

Town of Davie

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

REGULAR MEETING

May 4, 2016

6:30 PM

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. OPEN PUBLIC MEETING

IV. PRESENTATIONS

1. Certificate of Recognition - awarded to Rachel Dagen for your outstanding accomplishment on the Western High School Debate Team and being a Broward County District Champion representing Broward County at Nationals in Salt Lake City, June 11-19, 2016.

2. Certificate of Achievement - Benjamin Morales - In recognition of being a finalist in the Prudential Spirit of Community Awards Program.

3. 2015 Tree City USA Award and 2015 Tree City USA Growth Award, Mark Collins, Public Works Director

V. APPROVAL OF CONSENT AGENDA

Proclamations

1. Water Reuse Week (May 15-21, 2016)

2.

Public Service Recognition Week (May 1 - 7, 2016)

Resolutions

Budget and Finance

3.

POLICY REVISION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, REVISING THE FUND BALANCE POLICY FOR THE TOWN OF DAVIE; AUTHORIZING THE TOWN ADMINISTRATOR TO IMPLEMENT THE CHANGES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE.

CRA

4.

PUBLIC-PRIVATE PARTNERSHIP - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING THE ACTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY SELECTING THE FIRM OF

REDEVELOPMENT MANAGEMENT ASSOCIATES TO PROVIDE CONSULTING SERVICES FOR A PUBLIC-PRIVATE PARTNERSHIP (P3) CONSULTANT TO DEVELOP A REQUEST FOR PROPOSALS AND TO ASSIST IN THE SELECTION OF A PRIVATE DEVELOPMENT PARTNER FOR THE DEVELOPMENT OF THE DAVIE DOWNTOWN CENTER ON PROPERTY CURRENTLY OWNED BY THE TOWN OF DAVIE AND DAVIE COMMUNITY REDEVELOPMENT AGENCY PURSUANT TO TOWN OF DAVIE REQUEST FOR PROPOSALS B-16-83; AND PROVIDING FOR AN EFFECTIVE DATE.

5.

EMPLOYMENT AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA APPROVING A SUMMER YOUTH EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF DAVIE AND CAREER SOURCE BROWARD COUNCIL OF ELECTED OFFICIALS, A CONSORTIUM OF THE CITIES OF FORT LAUDERDALE AND HOLLYWOOD, AND BROWARD COUNTY, EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF FLORIDA AS AN INTERLOCAL UNIT OF GOVERNMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

6. POLICY REVISION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, REVISING THE TOWN OF DAVIE EMS TRANSPORT RESIDENT POLICY TO INCLUDE TOWN EMPLOYEES WHO ARE TRANSPORTED DURING NORMAL WORKING HOURS AND PROVIDING FOR AN EFFECTIVE DATE.

7. BID SELECTION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY LAKE COUNTY, FLORIDA TO BENNETT FIRE PRODUCTS COMPANY, INC., CONTRACT NO. 12-0806B FOR FIRE EQUIPMENT AND SUPPLIES, ESTIMATED ANNUAL EXPENSE TO BE WITHIN THE DEPARTMENT'S ESTABLISHED BUDGET FOR THE FISCAL YEAR.

Human Resources

8.

POLICY - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ESTABLISHING A NEW DISCRETIONARY SPENDING POLICY; AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

9.

BID SELECTION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING BIDS AWARDED BY THE STATE OF FLORIDA CONTRACT # 973-561-010-1 FOR CISCO TELEPHONY AND NETWORK INFRASTRUCTURE EQUIPMENT AND CONTRACT #43220000-WSCA-14-ACS FOR CISCO TELEPHONY MAINTENANCE AND SERVICES AT POLICE DEPARTMENT, TOWN HALL, AND OTHER REMOTE FACILITIES.

Parks and Recreation

10. AGREEMENT EXTENSION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A FINAL THREE YEAR EXTENSION TO THE CURRENT AGREEMENT BETWEEN THE TOWN OF DAVIE AND SUNSHINE AFTER SCHOOL CHILD CARE, INC., AND APPROVING SCHEDULED INCREASES IN FEES AS LISTED IN THE AGREEMENT AMENDMENT AND PROVIDING FOR AN EFFECTIVE DATE.

## Public Works

11. A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE THE TOWN TO PIGGY-BACK FROM CLAY COUNTY RFP 13/14-8 FOR COURT LIGHTING UPGRADES FROM MUSCO SPORTS LIGHTING, LLC IN THE AMOUNT OF \$89,950 FOR LIGHTING UPGRADES AT SHENANDOAH PARK AND PROVIDING FOR AN EFFECTIVE DATE.

## Utilities

12. AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE LOAN AGREEMENT (WW061300) RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM TO ALLOW FOR ADJUSTMENTS TO FEES AND SEMI-ANNUAL LOAN PAYMENTS.

13. BID SELECTION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID FOR HACH PRODUCTS AWARDED BY BROWARD COUNTY, FLORIDA (SOLICITATION NUMBER Y1362410B1)

14. BID SELECTION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY THE CITY OF MARGATE, FLORIDA, FOR SODIUM HYDROXIDE FOR WATER TREATMENT, SOUTHEAST FLORIDA COOPERATIVE PURCHASING GROUP BID (2014-009).

## Quasi-Judicial Consent Agenda

15. Site Plan (SP) 15-100, Atlantic Montessori Charter School (2550 Flamingo Road, zoned CF). (denied on February 11, 2016, reconsidered on March 2, 2016, then tabled to the April 20, 2016 meeting) (tabled from April 20, 2016)

16. Master Site Plan SP 15-358 Pine Island Plaza (8800-8990 State Road 84, zoned B-2A County & R-4B County; proposed zoning is B-3).

17.

Temporary Use Permit, Saddle Bridge (7600 Griffin Road, Zoned Griffin Corridor District - University Drive Node).

VI. DISCUSSION OF CONSENT AGENDA ITEMS

VII. PUBLIC HEARING

Ordinance - (Second and Final Reading)

18. 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. {Approved on first reading on April 20, 2016. In a roll call vote: Mayor Paul - yes; Vice-Mayor Luis - yes; Councilmember Caletka - yes; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion carried 5-0)}

Ordinances - First Readings

19. CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, CREATING CHAPTER 4, TITLED, "ANIMALS", ARTICLE V, TITLED "ELIMINATION OF THE RETAIL SALE OF DOGS AND CATS FROM

PET SHOPS", SECTION 70, TITLED "ELIMINATION OF THE RETAIL SALE OF DOGS AND CATS FROM PET SHOPS", IN THE CODE OF ORDINANCES PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. (tabled from March 2, 2016)

20. CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA AMENDING CHAPTER 6, ARTICLE I, SECTION 9, CODE OF ORDINANCES TITLED, "ESTABLISHMENT OF FINE, LIEN, AND COST RECOVERY PROCEDURES; ESTABLISHMENT OF COST RECOVERY SCHEDULE OF FINES," PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

21. AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE FOLLOWING SECTIONS OF CHAPTER 12, LAND DEVELOPMENT CODE: ARTICLE III, USE REGULATIONS, SEC. 12-32, PERMITTED USES; SEC. 12-33, GENERAL REGULATIONS; SEC. 12-34, STANDARDS FOR SPECIFIC USES; ARTICLE IV, DISTRICT PERFORMANCE STANDARDS AND CAPACITY ANALYSIS; ARTICLE V, DEVELOPMENT STANDARDS; ARTICLE VI, SITE LANDSCAPING; CREATING THE FOLLOWING DIVISIONS WITHIN ARTICLE VI: DIVISION 1, LANDSCAPING, DIVISION 2, PREVENTION OF TREE ABUSE, DIVISION 3, TREE PRESERVATION, REMOVAL AND RELOCATION; AND DIVISION 4, CLEARING AND GRUBBING OF LAND; AMENDING ARTICLE VII, PARKING; AMENDING ARTICLE VIII, SIGNS, LIGHTING; AMENDING ARTICLE X, PLANNING AND DEVELOPMENT; ARTICLE XI, DEVELOPMENT REVIEW PROCEDURES; ARTICLE XII, SUBDIVISIONS AND SITE PLANS; ARTICLE XIII, SPECIAL PLANNING AREAS AND DISTRICTS, DIVISION 11, REGIONAL ACTIVITY CENTER, SEC. 12-438.15. - SUPPLEMENTAL REGULATIONS (CONCERNING DRIVE-THROUGH BUSINESSES); ARTICLE XIV, DEFINITIONS; REPEALING CHAPTER 26 VEGETATION; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

22. FEE SCHEDULE - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE TOWN'S BUSINESS TAX RATE SCHEDULE IN ACCORDANCE WITH CHAPTER 205.0535(4) OF THE FLORIDA STATUTES, BY INCREASING THE RATE OF EACH CLASSIFICATION BY FIVE PERCENT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

#### Quasi-Judicial Public Hearing

23. VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V15-327 DIAZ; AND PROVIDING AN EFFECTIVE DATE. (V15-327 Diaz, 1985 SW 115th Avenue, zoned R-1) (tabled from April 6, 2016)

24. 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) (denied on February 11, 2016, reconsidered on March 2, 2016, then tabled to April 20, 2016) (tabled from April 20, 2016)

25. VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V16-043 PORSCHE, AND PROVIDING AN EFFECTIVE DATE (Variance V16-043, Porsche, 4641 SW 148 Ave., zoned B-3).

26.

VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V15-026 PINE ISLAND PLAZA, AND PROVIDING AN EFFECTIVE DATE (Variance V15-026, Pine Island Plaza, 8800-8990 State Road 84; zoned B-2A County & R-4B County; B-3 zoning proposed).

27. REZONING (ZB) 15-027 - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB15-027 PINE ISLAND PLAZA, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM B-2A COUNTY AND R-4B COUNTY TO PLANNED BUSINESS CENTER (B-3) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING THE SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rezoning ZB15-027, Pine Island Plaza, 8800-8990 State Road 84, currently zoned B-2A County and R-4B County).

VIII. APPOINTMENTS

28. 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).