



**TOWN OF DAVIE
REGULAR MEETING
SEPTEMBER 5, 2019**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:30 p.m. and was followed by the Pledge of Allegiance.

II. ROLL CALL

Present at the meeting were Mayor Paul, Vice Mayor Hattan, and Councilmembers Starkey, Caletka and Luis. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney John Rayson and Town Clerk Roig recording the meeting.

III. OPEN PUBLIC MEETING

Mr. Jim Moore spoke about the November 17th Davie Police Department Athletic League 5K race. Mr. Moore shared information regarding the event.

IV. PRESENTATIONS

John Antapasis, Emergency Manager, gave an overview of the Town's preparedness activities related to Hurricane Dorian. Mr. Antapasis advised the Town would collect items for the Bahamas at Town Hall, the Pine Island Multipurpose Center and at the weekend rodeo event.

V. APPROVAL OF CONSENT AGENDA

20. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB17-218 GOVERNOR LEROY COLLINS FARM PARK, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITH THE TOWN OF DAVIE FROM: AGRICULTURE (AG) DISTRICT TO RECREATION/OPEN SPACE (RS) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Hattan made a motion, seconded by Councilmember Luis to add item number 20 to the agenda. In a voice vote, all voted in favor. (Motion carried 5-0)

Vice Mayor Hattan made a motion, seconded by Councilmember Luis to table item to September 18, 2019. In a voice vote, all voted in favor. (Motion carried 5-0)

Vice Mayor Hattan made a motion, seconded by Councilmember Luis to approve the consent agenda minus numbers 12, 13 & 14. In a voice vote, all voted in favor. (Motion carried 5-0)

Resolutions

Administration

1. **COMMUNITY ENDOWMENT PROGRAM** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING A THREE-YEAR FUNDING CYCLE FOR THE TOWN'S COMMUNITY ENDOWMENT FUND PROGRAM FOR FY2020; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

2. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE TECHNICAL SERVICE SUPPORT AGREEMENT WITH STRYKER SALES CORPORATION FOR MAINTENANCE OF THE FIRE RESCUE DEPARTMENT'S LIFEPAK CARDIAC MONITOR DEFIBRILLATORS AND BATTERY SUPPORT SYSTEMS FOR A PERIOD OF FOUR (4) YEARS BEGINNING 10/1/2019 TO 9/30/2023; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Human Resources

3. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF UNITED HEALTHCARE SERVICES, INC. TO PROVIDE GROUP HEALTH INSURANCE FOR ALL ELIGIBLE TOWN EMPLOYEES IN ACCORDANCE WITH THE ATTACHED MEDICAL ADMINISTRATIVE SERVICES ONLY (ASO) AGREEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

4. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A STATEMENT OF WORK / AGREEMENT WITH SECNAP NETWORK SECURITY CORPORATION, FOR THE SECNAP "CLOUDJACKETX" 24X7X365 INTRUSION DETECTION AND INTRUSION PREVENTION MANAGED SERVICE OFFERING TO PROVIDE THE TOWN ENTERPRISE NETWORK WITH ACCESS TO THIS MANAGED SERVICE OFFERING FOR A TWO (2) YEAR TERM, WITH ONE ADDITIONAL TWO (2) YEAR RENEWAL, USING FEDERAL GSA CONTRACT # 47QTCA19D00GE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Police

5. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND EXECUTING THE CONTRACT WITH METALS TREATMENT TECHNOLOGIES, LLC PROVIDING FOR GUN RANGE CLEANING SERVICES AS APPROVED UNDER RESOLUTION 2019-187; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

6. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID RECOMMENDATION FOR HEAVY EQUIPMENT RENTAL WITH AND WITHOUT OPERATORS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

7. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE TOP THREE PROPOSERS IN RESPONSE TO RFP# RM-19-96 ACTUARIAL SERVICES, AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE A CONTRACT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
8. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE PROPOSAL FROM KW POWER SYSTEMS CORP IN RESPONSE TO RFP# EL-19-70 EMERGENCY GENERATOR MAINTENANCE AND REPAIR AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE A CONTRACT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

9. **UTILITY EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA ACCEPTING A WATER AND SEWER UTILITY EASEMENT FROM BRENTWOOD TOWNHOUSE CONDOMINIUMS ASSOCIATION, INC; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

10. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, WAIVING FORMAL BIDDING AND ACCEPTING THE BID FROM DE NORA WATER TECHNOLOGIES, LLC AS A SOLE SUPPLIER OF PARTS AND MAINTENANCE SERVICE FOR THE CHLOR TEC SODIUM HYPOCHLORITE GENERATION SYSTEM AT THE SYSTEM V WATER TREATMENT PLANT (WTP) AND SYSTEM IV WATER RECLAMATION FACILITY (WRF) (7351 SW 30 STREET); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
11. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED THE CONTRACT FOR REVERSE OSMOSIS MEMBRANE CLEANING IMPROVEMENTS AT THE SYSTEM V WATER TREATMENT PLANT (WTP), 7351 SW 30 STREET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

12. **Site Plan SP17-286, Pivot**, (6740 Griffin Road, currently zoned Griffin Corridor District – West Gateway Zone (WGZ) / Agricultural (A-1) District. Proposed rezoning to Griffin Corridor District - WGZ) (**Tabled from August 7, 2019**). (**See related items 13, 17, & 18**)
13. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "PI-VOT" AND AUTHORIZING THE MAYOR AND TOWN CLERK TO ACKNOWLEDGE THE APPROVAL BY AFFIXING THE MAYOR'S SIGNATURE AND THE TOWN SEAL TO SAID PLAT; AND PROVIDING AN EFFECTIVE DATE. (6740 Griffin Road, currently zoned Griffin Corridor District – West Gateway Zone and A-1. Proposed zoning is Griffin Corridor District -West Gateway Zone). (**tabled from August 7, 2019**) (**See related items 12, 17, & 18**)

14. **Site Plan SP19-146 Palomino Lake**, formerly known as Horseshoe Lake (located on the south side of Griffin Road between 58th Avenue and 61st Avenues, zoned Griffin Corridor - East Gateway Zone)

VI. DISCUSSION OF CONSENT AGENDA ITEMS

12. Site Plan SP17-286, Pivot, (6740 Griffin Road, currently zoned Griffin Corridor District – West Gateway Zone (WGZ) / Agricultural (A-1) District. Proposed rezoning to Griffin Corridor District - WGZ) (**Tabled from August 7, 2019**). (**See related items 13, 17, & 18**) Councilmember Starkey made a motion, seconded by Vice Mayor Hattan to approve item. In a voice vote, motion carried 4-1. Dissenting vote: Councilmember Caletka.

13. PLAT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "PI-VOT" AND AUTHORIZING THE MAYOR AND TOWN CLERK TO ACKNOWLEDGE THE APPROVAL BY AFFIXING THE MAYOR'S SIGNATURE AND THE TOWN SEAL TO SAID PLAT; AND PROVIDING AN EFFECTIVE DATE. (6740 Griffin Road, currently zoned Griffin Corridor District – West Gateway Zone and A-1. Proposed zoning is Griffin Corridor District -West Gateway Zone). (**tabled from August 7, 2019**) (**See related items 12, 17, & 18**)

Councilmember Luis made a motion, seconded by Councilmember Luis to approve item. In a voice vote, motion carried 4-1. Dissenting vote: Councilmember Caletka.

14. Site Plan SP19-146 Palomino Lake, formerly known as Horseshoe Lake (located on the south side of Griffin Road between 58th Avenue and 61st Avenues, zoned Griffin Corridor - East Gateway Zone)

Councilmember Caletka stated he recommended this item not be approved. Councilmember Caletka stated he had a meeting with Lennar who advised him they wanted to move forward with three-bedroom units. Councilmember Caletka suggested the applicant reduce the number of units if they were asking for a modification which at the time the applicant did not agree to.

Dennis Mele spoke on behalf of the applicant. Mr. Mele advised that the two-bedroom restriction was imposed due to a parking issue. Mr. Mele stated the applicant addressed the parking issue by providing more parking spaces than needed. He advised the applicant also expanded the driveways which allowed for two cars to park side by side.

Mr. Mele also advised selling the two-bedroom units had been a challenge, therefore, the applicant has requested to put a door and a closet on the loft space of the two-bedroom units in order to make it a three-bedroom unit.

Councilmember Caletka inquired as to whether or not adding extra bedrooms to the units would add to the total number of residents to the community.

Mr. Mele advised that according to the Town's code the project needed 2.5 parking spaces per unit which had been addressed for the additional residents.

Councilmember Caletka stated at the community meetings, there were concerns voiced regarding the traffic that this project would create.

Mr. Mele provided a presentation to the Town Council.

Councilmember Starkey stated the intent of the two-bedrooms at the time that this project was approved was due to the need for affordable housing due to the crisis. The Town's goal was to provide attainable and affordable housing units which it has done. Councilmember Starkey stated she agreed to the applicant converting the units and adding the additional parking spaces as needed now rather than later.

Councilmember Caletka stated he would have supported the change if four units were removed from the project a year ago.

Mr. Mele advised the number of units had been lowered at different times of the project.

Councilmember Caletka made a motion to deny item. Motion failed for lack of second.

Vice Mayor Hattan made a motion, seconded by Councilmember Luis to approve item. In a roll call vote, the vote was as follows: Councilmember Caletka – no; Councilmember Luis - yes; Vice Mayor Hattan - yes; Councilmember Starkey - yes; Mayor Paul - yes. (Motion carried 4-1).

VII. PUBLIC HEARING

Resolution

15. **CAPITAL IMPROVEMENT PROGRAM** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE 10-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2020-2029; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney John Rayson read the resolution by title.

Mayor Paul opened the public hearing portion of the meeting.

As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Mayor Paul stated she wanted handicapped spaces at the Ivanhoe Community Center included in this year's CIP.

Town Administrator Richard J. Lemack advised that that project was a priority based on additional funding that might be freed up as a result of savings. Mr. Lemack asked the Mayor direct staff that if additional funding was identified within what had already been approved then this would be used for this project.

Mr. Adam Walker, a business owner in the Town of Davie, inquired as to how capital projects affected tax bills for property owners over the next ten years.

Mr. Lemack spoke to Mr. Walker.

Vice Mayor Hattan made a motion, seconded by Councilmember Luis to approve item. In a roll call vote, the vote was as follows: Mayor Paul - yes; Councilmember Luis - yes; Councilmember Starkey - yes; Vice Mayor Hattan - yes; Councilmember Caletka - yes. (Motion carried 5-0).

Ordinance - Second and Final Reading

16. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE FOLLOWING SECTION OF CHAPTER 12, LAND DEVELOPMENT CODE: SECTION 12-34 (Z), SPECIAL RESIDENTIAL FACILITIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on August 21, 2019. In a roll call vote: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey – yes; Councilmember Luis - yes. (Motion carried 5-0)}**

Town Attorney John Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Vice Mayor Hattan made a motion, seconded by Councilmember Luis to approve item. In a roll call vote, the vote was as follows: Councilmember Caletka - yes; Mayor Paul - yes; Councilmember Starkey - yes; Councilmember Luis - yes; Vice Mayor Hattan - yes. (Motion carried 5-0).

Quasi-Judicial Public Hearing Items

Ordinance - First Reading (Second and Final Reading to be held on September 18, 2019)

17. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB18-141 PIVOT, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: AGRICULTURAL (A-1) DISTRICT TO GRIFFIN CORRIDOR DISTRICT – WEST GATEWAY ZONE (WGZ); AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (**Pivot** - the subject portion of 6740 Griffin Road is currently zoned A-1). (**Tabled from August 7, 2019**) (**This item requires a supermajority vote**) (**See related items 12, 13, & 18**)

Town Attorney John Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Luis made a motion, seconded by Mayor Paul to approve item. In a roll call vote, the vote was as follows: Councilmember Luis - yes; Councilmember Caletka - no; Vice Mayor Hattan - yes; Councilmember Starkey - yes; Mayor Paul - yes. (Motion carried 4-1).

Resolution

18. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-144 PIVOT, AND PROVIDING AN EFFECTIVE DATE. (6740 Griffin Road, currently zoned Griffin Corridor District – West Gateway Zone (WGZ) / Agricultural (A-1) District. **Pivot**- proposed rezoning to Griffin Corridor District - WGZ) (**tabled from August 7, 2019**) (**This item requires a supermajority vote**). (**See related items 12, 13, & 17**)

Town Attorney John Rayson read the resolution by title.

Mayor Paul opened the public hearing portion of the meeting.

As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Luis made a motion, seconded by Vice Mayor Hattan to approve item. In a roll call vote, the vote was as follows: Vice Mayor Hattan - yes; Councilmember Starkey - yes; Mayor Paul - yes; Councilmember Luis - yes; Councilmember Caletka - no. (Motion carried 4-1).

VIII. APPOINTMENTS

19. Committee/Board Appointments

Councilmember Luis made a motion, seconded by Vice Mayor Hattan to appoint Mr. Crowley to the Site Plan committee. In a voice vote, all voted in favor. (Motion carried 5-0)

IX. COMMITTEE RECOMMENDATIONS

X. OLD BUSINESS

XI. NEW BUSINESS

XII. SCHEDULE OF NEXT MEETING

XIII. MAYOR AND COUNCILMEMBER COMMENTS

MAYOR PAUL

HURRICANE - Mayor Paul thanked staff for working hard on getting the Town through the hurricane.

BUDGET - Mayor Paul thanked Town staff for their work on the budget.

Mayor Paul yielded her time to residents that missed the open public speak.

Mr. Steven Yermish stated he was misinformed regarding a project for the Warren Henry dealership. Mr. Yermish stated Warren Henry contacted his community, Chelsea at Ivanhoe, to make a change in their agreement in order to construct a four-level garage which exceeded the maximum height of the agreement. Mr. Yermish stated he understood any neighboring properties should receive notice so they can come and participate in dialogue.

Mr. Lemack advised Mr. Yermish was correct, however, no application had been brought forth to the Town for this project.

David Quigley, Planning and Zoning Manager, advised there was an application from Jaguar, however, the application as still under staff review and no hearings had been scheduled.

Mr. David Wellborn who was also a resident from Chelsea at Ivanhoe spoke regarding the matter as well.

Roy Roberts presented a letter to Vice Mayor Hattan on behalf of the residents of her district who lived on NW 31st Street. Mr. Roberts thanked Vice Mayor for her service.

COUNCILMEMBER CALETKA

POLICE DEPARTMENT - Councilmember Caletka thanked the chief because he noticed a focus on District 1 when it came to code.

FIRE DEPARTMENT - Councilmember Caletka thanked his CPR instructor Shawn from the fire department.

COUNCILMEMBER STARKEY

911 - Councilmember Starkey announced that on Wednesday, September 11th, Western High School would hold a ceremony recognizing the events of 911.

COUNCILMEMBER LUIS

BAHAMAS RELIEF - Councilmember Luis stated he had received inquiries as to whether the Town was going to donate to the Bahamas which was addressed by Mr. Antapasis at the beginning of the meeting.

XIV. TOWN ADMINISTRATOR COMMENTS

XV. TOWN ATTORNEY COMMENTS

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:36 p.m.

Approved _____

Mayor/Councilmember

Town Clerk