

**TOWN COUNCIL MINUTES
MARCH 3, 1999**

Vice-Mayor Cox made a motion, seconded by Councilmember Weiner, to approve. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Cox - yes; Councilmember Bush - yes; Councilmember Paul - yes; Councilmember Weiner - yes. (Motion carried 5-0)

* 14. **APPOINTMENTS**

- 14.1 Education, Research and Training Authority (term expires September 30, 1999; must be a Town resident and have principal place of employment in Broward County) (tabled from January 20, 1999)

Councilmember Paul nominated Kathleen Morris from Flamingo Elementary School. Mayor Venis stated that he would like to be nominated to this committee as it dealt extensively with financing. There were no other nominations.

Councilmember Bush made a motion, seconded by Councilmember Weiner, to appoint Mayor Venis. In a roll call vote, the vote was as follows: Mayor Venis - yes; Vice-Mayor Cox - yes; Councilmember Bush - yes; Councilmember Paul - no; Councilmember Weiner - yes. (Motion carried 4-1)

- 14.2 Davie Water Advisory Board (Mayor Venis - two exclusive appointments; insofar as possible, one member of the Board shall be a licensed engineer; term of January to December 1999)

Mayor Venis appointed Tom Green and Sergio Rodriguez.

Councilmember Weiner stated that Diane Enten had resigned from the Child Safety Board and appointed Mary Haas.

15. **OLD BUSINESS**

- 15.1 Placement of items on Council agenda (Councilmember Paul)
Councilmember Paul asked that this item be deferred to March 16, 1999.

16. **NEW BUSINESS**

- 16.1 Resolution to afford municipalities the option of scheduling and conducting general elections on dates contemporaneous with County, State and Federal elections (Councilmember Weiner)

Councilmember Weiner explained that this resolution urged the County and State to amend their respective laws to allow municipalities in the County to conduct their elections on the same dates as County, State and Federal elections. He indicated that if this resolution was approved, the Town Administrator would need to seek support from other municipalities to change the dates.

Vice-Mayor Cox questioned why the Town Administrator would need to seek support and suggested that the Florida League of Cities seek support. She indicated that Mr. Rawls had enough matters to handle and seeking support was an issue that had to do with elected officials. Vice-Mayor Cox stated that she did not have a problem with Mr. Rawls sending a letter but she did not think he needed to be out lobbying. Councilmember Weiner indicated that this section could be removed and he would personally send letters to the municipalities.

Councilmember Paul indicated that she would like to review the "drop off" in terms of the number of people who voted in November in the governor's race compared to the number in each of the Town's precinct on a referendum issue. She advised that some

Item No.