



**TOWN OF DAVIE
REGULAR MEETING
DECEMBER 4, 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 Vice Mayor Starkey, and Councilmembers Hattan and Luis. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney LoConte and Town Clerk Roig recording the meeting.

Councilmember Luis made a motion, seconded by Councilmember Hattan to excuse Mayor Paul and Councilmember Caletka from the meeting. In a voice vote, all voted in favor. (Motion carried 3-0)

III. PUBLIC COMMENTS

Norma Barios thanked the Town Council for building Reflections Park and provided a large thank you card from the children and parents.

Olivia Weibe provided an overview of her civics project. She explained that her project focused on how issues were addressed at the local level. Ms. Weibe stated that she identified the issue of ponding of water on the sidewalk on 61st Avenue between Griffin and Stirling Road and presented her findings.

IV. PRESENTATIONS

1. 2019 Sustainability Awards, Lise Bazinet, Planner II

Lise Bazinet provided a presentation and presented awards to Stiles Property Management, Trees Amigos, and Garden a la Carte.

2. NIGP: The Institute for Public Procurement's Outstanding Agency Accreditation Award, Macciano Lewis, Deputy Town Administrator

Deputy Town Administrator Macciano K. Lewis provided an overview of the award and presented it to staff from Budget and Finance and Purchasing. Present to receive the award were William Ackerman, Carol Menke, Brian O'Connor, Rebecca Moreau, Jackie Roman and Patrick O'Quinn.

3. Davie PAL Boxing Championship Awards, Mayor Paul

Officer Tim Albury recognized the boxers from the Davie PAL Boxing Program. Vice Mayor Starkey provided each athlete a certificate.

4. Private Roadway Update, Richard J. Lemack, Town Administrator

Town Administrator Richard J. Lemack provided an update on the status of private roadway initiative between United Ranches, Majestic Groves and Hiatus Isles community and the Town. Mr. Lemack stated that the Hiatus Isles community had .34 miles of private roadways which would be milled and overlaid. Mr. Lemack stated that Majestic Groves was made up of 2.1 miles of private roadway and out of 114 properties, the Town had secured 77 easements. Mr. Lemack stated the Town sought 19 easements from properties owners and secured 17 executed easements. Mr. Lemack stated that United

Ranches was made up of 2.6 miles of private roadways and out of 103 properties, the Town had secured 82 executed easements. Mr. Lemack explained the next steps of the project which was to record the easements with Broward County as one document. Any property owner that did not secure the easement would need to record the document on their own and incur the cost. Subsequently, the Town will commence the overlay of the Hiatus Isles roadways. The Town will then identify roadways for overlay in Majestic Groves and United Ranches. Lastly, staff will revisit those properties that are missing executed easements.

5. Town Hall Update, Richard J. Lemack, Town Administrator

Town Administrator Richard J. Lemack provided an update on the status of the new Town Hall. He explained that the item was related to item 7 on the agenda which considered a bond reimbursement which enabled the Town to reimburse itself for the cost of any work performed prior to the issuance of Town Hall bonds. Mr. Lemack provided an overview of the location of the modular buildings at Pine Island Park as well as the parking plan. He provided the configuration of the Town. Mr. Lemack summarized the next steps and provided a timeline of events.

V. APPROVAL OF CONSENT AGENDA

Councilmember Hattan made a motion, seconded by Councilmember Luis to table items #34, 35 & 42 to January 15, 2019. In a voice vote, all voted in favor. (Motion carried 3-0).

Councilmember Hattan made a motion, seconded by Councilmember Luis to table items #36, 43, 44 & 45 to January 15, 2019. In a voice vote, all voted in favor. (Motion carried 3-0).

Councilmember Hattan made a motion, seconded by Councilmember Luis to approve the consent agenda minus item #18. In a voice vote, all voted in favor. (Motion carried 3-0).

Proclamation

1. Rick Case Bikes for Kids (December 4, 2019)

Councilmember Hattan made a motion, seconded by Councilmember Luis to approve item. In a voice vote, all voted in favor. (Motion carried 3-0).

Minutes

2. August 7, 2019 Meeting Minutes (Regular) (Tabled from October 16, 2019)

3. September 18, 2019 Meeting Minutes (Second Budget Hearing)

4. September 18, 2019 Meeting Minutes (Regular)

Resolutions

Budget and Finance

5. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE AGREEMENT WITH THE HOWARD E NYHART COMPANY (NYHART) TO PERFORM ACTUARIAL SERVICES FOR THE TOWN; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

6. **INVESTMENT POLICY** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE TOWN'S WRITTEN INVESTMENT POLICY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

7. **TAX-EXEMPT BONDS** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,

DECLARING THE OFFICIAL INTENT OF THE TOWN COUNCIL TO ISSUE TAX-EXEMPT BONDS TO FINANCE THE COST OF ACQUIRING, DESIGNING, BUILDING, FURNISHING AND EQUIPPING A NEW TOWN HALL COMPLEX AND TO USE A PORTION OF THE PROCEEDS OF SUCH BONDS TO REIMBURSE EXPENDITURES INCURRED OR PAID WITH OTHER AVAILABLE FUNDS OF THE TOWN PRIOR TO THE DATE OF ISSUANCE THEREOF; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Community Services

8. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE A THIRD AND FINAL CONTRACT RENEWAL FOR THE PROVISION OF PROJECT CONSULTING AND HOME REPAIR PROGRAM SERVICES BETWEEN THE TOWN OF DAVIE AND TSC ASSOCIATES INC.; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

9. **EMERGENCY PURCHASE REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE EMERGENCY PURCHASE REQUEST FOR SFEC COMMUNITY SHUTTLE SERVICE WITH LIMOUSINES OF SOUTH FLORIDA INC.; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

10. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AWARDED THE BID FROM PROSHOT CONCRETE, INC. IN THE AMOUNT OF \$116,085.00 FOR THE ORANGE DRIVE BRIDGE REPAIRS PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

11. **CORRECTIVE EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA ACCEPTING A CORRECTIVE RECREATIONAL PATH EASEMENT AGREEMENT FROM WEEKLEY BROTHERS LEASING LTD. FOR A PORTION OF PROPERTY LOCATED ON THE NORTH SIDE OF SW 26TH STREET BETWEEN FRONTAGE ROAD AND SW 121ST AVENUE; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR RECORDING; AND PROVIDING FOR AN EFFECTIVE DATE.

12. **DEED** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA ACCEPTING A SPECIAL WARRANTY DEED FROM PEMBROKE PARK CHILD CARE CENTER, INC; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR RECORDING; AND PROVIDING FOR AN EFFECTIVE DATE.

13. **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA ACCEPTING

THE WATER AND SEWER UTILITY EASEMENT FROM TABERNACLE CHRISTIAN CENTER MINISTRIES, INC. ASSOCIATED WITH THE EASTSIDE INFRASTRUCTURE PROJECT; AUTHORIZING THE MAYOR TO EXECUTE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

14. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A SERVICE AGREEMENT BETWEEN THE TOWN OF DAVIE AND KEYLITE POWER AND LIGHTING CORP. ACCEPTING THE BID AWARDED BY BROWARD COUNTY UNDER RFP-R1426611P1, FOR HARDWARE AND SOFTWARE MAINTENANCE AND REPAIR SERVICES FOR FIRE STATION ALERTING SYSTEMS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
15. **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 NASPO CONTRACT #OK-SW-300; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
16. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED CONTRACT WITH FIRE RECOVERY USA, LLC TO PROVIDE FIRE INSPECTION BILLING AND COLLECTION, AS APPROVED BY RESOLUTION 2019-284; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
17. **LETTER OF AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE STATE OF FLORIDA, AGENCY FOR HEALTH CARE ADMINISTRATION FOR PUBLIC EMERGENCY MEDICAL TRANSPORTATION (PEMT) LOCAL INTERGOVERNMENTAL TRANSFERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Human Resources

18. **EMPLOYMENT AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF DAVIE AND SPORTS SPECIALIST, SAM GULLA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
19. **EMPLOYMENT AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE,

FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF DAVIE, FLORIDA AND TOWN ADMINISTRATOR, RICHARD J. LEMACK; AND PROVIDING FOR AN EFFECTIVE DATE.

20. **SETTLEMENT AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN COUNCIL TO APPROVE A SETTLEMENT AGREEMENT BETWEEN A TOWN OF DAVIE EMPLOYEE AND THE TOWN OF DAVIE IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA, IN CASE NO. CACE 18-62760, AND; PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

21. **AGREEMENT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT RENEWAL WITH SELECTRON TECHNOLOGIES, INC. FOR THE SELECTRON VOICE PERMIT SOFTWARE, PREVIOUSLY AWARDED BID R-2005-260, FOR YEARLY SUPPORT AND MAINTENANCE RENEWALS OF THE SELECTRON VOICE PERMITS IVR SOFTWARE STARTING ON JANUARY 1, 2020 FROM SELECTRON TECHNOLOGIES, INC. AS A SOLE SOURCE PROVIDER, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Parks and Recreation

22. **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 SERVICES FOR A THREE-YEAR TERM; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

23. **SCRIVENER'S ERROR** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, CORRECTING A SCRIVENER'S ERROR WITHIN RESOLUTION 2019-215 CONCERNING AGREEMENT EXHIBITS AND BACKUP DOCUMENTATION IN THE APPROVED AGREEMENT WITH VERMONT SYSTEMS INC.; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Police

24. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE DAVIE POLICE DEPARTMENT COMMENCING ON AUGUST 14, 2019 AND CONCLUDING ON JUNE 3, 2020 (WITH THE EXCEPTION OF MCFATTER TECHNICAL COLLEGE SRO OFFICER WILL COMMENCE ON AUGUST 8, 2019 AND REMAIN ON CAMPUS THROUGH AUGUST 7, 2020) PROVIDING FOURTEEN (14) LAW ENFORCEMENT SCHOOL RESOURCE OFFICERS (SRO) TO SERVE AT TWELVE (12) BROWARD COUNTY SCHOOLS WITHIN THE TOWN OF DAVIE FOR THE 2019/2020 BROWARD COUNTY SCHOOL YEAR; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

25. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ENTER INTO A SCHOOLS SURVEILLANCE CAMERA SYSTEM ACCESS AGREEMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY (SBBC) AND THE TOWN OF DAVIE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
26. **AGREEMENT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A THREE (3) YEAR RENEWAL FRANCHISE AGREEMENT WITH A SUPERIOR TOWING, INC.; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

27. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED BID ITB-RM-20-13 FOR ATHLETIC FIELD & DOG PARK WEED & PEST CONTROL TO SPRAGUE OPERATING LLC, D.B.A. BEACH ENVIRONMENTAL AS THE PRIMARY CONTRACTOR AT A BASE PRICE OF \$33,506 ANNUALLY, AND TO AWARD LAKE THERAPY, INC. AS THE SECONDARY CONTRACTOR AT A BASE PRICE OF \$46,520 ANNUALLY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
28. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROVAL OF CHANGE ORDER #13 FROM WEST CONSTRUCTION, INC. TO UPGRADE THE GATE OPERATORS TO THE TOWN STANDARD VIKING OPERATORS, UPGRADE THE DOORS AND EXIT DEVICES TO COMPLY WITH THE TOWN'S SAFETY NEEDS, UPGRADE WATER HEATER BREAKERS TO LOCKABLE TYPE BREAKERS, RELOCATE LP FUEL TANKS TO COMPLY WITH THE CODE, AND INSTALL A MOISTURE MITIGATING SYSTEM TO ENSURE PROPER EQUIPMENT BAY FLOOR ADHESION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
29. **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, GRANTING A UTILTIY EASEMENT TO THE CITY OF SUNRISE AND AUTHORIZING THE MAYOR TO EXECUTE A BILL OF SALE FOR THE WATER AND SEWER SYSTEM TO THE CITY OF SUNRISE TO SERVICE FIRE RESCUE STATION #86 AND FOC/COMMUNITY CENTER AT 14601 SW 14TH STREET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

30. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SEWAGE USER AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE SEMINOLE TRIBE OF FLORIDA AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

31. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A 3.5% TARIFF AND FREIGHT SURCHARGE FOR DEWATERING POLYMERS PURCHASED THROUGH KED GROUP, INC. (R2016-268) (BID #14-107); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

32. **Site Plan SP19-129 Main Street Place** (4260 Davie Road, zoned RAC-TC)
33. **Site Plan (SP)19-114 FPL Fleet Maintenance Yard**, (4000 Davie Road Extension, zoned Utilities District)
34. **Site Plan SP19-144 Big Bear Academy** (4701 S. State Road 7, zoned Griffin Corridor District - State Road 7 Node) (see related items #35 & 42)
35. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS "CLAUDE NARDY – MCDONALDS PLAT"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (DG19-119 **Big Bear Academy**, 4701 S. State Road 7, zoned Griffin Corridor District - State Road 7 Node) (see related items #34 & 42)

APPLICANT IS REQUESTING TABLING OF THE FOLLOWING ITEM TO JANUARY 15, 2020

36. **Site Plan SP18-165 Four D's Industrial Yard** (4761, 4771 and 4802 SW 51st Street, currently zoned M-1 and M-2, M-3 proposed) (see related items #43 & 44)

VI. DISCUSSION OF CONSENT AGENDA ITEMS

- 18. EMPLOYMENT AGREEMENT** - AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF DAVIE AND SPORTS SPECIALIST, SAM GULLA...

Councilmember Luis stated he pulled the item because he wanted to take the opportunity to thank Mr. Gulla publicly for the years he had been working in the Town.

Councilmember Hattan made a motion, seconded by Councilmember Luis to approve item. In a voice vote, all voted in favor. (Motion passed 3-0).

VII. PUBLIC HEARING

Resolution

37. **NON AD-VALOREM ASSESSMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ELECTING TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM ASSESSMENTS LEVIED IN ALL OR PART OF THE TOWN OF DAVIE, FLORIDA; STATING A NEED FOR SUCH LEVY; PROVIDING FOR THE MAILING OF THIS RESOLUTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney LoConte read the resolution by title.

Vice Mayor Starkey opened the public hearing portion of the meeting.

As no one spoke, Vice Mayor Starkey closed the public hearing portion of the meeting.

Councilmember Hattan made a motion, seconded by Councilmember Luis to approve item. In a roll call vote, the vote was as follows: Councilmember Caletka - absent; Mayor Paul - absent;

Councilmember Hattan - yes; Councilmember Luis - yes; Vice Mayor Starkey - yes. (Motion carried 3-0).

Ordinance - Second and Final Reading

38. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 4, ARTICLE III, SECTION 4-44 TITLED NOTICE OF IMPOUNDMENT AND SALE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. **Approved on first reading on November 6, 2019. In a roll call vote: Mayor Paul - yes; Vice-Mayor Starkey - yes; Councilmember Caletka - yes; Councilmember Hattan - yes; Councilmember Luis - yes. (Motion carried 5-0)}**

Town Attorney LoConte read the ordinance by title.

Vice Mayor Starkey opened the public hearing portion of the meeting.

As no one spoke, Vice Mayor Starkey closed the public hearing portion of the meeting.

Councilmember Hattan made a motion, seconded by Councilmember Luis to approve item. In a roll call vote, the vote was as follows: Councilmember Luis - yes; Councilmember Caletka - absent; Vice Mayor Starkey - yes; Councilmember Hattan - yes; Mayor Paul - absent. (Motion carried 3-0).

Ordinance - First Reading (Second and Final Reading to be held on January 15, 2020)

39. **BUDGET AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE FIRST AMENDMENT TO THE FISCAL YEAR 2020 BUDGET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney LoConte read the ordinance by title.

Vice Mayor Starkey opened the public hearing portion of the meeting.

As no one spoke, Vice Mayor Starkey closed the public hearing portion of the meeting.

Councilmember Hattan made a motion, seconded by Councilmember Luis to approve item. In a roll call vote, the vote was as follows: Vice Mayor Starkey - yes; Councilmember Hattan - yes; Mayor Paul – absent; Councilmember Luis - yes; Councilmember Caletka - absent. (Motion carried 3-0).

Quasi-Judicial Public Hearing Items

Resolutions

40. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V19-197 YANCEY, AND PROVIDING AN EFFECTIVE DATE. (**V19-197 Yancey** located 14000 SW 24th Street (Currently Zoned R-1).

Town Attorney LoConte read the resolution by title.

Vice Mayor Starkey opened the public hearing portion of the meeting.

As no one spoke, Vice Mayor Starkey closed the public hearing portion of the meeting.

Councilmember Hattan made a motion, seconded by Councilmember Luis to approve item. In a roll call vote, the vote was as follows: Vice Mayor Hattan - yes; Councilmember Luis - yes; Councilmember Caletka - absent; Mayor Paul – absent; Vice Mayor Starkey - yes. (Motion carried 3-0).

41. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL

ACTION ON VARIANCE APPLICATION “V19-224 OCAMPO”; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (**V 19-224, Ocampo**, 14705 Via Tivoli Ct., zoned R-5).

Town Attorney LoConte read the resolution by title.

Vice Mayor Starkey opened the public hearing portion of the meeting.

As no one spoke, Vice Mayor Starkey closed the public hearing portion of the meeting.

Councilmember Hattan made a motion, seconded by Councilmember Luis to approve item. In a roll call vote, the vote was as follows: Councilmember Luis - yes; Councilmember Caletka - absent; Vice Mayor Starkey - yes; Councilmember Hattan - yes; Mayor Paul - absent. (Motion carried 3-0).

42. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION “V19-268 BIG BEAR ACADEMY”; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (**V 19-268, Big Bear**, 4701 S. State Road 7, zoned Griffin Corridor District – State Road 7 Node) [**supermajority vote required**] (see related items #34 & 35)

APPLICANT IS REQUESTING TABLING OF THE FOLLOWING ITEMS TO JANUARY 15, 2020

Ordinance - First Reading (Second and Final Reading to be held on January 15, 2020)

43. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB 18-164 FOUR D’S INDUSTRIAL YARD, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM LIGHT INDUSTRIAL (M-1) DISTRICT AND MEDIUM INDUSTRIAL (M-2) DISTRICT TO PLANNED INDUSTRIAL PARK (M-3) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (**ZB 18-164, Four D’s Industrial Yard**) [**supermajority vote required**] (see related items #36 & 44)

44. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V 18-166 FOUR D’S INDUSTRIAL YARD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (**V 18-166, Four D’s Industrial Yard**, 4761, 4771 and 4802 SW 51st Street, currently zoned M-1 and M-2; M-3 proposed) (see related items #36 & 43)

APPLICANT IS REQUESTING TABLING OF THE FOLLOWING ITEM TO JANUARY 15, 2020

45. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V19-133 GLEASON, AND PROVIDING AN EFFECTIVE DATE. (**V19-133 Gleason**, located 11345 Earnest Boulevard (Currently Zoned R-1).

VIII. APPOINTMENTS

46. Appointing a third Town of Davie representative for the Broward County Aviation Department (BCAD) Airport Noise Abatement Committee (ANAC)

Councilmember Hattan made a motion, seconded by Councilmember Luis to table item to January 15, 2019. In a voice vote, all voted in favor. (Motion carried 3-0).

47. Committee/Board Appointments

IX. COMMITTEE RECOMMENDATIONS

X. OLD BUSINESS

XI. NEW BUSINESS

XII. SCHEDULE OF NEXT MEETING

Jan.	Wed. 15 th , 6:30 PM Town Council Meeting
Feb.	Wed. 5 th , 6:30 PM Town Council Meeting
	Wed. 19 th , 6:30 PM Town Council Meeting

XIII. MAYOR AND COUNCILMEMBER COMMENTS

COUNCILMEMBER LUIS

LIGHTING OF THE GREEN - Councilmember Lewis announced that Saturday the 7th was the Lighting of the Green at Town Hall.

WINTER SNOW PLACE - Councilmember Lewis announced the following Saturday was the Winter Snow Play event.

HOLIDAYS - Councilmember Luis wished everyone a happy holiday season.

COUNCILMEMBER HATTAN

THANK YOU - Councilmember Hattan thanked the Parks and Recreation and the Police Departments for helping the Prestige Club at their picnic the previous Saturday.

CONTINUING CARE - Councilmember Hattan stated she attended a meeting for Continuing of Care where they discussed the homeless community. Councilmember Hattan advised that the Town Davie was used as the central hub to work out of.

VICE MAYOR STARKEY

AQUATICS - Vice Mayor Starkey announced Davie aquatics won the 2019 best targets program through Aquatics International for the Town's Swim to Slide program at Betty Booth Roberts Park.

COLD WEATHER - Vice Mayor Starkey advised there was a cold weather alert and reminded everyone that shelters opened for those in need.

THANK YOU - Vice Mayor Starkey thanked Public Works and Parks and Recreation Departments for all their efforts in decorating Town Hall.

LIGHTING OF THE GREEN - Vice Mayor Starkey announced that this Saturday was the Lighting of the Green at Town Hall.

HOLIDAYS - Vice Mayor Starkey wished everyone a Happy Hanukkah and a Merry Christmas.

XIV. TOWN ADMINISTRATOR COMMENTS

BROWARD LEAGUE OF CITIES SCHOLARSHIP - Mr. Lemack provided details regarding the request from the Broward League of Cities to contribute to their scholarship program. Mr. Lemack stated that he was seeking direction from the Town Council to proceed with a donation to the fund. Mr. Lemack stated that he could identify existing funding if they wished to move forward with a donation in the \$100-\$500 range.

Vice Mayor Starkey advised she was familiar with the program because she participated in vetting the recipients. Vice Mayor Starkey stated that small amounts could help the students and she was willing to go up to \$500, if funds were identified.

The Town Council supported the initiative and directed Mr. Lemack to proceed.

136th AVENUE ROADWAY - Mr. Lemack advised Mayor Paul, Councilmember Luis, and staff received requests for additional assistance for the roadway maintenance on 136th Avenue south of 26th Street. Mr. Lemack explained there was no homeowners' association (HOA) and the roadway segments were a mix of public and private roadways. Mr. Lemack sought direction from the Town Council on whether they wished for him to work with the private property owners on the roadway similar to the other communities. Mr. Lemack advised it was timely to discuss this item at the vision and goal setting session.

Vice Mayor Starkey stated that she agreed because it was needed.

The Town Council supported moving forward.

HOLLY DAY PARADE - Mr. Lemack announced the Holly Day Parade was scheduled for Saturday December 7th in the Forest Ridge Community.

DAVIE WETLANDS PARK - Mr. Lemack advised that a meeting was scheduled for December 12th at 6:00 pm regarding the Davie Wetlands/Van Kirk Park at the auditorium of Western High School.

GAYLE BUENING - Mr. Lemack stated Mayor Paul sent a letter to the Florida House of Representatives which recognized Gayle Buening, a local resident who crafted a Town of Davie themed ornament. The letter requested the House put the ornament on display.

HAPPY HOLIDAY - Mr. Lemack wished everyone a happy holiday season and a Happy New Year.

XV. TOWN ATTORNEY COMMENTS

HAPPY HOLIDAY - Ms. LoConte wished everyone a safe and happy holiday season.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:47 p.m.

Approved _____

Mayor/Councilmember

Town Clerk