

MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, JULY 11, 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:	Joyce L. Davis
	Tamara James
	Marco A. Salvino, Sr.
City Manager:	Ana M. Garcia, ICMA-CM
City Attorney:	Eve Boutsis
City Clerk:	Elora Riera, MMC

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 Presentation from Florida House of Representatives Hillary Cassel on Session Updates - *Sponsored by Vice Mayor Lewellen*

This item was deferred to the next meeting.

- 3.2 Presentation by Memorial Health Services - *Sponsored by Commissioner Salvino*

Commissioner Salvino introduced the item.

Melida Akiti provided a brief presentation about the medical bus services that will be coming to the City.

Proclamations

- 4.1 Parks & Recreation Month Proclamation

A video was presented to the public depicting the accomplishments of the Parks and Recreation Department.

Deputy Director of Parks and Recreation Cassi Warren read the proclamation into the record.

4. Citizens' Comments

The following spoke under public comments:

- Donald Mincy - 327 SW 13th Street
- Terrance McElroy – Lighthouse Church, 650 Federal Highway

Commissioner James inquired about having the Lighthouse4Students partner with the Parks and Recreation Department to provide tutoring.

- Rickie Young – 225 N.W. 7th Avenue
- Jim Silvernale – 275 S.W. 9th Street

6. Public Safety Reports

Captain Tarala spoke about the issues Mr. Mincy addressed the Commission about and reported on incidents, arrests, traffic reports and events that took place over the last couple of weeks.

Fire Chief Pellecer reported on a choking incident that took place over the last couple of weeks. He also provided information on the upcoming Push-In Ceremony, the 2nd Annual 9/11 Ceremony and working with the Parks and Recreation Department to hold an event for teens regarding careers with the Fire Department.

7. Consent Agenda

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

7.1 Minutes:

- April 19, 2023 City Commission Budget Workshop Meeting
- April 25, 2023 City Commission Meeting
- May 9, 2023 City Commission Meeting
- May 23, 2023 City Commission Meeting
- June 13, 2023 City Commission Meeting
- June 27, 2023 City Commission Meeting

Approved under consent agenda.

- ##### 7.2 Travel Requests:
- Request from City Manager Ana M. Garcia to attend the 2023 ICMA Annual Conference in Austin, Texas on September 30 – October 4, 2023. (Estimated cost \$ 2,985.69) (*City Manager*)

Approved under consent agenda.

7.3 RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO RENEW THE CONTRACTS FOR SUPPLEMENTAL PLAN REVIEW, INSPECTION AND ADMINISTRATIVE SERVICES FROM C.A.P. GOVERNMENT, INC., RETROACTIVE TO MAY 22, 2023; AND AUTHORIZING THE FUNDING FOR SAID SERVICES TO BE MADE FROM THE BUILDING FUNDS APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (*Community Development*)

Approved under consent agenda.

7.4 RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT, IN ORDER TO PROVIDE FOR A TWO YEAR RENEWAL OF THE UNDERLYING INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR "GUARANTEED PARTIAL SERVICE BUILDING CODE SERVICES" TO BE PERFORMED BY THE BROWARD COUNTY PERMITTING, LICENSING AND CONSUMER PROTECTION DIVISION OF THE ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (*Community Development*)

Approved under consent agenda.

7.5 RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE ALLOCATION OF UNUSED FUNDS FOR THE SW 37TH TERRACE STORMWATER DRAINAGE IMPROVEMENT PROJECT IN THE AMOUNT OF ONE HUNDRED THIRTY TWO THOUSAND SIX HUNDRED TWO DOLLARS AND FORTY THREE CENTS (\$132,602.43) BACK INTO TO THE PUBLIC SERVICES STORMWATER FUND; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (*Public Services*)

Approved under consent agenda.

7.6 RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AND ACCEPT THE AGREEMENT FOR RENEWAL OF THE CITY'S FULLY INSURED MEDICAL PLAN

BROKERED BY THE GEHRING GROUP, AS BROKER OF RECORD FOR THE CITY OF DANIA BEACH, WITH THE FLORIDA MUNICIPAL INSURANCE TRUST, FOR INSURANCE COVERAGES BEGINNING OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024, FOR ACTIVELY WORKING AND NON-MEDICARE ELIGIBLE RETIRED EMPLOYEES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Human Resources)*

Approved under consent agenda.

7.7 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE THREE FORD VEHICLES FROM BOZARD FORD FOR PARKS AND RECREATION DEPARTMENT AND I.T DIVISION IN A TOTAL AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY SIX THOUSAND EIGHT HUNDRED SIXTY SEVEN DOLLARS (\$136,867.00), WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, BY UTILIZING THE PRICING UNDER THE FLORIDA SHERIFFS ASSOCIATION ("FSA") CONTRACT FSA22-VEL30.0; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

Approved under consent agenda.

7.8 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, REQUESTING APPROVAL FROM THE CITY COMMISSION TO ACCEPT THE PROFESSIONAL SERVICES PROPOSAL FROM KCI TECHNOLOGIES, INC., FOR LANDSCAPE DESIGN SERVICES ASSOCIATED WITH THE CITYWIDE LANDSCAPE MASTER PLAN AND TO AUTHORIZE FUNDING FOR THE DESIGN, PROVIDING FOR CONFLICTS AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

Approved under consent agenda.

7.9 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AS REQUIRED BY THE CITY CHARTER AND SECTION 200.065, FLORIDA STATUTES, APPROVING THE PROPOSED MILLAGE RATE NECESSARY TO BE LEVIED FOR THE FISCAL YEAR 2023-2024 FOR OPERATING PURPOSES; ESTABLISHING THE DEBT MILLAGE RATE AS APPROVED BY THE ELECTORATE; PROVIDING FOR A PUBLIC HEARING TO HEAR OBJECTIONS AND QUESTIONS CONCERNING THE MILLAGE RATE, AND AT WHICH MEETING THE QUESTIONS AND CONCERNS WILL BE ANSWERED; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

Approved under consent agenda.

7.10 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE PROVISION OF STORMWATER SERVICES, FACILITIES AND PROGRAMS WITHIN THE CITY OF DANIA BEACH, FLORIDA; ESTABLISHING THE NOT TO EXCEED ASSESSMENT RATE FOR STORMWATER ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023; DIRECTING THE PREPARATION OF RESPECTIVE ASSESSMENT ROLLS; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE OF SUCH HEARING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (*Finance*)

Approved under consent agenda.

7.11 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE CITY OF DANIA BEACH, FLORIDA; ESTABLISHING THE NOT TO EXCEED ASSESSMENT RATE FOR SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN BOUNDARIES OF THE CITY OF DANIA BEACH, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THAT NOTICE OF THE HEARING BE ISSUED; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (*Finance*)

Approved under consent agenda.

7.12 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE IMPOSITION OF FIRE RESCUE ASSESSMENTS AND THE PROVISION OF FIRE SERVICES, FACILITIES AND PROGRAMS WITHIN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING AUTHORITY; AFFIRMING THE PROVISIONS AND FINDINGS OF RESOLUTION NOS. 2017-084 AND 2017-105; PROVIDING PURPOSE, EFFECT AND DEFINITIONS; PROVIDING FOR PROVISION AND FUNDING OF FIRE SERVICES; PROVIDING FOR IMPOSITION AND COLLECTION OF SUCH ASSESSMENTS; PROVIDING LEGISLATIVE DETERMINATIONS OF SPECIAL BENEFIT AND FAIR APPORTIONMENT; PROVIDING UPDATED ASSESSMENT CALCULATIONS; ESTABLISHING PRELIMINARY NOT-TO-EXCEED ASSESSMENT RATES FOR FIRE ASSESSMENTS TO PROVIDE FOR THE PROVISION OF FIRE SERVICES, FACILITIES AND PROGRAMS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023; DIRECTING THE PREPARATION OF A PRELIMINARY ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF MAILED AND PUBLISHED NOTICE OF SUCH

HEARING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

Approved under consent agenda.

7.13 RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, REQUESTING THE APPROVAL OF A MID-YEAR BUDGET AMENDMENT; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF THREE HIGH CLEARANCE VEHICLES FROM BOZARD FORD UTILIZING FLORIDA SHERIFFS ASSOCIATION CONTRACT BID AWARD #FSA22-VEL30.0 AND TO EXCEED THE CITY'S ANNUAL VENDOR THRESHOLD TOTAL AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

Approved under consent agenda.

7.14 RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE DANIA BEACH, FLORIDA, PERTAINING TO RESOLUTION 28-85, WHICH PRESCRIBES RULES OF PROCEDURE FOR CITY COMMISSION MEETINGS; AMENDING SUBSECTION 6.1 ("ORDER OF BUSINESS") TO MODIFY THE ORDER OF BUSINESS AND OTHER TECHNICAL CLARIFICATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(City Clerk & City Attorney)*

Approved under consent agenda.

7.15 RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE SECOND RENEWAL TERM THROUGH OCTOBER 30, 2025, WITH WATERFIELD FLORIDA STAFFING, LLC, D/B/A ACTION LABOR OF FLORIDA, LLC, UNDER THE CITY OF TAMARAC REQUEST FOR PROPOSAL ("RFP") NO. 19-23R TO PROVIDE SCHOOL CROSSING GUARD STAFFING SERVICES, PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Human Resources)*

Approved under consent agenda.

7.16 RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING RETROACTIVE RENEWAL OF AN AGREEMENT FOR THE PURCHASE OF SOFTWARE AND PROFESSIONAL SERVICES FROM TYLER TECHNOLOGIES, INC. THAT EXCEED THE ANNUAL VENDOR THRESHOLD TOTAL

AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00); AUTHORIZING SUCH PURCHASES MADE WITHIN THE INFORMATION TECHNOLOGY FUND APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

Approved under consent agenda.

7.17 RESOLUTION NO. 2023- _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING PURCHASES OF HARDWARE, SOFTWARE, AND PROFESSIONAL SERVICES FROM SHI INTERNATIONAL CORP. THAT EXCEED THE ANNUAL VENDOR THRESHOLD TOTAL AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00); AUTHORIZING SUCH PURCHASES WITHIN THE INFORMATION TECHNOLOGY FUND FISCAL YEAR 2022-23 APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

Approved under consent agenda.

8. Bids and Requests for Proposals

8.1 RESOLUTION NO. 2023 - _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE AWARD OF INVITATION TO BID NO. 23-002 "CITY HALL RESTROOM RENOVATIONS" TO TECHGROUPONE IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY-EIGHT THOUSAND SIX HUNDRED FIFTY-THREE DOLLARS AND FIFTY CENTS (\$188,653.50); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

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

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

8.2 RESOLUTION NO. 2023 - _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO ISSUE A "CALL TO ARTISTS" IN ORDER TO REQUEST ARTIST QUALIFICATIONS AND PROPOSED ART CONCEPTS FOR A PUBLIC ART PROJECT WHICH IS PROPOSED TO BE A DYNAMIC EXTERIOR ARTWORK OR MURAL FOR THE CITY HALL PARKING GARAGE; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

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

Community Development Director Eleanor Norena provided a brief overview on the item.

Mayor Ryan clarified that artists are able to collaborate together if they wish to and Community Development Director Norena responded affirmatively.

Commissioner James made a motion to approve the resolution. The motion was seconded by Commissioner Davis which carried unanimously on voice vote.

9. Public Hearings

9.1 ORDINANCE NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST FOR A WAIVER (OT-043-23) FROM THE ONE THOUSAND (1,000) FOOT DISTANCE SEPARATION REQUIREMENT PERTAINING TO THE SALE OF ALCOHOLIC BEVERAGES, SUBMITTED BY THE APPLICANT, IVAN SEMIKIN/DANIA BEACH DISTILLERY LLC, FOR THE PROPERTY LOCATED AT 110 NW 1 STREET, UNIT 17 & 18, WITHIN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A", A COPY OF WHICH IS ATTACHED TO AND INCORPORATED BY REFERENCE INTO THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Continued from 6/27/23 Commission Meeting) (Community Development)*

City Attorney Boutsis read the title of the ordinance 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 Mayor Ryan commented that he spoke to the applicant but can remain impartial.

Community Development Director Norena provided a brief overview of the request by the applicant.

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

9.2 ORDINANCE NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE VARIANCE AND SITE PLAN MODIFICATION APPLICATION BY DANIA POINTE WATERFRONT, LLC (THE "APPLICANT") TO MODIFY THE SITE PLAN PREVIOUSLY APPROVED VIA RESOLUTION NO. 2019-158, AND TO AUTHORIZE A VARIANCE OF THE FRONT SETBACK, FOR PROPERTY LOCATED AT 150 SOUTH BRYAN ROAD, WITHIN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A," A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONFLICTS; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

City Attorney Boutsis read the title of the ordinance 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 all of the Commission have spoken to the developer, Ozzie Zimbol but can remain impartial.

Community Development Director Norena provided a brief overview of the item.

Vice Mayor Lewellen asked if this passes tonight, could it impact other development along the road and Community Development Director Norena responded that it would not because they have their specific design development guidelines.

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

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

10. Discussion and Possible Action

10.1 Discussion on Gasper Arts Center Mural - *Sponsored by Commissioner Salvino (By consensus, the item was added on)*

Commissioner Salvino commented that he asked everyone to view the art onsite. He said he drove by, and it did not look as bad as it did on the rendering. He would be ok changing his vote and moving forward.

Commissioner James comments remain the same from the previous meeting.

Commissioner Davis commented that she has not seen it in person, but she would still like to have that opportunity.

Vice Mayor Lewellen commented that she has not had a chance to see it, but she trusts her colleagues who have, and she will say that it is fine.

Mayor Ryan said everyone knows where he stood on the vote.

Attorney Boutsis clarified that the item is not on the agenda. The Commission may ask for a reconsideration and bring it back at the next meeting.

Commissioner Salvino makes a motion to bring the Gasper Arts Center Mural item back in August for reconsideration. The motion was seconded by Vice Mayor Lewellen which carried unanimously on voice vote.

11. Commission Comments

11.1 Commissioner Davis

Commissioner Davis expressed her condolences to Mr. and Mrs. Peterman on the passing of their son. She would like to ensure that our outdoor workers are getting what they need and offered to use her contingency funds to purchase beverages for them for the summer.

Deputy City Manager Candido Sosa-Cruz responded that staff are constantly taking breaks to rehydrate and take care of themselves. They are also provided with all of the necessary resources to ensure they are being taken care of, are safe and staying hydrated.

There was consensus from the Commission to allow her to use her contingency funds to provide beverages to the outdoor workers.

Commissioner Davis requested to use her contingency fund to market for her office hours in City Hall. There was consensus from the Commission to allow her to utilize the funds for advertising her hours.

Commissioner Davis inquired on a status update on the Nyberg Swanson and Women's Club and City Manager Garcia responded that an update was provided on Nyberg Swanson at the last meeting, and both are moving forward funded.

11.2 Commissioner James

Commissioner James expressed her condolences to Mr. and Mrs. Peterman on the passing of their son.

Commissioner James reported on the summer camp program and gave kudos to the Parks and Recreation Department.

Commissioner James would like to work with Parks and Recreation to create and hold a Breast Cancer Awareness event and requested consensus from the Commission to use her contingency funds. There was consensus from the Commission.

She reported on her Back-to-School event on July 29, 2023 at the MLK Center, 2400 Charleston Street, Hollywood.

Commissioner James requests to give a Key to the City to Dania Pointe and after review of the resolution by City Attorney Boutsis, she responded that a Key to the City can be done.

11.3 Commissioner Salvino

Commissioner Salvino expressed his condolences to Mr. and Mrs. Peterman on the passing of their son.

He mentioned the Employee Appreciation Picnic scheduled for October 14, 2023.

11.4 Vice-Mayor Lewellen

Vice Mayor Lewellen expressed her condolences to Mr. and Mrs. Peterman on the passing of their son. She also expressed her condolences on the passing of Joanie Sloyer.

She is requesting consensus to use \$4,180.00 from her contingency fund to sponsor a child in need for the VPK program at Community Bible Church. There was consensus from the Commission to utilize her funds.

11.5 Mayor Ryan

Mayor Ryan welcomed Chief Tarala and thanked Captain Marks for his service. He noted that we have added more deputies and fire recruits to our First Responder forces.

He spoke about the recent park openings, our public art initiative, infrastructure, and the Southeast Drainage Project. He thanked the staff and Commission for productive advertising meetings.

He said we have also worked on our environment, beaches, waterways, communities, and refuse initiatives. He noted there has been some Code changes with refuse that have beautified our city. We have strengthened our relationship with our neighboring cities, not only locally but with Miami Beach as well.

He is excited for our upcoming 120 Year Anniversary and State of the City Address. He thanked the staff for the last 9 months, thanked the Commission for being a team with him and thanked County Officials.

He said it has been an incredible 9 months and he is looking forward to the future.

12. Appointments

None.

13. Administrative Reports

13.1 City Manager

City Manager Garcia expressed her condolences to Mr. and Mrs. Peterman on the passing of their son.

City Manager Garcia reported on meeting with Alan Macken as he is interested in investing in our City and commended the Commission on their level of enthusiasm and aligning their words with actions. She spoke about the Pioneer Newsletter Coming out in September and her excitement for the upcoming Career Fair.

Chief Financial Officer Frank DiPaolo provided the Commission with copies of the proposed 2024 budget and City Manager Garcia thanked the department directors and budget committee.

City Manager Garcia spoke about being the #1 city in Broward County for increased property values and spoke about the revitalization of the downtown core. She noted our City is becoming an international destination and our goal is to have a global reach and presence and attract visitors that will impact the local economy.

Director of Community Development, Norena and City Attorney Boutsis provided an update on the Lucky Fish restaurant.

13.2 City Attorney

None.

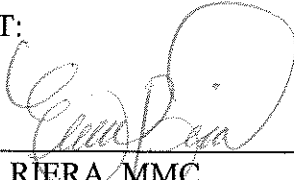
13.3 City Clerk - Reminders

City Clerk Riera reminded everyone of the next City Commission meeting to be held on August 22, 2023.

14. Adjournment

Mayor Ryan adjourned the meeting at 8:53 p.m.

ATTEST:



ELORA RIERA, MMC
CITY CLERK



CITY OF DANIA BEACH



ARCHIBALD J. RYAN IV
MAYOR

Approved: August 22, 2023