



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

1. CALL TO ORDER/ROLL CALL

Mayor Ryan called the meeting to order at 7:03 p.m.

Present:

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

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

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

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

- 3.1 Request for Proclamation - Hunger Action Month - September 2024 - Sponsored by Commissioner James

Consensus to approve the request for proclamation.

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

Consensus to approve the request for proclamation.

- 3.3 Lions Club Community Partnership - Sponsored by Commissioner Davis

Commissioner Davis introduced the item.

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

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

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

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

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

4. PROCLAMATIONS

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

Commissioner James read the proclamation into the record.

5. ADMINISTRATIVE REPORTS

5.1 City Manager

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

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

- City Budget
- Commission Chambers renovations

5.2 City Attorney

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

City Attorney Boutsis provided an update.

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

City Attorney Boutsis provided an update.

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

5.3 City Clerk - Reminders

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

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

6. PUBLIC SAFETY REPORTS

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

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

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

7. CITIZENS' COMMENTS

The following spoke under citizens' comments:

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

8. CONSENT AGENDA

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

8.1 Minutes: July 9, 2024 City Commission Meeting

Approved under consent agenda.

8.2 Travel Requests: None.

8.3 RESOLUTION NO. 2023-____

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

Approved under consent agenda.

8.4 RESOLUTION NO. 2023-____

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

Approved under consent agenda.

8.5 RESOLUTION NO. 2023-____

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

Approved under consent agenda.

8.6 RESOLUTION NO. 2023-____

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

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

Approved under consent agenda.

8.7 RESOLUTION NO. 2023-____

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

Approved under consent agenda.

8.8 RESOLUTION NO. 2023-____

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

Approved under consent agenda.

8.9 RESOLUTION NO. 2023-____

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

Approved under consent agenda.

8.10 RESOLUTION NO. 2023-____

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

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

Approved under consent agenda.

8.11 RESOLUTION NO. 2023-____

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

Approved under consent agenda.

8.12 RESOLUTION NO. 2023-____

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

Approved under consent agenda.

8.13 RESOLUTION NO. 2023-____

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

Approved under consent agenda.

8.14 RESOLUTION NO. 2023-____

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

Approved under consent agenda.

8.15 RESOLUTION NO. 2023-_____

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

Approved under consent agenda.

8.16 RESOLUTION NO. 2023-_____

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

Approved under consent agenda.

8.17 RESOLUTION NO. 2023-_____

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

Approved under consent agenda.

9. **BIDS AND REQUESTS FOR PROPOSALS**

9.1 RESOLUTION NO. 2024-_____

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

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

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

Director of Parks and Recreation Cassi Warren introduced the item.

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

9.2 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE AWARD OF REQUEST FOR PROPOSALS (“RFP”) NO. 24-006 “PLANNING, ZONING AND CODE COMPLAINE SOFTWARE” TO TYLER TECHNOLOGY INC. PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

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

Director of Community Development Eleanor Norena introduced the item.

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

9.3 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH EACH OF THE FOLLOWING EIGHT (8) FIRMS FOR SURVEYING AND/OR MAPPING SERVICES: 1) CALVIN, GIORDANO & ASSOCIATES, INC. 2) CAULFIELD & WHEELER, INC. 3) CRAVEN, THOMPSON & ASSOCIATES, INC. 4) ENGENUITY GROUP, INC. 5) FLORIDA TECHNICAL CONSULTANTS. 6) LONGITUDE SURVEYORS, LLC. 7) MILLER LEGG AND ASSOCIATES. 8) SMG DELIVERING DATA.; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

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

Director of Community Development Eleanor Norena introduced the item.

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

9.4 RESOLUTION NO. 2024-_____

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

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

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

Chief Human Resources Officer Linda Gonzalez introduced the item.

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

10. QUASI-JUDICIAL HEARINGS & PUBLIC HEARING ITEMS

10.1 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-087-23) SUBMITTED BY RUMUR PROPERTIES LTD, FOR PROPERTY LOCATED AT 2555 W STATE ROAD 84, WITHIN THE CITY OF DANIA BEACH, FLORIDA, PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

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

Deputy Director of Community Development Corinne Lajoie introduced the item.

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

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

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

10.2 RESOLUTION NO. 2024-_____

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

City Attorney Boutsis read the title of the resolution into the record and introduced the item.

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

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

11. FIRST READING ORDINANCES

11.1 ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF CITY FUNDS EXCEEDING ONE MILLION DOLLARS (\$1,000,000.00) FOR REBUILDING LIFT STATIONS NO. 4, NO. 6 AND NO. 11; PROVIDING FOR CODIFICATION, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

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

Deputy Director of Public Services Dincer Ozaydin introduced the item.

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

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

12. SECOND READING ORDINANCES

12.1 ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 27, "WATER AND SEWER", ARTICLE VI, "STORMWATER UTILITY"; AT SECTION 27-304, ENTITLED "STORMWATER ASSESSMENTS AUTHORIZATION", OF THE CITY CODE OF ORDINANCES TO AUTHORIZE THE CITY TO ADMINISTRATIVELY ALLOW THE CITY TO MODIFY AND EQUITABLY ASSESS STORMWATER UTILITY CHARGES, AFTER REVIEW OF THE ASSESSMENT ROLL, PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

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

Chief Financial Officer Frank DiPaolo introduced the item.

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

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

13. DISCUSSION AND POSSIBLE ACTION

13.1 Purchase of 212 NE First Street and Request to Order Appraisal - Sponsored by Mayor Ryan

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

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

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

13.2 RESOLUTION NO. 2024-_____

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

Commissioner Salvino introduced the item.

City Attorney Boutsis provided clarification.

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

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

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

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

Consensus was received to utilize Commission funds.

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

Mayor Ryan introduced the item.

Consensus to reschedule the meeting was received.

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

Consensus to reschedule the meeting was received.

14. APPOINTMENTS

14.1 Education Advisory Board - 2 vacancies

- Vice Mayor Lewellen
- Commissioner Salvino

Appointments were deferred to the next meeting.

15. COMMISSION COMMENTS

15.1 Commissioner Davis

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

15.2 Commissioner James

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

15.3 Commissioner Salvino

Commissioner Salvino wished everyone a happy Labor Day.

15.4 Vice-Mayor Lewellen

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

15.5 Mayor Ryan

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

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16. ADJOURNMENT

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

ATTEST:

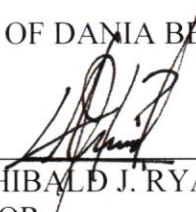


ELORA RIERA, MMC
CITY CLERK

Approved: 9/12/24



CITY OF DANIA BEACH



ARCHIBALD J. RYAN IV
MAYOR