



**TOWN OF DAVIE  
REGULAR MEETING  
OCTOBER 16, 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.

Mayor Paul asked for a moment of silence in honor of Brenda Weekley who passed away.

**III. PRESENTATIONS**

1. Silver Sponsorship Award, Rebecca Bakal-Scrima, Davie Cooper City Relay for Life Event Chair

Ms. Scrima presented the Town with the Silver Sponsorship Award for their involvement with the Relay for Life event.

2. Florida League of Cities Overview Video

Mayor Paul introduced a video provided by the Florida League of Cities which was shared for the public.

**IV. APPROVAL OF CONSENT AGENDA**

**V.**

Councilmember Starkey made a motion, seconded by Vice Mayor Hattan to table item #6 to December 4, 2019. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Caletka made a motion, seconded by Vice Mayor Hattan to approve consent agenda minus items #1, 23, 22 & 24. In a voice vote, all voted in favor. (Motion carried 5-0)

Proclamation

1. Red Ribbon Week (October 23-31, 2019)

Councilmember Luis read the proclamation and presented it to Melissa Sour and the Young Marines organization.

Minutes

2. August 7, 2019 Meeting Minutes (Community Endowment Workshop)
3. August 21, 2019 Meeting Minutes (Regular)
4. August 29, 2019 Meeting Minutes (Emergency Meeting - Emergency Declaration)
5. August 29, 2019 Meeting Minutes (Emergency Meeting - Debris Pickup)

**STAFF IS REQUESTING THIS ITEM BE TABLED TO DECEMBER 4, 2019**

6. August 7, 2019 Meeting Minutes (Regular) (Tabled from October 2, 2019)

*Resolutions*

*Engineering*

7. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED LED LIGHTING AGREEMENT BETWEEN FLORIDA POWER & LIGHT (FPL) AND THE TOWN OF DAVIE FOR TWENTY (20) LED STREET LIGHTS ON COLLEGE AVENUE FROM NOVA DRIVE TO STATE ROAD 84.

8. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE ATTACHED LED LIGHTING AGREEMENT BETWEEN FLORIDA POWER & LIGHT (FPL) AND THE TOWN OF DAVIE FOR ELEVEN (11) LED STREET LIGHTS ON COLLEGE AVENUE FROM NOVA DRIVE TO STATE ROAD 84.

*Fire*

9. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED TO STRYKER SALES CORPORATION (CONTRACTOR PHYSIO-CONTROL RECENTLY ACQUIRED BY STRYKER SALES CORPORATION) FOR THE PURCHASE OF AUTOMATED EXTERNAL DEFIBRILLATOR (AED) UNITS, CARDIAC MONITORS, AND ACCESSORIES, VIA STATE OF FLORIDA CONTRACT 42172101-18-NASPO-ACS (NASPO# OK-SW-300); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

*Human Resources*

10. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A SERVICE AGREEMENT BETWEEN THE TOWN OF DAVIE AND GOVERNMENTJOBS.COM, INC. D/B/A NEOGOV FOR INSIGHT ENTERPRISE EDITION (IN) AND BIDDLE SOFTWARE LICENSES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Information Technology*

11. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A SIXTY (60) MONTH AGREEMENT FOR ENTERPRISE IP FLEXIBLE REACH AND ASSOCIATED DEDICATED INTERNET SERVICES WITH AT&T; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Police*

12. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT FOR THE FIRING RANGE MAINTENANCE WITH ACTION TARGET, INC., A SOLE SOURCE DISTRIBUTOR OF THE POLICE DEPARTMENTS INDOOR FIRING RANGE SYSTEM; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

13. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT WITH SITAREE FARMS, LLC. IN ACCORDANCE WITH RFP#JA-19-106 TO PROVIDE HORSE BOARDING SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
14. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT EXTENSION CO-OP BID AWARDED BY THE CITY OF CORAL SPRINGS WITH ENTERPRISE LEASING FOR RENTAL VEHICLES UTILIZED BY THE POLICE DEPARTMENT OR OTHER TOWN DEPARTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

15. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT EXTENSION FOR TEMPORARY EMPLOYMENT SERVICES, MADE AVAILABLE THROUGH THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk

16. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A FIVE (5) YEAR AGREEMENT WITH VRC COMPANIES, LLC DBA VITAL RECORDS CONTROL FOR OFFSITE RECORDS STORAGE AND SCANNING SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

17. **Temporary Use Permit, TU19-208 Home Depot #6326 Christmas Trees** (15885 Rick Case Honda Way, zoned BP).
18. **Temporary Use Permit, TU19-210 Home Depot #6341 Christmas Trees** (5801 S. University Drive, zoned B-2).
19. **Temporary Use Permit, TU19-209 Home Depot #222 Christmas Trees** (2301 S. University Drive, zoned B-3).
20. **Temporary Use Permit, TU19-230 Happy Holiday Seasonal Sales** (5251 South University Drive (B-3).
21. **Site Plan SP18-183 Fieldstone Shops of Davie** (1380 South Flamingo Road, zoned B-2) (Tabled from September 18, 2019). (See related items #22, 23, 24 & 31)

22. **AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE DEVELOPER'S AGREEMENT FOR FIELDSTONE SHOPS OF DAVIE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (**Fieldstone Shops of Davie**, 1380 South Flamingo Road, zoned B-2) (**Tabled from September 18, 2019**). (See related items #21, 23, 24 & 31)
23. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS "CHRISTIAN FELLOWSHIP CHURCH"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (**DG18-184 Fieldstone Shops of Davie**, 1380 South Flamingo Road, zoned B-2). (**Tabled from September 18, 2019**). (See related items #21, 22, 24 & 31)
24. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO AMEND THE NON-VEHICULAR ACCESS LINE (NVAL) OPENING ON THE PLAT KNOWN AS "CHRISTIAN FELLOWSHIP CHURCH"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (DG 19-216, **Fieldstone Shops of Davie**, 1380 South Flamingo Road, zoned B-2). (**Tabled from September 18, 2019**). (See related items #21, 22, 23 & 31)
25. **Site Plan, SP18-039 Whispering Oaks** (4100 Northwest 77 Avenue, zoned RM-8)
26. **Site Plan, SP18-266 Chick-Fil-A** (Generally located on the east side of S. University Drive, approximately 1,300 feet north of Stirling Road, zoned CC, B-2 proposed). (See related items #27, 28, 29 & 32)
27. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS "MEEKS FARMS"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (DG18-232 **Chick-Fil-A**, located on the east side of S. University Drive, approximately 1,300 feet north of Stirling Road, zoned CC, B-2 proposed). (See related items #26, 28, 29 & 32)
28. **REIMBURSEMENT AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO EXECUTE A REIMBURSEMENT AGREEMENT ASSOCIATED WITH THE DEVELOPMENT APPLICATION KNOWN AS "SP18-266 CHICK-FIL-A"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (DG18-232 **Chick-Fil-A**, located on the east side of S. University Drive, approximately 1,300 feet north of Stirling Road, zoned CC, B-2 proposed). (See related items #26, 27, 29 & 32)

## **VI. DISCUSSION OF CONSENT AGENDA ITEMS**

### **1. Red Ribbon Week (October 23-31, 2019)**

- 21. Site Plan SP18-183 Fieldstone Shops of Davie** (1380 South Flamingo Road, zoned B-2) (**Tabled from September 18, 2019**). (See related items #22, 23, 24 & 31)

Neal Kalis, representing the applicant, provided a presentation. Mr. Kalis explained this was an amendment to a site plan that was previously approved. Mr. Kalis outlined the changes as follows:

1. Building shall have a maximum of 19,000sf of gross floor area and shall be arranged into two separately leasable spaces as follows:
  - One leasable area shall be approximately 3,500s in gross floor area, situated at the northeast corner of Building and is limited to retail use without drive-through facilities.
  - The second leasable area shall be no more than 15,500s in gross floor area and shall be limited to pharmacy/retail use, which may include a drive-through facility provided that the landowner can demonstrate that such facility provides for sufficient vehicle stacking and turning radii and provides an escape lane. No portion of the exterior drive-through facility shall be considered "gross floor area".
2. On building II, all decorative arches above the canopy shall be glass or faux windows (not stucco).
3. On buildings I and II, all the arch features shall be decorated with vines (natural or artificial) in a crosshatch pattern.

Mr. Kalis also explained that a variance was also requested on the southside of the property where there was a Central Broward Water Control District easement and canal existed which prohibited completing the landscape strip on the north side of canal. The variance proposed moving the landscaping to the southside of the canal which shielded the guardrail. Mr. Kalis stated the delegation request changed the square footage.

Mayor Paul stated she had also requested electric car charging stations.

Mr. Kalis explained that in addition to the reduction in size of the building, he spoke with Mayor Paul regarding adding 4 required electric vehicle charging stations, 2 shall be located next to the handicap parking spaces serving Building I and 2 would be located next to the handicap parking spaces serving building II.

Councilmember Starkey requested the motion to approve the item to include brick pavers on the internal walkways. Mr. Kalis confirmed the developer agreed to the brick pavers.

Councilmember Starkey made a motion, seconded by Vice Mayor Hattan to approve item to include staff recommendations, the new items introduced and the brick pavers. In a voice vote, all voted in favor. (Motion passed 5-0).

**22. AGREEMENT AMENDMENT - APPROVING THE SECOND AMENDMENT TO THE DEVELOPER'S AGREEMENT FOR FIELDSTONE SHOPS OF DAVIE; *Fieldstone Shops of Davie*, 1380 South Flamingo Road, zoned B-2) (Tabled from September 18, 2019). (See related items #21, 23, 24 & 31)**

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

**23. DELEGATION REQUEST - APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS "CHRISTIAN FELLOWSHIP CHURCH"; PROVIDING FOR CONFLICT; DG18-184 Fieldstone Shops of Davie, 1380 South Flamingo Road, zoned B-2). (Tabled from September 18, 2019). (See related items #21, 22, 24 & 31)**

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

**24. DELEGATION REQUEST - APPROVING A DELEGATION REQUEST TO AMEND THE NON-VEHICULAR ACCESS LINE (NVAL) OPENING ON THE PLAT KNOWN AS "CHRISTIAN FELLOWSHIP CHURCH"; (DG 19-216, Fieldstone Shops of Davie, 1380 South Flamingo Road, zoned B-2). (Tabled from September 18, 2019). (See related items #21, 22, 23 & 31)**

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

## **VII. PUBLIC HEARING**

### *Quasi-Judicial Public Hearing Item*

#### *Ordinance - Second and Final Reading*

29. **REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB18-231 CHICK-FIL-A, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM COMMERCE CENTER (CC) DISTRICT TO COMMUNITY BUSINESS (B-2) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Generally located on the east side of S. University Drive, approximately 1,300 feet north of Stirling Road) {Approved on first reading on May 1, 2019. In a roll call vote: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes; Councilmember Luis - yes. (Motion carried 5-0)} (This item requires a supermajority vote). (See related items #26, 27, 28 & 32)**

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 Starkey 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).

#### *Ordinance - First Reading (Second and Final Reading to be held on November 6, 2019)*

30. **CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE FOLLOWING SECTIONS OF CHAPTER 12, LAND DEVELOPMENT CODE: ARTICLE III, USE REGULATIONS, SEC. 12-32, PERMITTED USES; SEC. 12-34, STANDARDS FOR SPECIFIC USES; AND ARTICLE XIV, DEFINITIONS; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.**

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.

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

### Quasi-Judicial Public Hearing Items

#### Resolutions

31. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION “V18-185, FIELDSTONE SHOPS OF DAVIE”; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (V18-185 **Fieldstone Shops of Davie**, 1380 South Flamingo Road, zoned B-2) (**Tabled from September 18, 2019**). (See related items #21, 22, 23 & 24) 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.

Councilmember Starkey made a motion, seconded by Councilmember Luis 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).

32. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATIONS “V19-019 AND V19-063, CHICK-FIL-A”; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Variances V19-019 and V19-063 **Chick-Fil-A**, Generally located on the east side of S. University Drive, approximately 1,300 feet north of Stirling Road, zoned CC, Proposed B-2). (See related items #26, 27, 28, & 29)

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.

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 - yes; Vice Mayor Hattan - yes; Mayor Paul -yes; Councilmember Caletka - yes; Councilmember Luis - yes. (Motion carried 5-0).

## **VIII. APPOINTMENTS**

### 33. Committee/Board Appointments

Councilmember Caletka stated Everglades Mobile Home Park community provided him with the name of a resident to serve on the Broward County Aviation Noise Abatement Board, David Notway. Former board member Mr. Siegrist recommended the member to Mr. Caletka.

Mayor Paul stated there was a nomination still pending and requested the discussion wait until the next meeting.

Councilmember Hattan appointed Greg Sanders to the Airport/Transportation Advisory Committee.

### 34. Charter Review Board Appointments

Vice Mayor Hattan appointed Donna Evans and Ellen Christopher.

Councilmember Caletka appointed Jim Moore and Josette McDonnell.

Mayor Paul appointed Sharareh Kamali.

Vice Mayor Hattan made a motion, seconded by Councilmember Starkey to approve the Charter Review Board appointments. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Luis made a motion, seconded by Councilmember Caletka to appoint Ken DeArmas and Gail Stage to the Charter Review Board. In a voice vote, all voted in favor. (Motion carried 5-0)

**IX. COMMITTEE RECOMMENDATIONS**

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**XII. SCHEDULE OF NEXT MEETING**

<b>Nov.</b>	Wed. 6 <sup>th</sup> , 6:30 PM Town Council Meeting
<b>Dec.</b>	Wed. 4 <sup>th</sup> , 6:30 PM Town Council Meeting
<b>Jan.</b>	Wed. 15 <sup>th</sup> , 6:30 PM Town Council Meeting

**XIII. MAYOR AND COUNCILMEMBER COMMENTS**

**MAYOR PAUL**

**RODEO** - Mayor Paul announced the rodeo was coming and she declared the first week in November as western wear.

**DEVELOPMENT MEETING** - Mayor Paul stated she was selected to attend the Mayor's Institute Design meeting in New York which assisted communities discussing specific topics of interest with staff experts in all fields of development. The experts helped attendees find solutions to specific problems. Mayor Paul stated she chose to discuss the new town hall and the corner property with the concept of strengthening the ties to the rodeo arena and the western theme.

**COUNCILMEMBER CALETKA**

**METROPOLITAN PLANNING ORGANIZATION (MPO)** - Councilmember Caletka explained that the MPO approved the amendment that went to the Broward County Commission to be approved before coming to the municipalities. He stated that Commissioner Tim Ryan objected the item because he felt there should be another representative on the board. The item was tabled.

**SOLID WASTE MOU** - Councilmember Caletka attended the meeting with Broward County where it was decided that there would be a working group consisting of five to nine representatives and one County member. Councilmember Caletka explained each municipality had to appoint one representative to the board. Councilmember Caletka stated he deferred to the Mayor to represent or offered himself.

Mayor Paul stated she thought Councilmember Caletka would be a good representative because of his work on the MPO and she would serve as the alternate.

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

Mr. Holste advised he received a request that the Town make the appointments in the form of a resolution which he would bring forth at the next meeting.

**COUNCILMEMBER LUIS**

No comments

**VICE MAYOR HATTAN**

**BOSS'S DAY** - Vice Mayor Hattan thanked Mr. Lemack for the Boss's Day gifts.

**WOMEN'S CLUB** - Vice Mayor Hattan announced the Women's Club was having a Halloween haunted house on Saturday and the cost was \$5.00.

**COUNCILMEMBER STARKEY**

**WASHINGTON** - Councilmember Starkey stated she was going to Washington and would discuss the topic of the pipeline in addition to the items from the legislative agenda.

**BOYS AND GIRLS CLUB** - Councilmember Starkey stated the Davie Boy's and Girl's Club held their annual golf tournament which raised over \$100,000.

**HALLOWEEN** - Councilmember Starkey wished everyone a safe Halloween.

**XIV. TOWN ADMINISTRATOR COMMENTS**

Town Administrator Richard J. Lemack wished the Town Council a Happy Boss's Day.

**XV. TOWN ATTORNEY COMMENTS**

**XVI. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 7:16 p.m.

Approved \_\_\_\_\_

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

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