

**TOWN COUNCIL  
REGULAR MEETING  
NOVEMBER 5, 1997**

**1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 7:00 p.m. by Mayor Venis and was followed by the Pledge of Allegiance.

**2. ROLL CALL**

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

**3. OPEN PUBLIC MEETING**

Judy Paul, 14421 SW 24 Street, advised that November was Native American Month and hoped that the Town would prepare a proclamation and reminded Council of the Charter section regarding the preservation and protection of the Town's scenic beauty, rural character and the equestrian lifestyle. She discussed the Town's equestrian lifestyle and indicated that the Town's support on trail systems might have a direct bearing on decisions on future annexations.

Jay Stahl, 5801 Surrey Circle West, stated that he was receiving the Davie Update with a Ft. Lauderdale address and as he lived in Davie, asked that this be updated.

Mr. Stahl asked that the Town maintain the Ivanhoe Community Center as it needed to be pressure cleaned and painted. Mr. Flatley advised that this was scheduled and indicated that this would be discussed later in the meeting. Dean Alexander, 13820 SW 16 Street, asked that the Town erect a permanent memorial with names of prominent people inscribed with the names being selected by a rotating committee. He indicated that this could be privately funded and he would like to contribute the first \$100.

Bruce McGee, 14181 SW 15 Court, discussed a recommendation made by the Open Space Advisory Committee on an equestrian trail along 142nd Avenue canal between 14th Street and 26th Street and indicated that the survey was flawed. He spoke on the easements that were issued.

Otis Stigler, 14161 SW 22 Place, advised that he and the residents had voted in favor of the open space bonds with the expectation that improvements would be made and they never expected their backyards to be intended for these improvements. He agreed with Mr. McGee and discussed a letter regarding the easements.

Don Condon, 18331 SW 55 Avenue, asked that Council accept the recommendations of the Open Space Advisory Committee and indicated that there was an inherent danger with individuals riding next to the roadway. He stated that the Robbins property was one of the few hammocked areas that equestrians had to ride in the Town and he wanted to maintain the opportunity to ride in this area.

Charlene Munson, 2420 SW 88 Avenue, discussed the issue of public use on public lands and suggested that everyone try to show the children how everyone could learn to live together.

Hilda Testa, 13910 SW 24 Street, announced that the Oak Hill Crime Watch was holding its next meeting on November 13th and added that the Davie Police Department would be presenting statistics on crime in the Oak Hill area. She read an article relating to trails throughout Broward County.

Michael Davenport, 14041 SW 22 Place, thanked Vice-Mayor Santini for working on getting a high school built in western Davie.

Mr. Davenport discussed a statement made by a resident at a previous Council meeting regarding barbecue smoke coming from the Robbins property which bothered her. He questioned why the comments regarding quit claim deeds were made at a Council meeting and not provided to Mr. Webber. Mr. Davenport added that he would like to see this issue "in court" to have the experts look at the documents.

John Pisula, 2933 SW 136 Avenue, indicated that he attended the joint agency meeting and was proud of what was going on in the Town. He advised that the Town was in a position to develop the Town over the next ten years so that its destiny could be controlled. Mr. Pisula stated that a good education system was needed to develop good businesses and residences. He said that he had begun work with the Broward Community College on its Project 2000 which was to develop a non-profit organization to provide the Town's high school students with another incentive to do well. Mr. Pisula added that individuals who were interested could contact him.

Phyllis Kowal, 14491 SW 24 Street, advised that she had raised an issue at the Open Space Advisory Committee

meeting regarding Dennis Deveaugh who leased property Robbins Lodge for his livestock. She said that someone had killed some of Mr. Deveaugh's animals and something needed to be done. Ms. Kowal suggested that the small building be turned into a caretaker's cottage.

Debbie Apolinario showed pictures of the Robbins Lodge trail.

Sandra Switzer, 13510 SW 29 Street, said that from the air, it appeared that all that was being developed was warehouses, golf courses, developments and rock pits waiting for development. She indicated that the Town was unique as steps had been taken to set aside land for open space which was not for one person's private use.

Kim Munson, 17801 SW 57 Street, discussed the trail and safety issues.

Mary Ann Allen, 12701 Mustang Trail, advised that Sunshine Ranches was monitoring what the Town would be doing for the equestrian community.

Jill Fiorentino, 4200 SW 95 Avenue, stated that when her family rode horses on the Robbins property, rarely more than two or three people on horseback were seen.

Sharon Carty, 18031 SW 70 Place, she said that moved to the Town from Dade County because of the change in Dade County. She indicated that she did not want what happened in Dade County to happen to the Town.

Randy Maisey, 14161 SW 21 Street, advised that the residents supported the trailriders and the Town in terms of building safe trails. He added that the residents moved to the area because of the lifestyle; however, it was the resident's understanding that the property would be used for Broward County Water Management to maintain the canal, and not for public use. Mr. Maisey stated that the residents only wanted one trail to be moved and this would not effect the overall operation of the Town's objectives. He asked that Council consider "taking out the proposal for the canal" for many reasons.

Jackie Shanker, 10981 Nautilus Drive, stated that the equestrian trail system was once again in jeopardy and discussed her concerns.

#### **4. PRESENTATIONS**

##### **4.1 Davie/Cooper City Chamber of Commerce**

Chuck Lennon, Executive Director, advised of the events that the Chamber was planning.

##### **4.2 Upcoming Special Events - Sharon Pierce-Kent and Bonnie Stafiej**

Sharon Pierce-Kent, Community Services Director, announced upcoming events: Ivanhoe Adults and Seniors Thanksgiving Luncheon (November 10, 1997); flu shots (November 14, 1997); roller hockey registration (through November 21, 1997); and youth soccer registration (November 10 and November 12, 1997). She advised that the fascia boards were being replaced at the Ivanhoe Community Center and the Center would be painted after this replacement.

Bonnie Stafiej, Special Projects Coordinator, advised that upcoming events included: Ft. Lauderdale Dog Club (November 6, 1997); Read-A-Loud Day (November 14, 1997); Holiday County Craft Show (November 15 - 16, 1997); Davie Elementary School Turkey Trot (November 18, 1997); Orange Blossom State Finals (November 21 - 22, 1997); and Concert in the Park (November 30, 1997).

##### **4.3 Final Goals Report - Fiscal Year 1996-97**

Mr. Flatley highlighted the goals which were accomplished during the last fiscal year.

Mayor Venis advised that items 10.1 and 10.2 needed to be tabled to November 19, 1997.

Councilmember Kiar made a motion, seconded by Councilmember Cox, to table items 10.1 and 10.2 to November 19, 1997. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

Mayor Venis advised that items 10.8 and 11.1 needed to be tabled to December 10, 1997.

Councilmember Bush made a motion, seconded by Vice-Mayor Santini, to table items 10.8 and 11.1 to December 10, 1997. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

4.4 Grant Marant, President of the Davie Merchants and Industrial Association, presented a donations to the following: 1) the EASE Foundation (\$400); 2) Police Athletic League (\$400); 3) Habitat for Humanity; and 4) Brookwood East (\$400).

## **5. OCCUPATIONAL LICENSES**

### *Home Occupational License*

5.1 All Budget Doors, 14031 SW 36 Court

Robert McMillan, the applicant, was present. He confirmed that the request was for mail and phone use only. Vice-Mayor Santini made a motion, seconded by Councilmember Kiar, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

### *Seasonal Sales (Christmas trees) - Waiver of Occupational License Fee*

5.2 Davie Merchants & Industrial Association, 4420 SW 64 Avenue (location: 2701-2751 North University Drive; November 27 - December 24, 1997)

5.3 Davie Merchants & Industrial Association, 4420 SW 64 Avenue (location: 4610 South University Drive; November 27 - December 24, 1997)

Grant Marant, representing the applicant, was present.

Vice-Mayor Santini made a motion, seconded by Councilmember Kiar, to waive [fees for items 5.2 and 5.3]. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

5.4 EASE Foundation, 6500 Nova Drive (location: 4851 State Road 7; November 27 - December 24, 1997)

Linda Owen, representing the applicant, was present.

Councilmember Kiar made a motion, seconded by Councilmember Cox, to waive [fees]. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

5.5 Nova High School Band, 3600 College Avenue (location: 3399 South University Drive; November 27, - December 24, 1997)

Charles Gaurino, representing the applicant, was present.

Vice-Mayor Santini made a motion, seconded by Councilmember Cox, to waive [fees]. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

5.6 Florida Flamingos Youth Club, 5510 SW 37 Street (location: 5660 Griffin Road; November 24 - December 22, 1997)

Shirley Prevett, representing the applicant, was present.

Councilmember Bush made a motion, seconded by Councilmember Cox [to waive]. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

5.7 Police Athletic League, 6901 Orange Drive (location: 2300 South University Drive; November 28 - December 23, 1997)

Chief of Police Jack Mackie, representing the applicant, was present.

Councilmember Kiar made a motion, seconded by Councilmember Cox, to waive. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

## **6. MAYOR/COUNCILMEMBER COMMENTS**

### **COUNCILMEMBER BUSH**

**EASE'S HUMANITARIAN OF THE YEAR.** Councilmember Bush stated that Cooper City Mayor SueEllen Fardelman had been chosen as EASE's Foundation Humanitarian of the Year. He indicated that Council attended as well as approximately 200 other individuals.

### **VICE-MAYOR SANTINI**

**JOINT AGENCY MEETING.** Vice-Mayor Santini stated that a joint agency meeting was held on November 4, 1997 and she thought this was a good way for everyone to be working toward the same goal.

**BRIDGE LIGHTING.** Vice-Mayor Santini advised that she thought the bridge between Town Hall and the Old Davie School should be lit at night all year round.

**EASE'S HUMANITARIAN OF THE YEAR.** Vice-Mayor Santini congratulated Mayor Fardelman on being chosen as EASE's Foundation Humanitarian of the Year.

**FIRE PENSION BOARD.** Vice-Mayor Santini thanked Council for appointing her as a member of the Fire Pension Board and indicated that she had attended her first meeting which she enjoyed.

**KEEP DAVIE BEAUTIFUL.** Vice-Mayor Santini stated that on November 1st, Council rode on the Town float through the Ivanhoe area to thank residents for keeping Davie beautiful. She said that Council was reachable and was not removed from the residents.

### **COUNCILMEMBER COX**

**TRAILS.** Councilmember Cox stated that over 200 individuals attended the Open Space Advisory Board meeting in support of the Town's trail system. She indicated that the individuals who spoke during the Open Public Meeting attended the meeting on their own accord and not at her request.

**PARADE/LIGHTING OF THE GREEN.** Councilmember Cox stated that the Jingle Bell parade would be held on December 14, 1997. She indicated that the parade would be held in conjunction with the Town's Lighting of the Green and the Toy's for Tots program.

**ROBBINS PROPERTY.** Councilmember Cox stated that the Robbins property was "moving along" and indicated that the bike path was paved on the hammock. She added that work was being done to make the area accessible to more residents.

**MOUNTED POLICE HORSE COMPETITION.** Councilmember Cox stated that Davie Police Officer Kathy Hart had recently attended a national horse competition in Alabama and added that Officer Hart had won the High Point Mounted Officer award for the nation. She advised that Officer Hart's horse, Comet, was named as Horse of the Year.

**GOLF TOURNAMENT.** Councilmember Cox stated that the Town's First Annual Open Invitational Charity Orange Blossom/WestFair Cow Pasture Golf Tournament was scheduled for February 26, 1998 at the Robbins property.

### **COUNCILMEMBER KIAR**

**EASE'S HUMANITARIAN OF THE YEAR.** Councilmember Kiar congratulated Mayor Fardelman on being named Humanitarian of the Year.

**NATIVE AMERICANS.** Councilmember Kiar thanked Ms. Paul for bringing up the issue of recognizing Native Americans.

**PROCLAMATION.** Councilmember Kiar stated that a proclamation would be heard later in the meeting regarding December 1, 1997 being proclaimed as World Aids Day. He indicated that it was important to education families on the threat of Aids.

**ROAD PROBLEM.** Councilmember Kiar advised that the road problem at State Road 84 and 136th Avenue was being looked into by Assistant Town Administrator Robert Rawls.

**KEEP DAVIE BEAUTIFUL.** Councilmember Kiar stated that after Council toured the Ivanhoe area, the float went to the Silver Oaks area for the Second Annual Silver Oaks Family Day.

**ENDORSEMENT.** Councilmember Kiar read a letter from the Davie Firefighters Union endorsing him in the upcoming election.

### **MAYOR VENIS**

**EASE'S HUMANITARIAN OF THE YEAR.** Mayor Venis congratulated Mayor Fardelman on being named Humanitarian of the Year.

**SUNRISE'S WATER SURCHARGE.** Mayor Venis stated that he had received a number of calls regarding the Town's position on the 25% surcharge and the residents were encouraging the Town to take action. He asked Utilities Director Dan Colabella to research if the City of Sunrise had recently increased its water rates.

**KEEP DAVIE BEAUTIFUL.** Mayor Venis indicated that he also toured the Ivanhoe area with Council and he also went to Silver Oaks' Second Annual Silver Oaks Family Day.

**FLAMINGO ELEMENTARY SCHOOL.** Mayor Venis stated that the children and teachers at the Flamingo Elementary School were excited to use the new athletic field and questioned if the drainage problem had been corrected. He asked that the field be added to the parks maintenance schedule. Ms. Pierce-Kent stated that the field would have a problem should there be a lot of rain.

**ECONOMIC DEVELOPMENT COUNCIL ANNUAL BANQUET.** Mayor Venis stated that Council attended the Economic Development Council's annual banquet and the guest speaker was Mr. Metcalf from the Department of Community Affairs.

**JAIL AND BAIL.** Mayor Venis advised that he had participated in the Annual Jail and Bail and indicated that he was the honorary chairperson for the Arthritis Foundation.

**PATHS.** Mayor Venis advised that all the bike paths had been edged and indicated that the paths would be maintained as the appropriate equipment had been obtained.

**INTERSECTION OF DAVIE AND REESE ROADS.** Mayor Venis advised that the Town had been working with the property owners of Davie and Reese Road to swap lands to make the intersection line up. He asked that a patrol unit monitor this area during peak hours.

**GUEST SPEAKER.** Mayor Venis stated that he had been the guest speaker at the Davie Rotary Club meeting and had provided the State of the Town Address. He thanked Vice-Mayor Santini and Mr. Flatley for attending the meeting.

**ADDRESS PROGRAM.** Mayor Venis indicated that the Address Program was on tonight's Consent Agenda and explained that this Program was in conjunction with the S.A.L.T. Council to provide addresses for homes.

## **7. TOWN ADMINISTRATOR'S REPORT**

Mr. Flatley provided his report later in the meeting.

## **8. CONSENT AGENDA**

### *Minutes*

8.1 September 17, 1997 - Regular Meeting

8.2 October 2, 1997 - Regular Meeting

### *Proclamations*

8.3 World Aids Day, November 1 - December 1, 1997

### *Parade Permit*

8.4 South Florida Trailriders

### *Resolutions*

**8.5 ARENA RENTAL - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, R-97-362 AUTHORIZING THE TOWN OF DAVIE TO ENTER INTO AN AGREEMENT WITH THE GEHL GROUP FOR THE RENTAL OF THE BERGERON RODEO GROUNDS OF DAVIE, FLORIDA. (December 7, 1997; rental fee - \$1,000)**

**8.6 CLASS SPECIFICATION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, R-97-363 CREATING THE CLASS SPECIFICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COORDINATOR IN THE NON-REPRESENTED PAY AND CLASSIFICATION PLAN TO BE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT.**

**8.7 LAW ENFORCEMENT TRUST FUND - A RESOLUTION OF THE TOWN OF R-97-364 DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE LAW ENFORCEMENT TRUST FUND FOR THE S.A.L.T. COUNCIL ADDRESS PROGRAM IN POTTER'S PARK. (\$1,000)**

**8.8 FLEX LEASE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, R-97-365 AUTHORIZING A FLEX LEASE WITH INTERAMERICAN CAR RENTAL, INC., PIGGYBACKING THE CITY OF HOLLYWOOD BID 3423 TO LEASE A VEHICLE FOR THE POLICE DEPARTMENT. (one vehicle for a one year period in the amount not to exceed \$6,696)**

8.9 **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID FOR CELLULAR TELEPHONE AIR TIME, STATE OF FLORIDA CONTRACT 725-330-91-1. (BellSouth Mobility - cellular air time in the amount of \$21,600/year)

8.10 **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING R-97-366 THE MAYOR TO EXECUTE A CONTRACT WITH H.T.E., INC. FOR VARIOUS POLICE FIELD REPORTING PRODUCTS.

8.11 **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE R-97-367 BID FOR PROTECTIVE VESTS, STATE OF FLORIDA CONTRACT 680-850-97-1. (SRT Supply; 19 protective vests totaling \$29,741.40)

8.12 **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE R-97-368 BIDS FOR FITNESS EQUIPMENT FOR PINE ISLAND COMMUNITY CENTER. (Dunn's Exercise America and Precision Fitness Equipment; lowest responsive bidder for each equipment group totaling \$41,456)

8.13 **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE R-97-369 BID FOR DRY CLEANING OF POLICE AND FIRE DEPARTMENT UNIFORMS. (Rybar's Drycleaners)

8.14 **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE R-97-370 BIDS FOR FERTILIZER, MULCH, GRASS SEED AND RELATED SERVICES, BROWARD COUNTY BID #J-07-97-12-12. (Agricultural Land Services - not to exceed \$23,000)

8.15 **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE R-97-371 BIDS FOR FURNISHING, DELIVERY AND INSTALLATION OF TREES AND PALMS, METROPOLITAN DADE COUNTY BID 5066-3/00-OTR-CW. (Manual Diaz Farms, Inc. - not to exceed \$12,000)

8.16 **GRANT APPLICATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, R-97-372 AUTHORIZING THE TOWN ADMINISTRATOR TO SUBMIT AN APPLICATION FOR FUNDING FOR THE 1997/98 STATE THOROUGHFARE BEAUTIFICATION GRANT PROGRAM IN THE AMOUNT OF \$96,586.00.

8.17 **SUBDIVISION PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, R-97-373 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 2-1-97, Bojaco Plat, 7800 Griffin Road (B-2) *Planning and Zoning Division approved subject to the planning report; Planning and Zoning Board approved subject to the planning report*)

8.18 **REVISION TO RESTRICTIVE NOTE** - A RESOLUTION OF THE TOWN OF R-97-374 DAVIE, FLORIDA, AUTHORIZING A REVISION TO THE RESTRICTIVE NOTE OF THE UNIVERSITY PARK AT DAVIE PLAT AND PROVIDING AN EFFECTIVE DATE. (DG 10-1-97, University Plat at Davie Plat, 5400 South University Drive)

8.19 **GROUP HEALTH INSURANCE** - A RESOLUTION OF THE TOWN OF DAVIE, R-97-375 FLORIDA, AUTHORIZING THE TOWN OF DAVIE TO RENEW THE AGREEMENT WITH THE PRUDENTIAL INSURANCE COMPANY AS PROVIDER FOR FULLY-INSURED MEDICAL NETWORK, HEALTH MAINTENANCE ORGANIZATION, DENTAL INSURANCE, PRESCRIPTION PLAN AND FLEXIBLE SPENDING ACCOUNT ADMINISTRATION.

**8.20 CONVEYANCE OF PROPERTY** - A RESOLUTION OF THE TOWN OF DAVIE, R-97-376 FLORIDA, RATIFYING THE DAVIE COMMUNITY REDEVELOPMENT AGENCY'S CONVEYANCE OF FIVE LOTS TO HABITAT FOR HUMANITY OF BROWARD, INC. FOR CONSTRUCTION OF FIVE NEW HOUSES; AND PROVIDING FOR AN EFFECTIVE DATE. (Lot 17 Block 3, Lots 11 and 41 Block 2, Lots 33 and 34 Block 1, Davie Little Ranches Amended)

**8.21 EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, R-97-377 ACCEPTING AN EASEMENT FROM DONALD LEE MOSELEY AND SUSAN G. MOSELEY FOR USE AS A PUBLIC UTILITY EASEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

**8.22 EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, R-97-378 ACCEPTING EASEMENTS FROM AVID CLAUSSEN AND DONNA CLAUSSEN, HUSBAND AND WIFE AS TO AN UNDIVIDED ONE HALF INTEREST AND JOHN CASPANELLO AND ANGELINE CASPANELLO, HUSBAND AND WIFE AS TO AN UNDIVIDED ONE HALF INTEREST FOR USE AS PUBLIC UTILITY EASEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (4264 to 4280 SW 64 Avenue)

**8.23 UTILITY EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, R-97-379 PROVIDING AN EASEMENT FOR WATER AND SEWER FACILITIES ON TOWN OWNED PROPERTY; AND PROVIDING AN EFFECTIVE DATE. (for development in the Ivanhoe community)

**8.24 SUBORDINATION OF LIEN** - A RESOLUTION OF THE TOWN OF DAVIE, R-97-380 FLORIDA, SUBORDINATING THE LIEN OF THE TOWN OF DAVIE ON PROPERTY OWNED BY JOLMY ENTERPRISES, INC. WITH RESPECT TO CERTAIN MORTGAGE INDEBTEDNESS; AND PROVIDING AN EFFECTIVE DATE.

**8.25 This item has been renumbered to 10.11.**

*Ordinances - First Reading (public hearing to be held on November 19, 1997)*

**8.26 PERSONNEL RULES AND REGULATIONS** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, REVISING THE TOWN OF DAVIE'S PERSONNEL RULES AND REGULATIONS BY AMENDING VARIOUS PORTIONS OF SAID RULES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**8.27 EXTENDING SUSPENSION OF REVIEW** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING ORDINANCE NOS. 96-29, 96-52 AND 97-017 BY EXTENDING TO NOVEMBER 5, 1998, THE SUSPENSION OF REVIEW OF SITE PLANS OR BUILDING PERMITS FOR ANY AND ALL EXISTING OR PROPOSED SPECIAL RESIDENTIAL FACILITIES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Kiar asked that items 8.8 and 8.16 be removed from the Consent Agenda.

Town Clerk Reinfeld read the ordinances-first reading by title only.

Vice-Mayor Santini asked that item 8.27 be removed from the Consent Agenda.

**7. MOUNTED PATROL OFFICER KATHY HART.** Mr. Flatley stated that Officer Hart would be honored at the November 19th Council meeting.

**IVANHOE COMMUNITY CENTER.** Mr. Flatley stated that the facade at the Ivanhoe Community Center was being repaired and after this repair, the building would be painted.

**PARKING GARAGE STUDY.** Mr. Flatley stated that the study for the parking garage at the college had been completed and David Sigerson had delivered the study to various members of the Broward Legislative Delegation. He advised that the study was dramatically lower than what was estimated and added that a second meeting with the members of the South Florida Educational Complex would be held on November 19th.

**WESTRIDGE LAND USE PLAN AMENDMENT.** Mr. Flatley stated that he, Mayor Venis, and

Director of Development Services Michele Mellgren met with the Broward County Commission on the Westridge land use plan amendment which Council had previously approved. He indicated that the amendment was approved four to one.

Mayor Venis advised that a public hearing on items 8.26 and 8.27 would be held on November 19, 1997. He asked that item 8.9 be removed from the Consent Agenda.

Councilmember Bush made a motion, seconded by Vice-Mayor Santini, to approve the Consent Agenda with items 8.8, 8.9, 8.16, and 8.27. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

8.8 Councilmember Kiar asked if an independent search for a better rate had been reviewed. Chief Mackie explained the usage of the vehicle which could be rotated at any time with another vehicle.

Councilmember Kiar made a motion, seconded by Councilmember Bush, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

8.9 Mayor Venis questioned if the Town had to contract with BellSouth. Christopher Wallace, Director of Budget and Finance, explained the selection of the vendor and indicated that this item could be tabled to allow him to determine if another vendor would provide a better rate.

Councilmember Bush made a motion, seconded by Vice-Mayor Santini, to table [to November 19, 1997]. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

8.16 Councilmember Kiar explained the resolution.

Councilmember Kiar made a motion, seconded by Councilmember Cox, to approve. Councilmember Cox asked where the money for the matching funds was coming. Mr. Flatley responded that the money would be from the Public Works Landscaping Budget. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

8.27 Vice-Mayor Santini asked that the extension be explained which was provided by Ms. Mellgren. After some discussion, Council changed the extended deadline from November 5, 1998 to February 4, 1998.

Vice-Mayor Santini made a motion, seconded by Councilmember Cox, to [approve and] extend to February 4, 1998. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

## **9. SITE PLANS**

9.1 SP 5-6-96, 595 Commerce Center, 450 SW 130 Avenue (B-3) *Planning and Zoning Division approved subject to the planning report; Site Plan Committee approved subject to the planning report, substituting the seven bottle brush with 12 foot double Alexander palms, locating the Roebelinii palms away from the sidewalk, and bringing paint chips to the Town Council meeting*

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

Mr. Jazari provided display boards and indicated that the colors would be toned down.

Vice-Mayor Santini made a motion, seconded by Councilmember Cox, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

9.2 SP 7-3-97, Ryder Vehicle Sales Facility/College Avenue Plat, 6580 State Road 84 (M-4, Broward County) *Planning and Zoning Division had no objections Site Plan Committee approved subject to adding 10 to 12 foot live oak trees from east to west on the property line along State Road 84, providing irrigation, ensuring sodding from property line to fence, bringing back the landscaping plans to include College Avenue within 45 days, and having the handicap space paved per ADA requirements*

Joe Hanley, representing the petitioner, was present. Ms. Mellgren read the planning report. Councilmember Cox advised that this facility was a temporary facility and it was not her favorite development. She indicated that she was looking for something more permanent at this location and she did not want to set any precedent. Councilmember Cox added that she wanted to make certain that the petitioner knew that there either be something permanent at this location at the end of 15 months or "he was out of there". Mr. Hanley stated that he agreed with Councilmember Cox and with the Site Plan Committee's conditions. He added that there would be enhanced landscaping along College Avenue with a plan being provided within 45 days. Vice-Mayor Santini made a motion, seconded by Councilmember Cox, to approve based on the planning report. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

9.3 SP 7-4-97, Amoco/Split Second, 1205 Nob Hill Road (B-3) *Planning and Zoning Division approved subject to the planning report; Site Plan Committee approved subject to the planning report*

Rob Finer, representing the petitioner, was present. Ms. Easterling read the planning report. Councilmember Cox made a motion, seconded by Councilmember Kiar, to approve subject to the Planning and Zoning Division and Site Plan Committee recommendations. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

9.4 SP 8-3-97, Quarterdeck Restaurant - Rolling Hills Branch, southwest corner of University Drive and SW 30 Street (B-2) *Planning and Zoning Division approved subject to the planning report; Site Plan Committee approved subject to the planning report*

Jose Gordillo, representing the petitioner, was present. Ms. Easterling read the planning report. Vice-Mayor Santini made a motion, seconded by Councilmember Cox, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

9.5 SP 8-4-97, Forest Lawn South Funeral Home, south side of State Road 84 one-quarter mile west of Davie Road (M-4, County) *Planning and Zoning Division approved subject to the planning report; Site Plan Committee approved subject to the planning report and that with the addition to the applicant's approval from DOT to fill the ditch, increasing the size of the King Sago Palms to 15 gallons with a 3 x 3 foot spread*

Richard Hartman, representing the petitioner, was present. Ms. Mellgren read the planning report. Mr. Hartman displayed pictures of other funeral homes with the same materials being used for the proposed facility and he showed samples of the materials. Councilmember Kiar made a motion, seconded by Councilmember Cox, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

9.6 SP 8-5-97, Sun Trust Bank - Rolling Hills Branch, southwest corner of University Drive and SW 30 Street (B-2) *Planning and Zoning Division approved subject to the planning report; Site Plan Committee approved subject to the planning report and noting on the plans sod from the perimeter road to the property line*

Jose Gordillo, representing the petitioner, was present. Ms. Easterling read the planning report. Vice-Mayor Santini discussed her concern with the drive through in this area with Ms. Mellgren explaining that this was a different site design and should not be an issue. Mr. Gordillo stated that there would be additional landscaping. Councilmember Cox made a motion, seconded by Vice-Mayor Santini, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

9.7 SP 8-7-97, Burger King Restaurant, southwest corner of Griffin Road at Volunteer Road (PUD) *Planning and Zoning Division approved subject to the planning report; Site Plan Committee approved subject to the planning report, removing the sidewalk, adding three 16-foot Carpentaria on the north end, and the necessary Ixora Nora Grants to fill the landscaping areas, and removing the shrubs from the islands*

Randy Coblas, representing the petitioner, was present. Ms. Easterling read the planning report. Mr. Coblas advised that the petitioner was in agreement with all the conditions. Councilmember Cox made a motion, seconded by Councilmember Kiar, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

## **10. PUBLIC HEARINGS**

Mayor Venis opened the public hearing portion of the meeting.

### ***Ordinances - Second and Final Reading***

10.1 STAFF REQUESTING A TABLING TO NOVEMBER 19, 1997  
REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM AG TO CF; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 6-2-97, Moses/Steveni, Inc., corner of Flamingo Road and SW 26 Street) (tabled from October 15, 1997)  
This item was tabled earlier in the meeting.

10.2 STAFF REQUESTING A TABLING TO NOVEMBER 19, 1997  
REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION ZB 8-2-97 CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM A-1 TO CF; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 8-2-97, Miami Primitive Baptist Church, Inc./Cela Ssor Co., 4450 SW 93 Avenue)  
This item was tabled earlier in the meeting.

10.3 **REVISING CONCEPTUAL MASTER PLAN - AN ORDINANCE OF THE TOWN 97-62 OF DAVIE, FLORIDA, APPROVING APPLICATION ZB 6-3-97 AMENDING ORDINANCE 97-3 BY CHANGING SECTION 1. b. TO PROVIDE FOR A REVISION TO THE APPROVED CONCEPTUAL MASTER PLAN ASSOCIATED WITH THE REZONING APPROVAL; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 6-3-9-7, Kerr/Pie Realty Inv., 6650 Stirling Road)**

Town Clerk Reinfeld read the ordinance by title.

Mayor Venis asked if anyone wished to speak for or against the ordinance. As no one spoke, the public hearing was closed.

Councilmember Bush made a motion, seconded by Vice-Mayor Santini, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

10.4 **REVISING CONCEPTUAL MASTER PLAN - AN ORDINANCE OF THE TOWN 97-63 OF DAVIE, FLORIDA, APPROVING APPLICATION ZB 7-1-97 AMENDING ORDINANCE 87-56 BY CHANGING SECTION 1. b. TO PROVIDE FOR A REVISION TO THE APPROVED CONCEPTUAL MASTER PLAN ASSOCIATED WITH THE REZONING APPROVAL; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 7-1-97, Amoco Oil Co., 1205 Nob Hill Road)**

Town Clerk Reinfeld read the ordinance by title.

Mayor Venis asked if anyone wished to speak for or against the ordinance. As no one spoke, the public hearing was closed.

Councilmember Cox made a motion, seconded by Vice-Mayor Santini, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

**10.5 REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, 97-64 APPROVING APPLICATION ZB 8-1-97 CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM B-2 TO B-3; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 8-1-97, VFW Post 9697, Inc., 5780 Griffin Road)**

Town Clerk Reinfeld read the ordinance by title.

Mayor Venis asked if anyone wished to speak for or against the ordinance. As no one spoke, the public hearing was closed.

Councilmember Kiar made a motion, seconded by Vice-Mayor Santini, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

**10.6 VACATION - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, VACATING THE INTERNAL ROADWAYS SHOWN WITHIN THE LAUREL OAKS NORTH PLAT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (VA 11-1-95, MVP Properties, Laurel Oaks North plat)**

Town Clerk Reinfeld read the ordinance by title.

Mayor Venis asked if anyone wished to speak for or against the ordinance. As no one spoke, the public hearing was closed.

Vice-Mayor Santini advised that she had asked the developer to leave the trail open to the public and indicated that the developer was taking the request under consideration.

Vice-Mayor Santini made a motion, seconded by Councilmember Bush, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

#### *Public Hearing Item*

10.7 VA 9-3-97, Town of Davie, 4211 SW 63 Avenue (B-2) *Planning and Zoning Division approved subject to the planning report; Planning and Zoning Board approved subject to the planning report*

Ms. Easterling advised that the Town was the petitioner and read the planning report.

Mayor Venis asked if anyone wished to speak for or against the petition. As no one spoke, the public hearing was closed.

Councilmember Cox made a motion, seconded by Vice-Mayor Santini, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

#### *Quasi Judicial Item*

10.8 PETITIONER REQUESTING A TABLING TO DECEMBER 10, 1997

REZONING - ZB 5-3-97, CDI Engineering & Planning/Sublime Inc., 5900 SW 70 Avenue (from R-2 to B-1) (tabled from October 2, 1997) *Planning and Zoning Division approved subject to the planning report; Planning and Zoning Board approved subject to the planning report*

This item was tabled earlier in the meeting.

**10.9 REZONING - ZB 8-2-97, Miami Primitive Baptist Church, Inc./Cela Ssor Co., 4450 SW 93 Avenue (from A-1 to CF) (tabled from October 15, 1997) *Planning and Zoning Division denied; Planning and Zoning Board denied***

Councilmember Cox made a motion, seconded by Councilmember Kiar, to table this item until November 19, 1997. In a roll call, the vote was as follows: Mayor Venis - yes; Vice-Mayor Cox - yes; Councilmember Bush - yes; Councilmember Kiar - yes; and Councilmember Santini - yes. (Motion carried 5-0)

#### *Land Use Plan Amendment - Public Hearing*

10.10 LABC(SS)98-1D, American Land Housing Group, Inc./Collier Partners, approximately 9.9 acres north of State Road 84, east of State Road 7, south of North New River Canal (from 10 du/ac to 22 du/ac) *Planning and Zoning Division approved subject to the planning report; Planning and Zoning Board approved subject to the*

*petitioner's voluntary stipulation that this project is being developed as a [unified] parcel with 20.4 [20.48] acres, in which 9.9 acres would be designated on the land use plan for 22 units per acre with the remainder of the parcel being designated on the land use plan for 10 units to the acre; and, that the petition had committed to a density cap of 320 dwelling until for the entire 20.4 [20.48] acres, which included the elimination of the commercial property [zoning]*

Bonnie Metzgel, representing the petitioner, was present. Ms. Mellgren read the planning report.

Mayor Venis asked if anyone wished to speak for or against the petition.

Michael Davenport, 14041 SW 22 Place, spoke in favor of the request.

Mayor Venis closed the public hearing portion of the meeting.

Dennis Mele, representing the applicant, reiterated comments made at the Planning and Zoning Board meeting with discussion following.

Councilmember Bush made a motion, seconded by Vice-Mayor Santini, to approve. In a roll call, the vote was as follows: Mayor Venis - yes; Vice-Mayor Cox - yes; Councilmember Bush - yes; Councilmember Kiar - yes; and Councilmember Santini - yes. (Motion carried 5-0)

#### *Land Use Plan Amendment Transmittal Resolution - Non Public Hearing*

**10.11 TRANSMITTAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, R-97-381 APPROVING APPLICATION LABC(SS)-98-1D FOR AMENDMENT OF THE TOWN OF DAVIE FUTURE LAND USE PLAN MAP ON ITS MERITS; AUTHORIZING TRANSMITTAL TO THE BROWARD COUNTY PLANNING COUNCIL WITH APPROPRIATE RECOMMENDATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk Reinfeld read the resolution by title.

Vice-Mayor Santini made a motion, seconded by Mayor Venis who passed the gavel, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

Mayor Venis closed the public hearing portion of the meeting.

### **11. ORDINANCES - FIRST READING**

*(Public Hearing to be held November 19, 1997)*

**11.1 PETITIONER REQUESTING A TABLING TO DECEMBER 10, 1997**

**REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM R-2 TO B-1; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 5-3-97, Fee/Sublime, Inc., 5900 SW 70 Avenue) (tabled from October 2, 1997)

This item was tabled earlier in the meeting

**11.2 REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION ZB 8-2-97 CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM A-1 TO CF; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 8-2-97, Miami Primitive Baptist Church, Inc./Cela Ssor Co., 4450 SW 93 Avenue) (tabled from October 15, 1997)

Town Clerk Reinfeld read the ordinance-first reading by title only. Mayor Venis advised that a public hearing on this item would be held on November 19, 1997.

Councilmember Cox made a motion, seconded by Councilmember Kiar, to table this item to November 19, 1997 [due to the tabling of item 10.9]. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

**11.3 VACATION** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, VACATING UTILITY

EASEMENTS LOCATED WITHIN LOTS 3, 4, AND 21, BLOCK 3, OF THE FIRST ADDITION TO DAVIE SUBDIVISION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (VA 9-3-97, Town of Davie, 4211 SW 63 Avenue)

Town Clerk Reinfeld read the ordinance-first reading by title only. Mayor Venis advised that a public hearing on this item would be held on November 19, 1997.

Councilmember Cox made a motion, seconded by Vice-Mayor Santini, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

## **12. APPOINTMENTS**

12.1 Parks and Recreation Advisory Board (2 exclusive appointments: Mayor Venis, appointment expires August 1998; Councilmember Cox, appointment expires August 1998) (members shall have a concern with or an interest in the park facilities and recreational needs of the Town's residents)

Mayor Venis and Councilmember Cox deferred their appointments to the following meeting.

## **13. DISCUSSION AND POSSIBLE ACTION**

13.1 **AGREEMENT MODIFICATION** - A RESOLUTION OF THE TOWN OF DAVIE, R-97-382 FLORIDA, ACCEPTING OFFER TO MODIFY AGREEMENT WITH WEISS, SEROTA & HELFMAN, P.A. FOR LEGAL SERVICES ASSOCIATED WITH WATER AND SEWER ISSUES; AND PROVIDING AN EFFECTIVE DATE.

Mayor Venis read the resolution by title with Mr. Webber explaining the resolution.

Vice-Mayor Santini made a motion, seconded by Councilmember Cox, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

13.2 **ASSESSMENT PAYMENT** - A RESOLUTION OF THE TOWN OF DAVIE, R-97-383 FLORIDA, ACCEPTING \$3,200.00 AS PAYMENT IN FULL OF THE SPECIAL ROAD AND DRAINAGE ASSESSMENT LIEN UPON PARCEL 12; AND PROVIDING AN EFFECTIVE DATE.

Mayor Venis read the resolution by title with Mr. Webber explaining the resolution.

Councilmember Cox made a motion, seconded by Vice-Mayor Santini, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

13.3 **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, R-97-384 ACCEPTING DEDICATION OF EASEMENTS FOR USE AS PUBLIC UTILITY EASEMENTS ON TOWN OWNED PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE. (6 foot wide utility easement on Bergeron Rodeo Grounds Entranceway Road)

Town Clerk Reinfeld read the resolution by title.

Vice-Mayor Santini made a motion, seconded by Councilmember Bush, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

13.4 **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, R-97-385 ACCEPTING EASEMENTS FROM GARY BROMBACHER AND JOYCE BROMBACHER, HIS WIFE FOR USE AS PUBLIC UTILITY EASEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (4301 Davie Road)

Town Clerk Reinfeld read the resolution by title.

Vice-Mayor Santini made a motion, seconded by Councilmember Cox, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

13.5 **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, R-97-386 ACCEPTING AN EASEMENT FROM SAMUEL WEIMER FOR USE AS A PUBLIC UTILITY

EASEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (W & W Garage, just west of Davie Road on SW 42 Street)

Town Clerk Reinfeld read the resolution by title.

Councilmember Bush made a motion, seconded by Councilmember Cox, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

**13.6 EASEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, R-97-387 ACCEPTING AN EASEMENT FROM WILLEM AND MARRIE FLIPPO FOR USE AS A PUBLIC UTILITY EASEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Davie Junction)**

Town Clerk Reinfeld read the resolution by title.

Councilmember Kiar made a motion, seconded by Councilmember Cox, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

**13.7 EASEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, R-97-388 ACCEPTING EASEMENTS FROM THE APOSTOLIC CHURCH OF JESUS CHRIST OF MIAMI, INC. FOR USE AS PUBLIC UTILITY EASEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Orange Drive just west of Davie Road)**

Town Clerk Reinfeld read the resolution by title.

Mayor Venis passed the gavel and made a motion to approve. Councilmember Cox seconded the motion. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

#### **14. ADJOURNMENT**

There being no objections or further business, the meeting was adjourned at 10:10 p.m.

