

**TOWN OF DAVIE  
CAPITAL IMPROVEMENT PLAN &  
COMMUNITY ENDOWMENT WORKSHOP  
AUGUST 7, 2013**

**1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 4:02 p.m. and was followed by the Pledge of Allegiance.

**2. ROLL CALL**

Present at the meeting were Mayor Paul, Vice-Mayor Caletka and Councilmembers Hattan Luis and Starkey (by phone). Also present were Town Administrator Lemack, Town Attorney Rayson and Town Clerk Muniz recording the meeting.

**3. PUBLIC HEARING**

Charles "Mitch" Taylor, Grants Coordinator, gave a presentation on the 2014 Community Endowment Requests. He stated there had been \$307,000 in requests this year, compared to \$364,000 last year. Last year, \$290,000 had been awarded. The Community Endowment account currently had approximately \$470,000 available.

Mayor Paul said since the account would have only \$200,000 next year, the applicants should be on notice that they needed to seek other sources of funding. She supported the requests from the Area Agency on Aging and Family Central because they identified matching funds. Mayor Paul had also considered whether the Town provided the agencies with other help, and the agencies' administrative costs. She recommended awarding: Crisis Housing \$10,000; Old Davie School \$30,000; EASE Foundation \$10,000 to \$20,000; Firewall Ministries \$20,000 to \$30,000; First Call for Help \$3,000; Hope Outreach \$20,000 to \$30,000; James Jr. \$2,500; Rainbow \$2,500; Teen Challenge \$20,000, Women in Distress \$5,000 and Young at Art \$5,000.

Vice-Mayor Caletka agreed with Mayor Paul's recommendations for Old Davie School, Agency on Aging and Family Central but suggested awarding all others 25% less than they had received last year. Intergovernmental Affairs Manager Phil Holste calculated the amounts at 25% less than last year and reported the total would be \$246,128.

Councilmember Luis recalled a suggestion that a committee decide how to distribute the funds and recommended they do this.

Councilmember Starkey agreed with Mayor Paul regarding the Agency on Aging, Family Central and all others except Hope Outreach, to whom she wished to award \$30,000.

Mayor Paul suggested the Budget Advisory Board could review the agencies and propose amounts to award them.

Vice-Mayor Caletka suggested using Mayor Paul's recommendations except awarding \$30,000 each to Hope Outreach and Firewall. This would total \$211,711.

Mr. Holste stated the final numbers: Area Agency on Aging \$42,111; Crisis Housing Solutions \$10,000; Davie School Foundation \$30,000; EASE Foundation \$10,000; Family Central \$21,600; Firewall \$30,000; First Call for Help \$3,000; Hope Outreach \$30,000; James Jr. Fund \$2,500; Rainbow Guardian \$2,500; Teen Challenge \$20,000; Women in Distress \$5,000 and Young at Art \$5,000 for a total of \$211,711. Council agreed to these amounts.

## TOWN COUNCIL MINUTES

AUGUST 7, 2013

Page 2 of 3

Mr. Holste gave a presentation on the Capital Improvement Projects. Funding for the 28 projects totaled \$17.15 million. They proposed \$20,000 in discretionary funds for each Councilmember to apply as desired.

Projects by department included:

### CRA

- Davie Road Downtown Improvements - \$75,000
- Eastside Infrastructure Improvements Phase 2 - \$7 million
- Oakes Road and SW 61 Avenue Extension - \$600,000
- SW 67 Avenue Roadway Construction - \$60,000
- Westside Infrastructure - \$2 million

### Fire

- Fire Station Security Camera System - \$27,000
- Pumper (New) - \$390,000

### Housing and Community Development

- CDBG Target Area Improvements - \$186,322
- Rick and Rita Case Boys and Girls Club Gym - \$770,000

### Parks, Recreation and Cultural Arts

- Modular Building Relocation and Setup - \$100,000

### Police

- Police Radios - \$107,806

### Public Works

- Asphalt Overlay - \$377,000
- Guardrail Installation - \$100,000
- Police Department HVAC - \$166,080
- SW 130 Avenue Asphalt Overlay - \$550,000
- SW 26 Street Traffic Calming - \$50,000

### Utilities

- Collection System Rehab - \$424,000
- Field Division Office - \$200,000
- Forklift - \$25,000
- Lift Station Rehab - \$424,000
- SCADA Upgrades Phase 3 - \$250,000
- Six Inch Emergency Bypass Pump - \$100,000
- Wastewater Portable Pump - \$45,000
- Water and Sewer Lines Installation (SW 83 Terrace) - \$530,000
- Water Main Replacement - \$424,000

### Utilities (Engineering)

- Davie Road Improvements Phase I - \$2.07 million

TOWN COUNCIL MINUTES

AUGUST 7, 2013

Page 3 of 3

Mr. Holste stated he would submit the full CIP to Council in one week and Council would consider the CIP at its first meeting in September.

Mayor Paul asked if the overlay list had been revised and Director of Public Works Mark Collins replied he revised the list every year. Items requiring more immediate attention sometimes superseded other list items. He agreed to provide a current list to Councilmember Starkey.

Councilmember Starkey asked about the District 2 Open Space Bond money being used for a modular building at Pine Island. Mr. Holste explained this building was for Parks and Recreation Administration. Councilmember Starkey did not agree with using Open Space money for capital projects. She also disagreed with the use of a modular building; since a building had been erected for housing administration, she felt they could consider an addition.

Parks and Recreation Director David Flaherty explained that the space currently used for administration, with six employees, could accommodate 76 people for activities. Neighborhood associations were also struggling to find meeting space. The modular building would consolidate administrative services and house sports staff. Then they could relocate park rangers to the area the sports staff currently occupied, which would keep the building safer.

**4. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 5:03 p.m.

Approved \_\_\_\_\_

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

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