

**TOWN OF DAVIE
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES
APRIL 5, 2017**

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:00 p.m.

2. ROLL CALL

Present at the meeting were Chair Paul, Vice Chair Luis, Board Members Hattan and Starkey. Chair Paul mentioned that Board Member Caletka was present via telephone. Also present were Community Development Director Giovanni Moss, CRA Board Attorney John Rayson, and Board Secretary, Cheryl L. Ellett recording the minutes.

3. PRESENTATION

3.1 DAVIE ROAD PHASE III IMPROVEMENTS

Mr. Giovanni Moss introduced Town Engineer Laura Borgesi who presented a power point presentation regarding Davie Road Phase III Improvements. A copy of the presentation is attached hereto. Board Member Starkey mentioned the only thing she did not see is a brick island where someone would cross. Ms. Borgesi mentioned they would look at either keeping the brick paver concept or go to a stamp concrete area. Board Member Starkey mentioned she wanted to keep the brick pavers look. Chair Paul mentioned she like the stamped concrete look. Chair Paul indicated she was very excited to see this project moving forward. Board Member Hattan really liked the lighted crossings. Chair Paul really liked the arch entrance feature but did not like the massive basis. Board Member Starkey wondered if anyone had a picture of the cowboy hat light fixtures. Chair Paul mentioned staff was looking into the different possibilities and once they find a fixture, they will bring the item back to the CRA Board to review.

3.2 SW 67TH AVENUE ROADWAY IMPROVEMENT PROJECT UPDATE BY KIMLEY HORN & ASSOCIATES

Mr. Stefano Viola from Kimley-Horn and Associates gave a brief power point presentation regarding the SW 67th Avenue Roadway Improvement Project. Mr. Viola mentioned the right-of-way has been increased from 40 feet to 50 feet and this was possible with the acquisition of a 10 foot easement from the property owner to the east. The work includes the extension of the existing two-lanes on SW 67th Avenue to Orange Drive. It will also include the addition of two new 11' wide asphalt roadway lanes, removal/relocation of existing trees, installation of landscape planting areas and sodding, installation of storm-water utilities and roadside dry retention/swale areas, installation of a concrete sidewalk on the east side of the new roadway, shadowbox fences, and guardrails. Chair Paul mentioned a public meeting will be held tomorrow night with the residents. Mr. Viola mentioned they were in permitting right now and they would begin as soon as they receive the permits.

3.3 WESTSIDE PLAYGROUND EQUIPMENT PRESENTATION BY CRAVEN THOMPSON & ASSOCIATES

Scott Peavler from Craven Thompson presented a brief power point presentation regarding the revised Westside Playground Equipment. Board Member Starkey wondered what the base was made of? Mr. Peavler mentioned it was a poured in place rubber surface. Board Member Caletka wondered what type of elements were being provided for the special needs children. Mr. Peavler explained the various platforms. Chair Paul indicated Mr. Peavler met all of the Board's requirements and gave him the approval to move forward.

COMMUNITY REDEVELOPMENT AGENCY MINUTES

April 5, 2017

Chair Paul asked for a motion to approve the Consent Agenda minus Item 4.8. Board Member Hattan made a motion seconded by Vice Chair Luis to approve the Consent Agenda, less Item 4.8. In a voice vote, all voted in favor. (Motion carried 5-0)

4. APPROVAL OF CONSENT AGENDA

Minutes

4.4 MINUTES - FEBRUARY 1, 2017 - MEETING MINUTES (CRA)

4.5 MINUTES - MARCH 1, 2017 - MEETING MINUTES (CRA)

Resolutions

4.6 AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND NOB HILL PARTNERS, LLC; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

4.8 CHANGE ORDER - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING CHANGE ORDER #001 TO ACOSTA TRACTORS, INC. FOR THE SW 67TH AVENUE ROADWAY IMPROVEMENT PROJECT WITH A COST SAVINGS OF \$76,480.55; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

4.9 CHANGE ORDER - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING CHANGE ORDER #001 FOR PHASE III OF THE DAVIE ROAD IMPROVEMENT PROJECT BY AECOM IN THE AMOUNT OF \$146,045; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

4.10 LETTER OF INTENT - A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY ISSUING A LETTER OF INTENT TO PURCHASE THE REAL PROPERTY LOCATED AT 4185 SW 64 AVENUE, DAVIE, FLORIDA 33314-3439, FROM THE GREATER DAVIE/COOPER CITY CHAMBER OF COMMERCE, INC., SUBJECT TO CERTAIN RESTRICTIONS AND A DUE DILIGENCE PERIOD; AUTHORIZING THE CRA CHAIR TO SIGN THE LETTER OF INTENT; AUTHORIZING THE APPROPRIATE CRA STAFF TO NEGOTIATE AND DRAFT THE PURCHASE AND SALE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

4.11 AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE FIRST AMENDMENT TO THE SUMMER YOUTH EMPLOYMENT AGREEMENT WITH CAREER SOURCE BROWARD; APPROVING FUNDING OF THE PROGRAM THAT SHALL NOT EXCEED \$29,321.00; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Community Redevelopment Agency

5. DISCUSSION OF CONSENT AGENDA ITEMS

4.7 REQUEST FOR PROPOSALS - A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING TO SOLICIT A REQUEST FOR PROPOSALS (RFP) FOR A PUBLIC PRIVATE PARTNERSHIP (P3) UTILIZING THE SERVICES OF REDEVELOPMENT MANAGEMENT ASSOCIATES (RMA) AND TO ASSIST IN THE SELECTION OF A PRIVATE DEVELOPMENT PARTNER FOR THE DEVELOPMENT OF A DAVIE DOWNTOWN CENTER ON PROPERTY CURRENTLY OWNED BY THE TOWN OF DAVIE AND DAVIE COMMUNITY REDEVELOPMENT AGENCY PURSUANT TO TOWN OF DAVIE REQUEST FOR PROPOSALS B-16-83; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Chair Paul mentioned she would like to add one line to emphasis the importance of the western theme identity. She mentioned that sometimes our code is a little gray and she would like to add one sentence which would state, "Proposers are encourage to present concepts to enhance the western theme and will be given greater consideration." She mentioned if they come up with something that enhances the western theme they will be given greater consideration. Chair Paul asked for a motion. Vice Chair Luis made a motion to approve. The motion was seconded by Board Member Hattan. In a voice vote, all voted in favor except Board Member Starkey. (Motion carried 4-1) Chair Paul asked for a motion for approval of the full RFP P3 document with the change. Vice Chair Luis made a motion to approve. The motion was seconded by Board Member Hattan. In a voice vote, all voted in favor. (Motion carried 5-0)

Chair Paul questioned Mr. Rayson. She indicated that now that this line has been added and approved in the RFP document, she wondered if they needed to pull and modify the same line/document at the Town Council Meeting. Mr. Rayson indicated it would be carried over.

6. PUBLIC HEARING - NONE

7. OLD BUSINESS - NONE

8. NEW BUSINESS-NONE

9. SCHEDULE OF NEXT MEETING

9.12 CHANGE OF DATE FOR UPCOMING MEETING FROM MAY 3, 2017 TO MAY 17, 2017

- Mr. Moss mentioned the request is to change the next CRA Meeting to May 17, 2017 which would be the second meeting of the month instead of May 3, 2017. There were no objections

10. CHAIR OR BOARD MEMBER COMMENTS

- Chair Paul mentioned she was happy to read a comment which was posted on Face Book. She indicated someone commented that you know when you're in Davie when you see mounted Police Officers. She mentioned this was something they liked and was glad to see the mounted patrol was working throughout the Town.

COMMUNITY REDEVELOPMENT AGENCY MINUTES

April 5, 2017

11. CRA DIRECTOR COMMENTS

- Mr. Moss reminded everyone about the SW 67th Avenue Neighborhood Meeting which is scheduled for Thursday, April 6, 2017 at 6:00 p.m. in the Pioneer Room.
- Mr. Moss indicated that a copy of the CRA Community Policing Report was handed out to each of the CRA Board Members.

12. CRA ATTORNEY COMMENTS - NONE

13. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:02 p.m.

May 17, 2017


Date



Judy Paul, Chair

Davie Community Redevelopment Agency

ATTEST:



Cheryl L. Ellett, CRA Board Secretary

APPROVED THIS 17TH DAY OF MAY, 2017.