



**TOWN OF DAVIE  
CIP WORKSHOP MEETING  
JULY 31, 2019  
5:00 P.M.**

**I. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 5:01 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 Caletka, and Starkey. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney Rayson 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. CAPITAL IMPROVEMENT PROGRAM**

Leona Henry, Intergovernmental Affairs Manager, provided a presentation and discussed:

- FY 2020 CIP Overview and Funding Sources
- FY 2020 Notable CIP Projects
- FY 2020-2029 CIP Timeline
- Davie Town Hall

Ms. Henry stated there were sixty-one (61) projects identified in the FYU 2020 CIP with a proposed funding of approximately \$36.6 million.

FY 2020 CIP Overview and Funding Sources included:

- Capitol Project Fund Reserves - \$1,614,790
- Community Redevelopment Agency Operating - \$794,891
- Engineering Reserves - \$375,000
- Forfeiture Funds - Federal - \$205,000
- General Fund - Borrowing - \$24,000,000
- General Fund Operating- \$2,520,000
- General Fund Operating (Fire Assessment) - \$612,900
- General Fund Reserves (Reallocated) - \$200,000
- General Government Impact Fees - \$200,000
- Integrated Water Resources Pion Grant - \$337,500
- Information Technology Reserves - \$489,290
- Parks and Open Space Impact Fees - \$301,000
- Utilities Capitol Replacement - \$2,029,830
- Utilities Contribution Charges and Impact Fees - \$1,435,170
- Utilities Reserves - \$1,435,000
- Vehicle Maintenance Fund Reserves - \$130,000

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Ms. Henry explained the Notable Capital Projects for the upcoming fiscal year:

- Cardiac Monitors & Equipment (Fire Rescue)
  - \$70,000 from General Fund Operating
- Fire Rescue Pumper (Fire Rescue)
  - \$612,900 from General Fund Operating (Fire Assessment)
- Fire Stations Renovations (Fire Rescue)
  - \$116,000 from General Fund Operating
- Ivanhoe Community Center Kitchen (Parks, Recreation and Cultural Arts)
  - \$20,000 from General Fund Operating
- Peaceful Ridge Dog Park (Parks, Recreation and Cultural Arts)
  - \$51,000 from Parks and Open Space Impact Fees
- Police Department Mobile Command Unit Storage Area (Police)
  - \$130,000 from General Fund Operating
- Police Department Mounted Patrol Building (Police)
  - \$500,000 from Capital Project Fund Reserves
- Police Department Surveillance Platform/Vehicle (Police)
  - \$150,000 from Forfeiture Funds
- Bamford Parking Lot Security Lighting (Public Works & Capital Projects)
  - \$100,000 from Capital Projects Fund Reserves
- Road Resurfacing (Public Works & Capital Projects)
  - \$710,000 from General Fund Operating
- Stormwater Master Plan Improvements (Public Works & Capital Projects)
  - \$500,000 from General Fund Operating
- Collection System Rehab (Utilities)
  - \$1,500,000 from Capital Replacement and Contribution Charges
- Water Main Rehab (Utilities)
  - \$1,500,000 from Capital Replacement and Contribution Charges
- Water Meter Replacement and AMI Upgrade (Utilities)
  - \$200,000 from Capital Replacement

Ms. Henry stated the program timeline:

- August 20, 2019 - Public Hearing Notice
- August 27, 2019 - FY20-29 Submittal to Town Council
- September 5, 2019 - Town Council's Consideration of FY20-29 CIP

Mr. Holste provided a presentation and discussed the new Town Hall.

Mr. Holste provided the information regarding a temporary location:

- Location: Pine Island Park, east of Pickleball and Skate areas
- Facility: Three Modular Buildings (24,000 sq. ft.)
- Anticipated Costs: \$2.5 million

Mr. Holste broke down the Town Hall Budget:

Design

- \$4 Million

Construction

- \$28 Million
- \$400 per sq. ft. x 70,000 square feet = \$28 million (construction cost)

Financing

- \$8 Million - Building Reserves
  - Allocated in FY2019 Capital Improvement Program
- \$24 Million - Bank Loan
  - Allocated in FY2020 Capital Improvement Program

Mr. Holste explained the next steps in the process as

- Complete Space Study
- Finalize Temporary Town Hall
- Continue to examine financing options for new Town Hall.
- Procure for architect to begin site planning and conceptual plans of new Town Hall

Mr. Holste provided the Town Hall Timeline

- September 2019 - Completed space study
- September 2019 - March 2020 - design/build Town Hall procurement
- Summer 2020 - Move into temporary Town Hall
- Late 2020 - 2022 - Town Hall construction
- Fall 2022 - New Town Hall opening

Councilmember Caletka inquired if the Town had looked into borrowing from a line of credit as a form of financing the new Town Hall. Mr. Holste advised the Town was exploring all options.

Mayor Paul stated this project had been put off for many years and she understood that the current Town Hall building had many issues.

Vice Mayor Hattan asked if there was a timeline as to when there would be architectural renderings. Mr. Holste advised that the projected timeline of that was spring or summer 2020 after the selection.

Councilmember Starkey stated she had ideas from her travels for things that can be included in the Town Hall which she would share.

Mayor Paul stated the Town Hall had to tie in the frontier and western theme.

**IV. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 5:20 p.m.

Approved \_\_\_\_\_

Town Clerk

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Mayor/Councilmember