

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Mark A. Kutney, Development Services Director
Prepared by: Marcie Oppenheimer Nolan, Deputy Planning and Zoning Manager

SUBJECT: Resolution

AFFECTED DISTRICT: Districts 1 and 2

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING PHASES I AND II OF THE REGIONAL ACTIVITY CENTER (RAC) MASTER PLAN AS DETAILED IN THE SCOPE OF SERVICE AGREEMENT AND AUTHORIZING PAYMENT FOR PHASES II AND III TO EDWARD D. STONE AND ASSOCIATES (EDSA); AND TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SAID RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

REPORT IN BRIEF: The Town Council approved Resolution #2006-7 on January 4, 2006 to enter into a professional services agreement with EDSA to identify and implement a master plan for the regional activity center (RAC). Section 3.4 of the professional services agreement requires that Town Council approve each phase of the master plan process and authorize payment upon such approval. At the November 9, 2006 Town Council workshop EDSA presented the final work product of Phase II and III, entitled "Design and Plan Concepts" and "Integrating Transit into the Plan" to the Council. Approval of this resolution would formally accept the findings of the Phases II and III report and authorize the release of funds consistent with the agreement.

PREVIOUS ACTIONS: R-2007-7 authorizing the mayor to enter into an agreement with EDSA for the RAC master plan.

CONCURRENCES:

FISCAL IMPACT:

Has request been budgeted? Yes.
If yes, expected cost:
If no, amount needed:

RECOMMENDATION(S):

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING PHASES I AND II OF THE REGIONAL ACTIVITY CENTER (RAC) MASTER PLAN AS DETAILED IN THE SCOPE OF SERVICE AGREEMENT AND AUTHORIZING PAYMENT FOR PHASES II AND III TO EDWARD D. STONE AND ASSOCIATES (EDSA); AND TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SAID RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Davie has designated a portion of the Town as a Regional Activity Center (RAC) land use category; and

WHEREAS, the Town wishes to implement the vision of the regional activity center land use category through the creation of a RAC master plan; and

WHEREAS, the Town has partnered with property owners within the RAC to coordinate the RAC master plan; and

WHEREAS, the Town secured funds from the members of the RAC Steering Committee and through a grant from FDOT and hired the firm of Edward D. Stone and Associated (EDSA) through a noticed request for proposal process; and

WHEREAS, with R-2006-7 the Town Council approved the professional services agreement with EDSA to conduct the RAC master plan and implementation strategy.

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

SECTION 1. The Town Council of the Town of Davie accepts the findings of Phases II and III, entitled "Design and Plan Concepts" and "Integrating Transit into the Plan", of the RAC master plan and authorizes payment consistent with the terms of the agreement.

SECTION 2. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2006.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2006.