

**TOWN OF DAVIE
REGULAR MEETING
OCTOBER 4, 2006
7:00 P.M.**

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. OPEN PUBLIC MEETING

This meeting will have a time limit of 30 minutes. Individuals wishing to speak should complete a name/address slip. Speakers will not be limited to the number of topics; however, speakers will not be permitted to speak on any pending site specific zoning, special permit, variance, land use plan amendment or site plan matter. Speakers are strictly limited to a total of three minutes; however, should there be time remaining before the end of the meeting, previous speakers will be allowed an additional three minutes.

Speakers will not be allowed to discuss any topic that is on tonight's agenda; however, speakers may speak on the items on the agenda of the regular Town Council meeting pursuant to the present policy.

ANNOUNCE ANY ITEM(S) THAT NEED TO BE TABLED, WITHDRAWN OR ADDED

A. ASK IF ANYTHING NEEDS TO BE REMOVED FROM THE CONSENT AGENDA

B. ASK FOR A MOTION AND A SECOND TO APPROVE THE CONSENT AGENDA (without items that were removed, if any)

C. ASK FOR A VOICE VOTE

4. APPROVAL OF CONSENT AGENDA

Minutes

- 4.1. August 11, 2006 - Emergency Meeting (tabled from September 20, 2006)
- 4.2. August 16, 2006 - Regular Meeting
- 4.3. August 21, 2006 - Workshop Meeting

Resolutions

- 4.4. **ROAD IMPROVEMENTS** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO ACCEPT THE BID RECOMMENDATION FOR THE HIATUS ROAD AT ORANGE DRIVE INTERSECTION IMPROVEMENTS (Willams Paving Company - \$909,898)
- 4.5. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE TOWN OF DAVIE AND NOVA SOUTHEASTERN UNIVERSITY FOR COMMUNITY ORIENTED POLICE OFFICERS.
- 4.6. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH LIMOUSINES OF SOUTH FLORIDA FOR THE OPERATION AND MAINTENANCE OF THE BLUE ROUTE; PROVIDING FOR AN EFFECTIVE DATE.
- 4.7. **CONTRACT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN AMENDMENT AND EXTENSION OF THE EXISTING CONTRACT WITH CPZ ARCHITECTS FOR MISCELLANEOUS ARCHITECTURAL SERVICES.
- 4.8. **CONTRACT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE AMENDMENT AND EXTENSION OF THE EXISTING CONTRACT WITH SALTZ MICHELSON ARCHITECTS FOR MISCELLANEOUS ARCHITECTURAL SERVICES.
- 4.9. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN EXTENSION TO THE CONTRACTS BETWEEN THE TOWN AND PACESETTER PERSONNEL SERVICE, A-1-A EMPLOYMENT OF MIAMI, AND TEMPORARY PERSONNEL CONSULTANTS, INC. FOR TEMPORARY FIELD STAFF.
- 4.10. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN EXTENSION TO THE CONTRACTS BETWEEN THE TOWN AND ATRIUM PERSONNEL, INC. D/B/A TRANSHIRE AND A-1-A EMPLOYMENT OF MIAMI FOR TEMPORARY OFFICE STAFF.

- 4.11. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #1 WITH WIDELL, INC. FOR “EXPEDITING THE FILTER SYSTEM UPGRADE AT THE PINE ISLAND AQUATIC CENTER.” (\$6,487.33)
- 4.12. **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE AWARD OF THE BID FOR LOCATING AND MARKING UNDERGROUND FACILITIES TO CRAIG A. SMITH & ASSOCIATES, INC. (\$80,000/year)
- 4.13. **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY THE STATE OF FLORIDA AND THE FLORIDA SHERIFF’S ASSOCIATION FOR AUTOMOBILES, TRUCKS AND HEAVY EQUIPMENT. (\$1,368,000)
- 4.14. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING AN ASSIGNMENT AGREEMENT TO TRANSFER CONTROL OF COMCAST OF FLORIDA, f/k/a COMMUNITY CABLE TELEVISION, FROM THE CURRENT FRANCHISOR, BROWARD COUNTY, TO THE TOWN OF DAVIE; RELATING TO THE FRANCHISE AGREEMENT FOR THOSE AREAS OF BROWARD COUNTY KNOWN AS PINE ISLAND RIDGE AND UNITED RANCHES WHICH HAVE BEEN ANNEXED INTO THE TOWN OF DAVIE; AND PROVIDING FOR AN EFFECTIVE DATE.

Temporary Use Permits

- 4.15. TU 8-1-06, St. Bonaventure Church, 1301 SW 136 Avenue (festival)
- 4.16. TU 8-2-06, Davie United Methodist Church, 6500 SW 47 Street (pumpkin sales)

5. DISCUSSION OF CONSENT AGENDA ITEMS

A. IF AN ITEM WAS REMOVED FOR DISCUSSION FROM THE CONSENT AGENDA:

- 1. **THE ITEM IS DISCUSSED**
- 2. **ASK FOR A MOTION AND A SECOND**
- 3. **ASK FOR A VOICE VOTE**

6. PUBLIC HEARING

ANNOUNCE THAT THIS WILL OPEN THE PUBLIC HEARING PORTION OF THE MEETING

6.1. WITHDRAWN BY PETITIONER

REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB 7-1-05, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM PRD 6.3 PLANNED RESIDENTIAL DEVELOPMENT DISTRICT TO R-5, LOW-MEDIUM DENSITY DWELLING DISTRICT AND RM-12, MEDIUM-HIGH DENSITY DWELLING DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 7-1-05, RHG/TKO II Joint Venture LLOP/Rolling Hills Hotel Ltd., 3501 West Rolling Hills Circle) (tabled from June 21, 2006) *Planning and Zoning Board recommended denial*

A. ANNOUNCE THAT THIS ITEM WAS WITHDRAWN

6.2. WITHDRAWN BY PETITIONER

VACATION - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING VACATION PETITION VA 8-1-05, THE COURTYARDS AT ROLLING HILLS, VACATING "ROAD PARCEL" RIGHTS-OF-WAYS AS SHOWN ON THE PLAT OF "ROLLING HILLS GOLF AND TENNIS CLUB", AS RECORDED IN PLAT BOOK 81, PAGES 27, OF THE PUBLIC RECORDS OF BROWARD COUNTY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (VA 8-1-05, RHG/TKO II Joint Venture LLOP/Rolling Hills Hotel Ltd., 3501 West Rolling Hills Circle) (tabled from June 21, 2006) *Planning and Zoning Board recommended denial*

A. ANNOUNCE THAT THIS ITEM WAS WITHDRAWN

ANNOUNCE THAT THIS CLOSES THE PUBLIC HEARING PORTION OF THE MEETING

7. APPOINTMENTS

7.1. Mayor Truex

A. ANNOUNCE ITEM

B. ASK FOR APPOINTMENTS

7.1.1. Airport/Transportation Advisory Board (one exclusive appointment - term expires December 2006)

- 7.1.2. Parks and Recreation Advisory Board (one exclusive appointment - term expires April 2008) (members should have a concern with or an interest in the park facilities and recreational needs of the citizens of the Town)
- 7.1.3. Senior Citizen Advisory Committee (one exclusive appointment - term expires April 2008) (members shall be a minimum 60 years of age)
- 7.1.4. Water and Environmental Advisory Board (one exclusive appointment; term expire April 2008) (insofar as possible, one member shall be a licensed engineer)

7.2. Councilmember Caletka

- A. ANNOUNCE ITEM**
- B. ASK FOR AN APPOINTMENT**

- 7.2.1. Youth Education and Safety Advisory Board (one exclusive appointment - term expires April 2008) (members shall, whenever possible, have interest and expertise in law enforcement, elementary school instruction, education matters, child psychology, pediatric medicine, parenthood and grandparenthood)

- 7.3. Unsafe Structures Board (two non-exclusive appointments; terms expire April 2009) (members shall be permanent resident or have their principal place of business within the Town's jurisdiction) (one appointment shall be a plumbing contractor and one appointment shall be a real estate property manager)

- A. ANNOUNCE ITEM**
- B. ASK FOR A NOMINATION**
- C. ASK IF THERE ARE ANY OTHER NOMINATIONS**
- D. ANNOUNCE THAT THE NOMINATIONS ARE CLOSED**
- E. ASK FOR A VOICE VOTE ON EACH NOMINATION**

8. OLD BUSINESS

- 8.1. Town Administrator (short list)

- A. ANNOUNCE ITEM**

8.2. Metropolitan Planning Organization New Position - Councilmember Judy Paul

A. ANNOUNCE ITEM

9. NEW BUSINESS

10. MAYOR/COUNCILMEMBER'S COMMENTS

11. TOWN ADMINISTRATOR'S COMMENTS

12. TOWN ATTORNEY'S COMMENTS

13. ADJOURNMENT

STATE THAT IF NO ONE HAS ANY OBJECTIONS, THE MEETING IS ADJOURNED