



**TOWN OF DAVIE
REGULAR MEETING
JANUARY 2, 2019**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:31 p.m. and was followed by the 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.

Councilmember Luis made a motion, seconded by Vice Mayor Hattan to excuse Councilmember Starkey. In a voice vote, all voted in favor.

Mayor Paul asked for a moment of silence in memory of Billy Clark who was an active and well known in the community.

Mayor Paul noted that at 6:51 PM Councilmember Starkey joined the meeting via telephone.

III. OPEN PUBLIC MEETING

As no one spoke, Mayor Paul closed the open speak portion of the meeting.

IV. PRESENTATIONS

1. Dr. Martin Luther King, Jr. Celebration, Jeff Pohlman, Parks, Recreation and Cultural Arts Director

Jeff Pohlman shared information regarding the Dr. Martin Luther King Day celebration. He explained that the event was on Sunday, January 20th at 1:00 PM located at Town Hall.

2. State Legislative Agenda, C. Mitch Taylor, Intergovernmental Affairs Manager
Mitch Taylor, Intergovernmental Affairs Manager, provided a Power Point presentation.

Primary Priorities

- Seminole Indian Gaming Compact
- Group Homes/Recovery Residences
 - House Bill 103/Senate Bill 102 - Recovery Residences
- Traffic Light Synchronization
- Medical Marijuana
- Fireworks

Secondary Priorities

- Express Lane/Highway Coverage and Accessibility
- Campus Development Agreements
- Utilities Surcharges
- Septic to Sewer Initiatives
 - Senate Bill 214

TOWN COUNCIL MEETING MINUTES
JANUARY 2, 2019

Appropriation Requests

- Bergeron Rodeo Grounds
- Traffic Light Synchronization (University Drive Corridor)

Future Items

- House Bill 45 - Use of Wireless Communication Devices While Driving
- House Bill 107 - Use of Wireless Communications Devices While Driving (Similar to Senate Bill 76)
- House Bill 51 - Property Tax Exemptions
- House Bill 101 - Retainage
- House Bill 154 - Medical Marijuana

Councilmember Luis made a motion, seconded by Vice Mayor Hattan to table items #22, 23 & 32, & 33 to January 23, 2019. In a voice vote, all voted in favor. (Motion carried 5-0)

V. APPROVAL OF CONSENT AGENDA

Vice Mayor Hattan made a motion, seconded by Councilmember Luis to approve the Consent Agenda minus items #1, 3, 5, 18, 20 & 21. In a voice vote, all voted in favor. (Motion carried 5-0)

Proclamation

1. Martin Luther King Jr. Days (January 20 & January 21, 2019)

Minutes

2. October 17, 2018 Meeting Minutes (Regular)
3. November 19, 2018 Meeting Minutes (Regular)

Resolutions

Administration

4. **GRIFFIN ROAD WIDENING PROJECT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, REQUESTING THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO) REMOVE THE FLORIDA DEPARTMENT OF TRANSPORTATION'S (FDOT) GRIFFIN ROAD WIDENING PROJECT BETWEEN FLAMINGO ROAD AND I-75 FROM THEIR PRIORITIES LIST; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

5. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE EXECUTION OF CHANGE ORDER # 001 IN THE AMOUNT OF \$48,262.56, TO THE CONTRACT WITH WEEKLEY ASPHALT PAVING, INC. FOR THE NOVA DRIVE ROADWAY IMPROVEMENTS PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

TOWN COUNCIL MEETING MINUTES
JANUARY 2, 2019

6. **QUIT CLAIM DEED** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING A QUIT CLAIM DEED FROM 5780 GRIFFIN ROAD LLC., PROVIDING FOR ADDITIONAL PUBLIC RIGHT OF WAY ON SW 58TH AVENUE; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR RECORDING; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

7. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BIDS AWARDED BY ITB-JA-19-12, FOR THE PROCUREMENT OF CONEX STORAGE CONTAINERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

8. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY NATIONAL IPA AND THE CITY OF MESA, ARIZONA TO SHI INTERNATIONAL CORP. FOR THE PURCHASE OF SOFTWARE, HARDWARE, PERIPHERAL PRODUCTS AND SERVICES VIA NATIONAL IPA CONTRACT # 2018011-02; AND AUTHORIZING THE MAYOR TO EXECUTE THE ASSOCIATED PIGGYBACK AGREEMENT WITH SHI INTERNATIONAL CORP.; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Parks and Recreation

9. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A FOURTH ADDENDUM TO THE AGREEMENT BETWEEN THE TOWN OF DAVIE AND C & F FARMS D/B/A MARANDO FARMS FOR THE OPERATION OF THE DAVIE FARM PROPERTY AND PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
10. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE THE USE OF SUWANNEE COUNTY SCHOOL BOARD CONTRACT NUMBER RFP #11-203, AS A PIGGYBACK AGREEMENT WITH MOBILE MODULAR MANAGEMENT CORPORATION, TO ENTER IN TO A LEASE AGREEMENT FOR A MINIMUM OF 24 MONTHS AND WITH A MONTHLY LEASE PAYMENT TO \$1,126.00 FOR THE DAVIE GOLF AND COUNTRY CLUB MODULAR CLUB HOUSE; AND PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Police Department

11. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE DAVIE POLICE DEPARTMENT COMMENCING ON AUGUST 8, 2018 AND CONCLUDING ON JUNE 5, 2019, (WITH THE EXCEPTION OF MCFATTER TECHNICAL COLLEGE SRO OFFICER WILL REMAIN ON CAMPUS THROUGH AUGUST 7, 2019) PROVIDING THIRTEEN (13) LAW ENFORCEMENT SCHOOL RESOURCE OFFICERS (SRO) TO SERVE AT TWELVE (12) BROWARD

TOWN COUNCIL MEETING MINUTES
JANUARY 2, 2019

COUNTY SCHOOLS WITHIN THE TOWN OF DAVIE FOR THE 2018/2019 BROWARD COUNTY SCHOOL YEAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

12. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TO ACCEPT THE BIDS FROM CLYDE ARMORY, DANA SAFETY SUPPLY AND GT DISTRIBUTORS FOR THE PURCHASE OF FIREARMS FOR THE POLICE DEPARTMENT ON AN AS-NEEDED BASIS IN ACCORDANCE WITH ITB-CS-19-01, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
13. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE DAVIE POLICE DEPARTMENT TO PARTICIPATE IN THE JAG PROGRAM WITH THE BROWARD SHERIFF'S OFFICE AS THE LEAD AGENCY TO RECEIVE A \$17,720.41 (FY 2017) GRANT FROM THE U.S. DEPARTMENT OF JUSTICE FOR LAW ENFORCEMENT PROGRAMS, AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED.

Public Works

14. **AGREEMENT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A ONE-YEAR EXTENSION TO THE AGREEMENT FROM THE BID AWARDED BY THE COBB COUNTY BOARD OF COMMISSIONERS, COBB COUNTY, GEORGIA, FOR ROOFING SUPPLIES AND SERVICES, WATERPROOFING AND RELATED PRODUCTS AND SERVICES MADE AVAILABLE THROUGH THE US COMMUNITIES GOVERNMENT PURCHASING ALLIANCE BID # 14-5903; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
15. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED ITB #CS-19-15 FOR PARK LAWN MAINTENANCE AT VARIOUS LOCATIONS TO EDJ SERVICE LLC AS THE PRIMARY CONTRACTOR AT A BASE PRICE OF \$423,598.60 PER YEAR, AND TO MAINGUY ENVIRONMENTAL CARE, INC. AS THE SECONDARY CONTRACTOR AT A BASE PRICE OF \$540,000 PER YEAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

16. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID FROM CAPITAL SCRAP METAL, LLC IN ACCORDANCE WITH ITB #CS-19-11 SCRAP METAL RECYCLING - COOPERATIVE CONTRACT ON BEHALF OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

17. **BUSINESS TAX RECEIPT - Home Occupation, Corby's Outdoor Pros, LLC** (13891 SW 24 Street, Zoned R-1). (tabled from October 17, 2018)

TOWN COUNCIL MEETING MINUTES
JANUARY 2, 2019

18. **DELEGATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS "COLLEGE CROSSINGS TWO", AND PROVIDING AN EFFECTIVE DATE. (DG18-302 **College Crossings Two**, 5600 Reese Road, zoned RAC-RTE)
19. **Site Plan SP17-098 Trafficant** (3400 Burriss Road, zoned M-3).
20. **Site Plan SP16-037 Eldridge Park Estates** (located on SW 26th Street between SW 148th Avenue and SW 154th Avenue, currently zoned A-1, proposed zoning is R-1). (see related items # 21 & 29)
21. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "ELDRIDGE PARK ESTATES" 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. (P 16-035, **Eldridge Park Estates**, existing zoning is A-1, proposed zoning is R-1). (see related items #20 & 29)

APPLICANT IS REQUESTING TABLING OF THE FOLLOWING ITEMS TO JANUARY 23, 2019

22. **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 December 5, 2018) (see related items #23, 35, & 36)
23. **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 December 5, 2018) (see related items #22, 32, & 33)

VI. DISCUSSION OF CONSENT AGENDA ITEMS

1. Martin Luther King Jr. Days (January 20 & January 21, 2019)

Motion by Vice Mayor Hattan to approve item. Seconded by Councilmember Luis. In a voice vote, all voted in favor.

Mayor Paul read the proclamation and presented it to Bishop Doctor Fedlyn A. Beason and his wife from the Davie Community Worship Center.

3. November 19, 2018 Meeting Minutes (Regular)

Motion by Vice Mayor Hattan to approve item with revisions. Seconded by Councilmember Caletka. In a voice vote, all voted in favor.

5. **CHANGE ORDER** - CHANGE ORDER # 001 IN THE AMOUNT OF \$48,262.56, TO THE CONTRACT WITH WEEKLEY ASPHALT PAVING, INC.

Councilmember Caletka questioned language in the change order. The change order reflected a cost savings in one area and a line item for additional funds needed for optional services.

TOWN COUNCIL MEETING MINUTES
JANUARY 2, 2019

Town Engineer Jonathan Vogt explained that there were several changes. The cost savings came from a design change in the asphalt. Line item #3 for optional services was to provide funding for those unforeseen conditions. He stated a small amount of funding was set aside for unforeseen conditions to reduce delays.

Town Administrator Lemack stated the purpose of this line item was to keep the continuity of the project.

Motion by Vice Mayor Hattan to approve item. Seconded by Councilmember Luis. In a voice vote the motion carried 4-1. Councilmember Caletka was the dissenting vote.

18. DELEGATION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS "COLLEGE CROSSINGS TWO", AND PROVIDING AN EFFECTIVE DATE. (DG18-302 College Crossings Two, 5600 Reese Road, zoned RAC-RTE)

Councilmember Caletka stated residents from Everglades Mobile Home Park contacted him because they were concerned the project would encroach on their property.

On behalf of the applicant, Nectaria Chakas stated that the project would not encroach into Everglades Mobile Home Park and welcomed residents to attend the public participation meeting.

Motion by Vice Mayor Hattan to approve item. Seconded by Councilmember Luis. In a voice vote, all voted in favor.

20. Site Plan SP16-037 Eldridge Park Estates (located on SW 26th Street between SW 148th Avenue and SW 154th Avenue, currently zoned A-1, proposed zoning is R-1). (see related items # 21 & 29)

Town Attorney John Rayson read the site plan by title.

Mayor Paul confirmed that the developer would install a chain link fence across 26th Street to allow for pedestrian and equestrian access. The applicant agreed.

Mayor Paul stated that the applicant cleared the lot prior to issuance of any tree removal permits which effected the wildlife. She inquired whether the applicant retained a qualified professional to identify the wildlife.

The applicant explained that the appropriate permit was acquired after the fact which included a wildlife survey. A Broward County biologist was hired to identify the wildlife and the information was submitted to the Town.

Motion by Councilmember Luis to approve item. Seconded by Councilmember Caletka with the following recommendations:

(1) Prior to issuance of the first building permit for a single-family home, the declaration of restrictions and other documents necessary to ensure proper maintenance and control of the common elements. will be recorded.

(2) No fences will be allowed within the trail easement.

(3) The Homeowner Association's document must reflect the existence of a master drainage permit, the drainage easements, and the requirement that no alterations, changes or structure were allowed within the easements without approval from both the Town of Davie and Central Broward Water Management District.

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 - lost telephone connection. (Motion carried 4-0).

TOWN COUNCIL MEETING MINUTES
JANUARY 2, 2019

21. PLAT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "ELDRIDGE PARK ESTATES" 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. (P 16-035, **Eldridge Park Estates**, existing zoning is A-1, proposed zoning is R-1). (see related items #20 & 29)

Town Attorney John Rayson read the plat by title.

Mayor Paul requested that the word roadway be removed from the plat because it is a trail.

The applicant explained that the trail is adjacent to the parcel and the area in question was the right of way.

David Quigley, Planning and Zoning Manager, confirmed that Parcel B was not the trail easement.

The applicant explained that on the north end of the property there is a 25ft easement and an existing 15ft right-of-way. To make the 50 feet as required by Town code, 10ft of the right-of-way would be dedicated from Parcel B. The trail system in question is outside beside the right-of-way.

Mayor Paul explained she intended to protect the trail and ensure that 26th Street did not go through. The applicant agreed.

Motion by Councilmember Caletka to approve item. Seconded by Vice Mayor Hattan. 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).

VII. PUBLIC HEARING

Resolution

24. CAPITAL IMPROVEMENT PROGRAM - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE 10-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2019-2028; AND PROVIDING FOR AN EFFECTIVE DATE.

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).

Ordinances - Second and Final Readings

25. BUDGET AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE FIRST AMENDMENT TO THE FISCAL YEAR 2019 BUDGET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on December 5, 2018. 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 Councilmember Luis to approve item. Seconded by Vice Mayor Hattan. 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).

TOWN COUNCIL MEETING MINUTES
JANUARY 2, 2019

26. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE FOLLOWING SECTION OF CHAPTER 13 - LICENCES AND BUSINESS REGULATIONS: ARTICLE III, FOOD AND RETAIL ESTABLISHMENTS; ADDING SECTION 13-58 PLASTIC STRAWS; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. {**Approved on first reading on December 5, 2018. 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 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 - First Reading (Second Reading to be held on January 23, 2019)

27. **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.

Town Attorney John Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

David Cutler, a resident of Forest Ridge spoke in favor of the ordinance. He stated that he worked with the Town regarding a protected species of tree on his property that caused damage.

Town Administrator Richard J. Lemack explained he was familiar with Mr. Cutler's tree, however, the Town followed Broward County's Code. This item would pave the pathway towards relief at the county level.

TOWN COUNCIL MEETING MINUTES
JANUARY 2, 2019

Councilmember Susan Starkey stated that they tried to establish a remedy for those trees considered hazardous.

Councilmember Caletka inquired as to whether the tree would have qualified for removal during the 90-day period after Irma.

Mr. Cutler explained the tree was not damaged by the hurricane but had been a hazard for several years.

As no one else spoke Mayor Paul closed the public hearing.

Motion by Councilmember Starkey 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).

Quasi-Judicial Public Hearing

Ordinance - Second and Final Reading

28. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB18-153, 3211 SW 50TH AVENUE, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: LIMITED HEAVY INDUSTRIAL (M-4) DISTRICT (HACIENDA VILLAGE) TO PLANNED INDUSTRIAL PARK (M-3) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (3211 SW 50th Avenue, currently zoned M-4 **Hacienda Village**) {**Approved on first reading on December 5, 2018. 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 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).

Ordinances - First Reading (Second and Final Reading to be held on January 23, 2019)

29. **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). (**see related items #20 & 21**)

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 Caletka. 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 – lost telephone connection. (Motion carried 4-0).

TOWN COUNCIL MEETING MINUTES
JANUARY 2, 2019

Quasi-Judicial Public Hearing

Resolutions

30. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-248 BACHOR, AND PROVIDING AN EFFECTIVE DATE. (V18-248 **Bachor**, 13981 Southwest 37th Court, zoned R-1)

Town Attorney John Rayson read the resolution by title.

Mayor Paul opened the public hearing portion of the meeting.

Mayor Paul asked if this was an addition to the barn.

Jaclyn Bachor, the applicant, advised that this was a rebuild of the existing barn which made it larger and up to hurricane code.

Councilmember Caletka stated that a letter of objection was submitted by a neighbor. He asked if the barn could be relocated to a different area on the property.

Ms. Bachor explained that moving the barn to a different location would present a drainage issue. She also explained that they wanted to reuse as much of the original footing as possible for the new structure.

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

Motion by Councilmember Luis to approve item. Seconded by Mayor Paul. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Hattan - yes; Councilmember Caletka - no; Councilmember Luis - yes; Councilmember Starkey – yes. (Motion carried 4-1).

31. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V18-216 ALVAREZ, AND PROVIDING AN EFFECTIVE DATE. (V18-216 **Alvarez**, 3195 SW 142nd Avenue, R-1)

Town Attorney John Rayson read the resolution 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 JANUARY 23, 2019

32. **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 (ZB 18-141 **Pivot**, the subject portion of 6740 Griffin Road is currently zoned A-1). (**tabled from December 5, 2018**) (see related items #22, 23, & 33)

33. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-144 PIVOT, AND PROVIDING AN EFFECTIVE DATE. (**V18-144 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 December 5, 2018**) (see related items #22, 23, & 32)

TOWN COUNCIL MEETING MINUTES
 JANUARY 2, 2019

VIII. APPOINTMENTS

34. Committee/Board Vacancies & Appointments

IX. COMMITTEE RECOMMENDATIONS

X. OLD BUSINESS

XI. NEW BUSINESS

XII. SCHEDULE OF NEXT MEETING

35. Proposed Schedule for Fiscal Year 2020 Budget Meetings

Date	Event
3/15/2019 (Fri) or 3/22/19 (Fri)	Council Vision & Goal Setting Session
6/5/19, 4:00 PM (Wed)*	1st Budget Workshop
7/31/19, 4:00 PM (Wed)***	2nd Budget Workshop
7/31/19, 5:00 PM (Wed)***	CIP Workshop
8/7/19, 5:00 PM (Wed)*	Community Endowment Workshop
9/4/2019, 5:15 PM (Wed)*	First Budget Hearing - Tentative FY 2020 Budget Approved
9/12/19, 12:00 PM (Thur)	Special Assessments Hearing
9/18/19, 5:15 PM (Wed)**	Second Budget Hearing - FY 2020 Budget Adopted

* Coincides with a Council Meeting and CRA Meeting

** Coincides with a Council Meeting

*** Cancel the June 19, 2019 Council Meeting

Reschedule the July 3, 2019 Council Meeting and CRA Meeting to July 31, 2019

Cancel the July 17, 2019 Council Meeting

Motion by Councilmember Caletka to approve the meeting schedule. Seconded by Vice Mayor Hattan. Motion Passed.

XIII. MAYOR AND COUNCILMEMBER COMMENTS

MAYOR PAUL

WASTE MANAGEMENT - Mayor Paul recognized two drivers from Waste Management. She received a complaint from a resident regarding trash on the ground outside of the plastic bins. The resident witnessed the two drivers pick up the miscellaneous pieces of garbage left on the streets by hand. Mayor Paul wanted to write a letter to Waste Management for the two men who went above and beyond the call of duty.

JAZZ FESTIVAL - Mayor Paul reminded the public the Jazz Festival was April 28, 2019. She explained that several sponsors and vendors had committed to the event, however, there were spots available.

TOWN COUNCIL MEETING MINUTES
JANUARY 2, 2019

UNIVERSITY DRIVE - Mayor Paul attended a meeting with Mayor Ryan of Sunrise, Mayor Thurston of Lauderhill, and Mayor Stoner of Plantation. The group discussed the importance of the coordination between the communities where roadways were shared such as University, Pine Island, and 441. Paul explained that she was pleased to have the dialogue with the cities.

CHEF'S FOR SENIORS - Mayor Paul explained a new program she found for premade meals, Chef's for Seniors by Chef Kelly. Chef Kelly created a menu according to her dietary needs and prepared the meals in her home. Mayor Paul thanked the Senior Citizen Advisory Committee for hosting the health fair where she met Chef Kelly. She advised the public they could visit his website or contact her directly to get his information.

VICE MAYOR HATTAN

HAPPY NEW YEAR - Vice Mayor Hattan wished everyone a healthy and Happy New Year.

COUNCILMEMBER CALETKA

CRA MEETING - Councilmember Caletka reiterated the request he made during the CRA meeting. He requested discussion be held at the Vision and Goal Setting Session which explored a full-time trash collector position designated to the CRA area.

HAPPY NEW YEAR - Councilmember Caletka wished everyone a Happy New Year.

COUNCILMEMBER LUIS

MS. ORANGE BLOSSOM PAGEANT - Councilmember Luis stated that the Ms. Orange Blossom pageant was on Saturday, January 26. The event was at the Pine Island Multipurpose Center from 2-4 PM.

HAPPY NEW YEAR - Councilmember Luis wished everyone a blessed and prosperous new year.

XIV. TOWN ADMINISTRATOR COMMENTS

STORMWATER ASSESSMENT - Mr. Lemack requested Council direction regarding the Stormwater Assessment for the 2020 budget year. He stated that the Town had a stormwater consultant drafting a stormwater assessment methodology to identify proposed fees for residential and commercial properties. He explained the first step towards implantation was a resolution that established the Town's intent to impose an assessment in fiscal year 2020, established a uniform method to collect a stormwater assessment fee but not establish the actual fee. The intent of the assessment was to fund stormwater related services, capital equipment and other capital facilities. The resolution would be scheduled for the February 20, 2019 Town Council meeting. He advised that the resolution did not commit or require the town to impose any assessment as an ordinance would be required. Mr. Lemack explained that per statute a notice would be published in the Sun Sentinel for four consecutive weeks prior to consideration of the resolution. He proposed that staff would hold two community meetings to provide information and gain feedback.

Mayor Paul stated that neighborhoods have struggled with severe flooding and that sometimes fees are necessary in order to benefit the community. Mayor Paul stated she would like to move forward after feedback form the community.

Councilmember Caletka objected to the item. He suggested the Town use general ad valorem taxes and not form a brand-new tax. He stated that the project should be put into the budget.

Councilmember Luis stated that he supported the item because his district experienced large flooding and that residents expected to pay more to fix the issue.

Councilmember Hattan stated that the flooding in her district were addressed and therefore understood the benefits. She requested more information.

Councilmember Hattan questioned Councilmember Caletka if he would be in favor of raising the

TOWN COUNCIL MEETING MINUTES
JANUARY 2, 2019

ad valorem taxes in order to fund this project.

Councilmember Caletka stated that if it was genuinely needed he would support the item. However, the Town raised the ad valorem taxes in preparation of the homestead exemption which did not pass.

Mr. Lemack explained that the funds were put in the capital improvement plan but were not enough. The concern with using ad valorem taxes was that they fluctuate.

Town Council directed Mr. Lemack to bring forth the item to the Vision and Goal Setting Session.
ASSISTANT DIRECTOR - Mr. Lemack welcomed Chad Pezoldt as the new Assistant Director of Parks and Recreation.

HAPPY BIRTHDAY - Mr. Lemack wished Shirley Prevatt a happy birthday.

MITCH TAYLOR - Mr. Lemack commended Mr. Taylor on his time with the Town and offered him a few minutes to speak.

Mr. Taylor thanked the Town Council, Mr. Lemack, Mr. Lewis, Mr. Holste and all his coworkers who made Davie a great place to work.

XV. TOWN ATTORNEY COMMENTS

Mayor Paul recognized the police department and thanked them for putting out the firework signs.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 8:08 p.m.

Approved _____

Mayor/Councilmember

Town Clerk