

**TOWN OF DAVIE
REGULAR MEETING
MARCH 23, 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 (via phone), 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.

Mayor Paul requested a moment of silence for the victims of terrorism in Brussels.

III. INVOCATION

Pastor Zig Bays from Davie United Methodist Church gave the invocation.

IV. OATH OF OFFICE

Judge Ken Gottlieb administered the oath of office to Ms. Starkey, Mr. Luis and Ms. Hattan.

V. INCOMING COUNCILMEMBERS' REMARKS

Councilmember Hattan thanked her constituents for having confidence in her.

Vice-Mayor Starkey said serving the Town had been a joy. She thanked her family for their support and her friends and constituents for their encouragement. She also thanked Town employees, specifically Mr. Lemack for making her dreams for the Town a reality. She was proud to have completed the Town's Sustainable Action Plan, encouraged the conversion of the Town's fleet to E-85, implemented water conservation programs and LEED certification and continuing to win the Tree City USA award. Vice-Mayor Starkey noted they had also implemented pension reform with the support of all three collective bargaining units that would ensure the Town's fiscal stability. She looked forward to a partnership between the Town, Nova Southeastern University and Boomer Breakthrough to challenge the Town's baby boomers to find their purpose, passion and productivity.

Vice-Mayor Starkey was committed to provide a safe environment in which to live, work and play, to continue work on capital improvements with dedicated sources of revenue and to support the Safer By Four program. She was proud to have been elected the 59th president of the Broward League of Cities. Vice-Mayor Starkey thanked God for all her blessings and for guiding her to make honest and good decisions for the Town.

Councilmember Luis was very thankful for having been re-elected. He promised to work to preserve the Town and help it remain the unique place it was. He said it was an honor to serve with his fellow Councilmembers and he appreciated the faith residents had in him. Councilmember Luis thanked Mayor Paul and Vice-Mayor Starkey for helping him with his elections, the firefighters who had canvassed for him, and the FOP officers who had worked for him on their personal time. He also thanked his friends who had helped with his campaign. Councilmember Luis thanked everyone for having confidence in him and said all Councilmembers really cared about the Town.

VI. SELECTION OF VICE-MAYOR

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

Mayor Paul pulled Item 1 from the Consent Agenda.

Councilmember Hattan made a motion, seconded by Councilmember Starkey to approve the Consent Agenda, less Item 1. In a voice vote, all voted in favor. (Motion carried 5-0)

VII. APPROVAL OF CONSENT AGENDA

Proclamation

1. Relay For Life Day - Saturday, April 2, 2016

Resolutions

Human Resources

2. **COLLECTIVE BARGAINING AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING THE COLLECTIVE BARGAINING AGREEMENT FOR THE PERIOD OF OCTOBER 1, 2015- SEPTEMBER 30, 2018, BETWEEN THE TOWN OF DAVIE AND THE FRATERNAL ORDER OF POLICE ASSOCIATES (GENERAL EMPLOYEES); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Police

3. **EXPENDITURE** -A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE PURCHASE OF VPI EMPOWER 911/VERSION 5, A WEB BASED SOFTWARE COMMUNICATION AUDIO RECORDING SYSTEM FROM REPLAY SYSTEMS INC., PIGGYBACKING FROM BROWARD SHERIFF'S OFFICE CONTRACT RLI#849003 IN THE AMOUNT OF \$13,668.00 FOR THE POLICE DEPARTMENT.

VIII. DISCUSSION OF CONSENT AGENDA ITEMS

Proclamation

1. Relay For Life Day - Saturday, April 2, 2016

Mayor Paul read the proclamation.

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

A representative for the Davie/Cooper City Relay for Life announced they would break all fundraising records this year. The theme this year was "Paint the World Purple."

IX. PUBLIC HEARINGS

None.

X. APPOINTMENTS

4. Committee/Board Vacancies & Appointments

Councilmember Hattan invited anyone interested in joining the Senior Citizens' Advisory Board to contact the Town.

XI. COMMITTEE RECOMMENDATIONS

None.

XII. OLD BUSINESS

None.

XIII. NEW BUSINESS

None.

XIV. SCHEDULE OF NEXT MEETING

No discussion.

XV. MAYOR/COUNCILMEMBER'S COMMENTS

COUNCILMEMBER HATTAN

THANKS TO STAFF. Councilmember Hattan thanked Mark Collins, Director of Public Works for addressing a problem that residents had brought to her attention recently.

VICE-MAYOR LUIS

THOMAS JEFFERSON QUOTE. Vice-Mayor Luis said someone had posted the following Quote from Thomas Jefferson on Facebook: I never lost a friend due to a different religious belief or different political beliefs.” He hoped everyone would remember this.

COUNCILMEMBER CALETKA

No comments.

COUNCILMEMBER STARKEY

SPRING CLEANING. Councilmember Starkey announced a spring cleaning in the Orange Park area to fix up the community center. There would also be an additional bulk pickup in the area.

KICK DRUGS OUT OF DAVIE. Councilmember Starkey had attended an event in Liberty Park and said they wanted to fix up that park as well. Phil Holste, Assistant Town Administrator, announced the first bulk pickup would be April 8 and the second would be on April 22. They would hold Earth Day events at Liberty Park and at the Orange Park Community Center. Councilmember Starkey had driven around the community with Waste Management and noted the biggest was issue from 130 to 136 and from 9 Place to 7 Place. If this was successful, they would take on a larger area.

MAYOR PAUL

8th STREET CUT THROUGH. Mayor Paul said many people used 8 Street between Flamingo and 136. Also 133 from SR 84 to the schools was heavily traveled.

CONGRATULATIONS. Mayor Paul congratulated Councilmembers who had been re-elected.

FRIENDS OF THE DAVIE FARM PARK BARBEQUE. Mayor Paul had attended the event and said it had been a fantastic success with a good turnout. Rick Heath had provided the meats and the smoker for the barbeque. She thanked David Flaherty, Parks and Recreation Director and his department for helping, as well as the Police Explorers and Police who had helped direct traffic and park cars.

NEGATIVE POSTS ON FACEBOOK. Mayor Paul had seen negative posts on Facebook about the Town and she had responded that people did not always understand everything and invited residents to meet with her. Nine residents had met with her, Chief Lynn and Mr. Lemack and the woman who had posted the negative comments had remarked on how great the meeting had been. Mayor Paul believed the residents were now interested in becoming involved in the Orange Blossom Crime Watch Group. She stressed at the meeting that everyone needed to be part of the solution. She would invite west side residents who had expressed an interest to the Orange Park meeting on April 26.

KICK DRUGS OUT OF DAVIE. Mayor Paul had attended the event and noted it was very good and the kids had participated in a poster contest.

AIR BOAT SHOW. Mayor Paul had attended, and said the NRA Foundation, a 501(c)(3) was there. She explained they raised money for gun safety programs; they did not involve themselves in political matters. They had given grants to Junior ROTC programs and Western High School.

DAVIE COMMUNITY REDEVELOPMENT HOMES LETTER. Mayor Paul had received a letter regarding this and asked for staff's help responding to the writer's questions.

PLAY BALL. Mayor Paul stated the Conference of Mayors sponsored this program and opening day was April 4. There would be activities and programs in Bamford Park.

FARM PARK. Mayor Paul thanked Mr. Lemack for having the departments help with the event.

FPL RATE HIKE. Mayor Paul had received information regarding the rate high that claimed customers would still be paying less than they were in 2006.

MAKE DAVIE BEAUTIFUL T-SHIRT PROGRAM. Mayor Paul wished to reinstate the program in which Councilmembers distributed t-shirts thanking people for helping keep Davie beautiful by maintaining their properties. She said this was an opportunity for Councilmembers to get out into the community.

Vice-Mayor Luis made a motion, seconded by Councilmember Hattan to reinstitute the “Making Davie Beautiful” program. In a voice vote, all voted in favor. (Motion carried 5-0)

XVI. TOWN ADMINISTRATOR’S COMMENTS

CONGRATULATIONS. Mr. Lemack congratulated Councilmember Hattan, Councilmember Starkey and Vice-Mayor Luis on their re-elections.

XVII. TOWN ATTORNEY’S COMMENTS

CONGRATULATIONS. Mr. Rayson congratulated Councilmember Hattan, Councilmember Starkey and Vice-Mayor Luis on their re-elections.

XVIII. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:15 pm.

Approved _____

Mayor/Councilmember

Town Clerk