

AGENDA
DANIA BEACH CITY COMMISSION
REGULAR MEETING
WEDNESDAY, SEPTEMBER 13, 2023 - 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 TWO HUNDRED FIFTY DOLLARS (\$250.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019; AMENDED BY ORDINANCE #2019-019)

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.

DECORUM POLICY FOR MEETINGS OF THE CITY COMMISSION
OF THE CITY OF DANIA BEACH, FLORIDA:

INDIVIDUALS WHO WISH TO MAKE ANY "CITIZEN'S COMMENTS" UNDER THAT PORTION OF THE CITY COMMISSION AGENDA, OR WHO OTHERWISE WANT TO ADDRESS THE CITY COMMISSION, MUST FIRST BE REGISTERED WITH THE CITY CLERK (FORMS ARE AVAILABLE OUTSIDE OF THE CITY COMMISSION CHAMBERS AND MUST BE GIVEN TO THE CLERK BEFORE THE MEETING). OTHERS WHO WANT TO ADDRESS THE COMMISSION ON ANY MATTERS MUST FIRST BE RECOGNIZED BY THE MAYOR. ALL SUCH PERSONS MUST USE THE PODIUM IN THE COMMISSION CHAMBER. NO MORE THAN ONE PERSON AT A TIME MAY ADDRESS THE COMMISSION FROM THE PODIUM. COMMENTS ARE ONLY TO BE MADE TO THE CITY COMMISSION AND ARE NOT TO BE DIRECTED TO THE AUDIENCE OR CITY STAFF.

NO INDIVIDUAL SHALL MAKE ANY SLANDEROUS OR UNDULY REPETITIVE REMARKS, OR ENGAGE IN ANY OTHER FORM OF BEHAVIOR THAT DISRUPTS OR IMPEDES THE ORDERLY CONDUCT OF THE MEETING, AS DETERMINED BY THE MAYOR. NO INDIVIDUAL MAY SPEAK DIRECTLY TO OR ADDRESS THE MAYOR, CITY COMMISSIONER OR CITY STAFF: COMMENTS ARE TO BE ONLY DIRECTED TO THE COMMISSION AS A WHOLE. NO CLAPPING, APPLAUDING, HECKLING OR VERBAL OUTBURSTS IN SUPPORT OF OR OPPOSITION TO A SPEAKER OR HIS OR HER REMARKS SHALL BE PERMITTED. NO SIGNS OR PLACARDS SHALL BE PERMITTED IN THE COMMISSION CHAMBER.

IF ANY PERSON'S CONDUCT AS DETERMINED BY THE MAYOR IS FOUND TO BE DISRUPTIVE OR INTERFERES WITH THE ORDERLY CONDUCT OF THE MEETING, THE PERSON MAY BE ASKED BY THE MAYOR TO LEAVE THE COMMISSION CHAMBERS; IF THE PERSON DOES NOT LEAVE AND THE CONDUCT PERSISTS, THE CITY POLICE DEPARTMENT WILL BE REQUESTED TO ESCORT THE INDIVIDUAL FROM THE CITY COMMISSION CHAMBERS.

ALL CELLULAR TELEPHONES ARE TO BE SILENCED DURING THE MEETING. ALL PERSONS EXITING THE COMMISSION CHAMBER SHALL DO SO QUIETLY. (RESOLUTION #2020-032)

1. CALL TO ORDER/ROLL CALL

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. BUDGET PUBLIC HEARING ITEMS

1. 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 PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND

PROGRAMS IN THE CITY OF DANIA BEACH, FLORIDA; CONFIRMING, SUPPLEMENTING, AND AMENDING THE PRELIMINARY RATE RESOLUTION; REIMPOSING FIRE RESCUE ASSESSMENTS WITH UPDATED ASSESSMENT RATES AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF DANIA BEACH FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023; APPROVING THE RATES OF ASSESSMENT; APPROVING THE FINAL ASSESSMENT ROLL; PROVIDING FOR EFFECT OF ADOPTION OF RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. *(Finance)*

2. RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE PROVISION OF SOLID WASTE SERVICE ASSESSMENTS IN THE CITY OF DANIA BEACH, FLORIDA; RE-IMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CITY OF DANIA BEACH FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

3. RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE PROVISION OF STORMWATER MANAGEMENT SERVICES IN THE CITY OF DANIA BEACH, FLORIDA; IMPOSING AND RE-IMPOSING STORMWATER ASSESSMENTS AGAINST PROPERTY LOCATED WITHIN THE CITY OF DANIA BEACH FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

4. 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 APPROVED BY THE ELECTORATE; PROVIDING FOR A PUBLIC HEARING WHEN AND WHERE OBJECTIONS MAY BE HEARD AND QUESTIONS CONCERNING THE SAME WILL BE ANSWERED; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

5. 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 A TENTATIVE ANNUAL BUDGET FOR THE CITY FOR THE FISCAL YEAR 2023-2024; PROVIDING FOR A PUBLIC HEARING WHEN OBJECTIONS WILL BE HEARD AND QUESTIONS CONCERNING THE BUDGET WILL BE ANSWERED; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (*Finance*)

4. PRESENTATIONS AND SPECIAL EVENT APPROVALS

1. Presentation from Representative Hillary Cassel, Florida House of Representatives, on Session Updates - *Sponsored by Vice Mayor Lewellen*
2. Presentation - Broward County Tax Collector - *Sponsored by Commissioner James*
3. Dania After Dark Event Series Special Event Application

5. PROCLAMATIONS

1. Suicide Prevention Awareness Month - *Sponsored by Mayor Ryan*
2. National Diaper Needs and Awareness Week - *Sponsored by Mayor Ryan*

6. ADMINISTRATIVE REPORTS

1. City Manager
2. City Attorney
 - Settlement of Citizens for Responsible Development v. City of Dania Beach – Settlement of all Cases and all Appeals
3. City Clerk - Reminders:
 - September 20, 2023 at 5:05 p.m. - Public Hearing for Adoption of Millage and Budget
 - September 20, 2023 at 5:30 p.m. - CRA Workshop
 - September 26, 2023 at 7:00 p.m. - Regular City Commission Meeting

7. PUBLIC SAFETY REPORTS

8. CITIZENS' COMMENTS

Addressing the Commission: A thirty (30) minute "Citizen Comments" period shall be designated on the agenda for citizens and interested persons to speak on matters whether or not scheduled on that day's agenda. Individuals wishing to speak on a matter not included on the "Public Hearing" section of the agenda, which matter pertains to an item before the City Commission which requires a decision of the City Commission, may do so by signing in and submitting a form to that effect with the City Clerk prior to the meeting. Speakers at Public

Hearings shall also submit such a form. Each speaker shall be limited to 3 minutes for his or her comments. If more than ten (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.

9. CONSENT AGENDA

1. Minutes:
 - August 22, 2023 - Regular City Commission Meeting Minutes
 - August 23, 2023 - City Commission Budget Workshop Minutes
2. Travel Requests: None.
3. 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 AN AGREEMENT WITH UNITED HEALTHCARE FOR THE CITY'S MEDICARE SUPPLEMENTAL INSURANCE COVERAGE, PROCURED BY THE GEHRING GROUP AS BROKER OF RECORD, FOR INSURANCE COVERAGE BEGINNING JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 FOR MEDICARE ELIGIBLE RETIRED EMPLOYEES AND THEIR ELIGIBLE DEPENDENTS THAT EXCEEDS AN ANNUAL VENDOR TOTAL AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (*Human Resources*)

4. RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH GABOTON GROUP, LLC TO PROVIDE FEDERAL PUBLIC AFFAIRS LOBBYIST AND LEGISLATIVE SERVICES, IN AN AMOUNT NOT TO EXCEED FORTY-FIVE THOUSAND DOLLARS (\$45,000.00) EFFECTIVE OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (*City Manager*)

5. RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING EXECUTION OF A DRINKING WATER STATE REVOLVING FUND PLANNING LOAN APPLICATION WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE DEVELOPMENT AND IMPLEMENTATION OF AN AUTOMATED METER READING AND INFRASTRUCTURE SYSTEM; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (*Finance*)

6. RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN ENGAGEMENT LETTER THAT EXCEEDS THE ANNUAL VENDOR THRESHOLD TOTAL AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00), WITH RONALD L. BOOK, P.A., FOR CONSULTING (LOBBYIST) SERVICES RELATED TO ISSUES OF CONCERN TO THE CITY OF DANIA BEACH INCLUDING MATTERS ASSOCIATED WITH BROWARD COUNTY AS WELL AS GENERAL LEGISLATION AND RELATED ISSUES AT THE STATE LEVEL IN AN AMOUNT NOT TO EXCEED SIXTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$62,500.00) FOR FISCAL YEAR 2023-24; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (*City Manager*)

7. RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY’S APPLICATION TO THE BROWARD BOATING IMPROVEMENT PROGRAM IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00), TO PROVIDE FUNDING FOR THE GRIFFIN MARINE PARK BOAT RAMP AND DOCK REPLACEMENT PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (*Public Services*)

8. RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE RENEWAL OF THE COMPREHENSIVE PROPERTY & CASUALTY INSURANCE PROGRAM FOR THE CITY THROUGH RISK MANAGEMENT ASSOCIATES, INC., WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, WHICH INSURANCE PACKAGE SHALL INCLUDE COVERAGE FOR PROPERTY, CRIME, LIABILITY, WORKERS’ COMPENSATION, AND OTHER COVERAGES TO INCLUDE THE NATIONAL FLOOD INSURANCE PROGRAM (“NFIP”), FOR A COMBINED ANNUAL PREMIUM AMOUNT OF ONE MILLION, NINE HUNDRED FORTY-TWO THOUSAND FOUR HUNDRED FORTY FIVE DOLLARS (\$1,942,445.00) FOR COVERAGE BEGINNING OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (*Human Resources*)

9. RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE SECOND AMENDMENT TO THE AGREEMENT

BETWEEN THE CITY OF DANIA BEACH, FLORIDA, AND THE BROWARD COUNTY SHERIFF’S OFFICE FOR POLICE SERVICES DATED OCTOBER 1, 2020; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE SECOND AMENDMENT TO THE AGREEMENT FOR SUCH SERVICES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

10. RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, SUPPORTING AN APPLICATION TO THE BROWARD METROPOLITAN PLANNING ORGANIZATION AS PART OF THE COMPLETE STREETS AND OTHER LOCALIZED INITIATIVE PROGRAM FOR THE CONSTRUCTION OF SOUTHWEST 1ST AVENUE / NORTHWEST 1ST AVENUE COMPLETE STREET PROJECT ALONG SOUTHWEST 1ST AVENUE / NORTHWEST 1ST AVENUE FROM NORTHWEST 3RD STREET TO STIRLING ROAD; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

10. BIDS AND REQUESTS FOR PROPOSALS

1. RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE AWARD OF REQUEST FOR PROPOSAL (“RFP”) NO. 23-006, I.T. PARKER COMMUNITY CENTER RENOVATION TO VERCETTI ENTERPRISES, IN AN AMOUNT OF SEVEN HUNDRED AND FIFTY-FIVE THOUSAND SIX HUNDRED AND SEVENTY-ONE DOLLARS (\$755,671.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE *(Parks & Recreation)*

2. RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, AUTHORIZING THE AWARD OF INVITATION TO BID NO. 23-013 “WAPRO WASTOP VALVE INSTALLATION” TO AQUA-NAUTIK UNDERWATER WORK LLC; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.*(Public Services)*

11. QUASI-JUDICIAL HEARINGS

1. RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN APPLICATION (SP-049-16MOD) FOR

THE APPLICANT, DANIA LIVE 1748 II, LLC, FOR PROPERTY GENERALLY LOCATED AT 1841 WAY POINTE PLACE, 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)*

12. FIRST READING ORDINANCES - None.

13. SECOND READING ORDINANCES

1. ORDINANCE NO. 2023-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 28 ENTITLED “LAND DEVELOPMENT CODE”, PART II, SITE DEVELOPMENT REGULATIONS, ARTICLE 265. - OFF-STREET PARKING REQUIREMENTS, AT SECTION 265-140, ENTITLED “STRUCTURE PARKING FACILITIES” TO REMOVE CERTAIN REQUIREMENTS RELATING TO PARKING GARAGE REQUIREMENTS; PROVIDING FOR CODIFICATION, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

2. ORDINANCE NO. 2023-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 28 ENTITLED “LAND DEVELOPMENT CODE”, PART 6, “DEVELOPMENT REVIEW PROCEDURES AND REQUIREMENTS”, ARTICLE 635 “SITE PLANS”, AT SECTION 635-30 “EXCLUSIONS”, TO EXCLUDE DUPLEX CONSTRUCTION FROM THE DEVELOPMENT REVIEW COMMITTEE REQUIREMENT; PROVIDING FOR CODIFICATION, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

3. ORDINANCE NO. 2023-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 8 ENTITLED “BUILDINGS”, ARTICLE II, ENTITLED “PROPERTY STANDARDS”; AT SECTION 8-25, ENTITLED “BUILDING SAFETY INSPECTION PROGRAM - 40-YEAR CERTIFICATION PURSUANT TO SECTION 110.15 BROWARD COUNTY ADMINISTRATIVE PROVISIONS, CHAPTER 1, FLORIDA BUILDING CODE AND POLICY #5-05 OF THE BROWARD COUNTY BOARD OF RULES AND APPEALS (BORA) AND RE-CERTIFICATION EVERY 10 YEARS THEREAFTER”

TO REFLECT BROWARD COUNTY REQUIREMENTS ELIMINATING REFERENCE TO A 40 YEAR RECERTIFICATION AND IMPLEMENTING A “BUILDING SAFETY INSPECTION PROGRAM”; PROVIDING FOR CODIFICATION, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

4. ORDINANCE NO. 2023-_____

AN ORDINANCE OF THE CITY OF DANIA BEACH, FLORIDA AMENDING CHAPTER 6, ENTITLED “BEACHES, PARKS, WATERWAYS AND RECREATION” OF THE CITY’S CODE OF ORDINANCES, BY AMENDING SECTION 6-2.1, ENTITLED “HOURS OF PUBLIC OCEAN PARK BEACH USE” TO UPDATE THE HOURS OF OPERATION FOR THE BEACH AND PIER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Mayor Ryan)*

14. DISCUSSION AND POSSIBLE ACTION

1. Broward County Historic Preservation Board - 2023 Broward Pioneer Day - Dania Beach Nominee - *Sponsored by Mayor Ryan*
2. Appointment of Elected Official to Serve as Alternate City Representative to Solid Waste Processing Authority
3. Discussion of Potential Partnership with Lux Neon Art Gallery for Dania After Dark - *Sponsored by Commissioner Davis*
4. Appointment of Commission Liaison to Broward County Schools Representing Dania Beach – *Sponsored by Commissioner James*

15. APPOINTMENTS

1. Education Advisory Board - 1 vacancy
 - Commissioner James appointment

16. COMMISSION COMMENTS

1. Commissioner Davis
2. Commissioner James
3. Commissioner Salvino

4. Vice-Mayor Lewellen

5. Mayor Ryan

17. ADJOURNMENT



City of Dania Beach Finance Memorandum

DATE: 9/13/2023

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Frank DiPaolo, Chief Financial Officer

SUBJECT: A Resolution adopting the Fire Rescue Services Assessment Rates for Fiscal Year 2023-24

Request:

The City Administration recommends that the City Commission approve a Resolution adopting the Fire Rescue Services Assessment Rates for Fiscal Year 2023-24.

Background:

The City of Dania Beach enacted Ordinance No. 10-96 (Ordinance) which authorizes the imposition of Fire Rescue Assessments for fire protection services, facilities, and programs against Assessed Property located within the City. The reimposition of a Fire Rescue Assessment for fire protection services, facilities, and programs each fiscal year is an equitable and efficient method of allocating and apportioning the Fire Assessed Cost among parcels of Assessed Property

The City desires to reimpose a Fire Rescue Assessment within the City using the procedures provided by the Ordinance, including the tax bill collection method for the Fiscal Year beginning on October 1, 2023. The City Commission, on July 11, 2023, adopted Resolution No. 2023-071 (2023 Preliminary Rate Resolution) as confirmed, supplemented, and amended herein, containing and referencing a brief and general description of the fire protection facilities, services and programs to be provided to Assessed Property, describing the method of apportioning the Fire Assessed Cost to compute the Fire Rescue Assessment for fire protection services, facilities, and programs against Assessed Property, updating and estimating a rate of assessment, and directing the updating and preparation of the Assessment Roll, and provision of published notice and mailed notice required by the Ordinance.

In order to reimpose Fire Rescue Assessments for the Fiscal Year beginning October 1, 2023, the Ordinance requires the City Commission during its budget adoption process for each Fiscal Year to adopt an Annual Rate Resolution which establishes the rate of assessment and approves the Assessment Roll for the upcoming Fiscal Year.

Budgetary Impact

According to the consultant's methodology report, the maximum Fire Services assessable costs

are estimated to be \$9,032,166. Finance recommends assessing for approximately 76% of costs, resulting in a net budgeted levy of \$6,900,000. The remaining costs of the Fire Protection budget, and all costs of EMS, will be funded by sources other than the special assessment. Notice of a public hearing has been published and mailed as required by the terms of the Ordinance and Florida Statutes;

Recommendation

Approve the Resolution adopting the Fire Rescue Services Assessment Rates for Fiscal Year 2023-24.

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 PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF DANIA BEACH, FLORIDA; CONFIRMING, SUPPLEMENTING, AND AMENDING THE PRELIMINARY RATE RESOLUTION; REIMPOSING FIRE RESCUE ASSESSMENTS WITH UPDATED ASSESSMENT RATES AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF DANIA BEACH FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023; APPROVING THE RATES OF ASSESSMENT; APPROVING THE FINAL ASSESSMENT ROLL; PROVIDING FOR EFFECT OF ADOPTION OF RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Dania Beach, Florida, (City) enacted Ordinance No. 10-96 (Ordinance) which authorizes the imposition of Fire Rescue Assessments for fire protection services, facilities, and programs against Assessed Property located within the City; and

WHEREAS, the reimposition of a Fire Rescue Assessment for fire protection services, facilities, and programs each fiscal year is an equitable and efficient method of allocating and apportioning the Fire Assessed Cost among parcels of Assessed Property; and

WHEREAS, the City desires to reimpose a Fire Rescue Assessment within the City using the procedures provided by the Ordinance, including the tax bill collection method for the Fiscal Year beginning on October 1, 2023; and

WHEREAS, the City Commission, on July 11, 2023, adopted Resolution No. 2023-071 (2023 Preliminary Rate Resolution) as confirmed, supplemented, and amended herein, containing and referencing a brief and general description of the fire protection facilities, services and programs to be provided to Assessed Property, describing the method of apportioning the Fire Assessed Cost to compute the Fire Rescue Assessment for fire protection services, facilities, and programs against Assessed Property, updating and estimating a rate of assessment, and directing the updating and preparation of the Assessment Roll, and provision of published notice and mailed notice required by the Ordinance; and

WHEREAS, in order to reimpose Fire Rescue Assessments for the Fiscal Year beginning October 1, 2023, the Ordinance requires the City Commission during its budget adoption process for each Fiscal Year to adopt an Annual Rate Resolution which establishes the rate of assessment and approves the Assessment Roll for the upcoming Fiscal Year, with such amendments as the City Commission deems appropriate, after hearing comments and objections of all interested parties; and

WHEREAS, the updated Assessment Roll has heretofore been made available for inspection by the public, as required by the Ordinance; and

WHEREAS, notice of a public hearing has been published and mailed as required by the terms of the Ordinance and Florida Statutes; and

WHEREAS, a public hearing was held on September 13, 2023, and comments and objections of all interested persons have been heard and considered as required by the terms of the Ordinance; and

WHEREAS, the City Commission of the City of Dania Beach, Florida deems it to be in the best interest of the citizens and residents of the City to adopt this Annual Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. Authority. This Resolution is adopted pursuant to the provisions of Ordinance No. 10-96 (Ordinance) (codified as Chapter 23, Article VIII of the City of Dania Beach Code of Ordinances), the Initial Assessment Resolution (Resolution No. 63-96, also referred to as Resolution No. 1996-63); the Final Assessment Resolution (Resolution No. 72-96, also referred to as Resolution No. 1996-72); and all subsequent Fire Assessment Resolutions, including Resolution No. 2023-071; and Florida Statutes Chapter 170 and Sections 166.021, 166.041, and 197.3632, and other applicable provisions of law.

Section 2. Definitions and Interpretation. This Resolution constitutes the Annual Rate Resolution as defined in the Ordinance and may be referred to as the 2023 Annual Resolution or Annual Resolution. All capitalized terms in this Resolution shall have the meanings defined in the Ordinance, the Initial Assessment Resolution, as amended, the Final Assessment Resolution, as amended, subsequent Preliminary and Annual Resolutions, as amended, and the 2023 Preliminary Rate Resolution (Resolution No. 2023-071), as may be amended by this 2023 Annual Resolution.

Section 3. Reimposition of Fire Rescue Assessments.

(a) The parcels of Assessed Property described in the Assessment Roll, as updated, which is hereby amended as needed and approved, are hereby found to be specially benefited by the provision of the fire protection services, facilities, and programs described or referenced in the Preliminary Rate Resolution, in the amount of the Fire Rescue Assessment set forth in the updated Assessment Roll, a copy of which was present or available for inspection at the above referenced public hearing and is incorporated herein by reference. It is hereby ascertained, determined, and

declared that each parcel of Assessed Property within the City will be specially benefited by the City's provision of fire protection services, facilities, and programs in an amount not less than the Fire Rescue Assessment for such parcel, computed in the manner set forth in the 2023 Preliminary Rate Resolution and the 2023 Report, attached as an exhibit to the 2023 Preliminary Resolution. Adoption of this 2023 Annual Rate Resolution constitutes a legislative determination that all parcels assessed derive a special benefit in a manner consistent with the legislative declarations, determinations and findings as set forth in the Ordinance, the Initial Assessment Resolution, as amended, the Final Assessment Resolution, as amended, and the subsequent Preliminary and Annual Rate Resolutions, as amended and supplemented by the 2023 Preliminary Resolution and this 2023 Annual Resolution, from the fire protection services, facilities, or programs to be provided and a legislative determination that the Fire Rescue Assessments are fairly and reasonably apportioned among the properties that receive the special benefit.

(b) The method for computing Fire Rescue Assessments and the Parcel Apportionment methodology referenced in the 2023 Report, approved and incorporated into the 2023 Preliminary Rate Resolution adopted by the City Commission, is hereby approved and reaffirmed. The Fire Rescue Assessments to be assessed and apportioned among benefited parcels pursuant to the Cost Apportionment and Parcel Apportionment to generate the estimated Fire Assessed Cost for the Fiscal Year commencing October 1, 2023, are hereby established as follows:

FY 2023-24 Fire Rescue Assessment Rates

PROPERTY USE CATEGORIES	RATE BASIS	RATE
Residential	Per Dwelling Unit	\$218.16
Vacant/Acreage	Per Acre	\$ 72.14
Commercial	Per Square Foot	\$0.4149
Industrial/Warehouse	Per Square Foot	\$0.0300

(c) The above rates of assessment are hereby finally approved. Fire Rescue Assessments for fire protection services, facilities, and programs in the amounts set forth in the updated Assessment Roll, as herein amended and approved, are hereby levied and reimposed on all parcels of Assessed Property described in such Assessment Roll for the Fiscal Year beginning October 1, 2023. Notice of the above rates of assessment was provided by publication and by mail.

(d) No Fire Rescue Assessment shall be imposed upon a parcel of Government Property or upon Buildings the use of which is wholly exempt from ad valorem taxation under Florida law. Any shortfall in the expected Fire Rescue Assessment proceeds due to any reduction or exemption from payment of the Fire Rescue Assessments required by law or authorized by the City Commission shall be supplemented by any legally available funds, or combination of such funds, and shall not be paid for by proceeds or funds derived from the Fire Rescue Assessments.

(e) As authorized in Sec. 23-107, City of Dania Beach Code of Ordinances, Interim Fire Rescue Assessments are also levied and imposed against all property for which a certificate of occupancy is issued after adoption of this Annual Rate Resolution based upon the rates of assessment approved herein.

(f) Fire Rescue Assessments shall constitute a lien upon the Assessed Property so assessed equal in rank and dignity with the liens of all state, county, district, or municipal taxes and other non-ad valorem assessments. Except as otherwise provided by law, such lien shall be superior in dignity to all other liens, titles, and claims until paid.

(g) The Assessment Roll, as herein approved, together with the correction of any errors or omissions as provided for in the Ordinance, shall be delivered to the Tax Collector for collection using the tax bill collection method in the manner prescribed by the Ordinance.

Section 4. Amendment and Confirmation of Preliminary Rate Resolution and Methodology Report. The 2023 Preliminary Rate Resolution, as may have been modified, supplemented, and amended herein, is hereby confirmed.

Section 5. Effect of Adoption of Resolution. That the adoption of this 2023 Annual Rate Resolution shall be the final adjudication of the issues presented (including, but not limited to, the determination of special benefit and fair apportionment to the Assessed Property, the method of apportionment and assessment, the rate of assessment, the Assessment Roll, the sufficiency of notice, and the levy and lien of the Fire Rescue Assessments), unless proper steps shall be initiated in a court of competent jurisdiction to secure relief within 20 days from the adoption of this 2023 Annual Rate Resolution.

Section 6. Conflict. That all resolutions or part of resolutions in conflict with this Resolution are superseded and supplanted to the extent of such conflict, provided however, that nothing in this Resolution amends or affects the validity of any Fire Protection Assessments adopted and imposed by any previously adopted resolutions.

Section 7. Severability. That if any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and in no way affecting the validity of the other provisions of this Resolution.

Section 8. Effective Date. That this Annual Rate Resolution shall be in force and take effect immediately upon its passage and adoption.

PASSED and ADOPTED on _____, 2023.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION:

Commissioner Joyce Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY



City of Dania Beach Finance Memorandum

DATE: 9/13/2023

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Frank DiPaolo, Chief Financial Officer

SUBJECT: A Resolution adopting the Solid Waste Service Assessment Rate for Fiscal Year 2023-24

Request:

The City Administration recommends that the City Commission approve a Resolution adopting the Solid Waste Service Assessment Rate for Fiscal Year 2023-24.

Background:

The City of Dania Beach enacted Ordinance No. 09 96 (the "Ordinance"), which authorizes the imposition of Solid Waste Service Assessments for Solid Waste Collection and Disposal Services, facilities or programs against assessed property located within the City. Solid Waste Service Assessments are not being imposed upon all improved properties within the City, as certain improved properties are subject to direct billing arrangements with an authorized commercial collection service provider for collection and disposal of Solid Waste.

The re-imposition of a Solid Waste Service Assessment for Solid Waste Collection and Disposal Services, facilities, or programs each fiscal year is an equitable and efficient method of allocating and apportioning the Solid Waste cost among parcels of assessed property. The City Commission on July 11, 2023, adopted Resolution No. 2023-070 (the "Preliminary Rate Resolution"), containing and referencing a brief and general description of the Solid Waste Collection and Disposal Services, facilities or programs to be provided to assessed property, describing the method of apportioning the Solid Waste cost for Solid Waste Collection and Disposal Services, facilities or programs against assessed property, estimating a rate of assessment and directing the updating and preparation of the Assessment Roll for the upcoming Fiscal Year beginning October 1, 2023 and the provision of published notice required by the Ordinance and mailed notice.

In order to re-impose Solid Waste Service Assessments for the Fiscal Year beginning October 1, 2023, the Ordinance requires the City Commission to adopt an Annual Rate Resolution during its budget adoption process for each Fiscal Year, which establishes the rate of assessment and approves the Assessment Roll for the upcoming Fiscal Year, with such amendments as the City Commission deems appropriate, after hearing comments and objections of all interested parties.

Budgetary Impact

The recommended annual Residential Solid Waste Services Assessment of \$408.00 is intended to fund approximately \$2.945 million of the City's Solid Waste function, with a gross levy of \$3.05 million. Notice of a public hearing has been published and mailed as required by the terms of the Ordinance, which provides notice to all interested parties of an opportunity to be heard

Recommendation

Approve the Resolution adopting the Solid Waste Service Assessment Rate for Fiscal Year 2023-24.

RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE PROVISION OF SOLID WASTE SERVICE ASSESSMENTS IN THE CITY OF DANIA BEACH, FLORIDA; RE-IMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CITY OF DANIA BEACH FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Dania Beach, Florida, enacted Ordinance No. 09-96 (the "Ordinance"), which authorizes the imposition of Solid Waste Service Assessments for Solid Waste Collection and Disposal Services, facilities or programs against assessed property located within the City; and

WHEREAS, Solid Waste Service Assessments are not being imposed upon all improved properties within the City, as certain improved properties are subject to direct billing arrangements with an authorized commercial collection service provider for collection and disposal of Solid Waste; and

WHEREAS, the re-imposition of a Solid Waste Service Assessment for Solid Waste Collection and Disposal Services, facilities or programs less than City-wide is an equitable and efficient method of allocating and apportioning the Solid Waste cost among parcels of assessed property located in those incorporated areas of the City annexed pursuant to Chapter 90-483, "Laws of Florida" (the "Griffin Road Annexation Area") and annexed pursuant to Chapter 2000-474, "Laws of Florida" (collectively referred to as the "Solid Waste Assessment Area"); and

WHEREAS, the re-imposition of a Solid Waste Service Assessment for Solid Waste Collection and Disposal Services, facilities, or programs each fiscal year is an equitable and efficient method of allocating and apportioning the Solid Waste cost among parcels of assessed property; and

WHEREAS, the City Commission on July 11, 2023, adopted Resolution No. 2023-070 (the "Preliminary Rate Resolution"), containing and referencing a brief and general description of the Solid Waste Collection and Disposal Services, facilities or programs to be provided to assessed property, describing the method of apportioning the Solid Waste cost for Solid Waste Collection and Disposal Services, facilities or programs against assessed property, estimating a

rate of assessment and directing the updating and preparation of the Assessment Roll for the upcoming Fiscal Year beginning October 1, 2023 and the provision of published notice required by the Ordinance and mailed notice, if circumstances described in Section 2.08(F) of the Ordinance so require; and

WHEREAS, in order to re-impose Solid Waste Service Assessments for the Fiscal Year beginning October 1, 2023, the Ordinance requires the City Commission to adopt an Annual Rate Resolution during its budget adoption process for each Fiscal Year, which establishes the rate of assessment and approves the Assessment Roll for the upcoming Fiscal Year, with such amendments as the City Commission deems appropriate, after hearing comments and objections of all interested parties; and

WHEREAS, the updated Assessment Roll has previously been made available for inspection by the public, as required by the Ordinance; and

WHEREAS, notice of a public hearing has been published and mailed as required by the terms of the Ordinance, which provides notice to all interested parties of an opportunity to be heard; and

WHEREAS, a public hearing was held on September 13, 2023, during which comments and objections of all interested parties were heard and considered, as required by the terms of the Ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That this Resolution is adopted pursuant to the Ordinance, the Preliminary Rate Resolution, Article VIII, Section 2 of the Florida Constitution, Sections 166.021 and 166.041, Florida Statutes, and other applicable provisions of law.

Section 2. That this Resolution constitutes the Annual Rate Resolution as defined in the Ordinance. All capitalized terms in this Resolution shall have the meanings defined in such Ordinance, the Initial Assessment Resolution (Resolution No. 64-96), the Final Assessment Resolution (Resolution No. 71-96), and the Preliminary Rate Resolution.

Section 3.

(A) The parcels of assessed property described in the Assessment Roll, which Roll is approved, are found to be specially benefitted by the provision of the Solid Waste Collection and Disposal Services, facilities or programs described or referenced in the Preliminary Rate

Resolution in the amount of the Solid Waste Service Assessment set forth in the updated Assessment Roll, a copy of which was present and available for inspection at the above-referenced public hearing and is incorporated into and made a part of this Resolution by this reference. It is ascertained, determined, and declared that each parcel of assessed property within the City will be specially benefitted by the City's provision of Solid Waste Collection and Disposal Services, facilities, or programs in an amount not less than the Solid Waste Service Assessment for such parcel, computed in the manner set forth in the Preliminary Rate Resolution. Adoption of this Annual Rate Resolution constitutes a legislative determination that all parcels assessed derive a special benefit in a manner consistent with the legislative declarations, determinations and findings as set forth in the Ordinance, the Initial Assessment Resolution, the Final Assessment Resolution and the Preliminary Rate Resolution from the Solid Waste Collection and Disposal Services, facilities or programs to be provided, and a legislative determination that the Solid Waste Service Assessments are fair and reasonably apportioned among the properties that receive the special benefit as set forth in the Preliminary Rate Resolution.

(B) The method for computing Solid Waste Service Assessments described or referenced in the Preliminary Rate Resolution is approved.

(C) For the Fiscal Year beginning October 1, 2023, the estimated Solid Waste cost shall be allocated among all parcels of Assessed Property, based upon each parcel's classification as Residential Property and the number of Dwelling Units for such parcels. An annual rate of assessment equal to \$408.00 for each Dwelling Unit is approved. Solid Waste Service Assessments for Solid Waste Collection and Disposal Services, facilities or programs in the amounts set forth in the Assessment Roll, as approved, are levied and re-imposed on all parcels of Assessed Property described in the Assessment Roll.

(D) As authorized in Section 2.13 of the Ordinance, interim Solid Waste Service Assessments are also levied and imposed against all property for which a Certificate of Occupancy is issued after adoption of this Resolution based upon the rates of assessment approved in this Resolution.

(E) Solid Waste Service Assessments shall constitute a lien upon the assessed property so assessed equal in rank and dignity with the liens of all state, county, district or

municipal taxes and other Non-Ad Valorem assessments, except as otherwise provided by law, and such lien shall be superior in dignity to all other liens, titles, and claims, until paid.

(F) The Assessment Roll, as approved, together with the correction of any errors or omissions as provided for in the Ordinance, shall be delivered to the Tax Collector for collection using the tax bill collection method in the manner prescribed by the Ordinance.

Section 4. That the Preliminary Rate Resolution is confirmed.

Section 5. That the adoption of this Annual Rate Resolution shall be the final adjudication of the issues presented including, but not limited to, the determination of special benefit and fair apportionment to the assessed property, the method of apportionment and assessment, the rate of assessment, the Assessment Roll and the levy and lien of the Solid Waste Service Assessments, unless proper steps shall be initiated in a court of competent jurisdiction to secure relief within twenty (20) days from the date of adoption of this Solid Waste Service Assessment Resolution.

Section 6. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 7. That this Resolution shall become effective upon its passage and adoption.

PASSED and ADOPTED on _____, 2023.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION:

Commissioner Joyce Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY



City of Dania Beach Finance Memorandum

DATE: 9/13/2023

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Frank DiPaolo, Chief Financial Officer

SUBJECT: Resolution Adopting the Stormwater Assessment Rate for Fiscal Year 2023-24

Request:

The City Administration recommends that the City Commission approve a Resolution adopting the Stormwater Assessment Rate for Fiscal Year 2023-24.

Background:

The City Commission enacted Ordinance No. 13 96, as amended (the "Stormwater Utility Ordinance"), which authorizes the imposition of Stormwater Assessments for Stormwater Management, capital and administrative services against property located within the City. The imposition and re-imposition of a Stormwater Assessment for Stormwater Management Services each fiscal year is an equitable and efficient method of allocating and apportioning Stormwater Service Costs among parcels of property.

The City Commission desires to impose and re-impose a stormwater assessment program within the City using the tax bill collection method for the Fiscal Year beginning on October 1, 2023. The City Commission, on July 11, 2023, adopted a preliminary rate of \$160.00 per ERU ("Equivalent Residential Unit"), containing and referencing a brief and general description of the Stormwater management, capital and administrative services to be provided to property. In order to re-impose Stormwater Assessments for the Fiscal Year beginning October 1, 2023, the Stormwater Utility Ordinance requires the City Commission to adopt an Annual Stormwater Assessment Resolution during its budget adoption process for each Fiscal Year, which establishes the rate of assessment and approves the Stormwater Assessment Roll for the upcoming Fiscal Year.

In the time since the preliminary rate was adopted, the City Commission has determined that the most prudent approach under the timeframes for this year's budget process is to simply adopt the rates and roll information from last year, at a rate of \$60.00 per ERU. The City Administration will determine a means to update this Stormwater Assessment or fee regime to be more equitable and proportional as soon as practicable under the circumstances, and then advise and seek further direction from the City Commission early in 2024. Before adoption or any changes are made in the future, a notice will be published and mailed to all affected property owners which includes a time, date, and place for a public hearing conducted by the City, well before July of 2024, for consideration of changes in the 2024-25 fiscal year budget related to this annual revenue source.

Budgetary Impact

The recommended annual Stormwater Special Assessment of \$60.00 is intended to fund approximately \$3.09 million of the City's Stormwater Fund budget, with a gross levy of \$3.22 million. Notice of a public hearing has been published and mailed as required by the terms of the Stormwater Utility Ordinance, which provides notice to all interested parties of an opportunity to be heard.

Recommendation

Approve the Resolution adopting the Stormwater Assessment Rate for Fiscal Year 2023-24.

RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE PROVISION OF STORMWATER MANAGEMENT SERVICES IN THE CITY OF DANIA BEACH, FLORIDA; IMPOSING AND RE-IMPOSING STORMWATER ASSESSMENTS AGAINST PROPERTY LOCATED WITHIN THE CITY OF DANIA BEACH FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Dania Beach, Florida, enacted Ordinance No. 13-96, as amended (the "Stormwater Utility Ordinance"), which authorizes the imposition of Stormwater Assessments for Stormwater Management, capital and administrative services against property located within the City; and

WHEREAS, the imposition and re-imposition of a Stormwater Assessment for Stormwater Management Services each fiscal year is an equitable and efficient method of allocating and apportioning Stormwater Service Costs among parcels of property; and

WHEREAS, the City Commission desires to impose and re-impose a stormwater assessment program within the City using the tax bill collection method for the Fiscal Year beginning on October 1, 2023; and

WHEREAS, the City Commission, on July 11, 2023, adopted a preliminary rate of \$160.00 per ERU ("Equivalent Residential Unit"), containing and referencing a brief and general description of the Stormwater management, capital and administrative services to be provided to property, describing the method of apportioning the Stormwater Service Cost for Stormwater management, capital and administrative services against property, estimating a rate of assessment and directing the updating and preparation of the Stormwater Assessment Roll for the upcoming Fiscal Year and provision of published notice required by the Stormwater Utility Ordinance and mailed notice only in the event circumstances described in section 197.3632(4)(a), Florida Statutes, so require; and

WHEREAS, in order to re-impose Stormwater Assessments for the Fiscal Year beginning October 1, 2023, the Stormwater Utility Ordinance requires the City Commission to adopt an Annual Stormwater Assessment Resolution during its budget adoption process for each Fiscal Year, which establishes the rate of assessment and approves the Stormwater Assessment Roll for

the upcoming Fiscal Year with such amendments as the City Commission deems appropriate, after hearing comments and objections of all interested parties; and

WHEREAS, the updated Stormwater Assessment Roll has previously been made available for inspection by the public, as required by the Stormwater Utility Ordinance; and

WHEREAS, notice of a public hearing has been published and mailed as required by the terms of the Stormwater Utility Ordinance, which provides notice to all interested parties of an opportunity to be heard; and

WHEREAS, a public hearing was held on September 13, 2023, and comments and objections of all interested parties have been heard and considered as required by the terms of the Stormwater Utility Ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. **Authority.** This Resolution is adopted pursuant to the Stormwater Utility Ordinance, the Preliminary Rate Resolution, Article VIII, Section 2 of the Florida Constitution, Sections 166.021 and 166.041, Florida Statutes, and other applicable provisions of law.

Section 2. **Definitions and Interpretation.** This Resolution constitutes the Annual Stormwater Assessment Resolution as defined in the Stormwater Utility Ordinance. All capitalized terms in this Resolution shall have the meanings defined in such Stormwater Utility Ordinance, the Initial Stormwater Assessment Resolution (Resolution No. 73-96), the Final Stormwater Assessment Resolution (Resolution No. 86-96, as amended and supplemented by Resolution No. 103-96 and Resolution No. 116-96) and an action which approved the Preliminary Rate on July 11, 2023, taken by the City Commission.

Section 3. **Imposition and Re-imposition of Stormwater Assessments.**

(A) The tax parcels of property described in the Stormwater Assessment Roll, as updated, which are approved, are found to be specially benefited by the provision of the Stormwater management, capital and administrative services described or referenced in the Preliminary Rate Resolution in the amount of the Stormwater Assessment set forth in the updated Stormwater Assessment Roll, a copy of which was present or available for inspection at the above referenced public hearing and it is incorporated by this reference. It is ascertained, determined, and declared that: (1) the most prudent approach under the timeframes for this year's budget process is to simply adopt the rates and roll information from last year, and (2) direct and authorize

that the City Finance and Public Works officials to promptly determine a means to update this Stormwater Assessment or fee regime to be more equitable and proportional as soon as practicable under the circumstances, and (3) then advise and seek further direction from the City Commission early in 2024. In any event, (4) before adoption or any changes are made in the future, notice shall be published and mailed to all affected property owners which includes a time, date, and place for a public hearing conducted by the City, well before July of 2024, for consideration of changes in the 2024-25 fiscal year budget related to this annual revenue source. The estimated gross revenue (as so reduced by this resolution from that noticed earlier this summer) to be derived from the imposition of Stormwater Assessments at the rate of \$60.00 per ERU is \$3,218,424. Adoption of this Annual Stormwater Assessment Resolution constitutes a legislative determination that all parcels assessed derive a special benefit in a manner consistent with the legislative declarations, determinations and findings as set forth in the Stormwater Utility Ordinance, the Initial Stormwater Assessment Resolution, the Final Stormwater Assessment Resolution, as amended, and the Preliminary Rate Resolution and this Resolution from the Stormwater management, capital and administrative services to be provided and a legislative determination that the Stormwater Assessments are fairly and reasonably apportioned among the properties that receive the special benefit as set forth in the Preliminary Rate from last year, and this Resolution.

(B) The method for computing Stormwater Assessments described or referenced in the Preliminary Rate Resolution, as amended by this Resolution, inclusive of the Mitigation Credit Policy adopted in the amended Stormwater Utility Ordinance, is approved.

(C) Based upon the rates of assessment approved, an interim Stormwater Assessment shall be imposed against all property for which a Certificate of Occupancy is issued or change in land use occurs after adoption of the Annual Stormwater Assessment Resolution. The amount of the interim Stormwater Assessment shall be calculated upon a monthly rate, which shall be one-twelfth of the annual rate for such property computed in accordance with the Annual Stormwater Assessment Resolution for the Fiscal Year in which the Certificate of Occupancy is issued or change in land use occurs. Such monthly rate shall be imposed for each full calendar month remaining in the Fiscal Year. In addition to the monthly rate, the interim Stormwater Assessment shall also include an estimate of the subsequent Fiscal Year's Stormwater Assessment. No Certificate of Occupancy shall be issued until full payment of the interim Stormwater Assessment is received by the City. Issuance of the Certificate of Occupancy by mistake or inadvertence, and

without the payment in full of the interim Stormwater Assessment, shall not relieve the owner of such property of the obligation of full payment. For the purpose of this provision, such interim Stormwater Assessment shall be deemed due and payable on the date the Certificate of Occupancy was issued and shall constitute a lien against such property as of that date. Such lien shall be equal in rank and dignity with the liens of all state, county, district or municipal taxes and special assessments and superior in rank and dignity to all other liens, encumbrances, titles and claims in and to or against the real property involved and shall be deemed perfected upon the issuance of the Certificate of Occupancy.

(D) Stormwater Assessments shall constitute a lien upon the property so assessed equal in rank and dignity with the liens of all state, county, district or municipal taxes and other Non-Ad Valorem assessments. Except as otherwise provided by law, such lien shall be superior in dignity to all other liens, titles, and claims, until paid.

Section 4. That the Preliminary Rate Resolution, as herein modified to roll back to last year's roll and rates, is confirmed.

Section 5. That the adoption of this Annual Stormwater Assessment Resolution shall be the final adjudication of the issues presented (including, but not limited to, the determination of special benefit and fair apportionment to the property, the method of apportionment and assessment, the rate of assessment, the Stormwater Assessment Roll as directed to be modified herein under the circumstances and the levy and lien of the Stormwater Assessments), unless proper steps shall be initiated in a court of competent jurisdiction to secure relief within twenty (20) days from the date of adoption of this Annual Stormwater Assessment Resolution.

Section 6. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 7. That this Resolution shall become effective upon its passage and adoption.

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PASSED and ADOPTED on _____, 2023.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION:

Commissioner Joyce Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY



City of Dania Beach Finance Memorandum

DATE: 9/13/2023

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Frank DiPaolo, Chief Financial Officer

SUBJECT: Approval of a Resolution adopting proposed millage rates for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024

Request:

The City Administration requests approval of a Resolution adopting proposed millage rates for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024.

Background:

The City Manager has prepared and submitted to the City Commission an annual report covering the operation of the City and has set forth in it an estimate of the expenditures and revenues of the City for the ensuing year beginning October 1, 2023 and ending September 30, 2024.

The City Manager has presented to the City Commission detailed information supporting such estimates, affording the City Commission a comprehensive understanding of the City Government for the ensuing period identified above, including expenditures for corresponding items during the last two fiscal years and increased and decreased demands for the ensuing year as compared with corresponding appropriations for the last fiscal year.

The City Commission has met and carefully considered the annual report and estimate and has determined and fixed the amount necessary to carry on the government of the City for the ensuing year, has prepared a tentative budget setting forth the amounts necessary to be raised for the various departments of the City, and has appropriated such amounts to the various departments of the City considering the applicable funds on hand and the estimated departmental revenues.

The City Commission has determined that in order to produce a sufficient sum to fund the tentative proposed budget, it is necessary that an operating millage of 5.9998 be levied against ad valorem valuation of property subject to taxation in the City and the "rolled back rate" is 5.4243 mills, and the proposed millage reflects a 10.61% increase over the rolled-back rate. The City Commission has further determined that, in order to sufficiently fund its debt obligations, the voted debt service millage rate shall be 0.1070 mills.

Budgetary Impact

Adoption of the following proposed millage rates will provide the required funding for the operations and debt service of the City of Dania Beach for the Fiscal Year ending September 30, 2024:

Operating: **5.9998** (no change)

Debt Service: **0.1070** (0.026 decrease)

Total combined millage levy: **6.1068**

This results in a gross combined ad valorem levy of \$39,229,044 and net budgeted revenue of \$37,461,600.

Recommendation

Approve the Resolution adopting proposed millage rates for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024.

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 APPROVED BY THE ELECTORATE; PROVIDING FOR A PUBLIC HEARING WHEN AND WHERE OBJECTIONS MAY BE HEARD AND QUESTIONS CONCERNING THE SAME WILL BE ANSWERED; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Charter of the City of Dania Beach, Florida, requires that the City Commission shall, by Resolution, adopt an annual budget, determine the amount of millage necessary to be levied and publish the budget so adopted, together with a notice stating the time and place where objections may be heard and questions concerning the objections will be heard; and

WHEREAS, the City Manager of the City of Dania Beach, Florida, has prepared and submitted to the City Commission an annual report covering the operation of the City and has set forth in it an estimate of the expenditures and revenues of the City for the ensuing year beginning October 1, 2023 and ending September 30, 2024, with sufficient copies of such report and estimate being on file in the office of the City Clerk, so that any interested parties may obtain copies upon request; and

WHEREAS, the City Manager has presented to the City Commission detailed information supporting such estimates, affording the City Commission a comprehensive understanding of the City Government for the ensuing period identified above, including expenditures for corresponding items during the last two fiscal years and increased and decreased demands for the ensuing year as compared with corresponding appropriations for the last fiscal year; and

WHEREAS, the City Commission has met and carefully considered the annual report and estimate and has determined and fixed the amount necessary to carry on the government of the City for the ensuing year, has prepared a tentative budget setting forth the amounts necessary to be raised for the various departments of the City, and has appropriated such amounts to the various departments of the City considering the applicable funds on hand and the estimated departmental revenues; and

WHEREAS, pursuant to the referendum approved by the voters of the City in the March 2005 Election, the issuance of General Obligation Bonds in an amount not to exceed \$10,300,000.00 was authorized and the City has issued a General Obligation Bond in the amount of \$10,300,000.00 and the City will be levying a debt millage equal to 0.1070 mills toward the payment of principal and interest on the Bond; and

WHEREAS, the City Commission has determined that in order to produce a sufficient sum to fund the tentative proposed budget, it is necessary that an operating millage of 5.9998 be levied against ad valorem valuation of property subject to taxation in the City of Dania Beach; and

WHEREAS, the “rolled back rate” as computed in accordance with the provisions of Section 200.065(1), Florida Statutes, is 5.4243 mills and the proposed millage reflects a 10.61% increase over the rolled-back rate.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the proposed operating millage necessary to be levied against ad valorem valuation of property subject to taxation in the City of Dania Beach to produce a sufficient sum, which, together with departmental revenue will be adequate to pay the appropriations made in the tentative budget, is as follows:

FOR OPERATING BUDGET:

(GENERAL MUNICIPAL MILLAGE) 5.9998 mills

Section 2. That the proposed millage rate is a 10.61% increase over the rolled back rate of 5.4243 mills as computed in accordance with the provisions of Section 200.065(1), Florida Statutes.

Section 3. That the voted debt service millage rate is 0.1070 mills in accordance with the provisions of law pursuant to Chapter 200, Florida Statutes.

Section 4. That the City’s aggregate millage rate is 6.1068 mills (5.9998 mills for operating and 0.1070 mills for debt service).

Section 5. That the City Commission of the City of Dania Beach will meet on September 20, 2023, at 100 West Dania Beach Boulevard at 5:05 p.m. for the purpose of adopting the above stated millage rate and answering questions concerning it. The City Manager shall specify the purposes for which ad valorem tax revenues are being increased, if any, over the “rolled

back rate”. A notice of this public hearing shall be published in compliance with the provisions of Section 200.065(2) (d) and Section 200.065(3), Florida Statutes.

Section 6. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 7. That this Resolution shall become effective upon its passage and adoption.

PASSED AND ADOPTED on _____, 2023.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION:

Commissioner Joyce Davis	_____
Commissioner Tamara James	_____
Commissioner Marco Salvino	_____
Vice Mayor Lori Lewellen	_____
Mayor Archibald J. Ryan IV	_____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY



CERTIFICATION OF TAXABLE VALUE

[Reset Form](#)
[Print Form](#)

DR-420
R. 5/12
Rule 12D-16.002
Florida Administrative Code
Effective 11/12

Year : 2023	County : BROWARD
Principal Authority : CITY OF DANIA BEACH	Taxing Authority : CITY OF DANIA BEACH

SECTION I : COMPLETED BY PROPERTY APPRAISER

1.	Current year taxable value of real property for operating purposes	\$	4,996,156,000	(1)
2.	Current year taxable value of personal property for operating purposes	\$	1,420,574,465	(2)
3.	Current year taxable value of centrally assessed property for operating purposes	\$	7,099,372	(3)
4.	Current year gross taxable value for operating purposes <i>(Line 1 plus Line 2 plus Line 3)</i>	\$	6,423,829,837	(4)
5.	Current year net new taxable value (Add new construction, additions, rehabilitative improvements increasing assessed value by at least 100%, annexations, and tangible personal property value over 115% of the previous year's value. Subtract deletions.)	\$	728,520,972	(5)
6.	Current year adjusted taxable value <i>(Line 4 minus Line 5)</i>	\$	5,695,308,865	(6)
7.	Prior year FINAL gross taxable value from prior year applicable Form DR-403 series	\$	5,149,046,846	(7)
8.	Does the taxing authority include tax increment financing areas? If yes, enter number of worksheets (DR-420TIF) attached. If none, enter 0	☐ YES	☒ NO	Number 0 (8)
9.	Does the taxing authority levy a voted debt service millage or a millage voted for 2 years or less under s. 9(b), Article VII, State Constitution? If yes, enter the number of DR-420DEBT, <i>Certification of Voted Debt Millage</i> forms attached. If none, enter 0	☒ YES	☐ NO	Number 1 (9)
SIGN HERE	Property Appraiser Certification		I certify the taxable values above are correct to the best of my knowledge.	
	Signature of Property Appraiser:		Date :	
	Electronically Certified by Property Appraiser		6/30/2023 10:51 AM	

SECTION II : COMPLETED BY TAXING AUTHORITY

If this portion of the form is not completed in FULL your taxing authority will be denied TRIM certification and possibly lose its millage levy privilege for the tax year. If any line is not applicable, enter -0-.				
10.	Prior year operating millage levy <i>(If prior year millage was adjusted then use adjusted millage from Form DR-422)</i>	5.9998	per \$1,000	(10)
11.	Prior year ad valorem proceeds <i>(Line 7 multiplied by Line 10, divided by 1,000)</i>	\$	30,893,251	(11)
12.	Amount, if any, paid or applied in prior year as a consequence of an obligation measured by a dedicated increment value <i>(Sum of either Lines 6c or Line 7a for all DR-420TIF forms)</i>	\$	0	(12)
13.	Adjusted prior year ad valorem proceeds <i>(Line 11 minus Line 12)</i>	\$	30,893,251	(13)
14.	Dedicated increment value, if any <i>(Sum of either Line 6b or Line 7e for all DR-420TIF forms)</i>	\$	0	(14)
15.	Adjusted current year taxable value <i>(Line 6 minus Line 14)</i>	\$	5,695,308,865	(15)
16.	Current year rolled-back rate <i>(Line 13 divided by Line 15, multiplied by 1,000)</i>	5.4243	per \$1000	(16)
17.	Current year proposed operating millage rate	5.9998	per \$1000	(17)
18.	Total taxes to be levied at proposed millage rate <i>(Line 17 multiplied by Line 4, divided by 1,000)</i>	\$	38,541,694	(18)

19.	TYPE of principal authority (check one)		☐ County	☐ Independent Special District	(19)
			☒ Municipality	☐ Water Management District	
20.	Applicable taxing authority (check one)		☒ Principal Authority	☐ Dependent Special District	(20)
			☐ MSTU	☐ Water Management District Basin	
21.	Is millage levied in more than one county? (check one)		☐ Yes	☒ No	(21)
DEPENDENT SPECIAL DISTRICTS AND MSTUs			 STOP HERE - SIGN AND SUBMIT		
22.	Enter the total adjusted prior year ad valorem proceeds of the principal authority, all dependent special districts, and MSTUs levying a millage. <i>(The sum of Line 13 from all DR-420 forms)</i>			\$ 30,893,251	(22)
23.	Current year aggregate rolled-back rate <i>(Line 22 divided by Line 15, multiplied by 1,000)</i>			5.4243 per \$1,000	(23)
24.	Current year aggregate rolled-back taxes <i>(Line 4 multiplied by Line 23, divided by 1,000)</i>			\$ 34,844,780	(24)
25.	Enter total of all operating ad valorem taxes proposed to be levied by the principal taxing authority, all dependent districts, and MSTUs, if any. <i>(The sum of Line 18 from all DR-420 forms)</i>			\$ 38,541,694	(25)
26.	Current year proposed aggregate millage rate <i>(Line 25 divided by Line 4, multiplied by 1,000)</i>			5.9998 per \$1,000	(26)
27.	Current year proposed rate as a percent change of rolled-back rate <i>(Line 26 divided by Line 23, minus 1, multiplied by 100)</i>			10.61 %	(27)
First public budget hearing		Date : 9/13/2023	Time : 7:00 PM EST	Place : 100 West Dania Beach Blvd, Dania Beach FL 33004	
SIGN HERE	Taxing Authority Certification		I certify the millages and rates are correct to the best of my knowledge. The millages comply with the provisions of s. 200.065 and the provisions of either s. 200.071 or s. 200.081, F.S.		
	Signature of Chief Administrative Officer : Electronically Certified by Taxing Authority			Date : 7/18/2023 11:51 AM	
	Title :		Contact Name and Contact Title : FRANK DiPAOLO, FINANCE DIRECTOR		
	Mailing Address :		Physical Address : 100 WEST DANIA BEACH BLVD		
	City, State, Zip : DANIA BEACH, FLORIDA 33004		Phone Number : 954/924-6800 Ext. 3609		Fax Number : 954/922-5619

CERTIFICATION OF TAXABLE VALUE INSTRUCTIONS

“Principal Authority” is a county, municipality, or independent special district (including water management districts).

“Taxing Authority” is the entity levying the millage. This includes the principal authority, any special district dependent to the principal authority, any county municipal service taxing unit (MSTU), and water management district basins.

Each taxing authority must submit to their property appraiser a DR-420 and the following forms, as applicable:

- DR-420TIF, Tax Increment Adjustment Worksheet
- DR-420DEBT, Certification of Voted Debt Millage
- DR-420MM-P, Maximum Millage Levy Calculation - Preliminary Disclosure

Section I: Property Appraiser

Use this DR-420 form for all taxing authorities except school districts. Complete Section I, Lines 1 through 9, for each county, municipality, independent special district, dependent special district, MSTU, and multicounty taxing authority. Enter only taxable values that apply to the taxing authority indicated. Use a separate form for the principal authority and each dependent district, MSTU and water management district basin.

Line 8

Complete a DR-420TIF for each taxing authority making payments to a redevelopment trust fund under Section 163.387 (2)(a), Florida Statutes or by an ordinance, resolution or agreement to fund a project or to finance essential infrastructure.

Check “Yes” if the taxing authority makes payments to a redevelopment trust fund. Enter the number of DR-420TIF forms attached for the taxing authority on Line 8. Enter 0 if none.

Line 9

Complete a DR-420DEBT for each taxing authority levying either a voted debt service millage (s.12, Article VII, State Constitution) or a levy voted for two years or less (s. 9(b), Article VII, State Constitution).

Check “Yes” if the taxing authority levies either a voted debt service millage or a levy voted for 2 years or less (s. 9(b), Article VII, State Constitution). These levies do not include levies approved by a voter referendum not required by the State Constitution. Complete and attach DR-420DEBT. Do not complete a separate DR-420 for these levies.

Send a copy to each taxing authority and keep a copy. When the taxing authority returns the DR-420 and the accompanying forms, immediately send the original to:

Florida Department of Revenue
Property Tax Oversight - TRIM Section
P. O. Box 3000
Tallahassee, Florida 32315-3000

Section II: Taxing Authority

Complete Section II. Keep one copy, return the original and one copy to your property appraiser with the applicable DR-420TIF, DR-420DEBT, and DR-420MM-P within 35 days of certification. Send one copy to the tax collector. “Dependent special district” (ss. 200.001(8)(d) and 189.403(2), F.S.) means a special district that meets at least one of the following criteria:

- The membership of its governing body is identical to that of the governing body of a single county or a single municipality.
- All members of its governing body are appointed by the governing body of a single county or a single municipality.
- During their unexpired terms, members of the special district's governing body are subject to removal at will by the governing body of a single county or a single municipality.
- The district has a budget that requires approval through an affirmative vote or can be vetoed by the governing body of a single county or a single municipality.

“Independent special district” (ss. 200.001(8)(e) and 189.403 (3), F.S.) means a special district that is not a dependent special district as defined above. A district that includes more than one county is an independent special district unless the district lies wholly within the boundaries of a single municipality.

“Non-voted millage” is any millage not defined as a “voted millage” in s. 200.001(8)(f), F.S.

Lines 12 and 14

Adjust the calculation of the rolled-back rate for tax increment values and payment amounts. See the instructions for DR-420TIF. On Lines 12 and 14, carry forward values from the DR-420TIF forms.

Line 24

Include only those levies derived from millage rates.



Reset Form

Print Form

MAXIMUM MILLAGE LEVY CALCULATION PRELIMINARY DISCLOSURE

For municipal governments, counties, and special districts

DR-420MM-P
R. 5/12
Rule 12D-16.002
Florida Administrative Code
Effective 11/12

Year: 2023		County: BROWARD	
Principal Authority : CITY OF DANIA BEACH		Taxing Authority: CITY OF DANIA BEACH	
1.	Is your taxing authority a municipality or independent special district that has levied ad valorem taxes for less than 5 years?	☐ Yes	☒ No (1)
IF YES,  STOP HERE. SIGN AND SUBMIT. You are not subject to a millage limitation.			
2.	Current year rolled-back rate from Current Year Form DR-420, Line 16	5.4243	per \$1,000 (2)
3.	Prior year maximum millage rate with a majority vote from 2022 Form DR-420MM, Line 13	6.0017	per \$1,000 (3)
4.	Prior year operating millage rate from Current Year Form DR-420, Line 10	5.9998	per \$1,000 (4)
If Line 4 is equal to or greater than Line 3, skip to Line 11. If less, continue to Line 5.			
Adjust rolled-back rate based on prior year majority-vote maximum millage rate			
5.	Prior year final gross taxable value from Current Year Form DR-420, Line 7	\$ 5,149,046,846	(5)
6.	Prior year maximum ad valorem proceeds with majority vote (Line 3 multiplied by Line 5 divided by 1,000)	\$ 30,903,034	(6)
7.	Amount, if any, paid or applied in prior year as a consequence of an obligation measured by a dedicated increment value from Current Year Form DR-420 Line 12	\$ 0	(7)
8.	Adjusted prior year ad valorem proceeds with majority vote (Line 6 minus Line 7)	\$ 30,903,034	(8)
9.	Adjusted current year taxable value from Current Year form DR-420 Line 15	\$ 5,695,308,865	(9)
10.	Adjusted current year rolled-back rate (Line 8 divided by Line 9, multiplied by 1,000)	5.4261	per \$1,000 (10)
Calculate maximum millage levy			
11.	Rolled-back rate to be used for maximum millage levy calculation (Enter Line 10 if adjusted or else enter Line 2)	5.4261	per \$1,000 (11)
12.	Adjustment for change in per capita Florida personal income (See Line 12 Instructions)	1.0284	(12)
13.	Majority vote maximum millage rate allowed (Line 11 multiplied by Line 12)	5.5802	per \$1,000 (13)
14.	Two-thirds vote maximum millage rate allowed (Multiply Line 13 by 1.10)	6.1382	per \$1,000 (14)
15.	Current year proposed millage rate	5.9998	per \$1,000 (15)
16.	Minimum vote required to levy proposed millage: (Check one)		
☐	a. Majority vote of the governing body: Check here if Line 15 is less than or equal to Line 13. The maximum millage rate is equal to the majority vote maximum rate. Enter Line 13 on Line 17.		
☒	b. Two-thirds vote of governing body: Check here if Line 15 is less than or equal to Line 14, but greater than Line 13. The maximum millage rate is equal to proposed rate. Enter Line 15 on Line 17.		
☐	c. Unanimous vote of the governing body, or 3/4 vote if nine members or more: Check here if Line 15 is greater than Line 14. The maximum millage rate is equal to the proposed rate. Enter Line 15 on Line 17.		
☐	d. Referendum: The maximum millage rate is equal to the proposed rate. Enter Line 15 on Line 17.		
17.	The selection on Line 16 allows a maximum millage rate of (Enter rate indicated by choice on Line 16)	5.9998	per \$1,000 (17)
18.	Current year gross taxable value from Current Year Form DR-420, Line 4	\$ 6,423,829,837	(18)

Continued on page 2

Taxing Authority : CITY OF DANIA BEACH		DR-420MM-P R. 5/12 Page 2	
19.	Current year proposed taxes <i>(Line 15 multiplied by Line 18, divided by 1,000)</i>	\$ 38,541,694	(19)
20.	Total taxes levied at the maximum millage rate <i>(Line 17 multiplied by Line 18, divided by 1,000)</i>	\$ 38,541,694	(20)
DEPENDENT SPECIAL DISTRICTS AND MSTUs		STOP HERE. SIGN AND SUBMIT.	
21. Enter the current year proposed taxes of all dependent special districts & MSTUs levying a millage. <i>(The sum of all Lines 19 from each district's Form DR-420MM-P)</i>		\$ 0	(21)
22. Total current year proposed taxes <i>(Line 19 plus Line 21)</i>		\$ 38,541,694	(22)
Total Maximum Taxes			
23. Enter the taxes at the maximum millage of all dependent special districts & MSTUs levying a millage <i>(The sum of all Lines 20 from each district's Form DR-420MM-P)</i>		\$ 0	(23)
24. Total taxes at maximum millage rate <i>(Line 20 plus Line 23)</i>		\$ 38,541,694	(24)
Total Maximum Versus Total Taxes Levied			
25. Are total current year proposed taxes on Line 22 equal to or less than total taxes at the maximum millage rate on Line 24? (Check one)		☒ YES ☐ NO	(25)
S I G N H E R E	Taxing Authority Certification		I certify the millages and rates are correct to the best of my knowledge. The millages comply with the provisions of s. 200.065 and the provisions of either s. 200.071 or s. 200.081, F.S.
	Signature of Chief Administrative Officer :		Date :
	Electronically Certified by Taxing Authority		7/18/2023 11:51 AM
	Title :	Contact Name and Contact Title :	
		FRANK DiPAOLO, FINANCE DIRECTOR	
	Mailing Address :	Physical Address :	
	100 WEST DANIA BEACH BLVD		
City, State, Zip :		Phone Number :	Fax Number :
DANIA BEACH, FLORIDA 33004		954/924-6800 Ext. 3609	954/922-5619

Complete and submit this form DR-420MM-P, Maximum Millage Levy Calculation-Preliminary Disclosure, to your property appraiser with the form DR-420, Certification of Taxable Value.

**MAXIMUM MILLAGE LEVY CALCULATION
PRELIMINARY DISCLOSURE
INSTRUCTIONS**

DR-420MM-P
R. 5/12
Page 3

General Instructions

Each of the following taxing authorities must complete a DR-420MM-P.

- County
- Municipality
- Special district dependent to a county or municipality
- County MSTU
- Independent special district, including water management districts
- Water management district basin

Voting requirements for millages adopted by a two-thirds or a unanimous vote are based on the full membership of the governing body, not on the number of members present at the time of the vote.

This form calculates the maximum tax levy for 2023 allowed under s. 200.065(5), F.S. Counties and municipalities, including dependent special districts and MSTUs, which adopt a tax levy at the final hearing higher than allowed under s. 200.065, F.S., may be subject to the loss of their half-cent sales tax distribution.

DR-420MM-P shows the preliminary maximum millages and taxes levied based on your proposed adoption vote. Each taxing authority must complete, sign, and submit this form to their property appraiser with their completed DR-420, Certification of Taxable Value.

The vote at the final hearing and the resulting maximum may change. After the final hearing, each taxing authority will file a final Form DR-420MM, Maximum Millage Levy Calculation Final Disclosure, with Form DR-487, Certification of Compliance, with the Department of Revenue.

Specific tax year references in this form are updated each year by the Department.

Line Instructions

Lines 5-10

Only taxing authorities that levied a 2022 millage rate less than their maximum majority vote rate must complete these lines. The adjusted rolled-back rate on Line 10 is the rate that would have been levied if the maximum vote rate for 2022 had been adopted. If these lines are completed, enter the adjusted rate on Line 11.

Line 12

This line is entered by the Department of Revenue. The same adjustment factor is used statewide by all taxing authorities. It is based on the change in per capita Florida personal income (s. 200.001(8)(i), F.S.), which Florida Law requires the Office of Economic and Demographic Research to report each year.

Lines 13 and 14

Millage rates are the maximum that could be levied with a majority or two-thirds vote of the full membership of the governing body. With a unanimous vote of the full membership (three-fourths vote of the full membership if the governing body has nine or more members) or a referendum, the maximum millage rate that can be levied is the taxing authority's statutory or constitutional cap.

Line 16

Check the box for the minimum vote necessary at the final hearing to levy your adopted millage rate.

Line 17

Enter the millage rate indicated by the box checked in Line 16. If the proposed millage rate is equal to or less than the majority vote maximum millage rate, enter the majority vote maximum. If a two-thirds vote, a unanimous vote, or a referendum is required, enter the proposed millage rate. For a millage requiring more than a majority vote, the proposed millage rate must be entered on Line 17, rather than the maximum rate, so that the comparisons on Lines 21 through 25 are accurate.



City of Dania Beach Finance Memorandum

DATE: 9/13/2023

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Frank DiPaolo, Chief Financial Officer

SUBJECT: Approval of a Tentative Annual Budget for the City for the Fiscal Year 2023-2024

Request:

The City Administration requests that the City Commission approve a Tentative Annual Budget for the City for the Fiscal Year 2023-2024.

Background:

The City Manager has prepared and submitted to the City Commission an annual report covering the operation of the City and has set forth in it an estimate of the expenditures and revenues of the City for the ensuing year, beginning October 1, 2023 and ending September 30, 2024.

The City Manager has presented to the City Commission detailed information supporting such estimate, affording the City Commission a comprehensive understanding of the City Government for the ensuing period, including expenditures for corresponding items during the last two fiscal years and increased and decreased demands for the ensuing year as compared with corresponding appropriations for the last fiscal year;.

The City Commission has met and carefully considered such annual report and estimate for the ensuing year, has prepared a tentative budget setting forth the amounts necessary to be raised for the various departments of the City and has appropriated the amounts to the various departments of the City considering the applicable funds on hand and the estimated departmental revenues.

Budgetary Impact

The total budgeted revenues and expenditures across all budgeted funds equals \$130,170,811.

Recommendation

Approve the Tentative Annual Budget for the City for the Fiscal Year 2023-2024.

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 A TENTATIVE ANNUAL BUDGET FOR THE CITY FOR THE FISCAL YEAR 2023-2024; PROVIDING FOR A PUBLIC HEARING WHEN OBJECTIONS WILL BE HEARD AND QUESTIONS CONCERNING THE BUDGET WILL BE ANSWERED; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Charter of the City of Dania Beach, Florida, requires that the City Commission shall, by Resolution, adopt an annual budget, determine the amount of millage necessary to be levied and publish the budget so adopted, together with a notice stating the time and place where objections to it may be heard; and

WHEREAS, the City Manager of the City of Dania Beach, Florida, has prepared and submitted to the City Commission an annual report covering the operation of the City and has set forth in it an estimate of the expenditures and revenues of the City for the ensuing year, beginning October 1, 2023 and ending September 30, 2024, with a copy of the report and estimate being on file in the office of the City Clerk so that any interested parties may view such copy upon request; and

WHEREAS, the City Manager has presented to the City Commission detailed information supporting such estimate, affording the City Commission a comprehensive understanding of the City Government for the ensuing period, including expenditures for corresponding items during the last two fiscal years and increased and decreased demands for the ensuing year as compared with corresponding appropriations for the last fiscal year; and

WHEREAS, the City Commission has met and carefully considered such annual report and estimate for the ensuing year, has prepared a tentative budget setting forth the amounts necessary to be raised for the various departments of the City and has appropriated the amounts to the various departments of the City considering the applicable funds on hand and the estimated departmental revenues.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That a tentative budget for the City of Dania Beach, Florida, for the fiscal year beginning October 1, 2023, and ending September 30, 2024, is adopted (subject to the public hearing for which provision is subsequently made below). A copy of the tentative budget summary is attached to this Resolution and made a part of it as “Exhibit A”, and the appropriations set out in it are made for the maintenance and carrying on of the government of the City of Dania Beach, Florida, and for the purpose of paying debt service requirements, if any, of the City for the fiscal year beginning October 1, 2023 and ending September 30, 2024.

Section 2. That all delinquent taxes, collected as proceeds from levies of operating millages for former years are specifically appropriated for the use and benefit of the “General Fund”.

Section 3. Automatic Amendment: The Fiscal Year 2023-2024 budget is automatically amended to reappropriate open P.O. encumbrances that have not been closed by the Finance Department as a normal function of the City’s fiscal year-end review, fund outstanding contracts, fund required payments on approved City debt, and fund capital projects reserved or unexpended from prior years including Fiscal Year 2023-2024 such appropriations having been previously approved by the City Commission.

Section 4. Contingency Funds: That department heads or their designee shall only be allowed to transfer funds from their designated contingency accounts below an aggregate amount of Fifty Thousand Dollars (\$50,000.00) per fund with City Manager approval. Aggregate amounts above the Fifty Thousand Dollars (\$50,000.00) threshold per fund that are requested to be transferred from Contingency must be approved by the City Commission.

Section 5. Reserve Funds: That individual disbursements of fund balance reserves below Twenty-Five Thousand Dollars (\$25,000.00) may be authorized by the City Manager from time to time for a single purpose/initiative, until the aggregate total of all such disbursements has exceeded One Hundred Thousand Dollars (\$100,000.00) within a single fiscal year, upon which all disbursements, regardless of amount, shall be authorized by a resolution of the City Commission.

Section 6. That the City Commission of the City of Dania Beach will meet at 100 West Dania Beach Boulevard on September 20, 2023, at 5:05 p.m. for the purpose of finalizing the budget and answering questions concerning it. The City Manager shall specify the purposes for which ad valorem tax revenues are being increased or decreased, if any, over the “rolled back rate”. A notice of this public hearing shall be published in strict compliance with the provisions of Section 200.065(2) (d) and Section 200.065(3), Florida Statutes.

Section 7. That City staffing positions and capital expenditures reflected and approved in the annual budget establish Commission consent over these areas and that all additions to these items shall be approved through Commission approval of an amendment to the approved budget.

Section 8. That the City shall maintain a General Fund Unassigned Fund Balance of at least Twenty-Five Percent (25%) of the total dollar amount of budgeted annual operating expenditures in the approved General Fund budget and a Disaster Emergency Fund Balance to be utilized for unforeseen disasters or other emergencies as deemed by the City Commission at a minimum of Twenty Percent (20%) of the total dollar amount of the General Fund reserve balance, across all fund balance designations.

Section 9. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 10. That this Resolution shall become effective upon its passage and adoption.

PASSED AND ADOPTED on _____, 2023.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION:

Commissioner Joyce Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY

Comprehensive Summary - FY2023-24 Tentative Budget

	General Fund	Special Revenue Funds	Debt Service Fund	Utility Enterprise Funds	Ocean Park Enterprise Fund	Internal Service Funds	TOTALS
Revenue							
Taxes	\$ 45,617,100	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 45,617,100
Permits, Fees and Special Assessments	11,084,500	5,306,000	-	3,122,000	-	-	19,512,500
Intergovernmental Revenue	4,216,000	-	-	-	-	-	4,216,000
Charges for Services	3,267,750	3,095,000	-	13,902,000	1,845,000	-	22,109,750
Judgments, Fines, and Forfeits	280,000	-	-	-	300,000	-	580,000
Miscellaneous Revenues	4,371,000	385,000	-	2,450,000	2,583,877	-	9,789,877
Other Sources	5,246,906	1,475,082	1,933,827	11,167,198	1,885,000	6,637,571	28,345,584
	\$ 74,083,256	\$ 10,261,082	\$ 1,933,827	\$ 30,641,198	\$ 6,613,877	\$ 6,637,571	\$ 130,170,811
Expenditure							
City Commission	\$ 984,347	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 984,347
City Manager	1,429,827	-	-	-	-	-	1,429,827
Human Resources / Risk Mgmt.	1,404,285	-	-	-	-	-	1,404,285
Legal	843,553	-	-	-	-	-	843,553
Community Development / Parking	2,149,055	6,578,082	-	-	3,709,755	-	12,436,892
City Clerk	406,114	-	-	-	-	-	406,114
Finance / Information Technology	2,807,573	-	-	621,349	-	2,896,568	6,325,490
General Government	11,749,433	-	806,985	-	-	-	12,556,418
Police Services	19,352,621	-	-	-	-	-	19,352,621
Fire Rescue	18,002,237	-	-	-	-	-	18,002,237
Solid Waste	-	3,500,000	-	-	-	-	3,500,000
Public Services / Fleet / Facilities	9,429,462	183,000	-	-	-	3,741,003	13,353,465
Recreation / Marina / Pier	5,524,749	-	1,126,842	-	2,904,122	-	9,555,713
Water Utility	-	-	-	12,672,541	-	-	12,672,541
Sewer Utility	-	-	-	12,920,308	-	-	12,920,308
Stormwater	-	-	-	4,427,000	-	-	4,427,000
	\$ 74,083,256	\$ 10,261,082	\$ 1,933,827	\$ 30,641,198	\$ 6,613,877	\$ 6,637,571	\$ 130,170,811



City of Dania Beach Parks & Recreation Memorandum

DATE: 9/13/2023

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Eric Brown, Director of Parks and Recreation; Cassi Waren, CPRP, Deputy Director of Parks and Recreation; Ashley Vlasic, Manager, Special Events

SUBJECT: Special Events Application Request for the Fiscal Year 2024 Dania After Dark for Event Dates:

- Saturday, October 14, 2023 from 6pm to 9pm
- Saturday, November 11, 2023 from 6pm to 9pm
- Thursday, November 30, 2023 from 6pm to 9pm
- Saturday, January 13, 2024 from 6pm to 9pm (times subject to change)
- Saturday, February 10, 2024 from 6pm to 9pm
- Saturday, March 9, 2024 from 2pm to 9pm (times subject to change)
- Saturday, April 13, 2024 from 6pm to 9pm
- Saturday, May 11, 2024 from 6pm to 9pm

Request:

A Special Event is requested by the City of Dania Beach Parks & Recreation Department for Dania After Dark monthly events from October 2023 to May 2024. The requested events are scheduled for the dates shown above, from 6:00 p.m. to 9:00 p.m. and on March 9, 2024 from 2:00 p.m. to 9:00 p.m. at City Hall located at 100 W. Dania Beach Blvd, Dania Beach, FL 33004.

The Special Event is also seeking approval to extend Hotel Dello's liquor license to encompass SW 1st Ave during certain Dania After Dark events. This is to allow Hotel Dello to operate and manage the bar sales during agreed-upon event dates. All revenue from Hotel Dello's bar sales will be a revenue split between the City of Dania Beach and Hotel Dello.

Background:

These monthly gatherings, which were previously hosted by the City of Dania Beach Community Development Agency have been rebranded, revitalized and are now under the management of the Department of Parks and Recreation. These events are organized to unite the community, allowing them to partake in the nightlife and entertainment as a collective experience.

Budgetary Impact

As these events are produced by the Department of Parks and Recreation, there is no special events

application fee for these events. The liquor license processing fee is \$125/event.

Recommendation

Applicant, the City of Dania Beach Parks and Recreation, will pay for necessary services recommended below.

It is recommended that the City Commission Approve the Special Events Application request in whole with compliance of the conditions noted below:

Staff	Comments/Conditions
BSO Fire Dept. – Candice Burton	<i>Fire Marshal's Report attached.</i>
BSO Police Dept. – Lieutenant Cooper	Recommend 3 special details deputies for this event due to the alcohol sale & road closure needed.
Code Enforcement – Eric Walton	No concerns raised.
Community Dev. – Jack Fisher	Building permits are required for stage, tents, electric and plumbing.
Community Dev. – Barbara Urow	No concerns raised.
Community Dev. – Shannon Webb	No concerns raised.
City Attorney – Eve Boutsis	No concerns raised.
HR/Risk Mgmt. – Linda Gonzalez	Conditional Approval pending the vendor submits the certificate two weeks prior the event.
Parks & Recreation – Eric Brown	No concerns raised.
Public Services – Fernando Rodriguez	No concerns raised.



PART I: EVENT REQUEST

Saturday of each month from June 2018 through January 2023.

Join us for the revamped Dania After Dark - an extraordinary experience with live entertainment, themed nights, engaging games and a kid's zone.

Dates/Times of Commencement:

THEME	DAY OF THE WEEK	DATE	START TIME	END TIME	DURATION
Oktoberfest	Saturday	10/14/23	6:00 pm	9:00 pm	3 hrs.
Birthday Celebration	Saturday	11/11/23	6:00 pm	9:00 pm	3 hrs.
Light Up Dania	Thursday	11/30/23	6:00 pm	9:00 pm	3 hrs.
Art Festival	Saturday	01/13/24	6:00 pm	9:00 pm	3 hrs.
Dinner at the Hall	Saturday	02/10/24	6:00 pm	9:00 pm	3 hrs.
Wine & Seafood Fest	Saturday	03/09/24	2:00 pm	9:00 pm	7 hrs.
Blues & BBQ	Saturday	04/13/24	6:00 pm	9:00 pm	3 hrs.
Taste of Dania Beach	Saturday	05/11/24	6:00 pm	9:00 pm	3 hrs.

PART II: APPLICANT

Organization Name Dania Beach Parks & Rec **Name of Authorized Signatory** _____
For-Profit Non-Profit Private (as registered in Sunbiz)

Address: 100 W Dania Beach Blvd. **City, State, Zip:** Dania Beach, FL, 33004

Date of registration: _____ **State registered in:** _____ **Federal ID #** _____

Email Address: _____ **Phone:** _____

Event Coordinator Name: Ashley Vlastic **Phone:** 954-924-6800 x3627

Title: Special Events Manager **Phone:** _____ **Cell:** _____

Email address: avlastic@daniabeachfl.gov **Fax:** _____

Additional Contact Name: Cassi Waren **Will you be on site?** ☒ Yes ☐ No

Title: Deputy Director of Parks & Recreation **Phone:** 954-924-6800 x3731 **Cell:** _____

Email address: cwaren@daniabeachfl.gov **Fax:** _____

Event Production Company (if other than applicant) _____

Address: _____ **City, State, Zip:** _____

Contact Name: _____ **Title:** _____

Phone (day) _____ **(night)** _____ **Cell:** _____

Email address: _____ **Fax:** _____

PART III: EVENT INFORMATION

All City permits must be obtained through the City's Building Division using the Building Permit Application form. Apply and pay for the permits at least 30 days before the event. Contact the Building Division at (954) 924-6805 with any questions.

Please be advised that if an entity is sponsoring an event and/or is on City property, it is required to have present a certificate of insurance with a minimum amount of \$1M general liability and with the City listed as Additional Insured. There may be other or additional insurance requirements such as worker's compensation or auto insurance, etc., for example, depending upon the event details, and as determined by the City.

Admission/Registration ☐ Yes ☒ No **If yes, how much? \$** _____

Alcohol for Sale ☒ Yes ☐ No **Alcohol for Fee** ☒ Yes ☐ No

If yes, how will the beverages be controlled and served? (Draft truck, bar tender, beer tub, etc.)

Bartenders/ ID-check _____

Provide State of Florida alcohol licenses and \$500,000 of Liquor Liability insurance 30 days before event.

Amusement Ride ☒ Yes ☐ No

If yes, name a contact of company: Various – Ashely to share information one month prior to event

What type of rides are you planning? Bounce Houses

Florida Bureau of Fair Rides, Ron Jacobs (850) 921-1530 must be contacted 30 days before the event to schedule inspections and final approval of all vendors and rides prior to use.

Electricity ☒ Yes ☐ No **Generator** ☒ Yes ☐ No **Amount of Kilowatts** TBD

Events requiring electricity must be permitted.

Company: Sunbelt or Herc Rentals License #: _____

Name of Electrician: _____ Phone: 954-605-4453/954-801-3847

Entertainment ☒ Yes ☐ No

If yes, what type of entertainment will be there? Any notable documents?

Fencing or Barricades ☐ Yes ☒ No

Include proposed fences in your Site Plan & Narrative

Fireworks & Flame Effects ☐ Yes ☒ No

Name & Contact of Company conducting the show: _____

A permit and Fire Watch is required for all pyrotechnics displays.

Food Vendors ☒ Yes ☐ No **Food Trucks** ☒ Yes ☐ No

Cooking Appliance Types (charcoal grills gas grills, deep fryers, etc.) _____

State Health Dept. Tara Palmer at (594) 397-9366 must be notified 10 days prior to event. All Food Vendors must be inspected by BSO Fire to ensure compliance prior to serving food. A fire extinguisher is required for each food booth. If a propane tank is used for a fuel source, it must be secured on the outside of the booth. LP Gas permits may be required.

Will any type of cooking appliances be used by either the Sponsor of the Event or any of its vendors?
☒ Yes ☐ No

If so, indicate the type of appliance(s) to be used and the number of each applicant to be used:

N/A ☐ Electric Grill(s) # ☒ Gas Grill(s) # ☒ Charcoal Grill(s) # ☒ Smoker Grill(s) # ☒
Grease Fryer(s) # ☒ Oven(s) # ☒ Electric Range Burner(s) # ☒ Gas Range Burner(s) # ☒

Please Note – Grease Fryers are not permitted indoors unless they are protected with an approved Hood and a UL300 Compliant Wet Chemical Automatic Fire Suppression System in accordance with NFPA 96.

Does each cooking appliance have its own dedicated Fire Extinguisher? ☒ Yes ☐ No

Please Note – Each cooking appliance must have its own dedicated fire extinguisher. Class K fire extinguishers are required for fryers. You need to demonstrate that this requirement will be met by making a note on the site plan indicating compliance with all of the above requirements or providing a letter to the fire prevention bureau.

Does each cooking area have the proper clearances from all other event areas? ☒ Yes ☐ No

Please Note – Cooking areas can be located no closer than 30 feet from any tent or canopy structure, event rides, stages, grandstands of bleachers, etc. Ensure that this measurement is demonstrated on the site plan.

Food Truck and vendors that are participating at the event.

1. Fire Safety Inspection is required the day of the event.
2. Certified Gas Company to inspect the food trucks and any vendor that is cooking with gas prior to cooking for the opening of the event. (Leak detection test).
3. Food trucks that are participating must have an approved and updated fire suppression extinguishing system.
4. Food trucks are to be 10 feet apart from other food trucks. Vendors that are cooking outside in separated booths must be 10 feet apart from other vendors that are cooking.

5. All vendors that are cooking must have the proper fire extinguisher to extinguish their product.

Music ☒ Yes ☐ No

If yes, what music format(s) will be used? (Amplified, acoustic, recorded, live, MC, DJ, etc.):

Live music, DJ, Emcee, Bands & amplified acoustics will be utilized.

List the type of equipment you will use (speakers, amplifier, drums, etc.):

Full concert PA system – speakers, mics, stage wash, bands to provide own instruments. Audio engineer on-site during events.

Stages ☒ Yes ☐ No Type (wood, metal, trailer stage, etc.) Trailer/Showmobile

Stages may require permits.

Days and times music will be played: Days and times listed on page 2

How close is the event to the nearest residence? One block

It is the responsibility of the event coordinators/promoter to reach out to businesses within proximity of the event.

Parking Impact ☐ Yes ☒ No If yes, lot location(s)? _____

Date(s) of Closure N/A Time(s) of Closure N/A

All Parking Spaces that are impacted by an event will be billed to the event organizer through the City's Parking Division and must be paid in full before the event.

Road Closings ☒ Yes ☐ No If yes, define Closure(s): SW 1st Ave between Dania Beach Blvd & SW 1st St.

Date(s) of Closure Dates listed on page 2 Time(s) of Closure 11:00 AM – 12:00 AM

Sanitation & Waste

Will the event encourage Recycling and Sustainability? ☒ Yes ☐ No

Recycling must be provided at all City events, facilities & parks. All dumpsters must be removed at the end of the event.

Company Name City of Dania Beach Contact Corry Taylor Phone 954.924.6800 x3748

All grounds must be cleaned up **immediately** after completion of event or you will be subject to fees. You are responsible for securing recycling services.

Security/Police ☒ Yes ☐ No

Name Broward Sheriff's Office Phone N/A

Security companies and their plans must be approved, and you may still be required to hire BSO Police.

Security Company BSO Contact N/A Phone N/A

Tents or Canopies ☒ Yes ☐ No

No penetration of ground spike is allowed. All structures must be water-weighted. Tents larger than 10 x 10 require a permit.

Quantity and size of each? Will vary with each event. 40X60 tent

Company Name Universal Rentals & Events Contact Rishi Jaglal Phone 954-580-0400

Company Name Sunshine Tent & Events Contact Dev Ramgoolam Phone 954-974-0169

Company Name Fiesta Carousel Contact _____ Phone 305-821-0081

A detailed Site Plan showing the locations and size of each canopy or tent is required. A permit and final inspection is required if there are multiple canopies, if they are going to be used for cooking or if there are tents with walls. All tents must be flame retardant. A certificate of flame retardancy and a sample of the tent fabric for filed testing must be submitted for product approval with this application. This information can be obtained from the tent manufacturer or the tent rental company. Participating vendors must be separated by a minimum of 3 feet regardless with usage of a tent or a canopy classification.

Toilets ☒ Yes ☐ No

All toilets must be removed within 24 hours. Portable Toilets are regulated by Broward County. Please contact the Environmental Manager at (954) 412-7334.

Transportation Plan ☐ Yes ☒ No

Any events larger than 5,000 people must have an approved Transportation Plan.

PART IV: SECURITY AND EMERGENCY SERVICES

Your Event may require Security and Emergency Services which will be determined using this application, your Site Plan and Narrative. MOT, transportation plan and any additional information requested during your Special Events meeting. The hourly rate and costs for services will be quoted on the “Cost Estimate” worksheet developed at the meeting and provided to the organizer. The cost may change after the meeting.

POLICE

Your event may require security services based on expected attendance and other risk factors such as alcohol, time, day, location, event type of weather. Depending on your event, it may be possible to supplement some of the Police services with a private third-party security company if their security plan is approved by the BSO Police Department. If you want to use a private security company, their proposed security plan must be presented along with their business license and contact information with this event application. The Police will review the plan and inform you if it meets City requirements.

BSO DETAIL REQUIREMENT

Based upon anticipated attendance, site or building size, site location, and ability to assure public safety requirements, a Broward Sheriff’s Office detail may be required.

FIRE WATCH REQUIREMENT

A fire watch may be imposed depending on the type of event, number of persons present and/or hazards involved. The number of personnel and apparatus required may vary depending on the type of event and hazards involved. Below are the current rates charged for the presence of a fire watch detail and/or fire inspector:

Off-Duty detail assignment services performed by Dania Beach Fire Rescue Personnel will be paid at their current overtime rate of pay with benefits (3 hour minimum). In addition, an administrative fee of 10% will also be charged based on the total cost of personnel and apparatus. Personnel costs are currently estimated to be \$84.42 per hour, per person (3 hour minimum).

The cost of apparatus is as follows:

Rescue Truck - \$32.00 per hour

Engine (1500 gpm) - \$17.00 per hour

Ladder (1500 gpm) - \$80.00 per hour

The City of Dania Beach requires payment 14 days in advance for the detail services and fees are to be made payable to the City of Dania Beach by means of *cash advance or a cashier’s check*. Fees are based on individual employee’s overtime rates which vary from person to person. The amount estimated is based on the highest overtime rate currently payable in addition to fees for FICA, Medicare, Worker’s Compensation and Administrative fees. In the event that the entire estimated amount is not required for services, the City will refund the money, less the expenses incurred for the service. Should the amount of time required for the fire watch detail exceed that agreed up before the event, the Event sponsor will be required to pay for any overage based on the actual cost for the fire watch. The Event sponsor will be responsible to pay the actual service price incurred.

PART V: APPLICANT ACCEPTANCE

The information I have provided on this application is true and complete to the best of my knowledge. If I have not submitted my application with the necessary plans, within the deadline and according to the rules outlined in the Special Events Ordinance, it may be denied.

Before receiving final approval from the City Commission, I understand that I (and the production company, if applicable), must furnish an original certificate of General Liability Insurance naming the City of Dania Beach as additionally insured in the amount of at least one million dollars (\$1,000,000) or greater as deemed satisfactory by the City Risk Manager, and an original certificate of liquor liability insurance in the amount of five hundred thousand dollars (\$500,000) if alcohol is being served. Other liability insurance and fees may also be required up to thirty (30) days in advance of the event.

I understand that the City of Dania Beach sponsored activities have precedence over the event requested above and I will be notified if any conflicts arise.

I understand that the BSO Police Department will determine all security requirements and that the BSO Fire Rescue will determine all fire and Emergency Medical Services requirements.

I understand that any cancellations for City scheduled services must be made by phone to each department representative at least 24 hours before the scheduled event time or the organizer will be liable for any associated fees.

I understand that the City has a noise ordinance that my event must follow. I agree to abide by all provisions of the noise control ordinance and understand that my failure to do so may result in a civil citation, a physical arrest, or the shutting down of the event. If at any time during the event it is determined by law enforcement personnel, code enforcement personnel, parks and recreation personnel, or any other City representative that the entertainment or music is causing a noise disturbance, I will be directed to lower the volume to an acceptable level as determined by City staff. If a second noise disturbance arises during the event, I may be directed to shut down the music or entertainment for the remainder of the event.

PART VI: SUBMISSION

Email application and plans to: dbspecialevents@daniabeachfl.gov

Site Plan must include the following with application:

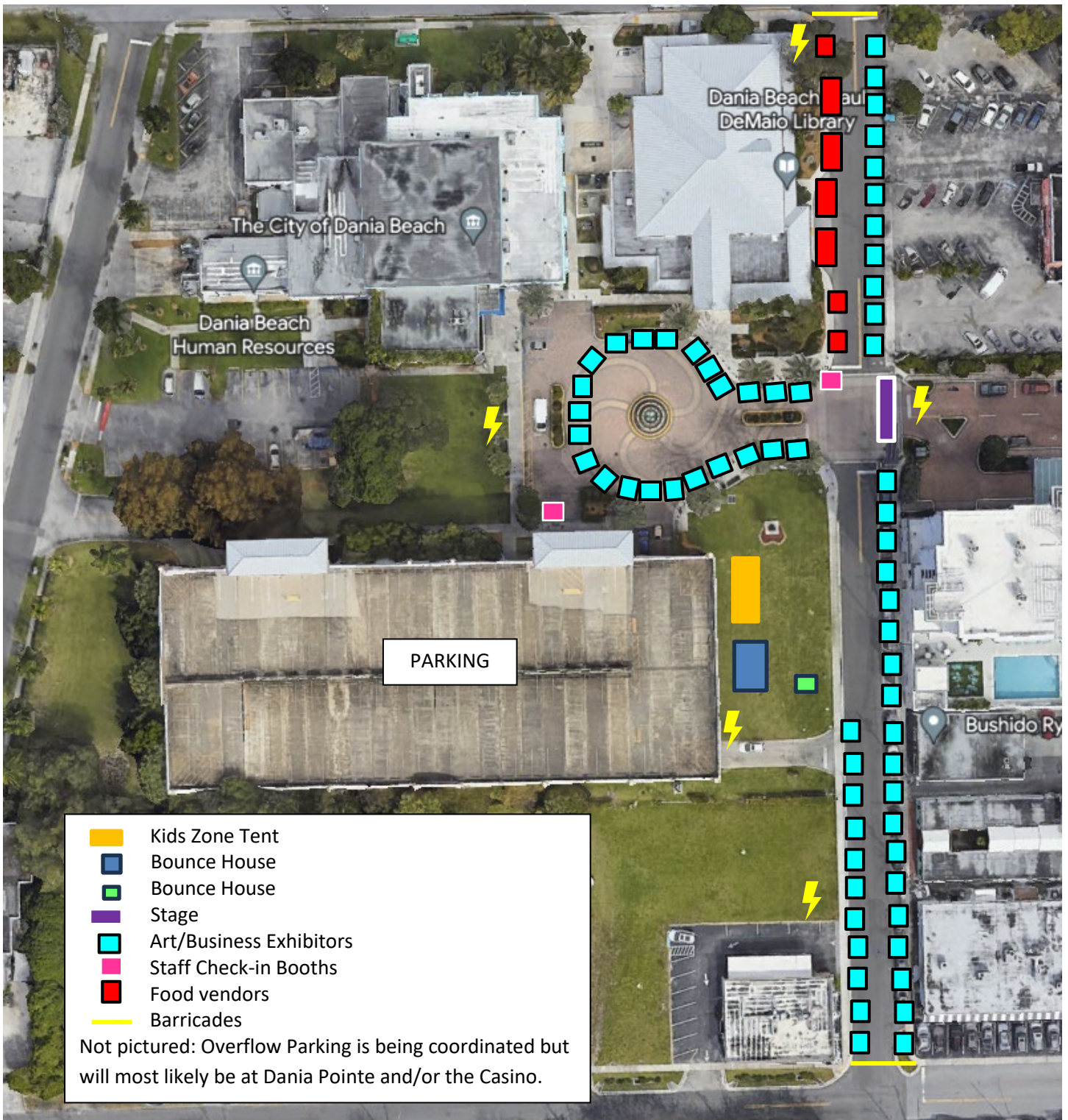
1. ALL events – Event Site Plan & Narrative – show stages, restrooms, fencing, tents, etc.
2. Closed Roads – Maintenance of Traffic Plan – show barricades, directions, cones, etc.
3. Transportation Plan – show transportation options for attendees.
4. Security needs – Security Plan – detail how event coordinator will manage security.

The application fee will be placed in RecDesk household once an account has been made.

Ashley Vlasic
Event Coordinator Signature

8/30/23
Date

SITE PLAN





Department of Fire Rescue & Emergency Services - Fire Marshal's Office
Dania Beach District

103 West Dania Beach Blvd. • Dania Beach, Florida 33004
Office: (954)342-4262 • Fax: (954)342-4265

SPECIAL EVENT APPLICATION REVIEW / COMMENTS

Event Name: Dania After Dark

Event Date(s): 10/14/23, 11/11/23, 11/30/23, 01/13/24, 02/10/24, 03/09/24, 04/13/24, 05/11/24

Event Location: : SW 1st Ave b/t Dania Beach Blvd & SW 1st Street

Event Reviewed By: Candice Burton

Date of Review: 9/6/2023

Event Contact Name 1: Ashley Vlastic

Event Contact 1 Phone: 954-924-6800 x3627

Event Contact 1 Cell Phone:

Event Contact 1 Email: avlastic@daniabeachfl.gov

Event Contact Name 2: Cassi Warren

Event Contact 2 Phone: 954-924-6800 x3731

Event Contact 2 Cell Phone:

Event Contact 2 Email: cwarren@daniabeachfl.gov

☐ **EVENT IS APPROVED**

☒ **EVENT IS APPROVED WITH CONDITIONS (See Below)**

☐ **EVENT CANNOT BE APPROVED UNTIL FURTHER INFORMATION HAS BEEN PROVIDED (See Below)** ☐

EVENT HAS BEEN DENIED BY THE FIRE MARSHAL

Special Event Applicant must address any and all checked items below.

☐ **Insurance Rider Required** – Provide a legible copy of the liability insurance rider naming the Broward Sheriff's Office/ 2601 West Broward Boulevard / Ft. Lauderdale, FL 33312.

☒ **Site Plan Required** - See the attached Site Plan Check List for Site Plan Submittal Requirements.

☐ **Site Plan Required** - A site plan indicating the following conditions must accompany the application or the application will be rejected, resulting in a significant time delay. The fire department must have easy access to the special event area. The site plan must include the following: entrances and exits, emergency vehicle access routes, parking, general vehicular drive paths, fire hydrant locations, fire department connections, street closure requests, fenced areas, grandstand, bleacher or other seating locations, tent and stage locations, cooking areas, and locations of any pyrotechnical material, fireworks, etc. In addition, the site plan must include the location of any rides (animal or mechanical), petting zoos, exhibits, DJ's, bands, performers, sanitary facilities, recreation vehicles for overnight housing, etc.

☒ **Fire extinguishers required** – Must be provided in accordance with the requirements noted on the Special Event Application. Each vender that has a portable generator.

☒ **Tent/Canopy Permits Required** - Obtain permits from the City of Dania Beach Building Department.

☒ **Generator Permits May Be Required** – Confirm with City of Dania Beach Building Department for determination.

☒ **Power cords** shall be sufficiently protected from water and **shall not create a trip hazard for patrons and/or event workers.**

☒ **Gas Grills** must be permitted. Obtain permits from the City of Dania Beach Building Department.

☒ **LP Gas Containers** must be secured in an approved method and cordoned off from patron access in an approved method. The LP Gas containers must be a minimum of 10 feet from any heat source or open flame. “NO SMOKING” signs shall be posted at all LP Gas Container locations.

☒ **Fire Department Access (or additional access) required** - Contact the Fire Marshal’s Office at (954)342-4262. **See Notes**

☐ **Street Closure Conflict** - Contact the Fire Marshal’s Office at (954)342-4262.

☐ **Fenced Area Conflict** - Contact the Fire Marshal’s Office at (954)342-4262.

BSO FMO SPECIAL EVENT APPLICATION REVIEW (Continued)

☒ **Stages** - Identify the type of construction (Wood, Metal, Stage made from a Trailer, etc.). **Plans & Permits Shall be required.**

☐ **Grandstands / Bleachers** - Identify the type of construction (Wood, Metal, Grandstands/Bleachers made from a Trailer, etc.) (Plans & Permits may be required)

☒ **Any trailer or vehicle used in the preparation of food that creates grease laden vapors** must have a UL-300 compliant automatic fire suppression system. This suppression system must be tagged and currently certified by a Florida licensed, automatic fire suppression system contractor.

☒ **Food Trucks** that utilize cooking appliances for foods that create grease-laden vapors must be equipped with a currently certified and tagged Automatic Fire Suppression System and **MUST PASS** a fire inspection prior to use. **This must involve a third-party licensed gas contractor to perform a gas leak test. The event applicant is responsible for the coordination and costs of required propane vendor.**

☒ **Grease Fryers are not permitted indoors** unless they are protected with an approved a UL-300 compliant automatic fire suppression system. This suppression system must be tagged and currently certified by a Florida licensed, automatic fire suppression system contractor.

☐ **The use of pyrotechnics and/or fireworks display** shall comply with the currently adopted edition of the Florida Fire Prevention Code.

☐ **The use of pyrotechnics and/or fireworks display is not permitted at this location.**

☒ Other Requirements: **Notes: No vendor tents are to exceed outside of the assigned vehicle parking spaces. (Shall not hinder life safety access). Tents that are permitted to have generators must have a sufficient fire extinguisher. (10lb ABC). A Fire Inspector shall be required to inspect the site before opening of the event.**

A licensed gas company is required to be on site and preform a gas leak testing before the opening of the event and before any cooking begins. All food trucks and vendors must be on site and ready for the fire inspection and gas company leak testing. This inspection shall take place 1 hour or sooner before opening of the event to the public. It is the responsibility of the Event Coordinator to set up the licensed gas company at the same time that the fire inspector will be on site. (see below for after hours inspection time). Street closures, Fire department access, tent spacing and fire extinguisher inspections along the path of egress between tents must be in compliance before the event shall be signed off. An after hour request form must be approved by The Fire Marshal's Office. Contact: FPO Richard Brown: richard_brown@sheriff.org or Candice_burton@sheriff.org

☒ **INVOICE TO FOLLOW FOR PRE-EVENT INSPECTIONS AND/OR DETAILS.**

☒ **Other Requirements and/or Special Notes:**

Fire inspection detail required. Invoice for inspector will be provided.

INSPECTION AND/OR DETAIL REQUIREMENTS

(The below information must be filled out by Fire Prevention prior to releasing comments back to the applicant)

☐ N/A ☒ **Pre-Event Inspections Required** (Date): See top of page 1

TYPE OF INSPECTION REQUIRED:

☐ Normal Inspection Hours

☒ **After-Hours (4-Hours or Less)**

☐ After Hours (Greater than 4 Hours)

DATE(S) & TIME(S): _____

☐ N/A ☐ Fire Inspector Stand-By Detail Required

(Dates & Times): _____

☐ N/A ☐ Operational Detail Required Type:

Dates & Times: _____

☐ N/A ☐ **SEE ATTACHED FEE SCHEDULE FOR REQUIRED INSPECTIONS AND/OR DETAILS.** Email: richard_brown@sheriff.org

Event Applicant, Please fill out and sign below for the acknowledgment of the above said instructions and return to

richard_brown@sheriff.org / or / Candice_burton@sheriff.org / or / lisa_maggeo@sheriff.org

Name (Print): _____ Signature: _____ Date: _____

Proclamation

OFFICE OF THE MAYOR • CITY OF DANIA BEACH, FLORIDA

WHEREAS, the City of Dania Beach is firmly committed to raising awareness about Suicide Prevention; and

WHEREAS, the month of September is nationally recognized as *Suicide Prevention Awareness Month*; and

WHEREAS, more than 45,000 Americans die by suicide each year. In Florida, a person dies by suicide every two hours on average. Suicides in Florida far outnumber homicides; and

WHEREAS, suicide is a national epidemic costing the lives of more than 6,000 veterans each year and is a leading cause of death for first responders. Firearms are the leading method of suicide in Florida and the most lethal method. Access to a gun triples the risk of death; and

WHEREAS, the American Academy of Pediatrics, the Children's Hospital Association, and the American Academy of Child and Adolescent Psychiatry have declared a national emergency in child mental health; and

WHEREAS, suicide is the second leading cause of death for children, adolescents, and young adults aged 10 to 24 years; and

WHEREAS, it is critical to recognize the signs of depression that may lead to thoughts of suicide including speaking about wanting to die, feelings of isolation or hopelessness, increased use of drugs or alcohol, and severe mood swings; and

WHEREAS, it is critical to recognize the best methods to prevent suicide when a person is in crisis: ask if the person is thinking of taking their life; keep them safe and remove their access to lethal means such as poisons, prescription drugs, and firearms; get them professional help. In Florida, dial 2-1-1 or call the National Suicide Prevention Lifeline 1- 800-273-8255 or text 741741; and

WHEREAS, the League of Women Voters of Broward County has provided significant leadership in suicide prevention through community education and creation of their *Lock It Up!* gun safety program; and

WHEREAS, the Florida Chapter of the American Academy of Pediatrics has provided significant leadership in suicide prevention through community education and programming.

NOW, THEREFORE, on behalf of the Dania Beach City Commission, I, A. J. Ryan IV, Mayor of the City of Dania Beach, Florida, do hereby proclaim **September 2023** as:

Suicide Prevention Awareness Month

in the City of Dania Beach and do support the mission of *Lock It Up!* and the League of Women Voters of Broward County Gun Safety Committee, as well as the Florida Chapter of the American Academy of Pediatrics, by encouraging safe storage of firearms and removal of other lethal means to prevent suicide.

ATTEST:

ELORA RIERA, MMC
CITY CLERK



ARCHIBALD J. RYAN IV
MAYOR

Broward's First City

Proclamation

OFFICE OF THE MAYOR • CITY OF DANIA BEACH, FLORIDA

WHEREAS, “diaper need”, the condition of not being able to afford a sufficient supply of clean diapers to keep babies and toddlers clean, dry, and healthy, can adversely affect the health and well-being of children and their families; and

WHEREAS, national surveys and research studies report that nearly one in two families struggle with diaper need, and 48 percent of families delay changing a diaper to extend the available supply; and

WHEREAS, a daily or weekly supply of diapers is generally an eligibility requirement for babies and toddlers to participate in childcare programs and quality early-education programs that enable children to thrive and parents to work; and

WHEREAS, many parents struggling with diaper need report missing an average of five days of work each month due to an insufficient supply of diapers; and

WHEREAS, without enough diapers, babies, and toddlers risk infections and health problems that may require medical attention resulting in medical costs, and parents may be prevented from accessing childcare needed to go to work or school, thereby destabilizing the family’s economic prospects and well-being; and

WHEREAS, the citizens of the city of Dania Beach recognize that diaper need is a public health issue, and addressing diaper need can lead to economic opportunity for the state’s families and communities and improved health for children, thus ensuring all children and families have access to the necessities required to thrive and reach their full potential; and

WHEREAS, the City of Dania Beach is proud to be home to trusted community-based organizations, including **The Greater Fort Lauderdale Diaper Bank**, and The Florida Essential Needs Coalition, that recognize the importance of diapers in ensuring health and providing economic stability for families and thus distribute diapers to families through various channels; and

WHEREAS, through their important work of addressing diaper needs, diaper banks play a critical role in supporting families, improving infant health and well-being, and advancing our local and state economic growth.

NOW, THEREFORE, on behalf of the Dania Beach City Commission, I, A. J. Ryan IV, Mayor of the City of Dania Beach, Florida, do hereby proclaim **September 18th through September 24th, 2023** as:

NATIONAL DIAPER NEEDS AWARENESS WEEK

in the City of Dania Beach, and do thank the above mentioned diaper banks, their staff, volunteers, and donors, for their courageous service during this crisis, and encourage the citizens of Dania Beach to donate generously to diaper banks and diaper drives and support those organizations that collect and distribute diapers to families struggling with diaper need, so that all Broward County children and families can thrive and reach their full potential.

Dated this 13th day of September 2023.

ATTEST:

ELORA RIERA MMC
CITY CLERK



ARCHIBALD J. RYAN IV
MAYOR

Broward’s First City



CITY OF DANIA BEACH

OFFICE OF THE CITY MANGER

100 West Dania Beach Blvd · Dania Beach, FL 33004 · (954) 924-6800 · (954) 921-2604 (fax)

MEMORANDUM

Date: September 13, 2023

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

From: Ana M. Garcia, ICMA-CM, City Manager

Subject: Manager's Report

Every year, we prepare our Legislative priorities and plan our strategy for our Tallahassee trip. The past two years our efforts working with the Ron Book Team has yielded more than \$5 million dollars in funding for Stormwater Improvements/Infrastructure and Park improvements. This year the legislative session starts early, and I have been in communication with Rana Brown, our Deputy City Manager, and Parks Director to prepare key priorities and City Projects we will be seeking funding on. See below schedule for the upcoming session. We will be looking to travel to Tallahassee on Monday, November the 6th with a full slate of meetings on Tuesday, November 7th. Chief of Staff Maxine will reach out to you so we can plan accordingly.

Upcoming Interim and Session Dates

Date	Event	Source
<u>September 18-22, 2023</u>	Interim Committee Week #1 (House only)	House Memo
<u>October 9-13, 2023</u>	Interim Committee Week #2 (Senate only)	Senate Memo
<u>October 16-20, 2023</u>	Interim Committee Week #3	Senate Memo
<u>November 6-9, 2023</u>	Interim Committee Week #4 (Veterans Day observed on Friday, November 10)	Senate Memo
<u>November 13-17, 2023</u>	Interim Committee Week #5	Senate Memo
<u>December 4-7, 2023</u>	Interim Committee Week #6 (Chanukah begins on Thursday, December 7)	Senate Memo
<u>December 11-15, 2023</u>	Interim Committee Week #7	Senate Memo
<u>January 9, 2024</u>	First Day of Session [92nd House since Statehood: 126th Regular Session since Statehood; 29th House since 1968 Constitutional Revision]	[Article III, section 3(b), Constitution]
<u>March 8, 2024</u>	60th day - last day of Regular Session	[Article III, section 3(b), Constitution]

We are all set for the return of Dania After Dark. We promise to deliver a truly outstanding event with food and entertainment, live music and fun for the entire family. Saturday, October 14th, we will be celebrating Oktoberfest/Beerfest like never before. Our Beer Garden will preview 26 local breweries including our very own 3 Sons Brewery. At the time of this report, 150 tickets had been purchased for the beer tasting event. Go to Eventbrite Dania Beach Oktoberfest/Beerfest to buy your tickets. Free admission, live music for all to enjoy.

IT Parker Renovations/Construction will commence soon, and we anticipate a ribbon cutting event in the Summer of 2024. IT Parker will be a premier event facility and we will truly seize the amazing location on the water and be able to enjoy the views in a fully renovated facility.

The Nyberg Swanson House and the Women's Club House is in design phase, followed by RFP, construction, and a ribbon cutting/grand opening event in the Fall of 2024.

Chief Tarala and his Team concluded a traffic assessment of SW 40th Avenue, in the area of Brauser Maimonides Academy, as we received a complaint about traffic concerns at drop off and pick up. We looked at the area of 40th Avenue between Griffin and Stirling. At time of this report, we can communicate that drop off has been going very well with a starting time of 7:50 a.m. and drop offs finishing at 8:20 a.m. We will continue our proactive efforts Citywide, as well as respond in an expedited manner with assessment based on resident's concerns.

Thanks to your support to best position our City in regards to recruitment of new employees, our HR Team has commenced the process of completing job description and advertising 10 new positions. We take great pride in the individuals we hire and promote, as well as the opportunities we seek and find to ensure the development of all our Team members. We are very pleased to announce 5 former employees who left our City have come back to join us, Yamil Lobo, Public Services, Fleet Manager, Ricky Ali, Code Compliance, Yeimy Guzman, Deputy Director Finance, Cederic Roberson, Finance and Bianca Etienne, Finance.

Please see attached two letters expressing gratitude for our support and going above and beyond. One letter is from Paul Flanigan from Quarterdeck, the other letter is from the Board of the Historic Society. We strive on delivering excellence in customer service. We continue to invest in our team via training and educational opportunities. This coming October 11th, all department directors and deputy directors including myself will be participating in a day long training on leadership.

PAUL B FLANIGAN

8.23

ANA

Thank you for All your

Help with our Kiosk

Project.

Sincerely

Paul

Ana Garcia

Dania Beach City Manager

100 W. Dania Beach Boulevard

Dania Beach, Florida 33004

Dear Ana,

We, the board of the Dania Beach Historical Society and Museum inc., want to thank you for allowing us the use of an office space at city hall until the Nyberg-Swanson House is available to us. Because we are just getting organized as a society, it has been an overwhelming challenge to document our history. The Dania Beach Improvement committee has provided us with the funds to purchase a scanner and computer to meet our goals but without the space for sorting and filing the task could not be accomplished.

Thanks to you Ana, and other like-minded people at city hall, we now have an office space to work and make progress in securing the history of the City of Dania Beach.

Sincerely,

The Board of the Dania Beach Historical Society and Museum Inc.



SPECIAL MAGISTRATE AGENDA

Page #	Case #	Status	Hearing Type	Property Address	Cited Party	Default Inspector
	2022-00001148	Active C	H-ABATEMENT - Abatement Hearing	SE 11 ST	BAERS FURNITURE CO INC	Anson Westberry
	2022-00001397	Active P	H-ABATEMENT - Abatement Hearing	68 N FEDERAL HWY	SCHOPLER T A & THERESA E	Anson Westberry
	2023-00000600	Active C	H-FIRST HEARING - First Hearing	450 E DANIA BEACH BLVD	DAGLARIS, ARISTOTELIS DAGLARIS, JOHN	Anson Westberry
	2023-00000625	Active C	H-FIRST HEARING - First Hearing	1101 S FEDERAL HWY	ARD FLORIDA INVESTMENTS LLC	Anson Westberry
	2023-00000642	Active P	H-FIRST HEARING - First Hearing	714 SE 3 CT	VOLOTCHKO, PAVEL	Anson Westberry
	2023-00000760	Active C	H-FIRST HEARING - First Hearing	411 SE 3 PL	VOLLMANN, MARIAN E	Anson Westberry
	2022-00001214	Active P	H-EXTENSION - Extension Hearing	151 MONROE UDELL ST	RESIDENCE AT WESTLAKE GROUP LLC	Windy Damis
	2023-00000310	Active P	H-FIRST HEARING - First Hearing	790 NW 1 ST	790 PROPERTIES LLC	Michelle Shahryar
	2023-00000474	Active C	H-FIRST HEARING - First Hearing IRREPARABLE	151 MONROE UDELL ST	RESIDENCE AT WESTLAKE GROUP LLC	Ricky Ali
	2023-00000515	Active P	H-FIRST HEARING - First Hearing	215 NW 5 AVE	GREATER MT ZION AME CHURCH INC	Anson Westberry
	2020-00001044	Active P	H-FORECLOSURE - Foreclosure Hearing – LIEN	5740 SW 40 AVE	LIVING REALTY & INVESTMENTS LLC	Ricky Ali
	2023-00000563	Active C	H-FIRST HEARING - First Hearing	327 SW 2 AVE	DB 60 ENTERPRISES LLC	Michelle Shahryar
	2023-00000570	Active P	H-FIRST HEARING - First Hearing	213-215 SW 11 ST	RUGGERI SAMARRA, MARTIN A	Michelle Shahryar
	2023-00000637	Active C	H-FIRST HEARING - First Hearing	501 STIRLING RD	501 Stirling Road LLC	Michelle Shahryar
	2023-00000817	Active C	H-FIRST HEARING - First Hearing IRREPARABLE	151 MONROE UDELL ST	RESIDENCE AT WESTLAKE GROUP LLC	Michelle Shahryar
	2023-00000937	Active P	H-REPEAT HEARING - Repeat Hearing IRREPARABLE	22 SW 6 AVE	SABA FL PROPERTIES LLC	Michelle Shahryar



SPECIAL MAGISTRATE AGENDA

	2021-00001491	Active WSP	H-ABATEMENT - Abatement Hearing	23 SE 4 ST	MONTIEL HAYDEE	Ricky Ali
	2023-00000262	Active C	H-EXTENSION - Extension Hearing	4717 SW 33 AVE 102	AFD DIAMOND INC	Ricky Ali
	2023-00000300	Active C	H-FIRST HEARING - First Hearing IRREPARABLE	151 MONROE UDELL ST	RESIDENCE AT WESTLAKE GROUP LLC	Ricky Ali
	2023-00000420	Active C	H-CONFIRMATION - Confirmation Hearing and Lien IRREPARABLE	226 SW 7 ST	CHRISTIAN R & MARY S LEDBETTER	Ricky Ali
	2023-00000546	Active C	H-FIRST HEARING - First Hearing	355 PHIPPEN RD 1-5	WILLIAMS, EVELYN SIMMONS, FAYE	Ricky Ali
	2023-00000552	Active P	H-FIRST HEARING - First Hearing	4685 SW 33 AVE	DAMARI, HILA YAISH, YESHAYA	Ricky Ali
	2023-00000568	Active C	H-FIRST HEARING - First Hearing	ROW NE 2 ST-GULFSTREAM ROW	EAST SIDE FIVE LLC	Ricky Ali
	2023-00000571	Active P	H-FIRST HEARING - First Hearing	4541 SW 28 TER	FALLACARO, JAMES	Ricky Ali
	2023-00000583	Active C	H-FIRST HEARING - First Hearing	601 SW 1 ST	GERTSENZON, LEONID	Ricky Ali
	2023-00000585	Active P	H-FIRST HEARING - First Hearing	606 W DANIA BEACH BLVD	BUTTS, MAUDIE L	Ricky Ali
	2023-00000612	Active P	H-FIRST HEARING - First Hearing	4732 SW 35 AVE	ONE PARAISO 1005 LLC	Ricky Ali
	2023-00000621	Active P	H-RECURRING - Recurring Hearing RECUR	2233 SW 47 ST	COHEN, MIRYAM & ASHER	Ricky Ali
	2023-00000785	Active C	H-RECURRING - Recurring Hearing RECUR	2851 GRIFFIN RD	HOLLYWOOD PARK APARTMENTS NORTH LLC	Ricky Ali
	2023-00000786	Active C	H-REPEAT HEARING - Repeat Hearing REPEAT	2851 GRIFFIN RD	HOLLYWOOD PARK APARTMENTS NORTH LLC	Ricky Ali
	2023-00000853	Active C	H-FIRST HEARING - First Hearing	111 NW 7 AVE	SAP RE HOLDINGS LLC	Ricky Ali
	2023-00000854	Active C	H-FIRST HEARING - First Hearing RECUR	38 S FEDERAL HWY	DANIA CANTERBURY LP	Ricky Ali
	2023-00000482	Active C	H-FIRST HEARING - First Hearing	2340 SW 51 CT	DROUIN, YVES DROUIN, SYLVIE FORTIN ETAL	Windy Damis



SPECIAL MAGISTRATE AGENDA

	2023-00000489	Active P	H-FIRST HEARING - First Hearing	2330 SW 51 CT	FAGUY, DALTON RICHARD	Windy Damis
	2023-00000690	Active C	H-FIRST HEARING - First Hearing	5210 SW 28 AVE	AXXON RENT REV LAND TR AXXON RENT LLC TRSTEE	Windy Damis
	2023-00000692	Active P	H-FIRST HEARING - First Hearing	2980 SW 23 TER BAY 106	GREEN OAK OWNERS ASSOCIATION INC	Windy Damis
	2023-00000695	Active P	H-FIRST HEARING - First Hearing IRREPARABLE	80 SW 8 AVE	MIKA REAL EST INVESTMENTS LLC % NEWMAN GROUP	Windy Damis
	2023-00000818	Active P	H-FIRST HEARING - First Hearing IRREPARABLE	317 PHIPPEN RD	AA MANAGEMENT GROUP LLC	Windy Damis



MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, AUGUST 22, 2023 – 7:00 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Ryan called the meeting to order at 7:03 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

None.

4. PROCLAMATIONS

4.1 Robert Alexandar Anton - *Sponsored by Commissioner Salvino*

Mayor Ryan read the proclamation into the record and presented the proclamation.

4.2 Broward Mental Health Summit Day - September 7, 2023 - *Sponsored by Mayor Ryan*

This item was heard before item 4.1.

Mayor Ryan read the proclamation into the record and presented the proclamation.

4.3 Retroactive Approval - St. Ruth Missionary Baptist Church - 115th Anniversary -
Sponsored by Vice Mayor Lewellen

Vice Mayor Lewellen introduced the item and explained that she attended an event that was held for the anniversary and read the proclamation into the record.

By consensus, the Commission approved the retroactive approval of the proclamation.

5. ADMINISTRATIVE REPORTS

5.1 City Manager

City Manager Garcia provided an update on the renovations at I.T. Parker, Nyberg Swanson and the Woman's Club, the JetBlue/Spirit merger, and the grand opening of Sea View I on August 29th.

She commended the Parks and Recreation team with regards to the summer camp program. There were 372 youth that participated this summer in 4 camps throughout our City.

City Manager Garcia commented that the City has completed major steps in the under-grounding of overhead utilities at Ocean Park and the project will be completed this September.

City Manager Garcia said a productive policing game plan is in place and is being executed thanks to Chief Tarala and Lieutenant Cooper. Our Dania Pointe substation is being staffed and open Monday through Friday from 8:00 a.m. to 6:00 p.m. The City brought in eight brand new police officers last year and four more in our new fiscal budget. The Second Annual State of the City Address is tentatively scheduled for November 9, 2023 and she is looking forward to the event.

City Manager Garcia reminded everyone that on Monday, September 11, 2023, at 8:30 a.m. the City will host its 2nd Annual Patriot Day Celebration.

5.2 City Attorney

City Attorney Boutsis noted that in October she will be bringing a presentation on social media policies and best practices.

5.3 City Clerk - Reminders

City Clerk Riera reminded everyone of the following upcoming meetings.

Wednesday, September 13, 2024 - 5:30 p.m.
Wednesday, September 13, 2024 - 7:00 p.m.

Wednesday, September 20, 2024 - 5:05 p.m.
Wednesday, September 20, 2024 - 5:30 p.m.

CRA Board Meeting
First Budget Hearing and
City Commission Meeting
Public Hearing – Millage and Budget
CRA Budget Workshop

6. PUBLIC SAFETY REPORTS

Captain Tarala reported on recent arrests in the City, homeless outreach, the Traffic Enforcement Unit returning to the City, the tour of the BSO jail for the teen camp, and the Lighthouse Community Church fishing excursion. He said multiple deputies will be assigned to each school for dismissal and arrival. They will be educating the public who are not following the school zones. Starting next week, those warnings will become citations with hefty fines.

Commissioner James commended Captain Tarala for a job well done and asked if some educational material can be posted on social media to inform people of when and where to stop for school buses. Captain Tarala responded that he would have something sent out.

Vice Mayor Lewellen thanked Captain Tarala for working on the homeless issue and said she has seen an impact over the last few weeks.

Fire Chief Pellecer reported on School Resource Officers inspecting Dania Beach schools, the teenage summer camp tour of the fire station, the Frost Park Camp Cookout, car seat installations, firefighters training in hot weather, and the 2nd Annual September 11th Commemoration and push-in ceremony. He encourages everyone to arrive by 8:25 a.m. for the ceremony.

Commissioner James asked if any of the schools have any regulations about students playing in the heat. Chief Pellecer said they do not have a program, but he will set something up and go out to the schools in Dania Beach.

7. CITIZEN'S COMMENTS

None.

8. CONSENT AGENDA

Commissioner James made a motion to approve the consent agenda minus item 8.3. The motion was seconded by Vice Mayor Lewellen which carried unanimously on voice vote.

8.1 Minutes: July 11, 2023, City Commission Meeting

Approved under consent agenda.

8.2 Travel Requests: None.

8.3 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PURSUANT TO SECTION 6-33 OF THE CITY'S CODE OF ORDINANCES THAT THE CITY ADOPT AN AMENDED BEACH PARKING FEE SCHEDULE;

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

This item was pulled for discussion.

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

Director of Community Development Eleanor Norena provided an explanation of the item.

Commissioner Davis commented that the beach is a place for families to enjoy at a low cost and she would encourage her colleagues to take that into consideration. She would be happy to increase the fee for non-Dania Beach residents but would like to keep the cost low for our residents.

Commissioner James commented that the hourly rate was changed just two years ago, and she agrees with the solution of Commissioner Davis to raise the fees for non-residents as she is not in favor of raising the fees for our local residents.

City Manager Garcia stated that if the Commission wishes not to raise the amount for residents, then the fee could possibly be raised for non-residents and to also be in line with neighboring cities.

Vice Mayor Lewellen would like to leave the senior rate and questioned if the out of state rate could be raised.

Commissioner Salvino is in favor of raising the out of state fee and leaving the senior fee where it is at.

Mayor Ryan commented that the beach is very busy. The fees have not been raised since 2008 and he believes that the current fees are very low. He is in favor of the increase with the caveat that the fee is not raised for another five years. He would like to see the fee raised to \$5.00 per hour instead of the proposed \$4.00.

Commissioner Davis stated that she is in favor of the \$5.00 per hour so long as it is being raised for the non-residents.

Commissioner Salvino suggested leaving the senior fee as is and for the fees to be \$60 for residents and \$5.00 per hour for non-residents.

Commissioner James made a motion to pass the item with the amendment of \$5.00 per hour, \$26.75 for over the age of 65, and \$60.00 for under the age of 65. Commissioner Salvino seconded the motion which carried unanimously on voice vote.

8.4 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY OF DANIA BEACH, FLORIDA AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SOVEREIGNTY SUBMERGED LANDS LEASE RENEWAL ON BEHALF OF THE CITY WITH THE BOARD OF TRUSTEES OF

THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA, PERTAINING TO THE USE OF SUBMERGED LANDS LOCATED BENEATH THE CITY FISHING PIER; THE LEASE RENEWAL TERMS RUN FROM MAY 2, 2022, THE EFFECTIVE DATE OF THIS LEASE RENEWAL WITH MODIFICATION, THROUGH APRIL 1, 2026 PROVIDING FOR CONFLICTS, FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks and Recreation)*

Approved under consent agenda.

8.5 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA AUTHORIZING THE PROPER CITY OFFICIALS TO APPROVE A CHANGE ORDER FOR THE PIER REPAIR PROJECT IN AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND THREE HUNDRED FORTY-ONE DOLLARS AND SIXTY-FOUR CENTS (\$80,341.64); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

Approved under consent agenda.

8.6 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES INC. FOR DESIGN SERVICES RELATED TO THE CITY REQUEST FOR QUALIFICATIONS ("RFQ") NO. 23-005, FOR "DESIGN SERVICES FOR MULLIKIN PARK IMPROVEMENTS, " IN THE AMOUNT OF FIFTY-NINE THOUSAND EIGHT HUNDRED SIXTY-FIVE DOLLARS (\$59,865.00), AND TO PROVIDE AUTHORIZATION TO SOLICIT THROUGH FORMAL BIDDING CONSTRUCTION SERVICES FOR THE IMPROVEMENTS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks and Recreation)*

Approved under consent agenda.

8.7 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO APPROVE A CHANGE ORDER FOR THE DIRECTIONAL BORING AND ELECTRICAL UTILITY INSTALLATION PROJECT IN AN AMOUNT NOT TO EXCEED NINETY THREE THOUSAND EIGHT HUNDRED THIRTY SIX DOLLARS AND SIXTY ONE CENTS (\$93,836.61); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

Approved under consent agenda.

8.8 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FLORIDA RECREATIONAL DEVELOPMENT ASSISTANCE PROGRAM (“FRDAP”) TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR STATE OF FLORIDA FISCAL YEAR 2023-2024; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks and Recreation)*

Approved under consent agenda.

8.9 RESOLUTION NO. 2023- ____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDMENT TO THE AGREEMENT EXISTING BETWEEN THE CITY AND WESTREC MARINA MANAGEMENT, INC. PROVIDING FOR A MONTH TO MONTH BASIS FOR A MAXIMUM OF NINETY (90) DAYS FOR MARINA MANAGEMENT SERVICES WHICH AGREEMENT EXPIRES ON SEPTEMBER 30, 2023, UNDER THE SAME PRICING, TERMS, AND CONDITIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks and Recreation)*

Approved under consent agenda.

9. **BIDS AND REQUESTS FOR PROPOSALS**

9.1 RESOLUTION NO. 2023 - ____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AWARDING THE REQUEST FOR PROPOSALS (“RFP”) NO. 23-012, ENTITLED “DANIA BEACH MARINA MANAGEMENT SERVICES” TO OASIS MARINA, LLC AND AUTHORIZING THE CITY ADMINISTRATION TO NEGOTIATE AND EXECUTE A FINAL AGREEMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks and Recreation)*

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

Parks and Recreation Director Eric Brown introduced the item.

Commissioner James requested to have the price comparisons for bids added to the backup in their packets in the future.

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

9.2 RESOLUTION NO. 2023 - ____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA AUTHORIZING THE AWARD OF INVITATION TO BID (“ITB”) NO. 23-008 ENTITLED “ELECTRIC MOTOR AND PUMP REPAIR” TO CONDO ELECTRIC MOTOR

REPAIR CORP. IN AMOUNTS SPECIFIED ON THE BID FORM; AUTHORIZING THE CITY TO EXCEED THE ANNUAL VENDOR THRESHOLD TOTAL AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

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

Public Services Deputy Director Ozaydin introduced the item.

Commissioner James made a motion to approve the resolution. The motion was seconded by Commissioner Davis 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 THE AWARD OF INVITATION TO BID NO. 23-009 “PURCHASE AND INSTALLATION OF LIFT STATION PUMPS” TO PSI TECHNOLOGIES, INC., IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-SEVEN THOUSAND EIGHT HUNDRED FOUR DOLLARS AND TWENTY CENTS (\$167,804.20); AUTHORIZING THE CITY TO EXCEED THE ANNUAL VENDOR THRESHOLD TOTAL AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

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

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

10. QUASI-JUDICIAL HEARINGS

10.1 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-024-22) BY DANIA BEACH QUARTERDECK, LLC FOR THE PROPERTY GENERALLY LOCATED AT 300 N BEACH ROAD, IN THE CITY OF DANIA BEACH, FLORIDA AS SHOWN ON EXHIBIT “A”, A COPY OF WHICH IS ATTACHED AND INCORPORATED BY REFERENCE INTO THIS RESOLUTION; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; 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 Commissioner James said she spoke with the Quarterdeck about improvements but can remain impartial.

Community Development Deputy Director Corinne Lajoie introduced the item.

James Flanagan of Quarterdeck addressed the Commission.

Commissioner Davis inquired about the colors of the kiosks and the Public Art Fee. Mr. Flanagan confirmed that the colors would be the same as the Dania Beach logo and the Quarterdeck will be paying the Public Art fee.

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

10.2 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-034-22MOD) AND VARIANCE (VA-68-23), SUBMITTED BY FIRST DANIA BEACH LLC, FOR PROPERTY LOCATED AT 101-117 SW 1 STREET, 105, 111, 119, 125-127 SW 1 COURT, 110, 118, 124, 126 PARK AVENUE EAST 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 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 Mr. Abbo but can remain impartial.

Community Development Deputy Director Corinne Lajoie introduced the item.

Edward Abbo, The Apollo Companies, presented to the Commission and provided renderings of the building.

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

10.3 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-025-22) AND VARIANCE (VA-19-23), SUBMITTED BY FIRST DANIA BEACH LLC, FOR PROPERTY LOCATED AT 46 SW 1ST AVENUE 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 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 Mr. Abbo but can remain impartial.

Community Development Deputy Director Corinne Lajoie introduced the item.

Mr. Abbo presented to the Commission and provided renderings of Phase 2.

Mayor Ryan commented that he is happy to see all the proposed features that were presented. He is okay approving this at seven stories given this is the direction he believes the City wants to head in; he votes yes by right but votes no on the additional floors.

Commissioner Salvino made a motion to approve the resolution. The motion was seconded by Vice Mayor Lewellen.

Commissioner James asked if there was a way to reduce the height and Mr. Abbo responded that it would not look aesthetically pleasing and stated that it was not efficient by putting parking in that building. The mixed-use project that they are proposing will help the whole roadway become something special that he believes is within the vision of the City.

Mayor Ryan feels that it would be too dense.

Vice Mayor Lewellen stated this is still part of the RAC Units that were previously put in place. The applicant is within his rights to do this per zoning code requirements, and she thinks it is a beautiful building, it will help the whole area improve and will likely help the businesses on US1.

Commissioner Davis commented that she would like for Mr. Abbo to clarify his communications with the two residents who were hesitant, and Mr. Abbo stated that the concerns of the two residents have been resolved. They were concerned about their properties, and we worked with them to build a plywood fence to protect their properties from sound and debris.

Mr. Abbo commented that they are a family business and are in it for the long term.

Vice Mayor Lewellen wanted to add that she knows the residents that live in that area, and they are very pleased and excited about the prospects of the future.

The motion carried 3-2 on roll call vote with Commissioner Davis, Commissioner Salvino and Vice Mayor Lewellen voting yes and Commissioner James and Mayor Ryan voting no.

10.4 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE "SEAVIEW TWO PLAT" (PL-096-21), SUBMITTED BY THE APPLICANT, 801 EAST DANIA BEACH BLVD, LLC, FOR PROPERTY LOCATED AT 801 EAST 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 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 there were none.

Community Development Deputy Director Corinne Lajoie introduced the item.

Vice Mayor Lewellen asked if the people in the mobile homes have been relocated and Deputy Director Lajoie responded yes.

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

11. FIRST READING ORDINANCES

11.1 ORDINANCE NO. 2023-____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 8 ENTITLED “BUILDINGS”, ARTICLE II, ENTITLED “PROPERTY STANDARDS”; AT SECTION 8-25, ENTITLED “BUILDING SAFETY INSPECTION PROGRAM - 40-YEAR CERTIFICATION PURSUANT TO SECTION 110.15 BROWARD COUNTY ADMINISTRATIVE PROVISIONS, CHAPTER 1, FLORIDA BUILDING CODE AND POLICY #5-05 OF THE BROWARD COUNTY BOARD OF RULES AND APPEALS (BORA) AND RE-CERTIFICATION EVERY 10 YEARS THEREAFTER” TO REFLECT BROWARD COUNTY REQUIREMENTS ELIMINATING REFERENCE TO A 40 YEAR RECERTIFICATION AND IMPLEMENTING A “BUILDING SAFETY INSPECTION PROGRAM”; PROVIDING FOR CODIFICATION, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

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

Community Development Director Eleanor Norena introduced the item.

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

11.2 ORDINANCE NO. 2023-____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING 28 ENTITLED “LAND DEVELOPMENT CODE”, PART II, SITE DEVELOPMENT REGULATIONS, ARTICLE 265. - OFF-STREET PARKING REQUIREMENTS, AT SECTION 265-140, ENTITLED “STRUCTURE PARKING FACILITIES” TO REMOVE CERTAIN REQUIREMENTS RELATING TO PARKING GARAGE REQUIREMENTS; PROVIDING FOR CODIFICATION, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

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

Mayor Ryan opened the floor to public comments, there being none, public hearing was closed.

Community Development Deputy Director Corinne Lajoie introduced the item.

Vice Mayor Lewellen made a motion to approve the ordinance on first reading. The motion was seconded by Commissioner Salvino which carried unanimously on voice vote with Commissioner Davis absent for the vote.

11.3 ORDINANCE NO. 2023-____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING 28 ENTITLED “LAND DEVELOPMENT CODE”, PART 6, “DEVELOPMENT REVIEW PROCEDURES AND REQUIREMENTS”, ARTICLE 635 “SITE PLANS”, AT SECTION 635-30 “EXCLUSIONS”, TO EXCLUDE DUPLEX CONSTRUCTION FROM THE DEVELOPMENT REVIEW COMMITTEE REQUIREMENT; PROVIDING FOR CODIFICATION, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

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

Community Development Deputy Director Corinne Lajoie introduced the item.

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 with Commissioner Davis absent for the vote.

11.4 ORDINANCE NO. 2023-____

AN ORDINANCE OF THE CITY OF DANIA BEACH, FLORIDA AMENDING CHAPTER 6, ENTITLED “BEACHES, PARKS, WATERWAYS AND RECREATION” OF THE CITY’S CODE OF ORDINANCES, BY AMENDING SECTION 6-2.1, ENTITLED “HOURS OF PUBLIC OCEAN PARK BEACH USE” TO UPDATE THE HOURS OF OPERATION FOR THE BEACH AND PIER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Mayor Ryan)*

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

Community Development Director Eleanor Norena introduced the item.

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

12. Second Reading Ordinances

None.

13. Discussion and Possible Action

13.1 Reconsideration of Gasper Arts Mural Application

Community Development Director Eleanor Norena introduced the item.

Commissioner Salvino made a motion to rescind and reconsider the item previously presented. The motion was seconded by Vice Mayor Lewellen which carried unanimously on voice vote.

Commissioner Salvino made a motion to approve the item. The motion was seconded by Vice Mayor Lewellen which carried 4-1 on voice vote with Commissioner James voting no.

13.2 Request for Proclamation - 2023 Inaugural Community Awards of Excellence Gala - Greater Ward Chapel A.M.E. Church - September 16, 2023

Commissioner Salvino made a motion to approve the item. Commissioner James seconded the motion which carried 4-1 on voice vote with Vice Mayor Lewellen voting no.

For the record, Commissioner James stated that she is sponsoring this item.

14. Appointments

14.1 Education Advisory Board – 1 vacancy

- Commissioner James appointment

This appointment was deferred to the next meeting. Commissioner James asked for recommendations from her colleagues.

14.2 Appointment of Elected Official to Serve as City Representative to Solid Waste Processing Authority

Mayor Ryan nominated himself as he sees Mayors as representatives on this board and he feels like he can perform the duties required.

Commissioner James made a motion to appoint Mayor Ryan as the representative. The motion was seconded by Commissioner Salvino which carried unanimously on voice vote.

15. Commission Comments

15.1 Commissioner Davis

Commissioner Davis reported on the Kickoff to Back to School, 3rd annual Back to School Beach Cleanup, Presentation on the Public Art Plan to the Lion's Club, Dine Out Lauderdale, and she thanked City staff for help during the storm and sandbag distribution. She is requesting

to sponsor a table for the Prestige Club's annual event in the amount of \$1,750.00 from her contingency funds; consensus received.

15.2 Commissioner James

Commissioner James stated for the record that she was absent for the vote for item 10.4 and votes yes. She wished everyone a Happy Labor Day and is remembering everyone on September 11th.

15.3 Commissioner Salvino

Commissioner Salvino said he was thankful for the break we took. He is also requesting \$1,750.00 from his contingency funds to help support the Prestige Club; consensus received from the Commission. He spoke about a woman in the community who is ill and about to be evicted from her residence. Vice Mayor Lewellen informed him that it has been taken care of.

15.4 Vice-Mayor Lewellen

Vice Mayor Lewellen reported on summer camps and the teen program, murals on buildings that have not been approved and the Principal meet and greet at Collins Elementary. She is requesting \$3,000.00 from her contingency funds for school t-shirts; consensus received. Kudos to Candido for stepping up and doing a fantastic job while the City Manager is out.

15.5 Mayor Ryan

Mayor Ryan reported on the first day of school and noted that Collins Elementary School is in need of a new playground. He is requesting to use \$4,000.00 from his contingency funds towards Collins Elementary for them to start a fund for a new playground.

Commissioner James asked Mayor Ryan to wait until the budget discussion because she feels that funding can be requested at that time. Mayor Ryan agreed to wait.

Mayor Ryan is requesting consensus for Administration to enter into negotiations with the properties on US 1; consensus received from the Commission.

Mayor Ryan would like to use commission contingency funds to put towards starting a Veteran's Memorial Park. He is requesting \$50,000.00; consensus received from the Commission.

Discussion ensued regarding the location of the memorial park and the green spaces outside City Hall.

Commissioner Salvino added that he would like to request \$1,000.00 from his contingency for employee appreciation picnic gifts; consensus received from the Commission.

Mayor Ryan is requesting to gather a list of the elderly residents over the age of 65 that reside outside of the CRA that can use assistance maintaining their homes. Consensus received from the Commission to gather the information.

Mayor Ryan would like to set up a Scholarship fund for youth sports in the City. Commissioner James spoke about a program through the City of Plantation for hardships and suggested the Mayor look into piggybacking off their program.

16. Adjournment

Mayor Ryan adjourned the meeting at 10:10 p.m.

ATTEST:

CITY OF DANIA BEACH

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

Approved:

MINUTES OF MEETING
DANIA BEACH CITY COMMISSION
BUDGET WORKSHOP MEETING
WEDNESDAY, AUGUST 22, 2023 – 5:30 PM

1. Call to Order/Roll Call

Mayor Ryan called the meeting to order at 5:30 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
City Attorney:	Eve Boutsis
City Clerk:	Elora Riera, MMC

2. Budget Presentation

Chief Financial Officer Frank DiPaolo provided the budget presentation to the Commission. He touched on strategic plan, vision, Broward County municipality millage comparison, new positions, citywide expenditures, general fund, and reserves.

Chief Financial Officer DiPaolo stated that staff is requesting consensus to move forward with the recruiting for the proposed 12 positions in order to be in line with the anticipated start date of October 1st. Consensus was received from the Commission to move forward with the positions.

3. Budget Discussion

Commissioner James asked how they projected where they get reserves.

Chief Financial Officer DiPaolo said the City is projecting a surplus for this fiscal year, then there is a slight decline for 2024 and that is because we have a balanced budget where we are not using any reserves except for the use of \$500,000.00 in impact fees for Olsen Park.

Commissioner James would like funding for Collins Elementary School outdoor activities. She would like to have funding earmarked so the school board can match with the City.

Commissioner Davis commented that she has had conversations with School Board member Daniel Foganholi and the Principal regarding the drainage and playground. She commented on shape of the retention pond and playground.

Vice Mayor Lewellen said that the Commission needs to be cautious since 32% of the taxes are for the school board.

Chief Financial Officer DiPaolo commented about the current obligations within the City. The School Board is obligated to fund those projects and the City needs to be cautious when providing funding for their projects.

Commissioner Salvino agreed with the thoughts of Chief Financial Officer DiPaolo.

Commissioner James commented that the funding should still be earmarked and if it does not work then those funds can come back to the City.

Mayor Ryan stated that investing in schools and children is a priority. This provides us leverage and he is in favor of earmarking \$50,000.00 from the Commission contingency for the Collins Elementary School playground.

There was consensus from the Commission to earmark \$50,000.00 from the Commission contingency fund for the Collins Elementary School playground.

Commissioner James commented on the electric charging stations in the parking garage, their efficiency and the fee associated with them. Deputy City Manager Sosa-Cruz said we are currently working on the procurement process to change the charging stations in the parking garage.

Commissioner James would like to include a breast cancer event to the budget. There was consensus from the Commission to include funding for a breast cancer event in 2024.

Vice Mayor Lewellen inquired about a manager level transit/transportation position. Staff will review and come back to the Commission for a mid-year budget amendment if the position is needed.

Commissioner Davis asked about her previous inquiry for a chief resiliency officer to work with neighboring cities to ensure best practices and latest information on grants and resiliency. Deputy City Manager Sosa-Cruz responded that staff has looked into it and are being proactive in addressing resiliency in the City. The City has been working with the Chief Resiliency Officer of Broward County to amend our code and work with our consultants. Community Development Director Eleanor Norena confirmed that Public Services and Community Development are working with high level consultants to manage it.

Commissioner James is requesting to increase funding for senior programs and environmental programs an additional \$5,000.00. There was consensus from the Commission to increase the funding for each program by \$5,000.00.

Commissioner James requested to include the financial literacy program for the summer camps in the budget for \$10,000.00; Consensus was received from the Commission to fund this project.

Commissioner Davis questioned if the City has an emergency disaster plan. City Manager Garcia responded that we have an emergency operations center and emergency operations team. Deputy City Manager Sosa-Cruz explained the City's Comprehensive Emergency Management Plan.

Commissioner Davis is requesting funds to be set aside for a commemorative book for the 120th anniversary. There was consensus from the Commission to earmark funds from the \$225,000.00 in next years budget and use some of the funds left in this year's budget.

Commissioner Davis is requesting consensus to renew the advertising and branding budget. Chief Financial Officer DiPaolo responded that \$110,000.00 has been programed in the operating expenditures for the Marketing and Communications Division. Mayor Ryan said he does not think it is necessary to have an additional dedicated contingency fund towards advertising.

Commissioner Davis would like to allocate \$25,000.00 for partnership funds in the budget. The Commission agreed to continue with current process of using individual contingency funds.

4. Adjournment

Mayor Ryan adjourned the meeting at 7:01 p.m.

ATTEST:

CITY OF DANIA BEACH

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR



City of Dania Beach Human Resources Memorandum

DATE: 9/13/2023

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Linda Gonzalez, SPHR, Chief Human Resources Officer

SUBJECT: 2024 Medicare Supplemental Insurance Coverage Renewal

Request:

Approval of the renewal proposal of group Medicare Advantage Insurance through United Healthcare for retirees and their dependents 65 and older for plan year 2024 as recommended by the Gehring Group, the City's insurance broker.

Background:

The City of Dania Beach offers health insurance plans for active employees and retirees:

1. United Healthcare (UHC) standard and high deductible health plan for active employees, retirees, and their dependents under the age of 65 and not otherwise eligible for Medicare;
2. United Healthcare (UHC) Medicare Advantage PPO as supplemental Medicare insurance coverage for 82 Medicare eligible retirees and their Medicare eligible dependents through UHC.

While the UHC plan has already been renewed for plan year 2023/2024, as it runs on a Fiscal Year calendar, the UHC Medicare Advantage PPO plan runs on a calendar plan year because it must run concurrently with Medicare. Therefore, the Medicare renewal will be in January 2024.

Only Medicare eligible retirees, their dependents and surviving spouses are allowed to enroll in Medicare Plans. If a spouse and/or dependent is under age 65, he/she will continue to be covered through his/her employer- sponsored coverage or the City's group health plan with the Florida League of Cities (FMIT).

The CMS revised its Medicare rebate table for 2024, reducing the reimbursements available to all private insurers, including the City's current provider. As a result, UHC released its Medicare Advantage PPO renewal offer at 4% over current, or approximately \$10,637 more in annual premium for a total billed premium value of \$276,593 based on current enrollment of 82 Medicare eligible retirees and their dependents. The Medicare Supplement and Advantage market as a whole are subject to similar increases, some plans seeing upwards of 20% for 2024.

The City subsidizes 2/3 of the cost of the Medicare Advantage insurance, and accepting the renewal proposal from United Healthcare would represent a budget increase of \$7,091. The other 1/3 of the plan cost is paid by the retirees, resulting in a \$3,546 increase (approximately \$3.60/month per Medicare Advantage enrollee).

Budgetary Impact

The total cost to the City for the proposed United Healthcare Medicare Advantage PPO plan is \$184,395 (2/3 of total \$276,593 cost), and represents an overall increase of approximately \$7,091 (2/3 of total \$10,637 increase).

Gehring Group was able to negotiate a premium savings on the active and Retiree Under 65 health insurance package, which resulted in a savings of \$22,164 to the City. This savings offsets the impact of the Medicare Advantage increase, while still maintaining an overall Benefits package savings to the City of \$15,073.42 for the total employee and retiree health insurance package this year.

Funding for the renewal is appropriated in the 2023/2024 budget and shall be charged to the City Health Insurance Fund, Professional Services Account (#001-18-00-519-45-41).

Recommendation

Approve the proposal of the United Healthcare Medicare Advantage PPO insurance plan for supplemental Medicare insurance coverage for Medicare eligible retirees and their Medicare eligible dependents for plan year 2024.

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 AN AGREEMENT WITH UNITED HEALTHCARE FOR THE CITY'S MEDICARE SUPPLEMENTAL INSURANCE COVERAGE, PROCURED BY THE GEHRING GROUP AS BROKER OF RECORD, FOR INSURANCE COVERAGE BEGINNING JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 FOR MEDICARE ELIGIBLE RETIRED EMPLOYEES AND THEIR ELIGIBLE DEPENDENTS THAT EXCEEDS AN ANNUAL VENDOR TOTAL AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Dania Beach obtained the services of the Gehring Group as a Broker of Record to secure coverage for the City's Medicare Supplemental Insurance plan for Medicare eligible retired employees and their Medicare eligible dependents for the 2024 plan year; and

WHEREAS, the Gehring Group secured Medicare Advantage PPO coverage for the City through United Healthcare for the plan year 2024; and

WHEREAS, the coverage from United Healthcare offers rates for Medicare Supplemental Insurance coverage for all Medicare eligible retirees, regardless of residence, including prescription rates; and

WHEREAS, based on current Medicare eligible retiree census data, the City's Medicare Advantage PPO plan premium cost will be increased by an estimated Four Percent (4%), resulting in an estimated Seven Thousand and Ninety-One dollar (\$7,091.00) increase to the City and an estimated Three Thousand Five Hundred and Forty-Six dollar (\$3,546.00) increase in total cost to eligible retirees; and

WHEREAS, the City Administration recommends that the City Commission approve the United Healthcare Medicare Advantage PPO Medicare Supplemental Insurance plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above "Whereas" clauses are ratified and confirmed as being true and correct, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the proper City officials are authorized to execute appropriate documents to accept the renewal proposal of the United Healthcare Medicare Advantage PPO plan on behalf of the City of Dania Beach to provide Medicare Supplemental Medical and Prescription Insurance coverage to Medicare eligible retirees at the following not to exceed monthly rates:

2023 Total Premium	2024 Renewal Total Premium
\$270.28	\$281.09
2023 Retiree Monthly Premium	2024 Retiree Monthly Premium
\$90.09	\$93.70
2023 City Monthly Premium	2024 City Monthly Premium
\$180.19	187.39

Section 3. That funding for the cost of the City's health claims program administration for Medicare Supplemental Insurance coverage is planned and shall be charged to the City Health Insurance Fund, Professional Services Account, Account No. 001-18-00-519-45-41.

Section 4. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 5. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 6. That this Resolution shall be effective 10 days after passage.

PASSED AND ADOPTED on _____, 2023.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION:

Commissioner Joyce Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY

City of Dania Beach

Medicare Advantage for Retired Employees 65 and Over

Effective Date: January 1, 2024

FINAL SOLD

		CURRENT	RENEWAL
		UnitedHealthcare Plan #2	UnitedHealthcare Plan #2
Calendar Year Deductible		In-Network	In-Network
Single		N/A	N/A
Family		N/A	N/A
Out of Pocket Maximum			
Single		N/A	N/A
Family		N/A	N/A
Coinsurance		0%	0%
Office Visits			
Primary Care Visit		\$0 Copayment	\$0 Copayment
Specialist Visit		\$0 Copayment	\$0 Copayment
Hospital			
Inpatient		\$0 Copayment	\$0 Copayment
Outpatient		\$0 Copayment	\$0 Copayment
Emergency Room Visit		\$0 Copayment	\$0 Copayment
Physician Services in Hospital		\$0 Copayment	\$0 Copayment
Skilled Nursing Facility		\$0 Copayment (Days 1-100)	\$0 Copayment (Days 1-100)
Prescription Drugs - Initial Coverage Limit & Coverage Gap		Initial Coverage Limit = \$4,660 Catastrophic >=\$7,400	Initial Coverage Limit = \$5,030 Catastrophic >=\$8,000
Tier 1		\$5	\$5
Tier 2		\$30	\$30
Tier 3		\$60	\$60
Tier 4		\$60	\$60
Mail Order		\$10/\$60/\$120/\$120	\$10/\$60/\$120/\$120
Medical and Prescription Rate		All Retiree Rates 100% Composite*	All Retiree Rates 100% Composite*
Monthly Premium Per Enrollee	82	\$270.28	\$281.09
Health Insurer Fee (PPACA)*	82	N/A	N/A
Monthly Premium		\$22,163	\$23,049
Annual Premium		\$265,956	\$276,593
\$ Increase		N/A	\$10,637
% Increase		N/A	4.0%
Premium Cost Sharing			
Annual City Cost Share		\$177,304	\$184,395
Annual Retiree Cost Share		\$88,652	\$92,198
Monthly Retiree Cost Share		\$90.09	\$93.70

*Health Insurer Fee (PPACA) repealed for 2021 plan years and beyond.



City of Dania Beach City Manager Memorandum

DATE: 9/13/2023

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Eve A. Boutsis, City Attorney

SUBJECT: Renewal for an Agreement with Gaboton Group, LLC for Lobbyist Services
Pertaining to Federal Public Affairs and Legislative Issues

Request:

The renewal of the agreement with Gaboton Group, LLC for lobbyist services is presented for Commission review and consideration.

Background:

The City has retained the lobbyist services of Gaboton Group, LLC for Federal Public Affairs and Legislative Services since September 2017. The Agreement would be effective beginning October 1, 2023 through September 30, 2024.

Budgetary Impact

The funding of a not to exceed annual amount of \$45,000.00 is planned and appropriated in the Fiscal Year 2023-2024 Commission budget, Professional Services Account Number: 001-11-01-511-31-10.

Recommendation

The renewal of the agreement is a City Commission decision.

RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH GABOTON GROUP, LLC TO PROVIDE FEDERAL PUBLIC AFFAIRS LOBBYIST AND LEGISLATIVE SERVICES, IN AN AMOUNT NOT TO EXCEED FORTY-FIVE THOUSAND DOLLARS (\$45,000.00) EFFECTIVE OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Gaboton Group, LLC provides professional services in the fields of government and public affairs including legislative procedure and regulatory processes, public policy, federal appropriations, and grant programs administered by the federal government; and

WHEREAS, the City of Dania Beach, Florida (“City”) deems it in its best interest to retain Gaboton Group, LLC to provide such services; and

WHEREAS, Gaboton Group, LLC proposes to provide these services for a total annual cost not to exceed Forty Five Thousand Dollars (\$45,000.00) for the period beginning October 1, 2023 through September 30, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the foregoing “Whereas” clauses are ratified and confirmed to be true and correct and they are made a part of and are incorporated into this Resolution by this reference.

Section 2. That the City Commission authorizes an Agreement with Gaboton Group, LLC for an annual amount not to exceed Forty One Thousand Dollars (\$41,000.00) for the retainer fees and out of pocket expenses approved by the City Manager not to exceed Four Thousand Dollars (\$4,000.00); further, the proper City Officials are authorized to execute an agreement, a copy of which is attached as Exhibit “A”, and made a part of and incorporated into this Resolution by this reference, for such services and expenses; provided, however that no agreement will be effective unless and until it has been executed by all parties.

Section 3. That the City Manager and City Attorney are authorized to make minor revisions to the Agreement as are deemed necessary and proper for the best interests of the City.

Section 4. That funding for the Federal public affairs and legislative services are planned and appropriated in the Fiscal Year 2023-2024 budget General Fund City Commission Professional Services Account No. 001-11-01-511-31-10.

Section 5. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 6. That this Resolution shall be effective 10 days after passage.

PASSED AND ADOPTED on _____, 2023.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION:

Commissioner Joyce Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY

**AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE
CITY OF DANIA BEACH, FLORIDA, AND THE GABOTON GROUP, LLC.**

The following is an agreement (this "Agreement") between the City of Dania Beach, Florida, and the firm The Gaboton Group, LLC, hereinafter referred to as "The Gaboton Group".

WHEREAS, The Gaboton Group provides professional services in the field of government and public affairs including legislative procedure and regulatory processes, public policy, Federal appropriations, and grant programs administered by the Federal government; and

WHEREAS, the City of Dania Beach deems it in its best interest to employ The Gaboton Group to provide the City with services in the field of federal government and public affairs consulting, including legislative procedure and regulatory processes, public policy, Federal appropriations, and grant programs administered by the Federal government.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and other good and valuable consideration, the adequacy and receipt of which are acknowledged and agreed upon, the parties hereto agree as follows:

PART I - SPECIFIC PROVISIONS

- A. **PROFESSIONAL SERVICES TO BE PROVIDED:** The Gaboton Group will consult and advise City officials and staff, as requested, on Federal government and public affairs including legislative procedure and regulatory processes, public policy, Federal appropriations, and grant programs administered by the Federal government, including but not limited to:
1. Developing strategies to obtain and maximize Federal funding for Transportation and Infrastructure, Economic Development, Law Enforcement, Emergency Response, Educational and Technological Related Activities, including Shore Restoration Initiatives mutually agreed to in writing by the City and The Gaboton Group.
 2. Coordinating the City's Federal appropriations, authorizations, grants, legislation and policy related activities with the United States Congress and Federal agencies.

3. Access to The Gaboton Group's new Grant Services Department and to assist the City to secure federal grant funding from federal agencies in Washington DC.
 4. Monitor trends and priorities amongst the federal agencies, and The Gaboton Group will work to refine City grant proposals and insure they reflect City Administration funding objectives.
 5. Maintain direct contact with Congressional Delegation members, and their staff in Washington and Florida.
 6. Coordinate and convene local meetings with staff from the offices of Representative Debbie Wasserman-Schultz, Senator Marco Rubio and Senator Rick Scott to update the City on legislation and policy.
 7. Maintain contact with key officials from the United States House of Representatives and Senate on issues and interests involving the City.
 8. Assisting to maintain contact with key officials from the Florida State legislature, and Committees staff, on issues and interests involving the City.
 9. Advocating City's interests to Federal Departments and Agencies as necessary; and
 10. Two site visits per year to update and brief key City Officials and representatives on legislative activity and progress.
- B. **PAYMENT:** The parties have determined the most efficient and economical method to compensate for The Gaboton Group's services to be provided is by a monthly retainer with a not to exceed annual contract amount of Forty-One Thousand Dollars (\$41,000.00). The monthly retainer shall be deemed earned by The Gaboton Group upon the City being invoiced by The Gaboton Group.
- (i) **MONTHLY RETAINER:** The Gaboton Group's compensation for the services provided hereunder shall be \$3,416.00 per month. The Gaboton Group shall submit the monthly \$3,416.00 fee invoice at the first of each month, beginning on October 1, 2023.
 - (ii) **EXPENSES:** The fees described in subsection (i) above include two (2) visits by The Gaboton Group personnel to the client offices. Such fees do not include, however, payment (reimbursement) for expenses incurred by The Gaboton Group, if any, in connection with (1) visits to the Client's offices in excess of the number of visits set forth in the foregoing sentence, and (2) out-of-town travel undertaken by The Gaboton Group personnel at the advance written request of the client. Any reasonable and necessary

costs incurred by The Gaboton Group in connection with such additional visits and out-of-town travel shall be paid (or reimbursed) by the Client upon presentation of reasonable back-up documentation; provided, however, no such expense shall exceed a maximum of Four Thousand Dollars (\$4,000.00) for the term of the Agreement.

PART II GENERAL PROVISIONS

- A. **COOPERATION:** The City of Dania Beach will cooperate, participate in meetings, and provide any information and documentation as may be reasonably requested by The Gaboton Group to enable the Firm to provide professional services.
- B. **STATUS OF THE GABOTON GROUP, LLC:** The parties intend that The Gaboton Group, in performing its services, shall act as an independent contractor and shall have control of the work and the manner in which it is performed. The Gaboton Group is not to be considered an agent or employee of the City and is not entitled to participate in any pension plan, insurance, bonus or similar benefits the City of Dania Beach provides to its employees.
- C. **METHOD AND PLACE OF GIVING NOTICE, SUBMITTING INVOICES AND MAKING PAYMENTS:** All notices, invoices, and payments shall be made in writing and shall be given by electronic mail, U.S. mail or personal delivery. Notices, bills and payments sent by mail must be addressed as follows:

City of Dania Beach: Ana M. Garcia, ICMA-CM
City Manager
100 West Dania Beach Boulevard
Dania Beach, FL 33004
(954) 924-6800

The Gaboton Group: The Gaboton Group, LLC
601 Pennsylvania Avenue, NW
South Building, Suite 900
Washington, DC 20004
(202) 220-3151

- D. **NON-DISCRIMINATION:** The Gaboton Group shall comply with all applicable federal, state and local laws, rules and regulations in regard to nondiscrimination in employment related to race, color, ancestry, national origin, religion, sex, age, marital status, medical condition, or physical or mental disability.

COMPLIANCE: The Gaboton Group and the City of Dania Beach shall comply with the Lobbying Disclosure Act and all amendments and the Honest Leadership and Open Government Act of 2007.

- E. **TERM OF AGREEMENT:** This Agreement shall become effective October 1, 2023 and shall terminate on September 30, 2024 or upon 30 days' written notice by either party to the other with or without cause.
- F. **JURISDICTION:** This Agreement and performance hereunder and all suits and special proceedings hereunder shall be construed in accordance with the laws of the State of Florida. In addition, in special proceedings or other proceedings that may be brought arising out of, in connection with, or by reason of this Agreement, the laws of the State of Florida shall be applicable and shall govern to the exclusion of the law of any other forum.
- G. **ATTORNEY'S FEES; COSTS; VENUE:** In the event that either party shall bring an action or proceeding for an alleged breach of any provision of this Agreement, the prevailing party shall be entitled to recover, as part of such action or proceeding, reasonable attorney's fees, paralegal fees, and court costs at both trial and appellate levels. For the purpose of any suit, action or proceeding arising out of or relating to this Agreement, the parties hereby consent and agree to the jurisdiction and venue of state and federal courts in Broward County, Florida.
- H. **ENTIRE AGREEMENT:** This Agreement constitutes the entire agreement between the parties and supersedes all prior oral or written agreements. No waiver, modifications, additions or addendum to this Agreement shall be valid unless in writing and signed by both The Gaboton Group and the City of Dania Beach, Florida. **This Agreement may be extended by advance written mutual agreement.**

IN WITNESS OF THE FOREGOING, the parties have executed this Agreement
on _____, 2023.

ATTEST:

CITY OF DANIA BEACH

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO LEGAL FORM:

EVE A. BOUTSIS
CITY ATTORNEY

ANA M. GARCIA, ICMA-CM
CITY MANAGER

WITNESSES:

Signature

PRINT Name

Signature

PRINT Name

STATE OF _____

COUNTY OF _____

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☐ online notarization, on _____, 2023, by Joshua J. Gaboton, Jr. as President of The Gaboton Group, LLC, on behalf of the company. He is personally known to me or has produced _____ as identification.

My Commission Expires:

CONSULTANT:

The Gaboton Group, LLC

Signature

Joshua J. Gaboton

PRINT Name

President

Title

Dated: _____, 2023.

Notary Public, State of _____

Print Name



City of Dania Beach Finance Memorandum

DATE: 9/13/2023

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Frank DiPaolo, Chief Financial Officer
Adam Segal, Deputy Director of Finance

SUBJECT: Request for Application of Planning Loan for AMI Water Meter System

Request:

The City is seeking to apply for a planning loan in the amount of One Hundred Thousand Dollars (\$100,000.00) prior to obtaining a construction loan from the Drinking Water State Revolving Fund from the Florida Department of Environment and Protection, to determine the feasibility and best course of action in selecting an appropriate AMI system to suit the City's current needs.

Background:

The City's current meter reading system and infrastructure has been in place for many years. To bring the system into the 21st century we need to replace the current one with a fully automated, smart meter reading system. This loan will assist in the planning and design of such a system, which will then allow the city to carry out the necessary solicitations including a Request for Qualifications (RFQ) for engineering and design and a Request for Proposal (RFP) for the purchase and implementation of the AMI System.

Budgetary Impact

The loan of \$100,000 will provide the necessary funds in the water fund to meet the planning requirements for the project.

Recommendation

It is recommended that the Commission approve the loan application.

RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING EXECUTION OF A DRINKING WATER STATE REVOLVING FUND PLANNING LOAN APPLICATION WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE DEVELOPMENT AND IMPLEMENTATION OF AN AUTOMATED METER READING AND INFRASTRUCTURE SYSTEM; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City is implementing an automated meter reading and infrastructure system, (AMI) to replace the current manual meter reading system which has been in place for many years; and

WHEREAS, the City is seeking a planning loan in the amount of One Hundred Thousand Dollars (\$100,000.00) prior to obtaining a construction loan from the Drinking Water State Revolving Fund from the Florida Department of Environment and Protection, to determine the feasibility and best course of action in selecting an appropriate AMI system considering the City's current infrastructure; and

WHEREAS, the City Administration requests the authorization to conduct all necessary competitive solicitations for this project, including Request for Qualifications (RFQ) for engineering and design and Request for Proposals (RFP) for the purchase and implementation of the AMI system.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above "Whereas" clauses are ratified and confirmed as being true and correct, and they are made a part of and incorporated into this Resolution by this reference.

Section 2 That the City Commission authorizes the application of the planning loan in the amount of One Hundred Thousand Dollars (\$100,000.00) in which is attached as Exhibit "A" and made a part of and incorporated into this Resolution by this reference.

Section 3. That the City Commission authorizes the City Administration to undertake all necessary competitive solicitations for design and installation of the AMI system.

Section 4. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 5. That this Resolution shall take effect within ten (10) days of its passage and adoption.

PASSED AND ADOPTED on _____, 2023.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION:

Commissioner Joyce Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

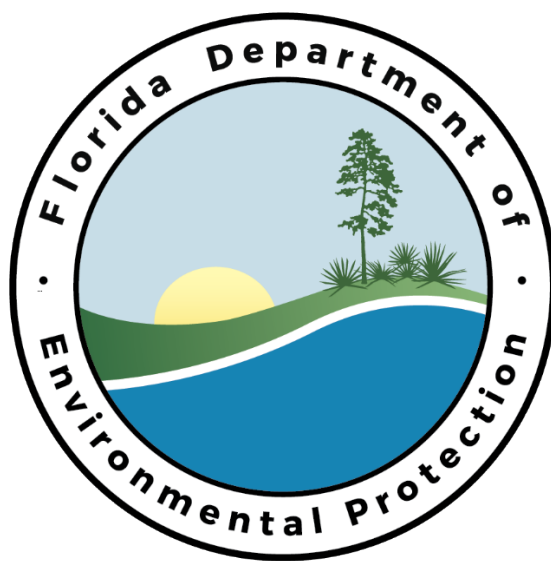
APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY

STATE OF FLORIDA
DEPARTMENT OF ENVIRONMENTAL PROTECTION

**STATE REVOLVING LOAN PROGRAM
FOR
DRINKING WATER FACILITIES

LOAN APPLICATION**



Florida Department of Environmental Protection
State Revolving Fund Program
Marjory Stoneman Douglas Building
3900 Commonwealth Boulevard
Tallahassee, FL 32399-3000

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LOAN APPLICATION

- (1) SUBMITTAL. Submit the application and attachments to the Department of Environmental Protection, MS 3505, State Revolving Fund Program, Marjorie Stoneman Douglas Building, 3900 Commonwealth Boulevard, Tallahassee, Florida 32399-3000. The application (and supporting documentation) may be submitted electronically to the Department's Project Manager.
- (2) COMPLETING THE APPLICATION.
 - (a) This application consists of five parts: (I) ADMINISTRATIVE INFORMATION; (II) PROJECT INFORMATION; (III) FINANCIAL INFORMATION; (IV) AUTHORIZATION AND ASSURANCES; and (V) SUPPLEMENTARY INFORMATION.
 - (b) All information provided on this application must be printed. Monetary amounts may be rounded.
 - (c) Forms and attachments to be submitted are denoted with italic print.
- (3) ASSISTANCE. Completing this application may require information that can be obtained from the Drinking Water State Revolving Fund Program staff. Please email SRF_Reporting@dep.state.fl.us for assistance in completing this application.

PART I - ADMINISTRATIVE INFORMATION

- (1) PROJECT SPONSOR City of Dania Beach
Federal Employer Identification Number 59-6000-338
DUNS Number _____
- (2) AUTHORIZED REPRESENTATIVE (person authorized to sign or attest loan documents).
Name Ana Garcia Title City Manager
Telephone 954-924-6800 Email agarcia@daniabeachfl.gov
Mailing Address 100 West Dania Beach Blvd.
Dania Beach, FL 33004
- (3) PRIMARY CONTACT (person to answer questions regarding this application).
Name Frank DiPaolo Title Finance Director
Telephone 954-924-6800 Email fdipaolo@daniabeachfl.gov
Employer City of Dania Beach
Mailing Address 100 West Dania Beach Blvd
Dania Beach, FL 33004
- (4) ADDITIONAL CONTACTS. If more than one additional person is to receive copies of Department correspondence, attach the information (*Attachment #1*).
Name Frederick Bloetscher, Ph.D., P.E. Title President
Telephone 239-250-2423 Email H2o_man@bellsouth.net
Employer Public Utilities Management and Planning Services, Inc
Mailing Address P.O. Box 221890
Hollywood, FL 33022
- (5) PROJECT NUMBER (listed on the Department's priority list). n/a
- (6) INTERIM FINANCING. A local government project sponsor that has interim financing may be subject to certain conditions regarding such financing.

Is the project currently being funded with interim financing?

☐

Yes

☒

No

PART II – PROJECT INFORMATION

If you are applying for a planning or design loan for a project that will involve construction, complete only Subpart A below. If you are applying for a loan to construct a project that is already planned and designed, complete only Subpart B below.

A. PLANNING OR DESIGN PROJECT

Information should be provided for each separate facility to be planned and designed as appropriate. For design/build projects (not eligible for design loans) or those where multiple facilities, segments, or phases are involved, please attach information for activities, schedule, and cost for each. (*Attachment #2*)

- (1) **ACTIVITIES.** Attach a brief description of the scope of planning and design activities to be financed by this loan. Include a list of any engineering services to be performed. (*Attachment #n/a*) Are these activities the same as those scheduled on the *Request for Inclusion Form*? ☒ Yes ☐ No. If “No”, please explain. (*Attachment #*_____)
- (2) **SCHEDULE.**
- (a) Provide proposed completion dates for the items. (Please call Department staff to discuss time frames needed to complete required tasks.)
- | | |
|------------------------------------|----------|
| Planning documentation | 3/31/24 |
| Engineering design | 90% |
| Certification of site availability | Complete |
| Permitting | n/a |
- (b) Do you anticipate that an interlocal agreement with another party will be necessary to implement the project? If “Yes”, please explain. (*Attachment #3*) ☐ Yes ☒ No
- (c) Is this a design/build project? ☒ Yes ☐ No
- (3) **COST.** Is the cost information submitted for the planning or design loan priority list current? If “No”, please explain and submit revised cost information using the appropriate page of the *Request for Inclusion Form*. (*Attachment #*_____) Note that the disbursable amount will be limited to the priority list amount. ☒ Yes ☐ No

PLANNING OR DESIGN APPLICANTS PROCEED TO PART III.

B. CONSTRUCTION PROJECT

- (1) **ACTIVITIES.**
- (a) Attach a brief description of construction activities to be financed by this loan. Include a list of the contracts (by title) corresponding to the plans and specifications accepted by the Department (*Attachment #2*).
- Are these contracts the same as those scheduled on the *Request for Inclusion Form*? ☒ Yes ☐ No
- If “No”, please explain. (*Attachment #*_____)
- (b) Have any of the contracts been bid? ☐ Yes ☒ No
- If “Yes”, indicate which contracts have been bid.
- (c) Was planning or design for this project financed in another SRF loan? ☐ Yes ☒ No
- If “Yes”, give the SRF loan number. _____
- (d) Does this project involve an interlocal agreement with other local governments or other entities? ☐ Yes ☒ No
- If “Yes”, attach a copy of the Department letter accepting the interlocal agreement. (*Attachment #n/a*)
- Is the interlocal agreement, as accepted by the Department, fully executed and enforceable? ☐ Yes ☐ No

If "No", please explain (*Attachment #we have not received a letter from FDEP*).

- (2) SCHEDULE. (month and year)
- (a) Anticipated notice to proceed for first construction contract. 3/31/24
- (b) Anticipated completion of all construction contracts. 12/2024

- (3) COST. Is the cost information submitted for the priority list current? ☒ Yes ☐ No

If "No", please explain and submit revised cost information using the appropriate page of the *Request for Inclusion Form*. (*Attachment #*____) Note that the disburseable amount will be limited to the priority list amount.

PART III - FINANCIAL INFORMATION

Estimates of the capitalized interest, interest rate, pledged revenue coverage, limitations on annual loan amounts for large projects, applicability and amount of repayment reserves, amount of the loan service fee and any other information may be obtained by contacting staff in the State Revolving Fund Management Section.

- (1) PRINCIPAL. The requested amount of the loan which does not include capitalized interest is \$200,000 Precon only

Note that the disburseable amount will be limited to the priority list amount and must be consistent with the project information provided under **PART II** of this application. Also note that the capitalized interest is an inexact estimate, and it is subject to adjustment by the Department to reflect actual disbursement timing. The principal amount of the loan does not include the loan service fee.

- (2) TERMS AND REPAYMENT.

- (a) Loans for planning and design shall be amortized over 10 years. Construction loans to local government project sponsors are amortized over the lesser of useful life of the project or 20 years unless the project is to serve a small community qualifying as financially disadvantaged. Construction loans to financially disadvantaged small communities may be amortized over the lesser of useful life of the project or 30 years. Construction loans to non-governmental project sponsors are amortized over the lesser of the useful life of the project or 20 years. Interest charges and principal are paid semiannually.

What is the useful life of the project? 20 (years)

Over how many years would you like to amortize the loan? 20 (years)

- (b) List all revenues that are to be pledged for repayment of this loan. Water and sewer user fees.
- (c) Pledged revenue receipts or collections by the project sponsor must exceed the amount of the repayments due to the Department unless there are other collateral provisions. The excess revenue, or coverage, generally is 15% of each repayment.

What coverage is proposed for the loan? 10% (coverage percentage)

- (d) Is any other financial assistance being applied to this project? ☐ Yes ☒ No

If "Yes", please list. (*Attachment #*____)

- (3) ANNUAL FUNDING LIMIT. Large project funding (generally, loans in excess of \$10 million) may be provided in increments pursuant to the initial loan agreement and subsequent amendments.

- (4) INFORMATION ON LIENS.

- (a) Describe, if applicable, all debt obligations having a prior or parity lien on the revenues pledged to repay this loan. (*Attachment #3 as summarized on p 6.*) For example: City Name, Florida, Water and Sewer System Revenue Bonds, Series 1996, issued in the amount of \$10,000,000, pursuant to Ordinance No. 93-104, as amended and supplemented by Ordinance No. 96-156.
- (b) Using the Part V, *Schedule of Prior and Parity Liens*, provide debt service information, if applicable, on each prior and parity obligation.

- (c) For the listed obligations, provide a copy of the ordinance(s), resolution(s), official statement(s), or pages thereof, setting forth the definitions, use of proceeds, debt service schedule, pledged revenues, rate covenants, provisions for issuing additional debt, provisions for bond insurance, and debt rating. (*Attachment #4*).
- (d) Describe any other notes and loans payable from the revenues pledged to repay this loan. (*Attachment #n/a*).
- (5) ACTUAL AND PROJECTED REVENUES.
 - (a) Complete the Part V, *Schedule of Actual Revenues and Debt Coverage* for the past two fiscal years.
 - (b) Complete the Part V, *Schedule of Projected Revenues and Debt Coverage*, demonstrating the availability of pledged revenues for loan repayment.
- (6) AVAILABILITY OF PLEDGED REVENUES. All sources must be supported by a written legal opinion. (*Attachment #5*) The opinion must address the following:
 - (a) Availability of the revenues to repay the loan.
 - (b) Right to increase rates at which revenues shall be collected to repay the loan.
 - (c) Subordination of the pledge if pledged revenues are subject to a prior or parity lien.
- (7) LOAN SERVICE FEE. A loan service fee is assessed on each loan. The fee is not part of the loan. The fee along with interest thereon will be deducted from the first available repayments after the final amendment to the loan agreement.

PART IV – AUTHORIZATION AND ASSURANCES

- (1) AUTHORIZATION. Provide an authorizing resolution of the Applicant's governing body or other evidence of authorization (*Attachment #6*) for the following:
 - (a) Pledging revenues to repay the loan.
 - (b) Designation of the Authorized Representative(s) to file this application, provide assurances, execute the loan agreement, and represent the Applicant in carrying out responsibilities (including that of requesting loan disbursements) under the loan agreement.
- (2) ASSURANCES. The Applicant agrees to comply with the laws, rules, regulations, policies and conditions relating to the loan for this project. Applicants should seek further information from the Drinking Water State Revolving Fund Program staff as to the applicability of the requirements if the necessity for the assurances is of concern. Specifically, the Applicant certifies that it has complied, as appropriate, and will comply with the following requirements, as appropriate, in undertaking the Project:
 - (a) Assurances for capitalization grant projects.
 - 1. Complete all facilities for which funding has been provided.
 - 2. The Applicant is advised, pursuant to 40 CFR 35 Section 35.3575, that a number of Federal law, executive orders, and government-wide policies can apply to your project or activity that is receiving Federal financial assistance. The Applicant agrees to read those provisions regarding the application of Federal cross-cutting authorities (cross-cutters) to determine their applicability to your specific project or activity.
 - (b) Assurances for other projects. Please note that Florida Statutes are available at <http://www.leg.state.fl.us>. They are also available at the following physical address: Florida Department of State Division of Library and Information Services R.A. Gray Building 500 South Bronough Street Tallahassee, Florida 32399-0250.
 - 1. Chapter 161, Part I, F.S., "Beach and Shore Preservation Act" and Part III, "Coastal Zone Protection Act of 1985" which regulate coastal zone construction and all activities likely to affect the condition of the beaches or shore.
 - 2. Chapter 163, Part II, F.S., the "Local Government Comprehensive Planning and Land Development Regulation Act" which requires units of local government to establish and implement comprehensive planning programs to control future development.
 - 3. Chapter 186, F.S., State and Regional Planning, which requires conformance of projects with Regional Plans and the State Comprehensive Plan.
 - 4. Chapter 253, F.S., "Emergency Archaeological Property Acquisition Act of 1988" which requires protection of archaeological properties of major statewide significance discovered during construction activities.

- I, the undersigned Authorized Representative of the Applicant, hereby certify that all information contained herein and in the attached is true, correct, and complete to the best of my knowledge and belief. I further certify that I have been duly authorized to file the application and to provide these assurances.

Authorized Representative _____ Ana M. Garcia, ICMA-CM
(signature) (name typed or printed)

Effective Date July 2017

PART V – SUPPLEMENTARY INFORMATION

SCHEDULE OF PRIOR AND PARITY LIENS (EXCLUDING SRF LOANS)

List annual debt service beginning two years before the anticipated loan agreement date and continue at least three additional fiscal years. Use additional pages as necessary.

	#1	#2	#3
Identify Each Obligation	n/a		
Coverage	%	%	%
Insured?	Yes No	Yes No	Yes No

[illegible]

PART V – SUPPLEMENTARY INFORMATION

SCHEDULE OF ACTUAL REVENUES AND DEBT COVERAGE

(Provide information for the two fiscal years preceding the anticipated date of the SRF loan agreement.)

	<u>Year 2021</u>	<u>Year 2022</u>
(a) Operating Revenues (Source)		
Water and Sewer Fees	12,589,696	12,589,696
(b) Interest Income	49,371	49,371
(c) Other Income or Revenue (Identify)		
Miscellaneous Revenues	491,953	491,953
(d) Total Revenues	13,081,649	13,081,649
(e) Operating Expenses (excluding interest on debt, depreciation, and other non-cash items)	11,457,176	11,457,176
(f) Net Revenues [(f) = (d) – (e)]	1,673,844	1,673,844
(g) Debt Service (including any required coverage)	606,672	606,672
(h) Attach audited annual financial report(s), or pages thereof, or other documentation necessary to support the above information. Include any notes or comments from the audit reports regarding compliance with covenants of debt obligations having a prior or parity lien on the revenues pledged for repayment of the SRF Loan. (<i>Attachment #9&10</i>)		
(i) Attach worksheets reconciling this page with the appropriate financial statements (for example, backing out depreciation and interest payments from operating expenses). (<i>Attachment #see highlights on p 30-33 Att 9 & 10</i>)		
(j) If the net revenues were not sufficient to satisfy the debt service and coverage requirement, please explain what corrective action was taken. (<i>Attachment #n/a</i>)		

PART V – SUPPLEMENTARY INFORMATION

SCHEDULE OF PROJECTED REVENUES AND DEBT COVERAGE

Begin with the fiscal year preceding first anticipated semiannual loan payment and continue for at least three additional years. Attach a separate page for previous State Revolving Fund loans.

	<u>Year 2022</u>	<u>Year 2023</u>	<u>Year 2024</u>	<u>Year 2025</u>	<u>Year 2026</u>
(a) Operating Revenue	<u>\$ 13,417,313</u>	<u>\$ 13,747,998</u>	<u>\$ 14,086,832</u>	<u>\$ 14,434,017</u>	<u>\$ 14,789,759</u>
(b) Interest Income	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
(c) Other Income or Revenue (identify)	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
(d) Total Revenues	<u>\$13,417,313</u>	<u>\$13,747,998</u>	<u>\$14,086,832</u>	<u>\$14,434,017</u>	<u>\$14,789,759</u>
(e) Operating Expenses (excluding interest on debt, depreciation, and other non-cash items)	<u>\$12,367,130</u>	<u>\$12,523,511</u>	<u>\$ 12,681,868</u>	<u>\$ 13,004,616</u>	<u>\$ 13,674,961</u>
(f) Net Revenues (f = d - e)	<u>\$ 1,050,183</u>	<u>\$1,380,867</u>	<u>\$ 1,719,701</u>	<u>\$2,066,887</u>	<u>\$2,422,629</u>
(g) Revenue (including coverage) pledged to debt service, excluding SRF loans	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
(h) Revenue (including coverage) pledged to outstanding SRF loans	<u>\$902,685</u>	<u>\$902,685</u>	<u>\$902,685</u>	<u>\$902,685</u>	<u>\$902,685</u>
(i) Revenue Available for this SRF Loan [(i) = (f) – (g) – (h)]	<u>\$ 147,498</u>	<u>\$ 478,182</u>	<u>\$817,016</u>	<u>\$1,164,202</u>	<u>\$ 1,519,944</u>
(j) Identify the source of the above information and explain methods used to develop the projections (<i>Attachment #see App 11 rate study extended</i>). Include an explanation of any revenue and expense growth or other adjustments; for example, any rate increases, service growth, inflation adjustments, expense adjustments reflecting the cost of operating additional facilities, or other considerations.					
(k) For construction loans, are the above projections consistent with the accepted financial feasibility information in the planning documents?	☒ Yes ☐ No				

If “No”, please explain. (*Attachment #*____)

PART V – SUPPLEMENTARY INFORMATION

LIST OF ATTACHMENTS

LIST OF ATTACHMENTS. This application requires the submittal of *Attachments* to provide supplemental information. The application is not complete without the completed *List of Attachments*. Please list all attachments that you are including with this application form.

[illegible]



City of Dania Beach City Manager Memorandum

DATE: 9/13/2023

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Eve A. Boutsis, City Attorney

SUBJECT: Renewal for the Annual Engagement Letter with Ronald L. Book, P.A. for Lobbyist Services Pertaining to Local (including Airport) and State Legislative Issues

Request:

The renewal of the engagement letter with Ronald L. Book, P.A. for lobbyist services is presented for Commission review and consideration.

Background:

The City has retained the lobbyist services of Ronald L. Book, P.A. for local government and airport related issues since 2015. The renewal of the engagement letter would be effective beginning October 1, 2023 through September 30, 2024.

Budgetary Impact

The annual cost is \$62,500.00 and the funding is planned and appropriated in the Fiscal Year 2023-2024 Commission budget, Professional Services Account Number: 001-11-01-511-31-10.

Recommendation

The renewal of the engagement letter is a City Commission decision.

RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN ENGAGEMENT LETTER THAT EXCEEDS THE ANNUAL VENDOR THRESHOLD TOTAL AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00), WITH RONALD L. BOOK, P.A., FOR CONSULTING (LOBBYIST) SERVICES RELATED TO ISSUES OF CONCERN TO THE CITY OF DANIA BEACH INCLUDING MATTERS ASSOCIATED WITH BROWARD COUNTY AS WELL AS GENERAL LEGISLATION AND RELATED ISSUES AT THE STATE LEVEL IN AN AMOUNT NOT TO EXCEED SIXTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$62,500.00) FOR FISCAL YEAR 2023-24; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Charter of the City of Dania Beach, Part III, Article 3, Section 4, Subsection (j), authorizes the City Manager to purchase supplies, services, equipment and materials for the City government in amounts in excess of the established monetary threshold without competitive bidding and without advertisement for bids if she is authorized to do so in advance by a resolution adopted by the City Commission; and

WHEREAS, the Dania Beach Code of Ordinances, Chapter 2, Article 1, Section 2-10, “Monetary thresholds for certain purchases and payment disbursement authorizations”, subsection (a), sets the monetary threshold or limitation at \$50,000.00 for a vendor each fiscal year; and

WHEREAS, the City has retained Ronald L. Book, P.A. (the “Consultant”) through an Engagement Letter for the past several years, to provide services in connection with Broward County and State-related issues of concern to the City of Dania Beach (the “Services”); and

WHEREAS, the current agreement expires on September 30, 2023, and the City desires to continue to obtain the Services of the Consultant; and

WHEREAS, the total amount of purchases from the Consultant for Fiscal Year 2023-24 will exceed the \$50,000.00 annual purchase threshold for a single vendor and, therefore, requires City Commission approval.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above “Whereas” clauses are true and correct, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the City Commission authorizes the proper City officials to execute an engagement letter with Ronald L. Book, P.A., which will provide the City with consulting (lobbyist) services beginning October 1, 2023 for a one year term at a cost of Sixty Two Thousand Five Hundred Dollars (\$62,500.00) inclusive of all expenses, payable monthly, in eleven (11) payments of Five Thousand Two Hundred Eight Dollars and Thirty Three Cents (\$5,208.33) with the last installment being Five Thousand Two Hundred Eight Dollars and Thirty Seven Cents (\$5,208.37). A copy of the Engagement Letter is attached as Exhibit “A”, and it is made a part of and is incorporated into this Resolution by this reference.

Section 3. That funding is planned and appropriated in the Fiscal Year 2023-24 City Commission budget Professional Services Account #001-11-01-511-31-10.

Section 4. That all services obtained from Ronald L. Book, P.A. shall be subject to approved annual budget appropriations and in accordance with the City’s procurement policies and are authorized to exceed the annual amount of \$50,000.00 purchase threshold for a single vendor for Fiscal Year 2023-24.

Section 5. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 6. That this Resolution shall become effective 10 days after passage.

PASSED AND ADOPTED on _____, 2023.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION:

Commissioner Joyce Davis	_____
Commissioner Tamara James	_____
Commissioner Marco Salvino	_____
Vice Mayor Lori Lewellen	_____
Mayor Archibald J. Ryan IV	_____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY



August 21, 2023

Ms. Eve A. Boutsis City Attorney
City of Dania Beach
100 West Dania Beach Boulevard
Dania Beach, FL 33004

Dear Eve:

Thank you, the City Manager, and City Commission for providing our firm with the continued privilege of representing the City of Dania Beach and the taxpayers of the City in Tallahassee, including the Legislature and the Executive Branch on Governmental Affairs matters. My firm will provide support on all matters with an emphasis on legislative appropriations issues, as well as continuing to protect the City's valuable stake in the Tribal Compact on the statutorily directed distribution of local impact funds.

Our firm's responsibility will be to handle all traditional lobbying services. This will include, but not be limited to, working with local staff, Legislative Staff, and Executive Branch Staff as well as elected officials at all levels. We will, at all times, aggressively represent and advocate for the City and its interests. You agree to fully educate us on all matters of interest and priority to the City, and we agree to meet periodically, as requested.

In exchange for this representation, you agree to compensate our firm with a retainer of \$62,5,000 a year payable in monthly payments of \$5,208.33 a month, except the final month will be invoiced at \$5,208.37.

This agreement will be effective October 1, 2023, and extend for twelve (12) months, anticipating a renewal prior to the expiration of this agreement of September 30, 2024, for an additional twelve-month period, unless a written notice of discontinuation is received not less than 30 days prior to the end of the agreement. It is also understood that this agreement is cancellable by either party with 30 days written notice. Assuming this meets with your approval, please sign, and return to my office.

Sincerely,

Ronald L. Book
Ronald L. Book, P.A.

Archibald J. Ryan IV, Mayor
City of Dania Beach, Florida

RLB: BM

Eve A. Boutsis, City Attorney
City of Dania Beach, Florida

REPLY TO:

- ☐ 4000 Hollywood Boulevard, Suite 677-S - Telephone (305) 935-1866
- ☐ 104 West Jefferson Street - Tallahassee, Florida 32301 - (850) 224-3427



City of Dania Beach Public Services Memorandum

DATE: 9/13/2023

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Fernando Rodriguez, Public Services Director
Dincer Akin Ozaydin, PE, Deputy Director

SUBJECT: APPROVAL OF BROWARD BOATING IMPROVEMENT PROGRAM
APPLICATION FOR THE “GRIFFIN MARINE BOAT RAMP AND DOCK
REPLACEMENT” PROJECT

Request:

The Public Services Department (PSD) requests approval of a Broward Boating Improvement Program application for a grant in the amount of \$250,000 for the “Griffin Marine Park Boat Ramp and Dock Replacement” Project.

Background:

The boat ramp's pitch and surface friction properties at Griffin Marine Park have been identified as the cause of several incidents where boat launching vehicles have slid down the ramp and into the canal. Despite frequent and regular maintenance of the boat ramp, its surface has reached a point where insufficient ramp friction results in cases of vehicle slippage. It was, therefore, decided that the ramp should be rebuilt with a safe and proper surface for boaters.

The Broward County Marine Advisory Committee funds local projects that promote the Broward Boating Improvement Program (BBIP). The BBIP rules require grant recipients to provide a 50% cash match for the project. Craven Thompson and Associates, the project's design engineer, estimated the ramp replacement cost to be \$500,000. The Broward Marine Advisory Committee requires a resolution authorizing the BBIP application from the municipality.

Budgetary Impact

The City's Five (5)-Year Capital Investment Plan includes funding in the amount of \$500,000 for the “Griffin Marine Park Boat Ramp and Dock Replacement” Project. If approved, the BBIP grant provides up to \$250,000 in funding.

Recommendation

Staff recommends approval.

RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY'S APPLICATION TO THE BROWARD BOATING IMPROVEMENT PROGRAM IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00), TO PROVIDE FUNDING FOR THE GRIFFIN MARINE PARK BOAT RAMP AND DOCK REPLACEMENT PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Broward County Marine Advisory Committee provides financial assistance for capital projects that make improvements to public boating facilities through the Broward Boating Improvement Program (BBIP); and

WHEREAS, the Public Services Department engaged an engineering firm to design the Griffin Marine Park Boat Ramp and Dock Replacement Project; and

WHEREAS, the City's Five (5) Year Capital Investment Plan includes funding in the amount of Five Hundred Thousand Dollars (\$500,000.00) for the Griffin Marine Park Boat Ramp and Dock Replacement Project for 2025; and

WHEREAS, the BBIP grant will provide 50% funding, up to Two Hundred Fifty Thousand Dollars (\$250,000.00) of the construction costs for the boat ramp element of the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above "Whereas" clauses are ratified and confirmed, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the City Commission authorizes the proper City officials to submit the FY 2024-2025 Cycle Application for the Broward Boating Improvement Program for the "Griffin Marine Park Boat Ramp and Dock Replacement Project".

Section 3. That the City Manager and City Attorney are authorized to make minor revisions to the application as are deemed necessary and in the best interests of the city.

Section 4. That the 50% grant match will be available in the City's Capital Investment Plan.

Section 5. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 6. That this Resolution shall be effective 10 days after passage.

PASSED AND ADOPTED on _____ 2023.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION:

Commissioner Joyce Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY

**BROWARD BOATING IMPROVEMENT
PROGRAM
FY 2024/2025
GRANT APPLICATION PACKAGE**



**BROWARD COUNTY
MARINE ADVISORY COMMITTEE**

**BROWARD COUNTY PARKS AND RECREATION
DIVISION**

**BROWARD COUNTY MARINE ADVISORY COMMITTEE
BROWARD BOATING IMPROVEMENT PROGRAM**

FY 2024/2025 GRANT APPLICATION
(PLEASE TYPE)

For Office Use:

Date _____

APPLICANT INFORMATION

Applicant: _____

Project Title: _____

Project Liaison Agent: _____

Title: _____

Address: _____

_____ Zip Code: _____

Telephone: _____

E-mail Address: _____

I hereby certify that the information provided in this application is true and accurate.

Signature: _____ Date: _____

PROJECT INFORMATION

Grant Amount Requested: \$ _____ Amount of Cash Match: \$ _____

Funds are Utilized as Match for: FRDAP _____ FIND _____ LWCF _____ Other _____

Site Control (Check One):

Acquiring _____ Leased _____ Owned _____

If Leased, Date of Expiration of Lease: _____

PROJECT DESCRIPTION

Is this project a Phase I Grant: _____ or a Phase II Grant: _____

[illegible]

Type and Estimated Cost of Proposed Development by Facility:

[illegible]

Total Acreage of Project Site: _____

PROJECT SCORING QUESTIONS

- 1. Provide information to show proposed or actual use for the project by recreational boaters.**
 - a)** How is the public usage of this project clearly identified and quantified?
 - b)** Discuss the regional and local public benefits and access to be provided by the project.
 - c)** Estimate the amount of total public use.
 - d)** Can residents from other cities or visitors from other counties reasonably use the project? Explain.
 - e)** If this is a Phase I project, what will Phase II provide?

2. Describe availability of navigable recreational waterways, including the distances North, East, South and West, with water depth at low tide and bridge clearances at high tide.

a) Will dredging be required to make this project feasible? If so, how much and where is the dredge disposal material going to be deposited?

3. State how previously awarded old Florida Boating Improvement Program (FBIP) or Broward Boating Improvement Program (BBIP) funds have been effectively spent by the applicant in the past.

a) Have any FBIP or BBIP funds been used for the existing devolvement of the proposed project site? If yes, what were the funds used for, and when were they awarded?

- 4. List all available ancillary boating facilities currently at the project site such as; restrooms, adequate paved parking, drinking water, pump-out stations, laundry facilities, etc.**

a) What ancillary boating facilities is this project proposing?

- 5. List the number of similar boating facilities in the area and their distance from the proposed project.**

a) Is this project meeting an un-met demand?

- 6. Describe who the intended users of the proposed facility are, and the number of users the project is anticipated to generate.**

7 . List all permits required to construct the project and the status of each permit.

- a)** If this is a Phase I project, how long do you anticipate the design, permitting and engineering process to take?
- b)** Briefly explain the construction techniques to be utilized for this project.
- c)** How are the construction techniques utilized appropriate for the project site?
- d)** Identify any unusual construction techniques that may increase or decrease the costs of the project, or extend the life of the project.
- e)** Describe current status of the project and present a reasonable and effective timeline for the completion of the project.
- f)** Briefly explain any unique aspects of this project that could influence the project timeline.

8. Describe public access and boating access to the proposed project.

- a)** What is the current level of public access in terms of the number of boat ramps, boat slips and trailer parking spaces, linear feet of docks, restrooms (etc.)?
- b)** How many additional ramps, slips, parking spaces or other public access features will be added by the completion of this project?
- c)** Is there 24-hour public and handicap access to the project site?

9. Explain user costs such as parking and launching fees, if any, for the proposed project.

- a)** If there are fees charged for the use of this project, please list fee schedule.
- b)** How do these fees compare with fees from similar public & private facilities in the area?

10. Describe the environmental and/or ecological benefits that the proposed project would provide.

- a)** Does the project provide any unique beneficial aspects to the proposed design that would enhance public usage or access, decrease environmental impacts, improve water quality or reduce costs?



City of Dania Beach Human Resources Memorandum

DATE: 9/13/2023

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Candido Sosa Cruz, ICMA-CM, Deputy City Manager

SUBJECT: FY 2023-24 General Liability and other Comprehensive Insurance Coverage

Request:

The City Administration requests adoption of a Resolution authorizing the renewal of our fully-insured General Liability and other Comprehensive Insurance Coverage for Fiscal Year 2023-24.

Background:

The City's insurance broker, Risk Management Associates, Inc., a wholly owned subsidiary of Brown & Brown, Inc. ("B&B"), has provided a comprehensive insurance renewal package for FY 2023-24, similar to the current program. Coverage includes several insurance policies which are detailed on the attachment. The total insurance cost for FY 2023-24 will increase by approximately 42% due to multiple factors.

A significant contributor to the increase is the growth of the City's risk exposures (such as payroll, property valuation increase). There are also systemic issues with the current national and worldwide insurance market, and additional details are provided in the "Insurance Market Trends" attachment.

In general, the insurance marketplace is demanding rate increases this year due to increased claims activity and higher costs of doing business. Hurricane Ian significantly impacted the Florida property marketplace with double-digit rate increases. Additional contributing factors are as follows: nuclear jury verdicts (over \$10M) are becoming common place, costs to repair damaged assets has increased, attorney activity is at an all-time high following the State's recent tort reform, and medical costs for workers compensation and bodily injury allegations are increasing.

Additionally, the City's growth resulted in increased risk exposures utilized to calculate policy premiums as follows:

1. Property trending – 8% overall increase in values for Blanket Coverage, due to growth in City property values and higher replacement costs
2. Payroll increase of approximately 15%, which drives General Liability, Workers Compensation, and Public Officials premium costs
3. Increase in insured value of Marina Docks (approximately 25%)

The City also purchases National Flood Insurance Program (NFIP) policies, and these policies renew throughout the year. A not-to-exceed premium has been calculated at an 18% rate increase, as regulated by FEMA.

VALUE ADDED SERVICES WITH BROWN AND BROWN

B&B has been a trusted insurance partner to the City for several years. Through the insurance program, B&B provides ongoing Risk Management support, intended to control claim activity and transfer risk and the specific services provided by the B&B Team are as follows:

1. 4-star rating from Stewardship Report (attachment) for value and savings associated with TIPS Safety Grant program, Vector Solutions and Streamery online training platforms, Risk management Resource Center (HR/Cyber/ADA Compliance), and Property Appraisal = \$35,394 value
2. Director of Loss Control providing direct support for safety and loss control objectives - including participation in and support of Safety Committee.
3. Claims Advocacy for liability, workers compensation, and property claims – specifically facilitated immediate response and daily involvement with mitigation and repairs following the April 2023 flooding.
4. Quarterly Claims Reviews
5. Participation in Quarterly Safety Meetings
6. Direct training of City Staff in areas such as: claims, cyber breach response, vendor insurance requirements.
7. Daily Certification of Insurance (COI) reviews and Operational contract insurance recommendations for new contracts
8. Property Appraisal and trending – valuation trending used for 2023
9. Direct insurance assistance with Community Redevelopment Association (CRA) and Parks & Recreation special events planning. Providing CRA premium allocation for 2023.

The City's Safety Committee has utilized these and other resources to maintain a "best in class" status in risk management and safety objectives.

In summary, the City Administration recommends renewal of the insurance program and continuance of the relationship with Brown and Brown.

Budgetary Impact

The City's FY 2023-24 insurance cost will increase by \$565,251 or 41.8%, for total premium of \$1,942,445. This amount is within the planned, budgeted cost. Other Cities are experiencing similar or higher increases.

Recommendation

Adopt the Resolution authorizing the renewal of fully-insured General Liability and other Comprehensive Insurance Coverage for Fiscal Year 2023-24.

RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE RENEWAL OF THE COMPREHENSIVE PROPERTY & CASUALTY INSURANCE PROGRAM FOR THE CITY THROUGH RISK MANAGEMENT ASSOCIATES, INC., WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, WHICH INSURANCE PACKAGE SHALL INCLUDE COVERAGE FOR PROPERTY, CRIME, LIABILITY, WORKERS' COMPENSATION, AND OTHER COVERAGES TO INCLUDE THE NATIONAL FLOOD INSURANCE PROGRAM ("NFIP"), FOR A COMBINED ANNUAL PREMIUM AMOUNT OF ONE MILLION, NINE HUNDRED FORTY-TWO THOUSAND FOUR HUNDRED FORTY FIVE DOLLARS (\$1,942,445.00) FOR COVERAGE BEGINNING OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Dania Beach Code of Ordinances, Chapter 2, Article 1, Section 2-10, "Monetary thresholds for certain purchases and payment disbursement authorizations", Subsection (a), sets the monetary threshold or limitation at \$50,000.00; and

WHEREAS, the City of Dania Beach (the "City") currently obtains its Comprehensive Property & Casualty coverage (the "Coverage") through Risk Management Associates, Inc., a wholly owned subsidiary of Brown & Brown, Inc. ("B&B"); and

WHEREAS, B&B is responsive and provides guidance to the City relating to loss control, claims handling, risk management and liability concerns on major contractual agreements, special events programming, construction projects, appropriate vendor insurance requirements, and bid specifications; and

WHEREAS, the City Administration recommends that the City Commission waive competitive bidding and authorize renewal of Coverage through Preferred Governmental Insurance Trust (PGIT) and other associated insurers through B&B for Fiscal Year 2023-24; and

WHEREAS, upon adoption of this Resolution, the City will obtain insurance coverages as outlined in the Breakdown of Coverage and Services, a copy of which is attached as "Exhibit A", and is made a part of and incorporated into this Resolution by this reference, which approval of coverage will authorize any and all premium adjustments to be made by the City Manager during the fiscal year, as may be necessary to properly protect the City and its assets.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above “Whereas” clauses are ratified and confirmed, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the City Commission approves the renewal of the City’s Comprehensive Property & Casualty coverage through Risk Management Associates, Inc., a wholly owned subsidiary of Brown & Brown, Inc. (“B&B”), for FY 2023-24 for a combined annual premium amount of One Million Nine Hundred Forty-Two Thousand Four Hundred Forty-Five Dollars (\$1,942,445.00) for coverage beginning October 1, 2023 through September 30, 2024.

Section 3. That the cost of the Coverage has increased due to changes in City’s risk exposures such as audited payrolls, vehicles, equipment, and real property inventory, is planned, appropriated and has been made available through appropriate allocations to various City Funds in the proposed Fiscal Year 2023-2024 budget.

Section 4. That the cost for coverage shall exceed the Fifty Thousand Dollars (\$50,000) annual vendor threshold, and the City Commission hereby waives the competitive procurement requirements relating to the renewal of its Comprehensive Property & Casualty coverage with Preferred Governmental Insurance Trust (PGIT) and other associated insurers through B&B for Fiscal Year 2023-24.

Section 5. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 6. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 7. That this Resolution shall be effective 10 days after passage.

PASSED AND ADOPTED on _____, 2023.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION:

Commissioner Joyce Davis	_____
Commissioner Tamara James	_____
Commissioner Marco Salvino	_____
Vice Mayor Lori Lewellen	_____
Mayor Archibald J. Ryan IV	_____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY



Insuring Florida's Future

Founded in 1999, Preferred is a non-assessable insurance risk pool made of and for its members, focusing on the unique needs of Florida's public sector. Our robust membership and financial strength stem from a conservative platform of managed risk. Program administration is provided by Public Risk Underwriters of Florida (PRU).

A key distinguishing feature and advantage of Preferred is the exclusive utilization of independent agents who specialize in public sector risk throughout the state for distribution.

WHY IS THIS IMPORTANT?

Our members receive local, personalized service and have built-in representation and advocacy to achieve optimal results.

Preferred's membership is represented by Elected Officials from all segments of Florida's Public Sector. Our Board of Trustees understands your needs and works diligently to bring you enhanced programs and services.

Specialized member-oriented claims service is provided by Preferred Governmental Claims Solutions (PGCS). With more than 40 years in claims experience, PGCS is Florida's foremost governmental third-party administrator. The cornerstones of their claims administration are communication, quick access, and sound return-to-work policies.

Preferred is a proven structure of strength created to protect Florida's public sector.

Service is the heart of what we do

*Our Loss Control & Member Services team takes a proactive approach designed to reduce and prevent claims by customizing our services to your needs **at no additional cost.***



DEDICATED LOSS CONTROL CONSULTANTS PROVIDE:

- + Onsite safety inspections
- + Safety training on hundreds of topics
- + Safety program development, review & evaluation
- + Claims analysis & management
- + Claims reviews and Claims 101's

PREFERRED RISK MANAGEMENT RESOURCE CENTER FOR MEMBERS WHO PURCHASE THEIR EPLI COVERAGE FROM PREFERRED:

Cyber Security Resources

- + Breach health check
- + Customizable Incident Response Plan
- + Unlimited Access to Cybersecurity Experts
- + Immediate crisis management & response

HR Helpline Services

- + Unlimited access to HR and Employment Law experts

ADA Website Compliance Resources

- + WAVE by WebAIM accessibility evaluation tool
- + Expert guidance on ADA compliance

VECTOR SOLUTIONS – Online training platform with over 600 training courses on HR/Employment Practices, OSHA Compliance, Motor Vehicle Safety, etc.

PREFERRED VIRTUAL TRAINING ACADEMY –

Virtual training on a wide variety of topics provided by our Loss Control Consultants and industry experts.

STREAMERY – 24/7 mobile streaming from anywhere with over 700 training topics

PREFERRED TIPS – 50/50 matching safety & loss control grant program up to \$5,000.

60,000+

Completed Training Courses

\$3,250,000+

in TIPS Grants

74%

Risk Management Resource Center Utilization

The brief description of coverage contained in this document is provided as an accommodation only and is not intended to cover or describe all Coverage Agreement terms. For more complete and detailed information relating to the scope and limits of coverage, please refer directly to the Coverage Agreement documents. Specimen forms are available upon request.

Your Member Services & Loss Control Team



Kevin Meehan oversees the Loss Control and Member Services department and implements member service initiatives. He develops and improves educational training programs, member service platforms, and member safety incentive programs. He is ultimately responsible for increasing member engagement to improve member loss experience and reduce out of pocket costs.



Christopher H. Kittleson has more than 25 years of risk management and loss control experience. Chris has developed industry expertise in the areas of Public Entity Safety Program Development, Return to Work Programs, Regulatory Compliance, Accident Investigation and Safety Training. Chris graduated Cum Laude from St. Cloud State University with a BS in Engineering Technology. He earned his Associate in Risk Management (ARM) and Certified Playground Safety Inspector (CPSI) designations. He was awarded the 2013 Safety Professional of the Year Award by the South Florida Chapter of the American Society of Safety Engineers (ASSE). Chris has presented on behalf of National Associations and has published several articles in loss control and risk management trade publications.



Pam Hancock has been in the insurance industry for the past 26 years and has worked primarily with governmental entities during her career. She provides safety training, program/policy development, safety committee oversight, performs claims reviews, trending analysis and inspections. With an emphasis on education and a deep understanding of the claims process, Pam has become a valuable resource to Preferred members. Pam is a Certified ADA Coordinator.



Mike Marinan has a degree in Industrial Safety Engineering and over 37 years experience in the safety and risk management field. Mike's primary objectives include safety and loss control initiatives, reconciling issues between Preferred members and third party claims administrators, and developing opportunities for the Trust's participants to gather knowledge, skills, and information to effectively govern and manage insurance costs. Mike is a member of ASSE, was appointed by the Governor to the Task Force on Workplace Safety and has provided multiple trainings to state agencies.



Mike Stephens has been involved with Loss Control and Member Services since 2004. Mike has completed the OSHA 501 Trainer Course in Occupational Safety and Health Standards (General Industry) and has attained certification as a Safety Auditor. Mike's safety awareness and dedication to customer service are what make him an essential part of the Member Services and Loss Control team. Mike is the resources and services coordinator and support specialist for all Preferred members.

The brief description of coverage contained in this document is provided as an accommodation only and is not intended to cover or describe all Coverage Agreement terms. For more complete and detailed information relating to the scope and limits of coverage, please refer directly to the Coverage Agreement documents. Specimen forms are available upon request.

Personalized Top-Tier Claims Service



450

Government Entities Served
by PGCS

20

Average Years of Teammate
Industry Experience

12

Average Years of Teammate
Tenure at PGCS

3

Decades of Claims Service

24/7

Claims Service



PGCS Leadership Team



Fred Tucker, Vice President Fred is responsible for the daily operations of PGCS. Fred began his career in the insurance industry as an independent adjuster in 1999, working his way into a management role with a national insurance agency where he led the risk services department. Fred joined PGCS in 2007 as a Senior Claims Specialist handling public entity automobile liability, general liability, employment liability with an emphasis on complex matters involving litigation management, working closely with defense counsel to ensure proactive handling of claims.



Cheryl Riley, Director of WC Claims Cheryl is responsible for the overall direction and leadership of the PGCS workers' compensation claims unit. While at PGCS, Cheryl has steadily promoted and held the positions of Account Manager, Quality Assurance Manager and Workers' Compensation Claims Manager prior to her current position of Director of Workers' Compensation Claims. Cheryl's dedication to customer-centric solutions and focus on building strong 'partner' relationships has been successful for PGCS and its customers. Cheryl holds a Florida All Lines license, and has earned the designation of a Board Certified Workers' Compensation Litigation Claims Specialist.



Stacy Hargrove, Director of Liability Claims Stacy Hargrove has more than 33 years of experience handling all types of liability claims and subrogation matters. She has held various positions within the claims industry and has proactively handled a variety of liability claim types including auto accident, slip and fall, premises liability, employer liability, and subrogation recovery; all with client accolades for excellent customer service and knowledge. Stacy has extensive litigation management experience and works directly with defense counsel in defending litigated claims. She has also monitored several trials and has been successful in partnering with her legal team to achieve favorable defense verdicts as well as other positive resolutions. Stacy has a wealth of knowledge in the liability arena and is an integral and valued member of the PGCS team.

The brief description of coverage contained in this document is provided as an accommodation only and is not intended to cover or describe all Coverage Agreement terms. For more complete and detailed information relating to the scope and limits of coverage, please refer directly to the Coverage Agreement documents. Specimen forms are available upon request.

Innovative Solutions. Accurate Valuations.



In partnership with AssetWorks, Preferred provides property appraisals **for all property locations at no cost to our Members.** The field appraisals provide critical information on primary and secondary building characteristics, flood zones, and valuations. Field appraisals are conducted by AssetWorks on a rolling five-year schedule, trending reports are available in the interim upon request. Once the appraisal is completed, Members then have the choice to insure at appraised values to maintain blanket coverage. If a Member chooses to underinsure the property, the coverage agreement will be endorsed to “stated value” with an 80% coinsurance clause.

Asset**WORKS**

You receive exclusive access to the AMP platform which offers an innovative approach for property tracking and valuation management. AMP provides dynamic reporting capabilities and features an intuitive design which allows your team to get up and running in minutes. Vital property information is maintained in AMP, including a change history for each asset. Up-to-date property valuations and information are automatically imported into AMP and our experienced team offers personalized training to optimize your use of the system and reporting tools.



The brief description of coverage contained in this document is provided as an accommodation only and is not intended to cover or describe all Coverage Agreement terms. For more complete and detailed information relating to the scope and limits of coverage, please refer directly to the Coverage Agreement documents. Specimen forms are available upon request.

Disaster Preparedness and Response

We are with you every step of the way

We take a multiprong approach to disaster response and recovery and it begins with **preparedness**. Our loss control consultants work with you to review and implement a disaster recovery plan that will stand up to the worst of disasters. We provide one on one training on the claims process and distribute an annual preparedness guide with an abundance of resources to make sure that you are ready should a disaster strike. We also provide hurricane kits so that you have the necessary policy information at your fingertips in the event of a power outage.



When a named storm is approaching, our field adjusters from Engle Martin are staged nearby with all contact and policy information for each member so that they can provide damage inspections immediately after a storm. Engle Martin uses cutting edge drone technology to identify damage mitigation opportunities that you may not have known existed. The EM adjusters also have access to prior appraisals and COPE data which helps streamline and expedite the claims process. This real time response enables us to get advance claim payments in your hands **within days**.



Preferred has partnered with First Onsite Property Restoration company to provide **turn-key emergency response mitigation and property restoration** with a 24/7 response including holidays and weekends. Their project managers will complete an initial scope and get the equipment you need to get back up and running immediately. First Onsite can supply backup generators, portables or temporary structures, and anything else you need. The project manager from First Onsite will provide a seamless delivery of service to get you back to your pre-disaster state. If your preference instead is a local contractor, you can use any vendor that you choose or select from our preapproved list of vendors. Payments can be made directly to vendors for a seamless process.

To finalize your claim, we provide a claim resolution packet which includes all documentation to support your claim in addition to FEMA closeout assistance.

The brief description of coverage contained in this document is provided as an accommodation only and is not intended to cover or describe all Coverage Agreement terms. For more complete and detailed information relating to the scope and limits of coverage, please refer directly to the Coverage Agreement documents. Specimen forms are available upon request.

Liability Defense Panel



ROPER, P.A.

2707 E. Jefferson Street
Orlando, FL 32803
(407) 897-5150
www.roperpa.com

BRIONEZ & BRIONEZ, P.A.

322 W. Burleigh Blvd
Tavares, FL 32778
(352) 432-4044
www.bblawfl.com

CARR ALLISON

305 S. Gadsden St.
Tallahassee, FL 32301
(850) 222-2107

208 N. Laura Street
Suite 1100
Jacksonville, FL 32202
(904) 328-6456
www.carrallison.com

KELLEY KRONENBERG

1475 Centrepark Blvd,
Suite 275
West Palm Beach, FL 33401
(561) 684-5956
Tampa Jacksonville/ Fort
Lauderdale Locations
www.kelleykronenberg.com

QUINTAIROS, PRIETO, WOOD & BOYER, P.A.

4190 Belfort Rd, Suite 450
Jacksonville, FL 32216
Trinity, FL 34655
(904) 354-5500
www.qpwblaw.com

ROBERTS, REYNOLDS, BEDARD & TUZZIO, P.A.

470 Columbia Drive
West Palm Beach, FL 33409
(561) 688-6560
www.rrbpa.com

5237 Summerlin Commons Blvd.
Ft. Myers, FL 33907
(239) 275-2268
www.rrbpa.com

RUMBERGER, KIRK & CALDWELL P.A.

101 N. Monroe Street,
Suite 120
Tallahassee, FL 32301
(850) 222-6550
www.rumberger.com

LLOPIZ WIZEL

1451 W Cypress Creek Rd
Suite 300
Fort Lauderdale, FL 33309
(754) 312-7389
www.l-wfirm.com

UNICE, SALZMAN & JENSEN, P.A.

1815 Little Road
Trinity, FL 34655
(727) 723-3772
www.unicesalzman.com

WARNER LAW FIRM, P.A.

501 W 11th St.
Panama City, FL 32401
(850) 784-7772
timwarner@warnerlaw.us

WALTON, LANTAFF, SCHROEDER & CARSON LLP

931 Village Blvd, Suite 905
West Palm Beach, FL 33401
(561) 689-6700
www.waltonlantaff.com

WEISS, SEROTA, HELFMAN, COLE & BIERMAN

2525 Ponce De Leon Blvd,
Suite 700
Coral Gables, FL 33134
(305) 854-0800
www.wsh-law.com

The brief description of coverage contained in this document is provided as an accommodation only and is not intended to cover or describe all Coverage Agreement terms. For more complete and detailed information relating to the scope and limits of coverage, please refer directly to the Coverage Agreement documents. Specimen forms are available upon request.

Workers' Compensation Defense Panel



BARBAS, NUNEZ, SANDERS, BUTLER & HOVSEPIAN

1802 W. Cleveland Street
Tampa, Florida 33606
(813) 279-2686

www.barbaslaw.com

ROPER, P.A.

2707 E. Jefferson Street
Orlando, FL 32803
(407) 897-5150

www.roperpa.com

CHARTWELL LAW OFFICES, LLP

2984 Wellington Circle
Tallahassee, FL 32309
(850) 668-7900

833 Highland Avenue, Suite 202
Orlando, FL 32803
(407) 203-3600

www.chartwelllaw.com

COLE, STONE & STOUDEMIRE, P.A.

201 North Hogan Street #400
Jacksonville, FL 32202
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HERNANDEZ, HICKS & VALOIS

5800 N. Andrews Avenue
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dhernandez@hhdefense.com

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Jacksonville, FL 32256
(904) 549-7700

www.kellevkronenberg.com

PUBLIC ENTITY LEGAL SOLUTIONS

P.O. Box 958464
Lake Mary, FL 32795
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ghelm@pelsusa.com

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WALTON, LANTAFF, SCHROEDER & CARSON LLP

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West Palm Beach, FL 33401
(561) 689-6700

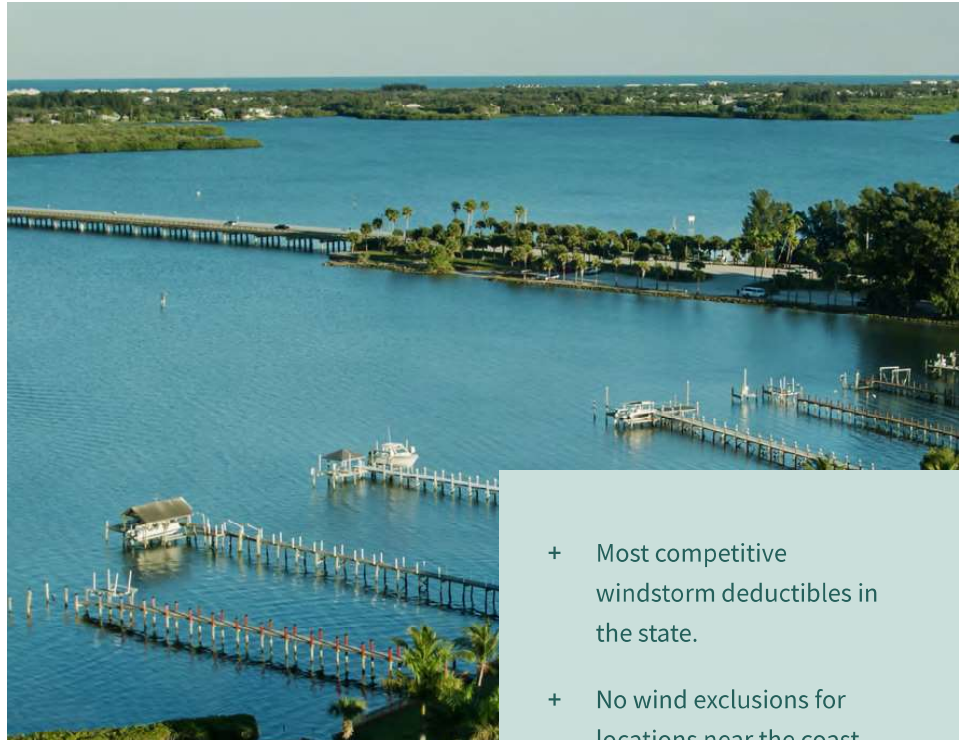
www.waltonlantaff.com

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Coverage Advantages

+ **SUPERIOR WINDSTORM COVERAGE:** While other risk pools exclude wharves, piers, docks, signs, antennas, and communication towers, our program provides wind coverage for these scheduled locations.

+ **PREFERRED PROPERTY PROGRAM** is a shared limit. The amount of limit purchased is determined annually. In our 22 years of operation and responding to numerous windstorm events, Preferred's total losses have never exceeded the shared limit purchased.



- + \$100,000 of Non Non-Monetary coverage for Injunctive Relief, EEOC, Public Records and Inverse Condemnation allegations.
- + Professional Liability offered on either claims made or occurrence form.
- + Cyber Liability limits up to \$2,000,000 for both 1st and 3rd party claims.
- + Available Limits up to \$10,000,000 on all liability lines.
- + Public Officials and Employment Practices liability with no aggregate limit.
- + Defense costs are outside of the limit of liability, deductible does not apply to defense.
- + Deadly Weapon protection coverage free of charge. Crisis Response provided by CrisisRisk, a leading national response firm.
- + Unmanned Aircraft (Drone) Liability coverage of \$500,000.

- + Most competitive windstorm deductibles in the state.
- + No wind exclusions for locations near the coast.
- + No additional premium charged for a single location or total site locations acquired or newly constructed during the year with values less than \$15,000,000.
- + Property in the open (PITO) coverage is provided up to 1,000 feet of an existing location with no valuation restrictions.
- + Blanket Inland Marine Coverage for individual equipment valued less than \$25,000.

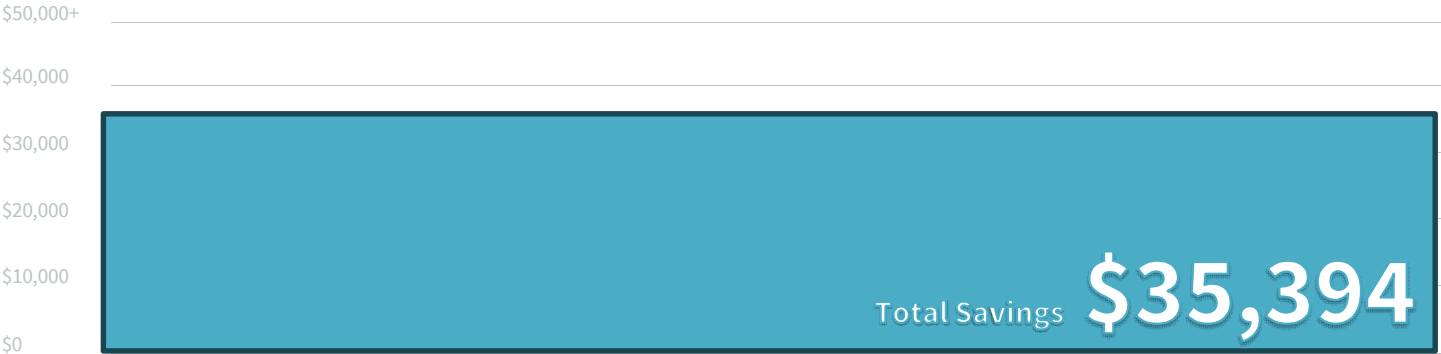
The brief description of coverage contained in this document is provided as an accommodation only and is not intended to cover or describe all Coverage Agreement terms. For more complete and detailed information relating to the scope and limits of coverage, please refer directly to the Coverage Agreement documents. Specimen forms are available upon request.

Stewardship Report



RATING ★★★★★

City of Dania Beach



Tips	Vector Solutions	Risk Management Resource Center	Engagements	Property Appraisal
All \$5,000 used	\$7,989 - saved 127 – registered users	\$1,000 - saved 26 - resources utilized	\$1,200 - saved with Streamery - Preferred Loss Control Agent contact – Above average.	Based on your number of structures, the average amount saved by receiving a free comprehensive property appraisal is \$20,205

HIGHLIGHTS

All TIPS funds have been utilized! Vector Solutions saving above average totaling \$7,989! Safety credit factor 2% for a savings of \$4,923 and a Drug credit factor of 5% for a savings of \$12,060.

AVAILABLE

PRMRC online training is being underutilized - please contact your Preferred Loss Control Consultant Pam Hancock to find out how to take full advantage of this valuable resource. Other resources available include: Claims 101, Claims Reviews, and in-person consultations and training.

Market Trend Update

Q3 2023

Property

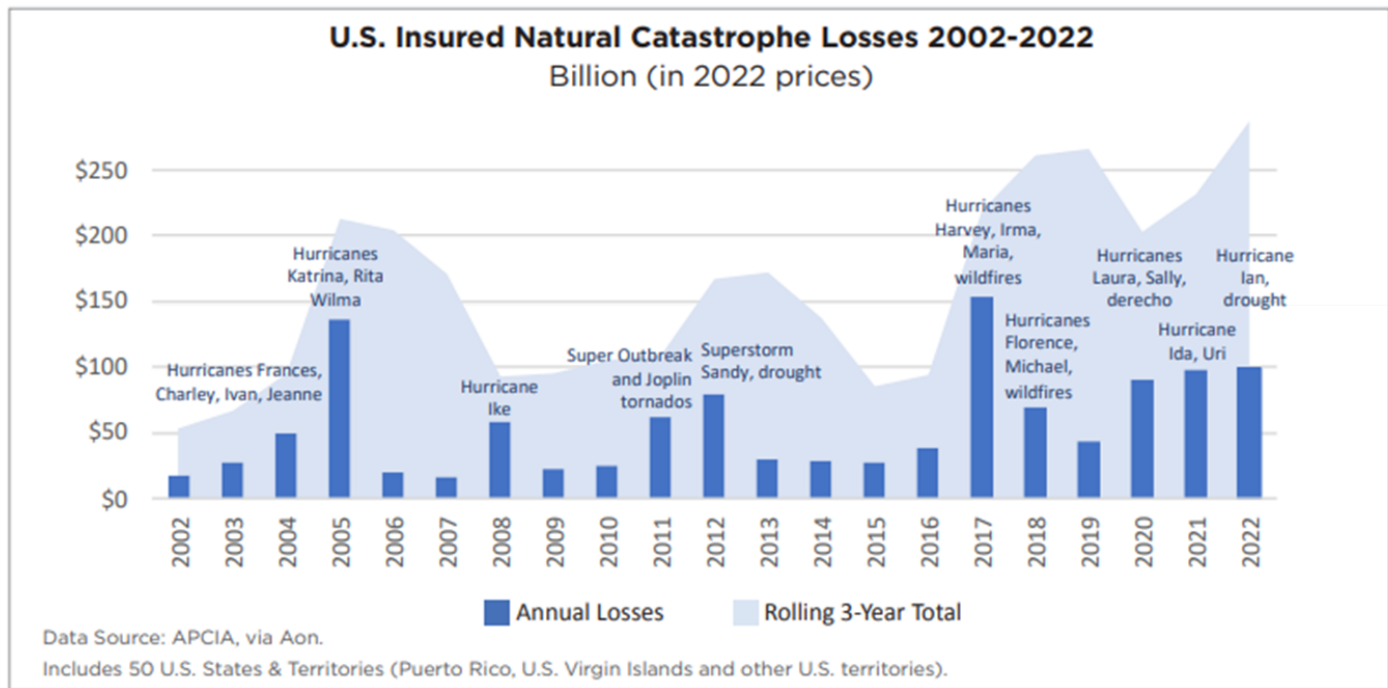
Reinsurance capacity constraints persist in the property marketplace, leading to significant rate increases.

Underwriting losses from catastrophic events, inflationary exposure, and interest rates are driving premium rates. Property rates have been increasing in the property market for over 7 years.

High demand for reinsurance from primary insurance companies coupled with declining supply leading to rate increases. Many reinsurance renewals included Double Rates, Double Retentions, and Half limits provided to insurers in 2023.

Hurricane Ian - “Straw that broke the camel’s back”
\$55B insured event - 2nd most costly US NAT CAT event in history

Insured CAT losses are increasing at an alarming rate:
Nearly 700% since the 1980’s:



Market Trend Update

Q3 2023

Casualty

Underwriting appetite and pricing remain stable in the liability marketplace.

Many markets are now attaching an exclusion for per- and poly-fluoroalkyl substances (referred to as PFAS or the "forever" chemical), in part due to several ongoing lawsuits against various manufacturers and other entities for alleged pollutant situations existing both currently and historically.

Commercial auto: Although rate increases have moderated, many carriers are still seeking some level of a rate increase. Underwriting loss ratios have not crossed the positive threshold, even though rates have increased for 48 consecutive quarters. Ongoing supply chain issues increase costs and repair time for physical damage coverage.

Workers' Compensation: Continuing to experience profitable underwriting results overall - rates remain competitive, while inflation and wage increases are driving up insurance costs and attracting the attention of rate adequacy measurements.

Underwriting Scrutiny: There is increased underwriting scrutiny surrounding internal controls related to Fiduciary Liability, Commercial Crime and Employment Practice Liability (EPL). Carriers are asking direct questions regarding an organization's controls and may require supplemental applications.

Cyber

Rates are averaging -10% to +10% on primary policies.

Layered programs are also gaining competition, with resulting reductions in excess pricing, particularly for larger towers. Much of this new capacity is focused on excess layers, contributing to the softening of the excess cyber market.

Carriers concerned about privacy-related incidents, particularly related to the Biometric Information Privacy Act (BIPA) and pixel tracking.

Carriers continue to raise concerns about catastrophic losses, with many releasing new language limiting coverage for war or other catastrophic events.

BROWN & BROWN PROFESSIONAL SERVICE TEAM

The Brown & Brown Public Sector team is a highly specialized unit of insurance advisors trained to deliver industry-leading services to public entities in the State of Florida. Since 1992, we have continuously refined that specialization and enhanced our services, while becoming the largest public entity brokerage in Florida. Our team provides Property & Casualty and Employee Benefits services to governments from Key West to the Panhandle and represents more than 200 clients.

- Dedicated service team working exclusively for **Florida local governments** in all capacities surrounding risk and human resources.
- Access to highly experienced public entity resources including **Claims Team, Panel Counsel, Loss Control, Disaster Planning and Recovery, and Risk Management Specialists**.
- Brown & Brown public sector currently represents 70 Florida Cities, and over **200** of Florida's governmental entities, including School Districts and Universities, Counties, Taxing Districts, and the State of Florida.

The City's Professional Service Team includes many seasoned professionals aligned to provide not only insurance placement and services but also the City's "backoffice" risk management support team.

Individuals directly involved with the City include:

Michelle Martin, CIC - Senior Vice President and Public Risk Advisor

Ms. Martin is responsible to direct and implement all deliverables for this project. Michelle's professionalism and expertise in the industry has been exemplified by her commitment to and representation of Florida governmental entities. Throughout the contract year, Michelle will oversee insurance submissions, marketing, negotiation, presentation of insurance program design, and hands-on risk management policy consulting.

- 30+ years' experience includes Marketing Manager for corporate office, negotiation, and placement of alternative risk transfer mechanisms for US and European commercial and governmental business
- Since 2005 (18 years), sole focus on public entity program management
- Insurance and self-insurance program and policy design
- General Risk Management consulting and daily Q&A with clients
- Local government financing and budgeting
- Application of Public entity law (Florida Statutes, procurement, court rulings, etc.)
- Claims advocacy, including extensive hurricane planning and recovery experience
- Informational and educational presentations to both public entities and industry organizations

About Your Professional Service Team (Cont'd)

Melody Blake, ACSR - Senior Public Risk Specialist

Our Public Risk Specialists are supported by a team environment. Ms. Blake provides daily support to our service team with her over 30 years' industry experience. She is well versed in responding to service requests, issuing certificates of insurance, maintaining property, vehicle, and equipment schedules, claims handling as well as general requests for service.

Key functions include but are not limited to:

- Quote/Binder/Policy review for accuracy
- Proposal/Binder/Policy delivery
- Invoicing, certificates, and general inquiries
- Audits and premium adjustments
- Property, auto and inland marine schedule maintenance
- Provide up-to-date schedules of insurance coverage
- Creation and assembly of reports, claims data and loss history summaries

Nicholas "Nick" Van Nostrand - Public Risk Specialist

Our Senior account managers are supported by a team environment. After graduating from Stetson University with a B.A. in Finance, Nick joined our team 3 years ago and has since graduated from Brown & Brown University (BBU). Mr. Van Nostrand provides support to Ms. Blake's team and is specifically assigned the City of Dania Beach. He is responsible for the Contract and Certificate Review portion of our services. He provides same-day response to vendor Certificate questions and has provided several training classes to City staff for contractual insurance compliance, recommendations for minimum coverage, and consideration of exceptions.

Other partners providing Claims Management, Safety and Loss Control, and Panel Counsel are highlighted in the "Preferred Coverage and Service" attachment.

PREMIUM AND COVERAGE COMPARISON

Covered Party:	City of Dania Beach
Effective Date:	10/1/2023
Version Date:	8/30/2023



LINE OF COVERAGE	2022/2023			2023/2024		
	LIMIT	DEDUCTIBLE	ANNUAL PREMIUM	LIMIT	Deductible	ANNUAL PREMIUM
PGIT PACKAGE POLICY (Property, Inland Marine, Crime, GL, Auto, POL)						
Property:						
Preferred Gov't Ins Trust				Trended - Blanket Buildings and Contents		
Buildings & Contents	\$ 51,043,045	\$ 2,500	\$ 473,014	\$ 55,017,083	\$ 10,000	\$ 786,738
Equipment Breakdown	\$ 51,043,045	\$ 2,500		\$ 55,017,083	\$ 10,000	
Excess Flood	\$ 3,000,000	\$ 2,500		\$ 3,000,000	\$ 10,000	
Named Windstorm	\$ 51,043,045	5%/\$15,000 minimum		\$ 55,017,083	5%/\$35,000 minimum	
Accounts Receivable	\$ 500,000	\$ 2,500		\$ 500,000	\$ 10,000	
Additional Expense	\$ 1,000,000	\$ 2,500		\$ 1,000,000	\$ 10,000	
Business Income	\$ 1,000,000	\$ 2,500		\$ 1,000,000	\$ 10,000	
Errors & Omissions	\$ 250,000	\$ 2,500		\$ 250,000	\$ 10,000	
Demolition & Increased Cost of Construction	\$ 1,000,000	\$ 2,500		\$ 1,000,000	\$ 10,000	
Inland Marine (Equipment):						
Communications Equipment	Included in Blanket	\$ 2,500	\$ 12,943	Included in Blanket	\$ 2,500	\$ 21,708
Mobile Equipment	\$ 1,173,962	\$ 2,500		\$ 1,219,962	\$ 2,500	
Electronic Data Processing	Included in Blanket	\$ 2,500		Included in Blanket	\$ 2,500	
Emergency Services Portable Equip	Included in Blanket	\$ 2,500		Included in Blanket	\$ 2,500	
Fine Arts	\$ 225,000	\$ 2,500		\$ 270,000	\$ 2,500	
Other Inland Marine	\$ 120,000	\$ 2,500		\$ 120,000	\$ 2,500	
Rented Borrowed Leased Equipment	\$ 50,000	\$ 2,500		\$ 50,000	\$ 2,500	
Valuable Papers	Included in Blanket	\$ 2,500		Included in Blanket	\$ 2,500	
Watercraft	\$ 19,013	\$ 2,500		\$ 19,013	\$ 2,500	
Blanket Unscheduled Inland Marine	\$ 652,683	\$ 2,500		\$ 652,683	\$ 2,500	
		Sub-Total	\$ 485,957		Sub-Total	\$ 808,446
Crime:						
Preferred Gov't Ins Trust						
Employee Dishonesty	\$ 500,000	\$ 1,000	\$ 1,620	\$ 500,000	\$ 1,000	\$ 1,785
Theft, Disappearance & Destruction In/Out	\$ 500,000	\$ 1,000		\$ 500,000	\$ 1,000	
Computer Fraud including Funds Transfer	\$ 500,000	\$ 1,000		\$ 500,000	\$ 1,000	
Forgery/Alterations	\$ 500,000	\$ 1,000		\$ 500,000	\$ 1,000	
		Sub-Total	\$ 1,620		Sub-Total	\$ 1,785
General Liability:						
Preferred Gov't Ins Trust						
General Liability	\$ 1,000,000	\$ -	\$ 274,237	\$ 1,000,000	\$ -	\$ 364,229
Employee Benefits	\$ 1,000,000	\$ -	Included	\$ 1,000,000	\$ -	Included
Deadly Weapon	\$ 1,000,000	\$ -	Included	\$ 1,000,000	\$ -	Included
		Sub-Total	\$ 274,237		Sub-Total	\$ 364,229
Automobile:						
Preferred Gov't Ins Trust						
Auto Liability	\$ 1,000,000	\$ -	\$ 56,907	\$ 1,000,000	\$ -	\$ 66,764
Uninsured Motorist	Rejected	\$ -		Rejected	\$ -	
Collision	AV over \$100,000	\$ 1,000	\$ 26,361	AV over \$100,000	\$ 1,000	\$ 31,026
Hired Physical Damage	\$ 35,000	\$ 1,000		\$ 35,000	\$ 1,000	
Medical Payments	None			None		
		Sub-Total	\$ 83,268		Sub-Total	\$ 97,790
Public Officials:						
Preferred Gov't Ins Trust						
Public Officials Liability	\$ 1,000,000	\$ 10,000	\$ 137,859	\$ 1,000,000	\$ 10,000	\$ 187,620
Employment Practices Liability	\$ 1,000,000	\$ 10,000	Included	\$ 1,000,000	\$ 10,000	Included
Cyber/Privacy Liability	Coverage Details Exempt from Public Record Per HB 7057		\$ 7,917	Coverage Details Exempt from Public Record Per HB 7057		\$ 7,075
		Sub-Total	\$ 145,776		Sub-Total	\$ 194,695
Workers' Compensation:						
Preferred Gov't Ins Trust						
	10/1/22 Experience Mod: .85			10/1/23 Experience Mod: .89		
Workers' Compensation	Statutory	\$ -	\$ 178,121	Statutory	\$ -	\$ 218,644
Employers Liability	\$1m/\$1m/\$1m	\$ -	Included	\$1m/\$1m/\$1m	\$ -	Included
		Sub-Total	\$ 178,121		Sub-Total	\$ 218,644

PREMIUM AND COVERAGE COMPARISON

Covered Party:	City of Dania Beach
Effective Date:	10/1/2023
Version Date:	8/30/2023



LINE OF COVERAGE	2022/2023			2023/2024		
	LIMIT	DEDUCTIBLE	ANNUAL PREMIUM	LIMIT	Deductible	ANNUAL PREMIUM
Premises & Tank Pollution Liability						
Indian Harbor						
Pollution	\$1,000,000/\$2,000,000	\$ 10,000	\$ 15,654	\$1,000,000/\$2,000,000	\$ 25,000	\$ 15,387
TRIA Terrorism			\$ 783			\$ 769
		Sub-Total	\$ 16,437		Sub-Total	\$ 16,156
Dock Property:						
Mitsui Sumitomo Ins. Co of America	Including Wave Wash and Boat Collision			Dock Property with increased valuation		
Marina Docks	\$ 2,750,000	\$27,500/\$275,000	\$ 103,740	\$ 3,500,000	\$27,500/\$275,000	\$ 140,400
Business Income	\$ 500,000		Included	\$ 500,000		Included
		Policy Fee	N/A (admitted)		Estimated FIGA	\$ 2,808
		Sub-Total (No TRIA, including BI)	\$ 103,740		Sub-Total (No TRIA, including BI)	\$ 143,208
Storage Tank:	(To be Billed, premium due 20 days prior to expiration)			(Billed, premium due 20 days prior to expiration)		
Commerce & Industry						
Storage Tank Liability	\$1,000,000/\$4,000,000	\$ 5,000	\$ 1,888	\$1,000,000/\$4,000,000	\$ 5,000	\$ 1,957
TRIA	Included		\$ 17	Included		\$ 14
		Sub-Total	\$ 1,905		Sub-Total	\$ 1,971
FP&L General Liability (pump station):						
Evanston Insurance Company						
Each Occurrence	\$ 3,000,000	\$ 1,000	\$ 4,550	\$ 3,000,000	\$ 1,000	\$ 5,188
General Aggregate	\$ 3,000,000			\$ 3,000,000		
TRIA	Declined by City					
		Policy Fee	\$ 75		Policy Fee	\$ 150
		Sub-Total	\$ 4,625		Sub-Total	\$ 5,338
BSO General Liability						
Kinsale Insurance Company						
Each Occurrence	\$ 1,000,000	\$ 1,000	\$ 1,210	\$ 1,000,000	\$ 1,000	\$ 1,331
General Aggregate	\$ 2,000,000			\$ 2,000,000		
TRIA			Included			Included
		Policy Fees	\$ 200		Policy Fees	\$ 250
		Sub-Total	\$ 1,410		Sub-Total	\$ 1,581
TOTAL PREMIUMS EFFECTIVE 10/1			\$ 1,297,096			\$ 1,853,843
	10/1 Premium Change	0.00%	\$ -	10/1 Premium Change	42.92%	\$ 556,747
Other Policies (not 10/1 effective dates)						
NFIP Flood (8/21, 9/26, 10/3, 10/4, 11/13)	Current Premiums @ 2/23/23		\$ 41,854	Estimated 23-24 renewals - 18% increase		\$ 49,388
CRA - Arts & Seafood Special Event	Effective 3/24/23-4/4/23		\$ 6,458	Estimate for Festival in April 2024		\$ 6,750
Work Boat - Hull Coverage (Century Surety)	Effective 3/18/2023 - 3/18/2024		\$ 3,388	Estimated 23-24 renewal - 10% increase		\$ 3,727
Sports Insurance - Adult Kickball	Effective 7/2/2023 - 7/2/2024		\$ 893	Estimated 24-25 renewal - 10% increase		\$ 983
Sports Insurance - Youth Football/Cheer	Effective 7/9/2023 - 7/9/2024		\$ 1,235	Estimated 24-25 renewal - 10% increase		\$ 1,359
Sports Insurance - Basketball	Effective 2/12/2023 - 2/12/2024		\$ 704	Estimated 24-25 renewal - 10% increase		\$ 774
Sports Insurance - Tball	Effective 5/2/2023 - 5/2/2024		\$ 566	Estimated 24-25 renewal - 10% increase		\$ 623
TOTAL ALL PREMIUMS			\$ 1,352,194	Blanket and \$10,000 Deductible		\$ 1,917,445
				Total Premium Change	41.80%	\$ 565,251
				COI Compliance Team - Annual Fee		\$ 25,000
				Total with COI Compliance Team Fee		\$ 1,942,445



City of Dania Beach Finance Memorandum

DATE: 9/13/2023

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Frank DiPaolo, Chief Financial Officer

SUBJECT: Resolution authorizing the Second Amendment to the Agreement between the City of Dania Beach and the Broward County Sheriff's Office for the addition of three (3) Deputy Sheriff positions and one (1) Lieutenant position

Request:

A RESOLUTION AUTHORIZING THE SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF DANIA BEACH, FLORIDA, AND THE BROWARD COUNTY SHERIFF'S OFFICE FOR POLICE SERVICES DATED OCTOBER 1, 2020; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE SECOND AMENDMENT TO THE AGREEMENT FOR SUCH SERVICES.

Background:

The current Agreement between the City and Broward Sheriff's Office (BSO) for Police Services was executed on October 1, 2020 and is effective through September 30, 2025. Last year, the First Amendment to the Agreement was adopted, which provided for the addition of eight (8) new Deputy Sheriff positions.

The FY2023/24 City Manager Recommended Budget provides for the addition of one (1) Deputy Sheriff Lieutenant position and three (3) deputy sheriff positions, with the Deputy sheriff Lieutenant position and one (1) Deputy Sheriff position starting on October 1, 2023 and two Deputy Sheriff positions starting on April 1, 2024 at a cost of Six Hundred Seventy-Six Thousand Eight Hundred Ninety-Five Dollars (\$676,895.00).

The City Administration believes that the addition of these positions is necessary and in the best interest of the City and therefore, recommends approval of the Second Amendment to the Agreement for the addition of four positions.

Budgetary Impact

The cost for the additional positions has been appropriated in the Fiscal Year 2023-24 budget to account # 001-21-01-521-31-10 in the amount of Six Hundred Seventy-Six Thousand Eight Hundred Ninety-Five Dollars (\$676,895.00).

Recommendation

Approve the Resolution authorizing the Second Amendment to the Agreement between the City of Dania Beach and the Broward County Sheriff's Office for the addition of three (3) Deputy Sheriff positions and one (1) Lieutenant position.

RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF DANIA BEACH, FLORIDA, AND THE BROWARD COUNTY SHERIFF'S OFFICE FOR POLICE SERVICES DATED OCTOBER 1, 2020; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE SECOND AMENDMENT TO THE AGREEMENT FOR SUCH SERVICES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City and Broward Sheriff's Office (BSO) executed an Agreement for five (5) years, beginning October 1, 2020 through September 30, 2025; and

WHEREAS, the City and BSO desire to adjust the staffing structure by adding one (1) Deputy Sheriff Lieutenant position and three (3) deputy sheriff positions in Fiscal Year 2023-24, with the Deputy sheriff Lieutenant position and one (1) Deputy Sheriff position starting on October 1, 2023 and two Deputy Sheriff positions starting on April 1, 2024 at a cost of Six Hundred Seventy-Six Thousand Eight Hundred Ninety-Five Dollars (\$676,895.00) in Fiscal Year 2023-24.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above "Whereas" clauses are ratified, made a part of and incorporated into this Resolution by this reference.

Section 2. That the proper City officials are authorized to execute the Second Amendment to the Agreement between the City of Dania Beach, Florida, and BSO for Police Services, which Amendment will adjust the staffing structure and is deemed necessary and in the best interests of the City. A copy of the Amendment is attached as Exhibit "A" and made a part of and incorporated into this Resolution by this reference.

Section 3. That the City Manager and City Attorney are authorized to make minor revisions to the Second Amendment to the Agreement.

Section 4. That the cost for the additional positions has been appropriated in the Fiscal Year 2023-24 budget to Account No. 001-21-01-521-31-10 in the amount of Six Hundred Seventy-Six Thousand Eight Hundred Ninety-Five Dollars (\$676,895.00).

Section 5. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 6. That this Resolution shall be effective 10 days after passage.

PASSED AND ADOPTED on _____, 2023.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION:

Commissioner Joyce Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY

SECOND AMENDMENT

TO

AGREEMENT

FOR

POLICE SERVICES

This Second Amendment is entered into this ____ day of _____, 2023 by and between the Gregory Tony, as Sheriff of Broward County (hereinafter referred to as “BSO”) and the City of Dania Beach (hereinafter referred to as the “CITY”).

WHEREAS, on or about October 1, 2020, BSO and the CITY entered into an Agreement for Police Services; and

WHEREAS, on or about October 7, 2022 BSO and the CITY entered into a First Amendment to add staffing; and

WHEREAS, CITY and BSO are now desirous of adjusting the staffing structure by adding one Deputy Sheriff Lieutenant position and three deputy sheriff positions in Fiscal Year 24, and

WHEREAS, the Agreement for Police Services and the First Amendment are hereinafter collectively referred to as the “Agreement”; and

NOW, THEREFORE, in consideration of the mutual terms and conditions contained herein, the parties agree as follows:

1. The foregoing recitations are true and correct and are incorporated by reference.
2. The staffing structure in the City is amended to one (1) Deputy Sheriff Lieutenant and one (1) deputy sheriff position effective October 1, 2023 and two (2) Deputy Sheriff positions effective April 1, 2024, as reflected on the Revised Exhibit A, attached hereto and incorporated within. The annual consideration will be increased to reflect the new positions, including salary, benefits, vehicles and equipment.
3. Except as modified herein, all remaining items and conditions of the Agreement, shall remain in full force and effect.

IN WITNESS WHEREOF, each of the parties hereto executes this Second Amendment through its duly authorized representatives as set forth below.

GREGORY TONY. AS SHERIFF OF BROWARD COUNTY

GREGORY TONY, Sheriff

Date:_____

Approved as to form and legal sufficiency subject to the execution by the parties:

By: _____
TERRENCE O. LYNCH, General Counsel

CITY OF DANIA BEACH

ATTEST:

By: _____
ELORA RIERA, MMC, City Clerk

By: _____
ARCHIBALD J. RYAN IV, Mayor
_____, 2023.

By: _____
ANA M. GARCIA, ICMA-CM,
City Manager

APPROVED AS TO FORM:

EVE A. BOUTSIS, City Attorney

EXHIBIT A TO THE SECOND AMENDMENT

SPECIAL TERMS AND CONDITIONS

The following Special Terms and Conditions have been agreed upon by and between the CITY and BSO:

CITY:	City of Dania Beach
EFFECTIVE DATE OF AGREEMENT:	October 1, 2020
EFFECTIVE DATE OF FIRST AMENDMENT	October 1, 2022
FIRST YEAR:	October 1, 2020 – September 30, 2021
TERM:	October 1, 2020 – September 30, 2025
RENEWAL OPTION:	Renewable for one five-year term subject to agreement of the parties.
CITY BOUNDARIES:	As set by City Ordinance
STAFFING STRUCTURE:	1 District Chief 3 Lieutenants 8 Sergeants 74 Deputy Sheriffs (1 to be added approximately 10/1/23, 2 to be added approximately 4/1/24) 3 School Resource Deputy 5 Community Service Aides 1 Clerical Personnel <u>1</u> Secretary 96

CONSIDERATION:	\$676,895.00
POLICE HEADQUARTERS ADDRESS:	100 W. Dania Beach Boulevard, Dania Beach, FL 33004
FACILITIES ADDRESSES:	100 W. Dania Beach Boulevard, Dania Beach, FL 33004
NOTICE CITY ADDRESS:	100 W. Dania Beach Boulevard, Dania Beach, FL 33004



City of Dania Beach Community Development Memorandum

DATE: 9/13/2023

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Eleanor Norena, Community Development Director

SUBJECT: Resolution to support an application to the Broward Metropolitan Planning Organization (MPO) as part of the complete street and other localized initiative program for the construction of Southwest 1st Avenue / Northwest 1st Avenue complete street project.

Request:

To request support of an application to the Broward Metropolitan Planning Organization (MPO) as part of the complete street and other localized initiative program and authorize the City of Dania Beach to secure funding for the construction of west 1st Avenue complete street project.

Background:

On July 25, 2023 both City and CRA staff met with the Broward MPO for a Complete Streets and other Localized Initiatives Program (CSLIP) pre-application meeting. The MPO's CSLIP provides funding for small local transportation projects that will improve the safety and mobility for all transportation users in Broward County. This competitive grant program can fund projects such as (but not limited to): complete street projects, traffic calming and intersection improvements, ADA upgrades, mobility hubs, bus shelters, bike racks and technology advancements such as transit signal priority and traffic control devices.

The objective of our interest in submitting a CSLIP application is to secure an additional source of funding for the construction of the Southwest 1st Avenue / Northwest 1st Avenue streetscape improvements. As part of our application, the MPO requires an approved Resolution reflecting the Board's support/approval for the application.

Budgetary Impact

none

Recommendation

Community Development is recommending approval of the resolution reflecting the City Commission's support of the CSLIP application.

RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, SUPPORTING AN APPLICATION TO THE BROWARD METROPOLITAN PLANNING ORGANIZATION AS PART OF THE COMPLETE STREETS AND OTHER LOCALIZED INITIATIVE PROGRAM FOR THE CONSTRUCTION OF SOUTHWEST 1ST AVENUE / NORTHWEST 1ST AVENUE COMPLETE STREET PROJECT ALONG SOUTHWEST 1ST AVENUE / NORTHWEST 1ST AVENUE FROM NORTHWEST 3RD STREET TO STIRLING ROAD; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization (the “MPO”) approved the Complete Streets and other Localized Initiatives Program (CSLIP) on July 9th, 2015; and

WHEREAS, the Southwest 1st Avenue / Northwest 1st Avenue Complete Street Project, along Southwest 1st Avenue / Northwest 1st Avenue from Northwest 3rd Street to Stirling Road (the “Project”) will be evaluated and ranked by the MPO, then vetted to determine programmability in accordance with the CSLIP policies; and

WHEREAS, a resolution from the City of Dania Beach (the “City”) Commission stating support for the Project is required to establish funding eligibility; and

WHEREAS, federally funded projects off the state highway system are delivered using the federally mandated Local Agency Program (LAP) process; and

WHEREAS, the City acknowledges that the project will be delivered under the Local Agency Program (LAP); and

WHEREAS, the LAP program is reimbursement-based as specified in the LAP agreement; and

WHEREAS, the Project will be constructed within the agency’s right of way; and

WHEREAS, it is the responsibility of the City, to maintain or coordinate the maintenance of the roadways after the project completion.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above “Whereas” clauses are ratified and confirmed, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the City Commission supports the Application for the construction of Southwest 1st Avenue / Northwest 1st Avenue Complete Street Project, along Southwest 1st

Avenue / Northwest 1st Avenue from Northwest 3rd Street to Stirling Road for the Broward Metropolitan Planning Organization Complete Streets and Other Localized Initiatives Program.

Section 3. That the appropriate City officials are authorized to execute all necessary documents and to take any necessary action to effectuate the intent of this Resolution.

Section 4. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 5. That this Resolution shall be effective 10 days after passage.

PASSED AND ADOPTED on _____, 2023.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION:

Commissioner Joyce Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY



City of Dania Beach Parks & Recreation Memorandum

DATE: 9/13/2023

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Eric Brown, Director of Parks and Recreation; Cassi Waren, CPRP, Deputy Director of Parks and Recreation

SUBJECT: Award of RFP No. 23-006 to Vercetti Enterprises for the I.T. Parker Community Center Renovations

Request:

The Parks and Recreation Department is requesting the adoption of a resolution of the City Commission of the City of Dania Beach, Florida, authorizing the award of Request for Proposal ("RFP") No. 23-006, I.T. Parker Community Center renovation to Vercetti Enterprises, in an amount of Seven Hundred and Fifty-Five Thousand Six Hundred and Seventy-One Dollars (\$755,671.00).

Background:

On August 23, 2022 the City Commission approved Resolution 2022-114, entering into an agreement with Salts Michelson Architects, Inc. for the Design Services related to the I.T. Parker Community Center Renovations.

The City issued an Invitation to Bid (ITB) on December 30, 2022 and due to technical issues with the ITB on June 5, 2023 the City re-solicited the Project as a Request for Proposal, RFP No. 23-006 to contract with a construction company for the renovations of the I.T. Parker Community Center. The RFP closed on July 19, 2023.

The Bid Committee, consisting of the Director of Parks and Recreation, the Deputy Director of Parks and Recreation and the Public Services Project Manager met on August 4, 2023, to review and evaluate the six (6) proposals. The Bid Committee ranked the top three firms based upon their qualifications as follows:

- | | |
|------------------------------------|------------|
| 1. Vercetti Enterprises | 288 points |
| 2. S3S Construction, Inc. | 271 points |
| 3. Campus Construction Group, Inc. | 257 points |

The City Administration recommends the highest ranked firm, Vercetti Enterprises be selected as the most qualified and authorize the appropriate City officials to negotiate and execute a final

contract.

Budgetary Impact

That the total Project cost will be appropriated to the Capital Projects Fund IT Parker Improvements Other Than Buildings Account No. 301-72-04-572-63-10, with funding proved from the following sources:

Facilities Maintenance Fund (Transfer Out):	\$ 327,068.00
Flood Insurance Proceeds, General Fund (Transfer Out):	\$ 81,580.72
<u>Unassigned Fund Balance, General Fund (Transfer Out):</u>	<u>\$ 422,022.28</u>
Total Project Amount:	\$ 830,671.00

Recommendation

It is recommended that the City Commission adopt the resolution of the City Commission of the City of Dania Beach, Florida, authorizing the award of Request for Proposal (“RFP”) No. 23-006, I.T. Parker Community Center renovation to Vercetti Enterprises, in an amount of Seven Hundred and Fifty-Five Thousand Six Hundred and Seventy-One Dollars (\$755,671.00).



RFP 23-006 I.T. PARKER COMMUNITY CENTER RENOVATION

C. Waren

	Firm Qualifications	Approach	Price Proposal	References	Total
ABS General Contractors, Inc.	17	28	25	6	76
Florida Palm Construction, Inc.	21	31	17	8	77
Persons Services Corp.	21	31	20	8	80
Campus Construction Group, Inc.	20	30	28	8	86
S3S Construction, Inc.	23	32	27	9	91
Vercetti Enterprises	24	34	29	10	97

E. Brown

	Firm Qualifications	Approach	Price Proposal	References	Total
Florida Palm Construction, Inc.	20	27	25	5	77
ABS General Contractors, Inc.	20	30	29	8	87
S3S Construction, Inc.	23	33	26	9	91
Persons Services Corp.	24	34	26	9	93
Campus Construction Group, Inc.	23	33	28	9	93
Vercetti Enterprises	24	35	29	9	97

J. Quintero

	Firm Qualifications	Approach	Price Proposal	References	Total
Campus Construction Group, Inc.	19	27	25	7	78
Persons Services Corp.	19	28	27	7	81
ABS General Contractors, Inc.	19	28	26	8	81
Florida Palm Construction, Inc.	22	29	27	7	85
S3S Construction, Inc.	22	31	27	9	89
Vercetti Enterprises	23	33	29	9	94

Firm	Final Score	Rank
Florida Palm Construction, Inc.	239	6
ABS General Contractors, Inc.	244	5

Persons Services Corp.	254	4
Campus Construction Group, Inc.	257	3
S3S Construction, Inc.	271	2
Vercetti Enterprises	288	1

RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE AWARD OF REQUEST FOR PROPOSAL (“RFP”) NO. 23-006, I.T. PARKER COMMUNITY CENTER RENOVATION TO VERCETTI ENTERPRISES, IN AN AMOUNT OF SEVEN HUNDRED AND FIFTY-FIVE THOUSAND SIX HUNDRED AND SEVENTY-ONE DOLLARS (\$755,671.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on August 23, 2022, the City Commission approved Resolution 2022-114, entering into an agreement with Saltz Michelson Architects, Inc. for the Design Services related to the renovation of I.T. Parker Community Center (the “Project”); and

WHEREAS, the City issued an Invitation to Bid (ITB) on December 30, 2022, and due to technical issues with the ITB, on June 5, 2023 re-solicited the Project as Request for Proposals RFP No. 23-006, to allow for more competitive pricing and negotiation; and

WHEREAS, responses were opened on July 19, 2023, at 1:00 p.m. from seven (7) respondents, and the Evaluation Committee, consisting of the City’s Director of Parks and Recreation, Deputy Director of Parks and Recreation, and the Public Services Project Manager, met on August 4, 2023 to review and evaluate the responses and ranked the three highest proposals as follows:

1. Vercetti Enterprises 288 points
2. S3S Construction, Inc. 271 points
3. Campus Construction Group, Inc. 257 points; and

WHEREAS, the City Administration recommends that the City Commission select the highest-ranked firm, Vercetti Enterprises, for RFP No. 23-006 as the most qualified and responsive proposer and authorize the appropriate City officials to negotiate and execute a final contract.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above “Whereas” clauses are ratified and confirmed, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the proper City officials are authorized to negotiate and execute a final agreement with Vercetti Enterprises in an amount not to exceed Seven Hundred Fifty-Five Thousand Six Hundred and Seventy-One Dollars (\$755,671.00) plus a contract Contingency

amount of Seventy-Five Thousand Dollars (\$75,000.00), for a total not-to-exceed amount of Eight Hundred Thirty Thousand Six Hundred Seventy-One Dollars (\$830,671.00).

Section 3. That the total Project cost will be appropriated to the Capital Projects Fund IT Parker Improvements Other Than Buildings Account No. 301-72-04-572-63-10, with funding proved from the following sources:

Facilities Maintenance Fund (Transfer Out):	\$ 327,068.00
Flood Insurance Proceeds, General Fund (Transfer Out):	\$ 81,580.72
<u>Unassigned Fund Balance, General Fund (Transfer Out):</u>	<u>\$ 422,022.28</u>
Total Project Amount:	\$ 830,671.00

Section 4. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 5. That this Resolution shall become effective ten (10) days from its passage and adoption.

PASSED AND ADOPTED on _____, 2023.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION:

Commissioner Joyce Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY



City of Dania Beach Public Services Memorandum

DATE: 9/13/2023

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Fernando J. Rodriguez, Public Services Director
Dincer Akin Ozaydin, Deputy Public Services Director

SUBJECT: AUTHORIZATION TO AWARD BID ITB NO. 2023-013 "CITY VALVE REPAIR AND INSTALLATION "

Request:

The Public Services Department (PSD) seeks the City Commission's approval to enter into a contract with Aqua-Nautik Underwater-Work, LLC for the repair, installation, and maintenance of WaPro Wastop Valves with the city. The work is vital to maintaining the efficient flow of water and preventing backflow in our water infrastructure.

Background:

Aqua- Nautik Underwater-Work, LLC is a specialized company with extensive experience in valve repair and installation. Their expertise includes the installation of Wastop check valves, a critical component in preventing backflow and ensuring proper water flow within the city's plumbing systems. Their services also encompass standard fittings, installation inspections, cleaning, and documentation.

The city's growing infrastructure demands and the necessity for robust water control solutions require the expertise that Aqua-Nautik Underwater-Work, LLC provides. This agreement will ensure that the city's water systems function optimally, meet regulatory standards, and serve the community's needs effectively.

Budgetary Impact

The proposed contract will be funded from the Stormwater Infrastructure Improvement other than Buildings Account No.403-38-01-538-63-10.

Recommendation

Staff recommends approval.

RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, AUTHORIZING THE AWARD OF INVITATION TO BID NO. 23-013 “WAPRO WASTOP VALVE INSTALLATION” TO AQUA-NAUTIK UNDERWATER WORK LLC; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City has recently been installing Wapro WaStop Valves, which keep water from backflowing through drainage outfall pipes from water bodies; and

WHEREAS, Wapro requires that the valves are installed by companies certified to install their products; and

WHEREAS, the City advertised Invitation to Bid (“ITB”) No. 23-013 “WAPRO WASTOP Valve Installation” on July 26, 2023 and received one response to from Aqua-Nautik Underwater-Work LLC; and

WHEREAS, the Bid Committee, Project Manager, Utilities Operations Manager and Public Services Superintendent reviewed the bid response, and the Committee selected Aqua-Nautik as a qualified, responsive bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above “Whereas” clauses are ratified and confirmed, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the City Commission authorizes the proper City officials to execute an agreement with Aqua-Nautik for the installation of Wapro WaStop Valves, in accordance with the itemized schedule of costs, a copy of which is attached as Exhibit “A” and made a part of and incorporated into this Resolution by this reference.

Section 3. The funding for this installation is appropriated and available within the Stormwater Fund Improvements other than Buildings Account No. 403-38-01-538-63-10.

Section 4. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 5. That this Resolution shall be effective 10 days after passage.

PASSED AND ADOPTED on _____, 2023.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION:

Commissioner Joyce Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY

**AGREEMENT BETWEEN THE CITY OF DANIA BEACH, FLORIDA AND
AQUA-NAUTIK UNDERWATER WORK LLC, FOR THE INSTALLATION OF
WAYPRO WAYSTOP VALVES AS DESCRIBED IN CITY INVITATION TO
BID (“ITB”) NO. 23-013 ENTITLED, “WAYPRO WASTOP VALVE
INSTALLATION”.**

This is an Agreement (“Agreement”) dated _____, 2023, between the City of Dania Beach, Florida, a Florida municipal corporation (“City”), with its principal place of business located at 100 West Dania Beach Boulevard, Dania Beach, Florida 33004 and Aqua-Nautik Underwater Work LLC (“Contractor”) a Florida limited liability company, whose local mailing address is 5225 NW 35th Avenue, Fort Lauderdale, Florida 33309.

In consideration of the mutual covenants, terms and conditions contained in this Agreement, and other good and valuable consideration, the adequacy and receipt of which are acknowledged and agreed upon, the parties agree to the following:

1. The City has determined that the installation of Waypro Waystop valves at the least cost to the City is to award ITB No. 23-013 to Aqua-Nautik Underwater Work LLC, a copy of which ITB is attached as Exhibit “A” and made a part of and is incorporated into this Agreement by this reference.
2. The pricing per installation for various size valves are shown on the Contractor’s Bid Form which is attached as Exhibit “B” and are made a part of and are incorporated into this Agreement by this reference.
3. Bankruptcy It is agreed upon that if the Contractor is adjudged bankrupt, either voluntarily or involuntarily, then this Agreement shall terminate effective the date and at the time the bankruptcy petition is filed. Upon such filing of Bankruptcy, Contractor will automatically be in default of this Agreement and the provisions of Article 9 will be enforced at City’s discretion.
4. Scrutinized Companies. Contractor shall certify that it is not on the Scrutinized Companies that Boycott Israel List created pursuant to Section 215.4725, Florida Statutes (2018), and that it is not engaged in a boycott of Israel. The City may terminate this Agreement at the City's option if Contractor is found to have submitted a false certification as provided under subsection (5) of section 287.135, Florida Statutes (2018), as may be amended or revised, or been placed on the Scrutinized Companies that Boycott Israel List created pursuant to Section 215.4725, Florida Statutes (2018), as may be amended or revised, or is engaged in a boycott of Israel.
5. Verification of Employment Eligibility. Contractor represents that Contractor and each Subcontractor has registered with and uses the E-Verify system maintained by the United States Department of Homeland Security to verify the work authorization status of all newly hired employees in compliance with the requirements of Section 448.095, Florida Statutes, and that entry into this Agreement will not violate that statute. If Contractor violates this section, Municipality may immediately terminate this Agreement for cause and Contractor shall be liable for all costs incurred by Municipality due to the termination.

6. Sovereign Immunity Contractor acknowledges that the Florida Doctrine on Sovereign Immunity bars all claims by Contractor against the Contractor other than claims arising out of this Agreement. Specifically, the Contractor acknowledges that it cannot and will not assert any claims against the Contractor, unless the claim is based upon a breach by the Contractor of this Agreement. Further, the Contractor recognizes the Contractor is a sovereign with regulatory authority that it exercises for the health, safety, and welfare of the public. This Agreement in no way estops or affects the Contractor's exercise of that regulatory authority. In addition, the Contractor retains the full extent of its sovereign immunity in relation to the exercise of its regulatory authority. The Contractor acknowledges that it has no right and will not make claim based upon any of the following:
 - a. Claims based upon any alleged breach by the Contractor of implied warranties or representations not specifically set forth in this Agreement, as the parties stipulate that there are no such implied warranties or representations of the Contractor. All obligations of the Contractor are only as set forth in this Agreement;
 - b. Claims based upon negligence or any tort arising out of this Agreement;
 - c. Claims upon alleged acts or inaction by the City, its commissioners, attorneys, administrators, Contractors, agents, or any Contractor employee; and
 - d. Claims based upon an alleged waiver of any of the terms of this Agreement unless such waiver is in writing and signed by an authorized representative for the Contractor and Contractor.
7. Financial Records. The Contractor shall maintain accurate and complete financial records of its activities and operations relating to this Agreement in accordance with generally accepted accounting principles. Contractor shall maintain adequate records to justify all charges and costs incurred in performing the services for at least three (3) years after completion of this Agreement. Contractor agrees that Contractor, or its authorized representatives, shall have access to and the right to examine, audit, excerpt, copy or transcribe any pertinent transaction, activity, or records relating to this Agreement during normal business hours. All such materials shall be maintained by Contractor at a location in Broward County, Florida; provided that if any such material is located outside Broward County, then, at Contractor's option Contractor shall pay Contractor for travel, per diem, and other costs incurred by Contractor to examine, audit, excerpt, copy or transcribe such material at such other location. Contractor shall make a reasonable effort to maintain the confidentiality of such audit report(s).
8. That in all other respects, the terms of Exhibit "A" and Exhibit "B" apply to this Agreement.

IN WITNESS OF THE FOREGOING, the parties have set their hand and seal the day and year first written above.

**CITY OF DANIA BEACH, FLORIDA,
a Florida municipal corporation**

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO LEGAL FORM
AND CORRECTNESS;

EVE A. BOUTSIS, CITY ATTORNEY

ANA M. GARCIA, ICMA-CM
CITY MANAGER

WITNESSES:

Signature

PRINT Name

Signature

PRINT Name

CONTRACTOR:
AQUA-NAUTIK UNDERWATER WORK
LLC, a Florida limited liability company

Signature

PRINT Name

Title

Dated: _____, 2023

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☐ online notarization, on _____, 2023, by _____, as _____ of Aqua-Nautik Underwater Work, LLC, a Florida limited liability company. He/she is personally known to me or has produced _____ as identification.

Notary Public, State of Florida

Print Name

My Commission Expires:



EXHIBIT B BID FORM
ITB 23-013 WAPRO WASTOP VALVE INSTALLATION

ITEM	VALVE SIZE	QTY	UOM	PRICE
1	8"	1	EA	\$ 3,233.75
2	10"	1	EA	\$ 3,233.75
3	12"	1	EA	\$ 3,233.75
4	14"	1	EA	\$ 3,233.75
5	15"	1	EA	\$ 3,233.75
6	16"	1	EA	\$ 4,792.00
7	18"	1	EA	\$ 4,792.00
8	20"	1	EA	\$ 4,792.00
9	24"	1	EA	\$ 4,792.00
10	30"	1	EA	\$ 5,758.00
11	36"	1	EA	\$ 5,758.00
12	42"	1	EA	\$ 8,035.00
13	48"	1	EA	\$ 8,035.00
14	54"	1	EA	\$ 10,277.50
15	60"	1	EA	\$ 10,277.50
16	72"	1	EA	\$ 10,277.50
17	48" (with 316 single flange)	1	EA	\$ 8,345.50
18	54" (with 316 single flange)	1	EA	\$ 10,700.13
19	60" (with 316 single flange)	1	EA	\$ 10,700.13
20	72" (with 316 single flange)	1	EA	\$ 10,700.13



AQUA-NAUTIK Underwater-Work LLC.

commercial-diving-company

office phone: (954) 775-0704
 net: www.aqua-nautik.com
 e-mail: info@aqua-nautik.com
 5225 NW 35th Ave,
 Ft. Lauderdale, FL 33309

Breakdown of the costs and anticipated time for delivery of service

Typ	Description Installation of WaStop Check Valves incl. standard fittings	Installation Rate in \$	
		Installation	Inspection Cleaning and Documentation
1	8"	\$ 1,408.75	\$ 1,825.00
2	10"	\$ 1,408.75	\$ 1,825.00
3	12"	\$ 1,408.75	\$ 1,825.00
4	14"	\$ 1,408.75	\$ 1,825.00
5	15"	\$ 1,408.75	\$ 1,825.00
6	16"	\$ 2,967.00	\$ 1,825.00
7	18"	\$ 2,967.00	\$ 1,825.00
8	20"	\$ 2,967.00	\$ 1,825.00
9	24"	\$ 2,967.00	\$ 1,825.00
10	30"	\$ 3,933.00	\$ 1,825.00
11	36"	\$ 3,933.00	\$ 1,825.00
12	42"	\$ 6,210.00	\$ 1,825.00
13	48"	\$ 6,210.00	\$ 1,825.00
14	54"	\$ 8,452.50	\$ 1,825.00
15	60"	\$ 8,452.50	\$ 1,825.00
16	72"	\$ 8,452.50	\$ 1,825.00
17	48" (with 316 single flange)	\$ 6,520.50	\$ 1,825.00
18	54" (with 316 single flange)	\$ 8,875.13	\$ 1,825.00
19	60" (with 316 single flange)	\$ 8,875.13	\$ 1,825.00
20	72" (with 316 single flange)	\$ 8,875.13	\$ 1,825.00

The anticipated time line to begin delivery of service is depending on the receipt of the locations (City's list) and the delivery of the WAPro Wastop Valves



City of Dania Beach Community Development Memorandum

DATE: 9/13/2023

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Candido Sosa-Cruz, ICMA-CM, Deputy City Manager
Eleanor Norena, CFM, Director
Corinne Lajoie, AICP, Deputy Director
Claudia Viviana Batista, Senior Manager, Planning and Zoning

SUBJECT: SP-049-016MOD: The property owner, Dania Live 1748, II, LLC. is requesting a Site Plan modification to create a new commercial recreation space within the Dania Pointe development for property located at 1801-1841 Way Pointe Place.

Request:

To allow the building expansion of 4,233 additional square feet to existing Building “O” in Dania Pointe for recreational purposes

Background:

Background:

The applicant and developer of Dania Pointe received approval from the City Commission for the construction of seven (7) buildings of approximately 310,954 square feet of commercial development as part of Phase I on June 14, 2016. On November 21, 2016, the applicant received approval for Phase II, which included constructing twelve (12) buildings of approximately 473,418 square feet of commercial floor area. Subsequently, the property received approval for 336 residential units on October 7, 2019.

In addition, on December 10, 2019, the applicant received the approval for constructing a 500,000-square-foot corporate office and training facility with a parking garage for Spirit Airlines. On September 13, 2021, the property received Site Plan approval for Phase II of the headquarters. The most recent approval the property received from the City Commission was for a Site Plan for an additional office building as part of the Spirit headquarters on March 28, 2023.

Site Plan Modification

The applicant is requesting to modify the originally approved project to add 4,233 square feet to the western side of the existing “Building O”, currently being used for entertainment by Bowlero. The intent of the expansion is for entertainment, restaurant, and commercial use.

Community Outreach

City staff accepted the posting of signs every 500 linear feet on street frontage as public outreach. For this application, the applicant posted the signs on August 29, 2023. The results of the outreach will be presented at the City Commission meeting.

Impact Fees

RAC TRAFFIC IMPACT MITIGATION

The report provided by Kimley Horn Traffic Impact Analysis signed and dated March 16, 2023, identifies 17 PM Peak Hour Trips for the Dania Pointe proposed expansion. Therefore, \$361.42 (17 trips X \$21.26) is due prior to issuance of a building permit.

Development Review Committee (DRC)

The Site Plan was reviewed by the DRC on January 26, 2023; the committee includes personnel from the BSO Fire, Public Services, the City's landscape consultant, and the Community Development Department's Planning Division. The applicant has several outstanding staff comments that must be addressed prior to issuance of a building permit, or otherwise specified time frame, which are provided below. The DRC comments are listed as conditions of approval in the site plan resolution and are provided below.

Conditions of Approval:

1. FIRE - accepted.
 2. LANDSCAPING - accepted.
 3. PLANNING – No Tier 1 comments.
 4. CIVIL ENGINEERING – No Tier 1 comments.
 5. TRAFFIC ENGINEERING – All comments satisfied.
-
1. Proposed signage shall comply with the DDG and the Land Development Code. Signage shall be reviewed and approved in accordance with adopted regulations. (Planning)
 1. **RAC Traffic Impact Mitigation:** Per resolution No. 2014-049, a rate of \$21.26 per p.m. peak hour trip. The Traffic Impact Study by Kimley Horn demonstrates P.M peak hour trip identified as 17 PM Peak hours trip; therefore, \$361.42 Traffic Impact Mitigation fee will be due prior to issuance of a building permit. (Planning)
 2. The Applicant shall provide the necessary drainage calculations to demonstrate that the site will meet the criteria set forth in the City Code Section 27-227 at the time of the Building and Right-of-Way Permit submittals. (Engineering)
 3. Cross-sections of the improved areas adjacent to the building on the north, west, and south sides of the building addition are required at the time of the building permit submittal. (Engineering)
 4. Additional comments may apply and will need to be addressed prior to the Building and Right-of-Way Permit approvals. (Engineering)
 5. Detailed and complete engineering plans are required at the time of Building and Right-of-Way permitting submittals, including the Demolition Plan and the Stormwater Pollution Prevention Plan and details. (Engineering)
 6. Provide utility piping conflict details to demonstrate that the proposed cover and separation between water, sanitary sewer, and drainage pipes meet code requirements. (Engineering)
 7. Show all existing and proposed utilities on the landscaping plans for potential conflicts. (Engineering)
 8. Provide BC standard details for pavement marking and signage. All traffic control signs shall conform to Broward County Traffic Engineering (BCTED) and MUTCD standards. BCTED signs specifications consist of Type XI retroreflective sheeting materials except for school zone and pedestrian signs which shall be comprised of retroreflective

- fluorescent yellow-green sheeting certified Type IV. (Engineering)
9. All pavement markings shall be alkyd-based thermoplastic and fully retro-reflectorized, per BCTED specifications with the exception of parking stall striping. (Engineering)
 10. Maintenance of Traffic (MOT) Plan by a licensed General Contractor / Professional Engineer in the State of Florida (if applicable) shall be required at the time of the Building and Right-of-Way permitting. (Engineering)
 11. Provide ADA parking, access / driveway, and sidewalks /ramps including dimensions in accordance with Chapter 553 of the Florida Statutes, "Accessibility of Handicapped Persons" and latest edition of "Accessibility Requirements Manual" by Department of Community Affairs, Florida Board Building Codes and Standards, and in accordance with Americans with Disability Act (ADA). (Engineering)
 12. Provide regulatory agencies' approval documentation and Permits / Licenses (as applicable) as part of the final submittal, prior to issuance of the Building and Right-of-Way Permits (South Florida Water Management District (SFWMD), Broward County Surface Water Management License (BC SWM), Broward County Environmental Protection and Growth Management Department (EPGMD) Wastewater Permit / BC Water and Wastewater Approval, Florida Department of Environmental Protection (FDEP), Florida Department of Transportation (FDOT), BC Environmental, BC Aviation, BC Traffic Engineering Division, etc.). Also, include Utility / Right-of-Way Permits from the City, Broward County, and State Roads. as applicable. (Engineering)

Strategic Plan:

This application supports the City's Strategic Plan by furthering the following goals:

Objectives

- 3.4 Have a sense of community- One Dania Beach community.

Value to Our Neighbors and Our Community

- 3.1 More reasons to live in Dania Beach
- 3.4 Variety of community gathering places and destinations
- 3.5 More walkable community

Short-Term Challenges and Opportunities

- 2. Expanding business investment in Dania Beach
- 8. Funding for Dania Beach marketing and promotions for tourism and business development

Budgetary Impact

Budgetary Impact

Approval of the Site Plan will enable this expansion of the development, increasing the City tax roll. The modification will also require additional impact fees for RAC Traffic Impact Mitigation.

Recommendation

Approve the resolution for the Site Plan Modification providing that the remaining DRC

comments are made conditions of approval and must be addressed prior to the issuance of a building permit.

RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN APPLICATION (SP-049-16MOD) FOR THE APPLICANT, DANIA LIVE 1748 II, LLC, FOR PROPERTY GENERALLY LOCATED AT 1841 WAY POINTE PLACE, 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.

WHEREAS, the City Code of Ordinances, Chapter 28, entitled "Land Development Code" ("LDC"), Part 6, entitled "Development Review Procedures and Requirements," Article 635, entitled "Site Plans," provides that site plan approval is required as a condition to the issuance of a building permit and prior to the commencement of construction; and

WHEREAS, DANIA LIVE 1748 II, LLC ("Applicant") is requesting site plan approval to permit the construction of an additional 4,233 square feet of commercial building on the Property generally located at 1841 Way Pointe Place, in the City of Dania Beach, as legally described in Exhibit "A," a copy of which is made a part of and incorporated into this resolution; and

WHEREAS, the Applicant is requesting approval of the proposed Site Plan (SP-049-16MOD) to permit the future development of the subject Property pursuant to and consistent with the attached site plan provided as Exhibit "B"; and

WHEREAS, the City Commission conducted a duly noticed public hearing in accordance with Chapter 28, Part 6 of the LDC, Article 610; and

WHEREAS, the City Commission finds that the approval of the proposed Site Plan (SP-049-16MOD) meets the requirements of the City Code and will protect the public health, safety, and welfare of the residents of the City, and furthers the purpose, goals, objectives and policies of the Comprehensive Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above "Whereas" clauses are ratified and confirmed, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That pursuant to Chapter 28, Land Development Code, Part 6, "Development Review Procedures and Requirements," Article 635, "Site Plan," the Site Plan (SP-

049-16MOD), attached as Exhibit "B" and made a part of and incorporated into this Resolution by reference, is approved, with conditions.

Section 3 That the approvals granted by this Resolution are subject to the Applicant's compliance with the following conditions:

1. The Applicant shall provide the necessary drainage calculations to demonstrate that the site will meet the criteria set forth in the City Code Section 27-227 at the time of the Building and Right-of-Way Permit submittals. (Engineering)
2. Cross-sections of the improved areas adjacent to building on the north, west, and south sides of the building addition are required at the time of the building permit submittal. (Engineering)
3. Additional comments may apply and will need to be addressed prior to the Building and Right-of-Way Permit approvals. (Engineering)
4. Detailed and complete engineering plans are required at the time of Building and Right-of-Way permitting submittals, including the Demolition Plan and the Stormwater Pollution Prevention Plan and details. (Engineering)
5. Provide utility piping conflict details to demonstrate that the proposed cover and separation between water, sanitary sewer, and drainage pipes meet code requirements. (Engineering)
6. Show all existing and proposed utilities on the landscaping plans for potential conflicts. (Engineering)
7. Provide BC standard details for pavement marking and signage. All traffic control signs shall conform to Broward County Traffic Engineering (BCTED) and MUTCD standards. (Engineering)
8. BCTED signs specifications consist of Type XI retroreflective sheeting materials except for school zone and pedestrian signs which shall be comprised of retroreflective fluorescent yellow-green sheeting certified Type IV. (Engineering)
9. All pavement markings shall be alkyd-based thermoplastic and fully retro-reflectorized, per BCTED specifications with the exception of parking stall striping. (Engineering)
10. Maintenance of Traffic (MOT) Plan by a licensed General Contractor / Professional Engineer in the State of Florida (if applicable) shall be required at the time of the Building and Right-of-Way permitting. (Engineering)
11. Provide ADA parking, access / driveway, and sidewalks /ramps including dimensions in accordance with Chapter 553 of the Florida Statutes, "Accessibility of Handicapped Persons" and latest edition of "Accessibility Requirements Manual" by Department of Community Affairs, Florida Board Building Codes and Standards, and in accordance with Americans with Disability Act (ADA). (Engineering)
12. Provide regulatory agencies' approval documentation and Permits / Licenses (as applicable) as part of the final submittal, prior to issuance of the Building and Right-of-Way Permits (South Florida Water Management District (SFWMD), Broward County Surface Water Management License (BC SWM), Broward County Environmental Protection and Growth Management Department (EPGMD) Wastewater Permit / BC Water and Wastewater Approval, Florida Department of Environmental Protection (FDEP), Florida Department of Transportation (FDOT), BC Environmental, BC Aviation,

BC Traffic Engineering Division, etc.). Also, include Utility / Right-of-Way Permits from the City, Broward County, and State Roads. as applicable. (Engineering)

13. Proposed signage shall comply with the DDG and the Land Development Code. Signage shall be reviewed and approved in accordance with adopted regulations. (Planning)
14. RAC Traffic Impact Mitigation: Per resolution No. 2014-049, a rate of \$21.26 per p.m. peak hour trip. The Traffic Impact Study by Kimley Horn demonstrates P.M peak hour trip identified as 17 PM Peak hours trip; therefore, \$361.42 Traffic Impact Mitigation fee will be due prior to issuance of a building permit. (Planning)
15. Public Art Program: Per O-2019-025, the applicant shall pay into the Public Art Fund either:
 - a. Pay In-Lieu Public Art Fee: One-half of one percent (0.5%) of the cost of the proposed development project, as an “in-lieu” public art fee, with a minimum payment of \$5,000 and a maximum payment of \$250,000; or
 - b. Combination of In-Lieu Public Art Fee and Placement of Art on Site: Placement of art on the site of the development project, minimum value of one-quarter of one percent (0.25%) of construction cost, along with a one-quarter of one percent (0.25%) payment of an “in-lieu” public art fee. (Planning & Zoning). If placing art on the development site a declaration of restrictive covenant to ensure the placement and maintenance for public art purposes shall be required. (Planning)

Section 4. That pursuant to Chapter 28, Part 6 of the LDC, Article 635, Section 635-100 entitled "Expiration of site plans; procedure for extension," the Site Plan approval shall automatically expire and become null and void unless the Applicant files a complete building permit application with construction drawings for the improvements shown on the Site Plan, within eighteen (18) months from the date of this Resolution, unless an extension is granted by the City Commission.

Section 5. That the issuance of a development permit by a municipality does not in any way create any right on the part of an Applicant to obtain a permit from a State or Federal agency and does not create any liability on the part of the municipality for issuance of the permit if the Applicant fails to obtain requisite approvals or does not fulfill the obligations imposed by a State or Federal agency, or undertakes actions that result in a violation of State or Federal law.

Section 6. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 7. That this Resolution shall become effective 10 days after passage.

PASSED AND ADOPTED on _____, 2023.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION:

Commissioner Joyce Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

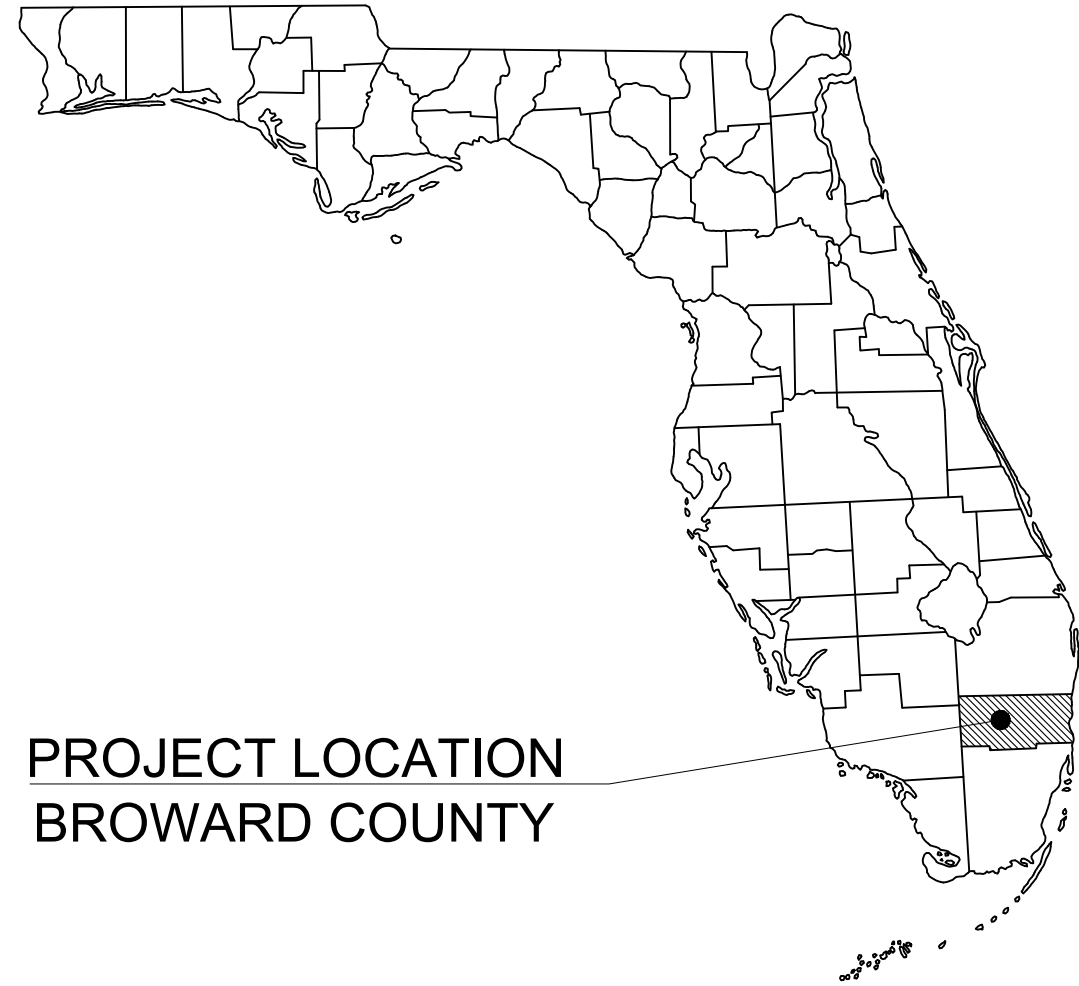
ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY

Plotted By: Meeks, Liz Sheet Set: DP Putt Shack Layout: C-000 COVER SHEET July 07, 2023 08:56:24am k:\VRB_LDEV\147337007-dania-boomers\CAD\plan sheets\putt shack\C-000 COVER SHEET.dwg

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PROJECT LOCATION
BROWARD COUNTY

PROJECT TEAM

OWNER/DEVELOPER

BRANDON REYNOLDS
DANIA LIVE 1748, LLC
1 OAKWOOD BOULEVARD, SUITE 70
HOLLYWOOD, FL 33020
(954) 598-1450
breynolds@kimcorealty.com

ARCHITECT

MELISSA COBB
MCG ARCHITECTURE
7100 EAST PLEASANT VALLEY ROAD, SUITE 320
CLEVELAND, OH 44131
(216) 520-1551
FAX (216) 520-1567

CIVIL ENGINEER

KEVIN M. ROBERSON, P.E.
KIMLEY-HORN AND ASSOCIATES, INC.
445 24TH STREET, SUITE 200
VERO BEACH, FLORIDA 32960
(772) 794-4100

LANDSCAPE ARCHITECT

BEN JOHNSON, RLA
KIMLEY-HORN AND ASSOCIATES, INC.
445 24TH STREET, SUITE 200
VERO BEACH, FLORIDA 32960
(772) 794-4100

CONSTRUCTION PLANS FOR DANIA POINTE PUTT SHACK LOCATED IN CITY OF DANIA BEACH, FLORIDA SECTION 33, TOWNSHIP 50S, RANGE 42E



PROJECT LOCATION

VICINITY
N.T.S.



Sheet List Table

C-000	COVER SHEET
C-200	DEMOLITION AND EROSION CONTROL
C-300	SITE IMPROVEMENTS PLAN
L-100	LANDSCAPE PLAN
L-150	LANDSCAPE DETAILS
L-151	LANDSCAPE NOTES
L-200	IRRIGATION PLAN
L-201	IRRIGATION DETAILS
L-202	IRRIGATION NOTES
L-300	HARDSCAPE PLAN
L-301	HARDSCAPE DETAILS

Kevin M Roberson



ISSUED FOR BID: _____
ISSUED FOR REVIEW: _____
ISSUED FOR CONSTRUCTION: _____
LATEST REVISION DATE: 07/06/2023

PREPARED BY:

Kimley»Horn

THIS ITEM HAS BEEN DIGITALLY SIGNED AND SEALED BY KEVIN M. ROBERSON ON THE DATE
ADJACENT TO THE SEAL. PRINTED COPIES OF THIS DOCUMENT ARE NOT CONSIDERED
SIGNED AND SEALED AND THE SIGNATURE MUST BE VERIFIED ON ANY ELECTRONIC COPIES.

KHA PROJECT	DATE
147507000	11/18/2022
SCALE AS SHOWN	DESIGNED BY ESM
DRAWN BY	ESM
CHECKED BY	KMR

COVER SHEET

DANIA POINTE PUTT SHACK
PREPARED FOR
DANIA LIVE 1748, LLC

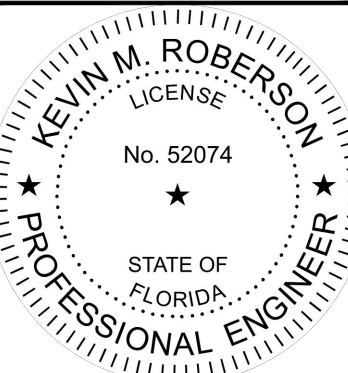
CITY OF DANIA BEACH

FLORIDA

SHEET NUMBER
C-000

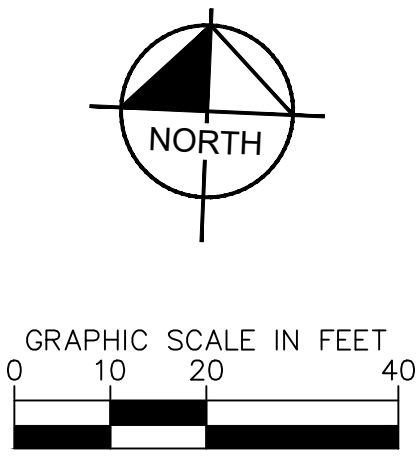
Kimley»Horn

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PHONE: 772-794-4100
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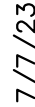
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REVISIONS PER DRC COMMENTS	06-13-23 ESM
REVISIONS PER DRC COMMENTS	04-20-23 ESM
REVISIONS PER DRC COMMENTS	03-16-23 ESM

7/7/23



- THIS ITEM HAS BEEN DIGITALLY SIGNED AND SEALED BY KEVIN M. ROBERSON ON THE DATE
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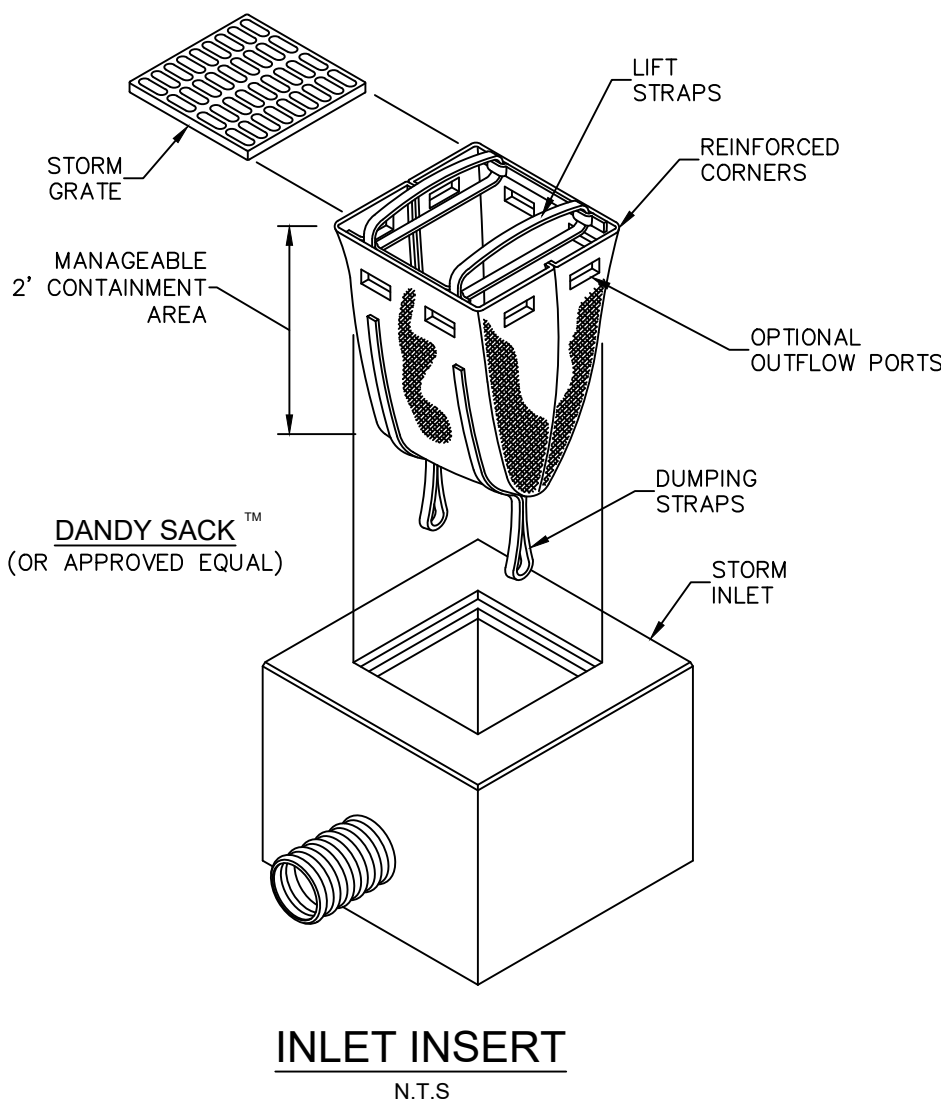
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PHONE: 772-794-4100
WWW.KIMLEY-HORN.COM REGISTRY NO. 35106



DANIA PONTE PUTT SHACK
PREPARED FOR
DANIA LIVE 1748, LLC

CITY OF DANIA BEACH

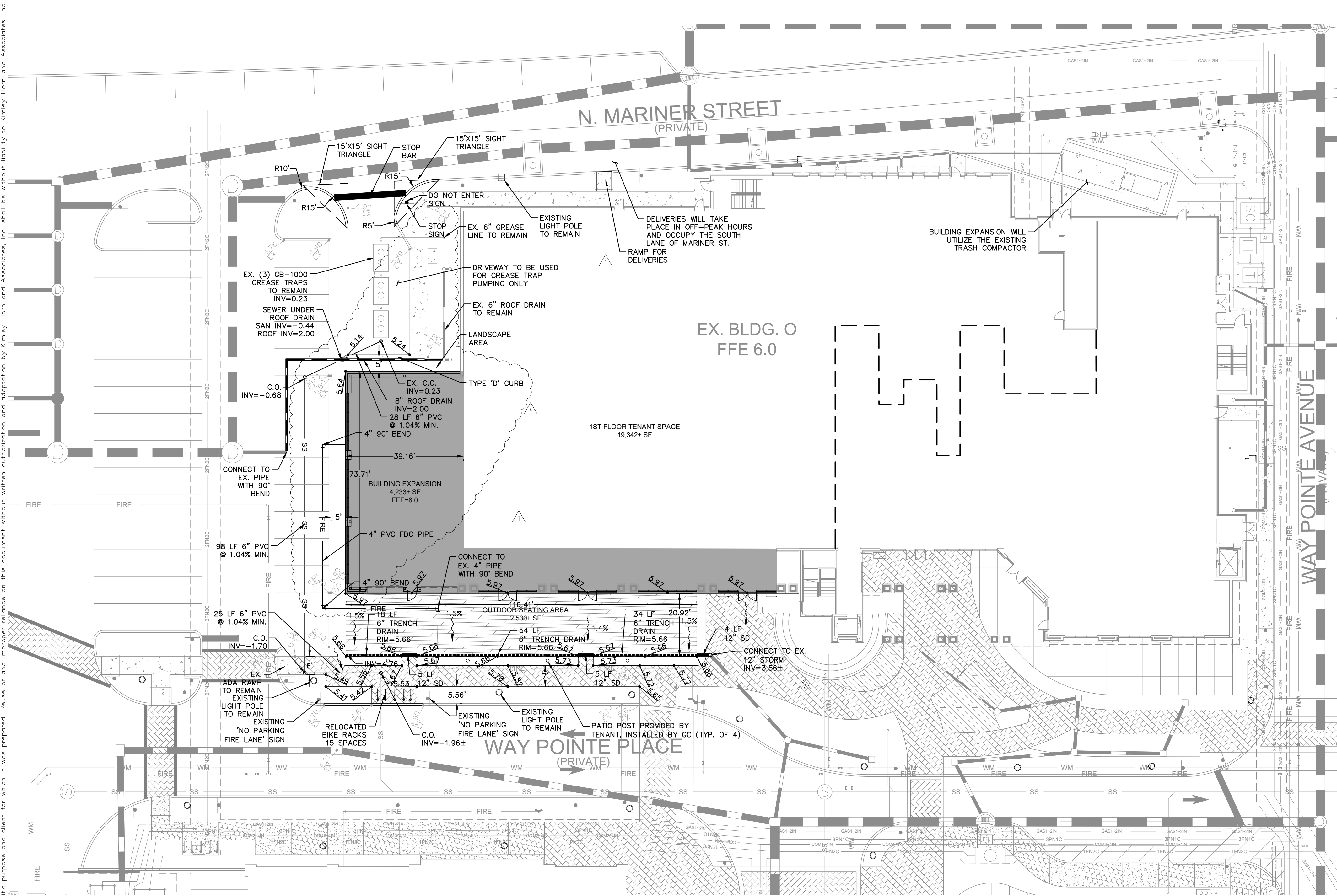
2	REVISIONS PER DRC COMMENTS	04-20-23	ESM
1	REVISIONS PER DRC COMMENTS	03-16-23	ESM
N/A	REVISIONS	DATE	BY



LOW TO MODERATE FLOW		GEOTEXTILE FABRIC SPECIFICATION TABLE	
PROPERTIES	TEST METHOD	UNITS	
GRAB TENSILE STRENGTH	ASTM D-4632	300 LBS	
GRAB TENSILE ELONGATION	ASTM D-4632	20 %	
PUNCTURE	ASTM D-4833	1200 LBS	
MULLEN BURST	ASTM D-3786	800 GALS	
TRAPEZOID TEAR	ASTM D-5533	120 LBS	
UV RESISTANCE	ASTM D-3355	80 %	
APPROX OPENING SIZE	ASTM D-4751	40 US SEIVE	
FLOW RATE	ASTM D-4491	200 GALS /SQ FT	
PERMITTIVITY	ASTM D-4491	0.5 SEC /CM	
MODERATE TO HIGH FLOW		GEOTEXTILE FABRIC SPECIFICATION TABLE	
PROPERTIES	TEST METHOD	UNITS	
GRAB TENSILE STRENGTH	ASTM D-4632	265 LBS	
GRAB TENSILE ELONGATION	ASTM D-4632	15 %	
PUNCTURE	ASTM D-4833	130 LBS	
MULLEN BURST	ASTM D-3786	420 GALS	
TRAPEZOID TEAR	ASTM D-5533	45 LBS	
UV RESISTANCE	ASTM D-3355	90 %	
APPROX OPENING SIZE	ASTM D-4751	20 US SEIVE	
FLOW RATE	ASTM D-4491	200 GALS /MIN/SQ FT	
PERMITTIVITY	ASTM D-4491	1.5 SEC /CM	

- NOTES:
1. FOR TEMPORARY USE TO CAPTURE LARGER DIAMETER SEDIMENTS. NOT TO BE UTILIZED AS THE ONLY SEDIMENT CONTAINMENT SYSTEM.
 2. GEOTEXTILE WILL BE A WOVEN POLYPROPYLENE FABRIC THAT MEETS OR EXCEED REQUIREMENTS IN THE SPECIFICATIONS TABLE.
 3. AN OIL ADSORBENT PAD OR PILLOW CAN BE PURCHASED WHEN OIL SPILLS ARE A CONCERN.
 4. INSPECT PER REGULATORY REQUIREMENTS.

Plotted By: Meeks, Liz Sheet Set: Putt Shack Layout: C-300 SITE IMPROVEMENTS PLAN July 07, 2023 08:57:05am K:\VRB\DEVA\14737002\dania boomers\CAD\plansheets\putt shack\C-300 SITE IMPROVEMENTS PLAN.dwg This document, together with the concepts and designs presented herein, as an instrument of service, is intended only for the specific purpose and client for which it was prepared. Reuse of and improper reliance on this document without written authorization and adaptation by Kimley-Horn and Associates, Inc. shall be without liability to Kimley-Horn and Associates, Inc.



NOTES:

- ALL ACCESSIBLE COMPONENTS CONSTRUCTED AS PART OF THESE PLANS SHALL COMPLY WITH CHAPTER 11 OF THE FLORIDA BUILDING CODE.
- ACCESSIBLE ROUTE TO ACCESSIBLE SPACES, BUILDING ENTRANCES, AND PUBLIC STREETS SHALL NOT EXCEED 5% RUNNING SLOPE AND 2% CROSS SLOPE.
- UNLESS OTHERWISE SHOWN ON THE PLANS, THE MINIMUM CLEAR ROUTE SHALL BE 36" WIDE WITH A 60" X 60" PASSING SPACE EVERY 200 FEET.
- ACCESSIBLE ROUTES THROUGH PLANTERS SHALL BE LEVEL WITH THE SURROUNDING PAVEMENT OR PROVIDE CURB RAMPS AT EACH END WITH A MINIMUM 48" LEVEL LANDING IN BETWEEN.
- THE ACCESSIBLE ROUTE IN FRONT OF PULL-IN PARKING SHALL BE A MINIMUM OF 44" WIDE AND NOT REDUCED BY VEHICLE OVERHANGS, CURBING, SIGN POSTS, OR OTHER OBSTRUCTIONS.
- SPECIAL RAMP RULES APPLY FOR ANY RISE GREATER THAN 6" INCLUDING, BUT NOT LIMITED TO RESTRICTION ON SLOPE, TOTAL RISE BETWEEN LANDINGS AND USE OF HANDRAILS, PER F.B.C. 11-4.8.
- PUBLIC SIDEWALK CURB RAMPS CONSTRUCTED WITHIN A PUBLIC RIGHT-OF-WAY, IN ABSENCE OF LOCAL ROADWAY GUIDELINES, SHALL MEET THE REQUIREMENTS OF F.D.O.T. INDEX 304.
- CHANGE IN LEVEL ALONG ACCESSIBLE ROUTE IS NOT TO EXCEED 1/2" WITHOUT A RAMP PER SECTION 11-4.3.8.

UTILITY NOTE:

NO NEW WATER OR SEWER CONNECTIONS ARE PROPOSED FOR THIS PROJECT. THE EXISTING SERVICES WILL BE UTILIZED.

BLOCK SUMMARY

	PREVIOUSLY APPROVED	THIS APPLICATION
BLOCK I: COMMERCIAL OFFICE	1,125,000 SF 146,563 SF 0 SF	
BLOCK II: COMMERCIAL OFFICE	177,501 SF 0 SF	
BLOCK III: COMMERCIAL OFFICE	241,951 SF 0 SF	
BLOCK IV: COMMERCIAL RESIDENTIAL OFFICE	79,156 SF 264 UNITS 0	
BLOCK V: COMMERCIAL OFFICE	65,215 SF 0	
BLOCK VI: COMMERCIAL OFFICE	57,391 SF 0	4,233 SF
BLOCK VII: COMMERCIAL RESIDENTIAL OFFICE	0 0 472,894 SF	
BLOCK VIII: COMMERCIAL RESIDENTIAL OFFICE	0 0 536 UNITS 0	
BLOCK IX: COMMERCIAL RESIDENTIAL HOTEL OFFICE	21,225 SF 0 350 ROOMS 0	

DEVELOPMENT BREAKDOWN

USE	DDG MAX. ALLOWED	PLAT MAX. ALLOWED	PHASE I	PHASE II	RESI A	RESI B	RESI C	OFFICE PH 1	ANCILLARY	OFFICE PH 2	PUTT SHACK	DDG REMAINING	PLAT REMAINING
COMMERCIAL	1,125,000 SF	944,000 SF	329,455 SF	465,562 SF	0	0	0	0	0	0	4,233 SF	325,750 SF	144,750 SF
OFFICE	1,000,000 SF	506,000 SF	0	0	0	0	0	288,307 SF	13,400 SF	171,187 SF	0	527,105 SF	33,106 SF
HOTEL ROOMS	400 ROOMS	350 ROOMS	0	350	0	0	0	0	0	0	0	50 ROOMS	0 ROOMS
RESIDENTIAL UNITS	1,400 UNITS	1,000 MID-RISE UNITS 400 HIGH RISE UNITS	0	0	264	336	200	0	0	0	0	600 UNITS	200 UNITS

PREVIOUSLY APPROVED - FLOWS DO NOT INCREASE WITH BUILDING ADDITION

NOTE: THE PROPOSED IMPROVEMENTS WILL NOT GENERATE MORE WATER/SEWER AND SERVICE SIZES ARE NOT BEING INCREASED

Sewer Demand - Building O			
	Existing		Proposed
Ocean One Bar and Grill	5,575 sf * 290 GPD/1000 sf = 1,617 GPD		
Sheriff Office	2,325 sf * 34 GPD/1000 sf = 79 GPD		
Bowlero	31,039 sf * 290 GPD/1000 sf = 9,001 GPD		
Puttshack	19,342 sf * 290 GPD/1000 sf = 5,609 GPD		4,233 sf * 290 GPD/1000 sf = 1,228 GPD
Total GPD	17,534 GPD (includes Puttshack expansion)		

Water Demand - Building O			
	Existing		Proposed
Ocean One Bar and Grill	5,575 sf * 356 GPD/1000 sf = 1,985 GPD		
Sheriff Office	2,325 sf * 42 GPD/1000 sf = 98 GPD		
Bowlero	31,039 sf * 356 GPD/1000 sf = 11,050 GPD		
Puttshack	19,342 sf * 356 GPD/1000 sf = 6,886 GPD		4,233 sf * 356 GPD/1000 sf = 1,507 GPD
Total GPD	21,526 GPD (includes Puttshack expansion)		

Existing Solid Waste Generation - Building O			
Use	Calculation	Occupants	Total (lbs)
Entertainment	8.9 lbs/capita/day	120	1068
Shopping Center	8.9 lbs/capita/day	160	1424
Restaurant	8.9 lbs/capita/day	386	3435.4

SITE DATA

LOCATION:	SECTION 33, TOWNSHIP 50 S, RANGE 42 E		
ADDRESS:	NW CORNER OF STIRLING RD & BRYAN RD DANIA BEACH, FLORIDA 33004		
EXISTING ZONING:	PMUD		
LAND USE:	REGIONAL ACTIVITY CENTER (RAC)		
SITE WORK AREA:	13,412 SF	0.31 AC	
SITE WORK AREA COVERAGE	13,412 SF	0.31 AC	100.00%
NEW BUILDING AREA	4,233 SF	0.10 AC	32.26%
IMPERVIOUS AREA	7,614 SF	0.18 AC	58.06%
PERVIOUS AREA	1,565 SF	0.03 AC	9.66%

PARKING REQUIRED
NEW COMMERCIAL: 4 SPACE PER 1000 SF = ((4 SP/1000 SF) 4,233 SF) = 17 SPACES

NO PARKING SPACES HAVE BEEN MODIFIED FOR THIS APPLICATION - PARKING REQUIRED FOR THE BUILDING EXPANSION IS ACCOUNTED FOR IN THE EXISTING DANIA POINTE PARKING. THE SITE CURRENTLY HAS 450 PARKING SPACES OVER THE PARKING REQUIRED FOR RETAIL USE. THIS EXPANSION WILL BRING THE SURPLUS RETAIL PARKING TO 433 SURPLUS PARKING SPACES

OVERALL PARKING SUMMARY	AREA/UNITS	REQUIRED	SURFACE PRKG. PROVIDED	DECK PRKG. PROVIDED	TOTAL PROVIDED
BURGER KING/PANDA EXPRESS	5,391 SF	22	66	0	66
RETAIL (PHASE 1 AND PHASE 2)	785,405 SF	3,141	2,383	1,208	3,591
HOTEL	350 ROOMS	175	0	250	250
RESI A	264 UNITS	338	0	426	426
TOTAL		3,715	2,449	1,682	4,411

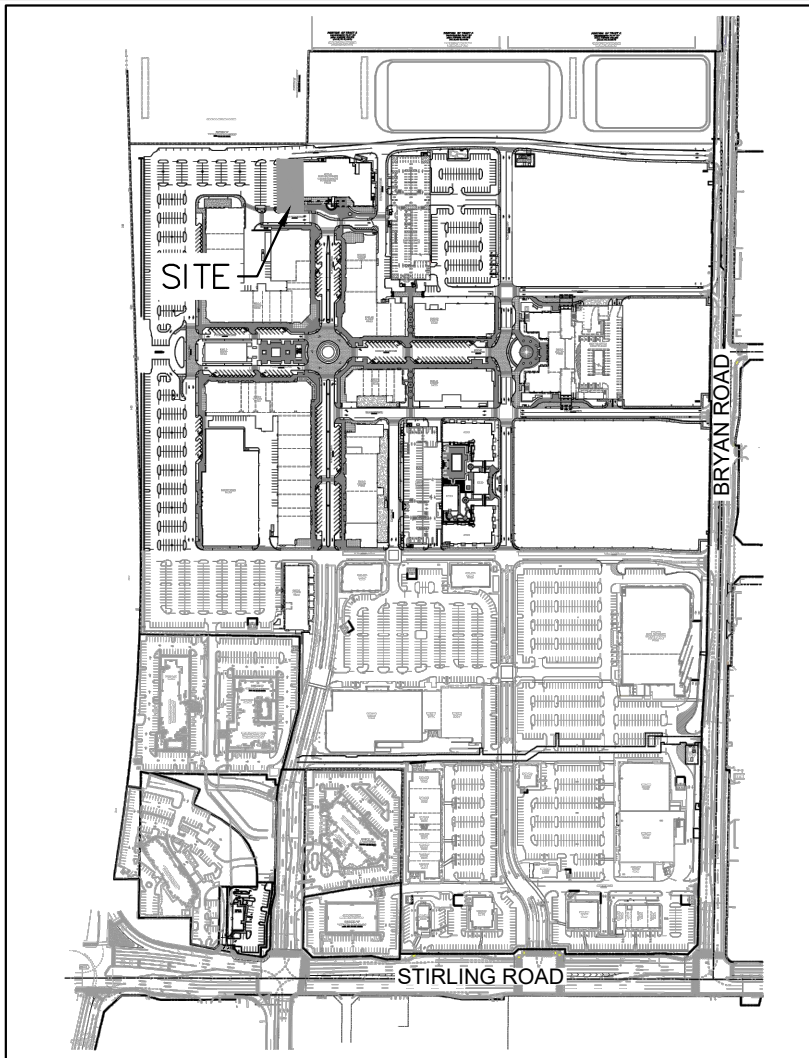
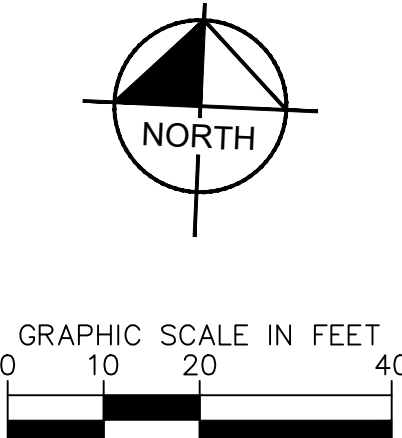
SURPLUS BKG/PANDA PARKING = 44 SPACES
SURPLUS RETAIL PARKING = 450 SPACES - AFTER PUTT SHACK ADDITION SURPLUS RETAIL PARKING = 433 SPACES
SURPLUS HOTEL PARKING = 75 SPACES
SURPLUS RESI A PARKING = 88 SPACES

NOTES:

- THE CONTRACTOR SHALL PROTECT EXISTING UNDERGROUND UTILITIES AND APPURTENANCES FROM DAMAGE DURING CONSTRUCTION OPERATIONS.
- THE LOCATION OF EXISTING UTILITIES, STORM DRAINAGE STRUCTURES AND OTHER ABOVE AND BELOW-GRADE IMPROVEMENTS ARE APPROXIMATE AS SHOWN. IT IS THE CONTRACTOR'S RESPONSIBILITY TO DETERMINE THE EXACT LOCATION, SIZE AND INVERT ELEVATIONS OF SUCH PRIOR TO THE START OF CONSTRUCTION. NO UNDERGROUND UTILITY LOCATE WAS PERFORMED IN PREPARATION OF THE PLANS.
- SIDEWALKS SHALL NOT EXCEED 2% CROSS SLOPE NOR 5% LONGITUDINALLY. IN CASES OF SIDEWALK LANDINGS AT BUILDING ENTRANCES, GRADES SHALL NOT EXCEED 2% IN ANY DIRECTION. ACCESSIBLE CURB RAMPS SHALL NOT EXCEED 6" IN LENGTH AND 1:12 SLOPE. LANDINGS AT CHANGES IN DIRECTION SHALL BE MINIMUM 60"x60" AND SHALL NOT EXCEED 2% SLOPE IN ANY DIRECTION.
- CONTRACTOR TO VERIFY LOCATION OF UNDERGROUND UTILITIES PRIOR TO CONSTRUCTION.

TOTAL DANIA POINTE LOT COVERAGE

COVERAGE TABLE	4,444,235 SF	102.03 AC	100.00%
BUILDING COVERAGE	1,211,410 SF	27.81 AC	27.25%
IMPERVIOUS AREA	2,367,094 SF	54.34 AC	53.26%
PERVIOUS AREA	644,976 SF	14.81 AC	14.52%
POND AREA	220,746 SF	5.07 AC	4.97%



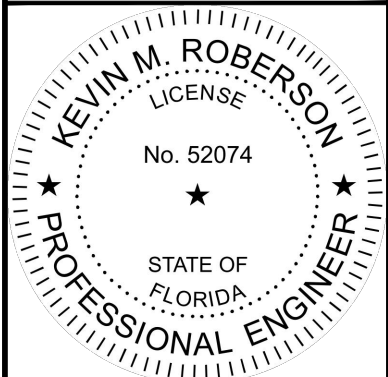
OVERALL PLAN

N.T.S.

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REVISIONS	NO.	DATE	BY
REVISIONS PER DRC COMMENTS	07-06-23 ESM		
REVISIONS PER DRC COMMENTS	06-13-23 ESM		
REVISIONS PER DRC COMMENTS	04-20-23 ESM		
REVISIONS PER DRC COMMENTS	03-16-23 ESM		

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PHONE: 772-794-4100
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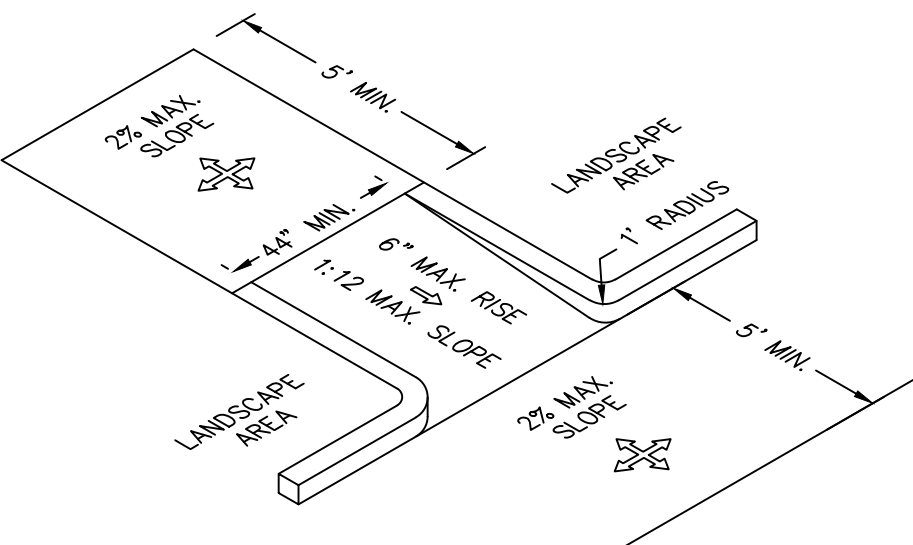
KHA PROJECT	147507000
DATE	11/18/2022
SCALE	AS SHOWN
DESIGNED BY	ESM
DRAWN BY	ESM
CHECKED BY	KMR

SITE IMPROVEMENTS
PLAN

DANIA POINTE PUTT SHACK
PREPARED FOR
DANIA LIVE 1748, LLC

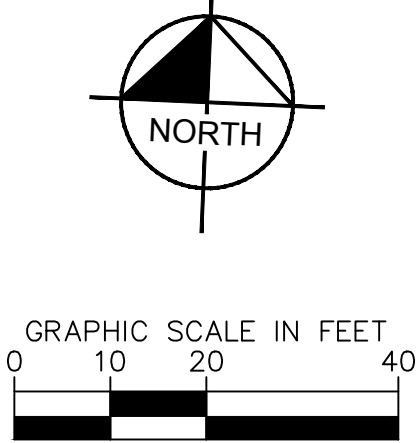
CITY OF DANIA BEACH FLORIDA

SHEET NUMBER
C-300



ON-SITE ACCESSIBLE RAMP

N.T.S.



<u>PALM TREES</u>	<u>CODE</u>	<u>QTY</u>	<u>COMMON NAME</u>	<u>BOTANICAL NAME</u>	<u>CONT</u>	<u>CAL</u>	<u>HT</u>	<u>NATIVE</u>
	REL	9	RELOCATED PALM RELOCATED MONTGOMERY PALM, DOUBLE	RELOCATED PALM	RELOCATED			NO
	RR	1	ROYAL PALM	ROYSTONEA ELATA	FG		12' GW	YES
<u>SHRUBS</u>	<u>CODE</u>	<u>QTY</u>	<u>COMMON NAME</u>	<u>BOTANICAL NAME</u>	<u>CONT</u>	<u>SPACING</u>	<u>SIZE</u>	<u>NATIVE</u>
	CB	132	SILVER BUTTONWOOD	CONOCARPUS ERECTUS 'SERICEUS'	CONT.	36" O.C.	30"X30"	YES
	FG	42	GREEN ISLAND FICUS	FICUS MICROCARPA 'GREEN ISLAND'	CONT.	24" O.C.	18"X18"	NO
<u>GROUND COVERS</u>	<u>CODE</u>	<u>QTY</u>	<u>COMMON NAME</u>	<u>BOTANICAL NAME</u>	<u>CONT</u>	<u>O.C.</u>	<u>SIZE</u>	<u>NATIVE</u>
	AG2	868 SF	PERENNIAL PEANUT	ARACHIS GLABRATA	SOD		SOD	NO

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DIAL 811

811

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SUNSHINE STATE ONE CALL OF FLORIDA, INC.

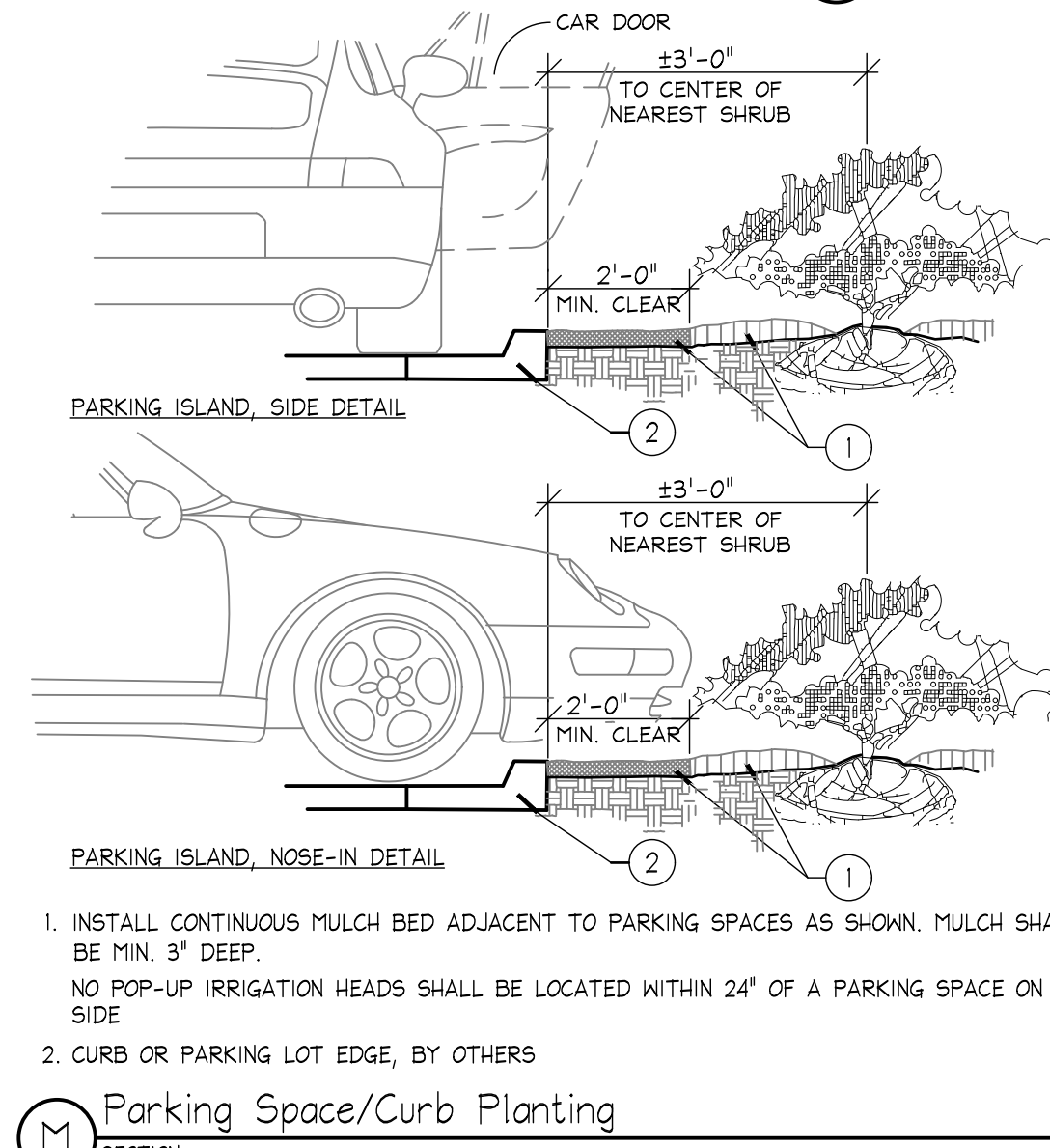
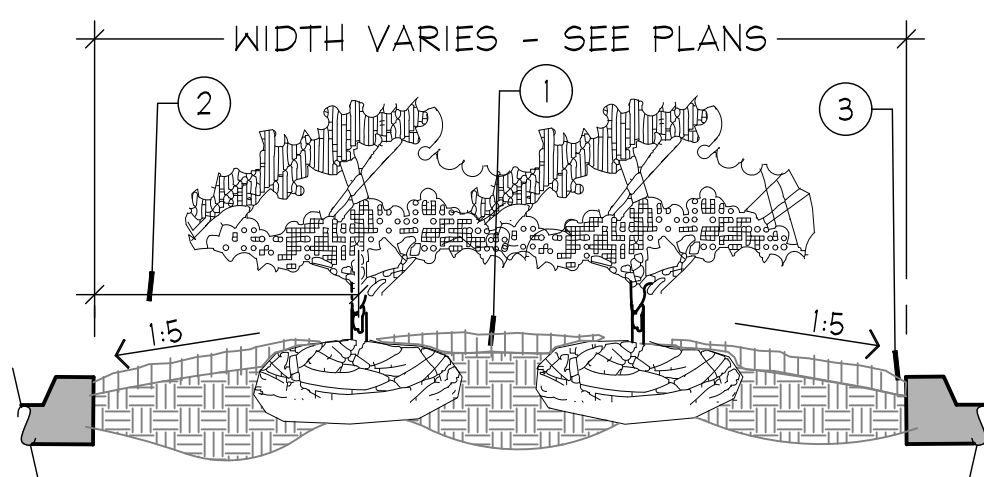
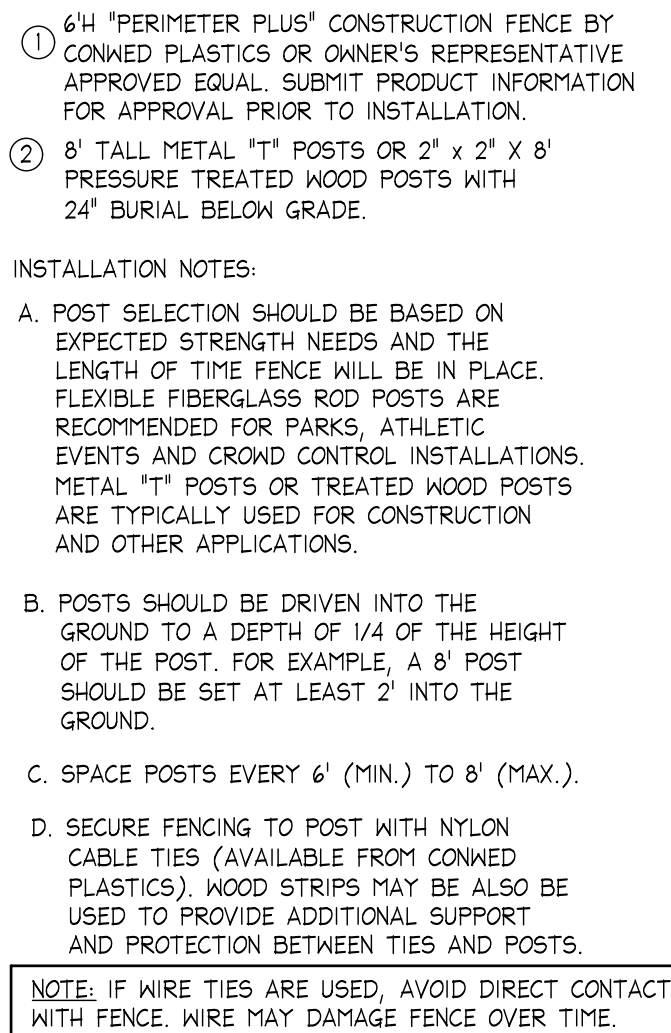
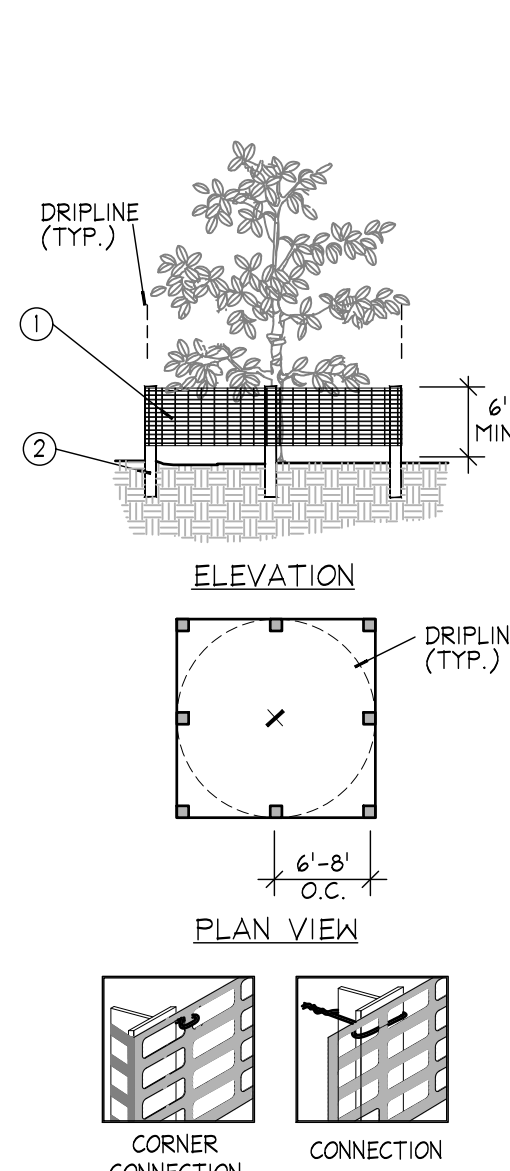
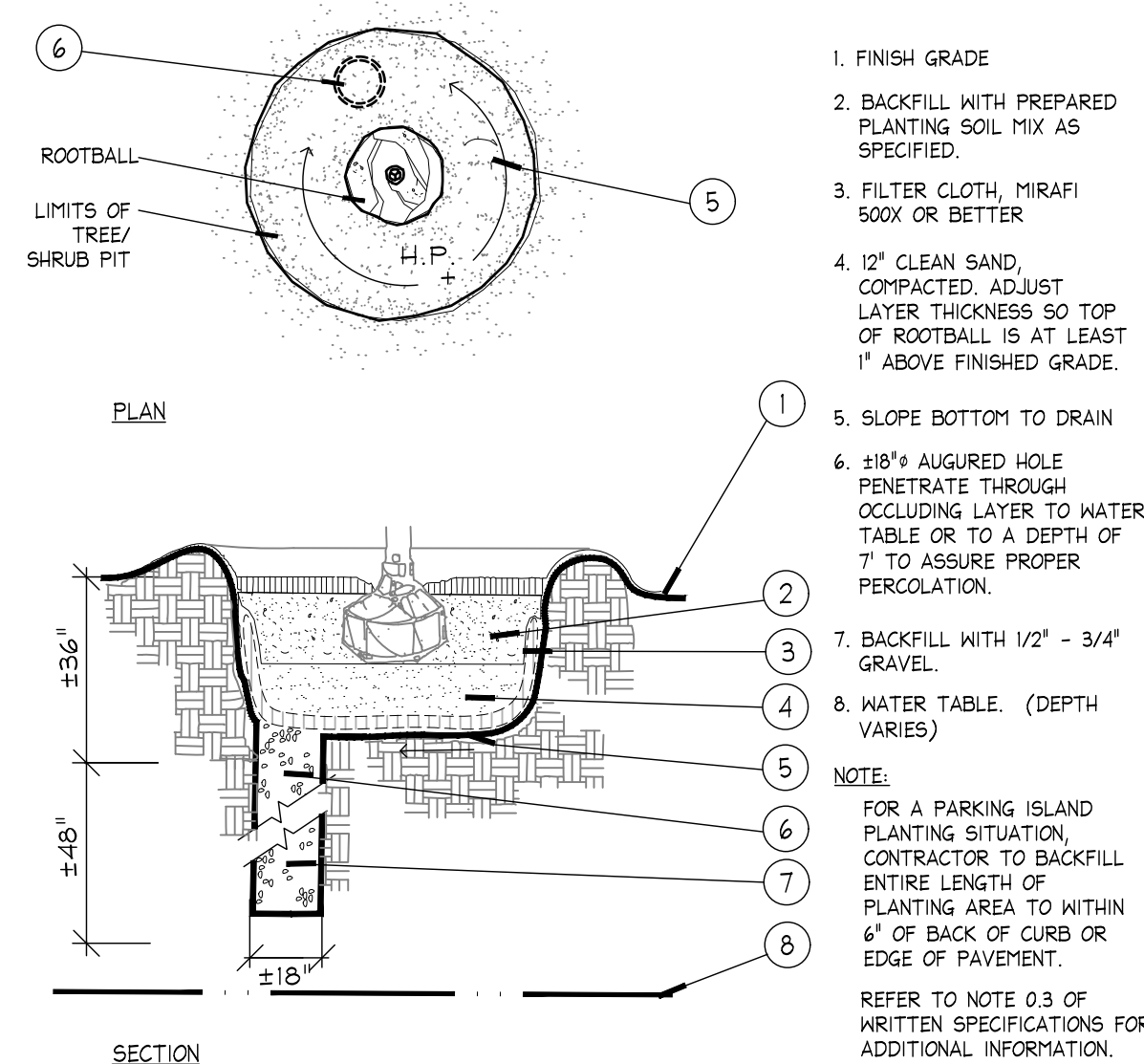
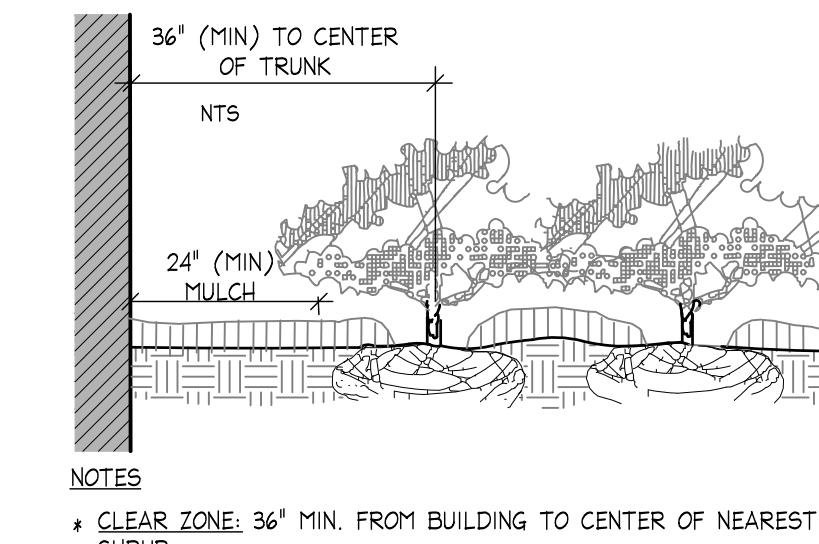
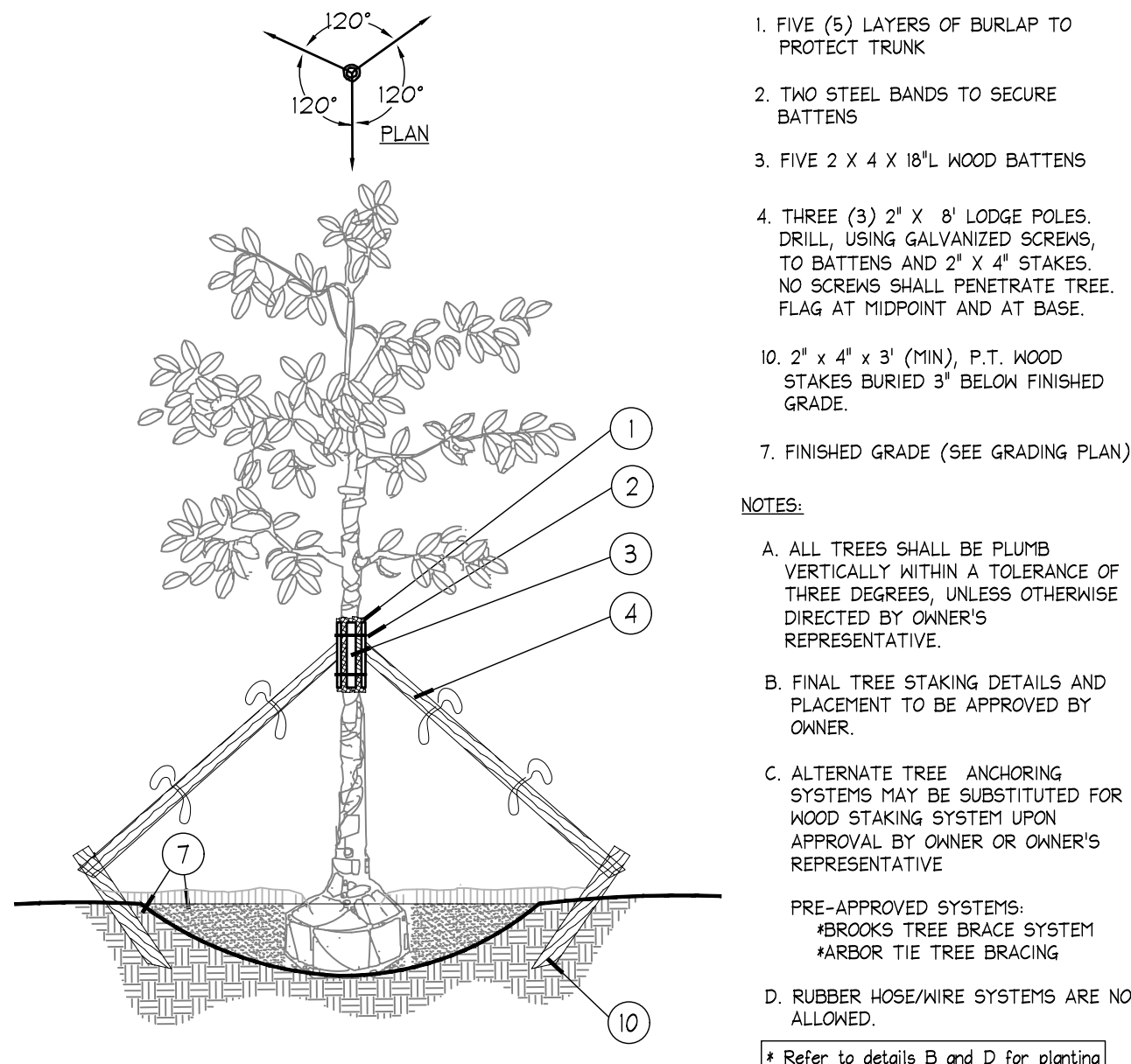
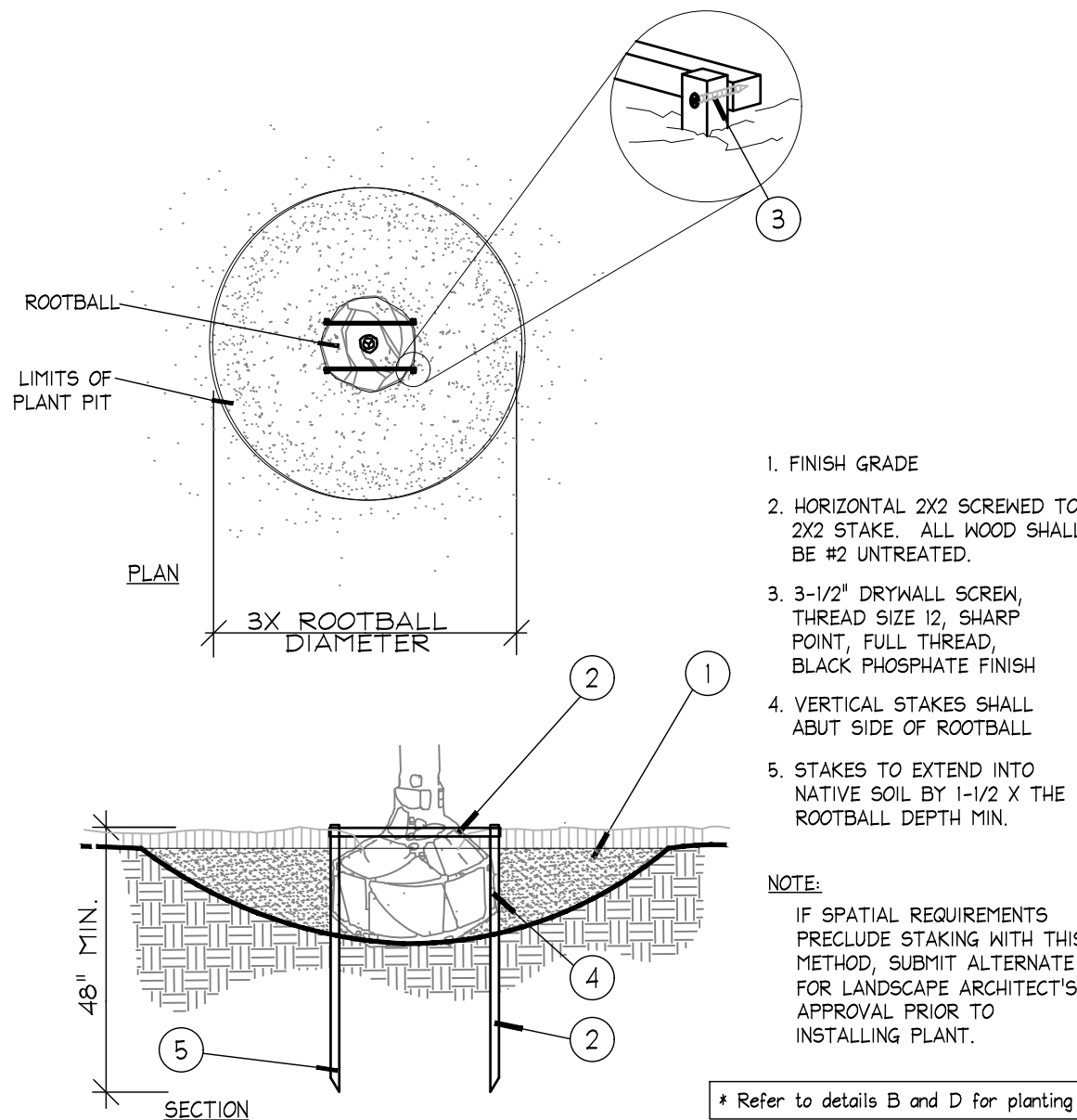
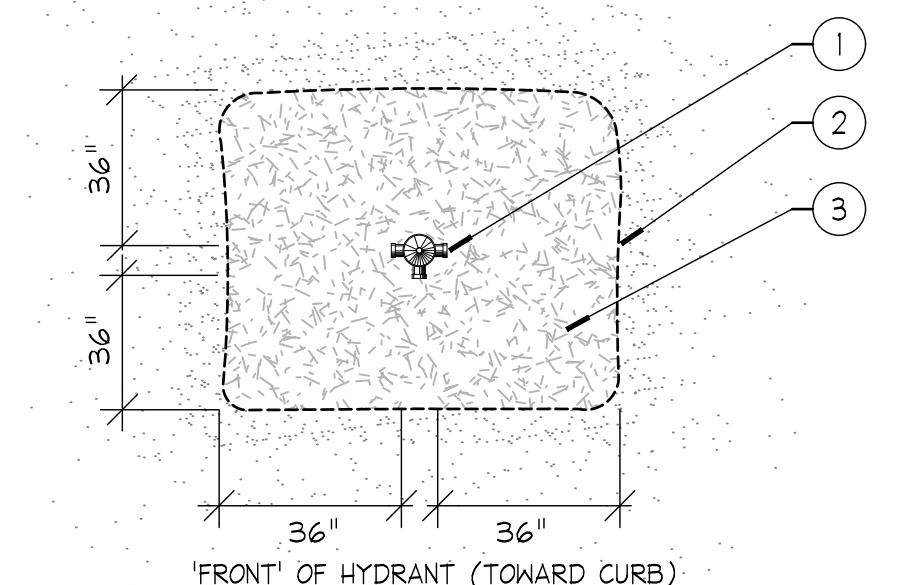
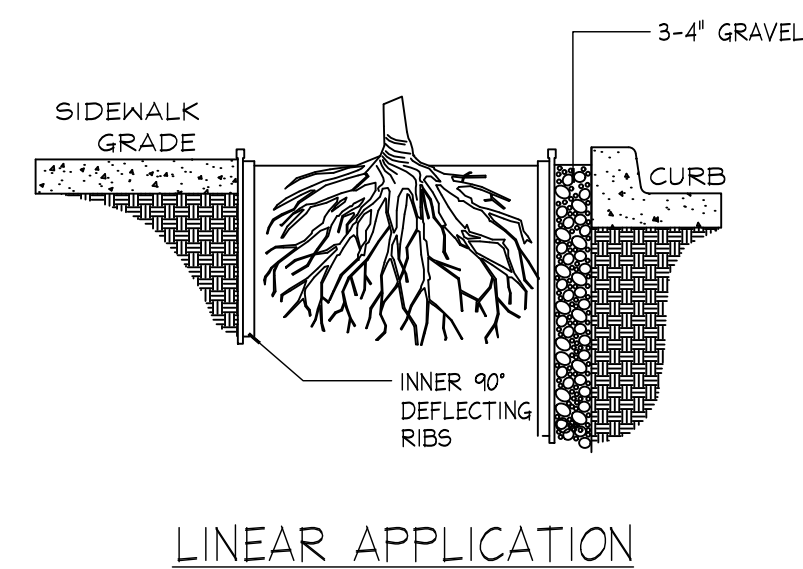
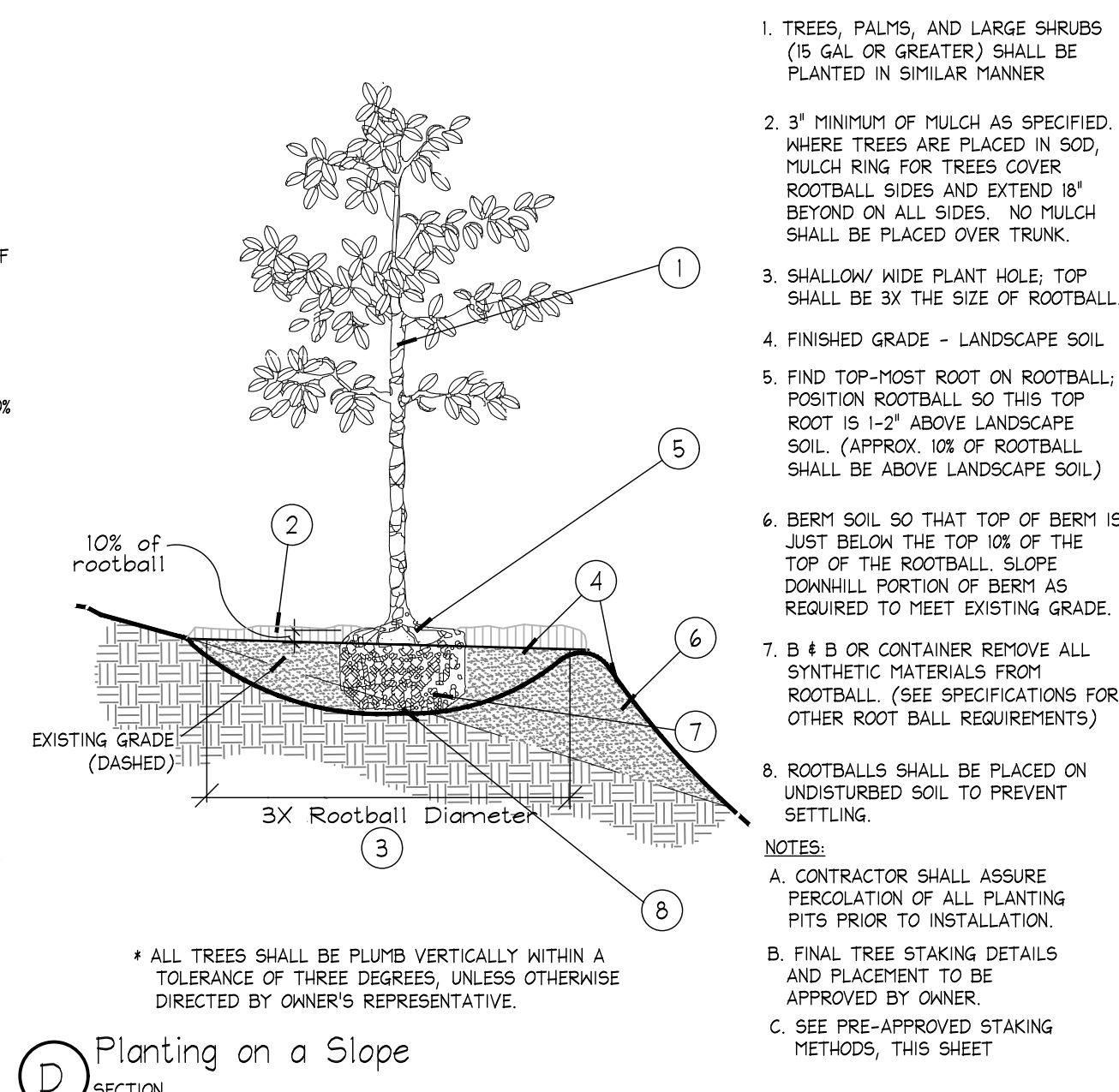
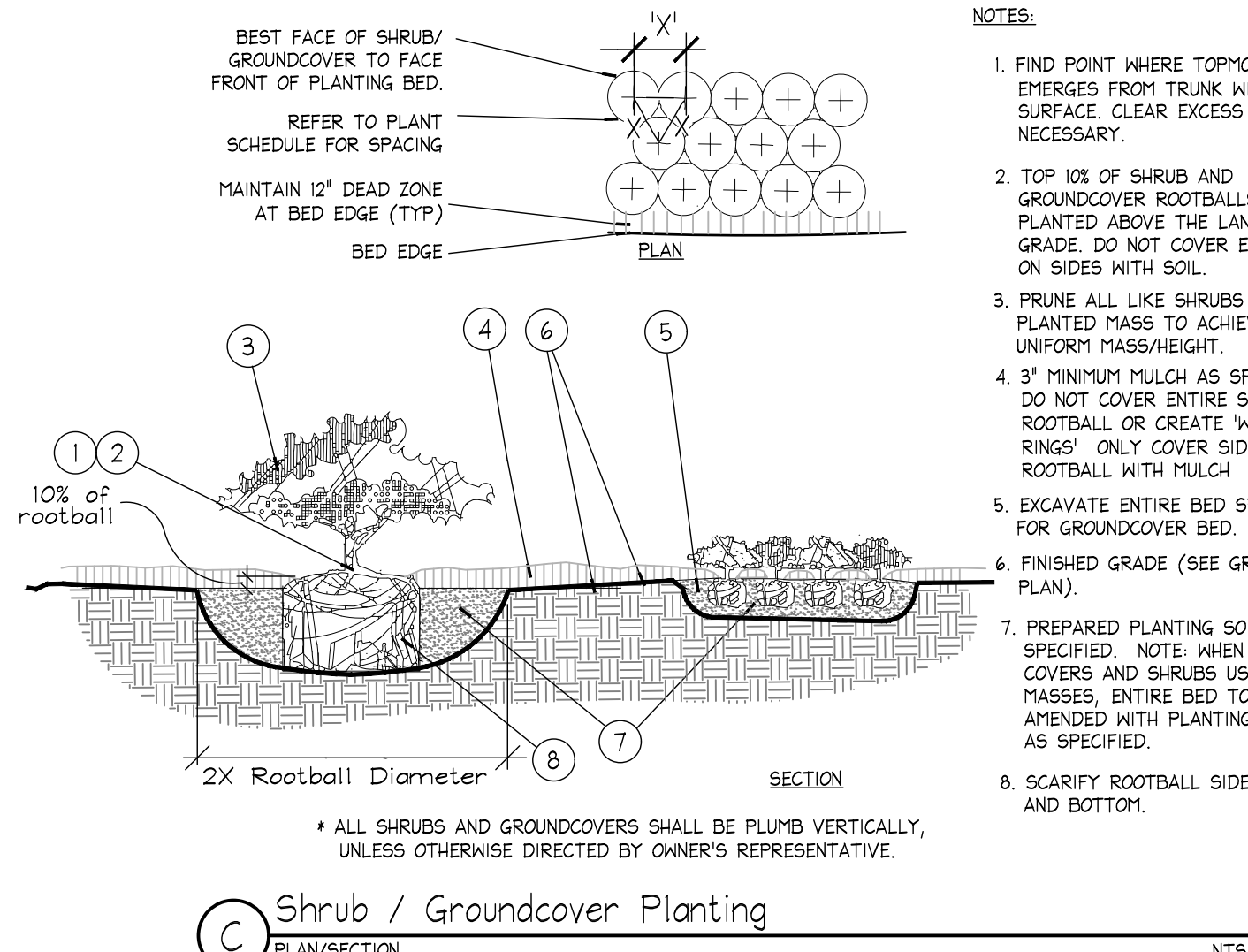
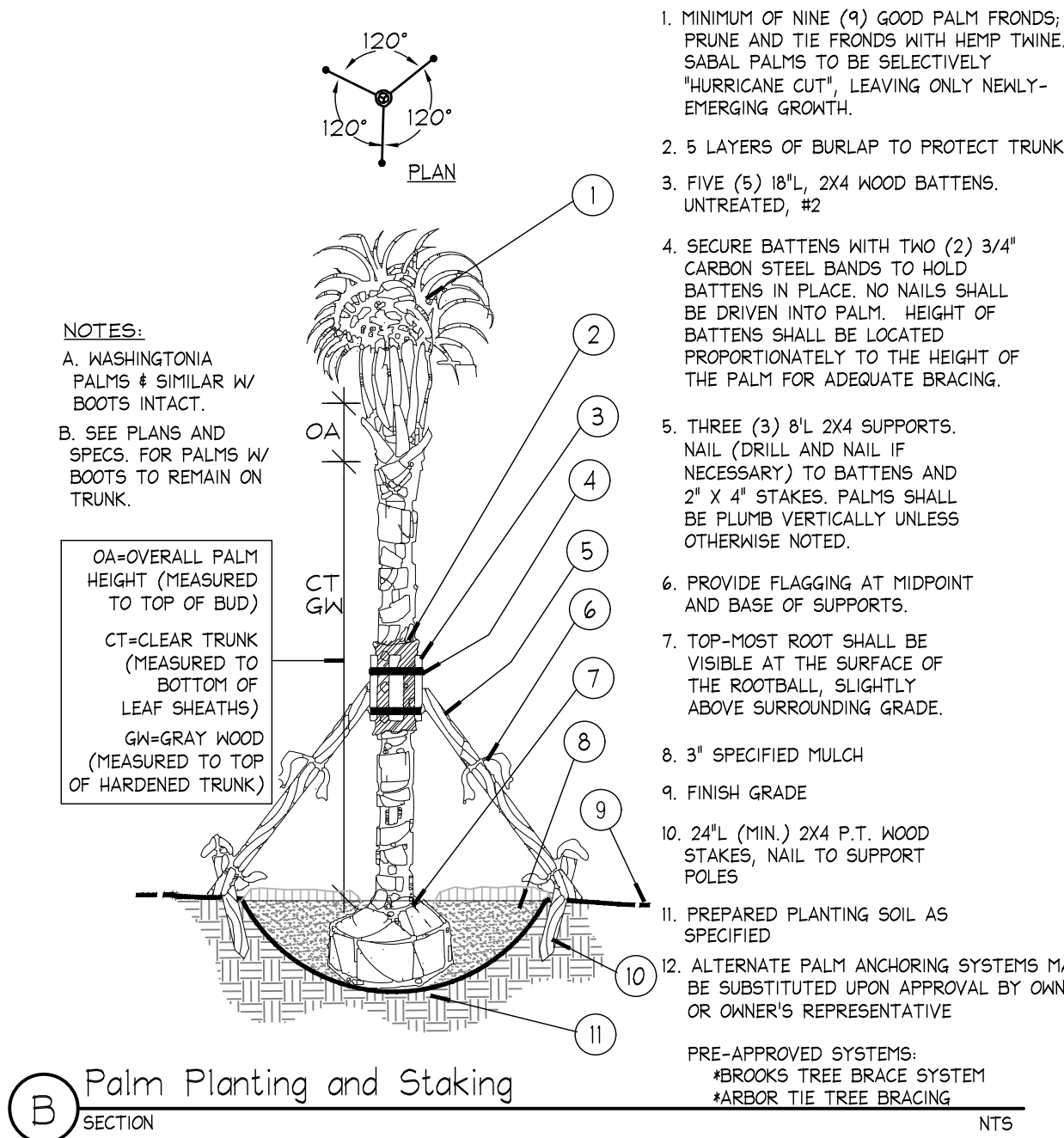
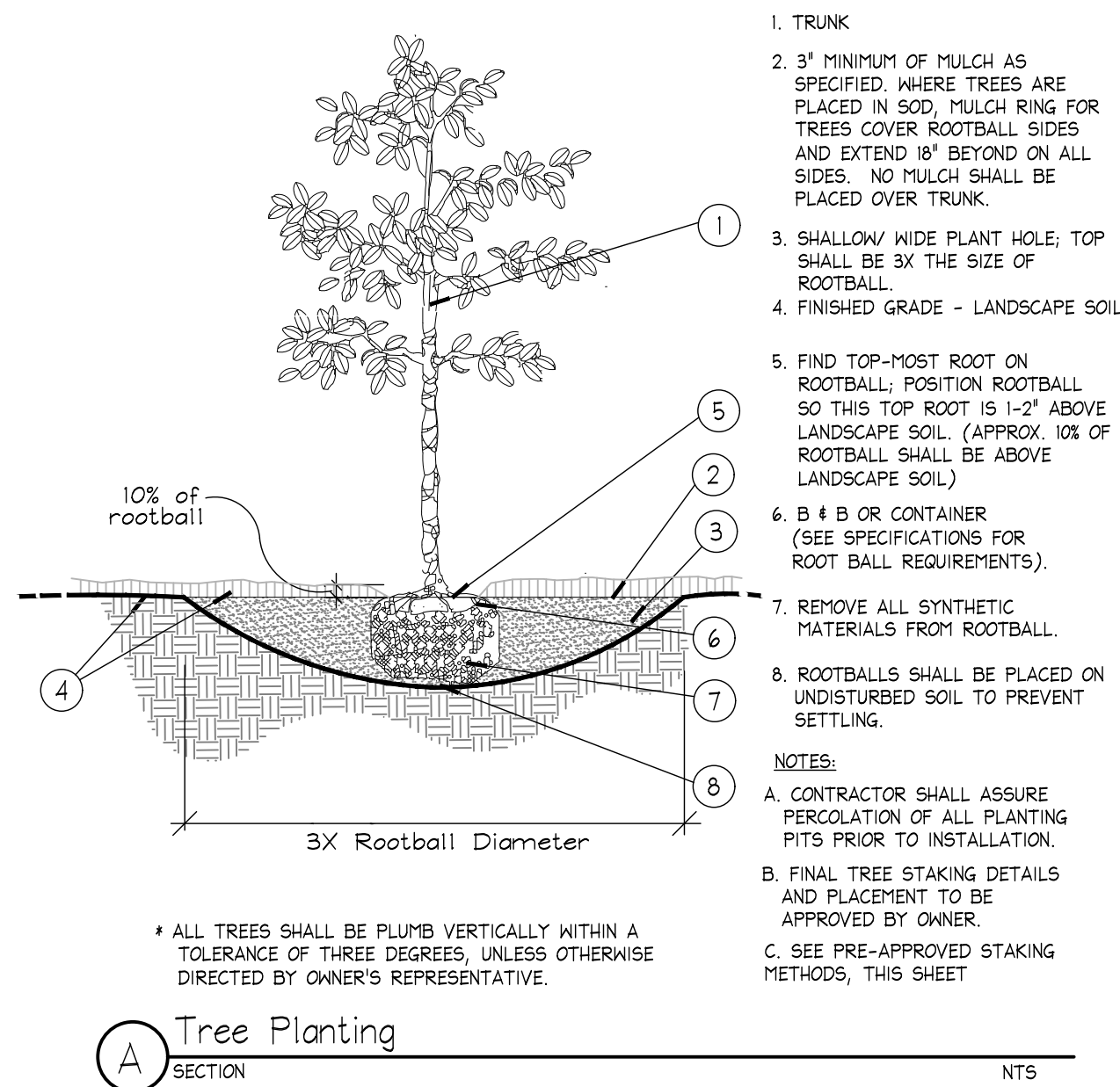
SHEET NUMBER
L-100

DATE	1/4/2023
SCALE	AS SHOWN
DESIGNED BY	---
DRAWN BY	---
CHECKED BY	---

The seal is circular with a double-lined border. The outer ring contains the text "BENJAMIN VAN JOHNSON" at the top and "PROFESSIONAL LANDSCAPE ARCHITECT" at the bottom, separated by two stars. The inner circle contains the text "No LL6667524" on the left, "STATE OF" on the right, and "FLORIDA" at the bottom, also separated by two stars.

8/11/23

Plotted By: Meeks, Liz Sheet Set: DP-150 LANDSCAPE DETAILS August 11, 2023 09:28:32am Kimley-Horn and Associates, Inc. shall be without liability to Kimley-Horn and Associates, Inc. for any errors or omissions in this document. This document, together with the concepts and designs presented herein, is an instrument of service. It is intended only for the specific purpose and client for which it was prepared. Reuse of and improper reliance on this document without written authorization and adaptation by Kimley-Horn and Associates, Inc. shall be without liability to Kimley-Horn and Associates, Inc.

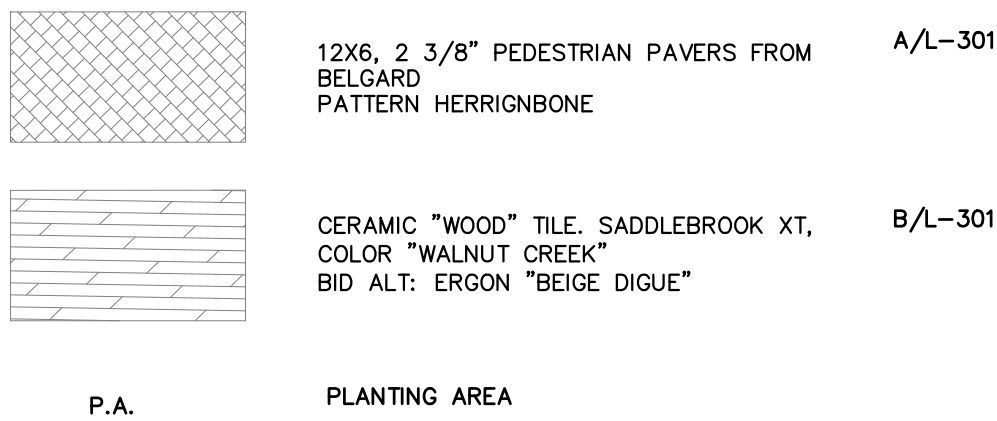
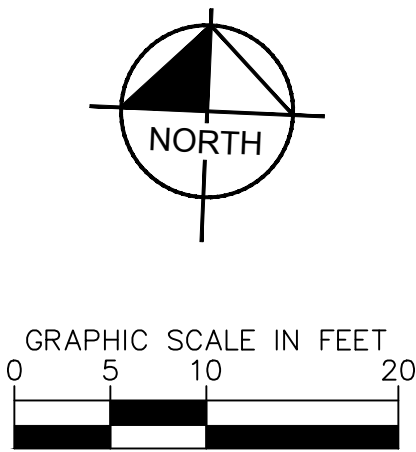


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<u>SYMBOL</u>	<u>DESCRIPTION</u>	<u>QTY</u>	<u>DETAIL</u>
16	BIKE RACK - 5 SPOTS	1	C/L-301

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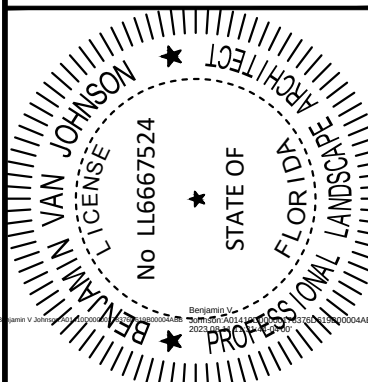
DANIA POINTE PUTT SHACK
PREPARED FOR
DANIA LIVE 1748, LLC

CITY OF DANIA BEACH
FLORIDA

HARDSCAPE PLAN

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147507000	1/4/2023
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DRAWN BY	---
CHECKED BY	



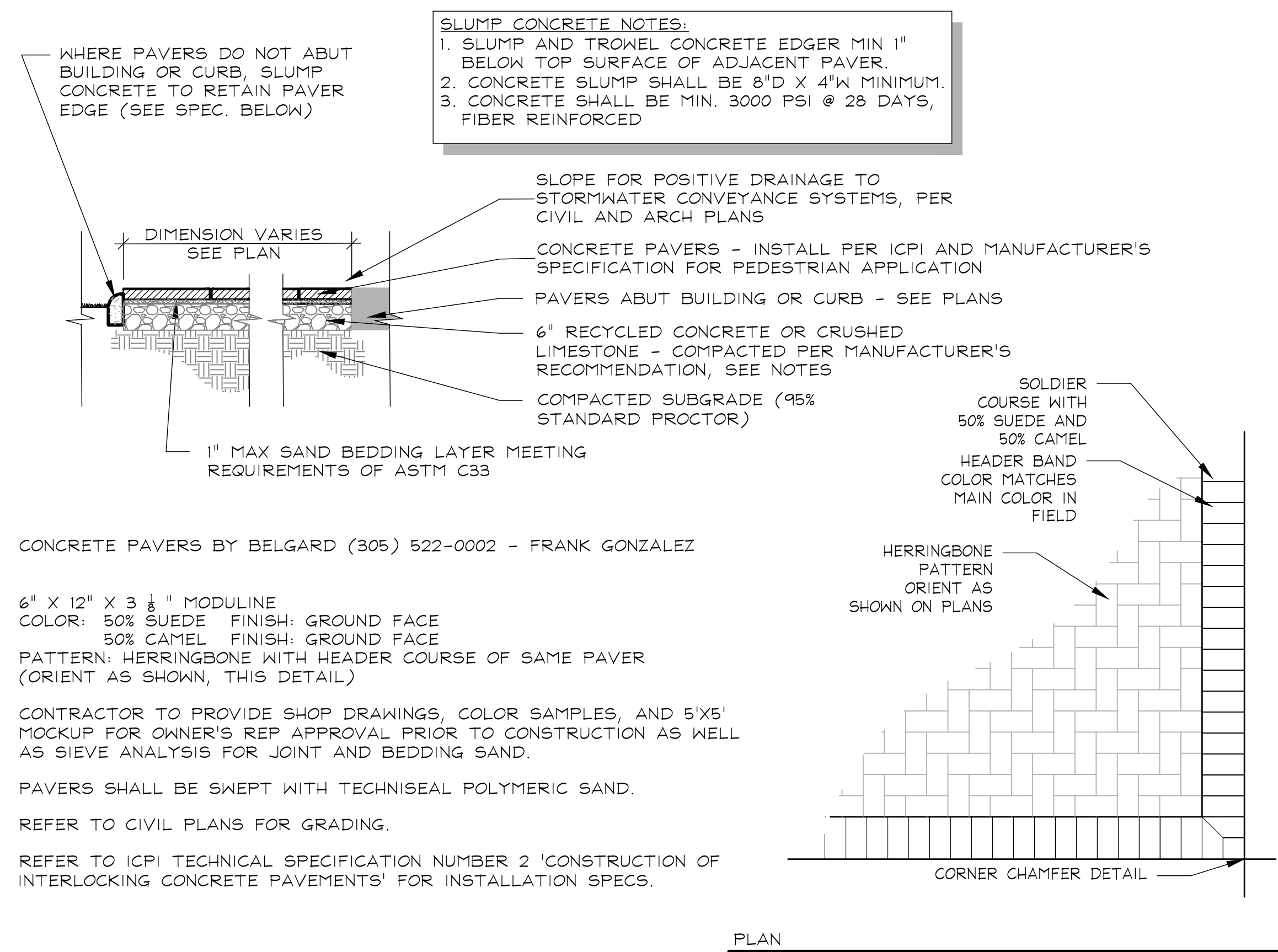
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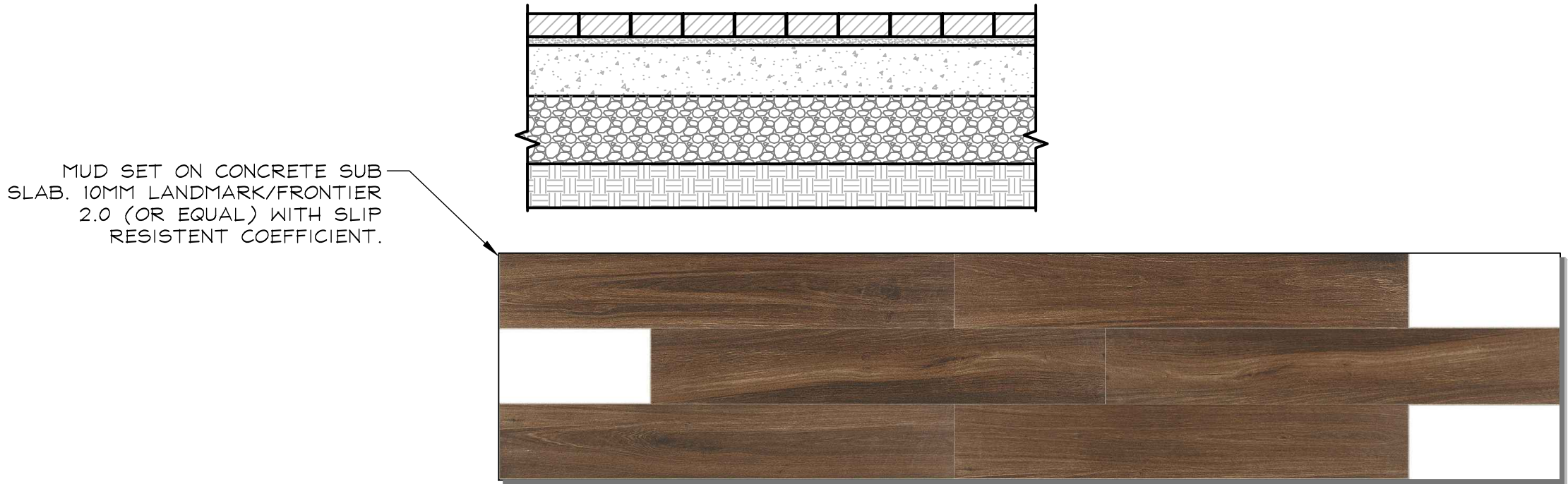
8/11/23

Plotted By: Meeks, Liz Sheet Set: DP Putt Shack Layout: L-301 Hardscape Details August 11, 2023 09:29:32am \\kimley-horn.com\\FL\\VRB\\VRB-LDE\\47337007-Dania Boomers\\CAD\\PlanSheets\\Putt Shack\\L-301 Hardscape Details.dwg
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A CONCRETE PAVERS - PEDESTRIAN SECTION 1"=1'-0"

MANUFACTURER CONTACT LIST FOR SHEET:
Tucci Contact: Sharon Prescott, 310-546-1388, sharon-prescott@earthlink.net
Shadescape Contact: Hannelore Bladuell, 631-771-5133, hannelore@shadescapesusa.com
Source Furniture Contact: Iveta Dunn, 954-655-7978, iveta.dunn@sourcefurniture.com
Trex Contact: 877-907-TREX
Karnegay Design Contact: Katie Halverson, 858-560-1070x103, katie@ggrantassociates.com
Tournesol SiteWorks Contact: Jon Willingham, 714-743-2973, jwillingham@tournesolsiteworks.com
Keystone Ridge Contact: Michelle Winters, 724-284-1213, michellew@keystoneridgedesign.com
Dal Tile (Saddlebrook) Contact: Willow Decker, 619-228-4200, willow.decker@daltil.com
Kettal Contact: Shauna Mauro, 818-402-7616, shauna@mza-usa.com



MANUFACTURER: DAL TILE
daltil.com
(800) 449 - 3591

MODEL: SADDLE BROOK XT

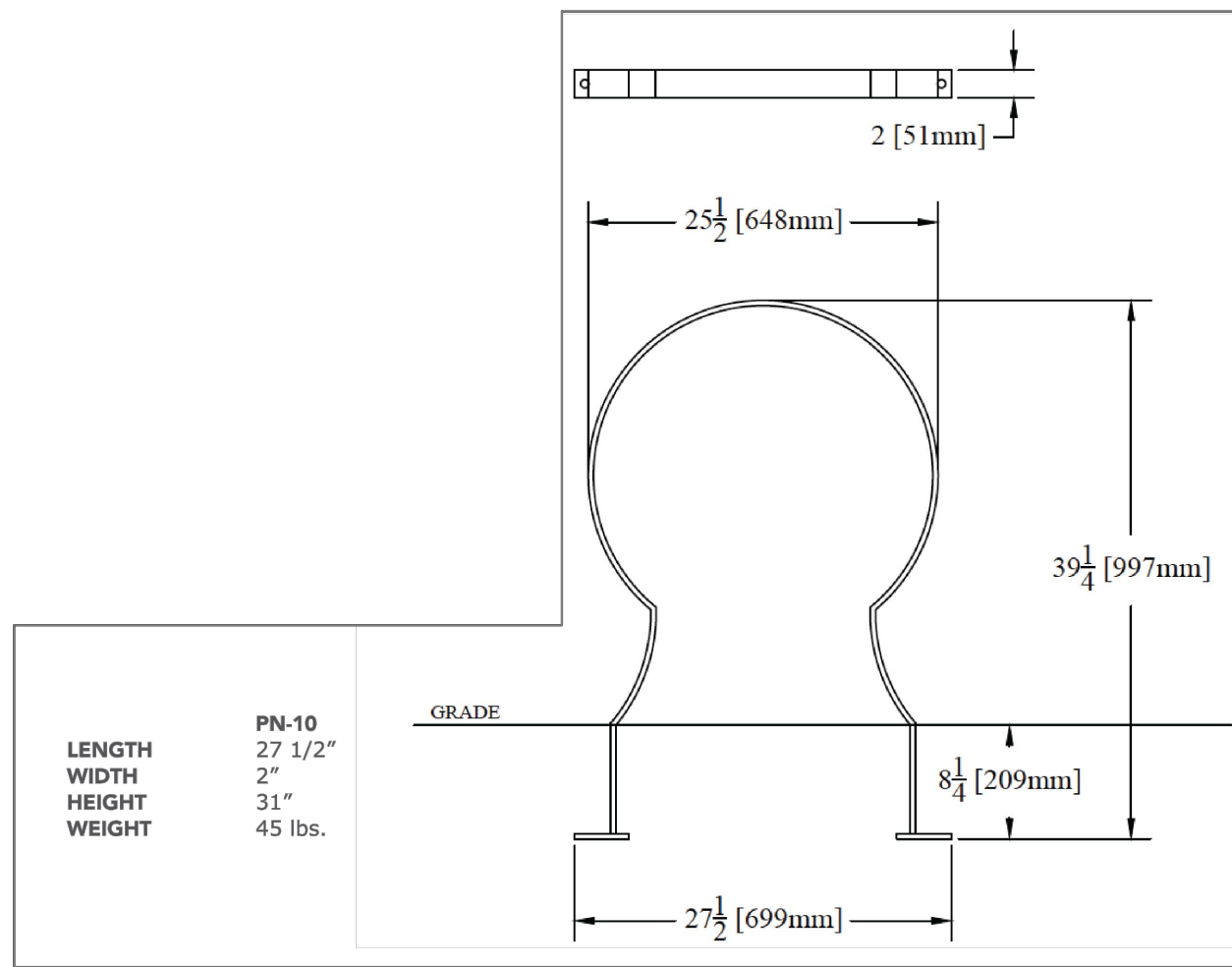
SIZES: 36" X 6"

COLOR: WALNUT CREEK

FINISH: SLIP RATED

NOTES: INSTALL PER MANUFACTURER'S SPECIFICATIONS

B CERAMIC TILE SECTION NOT TO SCALE



C BIKE RACK

MANUFACTURER: KEYSTONE RIDGE
www.keystoneridgedesigns.com
(724) 284-1213

MODEL: PENN PN-10
(WITH CUSTOM LOGO MODIFICATION.
COORDINATE WITH OWNER FOR ARTWORK)

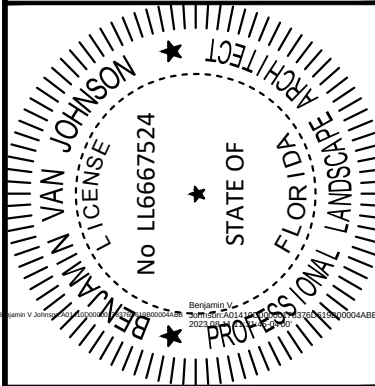
SIZE: 2 SPOTS
LENGTH: 27.5"
WIDTH: 2"
HEIGHT: 31"

COLOR: CHARCOAL. SUBMIT CUT SHEET AND COLOR CHART FOR APPROVAL.

NOTES: EMBEDDED MOUNT SET IN CONCRETE PAD, PER MANUFACTURER

NOT TO SCALE

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KHA PROJECT	147507000
DATE	1/4/2023
SCALE	AS SHOWN
DESIGNED BY	
DRAWN BY	
CHECKED BY	

HARDSCAPE DETAILS

DANIA POINTE PUTT SHACK
PREPARED FOR
DANIA LIVE 1748, LLC

CITY OF DANIA BEACH FLORIDA

SHEET NUMBER
L-301

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8/11/23

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Seal:

A Project for:

DANIA POINTE
BUILDING O - PLOT 110 - TENANT SHELL ADDITION
1825 WAY POINTE PLACE
DANIA BEACH, FL 33004

Client:

KIMCO REALTY CORP.
6060 PIEDMONT ROW DRIVE SOUTH
SUITE 200
CHARLOTTE, NC 28287

Revisions:

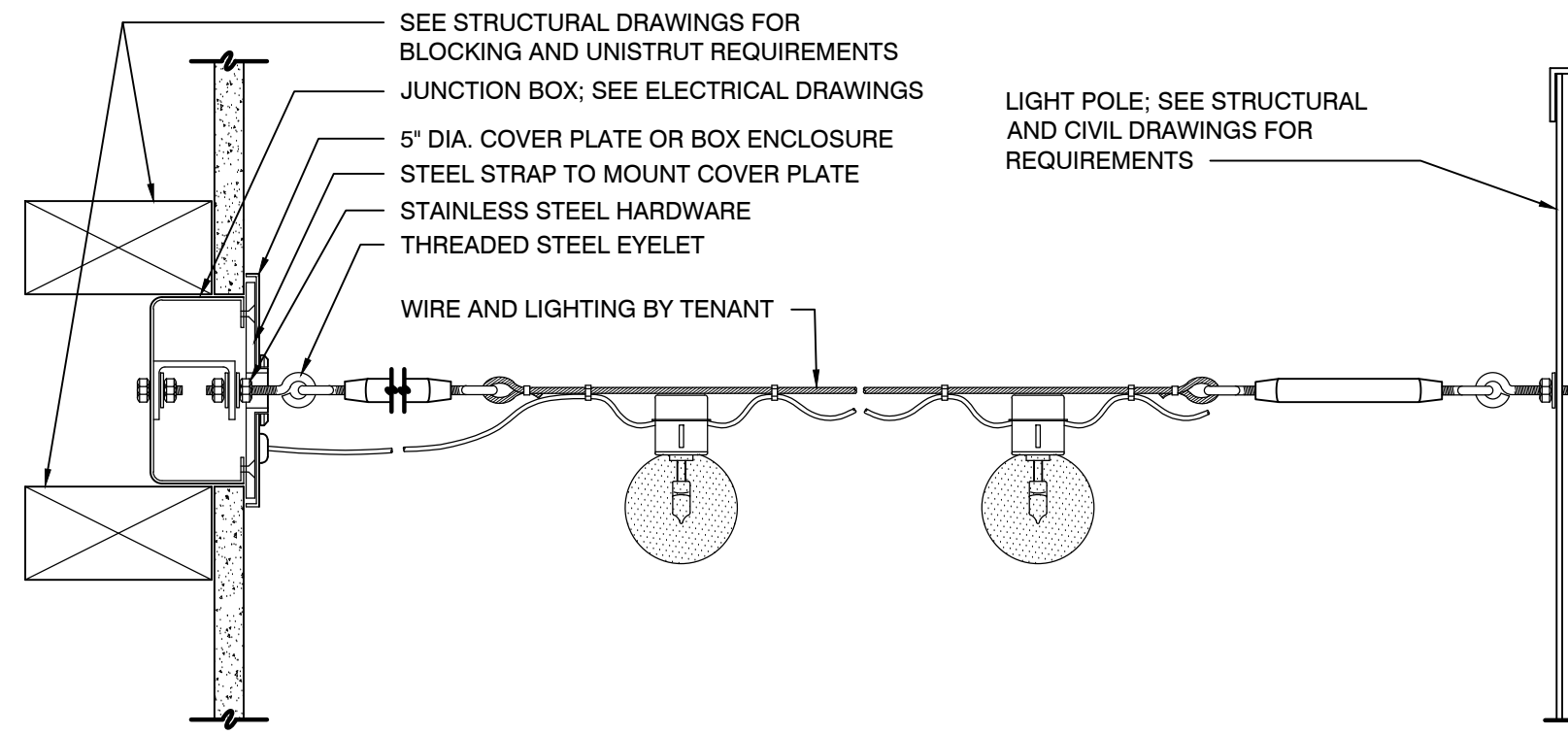
ADDENDUM A	04-26-23
PERMIT SET	03-10-23
No. Description	Date
Project No.:	21.562.10
Drawn By:	JD
Reviewed By:	--
Scale:	AS NOTED
Date:	03-17-23
Filename:	21562.10_A301
Sheet Title:	

EXTERIOR ELEVATIONS

Sheet #:

A301

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STRING LIGHT SECTION/ELEVATION

SCALE
3\"/>

07

- A. SEE PLANS AND WALL SECTIONS FOR ADDITIONAL INFORMATION
- B. SEE MEP DRAWINGS
- C. ALL MATERIALS AND COLORS SHALL MATCH THE SAME COLORS AND MATERIALS ON EXISTING BUILDING
- D. ALL SILLS/ WATERTABLES SHALL BE INSTALLED W/ FACTORY FABRICATED CORNER UNITS WHERE APPLICABLE. FIELD MITERING IS NOT ALLOWABLE
- E. ALL MASONRY COURSING IS REQUIRED TO BEGIN AT FINISH FLOOR LEVEL. CUT BASE UNIT AT FOUNDATION AS REQUIRED TO ACHIEVE COURSING
- F. THE FOLLOWING AIR AND WATER RESISTIVE BARRIER SHALL BE USED AT EACH PRODUCT (OR APPROVED EQUAL)
- F.A. SYNTHETIC STUCCO; DRYVIT BACKSTOP PLUS NT
- F.B. STONE MASONRY; DRYVIT BACKSTOP PLUS NT
- F.C. ADHERED STONE VENEER; LATITCRETE MVS
- F.D. COMPOSITE PANEL RAIN SCREEN; DOWSIL ALLGUARD SILICONE COATING (BLACK)

GENERAL NOTES

SCALE
N.T.S.

04

MASONRY	MASONRY COLOR	MORTAR COLOR	CELL VENT COLOR	ADAIR COLOR
STN-1	MAGNOLIA	PRISM P2510 'OYSTER'	GRAY	-
STN-2	MYSTIC GREY	NATURAL GRAY	GRAY	-
STN-3	GRAPHITE	SOFT JOINTS; SUBMIT COLORS TO ARCH FOR APPROVAL	-	-

NOTES:

1. CELL VENT (QUADRO-VENT) COLORS BY HOHMANN & BARNARD, INC.

MORTAR/CELL VENT COLORS

SCALE
N.T.S.

03

- COPING
CPG-1 PRE-FINISHED ATAS METAL COPING SILVERSMITH
- CPG-2 PRE-FINISHED ATAS LEDGE CAP SILVERSMITH
- COMPOSITE PANELS
CP-1 PRODEMA PRODEX COMPOSITE PANELS - EXPOSED ATTACHMENT "DEEP BROWN" - 8'-0" W. x 8" H. PLANKS
- SUNDANCE PRODUCTS
MTL-1 METAL TRELLIS BY SUNDANCE PRODUCTS POWDER COATED RAL9004
- MTL-2 METAL TRELLIS BY SUNDANCE PRODUCTS W/ EXPANDED ALUMINUM FACING ON FRONT AND BACK POWDER COATED RAL9004
- OPENINGS
OH-1 GLAZED OVERHEAD DOOR FINISH: CLEAR ANODIZED
- SF-1 ALUMINUM STOREFRONT SYSTEM FINISH: CLEAR ANODIZED
- SYNTHETIC STUCCO
SS-1 SYNTHETIC STUCCO BY DRYVIT - LYMESTONE FINISH SW7035 AESTHETIC WHITE
- SS-2 SYNTHETIC STUCCO BY DRYVIT - SANDPEBBLE FINISH 651 SILVER
- SS-3 SYNTHETIC STUCCO BY DRYVIT - SANDPEBBLE FINISH SW6002 ESSENTIAL GRAY
- ARRISCRAFT MASONRY
STN-1 ARRISCRAFT RENAISSANCE BLOCK 4" x 12" x 24" MAGNOLIA SMOOTH FINISH
- STN-2 ARRISCRAFT CONTEMPORARY BRICK MYSTIC GRAY
- STN-3 ARRISCRAFT ARRIS CAST WATERTABLE PROVIDE AND INSTALL 48" LENGTHS & RETURN CORNER UNITS (WATERTABLES) GRAPHITE - SMOOTH
- STN-4 ARRISCRAFT ARRIS STACK ICE

MATERIAL LEGEND

SCALE
N.T.S.

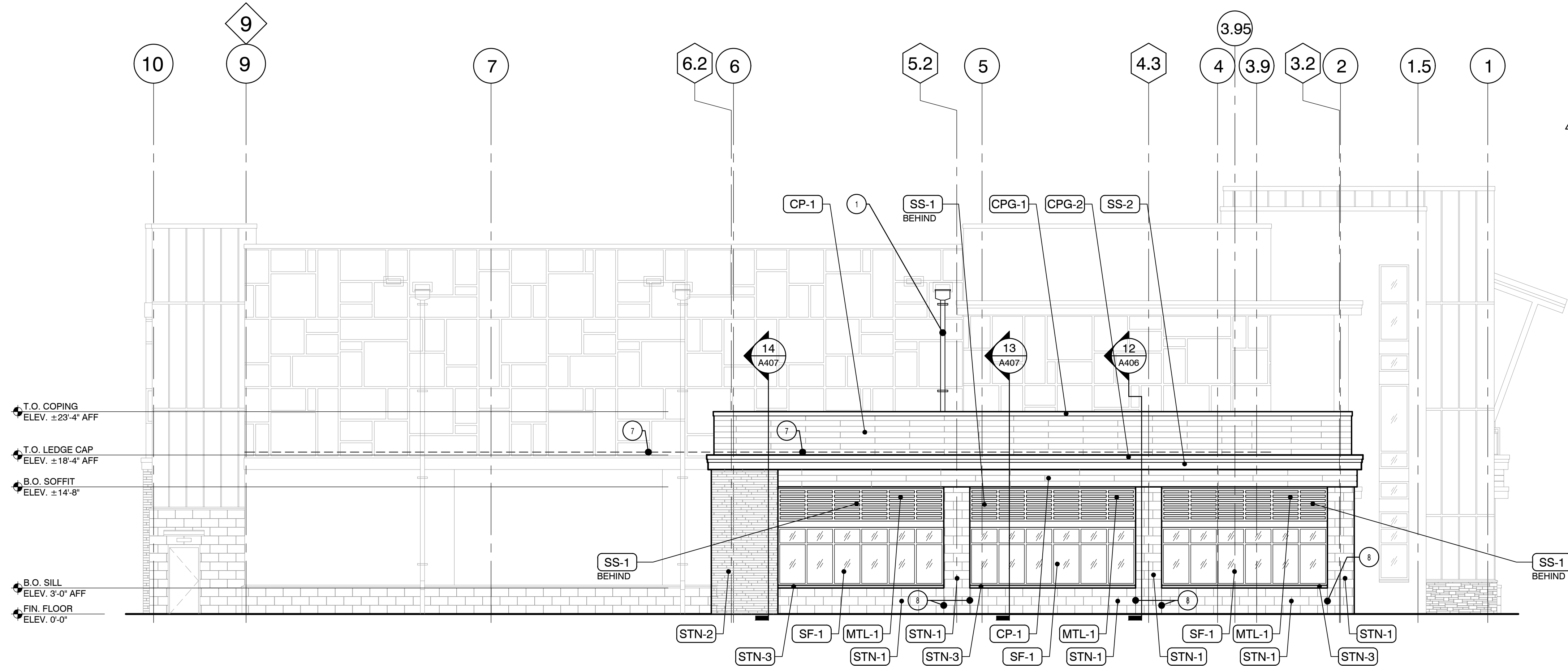
02

- 1 MODIFY EXISTING DOWNSPOUT TO DISCHARGE ON NEW ROOF AT NEW SPLASHBLOCK
- 2 1" SYNTHETIC STUCCO V GROOVES, TYP.
- 3 LIGHT FIXTURE; SEE ELECTRICAL DRAWINGS; POWDER COAT RAL9004
- 4 PRE-FINISHED 6" DIA. METAL DOWNSPOUT W/ PRE-FINISHED PIEDMONT ALUMINUM DOWNSPOUT BOOT & SCUPPER BOX W/ ADJACENT OVERFLOW SCUPPER. COLOR TO MATCH COPING ABOVE.
- 5 MODIFY CORNICE FINISH AND FRAMING AS REQUIRED FOR INSTALLATION OF SCUPPER AND BOX
- 6 ALUMINUM BRAKE METAL WRAPPED OVER EXTERIOR GRADE PLYWOOD; MATCH FINISH OF STOREFRONT SYSTEM
- 7 MODIFY EXISTING BUILDING LIGHTING AS REQUIRED; ALL LIGHTING TO REMAIN; SEE ELECTRICAL DRAWINGS
- 8 MASONRY CONTROL JOINT W/ CONTINUOUS SEALANT; MATCH COLOR OF MASONRY
- 9 EYE BOLT BY LANDLORD GC FOR FUTURE STRING LIGHTS BY TENANT. LANDLORD GC TO PROVIDE AND INSTALL EYEBOLTS. SEE STRUCTURAL DRAWINGS FOR ADDITIONAL DETAILS. PROVIDE JUNCTION BOX PER ELECTRICAL DRAWINGS FOR FUTURE TENANTS USE. MOUNT EYE BOLTS AT 15'-8" AFF

EXTERIOR ELEVATION
WEST WALL

SCALE
1/8\"/>

06



EXTERIOR ELEVATION
SOUTH WALL

SCALE
1/8\"/>

05

KEYNOTES

SCALE
N.T.S.

01

- 1 MODIFY EXISTING DOWNSPOUT TO DISCHARGE ON NEW ROOF AT NEW SPLASHBLOCK
- 2 1" SYNTHETIC STUCCO V GROOVES, TYP.
- 3 LIGHT FIXTURE; SEE ELECTRICAL DRAWINGS; POWDER COAT RAL9004
- 4 PRE-FINISHED 6" DIA. METAL DOWNSPOUT W/ PRE-FINISHED PIEDMONT ALUMINUM DOWNSPOUT BOOT & SCUPPER BOX W/ ADJACENT OVERFLOW SCUPPER. COLOR TO MATCH COPING ABOVE.
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City of Dania Beach Community Development Memorandum

DATE: 9/13/2023

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Candido Sosa-Cruz, ICMA-CM, Deputy City Manager
Eleanor Norena, CFM, Director
Corinne Lajoie, AICP, Deputy Director

SUBJECT: **TX-049-23:** The applicant, the City of Dania Beach, is requesting a text amendment to the City's Code of Ordinances, Land Development Code (LDC) amending the Parking Garage Column regulations (SECOND READING).

Request:

Amendment the City's LDC regarding parking garage column regulations.

Background:

The proposed text amendments will remove the code provision requiring columns in a structured parking garage to be located no less than three feet (3') from the entrance of a parking space. The Department is constantly updating and improving the City Land Development Code to be in-line with best practices. After researching neighboring jurisdictions regulations, this change to similar to the regulations found in the cities of Miami, Hallandale and Fort Lauderdale.

On July 19, 2023, the Planning and Zoning Board heard this item and the Board unanimously recommended approval of this change.

On August 22, 2023, the City Commission approved this item on first reading.

Budgetary Impact

No impact.

Recommendation

Community Development Department recommends approval of the ordinance on second and final reading.

ORDINANCE NO. 2023-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 28 ENTITLED “LAND DEVELOPMENT CODE”, PART II, SITE DEVELOPMENT REGULATIONS, ARTICLE 265. - OFF-STREET PARKING REQUIREMENTS, AT SECTION 265-140, ENTITLED “STRUCTURE PARKING FACILITIES” TO REMOVE CERTAIN REQUIREMENTS RELATING TO PARKING GARAGE REQUIREMENTS; PROVIDING FOR CODIFICATION, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, currently the City’s Land Development Code requires parking garage columns to be no closer than three feet (3’) to the entrance of a parking space; and

WHEREAS, Some municipalities allow the column location to be at one foot (1’) and others do not regulate columns at all; and

WHEREAS, the Community Development Department has been asked to make our current regulation less restrictive; and

WHEREAS, after doing some research, the Community Development Department has found that other municipalities have less restrictive regulations of the placement of columns; and

WHEREAS, the Community Development Department recommends that the City’s Code more closely align with other municipalities.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above “WHEREAS” clauses are ratified and confirmed as being true and correct, and they are made a part of and incorporated into this Ordinance by this reference.

Section 2. That Chapter 28 entitled “Land Development Code”, Part II, entitled “Site Development Regulations”, Article 265, entitled “Off-Street Parking Requirements”, at Section 265-140, entitled “Structure Parking Facilities”, is amended as follows:

* * *

Sec. 265-140. Structured parking facilities.

Structured parking shall be considered an accessory use to a principal residential, commercial or industrial use, and is permitted as a principal use in certain zoning districts. Construction of structured parking facilities may be phased, when such phasing is approved by the city. Parking structures are subject to the following provisions that are supplemental to all other code requirements, provided that the city may approve for use third-party professionally accepted geometric standards.

- (A) *Structured parking in the CRA form-based districts.* See article 530 (Design Standards for Parking Structures) and the district regulations of article 303 (CRA Form-Based District Regulations) for liner building and screening requirements.
- (B) ~~[Columns.] No column shall be located within three (3) feet of the entrance of a parking space.~~ Intentionally left blank.

* * *

Section 3. If any section, clause, sentence, or phrase of this Ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the validity of the remaining portions of this Ordinance.

Section 4. That all ordinances or part of ordinances in conflict with the provisions of the Ordinance are repealed.

Section 5. That this Ordinance shall be effective immediately at adoption on second reading.

PASSED on first reading on _____, 2023.

PASSED AND ADOPTED on second reading on _____ 2023.

First Reading:

Motion by: _____

Second by: _____

Second Reading:

Motion by: _____

Second by: _____

FINAL VOTE ON ADOPTION:

Commissioner Joyce Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

SIGNATURE PAGE TO FOLLOW

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY



City of Dania Beach Community Development Memorandum

DATE: 9/13/2023

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Candido Sosa-Cruz, ICMA-CM, Deputy City Manager
Eleanor Norena, CFM, Director

SUBJECT: TX-069-23: The applicant, the City of Dania Beach, is requesting a text amendment to the City's Code of Ordinances, Land Development Code (LDC) amending the Development Review Procedures and Requirements regulations (SECOND READING).

Request:

The Community Development Department is requesting an amendment to the City's Land Development Code (LDC) to exclude duplex structures from the Development Review Procedures and Requirements regulations.

Background:

Currently, the City's Land Development Code, Development Review Procedures and Requirements, at Section 635-30 entitled "Exclusions", does not exclude duplexes from the Development Review Committee (DRC) process. The intention of this code amendment is to include duplex development in the exemptions. That way, when units are available within the RAC, it expedites the review process, instead of making them go thru DRC for such a small construction, like a single-family residence.

This amendment is consistent with the City's Land Use Plan Amendment (LUPA) for residential unit replenishment in the Regional Activity Center (RAC), where the Broward County Planning Council (BCPC) requested that the City consider Single Family residential units and Duplexed residential units from the same pool of units.

The Planning and Zoning Board heard this item at the August 16, 2023, meeting and recommended approval of the request.

On August 22, 2023, the City Commission approved this item on first reading.

Budgetary Impact

None.

Recommendation

The Community Development Department recommends approval of the ordinance on second and final reading.

ORDINANCE NO. 2023-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 28 ENTITLED “LAND DEVELOPMENT CODE”, PART 6, “DEVELOPMENT REVIEW PROCEDURES AND REQUIREMENTS”, ARTICLE 635 “SITE PLANS”, AT SECTION 635-30 “EXCLUSIONS”, TO EXCLUDE DUPLEX CONSTRUCTION FROM THE DEVELOPMENT REVIEW COMMITTEE REQUIREMENT; PROVIDING FOR CODIFICATION, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, currently the City’s Land Development Code, at Part 6, entitled “Development Review Procedures and Requirements”, Article 635 entitled “Site Plans” at Section 635-30 entitled “Exclusions” does not exclude duplexes from the Development Review Committee (DRC) process; and

WHEREAS, the intention of this code amendment is to include duplex development in the exemptions, that way, when units are available within the RAC, it expedites the review process, instead of making them go thru DRC for such a small construction (similar to single family); and

WHEREAS, the amendment is consistent with the RAC Land Use Plan Amendment (LUPA) for residential unit replenishment, the Broward County Planning Council (BCPC) requested that the City to consider Single Family Residential units and duplexed be considered for the same pool of units; and

WHEREAS, this change would expedite the review process; and

WHEREAS, the Community Development Department recommends that the City’s Code be amended to make the modification to exempt duplexes from DRC review.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above “WHEREAS” clauses are ratified and confirmed as being true and correct, and they are made a part of and incorporated into this Ordinance by this reference.

Section 2. That Chapter 28 entitled “Land Development Code”, at Part 6, entitled “Development Review Procedures and Requirements”, Article 635 entitled “Site Plans” at Section 635-30 entitled “Exclusions” is amended as follows:

CHAPTER 28
LAND DEVELOPMENT CODE
PART 6 - DEVELOPMENT REVIEW PROCEDURES AND REQUIREMENTS
ARTICLE 635 - SITE PLANS

* * *

Sec. 635-30. Exclusions.

The following construction shall be exempt from site plan review:

- (A) Construction of, and additions to, one (1) single-family dwelling or duplex dwelling on a lot fronting an existing, paved street.
- (B) Nonresidential additions that do not exceed one thousand (1,000) square feet in area or two and a half (2.5) percent of the total cumulative new property square footage, whichever is greater, and that do not require the addition of parking or loading spaces on site in order to satisfy the requirements for same in article 265 [Off-Street Parking and Loading].

* * *

Section 3. If any section, clause, sentence, or phrase of this Ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the validity of the remaining portions of this Ordinance.

Section 4. That all ordinances or part of ordinances in conflict with the provisions of the Ordinance are repealed.

Section 5. That this ordinance be codified in Municode.

Section 6. That this Resolution shall become effective 10 days after its passage.

PASSED on first reading on August 22, 2023.

PASSED AND ADOPTED on second reading on _____ 2023.

First Reading:

Motion by: _____

Second by: _____

Second Reading:

Motion by: _____

Second by: _____

FINAL VOTE ON ADOPTION:

Commissioner Joyce Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY



City of Dania Beach Community Development Memorandum

DATE: 9/13/2023

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Candido Sosa-Cruz, ICMA-CM, Deputy City Manager
Eleanor Norena, CFM, Director

SUBJECT: TX-044-23: The applicant, the City of Dania Beach, is requesting a text amendment to the City's Code of Ordinances, amending the 40 Year Building Safety Inspection Program regulations (SECOND READING).

Request:

Amendment the City's code regarding Broward County's requirements eliminating the 40 Year Certification and implementing a Building Safety Inspection Program (BSIP).

Background:

After the building collapse in Surfside two years ago, the State and County began evaluating their 40 year Certification program to see where they can make any necessary adjustments. After many meetings and discussions, Broward County has implemented the Building Safety Inspection Program (BSIP) that requires any structure over 3,500 square feet (except single family or duplex), and over 25 years of age, to submit a Structural and Electrical Safety Inspection report to the City's Building Official. The Building Official determines if the report is acceptable and if repairs to the building are required for compliance. These structures must submit Building Safety Inspection Reports every ten years thereafter.

The proposed text amendments will remove the 40-year Recertification language and replace it with the new Building Safety Inspection Program (BSIP). This application was approved by the City Commission at first reading on August 22, 2023.

Budgetary Impact

None.

Recommendation

The Community Development Department recommends approval of the ordinance on second and final reading.

ORDINANCE NO. 2023-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 8 ENTITLED “BUILDINGS”, ARTICLE II, ENTITLED “PROPERTY STANDARDS”; AT SECTION 8-25, ENTITLED “BUILDING SAFETY INSPECTION PROGRAM - 40-YEAR CERTIFICATION PURSUANT TO SECTION 110.15 BROWARD COUNTY ADMINISTRATIVE PROVISIONS, CHAPTER 1, FLORIDA BUILDING CODE AND POLICY #5-05 OF THE BROWARD COUNTY BOARD OF RULES AND APPEALS (BORA) AND RE-CERTIFICATION EVERY 10 YEARS THEREAFTER” TO REFLECT BROWARD COUNTY REQUIREMENTS ELIMINATING REFERENCE TO A 40 YEAR RECERTIFICATION AND IMPLEMENTING A “BUILDING SAFETY INSPECTION PROGRAM”; PROVIDING FOR CODIFICATION, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Broward County Ad Hoc Building Safety Inspection Program Committee recommended that the Broward County Commission amend the Board of Rules and Appeals (“BORA”) approve by vote revisions to Policy #05-05 and Section 110.15 “Building Safety Inspection Program” of the FBC 7th Edition (2020) Broward County Administrative Provisions, which incorporated Florida Statute 553.899 into the existing Building Safety Inspection Program; and

WHEREAS, the modifications to Policy #05-05 were a result of Senate Bill 40, which required a structural building safety inspection program to be implemented throughout the State; and

WHEREAS, the BORA edits based upon state law are required to be incorporated by all local municipalities; and

WHEREAS, pursuant to the requirements of Senate Bill 40, BORA has established a Building Safety Inspection Program at Section 110.15, of the BORA Rules for buildings and structures that are 25 years of age or older, and greater than 3,500 square feet, and not a single family or duplex structure; and

WHEREAS, the City is incorporating by reference the BORA requirements into the City’s Code, requiring building safety inspection for buildings over 25 years of age, that is greater than 3,500 square feet, and not a single family or duplex structure.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above “WHEREAS” clauses are ratified and confirmed as being true and correct, and they are made a part of and incorporated into this Ordinance by this reference.

Section 2. That Chapter 8 entitled “Buildings”, Article II, entitled “Property Standards”; at Section 8-25, entitled “Building safety inspection program – 40-year certification pursuant to section 110.15 Broward County administrative provisions, Chapter 1, Florida Building Code And Policy #5-05 of the Broward County Board of Rules And Appeals (BORA) and re-certification every 10 years thereafter” is amended as follows:

* * *

Sec. 8-25. Building safety inspection program—~~40-Year Certification~~ pursuant to Section 110.15 Broward County Administrative Provisions, Chapter 1, Florida Building Code and Policy #5-05 of the Broward County Board of Rules and Appeals (BORA) and Re-certification every 10 years thereafter.

- (a) No person shall own, maintain or operate any residential, commercial, industrial or institutional building or structure that fails to timely comply with the provisions of the Broward County Administrative Provision, Chapter 1, Florida Building Code, section 110.15 entitled “Building Safety Inspection”~~40 Year Certification Program~~ and Policy #5-05 of the Broward County Board of Rules and Appeals (BORA), referred to in this section as the “program.” Failure to timely comply with the provisions of the program shall be subject to a fine not to exceed five hundred dollars (\$500.00), daily, for a first offense and a second offense. A third offense for failure to obtain the building safety inspection program ~~40-year recertification~~ or Broward County Inspection Report shall be considered irreparable harm and cause for the city to seek issuance of a fine of five thousand dollars (\$5,000.00), per day. Additionally, the city may require that the building or structure be presented for review by the Broward County Unsafe Structures Board to determine and declare the building or structure unsafe and unfit for occupancy.
- (b) The requirements contained in subsection (a), above, shall also be required for compliance every ten (10) years thereafter. Failure to obtain the recertification every ten (10) years after the building safety inspection program is initiated~~40-year recertification~~ shall subject the owner of the property to a fine not to exceed five hundred dollars (\$500.00), daily, for a first and second offense. A third offense for failure to comply with obtain the building safety inspection program requirement ~~40-year recertification~~ or failure to obtain the Broward County Inspection Report shall be considered irreparable harm and cause for the city to seek issuance of a fine of five thousand dollars (\$5,000.00), per day. Additionally, the city may require that the building or structure be presented to the Broward County Unsafe Structures Board to determine and declare the building or structure unsafe and unfit for occupancy.
- © In the interim, should the building official find that the building or structure is unsafe and unfit for occupancy, the building official may declare the building unsafe, require the building to be vacated and institute proceedings for the building or structure to be presented to the Broward County Unsafe Structures Board for further action, which may include but not be limited to demolition.

* * *

Section 3. If any section, clause, sentence, or phrase of this Ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the validity of the remaining portions of this Ordinance.

Section 4. That all ordinances or part of ordinances in conflict with the provisions of the Ordinance are repealed.

Section 5. That this Ordinance shall be effective 10 days after passage on second reading.

PASSED on first reading on _____, 2023.

PASSED AND ADOPTED on second reading on _____ 2023.

First Reading:

Motion by: _____

Second by: _____

Second Reading:

Motion by: _____

Second by: _____

FINAL VOTE ON ADOPTION:

Commissioner Joyce Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC

CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS:

ARCHIBALD J. RYAN IV

MAYOR

EVE A. BOUTSIS

CITY ATTORNEY



City of Dania Beach Community Development Memorandum

DATE: 9/13/2023

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Candido Sosa-Cruz, Deputy City Manager
Eleanor Norena, CFM, Director

SUBJECT: TX-71-23: The applicant, City of Dania Beach, is requesting a text amendment to amend the hours of operation for Ocean Park, the city's public beach (SECOND READING).

Request:

The city is requesting to amend Chapter 6, Section 6-2.1 of the City's Code of Ordinances to update the hours of operation at Ocean Park, the city's public beach and pier.

Background:

The city currently enforces the operating hours at the beach between 7:00AM to 11:00PM. Due to the recent extreme heat, the Community Development Department has received several requests to extend the hours at the city's public beach to allow for more comfortable conditions for our beach goers. The department has researched neighboring jurisdictions' public beach hours and the business operating at our beach and below is a summary of our findings:

City	Beach Hours
Fort Lauderdale Beach	Does not close the public beach
Hollywood Beach	Does not have set hours for the beach
Lucky Fish (future use)	Open until midnight
Quarterdeck Restaurant	Fri-Sat open until midnight

The department is proposing to extend the public beach and pier hours from 5:00AM until midnight, allowing use of the city facilities earlier the day before the heat sets in. The city will continue to have security guard services monitoring the beach after hours. Lifeguard and Beach Ranger hours will remain the same, and parking fees will continue to be enforced during these times.

Budgetary Impact

None.

Recommendation

Approve the text amendment ordinance to extend the hours of operation at the city's public beach and pier on second and final reading.

ORDINANCE NO. 2023-_____

AN ORDINANCE OF THE CITY OF DANIA BEACH, FLORIDA AMENDING CHAPTER 6, ENTITLED “BEACHES, PARKS, WATERWAYS AND RECREATION” OF THE CITY’S CODE OF ORDINANCES, BY AMENDING SECTION 6-2.1, ENTITLED “HOURS OF PUBLIC OCEAN PARK BEACH USE” TO UPDATE THE HOURS OF OPERATION FOR THE BEACH AND PIER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Chapter 6 of the City’s Code of Ordinances regulates the City’s beaches, parks, waterways and recreation; and

WHEREAS, the City desires to update its rules and regulations relating to hours of operation for the beach and pier; and

WHEREAS, the City Commission wishes to amend existing sections of the Code of Ordinances to ensure a safe and peaceful use of parks and the City beach.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1: That the foregoing “WHEREAS” clauses are ratified and confirmed as being true and correct and they are incorporated into this Ordinance.

Section 2: That Chapter 6, “Beaches, Parks, Waterways and Recreation”, Article I, “In General”, of the City Code of Ordinances is amended to read as follows:

CHAPTER 6

BEACHES, PARKS, WATERWAYS AND RECREATION

ARTICLE I. IN GENERAL

* * *

Sec. 6-2. Hours for park, recreational facilities.

It shall be unlawful for any person to go to, meet at, go upon, trespass upon, congregate at or assemble at any public park except the beach, owned or operated by the City or at any recreational facility owned or operated by the City at any time of any day during the period beginning at sunset of any day and ending at sunrise of the following morning unless such person is a spectator at, or participant in, a recreational activity being conducted in the public park or at the recreational area

under the authority of a written permit or other authorization issued by the City Manager or designee.

Additionally, it shall be unlawful for any person to be present, go to, meet at, go upon, trespass upon, congregate at or assemble at any public park, including the Ocean Park beach, at times of emergency closure, whether due to a weather event, public health matter or other cause when the park, the beach, or both are closed.

Sec. 6-2.1. Hours of public Ocean Park beach use.

It shall be unlawful for any person to be present, go to meet at, go upon, trespass upon, congregate at or assemble at the Ocean Park public beach and parking areas owned or operated by the Ceity at any time of any day during the period beginning at 12:00 a.m. ~~11:00 p.m.~~ of each night and ending at 5:00 ~~7:00~~ a.m. of the following morning unless such person is a restaurant patron, spectator at or participant in a recreational activity being conducted at or on the public beach authorized by the Ceity or at the recreational area under the authority of a written permit or other authorization issued by the City or designee.

* * *

Section 3. That if any section, clause, sentence or phrase of this Ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the validity of the remaining portions of this Ordinance.

Section 4. That all ordinances or parts of ordinances in conflict with the provisions of this Ordinance are repealed.

Section 5. That this ordinance shall take effect 10 days after passage.

PASSED on first reading on _____, 2023.

PASSED AND ADOPTED on second reading on _____ 2023.

First Reading:

Motion by: _____

Second by: _____

Second Reading:

Motion by: _____

Second by: _____

FINAL VOTE ON ADOPTION:

Commissioner Joyce Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY



City of Dania Beach Commission Memorandum

DATE: 9/13/2023

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA:

SUBJECT: Broward County Historic Preservation Board - 2023 Broward Pioneer Day - Dania Beach Nominee

Request:

The City of Dania Beach to nominate one resident to be honored at the 2023 Broward County Pioneer Day event on November 4, 2023 in the city of Plantation.

Background:

The City of Dania Beach and the Dania Beach Historical Society were invited to select a nominee to be honored at the annual Pioneer Day event hosted by the Broward County Historic Preservation Board, Three Dania Beach residents are presented for discussion:

- 1) Mr. David Nuby Sr.
- 2) Mr. Jerry Hadley
- 3) Ms. Ivie Cure

The Dania Beach Historical Society is also nominating Mr. Emmanuel George for the Judge Clayton Nance Memorial Award, and the Dr. Cooper C.Kirk Award.

Budgetary Impact

None

Recommendation

The City Commission select one nominee.



HISTORIC PRESERVATION BOARD

1 North University Drive, Box 102
Plantation, FL 33324
Phone: 954.357.9731
Broward.org/History

“Recognizing and Celebrating
Broward County Pioneers since 1973”

July 28, 2023

A.J. Ryan IV, Mayor
City of Dania Beach
100 W Dania Beach Boulevard
Dania Beach, FL 33004

Dear Mr. Ryan:

The Broward County Historic Preservation Board is pleased to announce that its 2023 Pioneer Day event will be hosted by the City of Plantation and the Plantation Historical Society on November 4, 2023, at 12 pm.

We are certain your municipality or organization will want to be part of this special day, so please participate by selecting one pioneer to be honored. When reviewing your possible nominees, please consider first and foremost candidates who have made outstanding and/or unique contributions to the community. You may also want to consider your long-term residents and are encouraged to seek and honor your earliest pioneers, as well. If you're a historical society/organization for specific city, we ask that you work with your municipality to select your Pioneer for 2023.

Please complete the enclosed 2023 Pioneer Nomination and Biographical Data Form for your nominee and return it, electronically to hpb@broward.org no later than **August 25, 2023**.

Or via mail to:
Broward County Historic Preservation Board
c/o Rick Ferrer - Urban Planning Division
1 North University Drive, Box 102
Plantation, FL 33324

The souvenir program for the event will include brief biographical information for each Pioneer nominee. Please provide a one-page (maximum), typewritten, double-spaced biography. We reserve the right to edit the information as needed for the publication. If you wish to submit more biographical information, we will be glad to include it in the Historic Preservation Board's biographical files.



Broward County Board of County Commissioners

Torey Alston • Mark D. Bogen • Lamar P. Fisher • Beam Furr • Steve Geller • Jared E. Moskowitz • Nan H. Rich • Tim Ryan • Michael Udine
www.broward.org

Two photographs should also be included of your nominee: one historical and the other a high-resolution contemporary (more recent) photograph. This is essential and should be submitted with the nomination form.

This year the Board also requests your nomination, one in each category, for the following awards:

- **Judge Clayton Nance Memorial Award** – This award is presented to a person or group devoted to the study and/or promotion of local history.
- **Dr. Cooper C. Kirk Award** – This award is presented to a person or group that have published works highlighting our local history and/or historical research.
- **Historic Preservation Board Special Award** – This award is presented to a person or group who has contributed to the mission of the Broward County Historic Preservation Board.
- **Stuart P. McIver Historian's Award** – This award is presented to a person or group who has contributed to the mission of historic property conservation, rehabilitation, restoration or preservation.

We look forward to receiving your nominees and to working with you as Pioneer Day approaches. This will be an exceptional salute at an exceptional time, and we know that the City of Plantation (celebrating 70 years since incorporation this year!) will host us in exceptional fashion.

Thank you,



Derek T. Davis Chair
Broward County Historic Preservation Board

Enclosure

cc: Rick Ferrer, County Historic Preservation Officer



David Nuby Senior Bio

David Nuby, Sr. was born in Dania, on May 9th, 1936 to Susie and Mark Nuby (both deceased). He had 6 siblings - all deceased. He is a lifetime resident of the city that he cherishes.

After graduating from then, Attucks High School in (1954), where he was a member of both the Band and the football team, his employment journey began. As a matter of fact, he was employed during his High School years, working at local a Restaurant, and also performing with a local Jazz band. He has been employed thorough out his adult life, never missing a beat.

After graduating, he married Constance Green, and they began a family. Three children were born into this union. (He had a child from a relationship prior to his marriage).

Upon graduation, he purchased a three wheel Ice-cream vehicle, and was the local "Ice-cream Man" for a few years. He then began employment with Edison Electric, working there briefly, then took on a position with FPL, having worked there for a few years. He left FPL to assume the position as Manager of a large Apartment complex here in Dania, known as Gulfstream Apartments, still standing today. While Manager for nine (9) years and learning Plumbing Trade he made the decision to establish his own business.

He and his business partner began as owners and operations of several Laundromats throughout Dade and Broward Counties. After several successful years, he decided to buy his partner out and established his current business - Nu-Black Septic and Drainfield Service. He has owned and operated this successful business over 50 years, and it continues to be successful to- date.

Please note that throughout the entire period of time, he continued to play Drums/Gigs with some of the most prestigious musicians, when they were in town at the Historic "Hampton House" in Miami. Some of them included the likes of the late , Great Nat King Cole, Carol King, The late and Great Marvin Gaye, amongst others. He continues to play Drums, but only for his Church (Bethel Baptist Church).

He loves helping people, financially and otherwise. When asked for assistance, he is always willing to help, without question. He does, because he could ,and it's from the Heart.

David Nuby,Sr. a Self-made Man is the successful business man that he is because of Tenacity, Willpower, Determination and most importantly being Blessed!

Let me leave you with this. When Webster re-writes the definition of a MAN, it will be Describing/Defining -

David Nuby, Sr.

"What Manner of A Man"

Too continue with the family History, with regards to his late wife, Constance Green-Nuby she was the proud wife of David Nubys. and their children. She was caring and the disciplinarian of the family.

Professionally, she was an L.P.N over 20 years until she was injured in a debilitating Auto accident, at which time she could not work. So at that time she began teaching Bible Study at the Church, First Baptist-Piney Grove. She also took courses to to become a Florist.

She was a Christian lady, and the Glue, that kept this family together.

Though she is know longer with us, her Spirit lives on!

* ABOUT THE ADULT CHILDREN:

- His eldest daughter, Valdere is married, and the proud mother of one daughter and one grandson. She is a nurturing mother and grandmother.

She has been employed with the Department of Treasurer over 25 years.

She is an active member in her Church.

- The second born, Pamela is married and is the mother and three children, and three grandchildren.

She is an entrepreneur in Atlanta, Georgia, and the member of her Church.

- Then, I David Nuby, Jr., the "The trouble- maker " came along.

(See attached information)

- Finally, rounding out this phase in the life of the Nuby Family is the last born.

- Ronald Dale Nuby is the last born into this family. He is single, has one son, and has been employed with the United States Postal Service over 25 years.

He is a member of New Birth Baptist Church.

In sum, as you can see, the Nuby Family has it's Roots here in Dania Beach, is well rounded and grounded, model citizens and giving ,when called upon financially and otherwise. Please note that none of the family's assistance and donations are not publicized.

As has been said,

" The Family that Prays Together. Stays Together "

Well Done

The Nuby's

Broward County Pioneers 2023

Jerry Hadley

I am the son of Joseph Austin Adderley Hadley and Lucille Daisy Douglas Hadley

Joseph Austin Adderley was born on Cat Island in the Bahama Island on January 24, 1891. Lucille Daisy Douglas was born February 14, 1909 in Palatka, Fl. When Joe immigrated to the US as a young man, INS began spelling his name Hadley. Joe and Lucille had 5 girls and 7 boys, 10 of which were born before they moved to Dania in June of 1944. Upon moving to Dania in 1944, Joe began working for the Florida East Coast Railroad (FECR) line as a Section Hand, he helped lay and repair the railroad tracks on the commuter and freight line. Since Joe worked for the (FECR), we lived in a company owned house. It was the 1940's, the house did have an indoor toilet and plumbing, but no electricity. We used kerosene lamps, we had a battery-operated radio and listened to Amos and Andy, The Lone Ranger and Gunsmoke. We had a real icebox, The ice man in his truck would bring us a 50 lb. block of ice every 4 days to put in the ice box. Lucille had to cook on a wood burning potbelly stove. One pot could fit on top of the stove and there was an area for baking. Lucille was a housewife and on occasion would do laundry for the white supervisor's family that lived in the much bigger house on the corner. I did not mention, we lived on the wrong side (Eastside) of the railroad tracks, all up and down Florida, blacks were relegated to the Northwest quadrant in towns separated by the (FECR) tracks. Joe was a prolific farmer. On that property, he grew collards, potatoes, tomatoes, beans, and he raised chickens and turkeys. On a lot he had in Liberia, he grew sugar cane, pineapples, papayas, turnips, okra and pigeon peas. They were very self-sufficient. My older siblings Sylvia, George, Richard, Gwen, and myself all finished our primary education at Crispus Attucks H. S. Eventually, Joe traded the Liberia lot for a lot in Dania, 6 NW 8th Ave. Every Saturday, all the boys would go across the tracks and eventually, we would finish building the house which I am in presently. After graduating from Attucks, I left Dania to get out of the segregated South. I graduated from St. John's University in Queens, N.Y. I became a Certified Public Accountant

and throughout my career, I worked with several Non-Profit Organizations because that was my calling. During my career, as noted in the history book on Dania, I was listed as the first African American Certified Public Accountant from Dania to work on Wall Street. I retired in 2021 from Ifetayo Cultural Arts Academy receiving proclamations from the Mayor of NYC and the US Congress for a distinguished career and my work in helping people eat right and grow their own food. At present, I am still teaching people how to grow food, and I run an exercise class for seniors Monday through Friday on Hollywood Beach in the mornings. For the Class of 1967. I publish a monthly newsletter and I encourage them to get out and enjoy themselves at various activities in the area. I recently helped sponsor a meatless bar b cue so the alumni of Attucks High could come out and enjoy themselves. Thank you, Jerry Hadley

Ms. Ivie Cure Bio:

Dania Beach native, Ivie Cure was inducted as the new President of the American Legion Post 209 Auxiliary.

Ms. Cure is the eighth child of a family of 10 and is the mother of one son Anwar S. Odum and the grandmother of two, A'Leyah and Oren Odum, whom she adores.

She attended Collins Elementary, Attucks High, and graduated from Dillard High school in 1969. She also attended Florida Memorial, and Monroe Community Colleges.

At the age of 14, she got her first job with the City of Dania as a recreation aide and was also a junior life guard. Her second job was with BellSouth as a telephone operator.

As a woman "always on the go" Ivie relocated to Rochester NY in 1973. There, she worked as a clerk for Monroe County auto license bureau and was a City Bus Driver for Regional Transit for 16 years.

Ivie joined the Army at the age of 27, because time was running out and she always wanted to join. She had to move around a lot and served 12 years as a Medical Supply Specialist.

"Traveling from state to state, meeting people from all over the world was such a thrill to me. The army taught me how to survive in a crisis, how to stand up for freedom, and the love of my Country," Cure said.

In 1991 she moved back to Dania Beach and worked for the City of Dania Parks and Recreation Department part-time, and in 1994 she worked for United Parcel Service until retiring in 2009.

Ivie currently serves on the Parks And Rec board in Dania Beach and is also a Commissioner on the Dania Beach Housing board. She is also a proud member of Dania Beach Citizen Action Network "DBCAN" where the group sends about 50 kids to camp every year.

She has been on the MLK board for 15 years. She has also been a foster mom for nine years.

All her hard work has led her to becoming the newly elected President of Post 209 American Legion Auxiliary in Dania Beach, but that won't stop her from continuing all her other community activities, especially her work with the homeless.

"I pick up food from various places, load my truck, and try to feed every homeless person I can find, and those that are in need. I love being an advocate for my community," "my prayer is to end homelessness, and world hunger." – Ivie Cure

Forward to: **Broward County Historic Preservation Board** (Email: hpb@broward.org)
Or C/O Rick Ferrer, Historic Preservation Officer
Broward County, Urban Planning Division
1 North University Drive, Box 102, Plantation, FL 33324

2023 PIONEER DAY NOMINATION AND BIOGRAPHICAL INFORMATION FORM

Your input is requested for the following awards categories also recognized on Pioneer Day:

- **Judge Clayton Nance Memorial Award** – This award is presented to a person or group devoted to the study and/or promotion of local history.

Nominee name and brief reason for nomination:

Emmanuel George
Attucks High School ORAL HISTORY Project
Stories from our Ancestors: A NODE to ATTUCKS
HIGH SCHOOL DOCUMENTARY

Nominee contact information (mailing address, email, phone number):

Emmanuel Abdul George@gmail.com
954-628-6143

- **Dr. Cooper C. Kirk Award** – This award is presented to a person or group that have published works highlighting our local history and/or historical research.

Nominee name and brief reason for nomination:

Emmanuel George
THE Emmanuel George Collection at
AFRICA AMERICAN RESEARCH LIBRARY.

Nominee contact information (mailing address, email, phone number):

Emmanuel Abdul George@gmail.com
954-628-6143

- **Stuart P. McIver Historian's Award** – This award is presented to a person or group who has contributed to the mission of historic property conservation, rehabilitation, restoration or preservation.

Nominee name and brief reason for nomination:

Nominee contact information (mailing address, email, phone number):