

MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, JULY 25, 2017 – 7:00 P.M.

1. Call to Order/Roll Call

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

Present:

Mayor:	Tamara James
Vice-Mayor:	Bill Harris
Commissioners:	Chickie Brandimarte
	Bobbie H. Grace
	Marco A. Salvino, Sr.
City Manager:	Robert Baldwin
City Attorney:	Thomas Ansbro
City Clerk:	Louise Stilson

2. Moment of Silence and Pledge of Allegiance

Mayor James called for a moment of silence followed by the Pledge of Allegiance to the United States Flag.

3. Presentations and Special Event Approvals

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

Commissioner Grace motioned to approve the Special Event request for the St. Ruth Missionary Baptist Church Anniversary Picnic; seconded by Commissioner Brandimarte. The motion carried unanimously.

4. Proclamations

There were no proclamations at this meeting.

5. Citizen Comments

Darlene Mosby, 111 SE 1st Street, Apt. 114, noted she has been harassed by homeless people, and is hoping to hear some suggestions on how to handle the situation.

City Manager Baldwin noted BSO has a person that deals with homeless issues.

Captain Daniel Marks, BSO Chief of Police, noted Deputy Weir is still recovering from an injury and will be back in a couple of weeks. BSO is looking at establishing a neighborhood response team to assist Deputy Weir.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, reported on recent criminal activity. He noted that National Night Out on Crime will be held at Frost Park on Tuesday, August 1st from 5:00 p.m. – 8:00 p.m., and introduced new members of Dania Beach BSO: Lt. Manfree, Sgt. Jeremy Hansen, and Lt. Darryl Stallings, the new Executive Officer.

Timothy Keefe, Deputy Chief of Operations, BSO Fire Rescue, was present to represent Chief Joe Fernandez, who is in Charlotte for recertification of the Fire Department.

7. Consent Agenda

Items removed from Consent Agenda: #7.3, #7.5, #7.12, #7.16

7.1 Minutes:

Approve Minutes of June 27, 2017 City Commission Meeting

7.2 Travel Requests:

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

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

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

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

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

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

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

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

Resolutions

7.4 RESOLUTION #2017-070

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

7.6 RESOLUTION #2017-072

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

7.7 RESOLUTION #2017-073

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

7.8 RESOLUTION #2017-074

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, REDUCING THE NUMBER OF MEMBERS ON THE AIRPORT ADVISORY BOARD FROM THE CURRENT NUMBER

OF FIFTEEN (15) MEMBERS TO THE ORIGINAL INTENDED NUMBER OF TEN (10) MEMBERS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.9 RESOLUTION #2017-075

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

7.10 RESOLUTION #2017-076

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

7.11 RESOLUTION #2017-077

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

7.13 RESOLUTION #2017-079

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

7.14 RESOLUTION #2017-080

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

7.15 RESOLUTION #2017-081

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

Ordinances (Titles read by City Attorney)

7.17 ORDINANCE #2017-025

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

Commissioner Grace motioned to adopt the Consent Agenda, with the exception of Items #7.3, #7.5, #7.12, #7.16; seconded by Vice-Mayor Harris. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

7.3 RESOLUTION #2017-066

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

City Attorney Ansbro read the title of Resolution #2017-066.

Mayor James provided a handout to the Commission so they could see some possibilities of how the LED could work with the rebranding.

Marc LaFerrier, Director of Community Development, noted Redline said it would be fine to go out to bid with the design proposed and add the different attachments at a later date.

Commissioner Grace motioned to adopt Resolution #2017-066; seconded by Commissioner Brandimarte. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

7.5 RESOLUTION #2017-071

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

City Attorney Ansbro read the title of Resolution #2017-071.

Commissioner Grace requested a timeline and cost.

Brad Kaine, Public Services Director, noted the start date would be in 2018/19 and the cost is approximately \$1.3 million.

Commissioner Grace motioned to adopt Resolution #2017-071; seconded by Commissioner Brandimarte. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

7.12 RESOLUTION #2017-078

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

City Attorney Ansbro read the title of Resolution #2017-078.

Mayor James thanked the Commission and Union for coming together to approve a multi-year agreement.

Commissioner Grace motioned to adopt Resolution #2017-078; seconded by Commissioner Brandimarte. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

7.16 ORDINANCE #2017-024

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

City Attorney Ansbro read the title of Ordinance #2017-024. He noted that this only repeals the ordinance that is currently in place, which conflicts with the new state law. There is another item under Public Hearings that will go into more detail concerning dispensaries.

Commissioner Grace motioned to adopt Ordinance #2017-024, on first reading; seconded by Commissioner Brandimarte. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

8. Bids and Requests for Proposals

There were no proposals on this agenda.

9. Public Hearings and Site Plans

City Attorney Ansbro advised Items 9.1, 9.6 and 9.7 were quasi-judicial hearings and swore-in those who would speak. He asked the Commission to disclose any communication they had on these matters.

9.1 ORDINANCE #2017-017

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

SUBJECT TO CERTAIN RESTRICTIONS, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2017-017.

Corinne Lajoie, Principal City Planner, noted nothing has changed regarding the rezoning of the site since first reading.

Heidi Davis, Gunster Yoakley & Stewart, provided a Power Point overview of the request, which is attached to and incorporated into these minutes. The presentation included the proposed site plan, which will go before the Planning & Zoning Board.

Mayor James opened the Public Hearing.

Dominic Koslow, 1402 SW 2nd Avenue, noted any upgrade to the facility will only help the community.

John Daizovi, 41 SE 6th Street, questioned what would happen to the gas tanks at the current 7-Eleven.

Attorney Davis responded the property is deed restricted so no one else could come in and have a gas station there.

Guillermo Verton, 3080 SW 44 Street, 7-Eleven manager, noted this will improve the City.

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

Commissioner Grace motioned to adopt Ordinance #2017-017, on second reading; seconded by Vice-Mayor Harris. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

9.2 ORDINANCE #2017-021

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

City Attorney Ansbro read the title of Ordinance #2017-021.

Corinne Lajoie, Principal City Planner, gave an overview of the text amendment requested by a private applicant.

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

Commissioner Salvino motioned to adopt Ordinance #2017-021, on second reading; seconded by Commissioner Grace. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

9.3 ORDINANCE #2017-022

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

City Attorney Ansbro read the title of Ordinance #2017-022.

Corinne Lajoie, Principal City Planner, explained the proposed text amendments that will be applied city-wide.

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

Commissioner Salvino motioned to adopt Ordinance #2017-022, on second reading; seconded by Commissioner Grace. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

9.4 ORDINANCE #2017-026

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

City Attorney Ansbro read the title of Ordinance #2017-026.

Kathy Mehaffey, Weiss Serota, explained the proposed regulations to deal with the new state law. She presented a map indicating the parcels in Dania Beach where dispensaries would be allowed, which is attached to and incorporated into these minutes.

Mayor James opened the Public Hearing.

Patricia Favor, 200 SE 5th Avenue, questioned how this cash business would affect the neighborhoods, and whether we have to do a cash situation.

Commissioner Salvino questioned if the state weighed the product when it is distributed to the distribution centers.

Attorney Mehaffey responded the industry is extremely regulated and closely monitored; it is still a cash business because it is against federal law for the banks to deal with the money.

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

Commissioner Salvino motioned to adopt Ordinance #2017-026, on first reading; seconded by Commissioner Brandimarte. The motion carried on the following 4-1 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	No	Mayor James	Yes
Commissioner Salvino	Yes		

9.5 ORDINANCE #2017-027

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

City Attorney Ansbro read the title of Ordinance #2017-027.

Corinne Lajoie, Principal City Planner, gave an overview of the amendment that would be applied city-wide.

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

Commissioner Grace motioned to adopt Ordinance #2017-027, on first reading; seconded by Commissioner Brandimarte. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

9.6 RESOLUTION #2017-082

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

City Attorney Ansbro read the title of Resolution #2017-082.

Corinne Lajoie, Principal City Planner, described the plat request.

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

Commissioner Salvino motioned to adopt Resolution #2017-082; seconded by Commissioner Grace. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

9.7 RESOLUTION #2017-083

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

City Attorney Ansbro read the title of Resolution #2017-083.

Corinne Lajoie, Principal City Planner, provided an overview of the plat request.

Vice-Mayor Harris questioned what hotel brand would be in the new building.

Elizabeth Tsouroukdissian, Pulice Land Surveyors, responded she believes it is a Wyndham.

Vice-Mayor Harris noted he wants an upscale mid-luxury brand hotel in order to attract visitors to the City.

Mayor James opened the Public Hearing.

Marcos Fintz, owner of the Rodeway Inn & Suite, 2440 State Road 84, expressed his concerns on the impact the new building will have by blocking the view of their hotel. He is willing to work with them to change the location of their building.

Commissioner Brandimarte said she needs more information before making a decision, and thinks it should be tabled until another meeting.

Commissioner Grace commented we do not know what type of hotel it will be; she would like to know what type of hotel it will be. She wants the applicant to work with the Rodeway Inn.

Ms. Lajoie clarified this is the only reading for a plat; the site plan would come to the Commission for approval at a later date and hopefully the questions raised would be addressed then. A hotel cannot be disapproved because we do not like the name.

Vice-Mayor Harris said he wants to do this right because the Super Bowl will be in South Florida in 2020.

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

Commissioner Grace motioned to adopt Resolution #2017-083; seconded by Commissioner Salvino. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

10. Discussion and Possible Action

10.1 Oasis Program - City Manager Baldwin

City Manager Baldwin reviewed the memo that was included in the agenda packet. The third element of the Oasis Program is to build residential property and sell it. He wants the Commission to be in agreement with him to purchase these properties, and the program to build above-market homes on the properties would come back to the Commission.

Commissioner Grace agreed on the direction we are taking.

Mayor James commented that a Habitat for Humanity home would be a good home for the Smith Store property. She felt the houses should be affordable for the community.

City Attorney Ansbro clarified the process for the Commission regarding disposal of City-owned parcels.

Commissioner Grace noted she wants us to build very nice homes on the Smith Store property and adjacent parcels. She wants to see upscale beautiful homes.

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte noted she is happy with the proposed budget.

11.2 Commissioner Grace

Commissioner Grace reported on dates and locations of back to school giveaways.

Commissioner Grace asked Chief Marks if he has been working on her tickets for 50 children to attend the Miami game. Mayor James said she is working on it and should have an answer by the end of the week.

11.3 Commissioner Salvino

Commissioner Salvino commented we need to add staff for Public Works in the budget.

11.4 Vice-Mayor Harris

Vice-Mayor Harris questioned the status of the ordinance regarding Sober Homes. City Attorney responded we are waiting to see how the Delray Beach ordinance fares in Federal Court.

Vice-Mayor Harris asked about the resolution for MPO for the I-95 corridor project.

Vice-Mayor Harris said there are rumors and innuendoes about what the City Manager's plans are for the future, and asked what he wants to do and how we can help him do it.

City Manager Baldwin responded he would talk to him about it. He will be leaving because of the Florida Retirement System and needs to look for something that is not in the FRS.

Vice-Mayor Harris wants to know when the City Manager is leaving. Commissioner Brandimarte commented he will be leaving at the same time as Commissioner Grace.

City Manager Baldwin noted he will provide advance notice.

Commissioner Grace spoke of the transition process and felt City Manager Baldwin would give us direction.

Mayor James noted she is concerned with ensuring that seasoned people make the decision on who should be the City Manager. It should be done before the next election.

Commissioner Grace concurred with Mayor James. She also will not want to wait until she leaves before the hiring of a new City Manager.

Vice-Mayor Harris commented on an email regarding Bryan Road from Scott Brunner, Broward County Traffic Engineering Division, which is attached to and incorporated into these minutes.

Brad Kaine, Director of Public Services, noted Mr. Brunner suggested the City take over the road and be responsible for it.

Commissioner Grace noted the traffic will triple on that road when Dania Pointe is developed.

11.5 Mayor James

Mayor James said she will present Collins Elementary with something for becoming an A School at the next meeting.

Mayor James commented she met with Ron Book and discussed a lot of grants that could be used for vacant property. She stated he is lobbying for grants, as well as for the airport, and asked for clarification on where we are on the contract with Anne Castro. City Attorney Ansbro noted the contract expired in April; it is a Commission decision on whether or not to renew. Mayor James felt we do not need to renew it.

Commissioner Grace is comfortable with Ron Book; she will not vote to have a contract with Anne Castro.

Commissioner Salvino noted he has been putting off bringing the contract back to the Commission; however, Anne Castro is still working every day to help the residents. People who call Ron Book for help with the airport will not receive a call back from him in a timely manner. He added he will put the contract on the next agenda.

Commissioner Brandimarte said the mitigation programs are progressing and she will not vote to continue using two people for the airport.

Mayor James noted she is opposed to Anne Castro, and wants to take action now; however, we can put it on the next agenda, but she does not want it.

Mayor James commented she wants to look at setbacks on US-1 and Dania Beach Boulevard for future development to make sure we have walkable and outdoor dining areas.

Mayor James spoke of FPL permits and noted they spent \$200,000 on permit fees. She asked where this money goes. City Manager Baldwin responded the General Fund. Mayor James questioned if it can be used for the renovation of the Conference Room.

Colin Donnelly, Assistant City Manager, noted he solicited contractors to look at renovating the conference room, and described possible renovations to it and the Commission office. He has two quotes, and will talk to the contractors next week. Staff should be able to provide additional information at the next meeting.

Mayor James said she received emails about possibly changing to only one zip code due to insurance rates going up under Fort Lauderdale's zip code. The U.S. Postal Service said we can submit a detailed written request for review and consideration. The Commission consensus was to try.

12. Appointments

There were no appointments at this meeting.

13. Administrative Reports

13.1 City Manager

City Manager Baldwin reported he met with FP&L concerning the Piccolo wellfield and our water allocation, and Fred Bloetscher is working on it. He noted we need the Piccolo well for drinking water.

City Manager Baldwin noted he had a meeting with Ken Jenne and met Marcellus Osceola, the new Chairman of the Seminole Tribe. They have their own water treatment facility and the Chairman asked if we would be interested in buying water. Fred Bloetscher is looking at this too. Additionally, the Chairman would be interested in co-sponsoring a fun event with the City.

13.2 City Attorney

City Attorney Ansbro had no additional comments.

13.3 City Clerk – Reminders

Tuesday, August 22, 2017 - 6:00 p.m.

Tuesday, August 22, 2017 - 7:00 p.m.

CRA Board Meeting

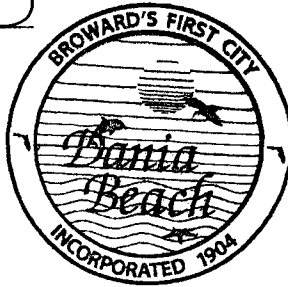
City Commission Meeting

14. Adjournment

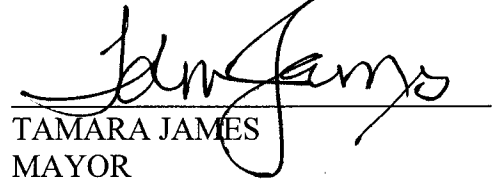
Mayor James adjourned the meeting at 9:32 p.m.

ATTEST:

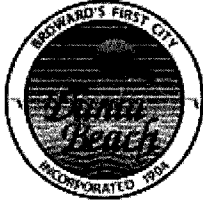

LOUISE STILSON, CMC
CITY CLERK



CITY OF DANIA BEACH


TAMARA JAMES
MAYOR

Approved: August 22, 2017



REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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DATE OF COMMISSION MEETING: _____, 20__

PRINT NAME: Darlene M. Mosby

ADDRESS: 111 SE 1st St. Apt 114 Dania, FL 33004

PHONE NO. (optional): 954-699-3030

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ **CITIZEN COMMENTS:**

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

The Homeless population.

2) ☐ **PUBLIC HEARINGS – ITEM # _____ (AS PRINTED ON AGENDA)**

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

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CITY OF DANIA BEACH 17-DBFL-3666 - CITY ENTRANCE SIGNAGE

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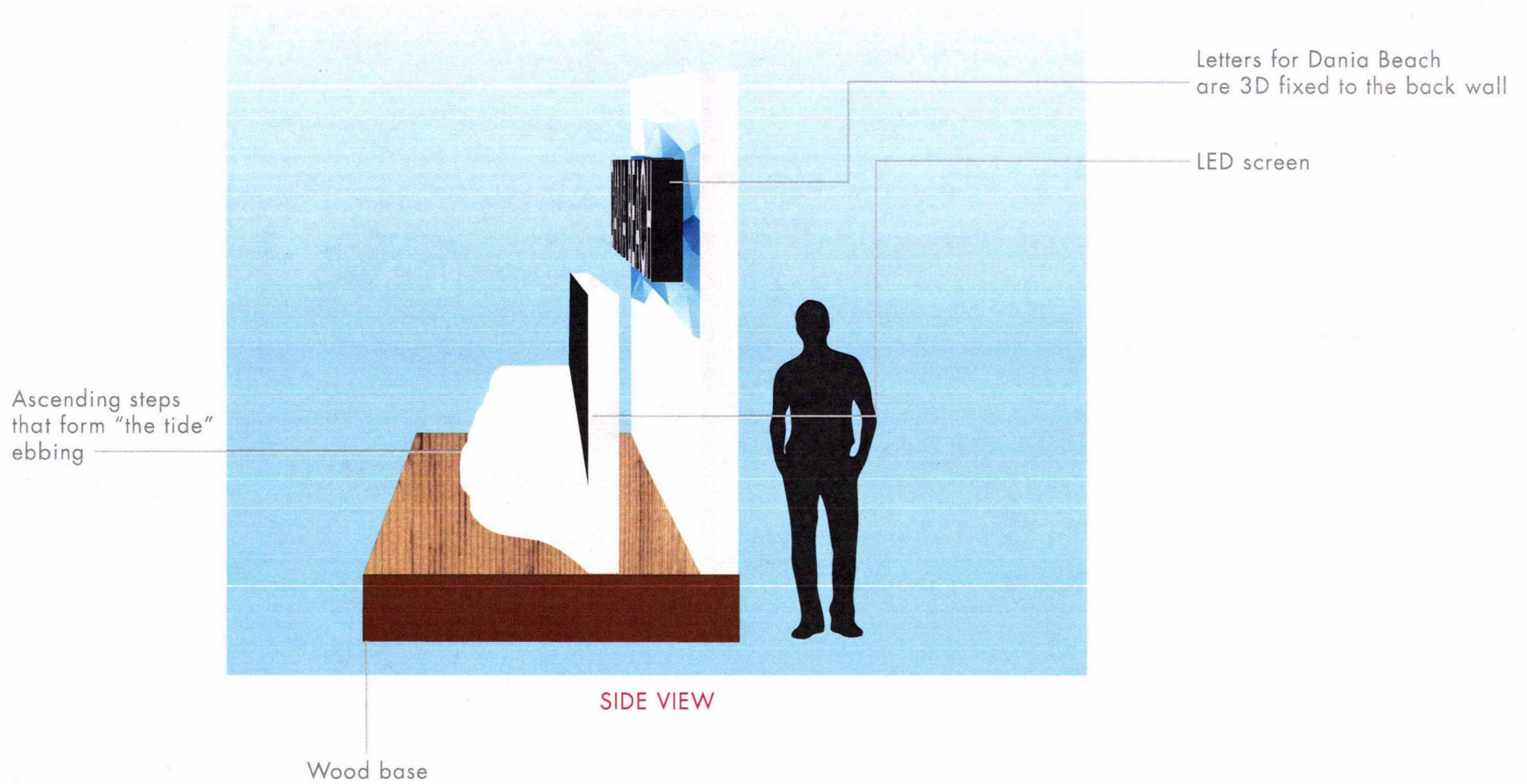
Letters for Dania Beach
are 3D fixed to the back wall

LED screen

Ascending steps that form
"the tide" ebbing

Wood base

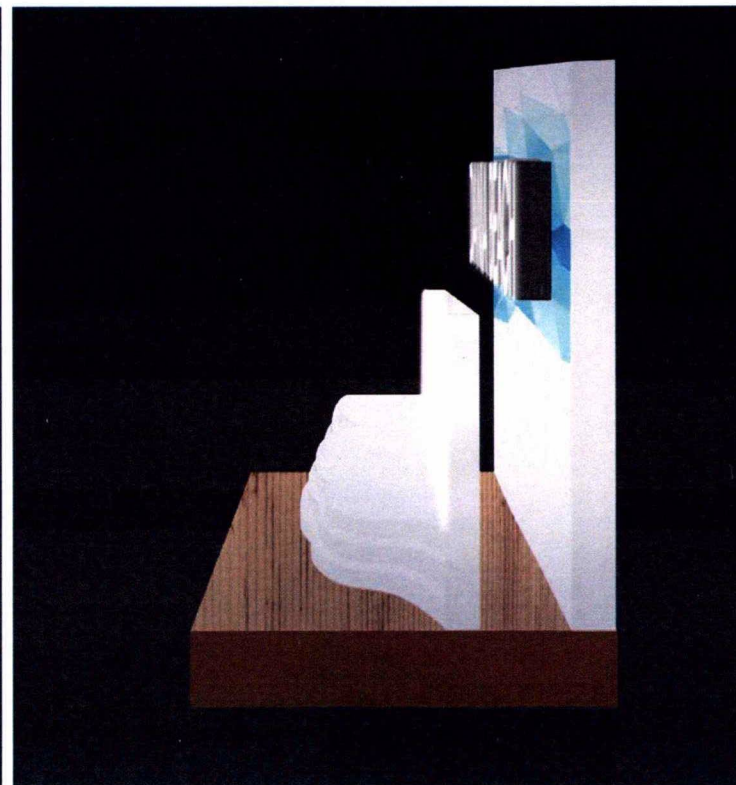
FRONT VIEW



NIGHT SCENARIO

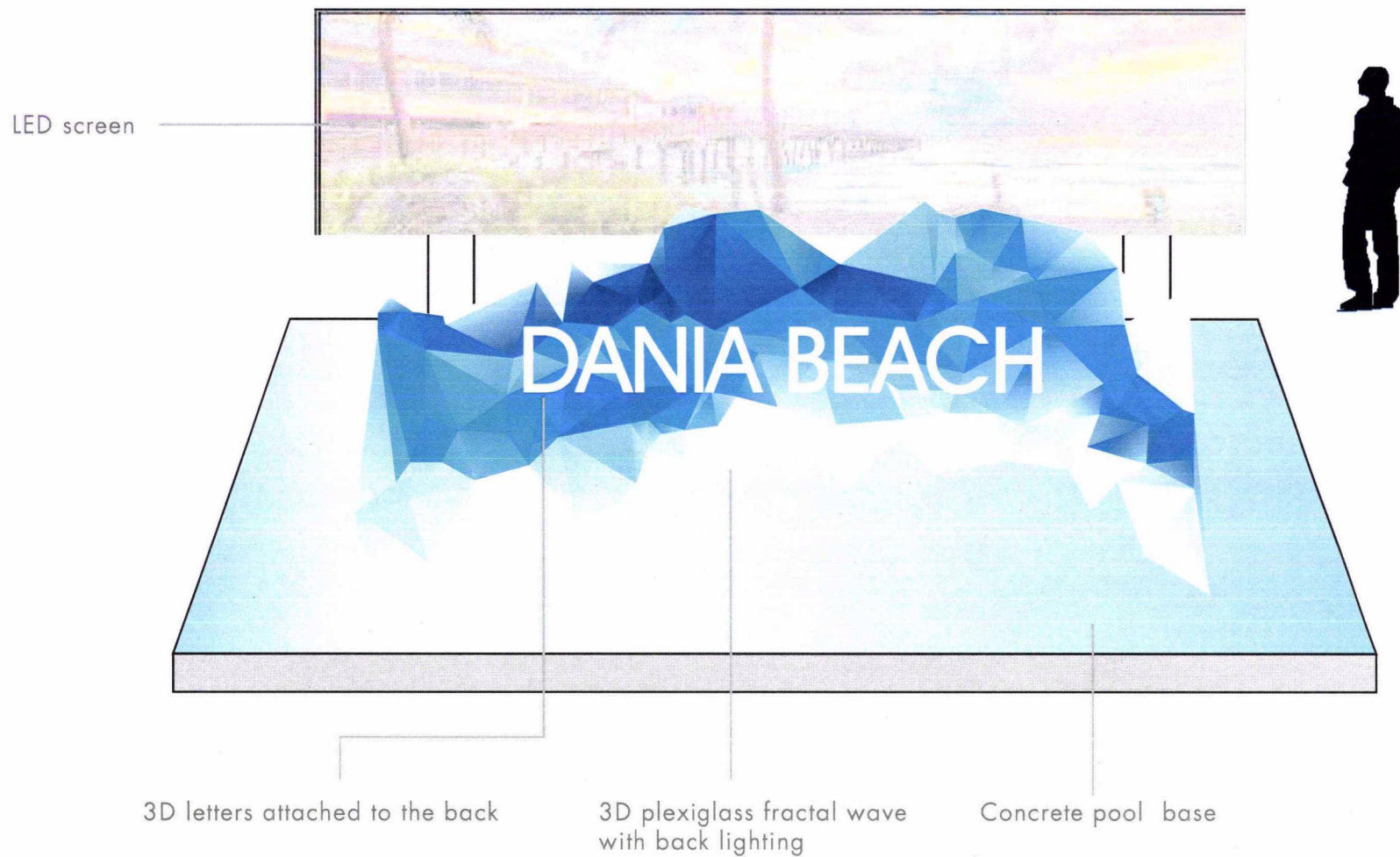


FRONT VIEW

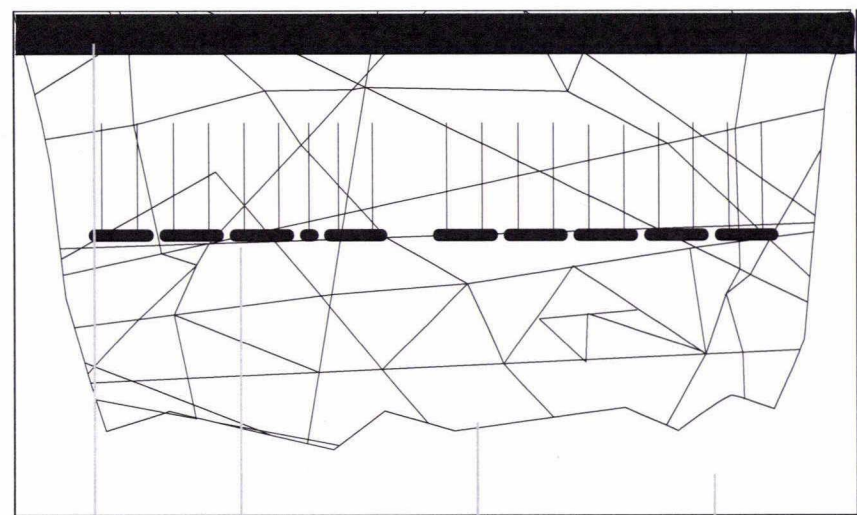


SIDE VIEW

FRONT VIEW



TOP VIEW



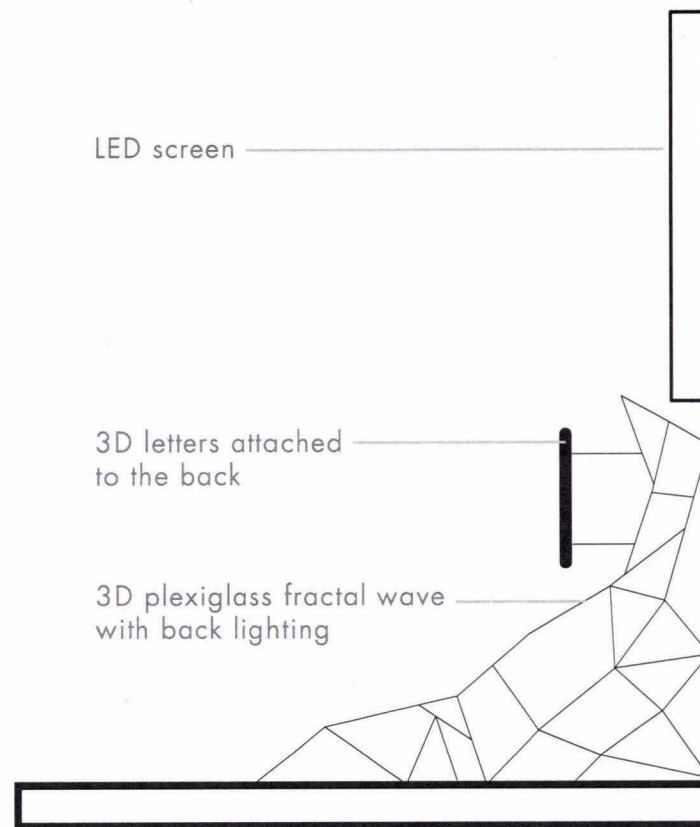
LED screen

3D letters attached to the back

Concrete pool base

3D plexiglass fractal wave
with back lighting

SIDE VIEW



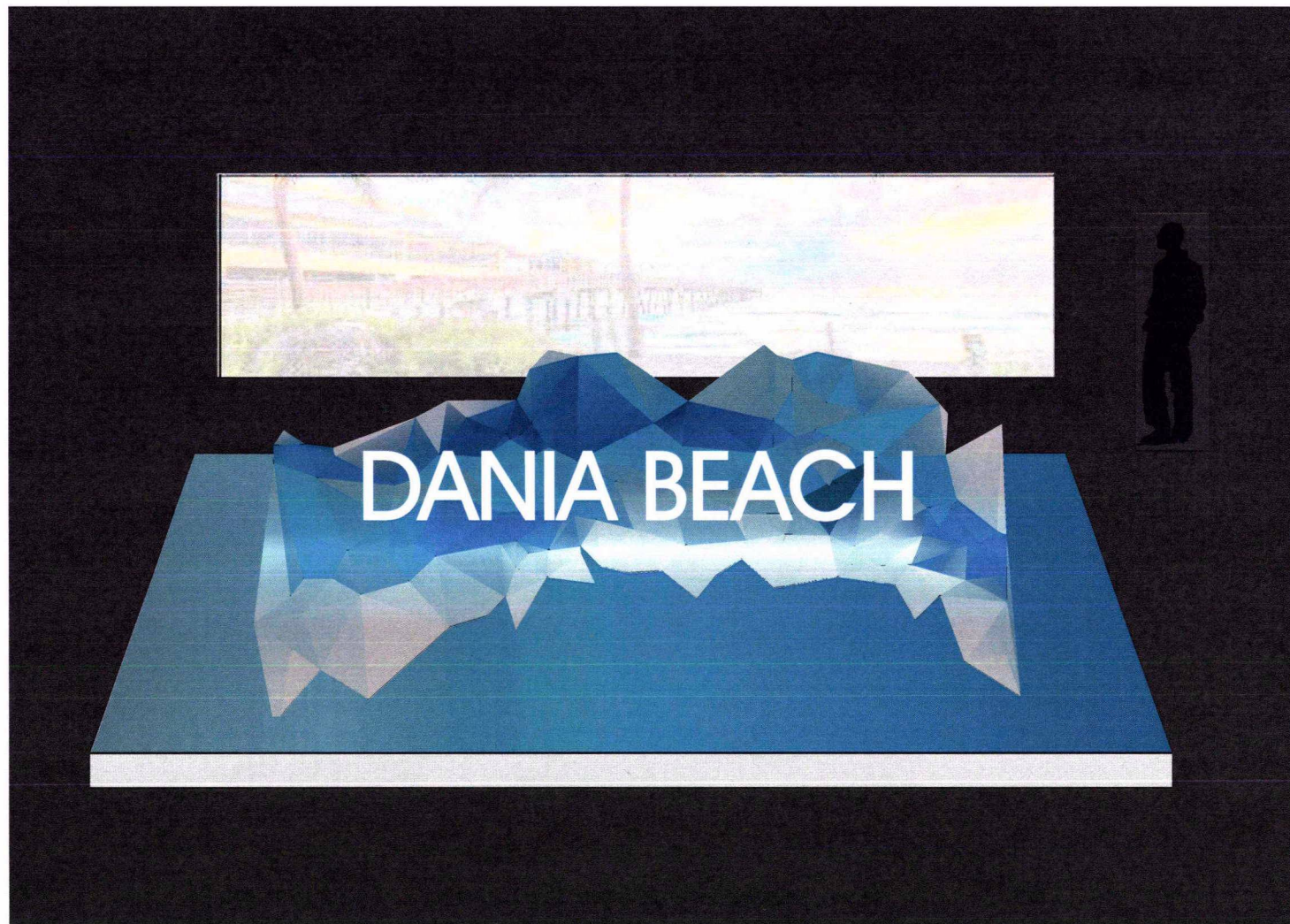
LED screen

3D letters attached
to the back

3D plexiglass fractal wave
with back lighting

Concrete pool base

NIGHT SCENARIO





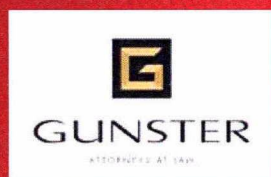
1951 TIGERTAIL BOULEVARD, DANIA BEACH, FL 33004
OFFICE 954.989.5600 | FAX 954.989.5830



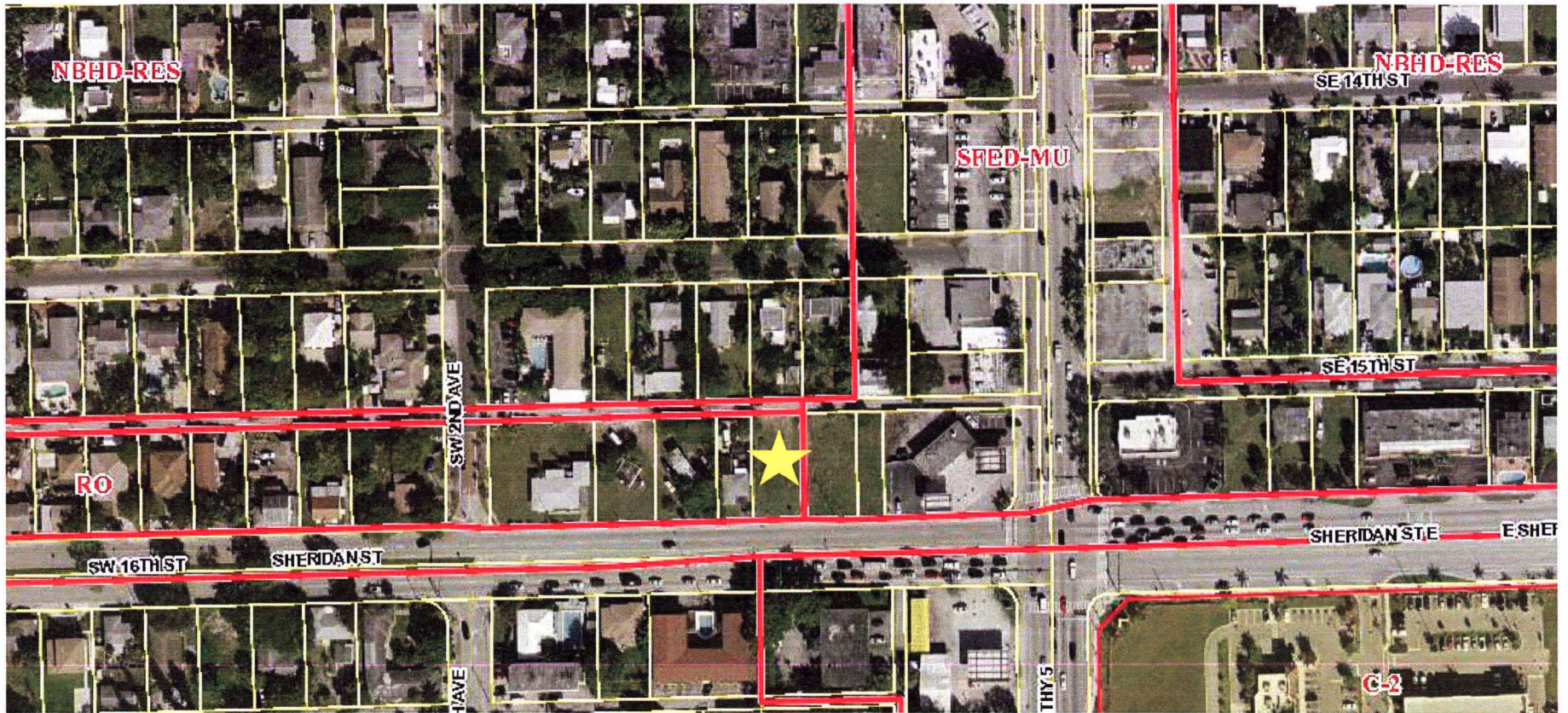
#9.1



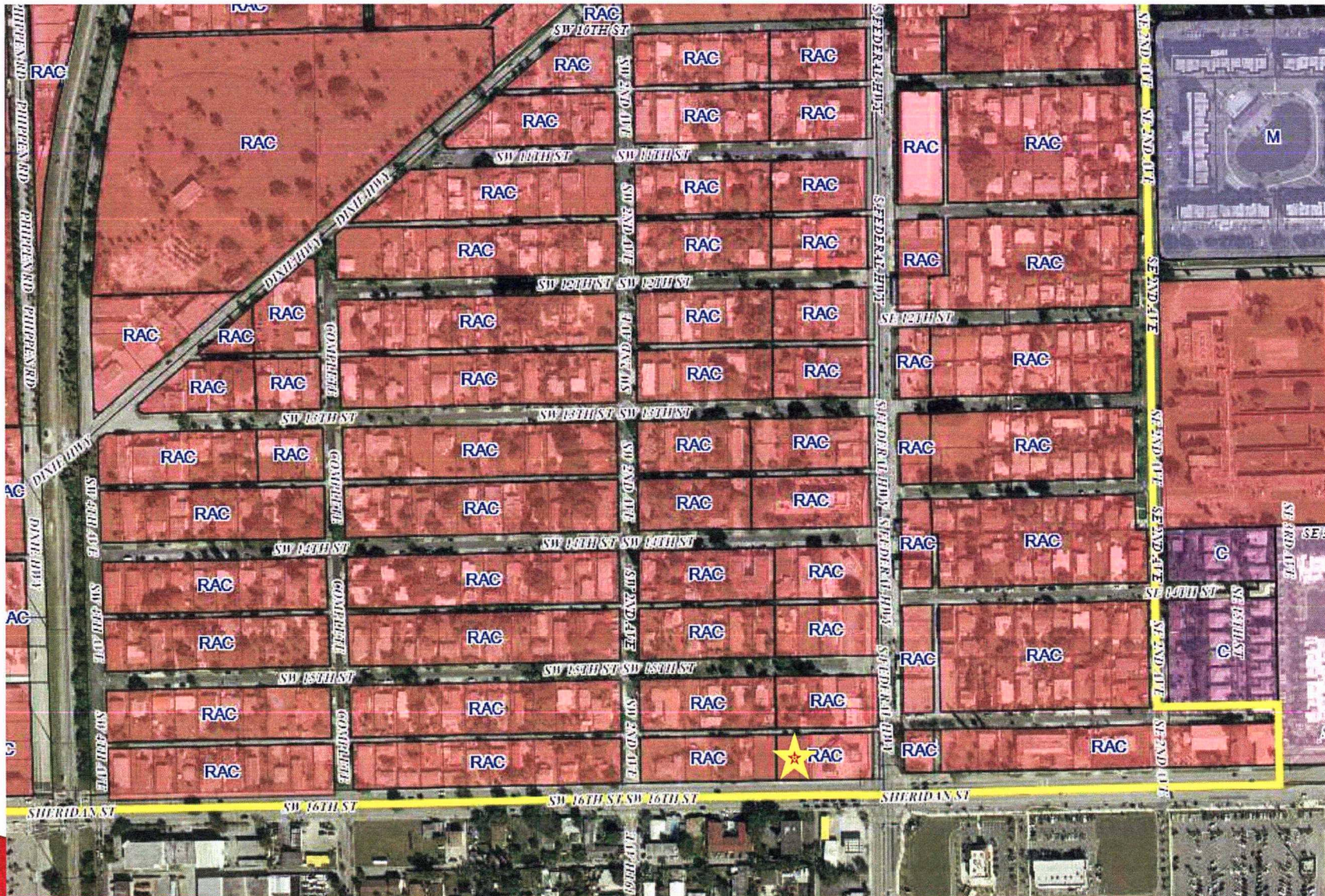
REZONING
30 SW 16th Street (Sheridan), Dania Beach, FL
City Commission
July 25, 2017



Current Zoning Districts



REGIONAL ACTIVITY CENTER (“RAC”) LAND USE





Current Use of Property: Gas / Auto Service Station



- ▶ 4 motor fuel pumps / 8 fuel positions
- ▶ Convenience store
- ▶ 3 auto service bays
- ▶ Complete demo of all current structures

Proposed Use of Property:
7-Eleven Convenience Store with Motor Fuel Pumps



- 2,940 sf convenience store and 1,000 sf retail store
- No auto mechanic service facilities
- State of the art facility and design



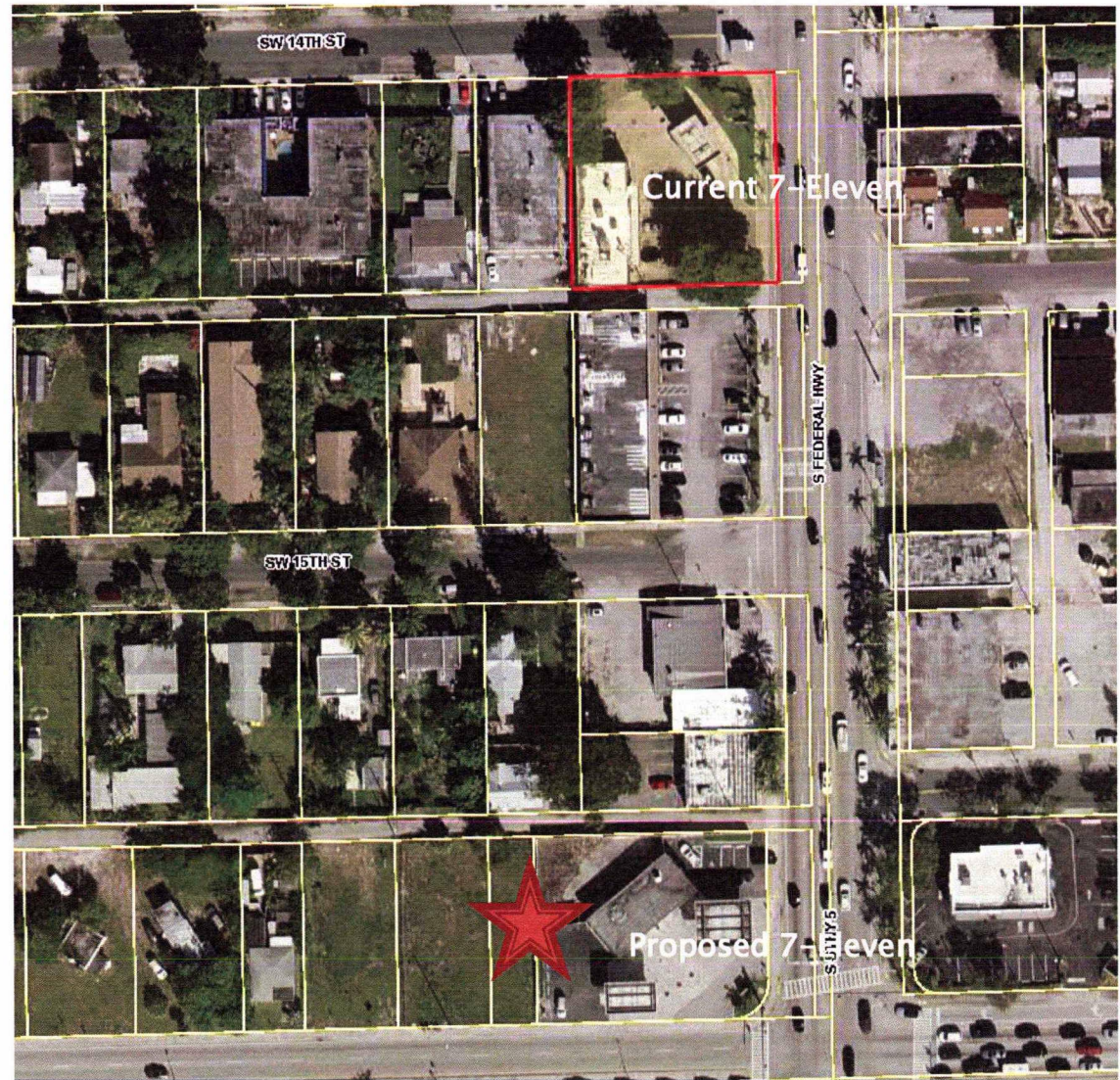
7-ELEVEN STORE
1554 SOUTH FEDERAL HWY
DANIA BEACH, FL

bates



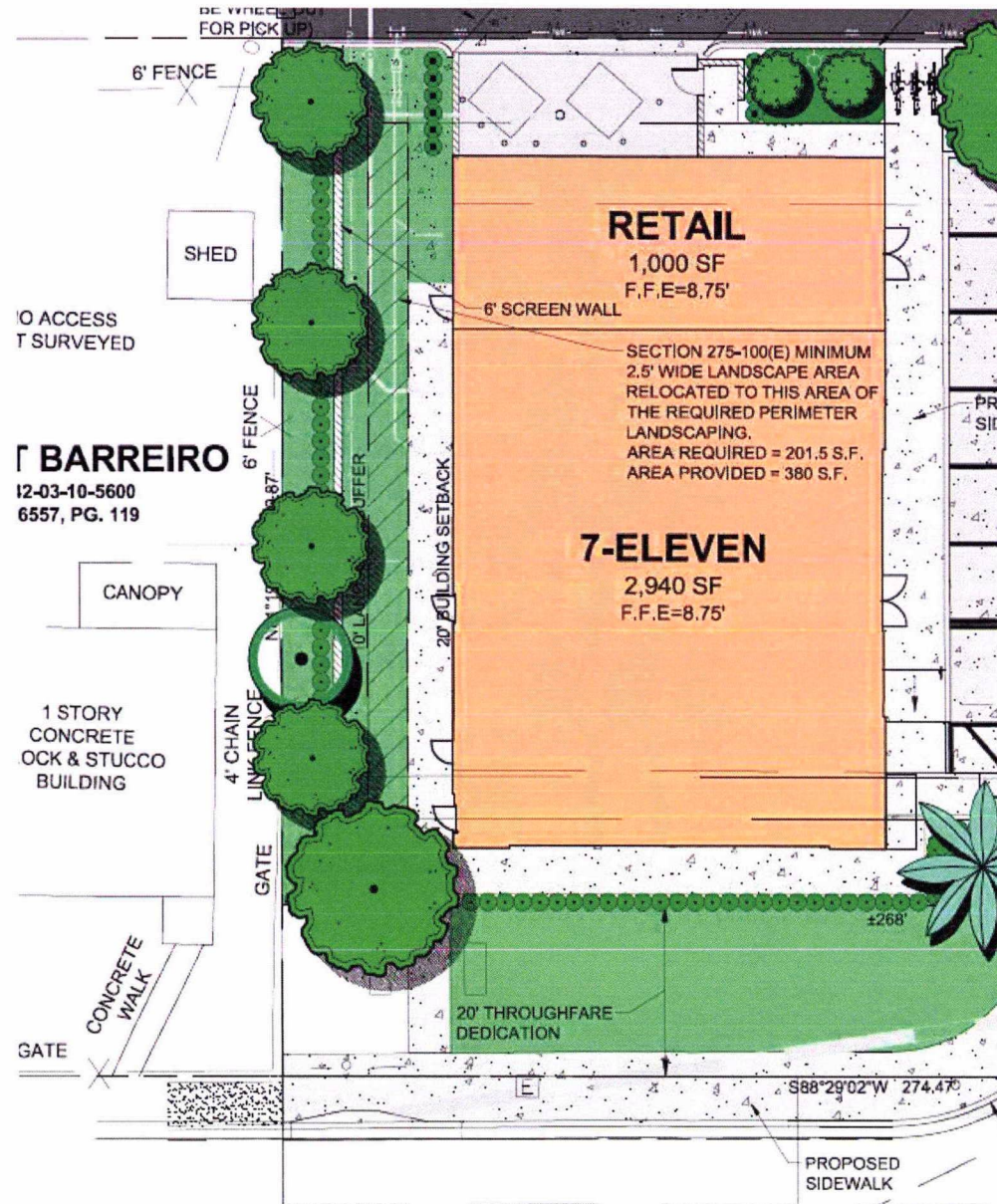
No Net Increase of Service Stations or Fuel Pumps

- ▶ New facility will have 6 motor fuel pumps (12 positions)
- ▶ **No net increase of motor fuel pumps:**
4 existing + 2 transferred from 1406 S. Federal Hwy 7-Eleven property.
- ▶ Deed Restriction on 1406 property prohibiting new C-Store or fuel pumps



Layered Buffers

- ▶ 4' chain link fence and 6' wood fence on property line;
- ▶ 6' of landscaping (sod, hedges, shade trees);
- ▶ 6' high wall;
- ▶ 10' landscape buffer;
- ▶ 4' sidewalk or 4' of additional sod.



Rezone from RO to SFED-MU

Rezoning Request Satisfies Rezoning Criteria per LDC Sec. 645-40

- ▶ **Consistent with Comprehensive Plan**
 - FLUP designates properties RAC
 - Encourages development and redevelopment along transit corridors
- ▶ **Consistent with City corridor and master plans**
 - RAC – flexibility to facilitate and encourage development
 - SFED-MU – a mixed use district with emphasis on pedestrian activity, street life, support of transit
 - Assemblage of parcels to create redevelopment
- ▶ **Does not confer privileges or result in an isolated zoning district**
 - Consistent and compatible with adjacent land uses and zoning, not isolated, no adverse impacts
 - Unification of zoning for the redevelopment







END OF PRESENTATION

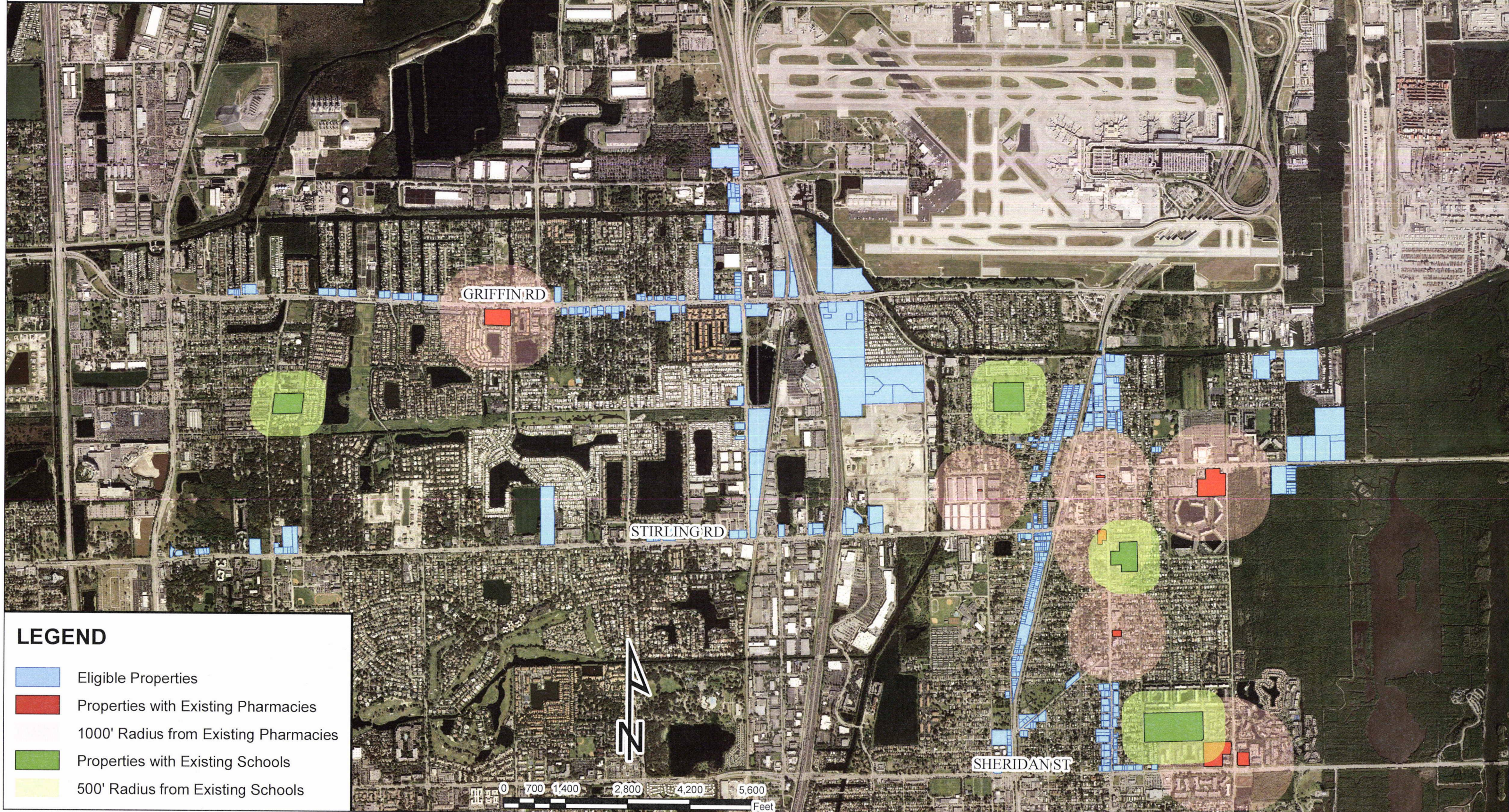


Retail Eligible Parcels Map Medical Marijuana Dispensary Use

#9.4

The properties herein satisfy the following requirements for retail pharmacies and medical marijuana dispensaries:

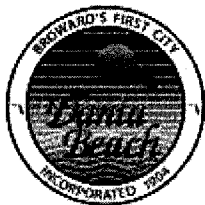
1. Per Sec. 110-20 of the LDC, the properties lie within a zoning district that permits retail stores.
2. Per Sec. 110-190 (C) of the LDC, the properties are at least 1,000 feet from an existing pharmacy as of July 24, 2017.
3. Per F.S. 381.986, the properties lie at least 500' from existing schools.



LEGEND

- Eligible Properties
- Properties with Existing Pharmacies
- 1000' Radius from Existing Pharmacies
- Properties with Existing Schools
- 500' Radius from Existing Schools

#9.7



REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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DATE OF COMMISSION MEETING: 7/25, 2017

PRINT NAME: MARCOS FINTZ - ROSEWAY INN & SUITE

ADDRESS: 2440 STATE RD. 84 DANIA, FL 33312

PHONE NO. (optional): 954-557-0323

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

CONCERN IN REFERENCE TO THE IMPACT THAT WILL HAVE
BY APPROVING THE BUILDING OF 100 ADDITIONAL ROOM IN THE FRONT
WHEREBY MAY BE BLOCKING THE VIEW OF OUR HOTEL NEXT DOOR

2) ☒ Q.1 PUBLIC HEARINGS - ITEM # 2017-083 (AS PRINTED ON AGENDA)

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

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Lottier, Christine

#11.4

7-25-17

From: Kaine, Brad
Sent: Tuesday, July 25, 2017 4:30 PM
To: Baldwin, Robert
Subject: FW: NW 1st Avenue and Bryan Road

Follow up response.

From: Brunner, Scott [mailto:SBrunner@broward.org]
Sent: Tuesday, July 25, 2017 4:29 PM
To: Kaine, Brad
Subject: RE: NW 1st Avenue and Bryan Road

Brad,

If the roadway became a City street, the City could retain all traffic control authority and be able to install and operate traffic control devices, including all-way stops signs and traffic signals, at its engineering judgement. If a signal was warranted per federal and state criteria, and the County concurred with the validity of its warranting determination, the County could potentially operate a traffic signal on the City's behalf through a separate signal maintenance agreement (like we do with FDOT). The City would retain traffic control authority on the roadway, but the County would simply serve as the maintaining contractor for the signal. However, County staff would not agree to operate and maintain a device that we determined to be unwarranted, or not yet warranted, but the City could nevertheless install and operate a signal under its own authority using a private contractor if it chose to keep the County out of the equation. Hope that helps. Thanks.

Scott Brunner, P.E., Director
Broward County Public Works Department
Traffic Engineering Division
2300 W. Commercial Boulevard
Fort Lauderdale, Florida 33309
(954) 847-2600
sbrunner@broward.org

From: Kaine, Brad [mailto:bkaine@daniabeachfl.gov]
Sent: Tuesday, July 25, 2017 4:16 PM
To: Brunner, Scott <SBrunner@broward.org>
Subject: RE: NW 1st Avenue and Bryan Road

If the City has the ownership transferred would we be responsible for traffic light synchronization if one was installed? Or would we just have control over street lights and stop signs etc...?

From: Brunner, Scott [mailto:SBrunner@broward.org]
Sent: Tuesday, July 25, 2017 4:00 PM
To: Kaine, Brad
Cc: Sebo, Andrew; Tornese, Richard; Terrier, Brad
Subject: RE: NW 1st Avenue and Bryan Road

Good Afternoon Brad,

Just getting back to you on your inquiry.

As you know, Bryan Road is a County road, and therefore Florida Statutes grants original traffic control jurisdiction and authority to Broward County. In accordance with F.S. 316, traffic control authority can be transferred upward from a municipality to a county, but it cannot be transferred downward from a county to a municipality, so therefore your request for the County to transfer traffic control to the City at this individual intersection is not an option under Florida law. However, Bryan Road currently serves no County roadway function under the State's guidelines, so therefore County staff may have no objection to the roadway being transferred to the City's ownership, but that would need to be evaluated by the Highway Construction and Engineering Division, and approved by the Board of County Commissioners. Once transferred, the City gains all traffic control jurisdiction and can make traffic control decisions under their own engineering judgment and liability. If you want to pursue this direction, please let me and Richard Tornese know. Thanks.

Scott Brunner, P.E., Director

Broward County Public Works Department

Traffic Engineering Division

2300 W. Commercial Boulevard

Fort Lauderdale, Florida 33309

(954) 847-2600

sbrunner@broward.org

From: Kaine, Brad [<mailto:bkaine@daniabeachfl.gov>]

Sent: Tuesday, July 25, 2017 2:07 PM

To: Brunner, Scott <SBRunner@broward.org>

Subject: FW: NW 1st Avenue and Bryan Road

Any update need to give Bob answer on this tonight?

Brad

From: Kaine, Brad

Sent: Wednesday, July 19, 2017 3:53 PM

To: Brunner, Scott

Subject: Re: NW 1st Avenue and Bryan Road

Scott can we do a carve out since Bryan Road is a county road for stop signs. We would like to place three of them and I know we have done this before in other locations.

Thanks

Brad

Sent from my iPhone

On Apr 11, 2017, at 2:22 PM, Brunner, Scott <SBRunner@broward.org> wrote:

Thanks, yes that's correct , no County-required signal at the resulting T-intersection with NW 1st Avenue from our side, and no traffic data suggesting one would be warranted upon opening of Dania Pointe. That location and other adjacent intersections on Bryan Road would need to be monitored in the future as development traffic comes online.

Scott Brunner, P.E., Director
Broward County Public Works Department
Traffic Engineering Division
(954) 847-2600
sbrunner@broward.org

From: LaFerrier, Marc [<mailto:mLaFerrier@daniabeachfl.gov>]
Sent: Friday, March 31, 2017 5:41 PM
To: Kaine, Brad <bkaine@daniabeachfl.gov>; Brunner, Scott <SBrunner@broward.org>
Cc: Donnelly, Colin <cdonnelly@daniabeachfl.gov>
Subject: RE: NW 1st Avenue and Bryan Road

Scott and Brad:

The Dania Pointe access at 1st Street is right-in/right-out only. The City did not require a traffic signal and I don't think the County required one (double check the plat report). I believe a signal at this location would be a future warrant.

Marc LaFerrier, Director
Community Development

From: Kaine, Brad
Sent: Friday, March 31, 2017 4:49 PM
To: LaFerrier, Marc
Subject: FW: NW 1st Avenue and Bryan Road

Need assistance with the questions that Scott is asking below. Kimco's team probably can answer.

Brad

From: "Brunner, Scott" <@broward.org>
Date: March 30, 2017 at 5:07:02 PM EDT
To: "Kaine, Brad" <bkaine@daniabeachfl.gov>
Cc: "Sebo, Andrew" <ASEBO@broward.org>, d'Anjou, Yves <YDANJOU@broward.org>, "Tornese, Richard" <RTORNESE@broward.org>
Subject: RE: NW 1st Avenue and Bryan Road

Good Afternoon Brad,

Since the site plan does not come to the County for approval, do you know if the developer's traffic study indicated if their project traffic could warrant a traffic signal at this intersection, or at any of their driveway connections along Bryan Road, and if so, did the City require the developer post security for funding of one or more traffic signals?

If I recall correctly, the project has three or four full access driveways on Bryan Road, but they did not intentionally design their driveways to align with existing NW 1st Street east of Bryan Road, which I believe is the subject street of the email below. If NW 1 Street and Bryan Road becomes a T-intersection as a result of the Dania Pointe development, it is more likely that traffic associated with one of the project driveways (or a combination of driveways) would get closer to meeting signal warrants than the

remaining NW 1 Street T-intersection. If that was to be the case, the developer would be responsible for installing a traffic signal at its driveway at its own cost. If a signal did indeed become warranted, County staff would prefer that the signal be situated at a midpoint driveway along the development, preferably in proximity to NW 1st Street so that the signal would create traffic gaps for the adjacent residents to exit their community.

I will check with our staff to see if they have any informaton to add. Thanks.

Scott Brunner, P.E., Director
Broward County Public Works Department
Traffic Engineering Division
(954) 847-2600
sbrunner@broward.org

From: Kaine, Brad [<mailto:bkaine@daniabeachfl.gov>]
Sent: Tuesday, March 28, 2017 4:54 PM
To: Brunner, Scott <SBrunner@broward.org>
Subject: FW: NW 1st Avenue and Bryan Road

Scott,

Can you weigh in on the item below please.

Thanks

Brad

From: Lottier, Christine **On Behalf Of** Baldwin, Robert
Sent: Tuesday, March 28, 2017 4:53 PM
To: Kaine, Brad
Cc: Donnelly, Colin; LaFerrier, Marc
Subject: FW: NW 1st Avenue and Bryan Road

To: Brad Kaine
From: Robert Baldwin

Please review with County and see if they can signalize NW 1st Street and Bryan Road.

From: Anne & Oscar & James Castro [<mailto:AnneCastro@msn.com>]
Sent: Tuesday, March 28, 2017 1:18 PM
To: Kaine, Brad; Baldwin, Robert; Donnelly, Colin; Harris, Bill; Greg Stuart; Ryan, Tim; Carter, Kristin
Subject: NW 1st Avenue and Bryan Road

<https://www.google.com/maps/place/Boomers/@26.0532264,-80.1569232,17z/data=!4m5!3m4!1s0x88d9aa43656b093b:0x117465316167003b!8m2!3d26.0548071!4d-80.1586827>

The Dania Beach CAN (Citizen's Action Network) held their monthly meeting last night. The topic was redevelopment, specifically the Dania Pointe, impacts on the community, housing, and gentrification. One issue that was raised was for a change in traffic signaling at NW 1st Street and Bryan Road. Currently, there is a stop sign on NW 1st to turn on to Bryan Road. Bryan has no signals or signs. As it is today, it is very difficult and dangerous to turn out onto Bryan Road due to the speed and configuration of the intersection, especially if you need to make a left turn. We understood from the developer, that there needs to be a study to warrant any changes. As you know, Dania Pointe will be installing at least 4 entry points to the project. As I-95 gets backed up, more people are coming off of Stirling and Griffin and cutting along Bryan Road. I have copied Captain Marks who can confirm such events in recent weeks/months. We would like to see if the MPO/Broward County Engineering can install a light at that intersection now and in anticipation of the development, or include it as part of the plan. We understand you are already signaling Old Griffin and Bryan. This intersection also needs to be have the same attention. If not a light, a three way stop?

I have copied Vice Mayor Harris as he is now the City's representative on the MPO. Please feel free to contact him or me with any questions regarding the concerns expressed at last night's meeting.

Sincerely,

Anne Castro

(954) 914-9496

annecastro@msn.com

http://www.linkedin.com/profile/view?id=12445684&trk=nav_responsive_tab_profile

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