

**TOWN OF DAVIE  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES  
JULY 27, 2016**

**1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 6:00 p.m.

**2. ROLL CALL**

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

**3. PRESENTATION – PROJECT UPDATE AND TENTATIVE CONSTRUCTION SCHEDULE ON PHASE II OF THE EASTSIDE INFRASTRUCTURE IMPROVEMENT PROJECT.**

Gary Tenn from Craven Thompson provided a brief power point presentation with tentative construction schedule for Phase II of the Eastside Infrastructure Improvement Project. A copy of the presentation is attached hereto.

**4. APPROVAL OF MINUTES**

Minutes

**4.1 JUNE 8, 2016 - MEETING MINUTES (CRA)**

Board Member Starkey made a motion, seconded by Vice Chair Luis to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

**5. ACTION ITEMS**

**5.3 CHANGE OF DATE FOR UPCOMING CRA MEETING**

Mr. Moss mentioned staff was requesting a change of date for the next CRA meeting. The request is to change the date from August 3, 2016 to August 17, 2016. Vice Chair Luis made a motion, seconded by Board Member Starkey to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

Resolutions

**5.4 A RESOLUTION OF THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY APPROVING A CONTRACT WITH ACOSTA TRACTORS, INC. ACCORDING TO BID B-16-80 FOR THE SW 67TH AVENUE ROADWAY IMPROVEMENTS IN THE AMOUNT OF \$978,097.10; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Vice Chair Luis made a motion, seconded by Board Member Starkey to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

**5.5 A RESOLUTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY, APPROVING AN EXTENSION OF A MONTH TO MONTH LEASE WHICH SHALL NOT EXCEED FIVE MONTHS IN DURATION FOR THE DAVIE LODGE 1798 LOYAL ORDER OF THE MOOSE, INC. FOR PROPERTY LOCATED AT 4483 DAVIE ROAD; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

Vice Chair Luis made a motion, seconded by Board Member Caletka to approve. In a voice vote, everyone voted in favor. (Motion carried 5-0)

In further discussion, Mr. Finer mentioned that they were moving forward with Site Plan approval and that Sam Engel should be submitting everything to Planning and Zoning no later than this Friday. He

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confirmed that they were aware that if the Site Plan was not approved by the October 2016 date, his clients were aware that they would forfeit the \$100,000 Commercial Property Improvement Program Grant.

**6. REPORT ITEMS**

**6.6 REPORT BY DANNY STALLONE REGARDING ENHANCED CODE COMPLIANCE ACTIVITIES.**

- Mr. Stallone gave a short presentation regarding the enhanced code compliance activities in the Eastside. Mr. Stallone commended his staff and the team who work on the Code Enforcement Sweeps. He indicated the success is due to the combined efforts between Code Enforcement staff, and the Community Policing Officers. Board Member Caletka agreed and felt the area has gotten a lot better with only 1 bulk pick-up per month. He also mentioned that last week, he noticed a horse mounted patrol officer with another officer in the neighborhood. He was very glad to see the added patrol.

**REPORT ITEMS**

- Mr. Moss indicated that neighborhood meetings are in the process of being scheduled for Phase II of the Eastside Infrastructure and SW 67<sup>th</sup> Avenue Roadway Improvements.

**6. COMMENTS AND/OR SUGGESTIONS - NONE**

**7. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 6:17 p.m.

August 17, 2016

Date



Judy Paul, Chair

Davie Community Redevelopment Agency

ATTEST:



Cheryl L. Elliott, CRA Board Secretary

APPROVED THIS 17TH DAY OF AUGUST, 2016.