MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, MARCH 26, 2024 – 7:00 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Ryan called the meeting to order at 7:01 p.m.

Present:

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

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

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

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

3.1 Broward County Public Schools - School Board Member Daniel Foganholi - The Future of our Schools - *Sponsored by Commissioner James*

Commissioner James reminded everyone of two upcoming community meetings to discuss the future of our schools:

April 10, 2024 – 6:00 p.m. Attucks Middle School
April 15, 2024 – 6:00 p.m. Collins Elementary School

School Board Member Daniel Foganholi spoke and provided the Commission with updates on the schools in our community. Principal Janet Giancarli from Olsen Middle School spoke about the achievements made at Olsen Middle School.

3.2 Mayor Frank C. Ortis, City of Pembroke Pines - *Sponsored by Vice Mayor Lewellen*

Vice Mayor Lewellen commented that Mayor Ortis is unable to attend tonight. This item will be on the next agenda.

3.3 FCCMA Honoring Dania Beach: Celebrating 75 Years of Commission-Manager Governance - *City Manager's Office*

Sarah Hannah Spurlock presented a certificate to the city for their 75 years of Commission-Manager form of governance.

3.4 Stormwater Revenue Sufficiency and Discussion on Capital Funding - *Finance/Raftelis Financial Consultants*

Chief Financial Officer Frank DiPaolo introduced the item and Raftelis Financial Consultants provided a presentation on the stormwater rate study.

There was consensus to move forward with the analysis.

3.5 Special Event Application - Lauren's Kid's "Walk in My Shoes" - *Parks and Recreation*

City Manager Garcia commented that this has been reviewed and approved by all departments.

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

3.6 Special Event Application - Florida Mega Market - *Parks and Recreation*

City Manager Garcia commented that this has been reviewed and approved by all departments.

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

3.7 Request for Proclamation Approval - National Autism Acceptance Month - Presentation to Dan Marino Foundation - April 7, 2024 - *Sponsored by Commissioner Davis*

City Manager Garcia commented that this has been reviewed and approved by all departments.

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

3.8 Retroactive Approval of Proclamation - Expression of Sympathy for Deborah Simmons - *Sponsored by Commissioner James*

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

4. PROCLAMATIONS

4.1 Government Finance and Procurement Professionals Month- March 2024 - *Finance*

Mayor Ryan read the proclamation into the record.

4.2 Dania Beach Improvement Committee - 60th Anniversary - *Sponsored by Mayor Ryan*

Mayor Ryan read the proclamation into the record.

5. ADMINISTRATIVE REPORTS

5.1 City Manager

City Manager Garcia presented her managers report and touched on the following topics:

- Dania Cut-off Canal Resilience Project Grant
- Dania After Dark on April 13th – Blues and BBQ
- Exploring two additional floors for the parking garage
- Construction at Lucky Fish is moving along
- Mars Pet Care certified City for pets until 2027
- Employee annual report created by the Human Resources Department
- CW Thomas Park
- Schedule of time and costs for relocating the A.C. Frost House

There was consensus to move forward with CW Thomas Park.

5.2 City Attorney

City Attorney Boutsis informed the Commission that the Form 6 lawsuit has been filed and gave an update on the ongoing Code Compliance investigation of the Assisted Living Facility.

5.3 City Clerk - Reminders

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

- April 8, 2024 Budget Workshop Meeting – 4:30 p.m.
- April 9, 2024 CRA Board Meeting – 5:30 p.m.
- April 9, 2024 City Commission Meeting – 7:00 p.m.

6. PUBLIC SAFETY REPORTS

Lieutenant Cooper gave an update on recent criminal activity in the city to include the arrest of a first-degree murder suspect and provided an update on a homeless outreach situation that resulted in a positive outcome. She noted that two new deputies will be graduating from the academy tomorrow and after additional training, will be coming to Dania Beach. She introduced the nightshift supervisor, Sgt. Hernandez, to the Commission and staff.

Fire Chief Pellecer gave an update on call volumes and spoke about the car seat installation training program that is being held at the station. He noted that the fire fighters have been training at the City of Hollywood Fire Academy with the new recruits and asked for the Commissions support on Consent Agenda item 8.5 – "Safer" Grant and thanked them for always supporting the fire department.

7. CITIZENS' COMMENTS

The following spoke under citizens' comments:

- Michael Sartin – 1746 SW 3rd St.
- Derrick Hankerson – 746 SW 3rd St.
- Robert Hewitt – 2757 SW 46 Ct.
- Raline Paper – 280 SE 7th St.
- Linda Wilson – 1547 Adams St.
- Ted Kay – 355 SW 2nd Ave.
- Joanna Granett – 450 SE 7th St.
- Kathy Kay – 355 SW 2nd Ave.

8. CONSENT AGENDA

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

8.1 Minutes: None.

8.2 Travel Requests: None.

8.3 RESOLUTION NO. 2024-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF FIVE FORD VEHICLES AND TWO GENERATORS FOR PARKS AND RECREATION DEPARTMENT AND STREETS, GROUNDS AND SEWER DIVISIONS IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY TWO THOUSAND FIFTY FOUR DOLLARS AND FIFTY TWO CENTS ($352,054.52) FROM BOZARD FORD AND GENSET SERVICES, WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, BY UTILIZING THE PRICING UNDER THE FLORIDA SHERIFFS ASSOCIATION ("FSA") CONTRACT FSA23-VEL31.0 AND SOURCEWELL CONTRACT NUMBER 092222GNR; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.*(Public Services)*

Approved under consent agenda.

8.4 RESOLUTION NO. 2024-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY'S APPLICATION TO THE FLORIDA INLAND

NAVIGATION DISTRICT IN THE AMOUNT OF SEVEN HUNDRED FIFTY THOUSAND DOLLARS ($750,000.00), 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.

8.5 RESOLUTION NO. 2024-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR A FEDERAL EMERGENCY MANAGEMENT AGENCY ("FEMA") "SAFER" GRANT TO COVER 2023 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE PERSONNEL COSTS; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE APPLICATION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.*(Public Services & BSO Fire Department)*

Approved under consent agenda.

8.6 RESOLUTION NO. 2024-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH,FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE 49th YEAR COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") AGREEMENT BETWEEN THE CITY OF DANIA BEACH AND THE BROWARD COUNTY HOUSING FINANCE DIVISION FOR THE DIVISION TO PROVIDE AND ADMINISTER A GRANT IN THE AMOUNT OF ONE HUNDRED SEVENTY-SEVEN THOUSAND THREE HUNDRED SEVENTY-FOUR DOLLARS ($177,374.00), AND TO AUTHORIZE THE CITY'S PUBLIC SERVICES DEPARTMENT TO PROCEED WITH THE BID ADVERTISEMENT FOR THE CDBG YEAR 49, FOR THE NORTHWEST OASIS NEIGHBORHOOD IMPROVEMENT PROGRAM PROJECT PHASE XVI; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.*(Public Services)*

Approved under consent agenda.

9. BIDS AND REQUESTS FOR PROPOSALS

9.1 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE AWARD OF INVITATION TO BID ("ITB") NO. 23-023 "BUILDING DEPARTMENT RENOVATION PROJECT" TO S3S CONSTRUCTION INC. IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED FIFTY THOUSAND THREE HUNDRED NINETY-THREE DOLLARS ($1,250,393.00) AND TO AMEND THE BUILDING FUND AND FACILITIES MAINTENANCE FUND TOTAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.*(Community Development)*

City Attorney Boutsis read the title of the resolution.

Director of Community Development Eleanor Norena introduced the item.

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

9.2 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE AWARD OF INVITATION TO BID ("ITB") NO. 23-010, ENTITLED "REHABILITATION OF LIFT STATIONS 1,2 AND 3 (RE-BID)" PROJECT TO DAVID MANCINI AND SONS, INC., IN AN AMOUNT NOT TO EXCEED NINE MILLION SEVEN HUNDRED SEVENTY-FOUR THOUSAND FIVE HUNDRED NINETY-FIVE DOLLARS ($9,774,595.00) PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

This item was heard after agenda item 12.2.

City Attorney Boutsis read the title of the resolution.

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

9.3 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, AUTHORIZING THE AWARD OF INVITATION TO BID NO. 23-025 "HISTORIC RESTORATION OF THE NYBERG-SWANSON HOUSE" TO PERSONS SERVICES CORP. FOR HISTORIC RESTORATION AND REPAIRS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Public Services)

City Attorney Boutsis read the title of the resolution.

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

10. QUASI-JUDICIAL & PUBLIC HEARING ITEMS

10.1 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-075-23), AND VARIANCES (VA-090-23, VA-091-23) SUBMITTED BY ABC RENTALS, INC FOR THE PROPERTY LOCATED AT

2849 RAVENSWOOD ROAD IN THE CITY OF DANIA BEACH, PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Community Development)

City Attorney Boutsis read the title of the resolution and swore in anyone speaking on the item.

Planning and Zoning Manager Viviana Batista introduced the item.

City Attorney Boutsis asked for any disclosures and there were none.

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

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

10.2 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE "ABC RENTALS" PLAT (PL-086-23) SUBMITTED BY THE OWNER, ABC RENTALS, LLC FOR A PROPERTY LOCATED AT 2849 RAVENSWOOD ROAD IN THE CITY OF DANIA BEACH, PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Community Development)

This item was heard with agenda item 10.1.

City Attorney Boutsis read the title of the resolution and swore in anyone speaking on the item.

Planning and Zoning Manager Viviana Batista introduced the item.

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

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

10.3 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST FOR A WAIVER (OT-001-24) FROM THE ONE THOUSAND (1,000) FOOT DISTANCE SEPARATION REQUIREMENT PERTAINING TO THE SALE OF ALCOHOLIC BEVERAGES, SUBMITTED BY THE APPLICANT, PEARL BEN YORAM AND MOR BEN YORAM OF MAVERICK LIQUORS LLC, FOR THE PROPERTY LOCATED AT 4501 STIRLING ROAD, WITHIN THE CITY OF DANIA BEACH, FLORIDA, PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Community Development)

City Attorney Boutsis read the title of the resolution and informed the Commission that Community Development is requesting to continue this item so that proper outreach can be done by the applicant.

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

Vice Mayor Lewellen made a motion to continue the item to the April 9, 2024, Commission meeting. The motion was seconded by Commissioner James which carried unanimously on voice vote.

11. FIRST READING ORDINANCES

First reading ordinances under this section are not subject to public hearing and may be taken all at once, unless pulled by the City Commission. A public hearing and discussion will take place at second reading of all ordinances within its respective section of the agenda.

11.1 ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING ORDINANCE 2022-010 AUTHORIZING THE EXPENDITURE OF CITY FUNDS EXCEEDING ONE MILLION DOLLARS ($1,000,000.00), WHICH EXPENDITURE WAS PROPOSED TO NOT TO EXCEED THE PROJECT ESTIMATE OF EIGHTEEN MILLION ONE HUNDRED THOUSAND DOLLARS ($18,100,000.00); TO NOW REFLECT AN EXPENDITURE EXCEEDING $18,100,000.00 DUE TO THE INFLATION OF SUPPLIES, EQUIPMENT AND SERVICES SINCE THE ORGINAL PROJECT ESTIMATE IN 2019 WHICH EXCEEDS THE MONETARY COST ESTIMATE FROM ORDINANCE 2022-010, TO FUND BID RFQ NO. 2021-024 "CONSTRUCTION MANAGEMENT AT RISK SERVICES" FOR C.W. THOMAS PARK IMPROVEMENTS; PROVIDING FOR CODIFICATION, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks & Recreation)*

City Attorney Boutsis read the title of the ordinance.

Commissioner James 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. 2024-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 28, "LAND DEVELOPMENT REGULATIONS", OF THE CITY CODE OF ORDINANCES, AT ARTICLE 265, "OFFSITE PARKING REQUIREMENTS", TO CREATE SECTIONS 265-185 THROUGH 265-189 RELATING TO ELECTRIC VEHICLE CHARGING STATION REQUIREMENTS AND AS A PERMITTED USE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE *(Community Development)*

City Attorney Boutsis read the title of the ordinance.

Director of Community Development Eleanor Norena introduced the item and answered questions from the Commission.

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

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

12. SECOND READING ORDINANCES

12.1 ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF CITY FUNDS EXCEEDING ONE MILLION DOLLARS ($1,000,000.00), WHICH THE ACTUAL PROJECT COST WILL BE DETERMINED AT BID AWARD TO FUND THE BUILDING DEPARTMENT RENOVATION PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Community Development)

This item was heard after agenda item 9.1.

City Attorney Boutsis read the title of the ordinance.

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

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

12.2 ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF CITY FUNDS EXCEEDING ONE MILLION DOLLARS ($1,000,000.00), TO FUND THE HISTORIC RESTORATION OF THE NYBERG-SWANSON HOUSE PROJECT; PROVIDING FOR CODIFICATION, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Public Services)

This item was heard after agenda item 12.1.

City Attorney Boutsis read the title of the ordinance.

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

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

12.3 ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 17, ENTITLED "OFFENSES – MISCELLANEOUS" IN ORDER TO AMEND THE CITY'S EXISTING PROHIBITION ON CAMPING TO ENSURE THAT THE PROHIBITION AND ENFORCEMENT MEASURES CONTAINED IN THE CODE COMPLY WITH CONSTITUTIONAL REQUIREMENTS FOR SUCH ORDINANCES AS SET FORTH BY THE UNITED STATES COURT OF APPEALS FOR THE ELEVENTH CIRCUIT IN JOEL V. CITY OF ORLANDO, 232 F.3D 1353 (11TH CIR. 2000); AND UPDATING THE CODE VIOLATIONS RELATING TO CAMPING; REPEALING SECTIONS 17.16 "ARREST AND TRIAL," 17.15 "VAGRANTS", AND 17-12.1, "SAME — PROHIBITED GENERALLY", RELATING TO LOITERING PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Vice Mayor Lewellen)

City Attorney Boutsis read the title of the ordinance and introduced the item.

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

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

12.4 ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 16, "VACATION RENTALS", AT SECTION 16-2, ENTITLED "VACATION RENTALS"; AMENDING SECTION 105-110, ENTITLED "PARKING AND STORAGE OF MOBILE LIVING UNITS", AND SECTION SEC. 105-140, ENTITLED "RESTRICTIONS ON PARKING COMMERCIAL AND RECREATIONAL VEHICLES IN RESIDENTIAL AREAS" TO CLARIFY THAT MOBILE HOMES OR RECREATIONAL VEHICLES (MOBILE LIVING UNITS) CANNOT BE LEASED FOR SHORT TERM OR LONG TERM RENTALS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; CODIFICATION AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Commissioner James)*

City Attorney Boutsis read the title of the ordinance and provided a brief explanation of the item.

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

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

12.5 ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 25, ENTITLED "TRAFFIC", AT ARTICLE III, ENTITLED "PARKING, STOPPING AND STANDING", DIVISION 1, ENTITLED "GENERALLY"; AT SECTION 25-48, ENTITLED " PARKING NOT TO OBSTRUCT TRAFFIC"; SECTION 25-66, ENTITLED "PARKING PROHIBITED AT CERTAIN LOCATIONS"; TO CLARIFY THAT TRAILERS, MOBILE LIVING UNITS, TRUCK OVER ONE TON IN WEIGHT, OR ANY VESSEL PARKED IMPROPERLY SHALL BE SUBJECT TO A GREATER FINE THAN A PERSONAL VEHICLE; AND RESERVING SECTION 25-79, CURRENTLY ENTITLED "FINES"; PROVIDING FOR CODIFICATION, PROVIDING FOR CODIFICATION, CONFLICTS; SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Vice Mayor Lewellen)*

City Attorney Boutsis read the title of the ordinance and provided a brief explanation of the item.

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

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

12.6 (WITHDRAWN from Second Reading)
ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 17, ENTITLED "OFFENSES – MISCELLANEOUS" IN ORDER TO SUBSTANTIALLY MODIFY SECTION 17-11, ENTITLED, "RESERVED TO PROVIDE FOR REGULATIONS RELATING TO "OBSTRUCTING OF PEDESTRIAN AND VEHICULAR TRAFFIC" IN ORDER TO PROHIBIT SAME; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Vice Mayor Lewellen)

This item was withdrawn from the agenda.

12.7 ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 16, "VACATION RENTALS", AT SECTION 16-3. REVOCATION, SUSPENSION OR TRANSFER OF VACATION RENTAL CERTIFICATE," TO PROVIDE AN ADDITIONAL BASIS FOR REVOCATION OR SUSPENSION, AND TO GENERALLY PROVIDE A CLEAN UP OF THE CODE OF ORDINANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; CODIFICATION AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Vice Mayor Lewellen)

City Attorney Boutsis read the title of the ordinance and provided a brief explanation of the item.

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

Commissioner James expressed her concern for repeat violations from vacation rentals and City Attorney Boutsis responded that she will work with Community Development on providing the information to the Manager for review.

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

12.8 ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 2, ENTITLED "ADMINISTRATION", ARTICLE III, ENTITLED "SUPPLEMENTAL CODE ENFORCEMENT PROCEDURES; CODE ENFORCEMENT CITATION PROGRAM", AT SECTION 2-58, ENTITLED "SCHEDULE OF CODE ENFORCEMENT FINES/CIVIL PENALTIES" TO UPDATE THE SCHEDULE OF FINES; AMENDING ARTICLE IV, "CODE ENFORCEMENT", AT SECTION 2-72, "APPLICABILITY" TO UPDATE THE LIST OF CHAPTERS ENFORCED BY THE SPECIAL MAGISTRATE; PROVIDING FOR CODIFICATION, PROVIDING FOR CODIFICATION, CONFLICTS; SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

City Attorney Boutsis read the title of the ordinance.

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

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

12.9 ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTERS 5, 17, 20, 21, AND 25 IN ORDER TO AMEND ALL CITATIONS REFERENCING CERTAIN MONETARY PENALTIES OR IMPRISONMENT TO REFLECT SECTION 1-8 OF THE CITY'S CODE ENTITLED "GENERAL PENALTY; CONTINUING VIOLATIONS; VIOLATION AS PUBLIC NUISANCE"; AND DELETING OBSOLETE PROVISIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

City Attorney Boutsis read the title of the ordinance and provided a brief explanation of the item.

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

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

13. **DISCUSSION AND POSSIBLE ACTION**

13.1 Appointment of Director, Alternate and Second Alternate for Broward Leage of Cities Board of Directors

Commissioner Davis commented that she would like to continue her role as Director.

Vice Mayor Lewellen nominated Commissioner Davis as Director. There was consensus for the nomination.

Commissioner James nominated Vice Mayor Lewellen as an Alternate and Mayor Ryan as second alternate. There was consensus for the nomination.

13.2 158 Federal Highway - Discussion and Possible Action to Designate the Structure Historic with Broward County - Sponsored by Mayor Ryan

Mayor Ryan explained that the city can apply to designate the structure as historic with the County.

Commissioner Salvino commented on raising funds to get the house relocated, the future location of the house and finding grants and funding to assist with this project.

Mayor Ryan feels that there is a lot of support from the community, and they have already received a $6,000 donation from those who attended the meeting tonight and he feels that the City and Commission can assist in preserving the history of the city.

Vice Mayor Lewellen expressed her concern for the two possible locations of Frost Park and next to the Women's Club. She is happy that the City was able to get more time and is happy to assist with fundraising, but she is also concerned that this property is not the City's. The house is on a property that is not the City's and if the City goes through the process of having it declared historical, it will change the value of the property. The property owner has already indicated they were trying to sell the property and that causes her to have legal concerns.

City Attorney Boutsis said she has spoken to the mayor about this, and Bert J. Harris would be something to be concerned about in this location. It may be prudent to wait until the city has gathered the money and is able to move it before doing the designation.

Discussion continued amongst the Commission and there was consensus to enter into an agreement to not demolish the home until the end of the year.

City Manager Garcia suggested staff will bring back some additional location options at the May meeting and the Commission agreed.

Joanna Granett – 450 SE 7th St, commented about meeting Mr. Giordano at another event and she spoke to him about the AC Frost house and putting it into a plan.

13.3 Request to Use City Seal on Uniform vs. City Logo

Mayor Ryan commented that he would like the seal on shirts instead of the City logo.

After some discussion on the branding guidelines and use of the City seal and logo, there was no action on this item.

14. **APPOINTMENTS**

None.

15. **COMMISSION COMMENTS**

15.1 Commissioner Davis

Commissioner Davis spoke about the updates at Olsen Middle School and is requesting consensus from the commission to utilize $4,500.00 of commission contingency funds for their promotional ceremony. Commission consensus was received. She is also requesting to utilize $250.00 of her personal contingency funds to cover the cost of the 8th grade field trip for one of the less fortunate students. Commission consensus was received.

15.2 Commissioner James

Commissioner James spoke about attending the Iftar dinner with her colleagues and learning about different traditions and cultures. She said she listened to the workshops held by Broward County Public Schools and urged the Commission and community to advocate for our schools in Dania Beach. She attended a wreath making class held at C.W. Thomas Park and is requesting the Parks staff to add those events on the Commissioners calendars so that they may stop by and be a part of the events. She wished everyone a Happy Easter.

15.3 Commissioner Salvino

Commissioner Salvino requested to utilize $500.00 of personal contingency funds to assist the Prestige Club with providing special popcorn for the Collins Elementary 65th Anniversary. Commission consensus was received.

15.4 Vice-Mayor Lewellen

Vice Mayor Lewellen thanked her colleagues for passing the Ordinances that she sponsored and commended City Attorney Boutsis for her assistance. She spoke about the Homeless Outreach story that Lieutenant Cooper brought forward tonight and gave kudos to the Homeless Outreach Team for everything they have done. She attended the Collins Elementary Parade and had a lot of fun. She acknowledged City Manager Garcia for her 5 years of service to the City. She requested to utilize $3,000.00 of her personal contingency funds to pay for the fees for the Coast Guard Auxiliary to host boat safety classes at Frost Park. Commission consensus was received. She wished everyone a Happy Easter.

15.5 Mayor Ryan

Mayor Ryan said Go Olsen Vikings, Go Dania Beach Dolphins, Go Collins Tigers, and he wished everyone a Happy Easter.

16. **ADJOURNMENT**

Mayor Ryan adjourned the meeting at 10:20 p.m.

ATTEST:

ELORA RIERA, MMC
CITY CLERK

CITY OF DANIA BEACH

ARCHIBALD J. RYAN IV
MAYOR

Approved: April 9, 2024