TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES
LOCATION: TOWN COUNCIL CHAMBERS
6591 ORANGE DRIVE
DAVIE, FL 33328
SEPTEMBER 17, 2018

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:01 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 Phillip R. Holste, CRA Attorney John Rayson, CRA Program Manager Cheryl L. Ellett and Board Secretary, Gillian Esquenazi recording the minutes.

3. PRESENTATION - NONE

4. APPROVAL OF CONSENT AGENDA

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

Resolutions

4.2 CRA BUDGET - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE CRA BUDGET FOR FISCAL YEAR 2019 BEGINNING ON OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; APPROPRIATING FUNDS FOR THE OPERATION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

4.3 CHANGE ORDER - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING CHANGE ORDER #005 IN THE AMOUNT OF $1,239.16 FOR THE FINAL RECONCILIATION FOR THE SW 67TH AVENUE ROADWAY PROJECT; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

4.4 CHANGE ORDER - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING CHANGE ORDER #004 TO BRING EXISTING LAUNDRY CONNECTIONS INTO COMPLIANCE WITH THE BUILDING CODE IN THE AMOUNT OF $136,050.00 TO INCLUDE A 180 DAY CALENDAR EXTENSION FOR PHASE II OF THE EASTSIDE INFRASTRUCTURE PROJECT; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

5. DISCUSSION OF CONSENT AGENDA ITEMS

6. PUBLIC HEARING

7. OLD BUSINESS

8. NEW BUSINESS

9. SCHEDULE OF NEXT MEETING

10. CHAIR OR BOARD MEMBER COMMENTS - NONE

11. CRA DIRECTOR COMMENTS

- Mr. Holste indicated that a copy of the CRA Community Policing Report and Code Enforcement Report for August 2018 was provided at the CRA meeting on September 6, 2018.
- Mr. Holste reported that unfortunately, staff has been unable to reach an agreement with the developers for the temporary activation of Frontier Village and they will try and incorporate the vacant parcel into a future redevelopment site.

12. CRA ATTORNEY COMMENTS - NONE

13. REPORT ITEMS – NONE

14. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:03 p.m.

October 3, 2018
Date

Judy Paul
Judy Paul, Chair
Davie Community Redevelopment Agency

ATTEST:

Gillian Brewster
Gillian Brewster, Board Secretary