

**AGENDA  
DANIA BEACH CITY COMMISSION  
REGULAR MEETING  
TUESDAY, APRIL 12, 2011 - 7:00 P.M.**

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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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LOBBYIST REGISTRATION REQUIRED. REGISTRATION AS A LOBBYIST IN THE CITY OF DANIA BEACH IS REQUIRED IF ANY PERSON, FIRM OR CORPORATION IS BEING PAID TO LOBBY THE COMMISSION ON ANY PETITION OR ISSUE PURSUANT TO ORDINANCE # 01-93. REGISTRATION FORMS ARE AVAILABLE IN THE CITY CLERK'S OFFICE IN THE ADMINISTRATION CENTER.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE CITY CLERK'S OFFICE, 100 W. DANIA BEACH BOULEVARD, DANIA BEACH, FL 33004, (954) 924-6800 EXTENSION 3624, AT LEAST 48 HOURS PRIOR TO THE MEETING.

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IN CONSIDERATION OF OTHERS, WE ASK THAT YOU:

- A. PLEASE TURN CELL PHONES OFF, OR PLACE ON VIBRATE. IF YOU MUST MAKE A CALL, PLEASE STEP OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
  - B. IF YOU MUST SPEAK TO SOMEONE IN THE AUDIENCE, PLEASE SPEAK SOFTLY OR GO OUT INTO THE ATRIUM, IN ORDER NOT TO INTERRUPT THE MEETING.
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1. CALL TO ORDER/ROLL CALL

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Father Roger Holoubek, St. Maurice Catholic Church

3. PRESENTATIONS AND SPECIAL EVENT APPROVALS

- 1. Special Event request from the American Cancer Society for a Relay for Life Fundraiser Event to be held Friday/Saturday, April 15-16, 2011 at Frost Park. The applicant is also requesting a fee waiver.

4. PROCLAMATIONS

- 1. Relay For Life

5. CITIZEN COMMENTS

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

6. PUBLIC SAFETY REPORTS

## 7. CONSENT AGENDA

### 1. Minutes:

Approve minutes of March 9, 2011 City Commission meeting  
Approve minutes of March 15, 2011 Organizational meeting  
Approve minutes of March 17, 2011 Abatement Hearing  
Approve minutes of March 22, 2011 Attorney/Client Session  
Approve minutes of March 22, 2011 City Commission meeting

### 2. Travel Requests: None

### 3. RESOLUTION NO. 2011-033

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

### 4. RESOLUTION NO. 2011-034

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CHANGE ORDER RELATED TO THE REIMBURSEMENT OF CITY PERMIT FEES TO COASTAL CONTRACTING AND DEVELOPMENT, INC. IN AN AMOUNT NOT TO EXCEED \$6,838.00; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

### 5. RESOLUTION NO. 2011-035

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR CONSULTING SERVICES WITH CRAVEN THOMPSON & ASSOCIATES, INC. TO PROVIDE ENGINEERING CONSULTANT SERVICES ASSOCIATED WITH THE RE-DESIGN OF THE CITY OF DANIA BEACH MARINA FOR AN AMOUNT OF \$469,543.00; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

### 6. ORDINANCE NO. 2011-011

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING ARTICLE 720, ENTITLED "PLANNING AND ZONING BOARD", OF THE LAND DEVELOPMENT CODE OF THE CITY OF DANIA

BEACH, BY AMENDING SECTION 720-10, ENTITLED "CREATED; APPOINTMENT", SECTION 720-20, ENTITLED "PLANNING AND ZONING BOARD GENERAL DUTIES; AUTHORITY", AND SECTION 720-40, ENTITLED "MEETINGS"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

7. ORDINANCE NO. 2011-012

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PROVIDING THAT A PORTION OF NW 12 AVENUE BE CO-DESIGNATED AS TAMARA JAMES AVENUE, SUCH PORTION BEING LOCATED BETWEEN NW 3rd STREET AND NW 1st STREET IN THE CITY OF DANIA BEACH, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

8. ORDINANCE NO. 2011-013

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING ARTICLE II, ENTITLED "BEACH PARKING" OF CHAPTER 6, ENTITLED "BEACHES, PARKS, WATERWAYS AND RECREATION", OF THE CITY CODE OF ORDINANCES, TO CREATE NEW PROVISIONS APPLICABLE TO PARKING IN THE DOWNTOWN PUBLIC PARKING GARAGE; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

8. BIDS AND REQUESTS FOR PROPOSALS

9. PUBLIC HEARINGS

10. DISCUSSION AND POSSIBLE ACTION

1. Commission Summer Vacation
2. Ethics Ordinance
3. US 1 Landscape Project
4. Donation Policy

11. COMMISSION COMMENTS

- 11.1 Commissioner Castro
- 11.2 Commissioner Duke
- 11.3 Commissioner McElyea

11.4 Vice-Mayor Grace

11.5 Mayor Flury

## 12. APPOINTMENTS

1. Airport Advisory Board
  - Commissioner Duke - 3 appointments
  - Commissioner McElyea - 1 appointment
  - Vice-Mayor Grace - 1 appointment
  - Mayor Flury - 1 appointment
2. Dania Beach Housing Authority
  - 1 Mayor appointment for term expiring October 31, 2014
  - 2 Mayor appointments for terms expiring May 31, 2011
3. Marine Advisory Board
  - Commissioner Duke - 3 appointments
  - Vice-Mayor Grace - 1 appointment
  - Mayor Flury - 3 appointments
4. Nuisance Abatement Board
  - Commissioner Duke - 1 appointment
  - Commissioner McElyea - 1 appointment
  - 2 Alternate appointments
5. Parks, Recreation & Community Affairs Advisory Board
  - Commissioner Duke - 2 appointments
6. Planning & Zoning Board
  - Commissioner Duke - 1 appointment
7. Police & Fire Pension Board
  - Commission Representative
8. Broward League of Cities Board of Directors 2011-2012

## 13. ADMINISTRATIVE REPORTS

13.1 City Manager

13.2 City Attorney

13.3 City Clerk - Reminders

Tuesday, April 26, 2011 - 7:00 p.m.	City Commission meeting
Wednesday, May 4, 2011 - 6:00 p.m.	CRA Board meeting
Tuesday, May 10, 2011 - 7:00 p.m.	City Commission meeting
Thursday, May 19, 2011 - 6:00 p.m.	Abatement Hearing

#### 14. ADJOURNMENT



## City of Dania Beach

100 West Dania Beach Blvd., Dania Beach, FL 33004

### SPECIAL EVENTS APPLICATION – EVENTS ON PRIVATE / PUBLIC PROPERTY

Please PRINT or TYPE

NOTE: ALL APPLICATIONS MUST BE COMPLETED AND SUBMITTED TO THE CITY CLERK FOR APPROVAL 45 DAYS PRIOR TO THE EVENT INCLUDING PAYMENT OF ALL FEES (\$100.00).  
(15-01)

Event Name, Date, and Time:

Relay For Life - April 15<sup>th</sup> & 16<sup>th</sup> 2011 Starts @ 6 P.M.  
4/15/2011

\*Brief Description of the Event:

American Cancer Society

Address/Location of Event: 300 N.E. 2<sup>nd</sup> St. Dania Bch., FL 33004

Event Coordinator: Myrtle Corbin

Telephone #1: 954-540-8716 E-mail Address: yellowrose248@yahoo.com

Telephone #2: \_\_\_\_\_ Fax: 954-342-8882

Additional Contact Person for the Event: Mark Felicetty

Telephone #1: 954-924-3638 E-mail Address: mfelicetty@ci.dania-beach.fl.us

Telephone #2: \_\_\_\_\_ Fax: 954-924-3669

Organization or Sponsor of Event: City of Dania Beach

Address: \_\_\_\_\_

City, State, Zip Code: Dania Bch., FL 33004

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_ Cell: \_\_\_\_\_

Is this a Non-Profit Organization? ☐ Yes ☐ No Tax ID #: \_\_\_\_\_

Corporation Name (As it appears in the Articles of Incorporation):  
\_\_\_\_\_

Date of Incorporation: \_\_\_\_\_ State of Incorporation: \_\_\_\_\_

Federal ID #: \_\_\_\_\_

Authorizing Official for the Organization: \_\_\_\_\_

Telephone #1: \_\_\_\_\_ E-mail Address: \_\_\_\_\_

Telephone #2: \_\_\_\_\_

Authorizing Official for the Organization: \_\_\_\_\_

Telephone #1: \_\_\_\_\_ E-mail Address: \_\_\_\_\_  
Telephone #2: \_\_\_\_\_

\*Property Owner: City of Dania Beach

**\*Please Note – A letter of Consent is required from the property owner for the approval of this application.**

Is the letter attached? ☐ Yes ☐ No

Will any portion of this event take place on Public or City Property? ☒ Yes ☐ No

Will there be a charge for admission? ☐ Yes ☒ No If yes, how much? \_\_\_\_\_

Has this event been held in the past? ☒ Yes ☐ No

If so, indicate the city location of last event: Same Frost Park

Is the event to take place: ☐ Indoors ☐ Outdoors ☒ Both

Number of Expected Daily Attendants: 100-150 (BSO or Fire Details may be required - refer to page 6)

Please indicate the duration of the event:

DAY	DATE	START TIME	END TIME	TOTAL # OF HOURS
Friday	4.15.2011	5:00 pm	12 am	
Saturday	4.16.2011	7:30 am	11:00 am	

Anticipated Date and Time to Begin Set-Up: 4/15/11 - Noon

Anticipated Date and Time for Completion of Break-Down: 4/16/11 - 11:45

\*Do you have a site plan for the event to be submitted with this application? ☒ Yes ☐ No

**\*Please Note** – A site plan indicating the following conditions must accompany the application or the application will be rejected, resulting in a significant time delay. The fire department must have easy access to the special event area. The site plan must include the following: entrances and exits, emergency vehicle access routes, parking, general vehicular drive paths, fire hydrant locations, fire department connections, street closure requests, fenced areas, grandstand, bleacher or other seating locations, tent and stage locations, cooking areas, and locations of any pyrotechnical material, fireworks, etc. In addition, the site plan must include the location of any rides (animal or mechanical), petting zoos, exhibits, DJ's, bands, performers, sanitary facilities, recreation vehicles for overnight housing, etc.

Is there a request for any road closures? ☐ Yes ☒ No

Please identify the street name(s) and/or locations for closure requests: \_\_\_\_\_

Please Note – These streets must also be identified on the site plan.

\*Are you requesting to fence the event area? ☐ Yes ☒ No

Please Note – You must identify any fencing area on the site plan.

\*Will Canopies (tent structure with no sides) be used for this event? ☐ Yes ☒ No

Please Note – All tent structures with canopies in excess of 400 square feet [Per NFPA 1: Table 1.12.19(a)] require building permits and inspections. All canopies must be flame retardant. A certificate of flame retardancy and a sample of the canopy fabric for field testing must be submitted for product approval with this application. This information can be obtained from the canopy manufacturer or the canopy rental company. Please apply for the permit at the Building Department located at 100 W. Dania Beach Blvd. Please allow 8-10 working days for permit approvals.

\*Will Tents (With Sides) be used for this event? ☒ Yes ☒ No **10X10 tents**

Please Note – All tents in excess of 200 square feet [Per NFPA 1: Table 1.12.19(a)] require building permits and inspections. All tents must be flame retardant. A certificate of flame retardancy and a sample of the tent fabric for field testing must be submitted for product approval with this application. This information can be obtained from the tent manufacturer or the tent rental company. If the tents have sides, they are treated as buildings. They must have two separate exits remotely located from each other with electrically illuminated exit signs that have a battery back-up. In addition, they must have emergency egress lighting and fire extinguishers. Provide a life safety plan for these tents indicating the location of all Exits, Exit Signs, Emergency Lighting, Aisle Spacing, Fire Extinguisher locations, etc. Permits must be obtained for all tents and electrical work. Please apply for all permits at the Building Department located at 100 W. Dania Beach Blvd. Please allow 8-10 working days for permit approvals.

\*Will electricity be required for this event?

(for lighting, sound, cooking, other power needs, etc.) ☒ Yes ☐ No

\*How will this electricity be supplied? ☐ On-Site ☒ Generator ☐ Combination of Both

Please Note – The use of generators, temporary wiring, temporary electrical connections, etc. require permits and inspections. Please apply for the permit(s) prior to setting up at the Building Department located at 100 W. Dania Beach Blvd. Events requiring electricity are the responsibility of the applicant and must have a master electrician on site. Please allow 8-10 working days for permit approvals. Any generator less than 5KW does not require a permit.

Will there be live entertainment at this event? ☒ Yes ☐ No

Please indicate the type (Band, DJ, Live Performers, etc.): **DJ + Live Performers**  
**MASIC 102.7**

Please specify the hours of entertainment:

DAY	DATE	START TIME	END TIME	TOTAL # OF HOURS
4-15-11	FRI	5pm	MIDNIGHT	7
4-16-11	SAT	7:30am	11:00am	3 1/2

\*Will a stage(s) be used in this event? ☐ Yes ☒ No

\*Please note Fire Extinguisher Requirement in the next question.

\*Do you have adequate fire extinguishers for this event? ☐ Yes ☒ No

Please Note – Fire extinguishers must be supplied for each tent, canopy, cooking appliance and stage. They must be accessible from anywhere in the tent or on the stage without having to travel any further than 75 feet for access. Extinguishers must be easily accessible and not obscured from view. Fire extinguishers must be commercial "ABC Multi-Purpose" (minimum 5lbs.) fire extinguishers that are currently certified and tagged by a licensed company. You



need to demonstrate that this requirement will be met by making a note on the site plan indicating compliance with all of the above requirements or providing a letter to the City fire prevention bureau to that effect.

\*Will there be concessions or sales of food at this event? ☐ Yes ☒ No

Please specify: \_\_\_\_\_

**\*Please Note STATE HEALTH INSPECTIONS FOR FOOD:** Pursuant to Florida law (Chapter 509, Florida Statutes) event sponsors are required to contact the State Health Inspector no less than 3 days prior to the event. Advance notification of 7 to 10 days is advisable. Please send a fax with your event plans and contact information to Fax Number (954) 956-5699. The Inspector's office will contact you to discuss food vendors and amounts and types of food you plan to make available to the public, whether it is being given away or sold.

An original Certificate of Liability Insurance and Workers' Compensation Certificate is required from all vendors. You must ensure that the Liability Certificate is for this specific event, has the proper dates, and names the City of Dania Beach as an Additional Insured. No event will be approved without this insurance.

\*Will any type of cooking appliances be used by either the Sponsor of the Event or any of its vendors? ☒ Yes ☐ No

\*If so, indicate the type of appliance(s) to be used and the number of each appliance to be used:

- ☐ N/A
- ☐ Electric Grill(s); # \_\_\_\_\_
- ☐ Gas Grill(s); # \_\_\_\_\_
- ☒ Charcoal Grill(s); # 2
- ☐ Smoker Grills(s); # \_\_\_\_\_
- ☐ Grease Fryer(s); # \_\_\_\_\_
- ☐ Oven(s); # \_\_\_\_\_
- ☐ Electric Range Burner(s); # \_\_\_\_\_
- ☐ Gas Range Burner(s); # \_\_\_\_\_

**\*Please Note** – Grease Fryers are not permitted indoors unless they are protected with an approved Hood and a UL300 Compliant Wet Chemical Automatic Fire Suppression System in accordance with NFPA 96.

\*Does each cooking appliance have its own dedicated Fire Extinguisher? ☒ Yes ☐ No

**\*Please Note** - Each cooking appliance must have its own dedicated fire extinguisher. Class K fire extinguishers are required for fryers. You need to demonstrate that this requirement will be met by making a note on the site plan indicating compliance with all of the above requirements or providing a letter to the fire prevention bureau.

\*Does each cooking area have the proper clearances from all other event areas? ☒ Yes ☐ No

**\*Please Note** - Cooking areas can be located no closer than 30 feet from any tent or canopy structure, event rides, stages, grandstands or bleachers, etc. Ensure that this measurement is demonstrated on the site plan.

\*Will there be sales of alcohol at this event? ☐ Yes ☒ No

**\*Please Note** – An original certificate of liquor liability insurance naming the City of Dania Beach as additional insured and a 1/2/3 Day Special Sales License is required to be submitted with this application. The license must be obtained from the State of Florida Department of Business and Professional Regulation.

If Yes, Please Specify Types of Alcohol to be Sold: ☒ N/A ☐ Beer ☐ Wine ☐ Liquor  
☐ Mixed Drinks ☐ Other: \_\_\_\_\_

If alcohol is being served, please indicate how the beverages will be served: ☒ N/A

☐ Draft Truck ☐ Cold Plate ☐ Mini-Bar ☐ Beer Tub ☐ Table Service

Other: \_\_\_\_\_

Will there be alcohol given away at this event? ☐ Yes ☒ No

Please Specify Types of Alcohol to be given away: ☒ N/A ☐ Beer ☐ Wine ☐ Liquor  
☐ Mixed Drinks ☐ Other: \_\_\_\_\_

Will there be retail sales at this event? ☐ Yes ☒ No

Please Specify: \_\_\_\_\_

\*Will there be any carnival rides, mechanical or vehicular rides, or animal rides at this event?  
☐ Yes ☒ No

\*If yes, please describe: N/A

What is the name of the vendor or vendors providing the rides? ☐ N/A  
N/A

**\*Please Note** - If carnival rides are to be present, the rides must be inspected by a state inspector, city electrical inspector, and fire inspector 48 hours prior to the rides opening.

Are you providing to us a copy of the ride vendor's Certificate of Liability and Workers' Compensation Insurance with this application? ☐ Yes ☒ No

**\*Please Note** - An original Certificate of Liability and Workers' Compensation Insurance is required for any and all rides. Ensure that the Certificate is for this specific event, has the proper dates, and names the City of Dania Beach as an Additional Insured. No event will be approved without this insurance.

\*Will recreational vehicles be used for temporary overnight housing? ☐ Yes ☒ No

**\*Please Note** - Indicate the locations of these on the site plan.

\*Will there be any use of pyrotechnics or fireworks displays at this event? ☐ Yes ☒ No

**\*Please Note** - Pyrotechnics fireworks displays require special applications, permits and inspections as well as an original Certificate of Liability and Workers' Compensation Insurance. In addition, a Fire Inspector will be required to be present during set-up and displays. This expense will be passed on to the event. (BSO or Fire Details may be required - refer to page 6)

\*Will there be use of any Grandstands or Bleachers for seating at this event? ☐ Yes ☒ No

**\*Please Note** - Bleachers and Grandstands may have to meet special safety code requirements. Locations must be indicated on the site plan. Plumbing permit is required for portable toilets.

\*Are portable, ADA compliant sanitary facilities being provided for this event? ☐ Yes ☒ No

If so, How many? \_\_\_\_\_ ☐ N/A

**\*Please Note** - Provide the locations of all sanitary facilities on the site plan.

\*Is there a request for any temporary signage for this event? ☒ Yes ☐ No

**\*Please Note** - Any questions regarding temporary signage should be directed to City Code Compliance, (954)924-6810.

Are there any services being requested from the City of Dania Beach? ☒ Yes ☐ No

If yes, please explain: fee waiver

Please list any other conditions, terms or relevant information related to this event that may be of interest to the City:

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**BSO DETAIL REQUIREMENT**

Based upon anticipated attendance, site or building size, site location, and ability to assure public safety requirements, a Broward Sheriff's Office Detail may be required.

**FIRE WATCH REQUIREMENT**

A Fire-Watch may be imposed depending on the type of event, number of persons present and hazards involved. The number of personnel and apparatus required may vary depending on the type of event and hazards involved. Below are the current rates charged for the presence of a fire watch detail, fire inspector or both:

Off-Duty detail assignment services performed by Dania Beach Fire Rescue Personnel will be paid at their current overtime rate of pay with benefits (3 Hour Minimum). In addition, a City administrative fee of 10% will also be charged based on the total cost of personnel and apparatus. Personnel costs are currently estimated to be \$84.42 per hour, per person (3 hour minimum).

The cost of apparatus is as follows:

Rescue Truck - \$32.00 per hour

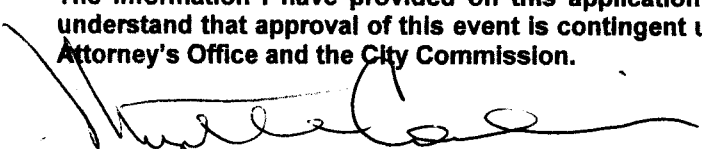
Engine (1500 gpm) - \$71.00 per hour

Ladder (1500 gpm) - \$80.00 per hour

The City of Dania Beach requires payment 14 days in advance for the detail services and fees are to be made payable to The City of Dania Beach by means of cash advance or a cashier's check. Fees are based on individual employee's overtime rates which vary from person to person. The amount estimated is based on the highest overtime rate currently payable in addition to fees for FICA, Medicare, Worker's Compensation and Administrative fees. In the event that the entire estimated amount is not required for services, the City will refund the money, less the expenses incurred for the service. Should the amount of time required for the fire watch detail exceed that agreed upon before the event, the Event sponsor will be required to pay for any overage based on the actual cost for the Fire Watch. The Event sponsor will be responsible to pay the actual service price incurred.

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The information I have provided on this application is true and complete to the best of my knowledge. I understand that approval of this event is contingent upon review and approval of all City Disciplines, the City Attorney's Office and the City Commission.

  
Signature of Applicant

Chairperson  
Title

Myrtle Corbin  
Relay For Life  
Print name of Applicant

3-21-11  
Date

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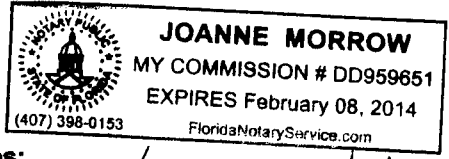
STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on 21 March, 20011.

by \_\_\_\_\_, who is personally known to me, or, if not, such person produced the

following form of Identification: known to me  
personally

NOTARY PUBLIC



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

My Commission number: \_\_\_\_\_

*Joanne Morrow*

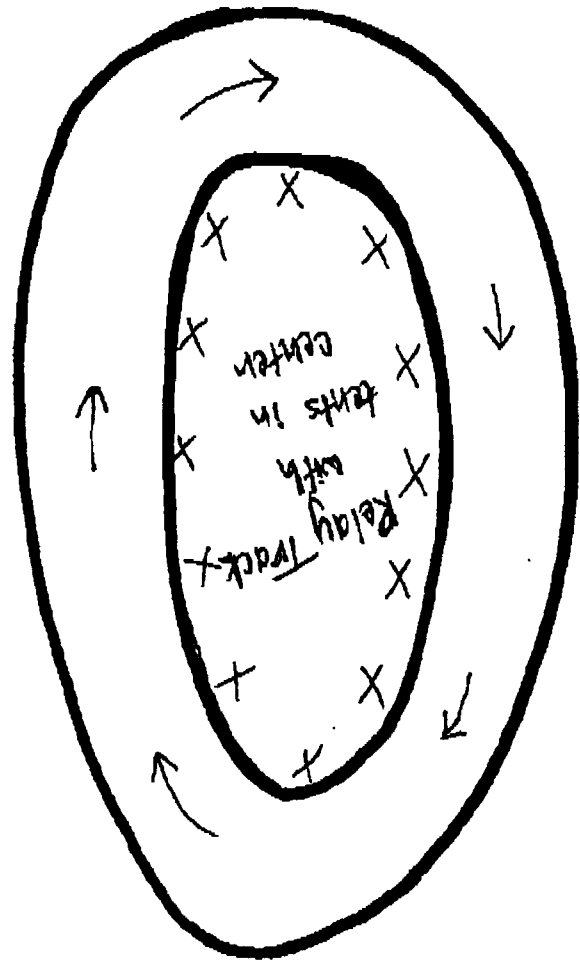
Basketball Courts

Frost Park Building  
- Survivor Dinner  
Location

KID ZONE

Registration  
Tent

Luncheon  
Tent



Bathrooms

Fire Rescue  
Truck



To: Mayor Flury, Vice Mayor Grace, Commissioner Castro,  
Commissioner Duke and Commissioner McElvey

Cc: Robert Baldwin, City Manager  
Colin Donnelly, Assistant City Manager

From: Antoine Pollard, Department of Parks and Recreation

Date: April 04, 2011

Subject: Relay for Life Fundraiser Event

Event Date(s): Friday/Saturday, April 15 & 16, 2011

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The Special Event is requested by the American Cancer Society for a Relay for Life Fundraiser Event to be held at Frost Park on Friday, April 15, 2011 from 5:30 p.m. - 12 a.m., Saturday, April 16, 2011, 7:30 a.m. – 11 a.m. The American Cancer Society will provide clean up staff.

The following additional request has been made by the applicant, Myrtle Corbin.

1. To waive the Special Event Application fee of \$150.00.
2. To have DJ's and live performances until midnight.

Recommendation: Approval with the compliance of the conditions noted below.

Staff	Comments/Conditions	Approved
Sean Brown/ BSO Fire Dept.	Comment Pending	
Dominic Orlando/P.S.	Painting relay track. Providing extra waste cans, providing generator delivering /setup and relocating park benches.	Yes
Corinne Lajoie/Community Dev.	No Issues	Yes
Phil Reeves/Community Dev.	No Issues	Yes
Tom Ansbro/City Attorney	No Issues	Yes
Jackie Beauzil/HR/Risk Mgmt	Certificate of in Insurance/Hold Harmless Agreement*Applicant in Compliance	Yes

Kristen Jones/Parks & Recreation	Rental fees for Frost Park waived. Cancelled all Friday/Saturday classes at Frost Park.	Yes
Nick Lupo/Code	No Issues	Yes
Richard Tarrant/BSO	Providing overnight security	Yes



**OFFICE OF THE MAYOR  
CITY OF DANIA BEACH**

**PROCLAMATION**

**WHEREAS**, Relay For Life is the signature activity of the American Cancer Society and honors cancer survivors (anyone who has ever been diagnosed with cancer) and remembers those lost to the disease; and

**WHEREAS**, money raised during the American Cancer Society Relay For Life of Dania Beach helps support research, education, advocacy, and patient services; and

**WHEREAS**, Relay For Life helps fund more than \$100 million in cancer research each year;

**NOW, THEREFORE**, I, Patricia A. Flury, Mayor of the City of Dania Beach, Florida, do hereby proclaim Friday and Saturday, April 15-16, 2011 as

**RELAY FOR LIFE DAYS**

in the City of Dania Beach, and encourage citizens to participate in the Relay For Life Dania Beach at Frost Park on April 15-16, 2011.

ATTEST:

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LOUISE STILSON, CMC  
CITY CLERK

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PATRICIA A. FLURY  
MAYOR



MINUTES OF REGULAR MEETING  
DANIA BEACH CITY COMMISSION  
WEDNESDAY, MARCH 9, 2011 – 7:00 P.M.

1. Call to Order/Roll Call

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

Present:

Mayor:	C. K. “Mac” McElyea
Vice-Mayor:	Anne Castro
Commissioners:	Bob Anton
	Walter Duke
City Manager:	Robert Baldwin
City Attorney:	Thomas Ansbro
City Clerk:	Louise Stilson

Absent:

Commissioner:	Bobbie Grace
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**Vice-Mayor Castro motioned to excuse the absence of Commissioner Grace; seconded by Commissioner Duke. The motion carried unanimously.**

2. Invocation and Pledge of Allegiance

Vice-Mayor Castro gave the invocation followed by the Pledge of Allegiance to the United States Flag.

3. Presentations and Special Event Approvals

3.1 Mayor McElyea’s State of the City Address

3.1.1 Mayor’s Presentation and Comments

Mayor McElyea’s State of the City Address was presented electronically. It will be available on the City website. He thanked everyone for their support during all his years of service.

3.1.2 City Manager’s Comments

City Manager Baldwin congratulated Mayor McElyea for doing a great job. He thanked those who have contributed to move the City forward during these difficult economic times. City Manager Baldwin also thanked his management team and all City employees for their hard work.

He recognized the involved citizens of Dania Beach for their many contributions to the City. Lastly, City Manager Baldwin congratulated each of the elected officials because they bring a lot of value to the Commission. He expressed his appreciation for supporting the administration on every issue presented for their consideration.

### 3.1.3 City Commission Comments

Vice-Mayor Castro noted she was one of the few who did not support Mr. Baldwin's candidacy for City Manager. She reaffirmed City Manager Baldwin's comments regarding the difficulties faced during the past two years. Vice-Mayor Castro said that the City Manager has a very quiet demeanor but he managed to usher everything through. She thanked Mr. Baldwin and his team for all their hard work during the past two years.

Commissioner Anton congratulated Mayor McElyea for a great year and added he enjoyed working with him. He also noted it has been a pleasure working with City Manager Baldwin and his staff as well as with City Attorney Ansbro.

Vice-Mayor Castro bid farewell to Commissioner Anton and thanked him for his years of service to the City of Dania Beach.

Commissioner Duke noted he has learned a lot from Mayor McElyea. He acknowledged that the City Manager has done a good job in his two years with the City. Commissioner Duke congratulated Commissioner Anton for his eight years in public service.

### 3.2 Right of First Refusal – Frost House (*Continued from February 22, 2011*)

Tim Ryan, Special Counsel, noted the City is considering its contractual right of first refusal. He explained the process, and noted we would have 10 days to do our due diligence. Another option could be for the City to consider purchasing the property and imposing covenants on it then selling it to a third party. Attorney Ryan indicated that the first step would be to authorize staff to begin the process.

**Mayor McElyea passed the gavel and motioned to begin the process; seconded by Commissioner Anton.**

Attorney Ryan responded for Commissioner Duke that he did not know the intended use by the buyer.

Commissioner Duke noted it is a luxury item for the City to purchase the Frost House at this time. He expressed concerns for the updates required to an old building. Commissioner Duke stated he wanted to voice his objections.

Vice-Mayor Castro questioned the process.

Commissioner Duke pointed out that \$14,000.00 in taxes would come off the tax roll.

Attorney Ryan noted that there should be no environmental issues with the property and it might require the 40-year inspection.

City Manager Baldwin confirmed the money to purchase the property would come from reserves.

Commissioner Duke asked the City Manager if we were in a financial position to take \$750,000.00 from reserves.

City Manager Baldwin advised that the Commission has been hitting the reserves very hard. He said that another option would be to consider selling other City property.

Vice-Mayor Castro noted this was a very expensive proposition, however, she would agree to do our due diligence. She further suggested looking for other public partnerships or grants to purchase the property.

Commissioner Duke noted we could purchase the property, place a deed restriction on it and resell the property.

Commissioner Anton noted he understands these are difficult economic times, however, he agreed with Mayor McElyea regarding the very few historic properties left in our City. He added we need to find the way to protect this property so it will never be demolished.

Attorney Ryan noted the due diligence could cost approximately \$10,000.00 - \$15,000.00.

Commissioner Duke noted it would probably be \$20,000.00, including the appraisal.

**The motion carried on the following 3-1 Roll Call vote:**

<b>Commissioner Anton</b>	<b>Yes</b>	<b>Vice-Mayor Castro</b>	<b>Yes</b>
<b>Commissioner Duke</b>	<b>No</b>	<b>Mayor McElyea</b>	<b>Yes</b>

- 3.3 Special Event request by the Marine Industries Unlimited Inc. for a Public Boat Auction to be held Sunday, March 27, 2011 from 11:00 a.m. – 1:00 p.m. at 1801 N.W. 1<sup>st</sup> Street (Boomers parking lot)

**Commissioner Anton motioned to approve the Special Event request for the Public Boat Auction; seconded by Vice-Mayor Castro. The motion carried unanimously.**

#### 4. Proclamations

There were no proclamations at this meeting.

#### 5. Citizen Comments

Cherie Lynn Gibson, 3012 SW 51<sup>st</sup> Street, Ravenswood Estates, invited everyone to attend the April 7<sup>th</sup> meeting of the Dania Beach Neighborhoods United to hear the guest speaker on wills and trusts.

George Jason, 4549 SW 37<sup>th</sup> Avenue, provided information on a tentative “Hurricane Preparedness Forum” planned for Thursday, June 2, 2011 at City Hall.

Betty Sokol, 609 NW 10<sup>th</sup> Street, noted the CVS pharmacy in the Winn Dixie Plaza will be closing at the end of March.

## 6. Public Safety Reports

Deputy Chief Raikin, BSO Fire Rescue, noted things are going well since the transfer. He advised that they have been working closely with the CERT members and they will continue to be successful as in the past.

Donn Peterson, BSO Chief of Police, announced a project they have undertaken for St. Patrick’s Day at “The Field”. They will be doing enforcement in the area, including traffic stops, and the message board announcing the event. He cautioned everyone to be careful and look for pedestrians in the crosswalks.

Chief Peterson asked Detective Carlos Salazar and Corporal Paul Auerbach to come forward to be recognized, as well as Corporal Louis Batista, as Employees of the Month for February, 2011, for their initiative in apprehending the suspect involved in vehicle break-in incidents.

Chief Peterson congratulated Mayor McElyea for his tenure as Mayor. He also wished the best to Commissioner Anton and his family.

## 7. Consent Agenda

### ***Items removed from Consent Agenda: #7.4, #7.5***

- 7.1 Minutes:
  - Approve minutes of February 16, 2011 Special City Commission meeting
  - Approve minutes of February 22, 2011 City Commission meeting

- 7.2 Travel Requests: None

## **Resolutions**

### 7.3 RESOLUTION #2011-023

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO APPLY FOR, ACCEPT IF AWARDED, AND EXECUTE AN URBAN AND COMMUNITY FORESTRY GRANT MEMORANDUM OF AGREEMENT, INCLUDING

ANY EXTENSIONS WITH THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

#### 7.4 RESOLUTION #2011-025

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, LOCATED IN BROWARD COUNTY, FLORIDA, RECOGNIZING THE VALUE OF THE BROWARD COUNTY WATER PRESERVE AREA ("WPA") PROJECT OF THE COMPREHENSIVE EVERGLADES RESTORATION PLAN, AND URGING THE US ARMY CORPS OF ENGINEERS AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO EXPEDITIOUSLY FINALIZE THE BROWARD COUNTY WPA PROJECT IMPLEMENTATION REPORT TO MEET THE DEADLINES NECESSARY FOR CONSIDERATION FOR FUNDING AND IMPLEMENTATION OF THE PROJECT BY THE UNITED STATES CONGRESS; PROVIDING FOR FUNDING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2011-025.

Vice-Mayor Castro noted she pulled this item due to its importance to our area. She added that this resolution supports one of the most necessary components of South Florida which is water management. Vice-Mayor Castro asked our residents to stay informed on this vital issue.

**Vice-Mayor Castro motioned to adopt Resolution #2011-025; seconded by Commissioner Anton. The motion carried on the following 4-0 Roll Call vote:**

<b>Commissioner Anton</b>	<b>Yes</b>	<b>Vice-Mayor Castro</b>	<b>Yes</b>
<b>Commissioner Duke</b>	<b>Yes</b>	<b>Mayor McElyea</b>	<b>Yes</b>

#### 7.5 RESOLUTION #2011-026

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, OPPOSING PROPOSED SENATE BILL 1296, RELATING TO ENTERPRISE ZONES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2011-026.

Vice-Mayor Castro noted that a senator wants to sunset the Enterprise Zone prior to its original expiration date. She suggested the City, CRA and Chamber of Commerce begin to lobby to kill and remove the bill. Vice-Mayor Castro asked City Manager Baldwin to distribute the information we have been receiving in order to keep our Enterprise Zone alive.

**Vice-Mayor Castro motioned to adopt Resolution #2011-026; seconded by Commissioner Anton. The motion carried on the following 4-0 Roll Call vote:**

<b>Commissioner Anton</b>	<b>Yes</b>	<b>Vice-Mayor Castro</b>	<b>Yes</b>
<b>Commissioner Duke</b>	<b>Yes</b>	<b>Mayor McElyea</b>	<b>Yes</b>

**Vice-Mayor Castro motioned to adopt the Consent Agenda, with the exception of Items #7.4 and #7.5; seconded by Commissioner Anton. The motion carried on the following 4-0 Roll Call vote:**

<b>Commissioner Anton</b>	<b>Yes</b>	<b>Vice-Mayor Castro</b>	<b>Yes</b>
<b>Commissioner Duke</b>	<b>Yes</b>	<b>Mayor McElyea</b>	<b>Yes</b>

**8. Bids and Requests for Proposals**

There were no proposals on this agenda.

**9. Public Hearings and Site Plans**

**9.1 ORDINANCE #2011-008**

AN ORDINANCE OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING THE CODE OF ORDINANCES RELATING TO THE POLICE AND FIREFIGHTERS' RETIREMENT SYSTEM TO PROVIDE FOR COMPLIANCE WITH THE INTERNAL REVENUE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2011-008.

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

**Vice-Mayor Castro motioned to adopt Ordinance #2011-008, on second reading; seconded by Commissioner Anton. The motion carried on the following 4-0 Roll Call vote:**

<b>Commissioner Anton</b>	<b>Yes</b>	<b>Vice-Mayor Castro</b>	<b>Yes</b>
<b>Commissioner Duke</b>	<b>Yes</b>	<b>Mayor McElyea</b>	<b>Yes</b>

**9.2 ORDINANCE #2011-009**

AN ORDINANCE OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING PROVISIONS OF CHAPTER 18, "PENSIONS AND RETIREMENT" OF THE CITY CODE OF ORDINANCES TO PROVIDE FOR COMPLIANCE WITH THE UNITED STATES INTERNAL REVENUE CODE AS IT AFFECTS PROVISIONS APPLICABLE TO THE GENERAL EMPLOYEES' RETIREMENT SYSTEM; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(SECOND READING)**

City Attorney Ansbro read the title of Ordinance #2011-009.

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

**Commissioner Anton motioned to adopt Ordinance #2011-009, on second reading; seconded by Vice-Mayor Castro. The motion carried on the following 4-0 Roll Call vote:**

<b>Commissioner Anton</b>	<b>Yes</b>	<b>Vice-Mayor Castro</b>	<b>Yes</b>
<b>Commissioner Duke</b>	<b>Yes</b>	<b>Mayor McElyea</b>	<b>Yes</b>

### 9.3 ORDINANCE #2011-010

AN ORDINANCE OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT CODE BY CREATING ARTICLE 316 "DESIGN DISTRICT OVERLAY" IN ORDER TO PROVIDE SUPPLEMENTAL STANDARDS FOR DEVELOPMENT AND REDEVELOPMENT IN SUPPORT OF THE DESIGN INDUSTRIES WITHIN THE CITY; AMENDING ARTICLE 505 "SIGN REGULATIONS" TO AMEND CERTAIN SIGN REGULATIONS IN ORDER TO PROVIDE FOR CONSISTENCY WITH THE SUPPLEMENTAL SIGN REGULATIONS OF THE DESIGN DISTRICT OVERLAY; PROVIDING FOR ADOPTION OF A MAP OF THE DESIGN DISTRICT OVERLAY AREA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. **(FIRST READING)**

City Attorney Ansbro read the title of Ordinance #2011-010.

Corinne Lajoie, Principal City Planner, noted this was initiated by the business community. She explained that the Design District Overlay is anticipated to be used as a marketing tool for the City to attract people to businesses within the district. Ms. Lajoie suggested adding section 316.40 Parking, which would allow the conversion of a warehouse space into a showroom space without being penalized for the parking. She advised that the Planning and Zoning Board as well as staff recommend approval of the request.

Commissioner Duke clarified that this is just a Design District which is not intended to accommodate any high rise or marine development.

Mayor McElyea opened the Public Hearing.

Craig Urbine, 802 NW 7<sup>th</sup> Avenue, property owner within the district, noted they have started an outreach to the downtown businesses to encourage improvements to their buildings.

Alan Levy, property owner within the district, noted he approached the City in June, 2010. They are the property managers for the Dania Beach Design and Marine Center. He explained that their goal is to enhance the Design District and continue the beautification of the area. Mr. Levy asked for landscaping improvements to the Public Services facility to camouflage the area in order for the district to have the image that they all have in mind.

Manny Synalovski, architect for the project, noted they are in full support of the proposed changes. He indicated that the Parking section presented tonight would create a pedestrian area which would benefit the businesses within the district. Mr. Synalovski stated that they see tremendous potential for the area.

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

**Commissioner Duke motioned to adopt Ordinance #2011-010, on first reading.**

Vice-Mayor Castro asked what would be the downside of expanding to the additional areas.

Ms. Lajoie explained the warehouses have more office components and not showrooms. She added there would be no negative implications; however, they thought they would begin with the initial area before expanding.

Commissioner Anton questioned if there would be shared-parking agreements to avoid future problems.

Ms. Lajoie noted she will look into it.

**Vice-Mayor Castro seconded the motion. The motion carried on the following 3-1 Roll Call vote:**

<b>Commissioner Anton</b>	<b>Yes</b>	<b>Vice-Mayor Castro</b>	<b>Yes</b>
<b>Commissioner Duke</b>	<b>Yes</b>	<b>Mayor McElyea</b>	<b>No</b>

#### 9.4 RESOLUTION #2011-024

A RESOLUTION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST MADE BY SAM JAZAYRI, PRESIDENT OF 36TH STREET ACQUISITION, INC., FOR A SECOND EXTENSION TO THE SITE PLAN APPROVAL SP-64-07, APPROVED BY RESOLUTION NO. 2008-002 AND SPECIAL EXCEPTION REQUEST SE-73-07 APPROVAL BY RESOLUTION NO. 2008-001 ON JANUARY 8, 2008, FOR PROPERTY LOCATED AT 2400 COLLINS ROAD (GENERALLY LOCATED ON THE SOUTH SIDE OF COLLINS ROAD, WEST OF THE FORT LAUDERDALE HOLLYWOOD INTERNATIONAL AIRPORT), IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2011-024.

Corinne Lajoie, AICP, Principal Planner, noted the applicant is requesting a two-year extension of an approved site plan and special exception for the construction of a warehouse/office complex. She presented an overview of the project. Ms. Lajoie indicated that they are currently in the process of cleaning the ground of the property. The additional time is required for the remediation of the property. She advised that staff recommends approval of the request provided the original conditions are in place with the extension.

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

**Vice-Mayor Castro motioned to adopt Resolution #2011-024, with staff recommendations; seconded by Commissioner Anton. The motion carried on the following 4-0 Roll Call vote:**

<b>Commissioner Anton</b>	<b>Yes</b>	<b>Vice-Mayor Castro</b>	<b>Yes</b>
<b>Commissioner Duke</b>	<b>Yes</b>	<b>Mayor McElyea</b>	<b>Yes</b>



## 10. Discussion and Possible Action

### 10.1 Airport Impacted Areas Survey

Bob Daniels, Director of Community Development, noted we are ready to move ahead with the survey. He expressed his concern with the cost and time to do it. Director Daniels advised the survey will not be done before the March 29 County Commission meeting. He suggested the City ask the County to change the date to accommodate the survey.

Commissioner Anton noted the survey is critical for the Commission and it needs to get done. He said it is important for the County Commission to see the results of the survey. Commissioner Anton is confident that the County will move the meeting date until the survey is complete.

Commissioner Duke wondered how the survey results will be weighed by the County Commission because we prepared the questions.

Vice-Mayor Castro confirmed that the company will change the wording of the questions so that it will not be tainted. She asked for a joint workshop with the County to discuss the results of the survey. Vice-Mayor Castro further questioned the final cost to conduct the survey.

Director Daniels advised that staff obtained three quotes, which information was included in the agenda backup. He confirmed that six weeks would be the minimum time before the survey is complete.

Vice-Mayor Castro confirmed with Director Daniels that Ocean Waterway Mobile Home Park will be included in the survey.

Commissioner Duke suggested including a question asking if the property owners are on wet lots or dry lots.

Director Daniels recommended using the lowest bidder.

The Commission did not want to use Fred Bloetscher because of a potential conflict. They suggested using the next lowest bidder.

**Vice-Mayor Castro motioned to amend the survey, including Commissioner Duke's question, and for Director Daniels to use the lowest bidder and move forward as fast as possible.**

Jay Field, 4501 SW 30<sup>th</sup> Way, noted he sent an email to Kent George, Director of Broward County Aviation Department, asking him to hold the meeting during evening hours and in a facility that can accommodate a large crowd, however, he has not received a response. He asked

the Commission to send a letter with the same request. Mr. Field noted the next newsletter is needed due to the County Commission meeting.

Commissioner Duke suggested waiting to send the newsletter until a meeting date is confirmed.

Vice-Mayor Castro suggested the Airport Advisory Board draft a newsletter explaining the noise mitigation program and its impacts.

Mr. Field noted a Special Meeting of the Airport Advisory Board will be required. He stressed the importance of a night meeting.

**The motion was seconded by Commissioner Anton and carried unanimously.**

#### 10.2 Request for Letters of Interest – Airport Impacted Areas Financial Analysis

Bob Daniels, Director of Community Development, noted that the scope of work has been finalized and we are ready to move forward.

Commissioner Duke noted this study will be expensive, probably around \$100,000.00.

It was the consensus of the Commission to move forward with the Request for Letters of Interest.

Director Daniels advised that Broward County Aviation Department will begin Saturday hours on March 12.

#### 10.3 Discussion to allow Bob Anton to continue to participate in the court case regarding the Ft. Lauderdale-Hollywood International Airport

Vice-Mayor Castro noted she placed this item on the agenda. She confirmed with Commissioner Anton that he would continue representing the City for no pay. Vice-Mayor Castro asked City Attorney Ansbro if any type of agreement was required.

Commissioner Duke noted that Commissioner Anton does not need consensus of the Commission to talk to the attorney.

Commissioner Anton noted that Neal McAliley, Special Counsel for Airport matters, said it was necessary for him to represent the City as a past Commissioner.

It was the consensus of the Commission to allow Bob Anton to continue participating in the litigation process only, not in negotiations with the County.

#### 10.4 Discussion to appoint Vice-Mayor Anne Castro as the point person on Airport matters

Vice-Mayor Castro requested that she be appointed as the point person on Airport matters to replace outgoing Commissioner Bob Anton.

Commissioner Anton concurred that we need a contact person, and he has full confidence in Vice-Mayor Castro.

Commissioner Duke noted the point person should be the City Manager, not a Commissioner. He added he does not want a Commissioner representing him on this matter.

**Commissioner Anton appointed Vice-Mayor Anne Castro as the point person on Airport matters; seconded by Mayor McElyea. The motion carried on the following 3-1 Roll Call vote:**

<b>Commissioner Anton</b>	<b>Yes</b>	<b>Vice-Mayor Castro</b>	<b>Yes</b>
<b>Commissioner Duke</b>	<b>No</b>	<b>Mayor McElyea</b>	<b>Yes</b>

## 11. Commission Comments

### 11.1 Commissioner Anton

Commissioner Anton commented that no one has been appointed for the Herman Wrice award in several years. He nominated Dick and Betty Sokol for all the work they do for the community. Commissioner Anton strongly urged the Commission to move forward.

It was the consensus of the Commission to move forward with the appointment.

Commissioner Anton thanked everyone for their support.

### 11.2 Commissioner Duke

Commissioner Duke discussed the election. He congratulated the Charter Review Board on the result of their work on the Charter amendments. Commissioner Duke noted there were four issues that were disconcerting to him in this election cycle: 1) He was disappointed in the overall turnout. 2) He was dismayed by the incredible fear mongering and misrepresentation of issues, including a Political Action Committee (PAC) put together by Commissioner Anton's wife which was very negative. He spoke about an email from Jay Field regarding the Westside Master Plan and the Airport issue. Commissioner Duke remarked there was an excessive amount of bullying and intimidation. 3) He noted we have a relationship with BSO where we pay them to handle law enforcement for our City. However, there was a tremendous amount of political influence and activity by BSO in this election. Commissioner Duke stated that Sheriff Lamberti supported a candidate. He remarked that departments need to stay out of the City business and asked BSO staff to convey this message to their chief. 4) He referred to the complaints filed with the Elections Commission and added this was a waste of taxpayer dollars. Commissioner Duke noted that it is the responsibility of this Commission to move our City forward.

Commissioner Anton noted his wife is involved in a PAC because lies were spreading throughout the community. He said the information published by the PAC was available if

anyone wanted to review it. Commissioner Anton spoke about an email sent by Lisa Duke regarding those involved in the PAC. He stated that this was the dirtiest, nastiest campaign ever.

Vice-Mayor Castro commented everything is being misquoted and misaligned. She spoke in detail about several issues involving the election. Vice-Mayor Castro referred to the comments made during the budget hearings about her not wanting the meetings publicly web-streamed. She stated it was actually Commissioner Grace who did not support the idea. Vice-Mayor Castro also noted that some candidates used the “Concert on the Green” sponsored by the Chamber of Commerce to endorse candidates from the stage. She remarked that she has never seen people so anxious to control and have power, but she will leave it in the hands of the voters. Vice-Mayor Castro asked the Commission to move forward and discuss the issues professionally because our City and our residents deserve it.

### 11.3 Commissioner Grace

Commissioner Grace was not present at this meeting.

### 11.4 Vice-Mayor Castro

Vice-Mayor Castro thanked Broward County Vice-Mayor Rodstrom and County Commissioner Chip LaMarca for administering the March 3 and March 7 neighborhood meetings regarding the Noise Mitigation Program.

### 11.5 Mayor McElyea

Mayor McElyea congratulated Pat Flury and presented her with flowers. He also congratulated Chickie Brandimarte on her campaign. He noted he also called Commissioner Grace and congratulated her.

Mayor McElyea noted Mr. Baldwin is one of the best City Manager’s the City has had.

Linda Sacco, 4481 SW 38 Terrace, Davis Isles, noted she has met some of the hardest working people for the good of Dania Beach. She stated that we can trust the Dania Beach residents because they are a smart group of people.

Mayor McElyea noted that Commissioner Duke is younger than he is and has different visions than him. He remarked that this is one of the best cities. Mayor McElyea said that Commissioner Duke will see the progress with the bridges. Mayor McElyea noted that Commissioner Duke could be one of the best commissioners ever; he just needs the right direction.

## 12. Appointments

There were no appointments at this meeting.

### 13. Administrative Reports

#### 13.1 City Manager

City Manager Baldwin wished farewell to Commissioner Anton. He said he is one of the most solid Commissioners he has worked with in his career. City Manager Baldwin presented him with a gift on behalf of staff.

City Manager Baldwin noted that his contract expires on March 15, 2011 and he deliberately did not bring it up because he thought it should be the decision of the new Commission and himself.

City Attorney Ansbro suggested the individual Commissioners talk with City Manager Baldwin on this issue and a public vote can be taken at a later Commission meeting. He clarified there will be two public hearings and the final resolution would be retroactive to the expiration date on the contract.

#### 13.2 City Attorney

City Attorney Ansbro noted that a mediation has been set for March 31, 2011, for the Airport issue. He asked for an Attorney-Client session to be held on March 22 at 6:00 p.m.

City Attorney Ansbro noted the litigation for Beach Watch has been deferred for a month.

City Attorney Ansbro bid farewell to Commissioner Anton. He said that Commissioner Anton will be missed but he will not be forgotten.

#### 13.3 City Clerk - Reminders

Tuesday, March 15, 2011 - 7:00 p.m.  
Thursday, March 17, 2011 - 6:00 p.m.  
Tuesday, March 22, 2011 - 7:00 p.m.  
Wednesday, April 6, 2011 - 6:00 p.m.

Organizational Meeting  
Abatement Hearing  
City Commission Meeting  
CRA Board Meeting

### 14. Adjournment

Mayor McElyea adjourned the meeting at 9:32 p.m.

ATTEST:

CITY OF DANIA BEACH

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LOUISE STILSON, CMC  
CITY CLERK

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C. K. McELYEA  
MAYOR-COMMISSIONER

MINUTES OF ORGANIZATIONAL MEETING  
DANIA BEACH CITY COMMISSION  
TUESDAY, MARCH 15, 2011 – 7:00 P.M.

1. Call to Order/Call to Order

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

Present:

Mayor:	C. K. McElyea
Vice-Mayor:	Anne Castro
Commissioners:	Bob Anton
	Walter Duke
	Bobbie H. Grace
City Manager:	Robert Baldwin
City Clerk:	Louise Stilson

Absent:

City Attorney:	Thomas Ansbro
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2. Acceptance of Certification of General Election

2.1 Motion to accept certification of General Election results from the Broward County Canvassing Board

City Clerk Stilson announced the results of the March 8, 2011 Municipal Election; 2,541 registered voters cast their ballots as follows:

Mayor:	Patricia A. Flury	1,295 votes
Vice-Mayor:	Bobbie H. Grace	1,202 votes
	Chickie Brandimarte	1,120
	Patrick Phipps	1,036
Referendum Question #1		1,334 Yes votes
Referendum Question #2		1,813 Yes votes
Referendum Question #3		1,721 Yes votes
Referendum Question #4		1,653 Yes votes
Referendum Question #5		1,302 Yes votes
Referendum Question #6		1,411 Yes votes
Referendum Question #7		2,139 Yes votes
Referendum Question #8		1,805 Yes votes
Referendum Question #9		1,491 Yes votes
Referendum Question #10		1,815 Yes votes
Referendum Question #11		1,697 Yes votes
Referendum Question #12		1,229 Yes votes

**Vice-Mayor Castro motioned to accept the Certification of the General Election results from the Broward County Canvassing Board for the March 8, 2011 Municipal Election; seconded by Commissioner Grace. The motion carried on the following 5-0 Roll Call vote:**

<b>Commissioner Anton</b>	<b>Yes</b>	<b>Vice-Mayor Castro</b>	<b>Yes</b>
<b>Commissioner Duke</b>	<b>Yes</b>	<b>Mayor McElyea</b>	<b>Yes</b>
<b>Commissioner Grace</b>	<b>Yes</b>		

3. Administration of Oath of Office for Newly Elected Officials

City Clerk Stilson administered the Oath of Office to the newly Elected Officials.

4. Seating of Elected Officials

Commissioner Bob Anton left the dais. Pat Flury took her seat as the newly elected Mayor, and Commissioner Grace took her seat as the newly elected Vice-Mayor. Mayor McElyea and Vice-Mayor Castro took their seats as Commissioners.

Mayor Flury expressed her sincere appreciation to all of her supporters and volunteers. She thanked Mayor McElyea for his many years of service, on behalf of all of the residents of Dania Beach. Mayor Flury added that this Commission has done a good job under his leadership. She said the State of the City Address video was very informative and she would like to see it run on Channel 78. Mayor Flury thanked Bob Anton for his years of dedicated service as a Commissioner and as Chief of Police. She stated that in this day when we have so much corruption in politics throughout Broward County, Bob Anton sets the standard for honesty in government. Mayor Flury wished him a happy retirement.

Vice-Mayor Grace noted the election is over and the work is to begin. She encouraged everyone to put the election behind us and work toward the future. Vice-Mayor Grace thanked hers and Dr. Phipps' supporters for their time and hard work. She noted she enjoyed working with the past Commissioners for the last eleven months. Vice-Mayor Grace stated she is about being positive and added that she will not tolerate any attacks. She said that she has already chosen her three candidates for the November 2012 election, so don't ask her for any support. Vice-Mayor Grace urged everyone to work together as a community and as a body of the City of Dania Beach.

5. Meeting Schedule

Thursday, March 17, 2011 – 6:00 p.m.	Abatement Hearing
Tuesday, March 22, 2011 – 7:00 p.m.	City Commission Meeting
Wednesday, April 6, 2011 – 6:00 p.m.	CRA Board Meeting

6. Adjournment

Mayor Flury adjourned the meeting at 7:15 p.m.

ATTEST:

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LOUISE STILSON, CMC  
CITY CLERK

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PATRICIA A. FLURY  
MAYOR-COMMISSIONER



MINUTES OF MEETING  
DANIA BEACH CITY COMMISSION  
ABATEMENT HEARING  
THURSDAY, MARCH 17, 2011 - 6:00 P.M.

1. Call to Order

Mayor Flury called the meeting to order at 6:00 p.m.

2. Roll Call

Present:

Mayor:	Patricia A. Flury
Commissioners:	Anne Castro
	Walter Duke
	C. K. "Mac" McElyea
City Manager:	Robert Baldwin
City Clerk:	Louise Stilson
Code Attorney:	Tim Ryan

Absent:

Vice-Mayor:	Bobbie Grace
City Attorney:	Tom Ansbro

3. Abatement Requests

Attorney Tim Ryan noted the first 2 cases were heard on January 20, 2011 and the Commission abated the liens to \$10,200.00. The request tonight is for reconsideration and is sponsored by Commissioner Grace. Attorney Ryan noted the only Commissioners who can make a motion for reconsideration are those who were on the prevailing side, Commissioner Anton (no longer on the commission), Commissioner Grace, or Commissioner Duke.

- 3.1 Reconsideration of the abatement request for Violet M. Klatt Rev Tr. for property located at 126 S. Federal Highway, Case #06-1658 (Folio #0234-01-3590)

No motion for reconsideration was made by the Commission.

- 3.2 Reconsideration of the abatement request for Violet M. Klatt Rev Tr. for property located at 100 S. Federal Highway, Case #09-0073 (Folio #0234-01-3560)

No motion for reconsideration was made by the Commission.

- 3.3 Approval of the settlement received for Urzule & Nesly Bonny for property located at 713 SW 3 Place, Case #06-1444 (Folio # 1203-36-0451)

Attorney Ryan noted the City received \$2,658.00 for the code case, \$1,572.11 for sidewalk repairs; and \$399.00 release fees totaling \$4,629.11 as settlement.

- 3.4 Approval of the settlement received for Urzule & Nesly Bonny for property located at 713 SW 3 Place, Case #09-0532 (Folio # 1203-36-0451)

Attorney Ryan noted the City received \$8,008.00 for the code case; \$100.00 for a Special Magistrate fee; and \$875.86 for the nuisance abatement lien totaling \$8,983.86 as settlement.

- 3.5 Approval of the settlement received for Angela R Gonzalez for property located at 212 SW 1 Ave, Case #08-0707 (Folio # 1203-02-0160)

Attorney Ryan noted the City received \$9,000.00 for the code case; \$200.00 for the Special Magistrate fees; and \$782.00 in admin/recording fees, totaling \$9,982.00 as settlement.

- 3.6 Approval of the settlement received for Edelmira M Perez for property located at 4919 Windward Way, Case #09-0207 (Folio # 0232-AB-3050)

Attorney Ryan noted the City received \$1,500.00 for the code case and \$100.00 for the Special Magistrate fee for a total settlement of \$1,600.00.

- 3.7 Approval of the settlement received for Ishake & Roselinda Aflalo for property located at 4963 Windward Way, Case #09-0793 (Folio # 0232-AB-3050)

Attorney Ryan noted the City received \$1,500.00 for the code case; \$100.00 for the Special Magistrate fees; and \$250.00 in admin fees for a total settlement of \$1,850.00.

**Commissioner Castro motioned to approve Items #3.3 through #3.7; seconded by Commissioner McElyea. The motion carried unanimously.**

#### 4. Adjournment

Mayor Flury adjourned the meeting at 6:05 p.m.

ATTEST:

CITY OF DANIA BEACH

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LOUISE STILSON, CMC  
CITY CLERK

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PATRICIA A. FLURY  
MAYOR-COMMISSIONER

MINUTES OF ATTORNEY/CLIENT SESSION  
DANIA BEACH CITY COMMISSION  
TUESDAY, MARCH 22, 2011 – 6:00 P.M.

1. Call to Order/Call to Order

Mayor Flury called the meeting to order at 6:00 p.m.

Present:

Mayor:	Patricia A. Flury
Vice-Mayor:	Bobbie Grace
Commissioners:	Anne Castro
	Walter Duke
	C. K. “Mac” McElyea
City Manager:	Robert Baldwin
City Attorney:	Thomas Ansbro
City Clerk:	Louise Stilson

2. Attorney/Client Session

Mayor Flury announced:

“We are about to have an attorney/client session in accordance with Florida Statute 286.011(8) regarding the litigation styled as follows:

IN THE CIRCUIT COURT OF THE 17<sup>th</sup> JUDICIAL CIRCUIT IN AND FOR  
BROWARD COUNTY, FLORIDA

City of Dania Beach, Florida,

CASE NO.: 93-18222 (05)

Plaintiff,

v.

Broward County, Florida

Defendant.

\_\_\_\_\_ /

The session is estimated to last approximately one (1) hour and the following people will be in attendance at this meeting:

- (a) Mayor Pat Flury; Vice-Mayor Bobbie Grace; Commissioner Anne Castro; Commissioner Walter Duke and Commissioner C. K. McElyea.
- (b) City Attorney, Tom Ansbro and Special Counsel, Neal McAliley
- (c) City Manager, Robert Baldwin.

1. These proceedings will be recorded by a certified court reporter and, at the conclusion of all litigation, the transcript will be made part of the public record.

2. We will now temporarily adjourn this meeting and proceed to have an Attorney/Client session in the City Manager's conference room on the second floor. At the conclusion of that meeting, we will return to re-open the public meeting."

Mayor Flury temporarily adjourned the meeting at 6:01 p.m.

Mayor Flury re-opened the meeting at 6:54 p.m. She announced the attorney/client session was terminated and members of the general public were now invited to return for any further proceedings or matters.

### 3. Adjournment

Mayor Flury adjourned the meeting at 6:54 p.m.

ATTEST:

CITY OF DANIA BEACH

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LOUISE STILSON, CMC  
CITY CLERK

---

PATRICIA A. FLURY  
MAYOR-COMMISSIONER

MINUTES OF REGULAR MEETING  
DANIA BEACH CITY COMMISSION  
TUESDAY, MARCH 22, 2011 – 7:00 P.M.

1. Call to Order/Roll Call

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

Present:

Mayor:	Patricia A. Flury
Vice-Mayor:	Bobbie Grace
Commissioners:	Anne Castro
	Walter Duke
	C. K. “Mac” McElyea
City Manager:	Robert Baldwin
City Attorney:	Thomas Ansbro
City Clerk:	Louise Stilson

2. Invocation and Pledge of Allegiance

Commissioner Castro gave the invocation followed by the Pledge of Allegiance to the United States Flag.

2.1 Mayor Flury’s Opening Comments

Mayor Flury thanked the residents of Dania Beach for giving her the privilege to serve as their Mayor. She advised that she will serve in this capacity for 18 months and future mayors will serve for two years, due to the change of the municipal elections from March to November. Mayor Flury hopes we will have a better voter turnout in the future. She noted she looks forward to working with the Commission, staff, and BSO for both fire and police services. Mayor Flury said she will support the City Manager if he chooses to renew his contract with the City. She complimented City Manager Baldwin for keeping his staff out of the political arena for the most part. Mayor Flury reminded everyone that, as mandated by our Charter, the City Manager runs the City, not the Commission. She asked the City Manager to make City Hall a friendlier place because it is currently very unwelcoming. Mayor Flury requested an ordinance that would prohibit texting on the dais. She also spoke about an existing ordinance that allows retirees to remain on the City health plan; she would like City Attorney Ansbro to look at it and bring it back for reconsideration by the Commission. Mayor Flury asked for the Ethics policy item to be discussed at the next meeting. She commented she is shaken by the City’s depleted reserves and remarked she would not be inclined to vote to use them for anything in the near future. Mayor Flury noted she understands that the City Manager is setting up a workshop to discuss budget and capital projects. She provided the Herman Wrice history in Dania Beach who, together with the Turnaround Dania Beach group, educated our citizens and allowed us to take back our

neighborhoods. Mayor Flury wondered if each Commissioner would like to recognize a citizen who deserves the award.

### 3. Presentations and Special Event Approvals

- 3.1 Special Event request by Smiles are Contagious Foundation to have a March for Michael Remembrance Day Celebration to be held Saturday, March 26, 2011 at C. W. Thomas Park from 9:00 a.m. - 6:00 p.m.

**Commissioner Castro motioned to approve the Special Event request for the March for Michael Remembrance Day Celebration; seconded by Vice-Mayor Grace. The motion carried unanimously.**

- 3.2 Special Event request sponsored by the Dania Beach Grill and the American Diabetes Association for a fundraiser event to be held Friday, April 15, 2011 from 1:00 p.m. - 7:00 p.m. at the Dania Beach Grill. A fee waiver is also requested for this event.

**Commissioner McElyea motioned to approve the Special Event request for the American Diabetes Association Fundraiser and Fee Waiver Request; seconded by Commissioner Castro. The motion carried unanimously.**

### 4. Proclamations

- 4.1 Water Conservation Month
- 4.2 Water Reuse Week

Mayor Flury and the City Commission presented both proclamations to Elbert Waters, Broward Service Center Director, South Florida Water Management District.

Mr. Waters thanked the City of Dania Beach for the proclamations and encouraged everyone to conserve water.

### 5. Citizen Comments

Bill Harris, 902 Natures Cove Road, addressed the traffic calming plan for SE 5<sup>th</sup> Avenue. He noted that the residents in the area would like to know when the plan will be implemented.

Dominic Orlando, Director of Public Services, noted it would take 6-9 months if we go through the bid process; however, he is looking for quotes to bring to the Commission for consideration. He indicated that an update will be provided at the next Commission meeting.

Mr. Harris requested that the traffic speed trailer be installed on SE 5<sup>th</sup> Avenue because it would definitely have a psychological effect in calming down traffic in that area.

Mark LaRocca, 4511 SW 34<sup>th</sup> Avenue, commented on the upcoming Airport mediation. He requested that all City resources be part of the process and attend the meeting with Commissioner Castro.

***Item #6 was heard after Item #9.2***

**7. Consent Agenda**

***Items removed from Consent Agenda: #7.2, #7.4, #7.6 and #7.7***

**7.1 Minutes:**

Approve minutes of February 16, 2011 City Commission Workshop with Planning & Zoning Board

**7.2 Travel Requests:**

Request of Connie Falzone-Tarrant, Business Tax Receipt Technician, to attend the Florida Association of Business Tax Officials (FABTO) Conference and Education Seminar in Orlando, Florida, on April 12-15, 2011, for certification purposes (Estimated cost \$918.80 with \$1,515.20 remaining in the Budget Line item for Travel and Education)

Request of Frank DiPaolo, City Controller, C.P.A., to attend the Government Finance Officers Association (GFOA) Conference in San Antonio, Texas, on May 21-25, 2011, for certification purposes (Available 2011 Budget 001-1701-513.40-20 = \$7,000.00; Estimated cost \$1,965.00)

Request of Louise Stilson, City Clerk, to attend the 2011 Florida Association of City Clerks (FACC) Summer Academy in Orlando, Florida, on June 12-15, 2011, for certification purposes (Estimated cost \$992.60)

Commissioner Duke commented the hotel for Frank DiPaolo is \$232.00 per night and he thought it was expensive. He noted he found five hotels available at a lower rate. Commissioner Duke supported Mr. DiPaolo's request for travel but asked that he look for a hotel at a better rate.

**Commissioner Duke motioned to approve the travel requests, provided Mr. DiPaolo looks for a better hotel rate; seconded by Commissioner Castro. The motion carried on the following 5-0 Roll Call vote:**

<b>Commissioner Castro</b>	<b>Yes</b>	<b>Vice-Mayor Grace</b>	<b>Yes</b>
<b>Commissioner Duke</b>	<b>Yes</b>	<b>Mayor Flury</b>	<b>Yes</b>
<b>Commissioner McElyea</b>	<b>Yes</b>		

**Resolutions**

### 7.3 RESOLUTION #2011-028

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, ACCEPTING THE WATER, SEWER AND LIFT STATION IMPROVEMENTS, ABSOLUTE BILL OF SALE, LIFT STATION EASEMENT, SANITARY SEWER EASEMENT AND WATERLINE EASEMENT PROPOSED TO BE CONVEYED TO THE CITY BY BROWARD INTERNATIONAL COMMERCE PARK LIMITED PARTNERSHIP, A MICHIGAN LIMITED PARTNERSHIP; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

### 7.4 RESOLUTION #2011-029

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO PURCHASE A CASE MODEL CX135 DZR HYDRAULIC EXCAVATOR WITH EXTENDED WARRANTY FROM TREKKER TRACTOR UNDER THE FLORIDA DEPARTMENT OF MANAGEMENT CONTRACT #760-840, IN AN AMOUNT NOT TO EXCEED \$132,403.70; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2011-029.

Mayor Flury was concerned with the cost. She questioned if the purchase could be delayed until after the budget workshop.

Dominic Orlando, Director of Public Services, noted he could wait until after the workshop.

**Commissioner Castro motioned to defer Resolution #2011-029 until the first Commission meeting in May; seconded by Commissioner Duke. The motion carried on the following 4-1 Roll Call vote:**

<b>Commissioner Castro</b>	<b>Yes</b>	<b>Vice-Mayor Grace</b>	<b>Yes</b>
<b>Commissioner Duke</b>	<b>Yes</b>	<b>Mayor Flury</b>	<b>Yes</b>
<b>Commissioner McElyea</b>	<b>No</b>		

### 7.5 RESOLUTION #2011-030

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING AN IDENTITY THEFT PREVENTION PROGRAM IN CONNECTION WITH PUBLIC UTILITIES ACCOUNTS OF THE CITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

### 7.6 RESOLUTION #2011-031

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN APPLICATION WITH THE STATE OF FLORIDA IN CONNECTION WITH FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION ("FWC") GRANT FUNDS UNDER THE FLORIDA BOATING IMPROVEMENT GRANT PROGRAM FOR DERELICT VESSEL REMOVAL; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2011-031 and Resolution #2011-032.



Commissioner Duke noted that Items #7.6 and #7.7 relate to obtaining grants for our Marina renovation and derelict boat issues. He pointed out that these are excellent ideas and should be done on an annual basis.

**Commissioner Duke motioned to adopt Resolution #2011-031 and Resolution #2011-032; seconded by Commissioner Castro. The motion carried on the following 5-0 Roll Call vote:**

<b>Commissioner Castro</b>	<b>Yes</b>	<b>Vice-Mayor Grace</b>	<b>Yes</b>
<b>Commissioner Duke</b>	<b>Yes</b>	<b>Mayor Flury</b>	<b>Yes</b>
<b>Commissioner McElyea</b>	<b>Yes</b>		

#### 7.7 RESOLUTION #2011-032

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN APPLICATION WITH THE STATE OF FLORIDA IN CONNECTION WITH FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION ("FWC") UNDER THE FLORIDA BOATING IMPROVEMENT GRANT PROGRAM FOR BOATING ACCESS FACILITIES GRANT IN THE AMOUNT OF \$181,293.00 FOR PLANNING, DESIGN, ENGINEERING AND PERMITTING FOR THE DANIA BEACH MARINA; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

**Vice-Mayor Grace motioned to adopt the Consent Agenda, with the exception of Items #7.2, #7.4, #7.6 and #7.7; seconded by Commissioner Castro. The motion carried on the following 5-0 Roll Call vote:**

<b>Commissioner Castro</b>	<b>Yes</b>	<b>Vice-Mayor Grace</b>	<b>Yes</b>
<b>Commissioner Duke</b>	<b>Yes</b>	<b>Mayor Flury</b>	<b>Yes</b>
<b>Commissioner McElyea</b>	<b>Yes</b>		

#### 8. Bids and Requests for Proposals

There were no proposals on this agenda.

#### 9. Public Hearings and Site Plans

##### 9.1 ORDINANCE #2011-010

AN ORDINANCE OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT CODE BY CREATING ARTICLE 316 "DESIGN DISTRICT OVERLAY" IN ORDER TO PROVIDE SUPPLEMENTAL STANDARDS FOR DEVELOPMENT AND REDEVELOPMENT IN SUPPORT OF THE DESIGN INDUSTRIES WITHIN THE CITY; AMENDING ARTICLE 505 "SIGN REGULATIONS" TO AMEND CERTAIN SIGN REGULATIONS IN ORDER TO PROVIDE FOR CONSISTENCY WITH THE SUPPLEMENTAL SIGN REGULATIONS OF THE DESIGN DISTRICT OVERLAY; PROVIDING FOR ADOPTION OF A MAP OF THE DESIGN DISTRICT OVERLAY AREA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)

City Attorney Ansbro read the title of Ordinance #2011-010.

Corinne Lajoie, Principal City Planner, noted that the district as proposed includes four properties and over 100 businesses. She advised that the language on parking added after the first reading of the ordinance on March 9, should be taken out because of some limitations existing within the area. Ms. Lajoie suggested waiting to address the parking issue when there is a real demand, at which time we may find a solution that would work better for the district.

Mayor Flury opened the Public Hearing.

Craig Urbine, 802 NW 7<sup>th</sup> Avenue, Melaleuca Gardens, thanked staff as well as the Commissioners who supported the district. He asked why Commissioner McElyea voted no at the first reading of the ordinance. Mr. Urbine further commented that there is an artist considering coming back to Dania Beach and donating public art to the City. He provided information on several promotional activities they are conducting. Mr. Urbine clarified that the language relating to the conversion of a warehouse space into a showroom space without being penalized for the parking would benefit everyone in the district. It was the shared-parking language added that would not work for the district. He stated that he wants to move Dania Beach forward.

Manny Synalovski, architect for the project, echoed the comments of Mr. Urbine. He asked if the other parts could be added to the district tonight, if possible.

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

**Commissioner Duke motioned to adopt Ordinance #2011-010 without the condition for shared-parking, on second reading; seconded by Commissioner Castro. The motion carried on the following 4-1 Roll Call vote:**

<b>Commissioner Castro</b>	<b>Yes</b>	<b>Vice-Mayor Grace</b>	<b>Yes</b>
<b>Commissioner Duke</b>	<b>Yes</b>	<b>Mayor Flury</b>	<b>Yes</b>
<b>Commissioner McElyea</b>	<b>No</b>		

## 9.2 RESOLUTION #2011-027

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE REQUEST MADE BY THE PROPERTY OWNER TROY IPPOLITO, PRESIDENT OF THB, LLC (FORMERLY KNOWN AS T.H.B. INC) FOR A SECOND EXTENSION TO THE SITE PLAN AND SUBSEQUENT WAIVERS GRANTED BY RESOLUTION NO. 2008-006 FOR PROPERTY LOCATED ON THE WEST SIDE OF SW 25<sup>TH</sup> AVENUE AND SOUTH OF GRIFFIN 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 #2011-027.

Corinne Lajoie, Principal City Planner, advised the request is for an extension of a previously approved site plan and waivers for the construction of 18 two-family villas in a gated community. She noted that the applicant indicated that the development has been delayed due to

current market conditions. Ms. Lajoie provided a history of the project and added that staff is recommending approval of the extension request.

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

**Commissioner Castro motioned to adopt Resolution #2011-027, with a 2 year extension; seconded by Vice-Mayor Grace. The motion carried on the following 5-0 Roll Call vote:**

<b>Commissioner Castro</b>	<b>Yes</b>	<b>Vice-Mayor Grace</b>	<b>Yes</b>
<b>Commissioner Duke</b>	<b>Yes</b>	<b>Mayor Flury</b>	<b>Yes</b>
<b>Commissioner McElyea</b>	<b>Yes</b>		

#### 6. Public Safety Reports

Donn Peterson, BSO Chief of Police, provided an update on the St. Patrick's Day at The Field Restaurant which was a very successful event.

Mayor Flury noted she received numerous complaints about trash in the neighborhoods. Chief Peterson acknowledged he also received complaints and they will address the issue next year.

Chief Peterson also commented on two incidents that occurred in the City over the weekend.

Commissioner Duke noted that we were unprepared for the "Super Moon" event at Dania Beach. He noted he is concerned with crime shows being filmed in Dania Beach.

Charles Raikin, BSO Deputy Fire Chief, noted they are working with City staff on the Hurricane Plan. He noted that Battalion Chief Sean Brown will be the EOC Public Safety representative. Deputy Fire Chief Raikin advised that they plan on participating at the Relay for Life event.

#### 10. Discussion and Possible Action

##### 10.1 Discussion – Commission position on Red Light Cameras

City Attorney Ansbro noted he spoke to our lobbyist and there is a move to repeal the bill authorizing the implementation of Red Light Cameras. He recommended waiting for now.

**Commissioner Castro motioned to wait until the legislative decision is made; seconded by Commissioner Duke. The motion carried on the following 5-0 Roll Call vote:**

<b>Commissioner Castro</b>	<b>Yes</b>	<b>Vice-Mayor Grace</b>	<b>Yes</b>
<b>Commissioner Duke</b>	<b>Yes</b>	<b>Mayor Flury</b>	<b>Yes</b>
<b>Commissioner McElyea</b>	<b>Yes</b>		

## 11. Commission Comments

### 11.1 Commissioner Castro

Commissioner Castro had no comments.

### 11.2 Commissioner Duke

Commissioner Duke commended the Mayor and Vice-Mayor on the election.

### 11.3 Commissioner McElyea

Commissioner McElyea had no comments.

### 11.4 Vice-Mayor Grace

Vice-Mayor Grace noted that Myrtle Corbin has asked for a proclamation for Relay for Life.

Vice-Mayor Grace requested solar lighting on NW 8<sup>th</sup> Avenue.

Vice-Mayor Grace noted the Marine Flea Market held at the Dania JaiAlai last weekend should have had a better promotion in order to attract visitors to our City.

### 11.5 Mayor Flury

Mayor Flury had no comments.

## 12. Appointments

### 12.1 Airport Advisory Board

Commissioner Castro appointed: Rae Sandler, Dick Sokol and Linda Sacco

Commissioner McElyea appointed: Jay Field and Bob Mikes

Vice-Mayor Grace appointed: Shaun Koby and Patrick Phipps

Mayor Flury appointed: Graham Campbell and Ted Testerman

### 12.2 General Employees Pension Board

Pat Rafacz was appointed for a 2-year term.

Commissioner Duke agreed to continue as the Commission Representative until further discussion.

### 12.3 Grant Advisory Board

Vice-Mayor Grace appointed: David Clark

Mayor Flury appointed: Rodney Collins

### 12.4 Green Advisory Board

Vice-Mayor Grace appointed: Terry Hale-Hicks

Mayor Flury appointed: Paul Fetscher

### 12.5 Marine Advisory Board

Commissioner Castro appointed: Christ Arutt, Ronald Brozic and Clive Taylor

Commissioner McElyea appointed: Carol Stokrocki, Craig McAdams and Gary Rowe

Vice-Mayor Grace appointed: Albert Owler and Clayton Bailey

### 12.6 Nuisance Abatement Board

Commissioner Castro appointed: Herman Theodore (Ted) Wechter

Vice-Mayor Grace appointed: Ernest Ren Jackson

Mayor Flury appointed: Mimi Donly

### 12.7 Parks, Recreation and Community Affairs Advisory Board

Commissioner Castro appointed: Clare M. Frost and Jimmie Peterman

Commissioner McElyea appointed: Kurt Ely and Debra McElyea

Vice-Mayor Grace appointed: Jeffrey Hatcher and A. Ivie Cure

Mayor Flury appointed: Chip Brockman and Lisa Drake

### 12.8 Planning & Zoning Board

Commissioner Castro appointed: Derrick Hankerson

Commissioner McElyea appointed: George Jason and Tony Tackerman as an Alternate

Vice-Mayor Grace appointed: David Nuby, Jr.

Mayor Flury appointed: Albert C. Jones to the board and Paul Fetscher for the Alternate position

#### 12.9 Police & Fire Pension Board

Wardell Lee, Roger Handevidt and Lottye Crooms were appointed to 4-year terms on the board.

**Commissioner Castro motioned to approve the appointments; seconded by Commissioner Duke. The motion carried on the following 5-0 Roll Call vote:**

<b>Commissioner Castro</b>	<b>Yes</b>	<b>Vice-Mayor Grace</b>	<b>Yes</b>
<b>Commissioner Duke</b>	<b>Yes</b>	<b>Mayor Flury</b>	<b>Yes</b>
<b>Commissioner McElyea</b>	<b>Yes</b>		

#### 13. Administrative Reports

##### 13.1 City Manager

City Manager Baldwin congratulated the four candidates that ran for City Commission, and the new Commission.

City Manager Baldwin asked the Commission if they wanted a ribbon cutting for the new Skate Board Park at Frost Park.

##### 13.2 City Attorney

City Attorney Ansbro congratulated the newly elected officials.

##### 13.3 City Clerk - Reminders

Wednesday, April 6, 2011 - 6:00 p.m.	CRA Board Meeting
Tuesday, April 12, 2011 - 7:00 p.m.	City Commission Meeting
Tuesday, April 26, 2011 - 7:00 p.m.	City Commission Meeting

#### 14. Adjournment

Mayor Flury adjourned the meeting at 8:10 p.m.

ATTEST:

CITY OF DANIA BEACH

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LOUISE STILSON, CMC  
CITY CLERK

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PATRICIA A. FLURY  
MAYOR-COMMISSIONER

**RESOLUTION - Declaration of Surplus I.T. Equipment**

**CITY OF DANIA BEACH**

**Agenda Request Item**

**Type of Request: Resolution**

(Adopt Resolution, Adopt Ordinance (1st Reading) Adopt Ordinance (2nd Reading)  
Award Bid /RFP, Presentation, Public Hearing)

**Continued from:**

**Requested Action (Identify appropriate Action or Motion)**

Approve Resolution declaring items of dated I.T. equipment as surplus and authorizing Manager to sell or otherwise dispose of the equipment in a manner that he deems most effective.

**Description of Action**

The Technical Support / Webmaster has determined that the attached listing of City I.T. equipment (servers, p/c's, routers, fax machines, cameras, etc.) is no longer useful to the City's operations and therefore recommends that the equipment be declared surplus and disposed of.

**Purchasing Requests ONLY**

Dept:

Acct #:

Amt:

Fund:

(Select from: General, Water, Sewer, Stormwater, Grants, Capital)



**Fiscal Impact/Cost Summary**

All equipment is fully depreciated – therefore having no remaining book value to the City.

**Exhibits Attached**

Resolution and listing of surplus I.T. equipment

## **RESOLUTION NO. 2011-033**

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

**WHEREAS**, the Dania Beach Finance Department has completed a review of accumulated I.T. computer and printing equipment and prepared a list of components that are of no further use or value to the City, and

**WHEREAS**, the Dania Beach Finance Director has recommended disposal of these various I.T. computer and printing equipment components;

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

**Section 1.** That the City Commission approves the Administration's recommendation to declare the items on the attached list (attached as Exhibit "A"), to be surplus and to dispose of the items, which items are no longer required for use by the City of Dania Beach.

**Section 2.** That the City Manager is authorized and directed to dispose of such property in any manner or method which he determines will generate the most revenue to the City.

**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 this Resolution shall be in force and take effect immediately upon its passage and adoption.

**PASSED AND ADOPTED** on \_\_\_\_\_, 2011.

ATTEST

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LOUISE STILSON, CMC  
CITY CLERK

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PAT FLURY  
MAYOR-COMMISSIONER

APPROVED AS TO FORM AND CORRECTNESS:

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THOMAS J. ANSBRO  
CITY ATTORNEY

City of Dania Beach  
Surplus I.T. Computer and Printer Equipment

Asset tag or serial number	<u>COMPUTERS</u>	<u>YEAR</u>	<u>Purchase Price</u>	<u>Description</u>
WKS0301	10003	Dell GX260	2003	Under \$2500 All of the computers are not working and have missing parts
WKS0302	10107	Dell GX260	2003	" "
WKS0304	10178	Dell GX260	2003	" "
WKS0306	10264	Dell GX260	2003	" "
WKS0308	10134	Dell GX260	2003	" "
WKS0309	10127	Dell GX260	2003	" "
WKS0310	10085	Dell GX260	2003	" "
WKS0311	10083	Dell GX260	2003	" "
WKS0312	10082	Dell GX260	2003	" "
WKS0314	10087	Dell GX260	2003	" "
WKS0315	10090	Dell GX260	2003	" "
WKS0316	10089	Dell GX260	2003	" "
WKS0317	10049	Dell GX260	2003	" "
WKS0322	10056	Dell GX260	2003	" "
WKS0323	10109	Dell GX260	2003	" "
WKS0325	10057	Dell GX260	2003	" "
WKS0327	10050	Dell GX260	2003	" "
WKS0328	10051	Dell GX260	2003	" "
WKS0335	10088	Dell GX260	2003	" "
WKS0336	10481	Dell GX260	2003	" "
WKS0340	10027	Dell GX260	2003	" "
WKS0341	10354	Dell GX260	2003	" "
WKS0342	10353	Dell GX260	2003	" "
WKS0344	10355	Dell GX260	2003	" "
WKS0345	10358	Dell GX260	2003	" "
WKS0346	10357	Dell GX260	2003	" "
WKS0347	10360	Dell GX260	2003	" "
WKS0348	10362	Dell GX260	2003	" "
WKS0349	10359	Dell GX260	2003	" "
WKS0350	10361	Dell GX260	2003	" "
WKS0401	10364	Dell GX270	2004	" "
WKS0407	10488	Dell GX270	2004	" "
WKS0408	10465	Dell GX270	2004	" "
WKS0409	10467	Dell GX270	2004	" "
WKS0410	10468	Dell GX270	2004	" "
WKS0411	10464	Dell GX270	2004	" "
WKS0412	10478	Dell GX270	2004	" "
WKS0414	10476	Dell GX270	2004	" "
WKS0417	10478	Dell GX270	2004	" "
WKS0418	10489	Dell GX270	2004	" "
WKS0419	10482	Dell GX270	2004	" "
WKS0420	10477	Dell GX270	2004	" "
WKS0421	10475	Dell GX270	2004	" "
WKS0422	10666	Dell GX270	2004	" "
WKS0423	10474	Dell GX270	2004	" "
WKS0424	10457	Dell GX270	2004	" "
WKS0425	10460	Dell GX270	2004	" "
WKS0426	10451	Dell GX270	2004	" "
WKS0428	10453	Dell GX270	2004	" "
WKS0501	10801	Dell GX280	2005	" "
WKS0502	10804	Dell GX280	2005	" "
WKS0504	10807	Dell GX280	2005	" "
WKS0505	10818	Dell GX280	2005	" "
WKS0506	10809	Dell GX280	2005	" "
WKS0507		Dell GX280	2005	" "
WKS0508	10806	Dell GX280	2005	" "
WKS0509	10812	Dell GX280	2005	" "
WKS0510	10825	Dell GX280	2005	" "
WKS0511	10814	Dell GX280	2005	" "
WKS0512	10824	Dell GX280	2005	" "
WKS0513		Dell GX280	2005	" "
WKS0514	10799	Dell GX280	2005	" "
WKS0515	10798	Dell GX280	2005	" "
WKS0516	10800	Dell GX280	2005	" "
WKS0518	10797	Dell GX280	2005	" "
WKS0519	10826	Dell GX280	2005	" "
WKS0520	10823	Dell GX280	2005	" "
WKS0521	10816	Dell GX280	2005	" "
WKS0522	10815	Dell GX280	2005	" "
WKS0523	10810	Dell GX280	2005	" "
WKS0524	10805	Dell GX280	2005	" "
WKS0525	10819	Dell GX280	2005	" "
WKS0526	10808	Dell GX280	2005	" "

City of Dania Beach  
Surplus I.T. Computer and Printer Equipment

Asset tag or serial number		<u>COMPUTERS</u>	<u>YEAR</u>	<u>Purchase Price</u>	<u>Description</u>
WKS0527	10820	Dell GX280	2005	"	"
WKS0528	10811	Dell GX280	2005	"	"
WKS0529	10821	Dell GX280	2005	"	"
WKS0553f	10948	Dell GX280	2005	"	"
WKS0557f	10954	Dell GX280	2005	"	"
WKS0560f	10955	Dell GX280	2005	"	"
WKS0531	10802	Dell Demention 8400	2005	"	"
15		Clone Desktop Computers	1995-2003	Under \$2500	All of the computers are not working and have missing parts
1		HP DL140G2 server	2003	"	motherboard is damaged
1		Dell Tape Backup PV725N	2000	\$2,659.00	tape heads cause read write errors
1		CD Server	2000	\$3,300.00	will not boot
1		IBM - AS400	2000	\$120,000.00	will not boot
1		Dell PowerEdge 2500	2000	\$6,447.00	will not boot
1		Dell PowerEdge 2550	2000	\$3,870.00	working when pulled from service
<b>LAPTOPS</b>					
LAP0105	JF2G301	DELL Inspiron 5000	2001	Under \$2500	not functioning
LAP0107	Y53FA	DELL Inspiron 7500	2001	\$2,600.00	not functioning
LAP0109	HZQWG01	DELL Inspiron 8000	2001	Under \$2500	not functioning
LAP0301	74KX921	DELL Inspiron 8200	2003	\$3,200.00	not functioning
LAP0302	FTGX921	DELL Inspiron 4150	2003	Under \$2500	not functioning
LAP0304	JVGX921	DELL Inspiron 4150	2003	"	not functioning
LAP0308	1WZJG31	DELL Inspiron 5100	2003	"	not functioning
LAP0400	2779H41	DELL Inspiron 5100	2004	"	not functioning
LAP0401	1679H41	DELL Inspiron 5100	2004	"	not functioning
LAP0402	C879H41	DELL Inspiron 5100	2004	"	not functioning
LAP0403	1879H41	DELL Inspiron 5100	2004	"	not functioning
LAP0608	2CE62711PZ	HP dv2035us		"	LCD not working
<b>PRINTERS</b>					
1	10294	HP LaserJet 4 (at CWT)	2000	Under \$2500	printer not working
1		HP LaserJet 4	2000	"	"
1		DELL 1700N	2004	"	"
1		DELL A940 (at CWT no asset tag)	2004	"	"
1		HP LaserJet 8150N	2003	"	"
1		HP LaserJet 4050	2005	"	"
1		EPSON 1270 Photo	2000	"	"
1		EPSON LQ-1070+	2001	"	"
1		HP LaserJet 1100	2001	"	"
1		HP LaserJet 1200	2000	"	"
1		Okidata 3410	1995	"	"
1		PANASONIC KX-P1131	1998	"	"
<b>MONITORS</b>					
14		DELL 17IN LCD MONITORS	2003-2005	Under \$2500	not working
1		19IN LCD MONITOR	2006	"	not working
12		CRT MONITORS	1995-2001	"	status unknown
<b>FAXES</b>					
2		Brother 2600	unknown	Under \$2500	all faxes are not working
1		Brother 1270e	"	"	
1		Brother 2800	"	"	
1		Okidata Optifax 5400	"	"	
1		Brother 1270	"	"	
<b>MISC.</b>					
1		Nikon LS-2000 slide scanner	2000	Under \$2500	no cables, status unknown
1		CoolPix 990	2000	"	no cables, status unknown
1		Pentax K1000	2004	"	status unknown
1		Linksys 3116 network switch	2007	"	not working
6		Panasonic CF-51 docking station CF-VEB51	2006	"	working
6		UPS's	2001-2008	"	not working
1		Casio DR-210HD adding machine	unknown	"	not working
1		Sony VCR SLV-780HF	2002	"	no remote, status unknown
1		JVC VCR SR-V10U	2000	"	no remote, status unknown
1		Flat bed scanner	unknown	"	not working
1		Optimus 31-2030 Equalizer	unknown	"	no cables, status unknown
1		LG DVD/R GSA-2166D	2007	"	not working
1		Olympus FE-130	2006	"	not working
2		SPEAKERS	unknown	"	status unknown
1		ID SYSTEM POLAROID P75C + PDC70C	2003	\$3,790.00	not working

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CHANGE ORDER RELATED TO THE REIMBURSEMENT OF CITY PERMIT FEES TO COASTAL CONTRACTING AND DEVELOPMENT, INC. IN AN AMOUNT NOT TO EXCEED \$6,838.00; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.**

## **CITY OF DANIA BEACH**

### **Agenda Request Item**

**Type of Request: Resolution**

(Adopt Resolution, Adopt Ordinance (1st Reading) Adopt Ordinance (2nd Reading)  
Award Bid /RFP, Presentation, Public Hearing)

**Continued from:**

<b>Requested Action      (Identify appropriate Action or Motion)</b>
To execute a Change Order related to the reimbursement of city permit fees to Coastal Contracting and Development, Inc.

<b>Description of Action</b>

<b>Purchasing Requests ONLY</b>		
Dept:	Acct #:	Amt:
Fund:	(Select from: General, Water, Sewer, Stormwater, Grants, Capital)	

### **Fiscal Impact/Cost Summary**

### **Exhibits Attached**

## **RESOLUTION NO. 2011-034**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CHANGE ORDER RELATED TO THE REIMBURSEMENT OF CITY PERMIT FEES TO COASTAL CONTRACTING AND DEVELOPMENT, INC. IN AN AMOUNT NOT TO EXCEED \$6,838.00; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the City Commission, pursuant to Resolution 2010-143, approved contracting with Coastal Contracting and Development Inc. for the demolition of old construction stands and the construction of two new concession stands at C. W. Thomas and P. J. Meli Parks; and

**WHEREAS**, the City's original bid documents reflected that City permit fees for construction projects would be waived and therefore, would not be incurred by the contractor; and

**WHEREAS**, state law requires that construction permit fees be charged and collected for all construction projects that require inspection and approval by licensed building inspectors before occupancy; and

**WHEREAS**, the City's Building Services Department properly charged for construction permits on this project and was paid \$6,838.00 by Coastal Contracting and Development Inc. for City permit fees; and

**WHEREAS**, the City has subsequently updated its standard bid packages, beginning July 1, 2010, to remove all future reference to the waiver of construction permit fees on City construction projects; and

**WHEREAS**, a reimbursement of \$6,838.00 due to Coastal Contracting and Development, Inc. for its payment of City permit fees is needed;

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

**Section 1.** That the proper City officials are authorized to execute a change order relating to the Agreement with Coastal Contracting and Development, Inc. in an amount not to exceed \$6,838.00, for reimbursement of City permit fees associated with their completion and



payment of permit fees for the demolition and construction of concession stands at C. W. Thomas and P. J. Meli Parks.

**Section 2.** That the City Manager and City Attorney are authorized to make minor revisions to the terms of such change order as needed and as are deemed necessary and proper for the best interests of the City.

**Section 3.** That funding for this change order shall be provided by transfer of \$6,838.00 from the General Fund Commission Contingency Account No.: #001-1800-519-9910 into the City Capital Project Fund for the demolition and construction of the concession stands.

**Section 4.** That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

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

**PASSED AND ADOPTED** on \_\_\_\_\_, 2011.

\_\_\_\_\_  
PATRICIA A. FLURY  
MAYOR-COMMISSIONER

ATTEST:

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

APPROVED AS TO FORM AND CORRECTNESS:

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

**RESOLUTION NO. 2011-035**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR CONSULTING SERVICES WITH CRAVEN THOMPSON & ASSOCIATES, INC. TO PROVIDE ENGINEERING CONSULTANT SERVICES ASSOCIATED WITH THE RE-DESIGN OF THE CITY OF DANIA BEACH MARINA FOR AN AMOUNT OF \$469,543.00; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

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

**Section 1.** That that certain Agreement with Craven Thompson & Associates, Inc., attached in substantial form as Exhibit "A" is approved, in connection with the re-design of the Dania Beach Marina and the proper City officials are authorized to execute such Agreement in an amount of \$469,543.00.

**Section 2.** That the City Manager and City Attorney are authorized to make minor revisions to such Agreement as are deemed necessary and proper for the best interests of the City.

**Section 3.** That City has already secured other project funding from: 1) the Florida Inland Navigation District in the amount of \$96,000.00; 2) Broward County Boating Improvement District in the amount of \$96,250.00; and 3) City Capital Improvement Fund appropriations in the amount of \$96,000.00 and will appropriate \$181,293.00 from City General Fund unreserved fund balance.

**Section 4.** That all Resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

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

**PASSED and ADOPTED** on April 12, 2011.

ATTEST:

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LOUISE STILSON, CMC  
CITY CLERK

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PATRICIA A. FLURY  
MAYOR-COMMISSIONER

APPROVED AS TO FORM AND CORRECTNESS:

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THOMAS J. ANSBRO  
CITY ATTORNEY

## **AGREEMENT**

THIS IS AN AGREEMENT (the "Agreement") entered into on \_\_\_\_\_, 2011, between the City of Dania Beach, Florida, a Florida municipal corporation, (the "City") and Craven Thompson & Associates, Inc., a Florida corporation (the "Consultant").

In consideration of the mutual covenants, terms and conditions contained in this Agreement, and other good and valuable consideration, the adequacy and receipt of which are acknowledged, the parties agree as follows:

1. Scope of Services. The Consultant agrees to perform consultant services for the City in accordance with the Scope of Services within the Proposal Number 2010-130.386 (Revised) dated March 15, 2011, for the Civil Marine Engineering Services for Feasibility Study, Planning and Construction of Dania Beach Municipal Marina Project, described in Exhibit "A", a copy of which is attached, incorporated in and made a part of this Agreement by this reference. The Parties acknowledge and agree that services are to commence or will commence on \_\_\_\_\_ and that that date is the effective date and commencement date of the services.

2. Subcontracts. Consultant may subcontract certain items of work. It is expressly agreed to by the parties, however, that the City shall approve in advance in writing any subcontractors and the fees to be paid them by Consultant prior to any such subcontractor proceeding with any such work.

3. Payment for Services.

A. City agrees to pay Consultant for services provided by Consultant, as described in Exhibit "A", an agreed upon sum in an amount not to exceed Four Hundred Sixty Nine Thousand Five Hundred Forty Three dollars (\$469,543.00) (the "Fee"). The Fee includes full payment, including all labor, overhead and other costs. No travel and meal costs are reimbursable unless incurred outside of Miami-Dade, Broward and Palm Beach Counties, approved in writing in advance by the City. Any such costs are payable at the City reimbursement rate.

B. Any necessary additional work, as determined by City, which is not covered by the scope of services described in the attached Exhibit "A", shall not be undertaken without a written amendment to this Agreement to that effect, executed in advance by both parties.

C. Consultant shall submit its invoices in the format and with supporting documentation as may be required by City.

D. City shall pay Consultant monthly for services rendered within thirty (30) calendar days from date of approval of each of Consultant's invoices by the City Manager. If any errors or omissions are discovered in any invoice, City will inform Consultant and request revised copies of all such documents. If any disagreement arises as to payment of any portion of an invoice, City agrees to pay all undisputed portions and the parties agree to cooperate by promptly conferring to resolve the disputed portion.

E. Any invoice which is not timely paid as prescribed above will be subject to the accrual of interest at the statutory rate prescribed by applicable Florida law.

4. Indemnification of City.

A. Consultant agrees to indemnify and hold harmless the City for all costs, losses and expenses including, but not limited to, damages to persons or property including, but not limited to, judgments and attorneys' fees arising out of the negligent acts, errors or omissions or the willful misconduct of the Consultant, its agents, servants or employees in the performance of services under this Agreement. If called upon by the City, the Consultant shall assume and defend not only itself, but also the City, in connection with any suit or cause of action arising out of the foregoing, and such defense shall be at no cost or expense whatsoever to the City. This indemnification does not extend to acts of third parties who or which are wholly unrelated to Consultant. The covenants and representations relating to this indemnification provision shall survive the term of this Agreement and continue in full force and effect as to Consultant's responsibility to indemnify the City.

B. It is specifically understood and agreed that the consideration inuring to the Consultant for the execution of this Agreement consists of the promises, payments, covenants, rights and responsibilities contained in this Agreement.

C. The execution of this Agreement by the Consultant shall obligate the Consultant to comply with the foregoing indemnification provision; however, the collateral obligation of providing insurance must be also complied with as set forth below.

5. Insurance. Consultant shall provide, pay for and maintain in force at all times during the term of this Agreement, such insurance, including professional liability insurance,

Workers' Compensation insurance, Comprehensive General liability and Automobile insurances as stated below:

- A. Professional Liability insurance with minimum limits of liability of One Million Dollars (\$1,000,000.00) to assure the City of coverage of the indemnification specified in this Agreement. The City shall be included as a "named insured" under this policy.
- B. Workers' Compensation insurance to apply for all employees in compliance with the "Workers' Compensation Law" of the State of Florida and all applicable federal laws, for the benefit of the Consultant's employees.
- C. Comprehensive General Liability insurance, including contractual, with minimum limits of One Million Dollars (\$1,000,000.00) per occurrence, combined single limit for bodily injury liability and property damage liability. The City is to be included as a "named insured" with respect to any claims arising out of this Agreement.
- D. Automobile Liability with minimum limit of One Million Dollars (\$1,000,000.00) combined single limit.
- E. If Consultant hires a subcontractor for any portion of any work, then such subcontractor shall provide general liability insurance with minimum limits of liability of One Million Dollars (\$1,000,000.00).
- F. The Consultant shall provide the Risk Manager of the City Certificates of Insurance for coverages and policies required by this Agreement. All certificates shall state that the City shall be given thirty (30) days' advance notice prior to expiration or cancellation of any policy. Such policies and coverages shall not be affected by any other policy of insurance which the City may carry in its own name. All certificates (of insurance) must clearly identify the contract to which they pertain, including a brief description of the subject matter of the contract.

6. Assignment of Agreement.

- A. It is understood and agreed by both parties that this Agreement, in whole or in part, cannot be assigned, sublet or transferred by the Consultant without the prior written

consent of City. The City is relying upon the apparent qualifications and expertise of \_\_\_\_\_, one of Consultant's principals, and such person's familiarity with the City's circumstances and desires. In the event Consultant wishes to re-assign or replace such individual, the Consultant shall tender substitutes acceptable to City. In the event the City is not, for any reason or no reason at all, satisfied with such substitute, Consultant shall be considered in breach of this Agreement. Violation of the terms of this paragraph shall constitute a breach of Agreement by Consultant and City may, at its discretion, terminate this Agreement for cause and all rights, title and interest of Consultant in this Agreement shall then cease and terminate.

B. The Consultant acknowledges, understands and agrees that its performance under this Agreement is or may be contingent upon the City receiving timely services from other consultants (the "Supporting Consultants"). The Consultant agrees to use its best efforts to coordinate its services with the services of the Supporting Consultants and further agrees that in the event the rendition of any services of any of the Supporting Consultants is delayed, such delay will not entitle the Consultant to any additional compensation or payment of any kind. Furthermore, the Consultant shall not be entitled to an increase in compensation, or be entitled to payment of any kind from the City, for damages or expenses incurred which are direct, indirect or consequential or other costs and lost profits of any kind including, but not limited to, costs of acceleration, inefficiency or extended overhead, arising because of any other delay, disruption, interruption, interference or hindrance from any cause whatsoever, whether such delay, disruption or interference be reasonable or unreasonable, foreseeable or unforeseeable, or avoidable or unavoidable; provided, however, that this provision shall not preclude recovery of damages by the Consultant for hindrances or delays caused solely by fraud, bad faith or active malicious interference on the part of the City. The Consultant shall only be entitled to extensions of time for performance as the exclusive and sole remedy for delay.

7. Examination of Records. Consultant shall maintain books, records, documents and other evidence directly pertinent to performance of work under this Agreement in accordance with generally accepted accounting principles and practices. The Consultant shall also maintain the financial information and data used by the Consultant in the preparation of support of any claim for reimbursement for any out-of-pocket expense or cost. The City shall have access to such books, records, documents and other evidence for inspection, audit and copying during normal business hours. The Consultant will provide proper facilities for such

access and inspection. Audits conducted under this section shall observe generally accepted auditing standards and established procedures and guidelines of the City. The Florida Public Records Act, Chapter 119 of the Florida Statutes, may have application to records, or documents pertaining to this Agreement and Consultant acknowledges that such laws have possible application and agrees to comply with all such laws.

8. Termination.

A. Termination of Agreement for Convenience. It is expressly understood and agreed that the City may terminate this Agreement at any time for any reason or no reason at all by giving the Consultant notice by certified mail, return receipt requested, directed to the principal office of the Consultant, thirty (30) days in advance of the termination date. In the event that the Agreement is terminated pursuant to this provision, the Consultant shall be entitled to be compensated for the services rendered from the effective date of execution of the Agreement up to the date of receipt of Notice of termination. Such compensation shall be based on the percentage of work completed, as fairly and reasonably determined by City after conferring with Consultant.

B. Termination of Agreement for Cause. If City elects to terminate the Agreement for cause, City will provide Consultant five (5) days' advance written notice. If Consultant promptly cures the matter giving rise to the cause within that time, this Agreement shall continue. If not timely cured, the Agreement will stand terminated and the City will pay Consultant for work completed less any costs, expenses and damages incurred by City as a result of such termination. If a court of competent jurisdiction determines that the termination was not authorized under the circumstances then the termination shall be deemed to be a termination for convenience.

9. Ownership of Documents. All correspondence, studies, data, analyses, documents, instruments, applications, memorandums and the like, including drawings and specifications prepared or furnished by Consultant (and Consultant's independent professional subcontractors or subconsultants) pursuant to this Agreement shall become owned by and be the property of the City and the City shall consequently obtain ownership of them by any statutory common law and other reserved rights, including copyright; however, such documents are not intended or represented by Consultant to be suitable for reuse by City on extensions of the work or on any other work or project. Any such reuse, modification or adaptation of such document



without written verification or permission by Consultant for the specific purpose intended will be at City's sole risk and without liability or legal exposure to Consultant or to Consultant's independent professional subconsultants. If City alters any such documents, City will expressly acknowledge same so that no third party will be in doubt as to the creation or origination of any such document.

10. Notices. Except as provided above, whenever either party desires to give notice to the other, it must be given by written notice, sent by certified U.S. mail, with return receipt requested, addressed to the party for whom it is intended, at the place last specified and the place for giving of notice in compliance with the provisions of this paragraph. For the present, the parties designate the following as the respective persons and places for giving of notice:

City:	Robert Baldwin, City Manager City of Dania Beach 100 West Dania Beach Boulevard Dania Beach, Florida 33004
With a copy to:	Thomas J. Ansbrosio, City Attorney 100 West Dania Beach Boulevard Dania Beach, Florida 33004
Consultant:	Craven Thompson & Associates, Inc. Attn: Thomas McDonald, President 3563 NW 53 <sup>rd</sup> Street Fort Lauderdale, Florida 33309

11. Consent to Jurisdiction. The parties agree that the jurisdiction for any legal action arising out of or pertaining to this Agreement shall be the Circuit Court for the Seventeenth Judicial Circuit in and for Broward County, Florida, or the federal District Court in the Southern District of the United States. Each party further agrees that venue of any action to enforce this Agreement shall be in Broward County, Florida.

12. Governing Law. The parties agree that this Agreement shall be construed in accordance with and governed by the laws of the State of Florida.

13. Attorneys' Fees and Costs. If City or Consultant incurs any expense in enforcing the terms of this Agreement, whether suit is brought or not, each party shall bear its own costs and expenses including, but not limited to, court costs and reasonable attorneys' fees.

14. Headings. Headings in this document are for convenience of reference only and are not to be considered in any interpretation of this Agreement.

15. Exhibits. Each exhibit referred to in this Agreement forms an essential part of this Agreement. Each such exhibit is a part of this Agreement and each is incorporated by this reference.

16. Severability. If any provision of this Agreement or the application of it to any person or situation shall to any extent be held invalid or unenforceable, the remainder of this Agreement, and the application of such provisions to persons or situations other than those as to which it shall have been held invalid or unenforceable, shall not be affected, shall continue in full force and effect, and shall be enforced to the fullest extent permitted by law.

17. All Prior Agreements Superseded. This document incorporates and includes all prior negotiations, correspondence, conversations, agreements and understandings applicable to the matters contained in this Agreement and the parties agree that there are no commitments, agreements or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, it is agreed that no deviation from the terms of this Agreement shall be predicated upon any prior representations or agreements, whether oral or written.

18. Consultant and its employees and agents shall be and remain independent contractors and not employees of City with respect to all of the acts and services performed by and under the terms of this Agreement. This Agreement shall not in any way be construed to create a partnership, association or any other kind of joint undertaking, enterprise or venture between the parties to this Agreement. All agents, employees and subcontractors of the Consultant retained to perform services pursuant to this Agreement shall comply with all laws of the United States concerning work eligibility.

19. The Consultant understands and agrees that the City, during any fiscal year, is not authorized to expend money, incur any liability, or enter into any contract which, by its terms, involves the expenditure of money in excess of the amounts budgeted as available for expenditure during such fiscal year and that any contract, verbal or written, made in violation of this subsection is null and void and that consequently, no money may be paid on such contract beyond such limits. Nothing contained in this Agreement shall prevent the making of contracts for periods exceeding one (1) year, but any contract so made shall be executory only for the value of the services to be rendered or agreed to be paid for in succeeding fiscal years. Consultant shall not proceed with services under this Agreement without City's written

verification that the funds necessary for Consultant compensation and other necessary expenditures are budgeted as available within the appropriate fiscal year budget.

20. Consultant warrants and represents that no elected official, officer, agent or employee of the City has a financial interest, directly or indirectly, in this Agreement or the compensation to be paid under it and, further, that no City employee who acts in the City of Dania Beach as a “purchasing agent” as defined in Chapter 112, Florida Statutes, nor any elected or appointed officer of the City of Dania Beach, nor any spouse or child of such purchasing agent, employee or elected or appointed officer, is a partner, officer, director or proprietor of the Consultant and, further, that no such City employee, purchasing agent, City elected or appointed officer, or the spouse or child of any of them, alone or in combination, has a material interest in the Consultant. Material interest means direct or indirect ownership of more than five percent (5%) of the total assets or capital stock of the Consultant.

21. Consultant shall comply with all federal, state and City laws applicable to the Consultant services and specifically those covering Equal Opportunity Employment, the Americans With Disabilities Act (“ADA”) eligibility to perform services as specified in the Florida Public Entity Crime law and the Florida Building Code. The Consultant is expected to fully comply with all provisions of all laws and the City reserves the right to verify the Consultant’s compliance with them. Failure to comply with any laws will be grounds for termination of the Agreement for cause.

22. In the event of any conflict between any provisions of this Agreement and any provision in any attached Exhibit, the parties agree that the provisions of this Agreement are controlling (including, but not limited to, all terms and provisions governing compensation).

IN WITNESS OF THE FOREGOING, the parties have set their hands and seals the day and year first above written.

ATTEST:

**CITY:**  
**CITY OF DANIA BEACH, FLORIDA**  
**a Florida Municipal Corporation**

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LOUISE STILSON, CMC  
CITY CLERK

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PATRICIA A. FLURY  
MAYOR-COMMISSIONER

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ROBERT BALDWIN  
CITY MANAGER

AS TO SCOPE OF WORK:

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COLIN DONNELLY  
ASSISTANT CITY MANAGER

APPROVED FOR FORM AND CORRECTNESS:

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THOMAS J. ANSBRO  
CITY ATTORNEY

**CONSULTANT:  
CRAVEN THOMPSON &  
ASSOCIATES, INC., a Florida  
corporation**

WITNESSES:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
**PRINT** Name

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Signature

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**PRINT** Name

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Signature

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**PRINT** Name

\_\_\_\_\_  
Title

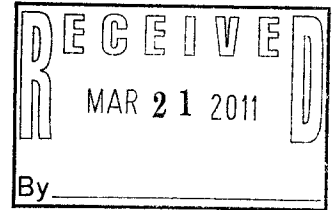
STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me on \_\_\_\_\_ 2011, by \_\_\_\_\_, as \_\_\_\_\_ of Craven Thompson & Associates, Inc., a Florida corporation, on behalf of the corporation. He/she is personally known to me or produced \_\_\_\_\_ as identification and did (did not) take an oath.

My Commission Expires:

\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida

March 15, 2011



Mr. Colin Donnelly  
Assistant City Manager  
City of Dania Beach  
100 Dania Beach Boulevard  
Dania Beach, Florida 33004

RE: **DANIA BEACH MARINA  
CIVIL MARINE ENGINEERING SERVICES  
FOR FEASIBILITY STUDY, PLANNING AND CONSTRUCTION OF DANIA  
BEACH MUNICIPAL MARINA  
DANIA BEACH, FLORIDA  
CT&A PROPOSAL NO. 2010-130.386 (REVISED)**

CRAVEN THOMPSON



& ASSOCIATES INC.

Engineers  
Planners  
Surveyors

Dear Mr. Donnelly:

The firm of Craven Thompson & Associates, Inc. is pleased to provide the following proposal for Professional Surveying, Engineering, Landscape Architectural, Geotechnical, Architectural, and Environmental Services for the proposed improvements to the Dania Beach Marina.

I. **SURVEYING SERVICES**

1.1 **Prepare Marina Topographic Survey (CTA Task No. 11210)**

Prepare a Topographic Survey to include the uplands, marina basin and portion of Intracoastal Waterway as depicted on the attached Exhibit 'A' to include the following:

- Prepare calculations covering the project area based on plats, right of way maps, tiff deeds, coastal construction control line. Prepare boundary calculations based on legal description and previous surveys to be provided by client. Recover boundary/government survey control points and establish a survey baseline along the southerly and easterly boundaries of the marina in a convenient location that will be used for the initial topographic data collection, survey stakeout of the proposed facilities and as-built data collection during the construction phase of the project. Baseline reference points will be set outside the limits of construction for ease in replacement of the baseline.
- Establish site benchmarks along the baseline at a minimum of 500-foot stations for topographic data collection, stakeout and as-built control purposes.

3563 N.W. 53rd Street  
Fort Lauderdale, FL 33309-6311  
(954) 739-6400  
Fax (954) 739-6409

West Palm Beach

- Location and elevations of all aboveground visible improvements within the project limits as described above, including buildings, driveways, pavement, walkways, fences, signs, etc.
- Location of all aboveground and visible utility features, water meters, valves, fire hydrants; storm or sanitary sewer structures in, or adjacent to the site, which will include the rim, invert elevations, pipe sizes and direction of flow, if visible, and not obstructed.
- Obtain topography (elevations) and cross-sections at 50-foot stations, high and low points to depict existing conditions.
- Locate all trees larger than three (3) inches in diameter at breast height, indicating size and species within the project limits.
- Engage the services of a Hydrographic Survey sub-contractor to perform soundings in a 20-foot grid pattern of the Marina basin, the channel from the basin to the Intracoastal Waterway and that portion of the waterway as depicted on the attached Exhibit 'A'. Perform supplemental topographic surveying to support the Hydrographic Survey in shallow areas and within the dock areas.
- Utilize a Leica 3D laser scanner to capture topographic details of the underside of the existing bridge at the entrance to John Lloyd State Park to determine heights above the bulkheads and the water, and also to capture details of the existing floating docks and pilings.
- The survey will be prepared in AutoCAD Version 2006 or higher, drawing file format, and will be delivered digitally and on 24" x 36" hard copies.

*Lump Sum ..... \$21,600.00*

***Approximate time to complete: four (4) to six (6) weeks (weather permitting). Work will commence approximately one (1) week after the Notice to Proceed.***

## **II. GEOTECHNICAL SERVICES**

### **2.1 Geotechnical Services (CTA Task No. 31006)**

Subsurface exploration for design / evaluation for the proposed seawall. In particular, the scope contains the following:

- Fourteen (14) Standard Penetration Test (SPT) borings to a depth of 20 feet.
- Two (2) SPT borings to a depth of 40 feet.

- Two (2) bore hole permeability tests (BHP) in accordance with South Florida Water Management Districts standards.
- Upon completion of the field exploration, some laboratory testing and visual classifications will be performed on selected samples. The results of all drilling and laboratory testing will be evaluated by a geotechnical engineer. A report will be issued that contains the exploration data, soil parameters for the seawall design, and foundation recommendations for any buildings, and general construction recommendations.

*Lump Sum* ..... \$13,580.00

### III. ENGINEERING SERVICES

- Review proposed project development site to determine improvements for access to the Harbormaster's office as well as the parking and dock facilities. Review existing compliance with ADA requirements.
- Obtain construction drawings and "As Builts" (if possible) for original seawall or bulkhead, marina dockage facilities, and Harbormaster's office to be incorporated in the proposed list of improvements within the project development site.
- Prepare a preliminary design utilizing specified size limitations as determined during the initial review of the project, and provide additional recommendations including the following:
  - a. ADA access along all public property and/or right-of-ways
  - b. Decorative improvements along seawall for pedestrian access.
- Review and meet with City staff regarding the appropriate ADA requirements required to integrate the operation of floating dockage with the landside and ancillary facilities including required signage.
- Based on meetings with City staff, prepare a preliminary design concept to upgrade and improve facilities items. Along with preliminary design also prepare cost estimates for the associated work as follows:
  - a. Streetscape
  - b. Parking facilities
- Attend four (4) presentations for the proposed improvements which are envisioned not necessarily in the following order:



- *City Staff*
- *Dania Beach City Commission*
- *Dania Beach Marine Advisory Board*
- *Broward County Marine Advisory Committee*
- Prepare a schedule to perform the work for the following:
  - a. Construction Documents
  - b. Environmental Permits
  - c. Bidding
  - d. Construction Administration

1. *Construction Documents*

Based on the selections established during the conceptual design phase prepare drawings and technical specifications for the required work. Reviews on progress with appropriate staff will be required at 60% completion, 90% completion, and 100% completion. Construction documents shall include at least the following information:

- a. Design specifications including cross-sectional analysis.
- b. Hardscape/streetscape improvements for pedestrian or modifications and alterations to access to public property from dock and pier sites.
- c. Parking lot improvements / modifications as necessary.
- d. Water and sewer service for the proposed marine facilities.
- e. Erosion control analysis and plan preparation
- f. Preparation of written specifications.

2. *Environmental Resource Permitting*

Based on the final approved construction documents specified in item No.1 above, provide a narrative description, time-table, and cost for required environmental permits. Reviews on progress with appropriate staff will be required at 60% completion, 90% completion, and 100% completion. Prepare and process engineering permits through the following agencies:

- a. U.S. Army Corps of Engineers

- b. Florida Department of Environmental Regulation
- c. Broward County Environmental Protection Department
- d. City of Dania Beach Community Development Department
- e. South Florida Water Management District

3. *Bidding*

- a. Assist in preparation of bids
- b. Participate in pre-bid meeting
- c. Based on "City Standard Instructions to Bidders and General Conditions, etc., prepare front end documents.
- d. Issue agenda and clarifications as required
- e. Advise as to selection of contractor

*Lump Sum* ..... \$95,000.00

IV. **ENVIRONMENTAL SERVICES**

- Review proposed project development site to determine size limitations for each floating dock and/or pier.
- Prepare environmental assessment, seagrass survey, sediment analysis, water quality analysis and flashing analysis.
- Prepare a preliminary design utilizing specified size limitations as determined during the initial review of the project, and provide additional recommendations including the following:
  - a. Selection of supplier for floating dock facility
  - b. Selection of supplier for gangways
  - c. Assist with the Lighting bollard concepts for floating dockage
  - d. Website page for management of marina
- Review and meet with City staff regarding the appropriate ADA requirements required to integrate the operation of floating dockage with the landside and ancillary facilities including required signage.

- Based on meeting with City staff prepare a preliminary design concept to upgrade and improve facilities items. Along with preliminary design also prepare cost estimates for the associated work as follows:
  - a. Floating dockage
  - b. Gangway
  - c. Other ancillary facilities consistent with the scope of marina services
- Present and attend the design concept using Photoshop AutoCAD or similar software. Hand renderings and/or PowerPoint may also be presented. Four (4) presentations are envisioned not necessarily in the following order:
  - *City Staff*
  - *Dania Beach City Commission*
  - *Dania Beach Marine Advisory Board*
  - *Broward County Marine Advisory Committee*
- Prepare environmental resource permit applications based on the 60% plans and City staff input for submittal to regulatory agencies for approval including the necessary exhibits, plans, and cross sections.
- Process environmental resource permit applications with agencies including responses to Requests for Additional Information (RAIs), revisions to plans, and based on the comments provided by city staff and agency staff.
- All permit application fees to be provided by the City of Dania Beach.

*Lump Sum ..... \$95,000.00*

**V. LANDSCAPE ARCHITECTURAL SERVICES**

- Prepare a conceptual design utilizing specified size limitations as determined during the initial review of the project, and provide additional recommendations including the following:
  - a. Lighting bollard concepts for floating dockage in conjunction with Environmental consultant.
  - b. Landscape design concepts including lighting

- c. Hardscape/streetscape design concepts including ADA access along all public property and/or right-of-ways
- Based on meeting with City staff to review the conceptual design, prepare a preliminary design to upgrade and improve facility items. Along with preliminary design prepare cost estimates for the associated work as follows:
  - a. Site Plan
  - b. Landscaping
  - c. Streetscape
  - d. Assist the Electrical Engineer with the Lighting concepts
  - e. Assist the Architect with the signage concepts
- The preliminary design will be presented using Photoshop AutoCAD or similar software. Assist with and attend presentation by providing the necessary landscape, and hardscape renderings as well as an entry signage feature to the marina. Hand renderings and/or PowerPoint may also be presented. Four (4) presentations are envisioned not necessarily in the following order:
  - *City Staff*
  - *Dania Beach City Commission*
  - *Dania Beach Marine Advisory Board*
  - *Broward County Marine Advisory Committee*

1. *Construction Documents*

Based on the approval of the preliminary design established in during the conceptual design, prepare construction drawings and technical specifications for the required work. Reviews on progress with appropriate staff will be required at 60% completion, 90% completion, and 100% completion. Construction documents shall include at least the following information:

- a. Site Plan for City review and approval
- b. Design specifications
- c. Hardscape/streetscape improvements for pedestrian access or modifications and alterations to access to public property from dock and pier sites.
- d. Landscaping improvements.

e. Irrigation improvements.

f. Tree removal/relocation

2. *Site Plan Approval*

Based on the final approved construction documents specified in item No.1 above, prepare applications and process a site plan through the City of Dania Beach including DRC, Planning and Zoning Board and City Commission approval.

a. City of Dania Beach Community Development Department for Site Plan Approval

3 *Permitting*

Following Site Plan approval, provide a narrative description, time-table, and cost for required permits. Reviews on progress with appropriate staff will be required at 60% completion, 90% completion, and 100% completion. Prepare and process permits through the following agencies:

a. City of Dania Beach Zoning Division for Tree Removal Permit

4. *Bidding*

a. Participate in pre-bid meeting

b. Respond to bidder's questions

*Lump Sum ..... \$34,600.00*

**VI. ARCHITECTURAL SERVICES**

- Review proposed project development site to review potential improvements to Harbormaster's Office, restroom and shower facilities, and available access for compliancy with ADA requirements.
- Based on meeting with City staff to review the conceptual design, prepare a preliminary design to upgrade and improve facility items. Along with preliminary design prepare cost estimates for the associated work as follows:
  - a. Harbormaster restroom design / renovation.
  - b. Harbormaster office building renovation.
  - c. Entry features for dock facilities (Kiosks).

- d. Schematic drawings for a new building containing restroom, locker and laundry facilities.
- Assist with the presentation of the design concept will be presented using Photoshop AutoCAD or similar software. Prepare renderings for the proposed improvements including Harbormaster building, Kiosks at dock entrances, and potential restroom-laundry-locker facility. Hand renderings and/or PowerPoint may also be presented. Four (4) presentations are envisioned not necessarily in the following order:
  - *City Staff*
  - *Dania Beach City Commission*
  - *Dania Beach Marine Advisory Board*
  - *Broward County Marine Advisory Committee*

1. *Construction Documents*

Based on the selections established in during the conceptual design prepare drawings and technical specifications for the required work. Reviews on progress with appropriate staff will be required at 60% completion, 90% completion, and 100% completion. Construction document shall include at least the following information:

- a. Design specifications.
- b. Kiosk Design
- c. Harbormaster renovation / improvements
- d. New Restroom / Laundry / Locker Room Facility
- e. New Monument Entry Feature

2. *Permitting*

Based on the final approved construction documents specified in item No.1 above, provide a narrative description, time-table, and cost for required environmental permits. Reviews on progress with appropriate staff will be required at 60% completion, 90% completion, and 100% completion. Prepare and process permits through the following agencies:

- a. City of Dania Beach Building Department

3. *Bidding*

- a. Participate in pre-bid meeting
- b. Advise as to selection of contractor

<i>Kiosk Design - Lumps Sum</i> .....	<i>\$16,575.00</i>
<i>Harbormaster Building Modifications / Improvements</i> .....	<i>\$21,110.00</i>
<i>New Laundry / Locker Room / Restroom Facility</i> .....	<i>\$35,280.00</i>
<i>New Entry Signage</i> .....	<i>\$14,800.00</i>
<i>Permitting</i> .....	<i>\$7,400.00</i>
<i>Bidding</i> .....	<i>\$5,960.00</i>
<i>Presentations</i> .....	<i>\$ 3,600.00</i>
<i>TOTAL</i> .....	<i>\$104,725.00</i>

VII. **STRUCTURAL SERVICES**

- Prepare a wall survey evaluating the existing condition of the seawall and bulkhead. This task includes a dive survey of the wall and an analysis of the existing conditions.
- Prepare a report that will outline a recommendation for seawall replacement, or repair.

1. *Construction Documents*

Based on the selections established after the initial report, prepare drawings and technical specifications for the required work. Reviews on progress with appropriate staff will be required at 60% completion, 90% completion, and 100% completion. Construction documents shall include at least the following information:

- a. Design specifications.
- b. Structural Design Plans for the Seawall Replacement or Repair.

*Lump Sum* ..... *\$44,887.51*

**VIII. MECHANICAL SERVICES**

- Prepare a preliminary design utilizing specified size limitations as determined during the initial review of the project, and provide additional recommendations including the following:
  - a. Lighting bollard concepts for floating dockage in conjunction with Environmental consultant.
  - b. Selection of supplier for utilities for floating dockage (power modules, fire hose boxes, pump out facilities, etc.)
  - c. Preparation of a Photometric Plan and Lighting Plan, as necessary.
- Based on meeting with City staff prepare preliminary design concept to upgrade and improve facilities items. Along with preliminary design also prepare cost estimates for the associated work as follows:
  - a. Power modules for dock slips
  - b. Fire hose attenuation for docks
  - c. Marine pump out system for dock slips
  - d. Other ancillary facilities consistent with the scope of marina services
- Attend four (4) presentations regarding the proposed facilities. The presentations envisioned for this project include:
  - *City Staff*
  - *Dania Beach City Commission*
  - *Dania Beach Marine Advisory Board*
  - *Broward County Marine Advisory Committee*

**1. *Construction Documents***

Based on the selections established during the conceptual design, prepare drawings and technical specifications for the required work. Reviews on progress with appropriate staff will be required at 60% completion, 90% completion, and 100% completion. Construction document shall include at least the following information:

- a. Design specifications.
- b. Dock lighting (bollards)



- c. Power modules for dock slips
- d. Fire Hose Boxes
- e. Pump out system for dock slips
- f. Dock Boxes (if required)

2. *Environmental Resource Permitting*

Based on the final approved construction documents specified in item No.1 above, provide a narrative description, time-table, and cost for required environmental permits. Reviews on progress with appropriate staff will be required at 60% completion, 90% completion, and 100% completion. Process permit through the following agencies:

- a. Florida Department of Environmental Regulation
- b. Broward County Environmental Protection Department
- c. City of Dania Beach Community Development Department

3. *Bidding*

- a. Assist in preparation of bids
- b. Participate in pre-bid meeting
- c. Issue clarifications as required

*Lump Sum* ..... \$20,150.00

**IX. MANAGEMENT SERVICES**

- Assist with preparing a preliminary design utilizing specified size limitations as determined during the initial review of the project, and provide additional recommendations including the following:
  - a. Assist with selection of supplier for floating dock facility in conjunction with Environmental consultant.
  - b. Assist with selection of supplier for gangways in conjunction with Environmental consultant.
  - c. Assist with selection of supplier for utilities for floating dockage (power modules, fire hose boxes, pump out facilities, etc.) in conjunction with Mechanical Consultant.

- d. Develop marketing plan and dockage rate analysis for the facility.
  - Meeting attendance for four (4) presentations are envisioned not necessarily in the following order:
    - City Staff
    - Dania Beach City Commission
    - Dania Beach Marine Advisory Board
    - Broward County Marine Advisory Committee
    - Participate in Pre-Bid Meeting
- Lump Sum ..... \$20,000.00

**X. REIMBURSABLES**

10.1 Reimbursable Expenses (CTA Task No. 31140)

Reimbursable expenses shall include printing, mylars, copying, postage, photographic services, long distance phone calls, Federal Express and courier services.

Estimated Budget ..... \$20,000.00

<b>I.</b>	<b>SURVEYING SERVICES .....</b>	<b>\$21,600.00</b>
<b>II.</b>	<b>GEOTECHNICAL SERVICES.....</b>	<b>\$13,580.00</b>
<b>III.</b>	<b>CIVIL ENGINEERING SERVICES .....</b>	<b>\$95,000.00</b>
<b>IV.</b>	<b>ENVIRONMENTAL SERVICES.....</b>	<b>\$95,000.00</b>
<b>V.</b>	<b>LANDSCAPE ARCHITECTURAL SERVICES.....</b>	<b>\$34,600.00</b>
<b>VI.</b>	<b>ARCHITECTURAL SERVICES.....</b>	<b>\$104,725.00</b>
<b>VII.</b>	<b>STRUCTURAL SERVICES .....</b>	<b>\$44,887.51</b>
<b>VIII.</b>	<b>MECHANICAL SERVICES.....</b>	<b>\$20,150.00</b>
<b>IX.</b>	<b>MANAGEMENT SERVICES.....</b>	<b>\$20,000.00</b>
<b>X.</b>	<b>REIMBURSABLE EXPENSES .....</b>	<b>\$20,000.00</b>
	<b>TOTAL .....</b>	<b>\$469,542.51</b>

**The following items are not included as part of this proposal:**

1. Traffic studies and analysis.
2. Off-site engineering improvements such as turn lanes, median improvements, or off-site utility improvements.
3. Construction Services.

**The following is a list of items which are to be provided by Client:**

1. All engineering permit fees and bonds.

**Scope of Services**

The scope of services is limited by the specific terms of this proposal. Except as stated specifically herein, no other service will be provided except as "extra work", subject to the fees hereinafter set forth. The terms hereof shall be construed in favor of the firm and all inferences and implications shall be deemed to be for the benefit of the firm.

In reviewing this proposal for professional services, it should be understood that the above proposal items and their corresponding fees do not necessarily represent the full scope of services required for the project. Rather, it represents our best effort to set forth those services which we believe to be those requested by you, the Client, and/or those we can determine to be needed to accomplish a particular objective. However, we recognize and we ask that the Client recognize that as a project progresses the scope of service as originally defined may change in content to include work not initially identified. Several factors will cause this to happen:

1. Better understanding of the project and the Client's goals as progress on the project is made.
2. Additional requirements identified by the Client.
3. New laws or governmental agency requirements.

As these influences occur and are identified, we will advise you of same and seek your direction as to how you wish to proceed.

Work required as a result of the above will be "extra work" outside of the original scope of services. Upon your direction, we will perform the work under the "Hourly Fee Schedule" section of this proposal or we can provide you with a separate proposal should the scope so indicate.

**Hourly Fee Schedule**

Principal.....	\$220/Hour
Principal Engineer.....	\$180/Hour
Senior Supervising Engineer .....	\$160/Hour
Principal Surveyor/Landscape Architect/Planner .....	\$145/Hour
Senior Engineer .....	\$120/Hour
Landscape Architect/Senior Planner.....	\$115/Hour
Professional Land Surveyor .....	\$110/Hour
Project Engineer/Surveyor/Planner/Biologist/Landscape Designer .....	\$105/Hour
Senior Field Representative.....	\$90/Hour
Senior CADD Technician .....	\$80/Hour
Field Representative.....	\$80/Hour
Clerical.....	\$65/Hour
Survey Field Crew .....	\$115/Hour
Survey Field Crew with GPS Equipment.....	\$155/Hour
Expert Witness Testimony .....	\$275/Hour
Court Appearances .....	\$300/Hour

**Hourly Charges**

Hourly work will be billed at our current prevailing rates; however, these are subject to change due to increasing labor and material costs. Hourly work performed outside of normal business hours will be billed at one and a half times the current rates for overtime. No notice of change in prevailing rates shall be required. The firm's normal business hours are from 8:00 a.m. to 5:00 p.m., Monday through Friday.

**Lump Sum Fees**

The Lump Sum Fees set forth above are applicable for a period of six (6) months from the date of this proposal. If the work on any item to which a lump sum fee shall apply is not commenced within said period, the firm reserves the right to terminate this Agreement as it relates to said item. If the work is initiated but not concluded within said period, regardless of the reason therefore, the balance of the fee due shall be increased at the rate of one percent (1%) per month for each month the work continues until the work is complete. No prior notice of such adjustment shall be required.

**Affidavits**

When an Affidavit, Surveyor's Report, or separate Surveyor's Certificate is requested, there will be a minimum fee of \$150.00.

In addition, all research and calculation time required in the preparation of this affidavit, report or certificate will be charged at our normal hourly rates for the individuals preparing the affidavit.

**Cost Estimates**

In that our firm does not have control over the cost of labor and materials, or over competitive bidding and marketing conditions, the estimates of construction costs provided by our firm will be made on the basis of our experience and qualifications, but our firm does not guarantee the accuracy of the estimates of probable cost as compared to the contractor's bids. The firm recommends that you consult with the other professionals which you have employed in connection with the project.

**Ownership of Documents**

All documents including, but not limited to, drawings and specifications prepared in connection with the project constitute the work product of the firm and a portion of the instruments of service with respect to the project. Such documents and/or specifications constitute a portion of the integral services provided by the firm and, as such, are not intended or represented to be suitable for reuse by you or others or for extensions of the project or in connection with any other project. The firm specifically disclaims any responsibility and/or liability for or in connection with the reuse of such documents and/or specifications or any use thereof beyond the scope of the Project as set forth herein. By your execution of this proposal, you agree to indemnify and hold the firm harmless from all claims, damages, losses and expenses including, but not limited to, attorney's fees arising out of or resulting from the reuse or extended use of such documents or specifications.

**Permits and Approvals**

The permits and agency approvals mentioned above are those known to us to be required for projects of this kind, and we will apply for them as indicated. However, our experience has shown us that agencies and regulatory authorities do not always communicate new regulations and legislation properly and that the enforcement of policies can vary. The Client is therefore cautioned that additional permits or approvals other than those presently identified may be required. Should this arise, we will notify you and respond promptly to the requirement.

**Construction Requirements**

At the time that the firm is authorized by you to perform professional engineering services involving design plans and permit requiring approval by governmental agencies, the firm will be required to provide certificates of compliance to those agencies with regard to the performance of certain aspects of the work, which performance will be rendered by others. It will be necessary, therefore, for the firm to perform full-time observation regarding some items and to make periodic site visits for other items to determine whether or not the improvements are in "substantial compliance" with the relevant contract documents.

It shall be your responsibility to notify the firm of the commencement of any work so that the firm may perform the necessary inspections and observations. The amount of time required for such inspections and observations and for the completion of the applicable certifications will be dictated by the performance of the contractor. Moreover, and in addition to the required site visits, the firm must also prepare and review the as-built drawings during and at the end of the construction period. All of the services described in this paragraph constitute "extra work", unless otherwise specifically set forth in the "Scope of Services". The cost of providing these services is not included in the Lump Sum fee, unless specifically indicated.

The firm shall not be responsible for the quality or quantity of the work, the execution thereof, the techniques or sequences of construction, the safety and security of the project or the maintenance thereof. The firm is not a guarantor or insurer of the work of others and assumes no duty in connection therewith. In performing the services required of it, the firm will use that degree of care and skill ordinarily exercised, under similar circumstances, by reputable members of its profession practicing in the same or similar locality. No other warranty, express or implied, is made or intended by the firm by virtue of the undertakings or of its performance of the service hereunder. Absent bad faith in the performance of the work hereunder, the firm shall not be liable for any damages resulting from misfeasance in the performance of any work with regard to the project. No person other than you shall have the right to rely on the expertise of the firm or the performance of the matters set forth herein. The firm reserves the right to record a memorandum hereof in the public records of the County.

The above stated services are the minimum level of services that the firm is obligated to perform. The firm currently provides a complete range of construction-related services which it will be happy to discuss with you at the time that your project is ready for construction.

**Permit Fees; Application Fees; Outside Consultant Fees**

The service fees set forth herein do not include the payment of governmental agency submittal fees, review fees or permit fees, or any other charges assessed by said agencies. Further, the service fees do not include the cost of services provided by others. These fees shall be paid for by the Client. Should our firm find it absolutely necessary to advance fees for the Client, said fees shall be reimbursed along with a service and handling fee upon receipt of the invoice for same.

**Direct Charges**

Unless otherwise specified, the above service fees do not include the following direct charges:

1. Blue prints, mylars and xeroxing will be billed at current price schedule per print copy. These prices are available upon request.
2. Postage, Federal Express, photographic services for enlargements, reductions, etc.: At Cost plus 10% handling charge.

**Assignment**

It should be expressly understood that this proposal is for the use of the executing Client and is not assignable or assumable by any third party.

**Invoicing and Payment**

Work will be invoiced at the end of each month based on a proration of work completed to date, with payment expected upon receipt of the invoice by the Client. Client shall notify firm within ten (10) days of receipt of invoice should invoice be found to be unacceptable. Any invoice for which firm is not so notified shall be deemed to be acceptable for purposes of payment by Client.

If payment is not received within 45 days of the invoice date, Consultant may terminate this agreement or suspend work under the agreement without further notice, and a late charge of one and one-half percent (1-1/2%) per month on outstanding balance shall accrue until delinquent balance is paid. Client agrees to pay all costs of collection, including reasonable Attorney fees, should such action be required.

**Client's Responsibilities**

1. The Client shall provide full information regarding requirements for the project including a program, which shall set forth the design objectives, constraints and expendability, special equipment and systems and site requirements.
2. The Client shall furnish the services of soil engineers or other consultants when such services are deemed necessary. Such services shall include test borings, test pits, soil bearing values, percolation tests, air and water pollution tests, ground corrosion and resistivity tests, including necessary operations for determining subsoil, air and water conditions, with reports and appropriate professional recommendations.
3. The Client shall furnish structural, mechanical, chemical and other laboratory tests, inspections and reports as required by law or the Contract Documents.
4. The Client shall furnish a Legal Description of the property and the appropriate Title Information.
5. The Client shall execute all permit applications. As "Permittee", or "applicant" or "holder", Owner shall be responsible for complying with the conditions of all permits issued. In particular, Client shall be responsible for the safety of the General Public during construction.

**Acceptance**

This proposal and fee schedules are based on acceptance within 30 days of the date of preparation. If not accepted by you within that time period, we reserve the right to re-evaluate the terms and conditions contained herein.

If the proposed work and fees contained herein are agreeable with you, please sign the enclosed copy of this letter and return same to our office. Should you have any questions regarding the above, please do not hesitate to call.

Sincerely,

**CRAVEN THOMPSON & ASSOCIATES, INC.**



ROBERT D. COLE, III, P.E.  
Executive Vice President

RDC/tg

**ACCEPTANCE OF PROPOSAL:** The above fees, terms, conditions, and specifications are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined.

THIS PROPOSAL ACCEPTED BY:

\_\_\_\_\_  
Name & Title

\_\_\_\_\_  
Firm Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Telephone Number

\_\_\_\_\_  
Facsimile Number

**CRAVEN THOMPSON & ASSOCIATES INC.**

**PROPOSAL SUMMARY**  
**City of Dania Beach**  
**CTA Proposal No. 2010-130.386 (Revised)**  
**Dania Beach Marina**

Discipline / Company	Total Fee
I. Surveying (Craven Thompson & Associates, Inc.)	\$21,600.00
II. Geotechnical (Tierra South Florida, Inc.)	\$13,580.00
III. Civil Engineering (Craven Thompson & Associates, Inc.)	\$95,000.00
IV. Environmental (The Chappell Group, Inc.)	\$95,000.00
V. Landscape Arch./ Planning (Craven Thompson & Associates)	\$34,600.00
VI. Architectural (ACAI Associates, Inc.)	\$104,725.00
VII. Structural (EAC Consulting, Inc.)	\$44,887.51
VIII. Mechanical Engineering (DeRose Design Consultants, Inc.)	\$20,150.00
IX. Management Services (Westrec Marina Management, Inc.)	\$20,000.00
X. Reimbursable Expenses	\$20,000.00
<b>Total:</b>	<b>\$469,542.51</b>

**Craven Thompson & Associates, Inc.**

Task No.	Rate Per Hour	Principal Land Surveyor \$145.00	Project Land Surveyor \$110.00	Senior CADD Tech. \$80.00	Field Crew \$115.00	Total Staff Hours	Cost Per Task
1. Land Surveying Prepare Marina Topographic Survey		28	62	19	80	189	\$21,600.00
						<b>Total:</b>	<b>\$21,600.00</b>



**Tierra South Florida, Inc.**

Task No.	Geotechnical Engineering	Unit	# of Units	Unit Price	Total
<b>I. FIELD INVESTIGATION</b>					
	Truck-Mounted Equipment	Trip	1	\$350.00	\$350.00
	SPT borings 0 - 50 Ft. Depth	L.F.	360	\$11.00	\$3,960.00
	Grout Boreholes 0 - 50 ft. depth	L.F.	360	\$4.50	\$1,620.00
	Casing Allowance 0 - 50 ft. depth	L.F.	80	\$6.00	\$480.00
	Percolation Test	Test	2	\$275.00	\$550.00
	Auger Boring	L.F.	0	\$9.00	\$0.00
	Muck Delineation (Probes)	Day	0	\$1,200.00	\$0.00
<b>II. LABORATORY TESTING</b>					
	Visual Examination by Staff Engineer	Hour	4	\$85.00	\$340.00
	Natural Moisture Content Tests	Test	4	\$10.00	\$40.00
	Grain-Size Analysis - Full Gradation	Test	4	\$60.00	\$240.00
	Grain-Size Analysis - Single Sieve	Test	2	\$30.00	\$60.00
	Organic Content Tests	Test	2	\$45.00	\$90.00
	Atterberg Limit Tests	Test	0	\$70.00	\$0.00
	Environmental Tests (pH, Sulfates, Chlorides, Resistivity	Set	0	\$185.00	\$0.00
<b>III. FIELD ENGINEERING &amp; TECH. SERVICES</b>					
	Site Recon./Utility Coordination	Hour	8	\$65.00	\$520.00
	Sr. Engineering Technician	Hour	2	\$145.00	\$290.00
<b>IIIA. ENGINEERING &amp; TECHNICAL SERVICES</b>					
	Principal Engineer	Hour	4	\$125.00	\$500.00
	Senior Geotechnical Engineer	Hour	16	\$115.00	\$1,840.00
	Project Engineer	Hour	5	\$60.00	\$300.00
	Draftperson	Meetings	4	\$600.00	\$2,400.00
				<b>Total:</b>	<b>\$13,580.00</b>

**Craven Thompson & Associates, Inc.**

Task No.	Rate Per Hour	Principal Engineer \$180.00	Senior Engineer \$120.00	Project Engineer \$105.00	Senior CADD Technician \$80.00	Clerical \$65.00	Total Staff Hours	Cost Per Task
1. Construction Documents		50.25	125	140	189	7	511.25	\$54,320.00
2. Environmental Resource Permitting		10.25	26	40	25	7	108.25	\$11,620.00
3. Presentations		50.25	20	17	24	6	117.25	\$15,540.00
4. Bidding		8.00	75	25	0	7	115.00	\$13,520.00
<b>Grand Total:</b>								<b>\$95,000.00</b>

The Chappell Group, Inc.

Task No.	Rate Per Hour	Principal \$210.00	Senior Scientist \$130.00	Scientist II \$95.00	Total Staff Hours	Cost Per Task
1. Environmental Engineering						
2. Conceptual Design		20.00	37.00	53.00	110.00	\$14,045.00
3. Environmental Assessments		23.00	37.00	66.00	126.00	\$15,910.00
4. Powerpoint Presentations		20.00	14.00	51.00	85.00	\$10,865.00
5. Preparation and Processing of Environmental Resource Permits		37.00	88.00	128.00	253.00	\$31,370.00
6. Coordination Meetings		36.00	72.00	26.00	134.00	\$19,390.00
Website Development		0.00	0.00	36.00	36.00	\$3,420.00
					<b>Total:</b>	<b>\$95,000.00</b>

Craven Thompson & Associates, Inc.

Task No.	Rate Per Hour	Principal Landscape Architect \$145.00	Project Landscape Architect \$115.00	Senior CADD Tech. \$80.00	Total Staff Hours	Cost Per Task
1. Landscape Architecture / Planning						
2. Construction Documents		16	55	59	130	\$13,365.00
3. Site Plan Approval		20	40	15	75	\$8,700.00
4. Permitting		7	40	0	47	\$5,615.00
5. Bidding		16	40	0	56	\$6,920.00
					Total:	\$34,600.00

**ACAI Associates, Inc.**

Task No.	Rate Per Hour	Chief Consulting Architect \$225.00	Lead Architect \$175.00	Senior Architect \$150.00	Staff Architect \$125.00	Architect Associates \$90.00	Lead Designer \$125.00	Staff Designer \$100.00	CADD Associate \$75.00	Total Staff Hours	Cost Per Task
1.	<b>Architectural Services</b> Design - Kiosks Electrical/Lighting (JALRW) Structural (S&F)	2	7	16	0	0	36	0	36	97	\$11,275.00 \$2,500.00 \$2,800.00
2.	Design - Existing Harbormaster Building MEP (JALRW) Structural (S&F)	4	16	12	0	24	16	8	52	132	\$14,360.00 \$5,500.00 \$1,250.00
3.	Design - New Harbormaster Building Specifications (LS Estimate) MEP (JALRW) Structural (S&F)	4	28	24	8	32	44	0	120	260	\$27,780.00 \$1,500.00 \$4,000.00 \$2,000.00
4.	Design - New Site Entrance Sign Specifications (LS Estimate) Structural (LS Estimate)	5	15	4	0	0	40	4	44	112	\$13,050.00 \$750.00 \$1,000.00
5.	Permitting	0	8	26	0	0	0	0	28	62	\$7,400.00
6.	Bidding	0	8	12	0	24	0	0	8	52	\$5,960.00
7.	Presentation	4	0	16	0	0	0	0	4	20	\$3,600.00
<b>Total:</b>										<b>\$104,725.00</b>	

**EAC Consulting, Inc.**

Task No.	Rate Per Hour	Chief Engineer \$210.88	Project Manager \$137.71	Senior Engineer \$130.69	Senior Technician \$108.06	Total Staff Hours	Cost Per Task
<b>Task No.    Structural Engineering Services</b> 1.    Project Common and General Tasks 2.    Seawall Report 3.    Retaining Wall (Seawall) 4.    Underwater Inspection / Divers 3-Man Team x 2 Days x \$500 / Day		4  7 20	32 21 40	0 28 80	0 18 60	0 74 200	\$5,250.24 \$9,972.47 \$26,664.80 \$3,000.00
<b>Total:</b>							<b>\$44,887.51</b>

DeRose Design Consultants, Inc.

Task No.	Rate Per Hour	Principal	Project Manager	Senior Project Eng.	Project Engineer	Sr. Design Engineer	Senior Designer	Field Engineer	CAD Draftsman	Clerical	Total Staff Hours	Cost Per Task
<b>Task No. M.E.P. Services</b>												
<b>Part I</b>	Task A - Electrical, Plumbing & Fire Protection Engineering										30	\$3,600.00
	Task A - Waste Pump-out System Engineering										7	\$800.00
<b>Part II</b>	Task B, Electrical, Plumbing & Fire Protection Engineering										102	\$12,300.00
	Task B, Waste Pump-out System Engineering										21	\$2,500.00
<b>Part II</b>	Bidding Electrical, Plumbing, Fire Protection bidding Waste Pump-out System										7 1	\$800.00 \$150.00
<b>Total:</b>											<b>\$20,150.00</b>	

To: Mayor Flury, Vice Mayor Grace, Commissioner Castro,  
Commissioner Duke and Commissioner McElIyea

From: Colin Donnelly, Assistant City Manager

Through: Robert Baldwin, City Manager

Date: April 6, 2011

Subject: Craven Thompson & Associates Inc Civil Marine  
Engineering Contract to Redesign the Dania Beach Marina

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Craven Thomas was selected by the City Commission through a competitive RFP process. Craven Thompson has submitted a contract in the amount \$469,543 for the design and permitting phase of this project. The scopes of work and costs have been refined by Mr. Orlando in Public Services, Mr. James Hart, a marine consultant and me.

The City recently applied for additional phase one funding through the Florida Boating Improvement Program in the amount of \$181,293.00. Any funds awarded would offset funding from the City's General Fund.

As discussed in a prior memorandum:

Available Funds

Florida Inland Navigation District	\$96,000
Broward Boating Improvement Program	\$96,250
Appropriated funds in City's capital budget	<u>\$96,000</u>
Total	\$288,250

The initial phase one design cost was estimated by Cutcher and Associates, Inc. in their evaluation of the marina, which identified structural issues and



estimated the replacement costs of the existing layout of the marina. For the purpose of applying to the Florida Inland Navigation District (FIND) for phase one funding of the marina, design, planning and permitting fees were calculated to be 5% of the construction cost or \$192,500. After the award of the FIND grant, \$96,000, the hard cash match for the grant was appropriated in the capital fund for this project. The following year, an application was made to the Broward County Marine Advisory Board for phase one funding. The City was awarded \$96,250 in BBIP funds, as a match against the FIND grant.

Cutcher's 2007 analysis, the estimated construction costs did not address design deficiencies, some which Cutcher identified in the same report: single point access to dock; dock access far from parking; recommendation for a ship store; and boater amenities such as showers, lockers, and laundry. Craven Thompson's proposal for design includes those design elements mentioned by Cutcher.

The design cost used for the grant applications were preliminary estimates based upon replacing what existed in the marina at that time and did not include upland improvements. With the selection of Craven Thompson & Associates, Inc. as the engineering firm, the hard engineering tasks have been identified along with the associated costs.

#### Recommendation

Approve the resolution authorizing the contract with Craven Thompson & Associates Inc. for engineering services.

## ORDINANCE NO. 2011-011

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING ARTICLE 720, ENTITLED "PLANNING AND ZONING BOARD", OF THE LAND DEVELOPMENT CODE OF THE CITY OF DANIA BEACH, BY AMENDING SECTION 720-10, ENTITLED "CREATED; APPOINTMENT", SECTION 720-20, ENTITLED "PLANNING AND ZONING BOARD GENERAL DUTIES; AUTHORITY", AND SECTION 720-40, ENTITLED "MEETINGS"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

**BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, THAT:**

**Section 1.** Article 720, entitled "Planning and Zoning Board" of the Land Development Code of the City of Dania Beach, Florida, is amended to read as follows:

**Sec. 720-10. Created; appointment.**

The members of the city planning and zoning board as created by ~~Part IX, Article 2~~ of the City Charter, shall be appointed by ~~resolution~~ of the city commission. ~~Provided, n~~No city employee shall be eligible for membership on ~~said~~ the board.

**Sec. 720-20. Planning and zoning board general duties; authority.**

~~It shall be t~~The duties of the city planning and zoning board shall be as follows:

(A) To act in an advisory capacity to the city commission on questions relating to zoning, and to conduct investigations and hearings on matters of proposals to change zoning and land development regulations, and report its findings and recommendations on such proposals to the city commission;

(B) To study ~~the comprehensive plan and other~~ any existing city plans, with the view to improving same so as to provide for the development, general improvement, and probable future growth of the city, and from time to time make recommendations to the city commission for changes in the existing ~~comprehensive city plans~~ so as to incorporate ~~or for the adoption of a new comprehensive developments, or for the adoption of new city plans as required by sec. 163.3191, F.S. "Evaluation and Appraisal of Comprehensive plan";~~

(C) To investigate and ~~recommend~~ approve or disapprove of all new plats to be ~~represented~~ to the city commission for ~~consideration~~ approval;

. . .

**Sec. 720-40. Meetings.**

The regular meetings of the City Planning and Zoning Board of the City of Dania Beach shall be held ~~monthly at a date and time specified, and special meetings may be called more frequently, as determined to be necessary~~ at 7:00 p.m. not less than once each month; provided, however, that the Board may cancel one or more meetings for reasons including, but not limited to a recess in the summer or during a holiday season.

**Section 2.** That if any section, clause, sentence or phrase of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the validity of the remaining portions of this Ordinance.

**Section 3.** That all ordinances or parts of ordinances in conflict with the provisions of this Ordinance are repealed.

**Section 4.** That this Ordinance shall take effect immediately at the time of its passage and adoption.

**PASSED** on first reading on \_\_\_\_\_, 2011.

**PASSED AND ADOPTED** on second reading on \_\_\_\_\_, 2011.

\_\_\_\_\_  
PATRICIA A. FLURY  
MAYOR-COMMISSIONER

ATTEST:

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

APPROVED AS TO FORM AND CORRECTNESS:

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

# CITY OF DANIA BEACH

## Agenda Request Item

### Type of Request: Adopt Ordinance First Reading

(Adopt Resolution, Adopt Ordinance (1st Reading) Adopt Ordinance (2nd Reading)  
Award Bid /RFP, Presentation, Public Hearing)

### Continued from:

#### Requested Action (Identify appropriate Action or Motion)

Renaming a portion of NW 12 Avenue, Dania Beach, FL to Tamara James Avenue

#### Description of Action

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PROVIDING THAT A PORTION OF NW 12 AVENUE BE CO-DESIGNATED AS TAMARA JAMES AVENUE, SUCH PORTION BEING LOCATED BETWEEN NW 3rd STREET AND NW 1st STREET IN THE CITY OF DANIA BEACH, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

#### Purchasing Requests ONLY

Dept:

Acct #:

Amt:

Fund:

(Select from: General, Water, Sewer, Stormwater, Grants, Capital)

### **Fiscal Impact/Cost Summary**

### **Exhibits Attached**

Ordinance  
Application and Explanation  
Map  
Petition with signatures

## **ORDINANCE NO. 2011-012**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, PROVIDING THAT A PORTION OF NW 12<sup>th</sup> AVENUE BE CO-DESIGNATED AS TAMARA JAMES AVENUE, SUCH PORTION BEING LOCATED BETWEEN NW 3<sup>rd</sup> STREET AND NW 1<sup>st</sup> STREET IN THE CITY OF DANIA BEACH, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, Ms. Tamara James is a native of the City of Dania Beach and spent many years of her childhood playing basketball at Frost Park; and

**WHEREAS**, Ms. James attended school in the City of Dania Beach at Dania Elementary School and Olsen Middle School; and

**WHEREAS**, as a high school basketball player at South Broward High School, Ms. James was named to the All-State squad for four (4) consecutive years; she won 3 consecutive state championships and was named Most Valuable Player all four (4) years of her high school career; and

**WHEREAS**, Ms. James went on to attend the University of Miami where she became one of the nation's top women's basketball players; she now holds the record for men and women in basketball for scoring 2,406 points; and

**WHEREAS**, in 2006, Ms. James was drafted in the first round, 8<sup>th</sup> pick, to the Washington Mystics; she continues her professional basketball career today playing in a European woman's basketball league; and

**WHEREAS**, Ms. James founded the Tamara James Foundation, Inc. in 2006, through which families in the community are provided food and a turkey for Thanksgiving; and

**WHEREAS**, on December 30, 2010, the University of Miami honored Ms. James by retiring her basketball jersey number at the Bank United Center in Coral Gables; and

**WHEREAS**, on March 15, 2011, the City's Parks and Recreation Board recommended approval of the co-designation of a portion of the NW 12<sup>th</sup> Avenue as "Tamara James Avenue"; and

**WHEREAS**, in honor of Ms. James, the City of Dania Beach desires to co-designate a portion of NW 12<sup>th</sup> Avenue to "Tamara James Avenue", such portion being located between NW 3<sup>rd</sup> Street and NW 1<sup>st</sup> Street in the City of Dania Beach;

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

**Section 1.** The City Commission of the City of Dania Beach establishes a street name co-designation as follows:

That a portion of NW 12<sup>th</sup> Avenue (identified below) be co-designated as “Tamara James Avenue”, in the City of Dania Beach.

That future signs of a portion of NW 12<sup>th</sup> Avenue shall be identified as follows:

NW 12<sup>th</sup> Avenue  
(Tamara James Avenue)  
(for the portion of the street between NW 3<sup>rd</sup> Street and NW 1<sup>st</sup> Street).

**Section 2.** That the City Clerk is directed to provide a copy of this Ordinance to Calvin, Giordano & Associates, the City’s engineers, for future inclusion in the “Official Map of the City of Dania Beach” and to notify postal services of the street name co-designation. The Public Works/Utilities Director is directed to notify all utility companies and to make appropriate signage changes.

**Section 3.** That if any section, clause, sentence or phrase of this Ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the validity of the remaining portions of this Ordinance.

**Section 4.** That all ordinances or parts of ordinances in conflict with the provisions of this Ordinance, are repealed to the extent of such conflict.

**Section 5.** That this Ordinance shall take full effect immediately upon its passage and adoption.

**PASSED** on first reading on \_\_\_\_\_, 2011.

**PASSED AND ADOPTED** on second reading on \_\_\_\_\_, 2011.

ATTEST:

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

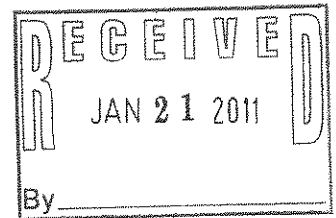
\_\_\_\_\_  
PATRICIA FLURY  
MAYOR-COMMISSIONER

APPROVED AS TO FORM AND CORRECTNESS:

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THOMAS J. ANSBRO  
CITY ATTORNEY





## CITY OF DANIA BEACH

### APPLICATION FOR RENAMING OR CO-DESIGNATING STREETS

PLEASE TYPE OR CLEARLY PRINT ALL INFORMATION

1. Applicant Information

Name/Sponsoring

Organization: Tammie James

If Organization, name of

Director/President

Address: 255 NW 12<sup>th</sup> Avenue

Dania Bch, FL 33004

Telephone: Daytime: 954-608-1111

Evening:

Fax:

E-mail:

954-922-2687

TammieJames@aol.com

2. Current name or numerical designation of street: NW 12<sup>th</sup> Ave

3. Are you proposing a name change or an addition to existing designation ☒?

4. Proposed boundaries of roadway where proposal would take effect:

Between NW 3<sup>rd</sup> St AND NW 1<sup>st</sup> St  
(NW 12<sup>th</sup> Ave)

5. What is the reason for the proposed name change?

See attached

6. Is there already a street with such a name in the City of Dania Beach or in Broward County?  
Yes ☐ No ☒

If yes, what is the location of that street?

7. What neighborhoods will be impacted by the name change? NW 12<sup>th</sup> Avenue

Dania Beach

Collins Parc Subdivision

8. Please answer "YES" or "NO" to both "A" and "B" listed below:

A. Have you submitted an original petition signed by the owners of a majority of the properties which front on, back on, or contain the address of the affected street?

Yes X No \_\_\_\_\_

B. If there are 100 or more properties within a quarter-mile distance in every direction of the affected street, have you submitted a petition signed by the owners of 20% of such properties? Yes X No \_\_\_\_\_

9. Have the civic, condominium and homeowners' associations of the impacted communities been contacted? Yes \_\_\_\_\_ No N/A

If "Yes," please specify the names of such associations and the results of each community organization's response and attach their correspondence:

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10. Have all the residents and/or businesses on the street been contacted? Yes X No \_\_\_\_\_

If "No," please submit list of those not contacted and explain attempts to contact them.

If "Yes," please submit the supporting documentation.

Signature of Applicant

If Applicant is an organization, signature must be presiding officer

Date of Application

Jammi James

12/30/2010

### APPLICATION FEE

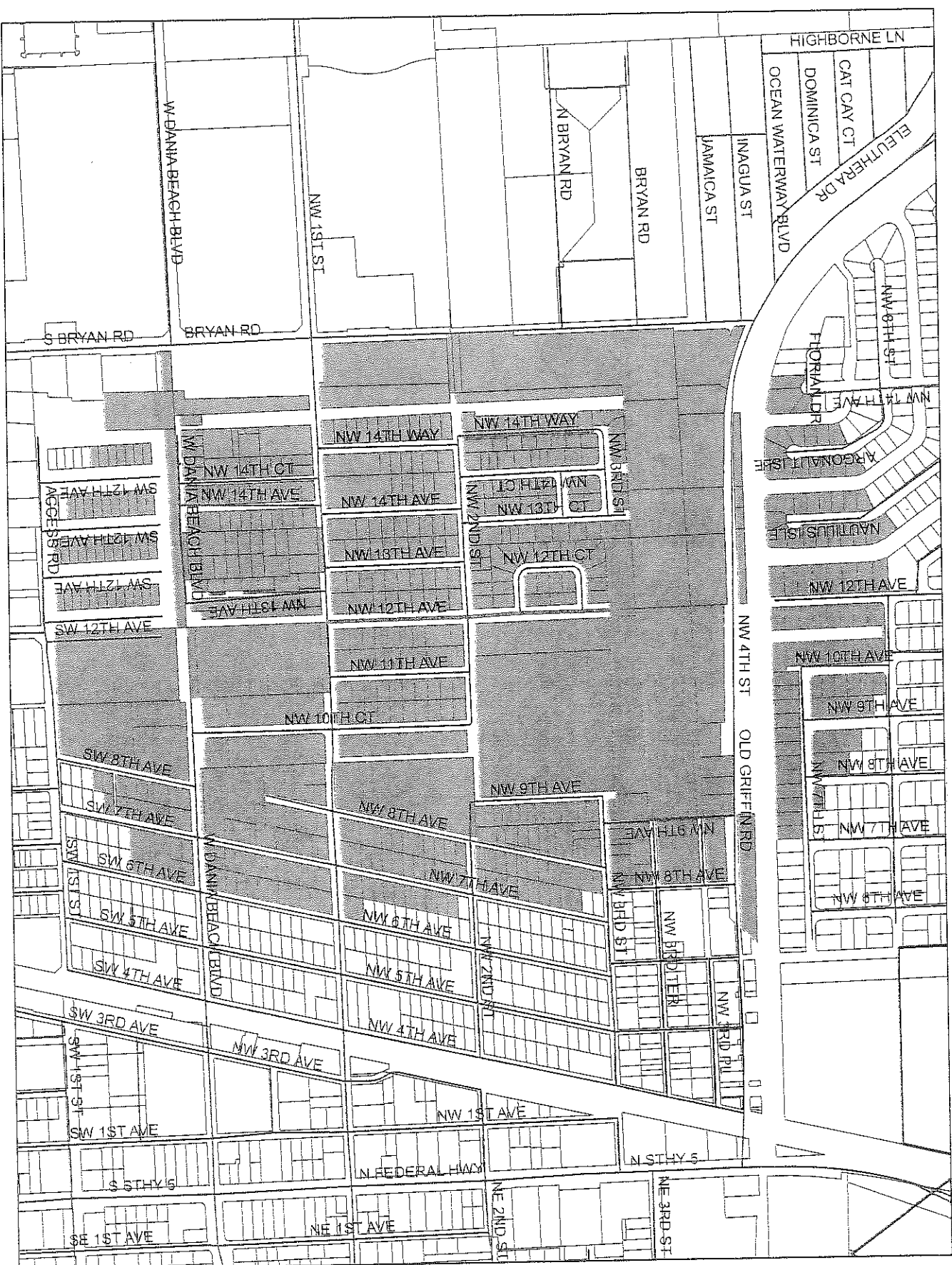
Please attach check in the amount of \$250.00 made payable to:

**"The City of Dania Beach"**

Applications will not be accepted without Application Fee.

Tamara James is my daughter and with her basketball career, has truly made her mark nationally, and in her community as well. It all started in Dania Beach, Florida. Tamara James is a Dania Beach native and spent many of her early years playing basketball at Frost Park. Ms. James attended Dania Elementary and Olsen middle school... As a high school basketball player at South Broward, Tamara simply had no rival, being named to the All-State squad four consecutive years. Under the coaching of Abby Ward and Richard Walker, who is arguably the best coach staff to come through South Broward, Tamara won 3 consecutive state championships and was named MVP every year. Her jersey was soon retired after she graduated and still hangs in the gym at South Broward. In college, she was considered one of the best to wear the uniform for the University of Miami. From day one, James has made her mark as one of the nation's top players while etching her name throughout the UM record books... She now holds the record for men and women at 2,406 points. In 2006, Tamara James was drafted in the first round, 8<sup>th</sup> pick, to the Washington Mystics. Her professional career has included her playing in Spain, Turkey and Israel. The City of Dania Beach showed James an enormous amount of appreciation by granting her a proclamation and the key to the city of the city of Dania Beach at City Hall. She has a foundation, the Tamara James Foundation Inc., which was founded in 2006. She continues to give back to the community, recently holding a Thanksgiving Drive at the Legion Hall. On December 30, 2010, the University of Miami is honoring Tamara James once again. James will have her jersey retired at the Bank United Center in Coral Gables. It would be great if the residents of the City of Dania Beach would be there to support her at 8pm on that Thursday night.

I would like to respectfully request that NW 12<sup>th</sup> Avenue to be changed to NW TAMARA JAMES AVENUE from NW 1<sup>st</sup> to NW 3<sup>rd</sup> Street. This will show our kids in our neighborhood that you can achieve and do great things when doing the right thing.



# Application for Renaming Northwest 12<sup>th</sup> Avenue To Northwest Tamara James Avenue

	Name	Date	Address	phone #
	James Jennings	1/10/11	240 NW 12 <sup>th</sup> AVE APT #1	954-483-4953
	<del>Eva Jackson</del>	1/10/11	240 NW 12 <sup>th</sup> AVE APT #1	954-588-7255
	Brandy Morley	1-10-11	240 NW 12 <sup>th</sup> AVE #7	954-851-4866
	Collette Gathers			954-822-6306
	Clarence Jackson			954-388-1521
1/10/11	Thomas Forrest		240 NW 12 <sup>th</sup> AVE #9	954-922-8377
	Ronnie Harkless		251 NW 12 <sup>th</sup> CT	<del>954-226-1595</del>
	Mary Harkless		251 NW 12 <sup>th</sup> CT	954-226-1595
1-10-11	Isaac Gathers		259 NW 12 <sup>th</sup> CT	954-922-7147
1-10-11	Dorothy Gathers		259 NW 12 <sup>th</sup> CT	954-922-7147
1-10-11	Sharon N. Dore		241 NW 12 <sup>th</sup> CT	954-
1-10-11	Ms Allan		239 NW 12 <sup>th</sup> CT	954-925-4853
1-10-11	Dee Thoms		239 NW 12 <sup>th</sup> CT	954-754-2445
1-10-11	James Humphrey		235 N.W. 12 <sup>th</sup> CT	954 9206029
1-10-11	Anthony Humphrey		" " " "	(954) 9206029
1-10-11	Robert Humphrey		" " " "	(954) 9206029
1-10-11	Deborah M <sup>rs</sup> Cree		" " " "	(954) 9206029
1-10-11	Lewis William		" " " "	" " " "
1-10-11	Tiffany Nesbit		" " " "	(954) 9206029
1-10-11	Sarah Maddox		236 NW 12 <sup>th</sup> CT	954 9223646
1-10-11	Adriene Boyd		236 NW 12 <sup>th</sup> CT	954 922 3610
1-10-11	Lois Weir		227 NW 12 <sup>th</sup> CT	954-921-2402
1-10-11	Ira Weir		227 NW 12 <sup>th</sup> CT	954-921-2402
1-10-11	Inell Thoma		223 NW 12 <sup>th</sup> CT	954-922-5687
1/10/11	Byron L. Gooden		215 N.W. 12 <sup>th</sup> CT	954-448360
1/10/11	Robin J. Gooden		215 N.W. 12 <sup>th</sup> CT	954-448360
1/10/11	Veronica R. Jackson		235 NW 12 <sup>th</sup> Ave	(954) 249-6904

# Application For Renaming Northwest 12<sup>th</sup> Avenue to Northwest Tamara James Avenue

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Dania

1/10/11	Marilyn Black	213 N.W. 7 <sup>th</sup>	954-6706622
1/10/11	Mike Rodriguez	24 NW 10 <sup>th</sup> CT	(561) 822-9592
1/10/11	Gay A Lark	211 NW 12 Ave Dania	
1/10/11	R. W Lark Kins	211 NW 12 Ave Dania	
1/10/11	Cokenya D. West	211 NW 12 <sup>th</sup> Ave Dania Fl	
1/10/11	Cherie George	428 S.W. 1 <sup>st</sup> St	754-244-9962
1/10/11	Shanita Grace	41 NW 10 <sup>th</sup> Ct #2	754-373-0262
1/10/11	Sharon Grace	35 N.W. 10 <sup>th</sup> Ct #6	754-367-9030
1-10-11	Simon George	428 S.W. 1 <sup>st</sup> St #8	954 865-3428
	Kristy George	420 S.W. 1 <sup>st</sup> Ct #2	954-921-1411 ext 100
1-10-11	Tammie James	255 NW 12 <sup>th</sup> Ave	954-608-1111
1-10-11	Ellis James	255 NW 12 <sup>th</sup> Ave	954-655-3229
1-10-11	Tamara James	255 NW 12 Avenue	786-236-7400
1-10-11	Ashley James	" "	561-502-3451
1-10-11	Shouneka James	" "	954-815-4877
01/10/11	Kimberly H. Hudson	255 NW 12 <sup>th</sup> Ave	954 6298465
11/11/11	Daphne Henry	1201 N.W. 1 <sup>st</sup> 2nd St.	954-926-1046
1/11/11	Bernie Henry	1201 N.W. 2nd Street	954-6896490
	Ebbie Black	235 N.W. 12 <sup>th</sup> St	954-654-4943
1-13-211	George's Hayward	210 NW 12 <sup>th</sup> Ave Apt 4	
1-13-211	Janetta Morton	210 N.W. 12 <sup>th</sup> Ave apt 2	954 920-7922
1-13/11	Carrie Foster	210 NW 13 Ave Dania	
1/13/11	Mae Hardy	210 N. NW 12 Ave Dania	
1-13-11	Phillip Houston	210 N.W. 12 Ave	
1-13-2011	Floris Black	- 802 N.W. 3 <sup>rd</sup> St. Dania, FL	
1-13-2011	Lashonda Black	802 N.W. 3 <sup>rd</sup> St. Dania, FL	
1-13-2011	Betty Grace	804 N.W. 3 <sup>rd</sup> St. Dania, FL	

# Application For Renaming Northwest 12<sup>th</sup> Avenue To Northwest Tamara James Avenue

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1-13-2011	Chiquita Black - 8621 N.W. 3 <sup>rd</sup> St. Dania, FL
1-13-11	Alvina W Mitchell 234 NW 9 <sup>th</sup> Ave Dania
1-13-11	<del>Robert Love</del> 340 N.W. 12 <sup>th</sup> Ave Dania Beach, FL 33004
1-13-11	<del>Charmelle</del> 515 NW 3 <sup>rd</sup> place Dania, FL 33004
1-13-11	Julie Spiller 26 S.W. 7 <sup>th</sup> Ave Dania Beach, FL 33004
	Brenda Blackmon 20 S.W. 7 <sup>th</sup> Ave Dania Beach, FL 33004
	Carly W. 722 S.W. 3 <sup>rd</sup> St, Dania
1-14-11	Hubert Henry 240 NW 12 <sup>th</sup> Ave Dania 954-607-8823
1-14-11	Phyllis Reynolds 240 NW 12 <sup>th</sup> Ave Apt 6 Dania 954-806-9666
1-14-11	Faye Davis 1204 NW 2 <sup>nd</sup> Street Apt A
1-14-11	Samara Tucker 161 NW 12 Ave Dania FL
1-14-11	Renis Scott 161 NW 12 Ave Dania, FL
1-14-11	Shakara James 117 N.W. 12 <sup>th</sup> Ave Dania Bch
1-14-11	Henry Pough 106 N.W. 12 Ave 954-921-3967
1-14-11	Eric Pough 106 NW Dania Fla. 954-921-3967
1-14-11	Jacqueline 104 NW 11 <sup>th</sup> Ave Dania
1-14-11	JACKIE WALLACE 106 NW 11 AVE 754-581-3679
1-14-11	RUBY GRIFFIN 106 NW 11 AVE 954-639-7507
1-14-11	Green Collins Golderly 110 N.W. 11 <sup>th</sup> Ave. 954-923-073
1-14-11	Leon Carroll 109 N.W. 11 <sup>th</sup> Ave 954-913-8765
1-14-11	RAY WANDA 124 N.W. 11 AVE 954-793-5732
1-14-11	CATHIA MARTIN 120 NW 11 <sup>th</sup> AVE 305 318 1058
1-14-11	Gladya Daise 125 N.W. 11 <sup>th</sup> Ave (954) 920-2190
1-14-11	Giatrie Sonia Maharaj 954-214-8573
1-14-11	Bernaldo Palenzuela 954-214-8573
	Pety Daise 1006 N.W. 2 <sup>nd</sup> St Dania B. 954-922-534
1-14-11	MARVIN CANNINGHAM 1100 N.W. 2 <sup>nd</sup> St Dania, FL



# Application for Renaming Northwest 13th Avenue to Northwest Tamara James Avenue

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- 1-14-11 LORRAINE CUNNINGHAM 1100 N.W. 2nd, Dania Fl. 954-923-7799
- 1-14-11 Mattie Foster <sup>(954) 214-2535</sup> 240 NW 12th Ave Dania Fl
- 1-14-11 DAVID NUBBY, JR - 401 SW 12TH AVE, Dania, FL  
Roderick Davis 1006 NW 2nd St <sup>(954) 922-5349</sup>
- 1-15-11 ELMORA E. Wright 134 NW 11 AVE Dania Fl. 754 422 7920
- Anthony Brown 134 NW 11 AVE Dania Fl. 954-713-8946
- CLARK Walker 134 NW 11 AVE Dania Fl. 754-422-1033
- 1-15-11 TWANDA White - 1006 N.W. 2nd St FIA-954-922-5349
- Hawane Spate 113 NW 10th FlA 954 208 8274
- Mattie Mason 109 N.W. 10th Dania Beach Fl.
- Corey Williams 101 N.W. 10th <sup>954-921-0054</sup> Court
- <sup>954 549 6841</sup> Charles Black 114 NW 7 AVE (954) 920-9127
- PAUL LITTLE - 138 NW 8 AVE 954 237-9021
- KEVIN BLACK 138 NW 7 AVE 954 383 4523
- Campbell Wyn 146 NW 8th AVE 954 980 8805
- CHARLIE CHARLIE 151 NW 7th AVE
- Chris Clark - 200 NW 8th Ave <sup>209</sup> 754-687
- Michael Williams 208 NW 8 AVE 954-393-9949
- Robert DeHay 208 NW 8 AVE
- 11/15/11 Theresa Cooper 213 NW 8 AVE Dania Flay (954) 920-1186
- 11/15/11 ~~Theresa Cooper~~ 213 NW 8 AVE Dania FL (954) 920-1186
- 11/15/11 Tony Cooper 213 NW 8 AVE Dania (954) 920-1186
- TODD McDutcheon 720 SE 3rd Ct (954) 815-8871
- 11-15-11 GAIL Myles 214 NW 8 Ave Dania - 954-226-264
- 11-15-11 Dorisha Eason 214 NW 8th Ave Apt #2 Dania 954/591-155
- 11-15 BERT KNIGHT 225 NW 7 AVE
- 11-15 Tranee Aikens 1407 N.W. 1st Street Dania Beach FL 33009



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# Application For Renaming Northwest 12<sup>th</sup> Avenue To Northwest Tamara James Avenue

Date	Name	address	Phone
11/15/11	Colby James	226 NW 8 <sup>th</sup> Ave	954-708-5890
11/15/11	Shaun Muschett	234 N.W. 8 Ave	954-709-3249
11/15/11	John A. Muschett	234 N.W. 8 Ave	954-709-3249
11/15/11	Demetrius Young	234 N.W. 8 Ave.	954-709-3249
11/15/11	Angel M. Gonzalez	234 N.W. 8 Ave	954-709-3249
11/15/11	Perry, Knox	234 N.W. 8 Ave.	954-709-3249
11/15/11	George Spillman	802 NW 3 <sup>rd</sup> St	954-920 7159
11/15	David Cobb	815 N.W. 3 <sup>rd</sup> St	954/925 4652
11/15/11	Cathy Maden	818 NW 3rd St.	954.924.8892
	James Mitchell	234 NW 9 <sup>th</sup> Ave	954-925-7323
	Lezzy Austin	1106 NW 2nd	954 951 229
	Michelle Green	218 NW 9 <sup>th</sup> Ave.	954-504-2126
	Chris Green	21 NW 14 <sup>th</sup> Ave.	954-628-6342
	Leondra Knight	229 NW 8 <sup>th</sup> Ave	954 274 0078
	Edelie Small	229 NW 8 <sup>th</sup> Ave	954 822 08 43
	Steven Miller Jr.	229 NW 8 <sup>th</sup> Ave	954 274 0078
	Bobbie H. Hale	110 NW 8 <sup>th</sup> Ave	954-927-6838
	Dr. Anne Dripps	315W 12 <sup>th</sup> St	954 214 9299
	Robert Covington	233 SW 5 <sup>th</sup> St	(954) 214-7301
	Bernard George	207 N.W. 7 <sup>th</sup> Ave	954-927-4738
	Denise George	207 N.W. 7 <sup>th</sup> Ave	954 927-4738
	Dwayne Funchess	15 NW 14 St	(9) 652-9306
	Larry Russell	46 NW 10 <sup>th</sup> Ct	(954) 376-1022
	O.C. Williams	101 NW 10 <sup>th</sup> Ct	920-9127
	LAWANDA MARTIN	17 SW 8 <sup>th</sup> Ave	Dania Bch Fl 33004
	Peter Martin	17 S.W. 8 <sup>th</sup> Ave	Dania Bch Fl 33004
	Dorothy Sullivan	17 S.W. 8 <sup>th</sup> Ave	Dania Bch Fl 33004

FOR Renaming Northwest 12<sup>th</sup> Avenue  
To Northwest Tamara James Avenue

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Date

Name	Address	Phone
Deborah Grant	126 N.W. 13 Ave	
Cleveland Grant	126 N.W. 13 Ave	
Alexander Harris	221 NW 13 <sup>th</sup> Court	954 921-1876
Tommie Williams	130 NW 13 Ave	
Joe Owens	232 NW. 14 Way	961 561 4854
Willie Williams	240 NW 14th Ave	954 920-7031
Mike Lucas	200 NW 13 <sup>th</sup> #5	(954) 394-3594
Windale Byrd	250 N.W. 14 Way Dania Fla	954-534-0643
Willie J. Furche	25 N.W. 14 Ct Dania FL	954-921-1802
Shantell Martin	17 S.W. 8 <sup>th</sup> Ave Dania Beach FL	33004
David L. Wilson II	David L. Wilson 107 NW 14 <sup>th</sup> Ave	954-921-0422
Jerome M. Wilson	Jerome M. Wilson 107 NW 14 <sup>th</sup> Ave	954-921-0422
Cherie George	428 S.W. 1 <sup>st</sup> St apt. 8	754-244-9965
Simon George	428 S.W. 1 <sup>st</sup> St apt. 8	954-865-3428
Ruthie Daughtry	200 N.W. 13 <sup>th</sup> Ct #4 Dania Fla.	954-496-4537
Christene Scrivens	246 NW 7 Ave. Dania, FL	954-801-924
Melissa Cunningham	508 NW 3rd Ter Dania	(954) 534-2728
Vannett Miller	31 NW 10 <sup>th</sup> Ct #3 Dania	(754) 244-7365
Falesha Johnson	1150 N.W. 1 <sup>st</sup> Apt #5 Dania, FL	954) 931-6757
Bria Darling	1150 N.W. 1 <sup>st</sup> ST APT #5 Dania, FL	754-244-0808
Jerry Flores	213 NW 4 <sup>th</sup> Ave. Apt. 2	954-559-2468
Christy Sullivan	17 S.W. 8 <sup>th</sup> Ave	754-367-1434
Keith Mc Air	139 N.W. 14 Way	954-854-8719
Daniel Black	224 NW 9 Ave	754-214 7667
Tullany Bone	1330 N.W. 43 <sup>rd</sup> Ave	754 245-8
Jody Gardner	601 SW 1 <sup>st</sup> Dania FL	954-851-3329
Lois Jackson	141 N.W. 6 <sup>th</sup> Ave	954-661-5345

# Name Change 12th AVE To TAMARA JAMES AVE

Date	Name	Address	Phone #
1/15/11	<del>Amelia</del>	1406 NW 3rd St	(954) 839-7374
1/15/11			
1/17/11	David Carnegie	20 NW 10 ct	(954) 929-2505
	JEFFREY MASON	109 NW 10th	954/921-6054
1/17/11	Osie Williams	101 NW 10th Court	(954) 658-3024
1/19/11	Tashawni Monroe	47 NW 10th	
1/19/11	Roger Grace	47 NW 10th ct	
1/19/11	Shatirra Moore	47 NW 10th ct	
1/19/11	Lisa Black	47 NW 10th ct #5 Dania FL 33004	
1/19/11	G. ZAMOR	47 NW 10th ct Dania FL 33004	
1/19/11	Shanita Grace	47 NW 10th ct #2 Dania FL 33004	
1/19/11	Kesha Grace	35 NW 10th ct #6 Dania FL 33004	
1/19/11	Sharon Grace	35 NW 10th ct #6 Dania 33004	
1/19/11	Gino Dulie	35 NW 10th ct #2 Dania 33004	
1/19/11	Rodney Daughtry	35 NW 10th ct Dania FL	
1/19/11	Gene Chin	34 NW 10th ct Dania	
1/19/11	Beverly Mosely	34 NW 10th ct #3	
1/19/11	CHARLES Mitchell	2310 Bid 34 #4 MScullin	
1/19/11	Betty Adderly	30 NW 10th ct #3	
1/19/11	Olheben Adderly	30 NW 10th ct #3	
1/19/11	<del>Pauline Gary</del>	21 NW 10th ct #8	
1/19/11	Debra Daughtry	46 NW 10th ct #1	
1/19/11	Brittany Grace	46 NW 10th ct #1	

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Below are signatures to change N.W. 1<sup>st</sup> to

Tamara James Ave.

Name

Address

Phone Numbers

Jasmine Lane

240 NW 12<sup>th</sup> Ave Apt. 5

(84) 651-5555

Chiquita Black

802 NW 3<sup>rd</sup> St.

786-295-1815

A. Flurry

402 SE 6<sup>th</sup> Ave

923-3872

Robert Allen

330 SE 32<sup>nd</sup> Ter

Julius J. J.

~~1373 NW 3<sup>rd</sup> St~~

954-200-5769

Tanya Davis

818 NW 14<sup>th</sup> Court

954-920-0283

FRED SCOTT

1370 NW 3<sup>rd</sup> St

954-515-6797

Ervin Mills

1373 NW 3<sup>rd</sup> St

954-551-1117

KEN GEORGE

56 NW 1<sup>st</sup> Ave

754-281-2452

J. Mitchell

1351 West Dania Rd

954-920-6600

J. Mitchell

1351 W. Dania Rd

(54) 324-6439

Lavern Givens

1515 SW 12<sup>th</sup> Ave #7 Dania

(954) 459-0189

CAROLYN DORSETT

1150 NW 1<sup>st</sup> St DANIA

954-608-7427

Ray T. Schell

236 NW 6<sup>th</sup> Ave, Apt. 3 Dania

(9) 924-6549

Rosaline Curry

235 NW 6<sup>th</sup> Ave Dania Rd

954-474-4940

Jann Darling

720 SW 1<sup>st</sup> Street Dania Rd

Jeri Williams

123 NW 14<sup>th</sup> Ave

954-804-8144

Rhonda Parker

514 NW 3<sup>rd</sup> St

954-593-9512

Dwight Byntr

715 SW 10<sup>th</sup> St. #3

754-422-7545

Renee Frazier

226 N.W. 7<sup>th</sup> Ave

786-274-8095

Andrew Pruitt

205 NW 5<sup>th</sup> Ave

920-1238

Algenia Pruitt

205 NW 5<sup>th</sup> Ave

920-1238

Ruth

125 NW 6<sup>th</sup> Ave (954/95) 924

Ruth

125 NW 6<sup>th</sup> Ave 305/216-044

W. L. L.

246 NW 7<sup>th</sup> Ave

(954) 923-6833

Guthrie

242 N.W. 7<sup>th</sup> Ave

(954) 923-6833

Below are signatures to change N.W. 12th  
to Tamara James:

	name	address	phone
1.	Terry Hale-Hicks	331 SW 2nd Ave Dania	954-296-9561
2	Ruby McFlin	106 NW 11th AVE Dania	
3	Roosevelt + Dorothy Cure	209 NW 14th Ct	
4	Susan Robinson	713 SW 7th St Dania, FL	
5	Marcia Johnson	619 NW 3rd Dania Fl	
6	W. Jones	25 NW 14th Ct Dania Fl	
7	Lee Jay Jacobs	213 NW 6th Ave Dania Fl	
8	Gymmie Peterson	7175 W 4th Terr Dania, Fl	
9	Benny Isaac	615 NW 3rd Terr Dania	
10	Al Powell	615 NW 3rd Terr Dania	
11	Angela Wilson	41 NW 10th Ct H&R Dania Fl (754) 234-9120	
	Janecka Holston	2461 SW 84th Terr (541) 242-2112	
	Odell Hood	9 NW 8th Ave Dania, FL - 954-793-1903	
	Earl Beverly Jr	160 NW 14th Way Dania FL 243-7052	
	TERRENCE BATTEN	120 N.W. 6th AVE DANIA	

# Application For Renaming Northwest 12<sup>th</sup> Avenue To Northwest Tamara James Avenue

Sig	Name	Address	Phone
Amalia	Amarilla Cure	209 NW 14 <sup>th</sup> Ct	954-5582775
Ann	Anwar Odum	"	"
Yvonne	Yvonne White	1350 W 3 <sup>rd</sup> St	(954) 226-6072
Debra	Debra White	"	(154) 246-7586
Tammy	Tammy Moore	20 NW 13 <sup>th</sup> Ct	(954) 687-6828
Shanita	Shanita Grace	41 N.W. 10 <sup>th</sup> Ct apt. 2	754-273-0362
Ciera	Ciera Grace	42 S.W. 4 <sup>th</sup> Ave	754-242-2482
Brenda	Brenda Grace	42 S.W. 4 <sup>th</sup> Ave	954-668-5091
Celestina	Celestina Lewis	428 S.W. 1 <sup>st</sup> St #8	954-822-0929
Sharon	Sharon Grace	35 NW 10 <sup>th</sup> Ct #6	754-367-9020
Kristy	Kristy George	420 S.W. 1 <sup>st</sup> St #2	954-931-1411 ext 102
Brittney	Brittney Grace	46 N.W. 10 <sup>th</sup> Ct #1	754-244-0229
Crystal	Crystal Wright	8 S.W. 7 <sup>th</sup> Ave	786-346-6994
Candice	Candice	<del>3124</del> 694 S.W. 2 <sup>nd</sup> St	954-744-9506
Debrah	Debrah D	46 N.W. 10 <sup>th</sup> Ct #1	954-549-5129
Norla	Norla E.	4620 SW 25 <sup>th</sup> Ave	954-305-2363
Shanna	Anderson	70 NW 13 <sup>th</sup> Ave	954-483-4397
Demetrius	Thompson	70 NW 13 <sup>th</sup> Ave	954-273-2065
Amie	Amie	38 SW 7 <sup>th</sup> Ave	954-920-7513
Lizette	Jackson	70 N.W. 13 <sup>th</sup> Ave	954-920-7513
Lisa	Lisa Duke	2860 N.W. 11 <sup>th</sup> St #109, Dania Beach, FL	954-599-6228

# Application for Renaming Northwest 12<sup>th</sup> Avenue to Northwest Tamara James Avenue

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Date	Name	Address	Phone #
JAN. 15	Shakara James	117 NW 12 <sup>th</sup> St Dania FL	954 3274
JAN. 15	Rodney Graham	117 NW 12 <sup>th</sup> St " "	" 954 534 5783
JAN. 15	Stroman Squalls		
JAN. 15	Perry Rose	1221 NW 2nd St Dania	954-9296189
JAN. 15	Mary Rose	1221 NW 2nd St Dania	954 9246189
1/15/11	Troy Rose	1221 NW 2nd St Dania	954 9246189
1/15/11	Reggie Rose	1221 NW 2nd St Dania	954 9246189
1/15/11	Joann Washington	1221 NW 2nd St Dania	954 9246189
	Wendy Washington	1221 NW 2nd St Dania	954 9246189
	Earlene Lawrence	1204 NW 2nd St #B Dania FL	954 888 5907
	April Walker	1231 NW 2nd St. Dania FL	954 921 6981
	Lakisha Walker	1231 NW 2nd St. Dania FL	954 921 6981
	Faye Walker	1231 NW 2nd St Dania FL	954 921 6981
	Benita McKnight	Benita McKnight 1360 N.W. 3rd Terr.	754 921 9191
	Reginald McKnight	Reginald McKnight " "	" "
	Timia Clark	Timia Clark " "	" "
	Ashley Warner	ashley warner " "	" "
	Alexis McKnight	Alexis McKnight " "	" "
	Stephanie Difton	1370 NW 3 St., Dania, FL 33004	954 417 9913
	Yasunji Scott	" "	" "
	Fred Scott	" "	" "
	Fred Scott, III	" "	" "
	Reynalda Scott	" "	" "
	Robert Owens	233 N.W 14 <sup>th</sup> St Apt #1 (954) 413	975
	Charlie Owens	218 NW 14 <sup>th</sup> St	

10 THURSDAY, JANUARY 13, 2011 11:00 AM  
 11 THURSDAY, JANUARY 13, 2011 11:00 AM

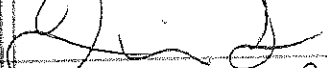


Application for Renaming Northwest 12<sup>th</sup> Avenue  
to Northwest Tamara James Avenue

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Pamela Shaw  
224 N.W. 13<sup>th</sup> Ct.  
Dania Bch, Fl. 33004  
Pamela Shaw

Quimasha Shaw  
224 NW 13<sup>th</sup> Ct.  
Dania Bch, FL, 33004

  
Ruthie Rollins  
257 N.W. 13 Ct  
Dania Beach Fla 33004  
Ruthie Rollins  
Esper Rollins  
257 N.W. 13 Ct  
Dania Beach Fla 33004  
Esper Rollins  
Ray Wynn

240 NW 12<sup>th</sup> #2  
Dania Beach 33004  
Minnie 13 Ave  
240 NW 12<sup>th</sup> #2  
Dania Beach 33004



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# Application For Renaming Northwest 12<sup>th</sup> Avenue To Northwest Tamara James Avenue

Date	NAME	ADDRESS	Phone #
1. 1/15/11	<del>Demetrius Anderson</del>	70 NW 13 Ave Apt 2.	754-273-2065
2. 1/15/11	<del>Shanna Anderson</del>	70 NW 13 Ave Apt 2	954-483-4397
3. 1/15/11	<del>ONIEKA NAPOLEON</del> Onieka Napoleon	54 NW 13 <sup>th</sup> Ave	954-391-8836
4.	Gloria G. Grace	50 NW 13 <sup>th</sup> Ave	954 9206471
	<del>Gloria G. Grace</del>		
5.	<del>JC Parrish</del>	43 NW 13 <sup>th</sup> Ave	954-921-5450
6	JC Parrish		
	Dedrick Edwards	30 NW 13 Ave	954-889-4607
	<del>Dedrick Edwards</del>		
7	<del>John Goldwire</del>	20 NW 13 <sup>th</sup> Ave	954-805-1233
	<del>John Goldwire</del>		
8	Shirley A. Nixon	1251 NW 13 <sup>th</sup> Ave	954-243-7593
9	William Fairchild	1301 W. Dania Beach Blvd, Dania, FL	954-921-2165
10	<del>Ryan Stewart</del>	1441 W. Dania Beach Blvd.	954-681-2128
	Brandon Stewart	1441 Dania Beach Blvd.	225-615-5635
11	Phyllis Hankerson	Phyllis Hankerson	954-922-9996
12	Christiabel Hankerson	Christiabel Hankerson	954-922-9996
13	JEFFREY SMITH	216 NW 12 <sup>th</sup> Ave	(931) 334-0217
14	Robert Green	27 N.W. 14 Ave	954 812 8789
	Marion Taylor	31 NW 14 CT Dania 3300	305-7884600
	Leroy Taylor	31 NW 14 CT Dania 3300	707-7654600
	Kimberly M. Pough	33 N.W. 14 <sup>th</sup> Ave Dania 33004	754 244 6825
	Shaquilla B. Pough		754 244 4445
	Horace L. Pough		954 305 - 8576
	Crystal S. Funchess	15 NW 14 <sup>th</sup> CT	754 204-3311
	Dwayne L Funchess	15 NW 14 <sup>th</sup> CT	954 638-7621

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# Application For Renaming Northwest 12<sup>th</sup> Avenue to Northwest Tamara James Avenue

1/15/11 Print ADDRESS phone

Jerome Morris	Jerome Morris	15 NW 14 <sup>th</sup> Ct	754 273-2663
Mark Fincher	MABLE Lurich	1481 W. Daniel Beach Blvd Daniel, FL	954 926-3663
Victoria Baxter	VICTORIA BAXTER	1481 W DANIEL BEACH BLVD	954 920-3603
Chris	X CORTES MITCHELL	1351 W DANIEL BEACH BLVD	954 638-3829
	Carbs Moore/Carls Moore	180 NW 14 Ave	954 793-1701
	Frances Atkins	Frances M. Atkins	1407 NW 18 <sup>th</sup> St 954 515-7876
Adrian	ADRIAN MOORE	251 NW 12 <sup>th</sup> Ct	754 224-1161
Michael Bates	X MICHAEL BATES	142 NW 5 <sup>th</sup> E	786 356-4179
	Sabrina V. Wilson/Sabrina V. Wilson	107 NW 14 <sup>th</sup> Ave	954 643-9366

Application for Renaming Northwest 12<sup>th</sup> Avenue  
To Northwest Tamara James Avenue  
1-15-2011

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① Jabarius Cannon 120 NW 13<sup>th</sup> Ave plan Cannon  
786-447-4609

② Solly Williams 130 NW 13<sup>th</sup> Ave.  
954-839-0791  
Solly Williams  
J.

③ James Curry 107 NW 14 Ave  
954-496-3288  
James Curry Jr

4. David L. Wilson 107 N.W. 14<sup>th</sup> Ave #2  
Charlotte Wilson 954 921 0422  
Loretta L. Jordan Charlotte Wilson

5 Marguerite Cannon 131 NW 14<sup>th</sup> Ave  
954-257-3181 Dania FL 33004  
MC

⑥ Betty Williams 142 N.W. 14<sup>th</sup> Ave  
954-925-0468 Dania FL 33004  
Betty Williams

⑦ Frank West 149 N.W. 14<sup>th</sup> Ave.  
954-926-5535 Dania Bch, FL 33004  
Frank A. West

Application For Renaming Northwest 12<sup>th</sup> Avenue  
To Northwest Tamara James Avenue

3

(8) Lisa Owens  
232 NW 14th Way  
954-394-7871  
Lisa Owens

(9) Walter Herbert  
223 NW 13 Ct  
954-394-1948  
~~Walter Herbert~~

(10) Sharon Hodge  
2920 NW 13th Ct  
DANIELA BECH (954-920-4337)  
Sharon Hodge

# Application For Renaming Northwest 12<sup>th</sup> Avenue To Northwest Tamara James Avenue

7

Date

NAME

ADDRESS

Phone #

1. 1-15-11

JOE ANDERSON 80 S.W 8<sup>th</sup> AVE DANIA FL 954-534-6224

~~John D. Anderson~~

2.

John D. Thomas 161 NW 12<sup>th</sup> AVE DANIA FL 33004 954-303-6475

~~John D. Thomas~~

3.

Virginia Prescott- 1301 NW 2nd St Dania, FL 33004 (954) 294-3216

4.

Kim Harvey - 129 NW 13<sup>th</sup> AVE, Dania, FL 33004

5.

Earl Stroman 141 NW 13<sup>th</sup> AVE, Dania FL 33004 (954) 290-8646

~~Shadrick Lowery 109 NW 13<sup>th</sup> Ave Dania FL 33004 954-937-4818~~

Rosa Hurdge

148 NW 14<sup>th</sup> AVE

Dania, FL 33004

(954) 260-6748

Rosie B. Hurdge

Aletha Payer

180 NW 14 Ave

Dania, FL 305 682-9425

*[Signature]*

# Application for Renaming Northwest 12<sup>th</sup> Avenue to Northwest Tamara James Ave. ve

Date	Name	Address	Phone
1/15/11	Margaret McCutcheon	129 NW 10 <sup>th</sup> St Tampa	954- <del>25</del> -8302
1/15/11	Esperanza Rollins	257 NW 13 <sup>th</sup> Ct.	954-668-7066
1/15/11	Taravous Spillman	37 NW 8 <sup>th</sup> Ave	954-679-6719
1-15-11	Veta King	17 N.W. 6 <sup>th</sup> Ave	(954) 921-0680
1-15-11	WILLIAM EARL	236 NW 6 <sup>th</sup> Ave #2	(954) 954-421- <del>5269</del>
1-15-11	Kenaris Morgan	1300 NW 1 <sup>st</sup> St	(784) 423-1921
1-15-11	Julius Hyman	25 SW 5 <sup>th</sup> Ave apt 1	786-449-3097
1-15-11	Joyce Thomas	20 SW 4 <sup>th</sup> Ave #31	954-534-9991
1-15-11	LANITA BORGES	44 NW 10 <sup>th</sup> St	954 920 - 6404
1-15-11	Emereline Hamps	20 SW 4 <sup>th</sup> Ave #29	Kain #3304
1-15-11	Janay Hilliard	9 SW 6 <sup>th</sup> Ave	(954) 534-0881
1-15-11	Mary Hawkins	20 SW 4 <sup>th</sup> Ave #21	(954) 920-1896
1-15-11	Geneva Murphy	34 SW 4 <sup>th</sup> Ave DANIA FL.	954 923-8519
1-15-11	JOE W. Murphy	34 SW 4 <sup>th</sup> Ave. DANIA FL. 33004	954/923-8519
1-15-11	Lora A. Murphy	34 SW 4 <sup>th</sup> Ave. Dania FL. 33004	954 923-8519
1-15-11	Bill Murphy	34 SW 4 <sup>th</sup> Ave Dania Florida	954 923-8519
1-15-11	Clarence Murphy	34 SW 4 <sup>th</sup> Ave Dania Florida	954 923-8519
1-15-11	SCOOTER WILLIAMS	130 NW 13 <sup>th</sup> Ave	954-831-0791
1-15-11	<del>Robert R. R.</del>		
1-15-11	Jon Ray	27 NW 4 <sup>th</sup> Ave Dania Beach	954/4105895

# CITY OF DANIA BEACH

## Agenda Request Item

### Type of Request: Ordinance

(Adopt Resolution, Adopt Ordinance (1st Reading) Adopt Ordinance (2nd Reading)  
Award Bid /RFP, Presentation, Public Hearing)

### Continued from:

#### Requested Action (Identify appropriate Action or Motion)

Approval on 1<sup>st</sup> reading of an Ordinance amending the City's existing beach parking law and establishing requirements for the Parking Garage.

#### Description of Action

Provides fees for Parking Garage providing for no overnight parking , hourly parking rate of \$1, fees for purchase of monthly pass/decal for employees of nearby businesses, validation of garage entry tickets by Library and City Hall staff, and administrative waiver of fees during scheduled City Commission meetings.

#### Purchasing Requests ONLY

Dept:

Acct #:

Amt:

Fund:

(Select from: General, Water, Sewer, Stormwater, Grants, Capital)

### **Fiscal Impact/Cost Summary**

Parking fees for garage use are needed and planned to provide resources for operation and maintenance of the City's Parking Garage. Amount of Garage revenue collections will vary based on the timing and magnitude of downtown development.

### **Exhibits Attached**

Ordinance



## ORDINANCE NO. 2011-013

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING ARTICLE II, ENTITLED "BEACH PARKING" OF CHAPTER 6, ENTITLED "BEACHES, PARKS, WATERWAYS AND RECREATION", OF THE CITY CODE OF ORDINANCES, TO CREATE NEW PROVISIONS APPLICABLE TO PARKING IN THE DOWNTOWN PUBLIC PARKING GARAGE; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

**BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:**

**Section 1.** That Article II, entitled "Beach Parking" of Chapter 6, entitled "Beaches, Parks, Waterways and Recreation", of the City Code of Ordinances, is amended to read as follows:

### **ARTICLE II. BEACH AND PUBLIC PARKING GARAGE PARKING**

. . .

#### **Sec. 6-30.1 Parking Garage defined.**

For the purposes of this Article, "parking garage" means the structure for vehicle parking constructed next to the municipal complex (City Hall) located at 100 West Dania Beach Boulevard.

#### **Sec. 6-31. Declaration of need for charge.**

(a) Based on its past fiscal and financial experience, the City spends considerable sums of money in maintaining Dania Beach as a public use, public park, public beach and recreational area. Such sums are expended for such direct costs as maintaining and operating the parking garage, cleaning the beach area and recreational areas from food, trash and debris left by patrons of the area. In addition, the City has the daily responsibility and expense of cleaning the beach area from seaweed brought in by incoming tides. Also, the City has the expense of providing for lifeguards and the expense of providing for police protection to the area and the parking garage. The City has constructed various pavilions, benches, picnic tables, toilet facilities, and shower facilities, and is engaged in a continuous program of maintaining and updating such facilities. ~~The City recognizes that the only practical way of gaining access to Dania Beach is through the~~

~~use of a motor vehicle and that most patrons of the beach park their motor vehicles at Dania Beach.~~

(b) The City finds that, under its police power, it is obligated to make a charge to the patrons of both Dania Beach and the parking garage ~~Dania Beach~~ that will be reasonable and will have some reasonable relationship to the actual costs of maintaining each of the City's Dania Beach facilities. Expressly, the commission finds and determines that this ~~a~~Article is adopted under the police power for the purpose of deriving sufficient revenues to pay the approximate costs of maintaining both the parking garage and Dania Beach. It is not the intent and purpose of this ~~a~~Article that same be in the nature of a general revenue ordinance which will produce large profits for the City.

Sec. 6-32. Method of imposing charges.

The City commission finds that the only reasonable way to charge patrons for the use of Dania Beach is by the installation of parking meters at all areas of Dania Beach and a gate-arm parking system at the parking garage as designated by the City manager. The operation of ~~said~~ such parking meters and gate-arm parking system shall be governed by and subject to the provisions of Chapter 25, Article III, Division 3, entitled "Parking Meters."

Sec. 6-33. Schedule of charges.

(a) Dania Beach. The City commission has established the following parking fees to be charged the owner or operator of each motor vehicle parking at Dania Beach parking areas of the City between the hours of 8:00 a.m. and 6:00 p.m. daily:

~~(a)~~ (1) There shall be a charge of one dollar fifty cents (\$1.50) for each hour or any fraction of an hour of parking time. This charge shall become effective October 1, 2007.

~~(b)~~ (2) Any resident of the City shall be exempt from the payment of charges as set forth in subsection ~~(a1)~~ (a1) hereinabove by obtaining a parking permit (sticker) from the City. The permit ~~(sticker)~~ shall be available from the City in the form of a decal, which must be affixed to the exterior lower left corner of the rear window of the vehicle, or if the vehicle is a convertible, it must be affixed to the left of the license plate on the rear bumper. The parking permits ~~(stickers)~~ shall be issued annually to correspond with the City's fiscal year, and a charge of forty-five dollars (\$45.00) per year for a resident permit, plus Florida sales tax, shall be paid to the City for each such parking permit issued; provided, however, that any senior citizen resident who demonstrates to the City that his or her age is ~~fifty~~sixty-five (~~55~~65) or more, owns property in the

City and resides in the City on a part-time or full-time basis shall be entitled to such a permit ~~(sticker)~~ upon payment of a fee of twenty-five dollars (\$25.00), plus sales tax.

(b) Parking Garage:

The City commission establishes the following parking fees to be charged the owner or operator of each motor vehicle parking at the parking garage:

- (1) After one (1) hour of free parking, there shall be a charge of one dollar (\$1.00) for each hour or any fraction of an hour of parking time. Persons conducting business at City Hall or the County Library (including Library employees) may have their parking validated by authorized employees of these establishments resulting in free parking garage use. There shall be a minimum charge of ten (\$10.00) dollars for any lost ticket.
- (2) Any employee of a downtown City business establishment (which shall be defined as a business operating with a valid and active business tax receipt located within 440 yards of the City garage) shall have the option, in lieu of paying for hourly parking, to purchase a monthly parking permit for parking of the employee's vehicle in the City garage after providing documentation of his or her current employment by a downtown business establishment and submission of a current vehicle registration and driver's license to City staff who will research and confirm the existence of the business tax receipt, registration and license before issuing a parking garage permit. The parking garage permit shall be available from the City in the form of a decal, which must be affixed to the exterior lower left corner of the rear window of the specified individual's vehicle, or if the vehicle is a convertible, it must be affixed to the left of the license plate on the rear bumper. The permits shall be issued by the Finance Department and a charge of forty-five dollars (\$45.00) per month or any part of a month for a garage permit, plus Florida sales tax, shall be paid to the City for each such permit issued. Any senior citizen resident who demonstrates to the City that his or her age is sixty-five (65) or more, owns property in the City and resides in the City on a part-time or full-time basis shall be entitled to such a permit upon payment of a fee of twenty-five dollars (\$25.00) per month or any part of a month, plus sales tax.

- (3) City Administration may direct and authorize that City garage parking be made available at no charge for a period of forty-five (45) minutes before and thirty (30) minutes following the completion of public meetings scheduled and conducted by the City.
- (4) There shall be no overnight parking allowed in the garage. The City Administration shall monitor and enforce this prohibition through its review and ticketing of parked vehicles. The City may also have any such vehicle removed from the garage by towing it.
- (c) The word "resident," as used in this section, shall mean a person who lives in the City and who submits a copy of a current Florida motor vehicle registration or a true copy of an existing fully executed lease agreement for a motor vehicle registered in Florida to verify the owner/applicant's name, and, in addition, a current utility bill or voter's registration card in the same name and showing a Dania Beach address. If the applicant provides a motor vehicle registration showing registration outside of the state, the permit fee for the Dania Beach permit shall be ~~sixtyseven~~<sup>thirtytwo</sup>-five dollars (\$~~60~~<sup>32</sup>75.00), plus sales tax, unless the person qualifies for the twenty-five dollar (\$25.00) Dania Beach permit specified above. If the applicant is a lessee of the motor vehicle to which the permit (~~sticker~~) is to be affixed, such lessee, after proof of City residency has been demonstrated to the City, shall pay an additional sum of ~~thirtytwo~~<sup>thirtytwo</sup> dollars (\$~~32~~<sup>32</sup>20.00) for the Dania Beach permit at the time of ~~issuance~~<sup>return</sup> of the permit (~~sticker~~) which ~~remaining full month's permit charge~~ sum shall be returned to the lessee, without interest, upon return of the Dania Beach permit (~~sticker~~) to the City ~~clerk~~<sup>finance department</sup>. The owner of a business located in the City shall be issued one (1) parking permit upon payment of such fee and by presenting a copy of the business tax receipt issued to such business and a copy of the motor vehicle registration form to show that both were issued in the same name.

**Section 2.** That if any section, clause, sentence or phrase of this Ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, the holding shall not affect the validity of the remaining portions of this Ordinance.

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

**Section 4.** That this Ordinance shall take effect immediately upon its passage and adoption.

**PASSED** on first reading on \_\_\_\_\_, 2011.

**PASSED AND ADOPTED** on second reading on \_\_\_\_\_, 2011.

\_\_\_\_\_  
PATRICIA A. FLURY  
MAYOR-COMMISSIONER

ATTEST:

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

APPROVED AS TO FORM AND CORRECTNESS:

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

ORDINANCE NO. 2010-22

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CREATING CHAPTER 1, ARTICLE II, SECTION 1-19, OF THE BROWARD COUNTY CODE OF ORDINANCES, RELATING TO A CODE OF ETHICS FOR THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS; CREATING AN OFFICE OF INSPECTOR GENERAL TO INVESTIGATE AND PROVIDE FOR THE ENFORCEMENT OF THE CODE OF ETHICS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA:

Section 1. Section 1-19 of the Broward County Code of Ordinances is hereby created to read as follows:

Sec. 1-19. Code of Ethics for the Broward County Commission.

(a) Statement of Policy.

It is the policy of Broward County that the Board of County Commissioners works for the benefit of the citizens of the County. A County Commissioner shall not receive any personal economic or financial benefit resulting from his or her service on the Board beyond legally authorized direct County compensation. It is the responsibility of each County Commissioner to act in a manner that promotes public trust and confidence in government with complete transparency and honesty in their services, and to avoid even the appearance or perception of impropriety. To that end, the voters of Broward County created Section 11.08 of the Broward County Charter, which requires the Board

1 of County Commissioners to consider a Code of Ethics ("Code") drafted by the Broward  
2 County Ethics Commission, with the sole and express purpose of regulating the  
3 behavior of the Broward County Commissioners. Upon the adoption of this Code by  
4 either the Board of County Commissioners or by the electors of Broward County, the  
5 Board of County Commissioners shall, as expeditiously as possible but no longer than  
6 120 days after adoption, enact an ordinance consistent with the Resolution previously  
7 adopted by the Board which would impose the Code, where applicable and appropriate,  
8 on County staff and advisory boards.

9 (b) Standards of Conduct.

10 In addition to the provisions of Florida Statutes Chapter 112, Part III, Code of  
11 Ethics for Public Officers and Employees; Florida Statutes Chapters 838 and 839; Title  
12 18, Chapter 63 of the United States Code; and Chapter 26, Article V of the Broward  
13 County Code of Ordinances, sec. 26-67 et seq., the following Standards of Conduct  
14 shall apply to the individual members of the Broward County Board of County  
15 Commissioners.

16 The operative words or terms used in this Code, unless otherwise defined  
17 herein, shall be as defined, in order of priority in the event of inconsistency, by Part III of  
18 Florida Statutes Chapter 112, the Broward County Code of Ordinances and the Broward  
19 County Administrative Code. The terms "registered lobbyist" or "lobbyist", "lobbying" or  
20 "lobbying activities", "vendor" and "contractor" shall be as construed and defined in the  
21 Broward County Lobbyist Registration Act and the Broward County Procurement Code.  
22 The term "relative" shall be as defined in Florida Statutes section 112.3135 and the term  
23 "immediate family" shall be as defined in Florida Statutes section 112.3148.

24 (1) Acceptance of Gifts.

- 1 a. County Commissioners, their spouses or registered domestic  
2 partners, other relatives and office staff, shall not accept gifts,  
3 directly or indirectly, regardless of value, from lobbyists registered  
4 with the County or any principal or employer of any such registered  
5 lobbyist, or from vendors or contractors of Broward County.
- 6 b. County Commissioners may accept gifts from other sources given  
7 to them in their official capacity, where not otherwise inconsistent  
8 with the provisions of Florida Statutes Chapter 112, Part III, up to a  
9 maximum value of \$50.00 per occurrence. Gifts given to a County  
10 Commissioner in his or her official capacity up to \$50.00 in value  
11 are deemed to be *de minimis*. The above restrictions and  
12 limitations do not apply to gifts given to County Commissioners in  
13 their personal (non-official) capacity, and such gifts are still subject  
14 to the reporting requirements of Florida Statutes section 112. 3148.

15 (2) Outside/Concurrent employment.

- 16 a. County Commissioners shall not be employed as a lobbyist or  
17 engage in lobbying activities before municipalities within Broward  
18 County, or before other local governmental entities within Broward  
19 County, including taxing authorities, quasi judicial boards,  
20 appointed boards, and commissions, except on behalf of Broward  
21 County as authorized by action of the Board of County  
22 Commissioners. This form of employment and activity is deemed to  
23 be in substantial conflict with the proper discharge of a  
24 Commissioner's duties in the public interest.

Coding: Words in ~~struck-through~~ type are deletions from existing text. Words in  
underscoring type are additions.



1           b. County Commissioners may engage in other employment  
2 consistent with their public duties and where not otherwise  
3 inconsistent with the provisions of Florida Statutes Chapter 112,  
4 Part III. All outside or concurrent employment by a County  
5 Commissioner, including employment pursuant to contract, as well  
6 as any remuneration received from that employment, must be  
7 disclosed quarterly on a form provided by the County Attorney's  
8 Office. The disclosure form must be completely legibly and filed for  
9 public inspection in a database designated by the County  
10 Administrator, which database shall be searchable both in hard  
11 copy and by internet.

12           c. A spouse or registered domestic partner, immediate family  
13 members and office staff of a County Commissioner shall not  
14 engage in lobbying activities before the Board of County  
15 Commissioners or before other local governmental entities within  
16 Broward County, including taxing authorities, quasi judicial boards,  
17 appointed boards and commissions, or otherwise conduct business  
18 as a vendor or contractor with Broward County.

19       (3) Lobbyists.

20           a. County Commissioners should avoid even the appearance of  
21 impropriety in their interaction and dealings with lobbyists  
22 registered under the Broward County Lobbyist Registration Act and  
23 the principals or employers of lobbyists.  
24

Coding: Words in ~~struck-through~~ type are deletions from existing text. Words in underscoring type are additions.

- 1           b. To promote full and complete transparency, lobbyists and their  
2 principals or employers who intend to meet or otherwise  
3 communicate with a County Commissioner for the purpose of  
4 engaging in lobbying activities, either at the Commissioner's offices  
5 or elsewhere on County government premises, must register by  
6 completing a contact log as provided under Sec. 1-267 of the  
7 Broward County Code of Ordinances. This registration shall be  
8 made for each individual County Commissioner the lobbyist,  
9 principal or employer intends on meeting or communicating with.
- 10           1. The registration shall include the lobbyist's name; the name  
11 of his or her principal, including the employer or business;  
12 the name of the entity for which he or she is lobbying; the  
13 name of the County Commissioner he or she is meeting or  
14 communicating with; the date and time of the meeting; and  
15 the specific purpose and subject matter of the meeting.
- 16           2. The registration shall be made contemporaneous with the  
17 meeting, shall be legible, and shall be filed for public  
18 inspection in a database designated by the County  
19 Administrator, which database shall be searchable both in  
20 hard copy and by internet.
- 21           c. To further promote full and complete transparency, County  
22 Commissioners must disclose any and all lobbying activity that  
23 knowingly occurs between themselves and individual lobbyists or  
24 their principals or employers outside of their County Commission

Coding: Words in ~~struck-through~~ type are deletions from existing text. Words in underscoring type are additions.

1 offices. This shall include communicating by any form of telephonic  
2 or electronic media.

3 1. The disclosure shall include the lobbyists name; the  
4 lobbyist's principal, including his or her employer or  
5 business; the entity for which he or she is lobbying; the date,  
6 time and location of the meeting; and the specific purpose  
7 and subject matter of the meeting.

8 2. The disclosure shall be made within ten (10) business days  
9 of the lobbying activity, but must, in any event, be made prior  
10 to any vote on a matter that was the subject of the lobbying  
11 activity.

12 3. The disclosure shall be made in a legible manner and filed  
13 for public inspection in a database designated by the County  
14 Administrator, which database shall be searchable both in  
15 hard copy and by internet.

16 (4) Honest Services.

17 a. A County Commissioner may not engage in a scheme or artifice to  
18 deprive another of the material intangible right of honest services or  
19 any activity in contravention of his or her duty to provide loyal  
20 service and honest governance for the residents of Broward  
21 County.

22 b. This section shall be construed, to the extent possible, in  
23 accordance with the standards and intent set forth under 18 U.S.C.  
24 s.1346, as may be amended, and Florida Statutes Chapter 838.

Coding: Words in ~~struck-through~~ type are deletions from existing text. Words in  
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1 (5) Solicitation and Receipt of Contributions.

2 a. Charitable Contribution Fundraising.

3 1. The solicitation of funds by a County Commissioner for a  
4 non-profit charitable organization, as defined under the  
5 Internal Revenue Code, is permissible so long as there is no  
6 quid pro quo or other special consideration, including any  
7 direct or indirect benefit between the parties to the  
8 solicitation.

9 2. To promote the full and complete transparency of any such  
10 solicitation, a County Commissioner shall disclose, on a form  
11 provided by the County Attorney's Office, the name of the  
12 charitable organization, the event for which the funds were  
13 solicited, and the name of any individual or entity that may  
14 have promoted the solicitation. The form shall be completed  
15 legibly and shall be filed for public inspection in a database  
16 designated by the County Administrator, which database  
17 shall be searchable both in hard copy and by internet.

18 3. County Commissioners may not use County staff or other  
19 County resources in the solicitation of charitable  
20 contributions.

21 4. The requirements and prohibitions of this subpart shall not  
22 apply to Broward County sponsored charities or fundraising  
23 events.

24 b. Campaign Contribution Fundraising.

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1. It is the intent of this Code to promote the full and complete transparency of campaign contributions received by County Commissioners, consistent with the disclosure requirements provided by state statute.
2. Any campaign finance disclosure that a County Commissioner must submit to the Supervisor of Elections in accordance with the provisions of Florida Statutes Chapter 106 shall, contemporaneously, be filed for public inspection in a database designated by the County Administrator, which database shall be searchable both in hard copy and by internet.
3. County Commissioners who solicit campaign contributions for other candidates for public office shall disclose, on a form provided by the County Attorney's Office and filed for public disclosure in a manner designated by the County Administrator, the name of the candidate for which they are soliciting, the location and date of any associated event, and both the name and contribution amounts of any individual who provided contributions, directly or indirectly, to the County Commissioner for subsequent delivery to the candidate.
4. County Commissioners may not use County staff or other County resources in the solicitation or receipt of campaign contributions.

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1                   5.     Campaign or political contributions may not be made,  
2                                 solicited or accepted in any government-owned building.

3           c.     The Board of County Commissioners shall be prohibited from  
4                   waiving the provisions of Section 18.63 of the Broward County  
5                   Administrative Code as it pertains to the County's acceptance of  
6                   donations in excess of five hundred (\$500.00) dollars.

7     (6)   Procurement Selection Committees.

8           a.     It shall be a conflict of interest for a member of the Board of County  
9                   Commissioners to serve as a voting member of a County  
10                  procurement Selection/Evaluation Committee.         County  
11                  Commissioners shall not be included as members on any  
12                  Selection/Evaluation Committee and shall not participate or  
13                  interfere in any manner at Committee meetings or in the selection  
14                  of Committee members, which members shall be appointed by the  
15                  County Administrator. Upon the completion of the selection  
16                  process by the Committee, County Commissioners may inquire into  
17                  any and all aspects of the selection process and express any  
18                  concerns they may have to the Purchasing Director.

19    (7)   Financial Disclosure.

20           a.     Each County Commissioner, contemporaneous with the annual  
21                   filing of the Form 6 Disclosure of Financial Interest with the State of  
22                   Florida Commission on Ethics, shall file such form for public  
23                   inspection in a database designated by the County Administrator,  
24

Coding:       Words in ~~struck-through~~ type are deletions from existing text. Words in  
                 underscoring type are additions.

1                   which database shall be searchable both in hard copy and by  
2                   internet.

3       (c)   Training and Education.

4       (1)   New County Commissioners shall receive a minimum of four (4) hours of  
5           training from the Office of the County Attorney on the topics of the  
6           Sunshine Law, public records and public service ethics. The County  
7           Commissioner shall certify or acknowledge his or her participation in this  
8           training through the County Administrator. Additional training for new  
9           Commissioners offered by the Florida Association of Counties is strongly  
10          encouraged.

11       (2)   Each member of the Board of County Commissioners shall, on an annual  
12           basis, attend or participate in a minimum of eight (8) hours of continuing  
13           education training on the topic of public service ethics. These programs  
14           may be available through regional universities, municipal or local  
15           government organizations, or the state or regional Bar associations. The  
16           County Commissioner shall annually certify or acknowledge his or her  
17           participation in this program through the County Administrator.

18       (d)   Enforcement.

19       (1)   Office of Inspector General.

20           a.   Created and Established.

21               1.   The Office of Inspector General is created to detect  
22                   misconduct involving waste, fraud, abuse, mismanagement,  
23                   corruption, as well as the violation of County and municipal  
24                   ordinances, state or federal statutes, and the state and

1 federal constitution by any member of the Board of County  
2 Commissioners.

3 2. The Inspector General shall head the Office.

4 3. The organization and administration of the Office of  
5 Inspector General shall be independent to assure that no  
6 interference or influence external to the Office of Inspector  
7 General adversely affects the objectivity of the Inspector  
8 General.

9 b. Functions, Authority and Powers.

10 1. The authority of the Inspector General shall extend over the  
11 Board of County Commissioners.

12 2. Upon a determination by the Inspector General that good  
13 cause exists, including but not limited to the receipt of a filed  
14 complaint or a credible published report, the Inspector  
15 General shall commence an investigation of any member of  
16 the Board of County Commissioners.

17 3. Any complaint received by the Office of Inspector General  
18 that is made against a candidate for the office of County  
19 Commissioner and received within sixty (60) days of the date  
20 of the election shall be held in abeyance until the election is  
21 determined or, if the complaint is made within sixty (60) days  
22 of a primary election, until the general election is determined  
23 if the individual against whom the complaint was filed  
24 remains a candidate in the general election.

Coding: Words in ~~struck-through~~ type are deletions from existing text. Words in  
underscoring type are additions.



- 1                   4.     The Inspector General shall have the authority to investigate
- 2                   any member of the Board of County Commissioners. Each
- 3                   member of the Board of County Commissioners shall fully
- 4                   cooperate with the Inspector General.
- 5                   5.     In connection with an investigation, the Inspector General
- 6                   shall have the power to subpoena witnesses, administer
- 7                   oaths, and require the production of documents and records.
- 8                   6.     The Inspector General shall have the authority to prepare
- 9                   reports and recommendations based upon its investigation.
- 10                  7.     Upon a finding of probable cause and the good faith belief
- 11                  that a violation of a state, federal or local law, rule, regulation
- 12                  or policy has occurred, the Inspector General shall notify the
- 13                  appropriate civil, criminal or administrative agencies charged
- 14                  with enforcement of said violation.
- 15                  a)     The Inspector General shall refer findings of alleged
- 16                  criminal offenses to the State Attorney and/or the
- 17                  Office of the United States Attorney.
- 18                  b)     The Inspector General shall refer findings of alleged
- 19                  civil offenses involving a violation of Florida Statutes
- 20                  Chapter 112, Part III, to the Florida Commission on
- 21                  Ethics.
- 22                  c)     Civil infractions involving local ordinances or code
- 23                  provisions not covered by Florida Statutes Chapter
- 24                  112, Part III shall be stated in a complaint brought in

Coding:

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1 the name of the Inspector General on behalf of  
2 Broward County, which complaint shall be referred to  
3 a Hearing Officer randomly chosen from among the  
4 panel of hearing officers selected by the Inspector  
5 General Selection-Oversight Committee. Upon the  
6 finding of a violation, the Hearing Officer shall impose  
7 sanctions in accordance with Florida Statutes  
8 sections 112.317 and 125.69, or as provided within  
9 this Code.

10 i. In addition to all other authority granted in this  
11 section, the hearing officer shall have the  
12 authority to:

- 13 a. Issue notices of hearings;  
14 b. Administer oaths and affirmations;  
15 c. Issue subpoenas authorized by law,  
16 including those requiring the attendance  
17 of witnesses and the preservation and  
18 production of documents and other  
19 items which may be used as evidence;  
20 d. Rule upon motions presented and offers  
21 of proof and receive relevant evidence;  
22  
23  
24

- 1 e. Issue appropriate orders to effectuate  
2 discovery;  
3 f. Regulate the course of the hearing;  
4 g. Dispose of procedural requests or  
5 similar matters; and  
6 h. Enter any order, consistent with his or  
7 her authority, to carry out the purposes  
8 of this chapter.  
9  
10 ii. Except to any extent inconsistent with any  
11 provision of this subsection, the Florida Rules  
12 of Civil Procedure and Florida Evidence Code,  
13 as amended, shall apply to hearings under this  
14 section.  
15  
16 iii. Within thirty (30) days after completion of the  
17 hearing, the hearing officer shall issue a final  
18 order determining whether a violation of the  
19 Code has occurred. The final order shall  
20 contain detailed findings of fact and  
21 conclusions of law. If a violation has occurred,  
22  
23  
24

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1 the final order shall specify the sanction(s)  
2 imposed.

3 iv. Orders issued by the hearing officer, including  
4 the final order, are subject to judicial review as  
5 provided by applicable law.  
6

7 8. The Inspector General shall provide adequate notice to the  
8 subject of any investigation and an opportunity to be heard  
9 with respect to the charges or allegations made.

10 9. The Inspector General's records related to active  
11 investigations shall be and are confidential and exempt from  
12 disclosure, as provided by F.S. 112.3188(2).

13 10. The Inspector General shall be deemed "an appropriate local  
14 official" for purposes of whistleblower protection provided by  
15 F.S. 112.3188(1).

16 11. The Inspector General may recommend remedial action and  
17 may follow up to determine whether recommended remedial  
18 actions have been taken.

19 12. The Inspector General shall establish policies and  
20 procedures and monitor the costs of investigations  
21 undertaken.

22 13. The Inspector General is hereby deemed to be a public  
23 official and shall be subject to all applicable provisions of this  
24 Code.

1 c. Minimum Qualifications, Selection and Term of Office.

2 1. Minimum qualifications. The Inspector General shall be a  
3 person who:

4 a) Has at least ten (10) years of experience in any one,  
5 or a combination of, the following fields:

6 1) as a Federal, State or local Law Enforcement  
7 Officer;

8 2) as a Federal or State court judge;

9 3) as a Federal, State or local government  
10 attorney with expertise in investigating fraud,  
11 mismanagement and corruption; or

12 4) as a person with progressive supervisory  
13 experience in an investigative public agency  
14 similar to an inspector general's office.

15 b) Has managed and completed complex investigations  
16 involving allegations of fraud, theft, deception and  
17 conspiracy;

18 c) Has demonstrated the ability to work with local, state  
19 and federal law enforcement agencies and the  
20 judiciary;

21 d) Has a four-year degree from an accredited institution  
22 of higher learning;

23 e) Has experience in the management of a private or  
24 public entity; and

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1 f) Has not been employed by Broward County or served  
2 in an elected office within the State of Florida during  
3 the five (5) year period immediately prior to selection.

4 2. Highly qualified candidates will also have audit-related skills  
5 and/or hold one or more of the following professional  
6 certifications at the time of selection: certified inspector  
7 general (CIG), certified inspector general investigator (CIGI),  
8 certified inspector general auditor (CIGA), certified public  
9 accountant (CPA), certified internal auditor (CIA), or certified  
10 fraud examiner (CFE).

11 3. Selection.

12 a) Responsibility for selecting the Inspector General  
13 shall be vested solely with the Inspector General  
14 Selection-Oversight Committee ("Selection-Oversight  
15 Committee").

16 b) The Selection-Oversight Committee shall be  
17 comprised of:

18 1) The Chief Judge of Seventeenth Judicial  
19 Circuit or, if he or she is unable or unwilling to  
20 serve, then his or her designee.

21 2) The State Attorney of the Seventeenth Judicial  
22 Circuit or, if he or she is unable or unwilling to  
23 serve, then his or her designee.  
24

1 3) The Public Defender for the Seventeenth  
2 Judicial Circuit or, if he or she is unable or  
3 unwilling to serve, then his or her designee.

4 4) The Special Agent in charge of the Miami  
5 Regional Operation Center of the Florida  
6 Department of Law Enforcement or, if he or  
7 she is unable or unwilling to serve, then his or  
8 her designee.

9 5) The Dean of the Nova Southeastern University  
10 Law Center or, if he or she is unable or  
11 unwilling to serve, then his or her designee. In  
12 the event that no individual in this category  
13 agrees to serve, the Selection-Oversight  
14 Committee shall fill the vacancy.

15 c) In the event any of the above individuals are unable  
16 or unwilling to serve, the members of the Selection-  
17 Oversight Committee shall fill the vacancy by majority  
18 vote.

19 d) The members of the Selection-Oversight Committee  
20 shall elect a chairperson who shall preside over the  
21 actions of the Committee. The Selection-Oversight  
22 Committee shall establish its own rules of procedure.

23 e) The Human Resources Division of Broward County  
24 shall be responsible for providing staffing to the

1 Selection-Oversight Committee and for the solicitation  
2 of qualified candidates for the position of Inspector  
3 General.

4 f) In addition to its other responsibilities under this  
5 Code, the Selection-Oversight Committee shall select  
6 qualified hearing officers to preside over hearings in  
7 connection with civil infractions as specified above.

8 g) In addition to the factors specified above, in selecting  
9 the Inspector General and qualified hearing officers,  
10 the Selection-Oversight Committee shall take into  
11 consideration the rich diversity of the County's  
12 residents.

13 4. Term. The Inspector General shall be appointed for a term  
14 of four (4) years. The Selection-Oversight Committee shall  
15 convene at least six (6) months prior to the end of each  
16 contract term to determine whether to renew the contract of  
17 the Inspector General or solicit new candidates.

18 5. Vacancy. In the event of a vacancy in the position of  
19 Inspector General, the Chairperson of the Selection-  
20 Oversight Committee shall appoint an interim Inspector  
21 General until such time as a successor Inspector General is  
22 selected and assumes office.

23 6. The presence of all five (5) members of the Selection-  
24 Oversight Committee is necessary to constitute a quorum for



1 purposes of any vote to select or remove the Inspector  
2 General. For all other votes, a quorum shall consist of three  
3 (3) or more members being present.

4 d. Contract. The Director of the Broward County Human Resources  
5 Division, with the assistance of the County Attorney of Broward  
6 County, shall negotiate a contract of employment with the Inspector  
7 General substantially consistent with the terms included in  
8 contracts of other contractual employees of Broward County.

9 e. Physical Facilities and Staff.

10 1. The County shall provide the Office of Inspector General  
11 with appropriately located office space and sufficient  
12 physical facilities together with necessary office supplies,  
13 equipment and furnishings to enable the Office to perform its  
14 functions.

15 2. The Inspector General shall have the power to appoint,  
16 employ, and remove such assistants, employees and  
17 personnel, and establish personnel procedures as deemed  
18 necessary for the efficient and effective administration of the  
19 activities of the Office of Inspector General.

20 3. The Office of the County Auditor shall be a resource to the  
21 Inspector General and shall make staff available as  
22 necessary to assist the Inspector General in its  
23 investigations.  
24

1 f. Procedure for Finalization of Reports and Recommendations Which  
2 Make Findings as to the Person or Entity Being Reviewed or  
3 Inspected. The Inspector General shall publish and deliver  
4 finalized reports and recommendations to the Board of County  
5 Commissioners and to the Offices represented on the Selection-  
6 Oversight Committee. Whenever the Inspector General concludes  
7 a report or recommendation which contains findings as to a  
8 member of the Board of County Commissioners, the Inspector  
9 General shall provide the affected County Commissioner with a  
10 copy of the report or recommendation and the County  
11 Commissioner shall have ten (10) working days to submit a written  
12 explanation or rebuttal of the findings before the report or  
13 recommendation is finalized. A timely submitted written  
14 explanation or rebuttal shall be attached to the finalized report or  
15 recommendation. The requirements of this subsection shall not  
16 apply when the Inspector General, in conjunction with the State  
17 Attorney or United States Attorney, determines that supplying the  
18 County Commissioner with such report will jeopardize a pending  
19 criminal investigation.

20 g. Reporting.

- 21 1. The Inspector General shall annually prepare and publish a  
22 written report to all covered entities concerning the work and  
23 activities of the Office of Inspector General including, but not  
24 limited to, statistical information regarding the disposition of

1 closed investigations. The annual report of the Inspector  
2 General shall, promptly after it is completed, be posted on  
3 Broward County's public website and presented to the  
4 Selection-Oversight Committee.

- 5 2. The Selection-Oversight Committee shall convene at least  
6 annually, shortly after its receipt of the annual report, to  
7 consider the report and the performance of the Inspector  
8 General. Other meetings of the Committee may be set by  
9 majority vote during the annual meeting or at the request of  
10 the Inspector General. A meeting to vote upon setting a  
11 public hearing to consider removal of the Inspector General  
12 shall be set by the Chairperson upon his or her own volition  
13 or upon being requested to do so by any member of the  
14 Committee.

15 h. Financial Support and Budgeting.

- 16 1. The Charter Government of Broward County shall be  
17 responsible for the funding of the Office of Inspector  
18 General.  
19 2. Pursuant to its annual budget process, the Broward County  
20 Board of County Commissioners shall provide sufficient and  
21 adequate financial support for the Inspector General's Office  
22 to fulfill its duties. The costs of reviews, inspections and  
23 investigations by the Inspector General may be defrayed in  
24 part by the imposition of a fee imposed by the County which

1 shall be equal to one quarter of one percent (0.25%) of the  
2 contract price (hereinafter "IG contract fee") added to each  
3 County contract, as well as a fee on lobbyist registrations.

- 4 3. The Inspector General shall timely deliver to the Board of  
5 County Commissioners a budget request including a  
6 reasonable estimate of operating and capital expenditures.  
7 The budget request shall include funds to enable the  
8 Inspector General to retain outside counsel to represent the  
9 Inspector General in connection with complaints referred to a  
10 hearing officer. The Inspector General's budget shall not be  
11 implemented until a public hearing is held by the Broward  
12 County Board of County Commissioners. The Inspector  
13 General shall establish a fiscal year which coincides with  
14 that of Broward County. Nothing contained herein shall be  
15 construed to prohibit the Inspector General from transmitting  
16 to the Board of County Commissioners supplemental budget  
17 requests, which shall be scheduled for a public hearing and  
18 if approved by the Commission, shall constitute amendments  
19 to the county budget. The Board of County Commissioners'  
20 approval of the Inspector General's budget request shall not  
21 be unreasonably withheld.

- 22 i. Removal. The Inspector General may be removed only for cause  
23 based upon specified charges of the following: neglect of duty,  
24 abuse of power or authority, discrimination, or ethical misconduct.

1 Removal shall be considered at a duly noticed public hearing of the  
2 Selection-Oversight Committee. The Inspector General shall be  
3 provided sufficient advance notice of the reasons for the possible  
4 removal, and shall be given an opportunity to be heard on the  
5 charges. The Inspector General may only be removed upon the  
6 affirmative vote of no fewer than three (3) members of the  
7 Selection-Oversight Committee.

8 (2) Sanctions.

9 a. Fines.

- 10 1. A County Commissioner who violates any provision of this  
11 Code shall be assessed a monetary fine of between \$250.00  
12 and \$5,000.00 per violation.
- 13 2. Additionally, the Hearing Officer may order the  
14 Commissioner to pay restitution or to disgorge any sums  
15 wrongfully received by the Commissioner or by any relative  
16 of the Commissioner or entity substantially affiliated with the  
17 Commissioner.
- 18 3. In determining the amount of the fine, the Hearing Officer  
19 shall consider:
- 20 a) The gravity of the violation;  
21 b) Whether it was intentional; and  
22 c) Whether it is a repeat offense.  
23  
24

1                   4.     The Hearing Officer may determine that no fine shall be  
2                             imposed upon making an affirmative, express finding that the  
3                             violation was unintentional and *de minimis*.

4           b.     Public Reprimand/Censure.

5                   1.     A County Commissioner who is found to have violated any  
6                             provision of this Code shall be subject to public reprimand or  
7                             censure.

8           c.     Incarceration.

9                   1.     A County Commissioner who is convicted of a violation of  
10                            this Code may, pursuant to Florida Statutes section 125.69,  
11                            be subject to imprisonment for a maximum of sixty (60) days,  
12                            in addition to a fine and public censure.

13   Section 2.    RESTRICTIONS ON AMENDMENT.

14   Except as to any amendments required as a result of changes in governing law:

15   (a)   The Board of County Commissioners may at any time strengthen or  
16           supplement the restrictions and protections provided under this Code, but  
17           the restrictions and protections hereof may be weakened or removed, in  
18           whole or in part, only by citizen initiative as referenced in Section 7.01 of  
19           the Broward County Charter.

20   (b)   If any Court determines that the above-provided requirement of a citizen  
21           initiative is inconsistent with applicable law, then, to the full extent  
22           permitted under applicable law, the restrictions and protections of this  
23           Code may be weakened or removed, in whole or in part, only by an  
24

1 affirmative vote of a majority plus (1) member of the full Board of County  
2 Commissioners.

3 Section 3. SEVERABILITY.

4 If any portion of this Ordinance is determined by any Court to be invalid, the  
5 invalid portion shall be stricken, and such striking shall not affect the validity of the  
6 remainder of this Ordinance. If any Court determines that this Ordinance, or any portion  
7 hereof, cannot be legally applied to any individual(s), group(s), entity(ies), property(ies),  
8 or circumstance(s), such determination shall not affect the applicability hereof to any  
9 other individual, group, entity, property, or circumstance.

10 Section 4. INCLUSION IN CODE.

11 It is the intention of the Board of County Commissioners that the provisions of  
12 this Ordinance shall become and be made a part of the Broward County Code; and that  
13 the sections of this Ordinance may be renumbered or re-lettered and the word  
14 "ordinance" may be changed to "section," "article," or such other appropriate word or  
15 phrase in order to accomplish such intentions.

16 Section 5. EFFECTIVE DATE.

17 This ordinance shall become effective as provided by law.  
18

19 ENACTED August 10, 2010

20 FILED WITH THE DEPARTMENT OF STATE August 16, 2010

21 EFFECTIVE August 16, 2010  
22

23 RLT/ab  
02/17/10  
24 CodeofEthics2010.doc  
10-405

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**AIRPORT ADVISORY BOARD  
MEMBERSHIP  
Thursday, April 07, 2011**

<b>Name/Address Phone Number</b>	<b>Date Appointed</b>	<b>Term</b>	<b>Commission Appointment</b>
Jocelyn Lummis 809 NW 10 <sup>th</sup> Avenue Dania Beach, FL 33004 954-533-0914 (Work) <a href="mailto:jlummisk@bellsouth.net">jlummisk@bellsouth.net</a>		March 2011 through November 2012	Duke
Joe Payne 837 NW 10 <sup>th</sup> Avenue Dania Beach, FL 33004 954-920-7335 <a href="mailto:DanielJPayne@bellsouth.net">DanielJPayne@bellsouth.net</a>		March 2011 through November 2012	Duke
Mark LaRocca 4511 SW 34 <sup>th</sup> Avenue Dania Beach, FL 33004 754-244-8830 <a href="mailto:mvlr111@yahoo.com">mvlr111@yahoo.com</a>		March 2011 through November 2012	Duke
Ted Testerman 234 SW 5 <sup>th</sup> Street Dania Beach, FL 33004 954-924-5458	March 22, 2011	March 2011 through November 2012	Flury
Clive Taylor 642 NE 3 <sup>rd</sup> Street Dania Beach, FL 33004 954-923-4439 954-830-8855 (C) <a href="mailto:cetriumph@aol.com">cetriumph@aol.com</a>		March 2011 through November 2012	
Grant Campbell 2321 SW 44 Street Dania Beach, FL 33312 954-989-4921 954-812-2613	March 22, 2011	March 2011 through November 2012	Flury



**AIRPORT ADVISORY BOARD  
MEMBERSHIP  
Thursday, April 07, 2011**

<b>Name/Address Phone Number</b>	<b>Date Appointed</b>	<b>Term</b>	<b>Commission Appointment</b>
Rae Sandler 810 NW 7 <sup>th</sup> Avenue Dania Beach, FL 33004 954-649-0396 <a href="mailto:raesandler@bellsouth.net">raesandler@bellsouth.net</a>	March 22, 2011	March 2011 through November 2012	Castro
Dick Sokol 609 NW 10 <sup>th</sup> Street Dania Beach, FL 33004 954-925-9441 <a href="mailto:richardsokol609@bellsouth.net">richardsokol609@bellsouth.net</a>	March 22, 2011	March 2011 through November 2012	Castro
Linda Sacco 4481 SW 38 <sup>th</sup> Terrace Dania Beach, FL 33312 954-966-4028 <a href="mailto:lmsacco@excite.com">lmsacco@excite.com</a>	March 22, 2011	March 2011 through November 2012	Castro
Jay Field 4501 SW 30 <sup>th</sup> Way Dania Beach, FL 33312-5623 954-962-6335 <a href="mailto:jfinfl@aol.com">jfinfl@aol.com</a>	March 22, 2011	March 2011 through November 2012	McElyea
Bob Mikes 601 NW 7 <sup>th</sup> Street Dania Beach, FL 33004 954-921-5779 <a href="mailto:bobnkeys@aol.com">bobnkeys@aol.com</a>	March 22, 2011	March 2011 through November 2012	McElyea
Chris Johnston 745 NW 12 Avenue Dania Beach, FL 33004 954-925-1739 603-682-4036 (Cell.) <a href="mailto:chrisjohnston50@hotmail.com">chrisjohnston50@hotmail.com</a>		March 2011 through November 2012	McElyea
		March 2011 through November 2012	Grace

**AIRPORT ADVISORY BOARD  
MEMBERSHIP  
Thursday, April 07, 2011**

<b>Name/Address Phone Number</b>	<b>Date Appointed</b>	<b>Term</b>	<b>Commission Appointment</b>
Shaun Koby 3913 SW 47 <sup>th</sup> Street Dania Beach, FL 33312 850-591-5382 <a href="mailto:shaunkoby@hotmail.com">shaunkoby@hotmail.com</a>	March 22, 2011	March 2011 through November 2012	Grace
Patrick Phipps 31 SW 12 <sup>th</sup> Street Dania Beach, FL 33004 954-214-9299 954-214-9301 <a href="mailto:daniabeech@gmail.com">daniabeech@gmail.com</a>	March 22, 2011	March 2011 through November 2012	Grace

**DANIA BEACH HOUSING AUTHORITY**  
**MEMBERSHIP**  
**Thursday, April 07, 2011**

<b>Name/Address Phone Number</b>	<b>Date Appointed</b>	<b>Term</b>	<b>Mayor Appointment</b>
		November 1, 2010 through October 31, 2014	McElyea
Merita Mitchell 710 SW 2 <sup>nd</sup> Terrace Dania Beach, FL 33004 954-920-4845	April 10, 2007	June 1, 2007 through May 31, 2011	Anton
Kathryn Philpart 216 SW 11 Ave. Dania Beach, FL 33004 954-923-5476	April 10, 2007	June 1, 2007 through May 31, 2011	Anton
Bill Winkelholz 219 NE 2 <sup>nd</sup> Place Dania Beach, FL 33004 954-921-8757 954-921-4428	October 23, 2007	November 1, 2007 through October 31, 2011	Anton
Gloria Black 802 NW 3 <sup>rd</sup> Street Dania Beach, FL 33004 954-920-7159 (H) 954-831-1590 (W)	October 14, 2008	November 1, 2008 through October 31, 2012	Jones
John Daizovi 232 SE 6 <sup>th</sup> Street Dania Beach, FL 33004 954-922-9625 (H) 954-931-0148 (Cell)	October 14, 2008	November 1, 2008 through October 31, 2012	Jones
Betty Cooper 4073 SW 52 <sup>nd</sup> Street, #N Ft. Lauderdale, FL 33314 954-274-1394	November 10, 2009	November 1, 2009 through October 31, 2013	Castro

**MARINE ADVISORY BOARD  
MEMBERSHIP  
Thursday, April 07, 2011**

<b>Name/Address Phone Number</b>	<b>Date Appointed</b>	<b>Term</b>	<b>Commission Appointment</b>
Rhonda Buckner 4601 SW 30 <sup>th</sup> Way Dania Beach, FL 33312 954-650-6005		March 2011 through November 2012	Anton
		March 2011 through November 2012	Anton
Mike Grady 4501 SW 42 <sup>nd</sup> Avenue Ft. Lauderdale, FL 33314 954-303-0823 (Cell) <a href="mailto:mikesdok@bellsouth.net">mikesdok@bellsouth.net</a>		March 2011 through November 2012	Anton
Chris Arutt 610 NE 3 <sup>rd</sup> Street Dania Beach, FL 33004 954-920-9732 (Home) 954-921-8800 (Work) <a href="mailto:chriscozycove@aol.com">chriscozycove@aol.com</a>	March 22, 2011	March 2011 through November 2012	Castro
Clive Taylor 642 NE 3 <sup>rd</sup> Street Dania Beach, FL 33004 954-923-4439 (Home) 954-830-8855 (Cell) <a href="mailto:cetriumph@aol.com">cetriumph@aol.com</a>	March 22, 2011	March 2011 through November 2012	Castro
Ronald Brozic 634 NE 3 <sup>rd</sup> Street Dania Beach, FL 33004 954-923-6632 954-602-0592 <a href="mailto:rbrozic@natliq.com">rbrozic@natliq.com</a>	March 22, 2011	March 2011 through November 2012	Castro

**MARINE ADVISORY BOARD  
MEMBERSHIP  
Thursday, April 07, 2011**

<b>Name/Address Phone Number</b>	<b>Date Appointed</b>	<b>Term</b>	<b>Commission Appointment</b>
James Reckert 520 SE 12 <sup>th</sup> Street #104 Dania Beach, FL 33004 954-391-9270 (Home) 954-531-2274 (Cell) <a href="mailto:JRAAssociates@gmail.com">JRAAssociates@gmail.com</a>		March 2011 through November 2012	Duke
Debby Bradford 236 SE 9 <sup>th</sup> Street Dania Beach, FL 33004 954-926-8084 <a href="mailto:DebbyBradford@yahoo.com">DebbyBradford@yahoo.com</a>		March 2011 through November 2012	Duke
Timothy Scanlon 190 SE 5 <sup>th</sup> Avenue #207 Dania Beach, FL 33004 954-868-8899 <a href="mailto:timsanlon@aol.com">timsanlon@aol.com</a>		March 2011 through November 2012	Duke
Albert Owler Clobus, McLemore & Duke, Inc. 2860 Marina Mile, Suite 109 Dania Beach, FL 33312 954-587-2701 (W) 954-873-6268 (C) <a href="mailto:aowler@CMDflorida.com">aowler@CMDflorida.com</a>	March 22, 2011	March 2011 through November 2012	Grace
Peggy McKenna 34 SE 10 Terrace Dania Beach, FL 33004 954-920-3168 <a href="mailto:peggybree@webtv.net">peggybree@webtv.net</a>		March 2011 through November 2012	Grace
Clayton Bailey 4843 SW 44 Terrace Fort Lauderdale, FL 33314 954-325-6086 (C)	March 22, 2011	March 2011 through November 2012	Grace

**MARINE ADVISORY BOARD**  
**MEMBERSHIP**  
**Thursday, April 07, 2011**

<b>Name/Address Phone Number</b>	<b>Date Appointed</b>	<b>Term</b>	<b>Commission Appointment</b>
Carol Stokrocki 450 SE 7 <sup>th</sup> Street #246 Dania Beach, FL 33004 954-920-2838 (Home) 954-321-7581 (Work)	March 22, 2011	March 2011 through November 2012	McElyea
Craig McAdams 320 NE 2 <sup>nd</sup> Court Dania Beach, FL 33004 954-328-1742 <a href="mailto:Craigac8@cs.com">Craigac8@cs.com</a>	March 22, 2011	March 2011 through November 2012	McElyea
Gary Rowe 5310 SW 22 Avenue Dania Beach, FL 33312 954-894-8870 954-931-0785 (Cell)	March 22, 2011	March 2011 through November 2012	McElyea

**NUISANCE ABATEMENT BOARD  
MEMBERSHIP  
Thursday, April 07, 2011**

<b>Name/Address Phone Number</b>	<b>Date Appointed</b>	<b>Term</b>	<b>Commission Appointment</b>
Mimi Donly 209 SE 3 <sup>rd</sup> Terrace Dania Beach, FL 33004 954-923-2167 954-294-1700 (Cell) <a href="mailto:bdonly@aol.com">bdonly@aol.com</a>	March 22, 2011	March 2011 through November 2012	Flury
Mike Talotta 605 SW 4 <sup>th</sup> Avenue Dania Beach, FL 33004 954-921-8966		March 2011 through November 2012	
Herman Theodore (Ted) Wechter 4721 SW 25 <sup>th</sup> Avenue Dania Beach, FL 33312 954-963-0497 (H.) 754-224-1246 (Cell)	March 22, 2011	March 2011 through November 2012	Castro
Ernest Ren Jackson 141 NW 6 <sup>th</sup> Avenue Dania Beach, FL 33004 954-303-9004	March 22, 2011	March 2011 through November 2012	Grace
Kevin Pierson 266 SW 15 <sup>th</sup> Street Dania Beach, FL 33004 954-854-7750 (Cell) 954-927-0583		March 2011 through November 2012	Duke
		March 2011 through November 2012	Alternate
		March 2011 through November 2012	Alternate

**PARKS, RECREATION & COMMUNITY AFFAIRS**  
**ADVISORY BOARD MEMBERSHIP**  
**Thursday, April 07, 2011**

<b>Name/Address Phone Number</b>	<b>Date Appointed</b>	<b>Term</b>	<b>Commission Appointment</b>
Chip Brockman 305 SE 4 <sup>th</sup> Street Dania Beach, FL 33004 954-920-9838	March 22, 2011	March 2011 through November 2012	Flury
Lisa Drake 202 NE 5 <sup>th</sup> Avenue Dania Beach, FL 33004 954-921-5378	March 22, 2011	March 2011 through November 2012	Flury
Tim A. Pelott 48 SW 10 <sup>th</sup> Street Dania Beach, FL 33004 954-927-1270 (Home) 954-258-2669 (Cell) <a href="mailto:Tntpest01@bellsouth.net">Tntpest01@bellsouth.net</a>		March 2011 through November 2012	Duke
Judy Jensen 46 SE 6 <sup>th</sup> Street Dania Beach, FL 33004 954-927-9781		March 2011 through November 2012	Duke
Clare M. Frost 642 NE 3rd St Dania, FL 33004 954-923-4439 954-830-8855 <a href="mailto:treeacat@aol.com">treeacat@aol.com</a>	March 22, 2011	March 2011 through November 2012	Castro
Jimmie Peterman 717 SW 4 <sup>th</sup> Terrace Dania Beach, FL 33004 954-925-2417 <a href="mailto:jimmiepeterman@comcast.net">jimmiepeterman@comcast.net</a>	March 22, 2011	March 2011 through November 2012	Castro



**PARKS, RECREATION & COMMUNITY AFFAIRS**  
**ADVISORY BOARD MEMBERSHIP**  
**Thursday, April 07, 2011**

<b>Name/Address Phone Number</b>	<b>Date Appointed</b>	<b>Term</b>	<b>Commission Appointment</b>
Debra M. McElyea 137 SE 2 <sup>nd</sup> Court Dania Beach, FL 33004 954-920-6869 (Home) 954-931-5868 (Cell.)	March 22, 2011	March 2011 through November 2012	McElyea
Kurt Ely 245 SW 1 <sup>st</sup> Avenue Dania Beach, FL 33004 954-925-6725	March 22, 2011	March 2011 through November 2012	McElyea
Jeffrey Hatcher 125 N.W. 7 <sup>th</sup> Avenue Dania Beach, FL 33004 305-742-4269	March 22, 2011	March 2011 through November 2012	Grace
A. Ivie Cure 209 NW 14 <sup>th</sup> Court Dania Beach, FL 33004 954-927-0650 954-558-2775 (Cell)	March 22, 2011	March 2011 through November 2012	Grace

**PLANNING & ZONING BOARD**  
**MEMBERSHIP**  
**Thursday, April 07, 2011**

<b>Name/Address Phone Number</b>	<b>Date Appointed</b>	<b>Term</b>	<b>Commission Appointment</b>
Tim McDade Pribisco Talco Realty Service, LLC 3830 SW 54 <sup>th</sup> Street a/k/a Shady Ridge Road Dania Beach, FL 33312 954-967-8276 (Office) 954-707-0352 (Cell)		March 2011 through November 2012	Duke
Albert C. Jones 722 SW 3 <sup>rd</sup> Street Dania Beach, FL 33004 954-920-0727 954-240-9340 (Cell)	March 22, 2011	March 2011 through November 2012	Flury
Derrick Hankerson 746 SW 3 <sup>rd</sup> Street Dania Beach, FL 33004-4901 954-374-9199 (H) 954-665-1540 (Cell) <a href="mailto:Dh954@comcast.net">Dh954@comcast.net</a>	March 22, 2011	March 2011 through November 2012	Castro
David Nuby, Jr. 401 SW 12 Avenue Dania Beach, FL 33004 954-275-2579 <a href="mailto:davidnuby@aol.com">davidnuby@aol.com</a>	March 22, 2011	March 2011 through November 2012	Grace
George Jason 4549 S.W. 37 <sup>th</sup> Avenue Fort Lauderdale, FL 33312 954-987-4347 <a href="mailto:gajason@aol.com">gajason@aol.com</a>	March 22, 2011	March 2011 through November 2012	McElyea
Tony Hackerman	March 22, 2011	March 2011 through November 2012	Alternate

**PLANNING & ZONING BOARD**  
**MEMBERSHIP**  
**Thursday, April 07, 2011**

Dr. Paul Fetscher 326 SE 3 <sup>rd</sup> Street Dania Beach, FL 33004 954-540-9333 (H)	March 22, 2011	March 2011 through November 2012	Alternate
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**POLICE & FIRE PENSION BOARD**  
**MEMBERSHIP – 4 Year Terms**  
**Thursday, April 07, 2011**

<b>Name/Address Phone Number</b>	<b>Date Appointed</b>	<b>Term</b>	<b>Position</b>
Carolyn Jones 722 SW 3 <sup>rd</sup> Street Dania Beach, FL 33004 954-920-0727 (H) 754-323-3033 (W)		March 2011 through March 2015	9 <sup>th</sup> Member Selected by Board
Wardell Lee 733 SW 4 <sup>th</sup> Street Dania Beach, FL 33004 954-925-1686	March 22, 2011	March 2011 through March 2015	Commission Appointment
Lottie Crooms 9 NW 6 <sup>th</sup> Avenue Dania Beach, FL 33004 954-925-3932	March 22, 2011	March 2011 through March 2015	Commission Appointment
Roger Handevidt 206 SE 3 <sup>rd</sup> Place Dania Beach, FL 33004 954-258-9915	March 22, 2011	March 2011 through March 2015	Commission Appointment
		March 2011 through March 2015	Commission Representative
Joseph (Ted) Spongross 1020 W. Tropical Way Plantation, FL 33317 954-316-0684		March 2011 through March 2015	Fire Department Employee
Todd Neal 500 Siesta Way Stuart, FL 34994 (772)341-4704) Cell <a href="mailto:tneal44@gmail.com">tneal44@gmail.com</a>		March 2011 through March 2015	Fire Department Employee
Larry Rogers 100 W. Dania Beach Boulevard Dania Beach, FL 33004 954-926-2400		March 2011 through March 2015	Police Department Employee

**POLICE & FIRE PENSION BOARD**  
**MEMBERSHIP – 4 Year Terms**  
**Thursday, April 07, 2011**

<b>Name/Address Phone Number</b>	<b>Date Appointed</b>	<b>Term</b>	<b>Position</b>
Vinson Marlin 100 W. Dania Beach Boulevard Dania Beach, FL 33004 954-926-2400		March 2011 through March 2015	Police Department Employee



March 30, 2010

**2010-2011 OFFICERS**

**President Roy Gold**  
*Mayor, Coral Springs*  
**1st Vice President Debby Eisinger**  
*Mayor, Cooper City*  
**2nd Vice President Bobby DuBose**  
*Commissioner, Fort Lauderdale*  
**Interim Secretary Susan Starkey**  
*Councilmember, Davie*  
**Interim Treasurer Gary Resnick**  
*Mayor, Wilton Manors*

**DIRECTORS**

**Immediate Past President**  
**Gary Resnick**  
*Mayor, Wilton Manors*  
**Past President M. Margaret Bates**  
*Commissioner, Lauderhill*  
**Past President Joy Cooper**  
*Mayor, Hallandale Beach*  
**Past President Lori Moseley**  
*Mayor, Miramar*  
**Past President Frank Ortis**  
*Mayor, Pembroke Pines*  
**Past President Tom Hasis**  
*Commissioner, Lighthouse Point*  
**Lisa K. Aronson**  
*Commissioner, Coconut Creek*  
**Patricia Asseff**  
*Vice Mayor, Hollywood*  
**Diane Veltri-Bendekovic**  
*Mayor, Plantation*  
**Hayward J. Benson, Jr.**  
*Commissioner, Lauderhill*  
**Jack Brady**  
*Mayor, North Lauderdale*  
**George Brummer**  
*Vice Mayor, Pompano Beach*  
**Denise Bryan**  
*Mayor, Sea Ranch Lakes*  
**Georgina Cohen**  
*Clerk-Commissioner, Pembroke Park*  
**Dan Dodge**  
*Mayor, Hillsboro Beach*  
**Thomas Dorsett**  
*Commissioner, West Park*  
**Bobbie H. Grace**  
*Commissioner, Dania Beach*  
**Jack McCluskey**  
*Vice Mayor, Pembroke Pines*  
**Doug McKay**  
*Council Member, Southwest Ranches*  
**Roseann Minnet**  
*Mayor, Lauderdale-by-the-Sea*  
**Suzanne Boisvenue**  
*Mayor, Oakland Park*  
**Peggy Noland**  
*Mayor, Deerfield Beach*  
**Jim Norton**  
*Commissioner, Weston*  
**Stacy Ritter**  
*Broward County Commissioner*  
**Donald K. Rosen**  
*Commissioner, Sunrise*  
**Dorothy Ross**  
*Commissioner, Hallandale Beach*  
**Fred Schorr**  
*Mayor, Lighthouse Point*  
**Vacant**  
*Miramar*  
**Michael Udine**  
*Mayor, Parkland*  
**Joseph Varsallone**  
*Commissioner, Margate*  
**Patricia Williams**  
*Deputy Vice Mayor, Lauderdale Lakes*

**Rhonda Calhoun**  
*Executive Director*

TO: All Municipal Elected Officials  
Municipal City Clerks

FROM: Rhonda A. Calhoun, Executive Director

RE: Board of Directors 2011-2012

President Roy Gold will soon be appointing a Nominating Committee to prepare and present a slate of candidates for Municipal Directors, Alternates, and Second Alternates of the Broward League of Cities for the 2011-2012 year.

According to the League By-Laws, each city shall appoint a Director, Alternate, and Second Alternate to attend and vote at any Board of Director or General Membership Meeting held where he/she represents his/her city.

By this notice, the League is requesting each municipality to add this item to its Commission agenda for consideration **no later than its second meeting in April (Installation Dinner is tentatively scheduled for Thursday, May 19, 2011)**. Please return the following information to this office by email to bloc@bellsouth.net or FAX to 954-357-5563.

=====

**Municipality:** \_\_\_\_\_

**Commission/Council Appointments:** \_\_\_\_\_

**Director:** \_\_\_\_\_

**Alternate:** \_\_\_\_\_

**Second Alternate:** \_\_\_\_\_

Suite 122 Governmental Center, 115 South Andrews Avenue  
Fort Lauderdale, Florida 33301  
Phone: 954.357.7370 Fax: 954.357.5563  
Email: bloc@bellsouth.net Internet: www.browardleague.org