

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES  
DECEMBER 2, 2015**

**1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 5:33 p.m. and was followed by the Pledge of Allegiance.

**2. ROLL CALL**

Present at the meeting were Chair Paul, Vice Chair Luis and Board Members Caletka, Hattan and Starkey. Also present were Town Administrator Richard J. Lemack, Deputy Town Administrator Macciano Lewis, Community Development Director Giovanni Moss, CRA Board Attorney John Rayson and Board Secretary, Cheryl L. Ellett recording the minutes.

**3. PRESENTATIONS**

**3.1 PUBLIC PRIVATE PARTNERSHIP PRESENTATION BY THE FLORIDA COUNCIL FOR PUBLIC PRIVATE PARTNERSHIP (FCP3).**

Mr. Giovanni Moss introduced Mr. Lee Weintraub, Esquire with Becker & Poliakoff, P.A. and Mr. Cesar Souza with Souza Infrastructure Development. Mr. Weintraub and Mr. Souza presented a Public Private Partnership Presentation to the CRA Board. A copy of the presentation is attached hereto. At the conclusion of the presentation Mr. Moss thanked Mr. Weintraub and Mr. Souza for their time and for the presentation. Mr. Moss mentioned this was the first part of a long process and asked for permission to bring back an agenda item and to work with an owner's consultant team to help prepare a P3 RFP document which will help guide the process. There were no objections.

**4. APPROVAL OF MINUTES**

Minutes

**4.2 DECEMBER 2, 2015 - MEETING MINUTES (CRA)**

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

**5. ACTION ITEMS**

Resolutions

**5.3 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING AN AGREEMENT BETWEEN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND EDJ SERVICE, LLC. FOR LAWN MAINTENANCE & ALLIED SERVICES FOR MAINTENANCE OF DAVIE ROAD, THE EASTSIDE PARKING LOT AND THE SW 41 PLACE AND SW 41 STREET PARKING LOTS; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

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

**5.4 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING AN AGREEMENT BETWEEN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND PAN AMERICAN LANDSCAPING, LLC. FOR LAWN MAINTENANCE & ALLIED SERVICES FOR MAINTENANCE OF THE CHAMBER OF COMMERCE AND THE CRA OWNED LOTS LOCATED AT THE CORNER OF DAVIE ROAD AND ORANGE DRIVE; DAVIE ROAD AND SW 41 STREET AND THE CRA OWNED LOT LOCATED ON SW 63RD AVENUE AND SW 42ND STREET; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

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

**7. COMMENTS AND/OR SUGGESTIONS - NONE**

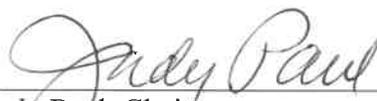
- Chair Paul mentioned a copy of the CRA Community Policing Report was handed out to each of the CRA Board Members.
- Mr. Moss mentioned the CRA is working with an engineering firm and Public Works to inspect the light poles on Davie Road.
- Board Member Hattan mentioned she read the report from the CRA Community Policing Officers and noticed that the officers on several occasions have made contact with several homeless individuals all of who have refused help. She wondered if anything else could be done. Chief Lynn mentioned that as long as they were not a danger to themselves or others, there was nothing else that could be done.

**8. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 6:15 p.m.

January 6, 2016

Date



Judy Paul, Chair

Davie Community Redevelopment Agency



Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 6th DAY OF JANUARY, 2016.