

# TOWN OF DAVIE

## TOWN COUNCIL AGENDA REPORT

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Mark A. Kutney, Development Services Director / (954) 797-1101

**PREPARED BY:** Mark A. Kutney

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** District 2; Townwide

**TITLE OF AGENDA ITEM:** A Resolution of the Town of Davie, Florida, authorizing funding for preparation of a Master Plan for the Davie Regional Activity Center (RAC); and providing an effective date.

**REPORT IN BRIEF:** The Town of Davie, the Davie Community Redevelopment Agency (CRA), Nova Southeastern University and a major land owner/stakeholder of land within the RAC (the four stakeholders) are desirous of developing a master plan that addresses land use, RAC boundaries, density, the provision of mass transit and other development considerations.

In order to procure the services of a consulting firm to prepare a master plan for the Davie Regional Activity Center there must be funds identified which can pay for these services. It is anticipated that there will be a team of consultants led by a master consultant or team leader to prepare the overall plan which will include a variety of disciplines such as civil engineering, transportation engineering, land planning and economic modeling. The funding sources for this service must be identified as being available for the Town of Davie to proceed with the process of advertising for such consultants through an RFP process. This is only the first step in the process of preparing the master plan. Once funds are identified there will be other steps such as approving an agreement between the various parties as to how this process will work, preparing and advertising the RFP for a consultant team to work with the stakeholders, etc.

**CONCURRENCES:** The Davie Community Redevelopment Agency approved a resolution authorizing funding for the Master Plan in the amount of \$87,750.00 which included a 30% share of the Town proportionate share (\$20,250.).

**FISCAL IMPACT:** Has request been budgeted? No  
If no, expected cost: \$ 47,250.00  
What account will funds be appropriated from: Contingency Account

**RECOMMENDATION(S):** Motion to approve Resolution

**Attachment(s):** Resolution; CRA Resolution R-2005-06

RESOLUTION \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING FUNDING FOR PREPARATION OF A MASTER PLAN FOR THE DAVIE REGIONAL ACTIVITY CENTER (RAC); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Broward County Charter effective January 1, 1975, the Local Government Comprehensive Planning Act of 1975 and the Local Government Comprehensive Planning and Land Development Regulation Act of 1985 confer land use authority to the Broward County Planning Council; and

WHEREAS, the Broward County Planning Council created a land use designation entitled Regional Activity Center within the Broward County 1989 Land Use Plan (Comprehensive Plan); and

WHEREAS, the Regional Activity Center land use is designed to facilitate mixed use development, encourage mass transit, reduce the need for automobile travel, provide incentives for quality development and give definition to urban form; and

WHEREAS, the Town of Davie was desirous of adopting the Regional Activity Center Land Use Category and implementing the same; and

WHEREAS, the Town of Davie established a Regional Activity Center of approximately 2200 acres pursuant to Town Ordinance 98-29 on July 1, 1998 and approved by Broward County and the Florida Department of Community Affairs as Town of Davie Comprehensive Plan Application LABC 98-1A; and

WHEREAS, a Master Plan is needed to guide development through adopting land use and implementing land development regulations to implement the future development within the RAC; and

WHEREAS, this Master Planning effort will be funded by the Town of Davie, the Davie Community Redevelopment Agency, Nova Southeastern University, and a major land owner/ stakeholder of land within the RAC (the "Four Stakeholders"); and

WHEREAS, this planning effort will require approximately \$270,000.00 to contract with a master consultant selected by the Town Council upon the recommendation of the Four

Stakeholders pursuant to Section 287.055 of Florida Statutes, commonly referred to as the Consultant's Competitive Negotiation Act. The master consultant will retain the relevant sub-disciplines to perform the analyses and presentation materials to complete the scope of the study; and

WHEREAS, the Town of Davie is one of the Four Stakeholders in preparing the Master Plan for the RAC and will contribute the amount of \$47,250. which is a twenty-five percent share of the cost of the study minus a contribution from the Davie Community Redevelopment Agency.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. That the amount of \$47,250.00 is hereby encumbered from the Town's Contingency Account, # 001-9810-519-4901.

SECTION 2. Such funds will be payable upon selection of the consultant and pursuant to the terms of the agreement negotiated between the Town and the consultant.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2005.

\_\_\_\_\_  
MAYOR/COUNCILMEMBER

ATTEST:

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TOWN CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2005

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