MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, FEBRUARY 11, 2025 - 7:00 P.M.

1. **CALL TO ORDER/ROLL CALL**

Mayor Davis called the meeting to order at 7:27 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
City Clerk Elora Riera, MMC

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 Approval:
- Mr. George Hadley Day - Sponsored by Mayor Davis

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

4. **PROCLAMATIONS**

4.1 National GovComms Day, February 21, 2025 - *Marketing and Communications*

Mayor Davis read the proclamation into the record and presented the proclamation to Marketing and Communications Division Director Nannette Rodriguez and Public Information Officer Sussette Rodriguez.

4.2 Black History Month - February 2025 - *Sponsored by Mayor Davis*

Mayor Davis read the proclamation into the record and presented the proclamation to Linda Udell Zakheim, Mary Mulligan and Jerry Hadley.

Mary Mulligan read a tribute recognizing George Hadley for his dedication and exceptional service to Jaxson's Ice Cream Parlor and the community.

Bobbi Grace addressed the Commission and asked the alumni from Attucks High School and Gracefully Aging to take a photograph with the Commission.

5. ADMINISTRATIVE REPORTS

5.1 City Manager

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

- South beach area parking lot milling and resurfacing project
- Employee Wellness Fair
- "Mayor on the Move" program to engage residents and increase communication
- Trip to Tallahassee
- The Strategic Master Plan of 2025
- Progress of construction at C.W. Thomas Park
- Mullikin Park construction project
- Ribbon Cutting Ceremony for Nyberg Swanson House on February 25, 2025
- Dania After Dark Dinner at the Hall

Commissioner Rimoli asked for an update on the parking for Lucky Fish and City Manager Garcia responded that the city previously worked out a deal with FAU for 100 parking spaces and they are now working on obtaining additional spaces to allow for valet parking.

5.2 City Attorney

City Attorney Boutsis commented on the addendum to the agenda item 8.6 and the recent hire of an assistant attorney who will be starting soon.

5.3 City Clerk - Reminders

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

- February 25, 2025 City Commission Meeting - 7:00 p.m.
- March 11, 2025 CRA Board Meeting - 5:30 p.m.
- March 11, 2025 City Commission Meeting - 7:00 p.m.

6. PUBLIC SAFETY REPORTS

Captain Tarala reported on recent criminal activity in the city to include vehicle burglaries at Dania Pointe, recent arrests and traffic enforcement for construction trucks. He advised Mayor Davis that a new sergeant cellphone will be arriving tomorrow for the use of the Commission

only. He spoke about the Spring Break Operational Plan for Spring Break and introduced Lieutenant Parish who will be filling the patrol lieutenant spot on alpha shift.

City Manager Garcia asked Captain Tarala to provide an update on the proactive initiative put into place for Dania After Dark. Captain Tarala responded that BSO was able to put up special metal barricades to stop vehicles from coming down the streets. They are in the process of requesting them again for future events.

Fire Chief Pellecer spoke about CAAS Accreditation and Life Safety Education. The department will be looking to reintroduce the bike rodeo. He reported that they have participated in safety presentations and evacuation drills. They are working with private schools and daycares to start age-appropriate fire safety training to build early awareness. They are working with Nautical Ventures and other local businesses for business education providing hands-on training on fire extinguisher use, evacuation procedures and emergency preparedness. In addition, multiple Dania Beach residents have come by the station to learn about car seat installation. He thanked City Manager Garcia for a great meeting about reinforcing and staffing their team and for always having his back and supporting fire rescue.

7. CITIZENS' COMMENTS

The following spoke under citizens' comments:

- Debora McDonough - 42 SE 6th Street

8. CONSENT AGENDA

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

8.1 Minutes: January 28, 2025 City Commission Meeting

Approved under consent agenda.

8.2 Travel Requests:

- City Manager Ana M. Garcia - Request to Attend Legislative Meetings in Tallahassee, Florida February 18-20, 2025

8.3 RESOLUTION NO. 2025-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING A LICENSE AGREEMENT WITH RITA CROCKETT BEACH SPORTS ACADEMY (RCBSA) FOR A QUALIFIED PROJECT FOR "THE PIT", A BEACH SPORTS FACILITY AT FROST PARK; AFTER COMPLIANCE WITH THE REQUIREMENTS OF FLORIDA STATUTES SECTION 255.065, FOR AN UNSOLICITED PROPOSAL; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks and Recreation)*

Approved under consent agenda.

8.4 RESOLUTION NO. 2025-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO WAIVE COMPETITIVE BIDDING AND TO EXECUTE AN AGREEMENT TO UTILIZE THE SOLE SOURCE PURCHASE OF TWO LIME SLURRY PUMPS/ACCESSORIES FROM LOC PUMP INC AS WELL AS TO EXCEED THE CITY PURCHASING THRESHOLD OF FIFTY THOUSAND DOLLARS ($50,000.00); AUTHORIZING SUCH PURCHASES TO BE MADE WITHIN THE RESPECTIVE DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

Approved under consent agenda.

8.5 RESOLUTION NO. 2025-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT UNDER THE CITY OF DEERFIELD BEACH CONTRACT ITB NO. 2018-19/22, THROUGH THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE PURCHASING GROUP, FOR SULFURIC ACID WITH THE SULPHURIC ACID TRADING COMPANY, INC. VALID THROUGH MAY 31, 2025, AND TO EXCEED THE ANNUAL VENDOR TOTAL AMOUNT OF FIFTY THOUSAND DOLLARS ($50,000.00); AUTHORIZING SUCH PURCHASES TO BE MADE WITHIN THE RESPECTIVE DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.(Public Services)

Approved under consent agenda.

8.6 RESOLUTION NO. 2025-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING RESOLUTION NO. 2018-031, AND 2018-043, RELATING TO THE CITY'S BRAND DESIGN AND LOGO, TO CLARIFY WHEN THE LOGO CAN BE USED; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(City Attorney)*

Approved under consent agenda.

8.7 Approval for Use of City Logo:

- Business View Magazine

Approved under consent agenda.

9. BIDS AND REQUESTS FOR PROPOSALS

9.1 RESOLUTION NO. 2025-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, AUTHORIZING THE AWARD OF INVITATION TO BID NO. 24-020 "DANIA BEACH CITY HALL WINDOW AND DOOR REPLACEMENT" TO VPR CONSTRUCTION, INC. IN AN AMOUNT NOT TO EXCEED THREE HUNDRED AND SEVENTY-EIGHT THOUSAND NINE HUNDRED AND NINETY-FIVE DOLLARS AND NINE CENTS ($378,995.09) PLUS A TEN PERCENT (10%) CONTINGENCY FOR UNFORSEEN CIRCUMSTANCES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.*(Public Services)*

City Attorney Boutsis read the title into the record.

City Manager Garcia introduced the item.

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

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, TO AMEND CHAPTER 16, ENTITLED "VACATION RENTALS", OF THE CITY'S CODE OF ORDINANCES BY AMENDING SECTION 16-2 TO CLARIFY ADVERTISING PROHIBITIONS FOR VACTION RENTALS, DEFINING VACTION RENTAL OCCUPANCY AND SPECIFICALLY REFERENCING THE CITY'S NOISE ORDINANCE; PROVIDING FOR CONFLICTS; CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. *(City Attorney/Community Development)*

City Attorney Boutsis read the title into the record and introduced the item.

Commissioner Lewellen asked how this was going to be enforced and City Attorney Boutsis responded that the issue with the advertising came up from a resident who had a vacation rental, so it is clarifying the code, the noise issue will be easy to follow up as the city has a process to follow. As to the occupancy issue, this will clarify the code so that Code Compliance does not have to be in the middle of the argument. It will come down to if there is a noise ordinance violation and the police go out and see more than 10 people sleeping or if there is an admission of over 10 people sleeping overnight but no one is going to go in to inspect.

Commissioner Ryan asked about working with the rental companies to not allow bookings for less than five days when entering the cities zip code. City Attorney Boutsis responded that she can attempt to reach out to the companies to see if that is a possibility.

Vice Mayor Salvino said there should be a process to follow up to ensure that the rentals are licensed, and they are following the code. City Attorney Boutsis responded that Code Compliance does monitor the rentals.

Director of Community Development, Eleanor Norena explained the city does utilize a vacation rental tracking service that monitors multiple sites to see if they are advertising for less than five days. If they see that they are, the property will be cited, and the property owner will receive a notice of violation to attend the special magistrate hearing.

Commissioner Rimoli inquired regarding the progression of fines and if there is a time that their license can be revoked. Director of Community Development, Eleanor Norena responded that there is a process in the code and after 3 or more violations, the revocation process can begin.

Commissioner Ryan made a motion to approve the item. 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, TO AMEND CHAPTER 27, ENTITLED "WATER AND SEWER", OF THE CITY'S CODE OF ORDINANCES BY AMENDING ARTICLE II, "WATER USE AND WATER SHORTAGE REGULATIONS" TO AMEND THE TITLE TO "WATER USE/LANDSCAPE IRRIGATION AND WATER SHORTAGE REGULATIONS; CREATING A SUBPART A FOR WATER SHORTAGE REGULATIONS; AND A SUBPART B FOR WATER USE AND LANDSCAPE IRRIGATION REGULATIONS; AND AMENDING SECTION 27-43, ENTITLED "PERMANENT RESTRICTIONS FOR LAWN AND LANDSCAPING IRRIGATION," TO MODIFY THE HOURS OF USE OF SPRINKLERS AND IRRIGATION TO 12:00 A.M. TO 6:00 A.M., AND 6:00 P.M. TO 11:59 P.M., TWICE A WEEK; PROVIDING FOR CONFLICTS; CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. *(Commissioner Rimoli/City Attorney)*

City Attorney Boutsis read the title into the record and introduced the item.

Commissioner Rimoli introduced the item and commented that a student from the University of Florida brought this to his attention and has advocated for this in other cities.

Vice Mayor Salvino said that the city keeps cutting back on certain things and the City is regulating the residents' rights. He thinks it is a waste of time and something the city should not be putting out there.

Mayor Davis commented that when the city does start regulating the hours of water use, it does turn to be government overreach with certain items and the city is starting to act like an HOA. She does not want the city to be policing people's water and giving tickets.

City Attorney Boutsis clarified that the city already regulates, this is just changing the hours from 9:00 a.m. to 9:00 p.m. to 6:00 a.m. to 6:00 p.m.

Commissioner Rimoli made a motion to approve the item. Commissioner Lewellen seconded the motion which carried 4-1 on voice vote with Mayor Davis voting no.

12. SECOND READING ORDINANCES

12.1 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.

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

13. DISCUSSION AND POSSIBLE ACTION

None.

14. APPOINTMENTS

14.1 Advisory Board Appointments - City Clerk

Green Advisory Board:
- 1 appointment - Mayor Davis appointed Rene Buck
- 1 appointment - Vice Mayor Salvino appointed Gretchen "Brandy" Oliver

Planning and Zoning Board:
- 1 alternate seat – The Commission appointed Gretchen "Brandy" Oliver

There was Commission consensus for all appointments.

15. COMMISSION COMMENTS

15.1 Commissioner Lewellen

Commissioner Lewellen commented on the weathervane that she saw in the City of Hollywood that is identical to the one we have and expressed her disappointment. She suggests there being a clause in future agreements. City Attorney Boutsis commented that we can amend our contracts going forward to include a distance requirement.

15.2 Commissioner Rimoli

Commissioner Rimoli echoed the comments of Commissioner Lewellen regarding the weathervane. He commended the Parks and Recreation team for the wonderful event they put on

for Dania After Dark and commented that it was cool to see a lot of people present from other cities in Broward.

15.3 Commissioner Ryan

Commissioner Ryan said it is great to see everyone out and about in the community and let's keep moving forward, working together and getting things done. He wished everyone a nice long weekend for President's Day.

15.4 Vice-Mayor Salvino

Vice Mayor Salvino commented that there was some controversy on some items tonight, but everyone is smiling, and it is important to know that the Commission is working together. He said it feels good being on the dais with all of them and said thank you.

Mayor Davis responded that that is part of a good team. They all want what is best for the city.

15.5 Mayor Davis

Mayor Davis praised the Human Resources Department for a phenomenal job on the Health and Wellness Fair. She commented that she attended a ribbon cutting ceremony for the Blue Pearl Wellness Center and explained the services they offer. She thanked the City Manager for improving communications with the Mayor on the Move initiative and commended the Parks and Recreation team on the Dania After Dark Dinner at the Hall event and said she looks forward to working with the team on many different efforts.

Mayor Davis spoke about a funding request for the Dan Marino Autism Awareness Family Sunday event and explained the different funding levels available. She inquired if the Commission wanted to help sponsor the April 6th event. She is requesting to sponsor at the $2,500.00 level. City Manager Garcia said she would like to donate $1,000.00 from her contingency. The Commission agreed to donate $2,500.00 from the commission contingency and $500.00 each from the contingency accounts of Vice Mayor Salvino, Commissioner Lewellen and Commissioner Ryan for a total of $5000.00.

16. ADJOURNMENT

Mayor Davis adjourned the meeting at 8:55 p.m.

ATTEST:

ELORA RIERA, MMC
CITY CLERK

CITY OF DANIA BEACH

JOYCE L. DAVIS
MAYOR

Approved: March 11th, 2025