



MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
MONDAY, OCTOBER, 7, 2024 – 7:00 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Ryan called the meeting to order at 7:04 p.m.

Present:

Mayor A. J. Ryan IV
Vice-Mayor Lori Lewellen
Commissioner Joyce L. Davis
Commissioner Marco A. Salvino, Sr.

City Manager Ana M. Garcia, ICMA-CM
City Attorney Eve Boutsis
Deputy City Clerk Erin McClendon

Absent:

Commissioner Tamara James

Vice Mayor Lewellen made a motion to excuse the absence for Commissioner James. The motion was seconded by Commissioner Salvino which carried unanimously on voice vote.

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 City Fiscal Year End Investment Portfolio Update - Public Trust Advisors - *Finance*

Chief Financial Officer Frank DiPaolo introduced the City's new Controller, Jadeen Notice.

Public Trust Advisors, John Grady presented an update on the City Fiscal Year End Investment Portfolio.

- 3.2 Request for Approval of Proclamation - Red Ribbon Week - October 23-31, 2024 - *Sponsored by Mayor Ryan*

There was consensus to approve the request.

- 3.3 Request for Approval of Proclamation - Cybersecurity Awareness Month - October 2024 - *Sponsored by Mayor Ryan*

There was consensus to approve the request.

- 3.4 Service Award and Recognition to CIP and Grants Administrator Colin Donnelly - *City Manager*

City Manager Garcia presented CIP and Grants Administrator Colin Donnelly with a service award for his 16 years of service to the city.

CIP and Grants Administrator Donnelly thanked the residents, Commission and staff.

The Mayor and Commission each expressed their gratitude to Colin and thanked him for his many years of service and congratulated him on his future endeavors.

4. PROCLAMATIONS

- 4.1 Cybersecurity Awareness Month - October 2024 - *Sponsored by Mayor Ryan*

Mayor Ryan read the proclamation into the record. IT Division Director Darryl McFarlane accepted the proclamation the Commission and staff for the recognition.

5. ADMINISTRATIVE REPORTS

5.1 City Manager

City Manager Garcia presented her manager's report and touched on the following topics:

- Hurricane Milton preparation and mitigation
- Oktoberfest Saturday October 12, 2024
- Partnership with Lions Club – Moonlight Classic Car Show
- ICMA Conference in Pittsburgh
- Hosted Olsen Middle School Principal Giancarli on September 30, 2024
- School workshop with Vice Mayor Lewellen, Commissioner Davis and Commissioner Salvino at South Broward High School
- Meeting with Miami Dade Homeless Trust and Chairman of the Trust Ron Book. Homeless challenge in Broward County.
- Former Commissioner Brandimarte surprised her with an award at Seniors Lunch

5.2 City Attorney

City Attorney Boutsis had nothing to report.

5.3 City Clerk - Reminders

Deputy City Clerk McClendon reminded the Commission of the following upcoming meetings:

- October 22, 2024 Regular City Commission Meeting - 7:00 p.m.
- November 18, 2024 Organizational Meeting - 5:15 p.m.
- November 18, 2024 CRA Board Meeting – 6:15 p.m.
- November 18, 2024 Regular City Commission Meeting - 7:00 p.m.

City Attorney Boutsis announced that the Special Magistrate Meeting was cancelled and new notices will be issued once a new meeting date is established.

6. PUBLIC SAFETY REPORTS

Captain Tarala provided his crime report which included calls, traffic stops, arrests and area checks.

Fire Chief Pellecer provided his fire/medic report which included evacuation plans in the event of Hurricane Milton.

7. CITIZENS' COMMENTS

None.

8. CONSENT AGENDA

Vice Mayor Lewellen made a motion to approve the consent agenda minus item 8.3. The motion was seconded by Commissioner Salvino which carried unanimously on voice vote.

8.1 Minutes: September 24, 2024 City Commission Meeting

Approved under consent agenda.

8.2 Travel Requests:

None.

8.3 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING THE CITY COMMISSION “DISCRETIONARY FUNDS” USE POLICY PROVIDING FOR PLACEMENT ON CITY COMMISSION MEETING AGENDAS FOR APPROVAL PRIOR TO THE OBLIGATION OF FUNDS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

This item was pulled from the agenda by Chief Financial Officer Frank DiPaolo.

8.4 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE WAIVER OF COMPETITIVE BIDDING FOR THE FURNISHING AND INSTALLATION OF HOLIDAY DECORATIONS FROM RILEIGHS OUTDOORS, LLC D/B/A CHRISTMAS DESIGNERS FLORIDA, UNDER THE CITY OF SARASOTA AGREEMENT, AT A COST NOT TO EXCEED TWO HUNDRED AND TWENTY THOUSAND DOLLARS (\$220,000.00) FOR FISCAL YEAR 2024-25; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.*(Public Services)*

Approved under consent agenda.

9. BIDS AND REQUESTS FOR PROPOSALS

9.1 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE AWARD OF BID ITB NO. 2024-021-0-2024, ENTITLED “CONCRETE CURBING/SIDEWALK CONSTRUCTION, MILLING AND RESURFACING OF ASPHALT CONCRETE, STRIPING OF CITY STREETS AND PARKING LOTS, AND LANE DELINEATORS” TO FG CONSTRUCTION LLC, METRO EXPRESS INC., THE STOUT GROUP LLC AND WEEKLEY ASPHALT PAVING, INC.; AND TO ENTER INTO AGREEMENTS FOR SERVICES THAT MAY EXCEED THE ANNUAL VENDOR THRESHOLD AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00) FOR EACH FISCAL YEAR THAT THE CONTRACTS ARE IN PLACE; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.*(Public Services)*

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

Director of Public Services Fernando Rodriguez introduced the item.

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

10. QUASI-JUDICIAL HEARINGS

None.

11. FIRST READING ORDINANCES

11.1 ORDINANCE NO. 2024-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, CREATING THE PUBLIC ART ADVISORY BOARD, BY AMENDING CHAPTER 28, ENTITLED THE “LAND DEVELOPMENT CODE”, BY AMENDING SECTION 811-130, ENTITLED “PUBLIC ART ADVISORY BOARD,” TO CLARIFY BOARD TERMS; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION;

PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

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

Director of Community Development Eleanor Norena introduced the item.

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

Commissioner Salvino 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, 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 ordinance into the record.

Director of Community Development Eleanor Norena introduced the item.

Family members of Henry White Sr. thanked the Commission for honoring him.

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

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

Mayor Ryan commented that Mr. White was the first baby ever born in Dania on December 25, 1904.

Commissioner Davis gave a heartfelt congratulations to the family.

13. DISCUSSION AND POSSIBLE ACTION

13.1 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BUSINESS FOR THE ARTS OF BROWARD, INC. (BFA) TO COMMISSION ARTIST CEY ADAMS TO

PAINT AN ORIGINAL LEAD WITH LOVE MURAL AT THE CITY MARINA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (*Community Development*)

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

Director of Community Development Eleanor Norena introduced the item.

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

13.2 Broward County Historic Preservation Board - 2024 Broward Pioneer Day - Dania Beach Nominee - Kathy Kay - *Sponsored by Mayor Ryan*

Mayor Ryan introduced the item and he would like to nominate Kathy Kay.

There was consensus on the nomination.

14. APPOINTMENTS

14.1 Education Advisory Board - 1 vacancy
- Vice Mayor Lewellen

Vice Mayor Lewellen did not have an appointment at this time.

15. COMMISSION COMMENTS

15.1 Commissioner Davis

Commissioner Davis commented about “Coffee with a Cop” and gave kudos to the Public Services team for the sandbag distribution.

15.2 Commissioner James

Commissioner James was absent.

15.3 Commissioner Salvino

Commissioner Salvino commented on the flooding concerns, the “Coffee with a Cop” event being great, the school board meeting to save the schools and thanked all for their hard work on trying to keep the schools open.

15.4 Vice-Mayor Lewellen

Vice Mayor Lewellen commented on the school board meeting, the award given to City Manager Garcia, SE drainage project groundbreaking, thanked the City staff for always being professional and respectful.

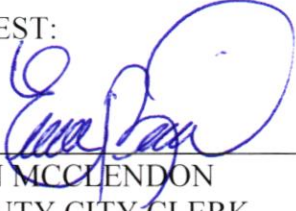
15.5 Mayor Ryan

Mayor Ryan commented on Hurricane Milton and the preparations, the 120th anniversary book, the school board meeting, Miami Dolphins Quarterback and Dania Beach resident Tyler Huntley and the Dania Beach emergency system.

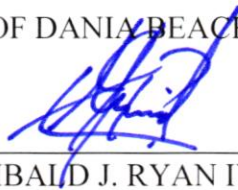
16. ADJOURNMENT

Mayor Ryan adjourned the meeting at 8:24 p.m.

ATTEST:


ERIN MCCLENDON
DEPUTY CITY CLERK

CITY OF DANIA BEACH


ARCHIBALD J. RYAN IV
MAYOR

Approved: October 22, 2024

