

**TOWN OF DAVIE
LEGISLATIVE PRIORITIES WORKSHOP MEETING
JANUARY 15, 2014**

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:06 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 and Starkey. Councilmember Luis was absent. Also present were Town Administrator Lemack, Town Attorney Rayson and Assistant Town Clerk Roig recording the meeting.

Councilmember Hattan made a motion, seconded by Vice-Mayor Caletka to excuse Councilmember Luis's absence. In a voice vote, with Councilmember Luis absent, all voted in favor. (Motion carried 4-0)

3. AFFORDABLE HOUSING

Planning and Zoning Manager David Quigley gave a presentation regarding Broward County's policies and potential responses from the Town.

Councilmember Starkey remarked that the Town was already doing a good job providing affordable housing but the units were being filled relatively quickly. She disagreed with including part-time employees' pay for income. She believed it would be very difficult for any municipality with a low-income tax base to comply with the County policy. Councilmember Starkey did not want to allow another municipality to get credit for units the Town had because the Town may need to use them in the future. She was concerned with how the funds received from Doc Stamp fees would be distributed.

Vice-Mayor Caletka liked the idea of a County-wide linkage fee because the Town had a lot of affordable housing that other municipalities could use. He asked about the \$25,000 that had been used for foreclosure prevention and Housing Director Giovanni Moss explained that the money had been used for counseling someone going through foreclosure. Vice-Mayor Caletka wanted apartments that converted to condominiums to be subject to the same regulations as new construction. Mr. Quigley said he was unaware of any regulations regarding this and agreed to check and report back to Council.

Mayor Paul said the Town's moratorium had been put in place due to the downturn in the economy when they felt development might be hindered by the increase in costs. She felt they should consider adjusting the amounts. Mayor Paul was also concerned about the fact that the County would not consider the Town's mobile homes as affordable housing.

Mr. Quigley wanted to confirm that the Town would consider reinstating the inclusionary ordinance, adjusted for market conditions and Council agreed.

4. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 5:32 p.m.

Approved _____

Mayor/Councilmember

Town Clerk