



# 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

April 3, 2024

6:30 PM

### I. PLEDGE OF ALLEGIANCE

### II. ROLL CALL

### III. OPEN PUBLIC MEETING

### IV. PRESENTATIONS

1. [Town of Davie Let's Talk Business Recognition, Patty's Flower Shop, Ariana Briceño, Public Relations Coordinator](#)
2. [Davie Jazz Festival - Jeff Pohlman, Parks, Recreation and Cultural Arts Director](#)

### V. APPROVAL OF CONSENT AGENDA

#### Minutes

1. [March 6, 2024 Meeting Minutes \(Stormwater Assessment Workshop\)](#)
2. [March 6, 2024 Meeting Minutes \(Regular\)](#)

#### Resolutions

#### Engineering

3. [VACATION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING THE VACATION OF A PORTION OF A UTILITY EASEMENT AS MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO, IN ACCOMMODATION OF FUTURE DEVELOPMENT AT THE PROPERTY LOCATED AT 6440-6450 SW 42nd STREET \(FOLIO 504127050090\); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.](#)

4. **VACATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING THE VACATION OF A PORTION OF TWO UTILITY EASEMENTS AS MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO, IN ACCOMMODATION OF FUTURE DEVELOPMENT AT THE PROPERTY LOCATED AT 4217 SW 64TH AVENUE (FOLIO 504127050110); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
5. **VACATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING THE VACATION OF TWO FPL UTILITY EASEMENTS AS MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO, IN ACCOMMODATION OF FUTURE DEVELOPMENT AT THE PROPERTY LOCATED AT 4185 SW 64TH AVENUE (FOLIO 504127010010); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
6. **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING AN EASEMENT FROM THE TOWN OF DAVIE TO FLORIDA POWER AND LIGHT FOR THE INSTALLATION OF UNDERGROUND UTILITIES AT OAKHILL EQUESTRIAN PARK LOCATED AT 3100 SW 130 AVENUE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

7. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROVAL OF FUNDS IN EXCESS OF THE SPENDING THRESHOLD OF \$65,000 PREVIOUSLY APPROVED BY THE TOWN ADMINISTRATOR FOR EMS MEDICAL SUPPLIES AND RELATED COMPONENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
8. **CONSENT TO ASSIGNMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE CONSENT TO ASSIGNMENT FOR RFP# JA-21-62 HVAC PREVENTATIVE MAINTENANCE, REPAIRS, AND REPLACEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
9. **SUBGRANT AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE MODIFICATION TO THE SUBGRANT AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT UNDER THE HAZARD MITIGATION GRANT PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Fleet Management

10. **CONTRACT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROVAL OF A PIGGYBACK CONTRACT THROUGH THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT #FSA23-VEL31.0 TITLED PURSUIT, ADMINISTRATIVE, & OTHER VEHICLES WITH FULFILLMENTS TO BE COMPLETED BY VARIOUS AWARDED VENDORS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
11. **CONTRACT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AND POLARIS SALES INC., AUTHORIZING THE APPROVAL OF A PIGGYBACK CONTRACT THROUGH THE SOURCEWELL CONTRACT #122220-PSI FOR THE PROCUREMENT OF UTILITY, TRANSPORT, GOLF, AND RECREATION VEHICLES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
12. **CONTRACT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROVAL OF A PIGGYBACK CONTRACT THROUGH THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT #FSA23-VEF17.0 FOR THE PURCHASE OF FIRE & RESCUE VEHICLES, BOATS, & EQUIPMENT WITH ORDERS TO BE FILLED BY AUTHORIZED VENDORS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**
13. **CONTRACT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROVAL OF A PIGGYBACK CONTRACT THROUGH THE SOURCEWELL CONTRACT #122220-KBA AWARDED TO KUBOTA TRACTOR CORPORATION FOR THE PURCHASE OF UTILITY, TRANSPORT, GOLF AND RECREATION VEHICLES WITH RELATED ACCESSORIES, EQUIPMENT AND SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Planning Zoning

14. **ZONING IN PROGRESS - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, DECLARING ZONING IN PROGRESS CONCERNING THE RESIDENTIAL OFFICE (RO) ZONING CATEGORY; DIRECTING TOWN STAFF TO REVIEW THE RESIDENTIAL OFFICE (RO) ZONING REGULATIONS; DIRECTING TOWN STAFF TO PROPOSE CERTAIN AMENDMENTS TO THE RESIDENTIAL OFFICE (RO) ZONING REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**

Procurement

15. **RFQ SELECTION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED THE TOP SIX RANKED PROPOSERS IN RESPONSE TO REQUEST FOR QUALIFICATIONS NO. RS-23-73 GENERAL CONTRACTORS FOR HOME REPAIR PROJECTS**

(PRE-QUALIFICATION POOL), AND AUTHORIZING THE TOWN ADMINISTRATOR OR DESIGNEE TO NEGOTIATE CONTRACTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

16. **ROADWAY EASEMENT AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA ACCEPTING A PERMANENT PUBLIC ROADWAY EASEMENT AGREEMENT FROM BRENDA SHARON HINZE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
- 
17. **ROADWAY EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA ACCEPTING A PERMANENT PUBLIC ROADWAY EASEMENT AGREEMENT FROM CHARLES A. CAPPS AND PAMELA B. CAPPS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
18. **EXCHANGE AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE EXCHANGE AGREEMENT FOR CERTAIN PROPERTY BETWEEN THE TOWN OF DAVIE AND THE SOCIETY OF ST PIUS X DAVIE FLORIDA AND THE SOCIETY OF SAINT PIUS X BROWARD COUNTY FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

19. **AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE TOWN OF DAVIE AND GENERATOR AND POWER SYSTEMS, SERVICE, LLC TO CONTINUE GENERATOR MAINTENANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

**APPLICANT IS REQUESTING THE FOLLOWING ITEMS BE TABLED TO APRIL 17, 2024**

Quasi-Judicial Consent Agenda

20. Site Plan SP22-239 Soleste Reserve (5079-5081 SW 48th Street, zoned Transit Oriented Corridor - South). **(The Applicant is requesting to table the item to April 17, 2024)**
- 
21. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO AMEND THE PLAT KNOWN AS "CASTLE CORNER"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. (Soleste Reserve, 5079-5081 SW 48th Street, zoned Transit Oriented

Corridor - South).(The Applicant is requesting to table the item to April 17, 2024.)

## VI. DISCUSSION OF CONSENT AGENDA ITEMS

## VII. PUBLIC HEARING

*Ordinance - (Second and Final Reading)*

22. 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. (Approved on first reading on March 20, 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.)
23. 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. (Approved on first reading on March 20, 2024. Councilmember Hattan made a motion to approve the item. The motion was seconded by Councilmember Whitman. In a roll call vote: Vice Mayor Starkey - yes; Mayor Paul - yes; Councilmember Hattan - yes; Councilmember Luis - yes; Councilmember Whitman - yes.)
24. 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. (Approved on first reading on March 20, 2024. Councilmember Hattan made a motion to approve the item. The motion was seconded by Councilmember Whitman. In a roll call vote: Councilmember Whitman - yes; Mayor Paul - yes; Councilmember Hattan - yes; Vice Mayor Starkey - yes; Councilmember Luis - yes.)

APPLICANT IS REQUESTING THE FOLLOWING ITEM BE TABLED TO APRIL 17, 2024

*Quasi-Judicial Public Hearing*

25. VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V23-105

SOLESTE RESERVE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. (5079-5081 SW 48th Street, proposed zoning is Transit Oriented Corridor-South). (The Applicant is requesting to table the item to April 17, 2024).

## **VIII. REPORT ITEMS**

- 26. [Child Abuse Prevention Month - April 2024](#)
- 27. [Sexual Assault Awareness Month \(April 2024\)](#)

## **IX. APPOINTMENTS**

- 28. [Committee/Board Appointments](#)

## **X. COMMITTEE RECOMMENDATIONS**

## **XI. OLD BUSINESS**

## **XII. NEW BUSINESS**

## **XIII. SCHEDULE OF NEXT MEETING**

## **XIV. MAYOR COUNCILMEMBER COMMENTS**

## **XV. TOWN ADMINISTRATOR COMMENTS**

## **XVI. TOWN ATTORNEY COMMENTS**

## **XVII. 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).