



TOWN OF DAVIE

Town Council Meeting

Meeting Minutes

MARCH 2, 2022

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:30 p.m. and was followed by the Pledge of Allegiance.

II. ROLL CALL

Present at the meeting were Mayor Paul, Vice Mayor Whitman, and Councilmembers Hattan, Starkey and Luis. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney Weinthal, and Town Clerk Roig.

Mayor Paul asked for to take a moment of silence for the people of the Ukraine.

III. PUBLIC COMMENTS

Umesh Patel, CEO of Greenway Golf, introduced himself and expressed the company's interest in introducing new programs at the golf course such as a driving range and exploring different ways to do a clubhouse and provide food and beverage service.

Valerie Pellegrini who lives by Silver Lake expressed her concerns over the noise coming from the immediate east highway (Florida Turnpike) that is roaring 24 hours a day and night.

Janice Olsen stated that she lived between Griffin Road and Stirling Road in the Sterling Lake Subdivision and also wanted to express her concern over the loud noise from the highway.

Pat McQuaid who currently worked at Broward County Athletic Association as a consultant in special events, provided information for a scholarship opportunity for student athletes and asked the Town to consider taking part in it.

IV. PRESENTATIONS

1. Recognizing Notable Women of the Town of Davie in Honor of Women's History Month

Vice Mayor Whitman nominated Barbara McCall
Councilmember Hattan nominated Diane Aucamp
Councilmember Starkey nominated Connie Tarrant
Councilmember Luis nominated Nancy Deveaugh
Mayor Paul nominated Aimee Zadak
Mayor Paul nominated Linda Wood

V. APPROVAL OF CONSENT AGENDA

Mayor Paul stated that the applicant requested to withdraw items #17, 18, & 19 to allow advertisement for revised applications to be heard at a later date.

Mayor Paul stated that the applicant withdrew items #20, 21 and 22 from the agenda.

Councilmember Hattan made a motion, seconded by Councilmember Luis to approve the consent agenda minus items #1 and 2. In a voice vote, all voted in favor. (Motion carried 5-0)

Proclamations

1. Women's History Month (March 2022)
2. Irish American Heritage Month (March 2022)

Minutes

3. October 6, 2021 Meeting Minutes (Regular)
4. October 20, 2021 Meeting Minutes (Regular)

Resolutions

Administration

5. **AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, AUTHORIZING THE MAYOR TO EXECUTE THE SECOND AMENDMENT TO AN EXISTING LEASE AGREEMENT BETWEEN THE TOWN OF DAVIE AND NCWPCS MPL 28-YEAR SITES TOWER HOLDINGS LLC, SUCCESSOR TO NEW CINGULAR WIRELESS PCS, LLC, CONCERNING THE TELECOMMUNICATIONS TOWER LOCATED AT 1230 S. NOB HILL ROAD, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Fleet Management

6. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TO PIGGYBACK THE SOURCEWELL CONTRACT #091521-NAF AWARDED TO NATIONAL AUTO FLEET FOR THE PROCUREMENT OF AUTOMOBILES, SUVs, VANS AND LIGHT TRUCKS WITH RELATED EQUIPMENT AND ACCESSORIES ; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

7. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID RECOMMENDATION TO RENOVATE THE EXISTING PUBLIC WORKS METAL BUILDING AT THE PUBLIC WORKS COMPOUND FROM BIG DOG CONSTRUCTION SERVICES, INC. IN THE AMOUNT OF \$351,004.00 FOR ITB# RM-22-05; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

8. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID RECOMMENDATION FOR BID ITB-RM-22-16 FROM KLASS-EX LLC., TO PROVIDE JANITORIAL SERVICES FOR VARIOUS TOWN FACILITIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

9. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, QUALIFYING AND AWARDING THE SHORTLIST OF PROFESSIONAL ENGINEERING FIRMS, IN RESPONSE TO REQUEST FOR QUALIFICATIONS NO. RM-22-20 ORANGE DRIVE CORRIDOR ENHANCEMENT DESIGN SERVICES; AUTHORIZING THE TOWN ADMINISTRATOR OR DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk

10. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE MUNICIPAL ELECTION AGREEMENT BETWEEN THE BROWARD COUNTY SUPERVISOR OF ELECTIONS AND THE TOWN OF DAVIE FOR THE NOVEMBER 2022 MUNICIPAL ELECTION AND AUTHORIZING THE EXPENDITURE OF ELECTION SERVICES AND LEGAL ADVERTISEMENTS IN THE AMOUNT OF \$80,000; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda Items

11. **Site Plan SP20-061 Kings Manor MHC** (12500 W SR84, zoned R-1T (County), proposed (MH-10) District) (See related item #15)

VI. DISCUSSION OF CONSENT AGENDA ITEMS

1. Women's History Month (March 2022)

Councilmember Hattan made a motion, seconded by Councilmember Luis to approve item #1. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul read the proclamation. A copy of the proclamation was given to those individuals were who recognized under the Notable Women of the Town of Davie presentation.

Recognizing Notable Women of the Town of Davie in Honor of Women's History

Vice Mayor Whitman recognized Barbara McCall who called Davie home since 1936. Ms. McCall's occupations included a public health nurse, a designer and seamstress with creations by Barbara Liu, and owner of her very own Davie business, McCall's Nursery and Landscape. Vice Mayor Whitman stated that Ms. McCall was devoted to her community and volunteered her time at

many Orange Blossom festivals, the Davie United Methodist Church, 4H, scouting groups, the Davie Historical Society, the Davie Cooper City Chamber of Commerce, Soroptimist International of Davie, and the Davie School Foundation. Ms. McCall spearheaded the group that saved and restores the 1918 Davie School and got it placed on the National Registry of historical places.

Councilmember Hattan recognized Diane Aucamp who lived in the Town of Davie since 1971. Ms. Aucamp was an active member of the community and worked as a teacher and administrator for Broward County schools for 30 years. Once retired, Ms. Aucamp worked for Nova Southeastern University of education as a professional development director for administrators, faculty, and staff. Ms. Aucamp was a member of Soroptimist International of Davie since 2000 and served on the Old Davie School Board.

Councilmember Starkey recognized Connie Tarrant who lived in Forest Ridge and served as the president of our homeowner's association and president of Arborwood Homeowner's Association and on the Architectural Review Committee. Ms. Tarrant also worked for more than 21 years in municipal government which was the path that led her to being involved in the HOA. Councilmember Starkey commended Ms. Tarrant for all her hard work in maintaining the Forest Ridge community to the highest standards. Ms. Tarrant was also involved in the local community including the Davie Women's Club.

Councilmember Luis recognized that Nancy Deveaugh who lived in the Town of Davie since 1973. Ms. Deveaugh had a deep connection to the community and a love for animals as shown through her business, Little Critters Corral. Ms. Deveaugh's company brought joy to others as her livestock has been in special events like Orange Blossom, production work, and private events. She particularly loved bringing farm animals to schools to educate children about farm livestock and their use of providing milk, eggs, meat, and other essentials.

Mayor Paul nominated Aimee Zadak who lived in the Town of Davie since 2002. Ms. Zadak was a cancer survivor and advocated for women's choices in healthcare and strived to make a difference in the community. Ms. Zadak served on the Florida Breast Cancer Foundation Board, where she played an instrumental role in assessing the psychosocial effects cancer can have, not only on the patient, but their families, friends, and co-workers. Ms. Zadak was also president of the Chamber of Commerce, an organizational strategist, and life editor, owner of Balloonatics, and a behavioral strategist at This Is Improv, the business her daughter owned. Aimee was a professor at Nova Southeastern University teaching in the behavioral sciences department.

Mayor Paul recognized Linda Wood who lived in the Town of Davie since 1998. Ms. Wood spent the past 23 years, serving the community as an educator, author, and advocate for law enforcement. Linda currently was the dean of the Broward College Institute of Public Safety at Broward College, where she directed one of the largest Florida criminal justice standards and training certified police academies and correction academies. This program which graduated more than 300 law enforcement and correctional graduates a year. Additionally, she oversaw associate degree programs in criminal justice, criminal crime technology, crime scene technology, and the regional Ms. Wood was recognized by the Leadership Broward Foundation and given the President's

Award. Ms. Wood was also recognized by the FBI for exceptional service in the public interest, the March of Dimes Women of Distinction Award, and the Broward College Team Member of Values Integrity Award. Other board positions included the Broward Partnership for the Homeless and the House of Hope and the Board of the Pride Center. For the Town of Davie, Ms. Wood served as vice-chair of the Youth Education and Safety Advisory Committee and participated on the search committee for the new police chief, Steve Kinsey. Mayor Paul stated that Ms. Wood was also battling cancer with the same strength and tenacity as she did her professional career.

2. Irish American Heritage Month (March 2022)

Councilmember Hattan made a motion, seconded by Councilmember Luis to approve item #2. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Hattan read the proclamation.

VII. PUBLIC HEARING

Resolutions

12. **DEVELOPER'S AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE DEVELOPMENT AND CONVEYANCE AGREEMENT BETWEEN THE DAVIE COMMUNITY REDEVELOPMENT AGENCY, TOWN OF DAVIE AND ALTMAN DEVELOPMENT COMPANY, LLC; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Attorney Allan Weinthal read the resolution by title.

Mayor Paul opened the public hearing portion of the meeting.

Ron Bergeron thanked the Town Administration and the Altman Group for meeting with him and expressed his concerns regarding a four-story apartment building not being compatible with the historical downtown area. Mr. Bergeron stated that the Town of Davie could do something less intensive, more in line with the culture, heritage, and identity of the Town of Davie, and the Bergeron Rodeo Grounds and Arena. Mr. Bergeron requested a traffic study to show current traffic flow, traffic created by the project, and future traffic for the remainder of the downtown development area before entering into the agreement. Mr. Bergeron stated that the traffic created by this project and future traffic of the completed downtown development area had to be studied and should require concurrency study under the Growth Management Act. He thanked staff for confirming that the concurrency study would take place. Mr. Bergeron expressed his concerns with the compatibility of the residential apartments and the Bergeron Rodeo Grounds and Arena which highlights the historical culture of Davie.

Mr. Lemack thanked Mr. Bergeron for his comments and advised that the proposed project was consistent with the Town's Master Plan, Regional Activity Center (RAC), zoning codes and the Community Redevelopment Agency (CRA) Redevelopment Plan. The creation of the RAC required the Town to meet concurrency. The CRA Master Plan envisioned the growth of redevelopment and the growth of the tax base. He further stated that the Town followed its master plan by widening the roadway network around the downtown specifically to address speeding

vehicles, pedestrian safety, and traffic. Mr. Lemack stated that a new roadway was built off SW 67th Avenue on the west side of Davie Road and SW 61st Avenue was extended to Oakes Road on the east side of Davie Road. He stated that Davie Road was also widened from Nova Drive to I-595. Mr. Lemack said that the Town was currently improving the core downtown roadway with medians, lighting, landscaping, gateway entry features, and directional signage which were in line with the Western theme. Mr. Lemack reiterated that if the project did not meet the concurrency requirements, the project would not proceed. The developer was required to make a dedication of 12 feet of right-of-way for the front of the project along Davie Road.

Mayor Paul stated that the Town of Davie was her passion, and this included the equestrian community, agricultural community, and the rodeo arena which gave the Town its identity of Cowboy Town. Mayor Paul stated that the Orange Blossom Festival demonstrated this with the Little Miss Paisley and barrel races. The kids that started on the Wednesday Night Buckle Series have moved on to great things such as Britta Strain who was second in the nation in college rodeo, as well as Sam Morgan.

Mayor Paul stated that these are all examples of people who started out at the Buckle Series and have grown through the Davie Rodeo and the Horseman's Association. Mayor Paul assured that the Town was going to reinstate the events in the very near future. Mayor Paul stated that she would fight for the Town's identity, for the rodeo arena, for everything that made the Town so special. Mayor Paul stated that there was the possibility to lessen the density of the project. She stated that every time a project came forward the first thing, she looked at was how the Town could reduce the impact and density. This could be achieved by increasing the commercial space. As no one else spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Hattan made a motion, seconded by Councilmember Luis to approve item #12. In a roll call vote, the vote was as follows: Vice Mayor Whitman - yes; Councilmember Luis - yes; Councilmember Starkey - yes; Councilmember Hattan - yes; Mayor Paul - yes. (Motion carried 5-0)

Ordinances - First Readings (Second and Final Readings to be held on March 16, 2022)

13. **WATER AND SEWER SERVICES RATES AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, PROVIDING FOR INCREASES IN THE RATES, FEES, AND CHARGES FOR WATER AND SEWER SERVICES TO BE FURNISHED BY THE TOWN; PROVIDING FOR THE ESTABLISHMENT OF SUCH RATES, FEES, AND CHARGES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Attorney Allan Weinthal read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

Renuka Mohammed, Utilities Director, provided a presentation accompanied by Sean Ocasio and Henry Thomas from Raftelis Financial Services. Ms. Mohammed explained that in 2018 the Town initiated the Utilities Comprehensive Master Plan. The results of the master plan were presented in 2020, with another reiteration in 2021. The direction of the master plan was to decommission the

south water and the wastewater facilities and consolidate operations to the north facility, thus expanding the north facility which the cost was \$150 million. The Town would have to issue a new debt for that amount, and it would entail a significant and immediate impact to customers with a rate increase. Due to the rate increase, the Town Council directed staff to look at alternatives services from other utilities service providers and subsequently discussions ensued with Sunrise, Hollywood, and NextEra Water. Ms. Mohammed stated that in the interim, a rate study was conducted.

Sean Ocasio provided an overview of the process involved in the revenue sufficiency evaluation which included fiscal years 2022 through 2026. The study looked at the financial operations of the utility system to balance out the revenue side with the expenditure side. This included, the operating expenses of the utility system, debt payments on existing loan obligations, payment of capital and ensuring that the capital program was funded as well as inter-fund transfers and transfers to the general government. Mr. Ocasio noted that there was already a 3.5% increase to the water and wastewater rates, so this would be on top of those adjustments for fiscal year 2022. The projected and proposed rates were an increase to about 8.5% in 2022 followed by 2.5% increase in 2023 through 2026, effectively a rate of inflation.

On the wastewater system Mr. Ocasio explained that there was no projected increase at this point for 2022, aside from the 3.5% that already occurred. Then following that, an inflationary increase of about 2% per year for fiscal years 2023 through 2026. The overall impact of a bill for the near term in 2022, and then followed by about 2.2% per year increased in the total bill going forward for 2023 through 2026. Subsequent increases would be worth about \$2.71, \$2.77, \$2.83, and \$2.89. One thing to mention is that these increases would be applied uniformly to both the monthly base charges, as well as the flow charges.

Councilmember Starkey expressed her concerns with an 8.5% increase in the first year. Ms. Mohammed stated that this increase was the water side, and the wastewater side was 0, but when balanced together, even though it says 8.5% and 0%, combined system, this was only 3%. The 3% was the \$3.57. Mayor Paul stated that she also had that question regarding the 8.5%.

As no one else spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Hattan made a motion, seconded by Councilmember Luis to approve item #13. In a roll call vote, the vote was as follows: Councilmember Luis - yes; Councilmember Starkey - yes; Councilmember Hattan - yes; Mayor Paul - yes; Vice Mayor Whitman - yes. (Motion carried 5-0)

14. **CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 12, LAND DEVELOPMENT CODE, BY ADOPTING ARTICLE XIX, TIDAL FLOOD PROTECTION; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Attorney Allan Weinthal read the ordinance by title.
Mayor Paul opened the public hearing portion of the meeting.

As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Starkey made a motion, seconded by Councilmember Hattan to approve item #14. In a roll call vote, the vote was as follows: Councilmember Hattan - yes; Mayor Paul - yes; Vice Mayor Whitman - yes; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 5-0)

Quasi-Judicial Public Hearing Items

Ordinance - First Reading (Second and Final Reading to be held on March 16, 2022)

15. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB20-060 **KINGS MANOR MHC**, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM “MOBILE HOME R-1T (COUNTY) DISTRICT” TO “MOBILE HOME (MH-10) DISTRICT”; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (12500 W SR84, Zoned R-1T(County), proposed MH-10) [**supermajority required per Sec. 12-307(B)(3)]**. (See other related items 11).

Town Attorney Allan Weinthal read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Hattan made a motion, seconded by Councilmember Starkey to approve item #15. In a roll call vote, the vote was as follows: Councilmember Luis - yes; Councilmember Starkey - yes; Councilmember Hattan - yes; Mayor Paul - yes; Vice Mayor Whitman - yes. (Motion carried 5-0)

Variance

16. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V21-343 **CUBEDDU**; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (3468 Bradenham Lane, Zoned AG).

Town Attorney Allan Weinthal read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Starkey made a motion, seconded by Councilmember Hattan to approve item #16. In a roll call vote, the vote was as follows: Councilmember Hattan - yes; Mayor Paul - yes; Vice Mayor Whitman - yes; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 5-0)

(APPLICANTS ARE REQUESTING TO WITHDRAW THE FOLLOWING ITEMS TO ALLOW ADVERTISEMENT FOR REVISED APPLICATIONS TO BE HEARD AT A LATER DATE)

17. **Site Plan SP20-076 Chelsea Parc** (Located on the east side of Pine Island Road approximately 0.25 miles south of the intersection of Griffin Road and Pine Island Road, zoned A-1). Because the item has been tabled twice, any additional tablings are at the discretion of the Town Council (Section 12-302.1). **(Tabled from December 1, 2021). (See related items #18, 20, & 21)**

18. **PLAT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "CHELSEA PARC" 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.** (Located on the east side of Pine Island Road approximately 0.25 miles south of the intersection of Griffin Road and Pine Island Road, zoned A-1). Because the item has been tabled twice, any additional tablings are at the discretion of the Town Council (Section 12-302.1). **(Tabled from December 1, 2021). (See related items 17, 20, & 21)**

19. **REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB17-185 UTOPIA ACRES, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM "A-1, AGRICULTURAL DISTRICT" TO "R-1, ESTATE DWELLING DISTRICT"; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.** (Located approximately 360 feet south of 23rd Street east side of Hiatus Road, zoned A-1, proposed R-1). **(Petitioner is requesting to withdraw this item from the agenda to allow advertisement of a revised application to be heard at a later date). (See related item 22).**

(APPLICANTS HAVE WITHDRAWN THE FOLLOWING APPLICATIONS)

20. **LAND USE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING LAND USE PLAN AMENDMENT APPLICATION LA20-075 CHELSEA PARC, AMENDING THE TOWN OF DAVIE COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE MAP DESIGNATION OF CERTAIN LANDS FROM RESIDENTIAL 3 DU/ACRE TO RESIDENTIAL 8 DU/ACRE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.** **[Requires supermajority per Sec. 12-304(E)]** (Located on the east side of Pine Island Road approximately 0.25 miles south of the intersection of Griffin Road and Pine Island Road, zoned A-1). **(Tabled from December 1, 2021) (See other related items 17, 18, & 21).**

- 21. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB20-077 **CHELSEA PARC**, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM AGRICULTURAL (A-1) DISTRICT TO MEDIUM DWELLING (RM-8) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Located on the east side of Pine Island Road approximately 0.25 miles south of the intersection of Griffin Road and Pine Island Road, zoned A-1). **[supermajority required per Sec. 12-307(b)]** (Tabled from December 1, 2021) (See other related items 17, 18 & 20).
- 22. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V17-187 **UTOPIA ACRES**, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Generally located 360 feet south of 23rd Street east side of Hiatus Road, zoned A-1, Proposed R-1). **[Petitioner has withdrawn the application]** (See related item 19).

VIII. APPOINTMENTS

- 23. Committee/Board Appointments
- 24. Town of Davie Appointments to the South Broward Utility Advisory Board

Councilmember Hattan made a motion, seconded by Councilmember Luis to appoint Councilmember Starkey and Donna Evans to the SBUAB. In a voice vote, all voted in favor. (Motion carried 5-0)

IX. COMMITTEE RECOMMENDATIONS

X. OLD BUSINESS

XI. NEW BUSINESS

XII. SCHEDULE OF NEXT MEETING

March 4, 2022	8:30 am Vision & Goal Setting Session
March 16, 2022	6:30 p.m. Town Council Meeting
April 6, 2022	6:30 p.m. Town Council Meeting
April 20, 2022	6:30 p.m. Town Council Meeting
May 4, 2022	6:30 p.m. Town Council Meeting
May 18, 2022	6:30 p.m. Town Council Meeting
June 8, 2022	4:00 p.m. First Budget Workshop

	5:00 p.m. CIP Workshop
	6:30 p.m. Town Council Meeting

XIII. MAYOR AND COUNCILMEMBER COMMENTS

VICE MAYOR WHITMAN

MORAN - Vice Mayor Whitman congratulated Daniel Moran on his promotion to Assistant Fire Chief.

DAVIE POLICE EXPLORER - Vice Mayor Whitman announced that the Davie Police Explorer Program was now accepting applications. The program was geared toward helping teens pursue a career in law enforcement or the military.

ORANGE BLOSSOM - Vice Mayor Whitman thanked parks and recreation staff, public safety personnel and everyone who contributed to making Orange Blossom a success this year.

COUNCILMEMBER LUIS

ORANGE BLOSSOM - Councilmember Luis thanked everyone for their hard work putting together the Orange Blossom event.

TOWN HALL MOVE - Councilmember Luis announced that starting on Friday, March 11th, the Town will start moving out of Town Hall which would take place over three weekends. Councilmember Luis wanted to make sure residents were aware that the utility payment drop box would be relocated.

COUNCILMEMBER STARKEY

OPIOID - Councilmember Starkey attended a Zoom meeting on opioids and mental health issues.

ORANGE BLOSSOM - Councilmember Starkey stated that she also enjoyed the festival and thanked parks and recreation staff for putting it together.

BROWARD LEAGUE OF CITIES - Councilmember Starkey announced that on May 14th was the Broward League of Cities annual swearing in of new officers.

REFLECTIONS HOA - Councilmember Starkey attended the Reflections HOA meeting as well as he Old Orchard HOA meeting. The biggest topic of discussion was the expansion of the phase two of the Pine Island Road.

COUNCILMEMBER HATTAN

ORANGE BLOSSOM - Councilmember Hattan thanked parks and recreation staff for putting together the festival.

UTILITY PAYMENTS - Councilmember Hattan advised that residents can also pay for their utility bills using a credit card.

LOW-INCOME HOUSING - Councilmember Hattan advised that the Broward County Commission put a lot of money into low-income housing this past week. Money would be allocated to Griffin Gardens for expansion.

MAYOR PAUL

ORANGE BLOSSOM - Mayor Paul stated that it was great to return to an in-person Orange Blossom. Mayor Paul thanked parks and recreation staff for all their hard work.

Emerald Awards - Mayor Paul attended the County's presentation of the awards. One recipient was Cindy Rust, who got a sustainability award.

DAVIE RESIDENT - Mayor Paul wished longtime Davie resident Michael Joseph DelPercio a happy 104th birthday.

LIVESTREAMING - Mayor Paul advised that staff was working on livestreaming the meetings again. The Town's current audiovisual vendor provided these services. Mr. Lemack advised that the cost for the additional service is approximately \$1,500 is per meeting. Mayor Paul sought Town Council support in moving forward with this starting on the March 16th meeting date. Town Council supported this initiative.

Councilmember Luis asked the Mayor if he could speak. Councilmember Luis stated that he wanted to thank the Mayor for her comments on the Altman project. Councilmember Luis stated that although the Town Council voted on this big project, but by no means, did this mean that the culture of the Town was changing. Councilmember Luis expressed the importance of keeping the Town's culture although it was changing.

Vice Mayor Whitman asked the Mayor if she could speak. Vice Mayor Whitman stated the following, "I live in a home eight houses off of SW 64th avenue. I have lived there since 1981, 41 years. Before that, I lived with my parents in Playland Village which is a couple of streets farther back in the neighborhood. In 1957, White and White Developments started a development of White Park which is a development that I live in. There are four other developments, Playland Village, Orange Park, Potters Park, and Little Ranches that all used to be part of Forman's dairy farm. It was a large dairy in location where the NAPA store is located now downtown and went over to where the old Davie water plant is located today. That was where the barn was.

Yes, in my 60 years, I have seen lots of changes. Forman's Field went from an airman's field to a state-of-the-art education center that grows and expands every year. This one-horse town went to a four-lanes of roadway, almost overnight. A big company named Delgado came through and everyone that was connected with some road construction jumped on board for the expansion of I595, the turnpike and state road 84. I have seen businesses move in and businesses move out.

The rodeo grounds have had their upgrades as well. I remember, as a child, my family would back the pickup up to the flimsy fence, and/or we would sit on a blanket or lawn chairs to see the rodeo. I lived at Huck Liles, cleaning out stalls and watching the horse shows. It was a sad day when it caught fire and had to be demolished. My point is nobody likes changes because we know we have to change our course to adapt to that change. I don't want to see Davie die. Before all the changes started taking place, we were in a state of dying, slowly turning into a ghost town.

Why would people want to stay here? Yes. I even thought about moving away 15, 20 years ago to Clewiston but a very wise man told me to stay. "Keep your roots here. Give it time. When the iron is hot, things will change, and you will not be sorry for staying." I love my town. I love the people here. I make a point to know my neighbors, the business owners, et cetera. I don't just go into their place of business to patronize them. I go into ask how their mom or daddy is doing and what their wives or kids are up to. It is still a wholesome town to me. People have known me on a first-name basis since I was a kid growing up here. Development is a change due to growth.

The projects that have been built or in the planning stage will help our downtown quarter in so many ways. Our biggest asset is the education center that the Forman's put into play with a vision

of growth. The CRA has been a big part of making dreams come true for the downtown quarter. It has become of a circle of regenerating life back into our little town of Davie. Our forefathers saw a potential in growth with development. When RP Davie purchased over 27,000 acres in 1908, he was looking into the future of Davie growing back then.

When the School Board of Broward County allocated funds to build a school and a community center in 1917, that was due to growth. In 1925 when 48 residents met to elect Frank Sterling as the first mayor, that was due to growth. We are a Council that is dedicated to the preservation and maintaining the Town's past, present, and tomorrow's future by moving forward for the next generations to come. We are a Town on the move, moving forward while still holding on to our roots and heritage as a town. Thank you."

XIV. TOWN ADMINISTRATOR COMMENTS

No comments.

XV. TOWN ATTORNEY COMMENTS

No Comments.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 8:37 p.m.

Approved on:

July 27, 2022

Paul
Mayor/Councilmember

[Signature]

Assistant Town Clerk

