

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

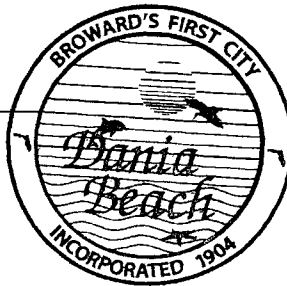
Mayor James adjourned the meeting at 8:45 p.m.

ATTEST:

CITY OF DANIA BEACH

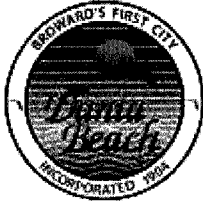


LOUISE STILSON, CMC
CITY CLERK




TAMARA JAMES
MAYOR

Approved: October 10, 2017



REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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

DATE OF COMMISSION MEETING: 9/26, 2017

PRINT NAME: Linda Wilson

ADDRESS: Adams St. Hollywood FL

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☒ **CITIZEN COMMENTS:**

Comments by Dania Beach citizens or interested parties that are not part of the regular printed agenda may be made during each Commission meeting during the period set aside for "Citizen Comments." A thirty (30) minute "Citizen Comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk immediately prior to the beginning of the meeting of their intention to speak. If more than 10 speakers express a desire to speak, the Commission shall determine on a meeting by meeting basis whether to (a) extend the time allotted for citizen comments to accommodate all speakers, or (b) whether to limit the number of speakers or amount of time per speaker. A speaker's time shall not be transferable to another speaker.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

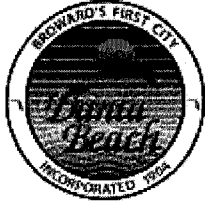
Friends of Library Grant

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

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

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

LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND PAY AN ANNUAL ONE HUNDRED DOLLARS (\$100.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019)



REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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

DATE OF COMMISSION MEETING: September 26, 2017

PRINT NAME: Walter & Linda McDuffie

ADDRESS: (954) 922-5192

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☐ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed agenda may be made during each Commission meeting during the period set aside for "Citizen Comments." A thirty (30) minute "Citizen Comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk immediately prior to the beginning of the meeting of their intention to speak. If more than 10 speakers express a desire to speak, the Commission shall determine on a meeting by meeting basis whether to (a) extend the time allotted for citizen comments to accommodate all speakers, or (b) whether to limit the number of speakers or amount of time per speaker. A speaker's time shall not be transferable to another speaker.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Concerns about neighborhood nuisance across from
our address

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

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

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

LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND PAY AN ANNUAL ONE HUNDRED DOLLARS (\$100.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019)



Florida Department of Transportation

RICK SCOTT
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309

MIKE DEW
SECRETARY

September 21, 2017

THIS PRE-APPLICATION LETTER IS VALID UNTIL – September 21, 2018
THIS LETTER IS NOT A PERMIT APPROVAL

Gabriel Hernandez
Ballbe' and Associates, INC
2737 N.E. 30th Place
Fort Lauderdale, FL 33306

Dear Gabriel Hernandez:

RE: **September 21, 2017** - Pre-application Meeting for **Category C Driveway**
Broward County - City of Dania, Urban; SR 818; Sec. # 86015; MP: 8.780
Access Class - 05; Posted Speed - 45 mph; SIS - Influence Area; Ref. Project:
Request: Widen existing access at the intersection of SR 818/Griffin Rd and SW 25th Avenue.

SITE SPECIFIC INFORMATION

Project Name & Address: **Whispering Oaks - SW 25 Ave. and SR 818/Griffin Rd.**
Applicant/Property Owner: **City of Dania/THB INC**
Parcel Size: **6.38 Acres** Development Size: **40 Single-family Dwelling Units**

WE DISAPPROVE YOUR REQUEST

This decision is based on your presentation of the facts, site plan and survey - please see the **conditions** and **comments** below. You may choose to review this concept further with the District Access Management Review Committee (AMRC).

Conditions:

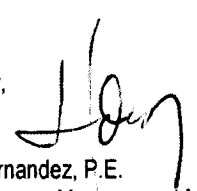
Comments:

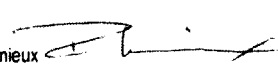
- **The Department will approved the requested widening if a minimum distance of 50 feet, as measured from the ultimate right-of-way line to the first conflict point is provided. (Any connection to SW 25th Avenue shall be located at least 50 feet beyond the FDOT right-of-way line).**
- Drainage mitigation is required for any impacts within FDOT right-of-way (i.e. increased runoff or reduction of existing storage). A Storm Water Pollution Prevention Plan must be submitted with the application for more than one acre of "disturbed area" as defined by the Florida Department of Environmental Protection (FDEP).
- The applicant shall donate the right-of-way to the Department if right-of-way dedication is required to implement the improvements,
- All driveways not approved in this letter must be fully removed and the area restored.
- Dimensions between driveways are measured from the near edge of pavement to near edge of pavement and for median openings are measured from centerline to centerline unless otherwise indicated.

The purpose of this Pre-Application letter is to document the conceptual review of the approximate location of driveway(s) to the State Highway system and to note required improvements, if any. This letter shall be submitted with any further reviews and for permitting. The Department's personnel shall review permit plans for compliance with this letter as well as current Department standards and/or specifications. Final design must consider the existing roadway profile and any impacts to the existing drainage system. **Note, this letter does not guarantee permit approval.** The permit may be denied based on the review of the submitted engineering plans. Be aware that any approved median openings may be modified (or closed) in the future, at the sole discretion of the Department. For right-of-way dedication requirements go to: <https://gis.dot.state.fl.us/OneStopPermitting>; click on Statewide Permit News; Scroll down to District 4; Scroll down to Additional Information and Examples and choose Right-of-way Donations/Dedications.

Please contact Geysa Sosa, P.E. at the District Permits Office with any questions regarding permits – Tel. # 954-777-4377, or e-mail: geysa.sosa@dot.state.fl.us.

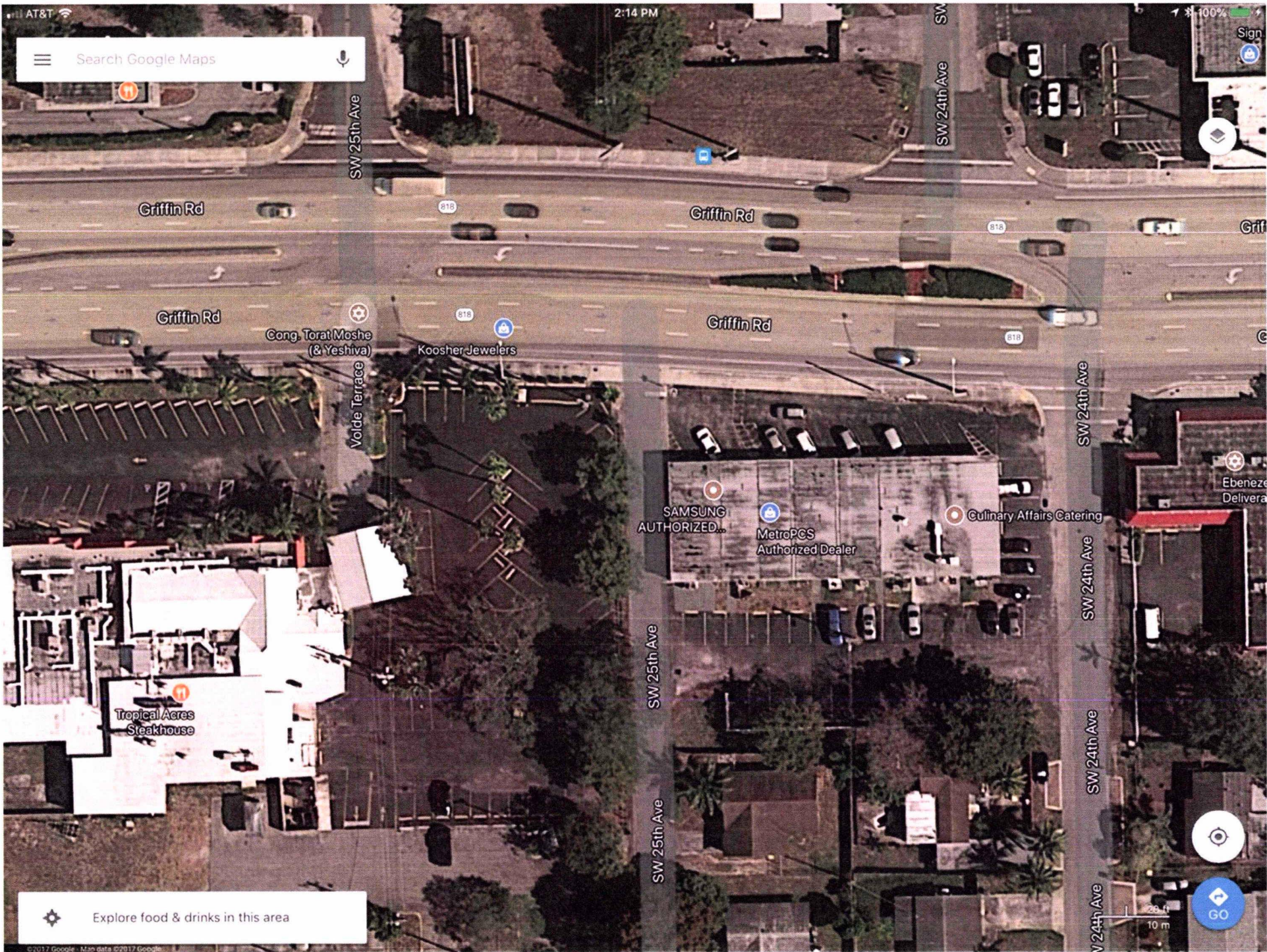
Sincerely,


Dalila Fernandez, P.E.
District Access Management Manager

cc: Roger Lemieux 

File: S:\Transportation Operations\Traffic Operations\Access Management\1. Pre-Apps and Variance\2017-09-21\3. 86015 MP 8.780 SR 818_Whispering Oaks\86015 MP 8.780 SR 818_Whispering Oaks.docx

www.dot.state.fl.us



Search Google Maps

2:14 PM

Sign

Griffin Rd

Griffin Rd

818

Griffin Rd

Cong. Torat Moshe
(& Yeshiva)

Koosher Jewelers

Griffin Rd

818

Volde Terrace

SW 24th Ave

SAMSUNG
AUTHORIZED...

MetroPCS
Authorized Dealer

Culinary Affairs Catering

Ebeneze
Delivera

Tropical Aeres
Steakhouse

SW 25th Ave

SW 24th Ave

SW 24th Ave

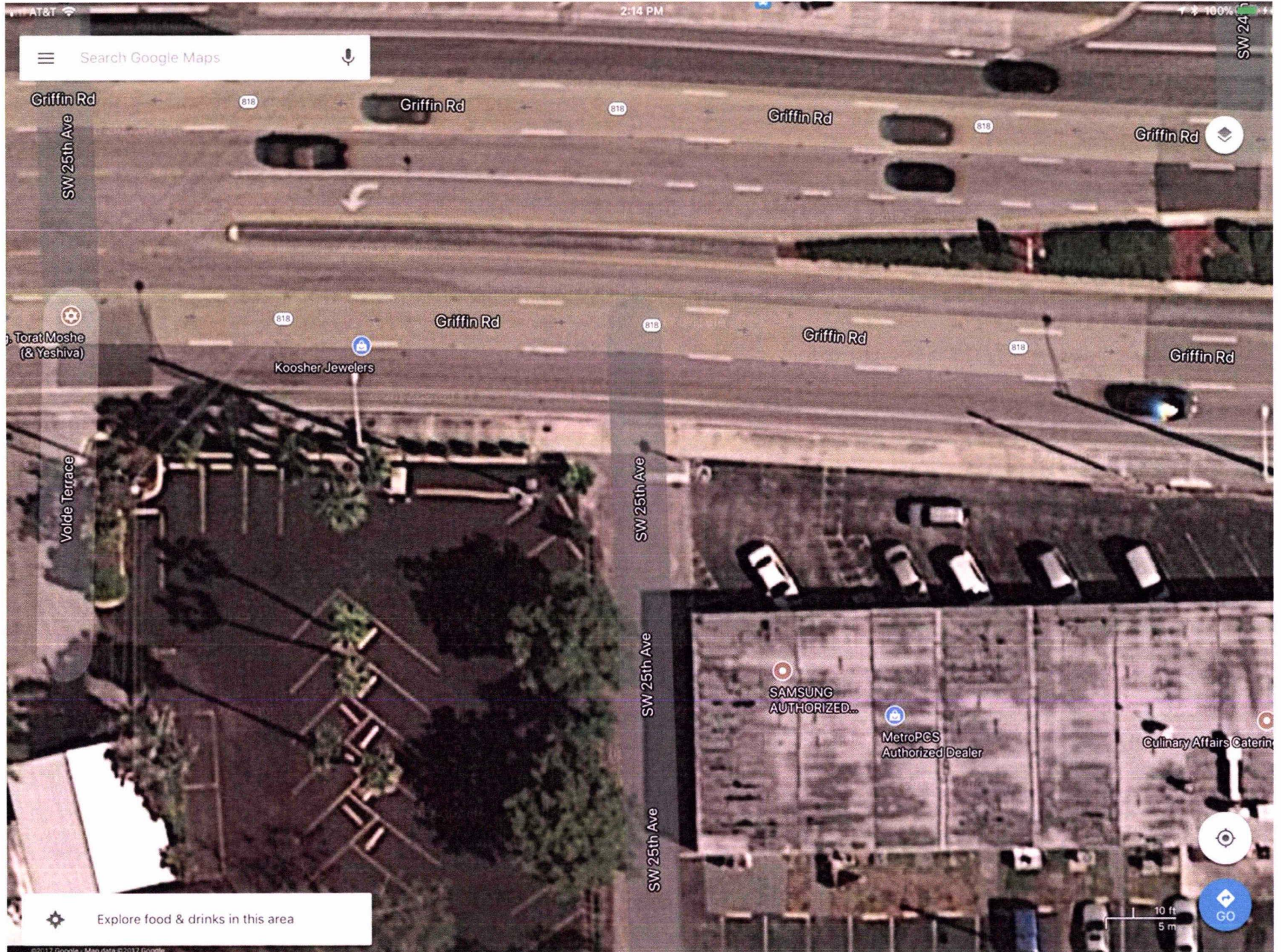
SW 25th Ave

SW 24th Ave



Explore food & drinks in this area





AT&T

2:15 PM

100%



© 2017 Google



Griffin Rd



Griffin Rd

Griffin Rd