

**JOINT MEETING WITH  
TOWN COUNCIL, PLANNING AND ZONING BOARD,  
COMMUNITY REDEVELOPMENT AGENCY,  
THE DAVIE ECONOMIC DEVELOPMENT COUNCIL,  
AND THE DAVIE/COOPER CITY CHAMBER OF COMMERCE'S  
ECONOMIC DEVELOPMENT COMMITTEE  
NOVEMBER 4, 1997**

The meeting was called to order at 5:34. Present from Council were Mayor Venis, Vice-Mayor Santini and Councilmembers Bush, Cox and Kiar. Also present were Town Administrator Flatley, and Town Clerk Reinfeld recording the meeting.

Present from the Community Redevelopment Agency were: Chair Neal Kalis, Tom Gill, Grant Marant, and Dr. Glen Rose.

Present from the Planning & Zoning Board were: Chair George Greb and Michael Davenport.

Present from the Economic Development Council were: Robert Legg, Mark Sherman, Kathy McKenzie (arrived at 5:41 p.m.) and Cyril Spiro (arrived 5:45 p.m.).

Present from the Davie/Cooper City Chamber of Commerce were: Chuck Bonfiglio and Chuck Lennon.

Present from Town staff were: Utilities Director Dan Colabella, Fire Chief Michael Donati, Deputy Fire Chief Len DePaola, Recreation Supervisor BettE Stark, Programs Manager Will Allen, Police Chief Jack Mackie, Redevelopment Administrator Glenn Irwin, Development Services Director Michele Mellgren, Economic Development Coordinator Margaret Wu.

## **2. PRESENTATIONS**

### **2.1 Davie Economic Development Council**

Mr. Legg indicated that it was important to meet together with the different organizations to be able to communicate and coordinate goals and objectives and pursue them together. Mr. Legg thanked Mr. Flatley for allowing them to work with the Town with regard to the impact study that had been completed and for allowing them to work on the economic development plan for the Town. He expressed a desire to continue to work with the Town.

### **2.2 Community Redevelopment Agency**

Mr. Kalis reported on the contracts for the beautification of the downtown and indicated that some preliminary designs should be received by next week. He spoke on the configuration of the lanes and sidewalks on Davie Road. Mr. Kalis indicated that the Agency also had approvals to replace streetlight poles and trees to develop a more pleasing atmosphere aesthetic ally. He stated that Agency was in the process of acquiring utility easements for overhead lines and spoke of other downtown issues with regard to the redevelopment of downtown. Mr. Kalis discussed the construction of new one and two story homes in the eastside area.

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

Mr. Lennon discussed finalizing an action plan for 1998 and indicated that the Chamber was speaking to groups relative to the redevelopment of the downtown area. He stated that the Chamber would continue working on economic development of the Town to encourage rigid code enforcement for abandoned property.

### **2.4 Planning and Zoning Board**

Mr. Davenport indicated that the Regional Activity Center was the largest in the Town and Broward County. He stated that because of the composition of the Board, it was better prepared to take challenges than before. Mr. Davenport indicated that the Board was moving forward in a more reasonable direction to preserve land use.

## 2.5 Town Council/Town Administrator

Mr. Flatley stated that a site plan review of the police/fire/EMS facility was scheduled with the ground breaking to be January 21, 1998. He discussed the submission of the four annexation bills with the first hearing scheduled for November 25th. Mr. Flatley advised that he felt that the bills would be approved and indicated that it the annexation would bring approximately 6,000 residents with the revenue exceeding \$1 million. He advised that another proposed bill would prevent a provider of utilities anywhere in the County from levying a surcharge on Town residents. Mr. Flatley spoke on a resolution supporting the Coquina Flats property owner's request to annex into the Town and discussed other areas that want to annex into the Town.

Mr. Flatley indicated that the Town was moving forward on the design of a new library and advised that a telecommunications tower ordinance had been approved. He spoke about the false alarm ordinance and indicated that residents should register with the Town.

## 3. DISCUSSION

### 3.1 Charter Schools

Vice Mayor Santini announced that this was the first time the various agencies were working towards the same goals. In terms of Charter Schools, she indicated that the Town was working to develop a plan so that it could help change the level of education and the requirements. She indicated that the Broward County School Board was encouraging the Town to get involved.

### 3.2 Economic Development

Mr. Flatley spoke about the conference in Naples "Vision 2000" approximately ten years ago and compared the economic growth in the past ten years. He stated that property valuation had increased \$1 billion dollars in ten years. Mr. Flatley advised that in the year 2000, Sunshine Ranches would vote to be their own city or to annex into the Town or the City of Pembroke Pines.

Vice Mayor Santini advised that a new elementary school may be built on Flamingo Road and Orange Drive.

### 3.3 WestFair

Councilmember Cox discussed the community support regarding WestFair and announced the first annual alligator race. She announced that a preliminary brochure was being developed which outlined the First Annual Town of Davie Open Invitational Charity Orange Blossom/WestFair Cow Pasture Golf Classic, the State Mounted Police Force competition, crafts, an air boat show, tours of the Old Davie School, Boys and Girls Club concerts and monster truck show. Councilmember Cox asked everyone to come out and support the event.

### 3.4 Aquaculture Facility

Councilmember Bush reported that the facility was getting good press and discussed the harvest a few weeks ago. Chris Fulgaria updated the attendees on the partnership.

## 4. OLD BUSINESS

There was no old business to discuss.

## 5. NEW BUSINESS

There was no new business to discuss.

## 6. COMMENTS/SUGGESTION

Dr. Rose commented that if a difference in the school system was wanted, involvement was needed and spoke on what needed to be done to make a difference. Discussion followed on other school issues such as overcrowding.

## 7. ADJOURNMENT

There being no objections or further business, the meeting was adjourned at 6:28 p.m.

