TOWN OF DAVIE

Pine Island Multipurpose Center: 3801 South Pine Island Road, Davie, Florida 33328

REGULAR MEETING
May 15, 2019
6:30 p.m.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. PRESENTATIONS

1. 2020 U.S. Census Overview, Ana Maria Diaz, Partnership Specialist, Broward County
2. 2019 Community Lifesaver Award, National Drowning Prevention Alliance, Chad Pezoldt, Assistant Director of Parks, Recreation, and Cultural Arts and Rochelle Kelvos, Fitness and Aquatics Coordinator

IV. APPROVAL OF CONSENT AGENDA

Proclamations

1. Jewish American Heritage Month (May 2019)
2. Water Reuse Week (May 19-25, 2019)
3. Emergency Medical Services Week (May 19-25, 2019)

Minutes

4. February 6, 2019 Meeting Minutes (Regular)
5. February 20, 2019 Meeting Minutes (Regular)
6. March 6, 2019 Meeting Minutes (Regular)

Resolutions

CRA

7. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING AN AGREEMENT FOR PROFESSIONAL CONSULTING DESIGN SERVICES BY CALVIN, GIORDANO AND ASSOCIATES, INC. FOR THE DAVIE ROAD PHASE III ROADWAY IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED $235,130; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

8. **QUIT CLAIM DEED** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING A QUIT CLAIM DEED FROM M-QUATTRO ENTERPRISES, LLC; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR RECORDING; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

9. **AGREEMENT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A ONE-YEAR EXTENSION AS AWARDED BY THE SCHOOL DISTRICT OF OSCEOLA COUNTY, FLORIDA BID NUMBER SDOC-16-B-087 LH FOR PLAYGROUND EQUIPMENT, SURFACING, INSTALLATION AND REPAIR; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

10. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY SOURCEWELL, FORMALLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA), TO PLAYPOWER, INC. TO PROVIDE RECREATION AND PLAYGROUND EQUIPMENT, ACCESSORIES, AND SUPPLIES MADE AVAILABLE THROUGH CONTRACT #030117-LTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

11. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDING ITB#RM-19-58 FOR TRAIL REPAIRS – MULTIPLE LOCATIONS TO FLORIDA BLACKTOP, INC. IN THE AMOUNT OF $80,711.15 FOR PART A AND TO FLORIDA BLACKTOP, INC. FOR MISCELLANEOUS ASPHALT TRAIL REPAIR SERVICES FOR PART B; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk

12. **CHARTER REVIEW BOARD** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN COUNCIL TO APPOINT A CHARTER REVIEW BOARD IN ACCORDANCE WITH SECTION 4 OF THE TOWN CHARTER; TO CONDUCT A REVIEW OF THE TOWN CHARTER AND MAKE RECOMMENDATIONS TO THE TOWN COUNCIL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

13. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, WAIVING FORMAL BIDDING AND ACCEPTING THE MAINTENANCE CONTRACT FROM ASCO POWER SERVICES, INC. AS A SOLE SOURCE MANUFACTURER AND SERVICE AGENT OF THE ASCO POWER TECHNOLOGIES EMERGENCY POWER TRANSFER SYSTEM FOR THE GENERATOR AT THE SYSTEM II WASTEWATER TREATMENT PLANT (WWTP) AND THE SYSTEM III WATER TREATMENT PLANT (WTP) (3500 NW 76 AVENUE); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

14. **Home Occupation, Horsepower Electric, INC.** (13061 SW 30th Ct, Zoned R-1)

15. **Site Plan SP18-303 Bridge Point 595,** Generally located on the south side of Reese Road, approximately 2,300 ft. east of Davie Road, zoned RAC-RTE District

16. **Site Plan SP18-035, Perez Estates,** 10830 SW 23rd Street (Currently Zoned A-1).

17. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST (DG19-056 HILSBY) TO VACATE A PORTION OF THE UTILITY EASEMENT RECORDED ON THE PLAT KNOWN AS MADISON LAKES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (**Hilsby**, 5015 Madison Lakes Circle, zoned RM-10)

APPLICANT IS REQUESTING TABLING OF THE FOLLOWING ITEMS TO JUNE 5, 2019

18. **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 April 17, 2019). (see related items #19, 24 & 25)**

19. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "PI·VOT" 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 April 17, 2019) (see related items #18, 24 & 25)**

V. DISCUSSION OF CONSENT AGENDA ITEMS

VI. PUBLIC HEARING

Ordinance - Second and Final Reading

20. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING ~~ORDINANCE 2015-13 TO PROVIDE FOR THE AMENDMENT TO THE CODE OF ORDINANCES,~~ CHAPTER 2, ARTICLE V, BOARDS AND COMMITTEES, **OF THE TOWN OF DAVIE CODE OF ORDINANCES; PROVIDING FOR CONFLICT** ~~FOR THE CONSOLIDATION OF CERTAIN BOARDS, PROVIDING FOR THE SUNSET OF CERTAIN BOARDS, PROVIDING FOR DEFINITIONS~~, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on May 1, 2019. In a roll call vote: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey – yes; Councilmember Luis - yes. (Motion carried 5-0)}**

Ordinance - First Reading (Second and Final Reading to be held on June 5, 2019)

21. **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.

Quasi-Judicial Public Hearing
Ordinance - Second and Final Reading

22. **VACATION** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION VA 19-001, MAJESTIC GROVES/ROBBINS PRESERVE ACCESS, VACATING A 20 FOOT WIDE STRIP OF LAND THAT BEGINS APPROXIMATELY 330 FEET EAST OF THE INTERSECTION OF SW 116TH AVENUE AND SW 37TH COURT AND RUNS SOUTH TO ROBBINS PRESERVE PARK; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**{Approved on first reading on March 6, 2019. In a roll call vote: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey – yes; Councilmember Luis - yes. (Motion carried 5-0)}**

23. **LAND USE PLAN AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING LAND USE PLAN AMENDMENT APPLICATION LA18-230 CHICK-FIL-A, AMENDING THE TOWN OF DAVIE COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE PLAN MAP DESIGNATION OF CERTAIN LANDS FROM COMMERCE OFFICE TO COMMERCIAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (**Chick-Fil-A**, Generally located on the east side of S. University Drive, approximately 1,300 feet north of Stirling Road; current zoning is CC, proposed zoning is B-2) **(Requires a supermajority vote) {Approved on first reading on May 1, 2019. In a roll call vote: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey – yes; Councilmember Luis - yes. (Motion carried 5-0)}**

APPLICANT IS REQUESTING TABLING OF THE FOLLOWING ITEMS TO JUNE 5, 2019

Quasi-Judicial Public Hearing

24. **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 April 17, 2019) (requires supermajority) (see related items #18, 19 & 25)**

Resolution

25. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-144 PIVOT, AND PROVIDING AN EFFECTIVE DATE. **(Pivot**, 6740 Griffin Road, currently zoned Griffin Corridor District – West Gateway Zone (WGZ) / Agricultural (A-1) District. proposed rezoning to Griffin Corridor District - WGZ) **(tabled from April 17, 2019) (requires a supermajority). (see related items #18, 19 & 24)**

TOWN COUNCIL AGENDA
MAY 15, 2019

VII. APPOINTMENTS

26. Planning & Zoning Board Renewals
27. Site Plan Committee Renewals
28. Unsafe Structures Board Appointment
29. Historical Preservation Board Appointments
30. Committee/Board Vacancies & Appointments

VIII. COMMITTEE RECOMMENDATIONS

IX. OLD BUSINESS

X. NEW BUSINESS

XI. SCHEDULE OF NEXT MEETING

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

XII. MAYOR AND COUNCILMEMBER COMMENTS

XIII. TOWN ADMINISTRATOR COMMENTS

XIV. TOWN ATTORNEY COMMENTS

XV. 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
MAY 15, 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 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.

Vice Mayor Hattan made a motion, seconded by Councilmember Luis to excuse Councilmember Calekta. In a voice vote, all voted in favor. (Motion carried 4-0)

Mayor Paul requested a moment of silence for Margarite Olson who passed away.

III. PRESENTATIONS

1. 2020 U.S. Census Overview, Ana Maria Diaz, Partnership Specialist, Broward County
   Ms. Diaz provided an overview of the 2020 U.S. Census process.

2. 2019 Community Lifesaver Award, National Drowning Prevention Alliance, Chad Pezoldt, Assistant Director of Parks, Recreation, and Cultural Arts and Rochelle Kelvos, Fitness and Aquatics Coordinator
   Mr. Pezoldt and Ms. Kelvos announced that the National Drowning Prevention Alliance awarded the Town the 2019 Community Lifesaver Award.

Councilmember Luis made a motion, seconded by Vice Mayor Hattan to table items #18, 19, 24 and 25 to June 5, 2019. In a voice vote, all voted in favor. (Motion carried 4-0)

IV. APPROVAL OF CONSENT AGENDA

Councilmember Luis made a motion, seconded by Councilmember Starkey to approve the consent agenda minus #1,2, 3 and 16. In a voice vote, all voted in favor. (Motion carried 4-0)

Proclamations

1. Jewish American Heritage Month (May 2019)
2. Water Reuse Week (May 19-25, 2019)
3. Emergency Medical Services Week (May 19-25, 2019)

Minutes

4.February 6, 2019 Meeting Minutes (Regular)
5. February 20, 2019 Meeting Minutes (Regular)
6. March 6, 2019 Meeting Minutes (Regular)

Resolutions

CRA

7. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING AN AGREEMENT FOR PROFESSIONAL CONSULTING DESIGN SERVICES BY CALVIN, GIORDANO AND ASSOCIATES, INC. FOR THE DAVIE ROAD PHASE III ROADWAY IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED $235,130; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

8. **QUIT CLAIM DEED** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING A QUIT CLAIM DEED FROM M-QUATTRO ENTERPRISES, LLC; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR RECORDING; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

9. **AGREEMENT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A ONE-YEAR EXTENSION AS AWARDED BY THE SCHOOL DISTRICT OF OSCEOLA COUNTY, FLORIDA BID NUMBER SDOC-16-B-087 LH FOR PLAYGROUND EQUIPMENT, SURFACING, INSTALLATION AND REPAIR; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

10. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY SOURCEWELL, FORMALLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA), TO PLAYPOWER, INC. TO PROVIDE RECREATION AND PLAYGROUND EQUIPMENT, ACCESSORIES, AND SUPPLIES MADE AVAILABLE THROUGH CONTRACT #030117-LTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

11. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDING ITB#RM-19-58 FOR TRAIL REPAIRS – MULTIPLE LOCATIONS TO FLORIDA BLACKTOP, INC. IN THE AMOUNT OF $80,711.15 FOR PART A AND TO FLORIDA BLACKTOP, INC. FOR MISCELLANEOUS ASPHALT TRAIL REPAIR SERVICES FOR PART B; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk

12. **CHARTER REVIEW BOARD** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN COUNCIL TO APPOINT A CHARTER REVIEW BOARD IN ACCORDANCE WITH SECTION 4 OF THE TOWN CHARTER; TO CONDUCT A REVIEW OF THE TOWN CHARTER AND MAKE RECOMMENDATIONS TO THE TOWN COUNCIL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

13. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, WAIVING FORMAL BIDDING AND ACCEPTING THE MAINTENANCE CONTRACT FROM ASCO POWER SERVICES, INC. AS A SOLE SOURCE MANUFACTURER AND SERVICE AGENT OF THE ASCO POWER TECHNOLOGIES EMERGENCY POWER TRANSFER SYSTEM FOR THE GENERATOR AT THE SYSTEM II WASTEWATER TREATMENT PLANT (WWTP) AND THE SYSTEM III WATER TREATMENT PLANT (WTP) (3500 NW 76 AVENUE); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

14. **Home Occupation, Horsepower Electric, INC.** (13061 SW 30th Ct, Zoned R-1)

15. **Site Plan SP18-303 Bridge Point 595,** Generally located on the south side of Reese Road, approximately 2,300 ft. east of Davie Road, zoned RAC-RTE District

16. **Site Plan SP18-035, Perez Estates,** 10830 SW 23rd Street (Currently Zoned A-1).

17. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST (DG19-056 HILSBY) TO VACATE A PORTION OF THE UTILITY EASEMENT RECORDED ON THE PLAT KNOWN AS MADISON LAKES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (**Hilsby**, 5015 Madison Lakes Circle, zoned RM-10)

APPLICANT IS REQUESTING TABLING OF THE FOLLOWING ITEMS TO JUNE 5, 2019

18. **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 April 17, 2019). (see related items #19, 24 & 25)**

19. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "PI·VOT" 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 April 17, 2019) (see related items #18, 24 & 25)**

V. DISCUSSION OF CONSENT AGENDA ITEMS

1. Jewish American Heritage Month (May 2019)

Councilmember Luis made a motion, seconded by Councilmember Starkey to approve item. In a voice vote, all voted in favor. (Motion carried 4-0)

Mayor Paul read the proclamation and presented it to Andrew Goldberg from U.S. Congresswoman Debbie Wasserman Schuldt's Office.

2. Water Reuse Week (May 19-25, 2019)

Councilmember Starkey made a motion, seconded by Councilmember Luis to approve item. In a voice vote, all voted in favor. (Motion carried 4-0)

Councilmember Starkey read the proclamation and presented it to Renuka Mohammed.

3. Emergency Medical Services Week (May 19-25, 2019)

Vice Mayor Hattan made a motion, seconded by Councilmember Luis to approve item. In a voice vote, all voted in favor. (Motion carried 4-0)

Vice Mayor Hattan read the proclamation and presented it to Davie Fire Rescue Chief Gonzalez.

16. Site Plan SP18-035, Perez Estates, 10830 SW 23rd Street (Currently Zoned A-1).

Councilmember Luis made a motion, seconded by Vice Mayor Hattan to approve item subject to:

1. A homeowner's association must be created for this development; and
2. All homeowner's documents must reflect the existence of a master drainage permit, the drainage easements, and the requirement that no alterations, changes or structures are allowed within the easements without approval from both the Town of Davie and Central Broward Water Management District.

In a voice vote, all voted in favor. (Motion carried 4-0)

VI. PUBLIC HEARING

Ordinance - Second and Final Reading

20. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING ~~ORDINANCE 2015-13 TO PROVIDE FOR THE AMENDMENT TO THE CODE OF ORDINANCES,~~ CHAPTER 2, ARTICLE V, BOARDS AND COMMITTEES, **OF THE TOWN OF DAVIE CODE OF ORDINANCES; PROVIDING FOR CONFLICT** ~~FOR THE CONSOLIDATION OF CERTAIN BOARDS, PROVIDING FOR THE SUNSET OF CERTAIN BOARDS, PROVIDING FOR DEFINITIONS~~, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on May 1, 2019. In a roll call vote: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey – yes; Councilmember Luis - yes. (Motion carried 5-0)}**

Town Attorney John Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

Christina Pellicane expressed her concerns that reducing the size of the board would reduce the intellectual and historical capital and suggested reducing the composition to seven members.

Michael Bartlett stated that he was concerned with the reduction of the composition of the boards and committees and that he wished the committee and boards had been notified of the ordinance change prior to it going to Town Council.

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

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

Ordinance - First Reading (Second and Final Reading to be held on June 5, 2019)

21. **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.

Town Attorney John Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

Councilmember Starkey stated that she spoke to David Quigley regarding revision before the second reading. The revision were regarding fence requirements for the eastside community district.

Mr. Quigley confirmed the revisions were applicable and would reflect on second reading.

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

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

Quasi-Judicial Public Hearing
Ordinance - Second and Final Reading

22. **VACATION** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION VA 19-001, MAJESTIC GROVES/ROBBINS PRESERVE ACCESS, VACATING A 20 FOOT WIDE STRIP OF LAND THAT BEGINS APPROXIMATELY 330 FEET EAST OF THE INTERSECTION OF SW 116TH AVENUE AND SW 37TH COURT AND RUNS SOUTH TO ROBBINS PRESERVE PARK; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**{Approved on first reading on March 6, 2019. In a roll call vote: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey – yes; Councilmember Luis - yes. (Motion carried 5-0)}**

Town Attorney John Rayson read the ordinance by title.

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

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

a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Hattan - yes; Councilmember Caletka - absent; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 4-0).

23. **LAND USE PLAN AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING LAND USE PLAN AMENDMENT APPLICATION LA18-230 CHICK-FIL-A, AMENDING THE TOWN OF DAVIE COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE PLAN MAP DESIGNATION OF CERTAIN LANDS FROM COMMERCE OFFICE TO COMMERCIAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (**Chick-Fil-A**, Generally located on the east side of S. University Drive, approximately 1,300 feet north of Stirling Road; current zoning is CC, proposed zoning is B-2) **(Requires a supermajority vote) {Approved on first reading on May 1, 2019. In a roll call vote: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey – yes; Councilmember Luis - yes. (Motion carried 5-0)}**

Town Attorney John Rayson read the ordinance by title.

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

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 - absent; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 4-0).

APPLICANT IS REQUESTING TABLING OF THE FOLLOWING ITEMS TO JUNE 5, 2019

Quasi-Judicial Public Hearing

24. **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 April 17, 2019) (requires supermajority) (see related items #18, 19 & 25)**

Resolution

25. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-144 PIVOT, AND PROVIDING AN EFFECTIVE DATE. (**Pivot**, 6740 Griffin Road, currently zoned Griffin Corridor District – West Gateway Zone (WGZ) / Agricultural (A-1) District. proposed rezoning to Griffin Corridor District - WGZ) **(tabled from April 17, 2019) (requires a supermajority). (see related items #18, 19 & 24)**

VII. APPOINTMENTS

26. Planning & Zoning Board Renewals

Vice Mayor Hattan made a motion, seconded by Councilmember Luis to renew all appointments with the exception of Councilmember Caletka' s. In a voice vote, all voted in favor. (Motion carried 4-0)

27. Site Plan Committee Renewals

Councilmember Starkey made a motion, seconded by Vice Mayor Hattan to renew all appointments with the exception of Councilmember Caletka's. In a voice vote, all voted in favor. (Motion carried 4-0)

28. Unsafe Structures Board Appointment

Vice Mayor Hattan made a motion, seconded by Councilmember Luis to appoint Mr. Mark Engle. In a voice vote, all voted in favor. (Motion carried 4-0)

29. Historical Preservation Board Appointments
30. Committee/Board Vacancies & Appointments

VIII. COMMITTEE RECOMMENDATIONS

IX. OLD BUSINESS

X. NEW BUSINESS

XI. SCHEDULE OF NEXT MEETING

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

XII. MAYOR AND COUNCILMEMBER COMMENTS

MAYOR PAUL

BROWARD COUNTY MAYOR'S COUNCIL - Mayor Paul attended the Broward County Mayor's Council meeting. Mayor Paul provided a handout to the Town Council which summarized the meeting.

SENIOR HALL OF FAME - Mayor Paul announced she inducted Mr. Harold Smith, a 95-year-old Davie resident, into the Senior Hall of Fame.

BELT BUCKLE - Mayor Paul stated the new belt buckles were currently being made and when ready, would be available to the public for purchase.

COUNCILMEMBER STARKEY

COMMISSIONER GELLER - Councilmember Starkey stated she attended the meeting with Commissioner Geller. Councilmember Starkey stated they discussed various topics that involved the Town of Davie and thanked Commissioner Geller for the projects he supported. Councilmember Starkey stated Assistant County Administrator Ms. Gretchen Cassini was also in attendance.

VICE MAYOR HATTAN

PUBLIC WORKS - Vice Mayor Hattan thanked Mr. Larrea and staff for the work at Park City.

COUNCILMEMBER LUIS
DRIVING SAFETY - Councilmember Luis advised the public not to turn the flashing lights on when driving in the rain. For safety, drivers should only have their vehicle lights on.

Mayor Paul gave an opportunity for Mr. Angel Gomez to introduce himself as the new Government Affairs Coordinator for the Broward County School Board.

XIII. TOWN ADMINISTRATOR COMMENTS

No comments

XIV. TOWN ATTORNEY COMMENTS

No comments

XV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:31 p.m.

Approved 7/31/2019

Town Clerk

Judy Paul
Mayor/Councilmember