



**TOWN OF DAVIE  
REGULAR MEETING  
AUGUST 21, 2019**

**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 Hattan, and Councilmembers Starkey, Caletka and Luis. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Allan Weinthal and Town Clerk Roig recording the meeting.

Mayor Paul requested a moment of silence for Paul Graniello, a World War II Veteran who had passed away.

**III. PRESENTATIONS**

1. 2019 Risk Management Professional of the Year Award presented by Christopher H. Kittleson, Director of Loss Control Technical Services at Public Risk Underwriters of Florida, Inc.

Mr. Kittleson presented the Town's Risk Manager Jose Lugo with the 2019 Risk Manager of the Year.

2. Fire Rescue EMS Awards, Assistant Chief Jorge Gonzalez

Chief Downey presented Pierre Colin with the 2019 State of Florida EMS Paramedic of the Year award.

3. 2019 SE Association of Fire Chiefs' Career Fire Chief of the Year, Chief Julie Downey

Assistant Fire Chief Napolitano presented Chief Downey with the 2019 SE Association of Fire Chiefs' Career Fire Chief of the Year award.

**IV. APPROVAL OF CONSENT AGENDA**

Vice Mayor Hattan made a motion, seconded by Councilmember Luis to approve the consent agenda minus numbers 1, 4, 9 & 13. In a voice vote, all voted in favor. (Motion carried 5-0)

Proclamation

1. National Payroll Week (September 2 - 6, 2019)

TOWN COUNCIL MEETING MINUTES  
AUGUST 21, 2019

Resolutions

Administration

2. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY THE CITY OF KANSAS CITY, MISSOURI TO CLUB CAR, LLC. BID #EV 2024-02, FOR THE PURCHASE OF UTILITY, TRANSPORTATION AND GOLF VEHICLES; PLUS, RELATED ACCESSORIES, EQUIPMENT, PARTS AND SERVICES; PROVIDED THROUGH JEFFREY ALLEN, INC.; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT, AND PROVIDING FOR AN EFFECTIVE DATE.
  
3. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN TO PIGGY-BACK FROM CONTRACT NUMBER FB-00411 AWARDED BY MIAMI-DADE COUNTY FOR VEHICLE TRACKING DEVICES AND SERVICES TO DATAREMOTE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

CRA

4. **DEVELOPER'S AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA RATIFYING AND APPROVING A DEVELOPER'S AGREEMENT BETWEEN FRONTIER VILLAGE DAVIE, LLC. ("DEVELOPER"), A FLORIDA LIMITED LIABILITY COMPANY, THE TOWN OF DAVIE, AND THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, A PUBLIC BODY CORPORATE AND POLITIC CREATED PURSUANT TO CHAPTER 163, PART III, FLORIDA STATUTES, ("CRA"); AUTHORIZING THE MAYOR TO EXECUTE THE DEVELOPER'S AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

5. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED ITB# RM-19-111 FOR LANDSCAPE MAINTENANCE SERVICES FOR RIGHTS-OF-WAY AND MEDIANS FOR ZONE 1, ZONE 2, ZONE 3, AND ZONE 4 TO DYNASERV FLORIDA, LLC, AS THE PRIMARY CONTRACTOR AND TO PRESTIGE PROPERTY MAINTENANCE, INC. AS THE SECONDARY CONTRACTOR FOR ZONE 1, ZONE 2, ZONE 3, AND ZONE 4; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

6. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRST RANKED PROPOSER COMMERCIAL ENERGY SPECIALISTS IN RESPONSE TO RFP# JA-19-73 SODIUM HYPOCHLORITE GENERATOR, AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE A CONTRACT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

TOWN COUNCIL MEETING MINUTES  
AUGUST 21, 2019

7. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE THREE PROPOSALS IN RESPONSE TO RFP# JA-19-72 FIRE DEPARTMENT UNIFORMS, AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE CONTRACTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
8. **BID SELECTION:** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE TOP RANKED PROPOSER SITAREE FARMS, LLC. IN RESPONSE TO RFP# JA-19-106 HORSE BOARDING AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE A CONTRACT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

9. **AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND RATIFYING THE FOURTH AMENDED AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE SCHOOL RESOURCE OFFICERS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
10. **URGING** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, URGING THE FEDERAL AVIATION ADMINISTRATION AND THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS TO MINIMIZE THE COMMERCIAL AIR TRAFFIC OVER THE TOWN OF DAVIE AND MAXIMIZE THE ALTITUDE OF COMMERCIAL AIR TRAFFIC OVER THE TOWN OF DAVIE APPROACHING AND DEPARTING FROM THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

11. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH A BID BY POLK COUNTY, FLORIDA, (CONTRACT #19-299) FOR UTILITY CONSTRUCTION SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
12. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH A BID BY THE CITY OF BOYNTON BEACH, FLORIDA, (CONTRACT #019-2521-1911T) FOR REPAIRS AND EMERGENCY SERVICES FOR UTILITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

13. **Site Plan, SP 18-031 Promenade Davie** (3901 Davie Road/6500 - 6514 SW 39 Street, zoned Regional Activity Center – Town Center District)

**APPLICANT WITHDREW THE FOLLOWING APPLICATION**

14. **Site Plan Modification** - The developer of Therapeeds is requesting a modification to the approved paint color palette for the building (the Therapeeds building is located on the north side of Orange Drive, between SW 60th Avenue and SW 59th Avenue). **{(Motion by Vice Mayor Hattan, seconded by Mayor Paul to deny item. In a roll call vote: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - no; Councilmember Starkey - no; Councilmember Luis - absent. (Motion failed 2-2))}**.

**V. DISCUSSION OF CONSENT AGENDA ITEMS**

**1.** National Payroll Week (September 2 - 6, 2019)

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

Councilmember Caletka read the proclamation and presented it to Budget and Finance Director William Ackerman, Deputy Budget and Finance Director Carol Menke, Budget Manager Colleen Ryan, Payroll Technician Lucy Bernath and Payroll Assistant Crystal Alvarez.

**4.** **DEVELOPER'S AGREEMENT - RATIFYING AND APPROVING A DEVELOPER'S AGREEMENT BETWEEN FRONTIER VILLAGE DAVIE, LLC.**

Councilmember Caletka made a motion, seconded by Vice Mayor Hattan to approve item as revised. In a voice vote, all voted in favor. (Motion carried 5-0)

**9.** **AGREEMENT AMENDMENT - APPROVING AND RATIFYING THE FOURTH AMENDED AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE SCHOOL RESOURCE OFFICERS.**

Councilmember Starkey stated that she had a discussion with the Town Administrator regarding the reduction of 46 workweeks to 44 weeks. Councilmember Starkey understood the 46 weeks were necessary in order to provide an officer during teacher workdays and expressed the importance of maintaining this. Councilmember Starkey noted there was an increase in pay from \$46,000 to \$50,000 per SRO and stated that reducing the weeks did not seem prudent and thought it was important to keep it at 46 weeks.

Chief Engle explained from the first day of school which was August 14 to the end of school which was June 3<sup>rd</sup>, there were 41 weeks. The 44 weeks included the week before school and two weeks after to accomplish any training required. Chief Engle advised this included any teacher planning days. He also advised the weeks included winter break and spring break which would be utilized for officer training if needed. He advised \$50,000.00 would be divided into 44 equal payments.

Councilmember Starkey noted the contract stated we would utilize the SRO throughout the year during the time of school breaks if needed. She stated if the number of weeks was reduced, then the time would go into overtime unless it fell in the 44 weeks. Councilmember Starkey stated 46 weeks provided the availability of that time if an SRO was needed for a special event.

Councilmember Caletka made a motion, seconded by Vice Mayor Hattan to approve item as revised. In a voice vote, all voted in favor. (Motion carried 5-0)

TOWN COUNCIL MEETING MINUTES  
AUGUST 21, 2019

**13. Site Plan, SP 18-031 Promenade Davie** (3901 Davie Road/6500 - 6514 SW 39 Street, zoned Regional Activity Center – Town Center District)

Mayor Paul stated the Town Council had seen the presentations previously and therefore did not need a full presentation, however, there were recommendations she wanted to make and review the recommendations made by staff and the site plan committee.

On behalf of the applicant, Bill Laystrom stated he would answer and questions.

Mayor Paul stated the responses to concerns of the public following the community meeting were not provided in the report and several items were mentioned. Mayor Paul inquired as to what the flow of traffic was. Mr. Laystrom explained the entrances were located on 39<sup>th</sup> they met with the county and town's engineering division in order to establish a flow that worked for both agencies.

Mayor Paul stated there were concerns that the development was not western enough and she had a number of recommendations that she would like to discuss which included horse shoe bike racks, a horse statue, western theme garbage and recyclable receptacles, light fixtures, and something different than the large compass. Mr. Laystrom stated the intention of the compass was for special events.

Mayor Paul inquired as to whether cigar rooms were popular. Mr. Laystrom responded that cigar rooms were popular, and the smoke was self-contained.

Mayor Paul stated she wanted to ensure none of the establishments were sports bars.

Mayor Paul stated that she did not favor the concept of a bar opening to outdoor dining.

Mr. Laystrom stated customers cannot carry the drinks out of establishments.

Councilmember Starkey stated there was discussion regarding the black olive trees which concerned her moving forward due to the mess. She stated the Florida Legislature passed an ordinance regarding charging for mitigation. She stated she hoped the applicant would honor this and put the trellises on the property.

Councilmember Starkey requested that garden pots and floral vines be incorporated in order to provide barriers on the street.

Councilmember Caletka made a motion, seconded by Vice Mayor Hattan to approve item subject to Mayor's requests, Councilmember Starkey's recommendations, Site Plan Committee conditions and staff's recommendations. In a voice vote, all voted in favor. (Motion carried 5-0)

## VI. PUBLIC HEARING

### Resolution

**15. PURCHASE AND SALE AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING A CONTRACT FOR PURCHASE AND SALE BETWEEN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND FRONTIER VILLAGE DAVIE, LLC. FOR THE CRA PROPERTIES LOCATED ON THE CORNER OF DAVIE ROAD AND ORANGE DRIVE KNOWN AS FOLIO NUMBERS 504127010551, 504127010552, 504127010550, 504127050020, 504127050024, 504127040680, 504127050022, 504127040700, 504127050010, and 504127040710 AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Attorney John 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.

Vice Mayor Hattan made a motion, seconded by Councilmember Caletka to approve item.

TOWN COUNCIL MEETING MINUTES  
AUGUST 21, 2019

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

Ordinances - Second and Final Readings

16. **ACADEMICAL VILLAGE COMMUNITY DEVELOPMENT DISTRICT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE BOUNDARIES OF THE ACADEMICAL VILLAGE COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190 OF THE FLORIDA STATUTES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on July 31, 2019. In a roll call vote: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey – yes; Councilmember Luis - absent. (Motion carried 4-0)}**

Town Attorney John Rayson read the ordinance 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.

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

17. **CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE FOLLOWING SECTIONS OF CHAPTER 12, LAND DEVELOPMENT CODE: SECTION 12-239(A)(1), CONCERNING PLACEMENT AND DESIGN OF PERMANENT SIGNS IN THE WESTERN THEME DISTRICT; ARTICLE XIII, SPECIAL PLANNING AREAS AND DISTRICTS, DIVISION 1, WESTERN THEME DISTRICT; ADOPTING A WESTERN THEME DESIGN MANUAL; REPEALING THE WESTERN THEME DEVELOPMENT MANUAL DATED AUGUST 21, 1998; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on August 7, 2019. In a roll call vote: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey – yes; Councilmember Luis - absent. (Motion carried 4-0)}**

Town Attorney John Rayson read the ordinance 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.

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

TOWN COUNCIL MEETING MINUTES  
AUGUST 21, 2019

18. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, CREATING SECTIONS 7-52 AND 7-53 IN ARTICLE III, BUREAU OF FIRE PREVENTION, UNDER CHAPTER 7, FIRE PREVENTION AND PROTECTION OF THE TOWN OF DAVIE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on August 7, 2019. In a roll call vote: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes; Councilmember Luis - absent. (Motion carried 4-0)}**

Town Attorney John Rayson read the ordinance 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.

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

Ordinance - First Reading (Second and Final Reading to be held on September 5, 2019)

19. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE FOLLOWING SECTION OF CHAPTER 12, LAND DEVELOPMENT CODE: SECTION 12-34 (Z), SPECIAL RESIDENTIAL FACILITIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney John Rayson read the ordinance 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 Vice Mayor Hattan to approve item. In a roll call vote, the vote was as follows: Councilmember Luis - yes; Councilmember Caletka - yes; Vice Mayor Hattan - yes; Councilmember Starkey - yes; Mayor Paul - yes. (Motion carried 5-0).

Quasi-Judicial Public Hearing

Ordinance - Second and Final Reading

20. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB19-008 IVANHOE BRITANNIA PLAT, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM COUNTY PLANNED UNIT DEVELOPMENT (PUD-5) DISTRICT TO TOWN COMMUNITY BUSINESS (B-2) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB19-008, located at the northwest corner of Interstate-75 and Sheridan Street) **{Approved on first reading on August 7, 2019. In a roll call vote: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes; Councilmember Luis - absent. (Motion carried 4-0)}**

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

TOWN COUNCIL MEETING MINUTES  
AUGUST 21, 2019

**VII. APPOINTMENTS**

21. Committee/Board Appointments

**VIII. COMMITTEE RECOMMENDATIONS**

**IX. OLD BUSINESS**

22. Discussion regarding the Shenandoah Area Drainage Study

Councilmember Luis stated that he reviewed the Town Council's comments, met with Mr. Lemack, staff and spoke to residents and Central Broward Water control District regarding this matter. Councilmember Luis asked the Town Council to support option 7.02 as it affected the entire Shenandoah Community, Vista Filare and New Providence East and a portion of the Oak Hill community. Councilmember Luis stated he understood the Town was in the process of identifying additional relief for the Oak Hill community, but this was a great start.

Councilmember Starkey clarified for the record the option Councilmember Luis wanted was referred to as 7.2 not 7.02. Councilmember Luis corrected his choice as 7.2.

Councilmember Luis made a motion, seconded by Councilmember Hattan to approve option 7.2. In a voice vote, all voted in favor. (Motion carried 5-0)

**X. NEW BUSINESS**

23. Town Attorney Recruitment Process

Human Resources Grace Garagozzo gave an overview of the recruitment process for the Town Attorney. Mrs. Garagozzo stated the four final candidates were Thomas Moss, Elizabeth Murphy Lacante, Daniel Stallone and Allan Weinthal. Mrs. Garagozzo sought Town Council direction as to how they wished for her to move forward with the interview process.

Mayor Paul stated she would like to hold individual interviews and then move onto a ranking process. Mayor Paul stated after the individual interviews if the Town Council wanted a panel that could be done also. Town Council agreed to private interviews with each candidate. Mayor Paul advised Mrs. Garagozzo that she and the Town Council members would get with her to schedule individual interviews.

**XI. SCHEDULE OF NEXT MEETING**

<b>Sept.</b>	Thurs. 5 <sup>th</sup> 5:15 PM First Budget Hearing
	Thurs. 5 <sup>th</sup> 6:30 PM Town Council Meeting
	Thurs. 12 <sup>th</sup> Special Assessments Hearing
	Wed. 18 <sup>th</sup> 5:15 PM Second Budget Hearing
	Wed. 18 <sup>th</sup> 6:30 PM Town Council Meeting
<b>Oct.</b>	Wed. 2 <sup>nd</sup> 6:30 PM Town Council Meeting
	Wed. 16 <sup>th</sup> 6:30 PM Town Council Meeting

**XII. MAYOR AND COUNCILMEMBER COMMENTS**

**MAYOR PAUL**

**PARK IMPROVEMENTS** - Mayor Paul stated she met with Broward County regarding improvement plans for Tree Tops Park and Long Key Nature Preserve. The plans included adding wetland mitigation and improving the trail systems.

**CONFERENCE OF MAYORS** - Mayor Paul attended the Conference of Mayor and received their business plans which included a project to combat homelessness that could possibly work for the Town. Mayor Paul submitted a copy of the plan for the record.



TOWN COUNCIL MEETING MINUTES  
AUGUST 21, 2019

**TRAGIC EVENTS** - Mayor Paul had a telephone conference through the League of Mayors which talked about the readiness of a community for a tragic event. Mayor Paul stated one of the main speakers was the Mayor of Orlando who discussed the lessons learned from the Pulse Night Club tragedy. Mayor Paul recommended a community workshop to let inform the public about what is being done by the Town in preparation of a tragic event.

**COUNCILMEMBER CALETKA**

**POLICE AND CODE** - Councilmember Caletka commended Code Compliance and the Police Department who handled an issue with a resident.

**FLORIDA LEAGUE OF CITIES** - Councilmember Caletka stated he attended the Florida League of Cities conference along with Councilmember Starkey. Councilmember Starkey designated him her voting delegate. Councilmember Caletka discussed the pipeline under the FPL easement and stated he would attend a meeting regarding this topic.

**GENERAL COUNCIL** - Councilmember Caletka met with the General Council from Japan who enjoyed the look of town hall. Councilmember Caletka explained he was appointed as the diplomat for a four-year term and was stationed in Miami but enjoyed our facility.

Mayor Paul asked Councilmember Caletka if it was necessary for the Town to execute a resolution in regard to the rail system down University Drive.

Councilmember Caletka stated that Miami-Dade County was implementing the project first. Broward County would review the implementing which came up to the Broward County line and then determine if the project would fit for the County.

**COUNCILMEMBER STARKEY**

**LEAGUE OF CITIES CONFERENCE** - Councilmember Starkey attended the Florida League of Cities conference where the governor was a keynote speaker. Councilmember Starkey noted this was the 93rd conference. During the conference a new slate of officers. Councilmember Starkey provided an update on the legislative agenda items.

**CHAMPION ACADEMY** - Councilmember Starkey stated she saw the Broward County School Board meeting where there was a discussion regarding Champion Academy Charter School in which the School Board revoked their charter. She expressed that at no time did the academy not have Town of Davie police safety and security. Councilmember Starkey thanked administration and the police department for providing security to the school.

**COUNCILMEMBER LUIS**

**THANK YOU** - Councilmember Luis thanked everyone for the well wishes and apologized for his absence.

**HOUSE FIRE** - Councilmember Luis stated there was a house fire a few homes down from his and the fire department responded. The neighbors provided him positive feedback regarding their response and service.

**VICE MAYOR HATTAN**

**RED LIGHT CAMERA** - Vice Mayor Hattan stated a resident approached her with a red light camera ticket. She explained to the resident what the program was. Vice Mayor Hattan advised the public to drive carefully.

TOWN COUNCIL MEETING MINUTES  
AUGUST 21, 2019

**XIII. TOWN ADMINISTRATOR COMMENTS**

**MR. LEMACK**

**SAFETY OFFICERS AT CHARTER SCHOOLS** - Mr. Lemack provided an update regarding the Broward County School Board Meeting in which they discussed safety officers at charter schools. Mr. Lemack advised that charter schools had to meet certain requirements including having to have a specialty training security personnel on site by the beginning of the school year. The Town of Davie has three charter schools who were unable to meet the requirement. He advised the Davie Police Department provided agreements that established that a police officer would be provided for the next 90 days until they can meet the requirements. Mr. Lemack administratively executed a safe school officer agreement with each charter school which stated that a Davie police officer would work as an off-duty detail capacity and if they cannot fulfill then an officer would be assigned as overtime. Mr. Lemack advised he learned through the media that the charter for the Championship School was revoked. Mr. Lemack was waiting to hear back from Mr. Runcie regarding the agreement.

**XIV. TOWN ATTORNEY COMMENTS**

**MR. RAYSON**

**AMERICAN BAR ASSOCIATION** - Mr. Rayson provided an update on the American Bar Association conference he attended.

**XV. ADJOURNMENT**

**XVI. TOWN ADMINISTRATOR COMMENTS**

**XVII. TOWN ATTORNEY COMMENTS**

**XVIII. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 8:05 p.m.

Approved \_\_\_\_\_

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

\_\_\_\_\_  
Town Clerk