

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES  
LOCATION: TOWN COUNCIL CHAMBERS  
6591 ORANGE DRIVE  
DAVIE, FL 33314  
FEBRUARY 20, 2019**

**1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 6:00 p.m.

**2. ROLL CALL**

Present at the meeting were Chair Paul, Vice-Chair Luis, Board Members Caletka, Hattan and Starkey. Also present were CRA Executive Director/Town Administrator Lemack, CRA Director Holste, CRA Attorney Rayson, CRA Program Manager Ellett and Board Secretary Brewster recording the minutes.

**3. PRESENTATION**

**3.1 DAVIE ROAD PHASE III STREET LIGHT PRESENTATION**

CRA Program Manager, Cheryl Ellett, presented a power point presentation regarding Davie Road Phase III. Mrs. Ellett mentioned that back in May of 2018, the CRA Board approved the design concept for street light poles for Davie Road Phase III which allowed the CRA to come up with a branding concept for the downtown area. Some of the details include banners, flags, hanging flower baskets along with a western style architectural feature at the top of each pole. She indicated that staff is requesting a material modification change from steel poles with a natina finish to a decorative concrete pole with aluminum arms. The material change does not waiver from the pole design aesthetics but will provide the CRA with a more cost effective, extremely durable pole which will last a lifetime and will require minimal to little maintenance, can be direct buried for faster, more cost effective installation and does not rust or require repainting. Another key element or feature is accent lighting which can be installed at the top of each pole to create a seasonal effect and/or just provide the lighting necessary to light the western style element at the top of each pole.

The first phase of the project will begin on the Davie Road Bridge. Due to weight restrictions along the bridge, staff is recommending a standard aluminum style pole and fixture. The light fixture on the bridge will match the fixtures currently installed along SW 61<sup>st</sup> Avenue. Previously, there were 14 pole assemblies along the bridge (7 on each side). Due to the enhanced fixture and light distribution, we can reduce the amount of lighted poles from 8 poles to 4 poles on each side with 3 decorative elements in between. This will allow the opportunity to provide additional architectural features and/or branding while maintaining illumination of the bridge.

Mrs. Ellett mentioned they are still proceeding with a 104' right of way cross section along the Downtown Davie Road corridor and additional right-of-way will be requested as projects come in for development.

Board Member Hattan asked Mrs. Ellett if she had a sample of the pole color. Mrs. Ellett provide a sample of the concrete material and color. Board Member Starkey mentioned she liked the versatility of the poles and was pleased that staff listed to all the additional western style amenities which can be incorporated into the downtown area. Chair Paul mentioned that she liked the concept, material modification change and was excited to see the project move forward. Everyone agreed. A copy of the power point presentation is attached hereto.

COMMUNITY REDEVELOPMENT AGENCY MINUTES  
FEBRUARY 20, 2019

**4. APPROVAL OF CONSENT AGENDA**

Chair Paul asked for a motion to approve the Consent Agenda. Vice Chair Luis made a motion, seconded by Board Member Hattan to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

**MINUTES**

**Minutes**

**4.1 FEBRUARY 6, 2019 MINUTES**

**Resolutions**

**4.2 BUDGET TRANSFER – A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING A BUDGET TRANSFER REQUEST IN THE AMOUNT OF \$21,440 TO COVER THE DEBT SERVICE PAYMENTS ON THE CRA BONDS (REFUNDING SERIES 2013A AND 2013B); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**4.3 AGREEMENT – A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE DEVELOPER’S AGREEMENT BETWEEN DAVIE GROUP LLC., THE TOWN OF DAVIE, AND THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY FOR THE MAIN STREET COURTS PROJECT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**4.4 AGREEMENT AMENDMENT – A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE FIRST AMENDMENT TO THE DEVELOPER’S AGREEMENT BETWEEN DAVIE ROAD VENTURES LLC., THE TOWN OF DAVIE AND THE TOWN OF DAVIE COMMUNITY REDVELOPMENT AGENCY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**5. DISCUSSION OF CONSENT AGENDA ITEMS**

**6. PUBLIC HEARING**

**7. OLD BUSINESS**

**8. NEW BUSINESS**

**9. SCHEDULE OF NEXT MEETING**

**10. CHAIR OR BOARD MEMBER COMMENTS**

Board Member Starkey mentioned a resident at the Chamber luncheon today brought up a concern about density at the south east corner of Griffin Road and Davie Road. The resident wondered if bus routes have been scheduled for the project and how they would circulate within the project. Chair Paul mentioned the NSU Shark shuttle provides the student transportation not a bus route. CRA Executive Director Lemack mentioned there is no Town involvement in the transportation of students at this location. He mentioned they are proceeding privately to shuttle students between developments and the university and this is a private arrangement between the developer and the universities.

Board Member Caletka thanked Mrs. Ellett for all of her efforts with the Eastside project. He mentioned that he was contacted by a resident who was very unhappy with the project and Mrs. Ellett took care of all of her concerns. He wanted to thank her for doing such a great job. Board Member Starkey agreed.

COMMUNITY REDEVELOPMENT AGENCY MINUTES  
FEBRUARY 20, 2019

11. CRA DIRECTOR COMMENTS - NONE

12. CRA ATTORNEY COMMENTS - NONE

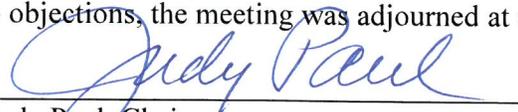
13. REPORT ITEMS - NONE

14. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:12 p.m.

March 20, 2019

Date



Judy Paul, Chair

Davie Community Redevelopment Agency

ATTEST:

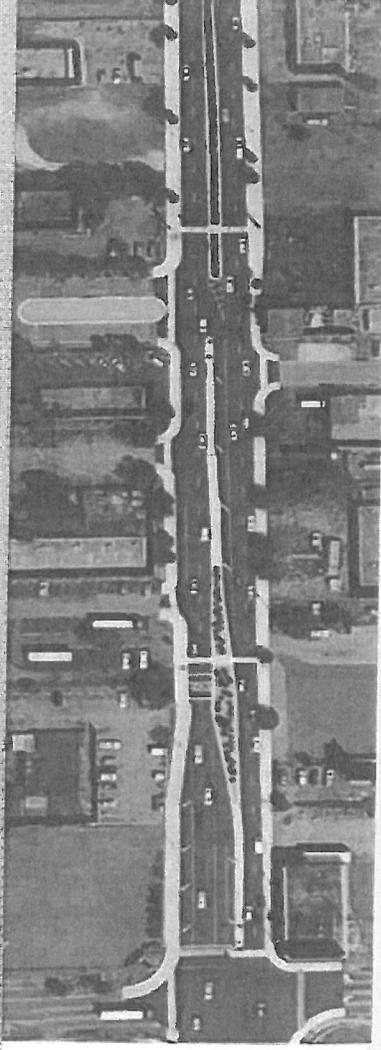
  
Gillian Brewster  
Gillian Brewster, Board Secretary



# DAVIE COMMUNITY REDEVELOPMENT AGENCY

Davie Road, Phase III  
Street Light Update

February 20, 2019



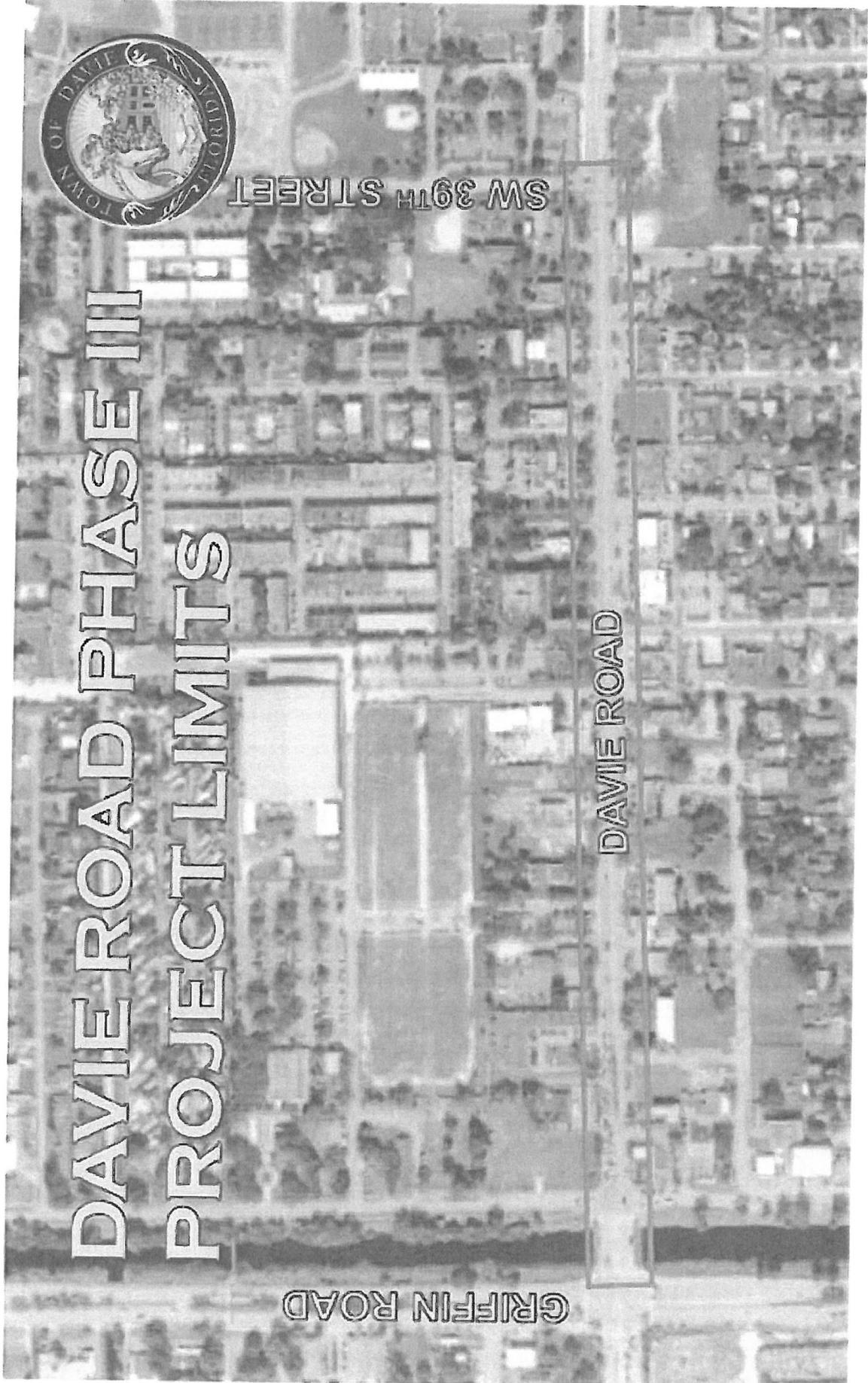
# DAVIE ROAD PHASE III PROJECT LIMITS



SW 39TH STREET

DAVIE ROAD

GRIFFIN ROAD





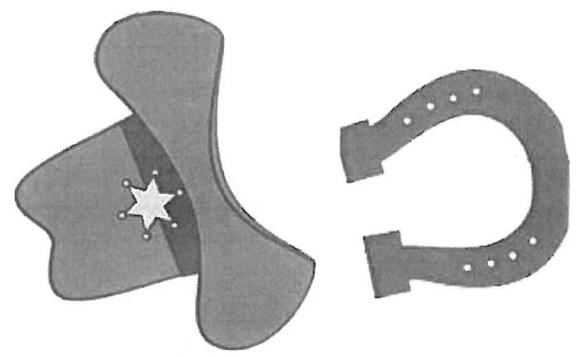
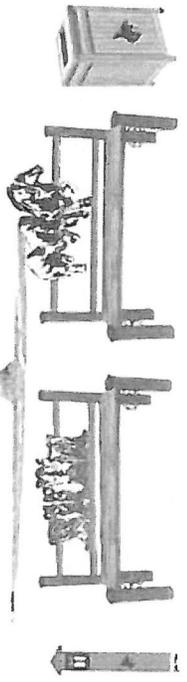
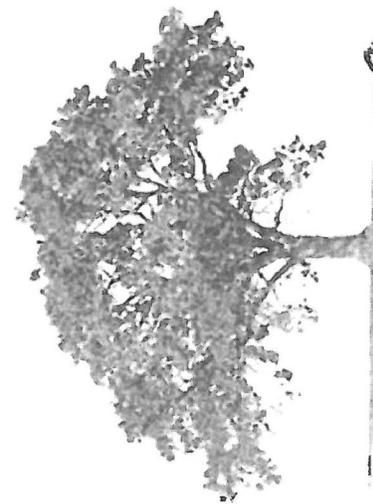
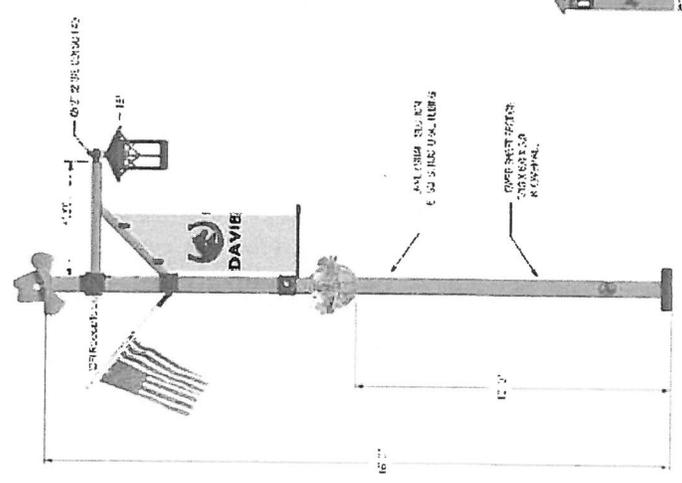
# BRANDING OF DOWNTOWN DAVIE



light works

## Town of Davie Proposed Lighting Standards

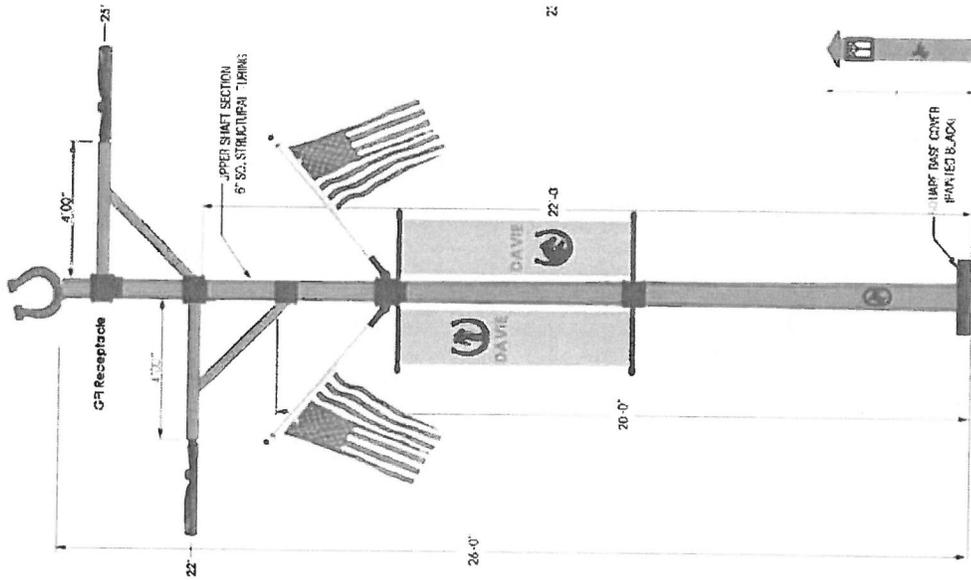
Pedestrian Sidewalk



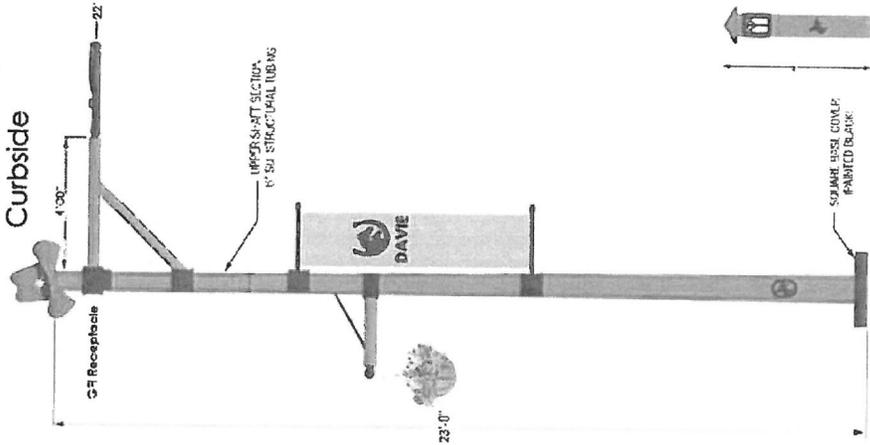


# STREET LIGHT POLE DESIGN

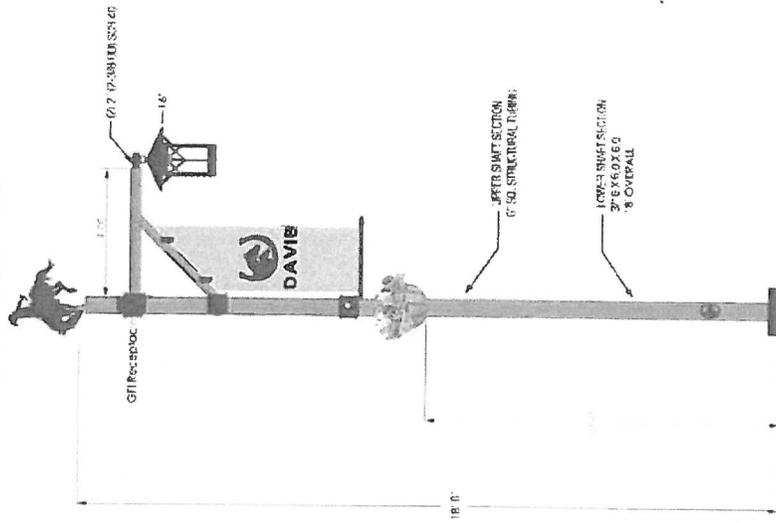
Median Pole



Roadway Streetlight  
Curbside



Pedestrian Sidewalk





# BRIDGE POLE DESIGN

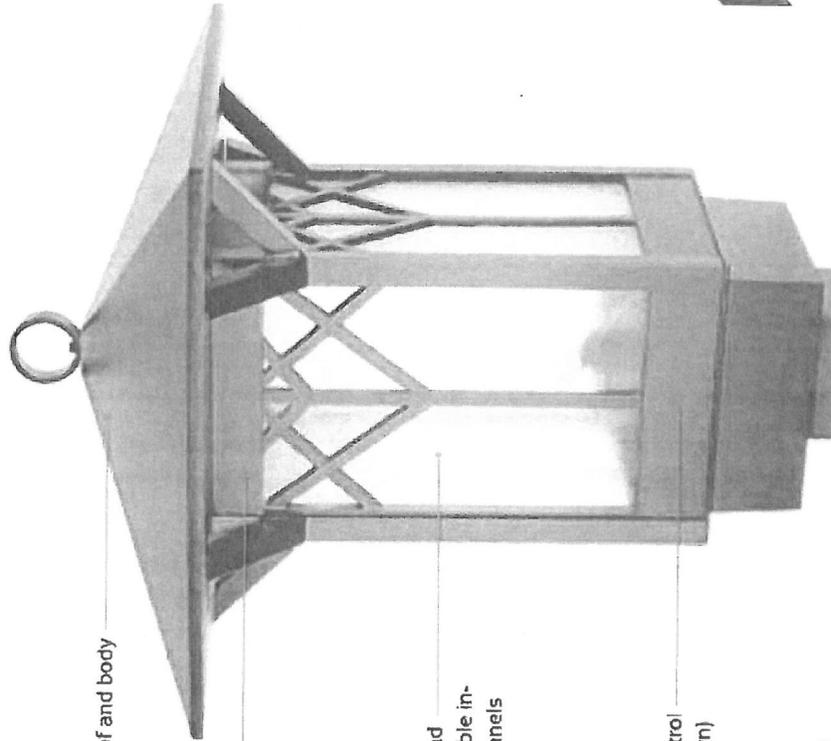


# STREET LIGHT FIXTURE STYLES



aspire®

Aspire® speaks to the specifier and owner who desire the very best in performance for their projects. Its low profile appearance and ribbed exoskeleton tell the observer Aspire is a serious luminaire built to last and built to perform. The linear, eye-zir, and powerful LED optical packages offer even the most discerning specifiers and buyers everything they need in a parking, roadway and area lighting luminaire. Adding "best in class" optica control features, like Sternberg's R-DC optic, give the Aspire® industry leading value and performance.



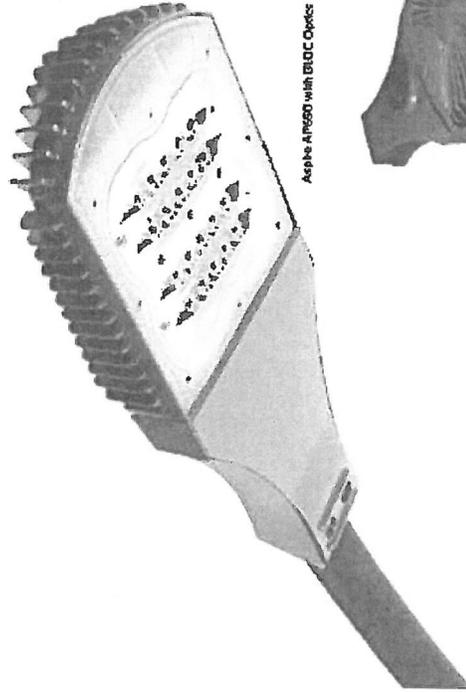
Cast aluminum roof and body

LED optics available

Variety of optics and lens options available including art glass panels

Optional photocontrol available (not shown)

prairie  
matrix



Aspire AIR600 with RDC Optics



# STREET LIGHT ENHANCEMENTS



**16'-22'-25' HEIGHT**

**MEDIAN POLES**

**ROADWAY STREET LIGHT  
CURBSIDE  
POLES**

**PEDESTRIAN SIDEWALK  
POLES**

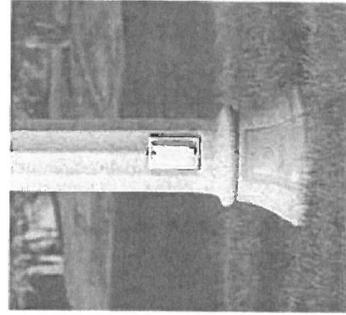
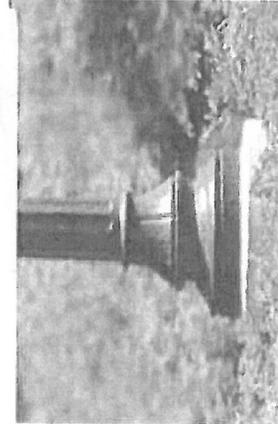
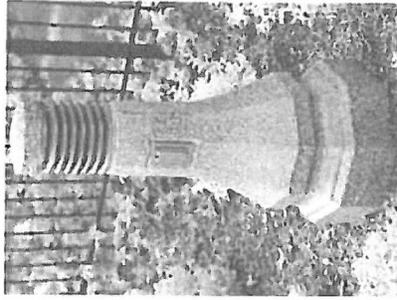
**GFI POWER RECEPTACLE**

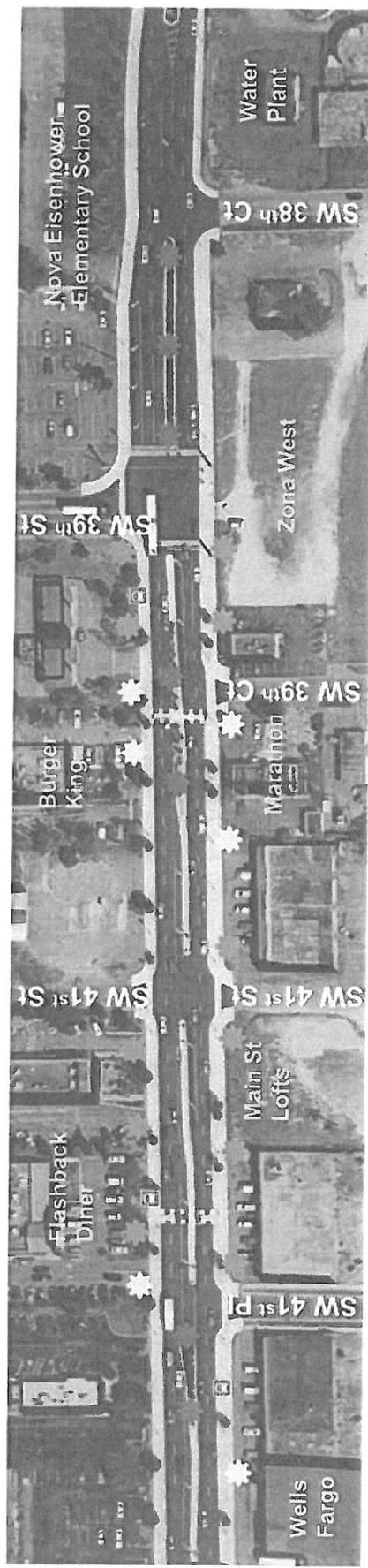
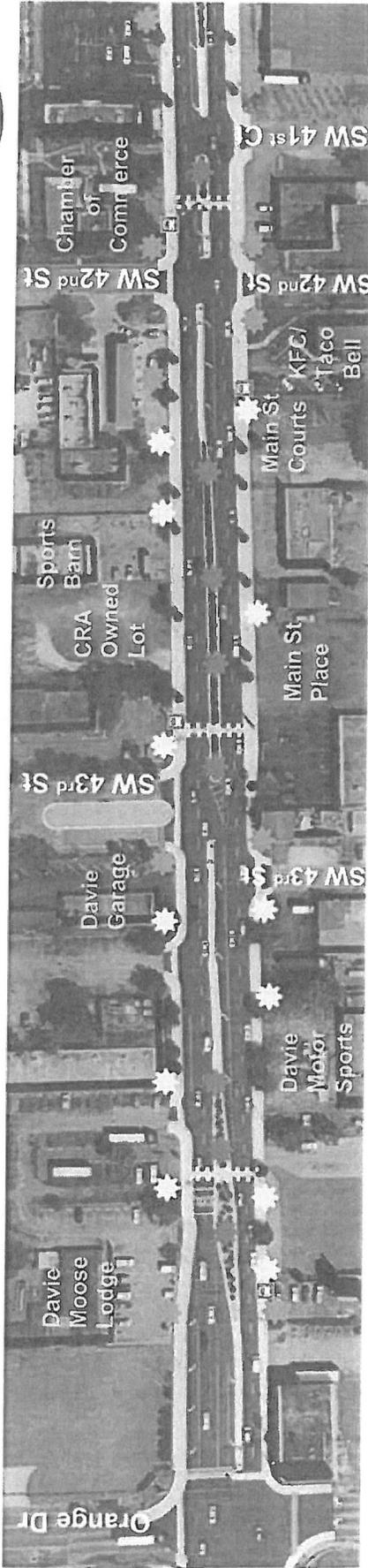
**LED LIGHT FIXTURES**

**BANNER ARMS**

**FLAG POLE MOUNT**

**FLOWER BASKET HOOK**





PEDESTRIAN SIDEWALK POLES \* ROADWAY STREETLIGHT POLES \* MEDIAN POLES



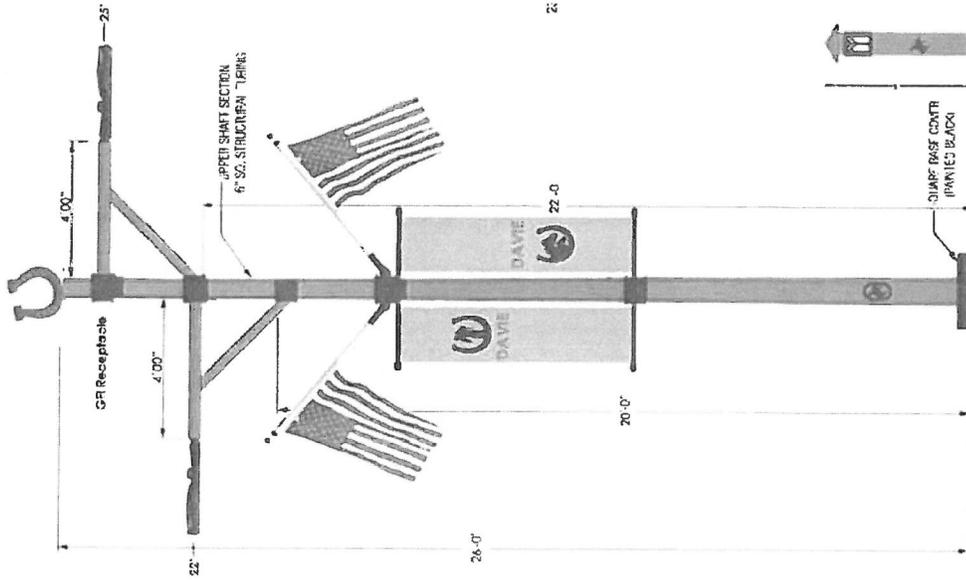
# WESTERN THEMED AMENITIES



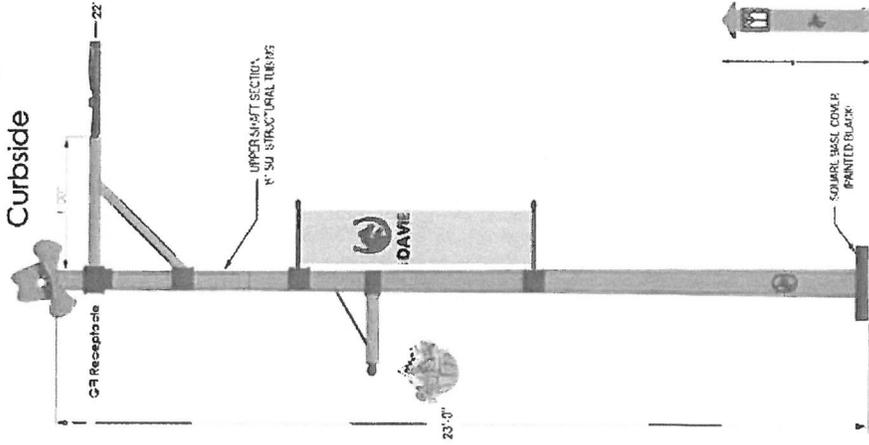


# STREET LIGHT POLE DESIGN

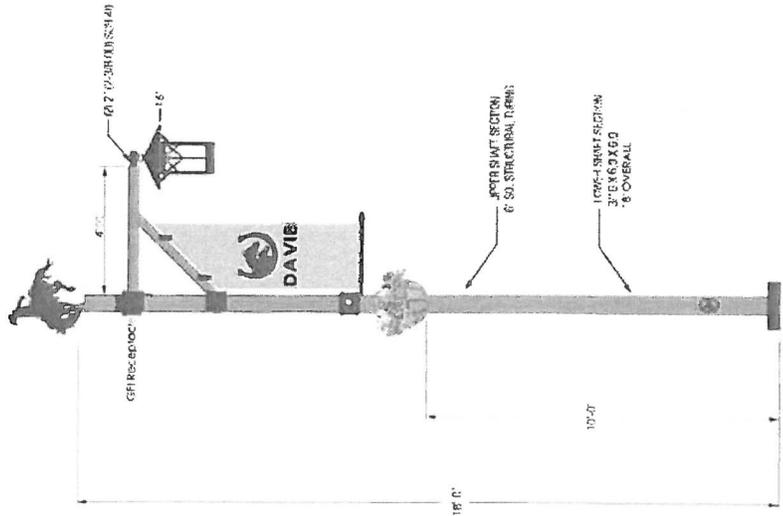
Median Pole



Roadway Streetlight Curbside



Pedestrian Sidewalk

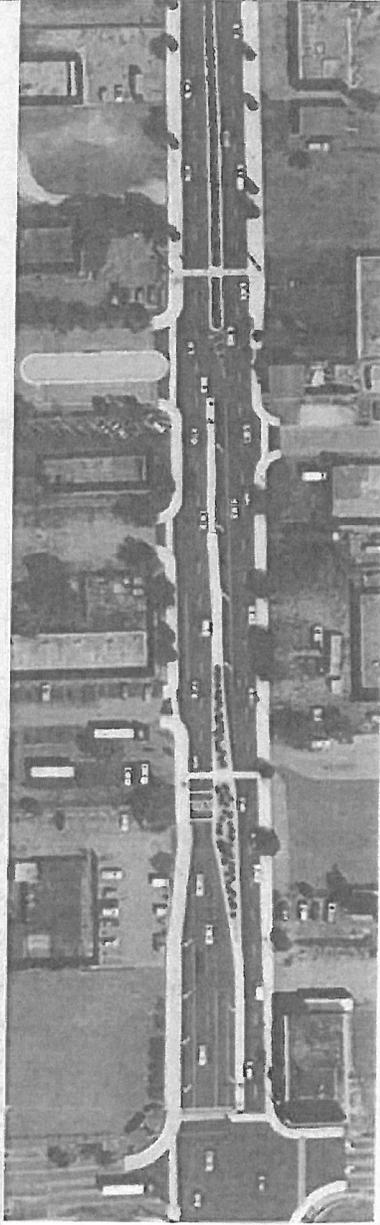




# QUESTIONS

Davie Road, Phase III  
Street Light Update

February 20, 2019





**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY AGENDA REPORT**

Item Number: 1

**To:** CRA Board  
**From:** Cheryl L. Ellett, CRA Program Manager  
**Prepared By:** Cheryl L. Ellett, CRA Program Manager - CRA  
**Subject:** Minutes

**Title of Agenda Item:** FEBRUARY 20, 2019 MEETING MINUTES

**Affected District:** District 1

**Item Request:** Schedule for CRA Meeting

**Title of Agenda Item:** FEBRUARY 20, 2019 MEETING MINUTES

**Executive Summary:**

**Key Points:**

**Previous Actions:**

**Concurrences:**

**Fiscal Impact:**

Has request been budgeted? N/A

If yes expected cost:

Account name and number:

If no, amount needed:

Account name funds will be appropriated from

Additional Comments

**Recommendation:** Motion to approve

**Strategic Goals This Item Supports:**

Respecting and promoting Diverse and Sustainable Community and Neighborhood Value with consideration of our historic roots, Commitment to Customer Satisfaction, Dedication to Excellence in Service Delivery, Creating an Environment that is Conducive to Innovation, Creativity, and Collaboration, Nurturing the health, safety, and welfare of the community

**ATTACHMENTS:**

File Name	Description
<input type="checkbox"/> <a href="#">02_20_2019_Davie_CRA_Minutes.doc</a>	CRA MINUTES 02 20 2019
<input type="checkbox"/> <a href="#">DAVIE_ROAD_PHASE_III.pdf</a>	POWER POINT PRESENTATION