



TOWN OF DAVIE

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

REGULAR MEETING

April 17, 2019

6:30 p.m.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. PRESENTATIONS

1. Volunteer Service Recognition, Dr. Robert Preziosi, Budget Advisory Committee
2. 2019 Fair Housing Poster Contest, Charmaine Williams, Education and Outreach Coordinator, HOPE Fair Housing Center
3. Town of Davie Fire Department Therapy Dog Pilot Program
4. Chief Dale Engle Swearing-In Ceremony as Town of Davie Police Chief

IV. APPROVAL OF CONSENT AGENDA

Proclamations

1. National Fair Housing Month (April 2019)
2. Earth Day (April 22, 2019)
3. Arbor Day (April 26, 2019)
4. International Jazz Day in Davie (April 28, 2019)
5. Days of Remembrance (April 28 - May 5, 2019)

Minutes

6. January 2, 2019 Meeting Minutes (Regular)
7. January 23, 2019 Meeting Minutes (Regular)

Resolutions

Administration

8. **SUPPORT** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA, URGING THE UNITED STATES CONGRESS TO ENACT H.R. 763, THE ENERGY INNOVATION AND CARBON DIVIDEND ACT OF 2019; DIRECTING THE TOWN CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO U.S. PRESIDENT DONALD TRUMP, U.S. VICE PRESIDENT MICHAEL PENCE, U.S. SPEAKER OF THE HOUSE NANCY PELOSI, THE FLORIDA DELEGATION, THE BROWARD DELEGATION, THE FLORIDA LEAGUE OF CITIES, AND THE BROWARD LEAGUE OF CITIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Public Works

9. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED ITB# CS-19-02 SUNNY LAKE PARK COMMUNITY CENTER RENOVATION TO WAYPOINT CONTRACTING, INC. INCLUDING ADD ALTERNATE PREFABRICATED AWNING IN THE AMOUNT OF \$1,068,191.91; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

TOWN COUNCIL AGENDA
APRIL 17, 2019

10. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROVAL OF CHANGE ORDER #10 FROM WEST CONSTRUCTION, INC. TO INSTALL ADDITIONAL CONDUIT FOR SECURITY CAMERA AND ALARM WIRING, DEDUCT THE COST TO INSTALL PVC PIPE IN LIEU OF DUCTILE IRON PIPE FOR THE SANITARY WASTE PIPE, AND INSTALL TWO HAIKU FANS IN THE FIRE STATION PATIO AT FIRE STATION 86 AND COMMUNITY CENTER IN THE AMOUNT OF \$15,764.78; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

11. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, QUALIFYING AND APPROVING THE SHORTLIST OF PROFESSIONAL ENGINEERING FIRMS TO PERFORM DESIGN SERVICES FOR DAVIE ROAD PHASE III & IV IN RESPONSE TO RFQ# CS-19-53; AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

12. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION OF GRANT FUNDING FROM THE HAZARD MITIGATION GRANT PROGRAM FOR TWO NEW PORTABLE GENERATORS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
13. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION OF GRANT FUNDING FROM THE HAZARD MITIGATION GRANT PROGRAM TO PROVIDE CATEGORY FIVE HURRICANE PROOF DOORS, ROOFS, AND WINDOWS FOR (2) TWO TANKS HOLDING CAUSTIC SODA (SODIUM HYDROXIDE); 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 TO REPLACE THE CURRENT POLICE DEPARTMENT GENERATOR WITH A NEW 750KW SYSTEM AND REDESIGN THE HOUSING AREA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
15. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION OF GRANT FUNDING FROM THE HAZARD MITIGATION GRANT PROGRAM TO REPLACE THE BAY GARAGE DOORS FROM FIRE STATIONS 38, 65, 68, 91 AND 104, WITH HURRICANE WIND RESISTANT GARAGE DOORS AND TO INSTALL HURRICANE IMPACT GLASS AND DOORS THROUGHOUT FIRE STATIONS 68 AND 91; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

TOWN COUNCIL AGENDA
APRIL 17, 2019

Utilities

16. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED BY THE CITY OF SUNRISE, FLORIDA, FOR REPAIRS, MAINTENANCE AND REHABILITATION OF RAW WATER PRODUCTION WELLS (CONTRACT NO. 19-10-12-VH); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

17. **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) **(tabled from April 3, 2019) (see related items #18, 22, 23, 24, & 25)**
18. **DELEGATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING 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) **(tabled from April 3, 2019) (see related items #17, 22, 23, 24, & 25)**

APPLICANT IS REQUESTING TABLING OF THE FOLLOWING ITEMS TO MAY 15, 2019

19. **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 March 6, 2019) (see related items # 20, 27 & 28)**
20. **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 March 6, 2019) (see related items # 19, 27 & 28)**

V. DISCUSSION OF CONSENT AGENDA ITEMS

VI. PUBLIC HEARING

Ordinance - Second and Final Reading

21. **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. **{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 - absent. (Motion carried 4-0)}**

TOWN COUNCIL AGENDA
APRIL 17, 2019

Quasi-Judicial Public Hearing

Resolutions

22. **FLEX** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING 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. (**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) (**requires supermajority vote**) (**tabled from April 3, 2019**) (**see related items # 17, 18, 23, 24, & 25**)
23. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V17-137 DRIFTWOOD VILLAGE APARTMENTS, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (**Driftwood Village Apartments** - Generally located north of Davie Road Extension, between Northwest 33rd Street and Northwest 75th Avenue, zoned B-2 and B-3. Proposed zoning is RM-16) (**tabled from April 3, 2019**) (**see related items # 17, 18, 22, 24, & 25**)
24. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V18-295 DRIFTWOOD VILLAGE APARTMENTS, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (**Driftwood Village Apartments** - Generally located north of Davie Road Extension, between Northwest 33rd Street and Northwest 75th Avenue, zoned B-2 and B-3) (**tabled from April 3, 2019**) (**see related items # 17, 18, 22, 23, & 25**)

Ordinance - First Reading (Second and Final Reading to be held on May 1, 2019)

25. **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. (**Driftwood Village Apartments** - Generally located north of Davie Road Extension, between Northwest 33rd Street and Northwest 75th Avenue (tabled from August 15, 2018) (**tabled from April 3, 2019**) (**see related items # 17, 18, 22, 23, & 24**)

Resolution

26. **VARIANCE APPLICATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-304 JUNG, AND PROVIDING AN EFFECTIVE DATE. (V18-304 **Jung**, 12700 SW 14th Place, zoned R-1)

TOWN COUNCIL AGENDA
 APRIL 17, 2019

APPLICANT IS REQUESTING TABLING OF THE FOLLOWING ITEMS TO MAY 15, 2019

27. **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 CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (ZB 18-141 **Pivot** - the subject portion of 6740 Griffin Road is currently zoned A-1). **(tabled from March 6, 2019) (requires supermajority) (see related items #19, 20 & 28)**
28. **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. V18-144 **Pivot** - Proposed rezoning to Griffin Corridor District - WGZ) **(tabled from March 6, 2019) (requires a supermajority) (see related items # 19, 20 & 27)**

VII. APPOINTMENTS

29. Broward League of Cities 2019-20 Board of Director Appointments
 30. Committee/Board Vacancies & Appointments

Committee/Board Vacancies	
Councilmember	Committee/Board Name
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>*Historical Preservation Board - 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"> 1 Archaeology, Anthropology, or Cultural Anthropology 2 Historic Architecture, Architectural History, allied/related Profession 3 History or Folklore 4 Historic Preservation 5 Planning and Land Use related to Historic Preservation 6 Conservation or Curation 7 General or Building Contractor 8 Engineer 	
<p>**Unsafe Structures Board - One (1) appointee must be a General Contractor</p>	

TOWN COUNCIL AGENDA
APRIL 17, 2019

One (1) appointee must be a Registered Architect

VIII. COMMITTEE RECOMMENDATIONS

IX. OLD BUSINESS

X. NEW BUSINESS

XI. SCHEDULE OF NEXT MEETING

May	Wed. 1st 6:30 PM Town Council Meeting
	Wed. 15th 6:30 PM Town Council Meeting
June	Wed. 5th 4:00 PM First Budget Workshop
	Wed. 5th 6:30 PM Town Council 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

XII. MAYOR AND COUNCILMEMBER COMMENTS

XIII. TOWN ADMINISTRATOR COMMENTS

31. Waterway Cleanup

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
APRIL 17, 2019**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:30 p.m. and was followed by the Pledge of Allegiance. Mayor Paul introduced the Davie Police Department Honor Guard who presented the flags.

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. PRESENTATIONS

1. Volunteer Service Recognition, Dr. Robert Preziosi, Budget Advisory Committee
Councilmember Starkey recognized Dr. Preziosi and gave him a plaque for his service.
2. 2019 Fair Housing Poster Contest, Charmaine Williams, Education and Outreach Coordinator, HOPE Fair Housing Center
3. Town of Davie Fire Department Therapy Dog Pilot Program
Chief Jorge Gonzalez introduced the Fire Department's new therapy dog and gave an overview of the program.
4. Chief Dale Engle Swearing-In Ceremony as Town of Davie Police Chief
Rabbi Cheryl Jacobs from the Davie Police Department gave the invocation.
Mr. Lemack gave a brief biography about Chief Engle. Mayor Paul administered the Oath of Office to Chief Engle. Mr. Lemack presented Chief Engle with the Certificate of Commission and helped his daughters place the stars and badge on his uniform.

Chief Engle thanked the Mayor, Town Council, Town Administration and staff for the opportunity.

Vice Mayor Hattan made a motion, seconded by Councilmember Caletka to table items #19 & 20 to May 15, 2019. In a voice vote, all voted in favor. (Motion carried 5-0)

Vice Mayor Hattan made a motion, seconded by Mayor Paul to table items #27 & 28 to May 15, 2019. In a voice vote, all voted in favor. (Motion carried 5-0)

IV. APPROVAL OF CONSENT AGENDA

Vice Mayor Hattan made a motion, seconded by Councilmember Luis to approve the Consent Agenda minus items # 1, 2, 3, 4, 6, 7, 8, 9, 17, & 18. In a voice vote, all voted in favor. (Motion carried 5-0)

TOWN COUNCIL MINUTES
APRIL 17, 2019

Proclamations

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2. Earth Day (April 22, 2019)
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Public Works

9. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDING ITB# CS-19-02 SUNNY LAKE PARK COMMUNITY CENTER RENOVATION TO WAYPOINT CONTRACTING, INC. INCLUDING ADD ALTERNATE PREFABRICATED AWNING IN THE AMOUNT OF \$1,068,191.91; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
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Utilities

16. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED BY THE CITY OF SUNRISE, FLORIDA, FOR REPAIRS, MAINTENANCE AND REHABILITATION OF RAW WATER PRODUCTION WELLS (CONTRACT NO. 19-10-12-VH); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

TOWN COUNCIL MINUTES
APRIL 17, 2019

Quasi-Judicial Consent Agenda

17. **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) **(tabled from April 3, 2019) (see related items #18, 22, 23, 24, & 25)**

18. **DELEGATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING 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) **(tabled from April 3, 2019) (see related items #17, 22, 23, 24, & 25)**

APPLICANT IS REQUESTING TABLING OF THE FOLLOWING ITEMS TO MAY 15, 2019

19. **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 March 6, 2019) (see related items # 20, 27 & 28)**

20. **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 March 6, 2019) (see related items # 19, 27 & 28)**

V. DISCUSSION OF CONSENT AGENDA ITEMS

1. National Fair Housing Month (April 2019)

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

Councilmember Luis read the proclamation and presented it to Glenda Martinez, Community Services Manager.

2. Earth Day (April 22, 2019)

Councilmember Starkey 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 members of the Agricultural and Environmental Advisory Board, Eric Swalley and Adrienne Kaltman.

3. Arbor Day (April 26, 2019)

Councilmember Starkey 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 members of the Agricultural and Environmental Advisory Board, Eric Swalley and Adrienne Kaltman.

TOWN COUNCIL MINUTES
APRIL 17, 2019

4. International Jazz Day in Davie (April 28, 2019)

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

Mayor Paul read the proclamation and presented it to Nouchelle Hastings and Ebonie Paris.

6. January 2, 2019 Meeting Minutes (Regular)

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

7. January 23, 2019 Meeting Minutes (Regular)

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

8. **SUPPORT - URGING THE UNITED STATES CONGRESS TO ENACT H.R. 763**

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

Public Works

9. **BID SELECTION -**, AWARDING ITB# CS-19-02 SUNNY LAKE PARK COMMUNITY CENTER RENOVATION TO WAYPOINT CONTRACTING, INC.

Public Works Director Osdel Larrea and Parks Recreation and Cultural Arts Director Jeffrey Pohlman gave a presentation about the plans for the Sunny Lake Park Community Center.

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

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

Town Attorney John Rayson read the site plan by title.

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

18. **DELEGATION - APPROVING DELEGATION APPLICATION DG17-313 DRIFTWOOD VILLAGE APARTMENTS TO VACATE UTILITY EASEMENTS RECORDED ON THE PLAT KNOWN AS DRIFTWOOD ESTATES NO. 21**

Town Attorney John Rayson read the resolution by title.

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

VI. PUBLIC HEARING

Ordinance - Second and Final Reading

21. **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. {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 - absent. (Motion carried 4-0)}**

Town Attorney John Rayson read the ordinance by title.

TOWN COUNCIL MINUTES
APRIL 17, 2019

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

Quasi-Judicial Public Hearing

Resolutions

22. **FLEX** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING 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. (**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) (**requires supermajority vote**) (**tabled from April 3, 2019**) (**see related items # 17, 18, 23, 24, & 25**)

Town Attorney John Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

On behalf of the applicants, Heather Shapiro stated there were multiple professions that did not meet the threshold for affordable housing, this project would give the opportunity to those who are slightly above the threshold.

Vice Mayor Hattan stated she was under the impression that the project was affordable housing but it appeared to have changed and it was no longer affordable housing. Vice Mayor Hattan stated the whole project had turned into flex units. She also expressed concerns about the parking and the setbacks and therefore due to these concerns she stated she was not supportive of the project.

Councilmember Caletka stated that using flex units and changing the zoning of a property was a sacred covenant. Councilmember Caletka stated he had carefully listened to the concerns of the Councilmember's district where the project fell under.

Councilmember Luis made a motion, seconded by Vice Mayor Hattan to deny 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)

23. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V17-137 DRIFTWOOD VILLAGE APARTMENTS, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (**Driftwood Village Apartments** - Generally located north of Davie Road Extension, between Northwest 33rd Street and Northwest 75th Avenue, zoned B-2 and B-3. Proposed zoning is RM-16) (**tabled from April 3, 2019**) (**see related items # 17, 18, 22, 24, & 25**)

Town Attorney John Rayson read the item by title.

Councilmember Luis made a motion, seconded by Vice Mayor Hattan to deny 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)

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24. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V18-295 DRIFTWOOD VILLAGE APARTMENTS, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (**Driftwood Village Apartments** - Generally located north of Davie Road Extension, between Northwest 33rd Street and Northwest 75th Avenue, zoned B-2 and B-3) (**tabled from April 3, 2019**) (**see related items # 17, 18, 22, 23, & 25**)

Town Attorney John Rayson read the item by title.

Councilmember Starkey made a motion, seconded by Councilmember Caletka to deny 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 May 1, 2019)

25. **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. (**Driftwood Village Apartments** - Generally located north of Davie Road Extension, between Northwest 33rd Street and Northwest 75th Avenue (tabled from August 15, 2018) (**tabled from April 3, 2019**) (**see related items # 17, 18, 22, 23, & 24**)

Town Attorney John Rayson read the item by title.

Vice Mayor Hattan made a motion, seconded by Councilmember Caletka to deny 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)

Resolution

26. **VARIANCE APPLICATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-304 JUNG, AND PROVIDING AN EFFECTIVE DATE. (V18-304 **Jung**, 12700 SW 14th Place, zoned R-1)

Town Attorney John Rayson read the resolution by title.

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

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)

APPLICANT IS REQUESTING TABLING OF THE FOLLOWING ITEMS TO MAY 15, 2019

27. **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 CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (ZB 18-141 **Pivot** - the subject portion of 6740 Griffin Road is currently zoned A-1). (**tabled from March 6, 2019**) (**requires supermajority**) (**see related items #19,**

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20 & 28)

28. **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. V18-144 Pivot - Proposed rezoning to Griffin Corridor District - WGZ) (tabled from March 6, 2019) (requires a supermajority) (see related items # 19, 20 & 27)**

VII. APPOINTMENTS

29. Broward League of Cities 2019-20 Board of Director Appointments

Councilmember Luis made a motion, seconded by Vice Mayor Hattan to appoint Mayor Paul as the delegate and Councilmember Starkey as the alternate. In a voice vote, Mayor Paul, Vice Mayor Hattan and Councilmember Luis voted in favor, Councilmembers Starkey and Luis dissented. (Motion carried 3-2)

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

30. Committee/Board Vacancies & Appointments

Committee/Board Vacancies	
Councilmember	Committee/Board Name
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"> 1 Archaeology, Anthropology, or Cultural Anthropology 2 Historic Architecture, Architectural History, allied/related Profession 3 History or Folklore 4 Historic Preservation 5 Planning and Land Use related to Historic Preservation 6 Conservation or Curation 7 General or Building Contractor 8 Engineer 	
<p><u>**Unsafe Structures Board</u> - One (1) appointee must be a General Contractor One (1) appointee must be a Registered Architect</p>	

VIII. COMMITTEE RECOMMENDATIONS

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IX. OLD BUSINESS

X. NEW BUSINESS

XI. SCHEDULE OF NEXT MEETING

May	Wed. 1st 6:30 PM Town Council Meeting
	Wed. 15th 6:30 PM Town Council Meeting
June	Wed. 5th 4:00 PM First Budget Workshop
	Wed. 5th 6:30 PM Town Council 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

XII. MAYOR AND COUNCILMEMBER COMMENTS

MAYOR PAUL

MULTI STORY BUILDINGS - Mayor Paul asked Mr. Lemack if the Town could adopt an ordinance that required a building of three or more stories to have an elevator. Mr. Lemack advised the Town could adopt an ordinance.

MEDICAL MARIJUANA DISPENSARIES - Mayor Paul asked if the Town Council supported the Town Administrator and the Town Attorney preparing a medical marijuana dispensary ordinance. The Town Council supported preparing an ordinance.

EQUESTRIAN RING - Mayor Paul inquired about how to move forward with the replacement of the current ring at the Equestrian Park with a new 60-foot ring. Mr. Lemack advised that the Town would look at the ring and determine what could be done.

PARK CITY - Mayor Paul provided a letter to Mr. Lemack from a resident who requested a change to the bus route services from a narrow road to a main road.

JAZZ FESTIVAL - Mayor Paul stated complimentary tickets were being made available to veterans desiring to attend the Jazz Festival.

COUNCILMEMBER CALETKA

AMERICAN PLANNING ASSOCIATION - Councilmember Caletka stated he returned from the annual conference in San Francisco. He advised that the demographic data shared at the conference was very reliable. Councilmember Caletka noted that there was a 46 mile scenic corridor that made a lasting impression on him which he wanted to carry over to the Town.

FDOT - Councilmember Caletka stated that he scheduled a meeting with the District Four Secretary Mr. Gerry O'Reilly to discuss the issue regarding the signalization of I-75 and Griffin Road. Councilmember Caletka also stated that FDOT wanted to expand the merging of the northbound lanes. He asked Town Council if they supported the expansion.

COUNCILMEMBER LUIS

CHIEF ENGLE - Councilmember Luis congratulated Chief Engle on his appointment as Chief of Police.

UTILITIES JOINT MEETING - Councilmember Luis attended the joint meeting between the City of Sunrise and the Town of Davie for the Davie residents who received utilities from the City of Sunrise. Councilmember Luis advised he was meeting with administration to see if there was

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anything the Town could do.

VICE MAYOR HATTAN

UTILITIES JOINT MEETING - Vice Mayor Hattan thanked the Town Administrator and staff for the joint utilities meeting with the City of Sunrise.

FLAMINGO GARDENS - Vice Mayor Hattan stated she attended a luncheon at Flamingo Gardens and encouraged everyone to visit the Gardens.

COUNCILMEMBER STARKEY

UTILITIES JOINT MEETING - Councilmember Starkey thanked the Town Administrator and staff for the joint utilities meeting with the City of Sunrise.

HAPPY HOLIDAY - Councilmember Starkey wished everyone a Happy Passover and Easter Holiday.

XIII. TOWN ADMINISTRATOR COMMENTS

31. Waterway Cleanup

Town Administrator Mr. Lemack turned his comment time over to Jeff Pohlman. Mr. Pohlman advised that the Parks Recreation and Cultural Arts Department would be partnering with the Public Works Department for the Town's annual volunteer project. Mr. Pohlman advised that the project will be held in conjunction with the "Take Your Kid to a Park Day". He stated the event was scheduled for May 18th at Betty Booth Robert Parks.

XIV. TOWN ATTORNEY COMMENTS

Town Attorney Rayson advised he would work on the marijuana dispensary ordinance. Mr. Rayson reiterated that the state law stated the Town must treat dispensaries the same as a pharmacy.

XV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:55 p.m.

Approved

7/31/2019


Town Clerk


Mayor/Councilmember