

**TOWN COUNCIL
WORKSHOP MEETING
MAY 15, 1997**

The meeting was called to order at 1:06 p.m. Council members present were Mayor Venis (left at 3:40 p.m.), Vice-Mayor Santini, Councilmembers Bush (left at 4:20 p.m.), Cox, and Kiar (arrived at 1:20 p.m.). Also present were Town Administrator Flatley and Town Clerk Reinfeld recording the meeting. Town Attorney Webber was not present.

1. Six Month Status Report

Mr. Flatley stated that the Town's goals and funding needed to be determined for the following fiscal year. He advised that the following goals had been attained or were currently being worked on: administrative variance procedure, new police/fire impact fees, the police/Broward Community College agreement, a false alarm ordinance, expanding Crime Watch Programs, an EMS program, purchase of Huck Liles property, and the citizen newsletter.

Mr. Flatley stated that this year's goals included: implementing Emergency Medical Services, new police/fire/EMS facility, downtown streetscape, continuation of trail/bikeway system, enhance recreational programming, beautification of major roadway medians, comprehensive plan/special area plans, telecommunications, land use patterns along Griffin Road, curve at Burris and Oakes Roads economic development plan, management of the arena, redevelopment of the rodeo grounds, promotion of WestFair, building of a library, Old Davie School, Aquaculture facility, expansion of dumpster/trash program into Alpine/Ehlinger area, annexation program, South Florida Education Center/Traffic Management Authority/Education, Research and Training Authority, suggestion boxes, citizen complaint tracking form, "Welcome" and "Home of Florida WestFair" signs, alarm ordinance, and new revenue sources. Discussion followed on each goal.

2. Financial Update (to include discussion of how we handle EMS next fiscal year)

Christopher Wallace, Director of Budget and Finance, advised that the Town utilized a Financial Trend One Progress system which was how the Town's long term finances were managed. He indicated that the Town began placing a cap on unused leave time. Mr. Wallace advised that unused leave was not a funded liability and funds were earmarked for this matter. He stated that there was not meaningful caps in the police and fire contracts and this needed to be focused on.

Mr. Wallace explained the worksheets that had previously been distributed.

Mr. Wallace advised that staff was approaching next year's budget with a no tax increase; however, there would be a tax increase on debt service for the new public safety complex. He indicated that a resident's tax bill would increase by .29 mills and indicated that the residents voted in favor of this increase. Mr. Wallace discussed the Save Our Homes Constitutional Amendment, Economic Development Study, deregulation of telecommunications and electricity, and the cigarette tax.

Mr. Wallace stated that the Town did not have a lot of revenue for next year's budget and advised that the revenue increases that the Town did have would be restricted to its use. He indicated that the debt service would pay off the bond for the public safety building and the grant expenses for the Police Department would become due. Mr. Wallace added that additional firefighters would need to be hired because of the opening of the new station. He stated that the Town needed to decide whether it would assume the EMS responsibilities or continue with LifeFleet. Mr. Wallace stated that the agreement with the Fire Union needed to be resolved especially the leave time issue. He advised that alternatives to EMS would be presented in the budget.

3. Selected Goals and Development Patterns in the Town including Annexations

4. New Goals for Next Fiscal Year's Budget

5. Capital Projects Goals for Next Fiscal Year's Budget

The Departments explained their recommended goals and discussion followed on the following areas which were to be studied:

- Pursue legislation - fire/rescue engine transporter
- Develop management strategies for all Open Space preserves
- Arena: "Davie for Horses" promotion

- Bergeron Rodeo Grounds - pavers and playground area
- Financial Commitment to take over section of WestFair
- MPO seat for Davie
- Expand dumpster to Alpine area
- Annexation
- Acquire land by Ivanhoe Community Center for Town Hall Annex
- Community-based Code Compliance (each community develop own criteria)
- South Florida Educational Complex
- "Town & Gown" philosophy
- Parking garage appropriation
- Encourage WestFair participation
- More realistic annual leave caps (police and fire)
- Revenues
- Change land use
- Upgrade landscaping with new occupational licenses
- Talk with Water Management re: canal riverwalk
- Municipal involvement in teen programs
- "Swim America" swim team
- Make University Drive function in a concurrency fashion
- Traffic circulation plan
- Improve waste collection services
- Recycling bins at parks
- Capital Projects
- Road project (136th Avenue & 14th Street /130th Avenue & 36th Court)
- Realignment of Reese Road
- Expand utilities services along Griffin Road (force main)
- Management plan for Open Space and Trails
- Location of temporary antennae in future

There being no objections or further business, the meeting was adjourned at 4:33 p.m.