MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, JANUARY 25, 2011 – 7:00 P.M.

1. Call to Order/Roll Call

Mayor McElyea called the meeting to order at 7:05 p.m.

Present:

Mayor:	C. K. "Mac" McElyea
Vice-Mayor:	Anne Castro
Commissioners:	Bob Anton
	Walter Duke
	Bobbie Grace
Asst. City Manager:	Colin Donnelly
City Attorney:	Thomas Ansbro
City Clerk:	Louise Stilson

Absent:

City Manager:	Robert Baldwin

2. Invocation and Pledge of Allegiance

Reverend Andrew Dixon, Mt. Sinai United Methodist Church, gave the invocation followed by the Pledge of Allegiance to the United States Flag.

3. Presentations and Special Event Approvals

3.1 Airport Options – Neal McAliley

Neal McAliley, Special Counsel for airport matters, presented a PowerPoint overview on the status of the City's challenges against the expansion of the Ft. Lauderdale-Hollywood International Airport. The presentation is saved as an attachment to the minutes.

Jay Field, 4501 SW 30th Way, Chairman of the Airport Advisory Board, provided the following three recommendations from the Board:

- That the City move forward with the sound reduction and sales assistance program at the same time, as proposed by Broward County Aviation Department
- That the City reaffirm to Broward County that no Avigation Easements will be accepted and to further ask the County to stress to the Federal Aviation Administration (FAA) that no easements of any kind should be included in any program

- That an official poll be conducted asking the residents what type of noise impact mitigation they want for their homes

Mr. Field noted that at last night's Special meeting of the Airport Advisory Board, Kent George, Broward County Aviation Director, stated that he is ready to move forward with the project.

Victor Lohmann, 1404 Nautilus Isle, thanked the Airport Advisory Board and the City for the flyer that was distributed to the residents regarding Airport activities. He said he is tired of someone else saying what is best for him. Mr. Lohmann stated that he wants to be heard and asked what they want. He indicated that he and other people he knows do not support the sales assistance program. Lastly, Mr. Lohmann asked that the City follow up with Kent George's offer to conduct some preliminary valuations of the properties.

Clifford Iacino, 1771 SW 30th Place, was annoyed by the Market Absorption Rate Study presented by Kent George at last night's meeting. He explained in detail the purpose of the Study and how dangerous it is. Mr. Iacino suggested spending money and enlisting the services of the Urban Development Department of Florida Atlantic University (FAU) to look at the minutia and ramifications of what is being said so that everyone can see what is being done. The people know they are being had and this is not a good deal.

Linda Sacco, 4481 SW 38th Terrace, noted the citizens are caught between two sets of rules that keep changing. She offered a couple of suggestions in order to keep Dania Beach whole.

Bob Mikes, 601 NW 7th Street, noted Kent George had credible points at last night's meeting. He said there will be pollution in our communities from the aircrafts, which will be hazardous to children's health. Mr. Mikes agreed that we should bring someone from FAU to conduct a study. He suggested we look at the Ft. Lauderdale Interlocal Agreement. We should also look at Martin County to see what the homeowners' were paid to avoid the cost of litigation.

3.2 Request by Pinkey April Johnson (Psychic Life Reading) for a new Local Business Tax Receipt for a Palmistry/Fortuneteller License for property located at 4409 Stirling Road

Russ Cormican, on behalf of Pinkey Johnson, was present to answer questions. He advised Ms. Johnson provided all the necessary documentation for this application. Mr. Cormican asked for the request to be approved.

Nick Lupo, Code Compliance and Business Tax Licensing Manager, explained that the applicant has met all the conditions. However, the property has some violations in connection with the parking area that still need to be corrected.

Mr. Cormican noted that it is his understanding that the final inspection to approve the new parking lot is tomorrow.

Vice-Mayor Castro motioned to approve the Local Business Tax Receipt for a Palmistry/Fortuneteller License for Psychic Life Reading, subject to final inspection; seconded by Commissioner Anton. The motion carried on the following 5-0 Roll Call vote:

Commissioner Anton	**Yes**	**Vice-Mayor Castro**	**Yes**
Commissioner Duke	**Yes**	**Mayor McElyea**	**Yes**
Commissioner Grace	**Yes**		

3.4 Request for the Red Bird Baseball Team to use C.W. Thomas Park – John Hitchmon

John Hitchmon, Jr., Manager and Coach of the Red Bird Baseball Team, requested to bring baseball back to Dania Beach.

Commissioner Grace said it was time to bring the Red Birds back home. She further noted that if there are any fees involved, they need to work that out with the Parks and Recreation Department.

3.5 Special Event request from Al Behrendt Enterprises, Inc. for The Dania Beach Marine Flea Market to be held March 17-20, 2011, in the Dania Jai Alai Parking Lot

Jennifer Dudas, representing Al Behrendt Enterprises, Inc. asked for approval of their request.

Vice-Mayor Castro motioned to approve the Special Event request for the Dania Beach Marine Flea Market; seconded by Commissioner Grace. The motion carried unanimously.

3.3 South Florida Water Management District Presentation

Carole Morris, South Florida Water Management District (SFWMD), presented a PowerPoint update on the current water conditions. The presentation is saved as an attachment to the minutes.

Vice-Mayor Castro noted she and the Mayor are enrolled in the Water Academy. She remarked this is a very serious issue and she will become more involved when she leaves office. Vice-Mayor Castro encouraged everyone to conserve water.

4. Proclamations

There were no proclamations at this meeting.

5. Citizen Comments

Myrtle Corbin, 248 SW 13th Street, provided an update on the Dania Beach Relay for Life, which will be held at Frost Park on April 15-16, 2011. She requested to receive the City's funds by mid-February.

George Jason, 4549 SW 37th Avenue, provided an update on the upcoming Mt. Sinai Methodist Church 105th Anniversary.

Craig A. Leonard, 345 NE 3rd Avenue, noted he never received the letter to vacate the drainage easement.

Dominic Orlando, Director of Public Services, noted he will meet with Mr. Leonard to resolve the issue.

Teddie Bohanan, 312 SW 15th Street, read an article to the elected officials written by George Washington. She requested the elected officials remember the people they serve.

Theresa Garcia, Chairman of the Board, Dania Beach Chamber of Commerce, 102 W. Dania Beach Boulevard, read a statement clarifying the Chamber's position with regards to political issues. She noted the Chamber will not host any candidate forums.

Clare Vickery, 816 SE 2nd Street, was available to answer any questions on the Arts and Antiques Festival.

6. Public Safety Reports

Joe Fernandez, Fire Chief, reported the Broward County Commission approved the merger with BSO today. He advised that the go-live date is January 29, 2011 for the beginning of services; however, this is an on-going process that will take some time. Chief Fernandez noted he will keep the Commission updated during the transition period.

Donn Peterson, BSO Chief of Police, commended the Code Enforcement Unit for their continued assistance. He discussed an issue that they have been working on for three years. Chief Peterson explained that with the help of the Code Unit and Special Counsel Tim Ryan the City finally obtained ownership of the property. He commended Corporal Ricardo Rey on his actions in arresting a robber.

Mayor McElyea temporarily adjourned the City Commission meeting at 8:33 p.m., in order to conduct a Special CRA Board meeting.

Mayor McElyea reconvened the City Commission meeting at 8:38 p.m.

7. Consent Agenda

Items added to Consent Agenda: #7.8

7.1 Minutes:
Approve minutes of January 11, 2011 City Commission meeting

7.2 Travel Requests: None

Resolutions

7.3 RESOLUTION #2011-002

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO UPDATE THE PROJECT WORK AND PROJECT COSTS FOR A PORTION OF STATE ROAD 84 (MARINA MILE) WITHIN THE CITY OF DANIA BEACH; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.4 RESOLUTION #2011-003

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE SERVICES FROM METRIC ENGINEERING RELATING TO ENGINEERING SERVICES FOR BEACH LIGHTING REVIEW AND SEA TURTLE-FRIENDLY LIGHTING RECOMMENDATIONS, SUCH SERVICES NOT TO EXCEED TWENTY FOUR THOUSAND EIGHT HUNDRED SEVENTY FIVE DOLLARS ($24,875.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.5 RESOLUTION #2011-004

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, DECLARING CERTAIN VEHICLES AND EQUIPMENT TO BE OBSOLETE, SURPLUS AND OF NO FURTHER USE TO THE CITY OF DANIA BEACH AND DECLARING THE INTENT OF THE CITY TO DISPOSE OF THE SAME AT THE DIRECTION OF THE CITY MANAGER; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.6 RESOLUTION #2011-005

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, DECLARING THREE (3) TWENTY FIVE (25) YEAR OLD LIFEGUARD TOWERS TO BE OBSOLETE, SURPLUS AND OF NO FURTHER USE TO THE CITY OF DANIA BEACH AND DECLARING THE INTENT OF THE CITY TO DISPOSE OF THE SAME AT THE DISCRETION OF THE CITY MANAGER; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.7 RESOLUTION #2011-006

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, CREATING ADDITIONAL POSITIONS WITHIN THE FIRE DEPARTMENT AND AUTHORIZING THE CITY MANAGER TO MAKE PROMOTIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Addendum

7.8 RESOLUTION #2011-008

A RESOLUTION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIFTH AMENDMENT TO THE INTERLOCAL AGREEMENT (ILA) EXISTING BETWEEN THE CITY OF DANIA BEACH, THE COMMUNITY REDEVELOPMENT AGENCY AND BROWARD COUNTY, PERTAINING TO COUNTY FUNDING OF INFRASTRUCTURE IMPROVEMENTS PROPOSED FOR THE DANIA BEACH CRA AREA; AMENDING THE ILA TO PROVIDE FOR PARTIAL LOAN TO GRANT CONVERSION; AUTHORIZING THE AMENDMENT AND EXECUTION OF LOAN AGREEMENTS AND PROMISSORY NOTES EXECUTED PURSUANT TO THE SECOND AMENDMENT TO THE ILA, THIRD AMENDMENT TO ILA AND FOURTH AMENDMENT TO ILA; ACKNOWLEDGING THE EXPIRATION OF THE ILA AND LOSS OF CERTAIN FUNDING FROM THE BROWARD COUNTY REDEVELOPMENT CAPITAL PROGRAM; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Anton motioned to adopt the Consent Agenda with the addition of Item #7.8; seconded by Commissioner Grace. The motion carried on the following 5-0 Roll Call vote:

Commissioner Anton	**Yes**	**Vice-Mayor Castro**	**Yes**
Commissioner Duke	**Yes**	**Mayor McElyea**	**Yes**
Commissioner Grace	**Yes**		

8. Bids and Requests for Proposals

Addendum

8.1 RESOLUTION #2011-007

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH PINNACLE PARKING SYSTEMS, LLC FOR A PARKING ACCESS AND REVENUE CONTROL SYSTEM FOR THE CITY'S PARKING GARAGE IN AN AMOUNT NOT TO EXCEED $273,790.00; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2011-007.

Vice-Mayor Castro motioned to adopt Resolution #2011-007; seconded by Commissioner Duke. The motion carried on the following 5-0 Roll Call vote:

Commissioner Anton	**Yes**	**Vice-Mayor Castro**	**Yes**
Commissioner Duke	**Yes**	**Mayor McElyea**	**Yes**
Commissioner Grace	**Yes**		

9. Public Hearings and Site Plans

9.1 ORDINANCE #2011-003

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PROVIDING THAT A PORTION OF SW 6th STREET BE CO-DESIGNATED AS HAROLD A. DAVIS STREET, WHICH PORTION IS LOCATED BETWEEN PHIPPEN-WAITERS ROAD AND SW 12th AVENUE IN THE CITY OF

DANIA BEACH, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2011-003.

Mayor McElyea opened the Public Hearing.

Derrick Hankerson, 746 SW 3rd Street, supported the request. However, he thought the number of requests for renaming streets is increasing. He urged the Commission to consider a policy of not renaming streets after individuals until they are deceased.

Commissioner Grace noted that Mr. Davis passed away on Sunday. She provided the details of his funeral.

Patty Hart, 517 NE 2nd Place, noted Mr. Davis passed away knowing that the request was in progress.

Seeing as there was no one else to speak in favor or opposition, Mayor McElyea closed the Public Hearing.

Vice-Mayor Castro motioned to adopt Ordinance #2011-003, on second reading; seconded by Commissioner Grace. The motion carried on the following 5-0 Roll Call vote:

Commissioner Anton	**Yes**	**Vice-Mayor Castro**	**Yes**
Commissioner Duke	**Yes**	**Mayor McElyea**	**Yes**
Commissioner Grace	**Yes**		

9.2 ORDINANCE #2011-004

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING SECTION 18-43 "OPTIONAL FORMS OF BENEFITS", OF THE CITY CODE OF ORDINANCES RELATING TO THE POLICE AND FIREFIGHTERS' PENSION PLAN; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2011-004.

Mayor McElyea opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, he closed the Public Hearing.

Commissioner Anton motioned to adopt Ordinance #2011-004, on second reading; seconded by Vice-Mayor Castro. The motion carried on the following 5-0 Roll Call vote:

Commissioner Anton	**Yes**	**Vice-Mayor Castro**	**Yes**
Commissioner Duke	**Yes**	**Mayor McElyea**	**Yes**
Commissioner Grace	**Yes**		

10. Discussion and Possible Action

10.1 Legislative Agenda

Colin Donnelly, Assistant City Manager, advised that the City Manager requested we table the discussion on the items to be included in the Legislative Agenda. However, he has received a proposal from Carole Duncanson to continue providing lobbying services which was approved at the last Commission meeting.

Commissioner Duke motioned to keep Carole Duncanson as the City's Lobbyist; seconded by Vice-Mayor Castro. The motion carried unanimously.

11. Commission Comments

11.1 Commissioner Anton

Commissioner Anton noted that Broward County discussed the possible purchase of the Atlantic Village Marina property. He advised that they denied the plat as well as moving forward with the sale of the property. Commissioner Anton explained that the City was against the County purchasing this property because it would come off the tax roll.

Commissioner Anton asked that we find a way to poll the residents directly affected by the Airport Expansion as recommended by the Airport Advisory Board.

Commissioner Anton noted that the lights are out at the entrance to Melaleuca Gardens. He remarked that we are trying to prevent this area from becoming a blighted neighborhood, and someone needs to explain what is going on so we can put a plan in place.

Dominic Orlando, Director of Public Services, noted he was told they were repaired yesterday. He advised that they are looking at removing the dead shrubs and replacing them with palm trees.

Commissioner Anton recommended Director Orlando attend the next Melaleuca Gardens Homeowners' Association meeting so he can get input from the neighbors.

Vice-Mayor Castro pointed out that palm fronds could fall and we need to be careful not to increase our liability.

Commissioner Anton talked about a bridge that goes into the Airport Park that has graffiti and the lights are out. He asked Director Orlando to find out who is responsible for the maintenance of this bridge in order to have these issues resolved.

11.2 Commissioner Duke

Commissioner Duke referred to the possible purchase of the Atlantic Village Marina by Broward County. He noted that he thinks the County Commission is in favor of leaving this property on our tax roll.

Commissioner Duke noted that on Friday, January 28, there will be a nice ceremony for the Fire Department at I.T. Parker Community Center beginning at 10:00 a.m.

Commissioner Duke commented on meetings he attended.

Commissioner Duke spoke about the upcoming Elections in Dania Beach. He asked how we are going to advertise the Charter amendments for the voters to consider.

City Attorney Ansbro noted the ballot questions will be advertised in the Dania Beach Press as well as any roadshows to the different homeowners associations.

Commissioner Duke noted that the Airport Shade meeting held prior to the Commission meeting tonight was excellent. He remarked he was very happy to see the Commission working together on such an important issue.

11.3 Commissioner Grace

Commissioner Grace provided an update on events she attended.

Commissioner Grace noted she was very impressed with the participation of our residents at the Airport Advisory Board meeting held last night. She hoped the County Commissioners would understand the importance of keeping the Interlocal Agreement intact.

Commissioner Grace noted she was disappointed to see that her request for sponsorship of the 2011 Broward Black Elected Officials Gala on February 27, 2011 at the Seminole Hard Rock Hotel was not approved at the last Commission meeting. She advised that she has now become part of the committee so the City of Dania Beach will be able to participate. Commissioner Grace indicated that she asked the committee to make sure that there will be children from Dania Beach to qualify for scholarships.

Commissioner Grace noted that solar lights are out on SW 3rd Street and 3rd Terrace.

11.4 Vice-Mayor Castro

Vice-Mayor Castro noted the solar lights are out throughout the City. She asked Director Orlando if there is any issue with them.

Dominic Orlando, Director of Public Services, advised that there are two phases of light fixtures and provided details. He added that the wattage was too much for the batteries. Director Orlando further noted that the latest proposal we received will replace the entire head. He indicated that we need a Change Order for additional lights for the Oasis project. Director

Orlando clarified for Vice-Mayor Castro that he thinks there is a plan for citywide solar lighting which is currently in the office of the City Manager.

Vice-Mayor Castro noted she agrees with the comments made earlier regarding engaging any of the colleges to conduct some studies on property values.

Vice-Mayor Castro noted some residents have asked her about the flooding on Bryan Road and whether there are any plans being considered.

Director Orlando advised there is nothing being done in-house. He noted he will contact the County for an update and report back to the Commission.

Vice-Mayor Castro spoke about the Library grand opening. She noted that Claire Satin and the Friends of the Library want to be involved. Vice-Mayor Castro asked if we could set a date and include them in any forthcoming meetings.

Colin Donnelly, Assistant City Manager, noted that Parks and Recreation Director Kristen Jones contacted Ms. Satin yesterday.

Director Orlando advised that some months ago it was discussed that the tentative date for the grand opening of the Library would be during the first week in April.

Vice-Mayor Castro would like to do a walk-through of the building before the shelving and books are inside.

Vice-Mayor Castro thanked everyone involved in arranging the 5th Avenue meeting. She remarked that people are very excited and positive about the proposal.

Vice-Mayor Castro noted that it has come to her attention that Department Heads have not had a performance review for some time. She asked if we could do a review without worrying about a matrix and the raises. Vice-Mayor Castro would like to find a way to give our Department Heads, probably the hardest working key people in our organization, some feedback on their performance.

City Attorney Ansbro advised he will look into this issue.

11.5 Mayor McElyea

Mayor McElyea spoke about a house located in the Oasis project area.

Dominic Orlando, Director of Public Services, advised that he visited the house and that the space is insufficient to park a car; that is why they put pavers. He added that we could do something but we would need more money.

The Commission directed Director Orlando to look into the matter and bring a plan back for consideration.

Mayor McElyea noted that street lights by City Hall are out as well as the Winn-Dixie and SE 3rd Avenue area.

12. Appointments

There were no appointments at this meeting.

13. Administrative Reports

13.1 City Manager

Assistant City Manager Donnelly had no comments.

13.2 City Attorney

City Attorney Ansbro had no comments.

13.3 City Clerk - Reminders

Wednesday, February 2, 2011 - 6:00 p.m.	CRA Board Meeting
Tuesday, February 8, 2011 - 7:00 p.m.	City Commission Meeting
Wednesday, February 16, 2011 – 5:30 p.m.	Workshop with Planning & Zoning Board
Tuesday, February 22, 2011 - 7:00 p.m.	City Commission Meeting

Commissioner Anton noted he will not be able to attend the CRA Board Meeting.

14. Adjournment

Mayor McElyea adjourned the meeting at 9:14 p.m.

ATTEST:

LOUISE STILSON, CMC
CITY CLERK

Approved: February 8, 2011

CITY OF DANIA BEACH

C. K. McELYEA
MAYOR-COMMISSIONER

#3.1

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: 1-24, 2011

PRINT NAME: J FIELD

ADDRESS: 4501 SW 30 WAY

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☐ ____ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed 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. The citizen comments' period shall begin promptly at 7:30 PM. 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 immediately 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.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

AIRPORT BOARD

2) ☐ ____ PUBLIC HEARINGS – ITEM #_____ (AS PRINTED ON AGENDA)

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS 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 ANY CITY COMMISSIONER ON ANY MATTER OR ISSUE PURSUANT TO CITY ORDINANCE NO. 01-93. REGISTRATION FORMS AND COPIES OF THE ORDINANCE ARE AVAILABLE IN THE CITY CLERK'S OFFICE AT CITY HALL.

#3.1

Memo

To: DANIA BEACH CITY COMMISSION

From: JAY FIELD, CHAIRPERSON OF THE DANIA BEACH AIRPORT BOARD

Date: JANUARY 25 2011

Subject: RUNWAY MITIGATION PLAN

1. The Dania Beach Airport board recommends the city go forward with the sound reduction and sales assistance program at the same time as proposed by Broward County Aviation Department.

2. We recommend the city reaffirm to Broward County no avigation easement under any circumstances. At present, the FAA wishes to place an easement on a property that is in the sales assistance program but not sound reduced. BCAD is opposed to the FAA position. BCAD asks the city to inform the Broward County Commission this and any other avigation easement is unacceptable. The hope is that with pressure from Broward County, the proposal for an avigation easement by the FAA will be dropped.

3. We recommend an "official" poll of what noise impacted residents wish to do. Will they be interested in sound reduction with a wait and see on the noise or do they wish to try and sell their home immediately. We believe the airport board in conjunction of the city's staff could implement this project.

3.1

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: 1/25/11, 20__

PRINT NAME: Victor Lohmann

ADDRESS: 1104 Nautilus Isle

PHONE NO. (optional): 954 921 4318

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☑ ____ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed 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. The citizen comments' period shall begin promptly at 7:30 PM. 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 immediately 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.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

FLL Airport Expansion

2) ☐ ____ PUBLIC HEARINGS – ITEM #_____ (AS PRINTED ON AGENDA)

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS 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 ANY CITY COMMISSIONER ON ANY MATTER OR ISSUE PURSUANT TO CITY ORDINANCE NO. 01-93. REGISTRATION FORMS AND COPIES OF THE ORDINANCE ARE AVAILABLE IN THE CITY CLERK'S OFFICE AT CITY HALL.

#3.1

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: 1/25/11, 20___

PRINT NAME: CLIFFORD IACINO

ADDRESS: 1771 SW 30th PL. Ft. LAUDERDALE

PHONE NO. (optional): 954-632-8855

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☐ ✓ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed 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. The citizen comments' period shall begin promptly at 7:30 PM. 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 immediately 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.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Airport expansion / interlocal Agreement

2) ☐ ___ PUBLIC HEARINGS – ITEM #_____ (AS PRINTED ON AGENDA)

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS 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 ANY CITY COMMISSIONER ON ANY MATTER OR ISSUE PURSUANT TO CITY ORDINANCE NO. 01-93. REGISTRATION FORMS AND COPIES OF THE ORDINANCE ARE AVAILABLE IN THE CITY CLERK'S OFFICE AT CITY HALL.

#3.1

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: 1/25/2011, 20__

PRINT NAME: Linda Sacco

ADDRESS: 4481 SW 38 Terrace

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☐ ____ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed 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. The citizen comments' period shall begin promptly at 7:30 PM. 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 immediately 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.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Airport expansion/resident concern

2) ☐ ____ PUBLIC HEARINGS – ITEM #_____ (AS PRINTED ON AGENDA)

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS 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 ANY CITY COMMISSIONER ON ANY MATTER OR ISSUE PURSUANT TO CITY ORDINANCE NO. 01-93. REGISTRATION FORMS AND COPIES OF THE ORDINANCE ARE AVAILABLE IN THE CITY CLERK'S OFFICE AT CITY HALL.

#3.1

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: 1-25-2011, 20__

PRINT NAME: Bob Mikes

ADDRESS: 601 NW 7th ST

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☑ ____ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed 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. The citizen comments' period shall begin promptly at 7:30 PM. 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 immediately 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.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

_____

_____

2) ☐ ____ PUBLIC HEARINGS – ITEM #_____ (AS PRINTED ON AGENDA)

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS 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 ANY CITY COMMISSIONER ON ANY MATTER OR ISSUE PURSUANT TO CITY ORDINANCE NO. 01-93. REGISTRATION FORMS AND COPIES OF THE ORDINANCE ARE AVAILABLE IN THE CITY CLERK'S OFFICE AT CITY HALL.

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: 1/25, 2011

PRINT NAME: Myrtle Corbin

ADDRESS: 248 S.W. 13th St. Dania Bch., 33004

PHONE NO. (optional): 954-540-8716

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☐ ____ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed 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. The citizen comments' period shall begin promptly at 7:30 PM. 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 immediately 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.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Relay for Life 2011

2) ☐ ____ PUBLIC HEARINGS – ITEM #_____ (AS PRINTED ON AGENDA)

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS 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 ANY CITY COMMISSIONER ON ANY MATTER OR ISSUE PURSUANT TO CITY ORDINANCE NO. 01-93. REGISTRATION FORMS AND COPIES OF THE ORDINANCE ARE AVAILABLE IN THE CITY CLERK'S OFFICE AT CITY HALL.

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: JANUARY 25, 2011

PRINT NAME: GEORGE JASON

ADDRESS: 4549 SW 37TH AVE

PHONE NO. (optional): (954) 987-4347

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☐ ✓ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed 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. The citizen comments' period shall begin promptly at 7:30 PM. 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 immediately 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.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

INVITATION & PROMOTION OF MOUNT SINAI UNITED METHODIST CHURCH'S 105TH ANNIVERSARY & HISTORIC PLAQUE DEDICATION ON SUNDAY, JANUARY 30TH

2) ☐ ____ PUBLIC HEARINGS – ITEM #_____ (AS PRINTED ON AGENDA)

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS 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 ANY CITY COMMISSIONER ON ANY MATTER OR ISSUE PURSUANT TO CITY ORDINANCE NO. 01-93. REGISTRATION FORMS AND COPIES OF THE ORDINANCE ARE AVAILABLE IN THE CITY CLERK'S OFFICE AT CITY HALL.

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: 1/25, 2011

PRINT NAME: CRAIG A. LEONARD

ADDRESS: 345 N.E. 3RD AVE

PHONE NO. (optional): 954-614-1273

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☐ ____ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed 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. The citizen comments' period shall begin promptly at 7:30 PM. 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 immediately 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.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

DRAIN EASEMENT VACATION

2) ☐ ____ PUBLIC HEARINGS – ITEM #_____ (AS PRINTED ON AGENDA)

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS 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 ANY CITY COMMISSIONER ON ANY MATTER OR ISSUE PURSUANT TO CITY ORDINANCE NO. 01-93. REGISTRATION FORMS AND COPIES OF THE ORDINANCE ARE AVAILABLE IN THE CITY CLERK'S OFFICE AT CITY HALL.

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: June 20, 20 11

PRINT NAME: Teddie Bohanan

ADDRESS: S.W. 15th St

PHONE NO. (optional): 954 926-5849

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☐ ____ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed 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. The citizen comments' period shall begin promptly at 7:30 PM. 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 immediately 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.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Tennis

2) ☐ ____ PUBLIC HEARINGS – ITEM #_____ (AS PRINTED ON AGENDA)

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS 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 ANY CITY COMMISSIONER ON ANY MATTER OR ISSUE PURSUANT TO CITY ORDINANCE NO. 01-93. REGISTRATION FORMS AND COPIES OF THE ORDINANCE ARE AVAILABLE IN THE CITY CLERK'S OFFICE AT CITY HALL.

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: JAN. 25, 2011

PRINT NAME: THERESA GARCIA

ADDRESS: 102 W. DANIA BEACH BLVD.

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☑ ____ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed 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. The citizen comments' period shall begin promptly at 7:30 PM. 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 immediately 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.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

CHAMBER COMMENTS

2) ☐ ____ PUBLIC HEARINGS – ITEM #_____ (AS PRINTED ON AGENDA)

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS 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 ANY CITY COMMISSIONER ON ANY MATTER OR ISSUE PURSUANT TO CITY ORDINANCE NO. 01-93. REGISTRATION FORMS AND COPIES OF THE ORDINANCE ARE AVAILABLE IN THE CITY CLERK'S OFFICE AT CITY HALL.

REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

The City is required by state law to keep minutes of City Commission meetings. To properly identify persons who address the City Commission in those minutes, the City requests that this form be completed and provided to the City Clerk, before the meeting begins.

DATE OF COMMISSION MEETING: 1. 25, 2011

PRINT NAME: Clare Vicky

ADDRESS: 316 S. 8th Street

PHONE NO. (optional): 954 816-3324

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) ☑ ____ CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed 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. The citizen comments' period shall begin promptly at 7:30 PM. 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 immediately 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.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Dania Beach Art & Antique Festival Permit / Questions & Updates

2) ☐ ____ PUBLIC HEARINGS – ITEM #_____ (AS PRINTED ON AGENDA)

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS 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 ANY CITY COMMISSIONER ON ANY MATTER OR ISSUE PURSUANT TO CITY ORDINANCE NO. 01-93. REGISTRATION FORMS AND COPIES OF THE ORDINANCE ARE AVAILABLE IN THE CITY CLERK'S OFFICE AT CITY HALL.

NOTICE OF HEARING BEFORE CITY COMMISSION OF
THE CITY OF DANIA BEACH, FLORIDA, REGARDING
ADOPTION OF THE FOLLOWING PROPOSED ORDINANCES:

NOTICE IS GIVEN that on January 25, 2011 at 7.00 p.m. or as soon thereafter as the matter may be heard, the City Commission of the City of Dania Beach, Florida, will conduct a public hearing in the Commission Chamber at Dania Beach City Hall, 100 West Dania Beach Boulevard, Dania Beach, Florida, to consider the proposed adoption of the following ordinances:

ORDINANCE NO. 2011-003

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PROVIDING THAT A PORTION OF SW 6th STREET BE CO-DESIGNATED AS HAROLD A. DAVIS STREET, WHICH PORTION IS LOCATED BETWEEN PHIPPEN-WAITERS ROAD AND SW 12th AVENUE IN THE CITY OF DANIA BEACH, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCE NO. 2011-004

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING SECTION 18-43 "OPTIONAL FORMS OF BENEFITS", OF THE CITY CODE OF ORDINANCES RELATING TO THE POLICE AND FIREFIGHTERS' PENSION PLAN; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Copies of the proposed ordinances are on file in the Office of the City Clerk, City Hall, 100 West Dania Beach Boulevard, Dania Beach, Florida, and may be inspected by the public during normal business hours.

Interested parties may appear at the meeting and be heard with respect to the proposed ordinances. Any person who decides to appeal any decision made with respect to any matter considered at this hearing will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the American with Disabilities Act, persons needing assistance to participate in any of the proceedings should contact the City Clerk's Office, 100 West Dania Beach Boulevard, Dania Beach, Florida 33004, (954) 924-6800 Ext. 3624 at least 48 hours prior to the meeting.

/s/ Louise Stilson
City Clerk

Run in Sun Sentinel: Friday, January 14, 2011