CLOSE



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

> October 6, 2021 6:30 PM

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- **III. OPEN PUBLIC MEETING**
- **IV. PRESENTATIONS**
 - 1. <u>Davie-Cooper City Chamber of Commerce: Team Introductions &</u> <u>Updates, Leona Henry, Intergovernmental Affairs Manager</u>
 - 2. <u>2022 Orange Blossom Festival, Parade and Rodeo, Jeff Pohlman, Parks,</u> <u>Recreation and Cultural Arts Director.</u>

V. APPROVAL OF CONSENT AGENDA

<u>Proclamations</u>

- 1. <u>Fire Prevention Week (October 3 9, 2021)</u>
- 2. National Domestic Violence Awareness Month (October 2021)
- 3. <u>Soroptimist International of Davie Day (October 3, 2021)</u>

Resolutions

Administration

4. LEAGUE OF CITIES ACTION AGENDA - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE TOWN OF DAVIE SUPPORTING THE ACTION ITEMS DISCUSSED IN THE FLORIDA LEAGUE OF CITIES ACTION AGENDA FOR FISCAL YEAR 2022 WHICH REINFORCES THE TOWN'S 2022 STATE LEGISLATIVE AGENDA AND GOALS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. <u>CRA</u>

5. <u>A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA RATIFYING</u> <u>THE DAVIE COMMUNITY REDEVELOPMENT AGENCY'S</u> <u>ACCEPTANCE OF THE LETTER OF INTEREST FROM JDC</u> <u>HOLDINGS, LLC FOR THE SALE OF FOLIO #504127050090 (6440-6450 SW 42 STREET) AND FOLIO #504127050110 (4217 DAVIE</u> <u>ROAD) TO THE DAVIE COMMUNITY REDEVELOPMENT</u> <u>AGENCY; AUTHORIZING TOWN STAFF TO INITIATE</u> <u>NEGOTIATIONS ON A PURCHASE AND SALE AGREEMENT TO</u> <u>SELL A PORTION OF THE FORMER WASTEWATER PLANT</u> <u>PROPERTY TO JDC HOLDINGS, LLC (FOLIO #504126192070);</u> <u>PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT;</u> AND PROVIDING FOR AN EFFECTIVE DATE.

<u>Public Works</u>

- 6. **BID SELECTION** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEP TING THE BID RECOMMENDATIOIN FOR BID ITB#RM-21-97 FOR THE TEMPORARY TOWN HALL OFFICES ELECTRICAL HOOK-UP FROM MK'KERCHER CONSTRUCTION CORP. IN THE AMOUNT OF \$269,700; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- 7. <u>A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,</u> <u>ACCEPTING THE BID RECOMMENDATION FOR BID ITB-RM-21-</u> <u>92 FROM HIGH SOURCES INC., IMPERIAL CLEANING</u> <u>CORPORATION DBA GLOBAL SERVICES, UNITED SERVICES</u> <u>INC., AND CLEAN SPACE INC., TO PROVIDE JANITORIAL</u> <u>SERVICES FOR VARIOUS TOWN FACILITIES; PROVIDING FOR</u> <u>CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING</u> <u>FOR AN EFFECTIVE DATE.</u>

<u>Town Attorney</u>

8. **RIGHT OF WAY DEDICATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE PUBLIC RIGHT OF WAY DEDICATION BY FLORIDA POWER AND LIGHT COMPANY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Quasi-Judicial Consent Agenda

- 9. <u>Temporary Use Permit TU21-170 Davie United Methodist Pumpkin</u> <u>Patch (6500 SW 47th Street, zoned CF).</u>
- 10. <u>Site Plan SP19-079 Peaceful Center (Southeast corner of SW 48th Street</u> and SW 55th Terrace, zoned R-5)
- 11. <u>A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,</u> <u>APPROVING A PLAT KNOWN AS "PEACEFUL CENTER" AND</u> <u>AUTHORIZING THE MAYOR AND TOWN CLERK TO</u> <u>ACKNOWLEDGE THE APPROVAL BY AFFIXING THE MAYOR'S</u> <u>SIGNATURE AND THE TOWN SEAL TO SAID PLAT; PROVIDING</u> <u>FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND</u>

PROVIDING FOR AN EFFECTIVE DATE. (Southeast corner of SW 48th Street and SW 55th Terrace, zoned R-5)

VI. DISCUSSION OF CONSENT AGENDA ITEMS

VII. PUBLIC HEARING

12. <u>A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, MAKING</u> <u>CERTAIN FINDINGS AND DESIGNATING THE REAL PROPERTY</u> <u>LOCATED AT 4803-4999 S STATE ROAD 7, DAVIE, FL, FOLIO</u> <u>NUMBER 504136010040, AS A GREEN REUSE AREA PURSUANT</u> <u>TO SECTION 376.80(2)(C), FLORIDA STATUTES, FOR THE</u> <u>PURPOSE OF REHABILITATION, JOB CREATION, AND</u> <u>PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING</u> <u>THE TOWN ADMINISTRATOR TO NOTIFY THE FLORIDA</u> <u>DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID</u> <u>DESIGNATION; PROVIDING FOR CONFLICT; PROVIDING FOR</u> <u>SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.</u> <u>(4803-4999 S State Road 7, zoned TOC-S)</u>

<u> Ordinances - First Readings</u>

- 13. <u>CODE AMENDMENT</u> AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 2, ADMINSTRATION, ARTICLE V. BOARDS AND COMMITTEES, DIVISION 4, PLANNING AND ZONING BOARD, OF THE TOWN OF DAVIE CODE OF ORDINANCES; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.
- 14. AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE TOWN'S BUSINESS TAX RATE SCHEDULE IN ACCORDANCE WITH SEC. 205.0535(5); PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

<u>STAFF IS REQUESTING A TABLING OF THE FOLLOWING ITEM TO OCTOBER</u> 20, 2021

15. **CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF** DAVIE, FLORIDA, AMENDING THE FOLLOWING SECTIONS OF CHAPTER 12, LAND DEVELOPMENT CODE: ARTICLE III, USE **REGULATIONS, SECTION 12-32, PERMITTED USES, SECTION 12-**33, GENERAL REGULATIONS, SECTION 12-34, STANDARDS FOR SPECIFIC USES; ARTICLE V, STANDARDS, SECTION 12-88, EXCEPTIONS TO MINIMUM YARD DEVELOPMENT **REQUIREMENTS; ARTICLE VI, SITE LANDSCAPING, TREE** PRESERVATION AND LAND CLEARING; ARTICLE VII, PARKING; ARTICLE VIII SIGNS, LIGHTING; ARTICLE IX, RURAL LIFESTYLE REGULATIONS; ARTICLE X, PLANNING AND **DEVELOPMENT, DIVISION 2, REZONINGS, TEXT** AMENDMENTS, SPECIAL PERMITS, VARIANCES AND VACATIONS OR ABANDONMENTS OF RIGHTS-OF-WAY; **DIVISION 3, APPLICATIONS FOR FLEXIBILITY, REDEVELOPMENT UNITS AND RELATED PROVISIONS OF THE**

NovusAGENDA

BROWARD COUNTY COMPREHENSIVE PLAN; DIVISION 6, TEMPORARY USE PERMITS; DIVISION 7, PUBLIC PARTICIPATION; ARTICLE XII, SUBDIVISIONS, SITE PLANS, AND CERTIFICATES OF USE; ARTICLE XIII, SPECIAL PLANNING AREAS AND DISTRICTS, DIVISION 10, REGIONAL ACTIVITY CENTER-ACADEMICAL VILLAGE DISTRICT (RAC-AV); DIVISION 11, REGIONAL ACTIVITY CENTER DISTRICTS; DIVISION 12, TRANSIT ORIENTED CORRIDOR; ARTICLE XIV, DEFINITIONS; ARTICLE XV, WIRELESS TELECOMMUNICATION FACILITIES; ARTICLE XVII, AFFORDABLE HOUSING INCENTIVE PROGRAM; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

<u>APPLICANT IS REQUESTING A TABLING OF THE FOLLOWING ITEM TO</u> <u>JANUARY 19, 2022</u>

16. **VESTED RIGHTS APPEAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON THE VESTED RIGHTS DETERMINATION APPEAL FOR APPLICANT VRD20-130 LOCATED AT 5001 S. UNIVERSITY DRIVE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (tabled from July 28, 2021)

VIII. APPOINTMENTS

- 17. <u>Committee/Board Appointments</u>
- 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).