

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Barbara McDaniel, MMC, Assistant Town Clerk/954-797-1023

PREPARED BY: Barbara McDaniel, MMC, Assistant Town Clerk/954-797-1023

SUBJECT: August 20, 2008 minutes

AFFECTED DISTRICT: n/a

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: August 20, 2008 (Regular Meeting)

REPORT IN BRIEF: Council minutes from the August 20, 2008 Council meeting.

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: **not applicable**

Has request been budgeted? n/a

RECOMMENDATION(S): Motion to approve

Attachment(s): August 20, 2008 minutes

**TOWN OF DAVIE
REGULAR MEETING
AUGUST 20, 2008**

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:37 p.m. and was followed by the Pledge of Allegiance.

2. ROLL CALL

Present at the meeting were Mayor Truex, Vice-Mayor Luis, Councilmembers Caletka and Starkey. Also present were Town Administrator Shimun, Town Attorney Rayson, and Town Clerk Muniz recording the meeting. Councilmember Crowley was absent.

Later in the meeting, Councilmember Caletka made a motion, seconded by Councilmember Starkey, to excuse Councilmember Crowley from the meeting. In a voice vote, with Councilmember Crowley absent, all voted in favor. (Motion carried 4-0)

3. PRESENTATIONS

3.1 Legislative Update - Senator Nan Rich

Senator Rich provided an update on the Legislative Session and the Revenue Estimating Conference.

Councilmember Starkey had recently returned from the League of Cities National Legislative Conference and there was a "consensus brewing amongst all elected officials throughout the entire state: they want our legislators to just stay home." Councilmember Starkey explained that they did "not want them to turn around and just find another way to shift unfunded mandates back at us again."

Councilmember Caletka noted the difference in cigarette taxes between Florida and other states.

3.2 Sunny Lake and SW 8 Street Parks - FRDAP Check Presentation

Councilmember Starkey apologized for not attending, but stated friends reported the presentation ceremony and dedication were beautiful.

3.3 Take-A-Kid Fishing Volunteers - Special Projects Director Bonnie Stafiej

Ms. Stafiej Bonnie Stafiej thanked and recognized those who volunteered for the event.

3.4 LeRoy Collins Park Volunteers - Special Projects Director Bonnie Stafiej

Ms. Stafiej thanked and recognized volunteers from the LeRoy Collins Park dedication.

3.5 Davie LaCrosse - Peter Dunne

Mr. Dunne thanked Council for their support of the program and presented plaques.

3.6 National Guard and Reserve - Planner Carlo Galluccio

Mr. Galluccio thanked Council and presented a plaque acknowledging the Town's support of the National Guard Reserve.

3.7 Davie Fire Rescue 2008 ALS Competition Team

Deputy Fire Chief Mike Malvasio and Assistant Fire Chief Julie Downey acknowledged the four ALS Competition Team members. Mayor Truex presented certificates of achievement to the team members.

3.8 Danger and Impact of Plastic Bags - Norm Blanco

Mr. Blanco gave a PowerPoint presentation describing the negative environmental impact of plastic bags. He asked that plastic bags be banned in the Town.

3.9 Charter Review Board Recommendations

Town Clerk Muniz noticed that there were no members of the Charter Review Board present and suggested discussing this at a later date.

Councilmember Starkey made a motion, seconded by Mayor Truex, to move to Council's next agenda. In a voice vote, with Councilmember Crowley absent, all voted in favor. (Motion carried 4-0)

Mayor Truex advised that staff wished to withdraw items 4.23 and 4.24 from the Consent Agenda.

4. APPROVAL OF CONSENT AGENDA

Minutes

4.1 July 16, 2008 (Regular Meeting)

Proclamation

4.2 Davie Firefighter Appreciation Month (August 2008)

Parade Permit

4.3 Liberty Life Center (September 18, 2008)

Business License Tax

4.4 W. Sims Sprinkler Repair, 4820 SW 58 Ave

Resolutions

4.5 **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2008-175 AUTHORIZING THE EXPENDITURE OF NO MORE THAN \$88,000 FROM THE DISTRICT FOUR GENERAL OBLIGATION PARKS OPEN SPACE BOND FOR DEVELOPMENT OF GOVERNOR LEROY COLLINS PARK. (tabled from July 16, 2008)

4.6 **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2008-176 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT UNDER ADDENDUM TO STATE EMS GRANT FUNDS FOR PARTICIPATING AGENCIES, ATTACHED HERETO AS EXHIBIT "H" ON A PROJECT APPLICATION FOR FIBER-OPTIC SCOPES FOR RAPID VISUALIZATION DURING INTUBATION UNDER THE AGREEMENT BETWEEN BROWARD COUNTY AND SHERIFF OF BROWARD COUNTY, FLORIDA FOR STATE EMS COUNTY GRANT FUNDING UNDER STATE CONTRACT 07-HSD-EMS-8148-01.

4.7 **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
R-2008-177 AUTHORIZING THE TOWN OF DAVIE TO ENTER INTO AN AGREEMENT WITH SOUTH BROWARD HOSPITAL DISTRICT, A FLORIDA SPECIAL TAX DISTRICT AND ZINN PETROLEUM COMPANIES, LLC TO PROVIDE PROMPT AVAILABILITY AND

DISTRIBUTION OF GASOLINE FOR THE TOWN, TOWN EMPLOYEES AND AUTHORIZED PERSONNEL IN THE EVENT OF A DISASTER, MANMADE OR NATURAL.

- 4.8
R-2008-178 **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CALVIN, GIORDANO AND ASSOCIATES, INC., FOR MISCELLANEOUS PLANNING SERVICES.
- 4.9
R-2008-179 **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ILER PLANNING GROUP FOR MISCELLANEOUS PLANNING SERVICES.
- 4.10
R-2008-180 **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH LARUE PLANNING AND MANAGEMENT SERVICES, INC. FOR MISCELLANEOUS PLANNING SERVICES.
- 4.11
R-2008-181 **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MELLGREN PLANNING GROUP FOR MISCELLANEOUS PLANNING SERVICES.
- 4.12
R-2008-182 **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE EXTENSION OF THE EXISTING JANITORIAL CONTRACT FOR PARKS BETWEEN THE TOWN AND PERM-A-CARE JANITORIAL SERVICES, INC. (\$97,556.52/year)
- 4.13
R-2008-183 **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BIDS FOR ATHLETIC EQUIPMENT. (\$70,000/year)
- 4.14
R-2008-184 **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO ACCEPT THE BID RECOMMENDATION FOR PAVEMENT MARKING AND STRIPING.
- 4.15
R-2008-185 **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDING THE BID FOR CHEMICAL REAGENTS.
- 4.16
R-2008-186 **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BIDS FROM WEEKLEY ASPHALT PAVING, INC. FOR ASPHALT OVERLAY.
- 4.17 **BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING

- R-2008-187 THE MAYOR TO ACCEPT THE BID RECOMMENDATION TO SUPPLY, DELIVER AND INSTALL NEW WINDOWS AT THE OLD DAVIE SCHOOL RE-BID NO. B-08-65. (\$106,402.93)
- 4.18 **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
- R-2008-188 AUTHORIZING THE EXPENDITURE OF LAW ENFORCEMENT TRUST FUNDS IN THE AMOUNT \$154,200 FOR THE PURCHASE OF ADDITIONAL SOFTWARE LICENSES FROM SUNGARD PUBLIC SECTOR, INC. FOR THE TOWN OF DAVIE POLICE DEPARTMENT FOR OPERATION OF THE OSSI RECORDS MANAGEMENT SYSTEM.
- 4.19 **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING
- R-2008-189 AND AUTHORIZING THE APPLICATION FOR A GRANT FROM THE BROWARD COUNTY PARKS FOR PEOPLE GRANT PROGRAM, AND IF AWARDED THE GRANT, AUTHORIZING ITS ACCEPTANCE AND EXECUTION. (not budgeted - Town to be reimbursed; grant award up to \$75,000)
- 4.20 **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A
- R-2008-190 PLAT KNOWN AS "COLLEGE CROSSINGS" AND AUTHORIZING THE MAYOR AND TOWN CLERK TO ACKNOWLEDGE THE APPROVAL BY AFFIXING THE MAYOR'S SIGNATURE AND THE TOWN SEAL TO SAID PLAT; AND PROVIDING AN EFFECTIVE DATE. (P 10-1-07, College Crossings, 5600 Reese Road) *Planning and Zoning Board recommended approval subject to staff recommendations with the modification to number one which was to use the proper language "the finding of adequacy"*

Temporary Use Permit

- 4.21 TU 6-01-08, City of Sunrise, 15400 Watermill Road/Generally located on the southwest corner of Stirling Road and Interstate 75 (within the Hawke's Bluff development)

Quasi-Judicial Consent Agenda

- 4.22 SP 6-9-06, West Oak Estates, 1900 SW 145 Avenue (R-1) *Site Plan Committee recommended approval based on the "Planning Department comments" and the following: to delete the Pigeon Plum trees and replace them with Live Oak 14- to 16-foot; substitute Silver Buttonwood shrubs with Green Buttonwood shrubs; in the cul-de-sac circle, install one 20-foot Oak with ferns below so there would be no sod; on the specified light fixture, they are to be replaced with fixtures that are compatible with the rural lifestyle ordinance and could be similar to the FPL colonial style as long as the light does not shine upward; and that the roads, sidewalks, swales and street trees would all be installed before the first Certificate of Occupancy*

Withdrawn by staff

- 4.23 SELECTION OF FIRM - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF ACAI ASSOCIATES, INC. TO

DESIGN AND LOCATE BUS SHELTERS AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES. (tabled from July 16, 2008)

- 4.24 DONATION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE DONATION OF FIRE AND PERSONAL PROTECTIVE EQUIPMENT THAT NO LONGER MEETS NATIONAL AND LOCAL FIRE STANDARDS, TO THE FLORIDA ASSOCIATION FOR VOLUNTEER ACTION OF THE CARIBBEAN AND THE AMERICAS (FAVACA). (tabled from August 6, 2008)

Vice-Mayor Luis pulled item 4.22 from the Consent Agenda. Councilmember Starkey pulled items 4.1 and 4.7. Mayor Truex pulled item 4.2.

Vice-Mayor Luis made a motion, seconded by Councilmember Starkey, to approve the Consent Agenda less items 4.1, 4.2, 4.7 and 4.22. In a voice vote, with Councilmember Crowley absent, all voted in favor. (Motion carried 4-0)

5. DISCUSSION OF CONSENT AGENDA ITEMS

4.1 Councilmember Starkey made a motion, seconded by Mayor Truex, to table to the next meeting. In a voice vote, with Councilmember Crowley absent, all voted in favor. (Motion carried 4-0)

4.2 Mayor Truex read the Davie Firefighter Appreciation Month proclamation.

4.7 Councilmember Starkey asked why the agreement lasted ten years. Mr. Rayson said this agreement was a “clear, pure benefit to the Town of Davie” and cost the Town nothing. This would make gasoline available to Town employees in time of emergency when supplies could be scarce.

Councilmember Starkey made a motion, seconded by Mayor Truex, to approve. In a voice vote, with Councilmember Crowley absent, all voted in favor. (Motion carried 4-0)

4.22 Mr. Rayson read the application by title and swore in witnesses.

Planning & Zoning Deputy Manager David Abramson summarized the planning report.

Gus Aguirre, representing the applicant, stated that they had worked closely with staff to comply with Town code requirements.

Mr. Rayson opened the public hearing portion of the meeting.

Karen Lynn was concerned that this project would greatly impact the resident’s way of life. She felt that locating the road on the south side of the property would compromise their security and the safety of her large animals. Ms. Lynn said that when she moved here 20 years ago, she had asked the Town where the road would be located if the property behind her home was ever divided, and she had been told that the road easement was on the north side of the property. She was also concerned that the neighbors had not been notified of this issue until the public participation meetings. Mayor Truex assured her that none of the project approvals was final until the vote this evening.

Neal Ruddy agreed with Ms. Lynn’s safety concerns. He suggested erecting a concrete wall to secure the existing properties.

Vicky Gale reported that her property had already been burglarized twice and she was concerned about access issues. She opposed locating the road on the south side of the property and did not want to erect a wall for security.

Acting Development Services Director Marcie Nolan explained that locating the road down the center of the property would make it impossible to put a home on any of the lots. Mr. Ruddy wanted to know when the road had been approved on the south side.

Ken DeArmas stated that this project was unlike any other development in Oak Hill. He felt the landscape plan was insufficient. He asked Council to reconsider this project and/or erect the wall to allow neighbors privacy.

Ms. Lynn agreed that this development was not compatible with existing properties in the area. Mr. Ruddy said if a wall was not built, he would apply for a variance to provide his property security.

Karen Stenzel-Nowicki asked about the rural lifestyle ordinance regarding walls and gated communities. Ms. Nolan explained that the rural lifestyle ordinance did not allow walls or gated communities.

As no one else spoke, Mr. Rayson closed the public hearing portion of the meeting.

Council gave their disclosures on this item.

Councilmember Starkey explained that one reason the road had not been located on the north side of the property was because making 18th a through street was not desirable. Locating the street on the south side would keep this area an enclave. Councilmember Starkey reminded Mr. Aguirre of the conditions for approval: the drainage easement and the \$5,000 per lot bond.

Councilmember Caletka believed that this project “sticks out like a sore thumb” and should be returned to the architect for a more creative solution.

Vice-Mayor Luis asked if the owner would agree to plant and maintain areca palms on both sides, if this was agreeable to the neighbors. Mr. Aguirre said he had heard a proposal to locate the arecas on the berm, which was under the jurisdiction of the homeowner’s association. He agreed to discuss the neighbor’s concerns and suggestions about the landscaping with the developer.

Ms. Lynn said the property owner did not maintain the property now, so she doubted this would happen in the future. She was unsure the areca palms would solve the problem but agreed the design should be reconsidered.

Mr. DeArmas described the property, and noted that if a road were “meandered” through, some parcels would be weak. He remembered that the neighbors to the north had originally objected and the project “just went away.” Public hearings were then supposed to be held, but he said the project was already approved before the public forum was conducted.

Mayor Truex remembered that the “north versus south” issue had been brought up when the plat was discussed, but the main discussion concerned the number of lots. He added that the plat had been approved because the applicant had met all Town requirements. It appeared that this site plan met the requirements as well.

Councilmember Caletka stated that he would agree to a long-term deferral to allow the applicant and neighbors to try to resolve the issues. Vice-Mayor Luis suggested another meeting and Mr. Aguirre agreed.

Vice-Mayor Luis made a motion, seconded by Councilmember Starkey, to table.

Ms. Gale wanted the property owner to attend the Council meeting when the request would be heard. She wanted the property owner to personally, publicly promise to maintain the landscaping. Mayor Truex asked Mr. Aguirre to advise the owner to attend.

Council and Mr. Aguirre agreed to reschedule the request for October 15, 2008.

In a voice vote, with Councilmember Crowley absent, all voted in favor. (Motion carried 4-0)

6. PUBLIC HEARING

Resolutions

6.1 CAPITAL PROJECTS - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,

R-2008-191 ADOPTING THE 5-YEAR CAPITAL PROJECTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2009-2013. (tabled from August 6, 2008)

Mr. Rayson read the resolution by title.

Mayor Truex opened the public hearing portion of the meeting.

Joyce Steward stated that the Open Space Advisory Committee opposed funding of two items in the program.

As no one else spoke, Mayor Truex closed the public hearing portion of the meeting.

Public Works Director Manny Diez confirmed that the Parks and Recreation Advisory Board also discussed the items to which Ms. Steward referred, but they unanimously approved the use of funds for all the projects.

Councilmember Starkey thought the open space bond funds should only be used for their original intent. This included passive amenities, improvement of water bodies and protection of wildlife habitats, and not active amenities such as the water play fitness area and the Pine Island fitness center. Mr. Diez stated that there was no other way to fund these projects unless they utilized reserves. He explained that the fitness center required extensive repairs as a roof leak had led to damage of interior components. The request for \$678,000 was for the re-roof and the interior repairs. Councilmember Starkey remembered that the damage to the fitness center was caused by Hurricane Wilma and she felt claims should have been put in for these damages immediately after the hurricane instead of waiting and having to cover the expenses with bond money.

Councilmember Caletka indicated that Mr. Rayson had determined that this would be a legitimate use of the funds. He added that in his District, there was no more land to purchase for open space, so the funds would be used for improvements.

Councilmember Starkey made a motion to deny. The motion died for lack of a second.

Vice-Mayor Luis feared that if the fitness center were not repaired soon, the costs would only escalate. Mayor Truex said, "we either have to find money to fix it or we have to find money to demolish it." He would support funding the fitness center, but not the aquatics.

Vice-Mayor Luis made a motion, seconded by Mayor Truex, to approve the program, less the aquatics.

Mr. Diez asked if Council wished to accelerate the schedule by moving the funds to 2009. Vice-Mayor Luis agreed to amend his motion to include moving the bulk of the fitness center project to 2009 and Mayor Truex agreed to second the amended motion.

In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Luis - yes; Councilmember Caletka - yes; Councilmember Crowley - absent; Councilmember Starkey - no. (Motion carried 3-1)

6.2 **BOND ISSUANCE - AN INDUCEMENT RESOLUTION OF THE TOWN**
R-2008-192 **COUNCIL OF THE TOWN OF DAVIE, FLORIDA, RELATIVE TO THE PROPOSED ISSUANCE OF VARIABLE RATE DEMAND REVENUE BONDS IN ONE OR MORE SERIES FOR THE PRINCIPAL PURPOSE OF LOANING THE PROCEEDS TO SHERIDAN HOUSE, INC. TO REFINANCE CERTAIN INDEBTEDNESS INCURRED BY IT IN CONNECTION WITH THE CONSTRUCTION AND EQUIPPING OF CERTAIN SOCIAL SERVICE FACILITIES; PROVIDING FOR THE PRELIMINARY APPROVAL BY THE TOWN FOR THE ISSUANCE OF NOT EXCEEDING \$7,500,000 OF SUCH BONDS IN ONE OR MORE SERIES; PROVIDING FOR CERTAIN RELATED MATTERS IN CONNECTION THEREWITH AND FOR AN EFFECTIVE DATE.**

Mr. Rayson read the resolution by title.

Mayor Truex opened the public hearing portion of the meeting. As no one spoke, Mayor Truex closed the public hearing portion of the meeting.

Mayor Truex asked if there would be any potential liability or cost to the Town. Mr. Rayson responded in the negative. A Sheridan House representative agreed and explained that they would get a letter of credit from a bank to cover potential default.

Councilmember Starkey made a motion, seconded by Vice-Mayor Luis, to approve. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Luis - yes; Councilmember Caletka - yes; Councilmember Crowley - absent; Councilmember Starkey - yes. (Motion carried 4-0)

Ordinances - Second and Final Reading

6.3
2008-28 **CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE CODE OF ORDINANCES, CHAPTER 12, LAND DEVELOPMENT CODE, ARTICLE VIII. SIGNS, LIGHTING, DIVISION 1. SIGNS, SECTION 12-238 (C) BUILDING PERMITS REQUIRED EXCEPTIONS; PROVIDING FOR BANNERS AND SIMILAR TEMPORARY SIGNS ON TOWN PROPERTY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on First Reading August 6, 2008 subject to adding a provision for adopting guidelines by resolution. All voted in favor.} Local Planning Agency recommended approval subject to a change in the title to read "Town-owned property"**

Mr. Rayson read the ordinance by title.

Mayor Truex opened the public hearing portion of the meeting. As no one spoke, Mayor Truex closed the public hearing portion of the meeting.

Vice-Mayor Luis made a motion, seconded by Councilmember Starkey, to approve, subject to the same conditions as last time. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Luis - yes; Councilmember Caletka - yes; Councilmember Crowley - absent; Councilmember Starkey - yes. (Motion carried 4-0)

6.4
2008-29 **ADOPTION - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ADOPTING REVISED APPLICATION LA(TXT) 4-3-07, AMENDING THE TOWN OF DAVIE COMPREHENSIVE PLAN BY UPDATING THE CAPITAL IMPROVEMENTS ELEMENT WITH THE REVISED ADOPTED 5-YEAR CAPITAL PROJECTS PROGRAM FOR FY 2007-2011 PURSUANT TO CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR FILING WITH THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on First Reading August 6, 2008. All voted in favor.}**

Mr. Rayson read the ordinance by title.

Mayor Truex opened the public hearing portion of the meeting. As no one spoke, Mayor Truex closed the public hearing portion of the meeting.

Vice-Mayor Luis made a motion, seconded by Mayor Truex, to approve. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Luis - yes; Councilmember Caletka - yes; Councilmember Crowley - absent; Councilmember Starkey - yes. (Motion carried 4-0)

6.5 **BUDGET AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE,**

2008-30 FLORIDA, AUTHORIZING AN AMENDMENT TO THE ESTIMATED REVENUES AND APPROPRIATIONS FOR FISCAL YEAR 2008. **{Approved on First Reading August 6, 2008. All voted in favor.}**

Mr. Rayson read the ordinance by title.

Mayor Truex opened the public hearing portion of the meeting. As no one spoke, Mayor Truex closed the public hearing portion of the meeting.

Councilmember Starkey made a motion, seconded by Mayor Truex, to approve. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Luis - yes; Councilmember Caletka - yes; Councilmember Crowley - absent; Councilmember Starkey - yes. (Motion carried 4-0)

7. APPOINTMENTS

7.1 Mayor Truex

7.1.1 Senior Citizen Advisory Committee (one exclusive appointment - term expires April 2010) (members shall be a minimum 60 years of age)

No appointment was made.

7.1.2 Youth Education and Safety Advisory Board (one exclusive appointment - term expires April 2010) (members shall, whenever possible, have interest and expertise in law enforcement, elementary school instruction, education matters, child psychology, pediatric medicine, parenthood and grandparenthood)

No appointment was made.

7.2 Vice-Mayor Luis

7.2.1 Open Space Advisory Committee Agency (one exclusive - term expires April 2010)

No appointment was made.

7.3 Councilmember Crowley

7.3.1 Youth Education and Safety Advisory Board (one exclusive appointment - term expires April 2010) (members shall, whenever possible, have interest and expertise in law enforcement, elementary school instruction, education matters, child psychology, pediatric medicine, parenthood and grandparenthood)

No appointment was made.

7.4 Councilmember Starkey

7.4.1 Agricultural Advisory Board (one exclusive appointment - term expires April 2010) (insofar as possible, members shall have experience in agricultural matters, related occupations or other similar skills)

No appointment was made.

7.4.2 Youth Education and Safety Advisory Board (two exclusive appointments - terms expire April 2010) (members shall, whenever possible, have interest and expertise in law enforcement, elementary school instruction, education matters, child psychology, pediatric medicine, parenthood and grandparenthood)

No appointments were made.

7.5 Unsafe Structures Board (two non-exclusive appointments; terms expire April 2009) (one appointment shall be a plumbing contractor - member shall be a permanent resident or have their principal place of business within the Town's jurisdiction)

No appointments were made.

7.6 South Broward Utility Advisory Board (two non-exclusive appointments; terms expire August 2010)

Vice-Mayor Luis nominated Roberta Butka. In a voice vote, with Councilmember Crowley absent, all voted in favor. (Motion carried 4-0)

Vice-Mayor Luis nominated Les Eglinger. In a voice vote, with Councilmember Crowley absent, all voted in favor. (Motion carried 4-0)

8. OLD BUSINESS

No old business was discussed.

9. NEW BUSINESS

No new business was discussed.

10. SCHEDULE OF NEXT MEETING

11. MAYOR/COUNCILMEMBER'S COMMENTS

COUNCILMEMBER STARKEY

THANKS. Councilmember Starkey thanked Council and staff for their condolences in response to the recent death of one of her family members.

SITE PLAN COMMITTEE RECOMMENDATION. Councilmember Starkey wanted the Town to consider the Site Plan Committee's suggestion that they should review all Capital Projects and hold them to the same standards as other projects. Mr. Diez explained that new building projects went through the Development Review Committee. He thought the Site Plan Committee wanted to include right-of-way projects as well, which he disagreed with. Councilmember Starkey pointed out that comments regarding projects were not always heeded and she felt that review by the Site Plan Committee was appropriate.

VICE-MAYOR LUIS

PRIMARY ELECTION. Vice-Mayor Luis reminded everyone to vote in the primary on August 26th and wished Councilmember Caletka well in his quest for the County Commission seat.

MAYOR TRUEX

TOWN ASSISTANCE TO HOMEOWNERS' ASSOCIATIONS. Mayor Truex reported that a homeowner's association had approached him requesting that the Town help create a group to help smaller associations handle some issues. Vice-Mayor Luis said there was a State organization that could help. Councilmember Starkey mentioned the State Condo Ombudsman, who assisted condo associations.

12. TOWN ADMINISTRATOR'S COMMENTS

No comments were made.

13. TOWN ATTORNEY'S COMMENTS

No comments were made.

14. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 9:01 p.m.

Approved _____

Mayor/Councilmember

Town Clerk