

**TOWN OF DAVIE
TOWN COUNCIL SPECIAL MEETING
JUNE 23, 2016**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 4:00 p.m. and was followed by the Pledge of Allegiance.

II. ROLL CALL

Present at the meeting were Mayor Paul and Councilmembers Caletka, Hattan and Starkey. Vice-Mayor Luis was absent. Also present were Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Attorney Allan Weinthal and Town Clerk Roig recording the meeting.

Councilmember Hattan made a motion, seconded by Councilmember Caletka, to excuse Vice-Mayor Luis' absence. In a voice vote, with Vice-Mayor Luis absent, all voted in favor. (Motion carried 4-0)

I. PUBLIC HEARING

Resolution

1. **ONE CENT TAX** - A RESOLUTION OF THE TOWN OF DAVIE, BROWARD COUNTY, FLORIDA, RESCINDING RESOLUTION NO. R-2016-056 RELATING TO THE IMPOSITION OF A ONE CENT INFRASTRUCTURE SALES SURTAX UPON VOTER APPROVAL; APPROVING A COMPROMISE SALES SURTAXES PROPOSAL BETWEEN THE PARTICIPATING BROWARD MUNICIPALITIES AND BROWARD COUNTY; AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE TRANSPORTATION SYSTEM AND INFRASTRUCTURE SURTAXES INTERLOCAL AGREEMENT, ATTACHED AS EXHIBIT "A" AND INCORPORATED HEREIN; SUPPORTING THE COUNTY'S PLACEMENT OF A 30 YEAR ONE HALF-CENT INFRASTRUCTURE SALES SURTAX AND A 30 YEAR ONE-HALF CENT COUNTYWIDE TRANSPORTATION SYSTEM SALES SURTAX ON THE NOVEMBER 8, 2016 GENERAL ELECTION BALLOT IN ACCORDANCE WITH THE SURTAXES INTERLOCAL AGREEMENT AND SECTION 212.055, FLORIDA STATUTES; PROVIDING FOR DISTRIBUTION OF THIS RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Weinthal 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 Hattan made a motion, seconded by Mayor Paul to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Luis -absent; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 4-0).

IV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 4:04 pm.

Approved _____

Mayor/Councilmember

Town Clerk