



TOWN OF DAVIE

Davie Town Hall: 6591 Orange Drive, Davie, Florida 33314 Phone: (954) 797-1000

REGULAR MEETING

June 5, 2019

6:30 p.m.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. OPEN PUBLIC SPEAK

IV. PRESENTATIONS

1. 2019 Mayor's Scholarship Recipients
2. Certificate of Recognition for Thomas Lake student at McFatter Technical High School for his appointment to the United States Military Academy at West Point
3. Life Saving Award to Police Officer Chad Fowler
4. Rehabilitation of the North Runway at Fort Lauderdale-Hollywood International Airport, Michael Carey, P.E., Kimley-Horn
5. Legislative Update from Town of Davie House of Representative members

V. APPROVAL OF CONSENT AGENDA

Proclamations

1. Safety Awareness Month (June 2019)
2. Post-Traumatic Stress Disorder & Suicide Awareness Month (June 2019)
3. National Gun Violence Awareness Day (June 7, 2019)

Minutes

4. March 20, 2019 Meeting Minutes (Regular)
5. April 3, 2019 Meeting Minutes (Regular)

Resolutions

Administration

6. **AMERICAN FLOOD COALITION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND AUTHORIZING THE TOWN OF DAVIE TO BECOME A MEMBER OF THE AMERICAN FLOOD COALITION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
7. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, EXTENDING THE FRANCHISE AGREEMENT FOR TEXTILE RECYCLING SERVICES WITH FLSC, LLC; AUTHORIZING THE MAYOR TO EXECUTE A FRANCHISE AGREEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.
8. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AWARDED ITB #CS-19-65 FOR THE DEMOLITION OF THE DAVIE CHAMBER BUILDING IN THE AMOUNT OF \$32,287; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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Community Services

9. **LOCAL HOUSING ASSISTANCE PLAN** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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10. **GRANT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA RATIFYING AND APPROVING A TWELVE (12) MONTH EXTENSION TO ALLOW FOR RENOVATIONS TO BE COMPLETED FOR THE PROPERTY LOCATED AT 4101 DAVIE ROAD, DAVIE, FLORIDA 33314 AND AN EXTENSION OF GRANT FUNDING FOR A COMMERCIAL PROPERTY IMPROVEMENT PROGRAM GRANT IN THE AMOUNT OF \$100,000; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
11. **GRANT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA RATIFYING AND APPROVING A TWELVE (12) MONTH CRA LOAN SUBSIDY GRANT EXTENSION TO ALLOW FOR RENOVATIONS TO BE COMPLETED FOR THE PROPERTY LOCATED AT 4101 DAVIE ROAD, DAVIE, FLORIDA 33314 AND AN EXTENSION OF GRANT FUNDING; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

12. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED CONTRACT WITH TABLET COMMAND, INC. FOR THE PURCHASE OF INCIDENT COMMAND SOFTWARE, MAINTENANCE AND SUPPORT AS APPROVED BY RESOLUTION 2019-114; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
13. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED CONTRACT WITH HAGERTY CONSULTING INC. TO PROVIDE EMERGENCY MANAGEMENT CONSULTING SERVICES AS APPROVED BY RESOLUTION 2019-091; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

14. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION OF GRANT FUNDING FROM THE HAZARD MITIGATION GRANT PROGRAM (HGMP) TO RETROFIT AND HARDEN THE INFRASTRUCTURE OF THE EXISTING UTILITIES BUILDINGS AT THE WATER TREATMENT (SYSTEM III) AND WASTEWATER TREATMENT (SYSTEM II) FACILITIES THAT WILL RESULT IN INCREASED PROTECTION FROM NATURAL HAZARDS AND DISASTERS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Human Resources

15. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A 60-DAY CONTRACT EXTENSION TO PREFERRED GOVERNMENTAL CLAIMS SOLUTIONS TO PROVIDE THIRD PARTY CLAIMS ADMINISTRATION SERVICES FOR WORKERS COMPENSATION CLAIMS; AUTHORIZING EXPENDITURES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Planning & Zoning

16. **METROPOLITAN TRANSPORTATION PLAN** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ENDORSING THE ORANGE DRIVE CORRIDOR ENHANCEMENT PROJECT IDENTIFIED IN THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION 2045 METROPOLITAN TRANSPORTATION PLAN FOR ROADWAY AND BICYCLE IMPROVEMENTS ON ORANGE DRIVE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
17. **METROPOLITAN TRANSPORTATION PLAN** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ENDORSING THE PINE ISLAND ROAD PROJECT IDENTIFIED IN THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION 2045 METROPOLITAN TRANSPORTATION PLAN FOR ROADWAY, BICYCLE AND PEDESTRIAN IMPROVEMENTS ON PINE ISLAND ROAD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
18. **METROPOLITAN TRANSPORTATION PLAN** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ENDORSING THE WEST DAVIE ROADWAY IMPROVEMENTS PROJECT IDENTIFIED IN THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION 2045 METROPOLITAN TRANSPORTATION PLAN FOR ROADWAY, BICYCLE AND PEDESTRIAN IMPROVEMENTS ON SW 130 AVENUE, SW 136 AVENUE AND FLAMINGO ROAD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
19. **SCRIVENER'S ERROR** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CORRECTION OF A SCRIVENER'S ERROR WITHIN ORDINANCE 2014-019 CONCERNING THE DESCRIPTION OF THE PROPERTY TO BE REZONED; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (The subject ordinance involved the rezoning of a parcel of land now proposed for development as Sierra Ranch, located on the east side of Hiatus Road,

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approximately 2,050ft. north of Southwest 26th Street)

Police

20. **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 TOWN OF DAVIE TO PROVIDE A SCHOOL RESOURCE OFFICER FOR INDIAN RIDGE MIDDLE SCHOOL DURING THE EXTENDED SCHOOL YEAR; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
21. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A THREE-MONTH CONTRACT EXTENSION TO THE EXISTING CONTRACT WITH A SUPERIOR TOWING COMPANY, INC. FOR TOWNWIDE TOWING SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
22. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE PURCHASE OF BALLISTIC PROTECTIVE PRODUCTS FOR THE POLICE DEPARTMENT FROM SAFARILAND LLC, A STATE CONTRACTOR, IN AN AMOUNT TO EXCEED \$25,000 UTILIZING THE FLORIDA STATE CONTRACT #46151504-NASPO-17-ACS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

23. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED ITB#RM-19-81 FOR MISCELLANEOUS STRIPING SERVICES TO CONCRETE WORKS & PAVING, INC. AS THE PRIMARY CONTRACTOR AND TO CONTINENTAL CONSTRUCTION USA, LLC AS THE SECONDARY CONTRACTOR ON BEHALF OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
24. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROVAL OF CHANGE ORDER #4 FROM CPZ ARCHITECTS, INC. FOR ADDITIONAL SERVICES TO BE PROVIDED DURING THE CONSTRUCTION PHASE OF FIRE RESCUE STATION #86 AND FOC/COMMUNITY CENTER IN THE AMOUNT OF \$14,250; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
25. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACTIVATING THE SECONDARY CONTRACTOR SUPERIOR LANDSCAPING & LAWN SERVICE INC. IN ACCORDANCE TO ITB# CS-18-55 FOR LANDSCAPE MAINTENANCE OF RIGHT-OF-WAYS AND MEDIANS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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Purchasing

26. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE TOP THREE PROPOSERS IN RESPONSE TO RFP-JA-19-66 GUN RANGE CLEANING SERVICES, AND AUTHORIZING THE TOWN'S ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE A CONTRACT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
27. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE PROPOSAL FROM SUNSHINE AFTER CARE IN RESPONSE TO RFP# JA-19-69 OPERATIONS OF SUMMER CAMP AND AFTER SCHOOL CARE PROGRAMS, AND AUTHORIZING THE TOWN'S ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE A CONTRACT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
28. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, QUALIFYING AND APPROVING THE SHORTLIST OF FIRMS IN RESPONSE TO RFP-CS-19-63 UNDERWRITER SERVICES AND/OR BANK LOAN; AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH NEED; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
29. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE TWO PROPOSALS IN RESPONSE TO RFP# JA-19-54 INSPECTION, RECERTIFICATION, CLEANING AND REPAIR OF BUNKER GEAR, AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE CONTRACTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Town Attorney

30. **AGREEMENT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE INDEPENDENT CONTRACTOR RENEWAL WITH THERESA EDWARDS, ESQ. TO ACT IN THE CAPACITY OF SPECIAL MAGISTRATE IN CODE ENFORCEMENT RELATED MATTERS AND AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE AGREEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
31. **AGREEMENT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE INDEPENDENT CONTRACTOR RENEWAL AGREEMENT WITH WEISS SEROTA HELFMAN COLE & BIERMAN PL AND DESIGNATING ALAN L. GABRIEL, ESQ. AS THE SOLE PROFESSIONAL SERVICE PROVIDER TO ACT IN THE CAPACITY OF SPECIAL MAGISTRATE IN CODE ENFORCEMENT RELATED MATTERS AND AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE AGREEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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32. **AGREEMENT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE INDEPENDENT CONTRACTOR RENEWAL AGREEMENT WITH MEAH ROTHMAN TELL, P.A. TO ACT IN THE CAPACITY OF SPECIAL MAGISTRATE IN CODE ENFORCEMENT RELATED MATTERS AND AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE AGREEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
33. **LEASE AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE BOYS AND GIRLS CLUBS OF BROWARD COUNTY, INC., AMENDING THE LEASE TO ALLOW CONSTRUCTION OF A ROAD ON THE NORTH EDGE OF THE DRIFTWOOD ESTATES PARK, A TEEN CENTER BUILDING, AND A PARKING LOT AT THE RICK AND RITA CASE BOYS AND GIRLS CLUB IN THE DRIFTWOOD CDBG TARGET AREA, DAVIE, FLORIDA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk

34. **AGREEMENT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A SIX-MONTH EXTENSION TO THE EXISTING AGREEMENT WITH INTERNATIONAL DATA DEPOSITORY (IDD) FOR OFF-SITE RECORDS STORAGE SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
35. **LEASE AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TO ENTER INTO A FORTY-EIGHT (48) MONTH LEASE AGREEMENT WITH MAIL FINANCE, INC., A SUBDIVISION OF NEOPOST, USA, INC. ACCEPTING FLORIDA STATE CONTRACT #44102100-17-1 PRICING FOR US MAIL PROCESSING, AUTOMATED MAIL FOLDING AND INSERTING EQUIPMENT, AND E-CERTIFY SOLUTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

36. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH A BID BY THE CITY OF FORT LAUDERDALE, FLORIDA (CONTRACT #12194-593) FOR INDUSTRIAL PAINTING SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
37. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH A BID BY THE CITY OF DEERFIELD BEACH, FLORIDA, FOR WATER METER FITTINGS AND WATER LINE ACCESSORIES, SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP BID (ITB #2018-19/12); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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38. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH THE BID BY THE CITY OF CORAL SPRINGS, FLORIDA, FOR HYDROFLUOSILICIC ACID (FLUORIDE) FOR WATER TREATMENT, SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP BID (19-C-020F); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
39. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT EXTENSION OF A BID AWARDED BY THE CITY OF TALLAHASSEE, FLORIDA, CONTRACT #3249, FOR WASTEWATER COLLECTION SYSTEM ODOR AND CORROSION CONTROL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
40. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE EXTENSION OF 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 CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

41. **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 May 15, 2019**) (see related items #42, 51, & 52).
42. **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 May 15, 2019**) (see related items #41, 51, & 52)
43. **Site Plan SP17-265 Lychee Grove Estates**, 6239 SW 55th Court, zoned R-2. (see related item #44)
44. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "LYCHEE GROVE 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 (**Lychee Grove Estates**) (see related item #43).
45. **Site Plan SP18-314 Sierra Ranch**, 1950 Hiatus Road, zoned R-1 and R-2
46. **Site Plan SP18-291 Main Street Place**, 4260 Davie Road, zoned RAC-TC

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47. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "THE PROMENADE AT DAVIE" 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. (**Promenade at Davie** - 3901 Davie Road/6500 - 6514 SW 39 Street, zoned Regional Activity Center – Town Center District)

VI. DISCUSSION OF CONSENT AGENDA ITEMS

VII. PUBLIC HEARING

Resolutions

48. **PURCHASE AND SALE AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR AND APPROPRIATE TOWN OFFICIALS TO EXECUTE AN AGREEMENT FOR PURCHASE AND SALE WITH PELICAN PROPERTIES FOR THE PURCHASE OF 1,852 SQUARE FEET THAT IS A PORTION OF 6101 ORANGE DRIVE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Ordinance - Second and Final Reading

49. **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; ARTICLE IV, DISTRICT PERFORMANCE STANDARDS AND CAPACITY ANALYSIS, SEC. 12-55, SCALE OF NONRESIDENTIAL DEVELOPMENT; ARTICLE VI, SITE LANDSCAPING, TREE PRESERVATION AND LAND CLEARING, SEC. 12-113, SIGHT DISTANCE FOR LANDSCAPING ADJACENT TO PUBLIC RIGHTS OF WAY AND POINTS OF ACCESS; ARTICLE VII, PARKING, SEC. 12-205, FUNCTIONAL ELEMENTS OF ON-SITE CIRCULATION SYSTEM; ARTICLE XIII, SPECIAL PLANNING AREAS AND DISTRICTS, DIVISION 2, EASTSIDE NEIGHBORHOOD SPECIAL ZONING DISTRICT, SEC. 12-394.5, GENERAL PROVISIONS; DIVISION 9, GRIFFIN ROAD CORRIDOR DISTRICT, SEC. 12-436.4, PERMITTED USES; ARTICLE XIV, DEFINITIONS; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. {**Approved on first reading on May 15, 2019. In a roll call vote: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - absent; Councilmember Starkey - yes; Councilmember Luis - yes. (Motion carried 5-0)**}

Ordinance - First Reading (Second and Final Reading to be held on July 31, 2019)

50. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, CREATING ARTICLE IX TITLED "POLICE AND FIRE RESCUE OFF-DUTY/PRIVATE-DUTY DETAIL SERVICES" UNDER CHAPTER 2, OF THE TOWN OF DAVIE CODE OF ORDINANCES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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Quasi-Judicial Public Hearing

Ordinance - First Reading (Second and Final Reading to be held on July 31, 2019)

51. **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 CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (**Pivot** - the subject portion of 6740 Griffin Road is currently zoned A-1). (**tabled from May 15, 2019**) (**requires supermajority**) (**see related items #41, 42 & 52**)

Resolutions

52. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-144 PIVOT, AND PROVIDING AN EFFECTIVE DATE. (6740 Griffin Road, currently zoned Griffin Corridor District – West Gateway Zone (WGZ) / Agricultural (A-1) District. **Pivot**-proposed rezoning to Griffin Corridor District - WGZ) (**tabled from May 15, 2019**) (**requires a supermajority**). (**see related items #41, 42 & 51**)

53. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V19-050 RISE TO THE TOP, AND PROVIDING AN EFFECTIVE DATE. (**Rise To The Top** - 4495 SW 67th Terrace, zoned B-1)

STAFF IS REQUESTING TABLING OF THE FOLLOWING ITEM TO JULY 31, 2019

54. **PURCHASE AND SALE AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING A CONTRACT FOR PURCHASE AND SALE BETWEEN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND FRONTIER VILLAGE DAVIE, LLC. FOR THE CRA PROPERTIES LOCATED ON THE CORNER OF DAVIE ROAD AND ORANGE DRIVE KNOWN AS FOLIO NUMBERS 504127010551, 504127010552, 504127010550, 504127050020, 504127050024, 504127040680, 504127050022, 504127040700, 504127050010, and 504127040710, AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

VIII. APPOINTMENTS

- 55. Historical Preservation Board Appointments
- 56. Planning & Zoning Board Term Renewal (Councilmember Caletka)
- 57. Site Plan Committee Term Renewal (Councilmember Caletka)
- 58. Committees/Boards

IX. COMMITTEE RECOMMENDATIONS

X. OLD BUSINESS

XI. NEW BUSINESS

TOWN COUNCIL AGENDA
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XII. SCHEDULE OF NEXT MEETING

July	Wed. 31 st 4:00 PM Second Budget Workshop
	Wed. 31 st 5:00 PM CIP Workshop
	Wed. 31 st 6:30 PM Town Council Meeting
August	Wed. 7 th 5:00 PM Community Endowment Workshop
	Wed. 7 th 6:30 PM Town Council Meeting

XIII. MAYOR AND COUNCILMEMBER COMMENTS

XIV. TOWN ADMINISTRATOR COMMENTS

XV. TOWN ATTORNEY COMMENTS

XVI. ADJOURNMENT

Pursuant to Florida Statute § 286.0105, if a person decides to appeal any decision made by this board, agency, committee, or council with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings. For such purpose, he or she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons with disabilities requiring accommodations in order to participate should contact the Town Clerk at 954-797-1023 at least five business days prior to the meeting to request such accommodations. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 (voice) or 1-800-955-8771 (TDD).



**TOWN OF DAVIE
REGULAR MEETING
JUNE 5, 2019**

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 Hattan, and Councilmembers Caletka, Starkey 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. OPEN PUBLIC SPEAK

IV. PRESENTATIONS

1. 2019 Mayor's Scholarship Recipients

Mayor Paul announced the 2019 recipients of the Mayor's Scholarship. Andre Santos, one of the recipients, was present at the meeting.

2. Certificate of Recognition for Thomas Lake student at McFatter Technical High School for his appointment to the United States Military Academy at West Point

Mayor Paul presented Thomas Lake a certificate of recognition for his appointment to the United States Military Academy at West Point

3. Life Saving Award to Police Officer Chad Fowler

Mayor Paul presented a Life Saving Award to City of Plantation Police Officer Chad Fowler who saved a child from drowning in Town of Davie.

4. Rehabilitation of the North Runway at Fort Lauderdale-Hollywood International Airport, Michael Carey, P.E., Kimley-Horn

Mr. Carey provided an update on the North Runway at Fort Lauderdale-Hollywood International Airport. Mr. Carey stated that the project was underway, and the North runway was closed and under construction. The runway closed on June 2nd and the construction of the runway is scheduled to be completed by the end of September. The remaining aspects of the project would be completed in March of 2020. Mr. Carey stated that in 2018 the total passenger traffic increased by 10.6% with 35.9 million passengers. He stated that the runway was due for major repairs because it had been about fifteen years since any major changes were made. Improvements included structural, drainage, safety, LED lighting and signage upgrades which provided the runway a life cycle of thirty years as opposed to fifteen.

TOWN COUNCIL MINUTES
JUNE 5, 2019

5. Legislative Update from Town of Davie House of Representative members
Representatives Evan Jenne, Michael Gottlieb and Richard Stark provided a legislative update.

Councilmember Luis made a motion, seconded by Councilmember Starkey to table item #54, to July 31, 2019. In a voice vote, all voted in favor. (Motion carried 5-0)

V. APPROVAL OF CONSENT AGENDA

Councilmember Caletka made a motion, seconded by Vice Mayor Hattan to approve the consent agenda minus #1, 2, 3, 4, 5, 35, 38, 41, 42, 45, and 46. In a voice vote, all voted in favor. (Motion carried 5-0)

Proclamations

1. Safety Awareness Month (June 2019)
2. Post-Traumatic Stress Disorder & Suicide Awareness Month (June 2019)
3. National Gun Violence Awareness Day (June 7, 2019)

Minutes

4. March 20, 2019 Meeting Minutes (Regular)
5. April 3, 2019 Meeting Minutes (Regular)

Resolutions

Administration

6. **AMERICAN FLOOD COALITION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND AUTHORIZING THE TOWN OF DAVIE TO BECOME A MEMBER OF THE AMERICAN FLOOD COALITION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
7. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, EXTENDING THE FRANCHISE AGREEMENT FOR TEXTILE RECYCLING SERVICES WITH FLSC, LLC; AUTHORIZING THE MAYOR TO EXECUTE A FRANCHISE AGREEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.
8. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AWARDED ITB #CS-19-65 FOR THE DEMOLITION OF THE DAVIE CHAMBER BUILDING IN THE AMOUNT OF \$32,287; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Community Services

9. **LOCAL HOUSING ASSISTANCE PLAN** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING

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FINANCE CORPORATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

CRA

10. **GRANT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA RATIFYING AND APPROVING A TWELVE (12) MONTH EXTENSION TO ALLOW FOR RENOVATIONS TO BE COMPLETED FOR THE PROPERTY LOCATED AT 4101 DAVIE ROAD, DAVIE, FLORIDA 33314 AND AN EXTENSION OF GRANT FUNDING FOR A COMMERCIAL PROPERTY IMPROVEMENT PROGRAM GRANT IN THE AMOUNT OF \$100,000; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
11. **GRANT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA RATIFYING AND APPROVING A TWELVE (12) MONTH CRA LOAN SUBSIDY GRANT EXTENSION TO ALLOW FOR RENOVATIONS TO BE COMPLETED FOR THE PROPERTY LOCATED AT 4101 DAVIE ROAD, DAVIE, FLORIDA 33314 AND AN EXTENSION OF GRANT FUNDING; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

12. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED CONTRACT WITH TABLET COMMAND, INC. FOR THE PURCHASE OF INCIDENT COMMAND SOFTWARE, MAINTENANCE AND SUPPORT AS APPROVED BY RESOLUTION 2019-114; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
13. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED CONTRACT WITH HAGERTY CONSULTING INC. TO PROVIDE EMERGENCY MANAGEMENT CONSULTING SERVICES AS APPROVED BY RESOLUTION 2019-091; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
14. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION OF GRANT FUNDING FROM THE HAZARD MITIGATION GRANT PROGRAM (HGMP) TO RETROFIT AND HARDEN THE INFRASTRUCTURE OF THE EXISTING UTILITIES BUILDINGS AT THE WATER TREATMENT (SYSTEM III) AND WASTEWATER TREATMENT (SYSTEM II) FACILITIES THAT WILL RESULT IN INCREASED PROTECTION FROM NATURAL HAZARDS AND DISASTERS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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Human Resources

15. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A 60-DAY CONTRACT EXTENSION TO PREFERRED GOVERNMENTAL CLAIMS SOLUTIONS TO PROVIDE THIRD PARTY CLAIMS ADMINISTRATION SERVICES FOR WORKERS COMPENSATION CLAIMS; AUTHORIZING EXPENDITURES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Planning & Zoning

16. **METROPOLITAN TRANSPORTATION PLAN** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ENDORSING THE ORANGE DRIVE CORRIDOR ENHANCEMENT PROJECT IDENTIFIED IN THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION 2045 METROPOLITAN TRANSPORTATION PLAN FOR ROADWAY AND BICYCLE IMPROVEMENTS ON ORANGE DRIVE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
17. **METROPOLITAN TRANSPORTATION PLAN** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ENDORSING THE PINE ISLAND ROAD PROJECT IDENTIFIED IN THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION 2045 METROPOLITAN TRANSPORTATION PLAN FOR ROADWAY, BICYCLE AND PEDESTRIAN IMPROVEMENTS ON PINE ISLAND ROAD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
18. **METROPOLITAN TRANSPORTATION PLAN** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ENDORSING THE WEST DAVIE ROADWAY IMPROVEMENTS PROJECT IDENTIFIED IN THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION 2045 METROPOLITAN TRANSPORTATION PLAN FOR ROADWAY, BICYCLE AND PEDESTRIAN IMPROVEMENTS ON SW 130 AVENUE, SW 136 AVENUE AND FLAMINGO ROAD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
19. **SCRIVENER'S ERROR** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CORRECTION OF A SCRIVENER'S ERROR WITHIN ORDINANCE 2014-019 CONCERNING THE DESCRIPTION OF THE PROPERTY TO BE REZONED; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (The subject ordinance involved the rezoning of a parcel of land now proposed for development as Sierra Ranch, located on the east side of Hiatus Road, approximately 2,050ft. north of Southwest 26th Street)

Police

20. **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 TOWN OF DAVIE TO PROVIDE A SCHOOL RESOURCE OFFICER FOR INDIAN RIDGE MIDDLE SCHOOL DURING THE EXTENDED SCHOOL YEAR; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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21. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A THREE-MONTH CONTRACT EXTENSION TO THE EXISTING CONTRACT WITH A SUPERIOR TOWING COMPANY, INC. FOR TOWNWIDE TOWING SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
22. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE PURCHASE OF BALLISTIC PROTECTIVE PRODUCTS FOR THE POLICE DEPARTMENT FROM SAFARILAND LLC, A STATE CONTRACTOR, IN AN AMOUNT TO EXCEED \$25,000 UTILIZING THE FLORIDA STATE CONTRACT #46151504-NASPO-17-ACS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

23. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED ITB#RM-19-81 FOR MISCELLANEOUS STRIPING SERVICES TO CONCRETE WORKS & PAVING, INC. AS THE PRIMARY CONTRACTOR AND TO CONTINENTAL CONSTRUCTION USA, LLC AS THE SECONDARY CONTRACTOR ON BEHALF OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
24. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROVAL OF CHANGE ORDER #4 FROM CPZ ARCHITECTS, INC. FOR ADDITIONAL SERVICES TO BE PROVIDED DURING THE CONSTRUCTION PHASE OF FIRE RESCUE STATION #86 AND FOC/COMMUNITY CENTER IN THE AMOUNT OF \$14,250; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
25. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACTIVATING THE SECONDARY CONTRACTOR SUPERIOR LANDSCAPING & LAWN SERVICE INC. IN ACCORDANCE TO ITB# CS-18-55 FOR LANDSCAPE MAINTENANCE OF RIGHT-OF-WAYS AND MEDIANS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

26. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE TOP THREE PROPOSERS IN RESPONSE TO RFP-JA-19-66 GUN RANGE CLEANING SERVICES, AND AUTHORIZING THE TOWN'S ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE A CONTRACT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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27. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE PROPOSAL FROM SUNSHINE AFTER CARE IN RESPONSE TO RFP# JA-19-69 OPERATIONS OF SUMMER CAMP AND AFTER SCHOOL CARE PROGRAMS, AND AUTHORIZING THE TOWN'S ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE A CONTRACT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
28. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, QUALIFYING AND APPROVING THE SHORTLIST OF FIRMS IN RESPONSE TO RFP-CS-19-63 UNDERWRITER SERVICES AND/OR BANK LOAN; AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH NEED; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
29. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE TWO PROPOSALS IN RESPONSE TO RFP# JA-19-54 INSPECTION, RECERTIFICATION, CLEANING AND REPAIR OF BUNKER GEAR, AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE CONTRACTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Town Attorney

30. **AGREEMENT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE INDEPENDENT CONTRACTOR RENEWAL WITH THERESA EDWARDS, ESQ. TO ACT IN THE CAPACITY OF SPECIAL MAGISTRATE IN CODE ENFORCEMENT RELATED MATTERS AND AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE AGREEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
31. **AGREEMENT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE INDEPENDENT CONTRACTOR RENEWAL AGREEMENT WITH WEISS SEROTA HELFMAN COLE & BIERMAN PL AND DESIGNATING ALAN L. GABRIEL, ESQ. AS THE SOLE PROFESSIONAL SERVICE PROVIDER TO ACT IN THE CAPACITY OF SPECIAL MAGISTRATE IN CODE ENFORCEMENT RELATED MATTERS AND AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE AGREEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
32. **AGREEMENT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE INDEPENDENT CONTRACTOR RENEWAL AGREEMENT WITH MEAH ROTHMAN TELL, P.A. TO ACT IN THE CAPACITY OF SPECIAL MAGISTRATE IN CODE ENFORCEMENT RELATED MATTERS AND AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE AGREEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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33. **LEASE AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE BOYS AND GIRLS CLUBS OF BROWARD COUNTY, INC., AMENDING THE LEASE TO ALLOW CONSTRUCTION OF A ROAD ON THE NORTH EDGE OF THE DRIFTWOOD ESTATES PARK, A TEEN CENTER BUILDING, AND A PARKING LOT AT THE RICK AND RITA CASE BOYS AND GIRLS CLUB IN THE DRIFTWOOD CDBG TARGET AREA, DAVIE, FLORIDA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk

34. **AGREEMENT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A SIX-MONTH EXTENSION TO THE EXISTING AGREEMENT WITH INTERNATIONAL DATA DEPOSITORY (IDD) FOR OFF-SITE RECORDS STORAGE SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
35. **LEASE AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TO ENTER INTO A FORTY-EIGHT (48) MONTH LEASE AGREEMENT WITH MAIL FINANCE, INC., A SUBDIVISION OF NEOPOST, USA, INC. ACCEPTING FLORIDA STATE CONTRACT #44102100-17-1 PRICING FOR US MAIL PROCESSING, AUTOMATED MAIL FOLDING AND INSERTING EQUIPMENT, AND E-CERTIFY SOLUTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

36. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH A BID BY THE CITY OF FORT LAUDERDALE, FLORIDA (CONTRACT #12194-593) FOR INDUSTRIAL PAINTING SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
37. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH A BID BY THE CITY OF DEERFIELD BEACH, FLORIDA, FOR WATER METER FITTINGS AND WATER LINE ACCESSORIES, SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP BID (ITB #2018-19/12); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
38. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH THE BID BY THE CITY OF CORAL SPRINGS, FLORIDA, FOR HYDROFLUOSILICIC ACID (FLUORIDE) FOR WATER TREATMENT, SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP BID (19-C-020F); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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39. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT EXTENSION OF A BID AWARDED BY THE CITY OF TALLAHASSEE, FLORIDA, CONTRACT #3249, FOR WASTEWATER COLLECTION SYSTEM ODOR AND CORROSION CONTROL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
40. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE EXTENSION OF 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 CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

41. **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 May 15, 2019**) (see related items #42, 51, & 52).
42. **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 May 15, 2019**) (see related items #41, 51, & 52)
43. **Site Plan SP17-265 Lychee Grove Estates**, 6239 SW 55th Court, zoned R-2. (see related item #44)
44. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "LYCHEE GROVE 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 (**Lychee Grove Estates**) (see related item #43).
45. **Site Plan SP18-314 Sierra Ranch**, 1950 Hiatus Road, zoned R-1 and R-2
46. **Site Plan SP18-291 Main Street Place**, 4260 Davie Road, zoned RAC-TC
47. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "THE PROMENADE AT DAVIE" 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. (**Promenade at Davie** - 3901 Davie Road/6500 - 6514 SW 39 Street, zoned Regional Activity Center – Town Center District)

VI. DISCUSSION OF CONSENT AGENDA ITEMS

1. Safety Awareness Month (June 2019)

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

Vice Mayor Hattan read the proclamation and presented it to Chris Kridleson the Town's Safety Consultant.

2. Post-Traumatic Stress Disorder & Suicide Awareness Month (June 2019)

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

Councilmember Caletka read the proclamation and presented it to Chief Engle and Police Department staff.

3. National Gun Violence Awareness Day (June 7, 2019)

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

Mayor Paul read the proclamation and presented it to Chief Engle.

4. March 20, 2019 Meeting Minutes (Regular)

Councilmember Caletka made a motion, seconded by Vice Mayor Hattan to table item to July 31, 2019. In a voice vote, all voted in favor. (Motion carried 5-0)

5. April 3, 2019 Meeting Minutes (Regular)

Councilmember Caletka made a motion, seconded by Vice Mayor Hattan to table item to July 31, 2019. In a voice vote, all voted in favor. (Motion carried 5-0)

35. LEASE AGREEMENT - A RESOLUTION TO ENTER INTO A FORTY-EIGHT (48) MONTH LEASE AGREEMENT WITH MAIL FINANCE, INC., A SUBDIVISION OF NEOPOST, USA, INC.

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

38. CONTRACT - A RESOLUTION TO APPROVING THE CONTRACT AWARDED THROUGH THE BID BY THE CITY OF CORAL SPRINGS, FLORIDA, FOR HYDROFLUOSILICIC ACID (FLUORIDE) FOR WATER TREATMENT

Councilmember Caletka stated that he did not support the item.

Vice Mayor Hattan made a motion, seconded by Councilmember Luis to approve item. In a voice vote, motion carried. Dissenting vote: Councilmember Caletka. (Motion carried 4-1)

41. Site Plan SP17-286, Pivot

Councilmember Luis made a motion, seconded by Vice Mayor Hattan to table item to August 7, 2019. 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 - no. (Motion carried 3-2). Dissenting votes: Councilmembers Starkey and Caletka.

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42. PLAT - A RESOLUTION TO APPROVING A PLAT KNOWN AS "PIVOT"

Councilmember Luis made a motion, seconded by Vice Mayor Hattan to table item to August 7, 2019. 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 - no. (Motion carried 3-2). Dissenting votes: Councilmembers Starkey and Caletka.

45. Site Plan SP18-314 Sierra Ranch

Vice Mayor Hattan made a motion, seconded by Councilmember Luis to approve item with the condition to include all site plan committee items and staff revisions. In a voice vote, all voted in favor. (Motion carried 5-0)

46. Site Plan SP18-291 Main Street Place

Vice Mayor Hattan made a motion, seconded by Councilmember Luis to approve item with the condition to include all site plan committee recommendations. In a voice vote, all voted in favor. (Motion carried 5-0)

VII. PUBLIC HEARING

Resolutions

48. PURCHASE AND SALE AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR AND APPROPRIATE TOWN OFFICIALS TO EXECUTE AN AGREEMENT FOR PURCHASE AND SALE WITH PELICAN PROPERTIES FOR THE PURCHASE OF 1,852 SQUARE FEET THAT IS A PORTION OF 6101 ORANGE DRIVE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

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.

Vice Mayor Hattan made a motion, seconded by Councilmember Caletka to approve item. 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

49. 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; ARTICLE IV, DISTRICT PERFORMANCE STANDARDS AND CAPACITY ANALYSIS, SEC. 12-55, SCALE OF NONRESIDENTIAL DEVELOPMENT; ARTICLE VI, SITE LANDSCAPING, TREE PRESERVATION AND LAND CLEARING, SEC. 12-113, SIGHT DISTANCE FOR LANDSCAPING ADJACENT TO PUBLIC RIGHTS OF WAY AND POINTS OF ACCESS; ARTICLE VII, PARKING, SEC. 12-205, FUNCTIONAL ELEMENTS OF ON-SITE CIRCULATION SYSTEM; ARTICLE XIII, SPECIAL PLANNING AREAS AND DISTRICTS, DIVISION 2, EASTSIDE NEIGHBORHOOD SPECIAL ZONING DISTRICT, SEC. 12-394.5, GENERAL PROVISIONS; DIVISION 9, GRIFFIN ROAD CORRIDOR DISTRICT, SEC. 12-436.4, PERMITTED USES; ARTICLE XIV, DEFINITIONS; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on May 15, 2019. In a roll call

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vote: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - absent; 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.

Councilmember Starkey made a motion, seconded by Councilmember Luis to approve item.

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 and Final Reading to be held on July 31, 2019)

50. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, CREATING ARTICLE IX TITLED “POLICE AND FIRE RESCUE OFF-DUTY/PRIVATE-DUTY DETAIL SERVICES” UNDER CHAPTER 2, OF THE TOWN OF DAVIE CODE OF ORDINANCES; 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.

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

Vice Mayor Hattan made a motion, seconded by Councilmember Luis to approve item. 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 - First Reading (Second and Final Reading to be held on July 31, 2019)

51. **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 CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (**Pivot** - the subject portion of 6740 Griffin Road is currently zoned A-1). (**tabled from May 15, 2019) (requires supermajority) (see related items #41, 42 & 52)**

Town Attorney John Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

Manuel Synalovski gave a brief description of the project.

Councilmember Caletka stated he met with the applicant and found the project to be too large for the one-acre parcel. He stated that although he was unsupportive of the project, the Council should make their own decision.

Mayor Paul stated that although the density was reduced it was still too large for the parcel. She further stated that there were too many waivers on the site plan application that she would not approve.

Councilmember Starkey stated that due to the lot size and shape the project was constrained under the Griffin Corridor but she was willing to consider it.

Mr. Synalovski stated that the project exceeded the open space requirement by 20%. He stated that they had FDOT restrictions as to where the entry could be. Mr. Synalovski advised the landscape requirements were exceeded and the waivers were to move the landscaping to specific locations not to remove them.

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Councilmember Luis stated he considered the property and thought this project would fit.

Mayor Paul stated she was torn because she was not 100% positive this project was right for the site.

Mr. Synalovski requested to table the item in an effort to address the Town Council's concerns.

Councilmember Luis made a motion, seconded by Vice Mayor Hattan to table item to August 7, 2019. 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 - no. (Motion carried 3-2). Dissenting votes: Councilmembers Starkey and Caletka.

Resolutions

52. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-144 PIVOT, AND PROVIDING AN EFFECTIVE DATE. (6740 Griffin Road, currently zoned Griffin Corridor District – West Gateway Zone (WGZ) / Agricultural (A-1) District. **Pivot**-proposed rezoning to Griffin Corridor District - WGZ) (**tabled from May 15, 2019**) (**requires a supermajority**). (see **related items #41, 42 & 51**)

Town Attorney John Rayson read the ordinance by title.

Councilmember Luis made a motion, seconded by Vice Mayor Hattan to table item to August 7, 2019. 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 - no. (Motion carried 3-2). Dissenting votes: Councilmembers Starkey and Caletka.

Mayor Paul stepped away from the dais.

53. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V19-050 RISE TO THE TOP, AND PROVIDING AN EFFECTIVE DATE. (**Rise To The Top** - 4495 SW 67th Terrace, zoned B-1)

Town Attorney John Rayson read the resolution by title.

Vice Mayor Hattan opened the public hearing portion of the meeting.

As no one spoke, Vice Mayor Hattan closed the public hearing portion of the meeting.

Councilmember Starkey made a motion, seconded by Councilmember Luis to approve item as amended. In a roll call vote, the vote was as follows: Mayor Paul – away from dais; Vice Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 4-0).

STAFF IS REQUESTING TABLING OF THE FOLLOWING ITEM TO JULY 31, 2019

54. **PURCHASE AND SALE AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING A CONTRACT FOR PURCHASE AND SALE BETWEEN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND FRONTIER VILLAGE DAVIE, LLC. FOR THE CRA PROPERTIES LOCATED ON THE CORNER OF DAVIE ROAD AND ORANGE DRIVE KNOWN AS FOLIO NUMBERS 504127010551, 504127010552, 504127010550, 504127050020, 504127050024, 504127040680, 504127050022, 504127040700, 504127050010, and 504127040710, AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

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VIII. APPOINTMENTS

55. Historical Preservation Board Appointments

Planning and Zoning Manager Davie Quigley advised that the Town needed to meet a future state criteria. Mr. Quigley stated the members who were appointed did not meet the criteria that has been put forth by the State, however, he suggested to appoint members and continue to work towards the goal of meeting the criteria because the Town had two years to comply.

Mayor Paul returned to dais.

56. Planning & Zoning Board Term Renewal (Councilmember Caletka)

Councilmember Caletka made a motion, seconded by Councilmember Starkey to renew Ms. Davidson's appointment. In a voice vote, all voted in favor. (Motion carried 5-0)

57. Site Plan Committee Term Renewal (Councilmember Caletka)

Councilmember Caletka made a motion, seconded by Councilmember Starkey to renew Mr. Oake's appointment. In a voice vote, all voted in favor. (Motion carried 5-0)

58. Committees/Boards

Councilmember Starkey suggested that the Town sunset the Open Space and Recreation Advisory Committee (OSRAC) and come back later with another committee that included "trails" in its naming.

Mayor Paul stated that she supported the sunset of the OSRAC, however she preferred if the committee came back later as the Parks, Recreation, and Cultural Arts Committee which reiterates the department's name. Mayor Paul stated the Agricultural and Environmental Advisory Committee (AEAC) could pick up some of the topics regarding open space. She also stated that the trails could be in the description of the committee rather than in the name. Town Council agreed.

Mayor Paul recommended to sunset the Senior Citizen Advisory Committee (SCAC) and establishing a senior citizen social club instead. Town Council agreed.

Town Administrator Mr. Lemack stated that staff would bring resolutions on the July 31st Town Council agenda to sunset the Open Space and Recreation Advisory Committee (OSRAC) and the Senior Citizen Advisory Committee (SCAC). Additionally, staff would work on bringing at a future date a resolution to create the Parks, Recreation, and Cultural Arts Committee. Mr. Lemack advised a social club did not need any further action.

IX. COMMITTEE RECOMMENDATIONS

X. OLD BUSINESS

XI. NEW BUSINESS

XII. SCHEDULE OF NEXT MEETING

July	Wed. 31 st 4:00 PM Second Budget Workshop
	Wed. 31 st 5:00 PM CIP Workshop
	Wed. 31 st 6:30 PM Town Council Meeting

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August	Wed. 7th 5:00 PM Community Endowment Workshop
	Wed. 7th 6:30 PM Town Council Meeting

XIII. MAYOR AND COUNCILMEMBER COMMENTS

MAYOR PAUL

SIMONE KAPLAN - Mayor Paul congratulated the Davie student who was the 9th finalist in the Scripps National Spelling Bee.

TREE LEGACY - Mayor Paul recommend that the tree legacy/preservation program be extended to Oak Hill Equestrian Park. She suggested that Oak trees be planted around the new ring to create a canopy.

HAL AXLER - Mayor Paul thanked Hal Axler for the horse statue displayed in the lobby of the Council chambers. Mayor Paul stated the statute was for the Farm Park but would reside in chambers in the meantime.

METROPOLITAN PLANNING ORGANIZATION (MPO) - Mayor Paul requested that Councilmember Caletka speak to the MPO about a trail crossing at University and Orange Drive. Mayor Paul stated the crossing should have flashing lights that activated crossing. Councilmember Caletka stated he would bring it up at the next MPO meeting.

Mayor Paul also inquired whether Broward County or Florida Department of Transportation was responsible for Nob Hill. Mayor Paul requested a trail crossing from the Ridge to Long Lake Estates.

Councilmember Caletka advised that this project might fall under the scope of the Broward County Surtax.

HAROLD SMITH - Mayor Paul stated she invited Mr. Harold smith, who she inducted into the senior hall of fame, to be honored at the next Town Council meeting.

WILDCAT WAY - Mayor Paul mentioned that the sign at Shenandoah Parkway had not changed to Wildcat Way. Mr. Lemack advised that the name changes were in phases because of the expense.

RELAY FOR LIFE - Mayor Paul received a letter from Relay for Life informing that Town had raised \$115,799 for event.

MEMORANDUM OF UNDERSTANDING (MOU) - Mayor Paul received a memorandum of understanding regarding the solid waste study. Mayor Paul wanted to confirm the Town's intent to participate and that the MOU would be placed on the July 31st Town Council agenda.

COUNCILMEMBER STARKEY

MEMORIAL DAY - Councilmember Starkey recognized the Boy Scouts and Town staff for the Memorial Day event.

HURRICANE PREPARATION - Councilmember Starkey thanked the fire and police departments for the hurricane preparedness event.

GRADUATES - Councilmember Starkey congratulated all those who graduated.

VICE MAYOR HATTAN

GRADUATIONS - Vice Mayor Hattan stated she attended multiple graduations and congratulated the graduates.

CHILDREN'S SERVICES COUNCIL - Vice Mayor Hattan attended a meeting for the Children's Services Council. Vice Mayor Hattan advised that there were events at the library over the summer for all ages. Vice Mayor Hattan also stated that the Council was working hard to bring up the literacy in Broward County which was now at number three.

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COUNCILMEMBER LUIS

SUMMER - Councilmember Luis wished everyone a wonderful and safe summer.

COUNCILMEMBER CALETKA

METROPOLITAN PLANNING ORGANIZATION (MPO) - Councilmember Caletka attended the MPO meeting where the item regarding the number of County Commission members on the board was approved for reconsideration. Although he opposed the item, it would be reconsidered in September.

RAIL LINE - Councilmember Caletka stated that Miami-Dade County proposed a high-speed transit service on the University line to the Broward County line. Councilmember Caletka advised that Broward County was interested in learning more about this project.

MEETING SCHEDULE - Councilmember proposed that in addition to canceling the second meetings in November and December, to also cancel the first meeting in January which fell on a holiday. Mayor Paul stated Town Council would discuss this at the next meeting.

XIV. TOWN ADMINISTRATOR COMMENTS

FIRE DEPARTMENT - Mr. Lemack announced that several members of the Davie Fire Rescue Department were nominated for 2019 EMS Awards.

FOURTH OF JULY EVENT - Mr. Lemack explained the activities for the Fourth of July event which were scheduled to begin at 5:00 p.m. at Vista View Park.

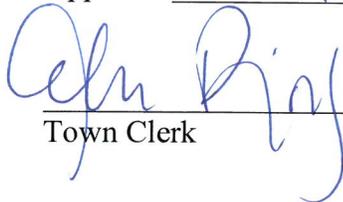
XV. TOWN ATTORNEY COMMENTS

HAPPY BIRTHDAY - Mr. Rayson wished Mayor Paul and Councilmembers Luis and Starkey happy birthday.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 8:45 p.m.

Approved _____


Town Clerk


Mayor/Councilmember