



AGENDA
DANIA BEACH CITY COMMISSION
FIRST BUDGET HEARING & REGULAR MEETING
THURSDAY, SEPTEMBER 12, 2024 - 7:00 PM

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND PAY AN ANNUAL TWO HUNDRED FIFTY DOLLARS (\$250.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019; AMENDED BY ORDINANCE #2019-019)

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE CITY CLERK'S OFFICE, 100 W. DANIA BEACH BOULEVARD, DANIA BEACH, FL 33004, (954) 924-6800 EXTENSION 3624, AT LEAST 48 HOURS PRIOR TO THE MEETING.

IN CONSIDERATION OF OTHERS, WE ASK THAT YOU:

- A. PLEASE TURN CELL PHONES OFF, OR PLACE ON VIBRATE. IF YOU MUST MAKE A CALL, PLEASE STEP OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
- B. IF YOU MUST SPEAK TO SOMEONE IN THE AUDIENCE, PLEASE SPEAK SOFTLY OR GO OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.

**DECORUM POLICY FOR MEETINGS OF THE CITY COMMISSION
OF THE CITY OF DANIA BEACH, FLORIDA:**

INDIVIDUALS WHO WISH TO MAKE ANY "CITIZEN'S COMMENTS" UNDER THAT PORTION OF THE CITY COMMISSION AGENDA, OR WHO OTHERWISE WANT TO ADDRESS THE CITY COMMISSION, MUST FIRST BE REGISTERED WITH THE CITY CLERK (FORMS ARE AVAILABLE OUTSIDE OF THE CITY COMMISSION CHAMBERS AND MUST BE GIVEN TO THE CLERK BEFORE THE MEETING). OTHERS WHO WANT TO ADDRESS THE COMMISSION ON ANY MATTERS MUST FIRST BE RECOGNIZED BY THE MAYOR. ALL SUCH PERSONS MUST USE THE PODIUM IN THE COMMISSION CHAMBER. NO MORE THAN ONE PERSON AT A TIME MAY ADDRESS THE COMMISSION FROM THE PODIUM. COMMENTS ARE ONLY TO BE MADE TO THE CITY COMMISSION AND ARE NOT TO BE DIRECTED TO THE AUDIENCE OR CITY STAFF.

NO INDIVIDUAL SHALL MAKE ANY SLANDEROUS OR UNDULY REPETITIVE REMARKS, OR ENGAGE IN ANY OTHER FORM OF BEHAVIOR THAT DISRUPTS OR IMPEDES THE ORDERLY CONDUCT OF THE MEETING, AS DETERMINED BY THE MAYOR. NO INDIVIDUAL MAY SPEAK DIRECTLY TO OR ADDRESS THE MAYOR, CITY COMMISSIONER OR CITY STAFF: COMMENTS ARE TO BE ONLY DIRECTED TO THE COMMISSION AS A WHOLE. NO CLAPPING, APPLAUDING, HECKLING OR VERBAL OUTBURSTS IN SUPPORT OF OR OPPOSITION TO A SPEAKER OR HIS OR HER REMARKS SHALL BE PERMITTED. NO SIGNS OR PLACARDS SHALL BE PERMITTED IN THE COMMISSION CHAMBER.

IF ANY PERSON'S CONDUCT AS DETERMINED BY THE MAYOR IS FOUND TO BE DISRUPTIVE OR INTERFERES WITH THE ORDERLY CONDUCT OF THE MEETING, THE PERSON MAY BE ASKED BY THE MAYOR TO LEAVE THE COMMISSION CHAMBERS; IF THE PERSON DOES NOT LEAVE AND THE CONDUCT PERSISTS, THE CITY POLICE DEPARTMENT WILL BE REQUESTED TO ESCORT THE INDIVIDUAL FROM THE CITY COMMISSION CHAMBERS.

ALL CELLULAR TELEPHONES ARE TO BE SILENCED DURING THE MEETING. ALL PERSONS EXITING THE COMMISSION CHAMBER SHALL DO SO QUIETLY. (RESOLUTION #2020-032)

ADDENDUM NO. 1

*(Items in **red** are new and/or revised)*

1. CALL TO ORDER/ROLL CALL

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. BUDGET PUBLIC HEARING ITEMS

1. RESOLUTION NO. 2024-____

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; RATIFYING, CONFIRMING, AND SUPPLEMENTING RESOLUTION NO. 2024-096; 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, 2024; 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)*

2. RESOLUTION NO. 2024-____

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, 2024; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

3. RESOLUTION NO. 2024-____

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, 2024; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

4. RESOLUTION NO. 2024-____

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 2024-2025 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)*

5. RESOLUTION NO. 2024-____

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 2024-2025; 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)*

4. PRESENTATIONS AND SPECIAL EVENT APPROVALS

1. Eagle Scouts Presentation of Flag Box - *Sponsored by Vice Mayor Lewellen*
2. CareerSource Broward - Summer Youth Employment Program (SYEP) - *Sponsored by Commissioner James*
3. Request for Approval of Proclamation - Childhood Cancer Awareness Month - *Sponsored by Commissioner Davis*

5. PROCLAMATIONS: None.

6. ADMINISTRATIVE REPORTS

1. City Manager
2. City Attorney
3. City Clerk - Reminders
 - September 24, 2024 Final Budget Hearing and Regular City Commission Meeting - 7:00 p.m.
 - October 7, 2024 CRA Board Meeting - 5:30 p.m.
 - October 7, 2024 Regular City Commission Meeting - 7:00 p.m.

7. PUBLIC SAFETY REPORTS

8. CITIZENS' COMMENTS

Addressing the Commission: A thirty (30) minute "Citizen Comments" period shall be designated on the agenda for citizens and interested persons to speak on matters whether or not scheduled on that day's agenda. Individuals wishing to speak on a matter not included on the "Public Hearing" section of the agenda, which matter pertains to an item before the City Commission which requires a decision of the City Commission, may do so by signing in and submitting a form to that effect with the City Clerk prior to the meeting. Speakers at Public Hearings shall also submit such a form. Each speaker shall be limited to 3 minutes for his or her comments. If more than ten (10) speakers express a desire to speak, the Commission shall determine on a meeting by meeting basis whether to (a) extend the time allotted for citizen comments to accommodate all speakers, or (b) whether to limit the number of speakers or amount of time per speaker. A speaker's time shall not be transferable to another speaker.

9. CONSENT AGENDA

1. Minutes: August 27, 2024 Regular City Commission Meeting
2. Travel Requests: None.
3. RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT ("ILA") FOR OPTIONAL SERVICES WITH BROWARD COUNTY RELATING TO SERVICES FOR THE "KEEP BROWARD BEAUTIFUL" PROGRAM FOR HOUSEHOLD HAZARDOUS WASTE, BULK TRASH AND YARD WASTE DROP-OFF PROGRAMS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.*(Public Services)*

4. RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FOURTH AMENDMENT TO AN INTERLOCAL AGREEMENT ("ILA") WITH BROWARD COUNTY AND THE CITY OF DANIA BEACH RELATING TO COMMUNITY SHUTTLE BUS TO ADJUST THE SERVICING ROUTE FOR THE EAST AND WEST ROUTES, AND MODIFY THE OPERATING HOURS FROM MONDAY-SATURDAY (9:00 A.M. - 5:47 P.M.) TO MONDAY-SATURDAY (9:00 A.M. - 6:00 P.M.); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.*(Public Services)*

5. RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FLORIDA RECREATIONAL DEVELOPMENT ASSISTANCE PROGRAM ("FRDAP") TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL

PROTECTION FOR STATE OF FLORIDA FISCAL YEAR 2024-2025 FOR ADDITIONAL PLAY STRUCTURE AND MINOR PARK IMPROVEMENTS AT DANIA COVE PARK; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (*Parks and Recreation*)

6. RESOLUTION NO. 2024-_____

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, 2024 THROUGH SEPTEMBER 30, 2025; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE (*City Manager*)

7. RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, OPPOSING ANY CURRENT OR FUTURE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION PROPOSED INITIATIVES CURRENTLY KNOWN AS THE “GREAT OUTDOORS INITIATIVE” THAT WOULD AUTHORIZE GOLF COURSES, PARK LODGES OR PICKLEBALL FACILITIES IN NATURE PRESERVE PARKS; AND OPPOSE ANY SPECIFIC AMENDMENTS TO THE UNIT MANAGEMENT PLAN FOR DR. VON D. MIZELL-EULA JOHNSON STATE PARK; PROVIDING FOR DISTRIBUTION, DIRECTION TO THE CITY'S STATE LOBBYISTS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (*Sponsored by Commissioner Davis*)

10. BIDS AND REQUESTS FOR PROPOSALS: None.

11. QUASI-JUDICIAL & PUBLIC HEARING ITEMS

1. RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES SECTION 255.065, AFTER HOLDING THE SECOND OF TWO PUBLIC HEARINGS, ACCEPTS AN UNSOLICITED PROPOSAL BY RITA CROCKETT BEACH SPORTS ACADEMY (RCBSA) FOR A QUALIFIED PROJECT FOR “THE PIT”, A BEACH SPORTS FACILITY AT FROST PARK; AND MAKING A DETERMINATION THAT IT IS IN THE PUBLIC’S INTEREST TO PROCEED WITH THE UNSOLICITED PROPOSAL; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (*City Attorney*)

12. FIRST READING ORDINANCES: None.

13. SECOND READING ORDINANCES

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) FOR REBUILDING LIFT STATIONS NO. 4, NO. 6 AND NO. 11; PROVIDING FOR CODIFICATION, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

14. DISCUSSION AND POSSIBLE ACTION

1. RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO APPROVE A CONTRACT TO WORK WITH DELASOCIAL TO CREATE INTERACTIVE PUBLIC ART MOSAIC IN CELEBRATION OF THE CITY'S 120TH ANNIVERSARY INITIATED BY THE CITY'S PUBLIC ART ADVISORY BOARD; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

2. U.S. Coast Guard Parking at Dania Beach - *Sponsored by Commissioner Davis*

15. APPOINTMENTS

1. Education Advisory Board - 2 vacancies
 - Vice Mayor Lewellen
 - Commissioner Salvino
2. Marine Advisory Board - 2 vacancies
 - Vice Mayor Lewellen
 - Commissioner James

16. COMMISSION COMMENTS

1. Commissioner Davis
2. Commissioner James
3. Commissioner Salvino
4. Vice-Mayor Lewellen

5. Mayor Ryan

17. ADJOURNMENT



City of Dania Beach Finance Memorandum

DATE: 9/12/2024

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Frank DiPaolo, Chief Financial Officer

SUBJECT: A Resolution adopting the Fire Rescue Services Assessment Rates for Fiscal Year 2024-25

Request:

The City Administration recommends that the City Commission approve a Resolution adopting the Fire Rescue Services Assessment Rates for Fiscal Year 2024-25.

Background:

The City of Dania Beach enacted Ordinance No. 10-96 (Ordinance), which authorizes the imposition of Fire Rescue Assessments for fire protection services, facilities, and programs against Assessed Property located within the City. The reimposition of a Fire Rescue Assessment for fire protection services, facilities, and programs each fiscal year is an equitable and efficient method of allocating and apportioning the Fire Assessed Cost among parcels of Assessed Property.

The City desires to reimpose a Fire Rescue Assessment within the City using the procedures provided by the Ordinance, including the tax bill collection method for the Fiscal Year beginning on October 1, 2024. The City Commission, on July 9, 2024, adopted Resolution No. 2024-096 (2024 Preliminary Rate Resolution) as confirmed, supplemented, and amended herein, containing and referencing a brief and general description of the fire protection facilities, services and programs to be provided to Assessed Property, describing the method of apportioning the Fire Assessed Cost to compute the Fire Rescue Assessment for fire protection services, facilities, and programs against Assessed Property, updating and estimating a rate of assessment, and directing the updating and preparation of the Assessment Roll, and provision of published notice and mailed notice required by the Ordinance.

In order to reimpose Fire Rescue Assessments for the Fiscal Year beginning October 1, 2024, the Ordinance requires the City Commission during its budget adoption process for each Fiscal Year to adopt an Annual Rate Resolution which establishes the rate of assessment and approves the Assessment Roll for the upcoming Fiscal Year.

The updated Assessment Roll for Fiscal Year 2024-25 has heretofore been made available for inspection by the public, as required by the Fire Assessment Ordinance; and notice of a public hearing has been published and mailed as required by the terms of the Ordinance and Florida

Statutes. A public hearing was held on September 12, 2024, and comments and objections of all interested persons have been heard and considered as required by the Fire Assessment Ordinance.

Budgetary Impact

According to the consultant's methodology report, the maximum Fire Services assessable costs are estimated to be \$9,141,077. Finance recommends assessing for approximately 92% of costs totaling \$8,400,650, resulting in a net budgeted levy, after exemptions, of \$7,500,000. The remaining costs of the Fire Protection budget, and all costs of EMS, will be funded by sources other than the special assessment. Notice of a public hearing has been published and mailed as required by the terms of the Ordinance and Florida Statutes.

Recommendation

Approve the Resolution adopting the Fire Rescue Services Assessment Rates for Fiscal Year 2024-25.

RESOLUTION NO. 2024-_____

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; RATIFYING, CONFIRMING, AND SUPPLEMENTING RESOLUTION NO. 2024-096; 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, 2024; 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.

WHEREAS, the City of Dania Beach, Florida, (City) enacted Ordinance No. 10-96, subsequently codified as Chapter 23, Article VIII of the City of Dania Beach Code of Ordinances (the "Fire Assessment Ordinance"), which authorizes the imposition of Fire Rescue Assessments for fire protection services, facilities, and programs against Assessed Property located within the City; and

WHEREAS, the reimposition of a Fire Rescue Assessment for fire protection services, facilities, and programs each fiscal year is an equitable and efficient method of allocating and apportioning the Fire Assessed Cost among parcels of Assessed Property; and

WHEREAS, the City desires to reimpose a Fire Rescue Assessment within the City using the procedures provided by the Fire Assessment Ordinance, including the tax bill collection method for the Fiscal Year beginning on October 1, 2024 ("Fiscal Year 2024-25"); and

WHEREAS, the City Commission, on July 9, 2024, adopted Resolution No. 2024-096 (the "2024 Preliminary Rate Resolution") containing and referencing a brief and general description of the fire protection facilities, services and programs to be provided to Assessed Property, describing the method of apportioning the Fire Assessed Cost among Assessed Property, updating and establishing the maximum rates of assessment for each property use category, directing the updating and preparation of the Assessment Roll for Fiscal Year 2024-25, and directing the provision of published notice and mailed notice required by the Fire Assessment Ordinance; and

WHEREAS, in order to reimpose Fire Rescue Assessments for the Fiscal Year beginning October 1, 2024, the Fire Assessment Ordinance requires the City Commission during its budget adoption process for each Fiscal Year to adopt an Annual Rate Resolution which establishes the rate of assessment and approves the Assessment Roll for the upcoming Fiscal Year, with such

amendments as the City Commission deems appropriate, after hearing comments and objections of all interested parties; and

WHEREAS, the updated Assessment Roll for Fiscal Year 2024-25 has heretofore been made available for inspection by the public, as required by the Fire Assessment Ordinance; and

WHEREAS, notice of a public hearing has been published and mailed as required by the terms of the Ordinance and Florida Statutes; and

WHEREAS, a public hearing was held on September 12, 2024, and comments and objections of all interested persons have been heard and considered as required by the Fire Assessment Ordinance; and

WHEREAS, the City Commission of the City of Dania Beach, Florida deems it to be in the best interest of the citizens and residents of the City to adopt this Annual Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. Authority. This Resolution is adopted pursuant to the provisions of the Fire Assessment Ordinance), the Initial Resolutions, the Prior Assessment Resolutions and Sections 166.021, 166.041, and 197.3632, Florida Statutes, and other applicable provisions of law.

Section 2. Definitions and Interpretation. This Resolution constitutes the Annual Rate Resolution for Fiscal Year 2024-25 and may be referred to as the 2024 Annual Resolution or Annual Resolution. All capitalized terms in this Resolution shall have the meanings defined in the Fire Assessment Ordinance, the Initial Resolutions, as amended, the Prior Assessment Resolutions, as amended, and Resolution No. 2024-096 (the "2024 Preliminary Rate Resolution").

Section 3. Reimposition of Fire Rescue Assessments.

(a) The following Fire Rescue Assessments Rates are hereby approved and adopted for Fiscal Year 2024-25:

PROPERTY USE CATEGORIES	RATE BASIS	RATE
Residential	Per Dwelling Unit	\$ 241.05
Acreage/Vacant	Per Acre	\$ 85.23
Commercial	Per Square Foot	\$ 0.4213
Industrial/Warehouse	Per Square Foot	\$ 0.0488

(b) The Assessment Roll for Fiscal Year 2024-25 as updated to reflect such rates is hereby approved and adopted.

(c) The parcels of Assessed Property described in the Fiscal Year 2024-25 Assessment Roll, as updated, are hereby found to be specially benefited by the provision of the fire protection services, facilities, and programs described or referenced in the 2024 Preliminary Rate Resolution, in the amount of the Fire Rescue Assessment set forth in the updated Assessment Roll, a copy of which was present or available for inspection at the above referenced public hearing and is incorporated herein by reference. It is hereby ascertained, determined, and declared that each parcel of Assessed Property within the City will be specially benefited by the City's provision of fire protection services, facilities, and programs in an amount not less than the Fire Rescue Assessment for such parcel, computed in the manner set forth in the 2024 Preliminary Rate Resolution and the 2024 Methodology Report, attached as an exhibit to the 2024 Preliminary Resolution. Adoption of this 2024 Annual Rate Resolution constitutes a legislative determination that all parcels assessed derive a special benefit in a manner consistent with the legislative declarations, determinations and findings as set forth in the Fire Assessment Ordinance, the Initial Resolutions, as amended, the Prior Assessment Resolutions, as amended, the 2024 Preliminary Rate Resolution and this 2024 Annual Resolution, from the fire protection services, facilities, or programs to be provided and a legislative determination that the Fire Rescue Assessments are fairly and reasonably apportioned among the properties that receive the special benefit.

(d) The method for computing Fire Rescue Assessments and the Parcel Apportionment methodology referenced in the 2024 Methodology Report, approved and incorporated into the 2024 Preliminary Rate Resolution adopted by the City Commission, is hereby approved and reaffirmed. The Fire Rescue Assessments to be assessed and apportioned among benefited parcels pursuant to the Cost Apportionment and Parcel Apportionment to generate the estimated Fire Assessed Cost for the Fiscal Year commencing October 1, 2024, are hereby established as follows:

FY 2024-25 Fire Rescue Assessment Rates

PROPERTY USE CATEGORIES	RATE BASIS	RATE
Residential	Per Dwelling Unit	\$241.05
Vacant/Acreage	Per Acre	\$ 85.23
Commercial	Per Square Foot	\$0.4213
Industrial/Warehouse	Per Square Foot	\$0.0488

(e) The above rates of assessment are hereby finally approved. Fire Rescue Assessments for fire protection services, facilities, and programs in the amounts set forth in the updated Assessment Roll, as herein amended and approved, are hereby levied and reimposed on all parcels of Assessed Property described in such Assessment Roll for the Fiscal Year beginning October 1, 2024. Notice of the above rates of assessment was provided by publication and by mail.

(f) No Fire Rescue Assessment shall be imposed upon a parcel of Government Property or upon Buildings the use of which is wholly exempt from ad valorem taxation under Florida law. Any shortfall in the expected Fire Rescue Assessment proceeds due to any reduction or exemption from payment of the Fire Rescue Assessments required by law or authorized by the City Commission shall be supplemented by any legally available funds of the City, or combination of such funds, and shall not be paid for by proceeds or funds derived from the Fire Rescue Assessments.

(g) As authorized in Sec. 23-107 of the Fire Assessment Ordinance, Interim Fire Rescue Assessments are also levied and imposed against all property for which a certificate of occupancy is issued after the adoption of this Annual Rate Resolution based upon the rates of assessment approved herein.

(h) Fire Rescue Assessments shall constitute a lien upon the Assessed Property so assessed equal in rank and dignity with the liens of all state, county, district, or municipal taxes and other non-ad valorem assessments. Except as otherwise provided by law, such lien shall be superior in dignity to all other liens, titles, and claims until paid.

(i) The Assessment Roll, as herein approved, together with the correction of any errors or omissions as provided for in the Ordinance, shall be delivered to the Tax Collector for collection using the tax bill collection method in the manner prescribed by the Ordinance.

Section 4. Ratification and Confirmation of 2024 Preliminary Rate Resolution. The 2024 Preliminary Rate Resolution, as supplemented herein, is hereby confirmed.

Section 5. Effect of Adoption of Resolution. That the adoption of this 2024 Annual Rate Resolution shall be the final adjudication of the issues presented (including, but not limited to, the determination of special benefit and fair apportionment to the Assessed Property, the method of apportionment and assessment, the rate of assessment, the Assessment Roll, the sufficiency of notice, and the levy and lien of the Fire Rescue Assessments), unless proper steps shall be initiated in a court of competent jurisdiction to secure relief within 20 days from the adoption of this 2024 Annual Rate Resolution.

Section 6. Conflict. That all resolutions or part of resolutions in conflict with this Resolution are superseded and supplanted to the extent of such conflict, provided however, that nothing in this Resolution amends or affects the validity of any Fire Protection Assessments adopted and imposed by any previously adopted resolutions.

Section 7. Severability. That if any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and in no way affecting the validity of the other provisions of this Resolution.

Section 8. Effective Date. That this Annual Rate Resolution shall be in force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on _____, 2024.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION: Unanimous _____

Yes No

Commissioner Joyce L. Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY

CITY OF DANIA BEACH

FY 2025 Fire Services Assessment Study

REVISED FINAL REPORT / July 10, 2024



July 10, 2024

Frank DiPaolo
Chief Financial Officer
City of Dania Beach
100 W Dania Beach Blvd
Dania Beach, FL 33004

Subject: **FY 2025 Fire Services Assessment Study**

Dear Mr. DiPaolo:

Raftelis Financial Consultants, Inc. (Raftelis) is pleased to present this Revised Final Report of the FY 2025 Fire Services Assessment Study that we have conducted for the City. This report presents the analysis of the study for consideration and adoption of the initial resolution hearing. Since the time of the previously issued Final Report, dated June 26, 2024; the Broward County Property Appraiser has updated certain parcel's Fire Units, and this report aims to capture these updates before final adoption proceedings.

We appreciate the opportunity to be of service to the City and would like to thank the City staff for their valuable assistance and cooperation throughout the course of this study.

Respectfully Submitted,

Raftelis Financial Consultants, Inc.



Mike Burton
Executive Vice President



Joe Williams
Senior Manager

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EXECUTIVE SUMMARY

Introduction

The City of Dania Beach (“the City”) has annually levied and collected a Non-Ad Valorem Fire Assessment against benefitted properties within the City to fund the provision of fire services beginning Fiscal Year 1997. The City annually considers the continuance of the Fire Assessment program and the amount to be funded for Fire Services. The City currently imposes Fire Assessments based upon the 2023 Assessment Methodology report prepared by Munilytics. This study intends to update the Fire Assessment program using current property, cost and calls for service data. The City’s current FY 2024 Fire Assessment billed approximately \$7.3 million, with estimated net collections of \$6.9 million. The calls for service data used to provide the basis of Fire Service cost allocation to property types can change over time, therefore periodic updates to the Fire Assessment calculations are required to accurately and fairly reflect current allocation parameters to benefitted properties.

In accordance with Florida Law, the costs associated with providing Fire Services and facilities must be reasonably apportioned to the properties that receive a benefit from Fire Service in proportion to the benefit received. Therefore, the recommended Fire Assessments calculated in this study were developed such that the costs incurred by the City in providing Fire Service will be recovered through assessments to properties in proportion to the benefit received by the demand for service as reflected in the calls for service from each respective property class.

Study Procedures

The study first identifies the full Fire Services cost requirements for Fiscal Year (FY) 2025 that recognizes the high level of service traditionally provided by BSO and the City. This was accomplished by first allocating the full FY 2025 Proposed Fire Department budget between Fire Services and Emergency Medical Services (EMS) as required by Florida state statute. We also projected annual cost requirements for providing Fire Services in each year of a multi-year projection period from FY 2025 through FY 2029. This was accomplished through several interactive work sessions with City staff to confirm allocation parameters, cost escalation rates and the projected capital improvement plan.

The FY 2025 Fire Service Net Revenue Requirement identified in the budget allocation and projection process was then apportioned to each property class based upon National Fire Incident Reporting System (NIFRS) calls for service data provided by the BSO. The FY 2024 Certified Fire Rescue Non-Ad Valorem Assessment Roll (the FY 2024 Roll) provided by the Broward County Property Appraiser was used as the primary data source for assigning assessment units to each parcel. Property classifications were based upon the currently assigned Fire Class Codes for each parcel as maintained on the Property Appraiser’s database. Once the allocation to property classes was complete, the Fire Assessment rate structure was developed and specific Fire Assessment rates for each property class were developed.

Summary of Study Results

Full (100%) Cost Recovery Rate Calculation

To calculate the FY 2025 Fire Assessments, we utilized the apportioned costs and total units per property classification as discussed in detail in subsequent sections of this report. The amount of assessable costs allocable to

each property class was divided by the number of assessment units identified in each property class to compute the Fire Assessment to be imposed against each parcel. Table ES 1 below presents the calculated FY 2025 Assessment Rates at full (100%) cost recovery, as well as a comparison of the existing FY 2024 Assessment Rates:

Table ES 1 – FY 2025 Assessment Rate Calculation – Full (100%) Cost Recovery

BCPA Category Description	BCPA Code	Call Allocation %	Allocated FY 2025 NRR	Allocated Units	Unit Type	FY 2025 - Calculated Rates per Unit	FY 2024 - Current Rates per Unit
Acreage (Vacant)	A	0.76%	\$ 69,886	756	Acre	\$ 92.44	\$ 72.14
Commercial	C	41.08%	\$ 3,755,203	8,154,285	Sq Ft	\$ 0.4605	\$ 0.41
Residential	R	49.95%	\$ 4,565,879	17,424	Dwelling Unit	\$ 262.04	\$ 218.16
Warehouse/Industrial	W	3.82%	\$ 349,430	6,585,567	Sq Ft	\$ 0.0530	\$ 0.0300
Government, Exempt	X	3.62%	\$ 330,793	927,110	Sq Ft	\$ 0.3568	N/A
Not For Profit, Exempt	Y	0.76%	\$ 69,886	460,896	Sq Ft	\$ 0.1516	N/A
		100.00%	\$ 9,141,077				

While the full cost FY 2025 Net Revenue Requirement is apportioned to all properties, the actual revenue realized will be less because exempted property is included in the apportionment but cannot be billed/assessed. In addition, a 96% budget adjustment factor was used to calculate the estimated net collected revenue after accounting for early payment discounts to the assessment bills. Table ES 2 below presents the estimated net billed and estimated assessment revenue at full (100%) cost recovery.

Table ES 2 – Net Billed and Estimated Collected Revenue – Full (100%) Cost Recovery

BCPA Category Description	BCPA Code	Allocated Assessment	Less: Exemptions	Total Billed Assessment
Acreage (Vacant)	A	\$ 69,886	\$ (3,609)	\$ 66,277
Commercial	C	\$ 3,755,203	\$ (1,150)	\$ 3,754,053
Residential	R	\$ 4,565,879	\$ (232,000)	\$ 4,333,880
Warehouse/Industrial	W	\$ 349,430	\$ (2,120)	\$ 347,309
Government, Exempt	X	\$ 330,793	\$ (330,793)	\$ -
Not For Profit, Exempt	Y	\$ 69,886	\$ (69,886)	\$ -
		\$ 9,141,077	\$ (639,559)	\$ 8,501,519
		Budgetary Adjustment/Discount		96%
		FY 2025 Estimated Collected Revenue		\$ 8,161,458

Partial Cost Recovery Rate Calculation - \$7,500,000 Target Revenue

The City has requested Raftelis to calculate the assessments targeting net collected revenue at \$7,500,000. To accomplish the revenue target, the NRR was reduced to 91.9% of the total potential costs. Table ES 3 below presents the rate calculations for this revenue target, while Table ES 4 shows the calculation of the target revenue.

Table ES 3 – FY 2025 Assessment Rate Calculation - \$7,500,000 Target Revenue (91.9% Cost Recovery without deductions for exemptions)

BCPA Category Description	BCPA Code	Call Allocation %	Allocated FY 2025 NRR	Allocated Units	Unit Type	FY 2025 - Calculated Rates per Unit	FY 2024 - Current Rates per Unit
Acreage (Vacant)	A	0.76%	\$ 64,225	756	Acre	\$ 84.95	\$ 72.14
Commercial	C	41.08%	\$ 3,451,031	8,154,285	Sq Ft	\$ 0.4232	\$ 0.41
Residential	R	49.95%	\$ 4,196,043	17,424	Dwelling Unit	\$ 240.81	\$ 218.16
Warehouse/Industrial	W	3.82%	\$ 321,126	6,585,567	Sq Ft	\$ 0.0487	\$ 0.0300
Government, Exempt	X	3.62%	\$ 303,999	927,110	Sq Ft	\$ 0.3278	N/A
Not For Profit, Exempt	Y	0.76%	\$ 64,225	460,896	Sq Ft	\$ 0.1393	N/A
		100.00%	\$ 8,400,650				

Table ES 4 – Net Billed and Estimated Collected Revenue (includes deduction of exemptions) - \$7,500,000 Target Revenue

BCPA Category Description	BCPA Code	Allocated Assessment	Less: Exemptions	Total Billed Assessment
Acreage (Vacant)	A	\$ 64,225	\$ (3,319)	\$ 60,907
Commercial	C	\$ 3,451,031	\$ (1,053)	\$ 3,449,979
Residential	R	\$ 4,196,043	\$ (213,287)	\$ 3,982,757
Warehouse/Industrial	W	\$ 321,126	\$ (1,994)	\$ 319,131
Government, Exempt	X	\$ 303,999	\$ (303,999)	\$ -
Not For Profit, Exempt	Y	\$ 64,225	\$ (64,225)	\$ -
		\$ 8,400,650	\$ (587,876)	\$ 7,812,773
		Budgetary Adjustment/Discount		96%
		FY 2025 Estimated Collected Revenue	\$	7,500,262

Section 1 – Introduction

Background

The City of Dania Beach (“the City”) has annually levied and collected a Non-Ad Valorem Fire Assessment against benefitted properties within the City to fund the provision of fire services beginning Fiscal Year 1997. The City annually considers the continuance of the Fire Assessment program and the amount to be funded for Fire Services. The City currently imposes Fire Assessments based upon the 2023 Assessment Methodology report prepared by Munitytics. This study intends to update the Fire Assessment program using current property, cost and calls for service data. The City’s current FY 2024 Fire Assessment rates by property class are presented in Table 1 below. These rates billed approximately \$7.3 million, with estimated net collections of \$6.9 million.

Table 1 – Current FY 2024 Fire Assessment Rates

BCPA Category Description	Current Rates	
	per Unit	Unit Type
Acreage (Vacant)	\$ 72.14	Acre
Commercial	\$ 0.4149	Sq Ft
Residential	\$ 218.16	Dwelling Unit
Warehouse/Industrial	\$ 0.0300	Sq Ft

The calls for service data used to provide the basis of Fire Service cost allocation to property types can change over time, therefore periodic updates to the Fire Assessment calculations are required to accurately and fairly reflect current allocation parameters to benefitted properties.

The term “Fire Services” as used in this study refers to the twenty-four hours per day, seven days per week service for fire suppression provided to City properties. The City has previously determined that the owners of property benefitted by the proposed Fire Services should share in funding these services by imposition of non-ad valorem assessments. The City can fund through assessments up to 100% of the net Fire Services assessable costs, estimated to be \$9,141,077 in fiscal year 2025, as detailed in subsequent sections of this report. The City contracts with the Broward Sheriff’s Office (BSO) for Fire Rescue Services and it also has legacy pension and other City costs that must continue to be funded in addition to those pension costs charged by BSO.

Methodology

The development of a Non-Ad Valorem Assessment to fund Fire Services requires that the services and facilities for which properties are to be assessed confer a special benefit upon the property burdened by the special assessment. Simply stated, there must be a logical relationship between the services and facilities provided and the benefit to real property assessed.

In addition to the special benefit requirement, the costs associated with providing the services and facilities must be reasonably apportioned to the properties that receive a benefit from Fire Service in proportion to the benefit received. Therefore, the recommended Fire Assessments calculated in this study were developed such that the costs incurred by the City in providing Fire Service will be recovered through assessments to properties in

proportion to the benefit received by the demand for service as reflected in the calls for service from each respective property class.

This part of the report describes the assessment methodology used to develop the Fire Assessments. The first section discusses relevant Florida Law regarding Special Non-Ad Valorem Assessments, followed by sections discussing how Florida Law has been applied to the determination of special benefit and the apportionment of the annual revenue requirements of the Fire Assessment to benefitting properties.

SUMMARY OF RELEVANT FLORIDA LAW GOVERNING SPECIAL ASSESSMENTS

This section discusses relevant Florida Law regarding special non-ad valorem assessments as it relates to the City's proposed Fire Assessment program. The discussion covers how Florida law relates to special benefit and proportional benefit.

Special non-ad valorem assessments are a revenue source available to local governments in Florida to fund capital improvements as well as operations and maintenance expenses for essential services such as roads, drainage, Fire Services, utilities, etc. Florida case law has established two requirements for the imposition of a non-ad valorem special assessment. These two requirements have become known as the "two-pronged test". They are 1) the property assessed must derive a special benefit from the improvement, service or facilities provided, and 2) the assessment must be fairly and reasonably apportioned among the properties that receive the special benefit.

In considering special benefit, the following question must be considered, "Can a special benefit be derived from Fire Service by all properties within the City to meet the first prong of the two pronged test, even if all properties are not improved and/or do not receive calls for service?". The answer is yes, based in part upon the Florida Supreme Court determination in *Fire District No. 1 of Polk County v. Jenkins*, a sufficient special benefit is derived by the availability of fire services to justify the imposition of the special assessment. Also, in *Meyer v. City of Oakland Park*, the Court upheld a sewer assessment on both improved and unimproved property, stating that the benefit need not be direct or immediate but must be substantial, certain and capable of being realized within a reasonable time. Also, In *City of Hallandale v. Meekins*, the Court indicated that the proper measure of benefits accruing to property from the assessed improvement was not limited to the existing use of the property, but extended to any future use which could reasonably be made.

PROPORTIONAL BENEFIT

It is well settled under Florida law that local governments are afforded great latitude regarding legislative determinations of special benefit and reasonable apportionment of costs (as evidenced by the Florida Supreme Court finding in *City of Boca Raton v. State of Florida*), that the apportionment of benefits is a legislative function, and that legislative determinations as to benefit and apportionment will be upheld unless the determination is arbitrary – that is, if reasonable persons may differ as to whether the land assessed was benefitted by the local improvement, the findings of the City officials must be sustained. In *City of Boca Raton v. State of Florida*, the Florida Supreme Court also determined that the manner of the assessment is immaterial and may vary, as long as the amount of the assessment for each tract is not in excess of the proportional benefits as compared to other assessments on other tracts. Accordingly, while any number of methodologies may be available for a given service or improvement, the community imposing the assessment is at liberty to select the methodology which provides the best fit in terms of local needs and circumstances.

SPECIAL BENEFIT – THE FIRST PRONG OF THE TWO-PRONGED TEST

Based upon discussions with City staff about the extent and nature of the Fire Services provided, we have concluded that all parcels within the City receive a special benefit from the Fire Services provided by BSO. In considering special benefit, it is important to consider that BSO maintains its Fire resources at a level that provides a response readiness condition to respond to calls for service throughout the City at relatively equal levels of service. When needed, responses are made to calls for service without discrimination as to the property type, size, location within the City, or any other factors specific to the property requiring the service. In addition, Vacant lands not used actively in the production of agricultural products and services have Fire Services provided to them, and the City has determined that Fire Services provided to those lands derive benefit to them, due to the urbanized nature of the City.

As such, all properties receive a special benefit from the mere availability of Fire Services. Such benefit is independent of, and realized even in the absence of, a call or need for actual service. The benefits include:

- Continuous availability of immediate response to fire.
- Provision of first responder medical aid to protect the life and safety of occupants.
- Enhanced property value, marketability of and/or ability to develop property.
- Lowering the cost of Fire Insurance by the presence of a professional and comprehensive Fire Service
- Protection against the spread of fire to neighboring parcels, thereby limiting and containing liability.
- Increased use and enjoyment of the parcel derived from continual and immediately available comprehensive fire protection service should the need arise.
- Enhanced marketability and value of the parcel when compared to a similarly configured parcel for which fire protection services are unavailable.

Therefore, the first prong of the two-pronged test (the property burdened by the assessment must derive a special benefit from the service provided by the assessment) is met because all properties in the City receive a special benefit from the City-wide Fire Service provided by BSO.

FAIR APPORTIONMENT – THE SECOND PRONG OF THE TWO-PRONGED TEST

In considering the assessment methodology, the second prong of the two-pronged test requires that the costs of the assessment must be fairly and reasonably apportioned among the properties that receive the special benefit. The Fire Services apportionment methodology used in this study allocates assessable costs based on the demand for Fire Services by classes of real property use as identified on the real property assessment roll prepared for the levy of ad valorem taxes. First, the assessable Fire Services costs are allocated among real property use categories based upon the historical demand for these services (cost apportionment). This demand is identified by examining the past three years of fire incident/calls for service data as reported by BSO to the State Fire Marshal's office. Second, the costs attributed to each property class are apportioned among the parcels on a per dwelling unit basis for Residential uses, a square footage basis for non-residential uses, and a per acre basis for vacant parcels (parcel apportionment). Further discussion of the consideration of fair apportionment is continued after the presentation of source data, methodology and assessment rate calculation in subsequent sections of this report.

Section 2 – Fire Services Costs

Fire and Rescue Service Allocation

Florida case law requires that the imposition of a special assessment for Fire Services only be used to fund Fire Services and first response rescue services. A Fire Assessment may not fund Emergency Medical Services (EMS), including transportation (Florida Supreme Court opinion in *City of North Lauderdale v. SMM Properties* -825 So.2d 343 Fla. 2002).

The City utilizes personnel who are certified firefighters that may also be qualified medical personnel. Personnel assigned to medical units may also be called upon to assist in firefighting duties. Because emergency medical services are not services for which the City can assess property, costs for those services cannot be included in the total fire services costs to determine the allowable assessed costs. Mutual aid services provided by other Fire Departments do not cost the City anything and those calls accordingly are not considered in this assessment.

BSO provides the City with an annual “Consideration” budget that becomes the contract cost for the ensuing fiscal year. The budget is for fire, rescue, inspection, and administrative costs of providing fire rescue services. Additionally, the City has costs in addition to its contract with BSO. When BSO took over fire rescue operations from the City, it was left with significant legacy pension costs related to its former employees that still must be funded. Similarly, the City must fund those employees share of the City’s other post-employment benefits (generally retiree medical costs). The City must also pay for the costs of administering the assessment itself. These costs include legal and professional fees, notification fees from the property appraiser’s office, advertising, and discounts allowed on early payments of property tax bills. Of the sum of these costs, only those costs directly attributable or allocated to fire services can be included in the assessment.

The remaining costs relate to the combined fire and EMS and must be allocated between the operations of those two services. While there are many ways to allocate the costs of these services, we have chosen to allocate them in proportion to the staffing of full-time equivalents (FTEs) by their function and shift assignment per apparatus. Fire Services budgets are largely driven by personnel costs. Fire costs are largely driven by insuring standby availability in the event of a fire. Similarly, EMS costs are largely driven by insuring standby availability in the event of a medical emergency. Although calls for service are used to allocate the Fire Services costs to the property classes (which is discussed in a later section of this report), calls for service are not a good basis for allocation between Fire Services and EMS because of the standby nature of those services which require a constant employ of personnel and facilities to be ready to respond.

Accordingly, we believe that the fairest apportionment method is one that utilizes a personnel assignment-based allocation. As of FY 2025, BSO operates two fire suppression apparatus vehicles (Quints) and three rescue vehicles. The Quints each require three personnel each shift. Two of the rescue units maintain three personnel per shift, while the other maintains two personnel per shift. Each unit requires three sets of personnel by shift, therefore FTEs for each apparatus are multiplied by three times the personnel assignment per shift. BSO maintains one Fire Prevention Officer, and five Fire Safety Inspectors, all fully allocated to Fire Services. Finally, the District Fire Chief and Administrative Assistant are allocated to Fire and Rescue by the weighted results of the directly allocated personnel. Table 2 below presents the results of the personnel allocation.

Table 2 – Allocation of Personnel between Fire and Rescue

Assignment/Position	Full Time			Allocation
	Equivalents	Fire	Rescue	
Quint 1	9	9		Direct Fire
Quint 17	9	9		Direct Fire
Rescue 1	9		9	Direct Rescue
Rescue 1	6		6	Direct Rescue
Rescue 17	9		9	Direct Rescue
Fire Prevention Officer	1	1		Direct Fire
Fire Safety Inspectors	5	5		Direct Fire
District Fire Chief	1	0.50	0.50	Weighted
Administrative Assistant	1	0.50	0.50	Weighted
Total	50	25.00	25.00	
Fire/Rescue Allocation		50.00%	50.00%	

Calculation of the Net Revenue Requirement

To calculate the Fire Services Net Revenue Requirement (NRR) for FY 2025 and beyond, the proposed FY 2025 BSO budget as well as other City costs for Fire Services were projected using cost escalation factors identified by City Staff. In each year of the projection period, offsetting revenues from other sources were deducted from the expenditure requirements so that the full complement of dedicated Fire revenues is not double recovered. A 4% allowance (i.e. assumed reduction in fee revenues) for early payment/statutory discounts was included to determine the annual net revenue requirements to be recovered by the fire assessment fees. The projection of Fire Services Net Revenue Requirement for FY 2025 – FY 2029 is presented in Table 3. The Net Revenue Requirement in FY 2025 through FY 2029 represents 100% Cost Recovery or Maximum Allocated costs for the annual assessments as calculated herein. The maximum allocated cost for the FY 2025 Fire Assessment is \$9,141,077.

Table 3 – Calculation and Projection of the Net Revenue Requirement

	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	Annual Escalation Factor
Expenditures						
Broward Sheriff's Office	\$ 18,953,233	\$ 19,806,128	\$ 20,697,404	\$ 21,628,787	\$ 22,602,083	4.50%
City Fire Costs	\$ 992,239	\$ 1,036,890	\$ 1,083,550	\$ 1,132,310	\$ 1,183,263	4.50%
Other City Operating Expenses	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	0.00%
Property Appraiser and Tax Collector Fees	\$ 7,896	\$ 8,133	\$ 8,377	\$ 8,628	\$ 8,887	3.00%
Advertisements	\$ 6,500	\$ 6,500	\$ 6,500	\$ 6,500	\$ 6,500	0.00%
Legal and Professional Fees	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000	0.00%
Consultant Costs - Assessment Updates	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	
Total Expenditures	\$ 19,970,868	\$ 20,868,651	\$ 21,806,831	\$ 22,787,225	\$ 23,811,733	
Less: Direct EMS Costs	\$ (130,000)	\$ (135,850)	\$ (141,963)	\$ (148,352)	\$ (155,027)	4.50%
Less: New Rescue Vehicle Cost	\$ (420,000)	\$ (420,000)	\$ (420,000)	\$ (420,000)	\$ (420,000)	0.00%
Total Net Fire Costs Before Allocation	\$ 19,420,868	\$ 20,312,801	\$ 21,244,868	\$ 22,218,874	\$ 23,236,706	
% Allocated to Fire ⁽¹⁾	50.00%	50.00%	50.00%	50.00%	50.00%	
Assessable Fire Costs	\$ 9,710,434	\$ 10,156,401	\$ 10,622,434	\$ 11,109,437	\$ 11,618,353	
Less: Attributed Revenues						
Hazmat Permit Fees	\$ (35,000)	\$ (35,000)	\$ (35,000)	\$ (35,000)	\$ (35,000)	0.00%
Fire Inspection Fees	\$ (900,000)	\$ (931,500)	\$ (964,103)	\$ (997,846)	\$ (1,032,771)	3.50%
Total Attributed Revenues	\$ (935,000)	\$ (966,500)	\$ (999,103)	\$ (1,032,846)	\$ (1,067,771)	
Net Assessable Fire Costs	\$ 8,775,434	\$ 9,189,901	\$ 9,623,331	\$ 10,076,591	\$ 10,550,582	
Plus: Assessment Discounts (4%)	\$ 365,643	\$ 382,913	\$ 400,972	\$ 419,858	\$ 439,608	
Net Revenue Requirement	\$ 9,141,077	\$ 9,572,813	\$ 10,024,303	\$ 10,496,449	\$ 10,990,190	

Section 3 – Calculation of the Fire Assessment

Assessment Property Classifications

Using the Broward County Property Appraisers (BCPA) tax roll data, benefited parcels were identified using the various categories of land use codes within that data set. Additionally, and to keep the proposed apportionment categories as close to the existing categories as possible, we relied upon the Fire Class codes currently maintained by the BCPA. The BCPA has previously identified and coded the improved properties by type and assigned each parcel an appropriate Fire Class Code. We reviewed consistency in this data, and it was determined to be of high accuracy. This data has also undergone considerable review over time through prior studies. The Fire Class codes used are as follows:

- **Residential (“R”)** This includes all residential dwelling units, be they single family, multifamily, mobile homes, or mobile home lots. This includes separate or attached guest houses or “granny flats” or anything considered a residential dwelling unit.
- **Commercial (“C”)** This includes all property used for commercial activity, except where otherwise identified by its own Fire Class code and includes office and retail uses. It also includes recreational vehicle lots converted to commercial square footage as provided by statute.
- **Government (“X”)** This includes any property owned by a federal, state, or local government.
- **Special (“S”, and generally mixed use)** This includes property that has more than one use or improvement that contains more than one Fire Class code. An example might be a parcel which contained both a warehouse and an office use. Each use will be assigned the cost for that use.
- **Vacant Acreage Parcels Not Developed (“A”)** This includes land that does not contain any improvement or structure but excludes property classified as agricultural.
- **Warehouse/Industrial (“W”)** This includes manufacturing and processing sites, storage units (whether for commercial or non-commercial purposes), and warehousing sites.
- **Miscellaneous (“Y”)** This includes properties that are used for Charitable, Educational, Literary, Scientific, or Religious organizations, or other properties defined under Florida Statutes. These properties may be assessed or may be excluded by the City from year-to- year.

It should also be noted that properties that can sometimes be exempt from this assessment (e.g., church-owned residential properties, portions of warehouses used for exempt purposes, portions of office buildings used for exempt purposes) remain classified as “R”, “C”, “W”, etc. and are included in the assessment calculations, but are not assessed if the City has excluded them from the assessment levy. In addition, all Residential, Vacant, Commercial or Warehouse units for parcels categorized as “X” or “Y” are assigned to the relevant assessment types for allocation and rate calculation, even though the parcels are exempt ultimately not billed. For example, if a property is shown to contain a single-family residential dwelling (“R”) but is owned by a Church (“Y”), it’s dwelling unit will be allocated to the Residential rate calculation, but the parcel will not be billed the assessment. Again, these codes are used by BCPA to assist them in the administration of their rolls, and we believe them to be highly accurate at the parcel level.

Each BCPA parcel for the City also has, in addition to a Fire Class code, a Fire Basis element, which indicates the number of applicable billing units located on the parcel. For example, a single-family residential dwelling unit would have a Fire Basis element of “1”, indicating that the fixed residential assessment rate would be multiplied by “1” to arrive at an assessment amount and a duplex residential dwelling unit would have a Fire Basis element of “2”, indicating that the fixed residential assessment rate would be multiplied by “2” to arrive at an assessment amount, and so on. Commercial, Warehouse/Industrial, and Not-for-profit are based upon the square footage of buildings on the property. The sum of all structures of similar fire class are added together to determine the total square footage for each fire class on each parcel. Acreage is based upon the number or fraction of an acre for the parcel. The Fire Class code “S”, Special, generally includes mixed-use parcels that have mixed assessment rates applied to them. The sum of each category (e.g., “Residential”, “Commercial”, etc.) are added together within this coding. The Fire Basis element code in this Fire Class code in this category indicates the amount of the assessment for that Fire Class code. The BCPA handles mixed-use parcels as exceptions and manually calculates the assessment based upon the particular mix of uses that exist on those parcels.

Mobile Home parks are assessed whether or not a lot/space is occupied. Each mobile home lot/space is assessed a residential assessment rate. The commercial component of a mobile home park may include a calculation based on the total of any commercial structures located on the parcel plus an assigned commercial structure size of the minimum square footage of 1,200 square feet that is mandated by the Department of Health under Chapter 64E-15.002(3), Florida Administrative Code for Recreational Vehicle Park spaces and a square footage of 500 square feet for tent spaces inside Recreational Vehicle Parks, also as mandated by Chapter 64E-15.002(3), Florida Administrative Code. The City does not have any parks that have only recreational vehicles. Mobile home parks are mixed-use parcels.

There were 14,081 unique parcels or folio numbers within the City of Dania Beach fire assessment district provided to us by the BCPA in June 2024. Among these individual parcels are non-assessable, fully excluded parcels such as residential multi-family common areas, submerged lands, lake bottoms, right of ways, etc. For all real property used in the allocation of the NRR, the unit counts by BCPA Fire Class category code and use code counts appear below:

Table 4 – Identified Units by BCPA Fire Class Category

BCPA Category Description	BCPA Code	Allocated Units	Unit Type
Acreage (Vacant)	A	756	Acres
Commercial	C	8,154,285	Sq Ft
Residential	R	17,424	Dwelling Units
Warehouse/Industrial	W	6,585,567	Sq Ft
Government, Exempt	X	927,110	Sq Ft
Not For Profit, Exempt	Y	460,896	Sq Ft

The City may not ultimately assess all the properties within these fire class categories for Fire Services as the City traditionally has exempted some uses (e.g., non-profits, houses of worship, and other properties also exempt from property taxes) of property from the fire assessment. Commercial, Warehouse/Industrial, and, if levied, Not-for-profit parcels are assessed based on square footage of the structures by fire class on each parcel. The costs

associated with any exempt parcels have not been reallocated to the remaining non-exempt parcels and those costs are assumed by other sources of City revenue.

Calls For Service Analysis

The costs identified in this study are apportioned to property categories based upon an analysis of the calls for service data provided by BSO. The call/incident data identified the number and type of calls made by City Fire and EMS vehicles for a three-year period of January 1, 2021 – December 31, 2023. The call/incident data is extracted from the National Fire Incident Reporting System (NIFRS).

The data field containing the type of call/incident was used to separate calls determined to be Fire Services, and those determined to be EMS or other non-Fire calls. Only Fire Services calls were used for the apportionment of the Fire Assessments. **Schedule 1 of Appendix A** presents the full list of unique call/incident types in the data set provided by BSO, and the identification of incident type as being either Fire or EMS for the assessment calculations. Certain call types were considered Non-Fire related such as cancelled calls, false alarms or erroneous records. We also excluded from the call data calls to property that was located outside of the City limits or served for fire rescue by other entities, such as the Fort Lauderdale/Hollywood International Airport or Port Everglades. The call data represented 23,339 calls over the three-year time period. Of these calls, 2,114 were identified by incident type as Fire related, 7,608 were identified as EMS/Rescue/Mutual Aid/Other.

Beyond identifying the call/incident type, we then allocated the Fire calls using property types as coded in the call data. **Schedule 2 of Appendix A** presents each unique property use code in the NIFRS data, and the application of the property categories to each code as utilized in this study. Of the 2,114 calls identified as Fire related, 1,962 were calls to real property and specific property uses. The remaining 152 calls were to non-real property or non-specific property and were therefore excluded from the apportionment analysis.

The remaining 1,962 calls were assigned to the assessment property classifications. Table 5 below illustrates the assignment of calls to the property categories identified in the previous subsection. The percentages identified in the Fire Calls to Real Property are used to allocate the FY 2025 Net Revenue Requirement to each property class.

Table 5 – Fire Call Allocation to Real Property, by Property Type

All Eligible Calls - Real Property	BCPA Code	3-Year Call Total	% of Total
Acreage, Vacant, Lot	A	15	0.76%
Commercial	C	806	41.08%
Residential	R	980	49.95%
Warehouse/Industrial	W	75	3.82%
Government	X	71	3.62%
Not For Profit	Y	15	0.76%
		1,962	100.00%

Apportionment of the Net Revenue Requirement

The next step in the Fire Assessment calculation is to allocate the FY 2025 Net Revenue Requirement amongst the property classes. This is done by utilizing the allocations of Fire calls to real property as identified in the

previous section. Featured below, Table 6 contains the apportionment of the FY 2025 Net Revenue Requirement to the identified property classes.

Table 6 – Allocation of FY 2025 Net Revenue Requirement

BCPA Category Description	BCPA Code	Call Allocation %	Allocated FY 2025 NRR
Acreage (Vacant)	A	0.76%	\$ 69,886
Commercial	C	41.08%	\$ 3,755,203
Residential	R	49.95%	\$ 4,565,879
Warehouse/Industrial	W	3.82%	\$ 349,430
Government, Exempt	X	3.62%	\$ 330,793
Not For Profit, Exempt	Y	0.76%	\$ 69,886
Total:		100.00%	\$ 9,141,077

Fire Assessment Rate Calculation

Full (100%) Cost Recovery Rate Calculation

To calculate the FY 2025 Fire Assessments, we utilized the apportioned costs and total units per property classification as identified in the previous sections of this report. The amount of assessable costs allocable to each property class was divided by the number of assessment units identified in each property class to compute the Fire Assessment to be imposed against each parcel. Table 7 below presents the calculated FY 2025 Assessment Rates at full (100%) cost recovery, as well as a comparison of the existing FY 2024 Assessment Rates:

Table 7 – FY 2025 Assessment Rate Calculation – Full (100%) Cost Recovery

BCPA Category Description	BCPA Code	Call Allocation %	Allocated FY 2025 NRR	Allocated Units	Unit Type	FY 2025 - Calculated Rates per Unit	FY 2024 - Current Rates per Unit
Acreage (Vacant)	A	0.76%	\$ 69,886	756	Acre	\$ 92.44	\$ 72.14
Commercial	C	41.08%	\$ 3,755,203	8,154,285	Sq Ft	\$ 0.4605	\$ 0.41
Residential	R	49.95%	\$ 4,565,879	17,424	Dwelling Unit	\$ 262.04	\$ 218.16
Warehouse/Industrial	W	3.82%	\$ 349,430	6,585,567	Sq Ft	\$ 0.0530	\$ 0.0300
Government, Exempt	X	3.62%	\$ 330,793	927,110	Sq Ft	\$ 0.3568	N/A
Not For Profit, Exempt	Y	0.76%	\$ 69,886	460,896	Sq Ft	\$ 0.1516	N/A
		100.00%	\$ 9,141,077				

While the full cost FY 2025 Net Revenue Requirement is apportioned to all properties, the actual revenue realized will be less because exempted property is included in the apportionment but cannot be billed/assessed. In addition, a 96% budget adjustment factor was used to calculate the estimated net collected revenue after accounting for early payment discounts to the assessment bills. Table 8 below presents the estimated net billed and estimated assessment revenue at full (100%) cost recovery.

Table 8 – Net Billed and Estimated Collected Revenue – Full (100%) Cost Recovery

BCPA Category Description	BCPA Code	Allocated Assessment	Less: Exemptions	Total Billed Assessment
Acreage (Vacant)	A	\$ 69,886	\$ (3,609)	\$ 66,277
Commercial	C	\$ 3,755,203	\$ (1,150)	\$ 3,754,053
Residential	R	\$ 4,565,879	\$ (232,000)	\$ 4,333,880
Warehouse/Industrial	W	\$ 349,430	\$ (2,120)	\$ 347,309
Government, Exempt	X	\$ 330,793	\$ (330,793)	\$ -
Not For Profit, Exempt	Y	\$ 69,886	\$ (69,886)	\$ -
		\$ 9,141,077	\$ (639,559)	\$ 8,501,519
		Budgetary Adjustment/Discount		96%
		FY 2025 Estimated Collected Revenue		\$ 8,161,458

Partial Cost Recovery Rate Calculation - \$7,500,000 Target Revenue

The City has requested Raffelis to calculate the assessments targeting net collected revenue at \$7,500,000. To accomplish the revenue target, the NRR was reduced to 91.9% of the total potential costs. Table 9 below presents the rate calculations for this revenue target, while Table 10 shows the calculation of the target revenue.

Table 9 – FY 2025 Assessment Rate Calculation - \$7,500,000 Target Revenue (91.9% Cost Recovery without deductions for exemptions)

BCPA Category Description	BCPA Code	Call Allocation %	Allocated FY 2025 NRR	Allocated Units	Unit Type	FY 2025 - Calculated Rates per Unit	FY 2024 - Current Rates per Unit
Acreage (Vacant)	A	0.76%	\$ 64,225	756	Acre	\$ 84.95	\$ 72.14
Commercial	C	41.08%	\$ 3,451,031	8,154,285	Sq Ft	\$ 0.4232	\$ 0.41
Residential	R	49.95%	\$ 4,196,043	17,424	Dwelling Unit	\$ 240.81	\$ 218.16
Warehouse/Industrial	W	3.82%	\$ 321,126	6,585,567	Sq Ft	\$ 0.0487	\$ 0.0300
Government, Exempt	X	3.62%	\$ 303,999	927,110	Sq Ft	\$ 0.3278	N/A
Not For Profit, Exempt	Y	0.76%	\$ 64,225	460,896	Sq Ft	\$ 0.1393	N/A
		100.00%	\$ 8,400,650				

Table 10 – Net Billed and Estimated Collected Revenue (includes deduction of exemptions) - \$7,500,000 Target Revenue

BCPA Category	BCPA	Allocated	Less:	Total Billed
Description	Code	Assessment	Exemptions	Assessment
Acreage (Vacant)	A	\$ 64,225	\$ (3,319)	\$ 60,907
Commercial	C	\$ 3,451,031	\$ (1,053)	\$ 3,449,979
Residential	R	\$ 4,196,043	\$ (213,287)	\$ 3,982,757
Warehouse/Industrial	W	\$ 321,126	\$ (1,994)	\$ 319,131
Government, Exempt	X	\$ 303,999	\$ (303,999)	\$ -
Not For Profit, Exempt	Y	\$ 64,225	\$ (64,225)	\$ -
		\$ 8,400,650	\$ (587,876)	\$ 7,812,773
		Budgetary Adjustment/Discount		96%
FY 2025 Estimated Collected Revenue				\$ 7,500,262

Consideration of Fair Apportionment of Assessment

While there can be many ways to fairly apportion the costs of the fire services to benefited properties, we note the following:

Apportioning costs among classifications of property based upon the historical demand for fire rescue services is a fair and reasonable method because it reflects the property uses' potential fire risk based upon building use and is a reasonable proxy for the firefighters training and experience, quantity and size of apparatus, and other special firefighting equipment that must be available in accordance with the City's standards and practices. It is fair and reasonable to allocate costs to any particular non-residential structure without any limit to the square footage of a structure as large buildings require more resources and more value of property benefits from fire protection. It is fair and reasonable to not consider the flow capacity of fire apparatus as a limiting factor to fire protection as larger buildings will have fire flows provided independent of the apparatus cumulative pumping capacity. The amount of personnel engaged in firefighting increases with building size and personnel costs are the largest costs in fire protection. Buildings cannot be permitted for construction if a local government cannot provide adequate fire protection at the time they are ready for occupancy. Accordingly, we have removed tranches from earlier studies and have determined that limits on the size of structures may shift the cost burden to owners of smaller structures. Apportioning costs among classifications of property (Fire Class code) based upon both historical demand for fire rescue services is fair and reasonable and proportional to the special benefit received and will ensure that no property is assessed an amount greater than the special benefit received.

Apportioning costs to unimproved properties is fair and reasonable as fire call data demonstrates that there are calls to those properties that are not infrequent. Fires on unimproved properties can spread to other parcels, both improved and unimproved, and in an urban environment, uncontrolled or unaddressed fires can cause significant damage. Property owners can be held responsible for fires on their property that spread to other parcels. The fire rescue incident reports (NFIRS) are the most reliable data available to determine the potential demand for fire services from property use and to determine the benefit to property use resulting from the demand for fire services to protect and serve buildings and land located within assessed property and their intended occupants. There exist sufficient fire incident reports that document the historical demand for fire services from assessed property within the property use categories. The relative demand that has been determined for each property use

category by an examination of such fire incident reports is consistent with the experience of the City. Therefore, the use of the relative percentages that were determined by an examination of fire rescue incident reports is a fair and reasonable method to apportion the fire services assessed costs among the property use categories (Fire Class codes).

Neither the size nor the value of the residential property determines the scope of the required fire response by the City. The potential demand for fire services is driven by the existence of a dwelling unit.

Apportioning the percentage of the fire services assessed costs relating to the relative demand for fire services attributable to residential property on a per dwelling unit basis (Fire Basis) is required to avoid cost inefficiency and unnecessary administration and is a fair and reasonable method of parcel apportionment based upon historical call data.

The separation of non-residential property buildings by actual square footage (Fire Basis) is fair and reasonable for the purpose of parcel apportionment for the relative demand because the demand for fire service is determined and measured by the actual square footage of structures and improvements within benefited parcels. The greater the building area, the greater the potential for a large fire and the greater the amount of firefighting resources that must be available in the event of a fire in a structure of that building's size. It is fair and reasonable to correlate a building's benefit directly to a building's size, without limit.

Based upon the historical demand for fire protection services, the percentages of the City's total fire protection assessable costs attributable to vacant non-agricultural properties were calculated. The costs attributable to parcels were divided by the number of acres (Fire Basis) associated with parcels in the Acreage category to compute the fire assessment rate per acre. An acreage charge is a fair and reasonable allocation for vacant non-agricultural properties.

For residential parcels that contain non-residential buildings, non-residential improvements located on the parcel were treated according to their non-residential property use category and size to compute the parcel's non-residential fire protection assessment. This assessment was then added to the parcel's residential fire services assessment. For non-residential parcels that contain a residence, the number of dwelling units by type located on the parcel was multiplied by the rate per dwelling unit to compute the parcel's residential fire services assessment. This assessment was then added to the parcel's non-residential fire services assessment. For agricultural parcels that contain a residence or non-residential building, the parcel was assessed for the actual number of dwelling units by type located on the parcel and/or the appropriate assessment for the non-residential building square footage. The property used for agricultural purposes was not assessed.

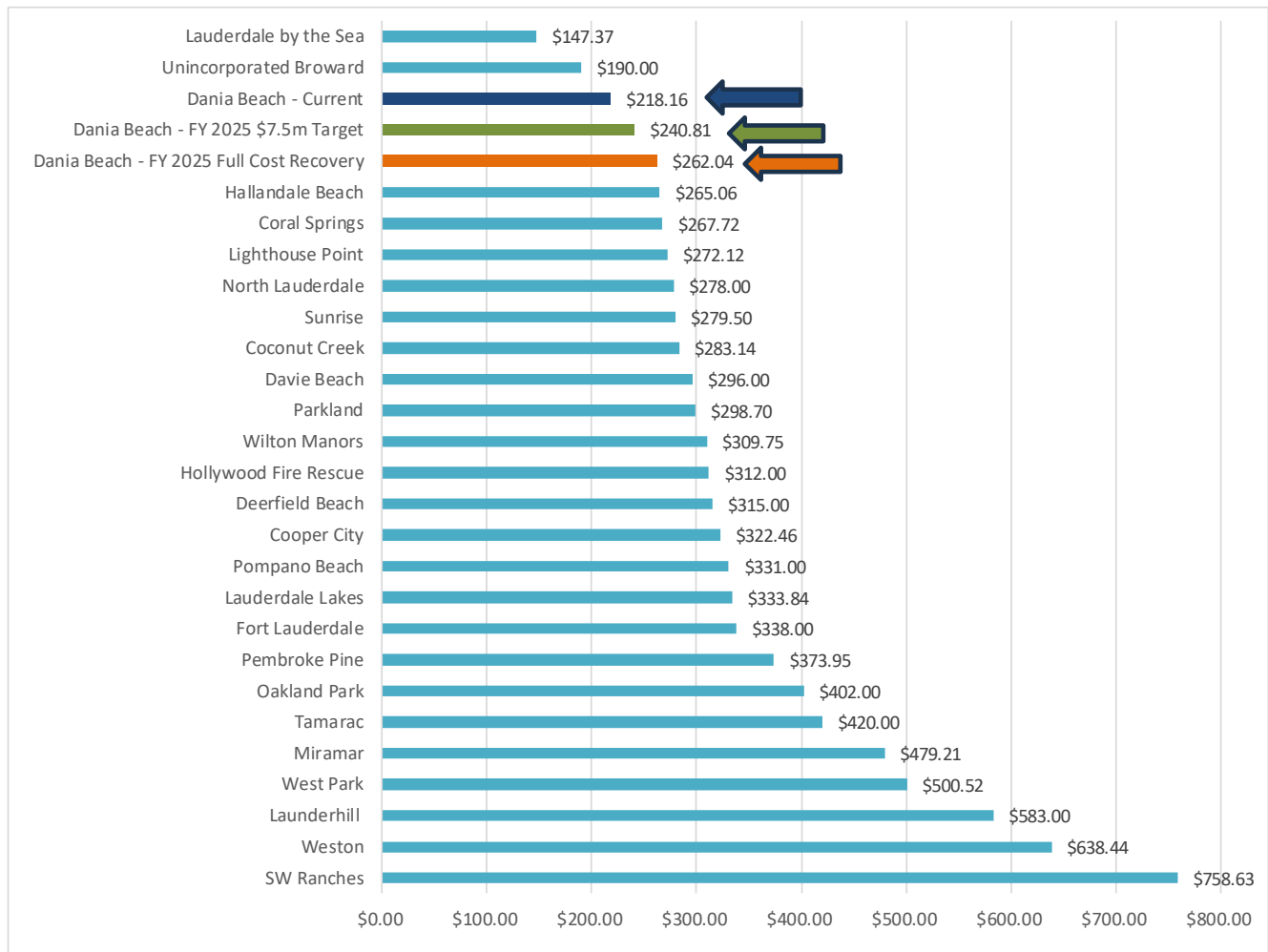
We believe that the apportionment methodology prepared here is fair and reasonable and benefits the property that will be assessed and that it fits the particular properties in and nature of the City of Dania Beach.

Proposed Residential Fire Assessment Rates and Comparisons

To provide additional information regarding the proposed rate changes, the City's existing and proposed Residential Fire Assessment rates have been compared with other jurisdictions in Broward County, as shown in Figure 1. It should be noted that funding of Fire Services is not equal in all cities, and these rates are current as of June 2024. Each jurisdiction within the survey may change rates for FY 2025. As shown in the comparison,

Dania Beach's current and proposed Residential Fire Assessment rates at any level of cost recovery are well below the survey average.

Figure 1 – Residential Annual Fire Assessment Fee Comparison – Broward County



Section 4 – Summary of Recommendations

Based upon the results of the analysis presented herein, we recommend the following:

1. We recommend the Assessment Rates presented herein to be adopted by the City for FY 2025 at or below the full cost recovery calculation.
2. We recommend the City continue its policy of evaluating the fire assessment rates on an annual basis and adjusting the assessment rates to reflect increases in the cost of Fire Service.
3. We recommend the City to continue to update the fire assessment rates annually to keep pace with ongoing changes in costs, call allocations and property demographics.

Section 5 – Appendix A

Schedule 1 – NFIRS Call Data Call/Incident Type Categorizations

Schedule 2 – NFIRS Call Data Property Use Categorizations

Schedule 1 - NFIRS Call Data Call/Incident Type Categorizations

NFIRS Type Code	NFIRS Type Description	Included?	Call Type
111	Building fire	Y	Fire Services
112	Fires in structures other than in a building	Y	Fire Services
113	Cooking fire, confined to container	Y	Fire Services
114	Chimney or flue fire, confined to chimney or flue	Y	Fire Services
117	Commercial compactor fire, confined to contents	Y	Fire Services
118	Trash or rubbish fire in a structure	Y	Fire Services
121	Fire in mobile home used as fixed residence	Y	Fire Services
122	Fire in motor home, camper, recreational vehicle	Y	Fire Services
130	Mobile property (vehicle) fire, other	Y	Fire Services
131	Passenger vehicle fire	Y	Fire Services
132	Road freight or transport vehicle fire	Y	Fire Services
134	Water vehicle fire	Y	Fire Services
138	Off-road vehicle or heavy equipment fire	Y	Fire Services
142	Brush, or brush and grass mixture fire	Y	Fire Services
143	Grass fire	Y	Fire Services
150	Outside rubbish fire, other	Y	Fire Services
151	Outside rubbish, trash or waste fire	Y	Fire Services
154	Dumpster or other outside trash receptacle fire	Y	Fire Services
155	Outside stationary compactor/compacted trash fire	Y	Fire Services
161	Outside storage fire	Y	Fire Services
162	Outside equipment fire	Y	Fire Services
163	Outside gas or vapor combustion explosion	Y	Fire Services
173	Cultivated trees or nursery stock fire	Y	Fire Services
221	Overpressure rupture of air or gas pipe/pipeline	Y	Fire Services
240	Explosion (no fire), other	Y	Fire Services
243	Fireworks explosion (no fire)	Y	Fire Services
251	Excessive heat, scorch burns with no ignition	Y	Fire Services
311	Medical assist, assist EMS crew	N	EMS/Rescue/Other
320	Emergency medical service, other	N	EMS/Rescue/Other
321	EMS call, EXCLUDING vehicle accident with injury	N	EMS/Rescue/Other
322	VEHICLE accident with injuries	N	EMS/Rescue/Other
322	Motor vehicle accident with injuries	N	EMS/Rescue/Other
323	Vehicle/pedestrian accident	N	EMS/Rescue/Other
323	Motor vehicle/pedestrian accident (MV Ped)	N	EMS/Rescue/Other
324	Motor vehicle accident with NO injuries	N	EMS/Rescue/Other
324	Motor vehicle accident with no injuries.	N	EMS/Rescue/Other
331	Lock-in (if lock out , use 511)	N	EMS/Rescue/Other
341	Search for person on land	N	EMS/Rescue/Other
342	Search for person in water	N	EMS/Rescue/Other
351	Extrication of victim(s) from building/structure	N	EMS/Rescue/Other
352	Extrication of victim(s) from vehicle	N	EMS/Rescue/Other
353	Removal of victim(s) from stalled elevator	Y	Fire Services
356	High angle rescue	N	EMS/Rescue/Other
357	Extrication of victim(s) from machinery	N	EMS/Rescue/Other
360	Water & ice related rescue, other	N	EMS/Rescue/Other
361	Swimming/recreational water areas rescue	N	EMS/Rescue/Other
364	Surf rescue	N	EMS/Rescue/Other
365	Watercraft rescue	N	EMS/Rescue/Other
372	Trapped by power lines	N	EMS/Rescue/Other

Schedule 1 - NFIRS Call Data Call/Incident Type Categorizations

NFIRS Type Code	NFIRS Type Description	Included?	Call Type
381	Rescue or EMS standby	N	EMS/Rescue/Other
400	Hazardous condition, other	Y	Fire Services
411	Gasoline or other flammable liquid spill	Y	Fire Services
412	Gas leak (natural gas or LPG)	Y	Fire Services
413	Oil or other combustible liquid spill	Y	Fire Services
422	Chemical spill or leak	Y	Fire Services
424	Carbon monoxide incident	Y	Fire Services
440	Electrical wiring/equipment problem, other	Y	Fire Services
441	Heat from short circuit (wiring), defective/worn	Y	Fire Services
442	Overheated motor	Y	Fire Services
443	Light ballast breakdown	Y	Fire Services
444	Power line down	Y	Fire Services
445	Arcing, shorted electrical equipment	Y	Fire Services
461	Building or structure weakened or collapsed	Y	Fire Services
463	Vehicle accident, general cleanup	N	EMS/Rescue/Other
481	Attempt to burn	Y	Fire Services
482	Threat to burn	Y	Fire Services
500	Service Call, other	N	EMS/Rescue/Other
510	Person in distress, other	N	EMS/Rescue/Other
511	Lock-out	N	EMS/Rescue/Other
512	Ring or jewelry removal	N	EMS/Rescue/Other
520	Water problem, other	N	EMS/Rescue/Other
521	Water evacuation	N	EMS/Rescue/Other
522	Water or steam leak	N	EMS/Rescue/Other
531	Smoke or odor removal	Y	Fire Services
541	Animal problem	N	EMS/Rescue/Other
542	Animal rescue	N	EMS/Rescue/Other
550	Public service assistance, other	N	EMS/Rescue/Other
551	Assist police or other governmental agency	N	EMS/Rescue/Other
552	Police matter	N	EMS/Rescue/Other
553	Public service	N	EMS/Rescue/Other
554	Assist invalid	N	EMS/Rescue/Other
555	Defective elevator, no occupants	Y	Fire Services
561	Unauthorized burning	Y	Fire Services
600	Good intent call, other	Y	Fire Services
611	Dispatched & cancelled en route	N	EMS/Rescue/Other
611	Dispatched & canceled en route	N	EMS/Rescue/Other
621	Wrong location	N	EMS/Rescue/Other
622	No incident found on arrival at dispatch address	N	EMS/Rescue/Other
631	Authorized controlled burning	Y	Fire Services
650	Steam, other gas mistaken for smoke, other	Y	Fire Services
651	Smoke scare, odor of smoke	Y	Fire Services
652	Steam, vapor, fog or dust thought to be smoke	Y	Fire Services
653	Barbecue, tar kettle	Y	Fire Services
661	EMS call, party transported by non-fire agency	N	EMS/Rescue/Other
671	Hazmat release investigation w/ no hazmat	Y	Fire Services
672	Biological hazard investigation, none found	Y	Fire Services
700	False alarm or false call, other	Y	Fire Services
710	Malicious, mischievous false call, other	Y	Fire Services

Schedule 1 - NFIRS Call Data Call/Incident Type Categorizations

NFIRS Type Code	NFIRS Type Description	Included?	Call Type
711	Municipal alarm system, malicious false alarm	Y	Fire Services
714	Central station, malicious false alarm	Y	Fire Services
715	Local alarm system, malicious false alarm	Y	Fire Services
721	Bomb scare - no bomb	Y	Fire Services
730	System malfunction, other	Y	Fire Services
731	Sprinkler activation due to malfunction	Y	Fire Services
733	Smoke detector activation due to malfunction	Y	Fire Services
734	Heat detector activation due to malfunction	Y	Fire Services
735	Alarm system sounded due to malfunction	Y	Fire Services
736	CO detector activation due to malfunction	Y	Fire Services
740	Unintentional transmission of alarm, other	Y	Fire Services
741	Sprinkler activation, no fire - unintentional	Y	Fire Services
743	Smoke detector activation, no fire - unintentional	Y	Fire Services
744	Detector activation, no fire - unintentional	Y	Fire Services
745	Alarm system sounded, no fire - unintentional	Y	Fire Services
745	Alarm system activation, no fire - unintentional	Y	Fire Services
746	Carbon monoxide detector activation, no CO	Y	Fire Services
812	Flood assessment	Y	Fire Services
813	Wind storm, tornado/hurricane assessment	Y	Fire Services
814	Lightning strike (no fire)	Y	Fire Services
815	Severe weather or natural disaster standby	Y	Fire Services
900	Special type of incident, other	Y	Fire Services
911	Citizen complaint	Y	Fire Services
1121	Fire in structure (contents only)	Y	Fire Services
1321	Commercial vehicle fire	Y	Fire Services
1341	Watercraft fire	Y	Fire Services
1411	Natural vegetation fire (trees, grass, brush)	Y	Fire Services
2411	Explosion only (no fire)	Y	Fire Services
3111	Decontamination unit response	Y	Fire Services
3311	Subject Locked IN (locked vehicle or secure area)	Y	Fire Services
3511	TRT - Building/Structure Collapse (with victims)	Y	Fire Services
3651	Boater/Watercraft in distress	Y	Fire Services
3811	EMS Standby/Detail	N	EMS/Rescue/Other
4611	Structure weakened or collapsed (No Victims)	Y	Fire Services
4621	Aircraft Incident	N	Mutual Aid
5221	Water Leak/Problem	Y	Fire Services
5501	Radiological Survey	Y	Fire Services
5541	Lift/Elderly Assist	N	EMS/Rescue/Other
6001	Good Intent - Delete Incident	N	EMS/Rescue/Other
6001	DELETE CALL	N	EMS/Rescue/Other
6511	Smoke Investigation (visual or smell of smoke)	Y	Fire Services
6711	Hazmat - Investigation, no hazards found	Y	Fire Services
7151	Malicious false alarm, Pull station activated	Y	Fire Services
7451	Medical alarm - unintentional	N	EMS/Rescue/Other
611E	Dispatched & cancelled en route DO NOT USE	N	EMS/Rescue/Other
Blank	Emergency Medical Services	N	EMS/Rescue/Other
Blank	Good Intent Calls	Y	Fire Services
Blank	Fire	Y	Fire Services
Blank	Service Calls	N	EMS/Rescue/Other

Schedule 1 - NFIRS Call Data Call/Incident Type Categorizations

NFIRS Type Code	NFIRS Type Description	Included?	Call Type
Blank	False Alarm or False Call	N	EMS/Rescue/Other
Blank	Hazardous Conditions	Y	Fire Services
Blank	Rupture or Explosion	Y	Fire Services
Blank	Blank	N	EMS/Rescue/Other

Schedule 2 – NFIRS Call Data Property Use Categorizations

NFIRS Property Use Code	NFIRS Property Use Description	BCPA Fire Description
100	Assembly, other	Not For Profit
110	Fixed use recreation places, other	Commercial
111	Bowling alley	Commercial
111	Bowling establishment	Commercial
113	Electronic amusement center	Commercial
113	Electronic amusement center	Commercial
116	Swimming facility: indoor or outdoor	Commercial
116	Swimming facility: indoor or outdoor	Commercial
116	Blank - Code Reference	Commercial
120	Variable use amusement, recreation places	Commercial
120	Variable-use amusement, recreation places, other	Commercial
121	Ballroom, gymnasium	Commercial
121	Ballroom, gymnasium	Commercial
122	Convention center, exhibition hall	Commercial
122	Convention center, exhibition hall	Commercial
123	Blank - Code Reference	Commercial
124	Playground	Commercial
124	Playground	Commercial
129	Amusement center: indoor/outdoor	Commercial
129	Amusement center: indoor/outdoor	Commercial
130	Places of worship, funeral parlors	Not For Profit
130	Places of worship, funeral parlors, other	Not For Profit
131	Church, mosque, synagogue, temple, chapel	Not For Profit
131	Church, mosque, synagogue, temple, chapel	Not For Profit
140	Clubs, other	Commercial
140	Blank - Code Reference	Commercial
141	Athletic/health club	Commercial
141	Athletic/health club	Commercial
142	Clubhouse	Commercial
142	Clubhouse	Commercial
143	Yacht Club	Commercial
144	Casino, gambling clubs	Commercial
144	Casino, gambling clubs	Commercial
150	Public or government, other	Government
150	Public or government, other	Government
151	Library	Government
151	Library	Government
152	Museum	Government
152	Museum	Government
160	Eating, drinking places, other	Commercial
160	Blank - Code Reference	Commercial
161	Restaurant or cafeteria	Commercial
161	Restaurant or cafeteria	Commercial
162	Bar or nightclub	Commercial
162	Bar or nightclub	Commercial
170	Passenger terminal, other	Commercial
170	Blank - Code Reference	Commercial
171	Bus station	Commercial
171	Airport passenger terminal	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
171	Blank - Code Reference	Commercial
173	Bus station	Commercial
173	Bus station	Commercial
174	Rapid transit station	Commercial
174	Rapid transit station	Commercial
181	Live performance theater	Commercial
181	Blank - Code Reference	Commercial
182	Auditorium or concert hall	Commercial
183	Movie theater	Commercial
200	Blank - Code Reference	Government
210	Schools, non adult	Government
211	Preschool	Government
211	Preschool	Government
213	Elementary school, including kindergarten	Government
213	Elementary school, including kindergarten	Government
215	High school/junior high school/middle school	Government
215	High school/junior high school/middle school	Government
241	Adult education center, college classroom	Not For Profit
241	Adult education center, college classroom	Not For Profit
254	Day care, in commercial property	Commercial
254	Day care, in commercial property	Commercial
300	Health care, detention, & correction, other	Government
311	24-hour care nursing homes, 4 or more persons	Residential

Schedule 2 – NFIRS Call Data Property Use Categorizations

NFIRS Property Use Code	NFIRS Property Use Description	BCPA Fire Description
321	Mental retardation/development disability facility	Not For Profit
321	Mental retardation/development disability facility	Not For Profit
322	Alcohol or substance abuse recovery center	Not For Profit
322	Alcohol or substance abuse recovery center	Not For Profit
331	Hospital medical or psychiatric	Commercial
331	Hospital - medical or psychiatric	Commercial
340	Clinics, Doctors offices, hemodialysis centers	Commercial
341	Clinic, clinic type infirmary	Commercial
341	Clinic, clinic-type infirmary	Commercial
342	Doctor, dentist or oral surgeon's office	Commercial
342	Doctor, dentist or oral surgeon office	Commercial
343	Blank - Code Reference	Commercial
361	Jail, prison (not juvenile)	Government
361	Jail, prison (not juvenile)	Government
363	Reformatory, juvenile detention center	Government
365	Police station	Government
365	Police station	Government
400	Residential, other	Residential
419	1 or 2 family dwelling	Residential
419	1 or 2 family dwelling	Residential
429	Multifamily dwellings	Residential
429	Multifamily dwelling	Residential
439	Boarding/rooming house, residential hotels	Residential
439	Boarding/rooming house, residential hotels	Residential
449	Hotel/motel, commercial	Commercial
449	Hotel/motel, commercial	Commercial
459	Residential board and care	Residential
459	Residential board and care	Residential
500	Mercantile, business, other	Commercial
511	Convenience store	Commercial
511	Convenience store	Commercial
519	Food and beverage sales, grocery store	Commercial
519	Food and beverage sales, grocery store	Commercial
529	Textile, wearing apparel sales	Commercial
529	Textile, wearing apparel sales	Commercial
539	Household goods, sales, repairs	Commercial
539	Household goods, sales, repairs	Commercial
549	Specialty shop	Commercial
549	Specialty shop	Commercial
557	Personal service, including barber & beauty shops	Commercial
557	Personal service, including barber & beauty shops	Commercial
559	Recreational, hobby, home repair sales, pet store	Commercial
559	Recreational, hobby, home repair sales, pet store	Commercial
564	Laundry, dry cleaning	Commercial
564	Laundry, dry cleaning	Commercial
569	Professional supplies, services	Commercial
569	Professional supplies, services	Commercial
571	Service station, gas station	Commercial
571	Service station, gas station	Commercial
579	Motor vehicle or boat sales, services, repair	Commercial
579	Motor vehicle or boat sales, services, repair	Commercial
580	General retail, other	Commercial
581	Department or discount store	Commercial
581	Department or discount store	Commercial
592	Bank	Commercial
592	Bank	Commercial
593	Office: veterinary or research	Commercial
593	Office: veterinary or research	Commercial
596	Post office or mailing firms	Commercial
599	Business office	Commercial
599	Business office	Commercial
610	Energy production plant, other	Warehouse/Industrial
614	Steam or heat-generating plant	Warehouse/Industrial
615	Electric generating plant	Warehouse/Industrial
615	Electric-generating plant	Warehouse/Industrial
629	Laboratory or science laboratory	Commercial
629	Laboratory or science laboratory	Commercial
631	Defense, military installation	Government
635	Computer center	Commercial
635	Blank - Code Reference	Commercial
639	Communications center	Commercial
639	Blank - Code Reference	Commercial

Schedule 2 – NFIRS Call Data Property Use Categorizations

NFIRS Property Use Code	NFIRS Property Use Description	BCPA Fire Description
640	Utility or Distribution system, other	Warehouse/Industrial
642	Electrical distribution	Warehouse/Industrial
644	Gas distribution, gas pipeline	Warehouse/Industrial
644	Blank - Code Reference	Warehouse/Industrial
647	Water utility	Warehouse/Industrial
647	Water utility	Warehouse/Industrial
648	Sanitation utility	Warehouse/Industrial
648	Blank - Code Reference	Warehouse/Industrial
655	Crops or orchard	Acreage, Vacant, Lot
655	Blank - Code Reference	Acreage, Vacant, Lot
669	Forest, timberland, woodland	Acreage, Vacant, Lot
700	Manufacturing, processing	Warehouse/Industrial
807	Outside material storage area	Warehouse/Industrial
807	Outside material storage area	Warehouse/Industrial
808	Outbuilding or shed	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
839	Refrigerated storage	Warehouse/Industrial
880	Blank - Code Reference	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
881	Parking garage, (detached residential garage)	Residential
881	Blank - Code Reference	Residential
882	Parking garage, general vehicle	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
882	Parking garage, general vehicle	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
888	Fire station	Government
888	Fire station	Government
891	Warehouse	Warehouse/Industrial
891	Warehouse	Warehouse/Industrial
898	Dock, marina, pier, wharf, ship	Commercial
898	Dock, marina, pier, wharf	Commercial
899	Residential or self storage units	Warehouse/Industrial
899	Residential or self-storage units	Warehouse/Industrial
900	Outside or special property, other	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
919	Blank - Code Reference	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
921	Bridge, trestle	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
926	Outbuilding, protective shelter	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
926	Outbuilding, protective shelter	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
931	Open land or field	Acreage, Vacant, Lot
931	Open land or field	Acreage, Vacant, Lot
935	Campsite with utilities	Commercial
935	Campsite with utilities	Commercial
936	Vacant lot	Acreage, Vacant, Lot
936	Vacant lot	Acreage, Vacant, Lot
937	Beach	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
937	Beach	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
938	Graded and cared	Acreage, Vacant, Lot
940	Water area, other	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
941	Open ocean, sea or tidal waters	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
941	Open ocean, sea or tidal waters	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
946	Lake, river, stream	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
946	Lake, river, stream	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
951	Railroad right of way	Commercial
951	Railroad right-of-way	Commercial
952	Railroad yard	Commercial
952	Blank - Code Reference	Commercial
960	Street, other	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
961	Highway or divided highway	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
961	Highway or divided highway	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
962	Residential street, road or residential driveway	Residential
962	Residential street, road or residential driveway	Residential
962	Blank - Code Reference	Residential
963	Street or road in commercial area	Commercial
963	Street or road in commercial area	Commercial
965	Vehicle parking area	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
965	Vehicle parking area	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
974	Aircraft loading area	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
981	Construction site	Commercial
981	Construction site	Commercial
982	Oil or gas field	Warehouse/Industrial
983	Pipeline, power line or other utility right-of-way	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
983	Blank - Code Reference	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
984	Industrial plant yard - area	Warehouse/Industrial
8802	Vessel Hanger	Commercial
UUU	Undetermined	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined
UUU	Undetermined	Not-Real-Property, No Benefit, Excluded, Mutual Aid or Undetermined



City of Dania Beach Finance Memorandum

DATE: 9/12/2024

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Frank DiPaolo, Chief Financial Officer

SUBJECT: A Resolution adopting the Solid Waste Service Assessment Rate for Fiscal Year 2024-25

Request:

The City Administration recommends that the City Commission approve a Resolution adopting the Solid Waste Service Assessment Rate for Fiscal Year 2024-25.

Background:

The City of Dania Beach enacted Ordinance No. 09 96 (the "Ordinance"), which authorizes the imposition of Solid Waste Service Assessments for Solid Waste Collection and Disposal Services, facilities or programs against assessed property located within the City. Solid Waste Service Assessments are not being imposed upon all improved properties within the City, as certain improved properties are subject to direct billing arrangements with an authorized commercial collection service provider for collection and disposal of Solid Waste.

The re-imposition of a Solid Waste Service Assessment for Solid Waste Collection and Disposal Services, facilities, or programs each fiscal year is an equitable and efficient method of allocating and apportioning the Solid Waste cost among parcels of assessed property. The City Commission on July 9, 2024, adopted Resolution No. 2024 097 (the "2024 Preliminary Rate Resolution"), containing and referencing a brief and general description of the Solid Waste Collection and Disposal Services, facilities or programs to be provided to assessed property, describing the method of apportioning the Solid Waste cost for Solid Waste Collection and Disposal Services, facilities or programs against assessed property, directing the updating and preparation of the Assessment Roll for Fiscal Year beginning October 1, 2024 ("Fiscal Year 2024-25") and the provision of published notice required by the Ordinance and mailed notice.

In order to re-impose Solid Waste Service Assessments for the Fiscal Year beginning October 1, 2024, the Ordinance requires the City Commission to adopt an Annual Rate Resolution during its budget adoption process for each Fiscal Year, which establishes the rate of assessment and approves the Assessment Roll for the upcoming Fiscal Year, with such amendments as the City Commission deems appropriate, after hearing comments and objections of all interested parties. A public hearing was held on September 12, 2024, during which comments and objections of all interested parties were heard and considered, as required by the terms of the Ordinance.

Budgetary Impact

The recommended annual Residential Solid Waste Services Assessment of \$390.00 is intended to fund approximately \$2.807 million of the City's Solid Waste function, with a gross levy of \$2.940 million. Notice of a public hearing has been published and mailed as required by the terms of the Ordinance, which provides notice to all interested parties of an opportunity to be heard.

Recommendation

Approve the Resolution adopting the Solid Waste Service Assessment Rate for Fiscal Year 2024-25.

RESOLUTION NO. 2024-_____

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, 2024; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Dania Beach, Florida, enacted Ordinance No. 09-96 (the "Ordinance"), which authorizes the imposition of Solid Waste Service Assessments for Solid Waste Collection and Disposal Services, facilities or programs against assessed property located within the City; and

WHEREAS, Solid Waste Service Assessments are not being imposed upon all improved properties within the City, as certain improved properties are subject to direct billing arrangements with an authorized commercial collection service provider for the collection and disposal of Solid Waste; and

WHEREAS, the re-imposition of a Solid Waste Service Assessment for Solid Waste Collection and Disposal Services, facilities or programs less than City-wide is an equitable and efficient method of allocating and apportioning the Solid Waste cost among parcels of assessed property located in those incorporated areas of the City annexed pursuant to Chapter 90-483, "Laws of Florida" (the "Griffin Road Annexation Area") and annexed pursuant to Chapter 2000-474, "Laws of Florida" (collectively referred to as the "Solid Waste Assessment Area"); and

WHEREAS, the re-imposition of a Solid Waste Service Assessment for Solid Waste Collection and Disposal Services, facilities, or programs each fiscal year is an equitable and efficient method of allocating and apportioning the Solid Waste cost among parcels of assessed property; and

WHEREAS, the City Commission on July 9, 2024, adopted Resolution No. 2024-097 (the "2024 Preliminary Rate Resolution"), containing and referencing a brief and general description of the Solid Waste Collection and Disposal Services, facilities or programs to be provided to assessed property, describing the method of apportioning the Solid Waste cost for Solid Waste Collection and Disposal Services, facilities or programs against assessed property, directing the

updating and preparation of the Assessment Roll for Fiscal Year beginning October 1, 2024 ("Fiscal Year 2024-25") and the provision of published notice required by the Ordinance and mailed notice, if circumstances described in Section 2.08(F) of the Ordinance so require; and

WHEREAS, in order to re-impose Solid Waste Service Assessments for the Fiscal Year beginning October 1, 2024, the Ordinance requires the City Commission to adopt an Annual Rate Resolution during its budget adoption process for each Fiscal Year, which establishes the rate of assessment and approves the Assessment Roll for the upcoming Fiscal Year, with such amendments as the City Commission deems appropriate, after hearing comments and objections of all interested parties; and

WHEREAS, the updated Assessment Roll has previously been made available for inspection by the public, as required by the Ordinance; and

WHEREAS, notice of a public hearing has been published and mailed as required by the terms of the Ordinance, which provides notice to all interested parties of an opportunity to be heard; and

WHEREAS, a public hearing was held on September 12, 2024, during which comments and objections of all interested parties were heard and considered, as required by the terms of the Ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That this Resolution is adopted pursuant to the Ordinance, the 2024 Preliminary Rate Resolution, Article VIII, Section 2 of the Florida Constitution, Sections 166.021 and 166.041, Florida Statutes, and other applicable provisions of law.

Section 2. That this Resolution constitutes the Annual Rate Resolution for Fiscal Year 2024-25. All capitalized terms in this Resolution shall have the meanings defined in such Ordinance, the Initial Assessment Resolution (Resolution No. 64-96), the Final Assessment Resolution (Resolution No. 71-96), and the 2024 Preliminary Rate Resolution.

Section 3.

(A) The parcels of assessed property described in the Assessment Roll, which Roll is approved, are found to be specially benefitted by the provision of the Solid Waste Collection and Disposal Services, facilities, or programs described or referenced in the 2024 Preliminary Rate Resolution in the amount of the Solid Waste Service Assessment set forth in the updated

Assessment Roll for Fiscal Year 2024-25, a copy of which was present and available for inspection at the above-referenced public hearing and is incorporated into and made a part of this Resolution by this reference. It is ascertained, determined, and declared that each parcel of assessed property within the City will specially benefit from the City's provision of Solid Waste Collection and Disposal Services, facilities, or programs in an amount not less than the Solid Waste Service Assessment for such parcel, computed in the manner set forth in the 2024 Preliminary Rate Resolution.

(B) Adoption of this Annual Rate Resolution constitutes a legislative determination that all parcels assessed derive a special benefit in a manner consistent with the legislative declarations, determinations, and findings as set forth in the Ordinance, the Initial Assessment Resolution, the Final Assessment Resolution, and the 2024 Preliminary Rate Resolution from the Solid Waste Collection and Disposal Services, facilities or programs to be provided, and a legislative determination that the Solid Waste Service Assessments are fair and reasonably apportioned among the properties that receive the special benefit as set forth in the 2024 Preliminary Rate Resolution.

(C) The method for computing Solid Waste Service Assessments described or referenced in the 2024 Preliminary Rate Resolution is approved.

(D) For the Fiscal Year beginning October 1, 2024, the estimated Solid Waste cost shall be allocated among all parcels of Assessed Property, based upon each parcel's classification as Residential Property and the number of Dwelling Units for such parcels. An annual rate of assessment equal to \$390.00 for each Dwelling Unit is approved. Solid Waste Service Assessments for Solid Waste Collection and Disposal Services, facilities, or programs in the amounts set forth in the Assessment Roll, as approved, are levied and re-imposed on all parcels of Assessed Property described in the Assessment Roll.

(E) As authorized in Section 2.13 of the Ordinance, interim Solid Waste Service Assessments are also levied and imposed against all property for which a Certificate of Occupancy is issued after adoption of this Resolution based upon the rates of assessment approved in this Resolution.

(F) Solid Waste Service Assessments shall constitute a lien upon the assessed property so assessed equal in rank and dignity with the liens of all state, county, district, or municipal taxes

and other Non-Ad Valorem assessments, except as otherwise provided by law, and such lien shall be superior in dignity to all other liens, titles, and claims, until paid.

(G) The Assessment Roll, as approved, together with the correction of any errors or omissions as provided for in the Ordinance, shall be delivered to the Tax Collector for collection using the tax bill collection method in the manner prescribed by the Ordinance.

Section 4. The 2024 Preliminary Rate Resolution is hereby ratified and confirmed.

Section 5. The adoption of this Annual Rate Resolution shall be the final adjudication of the issues presented including, but not limited to, the determination of special benefit and fair apportionment to the assessed property, the method of apportionment and assessment, the rate of assessment, the Assessment Roll and the levy and lien of the Solid Waste Service Assessments, unless proper steps shall be initiated in a court of competent jurisdiction to secure relief within twenty (20) days from the date of adoption of this Solid Waste Service Assessment Resolution.

Section 6. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 7. That this Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED on _____, 2024.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION: Unanimous _____

Yes No

Commissioner Joyce L. Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY



City of Dania Beach Finance Memorandum

DATE: 9/12/2024

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Frank DiPaolo, Chief Financial Officer

SUBJECT: Resolution Adopting the Stormwater Assessment Rate for Fiscal Year 2024-25

Request:

The City Administration recommends that the City Commission approve a Resolution adopting the Stormwater Assessment Rate for Fiscal Year 2024-25.

Background:

The City Commission enacted Ordinance No. 13 96, as amended (the "Stormwater Utility Ordinance"), which authorizes the imposition of Stormwater Assessments for Stormwater Management, capital, and administrative services against property located within the City. The imposition and re-imposition of a Stormwater Assessment for Stormwater Management Services each fiscal year is an equitable and efficient method of allocating and apportioning Stormwater Service Costs among parcels of property.

The City Commission desires to impose and re-impose a stormwater assessment program within the City using the tax bill collection method for the Fiscal Year beginning on October 1, 2024. The City Commission, on July 9, 2024, adopted a preliminary rate of \$120.00 per ERU ("Equivalent Residential Unit"), containing and referencing a brief and general description of the Stormwater management, capital and administrative services to be provided to property. In order to re-impose Stormwater Assessments for the Fiscal Year beginning October 1, 2024, the Stormwater Utility Ordinance requires the City Commission to adopt an Annual Stormwater Assessment Resolution during its budget adoption process for each Fiscal Year, which establishes the rate of assessment and approves the Stormwater Assessment Roll for the upcoming Fiscal Year.

The updated Stormwater Assessment Roll has previously been made available for inspection by the public, as required by the Stormwater Utility Ordinance. A notice of a public hearing has been published and mailed as required by the terms of the Stormwater Utility Ordinance, which provides notice to all interested parties of an opportunity to be heard. A public hearing was held on September 12, 2024, and comments and objections of all interested parties have been heard and considered as required by the terms of the Stormwater Utility Ordinance.

Budgetary Impact

The recommended annual Stormwater Special Assessment of \$120.00 is intended to fund approximately \$5.57 million of the City's Stormwater Fund budget, with a gross levy of \$5.80 million. Notice of a public hearing has been published and mailed as required by the terms of the Stormwater Utility Ordinance, which provides notice to all interested parties of an opportunity to be heard.

Recommendation

Approve the Resolution adopting the Stormwater Assessment Rate for Fiscal Year 2024-25.

RESOLUTION NO. 2024-_____

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, 2024; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Dania Beach, Florida, enacted Ordinance No. 13-96, as amended (the "Stormwater Utility Ordinance"), which authorizes the imposition of Stormwater Assessments for Stormwater Management, capital, and administrative services against property located within the City; and

WHEREAS, the imposition and re-imposition of a Stormwater Assessment for each fiscal year is an equitable and efficient method of allocating and apportioning Stormwater Service Costs among parcels of property; and

WHEREAS, the City Commission desires to impose and re-impose a stormwater assessment program within the City using the tax bill collection method for the Fiscal Year beginning on October 1, 2024 ("Fiscal Year 2024-25"); and

WHEREAS, the City Commission, on July 9, 2024, adopted a Resolution establishing a proposed Stormwater Assessment rate of \$120.00 per ERU ("Equivalent Residential Unit") for Fiscal Year 2024-25, containing and referencing a brief and general description of the Stormwater management, capital and administrative services to be provided to property, describing the method of apportioning the Stormwater Service Cost for Stormwater management, capital and administrative services against property, directing the updating and preparation of the Stormwater Assessment Roll for Fiscal Year 2024-25 and provision of published notice required by the Stormwater Utility Ordinance and mailed notice only in the event circumstances described in section 197.3632(4)(a), Florida Statutes, so require (the "2024 Preliminary Rate Resolution"); and

WHEREAS, in order to re-impose Stormwater Assessments for the Fiscal Year beginning October 1, 2024, the Stormwater Utility Ordinance requires the City Commission to adopt an Annual Stormwater Assessment Resolution during its budget adoption process for each Fiscal Year, which establishes the rate of assessment and approves the Stormwater Assessment Roll for

the upcoming Fiscal Year with such amendments as the City Commission deems appropriate, after hearing comments and objections of all interested parties; and

WHEREAS, the updated Stormwater Assessment Roll has previously been made available for inspection by the public, as required by the Stormwater Utility Ordinance; and

WHEREAS, notice of a public hearing has been published and mailed as required by the terms of the Stormwater Utility Ordinance, which provides notice to all interested parties of an opportunity to be heard; and

WHEREAS, a public hearing was held on September 12, 2024, and comments and objections of all interested parties have been heard and considered as required by the terms of the Stormwater Utility Ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. **Authority.** This Resolution is adopted pursuant to the Stormwater Utility Ordinance, the 2024 Preliminary Rate Resolution, Article VIII, Section 2 of the Florida Constitution, Sections 166.021 and 166.041, Florida Statutes, and other applicable provisions of law.

Section 2. **Definitions and Interpretation.** This Resolution constitutes the Annual Stormwater Assessment Resolution for Fiscal Year 2024-25. All capitalized terms in this Resolution shall have the meanings defined in such Stormwater Utility Ordinance, the Initial Stormwater Assessment Resolution (Resolution No. 73-96), the Final Stormwater Assessment Resolution (Resolution No. 86-96, as amended and supplemented by Resolution No. 103-96 and Resolution No. 116-96) and the 2024 Preliminary Rate Resolution.

Section 3. **Imposition and Re-imposition of Stormwater Assessments.**

(A) The Stormwater Assessment Rate of \$120 per ERU is hereby approved and adopted for Fiscal Year 2024-25.

(B) The Stormwater Assessment Rate for Fiscal Year 2024-25 is hereby approved and adopted.

(C) The tax parcels of property described in the Stormwater Assessment Roll, as updated, which are approved, are found to be specially benefited by the provision of the Stormwater management, capital and administrative services described or referenced in the 2024 Preliminary Rate Resolution in the amount of the Stormwater Assessment set forth in the updated

Stormwater Assessment Roll for Fiscal Year 2024-25, a copy of which was present or available for inspection at the above referenced public hearing and it is incorporated by this reference. It is ascertained, determined, and declared that the estimated gross revenue to be derived from the imposition of Stormwater Assessments at the rate of \$120.00 per ERU is \$ 5,801,930.

(D) Adoption of this Annual Stormwater Assessment Resolution constitutes a legislative determination that all parcels assessed derive a special benefit in a manner consistent with the legislative declarations, determinations and findings as set forth in the Stormwater Utility Ordinance, the Initial Stormwater Assessment Resolution, the Final Stormwater Assessment Resolution, as amended, and the 2024 Preliminary Rate Resolution and this Resolution from the Stormwater management, capital and administrative services to be provided and a legislative determination that the Stormwater Assessments are fairly and reasonably apportioned among the properties that receive the special benefit as set forth in the 2024 Preliminary Rate Resolution.

(E) The method for computing Stormwater Assessments described or referenced in the 2024 Preliminary Rate Resolution, as amended by this Resolution, inclusive of the Mitigation Credit Policy adopted in the amended Stormwater Utility Ordinance, is approved.

(F) Based upon the rates of assessment approved, an interim Stormwater Assessment shall be imposed against all property for which a Certificate of Occupancy is issued or change in land use occurs after adoption of the Annual Stormwater Assessment Resolution. The amount of the interim Stormwater Assessment shall be calculated upon a monthly rate, which shall be one-twelfth of the annual rate for such property computed in accordance with the Annual Stormwater Assessment Resolution for the Fiscal Year in which the Certificate of Occupancy is issued or change in land use occurs. Such monthly rate shall be imposed for each full calendar month remaining in the Fiscal Year. In addition to the monthly rate, the interim Stormwater Assessment shall also include an estimate of the subsequent Fiscal Year's Stormwater Assessment. No Certificate of Occupancy shall be issued until full payment of the interim Stormwater Assessment is received by the City. Issuance of the Certificate of Occupancy by mistake or inadvertence, and without the payment in full of the interim Stormwater Assessment, shall not relieve the owner of such property of the obligation of full payment. For the purpose of this provision, such interim Stormwater Assessment shall be deemed due and payable on the date the Certificate of Occupancy was issued and shall constitute a lien against such property as of that date. Such lien shall be equal in rank and dignity with the liens of all state, county, district, or municipal taxes and special

assessments and superior in rank and dignity to all other liens, encumbrances, titles, and claims in and to or against the real property involved and shall be deemed perfected upon the issuance of the Certificate of Occupancy.

(G) Stormwater Assessments shall constitute a lien upon the property so assessed equal in rank and dignity with the liens of all state, county, district, or municipal taxes and other Non-Ad Valorem assessments. Except as otherwise provided by law, such lien shall be superior in dignity to all other liens, titles, and claims, until paid.

Section 4. The 2024 Preliminary Rate Resolution is hereby ratified and confirmed.

Section 5. The adoption of this Annual Stormwater Assessment Resolution shall be the final adjudication of the issues presented (including, but not limited to, the determination of special benefit and fair apportionment to the property, the method of apportionment and assessment, the rate of assessment, the Stormwater Assessment Roll as directed to be modified herein under the circumstances and the levy and lien of the Stormwater Assessments), unless proper steps shall be initiated in a court of competent jurisdiction to secure relief within twenty (20) days from the date of adoption of this Annual Stormwater Assessment Resolution.

Section 6. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 7. That this Resolution shall become effective upon its passage and adoption.

PASSED AND ADOPTED on _____, 2024.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION: Unanimous _____

Yes No

Commissioner Joyce L. Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY



City of Dania Beach Finance Memorandum

DATE: 9/12/2024

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Frank DiPaolo, Chief Financial Officer

SUBJECT: Approval of a Resolution adopting proposed millage rates for the Fiscal Year beginning October 1, 2024 and ending September 30, 2025

Request:

The City Administration requests approval of a Resolution adopting proposed millage rates for the Fiscal Year beginning October 1, 2024 and ending September 30, 2025.

Background:

The City Manager has prepared and submitted to the City Commission an annual report covering the operation of the City and has set forth in it an estimate of the expenditures and revenues of the City for the ensuing year beginning October 1, 2024 and ending September 30, 2025.

The City Manager has presented to the City Commission detailed information supporting such estimates, affording the City Commission a comprehensive understanding of the City Government for the ensuing period identified above, including expenditures for corresponding items during the last two fiscal years and increased and decreased demands for the ensuing year as compared with corresponding appropriations for the last fiscal year.

The City Commission has met and carefully considered the annual report and estimate and has determined and fixed the amount necessary to carry on the government of the City for the ensuing year, has prepared a tentative budget setting forth the amounts necessary to be raised for the various departments of the City, and has appropriated such amounts to the various departments of the City considering the applicable funds on hand and the estimated departmental revenues.

The City Commission has determined that in order to produce a sufficient sum to fund the tentative proposed budget, it is necessary that an operating millage of 5.9998 be levied against ad valorem valuation of property subject to taxation in the City and the "rolled back rate" is 5.7147 mills, and the proposed millage reflects a 4.99% increase over the rolled-back rate. The City Commission has further determined that, in order to sufficiently fund its debt obligations, the voted debt service millage rate shall be 0.0985 mills.

Budgetary Impact

Adoption of the following proposed millage rates will provide the required funding for the operations and debt service of the City of Dania Beach for the Fiscal Year ending September 30, 2025:

Operating: 5.9998 (no change)

Debt Service: 0.0985 (0.0085 decrease)

Total combined millage levy: 6.0983

This results in a gross combined ad valorem levy of \$42,784,577 and net budgeted revenue of \$40,860,000.

Recommendation

Approve the Resolution adopting proposed millage rates for the Fiscal Year beginning October 1, 2024 and ending September 30, 2025.

RESOLUTION NO. 2024-_____

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 2024-2025 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.

WHEREAS, the City Charter of the City of Dania Beach, Florida, requires that the City Commission shall, by Resolution, adopt an annual budget, determine the amount of millage necessary to be levied, and publish the budget so adopted, together with a notice stating the time and place where objections may be heard and questions concerning the objections will be heard; and

WHEREAS, the City Manager of the City of Dania Beach, Florida, has prepared and submitted to the City Commission an annual report covering the operation of the City and has set forth in it an estimate of the expenditures and revenues of the City for the ensuing year beginning October 1, 2024 and ending September 30, 2025, with sufficient copies of such report and estimate being on file in the office of the City Clerk, so that any interested parties may obtain copies upon request; and

WHEREAS, the City Manager has presented to the City Commission detailed information supporting such estimates, affording the City Commission a comprehensive understanding of the City Government for the ensuing period identified above, including expenditures for corresponding items during the last two fiscal years and increased and decreased demands for the ensuing year as compared with corresponding appropriations for the last fiscal year; and

WHEREAS, the City Commission has met and carefully considered the annual report and estimate and has determined and fixed the amount necessary to carry on the government of the City for the ensuing year, has prepared a tentative budget setting forth the amounts necessary to be raised for the various departments of the City, and has appropriated such amounts to the various departments of the City considering the applicable funds on hand and the estimated departmental revenues; and

WHEREAS, pursuant to the referendum approved by the voters of the City in the March 2005 Election, the issuance of General Obligation Bonds in an amount not to exceed \$10,300,000.00 was authorized, and the City has issued a General Obligation Bond in the amount of \$10,300,000.00 and the City will be levying a debt millage equal to 0.0985 mills toward the payment of principal and interest on the Bond; and

WHEREAS, the City Commission has determined that in order to produce a sufficient sum to fund the tentative proposed budget, it is necessary that an operating millage of 5.9998 be levied against ad valorem valuation of property subject to taxation in the City of Dania Beach; and

WHEREAS, the “rolled back rate” as computed in accordance with the provisions of Section 200.065(1), Florida Statutes, is 5.7147 mills, and the proposed millage reflects a 4.99% increase over the rolled-back rate.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the proposed operating millage necessary to be levied against ad valorem valuation of property subject to taxation in the City of Dania Beach to produce a sufficient sum, which, together with departmental revenue, will be adequate to pay the appropriations made in the tentative budget, is as follows:

FOR OPERATING BUDGET:

(GENERAL MUNICIPAL MILLAGE) 5.9998 mills

Section 2. That the proposed millage rate is a 4.99% increase over the rolled back rate of 5.7147 mills as computed in accordance with the provisions of Section 200.065(1), Florida Statutes.

Section 3. That the voted debt service millage rate is 0.0985 mills in accordance with the provisions of law pursuant to Chapter 200, Florida Statutes.

Section 4. That the City’s aggregate millage rate is 6.0983 mills (5.9998 mills for operating and 0.0985 mills for debt service).

Section 5. That the City Commission of the City of Dania Beach will meet on September 24, 2024, at 100 West Dania Beach Boulevard at 7:00 p.m. for the purpose of adopting the above stated millage rate and answering questions concerning it. The City Manager shall specify the purposes for which ad valorem tax revenues are being increased, if any, over the “rolled

back rate”. A notice of this public hearing shall be published in compliance with the provisions of Section 200.065(2) (d) and Section 200.065(3), Florida Statutes.

Section 6. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 7. That this Resolution shall become effective upon its passage and adoption.

PASSED AND ADOPTED on _____, 2024.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION: Unanimous _____

Yes No

Commissioner Joyce L. Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY



Reset Form

Print Form

CERTIFICATION OF TAXABLE VALUEDR-420
R. 5/12
Rule 12D-16.002
Florida Administrative Code
Effective 11/12

Year : 2024	County : Broward
Principal Authority : City of Dania Beach	Taxing Authority : City of Dania Beach - Operating

SECTION I : COMPLETED BY PROPERTY APPRAISER

1.	Current year taxable value of real property for operating purposes	\$	5,632,470,970	(1)
2.	Current year taxable value of personal property for operating purposes	\$	1,376,982,226	(2)
3.	Current year taxable value of centrally assessed property for operating purposes	\$	6,367,109	(3)
4.	Current year gross taxable value for operating purposes <i>(Line 1 plus Line 2 plus Line 3)</i>	\$	7,015,820,305	(4)
5.	Current year net new taxable value (Add new construction, additions, rehabilitative improvements increasing assessed value by at least 100%, annexations, and tangible personal property value over 115% of the previous year's value. Subtract deletions.)	\$	249,644,700	(5)
6.	Current year adjusted taxable value <i>(Line 4 minus Line 5)</i>	\$	6,766,175,605	(6)
7.	Prior year FINAL gross taxable value from prior year applicable Form DR-403 series	\$	6,444,680,146	(7)
8.	Does the taxing authority include tax increment financing areas? If yes, enter number of worksheets (DR-420TIF) attached. If none, enter 0	☐ YES ☒ NO	Number 0	(8)
9.	Does the taxing authority levy a voted debt service millage or a millage voted for 2 years or less under s. 9(b), Article VII, State Constitution? If yes, enter the number of DR-420DEBT, <i>Certification of Voted Debt Millage</i> forms attached. If none, enter 0	☒ YES ☐ NO	Number 1	(9)
SIGN HERE	Property Appraiser Certification	I certify the taxable values above are correct to the best of my knowledge.		
	Signature of Property Appraiser: Electronically Certified by Property Appraiser		Date : 6/27/2024 4:35:07 PM	

SECTION II : COMPLETED BY TAXING AUTHORITY

If this portion of the form is not completed in FULL your taxing authority will be denied TRIM certification and possibly lose its millage levy privilege for the tax year. If any line is not applicable, enter -0-.				
10.	Prior year operating millage levy <i>(If prior year millage was adjusted then use adjusted millage from Form DR-422)</i>	5.9998	per \$1,000	(10)
11.	Prior year ad valorem proceeds <i>(Line 7 multiplied by Line 10, divided by 1,000)</i>	\$	38,666,792	(11)
12.	Amount, if any, paid or applied in prior year as a consequence of an obligation measured by a dedicated increment value <i>(Sum of either Lines 6c or Line 7a for all DR-420TIF forms)</i>	\$	0	(12)
13.	Adjusted prior year ad valorem proceeds <i>(Line 11 minus Line 12)</i>	\$	38,666,792	(13)
14.	Dedicated increment value, if any <i>(Sum of either Line 6b or Line 7e for all DR-420TIF forms)</i>	\$	0	(14)
15.	Adjusted current year taxable value <i>(Line 6 minus Line 14)</i>	\$	6,766,175,605	(15)
16.	Current year rolled-back rate <i>(Line 13 divided by Line 15, multiplied by 1,000)</i>	5.7147	per \$1000	(16)
17.	Current year proposed operating millage rate	5.9998	per \$1000	(17)
18.	Total taxes to be levied at proposed millage rate <i>(Line 17 multiplied by Line 4, divided by 1,000)</i>	\$	42,093,519	(18)

19.	TYPE of principal authority (check one)		☐ County	☐ Independent Special District	(19)
			☒ Municipality	☐ Water Management District	
20.	Applicable taxing authority (check one)		☒ Principal Authority	☐ Dependent Special District	(20)
			☐ MSTU	☐ Water Management District Basin	
21.	Is millage levied in more than one county? (check one)		☐ Yes	☒ No	(21)
DEPENDENT SPECIAL DISTRICTS AND MSTUs				STOP HERE - SIGN AND SUBMIT	
22.	Enter the total adjusted prior year ad valorem proceeds of the principal authority, all dependent special districts, and MSTUs levying a millage. <i>(The sum of Line 13 from all DR-420 forms)</i>			\$ 38,666,792	(22)
23.	Current year aggregate rolled-back rate <i>(Line 22 divided by Line 15, multiplied by 1,000)</i>			5.7147 per \$1,000	(23)
24.	Current year aggregate rolled-back taxes <i>(Line 4 multiplied by Line 23, divided by 1,000)</i>			\$ 40,093,308	(24)
25.	Enter total of all operating ad valorem taxes proposed to be levied by the principal taxing authority, all dependent districts, and MSTUs, if any. <i>(The sum of Line 18 from all DR-420 forms)</i>			\$ 42,093,519	(25)
26.	Current year proposed aggregate millage rate <i>(Line 25 divided by Line 4, multiplied by 1,000)</i>			5.9998 per \$1,000	(26)
27.	Current year proposed rate as a percent change of rolled-back rate <i>(Line 26 divided by Line 23, minus 1, multiplied by 100)</i>			4.9900 %	(27)
First public budget hearing		Date : 9/12/2024	Time : 19:00:00 EST	Place : 100 W Dania Beach Blvd Dania Beach 33004	
S I G N H E R E	Taxing Authority Certification		I certify the millages and rates are correct to the best of my knowledge. The millages comply with the provisions of s. 200.065 and the provisions of either s. 200.071 or s. 200.081, F.S.		
	Signature of Chief Administrative Officer :			Date :	
	Title :		Contact Name and Contact Title :		
	Mailing Address :		Physical Address :		
	City, State, Zip :		Phone Number :		Fax Number :

Instructions on page 3

CERTIFICATION OF TAXABLE VALUE INSTRUCTIONS

“Principal Authority” is a county, municipality, or independent special district (including water management districts).

“Taxing Authority” is the entity levying the millage. This includes the principal authority, any special district dependent to the principal authority, any county municipal service taxing unit (MSTU), and water management district basins.

Each taxing authority must submit to their property appraiser a DR-420 and the following forms, as applicable:

- DR-420TIF, Tax Increment Adjustment Worksheet
- DR-420DEBT, Certification of Voted Debt Millage
- DR-420MM-P, Maximum Millage Levy Calculation - Preliminary Disclosure

Section I: Property Appraiser

Use this DR-420 form for all taxing authorities except school districts. Complete Section I, Lines 1 through 9, for each county, municipality, independent special district, dependent special district, MSTU, and multicounty taxing authority. Enter only taxable values that apply to the taxing authority indicated. Use a separate form for the principal authority and each dependent district, MSTU and water management district basin.

Line 8

Complete a DR-420TIF for each taxing authority making payments to a redevelopment trust fund under Section 163.387 (2)(a), Florida Statutes or by an ordinance, resolution or agreement to fund a project or to finance essential infrastructure.

Check “Yes” if the taxing authority makes payments to a redevelopment trust fund. Enter the number of DR-420TIF forms attached for the taxing authority on Line 8. Enter 0 if none.

Line 9

Complete a DR-420DEBT for each taxing authority levying either a voted debt service millage (s.12, Article VII, State Constitution) or a levy voted for two years or less (s. 9(b), Article VII, State Constitution).

Check “Yes” if the taxing authority levies either a voted debt service millage or a levy voted for 2 years or less (s. 9(b), Article VII, State Constitution). These levies do not include levies approved by a voter referendum not required by the State Constitution. Complete and attach DR-420DEBT. Do not complete a separate DR-420 for these levies.

Send a copy to each taxing authority and keep a copy. When the taxing authority returns the DR-420 and the accompanying forms, immediately send the original to:

Florida Department of Revenue
Property Tax Oversight - TRIM Section
P. O. Box 3000
Tallahassee, Florida 32315-3000

Section II: Taxing Authority

Complete Section II. Keep one copy, return the original and one copy to your property appraiser with the applicable DR-420TIF, DR-420DEBT, and DR-420MM-P within 35 days of certification. Send one copy to the tax collector. “Dependent special district” (ss. 200.001(8)(d) and 189.403(2), F.S.) means a special district that meets at least one of the following criteria:

- The membership of its governing body is identical to that of the governing body of a single county or a single municipality.
- All members of its governing body are appointed by the governing body of a single county or a single municipality.
- During their unexpired terms, members of the special district's governing body are subject to removal at will by the governing body of a single county or a single municipality.
- The district has a budget that requires approval through an affirmative vote or can be vetoed by the governing body of a single county or a single municipality.

“Independent special district” (ss. 200.001(8)(e) and 189.403 (3), F.S.) means a special district that is not a dependent special district as defined above. A district that includes more than one county is an independent special district unless the district lies wholly within the boundaries of a single municipality.

“Non-voted millage” is any millage not defined as a “voted millage” in s. 200.001(8)(f), F.S.

Lines 12 and 14

Adjust the calculation of the rolled-back rate for tax increment values and payment amounts. See the instructions for DR-420TIF. On Lines 12 and 14, carry forward values from the DR-420TIF forms.

Line 24

Include only those levies derived from millage rates.



CERTIFICATION OF VOTED DEBT MILLAGE

[Reset Form](#)[Print Form](#)

DR-420DEBT

R. 6/10

Rule 12D-16.002

Florida Administrative Code

Effective 11/12

Year : 2024	County : Broward
Principal Authority : City of Dania Beach	Taxing Authority : City of Dania Beach - Voted, Debt
Levy Description : City of Dania Beach - Voted, Debt	

SECTION I: COMPLETED BY PROPERTY APPRAISER

1.	Current year taxable value of real property for operating purposes	\$	5,632,470,970	(1)
2.	Current year taxable value of personal property for operating purposes	\$	1,376,982,226	(2)
3.	Current year taxable value of centrally assessed property for operating purposes	\$	6,367,109	(3)
4.	Current year gross taxable value for operating purposes (Line 1 plus Line 2 plus Line 3)	\$	7,015,820,305	(4)
SIGN HERE	Property Appraiser Certification		I certify the taxable values above are correct to the best of my knowledge.	
	Signature of Property Appraiser :		Date :	
	Electronically Certified by Property Appraiser		6/27/2024 4:35:07 PM	

SECTION II: COMPLETED BY TAXING AUTHORITY

5.	Current year proposed voted debt millage rate	0.0985	per \$1,000	(5)
6.	Current year proposed millage voted for 2 years or less under s. 9(b) Article VII, State Constitution		per \$1,000	(6)
SIGN HERE	Taxing Authority Certification		I certify the proposed millages and rates are correct to the best of my knowledge.	
	Signature of Chief Administrative Officer :		Date :	
	Title :	Contact Name and Contact Title :		
	Mailing Address :	Physical Address :		
	City, State, Zip :	Phone Number :	Fax Number :	

INSTRUCTIONS

Property appraisers must complete and sign Section I of this form with the DR-420, *Certification of Taxable Value*, and DR-420S, *Certification of School Taxable Value*, and provide it to all taxing authorities levying a

- Voted debt service millage levied under Section 12, Article VII of the State Constitution or
- Millage voted for two years or less under s. 9(b), Article VII of the State Constitution

Section I: Property Appraiser

Use a separate DR-420DEBT for each voted debt service millage that's levied by a taxing authority. The property appraiser should check the Yes box on Line 9 of DR-420, *Certification of Taxable Value*, or Line 8 of DR-420S, *Certification of School Taxable Value*. The property appraiser should provide the levy description and complete Section I, Lines 1 through 4 of this form, for each voted debt service millage levied.

Enter only taxable values that apply to the voted debt service millage indicated.

Sign, date, and forward the form to the taxing authority with the DR-420.

Section II: Taxing Authority

Each taxing authority levying a voted debt service millage requiring this form must provide the proposed voted debt millage rate on Line 5.

If a DR-420DEBT wasn't received for any

- Voted debt service millages or
- Millages voted for two years or less

contact the property appraiser as soon as possible and request a DR-420DEBT.

Sign, date, and return the form to your property appraiser with the DR-420 or DR-420S.

All TRIM forms for taxing authorities are available on our website at <http://dor.myflorida.com/dor/property/trim>



Reset Form

Print Form

MAXIMUM MILLAGE LEVY CALCULATION PRELIMINARY DISCLOSURE

For municipal governments, counties, and special districts

DR-420MM-P

R. 5/12

Rule 12D-16.002

Florida Administrative Code

Effective 11/12

Year: 2024		County: Broward	
Principal Authority: City of Dania Beach		Taxing Authority: City of Dania Beach - Operating	
1.	Is your taxing authority a municipality or independent special district that has levied ad valorem taxes for less than 5 years?	☐ Yes	☒ No (1)
IF YES, STOP STOP HERE. SIGN AND SUBMIT. You are not subject to a millage limitation.			
2.	Current year rolled-back rate from Current Year Form DR-420, Line 16	5.7147 per \$1,000	(2)
3.	Prior year maximum millage rate with a majority vote from 2020 Form DR-420MM, Line 13	5.5802 per \$1,000	(3)
4.	Prior year operating millage rate from Current Year Form DR-420, Line 10	5.9998 per \$1,000	(4)
If Line 4 is equal to or greater than Line 3, skip to Line 11. If less, continue to Line 5.			
Adjust rolled-back rate based on prior year majority-vote maximum millage rate			
5.	Prior year final gross taxable value from Current Year Form DR-420, Line 7	\$ 6,444,680,146	(5)
6.	Prior year maximum ad valorem proceeds with majority vote (Line 3 multiplied by Line 5 divided by 1,000)	\$	(6)
7.	Amount, if any, paid or applied in prior year as a consequence of an obligation measured by a dedicated increment value from Current Year Form DR-420 Line 12	\$ 0	(7)
8.	Adjusted prior year ad valorem proceeds with majority vote (Line 6 minus Line 7)	\$	(8)
9.	Adjusted current year taxable value from Current Year form DR-420 Line 15	\$ 6,766,175,605	(9)
10.	Adjusted current year rolled-back rate (Line 8 divided by Line 9, multiplied by 1,000)	per \$1,000	(10)
Calculate maximum millage levy			
11.	Rolled-back rate to be used for maximum millage levy calculation (Enter Line 10 if adjusted or else enter Line 2)	5.7147 per \$1,000	(11)
12.	Adjustment for change in per capita Florida personal income (See Line 12 Instructions)	1.0569	(12)
13.	Majority vote maximum millage rate allowed (Line 11 multiplied by Line 12)	6.0399 per \$1,000	(13)
14.	Two-thirds vote maximum millage rate allowed (Multiply Line 13 by 1.10)	6.6439 per \$1,000	(14)
15.	Current year proposed millage rate	5.9998 per \$1,000	(15)
16.	Minimum vote required to levy proposed millage: (Check one)		
☒	a. Majority vote of the governing body: Check here if Line 15 is less than or equal to Line 13. The maximum millage rate is equal to the majority vote maximum rate. Enter Line 13 on Line 17.		
☐	b. Two-thirds vote of governing body: Check here if Line 15 is less than or equal to Line 14, but greater than Line 13. The maximum millage rate is equal to proposed rate. Enter Line 15 on Line 17.		
☐	c. Unanimous vote of the governing body, or 3/4 vote if nine members or more: Check here if Line 15 is greater than Line 14. The maximum millage rate is equal to the proposed rate. Enter Line 15 on Line 17.		
☐	d. Referendum: The maximum millage rate is equal to the proposed rate. Enter Line 15 on Line 17.		
17.	The selection on Line 16 allows a maximum millage rate of (Enter rate indicated by choice on Line 16)	6.0399 per \$1,000	(17)
18.	Current year gross taxable value from Current Year Form DR-420, Line 4	\$ 7,015,820,305	(18)

Continued on page 2

Page 68 of 207

Taxing Authority :		DR-420MM-P R. 5/12 Page 2	
19.	Current year proposed taxes <i>(Line 15 multiplied by Line 18, divided by 1,000)</i>	\$ 42,093,519	(19)
20.	Total taxes levied at the maximum millage rate <i>(Line 17 multiplied by Line 18, divided by 1,000)</i>	\$ 42,374,853	(20)
DEPENDENT SPECIAL DISTRICTS AND MSTUs			STOP HERE. SIGN AND SUBMIT.
21.	Enter the current year proposed taxes of all dependent special districts & MSTUs levying a millage. <i>(The sum of all Lines 19 from each district's Form DR-420MM-P)</i>	\$ 0	(21)
22.	Total current year proposed taxes <i>(Line 19 plus Line 21)</i>	\$ 42,093,519	(22)
Total Maximum Taxes			
23.	Enter the taxes at the maximum millage of all dependent special districts & MSTUs levying a millage <i>(The sum of all Lines 20 from each district's Form DR-420MM-P)</i>	\$ 0	(23)
24.	Total taxes at maximum millage rate <i>(Line 20 plus Line 23)</i>	\$ 42,374,853	(24)
Total Maximum Versus Total Taxes Levied			
25.	Are total current year proposed taxes on Line 22 equal to or less than total taxes at the maximum millage rate on Line 24? (Check one)	☒ YES ☐ NO	(25)
SIGN HERE	Taxing Authority Certification		I certify the millages and rates are correct to the best of my knowledge. The millages comply with the provisions of s. 200.065 and the provisions of either s. 200.071 or s. 200.081, F.S.
	Signature of Chief Administrative Officer :		Date :
	Title :	Contact Name and Contact Title :	
	Mailing Address :	Physical Address :	
	City, State, Zip :	Phone Number :	Fax Number :

Complete and submit this form DR-420MM-P, Maximum Millage Levy Calculation-Preliminary Disclosure, to your property appraiser with the form DR-420, Certification of Taxable Value.

**MAXIMUM MILLAGE LEVY CALCULATION
PRELIMINARY DISCLOSURE
INSTRUCTIONS**

DR-420MM-P
R. 5/12
Page 3

General Instructions

Each of the following taxing authorities must complete a DR-420MM-P.

- County
- Municipality
- Special district dependent to a county or municipality
- County MSTU
- Independent special district, including water management districts
- Water management district basin

Voting requirements for millages adopted by a two-thirds or a unanimous vote are based on the full membership of the governing body, not on the number of members present at the time of the vote.

This form calculates the maximum tax levy for 2021 allowed under s. 200.065(5), F.S. Counties and municipalities, including dependent special districts and MSTUs, which adopt a tax levy at the final hearing higher than allowed under s. 200.065, F.S., may be subject to the loss of their half-cent sales tax distribution.

DR-420MM-P shows the preliminary maximum millages and taxes levied based on your proposed adoption vote. Each taxing authority must complete, sign, and submit this form to their property appraiser with their completed DR-420, Certification of Taxable Value.

The vote at the final hearing and the resulting maximum may change. After the final hearing, each taxing authority will file a final Form DR-420MM, Maximum Millage Levy Calculation Final Disclosure, with Form DR-487, Certification of Compliance, with the Department of Revenue.

Specific tax year references in this form are updated each year by the Department.

Line Instructions

Lines 5-10

Only taxing authorities that levied a 2020 millage rate less than their maximum majority vote rate must complete these lines. The adjusted rolled-back rate on Line 10 is the rate that would have been levied if the maximum vote rate for 2020 had been adopted. If these lines are completed, enter the adjusted rate on Line 11.

Line 12

This line is entered by the Department of Revenue. The same adjustment factor is used statewide by all taxing authorities. It is based on the change in per capita Florida personal income (s. 200.001(8)(i), F.S.), which Florida Law requires the Office of Economic and Demographic Research to report each year.

Lines 13 and 14

Millage rates are the maximum that could be levied with a majority or two-thirds vote of the full membership of the governing body. With a unanimous vote of the full membership (three-fourths vote of the full membership if the governing body has nine or more members) or a referendum, the maximum millage rate that can be levied is the taxing authority's statutory or constitutional cap.

Line 16

Check the box for the minimum vote necessary at the final hearing to levy your adopted millage rate.

Line 17

Enter the millage rate indicated by the box checked in Line 16. If the proposed millage rate is equal to or less than the majority vote maximum millage rate, enter the majority vote maximum. If a two-thirds vote, a unanimous vote, or a referendum is required, enter the proposed millage rate. For a millage requiring more than a majority vote, the proposed millage rate must be entered on Line 17, rather than the maximum rate, so that the comparisons on Lines 21 through 25 are accurate.

All TRIM forms for taxing authorities are available on our website at
<http://floridarevenue.com/property/Pages/Forms.aspx>



City of Dania Beach Finance Memorandum

DATE: 9/12/2024

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Frank DiPaolo, Chief Financial Officer

SUBJECT: Approval of a Tentative Annual Budget for the City for the Fiscal Year 2024-2025

Request:

The City Administration requests that the City Commission approve a Tentative Annual Budget for the City for the Fiscal Year 2024-2025.

Background:

The City Manager has prepared and submitted to the City Commission an annual report covering the operation of the City and has set forth in it an estimate of the expenditures and revenues of the City for the ensuing year, beginning October 1, 2024 and ending September 30, 2025.

The City Manager has presented to the City Commission detailed information supporting such estimate, affording the City Commission a comprehensive understanding of the City Government for the ensuing period, including expenditures for corresponding items during the last two fiscal years and increased and decreased demands for the ensuing year as compared with corresponding appropriations for the last fiscal year.

The City Commission has met and carefully considered such annual report and estimate for the ensuing year, has prepared a tentative budget setting forth the amounts necessary to be raised for the various departments of the City and has appropriated the amounts to the various departments of the City considering the applicable funds on hand and the estimated departmental revenues.

Budgetary Impact

The total budgeted revenues and expenditures across all budgeted funds equals \$164,339,611.

Recommendation

Approve the Tentative Annual Budget for the City for the Fiscal Year 2024-2025.

RESOLUTION NO. 2024-_____

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 2024-2025; 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.

WHEREAS, the City Charter of the City of Dania Beach, Florida, requires that the City Commission shall, by Resolution, adopt an annual budget, determine the amount of millage necessary to be levied, and publish the budget so adopted, together with a notice stating the time and place where objections to it may be heard; and

WHEREAS, the City Manager of the City of Dania Beach, Florida, has prepared and submitted to the City Commission an annual report covering the operation of the City and has set forth in it an estimate of the expenditures and revenues of the City for the ensuing year, beginning October 1, 2024 and ending September 30, 2025, with a copy of the report and estimate being on file in the office of the City Clerk so that any interested parties may view such copy upon request; and

WHEREAS, the City Manager has presented to the City Commission detailed information supporting such estimate, affording the City Commission a comprehensive understanding of the City Government for the ensuing period, including expenditures for corresponding items during the last two fiscal years and increased and decreased demands for the ensuing year as compared with corresponding appropriations for the last fiscal year; and

WHEREAS, the City Commission has met and carefully considered such annual report and estimate for the ensuing year, has prepared a tentative budget setting forth the amounts necessary to be raised for the various departments of the City and has appropriated the amounts to the various departments of the City considering the applicable funds on hand and the estimated departmental revenues.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That a tentative budget for the City of Dania Beach, Florida, for the fiscal year beginning October 1, 2024, and ending September 30, 2025, is adopted (subject to the public hearing for which provision is subsequently made below). A copy of the tentative budget summary is attached to this Resolution and made a part of it as “Exhibit A,” and the appropriations set out in it are made for the maintenance and carrying on of the government of the City of Dania Beach, Florida, and for the purpose of paying debt service requirements, if any, of the City for the fiscal year beginning October 1, 2024 and ending September 30, 2025.

Section 2. That all delinquent taxes, collected as proceeds from levies of operating millages for former years are specifically appropriated for the use and benefit of the “General Fund”.

Section 3. Automatic Amendment: The Fiscal Year 2024-2025 budget is automatically amended to reappropriate open P.O. encumbrances that have not been closed by the Finance Department as a normal function of the City’s fiscal year-end review, fund outstanding contracts, fund required payments on approved City debt, and fund capital projects reserved or unexpended from prior years including Fiscal Year 2024-2025 such appropriations having been previously approved by the City Commission.

Section 4. Contingency Funds: That department heads or their designee shall only be allowed to transfer funds from their designated contingency accounts below an aggregate amount of Fifty Thousand Dollars (\$50,000.00) per fund with City Manager approval. Aggregate amounts above the Fifty Thousand Dollars (\$50,000.00) threshold per fund that are requested to be transferred from Contingency must be approved by the City Commission.

Section 5. Reserve Funds: That individual disbursements of fund balance reserves below Twenty-Five Thousand Dollars (\$25,000.00) may be authorized by the City Manager from time to time for a single purpose/initiative until the aggregate total of all such disbursements has exceeded One Hundred Thousand Dollars (\$100,000.00) within a single fiscal year, upon which all disbursements, regardless of amount, shall be authorized by a resolution of the City Commission.

Section 6. That the City Commission of the City of Dania Beach will meet at 100 West Dania Beach Boulevard on September 24, 2024, at 7:00 p.m. for the purpose of finalizing the budget and answering questions concerning it. The City Manager shall specify the purposes for which ad valorem tax revenues are being increased or decreased, if any, over the “rolled back rate.” A notice of this public hearing shall be published in strict compliance with the provisions of Section 200.065(2) (d) and Section 200.065(3), Florida Statutes.

Section 7. That City staffing positions and capital expenditures reflected and approved in the annual budget establish Commission consent over these areas and that all additions to these items shall be approved through Commission approval of an amendment to the approved budget.

Section 8. That the City shall maintain a General Fund Unassigned Fund Balance of at least Twenty-Five Percent (25%) of the total dollar amount of budgeted annual operating expenditures in the approved General Fund budget and a Disaster Emergency Fund Balance to be utilized for unforeseen disasters or other emergencies as deemed by the City Commission at a minimum of Twenty Percent (20%) of the total dollar amount of the General Fund reserve balance, across all fund balance designations.

Section 9. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 10. That this Resolution shall become effective upon its passage and adoption.

PASSED AND ADOPTED on _____, 2024.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION: Unanimous _____

Yes No

Commissioner Joyce L. Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY

Comprehensive Summary - FY2024-25 Tentative Budget

	General Fund	Special Revenue Funds	Debt Service Fund	Utility Enterprise Funds	Ocean Park Enterprise Fund	Internal Service Funds	TOTALS
Revenue							
Taxes	\$ 50,214,858	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50,214,858
Permits, Fees and Special Assessments	12,167,027	4,423,500	-	5,610,000	-	-	22,200,527
Intergovernmental Revenue	4,799,117	-	-	5,700,000	-	-	10,499,117
Charges for Services	3,279,245	2,895,000	-	13,927,000	2,545,000	-	22,646,245
Judgments, Fines, and Forfeits	315,000	-	-	-	300,000	-	615,000
Miscellaneous Revenues	5,657,674	435,000	-	2,245,000	3,105,189	-	11,442,863
Other Sources	7,475,501	2,072,523	1,958,827	29,024,516	322,536	5,867,098	46,721,001
	\$ 83,908,422	\$ 9,826,023	\$ 1,958,827	\$ 56,506,516	\$ 6,272,725	\$ 5,867,098	\$ 164,339,611
Expenditure							
City Commission	\$ 1,046,726	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,046,726
City Manager	1,639,365	-	-	-	-	-	1,639,365
Human Resources / Risk Mgmt.	1,795,401	-	-	-	-	-	1,795,401
Legal	910,508	-	-	-	-	-	910,508
Community Development / Parking	2,802,918	6,066,439	-	-	2,564,559	-	11,433,916
City Clerk	440,579	-	-	-	-	-	440,579
Finance / Information Technology	3,388,717	-	-	828,125	-	3,354,219	7,571,061
General Government	13,494,296	-	799,237	-	-	-	14,293,533
Police Services	21,971,371	-	-	-	-	-	21,971,371
Fire Rescue	19,951,673	-	-	-	-	-	19,951,673
Solid Waste	-	3,598,186	-	-	-	-	3,598,186
Public Services / Fleet / Facilities	9,138,051	161,398	-	-	-	2,512,879	11,812,328
Recreation / Marina / Pier	7,328,817	-	1,159,590	-	3,708,166	-	12,196,573
Water Utility	-	-	-	9,843,930	-	-	9,843,930
Sewer Utility	-	-	-	18,174,461	-	-	18,174,461
Stormwater	-	-	-	27,660,000	-	-	27,660,000
	\$ 83,908,422	\$ 9,826,023	\$ 1,958,827	\$ 56,506,516	\$ 6,272,725	\$ 5,867,098	\$ 164,339,611



CITY OF DANIA BEACH

OFFICE OF THE CITY MANGER

100 West Dania Beach Blvd · Dania Beach, FL 33004 · (954) 924-6800 · (954) 921-2604 (fax)

MEMORANDUM

Date: September 12, 2024

To: Mayor A. J. Ryan IV
Vice Mayor Lori Lewellen
Commissioner Joyce L. Davis
Commissioner Tamara James
Commissioner Marco A. Salvino, Sr.

From: Ana M. Garcia, ICMA-CM, City Manager

Subject: Manager's Report

With your confidence and continued support on our recruitment process, we will present to you our latest recruitment video at the September 12th Commission meeting. Additionally, we will take our efforts to the ICMA conference in Pittsburgh at the end of September to continue to implement our recruiting strategies. With your unanimous approval at the August 27th meeting to begin advertising our new positions for Fiscal Year 24-25, you give us the edge we need and the opportunity to get our new team members in place sooner rather than later particularly with BSO, Public Safety and the Risk Manager position. Kudos to our Chief Human Resources Officer, our HR Team and all that participated in our video!

On September the 4th, our Chief Financial Officer and I along with Candido, Fernando, Eleanor, Corinne, and Yeimy led a presentation/ discussion to key individuals as we seek a very important bond issuance. Our credit rating is paramount as we borrow to continue our investment strategy to address our storm drainage infrastructure in our City. Our expected timeline is as follows: September 11th - credit rating will be available to the public. September 13th - electronically post/print and mail POS/ONOS. September 24th - sell bonds, award to lowest interest cost bidder. October 1st - finalize and print official statement and on October 10th we would close on series 2024 bonds. We believe that our financial position as well as the stability of our administration, our economic growth, and the future outlook for Dania Beach are well positioned for our desired outcome, as we await our credit rating.

On your agenda for September 12th, you/ we will officially move forward with our partnership with Olympic Silver medalist Rita Crockett on what we anticipate to be a truly successful, exciting and unique recreational program/ investment in our community. This program will not only generate a very solid return on our investment financially, but also provide us with an opportunity to greatly expand our offerings in our parks program for individuals of all ages and all abilities! We look to

break ground on construction in February of 2025. We will begin a very aggressive form of marketing and promotion of this program in advance to ensure we cast a very wide net on this exclusive endeavor.

I have reached out to the Ron Book Team to commence the strategy conversation regarding the upcoming legislative session to continue on the path we started 5 years ago and build on last year's success. Additionally, working closely with our BSO homeless outreach Team and our Commission liaison Vice Mayor Lewellen, we will discuss the State's new homeless law and continue to think outside the box and look into possible partnerships with the County and or neighboring cities.

I want to highlight a very important project at our Water Plant. We have invested and recently completed a \$470k project that replaced the motor gearbox and many valves and actuators for our filters. We now have 2 accelerators functioning properly, (versus 1) maximizing filtration, enhancing performance and production of our water.

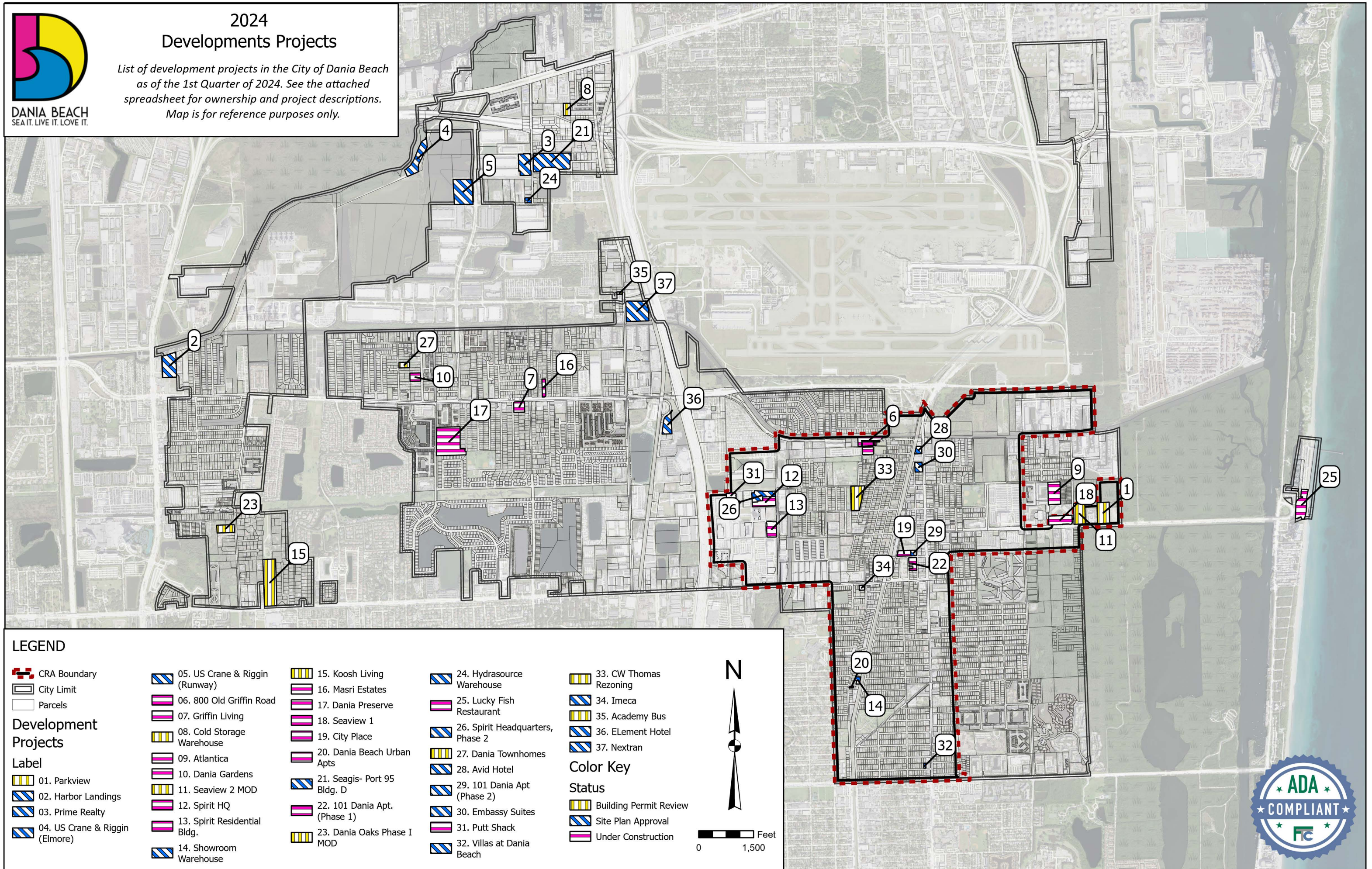
The SW 52nd Street Storm Drainage Project has commenced. This \$1M investment (partnership with the State via \$500k grant) will allow us to connect 52nd Street to our existing surrounding drainage system. This project will greatly mitigate/ eliminate the persistent flooding issues in this area. Kudos to Fernando, Dincer, Colin and all involved in this crucial project.

It's truly a remarkable time of great achievement and progress in our City. I will continue to express my gratitude to our City Commission for your support and to our City Team, the best group of public servants ever assembled! As I told our Mayor, the best is yet to come.



2024 Developments Projects

List of development projects in the City of Dania Beach as of the 1st Quarter of 2024. See the attached spreadsheet for ownership and project descriptions. Map is for reference purposes only.



LEGEND

- CRA Boundary
- City Limit
- Parcels

Development Projects

Label

- 01. Parkview
- 02. Harbor Landings
- 03. Prime Realty
- 04. US Crane & Riggins (Elmore)

- 05. US Crane & Riggins (Runway)
- 06. 800 Old Griffin Road
- 07. Griffin Living
- 08. Cold Storage Warehouse
- 09. Atlantica
- 10. Dania Gardens
- 11. Seaview 2 MOD
- 12. Spirit HQ
- 13. Spirit Residential Bldg.
- 14. Showroom Warehouse

- 15. Koosh Living
- 16. Masri Estates
- 17. Dania Preserve
- 18. Seaview 1
- 19. City Place
- 20. Dania Beach Urban Apts
- 21. Seagis- Port 95 Bldg. D
- 22. 101 Dania Apt. (Phase 1)
- 23. Dania Oaks Phase I MOD

- 24. Hydrasource Warehouse
- 25. Lucky Fish Restaurant
- 26. Spirit Headquarters, Phase 2
- 27. Dania Townhomes
- 28. Avid Hotel
- 29. 101 Dania Apt (Phase 2)
- 30. Embassy Suites
- 31. Putt Shack
- 32. Villas at Dania Beach

- 33. CW Thomas Rezoning
- 34. Imeca
- 35. Academy Bus
- 36. ELeMent Hotel
- 37. Nexttran

Color Key

Status

- Building Permit Review
- Site Plan Approval
- Under Construction



0 1,500 Feet



Dania Beach Development Projects 2024

Status	Id	File Number	Development Name	Address	Folio	Resolution Date	Permit Status	Issue Date
Building Permit Review	1	SP-035-20	Parkview	N Side of East Dania Beach Blvd, 650 ft East of Gulfstream	504235000220	R-2021-198 12/14/21 & R-2022-179 W/ Conditions 11/21/22	23-1560-PENDING APPROVAL	
Site Plan Approval	2	SP-058-20	Harbor Landings	4695 SW 45 Terrace	504125360010	R-2021-042 03/23/21	NOT SUBMITTED	
Site Plan Approval	3	SP-069-20	Prime Realty	3401 SW 26 Terrace	504220580010	R-2021-008 01/12/21	NOT SUBMITTED	
Site Plan Approval	5	SP-039-20MOD	US Crane & Riggins (Runway)	3035 SW 36 Street	504220430010	R-2021-032 03/23/21	NOT SUBMITTED	
Site Plan Approval	4	SP-071-20	US Crane & Riggins (Elmore)	2980 W State Road 84	504219000122	R-2021-033 03/23/21	NOT SUBMITTED	
Under Construction	6	SP-087-20	800 Old Griffin Road	800 Old Griffin Road	504234140270	R-2021-059 04/27/21	22-0259-APPROVED	6/30/2022
Building Permit Review	8	SP-014-21	Cold Storage Warehouse	2401 SW 31 ST	504220060050	R-2022-136 08/23/22	23-1650-PENDING APPROVAL	
Under Construction	9	SP-018-21	Atlantica	610-635 NE 2 Street	504235260010	R-2021-116 8/24/2021	7BLDGS-APPROVED	12/7/2022
Under Construction	7	SP-022-20MOD	Griffin Living	2730-2750 Griffin Road & 4850 SW 28 AVE	504232060130	Administrative Approval 04/19/21 & Administrative Approval on 09/22/22	21-1796-APPROVED	8/3/2022
Under Construction	10	SP-021-21	Dania Gardens	4633 & 4665 SW 32 Avenue	504230190010	R-2021-118 07/13/21	APPROVED-CO 3-28- 2023	3/28/2023
Building Permit Review	11	SP-035-13MOD2	Seaview 2 MOD	801 E DANIA BEACH BLVD., DANIA BEACH 33004	504235000210	R-2022-055 03/22/22	23-2022-PENDING APPROVAL	
Under Construction	12	SP-046-21	Spirit HQ	1701-1731 Radiant Drive/173 Mariner Street	504233590012	R-2021-139 09/13/21 & R-2021-197 12/14/21 & Administrative Approval on 12/21/22	22-1609-APPROVED	12/19/2022
Under Construction	13	SP-047-21	Spirit Residential Bldg.	1700 Meridian Drive	504233590016	R-2021-140 9/13/21	22-0662-APPROVED	9/6/2022

Site Plan Approval	14 SP-048-21	Showroom Warehouse	684 SW 7 Terrace	514203350140	2023-PZ-002 on 03/15/23	NOT SUBMITTED	
						23-2306-PENDING	
Building Permit Review	15 SP-056-21	Koosh Living	3851 Stirling RD	504231310010	R-2022-087	05/24/22	APPROVAL
					R-2022-096		
Under Construction	16 SP-064-21	Masri Estates	Griffin Road & SW 25 Way	504229350070	06/14/22		APPROVED
					R-2022-030		7BLDGS -PENDING
Under Construction	17 SP-069-21	Dania Preserve	4902 SW 31 Avenue	504232010510	06/28/22 &		APPROVAL
					R-2021-179		20-1753-APPROVED-
Under Construction	18 SP-052-16MOD2	Seaview 1	601 E Dania Beach Blvd	504235250010	11/09/21		CO-9-26-2023 9/26/2023
					R-2022-043	03/22/22	
					& R-2022-189 W/		
Under Construction	19 SP-078-21	City Place	75 Park Avenue West	504234013160	Conditions 12/13/22	22-1548-APPROVED	2/2/2023
			SE Corner Phippen Road and				
Under Construction	20 SP-001-22	Dania Beach Urban Apts	SW 7th Terrace	514203350150	2022-PZ-004	06/22/22	20-1404-APPROVED 12/20/2021
			3400, 3402, 3406, 3410 SW 26				
Site Plan Approval	21 SP-023-22	Seagis- Port 95 Bldg. D	Terrace	504220120010	R-2022-135	08/23/22	NOT SUBMITTED
Under Construction	22 SP-034-22	101 Dania Apt. (Phase 1)	101-117 SW 1 St; 105,111,119,125-127 1 CT; 110,118,124,126 Park Ave E	504234013620	R-2022-157	09/27/22	23-0290-APPROVED 11/21/2023
			5461, 5471, 5501, & 5525 SW				22-0984 & 22-0985
Building Permit Review	23 SP-015-18MOD	Dania Oaks Phase I MOD	40 Ave	504136010361	R-2022-156	09/27/22	PENDING APPROVAL
Site Plan Approval	24 SP-055-22	Hydrasource Warehouse	3581 SW 26 Terrace	504220000560	R-2022-190	01/10/23	NOT SUBMITTED
Under Construction	25 SP-068-22	Lucky Fish Restaurant	65 North Beach Road	504236000050	R-2023-023	02/28/23	23-05020-APPROVED 2/14/2024
			1701-1731 Radiant Drive &				
Site Plan Approval	26 SP-077-23	Spirit Headquarters, Phase 2	1730 Mariner Street	504233590013	R-2023-035	03/28/23	NOT SUBMITTED
Building Permit Review	27 SP-061-23	Dania Townhomes	4580 SW 33 Ave	504230030030	R-2023-028	04/25/23	PENDING APPROVAL
Site Plan Approval	28 <Null>	Avid Hotel	321 N. Federal Hwy	504234060740	<Null>		AVID #2 WAS CANCELLED 5-4-2023
Site Plan Approval	29 <Null>	101 Dania Apt. (Phase 2)	46 SW 1 Avenue	504234013170	<Null>		

Site Plan Approval	30 <Null>	Embassy Suites	223 N. Federal HWY	504234010010 <Null>			
					R-2023-112		
Under Construction	31 SP-049-16MOD	Putt Shack	1801-1841 Way Pointe Place	504233590010	09/12/2023	23-1241-APPROVED	12/5/2023
Site Plan Approval	32 SP-091-22	Villas at Dania Beach	20 SW 15th Street	514203105840	R-2023-135	10/24/23	NOT SUBMITTED
					O-2023-019		23-2152-PENDING
Building Permit Review	33 RZ-074-23	CW Thomas Rezoning	100 NW 8th Ave	504234000260	10/24/2023		APPROVAL
					R-2023-145	R-2023-146	
Site Plan Approval	34 SP-65-22	Imeca	501 Stirling Road	514203000414	11/14/2023		NOT SUBMITTED
							24-0144-DRY RUN-
Building Permit Review	35 SP-023-23MOD	Academy Bus	4161 Ravenswood Road	504229080030	R-2023-167		(PENDING PERMIT
					12/12/2023		SUBMITTAL)
					R-2023-164	R-2023-165	
Site Plan Approval	36 SP-40-23	Element Hotel	Gulfstream Way	504233490024	12/12/2023		NOT SUBMITTED
					R-2023-166		
Site Plan Approval	37 SP-019-09MOD	Nextran	4300 Ravenswood Road	504228140010	12/12/2023		NOT SUBMITTED

Special Magistrate Hearing Agenda

Case #	Status	Hearing Type	Property Address	Cited Party	Default Inspector
2019-00000477	Active C	H-ABATEMENT - Abatement Hearing	250 SW 7 ST	PAULO J RODRIGUEZ	Alberto Chavarria
2024-00000264	Active C	H-EXTENSION - Extension Hearing	217 SW 3 TER	JUANA ROSA LLERENA	Alberto Chavarria
2024-00000446	Active C	H-ABATEMENT - Abatement Hearing	836 PHIPPEN RD	BRANHILDA BROWN & IDA MAE BROWN	Alberto Chavarria
2024-00000743	Active P	H-FIRST HEARING - First Hearing	380 S FEDERAL HWY	380 DANIA PLAZA LLC	Alberto Chavarria
2024-00000900	Active C	H-FIRST HEARING - First Hearing	735 STIRLING RD	ALL STAR AUTO BODY INC	Alberto Chavarria
2024-00000946	Active C	H-RECURRING - Recurring Hearing	1410 S FEDERAL HWY	COHEN 2 LLC	Alberto Chavarria
2024-00000949	Active C	H-FIRST HEARING - First Hearing	212 SW 13 ST	CORIA CLARA O & JUAN G	Alberto Chavarria
2024-00000957	Active P	H-CONFIRMATION - Confirmation Hearing/Lien	758 SW 3 PL	YORK, JOHNNY R	Alberto Chavarria
2024-00001009	Active P	H-FIRST HEARING - First Hearing	222 NW 14 WAY	TORRES, ANDREA ELISA TORRES, CHRISTIAN	Alberto Chavarria
2024-00001022	Active C	H-FIRST HEARING - First Hearing	307 W DIXIE HWY	307 W DIXIE LLC	Alberto Chavarria
2024-00001026	Active P	H-FIRST HEARING - First Hearing	55 SW 13 ST 4	DANIA JSS LLC	Alberto Chavarria
2024-00001047	Active C	H-RECURRING - Recurring Hearing	311 SW 2 AVE	ANDREW MICHAEL & LAUREN ALEXIS KLEIN	Alberto Chavarria
2024-00001363	Active P	H-FIRST HEARING - First Hearing IRREPARABLE	110 PARK AVENUE E	FIRST DANIA BEACH LLC	Alberto Chavarria



Special Magistrate Hearing Agenda

2022-00000009	Active C	H-CONFIRMATION - Confirmation Hearing/Lien	209 SW 5 ST	ZOMINHAN, IAN	Anson Westberry
2022-00000120	Active P	H-CONFIRMATION - Confirmation Hearing	19 SW 14 ST	KODNER, RUSS	Anson Westberry
2023-00001044	Active C	H-FIRST HEARING - First Hearing	30 NE 2 AVE	KELLY MODIC	Anson Westberry
2024-00000012	Active C	H-ABATEMENT - Abatement Hearing	NW 1 AVE	49 N FEDERAL LLC	Anson Westberry
2024-00000606	Active P	H-CONFIRMATION - Confirmation Hearing/Lien	22 SW 6 AVE	SABA FL PROPERTIES LLC	Anson Westberry
2024-00000707	Active P	H-CONFIRMATION - Confirmation Hearing/Lien	22 SW 6 AVE	SABA FL PROPERTIES LLC	Anson Westberry
2024-00000708	Active C	H-FIRST HEARING - First Hearing	SW 2 AVE	KC FOODSERVICE LLC	Anson Westberry
2024-00000764	Active P	H-CONFIRMATION - Confirmation Hearing/Lien	22 SW 6 AVE	SABA FL PROPERTIES LLC	Anson Westberry
2024-00000856	Active P	H-CONFIRMATION - Confirmation Hearing/Lien	22 SW 6 AVE	SABA FL PROPERTIES LLC	Anson Westberry
2024-00000882	Active C	H-FIRST HEARING - First Hearing	121 SW 5 CT	WAGNAC, CHRISTOPHER	Anson Westberry
2024-00001287	Active P	H-REPEAT HEARING - Repeat Hearing Irreparable	22 SW 6 AVE	SABA FL PROPERTIES LLC	Anson Westberry
2023-00000014	Active P	H-ABATEMENT - Abatement Hearing	38 S FEDERAL HWY	DANIA CANTERBURY L P	Christina Caserta
2024-00000492	Active C	H-FIRST HEARING - First Hearing	711 SE 3 AVE	DUNKLE, DIANA	Christina Caserta



Special Magistrate Hearing Agenda

2024-00000692	Active C	H-FIRST HEARING - First Hearing	401 SE 5 ST	HUAMAN ACHATA, NEMESIO	Christina Caserta
2024-00000693	Active C	H-FIRST HEARING - First Hearing	SW 45 WAY	STIRLING OFFICES LLC	Christina Caserta
2024-00000758	Active P	H-FIRST HEARING - First Hearing	11 SE 2 AVE	DAMSE LLC	Christina Caserta
2024-00000759	Active P	H-FIRST HEARING - First Hearing	111 SE 1 ST	DAMSE COMMONWEALTH INC	Christina Caserta
2024-00000769	Active P	H-FIRST HEARING - First Hearing	23 SE 12 ST	ZORG HOLDING DB LLC	Christina Caserta
2024-00000845	Active C	H-FIRST HEARING - First Hearing	230 SE PARK ST 3	CHIANG HAN YING & CHAO CHIEN	Christina Caserta
2024-00000870	Active C	H-FIRST HEARING - First Hearing	210 SE PARK ST	CAMILLE & CARLOS MENDEZ	Christina Caserta
2024-00000879	Active C	H-FIRST HEARING - First Hearing	158 N FEDERAL HWY	TPS9 LLC	Christina Caserta
2024-00000932	Active C	H-FIRST HEARING - First Hearing	701 S FEDERAL HWY	SHREEJI INVESTMENTS LLC	Christina Caserta
2024-00001367	Active P	H-REPEAT HEARING - Repeat Hearing Irreparable	315 SW 4 ST	DENNIS S. FLYNN JR	Christina Caserta
2024-00000144	Active P	H-ABATEMENT - Abatement Hearing	4411 SW 32 AVE	VILLA MACHINI INC	Michelle Shahryar
2024-00000348	Active C	H-EXTENSION - Extension Hearing	4721 RAVENSWOOD RD	POINTER FAM REV LIV TR POINTER, DEAN A TRS	Michelle Shahryar
2024-00000540	Active P	H-FIRST HEARING - First Hearing	3065 SW 45 ST	NADER, EDGEWORTH W III NADER, ROXANA	Michelle Shahryar
2024-00000577	Active C	H-EXTENSION - Extension Hearing	2900 SW 45 ST	ECOAR LLC	Michelle Shahryar



Special Magistrate Hearing Agenda

2024-00000736	Active P	H-FIRST HEARING - First Hearing	2321 SW 44 ST	CAMPBELL, BRIAN	Michelle Shahryar
2024-00000793	Active C	H-FIRST HEARING - First Hearing	4691 RAVENSWOOD RD	NASER & JEAN SAHRIFEH	Michelle Shahryar
2024-00000796	Active C	H-FIRST HEARING - First Hearing	2641 GRIFFIN RD	JOHN & ROSINA SMITH REV TR SMITH,JOHN E & ROSINA TRSTEE	Michelle Shahryar
2024-00000797	Active C	H-FIRST HEARING - First Hearing	2150 SW 38 ST	JACKSON PROPERTY 2150 LLC	Michelle Shahryar
2024-00000833	Active C	H-CONFIRMATION - Confirmation Hearing/Lien	4680 SW 32 AVE \$26,750.00 + \$100.00 admin fee \$250.00 running fine	DANIA RIVERFRONT LLC	Michelle Shahryar
2024-00000834	Active P	H-FIRST HEARING - First Hearing	4581 SW 33 AVE	VU, HAI	Michelle Shahryar
2024-00000849	Active P	H-FIRST HEARING - First Hearing	4437 SW 25 TER	CAPUOZZO ALINA L & BRADFORD	Michelle Shahryar
2024-00000859	Active P	H-FIRST HEARING - First Hearing	4548 SW 33 AVE	BASAD INVESTMENT LLC	Michelle Shahryar
2024-00000860	Active C	H-FIRST HEARING - First Hearing	4580 SW 33 AVE	DANIA TOWN HOMES 4580 LLC	Michelle Shahryar
2024-00000861	Active C	H-FIRST HEARING - First Hearing	4600 SW 33 AVE	HARPER, ROBERT & LISA SUZANNE	Michelle Shahryar
2024-00000898	Active P	H-FIRST HEARING - First Hearing	2321 SW 44 ST	BRIAN CAMPBELL	Michelle Shahryar
2024-00001335	Active P	H-FIRST HEARING - First Hearing Irreparable	2708 SW 47 ST	DROUSKIN,. IDAN	Michelle Shahryar
2018-00000245	Active C	H-CONFIRMATION - Confirmation Hearing/Lien	5227 SW 40 AVE	AXXON RENT REV LAND TR AXXON RENT LLC TRSTEE	Ricky Ali

Special Magistrate Hearing Agenda

2020-00001044	Active P	H-EXTENSION - Extension Hearing	5740 SW 40 AVE	LIVING REALTY & INVESTMENTS LLC	Ricky Ali
2023-00000854	Active P	H-ABATEMENT - Abatement Hearing	38 S FEDERAL HWY	DANIA CANTERBURY LP	Ricky Ali
2024-00000573	Active C	H-EXTENSION - Extension Hearing	4541 SW 43 AVE	GOLDBERG, FRED	Ricky Ali
2024-00000721	Active C	H-CONFIRMATION - Confirmation Hearing/Lien	5550 SW 40 AVE	SHARVIT, ISRAEL A H/E GAVIZON, LITAL	Ricky Ali
2024-00000874	Active P	H-FIRST HEARING - First Hearing	4406 SW 37 AVE	KELLEY SAGIV	Ricky Ali
2024-00000936	Active P	H-FIRST HEARING - First Hearing	50 S BRYAN RD	R J MARINA HOLDINGS LLC	Ricky Ali
2024-00001048	Active P	H-FIRST HEARING - First Hearing	1445 NW 10 ST	JASON KENNETH ROWLAND	Ricky Ali
2024-00001050	Active P	H-FIRST HEARING - First Hearing	1453 NW 10 ST	JACK A OWENS	Ricky Ali
2024-00001288	Active P	H-FIRST HEARING - First Hearing	5424 SW 43 TER	BLAISE, MYRLANDE BLAISE, MILOUSE	Ricky Ali
2023-00000217	Active C	H-EXTENSION - Extension Hearing	4975 SW 28 AVE	AVERY, VIVIAN	Windy Damis
2023-00001292	Active C	H-FIRST HEARING - First Hearing	3201 ROYAL PALM CT	VICTORIA VAN ETTEN	Windy Damis
2024-00000510	Active P	H-EXTENSION - Extension Hearing	2875 SW 58 ST	SALMAN, YEHEZKEL	Windy Damis



City of Dania Beach
100 West Dania Beach Blvd
Dania Beach, Florida 33004
September 12, 2024

Special Magistrate Hearing Agenda

2024-00000514	Active P	H-FIRST HEARING - First Hearing	4951 SW 28 TER	WEINSTEIN, RONALD MITCHELL	Windy Damis
2024-00000520	Active C	H-EXTENSION - Extension Hearing	SW 28 TER	NADLAN INVESTMENTS LLC	Windy Damis
2024-00000613	Active C	H-EXTENSION - Extension Hearing	3039 SW 52 ST	MASETH, DEBORAH J	Windy Damis
2024-00000752	Active C	H-FIRST HEARING - First Hearing	2301 STIRLING RD	BRE JUPITER SOUTHEAST FL LLC	Windy Damis
2024-00000999	Active C	H-FIRST HEARING - First Hearing	5021 SW 29 TER	ADAM & ANNA FILIPCZUK	Windy Damis
2024-00001204	Active P	H-FIRST HEARING - First Hearing Irreparable	2750 GRIFFIN RD	2750 GRIFFIN HOLDINGS LLLP	Windy Damis



MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, AUGUST 27, 2024 – 7:00 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Ryan called the meeting to order at 7:03 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 Request for Proclamation - Hunger Action Month - September 2024 - Sponsored by Commissioner James

Consensus to approve the request for proclamation.

- 3.2 Retroactive Approval of Proclamation - St. Ruth Missionary Baptist Church - 116th Anniversary - August 18, 2024 - Sponsored by Vice Mayor Lewellen

Consensus to approve the request for proclamation.

- 3.3 Lions Club Community Partnership - Sponsored by Commissioner Davis

Commissioner Davis introduced the item.

Lions Club President Mariangelica Alvarado gave a presentation on how the Lions Club would like to be more involved with the City of Dania Beach Community Partnership.

3.4 Dania After Dark Series - Special Event Application - Parks and Recreation

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

3.5 Technology Achievement Award - Awarded to the City of Dania Beach Information Technology Department by the Florida Local Government Information Systems Association – Information Technology

IT Division Director Darryl McFarlane, introduced the item and provided an explanation for the award.

4. PROCLAMATIONS

4.1 Hunger Action Month - September 2024 - Sponsored by Commissioner James

Commissioner James 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:

- Commendations to the city's Public Safety Team
- Invitation to the Lions Club and other city organizations to set up a tent at the city's 120th Anniversary event
- International City Manager's Association Annual Conference
- Advertisement and Recruitment of upcoming positions for employment
- Summer edition of the Pioneer Magazine and commendations to the Marketing team
- Congratulations to the Parks & Recreation Department for winning multiple awards for Dania After Dark
- Completion of the Commemorative 120th Anniversary Dania Beach Book
- CORE conversations
- Initiative with 3 Sons Brewing Co. for 120th Special Edition Beer
- Groundbreaking of Southeast Drainage Project, September 26, 2024 at 4:30 p.m.
- Restorations of Nyberg-Swanson House
- C.W. Thomas Park update
- I. T. Parker Center transformation
- State of the City Address
- Bid design services for Olsen Park and P.J. Meli
- Chester Byrd Park
- Commendations to the City Clerk team for coordinating the Broward County Elections Voter Registration Drive
- Commendations to the HR team and the benefits for city employees

- City Budget
- Commission Chambers renovations

5.2 City Attorney

- Update on Large User Wastewater Agreement – Chapter 164 Settlement Conference

City Attorney Boutsis provided an update.

- Update on SB 1365 Relating to Homelessness and Camping on Public Property, effective 10/1

City Attorney Boutsis provided an update.

Consensus for Dania Pointe to use city logo for 5K event.

5.3 City Clerk - Reminders

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

- September 12, 2024 CRA Board Meeting - 5:30 p.m.
- September 12, 2024 First Budget Hearing & City Commission Meeting - 7:00 p.m.

6. PUBLIC SAFETY REPORTS

Captain Tarala reported on recent criminal activity to include narcotics sales at the Happy Family Food Market, narcotics sales and squatters at 22 Southwest 6th Avenue and Operation Summer Splash resulting in 58 speeding citations, 98 non-moving citations, 10 no proof of insurance citations and 131 verbal warnings. He said the operation at Dania Pointe has been controlled since Kimco has increased the staffing of law enforcement and there have been no issues with violence within the last seven weeks.

Captain Tarala introduced the School Resource Officers for Olsen Middle School, Dania Beach Elementary School and Collins Elementary School and each deputy introduced themselves and spoke to the Commission.

Fire Chief Pellecer reported that the department completed their ISO evaluation, and the results should be available in six to eight months. Fire Station 1 will host the third annual September 11th Commemoration, and the refurbished rescue truck, ambulance and ladder truck will be on display. The Battalion Chief at Fire Station 17 and crews conducted FSSA safety checks at each of the schools in the city. Fire crews attended the sandbag distribution, helped out at Lighthouse Community Church's helper day and their annual fishing event.

7. CITIZENS' COMMENTS

The following spoke under citizens' comments:

- Eugenia Morales – 414 SE 5th Street
- Paul Onorato – 403 SE 5th Street

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: July 9, 2024 City Commission Meeting

Approved under consent agenda.

8.2 Travel Requests: None.

8.3 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, JOINING WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (“AFSCME”) UNION IN WAIVING COLLECTIVE BARGAINING OVER THE ADDITION OF A NEW MENTAL HEALTH BENEFIT FOR ELIGIBLE EMPLOYEES WHOSE POSITIONS ARE COVERED BY THE BARGAINING UNIT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Human Resources)*

Approved under consent agenda.

8.4 RESOLUTION NO. 2023-____

A RESOLUTION AUTHORIZING THE ISSUANCE OF STORMWATER REVENUE BONDS, THE COMPETITIVE SALE OF BONDS, OFFICIAL NOTICE OF SALE, ALL FORMS AND BOND DOCUMENTS. *(Finance)*

Approved under consent agenda.

8.5 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE ASSIGNMENT OF CONTRACTS PURSUANT TO CITY RESOLUTION NO. 2021-177 FOR PROFESSIONAL AUDITING SERVICES FROM KEEFE MCCULLOUGH TO CITRIN COOPERMAN & COMPANY, LLP AND AUTHORIZING EXECUTION OF A LETTER OF ASSIGNMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

Approved under consent agenda.

8.6 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO SET DEPOSIT RATES FOR ESTABLISHING WATER AND SEWER SERVICES IN ACCORDANCE WITH CITY

CODE SECTION 27-24 ENTITLED “WATER AND SEWERS: DEPOSITS TO SECURE PAYMENT”; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

Approved under consent agenda.

8.7 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF AUDIO AND VIDEO PRODUCTION AND BROADCASTING EQUIPMENT AND PROFESSIONAL SERVICES FROM BIS DIGITAL, WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, UTILIZING TIPS CONTRACT NO. 230901; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Information Technology)*

Approved under consent agenda.

8.8 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY TO EXCEED THE ANNUAL VENDOR THRESHOLD TOTAL AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00) FOR CDW-G; AUTHORIZING SUCH PURCHASES WITHIN THE INFORMATION TECHNOLOGY FUND APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Information Technology)*

Approved under consent agenda.

8.9 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING PURCHASES OF HARDWARE, SOFTWARE, AND PROFESSIONAL SERVICES FROM SHI INTERNATIONAL CORP. THAT EXCEED THE ANNUAL VENDOR THRESHOLD TOTAL AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00); AUTHORIZING SUCH PURCHASES WITHIN THE INFORMATION TECHNOLOGY FUND FISCAL YEAR 2023-24 APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Information Technology)*

Approved under consent agenda.

8.10 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING THE AGREEMENT BETWEEN THE CITY AND THE STATE OF FLORIDA DEPARTMENT OF COMMERCE FOR THE STORMWATER MASTERPLAN

PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.
(Public Services)

Approved under consent agenda.

8.11 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO WAIVE COMPETITIVE BIDDING FOR BUS STOP SHELTER ADVERTISING, MAINTENANCE AND REPAIR SERVICES UTILIZING STATUTE 337.408 TITLED “REGULATION OF BUS STOPS, BENCHES, TRANSIT SHELTERS, STREETLIGHTS POLES, WASTE DISPOSAL RECEPTACLES, AND MODULAR NEWS RACK WITHIN RIGHT-OF-WAY”; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Public Services)

Approved under consent agenda.

8.12 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE APPROPRIATION OF STORMWATER RESERVE FUNDS IN THE AMOUNT OF ONE HUNDRED NINETY-TWO THOUSAND SEVENTY-TWO DOLLARS (\$192,072.00) FOR EMERGENCY STORMWATER CONTROL SERVICES PROVIDED BY KAILAS CORP. DURING A FOUR-DAY STORM EVENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Public Services)

Approved under consent agenda.

8.13 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AMENDMENT NO. 1 TO AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CITY OF DANIA BEACH FOR GRANT FUNDS FOR THE VULNERABILITY ASSESSMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Public Services)

Approved under consent agenda.

8.14 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING A CHANGE ORDER FOR THE PIER RENOVATION PROJECT WITH IMS CONTRACTING, INC., FOR THE INSTALLATION OF SUPPORT BOARDS ON THE INSIDE WOODEN PANELS OF THE PIER IN AN AMOUNT NOT TO EXCEED FIFTY-THREE THOUSAND SEVEN HUNDRED THIRTY-SEVEN DOLLARS AND SEVEN CENTS (\$53,737.07); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Public Services)

Approved under consent agenda.

8.15 RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AMENDMENT #3 TO THE MASTER RESEARCH AGREEMENT BETWEEN THE CITY OF DANIA BEACH AND FLORIDA ATLANTIC UNIVERSITY FOR A THREE-MONTH EXTENSION TO A GRANT FOR THE CREATION OF A WATERSHED MASTER PLAN; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

Approved under consent agenda.

8.16 RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE MODIFICATION NUMBER THREE TO THE SUBGRANT AGREEMENT BETWEEN THE CITY OF DANIA BEACH AND THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR A NINE-MONTH EXTENSION TO A GRANT FOR THE CREATION OF A WATERSHED MASTER PLAN; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

Approved under consent agenda.

8.17 RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPROVE AND EXECUTE PURCHASE OF OWNER DIRECT PURCHASES FOR C.W. THOMAS PARK IN ORDER TO OBTAIN SALES TAX SAVINGS AS OUTLINED IN EXHIBIT “A” THAT EXCEED THE ANNUAL VENDOR THRESHOLD OF FIFTY THOUSAND DOLLARS (\$50,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks & Recreation)*

Approved under consent agenda.

9. **BIDS AND REQUESTS FOR PROPOSALS**

9.1 RESOLUTION NO. 2024-_____

RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AWARDED THE REQUEST FOR PROPOSALS (“RFP”) NO. 24-011, ENTITLED “PIER CONCESSION MANAGEMENT” TO HZIP, LLC AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH HZIP, LLC, FOR

MANAGEMENT OF THE DANIA BEACH PIER AND BAIT SHOP; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks & Recreation)*

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

Director of Parks and Recreation Cassi Warren introduced the item.

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

9.2 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. 24-006 “PLANNING, ZONING AND CODE COMPLAINE SOFTWARE” TO TYLER TECHNOLOGY INC. PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

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

Director of Community Development Eleanor Norena introduced the item.

Vice Mayor Lewellen made a motion to approve the resolution. The motion was seconded by Commissioner James 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 CITY MANAGER TO EXECUTE AN AGREEMENT WITH EACH OF THE FOLLOWING EIGHT (8) FIRMS FOR SURVEYING AND/OR MAPPING SERVICES: 1) CALVIN, GIORDANO & ASSOCIATES, INC. 2) CAULFIELD & WHEELER, INC. 3) CRAVEN, THOMPSON & ASSOCIATES, INC. 4) ENGENUITY GROUP, INC. 5) FLORIDA TECHNICAL CONSULTANTS. 6) LONGITUDE SURVEYORS, LLC. 7) MILLER LEGG AND ASSOCIATES. 8) SMG DELIVERING DATA.; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

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

Director of Community Development Eleanor Norena introduced the item.

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

9.4 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN

AGREEMENT FOR VARIOUS DEPARTMENTS TO UTILIZE TEMPORARY EMPLOYMENT SERVICES TO BE OBTAINED FROM VARIOUS EMPLOYMENT VENDORS IN ACCORDANCE WITH A CITY OF DANIA BEACH REQUEST FOR PROPOSALS (RFP). *(Human Resources)*

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

Chief Human Resources Officer Linda Gonzalez introduced the item.

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

10. QUASI-JUDICIAL HEARINGS & 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-087-23) SUBMITTED BY RUMUR PROPERTIES LTD, FOR PROPERTY LOCATED AT 2555 W STATE ROAD 84, WITHIN THE CITY OF DANIA BEACH, FLORIDA, PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

City Attorney Boutsis read the title of the resolution into the record and asked if there were any disclosures and there were none. She swore in anyone who wished to speak.

Deputy Director of Community Development Corinne Lajoie introduced the item.

Debbie Danto and Rumur Properties Ltd. CEO Brian McDonald spoke about the project.

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.

10.2 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES SECTION 255.065, AFTER HOLDING THE FIRST OF TWO PUBLIC HEARINGS, ACCEPTS AN UNSOLICITED PROPOSAL BY RITA CROCKETT BEACH SPORTS ACADEMY (RCBSA) FOR A QUALIFIED PROJECT FOR “THE PIT”, A BEACH SPORTS FACILITY AT FROST PARK; AUTHORIZING A SECOND PUBLIC MEETING FOR A DETERMINATION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(City Attorney)*

City Attorney Boutsis read the title of the resolution into the record 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 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, AUTHORIZING THE EXPENDITURE OF CITY FUNDS EXCEEDING ONE MILLION DOLLARS (\$1,000,000.00) FOR REBUILDING LIFT STATIONS NO. 4, NO. 6 AND NO. 11; PROVIDING FOR CODIFICATION, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

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

Deputy Director of Public Services Dincer Ozaydin 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 27, "WATER AND SEWER", ARTICLE VI, "STORMWATER UTILITY"; AT SECTION 27-304, ENTITLED "STORMWATER ASSESSMENTS AUTHORIZATION", OF THE CITY CODE OF ORDINANCES TO AUTHORIZE THE CITY TO ADMINISTRATIVELY ALLOW THE CITY TO MODIFY AND EQUITABLY ASSESS STORMWATER UTILITY CHARGES, AFTER REVIEW OF THE ASSESSMENT ROLL, PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

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

Chief Financial Officer Frank DiPaolo 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 Purchase of 212 NE First Street and Request to Order Appraisal - Sponsored by Mayor Ryan

Mayor Ryan introduced the item and would like to receive consensus to order an appraisal on the property.

Commissioner James asked if this was in the CRA jurisdiction and Deputy Director of Community Development Corinne Lajoie responded that it is.

Consensus received to order the appraisal and approach through the CRA.

13.2 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, CREATING THE CITY OF DANIA BEACH POLICY ON THE PLACEMENT OF POLITICAL CAMPAIGN SIGNS ON CITY PROPERTY DURING EARLY VOTING AND ELECTIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Commissioner Salvino)*

Commissioner Salvino introduced the item.

City Attorney Boutsis provided clarification.

Discussion ensued amongst the Commission, City Manager Garcia, Deputy City Manager Sosa-Cruz and City Attorney Boutsis regarding possible procedures and what would work best.

There was consensus to revisit the matter at the 9/12/2024 meeting with security detail information and further clarity.

13.3 Dania Beach Chamber of Commerce Sponsorship - Mayoral Address, August 21, 2024 – Ratification of Use of Funds - Sponsored by Commissioner James

Commissioner James is requesting to utilize funds from the Commission contingency.

Consensus was received to utilize Commission funds.

13.4 Request to Reschedule the Tuesday, October 8, 2024 CRA Board meeting and City Commission meeting to Monday, October 7, 2024 – *(Sponsored by Mayor Ryan)*

Mayor Ryan introduced the item.

Consensus to reschedule the meeting was received.

13.5 Request to Reschedule the Tuesday, November 12, 2024 CRA Board and City Commission Meeting to Monday, November 18, 2024

Consensus to reschedule the meeting was received.

14. APPOINTMENTS

- 14.1 Education Advisory Board - 2 vacancies
- Vice Mayor Lewellen
 - Commissioner Salvino

Appointments were deferred to the next meeting.

15. COMMISSION COMMENTS

15.1 Commissioner Davis

Commissioner Davis thanked the Parks and Recreation Team on a job well done on the Back-to-School Beach Cleanup. She is requesting to sponsor the AFL-CIO Labor Ball as a Commission. After discussion, there was consensus to purchase 4 tickets to the ball. She wished everyone a happy Labor Day.

15.2 Commissioner James

Commissioner James thanked everyone who came out to Tamara James Day. She is seeking commission consensus to earmark \$4,500.00 for the school takeovers for next year. Commission consensus was received. She wished everyone a happy Labor Day.

15.3 Commissioner Salvino

Commissioner Salvino wished everyone a happy Labor Day.

15.4 Vice-Mayor Lewellen

Vice Mayor Lewellen thanked everyone for working hard all summer and wished everyone a happy Labor Day.

15.5 Mayor Ryan

Mayor Ryan thanked everyone for coming out today, thanked our first responders and spoke about the AJ Ryan Realty 100 Year Celebration.

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16. ADJOURNMENT

Mayor Ryan adjourned the meeting at 9:43 p.m.

ATTEST:

CITY OF DANIA BEACH

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

Approved:



City of Dania Beach Public Services Memorandum

DATE: 9/12/2024

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Fernando J. Rodriguez, Public Services Director
Dincer A. Ozaydin, P.E., Deputy Director/City Engineer

**SUBJECT: BROWARD COUNTY INTERLOCAL AGREEMENT (ILA)FOR
OPTIONAL SERVICES- "KEEP BROWARD BEAUTIFUL" HOUSEHOLD
WASTE AND BULK TRASH AND YARD WASTE DROP-OFF
PROGRAMS**

Request:

City administration requests authorization to enter into an ILA with Broward County (County) for Optional Services as a part of the “Keep Broward Beautiful, Household Hazardous Waste, Bulk Trash and Yard Waste Drop off Program” (Keep Broward Beautiful) effective October 1, 2024, through September 30, 2025, with three automatic one-year renewal options. The new agreement under consideration modifies the rates, extends the agreement for four years, and replaces the First Amendment to the original ILA, signed in April 2018.

Background:

On February 26, 2013, the City entered into an ILA with the County for collection service of household hazardous waste, bulk trash and yard waste drop-off services (defined as Optional Services), with an expiration date of September 30, 2018, as a part of the “Keep Broward Beautiful Program.” On April 10, 2018, the City signed the First Amendment to the ILA, which extended the agreement for an additional year through September 30, 2019. Under consideration is a new but similar ILA with the County for Optional Services, which modifies the rates for services and extends the duration for one additional year with three automatic one-year renewal options. The new ILA can be canceled by either party if notification is made 180 days before expiration of each renewal period. Our portion to fund this program will come from our proposed FY25 budget.

The Optional County Services ILA between Broward County and the City of Dania Beach for the Keep Broward Beautiful Program includes but is not limited to events like Adopt-a-Street Actions, Great American Clean-ups, and Beach Sweeps, as well as various other outreach and litter awareness efforts that may take place from time to time. The cost for this program was based on the number of activities requested and approved by the City Commission.

Budgetary Impact

Waste Programs are based on actual usage by residents of the City based on percentage of total participants. The new ILA for FY 2025 attached as Draft Exhibit A (see attached) includes the following cost:

- Keep Broward Beautiful Program - \$13,006.00
- Household Hazardous Waste Program- \$85,335.00
- Bulk Trash and Yard Waste Drop-off Program- \$52,977.00

The City's anticipated total cost for Fiscal Year 2025 for the noted programs will be \$151,318.00, an increase of \$13,630.00 from FY 2024.

Recommendation

City administration recommends that the City Commission approve the First Amendment to the Optional County Services ILA for the "Keep Broward Beautiful, Household Hazardous Waste and Bulk Trash and Yard Waste Drop-off Program".

RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT (“ILA”) FOR OPTIONAL SERVICES WITH BROWARD COUNTY RELATING TO SERVICES FOR THE “KEEP BROWARD BEAUTIFUL” PROGRAM FOR HOUSEHOLD HAZARDOUS WASTE, BULK TRASH AND YARD WASTE DROP-OFF PROGRAMS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Broward County and the City of Dania Beach entered into an Interlocal Agreement (“ILA”) for Optional County Services on February 26, 2013, for the “Keep Broward Beautiful” Program, Household Hazardous Waste, Bulk Trash and Yard Waste Drop-off Services, which includes, but is not limited to, events such as Adopt-a-Street actions, Great American Clean-ups, Beach Sweeps, Household Hazardous Waste Disposal Programs, Bulk Trash and Yard Waste Drop off Programs and various other outreach and litter awareness programs that may take place from time to time; and

WHEREAS, on May 22, 2018, the City Commission approved a First Amendment to the original ILA for Optional County Services as defined above; and

WHEREAS, the current ILA expires on September 30, 2024 and Broward County has forwarded to the City a new Optional Services ILA expiring September 30, 2026, which includes three additional one (1) year automatic renewal options, and a 180-day cancellation notice before each renewal date, a copy of the ILA is attached as Exhibit “A”, and made a part of and is incorporated into this Resolution by this reference; and

WHEREAS the Director of the Public Services Department recommends, and the Administration supports City Commission approval of the Optional Services to the Interlocal Agreement offered by the County.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above “Whereas” clauses are ratified and confirmed, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the proper City officials are authorized to execute an Optional Services to the Broward County ILA for the “Keep Broward Beautiful” program.

Section 3. That the City Manager and City Attorney are authorized to make minor revisions to the Agreement as are deemed necessary and proper for the best interests of the City.

Section 4. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 5. That this Resolution shall become effective upon its passage and adoption.

PASSED AND ADOPTED on _____, 2024.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION: Unanimous _____

Yes No

Commissioner Joyce L. Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY



**INTERLOCAL AGREEMENT
BETWEEN BROWARD COUNTY AND _____ FOR OPTIONAL SERVICES FOR
"KEEP BROWARD BEAUTIFUL,"
HOUSEHOLD HAZARDOUS WASTE AND ELECTRONICS, AND
BULK TRASH AND YARD WASTE
DROP-OFF PROGRAMS**

This interlocal agreement ("Agreement") is between Broward County, a political subdivision of the State of Florida ("County"), and _____, a municipal corporation incorporated under Florida law ("Municipality") (each a "Party" and collectively referred to as the "Parties").

RECITALS

A. County policy safeguards the health, welfare, and natural environment of its residents and ensures accessible, seamlessly integrated investments in sustainable practices and environmental protection.

B. County's Solid Waste and Recycling Services provides multiple programs to aid residents and municipalities in fostering a safe and sustainable environment including:

(i) County's "Keep Broward Beautiful" Program, as defined in Exhibit A attached hereto and incorporated herein, aids with litter prevention, beautification, and clean-up efforts;

(ii) County's Household Hazardous Waste and Electronics Program, as defined in Exhibit B attached hereto and incorporated herein, provides disposal services and electronics processing services at County's Residential Drop-Off Centers and at Remote Collection Events; and

(iii) County's Bulk Trash and Yard Waste Drop-Off Program, as defined in Exhibit C attached hereto and incorporated herein, enables Residents to dispose of the Bulk Trash and Yard Waste at County's Residential Drop-Off Centers.

C. County is willing to provide, and Municipality wishes to receive on behalf of its Residents, the option to participate in any of or all these programs pursuant to this Agreement.

D. This Agreement is entered into pursuant to Section 163.01, Florida Statutes, as may be amended from time to time, and prior to its effectiveness shall be filed as required by Section 163.01(11), Florida Statutes.

Now, therefore, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

ARTICLE 1. DEFINITIONS

- 1.1. **Adopt-a-Street** means a collaboration between County, Municipality, and volunteer groups, in which residents volunteer to remove litter from an adopted street in Municipality as part of the “Keep Broward Beautiful” Program.
- 1.2. **Applicable Law** means all applicable laws, codes, advisory circulars, rules, regulations, or ordinances of any federal, state, county, municipal, or other governmental entity, as may be amended.
- 1.3. **Board** means the Board of County Commissioners of Broward County, Florida.
- 1.4. **Bulk Trash** means large items that are disposed of by Residents and may require special handling including, without limitation, tires or construction and demolition debris like carpet, concrete, drywall, glass, insulation, mirrors, and other materials resulting from minor home improvements.
- 1.5. **Code** means the Broward County Code of Ordinances.
- 1.6. **County Administrator** means the administrative head of County appointed by the Board.
- 1.7. **County Attorney** means the chief legal counsel for County appointed by the Board.
- 1.8. **County’s Contract Administrator** means the Director of Solid Waste and Recycling Services, including any interim or acting Director, the Assistant Director of Solid Waste and Recycling Services, or such other person designated by the Director of Solid Waste and Recycling Services in writing. The primary responsibilities of County’s Contract Administrator under this Agreement are to coordinate and communicate with Municipality, through the Municipal Contract Administrator, and to manage and supervise execution and completion of the terms and conditions of this Agreement as set forth herein
- 1.9. **Electronic Waste** means end-of-life or unwanted electronic devices that are disposed of by Residents, including, but not limited to, computers, monitors, televisions, printers, fax machines, and copiers.
- 1.10. **Household Hazardous Waste** means the following as disposed of by Residents: paints; Used Oil; automotive, marine, or other lead acid batteries; and tires. Notwithstanding the foregoing, the Parties hereby agree that the definition of Household Hazardous Waste shall be consistent with the definition for that term in County’s agreement(s) with contractor(s) operating any Residential Drop-Off Center, as may be amended or replaced from time to time.
- 1.11. **Municipal Contract Administrator** means the individual designated by Municipality in writing to coordinate and communicate with County, through County’s Contract Administrator, and to manage and supervise execution and completion of the terms and conditions of this Agreement as set forth herein.

1.12. **Prohibited Waste** includes the following: (a) putrescible waste; (b) any air contaminant waste, including without limitation, dust, fumes, mist, smoke, other particulate matter, vapor, gas, odorous substances, or any combination thereof; (c) any commercial solid waste, including without limitation, trash or other discarded items resulting from the activities of commercial or industrial establishments; (d) any excessive form of matter or debris resulting from land clearing, land development, or major building demolition debris; (e) any “Biomedical Waste” as defined in Section 27-214 of the Code and in Section 403.703, Florida Statutes, as either may be amended; (f) any “Garbage” as defined in Section 27-214 of the Code, including without limitation, kitchen and table food waste, as may be amended; (g) automobiles, boats, or internal combustion engines; (h) any other waste, debris, substance, constituent, object, or material that is determined to be hazardous, toxic, corrosive, reactive, ignitable, explosive, radioactive, infectious, carcinogenic, teratogenic, or mutagenic (collectively, “Hazardous”) pursuant to the Broward County Charter, Chapter 27 of the Code, Chapter 403, Florida Statutes, Fla. Admin. Code Chapter 62-730, the Clean Water Act, 33 U.S.C. § 1321, et seq., the Safe Drinking Water Act, 42 U.S.C. § 300f, et seq., Resource Conservation and Recovery Act (“RCRA”), 42 U.S.C. § 6901, et seq., Comprehensive Environmental Response, Compensation, and Liability Act (“CERCLA”), 42 U.S.C. § 9601, et seq., Toxic Substances Control Act, 15 U.S.C. § 2601, et seq., 40 C.F.R. Parts 239 through 374, 40 C.F.R. Parts 700 through 799, 49 C.F.R. § 172.101, any rule or regulation promulgated pursuant to the foregoing authorities, or is otherwise determined to be Hazardous or prohibited by state or federal law, as any of the aforementioned may be amended, or is determined to be Hazardous at any time by the United States Environmental Protection Agency; (i) anything classified as “universal waste” pursuant to 40 C.F.R. Part 273, as may be amended, with the exception of commercially available batteries disposed of by Residents; or (j) any waste, debris, substance, constituent, object, or material that otherwise poses a threat to public health or safety. Notwithstanding the foregoing, the Parties hereby agree that the definition of Prohibited Waste shall be consistent with the definition for that term in County’s agreement(s) with contractor(s) operating any Residential Drop-Off Center, as may be amended or replaced from time to time. Prohibited Waste does not include Household Hazardous Waste.

1.13. **Recycled Paint Program** means a County operated service, under the Household Hazardous Waste and Electronics Program, in which multiple colors of latex paint that have been collected are blended, recycled into new colors, and provided to Municipality to dispense to Residents free of charge.

1.14. **Remote Collection Events** mean events periodically scheduled and hosted in cooperation with County to provide Residents with opportunities to dispose of Household Hazardous Waste and Electronic Waste.

1.15. **Resident** means any individual whose primary place of residence is located within Municipality. The term does not include commercial enterprises, businesses, or corporations whether for profit or not-for-profit.

1.16. **Residential Drop-Off Center or RDOC** means the permanent facilities identified by County for the purpose of receipt and processing of RDOC-Acceptable Waste. County may amend which

RDOC are available to Municipality or Residents at any time by written notice provided by County's Contract Administrator.

1.17. **RDOC-Acceptable Waste** means the following types of solid waste, all of which must have been generated at a Resident's dwelling and transported to an RDOC by Residents and also be of the type and consistency to be lawfully accepted at any RDOC under Applicable Law and permits: (a) non-putrescible waste consisting of non-combustible materials in a solid or semi-solid state; (b) large household appliances including, without limitation, drying machines, microwave ovens, ranges, refrigerators, stoves, washing machines, water heaters, and other similar domestic appliances, and household furniture (i.e., white goods); (c) Yard Waste; (d) wooden items including fencing or lumber; and (e) Bulk Trash. Notwithstanding the foregoing, the Parties hereby agree that the definition of RDOC-Acceptable Waste shall be consistent with the definition for that term in County's agreement(s) with contractor(s) operating any Residential Drop-Off Center, as may be amended or replaced from time to time. RDOC-Acceptable Waste does not include any Prohibited Waste.

1.18. **Services** means the County-provided optional service programs selected by Municipality in Article 3 of this Agreement, including, but not limited to, all obligations, responsibilities, labor, equipment, and materials needed from both Parties to implement such programs, whether described in this Agreement or any exhibit attached hereto.

1.19. **Used Oil** means oil generated at a Resident's dwelling that has been refined from crude oil or synthetic oil and, because of use, storage, or handling, has become unsuitable for its original purpose due to the presence of impurities or loss properties, but that may be suitable for further economically recyclable purposes. Notwithstanding the foregoing, the Parties hereby agree that the definition of Used Oil shall be consistent with the definition for that term in County's agreement(s) with contractor(s) operating any Residential Drop-Off Center, as may be amended or replaced from time to time.

1.20. **Yard Waste** means vegetative matter resulting from landscaping maintenance and land clearing operations and includes associated rocks and soils. Notwithstanding the foregoing, the Parties hereby agree that the definition of Yard Waste shall be the same as the definition for "Yard Trash" in Section 403.703, Florida Statutes, as may be amended.

ARTICLE 2. EXHIBITS

Exhibit A	"Keep Broward Beautiful" Program
Exhibit B	Household Hazardous Waste and Electronics Program
Exhibit C	Bulk Trash and Yard Waste Drop-Off Program
Exhibit D	Annual Costs of County Programs

ARTICLE 3. SCOPE OF SERVICES

3.1. Municipality commits to participating in the following Services, indicated by checking “Yes” below:

(a) **“Keep Broward Beautiful” Program**, as defined in Exhibit A:

- ☐ Yes
☐ No

(b) **Household Hazardous Waste and Electronics Program**, as defined in Exhibit B:

- ☐ Yes
☐ No

(c) **Bulk Trash and Yard Waste Drop-Off Program**, as defined in Exhibit C:

- ☐ Yes
☐ No

3.2. Prior to March 1 of any year, either the Municipal Contract Administrator or County’s Contract Administrator may add or delete, with or without cause, the Services selected by Municipality as referenced in Section 3.1 above for the following Fiscal Year. All such additions or deletions must be in writing in accordance with the “Notices” section of this Agreement.

3.3. The Parties shall perform all work identified in this Agreement and, as applicable, the Services described in Exhibits A, B, and C (“Scope of Services”). The Parties agree that the Scope of Services is a description of the Parties' obligations and responsibilities and is deemed to include preliminary considerations and prerequisites, and all labor, materials, equipment, and tasks which are such an inseparable part of the work described that exclusion would render performance by both Municipality and County impractical, illogical, or unconscionable. Municipality further commits that it shall not dispose of, direct or cause the disposal of, or facilitate disposal by any Resident of Prohibit Waste at any Residential Drop-Off Center or at Remote Collection Events.

3.4. Except as provided in Section 3.2 above, neither the Municipal Contract Administrator nor County’s Contract Administrator has authority to make changes that would increase, decrease, or otherwise modify the Scope of Services to be provided under this Agreement.

ARTICLE 4. TERM AND TIME OF PERFORMANCE

4.1. Term. This Agreement begins on the date it is fully executed by the Parties (“Effective Date”) and continues through September 30, 2026 (“Initial Term”), unless otherwise terminated or extended as provided in this Agreement. The Initial Term and any Extension Term(s) as defined in this article are collectively referred to as the “Term.”

4.2. Extensions. Upon expiration of the Initial Term, the Term shall be extended automatically for three (3) additional one (1) year terms (each an “Extension Term”), unless either Party

provides written notice to the other Party in accordance with the “Notices” section of this Agreement at least one hundred eighty (180) days prior to the end of the then current Term.

4.3. Fiscal Year. The continuation of this Agreement beyond the end of any County fiscal year is subject to both the appropriation and the availability of funds pursuant to Chapter 129 and, if applicable, Chapter 212, Florida Statutes.

4.4. Time of the Essence. Time is of the essence for Municipality’s performance of the duties, obligations, and responsibilities required by this Agreement.

ARTICLE 5. PAYMENT

5.1. County shall invoice Municipality quarterly for the Services. Municipality shall pay to County the entire amount due on the invoice within thirty (30) days of the invoice date. During Fiscal Year 2024, the quarterly payment owed by Municipality shall be as shown on Exhibit D, Annual Costs of County Programs, attached hereto and incorporated herein.

5.2. County shall prorate the amount included in the first quarterly invoice to Municipality based on the Effective Date.

5.3. After the first invoice, County may, in its sole discretion, increase the quarterly amount owed by Municipality by an amount based on the actual cost of Services annually during the Term (“Annual Escalation”). The Annual Escalation shall be determined by County’s Contract Administrator based on increases in direct and indirect costs to County to perform the Scope of Services.

5.4. Municipality shall remit all payments to County to:

Broward County Solid Waste and Recycling Services
1 North University Drive, Suite 400
Plantation, FL 33324

ARTICLE 6. REPRESENTATIONS AND WARRANTIES

6.1. Representation of Authority. Municipality represents and warrants that this Agreement constitutes the legal, valid, binding, and enforceable obligation of Municipality, and that neither the execution nor performance of this Agreement constitutes a breach of any agreement that Municipality has with any third party or violates Applicable Law. Municipality further represents and warrants that execution of this Agreement is within Municipality’s legal powers, and each individual executing this Agreement on behalf of Municipality is duly authorized by all necessary and appropriate action to do so on behalf of Municipality and does so with full legal authority.

6.2. Nondiscrimination. The Parties shall not discriminate on the basis of race, color, sex, religion, national origin, disability, age, marital status, political affiliation, sexual orientation,

pregnancy, or gender identity and expression in the performance of this Agreement. Municipality shall include the foregoing or similar language in its contracts with all contractors assisting Municipality in providing the Services, except that any project assisted by the U.S. Department of Transportation funds shall comply with the nondiscrimination requirements in 49 C.F.R. Parts 23 and 26. Failure to comply with the foregoing requirements is a material breach of this Agreement, which may result in the termination of this Agreement or such other remedy as the non-breaching Party deems appropriate. Furthermore, the Parties shall not unlawfully discriminate against any person in their respective operations and activities or in their use or expenditure of funds in fulfilling their respective obligations under this Agreement and shall not otherwise unlawfully discriminate in violation of Chapter 16½ of the Code. The Parties shall affirmatively comply with all applicable provisions of the Americans with Disabilities Act (“ADA”) in the course of fulfilling their obligations under this Agreement, including Titles I and II of the ADA (regarding nondiscrimination on the basis of disability), and all applicable regulations, guidelines, and standards. In addition, the Parties shall take affirmative steps to prevent discrimination in employment against disabled persons.

6.3. Public Entity Crime Act. Municipality represents that it is familiar with the requirements and prohibitions under the Public Entity Crime Act, Section 287.133, Florida Statutes, and represents that its entry into this Agreement will not violate that Act. Municipality further represents that there has been no determination that it committed a “public entity crime” as defined by Section 287.133, Florida Statutes, and that it has not been formally charged with committing an act defined as a “public entity crime” regardless of the amount of money involved or whether Municipality has been placed on the convicted vendor list.

6.4. Claims Against Municipality. Municipality represents and warrants that there is no action or proceeding, at law or in equity, before any court, mediator, arbitrator, governmental or other board or official, pending or, to the knowledge of Municipality, threatened against or affecting Municipality, the outcome of which may (a) affect the validity or enforceability of this Agreement, (b) materially and adversely affect the authority or ability of Municipality to perform its obligations under this Agreement, or (c) have a material and adverse effect on the consolidated financial condition or results of operations of Municipality or on the ability of Municipality to conduct its business as presently conducted or as proposed or contemplated to be conducted.

6.5. Breach of Representations. Municipality acknowledges that County is materially relying on the representations, warranties, and certifications of Municipality stated in this article, and County shall be entitled to exercise any or all of the following remedies if any such representation, warranty, or certification is untrue: (a) recovery of damages incurred, and (b) termination of this Agreement without any further liability to Municipality.

ARTICLE 7. SOVEREIGN IMMUNITY AND INDEMNIFICATION

7.1. Sovereign Immunity. Except to the extent sovereign immunity may be deemed waived by entering into this Agreement, nothing herein is intended to serve as a waiver of sovereign immunity by County or Municipality nor shall anything included herein be construed as consent by County or Municipality to be sued by third parties in any matter arising out of this Agreement.

7.2. Third-Party Beneficiaries. The Parties acknowledge that there are no third-party beneficiaries to this Agreement and that no third party shall be entitled to assert a right or claim against either of them based upon this Agreement.

7.3. Indemnification. Municipality shall indemnify, hold harmless, and defend County and all of County's current, past, and future officers, agents, and employees (collectively, "Indemnified Party") from and against any and all causes of action, demands, claims, losses, liabilities, and expenditures of any kind, including attorneys' fees, court costs, and expenses, including through the conclusion of any appellate proceedings, raised or asserted by any person or entity not a party to this Agreement, and caused or alleged to be caused, in whole or in part, by any breach of this Agreement by Municipality, or any intentional, reckless, or negligent act or omission of Municipality, its officers, employees, or agents, arising from, relating to, or in connection with this Agreement (collectively, a "Claim"). Claims shall include, but not be limited to: (a) alleged, threatened, or actual presence or release of Prohibited Waste on, above, or under any County-owned property or lands where Remote Collection Events were held; (b) any past, present, or threatened injury to, destruction of, or loss of natural resources in connection with the Services; and (c) any past, present, or threatened noncompliance of Applicable Law, including any environmental laws. If any Claim is brought against an Indemnified Party, Municipality shall, upon written notice from County, defend each Indemnified Party with counsel satisfactory to County or, at County's option, pay for an attorney selected by the County Attorney to defend the Indemnified Party.

7.4. Contractors. If Municipality contracts with a third party ("Contractor") to provide any of the Services, any contract with such Contractor must include the following provision:

Indemnification: Contractor shall indemnify and hold harmless Broward County ("County"), and all of County's current, past, and future officers, agents, and employees (collectively, "Indemnified Party") from and against any and all causes of action, demands, claims, losses, liabilities, and expenditures of any kind, including attorneys' fees, court costs, and expenses, including through the conclusion of any appellate proceedings, raised or asserted by any person or entity not a party to this agreement, and caused or alleged to be caused, in whole or in part, by any breach of this agreement by Contractor, or by any intentional, reckless, or negligent act or omission of Contractor, its officers, employees, or agents, arising from, relating to, or in connection with this Agreement (collectively, a "Claim"). If any Claim is brought against an Indemnified Party, Contractor shall, upon written notice from County, defend each Indemnified Party with counsel satisfactory to County or, at County's option, pay for an attorney selected by the County Attorney to defend the Indemnified Party. The obligations of this paragraph shall survive the expiration or earlier termination of this agreement.

7.5. Defenses. Notwithstanding anything in this article to the contrary, nothing in this article limits the defenses available to Municipality (including under Section 768.28, Florida Statutes) in the defense of an Indemnified Party pursuant to the obligations of Section 7.3, above.

7.6. Survival. The obligations of this article shall survive the expiration or earlier termination of this Agreement.

ARTICLE 8. INSURANCE

8.1. Municipality is a governmental entity and is fully responsible for the acts and omissions of its agents or employees, subject to any applicable limitations of Section 768.28, Florida Statutes.

8.2. Upon request by County, Municipality must provide County with written verification of liability protection that meets or exceeds any requirements of Florida law. If Municipality holds any excess liability coverage, Municipality must ensure that Broward County is named as an additional insured and certificate holder under such excess liability policy and provide evidence of same to County.

8.3. If Municipality maintains broader coverage or higher limits than the minimum coverage required under Florida law, County shall be entitled to such broader coverage and higher limits on a primary and non-contributory basis. County's insurance requirements shall apply to Municipality's self-insurance.

8.4. In the event Municipality contracts with a third-party to provide any of Services set forth herein, Municipality shall require that each third-party procure and maintain insurance coverage that adequately covers each third-party's exposure based on the services provided by that third-party. Municipality must ensure that all such third-party contractors name "Broward County" as an additional insured and certificate holder under applicable insurance policies. Municipality shall not permit any third-party to provide services until the insurance requirements of the contractor under this section are met. If requested by County, Municipality shall furnish evidence of insurance of all such third-parties.

8.5. County reserves the right, but not the responsibility, to periodically review any and all insurance policies and to reasonably adjust the limits and/or types of coverage required herein, from time to time throughout the term of this Agreement.

ARTICLE 9. TERMINATION

9.1. Termination for Cause. This Agreement may be terminated for cause by the aggrieved Party if the Party in breach has not corrected the breach within ten (10) days after receipt of written notice from the aggrieved Party identifying the breach. This Agreement may be terminated for cause by the County Administrator for reasons including, but not limited to, any of the following:

9.1.1. Municipality's failure to suitably or continuously perform Services in a manner calculated to meet or accomplish the objectives in this Agreement; or

9.1.2. Municipality's failure (whether negligent or intentional) to submit payment to County for Services.

If County erroneously, improperly, or unjustifiably terminates this Agreement for cause, such termination shall be deemed a termination for convenience pursuant to Section 9.2 effective thirty (30) days after such notice was provided.

9.2. Termination for Convenience; Other Termination. This Agreement may also be terminated for convenience by the Board with at least thirty (30) days advance written notice to Municipality. Municipality acknowledges that it has received good, valuable, and sufficient consideration for County's right to terminate this Agreement for convenience including in the form of County's obligation to provide advance notice to Municipality of such termination in accordance with this section. This Agreement may also be terminated by the County Administrator upon such notice as the County Administrator deems appropriate under the circumstances if the County Administrator determines that termination is necessary to protect the public health, safety, or welfare.

9.3. Notice of termination shall be provided in accordance with the "Notices" section of this Agreement except that notice of termination by the County Administrator to protect the public health, safety, or welfare may be oral notice that shall be promptly confirmed in writing.

9.4. In addition to any termination rights stated in this Agreement, County shall be entitled to seek any and all contractual or other remedies available at law or in equity including recovery of costs incurred by County due to Municipality's failure to comply with any term(s) of this Agreement.

ARTICLE 10. MISCELLANEOUS

10.1. Contract Administrator Authority. County's Contract Administrator and Municipal Contract Administrator are authorized to coordinate and communicate to manage and supervise the performance of this Agreement. Municipality acknowledges that County's Contract Administrator has no authority to make changes that would increase, decrease, or otherwise materially modify the Scope of Services except as expressly set forth in this Agreement or, to the extent applicable, in the Broward County Procurement Code. Unless expressly stated otherwise in this Agreement or otherwise set forth in the Code or the Broward County Administrative Code, County's Contract Administrator may exercise ministerial authority in connection with the day-to-day management of this Agreement. County's Contract Administrator may also approve in writing minor modifications to the Scope of Services that do not increase the total cost to County or waive any rights of County.

10.2. Public Records. Notwithstanding any other provision in this Agreement, any action taken by County in compliance with, or in a good faith attempt to comply with, the requirements of Chapter 119, Florida Statutes, shall not constitute a breach of this Agreement. If Municipality is acting on behalf of County as stated in Section 119.0701, Florida Statutes, Municipality shall:

10.2.1. Keep and maintain public records required by County to perform the Services;

10.2.2. Upon request from County, provide County with a copy of the requested records or allow the records to be inspected or copied within a reasonable time and at a cost that does not exceed that provided in Chapter 119, Florida Statutes, or as otherwise provided by Applicable Law;

10.2.3. Ensure that public records that are exempt or confidential and exempt from public record requirements are not disclosed except as authorized by Applicable Law for the duration of this Agreement and after completion or termination of this Agreement if the records are not transferred to County; and

10.2.4. Upon expiration of the Term or termination of this Agreement, transfer to County, at no cost, all public records in possession of Municipality or keep and maintain public records required by County to perform the services. If Municipality transfers the records to County, Municipality shall destroy any duplicate public records that are exempt or confidential and exempt. If Municipality keeps and maintains the public records, Municipality shall meet all requirements of Applicable Law for retaining public records. All records stored electronically must be provided to County upon request in a format that is compatible with the information technology systems of County.

If Municipality receives a request for public records regarding this Agreement or the Services, Municipality must immediately notify County's Contract Administrator in writing and provide all requested records to County to enable County to timely respond to the public records request. County will respond to all such public records requests.

Municipality must separately submit and conspicuously label as "RESTRICTED MATERIAL – DO NOT PRODUCE" any material (a) that Municipality contends constitutes or contains its trade secrets under Chapter 688, Florida Statutes, or (b) for which Municipality asserts a right to withhold from public disclosure as confidential or otherwise exempt from production under Florida public records laws (including Chapter 119, Florida Statutes) (collectively, "Restricted Material"). In addition, Municipality must, simultaneous with the submission of any Restricted Material, provide a sworn declaration or affidavit in a form acceptable to County from a person with personal knowledge attesting that the Restricted Material constitutes trade secrets or is otherwise exempt or confidential under Florida public records laws, including citing the applicable Florida statute and specifying the factual basis for each such claim. Upon request by County, Municipality must promptly identify the specific applicable statutory section that protects any particular document. If a third party submits a request to County for records designated by Municipality as Restricted Material, County shall refrain from disclosing such material unless otherwise ordered by a court of competent jurisdiction, authorized in writing by Municipality, or the claimed exemption is waived. Any failure by Municipality to strictly comply with the requirements of this section shall constitute Municipality's waiver of County's obligation to treat the records as Restricted Material. Municipality must indemnify and defend County and its employees and agents from any and all claims, causes of action, losses, fines, penalties, damages, judgments, and liabilities of any kind, including attorneys' fees, litigation expenses, and court costs, relating to nondisclosure of Restricted Material in response to a third-party request.

IF MUNICIPALITY HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO MUNICIPALITY’S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT 954-474-1849, [EKNIGHT@BROWARD.ORG](mailto:EKnight@broward.org), 1 NORTH UNIVERSITY DRIVE, SUITE 400-B, PLANTATION, FL 33324.

10.3. Regulatory Capacity. Notwithstanding the fact that County is a political subdivision with certain regulatory authority, County’s performance under this Agreement is as a Party to this Agreement and not in its regulatory capacity. If County exercises its regulatory authority, the exercise of such authority and the enforcement of Applicable Law shall have occurred pursuant to County’s regulatory authority as a governmental body separate and apart from this Agreement, and shall not be attributable in any manner to County as a Party to this Agreement.

10.4. Notices. Unless otherwise stated herein, for notice to a Party to be effective under this Agreement, notice must be sent via U.S. first-class mail, hand delivery, or commercial overnight delivery, each with a contemporaneous copy via email, to the addresses listed below and shall be effective upon mailing or hand delivery (provided the contemporaneous email is also sent). Addresses may be changed by the applicable Party giving notice of such change in accordance with this section.

FOR COUNTY:

Broward County
Solid Waste and Recycling Services
Attn: Notosha Austin
1 N University Drive Suite 400-B
Plantation FL 33324
Email address: naustin@broward.org

FOR MUNICIPALITY:

Email address: _____

With a copy to:

Email address: _____

10.5. Assignment. Except for subcontracting approved by County in writing, neither this Agreement nor any right or interest in it may be assigned, transferred, subcontracted, or

encumbered by Municipality without the prior written consent of County. Any assignment, transfer, encumbrance, or subcontract in violation of this section shall be void and ineffective, constitute a breach of this Agreement, and permit County to immediately terminate this Agreement, in addition to any other remedies available to County at law or in equity. County reserves the right to condition its approval of any assignment, transfer, encumbrance, or subcontract upon further due diligence and an additional fee paid to County to reasonably compensate it for the performance of any such due diligence.

10.6. Conflicts. Neither Municipality nor its employees shall have or hold any continuing or frequently recurring employment or contractual relationship that is substantially antagonistic or incompatible with Municipality's loyal and conscientious exercise of judgment and care related to its performance under this Agreement. During the Term, none of Municipality's officers or employees shall serve as an expert witness against County in any legal or administrative proceeding in which they or Municipality is not a party, unless compelled by legal process. Further, such persons shall not give sworn testimony or issue a report or writing as an expression of such person's expert opinion that is adverse or prejudicial to the interests of County in connection with any such pending or threatened legal or administrative proceeding unless compelled by legal process. The limitations of this section shall not preclude Municipality or any persons in any way from representing themselves, including giving expert testimony in support of such representation, in any action or in any administrative or legal proceeding. If Municipality is permitted pursuant to this Agreement to utilize Subcontractors to perform any Services required by this Agreement, Municipality shall require such Subcontractors, by written contract, to comply with the provisions of this section to the same extent as Municipality.

10.7. Materiality and Waiver of Breach. Each requirement, duty, and obligation set forth in this Agreement was bargained for at arm's-length and is agreed to by the Parties. Each requirement, duty, and obligation set forth in this Agreement is substantial and important to the formation of this Agreement, and each is, therefore, a material term. County's failure to enforce any provision of this Agreement shall not be deemed a waiver of such provision or modification of this Agreement. A waiver of any breach shall not be deemed a waiver of any subsequent breach and shall not be construed to be a modification of this Agreement. To be effective, any waiver must be in writing signed by an authorized signatory of the Party granting the waiver.

10.8. Compliance with Laws. Municipality and the Services must comply with all Applicable Law, including, without limitation, the Americans with Disabilities Act, 42 U.S.C. § 12101, Section 504 of the Rehabilitation Act of 1973, and the requirements of any applicable grant agreements.

10.9. Severability. If any part of this Agreement is found to be unenforceable by any court of competent jurisdiction, that part shall be deemed severed from this Agreement and the balance of this Agreement shall remain in full force and effect.

10.10. Joint Preparation. This Agreement has been jointly prepared by the Parties and shall not be construed more strictly against either Party.

10.11. Interpretation. The titles and headings contained in this Agreement are for reference purposes only and shall not in any way affect the meaning or interpretation of this Agreement. All personal pronouns used in this Agreement shall include any other gender, and the singular shall include the plural, and vice versa, unless the context otherwise requires. Terms such as “herein” refer to this Agreement as a whole and not to any particular sentence, paragraph, or section where they appear, unless the context otherwise requires. Whenever reference is made to a section or article of this Agreement, such reference is to the section or article as a whole, including all subsections thereof, unless the reference is made to a particular subsection or subparagraph of such section or article. Any reference to “days” means calendar days, unless otherwise expressly stated. Any reference to approval by County shall require approval in writing, unless otherwise expressly stated.

10.12. Priority of Provisions. If there is a conflict or inconsistency between any term, statement, requirement, or provision of any document or exhibit attached to, referenced by, or incorporated in this Agreement and any provision within an article or section of this Agreement, the article or section shall prevail and be given effect.

10.13. Law, Jurisdiction, Venue, Waiver of Jury Trial. This Agreement shall be interpreted and construed in accordance with and governed by the laws of the State of Florida. The exclusive venue for any lawsuit arising from, related to, or in connection with this Agreement shall be in the state courts of the Seventeenth Judicial Circuit in and for Broward County, Florida. If any claim arising from, related to, or in connection with this Agreement must be litigated in federal court, the exclusive venue for any such lawsuit shall be in the United States District Court or United States Bankruptcy Court for the Southern District of Florida. **EACH PARTY HEREBY EXPRESSLY WAIVES ANY RIGHTS IT MAY HAVE TO A TRIAL BY JURY OF ANY CIVIL LITIGATION RELATED TO THIS AGREEMENT.**

10.14. Amendments. Unless expressly authorized herein, no modification, amendment, or alteration of any portion of this Agreement is effective unless contained in a written document executed with the same or similar formality as this Agreement and by duly authorized representatives of County and Municipality.

10.15. Prior Agreements. This Agreement represents the final and complete understanding of the Parties regarding the subject matter of this Agreement and supersedes all prior and contemporaneous negotiations and discussions regarding same. All commitments, agreements, and understandings of the Parties concerning the subject matter of this Agreement are contained herein.

10.16. Incorporation by Reference. Any and all Recital clauses stated above are true and correct and are incorporated in this Agreement by reference. The attached Exhibits are incorporated into and made a part of this Agreement.

10.17. Counterparts and Multiple Originals. This Agreement may be executed in multiple originals, and may be executed in counterparts, whether signed physically or electronically, each

of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement.

10.18. Use of County Name or Logo. Municipality shall not use County's name or logo in marketing or publicity materials without prior written consent from County's Contract Administrator.

(The remainder of this page is intentionally left blank.)

IN WITNESS WHEREOF, the Parties hereto have made and executed this Agreement: BROWARD COUNTY through its BOARD OF COUNTY COMMISSIONERS, signing by and through its County Administrator, authorized to execute same by Board action on the ____ day of _____, 20__, and Municipality, signing by and through its _____, duly authorized to execute same.

COUNTY

BROWARD COUNTY, by and through
its County Administrator

By: _____
County Administrator

____ day of _____, 20__

Approved as to form by
Andrew J. Meyers
Broward County Attorney
115 South Andrews Avenue, Suite 423
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600

By _____
Matthew Haber (Date)
Assistant County Attorney

By _____
Oren Rosenthal (Date)
Senior Assistant County Attorney

MH/tb
SWRS Optional Services - Shell ILA_CAO[mh][or][am]approved 5-10-24
05/10/2024
#CAO!1105813.1

**INTERLOCAL AGREEMENT
BETWEEN BROWARD COUNTY AND _____ FOR OPTIONAL SERVICES FOR
"KEEP BROWARD BEAUTIFUL,"
HOUSEHOLD HAZARDOUS WASTE AND ELECTRONICS, AND
BULK TRASH AND YARD WASTE
DROP-OFF PROGRAMS**

MUNICIPALITY

MUNICIPALITY NAME

ATTEST:

By: _____
MUNICIPAL MAYOR

MUNICIPAL CLERK

Print Name

_____ day of _____, 20____

I HEREBY CERTIFY that I have approved this
Agreement as to form and legal sufficiency
subject to execution by the parties:

Municipal Attorney

EXHIBIT A
“KEEP BROWARD BEAUTIFUL” PROGRAM

I. Program Description

The “Keep Broward Beautiful” Program includes various smaller programs that aid with litter prevention, beautification, and clean-up efforts in the unincorporated areas and within municipalities that participate pursuant to this Agreement.

II. Scope of Services

A. County is responsible for the following:

1. Contact interested volunteer groups and provide such groups with information on “Keep Broward Beautiful” programs, including, without limitation, Adopt-a-Street, Community Clean Up, beach sweeps, etc.
2. Provide Adopt-a-Street support services, including but not limited to: obtaining group and street approval from Municipality; obtaining letters of agreement from interested groups as identified by County’s Contract Administrator; providing signage that recognizes Municipality and any interested group(s) that participate; conducting safety meetings; monitoring group events; and releasing non-performing groups.
3. Provide Adopt-a-Street supplies including signs, gloves, safety vests, first-aid kits, and roadside caution signage.
4. Coordinate “Keep Broward Beautiful”-related litter prevention activities, such as beautification efforts during the Great American Cleanup, support America Recycles Day initiatives, conduct clean up events, and perform an annual Litter Index review, subject to County’s discretion and the availability of resources.
5. Maintain event data within Municipality.
6. Supply Municipality with event reports on a quarterly basis.

B. Municipality is responsible for the following:

1. Provide timely payments to County.
2. Designate a coordinator who will be responsible for: distributing information on “Keep Broward Beautiful” programs including, without limitation, forwarding information regarding interested volunteer groups, approving streets for adoption, supplying municipal logo(s) for artwork on signs and manuals, attending meetings as scheduled, assisting with municipal event permitting, and coordinating sign installation and maintenance.
3. Approve participating volunteer groups such as homeowners’ associations, schools, businesses, and other local civic groups.
4. Remove and dispose of trash and trash bags when necessary.

EXHIBIT B
HOUSEHOLD HAZARDOUS WASTE AND ELECTRONICS PROGRAM

I. Program Description

The Household Hazardous Waste and Electronics Program provides disposal services and electronics processing services at County's Residential Drop-Off Centers and at Remote Collection Events.

II. Scope of Services

A. County is responsible for the following:

1. Maintain and staff each Residential Drop-Off Center designated by County's Contract Administrator for Residents' disposal of Household Hazardous Waste and Electronic Waste, including electronics processing, with each Residential Drop-Off Center open to Residents at least one (1) day per week except for Independence Day and Christmas Day.
2. Conduct Remote Collection Events upon request with reasonable notice from Municipality. Notwithstanding the foregoing, Remote Collection Events shall only be available to Municipality if a Residential Drop-Off Center is not located within its municipal jurisdiction.
3. Determine the Remote Collection Event dates and locations based on multiple criteria, including, without limitation, municipal boundaries, historical event data, competing obligations, and availability of operational resources.
4. Obtain cost-effective contract disposal and recycling services through competitive procurements for materials accepted at permanent service locations and Remote Collection Events.
5. Provide regulatory oversight and compliance for each Residential Drop-Off Center and for Remote Collection Events.
6. Provide outreach and promotional activities.
7. Administer the Recycled Paint Program.
8. Provide small businesses located within Municipality with the opportunity to use the Household Hazardous Waste and Electronics Program contract pricing.
9. Collect and maintain data on Resident usage and waste disposal.
10. Provide reports to Municipality on program activities, Resident usage, and associated costs upon request and with reasonable notice from Municipality.

B. Municipality is responsible for the following:

1. Provide timely payments to County.
2. Provide a liaison for outreach and promotional activities, the Remote Collection Events, and the Recycled Paint Program, as applicable.

3. Conduct municipal-based outreach and promotion for Household Hazardous Waste and Electronics Program services and events, such as inclusion in municipal newsletters and utility bills and promotion on municipal websites.
4. Provide a municipal-based distribution outlet for recycled paint (if Municipality chooses to participate in the Recycled Paint Program).
5. Provide a liaison, location and staff for any Remote Collection Event requested by Municipality, including sufficient staff for traffic control, customer surveys, restrooms, and incident follow-up. Municipality shall be host to no more than one (1) Remote Collection Event annually unless sufficient resources are available to County.
6. Abide by any applicable County code of conduct made available online, at any RDOC or Remote Collection Event, or otherwise provided by County.

EXHIBIT C
BULK TRASH AND YARD WASTE DROP-OFF PROGRAM

I. Program Description

The Bulk Trash and Yard Waste Drop-Off Program enables Residents to dispose of RDOC-Acceptable Waste at County's Residential Drop-Off Centers.

II. Scope of Services

A. County is responsible for the following:

1. Administer and operate RDOC-Acceptable Waste drop-off services for Residents.
2. Maintain and staff each Residential Drop-Off Center designated by County's Contract Administrator, with each location open to Residents at least one (1) day per week except for Independence Day and Christmas Day.
3. Collect and maintain data on Resident usage and waste disposal.
4. Provide reports to Municipality on program activities, Resident usage, and associated costs upon request and with reasonable notice from Municipality.

B. Municipality is responsible for the following:

1. Provide timely payments to County.
2. Provide a liaison for program-related assistance, and local outreach and promotional activities.
3. Conduct municipal-based outreach and promotion for Bulk Trash and Yard Waste Drop-Off Program services and events, such as inclusion in municipal newsletters and utility bills and promotion on municipal websites.
4. Abide by any applicable County code of conduct made available online, at any RDOC, or otherwise provided by County.
5. Abide by any applicable County rules and regulations related to vehicles, or vehicle specifications, including, without limitation, the following:
 - a. Cargo volume shall be limited to maximum 300 cubic feet;
 - b. Pickup trucks shall not be larger than full-size (i.e., 1 ton);
 - c. Truck beds shall not be longer than eight feet (8');
 - d. Truck beds shall not be wider than six feet (6');
 - e. Commercial vehicles and all modified truck beds shall be prohibited;
 - f. Open trailers shall not be longer than eight feet (8');
 - g. Enclosed trailers shall not be longer than eight feet (8').

EXHIBIT D
ANNUAL COSTS OF COUNTY PROGRAMS

Broward County, FL - Public Works

Solid Waste and Recycling Services

ANNUAL COSTS OF COUNTY PROGRAMS - FY 2025

Municipality	2020 Census Population*	Household Hazardous Waste Program	Bulk Waste Drop-off Program	Keep Broward Beautiful Program
		@ \$2.69 /capita	@ \$1.67 /capita	@ \$0.41 /capita
Coconut Creek	57,833	\$ 155,571	\$ 96,581	\$ 23,712
Cooper City	34,401	\$ 92,539	\$ 57,450	\$ 14,104
Coral Springs	134,394	\$ 361,520	\$ 224,438	\$ 55,102
Dania Beach	31,723	\$ 85,335	\$ 52,977	\$ 13,006
Davie	105,691	\$ 284,309	\$ 176,504	\$ 43,333
Deerfield Beach	86,859	\$ 233,651	\$ 145,055	\$ 35,612
Ft. Lauderdale	182,760	\$ 491,624	\$ 305,209	\$ 74,932
Hallandale Beach	41,217	\$ 110,874	\$ 68,832	\$ 16,899
Hillsboro Beach	1,987	\$ 5,345	\$ 3,318	\$ 815
Hollywood	153,067	\$ 411,750	\$ 255,622	\$ 62,757
Lauderdale by the Sea	6,198	\$ 16,673	\$ 10,351	\$ 2,541
Lauderdale Lakes	35,954	\$ 96,716	\$ 60,043	\$ 14,741
Lauderhill	74,482	\$ 200,357	\$ 124,385	\$ 30,538
Lazy Lake Village	33	\$ 89	\$ 55	\$ 14
Lighthouse Point	10,486	\$ 28,207	\$ 17,512	\$ 4,299
Margate	58,712	\$ 157,935	\$ 98,049	\$ 24,072
Miramar	134,721	\$ 362,399	\$ 224,984	\$ 55,236
Municipal Services District	15,345	\$ 41,278	\$ 25,626	\$ 6,291
North Lauderdale	44,794	\$ 120,496	\$ 74,806	\$ 18,366
Oakland Park	44,229	\$ 118,976	\$ 73,862	\$ 18,134
Parkland	34,670	\$ 93,262	\$ 57,899	\$ 14,215
Pembroke Park	6,260	\$ 16,839	\$ 10,454	\$ 2,567
Pembroke Pines	171,178	\$ 460,469	\$ 285,867	\$ 70,183
Plantation	91,750	\$ 246,808	\$ 153,223	\$ 37,618
Pompano Beach	112,046	\$ 301,404	\$ 187,117	\$ 45,939
Sea Ranch Lakes	540	\$ 1,453	\$ 902	\$ 221
Southwest Ranches	7,607	\$ 20,463	\$ 12,704	\$ 3,119
Sunrise	97,335	\$ 261,831	\$ 162,549	\$ 39,907
Tamarac	71,897	\$ 193,403	\$ 120,068	\$ 29,478
West Park	15,130	\$ 40,700	\$ 25,267	\$ 6,203
Weston	68,107	\$ 183,208	\$ 113,739	\$ 27,924
Wilton Manors	11,426	\$ 30,736	\$ 19,081	\$ 4,685

* Population figures are from the U.S. Census Bureau
(<https://www.census.gov/quickfacts/fact/table/browardcountyflorida,US/PST045219>).



City of Dania Beach Public Services Memorandum

DATE: 9/12/2024

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Fernando J. Rodriguez, Public Services Director
Dincer A. Ozaydin, P.E., Deputy Director/City Engineer

**SUBJECT: APPROVAL OF A FOURTH AMENDMENT WITH BROWARD COUNTY
FOR THE COMMUNITY SHUTTLE BUS SERVICE**

Request:

The Public Services Department seeks approval of a resolution to execute a Fourth Amendment to the Interlocal Agreement between the City and Broward County to reflect an increase in the hourly rate for operating the buses utilized by the City's subcontractor, Limousines of South Florida, Inc.

Background:

In January 2021, the Parties executed a First Amendment to the Agreement, which addressed an increase in the hourly rate as per the bid related to Invitation to Bid ("ITB") #2019-009, authorizing the contract award for the operation of the Community Shuttle Service (CSS) to Limousines of South Florida, Inc. A subsequent Second Amendment addressed the assignment of two new vehicles to the operation. The Third Amendment adjusted the County's funding to reflect the hourly rate increase based on the BID ITB NO. 2023-004 – "Community Shuttle Transportation Services" bid award, as approved via Resolution 2023-061 for the CSS contracted operation.

The current Fourth Amendment is intended to adjust the operating hours from Monday-Saturday (9:00 a.m. - 5:47 p.m.) to Monday-Saturday (9:00 a.m. - 6:00 p.m.), as specified in Exhibit "F" of the attached amendment.

Budgetary Impact

The total annual funding increase required to address the hourly rate adjustment is fully funded by Broward County.

Recommendation

It is recommended that the City Commission Approve the resolution to execute the Fourth Amendment to the Interlocal Agreement between the City and Broward County.

RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FOURTH AMENDMENT TO AN INTERLOCAL AGREEMENT ("ILA") WITH BROWARD COUNTY AND THE CITY OF DANIA BEACH RELATING TO COMMUNITY SHUTTLE BUS TO ADJUST THE SERVICING ROUTE FOR THE EAST AND WEST ROUTES, AND MODIFY THE OPERATING HOURS FROM MONDAY-SATURDAY (9:00 A.M. - 5:47 P.M.) TO MONDAY-SATURDAY (9:00 A.M. - 6:00 P.M.); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Public Services Department awarded Invitation to Bid ("ITB") No. 2023-004 "Community Shuttle Transportation Services" to Limousines of South Florida" pursuant Resolution No. 2023-061; and

WHEREAS, the City Commission authorizes the proper City officials to execute a Fourth Amendment to the existing Interlocal Agreement (ILA) between the City and Broward County, which will adjust the route operating hours for the East and West routes, from Monday-Saturday (9:00 a.m. - 5:47 p.m.) to Monday-Saturday (9:00 a.m. - 6:00 p.m.), keeping the hourly rate unchanged; a copy of the Fourth Amendment to the ILA Agreement is attached as Exhibit "A" and is incorporated into this Resolution by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the City Manager and City Attorney are authorized to make revisions to such Amendment as are deemed necessary and proper and in the best interests of the City.

Section 2. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict

Section 3. That this Resolution shall become effective upon its passage and adoption.

Section 4. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 5. That this Resolution shall be effective 10 days after passage.

PASSED AND ADOPTED on _____, 2024.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION: Unanimous _____

Yes No

Commissioner Joyce L. Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY

**FOURTH AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN
BROWARD COUNTY AND CITY OF DANIA BEACH
FOR COMMUNITY SHUTTLE SERVICE**

This is the Fourth Amendment (this "Amendment") to the Agreement between Broward County, a political subdivision of the State of Florida (the "County"), and the City of Dania Beach, a municipal corporation located in Broward County, Florida, organized and existing under the laws of the state of Florida (the "City") (collectively the "Parties").

RECITALS

A. The Parties entered into an Interlocal Agreement dated October 3, 2019, as amended January 25, 2021, September 24, 2021 and December 8, 2023 ("Agreement"), which provides for Community Shuttle Service as an alternative form of public transportation for residents within the jurisdictional limits of the City.

B. The Parties desire to enter this Amendment to (a) amend Exhibit A, (b) amend Exhibit F, and (c) extend the term of the Agreement.

Now, therefore, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto agree as follows:

1. Except as expressly modified herein, all terms and conditions of the Agreement remain in full force and effect. Terms used herein but not defined herein shall have the meaning ascribed to such terms in the Agreement.
2. Effective as of the date of this Amendment, Exhibit A to the Agreement is hereby deleted and replaced with the Services, Schedules, Routes and Maps, attached hereto as Exhibit A.
3. Effective as of the date of this Amendment, Exhibit F to the Agreement is hereby deleted and replaced with the City of Dania Beach Operating Funding chart for Fiscal Year 2024, attached hereto as Exhibit F.
4. Section 5.1 of the Agreement is amended as follows (deletions shown by strikethrough text and additions shown by bold and underlined text):

The term of this Agreement shall begin on the date it is fully executed by the parties and shall end on ~~September 30, 2022~~ **September 30, 2025**. ~~The term may be extended for up to two (2) additional one (1) year renewal periods upon written approval of the Contract Administrator at least ninety (90) days prior to the expiration date of the current term.~~ The continuation of this Agreement beyond the end of any fiscal year shall be subject to both the appropriation and the availability of funds in accordance with Chapter 129, Florida Statutes.

5. This Amendment, together with the Agreement, represents the final and complete understanding of the Parties regarding the subject matter of the items addressed herein, and together with the Agreement, supersedes all prior and contemporaneous negotiations and discussions regarding that subject matter. There is no commitment, agreement, or understanding concerning the subject matter of this Amendment or the Agreement that is not contained in this written document or the Agreement.
6. This Amendment may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same agreement.
7. Each individual executing this Amendment on behalf of a party hereto hereby represents and warrants that they are, on the date they sign this Amendment, duly authorized by all necessary and appropriate action to execute this Amendment on behalf of such party and does so with full legal authority.

(Remainder of Page Intentionally Left Blank)

IN WITNESS WHEREOF, the Parties hereto have made and executed this Amendment to Agreement: Broward County, through its County Administrator, authorized to execute same by Board action on the 20th day of August 2019, and June 4, 2024, and the City, signing by and through its duly authorized representative.

COUNTY

BROWARD COUNTY, by and through
its County Administrator

By _____
County Administrator

____ day of _____, 2024

Approved as to form by
Andrew J. Meyers
Broward County Attorney
115 South Andrews Avenue, Suite 423
Fort Lauderdale, Florida 33301
Telephone: (954) 357-7600

By _____
William J. Bucciero (Date)
Assistant County Attorney

By _____
Benjamin R. Salzillo (Date)
Senior Assistant County Attorney

FOURTH AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD
COUNTY AND CITY OF DANIA BEACH FOR COMMUNITY SHUTTLE SERVICE

CITY

City of Dania Beach

By: _____

Name: _____

Title: _____

____ day of _____, 2024

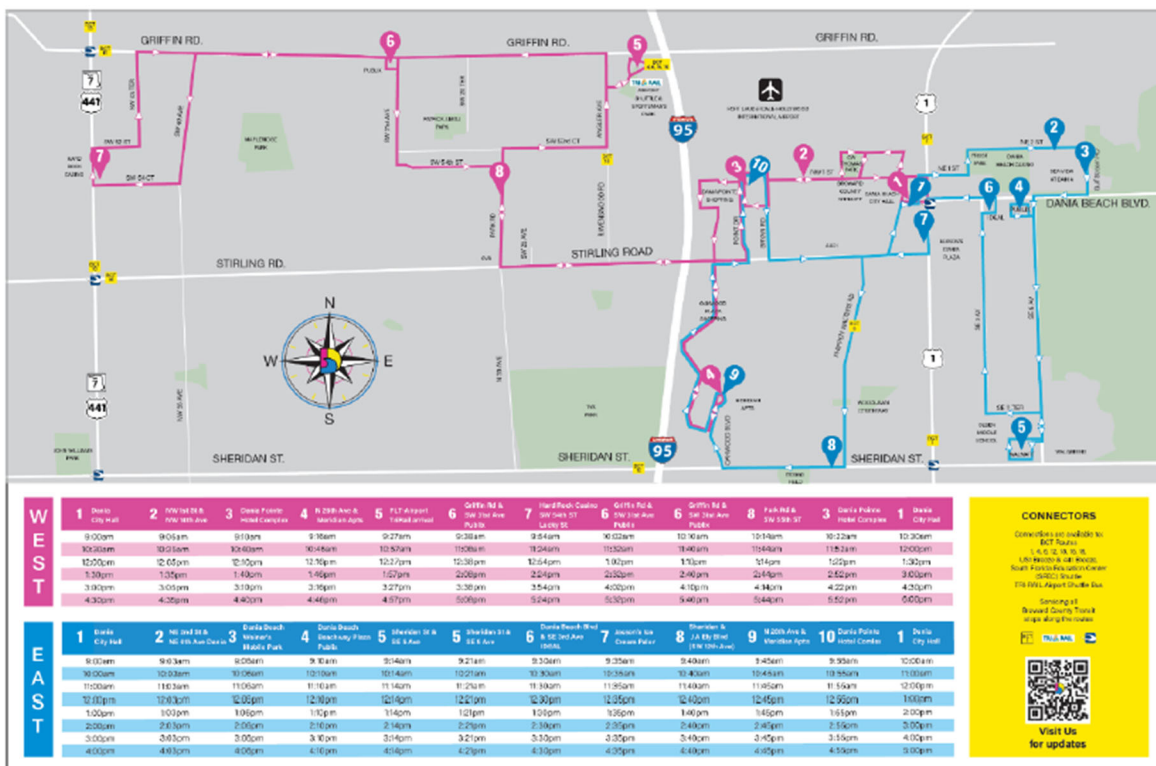
Approved as to form:

By: _____

Name: _____

Title: _____

Dania Beach Exhibit A – Services, Schedules, Routes and Maps



Move around DANIA BEACH with the Community Shuttle Service

DANIA BEACH COMMUNITY SHUTTLE ROUTES SERVICE

The City of Dania Beach and Broward County Transit (BCT) have partnered to provide the Dania Beach East and West Routes. This community shuttle service will increase the number of destinations and connections that can be reached through public transit.

All shuttles on this route are air conditioned and wheelchair accessible in accordance with the Americans with Disabilities Act (ADA). A bicycle rack is also provided. Please refer to this pamphlet for information on how to correctly use the bike rack. The Dania Beach Community Shuttle Route is free of charge, but riders making connections to BCT must be prepared to pay the appropriate fares.

HOURS OF OPERATION

WEST ROUTE:
Monday Through Saturday: 8AM - 6:00PM
Monday Through Saturday: 8AM - 6:00PM

EAST ROUTE:
Monday Through Saturday: 8AM - 6:00PM
Monday Through Saturday: 8AM - 6:00PM

The shuttle will operate as close to schedule as possible. Traffic conditions and/or inclement weather may cause the shuttle to arrive earlier or later than the expected time. Please allow yourself enough time when using this service.

The Dania Beach Community Shuttle Routes will not operate on a hurricane warning has been issued or if other hazards do not allow for the safe operation of the shuttle.

HOLIDAYS

The Dania Beach East and West Routes do not operate on the following holidays observed by City of Dania Beach:

- New Year's Day
- Thanksgiving Day
- Christmas Day

BIKE RACKS LOADING

- Before loading, notify the operator you are loading your bike.
- Move your bike into the bike rack.
- Loosen the handle and pull down to release the bike rack.
- Place your bike into the rack, into the wheel into the slots of the bike rack.
- Push the bike into the rack, into the wheel into the slots of the bike rack.
- Push the bike into the rack, into the wheel into the slots of the bike rack.

BIKE RACKS UNLOADING

- Before exiting, notify the operator you are unloading your bike.
- Push the support arm off the bike. Move the support arm down and out of the way. Lift your bike out of the rack. If your bike is the only one in the rack, return the bike to the upright position.
- Move quickly to the curb.

DANIA BEACH
SEA IT. LIVE IT. LOVE IT.

SHUTTLE SERVICE INFORMATION

For more information about the City of Dania Beach Community Shuttle Service routes and connections, call:

954-924-6800 Ext. 3788

Monday - Friday: 8:30AM - 5PM

Hearing speech impaired / TTY: 954-924-6800

Visit the City of Dania Beach website at www.danibeach.org

For more information about BCT routes, fares or connections, call:

BCT Rider Info: 954-367-8900

Hearing speech impaired / TTY: 954-367-8900

This publication can be made available in alternative formats upon request by contacting 954-924-6800 x3788.

East & West Routes COMMUNITY SHUTTLE SERVICE

EXHIBIT "F"

City of Dania Beach Operating Funding

Fiscal Year 2024

Community Shuttle Service - (68.48/Hour)

East Route

Buses	Service	Span of Service	Frequency	Daily Vehicle Hours	Days	Funding Per Vehicle Hour	Annual Funding
1	Weekday	9:00a-5:00p	60 min	8.83	254	\$68.48	\$ 153,588.31
1	Saturdays	9:00a-5:00p	60 min	8.83	51	\$68.48	\$ 30,838.60
Route Total							\$ 184,426.91

West Route

Buses	Service	Span of Service	Frequency	Daily Vehicle Hours	Days	Funding Per Vehicle Hour	Annual Funding
1	Weekday	9:00a-6:00p	60 min	9.70	254	\$68.48	\$ 168,721.02
1	Saturdays	9:00a-6:00p	60 min	9.70	51	\$68.48	\$ 33,877.06
Route Total							\$ 202,598.08

Total Annual Funding \$ 387,024.99



City of Dania Beach Parks & Recreation Memorandum

DATE: 9/12/2024

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Cassi Waren, CPRP, Director of Parks & Recreation

SUBJECT: Approval of submission of a grant application for the Florida Recreation Department Assistance Program (FRDAP) for Dania Cove Park.

Request:

To approve a resolution of the City Commission authorizing the submission of an application for the Florida Recreation Department Assistance Program (FRDAP) to the Florida Department of Environmental Protection for a play structure and minor improvements at Dania Cove Park.

Background:

The Department of Parks and Recreation intends to apply for grant funding from the Florida Recreation Development Assistance Program (FRDAP) administered by the Florida Department of Environmental Resources for Dania Cove Park, 4480 SW 25th Terr. The grant funding for the Dania Cove Parks improvements and small play structure is budgeted in the FY 2024 - 2025 Capital Improvement Plan.

In order to receive the maximum points possible for the grant submission, the City Commission must approve by resolution the submission of the FRDAP grant application to the Florida Department of Environmental Protection for the State of Florida and the acceptance of Dania Cove Park into the City's Capital Improvement Plan should the City be selected as a recipient of the FRDAP grant funding.

Budgetary Impact

The fiscal year 2024-2025 proposed budget includes a grant project with a total cost of One Hundred and Fifty Thousand Dollars (\$150,000.00), with State FRDAP grant funding in the amount \$112,500.00 (75%) and City matching funding in the amount of \$37,500.00 (25%).

Recommendation

It is recommended that the City Commission approves a resolution of the City Commission authorizing the submission of an application for the Florida Recreation Department Assistance Program (FRDAP) to the Florida Department of Environmental Protection for a play structure and minor improvements at Dania Cove Park.

RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FLORIDA RECREATIONAL DEVELOPMENT ASSISTANCE PROGRAM (“FRDAP”) TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR STATE OF FLORIDA FISCAL YEAR 2024-2025 FOR ADDITIONAL PLAY STRUCTURE AND MINOR PARK IMPROVEMENTS AT DANIA COVE PARK; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City wishes to apply to the Florida Department of Environmental Protection for a Florida Recreational Development Assistance Program Grant to benefit the local residents; and

WHEREAS, there is a present and growing need for outdoor recreation opportunities among persons of all ages within the City and for those visiting the area; and

WHEREAS, meeting the increasing demand for recreation opportunities can best be met with the addition of a play structure and minor park improvements at Dania Cove Park as detailed in the application for funding for which the City is applying in the September 16 – 30, 2024 application cycle, for a grant project with an estimated cost of One Hundred and Fifty Thousand Dollars (\$150,000.00), 25% of which will be funded by the City, and 75% will be funded by the State.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above “Whereas” clauses are ratified and confirmed, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the City of Dania Beach is authorized to execute all the documents required in connection with the filing of the application to be submitted by September 30, 2024.

Section 3. That as part of the application for the Florida Recreational Development Assistance Program (“FRDAP”) grant, the fiscal year 2024-2025 proposed budget includes a grant project with a total cost of One Hundred and Fifty Thousand Dollars (\$150,000.00), with State FRDAP grant funding in the amount \$112,500.00 (75%) and City matching funding in the amount of \$37,500.00 (25%).

Section 4. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 5. That this Resolution shall be effective 10 days after passage.

PASSED AND ADOPTED on _____, 2024.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION:

Commissioner Joyce L. Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY



City of Dania Beach City Manager Memorandum

DATE: 9/12/2024

TO: Mayor and Commissioners

FROM: Eve A. Boutsis, City Attorney

VIA: Ana M. Garcia, ICMA-CM, City Manager

SUBJECT: Renewal for an Agreement with Gaboton Group, LLC for Lobbyist Services Pertaining to Federal Public Affairs and Legislative Issues

Request:

The renewal of the agreement with Gaboton Group, LLC for lobbyist services is presented for Commission review and consideration.

Background:

The City has retained the lobbyist services of Gaboton Group, LLC for Federal Public Affairs and Legislative Services since September 2017. The Agreement would be effective beginning October 1, 2024 through September 30, 2025.

Budgetary Impact

The funding of a not to exceed annual amount of \$45,000.00 is planned and appropriated in the Fiscal Year 2023-2024 Commission budget, Professional Services Account Number: 001-11-01-511-31-10.

Recommendation

The renewal of the agreement is a City Commission decision.

RESOLUTION NO. 2024-_____

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, 2024 THROUGH SEPTEMBER 30, 2025; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Gaboton Group, LLC provides professional services in the fields of government and public affairs including legislative procedure and regulatory processes, public policy, federal appropriations, and grant programs administered by the federal government; and

WHEREAS, the City of Dania Beach, Florida (“City”) deems it in its best interest to retain Gaboton Group, LLC to provide such services; and

WHEREAS, Gaboton Group, LLC proposes to provide these services for a total annual cost not to exceed Forty Five Thousand Dollars (\$45,000.00) for the period beginning October 1, 2024 through September 30, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the foregoing “Whereas” clauses are ratified and confirmed to be true and correct and they are made a part of and are incorporated into this Resolution by this reference.

Section 2. That the City Commission authorizes an Agreement with Gaboton Group, LLC for an annual amount not to exceed Forty One Thousand Dollars (\$41,000.00) for the retainer fees and out of pocket expenses approved by the City Manager not to exceed Four Thousand Dollars (\$4,000.00); further, the proper City Officials are authorized to execute an agreement, a copy of which is attached as Exhibit “A”, and made a part of and incorporated into this Resolution by this reference, for such services and expenses; provided, however that no agreement will be effective unless and until it has been executed by all parties.

Section 3. That the City Manager and City Attorney are authorized to make minor revisions to the Agreement as are deemed necessary and proper for the best interests of the City.

Section 4. That funding for the Federal public affairs and legislative services are planned and appropriated in the Fiscal Year 2024-2025 budget General Fund City Commission Professional Services Account No. 001-11-01-511-31-10.

Section 5. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 6. That this Resolution shall be effective 10 days after passage.

PASSED AND ADOPTED on _____, 2024.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION: Unanimous _____

Yes No

Commissioner Joyce L. Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY

**AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE
CITY OF DANIA BEACH, FLORIDA, AND THE GABOTON GROUP, LLC.**

The following is an agreement (this "Agreement") between the City of Dania Beach, Florida, and the firm The Gaboton Group, LLC, hereinafter referred to as "The Gaboton Group".

WHEREAS, The Gaboton Group provides professional services in the field of government and public affairs including legislative procedure and regulatory processes, public policy, Federal appropriations, and grant programs administered by the Federal government; and

WHEREAS, the City of Dania Beach deems it in its best interest to employ The Gaboton Group to provide the City with services in the field of federal government and public affairs consulting, including legislative procedure and regulatory processes, public policy, Federal appropriations, and grant programs administered by the Federal government.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and other good and valuable consideration, the adequacy and receipt of which are acknowledged and agreed upon, the parties hereto agree as follows:

PART I - SPECIFIC PROVISIONS

- A. **PROFESSIONAL SERVICES TO BE PROVIDED:** The Gaboton Group will consult and advise City officials and staff, as requested, on Federal government and public affairs including legislative procedure and regulatory processes, public policy, Federal appropriations, and grant programs administered by the Federal government, including but not limited to:
1. Developing strategies to obtain and maximize Federal funding for Transportation and Infrastructure, Economic Development, Law Enforcement, Emergency Response, Educational and Technological Related Activities, including Shore Restoration Initiatives mutually agreed to in writing by the City and The Gaboton Group.
 2. Coordinating the City's Federal appropriations, authorizations, grants, legislation and policy related activities with the United States Congress and Federal agencies.
 3. Access to The Gaboton Group's new Grant Services Department and to assist the City to secure federal grant funding from federal agencies in Washington DC.
 4. Monitor trends and priorities amongst the federal agencies, and The Gaboton Group will work to refine City grant proposals and insure they reflect City Administration funding objectives.
 5. Maintain direct contact with Congressional Delegation members, and their staff in Washington and Florida.
 6. Coordinate and convene local meetings with staff from the offices of Representative Debbie Wasserman-Schultz, Senator Marco Rubio and Senator Rick Scott to update the City on legislation and policy.

7. Maintain contact with key officials from the United States House of Representatives and Senate on issues and interests involving the City.
 8. Assisting to maintain contact with key officials from the Florida State legislature, and Committees staff, on issues and interests involving the City.
 9. Advocating City's interests to Federal Departments and Agencies as necessary; and
 10. Two site visits per year to update and brief key City Officials and representatives on legislative activity and progress.
- B. **PAYMENT:** The parties have determined the most efficient and economical method to compensate for The Gaboton Group's services to be provided is by a monthly retainer with a not to exceed annual contract amount of Forty-One Thousand Dollars (\$41,000.00). The monthly retainer shall be deemed earned by The Gaboton Group upon the City being invoiced by The Gaboton Group.
- (i) **MONTHLY RETAINER:** The Gaboton Group's compensation for the services provided hereunder shall be \$3,416.00 per month. The Gaboton Group shall submit the monthly \$3,416.00 fee invoice at the first of each month, beginning on October 1, 2024.
 - (ii) **EXPENSES:** The fees described in subsection (i) above include two (2) visits by The Gaboton Group personnel to the client offices. Such fees do not include, however, payment (reimbursement) for expenses incurred by The Gaboton Group, if any, in connection with (1) visits to the Client's offices in excess of the number of visits set forth in the foregoing sentence, and (2) out-of-town travel undertaken by The Gaboton Group personnel at the advance written request of the client. Any reasonable and necessary costs incurred by The Gaboton Group in connection with such additional visits and out-of-town travel shall be paid (or reimbursed) by the Client upon presentation of reasonable back-up documentation; provided, however, no such expense shall exceed a maximum of Four Thousand Dollars (\$4,000.00) for the term of the Agreement.

PART II GENERAL PROVISIONS

- A. **COOPERATION:** The City of Dania Beach will cooperate, participate in meetings, and provide any information and documentation as may be reasonably requested by The Gaboton Group to enable the Firm to provide professional services.
- B. **STATUS OF THE GABOTON GROUP, LLC:** The parties intend that The Gaboton Group, in performing its services, shall act as an independent contractor and shall have control of the work and the manner in which it is performed. The Gaboton Group is not to be considered an agent or employee of the City and is not entitled to participate in any pension plan, insurance, bonus or similar benefits the City of Dania Beach provides to its employees.

- C. **METHOD AND PLACE OF GIVING NOTICE, SUBMITTING INVOICES AND MAKING PAYMENTS:** All notices, invoices, and payments shall be made in writing and shall be given by electronic mail, U.S. mail or personal delivery. Notices, bills and payments sent by mail must be addressed as follows:

City of Dania Beach: Ana M. Garcia, ICMA-CM
City Manager
100 West Dania Beach Boulevard
Dania Beach, FL 33004
(954) 924-6800

The Gaboton Group: The Gaboton Group, LLC
601 Pennsylvania Avenue, NW
South Building, Suite 900
Washington, DC 20004
(202) 220-3151

- D. **NON-DISCRIMINATION:** The Gaboton Group shall comply with all applicable federal, state and local laws, rules and regulations in regard to nondiscrimination in employment related to race, color, ancestry, national origin, religion, sex, age, marital status, medical condition, or physical or mental disability.

COMPLIANCE: The Gaboton Group and the City of Dania Beach shall comply with the Lobbying Disclosure Act and all amendments and the Honest Leadership and Open Government Act of 2007.

- E. **TERM OF AGREEMENT:** This Agreement shall become effective October 1, 2024 and shall terminate on September 30, 2025 or upon 30 days' written notice by either party to the other with or without cause.
- F. **JURISDICTION:** This Agreement and performance hereunder and all suits and special proceedings hereunder shall be construed in accordance with the laws of the State of Florida. In addition, in special proceedings or other proceedings that may be brought arising out of, in connection with, or by reason of this Agreement, the laws of the State of Florida shall be applicable and shall govern to the exclusion of the law of any other forum.
- G. **ATTORNEY'S FEES; COSTS; VENUE:** In the event that either party shall bring an action or proceeding for an alleged breach of any provision of this Agreement, the prevailing party shall be entitled to recover, as part of such action or proceeding, reasonable attorney's fees, paralegal fees, and court costs at both trial and appellate levels. For the purpose of any suit, action or proceeding arising out of or relating to this Agreement, the parties hereby consent and agree to the jurisdiction and venue of state and federal courts in Broward County, Florida.

H. **ENTIRE AGREEMENT:** This Agreement constitutes the entire agreement between the parties and supersedes all prior oral or written agreements. No waiver, modifications, additions or addendum to this Agreement shall be valid unless in writing and signed by both The Gaboton Group and the City of Dania Beach, Florida. **This Agreement may be extended by advance written mutual agreement.**

IN WITNESS OF THE FOREGOING, the parties have executed this Agreement on _____, 2024.

ATTEST:

CITY OF DANIA BEACH

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO LEGAL FORM:

EVE A. BOUTSIS
CITY ATTORNEY

ANA M. GARCIA, ICMA-CM
CITY MANAGER

WITNESSES:

Signature

PRINT Name

Signature

PRINT Name

STATE OF _____

COUNTY OF _____

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☐ online notarization, on _____, 2024, by Joshua J. Gaboton, Jr. as President of The Gaboton Group, LLC, on behalf of the company. He is personally known to me or has produced _____ as identification.

My Commission Expires:

CONSULTANT:

The Gaboton Group, LLC

Signature

Joshua J. Gaboton

PRINT Name

President

Title

Dated: _____, 2024.

Notary Public, State of _____

Print Name

RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, OPPOSING ANY CURRENT OR FUTURE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION PROPOSED INITIATIVES CURRENTLY KNOWN AS THE “GREAT OUTDOORS INITIATIVE” THAT WOULD AUTHORIZE GOLF COURSES, PARK LODGES OR PICKLEBALL FACILITIES IN NATURE PRESERVE PARKS; AND OPPOSE ANY SPECIFIC AMENDMENTS TO THE UNIT MANAGEMENT PLAN FOR DR. VON D. MIZELL-EULA JOHNSON STATE PARK; PROVIDING FOR DISTRIBUTION, DIRECTION TO THE CITY'S STATE LOBBYISTS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Dania Beach urges Governor Ron DeSantis and the Florida Department of Environmental Protection (FDEP) to halt the “Great Outdoors Initiative” (the “Initiative”), and any future similar Initiatives, which would threaten the integrity of nine (9) Florida State Parks, including the Dr. Von D. Mizell-Eula Johnson State Park; and

WHEREAS, this initiative, which Governor DeSantis has currently withdrawn, included plans to construct golf courses, park lodges, disc golf courses, and pickleball courts in the state parks is a misguided attempt to "reconnect Americans to the outdoors" that will devastate the very landscapes it claims to protect; and

WHEREAS, Florida is one of the most biodiverse states in the nation, home to over 3,000 plant species and more than 4,000 animal species, many of which are found nowhere else in the world (endemic); and

WHEREAS, the proposed developments will negatively impact Florida’s ecosystems, endangering imperiled plant and animal species like the Four-petal Pawpaw and the Florida scrub jay; and

WHEREAS, the pristine habitats that make our state parks unique are crucial for wildlife and a significant draw for tourism; and

WHEREAS, our parks’ natural beauty drives visitors, not artificial recreational facilities; and

WHEREAS, the construction of golf courses in these parks would introduce harmful chemicals into the environment, contaminating our groundwater, rivers, and soil; and

WHEREAS, these chemicals pose long-term risks to both the ecosystem and public health; and

WHEREAS, it is irresponsible to sacrifice Florida's natural treasures for short-term gains that could lead to irreversible damage; and

WHEREAS, if allowed, this Initiative, or any similar future initiative for these parks, sets a dangerous precedent for the exploitation of public lands, undermining conservation efforts and threatening the future of natural Florida; and

WHEREAS, Dr. Von D. Mizell-Eula Johnson State Park is adjacent to the City of Dania's Beach's sole beachfront area, and the City is maintaining its beach and waterway in a pristine condition, to protect wildlife and park users, alike, and any deterioration of the state park would affect the City's beach and beachgoers; and

WHEREAS, the natural preserve area, that provides kayaking opportunities needs to be protected; and

WHEREAS, Florida's irreplaceable natural heritage needs to be preserved, and we need to ensure that our parks remain sanctuaries for wildlife and places of unspoiled beauty for generations to come.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above "Whereas" clauses are ratified and confirmed, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the City Commission of the City of Dania Beach, Florida, urges Governor Ron DeSantis and the Florida Department of Environmental Protection (FDEP) to halt the "Great Outdoors Initiative" (the "Initiative") and any future similar Initiatives, which would threaten the integrity of nine (9) Florida State Parks, including the Dr. Von D. Mizell-Eula Johnson State Park; and

Section 3. That the City Commission directs the City Clerk to transmit copies of this Resolution to the City's state lobbyists, Governor Ron DeSantis, the Broward League of Cities, the Florida League of Cities, the Broward County Legislative Delegation, the Broward County Board of County Commissioners, and any other interested parties.

Section 4. That the City Commission directs the City's state lobbyists to advocate against the reintroduction or continuation of the proposed Great Outdoors Initiative, particularly

as it relates to any possible Threat to the integrity of the Dr. Von D. Mizell-Eula Johnson State Park; and

Section 5. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 6. That this Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED on _____, 2024.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION: Unanimous _____

Yes No

Commissioner Joyce L. Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY



City of Dania Beach City Attorney Memorandum

DATE: 9/12/2024

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Eve A. Boutsis

SUBJECT: Unsolicited Proposal - by Crockett Beach Sports Academy (RCBSA) for a beach volleyball facility at Frost Park – Statutory Prerequisites

Request:

To hold two public hearings required under state law in order to proceed with the unsolicited proposal for a beach volleyball facility at Frost Park by Crockett Beach Sports Academy.

Background:

In 2024 the Florida Legislature amended Florida Statutes Section 255.065, relating to unsolicited proposals. In order to proceed with an unsolicited proposal the City has two options – (1) it can accept the proposal and then issue a bid for other proposals; or (2) it can proceed without a bid, but is required to hold two advertised public hearings and issue findings of fact to support the decision to proceed with the unsolicited proposal. During the duly noticed public hearing at which the proposal is presented and affected public entities and members of the public are able to provide comment and at a second duly noticed public meeting determines that the proposal is in the public's interest. At the second hearing the City Commission shall be required to review the following factors to determine that the project is in the public interest and make findings of fact regarding same:

1. The benefits to the public.
2. The financial structure of and the economic efficiencies achieved by the proposal.
3. The qualifications and experience of the private entity that submitted the proposal and such entity's ability to perform the project.
4. The project's compatibility with regional infrastructure plans.
5. Public comments submitted at the meeting. The responsible public entity must provide a statement that explains why the proposal should proceed and addresses such comments.

Budgetary Impact

The City is obligated to pay for the cost of advertising the two public hearings and then publishing in the Florida Administrative Register for seven (7) consecutive days the findings of fact in support of proceeding with the unsolicited proposal.

Recommendation

Hold the second of two public hearings required under state law before proceeding with

contracting with Crockett Beach Sports Academy. Thereafter, at a future meeting, the City can consider an agreement with Crockett Beach Sports Academy.

RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES SECTION 255.065, AFTER HOLDING THE SECOND OF TWO PUBLIC HEARINGS, ACCEPTS AN UNSOLICITED PROPOSAL BY RITA CROCKETT BEACH SPORTS ACADEMY (RCBSA) FOR A QUALIFIED PROJECT FOR "THE PIT", A BEACH SPORTS FACILITY AT FROST PARK; AND MAKING A DETERMINATION THAT IT IS IN THE PUBLIC'S INTEREST TO PROCEED WITH THE UNSOLICITED PROPOSAL; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Rita Crockett Beach Sports Academy "RCBSA" is a 501 3C that has issued an unsolicited proposal to develop a unique multisport beach facility in Dania Beach, Florida that caters to all age groups and their needs for recreational outdoor activities; and

WHEREAS, RCBSA desires to develop the "The PIT" at Frost Park, as a Beach Sport Complex that offers a variety of lifestyle beach sports ranging from beach volleyball, footvolley, beach tennis, beach flag football and more, and locating six (6) lighted courts with a sitting area and concession stand at Frost Park; and

WHEREAS, "The PIT" will offer leagues, vacation training packages, local, national, and international tournaments to bring visitors to the City; and

WHEREAS, in receiving an unsolicited proposal the City can select to advertise and issue a bid to obtain other proposals, or it can select to proceed with the unsolicited proposal, provided it first holds a duly noticed public hearing at which the proposal is presented and affected public entities and members of the public are able to provide comment and at a second duly noticed public meeting determines that the proposal is in the public's interest; and

WHEREAS, the City held its first public hearing on August 27, 2024; and

WHEREAS, on September 12, 2024 the City held its second public hearing and found that the proposal meets a public need as required under Florida Statute Section 255.065.

WHEREAS, the City Commission has reviewed the following factors to determine that the project is in the public interest and makes findings of fact regarding same under Exhibit A, attached and incorporated by this reference to this Resolution:

1. The benefits to the public.
2. The financial structure of and the economic efficiencies achieved by the proposal.

- 3. The qualifications and experience of the private entity that submitted the proposal and such entity’s ability to perform the project.
- 4. The project’s compatibility with regional infrastructure plans.
- 5. Public comments submitted at the meeting. The responsible public entity must provide a statement that explains why the proposal should proceed and addresses such comments.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above “Whereas” clauses are ratified and confirmed, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the City Commission has held the two public hearings required pursuant to Florida Statutes Section 255.065 and made the finding of necessity for the unsolicited proposal, as identified in the attached Exhibit A

Section 3. Pursuant to Florida Statutes Section 255.065(d), as the City decides to proceed with an unsolicited proposal without engaging in a public bidding process, the City shall publish in the Florida Administrative Register for at least 7 days a report that includes all of the following: (1) The public interest determination identified in Exhibit A, and (2) identifies the factors considered in making the public interest determination.

Section 4. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 5. That this Resolution shall become effective immediately.

PASSED AND ADOPTED on _____, 2024.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION: Unanimous ____

Yes No

Commissioner Joyce L. Davis	_____	_____
Commissioner Tamara James	_____	_____
Commissioner Marco Salvino	_____	_____
Vice Mayor Lori Lewellen	_____	_____
Mayor Archibald J. Ryan IV	_____	_____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY

To: Elected Officials of Dania Beach

May 2024

From: Rita Buck-Crockett

Re: Proposal for the City of Dania Beach

Rita Crockett Beach Sports Academy “RCBSA” 501 3C in collaboration with the City of Dania Beach proposes to develop a unique multisport beach facility in Dania Beach, Florida that caters to all age groups and their needs for recreational outdoor activities. It will attract residents and visitors. “The PIT” at Frost Park is a Beach Sport Complex that offers a variety of lifestyle beach sports ranging from beach volleyball, footvolley, beach tennis, beach flag football and more. Home to 6 lighted courts with a sitting area and concession stand at Frost Park. Partnering with Dania Beach, “The PIT” will offer leagues, vacation training packages, local, national, and international tournaments to bring visitors to the city. “The first City of Broward County” with the first Beach Sport Complex.

Rita Buck-Crockett is the face of RCBSA, and is a resident of Dania Beach, Rita is a former Assistant Athletic Director, Head Indoor and Beach Volleyball Coach for Florida International University. Crockett played professional volleyball in Switzerland, Italy and Japan, was a member of the 1982 FIVB World Cup Bronze Medal USA National Team where she was name to the All-World team, and the 1984 Silver Medal USA Olympic Team, as well as being World Champion of the WPVA Beach Volleyball League in 1989 and Runner-up in 1990. She served as Head Volleyball Coach of the Swiss National Team, the RTV Basel Professional Club VB Team (Switzerland) and was also Head VB Coach at the University of Iowa. Her honors include AVCA National Coach of the Year (Beach VB), International Volleyball Hall of Fame, Texas Sports Hall of Fames, Texas Black Sports Hall of Fame, San Antonio Sports Hall of Fame and is a University of Houston Athletics Hall of Fame inductee. Rita is a graduate of University of Iowa.

RCBSA aligns its culture with the City’s Culture of Respect, Integrity, and Standard of Excellence.

Upon City approval, The RCBSA (Rita Crockett Beach Sport Academy) is proposing these key elements for partnership with Dania Beach:

- RCBSA is seeking assistance with 50% of the start-up cost, estimated at \$250,000, which RCBSA will match the remaining 50% needed for start-up cost.
- The proposal includes the use of Frost Park and the community center for check-in, concession stand, bathrooms, storage space where available, fencing, netting, and lighting for night play.
- RCBSA proposes a revenue share of 20% for the city and 80% for RCBSA.
- The city's HR background screening assistance, supplemental marketing tools, and maintenance, as well as equipment, will be utilized.
- Residents of Dania Beach will receive discounts for events, training and activities. Residents will also receive open play hours.
- RCBSA is asking for a partnership and land use for 3-5 years with the option to grow the facility and renew the partnership.

The purpose of the “The Pit” at Frost Park is to enhance the City’s recreational programs to locals and non-local visitors that make Dania Beach its destination and bring revenue to the community at large.

Rita Buck-Crockett



Rita Crockett Beach Sports Academy
“THE PIT” @ Frost Park Proposal for the City of Dania
Beach

Prepared by:

Rita Buck-Crockett

Marrita Crockett-Moulton

Presented 2024

ritacrockett3333@gmail.com | 786-387-0619
marritacrockett33@gmail.com | 319-594-7332

ritacrockettacademy.com

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- Provide a high-level overview of the proposed business venture, including key details and highlights.
- Summarize the business concept, target market, competitive advantages, financial projections, and funding needed.

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- Describe the facility's accessibility, parking, and other logistical considerations.

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- facility renderings, cost and frost park aerial view

Executive Summary

We propose to develop a state-of-the-art beach sports facility in Dania Beach, Florida to cater to the growing demand for outdoor recreational activities there. The proposed facility, situated at Frost Park adjacent to the Dania Beach Casino, will offer a diverse range of beach-based sports and activities catering to both tourists and local residents. By leveraging the unique setting, establishing strategic partnerships, and employing comprehensive marketing, we know that this facility has the potential to become a premier destination for beach sports and recreation in the Dania Beach/Fort Lauderdale area.

Our mission for Rita Crockett Beach Sports Academy (RCBSA) is to help create a positive impact on the community. Everyone is welcome to become a part of our program. We are dedicated to helping all players find a passion for playing beach sports. We are focused on developing players at all levels by providing collective and individual classes. Our goal is to help each individual reach his goal target. The PIT at Frost Park is a Beach Sport Complex that offers a variety of lifestyle beach sports ranging from beach volleyball, footvolley, beach tennis, beach flag football and more. Home to 6 lighted courts with a sitting area for viewing, The PIT is a great place for locals and tourists to experience these lifelong sports.

Partnering with Dania Beach, The PIT will offer vacation training packages to bring visitors to the city for not only sports, but also to experience all of the opportunities the “first city of Broward County has to offer.” RCBSA will create a unique beach sports academy that will serve the City of Dania Beach by bringing an array of beach sports for locals as well as becoming a destination for all beach sports. The PIT will host local, national, and international tournaments, bringing attention to the City of Dania Beach. RCBSA will attract beach sport lovers to participate in all beach sports, including, but not limited to:

- ☒ Beach Volleyball
- ☒ Beach Tennis
- ☒ Beach Foot Volley
- ☒ Beach Soccer
- ☒ Beach Flag Football
- ☒ Free-play time for the community
- ☒ Beach Volleyball Juniors Club
- ☒ After school sports programs
- ☒ A multiple sports training facility destination
- ☒ College Annual Invitational Tournament
- ☒ Beach Sports Junior Tournaments

Business Overview

With several miles of public beaches that are popular with both locals and tourists, Dania Beach sees high traffic during the peak tourism seasons, winter and summer. Nearby attractions, like the Dania Beach Pier, Ocean Walk Village, and Dania Pointe, also draw visitors to the area. Water sports like swimming, surfing, and stand-up paddleboarding are popular activities. Capitalizing on these activities is a part of our strategy for promoting a new beach sports facility in Dania Beach.

Dania Beach is an ideal location for a beach sports facility due to its prime beachfront location, year-round warm climate, and growing population. The area has a large and active community of beach sports enthusiasts. By developing a comprehensive beach sports complex, we can meet the demand for these activities and position Dania Beach as a hub for outdoor recreation.

Proposed facility

The beach sports facility will feature the following key elements:

- 6 lighted courts (with room to grow)
- Beach fitness area for classes like yoga, pilates, and a bootcamp
- Concession stand serving food and refreshments
- Retail shop offering sports equipment, apparel, and accessories
- Ample parking and support facilities
- Storage areas for equipment

Project Costs

6 courts = 205' x 160' Mock up (appendix)

☒ 6 courts with 12" -18 " of sand	\$162,000
☒ 6 Monson systems	\$12,000
☒ Decorative wall concrete footer	\$76,650
☒ 6 custom - nets, lines, pole pads, antennas	\$9,900
☒ 2 Soccer goals 2 portable football goals	\$1500
☒ Drainage - rock, hydraway, dig changels	\$24,000
☒ Shower rinse station	\$12,500
☒ Grade and level	\$10,000
☒ General labor - heavy equipment, sleeves, fabric, dumpster	\$51,000

Total Projection Costs: \$359,550

Market demand:

- There are currently limited dedicated beach sports facilities in the South Florida area, which presents an opportunity for Dania Beach to be the destination for beach sports activity in South Florida.
- These types of facilities would cater not only to tourists looking for beach recreation, but local residents, college, and professional athletes seeking training opportunities in South Florida for training.
- Amenities, like equipment rentals, a pro shop, food and beverage service, and seating will complement the sports offerings.

The facility will be designed to maximize the use of the natural environment, with minimal built structures to preserve the aesthetics of the area. Sustainable and eco-friendly construction methods will be employed to minimize the environmental impact.

RCBSA Facility SWOT (Strengths, Weaknesses, Opportunities, Threats) analysis

Strengths:

- Ideal climate and weather year-round for outdoor beach volleyball
- Existing popularity and demand for beach sports and activities in South Florida
- Potential to attract both local and tourist clientele
- Relatively low barrier to entry compared to indoor sports complexes
- Opportunity to host tournaments, leagues, and events to drive revenue

Weaknesses:

- Reliance on favorable weather conditions - facilities cannot operate during storms, heavy rain, etc.
- Seasonal nature of demand, with busier seasons and slower periods
- Potentially limited space for parking and supporting amenities at beachfront locations

Opportunities:

- Growing popularity of beach sports as recreational and competitive sports
- Ability to cater to both casual players and serious/competitive athletes
- Potential to host youth and adult volleyball tournaments, drawing participants from across the region
- Integration with other beach activities and amenities to create a comprehensive experience
- Expansion opportunities to additional beach locations in South Florida

Threats:

- Competition from other beach sports, activities, and entertainment options
- Risk of damage or destruction from hurricanes, tropical storms, and other severe weather
- Potential for restrictive local regulations or zoning laws limiting facility development
- Changing consumer preferences and trends that could impact long-term demand
- Difficulty in securing reliable, skilled staff for seasonal operations

Competition:

- Nearest beach sports facilities are located in Fort Lauderdale, about 10 miles north of Dania Beach.
- Other nearby competition could come from community parks, hotels, and private clubs that offer limited beach sports programming.
- Limited direct competition in the immediate Dania Beach area for a dedicated, full-service beach sports complex

Overall, the South Florida market presents significant opportunities for successful beach volleyball facilities, but also comes with inherent operational and environmental challenges that must be carefully considered. Leveraging the region's natural assets, the popularity of beach sports, and the potential for hosting events can be key competitive advantages. Mitigating weather risks, managing seasonal fluctuations, and differentiating the offering will be critical to the long-term sustainability of RGBSA.

In summary, the Dania Beach market, particularly the Frost Park location near the Dania Beach Casino, presents an attractive opportunity for a new beach sports facility. With limited direct competition, and a diverse target audience, the facility can capitalize on the area's tourism and demands for recreational opportunities. Consistent program planning and execution will be key to ensuring long-term success. Having a solution for South Florida's rainy season will also play a part in RCSBA'S success.

Operations and Management

The beach sports facility will be staffed by a team of experienced professionals, including a general manager, activity coordinators, and food and beverage attendants. The facility will operate daily, with extended hours during peak seasons.

The operational plan will include a comprehensive programming schedule, featuring beach volleyball leagues, soccer and football tournaments, beach fitness classes, equipment rentals, and special events. Pricing will be structured to accommodate both tourists and local residents, with a range of daily passes, memberships, and package options.

Planning Schedule Checklist (Tentative)

- Establish 501 (c) 3 status (Approved by IRS May 2, 2024)
- Organize final budget dependant on donors (Upon City Approval 2024)
- Promote club, tournaments, job openings, and market grand opening (Upon City Approval 2024)
- Grand Opening (Upon City Approval 2024-2025)

Staffing:

- General manager to oversee operations
- 2 beach activities coordinators to manage bookings, leagues, and events
- 2-3 rental/retail staff
- 2 food and beverage attendants
- Maintenance/cleaning crew

Programming:

- Membership packages
- Beach volleyball leagues and tournaments (Juniors/Intermediate, International and College)
- Beach soccer/football pick-up games and tournaments
- Beach fitness classes (yoga, Pilates, bootcamp)
- Equipment rentals (volleyball, soccer balls, yoga mats, etc.)
- Birthday parties, corporate outings, and special events
- Youth summer camps and clinics

Tentative Pricing:

- Day passes: \$12-\$18 for adults, \$7-\$10 for children (under 12)
- Monthly memberships: \$55-\$85 for individuals, \$120-\$160 for families
- Equipment rentals: \$6-\$12 per hour
- League/event fees to be determined based on demand
- Discounts for local residents, students, seniors, active military/veterans

Marketing Strategy Options for Sales Revenue

The facility's marketing strategy will consist of a multi-faceted digital approach, including a user-friendly website, targeted social media campaigns, email marketing, and search engine advertising. Strategic partnerships with the Dania Beach Casino, local hotels, sports/fitness studios and tourism boards will further amplify the facility's visibility and reach.

Marketing and Partnerships: City of Dania Beach Partnership will help

- Partner with the Dania Beach Casino, nearby hotels, and local businesses
- Advertise on local tourism websites and social media channels
- Email marketing, loyalty programs, and referral incentives
- Targeted digital marketing through tourism websites, social media, and influencers
- Host community events and sports tournaments to drive awareness
- Participation in community events and sports league sponsorships
- Offer group/corporate packages and team-building activities
- Leverage the Frost Park location and proximity to the beach/casino

Target Market, Customer Segments and Revenue Streams

The primary target market for the beach sports facility will be tourists and visitors to the Dania Beach/Fort Lauderdale area, as well as North Miami and North of Dania Beach, as far as Pompano and Deerfield Beach, drawn by the facility's unique location and programming. The secondary target market will be local residents of Dania Beach and surrounding communities, who will be attracted to the diverse range of beach-based recreational and fitness activities. We will generate revenue through membership fees, court/field rentals, fitness class fees, retail sales, and concessions. Additional revenue can be derived from hosting beach sports tournaments and events that will attract participants from across South Florida. The demographic profile below highlights Dania Beach as a well-rounded coastal community with a mix of families, working professionals, and retirees. The diversity and relatively high income level present opportunities for a variety of recreational amenities and services.

Age distribution:

- The population has grown steadily over the past decade, increasing from 29,639 since 2010 to 31,915 as of July 2023.
- Dania Beach has a median age of 41 years old.

The age breakdown is:

- Under 5 years old: 6.5%
- Under 18 years old: 18.6%
- 65 years and over: 18.8%
- Female persons: 50.7%

Racial and ethnic makeup:

- Dania Beach is a diverse community:
- White: 41.6%
- Hispanic/Latino: 34.3%
- Black/African American: 20.6%
- Asian: 1.7%
- Other races: 16.2%
- Foreign born persons as of 2022: 30.6%
- Veterans as of 2022:1,359

Income and education:

- Median household income is \$46,330.
- 33.3% of adults have a bachelor's degree or higher education.
- The top industries are healthcare, retail, accommodation/food services, and education.

Key customer segments include:

- Families and groups seeking beach recreation and activities
- Active adults and fitness enthusiasts looking for outdoor workouts
- Sports leagues and tournament participants
- Corporate groups and event planners
- Colleges and professional athletes

Digital Marketing Initiatives

Website and SEO:

- Develop a user-friendly, responsive website that highlights the facility's features, programming, and booking capabilities
- Optimize website content and meta tags for key search terms related to "beach sports", "Dania Beach recreation", "beach fitness", etc.
- Ensure the website has clear calls-to-action for booking, membership sign-ups, and event registrations

Social Media:

- Maintain an active presence on platforms like Facebook, Instagram, and Twitter
- Post regular updates on facility events, programs, photos, and videos to engage the audience
- Run targeted social media ads to reach tourists, locals, and relevant interest groups
- Leverage influencer marketing by partnering with local fitness personalities or sports teams

Email Marketing:

- Build an email subscriber list through website sign-ups, event registrations, and in-person interactions
- Send monthly newsletters highlighting upcoming programs, specials, and facility updates
- Implement automated email campaigns for new member onboarding, membership renewals, and abandoned bookings

Search Engine Marketing (SEM):

- Invest in paid search ads targeting relevant keywords and location-based targeting
- Consider running seasonal or event-based pay-per-click campaigns to drive traffic during peak periods
- Leverage location-based ad targeting to reach tourists and visitors in the Dania Beach/Fort Lauderdale area

This multi-faceted digital marketing approach aims to maximize the facility's online visibility, lead generation, and customer engagement across various touchpoints. By integrating targeted advertising, content marketing, partnerships, and data-driven optimization, the facility can effectively reach and convert its desired target audiences.

Financial Projections

Initial capital investment for the development of the beach sports facility at Frost Park is estimated at \$600,000 to \$700,000. This will cover the construction of the courts and supporting amenities, as well as start-up operational costs.

Based on the comprehensive market analysis and operational plan, the beach sports facility is projected to generate annual revenues of \$2.2 million by the end of its third year of operation, with an EBITDA margin of 25%. These financial projections demonstrate the strong potential for a solid return on investment.

Operational expenses:

- Sport Directors, coaches, and part time staff salaries: \$100,000
- Equipment maintenance and replacement: \$5,000
- Marketing and advertising: \$2,000
- Insurance and liability costs: \$2,000
- Administrative and legal fees: \$5,000

Start-up costs:

- Facility construction and equipment: \$400,000
- Initial marketing and promotion: \$3,000

Total estimated start-up costs: approx. \$500-\$600k

Revenue projections (tentative pricing):

- Monthly Membership fees: Individual: \$50/month or \$420/year (family memberships also provided); 2000 Dania Beach residents annual memberships = approx. \$840,000 revenue
- 6-8 week adult leagues 3 seasons each sport: 12 teams per sport = approx. \$18,000 revenue each sport
- Cost week long adult beach camps 25 weeks 15 people max = approx. \$56,250 revenue
- Junior Travel Club Beach Team 4 age groups, 12 kids per group = approx. \$28,800 revenue
- Tournament and event hosting: Estimated 10 events per year: TBD
- Concession Sales: TBD

Total estimated annual revenue: \$1.2M

Total estimated annual expenses: \$200,000

Net income projection:

- Estimated annual net income: \$1M

Key considerations:

- Sensitivity to seasonal fluctuations in demand and weather conditions
- Potential for increased competition in the local market
- Need for effective marketing and promotion to attract both local residents and tourists
- Potential for expansion or diversification of services over time to enhance revenue streams
- Careful management of operational expenses and maintenance costs

Overall, the financial projection suggests that the beach sports facility in Dania Beach could generate a positive net income, provided the facility is able to attract a sufficient number of members, rentals, and event bookings. However, the significant start-up costs and ongoing operational expenses highlight the need for careful financial planning and risk management to ensure the long-term sustainability of the project.

Junior beach volleyball travel club (tentative pricing)

Club membership fees:

- \$500 - \$800 per player for an annual membership
- Discounts available for multiplayer family memberships

Team training fees:

- \$100 - \$150 per player for 2-3 weekly practice sessions
- \$150 - \$250 per player for 3-4 weekly practice sessions

Tournament entry fees:

- \$150 - \$300 per team for in-state/regional tournaments
- \$300 - \$500 per team for national/travel tournaments

Travel expenses:

- \$100 - \$250 per player for tournament transportation
- \$75 - \$150 per player for tournament hotel accommodations

Coaching and instruction:

- Included in club membership fees
- Additional private/small group lessons available for \$50 - \$100/hour

Merchandise and equipment:

- \$50 - \$100 for required club uniform package
- \$20 - \$50 for optional spirit wear and accessories

Key factors in pricing:

- Costs of facility rentals, coaching staff, equipment, and tournament fees
- Desired level of club exclusivity and quality of training/competition
- Competitive benchmarking with other elite junior beach volleyball clubs
- Ability to offer financial aid/scholarship opportunities
- Anticipated travel schedule and expenses for national-level competition

The pricing needs to balance covering the club's operational costs with making the program accessible for players and families. Offering multiplayer discounts, payment plans, and financial assistance can help make the club more affordable. Ongoing review of pricing, cost structures, and market dynamics will be important to ensure that the club remains competitive and sustainable over time.

Adult leagues (tentative pricing)

Beach Volleyball Leagues

- 6-week season with games 1-2 times per week
- Teams of 4-6 players
- Divisions for competitive, recreational, and co-ed play
- Includes court rental, referee fees, and league administration

Pricing:

- Team registration: \$500 per team/ Individual player: \$75 per player

Beach soccer leagues

- 8-week season with games 1 time per week
- Teams of 6-8 players
- Divisions for competitive and recreational play
- Includes field rental, referee fees, and league administration

Pricing:

- Team registration: \$750 per team/ Individual player: \$100 per player

Beach flag football leagues

- 8-week season with games 1 time per week, with playoffs potentially adding 1-4 weeks to the season.
- Teams of 7-9 players
- Divisions for competitive and recreational play
- Includes field rental, referee fees, flags/equipment costs and league administration

Pricing:

- Team registration: \$750 per team/ Individual player: \$100 per player

Beach tennis leagues

- 8-week season with matches 1-2 times per week
- Doubles teams of 2 players
- Divisions for competitive and recreational play
- Includes court rental, umpire fees, and league administration

Pricing:

- Team registration: \$300 per team/Individual player: \$75 per player

Footvolley leagues

Competitive division

- 8-week season with matches 2 times per week
- Teams of 2 players
- Divisions for men's, women's, and co-ed play
- Includes court rental, referee fees, and league administration

Pricing:

- Team registration: \$250 per team/Individual player: \$100 per player

Recreational division

- 6-week season with matches 1 time per week
- Teams of 2-3 players
- Co-ed play only
- Includes court rental, referee fees, and league administration

Pricing:

- Team registration: \$150 per team/Individual player: \$75 per player

Key features:

- Professionally organized and officiated leagues
- Flexible scheduling to accommodate different skill levels and preferences
- End-of-season playoffs and championship tournaments
- Customized team uniforms and awards for division champions
- Opportunities for sponsorships and branding

By offering these adult league programs, we aim to foster a vibrant beach sports community in Dania Beach and provide a premier destination for organized recreational activities. The league packages are priced competitively to encourage participation while also generating revenue to support the facility's operations.

Adult beach sports camp packages (tentative pricing)

1-week camp

- 5 days of instruction and gameplay (Monday - Friday)
- 2 hours per day of beach sport activities
- Choice of beach volleyball, beach soccer, or beach tennis
- Includes court/field rentals, equipment, and coaching
- Lunch and refreshments provided
- Welcome reception and end-of-camp celebration
- \$450 per person

2-week camp

- 10 days of instruction and gameplay (Monday - Friday for 2 weeks)
- 2 hours per day of beach sport activities

- Choice of beach volleyball, beach soccer, and beach tennis
- Includes court/field rentals, equipment, and coaching
- Lunch and refreshments provided daily
- Welcome reception, mid-camp social event, and end-of-camp celebration
- \$750 per person

Premium camp

- 5 days of comprehensive beach sports training (Monday - Friday)
- 4 hours per day of instruction, drills, and gameplay
- Covers beach volleyball, beach soccer, and beach tennis
- Includes court/field rentals, equipment, coaching, and sports therapy
- Welcome reception, daily social/networking events, and end-of-camp celebration
- Option to add accommodation package at nearby resort
- \$1,050 per person

Key features:

- Designed for adult beach sports enthusiasts of all skill levels
- Hands-on instruction from experienced coaches and trainers
- Opportunity to cross-train in multiple beach sports
- Inclusive of all necessary equipment and facilities
- Social events for networking and community building
- Customized packages available for corporate groups and team retreats

These adult beach sports camp packages are intended to attract both local residents and visitors to Dania Beach, offering a comprehensive and immersive beach sports experience. The pricing is structured to provide value for participants while generating attractive revenue for the facility.

Sponsorship packages

Title Sponsorship - \$100,000 per year

- Naming rights to the entire facility (e.g. "The [Sponsor] Beach Sports Complex")
- Prominent branding on all facility signage, marketing materials, and digital assets
- Exclusive presenting sponsor of all major tournaments and events
- Option to host 2 exclusive member/client events per year
- 20 individual/family memberships
- VIP access and hospitality benefits for all facility events

Court/Field Sponsorship - \$25,000 per year (per court/field)

- Exclusive branding and naming rights to a specific court or field
- Prominent signage and branding on the sponsored court/field
- Inclusion in all court/field rental marketing and bookings
- 10 individual/family memberships
- Opportunity to host 1 member/client event per year

Fitness Sponsorship - \$15,000 per year

- Exclusive branding and naming rights to the fitness area
- Prominent branding in fitness class schedules and marketing
- Opportunity to offer fitness-related product samples and demos
- 5 individual/family memberships
- Opportunity to host 1 member/client fitness event per year

Retail Sponsorship - \$10,000 per year

- Exclusive branding and naming rights to the on-site retail shop
- Prominent branding on all retail merchandise and point-of-sale
- Opportunity to sell branded merchandise and apparel in the retail shop
- 3 individual/family memberships
- Opportunity to host 1 member/client event per year

Community Sponsorship - \$5,000 per year

- Branding on facility-wide signage and marketing materials
- Inclusion in all community events and programming
- 2 individual/family memberships
- Opportunity to host 1 member/client event per year

These sponsorship packages offer businesses and organizations a range of opportunities to align their brands with the premier beach sports facility in Dania Beach. The tiered structure provides scalable options to suit different marketing budgets and objectives.

The packages are designed to deliver valuable brand exposure, exclusive access, and unique experiences for sponsors and their clients/employees. We believe these offerings will generate significant interest from local and regional businesses seeking to tap into the growing beach sports community.

Conclusion

In conclusion, the partnership between RCBSA and Dania Beach for the development of "The Pit" at Frost Park represents a significant opportunity for both parties and the community at large. By aligning resources, expertise, and vision, this venture aims to create a premier beach sports destination that enhances the city's recreational offerings while stimulating economic growth.

The proposed partnership model, with RCBSA being responsible for any operational costs above the city's contributing 50% of the start-up costs and the city providing essential support and resources, demonstrates a commitment to shared success and sustainable development. The revenue-sharing arrangement, coupled with resident benefits and community engagement initiatives, ensures that the project not only generates financial returns but also fosters inclusivity and accessibility.

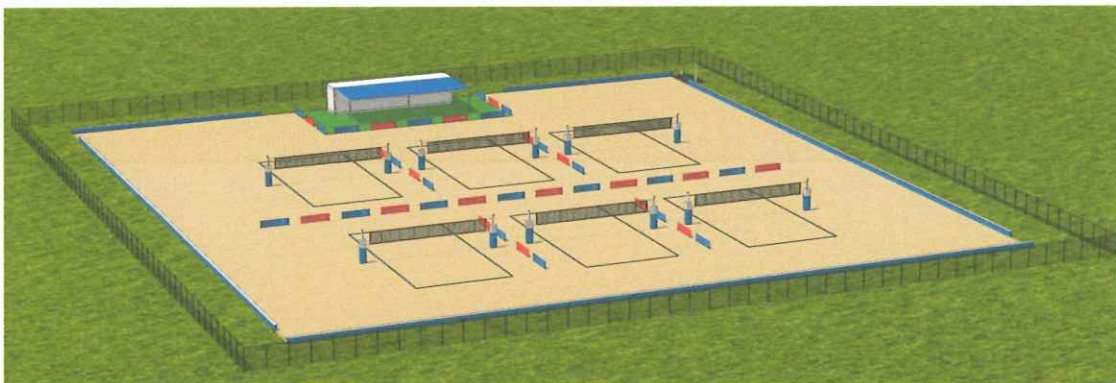
Furthermore, the strategic location of Frost Park, coupled with the comprehensive marketing strategy outlined in this proposal, positions "The Pit" to attract both local enthusiasts and visitors, bolstering tourism and enhancing the city's reputation as a vibrant destination for sports and leisure activities.

As we embark on this journey, we are confident in the strength of our business concept, the dedication of our team, and the support of our community partners. Together, we have the opportunity to create something truly exceptional—a world-class beach sports facility that not only serves as a source of pride for Dania Beach but also enriches the lives of all who engage with it.

We invite you to join us in making this vision a reality. Together, we can build more than just a beach sports facility; we can build a legacy—a place where memories are made, friendships are forged, and dreams are realized.

Thank you for considering our proposal and for the opportunity to contribute to the vibrancy and vitality of Dania Beach.

Appendix



Estimate- #564 Crockett Academy

Sand Court Experts

35816 Pinegate Trail
Eustis, FL 32736
352-267-1670



February 20, 2024

BILL TO

Rita Crockett

FOR

6 Courts= 205' x 160'

DESCRIPTION	AMOUNT
Sand	\$162,500.00
6 - Custom- Net, lines, pole pad, antennas	\$9,900.00
General: Labor , Heavy equipment, sleeves, fabric, dumpster	\$51,000.00
Decorative wall Concrete footer	\$76,650.00
6 Monson system	\$12,000.00
Grade and level Estimate Need site visit	\$10,000.00
Drainage - rock , hydraway, dig channels	\$24,000.00
Shower/Rinse station	\$12,500.00
Chain link Fence	\$34,500.00
*Does not include removal of soil off property	
Notes: Balance site, Stabalized entrance not needed. Utilize Field Measurements. SCE to rough grade loose soil outside court perimter up to 10'	
55% Deposit to start project	

SUBTOTAL \$393,050.00

TAX RATE 0.00%

Shipping \$3,500.00

Balance DUE TOTAL \$396,550.00

Make all checks payable to Sand Court Experts. If you have any questions concerning this invoice, contact Robert Hendrick , 352-267-1670, Mark@SandCourtExperts.com

THANK YOU FOR YOUR BUSINESS!



To: Elected Officials of Dania Beach

July 2024

From: Rita Buck-Crockett

Re: Proposal for the City of Dania Beach

Rita Crockett Beach Sports Academy “RCBSA” 501 3C in collaboration with the City of Dania Beach proposes to develop a unique multisport beach facility in Dania Beach, Florida that caters to all age groups and their needs for recreational outdoor activities. It will attract residents and visitors. [While we understand we will need to obtain permission from the City based on the City Code for the naming rights, we will refer to our facility as “The Pit”]. “The PIT” at Frost Park is a Beach Sport Complex that offers a variety of lifestyle beach sports ranging from sand pickleball, beach volleyball, footvolley, beach tennis, beach flag football and more. Home to 6 lighted courts with a sitting area and concession stand at Frost Park. Partnering with Dania Beach, “The PIT” will offer leagues, vacation training packages, local, national, and international tournaments to bring visitors to the city. “The first City of Broward County” with the first Beach Sport Complex.

Rita Buck-Crockett is the face of RCBSA, and is a resident of Dania Beach, Rita is a former Assistant Athletic Director, Head Indoor and Beach Volleyball Coach for Florida International University. Crockett played professional volleyball in Switzerland, Italy and Japan, was a member of the 1982 FIVB World Cup Bronze Medal USA National Team where she was name to the All-World team, and the 1984 Silver Medal USA Olympic Team, as well as being World Champion of the WPVA Beach Volleyball League in 1989 and Runner-up in 1990. She served as Head Volleyball Coach of the Swiss National Team, the RTV Basel Professional Club VB Team (Switzerland) and was also Head VB Coach at the University of Iowa. Her honors include AVCA National Coach of the Year (Beach VB), International Volleyball Hall of Fame, Texas Sports Hall of Fames, Texas Black Sports Hall of Fame, San Antonio Sports Hall of Fame and is a University of Houston Athletics Hall of Fame inductee. Rita is a graduate of University of Iowa.

RCBSA aligns its culture with the City’s Culture of Respect, Integrity, and Standard of Excellence. Upon City approval, The RCBSA (Rita Crockett Beach Sport Academy) is proposing these key elements for partnership with Dania Beach:

- RCBSA is seeking 50% assistance of the start-up cost from the city, estimated at \$277,251 from a total of \$554,502. The total cost includes: the building of the facility, staff salaries, equipment purchases, administrative fees, and marketing. RCBSA will match the remaining 50% needed for start-up cost. (appendix)
- The proposal includes the use of Frost Park and the community center for check-in, concession stand, bathrooms, storage space where available, fencing, netting, and lighting for night play. Parking for high volume events, we will work with the Casino in advance. Partnership will also include city staffing for daily check-in, main events, as well as security referrals for special events.
- RCBSA proposes a revenue share of 30% for the city and 70% for RCBSA.
- The city's HR background screening assistance, supplemental marketing tools, and maintenance, as well as equipment, will be utilized.
- Residents of Dania Beach will receive discounts for events, training and activities. Residents will also receive open play hours.
- RCBSA is asking for a partnership and land use for 3-5 years with the option to grow the facility and renew the partnership.

The purpose of the “The Pit” at Frost Park is to enhance the City’s recreational programs to locals and non-local visitors that make Dania Beach its destination and bring revenue to the community at large.

Rita Buck-Crockett



Rita Crockett Beach Sports Academy
“THE PIT” @ Frost Park
Proposal for the City of Dania Beach

Prepared by:

Rita Buck-Crockett

Marrita Crockett-Moulton

Rene Buck

Presented 2024

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ritacrockettacademy.com

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<i>- facility renderings, cost, frost park aerial view, 3 year budget plan, 501c3</i>	

Executive Summary

We propose to develop a state-of-the-art beach sports facility in Dania Beach, Florida to cater to the growing demand for outdoor recreational activities there. The proposed facility, situated at Frost Park adjacent to the Dania Beach Casino, will offer a diverse range of beach-based sports and activities catering to both tourists and local residents. By leveraging the unique setting, establishing strategic partnerships, and employing comprehensive marketing, we know that this facility has the potential to become a premier destination for beach sports and recreation in the Dania Beach/Fort Lauderdale area.

Our mission for Rita Crockett Beach Sports Academy (RCBSA) is to help create a positive impact on the community. Everyone is welcome to become a part of our program. We are dedicated to helping all players find a passion for playing beach sports. We are focused on developing players at all levels by providing collective and individual classes. Our goal is to help each individual reach his goal target. The PIT at Frost Park is a Beach Sport Complex that offers a variety of lifestyle beach sports ranging from beach volleyball, footvolley, beach tennis, beach flag football and more. Home to 6 lighted courts with a sitting area for viewing, The PIT is a great place for locals and tourists to experience these lifelong sports.

Partnering with Dania Beach, The PIT will offer vacation training packages to bring visitors to the city for not only sports, but also to experience all of the opportunities the “first city of Broward County has to offer.” RCBSA will create a unique beach sports academy that will serve the City of Dania Beach by bringing an array of beach sports for locals as well as becoming a destination for all beach sports. The PIT will host local, national, and international tournaments, bringing attention to the City of Dania Beach. RCBSA will attract beach sport lovers to participate in all beach sports, including, but not limited to:

- ☒ Sand Pickleball
- ☒ Beach Volleyball
- ☒ Beach Tennis
- ☒ Beach Foot Volley
- ☒ Beach Soccer
- ☒ Beach Flag Football
- ☒ Free-play time for the community
- ☒ Beach Volleyball Juniors Club
- ☒ After school sports programs
- ☒ A multiple sports training facility destination
- ☒ College Annual Invitational Tournament
- ☒ Beach Sports Junior Tournaments

Business Overview

With several miles of public beaches that are popular with both locals and tourists, Dania Beach sees high traffic during the peak tourism seasons, winter and summer. Nearby attractions, like the Dania Beach Pier, Ocean Walk Village, and Dania Pointe, also draw visitors to the area. Water sports like swimming, surfing, and stand-up paddleboarding are popular activities. Capitalizing on these activities is a part of our strategy for promoting a new beach sports facility in Dania Beach.

Dania Beach is an ideal location for a beach sports facility due to its prime beachfront location, year-round warm climate, and growing population. The area has a large and active community of beach sports enthusiasts. By developing a comprehensive beach sports complex, we can meet the demand for these

activities and position Dania Beach as a hub for outdoor recreation.

Proposed facility

The beach sports facility will feature the following key elements:

- 6 lighted courts (with room to grow)
- Beach fitness area for classes like yoga, pilates, and a bootcamp
- Concession stand serving food and refreshments
- Retail shop offering sports equipment, apparel, and accessories
- Ample parking and support facilities
- Storage areas for equipment

Project Costs

6 courts = 205' x 160' Mock up (appendix)

☒ 6 courts with 12" -18 " of sand	\$162,000
☒ 6 Monson systems	\$12,000
☒ Decorative wall concrete footer	\$76,650
☒ 6 custom - nets, lines, pole pads, antennas	\$9,900
☒ 2 Soccer goals 2 portable football goals	\$1500
☒ Drainage - rock, hydraway, dig changels	\$24,000
☒ Shower rinse station	\$12,500
☒ Grade and level	\$10,000
☒ General labor - heavy equipment, sleeves, fabric, dumpster	\$51,000

Total Projection Costs: \$359,550

Market demand:

- There are currently limited dedicated beach sports facilities in the South Florida area, which presents an opportunity for Dania Beach to be the destination for beach sports activity in South Florida.
- These types of facilities would cater not only to tourists looking for beach recreation, but local residents, college, and professional athletes seeking training opportunities in South Florida for training.
- Amenities, like equipment rentals, a pro shop, food and beverage service, and seating will complement the sports offerings.

The facility will be designed to maximize the use of the natural environment, with minimal built structures to preserve the aesthetics of the area. Sustainable and eco-friendly construction methods will be employed to minimize the environmental impact.

RCBSA Facility SWOT (Strengths, Weaknesses, Opportunities, Threats) analysis

Strengths:

- Ideal climate and weather year-round for outdoor beach volleyball
- Existing popularity and demand for beach sports and activities in South Florida
- Potential to attract both local and tourist clientele
- Relatively low barrier to entry compared to indoor sports complexes
- Opportunity to host tournaments, leagues, and events to drive revenue

Weaknesses:

- Reliance on favorable weather conditions - facilities cannot operate during storms, heavy rain, etc.
- Seasonal nature of demand, with busier seasons and slower periods
- Potentially limited space for parking and supporting amenities at beachfront locations

Opportunities:

- Growing popularity of beach sports as recreational and competitive sports
- Ability to cater to both casual players and serious/competitive athletes
- Potential to host youth and adult volleyball tournaments, drawing participants from across the region
- Integration with other beach activities and amenities to create a comprehensive experience
- Expansion opportunities to additional beach locations in South Florida

Threats:

- Competition from other beach sports, activities, and entertainment options
- Risk of damage or destruction from hurricanes, tropical storms, and other severe weather
- Potential for restrictive local regulations or zoning laws limiting facility development
- Changing consumer preferences and trends that could impact long-term demand
- Difficulty in securing reliable, skilled staff for seasonal operations

Competition:

- Nearest beach sports facilities are located in Fort Lauderdale, about 10 miles north of Dania Beach.
- Other nearby competition could come from community parks, hotels, and private clubs that offer limited beach sports programming.
- Limited direct competition in the immediate Dania Beach area for a dedicated, full-service beach sports complex

Overall, the South Florida market presents significant opportunities for successful beach volleyball facilities, but also comes with inherent operational and environmental challenges that must be carefully considered. Leveraging the region's natural assets, the popularity of beach sports, and the potential for hosting events can be key competitive advantages. Mitigating weather risks, managing seasonal fluctuations, and differentiating the offering will be critical to the long-term sustainability of RGBSA.

In summary, the Dania Beach market, particularly the Frost Park location near the Dania Beach Casino, presents an attractive opportunity for a new beach sports facility. With limited direct competition, and a diverse target audience, the facility can capitalize on the area's tourism and demands for recreational opportunities. Consistent program planning and execution will be key to ensuring long-term success. Having a solution for South Florida's rainy season will also play a part in RCSBA'S success.

Operations and Management

The beach sports facility will be staffed by a team of experienced professionals, including a general manager, sports directors, coaches, and event attendants. The facility will operate daily with open court time, with extended hours during peak seasons. The operational plan will include a comprehensive programming schedule, featuring sand pickleball, beach volleyball leagues, soccer and football tournaments, beach fitness classes, equipment rentals, and special events. Pricing will be structured to accommodate both tourists and local residents, with a range of daily passes, memberships, and package options.

Planning Schedule Checklist (Tentative)

- Establish 501 (c) 3 status (Approved by IRS May 2, 2024)
- Complete 3 year budget and business plan (completed 2024)
- Promote club, tournaments, job openings, and market grand opening (Upon City Approval 2024)
- Grand Opening (Upon City Approval 2024-2025)

Operational expenses:**Staffing - Annual Salaries**

- General Manager ~ Full time Annual Salary \$90,000 + benefits (appx. \$20,000)
*Responsibilities include seeking out sponsorships and donations, marketing, managing all sports and directors, organizing tournaments and special events, and overseeing the Beach Volleyball Club
- Business Development Director and Web Master - Part time Annual Salary (\$35 per hr @ 5 hrs per week = \$9,100 + 8% commission on revenue generated by this position
*Responsibilities include seeking out court rental revenue, sponsorships and donations, marketing, website, social media
- Sports Director ~ Part time Annual Salary (\$26,000) \$25.00 per hr @ 4 days per week/5 hrs per day
*Responsibilities include overseeing beach volleyball, beach tennis, and beach foot volley during league, clinics, camps,tournaments and special events.
- Assistant Sports Director ~ Part time Annual Salary (\$20,800) \$20.00 per hr @4 days per week/5 hrs per day
*Responsibilities include overseeing beach pickleball, beach soccer and beach flag football during league, clinics, camps,tournaments and special events
- Rental, Concessions, and Retail Staff (2 people @ \$16.00 per hr/4 hrs per day/20 event days per year)(Annual cost \$2,560)
*Responsibilities included events, concessions, and retail
- Beach Club Coaches 4 coaches @ \$20.00 per hr/3 hrs per day/4 days per week)(Seasonal cost \$9,360 x 3=\$28,080)

Start-up costs:

- Facility construction - \$359,550
 - Equipment - \$10,000
 - Initial administrative, marketing and promotion costs: \$9,120
 - Insurance and liability costs: will be based on the City of Dania regulations
 - Operations expenses (staffing and administration fees) - \$194,952
- Total estimated start-up costs: \$554,502

Programming:

- Membership packages
- Sand Pickleball, Beach volleyball leagues and tournaments (Juniors/Intermediate, International and College)
- Beach soccer/football pick-up games and tournaments

- Beach fitness classes (yoga, Pilates, bootcamp)
- Equipment rentals (volleyball, soccer balls, yoga mats, etc.)
- Birthday parties, corporate outings, and special events
- Youth summer camps and clinics

Tentative Pricing:

- Day passes: \$12-\$18 for adults, \$7-\$10 for children (under 12)
- Monthly memberships: \$55-\$85 for individuals, \$120-\$160 for families
- Equipment rentals: \$6-\$12 per hour
- League/event fees to be determined based on demand
- Discounts for local residents, students, seniors, active military/veterans

Marketing Strategy Options for Sales Revenue

The facility's marketing strategy will consist of a multi-faceted digital approach, including a user-friendly website, targeted social media campaigns, email marketing, and search engine advertising. Strategic partnerships with the Dania Beach Casino, local hotels, sports/fitness studios and tourism boards will further amplify the facility's visibility and reach.

Marketing and Partnerships: City of Dania Beach Partnership will help

- Partner with the Dania Beach Casino, nearby hotels, and local businesses
- Advertise on local tourism websites and social media channels
- Email marketing, loyalty programs, and referral incentives
- Targeted digital marketing through tourism websites, social media, and influencers
- Host community events and sports tournaments to drive awareness
- Participation in community events and sports league sponsorships
- Offer group/corporate packages and team-building activities
- Leverage the Frost Park location and proximity to the beach/casino

Target Market, Customer Segments and Revenue Streams

The primary target market for the beach sports facility will be tourists and visitors to the Dania Beach/Fort Lauderdale area, as well as North Miami and North of Dania Beach, as far as Pompano and Deerfield Beach, drawn by the facility's unique location and programming. The secondary target market will be local residents of Dania Beach and surrounding communities, who will be attracted to the diverse range of beach-based recreational and fitness activities. We will generate revenue through membership fees, court/field rentals, fitness class fees, retail sales, and concessions. Additional revenue can be derived from hosting beach sports tournaments and events that will attract participants from across South Florida. The demographic profile below highlights Dania Beach as a well-rounded coastal community with a mix of families, working professionals, and retirees. The diversity and relatively high income level present opportunities for a variety of recreational amenities and services.

Age distribution:

- The population has grown steadily over the past decade, increasing from 29,639 since 2010 to 31,915 as of July 2023.
- Dania Beach has a median age of 41 years old.

The age breakdown is:

- Under 5 years old: 6.5%
- Under 18 years old: 18.6%
- 65 years and over: 18.8%
- Female persons: 50.7%

Racial and ethnic makeup:

- Dania Beach is a diverse community:
- White: 41.6%
- Hispanic/Latino: 34.3%
- Black/African American: 20.6%
- Asian: 1.7%
- Other races: 16.2%
- Foreign born persons as of 2022: 30.6%
- Veterans as of 2022:1,359

Income and education:

- Median household income is \$46,330.
- 33.3% of adults have a bachelor's degree or higher education.
- The top industries are healthcare, retail, accommodation/food services, and education.

Key customer segments include:

- Families and groups seeking beach recreation and activities
- Active adults and fitness enthusiasts looking for outdoor workouts
- Sports leagues and tournament participants
- Corporate groups and event planners
- Colleges and professional athletes

Digital Marketing Initiatives

Website and SEO:

- Develop a user-friendly, responsive website that highlights the facility's features, programming, and booking capabilities
- Optimize website content and meta tags for key search terms related to "beach sports", "Dania Beach recreation", "beach fitness", etc.
- Ensure the website has clear calls-to-action for booking, membership sign-ups, and event registrations

Social Media:

- Maintain an active presence on platforms like Facebook, Instagram, and Twitter
- Post regular updates on facility events, programs, photos, and videos to engage the audience
- Run targeted social media ads to reach tourists, locals, and relevant interest groups
- Leverage influencer marketing by partnering with local fitness personalities or sports teams

Email Marketing:

- Build an email subscriber list through website sign-ups, event registrations, and in-person interactions
- Send monthly newsletters highlighting upcoming programs, specials, and facility updates
- Implement automated email campaigns for new member onboarding, membership renewals, and abandoned bookings

Search Engine Marketing (SEM):

- Invest in paid search ads targeting relevant keywords and location-based targeting
- Consider running seasonal or event-based pay-per-click campaigns to drive traffic during peak periods
- Leverage location-based ad targeting to reach tourists and visitors in the Dania Beach/Fort Lauderdale area

This multi-faceted digital marketing approach aims to maximize the facility's online visibility, lead generation, and customer engagement across various touchpoints. By integrating targeted advertising, content marketing, partnerships, and data-driven optimization, the facility can effectively reach and convert its desired target audiences.

Financial Projections

Initial capital investment for the development of the beach sports facility at Frost Park is estimated at \$554,502. This will cover the construction of the courts and supporting amenities, as well as start-up operational costs including salaries, purchase of sports equipment, and any additional administrative fees.

Based on the comprehensive market analysis and operational plan, the beach sports facility is projected to generate annual revenues that demonstrate strong potential for a solid return on investment.

See appendix.

Revenue programming (tentative pricing):

Key considerations:

- Sensitivity to seasonal fluctuations in demand and weather conditions
- Potential for increased competition in the local market
- Need for effective marketing and promotion to attract both local residents and tourists
- Potential for expansion or diversification of services over time to enhance revenue streams
- Careful management of operational expenses and maintenance costs

Junior beach volleyball travel club (tentative pricing)

Club membership fees:

- \$300 per month per player for seasonal (9 month) membership
- Discounts available for multiplayer family memberships

Outside Team training fees:

- \$100 - \$150 per player for 2-3 weekly practice sessions
- \$150 - \$250 per player for 3-4 weekly practice sessions

Tournament entry fees:

- \$150 - \$300 per team for in-state/regional tournaments
- \$300 - \$500 per team for national/travel tournaments

Travel expenses:

- \$100 - \$250 per player for tournament transportation
- \$75 - \$150 per player for tournament hotel accommodations

Private coaching and instruction:

- Included in club membership fees
- Additional private/small group lessons available for \$50 - \$100/hour

Merchandise and equipment:

- \$50 - \$100 for required club uniform package
- \$20 - \$50 for optional spirit wear and accessories

Key factors in pricing:

- Costs of facility rentals, coaching staff, equipment, and tournament fees
- Desired level of club exclusivity and quality of training/competition
- Competitive benchmarking with other elite junior beach volleyball clubs
- Ability to offer financial aid/scholarship opportunities
- Anticipated travel schedule and expenses for national-level competition

The pricing needs to balance covering the club's operational costs with making the program accessible for players and families. Offering multiplayer discounts, payment plans, and financial assistance can help make the club more affordable. Ongoing review of pricing, cost structures, and market dynamics will be important to ensure that the club remains competitive and sustainable over time.

Adult leagues (tentative pricing members receive 10% discount)

Sandy PickleBall Leagues

- 8-week season with matches 2 times per week
- Doubles teams of 2 players
- Divisions for competitive and recreational play
- Includes court rental, umpire fees, and league administration

Pricing:

- Team registration: \$200 per team/Individual player: \$125 per player

Beach Volleyball Leagues

- 8-week season with games 2 times per week
- Teams of 4-6 players
- Divisions for competitive, recreational, and co-ed play
- Includes court rental, referee fees, and league administration

Pricing:

- Team registration: \$400 per team/ Individual player: \$125 per player

Beach soccer leagues

- 8-week season with games 1 time per week
- Teams of 6-8 players
- Divisions for competitive and recreational play
- Includes field rental, referee fees, and league administration

Pricing:

- Team registration: \$550 per team/ Individual player: \$125per player

Beach flag football leagues

- 8-week season with games 1 time per week, with playoffs potentially adding 1-4 weeks to the season.
- Teams of 7-9 players
- Divisions for competitive and recreational play
- Includes field rental, referee fees, flags/equipment costs and league administration

Pricing:

- Team registration: \$650 per team/ Individual player: \$125 per player

Beach tennis leagues

- 8-week season with matches 1-2 times per week
- Doubles teams of 2 players
- Divisions for competitive and recreational play
- Includes court rental, umpire fees, and league administration

Pricing:

- Team registration: \$200 per team/Individual player: \$125 per player

Footvolley leagues

Competitive division

- 8-week season with matches 2 times per week
- Teams of 2 players
- Divisions for men's, women's, and co-ed play
- Includes court rental, referee fees, and league administration

Pricing:

- Team registration: \$200 per team/Individual player: \$125 per player

Round Robin Pass - Renewable throughout the year

- Teams of 2-4 players
- Co-ed play approved
- Includes court rental, referee fees, and league administration

Pricing:

- 10 Visits @: \$150 per Individual player:

Key features:

- Professionally organized and officiated leagues
- Flexible scheduling to accommodate different skill levels and preferences
- End-of-season playoffs and championship tournaments
- Customized team uniforms and awards for division champions
- Opportunities for sponsorships and branding

By offering these adult league programs, we aim to foster a vibrant beach sports community in Dania Beach and provide a premier destination for organized recreational activities. The league packages are priced competitively to encourage participation while also generating revenue to support the facility's operations.

Adult beach sports camp packages (tentative pricing members receive 10% discount)

1-week camp

- 5 days of instruction and gameplay (Monday - Friday)
- 2 hours per day of beach sport activities
- Choice of beach volleyball, or sand pickleball, beach foot volley, and beach tennis

- Includes court/field rentals, equipment, and coaching
- Lunch and refreshments provided
- Welcome reception and end-of-camp celebration
- Option to add accommodation package at nearby resort
- \$450 per person

Pro Package camp

- 5 days of comprehensive beach sports training (Monday - Friday)
- 4 hours per day of instruction, drills, and gameplay
- Choice of beach volleyball, or sand pickleball, beach foot volley, and beach tennis
- Includes court/field rentals, equipment, coaching, and sports therapy
- Welcome reception, daily social/networking events, and end-of-camp celebration
- Option to add accommodation package at nearby resort
- \$800 per person

Key features:

- Designed for adult beach sports enthusiasts of all skill levels
- Hands-on instruction from experienced coaches and trainers
- Opportunity to cross-train in multiple beach sports
- Inclusive of all necessary equipment and facilities
- Social events for networking and community building
- Customized packages available for corporate groups and team retreats

These adult beach sports camp packages are intended to attract both local residents and visitors to Dania Beach, offering a comprehensive and immersive beach sports experience. The pricing is structured to provide value for participants while generating attractive revenue for the facility.

These adult beach sports camp packages are intended to attract both local residents and visitors to Dania Beach, offering a comprehensive and immersive beach sports experience. The pricing is structured to provide value for participants while generating attractive revenue for the facility.

Sponsorship packages

(While working within proper protocols of the City Code)

These sponsorship packages offer businesses and organizations a range of opportunities to align their brands with the premier beach sports facility in Dania Beach. The packages are designed to deliver valuable brand exposure, exclusive access, and unique experiences for sponsors and their clients/employees.

Title Sponsorship - \$100,000 per year

- Naming rights to the entire facility (e.g. "The [Sponsor] Beach Sports Complex")
- Prominent branding on all facility signage, marketing materials, and digital assets
- Exclusive presenting sponsor of all major tournaments and events
- Option to host 2 exclusive member/client events per year
- 20 individual/family memberships
- VIP access and hospitality benefits for all facility events

Court/Field Sponsorship - \$25,000 per year (per court/field)

- Exclusive branding and naming rights to a specific court or field
- Prominent signage and branding on the sponsored court/field
- Inclusion in all court/field rental marketing and bookings
- 10 individual/family memberships
- Opportunity to host 1 member/client event per year

Fitness Sponsorship - \$15,000 per year

- Exclusive branding and naming rights to the fitness area
- Prominent branding in fitness class schedules and marketing
- Opportunity to offer fitness-related product samples and demos
- 5 individual/family memberships
- Opportunity to host 1 member/client fitness event per year

Retail Sponsorship - \$10,000 per year

- Exclusive branding and naming rights to the on-site retail shop
- Prominent branding on all retail merchandise and point-of-sale
- Opportunity to sell branded merchandise and apparel in the retail shop
- 3 individual/family memberships
- Opportunity to host 1 member/client event per year

Community Sponsorship - \$5,000 per year

- Branding on facility-wide signage and marketing materials
- Inclusion in all community events and programming
- 2 individual/family memberships
- Opportunity to host 1 member/client event per year

Conclusion

In conclusion, the partnership between RCBSA and Dania Beach for the development of "The Pit" at Frost Park represents a significant opportunity for both parties and the community at large. By aligning resources, expertise, and vision, this venture aims to create a premier beach sports destination that enhances the city's recreational offerings while stimulating economic growth.

The proposed partnership model, with RCBSA being responsible for additional operational costs above the city's contributing 50% of the start-up costs and the city providing essential support and resources, demonstrates a commitment to shared success and sustainable development. The revenue-sharing arrangement, coupled with resident benefits and community engagement initiatives, ensures that the project not only generates financial returns but also fosters inclusivity and accessibility.

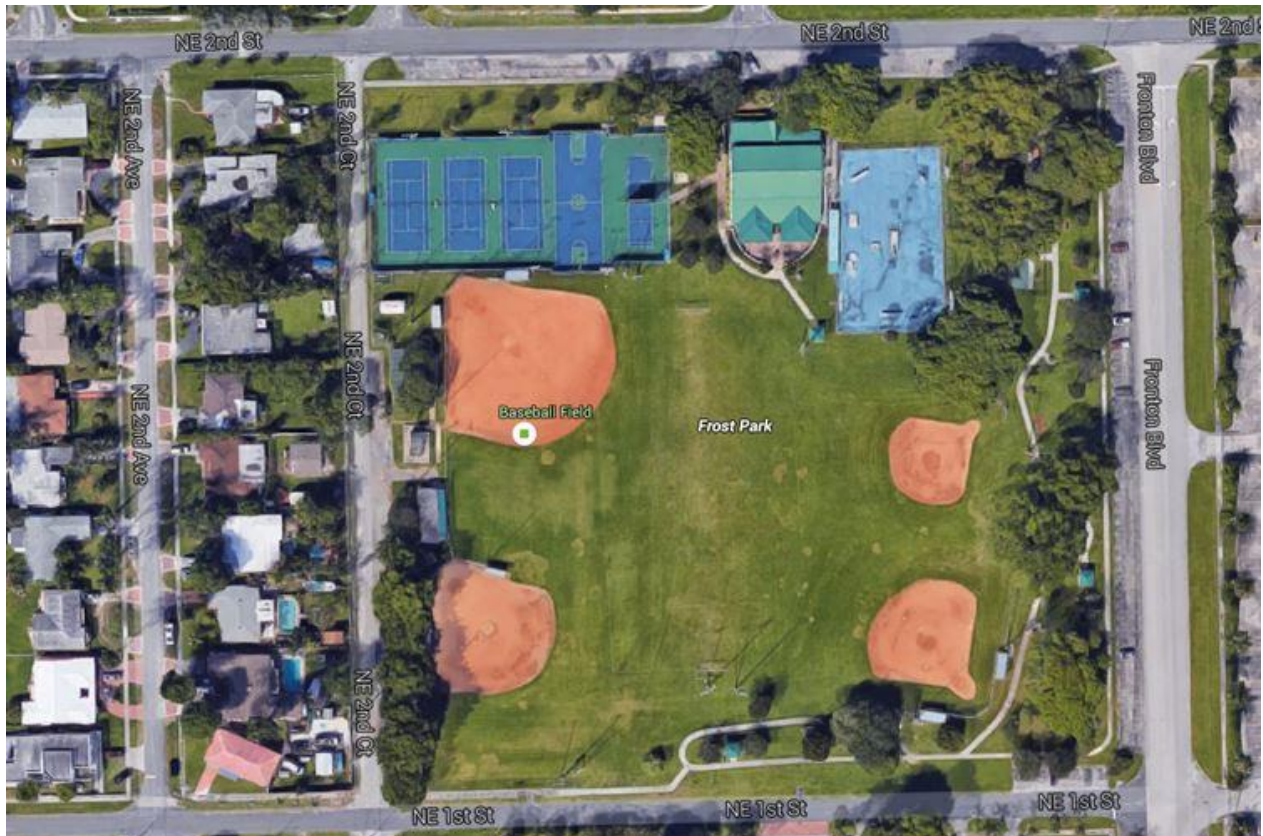
Furthermore, the strategic location of Frost Park, coupled with the comprehensive marketing strategy outlined in this proposal, positions "The Pit" to attract both local enthusiasts and visitors, bolstering tourism and enhancing the city's reputation as a vibrant destination for sports and leisure activities.

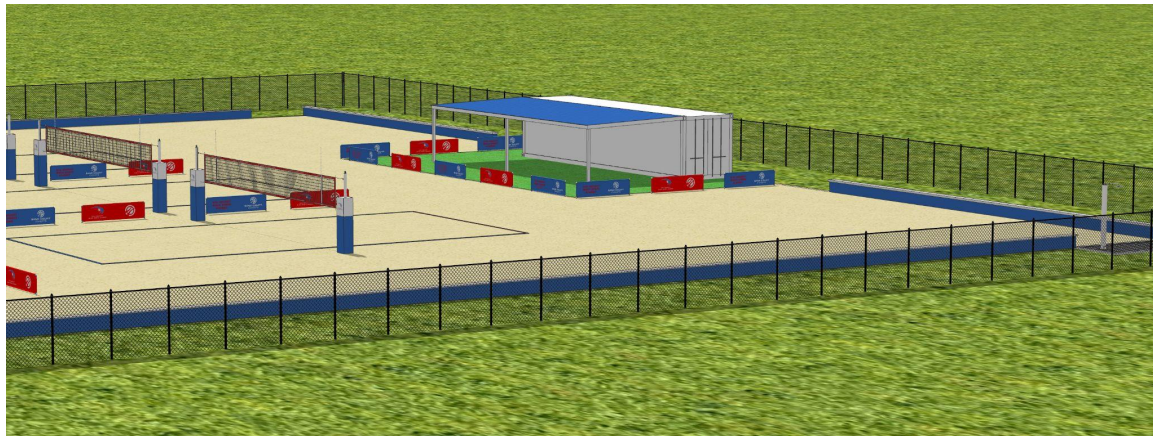
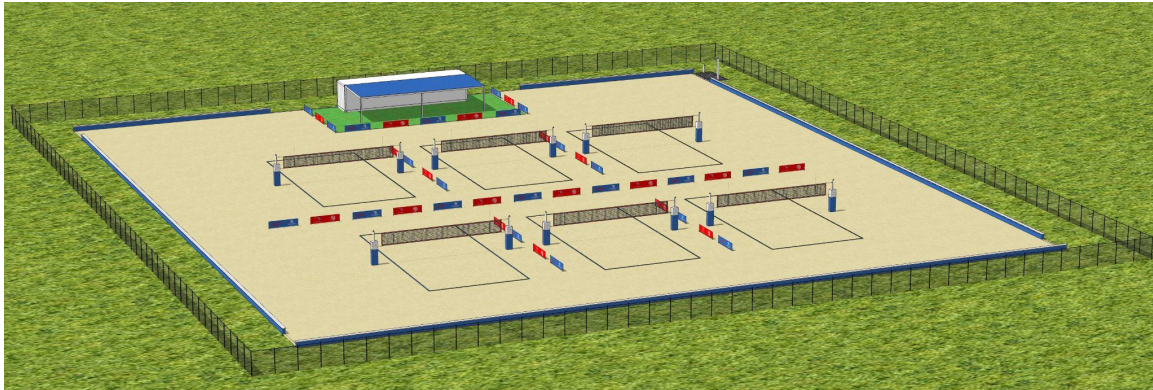
As we embark on this journey, we are confident in the strength of our business concept, the dedication of our team, and the support of our community partners. Together, we have the opportunity to create something truly exceptional—a world-class beach sports facility that not only serves as a source of pride for Dania Beach but also enriches the lives of all who engage with it.

We invite you to join us in making this vision a reality. Together, we can build more than just a beach sports facility; we can build a legacy—a place where memories are made, friendships are forged, and dreams are realized.

Thank you for considering our proposal and for the opportunity to contribute to the vibrancy and vitality of Dania Beach.

Appendix





Sand Court Experts

35816 Pinegate Trail
Eustis, FL 32736
352-267-1670



February 20, 2024

BILL TO

Rita Crockett

FOR

6 Courts= 205' x 160'

DESCRIPTION	AMOUNT
Sand	\$162,500.00
6 - Custom- Net, lines, pole pad, antennas	\$9,900.00
General: Labor , Heavy equipment, sleeves, fabric, dumpster	\$51,000.00
Decorative wall Concrete footer	\$76,650.00
6 Monson system	\$12,000.00
Grade and level Estimate Need site visit	\$10,000.00
Drainage - rock , hydaway, dig channels	\$24,000.00
Shower/Rinse station	\$12,500.00
Chain link FenCe	\$34,500.00
*Does not include removal of soil off property	
Notes: Balance site, Stabalized entrance not needed. Utilize Field Measurements. SCE to rough grade loose soil outside court perimter up to 10'	
55% Deposit to start project	
SUBTOTAL	\$393,050.00
TAX RATE	0.00%
Shipping	\$3,500.00
Balance DUE TOTAL	\$396,550.00

Chain link fence: REMOVED

Make all checks payable to Sand Court Experts. If you have any questions concerning this invoice, contact Robert Hendrick , 352-267-1670, Mark@SandCourtExperts.com

THANK YOU FOR YOUR BUSINESS!

3 year budget			
	CURRENT TAX YEAR	ANTICIPATED SUCCEEDING TAX YEARS	
	From: 01/24/2025 To: 12/31/2025	From: 01/24/2026 To: 12/31/2026	From: 01/24/2027 To: 12/31/2027
Revenue			
1. Gifts, grants, and contributions received			
2. Revenue	378,650	531,690	674,220
3. Other Income	30,000	36,000	42,000
4. Net unrelated business income			
5. Value of services or facilities furnished by government unit without charge (not including the value of services generally furnished to the public without charge)			
6. Taxes levied for RCBSA benefit			
7. Any revenue not otherwise listed above or in lines 9 through 12 below (provide an itemized list below)			
8. Total of lines 1 through 7	408,650	567,690	716,220
9. Gross receipts from admissions, merchandise sold or services performed, or furnishing of facilities in any activity that is related to RCBSA exempt purposes)	3,000	3,600	4,200
10. Total of lines 8 and 9	411,650	571,290	720,420
11. Net gain or loss on sale of capital assets (provide an itemized list)			
12. Unusual grants (provide an itemized list below)			
13. Total Revenue (add lines 10 through 12)	411,650	571,290	720,420
Expenses			
14. Fundraising expenses	5,000	5,000	5,000
15. Contributions, gifts, grants, and similar amounts paid out (provide an itemized list below)			
16. Disbursements to or for the benefit of members (provide an itemized list below)			
17. Compensation for GM	103,512	106,617	109,816
18. Other salaries and wages	74,320	83,780	86,294
19. Contractual revenue sharing to City of Dania		123,495	171,387
20. Occupancy (rent, utilities, etc.)			
21. Depreciation and depletion			
22. Professional fees, CPA, Payroll, Security, Medical staff,	6,120	6,304	6,493
23. Itemized financial data (phone internet, general office supplies, program services, workshop space, insurance, miscellaneous	6,000	6,500	7,000
24. Any expenses not otherwise classified, such as program services, replacement equipment, replacement sand		8,000	9,000
25. Total Expenses (add lines 14 through 23)	194,952	339,696	394,989
Net Operating Income	216,698	231,594	325,431

Budget 1st year	Total 1st year	Total 2nd year	Total 3rd year
Revenue			
1. Gifts, grants, and contributions received			
2. A Membership fees received			
Membership monthly	130	190	250
Cost per person for monthly membership			
Total Monthly Membership	\$36,000	\$78,000	\$120,150
Membership yearly	70	90	97
Cost per person yearly membership			
Total Yearly Membership	\$26,600	\$34,200	\$37,830
Membership yearly family	45	67	78
Cost per person yearly membership			
Total Yearly Membership family	\$18,900	\$28,140	\$33,540
TOTAL All Memberships	\$81,500	\$140,340	\$191,520
2.B Leagues			
Sand Pickleball, Beach Tennis, Beach Footvolley (8 weeks)			
Individual player			
Cost per player			
Total single player	\$0	\$0	\$0
Teams of 2			
Cost per team			
Total teams	\$16,800	\$21,600	\$26,400
Beach Volleyball (8 weeks)			
Individual player			
Cost per player			
Total single player	\$0	\$0	\$0
Teams of 4 to 6			
Cost per team			
Total teams	\$16,000	\$22,400	\$29,400
Beach Soccer (8 weeks)			
Individual player			
Cost per player			
Total single player	\$0	\$0	\$0
Teams of 6 to 8			
Cost per team			
Total teams	\$5,500	\$7,700	\$9,600
Beach Flag Football (8 weeks)			
Individual player			
Cost per player			
Total single player	\$0	\$0	\$0
Teams of 7 to 9			
Cost per team			

Total teams	\$6,500	\$11,700	\$13,600
TOTAL All Leagues	\$44,800	\$63,400	\$79,000
2.C Camps			
All Beach Sports (5 days at 2 hours a day)			
Individual player			
Cost per player			
Total	\$31,500	\$38,700	\$45,900
Pro Package All Beach Sports (5 days at 4 hours a day)			
Individual player			
Cost per player			
Total	\$32,000	\$32,000	\$32,000
TOTAL Camps	\$63,500	\$70,700	\$77,900
2. D Round Robin Pass (1day a week)			
Individual player			
Round Robin 10 visits (Beach V, Beach T, Sand Pickleball)			
Total Round Robin	\$27,750	\$45,750	\$63,900
2. F Junior Beach Volleyball Travel Club			
Individual player (4 age groups)			
Cost per player (9 month season, 3 times a week)			
Total	\$129,600	\$172,800	\$216,000
Total 2. Revenue	\$378,650	\$531,690	\$674,220
3. Other Income (Tournaments and Events)	\$30,000	\$36,000	\$42,000
4. Net unrelated business income			
5. Value of services or facilities furnished by government			
6. Taxes levied for RCBSA benefit			
7. Any revenue not otherwise listed above or in lines 9			
8. Total of lines 1 through 7	\$408,650	\$567,690	\$716,220
9. Gross receipts from admissions, merchandise sold or	3000	3600	4200
10. Total of lines 8 and 9	\$ 411,650	\$ 571,290	\$ 720,420
11. Net gain or loss on sale of capital assets (provide an			
12. Unusual grants (provide an itemized list below)			
13. Total Revenue (add lines 10 through 12	\$ 411,650	\$ 571,290	\$ 720,420



Department of the Treasury
Internal Revenue Service
Tax Exempt and Government Entities
P.O. Box 2508
Cincinnati, OH 45201

RITA CROCKETT BEACH SPORTS ACADEMY INC
2925 HIDDEN HARBOUR ST
FORT LAUDERDALE, FL 33312

Date:
05/02/2024
Employer ID number:
99-1759972
Person to contact:
Name: Customer Service
ID number: 31954
Telephone: (877) 829-5500
Accounting period ending:
December 31
Public charity status:
170(b)(1)(A)(vi)
Form 990 / 990-EZ / 990-N required:
Yes
Effective date of exemption:
January 24, 2024
Contribution deductibility:
Yes
Addendum applies:
No
DLN:
26053515006174

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

RESOLUTION NO. 2024-125

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTES SECTION 255.065, AFTER HOLDING THE FIRST OF TWO PUBLIC HEARINGS, ACCEPTS AN UNSOLICITED PROPOSAL BY RITA CROCKETT BEACH SPORTS ACADEMY (RCBSA) FOR A QUALIFIED PROJECT FOR "THE PIT", A BEACH SPORTS FACILITY AT FROST PARK; AUTHORIZING A SECOND PUBLIC MEETING FOR A PUBLIC INTEREST DETERMINATION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Rita Crockett Beach Sports Academy "RCBSA" is a 501 3C that has issued an unsolicited proposal to develop a unique multisport beach facility in Dania Beach, Florida that caters to all age groups and their needs for recreational outdoor activities; and

WHEREAS, RCBSA desires to develop the "The PIT" at Frost Park, as a Beach Sport Complex that offers a variety of lifestyle beach sports ranging from beach volleyball, footvolley, beach tennis, beach flag football and more, and locating six (6) lighted courts with a sitting area and concession stand at Frost Park; and

WHEREAS, "The PIT" will offer leagues, vacation training packages, local, national, and international tournaments to bring visitors to the City; and

WHEREAS, in receiving an unsolicited proposal the City can select to advertise and issue a bid to obtain other proposals, or it can select to proceed with the unsolicited proposal, provided it first holds a duly noticed public hearing at which the proposal is presented and affected public entities and members of the public are able to provide comment and at a second duly noticed public meeting determines that the proposal is in the public's interest; and

WHEREAS, the City desires to proceed with the two public hearings, with the first hearing being held this August 27, 2024; and

WHEREAS, thereafter, at the second public meeting, the City Commission, shall be required to review the following factors to determine that the project is in the public interest and make findings of fact regarding same:

1. The benefits to the public.
2. The financial structure of and the economic efficiencies achieved by the proposal.
3. The qualifications and experience of the private entity that submitted the proposal and such entity's ability to perform the project.
4. The project's compatibility with regional infrastructure plans.

5. Public comments submitted at the meeting. The responsible public entity must provide a statement that explains why the proposal should proceed and addresses such comments.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above "Whereas" clauses are ratified and confirmed, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the City Commission has held the first of two public hearings required pursuant to Florida Statutes Section 255.065. The City shall schedule the second of two public hearings and issue findings of fact.

Section 3. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 4. That this Resolution shall become effective immediately.

PASSED AND ADOPTED on August 27, 2024.

Motion by Commissioner James, second by Vice Mayor Lewellen.

FINAL VOTE ON ADOPTION: Unanimous ☒
Yes No

Commissioner Joyce L. Davis	_____	_____
Commissioner Tamara James	_____	_____
Commissioner Marco Salvino	_____	_____
Vice Mayor Lori Lewellen	_____	_____
Mayor Archibald J. Ryan IV	_____	_____

ATTEST:

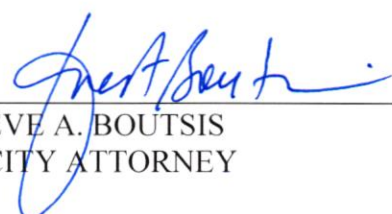


ELORA RIERA, MMC
CITY CLERK



ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:



EVE A. BOUTSIS
CITY ATTORNEY





City of Dania Beach Public Services Memorandum

DATE: 9/12/2024

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Fenando J. Rodriguez, Public Services Director
Dincer A. Ozaydin, P.E., Deputy Director/City Engineer

SUBJECT: EXPENDITURE OF CITY FUNDS TO EXCEED \$1M FOR THE REBUILD OF
LIFTSTATIONS NO.4, NO. 6, AND NO. 11 PROJECT-SECOND READING

Request:

The Public Services Department (PSD) requests expenditure authorization of City funds exceeding one million dollars for the Rebuild of Lift Stations (LS) No. 4, No. 6 and No. 11 Project (Project).

Background:

To address the sewer utility's need to rebuild its outdated LSs, PSD has completed the design and permitting of nine replacement lift stations, including LS No. 4, No. 6, and No. 11. This project is ready to be bid for. Based on cost estimates, the expectation is that an expenditure of over \$1 million to rebuild the three stations will be required. The City Commission must, pursuant to Section 2, "Certain Expenditures" of Article 3, "Powers of the City", of the City Code of Ordinances, must approve any expenditures that exceed One Million Dollars (\$1,000,000.00) after two advertised public hearings of the ordinance.

This item will be the second of two readings of the ordinance to authorize the approval of funds for the project.

Budgetary Impact

Funding for this Project in part comes from the Florida Department of Environmental Protection in the amount of \$4,444,000. Additionally, American Rescue Plan Act State and Local Recovery Funds in the amount of \$3.4M have been appropriated for this Project.

Recommendation

It is recommended that the City Commission adopt an Ordinance to authorize the expenditure of City funds exceeding one million dollars for the Rebuild of Lift Stations No. 4, No. 6 and No. 11 Projects.

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) FOR REBUILDING LIFT STATIONS NO. 4, NO. 6 AND NO. 11; PROVIDING FOR CODIFICATION, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 2, “Certain Expenditures” of Article 3, “Powers of the City”, of the City Code of Ordinances, the City Commission must, by ordinance approve any expenditures of City funds that exceed One Million Dollars (\$1,000,000.00) after two advertised public hearings of the ordinance; and

WHEREAS, the City Public Services Department has identified that Lift Stations No. 4, No. 6, and No. 11 must be rebuilt; and

WHEREAS, the cost to rebuild each individual Lift Station is anticipated to exceed One Million Dollars (\$1,000,000.00); which expenditures require adoption of an Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above “WHEREAS” clauses are ratified and confirmed as being true and correct, and they are made a part of and incorporated into this Ordinance by this reference.

Section 2. That the proper City officials are authorized to expend more than One Million Dollars (\$1,000,000.00) to rebuild each of the Lift Stations.

Section 3. That funding for this Project will be appropriated from the Sewer Fund and include grant funding where applicable.

Section 4. That all ordinances or part of ordinances in conflict with the provisions of the Ordinance are repealed.

Section 5. It is the intention of the Mayor and City Commission of the City of Dania Beach, and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of the City of Dania Beach, Florida. The sections of this ordinance may be renumbered or re-lettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 6. That this Ordinance shall be effective 10 days after passage on second reading.

PASSED on first reading on _____, 2024.

PASSED AND ADOPTED on second reading on _____ 2024.

First Reading:

Motion by: _____

Second by: _____

Second Reading:

Motion by: _____

Second by: _____

FINAL VOTE ON ADOPTION: Unanimous _____

Yes No

Commissioner Joyce L. Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY



City of Dania Beach Community Development Memorandum

DATE: 9/12/2024

TO: Mayor and Commissioners

FROM: Ana M. Garcia, ICMA-CM, City Manager

VIA: Candido Sosa-Cruz, ICMA-CM, Deputy City Manager
Eleanor Norena, CFM, Director
Corinne Lajoie, AICP, Deputy Director

SUBJECT: Interactive public art mosaic in celebration of the City's 120th birthday.

Request:

To authorize staff to work with DelaSocial to create an interactive public art mosaic in celebration of the City's 120th birthday.

Background:

On August 19, 2024, the Public Art Advisory Board recommended the City Commission engage DelaSocial to facilitate and create an interactive public art mosaic. This activity will commence during this City's November 16, 2024 Dania After Dark event where the City's birthday will be celebrated.

This item was brought to the City's Public Art Advisory Board on August 19, 2024 when they recommended the City should expend no more than Ten Thousand Dollars (\$10,000.00) from the Public Art Fund for execution of this project.

Budgetary Impact

The requested City expend Ten Thousand Dollars (\$10,000.00) from the City's Public Art fund account #115-15-01-515-31-10.

Recommendation

Staff is recommending the City Commission approve the project and expenditure of Ten Thousand Dollars (\$10,000.00) from the City's Public Art Fund.

RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO APPROVE A CONTRACT TO WORK WITH DELASOCIAL TO CREATE AN INTERACTIVE PUBLIC ART MOSAIC IN CELEBRATION OF THE CITY'S 120TH ANNIVERSARY, WHICH ARTWORK WAS INITIATED BY THE CITY'S PUBLIC ART ADVISORY BOARD; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on August 19, 2024, the Public Art Advisory Board recommended to the City Commission engage DelaSocial to facilitate and create an interactive public art mosaic; and

WHEREAS, on November 16, 2024, the City will host the City's 120th birthday celebration during Dania After Dark; and

WHEREAS, the City's Public Art Advisory Board would like to host the creation of an interactive public art mosaic in celebration of the City's 120th birthday celebration; and

WHEREAS, the budget for the interactive public art mosaic shall not exceed Ten Thousand Dollars (\$10,000.00).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above "Whereas" clauses are ratified and confirmed, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. The budget for the interactive public art mosaic shall not exceed Ten Thousand Dollars (\$10,000.00) and funding for this project shall be appropriated in the City's Public Art Fund Account Number 115-15-01-515-31-10.

Section 3. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 4. That this Resolution shall be effective 10 days after passage.

SIGNATURES ON THE FOLLOWING PAGE

PASSED AND ADOPTED on _____, 2024.

Motion by _____, second by _____.

FINAL VOTE ON ADOPTION: Unanimous _____

Yes No

Commissioner Joyce L. Davis _____

Commissioner Tamara James _____

Commissioner Marco Salvino _____

Vice Mayor Lori Lewellen _____

Mayor Archibald J. Ryan IV _____

ATTEST:

ELORA RIERA, MMC
CITY CLERK

ARCHIBALD J. RYAN IV
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

EVE A. BOUTSIS
CITY ATTORNEY

**EDUCATION ADVISORY BOARD
MEMBERSHIP
Thursday, September 05, 2024**

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Samantha Ellsworth 202 SW 4th Street Dania Beach, FL 33004 754-204-2163 spalacios111@hotmail.com	January 11, 2022	November 2020 through November 2024	Davis
Polly Jones Moseley 701 W. Dania Beach Boulevard Apt. 306 Dania Beach, FL 33004 954-534-0940 pollyfuentes@yahoo.com	September 13, 2023	November 2020 through November 2024	James
Patricia Silva pattycake33004@yahoo.com	December 13, 2022	November 2022 through November 2026	Ryan
		November 2022 through November 2026	Lewellen
		November 2020 through November 2024	Salvino
Principal Tracey Jackson 754-323-5150 tracy.jackson@browardschools.com Assistant Principal Maureen Keenan maureen.keenan@browardschools.com		February 2013 through	Ex-Officio Collins Elementary School

EDUCATION ADVISORY BOARD
MEMBERSHIP
Thursday, September 05, 2024

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Principal Lewis Jackson 754-323-5350 lewis.jackson@browardschools.com		February 2013 through	Ex-Officio Dania Beach Elementary School
Janet Giancarli 754-323-3800 janet.giancarli@browardschools.com			Ex-Officio Olsen Middle School
		March 2021 through November 2024	Ad-Hoc

**MARINE ADVISORY BOARD
MEMBERSHIP
Thursday, September 05, 2024**

Name/Address Phone Number	Date Appointed	Term	Commission Appointment
Antony Thackham 705 NW 8th Street Dania Beach, FL 33004 954-214-6136 tonythackham@comcast.net	January 24, 2023	November 2020 through November 2024	Salvino
		November 2020 through November 2024	James
		November 2022 through November 2026	Lewellen
Gregory Ralston 842 N.W. 10th Avenue Dania Beach, FL 33004 954-605-4453 gregory.ralston@sunbeltrentals.com	December 13, 2022	November 2022 through November 2026	Ryan
Stacy Brown 621 NE 2nd Street Dania Beach, FL 33004 813-598-7127 tridentbizsolutions@gmail.com	June 8, 2021	November 2020 through November 2024	Davis