

**TOWN OF DAVIE
TOWN COUNCIL REGULAR MEETING
JULY 29, 2015**

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 and Town Clerk Roig recording the meeting.

Mayor Paul requested a moment of silence in honor of former Davie firefighter David Mazarino and former Hallandale Beach Mayor Dorothy Ross, who had passed away recently.

III. OPEN PUBLIC MEETING

No speakers.

IV. PRESENTATIONS

1. PAL Boxers' Recognition, Chief Keith Dunn and Officer Tim Albury

Officer Albury described the program and introduced Golden Gloves boxer Javaune James, who was currently ranked 8th in the nation. He presented Mr. James with a certificate of recognition. Officer Albury introduced 2015 National Golden Gloves Champion boxer Teofimo Lopez, who had qualified for the 2016 U.S. Olympic team. He also recognized boxing coaches Pete Balcunas and Coleman White.

2. Certificate of Recognition Open Space Recreation Advisory Committee, Linda Greck
No presentation.

Mayor Paul announced that the applicant for Item 27 had asked that it be tabled to November 4.

Councilmember Caletka made a motion, seconded by Vice-Mayor Starkey to table Item 27 to November 4, 2015. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul stated the applicant for Item 28 had requested tabling to August 19.

Councilmember Hattan made a motion, seconded by Councilmember Luis to table Item 28 to August 19, 2015. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul said the applicant for Item 35 requested it be tabled to November 4.

Councilmember Luis made a motion, seconded by Councilmember Hattan to table Item 35 to November 4, 2015. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul stated the applicant for Items 36 and 37 had requested tabling to August 19.

Vice-Mayor Starkey made a motion, seconded by Councilmember Hattan to table Items 36 and 37 to August 19, 2015. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul pulled Items 2, 4 and 21 from the Consent Agenda. Councilmember Caletka pulled Item 7.

Councilmember Caletka made a motion, seconded by Vice-Mayor Starkey to approve the Consent Agenda, less items 2, 4, 7 and 21 and to add Item 40. November and December Meeting Cancellations and Item 39. Transportation Resolution. In a voice vote, all voted in favor. (Motion carried 5-0)

V. APPROVAL OF CONSENT AGENDA

Minutes

1. May 20, 2015 Meeting Minutes (Regular)
2. June 10, 2015 Meeting Minutes (Regular)

Resolutions

Administration

3. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, DECLARING 7 ACRES OF VACANT TOWN PROPERTY LOCATED AT GOVERNOR LEROY COLLINS PARK EXPANSION TO BE SURPLUS PROPERTY AND DIRECTING STAFF TO NEGOTIATE A PURCHASE AND SALE AGREEMENT FOR THE DISPOSAL OF THIS PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.
4. **EVERGLADES DRILLING OPPOSITION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, OPPOSING OIL DRILLING ACTIVITIES AND ANY FORM OF EXTREME WELL STIMULATION, INCLUDING BUT NOT LIMITED TO, HYDRAULIC FRACTURING AND ACID FRACTURING ("FRACKING") FOR RESOURCE EXTRACTION IN THE FLORIDA EVERGLADES.

Budget and Finance

5. **PROPOSED MILLAGE RATES** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ESTABLISHING THE PROPOSED MILLAGE RATES TO BE LEVIED FOR OPERATING PURPOSES AND FOR VOTED DEBT SERVICE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016.
6. **SOLID WASTE ASSESSMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE TOWN OF DAVIE, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE TOWN OF DAVIE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.
7. **FIRE PROTECTION ASSESSMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE TOWN OF DAVIE, FLORIDA; DESCRIBING THE METHOD OF ASSESSING FIRE PROTECTION ASSESSED COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE TOWN OF DAVIE; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

Community Services

8. **CDBG AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING RESOLUTION R-2012-170 BY AUTHORIZING THE AMENDMENTS HEREIN DESCRIBED TO THE TOWN OF DAVIE'S CONSOLIDATED PLAN FOR FEDERAL FUNDS 2012-2017 AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET FOR FY 2014/15.

9. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONSULTANT SERVICES AGREEMENT WITH CARRAS COMMUNITY INVESTMENT, INC. TO PROVIDE CONSULTING SERVICES FOR THE UPDATE TO THE TOWN OF DAVIE'S CDBG CONSOLIDATED PLAN AND PROVIDE FOR AN EFFECTIVE DATE.

Fire Dept.

10. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID FOR FIRE RESCUE DEPARTMENT UNIFORMS FROM GOLD NUGGET D/B/A ARGO UNIFORM CO. AND TO PROVIDE FOR AN EFFECTIVE DATE (Funding will be from Fire Uniform Account 001.06.115-522-55201 - \$46,844.25).

Human Resources

11. **HOLIDAY SCHEDULE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE HOLIDAY SCHEDULE AND OTHER OBSERVED DAYS FOR THE TOWN OF DAVIE NON-REPRESENTED EMPLOYEES DURING FISCAL YEAR 2015-2016; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

12. **POLICY REVISION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING A TECHNOLOGY USE AND SECURITY POLICY; REVISING A PERSONNEL POLICY ENTITLED TECHNOLOGY USE SOP #24-012 AND SUPERSEDING A PERSONNEL POLICY ENTITLED INFORMATION SECURITY SOP #24-016 PREVIOUSLY ADOPTED ON SEPTEMBER 19, 2012 UNDER RESOLUTION NO. R-2012-200, WHEREIN A TOWN OF DAVIE EMPLOYEE HANDBOOK WAS APPROVED, AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

13. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE PURCHASE OF MAINTENANCE FOR THE ENTERPRISE CISCO NETWORK INFRASTRUCTURE EQUIPMENT AT \$30,389.41, FROM UNITED DATA TECHNOLOGIES ON WSCA CONTRACT # 43220000-WSCA-14-ACS.

Police

14. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A CONTRACT EXTENSION BETWEEN THE DAVIE POLICE DEPARTMENT AND PETERSON'S HARLEY DAVIDSON OF MIAMI, LLC. FOR SIX (6) LEASED POLICE MOTORCYCLES.

Public Works

15. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE INSTALLATION OF REQUIRED IMPROVEMENTS AGREEMENT WITH BROWARD COUNTY FOR THE PLAT AMENDMENT FOR FIRE RESCUE STATION 86 AND FOC/COMMUNITY CENTER AT SHENANDOAH PARK.

16. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE CHANGE ORDER #4 TO BEJAR CONSTRUCTION, INC. IN THE AMOUNT OF \$12,154.00 TO ADD ADDITIONAL

POWER AND DATA NEEDS TO THE RENOVATIONS IN THE FINANCE DEPARTMENT AT TOWN HALL AND PROVIDING FOR AN EFFECTIVE DATE.

17. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT EXTENSION WITH ADVANCED ROOFING, INC. FOR ROOFING SERVICES FROM R-2013-105 AND R-2013-132 AND PROVIDING FOR AN EFFECTIVE DATE.
18. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT EXTENSION WITH ASSURED CONTRACTING, LLC FOR ROOFING SERVICES FROM R-2013-105 AND R-2013-133 AND PROVIDING FOR AN EFFECTIVE DATE.
19. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT EXTENSION WITH HI-TECH ROOFING & SHEETMETAL, INC. FOR ROOFING SERVICES FROM R-2013-105 AND R-2013-134 AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

20. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BIDS FOR FERTILIZER AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

21. **EMPLOYMENT 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 DON BAYLER AS UTILITY DIRECTOR AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

22. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A ONE (1) YEAR CONTRACT EXTENSION WITH MILLS ELECTRIC, INC. FOR ELECTRICAL MAINTENANCE AND REPAIR SERVICES AS AWARDED BY BROWARD COUNTY (BID NO. Y1109311B1); AND PROVIDING FOR AN EFFECTIVE DATE.
23. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID FOR MAINTENANCE AND/OR REPAIRS TO WATER AND SEWER SYSTEMS AWARDED BY THE CITY OF BOYNTON BEACH, FLORIDA (CONTRACT NO. 050-2821-13/JMA).
24. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID SUBMITTED BY EVOQUA WATER TECHNOLOGIES LLC FOR THE MAINTENANCE, CLEANING AND REPAIRS OF THE ODOR CONTROL SYSTEM AT THE SYSTEM V WATER TREATMENT PLANT (7351 SW 30 STREET) (B-15-82).

Quasi-Judicial Consent Agenda Items

25. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS "COLLEGE CROSSINGS TWO", AND PROVIDING AN EFFECTIVE DATE. (DG 15-149 College Crossings Two, 5600 Reese Road, RAC-RTE)

26. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS "A. SAPP PLAT", AND PROVIDING AN EFFECTIVE DATE (DG 14-339 Aloft). (See related items #27, 34 & 35)

APPLICANT IS REQUESTING THIS ITEM TO BE TABLED TO NOVEMBER 4, 2015

27. **Site Plan (SP) 14-337 Aloft Hotel** (Southeast Corner of 160th Avenue (Dykes Road) and SW 14th Street, B-3 proposed). (See related items #26, 34 & 35)
Tabled to November 4, 2015.

APPLICANT IS REQUESTING THIS ITEM TO BE TABLED TO AUGUST 19, 2015

28. **Site Plan (SP) 14-374 Tilted Kilt/Outback Steakhouse and Commercial Development** (2701 South University Drive, B-2). (See related items #36 & 37)
Tabled to August 19, 2015.

VI. DISCUSSION OF CONSENT AGENDA ITEMS

2. June 10, 2015 Meeting Minutes (Regular)

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

4. **EVERGLADES DRILLING OPPOSITION**

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

7. **FIRE PROTECTION ASSESSMENT**

Councilmember Caletka objected to the way the fee was calculated.

Vice-Mayor Starkey made a motion, seconded by Councilmember Luis to approve. In a voice vote, with Councilmember Caletka dissenting, all voted in favor. (Motion carried 4-1)

21. EMPLOYMENT AGREEMENT EXTENSION

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

VII. PUBLIC HEARING

Resolutions

29. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, DECLARING 4.06 ACRES OF VACANT TOWN PROPERTY LOCATED AT 1525 SW 136 AVENUE TO BE SURPLUS PROPERTY AND AUTHORIZING THE MAYOR AND APPROPRIATE TOWN OFFICIALS TO EXECUTE AN AGREEMENT FOR PURCHASE AND SALE WITH EAST COAST BUILDERS FOR THE SALE OF THESE 4.06 ACRES OF VACANT TOWN PROPERTY LOCATED AT 1525 SW 136 AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE.

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 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).

30. CAPITAL IMPROVEMENT PLAN - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FOURTH AMENDMENT TO THE 10-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2015-2024; AND PROVIDING FOR AN EFFECTIVE DATE.

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.

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 - yes; Councilmember Luis - yes. (Motion Carried 5-0).

Ordinance - Second and Final Reading

31. MINIMUM HOUSING STANDARDS - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 6, CODE ENFORCEMENT SPECIAL MAGISTRATE, ARTICLE II, MINIMUM HOUSING AND PROPERTY MAINTENANCE STANDARDS CODE, SECTION 6-34, MINIMUM STANDARDS FOR AREA, USE AND LOCATION REQUIREMENTS, PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on June 10, 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.

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 Item

Ordinance - Second and Final Reading

32. 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) {Approved on first reading on June 10, 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.) (Requires super-majority vote)

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 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).

Ordinance - First Reading (Second and Final Reading to be held on August 5, 2015)

33. **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.

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 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 Items

Ordinance - First Reading (Second and Final Reading to be held on August 5, 2015)

34. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION ZB 14-338 ALOFT HOTEL, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: "COMMUNITY BUSINESS (B-2) 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 14-338 Aloft Hotel, Southeast Corner of 160th Avenue (Dykes Road) and SW 14th Street). **(See related items #26, 27 & 35)**

Mayor Paul announced a public hearing would be held on August 5, 2015.

Mr. Rayson read the ordinance by title and stated all parties had waived quasi-judicial procedure.

Mayor Paul opened the public hearing portion of the meeting.

Manuel Synalovski, architect, invited questions.

As no one else 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 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).

APPLICANT IS REQUESTING THIS ITEM TO BE TABLED TO NOVEMBER 4, 2015

35. **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 14th Street, proposed zoning is B-3).
Tabled to November 4, 2015.

APPLICANT IS REQUESTING THIS ITEM TO BE TABLED TO AUGUST 19, 2015

36. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 15-159 TILTED KILT/OUTBACK STEAKHOUSE AND COMMERCIAL DEVELOPMENT", AND PROVIDING AN EFFECTIVE DATE. (V 15-159 Tilted Kilt/Outback Steakhouse and Commercial Development, 2701 South University Drive, B-2).
Tabled to August 19, 2015.

APPLICANT IS REQUESTING THIS ITEM TO BE TABLED TO AUGUST 19, 2015

37. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 15-104 TILTED KILT/OUTBACK STEAKHOUSE AND COMMERCIAL DEVELOPMENT", AND PROVIDING AN EFFECTIVE DATE. (V 15-104 Tilted Kilt/Outback Steakhouse and Commercial Development, 2701 South University Drive, B-2).
Tabled to August 19, 2015.

VIII. APPOINTMENTS

38. Committee/Board Vacancies and Appointments
Ms. Roig pointed out there were vacancies on the Youth, Education and Safety Committee.
Councilmember Caletka wished to appoint Stephanie Kienzle.

IX. COMMITTEE RECOMMENDATIONS

None.

X. OLD BUSINESS

None.

XI. NEW BUSINESS

39. Transportation Resolution

Vice-Mayor Starkey felt this was the first step for a coalition of cities to encourage the County to allow Lyft and Uber to operate in the County. If the County refused, she suggested communities could also enter into an Interlocal agreement. Mr. Lemack agreed to put the resolution on Council's next agenda.

XII. SCHEDULE OF NEXT MEETING

40. November and December Meeting Cancellations

Councilmember Caletka proposed cancelling the second meetings in November and December for the holidays.

Councilmember Caletka made a motion, seconded by Vice-Mayor Starkey to cancel Council's second meeting in November and second meeting in December. In a voice vote, all voted in favor. (Motion carried 5-0)

XIII. MAYOR/COUNCILMEMBER'S COMMENTS

MAYOR PAUL

TRAFFIC PROTECTIONS. Mayor Paul was concerned they had not done enough to protect neighborhoods when new, high-traffic uses such as schools and day care centers were proposed and asked for Council's support for an 18-month Zoning in Progress concerning school and day care uses of all types. After 18 months, Mayor Paul wished Mr. Lemack to bring forward an ordinance that addressed appropriate zoning, including lot sizes, distance separation and traffic circulation. Council had consensus to discuss a resolution at their next meeting.

PINE ISLAND MULTIPURPOSE CENTER SENIOR HEALTH FAIR. Mayor Paul remarked what a great ambassador Councilmember Hattan had been at the event.

TREE REMOVAL ON ORANGE DRIVE. Mayor Paul recalled the plan for plantings along the C-11 canal and said it did not appear the South Florida Water Management District (SFWMD) was following the plan. Mark Collins, Director of Public Works, said they were unhappy with the plantings and had told SFWMD to move the vines and replant everything that was there. Mr. Collins agreed to work with Mr. Holste and Mayor Paul asked staff to contact Representative Edwards, who had agreed to help with SFWMD issues.

SENIOR CITIZEN BOARD. Mayor Paul said she would be meeting with some members of the Board and would address their September meeting to discuss their goals. She asked that this board be put on a quarterly meeting schedule for now.

BULK PICKUP COMPLAINTS. Mayor Paul had received complaints since they had changed to picking up alternate weeks on the east and west sides of 145 Avenue. They were using a new company on the west side, which was doing a poor job, resulting in citations for residents. She asked staff to look into this.

AIRPORT NOISE COMPLAINTS. Mayor Paul had received airport noise complaints from east of Davie Road. Vice-Mayor Starkey believed this was weather related, since the north runway was fully operational.

COUNCILMEMBER HATTAN

CONGRATULATIONS TO MR. BAYLER. Councilmember Hattan thanked Mr. Bayler and the Utilities Department for solving water problems.

THANKS TO MS. BORGESI. Councilmember Hattan thanked Ms. Borgesi for her quick responses.

THANKS TO PARKS AND RECREATION. Councilmember Hattan said the department was doing a great job, and cited their efforts at the Senior Fair the previous day.

THANKS TO MR. COLLINS. Councilmember Hattan thanked Mr. Collins and Public Works for keeping up with potholes.

COUNCILMEMBER LUIS

SWIMMING PROGRAM. Councilmember Luis encouraged everyone to enroll their children in the Town's swimming program.

THANKS TO MR. LEMACK AND STAFF. Councilmember Luis thanked Mr. Lemack and his staff and reported the Town's millage rate was decreasing while services were increasing.

SOUND WALLS. Councilmember Luis reported the sound walls were almost completed in Ivanhoe.

TOWN DIRECTORY. Councilmember Luis said he kept Town directories in his car to distribute and stated they were available in Council chambers.

VICE-MAYOR STARKEY

TEA WITH BARBIE. Vice-Mayor Starkey reported she had participated in the event as Presidential Barbie again this year.

FIREWORKS. Vice-Mayor Starkey had watched the fireworks from her home and remarked they were fabulous.

THANKS TO PUBLIC WORKS. Vice-Mayor Starkey thanked Public Works for their help in applying for the butterfly garden grant for the Owl Park.

SOUTH FLORIDA WILDLIFE CARE CENTER. Vice-Mayor Starkey had toured the center recently and said it had been a good field trip for those involved in the Owl Park butterfly garden project. She said they had partnered on the grant with a Nova Middle School teacher, whose students would help plant the butterfly garden.

BOYS AND GIRLS GOLF TOURNAMENT. Vice-Mayor Starkey announced they were still accepting foursomes for the tournament at Grand Oaks on Columbus Day. They were also offering tee signs and other sponsorships for the Boys and Girls Clubs.

SHOPPING CENTER TRAFFIC. Vice-Mayor Starkey had received complaints again and thanked Ms. Borgesi for helping.

FOREST RIDGE ENTRANCE LIGHT. Vice-Mayor Starkey said they had been working on this for 25 years. Ms. Borgesi had indicated this might be included in phase 2 of the Pine Island project. Vice-Mayor Starkey wanted to send a letter to the County and FDOT to ensure they light was installed.

BROWARD LEAGUE OF CITIES COMMITTEES. Vice-Mayor Starkey hoped Councilmembers and staff would sign up for the committees.

COUNCILMEMBER CALETKA

WATER FLUORIDATION. Mr. Bayler had informed Councilmember Caletka that he would not fluoridate the Town's water if it was not a County mandate so Councilmember Caletka wanted to send a resolution to the County to make the fluoridation voluntary by municipality.

EQUUS PROJECT. Councilmember Caletka said the project managers wanted to use flex units to circumvent the intent of the super majority vote. He had informed them this was not the right thing to do and he would not support it and they had abandoned the idea.

GRIFFIN PARK AND RIDE. Councilmember Caletka reported the Park and Ride would not be built on Griffin Road. Pembroke Pines had the land and the desire to build it there. The MPO had voted 17-1 to remove the Griffin Road Park and Ride from the Transportation Improvement Plan.

XIV. TOWN ADMINISTRATOR'S COMMENTS

Mr. Lemack announced that on July 24 two employees had received \$500 scholarships from the South Florida branch of the American Public Works Association to encourage their future municipal growth.

XV. TOWN ATTORNEY'S COMMENTS

Mr. Rayson welcomed everyone back.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:31 pm.

Approved _____

Mayor/Councilmember

Town Clerk