



MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, SEPTEMBER 12, 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. BUDGET PUBLIC HEARING ITEMS

3.1 RESOLUTION NO. 2024-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE IMPOSITION OF FIRE RESCUE ASSESSMENTS AND PROVISION OF FIRE PROTECTION SERVICES, FACILITIES, AND PROGRAMS IN THE CITY OF DANIA BEACH, FLORIDA; RATIFYING, CONFIRMING, AND SUPPLEMENTING RESOLUTION NO. 2024-096; REIMPOSING FIRE RESCUE ASSESSMENTS WITH UPDATED ASSESSMENT RATES AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF DANIA BEACH FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024; APPROVING THE RATES OF ASSESSMENT; APPROVING THE FINAL ASSESSMENT ROLL; PROVIDING FOR EFFECT OF ADOPTION OF RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (Finance)

City Attorney Boutsis read the title of the resolution 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 resolution. The motion was seconded by Vice Mayor Lewellen which carried unanimously on voice vote.

3.2 RESOLUTION NO. 2024-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE PROVISION OF SOLID WASTE SERVICE ASSESSMENTS IN THE CITY OF DANIA BEACH, FLORIDA; RE-IMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CITY OF DANIA BEACH FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Finance)

City Attorney Boutsis read the title of the resolution 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 resolution. The motion was seconded by Vice Mayor Lewellen which carried unanimously on voice vote.

3.3 RESOLUTION NO. 2024-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE PROVISION OF STORMWATER MANAGEMENT SERVICES IN THE CITY OF DANIA BEACH, FLORIDA; IMPOSING AND RE-IMPOSING STORMWATER ASSESSMENTS AGAINST PROPERTY LOCATED WITHIN THE CITY OF DANIA BEACH FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Finance)

City Attorney Boutsis read the title of the resolution 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 resolution. The motion was seconded by Vice Mayor Lewellen which carried unanimously on voice vote.

3.4 RESOLUTION NO. 2024-__

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AS REQUIRED BY THE CITY CHARTER AND SECTION 200.065, FLORIDA STATUTES, APPROVING THE PROPOSED MILLAGE RATE NECESSARY TO BE LEVIED FOR THE FISCAL YEAR 2024-2025 FOR OPERATING PURPOSES; ESTABLISHING THE DEBT MILLAGE APPROVED BY THE ELECTORATE; PROVIDING FOR A PUBLIC HEARING WHEN AND WHERE OBJECTIONS MAY BE HEARD AND QUESTIONS CONCERNING THE SAME WILL BE ANSWERED; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.
(Finance)

City Attorney Boutsis read the title of the resolution into the record. She commented that the proposed operating municipal millage rate will be 5.9998 mills which reflects no change from the city's current fiscal year millage rate. This operating millage rate represents a 4.99% increase over the roll back rate of 5.7147 mills, as computed in accordance with 200.65 of the Florida Statutes. The voter approved debt service millage rate is 0.0985 mills, in accordance with the provisions of the law pursuant to 200 of the Florida Statutes and the city's aggregate millage rate is 6.0983 mills, which is 5.9998 mills for operating and 0.0985 mills for debt service. The final public hearing for the ad valorem tax millage and budget will be held on Tuesday, September 24th, 2024 here at City Hall at 100 West Dania Beach Boulevard at 7:00 p.m.

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 resolution. The motion was seconded by Vice Mayor Lewellen which carried unanimously on voice vote.

3.5 RESOLUTION NO. 2024-__

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AS REQUIRED BY THE CITY CHARTER AND SECTION 200.065, FLORIDA STATUTES, APPROVING A TENTATIVE ANNUAL BUDGET FOR THE CITY FOR THE FISCAL YEAR 2024-2025; PROVIDING FOR A PUBLIC HEARING WHEN OBJECTIONS WILL BE HEARD AND QUESTIONS CONCERNING THE BUDGET WILL BE ANSWERED; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Finance)

City Attorney Boutsis read the title of the resolution 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 resolution. The motion was seconded by Vice Mayor Lewellen which carried unanimously on voice vote.

4. PRESENTATIONS AND SPECIAL EVENT APPROVALS

4.1 Eagle Scouts Presentation of Flag Box - *Sponsored by Vice Mayor Lewellen*

Jacob McKaig from Troop 436 presented his Eagle Project, a flag retirement box, where residents can respectfully retire their American flags.

4.2 CareerSource Broward - Summer Youth Employment Program (SYEP) - *Sponsored by Commissioner James*

Latima Thomas of CareerSource Broward gave a PowerPoint presentation on the Summer Youth Employment Program and gave a brief overview of how it went.

4.3 Request for Approval of Proclamation - Childhood Cancer Awareness Month - *Sponsored by Commissioner Davis*

Consensus to approve the proclamation.

5. PROCLAMATIONS

There were no proclamations.

6. ADMINISTRATIVE REPORTS

6.1 City Manager

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

- Recruitment video for the City of Dania Beach
- Commendation to the Marketing Team for winning the Silver Circle Award for the Pioneer Newsletter at the National Savvy Awards in Texas
- Broward County School Board meeting changed to Monday, September 30th, 2024 at South Broward High School to address Dania Beach schools
- Bond Rating meeting
- Partnership with Rita Crocket for beach volleyball program at Frost Park
- Conversations with Ron Book regarding the upcoming legislative session
- Water plant project to replace motor gear box, valves and actuators
- Southwest 52nd Street storm drainage project

6.2 City Attorney

City Attorney Boutsis had nothing to report.

6.3 City Clerk - Reminders

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

- September 24, 2024 Final Budget Hearing and Regular City Commission Meeting - 7:00 p.m.
- October 7, 2024 CRA Board Meeting - 5:30 p.m.
- October 7, 2024 Regular City Commission Meeting - 7:00 p.m.

7. PUBLIC SAFETY REPORTS

Captain Tarala reported on recent criminal activity in the city to include a shots fired call, a burglary in progress and a robbery. He provided an update on Dania Pointe and said there hasn't been a single issue in 8 weeks. He advised that Broward Sheriff's Office will be holding a Shred-a-thon and Operation Medicine Cabinet on Saturday, September 21st, 2024 at Bass Pro Shops from 10:00 a.m. to 1:00 p.m. and the Night Out with Law Enforcement at Frost Park on October 25th, 2024. He further advised that the department will be setting up a DL checkpoint in the city and he will advise the date, time and location when he is aware of it. Captain Tarala commended Lieutenant Cooper for everything she does for the department and the city.

Fire Chief Pellecer reported that they just finished up with the biannual fire drills with City Hall, Public Services and Parks and Recreation and everyone did a great job. The firefighters have been participating in Life Scan physicals to ensure they are in top shape, and they have brought back the senior meetings to provide safety tips to seniors. He reported on call volumes within the city, and he thanked the Commission and City Staff for their support during the annual September 11th Commemoration. He noted that they are preparing for the Toy Drive and will be working with the Parks and Recreation team and Special Events team to bring something better this year.

8. CITIZENS' COMMENTS

The following spoke under citizens' comments:

- Linda Wilson – 1547 Adams Street, Hollywood

9. 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.

- 9.1 Minutes: August 27, 2024 City Commission Meeting

Approved under consent agenda.

- 9.2 Travel Requests: None.

- 9.3 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT ("ILA") FOR OPTIONAL SERVICES WITH BROWARD COUNTY RELATING TO SERVICES FOR THE "KEEP BROWARD BEAUTIFUL" PROGRAM FOR HOUSEHOLD HAZARDOUS WASTE, BULK TRASH AND YARD

WASTE DROP-OFF PROGRAMS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.(Public Services)

Approved under consent agenda.

9.4 RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FOURTH AMENDMENT TO AN INTERLOCAL AGREEMENT ("ILA") WITH BROWARD COUNTY AND THE CITY OF DANIA BEACH RELATING TO COMMUNITY SHUTTLE BUS TO ADJUST THE SERVICING ROUTE FOR THE EAST AND WEST ROUTES, AND MODIFY THE OPERATING HOURS FROM MONDAY-SATURDAY (9:00 A.M. - 5:47 P.M.) TO MONDAY-SATURDAY (9:00 A.M. - 6:00 P.M.); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.(Public Services)

Approved under consent agenda.

9.5 RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FLORIDA RECREATIONAL DEVELOPMENT ASSISTANCE PROGRAM ("FRDAP") TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR STATE OF FLORIDA FISCAL YEAR 2024-2025 FOR ADDITIONAL PLAY STRUCTURE AND MINOR PARK IMPROVEMENTS AT DANIA COVE PARK; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Parks and Recreation)

Approved under consent agenda.

9.6 RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT 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, 2024 THROUGH SEPTEMBER 30, 2025; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE (City Manager)

Approved under consent agenda.

9.7 RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, OPPOSING ANY CURRENT OR FUTURE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION PROPOSED INITIATIVES CURRENTLY KNOWN AS THE "GREAT OUTDOORS INITIATIVE" THAT WOULD AUTHORIZE GOLF COURSES,

PARK LODGES OR PICKLEBALL FACILITIES IN NATURE PRESERVE PARKS; AND OPPOSE ANY SPECIFIC AMENDMENTS TO THE UNIT MANAGEMENT PLAN FOR DR. VON D. MIZELL-EULA JOHNSON STATE PARK; PROVIDING FOR DISTRIBUTION, DIRECTION TO THE CITY'S STATE LOBBYISTS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Commissioner Davis)

Approved under consent agenda.

10. BIDS AND REQUESTS FOR PROPOSALS

None.

11. QUASI-JUDICIAL HEARINGS

11.1 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 SECOND 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; AND MAKING A DETERMINATION THAT IT IS IN THE PUBLIC'S INTEREST TO PROCEED WITH THE UNSOLICITED PROPOSAL; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (City Attorney)

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

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

- Linda Wilson – 1547 Adams Street, Hollywood

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

Commissioner James stated how proud she is that the Parks Department has partnered with different people to bring unique things to the City of Dania Beach. She noted that the city has had the parks master plan for some time, and it has changed quite a few times and as our needs grow, we need to diversify the types of sports that we offer.

Rita Crockett of Rita Crockett Beach Sports Academy spoke to the Commission and shared her Olympic Medal and Congressional Medal of Honor.

12. FIRST READING ORDINANCES

None.

13. SECOND READING ORDINANCES

12.1 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 resolution. The motion was seconded by Vice Mayor Lewellen which carried unanimously on voice vote.

14. DISCUSSION AND POSSIBLE ACTION

14.1 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO APPROVE A CONTRACT TO WORK WITH DELASOCIAL TO CREATE INTERACTIVE PUBLIC ART MOSAIC IN CELEBRATION OF THE CITY'S 120TH ANNIVERSARY INITIATED BY THE CITY'S PUBLIC ART ADVISORY BOARD; 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.

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

14.2 U.S. Coast Guard Parking at Dania Beach - *Sponsored by Commissioner Davis*

Commissioner Davis introduced the item and is looking for consensus for free or discounted pricing for parking at the beach.

Commissioner Salvino was willing to provide a discount similar to residents or seniors.

Commissioner James expressed her concern for the revenue that the parking brings in.

Vice Mayor Lewellen expressed her concern for the limited space as well as the need to provide this opportunity to others as well.

There was no direction or action taken on this item.

15. APPOINTMENTS

- 15.1 Education Advisory Board - 2 vacancies
- Vice Mayor Lewellen
 - Commissioner Salvino

None at this time.

- 15.2 Marine Advisory Board - 2 vacancies
- Vice Mayor Lewellen
 - Commissioner James

None at this time.

Commissioner James and Commissioner Salvino will switch their appointments; therefore, Commissioner James will make an appointment for the Education Advisory Board and Commissioner Salvino will make an appointment for the Marine Advisory Board.

16. COMMISSION COMMENTS

- 15.1 Commissioner Davis

Commissioner Davis congratulated Chief Pellecer on the 9/11 ceremony and said that she received a suggestion from a resident suggesting a partnership with Olsen Middle School to involve some of the children and commemorate 9/11 in partnership with our schools. She inquired when the last meeting would be to use the remainder of the commission contingency funds and City Manager Garcia responded that it would be the September 24th meeting.

- 15.2 Commissioner James

Commissioner James commented that the 9/11 ceremony was beautiful, and it is always a reminder of something that can unite us although it was a horrific tragedy. She has drove by and noticed the progress of C.W. Thomas Park and is excited for the facility and what it will bring the community. She commended the Chamber for always having packed luncheons for the businesses in our city and noted she is excited to be representing the city at the PEA retreat.

- 15.3 Commissioner Salvino

Commissioner Salvino commented that the 9/11 ceremony keeps getting better every year and it was a nice job put on by BSO. He is requesting to utilize \$2,000.00 from the Commission contingency fund to sponsor a table of 10 for the Prestige Club's Gala on October 19th. He is also requesting to utilize \$1,000.00 from his contingency to assist the Prestige Club with their renovations. There was commission consensus to utilize the funds from the Commission contingency and his personal contingency for the Prestige Club.

- 15.4 Vice-Mayor Lewellen

Vice Mayor Lewellen echoed everyone's comments on the wonderful job Chief Pellecer did on the 9/11 ceremony.

15.5 Mayor Ryan

Mayor Ryan said the 9/11 ceremony was very touching and impactful. The city does a wonderful job to honor and remember everything that happened that day.

17. **ADJOURNMENT**

Mayor Ryan adjourned the meeting at 8:23 p.m.

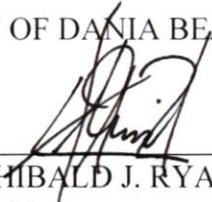
ATTEST:



ELORA RIERA, MMC
CITY CLERK



CITY OF DANIA BEACH



ARCHIBALD J. RYAN IV
MAYOR

Approved: 9/24/2024