

**TOWN OF DAVIE  
TOWN COUNCIL REGULAR MEETING  
FEBRUARY 19, 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.

Mayor Paul requested a moment of silence in honor of Sandy Sweitzer, Betty Lloyd and Curtis Sherrod who had all passed away recently.

**III. PRESENTATIONS**

1. Tree City USA - Mark Collins

Director of Public Works Mark Collins announced that for the 23<sup>rd</sup> year, the Town had received the Tree City USA award. He thanked Whispering Pines School for their work at the Town nursery and presented certificates to participants. Jeanette Wagner thanked the Town on behalf of Whispering Pines students.

2. Broward County Diversity Council

Mayor Paul read the proclamation.

Stewart Webster, Chair of the Broward County Diversity Council, and Raphael Lopez, Diversity Council member, accepted the proclamation. Jose Izquierdo, Cuban Americans for a Better Florida, thanked the Town.

3. Recognition of the Davie Broncos Youth Football Super Bowl Champions

The team's coach thanked the Town.

Mayor Paul stated items 11, 12, 21 and 22 had been withdrawn

Vice-Mayor Caletka pulled items 1 and 6 from the Consent Agenda. Councilmember Starkey pulled item 9.

Vice-Mayor Caletka made a motion, seconded by Councilmember Starkey to approve the Consent Agenda, less items 1, 6 and 9. In a voice vote, all voted in favor. (Motion carried 5-0)

**IV. APPROVAL OF CONSENT AGENDA**

Minutes

1. January 15, 2014 Meeting Minutes (Workshop - Affordable Housing)
2. January 15, 2014 Meeting Minutes (Regular)

Resolutions

Administration Department

3. **OPPOSITION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, OPPOSING THE FLORIDA PANTHERS REQUEST TO THE BROWARD COUNTY COMMISSION TO AMEND THE EXISTING AGREEMENT TO RECEIVE ADDITIONAL FUNDING THROUGH THE COUNTY'S TOURIST DEVELOPMENT TAX; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire Department

4. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A GRANT NOT TO EXCEED \$180,000 FROM THE FLORIDA DEPARTMENT OF HEALTH (FDOH) EMS MATCHING GRANT PROGRAM, FOR THE PURCHASE OF EIGHT (8) LIFEPAK 15 (LP15) CARDIAC MONITORS, AND AUTHORIZING ITS ACCEPTANCE AND EXECUTION OF A GRANT AGREEMENT, IF AWARDED (WITH MATCHING FUNDS NOT TO EXCEED \$60,000 FROM FIRE GRANT EXPENSE ACCOUNT 001.06.100.522-56480).

Planning & Zoning

5. **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 February 5, 2014**)

Technology and Information Management Systems

6. **AGREEMENT ADDENDUM** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING AN ADDENDUM TO AGREEMENT WITH PAYMENTUS FOR THE USE OF SERVICES TO PROVIDE WEB BASED ELECTRONIC BILL PAYMENT SERVICES - RESOLUTION R-2012-025.

Utilities Department

7. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, WAIVING FORMAL BIDDING AND ACCEPTING THE BID FROM THE MACK COMPANY AS A SOLE SOURCE SUPPLIER OF PARTS FOR THE SLUDGE CONVEYOR SYSTEM AT THE SYSTEM II WASTEWATER TREATMENT PLANT (WWTP) (3500 NW 76 AVENUE).
8. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT WITH AKERBLOM CONTRACTING, INC. FOR THE REHABILITATION OF LIFT STATION #1 - MAJOR STATION (6101 SW 36 COURT).

Quasi-Judicial Consent Agenda

9. **SPM 13-193 Tower Shops II**, 1902 South University Drive (B-3). (**tabled from February 5, 2014**). (see related items #17 & 18)
10. **SP 12-239 Fire Station 86 & Field Operation Center**, 14651 Southwest 14th Street (RS). (see related items #16, 19, & 20)

Applicant is requesting the following items to be withdrawn

11. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING DELEGATION APPLICATION "DG 13-004 SIERRA RANCH" TO AMEND THE NON-VEHICULAR ACCESS LINE (NVAL) OPENING ON THE PLAT KNOWN AS "SIERRA ESTATES" AND PROVIDING AN FOR EFFECTIVE DATE. DG 13-004 Sierra Ranch, 1900 Hiatus Road (A-1). (see related items #12, 21, & 22)

**Withdrawn.**

12. **SP 13-5 Sierra Ranch**, 1900 Hiatus Road (A-1). (see related items #11, 21, & 22)  
**Withdrawn.**

## V. DISCUSSION OF CONSENT AGENDA ITEMS

### 1. January 15, 2014 Meeting Minutes (Workshop - Affordable Housing)

Vice-Mayor Caletka noted an amendment to the minutes that Council had been given.

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

### 6. **AGREEMENT ADDENDUM - PAYMENTUS**

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

### 9. **SPM 13-193 Tower Shops II**, 1902 South University Drive (B-3). (tabled from February 5, 2014). (see related items #17 & 18)

Councilmember Starkey had asked, and Tower Shops had agreed to add two electric vehicle charging stations. The Tower Shops representative Scott Backman agreed.

Councilmember Starkey made a motion, seconded by Mayor Paul to approve, with the addition of the two electrical charging stations. 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)

## VI. PUBLIC HEARING

### *Ordinance - Second and Final Reading*

13. **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. Rezoning (ZB) 13-105 The Astor (Shalimar) at Davie, 5001 South University Drive (A-1) {Approved on first reading on February 5, 2014. In a roll call vote, the vote was as follows: Mayor Paul: yes, Vice-Mayor Caletka: yes, Councilmember Hattan: yes, Councilmember Luis: yes, Councilmember Starkey: yes} (Motion carried 5-0).**

Mr. Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

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 - no; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion carried 4-1)

### *Ordinances - First Readings (Second and Final Readings to be held on March 5, 2014)*

14. **CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 4, CODE OF ORDINANCES ENTITLED "ANIMALS," BY CREATING SECTION 4-69 ENTITLED "RETAIL SALE OF DOGS AND CATS," SECTION 4-70 ENTITLED "LICENSING REQUIREMENTS," AND SECTION 4-71 ENTITLED "MINIMUM STANDARDS FOR HOUSING AND CARE OF ANIMALS;" PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY;**

#### PROVIDING AN EFFECTIVE DATE.

Mr. Rayson read the ordinance by title and reported a public hearing on the ordinance would be held on March 5, 2014.

Mayor Paul opened the public hearing portion of the meeting.

Arthur Joseph said he had read the entire ordinance and he was “vehemently opposed” to a section indicating exemptions. Mr. Rayson explained that the Town had jurisdiction over breeders in the Town and this would ensure that there were no puppy mills operating in Davie. The ordinance was needed to ban the sale of puppy mill and pet factory animals in Davie. Mayor Paul agreed to examine the ordinance.

Pearl Moore remarked that there was no reason for anyone to bring puppy mill dogs into Davie when there were already so many homeless dogs in the Town. She asked Council to support the ordinance.

Yalda Davoodi disagreed with Ms. Moore and described a positive experience she had with a pet shop owner after purchasing a puppy there. She did not want the Town to ban the sale of puppies.

Luba Bozanich related the story of her purchase of a puppy recently that had proven not to be purebred and was sickly. The store was in Fort Lauderdale but she noted that the owners lived in Davie.

Larry Silvey stated he was present to defend Petland in Davie, which he said was a reputable dealer. He did not agree with a ban on the sale of puppies in pet stores in Davie; he felt this would encourage substandard breeders.

Stephanie Lariosa was pleased to see this item on the agenda as she felt this would help residents avoid purchasing sick puppies and encourage adoption from shelters.

Judith Berger said she was present to support TeaCups, Puppies and Boutique and Pets are People Too in Davie, who she said were reputable sellers and operated a rescue operation as well. She did not want the owners to be adversely affected by the ordinance.

Maria Mencher discussed puppy mill operations and objected to mass produced puppies being considered “quality.”

Kelly LeCain, owner of Pets in Distress in Davie, discussed the need for animals to be sterilized to prevent overpopulation and the subsequent need to euthanize them. She felt it was ridiculous to allow people to sell dogs without a contract to sterilize them.

Donna Perro, owner of TeaCups, Puppies and Boutique and Pets are People Too, related how she had become partners Eleonora Bonfini and how they purchased puppies directly from breeders and cared for their puppies.

Ronald Velasco, Pets are People Too employee, said not all puppy stores were the same. He was concerned about banning the sale of animals.

Sharon Carmichael, investigator with the Broward County Humane Society, said there were good and bad puppy dealers. She described how puppies were shipped in from other states. Ms. Carmichael encouraged Council to support this ordinance.

Don Anthony, Communications Director for the Animal Rights Foundation of Florida, said this ordinance addressed “the scourge of puppy mills, residents who may unwittingly purchase dogs or cats that come from puppy mills and the cost to taxpayers of the County receiving, holding onto and ultimately euthanizing animals.” He was glad that Davie was “going humane.”

Sherri Davis discussed a story of the owners of Pets are People Too helping her buy puppies from a store where they were being mistreated. She did not feel all pet stores owners should be lumped together and she wanted the freedom to “buy what dog I want.”

Frannie Sroka, TeaCups, Puppies and Boutique and Pets are People Too employee, said she had been president of the Animal Rights Committee in high school and she saw no problems at her workplace. She remarked on how dedicated the owners were. Ms. Sroka said they knew the breeders who provided their dogs.

Michele Lazarow, Hallandale City Commissioner, said she had led this fight in South Florida because she had once bought a sick puppy and wanted to fight for those who could not fight for themselves.

Diana Hoffman said she was here to support TeaCups, Puppies and Boutique and Pets are People Too, from whom she had purchased three of her five dogs. She said they did not sell dogs from puppy mills. She said no one would tell her she had to rescue a dog instead of buying one.

Yvette Francis, TeaCups, Puppies and Boutique and Pets are People Too employee, said the owners were very responsible with their pets. She asked Council to reconsider the ordinance.

Robert Siegel, owner of Petland, said he owned a dog from his store that was healthy. He thought "misguided" legislation like this would cause a shortage of puppies from quality breeders and the gap would be filled by substandard breeders, illegal overseas importation and the Internet. Mr. Siegel said he checked the records on every puppy that came to his store.

As no one else spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Luis explained he was not trying to put legitimate dealers out of business, but they wanted to regulate conditions and stop puppy mills. He felt in his heart that this was the right thing to do.

Mayor Paul concurred that the Town was not trying to put people out of business, and explained that the ordinance required a certificate of source for each animal, which would eliminate purchases from puppy mills. She said they wanted to "put on check" on impulse purchases of puppies. They wished to ensure that animals were healthy and came from certified breeders.

Councilmember Hattan had visited Pets are People Too recently and asked where the puppies came from and been told, "We have a bunch of breeders we work with" but no additional information had been provided. She stated she believed in this store, but suggested they use local breeders. Councilmember Hattan supported the ordinance, and said it did not stop someone from selling pets; it prevented them from selling pets from puppy mills.

Councilmember Luis made a motion, seconded by Councilmember Hattan 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)

**15. CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 13, LICENSES AND BUSINESS REGULATIONS BY CREATING SECTION 13-57 OF DAVIE CODE OF ORDINANCES TO PROHIBIT THE SALE TO MINORS OF ELECTRONIC CIGARETTES OR E-CIGARETTES AND SIMILAR VAPORIZERS WHICH UTILIZE AN ELECTRONIC IGNITION SYSTEM, PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION ON THE TOWN CODE AND PROVIDING FOR AN EFFECTIVE DATE.**

Mr. Rayson read the ordinance by title and Mayor Paul reported a public hearing on the ordinance would be held on March 5, 2014.

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Vice-Mayor Caletka made a motion, seconded by Councilmember Hattan 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)

16. **LAND USE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE LAND USE PLAN AMENDMENT APPLICATION "LA 12-250 FIRE STATION 86 & FIELD OPERATIONS CENTER", AMENDING THE TOWN OF DAVIE COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE PLAN MAP DESIGNATION OF CERTAIN LANDS FROM "RECREATION/OPEN SPACE" TO "COMMUNITY FACILITY"; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. LA 12-250 Fire Station 86 & Field Operation Center, 14651 Southwest 14th Street (RS). (see related items #10, 19, & 20)

Mr. Rayson read the ordinance by title and Mayor Paul reported a public hearing on the ordinance would be held on March 5, 2014.

Mayor Paul opened the public hearing portion of the meeting.

Pam Kagan, Shenandoah resident, agreed a Fire Station was needed here, but felt the roadway running through the park was unnecessary and unsafe and asked Council to reconsider the street location.

As no one else spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Luis 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)

*Quasi-Judicial Public Hearing Items*

17. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 13-263 TOWER SHOPS II", AND PROVIDING FOR AN EFFECTIVE DATE (V 13-263 Tower Shops II, 1902 South University Drive (B-3)). (tabled from February 5, 2014). (see related items 9 & 18).

Mr. Rayson read the resolution by title and reported the parties had waived the quasi-judicial process.

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

Scott Backman, 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. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 13-264 TOWER SHOPS II", AND PROVIDING FOR AN EFFECTIVE DATE (V 13-264 Tower Shops II, 1902 South University Drive (B-3)). (tabled from February 5, 2014). (see related items # 9 & 17).

Mr. Rayson read the resolution by title.

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

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)

Ordinances - First Readings (Second and Final Readings to be held on March 5, 2014)

19. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION "ZB 12-251 FIRE STATION 86 & FIELD OPERATIONS CENTER", CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM RECREATION/OPEN SPACE (RS) DISTRICT TO COMMUNITY FACILITY (CF) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. ZB 12-251 Fire Station 86 & Field Operation Center 14651 Southwest 14th Street (RS). (see related items #10, 16, & 20)

Mr. Rayson read the ordinance by title and Mayor Paul reported a public hearing on the ordinance would be held on March 5, 2014.

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

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)

20. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 13-241 FIRE STATION 86 & FIELD OPERATIONS CENTER", AND PROVIDING FOR AN EFFECTIVE DATE. V 12-241 Fire Station 86 & Field Operation Center. 14651 Southwest 14th Street (RS). (see related items #10, 16, & 19)

Mr. Rayson read the resolution by title.

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

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmembers disclosed communications they had regarding this request.

Councilmember Luis made a motion, seconded by Councilmember Hattan 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)

Applicant is requesting the following items to be withdrawn

21. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 13-6 SIERRA RANCH", AND PROVIDING FOR AN EFFECTIVE DATE. V 13-006 Sierra Ranch, 1900 Hiatus Road (A-1). (see related items #11, 12, & 22)

**Withdrawn.**

22. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION "ZB 13-22 SIERRA RANCH", CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: AGRICULTURAL (A-1) DISTRICT TO: ESTATE DWELLING (R-1) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. ZB 13-022 Sierra Estates, 1900 Hiatus Road (A-1). (see related items #11, 12, & 21)

**Withdrawn.**

## **VII. APPOINTMENTS**

### **23. Committee/Board Vacancies and Appointments**

Councilmember Starkey made a motion, seconded by Vice-Mayor Caletka to appoint Chris Corey to the Planning and Zoning Board. In a voice vote, all voted in favor. (Motion carried 5-0)

## **VIII. COMMITTEE RECOMMENDATIONS**

None.

## **IX. OLD BUSINESS**

None.

## **X. NEW BUSINESS**

None.

## **XI. SCHEDULE OF NEXT MEETING**

Mayor Paul requested rescheduling the August 20 meeting to August 19 and Council agreed.

## **XII. MAYOR/COUNCILMEMBER'S COMMENTS**

### **MAYOR PAUL**

**DOG RESCUE.** Mayor Paul thanked everyone who had participated in the recent dog rescue in Ivanhoe.  
**WESTERN HIGH SCHOOL CHINESE NEW YEAR CEREMONY.** Mayor Paul had attended and enjoyed the ceremony.

**BROWARD COLLEGE SHARK TANK.** Mayor Paul had participated in this event and thanked Procurement Manager Herb Hyman for attending with her, and said she had made contacts with some local businesses at the event.

**CHAMBER OF COMMERCE BREAKFAST.** Mayor Paul thanked everyone who had attended the breakfast earlier and thanked Intergovernmental Affairs Coordinator Mitch Taylor for doing a fabulous job and helping her with her presentation.

**LAUREL OAKS HOMEOWNERS ASSOCIATION.** Mayor Paul reported she had recently attended their meeting.

**TOWN WELCOME SIGNS.** Mayor Paul stated some of the large signs on major roads were in need of refurbishing.

**THANKS TO PUBLIC WORKS.** Mayor Paul thanked the department for working on the Pine Ridge Road triangle, which had been in disrepair after FDOT work.

**ORANGE BLOSSOM FESTIVAL.** Mayor Paul said this was her favorite time of year and there would be many activities. Prior to the parade on Saturday, the signs for the Purple Heart Trail would be unveiled.

### **COUNCILMEMBER HATTAN**

**BSO PICNIC.** Councilmember Hattan said the event had been fun.

**FATHER O'REILLY PATH DEDICATION.** Councilmember Hattan said this event had been very sentimental and well done.

**STRAWBERRY FESTIVAL.** Councilmember Hattan announced the Festival would be on Saturday and Sunday and advised everyone to get there early.

**DAVIE LAKES ESTATES HOMEOWNERS ASSOCIATION.** Councilmember Hattan had attended a recent meeting. She said they had a wonderful turnout and thanked them for their suggestions.

**DAVIES BEST PIZZA.** Councilmember Hattan had attended the recent ribbon cutting. She remarked

they could make a pizza in 4.5 minutes.

**BROWARD CULTURAL COUNCIL.** Councilmember Hattan had attended a meeting and an interlude at ArtServe, which she encouraged everyone to visit.

**BROWARD'S 100<sup>th</sup> ANNIVERSARY.** Councilmember Hattan said the anniversary was coming up next year and many municipalities would hold events and activities.

#### **COUNCILMEMBER STARKEY**

**CHAMBER OF COMMERCE BREAKFAST.** Councilmember Starkey said this had been a wonderful event and thanked Mayor Paul for giving the State of the Town address.

**GOLD COAST LEAGUE OF CITIES MEETING.** Councilmember Starkey had attended the meeting where they discussed a regional agenda and devised the following priorities: transportation; flood insurance; Citizens Insurance; sustainability, sober homes and other initiatives.

**C-51 GOVERNANCE AND FINANCING WORKSHOP.** Councilmember Starkey said she regularly attended this meeting and agreed to bring information to Council.

**I-595 EXPRESS CORRIDOR MEETINGS.** Councilmember Starkey said she usually attended these meetings but had missed the one earlier in the day and could not attend the next one.

**RE-USE PROJECT.** Councilmember Starkey remarked this was coming along well but there were complaints about the road surfaces.

**SOROPTIMISTS INTERNATIONAL.** Councilmember Starkey announced that the group had chosen human trafficking awareness as one of their priorities for the Davie/Cooper City chapter.

**SIX PILLARS REPORT.** Councilmember Starkey reported that on Friday Six Pillars would release their report on their effort to collaborate on business, education and government.

**HEROES BOXING FOR HEROES.** Councilmember Starkey said the Marlins and other organizations wished to host the event on July 5 at the Bergeron Rodeo Grounds. Money would go to the Wounded Warrior project. She agreed to bring something back to Council for approval.

#### **COUNCILMEMBER LUIS**

**BSO PICNIC.** Councilmember Luis said he had enjoyed the event.

**CONCERT.** Councilmember Luis reminded everyone of the concert Friday night, as well as the rodeo and Orange Blossom Festival.

**PARADE CANDY.** Councilmember Luis announced his intention to throw candy along the parade route.

**OLD DAVIE SCHOOL PARK.** Councilmember Luis had visited recently and was surprised by how many people used the park early in the morning.

**DOG AGILITY CONTEST.** Councilmember Luis had attended this at the arena recently and remarked it was a blast. He encouraged everyone with a dog to get involved.

#### **VICE-MAYOR CALETKA**

**ATTENDING MEETINGS BY PHONE.** Vice-Mayor Caletka asked Council's opinion of disallowing phone attendance by Councilmembers. Council disagreed with this idea.

**TRANSIT PLAN.** Vice-Mayor Caletka distributed the transit plan that would soon be adopted by the Broward MPO, at which he represented the Town. He remarked that the modern streetcar and Wave system would be a boom for the Davie economy. He referred to another page indicating a number of projects for Davie that would move forward as part of the 2040 Plan. In the next five years, there would be \$9.9 million in appropriations moving forward in Davie.

#### **XII. TOWN ADMINISTRATOR'S COMMENTS**

**FATHER O'REILLY EVENT.** Mr. Lemack thanked Rod Lay for his work on the event.

**HUD GRANT REPORT.** Mr. Lemack stated the Miami HUD field office had issued a grant report that indicated Davie was the highest performing Neighborhood Stabilization Program (NSP) entitlement recipient in South Florida. The Town had expended over \$1.5 million in NSP grant funds and generated another \$500,000 additional funds. He thanked the team for their efforts.

**ONLINE PAYMENTS UPDATE.** Technology and Information Management Director Tina Tysinger stated the system was already live. They were starting with utility payments and planned to add recreation department registration and fee payment and building permits. The first kiosk at Town Hall had been installed as well. She informed Council that there was a fee of \$4.95 per transaction.

**XIV. TOWN ATTORNEY'S COMMENTS**

**THANKS TO CODE COMPLIANCE OFFICIAL DANNY STALLONE.** Mr. Rayson thanked Mr. Stallone for his input and assistance in developing the pet mill ordinance.

Mayor Paul thanked staff for completing the Purple Trail project so quickly. Bruce Novak thanked the Town for the Purple Heart ceremony.

**XV. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 8:49 pm.

Approved \_\_\_\_\_

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

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