



**TOWN OF DAVIE  
REGULAR MEETING  
AUGUST 7, 2019**

**\*With revisions bold, and underlined. Deletions are strikethroughs.**

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

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

**III. OPEN PUBLIC SPEAK**

Susan Coyle with Soroptimist of Davie announced their annual golf tournament scheduled for September 14, 2019.

Mariana Giordano also with Soroptimist of Davie, advised that the deadline for entries to the Human Trafficking Poster Contest was Friday, December 6, 2019. Ms. Giordano stated that artist Romero Britto donated three of his prints to raffle in order to raise money for human trafficking victims.

Town resident, Lynn Grubb requested that professional fireworks be brought back to the Fourth of July event. Ms. Grubb recommended that the Town provide a public warning prior to future firework events in order to warn those who are sensitive to the fireworks.

Town resident, Emily Borens stated she enjoyed the fireworks. Ms. Borens went through the timeline that the Town Council followed for the fireworks RFP and the drone RFP. Ms. Borens advised that she collected over 800 signatures on change.org. Ms. Borens requested the Town Council reconsider live fireworks for next year.

**IV. PRESENTATIONS**

**1. Shenandoah Drainage Study, Town of Davie and Central Broward Water Control District**

Adolfo Gonzalez, Civil Engineer with Craven Thompson provided an overview of the drainage study which was conducted on the Vista Filare neighborhood within Shenandoah.

Mr. Gonzalez explained that in 2018 the Town and Central Broward Water Control District jointly funded a study which directed Craven Thompson to evaluate the flooding problems in the Vista Filare neighborhood within the Shenandoah community. The intent of the study was to come up with potential solutions to reduce flooding in the Vista Filare neighborhood.

Mr. Gonzalez explained that Vista Filare and the neighborhood of Providence East made up the

Groves which was incorporated into the Shenandoah master plan. He explained that Vista Filare and Providence East neighborhoods shared a common lake that discharged runoff and is connected to the other lakes in the Shenandoah community. The lake has piped outfalls from the shared lake to the rest of the Shenandoah lakes. He further stated that the southern outfall was a pipe connection that discharged to the east lake at the entrance there was a flap gate which prevented water from backing from the Shenandoah lakes into the shared lake. He also stated that the northern outfall connected directly to the main pipe outfall to the north control structure on the Shenandoah development. Mr. Gonzalez explained that at the north end the Town would be installing a flap gate which was considered phase 1 of the project.

Mr. Gonzalez stated that in the summer of 2017 Vista Filare experienced street flooding which was a result of the canal along the New River staging higher in some locations. Mr. Gonzalez explained what happens when the New River stages too high it backs up the Shenandoah drainage system which causes some of the flooding.

Mr. Gonzalez explained that Craven Thompson looked at alternatives that would add additional floodplain storage within the Shenandoah development or within the combined Vista Filare and Providence East or add a secondary means of bypassing directly to the New River with additional discharges.

Option 6.0 would involve construction of dry retention areas within the FPL corridor which would be interconnected and would have a system of valves so that the storage within those areas would be dedicated solely to the Vista Filare and Providence East basin rather than the rest of Shenandoah. This option would provide additional storage in that basin to overcome any excess rainfall that the Vista Filare streets cannot handle.

Option 7.0 is a pump discharge directly from the shared lake within Vista Filare and Providence East to the New River. There are two dual pipes under 595 that currently discharge runoff from the North control structure to the New River. This option would use one of the existing pipes to install a force main inside the pipe that discharges excess flows to the New River. This would draw down the lake levels in the Vista Filare lake system so that storage is available before or after a storm but not during the peak of a storm.

Option 7.1 would involve installing wet retention ponds within the FPL corridor and pumping the lake from Vista Filare into the wet ponds. These would be isolated only for the benefit of the Vista Filare and Providence East basin and would hold excess stormwater runoff until the Shenandoah lakes recede, the water would then discharge into those lakes and into the New River.

Option 7.2 is a master pump station at the north control structure for the entire Shenandoah development. This would benefit the entire development because it would draw down lake levels within all lakes of Shenandoah just before and after a storm, not during the peak of the canal stages of the new river.

Mr. Gonzalez stated these four alternatives would provide different levels of benefit and cost for the system to include:

- Option 6.0 would reduce street flooding by 5 inches during a ten-year 1-day storm event with a capital cost of \$3,090,000 and an annual maintenance \$27,200.
- Option 7.0 would reduce street flooding by 10 inches during a ten-year 1-day storm event with a capital cost of \$5,371,000 and an annual maintenance cost of \$41,000.
- Option 7.1 would reduce street flooding 8 inches of street flooding with a capital cost

of \$8,803,000 and an annual maintenance cost of \$63,700.

- Option 7.2 would reduce street flooding 4-inch drop in street flooding with a capital cost of \$2,216,000 and an annual maintenance cost of \$41,000.

In summary, Mr. Gonzalez explained that there were three things that are unique to the Vista Filare unique things to the Vista Filare neighborhood:

It has the lowest streets within the Shenandoah development, the streets are about 6 inches lower than most of the other streets within Shenandoah.

When the New River stages high and the flap gate on the Shenandoah system closes, it is the streets that first experience the flooding. When the lakes rise they are the first to get hit first.

He stated that the last two of the three major events that the neighborhood experienced probably could not have been solved by a storm storage system because they were significant storm events. More than what is typically designed if you were starting out with a new modern development.

Mr. Gonzalez opened to questions.

Mayor Paul asked how wide and how deep the stormwater retention along the FPL line would be.

Mr. Gonzalez advised that in option 6.0 it would be a foot above the water control elevation with the bottom of the pond at about elevation 4. This would be the same width as the width of the outer wires on the existing transition system. These are considered dry ponds. In option 7.1 these would be considered wet ponds and would be much deeper, at least ten feet below the water control elevation so down to -6 elevation and as wide as the wires along the FPL corridor.

Mr. Holste explained that the FPL lines fall on the Shenandoah HOA property, so FPL had an easement and did not own the property. Permission would come from the HOA.

Mayor Paul inquired as to whether the retention went the full length of the powerlines. Mr. Gonzalez stated it goes more than about halfway in the 7.1 option but less than half in the 6.0 option.

Councilmember Starkey stated part of discussions were some of the bigger issues which were being worked on as part of the regional water supply plan which was the C 51 reservoir from Palm Beach all the way down. She had met with Bernie Cox head of that project. Some of the options they were looking at was not only the Davie golf course but also looking at possibly the Van Kirk parcel and draining into that. She inquired if the C-51 project was incorporated down the road into the Van Kirk parcel, would the town be able to drain into the wetland preserve for some of the areas in Shenandoah as opposed to having the more expensive plans. Was it a potential?

Mayor Paul stated this was meant to alleviate Oak Hill.

Mr. Holste advised that discussions had taken place with the district manager about doing a collaborative study for the Oak Hill area to put the stormwater into the wetlands preserve. He advised during the discussion they could analyze the C-51 concept and see if it could be part of discussions and if it was a viable option. He advised this would need to be studied further.

Mayor Paul stated that the water was sent north when naturally it flows south and the only way to do that was with a pumping system. Mayor Paul stated she was thinking in terms of the best way to move the water against gravity which would have to be a pumping system. Mr. Gonzalez stated that if the water was going to be moved from the New River South into either the Central Broward Water Control District canal or the C-11 canal, it would need to be pumped from the New River into that system.

Vice Mayor Hattan inquired as to how the other lakes in Shenandoah effected the water in

question. Mr. Holste stated on the first three options all of the solutions only benefited Vista Filare. Option 7.2 benefited all of the water bodies in Shenandoah.

Mayor Paul stated that living in the area and seeing how high it rose, the town needed to look at something that was going to bring the most impact to Vista Filare because they were impacted by this whereas in other areas of Shenandoah when the water rose, the streets were still clear and the water level was nowhere close to Vista Filare where no one could access their homes. Mayor Paul stated she would look at a plan that took the most amount of water out of Vista Filare because the other areas are relatively not as impacted and as desperately as Vista Filare. She inquired as to which option would best fit.

Mr. Gonzalez advised this would be option 7.0, the pump from Vista Filare.

Councilmember Caletka stated his recommendation which was option 7.0. His reasoning was because flooding occurred in that area because of the holding capacity was 50 percent less than Shenandoah but pumping out would yield a minor change, it would provide a small amount of relief for the people of Shenandoah too.

Councilmember Starkey stated that her concern was to look at the bigger picture and to look at the flooding that had occurred. The only way to move the water north was with a pump which was option 7.2 with the master pump to move the water from all of Shenandoah. Should also looked at pumping some of the Vista Filare water that would naturally allow to flow south within the lakes and basin to its capacity and once it gets too much, it would need to pump it north. Otherwise it should naturally sheet flow south. She has seen the canal systems at full capacity before because of the storm event that did not have the South Florida Water Management anticipation of it being so high leveled. The only way to compensate for this was to have that major pump into the C14 canal which would be the 7.2 option. This option was not as expensive. She also stated to look at a couple of the other options that were shown where it would allow for some of the piping to start some of the Vista Filare to go into the bigger canals in Shenandoah but handle the majority of Shenandoah water back if it was to go out to the north and be pumped out.

Mr. Gonzalez stated Vista Filare needed more storage and a secondary point of sending the water out. He advised that one of those two options would provide a level of relief. The 7.0 option sent the water out and the 6.0 option increased the storage size.

Councilmember Starkey stated it needed to be a combination of both. Her primary effort was the huge pump that needed to go out to the C14 canal to get the bigger load out when the level was high which was the 7.2 option.

Mr. Holste stated that he would summarize what Council had discussed. He stated that he believed the Council supported 7.0 and 7.2 However, they wanted to see the greatest benefit to Vista Filare but at the same time benefit the whole Shenandoah community. 7.2 reduced the levels by 4 inches for all of Shenandoah the entire square mile, 7.0 only impacted Vista Filare and reduced it by ten inches which was the greatest impact to Vista Filare so it sounded like they should return with an option to combine the two to provide a benefit to Shenandoah but have a greater benefit to Vista Filare.

Mayor Paul asked if this could be done.

Mr. Holste advised he was unsure and would have to defer to Mr. Gonzalez.

Councilmember Starkey stated not at the cost of \$5.4 million.

Mayor Paul stated the greater number out of Vista Filare was essential because reducing it 4 inches was not going to help, residents would still experience problems getting into their homes.

Councilmember Starkey stated she was not saying that there was not a need for Vista Filare, what she was saying was that what to do to bring it into the basin which had the capacity to store and when it reached excessive amounts, there was a master pump.

Mayor Paul stated the lake system in Shenandoah worked very well, the lakes go up high but the roads are not flooded and no one has water on their front doors which is what was happening in Vista Filare. Mayor Paul stated that the town had to come up with an option that would provide that benefit to Vista Filare and in doing that would produce a benefit to Shenandoah because some of the water from Vista Filare flowed into the lake system of Shenandoah.

Councilmember Starkey stated yes it does which is why he was saying, if we improved that system, like Mr. Holste was saying, in a hybrid of where they would come back in showing where they can improve that system and still get the major pump which is really needed. Councilmember Starkey stated in option 7.0 you did not get the major pump.

Mr. Gonzalez stated that both options provided a 20,000 gallon per minute pump to discharge flows out of Vista Filare.

Councilmember Starkey inquired as to whether it only affected Vista Filare. Mayor Paul stated that by having the greater value to Vista Filare because the fact their lake was intertwined with Shenandoah, by pumping water out, it would still benefit Shenandoah.

Mr. Gonzalez stated that in option 7.0 it may not be benefit all of Shenandoah because when the town installed the second flap gate, flows could leave the shared lake, but it could not return into that lake. Therefore, this would create two separate systems which would create more storage within Vista Filare which would not adversely affect the rest of Shenandoah.

Mayor Paul inquired as to where the funding was coming from.

Mr. Lemack stated that at the moment there was no identified funding; however, once the Town Council selected an option, then they would start working towards bringing something back on how funding could be found in future capital funds.

Mayor Paul stated she was going to stick with option 7.0 which took ten inches out of Vista Filare.

Councilmember Caletka stated that this was also the option he would support.

Councilmember Starkey stated she liked the hybrid model which was both the 7.0 and the 7.2 combination.

Mayor Paul stated that only three of those Councilmembers present favored option 7.0.

Mr. Gonzalez stated a hybrid would be between option 6.0 and 7.0 which would send more water out directly to the New River and store more water before the New River peaks.

Mayor Paul asked what this hybrid would do to the price.

Mr. Gonzalez stated this would be somewhere between 3.1 and 5.4 million.

Councilmember Caletka stated he did not understand how two separate projects would result in a lower cost by doing a hybrid.

Mr. Gonzalez stated that just the master pump was 2.2 million. He explained Councilmember Caletka was correct, if the Town did all of option 6.0, it would add that cost to 7.0. However, in option 7.0, if the town added additional dry retention areas it would increase the price.

Mayor Paul stated their decision could change once the Town began looking at the cost but emphasized the damage that the flooding had cost the homeowners.

Councilmember Caletka stated that step 1 was to select a project and then the Town could start to budget.

Mayor Paul stated that the direction with three Councilmembers in favor of that option was to take a look at it, look at the cost, and funding and if funding became an issue and something else needed to be looked at, then at that point, they would do that. Mayor Paul explained nothing would be done for this season.

Councilmember Starkey stated if the pump went in now at the lesser expense, then most of the water could be pumped out in an excessive rain event.

Mayor Paul asked how long it would take to put the pump in and the work involved.  
Mr. Gonzalez stated it would take at least 9-12 months.

Councilmember Caletka suggested that if after Councilmember Luis was notified of the decisions, he disagreed with it, he could bring it up at the next meeting to ensure he was agreed with their decision.

Councilmember Starkey stated she supported moving forward with something but was trying to do the best option for the bigger picture for more residents.

Mr. Lemack inquired as to whether the Town Council was giving direction this evening.

Mayor Paul stated that they were giving direction based on Mr. Lemack's discussion with Councilmember Luis. If the councilmember agreed with their decision, then they would move forward and if he had a problem, then he could bring back his concerns at the next Town Council meeting.

## **V. APPROVAL OF CONSENT AGENDA**

Councilmember Starkey made a motion, seconded by Councilmember Caletka to table items #21 and 22 to September 5, 2019. In a voice vote, all voted in favor. (Motion carried 4-0)

Councilmember Caletka made a motion, seconded by Councilmember Starkey to table items #30 and 31 to September 5, 2019. In a voice vote, all voted in favor. (Motion carried 4-0)

Vice Mayor Hattan made a motion, seconded by Councilmember Caletka to table items #32 to August 21, 2019. In a voice vote, all voted in favor. (Motion carried 4-0)

Vice Mayor Hattan made a motion, seconded by Councilmember Caletka to approve the consent agenda minus #20. In a voice vote, all voted in favor. (Motion carried 4-0)

### Resolutions

#### Administration

- 1. AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING THE CONTRIBUTION AGREEMENT BETWEEN THE TOWN OF DAVIE AND

DIVERSIFIED INDUSTRIAL FUND C, LLC FOR THE CONSTRUCTION OF OAKES ROAD SEGMENT C; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. (see related item #3 & 4)

Budget and Finance

2. **WATER AND SEWER REVENUE BONDS** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$51,000,000 TOWN OF DAVIE, FLORIDA WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 2019 (THE "SERIES 2019 BONDS"), FOR THE PURPOSE OF, TOGETHER WITH OTHER LEGALLY AVAILABLE FUNDS, REFUNDING ON AN ADVANCE BASIS, ALL OF THE TOWN'S OUTSTANDING \$46,245,000 AGGREGATE PRINCIPAL AMOUNT OF WATER AND SEWER REVENUE BONDS, SERIES 2010 (FEDERALLY TAXABLE BUILD AMERICA BONDS - DIRECT SUBSIDY) (THE "REFUNDED BONDS"), FUNDING A DEPOSIT TO THE DEBT SERVICE RESERVE ACCOUNT AND PAYING COSTS OF ISSUANCE WITH RESPECT TO THE SERIES 2019 BONDS; FIXING CERTAIN TERMS AND DETAILS OF THE SERIES 2019 BONDS; PROVIDING FOR SALE BY NEGOTIATION TO SUCCESSFUL PROPOSER IN COMPETITIVE PROCESS; AUTHORIZING THE REFUNDING OF THE REFUNDED BONDS; APPOINTING AN ESCROW AGENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; DIRECTING THE APPLICATION OF THE PROCEEDS OF THE SERIES 2019 BONDS; APPOINTING THE BOND REGISTRAR, PAYING AGENT AND VERIFICATION AGENT FOR THE SERIES 2019 BONDS; AMENDING RESOLUTION NO. R-2003-191; AUTHORIZING OTHER REQUIRED ACTIONS; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.

Engineering

3. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA ACCEPTING THE BID FROM LANZO CONSTRUCTION; AND AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A CONTRACT IN THE AMOUNT OF \$992,038.50 FOR THE CONSTRUCTION OF THE OAKES ROAD-SEGMENT "C" ROADWAY PROJECT IN ACCORDANCE WITH ITB # CS-19-71; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (see related item #1 & 4)
4. **EASEMENT** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DAVIE ACCEPTING THE TEMPORARY CONSTRUCTION EASEMENT AGREEMENT FROM MHC EVERGLADES LAKES LLC, HERETO ATTACHED AS EXHIBIT A; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR RECORDING AND PROVIDING FOR AN EFFECTIVE DATE. (see related items #1 & 3)
5. **EASEMENT** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DAVIE ACCEPTING THE SIDEWALK EASEMENT FROM BRIDGE 595 LLC, HERETO ATTACHED AS EXHIBIT A; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR RECORDING AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

6. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING A

GRANT FOR \$51,596.24 FROM THE FLORIDA DEPARTMENT OF HEALTH EMERGENCY MEDICAL SERVICES MATCHING GRANT PROGRAM, FOR THE PURCHASE OF AUTOMATED EXTERNAL DEFIBRILLATORS; AND AUTHORIZING THE ACCEPTANCE OF THE GRANT WITH \$12,898.09 IN MATCHING FUNDS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Parks and Recreation

7. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH COMCAST BUSINESS COMMUNICATIONS, LLC FOR THE PARKS, RECREATION AND CULTURAL ARTS DEPARTMENTS BUSINESS INTERNET AND BUSINESS TELEVISION SERVICES FOR A THREE-YEAR TERM; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

8. **AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING AN AGREEMENT WITH VERMONT SYSTEMS, INC TO PROVIDE RECREATION MANAGEMENT SOFTWARE AND TRAINING PER R2008-132 TO INCLUDE AN UPGRADE TO THE EXISTING SOFTWARE AND THE ADDITION OF WEB TRAC, PAY TRAC, AND CLOUD BASED HOSTING; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Police

9. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TO ACKNOWLEDGE AND APPROVE THE FINANCE OBLIGEE/ASSIGNEE AS KS STATEBANK IN RELATION TO RESOLUTION 2015-194 WITH TASER INTERNATIONAL FOR A PRIOR FIVE-YEAR INTEREST FREE FUNDING PAYMENT OPTION FOR EQUIPMENT PURCHASE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

10. **DONATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE POLICE DEPARTMENT'S STATE FORFEITURE FUND FOR A DONATION TO THE POLICE ATHLETIC LEAGUE (PAL) IN THE AMOUNT OF \$10,000.00; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

11. **DONATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE POLICE DEPARTMENT'S STATE FORFEITURE FUND ACCOUNT FOR A DONATION IN THE AMOUNT OF \$10,000.00 TO THE DAVIE POLICE EXPLORERS POST #564; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

12. **MEMORANDUM OF UNDERSTANDING** - A RESOLUTION OF THE TOWN OF

DAVIE, FLORIDA, AUTHORIZING THE DAVIE POLICE DEPARTMENT TO PARTICIPATE IN THE JAG PROGRAM WITH THE CITY OF POMPANO BEACH AS THE LEAD AGENCY TO RECEIVE A \$15,912.00 GRANT FROM THE U.S. DEPARTMENT OF JUSTICE FOR LAW ENFORCEMENT PROGRAMS, AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

13. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY SOURCEWELL TO ADVANCED ROOFING, INC. BID #FL-SEA-R01-041019, FOR INDEFINITE QUANTITY CONSTRUCTION CONTRACT SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
  
14. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED ITB# RM-19-94 FOR MISCELLANEOUS DRAINAGE REPAIRS TO WEEKLEY ASPHALT PAVING, INC. IN THE AMOUNT OF \$153,343.20; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

15. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE PROPOSAL FROM SIREN OPERATED SENSORS, INC. IN RESPONSE TO RFP-JA-19-91 FIRE DEPARTMENT EMERGENCY GATE ACCESS SYSTEM AND AUTHORIZING THE TOWN'S ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE A CONTRACT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (see related items 16 & 28)
  
16. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE PROPOSAL FROM KNOX ASSOCIATES, INC. IN RESPONSE TO RFP-JA-19-90 FIRE DEPARTMENT SECURE ACCESS BOX PROGRAM AND AUTHORIZING THE TOWN'S ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE A CONTRACT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (see related items #15 & 28)
  
17. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE TOP TWO PROPOSERS IN RESPONSE TO RFP# RM-19-100 OFFSITE RECORDS STORAGE AND SCANNING SERVICES, AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE A CONTRACT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

18. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED BY THE CITY OF DEERFIELD BEACH, FLORIDA, FOR SULFURIC ACID FOR WATER TREATMENT, SOUTHEAST FLORIDA COOPERATIVE PURCHASING GROUP BID (2018-19/22); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
19. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE PRICE INCREASE FOR THE RENEWAL OF THE CONTRACT (BID #14-107) FOR TROPICHEM ENTERPRISES (POTABLE WATER POLYMER); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

20. **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).
21. **Site Plan SP17-286, Pivot**, (6740 Griffin Road, currently zoned Griffin Corridor District – West Gateway Zone (WGZ) / Agricultural (A-1) District. Proposed rezoning to Griffin Corridor District - WGZ) (**tabled from June 5, 2019**).
22. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "PI-VOT" AND AUTHORIZING THE MAYOR AND TOWN CLERK TO ACKNOWLEDGE THE APPROVAL BY AFFIXING THE MAYOR'S SIGNATURE AND THE TOWN SEAL TO SAID PLAT; AND PROVIDING AN EFFECTIVE DATE. (6740 Griffin Road, currently zoned Griffin Corridor District – West Gateway Zone and A-1. Proposed zoning is Griffin Corridor District -West Gateway Zone). (**tabled from June 5, 2019**)

## VI. DISCUSSION OF CONSENT AGENDA ITEMS

**20. 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).

Mayor Paul stated the paint color on the building was not the same as what was originally provided in the plans. Mayor Paul stated the applicant needed to return the building to the original color.

Vice Mayor Hattan stated the applicant had promised to provide a western theme on the outside and inside of the building which was not done. Vice Mayor Hattan agreed that the color should return to the original color.

John Bronco, on behalf of the applicant, explained during construction a mistake was made with the paint color and the owner requested to keep the color as is.

Councilmember Starkey stated she liked the current paint color on the building.

Councilmember Caletka stated he also supported the current paint color.

Vice Mayor Hattan made a motion, seconded by Mayor Paul to deny item. In a voice vote, the motion failed 2-2, dissenting votes were Councilmembers Caletka and Starkey.

## VII. PUBLIC HEARING

Resolution

23. **CIP AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FOURTH AMENDMENT TO THE 10-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2019-2028; 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. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - absent; Councilmember Starkey - yes. (Motion carried 4-0).

Ordinances - Second and Final Readings

24. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA CREATING CHAPTER 23, ARTICLE V, SECTION 61, TITLED "ADDITIONAL HOMESTEAD EXEMPTION FOR LOW-INCOME SENIOR CITIZENS WHO ARE LONG TERM RESIDENTS"; 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: Mayor Paul - yes; Vice Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - absent; Councilmember Starkey - yes. (Motion carried 4-0).

25. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 25, ARTICLE II, SECTION 25-31, TITLED WATER AND SEWER LIENS; 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 Caletka to approve item. In a roll call vote, the vote was as follows: Vice Mayor Hattan - yes; Councilmember Starkey; Mayor Paul - yes; Councilmember Luis - absent; Councilmember Caletka - yes. (Motion carried 4-0).

26. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, REPEALING SECTIONS 2-73(J) OPEN SPACE ADVISORY COMMITTEE AND 2-73(N) SENIOR CITIZEN ADVISORY COMMITTEE OF CHAPTER 2, ARTICLE V, BOARDS AND COMMITTEES, OF THE TOWN OF DAVIE CODE OF ORDINANCES; 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.

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

Ordinances - First Readings (Second and Final Readings to be held on August 21, 2019)

**27. 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.

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 - absent; Councilmember Caletka - yes; Vice Mayor Hattan - yes; Councilmember Starkey; Mayor Paul - yes. (Motion carried 4-0).

**28. 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. (see **related items # 15 & 16**)

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

Quasi-Judicial Public Hearing

Ordinances - First Readings (Second and Final Readings to be held on August 21, 2019)

**29. 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) (**requires supermajority**)

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; Vice Mayor Hattan - yes; Mayor Paul - yes; Councilmember Caletka - yes; Councilmember Luis - absent. (Motion carried 4-0).

30. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB18-141 PIVOT, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: AGRICULTURAL (A-1) DISTRICT TO GRIFFIN CORRIDOR DISTRICT – WEST GATEWAY ZONE (WGZ); AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (**Pivot** - the subject portion of 6740 Griffin Road is currently zoned A-1). (**tabled from June 5, 2019**) (**requires supermajority**)

#### Resolution

31. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-144 PIVOT PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (6740 Griffin Road, currently zoned Griffin Corridor District – West Gateway Zone (WGZ) / Agricultural (A-1) District. **Pivot**- proposed rezoning to Griffin Corridor District - WGZ) (**tabled from June 5, 2019**) (**requires a supermajority**).

#### **STAFF IS REQUESTING TABLING OF THE FOLLOWING ITEM TO AUGUST 21, 2019**

32. **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.

### **VIII. APPOINTMENTS**

33. Committee/Board Appointments

### **IX. COMMITTEE RECOMMENDATIONS**

### **X. OLD BUSINESS**

34. Medical Marijuana - Councilmember Caletka

Councilmember Caletka suggested the Town Council hold off any new zoning for medical marijuana dispensaries until after the November 2020 election.

Mayor Paul stated the Town Council tasked the Town Attorney to bring forth an item. Mayor Paul stated the Town Council should review and vote on what the Town Attorney provides.

Councilmember Starkey stated she agreed with Councilmember Caletka to wait to see what the

legislature decided.

The Town Council agreed to review the ordinance provided by the Town Attorney and provide the information to the new Town Attorney who follows Mr. Rayson.

## **XI. NEW BUSINESS**

### **35. Microblading**

Mr. Lemack stated the Town researched the topic of microblading.

David Quigley, Planning and Zoning Manager, provided a brief presentation regarding the topic.

Mr. Quigley explained that the Town's code restricted certain uses of businesses which included tattoo parlors. In 2010, the State amended the law regarding tattoo businesses which does not distinct between tattooing and microblading. The Town's current code allows tattoo parlors in the B-3 District. Mr. Quigley stated a potential option was to keep the existing standards and amend the land development code for the B-2 District to allow for the ability to provide microblading without a need for a special permit where a certain criterion is met.

Mayor Paul stated she found this option reasonable.

Councilmember Starkey stated she did not want this to open the door to allow for establishments to provide tattooing as well.

Mr. Lemack corrected the number of establishments which had a cosmetology license. Mr. Lemack also clarified that this resolved the issue which was brought forth at the last Town Council meeting from the two owners of a salon in the Town of Davie. Mr. Lemack stated this does not change the criteria requirements for a tattoo parlor, it allows the cosmetology salons the ability to provide the service within their district as long as they fulfill the other requirements. Town Council with the exception of Councilmember Starkey supported moving ahead with this change.

## **XII. SCHEDULE OF NEXT MEETING**

August	Wed. 21 <sup>st</sup> 6:30 PM Town Council Meeting
September	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> 12:00 PM 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

## **XIII. MAYOR AND COUNCILMEMBER COMMENTS**

### **MAYOR PAUL**

**2020 CENSUS** - Mayor Paul emphasized the importance of the 2020 census. She also shared information regarding volunteer and employment opportunities.

**CONFERENCE OF MAYORS** - Mayor Paul stated that she signed onto a letter from the Conference of Mayors which called for the Senate to act on HR 5 and HR 112.

### **COUNCILMEMBER CALETKA**

**FLORIDA LEAGUE OF CITIES** - Councilmember Caletka stated he would attend the Florida league of cities in Orlando and was on the environmental committee.

**CONFERENCE OF MAYORS** - Councilmember Caletka emphasized the importance of attendance at the Conference of Mayors.

### **VICE MAYOR HATTAN**

**NATIONAL NIGHT OUT** - Vice Mayor Hattan thanked Chief Engle, Assistant Chief Squarini and the Davie Police Department for the National Night Out event.

**CRA** - Vice Mayor Hattan received a letter from the task force ending homelessness addressed to Chief Engle which thanked the Town and Officer David Rodriguez for the Town's efforts towards combatting homelessness.

**COUNCILMEMBER STARKEY**

**COUNCILMEMBER LUIS** - Councilmember Starkey wished Councilmember Luis well.

**NATIONAL NIGHT OUT** - Councilmember Starkey thanked the community and Davie PD for their attendance at the National Night Out event.

**BACK TO SCHOOL** - Councilmember Starkey encouraged the public to be mindful that the children were returning to school. Councilmember Starkey provided an update on the safety mechanisms that have been put in place at each school.

**FLORIDA LEAGUE OF CITIES** - Councilmember Starkey stated she too would attend the and serve on the finance and taxation committee, legislative action and federal action committee.

**XIV. TOWN ADMINISTRATOR COMMENTS**

**XV. TOWN ATTORNEY COMMENTS**

**XVI. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 7:43 p.m.

Approved \_\_\_\_\_

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

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