



AGENDA
DANIA BEACH CITY COMMISSION
FIRST BUDGET HEARING & REGULAR MEETING
MONDAY, SEPTEMBER 14, 2026 - 7:00 PM

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

LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND PAY AN ANNUAL 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.

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.

**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. 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 #2020-032)

- 1. CALL TO ORDER/ROLL CALL**
- 2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**
- 3. BUDGET PUBLIC HEARING ITEMS**

1. RESOLUTION NO. 2026-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE IMPOSITION OF FIRE RESCUE ASSESSMENTS AND PROVISION OF FIRE PROTECTION SERVICES, FACILITIES, AND PROGRAMS IN THE CITY OF DANIA BEACH, FLORIDA; RATIFYING, CONFIRMING, AND SUPPLEMENTING RESOLUTION NO. 2026-094; REIMPOSING FIRE RESCUE ASSESSMENTS WITH UPDATED ASSESSMENT RATES AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF DANIA BEACH FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2026; APPROVING THE RATES OF ASSESSMENT; APPROVING THE FINAL ASSESSMENT ROLL; PROVIDING FOR A PUBLIC HEARING; PROVIDING FOR EFFECT OF ADOPTION OF RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. *(Finance)*

2. RESOLUTION NO. 2026-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE PROVISION OF SOLID WASTE SERVICE ASSESSMENTS IN THE CITY OF DANIA BEACH, FLORIDA; RE-IMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE BOUNDARIES OF THE CITY OF DANIA BEACH FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2026; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR A PUBLIC HEARING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

3. RESOLUTION NO. 2026-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATING TO THE PROVISION OF STORMWATER MANAGEMENT SERVICES IN THE CITY OF DANIA BEACH, FLORIDA; IMPOSING AND RE-IMPOSING STORMWATER ASSESSMENTS AGAINST PROPERTY LOCATED WITHIN THE CITY OF DANIA BEACH FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2026; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR A PUBLIC HEARING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

4. RESOLUTION NO. 2026-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AS REQUIRED BY THE CITY CHARTER AND SECTION 200.065, FLORIDA STATUTES, APPROVING THE PROPOSED MILLAGE RATE

NECESSARY TO BE LEVIED FOR THE FISCAL YEAR 2026-2027 FOR OPERATING PURPOSES; ESTABLISHING THE DEBT MILLAGE APPROVED BY THE ELECTORATE; PROVIDING FOR A PUBLIC HEARING WHEN AND WHERE OBJECTIONS MAY BE HEARD AND QUESTIONS CONCERNING THE SAME WILL BE ANSWERED; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

5. RESOLUTION NO. 2026-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AS REQUIRED BY THE CITY CHARTER AND SECTION 200.065, FLORIDA STATUTES, APPROVING A TENTATIVE ANNUAL BUDGET FOR THE CITY FOR THE FISCAL YEAR 2026-2027; PROVIDING FOR A PUBLIC HEARING WHEN OBJECTIONS WILL BE HEARD AND QUESTIONS CONCERNING THE BUDGET WILL BE ANSWERED; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

4. PRESENTATIONS AND SPECIAL EVENT APPROVALS

1. Request for Proclamation Approval:
- HR Professionals Day (September 26, 2026)

5. PROCLAMATIONS

1. Hispanic Heritage Month — September 2026 — *Sponsored by Commissioner Lewellen*
2. Hunger Action Month — September 2026 — *Sponsored by Commissioner Rimoli*
3. National Diaper Need Awareness Week — September 14–20, 2026 — *Sponsored by Mayor Davis*

6. ADMINISTRATIVE REPORTS

1. City Manager
2. City Attorney
3. City Clerk - Reminders:
 - September 24, 2026 Final Budget Hearing / City Commission Meeting - 7 p.m.
 - October 13, 2026 - CRA Board Meeting - 6 p.m.
 - October 13, 2026 - City Commission Meeting - 7 p.m.

7. PUBLIC SAFETY REPORTS

8. 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.

9. CONSENT AGENDA

1. Minutes: August 25, 2026 City Commission Meeting Minutes
2. Travel Requests: None
3. RESOLUTION NO. 2026-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AND ACCEPT AN AGREEMENT WITH HUMANA FOR THE CITY'S MEDICARE ADVANTAGE INSURANCE COVERAGE, PROCURED BY THE GEHRING GROUP AS BROKER OF RECORD, FOR INSURANCE COVERAGE BEGINNING JANUARY 1, 2027, THROUGH DECEMBER 31, 2027, FOR MEDICARE-ELIGIBLE RETIRED EMPLOYEES AND THEIR ELIGIBLE DEPENDENTS, WHICH EXCEEDS AN ANNUAL VENDOR TOTAL AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00); PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. *(Human Resources)*

4. RESOLUTION NO. 2026-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH PEOPLYST LLC FOR CONSULTING SERVICES; AUTHORIZING THE CITY TO EXCEED THE \$50,000.00 SINGLE-VENDOR ANNUAL THRESHOLD FOR THE DURATION OF THE CONTRACT PERIOD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *(Human Resources)*

5. RESOLUTION NO. 2026-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE RENEWAL OF THE PROPERTY & CASUALTY INSURANCE PROGRAM FOR THE CITY THROUGH RISK MANAGEMENT ASSOCIATES, INC., WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS, WHICH INSURANCE PACKAGE SHALL INCLUDE COVERAGE FOR PROPERTY, CRIME, LIABILITY, WORKERS' COMPENSATION, AND OTHER COVERAGES, INCLUDING THE NATIONAL

FLOOD INSURANCE PROGRAM (“NFIP”), FOR A COMBINED ANNUAL PREMIUM AMOUNT OF TWO MILLION SIX HUNDRED FIFTY-NINE THOUSAND THREE HUNDRED TWENTY-ONE DOLLARS (\$2,659,321.00) FOR COVERAGE BEGINNING OCTOBER 1, 2026, THROUGH SEPTEMBER 30, 2027; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Human Resources)

6. RESOLUTION NO. 2026-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH HUURR HOMES, LLC FOR THE CONSTRUCTION OF ITB NO. 26-011, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) YEARS 49 & 50 OASIS NEIGHBORHOOD IMPROVEMENT PROJECTS, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED THIRTY-SIX THOUSAND THREE HUNDRED DOLLARS (\$636,300.00); AUTHORIZING THE CITY TO EXCEED THE ANNUAL VENDOR PURCHASING THRESHOLD OF FIFTY THOUSAND DOLLARS (\$50,000.00); PROVIDING FOR FUNDING; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

7. RESOLUTION NO. 2026-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REINSTATEMENT AND FIRST AMENDMENT TO THE AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF DANIA BEACH FOR FUNDING AND ADMINISTRATION OF THE 49TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR THE NORTHWEST OASIS NEIGHBORHOOD IMPROVEMENT PROJECT, PHASE XVI; REINSTATING THE AGREEMENT EFFECTIVE OCTOBER 1, 2024, AND EXTENDING THE TERM THROUGH DECEMBER 15, 2026; AUTHORIZING THE EXPENDITURE OF FUNDS IN EXCESS OF \$50,000.00; PROVIDING FOR FUNDING; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

8. RESOLUTION NO. 2026-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF DANIA BEACH FOR THE FUNDING AND ADMINISTRATION OF THE 50TH YEAR COMMUNITY DEVELOPMENT

BLOCK GRANT PROGRAM FOR THE NORTHWEST OASIS NEIGHBORHOOD IMPROVEMENT PROJECT, PHASE XVII; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AGREEMENT AND ANY NECESSARY DOCUMENTS; PROVIDING FOR FUNDING AND AUTHORIZING THE EXPENDITURE OF FUNDS IN EXCESS OF \$50,000.00; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

9. RESOLUTION NO. 2026-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AGREEMENTS WITH FRIENDLY JOHN, DOODIE CALLS, AND UNITED SITE RENTALS FOR PORTABLE TOILET, PORTABLE RESTROOM, AND RESTROOM TRAILER RENTAL SERVICES PURSUANT TO INVITATION TO BID NO. 26-018 (RE-BID), ENTITLED “PORTABLE TOILET AND RESTROOM TRAILER,” WHICH AGREEMENTS MAY EXCEED THE ANNUAL VENDOR THRESHOLD OF FIFTY THOUSAND DOLLARS (\$50,000.00); PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

10. RESOLUTION NO. 2026-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE MODIFICATION NO. 5 TO THE HAZARD MITIGATION GRANT PROGRAM AGREEMENT WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR THE FIRE STATION NO. 1 WIND RETROFIT AND GENERATOR PROJECT; INCREASING THE FEDERAL FUNDING BY \$1,031,297.50, FOR A TOTAL MAXIMUM AMOUNT PAYABLE OF \$1,854,231.25; PROVIDING FOR FUNDING; AUTHORIZING THE EXPENDITURE OF FUNDS IN EXCESS OF \$50,000.00; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

11. RESOLUTION NO. 2026-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING A FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF DANIA BEACH, FLORIDA, AND HZIP, LLC FOR PIER CONCESSION MANAGEMENT SERVICES TO AUTHORIZE REIMBURSEMENT FOR ELECTRONIC PAYMENT SERVICE FEES; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. *(Parks & Recreation)*

12. RESOLUTION NO. 2026-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING A SECOND AMENDMENT TO THE MARINA MANAGEMENT AGREEMENT BETWEEN THE CITY OF DANIA BEACH, FLORIDA, AND US MARINA GROUP, LLC TO AUTHORIZE REIMBURSEMENT FOR ELECTRONIC PAYMENT SERVICE FEES; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. *(Parks & Recreation)*

13. RESOLUTION NO. 2026-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, ADOPTING THE AMENDED PARKS AND RECREATION SCHEDULE OF FEES AND CHARGES FOR SENIOR PROGRAMMING, THE MARINA, AND SUMMER CAMP PROGRAMMING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks & Recreation)*

14. RESOLUTION NO. 2026-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE APPROPRIATE OFFICIALS TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH BRIGHT WHEELER GROUP LLC, FORMERLY KNOWN AS HZIP LLC, A FLORIDA LIMITED LIABILITY COMPANY, TO REFLECT A CORPORATE NAME CHANGE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. *(Parks & Recreation)*

15. RESOLUTION NO. 2026-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING THE CITY COMMISSION “DISCRETIONARY FUNDS USE POLICY” TO COMBINE THE DISCRETIONARY FUND AND THE COMMUNITY GRANT POLICY INTO ONE PROGRAM; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. *(Finance)*

16. RESOLUTION NO. 2026-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF DANIA BEACH, FLORIDA, AND THE BROWARD COUNTY SHERIFF’S OFFICE FOR POLICE SERVICES TO REMOVE THREE POSITIONS; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE SECOND AMENDMENT TO THE AGREEMENT FOR SUCH SERVICES; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. *(City Manager)*

17. RESOLUTION NO. 2026-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH GABOTON GROUP, LLC TO PROVIDE FEDERAL PUBLIC AFFAIRS LOBBYIST AND LEGISLATIVE SERVICES; AUTHORIZING THE EXPENDITURE OF FUNDS IN EXCESS OF \$50,000.00, INCLUDING FEES AND COSTS, EFFECTIVE OCTOBER 1, 2026, THROUGH SEPTEMBER 30, 2027; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.*(City Manager)*

18. RESOLUTION NO. 2026-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN ENGAGEMENT LETTER THAT EXCEEDS THE ANNUAL VENDOR THRESHOLD TOTAL AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00) WITH RONALD L. BOOK, P.A., FOR CONSULTING (LOBBYIST) SERVICES RELATED TO ISSUES OF CONCERN TO THE CITY OF DANIA BEACH, INCLUDING MATTERS ASSOCIATED WITH BROWARD COUNTY AS WELL AS GENERAL LEGISLATION AND RELATED ISSUES AT THE STATE LEVEL, IN AN AMOUNT NOT TO EXCEED SIXTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$62,500.00) FOR FISCAL YEAR 2026–27; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.*(City Manager)*

19. RESOLUTION NO. 2026-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO AGREEMENTS WITH FIRMS THAT SUBMITTED RESPONSES TO THE CITY’S REQUEST FOR QUALIFICATIONS (“RFQ”) NO. 26-020, ENTITLED “PLANNING CONSULTING SERVICES (POOL)”; AUTHORIZING THE CITY TO EXCEED THE \$50,000.00 SINGLE-VENDOR ANNUAL THRESHOLD FOR THE DURATION OF THE CONTRACT PERIOD; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

20. RESOLUTION NO. 2026 -_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST MADE BY COMMISSIONER ARCHIBALD J. RYAN, IV, TO REAFFIRM THE PARK NAME “BOB HOUSTON PARK” FOR THE AREA HOLDING THE HISTORIC NYBERG SWANSON HOUSE AND THE WOMEN’S CLUB BUILDINGS, LOCATED AT 102 WEST DANIA BEACH BOULEVARD, DANIA BEACH, FLORIDA; PROVIDING FOR

CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (*Sponsored by Commissioner Ryan*)

21. Request for Use of Discretionary Funds to Support the D5K Walking Club —
Sponsored by Mayor Davis

10. BIDS AND REQUESTS FOR PROPOSALS

1. RESOLUTION NO. 2026-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE AWARD OF INVITATION TO BID (ITB) NO. 26-014, “CITY HALL WIND MITIGATION (RE-BID),” TO KOHN CONSTRUCTION AND DEVELOPMENT LLC IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED SEVENTY-SEVEN THOUSAND SEVEN HUNDRED FORTY-TWO DOLLARS AND TWENTY-EIGHT CENTS (\$477,742.28) AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WHICH WILL EXCEED THE ANNUAL VENDOR THRESHOLD OF FIFTY THOUSAND DOLLARS (\$50,000.00); PROVIDING FOR FUNDING; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (*Public Services*)

11. QUASI-JUDICIAL & PUBLIC HEARING ITEMS

1. RESOLUTION NO. 2026-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING, AFTER PUBLIC COMMENT, THE WAIVER OF COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE, INSTALLATION, AND OPERATION OF SPEED ENFORCEMENT CAMERAS IN SCHOOL ZONES, SITE ACCESSORIES, AND RELATED PRODUCTS AND SERVICES FROM BLUE LINE SOLUTIONS, LLC, UTILIZING THE TOWN OF PEMBROKE PARK RFP NO. 12-473-14 AND AUTHORIZING THE EXPENDITURE OF FUNDS IN EXCESS OF \$50,000.00; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Public Comment) (*City Attorney/BSO*)

12. FIRST READING ORDINANCES

First reading ordinances under this section are not subject to public hearing and may be taken all at once, unless pulled by the City Commission. 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, AMENDING CHAPTER 30, ENTITLED “DEPARTMENT OF PUBLIC SERVICES”, ARTICLE I, ENTITLED “PUBLIC SERVICES”, AT SECTION 30-4, ENTITLED “DUTIES AND POWERS”, TO AUTHORIZE THE DIRECTOR TO DELEGATE TREE PLANTING AND MAINTENANCE; AND AMENDING ARTICLE III, “STREET DIVISION”, AT SECTION 30-9, ENTITLED “ESTABLISHED”, IN ORDER TO CLARIFY THAT THE STREET DIVISION IS TO SUPERVISE AND MAINTAIN ALL PUBLIC TREES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

2. ORDINANCE NO. 2026-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 2, “ADMINISTRATION”, ARTICLE 1, “IN GENERAL”, TO CREATE SECTION 2-18, ENTITLED “MINIMUM QUALIFICATIONS OF BOARD MEMBERS”; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Commissioner Lewellen)*

13. SECOND READING ORDINANCES

1. ORDINANCE NO. 2026-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF CITY FUNDS EXCEEDING ONE MILLION DOLLARS (\$1,000,000.00), TO FUND THE NW 1ST STREET COMPLETE STREETS AND PEDESTRIAN CONNECTIVITY PROJECT (LAP); PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Public Services)*

2. ORDINANCE NO. 2026-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 6, OF THE CITY CODE OF ORDINANCES, WHICH CHAPTER IS ENTITLED “IN GENERAL” TO AMEND SECTION 6-26 ENTITLED “RESERVED” TO PROVIDE FOR PIER REGULATIONS INCLUDING PERMITTED AND PROHIBITED USE OF THE PIER; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Parks and Recreation)*

3. ORDINANCE NO. 2026-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 2, ENTITLED “ADMINISTRATION” BY CREATING A NEW SECTION ENTITLED “ELECTRONIC PAYMENT PROCESSING SURCHARGES” TO AUTHORIZE THE CITY TO RECOVER ELECTRONIC PAYMENT PROCESSING COSTS AS AUTHORIZED BY SECTION 215.322(5), FLORIDA STATUTES ; PROVIDING FOR CODIFICATION, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (*Finance*)

4. ORDINANCE NO. 2026-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RELATED TO POWERS OF LOCAL AUTHORITIES; AMENDING CHAPTER 20 ENTITLED “POLICE”, ARTICLE V, ENTITLED “SPEED DETECTION SYSTEM PLACEMENT AND INSTALLATION; SCHOOL CROSSING GUARD RECRUITMENT AND RETENTION PROGRAM”; CREATING SECTIONS 20-71, ET SEQ., RELATING TO CREATING SPEED DETECTION SYSTEMS IN SCHOOL ZONES; CREATING RULES RELATING TO SPEED DETECTION SYSTEMS; PROVIDING FOR PENALTIES, INCLUDING BUT NOT LIMITED TO DRIVER LICENSE POINTS; PROVIDING FOR CODIFICATION, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE.(*City Attorney*)

5. ORDINANCE NO. 2026-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER TWO, ENTITLED “ADMINISTRATION”, ARTICLE V, ENTITLED “NAMING OF CITY FACILITIES”; AT SECTION 2-101, ENTITLED “NAMING OF CITY-OWNED FACILITIES” TO UPDATE THE POLICIES AND PROCEDURES FOR NAMING FACILITIES; PROVIDING FOR CONFLICTS; CODIFICATION; SEVERABILITY; AND FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (*Sponsored by Commissioner Lewellen*)

14. DISCUSSION AND POSSIBLE ACTION

1. RESOLUTION NO. 2026-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ISSUE A CALL TO ARTISTS IN ORDER TO ESTABLISH A LIST OF PREQUALIFIED ARTISTS AND PROPOSED ART CONCEPTS FOR A PUBLIC ART PROJECT KNOWN AS

“BUOY BEACON”, WHICH IS PROPOSED TO BE AN INNOVATIVE PUBLIC ART CONCEPT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Community Development)*

2. RESOLUTION NO. 2026-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY TO ACCEPT OWNERSHIP OF THE PUBLIC ART INSTALLATION FROM DANIA BEACH RENTALS, LLC (“DONOR”) FOR THE STATUE PROPOSED TO BE LOCATED AT 601 EAST DANIA BEACH BOULEVARD, AND TO ENTER INTO AN AGREEMENT RELATING TO OWNERSHIP AND MAINTENANCE OF THE WYLAND SEA TURTLE SCULPTURE; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.*(Community Development)*

15. APPOINTMENTS

1. Dania Beach Housing Authority Board - Mayor Davis

Planning & Zoning Board - Mayor Davis

Education Advisory Board - (1) Alternate Members

Green Advisory Board - (2) Alternate Members

Marine Advisory Board - (2) Alternate Members

Public Art Advisory Board - (2) Alternate Members

1 - Dania Beach Resident

1 - County Resident

16. COMMISSION COMMENTS

17. ADJOURNMENT