TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
JANUARY 7, 2015
6:00 PM

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:00 p.m. and was followed by the Pledge of Allegiance.

2. ROLL CALL

Present at the meeting were Chair Paul, Board Members Caletka, Hattan and Starkey. Vice Chair Luis was not in attendance. Also present were Community Development Director Giovanni Moss, Town Administrator Richard J. Lemack, Assistant Town Administrator, Macciano K. Lewis, CRA Board Attorney John Rayson and Board Secretary Cheryl L. Ellett recording the minutes.

Chair Paul mentioned Vice Chair Luis was unable to attend the meeting as he was not feeling well. Board Member Hattan made a motion to excuse Vice Chair Luis. The motion was seconded by Board Member Caletka. In a voice vote, everyone voted in favor. (Motion carried 4-0)

3. PRESENTATIONS - NONE

4. APPROVAL OF MINUTES

Minutes

4.1 November 5, 2014 COMMUNITY REDEVELOPMENT AGENCY MEETING

Board Member Starkey made a motion, seconded by Board Member Caletka to approve. In a voice vote, everyone voted in favor. (Motion carried 4-0)

5. ACTION ITEMS

5.2 REVIEW AND APPROVAL BY THE DAVIE COMMUNITY REDEVELOPMENT AGENCY FOR A VOUCHER PROGRAM IN CONJUNCTION WITH THE 78TH ANNUAL ORANGE BLOSSOM FESTIVAL.

Mr. Moss mentioned this item is a request to approve the CRA's 2015 voucher program which will coincide with the upcoming Orange Blossom Festival. Chair Paul mentioned the voucher program has always been a tremendous success. Board Member Starkey made a motion, seconded by Board Member Hattan to approve. In a voice vote, everyone voted in favor. (Motion carried 4-0)

Resolutions

5.3 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING A SPONSORSHIP CONTRIBUTION FOR THE 78TH ANNUAL ORANGE BLOSSOM FESTIVAL, PARADE, AND RODEO IN THE AMOUNT OF $7,500; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Moss indicated the request also includes the use of the CRA's property on the corner of Davie Road and Orange Drive. Matt Mlodzinski, Senior Operations Manager, with the Parks and Recreation Department mentioned this request was the same as last year. Board Member Hattan made a motion, seconded by Board Member Starkey to approve. In a voice vote, everyone voted in favor. (Motion carried 4-0)

5.4 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A SPONSORSHIP CONTRIBUTION IN THE AMOUNT OF $30,000 TO THE DAVIE PRO RODEO FOR THE 2015 SOUTHEASTERN CIRCUIT FINALS RODEO; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Moss stated this request also includes the use of the CRA's property on the corner of Davie Road and Orange Drive. Mr. Weekly mentioned the lot on the corner would be used for contestant parking which would free up parking in the Huck Liles field for spectator parking.

Mr. Weekley also wondered if there was any way to raise the bleachers on the west side of the arena. Chair Paul mentioned that was a separate item which needed to be discussed with the Town Administrator. Board Member Hattan made a motion, seconded by Board Member Caletka to approve. In a voice vote, everyone voted in favor. (Motion carried 4-0)

5.5 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING A SPONSORSHIP CONTRIBUTION IN THE AMOUNT OF $3,000 FOR THE 2015 CONCERTS ON THE CORNER SERIES; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Moss mentioned the request also includes the use of the CRA's property on the corner of Davie Road and Orange Drive. Board Member Hattan made a motion, seconded by Board Member Caletka to approve. In a voice vote, everyone voted in favor. (Motion carried 4-0)

6. REPORT ITEMS

6.1 UPDATE ON THE DAVIE ROAD IMPROVEMENT PROJECT

Mr. Moss introduced Laura Borgesi, Town Engineer. Ms. Borgesi presented a power point presentation on the proposed Davie Road Mobility Project. A copy of the presentation is attached hereto.

Ms. Borgesi mentioned the Davie Road Phase I Roadway Improvement Project between 595 and Nova Drive is scheduled to begin construction in February 2015. She mentioned she was going to push construction to the limit and hoped to finish Phase I by November 2015.

She indicated the design of Phase II began in January of 2015 for the area from Nova Drive southward to SW 39th Street and should be completed in December 2015 with construction to begin in summer of 2016.

Ms. Borgesi indicated the Davie Road Downtown segment or Phase III is a half mile improvement project and back in 2012, the CRA Board studied the corridor and realized there were some safety concerns which needed to be addressed with the open center turn lane.

At this time, we are trying to improve the corridor not only for vehicles but also for pedestrians, bicyclist, horses, and/or anyone else who would like to use the corridor and at the same time, we would like to beautify the corridor by creating more of a downtown feeling.

Ms. Borgesi mentioned what she is proposing is to install safety islands which will stop the center lane from being used as a travel lane. It will also provide three pedestrian crossings and allow for the corridor to be beautified to establish more of a downtown feeling. The proposed concept will also provide a designate bike lane.

Ms. Borgesi indicated her union with the MPO while in another municipality has allowed her now to work closely with the MPO on behalf of the Town of Davie. When she approached them, the MPO mentioned they have mobility money and they would love to spend it in Davie and as a result, she has been given approval to add this project to the five year FDOT plan and to have the plan funded. She mentioned there were no matching funds needed and the only thing the Town of Davie needs to do is contribute landscaping for the sidewalks and the median islands. She felt we should move forward with this so it could be placed in the 5 year plan. She indicated by us having a conceptual plan this allows us

to move this project forward so we can have this coincide with the other two phases and that none of the phases will be under construction at the same time.

Board Member Starkey wondered if there was any way we could get this item moved forward. Ms. Borgesi mentioned these plans are just conceptual plans and we need to go into a design phase and create construction plans and if FDOT funds this they will pay for the design and fund the construction which will allow us to utilize our funds for something else. Ms. Starkey mentioned her concern was not to lose the funds. Ms. Borgesi mentioned while she understands Board Members Starkey's concern she did not want to speak for the Vice Mayor of the MPO and felt it should be left in the Boards hand.

Ms. Borgesi mentioned, as the Towns Engineer she knows what she wants and is ready to work with the MPO to make it happen and felt the Town of Davie was being offered a fabulous gift. Mr. Caletka mentioned Davie was not at the bottom of the list and felt we could get this item moved up.

7. COMMENTS AND/OR SUGGESTIONS

- Mr. Moss showed a brief power point presentation and mentioned that on December 20, 2014, the CRA's Community Policing Officers partnered with Hope Outreach Center, Inc. and the Flashback Diner to provide a free breakfast with Santa who provide holiday gifts for 10 needy children.
- Mr. Moss reminded everyone that on January 18, 2015 the Davie Police Department along with the Davie Police Memorial Foundation will host the Davie Road Race and Mayor's Mile Challenge. The event will take place in Downtown Davie.
- Mr. Moss mentioned Mrs. Ellett handed out a copy of the CRA Community Policing Report from the CRA Officers. He also thanked Mrs. Ellett for her work on the Downtown holiday lighting along Davie Road, SW 43rd Street and Old Davie School.
- Mr. Moss also thanked Laura Borgesi, Town Engineer for her assistance this evening with working with the MPO and the Davie Road Improvements power point presentation.
- Board Member Starkey mentioned she liked all the trees that were just added to the Huck Liles property. She also mentioned she has enjoyed the recent improvements in the area such as the creative wraps. She felt trees looked very nice and hoped they could stay.
- Chair Paul mentioned she had a concern about the trees as she felt the trees took away from the parking area and felt there could be an issue with the palm fronds. A suggestion was made to have the trees maintained prior to an event to prevent palm fronds from falling.

8. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:22 p.m.

February 18, 2015
Date

Judy Paul
Judy Paul, Chair
Davie Community Redevelopment Agency

Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 18th DAY OF FEBRUARY, 2015.