

AGENDA
DANIA BEACH CITY COMMISSION
REGULAR MEETING
TUESDAY, OCTOBER 24, 2017 - 7:00 PM

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND PAY AN ANNUAL ONE HUNDRED DOLLARS (\$100.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019)

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE CITY CLERK'S OFFICE, 100 W. DANIA BEACH BOULEVARD, DANIA BEACH, FL 33004, (954) 924-6800 EXTENSION 3624, AT LEAST 48 HOURS PRIOR TO THE MEETING.

IN CONSIDERATION OF OTHERS, WE ASK THAT YOU:

- A. PLEASE TURN CELL PHONES OFF, OR PLACE ON VIBRATE. IF YOU MUST MAKE A CALL, PLEASE STEP OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
 - B. IF YOU MUST SPEAK TO SOMEONE IN THE AUDIENCE, PLEASE SPEAK SOFTLY OR GO OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
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1. CALL TO ORDER/ROLL CALL

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

- 1. Rebuilding Together Dania Beach Oasis - Robin Martin, Executive Director, Rebuilding Together Broward
- 2. Special Event request from Ragnar Relay South Beach to hold a relay starting in Melbourne Beach, Florida to South Miami Beach, Florida, on November 12, 2017 from 6:00 a.m. - 2:00 p.m.

4. PROCLAMATIONS

5. CITIZEN COMMENTS

Addressing the Commission: Comments by Dania Beach citizens, or other interested parties that are not part of the regular agenda, may be made during each Commission meeting during the period set aside for "citizen comments." A thirty (30) minute "citizen comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk prior to the beginning of the meeting of their intention to speak. If more than 10 speakers express a desire to speak, the Commission shall determine, on a meeting by meeting basis, whether to (a) extend the time allotted for citizen comments to accommodate all speakers, or (b) whether to limit the number of speakers or amount of time per speaker. A speaker's time shall not be transferable to another speaker.

6. PUBLIC SAFETY REPORTS

7. CONSENT AGENDA

1. Minutes:

Approve Minutes of the October 10, 2017 City Commission Meeting

2. Travel Requests: None

3. RESOLUTION NO. 2017-126

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO CHANGE ORDER NO. 2 FOR THE LIME SOFTENING PLANT CHLORINE UPGRADE PROJECT TO BE PAID TO CLOSE CONSTRUCTION, LLC, IN THE AMOUNT OF FOUR THOUSAND FIVE HUNDRED TWENTY SEVEN DOLLARS AND THIRTY TWO CENTS (\$4,527.32); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

4. RESOLUTION NO. 2017-127

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PROVIDING FOR ADDITIONAL APPROPRIATION OF FUNDS FOR FISCAL YEAR 2017-2018; PROVIDING FOR CONFLICTS; PROVIDING FOR FUNDING; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

5. RESOLUTION NO. 2017-128

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO UTILIZE THE ALLOWANCES BUDGETED UNDER THE TAYLOR LANE DRAINAGE IMPROVEMENT PROJECT TO FUND CHANGE ORDER NO. 1 FOR CONSTRUCTION CONTRACT COSTS with EVERGLADES CONTRACTING, LLC; providing for conflicts; further, PROVIDING FOR AN EFFECTIVE DATE.

6. RESOLUTION NO. 2017-129

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING RESOLUTION 2017-075 WHICH AUTHORIZED A ONE-YEAR EXTENSION OF AN EXISTING AGREEMENT WITH CORE & MAIN (FORMERLY KNOWN AS H.D. SUPPLY WATERWORKS GROUP INC.) TO MEET THE CITY'S WATER METER PURCHASING NEEDS; AUTHORIZING THE CITY MANAGER TO PURCHASE WATER METERS AT SPECIFIED COSTS WITH THE COMPANY IN AN ANNUAL AMOUNT EXCEEDING TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) WITH PURCHASE COSTS BEING LIMITED TO AND PAID FROM APPROVED ANNUAL BUDGET APPROPRIATIONS FOR PURCHASE OF WATER METERS FOR A THREE (3) YEAR PERIOD; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE

DATE.

7. RESOLUTION NO. 2017-130

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PROVIDING FOR APPROPRIATION OF FUNDS FOR FISCAL YEAR 2016-2017; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. RESOLUTION NO. 2017-131

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RATIFYING A CONTRACT FOR DEBRIS HAULING SERVICES PROVIDED BY BERGERON EMERGENCY SERVICES INC, UTILIZING PRICING AWARDED UNDER THE SOLID WASTE AUTHORITY OF PALM BEACH COUNTY RFP NO. 17-204SLB DATED MAY 8, 2017, ENTERED INTO UNDER EMERGENCY CONDITIONS BY THE CITY MANAGER AS A RESULT OF HURRICANE IRMA AND AUTHORIZING AND RATIFYING FUNDS THAT EXCEED AN ANNUAL VENDOR THRESHOLD OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); FOR FISCAL YEARS 2016-2017 AND 2017-2018; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

9. RESOLUTION NO. 2017-132

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RATIFYING A CONTRACT FOR DEBRIS DISPOSAL SERVICES PROVIDED BY BERGERON EMERGENCY SERVICES, INC. DATED SEPTEMBER 13, 2017 ENTERED INTO UNDER EMERGENCY CONDITIONS BY THE CITY MANAGER AS A RESULT OF HURRICANE IRMA AND AUTHORIZING AND RATIFYING FUNDS THAT EXCEED AN ANNUAL VENDOR THRESHOLD OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); FOR FISCAL YEARS 2016-2017 AND 2017-2018; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

10. RESOLUTION NO. 2017-133

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RATIFYING A CONTRACT FOR DEBRIS MONITORING SERVICES PROVIDED BY ROSTAN SOLUTIONS, LLC, UTILIZING PRICING UNDER CITY OF CORAL SPRINGS RFP #13-B-097 DATED MAY 17, 2017, ENTERED INTO UNDER EMERGENCY CONDITIONS ON BEHALF OF THE CITY OF DANIA BEACH BY THE CITY MANAGER AS A RESULT OF HURRICANE IRMA AND AUTHORIZING AND RATIFYING FUNDS THAT EXCEED AN ANNUAL VENDOR THRESHOLD OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); FOR FISCAL YEARS 2016-2017 AND 2017-2018; PROVIDING FOR CONFLICTS;

FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. BIDS AND REQUESTS FOR PROPOSALS

1. RESOLUTION NO. 2017-134

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO AWARD BID NO. 17-005 FOR THE OASIS XIII NEIGHBORHOOD IMPROVEMENT PROJECT BID TO DP DEVELOPMENT OF THE TREASURE COAST, LLC IN THE AMOUNT OF ONE HUNDRED FIFTY THREE THOUSAND FIVE HUNDRED EIGHTY DOLLARS AND EIGHTY CENTS (\$153,580.80); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

9. PUBLIC HEARINGS

1. RESOLUTION NO. 2017-135

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-002-17) AND ASSOCIATED DESIGN VARIATIONS (OT-76-17, OT-77-17, OT-78-17, OT-79-17, OT-80-17), VARIANCES (VA-74-17, VA-81-17, VA-82-17, VA-84-17, VA-94-17) AND EXCEPTION (OT-73-17), AND USE OF HEIGHT INCENTIVE SUBMITTED BY DANIA AIRPORT HOTELS LLC, DANIA AIRPORT HOTELS 2 LLC AND DANIA BEACH INVEST, LLC FOR PROPERTIES GENERALLY LOCATED ON THE EAST SIDE OF NORTH FEDERAL HIGHWAY BETWEEN NW 1 STREET AND EAST DANIA BEACH BOULEVARD FOR THE HOTEL SITE AND ON THE EAST SIDE OF NE 1 COURT BETWEEN NE 1 STREET AND EAST DANIA BEACH BOULEVARD IN THE CITY OF DANIA BEACH, FLORIDA AS LEGALLY DESCRIBED IN EXHIBIT “A”, A COPY OF WHICH IS ATTACHED TO THIS RESOLUTION; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

10. DISCUSSION AND POSSIBLE ACTION

1. Discussion of Draft List of Proposed MPO Projects - Marc LaFerrier, Director of Community Development
2. Permit Regulations - Mayor James

11. COMMISSION COMMENTS

1. Commissioner Brandimarte
2. Commissioner Grace

3. Commissioner Salvino
4. Vice-Mayor Harris
5. Mayor James

12. APPOINTMENTS

1. Airport Advisory Board
Commissioner Salvino - 1 appointment
2. Green Advisory Board
1 Alternate Appointment

13. ADMINISTRATIVE REPORTS

1. City Manager
2. City Attorney
3. City Clerk - Reminders
 - Wednesday, October 25, 2017 - 2:00 p.m. City Commission Workshop
 - Tuesday, November 14, 2017 - 6:00 p.m. CRA Board Meeting
 - Tuesday, November 14, 2017 - 7:00 p.m. City Commission Meeting
 - Monday, December 11, 2017 - 6:00 p.m. CRA Board Meeting
 - Monday, December 11, 2017 - 7:00 p.m. City Commission Meeting

14. ADJOURNMENT