

**TOWN OF DAVIE  
STATE LEGISLATIVE AGENDA WORKSHOP  
NOVEMBER 12, 2014**

**1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 4:08 p.m. and was followed by the Pledge of Allegiance.

**2. ROLL CALL**

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

**3. STATE LEGISLATIVE AGENDA**

Intergovernmental Affairs Coordinator Mitch Taylor gave a Power Point presentation on the agenda.

Legislative Priorities

- Seminole Gambling Compact
- Group/Sober Homes
- Emergency Response on Interstates
- Campus Development Agreements

Appropriations Requests

- Sports/Special Events Venue Funding
  - Bergeron Rodeo Grounds
- Eastside Infrastructure Improvements
- Backup Emergency Communications Equipment
- Self Contained Breathing Apparatus (SCBAs)
- Gov. Leroy Collins Park aka Davie Farm Park

Local Bills/Watch List Items

- Local Bills
  - Davie/Weston Boundary Change
- Watch List
  - Community Redevelopment Agencies (Statute 163)
  - Film Industry Incentives

Florida League of Cities/Broward League of Cities

- Florida League
  - Thursday, November 13 (Orlando)
  - Discussion Items:
    - Stormwater Fee Collection
    - Communications Services Tax and Local Business Tax Receipts
    - Water Quality and Quantity
    - Municipal Pensions
    - Enterprise Zone Policy
    - Developments of Regional Impact
    - Ride for Hire Services
    - Homelessness

- Transportation
- Sober Homes
- Broward League
  - January/February

What's Next

- Legislative Program Approval
  - Tuesday, December 2, 2014
- Transmission of Legislative Program
  - Broward Legislative Delegation
  - Broward League of Cities
  - Florida League of Cities
- State Committee Weeks
  - January 2015

Vice-Mayor Hattan asked if the Town was responsible for damage to the grounds and guardrails on the interstate highway and Mr. Taylor stated they were not.

Candice Ericks and Lauren Jackson with Ericks Consultants informed Mr. Rayson that the Fire Assessment issue was on the Florida League of Cities' radar but it was not a legislative priority. Mr. Rayson said Florida Atlantic University had paid their fire assessment and had received an appropriation from the legislature for their campus development agreement. Originally, Broward College School Board and the University of Florida said it would be illegal for them to pay it, but in fact, it cost them nothing if the legislature gave them the money to do it. Ms. Ericks agreed to pursue this. She stated she would also be working with their federal lobbyist on the sober home issue.

**4. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 4:28 p.m.

Approved \_\_\_\_\_

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

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