

MINUTES OF REGULAR MEETING  
DANIA BEACH CITY COMMISSION  
TUESDAY, JUNE 28, 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 Paul Fetscher 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 2016 Comprehensive Emergency Management Plan (CEMP) – Battalion Chief Sean Brown, BSO Fire Marshall’s Office

Lieutenant Dan Suarez, BSO Fire Rescue, presented an overview of the current Comprehensive Emergency Management Plan.

4. Proclamations

- 4.1 Guardian ad Litem Month – Laura Davis, Guardian ad Litem Program – 17<sup>th</sup> Judicial Circuit

Laura Davis, Guardian ad Litem Program, read the proclamation, and asked people to get involved to help a child.

5. Citizen Comments

Nick Cowart, 21 SE 15<sup>th</sup> Street, addressed a serious issue in his neighborhood regarding speeding. He has 16 signatures of residents on his street and wants speed humps.

City Attorney Ansbro noted there is a policy to follow that will be provided by Public Services.

## 6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, introduced the new night time Sergeant Matthew Perricone. He provided an overview of a recent situation at a gas station and recognized the officers involved; he also spoke of the immigrants who came ashore on Saturday night. He noted BSO will begin the transition back into the 803 building next week.

Lieutenant Dan Suarez, BSO Fire Rescue, noted Camp BSO was well attended and went well. He also reviewed firework safety due to the 4<sup>th</sup> of July holiday coming up this weekend.

## 7. Consent Agenda

***Items added to Consent Agenda: Revised Resolution #2016-085 for Item #7.10***

***Items removed from Consent Agenda: #7.10***

### 7.1 Minutes:

Approve Minutes of June 1, 2016 Abatement Hearing

Approve Minutes of June 14, 2016 City Commission Meeting

### 7.2 Travel Requests:

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

## Resolutions

### 7.3 RESOLUTION #2016-078

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

### 7.4 RESOLUTION #2016-079

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING AND RATIFYING THE EXPENDITURE OF FUNDS BY THE PUBLIC SERVICES DEPARTMENT FOR PARTS AND SERVICES FOR THE CITY'S HEAVY EQUIPMENT, WHICH PARTS

AND SERVICES WERE AND ARE PURCHASED FROM TREKKER TRACTOR, LLC FOR FISCAL YEAR 2015-2016 ENDING SEPTEMBER 30, 2016, INCLUSIVE OF EXISTING PURCHASES THAT EXCEED AN ANNUAL VENDOR TOTAL AMOUNT OF TWENTY FIVE THOUSAND DOLLARS (\$25,000.00); AUTHORIZING SUCH PURCHASES MADE WITHIN THE RESPECTIVE DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

#### 7.5 RESOLUTION #2016-080

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE FIRST RENEWAL OF AN EXISTING AGREEMENT FOR AN ADDITIONAL ONE (1) YEAR PERIOD WITH W.D. THOMPSON, INC., A FLORIDA CORPORATION D/B/A BEACH RAKER, RELATING TO BEACH CLEANING SERVICES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

#### 7.6 RESOLUTION #2016-081

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

#### 7.7 RESOLUTION #2016-082

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

#### 7.8 RESOLUTION #2016-083

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE SERVICES FROM ASPHALT PAVING SYSTEMS, INC., AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH THE CORPORATION, RELATING TO MICROSURFACING AND ASPHALT REPAIR OF SELECTED LOCAL CITY STREETS, BY UTILIZING THE PRICING UNDER THE POLK COUNTY, FLORIDA, CONSTRUCTION CONTRACT FOR PAVEMENT, CONCRETE AND STRIPING (BID NO. 15-601-SM) WITH ASPHALT PAVING SYSTEMS, INC. DATED SEPTEMBER 29, 2015 WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS FOR SUCH SERVICES, WHICH SHALL NOT EXCEED AN AMOUNT OF TWO HUNDRED TWENTY THREE THOUSAND DOLLARS (\$223,000.00); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.9 RESOLUTION #2016-084

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

7.11 RESOLUTION #2016-086

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

7.12 RESOLUTION #2016-087

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

7.13 RESOLUTION #2016-088

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

7.14 RESOLUTION #2016-089

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RESCINDING RESOLUTION NO. 2016-047 RELATING TO THE IMPOSITION OF A ONE CENT INFRASTRUCTURE SALES SURTAX UPON VOTER APPROVAL; APPROVING A COMPROMISE SALES SURTAXES PROPOSAL BETWEEN THE PARTICIPATING BROWARD MUNICIPALITIES AND BROWARD COUNTY; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE TRANSPORTATION SYSTEM AND INFRASTRUCTURE SURTAXES INTERLOCAL AGREEMENT, ATTACHED AS EXHIBIT "A" AND INCORPORATED INTO THIS RESOLUTION; SUPPORTING THE COUNTY'S PLACEMENT OF A 30 YEAR ONE HALF-CENT INFRASTRUCTURE SALES SURTAX AND A 30 YEAR ONE-HALF CENT COUNTYWIDE TRANSPORTATION SYSTEM SALES SURTAX ON THE NOVEMBER 8, 2016 GENERAL

ELECTION BALLOT IN ACCORDANCE WITH THE SURTAXES INTERLOCAL AGREEMENT AND SECTION 212.055, FLORIDA STATUTES; PROVIDING FOR DISTRIBUTION OF THIS RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE.

**Commissioner Grace motioned to adopt the Consent Agenda, with the addition of revised Resolution #2016-085, and with the exception of Item #7.10; seconded by Vice-Mayor Jones. The motion carried unanimously.**

7.10 RESOLUTION #2016-085      *Revised Resolution and backup*

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

City Attorney Ansbro read the title of Resolution #2016-085.

City Manager Baldwin reviewed the information provided in the revised backup material that is attached to and incorporated into these minutes.

**Commissioner Grace motioned to adopt revised Resolution #2016-085; seconded by Vice-Mayor Jones. The motion carried unanimously.**

8. Bids and Requests for Proposals

There were no proposals on this agenda.

9. Public Hearings and Site Plans

9.1 ORDINANCE #2016-012

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 25, "TRAFFIC", ARTICLE I, "IN GENERAL", SECTION 25-1, "DEFINITIONS" TO INCLUDE DEFINITIONS FOR "AXLE LOAD" AND "SCALE TOLERANCE"; FURTHER AMENDING CHAPTER 25, "TRAFFIC", ARTICLE II, "OPERATION OF VEHICLES GENERALLY", TO CREATE SECTION 25-27 THROUGH SECTION 25-36, PERTAINING TO COMMERCIAL VEHICLE WEIGHT AND LOAD RESTRICTIONS, IN ACCORDANCE WITH CHAPTER 316, FLORIDA STATUTES, BY PROVIDING REGULATIONS ON WHEEL AND AXLE LOAD AND VEHICLE WEIGHTS FOR CERTAIN VEHICLES OPERATING ON ROADWAYS LOCATED WITHIN THE CITY; PROVIDING REGULATIONS FOR UNSAFE COMMERCIAL MOTOR VEHICLES AND FOR OUT-OF-SERVICE VEHICLES AND DRIVERS OPERATING ON ROADWAYS LOCATED WITHIN THE CITY; REQUIRING PROPER REGISTRATION AND PROVIDING FOR SPECIAL PERMITS FOR COMMERCIAL MOTOR VEHICLES; PROVIDING FOR ENFORCEMENT, INSPECTION, PENALTIES AND APPEAL; PROVIDING FOR SEVERABILITY; FURTHER PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)

City Attorney Ansbro read the title of Ordinance #2016-012.

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 #2016-012, on second reading; seconded by Vice-Mayor Jones. The motion carried on the following 5-0 Roll Call vote:**

<b>Commissioner Brandimarte</b>	<b>Yes</b>	<b>Vice-Mayor Jones</b>	<b>Yes</b>
<b>Commissioner Fetscher</b>	<b>Yes</b>	<b>Mayor Salvino</b>	<b>Yes</b>
<b>Commissioner Grace</b>	<b>Yes</b>		

## 9.2 ORDINANCE #2016-013

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

City Attorney Ansbro read the title of Ordinance #2016-013.

Corinne Lajoie, Planning and Zoning Manager, explained the proposed text amendments.

Mayor Salvino opened the Public Hearing.

Dwight Collins, 26 SW 5<sup>th</sup> Avenue, asked that the multi-family building regulations be explained again, and Planning and Zoning Manager Lajoie responded.

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

**Commissioner Grace motioned to adopt Ordinance #2016-013, on first reading; seconded by Vice-Mayor Jones. The motion carried on the following 5-0 Roll Call vote:**

<b>Commissioner Brandimarte</b>	<b>Yes</b>	<b>Vice-Mayor Jones</b>	<b>Yes</b>
<b>Commissioner Fetscher</b>	<b>Yes</b>	<b>Mayor Salvino</b>	<b>Yes</b>
<b>Commissioner Grace</b>	<b>Yes</b>		

City Attorney Ansbro advised the remaining items were quasi-judicial hearings and swore-in those who would speak. He asked the Commission to disclose any communication they had on these matters.

### 9.3 RESOLUTION #2016-076

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE "CALM PLAT" (PL-39-16) SUBMITTED BY PULICE LAND SURVEYORS, INC., ON BEHALF OF CALM PROPERTIES, LLC, FOR PROPERTY LOCATED AT 601 EAST DANIA BEACH BOULEVARD IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Continued from June 14, 2016)*

City Attorney Ansbro read the title of Resolution #2016-076, and noted the applicant requested a continuance until the July 26, 2016 City Commission meeting. He explained this is only a plat approval and does not reflect anything that may be built on the property.

Mayor Salvino opened the Public Hearing.

Linda LaRosa, 85 Gulfstream Road, voiced her objections to the proposed development, and asked the Commission if this project is suited for this location.

Mayor Salvino explained that the Commission cannot stop the construction of 7-story structures because it is allowed by law.

John Vasquez, 85 Gulfstream Road, #312, expressed his opposition to the proposed development.

Oswaldo Romero, 75 Gulfstream Road, #106B, noted incentives must outweigh the impact this will have on the City.

Tom Smitha, 85 Gulfstream Road, #212A, voiced his objections to the proposed 14-story development, but noted a 7-story development was acceptable.

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

Mayor Salvino noted Dania Beach is changing and he respects everyone's opinion. The Commission will try to make the best decision and everyone needs to work together to come to a compromise.

**Commissioner Grace motioned to continue Resolution #2016-076 until the July 26, 2016 City Commission meeting at 7:00 p.m.; seconded by Commissioner Fetscher. The motion passed unanimously.**

#### 9.4 RESOLUTION #2016-077

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

City Attorney Ansbro read the title of Resolution #2016-077.

Corinne Lajoie, Planning and Zoning Manager, reviewed the variances and site plan requests.

Anthony Leon, Architect of the project, was available to answer questions.

Mayor Salvino opened the Public Hearing.

Daniel Parker, 41 SE 14<sup>th</sup> Street, said he is building a spec house for a man around the corner and is afraid this will affect the value of his property.

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

**Vice-Mayor Jones motioned to adopt Resolution #2016-077; seconded by Commissioner Grace. The motion carried unanimously.**

#### 10. Discussion and Possible Action

##### 10.1 Procurement through Piggyback Contracting

City Manager Baldwin noted this was added at the request of Vice-Mayor Jones.

Vice-Mayor Jones said he asked for this because people do not understand it.

Nicki Satterfield, Finance Director, reviewed the memo that was included in the agenda packet. She noted there are many benefits to using piggyback contracts, such as time and cost savings, as well as it leverages your economy of scale. Construction projects and various services unique to Dania Beach cannot be piggybacked.

Vice-Mayor Jones commented we do not utilize local vendors with piggyback contracts; however, there are more advantages than disadvantages to piggybacking.

Dwight Collins, 26 SW 5<sup>th</sup> Avenue, asked if there was a notice published so that local vendors could bid.

Finance Director Satterfield said if an item is competitively bid, it is noticed on the website, newspaper and Demand Star; if it is a piggybacked, it comes before the Commission.

Vice-Mayor Jones noted that when he was on the hospital board, over 60-70% of bids went out to non-local vendors; they were able to change that and now over 60% comes from Florida and Broward County vendors.

Commissioner Grace concurred with Vice-Mayor Jones; she wants to keep it in Broward County and Dania Beach.

## 10.2 Budget Review Presentation

Nicki Satterfield, Finance Director, reviewed the presentation that was included in the agenda packet. She noted the current revenues are finally equalized to the revenues from 2008. Public safety and pension costs have increased this year, and the cost for 5 additional fire personnel (SAFER) is \$665,000.00. She also noted the Fire Assessment will increase \$10.00 this year. Overall, there is at minimum \$3 million in increased costs and only a \$1.3 million revenue increase for the coming year.

Commissioner Grace said we are going to be short, and she will not agree to raise taxes; we should cut salaries and people, if needed, as we are overstaffed.

Vice-Mayor Jones asked staff to make sure we have some generalities; that is, at least 3 options or more to look at. He agrees with Commissioner Grace and the possibility that we may have to tighten our belt; he is not looking at any tax increases. Hopefully, we can look at some best case scenarios.

Commissioner Grace asked at what level increasing the fire assessment by \$10.00 would put us compared with the other cities. Finance Director Satterfield responded we would be the 10<sup>th</sup> lowest in Broward County. She noted we want to do a full analysis before increasing the fee in future years, but the cost for a study is \$40,000.00 - \$50,000.00. The fire assessment can only be used for fire, not EMS. There is \$120,000.00 left in contingency this year, but an analysis would not be complete in time for the upcoming budget cycle. She explained that we have an operating deficit, which is problematic because we need to have revenues coming in to match expenses going out.

Mayor Salvino felt the building fund could be used to pay other items in the budget, because they could be considered as building related.

Finance Director Satterfield noted that all of the other funds, including the building fund, already pay a cost overhead allocation to the General Fund.

## 11. Commission Comments

### 11.1 Commissioner Brandimarte

Commissioner Brandimarte told everyone to be safe over the 4<sup>th</sup> of July weekend.

## 11.2 Commissioner Fetscher

Commissioner Fetscher had no comments.

## 11.3 Commissioner Grace

Commissioner Grace cautioned our voters and residents to make sure they listen attentively to what the candidates say they will do. We need to elect the right people to make sure they understand the needs of the residents.

Commissioner Grace said she wants to replace John Whitten on the Airport Advisor Board, and Roslyn Curry on the General Employees Pension Board.

She noted Mayor Salvino needs to look at his Parks and Recreation board appointments.

## 11.4 Vice-Mayor Jones

Vice-Mayor Jones spoke about attending the sentencing trial in the Apollo Brown case; the person who was convicted was sentenced to 7 years.

## 11.5 Mayor Salvino

Mayor Salvino said he is removing Angela Lee from the Parks and Recreation Board, and replacing her with Samantha Christianson.

Mayor Salvino confirmed that he replaced Tim Cates with Lauren Odman on the Parks and Recreation Board.

## 12. Appointments

Mayor Salvino made one appointment during his comments.

## 13. Administrative Reports

### 13.1 City Manager

City Manager Baldwin had no comments.

Vice-Mayor Jones asked the City Manager to look into a water leak policy for rusty pipes.

Commissioner Brandimarte spoke of water leaks in her building and elsewhere, and noted it would be taking on a big responsibility for the City to pay for residents' water bills.

Commissioner Grace said her building also had a water leak, so this needs to be addressed, as they are not paying their bill.

### 13.2 City Attorney

City Attorney Ansbro noted the FEC All Aboard Florida project work has begun, and spoke of the dirt piles along the corridor.

City Attorney Ansbro also spoke of a meeting scheduled tomorrow with the rebar company across the street from City Hall to discuss problems with the operation; the FEC person responsible for leases will also attend.

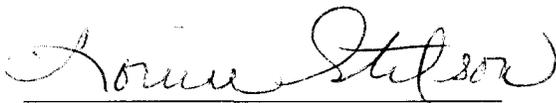
### 13.3 City Clerk - Reminders

Tuesday, July 26, 2016 - 5:00 p.m.	Special Budget Meeting
Tuesday, July 26, 2016 - 6:00 p.m.	CRA Board Meeting
Tuesday, July 26, 2016 - 7:00 p.m.	City Commission Meeting

### 14. Adjournment

Mayor Salvino adjourned the meeting at 8:57 p.m.

ATTEST:



LOUISE STILSON, CMC  
CITY CLERK

CITY OF DANIA BEACH

  
MARCO A. SALVINO, SR.  
MAYOR

Approved: July 26, 2016



7:15



## 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 28, 20 16

PRINT NAME: NICK COWART

ADDRESS: 21 SE-15 ST DANIA

PHONE NO. (optional): 954-401-7632

**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. 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:**

Speed Bump Installation

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)



#7.10

**CITY OF DANIA BEACH  
FINANCE DEPARTMENT  
MEMORANDUM**

TO: Honorable Mayor and Commissioners  
FROM: Robert Baldwin, City Manager  
By: Nicki Satterfield, Finance Director  
DATE: June 27, 2016  
SUBJECT: Mid-Year Budget Adjustment

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The City Departments have completed their review of operational plans and expenditures for the first half of the fiscal year – through March 31, 2016. This analysis confirms that the City's financial operations are performing as expected in general, however a few areas have been noted that require budget transfer of approved funds within Departments and also additional budget appropriations.

The recommended budget adjustments and funding transfers are summarized in the attached Resolution. These reflect:

**Added Budget Appropriation and Transfers (section 2)**

- 1. \$ 14,360 Pier Elevator Repairs
- 2. \$ 50,000 PT Salaries – Recreation
- 3. \$ 37,323 Oasis IX (Funding for Change Order #1 \$49,796.71)

**Recommendation:**

The Administration recommends Commission consideration and approval of the attached Resolution providing transfers and adjustment of budget appropriations for the City of Dania Beach.

**Funding Summary:** General Fund Contingency – \$50,000.00 (Remaining balance after transfer \$128K)  
Pier Reserves - Operational Transfer \$14,360  
Stormwater Contingency - \$21,212  
General Fund Operating - \$16,111



# City of Dania Beach

## Department of Public Services

st Dania Beach Blvd · Dania Beach, FL 33004 · (954) 924-3741 · (954) - 923-1109 (fax)

### MEMORANDUM

TO: Mayor Marco A. Salvino, Sr.  
Vice Mayor Albert C. Jones  
Commissioner Chickie Brandemart  
Commissioner Paul A. Fetscher, Sr.  
Commissioner Bobbie H. Grace

FROM: Robert Baldwin, City Manager

BY: Brad Kaine, Director of Public Services

Date: June 23, 2016

RE: Approval of Change Order No. 1 for multiple Oasis IX Neighborhood Improvement Projects with DP Development of the Treasure Coast, LLC .

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#### **Introduction and Background**

The two neighborhood projects that make up Oasis IX (Davis Isles and Monroe Udell Street) require additional work due to field conditions and modification to bid construction plans. Oasis V (NE 2 Avenue) requires swale remediation following the installation of the new water line.

The Oasis IX neighborhood improvement projects were awarded to the low bidder DP Development of the Treasure Coast, LLC in the amount of \$147,524.50 on February 9, 2016. DP Development has performed excellently on four prior Oasis projects. The Davis Isles residents asked if changes to the approved landscaping design. The Oasis program has always tried to incorporate resident input when possible. The residents wanted the royal palms replaced with smaller palms. DP Development agreed to purchase new plants if the City agreed to install them. Additionally, unforeseen costs were incurred to repair the entrance way electrical system.

The south side is installed as bid. The business owners requested several changes on the north side at Grampa's and Jean Cook's corners. The most significant issues were



# City of Dania Beach

## Department of Public Services

st Dania Beach Blvd · Dania Beach, FL 33004 · (954) 924-3741 · (954) - 923-1109 (fax)

safety (raised curbs required for sidewalks adjacent to the road) and the misalignment of the sidewalk and curb at City Hall. Grampa’s has a safety issue that was asked to be addressed: a sign in the middle of the asphalt and poor visibility. The sidewalk and Grampa's island add about \$30,000 to the contract, but are needed for safety reasons.

The swales along NE 2 Street required regrading to address standing water issues on the street caused by the flusing of the water line that interfered with the Oasis improvements made last year. Staff suggested that DP Development perform the work since they are mobilized in the City and are familiar with the Oasis projects. DP Developments quote for work was approximately one half of the other two quotes.

The Contract to DP Development is being changed as follows:

Credit for work not perform for Davis Isles and Monroe Udell	+ \$45,166.50
Davis Isles additional work	- \$28,669.00
Monroe Udell Street additional work	- \$47,666.00
NE 2 Street (Oasis V) swale modification	- \$18,600.75

Staff recommends that Change Order No. 1 be approved for DP Development in the amount of \$49,796.71. to address the changes. Funding in the amount of \$12,475.50 is available and remains in the Oasis IX project budget. In addition there is \$21,210.75 in direct stormwater work which is recommended by staff to be funded from the Stormwater Fund. The remaining funding is available in the General Fund, Public Services Streets Division (\$16,110.46).

### Recommendation

It is recommended that the City Commission approve Change Order No. 1 with DP Development in the amount of \$49,796.71

Funding for Change Order No. 1 will be provided as follows:

1. Oasis IX Account No. 301-39-33-541-63-10 remaining funds in the amount of \$12,475.50
2. Stormwater Fund 403-38-01-538-99-10 to Capital Projects Fund Oasis IX 301-39-33-541-63-10 in the amount of \$21,210.75

General Fund Public Services Street Division Account 001-39-06-541-52-40 to Capital Projects Oasis IX Account No. 301-39-33-541-63-10 in the amount of \$16,110.46

**RESOLUTION NO. 2016-085**

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

**WHEREAS**, the City Commission of the City of Dania Beach approved a budget for fiscal year 2015-2016 in September, 2015; and

**WHEREAS**, the City Administration’s mid-year review of funding and expenditures reflect a need for transfer of budget appropriations to reasonably complete the current fiscal year period for all City Funds through September 30, 2015; and

**WHEREAS**, this mid-year review includes Change Order No. 1 with DP Development, in the amount of \$49,796.71, for the Oasis IX Neighborhood Improvement Project, a copy of which is attached as Exhibit “A” requiring City Commission approval and funding;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:**

**Section 1.** That the foregoing “Whereas” clauses are true and correct, and are made a part of and are incorporated into this Resolution by this reference.

**Section 2.** That other Fund appropriations and transfers as outlined below are approved:

<u>Fund</u>	<u>Account</u>	<u>Description</u>	<u>Increase / (Use)</u>	
General	001-72-02-572-12-11	Part-time Salaries	\$50,000.00	#1
“	001-18-00-519-99-10	General Fund Contingency	(50,000.00)	“
Pier	405-72-15-572-63-10	Pier Elevator Repair	\$14,360.00	#2
“	405-72-15-572-63-10	Fire Line Repair – Remaining Funds	(14,360.00)	“
General	001-18-00-519-91-35	Transfer to Capital Projects	\$16,111.00	#3
	001-39-06-541-52-40	Operating Supplies – Chemicals	(16,111.00)	“
Stormwater	403-38-01-538-91-35	Transfer to Capital Projects	\$21,212.00	#3
	403-38-01-538-99-10	Contingency	(21,212.00)	“
Capital	301-00-00-381-00-01	Transfer from General Fund	\$16,111.00	#3
	301-39-33-541-63-10	Oasis IX	16,111.00	“

Capital	301-00-00-381-04-03	Transfer from Stormwater	\$21,212.00	#3
	301-39-33-541-63-10	Oasis IX	21,212.00	“

**Section 3.** That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

**Section 4.** That the Oasis IX Change Order No. 1, a copy of which is attached as Exhibit “A” which is made a part of and incorporated into this Resolution by reference, is approved.

**Section 5.** That this Resolution shall be in force and take effect upon its passage and adoption.

**PASSED AND ADOPTED** on June 28, 2016.

ATTEST:

\_\_\_\_\_  
 LOUISE STILSON, CMC  
 CITY CLERK

\_\_\_\_\_  
 MARCO A. SALVINO, SR.  
 MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

\_\_\_\_\_  
 THOMAS J. ANSBRO  
 CITY ATTORNEY

**CHANGE ORDER**

TO OWNER: City of Dania Beach  
100 West Dania Beach Blvd.  
Dania Beach, FL 33004

CONTRACT FOR: City of Dania Beach, OASIS 9 CHANGE ORDER NO: 01

Distribution to:

<input type="checkbox"/>	OWNER
<input checked="" type="checkbox"/>	ENGINEER
<input type="checkbox"/>	CONTRACTOR
<input type="checkbox"/>	
<input type="checkbox"/>	

PERIOD TO: June 15, 2016

FROM CONTRACTOR: DP Development  
2240 NW 22nd Street  
Pompano Beach, FL 33069

VIA CONSULTANT: Public Utility Management & Planning Services  
P. O. Box 221890  
Hollywood, FL 33022-1890

CONTRACT DATE: 3/1/2016

**CONTRACTOR'S CHANGE ORDER**

CONTRACTOR:

By: \_\_\_\_\_ Date: \_\_\_\_\_

State of Florida: \_\_\_\_\_

County of: \_\_\_\_\_

Subscribed and sworn to before me this \_\_\_\_\_ day of

Notary Public:

My Commission expires: \_\_\_\_\_

1. ORIGINAL CONTRACT SUM	\$ 147,524.50
2. Prior Changes	<u>0.00</u>
3. Net change by this Change Order No	\$ 49,796.71
4. REVISED CONTRACT AMOUNT (Line 1 ± 2 +3)	\$ <u>\$197,321.21</u>

CITY OF DANIA BEACH, a Florida  
Municipal corporation

By: \_\_\_\_\_  
Robert Baldwin, City Manager

Authorized by action of City Commission of the City of Dania Beach on \_\_\_\_\_, 2016.

DP Development		EXHIBIT "A"					PAGE		of 2
Address:							Change Order NO:		1
City of Dania Beach, OASIS 9							APPLICATION DATE:		6/15/2016
Schedule of Values							PERIOD TO:		7/15/2016
							ENGINEER'S PROJECT NO:		n/a
A	B	Original		C		F	F	F	G
OASIS IX	DESCRIPTION OF WORK	ORIGINAL		UNIT	Original	REVISED	UNIT	REVISED	
ITEM		UNIT QTY	UNITS	PRICE	Bid	UNIT QTY	PRICE	BUDGET	
NO.									
Revised							REVISED		
1	Mobilization	1	LS	\$20,120.00	\$20,120.00	1	SAME	\$20,120.00	no change
2	Clearing and Demolition	1	LS	\$14,500.00	\$14,500.00	1	SAME	\$14,500.00	no change
3	Permit Allowance	1	LS	\$5,000.00	\$5,000.00	0	SAME	\$0.00	not required
4	"Oasis"-Type Street Signs	1	EA	\$1,370.00	\$1,370.00	1	SAME	\$1,370.00	no change
5	Stamped asphalt Davis Isles only	1,200	SF	\$23.00	\$27,600.00	0	SAME	\$0.00	traded for palm removal
6	Sub-base for asphalt/curbing/pavers	200	TN	\$54.15	\$10,830.00	200	SAME	\$10,830.00	no change
7	12 in subbase	100	TN	\$50.35	\$5,035.00	75	SAME	\$3,776.25	unit price
8	Fix irrigation head allowance	1	EA	\$2,500.00	\$2,500.00	0	SAME	\$0.00	not required
9	Repaint entrance sign	1	EA	\$725.00	\$725.00	0	SAME	\$0.00	sign to be replaced - cant be fixed
10	Electric repair for sign/lights for palms	1	LS	\$1,500.00	\$1,500.00	0	SAME	\$0.00	revised - more work needed
11	2" 89 stone for pavers	30	TN	\$22.00	\$660.00	25	SAME	\$550.00	unit price
12	Fill in Riverrock pavers	30	TN	\$15.75	\$472.50	25	SAME	\$393.75	unit price
13	12 x 12 header curb S side of Moe Udell only	704	LF	\$19.25	\$13,552.00	518	SAME	\$9,971.50	unit price
14	Pavers	1,800	EA	\$5.40	\$9,720.00	1,548	SAME	\$8,359.20	unit price
15	FDOT type F curbing west side	150	LF	\$24.00	\$3,600.00	524	SAME	\$12,576.00	increased to elevate SW 1st Ave
16	Street Signs with blades	4	EA	\$1,370.00	\$5,480.00	3	SAME	\$4,110.00	one not required at Giffin Rd
17	Asphalt	100	SY	\$50.35	\$5,035.00	29	SAME	\$1,465.74	unit price
18	Sod, etc	1,000	SY	\$6.25	\$6,250.00	750	SAME	\$4,687.50	unit price - inc for drainage by Jean Cook's
ALT	Alt 1 Bottomless catch basins	3	EA	\$3,225.00	\$9,675.00	3	SAME	\$9,675.00	stormwater - to improve draiange
ALT	Alt 2 = silver buttonwoods	4	EA	\$975.00	\$3,900.00	0	SAME	\$0.00	
	ORIGINAL CONTRACT ITEMS			\$147,524.50				\$ 102,385	
Davis Isles	Broward #7 FDOT PAY ITEM # 102-14: TRAFFIC CONTROL OFFICER	0	HR			16	\$65.00	\$1,040.00	added to remove trees - desired by HOA
Davis Isles	Broward #8 FDOT PAY ITEM # 102-60: WORK ZONE SIGN, F&I	0	ED			30	\$5.00	\$150.00	added to remove trees - desired by HOA
Davis Isles	Broward 18 FDOT PAY ITEM # 102-74-1: CHANNELIZING DEVICE, TYPES I, II, DI, VP, DRUM, OR LCD, F&I	0	ED			750	\$5.00	\$3,750.00	added to remove trees - desired by HOA
Davis Isles	BROWARD 40 FDOT PAY ITEM # NA: FDOT CERTIFIED FLAG PERSON	0	HR			25	\$40.00	\$1,000.00	added to remove trees - desired by HOA
Davis Isles	Remove 13 palms BROWARD 522 TREE REMOVAL CREW, 3-PERSON CREW, 4 HR MINIMUM CHARGE	0	HR			6	\$100.00	\$600.00	added to remove trees - desired by HOA

DP Development		EXHIBIT "A"				PAGE			
Address:						Change Order NO: 1			
City of Dania Beach, OASIS 9						APPLICATION DATE: 6/15/2016			
Schedule of Values						PERIOD TO: 7/15/2016			
						ENGINEER'S PROJECT NO: n/a			
A	B	Original	C	F	F	F	G		
OASIS IX	DESCRIPTION OF WORK	ORIGINAL	UNIT	Original	REVISED	UNIT	REVISED		
ITEM		UNIT QTY	PRICE	Bid	UNIT QTY	PRICE	BUDGET		
NO.									
Revised						REVISED			
DTN	Excavation Broward #54 FDOT PAY ITEM # 120-1: REGULAR EXCAVATION	0	CY		18	\$30.00	\$540.00	SW to improve drainage	
DTN	Fill dirt Broward #58 FDOT PAY ITEM # 120-6: EMBANKMENT	0	CY		90	\$23.00	\$2,070.00	SW to improve drainage	
DTN	4' Sidewalk 6" thick WEST side BROWARD 321 FDOT PAY ITEM # 522-2: CONCRETE SIDEWALK AND DRIVEWAYS, 6" THICK	0	SY		375	\$80.00	\$30,000.00	Downtown Sidewalk	
DTN	4' Sidewalk 6" thick WEST side credit to drop to 4" walk instead of 6" per Broward Contract	0	SY		375	(\$7.50)	(\$2,812.50)	downtown Sidewalk deduct from County unit price	
DTN	ADA Ramps Single Direction BROWARD 335 FDOT PAY ITEM # NA: ADA COMPLIANT CURB RAMP, SINGLE DIRECTION	0	EA		2	\$2,050.00	\$4,100.00	should have been included in bid	
DTN	Install Island at Grampa's and protect signs/improve site traffic visibility	0	LS		1	\$4,768.88	\$4,768.88	Traffic safety improvement	
	Downtown/Moe Udell Revisions - Drainage and Safety						\$ 47,666		
NE 2nd	Stormwater Improvements	0	LS		3	\$6,200.25	\$18,600.75	request to resolve drainage issue on NE 2nd - prior OASIS project by the contractor (not included in prior contract)	
	<b>TOTALS</b>		LS				\$ 197,321		

DP Development		EXHIBIT "A"						PAGE	of 2
Address:								Change Order NO:	1
City of Dania Beach, OASIS 9								APPLICATION DATE:	6/15/2016
Schedule of Values								PERIOD TO:	7/15/2016
								ENGINEER'S PROJECT NO:	n/a
A	B	Original		C		F	F	F	G
OASIS IX	DESCRIPTION OF WORK	ORIGINAL		UNIT	Original	REVISED	UNIT	REVISED	
ITEM		UNIT QTY	UNITS	PRICE	Bid	UNIT QTY	PRICE	BUDGET	
NO.									
Revised							REVISED		
Davis Isles	Remove 13 palms Broward 523 FDOT PAY ITEM # NA: STUMP GRINDER, 2-PERSON CREW, 4 HR MINIMUM CHARGE	0	HR			8	\$80.00	\$640.00	added to remove trees - desired by HOA
Davis Isles	Remove 13 palms Broward 524 CERTIFIED ARBORIST	0	HR			14	\$100.00	\$1,400.00	added to remove trees - desired by HOA
Davis Isles	Remove 13 palms Broward 525 FDOT PAY ITEM # NA: ADDITIONAL LABORER to support delinated Broward crew # and actual to facilitate work with these trees and size	0	HR			34	\$45.00	\$1,530.00	added to remove trees - desired by HOA
Davis Isles	Remove 13 palms Broward 531 FDOT PAY ITEM # NA: BUCKET TRUCK & OPERATOR, 50 FT REACH, 4 HR MINIMUM CHARGE	0	HR			6	\$150.00	\$900.00	added to remove trees - desired by HOA
Davis Isles	Remove 13 palms Broward 53 FDOT PAY ITEM # NA: REMOVAL AND DISPOSAL OF UNSUITABLE, NON-CONTAMINATED MATERIALS - 15 trucks	0	CY			270	\$22.00	\$5,940.00	added to remove trees - desired by HOA
Davis Isles	Sign Replacement of Davis Isles Logos Pass Thru Broward 688 reimbursement of miscellaneous parts and materials	0	LS			1	\$1,848.64	\$1,848.64	sign could not be fixed == pass through
Davis Isles	New conduit and replace lines for optimul integrity for sign and lights on Davis Isles Broward #550 FDOT PAY ITEM # 630-2-11: CONDUIT, FURNISH & INSTALL, OPEN TRENCH	0	LF			280	\$20.00	\$5,600.00	revised cost to make repairs to electrical system
Davis Isles	Plants for Carl Black Olive East Pass Thru Broward 688 reimbursement of miscellaneous parts and materials	0	LS			1	\$3,100.50	\$3,100.50	City pass through
Davis Isles	Plants for Carl Triple O Nursery Farm Pass Thru Broward 688 reimbursement of miscellaneous parts and materials	0	LS			1	\$1,170.00	\$1,170.00	City pass through
	Davis Isles Changes							\$ 28,669	
DTN	BROWARD 51 FDOT PAY ITEM # NA: CONCRETE SIDEWALK REMOVAL	0	CY			375	\$24.00	\$9,000.00	Downtown Sidewalk



# 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: 6-28, 2016

PRINT NAME: Dwight Collins

ADDRESS: 26 SW 5th Ave Dania Beach, FL 33004

PHONE NO. (optional): 954-448-6747

**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. 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 # 303 (AS PRINTED ON AGENDA)  
ASKED FOR CLEARER EXPLANATION

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)

7.46

# 9.3



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

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DATE OF COMMISSION MEETING: June 28, 20  

PRINT NAME: LINDA LA ROSA

ADDRESS: 85 Guefstream Rd

PHONE NO. (optional): 954 610 3349

**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. 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:**

CALM LLC PLAT Development

2)  93 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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7:51

#93



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

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DATE OF COMMISSION MEETING: 6/28, 2016

PRINT NAME: John Vasquez

ADDRESS: 85 Gulf Stream Road #312

PHONE NO. (optional): 954-483-9285

**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. 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:  
601 PLAT SITUATION (CALM Properties)

2)  **PUBLIC HEARINGS - ITEM #** 93 **(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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## REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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DATE OF COMMISSION MEETING: 6/28, 2016

PRINT NAME: OSWALDO POWERO

ADDRESS: 75 GULFSTREAM ROAD, UNIT 106B DANIA BEACH

PHONE NO. (optional): 305-962-4114 FL. 33004

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

1)  **CITIZEN COMMENTS:**

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

SITE PLAN APPROVAL Calm Properties, LLC

2)  93 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)

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## 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 25, 2016

PRINT NAME: Tom Smith

ADDRESS: 85 GOLF STREAM ROAD Apt 212A

PHONE NO. (optional): 954 5934152

**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. 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:  
ALM Property Plat

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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# 9.4



# REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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DATE OF COMMISSION MEETING: 0/23, 2016

PRINT NAME: Valeri Kouzine, Denny Perceiz

ADDRESS: 41 SE 14 St.

PHONE NO. (optional): 305 998-8989

**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. 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:**

Zoning in circle of property

2)  PUBLIC HEARINGS - ITEM # 9.4 (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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