY TWO DOLLARS AND FORTY CENTS (\$7,222.40) FOR ELECTRICAL REPAIR SERVICES PROVIDED BY R & R ELECTRICAL OF BROWARD, INC., FOR FISCAL YEAR 2016-2017, INCLUSIVE OF EXISTING PURCHASES IN AN ANNUAL AMOUNT NOT TO EXCEED TWENTY FIVE THOUSAND ONE HUNDRED NINETY FIVE DOLLARS AND SIXTY NINE CENTS (\$25,195.69) AUTHORIZING SUCH PURCHASES THAT WERE MADE WITHIN THE RESPECTIVE DEPARTMENTS' APPROVED ANNUAL BUDGETS APPROPRIATION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

16. ORDINANCE NO. 2017-024

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING THE CITY CODE OF ORDINANCES OF THE CITY OF DANIA BEACH, BY DELETING CHAPTER 19, "MARIJUANA BUSINESSES," IN ITS ENTIRETY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

17. ORDINANCE NO. 2017-025

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PERTAINING TO THE POLICE AND FIREFIGHTERS RETIREMENT SYSTEM; AMENDING ARTICLE IV, ENTITLED "POLICEMEN AND FIREMEN", OF CHAPTER 18, ENTITLED "PENSIONS AND RETIREMENT", OF THE CITY CODE OF ORDINANCES, TO IMPLEMENT THE MUTUAL CONSENT AGREEMENT BETWEEN THE CITY AND ACTIVE FIREFIGHTER MEMBERS CONCERNING THE USE OF PREMIUM TAX REVENUES RECEIVED PURSUANT TO CHAPTER 175, FLORIDA STATUTES; AMENDING SECTION 18-42, ENTITLED "BENEFIT AMOUNTS AND ELIGIBILITY", CREATING A SHARE PLAN FOR FIREFIGHTERS; AMENDING SECTION 18-44, ENTITLED "CONTRIBUTIONS", TO AMEND PROVISIONS REGARDING THE USE OF PREMIUM TAX REVENUES RECEIVED PURSUANT TO CHAPTER 175, FLORIDA STATUTES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

8. BIDS AND REQUESTS FOR PROPOSALS

9. PUBLIC HEARINGS

1. ORDINANCE NO. 2017-017

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST MADE BY BOWMAN CONSULTING GROUP, LTD., AGENT FOR THE PROPERTY OWNER GURU SHAKTI GROUP LLC, TO REZONE PROPERTY LOCATED AT 30 SW 16th STREET, DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT “A”; CHANGING THE CURRENT ZONING CLASSIFICATION OF THE PROPERTY FROM RESIDENTIAL OFFICE (RO) DISTRICT TO SOUTH FEDERAL HIGHWAY MIXED USE (SFED-MU) DISTRICT (APPLICATION NO. RZ-43-17), SUBJECT TO CERTAIN RESTRICTIONS, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

2. ORDINANCE NO. 2017-021

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 28, THE “LAND DEVELOPMENT CODE,” OF THE CITY CODE OF ORDINANCES BY AMENDING ARTICLE 725, “DEFINITION,” TO ADD WITHIN SECTION 725.30 “TERMS DEFINED” A TERM FOR “MOTOR FUEL PUMPS, RETAIL” TO ALLOW FOR DEVELOPMENT OR REDEVELOPMENT OF RETAIL ESTABLISHMENTS WITH RETAIL MOTOR FUEL PUMPS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)** *(Continued from June 27, 2017)*

3. ORDINANCE NO. 2017-022

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, TO AMEND CHAPTER 28, OF THE “LAND DEVELOPMENT CODE,” OF THE CITY’S CODE OF ORDINANCES BY AMENDING ARTICLE 105, “USE REGULATIONS FOR RESIDENTIAL AND OPEN SPACE ZONING DISTRICTS” CONCERNING SUPPLEMENTAL REGULATIONS IN THE PRD-1 DISTRICT; AMENDING ARTICLE 115, “INDUSTRIAL DISTRICTS: PERMITTED, PROHIBITED, SPECIAL EXCEPTION USES, AND CONDITIONS OF USE” TO REVISE THE LIST OF USES AND RELATED CONDITIONS; AMENDING ARTICLE 205, “TABULAR SUMMARY OF SITE DEVELOPMENT STANDARDS FOR ALL ZONING DISTRICTS” CONCERNING LOT, YARD AND BULK REGULATIONS; AMENDING ARTICLE 215, “SUPPLEMENTAL REGULATIONS FOR YARDS, LOT COVERAGE, IMPERVIOUS AREA AND OPEN SPACE,” TO ADDRESS YARD ENCROACHMENTS; AMENDING ARTICLE 265, “OFF-STREET PARKING REQUIREMENTS,” TO ADDRESS OFF-STREET PARKING REQUIREMENTS AND ON-STREET PARKING CREDIT; AMENDING ARTICLE 275, “LANDSCAPING REQUIREMENTS” TO ADDRESS EXISTING NONCONFORMING VEHICULAR USE AREAS; AMENDING ARTICLE 610, “PUBLIC HEARING NOTICES” TO REVISE PUBLIC HEARING NOTICE REQUIREMENTS; AMENDING ARTICLE 630, “SPECIAL EXCEPTION USES” TO REVISE THE DECISION MAKING AUTHORITY FOR CERTAIN APPLICATIONS; AMENDING ARTICLE 640, “PLATS” TO REVISE PLAT DRAWING AND DATA REQUIREMENTS; AMENDING ARTICLE 725, “DEFINITIONS”; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

4. ORDINANCE NO. 2017-026

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, TO AMEND CHAPTER 28, OF THE “LAND DEVELOPMENT CODE,” OF THE CITY’S CODE OF ORDINANCES BY CHANGING THE LIST OF PERMITTED, PROHIBITED AND SPECIAL EXCEPTION USES, BY AMENDING ARTICLE 110, “USE REGULATIONS FOR COMMERCIAL AND MIXED-USE DISTRICTS” AND ARTICLE 115, “INDUSTRIAL DISTRICTS: PERMITTED, PROHIBITED, SPECIAL EXCEPTION USES, AND CONDITIONS OF USE” TO ADDRESS MEDICAL MARIJUANA DISPENSARIES, MEDICAL MARIJUANA RETAIL CENTERS AND MEDICAL MARIJUANA TREATMENT CENTERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

5. ORDINANCE NO. 2017-027

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 8, ENTITLED “BUILDINGS” OF THE CITY CODE OF ORDINANCES OF THE CITY OF DANIA BEACH, TO REQUIRE CERTAIN FENCE COVERINGS FOR COMMERCIAL PROPERTIES UNDER CONSTRUCTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.
(FIRST READING)

6. RESOLUTION NO. 2017-082

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE “ARG PLAT” (PL-63-17) SUBMITTED BY PULICE LAND SURVEYORS, INC., ON BEHALF OF ARG OFFICE, LLC, FOR PROPERTY LOCATED AT 4025 RAVENSWOOD ROAD, IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7. RESOLUTION NO. 2017-083

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE “DANIA 84 HOSPITALITY PLAT” (PL-46-17) SUBMITTED BY PULICE LAND SURVEYORS, INC., ON BEHALF OF FORT LAUDERDALE HOSPITALITY INC., FOR PROPERTY LOCATED AT 2460 W. STATE ROAD 84, IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

10. DISCUSSION AND POSSIBLE ACTION

1. Oasis Program - City Manager Baldwin

11. COMMISSION COMMENTS

1. Commissioner Brandimarte
2. Commissioner Grace
3. Commissioner Salvino
4. Vice-Mayor Harris
5. Mayor James

12. APPOINTMENTS

13. ADMINISTRATIVE REPORTS

1. City Manager
2. City Attorney
3. City Clerk - Reminders

Tuesday, August 22, 2017 - 6:00 p.m. CRA Board Meeting
Tuesday, August 22, 2017 - 7:00 p.m. City Commission Meeting

14. ADJOURNMENT