

**TOWN COUNCIL
SPECIAL MEETING
JANUARY 15, 1997**

The meeting was called to order at 5:37 p.m.

Present were Mayor Venis, Vice-Mayor Cox and Councilmembers Bush, Kiar and Santini. Also present were Town Administrator Flatley, Town Attorney Webber and Town Clerk Reinfeld recording the meeting.

1. AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING VARIOUS
97-7 PROVISIONS OF THE CHARTER OF THE TOWN OF DAVIE; PROVIDING FOR SUBMISSION OF SAME TO THE ELECTORATE AT THE MUNICIPAL GENERAL ELECTION TO BE HELD ON MARCH 11, 1997; PROVIDING FOR APPROVED AMENDMENTS TO BE INCORPORATED INTO THE CHARTER OF THE TOWN; AND FOR THE FILING OF THE REVISED CHARTER WITH THE DEPARTMENT OF STATE OF THE STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (tabled from January 8, 1997)

Mayor Venis advised that the only issues that would be heard at tonight's meeting were the amendments that were discussed at the January 8, 1997 Council meeting. Mr. Webber explained the changes that were made to pages 10, 14, 16, 17, B-5, B-14, B-16 and B-17. Town Clerk Reinfeld read the ordinance by title.

Mayor Venis asked if anyone wished to speak for or against the ordinance.

Arthur Joseph, 13700 SW 18 Court, asked if the State law still applied to use of bonds and the useful life of the materials that were provided. Mr. Webber indicated that the Florida State Statutes applied and added that the proposed language was not inconsistent with the Statutes.

Al Tyler, 8090 SW 19 Court, asked if Council's salary would be on the ballot with Mayor Venis replying in the affirmative. Mr. Tyler stated that other than the question on Council's salary, he was opposed to the amendments and was recommending that the residents vote against them.

Mayor Venis closed the public hearing.

Councilmember Kiar made a motion, seconded by Councilmember Bush, to approve the Charter amendments. In a roll call, the vote was as follows: Mayor Venis - yes; Vice-Mayor Cox - yes; Councilmember Bush - yes; Councilmember Kiar - yes; and Councilmember Santini - yes. (Motion carried 5-0)

There being no objections or further business, the meeting was adjourned at 5:50 p.m.

APPROVED _____

Mayor/Councilmember

Town Clerk