

**TOWN OF DAVIE
REGULAR MEETING
DECEMBER 2, 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, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney Rayson, and Town Clerk Roig recording the meeting.

Mayor Paul requested a moment of silence for those affected by recent acts of domestic terrorism.

III. OPEN PUBLIC MEETING

Arthur Joseph spoke about the recent mass shooting in San Bernardino California and asked the Council to pass a resolution requesting re-institution of the assault weapons ban; introduction of a law reducing the size of gun clips and introduction of universal background checks. He wanted the resolution to be forwarded to congressional representatives and President Obama.

Conrad Barton discussed the Toys in the Sun Run, which would be held on 12/6/15 and would generate money for the Joe DiMaggio Children's Hospital. The Run would be staged at the Mardi Gras Casino in Hallandale Beach.

Jonathan Gratzky welcomed everyone to his new bakery on University Drive just north of Stirling Road.

Barbara Ann Tilley alerted Council to the lack of maintenance on the right-of-way on Pine Island Drive from Nova Drive to Berkley Road. She also remarked on the traffic speeding through the Park City Estates Mobile Home Park at commuting times. She said the Police were not addressing this problem.

Councilmember Luis announced he would run for Council re-election in District 4.

IV. PRESENTATIONS

1. Overview of the August 2015 Maccabi Games Event, Debby Eisinger and Lori Green

Ms. Eisinger and Ms. Green provided the presentation. Ms. Eisinger thanked the Town for its participation. She presented Mayor Paul with a middot medal for her participation and support. Mayor Paul thanked staff for their efforts.

2. Jake Castellano Eagle Scout Recognition for the Butterfly Garden at Peaceful Ridge Park

Mayor Paul presented Mr. Castellano with a certificate of recognition. Mark Collins, Director of Public Works, remarked on Mr. Castellano's project management skills.

3. Keep Kids in Davie Schools, Rafael Gonzalez

Mr. Gonzales explained the lottery system and said this proposal to get local kids into Nova Middle School instead of busing them to schools outside the area. Mayor Paul said she and Councilmember Hattan had attended a recent School Board workshop, and the vote had been 8-7 to deny the request. She stated the Town's resolution regarding this would be sent to the School Board with a very strong letter requesting they override the advisory committee's report and approve it.

6. **BOUNDARY PROPOSAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING THE C1 BROWARD COUNTY PUBLIC SCHOOLS BOUNDARY PROPOSAL THAT WOULD ALLOW MATRICULATING FIFTH-GRADE STUDENTS ATTENDING AND LIVING WITHIN THE BOUNDARY OF DAVIE ELEMENTARY TO BE GIVEN PRIORITY FOR 50% OF SIXTH-GRADE SEATS REMAINING AT NOVA MIDDLE SCHOOL AFTER SEATS ARE AWARDED TO MATRICULATING NOVA ELEMENTARY STUDENTS, CHILDREN OF ACTIVE MILITARY PERSONNEL, CHILDREN OF TEACHERS AT NOVA SCHOOLS, AND SIBLINGS OF CURRENT NOVA STUDENTS.

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

4. Davie Area Land Trust, Linda Greck

Ms. Greck provided a presentation describing the Land Trust

Mayor Paul stated staff had requested item 28 be tabled to 1/6/16.

Vice-Mayor Starkey made a motion, seconded by Councilmember Caletka to table item 28 to 1/6/16. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul said the applicant had requested items 37 and 52 be tabled to 1/6/16.

Vice-Mayor Starkey made a motion, seconded by Councilmember Caletka to table items 37 and 52 to 1/6/16. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul said the applicant had requested item 58 be tabled to 1/6/16.

Councilmember Hattan made a motion, seconded by Councilmember Luis to table item 58 to 1/6/16. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul pulled items 1 and 42 from the Consent Agenda. Councilmember Luis pulled item 22 and Councilmember Caletka pulled items 38, 39 and 40.

Councilmember Hattan made a motion, seconded by Councilmember Luis to approve the Consent Agenda, less items 1, 22, 38, 39, 40 and 42. In a voice vote, all voted in favor. (Motion carried 5-0)

V. **APPROVAL OF CONSENT AGENDA**

Proclamation

1. Rick Case Bikes For Kids Day (December 2, 2015)

Minutes

2. September 3, 2015 Meeting Minutes (Regular) (**tabled from November 4, 2015**)
3. October 21, 2015 Meeting Minutes (Regular)
4. November 4, 2015 Meeting Minutes (Regular)
5. November 12, 2015 Meeting Minutes (State Legislative Agenda Workshop)

Resolutions

Administration

7. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO NEGOTIATE AN AGREEMENT BETWEEN THE TOWN OF DAVIE AND ONE OR MORE LOBBYING FIRMS TO REPRESENT THE TOWN OF DAVIE FOR SPECIALIZED LEGISLATIVE AND GOVERNMENTAL CONSULTING REGARDING THE SEMINOLE INDIAN GAMING COMPACT AND PROVIDING FOR AN EFFECTIVE DATE.

Community Services

8. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD OF \$194,000 FROM THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM (RCMP), AND AUTHORIZING ITS EXECUTION (WITH NO REQUIRED MATCHING FUNDS).
9. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO RENEW THE AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE SOUTH FLORIDA EDUCATION CENTER (SFEC) FOR OPERATION AND MAINTENANCE OF THE EXPRESS SHUTTLE BETWEEN THE SFEC CAMPUSES AND THE FORT LAUDERDALE AIRPORT TRI-RAIL STATION; AND PROVIDING FOR AN EFFECTIVE DATE.
10. **COMMITTEE REPORT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA PROVIDING FOR A REPORT OF THE TOWN'S AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) REGARDING THE TOWN'S AFFORDABLE HOUSING INCENTIVE PLAN 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 Dept.

11. **AGREEMENT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE THE MEMORANDUM OF AGREEMENT RENEWAL BETWEEN THE TOWN OF DAVIE AND THE STATE OF FLORIDA DEPARTMENT OF HEALTH, BROWARD COUNTY HEALTH DEPARTMENT (BCHD) ESTABLISHED BY RESOLUTION 2012-215 AND PROVIDING FOR AN EFFECTIVE DATE.
12. **BID SELECTION - BID AWARD** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED TO ETR, LLC. UNDER FLORIDA SHERIFFS ASSOCIATION BID CONTRACT NO. 15-11-0116 TO REMOUNT/REFURBISH TWO (2) OLDER INTERNATIONAL RESCUE VEHICLES ONTO NEW 2016 INTERNATIONAL DURASTAR RESCUE CAB & CHASSIS AND RELATED EQUIPMENT/ACCESSORIES IN THE AMOUNT NOT TO EXCEED \$215,000 AND PROVIDING FOR AN EFFECTIVE DATE.
13. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED TO MUNICIPAL EMERGENCY SERVICES, INC. (MES) UNDER NPP CONTRACT NO. VH11276 TO PURCHASE THIRTY-EIGHT (38) NEW SELF CONTAINED BREATHING APPARATUS' (SCBA) AND RELATED EQUIPMENT/ACCESSORIES IN THE AMOUNT OF \$239,900 AND PROVIDING FOR AN EFFECTIVE DATE. (Funding for this purchase will be from Capital Projects Fund, Account #310.35.680.522-56434).
14. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,

ACCEPTING THE BID AWARDED TO MUNICIPAL EMERGENCY SERVICES, INC. (MES) UNDER NPP CONTRACT NO. VH11276 TO PURCHASE SIXTY TWO (62) NEW SELF CONTAINED BREATHING APPARATUS' (SCBA) AND RELATED EQUIPMENT/ACCESSORIES IN THE AMOUNT OF \$442,930 AND PROVIDING FOR AN EFFECTIVE DATE. (Funding for this purchase will be provided from Federal Grant #EMW-2014-FO-05998, Account #310.33.672.522-56434, which includes our 10% match of \$44,293)

Information Technology

15. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE PURCHASE OF MAINTENANCE RENEWAL FOR THE ENTERPRISE CISCO NETWORK INFRASTRUCTURE EQUIPMENT AT \$63,866.52, FROM UNITED DATA TECHNOLOGIES ON WSCA CONTRACT # 43220000-WSCA-14-ACS.
16. **EXPENDITURE** - THE PURCHASE OF CISCO NEXUS SERVER RACK SWITCHES FOR THE TOWN HALL SERVER ROOM FROM R&D SYSTEMS GROUP INC. ON GSA CONTRACT GS-35F-4342D FOR \$35,438.19.
17. **TEMPORARY AUTHORIZATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA TO OBTAIN A TEMPORARY AUTHORIZATION FROM THE TOWN COUNCIL TO CONTINUE TO UTILIZE PINNACLE DATA SYSTEMS FOR THE PROCESSING AND MAILING OF FORMS FOR THE TOWN OF DAVIE, WHILE THE TOWN WORKS THROUGH THE ISSUANCE OF AN RFP AND AWARD OF THIS CONTRACT FOR A NEW TERM. THE TOWN WOULD LIKE TO OBTAIN THIS TEMPORARY AUTHORIZATION FOR THE PRINTING AND MAILING OF FORMS (UTILITY BILLS, BUSINESS TAX RECEIPTS, W2's, ETC.) , AS THIS IS A CRITICAL SERVICE AND WE MUST CONTINUE TO PROVIDE FOR THE PRINTING AN MAILING OF THESE FORMS AS WE WORK THROUGH THE RFP PROCESS.
18. **CONTINUED SERVICES** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTINUED USE OF GEOGRAPHIC TECHNOLOGIES GROUP SOFTWARE AND SERVICES AS A SINGLE SOURCE PROVIDER.
19. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE PURCHASE OF FOURTEEN (14) INFORMATION TECHNOLOGY DEPARTMENT LAPTOPS INCLUDING A FIVE YEAR WARRANTY FOR THE AMOUNT OF \$30,129.12, ON THE WSCA CONTRACT 43211500-WSCA-15-ACS FROM DELL INC.
20. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE PURCHASE OF NEW APC SERVER RACKS AND UPS EQUIPMENT FROM R&D SYSTEMS GROUP INC. OFF OF GSA CONTRACT GS-35F-0520Y.
21. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT WITH NEW WORLD SYSTEMS, PREVIOUSLY AWARDED BID B-09-107, FOR MAINTENANCE RENEWAL OF CURRENT LOGOS ERP SOFTWARE FOR THREE YEARS AT \$69,943

THE FIRST YEAR, \$71,073 FOR THE SECOND YEAR, AND \$72,223 FOR THE THIRD YEAR FROM NEW WORLD SYSTEMS AS A SOLE SOURCE PROVIDER.

Parks & Recreation

22. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN COUNCIL TO WAIVE FORMAL BIDDING AND ACCEPT THE BID FROM AQUA PLAY SOLUTIONS INC., FOR THE PURCHASE OF A SPLASH PAD WITH A WATER RECIRCULATION SYSTEM IN THE AMOUNT OF \$84,955 TO INCLUDE A 10% CONTINGENCY IN THE AMOUNT OF \$8,495 AND DECLARING THAT THIS PURCHASE IS IN THE BEST INTEREST OF THE TOWN AND PROVIDING FOR AN EFFECTIVE DATE.

Police

23. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE APPLICATION FOR A \$50,000 GRANT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE IMPLEMENTATION OF A DRIVING UNDER THE INFLUENCE CAMPAIGN AND AUTHORIZING ACCEPTANCE AND EXECUTION OF A GRANT AGREEMENT, IF AWARDED.
24. **GRANT-** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE DAVIE POLICE DEPARTMENT TO PARTICIPATE IN THE JAG PROGRAM WITH THE BROWARD SHERIFF'S OFFICE AS THE LEAD AGENCY TO RECEIVE A \$21,913.20 GRANT FROM THE U.S. DEPARTMENT OF JUSTICE FOR LAW ENFORCEMENT PROGRAMS, AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED.

Public Works

25. **MAINTENANCE AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A MAINTENANCE AGREEMENT WITH CENTRAL BROWARD WATER CONTROL DISTRICT FOR MAINTENANCE OF STORM WATER FACILITIES AT THE DAVIE GOLF AND COUNTRY CLUB AND PROVIDING FOR AN EFFECTIVE DATE.
26. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE THE TOWN TO PIGGY-BACK FROM THE CITY OF CORAL SPRINGS BID 15-D-005 FOR A COMPREHENSIVE PAVEMENT MANAGEMENT PROGRAM FROM TRANSMAP CORPORATION AND PROVIDING FOR AN EFFECTIVE DATE.
27. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE THE BID FROM MILBORNE, LLC BID# B-16-06 FOR THE REMOVAL OF EXOTIC INVASIVE PLANTS AT WESTRIDGE PARK AND REPLANTING OF OAKS AND BALD CYPRESS TREES AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

28. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BIDS AWARDED BY THE STATE OF FLORIDA AND THE FLORIDA SHERIFF'S ASSOCIATION FOR AUTOMOBILES, TRUCKS AND HEAVY EQUIPMENT AND ACCEPTING THE TOWN OF DAVIE BID FOR REPLACEMENT VEHICLES.

Tabled to 1/6/16.

Town Attorney

29. **AMENDED EMPLOYMENT AGREEMENT**- A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA APPROVING AN AMENDED EMPLOYMENT AGREEMENT FOR PART-TIME SCHOOL RESOURCE OFFICERS AND AUTHORIZING THE TOWN ADMINISTRATOR TO MAKE SCHOOL RESOURCE OFFICER APPOINTMENTS AND EXECUTE AMENDED EMPLOYMENT AGREEMENTS(S) BETWEEN THE TOWN OF DAVIE AND SCHOOL RESOURCE OFFICERS, AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

30. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID FOR ONE TEN INCH (10") SUBMERSIBLE PUMP AWARDED BY ORANGE COUNTY, FLORIDA (CONTRACT NO. Y11-1007-JS).
31. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID FOR ELECTRICAL MOTOR AND PUMP REPAIR AWARDED BY THE CITY OF ORLANDO, FLORIDA (CONTRACT NUMBER IFB15-0030-1).
32. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, WAIVING FORMAL BIDDING AND ACCEPTING THE BID FROM F.J. NUGENT & ASSOCIATES, INC. AS A SOLE SOURCE SUPPLIER OF A BACKUP PUMP FOR LIFT STATION #19 (3335 COLLEGE AVENUE).

Quasi-Judicial Consent Items

33. **Temporary Use Permit, TU 15-325, Harvest Fellowship Sparkler Sales**, 6770 Stirling Road (B-2).
34. **Temporary Use Permit, TU 15-302, TNT**, 4301 South University Drive (B-2).
35. **DEVELOPER'S AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO EXECUTE A TERMINATION OF DECLARATION OF RESTRICTIVE COVENANTS AFFILIATED WITH THE PREVIOUS DEVELOPMENT APPLICATION KNOWN AS SITE PLAN SP 12-299 DAVIE COLLEGIATE; TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (DA15-096, **35TH & Davie Apartments**, east side of Davie Road, between Nova Drive and Southwest 39th Street, zoned RAC-RTE). **(tabled from November 4, 2015) (see related items #36 & 51)**
36. **Site Plan (SP)15-094, 35th & Davie Apartments** (located on the east side of Davie Road, between Nova Drive and Southwest 39th Street, zoned Regional Activity Center - Research Technology District East). **(tabled from November 4, 2015) (see related items #35 & 51)**

37. **Site Plan SP14-337 Aloft Hotel** (Southeast Corner of Dykes Road and SW 14th Street, zoned B-3) (**tabled from November 4, 2015**) (**see related item #52**)
Tabled to 1/6/16.
38. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING PLAT APPLICATION P14-200 OSPREY PRESERVE; 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. (**P14-200 Osprey Preserve**, 5401 Davie Road, west side of Davie Road between Griffin and Stirling Roads, R-5 zoning proposed) (**see related items #39, 40, 50 & 56**)
39. **FLEX** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING FLEX APPLICATION FX14-252 OSPREY PRESERVE FOR THE ALLOCATION OF RESIDENTIAL FLEX ONTO THE PLAT KNOWN AS "OSPREY PRESERVE" IN ACCORDANCE WITH THE BROWARD COUNTY LAND USE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE. (FX14-252 **Osprey Preserve**, 5401 Davie Road - west side of Davie Road between Griffin and Stirling Roads) (**see related items #38, 40, 50 & 56**)
40. **Site Plan (SP)14-199 Osprey Preserve** (5401 Davie Road, west side of Davie Road between Griffin and Stirling Roads, R-5 zoning proposed) (**see related items #38, 39, 50 & 56**)
41. **DEVELOPER'S AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AMENDING RESOLUTION 2011-226 AND AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO ENTER INTO AN AMENDED DEVELOPERS AGREEMENT WITH CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS AND DESERET HOLDINGS, LLC, TO MEMORIALIZE CONDITIONS DURING THE ENTITLEMENT PROCESS OF THE PROJECT KNOW AS "LATTER-DAY SAINTS TEMPLE/SHOTGUN EAST RESIDENTIAL"; TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (**Temple View Estates**, Open Space Overlay).(**See related item #47**)
42. **Site Plan (SP) 15-100, Atlantic Montessori Charter School** (2550 Flamingo Road [CF]) (**see related item #57**)
43. **Site Plan (SP) 15-167, Wawa** - Stirling and Davie Road Extension (Generally located at the SEC, Stirling Road and Davie Road Extension [B-2]) (**see related items #54 & 55**)
44. **DEED OF CONSERVATION EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING THE DEED OF CONSERVATION EASEMENT BETWEEN STONEBRIDGE ESTATES, LLC AND THE DAVIE AREA LAND TRUST, INC. WITHIN THE OAK PARK DEVELOPMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (**Oak Park**, 2651 Flamingo Road, zoned Open Space Overlay District)

VI. DISCUSSION OF CONSENT AGENDA ITEMS

1. Rick Case Bikes For Kids Day (December 2, 2015)

Vice-Mayor Starkey read the resolution.

Rick Case thanked the Town for its support and encouraged donations.

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

22. BID SELECTION - AQUA PLAY SOLUTIONS INC.

Councilmember Luis said the Shenandoah Homeowners Association donated \$30,000 for a splash pad at the park. He thanked staff for negotiating with Aqua Play Solutions for them to install the recirculation unit at no additional cost.

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

38. PLAT - OSPREY PRESERVE

Councilmember Caletka said he had always had reservations about this and would vote against items 38, 39 and 40.

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

39. FLEX - OSPREY PRESERVE

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

40. Site Plan (SP)14-199 Osprey Preserve

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

42. Site Plan (SP) 15-100, Atlantic Montessori Charter School (2550 Flamingo Road [CF])

57. VARIANCE - ATLANTIC MONTESSORI CHARTER SCHOOL

Mr. Rayson read the resolution by title and swore in witnesses.

David Quigley, Planning and Zoning Manager, provided a staff report on the site plan.

Mr. Quigley said the Site Plan Committees' concern had been stacking onto Frontage Road during pickup and drop-off times. Vice-Mayor Starkey said this could affect 26 Street as well.

Hope Calhoun, attorney for the applicant, stated this facility had formerly operated as a day-care center. She clarified that the building's maximum capacity was 336; they did not intend to have 336 students. They would limit total enrollment to 250. They had also agreed that if traffic became an issue, they would halt enrollment at 180. She added that the property owner also owned the adjacent parcel and they would be able to utilize this if stacking became an issue. Ms. Calhoun described how they would control picking up and dropping off of students.

Ms. Calhoun said the Site Plan Committee had been primarily concerned with stacking onto Frontage Road. The school agreed to all requests made by the Site Plan Committee and would agree to additional traffic control if it became an issue on Frontage Road or 26 Street.

Mr. Quigley provided a staff report on the variance request.

Councilmember Caletka reviewed the proposed traffic flow onto the site and asked if the Town could mandate this. Mr. Quigley said provided a street was open, access must be granted. Councilmember Caletka noted problems with traffic at Western High School, which they had been unable to resolve. Ms. Calhoun explained that Western High School operated differently from this K-5 school, where the principal had the ability to reprimand parents who did not comply with the

rules. Parents would also sign a contract that included how they could access the school. Ms. Calhoun added that the school would utilize staggered start and stop times.

Regarding the variance request, Ms. Calhoun explained that new code required a 75-foot setback from residential properties, and they need the variance for the east and north sides of the property. To change the use from a day-care facility to a K-5, a variance was also needed. She explained that the school had right of first refusal if the property owner wished to sell the adjacent parcel.

Mayor Paul asked the hardship for the variance. Ms. Calhoun said this had operated as an educational facility prior to the change in the Town's code; if they had opened this school prior to the change, it would have been allowed. Mr. Rayson noted that staff had found the variance request did not meet any criteria for a variance and that a K-5 use was highly problematic when adjacent to residential property. Ms. Calhoun asked Mr. Quigley for data to support the staff findings and Mr. Quigley referred to the Kimley-Horn document that indicated this would be a more intensive use. He added that a K-12 use intensified traffic at specific times and had proven problematic in the Town. Mr. Quigley said the statement that the use would be problematic was based on the Town's experience with a K-8 school that had opened in a site not designed for school use that had caused traffic stacking problems. Mayor Paul recalled that elementary, private and charter schools in Town with poor circulation design were problematic, especially those in residential areas.

Councilmember Caletka asked what changes would be required to avoid needing a variance and Mr. Quigley replied that the setback in this case is based on the proposed K-12 use and that the applicant was able to comply with other code standards but not the setback.

Councilmember Caletka asked, if the building was razed and built new, would the increased setback require reduction of the building square footage? Mr. Quigley replied "probably".

Ms. Calhoun stated they would be willing to sign a declaration confirming enrollment maximums and any other conditions to which they agreed.

Chris Haggen, transportation engineer at Kimley-Horn and Associates, discussed the results of their traffic impact analysis, which concluded that the proposed K-5 use would generate less traffic than the current use as a daycare facility. This use was also less intensive because of the staggered shifts since they did not coincide with peak commute times on the Town and County roadway network. Mr. Haggen and Councilmember Caletka discussed the traffic circulation at the site.

Mr. Haggen said he had performed traffic analyses for at least 25 charter schools. He stated in certain cases, utilizing a route to a school that was less direct could be more efficient. Mr. Haggen explained that students' origination location was not required to perform the analysis, and this would change year over year. He had discussed safe and effective methods for accessing the site with the Town's engineer and had designed the access accordingly. Mr. Haggen reiterated that the K-5 use would be less intense than the previous use as a day-care facility.

Councilmember Hattan recalled that the Kimley-Horn report indicated enrollment would be limited to 180 for 12 months until they determined the impact of the school on traffic. Ms. Calhoun agreed, and if there were problems, they would not increase enrollment to 250.

Juana Garcia, Executive Director and founder of Atlantic Montessori Charter School, summarized her educational background. She described their efforts to locate the school on this site, and the fact that students' families were very involved and willing to follow the rules. She said she had yet to confront a parent for not complying with the rules.

Ms. Garcia agreed that if it was permitted by Broward County Schools, a minimum of 35% of the enrollment would come from Davie. She said she had no intention of expanding the grade levels at the school.

Mr. Rayson opened the public hearing portion of the meeting.

Jennifer Smith said her daughter had attended a Montessori school from kindergarten until third grade and she would need to change schools next year if she could not attend this school. She described her child's issues at other schools because she was in a wheelchair and was medically fragile.

Irina Nori said she lived across the street from the school site and said she and her husband had chosen Montessori school for their children because it provided the best care and education. She asked Council to allow the school to open on this site.

Marcella Ahumada said her children had attended Montessori schools and she wanted to send her children to this school in their hometown.

Jojo Rubiano stated her support for the school and their exceptional work.

Kailani Quintana, kindergartener at Atlantic Montessori in Pembroke Pines, said she wished to attend the school at this location and asked Council to approve it.

Ms. Calhoun said the site plan had been through the DRC and the Site Plan Committee and confirmed they were not changing the footprint of the building. She stated the Site Plan Committee's main concern had been traffic, stacking and parking, but the school had proffered a declaration regarding the number of students and how they would address traffic. She asked Council to approve the site plan request.

Regarding the variance, Ms. Calhoun believed they had satisfied the three criteria in the Town's code and there had been no competent, substantial evidence by any expert refuting the points she had made. Their qualified traffic engineer had provided evidence that the hardship was not self-imposed and the staff report indicated the project was not incompatible. She asked Council to approve the variance.

Mr. Quigley stated zoning rules were a "risk management exercise." The applicant had provided a document indicating the site would work and not create stacking on the local road but this depended on management issues that were difficult for the Town to control.

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

Mayor Paul had a serious concern about 26 Street; she believed the adjacent property would be residential, creating additional traffic there. She did not know how the school could control the traffic flow. Mayor Paul said she needed more time to consider the alternative option they had received the previous day and would agree to table the item to do that. She cautioned that the Town had experienced many traffic problems with schools.

Councilmember Luis pointed out that according to the traffic engineer, the site would generate more traffic if it remained a day-care facility. He did not see the hardship for the variance request and was concerned about traffic.

Councilmember Caletka said the traffic engineer indicated there would be less traffic from the proposed use only at peak hours. He believed the proposed traffic flow the school would mandate was "cockamamie" because parents would need to drive an additional two miles.

Vice-Mayor Starkey agreed with Councilmember Caletka about the traffic flow proposal, and added that this would make it more likely traffic would stack on Frontage Road. She wanted to give the school an opportunity but her biggest concern was that the school would not live up to the expectation. Vice-Mayor Starkey said the Town had been lied to before and wanted to be sure the school would not exceed the enrollment limit. She suggested they could require a super majority vote if a request was made to increase enrollment in the future.

Councilmember Hattan recalled that the Town's engineer had visited the site and "the timing was fine." She felt the parents had proven there was a need for this school and this would provide parents with a choice.

Councilmember Caletka had voiced his concern about the traffic pattern to the Town's engineer and she had confirmed his fears would be realized. He would support tabling the item to develop an alternate plan.

Councilmember Caletka made a motion, seconded by Mayor Paul to table items 42 and 57 to Council's first meeting in January. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Starkey - no; Councilmember Hattan - no; Councilmember Caletka - yes; Councilmember Luis - yes. (Motion Carried 3-2).

Council took a brief recess.

VII. PUBLIC HEARING

Resolutions

45. **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 8.773 ACRES OF VACANT TOWN PROPERTY LOCATED AT GOVERNOR LEROY COLLINS PARK; AND PROVIDING FOR AN EFFECTIVE DATE. **(requires a super-majority vote) (tabled from October 21, 2015)**

Mr. Rayson read the resolution by title and stated this required a super-majority vote.

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).

46. **CAPITAL IMPROVEMENT PLAN** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE 10-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2016-2025; 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).

Ordinance Second and Final Reading

47. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION ZB 14-316 TEMPLE VIEW ESTATES, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: AGRICULTURAL A-1 DISTRICT" TO OPEN SPACE DESIGN OVERLAY; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 14-316 **Temple View Estates**, 3801 SW 154th Avenue). **(tabled from October 7, 2015) {Approved on first reading on November 4, 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). (See related item #41)**

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).

Ordinances First Readings - (Second and Final Readings to be held on January 6, 2016)

48. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 12, LAND DEVELOPMENT CODE; SECTION 12-304, PROCESSING (RELATING TO THE APPROVAL PROCESS FOR USE OF "FLEX UNITS" PURSUANT TO THE BROWARD COUNTY LAND USE PLAN); PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. (Project ZBTXT15-324)

Mr. Rayson read the ordinance by title.

Mayor Paul announced a public hearing on the ordinance would be held on January 6, 2016.

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

Councilmembers disclosed communications they had regarding this item.

Councilmember Caletka 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).

49. **BUDGET AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING AN AMENDMENT TO THE ESTIMATED REVENUES AND APPROPRIATIONS FOR FISCAL YEAR 2016; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rayson read the ordinance by title.

Mayor Paul announced a public hearing on the ordinance would be held on January 6, 2016.

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

Councilmembers disclosed communications they had regarding this item.

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).

Quasi-Judicial Public Hearing Item

Ordinance First Reading - (Second and Final Reading to be held on January 6, 2016)

50. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB14-202 OSPREY PRESERVE, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM COMMUNITY FACILITY (CF) DISTRICT TO LOW MEDIUM DWELLING (R-5) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB14-202 **Osprey Preserve**, 5401 Davie Road, west side of Davie Road between Griffin and Stirling Roads) (see related items #38, 39, 40 & 56)

Mr. Rayson read the ordinance by title and said the parties had waived the quasi-judicial process.

Mayor Paul opened the public hearing portion of the meeting. As no one 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 - no; Councilmember Luis - yes. (Motion Carried 4-1).

Quasi-Judicial Public Hearing Items

51. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V 15-199 35th & DAVIE APARTMENTS; AND PROVIDING AN EFFECTIVE DATE (V15-199, **35th & Davie Apartments**, generally located on the east side of Davie Road, between Nova Drive and Southwest 39th Street, zoned RAC-RTE). (**tabled from November 4, 2015**) (see related items #35 & 36)

Mr. Rayson read the resolution by title.

Mayor Paul opened the public hearing portion of the meeting.

David Abramson, Deputy Planning and Zoning Manager, informed Council that a memo had been sent out requesting a change to reduce the number of spaces by five. Approval would include this change.

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 Councilmember Luis 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).

52. **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 SW 14th Street, proposed zoning is B-3) (**tabled from November 4, 2015**) (see related item #37)

Tabled to 1/6/16.

53. **VARIANCE** – A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V15-065 FERRARA, AND PROVIDING AN EFFECTIVE DATE. (V15-065, **Ferrara**, 9921 North Oak Knoll Circle, zoned PDD)

Mr. Rayson read the resolution by title and said the parties had waived the quasi-judicial process.

Mayor Paul opened the public hearing portion of the meeting.

Ms. Ferrara, the applicant, stated she wished to build an addition for her mother.

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).

54. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 15-166 WAWA – STIRLING AND DAVIE ROAD EXTENSION," AND PROVIDING FOR AN EFFECTIVE DATE. (V15-166, **Wawa**, southeast corner of Stirling Road and Davie Road Extension, zoned B-2) (see related items #43 & 55)

Mr. Rayson read the resolution by title and said the parties had waived the quasi-judicial process.

Mayor Paul opened the public hearing portion of the meeting. As no one 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 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).

55. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION "V 15-328 WAWA – STIRLING AND DAVIE ROAD EXTENSION," AND PROVIDING FOR AN EFFECTIVE DATE. (V15-328, **Wawa**, southeast corner of Stirling Road and Davie Road Extension, zoned B-2) (**see related items #43 & 54**)

Mr. Rayson read the resolution by title and said the parties had waived the quasi-judicial process.

Mayor Paul opened the public hearing portion of the meeting. As no one 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 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).

56. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V15-173 OSPREY PRESERVE; AND PROVIDING AN EFFECTIVE DATE. (V15-173 **Osprey Preserve**, 5401 Davie Road, west side of Davie Road between Griffin and Stirling Roads, R-5 zoning proposed) (**see related items #38, 39, 40 & 50**)

Mr. Rayson read the resolution by title and said the parties had waived the quasi-judicial process.

Mayor Paul opened the public hearing portion of the meeting. As no one 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 - no; Councilmember Luis - yes. (Motion Carried 4-1).

APPLICANT IS REQUESTING THIS ITEM TO BE TABLED TO JANUARY 6, 2016

58. **SPECIAL PERMIT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING SPECIAL PERMIT APPLICATION "SE 15-164, DIVINE ACADEMY;" AND PROVIDING FOR AN EFFECTIVE DATE. (SE15-164, **Divine Academy**; 3341-3347 North University Drive, zoned B-2)

Tabled to 1/6/16.

VIII. APPOINTMENTS

59. Committee/Board Vacancies and Appointments

None.

IX. COMMITTEE RECOMMENDATIONS

None.

X. OLD BUSINESS

None.

XI. NEW BUSINESS

None.

XII. SCHEDULE OF NEXT MEETING

Councilmember Caletka stated they must meet a second time in March because of the election. Council agreed to move the meeting to March 23.

XIII. MAYOR/COUNCILMEMBER'S COMMENTS

COUNCILMEMBER CALETKA

SOUTH FLORIDA CLIMATE CHANGE SUMMIT. Councilmember Caletka remarked that he had recently attended the event and Davie was “way ahead of the curve” for South Florida.

BANNING E-CIGARETTES. Councilmember Caletka had prepared a resolution and ordinance to ban the use of e-cigarettes in the same locations in which tobacco cigarettes were banned.

COUNCILMEMBER HATTAN

BOUNDARY MEETING. Councilmember Hattan had attended the meeting with Mayor Paul and she was very upset that it would not be forwarded to the Broward County School Board.

EASE LUNCHEON. Councilmember Hattan remarked the luncheon had been very nice.

GREEN FAIR. Councilmember Hattan said the Fair had been terrific.

RODEO. Councilmember Hattan stated the rodeo looked wonderful and staff had done a great job.

E-CIGARETTE BAN. Councilmember Hattan agreed with Councilmember Caletka regarding banning e-cigarettes.

HAPPY HOLIDAYS. Councilmember Hattan wished everyone Happy Holidays.

COUNCILMEMBER LUIS

HAPPY HOLIDAYS. Councilmember Luis wished everyone a Happy Hanukah, Merry Christmas and Happy New Year.

VICE-MAYOR STARKEY

BUTTERFLY GARDEN AT OWLS LOOKOUT PARK. Vice-Mayor Starkey thanked Mr. Collins and his staff for their help with the garden that she and students from Nova Middle School had created at the park. She said they would soon relocate approximately 20-30 owls from the airport to Westridge Park and Owls Lookout Park.

DOG SHOW. Vice-Mayor Starkey had attended the recent Dog Show and reported a Mastiff had won Best in Show.

RODEO. Vice Mayor Starkey said the rodeo had looked amazing.

FLORIDA LEAGUE OF CITIES LEGISLATIVE CONFERENCE. Vice-Mayor Starkey had attended the conference and said it had been extremely enlightening.

HAPPY HOLIDAYS. Vice-Mayor Starkey wished everyone Happy Hanukah and Merry Christmas.

FOREST RIDGE HOLIDAY PARADE. Vice-Mayor Starkey reminded everyone that the parade and other festivities would be on Saturday.

MAYOR PAUL

ACTORS COMMUNITY THEATER. Mayor Paul said the theater’s female version of The Odd Couple had been wonderful and urged people to attend shows at the Pine Island Multipurpose Center.

GOOD NEWS TRIBUTE. Mayor Paul requested recommendations from Councilmembers for citizens who had done good deeds in the community.

TOWN EMPLOYEES WHO HAD GONE ABOVE AND BEYOND. Mayor Paul had received a letter thanking Town employees Linda Williams and Nick Tadaro for their efforts helping residents who were installing mobile homes.

DANGEROUS ROAD CONDITIONS. Mayor Paul provided information to staff regarding dangerous condition on Orange Drive near the bridge west of 142 Street.

PROFESSIONAL RODEO COWBOYS ASSOCIATION LETTER. Mayor Paul had received a letter from the director thanking the Town for their support of the rodeo, the Southeast Circuit Finals and the association.

MR. JOSEPH'S SUGGESTIONS. Mayor Paul asked to meet with Mr. Lemack to discuss some of the suggestions Mr. Joseph had made during the public comments portion of the meeting.

LIGHTING OF THE GREEN. Mayor Paul reminded everyone that the ceremony would begin on Saturday at 6 pm.

HAPPY HOLIDAYS. Mayor Paul wished everyone Happy Hanukah, Merry Christmas and Happy New Year.

XIV. TOWN ADMINISTRATOR'S COMMENTS

FEDERAL LOBBYIST SELECTION. Mitch Taylor, Intergovernmental Affairs Coordinator, reported two proposals had been received for federal lobbyist and requested Council's direction for oral presentation and/or selection dates. Council agreed on the second meeting in January to hear presentations.

XV. TOWN ATTORNEY'S COMMENTS

RESOURCE RECOVERY BOARD. Mr. Rayson reported one asset, which was owned by all 26 members of the board, remained: the Alpha 250 property. He had proposed retaining the property because the market was in flux. Mr. Rayson reported Jamie Cole would recommend this to the five mayors on the executive committee and he felt they would agree.

SETTLEMENT. Mr. Rayson presented the Town with the last \$10,000 portion of a settlement he had negotiated years ago.

HAPPY HOLIDAYS. Mr. Rayson wished everyone Happy Holidays.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 10:16 pm.

Approved _____

Mayor/Councilmember

Town Clerk