

**TOWN OF DAVIE  
TOWN COUNCIL REGULAR MEETING  
AUGUST 17, 2016**

**I. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 6:30 p.m. and was followed by the Pledge of Allegiance. Boy Scout Troop 118 presented the colors.

**II. ROLL CALL**

Present at the meeting were Mayor Paul and Councilmembers Caletka, Hattan and Starkey. Vice-Mayor Luis was absent. Also present were Town Administrator Lemack, Assistant Town Administrator Lewis, Town Attorney Rayson, Assistant Town Administrator Holste and Town Clerk Roig recording the meeting.

Councilmember Caletka made a motion, seconded by Councilmember Hattan to excuse Vice-Mayor Luis' absence. In a voice vote, with Vice-Mayor Luis absent, all voted in favor. (Motion carried 4-0)

**III. PRESENTATIONS**

1. American Heart Association's 2016 Gold Level Fit Friendly Company Award, Jamie Schempp, Heart Walk Director.

Ms. Schempp described the program and congratulated the Town for receiving the award.

2. Certificates of Recognition for Kenneth M. Dames, III and John W. Burkholder, IV from Troop 118 for Achieving Eagle Scout Rank.

Mayor Paul remarked on the achievement of reaching Eagle Scout status and presented the scouts with the certificates of recognition.

Mayor Paul pulled items 1 and 17 from the Consent Agenda.

Councilmember Hattan made a motion, seconded by Councilmember Caletka to approve the Consent Agenda, less items 1 and 17. In a voice vote, with Vice-Mayor Luis absent, all voted in favor. (Motion carried 4-0)

Bill Laystrom, attorney for Anchor Yacht, requested that Item 17 be tabled to Council's next meeting in anticipation of Vice-Mayor Luis being present, since the item required a super majority to pass.

Councilmember Caletka made a motion, seconded by Councilmember Hattan to table Item 17 and 29 to October 5. In a voice vote, with Vice-Mayor Luis absent, all voted in favor. (Motion carried 4-0)

Councilmember Caletka made a motion, seconded by Councilmember Starkey to direct staff to schedule Anchor Yacht's Code Enforcement hearing after Council heard their zoning change request. In a voice vote, with Vice-Mayor Luis absent, all voted in favor. (Motion carried 4-0)

**IV. APPROVAL OF CONSENT AGENDA**

*Resolutions*

Proclamations

1. Overdose Awareness Day (August 31, 2016)

Administration

2. **REAFFIRMING SUPPORT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, OPPOSING OIL DRILLING ACTIVITIES AND ANY FORM OF EXTREME WELL STIMULATION, INCLUDING BUT NOT LIMITED TO, HYDRAULIC FRACTURING AND ACID FRACTURING ("FRACKING") FOR RESOURCE EXTRACTION IN THE

FLORIDA EVERGLADES AND OPPOSING THE RAISING OF ALLOWABLE LIMITS OF KNOWN CARCINOGENS AND TOXIC WASTE ALLOWED TO BE DUMPED INTO WATERWAYS FEEDING FLORIDA'S DRINKING WATER SUPPLY.

3. **SURTAX CIP** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE LIST OF CAPITAL PROJECTS IDENTIFIED FOR FUNDING THROUGH THE PROPOSED INFRASTRUCTURE SURTAX; 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 #3 TO THE CONTRACT BETWEEN THE TOWN OF DAVIE AND WEEKLEY ASPHALT PAVING, INC. FOR THE DAVIE ROAD PHASE I ROADWAY IMPROVEMENT PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

Parks & Recreation

5. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FINAL ONE (1) YEAR EXTENSION OF THE CONTRACT BETWEEN THE TOWN OF DAVIE AND PLANT PROFESSIONALS, INC., FOR THE INSTALLATION, MAINTENANCE AND REMOVAL OF HOLIDAY LIGHTING FOR TOWN HALL IN THE AMOUNT OF \$28,891.00 AND TO EXECUTE THE RESOLUTION AND PROVIDING FOR AN EFFECTIVE DATE.
6. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE FIRST OF TWO (2) THREE (3) YEAR CONTRACT EXTENSIONS WITH GOAL SPORT GROUP, INC., AND PROVIDING FOR AN EFFECTIVE DATE.

Planning & Zoning

7. **FEE SCHEDULE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE SCHEDULE OF FEES FOR PLANNING AND ZONING APPLICATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Police

8. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE POLICE DEPARTMENT TO PIGGYBACK FROM THE CITY OF MIRAMAR BID (16-015) AND CONTRACT FOR SCHOOL CROSSING GUARDS FROM THE BUTLER GROUP OF SOUTH FLORIDA DBA NEXTAFF

Purchasing

9. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID FOR A FOUR HORSE TRAILER FROM COAST TO COAST TRUCK AND TRAILER INC., IN ACCORDANCE WITH TOWN OF DAVIE BID# B-16-109 PURCHASE OF A 4-STAR HORSE TRAILER.

Utilities

10. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO SIGN THE CONTRACT WITH RJ SULLIVAN CORPORATION FOR THE REHABILITATION OF UNIT #2 AT THE SYSTEM II

WASTEWATER TREATMENT PLANT (3500 NW 76 AVENUE) (B-15-32).

Quasi-Judicial Consent Items

11. **Site Plan SP 13-306 Davie Westside Drainage Improvements**, 6991 Orange Drive, CF and A-1.
12. **Site Plan SP 15-269 Staybridge Hotel**, 4901 Griffin Road, Griffin Corridor District (CZ). (see related items #13 & 14)
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 "GRIFFIN LANDMARK", AND PROVIDING AN EFFECTIVE DATE (**DG 15-271 Staybridge Hotel**, 4901 Griffin Road, zoned Griffin Corridor District - Commerce Zone). (see related items #12 & 14)
14. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO VACATE ALL DRAINAGE EASEMENTS RECORDED ON THE PLAT KNOWN AS "GRIFFIN LANDMARK", PROVIDING REPLACEMENT DRAINAGE EASEMENTS, AND PROVIDING AN EFFECTIVE DATE (**DG 15-270 Staybridge Hotel**, 4901 Griffin Road, Griffin Corridor District (CZ). (see related items #12 & 13)
15. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE FINDING OF ADEQUACY DATE ON THE PLAT KNOWN AS "DOWNTOWN DAVIE PLAT", AND PROVIDING AN EFFECTIVE DATE. (see related items #16)
16. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS "DOWNTOWN DAVIE PLAT", AND PROVIDING AN EFFECTIVE DATE. (see related item #15)
17. **FLEX** - 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, Residential Multifamily District - Hacienda Village, proposed zoning B-2M, Community Business Marina) [**requires supermajority vote pursuant to Sec. 12-304(E)**] (see other related item # 29)

Tabled until October 5, 2016.

**V. DISCUSSION OF CONSENT AGENDA ITEMS**

Proclamations

1. Overdose Awareness Day (August 31, 2016)

Councilmember Caletka read the proclamation and Mayor Paul presented it to Paul Pelling from Recovery Unplugged.

Councilmember Starkey made a motion, seconded by Councilmember Caletka to approve the proclamation. In a voice vote, with Vice-Mayor Luis absent, all voted in favor. (Motion carried 4-0)

Mayor Paul requested a moment of silence in memory of Mayme Griffin, a Davie Pioneer,

who had passed away the previous week.

## VI. PUBLIC HEARING

### Ordinances (Second and Final Readings)

18. **BUDGET AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING AN AMENDMENT TO THE ESTIMATED REVENUES AND APPROPRIATIONS FOR FISCAL YEAR 2016; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on July 27, 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)} (tabled from August 3, 2016)**

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 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 - absent; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 4-0).

19. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 12, ARTICLE X, DIVISION 1, SECTION 12-309, CODE OF ORDINANCES TITLED, "REVIEW FOR VARIANCES", PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on July 27, 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)}(tabled from August 3, 2016)**

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 Hattan 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 - absent; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 4-0).

20. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 12, ARTICLE XII, DIVISION 3, SECTION 12-371, CODE OF ORDINANCES TITLED, "SITE PLAN REVIEW", PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on July 27, 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)}(tabled from August 3, 2016)**

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 Hattan 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 - absent; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 4-0).

21. **CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 25, ARTICLE III, SECTION 31, CODE OF ORDINANCES TITLED, "WATER AND SEWER LIENS", PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on July 27, 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)}(tabled from August 3, 2016)**

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 asked if there was any way to recover the fees without resorting to foreclosure. Mr. Rayson stated this change would make a lien transparent to a prospective buyer, and was an effective way of collecting lawfully-owed money. Councilmember Starkey said she would rather the Town waited until a property was sold to collect on the lien.

Councilmember Caletka 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 - absent; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - no. (Motion carried 3-1).

22. **CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ADOPTING ARTICLE XVIII, ALCOHOLIC BEVERAGES, OF CHAPTER 12, LAND DEVELOPMENT CODE; REPEALING CHAPTER 3; ALCOHOLIC BEVERAGES; REPEALING SECTION 12-34(C), ALCOHOLIC BEVERAGE ESTABLISHMENTS; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on July 27, 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)} (tabled from August 3, 2016)**

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 Hattan 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 - absent; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 4-0).

23. **CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 7, ARTICLE I, SECTION 3, CODE OF ORDINANCES TITLED, "USE AND STORAGE OF FIREWORKS", PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on July 27, 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)} (tabled from August 3, 2016)**

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 Hattan 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 - absent; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 4-0).

24. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, CREATING CHAPTER 7, ARTICLE I, SECTION 3.1, CODE OF ORDINANCES TITLED, "SALE OF SPARKLERS AND FIREWORKS", PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on July 27, 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)}** (tabled from August 3, 2016)

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 Hattan made a motion, seconded by Mayor Paul to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Luis - absent; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 4-0).

*Ordinances First Readings (Second & Final Readings to be held on September 7, 2016)*

25. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 25, ARTICLE V, SECTIONS 42, 43, 44, 45, 46, 47, 48, 49, AND 50, CODE OF ORDINANCES TITLED, "BACKFLOW AND CROSS CONNECTION CONTROL PROGRAM FOR THE POTABLE WATER DISTRIBUTION SYSTEM", PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rayson read the ordinance by title and announced that the second reading of the ordinance would be held on September 7, 2016.

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 - absent; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 4-0).

26. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 4, ARTICLE I, SECTION 7, CODE OF ORDINANCES TITLED, "TOWN OF DAVIE BIRD SANCTUARY AND BIRD ROOKERY PROTECTION ACT", PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rayson read the ordinance by title and Mayor Paul announced that the second reading of the ordinance would be held on September 7, 2016.

Mayor Paul opened the public hearing portion of the meeting.

Cindy Rust wanted to ensure that Muscovy Ducks were included because they were not protected by the State. Mayor Paul assured Ms. Rust that the ducks were included. Councilmember Starkey stated all birds were covered.

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

Mayor Paul requested a policy with criteria to be established regarding disposal of nuisance birds. Mr. Rayson agreed to establish protocols.

Councilmember Hattan 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 - absent; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 4-0).

Quasi-Judicial Public Hearing Items

27. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V16-003 JACKSON," AND PROVIDING FOR AN EFFECTIVE DATE (**13160 SW 16 St**, zoned A-1).

Mr. Rayson read the resolution by title.

Mr. Jackson, the applicant, was present and waived the quasi-judicial process.

David Quigley, Planning and Zoning Manager, provided the staff report. Mr. Rayson stated there had been no letters of objections received.

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 Hattan 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 - absent; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 4-0).

28. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V16-158 NSU CCR BUILDING, AND PROVIDING AN EFFECTIVE DATE. (**Variance V16-158, NSU CCR Building**, 3301 College Avenue, zoned RAC-AV).

Mr. Rayson read the resolution by title.

Mr. Quigley reported the quasi-judicial process had been waived and provided the staff report.

Mayor Paul opened the public hearing portion of the meeting.

Nectaria Chakas, attorney for NSU, said there were four signs and they each represented less than 1% of the total face of the building.

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

Councilmember Hattan made a motion, seconded by Mayor Paul to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Luis - absent; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 4-0).

Ordinance First Reading (Second & Final Readings to be held on November 2, 2016)

29. **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, Residential Multifamily District - Hacienda Village) (**see other related item # 17**)

Tabled until October 5, 2016.

**VII. APPOINTMENTS**

30. Committee/Board Vacancies and Appointments  
No discussion.

## **VIII. COMMITTEE RECOMMENDATIONS**

None.

## **IX. OLD BUSINESS**

None.

## **X. NEW BUSINESS**

None.

## **XI. SCHEDULE OF NEXT MEETING**

No discussion.

## **XII. MAYOR/COUNCILMEMBER'S COMMENTS**

### **COUNCILMEMBER STARKEY**

#### **AMERICAN PUBLIC WORKS ASSOCIATION AWARDS SCHOLARSHIP LUNCHEON.**

Councilmember Starkey had attended the luncheon, during which the Town had received the Blanch Structure Project of the Year Award for the C-11 canal bridge. She presented the award to Mark Collins, Director of Public Works.

**FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE.** Councilmember Starkey was honored to join her colleagues from around the state to share best practices, set legislative priorities and hear from speakers regarding how to better serve the community. She encouraged Councilmembers to attend some workshops.

**MUNI-MOD PROJECT.** Councilmember Starkey said a symposium earlier in the day had described college students' sharing incubator business ideas with communities. She wanted to bring this to local colleges.

### **MAYOR PAUL**

**ORANGE BLOSSOM CRIME WATCH.** Mayor Paul was sad that Michelle Whitman would resign as president of Orange Blossom Crime Watch and no one had offered to replace her, so it would disband. Mayor Paul thanked Ms. Whitman for her contributions.

**GOVERNOR LEROY COLLINS FARM PARK.** Mayor Paul stated that over the past year, the Town had made significant progress towards the Governor Leroy Collins Farm Park site development. The Town had identified an architect, began design plans, and allocated funding towards the first phase of development. As a result, Mayor Paul stated that she believed the Town needed to restructure their relationship with the Friends of the Davie Farm Park. During the grant submission and subsequent approval 10 years ago there have been a number of changes regarding this project. Most significantly, the belief that this project could be privately funded without Town contribution. As of today, the Town will make a \$3 million plus contribution towards initial site development and educational center. Since taxpayer dollars are being spent on this project, its oversight must fall under the Town's umbrella.

Mayor Paul also went on to state other factors that needed to be considered which included:

- Compliance with all governmental permitting and procurement procedures;
- Professional project management;
- Consideration of additional uses not originally conceptualized such as the police mounted unit;
- Addition of amenities in line with the vision, but not originally conceived will need to be discussed, considered and approved by the Town Council;
- Additional grant opportunities will require Town submission, monitoring and reporting; and
- Future operations, management and control will need additional discussion to ensure



adherence to the Broward County Ethics Ordinance as it was created after the purchase of the land and creation of our relationship with the Friends of the Davie Farm Park. As such, I have had to step down as a Board member of the Friends of the Davie Farm Park and the connectivity and relationship to the Town must be revisited. Therefore, I am requesting support to revise the resolution with regards to the operational commitment.

Mayor Paul requested that the Davie Friends of the Farm Park (DFFP) (including representation from Project Stable and Broward County Farm Bureau) continue to meet and interact with the Town on site development. Mayor Paul also requested that if Council concurred, the Town Administrator and the Town Attorney would examine the items mentioned and bring back a resolution that incorporated the changes for Council consideration. Additionally, this would include a formal document with the Friends of the Davie Farm Park that addressed their participation during site development which was similar to the Old Davie School as a foundation, management, or lease agreement with the DFFP. This would ensure that the Town obtained all of the necessary governmental taxation exemptions and the public information tools including a website coordinated with the Town. Councilmember Starkey suggested a workshop on the Farm Park in the near future and Mayor Paul added this to the list of things to consider.

**XIII. TOWN ADMINISTRATOR'S COMMENTS**

None.

**XIV. TOWN ATTORNEY'S COMMENTS**

None.

**XV. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 7:30 pm.

Approved \_\_\_\_\_

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

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