



**SPECIAL MEETING
SPECIAL ASSESSMENTS HEARING
September 12, 2019
12:00 p.m.**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 12:00 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, and Luis. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney Allan Weinthal and Town Clerk Roig recording the meeting.

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

III. PUBLIC HEARING

Resolutions

1. A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE TOWN OF DAVIE, FLORIDA; REIMPOSING FIRE PROTECTION ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE TOWN OF DAVIE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

Town Attorney Allan Weinthal read the resolution by title.

Mayor Paul opened the public hearing portion of the meeting.

Emmanuel Rivera asked for an explanation as how the Town came up with the fire assessment number.

Budget and Finance Director William Ackerman explained the Town with a consultant had completed a study. The study looked at the different types of properties in the Town of Davie in order to determine the rate. He explained the Town also coordinated with the Broward County Property Appraiser's Office who provided the Town with an assessment Roll which included all the properties within the Town. Mr. Ackerman advised the allocation was also based on call data which came from the Fire Department.

As no one else 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: Vice Mayor Hattan - yes; Councilmember Luis - yes; Councilmember Starkey - yes; Mayor Paul - yes; Councilmember Caletka - absent. (Motion carried 4-0).

2. A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE TOWN OF DAVIE, FLORIDA; REIMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST RESIDENTIAL PROPERTY LOCATED WITHIN THE TOWN OF DAVIE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney Allan 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 Starkey made a motion, seconded by Councilmember Luis to approve item.

In a roll call vote, the vote was as follows: Mayor Paul - yes; Councilmember Caletka - absent; Councilmember Starkey - yes; Vice Mayor Hattan - yes; Councilmember Luis - yes. (Motion carried 4-0).

IV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 12:08 p.m.

Approved _____

Mayor/Councilmember

Town Clerk