



**TOWN OF DAVIE  
TOWN COUNCIL REGULAR MEETING  
SEPTEMBER 27, 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.

Mayor Paul requested a moment of silence for those affected by hurricanes Irma and Maria and hoped they would receive the help they needed soon.

Mayor Paul acknowledged Mayor Doug McKay and Councilmember Denise Schroeder from Southwest Ranches.

Mayor Paul reported staff had requested adding a Hurricane Irma Storm Debris Removal Update as presentation Item 2. She also requested the addition of Item 29 to the Consent Agenda regarding an additional storm debris site.

Councilmember Starkey made a motion, seconded by Councilmember Hattan to add agenda Item 2 under presentations. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Hattan made a motion, seconded by Councilmember Caletka to add Item 29 to the Consent Agenda. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul stated staff had requested tabling Item 24 to October 4.

Councilmember Hattan made a motion, seconded by Councilmember Starkey to table Item 24 to October 24. In a voice vote, all voted in favor. (Motion carried 5-0)

**III. PRESENTATION**

**1. Town of Davie Police Chief Patrick Lynn's Retirement**

Mr. Lemack spoke about Chief Lynn's accomplishments and service to the Town and noted what a great resource he had been. He presented him with commemorative plaque. Chief Lynn said their success had been a result of their team effort.

**2. Hurricane Irma Storm Debris Removal Update**

Mr. Lemack provided the update. He described the problem of contractors working in Miami-Dade County after the storm because it was paying higher rates for debris removal. Broward municipalities had asked the State permission to renegotiate with the contractors. This request had been denied but the municipalities were requesting reconsideration. In the meantime, Bergeron Emergency Services was operating 19 trucks in the Town of Davie and the Town was operating five of its own trucks. Mr. Lemack described the terms of the future operational plans with Bergeron Environmental Services. He explained that the Town, per FEMA recommendations, would enact an emergency ordinance granting the Town access to private roadways for debris removal. This would allow the Town to seek reimbursement from FEMA.

Mr. Lemack said staff's recommendation was to maintain the services of Bergeron Emergency Services (not changing to other contractors or vendors). He advised residents to sign up for informative updates on the Town's website.

Ron Bergeron, Bergeron Emergency Services, described the vast breadth of damage done to the entire State of Florida by Hurricane Irma and how this had strained recovery resources and resulted in resource poaching by some communities. Mr. Bergeron was concerned about the shift of resources due to municipalities bidding against each other. He recommended a regional approach to ensure resources were shared. Mr. Bergeron committed the trucks Mr. Lemack had mentioned but was concerned that the trucks could shift to other cities.

Mayor Paul had spoken with several nearby mayors and they agreed they did not want to enter into a price war. They had asked FEMA to be very specific about private roads and to set a reasonable rate cap for debris removal.

Mr. Lemack reminded Council that there must be a cap to prevent being outbid as well as the ability to renegotiate with their existing providers.

Vice-Mayor Luis asked how long it would take to complete the first pass of the entire Town. Mr. Lemack replied if they could get 40 trucks, the first pass could be completed by the end of October. Mr. Bergeron stated they were analyzing whether or not the Town could get the 40 trucks. Councilmember Starkey noted that the total amount of debris they needed to remove was a moving target, partly because some contractors were dumping debris in Town swales.

Councilmember Caletka said they only had 90 days after the emergency declaration to apply for 85% reimbursement from FEMA. Governor Scott had made it clear that if a municipality did not want reimbursement, they could do as they wished. Councilmember Caletka hoped the Town could get two passes through the Town within those 90 days. Mr. Bergeron did not believe the 90-day requirement would be enforced.

Mayor Paul pointed out that some of the contractors who had gone to Miami-Dade County were being forced to stand in line for hours to dump the debris they collected. This meant they could not make as much money as they had anticipated so some were coming back to Broward County, where they could dump what they collected. She said they appreciated Mr. Bergeron's efforts and commitment and hoped he could continue to honor it. Mr. Bergeron recommended the 29 municipalities agree to work together and not rob each other of resources.

Councilmember Caletka pulled items 1 and 3 from the Consent Agenda.

Councilmember Caletka made a motion, seconded by Councilmember Starkey to approve the Consent Agenda, less items 1 and 3. In a voice vote, all voted in favor. (Motion carried 5-0)

#### **IV. APPROVAL OF CONSENT AGENDA**

##### Minutes

1. August 16, 2017 Meeting Minutes (Regular)

##### Administration

2. **FEE SCHEDULE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE BUILDING DIVISION FEE SCHEDULE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (**tabled from September 13, 2017**).
3. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, EXECUTING AN AGREEMENT BETWEEN THE TOWN OF DAVIE AND ERICKS CONSULTANTS, INC. TO REPRESENT THE TOWN OF DAVIE FOR STATE LEGISLATIVE AND GOVERNMENTAL CONSULTING; AND PROVIDING FOR AN EFFECTIVE DATE.

##### Community Services

4. **INTERLOCAL AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT (ILA) BETWEEN THE TOWN OF DAVIE AND BROWARD COUNTY FOR THE EXPENDITURE OF FY 2016/17 HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS IN THE AMOUNT OF \$109,904 TO PROVIDE FOR CLOSING COSTS AND DOWN PAYMENT ASSISTANCE FOR FIRST-TIME HOMEBUYERS WITH INCOMES AT OR BELOW THE 80% AMI LEVEL AND PROVIDING FOR AN EFFECTIVE DATE.
5. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A CONTRACT EXTENSION FOR COMMUNITY BUS SERVICES WITH TRANSIT CONNECTION LLC FROM R-2013-177 AND R-2015-213 AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

6. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED AGREEMENT WITH RJ BEHAR & COMPANY, INC., FOR CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR NOVA DRIVE ROADWAY IMPROVEMENTS PROJECT (RFQ# B-17-180); AND PROVIDING FOR AN EFFECTIVE DATE.

Parks and Recreation

7. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT EXTENSION FOR ONE ADDITIONAL YEAR WITH EAGLE EYE OFFICIATING, LLC., TO PROVIDE SPORTS OFFICIATING SERVICES FOR THE TOWN'S YOUTH SOCCER, AND BASEBALL SPORTS PROGRAMS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
8. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT RENEWAL FOR ONE ADDITIONAL YEAR WITH BROWARD COUNTY UMPIRES ASSOCIATION TO PROVIDE SPORTS OFFICIATING SERVICES FOR THE TOWN'S ADULT SOFTBALL PROGRAM; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
9. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT RENEWAL FOR ONE ADDITIONAL YEAR WITH SUPERSPORTS OF BROWARD COUNTY, INC., TO PROVIDE SPORTS OFFICIATING SERVICES FOR THE TOWN'S YOUTH BASKETBALL AND FLAG FOOTBALL SPORTS PROGRAMS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
10. **EMPLOYMENT AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE A FIFTH EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF DAVIE AND SPORTS SPECIALIST, SAM GULLA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Planning and Zoning

11. **AGREEMENT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A FIVE (5) YEAR AGREEMENT EXTENSION WITH THE CALVIN GIORDANO & ASSOCIATES, INC. FOR MISCELLANEOUS PLANNING SERVICES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
12. **AGREEMENT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A FIVE (5) YEAR AGREEMENT EXTENSION WITH THE CITYSCAPE CONSULTANTS. FOR MISCELLANEOUS PLANNING SERVICES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Police

13. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA ACCEPTING THE BID AWARDED BY HOUSTON-GALVESTON AREA GOVERNMENT COUNCIL ON BEHALF OF XYBIX SYSTEMS CONTRACT # EC07-16 TO UPGRADE THE POLICE DEPARTMENT COMMUNICATIONS DISPATCH WORKSTATIONS AND RADIO CONSOLES IN THE AMOUNT OF \$57,522.00.

Purchasing

14. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO ACCEPT THE BID RECOMMENDATION FOR HOLIDAY LIGHTING INSTALLATION, MAINTENANCE AND REMOVAL FOR TOWN HALL, DAVIE ROAD, SW 43<sup>RD</sup> STREET, THE WALK BRIDGE BETWEEN TOWN HALL AND OLD DAVIE SCHOOL AND OLD DAVIE SCHOOL BY PLANT PROFESSIONALS, INC. ACCORDING TO BID NO. B-17-103; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.
15. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED BY MARICOPA COUNTY, ARIZONA TO HOME DEPOT USA, INC. FOR THE PURCHASING OF MAINTENANCE, HARDWARE SUPPLIES, REPAIR, RENOVATION AND INSTALLATION SERVICES THROUGH THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE RFP#16154 AND PROVIDING FOR AN EFFECTIVE DATE.
16. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED BY MARICOPA COUNTY, ARIZONA TO HOME DEPOT USA, INC. FOR THE PURCHASING OF PAINT AND PAINT SUPPLIES THROUGH THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE RFP#170009 AND PROVIDING FOR AN EFFECTIVE DATE.
17. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED BY THE NATIONAL JOINT POWERS ALLIANCE (NJPA) TO THE GORDIAN GROUP, INC. (CONTRACT #071415-GGI) FOR CONSTRUCTION CONTRACTING SYSTEMS AND RELATED SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

18. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, MAYOR AND COUNCIL AUTHORIZING THE RENEWAL AND EXECUTION OF THE CONTRACT WITH FIT FIRST, INC. TO PROVIDE JAZZERCISE INSTRUCTOR SERVICES AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

19. **CORRECTIVE EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING A CORRECTIVE EASEMENT FROM THE COURTYARDS AT DAVIE CONDOMINIUM ASSOCIATION FOR A 10,902 SQUARE FOOT EASEMENT AREA LOCATED NEAR THE SOUTH BORDER OF THE PROPERTY OWNED BY THE COURTYARDS AT DAVIE CONDOMINIUM ASSOCIATION; AUTHORIZING THE MAYOR TO SIGN THE EASEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.
20. **SETTLEMENT AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SETTLEMENT AGREEMENT BETWEEN OUTFRONT MEDIA LLC ("OM") AND THE TOWN OF DAVIE ("TOWN") AND THE FORM BILLBOARD AGREEMENT BETWEEN OM AND THE TOWN AND THE LIMITED RELEASE BETWEEN OM AND THE TOWN AND AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE DOCUMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent

21. **Temporary Use Permit, TU17-175, Happy Holiday Seasonal Sales** (5251 South University Drive, zoned B-3).
22. **Site Plan, SP16-326, Sierra Ranch**, (east side of Hiatus Road, appx. 650 feet south of Harmony Lake Circle, zoned R-1 and R-2).
29. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ALLOWING THE TOWN TO ENTER INTO AN AGREEMENT WITH BERGERON EMERGENCY SERVICES INC., TO ACCEPT STORM-RELATED DEBRIS AT BERGERON SITE #3 ON THE CORNER OF FLAMINGO ROAD AND SW 26<sup>TH</sup> STREET AND PROVIDING FOR AN EFFECTIVE DATE.

**V. DISCUSSION OF CONSENT AGENDA ITEMS**

**1.** August 16, 2017 Meeting Minutes (Regular)

Councilmember Caletka made a motion, seconded by Councilmember Starkey to approve he minutes, amending them to include his concerns about the Fifth Amendment regarding Representative Stark's bill. In a voice vote, all voted in favor. (Motion carried 5-0)

**3. AGREEMENT - ERICKS CONSULTANTS, INC.**

Councilmember Caletka reported the Broward MPO had also chosen Ericks Consultants to be its lobbying firm. Councilmember Caletka felt they were very well represented in Tallahassee.

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

**VI. PUBLIC HEARING**

23. **EMERGENCY ORDINANCE** - AN EMERGENCY ORDINANCE OF THE TOWN OF

DAVIE, FLORIDA, RELATING TO POST-HURRICANE IRMA DISASTER DEBRIS COLLECTION; PROVIDING FOR DECLARATION OF FINDINGS AND INTENT; PROVIDING FOR REMOVAL OF DISASTER DEBRIS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Paul noted this was an emergency ordinance per Florida Statue Section 166.041 and Town of Davie Code Section 7K6 and as such it required just one reading.

Mr. Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

Mark Sierens said the notification did not explain why it was necessary to give permission for government officials to gain access to private roads and what is designated as a private road. He also stated residents in his area would not all agree to sign the permission form. He added that the notification did not include an end date or indicate that this pertained to roadside pickup only and not coming onto your private property. Mr. Sierens was also concerned about the legal language that related to releasing information to insurance companies. Councilmember Caletka explained that on a conference call with the Governor it was specifically stated from FEMA to utilize the form which was already drafted and approved from the City of Wellington. Councilmember Starkey was concerned about a contractor, not a Town representative, asking property owners to sign the permission forms.

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

Mr. Rayson said the Town had followed FEMA guidelines regarding reimbursement for debris removal from private property. He advised Council to make this the first reading for this ordinance and having the second reading on October 4. He explained that an emergency ordinance required four affirmative votes out of five. Mr. Lemack remarked that there was not enough time to advertise for the next Council meeting on October 4.

Vice-Mayor Luis made a motion, seconded by Mayor Paul to not treat this ordinance as an emergency.

Councilmember Caletka cautioned that if this were not an emergency, there would be no chance of FEMA reimbursement. He said on the conference call with Governor Scott, it was made clear that they would be denied the 85% reimbursement if the costs were not incurred under an emergency ordinance. Councilmember Caletka noted the lack of resources at FEMA and the fact that the federal government was splitting resources between Florida and Texas.

Mr. Lemack requested clarification on what Council wanted in the private communities. Councilmember Starkey said she had an obligation to all residents, but the Town budgeted for public roads. Private roads were private responsibilities and HOAs had budgeted reserves for this type of need.

Vice-Mayor Luis said he understood Councilmember Starkey's remarks but recalled that the Town had picked up debris from the private communities after Hurricane Wilma. He added that these property owners were taxpayers too and it would be "good government" for the Town to pick up their debris as well. Councilmember Starkey clarified that the Town's priority should be the public roads.

Vice-Mayor Luis rescinded his motion and Mayor Paul rescinded her second.

Vice-Mayor Luis made a motion, seconded by Mayor Paul to approve the emergency ordinance.

Councilmember Caletka believed it would be more difficult to collect reimbursement from FEMA this time. Councilmember Starkey suggested the Town could put this on a future agenda after they had removed debris from the public areas of the Town.

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 - no. Motion failed 3-2 (supermajority required).

Councilmember Caletka made a motion, seconded by Councilmember Starkey to reconsider the item on October 18.

Councilmember Caletka felt they would have a better idea of the level of service they could provide in three weeks. They would also have a better idea of what the cost would be to remove the debris from private properties then. Councilmember Starkey said once they could estimate the cost, they could add that cost to the Town's budget if FEMA would provide no assistance.

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

24. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V17-068 PARKSIDE ESTATES; AND PROVIDING AN EFFECTIVE DATE.(Located on Orange Drive, approximately 1,000 west of Pine Island Road, Zoned AG) (**tabled from September 13, 2017**)

Tabled to October 4.

25. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V16-334 CLARK, AND PROVIDING AN EFFECTIVE DATE (Located at 4311 SW 93rd Avenue, zoned A-1). (**tabled from September 13, 2017**)

Mr. Rayon read the resolution by title.

Mayor Paul opened the public hearing portion of the meeting.

Cheryl Clark, applicant, said she wanted the fence to enclose her horses.

As no one else 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 - yes; Councilmember Starkey - yes. (Motion carried 5-0.)

**VII. APPOINTMENTS**

26. Committee/Board Vacancies & Appointments

None

**VIII. COMMITTEE RECOMMENDATIONS**

None

**IX. OLD BUSINESS**

None

**X. NEW BUSINESS**

None

**XI. SCHEDULE OF NEXT MEETING**

27. Scheduling of Solid Waste Workshop

Mayor Paul announced this would be held on December 6 at 5 p.m.

28. Scheduling of Stormwater Master Plan Workshop

Mayor Paul said they were considering October 18 at 5 p.m. Council agreed.

Upcoming Meetings:

October 4, 2017 - Town Council Meeting, 6:30 PM

October 18, 2017 - Town Council Meeting, 6:30 PM

November 1, 2017 - Private Partnership Workshop, 4:30 PM  
November 1, 2017, - Town Council Meeting, 6:30 PM  
November 15, 2017- Town Council Meeting, **CANCELLED**  
December 6, 2017 - Town Council Meeting, 6:30 PM  
December 20, 2017 - Town Council Meeting, **CANCELLED**

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

### **VICE-MAYOR LUIS**

**STORM RECOVERY.** Vice-Mayor Luis thanked Town staff for all of their work before, during and after the storm and hoped everyone was recovering well. He requested patience regarding the debris removal; he felt the situation would stabilize in a few weeks.

### **COUNCILMEMBER CALETKA**

**BULK PICKUP CANCELLATION.** Councilmember Caletka requested that a non-vegetation bulk pickup be scheduled. He said some residents believed it was happening on Monday. Mr. Holste reported after the Town had cancelled the bulk pickup, Waste Management had cancelled it for all of Broward County in September. He reported the Town would resume bulk pickup on October 2 for indoor waste only. They asked residents to make a separate pile for that waste.

**BIRTHDAY PARTY OPINION.** Councilmember Caletka thanked Mr. Rayson for providing Council with an opinion and the forms they would need if they chose to attend an upcoming birthday party.

**APOLOGY FOR HEATED EXCHANGE.** Councilmember Caletka said he had apologized for his unprofessional exchange with someone recently.

**EVERGLADES LAKES HOA MEETING.** Councilmember Caletka had stated at the recent meeting that Chief Lynn was the best Police Chief the Town had ever had. He said he used Chief Lynn as an example of integrity.

### **COUNCILMEMBER STARKEY**

**THANKS TO STAFF.** Councilmember Starkey thanked staff for their preparation for and response to the hurricane.

### **MAYOR PAUL**

**THANKS TO TOWN STAFF.** Mayor Paul thanked Osdel Larrea, Acting Public Works Director and public works staff who had worked all hours on storm cleanup. She also thanked the parks and recreation staff who had taken care of the horse release at Robbins Preserve.

**BE THANKFUL.** Mayor Paul wished everyone to be thankful that the Town had not suffered more damage from Hurricane Irma. She said they would pick up the debris and the Town would get through this.

**DEBRIEFING NOTES.** Mayor Paul said she had already begun compiling a list of concerns they should discuss and asked Council to share these with Mr. Lemack so they could discuss it in the future. Her list included improved communication between Council and staff, perhaps including radios.

**DISPOSAL.** Mayor Paul reminded everyone that Davie residents could bring any items to the Waste Management site on College Ave. for disposal. Mr. Holste confirmed that the facility was open from 8 a.m. until 4 p.m. and would not accept storm debris

**HAZARDOUS WASTE DROP OFF.** Mayor Paul announced that on October 1, there would be a hazardous waste drop off event at the Bamford Sports Complex at Pine Island Park. Mr. Holste reported the event would be from 8 a.m. until 4 p.m. The medicine drop off would be 8 a.m. until 1 p.m.

**XIII. TOWN ADMINISTRATOR'S COMMENTS**

Mr. Lemack thanked Council for the extensive dialog during the budget process. He thanked employees, residents and the business community that had participated. Mr. Lemack said he was honored to be surrounded by a talented, professional executive team and an exceptional Budget and Finance Department, led by Budget and Finance Director Bill Ackerman. He acknowledged Mr. Lewis and Mr. Holste for investing so much time in the process.

Mayor Paul asked everyone to avoid placing debris in sight lines, under utility lines and close to utility and mail boxes.

**XIV. TOWN ATTORNEY'S COMMENTS**

**BUDGET PASSAGE.** Mr. Rayson remarked that even a major hurricane could not stop the Town's budget process.

**HAPPY BIRTHDAY.** Mr. Rayson wished his daughter Jessica a Happy Birthday.

**XV. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 8:27 p.m.

Approved \_\_\_\_\_

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

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