

**TOWN OF DAVIE**  
**2012 EVALUATION AND APPRAISAL REPORT (EAR) WORKSHOP**  
**MARCH 2, 2011**

**1. CALL TO ORDER**

The meeting was called to order at 6:34 p.m. and was followed by the Pledge of Allegiance.

**2. ROLL CALL**

Present at the meeting were Mayor Paul, Vice-Mayor Starkey and Councilmembers Caletka, Hattan and Luis. Also present were Town Attorney Rayson, Chief Montopoli, and Assistant Town Clerk Roig recording the meeting.

Councilmember Luis and Mr. Rayson arrived after roll was called at 6:34 and 6:36 respectively.

**3. 2012 EVALUATION AND APPRAISAL REPORT (EAR)**

Planning Staff member Ingrid Allen gave a presentation describing what staff had identified as major issues. She stated staff had conducted two major issues public workshops and another workshop with the Local Planning Agency.

Ms. Allen explained that the EAR was an evaluation and appraisal of the Comprehensive Plan, which described how aspects of the community would develop and grow, and was described in the form of elements. She informed Council that the State required an evaluation every year.

Ms. Allen described the timeline for the 2012 report, and stated the Department of Community Affairs [DCA] must first sign off on their major issues. Data for the report would then be collected and analyzed and a draft would be sent to DCA for comments. The final report deadline was May 21, 2012.

Ms. Allen stated a matrix had been provided to Council that included comments and staff follow-up from the public workshops. She stated the Local Planning Agency had provided comments as well: controlling noise and other impacts associated with major transportation corridors; the need for centers of population along major corridors; wastewater re-use distribution system plans and connectivity of recreation and equestrian trails. In addition, staff had identified two issues consistent with the County EAR that were relevant to the Town: housing in an economic downturn and climate change.

Ms. Allen described the next steps: produce a preliminary list of "Major Issues" for the Town; hold a scoping meeting with appropriate State and regional review agencies and adjacent local governments; finalize the major issues list and request a letter of understanding from the DCA; collect and analyze data and prepare a draft of the EAR.

Mayor Paul was concerned about the proposed State Senate growth management bills that would no longer require transportation concurrency. Planning and Zoning Manager David Quigley said he was working with the Town's lobbyist to gauge the impact of these bills. Mr. Quigley believed the Town would maintain Home Rule and their Comprehensive Plan could be stricter than statutory provisions. He said they were tracking this and would make a proposal when they knew more.

Vice-Mayor Starkey said changes in elevation requirements for new development were resulting in additional flooding in existing development. She said this issue must be recognized in the flood control element. Vice-Mayor Starkey was glad staff had included saltwater intrusion and sea level rise; she believed they must plan for this now as this would have economic impact on the Town.

Vice-Mayor Starkey remarked that they were missing trails and had already identified the trails in a mapping project. She said there were potential rights-of-way the Town could acquire.

Under the Future Land Use element, Mayor Paul said they were interested in redevelopment of Davie Road; they were also looking forward to the Transit Oriented Corridor.

Vice-Mayor Starkey noted that Historic Preservation should be incorporated as well, now that they had an historical zoning area.

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Mr. Quigley said if staff's research revealed that policies did not exist to support a goal such as historic preservation, they could make this a major issue as it went forward.

Under the Capital Improvements element, Mayor Paul said they must re-evaluate the project priority ranking criteria.

Councilmember Hattan asked about redeveloping the section of Davie Road from Orange Drive to University Drive. She said there had been a plan for this. Mr. Quigley agreed to look into it.

Mr. Quigley explained they were at a "very mature" stage with their comprehensive planning and had relatively few major issues. The exception was Climate Change because they had not addressed this before.

**4. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 6:53 p.m.

Approved \_\_\_\_\_

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Mayor/Councilmember

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Town Clerk