



**TOWN OF DAVIE
REGULAR MEETING
OCTOBER 2, 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 Attorney Allan Weinthal and Town Clerk Roig recording the meeting.

III. OPEN PUBLIC MEETING

Endrina Freitas advised the Town Council that she applied for a fence permit so that she could safeguard her property from the property next door which was the container home. The permit was denied. Ms. Freitas explained the issues she had experienced since the container house was built. Mr. Lemack stated he would speak to her.

IV. PRESENTATIONS

1. Years of Service Recognition for Ernie Siegrist and Duncan Bossle

Mayor Paul provided a summary of the role of the Broward County Aviation Department (BCAD) Airport Noise Abatement Committee (ANAC). She gave an overview of the years of service Mr. Siegrist and Mr. Bossle. Mr. Bossle was unable to attend. However, Mr. Siegrist was in attendance and was presented with a plaque.

V. APPROVAL OF CONSENT AGENDA

Councilmember Luis made a motion, seconded by Vice Mayor Hattan to approve consent agenda minus items #1, 2, 3, 4, 5, 6, & 8. In a voice vote, all voted in favor. (Motion carried 5-0)

Proclamations

1. Young At Art's 30th Anniversary
2. National Hispanic Heritage Month in Davie (October 2019)
3. Breast Cancer Awareness Month (October 2019)
4. Fire Prevention Week (October 6-12, 2019)
5. Domestic Violence Awareness Month (October 2019)

Minutes

6. July 31, 2019 Meeting Minutes (Second Budget Workshop)
7. August 7, 2019 Meeting Minutes (Executive Session)
8. August 7, 2019 Meeting Minutes (Regular)

Resolutions

Engineering

9. **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING A DRAINAGE EASEMENT ATTACHED HERETO AS EXHIBIT "A" IN FAVOR OF THE TOWN OF DAVIE AND CENTRAL BROWARD WATER CONTROL DISTRICT FROM SWR DAVIE LLC; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR RECORDING; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

10. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED CONTRACT WITH GLOBAL TRADING, INC., AS THE PRIMARY VENDOR, FOR FIRE DEPARTMENT UNIFORMS AS APPROVED BY RESOLUTION R-2019-233; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Parks, Recreation and Cultural Arts

11. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND EXECUTING AN AGREEMENT WITH CARDCONNECT AS THE ACQUIRER FOR CREDIT CARD PROCESSING; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
12. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND EXECUTING A CONTRACT WITH COMMERCIAL ENERGY SPECIALISTS (CES) FOR THE BETTY BOOTH ROBERTS SWIMMING POOL SAND FILTER CONVERSION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
13. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND EXECUTING A CONTRACT EXTENSION WITH GOAL SPORT GROUP, INC. FOR PROVISION OF A SOCCER ACADEMY/PROGRAM UTILIZING THE BAMFORD SPORTS COMPLEX HOCKEY RINKS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

14. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE PROPOSAL FROM STRYKER SALES CORPORATION IN RESPONSE TO RFP-JA-19-97 PREVENTATIVE MAINTENANCE AND REPAIR OF STRYKER DEVICES, 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.
15. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE PROPOSAL FROM FIRE RECOVERY USA. LLC IN RESPONSE TO RFP-JA-19-74 FIRE INSPECTION BILLING AND COLLECTION 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.

16. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT FOR FACILITIES MANAGEMENT PRODUCTS AND SOLUTIONS, MADE AVAILABLE THROUGH WILLIAM COUNTY PUBLIC SCHOOLS CONTRACT #R-BB-19002, THROUGH OMNIA PARTNERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

17. **Temporary Use Permit TU19-214 - Davie United Methodist Pumpkin Patch** (6500 SW 47th Street, zoned CF).

VI. DISCUSSION OF CONSENT AGENDA ITEMS

1. Young At Art's 30th Anniversary

Councilmember Caletka read the proclamation by title and presented it to Mindy Shrago, Executive Director.

2. National Hispanic Heritage Month in Davie (October 2019)

Councilmember Luis read the proclamation by title and presented it to Michael Garcia.

3. Breast Cancer Awareness Month (October 2019)

Mayor Paul read the proclamation by title and presented it to Dr. Aimee Zadak

4. Fire Prevention Week (October 6-12, 2019)

Vice Mayor Hattan read the proclamation by title and presented it to Bob Taylor Fire Marshal.

5. Domestic Violence Awareness Month (October 2019)

Councilmember Starkey read the proclamation by title and presented it to Jacqueline House from Women In Distress.

Vice Mayor Hattan made a motion, seconded by Councilmember Luis to approve items #1, 2, 3, 4 & 5. In a voice vote, all voted in favor. (Motion carried 5-0)

6. July 31, 2019 Meeting Minutes (Second Budget Workshop)

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

8. August 7, 2019 Meeting Minutes (Regular)

Councilmember Starkey made a motion, seconded by Councilmember Caletka to table item to October 16, 2019. In a voice vote, all voted in favor. (Motion carried 5-0)

VII. PUBLIC HEARING

Quasi-Judicial Public Hearing Items
Ordinance - Second and Final Reading

18. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB17-218 GOVERNOR LEROY COLLINS FARM PARK, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITH THE TOWN OF DAVIE FROM: AGRICULTURE (AG) DISTRICT TO RECREATION/OPEN SPACE (RS) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. **(This item requires a supermajority vote)**

Town Attorney Allan Weinthal 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: Mayor Paul - yes; Councilmember Luis - yes; Councilmember Starkey - yes; Vice Mayor Hattan - yes; Councilmember Caletka - yes. (Motion carried 5-0).

VIII. APPOINTMENTS

19. Committee/Board Appointments

20. Appointing two Town of Davie representatives for the Broward County Aviation Department (BCAD) Airport Noise Abatement Committee (ANAC)

Councilmember Starkey made a motion, seconded by Councilmember Luis to appoint Carlos Enrique Jose. In a voice vote, all voted in favor. (Motion carried 5-0)

21. Charter Review Board Appointments

Councilmember Starkey appointed Sidney Calloway to the Charter Review Board.

IX. COMMITTEE RECOMMENDATIONS

X. OLD BUSINESS

XI. NEW BUSINESS

XII. SCHEDULE OF NEXT MEETING

Oct.	Wed. 16 th , 6:30 PM Town Council Meeting
Nov.	Wed. 6 th , 6:30 PM Town Council Meeting
Dec.	Wed. 4 th , 6:30 PM Town Council Meeting

XIII. MAYOR AND COUNCILMEMBER COMMENTS

MAYOR PAUL

DAVIE DIVERSITY DIALOGUE - Mayor Paul stated that she held the Davie Diversity Dialogue. The discussion was about the environment and how different cultures and religions used agriculture for medicinal purposes. Mayor Paul explained that the discussion looked for commonalities between the diverse groups.

HOLIDAY - Mayor Paul wished everyone a Happy New Year for those who celebrated Rosh Hashanah and announced that Yom Kippur was the following week.

CHERYL ELLETT - Mayor Paul thanked Cheryl Ellet for the work she did during the collection for the Bahamas.

RODEO LIGHTS - Mayor Paul thanked Todd Evens for installing the new lights in the rodeo grounds.

FREDDY FISIKELLI - Mayor Paul offered her condolences for the passing of Freddy Fisikelli who was a Councilmember in the Town of Southwest Ranches.

COUNCILMEMBER CALETKA

WASHINGTON DC - Councilmember Caletka stated that he had returned from Washington D.C. During his visit he obtained a brochure regarding the pipeline location and met with officials who seemed interested in taking up the cause.

METROPOLITAN PLANNING ORGANIZATION - Councilmember Caletka advised that work program was on the next agenda. However, it did not include the Turnpike expansion and was not on the transportation improvement plan. He learned that there was a mega mall and that the long-term transportation plans included running a rail over the FPL easement.

COUNCILMEMBER LUIS

HOLIDAY - Councilmember Luis wished those celebrating a Happy New Year.

VOLUNTEER - Councilmember Luis encouraged the public to apply to serve on a board or committee.

COUNCILMEMBER STARKEY

GRANDSON - Councilmember Starkey announced that she welcomed a new grandson.

FALL FESTIVAL - Councilmember Starkey thanked the Parks and Recreation Department for the Fall Festival.

TASTE OF THE TOWN - Councilmember Starkey stated that she attended the Taste of the Town and the event was well done.

CHESS - Councilmember Starkey announced that the chess match was scheduled for Saturday at the park.

WASHINGTON - Councilmember Starkey stated that she was going to Washington and was working on the items Councilmember Caletka discussed.

HOLIDAY - Councilmember Starkey wished those celebrating a Happy New Year.

VICE MAYOR HATTAN

FALL FESTIVAL - Vice Mayor Hattan thanked the Parks and Recreation Department for the Fall Festival event.

XIV. TOWN ADMINISTRATOR COMMENTS

Town Administrator Lemack yielded his time to Town Clerk Roig.

Town Clerk Roig announced that Assistant Town Clerk Gillian Brewster had achieved her Certified Municipal Certification. Mrs. Roig provided a background of Mrs. Brewster's tenure with the Town, explained the time and effort it took to achieve this goal, and commended her hard work and commitment.

XV. TOWN ATTORNEY COMMENTS

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:41 p.m.

Approved _____

Mayor/Councilmember

Town Clerk