

Town of Davie

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

REGULAR MEETING

July 29, 2015

6:30 PM

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. OPEN PUBLIC MEETING

IV. PRESENTATIONS

1.

PAL Boxers Recognition, Chief Dunn and Officer Albury

2. Certificate of Recognition Open Space Recreation Advisory Committee, Linda Greck

V. APPROVAL OF CONSENT AGENDA

Minutes

1. May 20, 2015 Meeting Minutes (Regular)

2. June 10, 2015 Meeting Minutes (Regular)

Resolutions

Administration

3. AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, DECLARING 7 ACRES OF VACANT TOWN PROPERTY LOCATED AT GOVERNOR LEROY COLLINS PARK EXPANSION TO BE SURPLUS PROPERTY AND DIRECTING STAFF TO NEGOTIATE A PURCHASE AND SALE AGREEMENT FOR THE DISPOSAL OF THIS PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.

4. OPPOSITION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, OPPOSING OIL DRILLING ACTIVITIES AND ANY FORM OF EXTREME WELL STIMULATION, INCLUDING BUT NOT LIMITED TO, HYDRAULIC FRACTURING AND ACID FRACTURING (“FRACKING”) FOR RESOURCE EXTRACTION IN THE FLORIDA EVERGLADES.

Budget and Finance

5. PROPOSED MILLAGE RATES - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ESTABLISHING THE PROPOSED MILLAGE RATES TO BE LEVIED FOR

OPERATING PURPOSES AND FOR VOTED DEBT SERVICE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016.

6. SOLID WASTE ASSESSMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE TOWN OF DAVIE, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE TOWN OF DAVIE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

7. FIRE PROTECTION ASSESSMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE TOWN OF DAVIE, FLORIDA; DESCRIBING THE METHOD OF ASSESSING FIRE PROTECTION ASSESSED COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE TOWN OF DAVIE; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

Community Services

8.

CDBG AMENDMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING RESOLUTION R-2012-170 BY AUTHORIZING THE AMENDMENTS HEREIN DESCRIBED TO THE TOWN OF DAVIE'S CONSOLIDATED PLAN FOR FEDERAL FUNDS 2012-2017 AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET FOR FY 2014/15.

9.

AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONSULTANT SERVICES AGREEMENT WITH CARRAS COMMUNITY INVESTMENT, INC. TO PROVIDE CONSULTING SERVICES FOR THE UPDATE TO THE TOWN OF DAVIE'S CDBG CONSOLIDATED PLAN AND PROVIDE FOR AN EFFECTIVE DATE.

Fire

10. BID SELECTION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID FOR FIRE RESCUE DEPARTMENT UNIFORMS FROM GOLD NUGGET D/B/A ARGO UNIFORM CO. AND TO PROVIDE FOR AN EFFECTIVE DATE (Funding will be from Fire Uniform Account 001.06.115-522-55201 - \$46,844.25).

Human Resources

11. HOLIDAY SCHEDULE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE HOLIDAY SCHEDULE AND OTHER OBSERVED DAYS FOR THE TOWN OF DAVIE NON-REPRESENTED EMPLOYEES DURING FISCAL YEAR 2015-2016; PROVIDING FOR SEVERALIBILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

12. POLICY REVISION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING A TECHNOLOGY USE AND SECURITY POLICY; REVISING A PERSONNEL POLICY ENTITLED TECHNOLOGY USE SOP #24-012 AND SUPERSEDING A PERSONNEL POLICY ENTITLED INFORMATION SECURITY SOP #24-016 PREVIOUSLY ADOPTED ON SEPTEMBER 19, 2012 UNDER RESOLUTION NO. R-2012-200, WHEREIN A TOWN OF DAVIE EMPLOYEE HANDBOOK WAS APPROVED, AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

13. EXPENDITURE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE PURCHASE OF MAINTENANCE FOR THE ENTERPRISE CISCO NETWORK INFRASTRUCTURE EQUIPMENT AT \$30,389.41, FROM UNITED DATA TECHNOLOGIES ON WSCA CONTRACT # 43220000-WSCA-14-ACS.

Police

14. CONTRACT EXTENSION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A CONTRACT EXTENSION BETWEEN THE DAVIE POLICE DEPARTMENT AND PETERSON'S HARLEY DAVIDSON OF MIAMI, LLC. FOR SIX (6) LEASED POLICE MOTORCYCLES.

Public Works

15. AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE INSTALLATION OF REQUIRED IMPROVEMENTS AGREEMENT WITH BROWARD COUNTY FOR THE PLAT AMENDMENT FOR FIRE RESCUE STATION 86 AND FOC/COMMUNITY CENTER AT SHENANDOAH PARK AND PROVIDING FOR AN EFFECTIVE DATE

16. CHANGE ORDER - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE CHANGE ORDER #4 TO BEJAR CONSTRUCTION, INC. IN THE AMOUNT OF \$12,154.00 TO ADD ADDITIONAL POWER AND DATA NEEDS TO THE RENOVATIONS IN THE FINANCE DEPARTMENT AT TOWN HALL AND PROVIDING FOR AN EFFECTIVE DATE.

17. CONTRACT EXTENSION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT EXTENSION WITH ADVANCED ROOFING, INC. FOR ROOFING SERVICES FROM R-2013-105 AND R-2013-132 AND PROVIDING FOR AN EFFECTIVE DATE.

18. CONTRACT EXTENSION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT EXTENSION WITH ASSURED CONTRACTING, LLC FOR ROOFING SERVICES FROM R-2013-105 AND R-2013-133 AND PROVIDING FOR AN EFFECTIVE DATE.

19. CONTRACT EXTENSION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT EXTENSION WITH HI-TECH ROOFING & SHEETMETAL, INC. FOR ROOFING SERVICES FROM R-2013-105 AND R-2013-134 AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

20. BID SELECTION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BIDS FOR FERTILIZER AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

21. EMPLOYMENT AGREEMENT EXTENSION - A RESOLUTION OF TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE AN EXTENSION TO THE EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF DAVIE AND DON BAYLER AS UTILITY DIRECTOR AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

22. CONTRACT RENEWAL - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A ONE (1) YEAR CONTRACT EXTENSION WITH MILLS ELECTRIC, INC. FOR ELECTRICAL MAINTENANCE AND REPAIR SERVICES AS AWARDED BY BROWARD COUNTY (BID NO. Y1109311B1); AND PROVIDING FOR AN EFFECTIVE DATE.

23. BID SELECTION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID FOR MAINTENANCE AND/OR REPAIRS TO WATER AND SEWER SYSTEMS AWARDED BY THE CITY OF BOYNTON BEACH, FLORIDA (CONTRACT NO. 050-2821-13/JMA).

24. BID SELECTION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID SUBMITTED BY EVOQUA WATER TECHNOLOGIES LLC FOR THE MAINTENANCE, CLEANING AND REPAIRS OF THE ODOR CONTROL SYSTEM AT THE SYSTEM V WATER TREATMENT PLANT (7351 SW 30 STREET) (B-15-82).

Quasi-Judicial Consent Agenda

25. DELEGATION REQUEST - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS "COLLEGE CROSSINGS TWO", AND PROVIDING AN

EFFECTIVE DATE. (DG 15-149 College Crossings Two, 5600 Reese Road (RAC-RTE))

26. DELEGATION REQUEST - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS "A. SAPP PLAT", AND PROVIDING AN EFFECTIVE DATE (DG 14-339 Aloft).

27. Site Plan (SP) 14-337 Aloft Hotel (Southeast Corner of Dykes Road and SW 14th Street, proposed zoning is B-3).

28. Site Plan (SP) 14-374 Tilted Kilt/Outback Steakhouse and Commercial Development (2701 South University Drive, B-2).

VI. DISCUSSION OF CONSENT AGENDA ITEMS

VII. PUBLIC HEARING

29. AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, DECLARING 4.06 ACRES OF VACANT TOWN PROPERTY LOCATED AT 1525 SW 136 AVENUE TO BE SURPLUS PROPERTY AND AUTHORIZING THE MAYOR AND APPROPRIATE TOWN OFFICIALS TO EXECUTE AN AGREEMENT FOR PURCHASE AND SALE WITH EAST COAST BUILDERS AND DEVELOPERS CORPORATION FOR THE SALE OF THESE 4.06 ACRES OF VACANT TOWN PROPERTY LOCATED AT 1525 SW 136 AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE.

30. CAPITAL IMPROVEMENT PLAN - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FOURTH AMENDMENT TO THE 10-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2015-2024; AND PROVIDING FOR AN EFFECTIVE DATE.

Ordinance - (Second and Final Reading)

31. MINIMUM HOUSING STANDARDS - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 6, CODE ENFORCEMENT SPECIAL MAGISTRATE, ARTICLE II, MINIMUM HOUSING AND PROPERTY MAINTENANCE STANDARDS CODE, SECTION 6-34, MINIMUM STANDARDS FOR AREA, USE AND LOCATION REQUIREMENTS, PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. { Approved on first reading on June 10, 2015. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Starkey - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - yes. } (Motion Carried 5-0).

32. REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION (ZB) 14-194 CHABAD MENACHEM CENTER, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM AGRICULTURAL ESTATES (A-1 COUNTY) DISTRICT TO COMMUNITY FACILITY (CF) DISTRICT; AMENDING THE TOWN ZONING MAP TO

COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (10601 Stirling Road, zoned A-1 County) {Approved on first reading on June 10, 2015. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Starkey - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - yes.} (Motion Carried 5-0.) (Requires super-majority vote)

Ordinances - First Readings

33. BUDGET AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING AN AMENDMENT TO THE ESTIMATED REVENUES AND APPROPRIATIONS FOR FISCAL YEAR 2015; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Public Hearing

34. REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION ZB 14-338 ALOFT HOTEL, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: "COMMUNITY BUSINESS (B-2) DISTRICT" TO "PLANNED BUSINESS CENTER (B-3) DISTRICT"; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 14-338 Aloft Hotel, Southeast Corner of 160th Avenue (Dykes Road) and SW 14th Street)

35. VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 14-340 ALOFT HOTEL", AND PROVIDING AN EFFECTIVE DATE. (V 14-340 Aloft Hotel, southeast corner of Dykes Road) and SW 14th Street, proposed zoning is B-3)

36. VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 15-159 TILTED KILT/OUTBACK STEAKHOUSE AND COMMERCIAL DEVELOPMENT", AND PROVIDING AN EFFECTIVE DATE. (V 15-159 Tilted Kilt/Outback Steakhouse and Commercial Development, 2701 South University Drive, B-2)

37. VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 15-104 TILTED KILT/OUTBACK STEAKHOUSE AND COMMERCIAL DEVELOPMENT", AND PROVIDING AN EFFECTIVE DATE. (V 15-104 Tilted Kilt/Outback Steakhouse and Commercial Development, 2701 South University Drive, B-2)

VIII. APPOINTMENTS

38. Committee/Board Vacancies & Appointments

IX. COMMITTEE RECOMMENDATIONS

X. OLD BUSINESS

- XI. NEW BUSINESS
- XII. SCHEDULE OF NEXT MEETING
- XIII. MAYOR COUNCILMEMBER COMMENTS
- XIV. TOWN ADMINISTRATOR COMMENTS
- XV. TOWN ATTORNEY COMMENTS
- XVI. ADJOURNMENT

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

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: 1-800-955-8700 (voice) or 1-800-955-8771 (TDD).