

**TOWN OF DAVIE
REGULAR MEETING
SEPTEMBER 21, 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, Vice-Mayor Luis and Councilmembers Caletka (by phone), 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.

III. PRESENTATIONS

Det. Lisa Choquette introduced Rocky, the Davie Police Department therapy dog, who would be employed at the Special Victims Unit to help with traumatized children.

1. "A Penny at Work" – Transportation and Local Infrastructure Surtax on November 8, 2016
Ballot, Phillip Holste, Assistant Town Administrator

Mr. Holste showed an educational video and said it would be on television and posted to the Town's website. He explained that there were two half-penny ballot initiatives; one was for infrastructure and one was for transportation. The infrastructure surtax revenue could be used for drainage projects, roadway projects, community centers, public safety equipment and other projects and the transportation surtax revenue could be used for operations and maintenance of the transportation system and capital projects. The Town would gain \$8 million in the first year, \$90 million over the first 10 years and \$300 million over the 30-year period of the surtaxes. Mr. Holste described projects for which the Town proposed using the revenue in the next 10 years:

- Renovation, expansion or replacement of three community Centers
- Replacement of Ivanhoe and Orange Park
- Expansion of the Pine Island Park Multipurpose Center
- New community centers at Betty Booth Roberts Park, Davie Golf and Country Club and Davie Wetlands Park
- Replacement of all Fire Rescue equipment
- Allocating \$2 million annually to roadway resurfacing
- Allocating \$100,000 annually to replace or expand sidewalks
- Allocating \$130,000 for guardrails
- Stormwater projects

Mr. Holste said the County proposed using the revenue for the following projects in Davie:

- I-595 and SR 84 intersection improvements
- Road widening Pine Island Road south to Orange Drive
- Greenways on the east side of Davie
- Bike lanes on Davie Road and Nova Drive

Mr. Holste said the revenue would be supervised by a five-person oversight committee that would approve and monitor projects.

Mr. Holste advised everyone seeking additional information to visit the Town's website, which had a link to: www.APennyAtWork.com.

Mr. Holste informed everyone that both ballot initiatives must pass or both would fail.

2. Broward County Mosquito Control Preventative Measures, Broward County Mosquito Control

Anh Ton, Director of Highway and Bridge Maintenance for Broward County, provided an update on the County mosquito spraying program. He explained that Zika caused many different types of birth defects, not just microcephaly. Mr. Ton stated 80% of people who contracted Zika were unaware of it. As of early February, the government had declared a public health emergency to combat Zika.

Mr. Ton reported there had been 111 confirmed travel-related Zika cases and 1 non-travel-related case in Broward County. Currently in Broward County, there was no active local transmission or active Health Department investigation. Outreach was very important and included door hangers, flyers, tweets, a website, roundtables and media releases.

Mayor Paul said people were concerned about the affect aerial spraying would have on bees. Mr. Ton explained that the larvacide Broward County used was only effective on mosquito larva.

Councilmember Starkey said there was concern about pregnant women, babies and seniors with aerial spraying and reported the Town would provide more advance notice if additional spraying was done. She asked why the County did not address the problem at the site where Zika was discovered first instead of resorting immediately to aerial spraying. Mr. Ton said they did use those methods first. The problem was, there were so many cases they had no knowledge of, since so many people with the virus were asymptomatic. Councilmember Starkey wanted the County to include information on natural ways to combat the outbreak, such as geraniums, lemongrass, camphor, litsea, cinnamon and citronella.

Mayor Paul pulled Item 4 from the Consent Agenda.

Vice-Mayor Luis made a motion, seconded by Councilmember Starkey to approve the Consent Agenda, less Item 4. In a voice vote, all voted in favor. (Motion carried 5-0)

IV. APPROVAL OF CONSENT AGENDA

Resolutions

Administration

1. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT (FDEM) TO UTILIZE THEIR EMERGENCY NOTIFICATION SYSTEM (EVERBRIDGE) TO TRANSMIT ALERTS, NOTIFICATIONS AND OTHER AUTHORIZED PUBLIC SAFETY MESSAGES; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

2. **AGREEMENT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE EXTENSION OF THE AGREEMENT WITH FIRE RECOVERY USA FOR PROVIDING BILLING AND COLLECTION SERVICES IN CONNECTION WITH THE ANNUAL FIRE SAFETY INSPECTIONS PERFORMED BY THE DAVIE FIRE RESCUE DEPARTMENT AND PROVIDING AN EFFECTIVE DATE.

Information Technology

3. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A DELL FOGLIGHT SERVICES ORDER FORM, APPROVING BIDS AWARDED BY THE STATE OF FLORIDA DELL WSCA CONTRACT # 43211500-WSCA-15-ACS FOR DELL TO ASSIST THE TOWN OF DAVIE WITH THE IMPLEMENTATION AND CONFIGURATION OF THE FOGLIGHT SOFTWARE PRODUCT.

Parks & Recreation

4. **CONTRACT REVISION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ALLOW THE OPENING DATE FOR C & F FARMS d/b/a MARANDO FARMS TO BE MOVED FROM OCTOBER 1, 2016 TO OCTOBER 15, 2016.

Police

5. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE POLICE DEPARTMENT'S STATE FORFEITURE FUND FOR A DONATION TO THE POLICE ATHLETIC LEAGUE(PAL) IN THE AMOUNT OF \$2500.00.
6. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE POLICE DEPARTMENT'S STATE FORFEITURE FUND ACCOUNT FOR A DONATION IN THE AMOUNT OF \$3,500.00 TO THE DAVIE POLICE EXPLORERS POST #564.

Public Works

7. **AGREEMENT REVISION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE ADDITIONS AND DELETIONS FOR RIGHT-OF-WAY LAWN MAINTENANCE AREAS IN ACCORDANCE TO BID NO. B14-116 AS APPROVED UNDER RESOLUTION R-2015-006.
8. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY FRESNO UNIFIED SCHOOL DISTRICT TO SUPPLYWORKS LLC FOR CLEANING SUPPLIES, EQUIPMENT, AND CUSTODIAL RELATED PRODUCTS, SERVICES AND SOLUTIONS MADE AVAILABLE THROUGH THE US COMMUNITIES GOVERNMENT PURCHASING ALLIANCE RFP# 12-22 AND PROVIDING FOR AN EFFECTIVE DATE.
9. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN TO PIGGY-BACK FROM THE BID AWARDED BY THE CITY OF SUNRISE FOR PRESSURE CLEANING AND PAINTING SERVICES MADE AVAILABLE THROUGH BID 16-31-04-MS AND PROVIDING FOR AN EFFECTIVE DATE.
10. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID SUBMITTED BY FXP CORP. BID #B-16-151 FOR THE INSTALLATION OF A NEW 40-TON PACKAGE ROOFTOP AIR CONDITIONING (AC) UNIT AT THE PINE ISLAND MULTIPURPOSE CENTER (MPC) GYMNASIUM AND PROVIDING FOR AN EFFECTIVE DATE.
11. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE A CHANGE ORDER FOR THE ADDITIONAL POND MAINTENANCE OF PONDS NOT BEING PLANTED AT THE DAVIE GOLF AND COUNTRY CLUB FOR ONE YEAR AT A COST OF \$16,200 AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

12. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED BY THE STATE OF FLORIDA, CONTRACT #600-000-11-1, FOR MULTI-FUNCTION PRODUCTS, PRINTERS, FACSIMILE EQUIPMENT, SCANNERS, RELATED SOFTWARE, SUPPLIES, AND SERVICES.
13. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE TOP RANKED STABLE KNIGHT 5100, LLC. IN ACCORDANCE WITH RFP# B-16-140 TO PROVIDE HORSE BOARDING SERVICES AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

Town Clerk

14. **LIEN SEARCH FEE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, REPEALING RESOLUTION R-2007-215 AND ESTABLISHING A NEW SERVICE FEE AND TURNAROUND TIME FOR PROCESSING LIEN REQUESTS ALSO KNOWN AS LIEN SEARCHES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

15. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID FOR FIRE HYDRANT TESTING, MAINTENANCE AND REPAIR AWARDED BY SEMINOLE COUNTY, FLORIDA (CONTRACT NO. IFB-602347-15/GCM).
16. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID SUBMITTED BY HINTERLAND GROUP, INC. FOR THE REHABILITATION OF LIFT STATION #12 (5700 SW 82 AVENUE)

Quasi-Judicial Consent Item

17. **Site Plan SP16-028**, FPL Gulfstream Service Center, 4000 Davie Rd. Extension currently zoned Utilities "U" District and Light Industrial "M-1" District. (see related item #20)

V. DISCUSSION OF CONSENT AGENDA ITEMS

4. MARANDO FARMS OPENING DATE

Jeff Pohlman, Parks and Recreation Operations and Management Professional, said the Chelsea and Fred Marando wished to push the grand opening from October 1 to October 15. He showed current photos of the farm and provided an update on progress.

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

VI. PUBLIC HEARING

Quasi-Judicial Public Hearing Item

20. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB16-121 FPL GULFSTREAM SERVICE CENTER, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM LIGHT INDUSTRIAL (M-1) DISTRICT TO UTILITIES (U) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

(4000 Davie Rd. Extension, currently zoned Light Industrial "M-1" District). (see **related item #17**)

Mr. Rayson read the ordinance by title and said all parties had waived quasi-judicial procedures. Mayor Paul said the second reading would be held on October 5.

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 communication they had regarding this item.

Councilmember Hattan 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).

Ordinance - (Second & Final Reading)

18. RATE 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, ADDING BUSINESS CATEGORY; CORRECTING SCRIVENER'S ERRORS FROM ORDINANCE 2016-12; AND PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. {Approved on first reading on September 7, 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 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 Readings to be on held October 5, 2016)

19. CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING SECTION 3.6 OF THE TOWN OF DAVIE POLICE PENSION PLAN TO PROVIDE FOR CONTINUED PAYMENT OF RETIREMENT BENEFITS FOR RETIREES WHO ARE REHIRED AS SCHOOL RESOURCE OFFICERS, PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICT, AND PROVIDING FOR AN EFFECTIVE DATE.

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 communication 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).

VII. APPOINTMENTS

21. Committee/Board Vacancies & Appointments
None.

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

NOVA SOUTHEASTERN UNIVERSITY CENTER FOR COLLABORATIVE RESEARCH.

Mayor Paul and Councilmember Starkey had attended the recent grand opening and Mayor Paul wanted to arrange personal tours for Council members.

PROJECT STABLE DINNER. Mayor Paul reminded everyone that the dinner would be on October 15.

HORSE OBSTACLE COURSE AND SENSITIVITY TRAINING. Mayor Paul announced the event would be on September 24 and 25 and required registration.

COUNCILMEMBER HATTAN

PINE ISLAND RIDGE POLL WORKER. Councilmember Hattan said an elderly primary poll worker had been taken ill on and the Rescue Department had responded very quickly.

SURTAX EDUCATION. Councilmember Hattan thanked everyone who was helping educate the community about the surtax.

COUNCILMEMBER STARKEY

NOVA SOUTHEASTERN UNIVERSITY CENTER FOR COLLABORATIVE RESEARCH.

Councilmember Starkey said she had taken a brief tour after the grand opening and remarked the equipment was state of the art. She said the USGS, which would oversee the Everglades restoration, would also be housed in the building.

BOOMER BREAKTHROUGH. Councilmember Starkey announced the event would take place on October 4 in partnership with Nova Southeastern University and the Town of Davie.

PINE ISLAND CONSTRUCTION. Councilmember Starkey remarked that the construction was going smoothly but wanted everyone to be mindful of delays during peak hours.

FLAMINGO ROAD CONSTRUCTION. Councilmember Starkey stated the construction was going well and there had been no delays.

XIII. TOWN ADMINISTRATOR'S COMMENTS

BUDGET APPROVAL. Mr. Lemack thanked everyone for their support to approve the budget.

CERTIFICATE OF ACHIEVEMENT FOR FINANCIAL REPORTING. Mr. Lemack announced that for the third consecutive year, the Town had won the award for the CAFR report. He thanked staff for making this happen. Mayor Paul presented the award to Bill Ackerman, Budget and Finance Director.

HAPPY BIRTHDAY. Mr. Lemack wished Mr. Lewis a happy birthday.

CONGRATULATIONS. Mr. Lemack congratulated Mr. Rayson on the birth of a grandchild.

XIV. TOWN ATTORNEY'S COMMENTS

NEW GRANDSON. Mr. Rayson announced that his younger daughter had given birth to a boy the previous day.

XV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:35 pm.

Approved_____

Mayor/Councilmember

Town Clerk