

**TOWN OF DAVIE
REGULAR MEETING
MARCH 3, 2004**

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:00 p.m. and was followed by the Pledge of Allegiance.

2. ROLL CALL

Present were Mayor Truex, Vice-Mayor Starkey, Councilmembers Crowley, Hubert and Paul. Also present were Town Administrator Willi, Town Attorney Kiar, and Town Clerk Muniz recording the meeting.

3. OPEN PUBLIC MEETING

Mayor Truex advised the public of the rules for the Open Public Meeting.

Barbara Spiece, 3111 Peachtree Circle, voiced her support for Vice-Mayor Starkey and thanked her for her efforts on behalf of the Town.

Bobby Mitchell, 1510 SW 155th Avenue, requested that Council consider amending the Town's rules to allow residents to offer music instruction or tutoring within the home, as it was currently restricted under occupational license regulations. Mayor Truex felt this was a reasonable request and asked that staff review the current regulations. Mr. Willi informed Council that Development Services Director Mark Kutney would look into amending the Code on this issue.

George Wexler, 12430 SW 11 Court, clarified comments he made at the last Council meeting, with regard to looking into fire services provided by Broward County.

Philip Busey, 837 SW 120 Way, wanted to get the word out that residents should vote in the upcoming elections. He voiced his support for candidate Mitch Topal.

Steven Wain, 6761 SW 40 Street - Circle of Love, thanked Council for their efforts during the Orange Blossom Festival.

Jennifer Dwyer, 4263 Davie Road, thanked Council and the Special Projects Department for the Orange Blossom Festival.

Martin Kiar spoke on behalf of resident Lisa Strong, who had suffered a severe medical setback. A request was made for residents to help her or view her website and offer support.

Caryl Casey-Hattan, 7790 NW 31 Street, thanked Special Projects Director Bonnie Stafiej for a job well done on the Orange Blossom Festival.

Mitch Topal, 12720 SW 13 Street, thanked residents and each member of Council for their efforts on behalf of the Town and his election campaign.

Arthur Joseph, 13700 SW 18 Court, spoke on behalf of the candidates he endorsed, including Councilmember Paul, Mr. Topal and Caryl Casey-Hattan.

Sandra Switzer, 13510 SW 29 Street, voiced her concerns about the lack of funding for the maintenance of catch basins, for which a portion of drainage improvements were funded by the South Broward Water Control District. Mayor Truex clarified that Council had not voted against maintenance, but had voted against using taxation to fund maintenance. Ms. Switzer asked Mr. Willi if the maintenance expenses were budgeted. Mr. Willi responded in the affirmative. Council discussed reconsideration of this issue.

Kitty Preziosi, 9441 Hollyhock Court, spoke against Mr. Willi for speaking against Vice-Mayor Starkey in a recent *Miami Herald* article.

Howard Zimmerman, 13554 SW 34 Court, spoke about a \$50,000 bond given to the Town to correct outstanding deficiencies at the Imagination Farms site. He stated that the deficiencies were corrected, but he had not yet received the \$50,000 compensation for the work completed. Mr. Willi indicated that there were still remaining deficiencies. Mayor Truex requested that a written itemization of the deficiencies be given to Mr. Zimmerman. Town Engineer Larry Peters stated that he needed further

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facts and figures to respond adequately on this issue. He felt the costs for the remaining work needed on the site far exceeded the \$50,000.

Larry Cod, representing Pasadena Homes, indicated that he had contacted staff with regard to this issue and complained about Mr. Peters' response.

Richard Myers, 1700 SW 83 Avenue, complained about children racing on power scooters. He provided pictures illustrating the scooters being used in a parking lot in his area.

Marcia Joseph, 13700 SW 18 Court, spoke on behalf of John Countryman and resented disparaging remarks made about his character. Vice-Mayor Starkey clarified that no one had made any disparaging remarks about Mr. Countryman during the current meeting.

Maria Etzler, 15040 Windbluff Street, asked Council to consider a dog park in Davie. Councilmember Paul advised that Broward County had located a site at Markham Park for a dog park.

Dennis Rogers was thankful for an honor he had received from the Town and spoke in favor of the Orange Blossom Festival. He thanked Councilmember Paul for her efforts and her personal hospitality to him. Mr. Rogers spoke on behalf of the Native American spiritual community and asked Council to protect sacred areas, wetlands and wildlife in the Town.

Sandra Amaya, candidate for District 4, spoke of her platform on public safety and her desire to improve the Town.

John Pisula, 2933 SW 136 Avenue, endorsed Councilmember Crowley, Ms. Amaya, and Vice-Mayor Starkey for Town Council. He defended Vice-Mayor Starkey and spoke against dirty politics and mud slinging related to the upcoming election.

4. PRESENTATIONS

4.1. SunTrust Check Presentation

Budget and Finance Director William Underwood and Procurement Manager Herb Hyman introduced officials from Sun Trust Bank, who presented the Town with a rebate check in the amount of \$4,422.28.

Mayor Truex advised that staff had requested that item 5.9 be withdrawn.

Mayor Truex requested that item 5.19 be added to the agenda.

Councilmember Paul made a motion, seconded by Vice-Mayor Starkey, to add. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Starkey - yes; Councilmember Crowley - yes; Councilmember Hubert - yes; Councilmember Paul - yes. (Motion carried 5-0)

5. APPROVAL OF CONSENT AGENDA

Minutes

5.1. December 17, 2003 (Regular Meeting)

5.2. January 7, 2004 (Regular Meeting)

Proclamation

5.3. Stand for Children Day (March 7, 2004)

Home Occupational Licenses

5.4. A Wedding For You, 10860 SW 38 Drive

5.5. Cruise Planners, 10860 SW 38 Drive

5.6. Examination Under Oath Inc. aka EUO Inc., 2350 SW 106 Way

5.7. South East Control Systems, Inc., 13711 SW 29 Street

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5.8. The United Protective Group, 14121 SW 15 Court

Resolutions

- 5.9. **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID FOR DRY CLEANING SERVICES FOR POLICE AND FIRE DEPARTMENT UNIFORMS. (Professional Cleaners)
- R-2004-45 5.10. **SECONDARY CANAL IMPROVEMENT PROJECT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING COMPLETION OF THE BROWARD COUNTY SECONDARY CANAL IMPROVEMENT PROJECT BY 2011 AS PART OF THE COMPREHENSIVE EVERGLADES RESTORATION PLAN; AND PROVIDING AN EFFECTIVE DATE.
- R-2004-46 5.11. **APPLICATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR MEMBERSHIP TO THE NATIONAL ORGANIZATION TO INSURE A SOUND CONTROLLED ENVIRONMENT (N.O.I.S.E.), AND PROVIDING FOR AN EFFECTIVE DATE. (\$1,540 - unbudgeted)
- R-2004-47 5.12. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE CITY OF HALLANDALE BEACH FOR INSPECTION, PLAN REVIEW, BUILDING OFFICIAL AND RELATED SERVICES TO BE PERFORMED BY THE TOWN OF DAVIE LICENSES AND INSPECTION REVIEW DIVISION OF THE DEVELOPMENT SERVICES DEPARTMENT.
- R-2004-48 5.13. **DEFERRED COMPENSATION PLAN** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING AN AMENDMENT TO THE TOWN OF DAVIE 457 DEFERRED COMPENSATION PLAN AND PROVIDING AN EFFECTIVE DATE.
- R-2004-49 5.14. **PLANNING SERVICES** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRMS OF LARUE PLANNING & MANAGEMENT SERVICES, INC., ILER PLANNING GROUP, AND DUNCAN ASSOCIATES TO PROVIDE MISCELLANEOUS PLANNING SERVICES AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AGREEMENTS FOR SUCH SERVICES.
- R-2004-50 5.15. **BOUNDARY PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BOUNDARY PLAT KNOWN AS ZARBAFI ESTATES 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 12-3-02, Zarbafi Estates, 5150 South Pine Island Road)

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- 5.16. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2004-51 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MR. SAM JAZAYRI FOR THE SALE OF APPROXIMATELY 2.77 ACRES OF PROPERTY LOCATED NEAR THE SOUTHEAST CORNER OF STATE ROAD 84 AND SCARBOROUGH DRIVE.

Master Site Plan

- 5.17. MSP 11-1-03, Travel Center - Jolmy, 4751 SW 30 Street (TS) *Site Plan Committee recommended approval subject to the planning report and the following stipulations: 1) that the pedestrian path shown through the truck parking area be more direct getting back to the main headquarters building; 2) that the headquarters southern elevation needs to be corrected to match the plans; 3) on the floor plans, show a "North" arrow; 4) on sheet 4.5, the dry retention area shown in the Spur Road needs to be removed from the plans; 5) remove the note indicating "propane station"; 6) clarify the entry of the cars into the gas lanes so as to avoid cross-over; 7) at the main headquarters building, the car wash needs to be moved so that there would be at least a 40-foot exit area from the car wash; 8) the display boards shown must meet Code and if anything different is intended, a variance would be needed; 9) on the landscape plan, correct the truck parking and show it as paved (not as landscape sod); 10) correct the landscape legend and landscape schedule which do not match each other; 11) the landscaping in the pathway of the islands have to be moved or changed; 12) add a signage and striping plan [directional signs, stop signs, striping into the gas station clarifying lanes] before going to Town Council; 13) have renderings made prior to the Council presentation; 14) at the main entry, it is recommended that 20-foot clear trunk Royal Palms be installed; and 15) bring back the landscape plans after working with staff on the redesign*

Temporary Use Permit

- 5.18. TU 2-1-04, Burkhard's Tractor & Equipment, Inc., 4180 South University Drive (sales event)

- 5.19. TU 2-3-04, Nova Southeastern University

Vice-Mayor Starkey requested that item 5.11 be removed from the Consent Agenda. Mayor Truex requested that item 5.11 be removed.

Councilmember Paul made a motion, seconded by Councilmember Hubert, to approve the Consent Agenda without items 5.11 and 5.17. In a voice vote, all voted in favor. (Motion carried 5-0)

6. DISCUSSION OF CONSENT AGENDA ITEMS

5.11 Vice-Mayor Starkey spoke on the merits of the Town joining the N.O.I.S.E. coalition, an advocacy group which would help mitigate impacts of airport noise and environmental pollution.

Vice-Mayor Starkey made a motion, seconded by Councilmember Hubert, to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

5.17 Special Counsel Mike Burke believed that this matter should be addressed as a quasi judicial matter and asked that it be tabled.

Vice-Mayor Starkey questioned the need for a quasi judicial hearing. Mr. Burke believed that this item needed to be noticed so that interested parties could present evidence. He added that witnesses would need to be sworn and evidence presented. Council would need to make a decision on the application and if someone was dissatisfied with Council's action, it would be appealed.

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Steve Moody, representing the applicant, thinks that the site plan should move forward and had discussed the issue with Mr. Burke. Mr. Moody agreed with the tabling but disagreed with Mr. Burke's belief that the site plan should be a quasi-judicial hearing.

Mr. Willi advised that Mr. Burke had requested that this item be tabled to April 7th to allow for proper notice and professional testimony to be gathered. He indicated that an advertisement could be noticed for the March 17th meeting but should there be a change in Council due to the upcoming election, he did not think that would be fair to the new Council. Councilmember Paul wished to see Council move forward on this item as the project was important to the Town's tax base. Mayor Truex asked if there was any reason why the quasi-judicial hearing could not be scheduled for the next meeting. Mr. Willi indicated he did not anticipate any hindrances to rescheduling.

Councilmember Hubert made a motion, seconded by Councilmember Crowley, to reschedule this item to the next meeting [March 17, 2004] as a quasi-judicial item. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Starkey - yes; Councilmember Crowley - yes; Councilmember Hubert - yes; Councilmember Paul - yes. (Motion carried 5-0)

7. PUBLIC HEARING

Ordinance - First Reading (Second Reading to be held on March 17, 2004)

7.1. **VACATION** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING PETITION VA 12-2-03, VACATING A PORTION OF THE RIGHT-OF-WAY FOR OAKES ROAD, LYING WITHIN THE NORTH 35-FEET OF THE NORTHEAST ONE-QUARTER OF SECTION 25, TOWNSHIP 50 SOUTH, RANGE 41; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (VA 12-2-03, Town of Davie Fire/Rescue Station, 4491 Oakes Road) *Planning and Zoning Board recommended approval based upon the stipulation that the east property line be a non-vehicular access line to continue to the south the property line of the vacated portion*

Town Clerk Muniz read the ordinance by title. Mayor Truex advised that a public hearing would be held on March 17, 2004. Planning Supervisor Marcie Nolan summarized the staff report.

Mayor Truex opened the public hearing. As no one spoke, Mayor Truex closed the public hearing.

Councilmember Paul made a motion, seconded by Councilmember Hubert, to approve. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Starkey - yes; Councilmember Crowley - yes; Councilmember Hubert - yes; Councilmember Paul - yes. (Motion carried 5-0)

Ordinance - First Reading/Quasi Judicial Hearing (Second Reading to be held on March 17, 2004)

7.2. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB 12-3-03, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM M-3, INTENSE MANUFACTURING AND INDUSTRIAL DISTRICT (COUNTY) AND B-3, INTENSE COMMERCIAL BUSINESS DISTRICT (COUNTY) TO CF, COMMUNITY FACILITIES DISTRICT; AMENDING THE TOWN'S ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 12-3-03, Town of Davie Fire/Rescue Station, 4491 Oakes Road) *Planning and Zoning Board recommended approval*

Town Clerk Muniz read the ordinance by title. Mayor Truex advised that a public hearing would be held on March 17, 2004.

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Mr. Kiar advised of the rules of the quasi-judicial hearing and swore in the witnesses. Ms. Nolan summarized the staff report.

Mr. Kiar opened the public hearing. As no one spoke, Mr. Kiar closed the public hearing.

Vice-Mayor Starkey advised she had spoken to Fire Chief Don DiPetrillo, staff and residents on this item. Councilmember Paul advised she had spoken to the same individuals.

Vice-Mayor Starkey made a motion, seconded by Councilmember Paul, to approve. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Starkey - yes; Councilmember Crowley - yes; Councilmember Hubert - yes; Councilmember Paul - yes. (Motion carried 5-0)

8. APPOINTMENTS

8.1. Agricultural Advisory Board (one exclusive appointment - Vice-Mayor Starkey; term expires April 2004) (insofar as possible, member shall have experience in agricultural matters, related occupations or other similar skills)

No appointment was made.

8.2. Budget Advisory Committee (members shall have experience in financial related occupation or similar skills) (one exclusive appointment - Councilmember Crowley; term expires April 2004)

No appointment was made.

8.3. Child Safety Board (one exclusive appointment - Vice-Mayor Starkey and Mayor Truex; terms expire April 2004) (whenever possible, members shall have interest and expertise in law enforcement, elementary school instruction, child psychology, pediatric medicine, parenthood and grandparenthood)

No appointments were made.

8.4. Community Relations Advisory Board (one exclusive appointment - Vice-Mayor Starkey; term expires April 2004)

Vice-Mayor Starkey reappointed Kitty Preziosi.

8.5. Open Space Advisory Committee Agency (one exclusive appointment - Councilmember Crowley and Vice-Mayor Starkey; terms expire April 2004)

No appointments were made.

8.6. School Advisory Board (one exclusive appointment - Mayor Truex; term expires April 2004) (insofar as possible, members are to have experience in educational matters)

No appointment was made.

8.7. Senior Citizen Advisory Board (two exclusive appointments - Mayor Truex and one-exclusive appointment - Councilmember Paul; terms expire April 2004) (members shall be a minimum 60 years of age)

No appointments were made.

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9. OLD BUSINESS

9.1. Reconsideration of Resolution Approved on February 4, 2004:

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA EXPRESSING SUPPORT FOR REVISIONS TO BROWARD COUNTY'S EVALUATION AND APPRAISAL REPORT AND SUBSEQUENT CHANGES TO THE BROWARD COUNTY LAND USE PLAN, AS OUTLINED IN THE ATTACHED EXHIBIT "A," TO PROTECT THE ABILITY TO REDEVELOP AND THE HOME RULE AUTHORITY OF MUNICIPALITIES IN BROWARD COUNTY; PROVIDING FOR DISTRIBUTION OF RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

Later in the meeting, Mr. Kutney gave a brief summary on this item.

Mayor Truex indicated that he was still opposed.

Councilmember Paul indicated that she did not feel she was given correct information regarding the Town's participation in the EAR coalition on land use issues. She felt that environmental issues related to commonly shared areas required a regional plan. Councilmember Paul stated that she had previously voted on information that was flawed and indicated she wished to change her vote. Mayor Truex felt the Town had a reasonable approach to this issue and he was concerned about what other municipalities did that would affect others.

Vice-Mayor Starkey indicated that part of the League of Cities' concerns related to controlling densities at the municipal level. She felt it was a benefit that the Town had a supermajority with regard to controlling density without county mandates. Vice-Mayor Starkey also felt that some other municipalities were overdeveloping and she did not agree with some proposals which would burden the entire County in the future.

Vice-Mayor Starkey asked if it made sense for Council to take action on this item as the County had already acted on this issue. Susan Trevarthen, representing the Broward County Commission, advised that on February 24, 2004, the Commission had unanimously voted to transmit the EAR. Vice-Mayor Starkey asked whether it would be to the Town's advantage to remain in the coalition to monitor and ensure that Davie's home rule would be protected in the future. Ms. Trevarthen indicated that on March 4th, the League of Cities' Board of Directors would consider whether they wanted to endorse the idea of the bill regarding the County's land use power moving forward. Dave Orshefsky, also representing the County, agreed with Vice-Mayor Starkey that it was important for the Town to monitor future changes.

Councilmember Paul made a motion, seconded by Mayor Truex, to withdraw the resolution. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Starkey - no; Councilmember Crowley - no; Councilmember Hubert - no; Councilmember Paul - yes. (Motion failed 2-3)

Vice-Mayor Starkey felt the coalition's basic principles presented an opportunity for Davie to put some of its unique features in its own comprehensive plan. She wanted further direction before she met with the League's Board of Directors. Mr. Orshefsky advised that the March 4th meeting involved a position with respect to potential legislation in Tallahassee with regard to addressing home rule and county land use authority. He indicated that part of the discussion intended for the following day referred to the nature of the legislation in Tallahassee. Vice-Mayor Starkey suggested that anyone interested in voting on this issue attend the March 4th meeting.

Councilmember Hubert made a motion, seconded by Vice-Mayor Starkey, to keep the home rule. Councilmember Paul discussed the regional impact of home rule. In a voice vote, all voted in favor. (Motion carried 5-0)

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10. NEW BUSINESS

There was no new business to be discussed.

**11. MAYOR/COUNCILMEMBER'S COMMENTS
COUNCILMEMBER HUBERT**

FOOD DRIVE/CLOTHING OUTREACH. Councilmember Hubert spoke of her participation with Davie United Methodist Church's hot food drive for needy Everglades' residents. She also spoke of efforts to collect clothing from J. Crew store to donate a trailer of clothes to be distributed to needy residents.

COUNCILMEMBER CROWLEY

ST. DAVID'S CARNIVAL. Councilmember Crowley spoke about the St. David's carnival and advised of a check he received for \$1,000 for the E.A.S.E. Foundation. He hoped these funds would be used to help residents of Arrowhead.

VICE-MAYOR STARKEY

AVIATION NOISE MONITOR. Vice-Mayor Starkey advised that a noise monitor was being installed on Pine Island Road to determine noise impacts in the area.

ROLLING HILLS ESTATES MITIGATION. Vice-Mayor Starkey spoke of a successful meeting with staff, the residents and Miller Legg and Associates, regarding the Rolling Hills mitigation efforts. She further stated that the developer had paid approximately \$56,000 for mitigation and asked for an accounting of where the mitigation funding was spent.

TREETOPS PARK. Vice-Mayor Starkey spoke of connectivity of an ADA path through Treetops Park.

NOB HILL TRAFFIC STUDY. Vice-Mayor Starkey advised that the County's Engineering Department was working on a study to determine whether a light was needed at Nob Hill Road and Long Lake, where the two communities met.

ELECTION. Vice-Mayor Starkey encouraged residents to vote in the upcoming election.

COUNCILMEMBER PAUL

PUBLIC MEETING. Councilmember Paul announced that there would be a public meeting on March 18, 2004, for input on the 60 acres to be added to Vista View Park.

DONATIONS FOR EARTHQUAKE VICTIMS. Councilmember Paul announced that Western High School students were collecting blankets for earthquake victims in Iran.

CHARITY HORSE SHOW. Councilmember Paul announced that the Charity Horse Show that benefited Project Stable and the E.A.S.E. Foundation would be held at the end of March. She also congratulated the Trailriders for its 25 years.

ORANGE BLOSSOM FESTIVAL. Councilmember Paul spoke of highlights of the Festival and thanked the sponsors and Troy Weekly for his efforts. She recognized Ms. Stafiej on her outstanding work on the event.

HIATUS ROAD. Councilmember Paul requested that traffic improvements to the Hiatus Road area be brought back to Council as Old Business for discussion at a future meeting. Vice-Mayor Starkey indicated that she had spoken to many of the residents in that area who were upset with current road conditions. She indicated that she had spoken with all four homeowners associations and advised that the general goal was to complete one road before tearing up another. Vice-Mayor Starkey advised that there had not been any interest in a roundabout as residents felt it was confusing and dangerous.

Vice-Mayor Starkey stated that this issue might be an aspect of a State Attorney's investigation and it was not appropriate to discuss this. Mayor Truex was not in favor of bringing this back before

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Council as this issue was voted on several months earlier. Councilmember Hubert and Crowley were opposed to placing this item back on a future agenda.

ELECTIONS. Councilmember Paul encouraged residents to vote in the upcoming elections.

MAYOR TRUEX

ILLEGAL VEHICLES. Mayor Truex spoke about the problem with motorized scooters and asked if they could be confiscated if they were operated illegally. Police Chief John George indicated that it was within the Town's rights to seize illegal vehicles. Councilmember Crowley asked Chief George to approach the property owner on this item and keep him informed of any progress. Councilmember Hubert suggested that Council consider approving a dirt track area where residents could ride.

12. TOWN ADMINISTRATOR'S COMMENTS

GRANT. Mr. Willi congratulated Grant Specialist Colleen Ryan for a recent grant of \$102,900 that was awarded to the Town for technical rescue equipment. Councilmember Paul acknowledged Ms. Ryan for bringing in over \$12.5 million in grants to the Town.

ORANGE BLOSSOM FESTIVAL. Mr. Willi acknowledged all other Town departments that contributed to the Orange Blossom Festival.

HAPPY BIRTHDAY. Council wished Mr. Willi a happy birthday.

Mayor Truex asked Mr. Willi about the status of the PMG Fiscal Impact Report. Mr. Willi indicated that the report should be ready for the next meeting.

Mayor Truex requested that Mr. Willi stay out of the political races. Mr. Willi stated that he had sent a letter to the newspaper advising that some of his comments were taken out of context.

13. TOWN ATTORNEY'S COMMENTS

CITRUS CANKER. Mr. Kiar indicated that the County and the Coalition had filed a motion for re-hearing which was still pending.

ORANGE BLOSSOM FESTIVAL. Mr. Kiar complimented staff on the Orange Blossom Festival parade.

14. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 9:35 p.m.

Approved _____

Mayor/Councilmember

Town Clerk

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