

**TOWN COUNCIL
SPECIAL MEETING
JANUARY 13, 1998**

The meeting was called to order at 7:44 p.m. Present were Mayor Venis, Vice-Mayor Santini, Councilmembers Bush, Cox, and Kiar. Also present were Town Administrator Flatley, Town Attorney Webber and Town Clerk Reinfeld recording the meeting.

1. Davie Utility Services Legislative Surcharge Bill

Mr. Webber explained that as a result of a meeting held on January 9th, the Town had believed there was an intent that it consider a proposal on: 1) capping the rates, 2) establishing an advisory board, and 3) requiring a rate increase by the City of Sunrise to be subject to a public hearing where customers who lived in the Town have an opportunity to speak at Sunrise's meetings. He advised that since this meeting, the legislative delegation was continuing to work on a modified plan and the delegation had asked that Council not take any official action with regard to the proposed resolution (attached to and made a part hereof these minutes). Mr. Webber stated that the intent of the resolution was to express the Town's concurrence with amending the local bill to address the three issues. He asked for Council's direction should staff have to advise the delegation at a meeting scheduled for January 15th.

Councilmember Kiar indicated that he strongly supported the resolution and under no condition should Sunrise charge the Town's residents more than what the Town charged its residents. He stated that the Town should take a strong position.

Mayor Venis stated that he agreed with Section 1(A) and he would like to see how Sunrise calculated the cap in a way which was beneficial to the residents. He added that he also agreed with Section 1(B) regarding notification. He indicated that an advisory board (Section 1(C)) was a good idea and recommended that this board have three representatives from the Town.

Councilmember Cox stated that she wanted to make sure that portions of Section 1(C) did not "foul up" what the Town was trying to do and asked that the language be clarified. Mr. Webber advised that the proposed resolution was not going to be presented to the delegation and was meant for discussion purposes. Councilmember Cox indicated that she would like to "get some teeth" into the water quality issue. Councilmember Kiar agreed with Councilmember Cox on the water quality issue.

Councilmember Bush agreed with Sections 1(A), 1(B) and 1(C) and thought that the Town would see something different than what was proposed. He said that the Town needed to update the residents and recommended that the advisory board meet at the Hawkes Bluff Elementary School.

There being no objections or further business, the meeting was adjourned at 7:58 p.m.