



MINUTES OF REGULAR MEETING  
DANIA BEACH CITY COMMISSION  
TUESDAY, NOVEMBER 18, 2025 - 7:00 P.M.

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

Mayor Davis called the meeting to order at 7:06 p.m.

**Present:**

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

Acting City Manager Candido Sosa-Cruz, ICMA-CM  
City Attorney Eve Boutsis  
City Clerk Elora Riera

**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.

City Attorney Boutsis read the Statement of Decorum.

**3. PRESENTATIONS AND SPECIAL EVENT APPROVALS**

- 3.1 Special Event Application:
- Moonlight Car Show / Lions Club 2026

There was Commission consensus to approve the application.

- 3.2 Retroactive Approval — Key to the City — Presented to Dan and Claire Marino, Dan Marino Foundation — 11.5.2025 - Sponsored by Mayor Davis

Mayor Davis noted the Dan and Claire Marino key was inadvertently given to Michael Marino at the State of the City address. A date is being sought to officially present the key to Dan and Claire Marino.

There was Commission consensus to approve the request.

### 3.3 Request for Proclamation Approval — The Embrace Girls Foundation — 25th Anniversary — December 14, 2025 — Sponsored by Mayor Davis

There was Commission consensus to approve the request.

### 3.4 Watershed Master Plan Presentation - Community Development

Director of Community Development Eleanor Norena introduced the item.

### 3.5 Overview of Traffic Calming Process and SE 5th Ave. Results - Public Services

Deputy Director of Public Services Sean Schutten introduced the item.

Commissioner Rimoli asked why they did not go further down and Deputy Director Schutten responded that when analyzed the speeds were below the threshold in that area. Commissioner Rimoli said he thinks one is needed there and Deputy Director Schutten responded that they could speak to the consultant about implementing one in that area.

Commissioner Ryan noted 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> avenue have never been studied and 2<sup>nd</sup> avenue has two of the cities' schools. He would like to see a study completed on these streets, specifically 2<sup>nd</sup> avenue. Deputy Director Schutten confirms that those streets have not been studied and stated that they did receive a request for 5<sup>th</sup> Street but that will have to occur after the Southeast Drainage Phase 2 Project. He explained that a petition is required to initiate a traffic analysis. Commissioner Ryan questioned if a Commissioner could request a study and Deputy Director Schutten responded that it may be possible, but the normal process is resident driven.

Acting City Manager Sosa-Cruz stated typically these analyses are driven by resident complaints and petitions filed.

Mayor Davis thanked Acting City Manager Sosa-Cruz for explaining the process as she too has received complaints.

## 4. PROCLAMATIONS

### 4.1 Epilepsy Awareness Month - November 2025 - Sponsored by Mayor Davis

Mayor Davis read the proclamation into the record and presented it to Community Resource Specialist, Sebastian Regalado of Epilepsy Alliance Florida.

## 5. ADMINISTRATIVE REPORTS

### 5.1 City Manager

Acting City Manager Sosa-Cruz provided his administrative report and touched on the following:

- Waterway Code Compliance Inspection Team
- Completion of hurricane season
- King Tides
- Drainage Improvement Project serving PJ Meli Park area neighborhoods
- Annual maintenance of Meadowbrook pump station
- Meeting with Meadowbrook HOA regarding lake and erosion
- Traffic calming devices on Southeast 5<sup>th</sup> Avenue
- RFQ's for restoration of the MC Frost House
- Annual tree trimming in College Gardens

Commissioner Ryan questioned when it was decided that the city would restore the MC Frost House like the Nyberg Swanson House.

Discussion ensued amongst the Commission and staff regarding the restoration approach for the MC Frost House, specifically whether the City should pursue a full historic restoration or a general renovation. The Commission expressed differing recollections of prior direction, concerns over cost, timing, and the intended future use of the property. Staff explained the requirements for pursuing historic grants, the role of architects experienced with historic properties, and Broward County's oversight of exterior work.

It was determined the need to review previous meeting minutes and the original presentation outlining the two restoration options before making a formal decision. Staff agreed to resend the prior presentation and return at the next meeting with clarification and options for moving forward.

## 5.2 City Attorney

City Attorney Boutsis advised that item 8.18 on the consent agenda is a resolution extending the tolling agreement with the City of Hollywood and noted that she will be reaching out to each Commissioner to set up one-on-one sessions to discuss possible settlement. Additionally, before the next meeting she will be requesting a shade session regarding the Bert J. Harris claim.

## 5.3 City Clerk - Reminders

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

- December 9, 2025 CRA Board Meeting - 6 p.m.
- December 9, 2025 City Commission Meeting - 7 p.m.

## 6. PUBLIC SAFETY REPORTS

Captain Tarala thanked Mayor Davis for the award he received at the State of the City address. He reported on recent criminal activity in the City highlighting a DEA/CST traffic stop that resulted in the arrest of two convicted felons and the seizure of cocaine, marijuana, and a loaded 9mm firearm. He also reported on a separate investigation in the southwest section that, with assistance from the State Attorney's Office, led to a search warrant yielding substantial quantities of oxycodone, cocaine, cannabis, drug-distribution paraphernalia, and a stolen firearm; the

suspect is already in custody on unrelated charges. Additionally, CST teams conducting proactive undercover patrols at Chester Byrd Park arrested an individual previously trespassed from the park and recovered a weapon along with MDMA and cocaine.

Captain Tarala spoke on the success of Dania After Dark, crediting collaboration with city staff, including Cassi and Ashley, in safely managing an estimated 11,000 attendees. He also updated the commission on the new co-responder program, reporting three successful interventions in the past month that resulted in individuals being placed into appropriate programs.

He shared that he and his team attended the funeral for the Miami-Dade deputy killed in the line of duty, underscoring the daily risks faced by law enforcement officers.

Fire Chief Pellecer reported that there were 742 calls for service in the past month, including 94 fire-related calls and 648 EMS calls. He noted that safety walkthroughs were completed at all local schools in coordination with SROs, fire inspectors, and first-response units to ensure preparedness for potential emergencies. Firefighters also participated in Career Day at Collins Elementary and said they enjoy participating in hopes that it will promote future interest in public safety careers.

He provided additional updates on the co-responder program mentioned by Captain Tarala, noting that staff have been visiting programs in Fort Lauderdale and Hollywood, to learn best practices for supporting residents in need.

He announced the annual Fire Department Toy Drive, scheduled for November 28th at Dania Pointe, located next to Five Below. Firefighters and fire explorers will collect unwrapped toys from 10 a.m. to 4 p.m., and residents are encouraged to stop by, meet the team, and contribute to families in need within the community.

## 7. CITIZENS' COMMENTS

The following spoke under public comments:

- Lance Getreider - 126 NE 2<sup>nd</sup> Ave.

## 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: October 28, 2025 City Commission Meeting

*Approved under consent agenda.*

- 8.2 Travel Requests:

Travel request to Tallahassee, Florida to attend Legislative meetings December 1-3, 2025

- 8.3 RESOLUTION NO. 2025-\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH,

FLORIDA, SEEKING AUTHORIZATION TO EXCEED THE ANNUAL SINGLE VENDOR PURCHASING POLICY OF FIFTY THOUSAND DOLLARS (\$50,000.00) FOR PROLINE CORPORATION TO BE VALID EACH YEAR THE CONTRACT IS IN PLACE, PROVIDING FOR AN EFFECTIVE DATE. (Public Services)

*Approved under consent agenda.*

8.4 RESOLUTION NO. 2025-\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF FIVE VEHICLES AND THREE PIECES OF HEAVY EQUIPMENT IN AN AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED THREE THOUSAND EIGHTY FOUR DOLLARS AND EIGHTY CENTS (\$1,103,084.80) FROM BOZARD FORD, DOBBS EQUIPMENT, SBL FREIGHTLINER AND CONTAINER SYSTEMS WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, BY UTILIZING THE PRICING UNDER THE FLORIDA SHERIFFS ASSOCIATION (“FSA”) CONTRACTS FSA25-VEH23.0, FSA25-VEL33.0 AND FSA23-EQU21.1 RESPECTIVELY, AND TO EXCEED THE ANNUAL SINGLE VENDOR THRESHOLD OF FIFTY THOUSAND DOLLARS (\$50,000.00); 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, APPROVING A BUDGET TRANSFER/FUNDING RECONCILIATION AND ALLOCATION OF STORMWATER MANAGEMENT FUNDS IN THE AMOUNT OF FIVE HUNDRED SEVENTY-SEVEN THOUSAND EIGHT HUNDRED FIFTY-TWO DOLLARS AND THIRTY-FIVE CENTS (\$577,852.35) FOR THE SOUTHEAST DRAINAGE PROJECT – PHASE 1; 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 PURCHASE SODIUM HYPOCHLORITE FROM ALLIED UNIVERSAL CORP. UNDER THE CITY OF FORT LAUDERDALE CONTRACT ITB NO. 519-2, THROUGH THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE PURCHASING GROUP, WHICH PRICING IS VALID THROUGH NOVEMBER 29, 2027, AND TO EXCEED THE ANNUAL VENDOR TOTAL AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Public Services)

*Approved under consent.*

8.7 RESOLUTION NO. 2025-\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, ADOPTING THE CITY'S 2025 WATERSHED MASTER PLAN; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Community Development)

*Approved under consent.*

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 AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF DANIA BEACH AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE SW 34th TERRACE DRAINAGE I PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Public Services)

*Approved under consent.*

8.9 RESOLUTION NO. 2025-\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING A FIRST AMENDMENT TO THE POOL OPERATIONS AND LIFEGUARD SERVICES AGREEMENT AWARDED TO ONE STOP AQUATIC SAFETY, LLC, VIA RESOLUTION NO. 2025-011, IN THE AMOUNT OF FOUR HUNDRED FORTY-TWO THOUSAND EIGHT HUNDRED FOUR AND FIFTY CENT (\$442,804.50); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE (Parks and Recreation).

*Approved under consent.*

8.10 RESOLUTION NO. 2025-\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF HARDWARE, SOFTWARE AND PROFESSIONAL SERVICES FROM DELL TECHNOLOGIES THAT EXCEED THE ANNUAL VENDOR THRESHOLD TOTAL AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00); AUTHORIZING SUCH PURCHASES WITHIN THE INFORMATION TECHNOLOGY FUND APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Information Technology)

*Approved under consent.*

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 AN ENGAGEMENT LETTER WITH LEWIS LONGMAN WALKER TO PROVIDE SERVICES

TO THE CITY RELATED TO PENSION MATTERS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (City Attorney)

*Approved under consent.*

8.12 RESOLUTION NO. 2025-\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING ADDITIONAL SERVICES FROM CRAVEN THOMPSON AND ASSOCIATES FOR PROFESSIONAL ARCHITECTURAL AND PROJECT MANAGEMENT SERVICES RELATED TO THE BUILDING DEPARTMENT RENOVATION PROJECT, AND AUTHORIZING THE EXPENDITURE OF FUNDS BY VARIOUS CITY DEPARTMENTS FOR SAID SERVICES IN THE AMOUNT OF NINETEEN THOUSAND NINE HUNDRED DOLLARS (\$19,900.00) TO BE; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.(Community Development)

*Approved under consent.*

8.13 RESOLUTION NO. 2025-\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, SEEKING AUTHORIZATION FOR APPROVAL OF CHANGE ORDER 01, IN THE AMOUNT OF EIGHTEEN THOUSAND NINE HUNDRED DOLLARS (\$18,900.00) AND TO EXCEED THE ANNUAL SINGLE VENDOR PURCHASING POLICY OF FIFTY THOUSAND DOLLARS (\$50,000.00) FOR ELEVATED FACILITY SERVICES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Public Services)

*Approved under consent.*

8.14 RESOLUTION NO. 2025-\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO REJECT HOUSE BILL 145, RELATING TO INCREASING LIABILITY AGAINST LOCAL GOVERNMENT AS IT WOULD ENCOURAGE INCREASED LAWSUIT PAYOUTS, WHICH WOULD MEAN TAXPAYERS WILL ULTIMATELY FOOT THE BILL; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Commissioner Lewellen, Sponsored by Commissioner Rimoli)

*Approved under consent.*

8.15 RESOLUTION NO. 2025-\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SECOND AMENDED RECREATION LICENSE AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, FOR PORTIONS OF SBBC OWNED LAND (SITE NO. 47.1, A/K/A OLSEN MIDDLE SCHOOL)

FOR RECREATIONAL AND PARKING PURPOSES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE (Parks and Recreation)

*Approved under consent.*

8.16 RESOLUTION NO. 2025-\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CORRECTED PREVIOUSLY APPROVED AGREEMENT WITH HAWKINS WATER TREATMENT GROUP, INC. (D/B/A HAWKINS INC.) RELATING TO THE CITY'S INVITATION TO BID ("ITB") NO. 25-021 ENTITLED, "BULK CHEMICAL PURCHASES FOR WATER PLANT", WHICH CORRECTION IS RELATING TO THE TERM OF THE AGREEMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Public Services)

*Approved under consent.*

8.17 RESOLUTION NO. 2025-\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING RESOLUTION NO. 2024-154, TO INCREASE THE NOT TO EXCEED AMOUNT TO ONE HUNDRED TWELVE THOUSAND SIX HUNDRED THIRTY SIX DOLLARS AND TWENTY CENTS (\$112,639.20) TO PAY FOR FINAL FISCAL YEAR 2024-25 INVOICE FROM BEACH RAKER, LLC., FOR SERVICES RENDERED IN SEPTEMBER 2025; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Parks and Recreation)

*Approved under consent.*

8.18 RESOLUTION NO. 2025-\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, TO EXTEND THE TOLLING OF THE STATUTE OF LIMITATIONS PERIOD IN THE MATTER RELATING TO THE LARGE USER AGREEMENT ENTERED INTO BETWEEN THE CITY OF DANIA BEACH AND THE CITY OF HOLLYWOOD AND THE ASSOCIATED CLAIMS FOUND IN THE LITIGATION FILED BY THE CITY OF PEMBROKE PINES AGAINST THE CITY OF HOLLYWOOD, UNDER CASE NO.: CACE 18-015330; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A TOLLING AGREEMENT TO PRESERVE THE CITY'S STATUTE OF LIMITATIONS CLAIM THROUGH JANUARY 21, 2026; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE (City Attorney)

*Approved under consent.*

8.19 RESOLUTION NO. 2025-\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING AN AGREEMENT TO REIMBURSE THE BROWARD COUNTY

TAX COLLECTOR FOR ADMINISTRATIVE AND ACTUAL COSTS INCURRED AS A RESULT OF THE USE OF THE UNIFORM METHOD OF LEVY, COLLECTION AND ENFORCEMENT OF NON-AD VALOREM SPECIAL ASSESSMENTS. (Finance)

*Approved under consent.*

8.20 Use of City Logo – Tamara James Foundation Thanksgiving Turkey Drive

*Approved under consent.*

8.21 Request for Use of Discretionary Funds - D5K Fit & Fun Walking Club – Sponsored by Mayor Davis

*Approved under consent.*

## 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 PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH CALVIN, GIORDANO AND ASSOCIATES FOR DESIGN SERVICES RELATED TO IMPROVEMENTS AT CHESTER BYRD PARK AS DESCRIBED IN THE CITY’S REQUEST FOR QUALIFICATIONS (“RFQ”) NO. 25-014, IN THE AMOUNT OF ONE HUNDRED FIFTEEN THOUSAND TWO HUNDRED TWENTY-TWO AND FIFTY CENTS (\$115,222.50) AND TO EXCEED THE ANNUAL VENDOR THRESHOLD OF FIFTY THOUSAND DOLLARS (\$50,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE, (Parks and Recreation)

City Attorney Boutsis read the title of the resolution into the record.

Deputy Director of Parks and Recreation Anthony Ifedi introduced the item.

**Commissioner Ryan made a motion to approve the item. The motion was seconded by Commissioner Lewellen 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 AWARD OF INVITATION TO BID NO. 25-020 “OCEAN PARK JANITORIAL SERVICE” AND TO ENTER INTO AN AGREEMENT WITH KLEEN-TECH SERVICES, LLC; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Public Services)

City Attorney Boutsis read the title of the resolution into the record.

Director of Public Services Fernando Rodriguez introduced the item.

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

## 10. QUASI-JUDICIAL HEARINGS

### 10.1 RESOLUTION NO. 2025-\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-025-25) FOR NEW RESTROOM FACILITIES AND STORAGE FACILITY FOR THE OCEAN PARK PROPERTY OWNED BY THE CITY OF DANIA BEACH, LOCATED AT 45-320 N BEACH ROAD, IN THE CITY OF DANIA BEACH; PROVIDING FOR CONDITIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Community Development)

City Attorney Boutsis read the title of the resolution into the record and swore in anyone wishing to speak or testify on the item.

Planning and Zoning Manager Viviana Batista introduced the item.

**Vice Mayor Salvino made a motion to approve the item. The motion was seconded by Commissioner Lewellen which carried 4-0 on roll call vote with Commissioner Rimoli absent for the vote.**

### 10.2 RESOLUTION NO. 2025-\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST FOR A WAIVER (OT-032-25) FROM THE ONE THOUSAND (1,000) FOOT DISTANCE SEPARATION REQUIREMENT PERTAINING TO THE SALE OF ALCOHOLIC BEVERAGES, SUBMITTED BY THE APPLICANT, RUBEN NUNEZ OF SPIRITS CELLAR CORP, FOR THE PROPERTY LOCATED AT 13 S FEDERAL HIGHWAY, WITHIN THE CITY OF DANIA BEACH, FLORIDA, PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Community Development)

City Attorney Boutsis read the title of the resolution into the record.

Deputy Director of Community Development, Corinne Lajoie introduced the item.

Mayor Davis opened the floor to public hearing and seeing none, public hearing was closed.

Commissioner Rimoli questioned if they could have catered food or if it must have a kitchen or a heating source and Deputy Director Lajoie responded that they would like to see that a menu is provided but they are flexible.

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

### 10.3 RESOLUTION NO. 2025-\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN MODIFICATION (SP-099-17MOD) TO REMOVE THE POOL, OTHER MINOR SITE AND LANDSCAPE CHANGES; AND A VARIANCE REQUEST (VA-24-25) TO ALLOW AN ACCESSORY DOCK TO EXTEND 7'-9" INTO THE WATERWAY WHERE THE LIMIT IS TEN (10) PERCENT OF THE WIDTH OF THE WATERWAY (6.0'); AS SUBMITTED BY THE APPLICANT, INBI HOLDINGS, LLC, FOR THE PROPERTIES LOCATED AT 4632-4648 SW 32 AVENUE IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Community Development)

*This item was taken after item 8.*

City Attorney Boutsis read the title of the resolution into the record and swore in anyone wishing to speak or testify on the item. She asked for any disclosures from the Commission and there were none.

Deputy Director of Community Development, Corinne Lajoie introduced the item.

Mayor Davis opened the floor to public comments and the following spoke:

- Alexandra Bloir – 3080 SW 46<sup>th</sup> Ct.
- William Buckner – 4601SW 30<sup>th</sup> Way

Joe Caruso, owner of the development, Dania Beach H2O, addressed concerns and indicated that the seawall is not being moved. He explained that when the pilings were put in, there was a 12-inch encroachment into the 60-foot right-of-way. They are asking for approval based upon the 12-inch encroachment.

Guiseppe Perino, 4680 SW 32<sup>nd</sup> Avenue, stated that their priority is to keep compliance and ensure that they have a safe, functional, consistent dock with all community standards and they welcome further conversations with any of their neighbors.

Commissioner Lewellen advised that she did not realize what the item was initially and disclosed that she attended the community meeting that the applicant held but does not recall significant discussion about the dock.

Discussion ensued regarding the variance request and how the encroachment occurred, its impact on navigability, and whether it posed problems for neighboring property owners whose boundaries extend into the water. The applicant explained the slips were designed for boats up to about 30 feet, docked parallel to the seawall to minimize obstruction. Concerns were raised about larger boats and enforcement of conditions.

**Commissioner Ryan made a motion to approve the item with the amendment to include language that the applicant only allow parallel parking on the dock. The motion was seconded by Commissioner Lewellen which carried 5-0 on roll call vote.**

## 11. FIRST READING ORDINANCES

### 11.1 ORDINANCE NO. 2025-\_\_\_\_\_

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PURSUANT TO SECTION 22-7A, OF THE CITY'S CODE OF ORDINANCES, AUTHORIZING CO-DESIGNATION OF A PORTION OF SW 26TH TERRACE BETWEEN STATE ROAD 84 AND SW 36TH STREET TO BE KNOWN AS "SW 26TH TERRACE/PBA MEMORIAL WAY", AFTER HOLDING TWO PUBLIC HEARINGS, AND AFTER A 4/5 VOTE OF THE ENTIRE COMMISSION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; CODIFICATION; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (Community Development)

City Attorney Boutsis read the title of the resolution into the record.

Deputy Director of Community Development Corinne Lajoie introduced the item.

Mayor Davis opened the floor to public hearing and seeing none, public hearing was closed.

**Commissioner Ryan made a motion to approve the item. The motion was seconded by Commissioner Lewellen which carried 5-0 on roll call vote.**

## 12. SECOND READING ORDINANCES

None.

## 13. DISCUSSION AND POSSIBLE ACTION

13.1 Request for Support for Dania Beach Historical Society and Museum Inc. - Community Holiday Event – St. Lucia - December 13, 2025 – Sponsored by Mayor Davis

Historical Society President Joanna Granett introduced the item and noted that they are amending the request to \$5,000 for the event.

Commissioner Lewellen asked how many people they are anticipating and Ms. Granett responded they are basing it on 100 people. Commissioner Lewellen offered to donate artificial trees and lights that she has in storage.

Vice Mayor Salvino commented that being the first event and not knowing what the turnout would be, he would be more in favor of a smaller amount. He clarified that he supports the idea but urges a scaled-down approach this year, funded mainly by donations and volunteers, rather than a large city-funded budget.

Acting City Manager Sosa-Cruz spoke about the Community Grant Fund and Chief Financial Officer Yeimy Guzman explained the different options and requirements.

Mayor Davis recommended each Commissioner donate \$1,000.00 from their individual contingency funds.

Commissioner Lewellen suggested different fundraising strategies or voluntary donations for the event and expressed relief that the proposed budget was reduced.

Commissioner Ryan and Mayor Davis conferred whether this was community grant funding or funding from their contingency accounts. It was determined the funds will come from the individual commission contingency accounts.

Commissioner Ryan noted the city invested a lot of money to renew the Nyberg Swanson House and this event would be the perfect opportunity to bring more attention to the property. Mayor Davis agreed with Commissioner Ryan's sentiments.

Commissioner Rimoli noted this is the city's house and questioned why the city would not be more involved in decorating their house. Acting City Manager Sosa-Cruz explained that this was not previously budgeted for.

Commissioner Ryan made a motion to approve the request for \$5,000.00 from their individual commission contingency accounts at \$1000.00 each. Commissioner Rimoli seconded the motion which carried unanimously.

Commissioner Rimoli stated his company, Staged Right Events, is happy to donate as well and Vice Mayor Salvino offered to assist with a raffle.

### 13.2 Request for Support of the Friends of the Dania Beach Paul DeMaio Library – Sponsored by Commissioner Ryan

Linda Wilson introduced the item and explained they are requesting a donation of \$10,000.00 to assist with programs throughout the year.

Commissioner Ryan provided the history of the Dania Beach Library and Paul DeMaio.

Chief Financial Officer, Yeimy Guzman explained that the request is to utilize funds from the discretionary funding from each Commissioner.

Mayor Davis asked if there is an option for it to come from the Community Grant Funds.

Ms. Wilson explained that the application was overwhelming, and she does not believe they could provide all the backup that the application is requesting.

Commissioner Lewellen explained why the Community Grant Funding application is appropriate and suggested the Commission fund ½ the amount now and they come back later for the additional funding.

Chief Financial Officer Guzman informed the Commission that the Community Grant Funding program is currently open and is closing November 30<sup>th</sup>.

The Commission agreed to each give \$1,000.00 from their Commission contingency accounts and Ms. Wilson shall apply for the community grants program for the remaining funding.

## 14. APPOINTMENTS

- 14.1 - Dania Beach Housing Authority Board - 1 vacancy - Mayor Davis
- Public Art Advisory Board - 1 vacancy - Commission

There was Commission consensus to appoint Monty Hall to the Dania Beach Housing Authority Board.

The appointment to the Public Art Advisory Board was deferred to the next meeting.

City Clerk Riera advised the Commission of a recent vacancy to the Marine Advisory Board. The vacancy will be placed on the next agenda for Vice Mayor Salvino to appoint a new member.

## 15. COMMISSION COMMENTS

### 15.1 Commissioner Lewellen

Commissioner Lewellen spoke about Veterans Day, highlighting the new mural, and expressing gratitude to Deputy City Manager Sosa-Cruz for both his inspiring presentation and his service to the country. She noted that the recent Dania After Dark was the largest the city has had to date and said everyone had a great time noting it is getting bigger and better each time. She remarked that it will be beneficial when the event is extended to Sterling Road to allow for more space and activities. She recognized Deputy City Manager Sosa-Cruz for his excellent work in managing recent events and stepping up during such a busy time and thanked him for a job well done.

### 15.2 Commissioner Rimoli

Commissioner Rimoli thanked Commissioner Lewellen for saying everything he wanted to say. He wished everyone a wonderful evening.

### 15.3 Commissioner Ryan

Commissioner Ryan spoke about the Veterans Day celebration and encouraged the residents to come out and see the Waves of Freedom mural on the south side of city hall. He recognized the Improvement Committee and all that they have done for the city; he looks forward to them being added to the city's service sign. He reported attending the Port Bypass Project event at Von Mizell-Johnson State Park, explaining that the new system will collect sand on the north side of the port and transport it back to local beaches, allowing beach renourishment every two years. He announced that the damaged buoy on State Road 84 is finally being repaired and will feature a Dania Beach sign. He thanked staff and wished everyone a Happy Thanksgiving.

### 15.4 Vice-Mayor Salvino

Vice Mayor Salvino wished everyone a Happy Thanksgiving and encouraged everyone to spend as much time with family as they can. He expressed appreciation to the Commission for their efforts in attending community events and bringing the information back to residents.

### 15.5 Mayor Davis

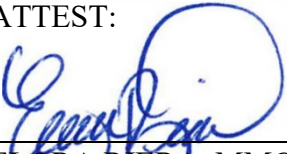
Mayor Davis commented that the Veterans Park mural was lit up tonight and looks amazing. She thanked all involved, including Deputy City Manager Sosa-Cruz who shared a personal story during the celebration at City Hall. She thanked Cassi for her assistance during Dania After Dark

and commended the entire team and BSO for maintaining safety while so many people were present. She thanked everyone for their work on her first State of the City address, noting the positive feedback and again congratulating all honorees. She congratulated Jerry Hadley for being named Dania Beach Pioneer of the Year by the Historical Society. She expressed her gratitude to everyone, encouraged spending time with family during the holiday season, and announced that she will attend the National League of Cities conference in Utah to represent Dania Beach.

## 16. ADJOURNMENT


Mayor Davis adjourned the meeting at 10:06 p.m.

ATTEST:

  
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ELORA RIERA, MMC  
CITY CLERK



CITY OF DANIA BEACH

  
\_\_\_\_\_  
JOYCE L. DAVIS  
MAYOR

Approved:

December 9, 2025