

**TOWN OF DAVIE  
REGULAR MEETING  
NOVEMBER 4, 2015**

**I. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 6:30 p.m. and was followed by the Pledge of Allegiance.

**II. ROLL CALL**

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

**III. OPEN PUBLIC MEETING**

John Toole read a letter from Davie merchants opposing the Town's new procedures regarding textile donation collections.

David Nielsen, Broadview Park resident, said they did not wish to be annexed into Davie as they believed their level of service and quality of life would suffer.

Daniel Fitzgerald, Broadview Park resident, spoke in opposition to annexation into Davie.

Eric Swalley, member of the Agriculture and Environmental Advisory Committee, said he had given a presentation on the advantages of hydrogen at the committee's last meeting, which Mayor Paul had attended. He had exhibited the solar steam engine during the Fourth of July event at Bamford Park and wished to do it again at the Green Fair and Craft Show on November 21 and 22. He could also provide a demonstration on making hydrogen from wind. Mr. Swalley wanted the Town to send a proclamation to the Climate Summit in Paris at the end of November indicating their desire to encourage and develop hydrogen use.

**IV. PRESENTATIONS**

1. Southeast Florida Crime Prevention Association's 2015 Florida Crime Prevention Practitioner Officer of the Year, Tara Bradley  
Police Chief Patrick Lynn described Officer Bradley's activities in fire prevention
  
2. Kevin Alexander Cox Eagle Scout Award Recognition, Mayor Paul  
Mayor Paul presented Mr. Cox with a certificate of recognition.

Mayor Paul stated items 26, 28 and 41 needed to be tabled to December 2

Councilmember Luis made a motion, seconded by Councilmember Caletka to table items 26, 28 and 41 to December 2. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul said the applicant had requested items 39 and 45 be tabled to December 2.

Councilmember Hattan made a motion, seconded by Vice-Mayor Starkey to table items 39 and 45 to December 2. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Luis pulled item 9 from the Consent Agenda. Mayor Paul pulled item 33; Vice-Mayor Starkey pulled item 8 and Councilmember Caletka pulled item 3.

Councilmember Caletka made a motion, seconded by Vice-Mayor Starkey to approve the Consent Agenda, less items 3, 8, 9 and 33. In a voice vote, all voted in favor. (Motion carried 5-0)

**V. APPROVAL OF CONSENT AGENDA**

Minutes

1. September 3, 2015 Meeting Minutes (First Budget Hearing)
2. September 3, 2015 Meeting Minutes (Information Technology Workshop)
3. September 3, 2015 Meeting Minutes (Regular)
4. September 15, 2015 Meeting Minutes (Special Assessments Hearing)

5. September 15, 2015 Meeting Minutes (Second Budget Hearing)
6. September 15, 2015 Meeting Minutes (Regular)
7. October 7, 2015 Meeting Minutes (Regular)

Parade Permits

8. Forest Ridge Holly Day Parade Permit

**Resolutions**

Administration

9. **SUPPORT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, OPPOSING THE FLORIDA FISH AND WILDLIFE COMMISSION'S ACTION TO PERMIT BEAR HUNTING, URGING THE COMMISSION TO RECONSIDER ITS ADOPTED RULE AND THE GOVERNOR AND THE STATE LEGISLATURE TO INTERVENE; AND SUPPORTING THE EFFORTS OF SPEAK UP WEKIVA, INC. CHALLENGING THE ACTION OF THE COMMISSION; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.
  
10. **SUPPORT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING ADEQUATE FUNDING OF THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) AND PROVIDING FOR AN EFFECTIVE DATE.

Budget and Finance

11. **BUDGET TRANSFERS** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING BUDGET TRANSFERS WITHIN THE ESTIMATED REVENUES AND APPROPRIATIONS FOR FISCAL YEAR 2015 AND APPROVING THE FINAL BUDGET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

12. **UTILITY EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE UTILITY EASEMENT FROM COMMUNITY DEVELOPMENT CAPITAL GROUP, LLC FOR STERLING RANCHES AND TO ACCEPT CLOSEOUT DOCUMENTS INCLUDING UTILITIES BILL OF SALE, GENERAL RELEASE OF LIEN AND OPINION OF TITLE AND PROVIDING FOR AN EFFECTIVE DATE.

Fire Dept.

13. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED TO MAUDLIN INTERNATIONAL TRUCKS, INC. UNDER FLORIDA SHERIFFS ASSOCIATION BID CONTRACT NO. 15-13-0904 TO PURCHASE TWO (2) NEW 2016 INTERNATIONAL DURASTAR 4400LP CHASSIS' AND RELATED EQUIPMENT/ACCESSORIES IN THE AMOUNT NOT TO EXCEED \$180,460.00 AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

14. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE PURCHASE OF SIXTY (60) LENOVO POLICE MOBILE LAPTOPS INCLUDING A FIVE YEAR WARRANTY FOR THE AMOUNT OF \$114,899.40, ON THE WSCA CONTRACT 43211500-WSCA-15-ACS. (tabled from October 21, 2015)

Parks & Recreation

15. **CONTRACT EXTENSION** - A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE A CONTRACT EXTENSION WITH MOBILE MODULAR MANAGEMENT CORPORATION INC. TO EXTEND THE LEASE AGREEMENT A MINIMUM OF 12 MONTHS AND TO INCREASE THE MONTHLY PAYMENT FOR THE DAVIE GOLF AND COUNTRY CLUB MODULAR CLUB HOUSE FROM \$800.00 PER MONTH TO \$950.00 PER MONTH AND PROVIDING FOR AN EFFECTIVE DATE.

Planning and Zoning

16. **STORMWATER MASTER PLAN** - RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE STORMWATER MASTER PLAN OF THE TRANSIT ORIENTED CORRIDOR, AND PROVIDING AN EFFECTIVE DATE.
17. **FLEX UNITS** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING AN AMENDMENT TO THE TOWN CODE TO REQUIRE A SUPER-MAJORITY VOTE OF THE TOWN COUNCIL FOR ANY ALLOCATION OF "FLEX" UNITS PURSUANT TO THE BROWARD COUNTY LAND USE PLAN, AND PROVIDING FOR AN EFFECTIVE DATE.

Police

18. **INTERAGENCY AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING DAVIE POLICE DEPARTMENT TO ENTER INTO THIS INTERAGENCY AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY, THE DEPARTMENT OF JUVENILE JUSTICE, CIRCUIT 17, THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, THE STATE ATTORNEY OF THE 17th CIRCUIT COURT IN AND FOR BROWARD COUNTY AND THE BROWARD SHERIFFS OFFICE.
19. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE PURCHASE OF FIRING RANGE MAINTENANCE THROUGH ACTION TARGET, INC., A SOLE SOURCE DISTRIBUTOR OF THE POLICE DEPARTMENTS FIRING RANGE SYSTEM.

Public Works

20. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE THE BIDS FROM ANGEL'S LANDSCAPING, INC. AS THE PRIMARY CONTRACTOR AND VISUALSCAPE, INC. AS THE SECONDARY CONTRACTOR FOR THE SUPPLY AND INSTALLATION OF TREES AND SHRUBS AND PROVIDING FOR AN EFFECTIVE DATE.
21. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE THE PURCHASE OF A UTILITY TRACTOR WITH A TILLER AND LOADER ATTACHMENT FROM BURKHARD'S TRACTOR & EQUIPMENT, INC. FOR \$32,309.12 BY PIGGY-BACKING FROM THE FLORIDA AGRICULTURE & LAWN EQUIPMENT CONTRACT #21100000-15-1 AND PROVIDING FOR AN EFFECTIVE DATE.
22. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE THE PURCHASE OF A PRO-CORE

AERATOR FROM TESCO SOUTH, INCORPORATED D.B.A. HECTOR TURF FOR \$29,952.20 BY PIGGY-BACKING FROM THE NATIONAL IPA CONTRACT # 120535 AND PROVIDING FOR AN EFFECTIVE DATE.

23. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE THE PURCHASE OF A NEW TRASH TRUCK FROM LOU BACHRODT CHEVROLET, INC. FOR \$127,939 BY PIGGY-BACKING FROM THE FLORIDA SHERIFF'S BID # 15-13-0904 AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk

24. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE MARCH 2016 MUNICIPAL ELECTION, ELECTION SERVICES, AND LEGAL ADVERTISEMENTS IN THE AMOUNT OF \$20,000.00; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

25. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE EXTENDED WARRANTY CONTRACT WITH PANTROPIC POWER, INC. FOR MAINTENANCE OF CATERPILLAR ELECTRIC POWER GENSETS FOR LIFT STATION #1 (6101 SW 36 COURT), LIFT STATION #8 (6280 STIRLING ROAD) AND LIFT AND LIFT STATION #20 (3201 COLLEGE AVENUE).

Quasi-Judicial Consent Items

26. **DEVELOPER'S AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO EXECUTE A TERMINATION OF DECLARATION OF RESTRICTIVE COVENANTS AFFILIATED WITH THE PREVIOUS DEVELOPMENT APPLICATION KNOWN AS SITE PLAN SP 12-299 DAVIE COLLEGIATE; TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (DA15-096, **35<sup>TH</sup> & Davie Apartments**, east side of Davie Road, between Nova Drive and Southwest 39th Street, zoned RAC-RTE). **(tabled from October 7, 2015) (see related item #27, 28, & 41)**

Tabled to December 2.

27. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS I-595 COMMERCE CENTER PLAT, AND PROVIDING AN EFFECTIVE DATE. (DG15-297, I-595 Commerce Center Plat, **35th & Davie Apartments**, east side of Davie Road, south of Nova Drive, zoned RAC-RTE). **(see related item #26, 28, & 41)**

28. **Site Plan (SP)15-094, 35<sup>th</sup> & Davie Apartments** (located on the east side of Davie Road, between Nova Drive and Southwest 39th Street, zoned Regional Activity Center - Research Technology District East). **(tabled from October 7, 2015)(See related item #26, 27, & 41)**

Tabled to December 2.

29. **DEVELOPER'S AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE DEVELOPER'S AGREEMENT FOR FIELDSTONE

SHOPS OF DAVIE, AND PROVIDING AN EFFECTIVE DATE.(**Fieldstone Shops of Davie**, 1380 South Flamingo Road )

30. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO AMEND THE NON-VEHICULAR ACCESS LINE (NVAL) OPENING ON THE PLAT KNOWN AS "SHOTGUN EAST" AND PROVIDING AN EFFECTIVE DATE (DG 14-317, **Temple View Estates**, Open Space Overlay Proposed).(See related items #31, 32, 33 & 40)
31. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS "SHOTGUN EAST", AND PROVIDING AN EFFECTIVE DATE (DG 14-318 **Temple View Estates**)(See related items #30, 32, 33 & 40)
32. **Site Plan SP 14-315, Temple View Estates**, 3801 SW 154th Avenue (Open Space Design Overlay proposed)(See related items #30, 31, 33, & 40)
33. **CONSERVATION EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO ENTER INTO A DEED OF CONSERVATION EASEMENT AGREEMENT BETWEEN THE TOWN OF DAVIE AND DESERET HOLDINGS, LLC; TO GRANT A PERPETUAL CONSERVATION EASEMENT TO THE TOWN ASSOCIATED WITH THE TEMPLE VIEW ESTATES DEVELOPMENT; TO ACKNOWLEDGE SUCH AGREEMENT BY AFFIXING THEIR SIGNATURES TO SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (**Temple View Estates**, Open Space Overlay Proposed). (**See related items #30, 31, 32, & 40**)
34. **Site Plan (SP) 15-111 Wendy's**, 2470 Davie Road, RAC-RTE. (**See related items #42**)
35. **Site Plan SP 15-125, WaterWalk** (generally located on the south side of Reese Road, east of Davie Road, zoned RAC-RTE)
36. **Temporary Use Permit TU 15-299, Home Depot Christmas Trees** (15885 Rick Case Honda Way, zoned BP).
37. **Temporary Use Permit TU 15-300, Home Depot Christmas Trees** (2301 South University Drive, zoned B-3).
38. **Temporary Use Permit TU 15-301, Home Depot Christmas Trees** (5801 South University Drive, zoned B-2).

**APPLICANT IS REQUESTING THIS ITEM TO BE TABLED TO DECEMBER 2, 2015**

39. **Site Plan (SP) 14-337 Aloft Hotel** (Southeast Corner of Dykes Road and SW 14th Street, proposed zoning is B-3). (**tabled from July 29, 2015**)(see related item #45)  
Tabled to December 2.

**VI. DISCUSSION OF CONSENT AGENDA ITEMS**

3. September 3, 2015 Meeting Minutes (Regular)

Councilmember Caletka made a motion, seconded by Vice-Mayor Starkey to table to December 2. In a voice vote, all voted in favor. (Motion carried 5-0)

8. Forest Ridge Holly Day Parade Permit

Vice-Mayor Starkey hoped all Councilmembers would attend. She said the parade would take place on December 5, and would begin at noon. Suggested parking was at Silver Ridge Elementary.

Vice-Mayor Starkey made a motion, seconded by Councilmember Caletka to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

9. **SUPPORT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, OPPOSING THE FLORIDA FISH AND WILDLIFE COMMISSION'S ACTION TO PERMIT BEAR HUNTING, URGING THE COMMISSION TO RECONSIDER ITS ADOPTED RULE AND THE GOVERNOR AND THE STATE LEGISLATURE TO INTERVENE; AND SUPPORTING THE EFFORTS OF SPEAK UP WEKIVA, INC. CHALLENGING THE ACTION OF THE COMMISSION; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.**

Councilmember Luis explained that Ron Bergeron, a commissioner on the Florida Fish and Wildlife Conservation Commission had not supported this because he believed the data and science were incorrect, not because he objected to hunting as a management tool. Mayor Paul remarked the resolution opposed this hunt because of the flawed data.

Councilmember Luis made a motion, seconded by Councilmember Caletka to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

33. **CONSERVATION EASEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO ENTER INTO A DEED OF CONSERVATION EASEMENT AGREEMENT BETWEEN THE TOWN OF DAVIE AND DESERET HOLDINGS, LLC; TO GRANT A PERPETUAL CONSERVATION EASEMENT TO THE TOWN ASSOCIATED WITH THE TEMPLE VIEW ESTATES DEVELOPMENT; TO ACKNOWLEDGE SUCH AGREEMENT BY AFFIXING THEIR SIGNATURES TO SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Temple View Estates, Open Space Overlay Proposed). (See related items #30, 31, 32, & 40)**

Mayor Paul said the Davie Area Land Trust, not the Town, would hold the conservation easement.

David Quigley, Planning and Zoning Manager, confirmed that the Land Trust met the specifications in the code for an appropriate entity to hold the easement.

Councilmember Luis made a motion, seconded by Councilmember Hattan to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

## **VII. PUBLIC HEARING**

### *Quasi Judicial Public Hearing Items*

#### *Ordinance First Reading - (Second and Final Reading to be held on December 2, 2015)*

**40. REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION ZB 14-316 TEMPLE VIEW ESTATES, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: AGRICULTURAL A-1 DISTRICT" TO OPEN SPACE DESIGN OVERLAY; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 14-316 Temple View Estates, 3801 SW 154th Avenue). (tabled from October 7, 2015) (See related items #30, 31, 32, & 33)**

Mr. Rayson read the resolution by title and said the parties had waived the quasi-judicial

process.

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

Councilmembers disclosed communications they had regarding this item.

Councilmember Hattan made a motion, seconded by Vice-Mayor Starkey to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - yes. (Motion Carried 5-0).

41. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V 15-199 35<sup>th</sup> & DAVIE APARTMENTS; AND PROVIDING AN EFFECTIVE DATE (V15-199, **35<sup>th</sup> & Davie Apartments**, generally located on the east side of Davie Road, between Nova Drive and Southwest 39th Street, zoned RAC-RTE). (**tabled from October 7, 2015**) (**See related item #26, 27, & 28**)

Tabled to December 2.

42. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 15-112 WENDY'S", AND PROVIDING AN EFFECTIVE DATE (V 15-112 **Wendy's**, 2470 Davie Road, RAC-RTE) (**See related items #34**)

Mr. Rayson read the resolution by title and said the parties had waived the quasi-judicial process.

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

Councilmembers disclosed communications they had regarding this item.

Councilmember Hattan made a motion, seconded by Councilmember Luis to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - yes. (Motion Carried 5-0).

43. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 15-122 GARCIA," AND PROVIDING FOR AN EFFECTIVE DATE (V 15-122 **Garcia**, 12820 Trotter Boulevard [A-1])

Mr. Rayson read the resolution by title and said the parties had waived the quasi-judicial process.

Mayor Paul opened the public hearing portion of the meeting.

Lazaro Garcia, applicant, invited questions.

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

Vice-Mayor Starkey made a motion, seconded by Councilmember Luis to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - yes. (Motion Carried 5-0).

44. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V 15-187 SHOPPES AT STIRLING PLACE, AND PROVIDING AN EFFECTIVE DATE (V 15-187, **Shoppes at Stirling Place**, 6851 Stirling Road, zoned B-2)

Mr. Rayson read the resolution by title and said the parties had waived the quasi-judicial process.

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

closed the public hearing portion of the meeting.

Councilmembers disclosed communications they had regarding this item.

Vice-Mayor Starkey made a motion, seconded by Councilmember Hattan to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - yes. (Motion Carried 5-0).

**APPLICANT IS REQUESTING THIS ITEM TO BE TABLED TO DECEMBER 2, 2015**

45. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 14-340 ALOFT HOTEL", AND PROVIDING AN EFFECTIVE DATE. (V 14-340 **Aloft Hotel**, southeast corner of Dykes Road) and SW 14th Street, proposed zoning is B-3) (**tabled from July 29, 2015**) (**See related item #39**)  
Tabled to December 2.

**VIII. APPOINTMENTS**

46. Committee/Board Vacancies and Appointments

Mayor Paul said Rebecca Stonebetter was interested in serving on the YESAC.

**IX. COMMITTEE RECOMMENDATIONS**

None.

**X. OLD BUSINESS**

None.

**XI. NEW BUSINESS**

47. Robbins Park Playground

Mark Collins, Director of Public Works, provided a presentation for a proposal to renovate the playground. He stated the equipment would cost, \$117,750; installation would be \$48,250; site preparation would be \$22,000 for a total of \$188,000. There was currently \$120,000 in District 3 Open Space funds so they needed \$68,000. Vice-Mayor Starkey said this would be her gift to District 4. Mr. Collins agreed to move forward.

**XII. SCHEDULE OF NEXT MEETING**

None.

**XIII. MAYOR/COUNCILMEMBER'S COMMENTS**

**COUNCILMEMBER CALETKA**

**SEMINOLE GAMING COMPACT.** Councilmember Caletka reminded Council that the compact had ended in July and they had received a 90-day grace period that expired the previous weekend. The Seminoles had requested a hearing from the Bureau of Indian Affairs. Councilmember Caletka related the revenue distribution and pointed out that Davie had borders on the north and west of the Hard Rock Casino and so should receive more revenue. He wanted to direct Mr. Lemack to explore options. Council agreed, and Councilmember Starkey asked for suggestions on an outside consultant to represent the Town. Councilmember Caletka said any consultant must also sign a disclosure that they would not be working for any other neighboring community.

**COUNCILMEMBER HATTAN**

**WOMEN IN DISTRESS.** Councilmember Hattan had attended a recent event and said it had been well-attended. She thanked the officers who had attended.

## **VICE-MAYOR STARKEY**

**ORANGE PARK COMMUNITY MEETING.** Vice-Mayor Starkey had attended the event and noted Memorial Senior Services provided great senior activities and perhaps Memorial Senior Services could provide a bus for Orange Park's seniors. She related there were also problems with people putting out bulk trash too soon and she had discussed some solutions with Waste Management and Mr. Lemack. One idea was to distribute a flyer and put up signs indicating the pick-up dates and when the trash should be put out. There was also a resident in the community who illegally dumped the waste from his landscaping business in an empty lot.

**MEETING PLACES.** Vice-Mayor Starkey wanted the Town to encourage new hotels to include public meeting rooms that groups could rent.

## **COUNCILMEMBER LUIS**

**FIREWALL CENTER LUNCHEON.** Councilmember Luis had attended the annual luncheon recently and been very impressed.

**DIGITAL AGENDA.** Councilmember Luis informed Council that he had mastered viewing the agenda on his computer instead of printing it out.

## **MAYOR PAUL**

**SUNRISE WATER SERVICE.** Mayor Paul asked Mr. Rayson to review the statute that allowed Sunrise to add a 25% surcharge for Davie residents using their water and how the surcharge was used. She wished to devise a strategy for repealing that portion of Florida Statute 180.191

**GROUP HOMES.** Mayor Paul wanted to initiate a Zoning in Progress for 18 months while they worked on getting home rule back for municipalities to regulate group homes. Mr. Rayson said he and Mr. Lemack intended to prioritize the Sunrise water surcharge and group homes issues.

**FLAKKA PRESENTATION.** Mayor Paul wanted to schedule a Flakka presentation for the first YESAC meeting after January 1, 2016.

**WESTERN HILLS MOBILE HOME PARK.** Mayor Paul had heard from a resident of the park about some serious criminal activity and asked Police Chief Patrick Lynn and Mr. Lemack to contact the resident. Vice-Mayor Starkey asked to be copied in on any activity.

**MAYOR'S GALA.** Mayor Paul said this had been a great event and she had enjoyed celebrating World War II veteran Theodore Way's 95<sup>th</sup> birthday with him.

**TOYS IN THE SUN RUN.** Mayor Paul reminded everyone that the 28<sup>th</sup> annual Toys in the Sun Run would be held on December 6, starting at the Mardi Gras Casino. Dennis DeYoung and Styx would be the entertainment. There would also be a lottery to win a new Harley Davidson Street Glide Standard.

**EXOTICS CLEARING.** Mayor Paul reported they had removed all exotics from the south end of the Farm Park and the fence had been rebuilt. She had been soliciting donations from local nurseries for trees to plant along the fence line.

**HAPPY THANKSGIVING.** Mayor Paul wished everyone Happy Thanksgiving.

**HAPPY VETERANS DAY.** Mayor Paul wished everyone Happy Veterans Day and advised people to park at Bergeron Rodeo Grounds and use the shuttle to reach the event.

## **XIV. TOWN ADMINISTRATOR'S COMMENTS**

Jeff Pohlman, Parks and Recreation Operations and Management Professional, provided an update on upcoming events:

- Veteran's Day at Veteran's Park on November 11
- Southeast Circuit Finals Rodeo at the Rodeo Grounds from November 12-14
- Concerts in the Park concert in November would be moved to the third Thursday

- Taste of Davie: Davie's Best Pizza will provide samples
- South Florida Cloggers will perform during the band breaks
- Craft Show and Green Fair on November 21 and 22 from 9 a.m. until 4 p.m.
- Holiday Tree and Menorah Decorating Contest on December 2 at Town Hall
- Holiday Lighting of the Greens on December 5 from 6 p.m. until 9 p.m. at Town Hall and the Rodeo Arena

Mr. Pohlman reported the rails had been realigned and they were repainting the caution lines and replacing signage at the rodeo grounds. The rails and bull shoots had been repainted. The west side bleachers were almost finished.

**XV. TOWN ATTORNEY'S COMMENTS**

**NEW STAFF MEMBER.** Mr. Rayson introduced his new staff member Allan Weinthal.

**XVI. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 7:41 pm.

Approved \_\_\_\_\_

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

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