

**TOWN OF DAVIE  
REGULAR MEETING  
MAY 17, 2017**

**I. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 6:32 p.m. The Pledge of Allegiance was held outside in conjunction with the raising of flags.

**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 Weinthal, Assistant Town Administrator Holste and Town Clerk Roig recording the meeting. Town Attorney Rayson arrived at 6:58 p.m.

**III. PRESENTATIONS**

1. Purple Heart Flag Dedication, Mayor Judy Paul

Everyone stepped outside for the raising of the flags. Mayor Paul introduced the veterans who had attended the ceremony: Doug Peters, Air Force; Duncan Bossle, Marine; Tom Colvan, Navy; Howard Alexander, Air Force; Diane Alexander, Army; Ernie Siegrist, Army. Mr. Siegrist presented the Purple Heart Flag to Mr. and Ms. Alexander, who then raised it. Mr. Bossle presented the Town flag to Mr. Colvan and Mr. Peters, who then raised it.

2. Davie Rodeo Association presenting to Mayor Judy Paul and Councilwoman Caryl Hattan for their financial support of the Association's Summer Buckle Series

A Davie Rodeo Association representative thanked Mayor Paul and Councilmember Hattan. Mayor Paul presented the association with a \$200 personal contribution for the 2017 Summer Buckle Series.

3. Zika Virus Prevention, Anh Ton, Director of Broward County Mosquito Control

Mr. Ton provided the presentation. He advised Mayor Paul that the mosquito dunks lasted 30 days. Mr. Ton reported they had treated the area near Treetop Parks with adulticide and larvacide.

Macciano Lewis, Deputy Town Administrator, said County representative had met with Town staff and provided them with tablets that residents could request for free.

Mr. Ton confirmed that Zika was transmittable through blood transfer and sexual contact as well as through a mosquito bite.

Mayor Paul pulled items 1 and 2 from the Consent Agenda.

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

**IV. APPROVAL OF CONSENT AGENDA**

Proclamations

1. Kids to Parks Day, May 20, 2017
2. Emergency Medical Services Week, May 17-27, 2017

Minutes

3. March 15, 2017 Meeting Minutes (Davie Golf and Country Club Workshop)
4. April 3, 2017 Meeting Minutes (Vision & Goal Setting Workshop)
5. April 19, 2017 Meeting Minutes (Regular)

Resolutions

Administration

6. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY THE CITY OF MIAMI CONTRACT# 516388(21) FOR THE PURCHASE AND INSTALLATION OF EMERGENCY VEHICLE LIGHTING AND; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Community Services

7. **CDBG SUB-RECIPIENT AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CDBG SUB-RECIPIENT AGREEMENT WITH CRISIS HOUSING SOLUTIONS TO PROVIDE HOME BUYER COUNSELING SERVICES TO INCOME ELIGIBLE DAVIE FAMILIES AND INDIVIDUALS AND PROVIDING FOR AN EFFECTIVE DATE.
8. **OPPOSITION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, URGING THE UNITED STATES CONGRESS TO OPPOSE THE ELIMINATION OF ANY REDUCTION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAMS; AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

9. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A VERIZON BUSINESS NETWORK SERVICES, HEREIN ALSO REFERRED TO AS VERIZON, AMENDMENT #1 TO A THIRTY SIX (36) MONTH CONTRACT (CONTRACT ID # 424095) FOR ACCESS, MANAGED INTERNET, CPE AND INTERNET DEDICATED SERVICES PREVIOUSLY EXECUTED UNDER TOWN OF DAVIE RESOLUTION R-2016-282; ALSO, AUTHORIZING THE PURCHASE OF ALL REQUIRED NETWORKING EQUIPMENT USING THE MiCTA / VERIZON MASTER SERVICE AGREEMENT CONTRACT NUMBER # 137AN-TISA2013-0416.

Police

10. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE DAVIE POLICE DEPARTMENT TO APPLY FOR FUNDING ASSISTANCE WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT TO RECEIVE UP TO \$20,000.00 (IF AWARDED) IN JUSTICE ASSISTANCE GRANT FUNDS FOR OVERTIME REIMBURSEMENT FOR RESPONSE TO THE HOLLYWOOD/FORT LAUDERDALE INTERNATIONAL AIRPORT ACTIVE SHOOTER INCIDENT.

Public Works

11. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT EXTENSION FOR HEAVY EQUIPMENT RENTAL WITH AND WITHOUT OPERATORS WITH NO. 1 BOBCAT AND TRUCKING, INC. FROM R-2015-54 AND PROVIDING FOR AN EFFECTIVE DATE.

12. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROVAL OF CHANGE ORDER #3 TO COMPLETE UNANTICIPATED NEEDED REPAIRS IN THE WOMEN'S LOCKER ROOM AND SHOWERS AT THE PINE ISLAND FITNESS CENTER IN THE AMOUNT OF \$32,583.90 AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

13. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE TWO TOP RANKED COMPANIES IN ACCORDANCE WITH RFP# B-17-68 STREET AND SPORTS LIGHTING REPAIR SERVICES TERM CONTRACT AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

14. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY PRINCE WILLIAM COUNTY PUBLIC SCHOOLS FOR PURCHASING SUPPLIES FROM AMAZON SERVICES, LLC THROUGH THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE RFP # R-TC-17006 AND PROVIDING FOR AN EFFECTIVE DATE.

15. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE TOP RANKED PROPOSER COST CONTROL ASSOCIATES, INC. IN ACCORDANCE WITH RFP#B-17-69 UTILITY BILLING AUDIT AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

16. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BIDS AWARDED BY THE STATE OF FLORIDA FOR OFFICE SUPPLIES TERM CONTRACTS (NO. #44111513-17-01) AND PROVIDING FOR AN EFFECTIVE DATE.

17. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING KIMLEY HORN AND ASSOCIATES, INC. IN ACCORDANCE WITH RFQ#B-17-56 TOWNWIDE TRAIL MASTER PLAN AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

Town Attorney

18. **QUIT CLAIM DEED** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DAVIE AUTHORIZING THE MAYOR TO EXECUTE A QUITCLAIM DEED TO SCOTT NEWSON, A MARRIED MAN TO RESTORE 15 FEET OF HIS PROPERTY GRANTED TO THE TOWN OF DAVIE IN JULY 2007 BY A DEFECTIVE QUITCLAIM DEED.

Town Clerk

19. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE MELLGREN PLANNING GROUP, INC. FOR MISCELLANEOUS PLANNING SERVICES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

20. **DISTRICT BOUNDARIES REVIEW COMMITTEE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ESTABLISHING THE DISTRICT BOUNDARIES REVIEW COMMITTEE IN ACCORDANCE WITH SECTION 7(2)(A) OF THE TOWN OF DAVIE TOWN CHARTER; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

Utilities

21. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE AGREEMENT WITH EATON CORPORATION FOR ELECTRICAL EQUIPMENT SERVICE AND TESTING AT THE SYSTEM IV WATER RECLAMATION FACILITY (WRF) AND THE SYSTEM V WATER TREATMENT PLANT (WTP) (7351 SW 30 STREET).

22. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID FOR A SIX INCH (6") MOBILE PUMP PACKAGE AWARDED BY THE FLORIDA SHERIFFS ASSOCIATION (CONTRACT # FSA 16-VEH14.0, SPEC #75), TOWN OF DAVIE SOLICITATION NO. B-17-105.

23. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH THE BID BY THE CITY OF BOCA RATON, FLORIDA, FOR SOLAR SALT (BULK) FOR WATER TREATMENT, SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP BID (2017-024).

24. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #6 TO THE DESIGN-BUILD CONTRACT BETWEEN THE TOWN OF DAVIE AND AECOM, INC. PROVIDING FOR FINAL ACCOUNTING.

25. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT FOR WATER METER FITTINGS AND WATER LINE ACCESSORIES, SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP BID (#2011-12/22).

Quasi-Judicial Consent

26. Approval of an alternative "halo lit" sign in Western Theme Development Manual (Davie Motorsports, 4320 Davie Road, zoned RAC-TC).

**V. DISCUSSION OF CONSENT AGENDA ITEMS**

**1.** Kids to Parks Day, May 20, 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.

**2.** Emergency Medical Services Week, May 17-27, 2017

Vice-Mayor Luis read the proclamation and Mayor Paul presented it to Fire Chief Julie Downey.

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

## VI. PUBLIC HEARING

### First Readings (Second & Final Readings to be held on June 7, 2017)

27. **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.

Mr. Weinthal 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 requested amending the moratorium to 12 months. He noted the State legislature had not yet addressed this and would discuss it early next year.

Councilmember Caletka made a motion, seconded by Councilmember Starkey to approve a 12-month moratorium. 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

#### Second & Final Readings

28. **VACATION** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION VA15-017, MILLSTONE RANCHES, VACATING A 25 FT. RIGHT-OF-WAY ALONG THE WESTERN PROPERTY LINE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Generally located on the west of SW 148 Ave. between SW 27 St. and SW 31 Ct., Zoned A-1) **{Approved on first reading on May 3, 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. Weinthal confirmed that all parties for both public hearings had waived the quasi-judicial procedure. He 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).

29. **VACATION** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION VA15-333, D & M ACRES, VACATING A PORTION OF SOUTHWEST 28TH STREET RIGHT-OF-WAY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Generally located west of the intersection of SW 156th Avenue and SW 28th Street, R-1). **{Approved on first reading on May 3, 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. Weinthal 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 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).

## **VII. APPOINTMENTS**

### 30. Committee/Board Vacancies & Appointments

Councilmember Caletka appointed Josette McDonell and Charles Infantino to the District Boundary Review Committee.

Councilmember Starkey appointed Sidney Calloway and Tommy Gill to the District Boundary Review Committee.

Councilmember Hattan appointed Teresa Edwards and Donna Evans to the District Boundary Review Committee.

Mayor Paul appointed Jeanette Smith to the District Boundary Review Committee.

Mayor Paul appointed June Murthar to the Senior Citizen Advisory Committee.

Councilmember Starkey appointed Lisa Roth to the Environmental Committee.

### 31. Planning & Zoning Board Renewals

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

### 32. Site Plan Committee Renewals

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

### 33. 2017-18 Municipal Board Appointment Request - Broward League of Cities

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

## **VIII. COMMITTEE RECOMMENDATIONS**

No discussion.

## **IX. OLD BUSINESS**

None.

## **X. NEW BUSINESS**

None.

## **XI. SCHEDULE OF NEXT MEETING**

### 34. Fire Assessment Study Workshop, May 24, 2017 at 4:00 p.m.

Council agreed to that date and time.

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

### **COUNCILMEMBER HATTAN**

**CIVILIAN POLICE ACADEMY GRADUATION.** Councilmember Hattan had attended the event and said as usual, it was wonderful.

**I-FLY RIBBON CUTTING.** Councilmember Hattan had participated.

**DISTRICT 2 FORUM.** Councilmember Hattan reported the forum had been the previous evening.

**INTRODUCTION TO MEMORIAL DAY AND ITS MEANING.** Councilmember Hattan said the event had taken place earlier at Davie Elementary. Several veterans had spoken to the fifth graders.

**OLD DAVIE SCHOOL PRE-100<sup>TH</sup> ANNIVERSARY EVENT.** Councilmember Hattan said the event had been well-attended.

**THANKS TO FIRE DEPARTMENT.** Councilmember Hattan thanked the fire department for attaching the AED equipment to the walls of the Davie Women's Club.

**THANKS TO OSDEL LARREA, ACTING PUBLIC WORKS DIRECTOR.** Later in the meeting, Councilmember Hattan thanked Mr. Larrea for completing a request she had made regarding lights on the horses at the Bamford Park Multipurpose Center.

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

**BUDDHA'S BIRTHDAY.** Vice-Mayor Luis, Mayor Paul and Councilmember Starkey had attended the event at the Vietnamese Cultural Center. He said it had been very interesting and hospitable.

**OLD DAVIE SCHOOL PRE-100<sup>TH</sup> ANNIVERSARY EVENT.** Vice-Mayor Luis said he had enjoyed the event.

#### **MAYOR PAUL**

**THANKS TO PUBLIC WORKS, POLICE, AND PARKS AND RECREATION.** Mayor Paul thanked the department members for erecting the new flag pole, handling protocol and setting up.

**BUCKLE SERIES.** Mayor Paul reminded everyone the events would start on June 14 with participants as young as three years old. She encouraged everyone to go on Wednesday nights.

**VIETNAMESE CULTURAL CENTER.** Mayor Paul had met with some residents at the Cultural Center and they had been pleased that there were no noise or parking issues.

**INTERNATIONAL PEACE COUNCIL USA MAJESTIC GRAND ACHIEVERS CONFERENCE.** Mayor Paul and Councilmember Hattan had attended the event in Washington DC recently and Mayor Paul had received a trophy thanking her for the work the Town had done to include diverse populations and for creating Gandhi Square in Falcons Lea.

**MEMORIAL DAY PARADE AND CEREMONY.** Mayor Paul reminded everyone that the parade would stage at the Fire Station on Orange Drive starting at 10:00 a.m. and end at the Rodeo Arena, where the ceremony would begin at 11:00 a.m.

**CLEAN ENERGY LETTERS.** Mayor Paul had received approximately 20 Sierra Club generated letters signed by residents requesting her endorsement of a vision of 100% clean and renewable energy in their community. Council had consensus for Mayor Paul to provide her endorsement.

**DOWNTOWN HOEDOWN.** Mayor Paul reminded everyone that the fundraiser for the South Florida Cloggers would be on May 20 at the arena.

**RODEO.** Mayor Paul announced the rodeo would be on June 24.

**MAYOR'S SCHOLARSHIPS.** Mayor Paul had presented Isabel Matta with a scholarship at Western High School the previous week and she would visit Nova High School to present another scholarship to a public affairs student.

**POLICE MEMORIAL.** Mayor Paul said the Town had added the memorial the previous week for Police Week, honoring those in the Police Department who had lost their lives. They had honored Wes Griffin, a log-time member of the Police Department who had helped start the PAL.

#### **COUNCILMEMBER STARKEY**

**VIETNAMESE CULTURAL CENTER.** Councilmember Starkey thanked the members for giving her several sesame balls after the ceremony.

**SOROPTIMISTS INTERNATIONAL FOOD DRIVES.** Councilmember Starkey reported the Soroptimists' food drive would be on June 2 in front of Publix supermarkets and asked everyone to donate generously. She requested that donation boxes for non-perishable items be put in front of Town Hall, Fire Stations and recreational facilities through the month of May, to be given to the Soroptimists. Council agreed.

#### **COUNCILMEMBER CALETKA**

**ABSENCE.** Councilmember Caletka reminded Council that he could not attend the next meeting. He would also be out of town for the Memorial Day events.

**WAVE STREETCAR FUNDS.** Councilmember Caletka reported the bill providing funds for phase 1 had been signed by the President.

**THANKS TO ERICKS CONSULTANTS.** Councilmember Caletka said the consultants had provided him some very important information very quickly. He added that their hunches were always dead-on.

**THANKS TO POLICE DEPARTMENT AND OFFICER ASSAM.** Councilmember Caletka said Officer Assam, SRO at Western High School, was offering after school yoga classes to teachers and students.

**XIII. TOWN ADMINISTRATOR'S COMMENTS**

**DISTRICT 4 MEETING.** Mr. Lemack announced the meeting would be held on May 25 at Robbins Lodge at 6:30 p.m.

**THANKS TO MR. WEINTHAL.** Mr. Lemack thanked Mr. Weinthal for attending the meeting for Mr. Rayson.

**XIV. TOWN ATTORNEY'S COMMENTS**

No comments.

Paul Beyer was very concerned about the speeding on SW 70 Avenue and said something must be done before someone was killed. Mayor Paul said the Town was trying to address it.

**XV. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 7:43 pm.

Approved \_\_\_\_\_

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

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