

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES
LOCATION: TOWN COUNCIL CHAMBERS
6591 ORANGE DRIVE
DAVIE, FL 33328
JANUARY 3, 2018**

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:30 p.m.

2. ROLL CALL

Present at the meeting were Chair Paul, Vice Chair Luis, Board Members Caletka, Hattan and Starkey. Also present were CRA Director Giovanni Moss, Attorney John Rayson, and Board Secretary, Cheryl L. Ellett recording the minutes.

3. PRESENTATION

3.1 PRESENTATION – TEMPORARY ACTIVATION OF CRA OWNED PROPERTY ON THE CORNER OF DAVIE ROAD AND ORANGE DRIVE BY LOMBARDI DEVELOPMENT

Mr. Moss introduced Simon Berdugo, Managing Partner of LMS, LLC. Mr. Berdugo presented a power point presentation, a copy of which is attached.

After the presentation, Chair Paul asked if anyone had any comments. Chair Paul mentioned she was presented with this concept approximately 3 years ago and felt this was a unique opportunity to activate the site temporarily, and this was an exciting opportunity to bring something new to the downtown area the project could be echo friendly. Chair Paul mentioned she has listened to a lot of residents' concerns and felt the site could be dressed up Davie style. Board Member Starkey indicated for 17 years, she wanted to see something go vertical on this site and this was not what she had in mind and could not support the project. Board Member Caletka mentioned while this was not what he had in mind, he felt it could be good for the younger demographics in the neighborhood. Board Member Caletka wanted to make sure that if the area drew large crowds the special details such as EMS and Police would be in place to handle any situations which may arise. Board Member Hattan mentioned she knows Stephen Bender, the architect and felt he was wonderful. She felt the activation of the site will give the younger generation and students a place to go. Board Member Luis indicated he understood Board Member Starkey's concerns and agreed but indicated he would support this project as it will only be a temporary use and could not become permanent.

4. ACTION ITEMS

4.2 CRA VOUCHER PROGRAM - APPROVAL OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY VOUCHER PROGRAM IN CONJUNCTION WITH THE 81ST ANNUAL ORANGE BLOSSOM FESTIVAL.

Chair Paul asked for a motion. Board Member Starkey made a motion, seconded by Board Member Hattan to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

5. APPROVAL OF CONSENT AGENDA

Chair Paul asked for a motion to approve the Consent Agenda. Board Member Hattan made a motion, seconded by Vice Chair Luis to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

Minutes

5.3 MINUTES – December 6, 2017 - MEETING MINUTES (CRA)

COMMUNITY REDEVELOPMENT AGENCY MINUTES

January 3, 2018

Community Redevelopment Agency

Resolutions

5.4 APPROPRIATION OF FUNDS - A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROPRIATING FUNDS REMAINING IN THE REDEVELOPMENT TRUST FUND TO CERTAIN PROJECTS AND AMENDING THE CRA BUDGET TO INCREASE THE ESTIMATED TIF REVENUES RECEIVED FROM VARIOUS TAXING AUTHORITIES BASED ON THE FINAL 2017 TAX ROLL; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

5.5 PIGGY BACK CONTRACT - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING AND ALLOWING THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY TO PIGGY BACK US COMMUNITIES CONTRACT NUMBER 2017001134 ACCORDING TO GAMETIME LIST 1703 FOR FIRE THEMED PLAYGROUND EQUIPMENT FOR THE WESTSIDE IMPROVEMENT PROJECT IN THE AMOUNT OF \$151,452.45; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

5.6 DONATION REQUEST - A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING A DONATION REQUEST IN THE AMOUNT OF \$32,360 FOR A MONUMENT SIGN AT THE OLD DAVIE SCHOOL HISTORICAL MUSEUM; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

5.7 SPONSORSHIP REQUEST - A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING A SPONSORSHIP CONTRIBUTION FOR THE 81ST ANNUAL ORANGE BLOSSOM FESTIVAL, PARADE, AND RODEO IN THE AMOUNT OF \$10,000; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

5.8 SPONSORSHIP REQUEST - A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING A SPONSORSHIP CONTRIBUTION IN THE AMOUNT OF \$10,000 FOR THE 2018 "SOUNDS OF THE TOWN" CONCERT SERIES, AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

5.9 CHANGE ORDER - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING CHANGE ORDER #003 FOR THE SW 67TH AVENUE ROADWAY PROJECT IN THE AMOUNT OF \$93,322.36; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

5.10 TEMPORARY ACTIVATION - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE CRA EXECUTIVE DIRECTOR OR DESIGNEE THE AUTHORITY TO NEGOTIATE TERMS FOR THE TEMPORARY ACTIVATION OF THE CRA OWNED VACANT LAND AT THE CORNER OF DAVIE ROAD AND ORANGE DRIVE; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

6. DISCUSSION OF CONSENT AGENDA ITEMS

7. PUBLIC HEARING

8. OLD BUSINESS

9. NEW BUSINESS

10. SCHEDULE OF NEXT MEETING

10.11 SCHEDULING OF NEXT CRA MEETING, FEBRUARY 21, 2018

Chair Paul mentioned a request has been made to change the date of the next CRA Meeting to the second meeting in February. There were no objections.

11. CHAIR OR BOARD MEMBER COMMENTS - NONE

12. CRA DIRECTOR COMMENTS

- Mr. Moss indicated that a copy of the CRA Community Policing Report and CRA Code Enforcement Summary Report was provided to each member.

13. CRA ATTORNEY COMMENTS - NONE

14. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:02 p.m.

February 21, 2018

Date


Judy Paul, Chair
Davie Community Redevelopment Agency

ATTEST:


Cheryl L. Ellett, CRA Board Secretary