

AGENDA
DANIA BEACH CITY COMMISSION
REGULAR MEETING
TUESDAY, AUGUST 23, 2016 - 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 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)

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.
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1. CALL TO ORDER/ROLL CALL

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

- 1. Presentation of City's Annual CAFR by HCT Certified Public Accountants for fiscal year ending September 30, 2015
- 2. First-time Homeowners Program Presentation - Courtnee Biscardi, Sr. VP of Operations & Strategy, Urban League of Broward County, and Mandy Bartle, Executive Director, South Florida Community Land Trust - Vice-Mayor Jones

4. PROCLAMATIONS

5. PUBLIC SAFETY REPORTS

6. CITIZEN COMMENTS

Addressing the Commission: Comments by Dania Beach citizens, or other interested parties that are not part of the regular 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 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.

7. CONSENT AGENDA

1. Minutes:

Approve Minutes of July 26, 2016 Special Budget Meeting
Approve Minutes of July 26, 2016 City Commission Meeting

2. Travel Requests: None

3. Business Tax Receipt Renewals for Fiscal Year 2017

4. RESOLUTION NO. 2016-105

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING AND RATIFYING THE EXPENDITURE OF FUNDS RELATED TO AN AGREEMENT WITH ECONOMY FIRE PROTECTION, INC. IN THE AMOUNT OF FIFTEEN THOUSAND SIX HUNDRED SIXTY DOLLARS (\$15,660.00) TO PERFORM EMERGENCY REPAIRS AT THE DANIA BEACH PIER LOCATED AT 300 N. BEACH ROAD FOR FISCAL YEAR 2015-2016; WAIVING THREE (3) COMPETITIVE QUOTES AS REQUIRED BY CITY PROCUREMENT POLICY, PROVIDING FOR FUNDING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

5. RESOLUTION NO. 2016-106

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING PARKING FEES, PURSUANT TO SECTION 6-33, "SCHEDULE OF CHARGES" OF CHAPTER 6, "BEACH AND PUBLIC PARKING GARAGE PARKING" OF THE CITY CODE OF ORDINANCES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

6. RESOLUTION NO. 2016-107

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE FIRST RENEWAL OF AN EXISTING AGREEMENT AND AUTHORIZE THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDMENT TO FINANCIAL AUDIT ENGAGEMENT LETTER FOR AN ADDITIONAL ONE (1) YEAR PERIOD WITH HCT CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS, LLC, RELATING TO THE CITY'S ANNUAL FINANCIAL AUDIT ENGAGEMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE

DATE.

7. RESOLUTION NO. 2016-108

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING A FIRST AMENDMENT TO THE EXISTING AGREEMENT BETWEEN THE CITY OF DANIA BEACH AND REGIONS SECURITY, INC., TO PROVIDE FOR ADDITIONAL SERVICES IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) PER FISCAL YEAR; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. BIDS AND REQUESTS FOR PROPOSALS

9. PUBLIC HEARINGS

1. ORDINANCE NO. 2016-014

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 13, "HEALTH AND SANITATION", ARTICLE II, "SANITARY NUISANCES", DIVISION 1, "GENERALLY", SECTION 13-32, ENTITLED "RESPONSIBILITY OF OWNERS TO MAINTAIN VACANT AND IMPROVED PROPERTY", PERTAINING TO VACANT LOT PROPERTY MAINTENANCE REQUIREMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.
(SECOND READING)

2. ORDINANCE NO. 2016-015

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 6, ENTITLED "BEACHES, PARKS, WATERWAYS AND RECREATION", ARTICLE II, ENTITLED "BEACH AND PUBLIC PARKING GARAGE PARKING", SECTION 6-33, ENTITLED "SCHEDULE OF CHARGES", OF THE CITY CODE OF ORDINANCES, BY REPEALING AND REPLACING THAT SECTION AS A RESULT OF UPDATES AND REVISIONS TO THE PARKING CHARGES' SCHEDULE; REPEALING SECTION 6-33.1 ENTITLED "PARKING CITATION SURCHARGE FOR SCHOOL CROSSING GUARD PROGRAM" AND TRANSFERRING THE PROVISION TO CHAPTER 25 OF THE CODE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.
(SECOND READING)

3. ORDINANCE NO. 2016-016

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 25, ENTITLED “TRAFFIC”, ARTICLE I, ENTITLED “IN GENERAL”, SECTION 25-9, ENTITLED “TRANSMISSION OF INFORMATION TO THE DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES”, OF THE CITY CODE OF ORDINANCES, PERTAINING TO PERSONS WHO ACCUMULATE THREE OR MORE PARKING CITATIONS, OR VIOLATIONS FOR PARKING IN SPACES FOR DISABLED PERSONS; FURTHER, AMENDING VARIOUS SECTIONS OF CHAPTER 25 TO UPDATE, CLARIFY, AND REVISE SUCH SECTIONS, INCLUDING AUTHORIZING THE USE OF ELECTRONICALLY PRINTED PARKING CITATIONS, EXTENDING THE GRACE PERIOD FOR PAYMENT OF CITATIONS, PROVIDING FOR A SPECIAL MAGISTRATE PROCESS AS AN ALTERNATIVE PARKING HEARING APPEAL PROCESS, AND INCREASING FINES FOR VARIOUS PARKING VIOLATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

4. ORDINANCE NO. 2016-018

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST MADE BY DAVID OPTEKAR, OWNER OF THE PROPERTY, TO REZONE LAND GENERALLY LOCATED ON THE SOUTH SIDE OF DANIA BEACH BOULEVARD AT 850 W. DANIA BEACH BOULEVARD LOCATED WITHIN THE CITY OF DANIA BEACH, FLORIDA; CHANGING THE CURRENT ZONING CLASSIFICATION OF THE PROPERTY FROM COMMERCIAL (C-1) DISTRICT TO NEIGHBORHOOD RESIDENTIAL (NBHD-RES) DISTRICT (RZ-60-16), SUBJECT TO CERTAIN RESTRICTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

5. ORDINANCE NO. 2016-019

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST MADE BY DANIA BEACH MARINA, CORP, OWNER OF THE PROPERTY, TO REZONE LAND GENERALLY LOCATED TO THE NORTH OF DANIA BEACH BOULEVARD, AT 90 N. BRYAN ROAD, LOCATED WITHIN THE CITY OF DANIA BEACH, FLORIDA, CHANGING THE CURRENT ZONING CLASSIFICATION OF THE PROPERTY FROM INDUSTRIAL RESEARCH OFFICE MARINE (IROM) DISTRICT TO GENERAL BUSINESS (C-3) DISTRICT (RZ-71-16), SUBJECT TO CERTAIN RESTRICTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

6. RESOLUTION NO. 2016-109

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN (SP-75-15) AND DESIGN VARIATIONS (OT-64-16) AND (OT-82-16) SUBMITTED BY DAVID L. WALLACE & ASSOCIATES, INC. ON BEHALF OF THE OWNER, ALEXEY SHCHETNIKOV, FOR PROPERTY LOCATED AT 321 NORTH FEDERAL HIGHWAY IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7. RESOLUTION NO. 2016-110

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE VARIANCE REQUESTS SUBMITTED UNDER APPLICATIONS (VA-67-16), (VA-68-16) AND (VA-69-16) BY MICHAEL SALUS ARCHITECTS, LLC, ON BEHALF OF THE PROPERTY OWNER, RJ MARINA HOLDING, LLC, FOR PROPERTIES LOCATED AT 50, 70 AND 90 SOUTH BRYAN ROAD IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. RESOLUTION NO. 2016-111

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SUBMITTAL OF AN APPLICATION FOR THE VACATION OF A PORTION OF NE 1ST AVENUE WITHOUT THE SUBMITTAL OF A NEW PLAT SUBMITTED BY RAMESH ACQUISITIONS, LLC; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

9. RESOLUTION NO. 2016-112

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING A PLAT NOTE AMENDMENT TO THE GRIFFIN POINTE PLAT (DR-81-16) SUBMITTED BY GREENSPOON MARDER, P.A., ON BEHALF OF THE PROPERTY OWNER GRIFFIN POINTE PARTNERS LLLP, FOR PROPERTY LOCATED AT 2271 GRIFFIN ROAD IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

10. DISCUSSION AND POSSIBLE ACTION

11. COMMISSION COMMENTS

- 11.1. Commissioner Brandimarte
- 11.2. Commissioner Fetscher
- 11.3. Commissioner Grace
- 11.4. Vice-Mayor Jones
- 11.5. Mayor Salvino

12. APPOINTMENTS

13. ADMINISTRATIVE REPORTS

- 13.1. City Manager
- 13.2. City Attorney
- 13.3. City Clerk - Reminders

Wednesday, September 7, 2016 - 5:00 p.m.
Tuesday, September 13, 2016 - 6:00 p.m.
Tuesday, September 13, 2016 - 7:00 p.m.
Wednesday, September 14, 2016 - 5:01 p.m.
Tuesday, September 20, 2016 - 5:01 p.m.
Tuesday, September 27, 2016 - 7:00 p.m.

Abatement Hearing
CRA Board Meeting
City Commission Meeting
First Budget Public Hearing
Second Budget Public Hearing
City Commission Meeting

14. ADJOURNMENT