MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, MARCH 28, 2023 – 7:00 P.M.

1. Call to Order/Roll Call

Mayor Ryan called the meeting to order at 7:04 p.m.

Present:

Mayor:	A. J. Ryan IV
Vice-Mayor:	Lori Lewellen
Commissioners:	Tamara James
	Marco A. Salvino, Sr.
Absent:	Joyce L. Davis (Excused)
City Manager:	Ana M. Garcia, ICMA-CM
City Attorney:	Eve Boutsis
City Clerk:	Elora Riera, MMC

City Attorney Boutsis informed the Commission of a letter submitted by Commissioner Davis which stated that she was attending the National League of Cities Congressional City Conference in Washington D.C. meeting with Federal State Legislators and requested an excused absence from the Commission.

Commissioner James made a motion to approve the excused absence for Commissioner Davis. The motion was seconded by Commissioner Salvino which carried unanimously by voice vote.

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 2023 Plywood Regatta (*Parks and Recreation*)

City Manager Garcia briefly introduced the item.

Vice Mayor Lewellen made a motion to approve the Plywood Regatta request by staff. The motion was seconded by Commissioner James which carried unanimously by voice vote.

3.2 ~~Height/Density Presentation (*Community Development*)~~

This item was removed from the agenda.

3.3 CDBG Year 49 Five Year Plan Presentation (*Collin Donnelly, CIP Grant Administrator, Public Services*)

Collin Donnelly, CIP Grant Administrator, Public Services provided a presentation to the Commission on the CDBG Year 49 Five Year Plan.

Commissioner James asked what area is being considered for the CDBG Oasis Program in the Byrd Pointe neighborhood and Mr. Donnelly responded that the plan is to start with SW 5th Avenue.

City Manager Garcia took a moment to introduce the new Broward Sheriff's Office, South Region Major, Stephanie Coker

3.4 IT Master Plan Presentation (*Information Technology and Avero Advisors, LLC*)

IT Division Director Darryl McFarlane provided a presentation of the IT Master Plan to the Commission.

Avero Advisors, LLC, Project Manager, Tyler Gallant touched on the different phases that took place to establish the plan, the different deliverables and the strategic roadmap that will be followed within the next five years.

Mayor Ryan asked if the $1MM increase is the new program that is being implemented and Mr. Gallant responded that it includes software fees, external consulting fees and annual fees from the previous year.

Commissioner James asked of the $3.4MM what percentage is the fee for Avero Advisors, LLC, and Chief Financial Officer Frank DiPaolo responded that the $3.4MM is an estimate of if we were to undertake every one of the recommended ideas and options that were in the report and none of that includes their fees. They are just consultants that help us with the work. They are welcome to submit proposals for any work that we do going forward. We do not have an ongoing continuing contract to do more services with them. One of the single biggest costs in the proposal is for replacement of the city's ERP system. It is something that we are going to explore. Another project is looking at putting in the fiber optic down to the beach.

Commissioner James asked for that number to be provided to her and Chief Financial Officer DiPaolo responded that he would get it to her.

Commissioner James asked about the wi-fi for the rest of the City and Chief Financial Officer DiPaolo responded that it is extremely expensive and labor intensive. The plan is to provide wi-fi in the City facilities and the surrounding vicinity would be able to siphon off that wi-fi. We cannot run our own wi-fi and our own telecom throughout the entire City.

3.5 Special Events Application Request to host "Super Car Saturday" Scheduled for April 8, 2023, at the Dania Beach Casino *(Community Development)*

John Hirsch of 800 East Broward Blvd. thanked the Commission for accepting his application in the short timing. BSO will be provided, and it is a three-hour event at the casino.

Commissioner James made a motion to approve the Super Car Saturday request by Mr. Hirsch. The motion was seconded by Vice Mayor Lewellen which carried unanimously by voice vote.

4. Proclamations

4.1 Earth Day 2023 - *(Sponsored by Commissioner Davis)*

Mayor Ryan read the proclamation into the record.

5. Citizen Comments

Michael Owen Sartin of 746 SW Third Street spoke on item 7.5 regarding the renaming of city facilities.

Nickie Hansen of 200 SE 5th Avenue commented on issues at the beach restrooms. She has spoken to Parks and Recreation Director, Eric Brown, and he stated that he would work on the issue. She also commented on the seaweed on the beach and beach passes and the suggestion of extending them to two years.

Discussion ensued on the signage and City Manager Garcia commented that staff was preparing a signage package and it should be ready within the next few weeks.

Commissioner Salvino was in favor of the two-year beach pass. City Manager Garcia agreed and thanked Ms. Hansen for the suggestion.

To answer Commissioner James' question, City Manager Garcia stated that a temporary sign can be placed at the restrooms.

6. Public Safety Reports

BSO Lieutenant Tarala reported on a stolen bike incident that took place and it stated that the juveniles that stole the bike could also possibly be involved with the shoe robbery incident that took place a few weeks ago.

He reported on an incident that occurred at the Motel 6 and a domestic violence incident the following day involving a Father and son where the SWAT where required to intervene. They rescued sixty-four dogs from a home and the owner is being charged with felony animal cruelty. There have been numerous noise and party complaints off West Beach Boulevard and NW 5th Avenue. They have begun an operation to stop the parties.

The Dania Beach substation at Dania Pointe is now open and is staffed with one sergeant, the commercial vehicle detective, their motormen, two homeless outreach detectives and the School

Resource Deputies have desks there. They are staffed with personnel from 6:00 a.m. to 6:00 p.m., the next phase will be to have staff present later and on the weekends.

The 1st annual BSO autism event will be held at Dania Pointe on April 22nd from 10:00 a.m. to 12:00 p.m. and an autistic school will be invited. The exact location has not been determined.

They will have two new cadets from the police academy starting on April 5, 2023.

Commissioner James asked what the Dania Pointe Security Guards roles are, and Lieutenant Tarala responded that they have radios and can contact BSO when needed. They are not armed and should not be engaging in situations and are doing a good job by contacting BSO when needed.

Commissioner James asked about staffing at the substation across from C.W. Thomas Park and Lieutenant Tarala responded that it should be staffed from 6:00 a.m. to 6:00 p.m. Monday through Friday. He would like to get it staffed later but they do not have the CSA to staff any of the substations past 6:00 p.m. There are always deputies coming and going and there are always deputies at C.W. Thomas Park. They would need another CSA position to staff it at night-time.

Captain Sergio Pellecer, BSO District Fire Chief, had a private vendor at the station for their biannual bunker gear cleaning. Class 2301 started on March 6th when they are done with their training, they will culminate with a run from Dania Beach to the fire station. He will advise the Commission of that date. They have participated in ARFF training to assist when they need to respond to the airport for a major fire. On April 19th at 3:30 p.m. they will be hosting a Push-In Ceremony to welcome their new crew.

7. Consent Agenda

Commissioner James made a motion to adopt the consent agenda minus item 7.3 and 7.5. The motion was seconded by Commissioner Salvino which carried unanimously on voice vote.

7.1 Approval of Minutes:

- February 14, 2023, City Commission Meeting Minutes
- March 14, 2023, CRA Board Meeting Minutes
- March 14, 2023, Special Commission Meeting Attorney/Client Session Minutes

Approved under consent agenda.

7.2 Travel Requests: None

7.3 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, IN ITS CAPACITY AS THE BOARD OF TRUSTEES FOR THE MEMORIAL PARK AND WESTLAWN CEMETERIES TO AMEND THE CEMETERY RULES AND REGULATIONS; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE. (Public Services)

This item was pulled from the consent agenda for discussion.

City Attorney Boutsis read the title of the resolution into the record.

Commissioner James requested some clarity on the rules and regulations for the mosaic tiles for the mausoleum, temporary markers, and the holiday schedule. Public Services Director, Fernando Rodriguez, responded that only ceramic material will be allowed. Deputy City Manager Candido Sosa-Cruz clarified that acrylic tiles will no longer be allowed. Any acrylic tile already in place would be grandfathered in. Temporary markers will be installed by cemetery staff for 90 days only and there will be major holidays where burials will not take place.

Commissioner James made a motion to adopt the resolution. The motion was seconded by Vice Mayor Lewellen which carried unanimously on voice vote.

7.4 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO REQUEST BROWARD COUNTY TO TRANSFER THE VACANT RIGHT-OF-WAY ALONG DANIA BEACH BOULEVARD AND BRYAN ROAD TO THE CITY FOR A PARK; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

Approved under consent agenda.

7.5 ORDINANCE NO. 2023-____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 2, OF THE CITY CODE OF ORDINANCES, ENTITLED "ADMINISTRATION" AT ARTICLE V, ENTITLED "RESERVED" BY AMENDING THE ARTICLE NAME TO "NAMING OF CITY FACILITIES", AND CREATING SECTION 2-101, ENTITLED "NAMING OF CITY OWNED FACILITIES" PROVIDING THE AUTHORITY TO THE CITY COMMISSION TO NAME OR RENAME CITY OWNED FACILITIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Commissioner James)*

This item was pulled from the consent agenda for discussion.

City Attorney Boutsis read the title of the ordinance into the record.

Vice Mayor Lewellen would like to be consistent with the other cities and counties that have something similar in place and was concerned with how specific the ordinance was.

Commissioner Salvino commented that it is a first reading and wanted to ensure that there are not any major changes from first to second reading. Attorney Boutsis responded that as long as you do not change the title and you are not adding a new topic, you can make edits.

Commissioner James commented that in redoing C.W. Thomas Park, she saw an opportunity for revenue by naming certain facilities and rooms within the City. She does not agree with the requirement that if a city facility is named after an elected official or incumbent that they cannot run again.

Discussion ensued regarding the notice and voting requirements. The Commission agreed the notification requirement of one mile is excessive and expensive to the City, there was consensus to reduce the notification requirement to 1000 feet and the voting requirement to 4/5 votes. City Attorney Boutsis noted she would make the amendments to the Ordinance and clarified the voting requirement of 3/5 if something criminal occurs otherwise a 4/5 vote is required.

Commissioner Salvino made a motion to approve the ordinance as amended on first reading. The motion was seconded by Commissioner James which carried unanimously on voice vote.

7.6 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, ADOPTING THE INFORMATION TECHNOLOGY MASTER PLAN PREPARED IN CONJUNCTION WITH AVERO ADVISORS, LLC; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Information Technology)*

Approved under consent agenda.

8. Bids and Requests for Proposals

There were no bids or requests for proposals on the agenda.

9. Public Hearings

9.1 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-077-22) FOR THE APPLICANT SPIRIT AIRLINES, INC. FOR PROPERTY GENERALLY LOCATED SOUTH OF NORTH MARINER STREET, WEST OF BRYAN ROAD, NORTH OF RADIANT DRIVE AND EAST OF WAY POINTE AVENUE, WITHIN THE CITY OF DANIA BEACH, FLORIDA, AS

LEGALLY DESCRIBED IN EXHIBIT "A" ("PROPERTY"), 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 the resolution into the record and swore in anyone who may be speaking on the item. She also asked for any disclosures as to the application and there were none.

Assistant Director of Community Development, Corinne Lajoie, provided a PowerPoint presentation on the application.

Commissioner Salvino asked why there was only one art fee and Assistant Director Lajoie responded that it is the same project and they have reached the maximum cap. Director of Community Development, Eleanor Norena, stated in the ordinance there is a max contribution per development per project. This was phase two of their project and they have already met their threshold of $250,000.00.

Elizabeth Somerstein of Greenspoon Marder representing the applicants provided their presentation to the Commission.

Commissioner James asked what the community outreach efforts were. Elizabeth Somerstein responded that notices were sent to residents within 1000 feet.

Commissioner Salvino made a motion to approve the resolution. The motion was seconded by Vice Mayor Lewellen which carried unanimously on voice vote.

9.2 ORDINANCE NO. 2023-____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO UPDATING CERTAIN PROVISIONS OF CHAPTER 28, ENTITLED “LAND DEVELOPMENT CODE” (THE “LDC”) BY: (1) AMENDING SECTION 105-90 ENTITLED “OUTDOOR STORAGE CONTAINERS,” TO UPDATE THE LIST OF RESTRICTIONS AND ALLOWANCES RELATED TO WHEN AND WHERE TEMPORARY PORTABLE CONTAINERS ARE PERMITTED; (2) AMENDING SECTION 110-200 ENTITLED “OUTDOOR RESTAURANT SEATING” AMEND THE DISTANCE SEPARATION FOR OUTDOOR SEATING WITHIN THE BOUNDARIES OF THE COMMUNITY REDEVELOPMENT AGENCY (“CRA”); (3) AMENDING SECTION 110-320 ENTITLED “MOBILE FOOD VENDING CONDITIONS OF USE” TO UPDATE FOOD TRUCK VENDOR REGULATIONS TO BE CONSISTENT WITH SECTION 110-20; (4) AMENDING SECTION 115-50 ENTITLED “CONDITIONS OF USE” TO BE CONSISTENT WITH THE ABOVE EDITS TO MOBILE FOOD VENDING USE; (5) AMENDING SECTION 220-65 CURRENTLY ENTITLED “ROOFTOP PHOTOVOLTAIC SOLAR SYSTEMS; GO SOLAR- BROWARD ROOFTOP SOLAR CHALLENGE PERMITTING PROCESS;” TO REMOVE THE REFERENCE TO “GO SOLAR”; (6) AMENDING SECTION

265-40 ENTITLED "INTERPRETATION OF OFF-STREET PARKING REQUIREMENTS" TO ALLOW PRIVATE GARAGES TO BE COUNTED TOWARDS REGIONAL PARKING; (7) AMENDING SECTION 265-91 ENTITLED, "PARKING REDUCTIONS FOR TRANSPORTATION DEMAND MANAGEMENT STRATEGY IMPLEMENTATION WITHIN THE CRA FORM-BASED DISTRICT (CC, EDBB-MU, SFED-MU, GTWY-MU, NBHD-M, NBHD-RES)", RELATING TO THE ABILITY TO APPLY TO EARN A THREE PERCENT (3%) PARKING REDUCTION PER STRATEGY; (8) AMENDING SECTION 302-10 ENTITLED "PERMITTED, SPECIAL EXCEPTION AND PROHIBITED USES" TO BE CONSISTENT WITH SECTION 110-20 OF THE LDC; (9) AMENDING SECTION 635-20 ENTITLED "APPLICABILITY" FOR ADDITIONAL REQUIREMENTS RELATED TO SMALL SCALE SITE PLANS; (10) AMENDING SECTION 710-20 ENTITLED "DEFINITIONS AND TERM USAGE" TO MODIFY DEFINITIONS TO BE CONSISTENT WIT CHAPTER 12; AND (11) AMENDING SECTION 811-70 ENTITLED BUILDING PERMITS; TO CORRECT COMMUNITY DEVELOPMENT NAME; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)** *(Community Development)*

City Attorney Boutsis read the title of the ordinance into the record.

Assistant Director of Community Development, Corinne Lajoie provided a presentation on the item and provided an explanation on all the amendments being proposed within the ordinance.

Commissioner James asked about the deletion of the prohibition on Styrofoam and City Attorney Boutsis responded that it can only be regulated on City property.

Commissioner James questioned the 8 day per month maximum and asked how that would be regulated.

Assistant Director of Community Development, Lajoie responded that Certificate of Uses are issued, and Code Compliance is monitoring the food trucks.

Commissioner James made a motion to approve the ordinance on first reading. The motion was seconded by Commissioner Salvino which carried unanimously on voice vote.

9.3 RESOLUTION NO.2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING A MID-YEAR BUDGET AMENDMENT BY THE FINANCE DEPARTMENT TO FUND ADDITIONAL STAFF POSITIONS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWELVE THOUSAND DOLLARS, ($112,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

City Attorney Boutsis read the title of the resolution into the record.

Chief Financial Officer Frank DiPaolo introduced the item.

Commissioner James asked about the salary for the Marketing Director position and Chief Financial Officer DiPaolo responded it is for a Marketing and Communications Director and the projected amount through year end is $66,000.00 and that includes all personnel and benefits costs.

Commissioner Salvino questioned the salary for the Marketing Director position and commented that it is a lot of money. He did not realize a Marketing Director made that kind of money.

Discussion ensued regarding the positions, salaries, and future needs of these departments.

Mayor Ryan commented that the position will pay for itself, and he sees the need for both positions.

Vice Mayor Lewellen made a motion to approve the resolution. The motion was seconded by Commissioner Salvino which carried unanimously on voice vote.

9.4 RESOLUTION NO.2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY'S APPLICATION FOR THE 49TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM IN THE AMOUNT OF ONE HUNDRED SEVENTY-SEVEN THOUSAND FIVE HUNDRED SEVENTY-FIVE DOLLARS ($177,575.00), TO PROVIDE FUNDING FOR OASIS NEIGHBORHOOD IMPROVEMENTS IN CDBG ELIGIBLE AREAS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.*(Public Services)*

City Attorney Boutsis read the title of the resolution into the record.

CIP and Grant Administrator, Colin Donnelly introduced the item.

Commissioner Salvino made a motion to approve the resolution. The motion was seconded by Vice Mayor Lewellen which carried unanimously on voice vote.

10. <u>Discussion and Possible Action</u>

There was no discussion and possible action items on the agenda.

11. <u>Commission Comments</u>

11.1 Commissioner Davis

Commissioner Davis was not present.

11.2 Commissioner James

Commissioner James paid her respects to the Covenant School shooting in Tennessee. She thanked our Broward Sheriff's Office team for handling two recent situations peacefully. She congratulated our South Florida sports teams, and thanked Debbie Wasserman Schultz for recognizing her during Women's History Month. She noted that she was a guest speaker at the Gracefully Aging Women's History Month Celebration, and she is asking for support to increase their budget as their membership has increased.

She spoke about the Iftar dinner at the Dawoodi Bohra Community of South Florida for Ramadan and urged the Commission to be connected with them. They are very into community efforts and would like to do one of the beach clean-ups, they will be reaching out to Maxine. She wished everyone a Happy Easter and reminded everyone about the Easter Egg Hunt at Frost Park. She hopes to see everyone at the Arts and Seafood Celebration this weekend.

11.3 Commissioner Salvino

Commissioner Salvino noted that there will not be the first meeting of the month in April due to Passover. He wished everyone a Happy Easter and Happy Passover. He attended the etiquette event for Dania Elementary and Collins Elementary. He thanked the commission for sponsoring the event.

11.4 Vice-Mayor Lewellen

Vice Mayor Lewellen noted she too attended the etiquette event and reminded everyone of the Beach Clean-up event on April 20th for Earth Day. She wished everyone a Happy Easter, Happy Passover, and Happy Ramadan.

11.5 Mayor Ryan

Mayor Ryan thanked staff for their efforts and hard work. He thanked our first responders for protecting the community and keeping everyone safe. He encouraged everyone to come out for the Arts and Seafood Celebration and wished everyone a Happy Easter, Happy Passover, and Happy Ramadan.

12. Appointments

1. Charter Review Board
   - Commissioner James - 1 appointment
   - Commissioner Salvino - 1 appointment
   - 2 Commission appointments ("at large" members)
   - 2 Alternate appointments ("at large" alternates)

Commissioner Salvino appointed Jennifer Harley.

Commissioner James deferred her appointment to the next meeting.

The At Large members and At Large alternates are deferred to the next meeting.

Commissioner James made a motion to approve Commissioner Salvino's appointment. The motion was seconded by Vice Mayor Lewellen which carried unanimously on voice vote.

13. Administrative Reports

13.1 City Manager

City Manager Garcia provided samples of the patriotic banners. Mayor Ryan suggested using "Broward's First City". Discussion ensued regarding the design of the banner. There was consensus to replace "Sea it. Live it. Love it" with "Broward's First City".

Mira Stanton of 210 NW 14th Court suggested for the banners to tie in a website to have multiple messages for the community.

City Manager Garcia said she had a conference call with Lyle Sumek our Strategic Planning facilitator. In October they will do a review of the strategic plan as we will be at the 2-year mark.

The City will be hosting an informational community meeting at C.W. Thomas Park on April 13th at 5:30 p.m.

Broward Sheriff's Office has received their railway grant. We will be working with FEC to augment BSO presence along the railway at key intersections in our City. The cost including overtime will be covered by the grant.

The week of March 20th, we received permit approval to commence renovation work at the Women's Club and the Nyberg Swanson House.

We have asked the Dania Beach Chamber to submit their $10,000 invoice, in order to issue a check to them and begin our renewed partnership. Additionally, she has reached out to them to inquire how they can assist, support, and promote our local businesses so we can include this information in our City Newsletter.

In our Marketing Workshop, she provided some examples of magazines and publications we have been consistently advertising in to promote our City, such as Travel Host, Le Soleil de la Floride, and Family Life. Additionally, our PIO has just sent another beautiful ad to promote our City to be included in the Greater Dania Beach Visitors Guide.

Due to the DOT Canal Rehabilitation Project on Old Griffin and the Federal Highway area, the artwork on the bridge has been covered with plywood for protection. We have inquired, and while the project is scheduled for completion in July, by the last week of April, the artwork on the bridge will be revealed again with the removal of the plywood.

This past Monday, the 20th of March, she had a conference call with Ms. Diana Arteaga, Public Affairs/Community Relations Manager for Coca-Cola, whose office is in Hollywood. She is working locally representing Coca-Cola, we will commence our partnership as she will be putting together a Team for our Earth Day event on April 20th, at the beach. Great opportunities will lie ahead working with Diana and Coca-Cola for the benefit of our community.

13.2 City Attorney

City Attorney Boutsis stated that Hollywood will be approving the second reading of the Annexation Interlocal Agreement. Our 2nd reading will be at the April 25th meeting, she can then send it to the County for final authorization.

13.3 City Clerk - Reminders

- April 19, 2023 City Commission Budget Workshop - 5:00 p.m.
- April 25, 2023 CRA Board Meeting - 5:30 p.m.
- April 25, 2023 City Commission Regular Meeting - 7:00 p.m.

14. Adjournment

Mayor Ryan adjourned the meeting at 9:36 p.m.

ATTEST:

ELORA RIERA, MMC
CITY CLERK

Approved on: May 23, 2023

DANIA BEACH
ESTABLISHED 1904

CITY OF DANIA BEACH

ARCHIBALD J. RYAN IV
MAYOR

DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

MEMORANDUM

To: Mayor A. J. Ryan IV, Vice Mayor Lori Lewellen, Commissioner Tamara James, and Commissioner Marco Salvino Sr.

From: Commissioner Joyce L. Davis

CC: Ana M. Garcia, Eve Boutsis

Date: March 28, 2023

Re: Request for Excused Absence - March 28, 2023 City Commission Meeting

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I am currently in Washington D.C. at the National League of Cities Congressional City Conference. Late yesterday evening, I was given my schedule to meet with our Federal State Legislators. These meetings are arranged by the National League of Cities on behalf of local elected officials.

I have scheduled meetings today with Senator Marco Rubio, Senator Rick Scott, and Congresswoman Wasserman Schultz. These meetings are in support of the City of Dania Beach's legislative agenda and objectives. Regrettably, the timing of these meetings necessitates a change in my scheduled return.

I am respectfully asking the Commission to consider my request for an excused absence from the March 28, 2023, City Commission Regular Meeting.

Thank you.