



**TOWN OF DAVIE  
REGULAR MEETING  
NOVEMBER 1, 2017**

**I. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 6:31 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, Assistant Town Administrator Holste, Deputy Town Administrator Lewis, Town Attorney Rayson and Town Clerk Roig recording the meeting.

Councilmember Hattan made a motion, seconded by Councilmember Caletka to excuse Vice Mayor Luis, who was not feeling well. In a voice vote, all voted in favor. (Motion carried 5-0)

Vice Mayor Luis then left the meeting.

Mayor Paul requested a moment of silence in memory of those harmed or killed in the terror attack in New York City recently.

Mayor Paul reported Stephanie Tifton had passed away recently and requested a prayer in her memory. Ms. Tifton had been instrumental keeping the PAL program going in the 1980s and 1990s.

**III. SELECTION OF VICE MAYOR**

Councilmember Starkey nominated Councilmember Caletka for Vice Mayor, seconded by Councilmember Hattan. In a voice vote, with Councilmember Luis absent, all voted in favor. (Motion carried 4-0)

**IV. OPEN PUBLIC MEETING**

Arthur Joseph expressed sadness about the recent terror attack in New York City. He lauded the New York City Police Department patrolman who had responded and stopped the attacker. Mr. Joseph stated he opposed the Davie Rodeo because he felt it represented unethical treatment of animals. He requested Council put a question on the next ballot asking residents if they wished the rodeo to continue.

**V. PRESENTATIONS**

1. Hurricane Irma Update

Mr. Lemack reported FEMA had notified the Town that they would be eligible for reimbursement for debris removal from private roadways. There would be no reimbursement from the State. He stated the collection second pass was underway and they anticipated it would be completed prior to Thanksgiving.

Mr. Lemack introduced John Anatasias, the Town's new Emergency Manager.

Mayor Paul said staff had requested tabling Item 8 to December 6.

Councilmember Hattan made a motion, seconded by Councilmember Starkey to table Item 8 to December 6. In a voice vote, with Councilmember Luis absent, all voted in favor. (Motion carried 4-0)

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

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

## **VI. APPROVAL OF CONSENT AGENDA**

### Proclamation

1. National Hunger, Homeless, and Youth Homeless Awareness Month (November 2017)
2. Family Caregivers Month (November 2017)
3. The Broward Reads City Campaign (207-2018 School Year)

### Minutes

4. September 27, 2017 Meeting Minutes (Second Budget Hearing)
5. September 27, 2017 Meeting Minutes (Regular)
6. October 4, 2017 Meeting Minutes (Regular)

### Resolutions

#### Administration

7. **STORMWATER MASTER PLAN** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE STORMWATER MASTER PLAN PREPARED BY FLORIDA ATLANTIC UNIVERSITY; AND PROVIDING AN EFFECTIVE DATE.
8. **SETTLEMENT AND RELEASE AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SETTLEMENT AND RELEASE AGREEMENT WITH HOME DYNAMICS CORPORATION RELATED TO THE DAVIE WETLANDS PARK MITIGATION AGREEMENT; AUTHORIZING EXECUTION BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.  
Tabled to December 6.

#### Budget & Finance

9. **BUDGET TRANSFER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING BUDGET TRANSFERS WITHIN THE ESTIMATED REVENUES AND APPROPRIATIONS FOR FISCAL YEAR 2017; APPROVING THE FINAL BUDGET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

#### Community Services

10. **CDBG** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING RESOLUTION R-2015-178 BY AUTHORIZING THE AMENDMENTS HEREIN DESCRIBED TO THE TOWN OF DAVIE'S CONSOLIDATED PLAN FOR FEDERAL FUNDS 2015-2019 AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET FOR FY 2017-2018 AND PROVIDING FOR AN EFFECTIVE DATE.

#### CRA

11. **SELECTION OF CRA BOARD CHAIR AND VICE CHAIR** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SELECTION OF THE CRA CHAIR AND VICE CHAIR FOR FY2017-2018; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

12. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING CHANGE ORDER #2 FOR PHASE II OF THE EASTSIDE INFRASTRUCTURE PROJECT IN THE AMOUNT OF \$158,980.00; WITH \$125,750.30 BEING FUNDED BY THE TOWN OF DAVIE ENGINEERING DIVISION; AND \$33,229.70 BEING FUNDED BY THE DAVIE CRA; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

13. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE DAVIE FIRE RESCUE DEPARTMENT TO ENTER INTO AN AGREEMENT WITH LIFE EXTENSION CLINICS INC. FOR FIREFIGHTER PHYSICAL EXAMS, WITH FUNDING FROM THE ASSISTANCE TO FIREFIGHTER GRANT (AFG) PROGRAM WITH A LOCAL MATCH OF \$9,749.00 AND PROVIDING FOR AN EFFECTIVE DATE.

14. **AGREEMENT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE RENEWAL OF THE MEDICAL DIRECTOR SERVICES AGREEMENT WITH PETER M. ANTEVY, M.D. FOR THE PROVISION OF MEDICAL DIRECTOR SERVICES FOR THE TOWN OF DAVIE AND THE TOWN OF SOUTHWEST RANCHES AND PROVIDING FOR AN EFFECTIVE DATE.

15. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY FLORIDA SHERIFFS' ASSOCIATION TO ETR, LLC UNDER CONTRACT NO. FSA16-VEF12.0 FOR THE PURCHASE OF A FIRE RESCUE AMBULANCE AND RELATED EQUIPMENT/ACCESSORIES IN THE AMOUNT NOT TO EXCEED \$320,000.00.

16. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY BROWARD COUNTY TO KEYLITE POWER & LIGHTING CORP. UNDER RFP#R1426611P1 FOR THE PURCHASE OF FIRE STATION ALERTING SYSTEMS AND PROVIDING FOR AN EFFECTIVE DATE, NOT TO EXCEED \$500,000.00.

17. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE DAVIE FIRE RESCUE DEPARTMENT TO PURCHASE AUTOMATIC CHEST COMPRESSION DEVICE (ACCD) PARTS, SUPPLIES, AND EQUIPMENT WARRANTIES FROM ZOLL MEDICAL CORPORATION, SOLE SOURCE PROVIDER, ANNUAL EXPENSE TO BE WITHIN THE DEPARTMENT'S ESTABLISHED BUDGET FOR THE FISCAL YEAR.

18. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE DAVIE FIRE RESCUE DEPARTMENT TO PARTICIPATE IN THE MULTI-AGENCY ASSISTANCE TO FIREFIGHTER GRANT (AFG) PROGRAM WITH THE CITY OF SUNRISE FIRE RESCUE DEPARTMENT, AS THE LEAD AGENCY, TO RECEIVE \$67,736.70 FROM U.S. DEPARTMENT OF HOMELAND SECURITY FEMA PROGRAM TO PURCHASE P25 PUBLIC SAFETY RADIOS, AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT WITH OUR MATCH OF \$10,463.97.

Human Resources

19. **COLLECTIVE BARGAINING AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING THE COLLECTIVE BARGAINING AGREEMENT FOR THE PERIOD OF OCTOBER 1, 2016 – SEPTEMBER 30, 2019, BETWEEN THE TOWN OF DAVIE AND THE FRATERNAL ORDER OF POLICE (FOP); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

20. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING BIDS AWARDED BY THE FEDERAL GSA TO PROMARK TECHNOLOGY FOR THE PURCHASE OF GENERAL PURPOSE IT EQUIPMENT, HARDWARE, SOFTWARE AND SERVICES VIA FEDERAL GSA CONTRACT# GS-35F-303DA AND PROVIDING FOR AN EFFECTIVE DATE.

Parks and Recreation

21. **AGREEMENT ADDENDUM** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A THIRD ADDENDUM TO THE AGREEMENT BETWEEN THE TOWN OF DAVIE AND C & F FARMS D/B/A MARANDO FARMS FOR OPERATION OF A FARMERS MARKET AT THE TOWN OF DAVIE FARM PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Planning and Zoning

22. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING AND AUTHORIZING A GRANT APPLICATION TO THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) SEEKING GRANT FUNDING UNDER THE MPO'S COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM (CSLIP) FOR BICYCLE AND PEDESTRIAN SAFETY IMPROVEMENTS ON SW 30TH STREET, AND IF AWARDED THE GRANT, AUTHORIZING ITS ACCEPTANCE AND EXECUTION.
23. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING AND AUTHORIZING A GRANT APPLICATION TO THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) SEEKING GRANT FUNDING UNDER THE MPO'S COMPLETE STREETS AND OTHER LOCALIZED INITIATIVES PROGRAM (CSLIP) FOR PEDESTRIAN CONNECTIVITY IMPROVEMENTS ALONG ORANGE DRIVE, AND IF AWARDED THE GRANT, AUTHORIZING ITS ACCEPTANCE AND EXECUTION.

Police

24. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE DAVIE POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT AND CONTRACT WITH THE UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES TO RECEIVE UP TO \$14,600.00 IN GRANT FUNDS FOR PARTICIPATION IN THE CENTER FOR URBAN TRANSPORTATION RESEARCH HIGH VISIBILITY ENFORCEMENT OPERATION GRANT, IF AWARDED.
25. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE ONE YEAR CONTRACT EXTENSION TO THE CONTRACT WITH

GOLD NUGGET DBA ARGO UNIFORM COMPANY FOR POLICE DEPARTMENT UNIFORMS.

26. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A CONTRACT BETWEEN THE TOWN OF DAVIE POLICE DEPARTMENT AND MOTOROLA SOLUTIONS, INC. A DISTRIBUTOR OF ALL THE POLICE DEPARTMENT'S RADIOS AND RADIO ACCESSORIES.

Public Works

27. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING BID # B-17-170 TO LANDSCAPE SERVICE PROFESSIONALS INC. FOR PURCHASING PLANTS AND MATERIALS FOR LANDSCAPE INSTALLATION – MULTIPLE SITES AND PROVIDING FOR AN EFFECTIVE DATE.
28. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO AWARD BID B-17-171 TO EAST COAST BUILDERS AND DEVELOPERS CORPORATION FOR CONSTRUCTING A NEW PIER AND PAVILION AT LINEAR PARK BETWEEN SW 55TH AVENUE AND 56TH AVENUE ALONG ORANGE DRIVE AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

29. **BID RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING RENEWAL OF THE CONTRACT FOR TEMPORARY STAFFING SERVICES AWARDED IN ACCORDANCE WITH CITY OF CORAL SPRINGS SOUTHEAST FLORIDA COOPERATIVE BID NUMBER 13-D-140F.
30. **BID RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING RENEWAL OF THE CONTRACT FOR MULTIFUNCTION PRODUCTS, PRINTERS, FACSIMILE, SCANNERS AWARDED IN ACCORDANCE WITH STATE OF FLORIDA CONTRACT #600-000-11-1.
31. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING PROPOSER AZUR EQUITIES, LLC PURSUANT TO REQUEST FOR PROPOSALS (“RFP”) B-17-75 PUBLIC PRIVATE PARTNERSHIP (“P3”) FOR DAVIE DOWNTOWN CENTER; AUTHORIZING THE CRA EXECUTIVE DIRECTOR/TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AND DRAFT A COMPREHENSIVE AGREEMENT IN ACCORDANCE WITH THE RFP AND FL STATUTE 255.065 GOVERNING PUBLIC PRIVATE PARTNERSHIPS; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.
32. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, QUALIFYING AND APPROVING THE SHORTLIST OF PROFESSIONAL ENGINEERING FIRMS TO PROVIDE UTILITIES COMPREHENSIVE MASTER PLAN AND RATE STUDY SERVICES IN RESPONSE TO RFQ#B-17-161; AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

33. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID FROM AC SCHULTES DBA JAFFER WELL DRILLING IN ACCORDANCE WITH TOWN OF DAVIE BID# ITB JC-18-04 INSTALLATION AND MAINTENANCE OF DRY FIRE WELLS.
34. **LEASE AGREEMENTS** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE LEASE AGREEMENTS FOR THE SIX (6) HARLEY DAVIDSON POLICE MOTORCYCLES PURSUANT TO BID NO. B-17-135 AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

35. **ASSIGNMENT AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE ASSIGNMENT OF THE AGREEMENT BETWEEN THE TOWN AND MWH AMERICAS INC. FOR PROFESSIONAL SERVICES, TO STANTEC CONSULTING SERVICES, INC., WHO IS THE SUCCESSOR BY ACQUISITION AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE THE CONSENT TO ASSIGNMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
36. **ASSIGNMENT AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE ASSIGNMENT OF THE AGREEMENT BETWEEN THE TOWN AND HD SUPPLY WATERWORKS/FIRE PROTECTION FOR WATER METER FITTINGS AND WATER LINE ACCESSORIES, TO CORE AND MAIN LP., WHO IS THE SUCCESSOR AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE THE CONSENT TO ASSIGNMENT AND ASSUMPTION OF AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
37. **AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE RECLAIMED WATER AGREEMENT BETWEEN THE TOWN OF DAVIE AND NOVA SOUTHEASTERN UNIVERSITY, INC., AND NSU GRANDE OAKS, LLC., AND AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
38. **BILL OF SALE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING A BILL OF SALE FROM STANDARD PACIFIC OF FLORIDA FOR THE UTILITY SYSTEMS AND THEIR APPURTENANCES, ASSOCIATED WITH THE SADDLE BRIDGE DEVELOPMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk

39. **OPPOSITION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, OPPOSING ANY AMENDMENT TO THE BROWARD COUNTY CHARTER WHICH WOULD PREEMPT OR LIMIT A MUNICIPALITY'S LEGAL ABILITY TO REGULATE THE LOCATION OF PUBLIC BUILDINGS, STRUCTURES OR APPURTENANCES, INCLUDING COUNTY FACILITIES, WITHIN ITS MUNICIPAL BOUNDARIES; PROVIDING FOR DISTRIBUTION OF THIS RESOLUTION TO THE BOARD OF

COUNTY COMMISSIONERS FOR BROWARD COUNTY AND THE BROWARD COUNTY CHARTER REVIEW COMMISSION; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

40. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY THE CITY OF TAMARAC, FLORIDA, FOR FURNISH, DELIVER AND DISCHARGE OF QUICKLIME FOR WATER TREATMENT, SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP BID (BID 17-22B).
41. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH THE BID BY THE TOWN OF JUPITER, FLORIDA, FOR ANTISCALANT AWC A-102 PLUS (BID W1744F).

Quasi-Judicial Consent Agenda

42. **Temporary Use - TU17-225 Davie Merchants and Industrial Association Annual Sale of Christmas Trees** (2701-2751 North University Drive, zoned B-2)
43. **Site Plan SP15-345, Zona West** (located on the southwest corner of 14th Street and 148th Avenue, existing zoning is AG, proposed zoning is Open Space Design Overlay). (see related items #44 & 53)
44. **PLAT APPROVAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "ZONA WEST" AND AUTHORIZING THE MAYOR AND TOWN CLERK TO ACKNOWLEDGE THE APPROVAL BY AFFIXING THE MAYOR'S SIGNATURE AND THE TOWN SEAL TO SAID PLAT; AND PROVIDING AN EFFECTIVE DATE. (P16-196, Zona West, Open Space Design Overlay District proposed). (see related items #43 & 53)
45. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO AMEND THE NON-VEHICULAR ACCESS LINE (NVAL) OPENING ON THE PLAT KNOWN AS "UNIVERSITY LAKE PROFESSIONAL PLAZA" AND PROVIDING AN EFFECTIVE DATE (DG 17-222, Cubesmart, zoned CC).

**VII. DISCUSSION OF CONSENT AGENDA ITEMS**

1. National Hunger, Homeless, and Youth Homeless Awareness Month (November 2017)  
Councilmember Hattan made a motion, seconded by Councilmember Starkey to approve. In a voice vote, with Councilmember Luis absent, all voted in favor. (Motion carried 4-0)
2. Family Caregivers Month (November 2017)  
Vice Mayor Caletka made a motion, seconded by Councilmember Hattan to approve. In a voice vote, with Councilmember Luis absent, all voted in favor. (Motion carried 4-0)  
Councilmember Starkey read the proclamation and Mayor Paul presented it to Horacio Sosa, elder law attorney. Mr. Sosa thanked Council.
3. The Broward Reads City Campaign (207-2018 School Year)

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

Vice Mayor Caletka read the proclamation and Mayor Paul presented it to Robbie Holroyd, Broward County Schools Government Affairs Manager.

Mr. Holroyd thanked Council.

Councilmember Hattan volunteered to be the Town's liaison to Broward Reads.

## VIII. PUBLIC HEARING

### Resolution

46. **CIP AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE 10-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2018-2027; 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 Councilmember Starkey to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Caletka - yes; Councilmember Hattan - yes; Councilmember Luis - absent; Councilmember Starkey - yes. (Motion carried 4-0).

### Ordinances (Second and Final Hearing)

47. **POLICE PENSION PLAN** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE TOWN OF DAVIE POLICE PENSION PLAN ADOPTING THE PENSION PROVISIONS OF THE 2016 - 2019 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN AND FOP LODGE 100; ADOPTING A NEW SECTION 3.8 OF THE PLAN ESTABLISHING A SHARE PLAN AS REQUIRED BY SECTION 185.35, FLA.STAT.; AMENDING SECTION 4.3.1 TO ADDRESS THE EFFECTS OF BENEFIT LIMITS UNDER SECTION 415 OF THE INTERNAL REVENUE CODE; AMENDING SECTION 4.3.5(c) TO CREATE TERMINAL LEAVE ACCOUNTS FOR THE RECEIPT OF ACCUMULATED LEAVE; AMENDING SECTIONS 4.3.7 TO PROVIDE FOR THE CREATION OF A SELF-DIRECTED DROP OPTION; AMENDING SECTION 7.1(b) TO PROVIDE FOR THE MUTUALLY AGREED USE OF PREMIUM TAX REVENUES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on October 18, 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 Hattan made a motion, seconded by Councilmember Starkey to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Caletka - yes; Councilmember Hattan - yes; Councilmember Luis - absent; Councilmember Starkey - yes. (Motion carried 4-0).

48. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, CREATING CHAPTER 12, ARTICLE V, SECTION 80.2, CODE OF ORDINANCES TITLED, " LIFE SAFETY REQUIREMENTS FOR GROUP HOMES"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on October 18, 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 Caletka - yes; Councilmember Hattan - yes; Councilmember Luis - absent; Councilmember Starkey - yes. (Motion carried 4-0).

49. **REPEAL - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, REPEALING ORDINANCE 2017-019, THE 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 SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on October 18, 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 Hattan made a motion, seconded by Councilmember Starkey to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Caletka - yes; Councilmember Hattan - yes; Councilmember Luis - absent; Councilmember Starkey - yes. (Motion carried 4-0).

50. **CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 12, ARTICLE III, CODE OF ORDINANCES TITLED, "USE REGULATIONS", PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on October 18, 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 Hattan made a motion, seconded by Vice Mayor Caletka to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Caletka - yes; Councilmember Hattan - yes; Councilmember Luis - absent; Councilmember Starkey - yes. (Motion carried 4-0).

51. **CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 12, ARTICLE III, SECTION 2.1, CODE OF ORDINANCES TITLED, "APPLICABILITY", PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on October 18, 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 Caletka made a motion, seconded by Councilmember Hattan to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Caletka - yes; Councilmember Hattan - yes; Councilmember Luis - absent; Councilmember Starkey - yes. (Motion carried 4-0).

52. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 12, ARTICLE III, SECTION 34, CODE OF ORDINANCES TITLED, "STANDARDS FOR SPECIFIC USES", PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on October 18, 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 Hattan made a motion, seconded by Councilmember Starkey to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Caletka - yes; Councilmember Hattan - yes; Councilmember Luis - absent; Councilmember Starkey - yes. (Motion carried 4-0).

#### Quasi-Judicial Public Hearing

#### Ordinance - First Reading (Second and Final Reading To Be Held on December 6, 2017)

53. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB 15-346 ZONA WEST, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: AGRICULTURAL (AG) DISTRICT TO OPEN SPACE DESIGN OVERLAY; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 15-346 Zona West, located on the southwest corner of Southwest 14th Street and Southwest 148th Avenue). **(see related items #43 & 44)**

Mr. Rayson read the ordinance by title, stated all parties had waived quasi-judicial procedure and announced that the second public hearing would be held on December 6, 2017.

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

### **IX. APPOINTMENTS**

54. Committee/Board Vacancies & Appointments  
None.

### **X. COMMITTEE RECOMMENDATIONS**

None.

### **XI. OLD BUSINESS**

None.

### **XII. NEW BUSINESS**

None.

### **XIII. SCHEDULE OF NEXT MEETING**

55. March 7, 2018 Town Council Meeting Cancellation

Vice Mayor Caletka made a motion, seconded by Councilmember Hattan to cancel the March 7, 2018 Town Council meeting. In a voice vote, with Councilmember Luis absent, all voted in favor. (Motion carried 4-0)

Future Meetings:

December 6, 2017 - Town Council Solid Waste Workshop, 5:00 PM

December 6, 2017 - Town Council Meeting, 6:30

**XIV. MAYOR/COUNCILMEMBERS' COMMENTS**

**MAYOR PAUL**

**DAVIE AREA LAND TRUST WINDMILL.** Mayor Paul announced that the Trust had donated a windmill to Robbins Lodge.

**TRAIL BOOKS UPDATE.** Mayor Paul requested an update.

**LETTER FROM MIAMI BEACH MAYOR.** Mayor Paul had received a letter from Mayor Levine informing the Town that the City Commission had passed a resolution urging the Miami Seaquarium to retire the Orca named Lolita and requesting other mayors and councilmembers to make the same request. Councilmembers discussed options for retired Seaquarium residents and Mayor Paul agreed to research whether Lolita would be returned to the wild or kept at the Seaquarium once she was retired.

**BROWARD VETERANS EXPO.** Mayor Paul announced the expo would be presented by the Broward Veterans Coalition at Broward College central campus on November 4 from 10 a.m. until 2 p.m. It would offer information on disability claims, legal problems, employment and education opportunities.

**COUNCILMEMBER CALETKA**

**THANKS TO LAURA BORGESI.** Vice Mayor Caletka thanked the Town's Engineer, Ms. Borgesi, for creating a solution for a resident regarding protecting his fence. Vice Mayor Caletka was donating \$20,000 from his district CIP funds and requested they be able to use Mayor Paul's Town-wide CIP funds for this project. Mayor Paul agreed.

**DAVIE ACADEMY.** Vice Mayor Caletka said teachers at Western High School had commented favorably on Mayor Paul's presentation the previous day.

**PHASE II UPDATE.** Vice Mayor Caletka asked for the Town's website to be updated regarding Phase II.

**MPO MEETING.** Vice Mayor Caletka reported the MPO had some very good projects planned for Davie, including a safe egress for Davie Road schools. Broward School Board member Goode would make a presentation to the Broward School Board in the near future and he hoped Mr. Lemack would allow Ms. Borgesi to participate.

**GRIFFIN ROAD/75 TRAFFIC LIGHT.** Vice Mayor Caletka said the mayor of Southwest Ranches, Doug McKay, had sent a letter regarding the traffic light, which would mainly benefit Weston. Vice Mayor Caletka noted that Weston had not requested this light at the MPO. Mayor McKay had indicated to Vice Mayor Caletka that there were other options that would benefit Davie, Southwest Ranches and Weston. Vice Mayor Caletka said FDOT had expanded the study to include other options, including a no-build option.

**COUNCILMEMBER STARKEY**

**NOVEMBER 9-11 RODEO.** Councilmember Starkey announced the Rodeo would begin at 7:30 p.m. at the Rodeo Arena. There would also be a garage sale at the Pine island Multipurpose center on November 11.

**MARANDO FARMS.** Councilmember Starkey announced Marando Farms would host a Haunted Hayride on November 4 from 7 p.m. until 11 p.m. and a Chamber event: Family Fun Day on November 18 from 10 a.m. until 2 p.m. Admission was \$10.

**VETERANS DAY EVENT.** Councilmember Starkey said the event would take place on November 11 from 10 a.m. until noon at Veterans Park.

**THANKS TO STAFF.** Councilmember Starkey thanked staff for their response to Hurricane Irma.

**NOVA DRIVE PROJECT.** Councilmember Starkey had complained to Ms. Borgesi about the ongoing problems with the project. She wanted to send complaint letters asking that the site along Nova Drive be cleaned up.

**THANKS TO MS. BORGESI.** Councilmember Starkey thanked Ms. Borgesi for her help with the Nova Drive problem.

**THANKS TO PARKS AND REC.** Councilmember Starkey thanked the Parks and Recreation Department for quickly moving the Halloween event to the Rodeo Arena and aid felt it should always be held there. She also wanted another category: Best Family, added to the costume contest.

#### **COUNCILMEMBER HATTAN**

**NOVA DRIVE PROJECT.** Councilmember Hattan had spoken with Mike Ryan, Sunrise Mayor, about the Nova Drive project.

**CONGRATULATIONS TO MAYOR PAUL.** Councilmember Hattan congratulated Mayor Paul on her United Nations USA Award.

**CRAFT SHOW AND GREEN FAIR.** Councilmember Hattan announced the Craft Show and Green Fair would be on November 18 and 19 from 9 a.m. until 4 p.m. at the Rodeo Arena.

#### **XV. TOWN ADMINISTRATOR'S COMMENTS**

Mr. Lemack agreed to bring a resolution to Council's next meeting regarding Lolita the Orca at Miami Seaquarium.

Mr. Lemack reported the Airport Transportation Advisory Committee had met three times and were kept updated on the activities of the Part 150 Technical Committee. The next phase of the Part 150 Study was to engage the public on the aspects of the study and present the data as collected. A meeting was scheduled for November 16 at the Signature Grand at 6:30 p.m to 8:30 p.m. Vice Mayor Caletka had noticed that British Airways was using the north runway for a Boeing 777 flying from London to Fort Lauderdale. He could not understand why they were using the smaller north runway for such a large plane. Mr. Joseph suggested Mayor Paul call the Fort Lauderdale Hollywood International Airport Tower Manager and ask why this was happening. Mr. Lemack advised that the Technical Committee is aware of this issue.

Jeff Pohlman, Assistant Director, Parks, Recreation and Cultural Arts, provided an update on upcoming Town events. Councilmember Hattan congratulated Mr. Pohlman on his recent engagement.

#### **XVI. TOWN ATTORNEY'S COMMENTS**

Mr. Rayson congratulated Mayor Paul on her United Nations USA Award. He also congratulated Vice Mayor Caletka for becoming Vice Mayor.

**XVII. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 7:32 p.m.

Approved\_\_\_\_\_

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

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