

**TOWN OF DAVIE
REGULAR MEETING
APRIL 20, 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.

III. PRESENTATIONS

None.

Mayor Paul said the applicant for items 25 and 30 had requested they be tabled to May 4.

Councilmember Caletka made a motion, seconded by Vice-Mayor Luis to table items 25 and 30 to May 4. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul stated the applicant had requested items 26, 27, 31 and 32 be tabled to May 18.

Councilmember Caletka made a motion, seconded by Vice-Mayor Luis to table items 26, 27, 31 and 32 to May 18. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul pulled items 1, 2, 3 and 22 from the Consent Agenda

Councilmember Caletka made a motion, seconded by Councilmember Starkey to approve the Consent Agenda, less items 1, 2, 3 and 22. In a voice vote, all voted in favor. (Motion carried 5-0)

IV. APPROVAL OF CONSENT AGENDA

Proclamations

1. National Fair Housing Month (April 2016), Rita Scott, Education & Outreach Coordinator at H.O.P.E. Inc.
2. Arbor Day (April 29, 2016), Keith Pursell, Public Works Project Manager
3. National Public Safety Telecommunications Week (April 10-16, 2016), Chief Patrick Lynn, Davie Police Department

Resolutions

Administration

4. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT WITH ICON ENTERPRISES INC. D/B/A CIVICPLUS FOR WEBSITE DESIGN AND DEPLOYMENT OFF OF GSA CONTRACT GS-35F-0124U; AND PROVIDING FOR AN EFFECTIVE DATE.

Budget and Finance

5. **THREE CENT LOCAL GAS TAX OPTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND EXECUTING THE 2016 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF DAVIE, PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY THREE CENT "ADDITIONAL" LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE, AND PROVIDING FOR AN EFFECTIVE DATE.

6. **FIFTH CENT LOCAL GAS TAX OPTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND EXECUTING THE 2016 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF DAVIE, PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT, AND PROVIDING FOR AN EFFECTIVE DATE.
7. **SIXTH CENT LOCAL GAS TAX OPTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND EXECUTING THE 2016 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF DAVIE, PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE BROWARD COUNTY SIXTH CENT LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE, AND PROVIDING FOR AN EFFECTIVE DATE.

Building

8. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT WITH C.A.P. GOVERNMENT FOR BUILDING INSPECTION AND BUILDING REVIEW SERVICES AWARDED BY THE CITY OF FORT LAUDERDALE CONTRACT; AND PROVIDING FOR AN EFFECTIVE DATE.

Community Services

9. **GRANT AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE A CDBG SUB-RECIPIENT GRANT AGREEMENT WITH HOUSING OPPORTUNITIES PROJECT FOR EXCELLENCE, INC. (H.O.P.E., INC.) TO PROVIDE FAIR HOUSING INITIATIVES AND OUTREACH TO THE RESIDENTS OF THE TOWN OF DAVIE AND PROVIDE FOR AN EFFECTIVE DATE.
10. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING THE SELECTION OF HG CONSTRUCTION DEVELOPMENT & INVESTMENT, INC., AND AUTHORIZING THE MAYOR TO EXECUTE A STANDARD COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT FOR THE PURCHASE AND INSTALLATION OF A WATER SLIDE, VINYL FENCING AND CONCRETE DECK AT THE BETTY BOOTH ROBERTS PARK & POOL IN THE AMOUNT OF \$157,800.00 TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND PROVIDING FOR AN EFFECTIVE DATE.
11. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING THE SELECTION OF JMW CONSTRUCTION CORPORATION, INC. AND AUTHORIZING THE MAYOR TO EXECUTE A STANDARD COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT, PAVILION AND SITE FURNISHINGS AT THE BETTY BOOTH ROBERTS PARK & POOL IN THE AMOUNT OF \$189,455.00 TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Fire

12. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CITY COLLEGE, A NON PROFIT CORPORATION, TO ALLOW STUDENTS TO PARTICIPATE IN EMERGENCY MEDICAL SERVICE (EMS) FIELD CLINICALS.

Information Technology

13. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF VALLI INFORMATION SYSTEMS DBA POSTAL PROS SOUTHWEST TO PROVIDE THE SERVICES OF PROCESS AND MAILING OF TOWN FORMS PURSUANT TO TOWN OF DAVIE REQUEST FOR PROPOSALS #B-16-14 AND AUTHORIZING THE AGREEMENT BETWEEN THE TOWN OF DAVIE AND VALLI INFORMATION SYSTEMS DBA POSTAL PROS SOUTHWEST.

14. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH COMCAST BUSINESS COMMUNICATIONS, LLC TO UPGRADE THE TOWNS CURRENT INTERNET SERVICES FOR A 24 MONTH TERM AT \$1,500.00 AND A MASTER SERVICE AGREEMENT FOR 60 MONTHS.

Public Works

15. **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 EAST COAST BUILDERS AND DEVELOPERS CORPORATION FOR THE REPLACEMENT OF THE EXISTING STRUCTURES OF THE TWO COVERED WALKWAYS AT THE OLD DAVIE SCHOOL CAFETORIUM AND PROVIDING FOR AN EFFECTIVE DATE.

16. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FLORIDA FOREST SERVICE URBAN AND COMMUNITY FORESTRY GRANT FOR \$19,250 TO PURCHASE WOOD CHIPPING EQUIPMENT ENHANCING THE TOWN'S URBAN AND COMMUNITY FORESTRY PROGRAM AND AUTHORIZING ACCEPTANCE AND EXECUTION OF A GRANT AGREEMENT, IF AWARDED (WITH \$19,250 IN MATCHING FUNDS).

Purchasing

17. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BIDS FOR HORTICULTURAL CHEMICALS AND SELECTING HELENA CHEMICAL COMPANY, HOWARD FERTILIZER AND CHEMICAL, SITEONE LANDSCAPE SUPPLY, AND DIAMOND R. FERTILIZER COMPANY, INC. TO PROVIDE HORTICULTURAL CHEMICALS TO TOWN OF DAVIE IN ACCORDANCE WITH TOWN OF DAVIE SOUTHEAST FLORIDA COOPERATIVE BID NUMBER B-16-66.

Utilities

18. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID FOR SEWER MAIN CLEANING AND REPAIR SERVICES AWARDED BY THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA (BID 15-106C).

19. **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING TWO (2) UTILITY EASEMENTS FROM BROWARD COLLEGE, FLORIDA, AND AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE TEN FOOT (10') UTILITY EASEMENTS IN THE 3500 BLOCK OF DAVIE ROAD (SW 64 AVENUE), WEST SIDE
20. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE EMERGENCY REPAIR OF A WATER LINE ON SW 77 AVENUE.

Quasi-Judicial Consent Items

Business Tax Receipt

21. **Home Office, Onsite Electrical Services, Inc.** (15101 SW 27th Street, Zoned A-1).
22. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT APPLICATION KNOWN AS "PLAT (P)15-348 NOVA SOUTH" 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. (Generally location north of Southwest 39th Street and west of College Avenue, currently zoned CF, R-1, R-3 and R-5)
23. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS "THE PLAZA II", AND PROVIDING AN EFFECTIVE DATE.(DG 15-289, **Lowe's of Davie**, 11510-11620 State Road 84, B-2.
24. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE AND THE FINDING OF ADEQUACY DATE ON THE PLAT KNOWN AS "SHOTGUN EAST", AND PROVIDING AN EFFECTIVE DATE (DG 16-101 **Temple View Estates**, generally located on the southwest corner of South 154th Avenue and Southwest 36th Street, zoned A-1 and CF).

APPLICANT IS REQUESTING THIS ITEM TO BE TABLED TO MAY 4, 2016

25. **Site Plan (SP) 15-100, Atlantic Montessori Charter School**, (2550 Flamingo Road, zoned CF). (denied on February 11, 2016)(reconsidered on March 2, 2016 and tabled to April 20, 2016) (see related item #30)
Tabled to May 4.

APPLICANT IS REQUESTING THESE ITEMS TO BE TABLED TO MAY 18, 2016

26. **Site Plan SP15-311, Davie Junction**, 4760 SW 64th Avenue (currently zoned A-1, RM-12 proposed). (see related items #27, 31& 32)
Tabled to May 18.
27. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A 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 (P) 15-310, **Davie Junction**, 4760 SW 64th Avenue, currently zoned A-1.) (see related items #26, 31 & 32)
Tabled to May 18.

V. DISCUSSION OF CONSENT AGENDA ITEMS

1. National Fair Housing Month (April 2016), Rita Scott, Education & Outreach Coordinator at H.O.P.E. Inc.

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

Councilmember Starkey read the proclamation and Mayor Paul presented it to Giovanni Moss, Community Development Director.

2. Arbor Day (April 29, 2016), Keith Pursell, Public Works Project Manager

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

Mayor Paul read the proclamation and presented the proclamation to Mr. Pursell.

3. National Public Safety Telecommunications Week (April 10-16, 2016), Chief Patrick Lynn, Davie Police Department

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

Councilmember Caletka read the proclamation and Mayor Paul presented it to Chief Lynn.

Chief Lynn introduced Dispatcher Supervisor Jennifer Anton and said he was very proud of all Davie dispatchers.

22. **PLAT** - "NOVA SOUTH"

Mayor Paul said she had been concerned about parcel C and the project attorney had sent an email indicating that parcel C would be increased from 50,000 square feet to 100,000 square feet for private university facilities.

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

VI. PUBLIC HEARING

Ordinance - First Reading (Second and Final Reading to be on held May 4, 2016)

28. 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.

Mr. Rayson stated the second and final reading would be held on May 4. He 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 Caletka 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).

Quasi-Judicial Public Hearing Item

Ordinance - Second and Final Reading

29. REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB 13-13 DAVIE ROAD COMMERCIAL CENTER, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM MEDIUM DENSITY DWELLING (RM-10) DISTRICT TO COMMUNITY BUSINESS (B-2) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING

FOR AN EFFECTIVE DATE. (ZB 13-13 Davie Road Commercial Center, 2760 North University Drive). {**Approved on first reading on April 6, 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 and said all parties had waived the quasi-judicial process.

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 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 - yes; Councilmember Starkey - yes. (Motion carried 5-0).

APPLICANT IS REQUESTING THIS ITEM TO BE TABLED TO MAY 4, 2016

30. **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) (**denied on February 11, 2016, reconsidered on March 2, 2016, then tabled to April 20, 2016**) (see related item #25)

Tabled to May 4.

APPLICANT IS REQUESTING THESE ITEMS TO BE TABLED TO MAY 18, 2016

31. **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) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING THE SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rezoning ZB15-312, **Davie Junction**, 4760 SW 64th Avenue, zoned A-1; RM-12 proposed). (see related items #26, 27 & 32)

Tabled to May 18.

32. **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) (see related items #26, 27 & 31)

Tabled to May 18.

VII. APPOINTMENTS

33. Committee/Board Vacancies and Appointments

VIII. COMMITTEE RECOMMENDATIONS

Mayor Paul had received an email from the Open Space and Recreation Advisory Committee regarding the Town pursuing a leasing agreement with the KOA for an easement to Joy Yoder Park and pursuing a 2016 recreational trails program grant.

IX. OLD BUSINESS

None.

X. NEW BUSINESS

None.

XI. SCHEDULE OF NEXT MEETING

Regarding Council's vacation, Ms. Roig stated Council would have a June 8 meeting and then a July 27 meeting.

XII. MAYOR/COUNCILMEMBER'S COMMENTS

COUNCILMEMBER HATTAN

SENIOR CITIZEN ADVISORY BOARD FASHION SHOW. Councilmember Hattan stated the event had been enjoyable and well attended.

WATERWAY CLEANUP. Councilmember Hattan stated everyone had done a god job cleaning up the canal.

HUMANITARIAN OF THE YEAR. Councilmember Hattan announced Katie Edwards, the Town's State representative, had been honored at the Signature Grand.

LAURIE SERUR'S BIRTHDAY. Councilmember Hattan reported April 21 was Laurie Serur's birthday.

HEART WALK AT NOVA. Councilmember Hattan said the event would be on April 30.

DAVIE PRO RODEO. Councilmember Hattan said the event would be on April 30.

DAVIE UNITED METHODISTS 100 YEARS CELEBRATION GALA. Councilmember Hattan said the event would be on April 30.

COMMUNITY FORUM. Councilmember Hattan reminded everyone that the District 2 meeting would be on May 9 from 6:30 until 8:30 in the Pine Island Multipurpose Center Palm Room

KNIGHT GRANT. Councilmember Hattan said this was a matching grant and she wished to apply for funds. She said the applications would be presented to Council to approve and asked for their input. She requested Council's approval to apply and Council agreed.

VICE-MAYOR LUIS

DISTRICT 4 COMMUNITY FORUM. Vice-Mayor Luis announced the first meeting would be on May 2 at the Ivanhoe Community Center at 6:30. The second meeting would be on May 12 at Robbins Lodge at 6:30.

MOUNTED PATROL. Vice-Mayor Luis announced that two Police officers had begun mounted patrol training and everyone he spoke to was excited about it.

COUNCILMEMBER CALETKA

TIGER GRANT REQUEST. Councilmember Caletka said Broward County had a TIGER grant request and the Secretary of Transportation had indicated it would probably be approved. The grant would spur the connector from the Fort Lauderdale Airport to the educational complex. They had also requested \$111 million through the Fast Act for Port Everglades.

THANKS TO MR. HOLSTE. Councilmember Caletka thanked Mr. Holste for responding to a question he had regarding an agenda item.

COUNCILMEMBER STARKEY

SENIOR CITIZEN ADVISORY BOARD FASHION SHOW. Councilmember Starkey remarked the fashion show had been wonderful and the food was delicious.

WATERWAY CLEANUP. Councilmember Starkey said she enjoyed going out in the boat to help with the cleanup.

HEART WALK. Councilmember Starkey hoped to attend the walk.

EARTH DAY CLEANUP AND PAINTING. Councilmember Starkey said the events would take place on Friday and Saturday at the Orange Park Community Center and Liberty Park. Landscaping would be done at Liberty Park on Friday from 4 p.m. until 8 p.m. and painting would be done on Saturday from 10 a.m. until 2 p.m. at the Orange Park Community Center.

CLOTHING RECYCLING. Councilmember Starkey stated on April 23, there would be a clothing, footwear, undergarments and accessories recycling event at the Pine Island Multipurpose Center.

OLD DAVIE SCHOOL EVENTS. Councilmember Starkey reminded everyone of the Tea with Barbie on July 30.

BIG IDEAS FOR CITIES. Councilmember Starkey had attended the Economic Resilience event from the National League of Cities in Miami recently.

BOOMER BREAKTHROUGH. Councilmember Starkey said on May 18 from 9 a.m. until 12:30 p.m. the “What’s Next” event would be held at the Pine island Multipurpose Center. The fee was \$40.

DISTRICT 3 COMMUNITY FORUM. Councilmember Starkey announced the first meeting would be on May 5 at 6:30 at the Pine Island Multipurpose Center.

MAYOR PAUL

RESIDENT REQUEST. Mayor Paul said a resident in an R-5 zoned area wanted to know if Council would consider revising the ordinance to allow certain livestock in zoning areas other than R-1. She specifically wanted to keep a goat. Councilmember Caletka said a goat needed more space in order to be maintained and he wanted any request to include letters of support from all adjacent neighbors. He felt this was a bad idea. Councilmember Starkey suggested asking the Agriculture Advisory Committee to consider this. Aside from Councilmember Caletka, Council agreed to send the idea to the Agriculture Advisory Committee to consider.

HOLOCAUST MEMORIAL BILL. Mayor Paul had been present when Governor Scott signed the bill for the holocaust memorial planned in Tallahassee. Governor Scott had presented a Governor’s Medal of Freedom to one of the holocaust survivors in attendance.

WOMEN’S CLUB HISTORIC REGISTER APPLICATION. Mayor Paul reported the application had made it through the State and was on its way to Washington. She was compiling letters of support to accompany the application

ORANGE BLOSSOM CRIME WATCH MEETING. Mayor Paul stated the meeting was the following evening.

ORANGE PARK COMMUNITY MEETING. Mayor Paul reminded everyone that the meeting would be the following week.

SENIOR VANS. Mayor Paul said they only had one senior van now, and wanted to know if David Flaherty, Parks and Recreation Director, would put a second van back in the budget. Mr. Flaherty reported there was still a second van but it had been in the garage for repairs for a while. He agreed to provide Mayor Paul with an update. Councilmember Hattan asked if there was money in the CRA to purchase a larger senior citizens’ van. Mr. Moss stated they were seeking CDBG funds for the new bus.

THIRD ANNUAL CHARITY ANIMAL FASHION SHOW AND OPEN HORSE SHOW. Mayor Paul announced the show would raise funds for the Friends of the Davie Farm Park and Project Stable on June 12. Registration started at 9 a.m., the fashion show was at 10 a.m. and the horse show was at noon.

XIII. TOWN ADMINISTRATOR’S COMMENTS

DISTRICT 1 COMMUNITY FORUM. Mr. Lemack announced the meeting would be held in Council Chambers on May 11 at 6 pm.

RESOURCE RECOVERY BOARD SETTLEMENT. Mr. Lemack said this was very important and credited Mr. Rayson for spearheading the issue.

XIV. TOWN ATTORNEY’S COMMENTS

RESOURCE RECOVERY BOARD SETTLEMENT. Mr. Rayson reminded everyone that the County had taken all of the funds from the RRB after the board was dissolved, despite the fact that the agreement called for the funds to be distributed among the municipalities. Litigation had resulted in a settlement including 18 municipalities, which had been awarded \$32 million, to be distributed based on tonnage. The municipalities had also been granted the Alpha-250 property, 22+

acres under the jurisdiction of Pompano Beach, which had unique solid waste zoning. The assessed value of Alpha-250 was \$6.5 million and the market value was approximately \$8 million. Mr. Rayson had suggested keeping the Alpha-250 property and studying what the highest and best use would be. Before the meeting the previous week, County Commissioner Beam Furr had proposed delaying the sale by a year or two and the County would invest in a comprehensive study regarding instituting a solid waste authority. The vote in favor of this had been unanimous. Mr. Rayson agreed to keep Council apprised of the progress on this issue. Councilmember Starkey thanked Mr. Rayson for his efforts.

XV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:19 pm.

Approved _____

Mayor/Councilmember

Town Clerk