

**TOWN OF DAVIE  
LEGISLATIVE PRIORITIES WORKSHOP  
NOVEMBER 20, 2013**

**1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 5:44 p.m. and was followed by the Pledge of Allegiance.

**2. ROLL CALL**

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

**3. LEGISLATIVE PRIORITIES**

Mitch Taylor, Intergovernmental Affairs Coordinator, gave a Power Point presentation regarding the Town's State legislative agenda priorities:

- The Purple Heart Trail on Davie Road from State Road 84 to University Drive
- Group Homes
- Agricultural Education Funding Appropriation for Governor Leroy Collins Park (The Farm Park)
- Seminole Gambling compact
- Sober Homes
- I-595 Express Lanes

Watch list items:

- Water Protection
- Housing Policy
- Billboard Regulation
- Synthetic Drug Ban
- Public Safety
- Energy Development and Conservation

Appropriation Requests:

- Eastside infrastructure improvements
- Self-contained Breathing Apparatus for the Fire Department
- Bergeron Rodeo Grounds Refurbishment
- Utilities Radios

Florida League of Cities Agenda Items:

- Municipal Police Officer and Firefighter Pension Reform
- Economic Development
- Communications Services and Local Business Tax Protection
- Sober Homes Regulation
- Transportation Funding

Broward League of Cities Agenda Items:

- General Finance and Tax
- Municipal Police Officer and Firefighter Pension Plans and disability Presumptions

TOWN COUNCIL MINUTES  
NOVEMBER 20, 2013

Mr. Taylor stated the next steps were for Council to adopt a resolution approving the legislative agenda, subject to change based on direction and additional discussion and for the final agenda to be established the first week of December.

Vice-Mayor Caletka recalled that last year he could not approve the legislative agenda and did not feel it should move forward without consensus. He wished to narrow the list to a few essential items on which they would all agree.

Councilmember Starkey agreed they should focus on a few priorities specific to the Town. She added that if they adopted the Broward League of Cities agenda items, the League would pay to send municipal officials to Tallahassee to work on those issues.

Mayor Paul felt the first list was specific and narrow enough. Mr. Taylor said the resolution listed those six points specific to Davie.

Mayor Paul suggested changing the language of the resolution to indicate Exhibit A set forth the Town's six priorities as well as Broward County League of Cities and Florida League of Cities issues. Mr. Taylor confirmed that Exhibit A also needed to be updated. Mayor Paul suggested group homes and sober homes be grouped together. She summarized the amended Exhibit A:

- The Purple Heart Trail on Davie Road from State Road 84 to University Drive
- Group and Sober Homes
- Agricultural Education Funding Appropriation for Governor Leroy Collins Park (The Farm Park)
- Appropriation Requests
- Seminole Gambling compact
- I-595 Express Lanes

Mayor Paul also asked the resolution language be amended to state that the list was "to include, but not be limited to" (the list) in order to allow for amendments in the future. Mr. Taylor agreed to amend the resolution to include these suggestions.

**4. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 6:09 p.m.

Approved \_\_\_\_\_

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

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Acting Town Clerk