

TOWN OF DAVIE
CAPITAL IMPROVEMENTS PLAN WORKSHOP MEETING
AUGUST 2, 2017

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:00 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, Hattan and Starkey. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney Rayson and Town Clerk Roig recording the meeting.

3. CAPITAL IMPROVEMENT PLAN

Mr. Holste provided a presentation on the 2018 CIP.

CIP Projects Completed/Under Construction

- Betty Booth Roberts Park Pool
- Pine Island Fitness and Aquatics Locker Room Renovations
- Veterans Park Pier Replacement
- Reflections Park Basketball Court
- Orange Drive Milling and Resurfacing
- Fire Station 86

2018 Funding Sources

- Fifty-nine (59) projects identified in the FY2018 CIP
 - Proposed Funding of approximately \$12.3 million
- Funding Sources
 - Capital Project Fund Reserves (\$335,000)
 - CDBG Funds (\$100,000)
 - District 1 Open Space Bond (\$212,000)
 - District 3 Open Space Bond (\$72,000)
 - Engineering Reserves (\$50,000)
 - Fire Impact Fees (\$150,000)
 - General Fund Reserves (\$1,600,076)
 - Parks Recreation and Open Space Impact Fees (\$280,000)
 - Utilities Capital Replacement (\$7,666,044)
 - Utilities Contribution Charges and Impact Fees (\$780,102)
 - Utilities Renewal/Replacement (\$337,357)
 - Vehicle Maintenance Fund (\$149,000)
 - Water & Sewer Fund (\$503,511)

Notable Capital Projects

- New EMS Ambulance (Fire/Rescue)
 - \$330,000 from General Fund Reserves
- Fire Stations Security (Fire/Rescue)
 - \$150,000 from Fire Impact Fees
- Enterprise Central Video Surveillance Repository (IT)
 - \$150,000 from Capital Project Fund Reserves
- Bamford Sports Field Renovations (PRCA)
 - \$150,000 from General Fund Reserves

- Davie Golf Course Club House (PRCA)
 - \$200,000 from General Fund Reserves
- Passenger Bus for Seniors & Veterans Program (PRCA)
 - \$80,000 from Parks and Recreation Open Space Impact Fees
- Police Department Security Improvements (Police)
 - \$30,000 from General Fund Reserves
- ADA Self Evaluation & Transition Plan for Town Parks and Facilities (Public Works)
 - \$70,000 from General Fund Reserves
- Asphalt Overlay (Public Works)
 - \$500,000 from General Fund Reserves
- Guardrail Installation (Public Works)
 - \$50,000 from General Fund Reserves
- Linear Park Pavilion and Pier Replacement and Repairs (Public Works)
 - \$172,000 from District 1 Open Space and General Fund Reserves
- Distribution System Modeling and Masterplan and Updates (Utilities)
 - \$350,000 from Utilities Capital Replacement
- Old Wastewater Treatment Plant Demolition (Utilities)
 - \$500,000 from Utilities Capital Replacement
- Water Meter Replacement and AMI Upgrade (Utilities)
 - \$1,400,000 from Utilities Capital Replacement

FY2018 CIP: Proposed Millage Rate Projects

- Asphalt Overlay
 - \$1,500,000 (\$500,000 from General Fund Reserves)
- Drainage
 - \$500,000
- Guardrail
 - \$250,000
- Traffic Calming
 - \$250,000

FY18-27 Capital Improvement Program Timeline and Important Dates

- August 21, 2017 Public Hearing Notice
- August 28, 2017 FY18-27 Submittal to Town Council
- September 13, 2017 Town Council’s Consideration of FY18-27 CIP

Mr. Holste explained that the Stormwater Master Plan would be used to identify locations most in need for the project funding. Mayor Paul wanted to consider using less for guardrails and adding to drainage projects.

Councilmember Caletka said the proposed additional homestead exemption would take effect in January 2019, if it passed. He said the bill did not discuss the rollback rate, so they could raise the millage rate once the new exemption took effect. He thought it would be difficult to get a tax increase for CIP projects instead of public safety. Mayor Paul said residents often complained about the state of the town’s roads.

Councilmember Starkey stated the Florida State Legislature had been pushing tax reforms and supporting the additional homestead exemption and preventing municipalities from raising taxes was their way of accomplishing it, since other tax reform bills had not passed. She said, “As we go forward, they’re going to start restricting more and more the abilities of municipalities to raise the millage rate or to add any other taxes, and we know it’s been an attack on home rule altogether.” She believed that increasing the millage rate as they planned was the way to keep the town fiscally sound into the future.

Mr. Rayson confirmed there was no discussion of the rollback rate in the amendment. He added that the fact that it applied to properties valued at \$125,000 or more was a low threshold.

Mayor Paul said the requests she most often heard from residents were: overlay, drainage and traffic calming. She supported this, as long as they could be flexible.

With Councilmember Caletka objecting, the rest of Council agreed to direct staff to move forward.

4. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 5:23 p.m.

Approved _____

Mayor/Councilmember

Town Clerk