

**TOWN OF DAVIE
REGULAR MEETING
JANUARY 7, 2015**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:32 p.m. and was followed by the Pledge of Allegiance.

II. ROLL CALL

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

Vice-Mayor Hattan made a motion, seconded by Councilmember Caletka to excuse Councilmember Luis' absence. In a voice vote, with Councilmember Luis absent, all voted in favor. (Motion carried 4-0)

III. OPEN PUBLIC MEETING

Madeleine Dugan had noticed permanent banners on Nob Hill Road in front of Indian Ridge Middle School and Fox Trail School that she felt looked "trashy." She presented photos of the banners to Mr. Lemack.

Diandra Lamas, Whole Foods Market, thanked the Town for being so welcoming and announced the store opening on February 11. She noted Whole Foods would be supporting local charitable organizations.

Jim Moore thanked Davie Police and Fire Rescue and said the Police had recently done a great job in his neighborhood. He thanked Parks and Recreation for the Lighting on the Green event. Mr. Moore announced the Davie PAL 5K and 10K runs and said people could sign up at Davie.org. The David Pirtle Memorial Golf Tournament was also coming up.

Mark Collins, Director of Public Works, introduced Denise Yozel, the new Assistant Public Works Director and 15-year Davie resident.

IV. PRESENTATIONS

1. Broward College Buehler Planetarium & Observatory - Susan Barnett, Director

Ms. Barnett said the Buehler Planetarium and Observatory was a unique feature of the Town. She gave a presentation on the planetarium and announced that they would host a new planetarium show, "Space School" on January 16 at 7 PM and 8:30 PM.

2. Holiday Decorating Contest Winner

Mayor Paul announced the first-place winners: The Planning and Zoning Department.

Mayor Paul reported the applicant for item 17 had requested tabling the item to January 21.

Councilmember Starkey made a motion, seconded by Vice-Mayor Hattan to table item 17 to January 21. In a voice vote, with Councilmember Luis absent, all voted in favor. (Motion carried 4-0)

Mayor Paul stated staff had requested adding item 27 Emergency Responders Week.

Councilmember Starkey made a motion, seconded by Vice-Mayor Hattan to add item 27. In a voice vote, with Councilmember Luis absent, all voted in favor. (Motion carried 4-0)

Mayor Paul said staff had requested item 22 be tabled to January 21.

Vice-Mayor Hattan made a motion, seconded by Councilmember Starkey to table item 22 to January 21. In a voice vote, with Councilmember Luis absent, all voted in favor. (Motion carried 4-0)

Mayor Paul reported the applicant had requested tabling items 23 and 24 to January 21.

Councilmember Caletka made a motion, seconded by Vice-Mayor Hattan to table items 23 and 24 to January 21. In a voice vote, with Councilmember Luis absent, all voted in favor. (Motion carried 4-0)

Mayor Paul stated the applicant had requested tabling item 21 to January 21.

Councilmember Caletka made a motion, seconded by Vice-Mayor Hattan to table item 21 to January 21. In a voice vote, with Councilmember Luis absent, all voted in favor. (Motion carried 4-0)

Mayor Paul said the applicant had requested item 25 be withdrawn.

Mayor Paul pulled items 1, 16 and 27 from the Consent Agenda. Councilmember Caletka pulled item 2.

Vice-Mayor Hattan made a motion, seconded by Councilmember Caletka to approve the Consent Agenda, less items 1, 2, 16 and 27. In a voice vote, with Councilmember Luis absent, all voted in favor. (Motion carried 4-0)

I. APPROVAL OF CONSENT AGENDA

Proclamation

1. Walk to Defeat ALS Awareness (February 28, 2015)

Minutes

2. July 30, 2014 Meeting Minutes (Regular)
3. November 9, 2014 Meeting Minutes (Regular)
4. December 2, 2014 Meeting Minutes (Regular)

Resolutions

CRA

5. **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING A PERMANENT DRAINAGE EASEMENT FROM BALA INVESTMENTS N.V. FOR A 16,878 SQUARE FOOT AREA LOCATED WITHIN THE PARKING LOT OF PROPERTY OWNED BY BALA INVESTMENTS N.V.; APPROVING A MAINTENANCE AGREEMENT FOR THE STORM SEWER AND APPROVING A CONSENT BY MORTGAGEE TO THE DRAINAGE EASEMENT; AUTHORIZING THE MAYOR TO SIGN THE APPROPRIATE DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

6. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER FOR TREE MOVERS, INC. FOR THE REMOVAL AND RELOCATION OF ADDITIONAL TREES ALONG DAVIE ROAD FOR THE DAVIE ROAD STREETScape AND INFRASTRUCTURE IMPROVEMENT PROJECT FROM NOVA DRIVE TO SR 84.

Human Resources

7. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE A SETTLEMENT AGREEMENT REGARDING EEOC CHARGE NUMBER 510-2013-02526, CASE NUMBER 14-CV-61623-WPD, CURRENT VENUE, UNITED STATES DISTRICT COURT-SOUTHERN DISTRICT OF FLORIDA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Parks, Recreation & Cultural Arts

8. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN EXTENSION OF THE CONTRACT BETWEEN THE TOWN OF DAVIE AND LITTLE CRITTERS CORRAL, INC. FOR LIVESTOCK GRAZING AT ROBBINS LODGE PARK.

Police

9. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TO ENTER INTO THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT 13-C-103RFP AWARDED TO 2nd CHANCE HOLDINGS INC. DBA BUDGET CAR RENTAL FOR FLEX RENTAL VEHICLES USED FOR THE POLICE DEPARTMENTS CRIMINAL INVESTIGATIVE UNIT AND TO AUTHORIZE THE EXPENDITURE FROM THE POLICE DEPARTMENT'S RENTAL & LEASE VEHICLE ACCOUNT IN THE AMOUNT OF \$42,000.00.

Public Works

10. **BID SELECTION** - BID SELECTION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO ACCEPT THE BID RECOMMENDATION FOR RIGHT-OF-WAY LAWN MAINTENANCE AT VARIOUS LOCATIONS AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Items

11. **Business Tax Receipt** - Linear Construction, Inc. (10630 SW 23 Ct., zoned R-1)
12. **DELEGATION REQUEST**- A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO AMEND THE NON-VEHICULAR ACCESS LINE (NVAL) OPENINGS ON THE PLAT KNOWN AS "HAN MI BAPTIST CHURCH" AND PROVIDING AN EFFECTIVE DATE (DG 14-127, Kingdom Halls of Jehovah's Witnesses, 2150 Flamingo Road, zoned CF). **(See related items #13 & 14)**
13. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO VACATE ALL DRAINAGE EASEMENTS RECORDED ON THE PLAT KNOWN AS "HAN MI BAPTIST CHURCH" AND PROVIDING AN EFFECTIVE DATE (DG 14-129, Kingdom Halls of Jehovah's Witnesses, 2150 Flamingo Road, CF). **(See related items #12 & 14)**
14. **Site Plan (SP) 14-126**, Kingdom Halls of Jehovah's Witnesses, (2150 Flamingo Road, CF) **(See related items #12 & 13)**
15. **PLAT APPLICATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT APPLICATION KNOWN AS "P 14-251 OAK 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 AN EFFECTIVE DATE. (2651 Flamingo Road, currently zoned Open Space Overlay District)
16. **Site Plan 14-162, Holly Acres Pet Resort**, (10701 Stirling Road, currently zoned A-2, County) **(tabled from November 5, 2014) (Requires super-majority vote) (See related items #19 & 20)**

APPLICANT IS REQUESTING THIS ITEM TO BE TABLED TO JANUARY 21, 2015

17. **Site Plan 14-241**, Cumberland Farms, (12450 West State Road 84, B-2, County) (See related items #23 & 24)

Tabled to January 21.

27. Emergency Responders Week Proclamation

II. DISCUSSION OF CONSENT AGENDA ITEMS

1. Walk to Defeat ALS Awareness (February 28, 2015)

Councilmember Starkey read the proclamation and presented it to Kayla Williams.

Councilmember Starkey made a motion, seconded by Vice-Mayor Hattan to approve. In a voice vote, with Councilmember Luis absent, all voted in favor. (Motion carried 4-0)

27. Emergency Responders Week Proclamation

Vice-Mayor Hattan made a motion, seconded by Councilmember Starkey to approve. In a voice vote, with Councilmember Luis absent, all voted in favor. (Motion carried 4-0)

Mayor Paul read the proclamation and presented it to Police Chief Patrick Lynn and Fire Chief John Montopoli.

2. July 30, 2014 Meeting Minutes (Regular)

Councilmember Caletka stated the motion on item 46 on page 22 had passed 3-2 (not failed).

Councilmember Caletka made a motion, seconded by Councilmember Starkey to approve as amended. In a voice vote, with Councilmember Luis absent, all voted in favor. (Motion carried 4-0)

16. **Site Plan 14-162, Holly Acres Pet Resort**, (10701 Stirling Road, currently zoned A-2, County) (tabled from November 5, 2014) (Requires super-majority vote) (See related items #19 & 20)

Mr. Rayson reported the applicant had waived the quasi-judicial process.

Planning and Zoning Manager David Quigley provided the staff report.

Mr. Quigley informed Vice-Mayor Hattan that there was a restriction of 20 dogs in each of buildings 2 and 3 only. He said staff did not want to put a limit on the other buildings because this would be difficult to enforce and would probably not affect noise.

Councilmember Starkey was concerned about stabilization of the base that could trigger drainage issues if pervious pavers were not installed. Laura Borgesi, Town Engineer, explained that this access way was not used by many vehicles and she did not feel changing the condition was warranted. If this became a public entrance in the future, she would encourage the use of permeable pavers or another surface. Councilmember Starkey asked about removal of the invasive trees from along the rear fence, which could be replaced with a hedge or screening material.

Mayor Paul opened the public hearing portion of the meeting.

Al Ramphal, architect, said the intent was to build a category 5 building and leave the rest of the property as undisturbed as possible. He said the reason the client had requested that no maximum number of dogs be put on the two buildings because there was only one other facility in the area that could accommodate these clients. A sound engineer had recommended a fence fabric solution, but this would block wind and ventilation to the buildings. He said noise control could also be accomplished with plantings.

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

Councilmembers disclosed communications they had regarding this item.

Mayor Paul suggested leaving the driveway and parking "as is" with the condition that the special permit would expire if the business or land was sold; this condition should be included with the site plan as well. The hedges should also be included for screening the new mechanical equipment and coco plum planted by the interior fence at the northwest corner; the Robellini palms should be

relocated. She stated there should also be phased removal of the exotics and replacement with appropriate plants within two years. Councilmember Starkey wanted the invasive vegetation to be removed at the same time the site was improved because she did not want them to proliferate. Councilmember Caletka agreed, noting that it was not expensive to remove them. Mayor Paul said they would require the removal within one year.

Councilmembers disclosed communications they had regarding this item.

Mayor Paul said residents had noted the lack of signage on 59th and requested speed limit and driveway warning signs. Ms. Borgesi stated she could request speed limit signs from Broward County Traffic Engineering. Driveway warning signs could be required of the applicant. Council agreed to add this to the requirements for the applicant.

Mr. Quigley advised Council to apply the conditions to the special permit only because the site plan had multiple uses. Councilmember Starkey suggested including them with the site plan as well. Mr. Rayson advised including a statement on the site plan that a special permit was required. He reminded Council that a supermajority of four affirmative votes was required for a motion to pass.

Vice-Mayor Hattan made a motion, seconded by Councilmember Caletka to approve, subject to the following conditions:

1. Leave driveway leave "as-is" as recommended by staff.
2. Screening of new mechanical equipment.
3. Screening of building three (3).
4. Relocate Robellini palms on site.
5. Remove invasive exotic vegetation from the northwest quarter of the parcel.
6. Add caution driveway signs.

In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - absent; Councilmember Starkey - yes. (Motion carried 4-0)

III. PUBLIC HEARING

20. **SPECIAL PERMIT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING SPECIAL PERMIT APPLICATION "SE 14-161, HOLLY ACRES PET RESORT;" AND PROVIDING FOR AN EFFECTIVE DATE. (10701 Stirling Road, currently zoned A-1, County) (**tabled from November 5, 2014**) (**Requires super-majority vote**) (**See related items #19 & 20**)

Mr. Rayson read the resolution by title.

Al Ramphal, architect, requested clarification on the exotics that must be removed. Mayor Paul said the Brazilian Pepper must be removed right away.

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.

Mayor Paul reiterated the conditions of approval: the Special Permit expires if the business or land is sold; the maximum number of dogs housed in buildings 2 and 3 was an aggregate of 20; inclusion of a fence fabric sound barrier wall west of building 3.

Mr. Ramphal said there were already canvas shutters on building 2 and the new building would have impact resistant, sound-proof windows.

Councilmember Caletka made a motion, seconded by Vice-Mayor Hattan to approve, subject to the following conditions:

1. The Special Permit expires if the business or land is sold or if the Site Plan conditions are not met.
2. Restrict the number of dogs in buildings two (2) and three (3) to an aggregate of twenty (20).
3. To have window canvas curtain sound barrier on building three (3).

4. Install fence fabric sound barrier walls, west and north of building three (3).
5. Remove invasive exotic vegetation from the northwest quarter of the parcel.

In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - absent; Councilmember Starkey - yes. (Motion carried 4-0)

Ordinance - Second and Final Reading

18. **BUDGET AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING AN AMENDMENT TO THE ESTIMATED REVENUES AND APPROPRIATIONS FOR FISCAL YEAR 2015; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on December 2, 2014. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Starkey - yes; Councilmember Caletka - yes; Councilmember Luis - yes. (Motion carried 5-0).**

Mr. Rayson read the resolution 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 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 Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - absent; Councilmember Starkey - yes. (Motion carried 4-0)

Quasi-Judicial Public Hearing Items

Ordinance - First Reading (Second and Final Reading to be held on January 21, 2015)

19. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION ZB 14-160 HOLLY ACRES PET RESORT, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: "AGRICULTURAL (A-2 COUNTY) DISTRICT" TO "AGRICULTURAL (A-1) DISTRICT"; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 14-160 Holly Acres Pet Resort, 10701 Stirling Road) **(tabled from November 5, 2014) (Requires super-majority vote) (See related items #16 & 20)**

Mr. Rayson read the resolution 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 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 Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - absent; Councilmember Starkey - yes. (Motion carried 4-0)

Ordinance - First Reading (Second and Final Reading to be held at a later date)

21. **LAND USE PLAN AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING LAND USE PLAN AMENDMENT (LA) APPLICATION "LA 14-219 MARBELLA GRANDE", AMENDING THE TOWN OF DAVIE COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE PLAN MAP DESIGNATION OF CERTAIN LANDS FROM RESIDENTIAL 1 DU/ACRE AND RESIDENTIAL 5 DU/ACRE TO SPECIAL CLASSIFICATION RESIDENTIAL 9 DU/ACRE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (generally located on the west side of Davie Road, south of Southwest 49th Court, currently zoned A-1) **(Requires super-majority vote)**

Tabled to January 21.

STAFF IS REQUESTING THIS ITEM TO BE TABLED TO JANUARY 21, 2015

Ordinance - First Reading (Second and Final Reading to be held on January 21, 2015)

22. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 12, LAND DEVELOPMENT CODE, BY CREATING SECTION 12-33(KK), TEXTILE RECYCLING, TEXTILE RECYCLING COLLECTION BINS; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Tabled to January 21.

APPLICANT IS REQUESTING THESE ITEMS TO BE TABLED TO JANUARY 21, 2015

Ordinance - First Reading (Second and Final Reading to be held at a later date)

23. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION ZB 14-240 CUMBERLAND FARMS, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: "COMMUNITY BUSINESS (B-2 COUNTY) DISTRICT" TO "PLANNED BUSINESS CENTER (B-3) DISTRICT"; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 14-240 Cumberland Farms, 12450 West State Road 84) (**See related items #17 & #24**)

Tabled to January 21.

24. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATIONS "V 14-245, 247, 248 CUMBERLAND FARMS", AND PROVIDING AN EFFECTIVE DATE. (V 14-245, 247, 248 Cumberland Farms, 12450 West State Road 84, currently zoned B-2 County). (**See related items #17 & #23**)

Tabled to January 21.

APPLICANT IS REQUESTING THIS ITEM TO BE WITHDRAWN

25. **LAND USE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING "LAND USE APPLICATION (LA) 14-091 DIVINA VILLAS OF DAVIE", AMENDING THE TOWN OF DAVIE COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE PLAN MAP DESIGNATION OF CERTAIN LANDS FROM "RESIDENTIAL/OFFICE AND SPECIAL CLASSIFICATION RESIDENTIAL 2 DU/ACRE" TO "RESIDENTIAL 10 DU/ACRE"; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (5800 Davie Road, currently zoned RO) (**tabled from November 19, 2014**) (**Requires super-majority vote**)

Withdrawn.

VIII. APPOINTMENTS

26. Committee/Board Vacancies and Appointments
None.

IX. COMMITTEE RECOMMENDATIONS

None.

X. OLD BUSINESS

None.

XI. NEW BUSINESS

None.

XII. SCHEDULE OF NEXT MEETING

No discussion.

XIII. MAYOR/COUNCILMEMBER'S COMMENTS

MAYOR PAUL

HAPPY NEW YEAR. Mayor Paul wished everyone Happy New Year.

AIRPORT NOISE. Mayor Paul said residents had complained about the airport noise and Mr. Lemack would discuss noise monitors in his report.

SOROPTIMISTS INTERNATIONAL. Mayor Paul reported the group was holding a human trafficking poster contest and the awards would be presented the following week.

DINNER HONOR. Mayor Paul had been honored at the Pine Island Ridge Democratic Club dinner with a proclamation from the County and a proclamation noting her dedication to veterans.

LIVE TO TELL RIDE. Mayor Paul announced the ride would take place on January 11, starting with 8 AM registration at Western High School. The ride would start at 10 AM and travel to C.B. Smith Park.

THANKS TO TOWN STAFF AND THE CHABAD. Mayor Paul thanked staff for their work on the holiday lights and the Chabad for participating in the menorah lighting.

VICE-MAYOR HATTAN

CONGRATULATIONS TO MAYOR PAUL. Vice-Mayor Hattan congratulated Mayor Paul for the honors she had received at the Pine Island Ridge Democratic Club recently.

THANKS TO STAFF. Vice-Mayor Hattan thanked Fire Rescue, Police and Town staff for all the holiday events.

NEW EXERCISE CLASS. Vice-Mayor Hattan announced the new free class was called Ageless Grace and was held on Tuesdays and Fridays from 10-11 AM at the Pine Island multipurpose center.

COUNCILMEMBER CALETKA

THANKS TO DAVIE POLICE. Councilmember Caletka thanked the Police and administrative staff for their recent work.

EVERGLADES MEETING. Councilmember Caletka had attended the Everglades HOA meeting recently, along with Mr. Lemack and some of the administrative staff. Mr. Lemack had addressed all of the community's concerns. Councilmember Caletka reported 200 smoke alarms would be installed at Everglades with the help of the Red Cross.

MR. LEMACK'S REVIEW. Councilmember Caletka asked when this would occur and Mayor Paul said they would wait until Councilmember Luis returned.

THE TOWN IS DOING WELL. Councilmember Caletka was pleased with how well things were going in Town and remarked on how useful it was to be well-informed by staff.

COUNCILMEMBER STARKEY

LEAGUE OF CITIES. Councilmember Starkey announced she was unable to attend the Board of Directors meeting the following day and hoped another Councilmember could attend. Information should be distributed at the meeting regarding the Consolidated Communications Committee report.

THANKS TO FIRST RESPONDERS. Councilmember Starkey encouraged residents to thank Police Officers and Fire Fighters for their service.

FLORIDA LEAGUE OF CITIES LEADERSHIP MEETING. Councilmember Starkey had attended the meeting and distributed buttons and bumper stickers she had received. She recommended providing them to board and committee members first.

MOMMY AND ME. Councilmember Starkey said residents had requested the Town institute a Mommy and Me class.

MARTIN LUTHER KING JR. CELEBRATION. Councilmember Starkey announced the celebration would be on January 18 at 1 PM.

POTTER PARK PAL RACE. Councilmember Starkey reported the race would begin at 10 AM.

MIAMI DOLPHINS BIKE CHALLENGE. Councilmember Starkey stated the challenge would begin at Dolphin training camp, travel to the stadium and then to Miami Beach.

XIV. TOWN ADMINISTRATOR'S COMMENTS

AIRPORT NOISE. Mr. Lemack reported the Town had two monitors: one in the eastern portion and one in Treetop Parks. He stated that currently, two Town residents also serve on the Broward County Aviation Department Noise Abatement Committee. The noise data was used to look at flight patterns and times. The Airport Advisory Assistant Director encouraged feedback from residents and staff through the Town's website. Councilmember Starkey reported a third monitor would be installed near Sunny Lakes Park.

MARTIN LUTHER KING JR. EVENT. Senior Operations Manager Matt Mlodzinski announced the event would be from 1-4 PM in Potters Park. All events would be held outdoors. The guest speaker was Marcia Barry-Smith, President and CEO of MBS Consulting Services. He described the events and said they were using social media as well as press releases and signage to advertise.

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 8:31 pm.

Approved _____

Mayor/Councilmember

Town Clerk