



**AGENDA**  
**DANIA BEACH CITY COMMISSION**  
**REGULAR MEETING**  
**TUESDAY, MAY 26, 2026 - 7:00 PM**

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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.

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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 TWO HUNDRED FIFTY DOLLARS (\$250.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019; AMENDED BY ORDINANCE #2019-019)

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.

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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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**DECORUM POLICY FOR MEETINGS OF THE CITY COMMISSION  
OF THE CITY OF DANIA BEACH, FLORIDA:**

INDIVIDUALS WHO WISH TO MAKE ANY "CITIZEN'S COMMENTS" UNDER THAT PORTION OF THE CITY COMMISSION AGENDA, OR WHO OTHERWISE WANT TO ADDRESS THE CITY COMMISSION, MUST FIRST BE REGISTERED WITH THE CITY CLERK (FORMS ARE AVAILABLE OUTSIDE OF THE CITY COMMISSION CHAMBERS AND MUST BE GIVEN TO THE CLERK BEFORE THE MEETING). OTHERS WHO WANT TO ADDRESS THE COMMISSION ON ANY MATTERS MUST FIRST BE RECOGNIZED BY THE MAYOR. ALL SUCH PERSONS MUST USE THE PODIUM IN THE COMMISSION CHAMBER. NO MORE THAN ONE PERSON AT A TIME MAY ADDRESS THE COMMISSION FROM THE PODIUM. COMMENTS ARE ONLY TO BE MADE TO THE CITY COMMISSION AND ARE NOT TO BE DIRECTED TO THE AUDIENCE OR CITY STAFF.

NO INDIVIDUAL SHALL MAKE ANY SLANDEROUS OR UNDULY REPETITIVE REMARKS OR ENGAGE IN ANY OTHER FORM OF BEHAVIOR THAT DISRUPTS OR IMPEDES THE ORDERLY CONDUCT OF THE MEETING, AS DETERMINED BY THE MAYOR.

THE MAYOR OFTEN ALLOWS APPLAUSE DURING CEREMONIAL OR CELEBRATORY PORTIONS OF THE MEETING, SUCH AS PROCLAMATIONS, PRESENTATIONS, AWARDS, OR PUBLIC SAFETY RECOGNITIONS, AS THESE ARE NOT ACTION ITEMS ARE INTENDED TO HONOR INDIVIDUALS OR EVENTS. HOWEVER, TO SAFEGUARD AN ORDERLY MEETING AND TO PRECLUDE INTIMIDATION OF SPEAKERS ON AGENDA ITEMS, OR DESIGNATED PUBLIC COMMENTS, THE MAYOR ORDINARILY PRECLUDES CLAPPING, APPLAUDING, HECKLING OR VERBAL OUTBURSTS DURING THESE PORTIONS OF THE AGENDA.

BASED UPON THE FOREGOING, NO INDIVIDUAL MAY SPEAK DIRECTLY TO OR ADDRESS THE MAYOR, CITY COMMISSIONER OR CITY STAFF: COMMENTS ARE TO BE ONLY DIRECTED TO THE COMMISSION AS A WHOLE. NO CLAPPING, APPLAUDING, HECKLING OR VERBAL OUTBURSTS IN SUPPORT OF OR OPPOSITION TO A SPEAKER OR HIS OR HER REMARKS SHALL BE PERMITTED. NO SIGNS OR PLACARDS SHALL BE PERMITTED IN THE COMMISSION CHAMBER.

IF ANY PERSON'S CONDUCT AS DETERMINED BY THE MAYOR IS FOUND TO BE DISRUPTIVE OR INTERFERES WITH THE ORDERLY CONDUCT OF THE MEETING, THE PERSON MAY BE ASKED BY THE MAYOR TO LEAVE THE COMMISSION CHAMBERS; IF THE PERSON DOES NOT LEAVE AND THE CONDUCT PERSISTS, THE CITY POLICE DEPARTMENT WILL BE REQUESTED TO ESCORT THE INDIVIDUAL FROM THE CITY COMMISSION CHAMBERS.

ALL CELLULAR TELEPHONES ARE TO BE SILENCED DURING THE MEETING. ALL PERSONS EXITING THE COMMISSION CHAMBER SHALL DO SO QUIETLY. (RESOLUTION #2026-025)

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**ADDENDUM NO. 1**

*(Items in red are new and/or revised)*

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

**2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**

**3. PRESENTATIONS AND SPECIAL EVENT APPROVALS**

1. Recognition and Appreciation — Anthony Ifedi, Deputy Director, Parks & Recreation — *Sponsored by Mayor Davis*
2. Request for Proclamation Approvals:
  - Juneteenth - June 19, 2026 - *Sponsored by Mayor Davis*
  - Men's Health Week - June 15–21, 2026 - *Sponsored by Mayor Davis*
  - Code Enforcement Officers' Appreciation Week - June 1-7, 2026 - *Community Development*
  - Retroactive Approval - National Maritime Day - May 22, 2026 - *Sponsored by Mayor Davis*
3. Special Event Application (*Parks and Recreation*)
  - Spirit Cellar Fest 2026
4. Retroactive Approval — Key to the City to Former City Manager Ana M. Garcia — May 12, 2026 — *Sponsored by Commissioner Lewellen*
5. **Broward Trust for Historic Preservation Inc. — *Sponsored by Commissioner Ryan***

**4. PROCLAMATIONS: None**

**5. ADMINISTRATIVE REPORTS**

1. City Manager
2. City Attorney
3. City Clerk - Reminders:
  - June 9, 2026 CRA Board Meeting - 6 p.m.
  - June 9 City Commission Meeting - 7 p.m.
  - June 23, 2026 City Commission Meeting - 7 p.m.

**6. PUBLIC SAFETY REPORTS**

**7. CITIZENS' COMMENTS**

*Addressing the Commission: A thirty (30) minute "Citizen Comments" period shall be designated on the agenda for citizens and*

*interested persons to speak on matters whether or not scheduled on that day's agenda. Individuals wishing to speak on a matter not included on the "Public Hearing" section of the agenda, which matter pertains to an item before the City Commission which requires a decision of the City Commission, may do so by signing in and submitting a form to that effect with the City Clerk prior to the meeting. Speakers at Public Hearings shall also submit such a form. Each speaker shall be limited to 3 minutes for his or her comments. If more than ten (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.*

## **8. CONSENT AGENDA**

1. Minutes:
  - April 28, 2026 City Commission Meeting
  - May 12, 2026 City Commission Meeting

2. Travel Requests: None

3. RESOLUTION NO. 2026-\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE FIRST RENEWAL OF THE “COMMUNITY BUS TRANSPORTATION SERVICES” AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC. (LSF); AND PROVIDING FOR CONFLICTS; FUTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

4. RESOLUTION NO. 2026-\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING MODIFICATION NO. 6 TO THE HAZARD MITIGATION GRANT PROGRAM (HMGP) AGREEMENT WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) FOR THE WASTEWATER LIFT STATIONS GENERATOR AND UTILITY MITIGATION PROJECT (LIFT STATIONS 1, 2, AND 3 - PROJECT NO. 4337-334-R; CONTRACT NO. H0423) IN THE TOTAL AMOUNT OF NINE MILLION SEVEN HUNDRED SEVENTY-FOUR THOUSAND FIVE HUNDRED NINETY-FIVE DOLLARS (\$9,774,595.00); PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

5. RESOLUTION NO. 2026-\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING MODIFICATION NO. 6 TO THE HAZARD MITIGATION GRANT PROGRAM (HMGP) FOR THE CITY HALL/EOC WIND RETROFIT AND GENERATOR PROJECT (PROJECT NO. 4337-203-R; CONTRACT NO. H0327) IN THE TOTAL AMOUNT OF TWO MILLION FOUR HUNDRED SIXTY-FIVE THOUSAND SIX HUNDRED THIRTY-SEVEN DOLLARS AND FIFTY CENTS

(\$2,465,637.50); AGREEMENT WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (*Public Services*)

6. RESOLUTION NO. 2026-\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PIGGYBACK AGREEMENT UTILIZING THE OMNIA PARTNERS SOFTWARE & SAAS SOLUTIONS COOPERATIVE CONTRACT #159596 FOR PAY-BY-PHONE PARKING PAYMENT SERVICES WITH PAYBYPHONE US, INC.; AUTHORIZING EXPENDITURES IN EXCESS OF THE CITY’S PURCHASING THRESHOLD OF \$50,000.00; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (*Community Development*)

7. RESOLUTION NO. 2026-\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING A FIRST AMENDMENT TO THE PROFESSIONAL DESIGN SERVICES AGREEMENT AWARDED VIA REQUEST FOR PROPOSALS (“RFP”) NO. 25-014, ENTITLED “DESIGN SERVICES FOR CHESTER BYRD PARK IMPROVEMENT” WITH CALVIN, GIORDANO & ASSOCIATES, INC. TO EXTEND THE TERM OF THE AGREEMENT THROUGH APRIL 30, 2027 AND CLARIFY THE CONTINUATION OF SERVICES, PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (*Parks & Recreation*)

8. RESOLUTION NO. 2026-\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2025-2026, RELATING TO MID-YEAR BUDGET REVIEW BY CITY ADMINISTRATION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

9. RESOLUTION NO. 2026-\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING PURCHASES OF CCTV, VIDEO SURVEILLANCE, ACCESS CONTROL, NETWORKING, AND RELATED TECHNOLOGY EQUIPMENT, SOFTWARE, INFRASTRUCTURE, AND PROFESSIONAL SERVICES FROM ER TECH SYSTEMS GROUP INC. (D/B/A BROADCAST SYSTEMS), WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, UTILIZING GSA CONTRACT NO. GS-07F-173GA; AUTHORIZING PURCHASES EXCEEDING THE CITY’S ANNUAL VENDOR

THRESHOLD OF \$50,000; AUTHORIZING CONTINUED PURCHASES IN SUBSEQUENT FISCAL YEARS WHILE THE GSA CONTRACT REMAINS VALID; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (*Information Technology*)

10. RESOLUTION NO. 2026-\_\_\_\_\_

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*)

11. RESOLUTION NO. 2026-\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE FOURTH AMENDMENT TO THE EXISTING AGREEMENT WITH SAM’S LANDSCAPE MAINTENANCE, INC. FOR ADDITIONAL TREE TRIMMING SERVICES, INCLUDING HURRICANE PREPAREDNESS SERVICES AND UNFORESEEN SERVICES ON AN AS NEEDED BASIS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE FOURTH AMENDMENT AND ANY NECESSARY DOCUMENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. (*Public Services*)

**9. BIDS AND REQUESTS FOR PROPOSALS: None**

**10. QUASI-JUDICIAL & PUBLIC HEARING ITEMS**

1. RESOLUTION NO. 2026-\_\_\_\_\_ (*THIS ITEM IS BEING CONTINUED TO THE JUNE 23, 2026 COMMISSION MEETING*)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE PORT 1850 LLC SITE PLAN (SP-078-22) SUBMITTED BY THE OWNER, PORT 1850 LLC, FOR THE PROPERTY LOCATED AT 1850 NE 7 AVENUE IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE (*Community Development*)

2. RESOLUTION NO. 2026 (*THIS ITEM IS BEING CONTINUED TO THE JUNE 23, 2026 COMMISSION MEETING*)

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

FLORIDA, APPROVING THE “PORT 1850, LLC PLAT” (PL-029-24) SUBMITTED BY PORT 1850 LLC, FOR THE PROPERTY LOCATED AT 1850 NE 7 AVENUE, IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

## 11. FIRST READING ORDINANCES

*First reading ordinances that do not involve zoning (rezonings, or changes to Chapter 28 of the LDC), nor Article 3, Section 2 of the Charter relating to ordinances for capital expenditures over \$1,000,000) are not subject to public hearing. A public hearing and discussion will take place at second reading of all ordinances within its respective section of the agenda.*

### 1. ORDINANCE NO. 2026-\_\_\_\_\_

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO ADVISORY BOARD ATTENDANCE, ALTERNATE BOARD MEMBERS AND ELIGIBILITY BY AMENDING THE FOLLOWING SECTIONS OF THE CITY CODE: (1) SECTION 811-130, ENTITLED “PUBLIC ART ADVISORY BOARD; (2) SECTIONS 2-120, ENTITLED (MARINE ADVISORY BOARD) “MEMBERS' COMPENSATION; TERM”, AND SECTION 2-121, ENTITLED (MARINE ADVISORY BOARD) “RULES OF PROCEDURE”; (3) SECTION 720-10, ENTITLED (PLANNING & ZONING BOARD) “CREATED; APPOINTMENT”; AND (4) ADVISORY BOARD RESOLUTIONS RELATING TO THE FOLLOWING BOARDS: PARKS, RECREATION AND COMMUNITY AFFAIRS ADVISORY BOARD; GREEN ADVISORY BOARD; EDUCATION ADVISORY BOARD; AND CHARTER REVIEW BOARD, IN ORDER TO MODIFY THE QUALIFICATIONS AND ATTENDANCE OF ADVISORY BOARD MEMBERS, AND TO PROVIDE FOR ADVISORY BOARD ALTERNATE MEMBERS WHEN NOT PREVIOUSLY PROVIDED; PROVIDING FOR CODIFICATION, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

## 12. SECOND READING ORDINANCES: None

## 13. DISCUSSION AND POSSIBLE ACTION

1. Sponsorship — Dania Elementary, 5th Grade Field Trip Shirts — *Sponsored by Commissioner Rimoli*
2. Travel Policy Update — *Sponsored by Commissioner Lewellen*
3. SpeakSphere 101 — Language Classes — *Sponsored by Commissioner Lewellen*

**14. APPOINTMENTS**

1. Dania Beach Housing Authority - Mayor Davis

**15. COMMISSION COMMENTS**

**16. ADJOURNMENT**