

MINUTES OF REGULAR MEETING  
DANIA BEACH CITY COMMISSION  
TUESDAY, JULY 26, 2016 – 7:00 P.M.

1. Call to Order/Roll Call

Mayor Salvino called the meeting to order at 7:03 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 Certificate of Recognition for Scholastic Achievement from the Hollywood Florida Scholarship Foundation presented to Nicole Romer and Brigitta Pakler – Pat Chukerman – Mayor Salvino

Pat Chukerman and Brigitta Pakler were not present.

- 3.2 Oasis Presentation – Frank Schnidman

Dr. Frank Schnidman provided an overview of the PowerPoint presentation that was included in the agenda backup.

Vice-Mayor Jones thought the County should want to fund these projects because they benefit the communities.

Dr. Schnidman observed that the CRA is TIF-less, and the Broward County Redevelopment program should be able to provide funding since the Oasis program fits all of the criteria. The City can propose and enter into a partnership to go beyond the success of Oasis X.

Vice-Mayor Jones commented the Oasis program could be utilized throughout Broward County and we need to do something with the County.

- 3.3 Special Event request from St. Ruth Missionary Baptist Church for a “Community Picnic” on August 21, 2016, from 12:00 p.m. – 5:00 p.m., at C. W. Thomas Park

**Commissioner Grace motioned to approve the Special Event request for St. Ruth Missionary Baptist Church; seconded by Vice-Mayor Jones. The motion carried unanimously.**

#### 4. Proclamations

- 4.1 Sage-Lynae Symonette – Commissioner Grace

Commissioner Grace read the recognition for Sage-Lynae Symonette.

- 4.2 Pastor Gregory Pope – Vice-Mayor Jones

Vice-Mayor Jones read the recognition for Reverend Dr. Gregory Bernard Pope of First Bethel Baptist Church.

#### 5. Citizen Comments

City Attorney Ansbro noted the Calm Plat is being withdrawn and will not be brought back until September. It would be inappropriate under the law to take comments tonight.

Paul Handerhan, 2900 East Oakland Park Boulevard, Ft. Lauderdale, Vice-President of FAIR, spoke in favor of Item #7.10, Resolution #2016-101, for the PACE program.

Ovrill Dwyer, 618 W 24<sup>th</sup> Avenue, Hollywood, co-founder of For the Love of Our Nation Organization, spoke of the gardening, coding, and golf programs in Dania Beach.

Commissioner Grace noted she asked Interim CRA Director Bach if she has funding to help children be a part of this; if not, Dania Beach residents will help to raise the \$2,500.00 for transportation.

Commissioner Brandimarte commented Parks and Recreation Director Felicetty has City buses that could be used for transportation.

Tamara James, 255 NW Tamara James Avenue, noted the Tamara James Foundation is 10 years old. The Tamara James Day will be this Saturday, which is a back to school event.

Douglas Edward, 75 Gulfstream Road, expressed his concern on the development along Dania Beach Boulevard.

Oswaldo “Rick” Romero, 75 Gulfstream Road, #106B, requested review of Section 720-20 of Chapter 28 of the Land Development Code, which was amended in March 2016, and relates to the duties of the Planning & Zoning Board.

Linda LaRosa, 85 Gulfstream Road, noted she has lived in Dania Beach for 16 years, and moved here because of our mission statement. She spoke of development and said the Commission needs to listen to the voices of the residents; not just the developers.

Linda Barber, 75 Gulfstream Road, #305, distributed an email she sent to the Commissioners. She said she is a 13-year resident, and wants more responsible development, not high rises.

Veronica Larkins, 211 NW 12<sup>th</sup> Avenue, stated she was run over by someone at the Dania Beach Grill and BSO Deputies were very responsive.

Tom Smitha, 85 Gulfstream Road, #212A, said we need to consider the impact development has on the residents and the City.

## 6. Public Safety Reports

Captain Daniel Marks, BSO Chief of Police, thanked Ms. Larkins for recognizing his deputies. He noted the residents are using the “if you see something, say something” effectively, the gun buyback scheduled for this weekend has been cancelled, National Night Out will be at Frost Park, and door hangers will be distributed through the neighborhoods regarding loud noise.

Vice-Mayor Jones voiced complaints from residents: neighborhoods want to see more community policing or have officers out of their cars, and the Smith store has drug activity. He wants to see the camera put in place, and noted it is not our City; the activity comes from the city across the street. He also wants a camera at Chester Byrd Park.

Commissioner Grace said the grocery store has activities occurring that are of concern; we need to work with Hollywood.

Mayor Salvino noted there are Uber and Lyft drivers all over Taylor Road and Melaleuca Gardens, and he asked residents to be aware of what is going on. He wants the officers to be safe in light of recent events regarding police.

Lieutenant Dan Suarez, BSO Fire Rescue, reported on multiple injuries from fireworks during the 4<sup>th</sup> of July. He noted Joe Fernandez was sworn-in today as the new Fire Chief. He also provided some back to school safety tips.

## 7. Consent Agenda

***Items removed from Consent Agenda: #7.9, #7.12, #7.13, #7.14***

7.1 Minutes:  
Approve Minutes of June 28, 2016 City Commission Meeting

7.2 Travel Requests:

Request from Yamil Lobo, Fleet Manager, to attend the American Public Works Association Public Works Expo PWX 2016: Focusing on Fleet, in Minneapolis, Minnesota on August 27-31, 2016 (Estimated cost \$2,255.14)

Request from Corinne Lajoie, Planning & Zoning Manager, to attend the Florida American Planning Association Annual Conference in Tampa, Florida, on September 6-9, 2016, for certification purposes (Estimated cost \$1,365.93)

### **Resolutions**

7.3 RESOLUTION #2016-094

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH WITT O'BRIEN'S, LLC, A DELAWARE CORPORATION AUTHORIZED TO CONDUCT BUSINESS IN FLORIDA, FOR POST-DISASTER DEBRIS RECOVERY MONITORING SERVICES, UNDER THE TERMS, CONDITIONS AND PRICING OF THE CITY OF PARKLAND BID AWARD, ITS RFP NO. 2012-24A AND ITS RESOLUTION NUMBERS 2013-39 AND 2016-45, WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.4 RESOLUTION #2016-095

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE PARKS AND RECREATION DEPARTMENT FOR SHADE SYSTEMS PURCHASED FROM SHADE SYSTEM INC. IN THE AMOUNT OF TEN THOUSAND SEVEN HUNDRED THIRTY DOLLARS (\$10,730.00) 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 THAT ARE TO BE MADE WITHIN THE RESPECTIVE DEPARTMENTS' APPROVED ANNUAL BUDGET APPROPRIATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.5 RESOLUTION #2016-096

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 FOR "GUARANTEED PARTIAL SERVICE BUILDING CODE SERVICES" TO BE PERFORMED BY THE BROWARD COUNTY PERMITTING, LICENSING AND CONSUMER PROTECTION DIVISION OF THE ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT; WAIVING COMPETITIVE BIDDING AND PROCEEDING WITHOUT ADVERTISEMENT FOR BIDS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.6 RESOLUTION #2016-097

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 FOR REPRESENTATION IN CONNECTION WITH CITY UNSAFE STRUCTURE CASES PRESENTED TO THE COUNTY MINIMUM HOUSING/UNSAFE STRUCTURES BOARD; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.7 RESOLUTION #2016-098

A RESOLUTION OF THE CITY COMMISSION OF THE CITY DANIA BEACH, FLORIDA AUTHORIZING THE PROPER CITY OFFICIALS TO ACCEPT AN EASEMENT FROM DERECKTOR-GUNNELL, INC., IN CONJUNCTION WITH THE TAYLOR LANE DRAINAGE IMPROVEMENTS PROJECT AND REQUESTING ADVANCE APPROVAL FROM THE CITY COMMISSION TO ADVERTISE THE PROJECT; AUTHORIZING CITY STAFF TO PREPARE AND ISSUE A REQUEST FOR PROPOSALS; PROVIDING FOR CONFLICTS; FURTHER PROVIDING FOR AN EFFECTIVE DATE.

7.8 RESOLUTION #2016-099

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE SIDEWALK REPLACEMENT MATERIALS AND PROVIDING FOR THE SIDEWALK CONSTRUCTION SERVICES FOR THE SW 40 AVENUE SIDEWALK PROJECT, TO BE PERFORMED BY METRO EXPRESS, INC., UNDER THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE GROUP INVITATION TO BID NO. 12-13-034, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY TWO THOUSAND ONE HUNDRED FORTY DOLLARS (\$142,140.00) IN FISCAL YEAR 2015-2016; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.10 RESOLUTION #2016-101

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL SUBSCRIPTION AGREEMENT RELATING TO THE FUNDING AND FINANCING OF QUALIFYING IMPROVEMENTS BY THE FLORIDA PACE FUNDING AGENCY, AT NO COST TO THE CITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.11 RESOLUTION #2016-102

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO APPROVE CHANGE ORDER NUMBER ONE TO AN AGREEMENT WITH MBR CONSTRUCTION, INC., IN THE AMOUNT OF TWENTY ONE THOUSAND ONE HUNDRED NINETY NINE DOLLARS AND THIRTY TWO CENTS (\$21,199.32) FOR THE 41<sup>ST</sup> YEAR CDBG SOLAR LIGHTING PROJECT (BID NO. 16-002); PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

**Commissioner Grace motioned to adopt the Consent Agenda, with the exception of Item #7.9, #7.12, #7.13, #7.14; seconded by Vice-Mayor Jones. The motion carried unanimously.**

7.9 RESOLUTION #2016-100

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE SIDEWALK REPLACEMENT MATERIALS AND

PROVIDING FOR THE SIDEWALK CONSTRUCTION SERVICES, INCLUDING COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (THE "ADA") AND THE CITY'S 50/50 SIDEWALK PROGRAM TO BE PERFORMED BY METRO EXPRESS, INC., UNDER THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE GROUP INVITATION TO BID NO. 12-13-034, IN AN AMOUNT NOT TO EXCEED EIGHTY FIVE THOUSAND DOLLARS (\$85,000.00) IN FISCAL YEAR 2015-2016; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2016-100.

Vice-Mayor Jones asked if this is enough money for the program.

Brad Kaine, Director of Public Services, noted the \$85,000.00 will take us through the rest of the fiscal year, and the program is now current.

**Vice-Mayor Jones motioned to adopt Resolution #2016-100; seconded by Commissioner Grace. The motion carried unanimously.**

**Ordinances (Titles read by City Attorney)**

7.12 ORDINANCE #2016-014

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 13, "HEALTH AND SANITATION", ARTICLE II, "SANITARY NUISANCES", DIVISION 1, "GENERALLY", SECTION 13-32, ENTITLED "RESPONSIBILITY OF OWNERS TO MAINTAIN VACANT AND IMPROVED PROPERTY", PERTAINING TO VACANT LOT PROPERTY MAINTENANCE REQUIREMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)

**Commissioner Grace motioned to adopt Ordinance #2016-014, on first reading; seconded by Vice-Mayor Jones. The motion carried unanimously.**

7.13 ORDINANCE #2016-015

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 6, ENTITLED "BEACHES, PARKS, WATERWAYS AND RECREATION", ARTICLE II, ENTITLED "BEACH AND PUBLIC PARKING GARAGE PARKING", SECTION 6-33, ENTITLED "SCHEDULE OF CHARGES", OF THE CITY CODE OF ORDINANCES, BY REPEALING AND REPLACING THAT SECTION AS A RESULT OF UPDATES AND REVISIONS TO THE PARKING CHARGES' SCHEDULE; REPEALING SECTION 6-33.1 ENTITLED "PARKING CITATION SURCHARGE FOR SCHOOL CROSSING GUARD PROGRAM" AND TRANSFERRING THE PROVISION TO CHAPTER 25 OF THE CODE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)

**Commissioner Grace motioned to adopt Ordinance #2016-015, on first reading; seconded by Vice-Mayor Jones. The motion carried unanimously.**

7.14 ORDINANCE #2016-016

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 25, ENTITLED "TRAFFIC", ARTICLE I, ENTITLED "IN GENERAL", SECTION 25-9, ENTITLED

"TRANSMISSION OF INFORMATION TO THE DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES", OF THE CITY CODE OF ORDINANCES, PERTAINING TO PERSONS WHO ACCUMULATE THREE OR MORE PARKING CITATIONS, INCLUDING VIOLATIONS FOR PARKING IN SPACES FOR DISABLED PERSONS; FURTHER, AMENDING VARIOUS SECTIONS OF CHAPTER 25 TO UPDATE, CLARIFY, AND REVISE SUCH SECTIONS, INCLUDING AUTHORIZING THE USE OF ELECTRONICALLY PRINTED PARKING CITATIONS, EXTENDING THE GRACE PERIOD FOR PAYMENT OF CITATIONS, PROVIDING FOR A SPECIAL MAGISTRATE PROCESS AS AN ALTERNATIVE PARKING HEARING APPEAL PROCESS, AND INCREASING FINES FOR VARIOUS PARKING VIOLATIONS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)

**Commissioner Grace motioned to adopt Ordinance #2016-016, on first reading; 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 #2016-013

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. (SECOND READING)

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

Corinne Lajoie, Principal City Planner, was available to answer questions.

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 #2016-013, on second reading; seconded by Vice-Mayor Jones. The motion carried unanimously.**

9.2 ORDINANCE #2016-017

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, TO AMEND CHAPTER 28 OF THE "LAND DEVELOPMENT CODE", OF THE CITY'S CODE OF ORDINANCES BY AMENDING ARTICLE 305 "INCENTIVES," TO MODIFY THE APPLICABILITY OF INCENTIVES AND RELOCATE INCENTIVES FOR PUBLIC PARKS; 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 #2016-017 and noted this item has been withdrawn.

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 and June 28, 2016)*

City Attorney Ansbro read the title of Resolution #2016-076, and noted the item has been withdrawn.

9.4 RESOLUTION #2016-103

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING A PLAT NOTE AMENDMENT TO THE BRYAN ROAD WAREHOUSES PLAT (DR-61-16) SUBMITTED BY DANIA BEACH MARINA CORP., ON BEHALF OF THE PROPERTY OWNER FOR PROPERTY LOCATED AT 90 NORTH BRYAN ROAD IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2016-103, and noted the applicant requested a continuance until September 13, 2016.

**Vice-Mayor Jones motioned to continue Resolution #2016-103 until the September 13, 2016 City Commission meeting at 7:00 p.m.; seconded by Commissioner Grace. The motion carried unanimously.**

City Attorney Ansbro advised the remaining item was a quasi-judicial hearing and swore-in those who would speak. He asked the Commission to disclose any communication they had on this matter.

9.5 RESOLUTION #2016-104

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE VARIANCE (VA-53-16) REQUEST SUBMITTED BY JOSEPH DENIS ON BEHALF OF THE PROPERTY OWNER DANIA LIVE 1748, LLC FOR PROPERTY GENERALLY LOCATED ON THE NORTH SIDE OF

STIRLING ROAD BETWEEN BRYAN ROAD AND INTERSTATE 95 WITHIN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2016-104.

Corinne Lajoie, Principal City Planner, gave an overview of the variance request for temporary construction signs.

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 Resolution #2016-104; seconded by Vice-Mayor Jones. The motion carried unanimously.**

#### 10. Discussion and Possible Action

##### 10.1 City Commission Meeting Dates – October, November, December – City Clerk

The Commission made the following changes to the meeting schedule:

Tuesday, October 11, 2016 – re-scheduled to Monday, October 10, 2016

Tuesday, November 8, 2016 – cancelled

Tuesday, November 22, 2016 – re-scheduled to Monday, November 21, 2016, which will begin with the Organization Meeting

Tuesday, December 27, 2016 - cancelled

#### 11. Commission Comments

##### 11.1 Commissioner Brandimarte

Commissioner Brandimarte had no comments.

##### 11.2 Commissioner Fetscher

Commissioner Fetscher had no comments.

##### 11.3 Commissioner Grace

Commissioner Grace spoke of the upcoming Lions Club banquet.

Commissioner Grace noted the FAMU Alumni Association needs bus transportation for 46 kids and 6 chaperones for the football game between FAMU and UM in September.

11.4 Vice-Mayor Jones

Vice-Mayor Jones noted there are lights are out along SE 5<sup>th</sup> Avenue from Dania Beach Boulevard to 7<sup>th</sup> Street.

11.5 Mayor Salvino

Mayor Salvino reminded everyone the girls and boys baseball/t-ball/softball program is starting back up at Frost Park.

12. Appointments

Airport Advisory Board

Commissioner Grace appointed Osvaldo “Rick” Romero.

13. Administrative Reports

13.1 City Manager

City Manager Baldwin asked about the Lions Club table sponsorship for \$500.00 and the Commission was in favor of the expenditure.

13.2 City Attorney

City Attorney Ansbro had no comments.

13.3 City Clerk - Reminders

Tuesday, August 23, 2016 - 6:00 p.m.	CRA Board Meeting
Tuesday, August 23, 2016 - 7:00 p.m.	City Commission Meeting

14. Adjournment

Mayor Salvino adjourned the meeting at 8:47 p.m.

ATTEST:

CITY OF DANIA BEACH

*Louise Stilson*



*Marco A. Salvino, Sr.*

LOUISE STILSON, CMC  
CITY CLERK

MARCO A. SALVINO, SR.  
MAYOR

Approved: August 23, 2016



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

744

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: 7/26, 2016

PRINT NAME: PAUL HANDEHMAN

ADDRESS: 2900 EAST OAKLAND Park Blvd  
Fort Lauderdale FL 33306

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

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

1)     **CITIZEN COMMENTS:**  
Comments by Dania Beach citizens or interested parties that are not part of the regular printed agenda may be made during each Commission meeting during the period set aside for "Citizen Comments." A thirty (30) minute "Citizen Comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. 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:**

In support of Resolution # 2016-101  
PACE

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)**



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

745

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: 26 Jul, 2014

PRINT NAME: OVRILL DWYER

ADDRESS: 618 N. 24th Ave

PHONE NO. (optional): (954) 759-1077

**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:**

Love Our Nation - Gardening, golf & Coding  
program in Dania Beach

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)



749

# 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: 7/26/2016  
PRINT NAME: Tamera James  
ADDRESS: 255 NW TS Ave  
PHONE NO. (optional): \_\_\_\_\_

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

1)       CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed agenda may be made during each Commission meeting during the period set aside for "Citizen Comments." A thirty (30) minute "Citizen Comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk immediately prior to the beginning of the meeting of their intention to speak. If more than 10 speakers express a desire to speak, the Commission shall determine on a meeting by meeting basis whether to (a) extend the time allotted for citizen comments to accommodate all speakers, or (b) whether to limit the number of speakers or amount of time per speaker. A speaker's time shall not be transferable to another speaker.

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

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

**ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE 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)**

152



# 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: July 26, 2016  
PRINT NAME: Doug Las EDWARD  
ADDRESS: 75 GULF stream ROAD  
PHONE NO. (optional): \_\_\_\_\_

**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:

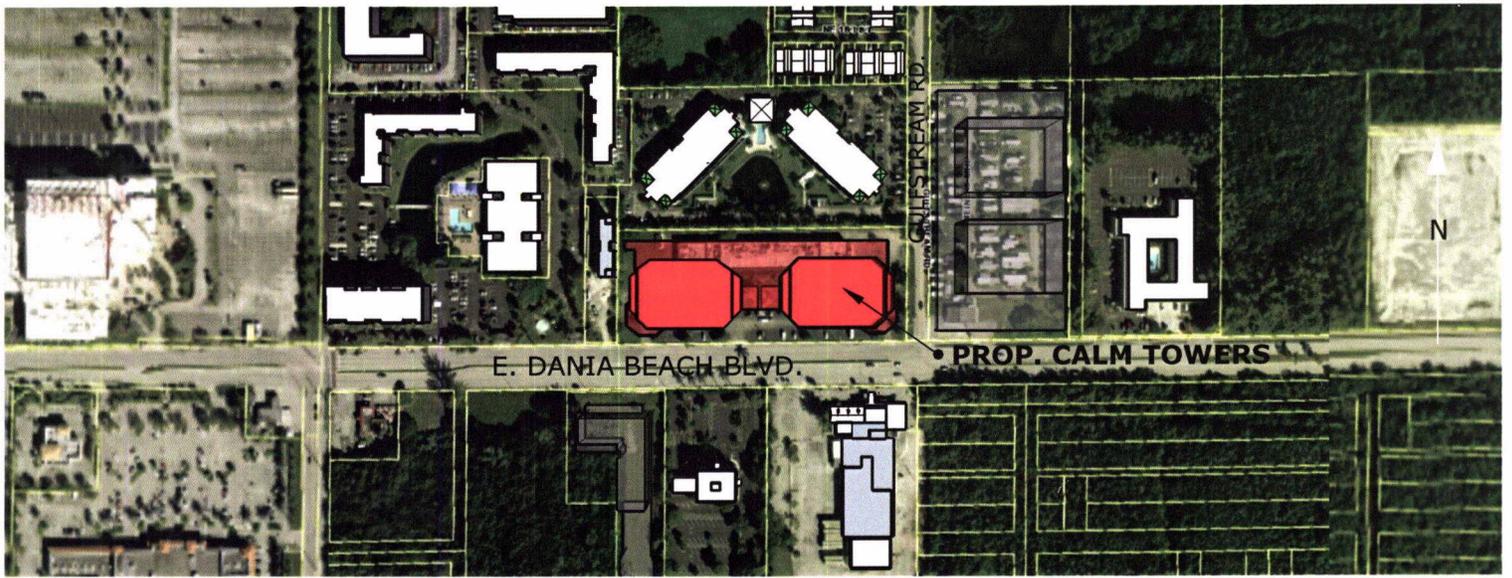
DANIA BEACH BLVD GATEWAY ZONE

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

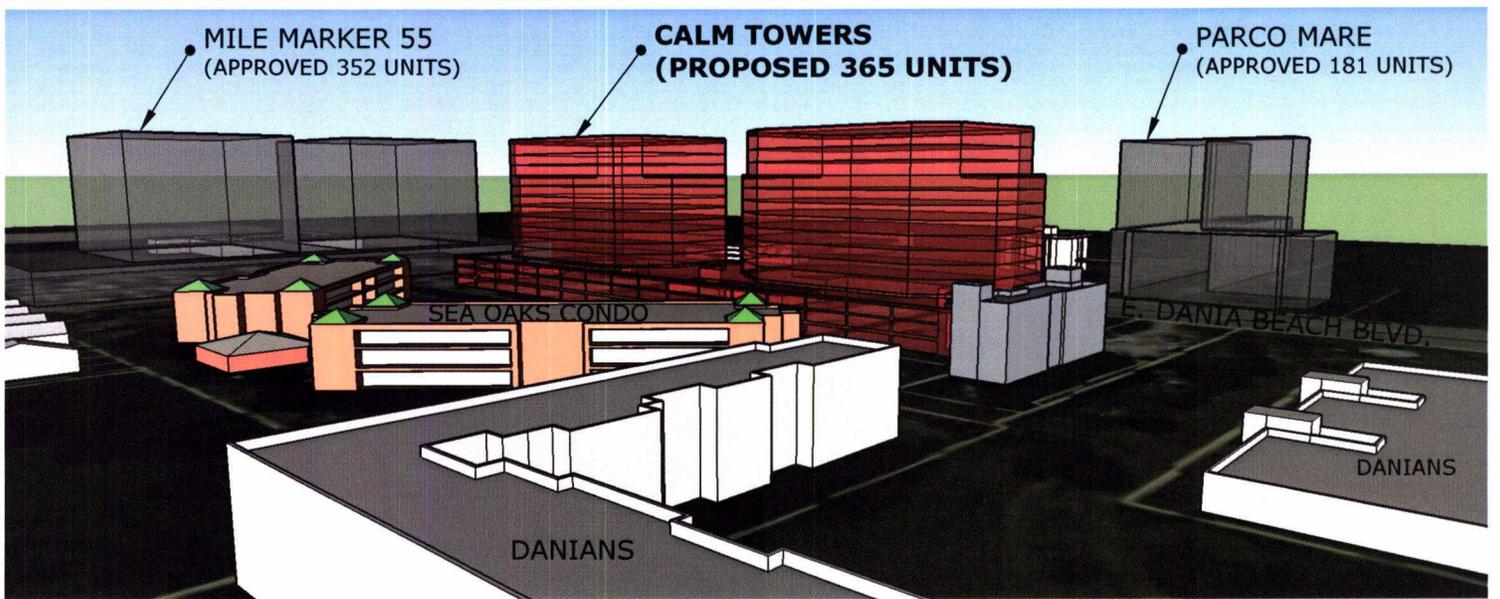
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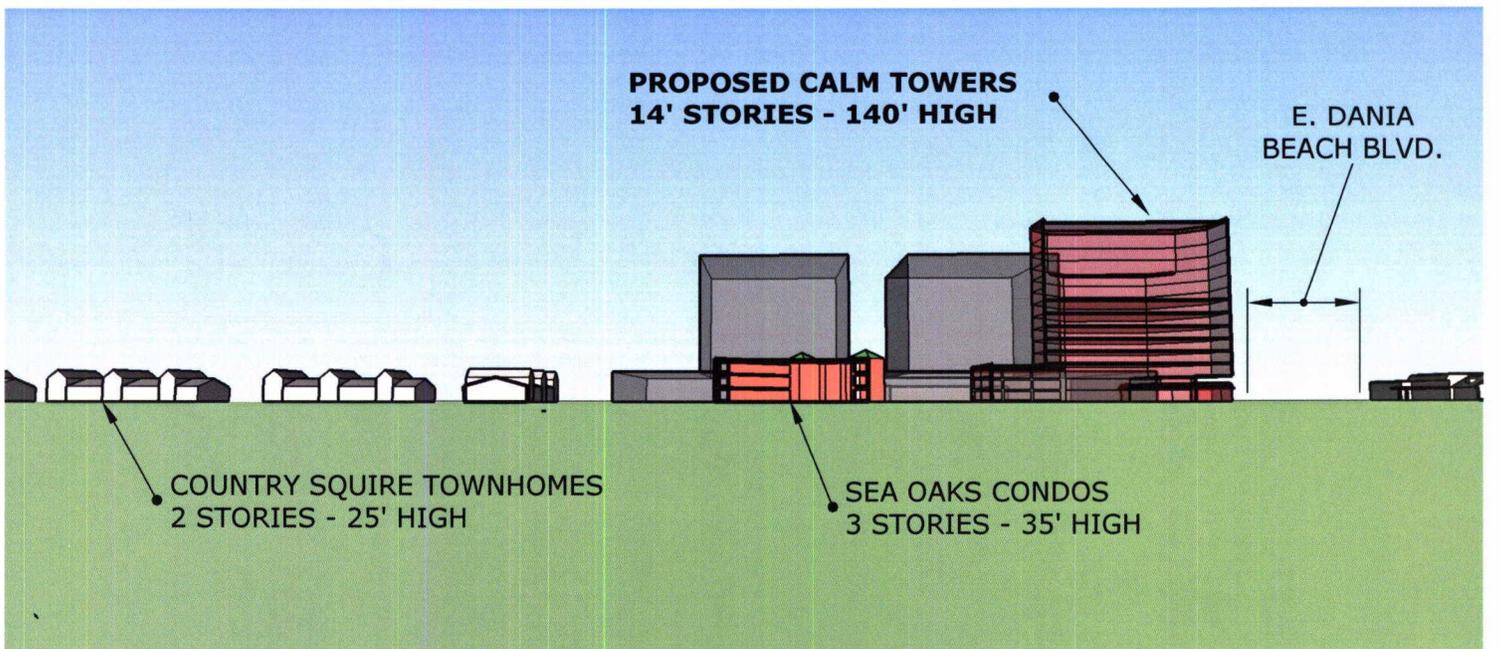
LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND PAY AN ANNUAL ONE HUNDRED DOLLARS (\$100.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019)



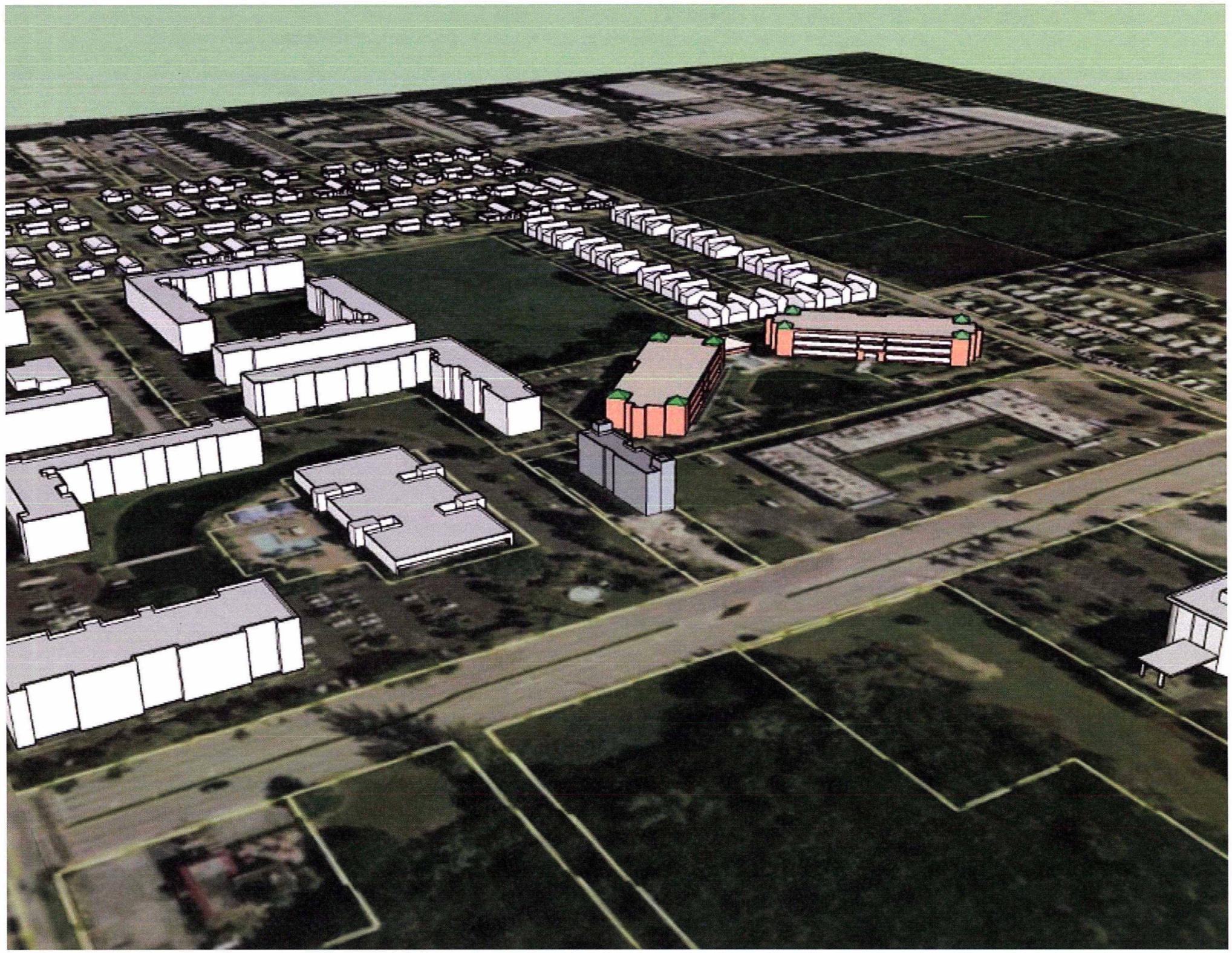
**PLAN VIEW OF PROPOSED TOWERS**

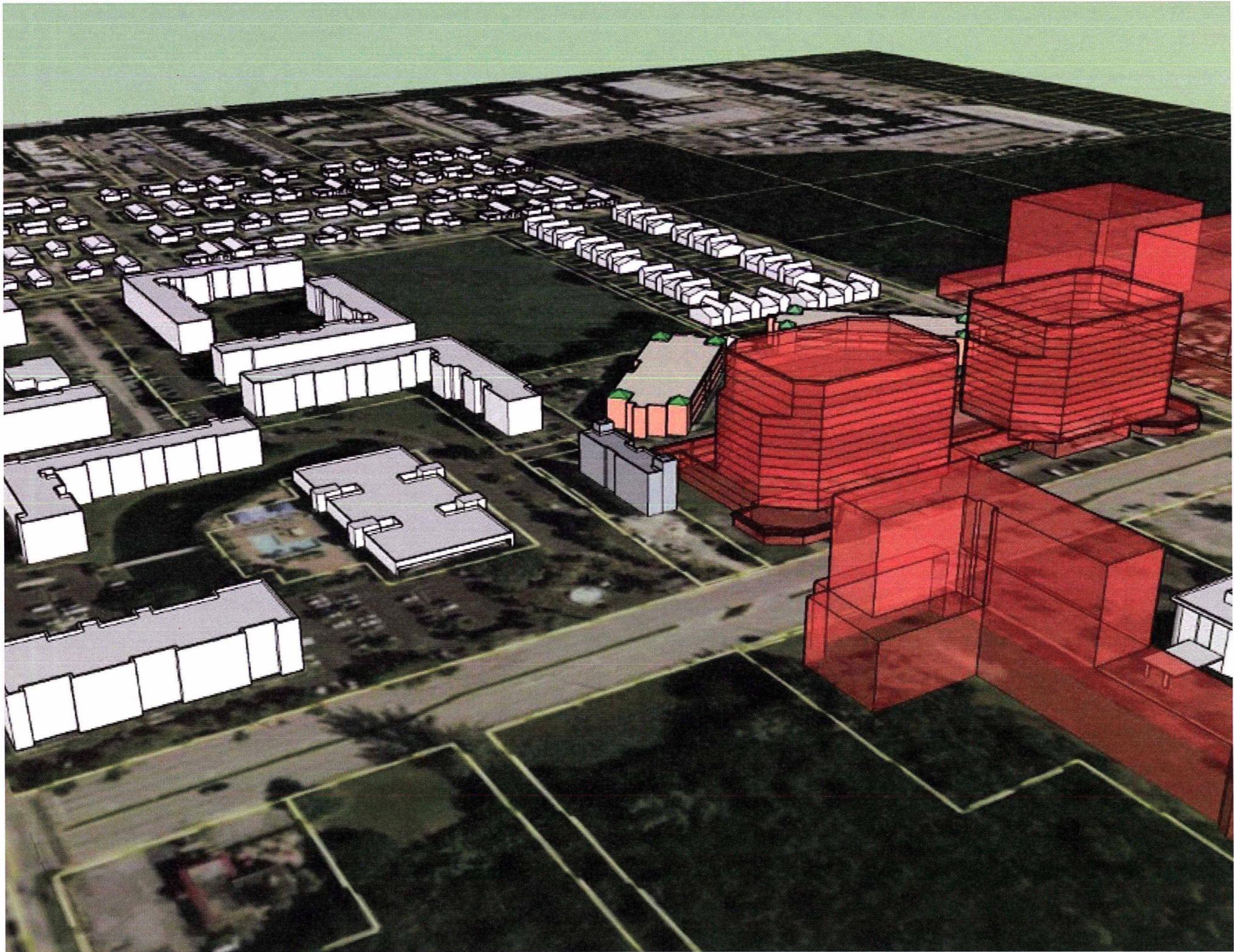


**ISOMETRIC/MASSING VIEW**



**EAST PROFILE/ELEVATION VIEW**





754



REQUEST TO ADDRESS  
CITY OF DANIA BEACH  
COMMUNITY REDEVELOPMENT AGENCY  
REGULAR OR SPECIAL MEETINGS

The Community Redevelopment Agency (CRA) is required by state law to keep minutes of CRA Board meetings. To properly identify persons who address the CRA in those minutes, the CRA requests that this form be completed and provided to the CRA Secretary, before the meeting begins.

DATE OF CRA BOARD MEETING: July, 2016

PRINT NAME: OSWALDO "RICK" ROUZO

ADDRESS: 75 GULFSTREAM ROAD #106B DANIA BEACH, FL. 33004

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

**PLEASE CHECK ONE OR BOTH OF THE ITEMS 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 CRA Board meeting during the period set aside for "Citizen Comments." 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 CRA Secretary immediately prior to the beginning of the meeting of their intention to speak.

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

ORDINANCE 2016-007  
ARTICLE 720 SECTION 720-2

2) \_\_\_\_\_ AGENDA ITEM # \_\_\_\_\_ (AS PRINTED ON AGENDA)

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.

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757



REQUEST TO ADDRESS  
CITY OF DANIA BEACH  
COMMUNITY REDEVELOPMENT AGENCY  
REGULAR OR SPECIAL MEETINGS

The Community Redevelopment Agency (CRA) is required by state law to keep minutes of CRA Board meetings. To properly identify persons who address the CRA in those minutes, the CRA requests that this form be completed and provided to the CRA Secretary, before the meeting begins.

DATE OF CRA BOARD MEETING: \_\_\_\_\_, 20\_\_

PRINT NAME: LINDA LA ROSA

ADDRESS: 85 Gulfstream Rd. Dania

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

**PLEASE CHECK ONE OR BOTH OF THE ITEMS 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 CRA Board meeting during the period set aside for "Citizen Comments." 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 CRA Secretary immediately prior to the beginning of the meeting of their intention to speak.

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

Dania Beach Development

2) \_\_\_\_\_ AGENDA ITEM # \_\_\_\_\_ (AS PRINTED ON AGENDA)

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**DANIA BEACH**  
COMMUNITY REDEVELOPMENT AGENCY

**REQUEST TO ADDRESS  
CITY OF DANIA BEACH  
COMMUNITY REDEVELOPMENT AGENCY  
REGULAR OR SPECIAL MEETINGS**

The Community Redevelopment Agency (CRA) is required by state law to keep minutes of CRA Board meetings. To properly identify persons who address the CRA in those minutes, the CRA requests that this form be completed and provided to the CRA Secretary, before the meeting begins.

DATE OF CRA BOARD MEETING: 7/26, 2016

PRINT NAME: Linda Barker

ADDRESS: 75 Gulfstream Rd #305

PHONE NO. (optional): Dania Bch FL 33004  
(954) 328-8163

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

1)  CITIZEN COMMENTS:

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

High Rises in Res. Residential Neighborhoods

2) \_\_\_\_\_ AGENDA ITEM # \_\_\_\_\_ (AS PRINTED ON AGENDA)

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# REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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DATE OF COMMISSION MEETING: July 26, 2016

PRINT NAME: Tom Smith

ADDRESS: 85 GULF STREAM ROAD 212 A

PHONE NO. (optional): 954 593 4152

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

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

CALM PROPERTY DEVELOPMENT  
A OTHER LARGE APARTMENT DEVELOPMENT,  
IN THE DANIA BEACH

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

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