

**TOWN OF DAVIE
REGULAR MEETING
MAY 18, 2016**

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 Luis and Councilmembers Caletka, Hattan and Starkey. Also present were Town Administrator Lemack, Assistant Town Administrator Lewis, Town Attorney Rayson, Assistant Town Administrator Holste and Town Clerk Roig recording the meeting.

Mayor Paul requested a moment of silence in memory of Betty Henig, who was very active in the Town, who had passed away recently.

Mayor Paul said staff had requested items 15 and 24 be tabled to August 17

Councilmember Starkey made a motion, seconded by Vice-Mayor Luis to table items 15 and 24 to August 17. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul pulled items 1, 6, 10 11 and 12 from the Consent Agenda.

Councilmember Hattan made a motion, seconded by Councilmember Starkey to approve the Consent Agenda, less items 1, 6, 10 11 and 12. In a voice vote, all voted in favor. (Motion carried 5-0)

III. PRESENTATIONS

1. 2016 Mayor's Public Affairs Academy Graduation, Mitch Taylor, Intergovernmental Affairs Coordinator

Mr. Taylor showed a clip from a recent mock Council meeting. Mayor Paul presented participants with a certificate of graduation.

IV. APPROVAL OF CONSENT AGENDA

Proclamations

1. Emergency Medical Services Week (May 15-21, 2016)

Resolutions

Budget and Finance

2. **POLICY REVISION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, REVISING THE FUND BALANCE POLICY FOR THE TOWN OF DAVIE; AUTHORIZING THE TOWN ADMINISTRATOR TO IMPLEMENT THE CHANGES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE. **(tabled from May 4, 2016)**

CRA

3. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING THE ACTION OF THE DAVIE COMMUNITY REDEVELOPMENT AGENCY'S APPROVAL OF A LETTER OF AGREEMENT/SCOPE OF SERVICES BETWEEN REDEVELOPMENT MANAGEMENT ASSOCIATES, LLC (RMA) ("CONSULTANT") AND THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY (CRA) ("CLIENT") FOR CONSULTING SERVICES FOR A PUBLIC-PRIVATE PARTNERSHIP (P3) CONSULTANT TO DEVELOP A REQUEST FOR PROPOSALS AND TO ASSIST IN THE SELECTION OF A PRIVATE DEVELOPMENT PARTNER FOR THE DEVELOPMENT OF THE DAVIE DOWNTOWN CENTER ON PROPERTY

CURRENTLY OWNED BY THE TOWN OF DAVIE AND DAVIE COMMUNITY REDEVELOPMENT AGENCY PURSUANT TO TOWN OF DAVIE REQUEST FOR PROPOSALS B-16-83; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

4. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #2 TO THE CONTRACT BETWEEN THE TOWN OF DAVIE AND WEEKLEY ASPHALT PAVING, INC. AND PROVIDING FOR AN EFFECTIVE DATE.

Human Resources

5. **EMPLOYMENT AGREEMENT EXTENSION** - A RESOLUTION OF TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE AN EXTENSION TO THE EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF DAVIE AND DONALD BAYLER AS UTILITIES DIRECTOR AND PROVIDING FOR AN EFFECTIVE DATE.
6. **POLICY REVISION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING A TUITION REIMBURSEMENT POLICY; REVISING A STANDARD OPERATING PROCEDURE ENTITLED TUITION REIMBURSEMENT SOP #23-012, PREVIOUSLY ADOPTED ON SEPTEMBER 19, 2012 UNDER RESOLUTION NO. 2012-200, WHEREIN A TOWN OF DAVIE EMPLOYEE HANDBOOK WAS APPROVED; AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

7. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A LICENSING AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. AS A SOLE SOURCE PROVIDER FOR ACCESS TO A SOFTWARE LICENSE FOR A GEOGRAPHICAL INFORMATION SYSTEMS SUITE OF PRODUCTS.

Public Works

8. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO AWARD BID #B-16-71 FOR JANITORIAL SERVICES FOR TOWN FACILITIES TO IMAGE JANITORIAL SERVICES INC. AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

9. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE RENEWAL OF THE BID FOR LABORATORY SERVICES AWARDED BY COLLIER COUNTY, FLORIDA (CONTRACT #13-6148)

Quasi-Judicial Consent Items

10. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING PLAT APPLICATION (P) 15-310 DAVIE JUNCTION; 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 FOR AN EFFECTIVE DATE. (Plat P15-310, Davie Junction, 4760 SW 64th Avenue, currently zoned A-1, RM-12 proposed.) (**tabled from April 20, 2016**) (see related items #11, 19 & 20)

11. **Site Plan SP15-311, Davie Junction**, 4760 SW 64th Avenue (currently zoned A-1, RM-12 proposed). (tabled from April 20, 2016) (see related items #10, 19 & 20)
12. **Site Plan SP15-100, Atlantic Montessori Charter School** (2550 Flamingo Road, zoned CF). (tabled from May 4, 2016)
13. **Site Plan SP15-284 Lowes Davie**, 11510-11620 State Road 84, zoned B-2. (see related items #22 & 23)
14. **Temporary Use Permit 16-103, TNT**, 4301 South University Drive, Zoned B-2.

STAFF IS REQUESTING THIS ITEM TO BE TABLED TO AUGUST 17, 2016

15. **FLEX APPLICATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING FLEX APPLICATION FX15-343 ANCHOR YACHT, FOR THE ALLOCATION OF COMMERCIAL FLEX ONTO THE PLAT KNOWN AS "HACIENDA FLORES" IN ACCORDANCE WITH THE BROWARD COUNTY LAND USE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE. (FX15-343 Anchor Yacht, 3541 W. State Road 84, currently zoned RM-5, Hacienda Village; B-2M, Community Business Marina proposed) (see related item #24)
Tabled to August 17.

V. DISCUSSION OF CONSENT AGENDA ITEMS

1. Emergency Medical Services Week (May 15-21, 2016)

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

Vice-Mayor Luis read the proclamation and Mayor Paul presented the proclamation to Fire Chief Julie Downey. Chief Downey introduced new EMS Chief George Gonzales.

6. **POLICY REVISION - TUITION REIMBURSEMENT POLICY**

Council had been provided copies of the revision.

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

21. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V16-021 BRADEN; AND PROVIDING AN EFFECTIVE DATE. (V16-021 Braden, 12960 SW 15th Street, zoned MH-3, Mobile Home District)

Mr. Rayson read the resolution by title and announced the owner had waived quasi-judicial procedure.

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmembers disclosed communications they had regarding this item.

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

22. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATIONS "V 15-288, 16-070 AND 16-071 LOWE'S", AND PROVIDING AN EFFECTIVE DATE. (V 15-288, 16-070 and 16-071 Lowe's, 11510-11620 State Road 84, zoned B-2) (see related items #13 & 23)

Mr. 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.

Councilmembers disclosed communications they had regarding this item.

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

23. SPECIAL PERMIT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING SPECIAL PERMIT APPLICATION "SE 15-287, LOWE'S;" AND PROVIDING FOR AN EFFECTIVE DATE. (11510-11620 State Road 84, B-2) (see related items #13 & 22)

Mr. 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.

Councilmembers disclosed communications they had regarding this item.

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

12. Site Plan SP15-100, Atlantic Montessori Charter School, 2550 Flamingo Road

Mr. Rayson read the request by title and said the applicant had waived quasi-judicial procedure.

Michael Moskowitz, attorney, stated they had agreed to seven conditions for approval, which would be added as notes to the site plan:

1. Standard pick-up and drop-off schedules would be as stated in the 10/30/15 traffic study.
2. Traffic cones that staff had indicated were necessary for proper traffic circulation would be present during the standard pick-up and drop-off times each day K-5 classes were in session.
3. All parent contracts would include a statement advising that no vehicular parking, stopping or standing was allowed on public roads, rights-of-way or swales within 1,000 feet of the property and providing for sanctions as determined by school management or the operator.
4. Maximum occupancy of the facility was 236 children, of which not more than 150 shall be enrolled in the K-5 program. These numbers can be modified by Council to reflect a maximum enrollment of 180 children in the K-5 program with a reduction to a maximum of 56 pre-K children when the school management operator submits an on-site or off-site staging plan sufficient to accommodate the additional traffic or proves by competent, substantial evidence that the current site plan is sufficient to accommodate the additional trips. If the adjacent property to the north is considered, this would require staff review, rezoning and Council approval.
5. Between September 1 and October 1 each year, the land owner shall provide a report to the Town Administrator indicating the total number of students enrolled in the facility for the current school year, by grade, along with the average number of daycare or pre-K students enrolled in the program for the prior 12 months.
6. The landowner shall abide by the declarations of restrictions recorded in book 28,180, page 790 of the official records book of Broward County.
7. Town of Davie private duty Police detail will be required for supplementary traffic and parking enforcement along Frontage Road during the standard pick-up and drop-off times during the first two weeks of school and the last two weeks of school. The number and type of detail officers shall be at the discretion of the Davie Police Chief but all costs associated with the provision of the private duty Police detail shall be the responsibility of the landowner.

Mr. Moskowitz invited Council's questions.

Councilmember Starkey asked for language to be included that indicated the conditions of the site plan could not be transferred to another owner or operator. Mr. Rayson stated these conditions would bind any owner/operator.

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

The following four items for Davie Junction were heard together:

10. PLAT - DAVIE JUNCTION

Mr. Rayson read the resolution by title and stated participants had waived quasi-judicial procedure.

Mayor Paul stated the plat specified 14 units and they had discussed bringing it down to 12.

Jeff Evans, applicant, discussed how much costs had risen and how difficult it was to build affordable houses. He stated, "The difference between the 12 and the 14 is that affordable component."

Mr. Evans reviewed some of his previous projects in Town and how he had decided to design this project. He displayed a photo of the very large tree on the property he had intended to save.

Michael McCoy, Metric Engineering Arborist, said the largest laurel oak tree on the property could not be moved and he had convinced Mr. Evans to redesign the project to try to keep the tree but Mr. Evans had been unable to do that. Mr. McCoy said there were other large trees on the property that could be saved with some of the designs Mr. Evans had come up with. Mr. Evans stated the current site plan was the best alternative.

Mayor Paul recalled that one of the conditions of the site plan was that the laurel oak would be retained and she thought the plan to remove two of the townhouses would enable Mr. Evans to save that tree. David Abramson, Deputy Planning and Zoning Manager, said staff had discussed removing the two northern units: 9 and 10, to accommodate the largest tree's root area.

Mr. Evans explained that Broward County had determined where the entrance must be and the road configuration was the component that would irreparably damage the largest tree's roots. Mr. McCoy stated the design alternative removing units 9 and 10 would not save the tree either because of the road configuration and he could not support it. He recommended removing the tree prior to construction. Mr. Abramson informed Council that Town code required a builder to maintain specimen trees, or relocate them, or pay in lieu of maintaining them.

11. Site Plan SP15-311, Davie Junction, 4760 SW 64th Avenue

Ordinance - First Reading (Second and Final Reading to be on held June 8, 2016)

19. REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB15-312 DAVIE JUNCTION, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM AGRICULTURAL (A-1) TO MEDIUM-HIGH DENSITY DWELLING (RM-12) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING THE SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rezoning ZB15-312, Davie Junction, 4760 SW 64th Avenue, zoned A-1; RM-12 proposed). (tabled from April 20, 2016) (see related items #10, 11 & 20)

Mr. Rayson read the ordinance by title.

20. VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V15-313 DAVIE JUNCTION, AND PROVIDING AN EFFECTIVE DATE. (Variance V15-313, Davie Junction, 4760 SW 64th Avenue, zoned A-1, RM-12 proposed) (tabled from April 20, 2016) (see related items #10, 11 & 19)

Mr. 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.

Mayor Paul was concerned about the waiver to reduce the scenic corridor buffer to 10 feet; she felt this was too drastic. She also worried about the reduced size of the parking spaces and garages, considering the number of SUVs and trucks on the road. There were several communities in Town that had serious parking and access issues because of these types of reductions. Mayor Paul objected to the side setback reduction and the entrance.

Mr. Evans said it was difficult to tell where the scenic corridor ended and this property was located between one property that was not in the scenic corridor and a neighbor who had built up to the property line.

Councilmember Caletka had visited three of Mr. Evans' properties the previous day and noted a serious issue with a lack of parking. Mr. Evans had proposed the same or less parking at this property but there would be no options for street parking. Mr. Evans stated he designed with three spaces per unit including the garage. Councilmember Caletka pointed out if Mr. Evans designed less for the site, he would need fewer variances.

Councilmember Caletka felt that a lower, more expensive development would work on this site instead of high-density townhouses.

Mr. Evans offered to take out the two units and provide five extra feet on the scenic corridor. The remaining townhouses would have larger garages and two cars in front. Councilmember Caletka felt this was still too much for the site.

Mayor Paul wanted to table the items and allow Mr. Evans to make some changes pursuant to Council's input. Mr. Evans agreed to address the parking space size, garage size and the scenic corridor. Mayor Paul wished the Town arborist to provide Council an opinion regarding the laurel oak.

Councilmember Hattan made a motion, seconded by Vice-Mayor Luis to table items 10, 11, 19 and 20 to June 8. In a voice vote, all voted in favor. (Motion carried 5-0)

VI. PUBLIC HEARING

Ordinances - Second and Final Readings

16. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA AMENDING CHAPTER 6, ARTICLE I, SECTION 9, CODE OF ORDINANCES TITLED, "ESTABLISHMENT OF FINE, LIEN, AND COST RECOVERY PROCEDURES; ESTABLISHMENT OF COST RECOVERY SCHEDULE OF FINES," PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on May 4, 2016. In a roll call vote: Mayor Paul - yes; Vice-Mayor Luis - yes; Councilmember Caletka - yes; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion carried 5-0)}**

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

17. **FEE SCHEDULE** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE TOWN'S BUSINESS TAX RATE SCHEDULE IN ACCORDANCE WITH CHAPTER 205.0535(4) OF THE FLORIDA STATUTES, BY INCREASING THE RATE OF EACH CLASSIFICATION BY FIVE PERCENT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. **{Approved on first reading on May 4, 2016. In a roll call vote: Mayor Paul - yes; Vice-Mayor Luis - yes; Councilmember Caletka - yes; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion carried 5-0)}**

Mr. 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 agreed with the increase and felt the fees would still be less than other cities but wished to see a rate study conducted in the future.

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

Quasi-Judicial Public Hearing Items

Ordinance - Second and Final Reading

18. **REZONING (ZB) 15-027** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB15-027 PINE ISLAND PLAZA, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM B-2A COUNTY AND R-4B COUNTY TO PLANNED BUSINESS CENTER (B-3) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING THE SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rezoning ZB15-027, Pine Island Plaza, 8800-8990 State Road 84, currently zoned B-2A County and R-4B County). **{Approved on first reading on May 4, 2016. In a roll call vote: Mayor Paul - yes; Vice-Mayor Luis - yes; Councilmember Caletka - yes; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion carried 5-0)}**

Mr. 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.

Councilmembers disclosed communications they had regarding this item.

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

STAFF IS REQUESTING THIS ITEM TO BE TABLED TO AUGUST 17, 2016

24. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB15-342 ANCHOR YACHT, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING THE SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB15-342, Anchor Yacht, 3541 W. State Road 84, currently zoned RM-5, Hacienda Village; B-2M zoning proposed) **(see related item #15)**
Tabled to August 17.

VII. APPOINTMENTS

25. Committee/Board Vacancies and Appointments

Mayor Paul announced Chelsea Mirando would apply for the Agricultural Advisory Board.

VIII. COMMITTEE RECOMMENDATIONS

None.

IX. OLD BUSINESS

None.

X. NEW BUSINESS

None.

XI. SCHEDULE OF NEXT MEETING

No discussion.

XII. MAYOR/COUNCILMEMBER'S COMMENTS

MAYOR PAUL

MAYOR'S SCHOLARSHIPS. Mayor Paul announced she had presented the Mayor's Scholarships the previous evening at the Western High School awards assembly. Councilmember Starkey had been present for the Broward League of Cities. Mayor Paul had noted that a school staff member had presented the awards for the Davie/Cooper City Chamber of Commerce and she asked Councilmember Starkey to inform the Chamber that this would have been a good opportunity for marketing themselves.

CAR SHOW. Mayor Paul reminded everyone that the classic car show would be on Sunday at the rodeo arena.

ANIMAL FASHION SHOW AND HORSE SHOW. Mayor Paul stated the event, which benefited Friends of the Davie Farm Park and Project Stable, would be on June 12. Registration began at 9 a.m. The horse show would begin at noon and the time and games portion of the show would be at approximately 2 p.m.

COUNCILMEMBER CALETKA

THANKS TO PUBLIC WORKS. Councilmember Caletka thanked Public Works for helping remove a termite-infested tree on Town land.

VISTA VIEW PARK ZIP LINE. Councilmember Caletka explained that the proposed location for the zip line in Vista View Park was used by Plantation High and Western High for rocketry launches. He asked Town administration to contact the County about allowing both uses in the future. Mayor Paul also wanted to ask the County about adding turn lanes using the right-of-way on Orange Drive from 142 Street west to the bridge and on another County road.

SUPPORT FOR WESTERN HIGH SCHOOL. Councilmember Caletka said Jimmy Arrojo, principal of Western High School, was impressed by the amount of support Council gave the school. He was very thankful for Mayor Paul's remarks about the school the previous evening.

HAPPY BIRTHDAY. Councilmember Caletka wished Mayor Paul and Councilmember Starkey Happy Birthday.

COUNCILMEMBER HATTAN

RELAY FOR LIFE. Councilmember Hattan announced that the event would be held at Cooper City High School again next year.

FDOT TRAFFIC ISSUE. Councilmember Hattan asked Laura Borgesi, Town Engineer, to speak to FDOT about the right turn lane on Davie Road at Nova Drive, which was causing traffic to back up.

THANKS TO POLICE SERVICE AIDE. Councilmember Hattan said a friend had been in an accident and was very impressed with the response of the Police Service Aide who had responded.

BROWARD TEACHERS UNION SCHOLARSHIP. Councilmember Hattan would give out a scholarship to one of the Broward Academy graduating class members.

DUI PRESENTATION. Councilmember Hattan had attended a Police/MADD DUI presentation at Western High School and said it was wonderful and the kids were very affected.

HAPPY BIRTHDAY. Councilmember Hattan wished Mayor Paul and Councilmember Starkey Happy Birthday.

COUNCILMEMBER STARKEY

WESTERN HIGH AWARDS ASSEMBLY. Councilmember Starkey had attended to present a scholarship to a student named Manny Asabav, who wanted to study environmental law.

100 OUTSTANDING WOMEN OF BROWARD. Councilmember Starkey had been named one

of the 100 Outstanding Women of Broward at the event the previous week, which benefited the Boys and Girls Club. She invited Councilmembers to nominate Davie residents for the honor.

BOOMER BREAKTHROUGH WORKSHOP. Councilmember Starkey announced the first workshop had been held earlier in the day and another was scheduled for August. There would also be a large conference on November 4 at Nova Southeastern University.

WASHINGTON TRIP. Councilmember Starkey was traveling to Washington for the Florida League of Cities' Federal Action Strike Team. Items they wanted to address were the FEMA storm claw-backs from the 2004 and 2005 storm seasons; passage of HB 1471 in the Senate; passage of the Flood Insurance Marketplace Parity and Modernization Act; passage of the Water Resource Development Act; E-fairness and sober homes. Councilmember Starkey said the Florida League of Cities was urging HUD and the Department of Justice to amend the joint statement on group homes to allow greater regulation of the sober home industry. She invited Council and staff to provide input on additional items to address.

VICE-MAYOR LUIS

MOUNTED UNIT STABLES. Vice-Mayor Luis and Mr. Lemack had visited the Fort Lauderdale mounted unit stables the previous week and it was very impressive. They had met Davie officers going through the mounted unit academy.

CONGRATULATIONS TO JULIE DOWNEY. Vice-Mayor Luis congratulated Chief Downey on becoming the first female Fire Chief in Broward County.

RUNNING MAN CHALLENGE. Vice-Mayor Luis said BSO had a video on their website and so did Miami-Dade County. He looked forward to the challenge.

XIII. TOWN ADMINISTRATOR'S COMMENTS

SOUTHWEST RANCHES FIRE CONTRACT. Mr. Lemack stated they would not meet the May 30 deadline for contract negotiations and he would amend the contract to allow them until August 1, 2016.

XIV. TOWN ATTORNEY'S COMMENTS

RESOURCE RECOVERY BOARD SETTLEMENT. Mr. Rayson reported there were a few issue remaining but it had promise.

HAPPY BIRTHDAY. Mr. Rayson wished Mayor Paul and Councilmember Starkey Happy Birthday.

XV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 8:46 pm.

Approved _____

Mayor/Councilmember

Town Clerk