

**TOWN COUNCIL  
REGULAR MEETING  
OCTOBER 16, 1996  
7:00 P.M.**

**1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 7:05 p.m. by Mayor Venis and was followed by the Pledge of Allegiance.

**2. ROLL CALL**

Present were Mayor Venis, Vice-Mayor Cox and Councilmembers Bush. Also present were Town Administrator Flatley, Town Attorney Webber, and Town Clerk Reinfeld recording the meeting. Councilmembers Kiar and Santini were absent.

Mayor Venis indicated that he wanted to excuse Councilmembers Santini and Kiar. In a voice vote, with Councilmembers Santini and Kiar being absent, all voted in favor. (Motion carried 3-0)

**3. PRESENTATIONS**

**3.1 Red Ribbon Week/DARE/GREAT Kickoff**

- Silver Ridge Soundtastics Choir
- Miriam Weiner

Officers Wes Griffin and Marjorie Jozwiak explained the Drug Abuse Resistance Education Program. A musical presentation was provided by the Soundtastics Choir with a speech provided by Miriam Weiner. Town Clerk Reinfeld read the proclamation [item 6.5] in its entirety. Mayor Venis presented Silver Ridge Elementary School Principal Gundling with the proclamation.

The meeting recessed at 7:30 p.m. and resumed at 7:34 p.m.

Mayor Venis announced that item 8.4 was being withdrawn by staff.

**3.2 Michael Allen - Police Sergeant - Fifteen Years**

Sergeant Allen was not present.

**3.3 Cyrus Cramer, Fire Lieutenant - Fifteen Years**

Mayor Venis presented Lieutenant Cramer with a service award.

**3.4 Gold Elite Award - Jeff Ellis & Associates**

Jason Gilley explained the Gold Elite Award which regarded aquatic safety and the Town had received this award. He stated that his company had over 800 clients and only 20 to 22 clients had received this award this year.

Pete Spagnuolo, Facility Manager - Pine Island Community Center, stated that the Town had one of the finest lifeguard staff in the State of Florida if not in the United States. He introduced the staff that were present. Mr. Spagnuolo explained the hiring and training process.

**3.5 Community Redevelopment Agency**

Grant Marant, Agency member, updated Council on the Agency's efforts.

Mr. Flatley reported on a telecommunications workshop that was attended by 25 Broward County municipalities. He indicated that the moratorium should be lifted in November with a telecommunications ordinance being approved in December.

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**4. OCCUPATIONAL LICENSES**

*Home Occupational Licenses*

**4.1 Britton International Graphics/BIG, 12735 SW 34 Place**

Mary Britton, the applicant, was present. She confirmed that the request was for mail and phone use only.

Councilmember Bush made a motion, seconded by Vice-Mayor Cox, to approve. In a roll call, the vote was as follows: Mayor Venis - yes; Vice-Mayor Cox - yes; Councilmember Bush - yes; Councilmember Kiar - absent; and Councilmember Santini - absent. (Motion carried 3-0)

**4.2 Leslie Backus, 13090 SW 16 Court**

Leslie Backus, the applicant, was present. She confirmed that the request was for mail and phone use only.

Vice-Mayor Cox made a motion, seconded by Councilmember Bush, to approve. In a roll call, the vote was as follows: Mayor Venis - yes; Vice-Mayor Cox - yes; Councilmember Bush - yes; Councilmember Kiar - absent; and Councilmember Santini - absent. (Motion carried 3-0)

**5. COUNCILMEMBER COMMENTS**

**COUNCILMEMBER BUSH**

**DRUG AND ALCOHOL RESISTANCE EFFORTS (DARE).** Councilmember Bush stated that Council and the community supported the DARE Program and members of the Dolphins and Marlins gave speeches to the schools.

**COUNCILMEMBER SANTINI.** Councilmember Bush stated that Councilmember Santini was married on September 12th with Mr. Flatley officiating the ceremony.

**VICE-MAYOR COX**

**COUNCILMEMBER SANTINI.** Vice-Mayor Cox congratulated Councilmember Santini on her marriage.

**COUNCILMEMBER SANTINI**

Councilmember Santini was not present.

**COUNCILMEMBER KIAR**

Councilmember Kiar was not present.

**MAYOR VENIS**

**COUNCILMEMBER SANTINI.** Mayor Venis congratulated Councilmember Santini on her marriage.

**RECREATION BUILDING.** Mayor Venis thanked the Public Works Department for renovating the recreation building in the Orange Park area.

**SHENANDOAH AREA.** Mayor Venis stated that he attended the Shenandoah Homeowner's Association meeting and the lighting of the park had been discussed. Robert Rawls, Assistant Town Administrator, stated that the monies allocated provided for the construction of the facilities but would not provide for lighting, which was a key element. He indicated that the lighting element was approximately \$175,000 which could be included in the Town's debt

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service which would have an annualized expense of \$18,000 over a 15 year term. Mr. Rawls stated that Council could make this allocation from the Town's contingency fund for the current year with subsequent years being included in the general fund allocation.

Councilmember Bush made a motion, seconded by Vice-Mayor Cox, to add the matter to the agenda. In a roll call, the vote was as follows: Mayor Venis - yes; Vice-Mayor Cox - yes; Councilmember Bush - yes; Councilmember Kiar - absent; and Councilmember Santini - absent. (Motion carried 3-0)

Councilmember Bush made a motion, seconded by Vice-Mayor Cox, to approve. In a roll call, the vote was as follows: Mayor Venis - yes; Vice-Mayor Cox - yes; Councilmember Bush - yes; Councilmember Kiar - absent; and Councilmember Santini - absent. (Motion carried 3-0)

Mayor Venis stated that the Shenandoah residents had requested that the Town's traffic speed board be placed in this area to show residents how fast they were going. Police Chief Jack Mackie advised that the board would be placed in the area.

**BOYS AND GIRLS CLUB.** Mayor Venis stated that a business owner had donated the use of three additional stores for the Club's use and provided the keys to Chief Mackie. He suggested that the business owner be recognized at a future Council meeting.

**BLASTING.** Mayor Venis stated that he would be meeting with Senator Forman, Pembroke Pines Mayor Fekete, and Representative Wasserman-Schultz to discuss alternative means to blasting.

**ANNEXATION.** Mayor Venis stated that a meeting was being held on October 17th in the Ivanhoe area regarding possible annexation.

**MONOPOLE ANTENNAE.** Jay Stahl, 5801 Surrey Circle West, discussed the installation of a monopole antennae in the Florida Power & Light easement. He stated that this easement was in the Town's limit and the antennae had been installed without a permit being issued by the Town; however, a permit and a variance had been issued by the City of Pembroke Pines. Mr. Stahl urged Council to write a letter of vehement protest to the City of Pembroke Pines who issued the permit and to the State of Florida to investigate the practices of Pines' Planning Department. He stated that PrimeCo should be instructed to dismantle the antennae immediately at Pines' expense if necessary and that either PrimeCo or Florida Power & Light be cited for a Code violation. Mayor Venis stated that this issue would be discussed at the meeting with Mayor Fekete.

**ITEM 6.6.** Town Clerk Reinfeld read the proclamation in its entirety. Mayor Venis presented the proclamation to Lil Olfern who introduced Nancy Hanks, Chairperson of the Seniors and Law Enforcement Together. Ms. Hanks presented Council with Triad pins.

**6. CONSENT AGENDA**

*Minutes*

- 6.1 August 5, 1996 - Workshop Meeting
- 6.2 August 19, 1996 - Workshop Meeting
- 6.3 September 4, 1996 - Special Meeting
- 6.4 September 4, 1996 - Regular Meeting

*Proclamations*

- 6.5 Florida Red Ribbon Week, October 23 - 30, 1996
- 6.6 Seniors and Law Enforcement Together Dav. November 12, 1996

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*Resolutions*

- R-96-326      **6.7      RECYCLING GRANT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF DAVIE, FLORIDA FOR NINTH YEAR RECYCLING GRANT FUNDS. (\$19,139)**
- R-96-327      **6.8      SUBDIVISION PLAT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A SUBDIVISION PLAT AND AUTHORIZING THE MAYOR AND TOWN CLERK TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THE MAYOR'S SIGNATURE AND THE TOWN SEAL TO SUCH PLAT; AND PROVIDING AN EFFECTIVE DATE. (P 6-1-96, Grove Park, west side of SW 136 Avenue approximately 1/2 mile south of SW 26 Street) *Planning and Zoning Division approved; Planning and Zoning Board approved subject to staff's recommendation***
- R-96-328      **6.9      ARENA RENTAL - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN OF DAVIE TO ENTER INTO AN AGREEMENT WITH FIVE STAR RODEO FOR THE RENTAL OF THE DAVIE ARENA. (Bullriding - November 2, 1996; arena rental fee - \$500)**
- R-96-329      **6.10     TRAVEL - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING EXTENDED TRAVEL FOR DETECTIVE CURT MANCINI OF THE DAVIE POLICE DEPARTMENT. (Drug Task Force Investigation)**
- R-96-330      **6.11     ISSUANCE OF TAX-EXEMPT BONDS - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, INDICATING THE OFFICIAL INTENT OF THE TOWN COUNCIL TO ISSUE TAX-EXEMPT BONDS TO FINANCE THE COST OF THE DAVIE ROAD BEAUTIFICATION PROJECT OR FOR OTHER MUNICIPAL PURPOSES AND TO USE A PORTION OF THE PROCEEDS OF SUCH BONDS TO REIMBURSE EXPENDITURES PAID OR INCURRED PRIOR TO THE DATE OF ISSUANCE THEREOF. (\$1,800,000)**
- R-96-331      **6.12     EASTSIDE NEIGHBORHOOD REVITALIZATION PLAN - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AN AMENDED AGREEMENT BETWEEN THE DAVIE COMMUNITY REDEVELOPMENT AGENCY AND BROWARD COUNTY FOR FUNDING THE EASTSIDE NEIGHBORHOOD REVITALIZATION PLAN FOR FISCAL YEAR 1996-97**
- 6.13     ENGAGEMENT OF SPECIAL COUNCIL - A RESOLUTION OF**

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- R-96-332      THE TOWN  
OF DAVIE, FLORIDA, RATIFYING THE ENGAGEMENT OF HOLLAND  
& KNIGHT AS SPECIAL COUNSEL TO THE DAVIE COMMUNITY  
REDEVELOPMENT AGENCY FOR FISCAL YEAR 1996-97. (Basic Services  
- \$150/hour; Specialized Services - \$185/hour)
- R-96-333      6.14    **EXTENDING BID** - A RESOLUTION OF THE TOWN OF DAVIE,  
FLORIDA,  
EXTENDING THE BID FOR BULK PEBBLE QUICKLIME. (Chemical Lime  
Company)

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- R-96-334      6.15    **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING  
THE BID FOR WATER MAIN EXTENSION-SUNNY LANE FARMS. (Gateway Construction.- \$223,900.00)
- R-96-335      6.16    **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING  
THE BID FOR SOFTBALL UMPIRE SERVICES. (South Broward ASA Umpires Assn.)
- R-96-336      6.17    **CREATING CLASS SPECIFICATION** - A RESOLUTION OF THE TOWN OF  
DAVIE, FLORIDA, CREATING THE CLASS SPECIFICATION FOR PROGRAMS ADMINISTRATOR IN THE NON-REPRESENTED PAY AND CLASSIFICATION PLAN AND TO BE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT.
- R-96-337      6.18    **WAIVING FIELD PERMIT FEES** - A RESOLUTION OF THE TOWN OF  
DAVIE, FLORIDA, WAIVING FIELD PERMIT FEES AT THE BAMFORD SPORTS COMPLEX AND ENDORSING A CO-SPONSORSHIP FOR A SOFTBALL TOURNAMENT FUNDRAISER. (November 8 - 10, 1996; fundraiser for Alexa Giovanni)
- R-96-338      6.19    **RESIDENTIAL SECURITY AGREEMENT** - A RESOLUTION OF THE TOWN  
OF DAVIE, FLORIDA, APPROVING THE RESIDENTIAL SECURITY PROGRAM AT ROBBINS LODGE
- R-96-339      6.20    **GRANT AWARD** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA  
ACCEPTING THE GRANT AWARD FROM THE BROWARD COUNTY COMMISSION ON SUBSTANCE ABUSE FOR FUNDING UNDER THE FEDERAL ANTI-DRUG ABUSE ACT; PROVIDING FOR MATCHING FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (\$52,333 with local match of \$17,667)
- R-96-340      6.21    **GRANT APPLICATION** - A RESOLUTION OF THE TOWN OF DAVIE,  
FLORIDA, AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND APPROPRIATE STAFF TO SUBMIT AN APPLICATION FOR FUNDING UNDER THE "COPS MORE" PROGRAM ADMINISTERED BY THE U.S. DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES.

*Ordinance - First Reading (Public Hearing to be held November 6, 1996)*

6.22    **AMENDING TOWN CODE** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING SECTION 12-371 (A) OF THE CODE OF THE TOWN OF DAVIE ENTITLED SITE PLAN REVIEW TO ENSURE

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**CONSISTENCY WITH THE REDEVELOPMENT PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

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**6.23 COMMUNITY DEVELOPMENT DISTRICT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ESTABLISHING A COMMUNITY DEVELOPMENT DISTRICT ENCOMPASSING THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 50 SOUTH, RANGE 40 EAST, BROWARD COUNTY, FLORIDA, PROVIDING FOR THE EXTERNAL BOUNDARIES OF THE DISTRICT; PROVIDING FOR THE MEMBERS OF THE BOARD OF SUPERVISORS FOR THE DISTRICT; PROVIDING FOR THE NAME OF THE DISTRICT AS BELMONT LAKES COMMUNITY DEVELOPMENT DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.**

**6.24 AMENDING TOWN CODE - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING SECTION 12-391 (10) OF THE CODE ENTITLED SIGNAGE TO PERMIT COMMERCIALIZED WALL MURALS IN THE WESTERN THEME DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

Councilmember Bush asked that item 6.21 be removed from the Consent Agenda. Mayor Venis asked that items 6.15 and 6.23 be removed. An unidentified man (Arthur Joseph) asked that item 6.11 be removed.

Vice-Mayor Cox made a motion, seconded by Councilmember Bush, to approve the Consent Agenda without items 6.11, 6.15, 6.21, and 6.23. Town Clerk Reinfeld read the ordinances - first reading by title only. Mayor Venis advised that a public hearing on items 6.21 through 6.24 would be held on November 6, 1996.

In a roll call, the vote was as follows: Mayor Venis - yes; Vice-Mayor Cox - yes; Councilmember Bush - yes; Councilmember Kiar - absent; and Councilmember Santini - absent. (Motion carried 3-0)

6.15 Mayor Venis asked if the target date was still scheduled for December. Utilities Director Daniel Colabella replied affirmatively.

Vice-Mayor Cox made a motion, seconded by Councilmember Bush, to approve. In a roll call, the vote was as follows: Mayor Venis - yes; Vice-Mayor Cox - yes; Councilmember Bush - yes; Councilmember Kiar - absent; and Councilmember Santini - absent. (Motion carried 3-0)

6.21 Chief Mackie advised that this grant would allow for the hiring of 10 to 15 Police Service Aides and added that the grant provided for 75% in grant monies with the Town's match being 25%.

Councilmember Bush made a motion, seconded by Vice-Mayor Cox to approve. In a roll call, the vote was as follows: Mayor Venis - yes; Vice-Mayor Cox - yes; Councilmember Bush - yes; Councilmember Kiar - absent; and Councilmember Santini - absent. (Motion carried 3-0)

6.11 Budget and Finance Director Chris Wallace advised that this resolution showed the Town's intent to issue debt for improvements to the Davie Streetscape Program. He indicated that this did not borrow money but allowed the Town to begin incurring expenditures with reimbursement being later.

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Councilmember Bush made a motion, seconded by Vice-Mayor Cox to approve. In a roll call, the vote was as follows: Mayor Venis - yes; Vice-Mayor Cox - yes; Councilmember Bush - yes; Councilmember Kiar - absent; and Councilmember Santini - absent. (Motion carried 3-0)

6.23 Mayor Venis advised that the company that prepared the study was a client of his. Mr. Webber indicated that this would be a voting conflict if the company received a financial gain should Council approve this item. He stated that if the company only received a fee for preparing the statement and was not receiving a contingency, this would not be a conflict.

Dr. Irving Rosenbaum, representing the applicant, stated that he was paid an hourly rate to prepare the report which had already been prepared. Mr. Webber indicated that Mayor Venis could vote on this issue.

Vice-Mayor Cox stated that the documentation showed that the district would have to disclose to the buyer that he/she would be subject to the taxation/assessment powers of the district and questioned if it could be required that copies of the signed agreements be submitted to the Town. Dr. Rosenbaum indicated that this was a good idea as it prevented misunderstandings and said that copies would be provided to the Town. Mr. Webber clarified that the requirement would be for the initial purchasers with Vice-Mayor Cox replying affirmatively along with subsequent purchasers. Mr. Webber advised that this requirement could not be mandated for subsequent purchasers as they could not be bound by the agreement. Mayor Venis confirmed that when a second buyer purchased the property, this requirement should show up in discovery. Mr. Webber advised that the ordinance could be amended before the second reading to include Vice-Mayor Cox's concerns.

Vice-Mayor Cox made a motion, seconded by Councilmember Bush, to approve. In a roll call, the vote was as follows: Mayor Venis - yes; Vice-Mayor Cox - yes; Councilmember Bush - yes; Councilmember Kiar - absent; and Councilmember Santini - absent. (Motion carried 3-0)

**7. SITE PLANS**

7.1 SP 3-4-96, West Broward Professional Building, 7320 Griffin Road (B-2) Planning and Zoning Division approved subject to the planning report Site Plan Committee approved subject to the planning report

Jeff Falkanger, representing the petitioner, was present. Gayle Easterling, Planning and Zoning Manager, read the planning report.

Councilmember Bush made a motion, seconded by Vice-Mayor Cox, to approve. In a roll call, the vote was as follows: Mayor Venis - yes; Vice-Mayor Cox - yes; Councilmember Bush - yes; Councilmember Kiar - absent; and Councilmember Santini - absent. (Motion carried 3-0)

7.2 SP 9-5-96, Shell Oil/Dimar Plat, 2400 Davie Road at Reese Road (M-4, County) Planning and Zoning Division approved subject to the planning report; Site Plan Committee approved subject to the planning report, providing for a four to five foot high, seven gallon ficus or podocarpus hedge around the dumpster, field locating the royal palms and adjusting the landscaping plan accordingly

Bill Duffy, representing the petitioner, was present. Ms. Easterling read the planning report.

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Vice-Mayor Cox made a motion, seconded by Councilmember Bush, to approve. In a roll call, the vote was as follows: Mayor Venis - yes; Vice-Mayor Cox - yes; Councilmember Bush - yes; Councilmember Kiar - absent; and Councilmember Santini - absent. (Motion carried 3-0)

**8. PUBLIC HEARINGS**

**8.1 VACATION/ABANDONMENT - VA 1-2-96A, G. L. Homes of Davie Corporation, 3001 Nob Hill Road (to vacate a recreational path easement within Parcel "A" of the Buckram Oak Farm Plat) (tabled from October 2, 1996) Planning and Zoning Division approved; Planning and Zoning Board approved**

Michele Mellgren, Director of Development Services, advised that staff was requesting that this item be tabled for one month.

Councilmember Bush made a motion, seconded by Vice-Mayor Cox, to table this item to November 20, 1996. In a roll call, the vote was as follows: Mayor Venis - yes; Vice-Mayor Cox - yes; Councilmember Bush - yes; Councilmember Kiar - absent; and Councilmember Santini - absent. (Motion carried 3-0)

**8.2 VARIANCE - V 7-3-96, Schreiber/Webber and Hinden Holding Corp., 4430 SW 64 Avenue (B-2, Western Theme) (to reduce the required lot size from 52,500 square feet to 6,044 square feet; to reduce the required lot depth from 200 feet to 120.89 feet; to reduce the required number of parking spaces from 7 to 6) Planning and Zoning Division approved; Planning and Zoning Board approved**

Mr. Webber advised that he would not be a part of this hearing as he was the applicant which would cause a conflict. Robert Schreiber, representing the petitioner, was present. Town Clerk Reinfeld swore in the witnesses. Ms. Mellgren advised that the resumes of staff were on file with the Town which qualified them as expert witnesses. Ms. Easterling read the planning report and stated that the following documents were to be included into the record: the application, the subject site map, planning report, and an aerial.

Mayor Venis asked if anyone wished to provide testimony in favor of or opposition to the variance. No one spoke.

Vice-Mayor Cox questioned if there were any arrangements for a cross parking agreement. Mr. Schreiber replied negatively and indicated that the eminent domain taking by the Department of Transportation would result in the loss of only one parking spot. Ms. Mellgren advised that the petitioner was actively working on this matter with the neighboring property owners.

Mayor Venis stated that the hearing was concluded and Council could deliberate.

Councilmember Bush made a motion, seconded by Vice-Mayor Cox, to approve. In a roll call, the vote was as follows: Mayor Venis - yes; Vice-Mayor Cox - yes; Councilmember Bush - yes; Councilmember Kiar - absent; and Councilmember Santini - absent. (Motion carried 3-0)

**8.3 VARIANCE - V 9-2-96, Town of Davie, 8402-8442 SW 44 Place (PRD 5) (to reduce the required peripheral setback from 25 feet to 0 feet along the west and south sides of lots 114 through 118 within the Pine Island Bay Community) Planning and Zoning Division approved; Planning and Zoning Board approved**

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Town Clerk Reinfeld swore in the witnesses. Mr. Webber explained the rules concerning the admission of evidence. Ms. Mellgren offered the planning report into evidence and summarized the request.

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Mr. Webber asked if anyone wished to provide testimony in favor of or in opposition to the variance.

Kurt Johnson, 8412 SW 44 Place, spoke in favor.

Mr. Webber stated that the hearing was concluded and Council could deliberate.

Councilmember Bush made a motion, seconded by Vice-Mayor Cox, to approve. In a roll call, the vote was as follows: Mayor Venis - yes; Vice-Mayor Cox - yes; Councilmember Bush - yes; Councilmember Kiar - absent; and Councilmember Santini - absent. (Motion carried 3-0)

**8.4 WITHDRAWN BY STAFF**

**LAND USE PLAN AMENDMENT - LA BC 97-1B**

This item was withdrawn by staff.

**8.5 LAND USE PLAN AMENDMENT - LA BC 97-1A, Town of Davie/Collier Partners, McClellan, #810 Corp. Inc., Crise, Rosenberg, Jackson, Zollner, Florida Department of Transportation, Richards, and Torres, located at the northeast corner of State Road 7 and State Road 84 (from Residential 5 and 10 du/acre, Residential 5 du/acre to Industrial)**  
*Planning and Zoning Division approved; Local Planning Agency denied*

Town Clerk Reinfeld swore in the witnesses. Mr. Webber explained the rules of the hearing. Mr. Flatley advised that David M. Griffith and Associates had been retained to provide the Town with a fiscal impact study and to study the Town at buildout. Jeff Katims, Planner, read the planning report and stated that the following documents were to be included into the record: the application, the subject site map and an aerial.

Ms. Mellgren elaborated on the proposed amendment.

Mr. Webber asked if anyone wished to provide testimony in favor of the amendment. the following individuals spoke:

Bill Bigger, President of the Marina Mile Association - 2541 State Road 84, and offered a rendering of a marine type development into evidence. Mr. Webber accepted the evidence into the record.

Sheldon McCartney, Davie/Cooper City Chamber of Commerce and the Economic Development Council - 5790 SW 130 Avenue.

Frank Herhold, Executive Director of the Marine Industries Association of South Florida, and offered a summary of a recent economic impact analysis into evidence. Mr. Webber accepted the evidence into the record.

Mort Meyers, 2362 SW 70 Way.

Gerry Knight, representing the Colliers.

Lynn DeLorenzo, Vice-President of the Davie Economic Development Council.

Lou Orosz, President of the Davie Economic Development Council - 4121 SW 47 Avenue.

Larry Danielle, 4000 SW 47 Avenue.

Mr. Flatley provided a letter from the Davie/Cooper City Chamber of Commerce.

Mr. Webber asked if anyone wished to provide testimony in opposition to the amendment. The following individuals spoke:

Al Tyler, 8090 SW 19 Court.

Ray Figueroa, 2643 Nassau Lane.

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Gary Starkweather, President of Lauderdale Isles Civic Improvement Association - 2624 Key Largo Lane and distributed documents to Council which he explained. Mr. Webber indicated that he would wait to accept the documents into evidence until all the speakers had spoken. Joan Sheridan, 2618 Key Largo Lane - Vice-President of Lauderdale Isles Civic Association.

David Nichols, 2637 Okeechobee Lane.

George Counts, 2449 Nassau Lane.

Marybeth Crame, 2672 Gulfstream Lane.

Howard Rosenberg, 3661 State Road 84.

Rich Thompson - owner of the point lot at the end of Sugarloaf Lane.

Tony Spalding, 2554 Gulfstream Lane.

Edgar Pierce, 2431 Whale Harbor Lane.

Betsy Mausehardt, 2430 Bimini Lane.

Joe Cacopesdo, 2536 Okeechobee Lane.

Nichols Brown, 2513 Sugarloaf Lane.

Timothy Carney, 2513 Sugarloaf Lane.

Jean Shoemaker, 2666 Gulfstream Lane.

Leslie Hudson, 2655 Key Largo Lane.

Michael Casey, 2542 Tortugas Lane.

Bob Halpern, 2690 Key Largo Lane.

Jim Castagnola, 2443 Marathon Lane.

Neil Leibowitz, 2490 Bimini Lane.

Edward Mandt, 2607 Nassau Lane.

Mark Alumbaugh, 2625 Okeechobee Lane.

Sharon Karst, 2525 Okeechobee Lane.

Manual Monteiro, 2678 Gulfstream Lane.

Jay Stahl, 5801 Surrey Circle West and suggested that this item be tabled so it could be heard before a full Council.

Stuart Glasgow, 2517 Cat Cay Lane.

Valerie Kelly, 2048 SW 20 Terrace.

Danny Salvatori, 2048 SW 28 Terrace.

Mario Columbano, 2424 Cat Cay Lane.

Audrey Edwards, Gulfstream Lane and provided a letter from an elderly resident who could not attend. Mr. Webber asked Ms. Edwards questions regarding the letter from Mr. Reed that was distributed by Mr. Starkweather. Ms. Edwards distributed a document regarding tax bases.

Scott Reynolds, 2630 Sugarloaf Lane.

Mr. Webber asked Ms. Mellgren questions regarding the letter from Mr. Reed regarding notification with Ms. Mellgren explaining the notification process. Mr. Webber stated that he would allow the documents admitted into evidence with the caveat that the weight to be given to the documents should take into consideration that there had not been evidence presented in regard to their authenticity and Council should take into consideration that some of the documents were not complete documents.

Ms. Mellgren clarified comments provided by the residents.

Mr. Flatley discussed the property and suggested that a committee of the residents be established to work with the Town to try to find something that would not be noxious and better than what was currently permitted.

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Mr. Webber stated that the hearing was concluded and Council could deliberate.

A discussion followed with Mr. Flatley reiterating that staff could meet with the residents as early as next week.

Vice-Mayor Cox made a motion, seconded by Councilmember Bush, to approve. In a roll call, the vote was as follows: Mayor Venis - yes; Vice-Mayor Cox - yes; Councilmember Bush - yes; Councilmember Kiar - absent; and Councilmember Santini - absent. (Motion carried 3-0)

**9. RESOLUTION**

**9.1 LAND USE PLAN AMENDMENT - A RESOLUTION OF THE TOWN OF**

R-96-341 DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO TRANSMIT A LAND USE PLAN AMENDMENT TO THE BROWARD COUNTY PLANNING COUNCIL WITH A RECOMMENDATION OF APPROVAL; AND PROVIDING AN EFFECTIVE DATE. (LA BC 97-1A, Town of Davie/Collier Partners, McClellan, #810 Corp. Inc., Crise, Rosenberg, Jackson, Zollner, FDOT, Richards, and Torres)

Town Clerk Reinfeld read the resolution by title.

Vice-Mayor Cox made a motion, seconded by Councilmember Bush, to approve. In a roll call, the vote was as follows: Mayor Venis - yes; Vice-Mayor Cox - yes; Councilmember Bush - yes; Councilmember Kiar - absent; and Councilmember Santini - absent. (Motion carried 3-0)

**10. DISCUSSION AND POSSIBLE ACTION**

**10.1 Clarification of Terms for Parks and Recreation Board (1 and 2 year terms) (Councilmember Kiar, Vice-Mayor Cox and Mayor Venis)**

Vice-Mayor Cox indicated that Debbie Apolinario would serve for one year and Patti Reid would serve for two years. Mayor Venis indicated that Laurelle Crawford-Kuvin would serve for one year and Joan Kovac would serve for two years.

**11. TOWN ADMINISTRATOR'S REPORT**

**YEAR ROUND SCHOOLS.** Mayor Venis indicated that he had heard a rumor that the Town was financially supporting the year round school issue. Mr. Flatley stated that this issue had never been addressed by Council and the Town was not financially supporting this issue.

**WEATHER STATION.** Mayor Venis stated that he was involved with Western High School in the Six Neighbor Network Automated Weather Station. He advised that Channel 6 would be broadcasting the weather for the immediate area from Western High School.

**12. ADJOURNMENT**

There being no objections or further business, the meeting was adjourned at 11:09 p.m.

APPROVED \_\_\_\_\_  
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Mayor/Councilmember

**TOWN COUNCIL  
REGULAR MEETING  
OCTOBER 16, 1996  
7:00 P.M.**

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Town Clerk