

AGENDA
DANIA BEACH CITY COMMISSION
REGULAR MEETING
TUESDAY, JUNE 28, 2016 - 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 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. 2016 Comprehensive Emergency Management Plan (CEMP) - Battalion Chief Sean Brown, BSO Fire Marshall's Office

4. PROCLAMATIONS

1. Guardian ad Litem Month - Laura Davis, Guardian ad Litem Program - 17th Judicial Circuit

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 June 1, 2016 Abatement Hearing
Approve Minutes of June 14, 2016 City Commission Meeting

2. Travel Requests:

Request from Michael Huck, Ocean Rescue Chief, to attend the Florida Beach Patrol Chief Association Meeting on July 13, 2016 in Sarasota, Florida, and approval for 6 Lifeguards to participate in the Southeast Regional United States Lifesaving Association Tournament on July 14-15, 2016. (Estimated cost \$1,039.33)

3. RESOLUTION NO. 2016-078

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH ASHBRIIT, INC., A FLORIDA CORPORATION, FOR DISASTER RECOVERY SERVICES, WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS; PROVIDING FOR CONFLICTS, FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

4. RESOLUTION NO. 2016-079

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING AND RATIFYING THE EXPENDITURE OF FUNDS BY THE PUBLIC SERVICES DEPARTMENT FOR PARTS AND SERVICES FOR THE CITY'S HEAVY EQUIPMENT, WHICH PARTS AND SERVICES WERE AND ARE PURCHASED FROM TREKKER TRACTOR, LLC FOR FISCAL YEAR 2015-2016 ENDING SEPTEMBER 30, 2016, INCLUSIVE OF EXISTING PURCHASES THAT EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); AUTHORIZING SUCH PURCHASES MADE WITHIN THE RESPECTIVE DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

5. RESOLUTION NO. 2016-080

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 FOR AN ADDITIONAL ONE (1) YEAR PERIOD WITH W.D. THOMPSON, INC., A FLORIDA CORPORATION D/B/A BEACH RAKER, RELATING TO BEACH CLEANING SERVICES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

6. RESOLUTION NO. 2016-081

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AND ACCEPT AGREEMENTS FOR CONTINUATION OF THE CITY'S FULLY INSURED HEALTH, DENTAL, VISION, AND LIFE INSURANCE COVERAGE PROCURED BY THE GEHRING GROUP AS BROKER OF RECORD FOR THE CITY OF DANIA BEACH WITH THE FLORIDA LEAGUE OF CITIES AND RELIANCE STANDARD LIFE INSURANCE COMPANY, FOR INSURANCE COVERAGES BEGINNING OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 FOR BOTH ACTIVELY WORKING AND NON-MEDICARE ELIGIBLE RETIRED EMPLOYEES; FURTHER, AUTHORIZING SUCH CITY OFFICIALS TO EXECUTE AND ACCEPT AN AGREEMENT WITH MAXON ADMINISTRATORS TO ADMINISTER THE CITY'S SELF-INSURED SHORT TERM DISABILITY COVERAGE BEGINNING OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 FOR ALL ACTIVELY WORKING, ELIGIBLE EMPLOYEES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7. RESOLUTION NO. 2016-082

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, TO PROVIDE COST SHARE SUPPORT OF A WATER CONSERVATION INCENTIVE PROGRAM TO BE COORDINATED BY BROWARD COUNTY WITHIN THE WATER UTILITY SERVICE AREAS, IN A BASE AMOUNT NOT TO EXCEED TWELVE THOUSAND FORTY NINE DOLLARS (\$12,049.00) ANNUALLY, PLUS 3% INCREASES IN YEAR 2 THROUGH YEAR 5 IN THE MEDIA OUTREACH/ADMINISTRATIVE PORTION OF THE AGREEMENT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

8. RESOLUTION NO. 2016-083

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE SERVICES FROM ASPHALT PAVING SYSTEMS, INC., AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH THE CORPORATION, RELATING TO MICROSURFACING AND ASPHALT REPAIR OF SELECTED LOCAL CITY STREETS, BY UTILIZING THE PRICING UNDER THE POLK COUNTY, FLORIDA, CONSTRUCTION CONTRACT FOR PAVEMENT, CONCRETE AND STRIPING (BID NO. 15-601-SM) WITH ASPHALT PAVING SYSTEMS, INC. DATED SEPTEMBER 29, 2015 WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS FOR SUCH SERVICES,

WHICH SHALL NOT EXCEED AN AMOUNT OF TWO HUNDRED TWENTY THREE THOUSAND DOLLARS (\$223,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

9. RESOLUTION NO. 2016-084

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO PURCHASE PARTS FOR LIFT STATION REPAIRS AT LIFT STATIONS 4, 11, AND 12 FOR THE PUBLIC SERVICES DEPARTMENT BY UTILIZING THE PRICING UNDER THE PALM BEACH COUNTY, FLORIDA CONTRACT WITH HINTERLAND GROUP, INC., DATED MARCH 10, 2015 WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS IN AN AMOUNT NOT TO EXCEED THIRTY EIGHT THOUSAND ONE HUNDRED FORTY DOLLARS (\$38,140.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

10. RESOLUTION NO. 2016-085

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2015-2016, RELATING TO MID-YEAR REVIEW BY CITY ADMINISTRATION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

11. RESOLUTION NO. 2016-086

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING ADDITIONAL SERVICES TO BE PERFORMED RELATING TO THE DANIA BEACH OCEAN PARK REVITALIZATION PLAN-PHASE I PROJECT RETROACTIVE TO FEBRUARY 26, 2016; FURTHER RATIFYING EXPENDITURES TO DATE; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH EDSA, INC., FOR A NOT TO EXCEED SUM OF FIFTY FOUR THOUSAND EIGHT HUNDRED SEVENTY FIVE DOLLARS (\$54,875.00) PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

12. RESOLUTION NO. 2016-087

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO APPROVE AND EXECUTE CHANGE ORDER NO. 1 IN THE AMOUNT OF SIXTY SIX THOUSAND ONE HUNDRED SEVEN DOLLARS AND FIFTY CENTS (\$66,107.50) TO MBR CONSTRUCTION INC. FOR THE DANIA BEACH OCEAN PARK REVITALIZATION PHASE I CONSTRUCTION PROJECT; PROVIDING FOR

CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

13. RESOLUTION NO. 2016-088

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING AND RATIFYING THE EXPENDITURE OF FUNDS BY THE PUBLIC SERVICES DEPARTMENT FOR EMERGENCY REPAIRS AT THE DANIA BEACH GRILL MADE BY DECOTA CONSTRUCTION, INC. FOR FISCAL YEAR 2015-2016, INCLUSIVE OF EXISTING PURCHASES THAT EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); AUTHORIZING SUCH PURCHASES MADE WITHIN THE RESPECTIVE DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

14. RESOLUTION NO. 2016-089

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RESCINDING RESOLUTION NO. 2016-047 RELATING TO THE IMPOSITION OF A ONE CENT INFRASTRUCTURE SALES SURTAX UPON VOTER APPROVAL; APPROVING A COMPROMISE SALES SURTAXES PROPOSAL BETWEEN THE PARTICIPATING BROWARD MUNICIPALITIES AND BROWARD COUNTY; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE TRANSPORTATION SYSTEM AND INFRASTRUCTURE SURTAXES INTERLOCAL AGREEMENT, ATTACHED AS EXHIBIT "A" AND INCORPORATED INTO THIS RESOLUTION; SUPPORTING THE COUNTY'S PLACEMENT OF A 30 YEAR ONE HALF-CENT INFRASTRUCTURE SALES SURTAX AND A 30 YEAR ONE-HALF CENT COUNTYWIDE TRANSPORTATION SYSTEM SALES SURTAX ON THE NOVEMBER 8, 2016 GENERAL ELECTION BALLOT IN ACCORDANCE WITH THE SURTAXES INTERLOCAL AGREEMENT AND SECTION 212.055, FLORIDA STATUTES; PROVIDING FOR DISTRIBUTION OF THIS RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE.

8. BIDS AND REQUESTS FOR PROPOSALS

9. PUBLIC HEARINGS

1. ORDINANCE NO. 2016-012

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 25, "TRAFFIC", ARTICLE I, "IN GENERAL", SECTION 25-1, "DEFINITIONS" TO INCLUDE DEFINITIONS FOR "AXLE LOAD" AND "SCALE TOLERANCE"; FURTHER AMENDING CHAPTER 25, "TRAFFIC",

ARTICLE II, "OPERATION OF VEHICLES GENERALLY", TO CREATE SECTION 25-27 THROUGH SECTION 25-36, PERTAINING TO COMMERCIAL VEHICLE WEIGHT AND LOAD RESTRICTIONS, IN ACCORDANCE WITH CHAPTER 316, FLORIDA STATUTES, BY PROVIDING REGULATIONS ON WHEEL AND AXLE LOAD AND VEHICLE WEIGHTS FOR CERTAIN VEHICLES OPERATING ON ROADWAYS LOCATED WITHIN THE CITY; PROVIDING REGULATIONS FOR UNSAFE COMMERCIAL MOTOR VEHICLES AND FOR OUT-OF-SERVICE VEHICLES AND DRIVERS OPERATING ON ROADWAYS LOCATED WITHIN THE CITY; REQUIRING PROPER REGISTRATION AND PROVIDING FOR SPECIAL PERMITS FOR COMMERCIAL MOTOR VEHICLES; PROVIDING FOR ENFORCEMENT, INSPECTION, PENALTIES AND APPEAL; PROVIDING FOR SEVERABILITY; FURTHER PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

2. ORDINANCE NO. 2016-013

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, TO AMEND CHAPTER 28, THE "LAND DEVELOPMENT CODE", OF THE CITY'S CODE OF ORDINANCES BY AMENDING ARTICLE 110, "USE REGULATIONS FOR COMMERCIAL AND MIXED-USE DISTRICTS," CONCERNING CERTAIN PERMITTED, SPECIAL EXCEPTION AND PROHIBITED USES AND USE REQUIREMENTS; AMENDING ARTICLE 301, "LEGAL AND ADMINISTRATIVE PROVISIONS" TO ADDRESS VARIATIONS IN DESIGN; AMENDING ARTICLE 302, "DETAILED USE REGULATIONS" TO ADDRESS CONDITIONS OF USE FOR MULTIPLE-FAMILY DWELLINGS; AMENDING ARTICLE 303, "DISTRICT DEVELOPMENT STANDARDS" TO REVISE HEIGHT LIMITATIONS IN THE CITY CENTER AND HEIGHT LIMITS AND BUILDING TYPES IN THE NEIGHBORHOOD RESIDENTIAL DISTRICT; AMENDING ARTICLE 309, "ADDITIONAL DEVELOPMENT STANDARDS" TO REVISE FENCE HEIGHT LIMITATIONS; AMENDING ARTICLE 635, "SITE PLANS" TO ADDRESS EXPIRATION EXTENSIONS; AMENDING ARTICLE 710, "NONCONFORMING USES, STRUCTURES, AND LOTS" CONCERNING NON-CONFORMING SINGLE FAMILY STRUCTURES IN THE RO DISTRICT; AMENDING ARTICLE 725, "DEFINITIONS"; AMENDING ARTICLE 835, "TELECOMMUNICATION TOWERS AND ANTENNAS" REGARDING LOCATION OF STEALTH ANTENNAS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

3. RESOLUTION NO. 2016-076

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE "CALM PLAT" (PL-39-16) SUBMITTED BY PULICE LAND SURVEYORS, INC., ON BEHALF OF CALM PROPERTIES, LLC, FOR PROPERTY LOCATED AT 601 EAST DANIA BEACH BOULEVARD IN THE CITY

OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER,
PROVIDING FOR AN EFFECTIVE DATE. *(Continued from June 14, 2016)*

4. RESOLUTION NO. 2016-077

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH,
FLORIDA, APPROVING THE SITE PLAN (SP-127-15) AND VARIANCES (VA-55-
16 AND VA-56-16) SUBMITTED BY DANIA SQUARE INVESTMENT GROUP,
LLC, FOR PROPERTY LOCATED AT 1301 SOUTH FEDERAL HIGHWAY, IN THE
CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER,
PROVIDING FOR AN EFFECTIVE DATE.

10. DISCUSSION AND POSSIBLE ACTION

1. Procurement through Piggyback Contracting
2. Budget Preview Presentation

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

Tuesday, July 26, 2016 - 6:00 p.m.
Tuesday, July 26, 2016 - 7:00 p.m.

CRA Board Meeting
City Commission Meeting

14. ADJOURNMENT