

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING  
OCTOBER 1, 2014**

Chair Paul mentioned prior to conducting any business she would like to entertain a motion to appoint Board Member Hattan take over the October 1, 2014 CRA Meeting. Board Member Caletka made a motion, seconded by Board Member Hattan. In a voice vote, with Chair Paul participating via conference call and Vice Chair Luis absent, all members voted in favor. (Motion passed 4-0)

**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 via telephone, Board Members Caletka, Hattan and Starkey. Also present were Community Development Director Giovanni Moss, Town Administrator Richard J. Lemack, CRA Board Attorney John Rayson and Board Secretary Cheryl L. Ellett recording the minutes.

Mrs. Ellett mentioned that Vice Chair Luis was unable to attend the meeting and asked that he be excused. Board Member Caletka made a motion to excuse Vice Chair Luis from the meeting. The motion was seconded by Board Member Hattan. In a voice vote, with Chair Paul participating via conference call and Vice Chair Luis absent, all members voted in favor. (Motion passed 4-0)

**3. PRESENTATIONS - NONE**

**4. APPROVAL OF MINUTES**

Minutes

**4.1 September 3, 2014 COMMUNITY REDEVELOPMENT AGENCY MEETING  
MINUTES**

Board Member Caletka made a motion, seconded by Board Member Starkey to approve. In a voice vote, with Chair Paul participating via conference call and Vice Chair Luis absent, all voted in favor. (Motion carried 4-0)

**5. ACTION ITEMS**

**5.2 SCHEDULE OF DECEMBER CRA MEETING**

Mr. Moss mentioned a request has been made to change the meeting date from December 3, 2014 to December 2, 2014. Board Member Starkey made a motion, seconded by Board Member Caletka. In a voice vote, with Chair Paul participating via conference call and Vice Chair Luis absent, all members voted in favor. (Motion passed 4-0)

Resolutions

**5.3 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING BID B-14-108 TO PLANT PROFESSIONALS, INC. FOR THE INSTALLATION, MAINTENANCE AND REMOVAL OF HOLIDAY LIGHTING IN THE AMOUNT OF \$17,940.00; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Mr. Moss mentioned Item 5.3 is a Resolution approving the bid for installation and removal of holiday lighting in the amount of \$17,940.00. Board Member Starkey wondered if this was more or less than last year. Mr. Moss mentioned it was a little bit more but it also included adding a portion of holiday lighting to the front of Old Davie School.

COMMUNITY REDEVELOPMENT AGENCY MINUTES  
OCTOBER 1, 2014

Mrs. Ellett mentioned the total cost this year is \$17,940.00 which includes \$16,440 for the CRA area and \$1,500 for the front of Old Davie School. Board Member Starkey wondered what the difference was. Mrs. Ellett explained that a few new features were added this year which included twinkling lights in the trees on SW 43<sup>rd</sup> Street, wreaths on the Davie Road bridge and the front of Old Davie School. There were no further questions. Board Member Starkey made a motion, seconded by Board Member Caletka. In a voice vote, with Chair Paul participating via conference call and Vice Chair Luis absent, all members voted in favor. (Motion passed 4-0)

**REPORT ITEMS**

- Mr. Moss showed a brief slide presentation and reported that the CRA Creative Wrap Program has been completed and a total of 7 new wraps have been added in the Downtown area at 4 different locations.
- A-1 Underground & Plumbing Services, LLC. has completed the installation of sewer laterals to the properties along SW 41 Place. The original bid was for \$59,900 and the project has come in under budget at \$40,776.66. A savings of \$19,123.34.
- On Wednesday, November 5, 2014 the Davie Pro Rodeo will host a pre rodeo welcome from 5:00 – 7:00 p.m. for the Southeastern Circuit Finals. Mr. Moss wondered if the CRA Board would like to consider changing the time of the meeting to 6:15 p.m. Board Member Caletka made a motion to change the time of the November 5, 2014 CRA Meeting from 6:00 p.m. to 6:15 p.m. The motion was seconded by Board Member Starkey. In a voice vote, with Chair Paul participating via conference call and Vice Chair Luis absent, all members voted in favor. (Motion passed 4-0)
- Mr. Giovanni Moss thanked Mr. Lemack, Mr. Lewis and Mrs. Ellett for their support with his transition as the new Community Development Director.

**6. COMMENTS AND/OR SUGGESTIONS**

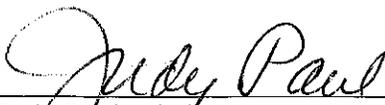
- Chair Paul mentioned she was on her way to Western High School to attend their I-Zone meeting. She felt it was a great opportunity to share some of the things the Town is doing and mentioned she would try and call back in for the Council Meeting.
- Mrs. Ellett asked to make a clarification on Item 5.3. She indicated the correct resolution number should be CRA R-2014-11 and the “NOW, THEREFORE, BE IT RESOLVED” clause should indicate by the Board of the Davie Community Redevelopment Agency not the Town of Davie.

**7. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 6:08 p.m.

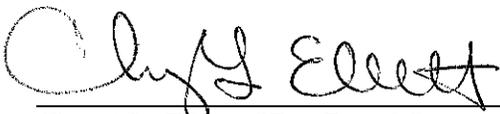
November 5, 2014

Date



Judy Paul, Chair

Davie Community Redevelopment Agency



Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 5th DAY OF NOVEMBER, 2014.