

AGENDA
DANIA BEACH CITY COMMISSION
REGULAR MEETING
TUESDAY, OCTOBER 10, 2017 - 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 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)

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.
-

1. CALL TO ORDER/ROLL CALL

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

1. Special Event request from Commissioner Bobbie Grace to hold a Breast Cancer Awareness event in the Atrium at Dania Beach City Hall, 100 W Dania Beach Boulevard, on October 26, 2017 from 5:30 p.m. - 7:30 p.m.

4. PROCLAMATIONS

1. Domestic Violence Awareness Month - Women in Distress

5. CITIZEN COMMENTS

Addressing the Commission: Comments by Dania Beach citizens, or other interested parties that are not part of the regular 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 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.

6. PUBLIC SAFETY REPORTS

7. CONSENT AGENDA

1. Minutes:

Approve Minutes of the September 26, 2017 City Commission Meeting

2. Travel Requests: None

3. RESOLUTION NO. 2017-120

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FROM VARIOUS CITY DEPARTMENTS FOR TEMPORARY PERSONNEL SERVICES TO BE PURCHASED FROM VARIOUS STAFFING VENDORS UNDER THE SOUTHEAST FLORIDA GOVERNMENT PURCHASING COOPERATIVE GROUP CONTRACT 13-D-140F, FOR FISCAL YEAR 2017-2018, WHICH MAY EXCEED ANNUAL SINGLE VENDOR TOTALS OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00); INITIAL PURCHASES ARE TO BE MADE WITHIN THE RESPECTIVE DEPARTMENTS' APPROVED DEPARTMENTAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

4. RESOLUTION NO. 2017-121

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS BY THE CITY OF DANIA BEACH FOR SERVICES TO BE PURCHASED FROM METRIC ENGINEERING, INC. FOR PROFESSIONAL LANDSCAPE ARBORIST SERVICES FOR FISCAL YEAR 2017-2018 ENDING SEPTEMBER 30, 2018, THAT EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); AUTHORIZING SUCH PURCHASES MADE WITHIN CITY DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

5. RESOLUTION NO. 2017-122

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR THE 2017/2018 COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES GRANT PROGRAM TO PROVIDE FUNDING FOR THE IMPROVEMENT OF NW 1ST AVENUE, BETWEEN SW 3RD STREET AND NW 3RD STREET, WITHIN THE DANIA BEACH MUNICIPAL BOUNDARIES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

6. RESOLUTION NO. 2017-123

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR THE 2017/2018 COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES GRANT PROGRAM TO PROVIDE FUNDING FOR THE IMPROVEMENT OF NW 1ST STREET, BETWEEN BRYAN ROAD AND FEDERAL HIGHWAY, WITHIN THE DANIA BEACH MUNICIPAL BOUNDARIES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7. RESOLUTION NO. 2017-124

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, WITHDRAWING AUTHORITY FOR THE PROPER CITY OFFICIALS TO APPLY FOR GRANT FUNDING IN THE AMOUNT OF TWO HUNDRED NINETY THOUSAND DOLLARS (\$290,000.00) THROUGH THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS' BROWARD REDEVELOPMENT PROGRAM (BRP) FOR PUBLIC IMPROVEMENTS RELATED TO AN OASIS PROGRAM NEIGHBORHOOD IMPROVEMENT PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. BIDS AND REQUESTS FOR PROPOSALS

9. PUBLIC HEARINGS

1. RESOLUTION NO. 2017-125

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT DELEGATION REQUEST (DR-95-17) APPLICATION SUBMITTED BY JOSEPH DENIS ON BEHALF OF DANIA LIVE 1748, LLC FOR PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF STIRLING ROAD BETWEEN BRYAN ROAD AND INTERSTATE 95 WITHIN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A", A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION AND, FURTHER, APPROVING A REQUEST TO THE BROWARD COUNTY COMMISSION TO USE CERTAIN TRAFFIC IMPACT FEES PAID BY DANIA LIVE 1748, LLC TOWARD FUNDING OF CERTAIN ROAD IMPROVEMENTS AS SPECIFIED HEREIN; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

10. DISCUSSION AND POSSIBLE ACTION

1. Cancel the November 28, 2017 City Commission Meeting
2. Procedures for Renaming or Co-designating Streets - City Manager Baldwin

11. COMMISSION COMMENTS

1. Commissioner Brandimarte
2. Commissioner Grace
3. Commissioner Salvino
4. Vice-Mayor Harris
5. Mayor James

12. APPOINTMENTS

1. Airport Advisory Board
Commissioner Salvino - 1 appointment
2. Green Advisory Board
1 Alternate Position

13. ADMINISTRATIVE REPORTS

1. City Manager
2. City Attorney
3. City Clerk - Reminders

Tuesday, October 24, 2017 - 7:00 p.m. City Commission Meeting
Tuesday, November 14, 2017 - 6:00 p.m. CRA Board Meeting
Tuesday, November 14, 2017 - 7:00 p.m. City Commission Meeting

14. ADJOURNMENT

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Special Event

Continued from:

Requested Action (Identify appropriate Action or Motion)		
Approve Special Event request from Commissioner Bobbie Grace to hold a Breast Cancer Awareness event in the Atrium at Dania Beach City Hall, 100 W Dania Beach Boulevard, on October 26, 2017 from 5:30 p.m. - 7:30 p.m.		

Purchasing Requests ONLY		
Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

Exhibits Attached
Memo to Commission, Application , Site Plan, Fire Marshal Review



City of Dania Beach

Parks and Recreation Department

100 West Dania Beach Blvd · Dania Beach, FL 33004 · (954) 924-6800 · (954) 924-6813 (fax)

Date: October 10, 2017

To: Honorable Mayor and Commissioners

From: Robert Baldwin, City Manager

Through: Mark Felicetty, Parks and Recreation Director

By: Sherie Dunleavy, Administrative Coordinator

Subject: Breast Cancer Awareness

Event Date: October 26, 2017

A Special Event is requested by Commissioner Bobbie H. Grace to have a Breast Cancer Awareness event October 26, 2017 from 5:30 p.m. – 7:00 p.m. in the City Hall atrium.

The applicant is requesting the following:

1. The City to setup chairs and tables in the Atrium according to the event chart.

Recommendation: Approval with the compliance of the conditions noted below.

Staff	Comments/Conditions	
BSO Fire Dept. - Lt. Suarez	See attached review.	
BSO Police Dept. - Lt. Manfre	Approved as requested.	
Code Enforcement - Eric Walton	No issues raised.	

Community Dev. - Julio Briceno	No permits required.	
Community Dev. - Corinne Lajoie	No issues raised.	
City Attorney - Tom Ansbro	No issues raised.	
HR/Risk Mgmt. - Kristin Milligan	Risk Management requires a standard hold harmless for the DJ.	
Parks & Recreation - Mark Felicetty	Parks & Recreation will provide tables & chairs for event.	
Public Services - Ronnie Navarro	No issues raised.	



City of Dania Beach

100 West Dania Beach Blvd., Dania Beach, FL 33004

SPECIAL EVENTS APPLICATION – EVENTS ON PRIVATE / PUBLIC PROPERTY

Please PRINT or TYPE

NOTE: ALL APPLICATIONS MUST BE COMPLETED AND SUBMITTED TO THE CITY
FOR APPROVAL 60 DAYS PRIOR TO THE EVENT INCLUDING PAYMENT OF ALL APPLICATION FEES (SEE
ATTACHED).

Event Name, Date, and Time: Breast Cancer Awareness - Oct 26, 2017

*Brief Description of the Event: Networking with Cancer Survivors
and Support Groups

Address/Location of Event: 100 West Dania Beach Blvd

Event Coordinator: Bobbie H. Grace

Telephone #1: 954-927-6838 E-mail Address: N/A

Telephone #2: 954-396-0941 Fax: N/A

Additional Contact Person for the Event: N/A

Telephone #1: _____ E-mail Address: _____

Telephone #2: _____ Fax: _____

Organization or Sponsor of Event: Commissioner Bobbie H. Grace

Address: 110 Northwest 8th Avenue

City, State, Zip Code: Dania Beach, Florida 33004

Telephone: 954-927-6838 Fax: NA Cell: 954-396-0941

Is this a Non-Profit Organization? ☐ Yes ☒ No Tax ID #: _____

Corporation Name (As it appears in the Articles of Incorporation):
N/A

Date of Incorporation: _____ State of Incorporation: _____

Federal ID #: _____

Authorizing Official for the Organization: _____

Telephone #1: _____ E-mail Address: _____

Telephone #2: _____

Authorizing Official for the Organization: _____

Telephone #1: N/A E-mail Address: _____

Telephone #2: _____

*Property Owner: _____

***Please Note – A letter of Consent is required from the property owner for the approval of this application.**

Is the letter attached? ☐ Yes ☒ No

Will any portion of this event take place on Public or City Property? ☒ Yes ☐ No

Will there be a charge for admission? ☐ Yes ☒ No If yes, how much? _____

Has this event been held in the past? ☒ Yes ☐ No

If so, Indicate the city location of last event: 100 West Dania Beach Blvd

Is the event to take place: ☒ Indoors ☐ Outdoors ☐ Both

Number of Expected Daily Attendants: 80 (BSO or Fire Details may be required - refer to page 6)

Please indicate the duration of the event:

DAY	DATE	START TIME	END TIME	TOTAL # OF HOURS
THURSDAY	10-26-17	5:30pm	7:30pm	2 Hours

Anticipated Date and Time to Begin Set-Up: 4pm on OCT 26, 2017

Anticipated Date and Time for Completion of Break-Down: 7:30pm

*Do you have a site plan for the event to be submitted with this application? ☒ Yes ☐ No

***Please Note** – A site plan indicating the following conditions must accompany the application or the application will be rejected, resulting in a significant time delay. The fire department must have easy access to the special event area. The site plan must include the following: entrances and exits, emergency vehicle access routes, parking, general vehicular drive paths, fire hydrant locations, fire department connections, street closure requests, fenced areas, grandstand, bleacher or other seating locations, tent and stage locations, cooking areas, and locations of any pyrotechnical material, fireworks, etc. In addition, the site plan must include the location of any rides (animal or mechanical), petting zoos, exhibits, DJ's, bands, performers, sanitary facilities, recreation vehicles for overnight housing, etc.

Is there a request for any road closures? ☐ Yes ☒ No

Please identify the street name(s) and/or locations for closure requests: N/A

Please Note – These streets must also be identified on the site plan.

***Are you requesting to fence the event area?** ☐ Yes ☒ No

Please Note – You must identify any fencing area on the site plan.

***Will Canopies (tent structure with no sides) be used for this event?** ☐ Yes ☒ No

Please Note - All tent structures with canopies in excess of 400 square feet [Per NFPA 1: Table 1.12.19(a)] require building permits and inspections. All canopies must be flame retardant. A certificate of flame retardancy and a sample of the canopy fabric for field testing must be submitted for product approval with this application. This information can be obtained from the canopy manufacturer or the canopy rental company. Please apply for the permit at the Building Department located at 100 W. Dania Beach Blvd. Please allow 8-10 working days for permit approvals.

***Will Tents (With Sides) be used for this event?** ☐ Yes ☒ No

Please Note – All tents in excess of 200 square feet [Per NFPA 1: Table 1.12.19(a)] require building permits and inspections. All tents must be flame retardant. A certificate of flame retardancy and a sample of the tent fabric for field testing must be submitted for product approval with this application. This information can be obtained from the tent manufacturer or the tent rental company. If the tents have sides, they are treated as buildings. They must have two separate exits remotely located from each other with electrically illuminated exit signs that have a battery back-up. In addition, they must have emergency egress lighting and fire extinguishers. Provide a life safety plan for these tents indicating the location of all Exits, Exit Signs, Emergency Lighting, Aisle Spacing, Fire Extinguisher locations, etc. Permits must be obtained for all tents and electrical work. Please apply for all permits at the Building Department located at 100 W. Dania Beach Blvd. Please allow 8-10 working days for permit approvals.

***Will electricity be required for this event?**

(for lighting, sound, cooking, other power needs, etc.) ☐ Yes ☐ No

***How will this electricity be supplied?** ☒ On-Site ☐ Generator ☐ Combination of Both

Please Note – The use of generators, temporary wiring, temporary electrical connections, etc. require permits and inspections. Please apply for the permit(s) prior to setting up at the Building Department located at 100 W. Dania Beach Blvd. Events requiring electricity are the responsibility of the applicant and must have a master electrician on site. Please allow 8-10 working days for permit approvals. Any generator less than 5KW does not require a permit.

Will there be live entertainment at this event? ☒ Yes ☐ No

Please indicate the type (Band, DJ, Live Performers, etc.): D.J. Royle

Please specify the hours of entertainment:

DAY	DATE	START TIME	END TIME	TOTAL # OF HOURS
THURSDAY	OCT 26	5:30pm	7:30pm	2 HOURS

***Will a stage(s) be used in this event?** ☐ Yes ☒ No

***Please note Fire Extinguisher Requirement in the next question.**

***Do you have adequate fire extinguishers for this event?** ☒ Yes ☐ No

Please Note - Fire extinguishers must be supplied for each tent, canopy, cooking appliance and stage. They must be accessible from anywhere in the tent or on the stage without having to travel any further than 75 feet for access. Extinguishers must be easily accessible and not obscured from view. Fire extinguishers must be commercial "ABC Multi-Purpose" (minimum 5lbs.) fire extinguishers that are currently certified and tagged by a licensed company. You

need to demonstrate that this requirement will be met by making a note on the site plan indicating compliance with all of the above requirements or providing a letter to the City fire prevention bureau to that effect.

*Will there be concessions or sales of food at this event? ☐ Yes ☒ No

Please specify: _____

****Please Note STATE HEALTH INSPECTIONS FOR FOOD: Pursuant to Florida law (Chapter 509, Florida Statutes) event sponsors are required to contact the State Health Inspector no less than 3 days prior to the event. Advance notification of 7 to 10 days is advisable. Please send a fax with your event plans and contact information to Fax Number (954) 956-5699. The Inspector's office will contact you to discuss food vendors and amounts and types of food you plan to make available to the public, whether it is being given away or sold.***

An original Certificate of Liability Insurance and Workers' Compensation Certificate is required from all vendors. You must ensure that the Liability Certificate is for this specific event, has the proper dates, and names the City of Dania Beach as an Additional Insured. No event will be approved without this insurance.

*Will any type of cooking appliances be used by either the Sponsor of the Event or any of its vendors? ☐ Yes ☐ No

*If so, indicate the type of appliance(s) to be used and the number of each appliance to be used:

- ☒ N/A
☐ Electric Grill(s); # _____
☐ Gas Grill(s); # _____
☐ Charcoal Grill(s); # _____
☐ Smoker Grills(s); # _____
☐ Grease Fryer(s); # _____
☐ Oven(s); # _____
☐ Electric Range Burner(s); # _____
☐ Gas Range Burner(s); # _____

****Please Note*** – Grease Fryers are not permitted indoors unless they are protected with an approved Hood and a UL300 Compliant Wet Chemical Automatic Fire Suppression System in accordance with NFPA 96.

*Does each cooking appliance have its own dedicated Fire Extinguisher? ☐ Yes ☒ No

****Please Note*** - Each cooking appliance must have its own dedicated fire extinguisher. Class K fire extinguishers are required for fryers. You need to demonstrate that this requirement will be met by making a note on the site plan indicating compliance with all of the above requirements or providing a letter to the fire prevention bureau.

*Does each cooking area have the proper clearances from all other event areas? ☐ Yes ☒ No

****Please Note*** - Cooking areas can be located no closer than 30 feet from any tent or canopy structure, event rides, stages, grandstands or bleachers, etc. Ensure that this measurement is demonstrated on the site plan.

*Will there be sales of alcohol at this event? ☐ Yes ☒ No

****Please Note*** – An original certificate of liquor liability insurance naming the City of Dania Beach as additional insured and a 1/2/3 Day Special Sales License is required to be submitted with this application. The license must be obtained from the State of Florida Department of Business and Professional Regulation.

If Yes, Please Specify Types of Alcohol to be Sold: ☒ N/A ☐ Beer ☐ Wine ☐ Liquor
☐ Mixed Drinks ☐ Other: _____

If alcohol is being served, please indicate how the beverages will be served: ☒ N/A
☐ Draft Truck ☐ Cold Plate ☐ Mini-Bar ☐ Beer Tub ☐ Table Service

Other: _____

Will there be alcohol given away at this event? ☐ Yes ☒ No

Please Specify Types of Alcohol to be given away: ☒ N/A ☐ Beer ☐ Wine ☐ Liquor

☐ Mixed Drinks ☐ Other: _____

Will there be retail sales at this event? ☐ Yes ☒ No

Please Specify: _____

***Will there be any carnival rides, mechanical or vehicular rides, or animal rides at this event?**

☐ Yes ☒ No

*If yes, please describe: _____

What is the name of the vendor or vendors providing the rides? ☒ N/A

***Please Note** - If carnival rides are to be present, the rides must be inspected by a state inspector, city electrical inspector, and fire inspector 48 hours prior to the rides opening.

Are you providing to us a copy of the ride vendor's Certificate of Liability and Workers' Compensation Insurance with this application? ☐ Yes ☒ No

***Please Note** - An original Certificate of Liability and Workers' Compensation Insurance is required for any and all rides. Ensure that the Certificate is for this specific event, has the proper dates, and names the City of Dania Beach as an Additional Insured. No event will be approved without this insurance.

***Will recreational vehicles be used for temporary overnight housing?** ☐ Yes ☒ No

***Please Note** - Indicate the locations of these on the site plan.

***Will there be any use of pyrotechnics or fireworks displays at this event?** ☐ Yes ☒ No

***Please Note** - Pyrotechnics fireworks displays require special applications, permits and inspections as well as an original Certificate of Liability and Workers' Compensation Insurance. In addition a Fire Inspector will be required to be present during set-up and displays. This expense will be passed on to the event (BSO or Fire Details may be required - refer to page 6)

***Will there be use of any Grandstands or Bleachers for seating at this event?** ☐ Yes ☒ No

***Please Note** - Bleachers and Grandstands may have to meet special safety code requirements. Locations must be indicated on the site plan. Plumbing permit is required for portable toilets.

***Are portable, ADA compliant sanitary facilities being provided for this event?** ☐ Yes ☒ No

If so, How many? _____ ☐ N/A

***Please Note** - Provide the locations of all sanitary facilities on the site plan.

***Is there a request for any temporary signage for this event?** ☐ Yes ☒ No

***Please Note** - Any questions regarding temporary signage should be directed to City Code Compliance, (954)924-6810.

Are there any services being requested from the City of Dania Beach? ☒ Yes ☐ No

If yes, please explain: Setting up of Tables and chairs

Please list any other conditions, terms or relevant information related to this event that may be of interest to the City:

BSO DETAIL REQUIREMENT

Based upon anticipated attendance, site or building size, site location, and ability to assure public safety requirements, a Broward Sheriff's Office Detail may be required.

FIRE WATCH REQUIREMENT

A Fire-Watch may be imposed depending on the type of event, number of persons present and hazards involved. The number of personnel and apparatus required may vary depending on the type of event and hazards involved. Below are the current rates charged for the presence of a fire watch detail, fire inspector or both:

Off-Duty detail assignment services performed by Dania Beach Fire Rescue Personnel will be paid at their current overtime rate of pay with benefits (3 Hour Minimum). In addition, a City administrative fee of 10% will also be charged based on the total cost of personnel and apparatus. Personnel costs are currently estimated to be \$84.42 per hour, per person (3 hour minimum).

The cost of apparatus is as follows:

Rescue Truck - \$32.00 per hour

Engine (1500 gpm) - \$71.00 per hour

Ladder (1500 gpm) - \$80.00 per hour

The City of Dania Beach requires payment 14 days in advance for the detail services and fees are to be made payable to The City of Dania Beach by means of cash advance or a cashier's check. Fees are based on individual employee's overtime rates which vary from person to person. The amount estimated is based on the highest overtime rate currently payable in addition to fees for FICA, Medicare, Worker's Compensation and Administrative fees. In the event that the entire estimated amount is not required for services, the City will refund the money, less the expenses incurred for the service. Should the amount of time required for the fire watch detail exceed that agreed upon before the event, the Event sponsor will be required to pay for any overage based on the actual cost for the Fire Watch. The Event sponsor will be responsible to pay the actual service price incurred.

The information I have provided on this application is true and complete to the best of my knowledge. I understand that approval of this event is contingent upon review and approval of all City Disciplines, the City Attorney's Office and the City Commission.

Bobbie H. Grace
Signature of Applicant

Commissioner
Title

Bobbie H. Grace
Print name of Applicant

9/26/17
Date

STATE OF FLORIDA
COUNTY OF BROWARD

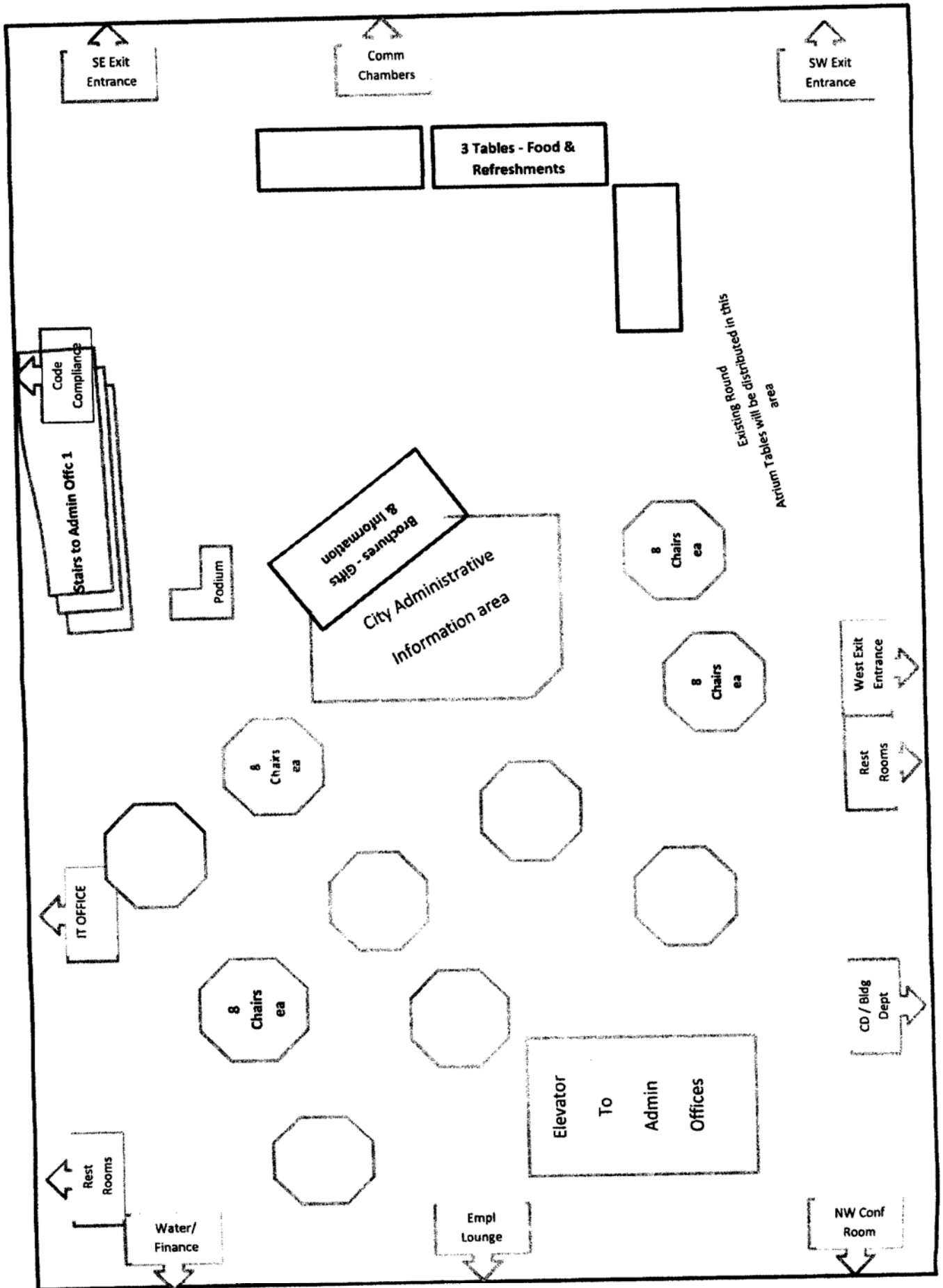
The foregoing instrument was acknowledged before me on _____, 200____.
by _____, who is personally known to me, or, if not, such person produced the
following form of identification:_____.

NOTARY PUBLIC

My Commission expires: _____

My Commission number: _____

DANIA BEACH ATRIUM – Making Strides Against Breast Cancer Thursday, October 18, 2012 Time: 5:30 pm to 7:30 pm





Department of Fire Rescue & Emergency Services - Fire Marshal's Office Dania Beach District

103 West Dania Beach Blvd. • Dania Beach, Florida 33004
Office: (954)342-4262 • Fax: (954)342-4265

SPECIAL EVENT APPLICATION REVIEW / COMMENTS

Event Name: **Breast Cancer Awareness**
Event Date(s): **October 26, 2017—5:30pm – 7:30pm**
Event Location: **City Hall 100 W. Dania Beach Blvd, Dania Beach**
Event Reviewed By: **Lt. Suarez** Date of Review: **10/02/2017**

☒ **EVENT IS APPROVED** ☐ **EVENT IS APPROVED WITH CONDITIONS (See Below)**
☐ **EVENT CANNOT BE APPROVED UNTIL FURTHER INFORMATION HAS BEEN PROVIDED (See Below)** ☐ **EVENT HAS BEEN DENIED BY THE FIRE MARSHAL**

Special Event Applicant must address any and all checked items below.

☒ **Insurance Rider Required** – Provide a legible copy of the liability insurance rider naming the Broward Sheriff's Office/ 2601 West Broward Boulevard / Ft. Lauderdale, FL 33312.

☒ **Site Plan Required** - A site plan indicating the following conditions must accompany the application or the application will be rejected, resulting in a significant time delay. The fire department must have easy access to the special event area. The site plan must include the following: entrances and exits, emergency vehicle access routes, parking, general vehicular drive paths, fire hydrant locations, fire department connections, street closure requests, fenced areas, grandstand, bleacher or other seating locations, tent and stage locations, cooking areas, and locations of any pyrotechnical material, fireworks, etc. In addition, the site plan must include the location of any rides (animal or mechanical), petting zoos, exhibits, DJ's, bands, performers, sanitary facilities, recreation vehicles for overnight housing, etc.

☐ **Crowd Control / Management Plan** – Provide a written plan as to how crowd management will be obtained. Include the number of personnel being utilized to achieve maintaining the Maximum Capacity within the structure and the locations where these personnel will be stationed. Include the locations of all ingress and egress locations for the structure / building. In addition, provide the mechanism or method that will be utilized for maintaining an accurate count of the number of persons inside the structure at all times. Please be sure to include the Maximum Capacity assigned to the structure or building on this plan and ensure that adequate signs are obscurely posted in the structure of building. This Crowd Control / Management Plan must be approved by the Fire Marshal prior to the event.

☒ **Fire extinguishers Required** – Fire extinguishers must be supplied for each tent, canopy, cooking appliance and stage. They must be accessible from anywhere in the tent or on the stage without having to travel any further than 75 feet for access. Extinguishers must be easily accessible and not obscured from view. Fire extinguishers must be commercial "ABC Multi-Purpose" (minimum 5lbs.) fire extinguishers that are currently certified and tagged by a licensed company.

☐ **Tent/Canopy Permits Required** - Obtain permits from the City of Dania Beach Building Department. (Note: Minimum spacing requirements between tents utilized for cooking shall be 10 feet).

☐ **Tent/Canopy Egress Plan Required** – Provide an egress plan for Tents / Canopies to indicate all the following: Locations of Exits, Locations of all exit signs and emergency lighting, aisle spacing, table and seating arrangements (Including spacing between tables, chairs, etc.), locations of any service area including but not limited to bars and food, locations of any stage, DJ, band, etc.

BSO FMO SPECIAL EVENT APPLICATION REVIEW (Continued)

- ☐ **Generator Permits May Be Required** – Confirm with City of Dania Beach Building Department for determination.
- ☒ **Power cords** shall be sufficiently protected from water and shall not create a trip hazard for patrons and/or event workers.
- ☐ **Gas Grills** (other than those with a UL Listing and typically bought at Home Depot, Lowes, etc. for home grilling, non-commercial use) must be permitted and pass a fire inspection and drop test (performed by a licensed Gas Company). Obtain permits from the City of Dania Beach Building Department.
- ☐ **LP Gas Containers** must be secured in an approved method and cordoned off from patron access in an approved method. The LP Gas containers must be a minimum of 10 feet from any heat source or open flame. "NO SMOKING" signs shall be posted at all LP Gas Container locations.
- ☐ **Fire Department Access (or additional access) required** – Contact the Fire Marshal's Office at (954)342-4262.
- ☐ **Street Closure Conflict** - Contact the Fire Marshal's Office at (954)342-4262.
- ☐ **Fenced Area Conflict** - Contact the Fire Marshal's Office at (954)342-4262.
- ☐ **Stages** - Identify the type of construction (Wood, Metal, Stage made from a Trailer, etc.). Plans & Permits may be required.
- ☐ **Grandstands / Bleachers** - Identify the type of construction (Wood, Metal, Grandstands/Bleachers made from a Trailer, etc.) (Plans & Permits may be required)
- ☐ **Any trailer or vehicle used in the preparation of food that creates grease laden vapors** must have a UL-300 compliant automatic fire suppression system. This suppression system must be tagged and currently certified by a Florida licensed, automatic fire suppression system contractor
- ☐ **Grease Fryers**
- Grease Fryers are not permitted indoors** unless they are protected with an approved a UL-300 compliant automatic fire suppression system. This suppression system must be tagged and currently certified by a Florida licensed, automatic fire suppression system contractor.
- Grease Frying Areas must have a Class K Fire Extinguisher** that has is currently certified and tagged by a licensed company. Any grease frying area that does not have a currently certified and tagged Class K Fire Extinguisher will not be permitted to operate or be put in use. All grease fryers must be secured in an area located away from the general public access.
- ☐ **Food Trucks** that utilize cooking appliances for foods that create grease-laden vapors must be equipped with a currently certified and tagged Automatic Fire Suppression System and must pass a fire inspection prior to use.
- ☐ **No overnight lodging** is permitted at the event unless the lodging is in an "RV" or other approved accommodation and the location of the "RV" or other accommodation has been approved by the Fire Marshal's Office.
- ☐ **Amusement Rides must be currently tagged** by the Florida Department of Agriculture & legible copies of the amusement ride inspections shall be provided to the Fire Marshal's Office at the time of Fire Inspection. Any amusement ride that does not pass Florida Department of Agriculture Inspection(s), City Electrical Inspection(s) and Fire Inspection(s) shall not be permitted to open. Those rides not passing any of the above inspections shall remain closed to patrons until such time as the inspections have been approved. The rides shall be cordoned off with Fire Line Tape
- ☐ **Each individual amusement ride must have a dedicated fire extinguisher.** The fire extinguisher(s) must be commercial, "ABC" Multi-purpose type fire extinguisher(s) (Minimum 5 lbs.), and be currently tagged and certified by a Florida-licensed fire extinguisher contractor. The fire extinguisher(s) must be easily accessible and not obscured from view.

BSO FMO SPECIAL EVENT APPLICATION REVIEW (Continued)

☐ The use of pyrotechnics and/or fireworks display is not permitted at this location.

☐ **The use of pyrotechnics and/or fireworks display** shall comply with the currently adopted edition of the Florida Fire Prevention Code.

☐ Other Requirements and/or Special Notes:This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 lines visible. The paper appears to be a standard notebook page.

INSPECTION AND/OR DETAIL REQUIREMENTS

Pre-Event Inspections Required:

☒ NO ☐ YES ☐ N/A ☐ (Dates & Times): _____

TYPE OF INSPECTION REQUIRED:

☐ Normal Inspection Hours
☐ After-Hours (4-Hours or Less)
☐ After Hours (Greater than 4 Hours)

Fire Inspector Stand-By Detail Required:

☒ NO ☐ YES ☐ N/A ☐ (Dates & Times): _____

Operational Detail Required:

☒ NO ☐ YES

Type: _____

Dates & Times: _____

☐ N/A ☐ INVOICE TO FOLLOW FOR PRE-EVENT INSPECTIONS AND/OR DETAILS.



**OFFICE OF THE MAYOR
CITY OF DANIA BEACH, FLORIDA**

PROCLAMATION

WHEREAS, domestic violence is one of the most wide-spread problems in our society which affects women, men, and children of all racial, social, religious, ethnic and economic groups and can have a huge range of consequences if it is not dealt with, and in some cases has even led to death; and

WHEREAS, ramifications of domestic violence are staggering and the tragedy of domestic violence touches all our lives by weakening families, leaving emotional scars as devastating as physical ones and creating a destructive cycle of violence where those who were abused as children may become abusers themselves; and

WHEREAS, although great strides have been taken to educate people about domestic violence, an average of three women die each day in America; one in four women and one in thirteen men will experience domestic violence in their lifetime; and domestic violence still often goes unreported; and

WHEREAS, we are asking everyone to play an active role in preventing and ending domestic violence by stepping up to stop or report violence when they see it and to commit to making sure that no one suffers alone; and

WHEREAS, Women In Distress of Broward County, Inc. is the only nationally accredited, state-certified, full service domestic violence center, serving Broward County, through a 24-hour Crisis Intervention Hotline and emergency shelter, as well as offering counseling and support for victims and their children; and

WHEREAS, we call on the residents of the City of Dania Beach to speak out against domestic violence and support local efforts to assist victims of these crimes in finding the help and healing they need;

NOW, THEREFORE, on behalf of the Dania Beach City Commission, I, Tamara James, Mayor of the City of Dania Beach, Florida, do hereby proclaim the month of October 2017 as:

DOMESTIC VIOLENCE AWARENESS MONTH

in the City of Dania Beach, and encourage victims, their loved ones and concerned citizens to help raise awareness of this serious issue.

ATTEST:

LOUISE STILSON, CMC
CITY CLERK

TAMARA JAMES
MAYOR

MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, SEPTEMBER 26, 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
	Marco A. Salvino, Sr.
City Manager:	Robert Baldwin
City Attorney:	Thomas Ansbro
City Clerk:	Louise Stilson

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.

3. Presentations and Special Event Approvals

There were no presentations on this agenda.

4. Proclamations

There were no proclamations at this meeting.

5. Citizen Comments

Linda Wilson, Friends of the Dania Beach Library, asked the Commission to consider everything they have done over the years, and she hopes the Commission will see the outreach they make and give them funding.

Homer & Linda McDuffie, 120 NW 6th Avenue, voiced concern about their neighborhood, particularly loud music, marijuana smoking and drug sales, which go on every day.

Mayor James noted she asked Ms. McDuffie to come up because she has received several complaints. It is unacceptable that people cannot submit anonymous complaints to the Sheriff's Office. She needs officers names if they are not brave enough to serve without giving out people's names; they should not serve. She will have Chief Marks speak to Ms. McDuffie.

Commissioner Grace noted she has the same problem.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, said they spoke with the owner of the house and noted the property does smell; it is private property and people can be there if they are invited on the property. He noted if BSO receives a call, they will respond and do whatever they can.

Commissioner Grace questioned if we could use Nuisance Abatement on the property.

City Attorney Ansbro noted we would need to re-convene the board. He will work with the Police Chief.

Commissioner Brandimarte noted this is not the only house that we have problems with; we cannot keep buying houses.

Commissioner Salvino questioned if property could be taken after a certain number of complaints and fines rather than acquiring it financially.

City Attorney Ansbro will work with Code Compliance to see if it could go before the Special Magistrate as a nuisance. He will also work with Chief Marks.

Chief Marks reported on the Walk to School event and criminal activity.

Sean Brown, Battalion Chief, BSO Fire Rescue, reported the Sound the Alarm smoke alarm event with the Red Cross has been postponed until March 2018. He addressed what Dania Beach did with ALFs as a follow-up to Hurricane Irma; overall, the facilities were in good shape. ALFs have 60 days to get generators installed as a result of Governor Scott's actions on September 16, 2017. He is concerned with how they will get permitting and installation in this time frame; the matter is confusing and they are trying to get clarification.

Mayor James confirmed they have 45 days to submit a plan. She added this takes her discussion item off the agenda because it is mandated by the Governor.

7. Consent Agenda

Items removed from Consent Agenda: #7.3, #7.9

7.1 Minutes:

Approve Minutes of the September 12, 2017 City Commission Meeting
Approve Minutes of the September 13, 2017 First Budget Public Hearing
Approve Minutes of the September 19, 2017 Second Budget Public Hearing

7.2 Travel Requests: None

Resolutions

7.4 RESOLUTION #2014-113

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRIBUTION AGREEMENT AND ANY ADDITIONAL DOCUMENTS PERTAINING TO THE AGREEMENT AND TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT, WITH DANIA BEACH HOSPITALITY GROUP, LLC FOR A WATER IMPACT FEE CREDIT RELATED TO THE DEVELOPMENT OF THE WYNDHAM GARDEN HOTEL; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.5 RESOLUTION #2017-114

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FOR WATER INFRASTRUCTURE IMPROVEMENTS FOR THE NW 1ST AVENUE WATERLINE FOR FISCAL YEAR 2017-2018, IN AN AMOUNT NOT TO EXCEED SEVENTY THREE THOUSAND EIGHT HUNDRED DOLLARS (\$73,800.00) PAYABLE TO DANIA BEACH HOSPITALITY GROUP, LLC WITHOUT COMPETITIVE BIDDING; PROVIDING FOR FUNDING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.6 RESOLUTION #2017-115

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE RENEWAL OF THE COMPREHENSIVE PROPERTY/LIABILITY INSURANCE COVERAGE PACKAGE AND WORKERS' COMPENSATION INSURANCE FOR THE CITY OF DANIA BEACH, FLORIDA, THROUGH BROWN & BROWN D/B/A PUBLIC RISK INSURANCE AGENCY ("PRIA"), WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, SUCH PACKAGE TO INCLUDE COVERAGE FOR PROPERTY AND CASUALTY, CRIME, EMPLOYEE DISHONESTY, GENERAL LIABILITY, AUTOMOTIVE LIABILITY AND PHYSICAL DAMAGE, PUBLIC OFFICIALS' LIABILITY, EMPLOYMENT PRACTICES' LIABILITY AND WORKERS' COMPENSATION AND IN ADDITION THROUGH BROWN & BROWN, COVERAGE FOR POLLUTION LIABILITY WITH INDIAN HARBOR INSURANCE COMPANY, DOCK PROPERTY COVERAGE WITH GREAT LAKES REINSURANCE, FP&L LIABILITY INSURANCE WITH EVANSTON INSURANCE COMPANY, STORAGE TANK INSURANCE WITH COMMERCE AND INDUSTRY INSURANCE COMPANY AND NFIP FLOOD PROGRAM POLICIES WITH WRIGHT NATIONAL FLOOD INSURANCE COMPANIES FOR A COMBINED ANNUAL PREMIUM AMOUNT OF NINE HUNDRED SEVEN THOUSAND SEVEN HUNDRED FIFTY TWO DOLLARS (\$907,752.00) FOR COVERAGE BEGINNING OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.7 RESOLUTION #2017-116

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE ONE (1) FORD F-250 PICK UP TRUCK FOR THE PUBLIC SERVICES DEPARTMENT UTILITIES DIVISION, IN AN AMOUNT NOT TO EXCEED TWENTY-NINE THOUSAND EIGHT HUNDRED SIXTEEN DOLLARS (\$29,816.00) FROM HUB CITY FORD BY

UTILIZING THE PRICING UNDER THE FLORIDA SHERIFFS' ASSOCIATION CONTRACT NO. FSA16-VEL-24, SPECIFICATION NO.55 (VALID THROUGH SEPTEMBER 30, 2017); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.8 RESOLUTION #2017-117

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, 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, 2017 THROUGH SEPTEMBER 30, 2018; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Grace motioned to adopt the Consent Agenda, with the exception of Item #7.3 and #7.9; seconded by Commissioner Brandimarte. The motion carried unanimously.

7.3 RESOLUTION #2017-112

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DEVELOPMENT AGREEMENT AND ANY ADDITIONAL DOCUMENTS PERTAINING TO THE AGREEMENT AND TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT, WITH DANIA BEACH HOSPITALITY GROUP, LLC RELATED TO THE DEVELOPMENT OF THE WYNDHAM GARDEN HOTEL; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2017-112.

Mayor James pulled this in the wake of Hurricane Irma, and noted there needs to be discussion about requiring hotels and gas stations to have generators.

Commissioner Grace motioned to adopt Resolution #2017-112; seconded by Vice-Mayor Harris. The motion carried on the following 5-0 Roll Call vote:

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

7.9 RESOLUTION #2017- 118

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH THE HINTERLAND GROUP, INC. FOR THE PURCHASE OF PARTS AND LABOR FOR LIFT STATION REPAIRS AT LIFT STATIONS 5, 7, AND 10 FOR THE PUBLIC SERVICES DEPARTMENT BY UTILIZING AVAILABLE PRICING UNDER THE PALM BEACH COUNTY, FLORIDA LIFT STATION WUD 14-047 CONTRACT WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS IN AN AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED THIRTY SEVEN THOUSAND FIVE HUNDRED NINETY THREE DOLLARS AND EIGHTY FIVE CENTS (\$1,137,593.85); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2017-118.

Brad Kaine, Director of Public Services, explained this is for the rehabilitation of three lift stations.

Vice-Mayor Harris motioned to adopt Resolution #2017-118; seconded by Commissioner Grace. The motion carried on the following 5-0 Roll Call vote:

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

8. Bids and Requests for Proposals

There were no proposals on this agenda.

9. Public Hearings and Site Plans

There were no Public Hearings on this agenda.

10. Discussion and Possible Action

10.1 RESOLUTION #2017-119

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PERTAINING TO COMPENSATION FOR THE MAYOR AND CITY COMMISSIONERS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2017-119.

City Manager Baldwin noted the Commission asked for funds in the budget to increase the base salary of the Commissioners, and staff is looking for Commission direction.

Commissioner Grace recommended \$5,000.00 for the Mayor and Commissioners.

Commissioner Grace motioned to increase the Commissioners salaries by \$5,000.00; seconded by Vice-Mayor Harris. The motion carried on the following 5-0 Roll Call vote:

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

10.2 Stellar Homes and Tropical Acres Agreement – Mayor James

Jack Studiale, owner of Tropical Acres, noted FDOT will not make any changes to the intersection, so it is a done deal; it is finished.

Marc LaFerrier, Director of Community Development, noted the intersection of 26 Street and Griffin Road is the jurisdiction of Broward County and FDOT. He explained the issues involved with widening the road. A copy of the FDOT letter denying the request is attached to and incorporated into these minutes.

Mayor James noted building the building was dependent on them getting the agreement, and said she needs to know our options.

City Attorney Ansbro said the developer fulfilled the provision and they did work with Tropical Acres, and noted the last sentence states that if they cannot widen the road, the project could still be built.

Mayor James says she is rescinding her vote since she conditioned it on them coming to an agreement.

City Attorney Ansbro warned he is not sure legally that she can do it.

Community Development Director LaFerrier commented this is a really tough situation for the applicant and Mr. Studiale in that a developer cannot be responsible for someone else's decision.

Attorney Steve Wherry noted what was approved was a conversion of a previously approved project. They are receiving positive response to the development. They tried with FDOT, but they will not allow it because of the safety issues. They do not want to negatively affect the businesses on the east side of 25th Avenue.

Mayor James stated she is not against the project which is why she voted for it in the first place; her concern is for the residents who already live here. To not have all the facts is very disappointing to her.

Mr. Studiale said he got feedback from the neighbors, and they did not want to widen the road.

City Attorney Ansbro explained if FDOT does not do this, none of us can make them do it. He addressed the process of an appeal and said the Commission wants Community Development Director LaFerrier to exhaust all possibilities.

Vice-Mayor Harris noted he sees all sides of this and felt we should do the appeal.

10.3 Governor Scott's proposal for Rule changes for Assisted Living Facilities – Mayor James

Mayor James noted this was discussed earlier.

10.4 Donation Policy – City Manager Baldwin

City Manager Baldwin noted this policy has been discussed with the Commission and the proposal is to have the Commission or somebody other than staff make the decision.

Colin Donnelly, Assistant City Manager, suggested a City Board make the recommendation to the Commission at a public hearing, for the Commission to decide. He noted it is a political decision, not a policy decision. The Parks & Recreation Board could be tasked with this or perhaps the Grant Advisory Board could be revived.

Commissioner Grace said she is disappointed in the organizations that did not do anything during Hurricane Irma. The Friends of the Library do a fantastic job for the City and they are worthy of being on the list. She does not care what board gets it; it is all about Dania Beach. She said the MLK budget needs to be cut in half in the Parks and Recreation budget. She was elected to serve the residents of Dania Beach and she does what is positive for Dania Beach. We should not donate to some of the people on the list.

City Manager Baldwin suggested the persons could meet with the Commissioners to decide who to give it to.

Commissioner Grace felt the Parks & Recreation Board should make the list for the Commission and the Commission then cut the list and let it go.

Commissioner Brandimarte suggested it go to the Grant Advisory Board and the Commission make the final decisions.

Assistant City Manager Donnelly reviewed other elements of the policy that have not changed, including how appropriations are handled for groups such as the Seniors and MLK.

Mayor James brought Ivie Cure to the podium to discuss the MLK Committee. Ms. Cure stated she has no idea where the money comes from or goes to; she does not deal with money.

Mayor James noted she does not want to give a dime to any organization that does not submit a report, including the MLK Committee and the Dania Bears.

Commissioner Grace confirmed the direction is for all budgeted payments to organizations, that in the past received a total donation for programs, will be made through Parks and Recreation with review of receipts before funds are issued.

The Commission consensus was for the Parks and Recreation Board to review the charitable donations.

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte commended Bergeron on the tremendous job they are doing with the clean-up from the hurricane.

11.2 Commissioner Grace

Commissioner Grace noted the City is getting back on track and has done a fantastic job of helping our residents.

Commissioner Grace thanked Lauren Odman for all of her work after the hurricane.

Commissioner Grace noted Lighthouse Community Church wants to help people in the Keys; supplies may be dropped off at the church.

Commissioner Grace spoke of Dorothy's House in West Park and said a similar home is planned in Dania Beach.

11.3 Commissioner Salvino

Commissioner Salvino thanked Public Works and asked the residents to separate their trash from the brush.

11.4 Vice-Mayor Harris

Vice-Mayor Harris explained why he mentioned earlier the need for housing in Dania Beach.

Vice-Mayor Harris said that aside from the post hurricane matters being dealt with, there are other things we have our eyes on: surplus properties, bus stops, sober homes, traffic light on Bryan Road at NW 1st, class and pay study, new budget, and entrance signs.

11.5 Mayor James

Mayor James thanked Redline Media Marketing Group for providing ice to people who did not have power in the SW section, and thanked Master Developers and Robert Shapiro for their donations.

Mayor James noted the Commission needs to decide what to do with City Hall; we need to make a decision and stick to it.

Mayor James said she wants leniency on our residents for the debris. The City needs to have compassion.

Mayor James addressed the Sun Sentinel article in which Commissioner Salvino spoke out about having a Commission meeting after Hurricane Irma. She said our employees were at City Hall working, and to ask the Commission to have a meeting to conduct City business, Commissioner Salvino's comments left a bad taste in her mouth because that is not operating as a team. She

was helping residents before, during and after the hurricane. She stated she is the leader of this team and he was disrespectful. Everyone helped residents except Commissioner Salvino, and other cities also had meetings the same week and night as us. She said this is negative dirty politics; he is barking up the wrong tree.

Commissioner Salvino commented each of the Commissioners are leaders. He said he was boarding up people's houses, and he gives back a lot to the community. He fed homeless people out of his restaurant. He stated leadership does not divide.

Mayor James reclaimed her time and said we are elected to serve the City of Dania Beach, no matter what happens at our house. She added Commissioner Salvino was disrespectful to the Commission by speaking to the press.

Commissioner Salvino requested a vote on his absence at the September 12, 2017 City Commission meeting.

Commissioner Grace motioned to excuse Commissioner Salvino's absence from the September 12, 2017 meetings, seconded by Commissioner Brandimarte. The motion carried on the following 5-0 Roll Call vote:

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

12. Appointments

12.1 Airport Advisory Board

Vice-Mayor Harris appointed Linda Barber

12.2 Green Advisory Board – no appointments

Commissioner Grace motioned to approve the appointments; seconded by Vice-Mayor Harris. The motion carried unanimously.

13. Administrative Reports

13.1 City Manager

City Manager Baldwin noted we are moving forward with our projects and he will submit a report to the Commissioners.

City Manager Baldwin spoke of debris removal and noted it will likely be at least 60 days before all debris is removed. Waste Management is also going to try to work on bulk pickup; residents should not put out bulk waste at this time.

13.2 City Attorney

City Attorney Ansbro had no comments.

13.3 City Clerk - Reminders

Friday, September 29, 2017 – 10:00 a.m.

DBCRA Arts & Seafood Celebration
Planning Meeting

Tuesday, October 3, 2017 – 10:00 a.m.

CRA Executive Director Interviews

Tuesday, October 10, 2017 – 6:00 p.m.

CRA Board Meeting

Tuesday, October 10, 2017 – 7:00 p.m.

City Commission Meeting

Tuesday, October 24, 2017 – 7:00 p.m.

City Commission Meeting

14. Adjournment

Mayor James adjourned the meeting at 8:45 p.m.

ATTEST:

CITY OF DANIA BEACH

LOUISE STILSON, CMC
CITY CLERK

TAMARA JAMES
MAYOR

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FROM VARIOUS CITY DEPARTMENTS FOR TEMPORARY PERSONNEL SERVICES TO BE PURCHASED FROM VARIOUS STAFFING VENDORS UNDER THE SOUTHEAST FLORIDA GOVERNMENT PURCHASING COOPERATIVE GROUP CONTRACT 13-D-140F, FOR FISCAL YEAR 2017-2018, WHICH MAY EXCEED ANNUAL SINGLE VENDOR TOTALS OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00); INITIAL PURCHASES ARE TO BE MADE WITHIN THE RESPECTIVE DEPARTMENTS' APPROVED DEPARTMENTAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Purchasing Requests ONLY

Dept:

Acct #:

Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Co op Memo CC, Temporary Staffing Services Reso, Temporary Staffing Policy, SE Florida Government Purchasing Co-Op

Date: September 20, 2017

To: Mayor Tamara James
Vice-Mayor Bill Harris
Commissioner Chickie Brandimarte
Commissioner Bobbie H. Grace
Commissioner Marco Salvino, Sr.

From: Robert Baldwin, City Manager

By: Kristin Milligan, HR Generalist

Via: Colin Donnelly, Assistant City Manager

Subject: Temporary Staffing – Southeast Florida Government Purchasing Co-op

The action requested by staff is a regular and usual part of the annual budget and procurement processes. Upon the adoption of the new budget by the City Commission, staff requests City Commission approval in advance to procure goods and services whose annual expenditures are expected to exceed limits established in the City's Purchasing Policy.

The Charter of the City of Dania Beach, Part III, Article 3, Section 4, Subsection (j), authorizes the City Manager to purchase supplies, services, equipment and materials for the City government in amounts in excess of the established monetary threshold (\$25,000) without competitive bidding and without advertisement for bids if he is authorized to do so in advance by a resolution adopted by the City Commission.

The City budget has the following planned temporary staffing services budgeted in FY 2018 totaling \$105,097:

- 001-13-00-513-34-10 \$5,000 (Human Resources)
- 001-72-01-572-31-10 \$24,000 (Parks & Recreation)
- 001-39-02-539-34-10 \$76,097 (Public Services)

However, it has been determined that certain unplanned and unforeseen instances may arise throughout the fiscal year which warrant the use of various temporary personnel services and it has been further determined not every staffing agency provides all positions which may be required throughout the year.

The Administration is seeking approval to utilize the following three vendors under the Southeast Florida Government Purchasing Cooperative Group Contract 13-D-140F which may exceed a single vendor total of \$25,000.00.

- Albion Staffing Solutions, Inc.
- Alpha1 Staffing/Search Firm, LLC
- Tampa Service Co., Inc. d/b/a Pacesetter

All Department use of temporary staffing shall be made in accordance with the Administration's temporary staffing policy and within the respective Departments' approved operating budget for FY 2018.

Recommendation

As in past years, the Administration recommends approval of the resolution authorizing the Administration to utilize the following three vendors under the Southeast Florida Government Purchasing Cooperative Group Contract 13-D-140F which may exceed a single vendor total of \$25,000.00.

- Albion Staffing Solutions, Inc.
- Alpha1 Staffing/Search Firm, LLC
- Tampa Service Co., Inc. d/b/a Pacesetter

RESOLUTION NO. 2017-120

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FROM VARIOUS CITY DEPARTMENTS FOR TEMPORARY PERSONNEL SERVICES TO BE PURCHASED FROM VARIOUS STAFFING VENDORS UNDER THE SOUTHEAST FLORIDA GOVERNMENT PURCHASING COOPERATIVE GROUP CONTRACT 13-D-140F, FOR FISCAL YEAR 2017-2018, WHICH MAY EXCEED ANNUAL SINGLE VENDOR TOTALS OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00); INITIAL PURCHASES ARE TO BE MADE WITHIN THE RESPECTIVE DEPARTMENTS' APPROVED DEPARTMENTAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Charter of the City of Dania Beach, Part III, Article 3, Section 4, Subsection (j), authorizes the City Manager to purchase supplies, services, equipment and materials for the City government in amounts in excess of the established monetary threshold without competitive bidding and without advertisement for bids if he is authorized to do so in advance by a resolution adopted by the City Commission; and

WHEREAS, the Dania Beach Code of Ordinances, Chapter 2, Article 1, Section 2-10, "Monetary thresholds for certain purchases and payment disbursement authorizations", Subsection (a), sets the monetary threshold or limitation at \$25,000.00 for a vendor each fiscal year; and

WHEREAS, the City has certain planned temporary staffing services budgeted in Fiscal Year 2017-2018; and

WHEREAS, the City Manager has determined that certain unplanned and unforeseen instances may arise throughout the fiscal year which warrant the use by City Departments of various temporary personnel services; and

WHEREAS, the City has identified a need for temporary staffing services to assist in various departments for an estimated amount of One Hundred Five Thousand Ninety Seven Dollars (\$105,097.00) for Fiscal Year 2017-2018; and

WHEREAS, it has been determined that not every staffing agency provides all positions which may be required by the City, therefore, it is necessary to obtain services from multiple staffing agencies to be made available for use; and

WHEREAS, the City Manager has established a temporary staffing personnel services policy, including guidelines under which temporary staffing services are permissible, a copy of which is attached as Exhibit “A” and made a part of and is incorporated into this Resolution by this reference; and

WHEREAS, the City Manager has determined that such services can be obtained at the least cost to the City without competitive bidding and without advertisement for bids from the following vendors under an existing Co-op Agreement with the Southeast Florida Government Purchasing Cooperative Group, Contract No. 13-D-140F, a copy which is attached as Exhibit “B”, and made a part of and is incorporated into this Resolution by this reference:

- Albion Staffing Solutions, Inc.;
- Alpha1 Staffing/Search Firm, LLC; and
- Tampa Service Co., Inc. d/b/a Pacesetter;

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

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

Section 2. That the City approves the purchase of temporary staffing services from the various staffing agencies approved under the existing Co-op Agreement with the Southeast Florida Government Purchasing Cooperative Group, contract 13-D-140F, a copy which is attached as Exhibit B, in an amount that may exceed the annual vendor \$25,000.00 purchase threshold from a single vendor.

Section 3. That all Department purchases from any temporary staffing vendor shall be in accordance with the temporary staffing policy and made within the respective Departments’ approved level of its annual budget appropriation.

Section 4. That funding for temporary staffing services in the amount of One Hundred Five Thousand Ninety Seven Dollars (\$105,097.00) has been budgeted in the Recreation Professional Services Account #001-72-01-572-31-10, Human Resources Contractual Services Account #001-13-01-513-34-10, and Public Services Contractual Services Account #001-39-02-539-34-10.

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 become effective upon its passage and adoption.

PASSED and ADOPTED on October 10, 2017.

ATTEST:

LOUISE STILSON, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY



City of Dania Beach, Florida Temporary Employment Policy

Temporary Employment Policies and Procedures	Supersedes: All previous and existing memos or administrative policies in conflict
Originating Department: City Manager	Page 1 of 9
Policy Number: CM-2015-001	
Effective Date: October 1, 2015	

1 General Policy Guidelines

1.1 Introduction

All temporary work assignments are intended to be short-term in nature and are not intended to exceed (6) months. Departments are strongly encouraged to fill vacant positions through recruitment; however, temporary staffing services may be used if the assignment has a definite end date that does not exceed (6) six months in duration.

Human Resources will assist departments in filling temporary employment needs when the following circumstances occur:

- Temporary absences of regular employees due to leaves.
- During the recruitment of vacant positions.
- When additional help is needed during peak or seasonal time periods, and on special projects.

Important information regarding temporary employment:

- Short-term Employees cannot work a period of more than (6) six months
- Short-term Employees and Temporary Workers positions are generally non-exempt and are not eligible for any City fringe benefits such as sick leave, vacation, paid holidays, health insurance, or retirement plans.
- Non-exempt Short-term Employees must be paid on an hourly basis and overtime must be paid for any hours worked over 40 hours in a work week.
- Short-term Employees and Temporary Workers should be provided rest periods as provided by the Fair Labor Standards Act

1.2 Purpose

- 1.2.1** The purpose of this policy is to establish guidelines to assist departments with determining the appropriate circumstances for which to utilize temporary workers (“temps”); identifying and placing temporary workers; and managing the temporary work assignments.

1.3 Scope

- 1.3.1** The policy applies to all short-term staff positions to be filled at the City.

1.4 Objectives

- 1.4.1** Provide guidelines for filling temporary employment needs based on employee absences, seasonal needs, and interim vacancies during the recruitment process.

2 Definitions

City - shall mean the City of Dania Beach.

City Manager - shall mean the City Manager of the City of Dania Beach, Florida, and shall, where appropriate to the context, include his duly authorized designee.

Hiring Manager - shall mean the individual primarily responsible for filling the position.

Human Resources (HR) - shall mean the Office of Human Resources and any staff employee in such department.

Recruiter - shall mean the individual working in Human Resources responsible for the hiring function.

Service Level Agreement - shall mean the verbal or written understanding between the recruiter and the hiring manager.

Short-term Employee - shall mean an individual who is appointed to a short-term exempt or non-exempt position or employee for a period of (6) six months or less with the approval of the City Manager.

Temporary Staffing Agency – shall mean an approved agency as designated each year by the City Commission, with approval of the City Manager.

Temporary Worker - shall mean an employee of a temporary staffing agency assigned to the City to work on a specific short-term assignment or for a finite period of time; to complete special projects; to respond to workload fluctuations that are unusual or episodic in nature; to fill in for employees who are on leave; or to fill in during a recruitment period.

3 Authority/Responsibility

The City of Dania Beach Code of Ordinance provides that all City contracts must be approved and signed by the City Manager and the City Clerk. Furthermore, the City Manager has sole authority to hire personnel. Therefore, Departments are prohibited from hiring Short-term Employees and further prohibited from contracting with outside Temporary Staffing Agencies.

3.1 City Manager

- 3.1.1** All requests for either Short-term Employees or Temporary Workers should be submitted at least 21 days prior to the temporary start date for City Manager consideration and approval.

3.2 Department Head or Designee

- 3.2.1** The Department Head should review departmental funding availability before initiating a temporary staffing request. Funding source is subject to Finance review and approval.
- 3.2.2** The Department Head should develop the defined temporary scope of service needed. The scope should include identifying important job functions and qualifications required for successful performance.
- 3.2.3** The Department Head in conjunction with the assistance of Human Resources shall determine and recommend the best method of filling the department's temporary staffing need.
- 3.2.4** The Department Head must monitor completion of the temporary staffing assignment, review hours worked, and approve all invoices related to the temporary staffing assignment. The hiring department is also responsible for monitoring the length of the assignment to ensure adherence to the hiring term approved by the City Manager. All extensions of an assignment must be approved prior to any additional hours being worked by the Shorter-term Employee or Temporary Worker. Under no circumstances should a Short-term Employee or Temporary Worker be allowed to work past the original approved term of temporary employment. Failure to obtain a required extension may result in disciplinary action.
- 3.2.5** The Department Head may seek to dismiss a Short-term Employee or Temporary Worker at any time without cause in conjunction with the Human Resources, the Temporary Staffing Agency or the City Manager as applicable.

3.3 Finance Department

- 3.3.1** Finance will review the request regarding the availability of funds based on the budget of the hiring department. Once approved, the request will be routed to Human Resources for processing.

3.4 Human Resources Department

- 3.4.1** The Human Resources Department provides the requesting department with information on the relevant City policy and procedure for hiring temporary positions.
- 3.4.2** The Human Resources Department in conjunction with the hiring Department is responsible for monitoring the City's adherence to length of assignment. Assignment extensions require approval of the City Manager.
- 3.4.3** The Human Resources Department shall track all Short-term or Temporary Workers approved by the City Manager including the position approved, the duration of the hire, and the expiration of the assignment.
- 3.4.4** The Human Resources Department shall inform the hiring department when the Short-term or Temporary Worker assignment is approaching (30) days prior to the expiration of the approved duration of the temporary assignment.
- 3.4.5** The Human Resources Department is responsible to verify the eligibility of the Short-term or Temporary Worker in conjunction with the Temporary Employment Agency regarding background checks, physicals and other background screenings as deemed necessary for the hiring of an individual on a temporary basis.

4 Temporary Employee Sources

4.1 External Temporary Staffing Agency

- 4.1.1** The agency utilized must be one of the agencies recommended by the City Manager and approved by the City Commission. These agencies are approved on an annual basis by Commission resolution.
- 4.1.2** The agency shall source candidates, conduct interviews and reference checks and ensure all required background checks are completed prior to the begin date of the assignment. When required (e.g. for “critical” assignments), the City may request additional background checks be completed by the agency at an additional cost. When required (e.g. for driving positions), the City may request a driving record check, drug test, and/or physical be completed by the employment agency at an additional cost.
- 4.1.3** The agency shall generate paychecks and invoices based upon hours reported/approved by the City.
- 4.1.4** The agency shall provide Human Resources monthly assignment reports delivered via email no later than the 10th day of the following month.
- 4.1.5** The agency must be in compliance with all applicable employment laws, including but not limited to ensuring completion of employment eligibility forms prior to being assigned to the City.
- 4.1.6** The agency must ensure all staff is covered under their worker’s compensation insurance.

4.2 Human Resources Short-term Employee Hiring

- 4.2.1** Provide the requesting department/division with information on relevant City policies and procedures.
- 4.2.2** Source candidates, conduct interviews and reference checks and ensure all required background checks are completed prior to the begin date of the assignment.

4.3 Identifying and Placing Employees via Temporary Staffing Agency

- 4.3.1** Temporary Workers are employees of the Temporary Agency. Therefore, it is recommended the following not be provided to a Temporary Worker:
- Business cards
 - Credit cards
 - Name plates

4.3.2 Additionally, the following types of programs or actions should be handled by the Temporary Worker's employer (agency) and not by the City:

4.3.2.1 Performance appraisals, salary adjustments, employee benefits

- Do not negotiate the pay rate of Temporary Workers. The agency should set pay, as well as handle all communication regarding raises for the worker.
- Do not negotiate a Temporary Worker's vacations or personal time off. Direct the worker to his or her agency, which should then call you regarding coverage prior to approval.
- Do not discuss job opportunities and the temporary worker's suitability for them directly. Instead, refer the worker to publicly available job postings.

4.3.2.2 Disciplinary action

- Do not direct a Temporary Worker on his/her job performance. Instead, call the Temporary Worker's agency and request that they do so, and tell them why it is necessary.
- Do not terminate a Temporary Worker directly. Contact the agency to do so.

4.3.2.3 EEO/Harassment Policies, Procedures and Interpretation

- The City should provide information on specific work-related policies and procedures Temporary Workers need to be aware of during their job assignment. These may include parking, building access, ID badges, smoking, phone systems, e-mail and other communication systems, solicitation, dress code, safety, non-discrimination, culture and conduct, and confidentiality and non-disclosure.
- If there is a need to discuss specific harassment or discrimination issues with Temporary Workers, contact the agency representative for resolution and seek assistance from the City's Human Resources Department.

4.3.2.4 Training

- The City should provide any training that is specific in nature and required to successfully complete the job assignments. This often includes office equipment or specific software training or site-specific safety training.
- Requests for training beyond this scope should be referred to the staffing agency.

4.3.2.5 Travel

- If a temporary worker will be required to travel during the course of their assignment, his or her employer (agency) should be responsible for all costs, reservations and reimbursements. The City should provide adequate notice and information to the appropriate employer (agency).

4.3.2.6 Injuries

- If an injury occurs, contact the agency for instructions
- The agency will provide you with the name of the medical facility contracted by the agency.
- The agency is responsible for workers compensation coverage.
- For life threatening injuries contact, dial 911 for assistance.

4.4 Identifying and Placing Employees via Human Resources

- 4.4.1** Short-term Workers are employees of the City.
- 4.4.2** Department Heads need to complete a position requisition and submit to Human Resources for consideration.
- 4.4.3** Human Resources will submit request to Finance and the City Manager for approval prior to beginning the recruitment process
- 4.4.4** Human Resources will assist the Department in the recruitment and interview process to select the best candidate for the Short-term position.

Approved by:

City Manager

Date

5 APPENDIX

5.1 Forms

Temporary Staffing Request
City Position Requisition Form

CITY OF DANIA BEACH TEMPORARY STAFFING AUTHORIZATION REQUEST

The following form must be completed by the Department Head or authorized designee. Once completed this form shall be submitted to Human Resources for review and recommendation to the City Manager's office for final approval. Departments are requested to seek guidance from Human Resources in determining the best method for temporary staffing needs prior to completion of the request.

DEPARTMENT: [Click here to enter department.](#)

POSITION: [Click here to enter position.](#)

POSITION START DATE: [Click here to enter date.](#)

POSITION END DATE: [Click here to enter date.](#) HOURS: [Enter hours.](#)

REQUEST FOR TEMPORARY WORKER – STAFF AGENCY ☐

REQUEST FOR SHORT-TERM EMPLOYEE ☐

BUDGET ACCOUNT NUMBER [Click here to enter account number](#)

GENERAL SUMMARY: [Click here to provide justification](#)

PRINCIPAL DUTIES AND RESPONSIBILITIES: [Click here to describe job requirements](#)

SPECIAL SKILL REQUIREMENTS: [Click here to describe special skills requirements](#)

Dept. Director Signature: _____ [Click here to enter a date.](#)
Date

Finance Director Signature: _____ [Click here to enter a date.](#)
Date

Human Resources Signature: _____ [Click here to enter a date.](#)
Date

City Manager Signature: _____ [Click here to enter a date.](#)
Date



Southeast Florida Governmental Purchasing Cooperative Group

CONTRACT AWARD

BID/RFP NO.: 13-D-140F
DESCRIPTION/TITLE: Temporary Employment Services
INITIAL CONTRACT PERIOD: 10/15/13 – 10/14/15
FIRST RENEWAL: 10-15-15 – 10-14-17
SECOND RENEWAL: 10-15-17 – 10-14-19 Final Renewal
TERM OF CONTRACT: 2 year term
2 additional 2 year renewal options available

SECTION #1 - VENDOR AWARD

Multiple vendors – see award letters, agenda memo and tabulation attached.

Field Staff: Albion Staffing Solutions, Tampa Service Co., Inc. d/b/a Pacesetter

Office Staff: Albion Staffing Solutions, Alpha 1 Staffing

SECTION #2 – AWARD/BACKGROUND INFORMATION

Initial Award Date: October 2, 2013
First Renewal Award Date: September 21, 2015
Second Renewal Award Date: September 6, 2017
Resolution/Agenda Item No.:
Insurance Required: ☒ Yes ☐ No
Performance Bond Required: ☐ Yes ☒ No

SECTION #3 - PROCURING AGENCY

Agency Name: City of Coral Springs
Agency Address: 9551 W Sample Road
Coral Spring, FL 33065
Agency Contact: Gail Dixon
Telephone: 954 344-1104
Facsimile: 954 344-1186
Email: gdixon@coralsprings.org



September 6, 2017

Mr. Larry E. Kosta
Tampa Service Co., Inc.
d/b/a Pacesetter Personnel Services
129 Lismore St.
Hutto, TX 78634-5685

REFERENCE: Temporary Employment Services for Southeast Florida
Governmental Purchasing Cooperative Group, Bid 13-D-140F

Dear Mr. Kosta:

I am pleased to inform you that the Coral Springs City Commission, at their regular meeting of September 6, 2017, awarded the final two year renewal of the aforementioned Bid for *Field Staff* to Tampa Service Co., Inc. d/b/a Pacesetter Personnel Services. The term of this contract is for a period of two years commencing from October 15, 2017 through October 14, 2019.

Pursuant to the terms and conditions of this Bid, your certificate of Insurance must be forwarded to this office, naming the City of Coral Springs as additional named insured, with coverage and limits described in the bid's *Instructions to Bidders*, Section 6. Your certificate must be kept current and on file throughout the term of this contract.

The attached list of job positions and hourly rates are noted on the tab and are the only items awarded to your firm under this contract. Any other positions or rates are outside of this contract.

The City looks forward to a successful business relationship in this regard. If you require additional information, or have concerns in this matter, please do not hesitate to contact Purchasing Agent Gail Dixon in this office.

Sincerely,

Angelo Salomone
Purchasing Administrator

AS:mlm

cc: D. Pazdra, Director of Human Resources
R. Engle, Director of Parks & Recreation
Southeast Florida Governmental Purchasing Cooperative Group
Participating Members



September 6, 2017

Mr. Andrew Titley, Managing Director
Albion Staffing Solutions, Inc.
2520 N.W. 97th Avenue, #110
Doral, Florida 33172

REFERENCE: Temporary Employment Services for Southeast Florida
Governmental Purchasing Cooperative Group, Bid 13-D-140F

Dear Mr. Titley:

I am pleased to inform you that the Coral Springs City Commission, at their regular meeting of September 6, 2017, awarded the final two year renewal of the aforementioned Bid for *Field Staff & Office Personnel* to Albion Staffing Solutions, Inc. The term of this contract is for a period of two years commencing from October 15, 2017 through October 14, 2019.

Pursuant to the terms and conditions of this Bid, your certificate of Insurance must be forwarded to this office, naming the City of Coral Springs as additional named insured, with coverage and limits described in the bid's *Instructions to Bidders*, Section 6. Your certificate must be kept current and on file throughout the term of this contract.

The attached list of job positions along with the hourly rates are noted on the tab and these are the only items awarded to your firm under this contract. Any other positions or rates are outside of this contract.

The City looks forward to a successful business relationship in this regard. If you require additional information, or have concerns in this matter, please do not hesitate to contact Purchasing Agent Gail Dixon in this office.

Sincerely,

Angelo Salomone
Purchasing Administrator

AS:mlm

cc: D. Pazdra, Director of Human Resources
Southeast Florida Governmental Purchasing Cooperative Group
Participating Members



September 6, 2017

Ms. Garrie Harris, President
Alpha 1 Staffing/Search Firm
3350 S.W. 148th Ave., Suite 220
Miramar, FL 33027

REFERENCE: Temporary Employment Services for Southeast Florida
Governmental Purchasing Cooperative Group, Bid 13-D-140F

Dear Ms. Harris:

I am pleased to inform you that the Coral Springs City Commission, at their regular meeting of September 6, 2017, awarded the final two year renewal of the aforementioned Bid for *Office Personnel* to Alpha 1 Staffing/Search Firm. The term of this contract is for a period of two years commencing from October 15, 2017 through October 14, 2019.

Pursuant to the terms and conditions of this Bid, your certificate of Insurance must be forwarded to this office, naming the City of Coral Springs as additional named insured, with coverage and limits described in the bid's *Instructions to Bidders*, Section 6. Your certificate must be kept current and on file throughout the term of this contract.

The attached list of job positions along with the hourly rates are noted on the tab and these are the only items awarded to your firm under this contract. Any other positions or rates are outside of this contract.

The City looks forward to a successful business relationship in this regard. If you require additional information, or have concerns in this matter, please do not hesitate to contact Purchasing Agent Gail Dixon in this office.

Sincerely,

Angelo Salomone
Purchasing Administrator

AS:mlm

cc: D. Pazdra, Director of Human Resources
Southeast Florida Governmental Purchasing Cooperative Group
Participating Members

**City of Coral Springs
City Commission Meeting Agenda Item
Summary Sheet**

Meeting: September 6, 2017
Department: Financial Services
Initiated By: Gail Dixon
DOC ID: 5496

SUBJECT: Temporary Employment Services

PLACEMENT: Consent

REQUESTED ACTION:
(INCLUDE CONTRACT
START/TERM DATES) Request to renew the contract for Bid #13-D-140F for Temporary Employment Services for Blue Collar Positions to **Albion Staffing Solutions** of Miami, FL and **Tampa Service Company Inc.** of Houston, TX and the contract for Temporary Employment Services for White Collar Positions to **Albion Staffing Solutions** of Miami, FL and **Alpha 1 Staffing** of Miramar, FL from October 15, 2017 through October 14, 2019. The City's estimated annual expenditure is \$250,000. (REQUEST TO RENEW)

PROJECT REVIEWED BY
OR INCLUDED IN:

ATTACHMENTS:

BACKGROUND / DESCRIPTION:

The Southeast Florida Governmental Purchasing Cooperative Group began approximately 25 years ago with a small group of Broward County cities. The Co-Op has grown to 48 entities from Broward, Miami-Dade, and Palm Beach Counties.

The Co-Op combines the buying power of the members on products or services purchased by the members to achieve the best available pricing under a term contract. The Co-Op also reduces staff time spent on bidding procedures. A lead agency completes the bidding for all members that wish to participate in that procurement.

The City utilizes Temporary Employment Services in lieu of full-time staff or part-time personnel on a regular basis. The hourly rates are low and staff time is saved processing applications and hiring personnel for temporary assignments. The contract also affords the Departments the opportunity to obtain personnel with only a 24 hour notice.

The City of Coral Springs is the lead agency for the Temporary Employment Services Contract, which was utilized by Cooperative Agencies for the current two year contract term. Two vendors are selected for both the White and Blue Collar position categories. Multiple vendors allow each Co-Op agency a better opportunity to find appropriate Temporary personnel.

A four percent increase in the hourly rates was requested, and is being recommended by staff. The recommended increase is due to the current more competitive labor market as well as federally mandated health care expenses for insurance coverage provided by the vendors to their temporary work staff have caused costs to rise.

Code Enforcement has been the main user of the White Collar positions along with Police, Fire, Human Resources, and Community Development for office assistants and senior office assistants. The Parks and Recreation Department has been the main user of the Blue Collar positions for custodial personnel. The quality and dependability of the temporary staff provided

**City of Coral Springs
Commission Meeting Agenda Item
Summary Sheet
Meeting: September 6, 2017**

Subject: Temporary Employment Services

has been satisfactory, the savings have been substantial, and several have gone on to obtain full time employment with the City.

Examples of positions and hourly wages with the 4% increase are as follows:

<u>Position</u>	<u>Vendor</u>	<u>Current Hourly Rate</u>	<u>4% Increase</u>
Maintenance Worker	Albion	\$10.92	\$11.35
Lead Worker	Tampa	\$14.91	\$15.50
Senior Office Assistant	Alpha 1	\$14.43	\$15.00
Office Assistant	Albion	\$12.13	\$12.61

The Purchasing Division recommends the renewal of the Temporary Employment Services contract to the listed vendors.

Copies to: M. Heller, Director of Financial Services
S. Grant, Deputy City Manager
S. Whitacre, Deputy City Attorney
J. Hearn, City Attorney
D. Pazdra, Director of Human Resources

**TEMPORARY EMPLOYMENT SERVICES FOR
S.E. FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP
BID NO. 13-D-140F
TABULATION**

Vendor		Albion Staffing Solutions		Tampa Service Co., Inc.		Alpha 1 Staffing	
Contact		Maureen Santangelo		Larry Kosta		Garrie Harris	
Phone #		954.796.3336		512.474.4481		954.734.2744	
Item No.	Est. Annual Usage (Hrs)	Description	Unit Price (Per)	Total Price	Unit Price (Per Hr)	Total Price	Unit Price (Per Hr)
A. Blue Collar							
1	6,000	Custodian	\$12.43		\$12.06		
2	30,800	Maintenance Worker	\$11.35		\$12.06		
3	2,200	Lead Worker	\$12.96		\$15.50		
4	120	Water Plant Operator	\$28.82		\$32.48		
5	2,600	Facilities Technician	\$13.68		\$21.91		
6	7,100	Equipment Operator II	\$14.90		NB		
7	100	Inspector I	\$25.93		NB		
B. White Collar							
1	1,700	Receptionist	\$12.28			\$13.10	
2	7,750	Office Assistant	\$12.61			\$17.40	
3	4,320	Principal Office Assistant	\$12.96			\$15.00	
4	5,440	Sr. Office Assistant	\$14.67			\$15.00	
5	300	Permit Services Representative	\$13.64			\$14.41	
6	100	Legal Secretary	\$16.38			\$17.69	
7	540	Accounting Clerk I	\$16.38			\$17.25	
8	200	Accounting Assistant	\$19.10			\$15.28	
9	1,400	Accountant	\$24.56			\$17.69	
10	880	Information Services Technician	\$15.00			\$13.91	
11	1,040	Information Services Specialist	\$15.00			\$16.09	
12	3,040	Public Works Inspector	\$16.38			\$16.09	
13	800	Park Ranger	\$16.38			\$14.19	
14	40	Purchasing Assistant	\$13.64			\$14.19	

The awarded vendors for Blue Collar positions are: Albion Staffing Solutions, and Tampa Service Co.

The awarded vendors for White Collar positions are: Albion Staffing, and Alpha 1 Staffing.

Note, a 4% increase was given to all three vendors for all positions in order to remain competitive in the marketplace,

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Resolution

Continued from:

Requested Action (Identify appropriate Action or Motion)

APPROVE RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS BY THE CITY OF DANIA BEACH FOR SERVICES TO BE PURCHASED FROM METRIC ENGINEERING, INC. FOR PROFESSIONAL LANDSCAPE ARBORIST SERVICES FOR FISCAL YEAR 2017-2018 ENDING SEPTEMBER 30, 2018, THAT EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); AUTHORIZING SUCH PURCHASES MADE WITHIN CITY DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS

Purchasing Requests ONLY

Dept:

Acct #:

Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Staff Report, Resolution, Work Order and Scope of Service



**CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
STAFF REPORT**

DATE: October 10, 2017

TO: Robert Baldwin, City Manager

VIA: Marc LaFerrier, AICP, Director

FROM: Corinne Lajoie, AICP, LEED G. A., Planning and Zoning Manager *at Lajoie*

SUBJECT: Approval of a resolution to procure professional landscape arborist services from Metric Engineering, Inc.

The action requested by staff is a regular and usual part of the annual budget and procurement processes. Upon the adoption of the new budget in September by the City Commission, staff requests City Commission approval in advance to procure goods and services whose annual expenditures are expected to exceed limits established in the City's Purchasing Policy.

The Community Development Department has been engaging the professional services of Metric Engineering, Inc. for various projects, including site plan review, tree removal permit review and other arborist services. Metric Engineering, Inc. was recently prequalified as one of fifteen firms awarded as an approved engineering consultant by the City Commission on October 25, 2016 under RFD 16-004 under Resolution No, 2016-142.

The Community Development Department is requesting City Commission approval to exceed the City's \$25,000 annual per vendor threshold due to various projects including, but not limited to site plan review, tree removal permit, and other tree related services needed by the City. The combination of these tasks will exceed the \$25,000 threshold; therefore the Community Development Department is seeking approval this one time, rather than on a project by project basis.

Funding is available within the Department's annual budget appropriations and in accordance with the City of Dania Beach's purchasing policy for each fiscal year.

RECOMMENDATION

Approve the resolution to exceed the City's \$25,000 threshold for Metric Engineering, Inc.

RESOLUTION NO. 2017-121

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS BY THE CITY OF DANIA BEACH FOR SERVICES TO BE PURCHASED FROM METRIC ENGINEERING, INC. FOR PROFESSIONAL LANDSCAPE ARBORIST SERVICES FOR FISCAL YEAR 2017-2018 ENDING SEPTEMBER 30, 2018, THAT EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); AUTHORIZING SUCH PURCHASES MADE WITHIN CITY DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Charter of the City of Dania Beach, Part III, Article 3, Section 4, Subsection (j), authorizes the City Manager to purchase supplies, services, equipment and materials for the City government in amounts in excess of the established monetary threshold without competitive bidding and without advertisement for bids if he is authorized to do so in advance by a resolution adopted by the City Commission; and

WHEREAS, the Dania Beach Code of Ordinances, Chapter 2, Article 1, Section 2-10, "Monetary thresholds for certain purchases and payment disbursement authorizations", subsection (a), sets the monetary threshold at Twenty Five Thousand Dollars (\$25,000.00) for a vendor for each fiscal year; and

WHEREAS, the Community Development Department will purchase landscape arborist services from Metric Engineering, Inc. during the 2017-2018 fiscal year, which services for various engineering services may exceed the annual Twenty Five Thousand Dollars (\$25,000.00) City threshold for a single vendor and, therefore, City Commission approval is required; and

WHEREAS, Metric Engineering, Inc. was chosen as one of fifteen firms designated as an approved engineering consultant by the City Commission on October 25, 2016 and formally approved in connection with RFQ 16-004 under Resolution No. 2016-142; and

WHEREAS, the Community Development Department is seeking approval to exceed Twenty Five Thousand Dollars (\$25,000.00) for services for Fiscal Year 2017-2018 provided funding is available and appropriated in the current budget year and made in accordance with the City of Dania Beach Purchasing Policy for each fiscal year;

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 authorizes professional services by Metric Engineering, Inc. exceeding the annual amount of the Twenty Five Thousand Dollars (\$25,000.00) purchase threshold for a single vendor.

Section 3. That all Department purchases shall be subject to and made within the respective Departments’ approved level of their respective annual budget appropriations and in accordance with the City of Dania Beach Purchasing Policy for each fiscal year.

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 October 10, 2017.

ATTEST:

LOUISE STILSON, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

CITY OF DANIA BEACH, FLORIDA

WORK ORDER

This is a Work Order, dated October 10, 2017, issued by the City of Dania Beach, Florida (the "City") to Metric Engineering, Inc, (the "Consultant"), in connection with an Agreement dated November 14, 2016, existing between the City and the Consultant, which Agreement is incorporated by this reference.

The Consultant shall perform work (the "Work") for the City as described in Exhibit One, a copy of which is attached and incorporated by this reference. The Work Order and any and all timeframes pertinent to the Work are specified in that Exhibit.

IN WITNESS OF THE FOREGOING, the parties have set their hands and seals the day and year first above written.

ATTEST:

CITY:
CITY OF DANIA BEACH, FLORIDA
a Florida Municipal Corporation

LOUISE STILSON, CMC
CITY CLERK

TAMARA JAMES
MAYOR

ROBERT BALDWIN
CITY MANAGER

APPROVED FOR FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

CONSULTANT:

METRIC ENGINEERING, INC.,
a Florida corporation

WITNESSES:

Vicky Garcia
SIGNATURE

Vicky GARCIA
PRINT Name

Joan Santistevan
SIGNATURE

Joan Santistevan
PRINT Name

Robert Linares
SIGNATURE

ROBERT LINARES, PE
PRINT Name

SR. VICE PRESIDENT
Title

STATE OF FLORIDA
COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me on Sept. 18 2017,
by Robert LINARES, as Sr. V President of Metric Eng., a Florida
_____, on behalf of the _____. He/she is personally known to me
or produced _____ as identification and did (did not) take an oath.

Diana Tome
NOTARY PUBLIC
State of Florida

My Commission Expires:

March 24, 2021



EXHIBIT ONE

SCOPE OF SERVICES

City RFP No.:16-004

Term: October 1, 2017 through September 30, 2018

1. Provide landscape arborist Services to include the following:

- a. the review of site and building plans for City landscape Code compliance;
- b. tree removal permits and provide related inspections;
- c. assist with Code enforcement matters;
- d. consult on City capital projects involving landscape, design, installation and maintenance, as requested.

Preferred qualification of the Proposers include the following:

- i. possess experience with City Codes, processes, procedures, software, and familiarity with the City's geography and environment.
- ii. attend various City meetings, as requested

The hourly rates for Non-Cost Recovery and Non-Cost Recovery services are as follows:

1. Hourly rates for Non-Cost Recovery services:

- a. Senior Landscape Inspector/Arborist shall be Seventy-five Dollars (\$75.00) and
- b. Non-Senior Landscape Inspector/Arborist shall be Sixty-Five Dollars (\$65.00)

2. Hourly rates for Cost Recovery services:

- a. Senior Landscape Inspector/Arborist shall be One Hundred Dollars (\$100.00)
- b. Non-Senior Landscape Inspector/Arborist shall be Eighty Dollars (\$80.00)

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)

APPROVE RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR THE 2017/2018 COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES GRANT PROGRAM TO PROVIDE FUNDING FOR THE IMPROVEMENT OF NW 1ST AVENUE, BETWEEN SW 3RD STREET AND NW 3RD STREET, WITHIN THE DANIA BEACH MUNICIPAL BOUNDARIES.

Purchasing Requests ONLY

Dept:

Acct #:

Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Memo, Resolution



MEMORANDUM

DATE: October 10, 2017

TO: Robert Baldwin, City Manager

FROM: Marc LaFerrier, AICP, Director of Community Development

SUBJECT: **Complete Streets and Other Localized Initiatives Grant Program Application for NW 1st Street and NW 1st Avenue**

The City proposes to make application to the Broward Metropolitan Organization (MPO) Complete Streets and Other Localized Incentives Grant Program (CSLIP).

The MPO's CSLIP program provides funding for small local transportation projects (\$500K to \$2M) which improve the safety and mobility for all transportation users (vehicles, transit, bicyclists and pedestrians). This grant program is competitive and requests for projects are submitted on an annual basis. The application deadline for 2017 is November 15th.

The transportation projects proposed by the City for CSLIP grant applications were presented to the Community Redevelopment Agency (CRA) at their meeting of September 26th. At the meeting, Mr. Kona Gray of EDSA provided information and illustrations describing proposed improvements to NW 1st Street and NW 1st Avenue.

The following description provides generalized information for each proposed street improvement and grant application:

- NE 1st Street (US1 to Bryan Road) – roadway reconstruction, paving, drainage, on-street parking, sidewalks, bike and sharrows lanes, pavement markings, signage, FEC RR pedestrian crossing improvements, and pedestrian improvements to the C-10 canal roadway bridge.
- NW 1st Ave (NW 3rd Street to SW 3rd Street) – roadway reconstruction, paving, drainage, on-street parking, sidewalks, bike and sharrows lanes, pavement marking and signage.

Additional project enhancements such as landscaping lighting, ornate signage or decorative paving will not be considered grant eligible and if desired will need to be funded by the City. No right-of-way (R-O-W) acquisition is required to implement either project. If approved, the grant awarded will include all design and construction costs by the FDOT. No local match or funding is required for the applications. If the project is constructed the City must agree to maintain the grant funded improvements.

The Broward MPO approval of 2017 CSLIP grants are anticipated in 4th quarter of 2018.

Due to grant guidelines, the City will make separate applications for NW 1st Street and NW 1st Ave. Therefore, the October 10th City Commission agenda includes a resolution and City Commission action for each proposed grant application and street.

RECOMMENDATION

Approve each resolution authorizing the City to apply for the Broward MPO CSLIP grant for NW 1st Street and NW 1st Avenue.

RESOLUTION NO. 2017-122

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR THE 2017/2018 COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES GRANT PROGRAM TO PROVIDE FUNDING FOR THE IMPROVEMENT OF NW 1ST AVENUE, BETWEEN SW 3RD STREET AND NW 3RD STREET, WITHIN THE DANIA BEACH MUNICIPAL BOUNDARIES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Complete Streets and Other Localized Initiatives Grant Program (“CSLIP”) is administered by the Broward County Metropolitan Planning Organization (the “MPO”); and

WHEREAS, the Broward MPO CSLIP program provides funding for the design and construction of small transportation projects that will improve mobility and safety for all transportation users; and

WHEREAS, the proposed grant related transportation project was presented to the CRA Board at its September 26, 2017 meeting and street improvements were identified in the adopted CRA Plan; and

WHEREAS, the City of Dania Beach (the “City”) will be submitting an application for the 2017/2018 CSLIP with a request for approximately One Million Four Hundred Thousand Dollars (\$1,400,000.00) to provide funding for CSLIP improvements along NW 1st Avenue, between SW 3rd Street and NW 3rd Street, (the “NW 1st Avenue Project”); and

WHEREAS, the proposed NW 1st Avenue improvements are generally described to include NW 1st Avenue (SW 3rd Street to NW 3rd Street) – roadway reconstruction, paving, drainage, on-street parking, sidewalks, bike and sharrow lanes, pavement markings, and signage; and

WHEREAS, the City owns, operates and maintains NW 1st Avenue right-of-way; and

WHEREAS, the CSLIP does not require a City match, however the City will be responsible for any construction costs exceeding the CSLIP cap of Two Million Dollars (\$2,000,000.00).; and

WHEREAS, the City is responsible for all operations and maintenance costs or additional enhancements applicable to the 1st Avenue Project; and

WHEREAS, the Florida Department of Transportation (FDOT) shall design and construct the NW 1st Avenue Project.

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

Section 1. That the foregoing “Whereas” clauses are made a part of and incorporated into this Resolution by this reference.

Section 2. That the 2017/2018 CSLIP application for the 1st Avenue Project in the City of Dania Beach, to be submitted by the City of Dania Beach, Florida to the Broward County MPO, is approved.

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

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 in force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on October 10, 2017.

ATTEST

LOUISE STILSON, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR THE 2017/2018 COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES GRANT PROGRAM TO PROVIDE FUNDING FOR THE IMPROVEMENT OF NW 1ST STREET, BETWEEN BRYAN ROAD AND FEDERAL HIGHWAY, WITHIN THE DANIA BEACH MUNICIPAL BOUNDARIES.

Purchasing Requests ONLY

Dept:

Acct #:

Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Memo, Resolution



MEMORANDUM

DATE: October 10, 2017

TO: Robert Baldwin, City Manager

FROM: Marc LaFerrier, AICP, Director of Community Development

SUBJECT: **Complete Streets and Other Localized Initiatives Grant Program Application for NW 1st Street and NW 1st Avenue**

The City proposes to make application to the Broward Metropolitan Organization (MPO) Complete Streets and Other Localized Incentives Grant Program (CSLIP).

The MPO's CSLIP program provides funding for small local transportation projects (\$500K to \$2M) which improve the safety and mobility for all transportation users (vehicles, transit, bicyclists and pedestrians). This grant program is competitive and requests for projects are submitted on an annual basis. The application deadline for 2017 is November 15th.

The transportation projects proposed by the City for CSLIP grant applications were presented to the Community Redevelopment Agency (CRA) at their meeting of September 26th. At the meeting, Mr. Kona Gray of EDSA provided information and illustrations describing proposed improvements to NW 1st Street and NW 1st Avenue.

The following description provides generalized information for each proposed street improvement and grant application:

- NE 1st Street (US1 to Bryan Road) – roadway reconstruction, paving, drainage, on-street parking, sidewalks, bike and sharrows lanes, pavement markings, signage, FEC RR pedestrian crossing improvements, and pedestrian improvements to the C-10 canal roadway bridge.
- NW 1st Ave (NW 3rd Street to SW 3rd Street) – roadway reconstruction, paving, drainage, on-street parking, sidewalks, bike and sharrows lanes, pavement marking and signage.

Additional project enhancements such as landscaping lighting, ornate signage or decorative paving will not be considered grant eligible and if desired will need to be funded by the City. No right-of-way (R-O-W) acquisition is required to implement either project. If approved, the grant awarded will include all design and construction costs by the FDOT. No local match or funding is required for the applications. If the project is constructed the City must agree to maintain the grant funded improvements.

The Broward MPO approval of 2017 CSLIP grants are anticipated in 4th quarter of 2018.

Due to grant guidelines, the City will make separate applications for NW 1st Street and NW 1st Ave. Therefore, the October 10th City Commission agenda includes a resolution and City Commission action for each proposed grant application and street.

RECOMMENDATION

Approve each resolution authorizing the City to apply for the Broward MPO CSLIP grant for NW 1st Street and NW 1st Avenue.

RESOLUTION NO. 2017-123

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR THE 2017/2018 COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES GRANT PROGRAM TO PROVIDE FUNDING FOR THE IMPROVEMENT OF NW 1ST STREET, BETWEEN BRYAN ROAD AND FEDERAL HIGHWAY, WITHIN THE DANIA BEACH MUNICIPAL BOUNDARIES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Complete Streets and Other Localized Initiatives Grant Program (“CSLIP”) is administered by the Broward County Metropolitan Planning Organization (the “MPO”); and

WHEREAS, the Broward MPO CSLIP program provides funding for the design and construction of small transportation projects that will improve mobility and safety for all transportation users; and

WHEREAS, the proposed grant related transportation project was presented to the CRA Board at its September 26, 2017 meeting and street improvements were identified in the adopted CRA Plan; and

WHEREAS, the City of Dania Beach (the “City”) will be submitting an application for the 2017/2018 CSLIP with a request for approximately One Million Eight Hundred Thousand Dollars (\$1,800,000.00) to provide funding for CSLIP improvements along NW 1st Street, between Bryan Road and Federal Highway (the “1st Street Project”); and

WHEREAS, the proposed NW 1st Street improvements are generally described to include NW 1st Street (Federal Highway to Bryan Road) – roadway reconstruction, paving, drainage, on-street parking, sidewalks, bike and sharrow lanes, pavement markings, signage, FEC railroad pedestrian crossing improvements, and pedestrian improvements to the C-10 canal roadway bridge; and

WHEREAS, the City owns, operates and maintains the NW 1st Street right-of-way; and

WHEREAS, the CSLIP does not require a City match, however the City will be responsible for any construction costs exceeding the CSLIP cap of Two Million Dollars (\$2,000,000.00).; and

WHEREAS, the City is responsible for all operations and maintenance costs or additional enhancements applicable to the 1st Street Project; and

WHEREAS, the Florida Department of Transportation (FDOT) shall design and construct the 1st Street Project;

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

Section 1. That the foregoing “Whereas” clauses are made a part of and incorporated into this Resolution by this reference.

Section 2. That the 2017/2018 CSLIP application for the 1st Street Project in the City of Dania Beach, to be submitted by the City of Dania Beach, Florida to the Broward County MPO is approved.

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

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 in force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on October 10, 2017.

ATTEST

LOUISE STILSON, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT RESOLUTION WITHDRAWING AUTHORITY FOR THE PROPER CITY OFFICIALS TO APPLY FOR GRANT FUNDING IN THE AMOUNT OF TWO HUNDRED NINETY THOUSAND DOLLARS (\$290,000.00) THROUGH THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS' BROWARD REDEVELOPMENT PROGRAM (BRP) FOR PUBLIC IMPROVEMENTS RELATED TO AN OASIS PROGRAM NEIGHBORHOOD IMPROVEMENT PROJECT.

Purchasing Requests ONLY

Dept:

Acct #:

Amt:

Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Memo, Resolution

Memorandum

To: Mayor Tamara James
Vice Mayor Bill Harris
Commissioner Chickie Brandimarte
Commissioner Bobbie H. Grace
Commissioner Marco A. Salvino, Sr.

From: Robert Baldwin, City Manager

By: Colin Donnelly, Assistant City Manager

Subject: Request For a Withdrawl of a Resolution of the City Commission
Authorizing Submittal of an Application to the Broward of County
Commission for Grant Funding in the Amount of \$290,000
Through the Broward Redevelopment Program (BRP) for Oasis 14 (SE 13th
Street, SE 13th Terrace, and SE 14th Street)

Background

The Broward County Commission announced a funding opportunity for local governments utilizing the Broward Redevelopment Program (BRP). The goal of the BRP is to provide funding for eligible projects in areas which have demonstrated blighting conditions.

In June the City's CRA authorized the developers of the Trion project to make application for BRP funds in the amount of one million dollars. Then, in August, the City Commission authorized the Administration to apply for a BRP grant in the amount of \$290,000.00 for an Oasis Project.

The BRP grant rules limit project awards to \$1 million. Subjequent discussion with Broward County staff revealed the \$1 million project limit was also a limit on the total award to a city and its corresponding CRA. As a result, the CRA's project (\$1million) and the City's project (\$290,000) can not both be funded.

Recommendation

It is recommended that the City Commission withdraw the Administration's approval to make application to Broward County for \$290,000.00 through the Broward Redevelopment Program for the Oasis 14 Project, for SE 13th Street, SE 13th Terrace, and SE 14th Street, and allow the Trion application to proceed.

RESOLUTION NO. 2017-124

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, WITHDRAWING AUTHORITY FOR THE PROPER CITY OFFICIALS TO APPLY FOR GRANT FUNDING IN THE AMOUNT OF TWO HUNDRED NINETY THOUSAND DOLLARS (\$290,000.00) THROUGH THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS' BROWARD REDEVELOPMENT PROGRAM (BRP) FOR PUBLIC IMPROVEMENTS RELATED TO AN OASIS PROGRAM NEIGHBORHOOD IMPROVEMENT PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Broward County Board of County Commissioners announced that a funding opportunity was available through the Broward Redevelopment Program (BRP) for local governments for projects in designated Community Redevelopment Areas created pursuant to Chapter 163, Part III, the Community Redevelopment Act, Florida Statutes, that do not receive tax increment financing revenue; and

WHEREAS, on June 26, 2017, pursuant to Resolution No. 2017-CRA-001, the City of Dania Beach Community Redevelopment Agency Board authorized Merrimac Ventures (Trion Project) to apply for a Broward Redevelopment Program grant in the amount of One Million Dollars (\$1,000,000.00); and

WHEREAS, on August 22, 2017, pursuant to Resolution No. 2017-473, the City Commission authorized the City Manager to apply for a Broward Redevelopment Program grant in the amount of Two Hundred Ninety Thousand Dollars (\$290,000.00) for an Oasis Program neighborhood improvement project; and

WHEREAS, the Broward Redevelopment Program Grant limits the total grant award to any one city and its accompanying Community Redevelopment Agency to One Million Dollars (\$1,000,000.00); and

WHEREAS, the combined total of the approved applications, if awarded, would exceed the Broward Redevelopment Program award limit of One Million Dollars (\$1,000,000.00);

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

Section 1. That City Commission of the City of Dania Beach withdraws its approval for the City Manager to make application for a Broward Redevelopment Program Grant for an

Oasis Program neighborhood improvement project for Two Hundred Ninety Thousand Dollars (\$290,000.00).

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 be in force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on October 10, 2017.

ATTEST:

LOUISE STILSON, CMC
CITY CLERK

TAMARA JAMES,
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Public Hearing

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT RESOLUTION APPROVING THE PLAT NOTE AMENDMENT DELEGATION REQUEST (DR-95-17) APPLICATION SUBMITTED BY JOSEPH DENIS ON BEHALF OF DANIA LIVE 1748, LLC FOR PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF STIRLING ROAD BETWEEN BRYAN ROAD AND INTERSTATE 95 WITHIN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT “A”, A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION AND, FURTHER, APPROVING A REQUEST TO THE BROWARD COUNTY COMMISSION TO USE CERTAIN TRAFFIC IMPACT FEES PAID BY DANIA LIVE 1748, LLC TOWARD FUNDING OF CERTAIN ROAD IMPROVEMENTS AS SPECIFIED HEREIN

Purchasing Requests ONLY

Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

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Exhibits Attached

Staff Report, Resolution, Application and Backup



**CITY OF DANIA BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
STAFF REPORT**

DATE: October 10, 2017

TO: Robert Baldwin, City Manager

VIA: Marc LaFerrier, AICP, Director

FROM: Corinne Lajoie, AICP, LEED G. A., Planning and Zoning Manager *CLajoie*

SUBJECT: **DR-95-17:** The applicant, Dennis Mele/Greenspoon Marder P.A., on behalf of the property owner Joseph Denis, Dania Live 1748, LLC., is requesting a plat note amendment and allocation of traffic impact fees for the property located at the north west corner of Striling Road and Bryan Road, also known as the Dania Pointe development project.

PLAT NOTE AMENDMENT

To increase the commercial square footage, increase the number of hotel rooms and eliminate the gas service and gas pumps in the plat note

ALLOCATION OF TRAFFIC IMPACT FEES

To request the traffic concurrency fees paid to Broward County be used in connection with planned improvements to the Griffin Road/Old Griffin Road intersection.

PROPERTY INFORMATION

EXISTING ZONING:	Planned Mixed Use Development (PMUD)
LAND USE DESIGNATION:	Regional Activity Center (RAC)

VIOLATIONS ON PROPERTY

There are no open violations on this property.

The applicant has assembled multiple parcels generally located east of Interstate 95, north of Stirling Road, west of Bryan Road and south of the Design Center of the Americas (DCOTA). This assembly will result in approximately 103 acres of land (the "Subject Property"). The property owners are in the process of preparing the land for development and have submitted several development applications for the Subject Property. Some applications have already been to public hearing, some are still being processed.

PLAT MODIFICATION

On February 23, 2016 the City Commission approved the plat for this project, which was later approved and recorded at Broward County. At this time the applicant is requesting to amend the restrictive note resulting in a 44,260 square foot increase in retail, 50 addition hotel rooms, and the removal of 12 fuel positions. The plat note changes are as follows:

FROM:

This plat is restricted to 893,000 square feet of commercial use; 506,000 square feet of office use; 7,000 square feet of bank, a service station with 12 fuel positions; 300 hotel rooms; and 1,000 high rise units. Banks and/or commercial/retail uses are not permitted without the approval of the Board of County Commissioners who shall review and address these uses for increased impacts. In addition, freestanding or drive-thru bank facilities are not permitted without the proposed commercial uses without the approval of the Board of County Commissioners who shall review and address these uses for increased impacts. In cases where a building floor may have both commercial and office uses, the entire floor will be assessed as commercial use.

TO:

This plat is restricted to 937,260 square feet of commercial use; 506,000 square feet of office use; 7,000 square feet of bank; 350 hotel rooms; and 1,000 high rise units. Banks and/or commercial/retail uses are not permitted without the approval of the Board of County Commissioners who shall review and address these uses for increased impacts. In addition, freestanding or drive-thru bank facilities are not permitted within the proposed commercial uses without the approval of the Board of County Commissioners who shall review and address these uses for increased impacts. In cases where a building floor may have both commercial and office uses, the entire floor will be assessed as commercial use.

ALLOCATION OF TRAFFIC IMPACT FEES

In connection with the proposed development of the project, the applicant is required to pay certain traffic concurrency fees to Broward County. The Florida Department of Transportation (FDOT) has developed a concept plan to implement certain improvements at the intersection of Griffin Road and Old Griffin Road. The road improvement project includes restriping, milling and resurfacing, pavement widening, signalization, and sidewalk work. The north side of the intersection will be converted into a "modified T-intersection." The two-way drive on Old Griffin Road under the Griffin Road underpass will be restriped into two westbound one-way lanes.

The Dania Pointe development project and the road improvement project both for Griffin/Old Griffin Roads are located within the "Southeast" Broward County Traffic Concurrency District. As such, the applicant is requesting the City Commission's support in their request that Broward County should apply the Traffic Concurrency Fees toward funding the road improvements at the intersection of Griffin Road and Old Griffin Road.

CITY COMMISSION ACTION

The proposed plat note change is consistent with the Future Land Use Map designation. The City Commission may approve the request.

RESOLUTION NO. 2017-125

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT DELEGATION REQUEST (DR-95-17) APPLICATION SUBMITTED BY JOSEPH DENIS ON BEHALF OF DANIA LIVE 1748, LLC FOR PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF STIRLING ROAD BETWEEN BRYAN ROAD AND INTERSTATE 95 WITHIN THE CITY OF DANIA BEACH, FLORIDA, AS LEGALLY DESCRIBED IN EXHIBIT "A", A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION AND, FURTHER, APPROVING A REQUEST TO THE BROWARD COUNTY COMMISSION TO USE CERTAIN TRAFFIC IMPACT FEES PAID BY DANIA LIVE 1748, LLC TOWARD FUNDING OF CERTAIN ROAD IMPROVEMENTS AS SPECIFIED HEREIN; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Dania Live 1748, LLC ("Applicant"), is requesting approval of a plat note delegation request for the redevelopment of the property located on the north side of Stirling Road between Bryan Road and Interstate 95 within the City of Dania Beach, Florida, as such property is legally described in Exhibit "A"; and

WHEREAS, the City Code of Ordinances, Chapter 28 "Land Development Code" (the "LDC"), Part 6 "Development Review Procedures and Requirements", Article 640 "Plats", Section 640-70 "Amendment of plat" states that subsequent to City Commission approval of a plat, the plat may be amended by the City Commission; and

WHEREAS, the Applicant is requesting approval of a plat note amendment delegation request in order to amend the Dania Pointe Plat, recorded in Plat Book 183, Page 91 of the Public Records of Broward County, Florida to amend the note as described in Exhibit "B" ("Plat Note Amendment") and to allow for the future continued development of a desirable mix of commercial, office, bank, highrise residential, and hotel room uses (the "Proposed Uses"); and

WHEREAS, Broward County requires the City of Dania Beach (the "City") concur with the proposed revision prior to review by the Broward County Commission; and

WHEREAS, the City Commission conducted a duly noticed public hearing in accordance with Article 610 of the LDC; and

WHEREAS, the City Commission finds that the approval of the Plat Note Amendment Delegation Request (DR-95-17) will protect the health, safety, and welfare of the residents of the City, and furthers the purpose, goals, objectives and policies of the Comprehensive Plan; and

WHEREAS, in connection with the Proposed Uses, the Applicant is paying certain traffic concurrency fees to Broward County (“Traffic Concurrency Fees”); and

WHEREAS, the Florida Department of Transportation (“FDOT”) has developed a concept plan to implement certain improvements at the intersection of Griffin Road and Old Griffin Road as depicted on the FDOT Concept Plan attached hereto as Exhibit “C” (“Road Improvement Project”); and

WHEREAS, the Road Improvement Project includes restriping, milling and resurfacing, pavement widening, signalization, and sidewalk work. The north side of the intersection will be converted into a “modified T-intersection.” The two-way drive on Old Griffin Road under the Griffin Road underpass will be restriped into two westbound one-way lanes; and

WHEREAS, the Proposed Uses and the Road Improvement Project both are located within the “Southeast” Broward County Traffic Concurrency District; and

WHEREAS, the City Commission desires and supports that Broward County should take action to apply the Traffic Concurrency Fees toward funding the Road Improvement Project.

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 as being true and correct and they are made a specific part of this Resolution.

Section 2. That pursuant to Chapter 28, “Land Development Code,” Part 6 “Development Review Procedures and Requirements,” Section 640-70 “Amendment of plat”, the Plat Note Amendment Delegation Request (DR-95-17), as described in Exhibit “B” is approved.

Section 3. That failure to adhere to the terms and conditions of approval above shall be considered a violation of the City Code and persons found violating the conditions shall be subject to the penalties prescribed by the City Code, including but not limited to, the revocation of the approvals granted by this Resolution. The Applicant understands and acknowledges that it must comply with all other applicable requirements of the City before it may commence construction or operation, and this Resolution may be revoked by the City Commission at any time upon a determination that Applicant is not in compliance with the City Code.

Section 4. That the issuance of a development permit by a municipality does not in any way create any right on the part of an Applicant to obtain a permit from a state or federal

agency, and does not create any liability on the part of the municipality for issuance of the permit if the Applicant fails to obtain requisite approvals or does not fulfill the obligations imposed by a state or federal agency, or undertakes actions that result in a violation of state or federal law.

Section 5. That the City of Dania Beach hereby respectfully requests that Broward County take action to apply any monies received as Traffic Concurrency Fees toward funding the Road Improvement Project.

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 be in force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on October 10, 2017.

ATTEST:

LOUISE STILSON, CMC
CITY CLERK

TAMARA JAMES
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CITY ATTORNEY

EXHIBIT A
LEGAL DESCRIPTION

Dania Pointe Plat according to the plat thereof, as recorded in Plat Book 183, Page 91 of the Broward County Records of Broward County, Florida.

EXHIBIT B
PLAT NOTE AMENDMENT

Dania Pointe Plat (183/91)

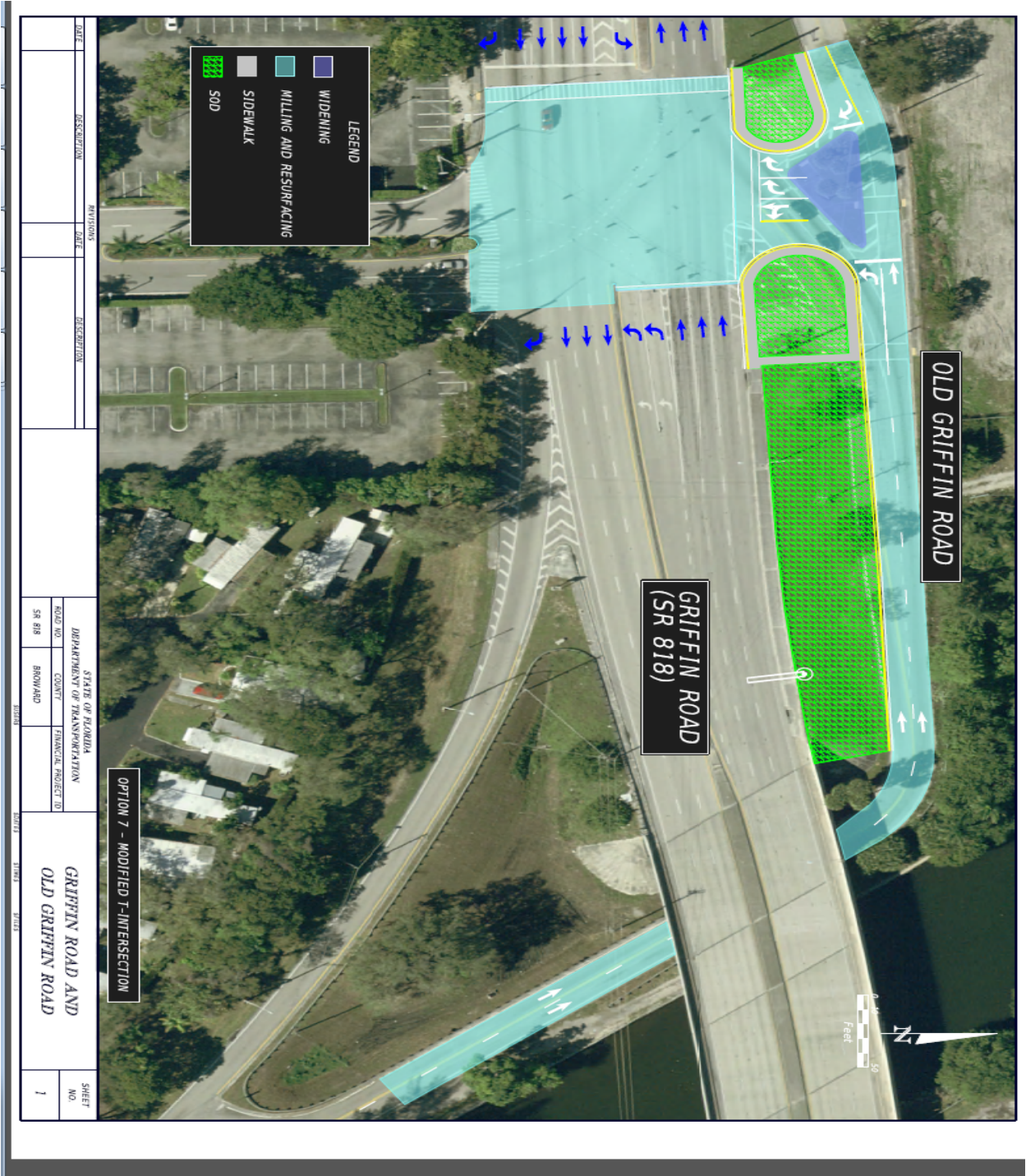
From

This plat is restricted to 893,000 square feet of commercial use; 506,000 square feet of office use; 7,000 square feet of bank, a service station with 12 fuel positions; 300 hotel rooms; and 1,000 high rise units. Banks and/or commercial/retail uses are not permitted without the approval of the Board of County Commissioners who shall review and address these uses for increased impacts. In addition, freestanding or drive-thru bank facilities are not permitted within the proposed commercial uses without the approval of the Board of County Commissioners who shall review and address these uses for increased impacts. In cases where a building floor may have both commercial and office uses, the entire floor will be assessed as commercial use.

To

This plat is restricted to 937,260 square feet of commercial use; 506,000 square feet of office use; 7,000 square feet of bank; 350 hotel rooms; and 1,000 high rise units. Banks and/or commercial/retail uses are not permitted without the approval of the Board of County Commissioners who shall review and address these uses for increased impacts. In addition, freestanding or drive-thru bank facilities are not permitted within the proposed commercial uses without the approval of the Board of County Commissioners who shall review and address these uses for increased impacts. In cases where a building floor may have both commercial and office uses, the entire floor will be assessed as commercial use.

EXHIBIT C
ROAD IMPROVEMENT PROJECT



Lajoie, Corinne

From: Navarro, Ronnie
Sent: Wednesday, September 27, 2017 1:12 PM
To: Lajoie, Corinne; 'Marla Neufeld'; 'cutroplanning'; Carrie, Anne-Christine; Wray, Macee
Cc: Steven Wherry; Thomas, Melibe; LaFerrier, Marc; Kaine, Brad
Subject: RE: Dania Pointe 1 of 2

Hi Corinne,

I have no comment on proposed plat.

Thank you

Ronnie S. Navarro, PE

Deputy Director | City Engineer
Office 954-924-6808 ext 3615 | Fax 954-923-1109

From: Lajoie, Corinne
Sent: Wednesday, September 27, 2017 11:50 AM
To: 'Marla Neufeld'; 'cutroplanning'; Carrie, Anne-Christine; Wray, Macee
Cc: Steven Wherry; Thomas, Melibe; LaFerrier, Marc; Navarro, Ronnie
Subject: RE: Dania Pointe 1 of 2

This item is scheduled for the October 10th City Commission meeting. However, I have not yet received comments from the City Engineer.

Corinne Lajoie, AICP, LEED GA
Planning and Zoning Manager
City of Dania Beach, FL

From: Marla Neufeld [<mailto:marla.neufeld@gmlaw.com>]
Sent: Wednesday, September 27, 2017 10:43 AM
To: 'cutroplanning'; Carrie, Anne-Christine; Wray, Macee; Lajoie, Corinne
Cc: Steven Wherry; Thomas, Melibe
Subject: RE: Dania Pointe 1 of 2

Upon receipt of the sign posting from yesterday, can the City please confirm whether we are set for the October 10th commission meeting?

Thank you.

GreenspoonMarder

Marla Neufeld, Esq.
Senior Counsel
200 East Broward Boulevard, Suite 1800
Ft. Lauderdale, FL 33301
Telephone: (954) 761-2929

Lajoie, Corinne

From: Marla Neufeld <marla.neufeld@gmlaw.com>
Sent: Tuesday, September 26, 2017 9:24 AM
To: Lajoie, Corinne; Steven Wherry
Subject: Fwd: Code and lien search
Attachments: image001.jpg; image002.jpg

Corinne

Can you please confirm the below email will suffice for what you requested? Thanks!

Begin forwarded message:

From: "Lunkins, Angel" <alunkins@daniabeachfl.gov>
Date: September 26, 2017 at 9:09:32 AM EDT
To: Marla Neufeld <marla.neufeld@gmlaw.com>
Cc: Steven Wherry <Steven.Wherry@gmlaw.com>
Subject: RE: Code and lien search

Good Morning,
There are no current code compliance violations or fines on the properties below.
Thank You

Dania Pointe Plat (PB 183/91) for the following folio numbers:

- 504233590010 STIRLING ROAD -no
- 504233590020 1750 STIRLING ROAD-no
- 504233390011 81 SW 18 AVENUE-no
- 504233390012 W DANIA BEACH BOULEVARD-no

From: Marla Neufeld [mailto:marla.neufeld@gmlaw.com]
Sent: Monday, September 25, 2017 4:46 PM
To: Lunkins, Angel
Cc: Steven Wherry; Marla Neufeld
Subject: Code and lien search
Importance: High

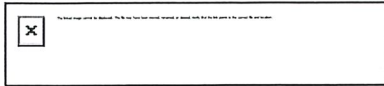
Pursuant to our call today and per the request of Corinne Lajoie we need confirmation from your department that there are no outstanding code or lien violations on the following property:

Dania Pointe Plat (PB 183/91) for the following folio numbers:

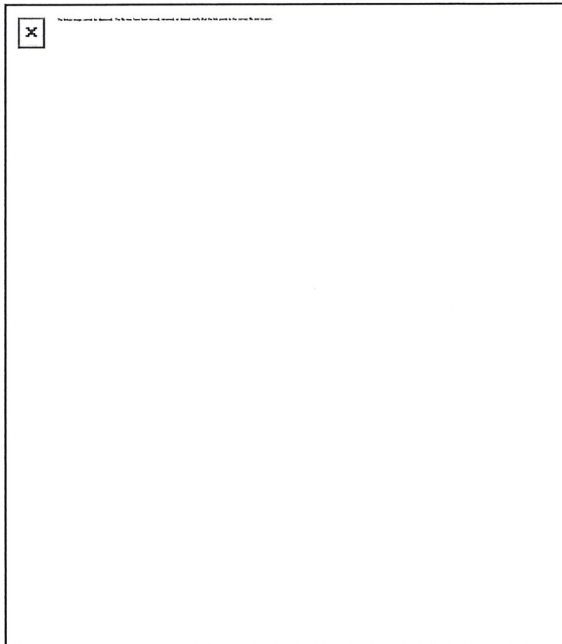
- 504233590010
- 504233590020
- 504233390011
- 504233390012

As I mentioned on my call, this is time sensitive so if you can complete this search tomorrow, that would be very much appreciated.

Thanks!
Marla



Marla Neufeld, Esq.
Senior Counsel
200 East Broward Boulevard, Suite 1800
Ft. Lauderdale, FL 33301
Telephone: (954) 761-2929
Fax: (954) 333-4129
Marla.Neufeld@gmlaw.com



The information contained in this transmission may be attorney/client privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply e-mail.

Unless specifically indicated otherwise, any discussion of tax issues contained in this e-mail, including any attachments, is not, and is not intended to be, "written advice" as defined in Section 10.37 of Treasury Department Circular 230.

A portion of our practice involves the collection of debt and any information you provide will be used for that purpose if we are attempting to collect a debt from you.

The information contained in this transmission may be attorney/client privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply e-mail.

Unless specifically indicated otherwise, any discussion of tax issues contained in this e-mail, including any attachments, is not, and is not intended to be, "written advice" as defined in Section 10.37 of Treasury Department Circular 230.

A portion of our practice involves the collection of debt and any information you provide will be used for that purpose if we are attempting to collect a debt from you.

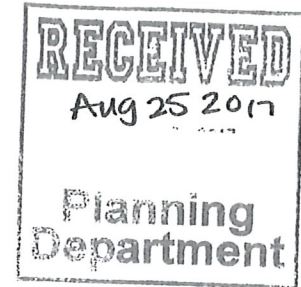
GreenspoonMarder

From the desk of:
Marla Neufeld, Esq.
200 East Broward Boulevard, Suite 1800
Fort Lauderdale, Florida 33301
Phone: 954.491.1120
Direct Phone: 954.761.2929
Direct Fax: 954.333.4129
Email: marla.neufeld@gmlaw.com

August 18, 2017

VIA FEDERAL EXPRESS

City of Dania Beach, Florida
Department of Community Development
Planning and Zoning Division
100 W Dania Beach Blvd.
Dania Beach, FL 33004
Attention: Corinne Lajoie
Phone: 954-924-6800



Re: Plat Note Amendment and Allocation of Traffic Concurrency Fee ("Application")
for the property located within the Dania Pointe Plat ("Property") GM:
32947.0013

Dear Corinne:

Enclosed please find:

- 1) Original executed City Standard Development Application
- 2) Narrative for Application
- 3) City application fee for \$1,500
- 4) Copy of the Plat

Please let us know when this matter is ready for City Commission review. If you have any questions concerning this matter, please feel free to contact me.

Sincerely,
GREENSPOON MARDER, P.A.

/s Marla Neufeld
Marla Neufeld, Esquire

Cc: Steven Wherry (via email)



City of Dania Beach, Florida
Department of Community Development
Planning and Zoning Division
(954) 924-6805 X3643
(954) 922-2687 Fax
Aug 25 2017

Planning
Department

Standard Development Application

- ☐ Administrative Variance
- ☐ Land Use Amendment
- ☒ Plat
- ☐ Rezoning
- ☐ Site Plan
- ☐ Special Exception
- ☐ Variance
- ☐ Other: _____

Date Rec'd: _____

Petition No.: DR-095-17

(SEE APPLICATION TYPE SCHEDULE ON PAGES 3 & 4)

THIS APPLICATION WILL NOT BE ACCEPTED UNTIL IT IS COMPLETE AND SUBMITTED WITH ALL NECESSARY DOCUMENTS. Refer to the application type at the top of this form and "Required Documentation" checklist to determine the supplemental documents required with each application. For after the fact applications, the responsible contractor of record shall be present at the board hearing. Their failure to attend may impact upon the disposition of your application. As always, the applicant or their authorized legal agent must be present at all meetings. All projects must also obtain a building permit from the City Building Division. For more information please reference the **Dania Beach Land Development Code Part 6, Development Review Procedures and Requirements.**

Location Address: Dania Pointe

Lot(s): _____ Block: _____ Subdivision: Dania Pointe Plat

Recorded Plat Name: Dania Pointe Plat (PB 183/91)

Folio Number(s): Dania Pointe Plat Legal Description: PB 183, Page 91

Applicant/Consultant/Legal Representative (**circle one**) Greenspoon Marder, P.A., Dennis Mele, Esq.

Address of Applicant: c/o 200 E. Broward Blvd. Suite 1800 Fort Lauderdale, FL 33301

Business Telephone: 954-761-2929 Home: NA Fax: 954-333-4129

E-mail address: marla.neufeld@gmlaw.com

Name of Property Owner: Joseph Denis, Dania Live 1748, LLC

Address of Property Owner: 6060 Piedmont Row Drive South, Charlotte NC 28287

Business Telephone: 704-362-6112 Home: NA Fax: NA

Explanation of Request: See narrative for plat note amendment & allocation of traffic impact fees
*For **Plats** please provide proposed **Plat Name** for **Variances** please attach **Criteria Statement** as per **Section 625.40 of the Land Development Code.***

Prop. Net Acreage: NA Gross Acreage: 102.03 Prop. Square Footage: NA

Existing Use: Vacant Proposed Use: Mixed Use

Is property owned individually, by a corporation, association, or a joint venture? Corporation

AUTHORIZED REPRESENTATIVE

I/we are fully aware of the request being made to the City of Dania Beach. If I/We are unable to be present, I/we hereby authorize Greenspoon Marder, PA (individual/firm) to represent me/us in all matters related to this application. I/we hereby acknowledge that the applicable fee was established to offset administrative costs and is not refundable.

I/we are fully aware that all approvals automatically expire within 12 months of City of Dania Beach Planning and Zoning Board or City Commission approval, or pursuant to the expiration timeframe listed in Part 6 of the Dania Beach Land Development Code.

STATE OF FLORIDA
COUNTY OF BROWARD
The foregoing instrument
was acknowledged

By: [Signature]
(Owner / Agent signature*)

BEFORE ME THIS 4th DAY OF August, 2017

By:

Joseph Demis
(Print name of person acknowledging)

(Joint owner signature if applicable)

Notary

[Signature]
(Signature of Notary Public – State of North Carolina)



Personally known ✓ or Produced Identification N/A

Type of identification produced: N/A or Drivers License N/A

***If joint ownership, both parties must sign. If partnership, corporation or association, an authorized officer must sign on behalf of the group. A notarized letter of authorization from the owner of record must accompany the application if an authorized agent signs for the owner(s).**

NO APPLICATION WILL BE AUTOMATICALLY SCHEDULED FOR A MEETING.

***ALL APPLICATIONS MUST BE DETERMINED COMPLETE BY STAFF
BEFORE PROCESSING OCCURS.***



Aug 25 - 7 2017

Planning Department

DEDICATION: STATE OF FLORIDA) ss
COUNTY OF BROWARD)
KNOW ALL MEN BY THESE PRESENTS, THAT DANIA LIVE 1748, LLC, A DELAWARE LIMITED LIABILITY COMPANY, THE OWNER OF THE LANDS DESCRIBED HEREIN, HAS HEREBY CAUSED THE FOLLOWING DEED TO BE EXECUTED AND RECORDED, AND HAS WANTED TO BE KNOWN AS DANIA PONTE, A REPLAT.
THE RIGHTS OF ANY SHOWN ON THIS PLAY ARE HEREBY DEDICATED TO THE PUBLIC FOR PIEDON PURPOSES.
THE DRAINAGE EXHIBENT (D.E.) AS SHOWN HEREON IS HEREBY DEDICATED TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (F.D.O.T.) FOR DRAINAGE AND MAINTENANCE PURPOSES.
THE RIGHTS OF ANY ADJACENT TO STILLBURN ROAD# 8440 ARE DEDICATED AND GRANTED IN FEE SIMPLE TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE PERPETUAL USE OF THE PUBLIC FOR ROADWAY PURPOSES.
IN WITNESS WHEREOF, THAT SAID DANIA LIVE 1748, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AUTHORIZED TO DO BUSINESS IN THE STATE OF FLORIDA, HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND SEALED THIS 15TH DAY OF AUGUST, 2016.

WITNESSES: Mark Phil S. First
 PRINT NAME: Phil S. First
 BY: Joseph Denis
 TITLE: Vice President
 BY: Diana Lee
 TITLE: Vice President
 BY: Diana Lee
 TITLE: Vice President

ACKNOWLEDGMENT: }
STATE OF FLORIDA } SS
COUNTY OF BROWARD }

I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY APPEARED BEFORE ME _____ WILE PRESIDENT OF LINE 1748, LLC A DELAWARE LIMITED LIABILITY COMPANY, TO ME WELL KNOWN TO BE THE SAME PERSON AS THE WILE PRESIDENT OF SAID COMPANY, WHO HAS REQUESTED THAT THE SAME FREELY AND VOLUNTARILY FOR THE USES AND PURPOSES HEREINAFORES EXPRESSED.

WITNESS MY HAND AND SEAL THIS 26 DAY OF April, A.D. 2016.

COMMISSION NO: FF 924050


COUNTY CLERK - STATE OF FLORIDA

10/4/19

PRINT NAME: Rose Marie Javier



SEE SHEET 3 OF 9 FOR LEGAL DESCRIPTION

DANIA POINTE

A REPLAT OF ALL BLOCK 7 AND A PORTION OF BLOCK 8, TIGERLAL GROVE RESUBDIVISION, RECORDED IN PLAT BOOK 30, PAGE 20; A PORTION OF TRACT "A", THE GADDIS PALMS, RE-AMENDED PLAT, RECORDED IN PLAT BOOK 30, PAGE 46; A PORTION OF TRACT "A", DUKE & DUKE SUBDIVISION, RECORDED IN PLAT BOOK 124, PAGE 48; ALL OF PARCEL "A", A PORTION OF PARCEL "A", DUKE & DUKE SUBDIVISION, RECORDED IN PLAT BOOK 124, PAGE 48; ALL OF PARCEL "A", DANIA OFFICE PARK, RECORDED IN PLAT BOOK 130, PAGE 29; ALL OF PARCEL "A", COMMERCE CENTER OF DANIA, RECORDED IN PLAT BOOK 135, PAGE 44; ALL OF PARCEL "A", SAN-MAR PLAT, RECORDED IN PLAT BOOK 142, PAGE 18; ALL OF PARCEL "A", DANIA BEACH AIR & PORT COMMERCE CENTER, RECORDED IN PLAT BOOK 177, PAGES 61 THRU 83; A PORTION OF TIGERLAL BOULEVARD (N.W. 1ST STREET) RIGHT-OF-WAY, LING EASTSIDE OF WEST LINE OF THE SOUTHEAST ONE-QUARTER (S.E. 1/4) OF SHAD SECTION, BRIGHTON RESUBDIVISION, RECORDED IN PLAT BOOK 177, PAGE 61; A PORTION OF INTERESTS IN DISMATE ROAD 9, AND WEST OF THE LYNG EAST SIDE OF WEST LINE OF BRYAN ROAD, INTERESTS IN DISMATE ROAD 9, AND WEST OF THE LYNG EAST SIDE OF BRYAN ROAD, RECORDED IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

Said LANDS SITTING WITHIN SECTION 33, TOWNSHIP 50 SOUTH, RANGE 42 EAST CITY OF DANIA BEACH, BROWARD COUNTY, FLORIDA

CITY COMMISSION

THIS IS TO CERTIFY THAT THIS PLAT WAS APPROVED AND ACCEPTED BY THE CITY OF DADA BEACH STATE OF FLORIDA, COUNTY OF BROWARD, ADOPED THIS 23RD DAY OF FEBRUARY, A.D. 2016.

NO BUILDING PERMITS SHALL BE ISSUED FOR THE CONSTRUCTION, EXPANSION, AND/OR CONVERSION OF A BUILDING WITHIN THIS PLAT UNTIL SUCH TIME AS THE COUNTY THAT ALL APPLICABLE CONCURRENCY/IMPACT FEES HAVE BEEN PAID OR ARE NOT DUE.

IN WITNESS WHEREOF, THE SAID CITY COMMISSION HAS CAUSED THESE PRESENTS TO BE ATTESTED AND SIGNED BY THE CLERK OF SAID CITY TO WITNESS THIS 23RD DAY OF FEBRUARY, A.D. 2016.

WANDA DORF, CLERK

By Louise Stilson MAYOR, MARCO SALVINO, SR.,
LOUISE STILSON CITY CLERK

CITY OF DANIA BEACH PLANNING AND ZONING BOARD
THIS IS TO CERTIFY THAT THIS PLAT HAS BEEN ACCEPTED AND APPROVED BY THE
PLANNING AND ZONING BOARD OF THE CITY OF DANIA BEACH, BROWARD COUNTY,
FLORIDA.

DATE: May 2, 2016

BY: Bill Harris
BILL HARRIS
CHAIRPERSON

CITY OF DANIA BEACH, STATE OF FLORIDA, COUNTY OF BROWARD
ENGINEERING DIVISION:
THIS PLAT HAS BEEN APPROVED AND ACCEPTED FOR RECORD THIS 21st DAY OF MAY
A.D. 2016.

BY: RONNIE NAVARRO, P.E.
CITY ENGINEER
FLORIDA PROFESSIONAL ENGINEER REGISTRATION NO. 67642

CITY OF DANIA BEACH COMMUNITY DEVELOPMENT DEPARTMENT
THIS IS TO CERTIFY THAT THIS PLAT HAS BEEN ACCEPTED AND APPROVED BY THE
COMMUNITY DEVELOPMENT DEPARTMENT OF THE CITY OF DANIA BEACH, BROWARD
COUNTY, FLORIDA.

BY:  MARC LAFERRIER, ACP
DIRECTOR

DATE: 5-2-16

COMMISSION NO.: FF 924050

10/4/19

PRINT NAME: Rose Marie Javier



PLAT BOOK 183 PAGE 91
INSTR # 114485103, Plats 183/91 SHEET 1 OF 9
Page 1 of 9
Recorded 07/06/2017 at 11:17 AM
PREPARED BY: _____



BROWARD COUNTY ENVIRONMENTAL PROTECTION AND GROWTH
MANAGEMENT DEPARTMENT:
THIS IS TO CERTIFY: THAT THIS PLAN HAS BEEN APPROVED AND ACCEPTED FOR RECORD
THIS 19 DAY OF MAY, A.D. 2017,

BY: Jb Scodia
DIRECTOR / DESIGNER

BROWARD COUNTY PLANNING COUNCIL:
THIS IS TO CERTIFY: THAT THE BROWARD COUNTY PLANNING COUNCIL APPROVED THIS
PLAT SUBJECT TO ITS COMPLIANCE WITH THE DEDICATION OF RIGHTS-OF-WAY FOR
TRAFFICWAYS THIS 13 DAY OF DECEMBER, A.D. 2015.

BY: Anne Cates CHAIRPERSON

THIS PLAY COMPLETS WITH THE APPROVAL OF THE BROWARD COUNTY PLANNING COUNCIL OF THE ABOVE DATE AND IS APPROVED AND ACCEPTED FOR RECORD THIS 30th DAY OF June, A.D. 2017.

BY: D von Steina
EXECUTIVE DIRECTOR OR DESIGNEE

BROWARD COUNTY FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT
COUNTY RECORDS DIVISION - MINUTES SECTION:
THIS IS TO CERTIFY: THAT THIS PLAT COMPLIES WITH THE PROVISIONS OF CHAPTER 177, FLORIDA STATUTES AND WAS ACCEPTED FOR RECORD BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, THIS 10 DAY OF JUNE, A.D. 2016.

ATTEST: BERTHA HENRY, COUNTY ADMINISTRATOR

BY: Margaret Davis DEPUTY
Bernice Lee BY: Bernice Lee MAYOR, COUNTY COMMISSION

BROWARD COUNTY FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT.
COUNTY RECORDS DIVISION - RECORDING SECTION.
THIS IS TO CERTIFY: THAT THIS PLAT WAS FILED FOR RECORD ON THIS 14TH DAY OF JULY, A.D. 2017, AND RECORDED IN PLAT BOOK 193 AT PAGE 41-41, RECORD VERIFIED.



BY: [Signature] DEPUTY

**BROWARD COUNTY HIGHWAY CONSTRUCTION
AND ENGINEERING DIVISION:**
THIS IS TO CERTIFY: THAT THIS PLAT HAS BEEN REVIEWED FOR
CONFORMANCE WITH THE RELEVANT PROVISIONS OF THE
CHAPTER 177, PART 1, FLORIDA STATUTES AND APPROVED AS
CORRECT FOR RECORD.



BY: Robert P. Leggett
 ROBERT P. LEGGETT
 PROFESSIONAL SURVEYOR AND MAPPER
 FLORIDA REGISTRATION NUMBER L54030

DATE: 6/30/17

DATE 6/30/17

BY: *Richard C. Torinese*
RICHARD TORINESE
DIRECTOR
FLORIDA PROFESSIONAL
ENGINEER REGISTRATION NUMBER 40263

SURVEYOR'S CERTIFICATION:

I HEREBY CERTIFY, THAT THE ATTACHED PLAN IS A TRUE AND CORRECT REPRESENTATION OF THE LANDS RECENTLY SURVEYED, SUBDIVIDED AND PLATTED UNDER MY RESPONSIBLE SUPERVISION, THAT THE SURVEY DATA SHOWN HEREON CONFORMS TO THE APPLICABLE REQUIREMENTS OF CHAPTER 177, PART 1, FLORIDA STATUTES AND WITH THE APPLICABLE REQUIREMENTS OF CHAPTER 35-177, FLORIDA ADMINISTRATIVE CODE, AND FURTHER, THAT THE FOREMAN IN ACCORDANCE WITH SECTION 177.01(1), FLORIDA STATUTES, HAS BEEN PERMANENTLY CONTROL POINTS WILL BE SET WITHIN ONE YEAR OF THE DATE THIS PLAN IS RECORDED OR PRIOR TO THE EXPIRATION OF THE BOND OR OTHER SURETY INSURING CONSTRUCTION OF THE REQUIRED SUBDIVISION IMPROVEMENTS.

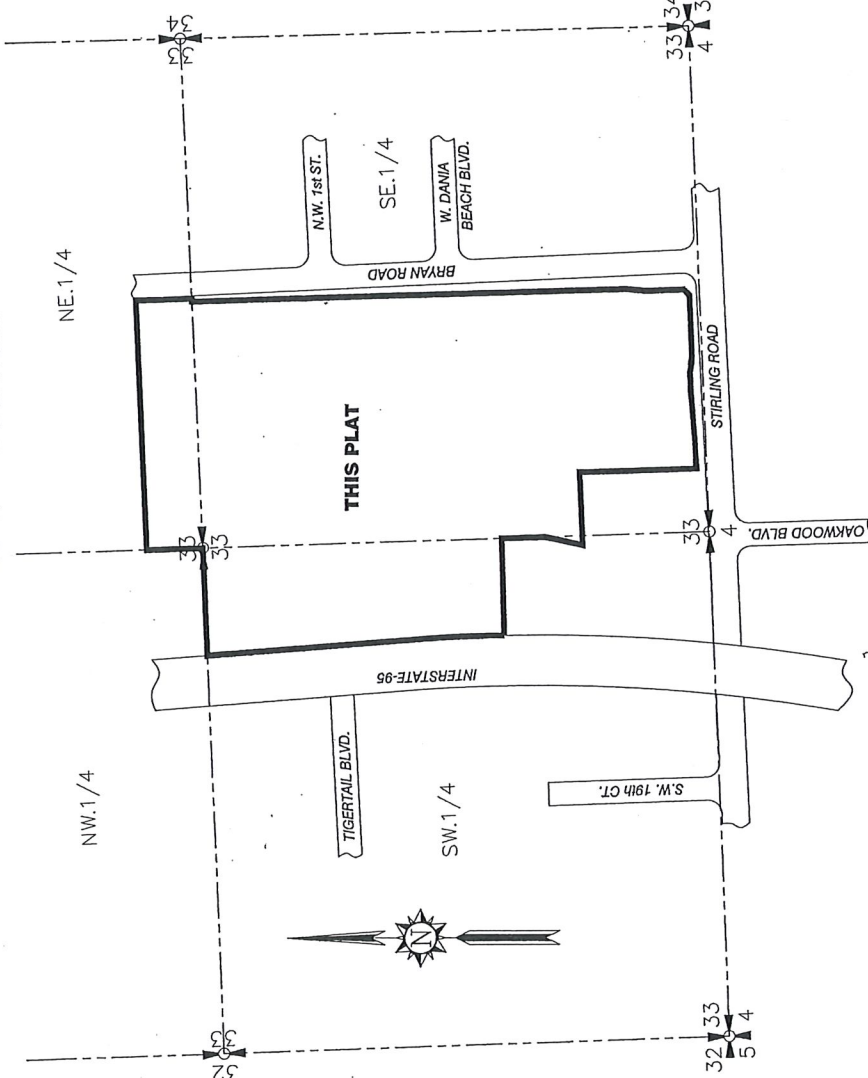
~~RICHARD G. JONES, JR.
PROFESSIONAL SURVEYOR AND MAPPER NO. LS537
STATE OF FLORIDA
STONER & ASSOCIATES, INC.
4341 S.W. 62nd AVENUE
DAVE, FLORIDA 33314
CERTIFICATE OF AUTHORIZATION NUMBER LB6633~~

DANIA POINTE

A REPLAT OF ALL OF BLOCK 7 AND A PORTION OF BLOCK 8, TIGERTAIL GROVE RESUBDIVISION, RECORDED IN PLAT BOOK 30, PAGE 20; A PORTION OF TRACT "A", "RE-AMENDED PLAT OF HILLYWOOD PALMS", RECORDED IN PLAT BOOK 36, PAGE 46; A PORTION OF TRACT "A", "THE GADSDIS PLAT", RECORDED IN PLAT BOOK 112, PAGE 7; A PORTION OF PARCEL "A", DUKE & DUKE SUBDIVISION, RECORDED IN PLAT BOOK 124, PAGE 48; ALL OF PARCEL "A", DANIA OFFICE PARK, RECORDED IN PLAT BOOK 130, PAGE 28; ALL OF PARCEL "A", "COMMERCE CENTER OF DANIA, RECORDED IN PLAT BOOK 135, PAGE 44; ALL OF PARCEL "A", "SAN-MAR PLAT, RECORDED IN PLAT BOOK 142, PAGE 18; ALL OF PARCEL "A", "DANIA BEACH AIR & PORT CENTER", RECORDED IN PLAT BOOKS 177, PAGE 83; A PORTION OF TIGERTAIL BOULEVARD (N.W. 1ST STREET) EAST OF THE WEST RIGHT-OF-WAY LINE OF BRYAN ROAD, SECTION 33, TOWNSHIP 50 SOUTH, RANGE 42, EAST, AND WEST OF THE WEST RIGHT-OF-WAY LINE OF BRYAN ROAD, SECTION 33, TOWNSHIP 50 SOUTH, RANGE 42, EAST, AND WEST OF THE EAST RIGHT-OF-WAY LINE OF INTERSTATE 95 (STATE ROAD 9) AND WEST OF THE WEST RIGHT-OF-WAY LINE EAST OF THE EAST RIGHT-OF-WAY LINE OF INTERSTATE 95 (STATE ROAD 9) AND WEST OF THE WEST RIGHT-OF-WAY LINE OF BRYAN ROAD; A PORTION OF BRYAN ROAD RIGHT-OF-WAY AS DESIGNATED BY SAID SAN-MAR PLAT, ALL BEING RECORDED IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

SAID LANDS SITUATE WITHIN SECTION 33, TOWNSHIP 50 SOUTH, RANGE 42, EAST.

SAID LANDS SITUATE WITHIN SECTION 33, TOWNSHIP 50 SOUTH, RANGE 42 EAST,
CITY OF DANIA BEACH, BROWARD COUNTY, FLORIDA.



LOCATION MAP
SCALE: 1"=300'

NOTICE: AS RECORDED IN ITS GRAPHIC FORM, IS THE OFFICIAL REPRESENTATION OF THE SUBDIVIDED LANDS DESCRIBED HEREIN, AND WILL IN NO CIRCUMSTANCES BE SUPPLANTED IN AUTHORITY BY ANY OTHER ANALOGIC OR DIGITAL FORM OF THE PLAT. THERE MAY BE ADDITIONAL RESTRICTIONS THAT ARE NOT RECORDED ON THIS PLAT THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THIS COUNTY.

PREPARED BY :
 **STONER & ASSOCIATES, Inc.**
SURVEYORS - MAPPERS
Florida Licensed Surveying
and Mapping Business No. 6033
4341 S.W. 62nd Avenue, Davie, Florida 33314

[illegible]

DANIA POINTE

A REPLAT OF ALL OF BLOCK 7, AND A PORTION OF BLOCK 8, TIGERTAIL CROVE RESUBDIVISION, RECORDED IN PLAT BOOK 30, PAGE 20; A PORTION OF TRACT "A," RE-AMENDED PLAT OF HOLLYWOOD PALMS, RECORDED IN PLAT BOOK 36, PAGE 46; A PORTION OF TRACT "A," THE GADDIS PLAT, RECORDED IN PLAT BOOK 112, PAGE 7; A PORTION OF PARCEL "A," DUKE & DUKE SUBDIVISION, RECORDED IN PLAT BOOK 124, PAGE 48; ALL OF PARCEL "A," DANIA OFFICE PARK, RECORDED IN PLAT BOOK 130, PAGE 29; ALL OF PARCEL "A," COMMERCE CENTER OF DANIA, RECORDED IN PLAT BOOK 135, PAGE 44; ALL OF PARCEL "A," SAN-MAR PLAT, RECORDED IN PLAT BOOK 142, PAGE 18; ALL OF PARCEL "A," DANIA BEACH AIR & PORT COMMERCE CENTER, RECORDED IN PLAT BOOK 177, PAGES 81 THRU 83; A PORTION OF TIGERTAIL BOULEVARD (N.W. 1ST STREET) RIGHT-OF-WAY, LYING EAST OF THE WEST LINE OF THE SOUTHEAST ONE-QUARTER (S.E. 1/4) OF SAID SECTION 33 AND WEST OF THE WEST RIGHT-OF-WAY LINE OF BRYAN ROAD; A PORTION OF DANIA BEACH BOULEVARD (N.W. 1ST STREET) RIGHT-OF-WAY, LYING EAST OF THE WEST-OF-WAY LINE OF INTERSTATE 95 (BRYAN ROAD) AND WEST OF THE WEST-OF-WAY LINE OF BRYAN ROAD; A PORTION OF BRYAN ROAD RIGHT-OF-WAY LINE OF BRYAN ROAD; A PORTION OF SAN-MAR PLAT, ALL BEING RIGHT-OF-WAY AS DEDICATED BY SAID SAN-MAR PLAT, ALL BEING RECORDED IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

SAID CITY OF DANIA BEACH, BROWARD COUNTY, FLORIDA.

RIGHT-OF-WAY DEDICATION AREA TABLE	
TOTAL PLAT BOUNDARY PARCEL	4,444,235.46
NORTH BRYAN ROAD R/W PARCEL	11,237.75
SOUTH BRYAN ROAD R/W PARCEL	6,448.57
STIRLING ROAD R/W PARCEL	21,201.08
TOTAL RIGHT-OF-WAY PARCEL	38,887.39
PARCEL A	4,405,348.06
PARCEL A	101,132

NOTES:

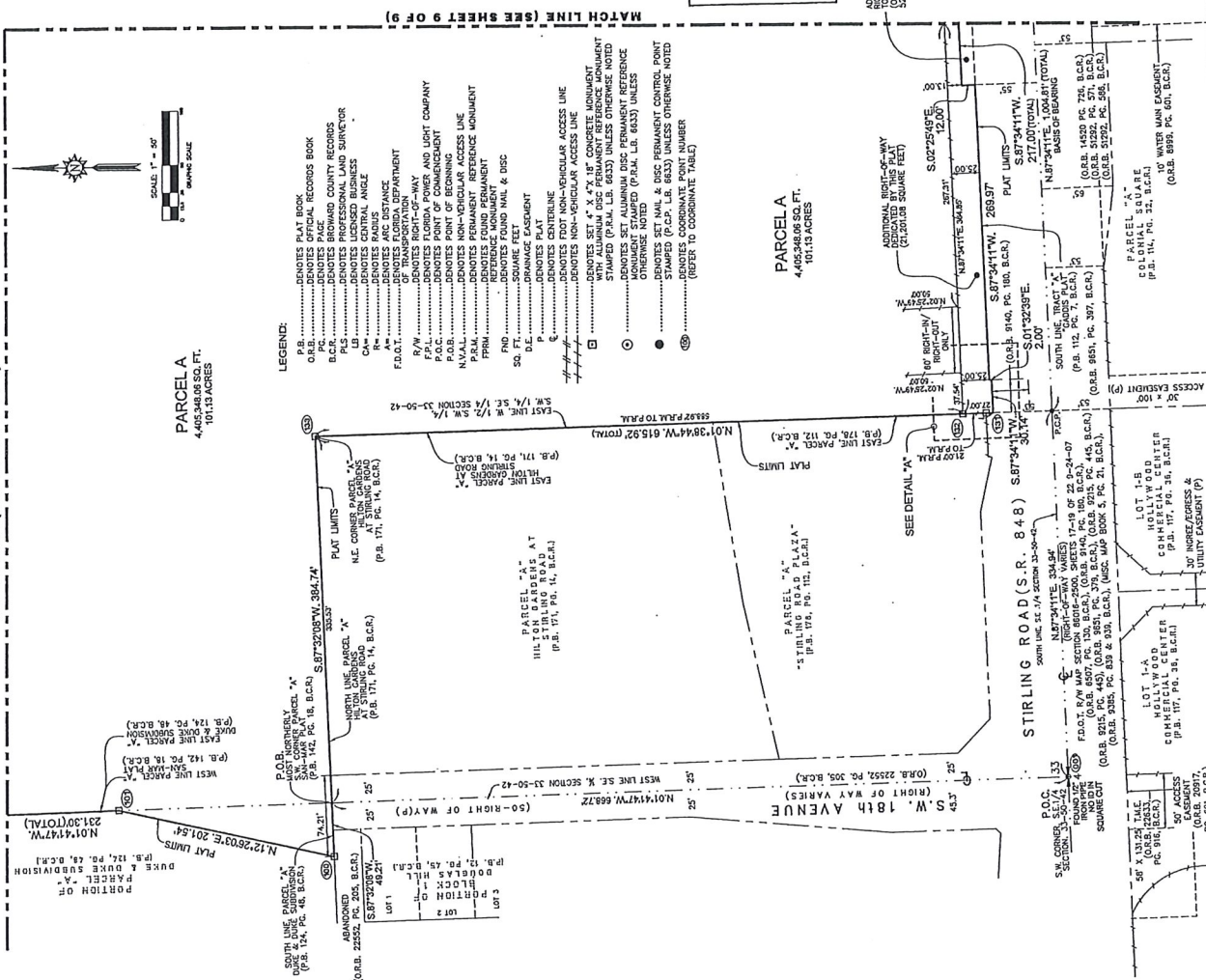
- THE BOUNDING SOUTH ON THIS PLAT, ARE BASED ON STATE PLANE COORDINATES, TRANSFORMED, FLORIDA EASE AND ZONE 14A, AS WITH THE 1980 ADJUSTMENT AS SHOWN ON THE BROWARD COUNTY HONORING CONSTRUCTION AND RECORDING ACTS, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 26

ANY STRUCTURE WITHIN THIS PLAT MUST COMPLY WITH SECTION IV D.1.F., DEVELOPMENT REVIEW REQUIREMENTS, OF THE BROWARD COUNTY LAND USE PLAN, REGARDING HAZARDS TO AIR NAVIGATION.

- [illegible]

[illegible]

NOTICE: THIS PLAT, AS RECORDED IN ITS GRAPHIC FORM, IS THE OFFICIAL DEPICTION OF THE SUBDIVIDED LANDS DESCRIBED HEREIN AND WILL IN NO CIRCUMSTANCES BE SUPPLANTED IN AUTHORITY BY ANY OTHER GRAPHIC OR DIGITAL FORM OF THE PLAT. THERE MAY BE ADDITIONAL RESTRICTIONS THAT ARE NOT RECORDED ON THIS PLAT THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THIS COUNTY.



NUMBER	NORTHING	EASTING
001	624077.0030	931972.9730
100	624743.3112	931904.0162
101	624940.1239	931947.4118
131	624150.1862	932305.9143
132	624171.1795	932305.3124
133	624759.8542	932288.3997

PREPARED BY : **STONER & ASSOCIATES, Inc.**
SURVEYORS - MAPPERS
Florida Licensed Surveying
and Mapping Business No. 06033
4341 S.W. 62nd Avenue, Dania, Florida 33134

A REPLAT OF ALL OF BLOCK 7 AND A PORTION OF BLOCK 8, TIGERSTAIL GROVE RESUBDIVISION, RECORDED IN PLAT BOOK 30, PAGE 20; A PORTION OF TRACT "A," "RE-AMENDED PLAT OF HOLLYWOOD PALMS", RECORDED IN PLAT BOOK 36, PAGE 46; A PORTION OF TRACT "A," THE GADSDIS PLAT, RECORDED IN PLAT BOOK 112, PAGE 7; A PORTION OF PARCEL "A," DUKE & DUKE SUBDIVISION, RECORDED IN PLAT BOOK 124, PAGE 48; ALL OF PARCEL "A," DANIA OFFICE PARK, RECORDED IN PLAT BOOK 130, PAGE 29; ALL OF PARCEL "A," COMMERCE CENTER OF DANIA, RECORDED IN PLAT BOOK 135, PAGE 44; ALL OF PARCEL "A," SAN-MAR PLAT, RECORDED IN PLAT BOOK 142, PAGE 18; ALL OF PARCEL "A," DANIA BEACH AIR & PORT COMMERCE CENTER, RECORDED IN PLAT BOOK 171, PAGES 81, THRU 83; A PORTION OF THE SOUTHEAST ONE-QUARTER SECTION 33 AND WEST OF THE BOULEVARD (N.W. 1ST STREET) RIGHT-OF-WAY, SECTION 33 AND WEST OF THE BOULEVARD (N.W. 1ST STREET) RIGHT-OF-WAY, SECTION 33 AND WEST OF THE WEST RIGHT-OF-WAY LYING EAST OF THE EAST RIGHT-OF-WAY LINE OF INTERSTATE 95 (STATE ROAD 9) AND WEST OF THE EAST RIGHT-OF-WAY LINE OF BRYAN ROAD; A PORTION OF BRYAN ROAD RIGHT-OF-WAY AS DEDICATED BY SAID SAN-MAR PLAT. ALL BEING RECORDED IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

SAID LANDS SITUATE WITHIN SECTION 33, TOWNSHIP 50 SOUTH, RANGE 42 EAST, CITY OF DANIA BEACH, BROWARD COUNTY, FLORIDA.

1. THE BEARINGS SHOWN ON THIS PLAT, ARE BASED ON STATE PLANE COORDINATES, TRANSVERSE MERCATOR, FLORIDA EAST ZONE, N.A.D. 83 WITH THE 1980 ADJUSTMENT AS SHOWN ON THE BROWARD COUNTY HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION EASTERN BROWARD HORIZONTAL CONTROL NETWORK CONTROL POINTMENTS THAT WERE UTILIZED IN THIS SURVEY. NEDS E30, E39 & C38 WITH THE SOUTH LINE OF THE SE ¼ OF SECTION 33-50-42 HAVING A BEARING OF N.87°41'11" W.

2. THIS PLAN IS RESTRICTED TO 803,000 SQUARE FEET OF COMMERCIAL USE; 506,000 SQUARE FEET OF OFFICE USE; 7,000 SQUARE FEET OF BANK, A SERVICE STATION WITH 12 FUEL POSITIONS; 300 HOTEL ROOMS; AND ONE (1) HIGH RISE UNIT. BANKS AND/OR COMMERCIAL/RETAIL USES ARE NOT PERMITTED WITHIN THE PROPOSED OFFICE USE WITHOUT THE APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS WHO SHALL REVIEW AND ADDRESS THESE USES FOR INCREASED IMPACTS. IN ADDITION, PRESTATIONING OR DRIVE-THRU BANK FACILITIES ARE NOT PERMITTED WITHIN THE PROPOSED OFFICE USE. ALL OFFICE USES SHALL ADDRESS INCREASED IMPACTS, IN CASES WHERE A BUILDING FLOOR MAY HAVE BOTH COMMERCIAL AND OFFICE USES, THE ENTIRE FLOOR WILL BE ASSESSED AS COMMERCIAL USE.

THIS NOTE IS REQUIRED BY CHAPTER 5, ARTICLE IV, BROWARD COUNTY CODE OF ORDINANCES, AND MAY BE AMENDED BY ORDINANCE. THE COUNTY COMMISSIONERS, THE COUNTY BOARD OF COUNTY COMMISSIONERS, THE NOTATION AND THE PROPERTY INTERESTS HERETO, ARE SOLELY INDICATING THE APPROVED DEVELOPMENT LEVEL FOR PROPERTY LOCATED WITHIN THE PLAT AND DO NOT OPERATE AS A RESTRICTION IN FAVOR OF ANY PROPERTY OWNER INCLUDING AN OWNER OR OWNERS OF PROPERTY WITHIN THIS PLAT WHO TOOK TITLE TO THE PROPERTY WITH REFERENCE TO THIS PLAT.

ANY STRUCTURE WITHIN THIS PLAT MUST COMPLY WITH SECTION IV D.1.F., DEVELOPMENT REVIEW REQUIREMENTS OF THE BROWARD COUNTY LAND USE PLAN, REGARDING HAZARDS TO AIR NAVIGATION.

3. A) IF A BUILDING PERMIT FOR A PRINCIPAL BUILDING (EXCLUDING DRY MODELS, SALES AND CONSTRUCTION OFFICES) AND FIRST INSPECTION APPROVAL ARE NOT ISSUED BY JUNE 14, 2012, THE COUNTY'S FINDING OF ADEQUACY SHALL EXPIRE AND THE APPLICANT SHALL BE ISSUED A NOTICE SUCH THAT AS NECESSARY TO RE-APPLY FOR A BUILDING PERMIT. THE APPLICANT SHALL BE ISSUED UNTIL SUCH TIME AS THE COUNTY'S FINDING THAT THE APPLICATION SATISFIES THE ADEQUACY REQUIREMENTS IS RE-APPROVED. THE APPLICANT FINDING THAT THE APPLICATION SATISFIES THE ADEQUACY REQUIREMENTS SET FORTH WITHIN THE BROWARD COUNTY LAND DEVELOPMENT CODE. THE OWNER OF THE PROPERTY OR THE AGENT OF THE OWNER SHALL BE RESPONSIBLE FOR PROVIDING EVIDENCE TO BROWARD COUNTY FROM THE APPROPRIATE GOVERNMENT ENTITY, DOCUMENTING COMPLIANCE WITH THIS REQUIREMENT WITHIN THE ABOVE REFERENCED TIME FRAME. AND/OR

b) IF CONSTRUCTION OF PROJECT WATER LINES, SEWER LINES, DRAINAGE, AND THE ROCK BASE FOR INTERNAL ROADS HAVE NOT BEEN SUBSTANTIALLY COMPLETED BY JUNE 14, 2021, THEN THE COUNTY'S FINDING OF ADEQUACY SHALL EXPIRE AND NO ADDITIONAL BUILDING PERMITS SHALL BE ISSUED UNTIL SUCH TIME AS BROWARD COUNTY SHALL MAKE A SUBSEQUENT FINDING THAT THE APPLICATION SATISFIES THE THRESHOLD OF THE REQUIREMENTS SET FORTH WITHIN THE BROWARD COUNTY DEPARTMENT OF PERMITTING. THE TOWNSHIP OF BROWARD COUNTY SHALL BE RESPONSIBLE FOR PROVIDING EVIDENCE TO BROWARD COUNTY FROM THE APPROPRIATE GOVERNMENTAL ENTITY, DOCUMENTING COMPLIANCE WITH THIS REQUIREMENT WITHIN THE ABOVE REFERENCED TIME FRAME.

4. THE FOLLOWING NOTE IS REQUIRED BY THE BROWARD COUNTY SURVEYOR PURSUANT TO CHAPTER 177.291, F.S.:

CONSTRUCTION, INSTALLATION, MAINTENANCE, OPERATION AND OPERATION OF CABLE TELEVISION SERVICES, HOWEVER, NO SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE AND OPERATION OF CABLE TELEVISION SERVICES SHALL INTERFERE WITH THE FACILITIES AND SERVICES OF ANY ELECTRIC UTILITY OR PUBLIC UTILITY. THE USER OF ANY CABLE TELEVISION SERVICE SHALL BE SOLELY RESPONSIBLE FOR THE DAMAGES, THIS NOTE DOES NOT APPLY TO PRIVATE CABLES, CABLES OWNED OR OBTAINED BY A PARTICULAR TELEPHONE, CABLE, OR OTHER PUBLIC UTILITY. SUCH DAMAGES SHALL BE THE RESPONSIBILITY OF THE USER OF SUCH CABLES IN COMPLIANCE WITH THE GENERAL ELECTRIC SERVICE ACT, AS AMENDED BY THE FLORIDA PUBLIC SERVICE COMMISSION.

NOTICE: AS RECORDED IN ITS GRAPHIC FORM, IS THE OFFICIAL DEPICTION OF THE SUBDIVIDED LANDS DESCRIBED HEREIN AND WILL IN NO CIRCUMSTANCES BE SUPPLANTED IN AUTHORITY BY ANY OTHER GRAPHIC OR DIGITAL FORM OF THE PLAT. THERE MAY BE ADDITIONAL RESTRICTIONS THAT ARE NOT RECORDED ON THIS PLAT THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THIS COUNTY.

PREPARED BY :

 **STONER & ASSOCIATES, Inc.**
SURVEYORS - MAPPERS
Florida Licensed Surveying
and Mapping Business No. 06533

4341 S.W. 62nd Avenue, Dade, Florida 33314

INSTR #114485103
Plats 183/91
Page 6 of 9

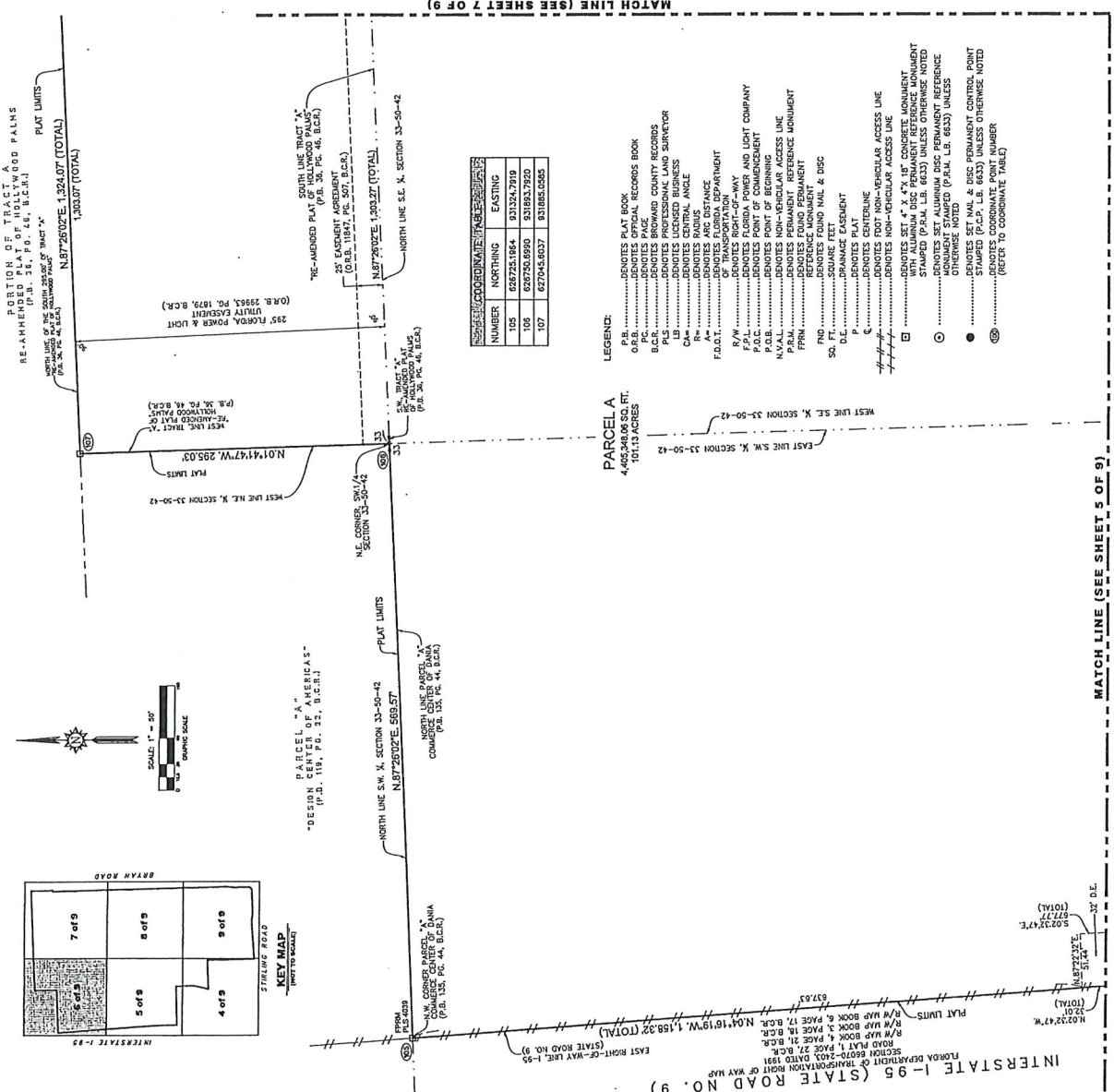
DANIA POINTE

A REPLAT OF ALL OF BLOCK 7 AND A PORTION OF BLOCK 8, TIGERTAIL GROVE RESUBDIVISION, RECORDED IN PLAT BOOK 30, PAGE 20; A PORTION OF TRACT "A", "RE-AMENDED PLAT OF HOLLYWOOD PALMS", RECORDED IN PLAT BOOK 36, PAGE 46; A PORTION OF TRACT "A", "THE GARDENS PLAT", RECORDED IN PLAT BOOK 112, PAGE 7; A PORTION OF TRACT "A", "DUKE & DUKE SUBDIVISION, RECORDED IN PLAT BOOK 124, PAGE 48; ALL OF PARCEL "A", DANIA OFFICE PARK, RECORDED IN PLAT BOOK 130, PAGE 29; ALL OF PARCEL "A", COMMERCE CENTER OF DANIA, RECORDED IN PLAT BOOK 135, PAGE 44; ALL OF PARCEL "A", DANIA BEACH AIR & PORT COMMERCE CENTER, RECORDED IN PLAT BOOK 177, PAGES 81 THRU 83; A PORTION OF TIGERTAIL BOULEVARD (N.W. 1ST STREET) RIGHT-OF-WAY, LYING EAST OF THE WEST LINE OF THE SOUTHEAST ONE-QUARTER (S.E. 1/4) OF SECTION 33 AND WEST BOUNDARY OF RIGHT-OF-WAY LING EAST OF THE EAST RIGHT-OF-WAY LINE OF INTERSTATE 95 (STATE ROAD 9) AND WEST OF THE WEST RIGHT-OF-WAY LINE OF BRYAN ROAD; A PORTION OF BRYAN ROAD RIGHT-OF-WAY AS DEDICATED BY SAID BRYAN PLAT, ALL BEING RECORDED IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

BEING SITUATE WITHIN SECTION 33, TOWNSHIP 30 SOUTH, RANGE 42 EAST, CITY OF DANIA BEACH, BROWARD COUNTY, FLORIDA.

NOTES:

- THE PLANNING COMMISSION OF THE PLAT, SET FORTH ON PLAT 183, ASSUMES THAT THE PLANNING COMMISSION HAS REVIEWED THE PLAT AND HAS APPROVED THE PLAT FOR RECORDATION. THE PLANNING COMMISSION HAS REVIEWED THE PLAT AND HAS APPROVED THE PLAT FOR RECORDATION. THE PLANNING COMMISSION HAS REVIEWED THE PLAT AND HAS APPROVED THE PLAT FOR RECORDATION.
- THE PLAT IS RESTRICTED TO 80,000 SQUARE FEET OF COMMERCIAL USES, 50,000 SQUARE FEET OF OFFICE USE, 7,000 SQUARE FEET OF BANK, A SERVICE STATION WITH 12 FUEL PISTONS, 200 HOTEL ROOMS, AND 1,000 USES WITHOUT THE LIMITS OF THE PLAT. THE PLAT IS RESTRICTED TO 80,000 SQUARE FEET OF COMMERCIAL USES, 50,000 SQUARE FEET OF OFFICE USE, 7,000 SQUARE FEET OF BANK, A SERVICE STATION WITH 12 FUEL PISTONS, 200 HOTEL ROOMS, AND 1,000 USES WITHOUT THE LIMITS OF THE PLAT.
- THE PLAT IS RESTRICTED TO 80,000 SQUARE FEET OF COMMERCIAL USES, 50,000 SQUARE FEET OF OFFICE USE, 7,000 SQUARE FEET OF BANK, A SERVICE STATION WITH 12 FUEL PISTONS, 200 HOTEL ROOMS, AND 1,000 USES WITHOUT THE LIMITS OF THE PLAT.
- THE PLAT IS RESTRICTED TO 80,000 SQUARE FEET OF COMMERCIAL USES, 50,000 SQUARE FEET OF OFFICE USE, 7,000 SQUARE FEET OF BANK, A SERVICE STATION WITH 12 FUEL PISTONS, 200 HOTEL ROOMS, AND 1,000 USES WITHOUT THE LIMITS OF THE PLAT.



NOTES:
THIS PLAT AS RECORDED IN ITS GRAPHIC FORM IS THE OFFICIAL SURVEY OF THE PLAT. THE PLAT IS THE OFFICIAL SURVEY OF THE PLAT. THE PLAT IS THE OFFICIAL SURVEY OF THE PLAT.

PREPARED BY:
STONER & ASSOCIATES, INC.
SURVEYORS - MAPPERS
and Mapping Engineers No. 0533
401 S.W. 62nd Avenue, Fort Lauderdale, Florida 33304

PARCEL A
4,405,348.06 SQ. FT.
101.13 ACRES

NUMBER	NORTHING	EASTING
114	625982.3326	933217.3078
115	625982.4889	933223.3047
116	625470.7715	933236.6466
117	625165.3017	933244.6104

RIGHT-OF-WAY DEDICATION AREA TABLE	
TOTAL PLAT BOUNDARY PARCEL	4,444,235.46
NORTH BRYAN ROAD R/W PARCEL	11,237.75
SOUTH BRYAN ROAD R/W PARCEL	6,448.57
STIRLING ROAD R/W PARCEL	21,201.08
TOTAL RIGHT-OF-WAY PARCEL	38,887.35
PARCEL A	4,406,348.06
PARCEL B	101,121.32

PREPARED BY :

 **STONER & ASSOCIATES, Inc.**
SURVEYORS - MAPPERS
Florida Licensed Surveying
and Mapping Business No. 8633

4341 S.W. 62nd Avenue, Dade, Florida 33314

DANIA POINTE

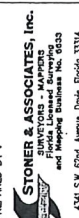
NOTES:

- THE BEAVERDENS SHOWN ON THIS PLAN, ARE BASED ON COUNTY CORNER COORDINATES, HANCOCKS MEASURED, FLORIDA D.E. ZONE, 18.01, 83 WITH THE 1980 ADJUSTMENT AS SHOWN ON THE BROWARD COUNTY HISTORICAL CONSTRUCTION AND RECORD MAPS. THE BEAVERDENS ARE LOCATED ON THE SOUTH LINE OF THE SE 1/4 OF SECTION 35-52-43 HAVING A BEARING OF N 87-31-17° E.
1. THE PLAT IS RESTRICTED TO 80x100 SQUARE FEET OF COMMERCIAL USE, 500,000 SQUARE FEET OF OFFICE USE, 7,000 SQUARE FEET OF BANK, A SERVICE STATION WITH 12 FUEL POSITIONS, 200 HOTEL ROOMS, AND 200 OFFICE USE. WITHOUT THE APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS, NO SHALL REVIEW AND REEVALUATE THE PLAT. THE BOARD OF COUNTY COMMISSIONERS SHALL REVIEW AND REEVALUATE THE PLAT WITHOUT THE APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS WHO SHALL REVIEW AND ADDRESS THESE ISSUES FOR INCREASED IMPACTS IN CASES OF A CHANGE IN THE PLAT AND OFFICE USE. THE ENTIRE PLAT WILL BE ASSESSED AS COMMERCIAL USE.
2. THIS NOTE IS REQUIRED BY CHAPTER 5, ARTICLE II, BROWARD COUNTY CODE OF ORDINANCES, AND MAY BE AMENDED BY APPROVAL OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS. THE NOTATION AND LOCATION WITHIN THE PLAT AND NOT OPERATE AS A RESTRICTION IN FAVOR OF ANY PROPERTY OWNER INTERESTED TO THIS PLAT. ANY OWNER OF PROPERTY WITHIN THIS PLAT WHO TOOK TITLE TO THE PROPERTY WITHIN THE ABOVE REFERENCED FRAME, AND/OR
- ANY STRUCTURES, WITHIN THE PLAT MUST COMPLY WITH SECTION 5.01 F.C. ANTI-CORRUPT ACT, AN ANTI-CORRUPTION, OF THE BROWARD COUNTY LAND USE PLAN, RECONSTRUCTING AN AVENUE.
3. A BILLBOARD PERMIT FOR A PERSONAL BILLBOARD INCLUDING BIRTH DATES, NAMES AND AN OBSCURATION OFFICES AND PRESENT RESIDENCE, ARE NOT ISSUED BY JUNE 14, 2021 THEN THE COUNTY'S FINING OF ADEQUACY SHALL EXPIRE AND NO ADDITIONAL BILLBOARD PERMITS SHALL BE ISSUED UNTIL SUCH TIME AS THE COUNTY'S FINING OF ADEQUACY SHALL EXPIRE AND NO ADDITIONAL BILLBOARD PERMITS SHALL BE ISSUED UNTIL SUCH TIME AS THE REQUIREMENTS SET FORTH WITHIN THE BROWARD COUNTY LAND DEVELOPMENT CODE. THE OWNER OF THE PLAT SHALL COMPLY WITH THE BROWARD COUNTY LAND DEVELOPMENT CODE. THE COUNTY SHALL REVIEW AND REEVALUATE THE PLAT WITHOUT THE APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS WHO SHALL REVIEW AND ADDRESS THESE ISSUES FOR INCREASED IMPACTS IN CASES OF A CHANGE IN THE PLAT AND OFFICE USE. THE ENTIRE PLAT WILL BE ASSESSED AS COMMERCIAL USE.
4. THE FOLLOWING NOTE IS REQUIRED BY THE BROWARD COUNTY SURETY, PURSUANT TO CHAPTER 127.091, CONCERNING THE INSTALLATION, MAINTENANCE, AND OPERATION OF CABLE TELEVISION SERVICES: PROVIDED HOWEVER, NO SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION OF CABLE TELEVISION SERVICES SHALL BE REQUIRED BY THE BROWARD COUNTY SURETY, PURSUANT TO CHAPTER 127.091, UNLESS THE PUBLIC UTILITY IN THE CABLE TELEVISION COMPANY DAMAGES THE FACILITIES OF A PUBLIC UTILITY OR THE FACILITIES OF A PUBLIC UTILITY IN THE CABLE TELEVISION COMPANY DAMAGES THE FACILITIES OF A PUBLIC UTILITY, SUCH AS TO OR BECAUSE OF A PARTICULAR ELECTRICAL, TELEPHONE, AND/OR OTHER PUBLIC UTILITY, SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION SHALL COMPLY WITH THE NATIONAL ELECTRIC CODE, AND THE NATIONAL ELECTRIC CODE SHALL BE THE BASIS FOR THE DESIGN AND CONSTRUCTION OF THE CABLE TELEVISION SERVICES. THE FOLLOWING NOTE IS REQUIRED BY THE BROWARD COUNTY SURETY, PURSUANT TO CHAPTER 127.091, CONCERNING THE INSTALLATION, MAINTENANCE, AND OPERATION OF CABLE TELEVISION SERVICES: PROVIDED HOWEVER, NO SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION OF CABLE TELEVISION SERVICES SHALL BE REQUIRED BY THE BROWARD COUNTY SURETY, PURSUANT TO CHAPTER 127.091, UNLESS THE PUBLIC UTILITY IN THE CABLE TELEVISION COMPANY DAMAGES THE FACILITIES OF A PUBLIC UTILITY OR THE FACILITIES OF A PUBLIC UTILITY IN THE CABLE TELEVISION COMPANY DAMAGES THE FACILITIES OF A PUBLIC UTILITY, SUCH AS TO OR BECAUSE OF A PARTICULAR ELECTRICAL, TELEPHONE, AND/OR OTHER PUBLIC UTILITY, SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION SHALL COMPLY WITH THE NATIONAL ELECTRIC CODE, AND THE NATIONAL ELECTRIC CODE SHALL BE THE BASIS FOR THE DESIGN AND CONSTRUCTION OF THE CABLE TELEVISION SERVICES.

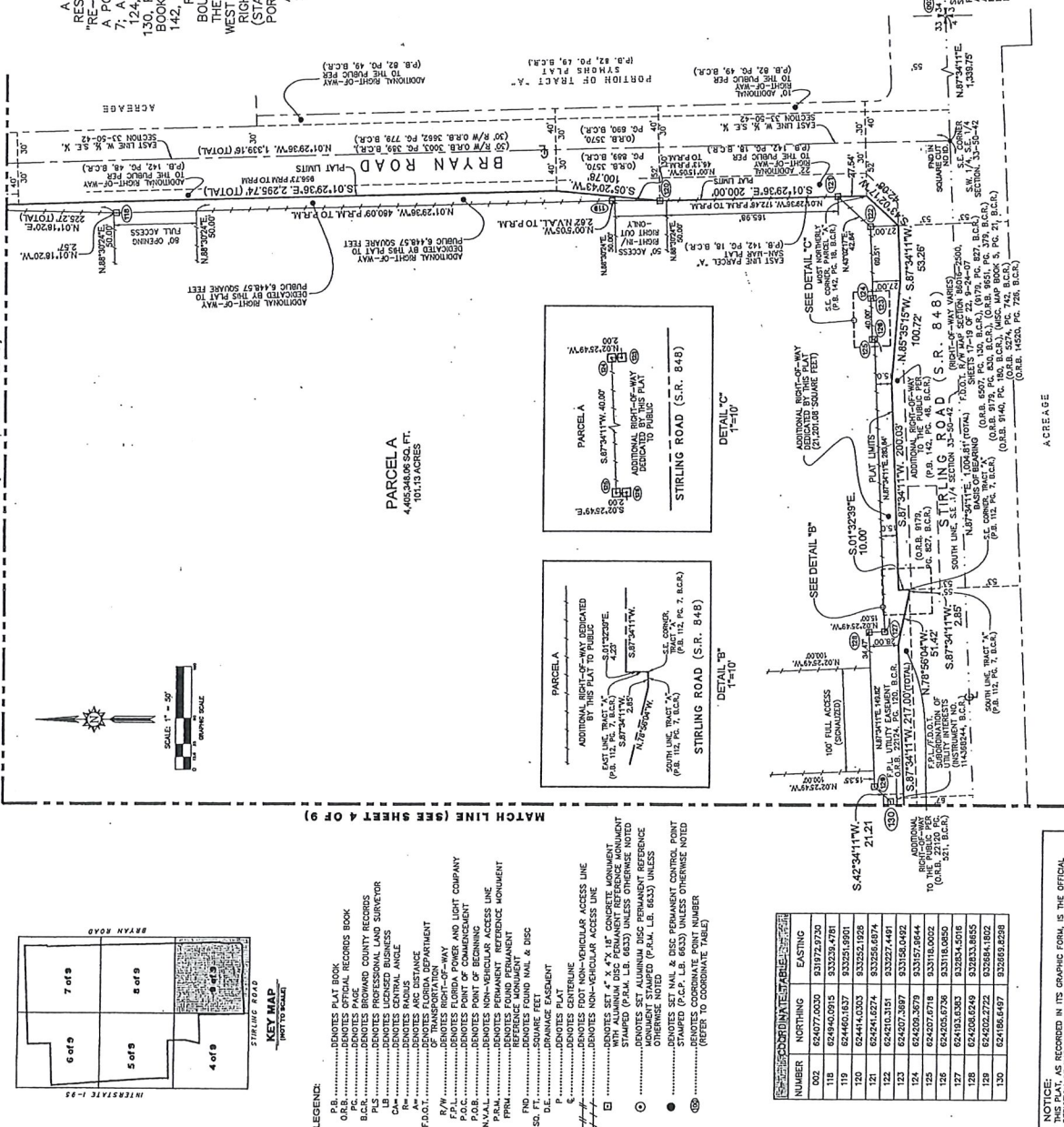
THE FOLLOWING NOTE IS REQUIRED BY THE BROWARD COUNTY SURVEYORS' PURSUANT TO CHAPTER 177.001, SUBSECTION (2)(B), FLORIDA STATUTES. PLANNED UTILITY EXAMINATIONS ARE ALSO EXAMINATIONS FOR CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION OF CABLE TELEVISION SERVICES PROVIDED. HOWEVER, NO SUCH CONSTRUCTION, INSTALLATION, MAINTENANCE, AND OPERATION OF CABLE TELEVISION SERVICES ARE BEING PERFORMED AT THIS TIME. THE EXAMINATIONS ARE BEING CONDUCTED TO IDENTIFY OTHER PUBLIC UTILITIES IN THE EVENT A CABLE TELEVISION COMPANY DAMAGES THE FACILITIES OF PUBLIC UTILITIES. IT SHALL BE SOLELY RESPONSIBLE FOR THE DAMAGES THIS NOTE DOES NOT APPLY TO PRIVATE EXAMINATIONS GRANTED OR OBTAINED BY A PARTICULAR ELECTRIC, TELEPHONE, GAS, OR OTHER PUBLIC UTILITY, SUCH AS A POWER COMPANY, TELEPHONE COMPANY, GAS COMPANY, OR OTHER UTILITY, IN COMPLIANCE WITH THE NATIONAL ELECTRIC SAFETY CODE, AS ADOPTED BY THE FLORIDA BOARD OF ELECTRICAL AND TELECOMMUNICATIONS SAFETY.

RIGHT-OF-WAY DEDICATION AREA TABLE		
TOTAL PLAT BOUNDARY PARCEL	4,444,235.46	102.03
NORTH BRYAN ROAD R/W PARCEL	11,237.75	0.258
SOUTH BRYAN ROAD R/W PARCEL	6,448.57	0.148
STRILING ROAD R/W PARCEL	21,201.08	0.487
TOTAL RIGHT-OF-WAY PARCEL	38,887.39	0.893

PREPARED BY :



4341 S.W. 62nd Avenue, Davie, Florida 33314



NOTICE: THIS PLAT, AS RECORDED IN ITS GRAPHIC FORM, IS THE OFFICIAL RECORD OF THE SUBDIVIDED LANDS DESCRIBED HEREIN AND WILL BE VALID IN NO CIRCUMSTANCES BE SUPPLANTED IN AUTHORITY BY ANY OTHER FORM OF THE PLAT, WHETHER IN GRAPHIC OR DIGITAL FORM. THERE MAY BE ADDITIONAL RESTRICTIONS THAT ARE NOT RECORDED ON THIS PLAT THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THE COUNTY.

COORDINATE	NORTHING	EASTING
002	624077.0030	931917.9730
118	624940.0915	933236.4781
119	624960.1637	933251.4901
120	624441.0303	933352.1928
121	624241.6274	933256.6874
122	624210.3151	933227.1491
123	624207.3897	933150.0482
124	624209.3678	933157.8644
125	624207.6718	933318.0022
126	624205.6706	933318.0850
127	624193.6383	932834.5016
128	624206.0249	932833.8655
129	624202.2722	932684.1802
130	624198.4622	932683.5024



Plat Note Amendment and Allocation of Traffic Concurrency Fees Dania Pointe Plat (035-MP-15)

The subject property is located in the City of Dania Beach on the Dania Pointe Plat ("Plat"), located north of Stirling Road and west of Bryan Road. This Plat note amendment is for the purpose to increase retail square footage from 893,000 square feet to 937,260 SF, and increase hotel rooms from 300 rooms to 350 rooms (collectively "Proposed Use"), and to remove the 12 fuel positions, allowed on the Plat. The Proposed Use will have no impact on trip generation impacts or Broward County concurrency fees (See Memorandum from Kimley Horn dated August 16, 2017, attached hereto as **Exhibit A**)

The description on the Dania Pointe Plat note currently is as follows:

This plat is restricted to 893,000 square feet of commercial use; 506,000 square feet of office use; 7,000 square feet of bank, a service station with 12 fuel positions; 300 hotel rooms; and 1,000 high rise units. Banks and/or commercial/retail uses are not permitted without the approval of the Board of County Commissioners who shall review and address these uses for increased impacts. In addition, freestanding or drive-thru bank facilities are not permitted within the proposed commercial uses without the approval of the Board of County Commissioners who shall review and address these uses for increased impacts. In cases where a building floor may have both commercial and office uses, the entire floor will be assessed as commercial use.

The Applicant proposes to amend the Plat to read as follows:

This plat is restricted to 937,260 square feet of commercial use; 506,000 square feet of office use; 7,000 square feet of bank; 350 hotel rooms; and 1,000 high rise units. Banks and/or commercial/retail uses are not permitted without the approval of the Board of County Commissioners who shall review and address these uses for increased impacts. In addition, freestanding or drive-thru bank facilities are not permitted within the proposed commercial uses without the

approval of the Board of County Commissioners who shall review and address these uses for increased impacts. In cases where a building floor may have both commercial and office uses, the entire floor will be assessed as commercial use

In connection with the development of the Proposed Use, the Applicant is paying certain traffic concurrency fees to Broward County ("Traffic Concurrency Fees"). Florida Department of Transportation ("FDOT") is implementing certain improvements at the intersection of Griffin Road with Old Griffin Road as depicted on the FDOT Concept Plan attached hereto as **Exhibit B** ("Road Improvement Project"), The Road Improvement Project includes restriping, milling and resurfacing, pavement widening, signalization, and sidewalk work. The north side of the intersection will be converted into a "modified T-intersection." The two-way drive on Old Griffin Road under the Griffin Road underpass will be restriped into two westbound one-way lanes.

This Application to the City requests that the City Commission: (i) approve the proposed changes to the Plat as set out above, and (ii) approve that the Traffic Impact Fees paid by the Applicant shall be earmarked by Broward County to be applied towards the Road Improvement Project.

EXHIBIT A

Kimley»Horn

MEMORANDUM

To: Thuy Turner, AICP, LEED AP
 From: Christopher W. Heggen, P.E.
 Kimley-Horn and Associates, Inc.
 Date: August 7, 2017
 Revised August 16, 2017
 Subject: *Dania Pointe: Plat Note Amendment Retail to Hotel Trade-off*
Kimley-Horn # 147507000

Kimley-Horn and Associates, Inc. has prepared a summary of the previously approved and currently proposed trips generated by the hotel and retail components of the future Dania Point development. The purpose of this memorandum is to demonstrate that the proposed tradeoff in two Dania Pointe proposed land use intensities will have no impact on trip generation impacts or Broward County concurrency fees.

The previously approved plan of development included 300 hotel rooms and 893,000 square feet of retail use plus other uses. This plan of development is proposed to be modified to include 350 hotel rooms and 875,490 square feet of retail use. The other uses are proposed to remain unchanged.

Broward County's PM peak hour trip rates were used to calculate the peak hour trips generated by the approved and proposed land use intensities.

Tables 1 and 2 summarize calculations discussed herein for the approved land uses and proposed land uses, respectively. As summarized in these tables, the approved and proposed peak hour trips for the combination of these two uses are equivalent at 2,874 trips. Because the proposed modification to the plan of development does not result in an increase in trips, no additional trip analysis is required.

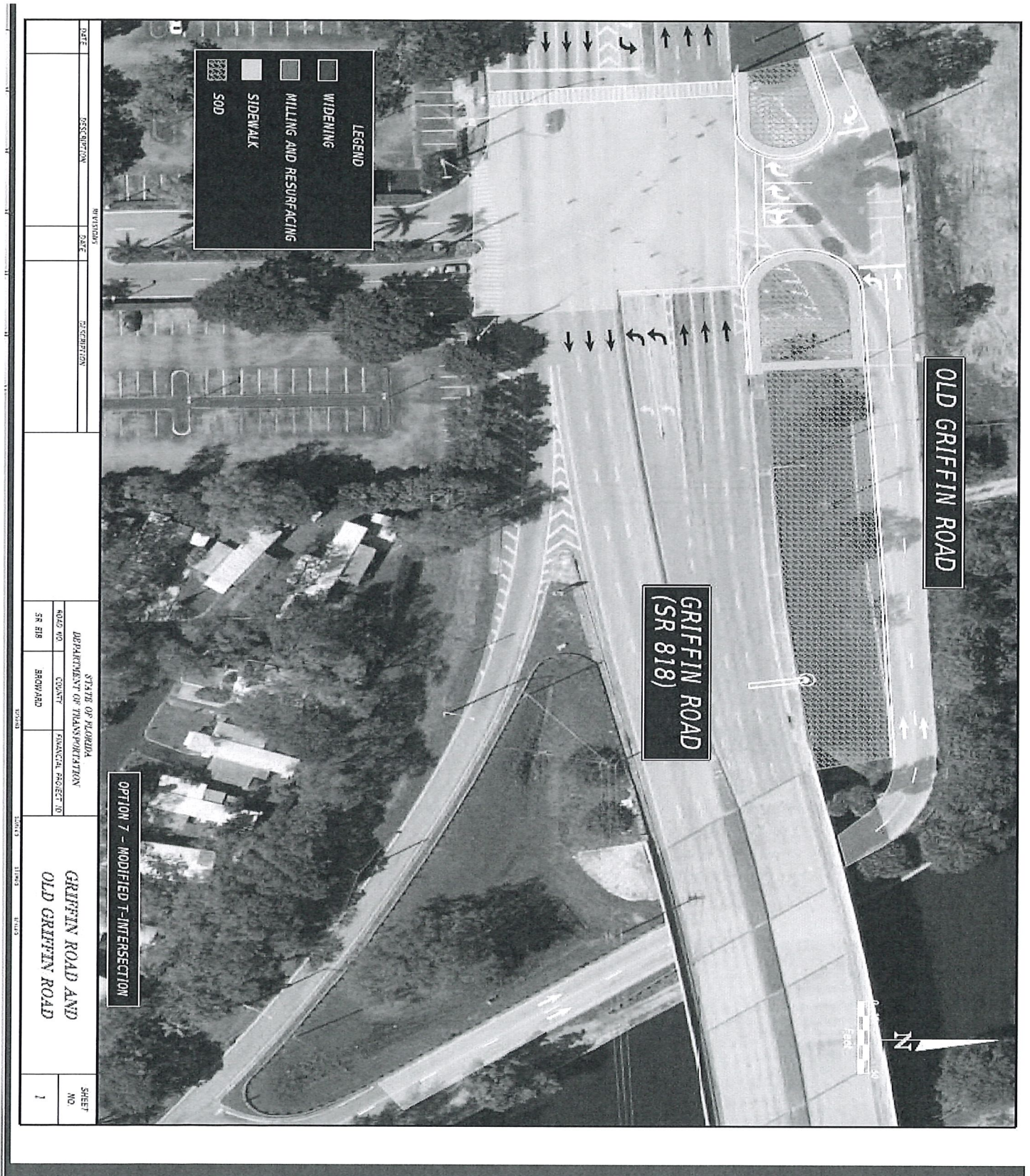
Table 1: Existing Broward County Trips

Land Use	Intensity	# of Trips/ Peak Hour (T/PH)
Hotel Rooms	300	210
Retail (KSF)	893	2,664
Total		2,874

Table 2: Proposed Broward County Trips

Land Use	Intensity	# of Trips/ Peak Hour (T/PH)
Hotel Rooms	350	245
Retail (KSF)	875.49	2,629
Total		2,874

Should you have any question regarding this information, please contact me via telephone at (561) 840-0248 or via e-mail at chris.heggen@kimley-horn.com



CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Discussion

Continued from:

Requested Action (Identify appropriate Action or Motion)		
Discussion item		

Purchasing Requests ONLY		
Dept:	Acct #:	Amt:
Fund:		

Fiscal Impact/Cost Summary

Exhibits Attached
Memo, Draft Policy

Memorandum

Date: October 5, 2017
To: Robert Baldwin, City Manager
From: Colin Donnelly, Assistant City Manager
Subject: Revisions to the Street Re-naming Policy

A staff analysis of the *Procedures for Renaming or Co-designating Streets* (last revised February 2010) identified discrepancies between the adopted policy and its implementation. The practical application of the policy was hampered by these issues:

- Verifying authenticity of signatures on petitions
- Verifying residency of a petitioner
- Confusion between owners verse residents
- Meeting the many notice requirements

The analysis further stated:

“It is recommended that no renaming application be considered under the current procedure. The Procedure should be revised so it is easy to comply with, practical to administer, and have notice requirements much less onerous.”

Unfortunately, the current policy is extremely cumbersome to administer. Toward that end, changes have been made to the current policy and are being offered for the City Commission’s consideration. Changes to the policy include:

- Differentiate the requirements between a street renaming and a co-designation.

The renaming of a street will have a greater requirements since renaming affects Emergency Medical Services – 911 calls; US Postal Service Delivery; and unduly burdens residents and business with costs associated with a name changes.

- Decreases the applicant’s burden for street co-designation by eliminating geographically based signature requirements.

The current policy requires 20% of property owners' signatures, if there were more than 100 properties within one quarter mile radius of the affected street.

- For street renaming, increase the justification of the applicant but make it simpler to understand the requirements.

The broad geographically based signature requirements would be replaced with signatures from the specific street to be renamed. In addition, the burden of authenticating property owners' signatures is shifted to the applicant.

- Provide for a hearing and notice the same as a variance application through the Community Development Department.
- Adjust the application fee

The application fee for street co-designations remains at \$250.00 and the fee for street renaming is increased to \$500.00.

- Establishes an inventory of known renamed and co-designated streets.

Research of city records failed to provide legislative approval some co-designated streets, so this inventory will establish a baseline forward.

The administration recommends the policy revision and submits it to the Dania Beach City Commission for their consideration.

Procedures for Renaming or Co-designating Streets Within the City of Dania Beach

I. Purpose:

To provide a procedure for the renaming and co-designation of city streets that will include meaningful public input for the Dania Beach City Commission when considering the appropriateness, history and relevance of an application.

II. Definitions

1. Co-designation - Co-designation does not change the name of street, but does allow for a secondary alternative name. For example, SW 23 Terrace is co-designated "Barker Lane"

SW 23 Terrace

Barker Lane

2. Street renaming - A Street renaming officially changes the name of the street. For example, SW 1 Street was changed to Monroe Udell Street, and prior official name is kept as the co-designation.

Monroe Udell Street

SW 1 Street

III. General Provision

Applications for street renaming and co-designation are to be submitted to the City Clerk and remain the City Clerk's responsibility until the hearing notification process, then the responsibility of processing the application shifts to the Community Development

Department. The City Clerk shall verify the application is complete, legible, and the contact information is valid. For the Application of Street Renaming only, the City Clerk shall also determine if the minimum number of notarized signatures on the Petition of Owners has been met.

The Public Services Department will review the application for causes of automatic denial. Once approved by Public Services, and the City Clerk deems the application sufficient, the application is then forwarded to the Community Development Department for noticing and public hearings.

All related costs, for notices and mailings, in excess of the application fee, as determined by the City Manager's Office, shall be the responsibility of the applicant. No application shall be scheduled for the City Commission until after the City's receipt of payment for the application fee and notification, mailing and associated costs. If approved, the actual physical or other renaming or co-designation measures, including signage changes, shall not be performed by the City until such additional costs over and above the application fee, as determined by the City Manager's office, are paid to the City.

Criteria for Renaming and Co-designation

Final determination of an application will be based on the following criteria when reviewing a request to rename or co-designate a street:

1. Does the request propose to change the name of a major roadway or street?
2. Is the street name requested also being utilized in the immediate or surrounding neighborhoods, other parts of the City, or Broward County?
3. Is the request for a segment of a particular street when the segmentation of the street will not be created by a natural landform or waterway or municipal boundary?
4. Would the approval of the application be perceived as immoral or offensive to the citizenry or organizations in the City?
5. Does the street requested to be renamed or co-designated already have an existing co-designation or has it already been renamed?
6. Has the application met the requirements referenced in the General Provisions and Notification Sections of these Procedures and the level and tenor of public support for the application?
7. Does the existing street name have historical, cultural or community significance to the City or citizenry?
8. All streets should retain current names as co-designations

Street Co-designation applications shall provide the following:

- Fee in the amount of \$250.00
- Completed *Application of Street Co-designation in the City of Dania Beach*
- Public Petition – Applicant will need to show substantial public support through a petition. The weight or value of the petition may be judged on the number of signees, their residency, and their affiliations to the Dania Beach community.
- Letters of Support – Applicants may provide letters of support from the City’s various institutions, homeowner associations and community based organizations.
- A detailed biography and reasons why the name change should be considered.

Street Renaming applications shall provide the following:

- Completed *Application of Street Renaming in the City of Dania Beach*
- Application Fee: \$500.00
- Petition of Property Owners – a petition from the property owners, and only those property owners, from the street that is to be renamed. The petition shall include a list of property owners provided by the Broward County Property Appraiser. Each owner’s signature must be accompanied by a notarized statement that the signer is an owner of the property.
- Public Petition – Applicant will need to show substantial public support through a petition. The weight or value of the petition may be judged on the number of signees, their addresses, their affiliations.
- Letters of Support – Applicants may provide letters of support from the City’s various institutions, homeowner associations and community groups.
- Significant public support at any public hearing for the application.
- A detailed biography and reasons why the name change should be considered.

IV Notice and Public Hearings

Notice

1. Mailed public notice by the City for the application will be provided to property owners within four hundred fifty feet (450’) of the subject roadway section and must follow the regulations identified in Article 610 of the City’s Land Development Code.
2. A standard newspaper ad (see City Code of Ordinances Article 610, Section 610-30 for details), a minimum of fourteen (14) days prior to the public hearing.

3. Posting at City Hall and on the City's web, shall be ten (10) calendar days prior to the public hearing, unless this timeframe is greater as provided by law.
4. The applicant shall be responsible for posting signs along the subject street at each terminus and all intersections. The sign shall be at least three (3) square feet in area, and shall be approved by the City and contain substantially the following language:

PUBLIC HEARING NOTICE

Petition number

Date:

Time:

Description of Proposed Street Renaming or Co-designation:

For Information Call: (954) 924-6800

Hearings:

1. The Planning and Zoning Board shall hold a public hearing and, after reviewing the application and consideration of public input, if any, may recommend the City Commission deny, approve or approve with conditions the application. The Board shall consider the merits of the application and determine whether there is sufficient public support for the name change or co-designation and whether the proposed action is perceived to be offensive to citizenry or organizations in the City.
2. The City Commission shall hold its public hearing and, after reviewing the application and consideration of the Planning and Zoning Board recommendation and public input, if any, may deny, approve or approve with conditions the application.

V. Automatic Denials – A denial will automatically apply if:

1. A request is made to re-name or co-designate any of the following major roadways:
 - North/South Roadways – US 1, I-95, Dixie Highway; Beach Road/North Beach Road; AIA; US 441; Anglers Ave/Ravenswood Road; Gulfstream Way
 - East/West Roadways: Stirling Road, Sheridan Street; Dania Beach Blvd, Park Street
2. The street has already been re-named or co-designated
3. A request was proposed and considered by the City Commission within two years of the submittal of the application.

4. Another street has already been so named or co-designated or is concurrently being proposed for renaming or co-designated with the same name, unless the streets are continuations of the same roadway across a north/south or east/west division.
5. The individual after whom the street is to be renamed or co-designated had been convicted of a felony or any crime involving moral turpitude or had pending charges of a felony or a crime of moral turpitude at the time of his or her death.
6. Any portion of the road in the application is under the jurisdiction of another entity.

VI. Recognition

This acknowledges the known renamed streets, the known co-designated streets, and eliminates all prior renamed or co-designated streets, whether known or unknown that are or may be considered offensive to the citizenry.

Recognized Renamed Streets

Argonaut Isle - NW 8 Street west of NW 14 Avenue

Nautilus Isle - NW 9 Street west of NW 14 Avenue

Monroe Udell Street – SW 1 Street from Federal Highway west to West Park Street

East Park Street –NW/SW 1 Streets from NW 3 Ave south to Stirling Road

West Park Street –NW/SW 3 Street from NW 2 Ave south to Stirling Road

J.A. Ely Blvd – SW 12 Ave. from Stirling Road south to Hollywood boarder

C.K. “Mac” McElyea Way – City Hall

Recognized Co-designated Streets

Harold A. Davis Street – SW 6 Street, between SW 12 Ave and Phippings-Waiters Road

Barker Lane – SW 23 Terrace, between SW 45 Street and SW 46 Street

Tamara James Ave., NW 12 Ave. from NW 1 Street north two blocks

Isadore Mizell Sr. Blvd. – W. Dania Beach Blvd from Bryan Rd. east to Federal Highway

W. American Legion Way – NW 1 Street, between Bryan Road east to Federal Highway

VII. Final Determination

The City Commission shall make a final determination of granting or denying an application. In doing so, the Commission shall have full discretion to grant or deny the application with or without cause. Final approval shall require a 4/5 vote of the City Commission for a street renaming or co-designation application.

VIII. Waiver of Guidelines

The City shall consider a waiver to any portion of these guidelines or procedures, except for Section on Automatic Denials, if by a 4/5 vote of the City Commission the Commission agrees to such a waiver of any portion for any other reason.

DRAFT