MINUTES OF REGULAR MEETING DANIA BEACH CITY COMMISSION TUESDAY, SEPTEMBER 9, 2008 – 7:00 P.M.

1. Call to Order

Mayor Jones called the meeting to order at 7:05 p.m.

2. <u>Invocation and Pledge of Allegiance</u>

Mayor Jones gave the invocation followed by the Pledge of Allegiance to the United States Flag.

3. Roll Call

Present:

Mayor: Albert Jones
Vice-Mayor: Anne Castro
Commissioners: Bob Anton
John Bertino

Patricia Flury

City Manager: Ivan Pato

City Attorney: Thomas Ansbro City Clerk: Louise Stilson

4. Presentations and Special Event Approvals

There were no presentations at this meeting.

5. Proclamations

There were no proclamations at this meeting.

6. <u>Citizen Comments</u>

Judy Davis, 113 SE 2nd Court, addressed the recent street closure in her neighborhood. She said her neighborhood is now getting the traffic that was diverted from SE 1st Street. Ms. Davis noted she has attended most of the meetings in connection with street closures, as well as those held by Boyd Gaming. She thought this was the wrong decision and requested that the City reverse the street closure.

Sean Eckhardt, 4741 SW 42nd Terrace, described the problem with the structure on his property. He spoke with City Manager Pato after the August 26 Commission meeting as directed by the City Commission. Mr. Eckhardt does not feel that the City Manager is gathering enough information, other than from the Code Compliance Unit.

City Manager Pato responded that he does not have the authority to do what Mr. Eckhardt wants, based on the legal advice he has been given.

City Attorney Ansbro noted that unfortunately Mr. Eckhardt inherited the problem from the previous owners.

Mr. Eckhardt stated that his property was grandfathered in when it was annexed into the City in 2001. He noted that the person who brought this matter up does not have a problem with the illegal structure on his property, but with him personally. Mr. Eckhardt asked for the Commission to uphold the promise made years ago.

Commissioner Flury requested the Commission Minutes from 2002 be retrieved to see what the Commission said at the time. She noted the matter was resolved then and there should be records to show that.

City Attorney Ansbro advised that in order to be grandfathered in, the structure should have been approved by a former law. He noted Mr. Eckhardt could apply for a variance and ultimately get relief from the Commission.

Commissioner Flury pointed out there were a lot of illegal structures that were grandfathered in during the Annexation process.

Mr. Eckhardt responded for Commissioner Anton that the structure has been there for 36 years, survived several hurricanes and nobody has ever come to inspect it. He noted Code Compliance gave him a deadline of September 13 to resolve the problem.

City Manager Pato noted he would visit the property with Code Officers and the Building Official and report back to the City Attorney and the Commission.

Commissioner Anton acknowledged a lot of promises were made during the Annexation, and we need to abide by them.

Commissioner Bertino suggested we agenda this issue for the next Commission meeting and gather as much information as possible for the meeting.

Mr. Eckhardt noted that it is his understanding that there were "summary agreements" signed by the owners in the Edgewater area referring to "all illegal structures being forgiven".

George Jason, 4549 SW 37th Avenue, on behalf of Dania Beach Neighborhoods United Association, asked the City to be a partner in bringing the League of Hard of Hearing Program to

offer free hearing impaired phone service and related equipment to those City residents who qualify. He hoped the City would get involved in such a beneficial program.

Brian Barrett, 108 SE 3rd Avenue, addressed the street closure on Stirling Road. He noted he attended some of the CRA community meetings and most of the neighbors in attendance opposed the closure. Mr. Barrett also mentioned that the City should have taken into consideration the drainage problems on SE 1st Street before installing speed bumps. He asked the process on street closures be re-visited because the neighborhood was not properly notified of the closure.

Ralph Eddy, 150 SE 3rd Avenue, noted he turned in a petition several years ago for a street closure and nothing happened. He advised that when Boyd Gaming bought Dania Jai Alai, Kimley-Horn and Associates had meetings at City Hall to discuss what would happen in the southeast area. A committee of 15 people was formed to continue to meet with Kimley-Horn and give input. Mr. Eddy further stated that the City approved the Kimley- Horn project and it is almost complete. He commented he is very pleased with this project.

Jeff Guzowski, 238 SE 2nd Street, commented his street is not a through street for the businesses on Dania Beach Boulevard. He advised he was notified of the meetings regarding the street closure and attended all of them.

Elizabeth Smith, 215 SE 1st Terrace, noted she also attended all the Boyd Gaming meetings. She said she was not aware that Stirling Road would be closed. She stated that the road closure is not working and they have to use SE 1st Street to get to their house. Ms. Smith was concerned as to how she would get to her house if the streets flood.

Commissioner Anton acknowledged that this process began before Boyd Gaming and there was overwhelmingly support for the closure of SE 2nd Street at the time. He asked City Manager Pato for a report on the traffic counts in the area. Commissioner Anton advised this was done as a temporary measure to see if it would work. He asked BSO Chief Peterson to do some selective enforcement in the area, to make sure people are abiding by the law. Commissioner Anton finally noted that he is not opposed to having another workshop, but does not support taking down the closure at this time.

Commissioner Flury echoed Commissioner Anton's comments. She noted that we must give this temporary measure some time. We also need to get the appropriate data from the traffic study to compare before and after. Commissioner Flury agreed that we have to workshop this matter with the entire community.

Mayor Jones noted this is not etched in stone and the Commission listens to the citizens and their concerns. He thought we should let the majority rule if it is beneficial to most of the community.

Bob Bartelmes, 214 SW 2nd Terrace, said he may want a speed bump instead of a speed hump on his street.

Rose Lizana, 214 SE 2nd Street, noted the Dania Press did notice and notify the residents in the City of the street closure meetings. She agreed that we had to give the street closure some time before taking further action. Ms. Lizana addressed a tragedy that occurred in St. Louis Missouri, her hometown. She noted that in the small town of Kirkwood, a disgruntled resident came to the Commission meeting and shot and killed two police officers, two commissioners, and the public services director; the Mayor was also shot in the head and died over the weekend. Ms. Lizana suggested that the City consider installing metal detectors to avoid any possibility of this type of tragic incident.

Fay Bartelmes, 214 SW 2nd Terrace, noted she is embarrassed that Mr. Eckhardt is still having problems from when his property was annexed into the City. She further commented on the speeding on her street, and drug dealers on 2nd Terrace. Ms. Bartelmes asked for a speed bump to slow down traffic.

Clare Vickery, Grace's Café and Gallery, 49 N. Federal Highway, turned over her time to Elizabeth Wentworth and Gwen Watson who are very supportive of the Art and Antique Festival.

Elizabeth Wentworth, 600 W. Las Olas Boulevard, urged the Commission to support the Dania Beach Art and Antique Festival to enhance the City's sense of place and economic development.

Gwen Watson, Watson and Associates, 512 NE 3rd Avenue, noted she would like to bring the Dania Beach Art and Antique festival to another level of corporate sponsorship. She noted there are grants that can be brought to the City for the Festival. Ms. Watson urged the Commission to support the Festival so it becomes an economic engine for the City of Dania Beach.

Vice-Mayor Castro asked Ms. Vickery if she had prepared a budget for the upcoming Festival.

Ms. Vickery said the budget has been prepared and turned into the City. She further noted that they are working with City staff as of October 1st to utilize the available funds for the show next year.

City Manager Pato noted he is excited about the Festival. He further commented that it was too early to bring anything to the Commission.

7. Consent Agenda

City Manager Pato noted for the record that the timetable for the Library Agreement to be finalized after County approval is 45-60 days. He further advised that we have been moving forward so we are ready when documents are executed and returned by Broward County.

Items added to Consent Agenda: #7.12 Items removed from Consent Agenda: #7.4 deferred until September 23, 2008, and Item #7.9

7.1 Minutes

Approve Minutes of August 26, 2008 City Commission Meeting

7.2 Travel Requests:

Request of Louise Stilson, City Clerk, to attend the FACC Professional Education Academy in St. Augustine, Florida from October 7-10, 2008, for certification purposes (Estimated cost \$872.10; remaining budget \$1,317.90)

Resolutions

7.3 RESOLUTION #2008-151

A RESOLUTION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A COMMUNITY PARTNER MEMORANDUM OF AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA); PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.4 RESOLUTION #2008-152 *Continued to 9/23/08*

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE ISSUANCE OF A BUSINESS TAX RECEIPT TO GERTRUDE B. SATER, OWNER OF DANIA NEWS, A BUSINESS LOCATED AT 310 E. DANIA BEACH BOULEVARD IN THE CITY, IN CONNECTION WITH THE OPERATION OF FIVE (5) COIN OPERATED VIDEO AMUSEMENT MACHINES, AS REQUIRED BY SECTION 10-5 OF THE CITY CODE OF ORDINANCES; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.5 RESOLUTION #2008-155

A RESOLUTION OF THE CITY OF DANIA BEACH, FLORIDA, SETTING MONTHLY CHARGES FOR WATER SERVICES FOR RESIDENTIAL AND COMMERCIAL USERS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.6 RESOLUTION#2008-156

A RESOLUTION OF THE CITY OF DANIA BEACH, FLORIDA, SETTING MONTHLY CHARGES FOR SEWER SERVICES FOR RESIDENTIAL AND COMMERCIAL USERS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.7 RESOLUTION #2008-157

A RESOLUTION OF THE CITY OF DANIA BEACH, FLORIDA AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ANNUAL SERVICE AGREEMENT FOR FISCAL YEAR 2009 WITH MOTOROLA, A SOLE SOURCE PROVIDER, FOR THE MAINTENANCE AND REPAIR OF COMMUNICATIONS EQUIPMENT, IN AN AMOUNT NOT TO EXCEED \$21,105.12 WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

7.8 RESOLUTION #2008-158

A RESOLUTION OF THE CITY OF DANIA BEACH, FLORIDA AUTHORIZING THE CITY MANAGER TO ENTER INTO A TECHNICAL SERVICE SUPPORT AGREEMENT WITH PHYSIO-CONTROL, INC., A SOLE

SOURCE PROVIDER, FOR THE MAINTENANCE AND REPAIR OF LIFEPAK 12 EQUIPMENT, IN AN AMOUNT NOT TO EXCEED \$4,555.00, WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE

7.9 RESOLUTION #2008-159

A RESOLUTION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR "GUARANTEED SERVICE BUILDING CODE SERVICES TO BE PERFORMED BY THE BROWARD COUNTY PERMITTING, LICENSING AND CONSUMER PROTECTION DIVISION OF THE ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT"; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2008-159.

Commissioner Flury asked if the cost of the \$1M three-year contract included a provision to change or cancel the contract.

City Attorney Ansbro confirmed the contract includes a 90-day notification for changes or cancellation of the contract, if the Commission so desires.

Commissioner Flury motioned to adopt Resolution #2008-159; seconded by Vice-Mayor Castro. The motion carried on the following 5-0 Roll Call vote:

Commissioner Anton	Yes	Vice-Mayor Castro	Yes
Commissioner Bertino	Yes	Mayor Jones	Yes
Commissioner Flury	Yes		

7.10 RESOLUTION #2008-160

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND BROWARD COUNTY FOR THE LEASE OF REAL PROPERTY FOR A PUBLIC LIBRARY AND THE DESIGN AND CONSTRUCTION OF A LIBRARY FACILITY, INCLUDING ALL RELATED DOCUMENTS; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Ordinances (Title read by City Attorney)

7.11 ORDINANCE #2008-026

AN ORDINANCE OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING THE CITY CODE OF ORDINANCES, AMENDING CHAPTER 28 "ZONING," ARTICLE 2 "DEFINITIONS," IN ORDER TO PROVIDE A DEFINITION OF TEMPORARY SIGN; AMENDING ARTICLE 28 "SIGNS," IN ORDER TO AMEND THE PERMITTING PROCEDURE FOR TEMPORARY SIGNS (WHICH INCLUDE BUT ARE NOT LIMITED TO POLITICAL SIGNS) PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)

ADDENDUM

7.12 RESOLUTION #2008-162

A RESOLUTION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (2009-2010) FOR THE APPROXIMATE AMOUNT OF \$48,500.00, TO PROVIDE FUNDING FOR THE FIFTH AVENUE LINEAR PARK PROJECT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE APPLICATION; FURTHER, AUTHORIZING THE ACCEPTANCE AND EXECUTION OF THE GRANT AGREEMENT UPON ITS AWARD AND ANY EXTENSIONS, IF NECESSARY; AUTHORIZING THE DIRECTOR OF FINANCE TO APPROPRIATE THE FUNDING UPON AWARD; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Anton motioned to adopt the Consent Agenda, with the addition of Item #7.12, and the exception of Item # 7.4 and #7.9; seconded by Commissioner Bertino. The motion carried on the following 5-0 Roll Call vote:

Commissioner Anton	Yes	Vice-Mayor Castro	Yes
Commissioner Bertino	Yes	Mayor Jones	Yes
Commissioner Flury	Yes		

8. Bids and Requests for Proposals

There were no proposals at this meeting.

9. Public Hearings and Site Plans

9.1 ORDINANCE #2008-025

AN ORDINANCE OF THE CITY OF DANIA BEACH, FLORIDA, AMENDING CHAPTER 6, "BEACHES, PARKS AND RECREATION", OF THE CITY CODE OF ORDINANCES BY AMENDING SECTION 6-33 "SCHEDULE OF CHARGES", TO CLARIFY THE RATES TO BE PAID FOR BEACH PARKING PERMITS PARKING FEES FOR MOTOR VEHICLES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)

City Attorney Ansbro read the title of Ordinance #2008-025. He noted the Ordinance was amended on First Reading, as directed by the Commission at the August 26 meeting.

Commissioner Anton confirmed for the record that the proposed change applies to all property owners whether they live permanently in the City or are part-time residents only.

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

Commissioner Flury motioned to adopt Ordinance #2008-025, on second reading; seconded by Vice-Mayor Castro. The motion carried on the following 5-0 Roll Call vote:

Commissioner Anton	Yes	Vice-Mayor Castro	Yes
Commissioner Bertino	Yes	Mayor Jones	Yes

Commissioner Flury Yes

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

Mayor Jones, Commissioner Anton and Commissioner Bertino, noted they were contacted a long time ago on this matter.

9.2 ORDINANCE #2008-024

AN ORDINANCE OF THE CITY OF DANIA BEACH, FLORIDA APPROVING THE REQUEST MADE BY KEITH POLIAKOFF, ATTORNEY WITH THE FIRM BECKER, POLIAKOFF, REPRESENTING FRONTIER DEVELOPMENT, LLC, TO REZONE PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF STIRLING ROAD AND SW 18TH AVENUE, DANIA BEACH, FLORIDA, AND LEGALLY DESCRIBED IN EXHIBIT "A", A COPY OF WHICH IS ATTACHED TO THIS ORDINANCE; CHANGING THE CURRENT ZONING CLASSIFICATION OF THE PROPERTY FROM A-1 (AGRICULTURAL), TO C-2 (COMMERCIAL); SUBJECT TO CERTAIN RESTRICTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. (SECOND READING)

City Attorney Ansbro read the title of Ordinance #2008-024, Resolution #2008-153 and Resolution #2008-154 because they relate to the same property.

Corinne Lajoie, AICP, Principal City Planner, provided a history of the property. She noted the Zoning would change from Broward County Agricultural A-1 to Dania Beach C-2 which would be compatible with the land use. Variances are required for the terminal landscape islands, parking for 69 spaces, and the monument sign. She noted the applicant has worked with Hilton Gardens for a shared parking arrangement, which is allowed in the Hotel Overlay District. If a variance is granted for the monument sign, the applicant will need to come back and request for the Hotel Overlay District to apply in order to share the sign with the hotels. The Site Plan has been reviewed by staff, and they recommend approval provided all conditions are met prior to permit application.

City Attorney Ansbro confirmed that the parking agreement runs with the land, not the hotel.

Mayor Jones opened the Public Hearings.

Keith Poliakoff, Attorney representing Frontier Development, presented a PowerPoint overview of the project, which is attached to and incorporated into these minutes. He noted they have been working on this project for 18 months and it has been before the Commission on 5 occasions. The project meets all requirements of the City Code. The 3 hotels will be sharing their monument sign because off-site signs are not allowed by City Code, however, it is allowed in the Hotel Overlay District. Attorney Poliakoff confirmed that the shared parking agreement has been submitted to the City Attorney for review.

Jimmy Crimminger, 237 SW 15th Street, supported the project.

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

Vice-Mayor Castro motioned to adopt Ordinance #2008-024, on second reading; seconded by Commissioner Bertino. The motion carried on the following 5-0 Roll Call vote:

Commissioner Anton	Yes	Vice-Mayor Castro	Yes
Commissioner Bertino	Yes	Mayor Jones	Yes
Commissioner Flury	Yes		

9.3 RESOLUTION #2008-153

A RESOLUTION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE VARIANCE REQUEST SUBMITTED BY KEITH POLIAKOFF, ATTORNEY WITH THE FIRM BECKER, POLIAKOFF, REPRESENTING FRONTIER DEVELOPMENT, LLC, FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF STIRLING ROAD AND SW 18TH AVENUE, IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Vice-Mayor Castro motioned to adopt Resolution #2008-153, with the shared parking agreement and the 100 foot monument sign; seconded by Commissioner Anton. The motion carried on the following 5-0 Roll Call vote:

Commissioner Anton	Yes	Vice-Mayor Castro	Yes
Commissioner Bertino	Yes	Mayor Jones	Yes
Commissioner Flury	Yes		

9.4 RESOLUTION #2008-154

A RESOLUTION OF THE CITY OF DANIA BEACH, FLORIDA, APPROVING THE SITE PLAN REQUEST SUBMITTED BY KEITH POLIAKOFF, ATTORNEY WITH THE FIRM BECKER, POLIAKOFF, REPRESENTING FRONTIER DEVELOPMENT, LLC, FOR PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF STIRLING ROAD AND SW 18TH AVENUE, IN THE CITY OF DANIA BEACH, FLORIDA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Vice-Mayor Castro motioned to adopt Resolution #2008-154, with staff comments; seconded by Commissioner Bertino. The motion carried on the following 5-0 Roll Call vote:

Commissioner Anton	Yes	Vice-Mayor Castro	Yes
Commissioner Bertino	Yes	Mayor Jones	Yes
Commissioner Flury	Yes		

10. Commission Comments

10.1 Commissioner Anton

Commissioner Anton had no comments.

10.2 Commissioner Bertino

Commissioner Bertino had no comments.

10.3 Commissioner Flury

Commissioner Flury questioned the status of the security system for the parks.

BSO Chief Donn Peterson advised the next step is for the request to be approved by the County Commission because we are using Broward County controlled LETF funds. He will provide an update when he has more information.

10.4 Vice-Mayor Castro

Vice-Mayor Castro asked BSO Chief Donn Peterson for an update on the recent BSO sting operation.

BSO Chief Donn Peterson noted the operation began in March and ended in September with 53 arrests, and another 34 pending arrests. These were serious felonies and narcotic related felonies primarily in the South West and North West neighborhoods.

Vice-Mayor Castro requested the City place and ad in the Dania Beach Press regarding the League of Hard of Hearing Program to offer free hearing impaired phone service and related equipment.

Vice-Mayor Castro noted the Code Workshop on Saturday helped clarify processes for everybody in attendance. She thanked the citizens who attended and spoke. She also thanked staff for the information provided.

10.5 Mayor Jones

Mayor Jones advised that Sylvia Collins received a scholarship to continue her education at FAU. Her family wrote a letter to thank the City for recommending her, and for their support.

Mayor Jones noted he attended the internet predators workshop held by Congresswoman Debbie Wasserman Schultz.

Mayor Jones advised he received a thank you letter from Rosie Killian for the City's support of her participation in the National Youth Leadership Conference.

Mayor Jones congratulated Corinne Lajoie, AICP, Principal City Planner, for receiving a grant award for \$10,000 from the Florida Department of Agriculture and Consumer Services.

Mayor Jones urged the audience to vote yes on November 4 on Amendment #6 dealing with working waterfronts. This amendment would tax properties on their current use. He asked for a resolution to support the amendment.

11. Discussion and Possible Action

11.1 Joint Meeting with the City of Hollywood on October 23, 2008 at 3:30 p.m.

Mayor Jones confirmed that the City of Hollywood would provide the recording and sound equipment for the joint meeting, and the City of Dania Beach would provide the location, meal and refreshments. The meeting will be held at Tigertail.

Commissioner Anton advised he would be out of town and would not attend the meeting on October 23.

Commissioner Bertino noted he cannot attend the meeting on October 23.

Mayor Jones asked the City Manager to set a new date and time on the same week as a Commission meeting.

12. Appointments

There were no appointments at this meeting.

13. Administrative Reports

13.1 City Manager

City Manager Pato had no comments.

13.2 City Attorney

City Attorney Ansbro had no comments.

13.3 City Clerk – Reminders

Tuesday, September 16, 2008 – 7:00 p.m. Thursday, September 18, 2008 – 6:00 pm. Tuesday, September 23, 2008 – 7:00 p.m. Wednesday, September 24, 2008 - 7:00 p.m. First Public Hearing – Budget Abatement Hearing City Commission Meeting Final Public Hearing - Budget

14. Adjournment	
Mayor Jones adjourned the meeting at 9:16 p.m.	
ATTEST:	CITY OF DANIA BEACH
LOUISE STILSON, CMC CITY CLERK	ALBERT C. JONES MAYOR-COMMISSIONER
CITT CEETIN	mirror commissioner

Approved: September 23, 2008