

**TOWN OF DAVIE  
REGULAR MEETING  
FEBRUARY 5, 2014**

**I. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 6:33 p.m. and was followed by the Pledge of Allegiance.

**II. ROLL CALL**

Present at the meeting were Mayor Paul, Vice-Mayor Caletka and Councilmembers Hattan, Luis and Starkey. Also present were Town Administrator Lemack, Town Attorney Rayson and Assistant Town Clerk Roig recording the meeting.

**III. OPEN PUBLIC MEETING**

Barbara Tilley thanked the Town for the new storm drains installed in the fall. She asked where residents should dispose of their old electronics. Ms. Tilley asked about the County's plan to widen Pine Island Road and when the Town would build the country club building on the Town's golf course.

**IV. PRESENTATIONS**

1. First Quarter Financial Results Presentation - William Ackerman

Budget and Finance Director Bill Ackerman provided a presentation on the results.

Councilmember Starkey asked how much of the CS tax revenue the Town received and a history of how much they had received on the past. Mr. Ackerman replied that they were currently going to collect a little less than \$4 million. Councilmember Starkey also asked for information on business tax receipts. She intended to discuss information with legislators in Tallahassee.

2. Orange Blossom Event - Matthew Mlodzinski

Senior Operations Manager Matt Mlodzinski gave an update on plans for the event scheduled for February 22 and 23. Mayor Paul asked about the scarcity of vendor booths for non-profits. Mr. Mlodzinski suggested agencies contact him directly.

Councilmember Starkey asked if it was possible to bring the livestock back for the event. She asked if the Chamber of Commerce could share a booth with the Town because they had not had time to create their own booth. Mr. Mlodzinski said this was possible.

3. Toys in the Sun Run - Dave Amchir

Mr. Amchir reported that the recent Toys in the Sun Run had raise \$404,000, which would benefit Joe DiMaggio Children's Hospital and many other charities. He thanked the Town for helping make the event a success and presented the Town with a plaque. Councilmember Hattan presented Mr. Amchir a commemorative item from children at Florida Palms Academy, where some of the toys had been donated.

Mayor Paul stated staff had requested to table item 10 to February 19.

Councilmember Starkey made a motion, seconded by Councilmember Hattan to table item 10 to February 19. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul stated there was a request from the applicant to table items 14, 19 and 20 to February 19.

Councilmember Hattan made a motion, seconded by Councilmember Starkey to table items 14, 19 and 20 to February 19. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul pulled items 1 and 12 from the Consent Agenda.

Vice-Mayor Caletka made a motion, seconded by Councilmember Starkey to approve the Consent Agenda, less items 1 and 12. In a voice vote, all voted in favor. (Motion carried 5-0)

**TOWN COUNCIL MINUTES  
FEBRUARY 5, 2014**

**V. APPROVAL OF CONSENT AGENDA**

*Proclamation*

1. Black History Month (February 2014)

*Resolutions*

*Administration Department*

2. **CONTRACT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH SUN-BERGERON SOLID WASTE SERVICES JV FOR SOLID WASTE DISPOSAL SERVICES; AUTHORIZING ITS EXECUTION; AND PROVIDING FOR AN EFFECTIVE DATE.
3. **EMPLOYMENT AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF DAVIE AND TOWN ENGINEER, LAURA A. BORGESI; AND PROVIDING FOR AN EFFECTIVE DATE.

*Budget and Finance Department*

4. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A RENEWAL TO THE CONTRACT AWARDED TO CUTWATER ASSET MANAGEMENT FOR INVESTMENT MANAGEMENT SERVICES.
5. **OPPOSITION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE LEGISLATION THAT WOULD MANDATE THE USE OF A UNIFORM CHART OF ACCOUNTS FOR ALL.

*Fire Department*

6. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY FLORIDA SHERIFFS' ASSOCIATION TO HALL-MARK FIRE APPARATUS UNDER CONTRACT NO. 11-10-1202 FOR THE PURCHASE OF ONE (1) FIRE RESCUE PUMPER AND RELATED EQUIPMENT/ACCESSORIES (Funding will be from Fire Rescue Pumper account 310.36.640.522-56465 -\$390,000 and Fire Impact Fee Expenses account 130.06.100.522-56445-\$65,000)

*Public Works Department*

7. **NAMING POLICY** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR AND TOWN COUNCIL TO ESTABLISH A POLICY AND GUIDELINES FOR NAMING OR RENAMING TOWN OF DAVIE PARKS, OPEN SPACES, PUBLIC FACILITIES, STREETS, AND PARK FURNITURE, AND THE PLACEMENT OF TREES AND MEMORIAL MARKERS ON TOWN PROPERTY OR RIGHTS-OF-WAY; AND PROVIDING FOR AN EFFECTIVE DATE. (**tabled from January 15, 2014**)
8. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE THE BID AWARD FOR RENOVATIONS TO VARIOUS OFFICES IN TOWN HALL BUILDING "C" BID NO. B-14-23 TO BEJAR CONSTRUCTION, INC. IN THE AMOUNT OF \$34,457.00.

**TOWN COUNCIL MINUTES  
FEBRUARY 5, 2014**

Utilities Department

- 9. BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID SUBMITTED BY AKERBLOM CONTRACTING, INC. FOR THE REHABILITATION OF LIFT STATION #1 -MAJOR STATION (6101 SW 36 COURT).

Items tabled from January 15, 2014

- 10. QUIT CLAIM DEED** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ACCEPT A QUIT CLAIM DEED TRANSFERRING A PORTION OF ISLA MERITA DRIVE TO THE TOWN OF DAVIE; AUTHORIZING THE TOWN ADMINISTRATOR TO ACCEPT A HOLD HARMLESS AGREEMENT FOR THE DRAINAGE SYSTEM SERVING ISLA MERITA II; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. **(tabled from January 15, 2014)**

Tabled to February 19 per a motion by Councilmember Starkey, seconded by Councilmember Hattan. See page 1.

Quasi-Judicial Consent Agenda

- 11. DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING DELEGATION APPLICATION “DG 13-220 MANHEIM FLORIDA AUTO AUCTION” TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS “LAUDERDALE – MIAMI AUTO AUCTION”, AND PROVIDING AN EFFECTIVE DATE. DG 13-220 Manheim Florida Auto Auction, 5353 State Road 7 (B-3). **(tabled from January 15, 2014)**
- 12. SP 13-165 Mc Donald’s Nova Drive**, 6405 Nova Drive (RAC-RTW/TOS). **(tabled from January 15, 2014)**

Business Tax Receipt

- 13. Designer Pavers, Inc.**, (2751 SW 130th Terrace, R-1). Approval of home occupation.
- 14. SPM 13-193 Tower Shops II**, 1902 South University Drive (B-3). **(see related items #19 & 20)**  
Tabled to February 19 per a motion by Councilmember Hattan, seconded by Councilmember Starkey. See page 1.
- 15. PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "P 13-106 SHALIMAR AT DAVIE" 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. Plat (P) 13-106 The Astor (Shalimar) at Davie, 5001 South University Drive (A-1). **(see related items #16 & 18)**
- 16. MASTER SITE PLAN** - (MSP) 13-107 The Astor (Shalimar) at Davie, 5001 South University Drive (A-1). **(see related item#15 & 18)**

**VI. DISCUSSION OF CONSENT AGENDA ITEMS**

1. Black History Month (February 2014)

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

Mayor Paul read the proclamation and presented it to LaRhonda Ware. Ms. Ware thanked the

**TOWN COUNCIL MINUTES  
FEBRUARY 5, 2014**

Town and the residents.

**21. VARIANCE - APPLICATION "V 13-276 HEDRICK"**

Mr. Rayson read the request and swore in witnesses.

Deputy Planning and Zoning Manager David Abramson provided the planning report.

Mary Hedrick, the applicant, invited Council's questions. She informed Vice-Mayor Caletka that neighbors on either side had provided letters indicating they did not object to the request. She explained the project for which the variance was requested did not affect the neighbors to the rear of her property.

Mr. Rayson opened the public hearing portion of the meeting. As no one spoke, Mr. Rayson closed the public hearing portion of the meeting.

Councilmembers disclosed communications they had regarding this request.

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

**17. REZONING - APPLICATION ZB 13-208 2101 UNIVERSITY LLC**

Mr. Rayson read the request and swore in witnesses.

Deputy Planning and Zoning Manager David Abramson provided the planning report.

Dennis Mele, representing the applicant, invited Council's questions.

Mr. Rayson opened the public hearing portion of the meeting. As no one spoke, Mr. Rayson closed the public hearing portion of the meeting.

Councilmembers disclosed communications they had regarding this request.

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

**18. REZONING - THE ASTOR (SHALIMAR) AT DAVIE"**

Mr. Rayson read the request and swore in witnesses.

Deputy Planning and Zoning Manager David Abramson provided the planning report.

Marcie Nolan, representing the applicant, stated the correct address was 4901 Shalimar Drive.

Mr. Rayson opened the public hearing portion of the meeting. As no one spoke, Mr. Rayson closed the public hearing portion of the meeting.

Councilmembers disclosed communications they had regarding this request.

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

**12. SP 13-165 Mc Donald's Nova Drive, 6405 Nova Drive (RAC-RTW/TOS).**

Mr. Rayson read the request and swore in witnesses.

Planning and Zoning Manager David Quigley provided the staff report.

Dennis Mele, representing the applicant, stated they were constructing a building smaller than the one currently on site. He pointed out the project complied with every applicable code section and they had altered the plans to include all recommendations from the Site Plan Committee. Mr. Mele described the site plan and remarked that they had added a second speed hump after their conversation with the adjacent Dunkin Donuts. He stated their site plan met all requirements of the Town's code. Mr. Mele explained that comments they had heard from a neighbor were not in keeping with the requirements of Florida law.

Mr. Rayson opened the public hearing portion of the meeting.

Jim Brady, attorney for the adjacent Dunkin Donuts franchisee, stated they were concerned with

**TOWN COUNCIL MINUTES  
FEBRUARY 5, 2014**

traffic conflicts on the site. He distributed photos of the northern entrance to the shopping center taken in the morning and pointed out the stacking of traffic onto Davie Road trying to access the Dunkin Donuts. Mr. Brady recommended the Town hire an independent traffic engineer to test the plan before the building was constructed. He also asked the Town to consider requiring McDonald's drive aisle to channel cars toward Nova Drive using curbing.

Rod Feiner, attorney for McDonald's landlord, Equity One, stated they fully supported the site plan.

Mr. Mele took issue with Mr. Brady's claim that 500 cars entered the site in the morning; a traffic analysis had shown that the number was actually 197. He reminded Council that the Town engineer had already looked at the plan and everyone on the Development Review Committee had signed off on the plan. Mr. Mele remarked that the problems referred to by Mr. Brady existed now and were not related to the McDonald's. He said they had agreed to provide \$10,000 for a future traffic study as a show of good faith. Mr. Mele reported that representatives for Dunkin Donuts had not attended the first meeting set up to discuss the traffic situation.

Mr. Mele informed Mayor Paul that Mr. Brady's suggestion to channel traffic onto Nova Drive would force everyone to make a U-turn and was therefore not a practical idea; they would provide signage to direct drivers to Davie Road and Nova Drive.

As no one else spoke, Mr. Rayson closed the public hearing portion of the meeting.

Councilmembers disclosed communications they had regarding this request.

Councilmember Luis felt the plan met all of the requirements and said he supported it.

Vice-Mayor Caletka discussed existing traffic issues in the area and pointed out that the primary entrance from Davie Road served RaceTrac, Publix, Chase Bank, Dunkin Donuts and the Ruby Tuesday site and the applicant's traffic report indicated that the number of daily trips would triple from the site's former use. He added that there were also pedestrians in the area carrying groceries and this would cause traffic to stack up. Vice-Mayor Caletka said he was not necessarily opposed to this plan in the future, but he wanted to see the impact of the planned improvements north of Nova Drive on Davie Road. He suggested if the application were denied, they could reapply in one year, at which time they could assess the traffic situation after some of the improvements were completed.

Mayor Paul stated she had similar concerns about traffic flow. She recalled recommending an ongoing traffic review throughout the year and any issues they identified would be addressed. She was pleased that McDonald's had agreed to construct two speed humps and suggested they could erect barriers to control traffic in the driveway on a trial basis. Mr. Mele stated their \$10,000 traffic study contribution would be made within 180 days and the Town could use it for any study they wished, whenever they wished.

Mr. Brady felt Mayor Paul's suggestion regarding an ongoing traffic study and installing barriers to block the drive would help. Mr. Mele did not see how barricades would help; traffic would just re-route to another entrance. Traffic engineers had also informed him that this was a bad idea.

Vice-Mayor Caletka wondered what would happen if the future traffic study concluded that erecting barricades was a proper solution but the site plan had already been approved.

Mr. Mele asked why Mr. Brady's client was not being asked to take any action, since their business was currently causing the stacking problem. Mayor Paul stated the Dunkin Donuts site plan had already been approved. She agreed that the photos indicated that Dunkin Donuts was causing problems and felt that they "should take some role too in solving some of their own traffic problems." Vice-Mayor Caletka thought another meeting was in order to discuss the traffic flow issues. They might conclude that a second entrance on the west side was needed or that Dunkin Donuts might need to add an entrance.

Councilmember Starkey said she was willing to support the plan, and agreed they must perform another study in the future.

Mayor Paul asked Mr. Rayson's opinion of approving the site plan, with the caveat that no permits would be issued until another engineering review was conducted. She hoped that Dunkin Donuts would

**TOWN COUNCIL MINUTES  
FEBRUARY 5, 2014**

take action if the study deemed it was needed. Mr. Rayson felt this delay would require approval of the applicant. Mr. Mele said, "Delaying us is exactly what Mr. Brady has wanted all along." He requested approval immediately, and indicated that a delay would give Mr. Brady less incentive, not more.

Mr. Brady suggested tabling the item until another, "more productive" study was complete.

Mr. Rayson confirmed that the site plan was "in accordance with the plat, it meets all codes and ordinances." He pointed out that this business's footprint would be a reduction of almost 2,600 square feet from the previous business. Vice-Mayor Caletka remarked that this was a different type of use: this was a fast-food restaurant, not a sit-down restaurant, and would triple the number of trips. Mr. Mele said Vice-Mayor Caletka was referring to the Institute of Transportation Engineers' Trip Generation Rate manual, but Davie and Broward County did not differentiate types of businesses for trip generation; it was based on the plat requirements.

Mayor Paul suggested a motion to approve, with the following revisions to the site plan: Two-speed bump areas McDonald's had agreed to install on the subject site; that McDonald's has agreed to provide \$10,000 to the Town to conduct ongoing traffic analysis; that McDonald's will install a sign at the drive-through exit directing traffic to Nova Drive.

Vice-Mayor Caletka requested the motion be amended to require there be no westerly exit from the McDonald's site into the Publix parking lot but Mayor Paul refused to accept the amendment.

Councilmember Starkey made a motion, seconded by Councilmember Hattan to approve, with the following conditions: the site plan would be revised to include the two-speed bump areas McDonald's had agreed to install on the subject site; McDonald's agreed to provide \$10,000 within 120 days for the Town to conduct ongoing traffic analysis; McDonald's will install a sign at the drive-through exit directing traffic to Nova Drive.

Vice-Mayor Caletka made an amended motion, to add not opening up the existing exit into a two-way entrance and exit on the westerly portion of the site plan. Motion died for lack of a second.

On Councilmember Starkey's motion, in a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Caletka - no; Councilmember Luis - yes; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion carried 4-1)

**VII. PUBLIC HEARING**

*Ordinance - Second and Final Reading*

- 17. REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB 13-208 2101 UNIVERSITY LLC, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: B-2 (OLD CODE) TO: COMMUNITY BUSINESS (B-2) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 13-208; owner: 2101 University Drive LLC; address: 2101 University Drive) **{Approved on first reading on January 15, 2014. In a roll call vote, the vote was as follows: Mayor Paul: yes, Vice Mayor Caletka: yes, Councilmember Luis: yes, Councilmember Starkey: yes, Councilmember Hattan: yes}** (Motion carried 5-0).

Discussed earlier.

*Quasi-Judicial Public Hearing Items*

*Ordinance - First Reading (Second and Final Reading to be held on February 19, 2014)*

- 18. REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION "ZB 13-105 THE ASTOR (SHALIMAR) AT DAVIE", CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: "AGRICULTURAL (A-1) DISTRICT" TO "MEDIUM-HIGH DENSITY DWELLING (RM-16) DISTRICT"; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**TOWN COUNCIL MINUTES  
FEBRUARY 5, 2014**

Rezoning (ZB) 13-105 The Astor (Shalimar) at Davie, 5001 South University Drive (A-1). (see related item# 15 & 16)

Discussed earlier.

**19. VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 13-264 TOWER SHOPS II", AND PROVIDING AN EFFECTIVE

DATE (V 13-264 Tower Shops II, 1902 South University Drive (B-3)). (see related items#14 & 20)

Tabled to February 19 per a motion by Councilmember Hattan, seconded by Councilmember Starkey. See page 1.

**20. VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 13-263 TOWER SHOPS II", AND PROVIDING AN EFFECTIVE DATE (V 13-263 Tower Shops II, 1902 South University Drive (B-3)). (see related items#14 & 19)

Tabled to February 19 per a motion by Councilmember Hattan, seconded by Councilmember Starkey. See page 1.

**21. VARIANCE** - RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 13-276 HEDRICK", AND PROVIDING AN EFFECTIVE DATE. Variance (V) 13-276 Hedrick, 8711 Southwest 27<sup>th</sup> Street (R-3).

Discussed earlier.

**VIII. APPOINTMENTS**

1. Committee/Board Vacancies and Appointments

None.

**IX. COMMITTEE RECOMMENDATIONS**

None.

**X. OLD BUSINESS**

None.

**XI. NEW BUSINESS**

None.

**XII. SCHEDULE OF NEXT MEETING**

1. Goal Setting Session

Council agreed on March 14, 2014 at 9 a.m.

2. First Budget Workshop

Council agreed on June 11, 2014.

3. Second Budget Workshop

Council agreed on July 30, 2014.

**XIII. MAYOR/COUNCILMEMBER'S COMMENTS**

**COUNCILMEMBER HATTAN**

**CONGRATULATIONS TO MR. RAYSON.** Councilmember Hattan congratulated Mr. Rayson on the birth of his granddaughter Oliva Frances Rayson.

**TOWN COUNCIL MINUTES  
FEBRUARY 5, 2014**

**GOOD GOVERNMENT INITIATIVE.** Councilmember Hattan announced the group had hosted a workshop on sea level rise. She said this was something they must be thinking about.

**SHUFFLEBOARD TOURNAMENT.** Councilmember Hattan said the tournament in Park City had been a great success.

**STRAWBERRY SHORTCAKE SALE.** Councilmember Hattan reported the Women's Club would hold the sale during the Orange Blossom Festival.

**MARTIN LUTHER KING CELEBRATION.** Councilmember Hattan had attended the event at the PAL and remarked the students' poems were great.

**VICE-MAYOR CALETKA**

**INTERN.** Vice-Mayor Caletka reported Richard Freeman was his intern.

**THANKS TO PUBLIC WORKS.** Vice-Mayor Caletka thanked the department for completing James Ales Memorial Park. He described some of the work done and said it looked very nice. He suggested a ribbon cutting for the renovated park.

**COUNCILMEMBER LUIS**

**LIGHTS ON DAVIE ROAD.** Councilmember Luis had heard from residents that they liked leaving the lights on Davie Road and he felt they should consider leaving them up all year. Mayor Paul stated the lights were taken down for hurricane season and tree trimming.

**ORANGE BLOSSOM VENDOR SPACE.** Councilmember Luis suggested using the Old Davie School during the festival to accommodate more vendors.

**COUNCILMEMBER STARKEY**

**POTHOLES.** Councilmember Starkey stated there was a problem with potholes in United Ranches and acknowledged that their only recourse was Code Enforcement, since the roads were private. She reported there were several potholes at 92 Avenue and 36 Street, and on Nova Drive and Davie Road.

**MARTIN LUTHER KING CELEBRATION.** Councilmember Starkey had attended the event and thanked Parks and Recreation for their efforts.

**DINNER WITH GENERAL PETRAEUS.** Councilmember Starkey announced she would be having a private dinner with General David Petraeus and she would report at the next Council meeting.

**MAYOR PAUL**

**LETTER FROM MAYOR BOBER.** Mayor Paul stated she had received a letter from the Hollywood Mayor expressing his concern about the Panthers' proposal to shed debt repayment obligations for the BB&T Center with bed tax money. She asked Councilmembers to examine the letter and consider a resolution to oppose this.

**JACK.** Mayor Paul had received an email concerning a Justified Automatic Collections Kiosk that allowed residents to pay bills anytime.

**FATHER O'REILLY STREET SIGN.** Mayor Paul stated the County was installing the sign that day. She said the Town might want to hold a dedication event on Saturday morning. Councilmember Starkey said Father O'Reilly's brother would visit in March, so they should hold the dedication then to include him. Mayor Paul suggested two ceremonies, one on Saturday and a larger event in March.

**SHARK TANK.** Mayor Paul had been asked to be a judge on Shark Tank at Broward College. Mr. Hyman would accompany her, as many of the issues concerned procurement.

**NEW PIZZA PARLOR.** Mayor Paul announced the ribbon cutting for the new pizza parlor on Davie Road would be on February 15.

**BULK TRASH COMPLAINTS.** Mayor Paul said bulk trash complaints had increased and the new schedule was confusing for residents.

**BEST WISHES TO VIRGINIA LAUDERDALE.** Mayor Paul said everyone was sending prayers for

**TOWN COUNCIL MINUTES  
FEBRUARY 5, 2014**

Ms. Lauderdale's quick recovery.

**PURPLE TRAIL.** Mayor Paul stated the dedication would be prior to the parade on February 22.

**E-CIGARETTE SALES TO MINORS.** Mayor Paul asked if Council wanted to move forward with a ban on the sale of e-cigarettes to minors or wait to see the State's pending legislation. Vice-Mayor Caletka said the FDA had not yet taken up the issue and there was more than one technology used. Vice-Mayor Caletka wished to wait to see what action, if any, the State would take. Councilmember Starkey felt that action from municipalities could encourage the State to act. Council agreed to create a resolution and an ordinance.

**PUPPY MILL ORDINANCE.** Mr. Rayson reported an ordinance concerning puppy mills would be on Council's February 19 agenda.

**FUTURE LAND USE MAP.** Mayor Paul asked if there was a plan to begin the process to update the land use map. Mr. Quigley stated the Evaluation and Appraisal Report [EAR] used to drive the process, but the next EAR was not due until 2018 unless Council took action.

**COW RESCUE.** Mayor Paul thanked everyone who had helped with the recent cow rescue. She felt this illustrated the need for equipment on the east side of Town and suggested purchasing that equipment for the Fire Department.

**TREE CITY USA.** Mayor Paul reported she had received a letter from the Arbor Day Foundation congratulating the Town for being named a Tree City USA.

**VALENCIA VILLAGE LETTER.** Mayor Paul had received a note thanking Vice-Mayor Caletka for his work assisting them with their issue with FDOT and their entranceway sign.

**XIV. TOWN ADMINISTRATOR'S COMMENTS**

**ROBBINS LODGE RENOVATIONS.** Mr. Lemack reported the renovations had begun and would continue over the next few weeks.

**RODEO GROUNDS.** Mr. Lemack said they would be doing work on the catch basins, lighting and landscaping at the Rodeo Grounds.

**PURPLE HEART TRAIL SIGNS.** Mr. Lemack displayed renderings of the signs and said they should be ready for unveiling at the Orange Blossom Parade.

**SEMINOLE INDIANS' DESIRE TO PLACE TOWN LANDS INTO THEIR TRUST.** Mr. Lemack requested a workshop with Council to obtain their direction to provide to their lobbyist. Council agreed to discuss it prior to their February 19 meeting.

**FATHER O'REILLY STREET SIGN.** Mr. Lemack agreed to work on Council's suggestions.

**ASSISTANT TOWN ADMINISTRATOR MACCIANO LEWIS**

**WATER CONSERVATION MONTH.** Mr. Lewis said they planned a proclamation for Water Conservation Month on April 3. They wanted to hold a poster contest for elementary school kids and asked Council to judge the posters. Council agreed.

**TOWN COUNCIL MINUTES  
FEBRUARY 5, 2014**

**XV. TOWN ATTORNEY'S COMMENTS**

**RRB MEDIATION.** Mr. Rayson announced that on February 20, he, Mayor Paul and Mr. Lemack would attend the Resource Recovery Board mediation meeting. If this session failed, another would be held on March 12. If there was a proposed settlement, it must come back to Council approval.

**XVI. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 9:17 pm.

Approved \_\_\_\_\_

\_\_\_\_\_  
Mayor/Councilmember

\_\_\_\_\_  
Town Clerk