

**TOWN OF DAVIE  
SPECIAL MEETING  
SPECIAL ASSESSMENT HEARING  
SEPTEMBER 15, 2015**

**I. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 4:03 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 Town Clerk Roig recording the meeting.

**III. PUBLIC HEARING**

None.

**IV. RESOLUTIONS**

1. A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE TOWN OF DAVIE, FLORIDA; REIMPOSING FIRE PROTECTION ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE TOWN OF DAVIE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

Mr. Rayson read the resolution by title.

Mayor Paul opened the public hearing portion of the meeting.

Mitzi Clark asked how the fire fee was assessed for properties with no dwelling and Mr. Rayson reported any improved property was assessed the fire fee and it was based on the improvement. Ms. Clark said the tax bill for two of the parcels she owned in Town had included the fee last year but did not this year. She stated one of her other parcels was vacant now after a dwelling on it had been demolished but she was being charged the fire fee for it. Budget and Finance Director Bill Ackerman stated he would look into this and get back to Ms. Clark.

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

Councilmember Luis 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 Caletka - no; Councilmember Hattan - yes; Councilmember Luis -yes. (Motion carried 4-1)

2. A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE TOWN OF DAVIE, FLORIDA; REIMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST RESIDENTIAL PROPERTY LOCATED WITHIN THE TOWN OF DAVIE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rayson read the resolution by title.

Mayor Paul opened the public hearing portion of the meeting.

Mitzi Clark said no trash service was provided for an empty lot, but this fee stated it was based on a dwelling unit. She said she was paying the fee for an empty lot.

Mr. Rayson agreed the resolution referred to residential property and this was another question of whether the property was improved or unimproved.

Mr. Ackerman stated the contract with Waste Management specified the fee was collected per dwelling unit. He said even with no dwelling unit, there was a chance trash would need to be picked up from the site. He agreed to review this. Vice-Mayor Starkey thought a resident could call in and request a refund if the property were empty.

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

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

**V. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 4:23 pm.

Approved \_\_\_\_\_

\_\_\_\_\_  
Mayor/Councilmember

\_\_\_\_\_  
Town Clerk