

**TOWN OF DAVIE  
REGULAR MEETING  
JUNE 8, 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 introduced Vice Mayor Doug McKay, Councilmember Steve Breitkreuz, Town Clerk and Assistant Town Administrator Russell Muniz and General Services Manager Sandy Longo from Southwest Ranches and Western High School Principal Jimmy Arrojo.

**III. OPEN PUBLIC MEETING**

No members of the public wished to speak.

**IV. PRESENTATIONS**

1. Julie Downey, Fire Chief Appointment Ceremony

Chief Jorge Gonzalez explained the ceremony.

Chief Downey thanked the Town and said she was honored.

2. Western High School's STEM Robotics and Solar Tech Booster Club Student Recognition for the World Championship in St. Louis Rookie of the Year Award

Mayor Paul presented the certificates to Dr. Chin-Tang Liu, founder of Western High School's Imagine the Impossible STEM Academy. Students in the program introduced themselves and talked about the program.

Principal Arrojo thanked Motorola Solutions for donating over \$50,000 every year to the program.

6. Recognition of Zackrie Gordon for Perfect Attendance in Grade Kindergarten Through Twelfth, Mayor Judy Paul

Mayor Paul recognized Zackrie Gordon for his perfect school attendance since kindergarten.

4. The Davie Rodeo Association Recognition for Summer Buckle Series Sponsorship, Leanne Sullivan and Stacey Clair, The Davie Rodeo Association

Ms. Clair discussed the association's events.

3. 2016 Government Finance Officers Association Distinguished Budget Award, Macciano Lewis, Deputy Town Administrator

Mr. Lewis announced the Town had won the awards for five years in a row now. Bill Ackerman, Budget and Finance Director, thanked Council for their guidance and staff for their support.

5. July 4<sup>th</sup> Events, David Flaherty, Director of Parks, Recreation, and Cultural Arts Department

Jeff Pohlman, Parks and Recreation Operations and Management Professional, discussed the Town's July 4<sup>th</sup> events at the Pine Island Park Bamford Sports Complex.

7. SR 7 Multimodal Improvements Corridor Study, Demian Miller, Tindale Oliver

Mr. Miller provided a presentation on the study. Recommendations included corridor-wide improvements, short-term connectivity projects for safer, easier access and longer-term projects. Short-term projects included: Road resurfacing; traffic signal replacement; count-down signals; enhanced crosswalk markings and enhanced lighting.

Mr. Miller said they were working on a bicycle/pedestrian connection through the I-595 interchange. In some intersections, they recommended reducing the curb radii to reduce turning speed and bringing bus stops closer to intersections.

Mr. Miller stated once the projects were part of the work program; they would request resolutions supporting the projects and the Town would be involved in coordinating with the public.

Mayor Paul pulled items 11 and 12 from the Consent Agenda. Councilmember Caletka pulled items 10 and 16.

Councilmember Hattan made a motion, seconded by Councilmember Starkey to approve the Consent Agenda, less items 10, 11, 12 and 16 and adopting it as revised number nine. In a voice vote, all voted in favor. (Motion carried 5-0)

## V. APPROVAL OF CONSENT AGENDA

### Minutes

1. March 23, 2016 Meeting Minutes (Regular)
2. April 6, 2016 Meeting Minutes (Regular)
3. April 7, 2016 Meeting Minutes (Vision and Goal Setting)

### Resolutions

#### Administration

4. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, EXTENDING THE AGREEMENT BETWEEN THE TOWN OF DAVIE AND ERICKS CONSULTANTS, INC. TO REPRESENT THE TOWN OF DAVIE FOR STATE LEGISLATIVE AND GOVERNMENTAL CONSULTING; AND PROVIDING FOR AN EFFECTIVE DATE.
5. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING AND EXECUTING A GRANT AGREEMENT FOR \$100,000 FOR INFRASTRUCTURE IMPROVEMENTS AT THE BERGERON RODEO GROUNDS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
6. **LETTER OF INTENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE LETTER OF INTENT FROM SOUTH BROWARD THEATERS HOLDINGS, LTD TO PURCHASE A PORTION OF THE IVANHOE FPL EASEMENT, FOLIO #514004102990; AUTHORIZING THE MAYOR TO EXECUTE THE LETTER OF INTENT; AND PROVIDING FOR AN EFFECTIVE DATE.

#### Human Resources

7. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ALLOWING FOR THE TOWN TO PIGGY-BACK OFF THE TOWN OF JUPITER RFP NO. HR001-2015 FOR PROPERTY/CASUALTY AND LIABILITY COVERAGE AND INSURANCE BROKER SERVICES FROM RISK MANAGEMENT, INC. D/B/A PUBLIC RISK INSURANCE AGENCY (PRIA); PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

Information Technology

8. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A SERVICE AGREEMENT WITH R&D SYSTEMS GROUP (SECNAP AUTHORIZED PARTNER), FOR SECNAP "CLOUDJACKET" 24X7X365 INTRUSION DETECTION AND INTRUSION PREVENTION MANAGED SERVICE OFFERING TO PROVIDE THE TOWN ENTERPRISE NETWORK WITH ACCESS TO THIS MANAGED NETWORK SECURITY SERVICE FOR A THIRTY SIX (36) MONTH TERM, WITH ONE OPTIONAL TWO (2) YEAR RENEWAL, USING FEDERAL GSA CONTRACT # GS-35F-0520Y. (\$24,000.00)
9. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING BIDS AWARDED BY THE US **COMMUNITIES** IT PRODUCTS AND SERVICES CONTRACT # 4400006644 FOR THE PURCHASE OF NETMOTION AND RSA REMOTE CONNECTIVITY SOFTWARE.

Town Attorney

10. **AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE A SEVENTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF DAVIE AND AMERICAN TRAFFIC SOLUTIONS, INC. FOR THE RED LIGHT CAMERA SAFE INTERSECTION PROGRAM AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Items

11. **Site Plan SP15-311, Davie Junction**, 4760 SW 64<sup>th</sup> Avenue (currently zoned A-1, RM-12 proposed). (**tabled from May 18, 2016**) (see related items # **12, 20, & 21**)
12. **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 64<sup>th</sup> Avenue, currently zoned A-1, RM-12 proposed.) (**tabled from May 18, 2016**) (see related items # **11, 20, & 21**)
13. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS "PLEASANT ACRES", AND PROVIDING AN EFFECTIVE DATE. (DG16-075 **Pleasant Acres**, zoned A-1 County)
14. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS "UNIVERSITY LAKE PROFESSIONAL PLAZA", AND PROVIDING AN EFFECTIVE DATE (DG 16-57 **CubeSmart**, 5600 South University Drive, zoned CC)

Temporary Use Permits

15. **TU 16-112, Harvest Fellowship**, 6770 Stirling Road (B-2)

16. **TU 16-109, Fireworks Lady & Co.**, 13200 State Road 84 (B-2)

17. **TU 16-123, Florida 595 Truck Stop**, generally located Southwest 30<sup>th</sup> Street and west of Burriss Road (zoned M-4 County)

**VI. DISCUSSION OF CONSENT AGENDA ITEMS**

**10. AGREEMENT AMENDMENT - AMERICAN TRAFFIC SOLUTIONS**

Councilmember Caletka wished to register his opposition to this item.

Councilmember Starkey made a motion, seconded by Councilmember Hattan to approve. In a voice vote, all voted in favor, with Councilmember Caletka and Vice-Mayor Luis dissenting. (Motion carried 3-2)

**16. TU 16-109, Fireworks Lady & Co.**, 13200 State Road 84 (B-2)

Councilmember Caletka did not want to support this because of the problems the fireworks caused for pets. He did not want fireworks to proliferate in Town.

Councilmember Caletka made a motion, seconded by Mayor Paul to reconsider Item 15. In a voice vote, all voted in favor, with Councilmember Starkey dissenting. (Motion carried 4-1)

**15. TU 16-112, Harvest Fellowship**, 6770 Stirling Road (B-2)

Councilmember Caletka made a motion, seconded by Vice-Mayor Luis to deny items 15 and 16. In a voice vote, all voted in favor, with Councilmember Starkey dissenting. (Motion carried 4-1)

**VII. PUBLIC HEARING**

Resolution

18. **CIP AMENDMENT-** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FIFTH AMENDMENT TO THE 10-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2016-2025; AND PROVIDING FOR AN EFFECTIVE DATE.

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.

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).

Ordinances First Readings (Second and Final Reading to be held on July 27, 2016)

19. **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. 12-33, GENERAL REGULATIONS; SEC. 12-34, STANDARDS FOR SPECIFIC USES; ARTICLE IV, DISTRICT PERFORMANCE STANDARDS AND CAPACITY ANALYSIS; ARTICLE V, DEVELOPMENT STANDARDS; ARTICLE VI, SITE LANDSCAPING; CREATING THE FOLLOWING DIVISIONS WITHIN ARTICLE VI: DIVISION 1, LANDSCAPING, DIVISION 2, PREVENTION OF TREE ABUSE, DIVISION 3, TREE PRESERVATION, REMOVAL AND RELOCATION; AND

DIVISION 4, CLEARING AND GRUBBING OF LAND; AMENDING ARTICLE VII, PARKING; AMENDING ARTICLE VIII, SIGNS, LIGHTING; AMENDING ARTICLE X, PLANNING AND DEVELOPMENT; ARTICLE XI, DEVELOPMENT REVIEW PROCEDURES; ARTICLE XII, SUBDIVISIONS AND SITE PLANS; ARTICLE XIII, SPECIAL PLANNING AREAS AND DISTRICTS, DIVISION 11, REGIONAL ACTIVITY CENTER, SEC. 12-438.15. - SUPPLEMENTAL REGULATIONS (CONCERNING DRIVE-THROUGH BUSINESSES); ARTICLE XIV, DEFINITIONS; REPEALING CHAPTER 26 VEGETATION; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. **(tabled from May 4, 2016)**

Mr. Rayson read the ordinance by title and stated the second reading would be held on July 27.

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 language “similar final components” because it was not specific enough. David Quigley, Planning and Zoning Manager, explained that work such as installing electronics, carpet and drapes had been done at the property for many years. He said they had discussed the rezoning with neighbors, who were more concerned about other properties being rezoned and other uses occurring. Mayor Paul wanted to ensure that the western section of the river was protected. Mr. Quigley explained he had been trying to manage the existing situation, not create a new commercial or industrial area.

Councilmember Caletka believed they could have an environmental impact study conducted that would delineate the impacts from these uses. Mayor Paul wanted to include a requirement for an independent environmental study prior to any further development in this area. Mr. Quigley pointed out that dock usage in the area caused 90% of the environmental impacts.

Mr. Quigley stated if Council had concerns about this item, there was time to address those concerns between the first and second readings. However, there were a number of other items contingent upon the outcome of this item. He reminded Council that all business underwent an annual fire inspection.

Councilmember Hattan said boat shop owners had complained that the Town was not pursuing shops that were doing work that violated Town code, such as painting. Mr. Quigley stated Code Compliance had cited two neighboring properties recently.

Mr. Quigley agreed to add more specificity to the ordinance regarding the type of work that could be conducted.

John Voight, representing Anchor Yachts, said they sold large boats and took them to the boat shows. He said no repair, sanding or painting was taking place at Anchor Yachts.

Councilmember Caletka made a motion, seconded by Vice-Mayor Luis to approve, with the condition that Mr. Quigley create more specific language regarding what work could be done. 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 Consent Items

11. **Site Plan SP15-311, Davie Junction**, 4760 SW 64<sup>th</sup> Avenue (currently zoned A-1, RM-12 proposed). **(tabled from May 18, 2016) (see related items # 12, 20, & 21)**

David Abramson, Deputy Planning and Zoning Manager, recalled that these items had been tabled due to concerns about tree preservation, the number of variances and density. Regarding the tree preservation, the applicant continued to request removal of laurel oak #1. The Town’s arborist had reviewed the tree mitigation plan and determined that no contribution to the Tree Preservation Fund would be required, even if the laurel oak was removed. Regarding the number of variances,

the applicant had removed all variance requests except the side setback, which was proposed to be 16 feet. Mr. Abramson noted that the Town had received no objections regarding that request from adjacent property owners. Regarding the density, the applicant had removed two dwelling units from the proposed development, which increased onsite open space, provided for the full width of the required scenic corridor buffer. He had also reduced the rezoning request to RM-10 and amended the plat restrictive note to reflect 12 dwelling units.

Jeff Evans, applicant, stated the arborist had concluded that the laurel oak could not survive the development. He noted they would be able to save the live oak, which would benefit from the removal of the laurel oak.

Vice-Mayor Luis was pleased with the changes and said he would approve this.

Vice-Mayor Luis made a motion, seconded by Councilmember Hattan to approve, including the Site Plan Committee recommendations, with the removal of the laurel oak. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Luis - yes; Councilmember Hattan - yes; Councilmember Caletka - no; Councilmember Starkey - yes. (Motion carried 4-1).

## 12. **PLAT - DAVIE JUNCTION**

Mr. Rayson read the resolution by title.

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 - no; Councilmember Starkey - yes. (Motion carried 4-1).

### Quasi-Judicial Public Hearing Items

#### Ordinance - First Reading (Second and Final Reading to be on held July 27, 2016)

20. **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~~ **RM-10**) DISTRICT; AMENDING THE TOWN ZONING MAP TO **COMPLY** THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rezoning ZB15-312, Davie Junction, 4760 SW 64th Avenue, zoned A-1; ~~RM-12~~ **RM-10** proposed). (**tabled from May 18, 2016**) (see related items # 11, 12, & 21)

Mr. Rayson read the ordinance by title and stated the second reading would be held on July 27.

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 - no; Councilmember Starkey - yes. (Motion carried 4-1).

21. **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 May 18, 2016**) (see related items # 11, 12, & 20)

Mr. Rayson read the resolution by title.

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 - no; Councilmember Starkey - yes. (Motion carried 4-1).

## VIII. APPOINTMENTS

22. Committee/Board Vacancies and Appointments  
None.

**IX. COMMITTEE RECOMMENDATIONS**

None.

**X. OLD BUSINESS**

No discussion.

**XI. NEW BUSINESS**

No discussion.

**XII. SCHEDULE OF NEXT MEETING**

No discussion.

**XIII. MAYOR/COUNCILMEMBER'S COMMENTS**

**MAYOR PAUL**

**HAPPY BIRTHDAY.** Mayor Paul wished Vice-Mayor Luis a Happy Birthday.

**ANIMAL FASHION SHOW AND OPEN HORSE SHOW.** Mayor Paul reminded everyone that the Animal Fashion Show would be from 10 a.m. until noon Sunday, with registration starting at 9 a.m. The horse show would begin at noon, with time and games starting at 2:00-2:30 p.m.

**DAVIE WOMEN'S CLUB.** Mayor Paul announced that on May 16, 2016, the club had been entered into the National Register of Historic Places.

**COUNTY COMMISSION MEETING.** Mayor Paul and Mr. Rayson had attended the meeting recently when the one-cent transportation/infrastructure sales tax was discussed. Mayor Paul said Commissioner Lois Wexler had stood up for the Town during the meeting. She advised that Council might need to call an emergency meeting to rescind their original resolution and adopt a new one.

**THANKS TO MR. TAYLOR.** Mayor Paul thanked Mitch Taylor, Intergovernmental Affairs Coordinator, for completing the Farm Park funding grant.

**MEMORIAL DAY.** Mayor Paul said this year, the Boy Scouts had awarded two living and two deceased World War II vets the Medal of St. George. One was Mort Kalin, whom the Town had honored at one of the Veterans Day programs.

**COUNCILMEMBER CALETKA**

**THANKS TO OFFICER GREEN.** Councilmember Caletka said Officer Green had checked up on him when he noticed his house lights were on later than usual recently and thanked him for being so conscientious.

**COUNCILMEMBER STARKEY**

**WASHINGTON VISIT.** Councilmember Starkey distributed information from the Washington trip and said it had been very successful. They had discussed sober homes, the Zika virus and additional funding to address it. She said they were seeking funding past September when current money would run out. Councilmember Starkey stated sober homes were not rehabilitation or recovery centers; they were homes for sober people. She said they had tried to change the mindsets of some people in Washington regarding the definition. They also wanted home rule to prevail regarding distance separations. Councilmember Starkey said they had also discussed transportation funding. She thanked Mitch Taylor, Intergovernmental Affairs Coordinator, for his help.

**VICE-MAYOR LUIS**

**FRAUD PROTECTION TIPS.** Vice-Mayor Luis advised everyone that the Davie Police Department had posted tips on the Town website.

**RUNNING MAN.** Vice-Mayor Luis wondered where the Police Department participants were.

**CHIEF DOWNEY.** Vice-Mayor Luis was proud that Davie was the first municipality to appoint the first female Fire Chief.

#### **COUNCILMEMBER HATTAN**

**HAPPY BIRTHDAY.** Councilmember Hattan wished Mayor Paul a Happy Birthday.

**HAVE A GOOD HIATUS.** Councilmember Hattan wished everyone a happy, healthy hiatus until July.

#### **XIV. TOWN ADMINISTRATOR'S COMMENTS**

**SILVER OAKS/PALMA NOVA PROPERTY.** Mr. Lemack recalled the sale of the property had been in two closings and the second had taken place on May 31 for the remaining 10 <sup>3</sup>/<sub>4</sub> acres for \$5 million. The funds had been deposited in the Capital Project Fund.

**RICK CASE/GOV. LEROY COLLINS WETLAND.** Mr. Lemack said the contract closing had been extended from 6/30/16 to 10/1/16. This would provide additional time for them to work through the land development process.

**77 AVENUE WATER PROJECT.** Don Bayler, Utilities Director, reported the health Department had approved all construction as of Tuesday and the contractor would meet to discuss scheduling the connection to the new water main, which hopefully would begin the following Monday.

**FIREWORKS ISSUES.** Police Chief Patrick Lynn reminded everyone that State Statute prohibited the use of any firework that exploded or launched into the air. Also, Davie prohibited setting off any firework within 1,000 feet of livestock or a barn. He said he would use additional officers this year and encouraged people to call in when there was a violation. Councilmember Starkey asked Chief Lynn to have officers near Mayor Paul's residence where there was a problem every year.

#### **XV. TOWN ATTORNEY'S COMMENTS**

**INFRASTRUCTURE/TRANSPORTATION SURTAX.** Mr. Rayson said County Commissioners Tim Ryan, Chip LaMarca, Dale Holness and Mark Bogen were "very militant" and supported a transportation surtax only. He said Mayor Daniel Stermer of Weston had been negotiating with Commissioner Ryan but "the goal posts keep moving." There had been talk of two half-cent surtaxes, which Mr. Rayson felt would fail. The County Attorney believed this required two referenda but Mr. Rayson's research indicated that Florida Statute 212.55 contained both infrastructure and transportation. He pointed out that the resolution language must be submitted to the Supervisor of Elections within two weeks. Mr. Rayson now believed it would take a "preternatural force of nature to get this done." Councilmember Caletka reminded Council that the MPO had expanded its Board a few months ago and the local delegation, the Governor and Secretary of Transportation had all approved it. This expansion included an additional seat for a County Commissioner. Councilmember Caletka informed Council that Commissioner Bogen, at his first MPO meeting, had informed the board that the County did not recognize this change because the County had ultimate approval over the MPO. The County Commission had also not appointed their additional member to the MPO board, signaling their intransigence. Councilmember Starkey feared the County Commission was trying to postpone the surtax to the 2018 election. She felt it would not be approved then because of all the other items that would be on the 2018 ballot.

#### **XVI. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 8:38 pm.

Approved \_\_\_\_\_

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

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