



# 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

August 4, 2021  
6:30 PM

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PRESENTATIONS
- IV. APPROVAL OF CONSENT AGENDA

*Resolutions*

Administration

- 1. AMENDMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FIRST AMENDMENT TO 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.

Budget and Finance

- 2. CONTRACT RENEWAL - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE RENEWAL OF THE AGREEMENT BETWEEN TRUIST BANK (FORMERLY SUNTRUST BANK) AND THE TOWN OF DAVIE FOR PROCUREMENT CARD SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

CRA

- 3. AMENDMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA RATIFYING AND APPROVING THE SECOND AMENDMENT TO THE

DEVELOPER'S AGREEMENT BETWEEN DAVIE ROAD VENTURES LLC, THE TOWN OF DAVIE, AND THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Human Resources

4. **HOLIDAY SCHEDULE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE HOLIDAY SCHEDULE AND OTHER OBSERVED DAYS FOR THE TOWN OF DAVIE NON-REPRESENTED EMPLOYEES DURING FISCAL YEAR 2021-2022; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Police

5. **CONTRACT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CITY OF COCONUT CREEK CONTRACT #RFP NO. 06-10-20-09 WITH THE BUTLER GROUP OF SOUTH FLORIDA, LLC D/B/A NEXTAFF FOR THE PURCHASE OF SCHOOL CROSSING GUARD SERVICES; PROVIDING FOR PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Public Works

6. **BID SELECTION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED CONTRACT WITH JASMOV, INC. DBA BEKINS OF SOUTH FLORIDA TO PROVIDE TOWN HALL FURNITURE MOVING SERVICES PURSUANT TO RFP#JA-21-41; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
7. **CONTRACT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ALLOWING TOWN-WIDE USE OF THE SERVICES FROM ENVIROWASTE SERVICES GROUP, INC. AS AWARDED IN R-2020-184; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Purchasing

8. **BID SELECTION- A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE TOP TWO PROPOSERS IN RESPONSE TO RFP# RM-21-65 TAX-EXEMPT SPECIAL OBLIGATION BONDS, SERIES 2021, AND AUTHORIZING THE TOWN ADMINISTRATOR OR DESIGNEE TO NEGOTIATE A CONTRACT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Quasi-Judicial Consent Agenda

9. **Site Plan SP20-227, Main Street Courts (located on the east side of Davie Road, 100 feet south of SW 42nd Street, Folio numbers**

- [504127040440, 504127040320 and 504127040430, zoned RAC-TC with RAC-TOS overlay\).](#)
10. [\*\*Site Plan SP21-035 Federation Gardens\*\* \(5701 SW 82 Avenue, zoned CF\).](#)
  11. [\*\*Site Plan SP20-068 Home Communities\*\* \(8150, 8160 and 8180 Griffin Road and 4760 SW 82nd Avenue, zoned B-2\)](#)
  12. [\*\*PLAT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "HOME COMMUNITIES" AND AUTHORIZING THE MAYOR AND TOWN CLERK TO ACKNOWLEDGE THE APPROVAL BY AFFIXING THE MAYOR'S SIGNATURE AND THE TOWN SEAL TO SAID PLAT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.\*\* \(8150, 8160 and 8180 Griffin Road and 4760 SW 82nd Avenue, currently zoned B-2\).](#)
  13. [\*\*FLEX APPLICATION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING FLEX APPLICATION FX 21-132 HOME COMMUNITIES FOR THE ALLOCATION OF RESIDENTIAL FLEXIBILITY IN ACCORDANCE WITH THE BROWARD COUNTY LAND USE PLAN; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.\*\* \(8150, 8160 and 8180 Griffin Road and 4760 SW 82nd Avenue, currently zoned B-2\)](#)
  14. [\*\*Site Plan SP21-003 ArchCo Reese Road Apartments\*\* \(located on the south side of Reese Road, approximately 1,700 ft. east of Davie Road, zoned RAC-RTE\).](#)
  15. [\*\*DELEGATION - 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"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.\*\*\(\*\*DG 21-004 Archco Reese Road Apartments\*\*, Located on the south side of Reese Road, approximately 1,700 ft. east of Davie Road, zoned RAC-RTE\).](#)
  16. [\*\*AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO ENTER INTO AN AMENDED AGREEMENT BETWEEN THE TOWN OF DAVIE, BROWARD COUNTY, AND PRESTIGE DUKE, JV II, LLC FOR CONSTRUCTION OF ROAD IMPROVEMENTS TO SATISFY TRAFFIC CONCURRENCY FOR CASEYCO COMMERCE CENTER; TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SAID AGREEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.\*\* \(DA21-120 Caseyco, 10550 West State Road 84, zoned CC\).](#)

## V. DISCUSSION OF CONSENT AGENDA ITEMS

## VI. PUBLIC HEARING

17. **PURCHASE AND SALE 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 PRISCILLA R. TINDALL FOR THE PURCHASE OF 0.36 ACRES AT 6529 SW 47 STREET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

*Ordinance - (Second and Final Reading)*

18. **CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 6, SECTION 9.1, ARTICLE I, TITLED MITIGATION OF CODE ENFORCEMENT LIENS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Approved on first reading on July 28, 2021. In a roll call vote: Councilmember Starkey - yes; Vice Mayor Hattan - yes; Mayor Paul - yes; Councilmember Luis - absent; Councilmember Whitman - yes. (Motion carried 4-0)**
19. **CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA AMENDING CHAPTER 25, ARTICLE III, SECTION 32 OF THE CODE OF ORDINANCES TITLED “WATER CONSERVATION”; PROVIDING FOR WATER CONSERVATION MEASURES CONSISTENT WITH CHAPTER 40E-24 FLORIDA ADMINISTRATIVE CODE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Approved on first reading on July 28, 2021. In a roll call vote: Mayor Paul - yes; Councilmember Starkey - yes; Vice Mayor Hattan - yes; Councilmember Luis - absent; Councilmember Whitman - yes. (Motion carried 4-0)**
20. **CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 25 UTILITIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. Approved on first reading on July 28, 2021. In a roll call vote: Vice Mayor Hattan - yes; Councilmember Luis - absent; Mayor Paul - yes; Councilmember Starkey - yes; Councilmember Whitman - yes. (Motion carried 4-0)**
21. **CODE AMENDMENT -AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, REPEALING AND REPLACING CHAPTER 2, ARTICLE VIII, SECTIONS 315 THROUGH 349 TITLED PURCHASING; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. . Approved on first reading on July 28, 2021. In a roll call vote: Councilmember Starkey - yes; Councilmember Whitman - yes; Vice Mayor Hattan - yes; Councilmember Luis - absent; Mayor Paul - yes. (Motion carried 4-0)**

*Ordinances - First Readings*

22. **AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING LAND USE PLAN AMENDMENT APPLICATION LA20-069 HOME COMMUNITIES, AMENDING THE**

TOWN OF DAVIE COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE PLAN MAP DESIGNATION OF CERTAIN LANDS FROM COMMERCIAL TO RESIDENTIAL 19 DU/ACRE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. [Requires supermajority per Sec. 12-304(E)] (8150, 8160 and 8180 Griffin Road and 4760 SW 82nd Avenue, zoned B-2)

23. CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, CREATING CHAPTER 4, ARTICLE IV, SECTION 4-65.4 TITLED DOG WASTE AND DISPOSAL; ENFORCEMENT PROCEDURES; VIOLATIONS AND PENALTIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Ordinances - First Reading/Quasi-Judicial Item*

24. REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB20-071 HOME COMMUNITIES, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM COMMUNITY BUSINESS (B-2) DISTRICT TO COMMUNITY FACILITIES (CF) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. [Supermajority required per Sec. 12-307] (8150, 8160 and 8180 Griffin Road and 4760 SW 82nd Avenue, zoned B-2)

*Quasi-Judicial Public Hearing*

25. VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V20-072 HOME COMMUNITIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (8150, 8160 and 8180 Griffin Road and 4760 SW 82nd Avenue, currently zoned B-2)
26. SPECIAL PERMIT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON SPECIAL PERMIT APPLICATION SE20-073 HOME COMMUNITIES, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (8150, 8160 and 8180 Griffin Road and 4760 SW 82nd Avenue, currently zoned B-2)
27. VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V20-228 MAIN STREET COURTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Located on the east side of Davie Road, 100 feet south of SW 42nd Street with folio numbers 504127040440, 5041270040320 and 504127040430, zoned RAC-TC)
28. VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION "V21-037, FEDERATION GARDENS"; PROVIDING FOR

[CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. \(5701 SW 82 Avenue, zoned CF\)](#)

29. [VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V21-070 MARCONI; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. \(5125 E. Sterling Ranch Circle, zoned R-1\)](#)

## **VII. APPOINTMENTS**

30. [Committee/Board Appointments](#)
31. [District Boundaries Review Committee Appointments](#)
32. [Appointment of members to the Historic Preservation Board based on staggered terms in order to meet the standards for Certified Local Governments.](#)

## **VIII. COMMITTEE RECOMMENDATIONS**

## **IX. OLD BUSINESS**

## **X. NEW BUSINESS**

## **XI. SCHEDULE OF NEXT MEETING**

## **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).