

TOWN OF DAVIE
TOWN COUNCIL REGULAR MEETING
APRIL 5, 2017

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 Luis and Councilmembers Caletka (by phone), Hattan and Starkey. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney Rayson and Town Clerk Roig recording the meeting.

Mayor Paul requested a moment of silence in memory of Abe Fischler, a founding force behind Nova Southeastern University, who had passed away recently.

III. OPEN PUBLIC MEETING

Nikki Hanna, Director of the Cooper City Chamber of Commerce, said they were excited about some of the new developments in Town. She was looking forward to moving their facility to the Nova Drive area.

Brad Hartman, attorney, was representing the Prestige Club of Broward County and announced their annual tea Party on April 29 from 2 p.m. until 4 p.m. at the Vienna Café and Wine Bar. They were also holding a bowling event on May 21. Sponsorships were \$200 and paid for one lane for a business and one lane for a family with a child in need for Prestige Adventures.

IV. PRESENTATIONS

1. Fourth Annual American Water Works Association Drop Savers Poster Contest, Isabella Slagle, Regulatory Technician, Utilities Department

Ms. Slagle announced the winners: Felantina Esposito; Alyssa Remdine; Shanai Chambliss; Sophia Furman and Colby Larissions.

2. 2017 Fair Housing Poster Contest, Rita Scott, Education and Outreach Coordinator

Ms. Scott announced the winners: Bellmilsa Davis; Martha DeSalsa; Pamela Garcia; Anna Orcozco; Jacob Weinman. She invited the winners and their parents to their annual fair housing event where they would be recognized and their art would be displayed.

Mayor Paul reported the applicant had requested Item 36 be withdrawn.

Mayor Paul said staff had requested adding item 39, a proclamation, to the Consent Agenda.

Councilmember Starkey made a motion, seconded by Mayor Paul to add Item 39 to the Agenda. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul pulled items 1, 2, 31 and 39 from the Consent Agenda

V. APPROVAL OF CONSENT AGENDA

Proclamations

1. National Fair Housing Month (April 2017)

2. Water Conservation Month (April 2017)

39. Power Talk 21 Day (April 21, 2017)

Resolutions

Administration

3. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY THE CITY OF POMPANO BEACH FOR UNLEADED GASOLINE AND DIESEL FUEL TERM CONTRACT THROUGH THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP RFP E-13-17 AND PROVIDING FOR AN EFFECTIVE DATE.

Community Services

4. **CONTRACT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AMENDMENT WITH TSC ASSOCIATES INC. FOR THE PROVISION OF PROJECT CONSULTING AND HOME REPAIR PROGRAM SERVICES FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) & STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAMS AND PROVIDING FOR AN EFFECTIVE DATE.

CRA

5. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND NOB HILL PARTNERS, LLC; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE. (see related item #31)
6. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING AN AGREEMENT FOR A SUMMER YOUTH EMPLOYMENT PROGRAM WITH CAREER SOURCE BROWARD; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (see related item #30)
7. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING CHANGE ORDER #001 FOR THE SW 67TH AVENUE ROADWAY IMPROVEMENT PROJECT WITH A COST SAVINGS OF \$76,480.55; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
8. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING CHANGE ORDER #001 FOR PHASE III OF THE DAVIE ROAD IMPROVEMENT PROJECT BY AECOM IN THE AMOUNT OF \$146,045.00; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
9. **PARTNERSHIP AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA RATIFYING AND APPROVING TO SOLICIT A REQUEST FOR PROPOSALS (RFP) FOR A PUBLIC PRIVATE PARTNERSHIP (P3) UTILIZING THE SERVICES OF REDEVELOPMENT MANAGEMENT ASSOCIATES, LLC (RMA) AND TO ASSIST IN THE SELECTION OF A PRIVATE DEVELOPMENT PARTNER FOR THE DEVELOPMENT OF A DAVIE DOWNTOWN CENTER ON PROPERTY CURRENTLY

OWNED BY THE TOWN OF DAVIE AND DAVIE COMMUNITY REDEVELOPMENT AGENCY PURSUANT TO TOWN OF DAVIE REQUEST FOR PROPOSALS B-16-83; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

10. **GRANT AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN EXTENSION TO THE COUNTY INCENTIVE GRANT PROGRAM AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE NOVA DRIVE PROJECT BETWEEN DAVIE ROAD AND UNIVERSITY DRIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

11. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE SUPPLEMENTAL AGREEMENT TO THE LOCAL AGENCY PROGRAM (LAP) AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE DAVIE ROAD PHASE 2 ROADWAY PROJECT BETWEEN NOVA DRIVE AND SW 39TH STREET ; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

12. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY FLORIDA SHERIFFS ASSOCIATION TO ETR, LLC UNDER CONTRACT NO. FSA16-VEF12.0 FOR THE PURCHASE OF TWO (2) FIRE RESCUE AMBULANCES AND RELATED EQUIPMENT/ACCESSORIES IN THE AMOUNT NOT TO EXCEED \$660,000.00.

Human Resources

13. **POLICY REVISION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, REVISING THE TOWN OF DAVIE EMPLOYEE STANDARD OPERATING PROCEDURE SOP #20-005 CONFLICT OF INTEREST PREVIOUSLY ADOPTED UNDER RESOLUTION R-2012-200; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

14. **POLICY REVISION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING A VEHICLE USAGE POLICY; REVISING A STANDARD OPERATING PROCEDURE ENTITLED TAKE HOME VEHICLES SOP #23-013, PREVIOUSLY ADOPTED ON SEPTEMBER 19, 2012 UNDER RESOLUTION NO. 2012-200, WHEREIN A TOWN OF DAVIE EMPLOYEE HANDBOOK WAS APPROVED; AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

15. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING BIDS AWARDED BY THE STATE OF ARIZONA TO VARIOUS CONTRACTORS FOR THE PURCHASE OF SOFTWARE, MADE AVAILABLE BY THE FLORIDA DEPARTMENT OF MANAGEMENT SERVICES VIA STATE OF FLORIDA NASPO ACS CONTRACT # 43230000-NASPO-16-ACS-SVAR AND PROVIDING FOR AN EFFECTIVE DATE.

16. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING BIDS AWARDED BY US COMMUNITIES TO INSIGHT PUBLIC SECTOR FOR THE PURCHASE OF SOFTWARE, HARDWARE, PERIPHERAL PRODUCTS AND SERVICES VIA US COMMUNITIES CONTRACT # 4400006644 AND PROVIDING FOR AN EFFECTIVE DATE.
17. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING BIDS AWARDED BY NATIONAL IPA TO CDWG FOR THE PURCHASE OF SOFTWARE, HARDWARE, PERIPHERAL PRODUCTS AND SERVICES VIA NATIONAL IPA CONTRACT # 130733 AND PROVIDING FOR AN EFFECTIVE DATE.
18. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING BIDS AWARDED BY THE FEDERAL GSA TO MIAMI-DADE BROADBAND COALITION FOR THE PURCHASE OF GENERAL PURPOSE IT EQUIPMENT, SOFTWARE AND SERVICES VIA FEDERAL GSA CONTRACT # GS-35F-0537X AND PROVIDING FOR AN EFFECTIVE DATE.
19. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING BIDS AWARDED BY US COMMUNITIES TO INSIGHT PUBLIC SECTOR AND UNICOM FOR THE PURCHASE OF SOFTWARE, HARDWARE, PERIPHERAL PRODUCTS AND SERVICES VIA STATE OF FLORIDA CONTRACT # 43210000-US-16-ACS AND PROVIDING FOR AN EFFECTIVE DATE.
20. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING BIDS AWARDED BY THE STATE OF NEW YORK TO VARIOUS VENDORS FOR THE PURCHASE OF AUDIO VISUAL EQUIPMENT AND ACCESSORIES VIA STATE OF FLORIDA CONTRACT # 52161500-ACS-16-1 AND PROVIDING FOR AN EFFECTIVE DATE.
21. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING BIDS AWARDED BY THE FEDERAL GSA TO CENTURYLINK TECHNOLOGY AKA. SAVVIS FEDERAL SYSTEMS, INC. FOR GENERAL PURPOSE COMMERCIAL IT EQUIPMENT, SOFTWARE AND SERVICES VIA FEDERAL GSA CONTRACT # GS-35F-0208L AND FEDERAL GSA CONTRACT # GS-35F-0164M FOR PROVIDING FOR AN EFFECTIVE DATE.
22. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING BIDS AWARDED BY THE COUNTY OF LOS ANGELES TO GRAYBAR TELECOMMUNICATIONS FOR THE PURCHASE OF TELECOMMUNICATIONS SUPPLIES AND MADE AVAILABLE VIA US COMMUNITIES CONTRACT # MS-IS-1540125 AND PROVIDING FOR AN EFFECTIVE DATE.
23. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING BIDS AWARDED BY THE STATE OF FLORIDA TO VARIOUS MICROSOFT CORPORATION FOR THE PURCHASE OF MICROSOFT PREMIER SUPPORT, SOFTWARE AND CONSULTING SERVICES MADE AVAILABLE BY THE FLORIDA DEPARTMENT OF MANAGEMENT SERVICES VIA STATE OF FLORIDA CONTRACT # 43230000-15-01 AND PROVIDING FOR AN EFFECTIVE DATE.

24. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A 36 MONTH RENEWAL CONTRACT WITH COMCAST BUSINESS COMMUNICATIONS, LLC TO INCREASE THE TOWNS CURRENT INTERNET BUSINESS CLASS SERVICES AT A COST OF \$2,500.00 / MONTH.

Parks and Recreation

25. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY THE CITY OF COOPER CITY TO FAST DRY COURTS INC., UNDER CO-OP BID #2013-3-PW, FOR THE REPAIR AND RESURFACING OF TOWN OUTDOOR TENNIS AND BASKETBALL COURTS AS NEEDED AT VARIOUS TOWN PARKS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Police

26. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ENTER INTO A 60 MONTH LEASE AGREEMENT WITH PITNEY BOWES ACCEPTING FLORIDA STATE CONTRACT #44102100-17-1 PRICING FOR US MAIL PROCESSING EQUIPMENT FOR THE POLICE DEPARTMENT.
27. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE POLICE DEPARTMENT AND OTHER TOWN OF DAVIE DEPARTMENTS TO PURCHASE MOTOROLA PRODUCTS AND ACCESSORY EQUIPMENT FROM MOTOROLA SOLUTIONS INC. UTILIZING THE BROWARD SHERIFF'S OFFICE MASTER CONTRACT 12-29077/JHJ.

Public Works

28. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROVAL OF CHANGE ORDER #2 TO PROCEED WITH THE RENOVATION OF THE WOMEN'S LOCKER ROOM AND SHOWERS AT THE PINE ISLAND FITNESS CENTER IN THE AMOUNT OF \$65,000.00 FROM EAST COAST BUILDERS AND DEVELOPERS CORPORATION AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

29. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRST RANKED PROPOSER PM AM CORPORATION IN ACCORDANCE WITH RFP# B-17-36 FALSE ALARM MONITORING AND BILLING SERVICES AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

Town Attorney

30. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE SUMMER YOUTH EMPLOYMENT AGREEMENT WITH CAREER SOURCE BROWARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. (see related item #6)

Quasi-Judicial Consent

31. **Site Plan (SP) 16-085, Downtown Davie**, generally located on the southeast corner of the Griffin Road and Davie Road (currently zoned Griffin Corridor District - Downtown Zone) (see related item #5)

VI. DISCUSSION OF CONSENT AGENDA ITEMS

1. National Fair Housing Month (April 2017)

Vice-Mayor Luis read the proclamation.

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

Vice-Mayor Luis made a motion, seconded by Councilmember Hattan to approve the Consent Agenda, less items 2, 31 and 39. In a voice vote, all voted in favor. (Motion carried 5-0)

2. Water Conservation Month (April 2017)

Councilmember Starkey read the proclamation.

Councilmember Starkey made a motion, seconded by Councilmember Hattan to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

39. Power Talk 21 Day (April 21, 2017)

Councilmember Hattan made a motion, seconded by Councilmember Starkey to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul read the proclamation.

31. **Site Plan (SP) 16-085, Downtown Davie**, generally located on the southeast corner of the Griffin Road and Davie Road (currently zoned Griffin Corridor District - Downtown Zone) (see related item #5)

Mr. Rayson confirmed that the quasi-judicial procedure had been waived by all parties.

Mayor Paul distributed a list of recommendations to improve the site plan.

- Accept Site Plan Committee recommendations except #5 regarding signage
- Withdraw waiver request #10 and instead all signage shall adhere to a master signage plan reviewed by the Site Plan Committee and Town staff
- Provide a public art master plan
- Sidewalk areas along Griffin Road and Davie Road shall be made of decorative concrete using the same color and pattern as the brick paver public sidewalks along Griffin Road and Davie Road
- All driveways shall meet the minimum requirements for emergency vehicles
- Withdraw waiver request #13 regarding landscape islands and enlarge all five-foot wide landscape islands to ten feet while ensuring the project meets parking requirements.
- All light poles along Griffin Road and Davie Road will meet standards of the western themed design.

Harvey Matel, Nob Hill Partners, agreed to all of Mayor Paul's recommendations.

Mayor Paul opened the public hearing portion of the meeting.

Steve Post, Frontier Village, wanted to know where development impact fees had been going for five years because it did not seem to be accomplishing things they needed done.

Matt Tindall said Davie Development was "a nightmare." He did not understand how the site plan could be to code if waivers were required. He cited increased height, reduced setbacks, narrower sidewalks, parking reductions and landscape buffer and tree reductions that had been requested. Mr.

Tindall asked Council to vote against most or all of the waiver requests.

Mayor Paul pointed out that Davie had 10 acres of open space per 1,000 residents, far exceeding the typical 3-5 acres per thousand. District 1 had 17 sites at 342 acres: 15 acres per 1,000.

Mr. Tindal said he did not want Davie Road to look like SR441 and Mayor Paul informed him that on Davie Road from Orange Drive to Stirling Road, they would have a landscaped island, slower speed limits and easier road crossings. Mayor Paul said they needed to create housing to encourage students to live in Davie instead of commuting.

Fatima Gervais stated she had moved to Davie for the open space and she was concerned about the additional pollution, traffic and strain on other Town services that this development would bring and wondered how they would pay for it.

Alexander Gervais said traffic was already bad in his neighborhood and he felt the Town was losing its charm.

Susan Hayes, President of the Jasmine Lakes Association, said they had serious concerns, including:

- The seven-story parking garage that would block views for residences on the north side.
- The high elevation causing flooding
- Waivers for green areas
- Additional traffic accessing Griffin Road

Mayor Paul said since this was student housing, the traffic timing would be staggered. She added that drainage must comply with the requirements of the Central Broward Water Control District.

Kimberly Fourcand was concerned about the request to reduce SW 63 Terrace from 24 feet to 20 with parallel parking. She said this would make it harder for them to access Emerald Isles.

Mr. Matel explained that the consultant had suggested the reduced lanes and parallel parking as traffic calming measures. He said the old road had been 20 feet wide.

Mayor Paul stated Emerald Isles had already signed an agreement including the waiver.

Michael Galibarti, Jasmine Lakes resident and NSU student, felt that the increase in traffic would make it difficult for him to get to class. He did not believe shuttles would reduce traffic because some students were very attached to their cars.

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

Mayor Paul said the four stories were consistent with what was being built on Davie Road. This was part of both the CRA and Regional Activity Center's goals. She felt this was different because it was on a commercial corridor, not a residential area.

Councilmember Starkey suggested incorporating walkway lighting in adjacent crosswalks. Mr. Lemack reminded Council that they would need to work with the Broward County traffic engineer. Mr. Matel agreed.

Vice-Mayor Luis made a motion, seconded by Councilmember Hattan to approve, including the Site Plan Committee recommendations, Mayor Paul's recommendations and that the developer would review the possibility of assisting the Town with lighted crosswalks at Griffin and Davie Roads. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Luis - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 5-0).

Antoine Fourcand, president of the Emerald Isles Condominium Association, said they supported the project.

VII. PUBLIC HEARING

Ordinances - First Readings (Second & Final Readings to be held on April 19, 2017)

32. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE FOLLOWING SECTIONS OF CHAPTER 12, LAND DEVELOPMENT CODE: ARTICLE IX RURAL LIFESTYLE REGULATIONS, INCLUDING DIVISION 1, GENERALLY, DIVISION 2, SCENIC CORRIDORS OVERLAY DISTRICT, DIVISION 3,

RURAL LIFESTYLE DEVELOPMENT REGULATIONS, DIVISION 4, SITE DESIGN REGULATIONS, AND DIVISION 5, OPEN SPACE DESIGN OVERLAY; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Paul announced a public hearing on the ordinance would be held on April 19, 2017.

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

33. **BUDGET AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING AN AMENDMENT TO THE ESTIMATED REVENUES AND APPROPRIATIONS FOR FISCAL YEAR 2017; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Mayor Paul announced a public hearing on the ordinance would be held on April 19, 2017.

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

Quasi-Judicial Public Hearing Items

Ordinance - First Reading (Second & Final Reading to be held on April 19, 2017)

34. **VACATION - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION VA16-234 DAVIE CHILD CARE ACADEMY, VACATING A PORTION OF SOUTHWEST 45TH STREET (ORANGE DRIVE) RIGHT-OF-WAY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (A portion of Orange Drive, between Southwest 67th Terrace and Southwest 68th Avenue, zoned B-1) (tabled from March 15, 2017)**

Mr. Rayson read the ordinance by title and reported all parties had waived quasi-judicial procedure for this item and for Item 35.

Mayor Paul appreciated the applicant's promise that there would be no permanent structures in the vacated areas and they would heavily landscape the playground area. This protection would stay with the land.

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

Resolution

35. **VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING REVISIONS TO THE BUILDING DESIGN DETAILS ASSOCIATED WITH RESOLUTION 2015-147 THAT APPROVED VARIANCE 14-093 CHABAD MENACHEM CENTER; AND PROVIDING AN EFFECTIVE DATE. Variance Revisions, Chabad Menachem Center, 10601 Stirling Road (currently zoned CF)**

Mr. 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 Starkey asked about preventing children from accessing the roof and the applicant's representative explained that the elevator was electronically controlled and required a key and the stairway access could be locked.

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

APPLICANT IS REQUESTING THIS ITEM TO BE WITHDRAWN

Ordinance - First Reading (Second & Final Reading to be held on April 19, 2017)

36. **VACATION - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION VA 16-193, PROVENCE, VACATING THE PUBLIC RIGHT-OF-WAY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.** (Generally located near the southwest corner of Southwest 14th Street and Flamingo Road, zoned A-1). **(tabled from March 1, 2017)**
Withdrawn by the applicant.

VIII. APPOINTMENTS

37. **Committee/Board Vacancies & Appointments**
None.

IX. COMMITTEE RECOMMENDATIONS

None.

X. OLD BUSINESS

None.

XI. NEW BUSINESS

None.

XII. SCHEDULE OF NEXT MEETING

38. **Hobby Farm Recognition Workshop**
Council agreed to May 3 at 5 p.m.

XIII. MAYOR/COUNCILMEMBER'S COMMENTS

MAYOR PAUL

NOVA NORTH THANK YOU. Mayor Paul received a thank you note after she attended a Nova North breakfast. She said they were eagerly waiting for Nova Drive to be done.

FIRE STATION 86 GROUNDBREAKING. Mayor Paul stated the ceremony had been great.

ORANGE BLOSSOM VOUCHERS. Mayor Paul reported the following vouchers: Davie's Best - 1,200; The Latina Market - 961; Dairy Queen - 522; Flashback Diner - 855; Griff's - 310.

VISION AND GOAL SETTING. Mayor Paul remarked the session had been long but had gone well.

COUNCILMEMBER STARKEY

THANKS TO THE TOWN AND THE FIRE DEPARTMENT. Councilmember Starkey thanked the Town and Fire Department for their efforts to ensure that all employees were CRP and AED trained.

PRESCRIPTION DRUG DISCOUNT PROGRAM. Councilmember Starkey was excited they were rolling out the program for all residents. She advised residents to see the Town's website and invited them to call the main Town phone number for additional information.

CONGRATULATIONS. Councilmember Starkey was excited because her son was getting married that weekend.

COUNCILMEMBER HATTAN

PRESCRIPTION DRUG DISCOUNT PROGRAM. Councilmember Hattan reminded everyone that the program worked for veterinary prescriptions.

THANK YOU. Councilmember Hattan thanked everyone for their birthday wishes.

COUNCILMEMBER CALETKA

Councilmember Caletka had no comments.

VICE-MAYOR LUIS

THANK YOU. Vice-Mayor Luis thanked everyone for the great goal setting session.

MR. LEMACK. Vice-Mayor Luis reminded everyone that Mr. Lemack had been Town Administrator for seven years now and said it had been a great seven years.

XIV. TOWN ADMINISTRATOR'S COMMENTS

THANK YOU. Mr. Lemack thanked staff for their work on the Vision and Goal Setting Session.

XV. TOWN ATTORNEY'S COMMENTS

ETHICS TRAINING. Mr. Rayson announced Council's training was complete for 2017.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 8:12 p.m.

Approved _____

Mayor/Councilmember

Town Clerk