

TOWN OF DAVIE
TOWN COUNCIL REGULAR MEETING
APRIL 2, 2014

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:26 p.m. and was followed by the Pledge of Allegiance.

II. ROLL CALL

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

Mayor Paul requested a moment of silence in honor of Barbara Brickman and Mariann Kiar, who had passed away recently. She reported the viewing for Ms. Kiar would be held at the Pyramid that evening until 9:00 p.m. and the service would be held the following day at St. David's Church at 2 p.m.

III. OPEN PUBLIC MEETING

Frank Connor reminded Council that he had discussed issues with replacing his mailbox at the last meeting but no one had gotten back to him. He reiterated that his rebuilt mailbox had been removed by the Town because it had been deemed a nuisance. He asked who would reimburse him the almost \$4,000 it had cost him to replicate the mailbox. Mr. Connor said he intended to meet with a federal prosecutor regarding charges against Town employees involved.

Alex Semideu announced that April was Oral Cancer Awareness Month. He recommended everyone have an annual oral cancer screening and stated his office was offering complementary screenings all month.

Tony Burns from the Church of Jesus Christ of Latter Day Saints thanked the Town for the support they had provided in the building of the new temple. He invited everyone to tour the temple until April 19, Monday through Saturday.

Richard Myres, Park City Estates resident, discussed cut-through traffic in his area. Mr. Lemack said he would speak with the Police Chief and the Town Engineer and he would contact Mr. Myres.

Robin Stewart introduced Davie's Best Pizza, which had opened recently at 4120 Davie Road.

John Toole noted the speed problem on Orange Drive between Hiatus and Flamingo Road, and said he had lost two dogs and a horse to speeders. He suggested reducing the speed limit to 25 mph.

Mayor Paul announced that the Students for a Greener Earth would present the 2014 Earth Summit at Broward College on April 9 in Building 17 room 425. This was a full-day event.

1. **Water Conservation Month (April)**

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

Utilities Director Don Bayler accepted the proclamation.

IV. PRESENTATIONS

1. **Town of Davie First Annual Drop Savers Poster Contest Awards**

Awards were presented to winners of the Drop Savers water conservation poster contest.

2. **Public Affairs Academy Graduation**

Mayor Paul presented certificates to graduates. One of the students thanked the Town for the experience, stated she had learned a great deal and had a great time.

3. **Vendor Appreciation for Donations to Town-wide Events**

TOWN COUCIL MINUTES
APRIL 2, 2014

Senior Operations Manager Matt Mlodzinski recognized vendors who had made donations in the past couple of months: Home Depot and DynaServe Florida Inc.

Mayor Paul pulled items 2, 7 and 12 from the Consent Agenda.

Councilmember Luis made a motion, seconded by Councilmember Starkey to approve the Consent Agenda, less items 2, 7 and 12. In a voice vote, all voted in favor. (Motion carried 5-0)

V. APPROVAL OF CONSENT AGENDA

Proclamations

1. Water Conservation Month (April)
2. Proclamation for Town of Davie Volunteer Week (April 6 - 13, 2014)

Minutes

3. February 19, 2014 Meeting Minutes - (Workshop - Stormwater Assessment)
4. February 19, 2014 Meeting Minutes - (Workshop - U.S. Dept. of Interior)
5. February 19, 2014 Meeting Minutes - (Regular)
6. March 5, 2014 Meeting Minutes - (Regular)

Resolutions

Administration

7. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING AND AUTHORIZING THE APPLICATION FOR A GRANT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) COUNTY INCENTIVE GRANT PROGRAM (CIGP) FOR \$1,706,000 FOR ROADWAY UPGRADES TO COLLEGE AVENUE (BETWEEN STATE ROAD 84 AND NOVA DRIVE), AND IF AWARDED THE GRANT, AUTHORIZING ITS ACCEPTANCE AND EXECUTION (WITH \$1,706,000 REQUIRED IN MATCHING FUNDS).

Parks, Recreation, & Cultural Arts Department

8. **AGREEMENT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN EXTENSION OF A LEASE AGREEMENT BETWEEN THE TOWN OF DAVIE AND LITTLE CRITTERS CORRAL, INC. TO PROVIDE CATTLE/HORSE GRAZING SERVICE FOR GOVERNOR LEROY COLLINS PARK.

Police Department

9. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A THREE (3) YEAR CONTRACT EXTENSION WITH AOT PUBLIC SAFETY CORP d/b/a PUBLIC SAFETY CORPORATION (PSC) OR CRYWOLF FALSE ALARM SOLUTIONS TO PROVIDE FALSE ALARM BILLING COLLECTION SERVICES FOR THE POLICE AND FIRE DEPARTMENTS.

Public Works Department

10. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO PURCHASE A NEW BUCKET TRUCK FROM DUVAL FORD, LLC. BY PIGGY-BACKING FROM THE FSA CONTRACT.

11. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID RECOMMENDATION FOR "A/C REFRIGERATION AND REPAIR".

Technology & Information Management Systems Department

12. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY FLORIDA STATE CONTRACT # DMS-10/11-008C TO VERIZON WIRELESS.

VI. DISCUSSION OF CONSENT AGENDA ITEMS

2. Proclamation for Town of Davie Volunteer Week (April 6 - 13, 2014)

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

Mayor Paul read the proclamation and presented it to Director of Human Resources Stacey Hipsman. Ms. Hipsman announced that on April 10 a Just Deserts event honoring volunteers would be held from 5:00 until 7:00 p.m.

7. **GRANT** - (FDOT) COUNTY INCENTIVE GRANT PROGRAM (CIGP)

Mr. Lemack reported the upgrades would be on College Avenue between State Road 84 and Nova Drive. He provided an update on projects involved in this request. He explained that he and Councilmember Caletka had met with FDOT to discuss the projects and they had determined that he Davie Road and Nova Drive project were higher priority than the College Avenue project. FDOT had indicated they could transfer the funding for College Avenue to Nova Drive and resubmit the College Avenue project for the 2019 grant cycle, enabling them to apply for an additional \$1.706 million.

Mr. Lemack recommended Council support the reallocation and said the remaining funds for the Nova Drive project would come from Engineering reserves. He also recommended the 2019 College Avenue project be funded through the General Fund reserves for a total of \$3.4 million.

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

12. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY FLORIDA STATE CONTRACT # DMS-10/11-008C TO VERIZON WIRELESS.

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

VII. PUBLIC HEARING

None.

VIII. APPOINTMENTS

15. Committee/Board Vacancies and Appointments

None.

IX. COMMITTEE RECOMMENDATIONS

None.

X. OLD BUSINESS

None.

TOWN COUCIL MINUTES
APRIL 2, 2014

XI. NEW BUSINESS

None.

XII. SCHEDULE OF NEXT MEETING

None.

XIII. MAYOR/COUNCILMEMBER'S COMMENTS

MAYOR PAUL

CONGRATULATIONS TO FIRE RESCUE DEPARTMENT. Mayor Paul congratulated Fire Rescue on the Combat Challenge, in which they had taken first, second and fourth place.

NOISE ISSUE. Mayor Paul wanted to let residents know that they could contact her personally regarding noise at an establishment that backed up to Tangerine and Pine Island Ridge.

BUDDY UP INAUGURAL MEETING. Mayor Paul had attended the meeting, organized by Jeanine Lutz in honor of her son who had committed suicide after returning from Afghanistan. The program paired older veterans with younger ones to help them integrate into civilian life.

WATER MATTERS PROCLAMATION. Mayor Paul displayed the proclamation the Town had received from the County Commission thanking them for participating in Water Matters Day.

COUNCILMEMBER CALETKA

STORMWATER ASSESSMENT. Councilmember Caletka asked staff to forward the RFP for the stormwater assessment to the Budget Advisory Committee for their review and recommendations.

CALLING IN FOR COUNCIL MEETINGS. Councilmember Caletka announced he was considering calling in for every other Council meeting because he found the process to be disruptive. When other Council members were sufficiently tired of his calling in and passed rules to prohibit it, he would attend every meeting in person.

CONGRATULATIONS. Councilmember Caletka congratulated Councilmember Starkey on becoming a grandmother.

HAPPY BIRTHDAY. Councilmember Caletka wished Vice-Mayor Hattan a Happy Birthday.

VICE-MAYOR HATTAN

GOLDEN GLOVES. Vice-Mayor Hattan announced that Tio Fimo Lopez had won the State Golden Gloves championship in West Palm Beach and would move on to the regionals.

VETERANS ASSISTANCE. Vice-Mayor Hattan reported it was estimated that by 2015, there would be no wait for veterans' assistance. She stated every day in the United States, 22 veterans committed suicide and this was unconscionable.

COUNCILMEMBER STARKEY

BELLA. Councilmember Starkey congratulated her family on the recent birth of her granddaughter Bella.

FLORIDA LEAGUE OF CITIES AWARD. Councilmember Starkey stated her term limit was up and she had received an outstanding service award.

SEXUAL PREDATOR BILL. Councilmember Starkey announced the Governor had recently signed a very important sexual predator bill.

SOBER HOMES. Councilmember Starkey stated legislation was currently being drafted regarding sober homes.

HOMELESSNESS. Councilmember Starkey reported Kathleen Peters from Florida District 69 had indicated there were 93,000 homeless people in Florida and she trying to change public perception and

TOWN COUCIL MINUTES
APRIL 2, 2014

raise awareness using art and design. Councilmember Starkey stated 64,000 of those homeless in Florida were children.

PICO SWAP. Councilmember Starkey reported there was a PICO swap pending that would provide capital to schools. She stated the funding was needed, but this particular swap would be on the backs of municipal governments. This was under HB 5601 and SB1076, and she agreed to provide information to Councilmembers.

THANKS TO MARK COLLINS. Councilmember Starkey thanked Mark Collins, Director of Public Works, for responding to the need for owl homes recently.

CHURCH OF LATTER DAY SAINTS TEMPLE. Councilmember Starkey had toured the temple and remarked it was magnificent.

COUNCILMEMBER LUIS

MARIANN KIAR. Councilmember Luis was sad about the recent death of Ms. Kiar and expressed his condolences to the family.

CALLING IN FOR COUNCIL MEETINGS. Councilmember Luis recalled that he had once participated in a Council meeting from the hospital when they were discussing a change to the Town Charter, and his vote had determined the outcome. He said sometimes this was unavoidable and he would hate to see this taken away. He agreed the technology was not ideal, and felt they should concentrate on improving the technology instead of disallowing the practice.

XIV. TOWN ADMINISTRATOR'S COMMENTS

COMMUNITY FORUMS AND ADMINISTRATOR'S MEETINGS. Mr. Lemack reminded everyone that these were coming up and advised them to consult the schedule on the Town's website and Davie TV.

CAFR REPORT. Mr. Lemack announced that for the first time since 1997, the Town had completed its audit and issued its annual Comprehensive Annual Financial Report (CAFR) by March 31. This would allow them to apply for a certificate of achievement for excellence in financial reporting. The CAFR would be available the following week on the Town's website. He thanked Deputy Budget and Finance Director Carol Menke, Budget and Finance Director Bill Ackerman and Assistant Town Administrator Macciano Lewis for their efforts.

XV. TOWN ATTORNEY'S COMMENTS

MARIANN KIAR. Mr. Rayson remarked that he had known Mariann Kiar and she was a wonderful woman.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:38 pm.

Approved _____

Mayor/Councilmember

Town Clerk