

**TOWN OF DAVIE
REGULAR MEETING
AUGUST 19, 2015**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:29 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 Deputy Town Clerk Esquenazi recording the meeting.

III. PRESENTATIONS

None.

Mayor Paul reported the applicant had requested Item 10 be tabled to September 3, 2015.

Vice-Mayor Starkey made a motion, seconded by Councilmember Hattan to table Item 10 to September 3, 2015. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul stated the applicant for items 11 and 12 had requested they be tabled to September 3, 2015.

Councilmember Hattan made a motion, seconded by Vice-Mayor Starkey to table items 11 and 12 to September 3, 2015. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Luis 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)

IV. APPROVAL OF CONSENT AGENDA

Minutes

1. June 10, 2015 Meeting Minutes (First Budget Workshop)
2. July 29, 2015 Meeting Minutes (Regular)

Resolutions

Administration

3. **AGREEMENT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, EXTENDING THE AGREEMENT BETWEEN THE TOWN OF DAVIE AND ERICKS CONSULTANTS, INC. TO REPRESENT THE TOWN OF DAVIE FOR LEGISLATIVE AND GOVERNMENTAL CONSULTING; AND PROVIDING FOR AN EFFECTIVE DATE.

Human Resources

4. **HEALTHCARE INSURANCE RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE RENEWAL OF UNITED HEALTHCARE AS THE TOWN'S GROUP MEDICAL INSURANCE THIRD PARTY ADMINISTRATOR IN ACCORDANCE WITH THE ATTACHED OFFER CONFIRMATION LETTER.
5. **DISABILITY INSURANCE RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE RENEWAL OF UNUM AS THE TOWN'S GROUP DISABILITY INSURANCE CARRIER IN ACCORDANCE WITH THE ATTACHED CONFIRMATION OF RENEWAL LETTER.

Police Department

6. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID FOR POLICE UNIFORMS FROM GOLD NUGGET UNIFORM, INC. D/B/A ARGO UNIFORM COMPANY.
7. **EXPENDITURE** - A RESOLUTION OF DAVIE, FLORIDA, AUTHORIZING THE PURCHASE AND EXPENDITURE OF \$208,715.30 FROM TASER INTERNATIONAL (A SOLE SOURCE MANUFACTURER) OF LESS-LETHAL ELECTRO MUSCULAR DISRUPTION ELECTRONIC CONTROL DEVICES (TASERS) FOR THE POLICE DEPARTMENT; (THIS PURCHASE WILL BE SPLIT BETWEEN FIVE (5) INTEREST FREE YEARLY PAYMENTS OF \$41,743.06) TO MUNICIPAL ASSET MANAGEMENT, INC.

Utilities

8. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID FOR ONE SIX INCH (6") MOBILE PUMP PACKAGE AWARDED BY THE FLORIDA SHERIFFS ASSOCIATION (BID NO. 14-12-0904).

Quasi-Judicial Consent Items

9. **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 "FARIDA PLAT" AND PROVIDING AN EFFECTIVE DATE. **DG 15-171 Farida Plat**, 965 SW 121 Avenue, (R-5).

APPLICANT IS REQUESTING THIS ITEM TO BE TABLED TO SEPTEMBER 3, 2015

10. **Site Plan (SP) 14-374 Tilted Kilt/Outback Steakhouse** and Commercial Development (2701 South University Drive, B-2). (**tabled from July 29, 2015**) (**see other related items #10 and 11**)
Tabled to September 3, 2015.

V. DISCUSSION OF CONSENT AGENDA ITEMS
None.

VI. PUBLIC HEARING

APPLICANT IS REQUESTING THE FOLLOWING ITEMS TO BE TABLED TO SEPTEMBER 3, 2015

Quasi-Judicial Public Hearing Items

Ordinances - First Readings (Second and Final Readings to be held on September 3, 2015)

11. **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 from July 29, 2015**) (**see other related items #10 and 11**)
Tabled to September 3, 2015.

12. **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 from July 29, 2015**) (see other related items #11 and 10)
Tabled to September 3, 2015.

VII. APPOINTMENTS

13. Committee/Board Vacancies and Appointments
None.

VIII. COMMITTEE RECOMMENDATIONS

None.

IX. OLD BUSINESS

No discussion.

X. NEW BUSINESS

None.

XI. SCHEDULE OF NEXT MEETING

No discussion.

XII. MAYOR/COUNCILMEMBER'S COMMENTS

MAYOR PAUL

CONFERENCE OF MAYORS INITIATIVE. Mayor Paul reminded everyone that the Play Ball initiative was on August 22 from 9 AM until 11 AM.

LETTER FROM SENATOR NELSON. Mayor Paul announced that on July 31 the Town was awarded a Staffing for Adequate Fire Emergency Response grant of \$2.4 million to hire additional Fire/Rescue personnel. She recognized the work of staff and Becker and Poliakoff for helping secure this funding.

LETTER FROM EDITH LEDERBERG. Mayor Paul said Ms. Lederberg thanked the Town for supporting the Ageing and Disability Resource Center.

MAYOR'S GALA GUEST APPLICATIONS. Mayor Paul stated applications had been received from veterans to be the Town's guests at the gala. She had gone through the applications and suggested Theodore Ray, a 95-year-old World War II veteran. Mayor Paul wanted to honor all applicants at the Town's Veterans' Day event in November.

Councilmember Caletka made a motion, seconded by Councilmember Luis to accept Mr. Ray's application to attend the Mayor's Gala. In a voice vote, all voted in favor. (Motion carried 5-0)

COUNCILMEMBER HATTAN

LEAGUE OF CITIES CONVENTION. Councilmember Hattan had recently attended the convention and remarked it was very interesting. She congratulated Vice-Mayor Starkey on being reelected as a District Director for District 13.

COUNCILMEMBER CALETKA

THANKS TO PUBLIC WORKS. Councilmember Caletka thanked Public Works for

installation of speed humps on 54 Avenue and 54 Street south of Griffin Road. The neighborhood was very happy.

XIII. TOWN ADMINISTRATOR’S COMMENTS

None.

XIV. TOWN ATTORNEY’S COMMENTS

None.

XV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:40 pm.

Approved _____

Mayor/Councilmember

Town Clerk