

**TOWN OF DAVIE  
AUGUST 17, 2005  
6:30 P.M.**

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. PRESENTATIONS**

- 3.1. Take a Kid Fishing Volunteers
- 3.2. Davie's Affordable Pet Shot Program - Animal Health Care Service
- 3.3. Recognition of Davie Mobile Home Hurricane Evacuation Team - Memorial Healthcare Systems Volunteers
- 3.4. East-West Transit - Department of Transportation
- 3.5. Community Redevelopment Agency - CRA Chair Mark Engel
- 3.6. Teen Challenge - Mayor Truex

**4. APPROVAL OF CONSENT AGENDA**

*Minutes*

- 4.1. July 6, 2005 (Regular Meeting)
- 4.2. July 20, 2005 (Regular Meeting)
- 4.3. August 3, 2005 (Special Executive Session)

*Proclamation*

- 4.4. International Association of Firefighters Week (September 1 - 11, 2005)

*Resolutions*

- 4.5. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF ASHBRIIT, INC. TO PROVIDE DISASTER RECOVERY SERVICES AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SUCH SERVICES. (reimbursable through FEMA)
- 4.6. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN OF DAVIE TO ENTER INTO AN AGREEMENT BETWEEN FIVE STAR RODEO INC AND THE TOWN OF DAVIE.
- 4.7. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE DEVELOPERS AGREEMENT DA 6-1-05 LONG LAKE RANCHES, AMENDING A CONDITION OF APPROVAL ASSOCIATED WITH THE PLAT KNOWN AS LONG LAKE ESTATES II, WHICH WAS APPROVED BY RESOLUTION NO. R-2000-210; AND PROVIDING FOR AN EFFECTIVE DATE. (DA 6-1-05, Long Lake Ranches, 3201 Hiatus Road, 3304 Hiatus Road, and 3501 Nob Hill Road)
- 4.8. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE DEVELOPERS AGREEMENT DA 6-2-05 BLACKHAWK RANCHES, CONSENTING TO THE ELIMINATION OF OFF-SITE IMPROVEMENTS REQUIRED BY BROWARD COUNTY FOR THE PLAT KNOWN AS BLACKHAWK RANCHES; AND PROVIDING FOR AN EFFECTIVE DATE. (DA 6-2-05, Blackhawk Ranches Plat, LLC, 4450 Hiatus Road)

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- 4.9. **PLANNING SERVICES** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF EDSA TO PROVIDE MASTER PLANNING SERVICES FOR THE DAVIE REGIONAL ACTIVITY CENTER AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.
- 4.10. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED AGREEMENT FOR LEGAL SERVICES BETWEEN THE TOWN OF DAVIE AND MONROE D. KIAR TO PERFORM THE DUTIES OF THE TOWN ATTORNEY AND PROVIDING FOR AN EFFECTIVE DATE.
- 4.11. **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING A DRAINAGE EASEMENT FROM MICHAEL DEVINE, PROPERTY OWNER; AND PROVIDING AN EFFECTIVE DATE.
- 4.12. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE ACCEPTANCE AND EXECUTION OF AN EMS GRANT FOR EMERGENCY MEDICAL CARTS AWARDED THROUGH THE EMS COUNTY AWARD GRANTS PROGRAM FROM THE BROWARD COUNTY MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION.
- 4.13. **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE STATE OF FLORIDA, THE FLORIDA SHERIFFS ASSOCIATION, FLORIDA FIRE CHIEFS ASSOCIATION AND FLORIDA ASSOCIATION OF COUNTIES BID FOR SIX (6) TYPE 1 MEDIUM DUTY FIRE RESCUE AMBULANCES FROM AMERICAN EMERGENCY VEHICLE, INC. (AEV) (\$970,004).
- 4.14. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE TOWN OF DAVIE TO PROVIDE A SCHOOL RESOURCE OFFICER PROGRAM FOR WESTERN HIGH SCHOOL, INDIAN RIDGE MIDDLE SCHOOL AND SEVEN ELEMENTARY SCHOOLS IN THE TOWN OF DAVIE.
- 4.15. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN ALPINE WOODS CONDOMINIUM ASSOCIATION AND THE TOWN OF DAVIE POLICE DEPARTMENT FOR TRAFFIC CONTROL.

*Temporary Uses*

- 4.16. TU 7-6-05, Rick Case Hyundai, 3550 Weston Road

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*Quasi-Judicial Consent Agenda*

- 4.17. SP 2-4-03, Oak Scholar Academy Charter School, 3655 Shotgun Road (AG) (tabled from August 3, 2005) *Site Plan Committee recommended approval subject to compliance with the staff report and in addition, 1) that the petitioner will install pavers in the four crosswalks of the 24-foot bypass drop-off area; 2) that the left-turn at the traffic circle be manually controlled by school staff during peak drop-off and pickup times; 3) that the sidewalk at the main entrance on the north side of the school shall be widened to an eight-foot clearance and move the decorative circles in order to achieve that widening; 4) that the petitioner agrees to prohibit cafeteria deliveries during peak drop-off and pickup times; 5) that a can wash will be installed by the dumpsters; 6) that the Queen Palms in the courtyard areas will be changed to double Alexandra Palms 18-to 20-feet tall; 7) that the Bald Cypress on the south property line will be changed to Live Oaks; 8) that the Sabal Palms at the northeast and southeast corners of the buss drop-off entrance area will be changed to heights of 16-to 30-foot overall; 9) maintain lighting at 3.0 at the main entrance and drop-off and pickup lanes; and 10) that there shall be a real bell in the bell tower*
- 4.18. SP 5-5-04, Shenandoah Square, 13600 State Road 84 (B-2) *Site Plan Committee recommended approval based on the planning report and these items: 1) that the color of this building is to match the existing center, even if it is two or three colors and to add a stucco band around the columns and the building which if it is to match the existing building, it would be white with a separation between the two colors; 2) the roof is to be a clay barrel tile to match the existing center (not cement); 3) the soffit over the drive-thru at the south end should be pulled back to within one-foot of the face of the column to allow a 14-foot clear height underneath the roof overhang at the bypass lane; 4) on the east side of the existing eastern drive that is currently a one-way driveway, remove the current 45° angle parking spaces to reconfigure that area to a 22 to 24-foot two-way drive curbed on the east side adding a little bit of landscaping in what would become an island so that part of that area will allow a two-way drive circulation, all of which is to be reviewed by Engineering; 5) add a stop sign at the north end; and 6) that the stucco band which is to be added around the building and columns is to be three-feet above finished floor*

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- 4.19. SP 7-4-04, B & R Development I, 7780 Griffin Road (B-2) *Site Plan Committee recommended approval based on the planning report except for item number three and that regarding item number one - to allow parking space "#70" to be a "staff only" space unless it eventually works out to become available due to the development of the property site to the east - 1) correct the tabulations showing all the spaces and how they relate to parking, in other words, on each floor plan, label each area; 2) indicate the crosswalks on the west and north with concrete pavers; 3) the light posts on the site are not to be FPL post-top fixtures as shown on the plans; they are all to be the three decorative posts also shown on the plans; 4) on the colors, revisit awning, window and door colors and review selection with staff; and 5) the sign band on the front of the building is to be made a consistent height for flexibility of the signs in the future*
- 4.20. SP 10-2-04, Dunkin Donuts Restaurant, 3884 SW 64 Avenue (B-2) *Site Plan Committee recommended denial because the Committee was of the opinion that the Town would never accomplish what it expected of the downtown if it continued to approve parcel-by-parcel items which did not meet the intent of the Western Theme. The Committee decided on an addendum to its recommendation that the following comments be implemented into the site plan should the Council decide to reverse the Committee's recommendation to deny: 1) address the covered walkway on the north side of the building to be extended the entire length and that the east side of the building was totally barren; 2) the pavers at the corner are to match the current pattern; 3) look at the handicapped space location do to slope into the building; 4) bike racks are missing; 5) the Committee did not like the signage colors; and 6) parking arrangement has a dead end, no outlet parking area which does not work*
- 4.21. SP 4-8-05, EPD Laboratory, 3211 College Avenue (CF) *Site Plan Committee recommended approval*
- 4.22. P 3-2-03, Downtown Davie, 6200 Griffin Road (Griffin Corridor District - Downtown Zone) *Planning and Zoning Board recommended approval*

**5. DISCUSSION OF CONSENT AGENDA ITEMS**

**6. PUBLIC HEARING**

*Ordinances - First Reading (Second and Final Reading to be held September 7, 2005)*

- 6.1. **VACATION** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING VACATION PETITION VA 12-1-03, VACATING A PORTION OF THE 15 FOOT RIGHT-OF-WAY LYING SOUTH OF TRACT 40 AS SHOWN ON "FLORIDA FRUIT LANDS COMPANY'S SUBDIVISION NO. 1", SECTION 21, TOWNSHIP 50 SOUTH, RANGE 40 EAST; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (VA 12-1-03, Oak Scholar Academy Charter School, 3655 Shotgun Road) (tabled from August 3, 2005) *Planning and Zoning Board recommended approval*
- 6.2. **BUDGET AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A REVISION TO THE ESTIMATED REVENUES AND APPROPRIATIONS FOR THE FISCAL YEAR 2005.

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*Ordinance - First Reading/Quasi Judicial Item (Second and Final Reading to be held September 7, 2005)*

- 6.3. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB 2-4-03, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM AG, AGRICULTURAL DISTRICT TO CF, COMMUNITY FACILITIES DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 2-4-03, Oak Scholar of Broward, LLC, 3655 Shotgun Road) (tabled from August 3, 2005) *Planning and Zoning Board recommended denial*

*Quasi-Judicial Item*

- 6.4. V 6-1-05, Phillips, 3601 SW 141 Avenue (R-1) *Planning and Zoning Board recommended approval*
- 6.5. V 7-1-05, Lakeside Town Shops, Ltd./Target Corporation, 5800 South University Drive (UC) *Planning and Zoning Board recommended approval*

*Items to be tabled*

- 6.6. **ITEM AUTOMATICALLY TABLED BY THE PLANNING AND ZONING BOARD TO AUGUST 10, 2005 DUE TO NO QUORUM; COUNCIL CAN TABLE TO SEPTEMBER 7, 2005**  
VA 10-1-04, Doumar, Allsworth et al/R & R Davie, LLC., 3550 Weston Road
- 6.7. **ITEM AUTOMATICALLY TABLED BY THE PLANNING AND ZONING BOARD TO AUGUST 10, 2005 DUE TO NO QUORUM; COUNCIL CAN TABLE TO SEPTEMBER 7, 2005**  
ZB 11-1-04, Farida Plat, 950 South Flamingo Road (CF)
- 6.8. **PETITIONER REQUESTING A TABLING TO SEPTEMBER 7, 2005**  
SP 8-4-03, DiBenedetto Multi-Tenant Building, 5490 Griffin Road (Griffin Corridor District, East Gateway Use Zone 3) (tabled from July 20, 2005) *Site Plan Committee recommended approval based on the planning report and 1) that the engineering and landscape plans be brought back before this Committee corrected and matching the site plan with consistent landscaping throughout the property; 2) that the drainage issues be addressed; 3) to reduce the number of steps coming from the parking area to one, five-foot wide; 4) that the applicant apply for a parking variance; and 5) that the tabulations for parking reflect the daytime use and nighttime use*

**7. APPOINTMENTS**

- 7.1. Airport Advisory Board (one exclusive appointment - Councilmembers Crowley and Paul; terms expire December 2005)
- 7.2. School Advisory Board (two exclusive appointments - Vice-Mayor Hubert; terms expire April 2006) (insofar as possible, members are to have experience in educational matters)

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- 7.3. Senior Citizen Advisory Committee (two exclusive appointments - Vice-Mayor Hubert; terms expire April 2006) (members shall be a minimum 60 years of age)
- 7.4. Water and Environmental Advisory Board (one exclusive appointment - Mayor Truex; term expires April 2006) (insofar as possible, one member shall be a licensed engineer)

**8. OLD BUSINESS**

- 8.1. Modification to Waste Contract.

**9. NEW BUSINESS**

- 9.1. Mitigation Guidelines

**10. MAYOR/COUNCILMEMBER'S COMMENTS**

**11. TOWN ADMINISTRATOR'S COMMENTS**

**12. TOWN ATTORNEY'S COMMENTS**

**13. ADJOURNMENT**

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ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

*Persons with disabilities requiring accommodations in order to participate should contact the Town Clerk at 954-797-1023 at least five business days prior to the meeting to request such accommodations. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8700 (voice) or 1-800-955-8771 (TDD).*