



Town of Davie

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

**REGULAR MEETING
October 19, 2016
6:30 PM**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. PRESENTATIONS

1.

"A Penny at Work" – Transportation and Local Infrastructure Surtax on November 8, 2016 Ballot

2.

[Translocation of Owl Project](#)

3.

[Mayor's Cup, B. Kevin Smith, Assistant Athletic Director Nova Southeastern University](#)

IV. APPROVAL OF CONSENT AGENDA

Parade Permits

1.

[FOREST RIDGE HOLLY DAY PARADE PERMIT.](#)

Resolutions

CRA

2.

[A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, AUTHORIZING AND APPROVING THE RATIFICATION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY, TO PIGGY BACK THE TOWN OF DAVIE BID B-14-108 AND TOWN OF DAVIE RESOLUTION R-2016-171 FOR THE INSTALLATION, MAINTENANCE AND REMOVAL OF HOLIDAY LIGHTING FOR THE FY-2016-2017 HOLIDAY SEASON IN THE AMOUNT](#)

OF \$25,432.00; PROVING FOR SEVERABILITY; AND PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

3.

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID FROM WEEKLEY ASPHALT PAVING, INC. AND AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A CONTRACT FOR CONSTRUCTION SERVICES FOR THE DAVIE ROAD PHASE II ROADWAY IMPROVEMENT PROJECT FROM NOVA DRIVE TO SW 39TH STREET AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

4.

BID SELECTION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROVAL AND AWARD OF BID NO. B-16-120 TO WEST CONSTRUCTION, INC., INCLUDING ADDITIVE ALTERNATE NUMBERS 1, 3, 4, 6, 7 AND 8 FOR THE NEW WEST FIRE RESCUE STATION #86 AND COMMUNITY CENTER / F.O.C. AT SHENANDOAH PARK AND PROVIDING FOR AN EFFECTIVE DATE.

5.

EXPENDITURE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF \$70,243.00 FOR ELECTRICAL SERVICE FOR THE NEW FIRE RESCUE STATION #86 AND COMMUNITY CENTER / F.O.C. AT SHENANDOAH PARK AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

6.

CONTRACT RENEWAL - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE RENEWAL AND EXECUTION OF THE CONTRACT WITH FIT FIRST, INC. TO PROVIDE JAZZERCISE INSTRUCTOR SERVICES AND PROVIDING FOR AN EFFECTIVE DATE.

7.

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 SELECTING THE FIRM OF FISHER AUCTION COMPANY TO PROVIDE REAL ESTATE SALE SERVICES THROUGH THE COMPETITIVE AUCTION PROCESS AND PROVIDING FOR THE FINAL SALE OF THE PROPERTY TO BE CONTINGENT ON THE TOWN COUNCIL'S APPROVAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

8. [**BID SELECTION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID FOR LOCATING AND MARKING OF UNDERGROUND UTILITY LINES AWARDED BY THE CITY OF COOPER CITY, FLORIDA \(BID #2015-5-UTL\)**](#)
9. [**BID SELECTION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY THE CITY OF POMPANO BEACH, FLORIDA, FOR CARBON DIOXIDE LIQUID BULK DELIVERY FOR WATER TREATMENT, SOUTHEAST FLORIDA COOPERATIVE PURCHASING GROUP BID \(L-43-16\).**](#)

Quasi-Judicial Consent Agenda

10. [**TU 16-214, Happy Holiday Seasonal Sales, 5251 South University Drive \(B-3\).**](#)
11. [**Temporary Use, TU16-201 LONGSTAR TEXACO, 3215 S. University Drive, zoned B-2\).**](#)
12. [**FLEX - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING FLEX APPLICATION FX15-343 ANCHOR YACHT, FOR THE ALLOCATION OF COMMERCIAL FLEX ONTO THE PLAT KNOWN AS "HACIENDA FLORES" IN ACCORDANCE WITH THE BROWARD COUNTY LAND USE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE. \(FX15-343 Anchor Yacht, 3541 W. State Road 84, currently zoned RM-5, Residential Multifamily District - Hacienda Village, proposed zoning B-2M, Community Business Marina\) \[requires supermajority vote pursuant to Sec. 12-304\(E\)\] \(tabled from October 5, 2016\)**](#)
13. [**Site Plan SP16-073 Publix, 4601-4777 S. University Drive, zoned B-2\)**](#)
14. [**Site Plan SP 16-018 A First Healthcare Building, 5051 South University Drive, B-2 zoning proposed.**](#)
15. [**PLAT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "FIRST HEALTHCARE OF UNIVERSITY DRIVE" 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. \(P 16-019, First Healthcare of University Drive, B-2 Proposed\)**](#)

V. DISCUSSION OF CONSENT AGENDA ITEMS

VI. PUBLIC HEARING

16. [**CAPITAL IMPROVEMENT PLAN - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE 10-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR THE TOWN OF**](#)

DAVIE FOR FISCAL YEARS 2017-2026; AND PROVIDING FOR AN EFFECTIVE DATE.

Ordinances - First Reading/Quasi-Judicial Item

17. REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB15-342 ANCHOR YACHT, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING THE SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB15-342, Anchor Yacht, 3541 W. State Road 84, currently zoned RM-5, Residential Multifamily District - Hacienda Village)(tabled from October 5, 2016)
18. REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB 16-147 TRAFICANT, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM “INDUSTRIAL (M-4) HACIENDA VILLAGE DISTRICT” TO “PLANNED INDUSTRIAL PARK (M-3) DISTRICT”; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 16-147 Traficant, 3400 Burris Road).
19. REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB 16-17 A FIRST HEALTHCARE BUILDING, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: AGRICULTURAL (A-1) DISTRICT TO COMMUNITY BUSINESS (B-2) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 16-017 A First Healthcare Building, 5051 South University Drive, B-2 zoning proposed).
20. AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION VA 15-119, M & M APARTMENTS, VACATING A PORTION OF NORTHWEST 12TH AVENUE RIGHT-OF-WAY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (VA 15-119 M & M Apartments, a portion of Northwest 12th Avenue right-of-way, between SW 44th Street and SW 44 Court, zoned RAC-ND2) [Applicant requesting a tabling to the November 2, 2016 meeting]

VII. APPOINTMENTS

21. Committee/Board Vacancies & Appointments

VIII. COMMITTEE RECOMMENDATIONS

22. [Open Space & Recreation Advisory Committee, Mayor Paul](#)

IX. OLD BUSINESS

X. NEW BUSINESS

XI. SCHEDULE OF NEXT MEETING

23. [State and Federal Legislative Agenda Workshop - November 2, 2016 at 5:00 PM](#)

XII. MAYOR COUNCILMEMBER COMMENTS

XIII. TOWN ADMINISTRATOR COMMENTS

XIV. TOWN ATTORNEY COMMENTS

XV. 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).