

**TOWN COUNCIL
REGULAR MEETING
SEPTEMBER 3, 1997**

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:07 p.m. by Mayor Venis and was followed by the Pledge of Allegiance.

2. ROLL CALL

Present were Mayor Venis, Vice-Mayor Santini and Councilmembers Bush, Cox and Kiar. Also present were Town Administrator Flatley, Town Attorney Webber, and Town Clerk Reinfeld recording the meeting.

3. OPEN PUBLIC MEETING

Mayor Venis advised the speakers of the Open Public Meeting procedures.

Kenny Wells, 14590 SW 18 Court, discussed increased taxes with no improvement being seen. He asked that the Town watch spot zoning and he did not want higher taxes.

Jay Stahl, 5801 Surrey Circle West, congratulated Mayor Venis on his discussions with the Coca Cola Company. He indicated that the Town was mentioned in an article from Unlimited regarding the San Francisco Burrito Company for having one of the top ten burritos.

Mr. Stahl stated that the Planning and Zoning Board meetings had been changed from two meetings to one meeting each month on a trial basis. He advised that it was the consensus of the Board that the meetings return to twice a month due to the length of the meetings and to be fair to the petitioners and Board members.

Arthur Joseph, 13700 SW 18 Court, stated that it was "ludicrous" for firefighters to have to raise funds to purchase thermal imaging masks. He indicated that the Town's budget should include the purchase of a few masks every year.

Scott McCluskey, 2102 Nova Village Drive, discussed LifeFleet and indicated that their response times were not in compliance with the contract. He stated that the provision of thermal imaging masks was being delayed because of the contribution requirements and by the Town not enforcing the EMS contract.

Richard Weiner, 10244 SW 18 Street, stated that Vice-Mayor Santini had pledged to support the purchase of the thermal imaging masks. He indicated that the Town's firefighters wanted to provide EMS services and demanded that the Town look into staffing a station. Mr. Weiner discussed the number of cross-trained firefighters and response times.

Judy Paul, 14421 SW 24 Street, discussed a newspaper article regarding a request for help and indicated that she was in support of the Town helping the Broward Urban River Trails organization.

Ms. Paul discussed the importance of the 30 minute Open Public Meeting and indicated that the public would appreciate the entire time for comments. Mayor Venis advised that if time did not allow all individuals to speak, the individual could meet with any Council people.

Michael Davenport, 14041 SW 22 Place, welcomed new Crime Watch members. He provided an update on the housing of large animals and announced the individuals who had made donations.

Mr. Joseph indicated that public would appreciate having the entire 30 minutes for public comments.

4. PRESENTATIONS

4.1 Status Report on Meeting With Lloyd Phillips

Assistant Town Administrator Rawls advised that staff had met with Mr. Phillips on August 2nd and provided a report on the meeting.

4.2 Community Service Project - Eastside Teens

Vice-Mayor Santini explained that a group of teens landscaped Ms. Butler's property on the eastside of town. She introduced Trevor Nance, Recreation Leader, and presented Certificates of Appreciation and T-shirts to: Armentha Butler, Tremayne Butler, Valerie Denmark, Thomas Montgomery, Fred Rhoulhac, Niki Thomas, Ellen Washington, and Shanita Washington. Vice-Mayor Santini advised that Certificates of Appreciation and T-shirts would be provided to the individuals who could not attend: Latoya Bostic, Von Days, Tommy Felton, Justin Montgomery, and James Rhoulhac.

4.3 Davie/Cooper City Chamber of Commerce

Chuck Lennon, Executive Director, advised of upcoming events.

4.4 Upcoming Special Events - Sharon Pierce-Kent and Bonnie Stafiej

Sharon Pierce-Kent, Community Services Director, announced upcoming events: youth soccer registration (beginning September 15th); girls softball registration (continuing until September 12th); Fraternal Order of Police Association Pancake Breakfast (October 12th); and Davie Seniors and Law Enforcement Council (meets the second Thursday of each month)

Bonnie Stafiej, Special Projects Coordinator, was not present.

Police Chief Jack Mackie announced that fundraisers had been held to help a police sergeant's wife who was gravely ill and he thanked all those involved for their efforts.

Chief Mackie discussed the offer of a business person to provide an office space for a bicycle officer. He indicated that this office space would not be used as a substation but space for an officer to meet with residents to discuss problems. Chief Mackie stated that the costs involved would include two signs, a desk and two chairs and asked for Council's direction. Council had no objections.

5. OCCUPATIONAL LICENSES

Carnival - Waiver of Fee

5.1 Saint David Church, 3900 South University Drive (October 23 - 26, 1997)

Councilmember Kiar made a motion, seconded by Councilmember Cox, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

Mayor Venis announced that item 8.21 needed to be tabled to September 17, 1997.

Councilmember Bush made a motion, seconded by Vice-Mayor Santini, to table. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

Mayor Venis announced that items 9.6 and 9.7 needed to be tabled to October 2, 1997.

Vice-Mayor Santini made a motion, seconded by Councilmember Kiar, to table. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

6. MAYOR/COUNCILMEMBER COMMENTS

COUNCILMEMBER BUSH

LABOR DAY EVENTS. Councilmember Bush advised that the Town held its Labor Day Splash and indicated that there was a good turnout. He announced that he and Mr. Flatley had retained the trophy in horseshoes.

CHARTER SCHOOL. Councilmember Bush stated that Council had attended the grand opening of the Charter School of Excellence at the Christian Church of Ft. Lauderdale.

DRAINAGE. Councilmember Bush advised that the resolution of the eastside drainage problem was moving along and thanked the Capital Project's staff for their work.

VICE-MAYOR SANTINI

FLORIDA LEAGUE OF CITIES CONFERENCE. Vice-Mayor Santini advised that Council attended the Florida League of Cities conference and discussed sessions that she attended.

JUNIOR RODEO CHAMPIONSHIP. Vice-Mayor Santini stated that the Junior Rodeo Championship was recently held in the arena.

LABOR DAY EVENTS. Vice-Mayor Santini stated that the Labor Day Splash events were fantastic.

THERMAL IMAGING MASKS. Vice-Mayor Santini indicated that she and Councilmember Kiar visited the Fire Academy and had a demonstration on the thermal imaging masks. She read a letter from American Medical Response who was committed to attempting to generate the funds necessary by contributing \$1 to every

\$2 that the Town raised.

COUNCILMEMBER COX

JUNIOR RODEO CHAMPIONSHIP. Councilmember Cox stated that she had a good time attending the Junior Rodeo Championship.

FLORIDA LEAGUE OF CITIES CONFERENCE. Councilmember Cox discussed sessions that she attended during the conference.

COUNCILMEMBER KIAR

THERMAL IMAGING MASKS. Councilmember Kiar commended Vice-Mayor Santini on her initiative in obtaining American Medical Response's pledge. He indicated that he was impressed with the masks and stated that the beginning of the fundraiser was held at the McDonalds in the downtown area. Councilmember Kiar thanked Fire Chief Michael Donati for his efforts. Vice-Mayor Santini added that there would be a discount depending upon the number of masks that were purchased.

FLORIDA LEAGUE OF CITIES CONFERENCE. Councilmember Kiar advised that he learned that there were numerous grants worth over \$3 million available to municipalities and urged the Town to investigate all possibilities.

TRAFFIC LIGHT. Councilmember Kiar stated that he had received a letter from the Department of Transportation (DOT) regarding a traffic light on Nob Hill Road near Bergeron Park. He advised that DOT would be conducting a study of the area on August 25th.

DAVIE UPDATE. Councilmember Kiar asked that the residents complete the surveys that were included in the Update. He indicated that Ms. Pierce-Kent needed to be congratulated on how the Town's recreational programs had grown.

CONDOLENCES. Councilmember Bush offered Council's condolences to Rachel Gray, the Administrative Secretary in the Fire Department, on the loss of her husband.

MAYOR VENIS

FLORIDA LEAGUE OF CITIES CONFERENCE. Mayor Venis provided information on the sessions that he attended.

AUDIT. Mayor Venis indicated that an audit of the franchise fees were prepared every three years and he advised that the Florida League of Cities had a group package for audits being prepared by DMG.

TRI-RAIL SYSTEM. Mayor Venis advised that the City of Plantation's position differed from the Town's position on the location of the Tri-Rail System. He asked that a formal resolution on the Town's position be prepared for the next agenda.

THANKS. Mayor Venis thanked Waste Management for providing a special pickup of trash due to a recent storm and advised that there would be no additional cost because of the special pickup.

LIBRARY. Mayor Venis stated that the Broward County Commissioners had voted in favor of providing a library site in the Town. He thanked the Commissioners for this vote.

COCA COLA SPONSORSHIP. Mayor Venis advised that he had been discussing the Town being an official sponsor of Coca Cola and he would provide a report to Council after a future meeting. Vice-Mayor Santini indicated that Council should decide who received the monies.

LIBRARY. Councilmember Kiar commended Mayor Venis and Mr. Flatley on their endeavors for the library.

7. TOWN ADMINISTRATOR'S REPORT

HACIENDA VILLAGE. Mr. Flatley stated that he understood that American Land was purchasing Hacienda Village and it was reported that upscale garden apartments would be provided.

FLORIDA LEAGUE OF CITIES CONFERENCE. Mr. Flatley provided information on the sessions that he attended. He advised that staff would be completing an application for a Mainstreet Program which was for a \$10,000 grant.

NEWSPAPER ARTICLE. Mr. Flatley discussed a Miami Herald article regarding a private Labor Day party

that the Town had to prohibit.

CROSS-TRAINING. Mr. Flatley discussed Mr. Weiner's comments on the cross-training of firefighters and indicated that the article that Mr. Weiner referred to was incorrect.

8. CONSENT AGENDA

Minutes

8.1 July 16, 1997 - Regular Meeting

8.2 August 6, 1997 - Regular Meeting

8.3 August 13, 1997 - Special Meeting

Procession

8.4 Our Lady of Victory Church - October 4, 1997 (9:30 a.m. to 10:30 a.m.)

Proclamation

8.5 International Day of Peace - September 16, 1997

Resolutions

8.6 **CONTINUING COMMITTEE** - A RESOLUTION OF THE TOWN OF DAVIE, R-97-287 FLORIDA, EXTENDING THE JOINT ECONOMIC DEVELOPMENT STEERING COMMITTEE.

8.7 **SCRIVENERS ERROR** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, R-97-288 AMENDING RESOLUTION R-97-197 ADOPTED JUNE 4, 1997, BY CORRECTING A SCRIVENERS ERROR; AND PROVIDING AN EFFECTIVE DATE. (change \$8,000 to \$8,100)

8.8 **SCRIVENERS ERROR** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, R-97-289 AMENDING RESOLUTION R-97-219 ADOPTED JULY 2, 1997, BY CORRECTING A SCRIVENERS ERROR; AND PROVIDING AN EFFECTIVE DATE. (change 97-055(b) to 97-055(a))

8.9 **ALTERNATIVE TO SUSPENSION PROGRAM** - A RESOLUTION OF THE TOWN R-97-290 OF DAVIE, FLORIDA, AUTHORIZING THE TOWN OF DAVIE TO CO-SPONSOR AN ALTERNATIVE TO SUSPENSION PROGRAM ENTITLED JAGUAR EDUCATIONAL TRANSITION (JET) PROGRAM FOR THE PERIOD OF SEPTEMBER, 1997 TO JUNE, 1998. (Orange Park)

8.10 **DONATION OF USED EQUIPMENT POLICY** - A RESOLUTION OF THE TOWN R-97-291 OF DAVIE, FLORIDA, ADOPTING A POLICY OF DONATION OF USED COMPUTER EQUIPMENT TO SCHOOLS AND NOT-FOR-PROFIT ORGANIZATIONS

8.11 **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, R-97-292 ACCEPTING EASEMENTS FROM THE DAVIE COMMUNITY REDEVELOPMENT AGENCY CONVEYING CERTAIN PROPERTY FOR USE AS PUBLIC UTILITY EASEMENTS IN THE EASTSIDE NEIGHBORHOOD; AND PROVIDING FOR AN EFFECTIVE DATE. (4 lots in Eastside neighborhood)

8.12 **RECYCLING GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, R-97-293 AUTHORIZING THE APPLICATION FOR TENTH YEAR RECYCLING GRANT FUNDS FROM BROWARD COUNTY. (\$9,797)

8.13 **EMERGENCY MANAGEMENT GRANT PROGRAM** - A RESOLUTION OF THE R-97-294 TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND APPROPRIATE STAFF TO SUBMIT AN APPLICATION FOR FUNDING UNDER THE EMERGENCY MANAGEMENT, PREPAREDNESS, AND ASSISTANCE GRANT PROGRAM, BY THE DEPARTMENT OF COMMUNITY AFFAIRS.

8.14 **ADAPT PROJECT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,

R-97-295 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE TOWN OF DAVIE, THE CITY OF COOPER CITY AND NOVA SOUTHEASTERN UNIVERSITY, INC., REGARDING THE GRANT AWARD UNDER THE FEDERAL ANTI-DRUG ABUSE ACT FOR PROJECT "ADAPT" (ADOLESCENT DRUG ABUSE PREVENTION AND TREATMENT PROGRAM). (\$70,000 grant/\$22,750 match)

8.15 **TRADE IN/PURCHASE OF VEHICLES** - A RESOLUTION OF THE TOWN OF R-97-296 DAVIE, FLORIDA, AUTHORIZING THE TRADE OF OLDER, UNSERVICEABLE FORFEITURE VEHICLES FOR NEW VEHICLES WITH FUNDING FROM THE LAW ENFORCEMENT TRUST FUND. (Ed Morse Chevrolet - \$52,965)

8.16 **RANKING** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, R-97-297 APPROVING THE RANKINGS FOR THE DESIGN/BUILD OF SHENANDOAH PARK ADDITIONS AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT WITH THE HIGHEST RANKING FIRM.

8.17 **BID WAIVER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, R-97-298 WAIVING FORMAL BIDDING AND ACCEPTING THE NEGOTIATED PRICE FROM VEAZEY LIGHTING GROUP AS A SINGLE SOURCE SUPPLIER FOR VISCO MANUFACTURED CAST IRON STREET LIGHT AND BANNER ARMS. (Davie Road Beautification Project; \$236,544 for 66 light fixtures and banner arm sets)

8.18 **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE R-97-299 BIDS FOR LAWN MAINTENANCE-TOWN HALL AND VARIOUS ROADWAY CORRIDORS. (lowest responsive bidder for each area to be maintained)

8.19 **BID EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, R-97-300 EXTENDING THE BID FOR TEMPORARY SERVICES-OFFICE WORKERS. (Atrium Personnel Corporation)

8.20 **BID EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, R-97-301 EXTENDING THE BIDS FOR TEMPORARY SERVICES-NON-OFFICE WORKERS. (Western Staff Services of Broward, Inc. and Temporary Labor Source, Inc.)

Ordinances - First Reading (Public Hearing to be held September 17, 1997)

8.21 STAFF REQUESTING A TABLING TO SEPTEMBER 17, 1997

REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM R-2 TO B-1; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 5-3-97, 5900 SW 70 Avenue) (tabled from July 16, 1997)

8.22 **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM R-1 AND R-5 TO B-2 AND RO; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 6-4-97, 5400 Griffin Road)

8.23 **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 17 OF THE TOWN CODE ENTITLED "PEDDLERS AND SOLICITORS" BY PROHIBITING THE OBSTRUCTION OF PUBLIC STREETS; PROVIDING REGULATIONS FOR SOLICITATION BY CHARITABLE ORGANIZATIONS; PROVIDING FOR PERMITS TO BE REQUIRED BY CHARITABLE SOLICITORS; PROVIDING FOR PERMISSIBLE HOURS FOR SOLICITATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mayor Venis asked that item 8.16 be removed from the Consent Agenda. Vice-Mayor Santini asked that item 8.6 be removed.

Town Clerk Reinfeld read the ordinances-first reading by title only. Mayor Venis advised that a public hearing on items 8.22 and 8.23 would be held September 17, 1997.

Councilmember Kiar made a motion, seconded by Vice-Mayor Santini, to approve the Consent Agenda without items 8.6 and 8.16. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

8.6 Vice-Mayor Santini advised that the Committee was doing well and was currently discussing school issues. She asked that the Committee be extended for another year.

Vice-Mayor Santini made a motion, seconded by Councilmember Cox, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

8.16 Mayor Venis announced that this resolution was for Phase II of Shenandoah Park. Mr. Rawls outlined the amenities that would be provided.

Councilmember Kiar made a motion, seconded by Councilmember Cox, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

9. PUBLIC HEARINGS

Mayor Venis opened the public hearing portion of the meeting.

Ordinance - First Reading and Public Hearing (Second Public Hearing to be held September 17, 1997)

9.1 BUDGET - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ADOPTING THE BUDGET FOR THE TOWN OF DAVIE FOR THE FISCAL YEAR 1997-1998.

Town Clerk Reinfeld read the ordinance by title.

Christopher Wallace, Director of Budget and Finance, advised that this was the tentative budget and added that the budget had been formulated based upon goals Council had set at a previous meeting. He indicated that the budget included no tax increase for operating purposes. Mr. Wallace explained that property taxes would increase .3 mills due to the new police/fire/EMS facility which the voters had approved. He discussed some of the goals that would be accomplished.

Councilmember Cox discussed privatizing the maintenance of medians. Mr. Wallace indicated that staff would investigate the cost of privatizing versus hiring and he would provide a report to Council at a later date.

Mr. Wallace indicated that \$22,500 was needed to be added for the Town's share for the WestFair administrator. Vice-Mayor Santini asked that an employee be funded to help Ms. Stafiej with special projects and indicated that she wanted to look at the addition of one mounted patrol unit. She discussed the Police Department's overtime, education and training and insurance and the Fire Department's salaries which Mr. Wallace explained.

Councilmember Cox stated that she thought the bicycle officer was more cost effective than a mounted patrol officer.

Vice-Mayor Santini stated that the Town privatized the day care, however, the private enterprises were charging the same as the Town use to. She advised that families could not afford this and were taking their children to the Town's free drop-in programs. She suggested that the Town subsidize the drop-in children by reducing the fee to \$25 which would cost the Town \$16,000. Councilmember Cox indicated that this was a good idea, however, the Town would have to provide fixed costs.

Discussion followed on specific line items.

Mayor Venis asked if anyone wished to speak for or against the ordinance.

Lynn Shatas thanked Council for their support and indicated that Family Central (formally known as Child Care Connection) was requesting \$11,000 which would provide a local match for 40 children who lived in the Town. Richard Weiner, 10244 SW 18 Street, stated that if LifeFleet was held to its contract, a savings of \$11,000 per month would be realized and a thermal imaging mask could be purchased from various sources.

Mayor Venis closed the public hearing.

Councilmember Bush made a motion, seconded by Vice-Mayor Santini, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

Mr. Wallace advised that the Town voted tentatively adopt the FY 98 operating budget and had tentatively set its millage rate at the current rate of 5.1086 mills. He indicated that the roll back rate was 4.870 mills. Mr. Wallace stated that the tentative current rate was 4.9% greater than the roll back rate and dollar taxes would increase by 4.9%. He added that a resident's tax bill would increase if there was a greater assessed value and under Florida's Constitution, a resident's assessed value on homestead property could not increase by more than 3% per year or the inflation rate if it was lower. Mr. Wallace indicated that a final hearing on the proposed budget and tentative rate would be held on September 17th.

Ordinances - Second and Final Reading

9.2 CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, 97-49 AMENDING SECTION 12-238(J)(9) BY AMENDING SUBSECTION (b) THEREOF RELATING TO BILLBOARDS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (tabled from August 20, 1997)

Town Clerk Reinfeld read the ordinance by title.

Mayor Venis asked if anyone wished to speak for or against the ordinance. As no one spoke, the public hearing was closed.

Councilmember Cox made a motion, seconded by Vice-Mayor Santini, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - out of room. (Motion carried 4-0)

9.3 VACATION - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, 97-50 VACATING A PORTION OF AN UTILITY EASEMENT ADJACENT TO THE WEST PARK - HOTEL PARCEL PLAT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (VA 6-1-97, Poinciana Homes of Broward, Inc.)

Town Clerk Reinfeld read the ordinance by title.

Mayor Venis asked if anyone wished to speak for or against the ordinance. As no one spoke, the public hearing was closed.

Vice-Mayor Santini made a motion, seconded by Councilmember Cox, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - out of room. (Motion carried 4-0)

9.4 REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, 97-51 CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM R-5 TO RM-5; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 5-4-97, Keith & Ballbe, Inc./Rabenau)

Town Clerk Reinfeld read the ordinance by title.

Mayor Venis asked if anyone wished to speak for or against the ordinance. As no one spoke, the public hearing was closed.

Vice-Mayor Santini made a motion, seconded by Councilmember Cox, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - out of room. (Motion carried 4-0)

9.5 REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, 97-52 CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM A-1 TO RO; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 6-5-97, Rodriguez/Estate of Thomas G. Boman)

Town Clerk Reinfeld read the ordinance by title.

Mayor Venis asked if anyone wished to speak for or against the ordinance. As no one spoke, the public hearing was closed.

Councilmember Bush made a motion, seconded by Vice-Mayor Santini, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - out of room. (Motion carried 4-0)

9.6 STAFF REQUESTING A TABLING TO OCTOBER 2, 1997

REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM M-1 (OLD CODE) TO M-2; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 6-1-97, Banaszak Concrete Corp./Banaszak)

This item was tabled earlier in the meeting.

9.7 STAFF REQUESTING A TABLING TO OCTOBER 2, 1997

REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM AG TO CF; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 6-2-97, Moses/Stevani, Inc.)

This item was tabled earlier in the meeting.

Mayor Venis closed the public hearing portion of the meeting.

10. APPOINTMENTS

10.1 Joint Economic Development Steering Committee (appointment of two Councilmembers)

Vice-Mayor Santini and Councilmember Bush expressed their desire to remain on the Committee.

Councilmember Cox made a motion, seconded by Councilmember Kiar, to appoint Vice-Mayor Santini and Councilmember Bush to the Joint Economic Development Steering Committee. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

11. DISCUSSION AND POSSIBLE ACTION

11.1 Request for Legislative and Governmental Consulting Services for 1997-98 - David Sigerson

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN R-97-302 AGREEMENT BETWEEN THE TOWN OF DAVIE AND DAVID K. SIGERSON, JR. OF ERICKS CONSULTANTS, INC. FOR REPRESENTING THE TOWN OF DAVIE FOR LEGISLATIVE AND GOVERNMENTAL CONSULTING SERVICES FOR THE 97/98 FISCAL YEAR

Mr. Flatley advised that this resolution was the same as the previous agreement which provided for \$150 per hour. Vice-Mayor Santini questioned if the maximum spent would be \$10,000. Mr. Sigerson explained the reasoning for the maximum amount set in the previous contract with Vice-Mayor Santini indicating that she would prefer to set a maximum amount of \$10,000 and then returning to Council when the maximum was met.

Vice-Mayor Santini questioned if Mr. Sigerson's projects would be directed by Mr. Flatley with Mr. Flatley replying in the affirmative.

Town Clerk Reinfeld read the resolution by title.

Vice-Mayor Santini made a motion, seconded by Councilmember Kiar, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

11.2 Southern Sanitation Pilot Program

Dennis Urbanski and John Albert updated Council on the roll-out trash cart pilot program. Councilmember Kiar

commended Southern Sanitation, Councilmember Cox and Mr. Flatley on their efforts. Councilmember Bush questioned the cost to expand the program. Mr. Albert advised that he would meet with Mr. Flatley to develop the cost.

11.3 Honor Guard for the Miss America Pageant

Police Officer Jay Seiler explained the request. Councilmember Kiar indicated that this event brought positive national attention to the Town and the request of \$2,500 to offset expenses was a small amount to provide. Councilmember Kiar made a motion, seconded by Councilmember Bush, to approve funding of \$2,500 to help for the week of September 8th - 14th to allow the officers to travel to New Jersey to represent the Town. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

11.4 Billboard Request by AK Media (tabled from August 20, 1997)

Mayor Venis indicated that the representative for this request was not in attendance and added that this item would be withdrawn.

11.5 Franchise Agreement to Provide Cable Services

Will Allen, Programs Manager, stated that the Town had been negotiating with two companies for cable television franchises and indicated that the Charter required a public hearing at a Council meeting for franchises. He explained the Telecommunications Act's requirements and provided highlights of the agreements that were being reviewed.

Councilmember Kiar asked if the new requirements had proven to be competitive price-wise. Mr. Allen explained that the Town would receive a 5% franchise fee but the Town would not be able to regulate the rates. Mr. Webber added that under the Telecommunications Act, the Town was limited in the way rates could be regulated.

DECEMBER COUNCIL MEETING. Mr. Flatley advised that the National League of Cities Conference was scheduled for December 3rd which was a regularly scheduled Council meeting. He asked that the December 3rd meeting be moved to December 10th.

Councilmember Kiar made a motion, seconded by Councilmember Cox, to move the first meeting in December to December 10th. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Santini - yes; Councilmember Bush - yes; Councilmember Cox - yes; Councilmember Kiar - yes. (Motion carried 5-0)

Councilmember Cox stated that she was disappointed with the last issue of the Davie Update. She explained that past issues had focused on a number of different issues that were happening in the Town and advised that this issue promoted one Councilmember which she disagreed with. Councilmember Cox indicated that it had been her understanding that Council was to have promoted the Jack Pot Rodeo. She stated that she disagreed with the layout and with the front page topic. Councilmember Cox added that Council should make it a policy as to how the Update should be prepared so that staff did not have to deal with politics. She remarked that the Update should promote the Town and issues that were germane to all the residents.

Mayor Venis indicated that in previous issues, the Mayor's Message was spread over three to five pages and he had suggested that the Message not be as spread out. He stated that in this issue the Message was on the entire front page which he did not want.

Vice-Mayor Santini indicated that Council had a 70-word message on the second page of the Update. She suggested that the Mayor's Message also be placed on the second page with 140-words. Councilmember Kiar recommended that the layout be the same as the previous Update when Councilmember Bush was Mayor. Councilmember Bush suggested that the Mayor's Message be limited to 70-words on the front page with the remaining message continued on the bottom half of the second page.

12. ADJOURNMENT

There being no objections or further business, the meeting was adjourned at 10:23 p.m.

