



MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, JANUARY 14, 2025 – 7:00 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Davis called the meeting to order at 7:00 p.m.

Present:

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

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

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

Mayor Davis 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 Approvals:

- Martin Luther King, Jr. Day - January 20, 2025 - Sponsored by Mayor Davis
- Black History Month - February 2025 - Sponsored by Mayor Davis

Commission consensus was received to support the request for proclamations.

3.2 Special Event Applications: Parks & Recreation

- Dolphins Cancer Challenge: 2/22/2025
- Annual Broward County Waterway Clean Up: 3/1/2025

Commission consensus was received to approve the special event applications.

3.3 Martin Luther King Jr. Celebration Banquet - January 18, 2025 - Fee Waiver for I. T. Parker Center Rental - Parks & Recreation

Commissioner Lewellen commented on items 3.3 and 3.4 where fee waivers are being requested and said it makes more sense to show that revenue is being generated through that particular facility and proposes that they take it from the general contingency or one's own contingency account. She said she is happy to take it out of her account if it is not agreed upon to come from the general contingency.

City Manager Garcia commented that it is the cleaner way and a better practice to sponsor the event.

Mayor Davis responded that she is in agreement with it coming from the Commission contingency funds.

Mayor Davis said she knows the Commission always sponsors the Four Chaplains ceremony and said moving forward maybe we can put these items in the budget.

Commissioner Lewellen makes a motion for items 3.3. and 3.4 to come from the Commission contingency. The motion was seconded by Commissioner Rimoli which carried unanimously on voice vote.

3.4 Four Chaplains Ceremony - February 2, 2025 - Fee Waiver for I. T. Parker Center Rental - Sponsored by Mayor Davis

Approved under item 3.3.

4. PROCLAMATIONS

4.1 Martin Luther King, Jr. Day - January 20, 2025 - Sponsored by Mayor Davis

Mayor Davis read the proclamation into the record.

5. ADMINISTRATIVE REPORTS

5.1 City Manager

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

- Strategic master plan to recruit and maintain employees.
- February 25th ribbon cutting ceremony for the Nyberg Swanson house
- Meeting with Dr. Wanza of the Broward County School District regarding utilizing existing space at Olsen Middle School.
- Successful conference call with Lyle Sumek
- New board member orientation for the Greater Ft Lauderdale Alliance
- Lucky Fish ribbon cutting ceremony next month.
- Partnership with FAU to bring in valet parking
- Milton Group to spend additional money for full paving of gulf stream rd.

- Tallahassee project requests.

5.2 City Attorney

City Attorney Boutsis commented that she will be bringing an amendment to the logo policy at the next meeting.

5.3 City Clerk - Reminders

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

- January 28, 2025 City Commission Meeting
- February 11, 2025 CRA Board Meeting
- February 11, 2025 City Commission Meeting

City Attorney Boutsis noted that the Planning and Zoning Board meeting for tomorrow, January 15, 2025, is cancelled due to lack of quorum.

6. PUBLIC SAFETY REPORTS

Captain Tarala reported on criminal activity in the city. He commented that they are preparing for the annual MLK Day parade and announced that Sheriff Tony will be coming here with the executive command staff and said it is a big deal as there are many parades that he could attend. He congratulated Captain Cooper on her promotion and thanked her for her service.

The Commission and City Manager Garcia thanked Captain Cooper for her service to the City of Dania Beach.

Captain Cooper thanked the city and law enforcement staff.

Fire Chief Pellecer reported on call volumes in the city and spoke about disseminating toys to children in the community during the holidays. He said the department has achieved an ISO class 1 rating and that is the highest rating they can receive. He extends his gratitude to Fernando Rodriguez, Darren Green, Yamil Lobo and their teams for keeping immaculate records. He said the ISO rating enhances public safety and reduces insurance expenses. They are now starting their CAAS accreditation that will come in May.

7. CITIZENS' COMMENTS

The following spoke under citizens' comments:

- Jose Armand – 50 SE 3rd Avenue

8. CONSENT AGENDA

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

8.1 Minutes: December 10, 2024 City Commission Meeting

Approved under consent agenda.

- 8.2 Travel Requests: Travel Requests: City Manager Ana M. Garcia request to attend the FCCMA 2025 Winter Institute in Clearwater, Florida, January 29 - February 2, 2025.

Approved under consent agenda.

8.3 RESOLUTION NO. 2025-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, UPDATING THE ADVISORY BOARD RESIDENCY REQUIREMENT FROM SIX (6) MONTHS TO TWELVE (12) MONTHS PER THE APPROVED CHARTER AMENDMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.(City Clerk)

Approved under consent agenda.

8.4 RESOLUTION NO. 2025-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATED TO ADDING AN ALTERNATE BOARD MEMBER TO THE PARKS, RECREATION AND COMMUNITY AFFAIRS ADVISORY BOARD; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Vice Mayor Salvino/City Attorney)

Approved under consent agenda.

8.5 RESOLUTION NO. 2025-_____

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 ER TECH SYSTEMS GROUP INC. (D/B/A BROADCAST SYSTEMS), WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, UTILIZING GSA CONTRACT NO. GS07F173GA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Information Technology)

Approved under consent agenda.

8.6 RESOLUTION NO. 2025-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, IN SUPPORT OF THE BROWARD COUNTY RESOLUTION URGING THE BROWARD COUNTY SCHOOL BOARD TO RELEASE ALL CITIES SUBJECT TO TRI-PARTY EDUCATIONAL MITIGATION AGREEMENTS, AND APPROVING THE

RELEASE OF THE 2010 SCHOOL EDUCATION MITIGATION AGREEMENT BETWEEN THE BROWARD COUNTY SCHOOL BOARD, BROWARD COUNTY AND THE CITY OF DANIA BEACH; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Community Development/City Attorney)

Approved under consent agenda.

8.7 RESOLUTION NO. 2025-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF OFFICE FURNITURE FROM THE ODP BUSINESS SOLUTIONS UTILIZING STATE OF FLORIDA TERM CONTRACT NO. 56120000-24-NY-ACS AND TO EXCEED THE CITY'S ANNUAL VENDOR THRESHOLD TOTAL AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Community Development)

Approved under consent agenda.

8.8 RESOLUTION NO. 2025-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING ADDITIONAL FUNDING FOR CHANGE ORDER 6 AND PROJECT CONTINGENCY RELATED TO INVITATION TO BID ("ITB") NO. 2023-023 "BUILDING DEPARTMENT RENOVATION PROJECT" WITH S3S CONSTRUCTION, INC. FOR AN AMOUNT NOT TO EXCEED NINETY-FIVE THOUSAND ONE HUNDRED THIRTY-NINE DOLLARS (\$95,139.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Community Development)

Approved under consent agenda.

8.9 RESOLUTION NO. 2025-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE ENTRY INTO A TEMPORARY ACCESS AGREEMENT WITH BROWARD COUNTY FOR THE SHORE PROTECTION PROJECT, SEGMENT III; PROVIDING FOR NO BUDGETARY IMPACT AS THE AGREEMENT INVOLVES NO COST TO THE CITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Public Services)

Approved under consent agenda.

8.10 RESOLUTION NO. 2025-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING AN AGREEMENT FOR LIME SLUDGE REMOVAL, HAULING AND DISPOSAL FROM PROLIME CORPORATION, WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, BY UTILIZING

THE PRICING UNDER THE CITY OF HOLLYWOOD, FLORIDA BLANKET PURCHASE AGREEMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Public Services)

Approved under consent agenda.

8.11 RESOLUTION NO. 2025-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE SECOND AMENDMENT RELATED TO THE SOUTHEAST DRAINAGE RETROFIT PROJECT WITH WSP INC. FOR AN AMOUNT NOT TO EXCEED SIX HUNDRED TEN THOUSAND THREE HUNDRED FORTY-FOUR DOLLARS AND EIGHTY-NINE CENTS (\$610,344.89) AND PROVIDING FOR A FUNDING APPROPRIATION WITHIN THE STORMWATER FUND FOR THE CHANGE ORDER; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Public Services)

Approved under consent agenda.

8.12 RESOLUTION 2025-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF SIX FORD VEHICLES AND FIVE PIECES OF HEAVY EQUIPMENT IN THE AMOUNT OF ONE MILLION ONE HUNDRED SEVEN THOUSAND FIVE HUNDRED SEVENTY EIGHT DOLLARS AND NINETY TWO CENTS (\$1,107,578.92) FROM BOZARD FORD, DOBBS EQUIPMENT, JET VAC EQUIPMENT, AND THOMPSON PUMP WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, BY UTILIZING THE PRICING UNDER THE FLORIDA SHERIFFS ASSOCIATION ("FSA") CONTRACTS FSA24-VEL32.0, FSA23-EQU21.0 AND SOURCEWELL CONTRACT #120721-RVL, RESPECTIVELY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.(Public Services)

Approved under consent agenda.

8.13 RESOLUTION NO. 2025-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING AN AGREEMENT FOR THE PURCHASE OF POOL OPERATIONS AND LIFEGUARD SERVICES FROM ONE STOP AQUATIC SAFETY, LLC, WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, BY UTILIZING THE PRICING UNDER THE CITY OF HOMESTEAD, FLORIDA INVITATION TO BID (ITB) 202120 IN THE AMOUNT OF FIVE HUNDRED TWENTY-NINE THOUSAND SIX HUNDRED AND NINETY-SEVEN DOLLARS (\$529,697.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Parks & Recreation)

Approved under consent agenda.

8.14 RESOLUTION NO. 2025-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING A SECOND AMENDMENT TO THE JANITORIAL SERVICES AGREEMENT AWARDED VIA INVITATION TO BID (“ITB”) NO. 21-027, ENTITLED “JANITORIAL SERVICES” WITH CLEAN SPACE, INC. TO ADD CLEANING SERVICES FOR I.T. PARKER COMMUNITY CENTER; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Parks and Recreation)

Approved under consent agenda.

8.15 RESOLUTION NO. 2025-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING AN AMENDED AND RESTATED AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF DANIA BEACH FOR SWIM CENTRAL WATER SAFETY INSTRUCTION AND EDUCATION; AUTHORIZING THE PROPER CITY OFFICIALS TO RENEW OR EXTEND THIS AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER COMMISSION ACTION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Parks & Recreation)

Approved under consent agenda.

- 8.16 Approval for Use of City Logo - Parks & Recreation
- Lions Club Moonlight Car Show (3/22/2025)
- Dania Pointe 5k Fun Run Under the Sun (10/2025)

Approved under consent agenda.

9. BIDS AND REQUESTS FOR PROPOSALS

None.

10. QUASI-JUDICIAL HEARINGS

None.

11. FIRST READING ORDINANCES

11.1 ORDINANCE NO. 2025-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 27 OF THE CITY CODE, ENTITLED “WATER AND SEWERS; ARTICLE IV, ENTITLED “WATER AND SEWER SYSTEM IMPACT FEES”, TO ELIMINATE AN ALTERNATIVE FEE CALCULATION PROCESS IN ORDER TO MAINTAIN CONSISTENCY IN FEE CALCULATIONS AND TO ADHERE TO BEST PRACTICES; AND TO ELIMINATE THE TWO YEAR REVIEW REQUIREMENT BY THE CITY COMMISSION; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION;

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

City Attorney Boutsis introduced the item.

Vice Mayor Salvino made a motion to approve the item on first reading. Commissioner Lewellen seconded the motion which carried unanimously on voice vote.

11.2 ORDINANCE NO. 2025-_____

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), WHICH EXPENDITURE IS FOR DESIGN SERVICES RELATED TO THE PARKS MASTER PLAN – P.J. MELI AQUATICS COMPLEX PROJECT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Parks and Recreation)

City Attorney Boutsis read the title into the record.

Deputy Director of Parks and Recreation Franky Lazo introduced the item.

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

Commissioner Lewellen asked about an anticipated increase in funds and Deputy Director Lazo responded that they learned from the past and will be bringing it back before the Commission for the construction.

Vice Mayor Salvino made a motion to approve the item on first reading. Commissioner Rimoli seconded the motion which carried unanimously on voice vote.

11.3 ORDINANCE NO. 2025-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 22, ENTITLED “STREETS AND SIDEWALKS” OF THE CITY’S CODE OF ORDINANCES; TO PROVIDE LANGUAGE CLEANUP TO ALLOW FOR THE CODESIGNATION OF ALL STREETS; PROVIDING FOR CODIFICATION, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Community Development)

City Attorney Boutsis read the title into the record.

Deputy Director of Community Development Corinne Lajoie introduced the item.

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

Vice Mayor Salvino made a motion to approve the item on first reading. Commissioner Lewellen seconded the motion which carried unanimously on voice vote.

12. SECOND READING ORDINANCES

None

13. DISCUSSION AND POSSIBLE ACTION

13.1 RESOLUTION NO. 2025-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF PUBLIC ART FUNDS IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000.00) FOR SPONORSHIP OF THE 2025 IGNITE BROWARD PUBLIC ART EVENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Community Development)

City Attorney Boutsis read the title into the record.

Director of Community Development Eleanor Norena introduced the item.

Mayor Davis asked if the City of Hollywood is contributing to transportation and Director Norena responded that Mad Arts and the Broward County Cultural Arts Division are contributing to the other locations, so she is unaware if the City of Hollywood is contributing. Mad Arts and the Broward County Cultural Arts Division are the ones reimbursing us for those costs.

Commissioner Rimoli commented that they are in need of volunteers and encouraged those interested to reach out to Mad Arts.

Mayor Davis commented that this is something we continue to sponsor annually so they may want to consider putting it in the budget for the future.

Commissioner Lewellen made a motion to approve the item. Commissioner Rimoli seconded the motion which carried unanimously on voice vote.

13.2 Discussion - Properties: 212-216 NE 1st Street, 158 N. Federal Highway, 400 S. Federal Highway - Sponsored by Commissioner Ryan

Commissioner Ryan introduced the item and played a PowerPoint presentation.

Commissioner Ryan made a motion not to exceed 5.6 million, to enter into negotiations and to submit a contract for the purchase of these properties.

Discussion ensued amongst the Commission, City Manager Garcia and Chief Financial Officer DiPaolo regarding the financing of the properties and conditions of the properties.

Commissioner Lewellen seconded the motion which carried unanimously on voice vote.

13.3 Discussion on Service Club Signage Project - Sponsored by Commissioner Ryan

Commissioner Ryan introduced the item and played a PowerPoint presentation.

There was Commission consensus to move forward.

14. APPOINTMENTS

14.1 Advisory Board Appointments – *City Clerk*

Deputy City Clerk McClendon reviewed the vacancies on the following boards with the Commission and requested their appointments.

Education Advisory Board:

- Mayor Davis appointed Alicia Dillard
- Vice Mayor Salvino re-appointed Samantha Bostwick
- Commissioner Rimoli deferred his appointment to the next meeting

Commissioner Rimoli requested to have criteria outlined for each board and requested to have the boards present to the Commission quarterly.

There was Commission consensus to have the criteria outlined and for the boards to present quarterly.

General Employees' Pension Board:

- 1 Appointment as a whole – deferred to the next meeting

Green Advisory Board:

- Mayor Davis deferred her appointment to the next meeting
- Vice Mayor Salvino deferred his appointment to the next meeting

Marine Advisory Board:

- Mayor Davis re-appointed Stacy Brown

Parks, Recreation & Community Affairs Advisory Board:

- Mayor Davis appointed Andy Li
- Vice Mayor Salvino deferred his appointment to the next hearing
- 1 Alternate appointment as a whole – deferred to the next meeting

Planning and Zoning Board:

- Vice Mayor Salvino deferred his appointment to the next meeting
- Commissioner Ryan appointed Gabriel de las Salas

- 1 alternate appointment – The Commission appoints Tobin Silver

Public Art Advisory Board:

- Mayor Davis will continue to serve as the Public Art Advisory Board Commission Liaison

Dania Beach Housing Authority Board:

- Mayor Davis appointed Albert Jones

Vice Mayor Salvino makes a motion to approve the appointments. Commissioner Rimoli seconded the motion which carried unanimously on voice vote.

15. COMMISSION COMMENTS

15.1 Commissioner Lewellen

Commissioner Lewellen congratulated the Human Resources Department on the holiday luncheon and awards ceremony. She spoke about attending Dania After Dark and said it was a fun event, and word is being spread outside the city about our events. She commented that the reusable water bottles have arrived at Olsen Middle School, and they are nice. They will invite the commission to come when they pass the bottles out. She wished everyone a Happy New Year.

15.2 Commissioner Rimoli

Commissioner Rimoli echoed Commissioner Lewellen's comments on Dania After Dark and congratulated the Parks and Recreation team. He requested to move the March 25, 2025 City Commission meeting to Monday, March 24, 2024. The Commission agreed to discuss the move at the next meeting.

15.3 Commissioner Ryan

Commissioner Ryan said Dania After Dark was great and commented that it will be a privilege to have Sheriff Tony at the MLK Day Parade. He thanked the Commission for working with him on his items and said he looks forward to working with them further in the future.

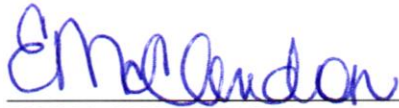
15.4 Vice-Mayor Salvino

Vice Mayor Salvino said he agrees with everything his colleagues said wished everyone a Happy New Year.

Commissioner Lewellen commented that the city lost a former police chief, Rudy Rego this week and wanted to advise everyone of his passing.

15.5 Mayor Davis

ATTEST:



ERIN MCCLENDON
DEPUTY CITY CLERK



CITY OF DANIA BEACH


JOYCE L. DAVIS
MAYOR

Approved:

Minutes of Regular Meeting
Dania Beach City Commission
Tuesday, January 14, 2025 – 7:00 p.m.