



MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, MAY 14, 2024 – 7:00 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Ryan called the meeting to order at 7:00 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 Earth Day Art Contest Winners - *Sponsored by Commissioner Davis*

Commissioner Davis introduced the item. She presented awards to the students and teachers.

Parks and Recreation Director Cassi Warren spoke briefly about the contest and introduced Recreation Assistant Vivian Campa who was the mastermind behind the contest. Ms. Campa spoke about her ideas for the contest and explained the art pieces presented.

Commissioner Davis informed the contest winners and their families that Mad Arts is hosting a reception for the contest winners immediately following the presentation.

3.2 Teacher Appreciation - *Parks and Recreation*

Parks and Recreation Director Cassi Warren introduced the item.

Education Advisory Board Chair Mary Jame Guerra presented plaques and gifts donated to the winners.

Collins Elementary School Principal Dr. Tracy Jackson presented the honorees for Collins Elementary.

Dania Elementary School Principal Dr. Lewis Jackson presented the honorees for Dania Elementary.

Education Advisory Board Chair Mary Jane Guerra announced the honorees for Olsen Middle School.

3.3 Lead with Love Mural Project - *Sponsored by Commissioner Davis*

Commissioner Davis introduced the item and Robyn Vegas of Business for the Arts of Broward. Ms. Vegas shared a PowerPoint presentation.

There was consensus from the commission to move forward.

3.4 Presentation on the Avery Apartments by Bob Shapiro - *Sponsored by Commissioner Salvino*

This item was heard after item #4.2.

Bob Shapiro shared an update on the number of tenant leases and said he anticipates that the facility will be fully leased by the end of the year.

3.5 Presentation of the Annual Comprehensive Financial Report (ACFR) for Fiscal Year 2022-23 - *Finance*

Chief Financial Officer Frank DiPaolo provided a presentation on the Annual Comprehensive Financial Report for fiscal year 2023.

Marc Grace of Citrin Cooperman Advisors LLC provided an opinion on the Annual Comprehensive Financial Report for fiscal year 2023.

3.6 Request for Proclamation Approvals:

- National Maritime Month - May 22, 2024 - *Sponsored by Mayor Ryan*
- Retroactive Proclamation - Anthony L. Moultry, Sr. - *Sponsored by Commissioner James*
- National Safe Boating Week - May 18-24, 2024 - *Sponsored by Mayor Ryan*
- Jewish American Heritage Month - *Sponsored by Vice Mayor Lewellen*

This item was heard after item #3.3.

There was unanimous approval on the proclamations.

4. PROCLAMATIONS

- 4.1 National Safe Boating Week - May 18-24, 2024 - *Sponsored by Mayor Ryan*

Mayor Ryan presented the proclamation.

- 4.2 Jewish American Heritage Month - May 2024 - *Sponsored by Vice Mayor Lewellen*

Vice Mayor Lewellen presented the proclamation.

5. ADMINISTRATIVE REPORTS

5.1 City Manager

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

- Conclusion of Dania After Dark
- New vac truck to assist with flooding in the city.
- Comprehensive Annual Financial Report
- Demolition of C.W. Thomas Park
- Southeast Drainage Project
- Summer edition of the Pioneer magazine
- CORE Program
- Olsen Middle School proposed closure
- I.T. Parker renovation and ribbon cutting
- Nyberg-Swanson House renovation and ribbon cutting

5.2 City Attorney

City Attorney Boutsis had nothing to report.

5.3 City Clerk - Reminders

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

- May 28, 2024 CRA Budget Workshop Meeting – 5:30 p.m.
- May 28, 2024 City Commission Meeting – 7:00 p.m.

6. PUBLIC SAFETY REPORTS

Captain Tarala reported on recent criminal activity in the city to include a vehicle shooting, illegal gatherings, and the removal of an AK47 off the streets. He further reported on the fraud of vehicle rentals in the city and Detective Ciccone provided an update on the investigation which remains ongoing. Captain Tarala reported that the Homeless Outreach Team and patrol deputies made 18 Quality of Life arrests over the last 3 weeks, and he shared another positive reunification story. He advised that the department is continuing their area checks on SW 4th Avenue and the FEC corridor and directed patrols at Chester Byrd Park and Mullikin Park. He

was proud to report that there were no issues at any of the city's religious institutions over the Passover Holiday.

Fire Chief Pellecer reported that all the departments Stryker stretchers are currently going through yearly maintenance. He attended the Broward County Emergency Management mock hurricane drill and was provided with a lot of insight that will assist during hurricane season. Dania Beach was the first city to refurbish a rescue truck and is now the first city to refurbish a fire truck. Other cities are now going up to look at our truck. The city has set the tone for what the future is for dealing with firetrucks. The city will take delivery of the truck by the end of June. He advised that the department will be holding a water safety event this weekend and he congratulated all of the 2024 graduates and their families.

7. CITIZENS' COMMENTS

This item was heard after agenda item #10.1.

The following spoke under citizens' comments:

- Tommy Johnson – 3801 SW 52nd Street, Hollywood
- Mike Sartin – 746 SW 3rd Street, Dania Beach

8. CONSENT AGENDA

Commissioner James made a motion to approve the consent agenda minus #8.11. The motion was seconded by Vice Mayor Lewellen which carried unanimously on voice vote.

- 8.1 Minutes: April 9, 2024 Regular City Commission Meeting

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, CALLING FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024, FOR THE PURPOSE OF ELECTING THREE CITY COMMISSIONERS TO SERVE FOUR YEAR TERMS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(City Clerk)*

Approved under consent agenda.

- 8.4 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, ADOPTING THE STORMWATER REVENUE SUFFICIENCY REPORT PREPARED IN CONJUNCTION WITH RAFTELIS FINANCIAL CONSULTANTS, INC. AND AUTHORIZING THE FINANCE DEPARTMENT TO PROCEED WITH A

STORMWATER INFRASTRUCTURE CAPITAL FINANCING PLAN; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

Approved under consent agenda.

8.5 RESOLUTION NO. 2024-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE FIRST AMENDED RECREATION LEASE AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, (SBBC) FOR THE PURPOSE OF ALLOWING THE CITY TO MAKE RECREATIONAL AND RELATED IMPROVEMENTS ON PORTIONS OF SBBC OWNED LAND KNOWN AS PATRICK J MELI PARK; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks and Recreation)*

Approved under consent agenda.

8.6 RESOLUTION NO. 2024-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT WITH 801 EAST DANIA BEACH BLVD LLC, A FLORIDA LIMITED LIABILITY COMPANY (“DEVELOPER”), TO COMPLETE THE DESIGN FOR STORMWATER DRAINAGE IMPROVEMENTS FOR THE ENTIRE LENGTH OF GULF STREAM ROAD AND TO MAKE CERTAIN DRAINAGE IMPROVEMENTS, PARTICULARLY THE RECONSTRUCTION OF A PORTION OF GULFSTREAM ROAD (NORTHEAST 7TH AVENUE), THE COST OF WHICH SHALL BE BORNE SOLELY BY DEVELOPER; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(City Attorney)*

Approved under consent agenda.

8.7 RESOLUTION NO. 2024-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, DECLARING CERTAIN EQUIPMENT TO BE OBSOLETE, SURPLUS AND OF NO FURTHER USE TO THE CITY OF DANIA BEACH AND DECLARING THE INTENT OF THE CITY TO DISPOSE OF THE SAME AT THE DIRECTION OF THE CITY MANAGER; PROVIDING FOR CONFLICTS; FURTHER, 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 PURCHASE OF HARDWARE, SOFTWARE AND PROFESSIONAL SERVICES FROM DELL TECHNOLOGIES THAT EXCEED THE

ANNUAL VENDOR THRESHOLD TOTAL AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00); AUTHORIZING SUCH PURCHASES WITHIN THE INFORMATION TECHNOLOGY FUND APPROVED ANNUAL BUDGET APPROPRIATIONS; 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, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AGREEMENTS BETWEEN THE CITY OF DANIA BEACH AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE RECEIPT OF GRANTS FUND FOR LIFT STATION REHABILITATION PROJECT IN THE AMOUNT OF FOUR MILLION ONE HUNDRED SIXTY-NINE THOUSAND FIVE HUNDRED DOLLARS (\$4,169,500.00), TO PROVIDE FOR FUNDING FOR SANITARY SEWER LIFT STATIONS NO. 4 AND NO. 6; REQUESTING ADVANCE APPROVAL FROM THE CITY COMMISSION TO PROCEED WITH THE BID ADVERTISEMENT FOR BOTH PROJECTS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

Approved under consent agenda.

8.10 RESOLUTION NO. 2024-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF VOIP COMMUNICATION SERVICES FROM RINGCENTRAL, INC. WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, UTILIZING TIPS CONTRACT NO. 210303; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

Approved under consent agenda.

8.11 RESOLUTION NO. 2024-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE SALE OF A CRA-OWNED PROPERTY LOCATED AT 608 WEST DANIA BEACH BOULEVARD, DANIA BEACH, FLORIDA ("PROPERTY") TO HABITAT FOR HUMANITY OF BROWARD FOR THE PURPOSE OF DEVELOPING THE PROPERTY FOR USE AS FOR-SALE, LOW-INCOME AFFORDABLE HOUSING (80% AMI) AND/OR WORKFORCE AFFORDABLE HOUSING (120% AMI); AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE DEED, WITH RESTRICTIVE COVENANT REQUIRING 30 YEARS OF AFFORDABLE HOUSING (80% AMI) AND/OR WORKFORCE AFFORDABLE HOUSING (120% AMI) AND RELATED DOCUMENTS FOR THE PARCEL FOR THIS PURPOSE; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(CRA)*

This item was removed from the agenda.

8.12 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING ADDITIONAL FUNDING FOR THE PURCHASE OF A PREVIOUSLY APPROVED IRRIGATION TRUCK IN THE AMOUNT OF TWENTY ONE THOUSAND SEVEN HUNDRED NINETY TWO DOLLARS (\$21,792.00) FROM PALMETTO FORD OF MIAMI, WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, BY UTILIZING THE PRICING UNDER THE FLORIDA SHERIFFS ASSOCIATION ("FSA") CONTRACT FSA23-VEH21.0; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

Approved under consent agenda.

8.13 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO A MEMORANDUM OF AGREEMENT (MOA) WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM), FOR ALERT AND MASS NOTIFICATION SERVICES FROM EVERBRIDGE, INC.; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Marketing and Communications)*

Approved under consent agenda.

9. BIDS AND REQUESTS FOR PROPOSALS

None.

10. QUASI-JUDICIAL HEARINGS

10.1 RESOLUTION NP. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST MADE BY COMMISSIONER MARCO SALVINO TO NAME THE NEW GYMNASIUM LOCATED AT C.W. THOMAS PARK, 100 NW 8TH AVE., DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A", "THE TAMARA JAMES GYMNASIUM"; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks & Recreation)*

This item was heard after agenda item #6.

City Attorney Boutsis read the title of the resolution.

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

- Lonnette Hall – 401 SE 3rd Street #105, Dania Beach
- Richard Walker – 2310 Freedom St., Hollywood

- Rickie Young – 225 NW 7th Avenue, Dania Beach
- Chickie Brandimarte – 101 SE 3rd Avenue #604, Dania Beach
- Lamese James – address not stated
- Bob Shapiro – 21101 NE 38th Avenue, Aventura
- Vice Mayor Linda Hill Anderson – 2334 Farragut Street, Hollywood
- Whitney Boddie – 11070 SW 25th Court, Miramar
- Alexis McKnight – 7400 Stirling Road, Hollywood
- Daniyah Smith – 1360 NW 2nd Terrace, Dania Beach
- Jaylah Rogers – 1360 NW 2nd Terrace, Dania Beach
- Benita McKnight – 1360 NW 2nd Terrace, Dania Beach
- Dr. Tia Major – 613 SW 12th Avenue, Dania Beach
- Ivie Cure – 209 NW 14th Court, Dania Beach
- Dion Dowell Jr. – 255 NW Tamara James Avenue, Dania Beach

Commissioner Salvino spoke on the item and explained why he brought this item and sponsored it for Commissioner James.

Commissioner Davis echoed the comments this evening and said she believes in giving credit where credit is due. She believes having a representative of girls' basketball in our community who has accomplished so much is a big deal and we should be able to celebrate someone in our own city. She does have concerns about the application process and the criteria for it. She said she believes that Commissioner James meets the standards but believes the city should raise its standards for the criteria going forward. She made suggestions for changes for future applications.

Commissioner James expressed her gratitude for those who came out tonight to speak and show their support. She spoke of growing up in the city and the challenges her and others have faced. She said she could have settled anywhere in the world but chose to come back to Dania Beach and make a difference and a change where she is from. She said she is a solution-oriented person and if something is brought forward and deserving, she is going to support it.

Mayor Ryan thanked Commissioner James and said it has been an honor to serve with her and to get to know her. He appreciates her competitive spirit and that is where they really got to know one another. He said there were about 13 different people here to speak, and he did not hear anything that was redundant; that shows all that she has achieved throughout her life. He said it is an honor to be a chair on this commission during this time and to make this decision.

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

Mayor Ryan called a two-minute recess.

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 REGULATIONS",

ARTICLE 275, “LANDSCAPING REQUIREMENT; AT SECTION 275-195, ENTITLED “ARTIFICIAL TURF INSTALLATION”, OF THE CITY’S LAND DEVELOPMENT CODE; 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 introduced the item.

Deputy Director of Community Development Corinne Lajoie introduced the item.

Commissioner Salvino inquired about the drip line and Deputy Director Lajoie responded that the way the regulations are written, the turf could not come closer to the tree trunk than the drip line. Commissioner Salvino commented that he did not agree with that and Deputy Director Lajoie said they would revisit the issue with the landscape consultant.

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

- Shawn DeRosa – 408 SE 5th Street, Dania Beach

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 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.

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.

12.2 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.

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

- Shawn DeRosa - 408 SE 5th Street, Dania Beach

Commissioner Salvino asked if this change was contradicting anything, and City Attorney Boutsis responded that it is not contradicting anything and explained there are different codes in different places. She explained that the action from tonight is not going to affect the property line, it is just striking language that was found unconstitutional from another city.

Vice Mayor Lewellen confirmed that the amendment has nothing to do with the property line or the number of feet. City Attorney Boutsis said she is not addressing the 100 feet and confirmed that the other court did not find it to be unconstitutional.

City Manager Garcia stated that the city will bring back a report in June.

Commissioner James said she understands wanting peace in your home and she is concerned with kids making noise. She wants to find a fair balance for all involved.

Mayor Ryan allowed Mr. DeRosa another 30 seconds to speak. Mr. DeRosa spoke and said at the original meeting in December it was determined that children should be on the exemption list. He said this has never been an issue regarding children, it is an issue of adults being disrespectful to their neighbors, blasting their radios, having large parties and creating parking violations.

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

12.3 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.

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.

12.4 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 TECHICAL 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.

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

13.1 Letter of Support For U.S. Environmental Protection Agency (EPA) 2024 Clean Ports Program: Zero-Emission Technology Deployment Competition - *Sponsored by Mayor Ryan*

Consensus was received from the Commission for a letter of support from the city.

14. APPOINTMENTS

14.1 Police and Fire Pension Board - 1 vacancy - *Commission Appointment*

Consensus was received from the Commission to appoint Albert Jones.

15. COMMISSION COMMENTS

15.1 Commissioner Davis

Commissioner Davis requested to reallocate the funds for the 8th grade promotion to the 8th grade formal.

Consensus was received from the Commission to reallocate the funds to the 8th grade formal.

15.2 Commissioner James

Commissioner James thanked everyone for advocating for Olsen Middle School. She is requesting authorization from the Commission to give Bob Shapiro and Terry Salzman a smaller plaque with a key to the city as they are the founders and visionaries of Dania Pointe. Authorization from the Commission was received. Further, she is requesting the monies for the larger plaque for Dania Pointe to come from the Commission contingency. The cost for the larger plaque would be \$5,900.00. There was Commission consensus for the cost of the plaque to come from the Commission contingency.

She informed the Commission that they should have updated dates for the school takeovers with DJ Nasty. She hopes that this is something that can be budgeted for in the future and can continue after she is gone from the dais.

She is seeking consensus for the gala. Discussion ensued regarding funding for the gala. Commission consensus was not received.

Commissioner James is asking for authorization for \$2,500.00 from her contingency funds to restart the “pillow talk” program with teen girls in the community. Commission consensus was received.

15.3 Commissioner Salvino

Commissioner Salvino thanked the City for the kindness he received with the passing of his brother.

15.4 Vice-Mayor Lewellen

Vice Mayor Lewellen wished Commissioner Salvino a Happy Birthday. She commented that the tree giveaway was very successful, and she had several people express their gratitude. She reiterated all the comments regarding Olsen Middle School and said the commission is stronger when they work together as a team, and she is glad to see them coming together on certain things.

15.5 Mayor Ryan

Mayor Ryan commented that he is on the executive committee for the Solid Waste Authority, and they just hired a new Executive Director. He will be inviting Mr. Storti to a future meeting for an introduction of himself and his plan. He commended the school board on making the choice to keep Olsen Middle School open and requested an RFP to move the Frost house.

Discussion ensued amongst the commission regarding moving the Frost house. There was consensus from the Commission to move forward with the RFP.

16. ADJOURNMENT

Mayor Ryan adjourned the meeting at 10:44 p.m.

ATTEST:



ELORA RIERA, MMC
CITY CLERK

CITY OF DANIA BEACH



ARCHIBALD J. RYAN IV
MAYOR

Approved:

6/11/2024

