



TOWN OF DAVIE

6591 ORANGE DRIVE • DAVIE, FLORIDA 33314
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**NOTICE OF MEETING
BUDGET ADVISORY COMMITTEE
July 23, 2015
5:00 P.M.
* * * AGENDA * * ***

Location: COUNCIL CHAMBERS

Members of the Town Council may be present

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 April 23, 2015

3. OLD BUSINESS

- 3.1 Inventory of Town owned property purchased for open space
- 3.2 City of Sunrise Water Supply
- 3.3 Nova Drive Road Widening – from Davie Road to College Avenue
- 3.4 Budget Calendar
- 3.5 Fiber Optics

4. NEW BUSINESS

5. ITEMS FOR NEXT AGENDA

6. COMMENTS AND/OR SUGGESTIONS

7. ADJOURNMENT

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETINGS OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

Any person requiring auxiliary aids and services at this meeting may call the Town Clerk's Office at 797-1023 at least five business days prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 (voice) or 1-800-955-8771 (TDD).

**TOWN OF DAVIE
BUDGET ADVISORY COMMITTEE MEETING
TOWN HALL COUNCIL CHAMBERS
6591 ORANGE DRIVE
APRIL 23, 2015 – 5:00 P.M.**

MEMBERS

Robert Preziosi, Chair	P
David Oakes, Vice Chair	P
Andy O’Boyle	P
William Bamford	A
Sy Dorn	A

ALSO PRESENT

Budget and Finance Director Bill Ackerman
John Hunker, Magellan Advisors
Kyle Hollyfield, Magellan Advisors

1. ROLL CALL

The meeting was called to order at 5:05 p.m. Roll was called and it was determined a quorum was present.

2. APPROVAL OF MINUTES

2.1 January 22, 2015

Motion made by Mr. Oakes, seconded by Mr. O’Boyle, to approve the minutes of the Committee’s January 22, 2015 meeting. In a voice vote, motion passed unanimously.

3. OLD BUSINESS

3.1 Fiber Optic Technology

Mr. Hunker described the company and said they were the largest broadband consulting company in the United States. He described the various applications that needed faster Internet service. Mr. Hunker explained that most broadband still relied on old-school technology like DSL and cable. He stated the next generation was fiber optic, which was at least 6 to 7 times faster than cable. Mr. Hunker said smaller communities like Davie did not get the infrastructure investment in fiber optic from service providers. Magellan helped communities figure out how to accelerate deployment of fiber optic networks by building their own networks. Magellan would help the Town understand where there were infrastructure deficiencies, find ways of installing the infrastructure at the lowest cost possible and finding providers willing to utilize the infrastructure.

Mr. Oakes noted that the Town was in the process of installing a sewer system down Davie Road, as well as street construction on Nova Drive and College Avenue. The fiber optic

could be installed concurrent with these projects. Mr. Hunker said it would cost twenty cents on the dollar to install the fiber optic lines concurrent with other excavated installations compared to installing it by itself.

Mr. Ackerman asked how long after infrastructure installation that service could be offered and Mr. Hunker said this required a plan to connect a network; it was a complex process to get the service to homes. Mr. Hollyfield stated they should identify business and technology parks for installation and determine how to make the network self-sustaining through economic development. He noted there was grant funding available. Mr. Hunker said Magellan helps through the entire process, from a feasibility study to developing a business model, funding and implementation.

Mr. Hunker said the municipality usually managed the network but outsourced the operations and maintenance to a local fiber contractor. Mr. Hunker said the average cost of a feasibility study was \$50,000. Magellan would then work with the Town to implement the network.

Mr. Hunker stated the Town could choose from different business models that would affect the Town's responsibility, costs and revenue.

Motion made by Mr. Oakes, seconded by Mr. O'Boyle to recommend to the Town Council that a feasibility study be conducted regarding the practicality and cost effectiveness of building a fiber optic network to serve business, residential and educational institutions in Davie. In a voice vote, motion passed unanimously.

Mr. O'Boyle wished Magellan to make a presentation to the Town Council regarding the installation of a fiber optic network in Davie. Mr. Ackerman advised Chair Preziosi to send an email to Mayor Paul, including Mr. Lemack and Mr. Ackerman regarding this request. Mr. Ackerman agreed to help draft the email.

3.2 Budget Calendar (to be tabled to July 23, 2015)
Chair Preziosi said this was being tabled to July 23, 2015.

4. NEW BUSINESS

4.1 Nova Drive Road Widening from Davie Road to College Avenue (to be tabled to July 23, 2015)
Chair Preziosi said this was being tabled to July 23, 2015.

4.2 Inventory of Town owned property purchased for open space (to be tabled to July 23)
Chair Preziosi said this was being tabled to July 23, 2015.

4.3 City of Sunrise Water Supply (to be tabled to July 23)

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Mr. Ackerman stated he would bring the Town Attorney to the next meeting to explain why the Town does not supply water to the entire Town of Davie.

Chair Preziosi said this was being tabled to July 23, 2015.

5. ITEMS FOR NEXT AGENDA

No discussion.

6. COMMENTS AND/OR SUGGESTIONS

None.

10. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 5:57 p.m.

Date

Committee Member/Chair