

**TOWN OF DAVIE
REGULAR MEETING
MARCH 4, 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 Hattan and Councilmembers Caletka, Luis and Starkey. Also present were Town Administrator Lemack, Town Attorney Rayson and Town Clerk Roig recording the meeting.

Mayor Paul requested a moment of silence in memory of James Busch, former Councilmember and Mayor.

III. OPEN PUBLIC MEETING

Jim Moore thanked the Town for a great month of events, including the Police and Fire Expo; the James B. Pirtle Memorial Golf Tournament; the Orange Blossom Festival; Concerts in the Park and the Kiwanis Pancake Breakfast. Upcoming events included: the East Side Cleanup in Betty Boothe Park; opening day baseball in Bamford Park and the season finale of adult coed softball. Mr. Moore reminded everyone to vote on March 10.

Linda Harris was pleased the Town was fiscally sound. She was concerned about overdevelopment, particularly in District 1 and she was not happy with Town leadership pushing for high-density development. Ms. Harris said there was a petition to limit land development, particularly on the south side of Town. She was analyzing the proportion of open space to developed space in different Town districts and discovered that District 1 had significantly less open space than the other districts and most open space in District 1 was lakes.

Doris Monier thanked the Town for the progress at Sunny Lake. She hoped the sign at the entrance was still in the making. Ms. Monier described the noise problems at her property with the opening of the north runway at FLL. She wanted the Town to insist on mandatory flight restrictions at certain times of evening/night. Ms. Monier felt high density development at Horseshoe Lake was not advisable and felt traffic would become unbearable.

Carol Durocher said she had purchased property in Davie because she wanted to be in an "equestrian, rural, community." She believed that higher density development was antithetical to the Town's image. She also wanted more open space in District 1, including a public stable at Horseshoe Lake. Mayor Paul agreed to arrange a meeting for Ms. Durocher with Planning and Zoning and the Town attorney to respond to her questions.

Mayor Paul pulled items 1, 2, 18, 19 and 20 from the consent Agenda. Councilmember Luis pulled item 16. Mayor Paul stated approval of the Consent Agenda included approving the minutes as amended.

Vice-Mayor Hattan made a motion, seconded by Councilmember Caletka to approve the Consent Agenda, less items 1, 2, 16, 18, 19 and 20. In a voice vote, all voted in favor. (Motion carried 5-0)

IV. PRESENTATIONS

None.

V. APPROVAL OF CONSENT AGENDA

Proclamations

1. National Purchasing Month (March 2015)
2. Irish American Heritage Month (March 2015)

Minutes

3. January 7, 2015 Meeting Minutes (Regular)
4. January 21, 2015 Meeting Minutes (Regular)
5. February 4, 2015 Meeting Minutes (Regular)
6. February 18, 2015 Meeting Minutes (Regular)

Resolutions

CRA

7. **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING A PERMANENT GRANT OF EASEMENT FROM THE COURTYARDS AT DAVIE CONDOMINIUM ASSOCIATION FOR A 5,526 SQUARE FOOT EASEMENT AREA LOCATED NEAR THE SOUTH BORDER OF THE PROPERTY OWNED BY THE COURTYARDS AT DAVIE CONDOMINIUM ASSOCIATION; APPROVING A MAINTENANCE AGREEMENT FOR THE STORM SEWER; AND APPROVING A HOLD HARMLESS AGREEMENT; AUTHORIZING THE MAYOR TO SIGN THE APPROPRIATE DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

8. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A GRANT NOT TO EXCEED \$135,950 FROM THE FLORIDA DEPARTMENT OF HEALTH (FDOH) EMS MATCHING GRANT PROGRAM, FOR THE PURCHASE OF SIX (6) LIFEPAK 15 (LP15) CARDIAC MONITORS AND CODE-STAT 10 MONITORING SOFTWARE, AND AUTHORIZING ACCEPTANCE AND EXECUTION OF A GRANT AGREEMENT, IF AWARDED (WITH MATCHING FUNDS NOT TO EXCEED \$45,300 FROM FIRE GRANT EXPENSE ACCOUNT).
9. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY'S 2015 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANTS PROGRAM.

Human Resources

10. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE MAYOR TO APPROVE A SETTLEMENT AGREEMENT WITH K.R. REGARDING AN ACTION IN UNITED STATES DISTRICT COURT CASE NUMBER 14-61536-CIV-COHN/SELTZER; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
11. **POLICY REVISION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA ADOPTING AN EQUAL EMPLOYMENT OPPORTUNITY POLICY IN COMPLIANCE WITH FEDERAL AND STATE LAWS AND REGULATIONS; REVISING A PERSONNEL POLICY ENTITLED EQUAL EMPLOYMENT OPPORTUNITY SOP#20-006, PREVIOUSLY ADOPTED ON SEPTEMBER 19, 2013 UNDER RESOLUTION NO. R-2012-200, WHEREIN A TOWN OF DAVIE EMPLOYEE HANDBOOK WAS APPROVED; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

12. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE THE PURCHASE OF TWO NEW BACK HOES WITH ATTACHMENTS FROM KELLY TRACTOR CO. UNDER THE TERMS OF THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT 14-12-0904 FOR \$140,443.00 AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

13. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE RENEWAL OF THE BID AWARDED FOR 5/8", 1", 1-1/2" AND 2" WATER METERS (B-11-09) TO METRON-FARNIER FOR GROUP 2 (SINGLE JET METERS).
14. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID FOR LABORATORY SERVICES AWARDED BY COLLIER COUNTY, FLORIDA (CONTRACT #13-6148).
15. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID FOR REPLACEMENT AND/OR REPAIRS TO WATER AND SEWER SYSTEMS AWARDED BY THE CITY OF BOYNTON BEACH, FLORIDA (BID #026-2821-14/JMA).

Quasi-Judicial Consent Items

16. **Site Plan (SP14-243) Oak Park**, (2651 Flamingo Road - Open Space Overlay District).
17. **Site Plan (SP14-347) Sunrise Waste Water Treatment Plant**, (15450 Slydgemill Road, zoned "U", Utilities District).
18. **Site Plan (SP14-196) Davie Child Care Academy**, (4495 Southwest 67th Terrace, zoned B-1).
19. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 14-335 DIAZ," AND PROVIDING FOR AN EFFECTIVE DATE. (V 14-335 Diaz, 1985 Southwest 115th Avenue, zoned R-1).
Moved to Public Hearings.
20. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 14-345 DAGEN," AND PROVIDING FOR AN EFFECTIVE DATE (V 14-345 DAGEN. (located along the south side of Southwest 27th Street, west of Southwest 148th Avenue, zoned A-1).
Moved to Public Hearings.

VI. DISCUSSION OF CONSENT AGENDA ITEMS

1. National Purchasing Month (March 2015)

Vice-Mayor Hattan 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 Procurement Manager Herb Hyman.

2. Irish American Heritage Month (March 2015)

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

Vice-Mayor Hattan read the proclamation and Mayor Paul presented it to Peter Taylor, John Pesce and Kevin Boyle.

Mayor Paul announced that items 19 and 20 had erroneously been put on the Consent Agenda and should be included in Public Hearings.

Vice-Mayor Hattan made a motion, seconded by Councilmember Caletka to move items 19 and 20 to quasi-judicial public hearings. In a voice vote, all voted in favor. (Motion carried 5-0)

16. Site Plan (SP14-243) Oak Park, (2651 Flamingo Road - Open Space Overlay District).

Councilmember Luis said at a recent 26 Street residents' meeting, concern had been expressed about traffic. He requested funds from the applicant for a traffic study.

Deputy Planning and Zoning Manager David Abramson provided a staff report.

Councilmember Starkey said her appointee to the Site Plan Committee had suggested pillars but staff had felt these were not feasible. Mr. Abramson said the applicant had agreed to all conditions except that one.

Marcie Nolan, representing the applicant, said they agreed to all of staff's other recommendations. Regarding the columns, she said they would be a waste of money and instead they agreed to help fund a traffic study for the area. She said clustering the homes allowed them to preserve 97 of the 145 trees on the property. Ms. Nolan explained that as part of the open space overlay, 3.4 acres of the site would be a conservation easement for the trees on site.

Councilmember Starkey asked for a "tot lot" on the property. Ms. Nolan stated they planned sidewalks and a gazebo but she would speak to the developer about a tot lot.

Councilmembers disclosed communications they had regarding this item.

Councilmember Starkey made a motion, seconded by Councilmember Luis to approve with the following conditions: there would be no columns as recommended by staff; \$10,000 would be set aside for a traffic study; gates and equestrian step-overs (ballards) as described in the memo from Planning and Zoning would be included; the developer will consider adding a tot lot. 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)

18. Site Plan (SP14-196) Davie Child Care Academy,

Mr. Abramson provided the staff report.

Mayor Paul felt conditions from the Site Plan Committee seemed cumbersome.

Scott Blackman, representing the applicant, provided a presentation and said this was more of a change of use. A member of the Site Plan Committee had asked questions about drainage and catch basins on site. The applicant had subsequently revised the play area and this had been signed off by the Central Broward Water Control District (CBWCD).

Mayor Paul said she was "not thrilled with this use" mainly because of the constant movement of cars. She stated they must anticipate that the business would grow. She was also not satisfied with the circulation pattern and how the side streets would be affected. Mayor Paul thought this did not fit in with the scenic corridor.

Mr. Blackman said there were protections built into the Town's code regarding the number of students and parking and the use was currently at capacity. The circulation was developed in consultation with Town staff and they had addressed the drainage issues. Mr. Blackman said they wanted to eventually improve the building and that would be accomplished through the appropriate process in consultation with staff. Mr. Blackman informed Vice-Mayor Hattan that portions of the building would not be rented or leased for other uses, such as office space.

Councilmember Caletka asked if Council could vote against the site plan if it met requirements. Mr. Rayson said staff had indicated that all requirements had been met, but if Council

felt this use was improper in this place, they could vote against it. Planning and Zoning Manager David Quigley said the plan was in technical compliance with standards for all new development.

Councilmember Starkey felt the daycare could be a compatible use in this location and it would be convenient for families to drop children off in the neighborhood. Councilmember Starkey asked if they could limit the number of students. Fernando Rivera, applicant, said by law, there must be 35 square feet per child. He said the tutoring would be one-on-one and he did not intend to offer any therapy services.

Vice-Mayor Hattan asked Mr. Rivera to carefully consider playground placement in relation to the canal and traffic intersections. Mr. Rivera described the playground area on a map of the property. Councilmember Caletka suggested anti-vehicle poles for additional protection. Mr. Quigley stated this fell within the acceptable range for traffic level service.

Councilmember Luis was most concerned that cars did not back up onto Orange Drive. Laura Borgesi, Town Engineer explained she had studied pickup and drop-off patterns at day care facilities and said the trips would be spread out over the morning hours and when infants were being dropped off, parents would park to bring them inside. She stated she did not “ever foresee any backup and if there is, we would modify it” by scheduling drop-off times.

Mr. Blackman informed Council that the license would only allow them to have children up to four years old; growing beyond that would require substantially more licensing and approvals and that was not his client’s intention.

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

VII. PUBLIC HEARING

19. VARIANCE - "V 14-335 DIAZ"

Mr. Rayson read the request by title and reported all sides had waived quasi-judicial procedure.

Mr. Quigley provided the staff report.

Councilmember Starkey stated this was a replacement for an old barn. Mr. Abramson explained the old barn had been closer to the rear property line. Mayor Paul wanted to encourage everyone to install a barn on his/her property.

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

20. VARIANCE - "V 14-345 DAGEN"

Mr. Rayson read the request by title.

Mr. Abramson 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 Luis made a motion, seconded by Vice-Mayor Hattan to approve. 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)

Ordinances - Second and Final Readings

21. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 12, ENTITLED "LAND DEVELOPMENT CODE," OF THE TOWN OF DAVIE CODE OF ORDINANCES BY ADOPTING A NEW ARTICLE (LL) UNDER SECTION 12-33, ENTITLED, "EMERGENCY TEMPORARY HOUSING," TO PROVIDE FOR THE USE OF TEMPORARY HOUSING DURING DECLARED HOUSING EMERGENCIES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. . {**Approved on first reading on February 18, 2015. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Hattan - yes; Councilmember Starkey - yes; Councilmember Caletka - absent; Councilmember Luis - yes.**} (Motion Carried 4-0).

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 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 Hattan - absent from the dais; Councilmember Caletka - yes; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 4-0)

22. **LAND USE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING "LAND USE APPLICATION (LA) 14-009 SADDLE BRIDGE", AMENDING THE TOWN OF DAVIE COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE PLAN MAP DESIGNATION OF CERTAIN LANDS FROM "COMMERCIAL" TO "RESIDENTIAL 10 DU/ACRE"; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (LA14-009, Saddle Bridge, located on the south side of Griffin Road between 76th Avenue and 78th Avenue, zoned Griffin Corridor - University Drive Node) (**Requires super-majority vote**) {**Approved on first reading on August 19, 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 ordinance by title and opened the public hearing portion of the meeting.

Hope Calhoun, attorney for the applicant, invited Council's questions. She said they were limiting the site to 7 units per acre. Mayor Paul requested the density be brought down further and Ms. Calhoun said they had heard no issues regarding density from residents.

Linda Harris reiterated her earlier comment that they were circulating a petition to limit land development. She threatened to "escalate this above all of you to other resources."

Mr. Calhoun reminded Council that this was a change from a previously approved land use plan amendment that included commercial space.

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

Councilmember Caletka made a motion, seconded by Mayor Paul to table to April 1 to allow Mayor Paul time to meet with the applicant to discuss the density issue.

Councilmember Luis recalled he did not like the commercial component of the previous land use plan amendment and preferred this.

Ms. Calhoun agreed to meet with Mayor Paul and anyone else to discuss it.

In a roll call vote, the vote on Councilmember Caletka's motion was as follows: Mayor Paul - yes; Vice-Mayor Hattan - no; Councilmember Caletka - yes; Councilmember Luis - yes; Councilmember Starkey - no. (Motion carried 3-2)

Quasi-Judicial Public Hearing

Ordinance - First Reading (Second and Final Reading to be held March 18, 2015)

23. **VACATION - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION VA14-087, DANISI, VACATING A PORTION OF SOUTHWEST 45TH STREET (ORANGE DRIVE) RIGHT-OF-WAY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (VA 14-087 Danisi, Generally located at the northeast corner of Southwest 45th Street and Southwest 74th Avenue). (tabled from February 18, 2015)**

Mr. Rayson read the ordinance by title.

Mr. Quigley provided a presentation.

Councilmember Starkey recalled discussing when the South Florida Water Management District (SFWMD) might need the canal and asked if option 2 would meet the Town's storage capacity in that event. Mr. Quigley said they had no specific information regarding this. He explained the Town had used the canal bank for many years but they could not count on continuing to be able to use it.

Rosa Danisi, applicant, said SFWMD had discussed deepening/widening the canal in 1983 and the 36 feet had been deeded to the County. She stated the 2003 traffic lease plan stated Orange Drive would remain a two-lane street. Ms. Danisi recalled her father had purchased the lot in 1972 and in order to get a building permit in 1990, he needed to deed right-of-way to the County. After her father built the house, he informed Ms. Danisi that his attorney had indicated he could get the land back once it was removed from the County's trafficways plan. She said the attorney had never gotten this in writing. Ms. Danisi referred to photos she had distributed and pointed out the land they were discussing. She informed Council that two nearby properties had only provided easements, not land dedications, so if the Town needed more land, they would need to purchase the land from those owners. Ms. Danisi wanted to be treated like the other single family owners in the area who owned the property up to Orange Drive.

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 Luis was bothered by this unfortunate situation in which the Danisis were never compensated by the County for their property. He thought all land north of the sidewalk (approximately 60 feet) should be given back to the Danisis. Mr. Rayson stated everything that had transpired was legal.

Councilmember Caletka said no one would put something over the Danisi's drain field, nor would the Town change the home's plumbing. He did not believe the road would be brought closer to nearby homes in the future. Councilmember Caletka did not think the Town had the right to deny a residential property owner the right to erect a fence. He noted the Nova Drive plan's biggest headache would be the difference in easements. Councilmember Caletka believed emergency adjustments to prevent flooding would be made to the C-11 canal if needed in the future. He supported "going to the sidewalk and giving the rest of it back to the Danisis."

Councilmember Starkey was not in favor of widening Orange Drive. If this was their intention, they did not need to keep a large right-of-way. She recommended they "go to the 60 feet for her property at this time."

Ms. Borgesi advised against putting the property line right at the sidewalk and recommended adding twelve feet from the sidewalk. Councilmember Caletka asked if the Town could vacate up to 60 feet and then have a six-foot easement. Mr. Rayson stated this would be legal.

Ms. Danisi had offered in the past to install a hedge in place of the sidewalk; she could install a fence behind the hedge. Mayor Paul stated she had a "lot of issues" with Orange Drive development, including the building next to the fire station built without a swale or sidewalk and with curbing; she felt it did not fit the Town's image. She thought it ridiculous that the Town would not always take right-of-way when permits were being pulled. If this was in the code, she felt the

code should be changed.

Councilmember Starkey thought the sidewalk on Orange Drive made sense but the sidewalk from the Danisi's property to the next property did not.

Vice-Mayor Hattan suggested Ms. Danisi install a hedge behind the sidewalk and then a fence on the inside. Ms. Danisi wanted an accurate determination of the 60-foot right-of-way first.

Mayor Paul suggested tabling the item for accurate measurements to be taken before they made a decision.

Vice-Mayor Hattan made a motion, seconded by Councilmember Starkey to table the item until April 1. In a roll call vote, the vote on Councilmember Caletka's motion was as follows: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - no; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 4-1)

VIII. APPOINTMENTS

24. Committee/Board Vacancies and Appointments

Vice-Mayor Hattan made a motion, seconded by Councilmember Starkey to re-appoint Daniel, Jim and Charles to the Unsafe Structures Board. In a voice vote, all voted in favor. (Motion carried 5-0)

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

APPRECIATION PLAQUE. Mayor Paul displayed the plaque she had received from the AFF Local 2315 for her years of service.

ORANGE BLOSSOM FESTIVAL. Mayor Paul thanked all staff and volunteers who put the festival together. She remarked on the quality of one of the art vendors and suggested the Town host a juried show.

BASEBALL SEASON OPENING. Mayor Paul announced she would throw out the first pitch on March 7 at Bamford Park.

ORTHONOW RIBBON CUTTING. Mayor Paul had attended the opening for the seven days per week orthopedic walk-in clinic the previous day.

DIVERSITY FAIR. Later in the meeting, Mayor Paul said she wished to institute a Caribbean or Latin festival to replace the unsuccessful Diversity Fair. She wanted to find enough sponsors to cover the costs.

COUNCILMEMBER CALETKA

PUBLIC WORKS. Councilmember Caletka said two residents had informed him that they saw County workers standing under a tree for three hours. The residents had not seen Davie Public Works staff doing that. He thanked the Town's Public Works Department for all the work they had done.

THANKS TO MR. MOSS. Councilmember Caletka said Mr. Moss had addressed a problem very quickly recently.

ORANGE BLOSSOM FESTIVAL. Councilmember Caletka stated the festival had been incredible but suggested they consider an alternate plan for when it rained.

FIRE RESCUE RECOGNITION CEREMONY. Councilmember Caletka said the ceremony had been wonderful.

AIRPORT MEETING. Councilmember Caletka distributed copies of his and someone else's remarks from the meeting he had recently attended.

COUNCILMEMBER LUIS

ORANGE BLOSSOM FESTIVAL. Councilmember Luis thanked everyone who had attended.

FOOD FESTIVAL. Councilmember Luis had heard several restaurant owners mention a themed food festival or contest and he wanted the Town to host it.

COUNCILMEMBER STARKEY

PROCLAMATIONS. Councilmember Starkey requested a proclamation for Women's History Month in March.

NOVA RELAY FOR LIFE. Councilmember Starkey reported Nova Southeastern University would hold its own Relay for Life on April 11. The Western High School event was also on April 11.

POLISH CATHOLIC CHURCH 100TH BIRTHDAY. Councilmember Starkey wanted to acknowledge the church's birthday at a Council meeting.

SW 26 STREET MEDIAN. Councilmember Starkey had heard from residents that the medians would present a problem once the barriers were removed and Ms. Borgesi would bring options to Council.

SOUTHERN ORCHARD AND FOREST RIDGE SPEEDERS. Councilmember Starkey had heard complaints from this area and suggested law enforcement follow up.

ORANGE BLOSSOM FESTIVAL. Councilmember Starkey remarked the festival was great and she enjoyed it.

VICE-MAYOR HATTAN

CONCERT IN THE PARK. Vice-Mayor Hattan stated the even had been great but they needed additional lighting. The restrooms were also a mess.

STUDENT OF THE MONTH. Vice-Mayor Hattan had been privileged to represent Mayor Paul at the ceremony.

FIRE RESCUE RECOGNITION CEREMONY. Vice-Mayor Hattan thought the ceremony had been amazing.

ORANGE BLOSSOM FESTIVAL. Vice-Mayor Hattan said the festival had been great and thanked staff for the remarkable clean-up job.

PANCAKE BREAKFAST. Vice-Mayor Hattan stated this had been delicious.

DAVIE LAKES ESTATES. Vice-Mayor Hattan thanked Mr. Lemack and Ms. Borgesi for their work on the signs and speed humps; residents were very pleased.

POLICE PROMOTION CEREMONY. Vice-Mayor Hattan had attended the ceremony the previous day and said it was lovely.

CHAIR EXERCISE. Vice-Mayor Hattan reported 27 people had attended the previous Friday. They had moved to the larger room with the stage.

DR. ANTEVI. Vice-Mayor Hattan had read an article about Dr. Antevi in Emergency Services Magazine recently and stated he was amazing.

XIV. TOWN ADMINISTRATOR'S COMMENTS

SAFER BY FOUR. Chief Julie Downey provided an overview of the Safer By Four presentation from the Department of Children and Family Services to prevent child deaths from unsafe sleep and drowning. She reported they were forming a multi-department committee to train workers who visited homes to identify problems and provide on-scene education. They would also formulate other outreach methods. Chief Downey reported fire station 38 would be a Pack-‘N’-Play donation site and Healthy Mothers/Healthy Babies would distribute the cribs. Councilmember Starkey offered to serve on the committee and Mr. Lemack agreed to advise her of all their major events and schedule.

XV. TOWN ATTORNEY'S COMMENTS

Mr. Rayson had nothing to report.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 9:57 pm.

Approved_____

Mayor/Councilmember

Town Clerk