



**TOWN OF DAVIE
REGULAR MEETING
JANUARY 23, 2019**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Present at the meeting were Mayor Paul, Vice Mayor Hattan, and Councilmembers Caletka, and Luis. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney Rayson and Town Clerk Roig recording the meeting.

III. PRESENTATIONS

1. Volunteer Service Recognition, Mr. Ken DeArmas, Planning & Zoning Board

Mayor Paul presented a plaque to Mr. DeArmas for his ten years of service to the Planning & Zoning Board.

2. Human Trafficking Poster Contest Winners, Ms. Mary Anna Giordano, Soroptimist of Davie Soroptimists International of Davie President Angie Krumenacker accompanied by Susan Coyle and Linda Borenstein described the organization and announced this was their fifth annual poster contest with the theme "Stolen Girls, Stolen Dreams." MS. Krumenacker announced the winners:

First place: Nadia McFatten, Dillard High School

Second place: Diego Sanchez, Western High School

Third place: Chelsea Queveda, Western High School

3. GFOA Certificate of Achievement for Excellence in Financial Reporting for FY 2017 Comprehensive Annual Financial Report (CAFR), William Ackerman, Budget and Finance Director and Carol Menke, Deputy Budget and Finance Director

Mayor Paul gave an overview of the purpose of the award. Mayor Paul presented a certificate of achievement to Budget and Finance Director William Ackerman and Deputy Director Carol Menke. Mr. Ackerman thanked the Town Council, administration and Carol Menke for their continued support.

Vice Mayor Hattan made a motion, seconded by Councilmember Caletka to table items #30, 31, 34 & 35 to March 6, 2019. In a voice vote, all voted in favor. (Motion carried 5-0)

IV. APPROVAL OF CONSENT AGENDA

Councilmember Starkey made a motion, seconded by Vice Mayor Hattan to approve the Consent Agenda minus items # 1, 3, 25, & 29. In a voice vote, all voted in favor. (Motion carried 5-0)

TOWN COUNCIL MEETING MINUTES
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Minutes

1. December 5, 2018 Meeting Minutes (Regular)

Resolutions

Administration

2. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY ORANGE COUNTY FLORIDA, FOR THE PURCHASE OF FIRE APPARATUS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
3. **RELIEF** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, GRANTING RELIEF TO DAVIE RESIDENTS WHO ARE FEDERAL EMPLOYEES WHO HAVE NOT RECEIVED THEIR COMPENSATION AS A RESULT OF THE SHUTDOWN OF THE FEDERAL GOVERNMENT, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Community Services

4. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CDBG SUB-RECIPIENT AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC. DBA LSF SHUTTLE TO UTILIZE CDBG FUNDS TO FUND A PORTION OF THE TOWN'S GREEN COMMUNITY TRANSPORTATION SERVICE/ROUTE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
5. **CDBG PLAN AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE CDBG CONSOLIDATED PLAN FOR FEDERAL FUNDS 2015-2020 AND FY 2018-2019 ACTION PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
6. **CDBG GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE A CDBG SUB-RECIPIENT GRANT AGREEMENT WITH HOUSING OPPORTUNITIES PROJECT FOR EXCELLENCE, INC. (H.O.P.E., INC.) TO PROVIDE FAIR HOUSING INITIATIVES AND OUTREACH TO THE RESIDENTS OF THE TOWN OF DAVIE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
7. **LHAP REVISION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A TECHNICAL REVISION TO THE LOCAL HOUSING ASSISTANCE PLAN FOR FISCAL YEARS 2013-2014 THROUGH 2015-2016 PURSUANT TO THE STATE HOUSING INITIATIVES PARTNERSHIP ACT, SECTIONS 420.907 TO 407.9079 FLORIDA STATUTES AND RULE CHAPTER 67-37 FLORIDA ADMINISTRATIVE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

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8. **EXTENSION OF SEWER IMPROVEMENT PROGRAM** - A RESOLUTION OF THE TOWN DAVIE, FLORIDA RATIFYING AND APPROVING AN EXTENSION FOR THE RESIDENTIAL SANITARY SEWER IMPROVEMENT PROGRAM AS PART OF PHASE II OF THE EASTSIDE INFRASTRUCTURE PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
9. **ADDITIONAL SERVICES** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA RATIFYING AND APPROVING ADDITIONAL DEMOLITION SERVICES IN THE AMOUNT OF \$10,000 BY THUNDER DEMOLITION, INC. FOR THE PROPERTY LOCATED AT 4483 DAVIE ROAD; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
10. **SPONSORSHIP REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA RATIFYING AND APPROVING A SPONSORSHIP CONTRIBUTION FOR THE 82ND ANNUAL ORANGE BLOSSOM FESTIVAL, PARADE, AND RODEO IN THE AMOUNT OF \$10,000; ALONG WITH THE USE OF THE CRA OWNED VACANT PARCELS LOCATED ON THE CORNER OF DAVIE ROAD AND ORANGE DRIVE; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

11. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE RENEWAL AND CONTINUED USE OF GEOGRAPHIC TECHNOLOGIES GROUP, INC. ("GTG") SOFTWARE AND SERVICES AS A SINGLE SOURCE PROVIDER, PREVIOUSLY AWARDED VIA BID# B-07-09 AND RESOLUTION R-2015-283, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Planning & Zoning

12. **QUASI-JUDICIAL PROCEDURES** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, REVISING PROCEDURES FOR THE CONDUCT OF QUASI-JUDICIAL PROCEEDINGS; PROVIDING FOR THE REPEAL OF PREVIOUSLY ADOPTED PROCEDURES; AND PROVIDING FOR AN EFFECTIVE DATE.
13. **SW 39 STREET** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RECOMMENDING TO THE BROWARD COUNTY PLANNING COUNCIL THE REMOVAL OF SW 39TH STREET FROM THE BROWARD COUNTY TRAFFICWAYS PLAN; AND PROVIDING AN EFFECTIVE DATE.
14. **TREE MITIGATION SCHEDULE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING A SCHEDULE OF TREE MITIGATION VALUES FOR CERTAIN SINGLE-FAMILY LOTS; AND PROVIDING FOR AN EFFECTIVE DATE.

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Police Department

15. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FOR SOFTWARE, ANNUAL MAINTENANCE AND PROFESSIONAL SERVICES FROM SAFERWATCH LLC, A SOLE SOURCE PROVIDER FOR THE POLICE DEPARTMENTS APPLICATION BASED TIP REPORTING RECORD MANAGEMENT, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

16. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY SOURCEWELL TO CARRIER CORPORATION TO PROVIDE HVAC SYSTEMS, INSTALLATION, AND SERVICE WITH RELATED PRODUCTS AND SUPPLIES MADE AVAILABLE THROUGH THE SOURCEWELL CONTRACT# 030817-CAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

17. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, WAIVING FORMAL BIDDING AND APPROVING SOLE SOURCE/SINGLE SOURCE PURCHASES FOR THE TOWN OF DAVIE UTILITIES DEPARTMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
18. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID TO FURNISH AND INSTALL WATER SERVICE CONNECTIONS AND RESTORATION AWARDED BY THE CITY OF BOYNTON BEACH, FLORIDA, TO LINE-TEC, INC. (CONTRACT NO. 021-821-18/IT); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
19. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A CONTRACT FOR ELECTRICAL MOTOR AND PUMP REPAIR, REPLACEMENT AND MODIFICATION SERVICES AWARDED THROUGH A BID BY THE CITY OF PLANTATION, FLORIDA, (BID NO. 062-17) TO CONDO ELECTRIC MOTOR REPAIR CORP.; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
20. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH A BID BY COLLIER COUNTY, FLORIDA, (CONTRACT NUMBER 16-6545) FOR CONTRACT LABORERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

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21. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH A BID BY THE CITY OF HOLLYWOOD, FLORIDA (CONTRACT #16-7081) FOR SANITARY SEWER REPAIRS, REHABILITATION AND INSTALLATION AND GROUTING OF ABANDONED SEWER PIPES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
22. **EMERGENCY REPAIR** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE EMERGENCY REMOVAL OF AN EXISTING MANHOLE AND INSTALLATION OF A SEWER MAIN AT 7312 NW 38 STREET; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

23. **Home Occupation, Quality Flooring, LLC** (10651 SW 25th St., Zoned R-1)
24. **Home Occupation, SD Flooring, LLC** (10651 SW 25th St., Zoned R-1).
25. **SPECIAL PERMIT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON SPECIAL PERMIT APPLICATION SE 16-078 DAVIE STORAGE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE. (**Davie Storage**, located on the west side of Davie Road Extension, approximately 300ft south of Stirling Road, zoned B-2) (**tabled from December 5, 2018**) (**See related items #26, & 27**)
26. **Site Plan (SP) 16-079 Davie Storage** (located on the west side of Davie Road Extension approximately 300 feet south of Stirling Road, zoned B-2) (**tabled from December 5, 2018**) (**See related items #25 & 27**)
27. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS "TRIPLE J PLAT,,"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Delegation (DG) 16-077 **Davie Storage**) (**tabled from December 5, 2018**) (**See related items #25 & 26**)
28. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS NOVA UNIVERSITY NO. 1; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (DG18-203 **Nova University No.1**, 3301 College Avenue, zoned RAC-AV)
29. **Site Plan 17-035, Oaks II** (965 SW 121 Avenue, zoned R-5)

APPLICANT IS REQUESTING TABLING OF THE FOLLOWING ITEMS TO MARCH 6, 2019

30. **Site Plan SP17-286, Pivot**, (6740 Griffin Road, currently zoned Griffin Corridor District – West Gateway Zone (WGZ) / Agricultural (A-1) District. Proposed rezoning to Griffin Corridor District - WGZ) (**tabled from January 2, 2019**) (**See related items #31, 34, & 35**)
31. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "PIVOT" AND AUTHORIZING THE MAYOR AND TOWN CLERK TO ACKNOWLEDGE THE APPROVAL BY AFFIXING THE MAYOR'S SIGNATURE AND THE TOWN SEAL TO SAID PLAT; AND PROVIDING AN EFFECTIVE DATE. (**Pivot**, 6740 Griffin Road, currently zoned Griffin Corridor District – West Gateway Zone and A-1. Proposed zoning is Griffin Corridor District -West Gateway Zone). (**tabled from January 2, 2019**) (**See related items #30, 34, & 35**)

V. DISCUSSION OF CONSENT AGENDA ITEMS

1. December 5, 2018 Meeting Minutes (Regular)

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

3. RELIEF - GRANTING RELIEF TO DAVIE RESIDENTS WHO ARE FEDERAL EMPLOYEES

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

25. SPECIAL PERMIT - SPECIAL PERMIT APPLICATION SE 16-078 DAVIE STORAGE

Councilmember Caletka made a motion to move this item to the Public Hearing portion of the agenda, seconded by Councilmember Luis to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

29. Site Plan 17-035, Oaks II (965 SW 121 Avenue, zoned R-5)

Mayor Paul asked if there was a homeowner's association.

Rosana Cordova on behalf of the applicant confirmed there was a homeowner's association.

Mayor Paul requested that the HOA documents included information about dry retention.

David Quigley Planning and Zoning Manager confirmed the conditions regarding stormwater and the HOA were included as staff recommended conditions and would be included in the site plan as part of approval of the item.

Vice Mayor Hattan made a motion to move this item to the Public Hearing portion of the agenda, seconded by Councilmember Luis to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

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VI. PUBLIC HEARING

25. SPECIAL PERMIT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON SPECIAL PERMIT APPLICATION SE 16-078 DAVIE STORAGE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE. (**Davie Storage**, located on the west side of Davie Road Extension, approximately 300ft south of Stirling Road, zoned B-2) (**tabled from December 5, 2018**) (See **related items #26, & 27**)

Mayor Paul opened the public hearing portion of the meeting.

On behalf of the applicant Jeremy Shir provided an overview of the project.

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

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

Ordinance - Second and Final Reading

32. CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE FOLLOWING SECTIONS OF CHAPTER 12, LAND DEVELOPMENT CODE: ARTICLE III, USE REGULATIONS; SEC. 12-33, GENERAL REGULATIONS, SEC. 12-34, STANDARDS FOR SPECIFIC USES; DIVISION V, NONCONFORMING USES AND STRUCTURES, SEC. 12-36, GENERAL PURPOSE, SEC. 12-37, NONCONFORMING USES OF LAND, SEC. 12-38, NONCONFORMING LOTS, SEC. 12-39, NONCONFORMING BUILDINGS AND STRUCTURES, SEC. 12-40, NONCONFORMING USES OF BUILDINGS, STRUCTURES AND PREMISES, SEC. 12-41, ALTERATIONS, CONSTRUCTION, REPAIRS AND MAINTENANCE AND CHANGE; ARTICLE VI, SITE LANDSCAPING, TREE PRESERVATION AND LAND CLEARING, SEC. 12-111, LANDSCAPING STANDARDS FOR LOTS AND SITES, SEC. 12-152, TREE REMOVAL/RELOCATION PERMITS—EXCEPTIONS; SEC. 12-154, TREE REMOVAL/RELOCATION CRITERIA; SEC. 12-154.1, TREE REMOVAL/RELOCATION CRITERIA FOR CERTAIN SINGLE-FAMILY LOTS; ARTICLE VII, PARKING, SEC. 12-208, REQUIREMENTS FOR OFF-STREET PARKING; ARTICLE X., PLANNING AND DEVELOPMENT, SEC. 12-317, ALLOWABLE TEMPORARY USES; ARTICLE XII, SUBDIVISIONS AND SITE PLANS; SEC. 12-368, SITE PLAN APPROVAL REQUIRED, SEC. 12-369, PROJECTS EXCLUDED FROM SITE PLAN REVIEW; ARTICLE XIII, SPECIAL PLANNING AREAS AND DISTRICTS, DIVISION 9, GRIFFIN CORRIDOR DISTRICT, SEC. 12-436.14, PARKING; DIVISION 11, REGIONAL ACTIVITY CENTER DISTRICTS, SEC. 12-438.15, SUPPLEMENTAL REGULATIONS, SEC. 12-438.16, NONCONFORMITIES, SEC. 12-438.17, OFF-STREET PARKING REQUIREMENTS. SEC. 12-503, DEFINITIONS; ARTICLE XVIII, ALCOHOLIC BEVERAGES, SEC. 12-603, ZONING STANDARDS; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. {**Approved on first reading on January 2, 2019. In a roll call vote: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey – yes; Councilmember Luis - yes. (Motion carried 5-0)**}

Town Attorney John 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.

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

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Quasi-Judicial Public Hearing

Ordinance - Second and Final Reading

33. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB 16-36 ELDRIDGE PARK ESTATES, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM "AGRICULTURAL (A-1) DISTRICT" TO "ESTATE DWELLING (R-1) DISTRICT"; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (**Eldridge Park Estates**, located south of SW 26th Street between SW 148th Avenue and SW 154th Avenue). {**Approved on first reading on January 2, 2019. In a roll call vote: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - not present; Councilmember Luis - yes. (Motion carried 4-0)**}
Town Attorney John 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.

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

APPLICANT IS REQUESTING TABLING OF THE FOLLOWING ITEMS TO MARCH 6, 2019

Ordinance - First Reading (Second and Final Reading to be held on February 6, 2019)

34. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB18-141 PIVOT, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: AGRICULTURAL (A-1) DISTRICT TO GRIFFIN CORRIDOR DISTRICT – WEST GATEWAY ZONE (WGZ); AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE (**Pivot**, the subject portion of 6740 Griffin Road is currently zoned A-1). (**requires supermajority**) (**tabled from January 2, 2019**) (**See related items #30, 31, & 35**)

Resolution

35. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-144 PIVOT, AND PROVIDING AN EFFECTIVE DATE. (**Pivot**, 6740 Griffin Road, currently zoned Griffin Corridor District - West Gateway Zone (WGZ) / Agricultural (A-1) District. Proposed rezoning to Griffin Corridor District - WGZ) (**requires supermajority**) (**tabled from January 2, 2019**) (**See related items #30, 31, & 34**)

VII. APPOINTMENTS

36. Committee/Board Vacancies & Appointments

Councilmember Starkey stated she had an appointment to the Budget Advisory Committee but she was waiting for confirmation from the appointee.

37. Historical Preservation Board

VIII. COMMITTEE RECOMMENDATIONS

IX. OLD BUSINESS

X. NEW BUSINESS

XI. SCHEDULE OF NEXT MEETING

XII. MAYOR AND COUNCILMEMBER COMMENTS

MAYOR PAUL

BROWARD COUNTY COURTHOUSE NAMING - Mayor Paul provided two letters in regards to the names of the Broward County Courthouse wings.

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

ORANGE BLOSSOM PAGEANT - Mayor Paul stated that the Orange Blossom Pageant was on Saturday, January 26th at the Pine Island Multipurpose Center at 2:00PM. Mayor Paul explained the different age group categories. She thanked Lisa Alvarez for assisting the staff at Parks and Recreation with the event.

SPEEDING - Mayor Paul requested police presence on Davie Road to address the speeding in the school zone between Orange Drive and 39th Street.

BRIDGE LIGHTS - Mayor Paul requested lights on the bridge west of 142nd that goes from Orange Drive to Griffin Road. She also requested a light at the intersection similar to the one in linear park along the trail.

ATV - Mayor Paul stated she spoke to the police chief about the ATVs and dirt bikes that damaged private property and right of ways.

MARTIN LUTHER KING DAY - Mayor Paul thanked staff for a great job on the MLK day event.

RIBBON CUTTING - Mayor Paul attended a ribbon cutting for Envy Nails and Spa located on Flamingo Road. Mayor Paul stated it was a beautiful event.

ARENA LIGHTS - Mayor Paul requested the installation of new lights in the arena to be expedited.

ELDRIDGE - Mayor Paul questioned if the Town could take the trail portion from 148th as far west as possible and establish a conservation easement in order to protect the trail and ensure the road did not go through.

COUNCILMEMBER STARKEY

GIRLS SCOUT COOKIES - Councilmember Starkey reminded everyone that it was time for girl scout cookies and asked for support for the girls.

MARTIN LUTHER KING DAY - Councilmember Starkey thanked staff for the MLK event and stated she enjoyed the new format.

STORMWATER MASTER PLAN - Councilmember Starkey announced the Town would hold outreach meetings regarding the stormwater master plan. She asked for the public's participation in the meetings.

NEW YEAR - Councilmember Starkey wished everyone a happy New Year.

COUNCILMEMBER CALETKA

STORMWATER TAX - Councilmember Caletka asked to place a hold on the stormwater tax. He stated the following reasons:

There were too many open-ended questions;

The study had not been completed for examination;

The town made a comment about the county taxing without knowing how to spend the money and the Town is taking a similar approach;

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Anticipated poor turnout for the meetings;
Received contact from residents in mobile home parks where the owners were raising the taxes already;
No established safeguards and oversight;
The Millage rate and Fire Assessment fees had both been raised which created a trend in Town taxes.

Councilmember Caletka requested the following information:

A map for estimated cost;
A list of municipalities that enacted this tax;
Court challenges for similar taxes;
Estimated time the tax would be in place;
Number of employees needed;
Amount of time the funds can be in an account before the Town uses before it must be returned;
Can a special district be created;
A list of funds for use; and
An Attorney General's opinion as to whether the Town can collect the tax and utilize with a special district like the Central Broward Control District.
Councilmember Caletka requested to put a hold on the tax to get more information and more public input.

ORANGE BLOSSOM - Councilmember Caletka stated this was the first year he'd miss the Orange Blossom Festival due to traveling plans.

FDOT - Councilmember Caletka stated that the Town's resolution regarding the opposition to FDOT's Griffin Road Widening Project Between Flamingo Road and I75 project was transmitted to FDOT who in turned replied that the project was removed from the list.

COUNCILMEMBER LUIS

STORMWATER TAX - Councilmember Luis stated he did not want to put the tax off a year. He explained his district experienced severe flooding and another hurricane season was coming. Mayor Paul responded that staff would answer the questions provided by Councilmember Caletka. She explained this was an exploratory period and the community meetings would inform the public.

MARTIN LUTHER KING DAY - Councilmember Luis thanked staff for the MLK event and stated he enjoyed it.

HOLIDAY LIGHTING - Councilmember Luis inquired if the holiday lights downtown could remain year around.

VICE MAYOR HATTAN

MARTIN LUTHER KING DAY - Vice Mayor Hattan stated the MLK day event was well done.

NEW RESIDENT - Vice Mayor Hattan welcomed a new Davie resident, Bonnie, who moved to the Town from Cooper City.

HOMELESS - Vice Mayor stated she received a phone call from a resident who had met a homeless woman who was ill. Vice Mayor Hattan spoke to the homeless woman. Davie police came to assist and accompanied the woman to a facility. Vice Mayor Hattan thanked the officer.

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XIII. TOWN ADMINISTRATOR COMMENTS

POLICE CHIEF - Mr. Lemack wished outgoing Chief of Police, Chief Dunn, well. He stated Major Engle was the Acting Chief and offered support.

BRIAN OCONNOR - Mr. Lemack stated that Purchasing Manager Brian O'Connor received the designation of Lifetime Certified Purchasing Manager (CPM). Mr. Lemack congratulated him.

XIV. TOWN ATTORNEY COMMENTS

BAR ASSOCIATION - Mr. Rayson stated he would attend the American Bar Association midyear meeting as the new Broward County delegate.

XV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:43 p.m.

Approved

Mayor/Councilmember

Town Clerk