

**TOWN OF DAVIE  
BUDGET ADVISORY COMMITTEE MEETING  
TOWN HALL COUNCIL CHAMBERS  
6591 ORANGE DRIVE  
NOVEMBER 19, 2015 – 5:00 P.M.**

**MEMBERS**

Robert Preziosi, Chair	P
David Oakes, Vice Chair	P
William Bamford [arrived 5:31]	P
Sy Dorn	P

**ALSO PRESENT**

Deputy Budget and Finance Director Carol Menke  
Allan Weinthal, Town Attorney's office  
Assistant Town Administrator Phillip Holste

\*Note: items were heard out of order.

**1. ROLL CALL**

The meeting was called to order at 5:06 p.m. Roll was called and it was determined a quorum was present.

**2. APPROVAL OF MINUTES**

2.1 July 23, 2015

**Motion** made by Mr. Dorn, seconded by Mr. Oakes, to approve the minutes of the Committee's July 23, 2015 meeting. In a voice vote, motion passed unanimously.

**3. OLD BUSINESS**

3.1 Urban Land Institute (ULI) Report

Mr. Holste said the CRA had approved the report and proposed a Public/Private Partnership (P3) workshop. The CRA may then consider a P3 partnership for redeveloping the corner of Orange Drive and Davie Road.

**Motion** made by Mr. Oakes, seconded by Mr. Dorn to encourage the CRA to continue pursuing a public/private partnership for developing the property at the corner of Orange Drive and Davie Road. In a voice vote, motion passed unanimously.

### 3.2 Shenandoah Fire Station Update

Mr. Holste reported the design was 95% complete; they were finalizing the IT infrastructure and they anticipated completion in the next month. If the cost estimates did not meet budget, they would return to Town Council to request additional funding.

### 3.3 Budget Calendar

Ms. Menke reported Council had unanimously approved the 2016 budget and they were pleased there had been a reduction in the Town's millage rate. Mr. Ackerman would be putting together a budget calendar for 2017 in the next couple of months.

### 3.4 Fiber Optics

Ms. Menke said the Town's new IT director, Mr. Martinez, had made a presentation to Town Council on September 3 that included evaluation opportunities for municipal broadband. Mr. Holste agreed to follow up with Mr. Martinez.

Mr. Holste informed the Committee that AT&T would be installing fiber optics in 30-40 developments in the next six months. Mr. Oakes asked that the Town follow up to see where the fiber optics will be installed.

### 3.5 Town-wide Fire Response Times

Ms. Menke distributed data provide by the Town's Fire Rescue Department. Chair Preziosi recalled he had requested that no site in the Town have a response time longer than seven minutes.

### 3.6 City of Sunrise Water Supply

Ms. Menke said the latest report was dated approximately 2000. She distributed copies to Committee members.

Mr. Oakes asked if there was a study of the Town's water pipes and if there was a plan and budget to replace them as they aged. Mr. Holste said Utilities had \$400,000 set aside each year for water line replacement.

Mr. Bamford arrived at 5:31.

## 4. **NEW BUSINESS**

Mr. Oakes asked if the Town had plans to request more funds as part of the new Seminole Compact and if the Town would hire a different lobbyist to do so. Mr. Holste reported the Town received approximately \$250,000 per year now and noted that they had gotten involved "late in the game" and not been proactive in seeking their share. Town Council had directed the Town Administrator to look into bringing in a separate lobbyist to work on this issue with States legislators.

5. **ITEMS FOR NEXT AGENDA**

The Committee agreed to discuss the following at their next meeting:

Urban Land Institute

City of Sunrise Water Supply Study and Utilities Service Report

Budgeted versus Actual spending for the first two months

Budget Calendar for 2017

The next BAC meeting was scheduled for 2/11/16.

6. **COMMENTS AND/OR SUGGESTIONS**

None.

10. **ADJOURNMENT**

There being no further business to come before the Committee, the meeting was adjourned at 5:46 p.m.

---

Date

---

Committee Member/Chair