



Town of Davie

Town Hall Address: 6591 Orange Drive, Davie, FL 33314

Telephone: (954) 797-1000

Town Council Meeting

REGULAR MEETING

Location: Davie Pine Island Park Multipurpose Center

Cypress Room

3801 S Pine Island Rd

Davie, FL 33328

January 6, 2021

6:30 PM

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. OPEN PUBLIC MEETING
- IV. PRESENTATIONS
- V. APPROVAL OF CONSENT AGENDA

Proclamations

1. [Martin Luther King Jr. Day \(January 18, 2021\)](#)

Minutes

2. [June 10, 2020 Meeting Minutes \(CIP Workshop\)](#)
3. [June 10, 2020 Meeting Minutes \(Regular\)](#)
4. [June 10, 2020 Meeting Minutes \(First Budget Workshop\)](#)
5. [June 17, 2020 Meeting Minutes \(Special - Broward County Charter Amendments\)](#)

Resolutions

Administration

6. [AMENDMENT - A RESOLUTION OF THE TOWN OF DAVIE, AUTHORIZING THE MAYOR TO EXECUTE THE FIFTH AMENDMENT TO AN EXISTING LEASE AGREEMENT BETWEEN THE TOWN OF DAVIE AND UNISITE/OMNIPOINT, CONCERNING THE TELECOMMUNICATIONS TOWER LOCATED AT 3800 SW 92 AVENUE; PROVIDING FOR CONFLICTS;](#)

PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

7. **STATE LEGISLATIVE AGENDA** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE TOWN OF DAVIE'S 2021 STATE LEGISLATIVE AGENDA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
8. **FEDERAL LEGISLATIVE AGENDA** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE TOWN OF DAVIE'S 2021 FEDERAL LEGISLATIVE AGENDA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

9. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING THE AGREEMENT WITH STRYKER SALES CORPORATION FOR THE PURCHASE OF CARDIAC MONITORS, AS APPROVED BY R2019-288; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

10. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING GSA CONTRACT # 47QTCA19D009K AWARDED BY THE FEDERAL GSA TO STERLING COMPUTER CORPORATION FOR THE PURCHASE OF TECHNOLOGY HARDWARE, SOFTWARE, PROFESSIONAL SERVICES AND MAINTENANCE / REPAIR SERVICES OF EQUIPMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
11. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING MiCTA CONTRACT # 161AN-FBOS2019-0822 AWARDED BY MiCTA TO CROWN CASTLE FIBER, LLC FOR THE PURCHASE OF TELECOMMUNICATIONS, INTERNET AND SECURITY RELATED PRODUCTS AND SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Parks and Recreation

12. **AGREEMENT ADDENDUM** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A FOURTH ADDENDUM TO THE LEASE AGREEMENT WITH MOBILE MODULAR MANAGEMENT CORPORATION FOR A 24 MONTH TERM LEASE EXTENSION FOR THE DAVIE GOLF AND COUNTY CLUB MODULAR CLUBHOUSE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Planning Zoning

13. **AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE AGREEMENT BETWEEN LMN ARTS, LLC, AND THE TOWN OF DAVIE TO PROVIDE PUBLIC ART COORDINATOR SERVICES PURSUANT TO RFP# RM 20- 80; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (tabled from December 2, 2020)**

Town Attorney

14. **CONTRACT AMENDMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE THIRD AMENDMENT TO THE CONTRACT BETWEEN THE TOWN OF DAVIE AND GRANICUS, LLC.; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
15. **SETTLEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING TOWN COUNCIL TO APPROVE THE AGREED SETTLEMENT ORDER AND RELEASE IN RELATION TO CASE NUMBER CACE 20-12396 FILED IN THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Quasi-Judicial Consent Agenda

16. **DELEGATION REQUEST - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS "EMERALD ISLES PLAT"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (DG19-267 Jasmine Cove, zoned RM-16) (tabled from December 2, 2020)**
17. **Site Plan SP19-258 Jasmine Cove (south of Griffin Rd., approximately 300 ft. east of Davie Rd, zoned RM-16) (tabled from December 2, 2020)**
18. **Site Plan, SP20-140 David Posnack JCC (5850 and 5890 S Pine Island Road, zoned CF)**
19. **Site Plan SP20-166 Flamingo Gardens (3750 South Flamingo Road, zoned CR-Commercial Recreation).**
20. **Site Plan SP20-163 Griffin Square (7780 Griffin Road, zoned Griffin Corridor District – University Drive Node)**
21. **DELEGATION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON DELEGATION APPLICATION "DG20-164 GRIFFIN SQUARE"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (7780 Griffin Road, zoned Griffin Corridor-University Drive Node)**
22. **DELEGATION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON DELEGATION**

APPLICATION "DG20-238 GRIFFIN SQUARE"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (7780 Griffin Road, zoned Griffin Corridor-University Drive Node).

VI. DISCUSSION OF CONSENT AGENDA ITEMS

VII. PUBLIC HEARING

23. **NON-AD VALOREM ASSESSMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM ASSESSMENTS LEVIED IN ALL OR PART OF THE TOWN OF DAVIE, FLORIDA; STATING A NEED FOR SUCH LEVY; PROVIDING FOR THE MAILING OF THIS RESOLUTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Ordinance - (Second and Final Reading)

24. **BUDGET AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE FIRST AMENDMENT TO THE FISCAL YEAR 2021 BUDGET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. **Approved on first reading on December 2, 2020. In a roll call vote: Vice Mayor Hattan - yes; Councilmember Luis - yes; Councilmember Whitman - yes; Councilmember Starkey - yes; Mayor Paul - yes. (Motion carried 5-0)**
25. **COMPREHENSIVE PLAN AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE TOWN'S WATER SUPPLY FACILITIES WORK PLAN AND THE FOLLOWING ELEMENTS OF THE TOWN'S COMPREHENSIVE PLAN: INFRASTRUCTURE ELEMENT, PARKS, RECREATION, OPEN SPACE & CONSERVATION ELEMENT AND INTERGOVERNMENTAL COORDINATION ELEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. **Approved on first reading on October 21, 2020. In a roll call vote: Councilmember Hattan - yes; Councilmember Luis - yes; Councilmember Whitman - yes; Vice Mayor Starkey - yes; Mayor Paul - yes. (Motion carried 5-0)**

Ordinances - First Readings

26. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE FOLLOWING SECTIONS OF CHAPTER 12, LAND DEVELOPMENT CODE: ARTICLE IV, DISTRICT PERFORMANCE STANDARDS AND CAPACITY ANALYSIS, DIVISION 7, HISTORIC PRESERVATION; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.
27. **PENSION AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING ARTICLE 1, DEFINITIONS,

SECTION 1.18.1, MANAGEMENT EMPLOYEE AND 1.25, SALARY/COMPENSATION; PROVIDING FOR PUBLICATION; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR A REPEALER.

Quasi-Judicial Public Hearing

28. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V20-153 DEVASSY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (4034 Derby Drive, zoned A-1) (tabled from December 2, 2020)
29. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V20-091 CALVEIRO; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (5380 SW 111th Terrace, zoned A-1 County) (tabled from December 2, 2020) [supermajority required per Sec. 12-432]
30. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V20-202 MOORE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (5602 SW 57th Place zoned R-5). (tabled from December 2, 2020)
31. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V20-141 DAVID POSNACK JCC; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (5850 and 5890 S Pine Island Road, zoned CF)
32. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION "V20-239 GRIFFIN SQUARE"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (7780 Griffin Road, zoned Griffin Corridor District – University Drive Node)

Special Permit

33. **SPECIAL PERMIT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON SPECIAL PERMIT APPLICATION "SE19-155 FPL GRIFFIN ROAD"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (located at the southeast corner of Griffin Road and the Florida Turnpike, zoned Griffin Corridor District - Commerce Zone)

STAFF IS REQUESTING A TABLING OF THE FOLLOWING ITEM TO JANUARY 20, 2021

34. **FRANCHISE AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FRANCHISE AGREEMENT BETWEEN THE TOWN OF DAVIE AND COASTAL WASTE AND RECYCLING OF FLORIDA INC. FOR SOLID WASTE, BULK

WASTE, CONSTRUCTION AND DEMOLITION DEBRIS AND RECYCLING COLLECTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

VIII. APPOINTMENTS

35. [Committee/Board Appointments](#)

IX. COMMITTEE RECOMMENDATIONS

X. OLD BUSINESS

XI. NEW BUSINESS

36. [Pine Island Drive Roadway Widening Project](#)

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).