

TOWN OF DAVIE

TOWN COUNCIL AGENDA REPORT

TO: Mayor and Council Members

FROM/PHONE: Mark A. Kutney, Development Services Director/954-797-1101
Prepared by: Marcie Oppenheimer Nolan, Planning Supervisor

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

TITLE OF AGENDA ITEM:

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION, ACCEPTANCE AND IMPLEMENTATION OF A GRANT FOR HISTORIC PRESERVATION FOR THE CREATION OF AN HISTORIC PRESERVATION ORDINANCE AND MASTER SURVEY OF HISTORIC SITES AND DISTRICTS FROM THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, IN THE AMOUNT OF \$15,000 (WITH \$7,500 MATCHING FUNDS AND \$7,500 IN-KIND).

REPORT IN BRIEF: The FL Department of State, Division of Historical Resources, provides small matching grants of up to \$50,000 for historic preservation projects. These grants can include the cost of preparing a survey of existing historical structures and potential historic districts and creating a historic preservation ordinance.

The Town has completed a historic survey in the late 1980's. This survey identified 25 structures that met the State's definition of historic. Staff proposes to update the survey to determine which structures exist, have been demolished, relocated or preserved and protected. The survey will then serve as the foundation for the creation of a historic preservation ordinance. The goal of the ordinance will be to ensure that historic structures, so designated, can be protected from modifications that may endanger the historic properties of the structures.

At this time staff is not seeking to write the ordinance, only secure funds to enable the Town to hire a consultant that specializes in historic preservation to assist the Town on preserving crucial elements of its past, in accordance with the Comprehensive Plan. The funding will be available in July of 2004. Staff would anticipate commencing the work in Fiscal Year 2004/05.

PREVIOUS ACTIONS: N/A

CONCURRENCES: N/A

FISCAL IMPACT:

Has request been budgeted? No - but will be for FY 2004-2005

If yes, expected cost: \$ 10,000

Account Name: Historic Preservation

If no, amount needed:

What account will funds be appropriated from:

RECOMMENDATION(S): Motion to approve this resolution

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION, ACCEPTANCE AND IMPLEMENTATION OF A GRANT FOR HISTORIC PRESERVATION FOR THE CREATION OF AN HISTORIC PRESERVATION ORDINANCE AND MASTER SURVEY OF HISTORIC SITES AND DISTRICTS FROM THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, IN THE AMOUNT OF \$15,000 (WITH \$7,500 MATCHING FUNDS AND \$7,500 IN-KIND).

WHEREAS, the Florida Department of State, Division of Historical Resources, provides grant funding for historic preservation projects; and

WHEREAS, the Town of Davie desires to preserve its cultural heritage including the identification and preservation of historic structures; and

WHEREAS, the Town of Davie wishes to obtain grant funding in order to identify and preserve historic structures; and

WHEREAS, this is a matching grant program that requires a 50% local share of cost allowing some services of Town staff to be dedicated in-kind; and

WHEREAS, the update of the historic properties survey and subsequent historic preservation ordinance will assist the Town in preserving its rural agrarian character.

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 hereby approves the Town Administrator and/or appropriate staff to submit an application for grant funding to the Florida Department of State, Division of Historical Resources for a Historic Structure survey and Historic Preservation Ordinance.

SECTION 2. The Town Council hereby authorizes the Town Administrator and/or appropriate staff to accept and implement the grant if awarded.

SECTION 3. The Town Council authorizes the Director of Budget and Finance to recognize the grant revenue and appropriate the required match into the Development Services budget.

SECTION 4. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2003.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2003