



Town of Davie

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

**REGULAR MEETING
December 2, 2015
6:30 PM**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. OPEN PUBLIC MEETING

IV. PRESENTATIONS

1. [Overview of the August 2015 Maccabi Games event, Debby Eisenger and Lori Green](#)
2. Jake Castellano Eagle Scout Recognition for the Butterfly Garden at Peaceful Ridge Park
3. [Keep kids in Davie Schools - Rafael Gonzalez](#)
4. [Davie Area Land Trust, Linda Greck](#)

V. APPROVAL OF CONSENT AGENDA

Proclamations

1. [Rick Case Bikes For Kids Day \(December 2, 2015\)](#)

Minutes

2. [September 3, 2015 Meeting Minutes \(Regular\) \(tabled from November 2, 2015\)](#)
3. [October 21, 2015 Meeting Minutes \(Regular\)](#)
4. [November 4, 2015 Meeting Minutes \(Regular\)](#)
5. [November 12, 2015 Meeting Minutes \(State Legislative Agenda Workshop\)](#)

Resolutions

Administration

6. **BOUNDARY PROPOSAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING THE C1 BROWARD COUNTY PUBLIC SCHOOLS BOUNDARY PROPOSAL THAT WOULD ALLOW MATRICULATING FIFTH-GRADE STUDENTS ATTENDING AND LIVING WITHIN THE BOUNDARY OF DAVIE ELEMENTARY TO BE GIVEN PRIORITY FOR 50% OF SIXTH-GRADE SEATS REMAINING AT NOVA MIDDLE SCHOOL AFTER SEATS ARE AWARDED TO MATRICULATING NOVA ELEMENTARY STUDENTS, CHILDREN OF ACTIVE MILITARY PERSONNEL, CHILDREN OF TEACHERS AT NOVA SCHOOLS, AND SIBLINGS OF CURRENT NOVA STUDENTS.
7. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO NEGOTIATE AN AGREEMENT BETWEEN THE TOWN OF DAVIE AND ONE OR MORE LOBBYING FIRMS TO REPRESENT THE TOWN OF DAVIE FOR SPECIALIZED LEGISLATIVE AND GOVERNMENTAL CONSULTING REGARDING THE SEMINOLE INDIAN GAMING COMPACT AND PROVIDING FOR AN EFFECTIVE DATE.

Community Services

8. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD OF \$194,000 FROM THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM (RCMP), AND AUTHORIZING ITS EXECUTION (WITH NO REQUIRED MATCHING FUNDS).
9. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO RENEW THE AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE SOUTH FLORIDA EDUCATION CENTER (SFEC) FOR OPERATION AND MAINTENANCE OF THE EXPRESS SHUTTLE BETWEEN THE SFEC CAMPUSES AND THE FORT LAUDERDALE AIRPORT TRI-RAIL STATION; AND PROVIDING FOR AN EFFECTIVE DATE.
10. **COMMITTEE REPORT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA PROVIDING FOR A REPORT OF THE TOWN'S AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) REGARDING THE TOWN'S AFFORDABLE HOUSING INCENTIVE PLAN AS REQUIRED UNDER THE FLORIDA ADMINISTRATIVE CODE CHAPTER 67-37 FOR COUNTIES AND CITIES RECEIVING STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) GRANT FUNDS AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

11. **AGREEMENT RENEWAL - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE THE MEMORANDUM OF AGREEMENT RENEWAL BETWEEN THE TOWN OF DAVIE AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH, BROWARD COUNTY HEALTH DEPARTMENT (BCHD) ESTABLISHED BY RESOLUTION 2012-215 AND PROVIDING FOR AN EFFECTIVE DATE.**
12. **BID SELECTION - BID AWARD - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED TO ETR, LLC. UNDER FLORIDA SHERIFFS ASSOCIATION BID CONTRACT NO. 15-11-0116 TO REMOUNT/REFURBISH TWO (2) OLDER INTERNATIONAL RESCUE VEHICLES ONTO NEW 2016 INTERNATIONAL DURASTAR RESCUE CAB & CHASSIS AND RELATED EQUIPMENT/ACCESSORIES IN THE AMOUNT NOT TO EXCEED \$215,000.00 AND PROVIDING FOR AN EFFECTIVE DATE.**
13. **BID SELECTION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED TO MUNICIPAL EMERGENCY SERVICES, INC. (MES) UNDER NPP CONTRACT NO. VH11276 TO PURCHASE THIRTY-EIGHT (38) NEW SELF CONTAINED BREATHING APPARATUS' (SCBA) AND RELATED EQUIPMENT/ACCESSORIES IN THE AMOUNT OF \$239,900.00 AND PROVIDING FOR AN EFFECTIVE DATE. (Funding for this purchase will be from Capital Projects Fund, Account #310.35.680.522-56434).**
14. **BID SELECTION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED TO MUNICIPAL EMERGENCY SERVICES, INC. (MES) UNDER NPP CONTRACT NO. VH11276 TO PURCHASE SIXTY TWO (62) NEW SELF CONTAINED BREATHING APPARATUS' (SCBA) AND RELATED EQUIPMENT/ACCESSORIES IN THE AMOUNT OF \$442,930.00 AND PROVIDING FOR AN EFFECTIVE DATE. (Funding for this purchase will be provided from Federal Grant #EMW-2014-FO-05998, Account #310.33.672.522-56434, which includes our 10% match of \$44,293.00)**

Information Technology

15. **EXPENDITURE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE PURCHASE OF MAINTENANCE RENEWAL FOR THE ENTERPRISE CISCO NETWORK INFRASTRUCTURE EQUIPMENT AT \$63,866.52, FROM UNITED DATA TECHNOLOGIES ON WSCA CONTRACT # 43220000-WSCA-14-ACS.**
16. **EXPENDITURE - THE PURCHASE OF CISCO NEXUS SERVER RACK SWITCHES FOR THE TOWN HALL SERVER ROOM FROM R&D SYSTEMS GROUP INC. ON GSA CONTRACT GS-35F-4342D FOR \$35,438.19.**

17. **TEMPORARY AUTHORIZATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA TO OBTAIN A TEMPORARY AUTHORIZATION FROM THE COUNCIL TO CONTINUE TO UTILIZE PINNACLE DATA SYSTEMS FOR THE PROCESSING AND MAILING OF FORMS FOR THE TOWN OF DAVIE, WHILE THE TOWN WORKS THROUGH THE ISSUANCE OF AN RFP AND AWARD OF THIS CONTRACT FOR A NEW TERM. THE TOWN WOULD LIKE TO OBTAIN THIS TEMPORARY AUTHORIZATION FOR THE PRINTING AND MAILING OF FORMS (UTILITY BILLS, BUSINESS TAX RECEIPTS, W2's, ETC.) , AS THIS IS A CRITICAL SERVICE AND WE MUST CONTINUE TO PROVIDE FOR THE PRINTING AN MAILING OF THESE FORMS AS WE WORK THROUGH THE RFP PROCESS.
18. **CONTINUED SERVICES** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTINUED USE OF GEOGRAPHIC TECHNOLOGIES GROUP SOFTWARE AND SERVICES AS A SINGLE SOURCE PROVIDER.
19. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE PURCHASE OF FOURTEEN (14) INFORMATION TECHNOLOGY DEPARTMENT LAPTOPS INCLUDING A FIVE YEAR WARRANTY FOR THE AMOUNT OF \$30,129.12, ON THE WSCA CONTRACT 43211500-WSCA-15-ACS FROM DELL INC.
20. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE PURCHASE OF NEW APC SERVER RACKS AND UPS EQUIPMENT FROM R&D SYSTEMS GROUP INC. OFF OF GSA CONTRACT GS-35F-0520Y.
21. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT WITH NEW WORLD SYSTEMS, PREVIOUSLY AWARDED BID B-09-107, FOR MAINTENANCE RENEWAL OF CURRENT LOGOS ERP SOFTWARE FOR THREE YEARS AT \$69,943.00 THE FIRST YEAR, \$71,073.00 FOR THE SECOND YEAR, AND \$72,223.00 FOR THE THIRD YEAR FROM NEW WORLD SYSTEMS AS A SOLE SOURCE PROVIDER.

Parks and Recreation

22. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN COUNCIL TO WAIVE FORMAL BIDDING AND ACCEPT THE BID FROM AQUA PLAY SOLUTIONS INC., FOR THE PURCHASE OF A SPLASH PAD WITH A WATER RECIRCULATION SYSTEM IN THE AMOUNT OF \$84,955, TO INCLUDE A 10% CONTINGENCY IN THE AMOUNT OF \$8,495, AND DECLARING THAT THIS PURCHASE IS IN THE BEST INTEREST OF THE TOWN AND PROVIDING FOR AN EFFECTIVE DATE.

Police

23. **GRANT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE APPLICATION FOR A \$50,000.00 GRANT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE IMPLEMENTATION OF A DRIVING UNDER THE INFLUENCE CAMPAIGN AND AUTHORIZING ACCEPTANCE AND EXECUTION OF A GRANT AGREEMENT, IF AWARDED.**
24. **GRANT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE DAVIE POLICE DEPARTMENT TO PARTICIPATE IN THE JAG PROGRAM WITH THE BROWARD SHERIFF'S OFFICE AS THE LEAD AGENCY TO RECEIVE A \$21,913.20 GRANT FROM THE U.S. DEPARTMENT OF JUSTICE FOR LAW ENFORCEMENT PROGRAMS, AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED.**

Public Works

25. **MAINTENANCE AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A MAINTENANCE AGREEMENT WITH CENTRAL BROWARD WATER CONTROL DISTRICT FOR MAINTENANCE OF STORM WATER FACILITIES AT THE DAVIE GOLF AND COUNTRY CLUB AND PROVIDING FOR AN EFFECTIVE DATE.**
26. **BID SELECTION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE THE TOWN TO PIGGY-BACK FROM THE CITY OF CORAL SPRINGS BID 15-D-005 FOR A COMPREHENSIVE PAVEMENT MANAGEMENT PROGRAM FROM TRANSMAP CORPORATION AND PROVIDING FOR AN EFFECTIVE DATE.**
27. **BID SELECTION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE THE BID FROM MILBORNE, LLC BID# B-16-06 FOR THE REMOVAL OF EXOTIC INVASIVE PLANTS AT WESTRIDGE PARK AND REPLANTING OF OAKS AND BALD CYPRESS TREES AND PROVIDING FOR AN EFFECTIVE DATE.**

Purchasing

28. **BID SELECTION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BIDS AWARDED BY THE STATE OF FLORIDA AND THE FLORIDA SHERIFF'S ASSOCIATION FOR AUTOMOBILES, TRUCKS AND HEAVY EQUIPMENT AND ACCEPTING THE TOWN OF DAVIE BID FOR REPLACEMENT VEHICLES.**

Town Attorney

29. **AMENDED EMPLOYMENT AGREEMENT- A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA**

APPROVING AN AMENDED EMPLOYMENT AGREEMENT FOR PART-TIME SCHOOL RESOURCE OFFICERS AND AUTHORIZING THE TOWN ADMINISTRATOR TO MAKE SCHOOL RESOURCE OFFICER APPOINTMENTS AND EXECUTE AMENDED EMPLOYMENT AGREEMENTS(S) BETWEEN THE TOWN OF DAVIE AND SCHOOL RESOURCE OFFICERS, AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

30. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID FOR ONE TEN INCH (10") SUBMERSIBLE PUMP AWARDED BY ORANGE COUNTY, FLORIDA (CONTRACT NO. Y11-1007-JS).
31. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID FOR ELECTRICAL MOTOR AND PUMP REPAIR AWARDED BY THE CITY OF ORLANDO, FLORIDA (CONTRACT NUMBER IFB15-0030-1).
32. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, WAIVING FORMAL BIDDING AND ACCEPTING THE BID FROM F.J. NUGENT & ASSOCIATES, INC. AS A SOLE SOURCE SUPPLIER OF A BACKUP PUMP FOR LIFT STATION #19 (3335 COLLEGE AVENUE)

Quasi-Judicial Consent Agenda

33. **Temporary Use Permit** (TU15-325, Harvest Fellowship Sparkler Sales, 6770 Stirling Road, zoned B-2).
34. **Temporary Use Permit** TU15-302, TNT (4301 South University Drive, zoned B-2).
35. **DEVELOPER'S AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO EXECUTE A TERMINATION OF DECLARATION OF RESTRICTIVE COVENANTS AFFILIATED WITH THE PREVIOUS DEVELOPMENT APPLICATION KNOWN AS SITE PLAN SP 12-299 DAVIE COLLEGIATE; TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (DA15-096, 35TH & Davie Apartments, east side of Davie Road, between Nova Drive and Southwest 39th Street, zoned RAC-RTE). **(tabled from November 4, 2015)**
36. **Site Plan SP15-094, 35th & Davie Apartments** (east side of Davie Road, between Nova Drive and Southwest 39th Street, zoned Regional Activity Center - Research Technology District East). **(tabled from November 4, 2015)**
37. **Site Plan SP14-337 Aloft Hotel** (Southeast Corner of Dykes Road and SW 14th Street, zoned B-3) **(tabled from November 4, 2015)**

38. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING PLAT APPLICATION P14-200 OSPREY PRESERVE; 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. (P14-200 Osprey Preserve, 5401 Davie Road, west side of Davie Road between Griffin and Stirling Roads, R-5 zoning proposed)
39. **FLEX** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING FLEX APPLICATION FX14-252 OSPREY PRESERVE FOR THE ALLOCATION OF RESIDENTIAL FLEX ONTO THE PLAT KNOWN AS "OSPREY PREVERVE" IN ACCORDANCE WITH THE BROWARD COUNTY LAND USE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE. (FX14-252 Osprey Preserve, 5401 Davie Road - west side of Davie Road between Griffin and Stirling Roads)
40. **Site Plan (SP)14-199** Osprey Preserve (5401 Davie Road, west side of Davie Road between Griffin and Stirling Roads, R-5 zoning proposed)
41. **DEVELOPERS AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO ENTER INTO AN AMENDED DEVELOPERS AGREEMENT WITH CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS AND DESERET HOLDINGS, LLC, TO MEMORIALIZE CONDITIONS OF THE PROJECT KNOWN AS "TEMPLE VIEW ESTATES"; AND TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Temple View Estates,Open Space Overlay).
42. **Site Plan (SP) 15-100, Atlantic Montessori Charter School**, (2550 Flamingo Road, zoned CF).
43. **Site Plan (SP) 15-167 Wawa** (southeast corner of Stirling and Davie Road Extension, zoned B-2).
44. **Deed of Conservation Easement** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING THE DEED OF CONSERVATION EASEMENT BETWEEN STONEBRIDGE ESTATES, LLC AND THE DAVIE AREA LAND TRUST, INC WITHIN THE OAK PARK DEVELOPMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Oak Park, 2651 Flamingo Road, zoned Open Space Overlay District)

VI. DISCUSSION OF CONSENT AGENDA ITEMS

VII. PUBLIC HEARING

45. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR AND APPROPRIATE TOWN OFFICIALS TO EXECUTE AN AGREEMENT FOR

PURCHASE AND SALE WITH RICK CASE AUTOMOTIVE GROUP FOR THE SALE OF 8.773 ACRES OF VACANT TOWN PROPERTY LOCATED AT GOVERNOR LEROY COLLINS PARK; AND PROVIDING FOR AN EFFECTIVE DATE. (requires a super-majority vote) **(tabled from October 21, 2015)**

46. **CAPITAL IMPROVEMENT PLAN** - 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 2016-2025; AND PROVIDING FOR AN EFFECTIVE DATE.

Ordinance - (Second and Final Reading)

47. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION ZB 14-316 TEMPLE VIEW ESTATES, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: AGRICULTURAL A-1 DISTRICT” TO OPEN SPACE DESIGN OVERLAY; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 14-316 Temple View Estates, 3801 SW 154th Avenue). **(tabled from October 7, 2015) {Approved on first reading on November 4, 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.)**

Ordinances - First Readings

48. **LAND USE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 12, LAND DEVELOPMENT CODE; SECTION 12-304, PROCESSING (RELATING TO THE APPROVAL PROCESS FOR USE OF “FLEX UNITS” PURSUANT TO THE BROWARD COUNTY LAND USE PLAN); PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. (Project ZBTXT15-324)
49. **BUDGET AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING AN AMENDMENT TO THE ESTIMATED REVENUES AND APPROPRIATIONS FOR FISCAL YEAR 2016; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Ordinances - First Reading/Quasi-Judicial Item

50. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB14-202 OSPREY PRESERVE, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM COMMUNITY FACILITY (CF) DISTRICT TO LOW MEDIUM

DWELLING (R-5) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB14-202 Osprey Preserve, 5401 Davie Road, west side of Davie Road between Griffin and Stirling Roads)

Quasi-Judicial Public Hearing

51. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V 15-199 35th & DAVIE APARTMENTS; AND PROVIDING AN EFFECTIVE DATE (V15-199, 35th & Davie Apartments, generally located on the east side of Davie Road, between Nova Drive and Southwest 39th Street, zoned RAC-RTE). **(tabled from November 4, 2015)**
52. **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) **(tabled from November 4, 2015)**
53. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V15-065 FERRARA, AND PROVIDING AN EFFECTIVE DATE. (V15-065, Ferrara, 9921 North Oak Knoll Circle, zoned PDD)
54. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 15-166 WAWA – STIRLING AND DAVIE ROAD EXTENSION," AND PROVIDING FOR AN EFFECTIVE DATE. (V15-166, Wawa, southeast corner of Stirling Road and Davie Road Extension, zoned B-2)
55. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 15-328 WAWA – STIRLING AND DAVIE ROAD EXTENSION," AND PROVIDING FOR AN EFFECTIVE DATE. (V15-328, Wawa, southeast corner of Stirling Road and Davie Road Extension, zoned B-2)
56. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V15-173 OSPREY PRESERVE; AND PROVIDING AN EFFECTIVE DATE. (V15-173 Osprey Preserve, 5401 Davie Road, west side of Davie Road between Griffin and Stirling Roads, R-5 zoning proposed)
57. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 15-192 ATLANTIC MONTESSORI CHARTER SCHOOL," AND PROVIDING FOR AN EFFECTIVE DATE. (V15-192, 2550 South Flamingo Road, zoned CF)
58. **SPECIAL PERMIT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING SPECIAL PERMIT APPLICATION "SE 15-164, DIVINE ACADEMY;" AND PROVIDING FOR AN EFFECTIVE

VIII. APPOINTMENTS

59. [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).