MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, OCTOBER 24, 2017 – 7:00 P.M.

1. Call to Order/Roll Call

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

Present:

Mayor:	Tamara James
Vice-Mayor:	Bill Harris
Commissioners:	Chickie Brandimarte
	Bobbie H. Grace
	Marco A. Salvino, Sr.
City Manager:	Robert Baldwin
City Attorney:	Thomas Ansbro
Deputy City Clerk:	Tom Schneider

2. Moment of Silence and Pledge of Allegiance

Mayor James 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 Rebuilding Together Dania Beach Oasis - Robin Martin, Executive Director, Rebuilding Together Broward

Robin Martin, Executive Director, Rebuilding Together Broward County, gave a PowerPoint presentation which was included in the agenda packet. They will be partnering with the City of Dania Beach for an Oasis Event to paint and landscape homes and the American Legion Post in the Oasis 10 area (NW 10 Court) on Saturday November 11, 2017.

3.2 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.

Commissioner Grace motioned to approve the Special Event request for Ragnar Relay South Beach; seconded by Commissioner Brandimarte. The motion carried unanimously.

Danny Vinson, General Manager, Bass Pro Shops Outdoor World, LLC, said they would like to hold an Outdoor Boat Display and Owners Event at 300 Gulfstream Way on November 3, 2017

from 6:00 p.m. – 8:30 p.m. He noted their corporate office failed to meet the application deadline and requested the Commission's approval of the event.

City Manager Baldwin noted the application would need to be reviewed by staff, and Bass Pro Shops would have to agree to fulfill whatever obligations we have for the event.

Commissioner Grace motioned to approve the Special Event request for Bass Pro Shops Outdoor Boat Display and Owners Event with the stipulation that if there are any problems, the applicant will be required to resolve them; seconded by Commissioner Salvino. The motion carried unanimously.

4. Proclamations

There were no proclamations at this meeting.

5. Citizen Comments

Robert Banks, 3831 SW 56 Street, spoke of his concerns regarding development and traffic safety on 40th Avenue between Stirling and Griffin Roads.

6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, reported on recent crime in the area. He noted Parks & Recreation's Halloween Fall Festival and BSO's National Night Out would be held at CW Thomas Park on October 31st. He also noted the Crime Prevention Unit received the Crime Prevention Unit of the Year Award. He encouraged the public to call the non-emergency line if they observe ordinance violations.

Sean Brown, Battalion Chief, BSO Fire Rescue, spoke of BSO's Operation Safe Halloween and reviewed safety tips for children.

7. Consent Agenda

7.1 Minutes:
Approve Minutes of the October 10, 2017 City Commission Meeting

7.2 Travel Requests: None

Resolutions

7.3 RESOLUTION #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.

7.4 RESOLUTION #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.

7.5 RESOLUTION #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.

7.6 RESOLUTION #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 EXISITING 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.

7.7 RESOLUTION #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.

7.8 RESOLUTION #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 RATYIFYING 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.

7.9 RESOLUTION #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.

7.10 RESOLUTION #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 RATYIFYING 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.

Commissioner Salvino motioned to adopt the Consent Agenda; seconded by Commissioner Grace. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	**Yes**	**Vice-Mayor Harris**	**Yes**
Commissioner Grace	**Yes**	**Mayor James**	**Yes**
Commissioner Salvino	**Yes**		

8. Bids and Requests for Proposals

8.1 RESOLUTION #2017-134

City Attorney Ansbro read the title of Resolution #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.

Commissioner Grace motioned to adopt Resolution #2017-134; seconded by Commissioner Brandimarte. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	**Yes**	**Vice-Mayor Harris**	**Yes**
Commissioner Grace	**Yes**	**Mayor James**	**Yes**
Commissioner Salvino	**Yes**		

9. Public Hearings and Site Plans

9.1 RESOLUTION #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.

City Attorney Ansbro read the title of Resolution #2017-135, and noted it was a quasi-judicial hearing and swore-in those who would speak. He asked the Commission to disclose any communication they had on this matter.

Mayor James, Vice-Mayor Harris, and Commissioners Grace and Salvino noted they had been contacted by the developer.

Corinne Lajoie, Planning & Zoning Manager, gave an overview of the requested site plan, associated design variations, variances and exception, and use of height incentive.

Nectaria M. Chakas, Lochrie & Chakas, on behalf of the applicant, reviewed the proposed development. She addressed the concern raised at a public participation meeting regarding the parking lifts in the offsite lot, which have been removed from their original plan. She noted they are proposing to rent parking spaces in the City garage, which would come to the Commission at a later date. She also addressed proposed streetscape plans.

Commissioner Brandimarte noted she had phone calls about the lift; the parking seems like it is going to be a huge problem. She questioned the attendance at the community meeting.

Attorney Chakas responded no cars would be stacked by lifts; all parking would be by valet. She explained the drive aisles and addressed the notices mailed for the community meeting.

Commissioner Grace questioned use of the City parking garage, lighting of the proposed onsite parking and retail space.

Marc LaFerrier, Community Development Director, noted there are 440 spaces in our parking garage; 200 are reserved for City Hall and library. He noted as we grow, we will have to go to the County to renegotiate the reserved spaces downward and if necessary, add additional floors to the garage. There is also an opportunity to provide on-street parking on 1st Avenue.

Vice-Mayor Harris commented he did not think traffic and parking would be a huge problem with hotels within a mile from the airport as travelers likely would not go to the trouble of renting cars. If we do have a parking problem, that means we are successful.

Commissioner Grace asked about the proposed palm trees and if there was a problem with using eight colors.

Attorney Chakas confirmed the parking lot lighting would comply with City code and they are unsure who the tenant of the retail space will be.

Community Development Director LaFerrier responded the palm trees are satisfactory and the use of different colors and textures for the walls is becoming more common now, though our code never anticipated it.

Commissioner Salvino questioned why we couldn't ask the County now for more money to add two more floors to the parking garage. This could be done by the time the hotel is complete and the developer would not need an offsite parking lot.

City Manager Baldwin said an analysis would have to be done to see if additional floors are wanted.

Vice-Mayor Harris said he supports this project because it is a nationally recognized brand hotel and would be an opportunity for us to showcase a state of the art development.

Attorney Chakas clarified the building would not be LEED certified, but there are elements that will be energy efficient.

Mayor James mentioned the proposed café and asked whether there could be tables placed outside.

Attorney Chakas responded they would be willing to do that.

Mayor James opened the Public Hearing.

Chander Gupta, 149 East Dania Beach Boulevard, commented he is concerned about the project insofar as the parking, and felt the property is too small to have everything they are proposing.

Charlotte Sloboda, 2905 Lakeshore Drive, commented people staying at this hotel would not be driving by car and needing parking spaces; instead they will be taking a taxi or Uber.

Commissioner Salvino said he wants to be sure the hotel does not sell spaces if they do not utilize all their spots in the lot.

Seeing as there was no one else to speak in favor or opposition, Mayor James closed the Public Hearing.

Planning & Zoning Manager Lajoie clarified the Commission's desire to add as conditions of approval the provision of tables and chairs on the sidewalk adjacent to the building and the parking provided must be for the use of the hotel only.

Vice-Mayor Harris motioned to adopt Resolution #2017-135 with the restriction for the parking only for hotel guests, and tables and chairs; seconded by Commissioner Grace. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	**Yes**	**Vice-Mayor Harris**	**Yes**
Commissioner Grace	**Yes**	**Mayor James**	**Yes**
Commissioner Salvino	**Yes**		

10. Discussion and Possible Action

10.1 Discussion of Draft List of Proposed MPO Projects - Marc LaFerrier, Director of Community Development

Community Development Director LaFerrier gave a presentation, which is attached to and incorporated into these minutes. He noted staff will finalize the list of proposed MPO transportation projects along with a resolution for the November 14, 2017 City Commission meeting. The approved list and resolution will be transmitted to the Broward MPO for consideration during their annual update of MPO plans, programs, projects and grants.

He also spoke of undertaking a transportation mobility plan, which will involve public participation, data and analysis.

10.2 Permit Regulations - Mayor James

Mayor James said she noticed the time between submitting applications for approval and the developer getting permits to do the actual work ends up with projects that never get built. She wants to make our regulations stricter as contractors find ways to do minimal work just to keep their projects alive. The Commission should look at this; we should set a time for permit approvals upon submittal. Contractors continue to submit things so they can be grandfathered in. We change the code and regulations, but we cannot do anything about the developments that are grandfathered in.

Marc LaFerrier, Community Development Director, noted permitting is regulated by the State building code. We would have to look into a local ordinance that could be done that would affect how a developer proceeds with their project but that does not conflict with the building code. Staff will look into the issue and see whether there is another mechanism to change the timeframes.

Commissioner Brandimarte noted this is the second go-around with this issue.

Community Development Director LaFerrier noted we should not be too frustrated as things have changed and evolved here; the market is good now and developers are coming. He spoke of the Governor's executive orders extending development timeframes.

Mayor James wants to keep giving them fines to get their attention, and we need to encourage them if there is a way to do so.

City Attorney Ansbro confirmed that developers have 18 months from the time of Commission approval in which to file a complete building permit application and construction drawings, absent any executive order from the Governor.

Commissioner Salvino felt we should not make it as easy for developers as we do.

Vice-Mayor Harris noted home rule is a major topic at the Leagues conferences.

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte spoke of the special service for leaders at the Lighthouse Community Center.

11.2 Commissioner Grace

Commissioner Grace had no comments.

11.3 Commissioner Salvino

Commissioner Salvino had no comments.

11.4 Vice-Mayor Harris

Vice-Mayor Harris spoke of the Greater Ft. Lauderdale Alliance event and the Mayor's Gala.

Vice-Mayor Harris commented we need to follow up on bus stops, class and pay study, stop sign at NW 1st Street and Bryan, and color samples for the Commission office.

Colin Donnelly, Assistant City Manager, said he is working on the color board and samples. The mailboxes will be relocated to the Code area, and he reviewed the concept for the renovations. He noted the office could use a facelift regardless of future plans for City Hall.

Vice-Mayor Harris spoke of the upcoming event in December at the Gallery of Amazing Things as part of Art Week and Art Basel. He asked whether the City could promote the event through our website and other ways. He noted we should also be a part of and promote Business and the Arts, which is a very energized art community in central Broward.

11.5 Mayor James

Mayor James spoke of attending the FRA conference.

Mayor James questioned why the Christmas tree lighting is in November. Mark Felicetty, Director of Parks & Recreation, said it is the Thursday following Thanksgiving (November 30th this year).

Mayor James raised the issue of City Hall security. She has been made aware of certain things that are very disturbing and wants to implement stricter security. She will include in tomorrow's City Hall discussion relocating BSO to City Hall. People should have to sign in with their ID, and we need a police presence here.

Mayor James asked if we have a program for recognizing employees. City Manager Baldwin responded we give plaques for years of service at employee socials; recognition could also be given at a Commission meeting as well. Mayor James asked if the Commission could be invited to the socials.

Mayor James asked if the Commission wanted to discuss any items on the Workshop agenda in order to shorten it.

Christmas Tree Decorations: Commissioner Salvino said he brought up having schools participate in Christmas tree decorations, specifically to make boxes. He noted he will work with the School Board to send out letters.

Street Renaming and Co-Designation Policy: Assistant City Manager Donnelly said in response to the discussion at the last meeting, the co-designation policy has not changed. With the renaming a street, instead of having a notarized signature on the petition, we can design an attestation form that the person signs that they are the property owner and approve of the renaming.

Commissioner Grace said we should go a step farther to make sure they are residents by requiring a voter registration card in order to sign the petition.

Commissioner Brandimarte does not care for renaming streets and suggests a thorough investigation be done on the person the street is being named after.

Assistant City Manager Donnelly noted the point of it going to the P&Z Board is so there is public notice given to residents; it would be the same type of notice given for a variance request. This should be a public process.

The Commission agreed with requiring a person signing a petition to provide a voter registration number and to be a Dania Beach resident.

Assistant City Manager Donnelly said the policy would be rewritten.

City Hall: Commissioner Salvino said he thought the Commission should just say yes and give direction to the City Manager to start getting an idea of costs and what we can do to renovate City Hall.

Mayor James noted that is all she wanted, was to decide that yes, we are okay with finally making a decision to move forward with renovating City Hall.

The Commission consensus was to move forward with renovations.

City Manager Baldwin noted he will bring a recommendation on how we go about doing a plan.

Mayor James stated a Dania Beach Housing Authority appointment expires October 31st and she would like to make an appointment tonight to fill the expiring term.

Discussion was held regarding appointments to the Housing Authority. City Attorney Ansbro noted he would provide additional information at the next meeting.

Mayor James appointed Ivie Cure to the Dania Beach Housing Authority to take Tiffany Carlisle's place.

Commissioner Grace motioned to approve the appointment; seconded by Commissioner Brandimarte. The motion carried unanimously.

12. Appointments

12.1 Airport Advisory Board

Commissioner Salvino appointed Rick Thomas to replace Chris Christianson.

12.2 Green Advisory Board

The Commission appointed David Simonetta as an alternate member.

Commissioner Grace motioned to approve the appointments; seconded by Commissioner Brandimarte. The motion carried unanimously.

13. Administrative Reports

13.1 City Manager

City Manager Baldwin noted the bus shelter bids are due November 17; there is a mandatory pre-bid meeting on November 1st.

City Manager Baldwin gave an update on the demolition of Smith's store.

13.2 City Attorney

City Attorney Ansbro gave an update on the employment status of the proposed CRA Executive Director.

13.3 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

Mayor James adjourned the meeting at 9:18 p.m.

ATTEST:

LOUISE STILSON, CMC
CITY CLERK

CITY OF DANIA BEACH

TAMARA JAMES
MAYOR

Approved: November 14, 2017

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: 10/24, 2017

PRINT NAME: Robert W. Banks

ADDRESS: 3831 SW 56st

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☑ ____ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed 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 immediately 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.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Discuss 40 ave related development + traffic safety

2) ☐ ____ PUBLIC HEARINGS – ITEM #_____ (AS PRINTED ON AGENDA)

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

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)

Did Not Speak

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: _____, 20___

PRINT NAME: Gloria Fernandez

ADDRESS: 384 SW 5 St

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☑ ____ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed 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 immediately 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.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

40 Ave development & 40 AVE traffic

2) ☐ ____ PUBLIC HEARINGS – ITEM #_____ (AS PRINTED ON AGENDA)

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

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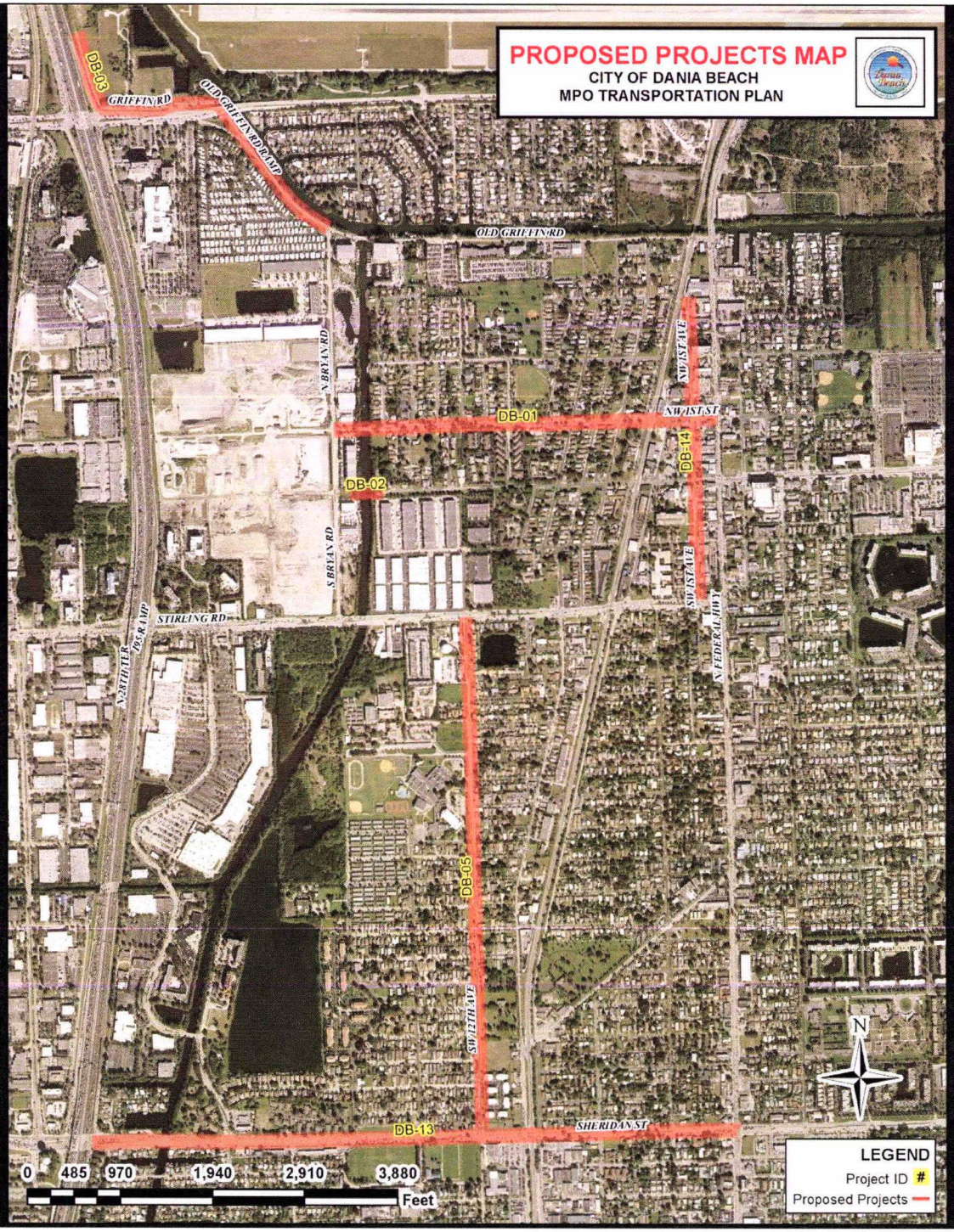
Transportation Planning and Projects

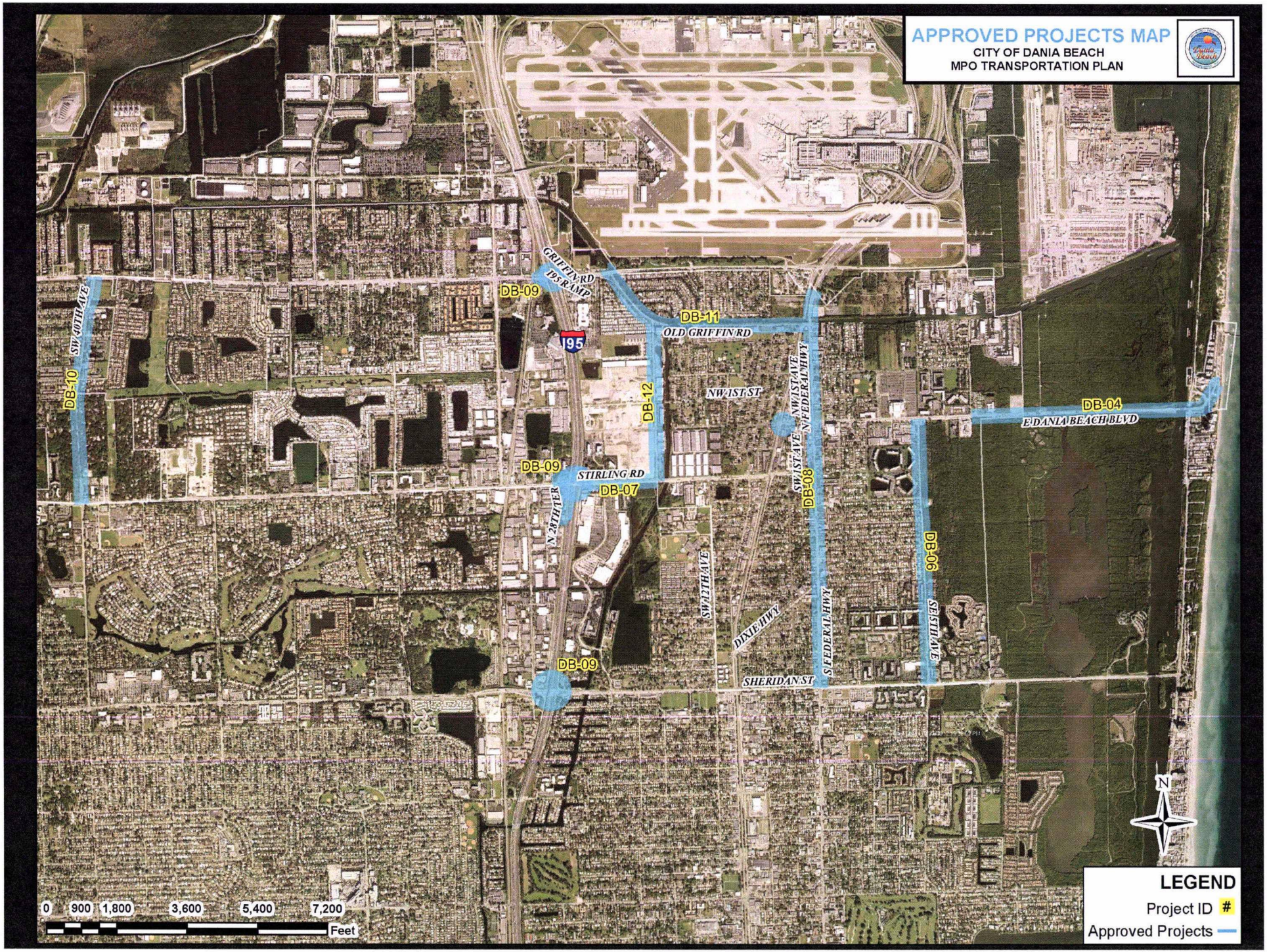
- **FDOT** – Planning, design construction and operations of the federal and state transportation system
- **Broward Metropolitan Organization (MPO)** – Planning and Budgeting Agency for the FDOT and local jurisdictions
- **Broward County** – Planning, design, construction of the county transportation system includes transit and traffic engineering
- **Local Jurisdictions (cities)**
  - Comprehensive and coordinate transportation and mobility plans
  - Interagency Projects
  - Transportation Grants
  - Capital Improvement Plans
  - Developer Contributions
  - Local Transit

#10.1

Broward MPO

- **Long Range Transportation Plan (LRTP):**
  - 25 year planned and financially feasible list of transportation projects
- **5-Year Transportation Improvement Plan (TIP):**
  - Funded and prioritized list of projects
- **Complete Streets Initiative:**
  - Small transportation projects to improve safety and mobility
- **Other transportation Plans, Programs and Projects**


PROPOSED PROJECTS MAP
CITY OF DANIA BEACH
MPO TRANSPORTATION PLAN
DB-03
GRIFFIN RD
OLD GRIFFIN RD RAMP
OLD GRIFFIN RD
N BRYAN RD
NW 1ST AVE
NW 1ST ST
DB-01
DB-14
DB-02
S BRYAN RD
SW 1ST AVE
STIRLING RD
N 28TH TER
I95 RAMP
N FEDERAL HWY
DB-05
SW 14TH AVE
DB-13
SHERIDAN ST
N
0 485 970 1,940 2,910 3,880
Feet
LEGEND
Project ID #
Proposed Projects


APPROVED PROJECTS MAP
CITY OF DANIA BEACH
MPO TRANSPORTATION PLAN
GRIFFIN RD
I95 RAMP
DB-09
DB-11
OLD GRIFFIN RD
I95
SW 40TH AVE
DB-10
DB-12
NW 1ST ST
NW 1ST AVE
N FEDERAL HWY
DB-04
EDANIA BEACH BLVD
DB-09
STIRLING RD
DB-07
N 28TH TER
DB-08
SW 1ST AVE
SW 11TH AVE
DIXIE HWY
S FEDERAL HWY
DB-06
SE 5TH AVE
DB-09
SHERIDAN ST
N
0
900
1,800
3,600
5,400
7,200
Feet
LEGEND
Project ID #
Approved Projects