

# **TOWN OF DAVIE**

## **TOWN COUNCIL AGENDA REPORT**

**DATE:** August 1, 2006

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Susan Starkey, Chair of the Davie Police & Fire Memorial  
Chief John George  
Chief Don Dipetrillo

**PREPARED BY:** Kenneth S. Cohen, Acting Town Administrator

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** All Districts

**TITLE OF AGENDA ITEM:**

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING EXPENDITURES FROM THE DAVIE POLICE AND FIRE MEMORIAL FUND FOR THE PURPOSE OF COMPLETING THE POLICE AND FIRE MEMORIAL PROJECT IN AN AMOUNT NOT TO EXCEED THE CONTRIBUTIONS THAT HAVE BEEN RAISED FOR THE POLICE AND FIRE MEMORIAL.

**REPORT IN BRIEF:**

The Davie Police and Fire Memorial Fund was created to raise money for the purchase of two bronzed life-size statues, the "Davie Protectors", to pay homage to our firefighters and law enforcement officers that place their lives at risk daily and dedicate their service to our community. Over the past few years, the Davie Police and Fire Memorial Fund has participated in the sale of personally engraved bricks to be set at the memorial site and two very successful golf tournaments to raise money for the "Davie Protectors" statues. Thus far, the committee has raised in excess of \$200,000.00 for the Memorial. The "Davie Protector" statues are in the final stages of production and the committee is anticipating their unveiling September 11, 2006. To finalize the production of the Memorial, the committee is requesting Town Council's approval to remit any outstanding and future balances owed to vendors for the production and associated costs for fundraising for the memorial.

**PREVIOUS ACTIONS:** Resolutions 2002-235 and 2005-221

**FISCAL IMPACT:**

Has request been budgeted?	Yes
If yes, expected cost \$	Not to exceed \$103,000.00
Account Name:	The Davie Police and Fire Memorial Fund
	065-0000-513-0515

**RECOMMENDATION(S):**

Motion to approve resolution

**Attachment(s):**

Resolutions, Previous Minutes, Artist Rendering

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING EXPENDITURES FROM THE DAVIE POLICE AND FIRE MEMORIAL FUND FOR THE PURPOSE OF COMPLETING THE POLICE AND FIRE MEMORIAL PROJECT IN AN AMOUNT NOT TO EXCEED THE CONTRIBUTIONS THAT HAVE BEEN RAISED FOR THE POLICE AND FIRE MEMORIAL.

WHEREAS, the Davie Police and Fire Memorial Fund was created to raise money to produce two life size statues, the "Davie Protectors", to pay homage to all firefighters and law enforcement officers who selflessly place their lives in danger daily protecting our community; and

WHEREAS, the Memorial Fund has been successful with fund raising through two "Guns and Hoses Charity Golf Tournaments", personalized brick sales; cash and in-kind donations from business and individuals thus far in excess of \$200,000 and

WHEREAS, the Memorial is closely approaching the final stages of production for an anticipated unveiling on September 11, 2006; and

WHEREAS, the Memorial Committee is requesting the approval of the Town Council to authorize expenditures not to exceed the unspent raised funds, currently approximately \$106,000.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1 The Town Council of the Town of Davie does hereby authorize expenditures from the Community Endowment Fund Police and Fire Memorial Expense Account, account number 065-0000-513-0515, to be used for the completion of the Police and Fire Memorial Project in an amount not to exceed the remaining revenues that have been raised for such a purpose.

SECTION 2 The Town Council of the Town of Davie waives the Town's normal procurement procedures for Police and Fire Memorial project expenditures, including any outstanding invoices related to the project.

SECTION 3 This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2006.

\_\_\_\_\_  
MAYOR/COUNCILMEMBER

Attest:

\_\_\_\_\_  
TOWN CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2006



The Office of *Susan Starkey*  
Davie Town Council

**MEMORANDUM**

**DATE:** August 1, 2006

**TO:** Mayor and Town Council  
Ken Cohen, Acting Town Administrator  
Bill Underwood, Finance Director

**FROM:** Susan Starkey, Councilwoman 

**SUBJECT:** Davie Police and Fire Memorial

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This memorandum serves to update the Mayor and Town Council on the efforts to date on the Davie Police and Fire Memorial. Attached please find the previous resolutions and previous authorizations to allow the committee and me to take the necessary actions to erect the Davie Police and Fire Memorial known as the "The Davie Protectors". We honor our dedicated Davie Police and Firefighters that have protected and served us everyday.

Over the past few years we have raised funds and awareness for the Davie Police and Fire Memorial. Donations large and small have been contributed from businesses and residents that have helped us achieve our goal. I am proud to say we have raised a little over \$200,000 to pay for this Memorial.

I have also included in this packet a detailed accounting of the dollars raised and spent for your information.

In addition, I have included in the back up an artist rendering of the "Davie Protectors". With your help we will be able meet our September 11, 2006 dedication and unveiling.

The Davie Police and Fire Memorial Committee and I would like to thank you for your support and are looking forward to the final completion.

**Community Endowment Fund  
Fund Balance Reserves**

**Police & Fire Memorial  
Fund Balance Reserve  
FYTD 2006 (as of 7/19/06)**

Revenues:

FY2003	\$9,855.33
FY2004	\$5,592.37
FY2005	\$108,022.48
FYTD2006	<u>\$80,385.00</u>
	\$203,855.18

Expenditures:

FY2003	\$60.48
FY2004	\$846.99
FY2005	\$27,543.19
FYTD2006	<u>\$69,513.64</u>
	\$97,964.30

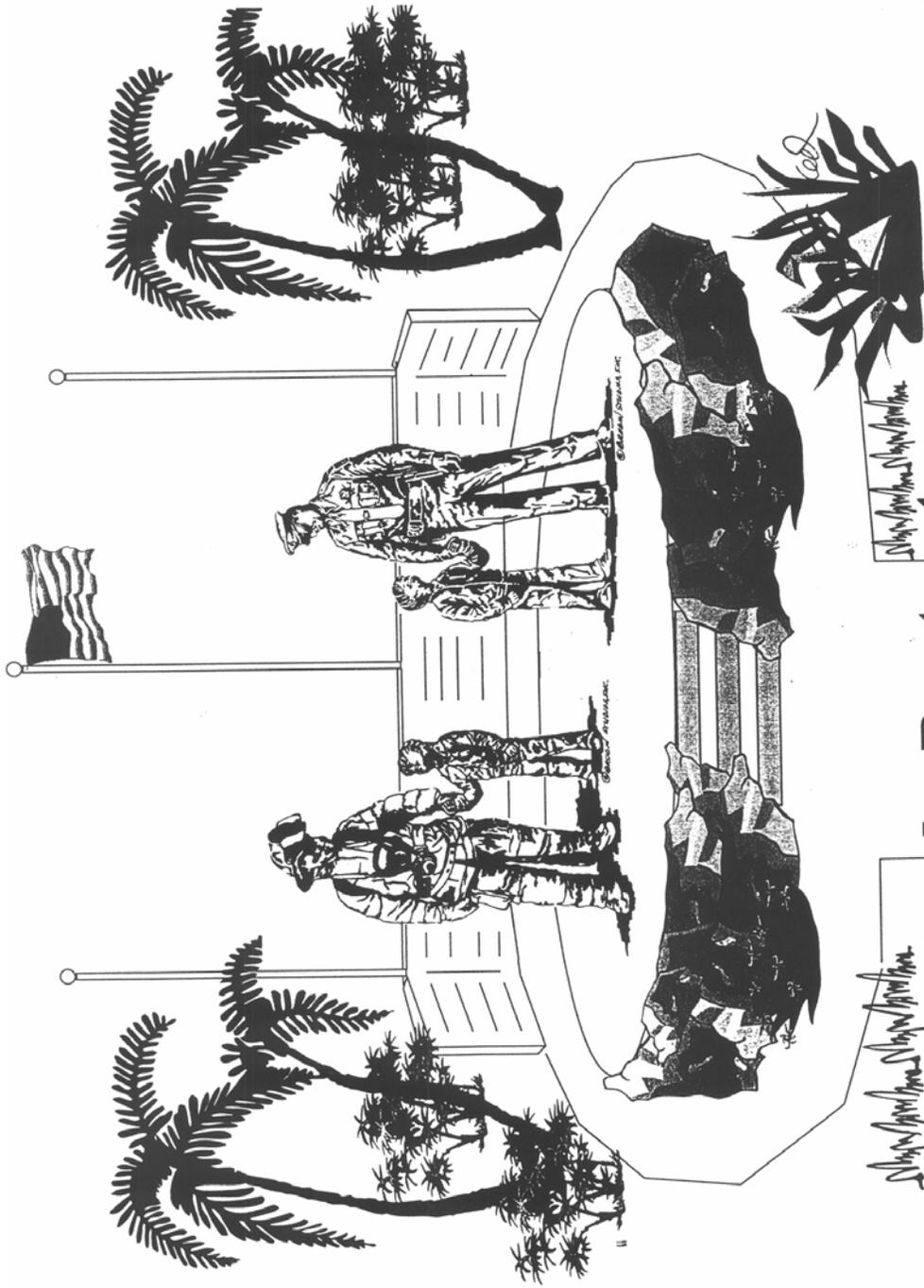
Total Currently Reserved    \$105,890.88

ACCOUNT ACTIVITY LISTING

GROUP NBR	FO NBR	ACCTG PER	CD	TRANSACTION DATE	NUMBER	DESCRIPTION	YTD/CURRENT ESTIM/APPROP	YTD/CURRENT ENCUMBRANCE	TRANSACTION AMOUNT	CURRENT BALANCE
FUND 065 COMMUNITY ENDOWMENT TR.FD										
3776				10/06	CR	07/11/06	MISCELLANEOUS / POLICE&FIRE MEMORIAL REV	125,000		80,385.00
				10/06	CR	07/11/06	7/10/06 GUNS & HOS			250.00
							TOURNAMENT			250.00
3734				09/06	CR	07/07/06	IRA L. COR	48355		1,000.00
				10/06	BA	07/07/06	B27.3	50250		1,000.00
3479				09/06	CR	06/19/06	POLICE & HOSES	125,000		1,000.00
				09/06	CR	06/19/06	6/16/06 GUNS&FIRE MEMORIAL			65.00
				09/06	AJ	06/08/06	JE-6.2	50083		60.00
				09/06	CR	06/07/06	JUNE 2.30			14,100.00
				09/06	AJ	06/05/06	JE-5.2			3,750.00
				08/06	CR	06/05/06	MAY 22.15			1,500.00
				08/06	CR	06/05/06	MAY 31.64			17,030.00
				08/06	CR	06/01/06	MAY 26.29			250.00
				08/06	CR	05/31/06	MAY 25.39			2,500.00
				08/06	CR	05/30/06	MAY 24.62			1,240.00
				08/06	CR	05/22/06	MAY 16.45			3,350.00
3081				08/06	CR	05/22/06	MAY 18.18			100.00
3081				08/06	CR	05/22/06	MAY 18.38			500.00
3084				08/06	CR	05/22/06	MAY 19.17			2,250.00
3045				08/06	CR	05/22/06	MAY 19.23			1,500.00
3045				08/06	CR	05/18/06	MAY 15.17			250.00
3045				08/06	CR	05/18/06	MAY 15.57			250.00
2991				08/06	CR	05/15/06	MAY 12.26			1,500.00
2968				08/06	CR	05/12/06	MAY 10.47			1,850.00
2934				08/06	CR	05/10/06	MAY 5.3			14,250.00
2873				08/06	CR	05/08/06	MAY 3.18			7,250.00
2840				07/06	CR	05/04/06	APR 28.14			3,250.00
2840				07/06	CR	05/04/06	APR 28.17			500.00
2841				08/06	CR	05/04/06	MAY 1.1			100.00

GROUP NBR	FO NBR	ACCTG PER.	CD	TRANSACTION DATE	NUMBER	DESCRIPTION	YTD/CURRENT ESTIM/APPROP	YTD/CURRENT ENCUMBRANCE	TRANSACTION AMOUNT	CURRENT BALANCE
FUND 065 COMMUNITY ENDORSEMENT TR. FD										
065-0000-366	11-31	MISCELLANEOUS				POLICE&FIRE MEMORIAL REV			250.00	
2599	07/06	CR	04/19/06	APR 18.2		PD & FD Memorial F Donation 4/13/06			100.00	
1391	04/06	CR	01/31/06	JAN 23.50		PD & FD Memorial-D for R.Rovetto 12/16/05			80.00	
362	02/06	CR	11/09/05	NOV 01.13		POLICE & FIRE MEMO FUND				
ACCOUNT TOTAL							125,000	.00	80,385.00	44,615.00
FUND TOTAL							125,000	.00	80,385.00	44,615.00
GRAND TOTAL							125,000	.00	80,385.00	44,615.00

GROUP NBR	FO NBR	ACCTG PER	CD	TRANSACTION DATE	NUMBER	DESCRIPTION	YTD/CURRENT ESTIM/APPROP	YTD/CURRENT ENCUMBRANCE	TRANSACTION AMOUNT	CURRENT BALANCE
FUND 065	0000-513			COMMUNITY ENDOWMENT TR.FD						
3730				10/06 EA 07/07/06 B28.1		POLICE&FIRE MEMORIAL	125,000	.00	69,513.64	55,486.36
3729				08/06 AP 06/30/06 0000000		Bgt Adj-Orgh#2006-1	25,000		846.62	
3579				TROPHIES BY EDCO - Purcha		SUNTRUST BANK			698.93	
3373				TROPHIES BY EDCO - Purcha	183448	SUNTRUST BANK			757.68	
3328				09/06 AP 06/09/06 0183026		BRUCE TAYLOR REIMBURSEMENT			160.89	
3579				WILLIE AGUIAR	0182947	STEVEN EGGNATZ REIMBURSEMENT			491.00	
3178				STEVEN EGGNATZ		SUNTRUST BANK			6,000.00	
3178				08/06 AP 06/07/06 0183448		ED TAYLOR			4,977.21	
3178				TROPHIES BY EDCO - Purcha		SUNTRUST BANK			5,000.00	
3178				07/06 AP 05/24/06 0182950		ELENA M BLACKISTON			13.59	
3579				GRANDE OAKS GOLF CLUB - P		SUNTRUST BANK			226.47	
3579				GRANDE OAKS GOLF CLUB - P		SUNTRUST BANK			.38-	
3003				FEDEX KINKO'S #1578 - Pur		GARY KILLAM			6.30-	
3003				07/06 AP 05/09/06 0182950		SUNTRUST BANK			6.68	
3003				Tax		SUSAN STARKEY			111.25	
2767				06/06 AP 05/09/06 0182950		SUNTRUST BANK			230.00	
2767				FEDEX KINKO'S #1578 - Pur		SUNTRUST BANK			50,000.00	
2767				06/06 AP 04/20/06 0182446		SUNTRUST BANK				
2767				Tax		SUSAN STARKEY				
1231				06/06 AP 04/20/06 0182446		SUNTRUST BANK				
1231				FEDEX KINKO'S #1578 - Pur		SUNTRUST BANK				
39	031346			02/06 AP 01/04/06 0181041		JOHN A GEORGE		50,000.00-		
110	031346			GRANT PRINTING - Purchase		BRODIN STUDIOS				
110	031346			01/06 EN 10/06/05 031346		FEES				
110	031346			01/06 AP 10/06/05 0179367		BRODIN STUDIOS				
				FEES						
ACCOUNT TOTAL							125,000	.00	69,513.64	55,486.36
FUND TOTAL							125,000	.00	69,513.64	55,486.36
GRAND TOTAL							125,000	.00	69,513.64	55,486.36



*Shirley [unreadable] [unreadable]*

*Shirley [unreadable] [unreadable]*

# Davie Protectors

RESOLUTION R-2002-235

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, WHEREBY THE MAYOR AUTHORIZES THE TOWN ADMINISTRATOR TO ENTER INTO A PARTNERSHIP WITH THE TOWN OF DAVIE, THE DAVIE POLICE DEPARTMENT FOP 100 AND THE DAVIE FIRE RESCUE DEPARTMENT IAFF LOCAL 2315 FOR THE PURPOSE OF DEVELOPING A MEMORIAL STATUE TO BE ERECTED AND DEDICATED TO THE POLICE AND FIRE DEPARTMENTS AND THEIR MEMEBERS.

WHEREAS, the events of September 11, 2001, have changed our country tremendously; and

WHEREAS, the Town of Davie, the Davie Police and Davie Fire Rescue fraternal organizations wish to participate in a partnership in the planning and development of a Public Safety Memorial to recognize its fallen heroes; and

WHEREAS, this Public Safety Memorial will provide for the education of children and adult residents of the community and serve as a ceremonial site for the community to reflect on the tragic events; and

WHEREAS, the source of funding for this Memorial will be through solicitations for private donations and private sponsorships conducted by the partners in this Memorial project; and

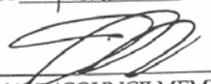
WHEREAS, the contribution that the Town of Davie will make in this partnership is to host this Memorial by providing an elective site (to be determined), provide for direction by council to authorize the Town Administrator who will regulate staff involvement to assist in developing the Memorial, and commitment by the Town to maintain this Memorial in future years.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie hereby approves this partnership in the Memorial project.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS 18<sup>th</sup> DAY OF September, 2002

  
MAYOR/COUNCILMEMBER

ATTEST:

  
TOWN CLERK

APPROVED THIS 18<sup>th</sup> DAY OF September, 2002

- June 2, 2002

POLICE/FIRE MEMORIAL. Councilmember Starkey spoke about the memorial located in Margate. She stated there would be a fund raiser to establish a memorial such as this in Davie and added that various monuments would be looked at as possibilities.

- July 3, 2002

POLICE/FIREFIGHTER MEMORIAL. Councilmember Starkey presented a prototype of a statue that the steering committee was proposing for a memorial for the Town. She stated that the steering committee wanted to erect the statue at the Davie Police/Fire Complex Plaza or the Davie Pine Island Park.

- September 18, 2002

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, WHEREBY THE MAYOR AUTHORIZES THE TOWN ADMINISTRATOR TO ENTER INTO A PARTNERSHIP INCLUDING THE TOWN OF DAVIE, THE DAVIE POLICE DEPARTMENT FOP 100 AND THE DAVIE FIRE RESCUE DEPARTMENT IAFF LOCAL 2315 FOR THE PURPOSE OF DEVELOPING A MEMORIAL STATUE TO BE ERECTED AND DEDICATED TO THE POLICE AND FIRE DEPARTMENTS AND THEIR MEMBERS. (R-2002-235)

Councilmember Paul complimented Councilmember Starkey on this endeavor. Councilmember Paul was concerned with staff involvement in the memorial being developed because of the time and cost incurred and felt that the verbiage indicating staff involvement be eliminated. With respect to funding, Councilmember Starkey advised that this was discussed and it was concluded that a separate account be established and that funds were not needed from the Town. Chief George explained the intent in the resolution wording was in-kind services of staff. Councilmember Starkey indicated that most of the money was donations from the public and she planned to secure the services of an architect to design the statue.

Councilmember Truex did not think there was need to revise the language. He did not anticipate any excessiveness on the part of staff and added that this could be addressed if it occurred. Councilmember Paul wanted some parameters established for this project. For example, she made changes to the Safety Summit because it usurped too much staff resources. She felt it would be beneficial to amend the language. Councilmember Truex suggested it be passed and be subject to Council review.

Chief George explained that staff involvement was of a planning nature and that was the intent of the language in the resolution. Mr. Willi suggested that the police and fire union presidents be selected to serve as co-chairs. Councilmember Starkey explained that it was felt a better approach was to involve the entire Council and community, as the police and fire personnel were uncomfortable with seeking donations for a memorial for themselves. Chief George suggested that Mr. Willi be empowered to regulate staff's involvement.

Councilmember Starkey made a motion, seconded by Councilmember Truex, to approve with the recommendation to include the second sentence from the end, "whereas the Town Administrator to direct, regulate staff involvement in developing the memorial. In a voice vote, all voted in favor. (Motion carried 5-0)

- June 4, 2003

POLICE/FIRE MEMORIAL. Vice-Mayor Starkey reported that ticket sales had generated approximately \$12,000. She stated that Rick and Rita Case donated \$5,000 and another resident wrote a check for \$500.

- July 7, 2004

POLICE/FIRE MEMORIAL. Councilmember Starkey spoke of the fundraising efforts for Police/Fire Memorial and advised the Town had raised \$635. She announced there would be another Davie night with the Florida Panthers at the second Panther game in November and a Disney on Ice Davie Day with the proceeds benefiting the Memorial.

- August 4, 2004

POLICE/FIRE MEMORIAL. Councilmember Starkey announced that the groundbreaking would be held on September 23, 2004 at the Pine Island Bamford Multipurpose Center. She requested that an ordinance be added to a future agenda for approval of the proposed design for the base.

- August 18, 2004

MARLINS FUNDRAISER. Councilmember Starkey spoke of the Go-Marlins Night fundraiser to be held September 19th to benefit the Police/Fire Memorial.

- September 14, 2004

DEDICATION. Mayor Truex stated that the Police and Fire Memorial groundbreaking was to be held on September 23rd at Pine Island Park.

- December 15, 2004

Forest Ridge Women's Club/Davie Police-Fire Memorial - Councilmember Susan Starkey

Lorraine Hofheinz spoke of the Forest Ridge Women's Club's first fundraiser for the Davie Police-Fire Memorial to be built at Bamford Park and presented the Town with a check for \$1,000. Councilmember Starkey commended the Women's Club and thanked the members for the funds.

- January 19, 2005

GOLF TOURNAMENT. Councilmember Starkey announced that the Guns and Hoses Golf Tournament for the Police and Fire Memorial would be held on May 31st at the Grand Oaks Country Club.

- February 16, 2005

GOLF TOURNAMENT. Councilmember Starkey spoke of the Guns & Hoses Golf Tournament and advised that early sponsors included the Miami Dolphins, Nova Southeastern University, and FP&L. She announced that the tournament would be held on May 31st at Grand Oaks County Club and benefit the police/fire memorial statue to be built at the Pine Island Bamford Park to recognize the Town's police and fire personnel.

- June 1, 2005

GOLF TOURNAMENT. Councilmember Starkey spoke of the success of the Guns and Hoses Golf Tournament for the Police/Fire Memorial.

- June 15, 2005

Miami Dolphins/Guns & Hoses Tournament - Councilmember Starkey

Councilmember Starkey provided an update on the Town's first annual Guns & Hoses Golf Tournament where \$103,000 was raised for the Police/Fire Memorial. She thanked The Miami Dolphins, FPL, Nova Southeastern University, and the Seminole Hard Rock Casino among other sponsors.

- August 3, 2005

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING COUNCILMEMBER SUSAN STARKEY TO EXECUTE THE CONTRACT FOR THE POLICE FIRE MEMORIAL STATUE TO BE COMMISSIONED BY BRODIN STUDIOS, INC., AND AUTHORIZING A DEPOSIT OF \$50,000 TO BE SENT TO BRODIN STUDIOS, INC. FOR THE COMMENCEMENT OF CONTRACTED WORK. (not budgeted - collected from community donations) (R-2005-221)

Councilmember Crowley congratulated Councilmember Starkey on her efforts to raise money for the Police/Fire Memorial.

Councilmember Paul questioned whether Councilmember Starkey could execute the contract as the resolution indicated. Councilmember Starkey described the statue and advised that all the funds were raised by residents and businesses in the Town. She advised that the cost of the statue would be \$150,000. Councilmember Starkey thanked the Miami Dolphins and all sponsors for their efforts. She questioned how Council wished to proceed regarding jurisdiction over the contract in the event of any litigation. Mayor Truex recommended asking for Broward County's jurisdiction.

Councilmember Starkey made a motion, seconded by Mayor Truex, to approve subject to the language changing the jurisdiction to Broward County. In a voice vote, all voted in favor. (Motion carried 5-0)

- August 17, 2005

Contract for Police/Fire Memorial - Councilmember Starkey

Councilmember Starkey spoke of the need to reconsider this item.

Councilmember Starkey made a motion, seconded by Councilmember Crowley, to reconsider. Mr. Kiar advised that the sculptor did not want to change the jurisdiction. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Starkey made a motion, seconded by Councilmember Crowley, to approve the original contract as it was granted. In a voice vote, all voted in favor. (Motion carried 5-0)

- May 3, 2006

Councilmember Starkey read the proclamation and reminded the community that the Town was building a Police and Fire memorial in recognition to the dedication of the Town's police officers. She advised that the second annual golf tournament would be held on May 22nd and indicated that the memorial would be unveiled on July 4th at the Pine Island Multipurpose Center. Councilmember Starkey added her support to the Chief George and hoped an agreement with the union could be worked out to resolve some of the issues on hand. Councilmember Starkey requested a representative from the Fraternal Order of Police, Police Chief George, Majors Killam and Taylor to come up and accept the proclamation. Council thanked the individuals.

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

- June 21, 2005

POLICE/FIRE MEMORIAL. Mayor Truex asked when the memorial was being dedicated. Councilmember Starkey provided an update and indicated that the memorial's progress was slow. She indicated that the proposed date was September 11th. Mayor Truex wanted to have as many residents present as possible when the memorial was unveiled.