

**TOWN OF DAVIE
REGULAR MEETING
APRIL 6, 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 Luis and Councilmembers Caletka, Hattan and Starkey. 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. OPEN PUBLIC MEETING

Lyle Milstein said Council had not “kept their eye on the ball” over the last ten years and referred to a misappropriation of funds by a former Councilmember and a former Town Manager. He stated his area of Town did not have adequate Police protection and if this did not improve, there would be “serious changes in the Council composition.”

Michael Benben, CEO of WiredCat Robotics Team from Western High School, said they had performed well in their last two competitions and had won the Rookie All Star Award, qualifying them for the World Championship in St, Louis. They were trying to raise \$10,000 to attend the competition.

IV. PRESENTATIONS

1. 2016 AWWA Water Drop Poster Contest, Renuka Mohammed-Bajnath, Assistant Utilities Director

Ms. Mohammed-Bajnath presented the awards to: Levi Coalla, Nova Blanche Forman Elementary; Nayeli Sagastume, Davie Elementary; Ava Spalling, Somerset Academy; Carolina Monte-Allegre, Nova Middle School; Serena St. Michael-Ireland, Nova High School.

2. 2016 State Legislative Session Wrap-Up

Mitch Taylor, Intergovernmental Affairs Coordinator, introduced Dave Ericks, Candace Erikson and Lauren Jackson from Ericks Consultants, who provided the update.

Councilmember Caletka said Ericks Consultants were doing a great job for the Town.

Mayor Paul asked if DCF’s going outside the legislative process regarding group homes was a stall tactic. Ms. Erikson felt it was legitimate and DCF wanted to get ahead of reform that a House member would bring back in the next session. She said Ericks Consultants would provide input to DCF.

Mayor Paul pulled items 1 and 2 from the Consent Agenda.

Councilmember Caletka made a motion, seconded by Councilmember Starkey to approve the Consent Agenda, less items 1 and 2. In a voice vote, all voted in favor. (Motion carried 5-0)

V. APPROVAL OF CONSENT AGENDA

Proclamations

1. Water Conservation Month (April 2016), Don Bayler, Utilities Director, Renuka Mohammed-Bajnath, Assistant Utilities Director
2. Crime Victims' Rights Week (April 10 - 16, 2016), Judy Nesbitt, Victim Advocate

Minutes

3. March 2, 2016 Meeting Minutes (Regular)

Resolutions

Community Services

4. **INTERLOCAL AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT (ILA) BETWEEN THE TOWN OF DAVIE AND BROWARD COUNTY FOR THE EXPENDITURE OF FY 2015/16 HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS IN THE AMOUNT OF \$106,461 TO PROVIDE FOR CLOSING COSTS AND DOWN PAYMENT ASSISTANCE FOR FIRST-TIME HOMEBUYERS WITH INCOMES AT OR BELOW THE 80% AMI LEVEL AND PROVIDING FOR AN EFFECTIVE DATE.

5. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CDBG SUB-RECIPIENT AGREEMENT WITH CRISIS HOUSING SOLUTIONS TO PROVIDE HOME BUYER COUNSELING SERVICES TO INCOME ELIGIBLE DAVIE FAMILIES AND INDIVIDUALS AND PROVIDING FOR AN EFFECTIVE DATE.

6. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SELECTION OF HG CONSTRUCTION, DEVELOPMENT & INVESTMENT, INC. FOR THE PURCHASE AND INSTALLATION OF A WATER SLIDE, VINYL FENCING AND CONCRETE DECK AT THE BETTY BOOTH ROBERTS PARK & POOL IN THE AMOUNT OF \$157,800.00 TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND PROVIDING FOR AN EFFECTIVE DATE.

7. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SELECTION OF JMW CONSTRUCTION CORPORATION FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT, PAVILION AND SITE FURNISHINGS AT THE BETTY BOOTH ROBERTS PARK & POOL IN THE AMOUNT OF \$189,455.00 TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND PROVIDING FOR AN EFFECTIVE DATE.

8. **LOCAL HOUSING ASSISTANCE PLAN** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Parks & Recreation

9. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH FAST-DRY COURTS, INC., UNDER CO-OP BID #2013-3-PW, FOR THE REPAIR AND RESURFACING OF TWO OUTDOOR TENNIS COURTS LOCATED AT WATERFORD PARK AT A PROJECT COST OF \$10,816.92 AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

10. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY THE CITY OF MIAMI GARDENS FOR GUARDRAIL REPLACEMENT AND INSTALLATION THROUGH THE SOUTHEAST FLORIDA COOPERATIVE PURCHASING GROUP ITB NO. 11-12-035.

Purchasing

11. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF ALBION STAFFING SOLUTIONS INC., ALPHA I STAFFING/SEARCH FIRM AND TAMPA SERVICES CO., INC. D/B/A PACESETTER TO PROVIDE TEMPORARY STAFFING SERVICES TO TOWN OF DAVIE IN ACCORDANCE WITH CITY OF CORAL SPRINGS SOUTHEAST FLORIDA COOPERATIVE BID NUMBER 13-D-140F.

Town Attorney

12. **SUPPORT** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DAVIE, BROWARD COUNTY, FLORIDA, IN SUPPORT OF IMPOSING A ONE CENT PER DOLLAR LOCAL GOVERNMENT INFRASTRUCTURE SURTAX ON ALL AUTHORIZED TAXABLE TRANSACTIONS WITHIN BROWARD COUNTY, FLORIDA, AS AUTHORIZED BY SECTION 212.055(2), FLORIDA STATUTES, PROVIDING THAT THE IMPOSITION OF THE SURTAX SHALL NOT BE EFFECTIVE UNLESS APPROVED AT A REFERENDUM ELECTION; PROVIDING THAT THE IMPOSITION SHALL BE EFFECTIVE BEGINNING JANUARY 1, 2017 AND SHALL CONTINUE UNTIL REPEALED; PROVIDING FOR DISTRIBUTION OF THE SURTAX REVENUES PURSUANT TO LAW; DIRECTING THE SUPERVISOR OF ELECTIONS TO HOLD A REFERENDUM ELECTION ON NOVEMBER 8, 2016; PROVIDING BALLOT LANGUAGE AND A BRIEF DESCRIPTION OF INFRASTRUCTURE CAPITAL PROJECTS; PROVIDING FOR ADOPTION OF A RESOLUTION DETAILING PROJECT EXAMPLES; PROVIDING FOR PUBLIC DISTRIBUTION OF THIS RESOLUTION; DIRECTING THE TOWN CLERK TO ADVERTISE THE SPECIAL REFERENDUM ELECTION IN ACCORDANCE WITH STATE LAW OR COORDINATE SUCH ADVERTISEMENT IN ACCORDANCE WITH STATE LAW WITH THE SUPERVISOR OF ELECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

13. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, WAIVING FORMAL BIDDING AND ACCEPTING THE BID FROM METRON-FARNIER, LLC AS A SOLE SOURCE SUPPLIER OF SINGLE JET METERS AND INNOV8 METER REGISTERS FOR AUTOMATED METER READING. (**tabled from March 2, 2016**)

14. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FIRST RENEWAL OF THE BID AWARDED TO H&H LIQUID SLUDGE DISPOSAL, INC. (R2014-49), FOR SEWER SLUDGE HAULING SERVICES FOR THE UTILITIES DEPARTMENT.
15. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY THE CITY OF BOCA RATON, FLORIDA, FOR SOLAR SALT (BULK) FOR WATER TREATMENT, SOUTHEAST FLORIDA COOPERATIVE PURCHASING GROUP BID (2013-038).
16. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY THE CITY OF POMPANO BEACH, FLORIDA, FOR CARBON DIOXIDE, LIQUID, FOR WATER TREATMENT, SOUTHEAST FLORIDA COOPERATIVE PURCHASING GROUP BID (T-40-13)
17. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY THE CITY OF DEERFIELD BEACH, FLORIDA, FOR SULFURIC ACID, FOR WATER TREATMENT, SOUTHEAST FLORIDA COOPERATIVE PURCHASING GROUP BID (2012-13/18)
18. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE EMERGENCY PURCHASE OF A SODIUM HYDROXIDE (CAUSTIC) FEED SYSTEM FOR THE SYSTEM III WATER TREATMENT PLANT (WTP) (3500 NW 76 AVENUE)
19. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE EMERGENCY REPAIR OF THE SULFURIC ACID CHEMICAL FEED SKID FOR THE SYSTEM V WATER TREATMENT PLANT (WTP) (7351 SW 30 STREET).

Quasi-Judicial Consent Items

20. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS "PRIMA PROFESSIONAL CAMPUS", AND PROVIDING AN EFFECTIVE DATE. (DG 13-235, Davie Road Commercial Center, 2750-2790 North University Drive, B-2 proposed.) (See related items 21, 22 & 26)
21. **Site Plan SP13-014, Davie Road Commercial Center**, 2750-2790 North University Drive, B-2 zoning proposed. (See related items 20, 22 & 26)
22. **Site Plan SP13-015, The Learning Experience**, 2750 North University Drive, B-2 zoning proposed. (See related items 20, 21 & 26)

VI. DISCUSSION OF CONSENT AGENDA ITEMS

Proclamations

1. Water Conservation Month (April 2016)

Mayor Paul read the proclamation.

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

2. Crime Victims' Rights Week (April 10 - 16, 2016)

Mayor Paul read the proclamation.

Judy Nesbitt, Victim Advocate, accepted the proclamation.

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

VII. PUBLIC HEARING

Quasi-Judicial Public Hearing Item

25. VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V15-327 DIAZ; AND PROVIDING AN EFFECTIVE DATE. (V15-327 Diaz, 1985 SW 115th Avenue, zoned R-1)

Mr. Rayson read the resolution by title and announced that all participants had waived the quasi-judicial process.

Mayor Paul opened the public hearing portion of the meeting.

Mr. Diaz, the applicant, said there was a code issue with the slab and a neighbor had complained it was causing flooding on her property. He presented photos that he said proved the slab was not causing flooding because there were two berms between the properties. Mr. Diaz said his children used the slab for basketball and he used it to wash horses. He stated he would be willing to cut the slab back out of the setback if necessary.

Steve Wahlbrink, attorney for Mr. Diaz's neighbors, Dr. Firpo and Mr. Ruiz, said they were experiencing drainage issues and opposed the variance request. Lisa Bernstein, an engineer, had reviewed the situation and sent a letter regarding her findings. Mr. Wahlbrink stated Mr. Diaz's property was at a higher elevation than Dr. Firpo's, but the problems with runoff had begun after the slab was installed. He pointed out that per the staff report, the request did not meet the variance criteria that there were special conditions pertaining to the land or that the variance was necessary for reasonable use of the property. Mr. Wahlbrink submitted photos to Council showing an area of Dr. Firpo's property where there were now drainage issues.

Lisa Bernstein, engineer, said she had taken photos after a heavy rain and noted the Diaz property was noticeably higher and water and sediment had run off. She stated there was no berm separation. She believed the slab interfered with the water being absorbed on the Diaz property, so it migrated.

Mr. Diaz stated he had installed the berm per the Town's request to mitigate runoff.

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

Councilmembers disclosed communications they had regarding this item.

David Quigley, Planning and Zoning Manager, said Mr. Wahlbrink accurately described the staff report. He stated if this slab were removed, Mr. Diaz could install another slab of the same size on the property but it would need to go through engineering and adhere to setbacks.

Laura Borgesi, Town Engineer, agreed there was a grade issue on Dr. Firpo's property and after construction on the Diaz property, staff had recommended Mr. Diaz build a berm to mitigate the runoff, which Mr. Diaz had done. She continued that even after the berm had been installed, water was pooling on Dr. Firpo's property. Ms. Borgesi said Ms. Bernstein's photo showing sediment on Dr. Firpo's property proved to her that there must be a breach in the berm on Mr. Diaz's property and she intended to investigate.

Mr. Diaz informed Vice-Mayor Luis that he would be willing to cut the slab back six feet from the setback on the west side. Mr. Diaz pointed out that Engineering had passed the slab plans; it had only failed in Zoning because of the setback issue. Mr. Quigley said the setback in the rear yard for an accessory structure was 10 feet.

Mr. Rayson said he found Ms. Bernstein's report to be "of very little evidentiary value" because it included terms such as "appeared to," "could also be contributing" and "seems to be

migrating.” Nothing was definite in the report. Since Dr. Firpo’s property was lower-lying, water would seek that level, whether Mr. Diaz’s slab was present or not.

Mr. Quigley consulted the code and stated the rear setback was 15 feet and Mr. Diaz was requesting seven feet on the west side. The north side required a 25-foot setback.

Mr. Diaz informed Councilmember Hattan that he had built the slab first and then applied for a permit. He said runoff from the horse washing went toward his barn, not Dr. Firpo’s property. Councilmember Hattan said they should be discussing cutting the slab to conform to code; the water was a separate issue.

Councilmember Starkey recalled that this entire area had drainage issues and French drains had been installed to try to alleviate the problem. She pointed out that as new homes were built there, the elevations were raised, adding to the problem. Councilmember Starkey believed that after Mr. Diaz built his home, water was no longer contained on his property. She thought if the slab were cut back, a berm could be created, as well as a swale to direct water to an appropriate area.

Councilmember Caletka wished Mr. Diaz to remove this slab and replace it with a slab that met the setback requirements.

Mayor Paul said the slab was much bigger than it needed to be to wash horses. She suggested moving the slab to near the paddock. Mayor Paul said they could not know where the sediment on Dr. Firpo’s property had come from. She concluded this was a self-created hardship.

Dr. Firpo said there were photos that showed there had previously not been a flooding issue. She felt the slab was contributing to the flooding.

Council and Mr. Diaz discussed how he could reduce the size of the existing slab or relocate it on the property. Mr. Diaz became argumentative and stated he would remove this slab and build a larger one elsewhere on his property.

Vice-Mayor Luis made a motion, seconded by Councilmember Hattan to table the item to May 4, 2016. In a voice vote, with Councilmember Starkey and Councilmember Caletka dissenting, all voted in favor. (Motion carried 3-2)

Resolution

23. **CAPITAL IMPROVEMENT PLAN** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FOURTH AMENDMENT TO THE 10-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2016-2025; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rayson read the resolution 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 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 Luis - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 5-0).

Ordinance - Second and Final Reading

24. **LAND USE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING LAND USE AMENDMENT APPLICATION (LA)14-219 BRETON PARK (MARBELLA GRANDE), AMENDING THE TOWN OF DAVIE COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE PLAN MAP DESIGNATION OF CERTAIN LANDS FROM RESIDENTIAL 1 DU/ACRE AND RESIDENTIAL 5 DU/ACRE TO SPECIAL CLASSIFICATION RESIDENTIAL 7 DU/ACRE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (LA14-219 Breton Park (f/k/a Marbella Grande, west side of Davie Road, south of Southwest 49th Court, currently zoned A-1) (**Requires super-majority vote**) {**Approved on first reading**

on April 15, 2015. In a roll call vote: Mayor Paul - no; Vice-Mayor Starkey - yes; Councilmember Caletka - yes; Councilmember Hattan - yes; Councilmember Luis - yes. (Motion carried 4-1)} (tabled from March 2, 2016)

Mr. Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

Hope Calhoun, attorney for the applicant, invited questions.

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

Councilmember Caletka thought this would be a nice project that would be affordable for many people.

Councilmember Caletka made a motion, seconded by Councilmember Starkey to approve. In a roll call vote, the vote was as follows: Mayor Paul - no; Vice-Mayor Luis - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 4-1).

Ordinance - First Reading (Second and Final Reading to be held April 20, 2016)

26. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB 13-13 DAVIE ROAD COMMERCIAL CENTER, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM MEDIUM DENSITY DWELLING (RM-10) DISTRICT TO COMMUNITY BUSINESS (B-2) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 13-13 Davie Road Commercial Center, 2760 North University Drive). (See related items 20, 21 & 22)

Mr. Rayson read the ordinance by title and Mayor Paul announced a public hearing on the ordinance would be held on April 20, 2016.

Mayor Paul opened the public hearing portion of the meeting.

Janes Dorms, representing the applicant, invited questions.

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

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

VIII. APPOINTMENTS

27. Committee/Board Vacancies and Appointments

No discussion.

28. Planning and Zoning Board Term Renewals

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

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

Mayor Paul made a motion, seconded by Vice-Mayor Luis to reappoint Mike Bender. In a voice vote, all voted in favor. (Motion carried 5-0)

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

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

29. 2016-17 Municipal Board Appointment Request - Broward League of Cities

Councilmember Caletka made a motion, seconded by Vice-Mayor Luis to appoint

Councilmember Starkey the delegate. In a voice vote, all voted in favor. (Motion carried 5-0)

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

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

30. Appointment of Fire Pension Board Trustee Position - Mr. Irving Heller

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

IX. COMMITTEE RECOMMENDATIONS

None.

X. OLD BUSINESS

No discussion.

XI. NEW BUSINESS

No discussion.

XII. SCHEDULE OF NEXT MEETING

1. Vision and Goal Setting

Mayor Paul reminded everyone they would meet at 8:30 on April 7 at Robbins Lodge.

XIII. MAYOR/COUNCILMEMBER'S COMMENTS

COUNCILMEMBER HATTAN

COMMUNITY SHREDDING EVENT. Councilmember Hattan reminded everyone the event would be on April 15 from noon until 3 p.m. at the parking lot of the Floridian Community Bank on University Drive.

AUTISM SPEAKS. Councilmember Hattan said First Lay Michelle Obama had agreed to hang the students' hands in her office since this could not be done in the Florida State rotunda.

FIRE DEPARTMENT EVENT. Councilmember Hattan said the event had been nice but sad.

HOPE OUTREACH LUNCHEON. Councilmember Hattan and Councilmember Starkey had attended the event.

VICE-MAYOR LUIS

MR. MILSTEIN'S REMARKS. Vice-Mayor Luis wished Police Chief Patrick Lynn to respond to Mr. Milstein's comments earlier in the meeting. Chief Lynn stated Police Officers' assignments were based on a number of factors, not just crime. He said Mr. Milstein's area, Waverly 100, was not experiencing a crime issue; the homicide to which Mr. Milstein referred was a homeowner who shot someone who had broken into his house. Chief Lynn had attended a Waverly 100 homeowners' meeting recently and he had described Police patrols in that community and the number of times officers had been called into the community. Chief Lynn did not see any issue with a lack of patrol there or a crime problem.

COUNCILMEMBER CALETKA

THANKS TO THE POLICE DEPARTMENT. Councilmember Caletka remarked that the Davie Police Department was professional and efficient.

NEXT COUNCIL MEETING. Councilmember Caletka stated he would be away prior to the next Council meeting but he should be able to make it.

WIREDCATS. Councilmember Caletka had attended a recent meeting at Western High School where the WiredCats were requesting funds and he said they meant to ask for a donation from the Town's Endowment Fund. Councilmember Caletka asked Mr. Lemack to put an item on Council's next agenda for a donation. He wanted to offer to give them \$3,000 if they raised the other \$7,000 that they needed. Mayor Paul reported she received requests for donation in her email every day and she did not want to set a precedent. She suggested they set aside a portion of the Endowment Fund for requests such as this. Councilmember Caletka withdrew his request.

COUNCILMEMBER STARKEY

ORANGE PARK CLEANUP. Councilmember Starkey reported the cleanup was ongoing and bulk pickup would be on April 8 and April 22.

LIBERTY PARK LANDSCAPING PROJECT. Councilmember Starkey said the project would be on April 22 at 4 p.m.

ORANGE PARK COMMUNITY BUILDING. Councilmember Starkey stated the building would be painted on April 22 from 10 a.m. until 2 p.m.

BOOMER BREAKTHROUGH. Councilmember Starkey congratulated Council and said they had been awarded the Quality of Life Grant and the awards ceremony would be on April 26 from 3 p.m. until 6 p.m. at Nova Southeastern University. The Town had partnered with Boomer Breakthrough and Nova to engage Town residents. She thanked Council, Dr. Jackie Brown, Kitty and Bob Preziosi and others who had helped bring this program to the Town.

OWL PROJECT. Councilmember Starkey reported this was going well but residents said a large dog was chasing the birds and creating a nuisance. Residents had been reporting activity and owl sightings. Councilmember Starkey said the Town had been selected for a PBS owl documentary, which would be shared with the Town and schools after it was reviewed.

ROTARY WILD HORSE TAILS CHILDREN'S LITERACY PROJECT. Councilmember Starkey announced the Pizza Loft would donate 20% of sales proceeds to the project and would host an Italian Dinner to raise funds on April 19.

MAYOR PAUL

SCOUTS. Mayor Paul congratulated the scouts in attendance and agreed to speak with them after the meeting to answer questions.

LIGHT SYNCHRONIZATION. Mayor Paul wanted to put in a request to Broward County and FDOT to synchronize the traffic lights on University Drive from Nova Drive to I-595.

HOSPITAL APPROVAL. Mayor Paul had spoken with Dr. Hanbury and reported the hospital and academical village had been approved.

HAPPY BIRTHDAY. Mayor Paul wished Councilmember Hattan a Happy Birthday.

RELAY FOR LIFE. Mayor Paul thanked Councilmember Starkey and Councilmember Hattan for attending the event.

XIV. TOWN ADMINISTRATOR'S COMMENTS

VISION AND GOAL SETTING SESSION. Mr. Lemack reminded Council of the Vision and Goal Setting Session the following morning at Robbins Lodge.

THANKS TO MR. WEINTHAL. Mr. Lemack thanked Mr. Weinthal for his work while Mr. Rayson was away.

FIRE SERVICES MAGAZINE ARTICLE. Mr. Lemack distributed copies of the article about Chief Joe Montopoli, who was recognized not only for his contributions to fire services but also for his contributions to humanity.

VOLUNTEER BOARD AND COMMITTEE MEMBERS' APPRECIATION EVENT. David Flaherty, Parks and Recreation Director, announced the event would be on Monday, April 11 at the

Multipurpose Center at 6 p.m.

XV. TOWN ATTORNEY'S COMMENTS

THANKS TO MR. WEINTHAL. Mr. Rayson thanked Mr. Weinthal for filling in while he was away.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 9:03 pm.

Approved _____

Mayor/Councilmember

Town Clerk