

**TOWN OF DAVIE
CAPITAL IMPROVEMENTS PLAN WORKSHOP MEETING
AUGUST 3, 2016**

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:37 p.m. and was followed by the Pledge of Allegiance.

2. ROLL CALL

Present at the meeting were Mayor Paul, Vice-Mayor Luis and Councilmembers Caletka and Hattan. Councilmember Starkey was absent. Also present were Town Administrator Lemack, Assistant Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney Rayson and Town Clerk Roig recording the meeting.

Vice-Mayor Luis made a motion, seconded by Councilmember Caletka to excuse Councilmember Starkey's absence. In a voice vote, with Councilmember Starkey absent, all voted in favor. (Motion carried 4-0)

3. CAPITAL IMPROVEMENT PLAN

Leona Henry, Public Relations Assistant, provided a presentation on the 2017 CIP.

Ms. Henry reported that last year, Town Council dedicated .1 mill of ad valorem taxes to CIP projects. For fiscal year 2017, this would be \$839,000. For fiscal year 2017, 68 projects had been identified for Council's consideration totaling \$8.8 million. Notable projects included:

- The construction of Oaks Road Extension from SW 61 Avenue to SW 36 Court
- Replacement of two ambulances
- \$700,000 to upgrade IT hardware and software
- Davie Road Streetlight poles from SW 39 St to Orange Drive
- Pine Island Multipurpose Center Fitness and Aquatic Center locker rooms and showers
- Pine Island Multipurpose Center Cypress Room upgrades: stage floor refinishing; stage light upgrades; room repainting; installation of sound system; new carpet
- Shenandoah Park picnic shelters, firmness equipment and outdoor furniture
- New Police Department Command Vehicle [utilizing Police forfeiture funds]
- Replace exterior cameras at Police Department
- \$500,000 to maintain, resurface and rejuvenate Town roadways
- Replace pier at Veterans' Park
- Utilize \$40,000 from District 3 Open Space Bond to replace the Liberty Park shade canopy
- Replace and repair damaged guardrails throughout the Town
- Repair Public Works facility building
- Replace and relocate Reflections Park basketball court
- Trail system master plan
- Install permanent carbon dioxide system to stabilize water chemistry, repair and modify transfer line system and off-site water quality and monitoring systems

Ms. Henry would submit the 2017-2026 CIP to Town Council on August 17 and it would be submitted to Town Council for their consideration at the September 7 Town Council meeting.

Councilmember Hattan requested that new chairs be added to the Cypress Room upgrades. David Flaherty, Parks and Recreation Director, said this was being done under a different capital fund.

4. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 5:49 p.m.

Approved _____

Mayor/Councilmember

Town Clerk