

**TOWN OF DAVIE
CAPITAL IMPROVEMENT PLAN WORKSHOP MEETING
AUGUST 6, 2014**

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:40 p.m. and was followed by the Pledge of Allegiance.

2. ROLL CALL

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

3. CIP WORKSHOP

Development Administrator Phil Holste provided a presentation on the 2015 CIP program, covering the current state of funding from the General Fund, projects completed in FY 2014, an overview of 2015 capital projects and key projects in 2015.

Mr. Holste said they had allocated \$1.1 million from the 2015 Operating Budget and he was requesting an additional \$990,000 from General Fund Reserves to put toward 2015 capital projects.

Four projects completed in 2014 were: the wastewater treatment plant; the N17 Canal culvert over Orange Drive; College Avenue improvements and SW 130 Avenue and SW 36 Court overlay projects.

Key projects continuing into 2015 included: Davie Road widening; SW 67 Avenue construction; Town Hall renovations; Fire Station 86 improvements and the Stormwater Master Plan. He listed several other projects planned for 2015.

Mr. Holste stated on August 15 he would provide Council with the complete CIP binder for review and they would consider the program at their September 3 meeting.

Mayor Paul noted that many 2015 projects were funded through grants. Mr. Holste said they continued to pursue grants with their lobbyists.

Parks and Recreation Director David Flaherty informed Vice-Mayor Hattan that the Bamford Park electronic sign was being reviewed again and this was one location for a new sign.

Councilmember Starkey asked about grants for shade structures in parks. Mr. Flaherty said he had not seen any such grants, and suggested approaching civic organizations to request funding for these projects.

4. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 5:56 p.m.

Approved _____

Mayor/Councilmember

Town Clerk