

AGENDA
DANIA BEACH CITY COMMISSION
REGULAR MEETING
TUESDAY, OCTOBER 25, 2011 - 7:00 P.M.

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 REQUIRED. REGISTRATION AS A LOBBYIST IN THE CITY OF DANIA BEACH IS REQUIRED IF ANY PERSON, FIRM OR CORPORATION IS BEING PAID TO LOBBY THE COMMISSION ON ANY PETITION OR ISSUE PURSUANT TO ORDINANCE # 01-93. REGISTRATION FORMS ARE AVAILABLE IN THE CITY CLERK'S OFFICE IN THE ADMINISTRATION CENTER.

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. INVOCATION AND PLEDGE OF ALLEGIANCE

Father Roger Holoubek, St. Maurice Catholic Church

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

1. Request from Claire Satin for "Stars Under the Stars" Movie Night to be held Thursday, November 10, 2011 from 5:00 p.m. - 8:00 p.m., on the lawn to the east of the City Parking Garage. The applicant is also requesting a waiver of all application and permit fees, and all BSO Police and Fire Rescue charges.
2. Request from the South Florida Regional Transportation Authority for a "Rail Fun Day" on Saturday, October 29, 2011, from 11:00 a.m.-3:00 p.m. at the Dania Beach Tri-Rail Station located at 800 NW 33rd Street
3. Request from Saint Maurice Catholic Church for a "Country Fair" to be held November 10-13, 2011, at Saint Maurice Catholic Church, 2851 Stirling Road
4. Request from Friends of the Library for their "1st Annual Walk for the Dania Beach Paul DeMaio Library" to be held Saturday, January 21, 2012, from 8:00 a.m. - 11:00 a.m. The applicant is also requesting a waiver of all application and permit fees.
5. Request from Jaxson's Ice Cream for "Jaxson's 55th Anniversary Celebration Fundraiser for the Joe DiMaggio Children's Hospital", on Saturday, November 5, 2011 from 7:30 p.m. - 10:00 p.m. at 128 S. Federal Highway

6. Request from the Miami Dolphins Foundation to use Frost Park as a water stop during their "Cycling Challenge" on Saturday, November 5, 2011 from 8:00 a.m. - 9:00 a.m. This is a fundraising event to help support the American Cancer Society.
7. Request from Marine Industries Unlimited Inc. for a "Public Boat and Vehicle Auction" to be held Saturday, December 10, 2011 from 11:00 a.m. - 3:00 p.m. at Boomers, 1801 NW 1st Street

4. PROCLAMATIONS

5. 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.

6. PUBLIC SAFETY REPORTS

7. CONSENT AGENDA

1. Minutes:

Approve minutes of October 3, 2011 Second Public Hearing Airport Settlement Agreement

Approve minutes of October 11, 2011 City Commission Meeting

2. Travel Requests: None

3. Action: Motion to approve the use of the City and CRA Logos for the Tribute to Veterans Military Makeover Event sponsored by the Stirling Road Design District

4. RESOLUTION NO. 2011-120

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CHANGE ORDER RELATED TO THE ERP SYSTEM PROCUREMENT FROM NEW WORLD SYSTEMS, INC. IN AN AMOUNT NOT TO EXCEED \$10,000.00; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

5. RESOLUTION NO. 2011-121

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE APPROPRIATION AND USE OF LAW ENFORCEMENT TRUST FUNDS IN AN AMOUNT NOT TO EXCEED \$24,000.00 FOR FITNESS CENTER EQUIPMENT FOR USE AT DANIA BEACH DISTRICT HEADQUARTERS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

6. RESOLUTION NO. 2011-122

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE APPROPRIATION AND USE OF LAW ENFORCEMENT TRUST FUNDS IN AN AMOUNT NOT TO EXCEED \$26,270.00 FOR SECURITY CAMERAS AND ACCESS CONTROL SYSTEM FOR THE BROWARD SHERIFF'S OFFICE PATROL BUILDING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7. RESOLUTION NO. 2011-126

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING AND DIRECTING THE TRANSFER OF \$340,000.00 FROM AVAILABLE CITY GENERAL FUND CONTINGENCY ACCOUNT APPROPRIATIONS TO THE DANIA BEACH CRA TO PROVIDE ADDED FUNDING FOR THE CRA NEIGHBORHOOD CAPITAL PROJECTS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. ORDINANCE NO. 2011- 033

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 2, "ADMINISTRATION", SECTION 2-30, "INDIVIDUAL CAMPAIGN CONTRIBUTION LIMITS" OF THE CITY CODE OF ORDINANCES TO PROVIDE FOR ADDITIONAL CAMPAIGN FINANCING PROVISIONS SUPPLEMENTING STATE LAW THAT WILL PROHIBIT ENTITIES AND ORGANIZATIONS FROM MAKING CONTRIBUTIONS TO CANDIDATES IN CITY ELECTIONS FOR MAYOR AND CITY COMMISSIONERS; PROVIDING ADDITIONAL RELATED DEFINITIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

8. BIDS AND REQUESTS FOR PROPOSALS

9. PUBLIC HEARINGS

1. ORDINANCE NO. 2011-029

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PROVIDING FOR THE PROTECTION OF SEA TURTLES ON THE BEACHES WITHIN THE JURISDICTIONAL BOUNDARIES OF THE CITY OF DANIA BEACH BY AMENDING SECTION 5-1.3, ENTITLED "DEFINITIONS" AND BY CREATING SECTION 18, ENTITLED "LIGHTING REQUIREMENTS FOR MARINE TURTLE PROTECTION" OF CHAPTER 5, ENTITLED "ANIMALS AND FOWL" OF THE CITY CODE OF ORDINANCES, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING) (Continued from September 27, 2011)

2. RESOLUTION NO. 2011-119

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE VARIANCE REQUEST SUBMITTED BY DAWN MCDONALD WITH CORPORATE PROPERTY SERVICES, INC. REPRESENTING MCDONALDS CORPORATION FOR VARIANCES FROM THE UNIFIED LAND DEVELOPMENT CODE, PART 2, SECTION 505-140(C), SIGN REGULATIONS, FOR PROPERTY LOCATED AT 1310 SOUTH FEDERAL HIGHWAY, DANIA BEACH; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

10. DISCUSSION AND POSSIBLE ACTION

1. Addition of meter street lights in the Dania Beach Boulevard alley between SE 2nd Avenue and SE 3rd Avenue
2. Discussion of Department Head Salaries - Vice-Mayor Grace
3. Coastal Partnership
4. Neighborhood Improvements Projects Update

11. COMMISSION COMMENTS

- 11.1 Commissioner Castro
- 11.2 Commissioner Duke
- 11.3 Commissioner McElyea
- 11.4 Vice-Mayor Grace
- 11.5 Mayor Flury

12. APPOINTMENTS

1. Airport Advisory Board
Vice-Mayor Grace - 1 appointment
2. Green Advisory Board
Commissioner Castro - 1 appointment
3. Parks, Recreation and Community Affairs Advisory Board
Vice-Mayor Grace - 1 appointment

13. ADMINISTRATIVE REPORTS

13.1 City Manager

13.2 City Attorney

13.3 City Clerk - Reminders

Tuesday, November 8, 2011 - 7:00 p.m.

Tuesday, November 15, 2011 - 6:00 p.m.

Thursday, November 17, 2011 - 6:00 p.m.

Tuesday, November 22, 2011 - 7:00 p.m.

City Commission Meeting

CRA Board Meeting

Abatement Hearing

City Commission Meeting

14. ADJOURNMENT