



MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, SEPTEMBER 24, 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.
Deputy City Manager:	Candido Sosa-Cruz, 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 HEARGINS

3.1 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 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.

Mayor Ryan opened the floor for public comments and the following spoke under public comments:

- Brenda Chalifour – 814 NW 10th Avenue

Deputy City Manager Sosa-Cruz clarified some of the comments that were made during public comments.

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, AS REQUIRED BY THE CITY CHARTER AND SECTION 200.065, FLORIDA STATUTES, APPROVING THE CITY'S FINAL ANNUAL BUDGET 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.

Mayor Ryan opened the floor for public comments and the following spoke under public comments:

- Brenda Chalifour – 814 NW 10th Avenue

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 Service Award - Louis Brown, Public Services Department - *Sponsored by Commissioner James*

Commissioner James and Chief Human Resources Officer Linda Gonzalez presented Louis Brown with a plaque and commended him for his 37 years of dedicated service to the city of Dania Beach.

Mr. Brown thanked the Commission, City Manager Garcia, Deputy City Manager Sosa-Cruz and staff for the recognition.

- 4.2 Request for Approval of Proclamation - Hispanic Heritage Month - *Sponsored by Vice Mayor Lewellen*

There was consensus to approve proclamation.

4.3 Solid Waste Authority Budget Presentation - *Sponsored by Mayor Ryan*

Mayor Ryan introduced the item and presented a PowerPoint on the Solid Waste Authority budget.

5. PROCLAMATIONS

5.1 Human Resource Professional Day - *Sponsored by Mayor Ryan*

Mayor Ryan read the proclamation into the record.

Chief Human Resources Officer Linda Gonzalez thanked the Commission, staff and her team.

5.2 Childhood Cancer Awareness Month - September 2024 - *Sponsored by Commissioner Davis*

Commissioner Davis read the proclamation into the record.

Sylvia Dominguez Vanni spoke about her son who she lost to childhood cancer and the Mystic Force Foundation.

5.3 Hispanic Heritage Month - *Sponsored by Vice Mayor Lewellen*

Vice Mayor Lewellen read the proclamation into the record.

6. ADMINISTRATIVE REPORTS

5.1 City Manager

Deputy City Manager Sosa-Cruz presented the managers report and touched on the following topics:

- Broward County Public Schools Workshop held on September 17, 2024
- Sandbag Distribution on September 25, 2024 from 4:00 p.m. to 6:00 p.m. at Frost Park
- Groundbreaking for the Southeast Drainage Project on September 26, 2024 at 4:30 p.m.
- Dania After Dark Oktoberfest on October 12, 2024

5.2 City Attorney

City Attorney Boutsis mentioned that item 9.5 on the Consent Agenda is the Large User Wastewater Agreement with the City of Hollywood; she attended the meeting last week and the City of Hollywood approved the tolling agreement.

5.3 City Clerk - Reminders

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

- October 7, 2024 CRA Board Meeting - 5:30 p.m.

- October 7, 2024 City Commission Meeting - 7:00 p.m.

7. PUBLIC SAFETY REPORTS

Captain Tarala reported on recent criminal activity within the city to include a battery on an elderly resident, juveniles at Dania Pointe and a traffic enforcement stop resulting in the seizure of narcotics and weapons. He noted they are continuing their checks at the city parks, FEC Railroad, other areas of concern and they have their eye-in the-sky at Chester Byrd Park. The Shred-a-thon and Operation Medicine Cabinet event was very successful. They will be holding Coffee with a Cop at 212 Griffin Road on October 2nd and Night Out with Law Enforcement on October 25th at Frost Park.

Fire Chief Pellecer spoke about Community Risk Reduction and the Firefighter Mental Health Initiative. They are currently waiting on the Safer Grant application and hope to know by the end of the month. He advised that the new recruit class has started, they are scheduled to graduate November 15th, and they will be running in the Dania Pointe 5k on October 13th. They are monitoring Hurricane Helene and ready to assist in the aftermath of the storm.

8. CITIZENS' COMMENTS

None.

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: September 12, 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 RENEWAL OF THE COMPREHENSIVE PROPERTY & CASUALTY INSURANCE PROGRAM FOR THE CITY THROUGH RISK MANAGEMENT ASSOCIATES, INC., WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, WHICH INSURANCE PACKAGE SHALL INCLUDE COVERAGE FOR PROPERTY, CRIME, LIABILITY, WORKERS' COMPENSATION, AND OTHER COVERAGES TO INCLUDE THE NATIONAL FLOOD INSURANCE PROGRAM ("NFIP"), FOR A COMBINED ANNUAL PREMIUM AMOUNT OF TWO MILLION, TWO HUNDRED FIFTY-NINE THOUSAND SEVEN HUNDRED SEVEN DOLLARS (\$2,259,707.00) FOR COVERAGE BEGINNING OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Human Resources)*

Approved under consent agenda.

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 AND ACCEPT AN AGREEMENT WITH UNITED HEALTHCARE FOR THE CITY'S MEDICARE SUPPLEMENTAL INSURANCE COVERAGE, PROCURED BY THE GEHRING GROUP AS BROKER OF RECORD, FOR INSURANCE COVERAGE BEGINNING JANUARY 1, 2025 THROUGH DECEMBER 31, 2025 FOR MEDICARE ELIGIBLE RETIRED EMPLOYEES AND THEIR ELIGIBLE DEPENDENTS THAT EXCEEDS AN ANNUAL VENDOR TOTAL AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Human Resources)*

Approved under consent agenda.

9.5 RESOLUTION NO. 2024-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, TO TOLL ALL LIMITATIONS PERIODS ASSOCIATED WITH DANIA BEACH'S ABILITY TO SUE THE CITY OF HOLLYWOOD FOR THE ISSUES PERTAINING TO THE LARGE USER AGREEMENTS AS LITIGATED IN THE BROWARD COUNTY CIRCUIT COURT CASE STYLED CITY OF PEMBROKE PINES v. CITY OF HOLLYWOOD; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A TOLLING AGREEMENT TO PRESERVE THE CITY'S STATUTE OF LIMITATIONS CLAIM DURING THE PENDING APPEALS BY THE CITY OF PEMBROKE PINES AND THE CITY OF HOLLYWOOD; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(City Attorney)*

Approved under consent agenda.

9.6 RESOLUTION NO. 2024-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT ("HMMOA") WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") FOR THE IMPROVEMENTS MADE AS PART OF THE N. 22nd AVENUE/SW 12TH AVENUE PROJECT FROM STIRLING ROAD TO SHERIDAN STREET; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

Approved under consent agenda.

9.7 RESOLUTION NO. 2024-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE APPROPRIATION OF REVENUES AND

EXPENDITURES WITHIN THE PUBLIC ART FUND FOR FISCAL YEAR 2024-25; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

Approved under consent agenda.

9.8 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO APPLY FOR AND ACCEPT A BEAUTIFICATION GRANT AND ENTER INTO A BEAUTIFICATION GRANT, LANDSCAPE CONSTRUCTION, AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR EAST DANIA BEACH BOULEVARD; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

Approved under consent agenda.

9.9 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN ENGAGEMENT LETTER THAT EXCEEDS THE ANNUAL VENDOR THRESHOLD TOTAL AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00), WITH RONALD L. BOOK, P.A., FOR CONSULTING (LOBBYIST) SERVICES RELATED TO ISSUES OF CONCERN TO THE CITY OF DANIA BEACH INCLUDING MATTERS ASSOCIATED WITH BROWARD COUNTY AS WELL AS GENERAL LEGISLATION AND RELATED ISSUES AT THE STATE LEVEL IN AN AMOUNT NOT TO EXCEED SIXTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$62,500.00) FOR FISCAL YEAR 2024-25; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(City Manager)*

Approved under consent agenda.

10. BIDS AND REQUESTS FOR PROPOSALS

10.1 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE RANKING OF FIRMS THAT RESPONDED TO REQUEST FOR QUALIFICATIONS (“RFQ”) NO. 24-015, ENTITLED “DESIGN SERVICES FOR P.J. MELI AQUATICS COMPLEX IMPROVEMENTS”, AND TO AUTHORIZE CONTRACT NEGOTIATIONS WITH THE TOP-RANKED RESPONDER; 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 inquired if any changes might be necessary to the facility as it has been some time since the master plan was approved and Director of Parks and Recreation Cassi Warren responded yes, there is a utility easement that goes through were the building and pool was plotted on the master plan and they are looking at incorporating different elements. Commissioner James asked if the Commission would have input of the design and Director of Parks and Recreation Cassi Warren responded affirmatively.

Commissioner Salvino inquired about the flooding and Director of Parks and Recreation Cassi Warren commented that it will be the first step to address.

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, AUTHORIZING THE RANKING OF FIRMS THAT RESPONDED TO REQUEST FOR QUALIFICATIONS (“RFQ”) NO. 24-019, ENTITLED “DESIGN SERVICES FOR OLSEN MIDDLE SCHOOL PARK PROJECT”, AND TO AUTHORIZE CONTRACT NEGOTIATIONS WITH THE TOP-RANKED RESPONDER; 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 inquired about what safety measures were put into place for the Commission, seeing as how the school board changes directions a lot, so that they are comfortable moving forward and budgeting \$5,000,000.00 on a property that they do not have clear direction on. Deputy City Manager Sosa-Cruz responded that the City has an agreement with terms and the school board is very supportive of the agreement and there have been discussions on creating programs around the sports theme due to the park. The only issue is working out the empty space, the facility and how the City could partner.

Commissioner James asked City Attorney Boutsis if there is anything legally binding that protects the City and our financial investment of this property. City Attorney Boutsis responded that she recalls provisions securing the funds, but she will provide the exact language tomorrow morning.

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

10.3 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE AWARD OF INVITATION TO BID (“ITB”) NO. 24-018, ENTITLED, “MULLIKIN PARK IMPROVEMENTS” TO BEJAR CONSTRUCTION, INC.,

IN AN AMOUNT NOT TO EXCEED SIX HUNDRED FIFTEEN THOUSAND FOUR HUNDRED SIXTY-ONE DOLLARS (\$615,461.00), PLUS FIFTY THOUSAND DOLLARS (\$50,000.00) IN CONTINGENCY FUNDS; 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 Waren 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.

10.4 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE RANKING OF CONSULTING FIRMS THAT RESPONDED TO REQUEST FOR QUALIFICATIONS ("RFQ") NO. 24-012, ENTITLED "DESIGN SERVICES FOR THE NW 1 STREET COMPLETE STREETS IMPROVEMENT PROJECT", AND SELECTING KIMLEY-HORN & ASSOCIATES AS THE FIRST RANKED FIRM; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

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

Deputy Director of Public Services Dincer Ozaydin introduced the item.

Commissioner James asked what the timeline is for the project and Deputy Director of Public Services Dincer Ozaydin responded that the design should be six months, and the construction should be six to nine months.

Discussion ensued regarding the railroad tracks and the safety in the area. Deputy Director of Public Services Dincer Ozaydin responded that they have been working with Metropolitan Planning Organization along with the FEC for improvements.

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

11. QUASI-JUDICIAL HEARINGS

None.

12. FIRST READING ORDINANCES

12.1 ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PURSUANT TO SECTION 22-7A, OF THE CITY'S CODE OF ORDINANCES; AUTHORIZING CO-DESIGNATION OF A PORTION OF NW 2ND STREET, BETWEEN

NW 4TH AVENUE AND NW 14TH WAY, BE KNOWN AS “NW 2ND STREET/HENRY N. WHITE, SR. STREET”, AFTER HOLDING TWO PUBLIC HEARINGS, AND AFTER A 4/5 VOTE OF THE ENTIRE CITY COMMISSION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.
(Community Development)

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

Deputy Director of Community Development Corinne Lajoie introduced the item.

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

13. SECOND READING ORDINANCES

None.

14. DISCUSSION AND POSSIBLE ACTION

None.

15. APPOINTMENTS

- 15.1 Education Advisory Board - 2 vacancies
 - Vice Mayor Lewellen
 - Commissioner James (Switched with Commissioner Salvino at 9/12/24 meeting)

Vice Mayor Lewellen deferred her appointment at this time. Commissioner James appointed Ren Maddie.

- 15.2 Marine Advisory Board - 2 vacancies
 - Vice Mayor Lewellen
 - Commissioner Salvino (Switched with Commissioner James at 9/12/24 meeting)

Vice Mayor Lewellen appointed Michael Porter. Commissioner Salvino Appointed Robert Ostrov.

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

16. COMMISSION COMMENTS

- 16.1 Commissioner Davis

Commissioner Davis spoke about attending the Collins Partners breakfast this morning and commended Dr. Jackson for bringing all parts of the community together. She said she attended the Jewish Women’s Circle of the Chabad of Dania Beach and had a wonderful sisterhood of a

time making Challah bread. She thanked Mushka and the Chabad of Dania Beach for providing a wonderful event.

Commissioner Davis would like to use the remainder of her contingency funds for the following:

- \$2,500.00 for Post 304 Women's Auxiliary for their Girl's State Program
- \$3,000.00 to Olsen Middle School Robotics Program
- \$2,000.00 to Collins Elementary School for their Respect Program and Leadership Lunch
- \$2,000.00 to Dania Elementary Schools for their Teacher Appreciation Week and Program
- \$1,000.00 to the Lions Club for helping with Back-to-School supplies
- \$1,000.00 to the Historical Society
- \$4,100.00 to Lighthouse 4Students swimming program
- \$1,000.00 to Mystic Force Foundation
- \$300.00 to the Gracefully Aging Breast Cancer table for October 5th

Consensus was received from the Commission.

16.2 Commissioner James

Commissioner James requested everyone to keep her family in their prayers.

Commissioner James would like to use the remainder of her contingency funds for the following:

- \$5,000.00 to support her Thanksgiving Drive
- \$3,500.00 to the girls mentoring program, Royalty held at C.W. Thomas Park
- \$3,500.00 to Loretta's Heart Care for senior's Christmas

She noted that she does have a conflict-of-interest form that she will complete to protect herself and her affiliation that she has with any of the listed organizations.

Consensus was received from the Commission.

16.3 Commissioner Salvino

Commissioner Salvino would like to use the remainder of his contingency funds for the following:

- \$5,000.00 to the Tamara James Foundation for the Turkey Drive
- \$2,500.00 to American Legion Post 304
- \$2,500.00 to American Legion Post 209
- \$1,500.00 to Dania Beach Lions Club
- \$1,000.00 to the Historical Society
- \$1,000.00 to Dania Beach Parks and Recreation Youth Summer Camp
- \$1,000.00 to Dania Beach Parks and Recreation After School Program Scholarships
- \$1,000.00 to Mystic Force Foundation

He would like to roll over and funds he has remaining.

Consensus was received from the Commission.

16.4 Vice-Mayor Lewellen

Vice Mayor Lewellen would like to use the remainder of her contingency funds for the following:

- \$9,000.00 to Olsen Middle School for branded reusable water bottles for students
- \$3,000.00 to MAHT Broward for Dania Beach Homeless Outreach
- \$2,000.00 to Dania Beach Parks and Recreation for the Teen Program for Spring and Winter break
- \$1,000.00 to the Dania Beach Lions Club

There was authorization from the commission to use the city logo on the water bottles.

Consensus was received from the Commission.

She reminded everyone to stay safe with the coming storm.

16.5 Mayor Ryan

Mayor Ryan would like to use the remainder of her contingency funds for the following:

- \$5,000.00 to American Legion Post 304
- \$5,000.00 to American Legion Post 209
- \$4,000.00 to Dania Beach Historical Society
- \$2,325.00 to Dania Beach Lions Club
- \$2,325.00 to Dania Beach Improvement Committee

Consensus was received from the Commission.

Mayor Ryan commended the Commission on supporting the community and civic organizations.

Chief Financial Officer Frank DiPaolo noted that Commissioner Davis is short by \$1,950.00.

Mayor Ryan requested to take her balance out of the Commission contingency to cover the funds and there was Commission consensus.

Commissioner Davis added that she forgot Love Our Nation and requested an additional \$2,000.00 to go to Love Our Nation. There was Commission consensus.

Commissioner James asked how much is left in the commission contingency and Chief Financial Officer Frank DiPaolo responded that there is about \$150,000.00 left in the commission contingency.

Commissioner James asked Commissioner Davis about the Partnership Meeting today and if there was anything on Dr. Jackson's list that the Commission could support. Commissioner Davis responded that Dr. Jackson had a list of things. Commissioner James said she would bring

the matter back at the next meeting as they clearly have the funds in the commission contingency. There was commission consensus for her to bring it back at the next meeting.

Commissioner Salvino said that the shortage for Commissioner Davis's contingency can come from his contingency funds as he has some remaining.

Chief Financial Officer Frank DiPaolo responded that when we add up the remainder of what is left between Commissioner Salvino, Commissioner James and Vice-Mayor Lewellen combined with the shortage of Commissioner Davis, we are short by \$33.00, it all balances out between the individual commissioner contingencies.

Mayor Ryan continued with his comments and said that the city keeps the residents very informed with the CORE conversations and the Pioneer Publication. The city is not trying to keep anything from the residents and if anyone has more questions, feel free to call the commission and city staff. He reminded everyone of the upcoming Dania After Dark events and the City's 120th Birthday.

17. ADJOURNMENT

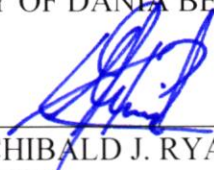
Mayor Ryan adjourned the meeting at 8:45 p.m.

ATTEST:


ELORA RIERA, MMC
CITY CLERK



CITY OF DANIA BEACH


ARCHIBALD J. RYAN IV
MAYOR

Approved: October 7, 2024