



MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
WEDNESDAY, SEPTEMBER 13, 2023 – 7:00 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Ryan called the meeting to order at 7:02 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. BUDGET PUBLIC HEARING ITEMS

3.1 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)*

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

Chief Financial Officer DiPaolo introduced the item.

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

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

3.2 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)*

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

Chief Financial Officer DiPaolo introduced the item.

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

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

3.3 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)*

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

Chief Financial Officer DiPaolo introduced the item.

Mayor Ryan opened the floor to public comments. The following spoke on the item:

Charmaine Defrancesco - 450 SE 7th Street

Commissioner James commended staff for looking into this and helping everyone understand this assessment.

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

3.4 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)

City Attorney Boutsis read the title of the resolution into the record and read the following into the record:

The proposed operating municipal millage rate will be 5.9998 mills which reflects no change from the City's current fiscal year millage rate. This operating millage rate represents a 10.61% increase over the rolled back rate of 5.4243 mills as computed in accordance with the provisions of Section 200.065, Subsection 1 of the Florida Statutes. The voter approved debt service millage rate is 0.1070 mills, in accordance with the provisions of law pursuant to Chapter 200 of the Florida Statutes. The City's aggregate millage rate is 6.1068 mills, which includes 5.9998 mills for operating and the 0.1070 mills for debt service. The final public hearing for the budget and ad valorem tax millage will be held on Wednesday, September 20, 2023, here at 100 W. Dania Beach Boulevard at 5:05 p.m.

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

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

3.5 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)

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

Chief Financial Officer DiPaolo introduced the item.

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

Commissioner Salvino said 5.99 has been the standard millage rate for many years. The residents should be aware that the City is not trying to raise taxes, this is the cost of surviving and making our City a better place. This is a growing community. The City staff is working hard to make things right for the residents. The City should consider a seminar so that the residents understand what they are being charged.

Vice Mayor Lewellen commented that it takes time to see revenue come into the City. Down the line, when projects are complete and the City starts seeing revenue, that is when the City can start discussing a reduction in taxes.

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

4. PRESENTATIONS AND SPECIAL EVENT APPROVALS

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

Representative Hillary Cassel provided an overview on the different session updates that she has accomplished as well as funding she was able to acquire for the City. She also touched on legislation that she plans to work on.

The Commission and City Manager Garcia thanked Representative Cassel for providing the updates and representing the City.

- 4.2 Presentation - Broward County Tax Collector - *Sponsored by Commissioner James*

Abbey Ajayi, Manager, Broward County Tax Collectors Office - 115 S. Andrews Avenue, provided a PowerPoint presentation on property taxes, with a focus on the conveniences, affordability, and the opportunities available within the tax collector's office for paying for property taxes.

- 4.3 Dania After Dark Event Series Special Event Application – *Parks and Recreation*

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

5. PROCLAMATIONS

- 5.1 Suicide Prevention Awareness Month - *Sponsored by Mayor Ryan*

Agustina and Andrew of the League of Women Voters of Broward County provided information on suicide prevention and the importance gun safety. Gun locks were provided free to those who were interested.

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

5.2 National Diaper Needs and Awareness Week - *Sponsored by Mayor Ryan*

Brittany and Dwayne Wolfe of the Greater Fort Lauderdale Diaper Bank provided information on diaper needs in the County.

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

6. ADMINISTRATIVE REPORTS

6.1 City Manager

City Manager Garcia commented that the City has reopened the Griffin Marine Boat Ramp and it is clean and safe to use. It was great to see Representative Cassel here and noted that the legislative session is coming up in November. She is excited to announce that Dania After Dark is returning. She has provided each of the Commission members with a new shirt for Dania After Dark and the City will also be selling the shirts. The City will be having a beer tasting event and has already sold 165 tickets and the City will be working with the hotels nearby to have room blocks available.

City Manager Garcia said the I.T. Parker renovations and construction will commence soon. She believes that this will be the premier rental facility for all residents and visitors as the City will be able to maximize that location on the waterfront. The City is looking at a summer 2024 ribbon cutting ceremony. The Nyberg Swanson House and The Woman's Club is in the design phase. The ribbon cutting and grand opening is planned for the Fall of 2024.

Chief Tarala and his team concluded a traffic assessment in the area of the Brauser Maimonides Academy. In a period of a few days, they were able to see a difference in how quickly they were moving traffic along in the morning and afternoon.

With regards to the recruitment of the new positions, 10 new positions have been advertised and our new PIO will be starting the second week in October.

City Manager Garcia shared two letters of gratitude that the City received. One from the Dania Beach Historical Society and the other from Quarterdeck. She is excited for our 2nd Annual Employee Picnic.

6.2 City Attorney

City Attorney Boutsis announced that there are several cases that she is looking for confirmation from the Commission to settle.

There was consensus from the Commission for her to settle the cases.

Vice Mayor Lewellen asked how many outstanding cases there were when City Attorney Boutsis came on board with the City. City Attorney Boutsis responded 24 but the City is now down to 2.

6.3 City Clerk - Reminders

City Clerk Riera reminded the Commission of the following upcoming meetings:

- 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

Captain Tarala gave an update on recent criminal activity in the City. He noted they have placed speed trailers and signage at Dania Beach Elementary and now have a second deputy assigned to the school.

Captain Tarala said Sergeant Seepot is currently in a 40-hour class for active shooter training. This is an elite class and is the highest level of training there is. He is going to bring that training back to Dania Beach and will be able to teach our residents and train our deputies. Deputies Hoff and Session went to the FBI for the High Holiday meeting. They went to all the synagogues and made contact with every religious leader at the synagogues. They will ensure that there are increased patrols throughout the High Holidays. Since becoming Chief he has been asked by a lot of the seniors in the community to bring the COP program back. BSO has allowed that program to continue, and Deputies Hoff and Session brought the program back and provided an orientation for four new COP's.

Captain Tarala addressed the incident in the Northwest section of the City. They have increased patrols and will be putting up the eye in the sky and pole camera. They will be proactively going out as a deterrent and the deputies walked the streets talking to the community.

Fire Chief Pellecer thanked the Commission for their support for the Patriot Day Celebration. He looks forward to making it bigger and better each year and has plans for a mural and monument in the future to teach the future generations to never forget that tragic day.

He said the push-in ceremony is finally in the books, and thanked Mayor Ryan for allowing him to show him the station. The new recruits will be doing the Fire Department Pride Run, starting at the Dania Beach Pier, and ending at the fire station. They will start preparing for the annual toy drive that is scheduled for the Friday and Saturday after Thanksgiving.

Chief Pellecer said as we embrace the holiday season, always remember safety. Whether traveling, decorating, or celebrating with loved ones; remember to prioritize safety. Drive responsibly, handle decorations with care and be mindful of fire hazards and let's make this season festive for everybody. He shared a personal message stating, before you step out that door, take a moment and hug your loved ones, tell them "I love you". Life is unpredictable, those

words can mean the world to them. Let love be the last thing they feel from you as you leave first thing in the morning and the first thing they remember when you come back at night. Spread the love and cherish the moment.

8. CITIZENS' COMMENTS

The following spoke under citizen's comments:

- Reverend McElroy – 650 S Federal Highway
- Santisha Ragins - 650 S Federal Highway

9. CONSENT AGENDA

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

9.1 Minutes:

- August 22, 2023, Regular City Commission Meeting Minutes
- August 23, 2023, City Commission Budget Workshop Minutes

Approved under consent agenda.

9.2 Travel Requests: None.

9.3 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)

Approved under consent agenda.

9.4 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)*

Approved under consent agenda.

9.5 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)*

Approved under consent agenda.

9.6 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)*

Approved under consent agenda.

9.7 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)*

Approved under consent agenda.

9.8 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)*

Approved under consent agenda.

9.9 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)*

Approved under consent agenda.

9.10 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)*

Approved under consent agenda.

10. BIDS AND REQUESTS FOR PROPOSALS

10.1 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)*

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

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

10.2 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*)

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

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

11. QUASI-JUDICIAL HEARINGS

11.1 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*)

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.

Deputy Director of Community Development, Corinne Lajoie, introduced the item.

Commissioner James asked how often we look at the parking at Dania Pointe to see if they need additional floors in the parking garage and Deputy Director Lajoie responded that it is reviewed every time there is a new building or addition. This was looked at and the applicant still meets code requirements in terms of the number of parking spaces. They are aware that as they come in with future structures, they will need additional parking going forward.

Dennis Mele, 200 E. Broward Blvd., on behalf of the applicant, said Deputy Director Lajoie gave a thorough presentation. This particular addition is next to the parking garage and should not be an issue. He understands the point and they will continue to work on the parking issue as they move forward with the rest of Dania Pointe.

Vice Mayor Lewellen asked when they would be opening this location and Brandon Reynolds, 4411 Lighthouse Point, said the goal is to be open by the third quarter of next year.

Vice Mayor Lewellen stated that the City needs to review the parking as she has had people from West Palm Beach and Miami asking her when it will be open. It is going to be very popular.

Commissioner James and Commissioner Salvino shared their concerns about the parking in that area.

Mayor Ryan opened the floor to public comments and the following spoke:

- Ricky Young - 225 NW 7th Avenue

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

12. FIRST READING ORDINANCES

None.

13. SECOND READING ORDINANCES

13.1 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.

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

13.2 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.

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

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

13.3 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*)

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.

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

13.4 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.

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

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

14. DISCUSSION AND POSSIBLE ACTION

14.1 Broward County Historic Preservation Board - 2023 Broward Pioneer Day - Dania Beach Nominee - *Sponsored by Mayor Ryan*

Mayor Ryan stated that he would like to nominate David Nuby Sr. and read his biography.

There was consensus to nominate David Nuby Sr. as the Broward Pioneer Day nominee.

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

Mayor Ryan nominated Commissioner James as an alternate. There was consensus from the Commission.

14.3 Discussion of Potential Partnership with Lux Neon Art Gallery for Dania After Dark - *Sponsored by Commissioner Davis*

Commissioner Davis commented that she attended a soft opening and they offered to donate a neon light for Dania After Dark and potentially do something for the 120th Birthday Celebration. The City is not going to do a formalized partnership at this time, but they do want to work with the City and participate in events. She would like consensus to work with them and to accept the signage that they have created for Dania After Dark.

A consensus was received from the Commission.

14.4 Appointment of Commission Liaison to Broward County Schools Representing Dania Beach – *Sponsored by Commissioner James*

Commissioner Davis commented that she does not feel that a Liaison is necessary, she has been working with the school board over the last several months and she does not think we need one person to speak on behalf of the Commission to the school board.

Vice Mayor Lewellen said she agreed with Commissioner Davis, it is not like the Solid Waste Board where a board member is going and attending. She has also done things on her own with the school board. If this is not going to preclude the rest of the Commission from going there and doing what they need to do, then she does not have a problem with it.

Commissioner James said she has found that the City and the school board are having two different discussions. When the City is budgeting to provide funds for a playground, Collins Elementary is not slated to have a playground built. It is not to preclude anyone from speaking to their school board members, but for someone to bring back the information they are discussing at the school board meetings, so that everyone can be on the same page.

Discussion continued amongst the Commission regarding the need for a representative.

Commissioner Salvino made a motion to nominate Commissioner James. The motion was seconded by Commissioner James which carried 4-1 with Commissioner Davis voting no.

15. APPOINTMENTS

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

Commissioner James appointed Polly Jones Moseley.

16. COMMISSION COMMENTS

- 16.1 Commissioner Davis

Commissioner Davis commented on the 9/11 ceremony and commended Chief Pellecer for a wonderful ceremony. She said she attended the funeral for Battalion Chief Terryson Jackson, it was a sad ceremony but touching to see all of the BSO Brotherhood come out and give respect for their fallen brother. She attended a United Way Mission Event at the Mad Arts Gallery for veterans and information on housing was provided. She also attended an event at the AC Marriott for the Florida Restaurant Lodging Association. The event paired all those in tourism together and they discussed tourism in Dania Beach. Parking was an issue for that event.

- 16.2 Commissioner James

Commissioner James said she visited the Chamber Luncheon and encouraged everyone to get involved with the Chamber. She was honored last week at the University of Miami for the Women of the Hall of Fame and was able to share about her journey here in the City of Dania Beach. She gives her condolences to Horace Atkins and family.

She is requesting funds from her contingency to go towards her Thanksgiving Drive that she holds at C.W. Thomas Park with Parks and Recreation in the amount of \$4,000.00. There was consensus from the Commission.

Mayor Ryan donated \$500.00 from his contingency to go towards the Thanksgiving Drive as well.

Commissioner Salvino said he will match the Mayor and donate \$500.00 from his contingency towards the Thanksgiving Drive.

- 16.3 Commissioner Salvino

Commissioner Salvino spoke about the Employee Appreciation Picnic and noted there have been a lot of people who have donated to the event. Our new Events Coordinator is taking charge of the event and he knows the contributors will be making it a spectacular day. Dania After Dark will follow and he is excited for our employees and residents.

- 16.4 Vice-Mayor Lewellen

Vice Mayor Lewellen spoke about the ongoing issue with homelessness and the gentleman that the Chief spoke about at the last commission meeting. They did everything right to get him help and unfortunately, the system failed, and he is back on the streets. She explained the situation and commented that she will be moving forward with trying to change the law and see what else can be done. She will be coming back with updates on what is going on. She commends the BSO team for all the work that they have been doing and continue to do. She will not give up and will continue fighting for this to make it move forward.

16.5 Mayor Ryan

Mayor Ryan commented on the fishing tournament held by the Improvement Committee and is requesting consensus to waive the fee for the I.T. Parker Center. A consensus was received from the Commission to waive the fee.

Discussion ensued regarding the future event at this location.

Mayor Ryan requested to donate \$1,000.00 from his contingency account to Lighthouse for their thanksgiving meal. A consensus was received from the Commission.

Mayor Ryan requested to donate \$2,000.00 from his contingency account to the Historical Society. A consensus was received from the Commission.

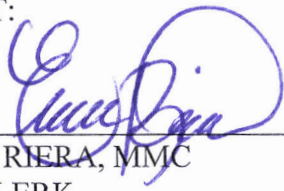
Commissioner Salvino matched the Mayors contingency requests for Lighthouse and the Historical Society.

Mayor Ryan emphasized Commissioner James' prior induction into the University of Miami's Women's Hall of Fame and commemorated her for her achievements.

17. ADJOURNMENT

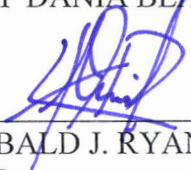
Mayor Ryan adjourned the meeting at 9:30 p.m.

ATTEST:


ELORA RIERA, MMC
CITY CLERK



CITY OF DANIA BEACH


ARCHIBALD J. RYAN IV
MAYOR

Approved: 9/26/23