



MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, JUNE 24, 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
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 Mr. Marty Kiar, Broward County Property Appraiser - *Sponsored by Commissioner Lewellen*

Marty Kiar thanked the Dania Beach staff and said they are the one of easiest in Broward County to work with. He provided information on assessments, exemptions, property values and title fraud.

3.2 Presentation to Principal Tracy D. Jackson, Collins Elementary School - *Sponsored by Commissioner Rimoli*

Commissioner Rimoli spoke about Principal Jackson's impact on the community and Mayor Davis and Commissioner Lewellen expressed their sentiments to Principal Jackson.

Principal Jackson addressed and thanked the Commission.

City Manager Garcia said that Principal Jackson sets the standard with her passion and genuineness, and she will be greatly missed.

3.3 Advisory Board Reports:

- Green Advisory Board

There was no report for the Green Advisory Board.

- Marine Advisory Board

Stacy Brown of the Marine Advisory Board presented a PowerPoint presentation and touched on recommendations from the board.

Mayor Davis thanked Ms. Brown for her presentation and inquired of the top 3 requests of the board and Ms. Brown responded, beach events, beach renourishment and dune restoration.

3.4 Presentation of Resident Only Cemetery Burials - *Public Services*

Deputy Director of Public Services Sean Shutten provided a presentation on the proposal of residents only cemetery burials.

Deputy City Manager Sosa-Cruz suggested coming back in July with a resolution on what is being proposed and the possibility of building up and possibly allowing former residents.

There was Commission consensus to move forward as is with the promise to come back with suggestions brought forward by Vice Mayor Salvino.

3.5 Request for Proclamation Approval:

- St. Ruth Missionary Baptist Church - 117th Anniversary - August 17, 2025 - *Sponsored by Mayor Davis*
- Juneteenth Day - *Sponsored by Mayor Davis*

There was Commission consensus to approve the proclamation requests.

3.6 Special Event Application:

- Rita Crockett Beach Sports Academy - Festival Event
- Lululemon Grand Opening Weekend

There was Commission consensus to approve the special event applications.

4. PROCLAMATIONS

4.1 Juneteenth Day - *Sponsored by Mayor Davis*

Mayor Davis read the proclamation into the record.

5. ADMINISTRATIVE REPORTS

5.1 City Manager

City Manager Garcia presented her administrative report and touched on the following topics:

- Legislative session in Tallahassee
- Conference call with Rana Brown from the Book Team
- Service Sign Monument
- Emergency Management Plan for 2025
- Meeting with RMA for presentation at CRA Board Meeting
- CORE Conversations
- Proposed balance budget and introduction of Deputy Finance Director Barbara Trink
- Key projects in the city

5.2 City Attorney

City Attorney Boutsis said former Mayor Tamara James would like to visit the gym under construction that will bear her name at C.W. Thomas Park. She advised former Mayor James that she would raise the issue and bring it back to the Commission at the July 8th meeting consistent with the City policies including a hold harmless and list of persons to be present with her to take pictures of the facility being constructed.

5.3 City Clerk - Reminders

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

- July 8, 2025 - CRA Board Meeting - 6 p.m.
- July 8, 2025 City Commission Meeting - 7 p.m.

6. PUBLIC SAFETY REPORTS

Captain Tarala thanked Mr. Kiar for the kind words about his father and spoke about recent criminal activity in the city. He spoke about a high number of juveniles at Dania Point over the weekend and advised they will be increasing their law enforcement presence. He advised that they are preparing for the 4th of July and working with the City of Hollywood for traffic control for the firework show.

District Chief Fucci summarized the activities of fire rescue for the past month to include construction at the fire station, Quint refurbishment, Class 1 rating with Commission on Ambulance Accreditation, community outreach events and fire inspections.

7. CITIZENS' COMMENTS

The following spoke under citizens' comments:

- Aaron Miller – 224 SE 6th Street

8. CONSENT AGENDA

Vice Mayor Salvino made a motion to approve the consent agenda minus item 8.4 and 8.10. The motion was seconded by Commissioner Lewellen which carried unanimously on voice vote.

8.1 Minutes: June 10, 2025 City Commission Meeting

Approved under consent agenda.

8.2 Travel Requests: None.

8.3 Request for Use of Discretionary Funds:
- I.T. Parker Center Rental Fees - Sponsored by Mayor Davis

Approved under consent agenda.

8.4 RESOLUTION NO. 2025-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING RESOLUTION NO.'S 2018-031, 2018-043, AND 2025-023, 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. *(Sponsored by Mayor Davis)*

City Attorney Boutsis read the title of the resolution.

Commissioner Rimoli wanted to ensure that the marketing staff will verify the placement and size is accurate.

City Attorney Boutsis commented that language can be added to include "but shall require approval by the City Manager's designee as to the placement, and size of the logo on any flyer or promotional material".

Commissioner Rimoli made a motion to approve the item with the amended language. The motion was seconded by Commissioner Lewellen which carried unanimously on voice vote.

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 A ONE-YEAR EXTENSION OF THE MEMORANDUM OF UNDERSTANDING AGREEMENT (MOU) BETWEEN THE CITY OF DANIA BEACH AND THE BROWARD COUNTY SHERIFF'S OFFICE FOR THE FY 2022 EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM (JAG); 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, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH METRIC ENGINEERING INC. FOR THE SOUTHEAST DRAINAGE PHASE II CONSTRUCTION, ENGINEERING, AND INSPECTION (“CEI”) SERVICES PURSUANT TO REQUEST FOR QUALIFICATIONS (“RFQ”) NO. 2025-008 IN THE AMOUNT OF NINE HUNDRED NINETY-THREE THOUSAND NINE-HUNDRED FIFTY DOLLARS (\$993,950.00); PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

Approved under consent agenda.

8.7 RESOLUTION NO. 2025-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING CHANGE ORDER NO. 3 TO THE CONTRACT FOR THE LIFT STATION GENERATORS PROJECT (LIFT STATIONS 1, 2 AND 3), TO COVER SCOPE CHANGES DUE TO REVISED ELECTRICAL PLANS IN AN AMOUNT NOT TO EXCEED SEVENTY-TWO THOUSAND EIGHT HUNDRED NINETY-FOUR DOLLARS AND FIFTY-FIVE CENTS (\$72,894.55); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

Approved under consent agenda.

8.8 RESOLUTION NO. 2025-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE 2025 AMENDED AND RESTATED TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT WITH BROWARD COUNTY; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

Approved under consent agenda.

8.9 RESOLUTION NO. 2025-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, UPDATING AND AMENDING THE FEE SCHEDULE UNDER THE MITIGATION FEE PROGRAM ASSOCIATED WITH THE MITIGATION OF TRAFFIC IMPACTS FOR THE AREA WITHIN THE DANIA BEACH REGIONAL ACTIVITY CENTER (“RAC”), DESIGNATED ON THE FUTURE LAND USE ELEMENT OF THE COMPREHENSIVE PLAN, AS OUTLINED IN THE BROWARD COUNTY LONG RANGE TRANSPORTATION PLAN (“LRTP”); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

Approved under consent agenda.

8.10 RESOLUTION NO. 2025-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING A LICENSE AGREEMENT WITH SOUTH BROWARD HOSPITAL DISTRICT TO USE PARKING SPACES LOCATED IN THE CITY PARKING GARAGE UPON PAYMENT OF APPLICABLE FEES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

City Attorney Boutsis read the title of the resolution.

Deputy Director of Community Development Corinne Lajoie introduced the item.

Vice Mayor Salvino questioned why the parking garage is being utilized if there were designated parking spots allocated for the stores that are there.

Deputy Director Lajoie responded that it is a mixed-use building with commercial offices on the ground floor, they do have parking on the ground floor, but the medical offices have higher traffic. In an abundance of caution Memorial has asked for 20 spaces for their employees to allow on-site parking for visitors.

Vice Mayor Salvino expressed his concern regarding running out of parking and suggested adding 2 additional floors to the parking garage.

City Manager Garcia stated that Chief Financial Officer Guzman is looking at creating a capital fund so that the City can look at ways to invest; in addition to adding additional floors, they are looking at additional parking opportunities around the City Hall campus.

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

8.11 RESOLUTION NO. 2025-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING A GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF MANAGEMENT SERVICES (DMS) UNDER THE LOCAL GOVERNMENT CYBERSECURITY PROGRAM; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Information Technology)*

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, FLORIDA, AUTHORIZING THE AWARDED FOR THE INVITATION TO BID (ITB) NO. 25-013 TO U.S. WATER SERVICES CORPORATION DBA ROCHA CONTROLS FOR CALIBRATIONS AND REPAIRS OF FLOW METERS AND RELATED DEVICES TO BE VALID EACH YEAR THE CONTRACT IS IN PLACE, AND FURTHER PROVIDING THAT SUCH PURCHASES ARE TO BE MADE WITHIN THE WATER DIVISION'S APPROVED

BUDGET APPROPRIATIONS ACCOUNT; IN AN AMOUNT OF SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

City Attorney Boutsis read the title of the resolution.

Director of Public Services Fernando Rodriguez introduced the item.

Commissioner Rimoli made a motion to approve the item. The motion was seconded by Commissioner Ryan which carried unanimously on voice vote.

9.2 RESOLUTION NO. 2025-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY COMMISSION TO RANK THE THREE FIRMS THAT RESPONDED TO THE CITY’S REQUEST FOR QUALIFICATIONS (“RFQ”) NO. 25-011, ENTITLED “CONSTRUCTION MANAGER AT RISK SERVICES”, FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO NEW CONSTRUCTION AT P.J. MELI AQUATIC COMPLEX, AND TO AUTHORIZE CONTRACT NEGOTIATIONS TO BEGIN WITH THE TOP-RANKED CONSULTANT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks and Recreation)*

City Attorney Boutsis read the title of the resolution.

Director of Parks and Recreation Cassi Warren introduced the item.

Vice Mayor Salvino made a motion to approve the item. The motion was seconded by Commissioner Rimoli 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, AMENDING CHAPTER 28, ENTITLED “LAND DEVELOPMENT CODE”, AT PART 2, ENTITLED “SITE DEVELOPMENT REGULATIONS”, ARTICLE 265 ENTITLED “OFF STREET PARKING REQUIREMENTS AT SECTION 265-50 ENTITLED “OFF-STREET PARKING REQUIRED; ON-STREET PARKING CREDIT” IN ORDER TO REDUCE THE REQUIRED PARKING FOR HOTELS IN THE CRA FORM-BASED ZONING DISTRICT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

City Attorney Boutsis read the title of the ordinance.

Deputy Director of Community Development Corinne Lajoie introduced the item.

Mayor Davis asked for anyone wishing to speak on the item and there was none.

Vice Mayor Salvino questioned if it would be retroactive and Deputy Director Lajoie responded that they could come forward and amend the site plan, but they are currently abiding by the approved site plan.

Discussion ensued regarding the off-street/on-street parking.

Commissioner Ryan made a motion to approve the item. The motion was seconded by Commissioner Lewellen which carried unanimously on voice vote.

11.2 ORDINANCE NO. 2025-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING THE CITY'S PUBLIC ART FEE IMPOSED ON DEVELOPMENTS, BY AMENDING CHAPTER 28, ENTITLED THE "LAND DEVELOPMENT CODE" AT SECTION 811-50, "APPLICATION PROCEDURES FOR PLACEMENT OF ART ON PRIVATE PROPERTY," AND SECTION 811-70. ENTITLED "BUILDING PERMITS"; 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.

Deputy Director of Community Development Corinne Lajoie introduced the item.

Mayor Davis asked for anyone wishing to speak on the item and there was none.

Commissioner Ryan feels that the rates are fine as is and is not in favor of the amendment.

Mayor Davis commented that she did attend the Florida Public Art meeting where professionals from across the state get together and they were in alignment with the 0.5% increase to 1.0%. She commented that there are not that many cities in Broward County that have public art plans, but those that do, understand that this fee is a cost to the developers. This is money that would benefit the beautification of the city, and she is in favor with putting our city in alignment with the rest of the cities in Broward County and those not in Broward County.

Vice Mayor Salvino said the nicer the art gets in our city, the more attractive it gets and people want to live here. People that are moving to Dania Beach can afford to pay the price, otherwise they wouldn't be moving here. He agrees with what is being recommended.

Commissioner Lewellen inquired that it is an increase to 1% and an increase in the maximum to \$500,000.00 and Director of Community Development Eleanor Norena responded affirmatively and said the developer would still have the option to install art onsite and they would only pay half percent.

Discussion continued regarding maintenance and existing projects.

Commissioner Rimoli asked what the minimum amount would be on an art piece that someone would want to put in and Director Norena responded that it would need to be the value of half percent. Commissioner Rimoli commented that he is inclined to proceed but does not want to invest additional money for consultants and would love to see that money go into projects.

Deputy Director Lajoie stated that they agree, however, having the professional recommendation and experience has been invaluable and they value the guidance of staff and the board.

Mayor Davis commented that she has worked with Linda for the past couple of years while on the art board and the new public art installations and murals are award winning. She spoke about her qualifications and said her expertise and what she brings to the table is invaluable as far as guidance with the board and making sure our board is successful.

Vice Mayor Salvino made a motion to approve the item. The motion was seconded by Commissioner Lewellen which carried 4-1 with Commissioner Lewellen, Commissioner Rimoli, Vice Mayor Salvino and Mayor Davis voting yes and Commissioner Ryan voting no.

12. SECOND READING ORDINANCES

None.

13. DISCUSSION AND POSSIBLE ACTION

13.1 Request to Attend the Annual Southeast Florida Climate Leadership Summit and Discussion on Sponsorship - Sponsored by Mayor Davis

This item was moved to the July 8, 2025 Commission meeting.

13.2 Discussion on Policy for Commission Presentations - Sponsored by Mayor Davis

This item was moved to the July 8, 2025 Commission meeting.

13.3 RESOLUTION NO. 2025-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING THE CITY COMMISSION SPENDING POLICY AND PROCEDURE FOR BUDGETED EVENTS OUTSIDE OF COMMUNITY GRANTS OR DISCRETIONARY FUNDS POLICIES TO ELIMINATE THE REQUIREMENT FOR REVIEW OF THE TAX RETURNS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Commissioner Ryan)*

This item was withdrawn from the agenda.

14. APPOINTMENTS

There were no appointments on this agenda.

15. COMMISSION COMMENTS

15.1 Commissioner Lewellen

Commissioner Lewellen thanked City Manager Garcia for moving the CORE Meeting in August to allow the Commission to attend as it conflicted with a Florida League of Cities event. She thanked her colleagues for passing the consent agenda item for the transportation surtax.

15.2 Commissioner Rimoli

Commissioner Rimoli commented that he was happy to represent Dania Beach at the Broward County PBA Officer of the Year Awards Banquet. He shared that the Lions Club asked him to extend their sincere appreciation to the Commission for its support. He spoke about attending the Juneteenth event and said it was very hot; it started out slow but was well attended later in the day. He thanked everyone involved in the planting of the tree for Tom Ansbro and said it was a beautiful tribute to a kind gentleman.

15.3 Commissioner Ryan

Commissioner Ryan said he had no comments but inquired further about former Commissioner James' request to use the gym and said he was not aware that it would need to be an item.

City Attorney Boutsis responded that she told Commissioner James that she would bring it to the attention of the Commission and place it on the next agenda as the city as a protocol for items on the agenda. Her request is to go in and take pictures so that she has a memory of how the gym was created and named after her. She said it is up to the Commission on how they proceed.

Commissioner Ryan questioned why it has to be an agenda item and said they have never had to sign indemnifications in the past.

City Attorney Boutsis said she is going by protocols but if you would like to take action, take action. The city has had contractors going to construction sites sign hold harmless agreements.

Commissioner Ryan commented that he would like to resolve this now and does not think it is an issue.

Mayor Davis responded that this is not the place to take action, it needs to be placed on the agenda and properly voted for.

15.4 Vice-Mayor Salvino

Vice Mayor Salvino had no comments.

15.5 Mayor Davis

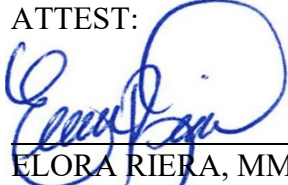
Mayor Davis spoke about attending the 93rd Annual US Conference of Mayors and touched on various topics of the conference. She visited JA World in Coconut Creek and said it was a gorgeous place; she met with CEO Cerillo and looks forward to visiting when Dania Beach students attend. She participated in a ribbon cutting at Design Center of the Americas and looks

forward to bringing more art and awareness to the community and the City of Dania Beach. She also attended the Dania Beach Chamber of Commerce luncheon where there was a partnership with Broward Health and Memorial Healthcare System and said that she is excited that they continue to tout Dania Beach as having the first mobile clinic in Broward County. She is excited for the groundbreaking of the Rita Crocket Beach Sports Center that is happening this Saturday at 10:00 a.m. and noted that there will be a lot of raffles and giveaways. She wished everyone a Happy 4th of July.

16. ADJOURNMENT

Mayor Davis adjourned the meeting at 9:34 p.m.

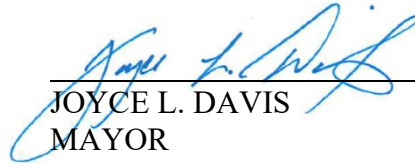
ATTEST:



ELORA RIERA, MMC
CITY CLERK



CITY OF DANIA BEACH



JOYCE L. DAVIS
MAYOR

Approved:

July 8, 2025