

**TOWN OF DAVIE  
TOWN COUNCIL REGULAR MEETING  
MARCH 15, 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 Caletka, Hattan and Starkey. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Town Attorney Rayson, Assistant Town Administrator Holste and Town Clerk Roig recording the meeting.

Mayor Paul reported the applicant for Item 26 had requested it be tabled to 4/19/17.

Councilmember Starkey made a motion, seconded by Councilmember Caletka to table Item 26 to 4/19/17. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul stated the applicant for Item 27 had requested it be tabled to 4/5/17.

Councilmember Hattan made a motion, seconded by Mayor Paul to table Item 27 to 4/5/17. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul pulled items 1, 2, 3, 4, 5 and 9 from the Consent Agenda.

Vice-Mayor Luis made a motion, seconded by Councilmember Hattan to approve the Consent Agenda, less items 1, 2, 3, 4, 5 and 9. In a voice vote, all voted in favor. (Motion carried 5-0)

**III. PRESENTATIONS**

None.

**IV. APPROVAL OF CONSENT AGENDA**

Proclamations

1. Boys & Girls Club Week in Davie, Florida (March 27 - March 31, 2017)
2. Relay for Life Day (March 25, 2017)
3. National Crime Victims' Right Week (April 2 - April 8, 2017)
4. National Surveyors Week (March 19 - March 25, 2017)
5. Women's History Month (March 2017)

Minutes

6. February 15, 2017 Meeting Minutes (Regular)

Resolutions

Administration

7. **OPPOSITION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE HB 487 AND SB 330 WHICH AUTHORIZES COUNTIES AND MUNICIPALITIES TO CONTINUE TO LEVY LOCAL BUSINESS TAXES IF RESOLUTION OR ORDINANCE WAS ADOPTED BY SPECIFIED DATE; HOWEVER REMOVES AUTHORITY FOR COUNTIES AND MUNICIPALITIES TO INCREASE BUSINESS TAX RATES AND TO IMPOSE ADDITIONAL BUSINESS TAXES; PROVIDES EXEMPTIONS TO VETERANS, VETERAN'S SPOUSES, ACTIVE DUTY MILITARY SERVICE MEMBERS AND SPOUSES, AND LOW INCOME INDIVIDUALS; DIRECTING THE TOWN CLERK TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE BROWARD

LEAGUE OF CITIES, THE BROWARD COUNTY LEGISLATIVE DELEGATION, THE FLORIDA LEAGUE OF CITIES AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

8. **OPPOSITION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE SB 596 AND HB 687 WHICH THREATENS COMMUNITIES, LOCAL AUTHORITY TO PROHIBIT, REGULATE, AND CHARGE FOR THE COLLOCATION OF SMALL WIRELESS FACILITIES IN PUBLIC RIGHTS-OF-WAY; DIRECTING THE TOWN CLERK TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE BROWARD LEAGUE OF CITIES, THE BROWARD COUNTY LEGISLATIVE DELEGATION, THE FLORIDA LEAGUE OF CITIES AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Human Resources

9. **PROGRAM** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING PARTICIPATION IN THE NATIONAL LEAGUE OF CITIES PRESCRIPTION DISCOUNT CARD PROGRAM; AUTHORIZING THE TOWN ADMINISTRATOR TO TAKE ANY AND ALL STEPS NECESSARY IN ORDER FOR THE TOWN TO PARTICIPATE AND OFFER THE PROGRAM; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Police

10. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE DAVIE POLICE DEPARTMENT TO ENTER INTO A LETTER OF AGREEMENT AND CONTRACT WITH THE UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES TO RECEIVE UP TO \$20,000.00 IN GRANT FUNDS FOR PARTICIPATION IN THE CENTER FOR URBAN TRANSPORTATION RESEARCH HIGH VISIBILITY ENFORCEMENT OPERATION GRANT, IF AWARDED.
11. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF \$1500.00 FROM THE POLICE DEPARTMENT'S STATE FORFEITURE FUND ACCOUNT FOR A DONATION TO A CHILD IS MISSING INC., A NON PROFIT ORGANIZATION.
12. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE PURCHASE OF THE VIGILANT PLUS RFID POWERED SOLUTION SOFTWARE SYSTEM TO UTILIZE WITHIN THE POLICE DEPARTMENT'S PROPERTY AND EVIDENCE ROOM IN THE AMOUNT OF \$66,092.00 (\$1,066.00 PER MONTH FOR 62 MONTHS) FROM FRANWELL INC., A SOLE SOURCE PROVIDER.
13. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE EMERGENCY PURCHASE OF \$20,600.00 THAT WAS MADE BY THE POLICE DEPARTMENT FROM SUNGARD PUBLIC SECTOR, A SOLE SOURCE PROVIDER FOR THE RMS/PRINTRAK CFS & MFR ONESOLUTION MOTOROLA CAD INTERFACE INSTALLATION AND MAINTENANCE TO ALL FOR PARTICIPATION IN TESTING AND MIGRATION BETWEEN BROWARD COUNTY

AND THE POLICE DEPARTMENT FOR THE MOTOROLA PREMIERONE CAD COMPUTER AIDED DISPATCH PROGRAM SYSTEM.

Public Works

14. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY THE CITY OF MIAMI GARDENS FOR SIDEWALK REPLACEMENT AND INSTALLATION ANNUAL CONTRACT THROUGH THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP ITB NO. 15-16-039(A) AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk

15. **SUPPORT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING HOUSE BILL 897, A BILL AUTHORIZING PUBLICATION OF LEGALLY REQUIRED NOTICES AND ADVERTISEMENTS ON A COUNTY'S OR MUNICIPALITY'S PUBLICLY ACCESSIBLE WEBSITE.
16. **OPPOSITION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE HB17 AND SB 1158 WHICH PREEMPTS LOCAL BUSINESS REGULATIONS, PROHIBITS LOCAL GOVERNMENT FROM IMPOSING OR ADOPTING ANY NEW REGULATIONS ON BUSINESSES UNLESS EXPRESSLY AUTHORIZED BY THE LEGISLATURE; DIRECTING THE TOWN CLERK TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE BROWARD LEAGUE OF CITIES, THE BROWARD COUNTY LEGISLATIVE DELEGATION, THE FLORIDA LEAGUE OF CITIES AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

17. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH THE BID BY ORANGE COUNTY, FLORIDA, FOR PUMPS AND PARTS FOR LIFT STATIONS (Y16-1094-MR).

**V. DISCUSSION OF CONSENT AGENDA ITEMS**

1. Boys & Girls Club Week in Davie, Florida (March 27 - March 31, 2017)  
Vice-Mayor Luis made a motion, seconded by Councilmember Starkey to approve. In a voice vote, all voted in favor. (Motion carried 5-0)  
Councilmember Starkey read the proclamation.
2. Relay for Life Day (March 25, 2017)  
Councilmember Hattan made a motion, seconded by Councilmember Starkey to approve. In a voice vote, all voted in favor. (Motion carried 5-0)  
Mayor Paul read the proclamation.  
Mayor Paul recognized her sister, who had been in remission but was now battling a recurrence of cancer, and her friend Ted Hixon, a retired BSO firefighter, who was currently hospitalized with cancer.
3. National Crime Victims' Right Week (April 2 - April 8, 2017)

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

Councilmember Caletka read the proclamation.

**4.** National Surveyors Week (March 19 - March 25, 2017)

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

Vice-Mayor Luis read the proclamation.

**5.** Women's History Month (March 2017)

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

Councilmember Hattan read the proclamation.

**9.** **PROGRAM - PRESCRIPTION DISCOUNT CARD PROGRAM**

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

Grace Garagozzo, Human Resources Director, played a video featuring Rashida Mitchell from the National League of Cities describing the benefits of the program.

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

**VI. PUBLIC HEARING**

**Resolution**

- 18. PURCHASE AND SALE AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, DECLARING 4.06 ACRES OF VACANT TOWN PROPERTY LOCATED AT 1525 SW 136 AVENUE TO BE SURPLUS PROPERTY AND AUTHORIZING THE MAYOR AND APPROPRIATE TOWN OFFICIALS TO EXECUTE AN AGREEMENT FOR PURCHASE AND SALE WITH JJC USA, CORP. FOR THE SALE OF THESE 4.06 ACRES OF VACANT TOWN PROPERTY LOCATED AT 1525 SW 136 AVENUE; 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.

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 - no; Councilmember Starkey - yes. (Motion carried 4-1).

- 19. CIP AMENDMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE THIRD AMENDMENT TO THE 10-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2017-2026; 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.

Councilmember Starkey 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 - yes; Councilmember Starkey - yes. (Motion carried 5-0).

Ordinances (Second & Final Readings)

20. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 17, SECTION 1.2 CODE OF ORDINANCES TITLED, "LICENSE AND PERMIT REQUIRED; RIGHT TO SOLICIT AT REASONABLE TIMES, PLACES AND UNDER REASONABLE CIRCUMSTANCES", PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. {**Approved on first reading on March 1, 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.

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

21. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 15 (NOISE), SECTION 7 AND CREATING SECTION 15, CODE OF ORDINANCES TITLED, "SPECIFIC PROHIBITIONS" AND "PENALTY", PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. {**Approved on first reading on March 1, 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 Caletka asked how soon they could purchase decibel readers and Mr. Lemack stated they already had some but would expand.

Councilmember Caletka made a motion, seconded by Councilmember Starkey to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Luis - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 5-0).

22. **LAND USE PLAN AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING LAND USE AMENDMENT APPLICATION LA16-186 RICK CASE, AMENDING THE TOWN OF DAVIE COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE PLAN MAP DESIGNATION OF CERTAIN LANDS FROM RESIDENTIAL 1 DU/ACRE TO COMMERCIAL; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Generally located between I-75 and Weston Road, just north of SW 36th street, currently zoned Agricultural (AG) District){**Approved on first reading on February 1, 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.

Bill Laystrom, the applicant's representative, invited questions.

Frances Liscano asked where the change would be effective and Mayor Paul explained it would be on the east side of Weston Road, just south of the hospital.

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

Councilmember Hattan made a motion, seconded by Vice-Mayor Luis to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Luis - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 5-0).

23. **SCRIVENER'S ERROR** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, CORRECTING THE SCRIVENERS ERROR IN TOWN OF DAVIE ORDINANCE 99-18, WHICH SHALL ABANDON AND VACATE A PORTION OF THE UTILITY EASEMENTS LOCATED WITHIN TRACT A OF THE ARCO BUILDING PLAT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on March 1, 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.

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

#### Quasi-Judicial Public Hearing Items

##### Ordinance - Second & Final Reading

24. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB 16-358 PORT-TO-PORT INTERNATIONAL, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: GENERAL INDUSTRIAL, M-3 (COUNTY) DISTRICT TO PLANNED INDUSTRIAL PARK, M-3 DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 16-358 Port-to-Port International, 4400 Oakes Road). **{Approved on first reading on March 1, 2017. In a roll call vote: Mayor Paul - yes; Vice-Mayor Luis - yes; Councilmember Caletka - yes; Councilmember Hattan - not present; Councilmember Starkey - yes. (Motion carried 4-0)}**

Mr. Rayson read the ordinance by title and reported the quasi-judicial procedure had been waived for this item and for the following item.

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

#### Resolutions

25. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V16-280 LAY, AND PROVIDING AN EFFECTIVE DATE. Variance V16-280 Lay, 2721 Lake Park Circle W (currently zoned PRD). **(tabled from January 18, 2017)**

Mr. Rayson read the resolution by title.

Mayor Paul opened the public hearing portion of the meeting.

Luisa Costillo reported none of the neighbors had opposed the request.

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

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

**APPLICANT IS REQUESTING THIS ITEM TO BE TABLED TO APRIL 19, 2017**

26. **SPECIAL PERMIT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING SPECIAL PERMIT APPLICATION "SE 13-066, VIETNAMESE BUDDHIST CULTURAL CENTER OF FLORIDA" AND PROVIDING FOR AN EFFECTIVE DATE. (2321 SW 127th Avenue, zoned CF). **(tabled from January 4, 2017)**  
Tabled to 4/19/17.

**APPLICANT IS REQUESTING THIS ITEM TO BE TABLED TO APRIL 5, 2017**

*Ordinance - First Reading (Second & Final Reading to be held on April 5, 2017)*

27. **VACATION** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION VA16-234 DAVIE CHILD CARE ACADEMY, VACATING A PORTION OF SOUTHWEST 45TH STREET (ORANGE DRIVE) RIGHT-OF-WAY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (A portion of Orange Drive, between Southwest 67th Terrace and Southwest 68th Avenue, zoned B-1)  
Tabled to 4/5/17.

**VII. APPOINTMENTS**

28. Committee/Board Vacancies & Appointments

Councilmember Starkey appointed Duncan Bossle to the Airport Advisory Board.

Councilmember Caletka appointed Heidi Davis to the Youth Education and Safety Committee.

**VIII. COMMITTEE RECOMMENDATIONS**

None.

**IX. OLD BUSINESS**

None.

**X. NEW BUSINESS**

None.

**XI. SCHEDULE OF NEXT MEETING**

No discussion.

**XII. MAYOR/COUNCILMEMBER'S COMMENTS**

**MAYOR PAUL**

**THANKS TO MACCIANO LEWIS.** Mayor Paul thanked Mr. Lewis for his FIU presentation on the Town's sustainability and resilience. He had done an excellent job and represented the Town well. Councilmember Starkey suggested the presentation be posted to the Town's website.

**GROUNDBREAKING EVENT.** Mayor Paul reminded everyone of the event on March 23 at 3:00 p.m. at Shenandoah Park for Fire Station 86.

**RANCH ROAM.** Mayor Paul had attended the event to raise money for the Boys and Girls Club the previous weekend.

**CONDOLENCES TO MORT KALIN.** Mayor Paul stated Mr. Kalin's wife had passed away and offered her condolences.

**HISTORIC PRESERVATION ORDINANCE.** Mayor Paul was very pleased with the current draft of the ordinance and asked everyone to read it.

**COLLEGE LIVING EXPERIENCE FOR DISABLED ADULTS.** Mayor Paul distributed information on the program.

#### **VICE-MAYOR LUIS**

**GROUNDBREAKING EVENT.** Vice-Mayor Luis said he was looking forward to the event for the new Fire Station.

#### **COUNCILMEMBER HATTAN**

**RIBBON CUTTINGS.** Councilmember Hattan had attended the recent ceremonies for Tire Kingdom and Potatopia. She reported Potatopia had hired 33 Davie residents for the store.

**MARANDO FARMS.** Councilmember Hattan said the recent event had been fun and Marando Farms was coming along.

**HAPPY SAINT PATRICK'S DAY.** Councilmember Hattan wished everyone Happy Saint Patrick's Day.

#### **COUNCILMEMBER STARKEY**

**HAPPY SAINT PATRICK'S DAY.** Councilmember Starkey wished everyone Happy Saint Patrick's Day.

**HISTORIC ZONING.** Councilmember Starkey was thrilled they were moving forward with the zoning.

**GRIFFIN CORRIDOR.** Councilmember Starkey asked for a status update on the corridor.

**LEGISLATIVE ADVOCACY.** Councilmember Starkey would be in Tallahassee the following week to address items they were not happy about.

**GOLF CLUBHOUSE WORKSHOP.** Councilmember Starkey was happy with the progress they had made at the workshop.

**ROBBINS LODGE PICNIC AREA AND PLAYGROUND.** Councilmember Starkey had taken her daughters and grandchildren to the playground recently and remarked on what a great place it was. She said many people wished swings to be included in the playground.

**BAMFORD EGG HUNT.** Councilmember Starkey wanted to be sure they would still hold the egg hunt at Bamford Park.

**JUNIOR ACHIEVEMENT.** Councilmember Starkey had visited the facility with Flamingo Elementary fifth graders and said it was a wonderful experience. She said they were seeking a second location and thought this might be the opportunity to bring them to Davie.

**RANCH ROAM.** Councilmember Starkey apologized for missing Ranch Roam.

**SMOKE DETECTOR PROGRAM.** Councilmember Starkey thanked Mayor Paul and Councilmember Hattan for attending the event at the Orange Park Community Center.

**CITY SPIRIT AWARD FOR ENVIRONMENTAL STEWARDSHIP AND CITIZENSHIP.** Councilmember Starkey asked the status of the Town's application for the award. Mayor Paul said she had already recommended Mr. Lemack submit two of the Town's projects.

#### **COUNCILMEMBER CALETKA**

**CONFERENCE.** Councilmember Caletka reported Attorney General Sessions' office had

cancelled his appearance at the conference Councilmember Caletka had attended. He said an EPA representative had reported they would cut the budget by 25%, and indicated it was a good thing. They also planned to cut all CDBG funds. Councilmember Caletka said Davie was a recipient of these funds and they did a lot of good for the community. He explained that in the past, communities could provide their local matches for federal funds in the form of studies or engineering, but the current administration wanted to make any grant tied to resiliency, climate change or sea level rise ineligible for matching funds. In fact, he said, “they have said that global warming was totally bunk.”

**NEXT COUNCIL MEETING.** Councilmember Caletka reported he would attend the 4/5/17 Council meeting by phone from Coca Beach, where he would be attending the MPOAC meeting.

**XIII. TOWN ADMINISTRATOR’S COMMENTS**

Mr. Lemack had nothing to report.

**XIV. TOWN ATTORNEY’S COMMENTS**

Mr. Rayson asked Councilmembers to anticipate copies of outlines from the 2017 Commission on Ethics, one from the 2017 Attorney General and the latest copy of the Broward County ethics ordinance from 2/21/17. He said Councilmembers would receive three hours’ ethics credit for reading the documents prior to their discussion session.

**XV. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 7:30 pm.

Approved\_\_\_\_\_

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

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