



TOWN OF DAVIE

Davie Town Hall: 6591 Orange Drive, Davie, Florida 33314 Phone: (954) 797-1000

REGULAR MEETING

September 18, 2013

6:30 PM

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS

4. APPROVAL OF CONSENT AGENDA

Minutes

4.1 August 21, 2013 Minutes (Special Meeting - External Auditing Services)

4.2 August 21, 2013 Minutes (Regular Meeting)

Resolutions

Administration

4.3 **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING CRUISIN COMMUNITY TRANSIT CONNECTION LLC TO OPERATE AND MAINTAIN THE BUS TRANSIT SERVICE FOR THE BLUE AND GREEN ROUTES AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

4.4 **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE TRANSIT BUS SERVICE AGREEMENT BETWEEN THE TOWN OF DAVIE AND CRUISIN COMMUNITY TRANSIT CONNECTION LLC FOR THE OPERATION AND MAINTENANCE OF THE DAVIE COMMUNITY TRANSIT BLUE AND GREEN ROUTES; APPROVING THE CDBG SUB-RECIPIENT AGREEMENT BETWEEN THE TOWN OF DAVIE AND CRUISIN COMMUNITY TRANSIT CONNECTION LLC FOR THE OPERATION AND MAINTENANCE OF THE DAVIE COMMUNITY TRANSIT GREEN ROUTE; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

4.5 **UTILITY EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE THE UTILITY EASEMENT FROM WAL-MART STORES EAST, LP FOR WAL-MART AND TO ACCEPT CLOSEOUT DOCUMENTS INCLUDING UTILITIES BILL OF SALE, AND OPINION OF TITLE AND PROVIDING FOR AN EFFECTIVE DATE.

Human Resources

4.6 **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TO APPROVE DENTAL COVERAGE (HUMANA), SHORT AND LONG TERM DISABILITY (UNUM), AND LIFE INSURANCE (THE STANDARD) FOR ALL ELIGIBLE TOWN EMPLOYEES IN ACCORDANCE WITH THE ATTACHED LETTERS OF AGREEMENT.

Parks, Recreation, & Cultural Dept.

4.7 **FEE SCHEDULE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, REVISING THE FEE SCHEDULE FOR ATHLETICS, AQUATICS, FITNESS, SPECIAL EVENTS, FACILITY RENTALS AND RECREATION PROGRAMS FOR THE PARKS, RECREATION AND CULTURAL ARTS DEPARTMENT AND PROVIDING AN EFFECTIVE DATE.

Police Dept.

4.8 **SECOND AMENDMENT TO THE ATS AGREEMENT** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DAVIE, BROWARD COUNTY, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO ENTER INTO THE SECOND AMENDMENT TO THE ATS AGREEMENT.

Public Works

4.9 EXPENDITURE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN COUNCIL TO APPROVE THE EXPENDITURE TO HAVE WORK STATIONS SUPPLIED AND INSTALLED FOR THE TOWN OF DAVIE BUILDING DEPARTMENT AT A COST OF \$52,449.91.

Town Attorney

4.10 AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF DAVIE FOR PARTICIPATING IN THE E-911 COMMUNICATIONS SYSTEM AND TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THE MAYOR'S SIGNATURE TO SAID AGREEMENT; PROVIDING AN EFFECTIVE DATE.

4.11 AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ENTER INTO A REGIONAL INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF DAVIE PROVIDING FOR COOPERATIVE PARTICIPATION IN A REGIONAL PUBLIC SAFETY INTRANET AND TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THE MAYOR'S SIGNATURE TO SAID AGREEMENT; PROVIDING AN EFFECTIVE DATE.

Utilities

4.12 AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT WITH R.P. UTILITY & EXCAVATION CORP. FOR REPLACEMENT OF WATER MAINS ON SW 72 AVENUE AND SW 70 TERRACE.

Quasi-Judicial Consent Agenda

4.13 DELEGATION REQUEST - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO VACATE A UTILITY EASEMENT RECORDED ON THE PLAT KNOWN AS "P & J ESTATES", AND PROVIDING AN EFFECTIVE DATE. DG 13-150 Camelot Estates, Generally located on Southwest 105th Avenue, north of Orange Drive (A-1).

4.14 DELEGATION REQUEST - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO MODIFY THE PREVIOUSLY APPROVED PLAT KNOWN AS "STERLING RANCH", AND PROVIDING AN EFFECTIVE DATE. DG 13-144 Sterling Ranch, Generally located between the Florida Turnpike and Southwest 58th Avenue, south of Griffin Road (R-1).

4.15 PLAT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "TARALYNE OAKS" AND AUTHORIZING THE MAYOR AND TOWN CLERK TO ACKNOWLEDGE THE APPROVAL BY AFFIXING THE MAYOR'S SIGNATURE AND THE TOWN SEAL TO SAID PLAT; AND PROVIDING AN EFFECTIVE DATE. P 13-35, Taralyne Oaks (R-3). *Planning and Zoning Board recommended approval. (see other related item 4.16)*

4.16 SP 13-36, Taralyne Oaks, 6400 Southwest 55th Place (R-3). *Site Plan Committee recommended approval subject to: (1) That the applicant will work with staff to find an alternative tree for the street trees, currently shown on the plan as Ilex, (2) That the applicant will add either horizontal accent bands or banding around the windows on all site elevations of each building, (3) That the applicant will submit an irrigation plan, (4) That the applicant will add light fixtures in the entry median at the entrance in lieu of potentially the lights on the sides and the view corridor, and (5) That on lots 1 (one) and 18 (eighteen) the driveways shall be accessed within 40 feet of the west property line of each of those lots. (see other related item 4.15)*

5. DISCUSSION OF CONSENT AGENDA ITEMS**6. PUBLIC HEARING**Resolution

6.1 CRA BONDS - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE ISSUANCE BY THE DAVIE COMMUNITY REDEVELOPMENT AGENCY OF NOT EXCEEDING \$7,394,769 COMMUNITY REDEVELOPMENT REFUNDING BONDS, SERIES 2013B; ACCEPTING THE PROPOSAL OF STI INSTITUTIONAL & GOVERNMENT, INC. TO PROVIDE THE FINANCING FOR THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT SETTING FORTH THE DETAILS OF SAID BONDS; AUTHORIZING THE TOWN TO PROVIDE ADDITIONAL SECURITY FOR THE BONDS; AUTHORIZING THE PROPER OFFICERS TO EXECUTE DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

Ordinance Second and Final Reading

6.2 CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 12, LAND DEVELOPMENT CODE, SECTION 12-32, PERMITTED USES; SECTION 12-32.304, PERMITTED USES; SECTION

12-32.506, RAC DISTRICTS; INTENT AND REQUIREMENTS; SECTION 12-32-513, USE OF PUBLIC RIGHT-OF-WAY; REQUIRED IMPROVEMENTS AND DEDICATIONS; SECTION 12-32-516, NONCONFORMITIES; SECTION 12-33, GENERAL REGULATIONS; SECTION 12-34, STANDARDS FOR SPECIFIC USES; SECTION 12-88, EXCEPTIONS TO MINIMUM YARD REQUIREMENTS; SECTION 12-298, INTENT, APPLICABILITY, DEFINITION, AND BOUNDARIES; ARTICLE XI, DEVELOPMENT REVIEW PROCEDURES; SECTION 12-372, SITE PLAN SUBMISSION REQUIREMENTS; SECTION 12-503, DEFINITIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. {Approved at first reading on August 7, 2013. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Luis - yes; Councilmember Hattan - yes; Councilmember Starkey - no.} (Motion carried 4-1). (tabled from September 3, 2013).

Quasi-Judicial Consent Item

6.3 **Variance (V) 13-140 Rick Case VW**, 3250 Weston Road (BP). *Planning and Zoning Board recommended approval.*

7. APPOINTMENTS

7.1 Committee & Board Appointments

8. OLD BUSINESS

9. NEW BUSINESS

10. SCHEDULE OF NEXT MEETING

11. MAYOR/COUNCILMEMBER'S COMMENTS

11.1 Cancellation of Summer 2014 Meetings - Vice Mayor Caletka

11.2 Cancellation of January 1, 2014 Town Council Meeting - Mayor Paul

12. TOWN ADMINISTRATOR'S COMMENTS

12.1 Paint Palette Selection - Bergeron Rodeo Grounds

13. TOWN ATTORNEY'S COMMENTS

14. 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).