

MINUTES OF REGULAR MEETING
DANIA BEACH CITY COMMISSION
TUESDAY, JANUARY 22, 2013 – 7:00 P.M.

1. Call to Order/Roll Call

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

Present:

Mayor:	Walter B. Duke, III
Vice-Mayor:	Albert C. Jones
Commissioners:	Chickie Brandimarte
	Patricia A. Flury
	Bobbie H. Grace
Assistant City Manager:	Colin Donnelly
City Attorney:	Thomas Ansbro
City Clerk:	Louise Stilson

2. Invocation and Pledge of Allegiance

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

3. Presentations and Special Event Approvals

- 3.1 Special Event request for the “2013 Relay for Life”, to be held on Friday and Saturday, April 26-27, 2013, at Frost Park Recreational Complex. The applicant is requesting a special event permit fee waiver, as well as use of Frost Park, chairs, tables, and tents.

BSO Detective Connie Bell, Chair of Relay for Life, requested a donation from the City of Dania Beach for Relay for Life.

Vice-Mayor Jones motioned to approve the Special Event request for the 2013 Relay for Life, including the fee waiver and use of facilities; seconded by Commissioner Grace. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Jones	Yes
Commissioner Flury	Yes	Mayor Duke	Yes
Commissioner Grace	Yes		

- 3.2 Recognition of Dania Beach Lifeguards – Mayor Duke

Mayor Duke recognized the beach lifeguards for their outstanding service to the City of Dania Beach and presented them with certificates of appreciation.

4. Proclamations

There were no proclamations at this meeting.

5. Citizen Comments

Bob Mikes, 601 NW 7th Street, Chairman of the Airport Advisory Board, commented he thought it was wrong to appoint one commissioner as the point person for airport matters. He felt every commissioner should use the contacts they have with County officials and recommended having a staff committee that negotiates with the County.

Peggy McKenna, 34 SE 10th Terrace, clarified the Dania Beach Improvement Committee request for naming the entryway into City Hall as "Mac Way" in honor of Commissioner McElyea. She suggested the Commission initiate a Dania Beach Historic Society and make Mac the historian. Ms. McKenna requested a sign be placed for Mac's Way at City Hall.

Mayor Duke requested that staff take care of the details and bring it back to the Commission; to that end, Ms. McKenna is to follow up with Assistant City Manager Donnelly.

Commissioner Flury asked if the committee would approve the designation of C. K. "Mac" McElyea Plaza and Ms. McKenna responded in the affirmative.

Carolyn Jones, 722 SW 3rd Street, thanked everyone for their assistance with and support of the MLK Jr. Parade and events, noting that all monies raised will go toward scholarships. She added that the committee has established an MLK corporation and is able to accept donations. Ms. Jones spoke about a recent article in Cahoots magazine regarding Commissioner Flury's residency.

Ann Page, 38 SW 5th Street, President of Friends of the Library, asked the commissioners, who are all Friends of the Library, to commit to one hour per month to read to the children at Collins Elementary. She reminded everyone that Saturday is the 2nd Annual Walk for the Library.

Vice-Mayor Jones suggested that the Friends also go to other schools to read to the children.

6. Public Safety Reports

Major Donn Peterson, BSO Chief of Police, was available to answer questions and addressed the issue of construction traffic on Griffin Road due to the airport expansion.

Commissioner Grace would like BSO to work with Code Enforcement to address the situation with cars lining up on Griffin Road to access the Hess Station and jeopardizing the safety of school children at the nearby bus stop.

Commissioner Brandimarte requested a representative from BSO attend the Seniors meetings, as has been done in the past.

Bruce Caruso, Division Chief, BSO Fire Rescue, was available to answer questions and commented on Fire Rescue's participation in the Library Walk event.

7. Consent Agenda

Items removed from Consent Agenda: #7.2, #7.6

- 7.1 Minutes:
Approve minutes of January 8, 2013 City Commission Meeting

Resolutions

7.3 RESOLUTION #2013-011

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, JOINING IN A PLEDGE OF THE MUNICIPALITIES OF BROWARD COUNTY IN ENDORSING THE SOUTHEAST FLORIDA MAYORS' CLIMATE ACTION PLEDGE (MAYORS' PLEDGE); AFFIRMING SUPPORT FOR THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT ("COMPACT"); AGREEING TO CONSIDER THE IMPLEMENTATION OF THE SOUTHEAST FLORIDA REGIONAL CLIMATE ACTION PLAN ("RCAP") IN WHOLE OR IN PART, AS BEING APPROPRIATE FOR THE CITY, AND URGING ALL MAYORS OF BROWARD COUNTY TO SUPPORT THE MAYORS' CLIMATE ACTION PLEDGE; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.4 RESOLUTION #2013-012

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, RENEWING AN ENGAGEMENT LETTER WITH CLD & ASSOCIATES, LLC, FOR CONSULTING SERVICES ON GOVERNMENTAL RELATED ISSUES OF CONCERN TO THE CITY OF DANIA BEACH, PREPARATION FOR THE FLORIDA LEGISLATIVE SESSION AND POST-SESSION FOLLOW-UP IN AN AMOUNT NOT TO EXCEED \$36,000.00 BEGINNING AND RETROACTIVE TO JANUARY 1, 2013; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.5 RESOLUTION #2013-013

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AFTER AWARDING A BID AND AUTHORIZING CHANGE ORDER NO. 1, RELATING TO THE CONTRACT WITH INSITUFORM, INC. AT NO ADDITIONAL COST FOR PHASE III OF THE SEWER FUND INFILTRATION AND INFLOW PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

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

Commissioner Brandimarte	Yes	Vice-Mayor Jones	Yes
Commissioner Flury	Yes	Mayor Duke	Yes
Commissioner Grace	Yes		

7.2 Travel Requests:

Request of Cori Mayo, City Controller, to attend the 107th Government Finance Officer's Association (GFOA) Annual Conference in San Francisco, California on June 2-5, 2013, to obtain continuing professional education credits (Estimated cost \$2,364.65)

Commissioner Flury questioned the City travel policy relative to a trip to California.

Vice-Mayor Jones suggested training opportunities that are closer in proximity be pursued whenever possible.

Commissioner Flury motioned to approve the request; seconded by Vice-Mayor Jones. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Jones	Yes
Commissioner Flury	Yes	Mayor Duke	Yes
Commissioner Grace	Yes		

7.6 RESOLUTION #2013-014

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION OVERSIGHT SERVICES AGREEMENT RELATING TO THE DANIA BEACH MUNICIPAL MARINA-PHASE II CONSTRUCTION PROJECT WITH CRAVEN THOMPSON AND ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED FORTY FOUR THOUSAND EIGHT HUNDRED TEN DOLLARS (\$544,810.00), PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2013-014.

Commissioner Flury noted this item is for project management and she is concerned that the contract is for one year insofar as if it exceeds this period, we then pay an hourly rate, which could be an incentive for the project manager to delay the project. She said there seems to be no protection for the City and questioned what would happen if the project is delayed.

City Attorney Ansbro responded the agreement could be reviewed and any issues modified or clarified.

Commissioner Flury was also concerned with what she felt was loosely constructed language about costs in the Scope of Services and about performance under Construction Requirements.

City Attorney Ansbro explained this proposal would be attached to his standard agreement, the language in which provides protections to the City.

Commissioner Flury motioned to adopt Resolution #2013-014; seconded by Commissioner Grace.

Assistant City Manager Donnelly commented that there is flexibility in the contract to not use all of the budgeted funds in that the project manager's hours can be cut back if and when there is no need for a full-time basis. Further responding to Commissioner Flury, he noted any need for an increase in fees would be brought to the Commission.

The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Jones	Yes
Commissioner Flury	Yes	Mayor Duke	Yes
Commissioner Grace	Yes		

8. Bids and Requests for Proposals

There were no proposals on this agenda.

9. Public Hearings and Site Plans

9.1 ORDINANCE #2013-001

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT CODE BY AMENDING ARTICLE 110 "USE REGULATIONS FOR COMMERCIAL AND MIXED-USE DISTRICTS" CONCERNING PERMITTED USES IN ZONING DISTRICTS AND PROVIDING FOR SUPPLEMENTAL USE REGULATIONS; AMENDING ARTICLE 115 "INDUSTRIAL DISTRICTS: PERMITTED, PROHIBITED, SPECIAL EXCEPTION USES, AND CONDITIONS OF USE" TO AMEND CONDITIONS OF USE; AMENDING ARTICLE 220 "SUPPLEMENTAL BUILDING AND STRUCTURE HEIGHT REGULATIONS (INCLUDING LOWEST FINISHED FLOOR); ROOFTOP REGULATIONS" CONCERNING AIRSPACE RESTRICTIONS ON ALLOWABLE HEIGHT FOR STRUCTURES NEAR FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; AMENDING ARTICLE 315 "HOTEL OVERLAY DISTRICT" CONCERNING REQUIREMENTS FOR INCLUSION OF PROPERTIES WITHIN THE HOTEL OVERLAY ZONING DISTRICT; AMENDING ARTICLE 620 "ADMINISTRATIVE VARIANCES" CONCERNING REQUIREMENTS RELATED TO ADMINISTRATIVE VARIANCE APPROVAL; AMENDING ARTICLE 625 "VARIANCES" CONCERNING REQUIREMENTS RELATED TO VARIANCE APPROVAL; AMENDING ARTICLE 630 "SPECIAL EXCEPTION USES" CONCERNING REQUIREMENTS RELATED TO SPECIAL EXCEPTION APPROVAL; AMENDING ARTICLE 635 "SITE PLANS" CONCERNING REQUIREMENTS RELATED TO SITE PLAN APPROVAL AND COMPLIANCE WITH APPROVED SITE PLAN REQUIREMENTS; AMENDING ARTICLE 675 "TEMPORARY USE AND SPECIAL EVENT PERMITS" REGARDING REQUIREMENTS FOR TEMPORARY USES AND SPECIAL EVENTS; AMENDING ARTICLE 710 "NONCONFORMING USES, STRUCTURES AND LOTS" CONCERNING ALLOWABLE IMPROVEMENTS TO NONCONFORMING STRUCTURES;

PROVIDING FOR AMENDMENTS THROUGHOUT THE LAND DEVELOPMENT CODE TO CORRECT SCRIVENER'S ERRORS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)

City Attorney Ansbro read the title of Ordinance #2013-001. He noted that staff is requesting a continuance until the February 26, 2013 City Commission meeting at 7:00 p.m.

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

Vice-Mayor Jones motioned to continue Ordinance #2013-001 until the February 26, 2013 City Commission meeting at 7:00 p.m.; seconded by Commissioner Grace. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Jones	Yes
Commissioner Flury	Yes	Mayor Duke	Yes
Commissioner Grace	Yes		

9.2 RESOLUTION #2013-009

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE DELEGATION REQUEST SUBMITTED BY SCOTT BACKMAN, ON BEHALF OF TANJALI INVESTMENT, LLC, TO AMEND THE NON-VEHICULAR ACCESS LINE AND TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS THE "LETO PARK" PLAT, RECORDED IN PLAT BOOK 118, PAGE 39 IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AND LOCATED AT THE NORTHWEST CORNER OF STIRLING ROAD AND SOUTHWEST 19TH COURT IN DANIA BEACH; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2013-009.

Corinne Lajoie, Principal City Planner, provided an overview of the subject property and the delegation request.

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

Commissioner Grace motioned to adopt Resolution #2013-009; seconded by Vice-Mayor Jones. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Jones	Yes
Commissioner Flury	Yes	Mayor Duke	Yes
Commissioner Grace	Yes		

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

Mayor Duke noted he had been contacted by the petitioner.

9.3 RESOLUTION #2013-010

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN REQUEST (SP-49-12) AND VARIANCES (VA-63-12/VA-64-12) SUBMITTED BY SYNALOVSKI, ROMANIK, SAYE, LLC, ON BEHALF OF NAUTICAL VENTURES FOR PROPERTY LOCATED AT 10 BRYAN ROAD IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2013-010.

Corinne Lajoie, Principal City Planner, provided an overview of the property and requests.

Commissioner Grace asked if this was compatible with what the neighborhood said they wanted.

Ms. Lajoie responded in the affirmative, noting it is a marine business on the waterway and is compatible with the CRA's vision to maximize waterfront. In addition, it is not immediately adjacent to residential.

Manny Synalovski, architect for the project, noted they agree with all of staff's recommendations.

Commissioner Grace asked if this would help improve Dania Beach Boulevard.

Mr. Synalovski said it would and he described the landscape material to be used on the north side of the property, which abuts Dania Beach Boulevard, and the four elevations of the building.

Commissioner Flury questioned the proposed landscaping, particularly on the north side.

Mr. Synalovski explained the overall landscaping plan and property improvements, noting there will be only heavy landscaping and no fencing on the north side.

Vice-Mayor Jones asked how this would impact drainage in this area.

Mr. Synalovski responded the site plan design is such that all of the water on the property would be handled onsite and would be eliminated from shedding onto Bryan Road as occurs presently.

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

Commissioner Grace motioned to adopt Resolution #2013-010; seconded by Vice-Mayor Jones. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Jones	Yes
Commissioner Flury	Yes	Mayor Duke	Yes

10. Discussion and Possible Action

There were no discussion items on this agenda.

11. Commission Comments

11.1 Commissioner Brandimarte

Commissioner Brandimarte commented on the MLK dinner and parade. She noted no one from the businesses on US-1 came out to see the parade and complained about the hurricane shutters on these downtown businesses. She felt changes need to come soon to this area.

11.2 Commissioner Flury

Commissioner Flury spoke about the MLK celebration.

Commissioner Flury commented she serves on the Firefighters Pension Board and noted the \$32,000.00 in interest that accrued when BSO did not make the payment is still unpaid. She said the issue will not go away and felt it is BSO's responsibility, but it needs to be addressed.

Mayor Flury spoke about income from EMS transport decreasing from approximately \$1 million in 2009 while fees and units of service have increased since then. The information she has asked for that was distributed to the Commission does not reflect an answer to this issue and apparently the problem stems from lack of documentation, perhaps due to a lack of training in the field. She remarked the Finance Department says the collection company is working with BSO, but there is no longer an incentive for the fire department to work with us to collect the money. Commissioner Flury felt it was a mistake to go to BSO for fire service insofar as the City is losing money and this problem needs to be resolved.

Commissioner Flury questioned the Aging Accounts, in particular, whether outstanding invoices for Derektor are being addressed, as collection of monies owed to the City would help come budget time.

Assistant City Manager Donnelly responded that staff has been meeting with Derektor and their attorneys to resolve the back debt.

Commissioner Flury commented that there is currently a City position open and in light of the fact the Commission would like to see Dania Beach residents hired, she wants those residents who applied to be given the courtesy of an interview and every consideration possible.

11.3 Commissioner Grace

Commissioner Grace asked that a request be relayed to CRA Director Earle to place a “save the date” for the Seafood Festival on the water bills for the next couple of months.

Commissioner Grace thanked Parks & Recreation, BSO, and Public Works for cleaning up for the MLK celebration.

Commissioner Grace noted the parking meters at the beach were not working on Sunday and stressed that we need to stay on top of this to avoid loss of revenue.

11.4 Vice-Mayor Jones

Vice-Mayor Jones spoke about attending local events, including the opening of the Intermodal Container Transfer Center at Port Everglades, the Marina Mile Association breakfast, and the MLK banquet and parade.

11.5 Mayor Duke

Mayor Duke commented on upcoming events and the MLK celebration.

Mayor Duke questioned the status of the Commission workshop and asked that a new date be set tomorrow.

12. Appointments

Green Advisory Board

Vice-Mayor Jones – Sara Hill

Marine Advisory Board

Commissioner Flury – Edward Schinski

Parks, Recreation and Community Affairs Advisory Board

Vice-Mayor Jones – Chris Barile

Commissioner Flury motioned to approve the appointments; seconded by Vice-Mayor Jones. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Jones	Yes
Commissioner Flury	Yes	Mayor Duke	Yes
Commissioner Grace	Yes		

13. Administrative Reports

13.1 City Manager

Assistant City Manager Donnelly had no comments.

13.2 City Attorney

City Attorney Ansbro requested an Attorney/Client session for Tuesday, February 12, 2013 at 6:00 p.m. to discuss airport litigation. The Commission agreed to the request.

13.3 City Clerk - Reminders

Wednesday, February 6, 2013 – 6:00 p.m.
Tuesday, February 12, 2013 – 7:00 p.m.
Tuesday, February 26, 2013 – 7:00 p.m.

CRA Board Meeting
City Commission Meeting
City Commission Meeting

14. Adjournment

Mayor Duke adjourned the meeting at 8:42 p.m.

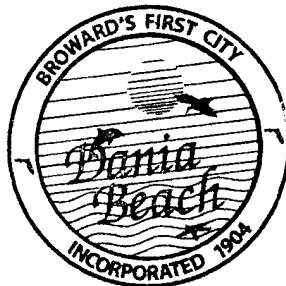
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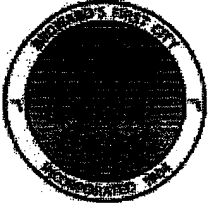
LOUISE STILSON, CMC
CITY CLERK

CITY OF DANIA BEACH


WALTER B. DUKE, III
MAYOR



Approved: February 12, 2013



REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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

DATE OF COMMISSION MEETING: JAN 22, 2013
PRINT NAME: BOB MIKES
ADDRESS: 601 NW 7th St
PHONE NO. (optional): _____

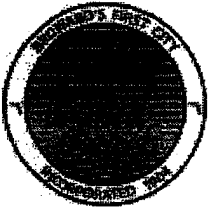
PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) **CITIZEN COMMENTS:**
Comments by Dania Beach citizens or interested parties that are not part of the regular printed agenda may be made during each Commission meeting during the period set aside for "Citizen Comments." A thirty (30) minute "Citizen Comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. The citizen comments' period shall begin promptly at 7:30 PM. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk immediately prior to the beginning of the meeting of their intention to speak. If more than 10 speakers express a desire to speak, the Commission shall determine on a meeting by meeting basis whether to (a) extend the time allotted for citizen comments to accommodate all speakers, or (b) whether to limit the number of speakers or amount of time per speaker. A speaker's time shall not be transferable to another speaker.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:
Air Port Negotiations

2) **PUBLIC HEARINGS - ITEM # _____ (AS PRINTED ON AGENDA)**

PLEASE NOTE: IF YOU WISH TO SPEAK ON AN ITEM THAT PERTAINS TO A "ZONING" TYPE OF MATTER (FOR EXAMPLE, A SITE PLAN, VARIANCE, SPECIAL EXCEPTION OR SIMILAR TYPE OF ITEM KNOWN AS A "QUASI-JUDICIAL" MATTER, YOU ARE SUBJECT TO BEING ASKED TO SWEAR OR AFFIRM THAT YOU WILL BE TRUTHFUL AS TO YOUR COMMENTS OR TESTIMONY. YOU MAY ALSO BE SUBJECT TO QUESTIONS ASKED OF YOU BY AN APPLICANT OR AN APPLICANT'S REPRESENTATIVE OR ATTORNEY WHICH RELATE TO THE ITEM.
ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.
LOBBYIST REGISTRATION REQUIRED - REGISTRATION AS A LOBBYIST IN THE CITY OF DANIA BEACH IS REQUIRED IF ANY PERSON, FIRM OR CORPORATION IS BEING PAID TO LOBBY ANY CITY COMMISSIONER ON ANY MATTER OR ISSUE PURSUANT TO CITY ORDINANCE NO. 01-93. REGISTRATION FORMS AND COPIES OF THE ORDINANCE ARE AVAILABLE IN THE CITY CLERK'S OFFICE AT CITY HALL.



REQUEST TO ADDRESS CITY COMMISSION AT REGULAR OR SPECIAL MEETINGS

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DATE OF COMMISSION MEETING: 1/22, 20
PRINT NAME: PEDDY Mc KENNA
ADDRESS: 34 SE 16A AVE.
PHONE NO. (optional): 954 937-3168

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) CITIZEN COMMENTS:

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PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

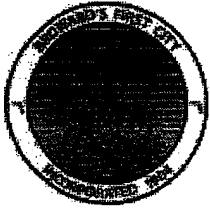
MAC

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

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

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DATE OF COMMISSION MEETING: 1.22, 2013

PRINT NAME: Carolyn Jones

ADDRESS: _____

PHONE NO. (optional): _____

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

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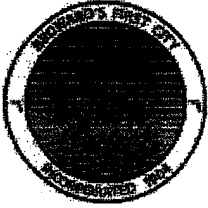
PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

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

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DATE OF COMMISSION MEETING: 1-22, 2013
PRINT NAME: Ann Poe
ADDRESS: 38 SW 5th St / DB
PHONE NO. (optional): 954 923 3645

PLEASE CHECK ONE OR BOTH OF THE BOXES BELOW:

1) CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed agenda may be made during each Commission meeting during the period set aside for "Citizen Comments." A thirty (30) minute "Citizen Comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. The citizen comments' period shall begin promptly at 7:30 PM. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk immediately prior to the beginning of the meeting of their intention to speak. If more than 10 speakers express a desire to speak, the Commission shall determine on a meeting by meeting basis whether to (a) extend the time allotted for citizen comments to accommodate all speakers, or (b) whether to limit the number of speakers or amount of time per speaker. A speaker's time shall not be transferable to another speaker.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Friends of the Library

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

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

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

LOBBYIST REGISTRATION REQUIRED - REGISTRATION AS A LOBBYIST IN THE CITY OF DANIA BEACH IS REQUIRED IF ANY PERSON, FIRM OR CORPORATION IS BEING PAID TO LOBBY ANY CITY COMMISSIONER ON ANY MATTER OR ISSUE PURSUANT TO CITY ORDINANCE NO. 01-93. REGISTRATION FORMS AND COPIES OF THE ORDINANCE ARE AVAILABLE IN THE CITY CLERK'S OFFICE AT CITY HALL.