

**TOWN OF DAVIE
REGULAR MEETING
OCTOBER 21, 2015**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:29 p.m. and was followed by the Pledge of Allegiance.

Mayor Paul requested a moment of silence in memory of Sarita Jennings, Chair of the Senior Citizens Advisory Committee, who had passed away recently.

II. ROLL CALL

Present at the meeting were Mayor Paul, Vice-Mayor Starkey and Councilmembers Caletka (via phone), Hattan and Luis. Also present were Town Administrator Lemack, Assistant Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney Rayson and Deputy Town Clerk Esquenazi recording the meeting.

III. PRESENTATIONS

1. Overview of the August 2015 Maccabi Games Event, Debby Eisenger and Lori Green
Mayor Paul stated the presenter for item 1 had requested it be rescheduled to a later date.
2. Standardized Basic Design of the "Welcome to the Town of Davie" Roadways Entrance Signs - Mark Collins, Public Works Director
Mr. Collins displayed sign designs. Council gave approval to put the signs out for bid.

Mayor Paul reported staff had requested item 7 be tabled to November 4

Vice-Mayor Starkey made a motion, seconded by Councilmember Luis to table item 7 to November 4. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul said staff had requested item 13 be tabled to December 2.

Councilmember Luis made a motion, seconded by Councilmember Hattan to table item 13 to December 2. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul pulled item 1 from the Consent Agenda.

Vice-Mayor Starkey made a motion, seconded by Councilmember Hattan to approve the Consent Agenda, less item 1. In a voice vote, all voted in favor. (Motion carried 5-0)

IV. APPROVAL OF CONSENT AGENDA

Proclamations

1. Friends of Long Key Day (November 6, 2015)

Resolutions

Administration

2. **MURAL DESIGN** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING A MURAL DESIGN SUBMITTED BY THE BROWARD COUNTY CULTURAL DIVISION AND ARTIST LUIS VALLE FOR THE BROWARD 100 VISUAL EYES PROJECT AT THE PINE ISLAND MULTIPURPOSE CENTER.

Community Services

3. **AFFORDABLE HOUSING ADVISORY COMMITTEE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, PROVIDING FOR THE APPOINTMENT OF 12 MEMBERS TO THE TOWN'S AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) AS REQUIRED UNDER THE FLORIDA ADMINISTRATIVE CODE CHAPTER 67-37 FOR COUNTIES AND CITIES RECEIVING STATE HOUSING INITIATIVES

PARTNERSHIP (SHIP) GRANT FUNDS AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

4. **AGREEMENT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE THE TECHNICAL SERVICE SUPPORT AGREEMENT RENEWAL WITH PHYSIO-CONTROL, INC. FOR MAINTENANCE OF THE FIRE RESCUE DEPARTMENTS' LIFEPAK CARDIAC MONITOR DEFIBRILLATORS AND BATTERY SUPPORT SYSTEMS AT AN ANNUAL COST OF \$21,706.00 FOR A PERIOD OF FOUR (4) YEARS BEGINNING 10/1/2015 TO 9/30/2019.

Human Resources

5. **AGREEMENT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A ONE (1) YEAR AGREEMENT EXTENSION WITH PUBLIC RISK INSURANCE AGENCY (PRIA), THE PREFERRED GOVERNMENTAL INSURANCE TRUST (PGIT) PROVIDING FOR PROPERTY, AUTO LIABILITY, GENERAL LIABILITY, AND WORKERS' COMPENSATION INSURANCE COVERAGE AND PREFERRED GOVERNMENTAL CLAIMS SERVICES (PGCS) THIRD PARTY ADMINISTRATOR TO BE EFFECTIVE OCTOBER 1, 2015 TO OCTOBER 1, 2016; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

6. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE PURCHASE OF AN ENTERPRISE CLASS BACKUP AND RECOVERY DUPLICATION SOLUTION FOR THE SUPPORT OF TOWN HALL AND PUBLIC SAFETY DEPARTMENTS AT \$105,467.00 FROM UNITED DATA TECHNOLOGIES ON GSA CONTRACT # GS-35F-4342D.
7. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE PURCHASE OF SIXTY (60) LENOVO POLICE MOBILE LAPTOPS INCLUDING A FIVE YEAR WARRANTY FOR THE AMOUNT OF \$114,899.40, ON THE WSCA CONTRACT 43211500-WSCA-15-ACS.
Tabled to November 4.

Parks and Recreation

8. **AGREEMENT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A ONE (1) YEAR AGREEMENT EXTENSION WITH PLANT PROFESSIONAL, INC., FOR THE INSTALLATION, MAINTENANCE, AND REMOVAL OF HOLIDAY LIGHTING FOR TOWN HALL IN THE AMOUNT OF \$28,891.00 AND TO EXECUTE THE RESOLUTION AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

9. **AGREEMENT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN TO EXECUTE A FINAL THREE-YEAR AGREEMENT EXTENSION FOR FENCING SERVICES AND PROVIDING FOR AN EFFECTIVE DATE

Purchasing

10. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH FIT FIRST, INC. TO PROVIDE JAZZERCISE INSTRUCTOR SERVICES AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

11. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY THE CITY OF NORTH MIAMI BEACH FOR SODIUM HYPOCHLORITE FOR WATER TREATMENT, SOUTHEAST FLORIDA COOPERATIVE PURCHASING GROUP BID (ITB 2012-15)

Quasi-Judicial Consent Item

12. **Temporary Use Permit** TU 15-283, Davie Merchants & Industrial Association Annual Sales of Christmas Trees, 2701-2751 North University Drive (B-2)

V. DISCUSSION OF CONSENT AGENDA ITEMS

1. Friends of Long Key Day (November 6, 2015)

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

Councilmember Luis read the proclamation and Mayor Paul presented the resolution to the Friends of Long Key representatives.

Kevin Wilke, President of Friends of Long Key, announced that their gala to honor the Kapok Inn would be held at the Nature Center on November 6 at 5 p.m. Tickets were available on their website.

VI. PUBLIC HEARING

STAFF IS REQUESTING THIS ITEM TO BE TABLED TO DECEMBER 2, 2015

Resolutions

13. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR AND APPROPRIATE TOWN OFFICIALS TO EXECUTE AN AGREEMENT FOR PURCHASE AND SALE WITH RICK CASE AUTOMOTIVE GROUP FOR THE SALE OF 7 ACRES OF VACANT TOWN PROPERTY LOCATED AT GOVERNOR LEROY COLLINS PARK; AND PROVIDING FOR AN EFFECTIVE DATE. (tabled from October 7, 2015)

Tabled to December 2.

VII. APPOINTMENTS

14. Committee/Board Vacancies and Appointments

None.

VIII. COMMITTEE RECOMMENDATIONS

None.

IX. OLD BUSINESS

None.

X. NEW BUSINESS

None.

XI. SCHEDULE OF NEXT MEETING

None.

XII. MAYOR/COUNCILMEMBER'S COMMENTS

COUNCILMEMBER CALETKA

SUPER MAJORITY VOTE ISSUE. Councilmember Caletka said a project developer had recently tried to circumvent the super majority approval requirement by including flex units in a project, requiring only a simple majority, and he felt this violated the spirit of the code. He quoted from the Town and County code and requested the Town code require a super majority vote for any allocation of flex units. Mr. Rayson and the Zoning Director agreed this could be accomplished by the end of the year. Council agreed to move forward with this.

COUNCILMEMBER HATTAN

FIRE PREVENTION POSTER EVENT. Councilmember Hattan said the event had been adorable.

PROMOTION EVENT. Councilmember Hattan congratulated the three employees who had recently been promoted.

PROJECT STABLE EVENT. Councilmember Hattan stated the event had been great.

DAVIE TOASTMASTERS. Councilmember Hattan announced the group was celebrating their 50th anniversary this week.

COUNCILMEMBER LUIS

SOUTHEASTERN CIRCUIT RODEO. Councilmember Luis reminded everyone the event would begin November 12.

VETERANS DAY CEREMONY. Councilmember Luis encouraged everyone to attend the event.

VICE-MAYOR STARKEY

WASHINGTON TRIP. Vice-Mayor Starkey had met with representatives who supported the FEMA de-obligation. The delegation from Florida had met with all of the State of Florida congressional representatives.

STOP THE BLEED. Vice-Mayor Starkey had attended the ceremony because the Town was receiving an award.

SOBER AND GROUP HOMES. Vice-Mayor Starkey had been working with Lois Frankel on the sober home issue and had also spoken with her about group homes.

OTHER ISSUES ADDRESSED IN WASHINGTON. Vice-Mayor Starkey reported they had also discussed vacation homes/rentals, preserving tax free municipal bonds and one more year of funding for highways.

YOUTH LEADERSHIP. Vice-Mayor Starkey said 40 students from County high schools had attended. Elected officials from five other communities had attended as well.

GOLF TOURNAMENT. Vice-Mayor Starkey announced there would be a Veterans' Golf Tournament at the Davie Golf and Country Club prior to the Veterans Day Ceremony.

HALLOWEEN EVENTS. Vice-Mayor Starkey reminded everyone of the Halloween events at Robbins Lodge and the Pine Island/Bamford Multipurpose Center.

CONGRATULATIONS. Later in the meeting, Vice-Mayor Starkey congratulated Mr. Rayson on the recent arrival of twin granddaughters.

MAYOR PAUL

VETERANS DAY CEREMONY. Mayor Paul stated this year they would be honoring Honor Flight of South Florida and a number of participants would attend. She reminded everyone that there would be a shuttle from the Bergeron Rodeo Grounds field for parking.

ARENA BLEACHERS, C-11 BRIDGE AND PINE ISLAND ROAD TRAFFIC SIGNAL UPDATE. Mayor Paul requested Councilmembers receive an email with updates on these projects/requests.

GOVERNMENT WEEK. Mayor Paul reported the previous day, Town Hall had entertained the entire third grade class from Silver Ridge Elementary. She remarked the kids had great questions. She thanked department directors who helped make it a successful experience.

HALLOWEEN HAPPENINGS. Mayor Paul reminded everyone the event would be on Sunday at Robbins Park from 1 p.m. until 5 p.m. There would be a horse and rider costume contest at 2:30. There would also be a haunted house.

MEETING ATTIRE. Mayor Paul reminded everyone to wear western attire to the November meeting in honor of the rodeo.

FLAKKA PRESENTATION. Mayor Paul requested a Flakka presentation from the Broward Sheriff's Office at a Youth, Education and Safety Committee meeting.

XIII. TOWN ADMINISTRATOR'S COMMENTS

DAVIE/COOPER CITY CHAMBER OF COMMERCE EXECUTIVE BOARD. Mr. Lemack and Mr. Taylor had attended the October meeting and said they had been enthusiastically welcomed. He looked forward to the Town's being part of the Chamber's future initiatives.

XIV. TOWN ATTORNEY'S COMMENTS

ETHICS TRAINING. Mr. Rayson announced ethics training on October 29 at 2 p.m.

XV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:07 pm.

Approved _____

Mayor/Councilmember

Town Clerk