

TOWN OF DAVIE
TOWN COUNCIL REGULAR MEETING
JUNE 7, 2017

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 Luis and Councilmembers Hattan and Starkey. Councilmember Caletka was absent. Also present were Town Administrator Lemack, Deputy 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 Starkey to excuse Councilmember Caletka's absence. In a voice vote, with Councilmember Caletka absent, all voted in favor. (Motion carried 4-0)

Mayor Paul welcomed Southwest Ranches Mayor Doug McKay and Councilwoman Lee Schroeder to the meeting.

Mayor Paul requested a moment of silence in memory of Wayne Arnold, Josephine Lopez and Dave Amchir, who had passed away recently.

III. OPEN PUBLIC MEETING

Mark Sierens was concerned about 70 Avenue. He stated someone who lived on 59 Court had intentionally hit Mr. Sierens and his wife with a vehicle on 70 Avenue. He explained that in Miami, there were dedicated, shaded pedestrian and bicycle lanes. He implored the Town to do something about this situation. Mr. Lemack said the Town had been working on this issue for a while and there were a number of things in process. Mr. Holste stated they were conducting a traffic study and requesting dedication of right-of-way from private owners to have room to install a sidewalk, curbing and drainage.

Britta Strain said she lived on 70 Avenue and drivers there were crazy and did not care if there were pedestrians or horses nearby while speeding.

Rena Adams, Chips and Wafers Energy Solutions, said they had a viable solution for Davie street lighting but had been "dismissed" and they wondered why. They wanted to start a pilot program in the Town. Mr. Lemack said the company could register on the Town website to be notified when the procurement process began for replacing the lights.

Mayor Paul reported staff had requested tabling Item 24 to July 26.

Councilmember Starkey made a motion, seconded by Councilmember Hattan to table Item 24 to July 26. In a voice vote, with Councilmember Caletka absent, all voted in favor. (Motion carried 4-0)

Mayor Paul reported the petitioner had requested tabling Item 34 to July 26.

Councilmember Starkey made a motion, seconded by Vice-Mayor Luis to table Item 34 to July 26. In a voice vote, with Councilmember Caletka absent, all voted in favor. (Motion carried 4-0)

Mayor Paul said staff had requested adding items 38 and 39 regarding the district boundary review committee.

Vice-Mayor Luis made a motion, seconded by Mayor Paul to add items 38 and 39 to the Agenda. In a voice vote, with Councilmember Caletka absent, all voted in favor. (Motion carried 4-0)

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Mayor Paul pulled items 1 and 2 from the consent agenda.

Vice-Mayor Luis made a motion, seconded by Councilmember Starkey to approve the consent agenda, less items 1 and 2. In a voice vote, with Councilmember Caletka absent, all voted in favor. (Motion carried 4-0)

IV. PRESENTATIONS

1. 2017 State Legislative Session Update, Lauren Jackson and Charles "Mitch" Taylor, Intergovernmental Affairs Manager

Ms. Jackson reported Governor Scott had called a special session to address education, EFI and Visit Florida. \$410,000,000 in funds from vetoed projects had gone to fund the special session deal. The Speaker and Governor had an agreement on medical marijuana, leaving out the Senate. The Senate wished to expand the session to include a Medicaid bill and a completely different education bill. Ms. Jackson agreed to keep the Town apprised of developments in the special session.

2. 2016-17 Mayor's Public Affairs Academy Presentation, Charles "Mitch" Taylor, Intergovernmental Affairs Manager

Mr. Taylor provided a presentation and presented certificates to the graduates.

Mayor Paul explained that the participants had conducted a mock Council meeting using an actual Town Council agenda. They had addressed a controversial issue and passed a variance.

3. 2017 Government Finance Officers Association Distinguished Budget Award, Macciano Lewis, Deputy Town Administrator

Mr. Lewis announced that for the sixth consecutive year, the Town had been awarded the GFOA Budget Award.

Bill Ackerman, Budget and Finance Director, thanked Council and staff for their support.

4. Certificates of Recognition, Britta Strain and Sam Morgan

Mayor Paul recognized Sam Morgan, Florida High School Rodeo State Championship All Around Cowboy. She said Mr. Morgan was a fifth generation Davie resident. This was the most coveted award because it recognized the cowboy who did the best in multiple rodeo events.

Mr. Morgan thanked the Town for all it did to support rodeo.

Mayor Paul recognized Britta Strain, Florida High School Rodeo State Championship All Around Cowgirl. Ms. Strain thanked the Weekley family and the Davie Rodeo Association.

V. APPROVAL OF CONSENT AGENDA

Proclamations

1. Post-Traumatic Stress Awareness Month (June 2017)
2. Amateur Radio Week (June 19-25, 2017)

Minutes

3. May 3, 2017 Meeting Minutes (Hobby Farm Recognition Workshop)
4. May 3, 2017 Meeting Minutes (Regular)
5. May 17, 2017 Meeting Minutes (Regular)

Resolutions

Administration

6. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY THE NATIONAL JOINT POWERS ALLIANCE,

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CONTRACT NO. #120716-NAF FOR PURCHASE OF ADMINISTRATIVE, POLICE, UTILITY VEHICLES AND CABS AND CHASSIS.

7. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY THE NATIONAL JOINT POWERS ALLIANCE (NJPA) TO PROCURE NEW VEHICLES USING NJPA#081716.
8. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FIRST OF TWO CONTRACT EXTENSIONS TO THE FEDERAL LOBBYIST SERVICES CONTRACT AWARDED TO BECKER & POLIAKOFF, P.A. (R-2016-022); AND PROVIDING FOR AN EFFECTIVE DATE.

Budget & Finance

9. **FIRE SERVICES ASSESSMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE CONSULTANT'S FIRE SERVICES ASSESSMENT METHODOLOGY REPORT, TO PROVIDE FOR UPDATED CALL DISTRIBUTION INFORMATION USED IN THE METHODOLOGY, AND TO ADOPT THE RATE SCHEDULE CONTAINED WITHIN THAT REPORT.

Fire

10. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SERVICE AGREEMENT BETWEEN MOTOROLA SOLUTIONS AND THE TOWN OF DAVIE FIRE RESCUE AND POLICE DEPARTMENTS FOR THE SERVICE AND MAINTENANCE OF FIRE AND POLICE SUBSCRIBER RADIOS AT A COST OF \$87,202.44 FOR THREE (3) YEARS AND PROVIDING FOR AN EFFECTIVE DATE.

Human Resources

11. **EMPLOYMENT AGREEMENT EXTENSION** - A RESOLUTION OF TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE AN EXTENSION TO THE EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF DAVIE AND DONALD BAYLER AS UTILITIES DIRECTOR AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

12. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF \$27,843.39 FROM AVOLVE SOFTWARE A SOLE SOURCE PROVIDER FOR A ONE YEAR MAINTENANCE AGREEMENT FOR THE TOWN PROJECTDOX ENTERPRISE ELECTRONIC PLANS REVIEW SYSTEM.

Police

13. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING A CONTRACT EXTENSION BETWEEN THE DAVIE POLICE DEPARTMENT AND PETERSON'S HARLEY DAVIDSON OF MIAMI, LLC. FOR LEASED POLICE MOTORCYCLES THROUGH SEPTEMBER 30, 2017

Public Works

14. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROVAL OF CHANGE ORDER #2 FROM WEST

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CONSTRUCTION, INC. FOR RELOCATING AN INDIAN LAUREL OAK TREE FOR FIRE RESCUE STATION #86 AND FOC/COMMUNITY CENTER IN THE AMOUNT OF \$4,995.22 AND PROVIDING FOR AN EFFECTIVE DATE.

15. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED CONTRACT WITH AGC ELECTRIC, INC. FOR MISCELLANEOUS ELECTRICAL SERVICES FROM RFP B-17-67 AND PROVIDING FOR AN EFFECTIVE DATE.
16. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED CONTRACT WITH IMPERIAL ELECTRICAL, INC. FOR MISCELLANEOUS ELECTRICAL SERVICES FROM RFP B-17-67 AND PROVIDING FOR AN EFFECTIVE DATE.
17. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED CONTRACT WITH METRO CONTRACTORS, INC. FOR MISCELLANEOUS ELECTRICAL SERVICES FROM RFP B-17-67 AND PROVIDING FOR AN EFFECTIVE DATE.
18. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED CONTRACT WITH UNIVERSAL ELECTRIC OF FLORIDA, INC. FOR MISCELLANEOUS ELECTRICAL SERVICES FROM RFP B-17-67 AND PROVIDING FOR AN EFFECTIVE DATE.
19. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FINAL CONTRACT EXTENSION FOR MISCELLANEOUS ROOFING SERVICES WITH ADVANCED ROOFING, INC. FROM R-2013-105 AND R-2013-132 AND PROVIDING FOR AN EFFECTIVE DATE.
20. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FINAL CONTRACT EXTENSION FOR MISCELLANEOUS ROOFING SERVICES WITH ASSURED CONTRACTING, LLC FROM R-2013-105 AND R-2013-133 AND PROVIDING FOR AN EFFECTIVE DATE.
21. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FINAL CONTRACT EXTENSION FOR MISCELLANEOUS ROOFING SERVICES WITH HI-TECH ROOFING & SHEETMETAL, INC. FROM R-2013-105 AND R-2013-134 AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

22. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED AGREEMENT WITH COST CONTROL ASSOCIATES, INC. FOR UTILITY BILLING AUDIT SERVICES IN ACCORDANCE WITH RFP #B-17-69.
23. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARD RECOMMENDATION AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH HINTERLAND GROUP, INC. FOR THE SYSTEM II/III GENERATOR REPLACEMENT PURSUANT TO BID #B-17-91 AND

PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

24. **AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE EIGHTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF DAVIE AND AMERICAN TRAFFIC SOLUTIONS, INC. FOR THE RED LIGHT CAMERA SAFETY INTERSECTION PROGRAM; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Tabled to July 26, 2017.

25. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, CANCELLING THE AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE TOWN OF SOUTHWEST RANCHES FOR THE DELIVERY OF POLICE SERVICES EXECUTED ON NOVEMBER 20, 2013 VIA RESOLUTION 2013-229; APPROVING THE AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE TOWN OF SOUTHWEST RANCHES FOR THE DELIVERY OF PUBLIC SAFETY SERVICES, INCLUDING EMERGENCY MEDICAL, FIRE PROTECTION, FIRE & LIFE SAFETY, AND POLICE SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

26. **AGREEMENT MODIFICATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FIRST MODIFICATION TO THE FRANCHISE AGREEMENT WITH A SUPERIOR TOWING COMPANY, INC. TO IMPLEMENT BROWARD COUNTY'S RECENTLY ADOPTED RATE SCHEDULE AND SETTING FORTH AN EFFECTIVE DATE.

Utilities

27. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE RENEWAL OF THE CONTRACT AWARDED THROUGH THE CITY OF BOYNTON BEACH, FLORIDA, (BID #026-2821-14/JMA) FOR REPLACEMENT AND/OR REPAIRS TO WATER AND SEWER SYSTEMS.

28. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING RENEWAL OF THE CONTRACT AWARDED TO EVOQUA WATER TECHNOLOGIES LLC FOR THE MAINTENANCE, CLEANING AND REPAIR OF THE ODOR CONTROL SYSTEM AT THE SYSTEM V WATER TREATMENT PLANT (7351 SW 30 STREET) (B-15-82).

29. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID FOR FACILITY SECURITY AND BUILDING AUTOMATION SYSTEMS AWARDED BY THE NATIONAL JOINT POWERS ALLIANCE (NJPA) (CONTRACT NUMBER 031913-SIE).

30. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID FOR UTILITIES CONSTRUCTION SERVICES AWARDED BY POLK COUNTY, FLORIDA (CONTRACT BVP #14-156).

31. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH THE BID BY THE CITY OF CORAL SPRINGS, FLORIDA, FOR HYDROFLUOSILICIC ACID (FLUORIDE) FOR WATER TREATMENT, SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP BID (13-C-078F).

Quasi-Judicial Consent

32. **TEMPORARY USE TU17-099, FPL GULFSTREAM** (4000 Davie Road Extension, zoned Utilities District).

VI. DISCUSSION OF CONSENT AGENDA ITEMS

1. Post-Traumatic Stress Awareness Month (June 2017)

Councilmember Hattan made a motion, seconded by Councilmember Starkey to approve. In a voice vote, with Councilmember Caletka absent, all voted in favor. (Motion carried 4-0)

Vice-Mayor Luis read the proclamation and Mayor Paul presented it to representatives from the Fire and Police Departments.

Police Lt. Maureen Themis-Fernandez thanked the Town for their support for this initiative.

Fire Chief Jorge Gonzales described issues afflicting those suffering with PTSD and described steps they had taken to address them. He thanked the Town Council and Town staff for their support.

2. Amateur Radio Week (June 19-25, 2017)

Councilmember Starkey made a motion, seconded by Mayor Paul to approve. In a voice vote, with Councilmember Caletka absent, all voted in favor. (Motion carried 4-0)

Councilmember Starkey read the proclamation and Mayor Paul presented it to Richard Joerger from the Davie/Cooper City Amateur Radio Club.

VII. PUBLIC HEARING

Ordinance (Second & Final Reading)

33. **MORATORIUM EXTENSION** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, EXTENDING A TEMPORARY MORATORIUM ON THE SUBMITTAL, CONSIDERATION AND APPROVAL OF BUILDING PERMITS AND DEVELOPMENT APPLICATIONS OF ANY KIND INVOLVING THE ESTABLISHMENT OF MARIJUANA (CANNABIS) DISPENSARIES OR MEDICAL MARIJUANA (CANNABIS) TREATMENT CENTERS; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on May 17, 2017. In a roll call vote: Mayor Paul - yes; Vice-Mayor Luis - yes; Councilmember Caletka - yes; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion carried 5-0)}**

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 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 Luis - yes; Councilmember Hattan - yes; Councilmember Caletka - absent; Councilmember Starkey - yes. (Motion carried 4-0).

PETITIONER IS REQUESTING THIS ITEM TO BE TABLED TO JULY 26, 2017

Quasi-Judicial Public Hearing Items

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34. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V17-042 RUSSO, AND PROVIDING AN EFFECTIVE DATE. Variance V17-042 **Russo** (west side of Hiatus Road between SW 16 St. and SW 20 St., zoned R-1).
Tabled to July 26, 2017.

Ordinance First Reading – Second and Final Reading to be held on July 26, 2017

38. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 7, ARTICLE I, SECTION 3.1, CODE OF ORDINANCES TITLED, “SALE OF SPARKLERS AND FIREWORKS”, PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

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 Mayor Paul to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Luis - yes; Councilmember Hattan - yes; Councilmember Caletka - absent; Councilmember Starkey - yes. (Motion carried 4-0).

VIII. APPOINTMENTS

35. Committee/Board Vacancies & Appointments

Councilmember Starkey stated she would re-appoint all of her appointees.

Mayor Paul appointed a new member to the Open Space and Recreation Advisory Committee. She reappointed Tony Webb to that Committee and re-appointed all of her other appointees.

Councilmember Hattan and Vice-Mayor Luis re-appointed all of their appointees.

36. Committee Term Expirations:

Agricultural and Environmental Advisory Committee

Budget Advisory Committee

Open Space and Recreation Advisory Committee

Senior Citizen Advisory Committee

Unsafe Structures Board

Youth Education and Safety Advisory Committee

37. Florida League of Cities Voting Delegate

Councilmember Starkey made a motion, seconded by Mayor Paul to nominate Councilmember Starkey. In a voice vote, with Councilmember Caletka absent, all voted in favor. (Motion carried 4-0)

39. District Boundary Review Committee Appointments

Ms. Roig reported the first meeting would be held on June 27 at 6:30 p.m.

Councilmember Hattan made a motion, seconded by Vice-Mayor Luis to ratify the members of the District Boundary Review Committee. In a voice vote, with Councilmember Caletka absent, all voted in favor. (Motion carried 4-0)

IX. COMMITTEE RECOMMENDATIONS

None.

X. OLD BUSINESS

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None.

XI. NEW BUSINESS

None.

XII. SCHEDULE OF NEXT MEETING

None.

XIII. MAYOR/COUNCILMEMBER'S COMMENTS

MAYOR PAUL

SADDLE BRIDGE TRAIL CROSSING. Mayor Paul thanked staff for taking her to the project to meet with the contractor. She said the trail would begin very close to the traffic light, so once the engineer worked out the traffic crossing for horses, they could meet the trail there.

FIRE RESCUE CARE THANK-YOU LETTER. Mayor Paul said the Town had received a letter from Norman Cantor thanking Fire Rescue for service he had received.

MAYORS' CONFERENCE CALL. Mayor Paul announced Congresswoman Debbie Wasserman-Schultz would hold the call on June 8 at 3 p.m. with mayors and city managers from District 23 to check on municipalities' status with flooding issues.

LIBERTY PARK PARKING. Residents had asked Mayor Paul if the park could be opened so they could park their cars there to avoid flooding. She asked staff to look into this. David Flaherty, Parks and Recreation Director, agreed to check this out the following day.

MAYORS' CLIMATE CHANGE PLEDGE. Mayor Paul asked for Council's blessing to sign the pledge. Council agreed.

DRIVING IN FLOODED STREETS. Mayor Paul asked everyone to drive slowly to avoid causing a wake and contributing to property flooding.

GUMBO LIMBO TREE DONATION. Mayor Paul had received a thank-you from Flamingo Elementary thanking them for the tree that Mayor Paul, Councilmember Starkey and Councilmember Hattan had planted in the Debbie Clement Memorial Garden.

NSU UNIVERSITY WASHINGTON DC NATIONAL STUDENT LEADERSHIP SUMMIT TRIP. Mayor Paul reported the school would attend on June 18-22 and would compete against the top schools in the country.

CARNIVAL STUDIOS. Mayor Paul announced that the Carnival Cruise Line rehearsal venue would soon open in Davie. The complex would include training space and offices and be located in the IDI Davie Business Center.

2017 FAVORITE FAMILY FESTIVAL. Mayor Paul announced that the Davie Orange Blossom Festival had been voted Favorite Family Festival by the readers of Broward Family Life Magazine.

COUNCILMEMBER HATTAN

HAPPY BIRTHDAY. Councilmember Hattan wished Mayor Paul a Happy Birthday.

BROWARD CULTURAL COUNCIL SCULPTURE. Councilmember Hattan announced that the Council had chosen Pine Island Park as the site for a sculpture.

WORLD REFUGEE DAY SYMPOSIUM. Councilmember Hattan had recently attended the symposium and said the new citizen swearing in would be held in a couple of weeks. She had also received a participation award.

SELF DEFENSE FOR WOMEN. Councilmember Hattan asked Chief Dunn if the Town could offer these classes. Chief Dunn said he was already working on this.

VICE-MAYOR LUIS

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2017 WESTERN HIGH SCHOOL GRADUATION. Vice-Mayor Luis had attended recently and said the kids were great and it had been an honor to meet them.

RESIDENTS VOLUNTEERING TO HELP. Vice-Mayor Luis said many of his neighbors had approached him offering to help those who needed help with livestock affected by the recent flooding.

SELF DEFENSE FOR WOMEN. Vice-Mayor Luis offered to teach the class, and said he was a seventh degree black belt and had taught many classes.

COUNCILMEMBER STARKEY

HAPPY BIRTHDAY. Councilmember Starkey wished Mayor Paul a Happy Birthday.

FLOODING PROBLEMS. Councilmember Starkey said everyone was pulling together to help those affected.

HOPE OUTREACH CANNED GOODS COLLECTION. Councilmember Starkey reported that Soroptimists International had collected 20 boxes of food at Publix the previous weekend. Anyone wishing to donate could bring goods to Town Hall or directly to HOPE Outreach.

LEAGUE OF CITIES 60TH ANNIVERSARY. Councilmember Starkey had attended the event and was sworn in as a director. She said their new president was Dan Daley, Vice Mayor of Coral Springs. This year's theme was "Embracing One Broward."

TEA WITH BARBIE. Councilmember Starkey announced the event would be in July at the Old Davie School.

XIV. TOWN ADMINISTRATOR'S COMMENTS

HAZARDOUS WASTE EVENT. Mr. Lemack reported the event held on June 3 included medicine, shredding and textile drop offs. Over 280 people had participated. He thanked Sun Bergeron for coordinating the event and Parks and Recreation for providing park rangers.

SOUTHWEST RANCHES AGREEMENT. Mr. Lemack informed everyone that the following evening, Southwest Ranches Town Council would consider the item on their agenda.

LAND SALE TO RICK CASE. Mr. Lemack stated the \$1.254 million proceeds would go toward the construction of Governor Leroy Collins Park. He thanked Mr. Rayson for handling the closing.

TOWN ACTIVITIES. Jeff Pohlman, Assistant Director, Recreation and Cultural Arts, remarked that the recent Take a Kid Fishing event at the golf course had been tremendous. He announced that the Concert in the Park scheduled for June 8 was cancelled due to flooding. On July 4, their Independence Day festivities would be from 10 a.m. until 4 p.m. at the Pine Island pool. At 4 p.m., there would be vendors, DJs, game master and other kids' activities. At 6 p.m. they would cut the birthday cake and at 9 p.m. the fireworks would start. Mr. Pohlman said they had added a few small kids' rides and some adult games.

SUMMER BREAK. Mr. Lemack wished everyone a good break.

XV. TOWN ATTORNEY'S COMMENTS

HAPPY BIRTHDAY. Mr. Rayson wished Mayor Paul a Happy Birthday.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:53 p.m.

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Approved _____

Mayor/Councilmember

Deputy Town Clerk