



Town of Davie

Town Hall Address: 8800 SW 36 Street, Davie, FL 33328

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

March 20, 2024

6:30 PM

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. PRESENTATIONS

1. [Western High School Cheerleading Champions 2024](#)

IV. APPROVAL OF CONSENT AGENDA

Proclamations

1. [National Procurement Month March 2024](#)
2. [National Athletic Training Month - March 2024](#)
3. [Florida Bicycle Month \(March 2024\)](#)
4. [Jazz Appreciation Month - April 2024](#)

Resolutions

Budget and Finance

5. [CONTRACT EXTENSION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A CONTRACT EXTENSION AWARDED TO INSIGHT INVESTMENT FOR INVESTMENT MANAGEMENT SERVICES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.](#)

Parks and Recreation

6. [AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO ENTER INTO AN AGREEMENT BETWEEN](#)



THE TOWN OF DAVIE AND MILLER LEGG & ASSOCIATES, INC., FOR THE CREATION OF A PARKS AND RECREATION MASTER PLAN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Procurement

7. **BID SELECTION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, QUALIFYING AND AWARDING THE TOP FOUR RANKED PROPOSERS IN RESPONSE TO REQUEST FOR PROPOSALS NO. RS-24-06 HVAC MAINTENANCE AND INSTALLATION, AND AUTHORIZING THE TOWN ADMINISTRATOR OR DESIGNEE TO NEGOTIATE CONTRACTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Attorney

8. **AGREEMENT AMENDMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING AN AMENDMENT TO THE RESTATED INTERLOCAL AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE CLERK OF THE COURTS, SEVENTEENTH JUDICIAL CIRCUIT, BROWARD COUNTY, FLORIDA FOR THE PROCESSING AND COLLECTION OF PARKING CITATIONS AND AUTHORIZING THE MAYOR TO EXECUTE THE ILA; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

V. DISCUSSION OF CONSENT AGENDA ITEMS

VI. PUBLIC HEARING

Ordinance - (Second and Final Reading)

9. **PENSION AMENDMENT - AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA; AMENDING THE TOWN OF DAVIE FIREFIGHTER PENSION PLAN TO IMPLEMENT THE 2023 FIREFIGHTER COLLECTIVE BARGAINING AGREEMENT; AMENDING SECTION 14 OF THE FIREFIGHTER PENSION PLAN GOVERNING THE MAXIMUM PERIOD OF DEFERRED RETIREMENT OPTION PROGRAM (DROP) ELIGIBILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE. (Approved on first reading on March 6, 2024. Vice Mayor Starkey made a motion to approve the item. The motion was seconded by Councilmember Whitman. In a roll call vote: Councilmember Whitman - yes; Vice Mayor Starkey - yes; Mayor Paul - yes; Councilmember Hattan - yes; Councilmember Luis - yes.)**
10. **CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 24, ARTICLE III, DIVISION 2, SECTION 78 TITLED, "FINES AND ASSESSMENTS;" PROVIDING FOR SEVERABILITY; PROVIDING FOR**



CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Approved on first reading on March 6, 2024. Councilmember Luis made a motion to approve the item. The motion was seconded by Councilmember Whitman. In a roll call vote: Councilmember Whitman - yes; Vice Mayor Starkey - yes; Mayor Paul - yes; Councilmember Hattan - yes; Councilmember Luis - yes.)

Ordinances - First Readings

11. CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 16, ARTICLE VII, DIVISION 1, SECTION 117 TITLED, "PROCEDURES AND PREEMPTIONS;" PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
12. CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 6, ARTICLE II, SECTION 49 TITLED, "CALLING OF EMERGENCY SPECIAL MAGISTRATE HEARINGS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
13. CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 16, ARTICLE III, SECTION 31 TITLED, "SEXUAL OFFENDER AND SEXUAL PREDATOR RESIDENCY PROHIBITION; PENALTIES; APPLICABILITY" AND SECTION 32 TITLED "PROPERTY OWNERS PROHIBITED FROM RENTING REAL PROPERTY TO SEXUAL OFFENDERS AND SEXUAL PREDATORS"; PENALTIES; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Ordinances - Second Reading/Quasi-Judicial Item

14. REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB22-237 SOLESTE RESERVE, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM GRIFFIN CORRIDOR COMMERCE (CZ) DISTRICT TO TRANSIT ORIENTED CORRIDOR-SOUTH (TOC-S) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (5079-5081 SW 48TH ST, zoned Griffin Commerce (CZ) District).[Supermajority required per Sec. 12-370(B)(3)] (Approved on first reading on March 6, 2024. Vice Mayor Starkey made a motion to approve the item. The motion was seconded by Councilmember Whitman. In a roll call vote: Councilmember Whitman - yes; Vice Mayor Starkey - yes; Mayor Paul - yes; Councilmember Hattan - yes; Councilmember Luis - yes.)



VII. APPOINTMENTS

15. [Planning and Zoning Board Term Expirations \(Tabled from March 6, 2024\)](#)
16. [Broward League of Cities 2024-25 Board of Director Appointments Director, Alternate, and Second Alternate](#)
17. [Committee/Board Appointments](#)

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).

