



# TOWN OF DAVIE

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

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## REGULAR MEETING

April 3, 2019

6:30 p.m.

### I. PLEDGE OF ALLEGIANCE

### II. ROLL CALL

### III. OPEN PUBLIC MEETING

### IV. PRESENTATIONS

1. 2019 Florida Section of the American Water Works Association Water Conservation Poster Contest, Isabella Slagle, Utilities Department Regulatory Technician
2. Exceptional Family Fitness Day, Jason Miletsky, Exceptional Fitness Foundation and Jeff Pohlman, Parks, Recreation and Cultural Arts Director

### V. APPROVAL OF CONSENT AGENDA

#### Proclamations

1. Sexual Assault Awareness Month (April 2019)
2. Autism Awareness Month (April 2019)
3. Water Conservation Month (April 2019)
4. Boys & Girls Club Week (April 8-12, 2019)
5. National Crime Victims' Rights Week (April 7-13, 2019)
6. National Public Safety Telecommunications Week (April 14-20, 2019)

#### Resolutions

##### Administration

7. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, REAPPROVING THE CONTRACT, IN ITS ENTIRETY, WITH RC DEVELOPMENT INC. FOR FUEL ISLAND REPAIRS AND UPGRADES RELATED TO RESOLUTION NUMBER R2018-49; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

##### Parks and Recreation

8. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE A ONE (1) YEAR RENEWAL CONTRACT FOR SERVICES BETWEEN THE TOWN OF DAVIE AND PROFESSIONAL CONCESSIONS, INC., TO PROVIDE CONCESSIONAIRE SERVICES AT THE BERGERON RODEO GROUNDS. PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

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9. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE EXECUTION OF CHANGE ORDER #2 IN THE AMOUNT OF \$20,812.00, TO THE CONTRACT WITH FLORIDA POOL REMODELING, LLC. FOR THE RESURFACING AND RE-TILING OF BETTY BOOTH ROBERTS POOL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

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. AND ITS SUBSIDIARY MIRACLE RECREATION EQUIPMENT COMPANY 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. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A THREE-YEAR CONTRACT EXTENSION TO IMAGE JANITORIAL SERVICES, INC. TO PROVIDE JANITORIAL SERVICES TO TOWN FACILITIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

12. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE TWO TOP RANKED PROPOSERS, EARLY ALERT INC. AND HAGERTY CONSULTING INC. IN ACCORDANCE WITH RFQ# JA-19-33 EMERGENCY MANAGEMENT CONSULTING SERVICES, AND AUTHORIZING THE TOWN'S ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

13. **Site Plan, SP17-135 Driftwood Village Apartments** (Generally located north of Davie Road Extension, between Northwest 33rd Street and Northwest 75th Avenue, zoned B-1/B-2. Proposed rezoning is RM-16) (see related items #14, 18, 19, 20 & 21)
14. **DELEGATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON DELEGATION APPLICATION DG17-313 DRIFTWOOD VILLAGE APARTMENTS TO VACATE UTILITY EASEMENTS RECORDED ON THE PLAT KNOWN AS DRIFTWOOD ESTATES NO. 21, AND PROVIDING AN EFFECTIVE DATE. (DG17-313 **Driftwood Village Apartments**, generally located north of Davie Road Extension, between Northwest 33rd Street and Northwest 75th Avenue, zoned B-1/B-2, proposed zoning is RM-16) (see related items #13, 18, 19, 20 & 21)

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VI. DISCUSSION OF CONSENT AGENDA ITEMS

VII. PUBLIC HEARING

Resolution

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

Ordinance - Second and Final Reading

16. **POLICE PENSION PLAN** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING SECTION 3.6 OF THE TOWN OF DAVIE POLICE PENSION PLAN TO PROVIDE FOR CONTINUED PAYMENT OF RETIREMENT BENEFITS FOR RETIREES WHO ARE REHIRED AS SCHOOL RESOURCES OFFICERS OR APPOINTMENT AS RESERVE POLICE OFFICERS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. {**Approved on first reading on March 20, 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 April 17, 2019)

17. **BUDGET AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE SECOND AMENDMENT TO THE FISCAL YEAR 2019 BUDGET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Public Hearing

Ordinance - First Reading (Second and Final Reading to be held on April 17, 2019)

18. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB 17-135 DRIFTWOOD VILLAGE APARTMENTS, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: NEIGHBORHOOD BUSINESS (B-1) AND COMMUNITY BUSINESS (B-2) DISTRICTS TO: MEDIUM HIGH DWELLING (RM-16) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 17-135 **Driftwood Village Apartments** Generally located between Davie Road Extension and Northwest 33rd Street, west of Northwest 75th Avenue (tabled from August 15, 2018) (**tabled from March 6, 2019**) (see related items #13, 14, 19, 20 & 21)

Resolutions

19. **FLEX** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON FLEX APPLICATION FX17-136 DRIFTWOOD VILLAGE APARTMENTS FOR THE ALLOCATION OF RESIDENTIAL FLEX ONTO THE PLAT KNOWN AS DRIFTWOOD ESTATES NO. 21 IN ACCORDANCE WITH THE BROWARD COUNTY LAND USE PLAN, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (FX17-136 **Driftwood Village Apartments** located between Davie Road Extension and Northwest 33rd Street, west of

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Northwest 75th Avenue) (Existing Zoning is B-1 and B-2. Proposed zoning is RM-16) (requires supermajority vote) (tabled from September 17, 2018) (see related items #13, 14, 18, 20 & 21)

20. **VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V17-137 DRIFTWOOD VILLAGE APARTMENTS, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (V17-137 Driftwood Village Apartments** Generally located north of Davie Road Extension, between Northwest 33<sup>rd</sup> Street and Northwest 75<sup>th</sup> Avenue, zoned B-2 and B-3. Proposed zoning is RM-16) (tabled from March 6, 2019) (see related items #13, 14, 18, 19 & 21)

21. **VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-295 DRIFTWOOD VILLAGE APARTMENTS, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (V18-295 Driftwood Village Apartments** Generally located north of Davie Road Extension, between Northwest 33<sup>rd</sup> Street and Northwest 75<sup>th</sup> Avenue, zoned B-2 and B-3) (tabled from March 6, 2019) (see related items #13, 14, 18, 19 & 20)

**VIII. APPOINTMENTS**

22. Airport/Transportation Advisory Board Term Renewals

23. Committee/Board Vacancies & Appointments

<b>Committee/Board Vacancies</b>	
<b>Councilmember</b>	<b>Committee/Board Name</b>
Mayor Paul	Agricultural & Environmental Advisory Committee (1)
Vice Mayor Hattan	*Historical Preservation Board (1)
Councilmember Caletka	*Historical Preservation Board (1)
Councilmember Starkey	Agricultural & Environmental Advisory Committee (1)
Councilmember Luis	*Historical Preservation Board (1) Youth Education & Safety Advisory Committee (1)
Council Appointment	**Unsafe Structures Board (2)
<p><u>*Historical Preservation Board</u> - One (1) member must be a licensed Architect with demonstrable historic preservation experience. The remaining four members must be practicing or retired professionals from each of the following disciplines:</p> <ol style="list-style-type: none"> <li>1 Archaeology, Anthropology, or Cultural Anthropology Historic Architecture, Architectural History, allied/related</li> <li>2 Profession</li> <li>3 History or Folklore</li> <li>4 Historic Preservation</li> <li>5 Planning and Land Use related to Historic Preservation</li> </ol>	

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	6 Conservation or Curation
	7 General or Building Contractor
	8 Engineer
<u>**Unsafe Structures Board -</u>	One (1) appointee must be a General Contractor
	One (1) appointee must be a Registered Architect

**IX. COMMITTEE RECOMMENDATIONS**

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**XII. SCHEDULE OF NEXT MEETING**

<b>April</b>	Wed. 17th 4:00 PM Town Council Stormwater Workshop
	Wed. 17th 6:30 PM Town Council Meeting
<b>May</b>	Wed. 1st 6:30 PM Town Council Meeting
	Wed. 15th 6:30 PM Town Council Meeting
<b>June</b>	Wed. 5th 4:00 PM First Budget Workshop
	Wed. 5th 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  
APRIL 3, 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 and Starkey. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney Weinthal and Town Clerk Roig recording the meeting.

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

**III. OPEN PUBLIC MEETING**

Ms. Linda McDonald inquired if the Town was going to implement an exemption for seniors with longevity in their homes.

Mayor Paul advised that this topic was discussed at the Town's Vision and Goal Setting Session and an exemption was being worked on.

**IV. PRESENTATIONS**

1. 2019 Florida Section of the American Water Works Association Water Conservation Poster Contest, Isabella Slagle, Utilities Department Regulatory Technician  
Ms. Slagle made a presentation and gave the winners their prizes.
2. Exceptional Family Fitness Day, Jason Miletsky, Exceptional Fitness Foundation and Jeff Pohlman, Parks, Recreation and Cultural Arts Director  
Mr. Pohlman and Mr. Miletsky gave a presentation.

**V. APPROVAL OF CONSENT AGENDA**

Vice Mayor Hattan made a motion, seconded by Councilmember Caletka to approve the Consent Agenda minus items # 1, 2, 3, 4,5 6, 7, 13 & 14. (Motion carried 4-0)

Proclamations

1. Sexual Assault Awareness Month (April 2019)
2. Autism Awareness Month (April 2019)
3. Water Conservation Month (April 2019)
4. Boys & Girls Club Week (April 8-12, 2019)
5. National Crime Victims' Rights Week (April 7-13, 2019)
6. National Public Safety Telecommunications Week (April 14-20, 2019)

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APRIL 3, 2019

Resolutions

Administration

7. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, REAPPROVING THE CONTRACT, IN ITS ENTIRETY, WITH RC DEVELOPMENT INC. FOR FUEL ISLAND REPAIRS AND UPGRADES RELATED TO RESOLUTION NUMBER R2018-49; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Parks and Recreation

8. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE A ONE (1) YEAR RENEWAL CONTRACT FOR SERVICES BETWEEN THE TOWN OF DAVIE AND PROFESSIONAL CONCESSIONS, INC., TO PROVIDE CONCESSIONAIRE SERVICES AT THE BERGERON RODEO GROUNDS. PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
9. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE EXECUTION OF CHANGE ORDER #2 IN THE AMOUNT OF \$20,812.00, TO THE CONTRACT WITH FLORIDA POOL REMODELING, LLC. FOR THE RESURFACING AND RE-TILING OF BETTY BOOTH ROBERTS POOL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

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. AND ITS SUBSIDIARY MIRACLE RECREATION EQUIPMENT COMPANY 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. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A THREE-YEAR CONTRACT EXTENSION TO IMAGE JANITORIAL SERVICES, INC. TO PROVIDE JANITORIAL SERVICES TO TOWN FACILITIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

12. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE TWO TOP RANKED PROPOSERS, EARLY ALERT INC. AND HAGERTY CONSULTING INC. IN ACCORDANCE WITH RFQ# JA-19-33 EMERGENCY MANAGEMENT CONSULTING SERVICES, AND AUTHORIZING THE TOWN'S ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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*Quasi-Judicial Consent Agenda*

13. **Site Plan, SP17-135 Driftwood Village Apartments** (Generally located north of Davie Road Extension, between Northwest 33rd Street and Northwest 75th Avenue, zoned B-1/B-2. Proposed rezoning is RM-16) **(see related items #14, 18, 19, 20 & 21)**
  
14. **DELEGATION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON DELEGATION APPLICATION DG17-313 DRIFTWOOD VILLAGE APARTMENTS TO VACATE UTILITY EASEMENTS RECORDED ON THE PLAT KNOWN AS DRIFTWOOD ESTATES NO. 21, AND PROVIDING AN EFFECTIVE DATE. (DG17-313 Driftwood Village Apartments, generally located north of Davie Road Extension, between Northwest 33rd Street and Northwest 75th Avenue, zoned B-1/B-2, proposed zoning is RM-16) (see related items #13, 18, 19, 20 & 21)**

**VI. DISCUSSION OF CONSENT AGENDA ITEMS**

1. Sexual Assault Awareness Month (April 2019)  
Motion by Vice Mayor Hattan, seconded by Councilmember Starkey 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 the detectives of the Davie Police Department.
  
2. Autism Awareness Month (April 2019)  
Motion by Vice Mayor Hattan, 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 Jason Miletsky from the Exceptional Fitness Foundation.
  
3. Water Conservation Month (April 2019)  
Councilmember Caletka read the proclamation and presented it to Renuka Mohammed, Town of Davie Utilities Director.  
Motion by Councilmember Starkey, seconded by Vice Mayor Hattan to approve item. In a voice vote, all voted in favor (Motion carried 4-0).
  
4. Boys & Girls Club Week (April 8-12, 2019)  
Motion by Councilmember Starkey, seconded by Vice Mayor Hattan to approve item. In a voice vote, all voted in favor (Motion carried 4-0).  
Mayor Paul read the proclamation and presented it to the directors of the Davie Boys and Girls Clubs.
  
5. National Crime Victims' Rights Week (April 7-13, 2019)  
Motion by Vice Mayor Hattan, seconded by Councilmember Starkey to approve item. In a voice vote, all voted in favor (Motion carried 4-0).  
Councilmember Starkey read the proclamation and presented it to the Detectives from the Davie Police Department.
  
6. National Public Safety Telecommunications Week (April 14-20, 2019)  
Motion by Vice Mayor Hattan, seconded by Councilmember Starkey to approve item. In a voice vote, all voted in favor (Motion carried 4-0).  
Councilmember Caletka read the proclamation and presented it to Police Chief Dale Engle.

- 7. CONTRACT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, REAPPROVING THE CONTRACT, IN ITS ENTIRETY, WITH RC DEVELOPMENT INC. FOR FUEL ISLAND REPAIRS AND UPGRADES RELATED TO RESOLUTION NUMBER R2018-49; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

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

**13. Site Plan, SP17-135 Driftwood Village Apartments**

Town Attorney Allan Weinthal read the item by title.

Mr. David Abramson representing Town staff gave a brief background regarding the project and the various items on the agenda.

The applicants, Steve Shapiro and Dan Shapiro advised the Town Council they took over the project due to their father's passing and they were available for any questions.

Mayor Paul stated she was concerned because the variances did not meet the criteria of the Town's code. Mayor Paul also was concerned with the use of flex and advised the use of flex should make a positive change to the Town's land use map.

Councilmember Starkey noted the applicant had amended the number of compact parking spots as she requested. The applicant also incorporated the architectural design elements she suggested. Councilmember Starkey stated that she was also concerned with the variance applications. Councilmember Starkey stated she did not like the use of flex units unless it was used for affordability and attainability.

Mayor Paul advised that the project did not meet the Town's code regarding affordable housing.

Vice Mayor Hattan stated she that the project would fit for the property because there were residential projects in the area.

The applicant requested the items be tabled to the next meeting.

Councilmember Caletka made a motion, seconded by Councilmember Starkey to table item to April 17, 2019. In a voice vote, all voted in favor. (Motion carried 4-0).

**14. DELEGATION - TAKING FINAL ACTION ON DELEGATION APPLICATION DG17-313 DRIFTWOOD VILLAGE APARTMENTS**

Town Attorney Allan Weinthal read the resolution by title.

Councilmember Caletka made a motion, seconded by Councilmember Starkey to table item to April 17, 2019. In a voice vote, all voted in favor. (Motion carried 4-0).

**VII. PUBLIC HEARING**

**Resolution**

- 15. CAPITAL IMPROVEMENT AMENDMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SECOND 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 Allan Weinthal read the resolution by title.

Mayor Paul stepped away from the dais.

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.

Motion by Councilmember Starkey to approve item. Seconded by Councilmember Caletka.

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In a roll call vote, the vote was as follows: Mayor Paul - stepped away from dais; Vice Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 3-0).

Ordinance - Second and Final Reading

16. **POLICE PENSION PLAN** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING SECTION 3.6 OF THE TOWN OF DAVIE POLICE PENSION PLAN TO PROVIDE FOR CONTINUED PAYMENT OF RETIREMENT BENEFITS FOR RETIREES WHO ARE REHIRED AS SCHOOL RESOURCES OFFICERS OR APPOINTMENT AS RESERVE POLICE OFFICERS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on March 20, 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 Allan Weinthal 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.

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

Ordinance - First Reading (Second and Final Reading to be held on April 17, 2019)

17. **BUDGET AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE SECOND AMENDMENT TO THE FISCAL YEAR 2019 BUDGET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney Allan Weinthal 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 - absent; Councilmember Starkey - yes. (Motion carried 4-0).

Quasi-Judicial Public Hearing

Ordinance - First Reading (Second and Final Reading to be held on April 17, 2019)

18. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB 17-135 DRIFTWOOD VILLAGE APARTMENTS, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: NEIGHBORHOOD BUSINESS (B-1) AND COMMUNITY BUSINESS (B-2) DISTRICTS TO: MEDIUM HIGH DWELLING (RM-16) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 17-135 **Driftwood Village Apartments** Generally located between Davie Road Extension and Northwest 33rd Street, west of Northwest 75th Avenue (tabled from August 15, 2018) (**tabled from March 6, 2019**) (see related items #13, 14, 19, 20 & 21)

Town Attorney Allan Weinthal read the ordinance by title.

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Councilmember Caletka made a motion, seconded by Vice Mayor Hattan to table item to April 17, 2019. In a voice vote, all voted in favor. (Motion carried 4-0).

Resolutions

19. **FLEX** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON FLEX APPLICATION FX17-136 DRIFTWOOD VILLAGE APARTMENTS FOR THE ALLOCATION OF RESIDENTIAL FLEX ONTO THE PLAT KNOWN AS DRIFTWOOD ESTATES NO. 21 IN ACCORDANCE WITH THE BROWARD COUNTY LAND USE PLAN, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.(FX17-136 **Driftwood Village Apartments** located between Davie Road Extension and Northwest 33rd Street, west of Northwest 75th Avenue) (Existing Zoning is B-1 and B-2. Proposed zoning is RM-16) **(requires supermajority vote) (tabled from September 17, 2018) (see related items #13, 14, 18, 20 & 21)**

Town Attorney Allan Weinthal read the resolution by title.

Councilmember Caletka made a motion, seconded by Vice Mayor Hattan to table item to April 17, 2019. In a voice vote, all voted in favor. (Motion carried 4-0).

20. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V17-137 DRIFTWOOD VILLAGE APARTMENTS, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (V17-137 **Driftwood Village Apartments** Generally located north of Davie Road Extension, between Northwest 33<sup>rd</sup> Street and Northwest 75<sup>th</sup> Avenue, zoned B-2 and B-3. Proposed zoning is RM-16) **(tabled from March 6, 2019) (see related items #13, 14, 18, 19 & 21)**

Town Attorney Allan Weinthal read the resolution by title.

Councilmember Caletka made a motion, seconded by Vice Mayor Hattan to table item to April 17, 2019. In a voice vote, all voted in favor. (Motion carried 4-0).

21. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-295 DRIFTWOOD VILLAGE APARTMENTS, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (V18-295 **Driftwood Village Apartments** Generally located north of Davie Road Extension, between Northwest 33<sup>rd</sup> Street and Northwest 75<sup>th</sup> Avenue, zoned B-2 and B-3) **(tabled from March 6, 2019) (see related items #13, 14, 18, 19 & 20)**

Town Attorney Allan Weinthal read the resolution by title.

Councilmember Caletka made a motion, seconded by Vice Mayor Hattan to table item to April 17, 2019. In a voice vote, all voted in favor. (Motion carried 4-0).

**VIII. APPOINTMENTS**

22. Airport/Transportation Advisory Board Term Renewals  
Mayor Paul reappointed Louisa Rogers  
Vice Mayor Hattan reappointed Donna Evans  
Councilmember Starkey reappointed Duncan Bossle

TOWN COUNCIL MINUTES  
 APRIL 3, 2019

23. Committee/Board Vacancies & Appointments

<b>Committee/Board Vacancies</b>	
<b>Councilmember</b>	<b>Committee/Board Name</b>
Mayor Paul	Agricultural & Environmental Advisory Committee (1)
Vice Mayor Hattan	*Historical Preservation Board (1)
Councilmember Caletka	*Historical Preservation Board (1)
Councilmember Starkey	Agricultural & Environmental Advisory Committee (1)
Councilmember Luis	*Historical Preservation Board (1) Youth Education & Safety Advisory Committee (1)
Council Appointment	**Unsafe Structures Board (2)
<p><u>*Historical Preservation Board</u> - One (1) member must be a licensed Architect with demonstrable historic preservation experience. The remaining four members must be practicing or retired professionals from each of the following disciplines:</p> <ol style="list-style-type: none"> <li>1 Archaeology, Anthropology, or Cultural Anthropology Historic Architecture, Architectural History, allied/related</li> <li>2 Profession</li> <li>3 History or Folklore</li> <li>4 Historic Preservation</li> <li>5 Planning and Land Use related to Historic Preservation</li> <li>6 Conservation or Curation</li> <li>7 General or Building Contractor</li> <li>8 Engineer</li> </ol>	
<p><u>**Unsafe Structures Board</u> - One (1) appointee must be a General Contractor One (1) appointee must be a Registered Architect</p>	

**IX. COMMITTEE RECOMMENDATIONS**

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

Mayor Paul received an email inquiring whether the Town was interested in signing on to the State and Local Elected Official's Amicus Brief opposing the US Department of Commerce including a citizenship question on the 2020 Census. Mayor Paul advised that the Town Attorney went through the document. Mayor Paul sought Council direction on how they wished to move forward.

Mayor Paul stated that she would share the document with the Council and bring it back at the next meeting.

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**XII. SCHEDULE OF NEXT MEETING**

Town Administrator Mr. Lemack requested to postpone the April 17<sup>th</sup>, 2019 stormwater workshop meeting. Council agreed.

<b>April</b>	Wed. 17th 4:00 PM Town Council Stormwater Workshop
	Wed. 17th 6:30 PM Town Council Meeting
<b>May</b>	Wed. 1st 6:30 PM Town Council Meeting
	Wed. 15th 6:30 PM Town Council Meeting
<b>June</b>	Wed. 5th 4:00 PM First Budget Workshop
	Wed. 5th 6:30 PM Town Council Meeting

**XIII. MAYOR AND COUNCILMEMBER COMMENTS**

**COUNCILMEMBER STARKEY**

**JOINT WATER ADVISORY BOARD** - Councilmember Starkey met to discuss the IDRP Grant recommendations. Councilmember Starkey advised there are restoration project opportunities for the Town. She also advised that the Conservation Pays Program was still running.

**SHORT-TERM RENTALS** - Councilmember Starkey advised that while in Tallahassee the League of Cities discussed the short-term rental/vacation rental issue. She advised the State may try to preempt cities and not allow them to regulate from the municipal level.

**PRIVATE PROPERTY RIGHTS (BERT HARRIS ACT)** - Councilmember Starkey stated the House Bill passed regarding the Bert Harris Act. This Bill took a blanket approach to different cases whereas before issues were looked at on a case by case basis.

**VICE MAYOR HATTAN**

**FIREFIGHTER GRADUATION** - Vice Mayor Hattan stated she attended the graduation and congratulated the new firefighters.

**ARTIS SENIOR LIVING** - Vice Mayor Hattan attended the opening of the facility.

**SENIOR FASHION SHOW** - Vice Mayor Hattan attended the event and commented that it was a nice event.

**VISION AND GOAL SETTING** - Vice Mayor Hattan thanked Mr. Lemack and staff.

**CHILDREN'S SERVICES COUNCIL** - Vice Mayor Hattan attended the last meeting. She advised that a new bill was coming which would better prepare children for kindergarten.

**COUNCILMEMBER CALETKA**

**DISTRICT TRANSPORTATION SECRETARY** - Councilmember Caletka advised he scheduled a meeting with Mr. O'Reily to discuss the piece of land located at Griffin and 75.

**PUBLIC WORKS** - Councilmember Caletka thanked Public Works and Mr. Larrea for allowing him to ride along with staff for the cleaning of the storm basins.

**MAYOR PAUL**

**LEAGUE OF CITIES** - Mayor Paul suggested Council read the detailed lobbyist report they received each week.

**EVERGLADES HOMEOWNER'S ASSOCIATION** - Mayor Paul thanked Councilmember Caletka for allowing her to sit in on his behalf on the Everglades Homeowner's Association meeting.

**JAZZ FESTIVAL** - Mayor Paul reminded everyone that the Jazz Festival was scheduled for April

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28<sup>th</sup>.

**PUBLIC WORKS** - Mayor Paul thanked Public Works for installing the veteran's parking signs.  
**INTERFAITH BRAKFAST** - Mayor Paul stated she was leading an interfaith breakfast scheduled for May 8<sup>th</sup> and partnering with the JCC and the Jewish Federation at the Pine Island Multipurpose Center.

**XIV. TOWN ADMINISTRATOR COMMENTS**

**MR. LEMACK**

**JOINT MEETING** - Mr. Lemack reminded everyone that the Town of Davie and the City of Sunrise scheduled a joint community meeting regarding Town residents who received utility services from the City of Sunrise for Monday, April 15 at 6 p.m. at Western High School.

**XV. TOWN ATTORNEY COMMENTS**

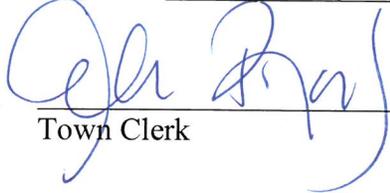
**MR. WEINTHAL**

No comments.

**XVI. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 8:00 p.m.

Approved \_\_\_\_\_

  
Town Clerk

  
Mayor/Councilmember