



**TOWN OF DAVIE
REGULAR MEETING
AUGUST 15, 2018**

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 Caletka and Councilmembers Hattan, Luis 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 support of the first responders and victims of ongoing California wildfires.

III. PRESENTATIONS OPEN PUBLIC MEETING

1. Davie Rodeo Association

Vickie Ulrici of the Davie Rodeo Association provided a presentation. She thanked the Town for its support.

2. American Cancer Society Relay-for-Life Recognition, Dayama Gomez, Senior Community Development Manager

This presentation would be rescheduled.

Mayor Paul said the applicant for items 10, 13, 14, 15, 16, 17 and 18 had requested tabling them.

Vice Mayor Caletka made a motion, seconded by Councilmember Luis to table items 10, 13, 14, 15, 16, 17 and 18 to December 5. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul reported staff had requested tabling items 19 and 20 to September 17.

Councilmember Luis made a motion, seconded by Councilmember Starkey to table items 19 and 20 to September 17. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul pulled Item 4 from the Consent Agenda. Vice Mayor Caletka pulled items 8 and 9.

Vice Mayor Caletka made a motion, seconded by Councilmember Starkey to approve the Consent Agenda, less items 4, 8 and 9. In a voice vote, all voted in favor. (Motion carried 5-0)

IV. APPROVAL OF CONSENT AGENDA

Proclamation

1. National Voter Registration Day - September 25, 2018

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Resolutions

CRA

2. **CPIP GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING A \$100,000.00 COMMERCIAL PROPERTY IMPROVEMENT PROGRAM GRANT FOR BUILDING E AS PART OF THE DEVELOPMENT INCENTIVES AGREED TO FOR THE UNIVERSITY POINTE PROJECT (FORMALLY KNOWN AS THE DOWNTOWN DAVIE PROJECT) LOCATED AT 6250-6370 GRIFFIN ROAD WHICH IS OWNED BY NOB HILL PARTNERS, LLC. AND 613 TRUST, A CHARITABLE TRUST UNDER CODE 501 (c) (3); AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

3. **CPIP GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING A \$100,000.00 COMMERCIAL PROPERTY IMPROVEMENT PROGRAM GRANT FOR BUILDING F AS PART OF THE DEVELOPMENT INCENTIVES AGREED TO FOR THE UNIVERSITY POINTE PROJECT (FORMALLY KNOWN AS THE DOWNTOWN DAVIE PROJECT) LOCATED AT 6221 ROBERT LANE, (BUILDING F) WHICH IS OWNED BY NOB HILL PARTNERS, LLC. AND 613 TRUST, A CHARITABLE TRUST UNDER CODE 501 (c) (3); AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Police

4. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS TO OF SOFTWARE, ANNUAL MAINTENANCE AND PROFESSIONAL SERVICES FROM SUPERION, LLC (FORMERLY SUNGARD PUBLIC SECTOR, LLC) A SOLE SOURCE PROVIDER FOR THE POLICE DEPARTMENTS COMPUTER BASED RECORDS MANAGEMENT SYSTEM, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

5. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN TO PIGGY-BACK FROM THE BID AWARDED BY BROWARD COUNTY, FLORIDA FOR GENERAL ROADWAY AND MISCELLANEOUS CONSTRUCTION BID #C1347414B1 TO DP DEVELOPMENT OF THE TREASURE COAST, LLC; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

6. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH A BID BY PINELLAS COUNTY, FLORIDA (167-0325-B(LN)) FOR PUMPS AND PARTS FOR WATER AND WASTEWATER SYSTEMS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

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Quasi-Judicial Consent Agenda

7. **Site Plan 16-108, Victoria Say Plaza** (6601 Stirling Road, zoned B-2)
8. **Site Plan SP17-271 Addilyn** (1201 SW 130th Ave., zoned A-1, R-5 proposed). (see related items #9 & 11)
9. **Plat P17-272 Addilyn** (1201 SW 130th Ave., zoned A-1, R-5 proposed). (see related items #8 & 11)

APPLICANT IS REQUESTING THE FOLLOWING ITEM TO BE TABLED TO OCTOBER 17, 2018

10. **Site Plan 16-292, Vietnamese Buddhist Center** (4341 SW 54th Avenue, zoned R-3) (see related items #13, 14, 15, 16, 17 & 18)
Tabled to December 5, 2018.

V. DISCUSSION OF CONSENT AGENDA ITEMS

4. **EXPENDITURE - SUPERION, LLC**

Mayor Paul noted two items had been added to the backup.

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

VI. PUBLIC HEARING

Quasi-Judicial Public Hearing

Ordinances - First Reading (Second and Final Reading to be Held on September 6, 2018)

11. **REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB17-273, ADDILYN, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: AGRICULTURAL (A-1) DISTRICT TO LOW MEDIUM DENSITY DWELLING (R-5) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE (located at 1201 SW 130th Ave.). (see related items #8 & 9)**

Mr. Rayson stated the second public hearing would be held on September 6, 2018. He read the ordinance by title and said all parties had waived quasi-judicial procedure.

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 said the resident's questions at the public participation meeting not been answered. Jess Aberman, representing Zabco Development stated the following in response to those questions:

- No property belonging to the surrounding schools would be demolished.
- Construction would begin in approximately six months.
- Homes were priced in the high \$600,000s, which was based on the market.

As the Town Council had other questions, Ms. Aberman was unsure she could answer all of questions, therefore, Mayor Paul suggested tabling the items.

Ryan Thomas, civil engineer, continued to respond to questions.

- Lots would be 8,600 to 10,500 square feet.
- There would be a 20-foot buffer between the Terra Lynn property, including landscaping and a berm.
- The development would not be gated.

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- There would be walls to make up the difference in elevations between this property and the Boys and Girls Club and between this property and the school.

Kevin Betancourt, engineer, said seven people had attended the April 25 public participation meeting and two had attended the May 15 public participation meeting. All attendees were in favor of the project.

Councilmember Luis suggested tabling the item so the applicant could provide additional information.

Mayor Paul pointed out that this development was 3.7 units per acre, not 5 units per acre.

Vice Mayor Caletka made a motion, seconded by Councilmember Starkey to table items 8, 9 and 11 to September 6, 2018. In a voice vote, all voted in favor. (Motion carried 5-0)

8. **Site Plan SP17-271 Addilyn** (1201 SW 130th Ave., zoned A-1, R-5 proposed). (see related items #9 & 11)

Vice Mayor Caletka reported he had received a letter of objection from a neighbor. The neighbor, April Johnson, said she had sent the letter to all Councilmembers a while ago.

Tabled to September 6, 2018.

9. **Plat P17-272 Addilyn** (1201 SW 130th Ave., zoned A-1, R-5 proposed). (see related items #8 & 11)

Tabled to September 6, 2018.

Resolution

12. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V17-100 **BRIDGES**, AND PROVIDING AN EFFECTIVE DATE. (5740 Hawkes Bluff Avenue, zoned PUD County).

Mr. Rayson read the resolution by title and said all parties had waived quasi-judicial procedure. Mayor Paul opened the public hearing portion of the meeting.

Clive and Deborah Bridges said they wanted to add a couple of rooms onto their residence. Mr. Bridges stated the Planning and Zoning Board supported their request and no neighbors had objected.

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

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

APPLICANT IS REQUESTING THE FOLLOWING ITEMS TO BE TABLED TO OCTOBER 17, 2018

13. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB 16-290, **VIETNAMESE BUDDHIST CENTER OF FLORIDA**, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: LOW DENSITY DWELLING R-3 DISTRICT TO COMMUNITY FACILITIES CF DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (4341 Southwest 54th Avenue, zoned R-3) (tabled from July 13, 2018)

Tabled to December 5, 2018.

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14. **SPECIAL PERMIT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON SPECIAL PERMIT APPLICATION SE 16-291 **VIETNAMESE BUDDHIST CENTER**; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE. (4341 Southwest 54th Avenue, zoned R-3) **(tabled from July 13, 2018)**
Tabled to December 5, 2018.
15. **SPECIAL PERMIT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON SPECIAL PERMIT APPLICATION SE 17-178 **VIETNAMESE BUDDHIST CENTER**; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (4341 Southwest 54th Avenue, zoned R-3) **(tabled from July 13, 2018)**
Tabled to December 5, 2018.
16. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V16-287 **VIETNAMESE BUDDHIST CENTER**; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (4341 Southwest 54th Avenue, zoned R-3) **(tabled from June 13, 2018)**
Tabled to December 5, 2018.
17. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V16-288 **VIETNAMESE BUDDHIST CENTER**; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (4341 Southwest 54th Avenue, zoned R-3) **(tabled from July 13, 2018)**
Tabled to December 5, 2018.
18. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V16-289 **VIETNAMESE BUDDHIST CENTER**; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (4341 Southwest 54th Avenue, zoned R-3) **(tabled from July 13, 2018)**
Tabled to December 5, 2018.

STAFF IS REQUESTING THE FOLLOWING ITEMS TO BE TABLED TO SEPTEMBER 17, 2018

19. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB 17-135 **DRIFTWOOD VILLAGE APARTMENTS**, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: NEIGHBORHOOD BUSINESS (B-1) AND COMMUNITY BUSINESS (B-2) DISTRICTS TO: MEDIUM HIGH DWELLING (RM-16) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 17-135 Driftwood Village Apartments, Generally located between Davie Road Extension and Northwest 33rd Street, west of Northwest 75th Avenue).
Tabled to September 17, 2018.

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20. **FLEX** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING FLEX APPLICATION FX17-136 **DRIFTWOOD VILLAGE APARTMENTS** FOR THE ALLOCATION OF RESIDENTIAL FLEX ONTO THE PLAT KNOWN AS "DRIFTWOOD ESTATES NO. 21" IN ACCORDANCE WITH THE BROWARD COUNTY LAND USE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE. (FX17-136 Driftwood Village Apartments, Generally located between Davie Road Extension and Northwest 33rd Street, west of Northwest 75th Avenue, Existing Zoning B-1 and B-2, Proposed RM-16. Tabled to September 17, 2018.

VII. APPOINTMENTS

21. Committee/Board Vacancies & Appointments
None

VIII. COMMITTEE RECOMMENDATIONS

None

IX. OLD BUSINESS

None

X. NEW BUSINESS

None

XI. SCHEDULE OF NEXT MEETING

None

XII. MAYOR/COUNCILMEMBERS' COMMENTS

COUNCILMEMBER STARKEY

FIRST DAY OF SCHOOL. Councilmember Starkey thanked residents for their patience but reported there had been reports of unauthorized parking along the Indian Ridge Middle School swale. There were also issues at Western High School. Councilmember Starkey said police were addressing these problems.

INGRESS/EGRESS ISSUES. Councilmember Starkey noted there were problems on University Drive from cars entering and exiting the shopping center where Costco, Whole Foods and Tower Shops were located. She suggested a dual exit for westbound and eastbound I-595 traffic. She wanted to explore ways to address the congestion. Vice Mayor Caletka reported FDOT was exploring that option as well as an alternative flyover on I-595 to head east from University Drive. Mayor Paul believed the County could synchronize the lights on University Drive. She requested that the Town engineer contact the County to get them to synchronize the lights.

VICE MAYOR CALETKA

THANKS TO STAFF AND THE POLICE DEPARTMENT. Vice Mayor Caletka said notification signs had been installed to advise parents of the new path for dropping off/picking up at Western High School.

ACTIVE KILLER SCENARIO TRAINING. Vice Mayor Caletka said Western High School faculty and Davie Police had conducted the drill and school staff felt the training was excellent.

VICTORIA SAY PLAZA SITE PLAN. Vice Mayor Caletka said a resident had informed him that he never received notice of a public participation meeting but Vice Mayor Caletka had discovered the meeting had been held more than two years ago. He asked Council if they supported that the Town

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require another public participation meeting if there was more than one year between the meeting and Council hearing the item. Council had agreed to put this discussion on a future agenda.

MAKING MOTIONS. Vice Mayor Caletka suggested that motions for items affecting a particular district be made by that district's Councilmember.

PALM RANCH APARTMENTS. Vice Mayor Caletka explained that after a recent lightning strike at the building, the apartment management opted to hire a fire watch for six days rather than displace residents. The cost for the fire watch was \$26,308.80. The management company requested a 30% reduction to which amounted to \$18,416.16, to cover personnel costs.

Vice Mayor Caletka made a motion, seconded by Councilmember Starkey to authorize the 30% reduction in the fire watch fee from 26,308.80 to \$18,416.16. In a voice vote, all voted in favor. (Motion carried 5-0)

MAYOR PAUL

FIREFIGHTERS' PARK RIBBON CUTTING. Mayor Paul reminded everyone that the ceremony was on August 27 at 5 p.m. Mayor Paul asked Mr. Lemack to address the oil spots left in the parking lot by trucks parked there overnight and Mr. Lemack agreed.

INDIAN INDEPENDENCE DAY. Mayor Paul announced Indian Independence Day was this week. She remarked on the flooding in Kerala from a water release to reduce pressure on over-capacity dams. Mayor Paul sent her wishes to residents with family and friends in Kerala.

FIREWORK SCARE. Mayor Paul stated a commercial grade firework had been thrown into a lot located two lots behind Grif's Western Store. She said the Town must find a way to control these dangerous fireworks.

GRAND OPENING. Mayor Paul announced on Saturday, August 18, Council was invited to the Nine Spices Hot Pot grand opening from 11:30 a.m. until 2 p.m.

APPRECIATION DINNER. Mayor Paul thanked staff for hosting the recent appreciation dinner for the Town's advisory board/committee members. She stated the \$3,172.00 proceeds from the Senior Citizens Advisory Committee's fashion show benefited the Town of Davie Community Endowment Program.

COUNCILMEMBER HATTAN

CONGRATULATIONS. Councilmember Hattan congratulated Vice Mayor Caletka for being reelected unopposed.

XIII. TOWN ADMINISTRATOR'S COMMENTS

UTILITIES DEPARTMENT. Mr. Lemack announced that members of the Utilities Department had received numerous awards recently. He congratulated the team for doing a great job.

XIV. TOWN ATTORNEY'S COMMENTS

Mr. Rayson had no comments.

XV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:23 p.m.

Approved _____

Mayor/Councilmember

Town Clerk