



MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, APRIL 9, 2024 – 7:00 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Ryan called the meeting to order at 7:08 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 Mayor Frank Ortis, City of Pembroke Pines - *Sponsored by Vice Mayor Lori Lewellen*

Vice Mayor Lewellen introduced the item and read Mayor Ortis' biography. She congratulated him on his achievements and retirement.

- 3.2 27th Annual Plywood Regatta - *Parks and Recreation*

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

- 3.3 Update on C-51 Reservoir Project – Phase 1 - *Sponsored by Commissioner Davis*

Commissioner Davis introduced the item and presented a video.

Ernie Cox, President of Family Lands Remembered spoke and Commissioner Davis presented him with a certificate of recognition.

4. PROCLAMATIONS

- 4.1 National Autism Acceptance Month - April 2024 - *Sponsored by Commissioner Davis*

Commissioner Davis read the proclamation into the record.

- 4.2 Earth Day - April 22, 2024 - *Sponsored by Commissioner Davis*

Commissioner Davis 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 After Dark on April 13th – Blues and BBQ
- Award of grant in the amount of \$637,195.00 for EOC and Training Facility
- C.W. Thomas Park project
- Olsen Middle School project design
- Loving Soles shoe drive – 300+ pairs of shoes collected
- Proposed budget for FY2025
- Reach Project
- Noise complaints in the City (4)
- Bring your child to work day
- 2nd edition of the Pioneer Publication coming in June 2024

5.2 City Attorney

City Attorney Boutsis noted that item #8.3 under the Consent Agenda should have been a Public Hearing. The item is taken off the Consent Agenda and placed under item #10.2 for a Public Hearing.

5.3 City Clerk - Reminders

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

- May 14, 2024 - CRA Board Meeting - 5:30 p.m.
- May 14, 2024 - City Commission Meeting - 7:00 p.m.

6. PUBLIC SAFETY REPORTS

Captain Tarala reported on recent criminal activity in the city to include the recovery of a stolen vehicle out of Fort Lauderdale and a hit on the LPR trailer resulting in the recovery of another stolen vehicle and apprehension of the suspect by the K9 officer. He shared a successful homeless outreach story and the progress of cleaning up the homeless encampments. He noted they will be continuing the religious institution checks. He said the city just received two deputies from District 54 who wanted to transfer to Dania Beach, two who just graduated from the police academy and two more that will be graduating from the academy next week. This leaves only one vacancy in the city, that will be filled quickly. Eric and Taryn attended the Egg hunt at Frost Park and the Dan Marino Foundation Autism event at Dania Pointe. He noted the department has a plan in place for all the Jewish facilities for Passover.

Fire Chief Pellecer reported that he is continuing to work on the SAFER grant and said that the fire fighters are training on airway devices to properly clear airways. He met Mary from the Dan Marino Foundation, and he looks forward to working with her on future projects.

7. CITIZENS' COMMENTS

The following spoke under citizens' comments:

- Eugenia Morales – 414 SE 5th Street

8. CONSENT AGENDA

Commissioner James made a motion to approve the consent agenda minus item 8.3 which is being moved to section 10.2 for public hearing. The motion was seconded by Vice Mayor Lewellen which carried unanimously on voice vote.

8.1 Minutes:

March 12, 2024 City Commission Meeting Minutes

March 26, 2024 City Commission Meeting Minutes

Approved under consent agenda.

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 CITY'S APPLICATION FOR THE 50TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM IN THE AMOUNT OF ONE HUNDRED SEVENTY-SEVEN THOUSAND THREE HUNDRED SEVENTY-FOUR DOLLARS (\$177,374.00), TO PROVIDE FUNDING FOR OASIS NEIGHBORHOOD IMPROVEMENTS IN CDBG ELIGIBLE AREAS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

This item was pulled from consent and moved to #10.2 Quasi-Judicial and Public Hearing Item.

8.4 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AWARDING A GUARANTEED MAXIMUM PRICE (GMP) CONTRACT IN THE AMOUNT OF TWENTY ONE MILLION THREE HUNDRED FIFTY FOUR THOUSAND THREE HUNDRED TWENTY-TWO DOLLARS AND THIRTY-FIVE CENTS (\$21,354,322.35) TO BURKHARDT CONSTRUCTION, INC. PURSUANT TO THE CITY REQUEST FOR QUALIFICATIONS ("RFQ") NO. 21-024 ENTITLED, "CONSTRUCTION MANAGEMENT AT RISK SERVICES" FOR CONSTRUCTION OF IMPROVEMENTS AT C.W. THOMAS PARK; AND AUTHORIZING FUNDING IN THE AMOUNT OF SIX HUNDRED THOUSAND DOLLARS (\$600,000.00) FOR PERMITTING, UTILITY CONNECTIONS, ART IN PUBLIC SPACES, AND IMPACT FEES TO BE PAID DIRECTLY BY THE CITY OF DANIA BEACH; AND AUTHORIZING ONE MILLION DOLLARS (\$1,000,000.00) IN CONTINGENCY FUNDS FOR UNFORESEEN PROJECT COSTS OR MODIFICATIONS TO THE PROJECT SCOPE; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks and Recreation)*

Approved under consent agenda.

8.5 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO APPROVE THE EXPENDITURE OF FUNDS TO COVER THE COST OF A PROPOSAL WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR ENGINEERING, BID ASSISTANCE, AND CONSTRUCTION ADMINISTRATION SERVICE FOR THE PJ MELI PARK NEIGHBORHOOD DRAINAGE IMPROVEMENT PROJECT IN THE AMOUNT OF TWO HUNDRED FORTY-SEVEN THOUSAND THREE HUNDRED FORTY DOLLARS (\$247,340.00) AND AUTHORIZING ADVERTISEMENT FOR THIS PROJECT FOR CONSTRUCTION; PROVIDING FOR CONFLICTS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

Approved under consent agenda.

8.6 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE WAIVER OF COMPETITIVE BIDDING AND AUTHORIZING EQUIPMENT RENTALS AND RELATED PRODUCTS AND SERVICES FROM ALL ON STAGE PRODUCTIONS INC. UTILIZING THE CITY OF FORT LAUDERDALE CONTRACT AWARD UNDER ITB 29-1 AND TO EXCEED THE ANNUAL VENDOR THRESHOLD AMOUNT OF FIFTY-THOUSAND DOLLARS (\$50,000.00) FOR FISCAL YEARS 2023-24 AND 2024-25; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks and Recreation)*

Approved under consent agenda.

8.7 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE ISSUANCE OF A CAPITAL IMPROVEMENT REVENUE NOTE, SERIES 2024 OF THE ISSUER IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,000,000.00 TO FINANCE CERTAIN CAPITAL PROJECTS; PROVIDING THAT THE NOTE SHALL BE PAYABLE FROM PLEDGED REVENUES; AUTHORIZING AND DELEGATING TO THE MAYOR OR CITY MANAGER THE SALE OF THE NOTE TO THE LENDER PURSUANT TO THE TERMS AND CONDITIONS OF A LINE OF CREDIT AGREEMENT WITH THE LENDER; APPROVING THE EXECUTION AND DELIVERY OF SAID LINE OF CREDIT AGREEMENT; PROVIDING FOR THE RIGHTS, SECURITIES AND REMEDIES FOR THE OWNER OF THE NOTE; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

Approved under consent agenda.

8.8 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE NECESSARY DOCUMENTS FOR PARTICIPATION IN THE FLORIDA MUNICIPAL LOAN COUNCIL STORMWATER REVENUE BOND PROGRAM TO FUND CERTAIN STORMWATER DRAINAGE CAPITAL IMPROVEMENT PROJECTS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

Approved under consent agenda.

8.9 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE FIRST AMENDED RECREATION LICENSE AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, FOR PORTIONS OF SBBC OWNED LAND (SITE NO. 47.1, A/K/A OLSEN MIDDLE SCHOOL) FOR RECREATIONAL AND PARKING PURPOSES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks and Recreation)*

Approved under consent agenda.

9. BIDS AND REQUESTS FOR PROPOSALS

9.1 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE AWARD OF INVITATION TO BID ("ITB") NO. 24-004, "REPLACEMENT OF SOLAR STREET LIGHT PANELS (RE-BID)", TO MILLS ELECTRIC SERVICE, INC., IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SEVENTY-ONE

THOUSAND SEVEN HUNDRED TWENTY-SIX DOLLARS AND TWENTY-FIVE CENTS (\$371,726.25); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

City Attorney Boutsis read the title of the resolution.

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

9.2 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, AUTHORIZING THE AWARD OF INVITATION TO BID NO. 24-001 "CITY HALL CAMPUS IMPROVEMENTS" TO CONENGINEERS BUILDERS LLC. IN AN AMOUNT NOT TO EXCEED NINETY SEVEN THOUSAND ONE HUNDRED EIGHTY EIGHT DOLLARS AND NINETY EIGHT CENTS (\$97,188.98); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

City Attorney Boutsis read the title of the resolution.

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

9.3 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE AWARD OF REQUEST FOR PROPOSALS ("RFP") NO. 24-002 "EV CHARGING STATIONS" TO BLINK NETWORK LLC PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

City Attorney Boutsis read the title of the resolution.

Commissioner James made a motion to approve the resolution. The motion was seconded by Commissioner Davis which carried unanimously on voice 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 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, swore in anyone wishing to speak on the item and asked if there were any disclosures and Commissioner Davis, Commissioner James, Commissioner Salvino, Vice Mayor Lewellen and Mayor Ryan spoke with applicants but can remain impartial.

Attorney Hope Calhoun and the applicant Pearl Ben Yoram spoke on the item.

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

- Vincent Samaca – address unknown (behind 4501 Stirling Road)
- Jordan Fink – 4460 SW 59th Ct., Ft. Lauderdale
- Lina Ivanova – 4511 Thomas St., Hollywood
- Angela Manrique – 4441 SW 59 Ct., Dania Beach
- Ilana Levy – 4501 Stirling Road
- David Ross – 2040 Keystone Boulevard, North Miami
- Barry Sharpe – 1060 East 33rd Street, Hialeah
- Kristina Rassi – 4211 N. State Road 7, Hollywood
- James Jean-Francois – 6100 Hollywood Blvd., Suite 211, Hollywood
- Apostolos Moutsatsos – 1450 SE 3rd Avenue, Dania Beach

Commissioner Salvino expressed confusion about if the application was approved or denied and asked if the separation requirement changes when the stores are within different cities and if nurseries are classified the same as schools.

Deputy Director of Community Development Corinne Lajoie responded that the staff report that went to the Planning and Zoning Board did have a recommendation for approval however there was incomplete information at that time and the community outreach component had not yet occurred. She noted that the Broward County public elementary and public high school are not within the 1000-foot separation and nurseries are not classified the same according to the land development code.

Discussion continued amongst the Commission regarding the request for a waiver by Maverick Liquors LLC.

Director of Community Development Eleanor Norena addressed questions and concerns of the Commission.

Commissioner James made a motion to approve the resolution. The motion was seconded by Commissioner Salvino which carried 3-2 on roll call vote with Commissioner James, Commissioner Salvino and Mayor Ryan voting yes and Commissioner Davis and Vice Mayor Lewellen voting no.

10.2 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY'S APPLICATION FOR THE 50TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM IN THE

AMOUNT OF ONE HUNDRED SEVENTY-SEVEN THOUSAND THREE HUNDRED SEVENTY-FOUR DOLLARS (\$177,374.00), TO PROVIDE FUNDING FOR OASIS NEIGHBORHOOD IMPROVEMENTS IN CDBG ELIGIBLE AREAS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

This item was moved to this section during consent agenda.

CIP and Grants Administrator Colin Donnelly 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 made a motion to approve the resolution. The motion was seconded by Vice Mayor Lewellen which carried unanimously on voice vote.

11. FIRST READING ORDINANCES

11.1 ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 28, "LAND DEVELOPMENT CODE," PART 5, "SIGNAGE AND DESIGN REGULATIONS" AT ARTICLE 505, "SIGN REGULATIONS," TO UPDATE THE CITY'S SIGNAGE CODE TO COMPLY WITH FLORIDA AND US LAW, AND TO PROVIDE TECHNICAL UPDATES TO THE CODE; 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.

Deputy Director of Community Development Corinne Lajoie introduced the item.

Commissioner James inquired what the thought was on taking away the sign bond that was tied to political signs and Deputy Director Lajoie responded that it is now in the category of noncommercial signage and was more for the ease of application.

Commissioner James expressed concerns for political campaigns and asked if there was a fee to have temporary signs.

City Attorney Boutsis said the city is not supposed to look at content for signage per the US Supreme Court and that is why staff took out the bond requirement.

Director of Community Development Eleanor Norena added that if the campaign signs are not removed 5 days after the election, the Code Compliance Department will provide a warning and then cite accordingly as needed.

Discussion continued regarding signage dimensions.

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

Commissioner James made a motion to approve the ordinance with the amendment of keeping the temporary signage size the same as before. The motion was seconded by Vice Mayor Lewellen which carried 4-1 with Commissioner Davis voting no.

11.2 ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 21 “SALES AND AUCTIONS”, ARTICLE III, “GARAGE SALES” AT SEC. 21-44. INFORMATION TO BE FILED, TO REMOVE REFERENCE TO FILING INFORMATION WITH THE CITY CLERK AND REPLACING THE REFERENCE WITH CODE COMPLIANCE; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(City Attorney)*

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

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

11.3 ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 17, ENTITLED “OFFENSES – MISCELLANEOUS”; AT ARTICLE IV ENTITLED “NOISE”; AMENDING SECTION 17-80 ENTITLED “DEFINITIONS” TO BE CONSISTENT WITH NEWLY ISSUED CASE LAW; PROVIDING FOR CODIFICATION, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(City Attorney)*

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

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

11.4 ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF PROPOSED AMENDMENTS TO THE CITY CHARTER, PURSUANT TO SECTION 166.031, FLORIDA STATUTES, FOLLOWING CITY COMMISSION REVIEW AND CONSIDERATION OF CHARTER AMENDMENTS RECOMMENDED BY THE CHARTER REVIEW BOARD IN ACCORDANCE WITH PART I, ARTICLE 2, SECTION 3 OF THE CITY CHARTER; SUBMITTING PROPOSED CHARTER AMENDMENTS CONCERNING; CALLING FOR A SPECIAL ELECTION ON THE PROPOSED AMENDMENTS TO THE CITY CHARTER TO BE HELD ON TUESDAY, NOVEMBER 5TH, 2024 IN CONJUNCTION WITH THE GENERAL ELECTION BEING HELD ON SUCH DATE; PROVIDING FOR REQUISITE BALLOT LANGUAGE; PROVIDING FOR PROCEDURES FOR BALLOTING; PROVIDING

FOR NOTICE; PROVIDING FOR RELATED MATTERS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CHARTER; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(City Attorney)*

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.

Commissioner James made 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, AMENDING CHAPTER 28, "LAND DEVELOPMENT REGULATIONS", OF THE CITY CODE OF ORDINANCES, AT ARTICLE 265, "OFFSITE PARKING REQUIREMENTS", TO CREATE SECTIONS 268-185 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.

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

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

12.2 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, CREATING ARTICLE 206, "GREEN BUILDING DESIGN STANDARDS", AND CREATING SECTIONS 206.10 THROUGH 206-90, IMPLEMENTING THE GREEN BUILDING STANDARDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

City Attorney Boutsis read the title of the ordinance.

Deputy Director of Community Development Corinne Lajoie introduced the item.

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.

12.3 ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 28 "LAND DEVELOPMENT CODE"; PART 2, "SITE DEVELOPMENT REGULATIONS"; ARTICLE 205, TABULAR SUMMARY OF SITE DEVELOPMENT STANDARDS FOR ALL ZONING DISTRICTS"; TO CREATE SECTIONS 205-11 THROUGH 205-16, TO IMPLEMENT THE CITY'S LIVE LOCAL DEVELOPMENT STANDARDS PURSUANT TO SECTION 166.04151(7), FLORIDA STATUTES, UNDER THE LIVE LOCAL ACT; AMENDING ARTICLE 200. – "USER GUIDE FOR PART 2 OF THE CODE", TO CREATE SECTION 200-60 ENTITLED "SITE PLAN REVIEW PROCEDURES FOR APPLICATIONS PURSUANT TO SECTION 166.04151(7), FLORIDA STATUTES," TO PROVIDE FOR DEVELOPMENT REGULATIONS AND ADMINISTRATIVE REVIEW OF CERTAIN AFFORDABLE HOUSING PROJECTS PURSUANT TO STATE LAW; AND CREATING SECTION 200-61 ENTITLED "IMPLEMENTATION PROCEDURES FOR SITE PLANS UTILIZING "THE LIVE LOCAL ACT"; 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.

Deputy Director of Community Development Corinne Lajoie introduced the item.

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.

12.4 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.

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. DISCUSSION AND POSSIBLE ACTION

None.

14. APPOINTMENTS

None.

15. COMMISSION COMMENTS

15.1 Commissioner Davis

Commissioner Davis reminded everyone about the Earth Day event on April 22, 2024, from 4:00 p.m. to 6:00 p.m. She is requesting to utilize \$4,000.00 from her contingency funds for a sand sculpture for the event. Commission consensus was received. She noted that a movie is coming out about Totor and Artist Stephane Bolongaro is seeking approval to have the City publish the fact that the movie is being released.

Commissioner Salvino asked if they could include Dania Beach somehow and Commissioner Davis said she would ask. Commissioner James would like the movie to be vetted by staff before the city advertises it. Commission consensus was received to publish the release of the movie.

She commended Mayor Ryan for a great job promoting Dania Beach at the Port Everglades Association Luncheon and spoke about the Autism event with the Dan Marino Foundation and Dania Pointe. She wished everyone a Happy Passover.

15.2 Commissioner James

Commissioner James also commended Mayor Ryan on a great job at the Port Everglades Association Luncheon. She was honored to represent the city at the College Prep Celebration from the Jewish Academy. She noted that both neighborhood meetings with the school board must be cancelled as the school board is not cooperating with advertising for the meetings.

She is requesting consensus for a proclamation for St. Ruth's Missionary Baptist Church on the installation of their new senior pastor. Commission consensus was received.

She is requesting to utilize \$4,500.00 from her contingency funds for the end of the school year take over with DJ Nasty and 99 Jamz. It is \$1,500.00 per school. Commission consensus was received. She is also requesting a Proclamation for DJ Nasty when these events happen. Commission consensus was received for the proclamation.

She noted the City lost a former football coach that served for the Dania Beach Bulldogs and is requesting to utilize \$400.00 of her contingency funds for assistance with the permitting fee for the service. Commission consensus was received.

15.3 Commissioner Salvino

Commissioner Salvino complimented the Dan Marino Foundation on the Autism Event at Dania Pointe and said he is happy they are in our city. He commended the Parks and Recreation team and reminded everyone to attend Dania After Dark on April 13, 2024. He inquired about an opening on the Police and Fire Pension Board and City Clerk Riera responded that she will verify with the board liaison and will bring it back at the May meeting if necessary.

15.4 Vice-Mayor Lewellen

Vice Mayor Lewellen said she attended the Dan Marino Foundation Autism Event at Dania Pointe, and it was a wonderful event. She was impressed to see multiple law enforcement agencies in attendance. She wished everyone a Happy Passover.

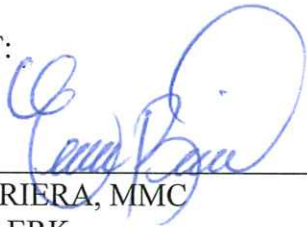
15.5 Mayor Ryan

Mayor Ryan commented that it is great to see the Commission spread out amongst the community. He spoke about the Port Everglades Association Luncheon and the ribbon cutting for the gantry cranes. He spoke about attending the Greater Fort Lauderdale Alliance Council Connect at Mad Arts and further commended the Commission on their involvement in advertising in the Dania Press.

16. ADJOURNMENT

Mayor Ryan adjourned the meeting at 10:12 p.m.

ATTEST:



ELORA RIERA, MMC
CITY CLERK

CITY OF DANIA BEACH



ARCHIBALD J. RYAN IV
MAYOR

Approved: 5/14/2024

