



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

1. CALL TO ORDER/ROLL CALL

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

Present:

Mayor:	A. J. Ryan IV
Vice-Mayor:	Lori Lewellen
Commissioners:	Joyce L. Davis
	Tamara James
	Marco A. Salvino, Sr.
City Manager:	Ana M. Garcia, ICMA-CM
City Attorney:	Eve Boutsis
City Clerk:	Elora Riera, MMC

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

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

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

- 3.1 Special Event Application Approval - 2025 Vintage Motorcycle Show - Parks and Recreation

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

- 3.2 Request for Proclamation - Florida Panther's Day - July 9, 2024 - Sponsored by Commissioner Salvino

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

- 3.3 Request for Proclamation – Gertrude Jacobs – 100th Birthday – Sponsored by Vice Mayor Lewellen

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

- 3.4 Rita Crockett Beach Sports Academy Proposal Presentation - Parks & Recreation

City Manager Garcia and Parks and Recreation Director Cassi Warren introduced the item. A video was played showing all of Ms. Crockett’s accomplishments.

Rita Crockett provided a presentation on the proposed program she would like to implement at Frost Park.

4. PROCLAMATIONS

- 4.1 Parks and Recreation Month - July 2024 - *Sponsored by Commissioner James*

Commissioner James presented the proclamation.

- 4.2 Florida Panther's Day - *Sponsored by Commissioner Salvino*

Commissioner Salvino presented the proclamation.

- 4.3 Gertrude Jacobs – 100th Birthday – *Sponsored by Vice Mayor Lewellen*

Vice Mayor Lewellen presented the proclamation.

5. ADMINISTRATIVE REPORTS

- 5.1 City Manager

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

- An additional \$1 million has been put in the FY2025 budget for the City’s Wastewater Infrastructure Project
- Broward County Historic Board approval for renovation of the Nyberg Swanson House
- Record enrollment for the city’s summer camp programs
- Phase 2 of the Griffin Road Landscaping and Beautification project is moving forward
- City Hall construction project
- Meeting with Dania Pointe executive team to increase security
- Draft design of the Emergency Operations Center coming in August
- Update on Lucky Fish Restaurant at Ocean Park

- 5.2 City Attorney

City Attorney Boutsis had nothing to report.

5.3 City Clerk - Reminders

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

- August 27, 2024 - CRA Board Meeting - 5:00 p.m.
- August 27, 2024 - City Commission Meeting - 7:00 p.m.

6. PUBLIC SAFETY REPORTS

Captain Tarala reported on recent issues at Dania Pointe, the DUI taskforce, and the July 4th Operation at the beach. He spoke about a recent arrest involving the recovery of a fully loaded Glock 17 and 117 grams of marijuana packaged for individual sale. He provided an update on the influx of fans at the Le Meridien due to the Peruvian National Team staying at the hotel and spoke about the Incident Action Plan in place for the Copa Finals. He said Operation Summer Splash resulted in 100 citations and many warnings and reminded everyone in the city to slow down. He encouraged everyone to come out for the 2nd Annual Fishing event in collaboration with Lighthouse Community Church at the Estates of Ft. Lauderdale on July 19th from 10:00 a.m. to 12:00 p.m.

Fire Chief Pellecer provided an update on call volumes in the city and the ISO inspection scheduled for August 13th. He said BSO Fire will be starting a new recruit class in September, and they will be ready to participate in the Dania Beach 5k event. He spoke about the Safety Meeting with the city team and said that Parks and Recreation has offered up a challenge for the fire crew to participate in the kickball tournament this year; they look forward to dethroning the previous winners.

7. CITIZENS' COMMENTS

The following spoke under citizens' comments:

- Brother Mac – 650 S Federal Highway
- Love our Nation children
- Shawn DeRosa – 408 SE 5th Street
- Jose Armand – 50 SE 3rd Avenue
- Joanna Granett – 250 N Federal Highway
- Paula Gadal – 406 SE 3rd Street

8. CONSENT AGENDA

City Attorney Boutsis mentioned that the dates for Commission meetings listed in items 8.7 through 8.10 needs to be changed to September 12, 2024 to avoid the School Board meeting date.

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

8.1 Minutes: June 25, 2024 City Commission Meeting

Approved under consent agenda.

8.2 Travel Requests: Request for City Manager Ana M. Garcia to attend the 2024 ICMA Annual Conference September 19-25, 2024.

8.3 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AND ACCEPT THE AGREEMENT FOR RENEWAL OF THE CITY'S FULLY INSURED MEDICAL PLAN BROKERED BY THE GEHRING GROUP, AS BROKER OF RECORD FOR THE CITY OF DANIA BEACH, WITH THE FLORIDA MUNICIPAL INSURANCE TRUST, FOR INSURANCE COVERAGES BEGINNING OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025, FOR ACTIVELY WORKING AND NON-MEDICARE ELIGIBLE RETIRED EMPLOYEES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Human Resources)

Approved under consent agenda.

8.4 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR MAINTENANCE OF THE LANDSCAPING ALONG THE GRIFFIN ROAD MEDIANS EAST OF INTERSTATE 95 (I95) TO US 1/FEDERAL HIGHWAY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.(Public Services)

Approved under consent agenda.

8.5 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF A CRANE TRUCK IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY-NINE THOUSAND TWO HUNDRED SIXTY ONE DOLLARS (\$189,261.00) FROM PALMETTO FORD, WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, BY UTILIZING THE PRICING UNDER THE FLORIDA SHERIFFS ASSOCIATION ("FSA") CONTRACT FSA23-VEH21.0; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.(Public Services)

Approved under consent agenda.

8.6 RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, ADOPTED PURSUANT TO §164.1052, FLORIDA STATUTES, DECLARING THE INTENT OF THE CITY COMMISSION TO INITIATE CONFLICT RESOLUTION PROCEDURES AS SET FORTH IN CHAPTER 164, FLORIDA STATUTES; FINDING THAT A CONFLICT EXISTS WITH THE CITY OF HOLLYWOOD, FLORIDA, ARISING FROM THE LARGE USER AGREEMENT BETWEEN THE CITY OF DANIA BEACH AND THE CITY OF HOLLYWOOD, DATED SEPTEMBER 28, 1990, RELATED TO THE FY 2018 - 2022 "TRUE-UP" PAYMENTS FROM THE CITY OF DANIA BEACH TO THE CITY OF HOLLYWOOD AND HOLLYWOOD'S PROPOSED INCREASE TO THE LARGE USER WASTEWATER MONTHLY INCREASE CHARGES; DIRECTING THE CITY MANAGER TO PREPARE AND FORWARD A CERTIFIED COPY OF THIS RESOLUTION AND THE REQUIRED CERTIFIED LETTER TO THE CITY MANAGER FOR THE CITY OF HOLLYWOOD AND OTHER GOVERNMENTAL UNITS PURSUANT TO SECTION 164.1052, FLORIDA STATUTES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO TAKE ALL STEPS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (City Attorney)

Approved under consent agenda.

8.7 RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE IMPOSITION OF FIRE RESCUE ASSESSMENTS AND THE PROVISION OF FIRE SERVICES, FACILITIES AND PROGRAMS WITHIN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING AUTHORITY; PROVIDING FOR PROVISION AND FUNDING OF FIRE SERVICES; PROVIDING FOR IMPOSITION AND COLLECTION OF SUCH ASSESSMENTS; PROVIDING LEGISLATIVE DETERMINATIONS OF SPECIAL BENEFIT AND FAIR APPORTIONMENT; PROVIDING UPDATED ASSESSMENT CALCULATIONS; ESTABLISHING PRELIMINARY NOT-TO-EXCEED ASSESSMENT RATES FOR FIRE ASSESSMENTS TO PROVIDE FOR THE PROVISION OF FIRE SERVICES, FACILITIES AND PROGRAMS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024; DIRECTING THE PREPARATION OF A PRELIMINARY ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF MAILED AND PUBLISHED NOTICE OF SUCH HEARING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Finance)

Approved under consent agenda.

8.8 RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE CITY OF DANIA BEACH, FLORIDA; ESTABLISHING THE NOT TO EXCEED ASSESSMENT RATE FOR SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN BOUNDARIES OF THE CITY OF DANIA

BEACH, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THAT NOTICE OF THE HEARING BE ISSUED; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Finance)

Approved under consent agenda.

8.9 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE CITY OF DANIA BEACH, FLORIDA; ESTABLISHING THE NOT TO EXCEED ASSESSMENT RATE FOR SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN BOUNDARIES OF THE CITY OF DANIA BEACH, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THAT NOTICE OF THE HEARING BE ISSUED; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Finance)

Approved under consent agenda.

8.10 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE CITY OF DANIA BEACH, FLORIDA; ESTABLISHING THE NOT TO EXCEED ASSESSMENT RATE FOR SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN BOUNDARIES OF THE CITY OF DANIA BEACH, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THAT NOTICE OF THE HEARING BE ISSUED; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Finance)

Approved under consent agenda.

8.11 RESOLUTION NO. 2023-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE CITY OF DANIA BEACH, FLORIDA; ESTABLISHING THE NOT TO EXCEED ASSESSMENT RATE FOR SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN BOUNDARIES OF THE CITY OF DANIA BEACH, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THAT NOTICE OF THE HEARING BE ISSUED; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Finance)

Approved under consent agenda.

8.12 RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE CITY OF DANIA BEACH, FLORIDA; ESTABLISHING THE NOT TO EXCEED ASSESSMENT RATE FOR SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN BOUNDARIES OF THE CITY OF DANIA BEACH, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THAT NOTICE OF THE HEARING BE ISSUED; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Finance)

Approved under consent agenda.

8.13 RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE CITY OF DANIA BEACH, FLORIDA; ESTABLISHING THE NOT TO EXCEED ASSESSMENT RATE FOR SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN BOUNDARIES OF THE CITY OF DANIA BEACH, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THAT NOTICE OF THE HEARING BE ISSUED; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Finance)

Approved under consent agenda.

9. BIDS AND REQUESTS FOR PROPOSALS

None.

10. QUASI-JUDICIAL HEARINGS

10.1 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-025-22MOD), SUBMITTED BY FIRST DANIA BEACH LLC, FOR PROPERTY LOCATED AT 46 SW 1ST AVENUE IN THE CITY OF DANIA BEACH, FLORIDA, PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Community Development)

City Attorney Boutsis read the title of the resolution into the record and swore-in anyone who would speak. She asked the Commission to disclose any communication they had on this matter. Mayor Ryan, Vice Mayor Lewellen and Commissioner James all disclosed that they had contact with the applicant and they all can remain impartial.

Deputy Director of Community Development Corinne Lajoie introduced the item.

Edward Abbo, The Apollo Companies, spoke about the project and the request for a site plan modification.

Discussion ensued regarding the site plan modifications Mr. Abbo is requesting.

Mr. Abbo suggested making a conditional approval for 60-40.

Mayor Ryan clarified the negotiations of the conditional site plan approval included the 60-40, the construction and design and for one of the two additional floors to be retail.

City Attorney Boutsis commented that before the motion is made, the city will need a timetable on approval, 6 months to have the funding, payments within the year and construction to start within a year, otherwise the city will be double booking the garage.

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

Commissioner James made a motion of conditional approval based on the recommendation and suggestions of the City Attorney to be placed in writing. Vice Mayor Lewellen seconded the motion which carried 4-1 on roll call vote with Commissioner Davis voting no and Commissioner James, Commissioner Salvino, Vice Mayor Lewellen and Mayor Ryan voting yes.

11. FIRST READING ORDINANCES

None.

12. SECOND READING ORDINANCES

12.1 ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE CITY COMMISSION FOR THE CITY OF DANIA BEACH, FLORIDA, AMENDING THE CITY'S COMPREHENSIVE PLAN TO ADOPT AN EVALUATION AND APPRAISAL ("EAR") REPORT BASED AMENDMENTS PURSUANT TO SECTION 163.3191, FLORIDA STATUTES, WHICH PROVIDES FOR A COMPREHENSIVE UPDATE TO THE GOALS, OBJECTIVES, AND POLICIES OF ALL ELEMENTS, INCLUDING REVISED TEXT AND MAP AMENDMENTS NECESSARY TO UPDATE THE DATA AND ANALYSIS OF THE COMPREHENSIVE PLAN; PROVIDING THAT THE TEXT AND MAP AMENDMENTS SHALL REPLACE IN FULL THE EXISTING TEXT AND MAPS IN ALL AMENDED ELEMENTS; PROVIDING FOR TRANSMITTAL TO THE STATE LAND PLANNING AGENCY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND PROVIDING AN EFFECTIVE DATE.(Community Development)

City Attorney Boutsis read the title of the ordinance.

Deputy Director of Community Development Corinne Lajoie introduced the item.

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

Commissioner James made a motion to approve the item. Commissioner Salvino seconded the motion which carried 3-0 with Commissioner Davis and Vice Mayor Lewellen absent for the vote.

12.2 ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 28, "LAND DEVELOPMENT REGULATIONS" AT PART 1. ENTITLED "USE REGULATIONS", ARTICLE 105 ENTITLED "USE REGULATIONS FOR RESIDENTIAL AND OPEN SPACE ZONING DISTRICTS"; AT SECTION 105-90, ENTITLED "OUTDOOR STORAGE CONTAINERS", PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Community Development)

City Attorney Boutsis read the title of the ordinance.

Deputy Director of Community Development Corinne Lajoie introduced the item.

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

Commissioner James made a motion to approve the item. Commissioner Salvino seconded the motion which carried 3-0 with Commissioner Davis and Vice Mayor Lewellen absent for the vote.

12.3 ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 28, "LAND DEVELOPMENT REGULATIONS", ARTICLE 275, "LANDSCAPING REQUIREMENT"; AT SECTION 275-195, "ARTIFICIAL TURF INSTALLATION", OF THE CITY CODE OF ORDINANCES, PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Community Development)

City Attorney Boutsis read the title of the ordinance.

Deputy Director of Community Development Corinne Lajoie introduced the item.

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

- Shawn DeRosa – 408 SE 5th Street

City Attorney Boutsis suggested striking thorough all of (B)(1).

Commissioner James expressed her concern with (B)(2) and the need for using the same manufacturer and Director of Community Development Eleanor Norena responded that the

replacement and maintenance would not require a permit. They are recommending it be the same manufacturer so that it looks the same and is not a different type of material but there is no way for them to confirm that the same manufacturer is used, it is just a guide.

City Attorney Boutsis suggested striking through the same manufacturer language.

Discussion ensued regarding 70 NW 13th Avenue. Director of Community Development Eleanor Norena responded that she and the Code Manager will visit the site.

Mayor Ryan asked if a resident is grandfathered in, are they still responsible for maintaining the turf and Director of Community Development Eleanor Norena responded yes, it is the installation that is grandfathered in. New requests for permits will be regulated.

Deputy City Manager Candido Sosa-Cruz explained the process for code complaints and violations.

Commissioner James made a motion to approve the ordinance as amended. Vice Mayor Lewellen seconded the motion which carried unanimously.

13. DISCUSSION AND POSSIBLE ACTION

13.1 *(If taking action on the City Manager's contract, Public Hearing is required)*
RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY COMMISSION TO ENTER INTO AN EXTENSION OF EMPLOYMENT AGREEMENT WITH THE CITY MANAGER, ANA M. GARCIA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Commissioner Salvino)

City Attorney Boutsis read the title of the resolution.

Commissioner Salvino introduced the item.

Commissioner James suggested amending it to two years and Commissioner Salvino accepted the amendment.

City Manager Garcia addressed the Commission.

Commissioner Davis thanked City Manager Garcia for everything she has brought to the table and for preparing the city to be in great hands with the Deputy City Manager and Directors.

Vice Mayor Lewellen commended City Manager Garcia for the culture she has created in the city and seconded the motion for two years.

Mayor Ryan suggested leaving it as is.

City Manager Garcia responded that she would like to leave it as is.

Commissioner Salvino made a motion to approve the resolution. Vice Mayor Lewellen seconded the motion which carried unanimously.

13.2 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY COMMISSION TO ENTER INTO AN EXTENSION OF EMPLOYMENT AGREEMENT WITH THE CITY ATTORNEY, EVE A. BOUTSIS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Vice Mayor Lewellen)

City Attorney Boutsis read the title of the resolution.

Vice Mayor Lewellen introduced the item.

Commissioner Salvino inquired about the terms.

Mayor Ryan commented that it still requires a 3-2 vote.

Vice Mayor Lewellen made a motion to approve the item. Commissioner Salvino seconded the motion which carried unanimously.

13.3 Seeking Appraisals for MC Frost House - Sponsored by Mayor Ryan

Mayor Ryan introduced the item and commented that he is seeking two or three appraisals of the property so that the City could make a decision on purchasing the property.

Commission consensus was received for two appraisals.

13.4 Rita Crockett Beach Sports Academy Proposal - Parks and Recreation

City Manager Garcia commented that staff have looked at this item with great detail and are recommending approval of the proposal.

Parks and Recreation Director Cassi Warren introduced the item.

Commissioner Salvino suggested revising the master plan so that neither is compromised. He also asked if the area would be fenced in, and Ms. Crockett responded that it would not be fenced in.

Discussion ensued regarding public use for the community and restrictions. Ms. Crockett responded that time would be allotted for the public to come and utilize the courts.

Commissioner Davis made a motion to approve the item. Commissioner James seconded the motion which carried unanimously.

14. APPOINTMENTS

None.

15. COMMISSION COMMENTS

15.1 Commissioner Davis

Commissioner Davis commended Chief Human Resources Officer, Linda Gonzalez for the beautiful card and for thinking of her on her birthday. She congratulated Rita Crockett and reminded everyone of the Back-to-School Beach Clean-up on August 1st.

15.2 Commissioner James

Commissioner James sends her respects to Jean Cook and her family. She said the Arts Park sign looks great, and she cannot wait to see the finishing touches on all the art at Arts Park and Veteran's Park. She reminded everyone of Tamara James Day on July 27th at the Martin Luther King Recreation Center in Hollywood. She noted the first day of school is August 12th and wished everyone a safe remainder of the summer.

15.3 Commissioner Salvino

Commissioner Salvino said he will save his comments for after the break and wished everyone a great summer break.

15.4 Vice-Mayor Lewellen

Vice Mayor Lewellen congratulated the commission and the city for all that was accomplished tonight and for the good things to come for the future of the city.

15.5 Mayor Ryan

Mayor Ryan commented that he attended the service for Jean Cook and said that she was instrumental in the city and thanked her for everything she did for the City of Dania Beach. He noted that the Dania Beach Improvement Committee's 2nd Annual Fishing Tournament is this weekend and mini season is coming up.

He is seeking approval from the Commission to utilize \$2,500.00 of his contingency funds for Lighthouse 4Students and Love Our Nation. \$1,250.00 to each organization. Commissioner Davis requested to match the funds for both organizations from her contingency funds. Commission consensus was received for Mayor Ryan and Commissioner Davis to utilize \$2,500.00 of their contingency funds for Lighthouse 4Students and Love Our Nation.

Mayor Ryan announced that AJ Ryan Realty will be celebrating their 100th year in business on August 24th from noon to 3:00 p.m. He encouraged everyone to come out and participate in the celebration.

16. ADJOURNMENT

Mayor Ryan adjourned the meeting at 11:03 p.m.

ATTEST:



ELORA RIERA, MMC
CITY CLERK

Approved: August 27, 2024



CITY OF DANIA BEACH



ARCHIBALD J. RYAN IV
MAYOR