

**TOWN OF DAVIE  
REGULAR MEETING  
JANUARY 6, 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 Starkey and Councilmembers Caletka, Hattan and Luis. 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**

Arthur Joseph discussed items that could affect the outcome of the next election: the costs of fighting the FLL runway expansion; the cost of the bridges at Southwest 14 Street and SW 130 Avenue and the Orange Drive canal; the mishandling of the Shenandoah fire house; the lack of a "For Sale" sign on the property on Southwest 14 Street and Southwest 130 Avenue.

**IV. PRESENTATIONS**

1. 2015-2016 Mayor's Public Affairs Academy Students, Charles M. Taylor, Intergovernmental Affairs

Mr. Taylor described the program and introduced the participants: Brandon Candella; Brainne Barbicoff; Brooke Bambis; Carlo Caperon; Marco Salas; Rena Lachlani; Brandon Divani and Jorge Everisto.

Mayor Paul reported the applicant had requested tabling items 18 and 28 to January 20.

Vice Mayor Starkey made a motion, seconded by Councilmember Luis to table items 18 and 28 to January 20. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul pulled Item 1 from the Consent Agenda. Vice Mayor Starkey pulled Item 2 and Councilmember Caletka pulled Item 13.

Vice Mayor Starkey made a motion, seconded by Councilmember Luis to approve the Consent Agenda, less items 1, 2 and 13. In a voice vote, all voted in favor. (Motion carried 5-0)

**V. APPROVAL OF CONSENT AGENDA**

Proclamations

1. Dr. Martin Luther King Jr. Day (January 18, 2016)

Minutes

2. December 2, 2015 Meeting Minutes (Regular)

Resolutions

Administration

3. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A MIGRATION AGREEMENT WITH EVERBRIDGE TO UPGRADE THE TOWN'S EMERGENCY NOTIFICATION SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE.

4. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXECUTION OF AGREEMENTS BETWEEN THE TOWN OF DAVIE AND RONALD L. BOOK, PA AND RON GREENSTEIN TO REPRESENT THE TOWN OF DAVIE FOR SPECIALIZED LEGISLATIVE AND GOVERNMENTAL CONSULTING REGARDING THE SEMINOLE INDIAN GAMING COMPACT; AND PROVIDING FOR AN EFFECTIVE DATE.
5. **PARTNERSHIP** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, PARTNERING WITH NOVA SOUTHEASTERN UNIVERSITY'S (NSU) COLLEGE OF ARTS, HUMANITIES AND SOCIAL SCIENCES, THE COLLEGE OF OSTEOPATHIC MEDICINE, AND THE COLLEGE OF BUSINESS AND ENTREPRENEURSHIP, WHO WILL WORK WITH BOOMER BREAKTHROUGH TO OBTAIN AN NSU QUALITY OF LIFE GRANT DESIGNED TO CONDUCT RESEARCH AND DEVELOP A CONFERENCE IN THE TOWN OF DAVIE TO INSPIRE, EDUCATE, AND CONNECT BABY BOOMERS TO RETIREMENT LIFE OPPORTUNITIES; AND PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

6. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #1 TO THE CONTRACT BETWEEN THE TOWN OF DAVIE AND WEEKLEY ASPHALT PAVING, INC. AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

7. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING BIDS AWARDED BY THE STATE OF FLORIDA NASPO CONTRACT # 43220000-WSCA-14-ACS FOR CISCO TELEPHONY AND NETWORK INFRASTRUCTURE EQUIPMENT FOR TOWN HALL AND OTHER REMOTE FACILITIES USING FUNDS FROM FY2016 CAPITAL PROJECTS FUND ACCOUNTS 310.36.648.516.564017 AND 310.36.648.516.564035.
8. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING BIDS AWARDED BY THE STATE OF FLORIDA 43211500-WSCA-15-ACS FOR DELL SERVER AND NETWORK INFRASTRUCTURE EQUIPMENT FOR POLICE DEPARTMENT AND TOWN HALL.
9. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BIDS FROM ASE TELECOM & DATA, INC, THE PRIMARY PROVIDER AND MOTION MARKETING D/B/A RELIABLE CABLE, THE SECONDARY PROVIDER TO PROVIDE CABLE AND WIRING SERVICES.

Parks & Recreation

10. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH FAST-DRY COURTS, INC., UNDER CO-OP BID #2013-3-PW, FOR THE REPAIR AND RESURFACING OF FOUR OUTDOOR TENNIS COURTS AND FOUR OUTDOOR BASKETBALL COURTS LOCATED AT PINE ISLAND PARK AT A PROJECT COST OF \$38,430.61 AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

11. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO ACCEPT THE BID RECOMMENDATION FOR PARKS LAWN MAINTENANCE AT VARIOUS LOCATIONS AND PROVIDING FOR AN EFFECTIVE DATE
12. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE SCHOOL DISTRICT OF OSCEOLA COUNTY BID (BID# SDOC-14-B-075-LH) TO SUPPLY AND INSTALL A PLAYGROUND WITH SHADE STRUCTURE FOR THE ROBBINS LODGE PARK PLAYGROUND PROJECT.

Purchasing

13. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BIDS AWARDED BY THE STATE OF FLORIDA AND THE FLORIDA SHERIFF'S ASSOCIATION FOR AUTOMOBILES, TRUCKS AND HEAVY EQUIPMENT AND ACCEPTING THE TOWN OF DAVIE BID FOR REPLACEMENT VEHICLES.

Utilities

14. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID SUBMITTED BY CROM ENGINEERING AND CONSTRUCTION SERVICES (CROM, LLC) FOR THE STORAGE TANK AND CLEARWELL REHAB PROJECT AT SYSTEM III WATER TREATMENT PLANT (3500 NW 76 AVENUE) (B-16-07).

Quasi-Judicial Consent Items

15. **Site Plan SP14-337 Aloft Hotel** (Southeast Corner of Dykes Road and SW 14th Street, zoned B-3) (**tabled from December 2, 2015**)(see related item #25)
16. **Site Plan SP15-67** Grove Creek (north side of Orange Drive, west of Flamingo Road, zoned A-1).
17. **DECLARATION OF RESTRICTIVE COVENANTS** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING THE TERMINATION OF DECLARATION OF RESTRICTIVE COVENANTS FOR CROSS PARKING BETWEEN NUR-UL-ISLAM OF SOUTH FLORIDA, INC., CHABAD OF LUBAVITCH OF SOUTH BROWARD INC., TOWN OF DAVIE, CITY OF COOPER CITY AND BROWARD COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

**APPLICANT IS REQUESTING THIS ITEM TO BE TABLED TO JANUARY 20, 2016**

18. **Site Plan (SP) 15-100, Atlantic Montessori Charter School**, (2550 Flamingo Road, zoned CF). (**tabled from December 2, 2015**)  
Tabled to January 20, 2016.

**VI. DISCUSSION OF CONSENT AGENDA ITEMS**

1. Dr. Martin Luther King Jr. Day (January 18, 2016)  
Councilmember Hattan made a motion, seconded by Vice Mayor Starkey to approve the resolution. In a voice vote, all voted in favor. (Motion carried 5-0)  
Mayor Paul read the proclamation.  
Staff provided information on planned activities for the event, to be held on January 17 at Carter Park from 1 p.m. until 4 p.m.

2. December 2, 2015 Meeting Minutes (Regular)  
Vice Mayor Starkey requested tabling the approval pending a correction.

Purchasing

13. BID SELECTION

Councilmember Caletka stated he would vote against this as he believed there were more suitable vehicles regarding functionality, gas mileage, safety ratings and cost from which the Town should choose. He recommended approving the item, but removing the Interceptor utility and SUV vehicles for the Police Department and allowing the Police Chief to select an E-85 compatible sedan, and allowing the Fire Department to select smaller SUVs that were also E-85 compatible.

Mayor Paul wanted additional time to review Councilmember Caletka's research. Mr. Lemack was concerned that a delay would cause them to miss the cycle of purchases. Herb Hyman, Procurement Manager, explained that they could miss the production line and orders needed to be submitted before April 1. Continuing to use vehicles designated for replacement would cause them to continue to accrue mileage. They must also wait to auction off the old vehicles until the new vehicles were received. He agreed that just two weeks would not have extremely adverse effects.

Councilmember Luis discussed the advantages of the larger SUVs and said every officer he spoke to loved them. Police Chief Patrick Lynn said they had done their own research and there were pros and cons with every vehicle. He believed the Interceptor would replace the Crown Victoria as the Police vehicle of choice.

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

**VII. PUBLIC HEARING**

Second and Final Readings

19. **CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 12, LAND DEVELOPMENT CODE; SECTION 12-304, PROCESSING (RELATING TO THE APPROVAL PROCESS FOR USE OF "FLEX UNITS" PURSUANT TO THE BROWARD COUNTY LAND USE PLAN); PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. (Project ZBXT15-324) {Approved on first reading on December 2, 2015. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Starkey - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - 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 Starkey made a motion, seconded by Councilmember Luis to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - yes. (Motion carried 5-0).

20. **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 December 2, 2015. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Starkey - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - yes.} (Motion Carried 5-0).**

Mr. Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

John Toole said this would include an additional 12 firefighters that could cost the Town \$80 million over 20 years of employment and future retirement. Mayor Paul replied that they had received a grant to hire the firefighters.

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

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

*Quasi-Judicial Public Hearing Item*

Second and Final Reading

21. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB14-202 OSPREY PRESERVE, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM COMMUNITY FACILITY (CF) DISTRICT TO LOW MEDIUM DWELLING (R-5) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB14-202 Osprey Preserve, 5401 Davie Road, west side of Davie Road between Griffin and Stirling Roads) {**Approved on first reading on December 2, 2015. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Starkey - yes; Councilmember Hattan - yes; Councilmember Caletka - no; Councilmember Luis - yes.**} (Motion Carried 4-1).

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 Luis to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey - yes; Councilmember Hattan - yes; Councilmember Caletka - no; Councilmember Luis - yes. (Motion carried 4-1).

Ordinances First Readings (Second and Final Readings to be held on January 20, 2016)

22. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 13, ARTICLE III, SECTION 57, CODE OF ORDINANCES TITLED, "SALE OF ELECTRONIC VAPORIZERS TO MINORS", PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rayson read the ordinance by title. Mayor Paul announced a public meeting on the ordinance would be held on January 20, 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 Hattan made a motion, seconded by Councilmember Caletka to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - yes. (Motion carried 5-0).

23. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 16, ARTICLE I, SECTION 7, CODE OF ORDINANCES TITLED, "SMOKING AND VAPING PROHIBITED IN OUTDOOR AREAS IN TOWN PARKS", PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rayson read the ordinance by title. Mayor Paul announced a public meeting on the

ordinance would be held on January 20, 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 Hattan made a motion, seconded by Councilmember Caletka to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - yes. (Motion carried 5-0).

**24. CODIFICATION - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, CREATING CHAPTER 16, ARTICLE I, SECTION 8, CODE OF ORDINANCES TITLED, "USE OF ELECTRONIC VAPORIZERS," PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.**

Mr. Rayson read the ordinance by title. Mayor Paul announced a public meeting on the ordinance would be held on January 20, 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 Hattan made a motion, seconded by Councilmember Caletka to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - yes. (Motion carried 5-0).

*Quasi-Judicial Public Hearing Items*

**25. VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 14-340 ALOFT HOTEL", AND PROVIDING AN EFFECTIVE DATE. (V 14-340 Aloft Hotel, southeast corner of Dykes Road) and SW 14th Street, proposed zoning is B-3) (tabled from December 2, 2015)(see related item #15)**

Mr. Rayson read the resolution by title and announced that all participants had waived the quasi-judicial process.

David Quigley, Planning and Zoning Manager, provided the staff report.

Manny Synalovski, representing the applicant, requested Council's support and invited questions.

Mr. Rayson opened the public hearing portion of the meeting. As no one spoke, Mr. Rayson closed the public hearing portion of the meeting.

Councilmembers disclosed communications they had regarding this item.

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

**26. SPECIAL PERMIT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING SPECIAL PERMIT APPLICATION "SE 15-164, DIVINE ACADEMY;" AND PROVIDING FOR AN EFFECTIVE DATE. (SE15-164, Divine Academy; 3341-3347 North University Drive, zoned B-2) (tabled from December 2, 2015)**

Mr. Rayson read the resolution by title and announced that all participants had waived the quasi-judicial process.

David Quigley, Planning and Zoning Manager, provided the staff report.

Mr. Rayson opened the public hearing portion of the meeting. As no one spoke, Mr. Rayson closed the public hearing portion of the meeting.

Councilmembers disclosed communications they had regarding this item.

Councilmember Hattan made a motion, seconded by Vice Mayor Starkey to approve. In a

roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - yes. (Motion carried 5-0).

27. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 15-315 GILLMAN," AND PROVIDING FOR AN EFFECTIVE DATE (V 15-315 **Gillman**, 11081 SW 30<sup>th</sup> Ct. [R-1])

Mr. Rayson read the resolution by title and announced that all participants had waived the quasi-judicial process.

David Abramson, Deputy Planning and Zoning Manager, provided the staff report.

Gerry Gillman, applicant, said he wished to build a garage and had worked with staff to find an acceptable configuration.

Mr. Rayson opened the public hearing portion of the meeting. As no one spoke, Mr. Rayson closed the public hearing portion of the meeting.

Councilmembers disclosed communications they had regarding this item.

Vice Mayor 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 Starkey - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - yes. (Motion carried 5-0).

**APPLICANT IS REQUESTING THIS ITEM TO BE TABLED TO JANUARY 20, 2016**

28. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 15-192 ATLANTIC MONTESSORI CHARTER SCHOOL," AND PROVIDING FOR AN EFFECTIVE DATE. (V15-192, 2550 South Flamingo Road, zoned CF) (**tabled from December 2, 2015**)

Tabled to January 20, 2016.

**VIII. APPOINTMENTS**

29. Committee/Board Vacancies and Appointments

None.

**IX. COMMITTEE RECOMMENDATIONS**

None.

**X. OLD BUSINESS**

30. Broward County Yellow Dot Program Update, Charles M. Taylor, Intergovernmental Affairs

Mr. Taylor provided a presentation on the Yellow Dot program.

**XI. NEW BUSINESS**

31. County Ordinance Regarding Civil Citation for Cannabis Possession, John Rayson, Town Attorney

Mr. Rayson explained that the County Commission had passed an ordinance regarding issuing civil citations for possession of cannabis. The Town could choose to opt out but Mr. Rayson pointed out that the Police had discretion to pursue criminal charges.

Councilmember Caletka did not want to opt out because this afforded law enforcement additional options.

Council took no action.

**XII. SCHEDULE OF NEXT MEETING**

Council had consensus to cancel the February 3 and 17, 2016 Council meetings and hold one meeting on February 11, 2016.

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

## **COUNCILMEMBER HATTAN**

**PAL CHRISTMAS PARTY.** Councilmember Hattan remarked the party had been great.

**HOUSING COUNCIL POSITION.** Councilmember Hattan reported she had been re-elected Chair of the Housing Council

**HAPPY NEW YEAR.** Councilmember Hattan wished everyone Happy New Year.

## **COUNCILMEMBER LUIS**

**BUSINESS FORUM.** Councilmember Luis reminded everyone that the Business Forum was held at the Shenandoah Community Center every Tuesday at 7:30 a.m.

**TOWN CHRISTMAS TREES.** Councilmember Luis noted how impressive the recyclable tree decorations had been.

## **COUNCILMEMBER CALETKA**

**VAPING INITIATIVE.** Councilmember Caletka thanked Council for supporting the Vaping initiatives. He thanked the Town Attorney's office and staff for working so quickly on the items.

**OFFICER CASE.** Councilmember Caletka felt Officer Case was a wonderful addition as School Resource Officer at Western High School.

**SCHOOL ETHICS TRAINING.** Councilmember Caletka felt the training reinforced a "greater spread" of ethical behavior among all students.

**FIRE DEPARTMENT DONATION.** Councilmember Caletka reported the Town Fire Department had made a \$2,000 donation to the Church of God Food Bank for Christmas.

## **VICE-MAYOR STARKEY**

**BURROWING OWL RELOCATION.** Vice Mayor Starkey stated they would relocate 20 owls to an unknown park in Town. She reminded everyone that attire should be muted colors and participants should wear covered shoes and socks to protect them from bugs.

**BOOMER BREAKTHROUGH.** Vice Mayor Starkey explained this project concerned what Baby Boomers would do for encore careers and volunteerism after retirement.

**ORANGE PARK CLEANUP.** Vice Mayor Starkey wished to develop a volunteer event to clean up the Park. She also wanted to initiate a reward program for residents who improved landscaping in the community. Vice Mayor Starkey was seeking sponsors for the rewards and intended to ask Waste Management for dumpsters during the cleanup. Councilmembers approved of this idea.

**HAPPY NEW YEAR.** Vice Mayor Starkey wished everyone Happy New Year.

## **MAYOR PAUL**

**THANK YOU LETTER.** Mayor Paul had received a note from Mayor's Scholarship recipient Angelina Leary informing her that she was using the money to attend the University of Central Florida, where she was maintaining a 4.0 GPA.

**FOP LETTER.** Mayor Paul also received a letter from Mark Leone thanking her for attending the Mission Bar-b-que fund raiser benefiting the FOP 1024 Fund for officers in distress. He noted how important it was for them to know they were supported by public officials. Mayor Paul intended to follow up by encouraging residents to show support for police by putting blue tape on their curbs or mailboxes.

**WHOLE FOODS ANNIVERSARY.** Mayor Paul reminded everyone that Whole Food would celebrate their first anniversary on February 11.

**VAPING.** Mayor Paul stated she had been opposed to vaping from the beginning and she felt the devices were being abused.

**MOUNTED UNIT.** Mayor reported the mounted unit was getting underway and she was very excited about it.

**FARM PARK FUNDRAISER.** Mayor Paul announced the fundraiser would be held on Sunday, March 13 at New River Groves from 12:30 until 4:30. There would be an entrance fee.



**DAISY.** Mayor Paul informed everyone that Daisy, First Dog of Davie, had passed away just before the New Year.

**XIV. TOWN ADMINISTRATOR'S COMMENTS**

**CLEANING SERVICES.** Mr. Lemack informed Council that he had terminated MCJ Cleaning Services and they were seeking a replacement. A contract would be presented to Council as soon as possible.

**XV. TOWN ATTORNEY'S COMMENTS**

**HAPPY NEW YEAR.** Mr. Rayson wished everyone Happy New Year.

**XVI. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 8:04 pm.

Approved \_\_\_\_\_

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

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