

**TOWN OF DAVIE
REGULAR MEETING
JANUARY 20, 2016**

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, Assistant Town Administrator Holste and Town Clerk Roig recording the meeting.

III. PRESENTATIONS

1. Human Trafficking Poster Contest Winners, Angie Krumenacker, President of Soroptimist International of Davie

Ms. Krumenacker described the organization and said the winners of the contest had been recognized on January 7 at Old Davie School.

2. Department Holiday Tree Decorating Contest Winner
Mayor Paul announced that Human Resources had won first place.

Mayor Paul stated the applicant had requested items 12 and 17 be tabled to February 11.

Councilmember Luis made a motion, seconded by Councilmember Hattan to table items 12 and 17 to February 11. In a voice vote, all voted in favor. (Motion carried 5-0)

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

IV. APPROVAL OF CONSENT AGENDA

Minutes

1. December 2, 2015 Meeting Minutes (Regular) (**tabled from January 6, 2016**)

Resolutions

Engineering

2. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO ENTER INTO AN AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR LOCAL AGENCY PROGRAM (LAP) CERTIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

3. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, WAIVING FORMAL BIDDING AND ACCEPTING THE BID FROM MUNICIPAL EQUIPMENT COMPANY, LLC AS A SINGLE SOURCE SUPPLIER FOR BULLARD THERMAL IMAGING DEVICES AND RELATED EQUIPMENT/ACCESSORIES IN THE AMOUNT NOT TO EXCEED \$54,540.00 AND PROVIDING FOR AN EFFECTIVE DATE.

Human Resources

4. **COLLECTIVE BARGAINING AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING THE COLLECTIVE BARGAINING AGREEMENT FOR THE PERIOD OF OCTOBER 1, 2014 - SEPTEMBER 30, 2017, BETWEEN THE TOWN OF DAVIE AND THE DAVIE PROFESSIONAL FIREFIGHTERS, IAFF LOCAL 2315 AFL-CIO; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

5. **SCRIVENER'S ERROR** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, CORRECTING A SCRIVENER'S ERROR FROM RESOLUTION R-2015-290 BY REMOVING THE WORDS "WETLAND PLANTING" FROM THE MAINTENANCE AGREEMENT BETWEEN THE TOWN AND CENTRAL BROWARD WATER CONTROL DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

6. **CONTRACT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NUMBER 7 TO THE CONTRACT BETWEEN THE TOWN AND FIRST VEHICLE SERVICES FOR GARAGE MAINTENANCE OPERATIONS, AND PROVIDING FOR A TARGET BUDGET.
7. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF BECKER & POLIAKOFF TO PROVIDE FEDERAL LOBBYIST SERVICES AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT FOR SUCH SERVICES.
8. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF LITTLE CRITTERS CORRAL, INC. TO PROVIDE LIVESTOCK GRAZING SERVICES AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.
9. **REQUEST FOR PROPOSAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF C & F FARMS d/b/a MARANDO FARMS TO PROVIDE FARMERS MARKET MANAGEMENT SERVICES AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

Utilities

10. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO SIGN THE CONTRACT WITH CROM ENGINEERING & CONSTRUCTION SERVICES, FOR THE REHABILITATION OF THE STORAGE TANK AND CLEARWELL AT THE SYSTEM III WATER TREATMENT PLANT (3500 NW 76 AVENUE) (B-16-07).
11. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID FOR WATER METERS AWARDED BY THE CITY OF FORT LAUDERDALE, FLORIDA (CONTRACT NUMBER 432-11222).

APPLICANT IS REQUESTING THIS ITEM TO BE TABLED TO FEBRUARY 11, 2016

Quasi-Judicial Consent Items

12. **Site Plan (SP) 15-100, Atlantic Montessori Charter School**, (2550 Flamingo Road, zoned CF). (tabled from January 6, 2016)(see related item #17)
Tabled to February 11.

V. DISCUSSION OF CONSENT AGENDA ITEMS

None.

VI. PUBLIC HEARING

Second and Final Readings

13. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 13, ARTICLE III, SECTION 57, CODE OF ORDINANCES TITLED, "SALE OF ELECTRONIC VAPORIZERS TO MINORS", PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on January 6, 2016. 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.)

Mr. Rayson read the ordinance by title.

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

14. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 16, ARTICLE I, SECTION 7, CODE OF ORDINANCES TITLED, "SMOKING AND VAPING PROHIBITED IN OUTDOOR AREAS IN TOWN PARKS", PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on January 6, 2016. 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.)

Mr. Rayson read the ordinance by title.

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

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).

15. **CODIFYING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, CREATING CHAPTER 16, ARTICLE I, SECTION 8, CODE OF ORDINANCES TITLED, "USE OF ELECTRONIC VAPORIZERS," PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on January 6, 2016. 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.)

Mr. Rayson read the ordinance by title.

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

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).

16. **FIREFIGHTER PENSION PLAN - AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA; AMENDING SECTION TWO OF THE DAVIE FIREFIGHTER PENSION PLAN TO CREATE A NEW SECOND TIER; AMENDING SECTION 2L OF THE PLAN TO REVISE THE DEFINITION OF FINAL MONTHLY COMPENSATION FOR TIER TWO PARTICIPANTS; CREATING NEW DEFINITIONS FOR TIER ONE AND TIER TWO BENEFITS IN SECTION 2EE AND 2FF; AMENDING THE NORMAL RETIREMENT DATE PROVISIONS FOR TIER TWO PARTICIPANTS IN SECTION 6A; AMENDING THE NORMAL RETIREMENT BENEFIT PROVISIONS FOR TIER TWO PARTICIPANTS IN SECTION 6B; AMENDING THE EARLY RETIREMENT DATE PROVISIONS FOR ALL PARTICIPANTS IN SECTION 6F; AMENDING SECTION 14 TO PERMIT SIX YEARS OF DROP PARTICIPATION FOR ALL FIREFIGHTERS HIRED ON OR AFTER MARCH 4, 2009; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE.**{Approved on first reading on January 13, 2016. 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.)

Mr. Rayson read the ordinance by title.

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

Councilmember Luis 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 FEBRUARY 11, 2016

Quasi-Judicial Public Hearing Items

17. **VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 15-192 ATLANTIC MONTESSORI CHARTER SCHOOL," AND PROVIDING FOR AN EFFECTIVE DATE. (V15-192, 2550 South Flamingo Road, zoned CF) (tabled from January 6, 2016)(see related item #12)**
Tabled to February 11.

VII. APPOINTMENTS

18. Committee/Board Vacancies and Appointments
None

VIII. COMMITTEE RECOMMENDATIONS

None

IX. OLD BUSINESS

None

X. NEW BUSINESS

None

XI. SCHEDULE OF NEXT MEETING

19. Scheduling of FY 2017 Budget Meetings

Proposed dates and times:

6/8/16	Wednesday	1st Budget Workshop - 4:00 p.m.
7/27/16	Wednesday	2nd Budget Workshop - 4:00 p.m.
8/3/16	Wednesday	Comm. Endowment Workshop - 5:00 p.m.
8/3/16	Wednesday	CIP Workshop - 5:30 p.m.
9/14/16	Wednesday	Special Assessments Hearing - Noon
9/21/16	Wednesday	Second Budget Hearing - 5:01 p.m.

XII. MAYOR/COUNCILMEMBER'S COMMENTS

COUNCILMEMBER CALETKA

CONGRATULATIONS. Councilmember Caletka congratulated Councilmember Hattan and Vice Mayor Starkey on their automatic reelections.

VICE-MAYOR STARKEY

OWL RELOCATION. Vice-Mayor Starkey said they had successfully relocated the owls from the airport to an undisclosed Davie park. They would continue educating schools about the owls. She stated people were very supportive of the project.

REELECTION. Vice Mayor Starkey was honored to serve again.

BRIDGE PROJECT. Vice Mayor Starkey hoped the bridge across 106 would be open soon and noted there had been several delays.

COUNCILMEMBER HATTAN

FITNESS CENTER. Councilmember Hattan reported the fitness center had been approved for Silver Sneakers.

REELECTION. Councilmember Hattan said she was ecstatic to be reelected and continue for a third term.

TRUSTEE MEMBERSHIP. Councilmember Hattan congratulated the Town for being inducted as a trustee member of the Davie/Cooper City Chamber of Commerce. Their representative was Mr. Lemack.

COUNCILMEMBER LUIS

EQUESTRIAN RULES. Councilmember Luis said it was very important to provide horse riders with plenty of room to avoid spooking them.

MAYOR PAUL

WELL WISHES. Mayor Paul sent her prayers to Ross Rossiter, who was in the hospital.

OWL RELOCATION. Mayor Paul was proud of how Vice Mayor Starkey was helping with the owls who had been relocated. Mayor Paul planned to visit them again soon.

NEW YEAR'S EVE FIREWORKS. Mayor Paul stated the fireworks this year were the worst they had ever been. She thanked the Police for their response but said they must better educate the public about the dangers to humans and animals. She wished to create an educational piece for the newspapers and magazines before July 4.

JAMES B. PIRTLE MEMORIAL GOLF CLASSIC. Mayor Paul reminded everyone that the tournament would be held on February 26. She announced there would be a golf ball helicopter drop.

DR. MARTIN LUTHER KING JR. CELEBRATION. Mayor Paul said this was one of the best programs the Town had hosted in a long time. It had been very well attended.

84 AND DAVIE ROAD INTERSECTION. Mayor Paul announced FDOT would soon begin

work on the intersection. Laura Borgesi, Town Engineer, said 595 modifications had created congestion coming off of the highway. FDOT had been alerted that the light at the intersection was poor traffic engineering design and they were addressing this now. Ms. Borgesi said FDOT had communicated with her about this. Regarding the intersection at 136, Ms. Borgesi stated she had already approached FDOT about it. Councilmember Caletka believed the 136 intersection would be handled next.

XIII. TOWN ADMINISTRATOR'S COMMENTS

None

XIV. TOWN ATTORNEY'S COMMENTS

THANKS TO BARBARA CABRERA. Mr. Rayon thanked Ms. Cabrera for her service to the Town.

XV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:04 pm.

Approved _____

Mayor/Councilmember

Town Clerk