

MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, SEPTEMBER 12, 2017 – 7:00 P.M.

1. Call to Order/Roll Call

Mayor James called the meeting to order at 7:00 p.m.

Present:

Mayor:	Tamara James
Vice-Mayor:	Bill Harris
Commissioners:	Chickie Brandimarte
	Bobbie H. Grace
City Manager:	Robert Baldwin
City Attorney:	Thomas Ansbro
City Clerk:	Louise Stilson

Absent:

Commissioner:	Marco A. Salvino, Sr.
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2. Moment of Silence and Pledge of Allegiance

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

Mayor James commended City staff on their response to Hurricane Irma, and thanked the residents who attended tonight's meeting.

3. Presentations and Special Event Approvals

- 3.1 Special Event request from Broward County Environmental Planning and Community Resilience Division for a Beach Cleanup on Saturday, September 16, 2017, from 9:00 a.m. – 12:00 p.m., at 300 North Beach Road

Mayor James questioned if this would be postponed due to Hurricane Irma.

City Manager Baldwin noted Parks & Recreation Director Felicetty would notify the applicant that the beach is not safe.

4. Proclamations

There were no proclamations at this meeting.

5. Citizen Comments

Michael Sartin, 746 SW 3 Street, spoke on the future of Dania Beach, particularly the City's support of the MLK Committee.

Irene Lathrop, 818 NW 10 Avenue, questioned why there was a boil water alert, who was affected and who was responsible.

Mayor James responded it is the area west of I-95, and City Manager Baldwin added it is water supplied by Broward County.

Carolyn Jones, 722 SW 3rd Street, discussed the MLK Charitable Committee, and the talk that the Commission wants to eliminate the contribution. She asked the Commissioners to do the right thing.

Derrick Hankerson, 746 SW 3rd Street, noted Edie Windsor, who was a proponent of same sex marriage, died today at the age of 88.

Albert C. Jones, 722 SW 3rd Street, spoke on behalf of the Dr. Martin Luther King Charitable Corporation. He noted they have done an excellent job of honoring his dreams, and it is imperative that the City continue to support this organization because they give scholarships to Dania Beach students. He questioned why the Commission wants to change something that has been here for 30 years.

Emmanuel George, 17 NE 2nd Avenue, #106, thought it would be great to organize the history of Blacks in west Dania Beach; an archive area is needed.

Lauren Odman, 85 Gulfstream Road, spoke of post-hurricane health issues. Memorial Hospital has an urgent need for O negative blood and platelets.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, thanked people, organizations, AMO, and Public Works staff who helped during Hurricane Irma. He is proud of the BSO Deputies.

City Manager Baldwin noted BSO Fire Services is in charge of emergency management and they did a wonderful job. There are issues that should be discussed in a workshop.

7. Consent Agenda

7.1 Minutes:

Approve Minutes of the August 22, 2017 City Commission Meeting

Approve Minutes of the August 23, 2017 Budget Workshop

7.2 Travel Requests:

Request from Mayor Tamara James to attend the 2017 National League of Cities Annual Conference City Summit in Charlotte, NC on November 16-19, 2017 (Estimated cost \$1,723.64)

Resolutions

7.3 RESOLUTION #2017-099

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, SUPPORTING A BILL IN THE 2018 FLORIDA LEGISLATURE TO MAKE TEXTING WHILE DRIVING A PRIMARY OFFENSE UNDER FLORIDA LAW; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.4 RESOLUTION #2017-100

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, URGING ALL MEMBERS OF THE FEDERAL AND STATE OF FLORIDA GOVERNMENT TO OPPOSE PRESIDENT TRUMP'S ADMINISTRATION'S DECISION AND THE DEPARTMENT OF JUSTICE POSITION THAT THE CIVIL RIGHTS ACT DOES NOT AFFORD PROTECTION FROM EMPLOYMENT DISCRIMINATION ON THE BASIS OF SEXUAL ORIENTATION OR GENDER IDENTITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.5 RESOLUTION #2017-101

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, URGING ALL MEMBERS OF THE FEDERAL AND STATE OF FLORIDA GOVERNMENT TO OPPOSE PRESIDENT TRUMP'S BAN ON TRANSGENDER PEOPLE SERVING IN THE MILITARY; TO ENACT ANY AND ALL LEGISLATION, RULES, REGULATIONS AND POLICIES TO OPPOSE PRESIDENT TRUMP'S BAN ON TRANSGENDER PEOPLE SERVING IN THE MILITARY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.6 RESOLUTION #2017-102

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY, FLORIDA, RELATING TO THE REPLACEMENT OF THE EXISTING ENTRANCEWAY SIGN AND ASSOCIATED LANDSCAPING AT GRIFFIN ROAD AND U.S. HIGHWAY ONE; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Grace motioned to adopt the Consent Agenda; seconded by Vice-Mayor Harris. The motion carried on the following 4-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Absent		

8. Bids and Requests for Proposals

There were no proposals on this agenda.

9. Public Hearings and Site Plans

Mayor James advanced Item #9.11.

9.11 RESOLUTION #2017-103

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-029-17) AND VARIANCE (VA-58-17) APPLICATIONS SUBMITTED BY SYNALOVSKI ROMANIK SAYE ON BEHALF OF THE PROPERTY OWNER MARINA INDUSTRIAL PARK, LLC FOR PROPERTY LOCATED AT 2401 SW 31 STREET IN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT A, A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2017-103, advised this was a quasi-judicial hearing, and swore-in those who would speak.

Corinne Lajoie, Planning & Zoning Manager, described the site plan and variance requests.

Manny Synalovski, on behalf of the applicant, thanked staff for their help and assistance.

Mayor James opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, she closed the Public Hearing.

Commissioner Grace motioned to adopt Resolution #2017-103; seconded by Commissioner Brandimarte. The motion carried on the following 4-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Absent		

9.1 ORDINANCE #2017-027

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 8, ENTITLED "BUILDINGS" OF THE CITY CODE OF ORDINANCES OF THE CITY OF DANIA BEACH, TO REQUIRE CERTAIN FENCE COVERINGS FOR COMMERCIAL PROPERTIES UNDER CONSTRUCTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2017-027.

Corinne Lajoie, Principal City Planner, gave an overview of the amendment that would be applied city-wide.

Mayor James asked to amend language on page 2, “which may cover”, to “shall cover”. Ms. Lajoie noted the change has been incorporated into the ordinance for signature.

Mayor James opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, she closed the Public Hearing.

Commissioner Grace motioned to adopt Ordinance #2017-027, on second reading; seconded by Vice-Mayor Harris. The motion carried on the following 4-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Absent		

9.2 ORDINANCE #2017-028

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 28, THE “LAND DEVELOPMENT CODE,” OF THE CITY CODE OF ORDINANCES BY AMENDING ARTICLE 115, “INDUSTRIAL DISTRICTS: PERMITTED, PROHIBITED, SPECIAL EXCEPTION USES, AND CONDITIONS OF USE,” SECTION 115-50 “CONDITIONS OF USE” PROVIDING FOR REGULATIONS CONCERNING SEPARATION REQUIREMENTS FOR ELECTRICAL POWER PLANTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2017-028.

Corinne Lajoie, Planning & Zoning Manager, explained the proposed text amendment and noted the changes from the first reading of the ordinance.

Mayor James opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, she closed the Public Hearing.

Commissioner Grace motioned to adopt Ordinance #2017-028, on second reading; seconded by Vice-Mayor Harris. The motion carried on the following 4-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Absent		

9.3 ORDINANCE #2017-029

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF CITY FUNDS EXCEEDING ONE MILLION DOLLARS (\$1,000,000.00) TO FUND A LIFT STATION REHABILITATION PROJECT (LIFT STATION NUMBERS 5, 7 AND 10); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2017-029. He explained that Items #9.3 through #9.9 are required by the City Charter because the City will expend more than One Million Dollars on each item.

Mayor James opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, she closed the Public Hearing.

Commissioner Grace motioned to adopt Ordinance #2017-029, on second reading; seconded by Commissioner Brandimarte. The motion carried on the following 4-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Absent		

9.4 ORDINANCE #2017-030

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY EXPENDITURE OF THE EMPLOYER CONTRIBUTION PORTION TO THE GENERAL EMPLOYEES ("GE") PENSION PLAN WHICH WILL EXCEED ONE MILLION DOLLARS (\$1,000,000.00); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2017-030.

Mayor James opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, she closed the Public Hearing.

Commissioner Grace motioned to adopt Ordinance #2017-030, on second reading; seconded by Commissioner Brandimarte. The motion carried on the following 4-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Absent		

9.5 ORDINANCE #2017-031

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY EXPENDITURE OF THE EMPLOYER CONTRIBUTION PORTION TO THE POLICE AND FIREFIGHTERS ("P&F") PENSION PLAN WHICH WILL EXCEED ONE MILLION DOLLARS (\$1,000,000.00); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2017-031.

Mayor James opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, she closed the Public Hearing.

Commissioner Grace motioned to adopt Ordinance #2017-031, on second reading; seconded by Commissioner Brandimarte. The motion carried on the following 4-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Absent		

9.6 ORDINANCE #2017-032

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 FIRE RESCUE SERVICES PROVIDED BY THE BROWARD SHERIFF'S OFFICE ("BSO"); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2017-032.

Mayor James opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, she closed the Public Hearing.

Commissioner Grace motioned to adopt Ordinance #2017-032, on second reading; seconded by Vice-Mayor Harris. The motion carried on the following 4-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Absent		

9.7 ORDINANCE #2017-033

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 POLICE SERVICES PROVIDED BY THE BROWARD SHERIFF'S OFFICE ("BSO"); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2017-033.

Mayor James opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, she closed the Public Hearing.

Commissioner Grace motioned to adopt Ordinance #2017-033, on second reading; seconded by Commissioner Brandimarte. The motion carried on the following 4-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes

Commissioner Salvino Absent

9.8 ORDINANCE #2017-034

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 THE SOLID WASTE REMOVAL SERVICES AGREEMENT WHICH SERVICES ARE PROVIDED BY WASTE MANAGEMENT INC. OF FLORIDA ("WMI"); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2017-034.

Mayor James opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, she closed the Public Hearing.

Commissioner Grace motioned to adopt Ordinance #2017-034, on second reading; seconded by Vice-Mayor Harris. The motion carried on the following 4-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Absent		

9.9 ORDINANCE #2017-035

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 THE LARGE USER SEWER AGREEMENT WHICH SERVICES ARE PROVIDED BY THE CITY OF HOLLYWOOD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2017-035.

Mayor James opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, she closed the Public Hearing.

Vice-Mayor Harris motioned to adopt Ordinance #2017-035, on second reading; seconded by Commissioner Grace. The motion carried on the following 4-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Absent		

9.10 ORDINANCE #2017-036

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE DANIA BEACH COMPREHENSIVE PLAN TO CHANGE THE FUTURE LAND USE TEXT TO ADD AN ELECTRICAL GENERATION FACILITIES LAND USE CLASSIFICATION AS ATTACHED HERETO AND TO AMEND THE FUTURE LAND USE PLAN MAP TO

CHANGE THE DESIGNATION OF APPROXIMATELY 373 GROSS ACRES AS LEGALLY DESCRIBED IN EXHIBIT “A” ATTACHED TO THIS ORDINANCE, FROM UTILITIES AND INDUSTRIAL TO ELECTRICAL GENERATION FACILITIES FOR PROPERTY LOCATED AT 3051 SW 30th AVENUE, PURSUANT TO A REQUEST SUBMITTED BY LEIGH ROBINSON KERR & ASSOCIATES, INC./LEIGH R. KERR, AICP ON BEHALF OF THE PROPERTY OWNER, FLORIDA POWER & LIGHT COMPANY (LU-87-17); PROVIDING FOR TRANSMITTAL TO THE BROWARD COUNTY PLANNING COUNCIL AND STATE AGENCIES; PROVIDING FOR ADOPTION PURSUANT TO SECTION 163.3184, FLORIDA STATUTES; REQUESTING RECERTIFICATION FROM THE BROWARD COUNTY PLANNING COUNCIL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

City Attorney Ansbro read the title of Ordinance #2017-036.

Corinne Lajoie, Planning & Zoning Manager, explained the amendment to the City’s Comprehensive Plan.

Mayor James opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, she closed the Public Hearing.

Commissioner Grace motioned to adopt Ordinance #2017-036, on first reading; seconded by Vice-Mayor Harris. The motion carried on the following 3-0 Roll Call vote:

Commissioner Brandimarte	Out of room	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Absent		

10. Discussion and Possible Action

Mayor James noted a representative from Debbie Wasserman Schultz’ office provided information on Hurricane Irma, which will be placed in the atrium at City Hall.

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte commented on how disasters do not always bring out the good in people, it also brings out the bad in people. She noted she is proud of Dania Beach residents. She said Carol Hemmis should not have to pay for her water bill because a tree fell in her backyard and the roots were attached to the water lines.

11.2 Commissioner Grace

Commissioner Grace announced her employees of the month are Public Services Director Kaine and Mayor James for their efforts during Hurricane Irma.

Commissioner Grace addressed the Dania Bears and said they did not have their last two games because they did not have referees or a police detail; she asked the City to get the program up to par. City Manager Baldwin noted we budgeted some money in the event we wanted to take over the Bears and money for an athletic director.

Commissioner Grace also addressed the MLK celebration. She was the chairperson for 18 years and they did not receive funding from the City; they got out and solicited donations and money for the event. They did give out scholarships of \$500, and there was also a scholarship under Dania Jai Alai for \$10,000. She is not against the City giving out funding, but she wants it to be a positive reflection on the City, not a negative. Organizations should be held accountable because it is taxpayer money.

11.3 Commissioner Salvino

Commissioner Salvino was not present at this meeting.

11.4 Vice-Mayor Harris

Vice-Mayor Harris thanked Public Services Director Kaine for coordination of the sand bag event. He requested pictures from the storm so that Public Information Officer Bordy could compile them. He spoke of residents and non-residents who helped; maybe at the next meeting we can get some kind of thank you to them.

Vice-Mayor Harris noted the Lighthouse Church Special Commemoration on October 22.

Vice-Mayor Harris spoke of the EOC and said it was awesome.

Vice-Mayor Harris noted he wanted to have this meeting tonight to show people that we are Dania Beach strong.

11.5 Mayor James

Mayor James thanked Parks & Recreation staff and Director Felicetty for coordinating with Public Services Director Kaine and his crew. There was a lot of room for improvement with a lot of things we did, but that will be addressed internally. She thanked the Commission for coming out tonight, and noted we will have to look at ordinances in reference to trees especially during hurricane events. She said she is proud of the Commission, and we will need to decide on what to do with this building.

Mayor James spoke of the Dania Bears. She is unsure what we can do to resolve the issue, and wants to get with Parks & Recreation Director Felicetty to discuss. She does not know why officers are required, and questioned if we could use a volunteer officer. City Manager Baldwin will ask Chief Marks.

Mayor James addressed the MLK organization. This will not be discussed at the budget hearing tomorrow. They have \$23,000 in their account, and this is before we give them \$15,000.

Scholarships will be \$3,000 this year, which leaves them \$20,000 to do the program and events. The City has excellent events; she wonders where the funds are going. A scholarship recipient received funds and had them taken back without his knowledge. The City is capable of throwing a MLK event in the park; the committee can handle the other things. She added she only receives \$1,500 from the City for her organization. The MLK money needs to be managed for the residents of Dania Beach.

Mayor James noted a young man from Dania Beach who played for the Dania Bears, graduated from Hallandale High School, and is a starter quarterback for a football team; he will get a shout-out at the next meeting.

12. Appointments

There were no appointments at this meeting.

13. Administrative Reports

13.1 City Manager

City Manager Baldwin noted this hurricane has been a challenge, and thanked present and past commissions for the Ready Conference; it is all about being ready when a storm comes. He thanked the Commission for being available to him during the event, and thanked several staff members. He noted the City has no phones or internet, and reviewed additional information provided in a status report which is attached to and incorporated in these minutes.

13.2 City Attorney

City Attorney Ansbro noted lobbyist Josh Gaboton will be working with FEMA, and recommended amending his contract tonight at no additional cost to help us until a new contract with the City for lobbyist services can be finalized.

Commissioner Grace motioned to amend the Gaboton contract; seconded by Vice-Mayor Harris. The motion carried unanimously.

Lorraine Raffanello, 121 SE 3rd Avenue, thanked the Commission for providing the sand bags.

13.3 City Clerk - Reminders

Wednesday, September 13, 2017 - 5:01 p.m.

Tuesday, September 19, 2017 - 5:01 p.m.

Tuesday, September 26, 2017 - 7:00 p.m.

First Budget Public Hearing

Second Budget Public Hearing

City Commission Meeting

14. Adjournment

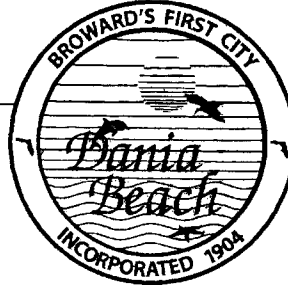
Mayor James adjourned the meeting at 8:40 p.m.

ATTEST:

CITY OF DANIA BEACH

Louise Stilson

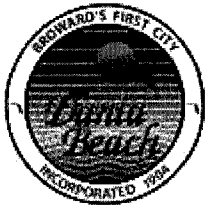
LOUISE STILSON, CMC
CITY CLERK



Tamara James

TAMARA JAMES
MAYOR

Approved: September 26, 2017



REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: _____, 2017

PRINT NAME: Michael Santin

ADDRESS: 746 SW SW 3rd St

PHONE NO. (optional): 754 581 0158

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed agenda may be made during each Commission meeting during the period set aside for "Citizen Comments." A thirty (30) minute "Citizen Comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk immediately prior to the beginning of the meeting of their intention to speak. If more than 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.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

The Future of Dania Beach

2) ☐ PUBLIC HEARINGS – ITEM # _____ (AS PRINTED ON AGENDA)

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

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 ONE HUNDRED DOLLARS (\$100.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019)



REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: Sept 12, 2017

PRINT NAME: Irene Lathrop

ADDRESS: 818 NW 10 Ave

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☐ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed agenda may be made during each Commission meeting during the period set aside for "Citizen Comments." A thirty (30) minute "Citizen Comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk immediately prior to the beginning of the meeting of their intention to speak. If more than 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.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

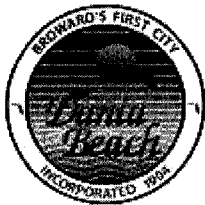
Which areas of Dania are ^{still} under boil water alert?
Why is the H₂O compromised? Who is responsible?

2) ☒ PUBLIC HEARINGS – ITEM # _____ (AS PRINTED ON AGENDA)

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

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REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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DATE OF COMMISSION MEETING: Sept 12, 2017

PRINT NAME: Carolyn W. Jones

ADDRESS: 722 S.W. 3rd St

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☐ CITIZEN COMMENTS:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

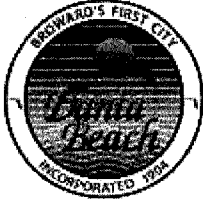
MLK (Martin Luther King) Organization

2) ☐ PUBLIC HEARINGS – ITEM # (AS PRINTED ON AGENDA)

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DATE OF COMMISSION MEETING: Sept 12, 2017

PRINT NAME: DERRICK HANKERSON

ADDRESS: 746 SW 3 ST

PHONE NO. (optional): _____

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DATE OF COMMISSION MEETING: Sept 12th, 2017

PRINT NAME: Albert C. Jones

ADDRESS: 722 SW 3rd

PHONE NO. (optional): _____

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

MLK

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DATE OF COMMISSION MEETING: 09/12/17, 2017

PRINT NAME: Emmanuel George

ADDRESS: 17 NE 2nd ave apt #106

PHONE NO. (optional): _____

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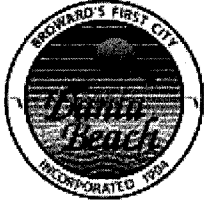
Art & History

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DATE OF COMMISSION MEETING: Sept 12, 2017

PRINT NAME: Lauren Odman

ADDRESS: 85 Gulfstream Rd.

PHONE NO. (optional): _____

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Health update / blood drive

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City of Dania Beach

Hurricane Irma – City Status Report

September 12, 2017 – 1:30 PM

Communication



- The City has no telephone or internet at this time.
- 911 is working
- Residents can call BSO's non-emergency number (954) 764-4357 (HELP)

Boil Water Advisory

- No Boil Water Advisories for Dania Beach Utility Customers (usually east of 95)
- Boil Water Alert for Broward County Utility Customers in Dania Beach (mostly west of 95)

Garbage

- Normal garbage service resumes tomorrow, Wednesday, September 13,
- Place storm debris curb side.

Beach and Parks

- Beach has restricted access. Please keep away.
- PJ Meli and Frost Park buildings are closed.
- CW Thomas Park building is open.
- The Frost Park playground is close due to a downed wire and tree

Updates

- Check the City's Facebook page for updates and to communication with City
- Broward County information is 311 for Broward County updates

Meetings

- CRA Meeting Tuesday, September 12, 2017, at 6:00 PM
- City Commission Meeting Regular, September 12, 2017 at 7:00 PM
- City Commission Budget Meeting, Wednesday, September 13, 5:01 PM
- No meeting will be televised as of today



From the Office of Congresswoman Debbie Wasserman Schultz

- Broward County and Miami-Dade residents who have sustained losses can begin applying for assistance by registering online at www.DisasterAssistance.gov or calling 1-800-621-3362 from 7 AM to 10 PM any day of the week.
- FPL is aware of power outages impacting entire neighborhoods. However, to report a dangerous condition such as a downed power line, please call 1-800-468-8243.
- If someone comes to your door saying they are with FPL, do not let them inside. FPL never needs to come into your home to make repairs. If they are on your property, please ask to see their identification.
- For real-time traffic information, dial 511 on any landline or mobile device physically located in Florida, visit www.FL511.com, or download the FL 511 app on your mobile device.
- For the latest information from the Florida Division of Emergency Management, visit www.FloridaDisaster.org/info or call 1-800-342-3557, which is open 24/hours a day and 7/days a week.
- If you need to consult an insurance expert, call the Florida Department of Financial Services' insurance helpline at 1-877-693-5236 from 8 AM – 5 PM, Monday through Friday or visit www.myfloridacfo.com.
- To report specific information about price gouging, please call 1-866-966-7226 or visit www.myfloridalegal.com. Keep your receipt or take a photograph of the displayed charge to support your complaint.
- The Small Business Administration Disaster Loan Program is now available to Broward and Miami-Dade businesses affected by Hurricane Irma. The loan application is available online at www.disasterloan.sba.gov/ela or call 1-800-659-2955.

To contact the office of Congresswoman Wasserman Schultz, please call (954) 845-1179 or visit www.wassermanschultz.house.gov.

Lottier, Christine

From: Ansbro, Tom
Sent: Thursday, September 07, 2017 3:42 PM
To: Baldwin, Robert; Donnelly, Colin; Satterfield, Nicki; Segal, Adam
Cc: Wygladalski, Lori
Subject: FW: CITY OF DANIA BEACH EMERGENCY CONTRACTS

Importance: High

fyi

Thomas J. Ansbro
City Attorney
City of Dania Beach, Florida
100 W Dania Beach BLVD, 33004
954-924-6800 x3635

"Established in History, Preparing for Tomorrow"



Please Note: Florida has a very broad public records law. Most written communications to or from City Officials regarding City business are public records available to the public and media upon request. Your e-mail communications may therefore be subject to public disclosure.

From: Joshua Gaboton [<mailto:Jgaboton@gaboton-group.com>]
Sent: Thursday, September 07, 2017 3:34 PM
To: Kaine, Brad; Ansbro, Tom
Cc: Donnelly, Colin
Subject: FW: CITY OF DANIA BEACH EMERGENCY CONTRACTS
Importance: High

Brad and Tom,

Below is an email I just sent to my contact at FEMA.

I'll let you know when he responds to my email.

Josh

Joshua J. Gaboton, President
The Gaboton Group, LLC
Federal Government and Public Affairs Consultants
601 Pennsylvania Ave, NW Suite 900
Washington, DC 20004
Main Office: (202) 220-3151

Direct: (202) 285-5002

Cell: (703) 307-0063

Jgaboton@gaboton-group.com

From: Joshua Gaboton [<mailto:Jgaboton@gaboton-group.com>]

Sent: Thursday, September 7, 2017 3:30 PM

To: 'Nelson, Jason' <Jason.Nelson2@fema.dhs.gov>

Subject: FW: CITY OF DANIA BEACH EMERGENCY CONTRACTS

Importance: High

Hey Jason,

I know you're busy with Harvey but I already have cleanup concerns/inquiries regarding Irma.

Please see email below and let me know your thoughts.

If not, please refer me to the appropriate individual.

Your assistance is greatly appreciated!

Josh

Joshua J. Gaboton, President

The Gaboton Group, LLC

Federal Government and Public Affairs Consultants

601 Pennsylvania Ave, NW Suite 900

Washington, DC 20004

Main Office: (202) 220-3151

Direct: (202) 285-5002

Cell: (703) 307-0063

Jgaboton@gaboton-group.com

From: Joshua Gaboton [<mailto:Jgaboton@gaboton-group.com>]

Sent: Thursday, September 7, 2017 3:25 PM

To: 'Kaine, Brad' <bkaine@daniabeachfl.gov>

Cc: 'Ansbro, Tom' <tansbro@daniabeachfl.gov>

Subject: RE: CITY OF DANIA BEACH EMERGENCY CONTRACTS

Got it Brad.

I'm going to forward to my POC at FEMA and get his thoughts.

Josh

Joshua J. Gaboton, President

The Gaboton Group, LLC
Federal Government and Public Affairs Consultants
601 Pennsylvania Ave, NW Suite 900
Washington, DC 20004
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Direct: (202) 285-5002
Cell: (703) 307-0063
[Jgaboton@gaboton-group.com](mailto:jgaboton@gaboton-group.com)

From: Kaine, Brad
Sent: Thursday, September 07, 2017 1:12 PM
To: 'jgaboton@gabotongroup.com'
Subject: CITY OF DANIA BEACH EMERGENCY CONTRACTS

Josh,

Per our conversation, the City of Dania Beach has no purchasing department and we have been working on a procurement for debris hauling over the past few months. Currently we have a piggyback contract with Ashbritt Environmental through another City. We also are securing a monitoring contract with a company through another City as well. FEMA typically doesn't like piggybacks and we want to make we have no issues in the recovery process just because we don't have bided contracts. Anything you can do to help would be great.

Brad Kaine,
Public Services Director
1201 Stirling Road, Dania Beach, FL 33004
954-924-3740 office
954-410-7269 Cell

Lottier, Christine

From: Ansbro, Tom
Sent: Thursday, September 07, 2017 3:42 PM
To: Baldwin, Robert; Donnelly, Colin; Satterfield, Nicki; Segal, Adam
Cc: Wygladalski, Lori
Subject: FW: CITY OF DANIA BEACH EMERGENCY CONTRACTS

Importance: High

fyi

Thomas J. Ansbro
City Attorney
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100 W Dania Beach BLVD, 33004
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