

**TOWN OF DAVIE
REGULAR MEETING
DECEMBER 7, 2016**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:30 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.

III. OPEN PUBLIC MEETING

Rena Adams, Chips and Wavers Energy Solutions, stated she wished the Town to allow her company to install demo filtered LED bulbs in the Griffin Road streetlights.

IV. PRESENTATIONS

1. Fire Chief Joseph J. Montopoli Memorial Golf Tournament Check Presentations to Davie Cooper City Chamber of Commerce and Davie Fire Rescue Benevolent Association, Town Council

Mr. Lemack showed a video about the tournament and Mayor Paul presented the donation checks.

Mayor Paul pulled items 1, 26 and 30 from the Consent Agenda. Item 30 would be heard with Item 35. Councilmember Caletka pulled Item 25 to be heard with Item 33.

Vice-Mayor Luis made a motion, seconded by Councilmember Hattan to approve the Consent Agenda, less items 1, 25, 26 and 30. In a voice vote, all voted in favor. (Motion carried 5-0)

V. APPROVAL OF CONSENT AGENDA

Proclamation

1. Rick Case Bikes For Kids Day (December 7, 2016)

Resolutions

Administration

2. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXECUTION OF AGREEMENT BETWEEN THE TOWN OF DAVIE AND RONALD L. BOOK, P.A. THE TOWN OF DAVIE FOR SPECIALIZED LEGISLATIVE AND GOVERNMENTAL CONSULTING REGARDING THE SEMINOLE INDIAN GAMING COMPACT; AND PROVIDING FOR AN EFFECTIVE DATE.
3. **DECLARATION OF RESTRICTIVE COVENANTS** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE DECLARATION OF RESTRICTIVE COVENANTS FOR WOLF LAKE PARK; PROVIDING FOR RECORDATION OF THE RESTRICTIVE COVENANTS; AND PROVIDING FOR AN EFFECTIVE DATE.
4. **FEDERAL LEGISLATIVE AGENDA** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE TOWN OF DAVIE'S 2017 FEDERAL LEGISLATIVE AGENDA; AND PROVIDING FOR AN EFFECTIVE DATE.

5. **LETTER OF INTENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE LETTER OF INTENT FROM CEIBA GROUPE TO PURCHASE THE DAVIE ROAD WATER PLANT PROPERTY (3790 DAVIE ROAD, FOLIO #504126020051); AUTHORIZING THE MAYOR TO EXECUTE THE LETTER OF INTENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

6. **BID SELECTION**- A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN TO PIGGY-BACK THE PALM BEACH COUNTY BID 15-063 LC FOR THE PURCHASE OF THREE (3) POWER LOAD COT FASTENER SYSTEMS AND THREE (3) POWER PRO XT COTS FROM STRYKER CORPORATION, FUNDING FROM THE FLORIDA DEPARTMENT OF HEALTH (FDOH) EMS MATCHING GRANT PROGRAM WITH REQUIRED MATCHING FUNDS OF \$24,167 FROM THE FIRE GRANT EXPENSE ACCOUNT AND THE BALANCE OF \$2,234.00 FROM THE EMS EQUIPMENT EXPENSE ACCOUNT.

Human Resources

7. **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.

Information Technology

8. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE CONTINUED USE OF THE STATE OF FLORIDA CONTRACT # DMS-10/11-008C AWARDED TO VERIZON WIRELESS UNDER RESOLUTION 2007-106 AS PER STATE OF FLORIDA AMENDMENT # 7 TO FLORIDA STATE CONTRACT # DMS-10/11-008C FOR TOWN WIDE ENTERPRISE CELLULAR RELATED SERVICES.
9. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A VERIZON BUSINESS NETWORK SERVICES, HEREIN ALSO REFERRED TO AS VERIZON, THIRTY SIX (36) MONTH AGREEMENT FOR ACCESS, MANAGED INTERNET, CPE AND INTERNET DEDICATED SERVICES; ALSO, AUTHORIZING THE PURCHASE OF ALL REQUIRED NETWORKING EQUIPMENT USING THE MiCTA / VERIZON MASTER SERVICE AGREEMENT CONTRACT NUMBER # 137AN-TISA2013-0416.
10. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE PURCHASE OF BARRACUDA SOFTWARE AND MAINTENANCE FOR THE ENTERPRISE SECURITY INFRASTRUCTURE AND APPLIANCE RELATED EQUIPMENT FOR A TOTAL OF \$30,760.95, ON SYNnex FEDERAL GSA CONTRACTS # GS-35F-0143R AND GS-3F-053DA.

Parks and Recreation

11. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE A CONTRACT EXTENSION WITH MOBILE MODULAR MANAGEMENT CORPORATION INC., TO EXTEND THE CURRENT LEASE AGREEMENT A MINIMUM OF 24 MONTHS AT \$950.00 PER MONTH FOR THE DAVIE GOLF AND COUNTRY CLUB MODULAR CLUB HOUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

Police

12. **MAINTENANCE AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE PURCHASE OF FIRING RANGE MAINTENANCE THROUGH ACTION TARGET, INC., A SOLE SOURCE DISTRIBUTOR OF THE POLICE DEPARTMENT'S FIRING RANGE SYSTEM.

Public Works

13. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN TO UTILIZE THE COP-OP BID AWARDED BY THE CITY OF BOYNTON BEACH FOR SOD AND SOD INSTALLATION SERVICES MADE AVAILABLE THROUGH THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING GROUP CO-OP BID 066-2730-16/JMA AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

14. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE TOP RANKED FLORIDA TECHNICAL CONSULTANTS, LLC IN ACCORDANCE WITH RFP# B-16-168 TO CONTINUING GIS CONSULTING SERVICES AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.
15. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIVE TOP RANKED COMPANIES IN ACCORDANCE WITH RFP# B-16-152 HVAC REPLACEMENT AND REPAIRS TERM CONTRACT AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.
16. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE TOP RANKED PROPOSER FIRST VEHICLE SERVICES, INC. IN ACCORDANCE WITH RFP# B-16-137 VEHICLE MAINTENANCE SERVICES AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.
17. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE RANKING OF PROPOSERS IN ACCORDANCE WITH RFP# B-16-163 DRY CLEANING OF POLICE AND FIRE UNIFORMS AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AGREEMENTS FOR SUCH SERVICES.

18. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH THE BID BY THE CITY OF RIVIERA BEACH, FLORIDA, FOR UNIFORM RENTAL AND CLEANING SERVICES, SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP BID (RFP 517-15).

Town Attorney

19. **AMENDED EMPLOYMENT AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN AMENDED EMPLOYMENT AGREEMENT FOR PART TIME SCHOOL RESOURCE OFFICERS AND AUTHORIZING THE TOWN ADMINISTRATOR TO MAKE SCHOOL RESOURCE OFFICER APPOINTMENTS AND EXECUTE AMENDED EMPLOYMENT AGREEMENT(S) BETWEEN THE TOWN OF DAVIE AND SCHOOL RESOURCES OFFICERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk

20. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE RFP AWARDED BY CITY OF RICHMOND CALIFORNIA, TO MUNICIPAL CODE CORPORATION FOR PROFESSIONAL RECODIFICATION, CODIFICATION AND SUPPLEMENTAL SERVICES.

Utilities

21. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, WAIVING FORMAL BIDDING AND ACCEPTING THE BID FROM WOODARD AND CURRAN AS A SINGLE SOURCE SUPPLIER OF SCADA SERVICES FOR THE SYSTEM IV WATER RECLAMATION FACILITY AND THE SYSTEM V WATER TREATMENT PLANT (7351 SW 30 STREET).
22. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, WAIVING FORMAL BIDDING AND ACCEPTING THE BID FROM TOMCO2 SYSTEMS AS A SINGLE SOURCE SUPPLIER FOR THE PURCHASE OF CARBON DIOXIDE (CO2) EQUIPMENT AT THE SYSTEM III WATER TREATMENT PLANT (WTP) (3500 NW 76 AVENUE).
23. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED AGREEMENT WITH ODYSSEY MANUFACTURING COMPANY FOR CHEMICAL SYSTEM MAINTENANCE AND REPAIR SERVICES (RFP# B-16-138).
24. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH THE BID BY THE CITY OF NORTH MIAMI BEACH, FLORIDA, FOR CIVIL WORKS, ROADWAY, DRAINAGE PROJECTS AND REPAIRS (ITB 2016-04).

Quasi-Judicial Consent Agenda

25. **Site Plan SP15-120 M & M Apartments**, generally located near the intersection of Southwest 57th Terrace and Orange Drive (currently zoned RAC-ND2). (**tabled from November 2, 2016**) (see related item #33).

26. **Site Plan SP16-117 Therapeeds** (located on the north side of Orange Drive, between SW 60th Avenue and SW 59th Avenue) (**see related item #27**).
27. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO AMEND THE FINDING OF ADEQUACY DATE RECORDED ON THE PLAT KNOWN AS DAVIE TROPICANA REPLAT, AND PROVIDING AN EFFECTIVE DATE. (DG 16-116 **Therapeeds**, Generally located on the north side of Orange Drive between SW 60th Avenue and SW 59th Avenue, Regional Activity Center - Transit Oriented Street) (**see related item #26**).
28. **Site Plan 15-265, Breton Park** - Located on the west side of Davie Road, south of Griffin Road, currently zoned A-1 with RM-8 proposed (**see related items #29 & 35**).
29. **PLAT**- A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT APPLICATION 15-330 BRETON PARK, 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 15-330, **Breton Park**, located on the west side of Davie Road, south of Griffin Road; currently zoned A-1 with proposal to rezone to RM-8) (**see related items #28 & 34**).
30. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "STILLWATER SHORES" 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 AN EFFECTIVE DATE. (P 16-217, **Stillwater Shores**, A-1) (**see related item #35**).
31. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A REVISION TO THE RESTRICTIVE NOTE ON THE YOUNG WORLD PLAT, AND PROVIDING AN EFFECTIVE DATE. DG16-342 **Young World** Plat, 3301 College Avenue (zoned RAC-AV).

VI. DISCUSSION OF CONSENT AGENDA ITEMS

1. Rick Case Bikes For Kids Day (December 7, 2016)

Mayor Paul read the proclamation.

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

Rick Case thanked the Town for the proclamation and noted that their dealerships in Davie collected more bikes than any other location.

26. **Site Plan SP16-117 Therapeeds** (located on the north side of Orange Drive, between SW 60th Avenue and SW 59th Avenue) (**see related item #27**).

Mayor Paul wanted to accept the rendering that had a little "a splash of color". She noted that this was a building for children and it needed a "little zing" to make them feel special. The Site Plan Committee approved colors looked institutionalized. She noted that the original site plan was very colorful and they had scaled it back. She stated that they also wanted to include the renderings of horses to greet the children as they entered. Mayor Paul recalled that Therapeeds administrators were also considering a bronze statue in front of the building.

John Barranco, architect, displayed the rendering that had been presented to the Site Plan

Committee and that staff had recommended and Mayor Paul agreed that this was the version she favored. Mr. Barranco informed Council that Dr. Julia had agreed to create a room with a “bucking machine” that would be dedicated to Davie, for kids to have the experience of riding. Mr. Barranco stated Therapeeds did not want to include the artwork and statues as part of the approval.

Councilmember Hattan made a motion, seconded by Councilmember Starkey to approve the rendering with the subdued colors that was originally recommended by the Site Pan Committee with salmon color in the center with the addition of some small tasteful artwork in the building. In a voice vote, all voted in favor. (Motion carried 5-0)

VII. PUBLIC HEARING

Ordinance - First Reading (Second and Final Reading to be held on January 4, 2017)

32. **MORATORIUM** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ESTABLISHING A TEMPORARY MORATORIUM ON THE SUBMITTAL, CONSIDERATION AND APPROVAL OF BUILDING PERMITS AND DEVELOPMENT APPLICATIONS OF ANY KIND INVOLVING THE ESTABLISHMENT OF MARIJUANA (CANNABIS) DISPENSARIES OR MEDICAL MARIJUANA (CANNABIS) TREATMENT CENTERS; PROVIDING FOR GEOGRAPHIC AREA COVERED; PROVIDING FOR DURATION OF TEMPORARY MORATORIUM; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

Katherine Field said the Town was doing the prudent and wise thing by enacting the moratorium. Her company, Modern Health Concepts, had a regional license to grow, process and dispense medical cannabis and Ms. Field said they were dedicated to ensuring the medicine was precise, safe and available to patients. She encouraged the Town to act quickly, since the majority of residents supported medical cannabis.

Ramond Ruiz explained that patients must possess a prescription and be on the compassionate use registry to be able to purchase medical cannabis. He asked the Town to put the dispensaries in areas where they could operate in a “pharmacy-type environment.”

Ms. Field explained to Mayor Paul that six companies were licensed state-wide and three were fully authorized to sell medical cannabis and Modern Health Concepts intended to focus on the southeast region. The limited number of licensed companies should stem concerns about a proliferation of dispensaries.

Councilmember Caletka remarked that the entire Town was a safe area for locating a dispensary.

Ms. Field confirmed that the dispensary would provide the medical form of cannabis, not raw marijuana.

Vice-Mayor Luis suggested a workshop on the issue during the moratorium.

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

Councilmember Starkey 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).

Mayor Paul left the meeting at 6:12 p.m. She wished everyone Happy Holidays.

Quasi-Judicial Public Hearing Items

Ordinances - First Readings (Second and Final Readings to be held on January 4, 2017)

25. **Site Plan SP15-120 M & M Apartments**, generally located near the intersection of Southwest 57th Terrace and Orange Drive (currently zoned RAC-ND2). (**tabled from November 2, 2016**) (see related item #33).

33. **VACATION - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION VA 15-119, M & M APARTMENTS, VACATING A PORTION OF NORTHWEST 12TH AVENUE RIGHT-OF-WAY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. VA 15-119 M & M Apartments**, a portion of Northwest 12th Avenue right-of-way, between SW 44th Street and SW 44 Court (currently zoned RAC-ND2) (**tabled from November 2, 2016**) (see related item #25).

Mr. Rayson read the request and the ordinance by title and Vice-Mayor Luis announced there would be a public hearing on the items on January 4, 2017. Mr. Rayson reported all parties had waived the quasi-judicial procedure for all quasi-judicial items.

Vice-Mayor Luis opened the public hearing portion of the meeting. As no one spoke, Vice-Mayor Luis closed the public hearing portion of the meeting.

Councilmember Caletka said residents had expressed to him that this should be a single-family home or a duplex, not a four-plex, but David Quigley, Planning and Zoning Manager had informed him that this was 100% up to code and within the owner's development rights.

Councilmembers disclosed communications they had regarding the items.

Councilmember Caletka made a motion, seconded by Councilmember Starkey to approve Item 25. In a roll call vote, the vote was as follows: Mayor Paul - absent; Vice-Mayor Luis - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 4-0).

Councilmember Caletka made a motion, seconded by Councilmember Starkey to approve Item 33. In a roll call vote, the vote was as follows: Mayor Paul - absent; Vice-Mayor Luis - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 4-0).

Later in the meeting, residents arrived to speak, not realizing that the Council meeting had been moved up to 5:30 and Councilmember Caletka requested reopening the public hearing portion of the meeting regarding these two items.

Vice-Mayor Luis reopened the public hearing portion of the meeting.

Isaiah Clark expressed concern that this multi-family home would increase traffic to dangerous levels in this dead-end street. Councilmember Caletka confirmed that the project was within the zoning's development rights. Councilmember Hattan suggested that they could request the County install "Children Playing" signs in the neighborhood after the project was complete.

As no one else spoke, Vice-Mayor Luis closed the public hearing portion of the meeting.

Quasi-Judicial Public Hearing

Resolution

30. **PLAT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "STILLWATER SHORES" 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 AN EFFECTIVE DATE. (P 16-217, Stillwater Shores, A-1)** (see related item #35).

35. **VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATIONS "V 16-293, 295, 296, 297 STILLWATER SHORES", AND PROVIDING AN EFFECTIVE DATE (V 16-293, 295, 296 and 297, 5400 SW 70th Avenue, A-1)** (see related item #30).

Mr. Rayson read the resolutions by title.

Vice-Mayor Luis opened the public hearing portion of the meeting. As no one spoke, Vice-Mayor Luis closed the public hearing portion of the meeting.

Councilmembers disclosed communications they had regarding the items.

Councilmember Hattan made a motion, seconded by Councilmember Starkey to approve Item 30. In a roll call vote, the vote was as follows: Mayor Paul - absent; Vice-Mayor Luis - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 4-0).

Councilmember Caletka made a motion, seconded by Councilmember Hattan to approve Item 35. In a roll call vote, the vote was as follows: Mayor Paul - absent; Vice-Mayor Luis - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 4-0).

34. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB15-266 BRETON PARK, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM AGRICULTURAL (A-1) TO MEDIUM DENSITY DWELLING (RM-8) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING THE SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rezoning (ZB) 15-266, **Breton Park**, generally located southwest of the Griffin Road and Davie Road intersection, currently zoned A-1).(see related items #28 & 29)

Mr. Rayson read the ordinance by title and Vice-Mayor Luis announced there would be a public hearing on the item on January 4, 2017. Mr. Rayson reported all parties had waived the quasi-judicial procedure.

Vice-Mayor Luis opened the public hearing portion of the meeting. As no one spoke, Vice-Mayor Luis closed the public hearing portion of the meeting.

Councilmembers disclosed communications they had regarding the item.

Councilmember Hattan made a motion, seconded by Councilmember Caletka to approve Item 25. In a roll call vote, the vote was as follows: Mayor Paul - absent; Vice-Mayor Luis - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 4-0).

VIII. APPOINTMENTS

36. Committee/Board Vacancies & 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

COUNCILMEMBER HATTAN

THANKS TO UTILITIES DEPARTMENT. Councilmember Hattan said a Utilities employee had responded to an emergency “above and beyond” recently.

J72 CHEF’S CAFÉ AND BLENDED BEAUTY LOUNGE PARTNERSHIP. Councilmember Hattan reported the businesses had provided a “day of pampering” to nine victims of abuse. She thanked the business owners.

TOWN HOLIDAY EVENTS. Councilmember Hattan had attended several events recently, including Lighting Davie. She appreciated that the holiday event and the rodeo were being held on different evenings.

HAPPY HOLIDAYS. Councilmember Hattan wished everyone Happy Holidays.

COUNCILMEMBER STARKEY

LIGHTING OF THE LIGHTS. Councilmember Starkey remarked that the event was amazing.

FOREST RIDGE HOLIDAY PARADE. Councilmember Starkey thanked the Fire Rescue, Police, Public Works and Parks and Recreation Departments for participating in the parade. She noted that Public Works had quickly repaired a pothole to make the parade route smooth.

JAMES PIRTLE ORANGE BLOSSOM FESTIVAL MEMORIAL GOLF CLASSIC. Councilmember Starkey announced that the golf tournament was grouping foursomes and asked participants and sponsors to attend.

HAPPY HOLIDAYS. Councilmember Starkey wished everyone Happy Holidays with their families and friends.

COUNCILMEMBER CALETKA

MR. LEMACK’S CONTRACT. Councilmember Caletka announced Council had approved Mr. Lemack’s contract for three more years. He was glad to have the stability.

NEW POLICE VEHICLES. Councilmember Caletka admitted he had been wrong to oppose the new Police vehicles. He related a story about a stolen bicycle that had been recovered from his front lawn when he had noticed how useful the additional space was in the new vehicles.

MERRY CHRISTMAS. Councilmember Caletka wished everyone a Merry Christmas and a safe New Year.

VICE-MAYOR LUIS

LIGHTING OF THE GREENS. Vice-Mayor Luis commented on how nice the event had been.

HAPPY HOLIDAYS. Vice-Mayor Luis wished everyone Happy Holidays and a prosperous, healthy had happy New Year.

XIV. TOWN ADMINISTRATOR’S COMMENTS

THANK YOU. Mr. Lemack thanked Council for their feedback and said he looked forward to continuing to work with them. He thanked staff for their support.

HOLIDAY SNOW PLAY EVENT. Jeff Pohlman, Parks and Recreation Operations and Management Professional, reminded everyone of the event on 12/10, which would begin at 6 p.m. and would include Santa’s arrival at 6:15, 20 tons of snow, skating rink, rock climbing wall, bounce houses, petting farm and a train ride, children’s gift workshop, games and face painting.

XV. TOWN ATTORNEY’S COMMENTS

THANKS TO MR. WEINTHAL. Mr. Rayson thanked Mr. Weintal for filling in for him while he was on vacation.

SPECIAL MAGISTRATES’ CONTRACT. Mr. Rayson recalled that Council had asked Mr. Rayson to draft contracts for the Town’s Special Magistrates, which he had accomplished. All three

Special Magistrates were now under contract and had received a \$25 raise, in line with the prevailing rate. The contracts expired on September 30, consistent with the Town's fiscal year.

HAPPY HOLIDAYS. Mr. Rayson wished everyone Happy Holidays.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:41 p.m.

Approved _____

Mayor/Councilmember

Town Clerk