

**TOWN OF DAVIE  
REGULAR MEETING  
MARCH 18, 2015**

**I. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 7:00 p.m. and was followed by the Pledge of Allegiance. Boy Scout Troop 28 presented the colors and led the Pledge of Allegiance.

**II. ROLL CALL**

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

**III. PRESENTATIONS**

None.

**IV. INVOCATION**

Rabbi Greenspun gave the invocation.

**V. OATH OF OFFICE**

Judge McHugh administered the oath to Councilmember Caletka.

Judge Cohen administered the oath to Mayor Paul.

**VI. INCOMING MAYOR/COUNCILMEMBER'S REMARKS**

Councilmember Caletka thanked his family, his campaign team, police and fire department staff, Laurie Serur, the Town Administrator, Richard J. Lemack, and all of the staff. Councilmember Caletka thanked the Council for their support and cited that many of the accomplishments were obtained through their teamwork efforts. He was thankful for having been appointed the Town's representative to the Broward Metropolitan Planning Organization, which had allowed him to bring the Town \$16 million in appropriations. He discussed Council's accomplishments during his tenure: taxes had been kept low and employee compensation was high; crime rates were lower; EMS response times were lower; the Town had a new, state of the art water plant; garbage fees were lower; the Town had a professional engineer; the Town was getting a hospital; they had revamped Veterans' Park; they had invested millions in Sunny Lake Bird Sanctuary; there was a new fire house in east Davie and another was being built in west Davie and Council had protected the Town from overdevelopment. Councilmember Caletka stated Davie was a wonderful place to live, work, attend school and raise a family and he was honored to serve another term.

Mayor Paul thanked everyone for their support. She stated that being able to be elected unopposed was great feeling. She had been in the Town since 1974. She said that she has a love and passion for Davie and as time goes by, it continues to grow. She moved to Davie because she felt that her horse needed a vote and that could only happen in Davie. She thanked all of her friends for volunteering and giving back to the community. She stated that she was only a volunteer with a little more responsibilities than the other volunteers. She said that residents felt comfortable asking her for help and Council and staff existed to make the Town run smoothly, make residents happy, and address their concerns. She thanked the staff and pointed out that it was a wonderful team led by Mr. Lemack and that in conjunction with Town Council they are the best of Broward County. Mayor Paul had a message and that was to continue to fight for Davie and for what made Davie unique, which was equestrian and open space community which set Davie apart from the rest of Broward County. The growth and traffic must be monitored and be selective regarding development.

**VII. SELECTION OF VICE-MAYOR**

Councilmember Caletka nominated Councilmember Starkey for Vice Mayor, seconded by

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

Mayor Paul announced there was a request to table items 9, 10 and 11 until June 10.

Councilmember Hattan made a motion to table items 9, 10 and 11 to June 10. In a voice vote, all voted in favor. (Motion carried 5-0)

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

## **VII. APPROVAL OF CONSENT AGENDA**

### Proclamations

1. Women's History Month (March 2015)

### Resolutions

#### Community Services

2. **AGREEMENT** - RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CDBG SUB-RECIPIENT AGREEMENT WITH CRUISIN COMMUNITY TRANSIT CONNECTION LLC TO UTILIZE CDBG FUNDS TO FUND A PORTION OF THE TOWN'S GREEN COMMUNITY TRANSPORTATION SERVICE/ROUTE AND PROVIDING FOR AN EFFECTIVE DATE.

#### Engineering

3. **AGREEMENT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE AN EXTENSION TO THE EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF DAVIE AND ENGINEER II, LE NGUYEN; AND PROVIDING FOR AN EFFECTIVE DATE.

#### Planning and Zoning

4. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH BROWARD COUNTY AND CC DAVIE II, LLC; FOR THE MAINTENANCE AND REPAIR OF BROWARD COUNTY RIGHT-OF-WAY ALONG A PORTION OF THE WEST PROPERTY LINE OF THE PROJECT KNOWN AS "SIGNATURE AT DAVIE PHASE II"; TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.(Signature II, 3001-3050 Signature Drive, zoned RAC-RTE)

#### Public Works

5. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID RECOMMENDATION FOR THE "HEAVY EQUIPMENT RENTAL WITH AND WITHOUT OPERATORS" AND PROVIDING FOR AN EFFECTIVE DATE.
6. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE THE PURCHASE OF A NEW HOLLAND TRACTOR AND ATTACHMENTS FROM GROWERS EQUIPMENT CO. UNDER THE FLORIDA DEPARTMENT OF MANAGEMENT SERVICES CONTRACT #760-000-10-1

AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Items

7. **Business Tax Receipt** - Lady Roadrunner, Inc., (3100 SW 133 Ter, Zoned R-1)
8. **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 "LIVE OAK ESTATES"; AND PROVIDING AN EFFECTIVE DATE.

**APPLICANT IS REQUESTING THIS ITEM TO BE TABLED TO JUNE 10, 2015**

9. **Site Plan - SP 12-004 Chabad Menachem Center** (10601 Stirling Road, currently zoned A-1 County) (tabled from February 4, 2015) (Requires super-majority vote) (See related items #10 and 11)  
Tabled to June 10.

**IX. DISCUSSION OF CONSENT AGENDA ITEMS**

None.

**X. PUBLIC HEARING**

**APPLICANT IS REQUESTING THESE ITEMS TO BE TABLED TO JUNE 10, 2015**

Ordinance - First Reading (Second and Final Reading to be held April 1, 2015)

10. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION (ZB) 14-194 CHABAD MENACHEM CENTER, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM AGRICULTURAL ESTATES (A-1 COUNTY) DISTRICT TO COMMUNITY FACILITY (CF) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (10601 Stirling Road, zoned A-1 County) (tabled from February 4, 2015) (Requires super-majority vote) (See related items #9 and 11)  
Tabled to June 10.

Quasi-Judicial Public Hearing

11. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 14-193 CHABAD MENACHEM CENTER"; AND PROVIDING AN EFFECTIVE DATE. (10601 Stirling Road, currently zoned A-1 County) (tabled from February 4, 2015) (Requires super-majority vote) (See related items #9 and 10)  
Tabled to June 10.

**XI. APPOINTMENTS**

12. 2015-16 Broward League of Cities Board of Director Appointments (Director, Alternate, and Second Alternate)

Councilmember Caletka made a motion to appoint Vice-Mayor Starkey Director. In a voice vote, all voted in favor. (Motion carried 5-0)

Council had consensus for Councilmember Hattan to serve as alternate and for Councilmember Luis to serve as second alternate.

13. 2015-2018 Metropolitan Planning Organization (MPO) Appointment

Vice-Mayor Starkey made a motion, seconded by Mayor Paul to appoint Councilmember Caletka the Town's representative to the MPO. In a voice vote, all voted in favor. (Motion carried 5-0)

14. Committee/Board Vacancies and Appointments

Councilmember Luis appointed Jeff Dixon to the Site Plan Committee.

**XII. COMMITTEE RECOMMENDATIONS**

None.

**XII. OLD BUSINESS**

None.

**XIV. NEW BUSINESS**

None.

**XV. SCHEDULE OF NEXT MEETING**

No discussion.

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

**COUNCILMEMBER LUIS**

**THANK YOU MAYOR PAUL.** Councilmember Luis thanked Mayor Paul for helping him get elected to Council and said it was a pleasure to work with her.

**CONGRATULATIONS TO COUNCILMEMBER CALETKA.** Councilmember Luis congratulated Councilmember Caletka on his reelection and said it was a pleasure to work with him.

**VICE-MAYOR STARKEY**

**CONGRATULATIONS TO MAYOR PAUL AND COUNCILMEMBER CALETKA.** Vice-Mayor Starkey agreed that it had been an honor working with Mayor Paul and Councilmember Caletka and she looked forward to working with them in the future.

**COUNCILMEMBER CALETKA**

**LOREN'S KIDS.** Councilmember Caletka said Lauren Book, founder of Lauren's Kids, an organization fighting child sex abuse, was walking across Florida and would pass through Davie this week and stop for lunch at Town Hall between 1:50 and 2:20 p.m. on Monday. Anyone interested could go to [www.laurenkids.org](http://www.laurenkids.org).

**COUNCILMEMBER HATTAN**

**CHAIR EXERCISE.** Councilmember Hattan reported this was going great and was held Tuesdays and Fridays from 10 a.m. until 11 a.m.

**WATER MATTERS.** Councilmember Hattan said this had been a great event.

**CONCERT IN THE PARK.** Councilmember Hattan stated the entertainment was excellent and the setting was terrific.

**FAIRCHILD GARDENS SENIOR TRIP.** Councilmember Hattan had gone on the trip recently and said it was very exciting.

**MURAL SITES.** Councilmember Hattan said another site was needed in County District 5 and she had made two suggestions. Vice-Mayor Starkey recalled that the Boys and Girls Club wanted a mural at the gym entrance and she had forwarded the request to Cheryl Winton along with Councilmember Hattan's information. Councilmember Hattan said they were seeking CRA

locations to use the grant money but later on, they might be able to find another grant for the Boys and Girls Club location.

**CONGRATULATIONS.** Councilmember Hattan congratulated Mayor Paul and Councilmember Caletka on their reelections and Vice-Mayor Starkey on being elected Vice-Mayor.

**MAYOR PAUL**

**CONGRATULATIONS.** Mayor Paul congratulated Deb Moore on being selected a School District finalist for Employee of the Year. She also congratulated the South Florida Cloggers and Pure Dynamics who had competed in Tennessee recently.

**TREE CITY USA.** Mayor Paul reported the Town had been named a Tree City again.

**PRUDENTIAL SPIRIT OF COMMUNITY AWARDS.** Mayor Paul stated Eve Mohl from Davie had received the award as one of the top youth volunteers in Florida.

**CELEBRATION OF CITIES.** Mayor Paul announced the event had been held on February 26 and the Town had received a plaque commemorating the 100<sup>th</sup> anniversary.

**CAPITAL CAMPAIGN EVENT.** Mayor Paul reported the kickoff event would be held on April 19 from 1 p.m. until 4 p.m. at Bergeron’s Green Glades Ranch on behalf of the Friends of Davie Farm Park.

**XVII. TOWN ADMINISTRATOR’S COMMENTS**

**CONGRATULATIONS.** Mr. Lemack congratulated Mayor Paul and Councilmember Caletka on behalf of staff and himself.

**XVII. TOWN ATTORNEY’S COMMENTS**

**CONGRATULATIONS.** Mr. Rayson congratulated Mayor Paul and Councilmember Caletka on their reelections. He said their public service was not only honorable but also a wonderful thing for the residents of Davie.

**RRB SETTLEMENT.** Mr. Rayson had reported that the Resource Recovery Board (RRB) settlement was on track and going for County approval but the County Administrator had subsequently linked the possible closure of the north waste-to-energy plant to the approval of the RRB settlement. Mr. Rayson said Jamie Cole believed the Wheelabrator situation had nothing to do with the RRB settlement. The RRB settlement and the Wheelabrator and Waste Management issue were both on the April 7 Broward County Commission agenda. Mr. Rayson said Tim Ryan, Broward County Mayor, said he thought they were relying on money from the north waste-to-energy plant to fund the RRB settlement. Mr. Cole believed there were enough votes on the County Commission to approve the settlement.

**XIX. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 7:48 pm.

Approved \_\_\_\_\_

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

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