



MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, OCTOBER 22, 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
Commissioner Joyce L. Davis
Commissioner Tamara James
Commissioner 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 Introduction of Broward County School Board Member-Elect Maura Bulman -
Sponsored by Commissioner James

Commissioner James introduced the item and School Board Member-Elect Maura Bulman.

Ms. Bulman introduced herself and spoke about her agenda for District 1.

- 3.2 Presentation to Commissioner Tamara James - *Sponsored by Mayor Ryan*

Mayor Ryan introduced the item and thanked Commissioner James for her time and dedication serving on the Commission.

Commissioner James thanked Mayor Ryan and commented that it has been her honor to serve the city for the past eight years.

3.3 Request for Proclamation Approvals:

- National Domestic Violence Awareness and Prevention Month - October 2024 - Sponsored by Commissioner Davis
- Breast Cancer Awareness Month - October 2024 - Sponsored by Commissioner James

Consensus to approve the proclamations.

3.4 Retroactive Approval - Key to the City - Presented to Tyler Huntley 10-17-2024 - *Sponsored by Mayor Ryan*

Consensus to approve the retroactive approval of the Key to the City.

3.5 Recognition of Emily Daycock - 3rd Annual Dania Pointe 5K Fun Run Under the Sun - First Place Female - *Sponsored by Commissioner Davis*

Commissioner Davis introduced the item and commended Ms. Daycock on her achievements.

Ms. Daycock thanked Commissioner Davis for the invitation tonight and for putting on the event.

4. PROCLAMATIONS

4.1 Red Ribbon Week - October 23-31, 2024 - *Sponsored by Mayor Ryan*

Mayor Ryan read the proclamation into the record. He presented the proclamation Axl Pachai, PFC Bruce W Carter MOH Young Marines.

4.2 Breast Cancer Awareness Month - October 2024 - *Sponsored by Commissioner James*

Commissioner James read the proclamation into the record.

4.3 National Domestic Violence Awareness and Prevention Month - October 2024 - *Sponsored by Commissioner Davis*

Commissioner Davis read the proclamation into the record and presented it to Dr. Linda Parker, President and CEO of Women in Distress.

Ms. Parker thanked the Commission for their support.

5. ADMINISTRATIVE REPORTS

5.1 City Manager

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

- Broward County School Board meeting scheduled for November 4, 2024, to discuss Olsen Middle school and Collins Elementary
- Commencement of the Southeast Drainage project
- Broward County Planning Council's approval of RAC units.
- Dania After Dark Oktoberfest and the upcoming Light Up Dania Beach and the City's 120th Birthday Celebration
- I.T. Parker renovation project and ribbon cutting on November 18, 2024
- Stormwater revenue bond signing
- Sandbag drive-thru event and delivery to residents
- C.W. Thomas Park construction project update

5.2 City Attorney

City Attorney Boutsis commented that she is working on a series of contracts that will soon come before the City Commission. She is also preparing a training program with Chief Financial Officer Frank DiPaolo for certain employees on ethics and procurement.

5.3 City Clerk - Reminders

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

- November 18, 2024 Organizational Meeting - 5:15 p.m.
- November 18, 2024 CRA Board Meeting - 6:15 p.m.
- November 18, 2024 Commission Meeting - 7:00 p.m.

6. PUBLIC SAFETY REPORTS

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

Fire Chief Pellecer provided his fire/medic report which included training and their annual toy drives.

7. CITIZENS' COMMENTS

The following spoke under citizens' comments:

- Rae Lair - 5650 SW 32nd Terrace

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: October 7, 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, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SECOND AND FINAL ONE (1) YEAR RENEWAL OF THE EXISTING AGREEMENT WITH BEACH RAKER, LLC, FOR BEACH CLEANING SERVICES, WHICH SERVICES SHALL NOT EXCEED THE ANNUAL AMOUNT OF ONE HUNDRED SIX THOUSAND TWO HUNDRED DOLLARS (\$106,200.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks and Recreation)*

Approved under consent agenda.

8.4 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 BETWEEN THE CITY OF DANIA BEACH AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR GRANT FUNDS IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00), TO PROVIDE FOR FUNDING FOR THE SW 34 TERRACE DRAINAGE PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

Approved under consent agenda.

8.5 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, ADOPTING THE AMENDED PARKS AND RECREATION SCHEDULE OF FEES AND CHARGES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks and Recreation)*

Approved under consent agenda.

8.6 RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH ADVANCED DATA SOLUTIONS INC. UNDER THE CITY OF FORT LAUDERDALE SOLICITATION NO. 12696-535 FOR THE PURCHASE OF SCANNING SERVICES, AND TO EXCEED THE ANNUAL VENDOR TOTAL AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

Approved under consent agenda.

9. **BIDS AND REQUESTS FOR PROPOSALS**

None.

10. **QUASI-JUDICIAL HEARINGS**

None.

11. **FIRST READING ORDINANCES**

None.

12. **SECOND READING ORDINANCES**

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

13. **DISCUSSION AND POSSIBLE ACTION**

None.

14. **APPOINTMENTS**

14.1 Education Advisory Board - 1 vacancy
- Vice Mayor Lewellen

Vice Mayor Lewellen appointed Lorraine Reed on the recommendation of Commissioner James.

Commissioner James made a motion to approve the appointment of Lorraine Reed to the Education Advisory Board. The motion was seconded by Vice Mayor Lewellen which carried unanimously on voice vote.

15. COMMISSION COMMENTS

15.1 Commissioner Davis

Commissioner Davis thanked city staff and administration for the work that is put into Dania After Dark. She spoke about attending both the 5k Fun Run and Dania After Dark and commented that it rained at both events, but people still came out and had a great time. She thanked staff for the hurricane preparation and sandbag distribution, spoke about the 3 Breast Cancer events she attended this month and thanked Captain Tarala and City Manager Garcia for getting the traffic under control and adding an additional deputy.

15.2 Commissioner James

Commissioner James had no comments.

15.3 Commissioner Salvino

Commissioner Salvino spoke about the events he attended to include Dania After Dark Oktoberfest, American Legion Post 304's 75th Birthday, the Prestige Club Gala and the Chamber of Commerce Breast Cancer event. He commended Mayor Ryan on the State of the City address and encouraged his colleagues to attend a future Prestige Club Gala. He spoke about the Southeast Drainage project and compliments he has received from residents regarding the project and construction clean-up.

15.4 Vice-Mayor Lewellen

Vice Mayor Lewellen spoke about the CORE series and hopes that it will continue as it was a positive way to communicate with residents. She commented that she too has heard good things about the Southeast Drainage Project and noted that she hears more positive comments than negative about what the city is doing. She thanked the mayor and her colleagues for working together and finding middle ground. She commended the city team and said it is the best in Florida.

15.5 Mayor Ryan

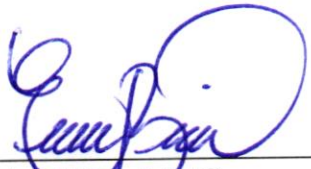
Mayor Ryan spoke about the many events that have happened since the last meeting to include, the bond signing, the Southeast Drainage project, hurricane preparedness, CORE meetings, breast cancer events, Oktoberfest and the State of the City. He commented that the City of Dania Beach deserves to be respected in this region as the city leads by example as an elected group and with the city staff.

16. ADJOURNMENT

Mayor Ryan adjourned the meeting at 8:08 p.m.

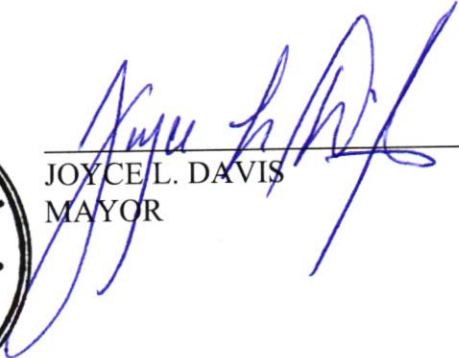
ATTEST:

CITY OF DANIA BEACH



ELORA RIERA, MMC
CITY CLERK





JOYCE L. DAVIS
MAYOR

Approved: November 18, 2024