

MINUTES OF REGULAR MEETING  
DANIA BEACH CITY COMMISSION  
TUESDAY, FEBRUARY 23, 2016 – 7:00 P.M.

1. Call to Order/Roll Call

Mayor Salvino called the meeting to order at 7:00 p.m.

Present:

Mayor:	Marco A. Salvino, Sr.
Vice-Mayor:	Albert C. Jones
Commissioners:	Chickie Brandimarte Bobbie H. Grace
City Manager:	Robert Baldwin
City Attorney:	Thomas Ansbro
City Clerk:	Louise Stilson

2. Moment of Silence and Pledge of Allegiance

Mayor Salvino called for a moment of silence followed by the Pledge of Allegiance to the United States Flag.

3. Presentations and Special Event Approvals

- 3.1 Special Event Request from The Field Irish Pub for their annual "St. Patrick's Day Celebration", to be held at 3281 Griffin Road on March 17, 2016, from 11:00 a.m. - 11:00 p.m. The applicant is requesting a road closure on Griffin Road.

**Commissioner Grace motioned to approve the Special Event request for The Field's St. Patrick's Day Celebration; seconded by Vice-Mayor Jones. The motion carried unanimously.**

- 3.2 Special Event Request to approve an amended date for the Biblical House of God "Community Outreach Festival" to be held at 819 S.W. J.A. Ely Boulevard. The applicant has requested a date of February 27, 2016, from 10:00 a.m. - 3:00 p.m.

**Vice-Mayor Jones motioned to approve the Special Event request for the Biblical House of God Community Outreach Festival; seconded by Commissioner Grace. The motion carried unanimously.**

- 3.3 Special Event Request from the President of Collins Elementary, James Bowers for the "Attucks All School Reunion Parade", to be held on July 2, 2016, from 9:00 a.m. - 11:00 a.m. The applicant is requesting BSO Police escort services.

This item was removed from the agenda, as it was approved on December 8, 2015.

- 3.4 Special Event Request from the American Cancer Society for their annual "Relay for Life" event to be held on May 7, 2016, at Frost Park, from 4:00 p.m. - 10:00 p.m. The applicant is requesting fee waivers for the following: use of Frost Park and a Special Event Permit of \$150.00. The applicant is also requesting City Maintenance, and the use of City chairs, tables, and tents.

**Commissioner Grace motioned to approve the Special Event request for the American Cancer Society Relay for Life, including fee waiver and use of City facilities and staff; seconded by Vice-Mayor Jones. The motion carried unanimously.**

- 3.5 Special Event Request from the Marine Industries Association of South Florida for their "39th Annual Broward County Waterway Cleanup" to be held on March 5, 2016, from 9:00 a.m. - 1:00 p.m. This event will be held in various locations around Dania Beach such as Dania Beach Pier, Marina, John U. Lloyd State Park, Secret Woods and Harbour Towne. The applicant is requesting the following: a Special Event fee waiver of \$150.00, waiver of parking fees for volunteers, and for the City to provide dumpsters for all cleanup sites.

**Commissioner Grace motioned to approve the Special Event request for the Marine Industries Association of South Florida's 39th Annual Broward County Waterway Cleanup, including fee waiver, parking fee waivers, and dumpsters; seconded by Vice-Mayor Jones. The motion carried unanimously.**

#### 4. Proclamations

- 4.1 Black History Month- Commissioner Bobbie H. Grace

Commissioner Grace read the Black History Month proclamation.

#### 5. Citizen Comments

Charlotte Sloboda, 2905 Lakeshore Drive, spoke of the proposed development (Stellar Homes) at the former St. Maurice Catholic Church site. A meeting has been arranged for March 9<sup>th</sup> with residents of the Estates of Ft. Lauderdale.

Betty Sokol, 609 NW 10<sup>th</sup> Street, advised of the passing of Faye Bartelmes.

Samantha Angelos, 43 SW 12<sup>th</sup> Street, commented that some plants from the Oasis project have died in her neighborhood, and requested they be replaced. She also noted that someone attempted to burglarize her home but the woman has not been charged with any crimes.

Mayor Salvino noted that Chief Marks will speak with Ms. Angelos tonight.

Tamara James, 255 NW Tamara James Avenue, addressed the area near Olsen Middle School and suggested it would be a good place for an indoor basketball facility. She does not want it to be used for a Boys and Girls Club.

Clare Frost and Clive Taylor, 642 NE 3<sup>rd</sup> Street, thanked everyone who participated in the 10<sup>th</sup> Annual Vintage Motorcycle Show.

John Boston, 445 SW 28<sup>th</sup> Avenue, member of Ebenezer Baptist Church, thanked the Commission for bringing the food giveaway on February 20, 2016 to the City, and hoped they would do it again in the future.

## 6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, reported on recent criminal and drug related activity. He noted BSO will be conducting a Car Fit program on April 15, 2016; more information will be provided as we get closer to the event.

Lieutenant Dan Suarez, BSO Fire Rescue, reported on a fire at DCOTA on Friday evening.

Sean Brown, Battalion Chief, BSO Fire Rescue, reported on an improvement to the site plan approval process.

## 7. Consent Agenda

### 7.1 Minutes:

Approve Minutes of February 8, 2016 Workshop – Commission Vacancy

Approve Minutes of February 9, 2016 City Commission Meeting

### 7.2 Travel Requests: None

## Resolutions

### 7.3 RESOLUTION #2016-019

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FROM VARIOUS CITY DEPARTMENTS FOR TEMPORARY PERSONNEL SERVICES TO BE PURCHASED FROM VARIOUS STAFFING VENDORS UNDER THE SOUTHEAST FLORIDA GOVERNMENT PURCHASING COOPERATIVE GROUP CONTRACT 13-D-140F, FOR FISCAL YEAR 2015-2016, WHICH MAY EXCEED ANNUAL SINGLE VENDOR TOTALS OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00); FURTHER PROVIDING THAT SUCH PURCHASES ARE TO BE MADE WITHIN THE RESPECTIVE DEPARTMENTS' APPROVED DEPARTMENTAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

**Commissioner Grace motioned to adopt the Consent Agenda; seconded by Vice-Mayor Jones. The motion carried unanimously.**

8. Bids and Requests for Proposals

8.1 RESOLUTION #2016-018

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO AWARD A BID TO CLOSE CONSTRUCTION, LLC, FOR THE LIME SOFTENING PLANT - FILTER REHABILITATION PROJECT IN THE AMOUNT OF SIX HUNDRED EIGHTY THREE THOUSAND FIVE HUNDRED DOLLARS (\$683,500.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2016-018.

Brad Kaine, Director of Public Services, responded to Vice-Mayor Jones that this is the last phase in the process of upgrading the system.

**Vice-Mayor Jones motioned to adopt Resolution #2016-018; seconded by Commissioner Grace. The motion carried unanimously.**

9. Public Hearings and Site Plans

9.1 ORDINANCE #2016-003

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST MADE BY LINDA C. STRUTT, AICP, ON BEHALF OF THE PROPERTY OWNERS, DANIA LIVE 1748, LLC AND DISCOUNT AUTO PARTS, INC. C/O ADVANCE STORES CO., INC. #9183, TO CREATE A PLAT (PL-55-15) TO BE KNOWN AS THE "DANIA POINTE" PLAT, FOR PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF STIRLING ROAD BETWEEN BRYAN ROAD AND INTERSTATE 95 IN THE CITY OF DANIA BEACH, FLORIDA; ACCEPTING THE DEDICATION FOR PUBLIC USE OF ALL STREETS, HIGHWAYS, ALLEYS AND EASEMENTS AS SHOWN ON SUCH PLAT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2016-003 and noted this is a quasi-judicial hearing and swore-in those who would speak. He asked the Commission to disclose any communication they had on this matter.

Vice-Mayor Jones noted that he had been contacted.

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

**Commissioner Grace motioned to adopt Ordinance #2016-003, on second reading; seconded by Vice-Mayor Jones. The motion carried on the following 4-0 Roll Call vote:**

**Commissioner Brandimarte**    **Yes**  
**Commissioner Grace**         **Yes**

**Vice-Mayor Jones**    **Yes**  
**Mayor Salvino**        **Yes**

#### 10. Discussion and Possible Action

Mayor Salvino noted that he would like to take Commissioner Duke's place on the MPO; the Commission concurred.

#### 11. Commission Comments

##### 11.1 Commissioner Brandimarte

Commissioner Brandimarte expressed her condolences to the Bartelmes family, and the family of Assistant City Manager Colin Donnelly.

##### 11.2 Commissioner Grace

Commissioner Grace provided a list of other members of the community who passed away.

Commissioner Grace thanked BSO and St. Ruth Missionary Baptist Church for the food giveaway. She also thanked all of the volunteers.

Commissioner Grace spoke of upcoming events.

##### 11.3 Vice-Mayor Jones

Vice-Mayor Jones said he attended the Hollywood City Commission meeting regarding a parcel near our beach; the developer wants to build a 12-14 story condominium, which is not allowed in Hollywood. He explained the problem is how to provide services to the building, and noted there is discussion on the table for a voluntary annexation into the City. He added he will keep everyone apprised of the situation.

Vice-Mayor Jones spoke of a meeting with school board members and the Boys and Girls Club to discuss possibilities of what to do with the old Olsen Middle School building. He noted the City Manager recommended demolishing the building as the first step; there are dollars to do this.

Vice-Mayor Jones commented on the free food giveaway, and thanked all churches involved. They would like to do this again, perhaps within 3-4 months.

Vice-Mayor Jones gave kudos to Parks & Recreation for the sun screens at the Linear Park.

##### 11.4 Mayor Salvino

Mayor Salvino commented on the Commission workshop to be held tomorrow.

## 12. Appointments

Mayor Salvino encouraged the Commission to review the attendance of their appointees.

## 13. Administrative Reports

### 13.1 City Manager

#### 13.1.1 Projects

City Manager Baldwin distributed a list of projects, which is attached to and incorporated into these minutes, for the Commissioners to consider.

City Manager Baldwin echoed the comments of Vice-Mayor Jones that the School Board would like to demolish the old buildings at Olsen Middle School. He thought perhaps the Commission would be interested in installing a practice field in the interim while we decide what to do.

City Manager Baldwin commented on the Beach Revitalization project, Southeast Stormwater project, Oasis projects, PACE program, and entry signs.

City Manager Baldwin noted the SAFER Grant needs to be wrapped up sometime in April. The Sheriff's Office agreed to make up the shortfall in the grant funding through May, and we have to make a decision before the end of May whether we will provide funding for the three-man med units. Additionally, an extension of the fire rescue contract will be brought to the Commission at some point.

City Manager Baldwin said the Downtown Street Assessment Plan would be brought to the Commission at the next meeting.

City Manager Baldwin addressed issues and projects under the jurisdiction of the County, FPL, and FEC railroad.

Commissioner Brandimarte requested that the items that relate to the County and FPL be removed from the list because they are items we have no control over.

City Manager Baldwin said a third road resurfacing plan will be brought to the Commission.

Vice-Mayor Jones noted SW 5<sup>th</sup> Terrace needs to be resurfaced.

#### 13.1.2 Priorities

City Manager Baldwin distributed a list of priorities, which is attached to and incorporated into these minutes, for the Commissioners to review prior to the Commission Workshop.

Commissioner Brandimarte noted safety must be our first priority.

13.2 City Attorney

City Attorney Ansbro had no additional comments.

13.3 City Clerk - Reminders

Wednesday, February 24, 2016 - 2:00 p.m.	City Commission Workshop - Commission Vacancy
Wednesday, March 2, 2016 - 5:00 p.m.	Abatement Hearing
Tuesday, March 8, 2016 - 6:00 p.m.	CRA Board Meeting
Tuesday, March 8, 2016 - 7:00 p.m.	City Commission Meeting

14. Adjournment

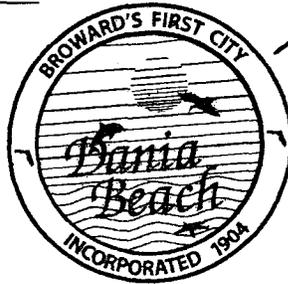
Mayor Salvino adjourned the meeting at 8:13 p.m.

ATTEST:

CITY OF DANIA BEACH

LOUISE STILSON, CMC  
CITY CLERK

MARCO A. SALVINO, SR.  
MAYOR



Approved: March 8, 2016



**REQUEST TO ADDRESS  
CITY COMMISSION AT REGULAR  
OR SPECIAL MEETINGS**

709

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DATE OF COMMISSION MEETING: 2/23, 2016

PRINT NAME: Charlotte Sloboda

ADDRESS: 2905 LAKESHORE DR

PHONE NO. (optional): \_\_\_\_\_

**PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:**

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**PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:**

Property at old St Maurice

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.**

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**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 IN THE CITY CLERK'S OFFICE, OR ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019)**



710

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DATE OF COMMISSION MEETING: 2/23, 2016

PRINT NAME: BETTY Sokol

ADDRESS: 609 NW 10TH ST DANIA

PHONE NO. (optional): 954 925-9441

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**PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:**

Cop MEMBER FAYE BARTELMES

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7112



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DATE OF COMMISSION MEETING: 2/23, 2016

PRINT NAME: Samantha Angelos

ADDRESS: 43 SW 12 St, Dania Be 33024

PHONE NO. (optional): (954) 551-3646

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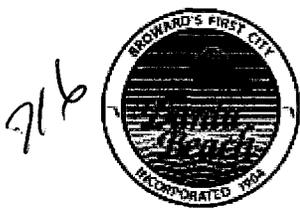
someone breaking into my home not charged  
with any crime

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

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DATE OF COMMISSION MEETING: 2/23, 2016

PRINT NAME: Tamara James

ADDRESS: 255 NW T J Ave

PHONE NO. (optional): \_\_\_\_\_

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DATE OF COMMISSION MEETING: 2-, 2016 DANIA Bch  
PRINT NAME: CLARE FROST/CLIVE TAYLOR Vintage Motorcycle  
ADDRESS: 642 NE 3<sup>rd</sup> ST DANIA SHOW  
PHONE NO. (optional): 954 830-8855

PLEASE **CHECK ONE OR BOTH** OF THE BOXES BELOW:

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PLEASE **BRIEFLY** DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

THANK ALL INVOLVED IN DANIA  
VINTAGE MC SHOW

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DATE OF COMMISSION MEETING: 2/23/, 2016

PRINT NAME: John Boston

ADDRESS: 445 S.W. 28th Ave

PHONE NO. (optional): 954-257-0668

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**PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:**

Food give away on Saturday - 2/20/16

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 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).

# 13.1.1

Date: February 23, 2016

To: Mayor Marco A. Salvino, Sr.  
Vice Mayor Albert C. Jones  
Commissioner Chickie Brandimarte  
Commissioner Bobbie H. Grace

From: Robert Baldwin, City Manager 

RE: Projects – Updated

We have had a number of changes in the past year, particularly with changes in personnel and the hiring of a new Police Chief and Public Services Director. I want to advise the City Commission of where we are with a number of projects.

1. **Budget Priorities.** The Fiscal Year 2016/2017 Budget preparation will be upon you soon, and this year there have been discussions for additional projects and funding due to projected increased development and improved financial conditions. Some of the projects being discussed are general-fund budgeting for three-personnel Med Units, enhanced recreational programming and facilities, participation in development of the Olsen Middle School site, funding for body cameras for deputies with Broward Sheriff's Office, purchase of new radios for public safety personnel as part of Broward County's regional communications network, upgrades to the 803 building/relocation of police station to City Hall, and a litany of other interest. We are preparing information so that we can have a budget/priorities workshop in March to discuss many items and their budgetary impacts.
2. **Beach Revitalization Plan.** The City Commission awarded the construction bid to MBR. We reviewed the impact of the severe erosion of the beach and made modifications to the project as needed. Work has begun on the beach restrooms and major construction will begin in March 1st.
3. **SE Stormwater Project.** Phase I was completed and flooding events since that time have proven to be reduced. As I told each Commissioner, the cost of Phase II had escalated, requiring us to evaluate the design and staging to complete the project within the budget provided. The revised cost estimate from CG&A was \$12 million. This does not include costs due to unintended damages, disruption during construction, etc. Subsequently, the project was value engineered to minimize these cost and impacts and set design criteria that is consistent with the rest of the City. According to Public Services the proposed project, based on a ten-year storm event is estimated to cost about \$6 million. Also, the ten-year criteria are better attuned with the current road elevations in the basin. It appears that best option for implementing this project is through design-build procurement process. We reviewed the project with

Commission members individually and are having a public meeting with residents with information to fully describe the project's details this Thursday night, February 25<sup>th</sup> at 6:00pm.

4. Oasis-related Projects. We are currently working on Oasis IX-Davis Isles (bid awarded). Oasis X-CDBG 40<sup>th</sup> Year (contract award and in construction), Oasis XI-SW 40<sup>th</sup> Avenue (design), and solar Lighting-CDBG 41<sup>st</sup> Year (bids due 3/18). Oasis IV-SE 2<sup>nd</sup> Ave (construction March). Additionally, Florida Atlantic University is conducting an analysis of the Oasis Program's effect on neighborhoods for presentation to the City Commission next month.
5. PACE Program. The PACE program allow property owners to borrow money for property improvements, the loans being paid off on their tax bills. The City Commission approved the program, and the City Attorney has finished contracts with the providers.
6. Entry Signs. Tony Abbate, the architect for the entry feature, has met with Commission members for input. Because the entry sign is not in the corporate limits of Dania Beach staff has met with FDOT to seek authorization and input. We are showing the designs to FDOT this week and will bring them back for Commission approval
7. SAFR Grant/Fire Contract. We advised the City Commission that the cost of three-personnel med units provided under a two-year SAFR Grant was not fully funded to the May deadline. BSO prepared the grant and acknowledged the grant amount was not sufficient. We received confirmation in writing that the grant is funded into May. The Administration will be bringing a recommendation to the Commission on the three-personnel med unit funding alternatives as well as extension of the BSO Fire Services contract.
8. Downtown Street Assessment Plan. Florida Atlantic University has completed the downtown street assessment plan. The report will inventory and assess infrastructure in the downtown development area and will be presented to the Commission at a March meeting.
9. Olsen Middle School Site. The Administration has been working with the Broward Schools staff to explore options for the old buildings/area next to the current Olsen Middle School Site. Other considerations include practice field, senior center, gymnasium use, etc. At our last meeting yesterday, the school staff indicated they may proceed with funding for demolition of the buildings.
10. Solid Waste Contract. The solid waste contract was awarded and a public information effort was implemented to make sure residents are fully aware of the new residential solid waste collection methodology and schedules. The program included advertisements and distribution of individual educational literature. Several public meetings with staff were held.
11. BSO Projects. We are looking at very preliminary options and costs to relocate the BSO law enforcement personnel to City Hall or otherwise unify the command with the 803 station for

discussion. We are undertaking improvements to the 803 building. Chief Marks has indicated his interest in relocating to City Hall when financially feasible, and improve security in and around the facility.

12. Taylor Lane roadway Improvement (City Funded/Partly funded under Airport Settlement). Drainage work by the County is completed. Raising of the road will be implemented to two phases. The first phase of construction will commence first quarter of 2016. Broward County Mayor Tim Ryan responded to Mayor Salvino that the County is willing to work with us on two possible options to address flooding issues on Taylor Lane and move water into Dania Cutoff Canal or tie into a drainage system constructed by the airport as part of NE 10<sup>th</sup> Street extension. Public Services is pursuing easements with affect marinas.
13. Citywide Appearance. The City Commission awarded a contract to a new landscape vendor. Additionally, our new Public Services Director, Brad Kaine, is evaluating the department, making changes, and preparing budget/staffing/organizational changes for City Commission consideration. The administration will be bringing recommendation to the Commission next year.
14. Road Resurfacing. Cycle Two resurfacing plan was approved by the City Commission and is substantially complete. Cycle Three (\$250,000) is in design and will be presented to the City Commission for modification and approval next month.

These are several of the projects currently underway. The administration will provide more projects and attendant costs at your upcoming budget/priorities workshop. Please let the administration know prior to your workshop if there are other projects or information that you would like to include.



**City of Dania Beach**  
City Manager's Projects List  
Bi-Monthly Staff Meeting Agenda

# 13.1.1

**Date:** February 19, 2016

**Venue:** City Hall Conference Room

**Part 1 – Capital Improvements Projects**

**1. Oasis Related/Community Projects**

- a. **Oasis IV – SE 2<sup>nd</sup> Avenue and SE 2<sup>nd</sup> Street (City Funded)** – construction scheduled to start by Spring.
- b. **Oasis IX – Davis Isle (City Funded)** – bids received, recommendation made, bid committee met, award on 2/9 agenda.
- c. **Oasis X – CDBG 40<sup>th</sup> Year (Capture All)** - awarded, contract signed, in construction – target completion date is March 31, 2016.
- d. **Oasis XI – SW 40th Avenue Sidewalk (City Funded)** – Chen Moore & Associates revised quote received. Design in progress. Community meeting will be scheduled once the design concept is received.
- e. **Solar Lighting – CDBG 41<sup>st</sup> Year** – Prebid 2/26/2016. Bids due 3/11/2016
- f. **Bus Shelter** – update of procurement?

**2. Community Development Department Initiated Projects**

- a. **Entrance Way Signage (funded under Airport Settlement Agreement)** – met with Tony Abatte, survey drawings supplied by BCAD
- b. **Beach Revitalization Project (City Funded)** – NTP issued. Permit issues from Building Department still to be addressed. Actual demolition and construction to commence March 1, 2016. Asbestos issue remediated. Awaiting release of construction permits.

**3. Road Resurfacing (City Funded)**

- a. **Cycle 2** – in construction
- b. **Cycle 3** – Design will be presented by April 2016

**4. Water Plant Projects (City Funded)**

- a. **Filter Re-Bid** – For Commission approval on 2/23/2016 for Close Construction as contractor.
- b. **Sodium Hypochloride** – in construction – Close Construction as contractor

**5. Drainage Projects**

- a. **SW 26<sup>th</sup> Terrace (Stormwater Fund)** – Permit released. For advertising/bidding/
- b. **SE Drainage (FRS Funding)** – for design-build procurement, met with Thomas Montgomery of the SRF Loan. Refinancing options discussed. Community meeting to be scheduled.

- c. **Taylor Lane Roadway Improvement (City Funded/Partly funded under Airport Settlement)** – The plans are about 90% complete. We still need to finalize information regarding whether the Derecktor’s piping system needs to be upgraded. We show that we drain the Taylor Lane roadway from our new swale into the nearest Derecktor storm inlet along the west side of their property.

We will have the plans complete next week and also have the two easements (1. drainage easement draining City R/W through Derecktor’s Property 2. Marine Max easement for fire access roadway) completed next week.

## **Part 2 – Non-CIP Projects**

### **1. Oasis I (Dania Heights) – Remedial Action Plan**

- Spring 2016 Clean-up

### **2. Melaleuca Asbestos Testing**

1. Final Report submitted

### **3. Beach Parking at FAU**

1. Overflow & Phase I parking – status?
2. Public Records Request RE: Sublease (Tom)
3. Inspection of Sea Fair building conditions (Marc)

### **4. Downtown Street Assessment Plan**

1. Data collection complete.
2. Need to identify site specific plans and programs
3. City Commission presentation to be scheduled.

### **5. East Dania Beach Boulevard Lane Elimination Project**

1. Joint funding with CRA – Marc / Rachel
2. On-going traffic study with Carnahan, Proctor, and Cross
3. MPO Grant Application: 2/21/2016

### **6. City Surplus Property (Charter: Part X, Art 2, Section 5)**

- Researching code liens on foreclosures - submitted to Ryan & Ryan
- Receive appraisers report and title work: 12/18/2015
- Commission Resolution? 1<sup>st</sup> meeting in January 2016
- Possible Foreclosures?

**7. PACE**

1. Meeting with PACE providers –

**8. City Hall Parking Garage**

1. Lease RFP : 10/23/15
2. Estimate maintenance reserve fund & capital reserve fund -

**9. East Dania Canal Marina Plan:**

1. Marine District meeting: December 2015
2. Schnidman consultant services

**10. SF Solid Waste Contract**

1. New recycling bins Roll out in January 2016
2. New schedules and coverage

**11. Single Family Residence (SFR) on City owned property**

- Draft Program

**12. Shade Structures**

1. *In construction ?*

**13. Olsen Middle School Site**

- Building Demolition
- Proposed Parks and Rec Facility

**14. E-Ticketing & Pay-by-Phone**

**15. BSO Projects**

- Police Station
- Fire Station
- City Hall

**Other Projects (Major Repairs) – for immediate implementation**

- 1. NE 2<sup>nd</sup> Street Watermain Replacement**
  - Design drawings and FDOH permits secured
  - Construction materials procured
  - For construction in-house
  
- 2. NW 2<sup>nd</sup> Street Drainage Outfall Repair**
  - 3 quotes received
  - For award ?

**Other Public Services Initiated Project**

- 1. Street Lighting by FPL of SW 34<sup>th</sup> Drive, SW 34<sup>th</sup> Avenue, SW 32<sup>nd</sup> Avenue – to be completed by 4<sup>th</sup> quarter of 2016**

ID	Task Mode	Task Name	Duration	Start	Finish	Resource Names	Baseline Cost	2016											
								Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
1		<b>OASIS/CDBG RELATED PROJECTS</b>					\$0.00												
2																			
3		<b>Oasis IV (SE 2nd Ave &amp; SW 2nd St.) - Drainage and Entryway</b>	<b>29 wks</b>	<b>Mon 11/16/15</b>	<b>Fri 6/3/16</b>	<b>Fred Bloetscher</b>	<b>\$60,000.00</b>												
4		Resurvey by Others - submitted	1 wk	Mon 11/16/15	Fri 11/20/15		\$1,750.00												
5		Re-Design	8 wks	Mon 11/23/15	Fri 1/15/16		\$0.00												
6		Construction Phase	10 wks	Mon 3/7/16	Fri 5/13/16		\$0.00												
7		Project Punch List	2 wks	Mon 5/16/16	Fri 5/27/16		\$0.00												
8		Project Close	1 wk	Mon 5/30/16	Fri 6/3/16		\$0.00												
9																			
10																			
11		<b>Oasis IX - Davis Isle &amp; Monroe Udell St. (SW 37th AVE, SW 38 TER, SW 47 CT, Monoe Udell)</b>	<b>29 wks</b>	<b>Mon 11/16/15</b>	<b>Fri 6/3/16</b>	<b>Fred Bloetscher</b>	<b>\$0.00</b>												
12		Design Phase/Pre-Construction	13 wks	Mon 11/16/15	Fri 2/12/16		\$0.00												
13		Advertise to Bid	3 wks	Mon 11/16/15	Fri 12/4/15		\$0.00												
14		Bid Review	1 wk	Mon 12/7/15	Fri 12/11/15		\$0.00												
15		Contract Award/Commission Approval	6 wks	Mon 1/4/16	Fri 2/12/16		\$0.00												
16		Construction Phase	14 wks	Mon 2/15/16	Fri 5/20/16		\$0.00												
17		Punch List	1 wk	Mon 5/23/16	Fri 5/27/16		\$0.00												
18		Project Close	1 wk	Mon 5/30/16	Fri 6/3/16		\$0.00												
19																			
20																			
21		<b>Oasis X - CDGB 40th (SW 7 TER, SW 7 ST, SW 10 ST / NW 10 CT, NW 11 AVE)</b>	<b>34 wks</b>	<b>Mon 10/19/15</b>	<b>Fri 6/10/16</b>	<b>Fred Bloetscher</b>	<b>\$140,000.00</b>												
22		Design Phase/Pre-Construction	18 wks	Mon 10/19/15	Fri 2/19/16		\$0.00												
23		Advertise to Bid	3 wks	Mon 10/19/15	Fri 11/6/15		\$0.00												
24		Bid Review	1 wk	Mon 11/23/15	Fri 11/27/15		\$0.00												
25		Contract Award/Commission Approval	6 wks	Mon 1/11/16	Fri 2/19/16		\$0.00												
26		Construction Phase	14 wks	Mon 2/22/16	Fri 5/27/16		\$0.00												
27		Punch List	1 wk	Mon 5/30/16	Fri 6/3/16		\$0.00												
28		Project Close	1 wk	Mon 6/6/16	Fri 6/10/16		\$0.00												
29																			
30																			
31		<b>Oasis XI - SW 40th Avenue Sidewalk Improvements</b>	<b>41 wks</b>	<b>Mon 1/4/16</b>	<b>Fri 10/14/16</b>	<b>Ronnie Navarro,Chen</b>	<b>\$140,000.00</b>												
32		Consultant's Selection and Comissioning	6 wks	Mon 1/4/16	Fri 2/12/16		\$0.00												
33		Design Phase	3 wks	Mon 2/15/16	Fri 3/4/16		\$0.00												
34		Conceptual Design	3 wks	Mon 2/15/16	Fri 3/4/16		\$0.00												
35		Community Meeting	1 wk	Mon 2/15/16	Fri 2/19/16		\$0.00												
36		Design Phase/Pre-Construction	4 wks	Mon 2/22/16	Fri 3/18/16		\$0.00												
37		Advertise to Bid	4 wks	Mon 3/21/16	Fri 4/15/16		\$0.00												

Project: Oasis Projects  
Date: Fri 1/22/16

Task		Project Summary		Manual Task		Start-only		Deadline	
Split		Inactive Task		Duration-only		Finish-only		Progress	
Milestone		Inactive Milestone		Manual Summary Rollup		External Tasks		Manual Progress	
Summary		Inactive Summary		Manual Summary		External Milestone			

ID	Task Mode	Task Name	Duration	Start	Finish	Resource Names	Baseline Cost	Predecessors	2016												
									4th Quarter			1st Quarter			2nd Quarter			3rd Quarter			4th Qu
									Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
1		<b>COMMUNITY DEVELOPMENT INITIATED</b>					\$0.00														
2																					
3		<b>Entrance Way Signage (Airport Settlement Agreement)</b>	37 wks	Mon 12/14/15	Fri 8/26/16	Marc LaFerrier	\$250,000.00														
4		Conceptual Design	16 wks	Mon 12/14/15	Fri 4/1/16		\$0.00														
5		Meet with Commissioners	1 wk	Mon 4/4/16	Fri 4/8/16		\$0.00	4													
6		Final Design	2 wks	Mon 4/11/16	Fri 4/22/16		\$0.00	5													
7		Meet with Commissioners	2 wks	Mon 4/25/16	Fri 5/6/16		\$0.00	6													
8		Meet with FDOT, BCAD and other review Agencies	2 wks	Mon 5/9/16	Fri 5/20/16		\$0.00	7													
9		Bid/Pre-construction Phase	3 wks	Mon 5/23/16	Fri 6/10/16		\$0.00	8													
10		Contract Award/Commision Approval	1 wk	Mon 6/13/16	Fri 6/17/16		\$0.00	9													
11		Construction Phase	8 wks	Mon 6/20/16	Fri 8/12/16		\$0.00	10													
12		Project Close	2 wks	Mon 8/15/16	Fri 8/26/16		\$0.00	11													
13																					
14																					
15		<b>Ocean Park - Beach Revitalization Plan - Phase 1 Construction</b>	46 wks	Mon 11/9/15	Fri 9/23/16	Ronnie Navarro	\$1,400,000.00														
16		Construction Award to MBR	1 wk	Mon 11/9/15	Fri 11/13/15		\$0.00	11/13													
17		Pre-Construction Meeting	1 wk	Mon 1/11/16	Fri 1/15/16		\$0.00														
18		Construction Phase	24 wks	Mon 2/29/16	Fri 8/12/16		\$0.00	17													
19		Punch List	4 wks	Mon 8/15/16	Fri 9/9/16		\$0.00	18													
20		Project Close	2 wks	Mon 9/12/16	Fri 9/23/16		\$0.00	19													

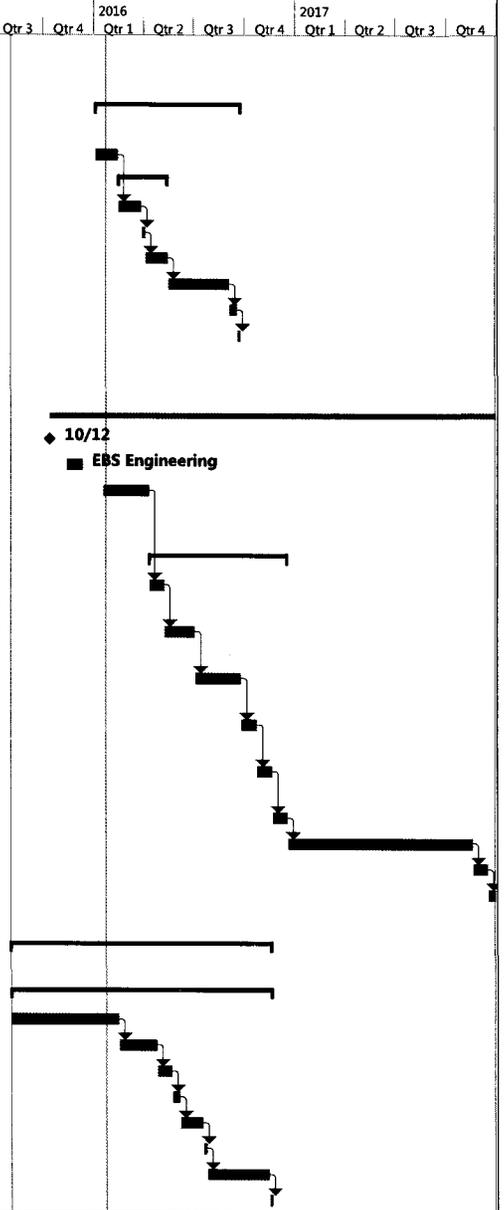
Project: Community Developme  
Date: Fri 1/22/16

Task		Project Summary		Manual Task		Start-only		Deadline	
Split		Inactive Task		Duration-only		Finish-only		Progress	
Milestone		Inactive Milestone		Manual Summary Rollup		External Tasks		Manual Progress	
Summary		Inactive Summary		Manual Summary		External Milestone			

ID	Task Mode	Task Name	Duration	Start	Finish	Resource Names	Baseline Cost	Predecessors	2016													
									4th Quarter				1st Quarter			2nd Quarter			3rd Quarter		4th Quarter	
									Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct
1		<b>Road Resurfacing Projects</b>					\$0.00															
2							\$0.00															
3		<b>Road Resurfacing - Cycle 2</b>	<b>25 wks</b>	<b>Mon 10/5/15</b>	<b>Fri 3/25/16</b>	<b>Ronnie Navarro</b>	<b>\$255,000.00</b>															
4		Contract Award/Commission Approval	8 wks	Mon 10/5/15	Fri 11/27/15		\$0.00															
5		Construction Phase	8 wks	Mon 1/18/16	Fri 3/11/16		\$0.00															
6		Project Close	2 wks	Mon 3/14/16	Fri 3/25/16		\$0.00															
7							\$0.00															
8		<b>Road Resurfacing - Cycle 3</b>	<b>31 wks</b>	<b>Mon 2/1/16</b>	<b>Fri 9/2/16</b>	<b>Ronnie Navarro</b>	<b>\$250,000.00</b>															
9		Project Scoping -Maps and Exhibits Preparatic	4 wks	Mon 2/1/16	Fri 2/26/16		\$0.00															
10		Contract Award/Commission Approval	6 wks	Tue 4/12/16	Mon 5/23/16		\$0.00	9														
11		Construction Phase	8 wks	Mon 7/4/16	Fri 8/26/16		\$0.00	10														
12		Project Close	1 wk	Mon 8/29/16	Fri 9/2/16		\$0.00	11														

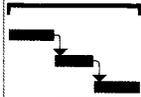
Project: Road Resurfacing Proj Date: Fri 1/22/16	Task		Project Summary		Manual Task		Start-only	[	Deadline	
	Split		Inactive Task		Duration-only		Finish-only	]	Progress	
	Milestone		Inactive Milestone		Manual Summary Rollup		External Tasks		Manual Progress	
	Summary		Inactive Summary		Manual Summary		External Milestone			

ID	Task Mode	Task Name	Duration	Start	Finish	Resource Names	Baseline Cost	Predecessors	2016				2017					
									Qtr 2	Qtr 3	Qtr 4	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 1	Qtr 2	Qtr 3
1		<b>DRAINAGE PROJECTS</b>					\$0.00											
2																		
3		<b>SW 26th Terrace Stormwater &amp; Roadway Improvements</b>	<b>38 wks</b>	<b>Mon 1/4/16</b>	<b>Fri 9/23/16</b>	<b>Chen Moore and</b>	<b>\$719,472.00</b>											
4		Design/Permitting	6 wks	Mon 1/4/16	Fri 2/12/16		\$0.00											
5		Project Bid/Pre-Construction	13 wks	Mon 2/15/16	Fri 5/13/16		\$0.00											
6		Advertise to Bid	6 wks	Mon 2/15/16	Fri 3/25/16		\$0.004											
7		Bid Review	1 wk	Mon 3/28/16	Fri 4/1/16		\$0.006											
8		Contract Award/Commision Approval	6 wks	Mon 4/4/16	Fri 5/13/16		\$0.007											
9		Construction Phase	16 wks	Mon 5/16/16	Fri 9/2/16		\$0.008											
10		Punch List	2 wks	Mon 9/5/16	Fri 9/16/16		\$0.009											
11		Project Close	1 wk	Mon 9/19/16	Fri 9/23/16		\$0.0010											
12																		
13																		
14		<b>SE Drainage Project - Phase 2</b>					<b>\$0.00</b>											
15		<b>Pre-Final Design and Cost Estimate by CGA</b>	0 days	Mon 10/12/15	Mon 10/12/15	<b>Calvin Giordano</b>	<b>\$12,000,000.00</b>											
16		Hydraulic Modeling and Value Engineering	4 wks	Thu 11/12/15	Wed 12/9/15	<b>EBS Engineering</b>	<b>\$6,000,000.00</b>											
17		Presentation to City Administration/Commissioners and Community Meeting	12 wks	Mon 1/18/16	Fri 4/8/16		\$0.00											
18		<b>Procurement of Design/Build Services</b>	<b>36 wks</b>	<b>Mon 4/11/16</b>	<b>Fri 12/16/16</b>		<b>\$0.00</b>											
19		Design Build RFP preparation and State Approval (as funded by SRF)	4 wks	Mon 4/11/16	Fri 5/6/16		\$0.0017											
20		City Commission Approval to issue Design Build RFP	8 wks	Mon 5/9/16	Fri 7/1/16		\$0.0019											
21		Advertisement of the RFP (including bid evaluation)	12 wks	Mon 7/4/16	Fri 9/23/16		\$0.0020											
22		Design Build Team selection by the City Commission	4 wks	Mon 9/26/16	Fri 10/21/16		\$0.0021											
23		State Approval of the Design Build Team Selection	4 wks	Mon 10/24/16	Fri 11/18/16		\$0.0022											
24		Contract Agreement and NTP	4 wks	Mon 11/21/16	Fri 12/16/16		\$0.0023											
25		<b>Design/Build Phase incl. Permitting</b>	<b>48 wks</b>	<b>Mon 12/19/16</b>	<b>Fri 11/17/17</b>		<b>\$0.0024</b>											
26		Punch List	4 wks	Mon 11/20/17	Fri 12/15/17		\$0.0025											
27		Project Close	2 wks	Mon 12/18/17	Fri 12/29/17		\$0.0026											
28																		
29		<b>Taylor Lane Drainage and Roadway Improvements</b>	<b>68 wks</b>	<b>Mon 8/3/15</b>	<b>Fri 11/18/16</b>	<b>Premiere Design</b>	<b>\$574,450.00</b>											
30		<b>Roadway Component</b>	<b>68 wks</b>	<b>Mon 8/3/15</b>	<b>Fri 11/18/16</b>		<b>\$0.00</b>											
31		Roadway Redesign and Permitting	28 wks	Mon 8/3/15	Fri 2/12/16		\$0.00											
32		Roadway Easement Negotiation	10 wks	Mon 2/15/16	Fri 4/22/16		\$0.0031											
33		Advertise to Bid	4 wks	Mon 4/25/16	Fri 5/20/16		\$0.0032											
34		Bid Review	2 wks	Mon 5/23/16	Fri 6/3/16		\$0.0033											
35		Contract Award/Commission Approval	6 wks	Mon 6/6/16	Fri 7/15/16		\$0.0034											
36		Pre-construction Meeting	1 wk	Mon 7/18/16	Fri 7/22/16		\$0.0035											
37		Construction Phase	16 wks	Mon 7/25/16	Fri 11/11/16		\$0.0036											
38		Project Close	1 wk	Mon 11/14/16	Fri 11/18/16		\$0.0037											



Project: Drainage Projects Date: Fri 1/22/16	Task		Project Summary		Manual Task		Start-only		Deadline	
	Split		Inactive Task		Duration-only		Finish-only		Progress	
	Milestone		Inactive Milestone		Manual Summary Rollup		External Tasks		Manual Progress	
	Summary		Inactive Summary		Manual Summary		External Milestone		Manual Progress	

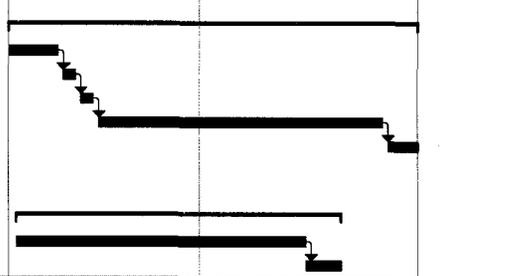
ID	Task Mode	Task Name	Duration	Start	Finish	Resource Names	Baseline Cost	Predecessors	2016				2017					
									Qtr 2	Qtr 3	Qtr 4	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 1	Qtr 2	Qtr 3
39		<b>Drainage Outfall Component</b>	<b>34 wks</b>	<b>Mon 2/1/16</b>	<b>Fri 9/23/16</b>		<b>\$0.00</b>											
40		Negotiation, Permitting, Engineering Design	12 wks	Mon 2/1/16	Fri 4/22/16		\$0.00											
41		Bid Process and Commission Approval	10 wks	Mon 4/25/16	Fri 7/1/16		\$0.00	40										
42		Construction	12 wks	Mon 7/4/16	Fri 9/23/16		\$0.00	41										



Project: Drainage Projects  
Date: Fri 1/22/16

Task		Project Summary		Manual Task		Start-only		Deadline	
Split		Inactive Task		Duration-only		Finish-only		Progress	
Milestone		Inactive Milestone		Manual Summary Rollup		External Tasks		Manual Progress	
Summary		Inactive Summary		Manual Summary		External Milestone			

ID	Task Mode	Task Name	Duration	Start	Finish	Resource Names	Baseline Cost	Predecessors	2016											
									4th Quarter	Nov	Dec	1st Quarter	Feb	Mar	2nd Quarter	May				
1		<b>Water Plant Projects</b>					\$0.00													
2																				
3		<b>Water Plant - Filter Rebid</b>	23 wks	Mon 11/9/15	Fri 4/15/16	Fred Bloetscher	\$825,000.00													
4		Advertise to Bid	3 wks	Mon 11/9/15	Fri 11/27/15		\$0.00													
5		Bid Review	1 wk	Mon 11/30/15	Fri 12/4/15		\$0.004													
6		Contract Award/Commission Approval	1 wk	Mon 12/7/15	Fri 12/11/15		\$0.005													
7		Construction Phase	16 wks	Mon 12/14/15	Fri 4/1/16		\$0.006													
8		Project Close	2 wks	Mon 4/4/16	Fri 4/15/16		\$0.007													
9																				
10																				
11		<b>Water Plant - Sodium Hypochloride</b>	18 wks	Thu 11/12/15	Wed 3/16/16	Fred Bloetscher	\$250,000.00													
12		Construction Phase	16 wks	Thu 11/12/15	Wed 3/2/16		\$0.00													
13		Project Close	2 wks	Thu 3/3/16	Wed 3/16/16		\$0.0012													



Project: Water Plant Projects  
Date: Fri 1/22/16

Task		Project Summary		Manual Task		Start-only	[	Deadline	↓
Split		Inactive Task		Duration-only		Finish-only	]	Progress	
Milestone	◆	Inactive Milestone		Manual Summary Rollup		External Tasks		Manual Progress	
Summary		Inactive Summary		Manual Summary		External Milestone	◆		

## List of Priorities

1. Budget
  - Increase service levels and staffing
  - Reducing General Fund Reserve
  - Borrowing / Bond issue
  - Anticipated major increases
  - Fire Assessment Rate
  - Water Utility Rates
  - Stormwater Assessment
  - Property tax increase
2. Law Enforcement Services contract
  - Renovating 803 Building
  - Moving Police Headquarters back to City Hall
  - Body Cameras
  - New Radios
  - Paying Cadets
  - Drug Dog
  - Commercial Vehicle Inspection
  - Marine Unit
  - More Road Deputies
3. Fire/Rescue Services contract
  - SAFR Grant Funding (3-personnel Med Units)
4. Residential Collection contract
  - Sole Source Commercial
5. Parks Special Event waivers
6. Donation Policy
7. City-wide appearance
  - Improved with some staff changes
  - Reorganize and future reorganization in Public Services
  - Added landscape contracting
  - Park and beach maintenance
  - Canal / waterway cleaning
8. Crime Prevention and Neighborhood Revitalization
  - Oasis I – SW 3<sup>rd</sup> Ave.
  - Oasis II – SW 28 Terrace
  - Oasis III – SW 24 Avenue – CDBG funded

- Oasis IV – SE 2<sup>nd</sup> Street
  - Oasis V – NE 1<sup>st</sup> Court and NE 2<sup>nd</sup> Ave. CDBG funded
  - Oasis VI – SW 4, 7, 8, 9 Streets.
  - Oasis VII – NW 11 Ave.
  - Oasis VIII – Maleleuca Gardens
  - Oasis IX – Davis Isles – Monroe Udell Street
  - Oasis X – CDBG Year 40
  - Oasis XI – SW 40<sup>th</sup> Avenue
  - BSO Driveway Initiative
  - Smartwater
  - Cameras
9. Beach Revitalization Program
- \$1.6 million funded this year for Phase I – Under way
  - Pier Management Contract
  - Quarterdeck
  - Beach Parking
  - City Marina parking / FAU
  - Annexation issues / Hollywood North parcels / Dania Beach Blvd.
10. Airport
- Taylor Lane
  - Entry sign
  - BC Sound Mitigation Program
  - Trails End asbestos
11. Swale / ROW maintenance
- Sable Palms
  - Street Lighting
  - Speed bumps
  - Swale policy
12. Downtown street assessment
13. City surplus and foreclosure property
14. County/State Road Concerns
- Ravenswood Road reconstruction
  - Bryan Road
  - Stirling Road school zone
  - Old Griffin Road
15. Street Solicitation Ordinance
16. Convenience Stores

17. Storm Water
  - SE Phase I
  - SE Phase II
  - SW 26 Terrace
18. Filter Bid / Chlorine Plant
19. Water Customer Services
  - A. Water
  - B. Sewer
20. Marine development
  - Taylor Lane
21. City Hall Improvements
  - Reception – Central Telephone Answering
  - Security
  - Bathrooms
  - Second floor access
22. Commuter Rail / Quiet Zone / Train noise
23. Charter changes
24. Sunshine Law / Public Records Law / Gift Law
25. Gaming / Jai Alai legal defense
26. Legislative Agenda
  - Legislative lobbyist
  - Eminent domain
  - Gaming portability
27. Collective Bargaining – CBA Approval
28. Pension Board Membership
29. Hurricane Preparedness Event
30. Founders Day Celebration
31. Street directional plan
32. Development Issues
  - Building Division
  - Code Compliance
33. Downtown on-street parking plan
34. Public Stuff and Benchmarking
35. Code Red
36. Paperless Application BTR
37. Recreation Facilities
  - Football field turf / Dania Bears
  - Replace / Upgrade softball fields

- Olsen Middle School Analysis
38. Swimming pool Improvements
  39. Linear Park exercise court
  40. Expanded recreation programing
  41. Park expansion
  42. Commission policies and procedures
  43. West side Town Hall meetings
  44. Summer Feeding Program
  45. Dania University
  46. PACE
  47. Holiday street decorations
  48. Cone head termites
  49. FPL / FEC Landscaping Project on SW 4<sup>th</sup> Avenue
  50. Tree replacement on Federal Highway
  51. Melaleuca Gardens wall repair maintenance
  52. Landscaping on FEC / FDOT R-O-W between Griffin & Old Griffin Road (US1)