

**TOWN OF DAVIE
TOWN COUNCIL REGULAR MEETING
APRIL 19, 2017**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:32 p.m. and was followed by the Pledge of Allegiance.

II. ROLL CALL

Present at the meeting were Mayor Paul and Councilmembers Caletka, Hattan and Starkey. Vice-Mayor Luis was absent. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Town Attorney Rayson, Assistant Town Administrator Holste and Town Clerk Roig recording the meeting.

Councilmember Caletka made a motion, seconded by Councilmember Hattan to excuse Vice-Mayor Luis's absence. In a voice vote, with Vice-Mayor Luis absent, all voted in favor. (Motion carried 4-0)

Mayor Paul requested a moment of silence in memory of Jack Mize, Sam Engle and Ted Hickson, who had all passed away recently.

Mayor Paul reported staff had request Item 19 be tabled.

Councilmember Hattan made a motion, seconded by Councilmember Starkey to table Item 19. In a voice vote, with Vice-Mayor Luis absent, all voted in favor. (Motion carried 4-0)

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

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

III. PRESENTATIONS

1. Public Art & Design Program for Broward County Pocket Park Located on South Pine Island Road, Leslie Fordham, Broward Cultural Division Administrator

Ms. Fordham gave a presentation on the proposed project and showed photos of the artist's work and a mock-up of the proposed sculpture.

2. 25 Year Fair Share Plaque, Edith Lederberg, Executive Director of the Aging and Disability Resource Center of Broward County

Ms. Lederberg presented the Town with the 25 Year Fair Share Plaque.

3. 2017 "Greening Your Scene" Awards, Lise Bazinet, Planner II, Planning and Zoning

Ms. Bazinet presented the following awards:

Individual: Steven Waine

Non-profit: Chelsea Jeffers

Business: Scott Weinstein and his W Street Farm

IV. APPROVAL OF CONSENT AGENDA

Proclamations

1. Arbor Day (April 28, 2017)
2. Earth Day (April 22, 2017)
3. Days of Remembrance (April 23 - April 30, 2017)

Resolutions

Administration

4. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE NATIONAL JOINT POWER ALLIANCE (NJPA) FORD CONTRACT NJPA#061015-FMC TO BE USED IN THE PROCUREMENT OF TOWN VEHICLES.

5. **MEMORANDUM OF UNDERSTANDING** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A MEMORANDUM OF UNDERSTANDING ON THE BEHALF OF FIREWALL MINISTRIES WITH THE SOUTH FLORIDA DIGITAL ALLIANCE (SFDA) TO ESTABLISH A TECHNOLOGY LEARNING CENTER (TLC) AT THE ORANGE PARK COMMUNITY CENTER FOR TECHNOLOGY AND DIGITAL ACCESS TO STUDENTS AND PARTICIPANTS IN THE FIREWALL CENTERS PROGRAM; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

6. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING BIDS AWARDED BY THE STATE OF FLORIDA TO VARIOUS CONTRACTORS FOR THE PURCHASE OF COMPUTER EQUIPMENT, PERIPHERALS AND SERVICES MADE AVAILABLE BY THE FLORIDA DEPARTMENT OF MANAGEMENT SERVICES VIA STATE OF FLORIDA ACS CONTRACT # 43220000-WSCA-14-ACS AND PROVIDING FOR AN EFFECTIVE DATE.

Police

7. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE FROM THE POLICE DEPARTMENT'S STATE FORFEITURE FUND FOR A DONATION TO THE POLICE ATHLETIC LEAGUE (PAL) IN THE AMOUNT OF \$10,000.00.

Public Works

8. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY CLAY COUNTY FOR VARIOUS EQUIPMENT AND AMENITIES FOR PARKS AND PLAYGROUNDS BID # RFP NO. 13/14-8 AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

9. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE AGREEMENT WITH AEREX GLOBAL WATER SOLUTIONS FOR REVERSE OSMOSIS SYSTEM SERVICE AND MAINTENANCE AT THE SYSTEM V WATER TREATMENT PLANT (7351 SW 30 STREET)

10. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, WAIVING FORMAL BIDDING AND ACCEPTING THE BID FROM EVOQUA WATER TECHNOLOGIES LLC AS A SOLE SOURCE SUPPLIER OF VOCARB® P60 CARBON MEDIA FOR THE ODOR CONTROL SYSTEM AT THE SYSTEM IV WATER RECLAMATION FACILITY (7351 SW 30 STREET)

11. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH THE BID BY THE CITY OF MARGATE, FLORIDA, FOR SODIUM HYDROXIDE FOR WATER TREATMENT, SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP BID (2017-008)
12. **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING A UTILITY EASEMENT FROM THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, AND AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE TWENTY FOOT (20') UTILITY EASEMENT FROM DAVIE ROAD TO COLLEGE AVENUE ON THE NORTH SIDE OF THE PROPERTY OCCUPIED BY NOVA BLANCHE FORMAN ELEMENTARY AND NOVA MIDDLE SCHOOLS

Quasi-Judicial Consent

13. **Site Plan (SP) 16-238, Forest Lawn Cemetery**, 2401 Davie Road, currently zoned Regional Activity Center - Research and Technology District West (RAC-RTW)
14. **Site Plan (SP) 16-359, Port-to-Port International**, (4400 Oaks Road, zoned M-3).

V. DISCUSSION OF CONSENT AGENDA ITEMS

3. Days of Remembrance (April 23 - April 30, 2017)

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

Mayor Paul read the proclamation and presented it to Linda Medvin, Director of the FAU Center for Holocaust and Human Rights Education.

1. Arbor Day (April 28, 2017)

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

Councilmember Caletka read the proclamation and Mayor Paul presented it to members of the Agricultural and Environmental Advisory Committee.

2. Earth Day (April 22, 2017)

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

Mayor Paul read the proclamation and presented it to the members of the Agricultural and Environmental Advisory Committee (AEAC).

Adrienne Kaltman, Chair of the AEAC announced that on April 28 at 3:30 p.m., she would speak to students from Western High School about environmental issues and climate change at Shenandoah Community Room.

VI. PUBLIC HEARING

Resolution

15. **QUIT CLAIM DEED** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, DECLARING CERTAIN LANDS TO BE SURPLUS PROPERTY AND AUTHORIZING THE MAYOR AND APPROPRIATE TOWN OFFICIALS TO EXECUTE A QUIT CLAIM DEED WITH JOHN AND KIMBERLY ORMS FOR CONVEYANCE OF 507 SQUARE FEET OF VACANT PROPERTY LOCATED JUST EAST OF 5305 SW 48 STREET; 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 Luis - absent; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 4-0).

Second & Final Reading

16. **BUDGET AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING AN AMENDMENT TO THE ESTIMATED REVENUES AND APPROPRIATIONS FOR FISCAL YEAR 2017; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on April 5, 2017. In a roll call vote: Mayor Paul - yes; Vice-Mayor Luis - yes; Councilmember Caletka - yes; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion carried 5-0)}**

Mr. Rayson read the ordinance by title.

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

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

17. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE FOLLOWING SECTIONS OF CHAPTER 12, LAND DEVELOPMENT CODE: ARTICLE IX RURAL LIFESTYLE REGULATIONS, INCLUDING DIVISION 1, GENERALLY, DIVISION 2, SCENIC CORRIDORS OVERLAY DISTRICT, DIVISION 3, RURAL LIFESTYLE DEVELOPMENT REGULATIONS, DIVISION 4, SITE DESIGN REGULATIONS, AND DIVISION 5, OPEN SPACE DESIGN OVERLAY; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on April 5, 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 Luis - absent; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 4-0).

Quasi-Judicial Public Hearing Items

Second & Final Reading

18. **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). **{Approved on first reading on April 5, 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 and announced all parties had waived the quasi-judicial procedure.

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

Resolution

19. **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 March 15,2017)**
Tabled to May 3, 2017.

VII. APPOINTMENTS

20. Committee/Board Vacancies & Appointments
None.

VIII. COMMITTEE RECOMMENDATIONS

None.

IX. OLD BUSINESS

21. Distribution of Remaining Local Contribution Funds For the 2016 Surtax Education Effort
Mr. Lemack asked how Council wished to dispose of the \$16,423. Councilmember Caletka said most municipalities had given the funds to the MPO for advocacy but he recommended bringing it back to the Town.

Councilmember Starkey made a motion, seconded by Councilmember Hattan to bring the funds back to the Town. In a voice vote, with Vice-Mayor Luis absent, all voted in favor. (Motion carried 4-0)

X. NEW BUSINESS

None.

XI. SCHEDULE OF NEXT MEETING

No discussion.

XII. MAYOR/COUNCILMEMBER'S COMMENTS

MAYOR PAUL

ARENA EVENT FOR VETERANS. Mayor Paul wanted to schedule an event with veterans' volunteer groups, perhaps in conjunction with the veterans' breakfast.

VETERANS' BREAKFAST. Mayor Paul had attended the event and remarked there had been over 80 people in attendance. At each breakfast, the police honor guard and one veteran participated in a flag retirement ceremony.

NEW FLAG POLES. Mayor Paul said new flagpoles had been installed and there would be a dedication for the raising of the Purple Heart flag and a Town of Davie flag. This would be part of a presentation at their May 17 Council meeting.

GRANT RANKING. Mayor Paul announced that their \$500,000 County grant application for the Farm Park had received a high ranking. The application would now go through one more committee and then the County Commission. She said FDOT had planted trees along the length of the Farm Park and someone had been bringing in dirt for the berm on the south side of the park.

COMMANDANTS' NATIONAL SECURITY PROGRAM. Mayor Paul stated Mr. Lemack had been selected to attend the program, hosted by the United States Army War College in July at the Carlisle Barracks in Carlisle, Pennsylvania, where they would examine national security and defense issues. She said it was a very selective, prestigious honor and they were very proud of Mr. Lemack for being chosen.

COUNCILMEMBER STARKEY

FOREST RIDGE FOX. Councilmember Starkey displayed photos and announced that a fox had been spotted in Hidden Hollow.

RIDGE OF NOB HILL HOA MEETING. Councilmember Starkey had attended the meeting recently and they had discussed the lack of County maintenance of Treetops Park. The air potato was a particular problem and there was talk of holding another air potato pull. Also at the meeting, Police had spoken about motorized vehicles and reminded everyone that golf carts were only permitted on private property. Councilmember Starkey said a resident asked for a list of all calls and complaints regarding motorized vehicles in Westridge Park.

EGG HUNT. Councilmember Starkey had attended the event in Bamford Park and reported everyone had a great time.

TERRY STILES. Councilmember Starkey asked everyone to keep Mr. Stiles in their prayers because he had experienced a cancer relapse.

COUNCILMEMBER CALETKA

HAPPY BIRTHDAY TO LAURIE SERUR. Councilmember Caletka wished Laurie Serur, Administrative Assistant, a happy birthday.

THANKS TO OFFICER WAHL. Councilmember Caletka thanked Officer Wahl for his response to a recent noise complaint. Officer Wahl had spent a lot of time with the people violating the ordinance.

THANKS TO PUBLIC WORKS. Councilmember Caletka thanked public works for making Veterans Park wheelchair accessible.

THANKS TO TOWN ADMINISTRATION. Councilmember Caletka thanked Town administration for looking out for Town Council.

THANKS TO THE FIRE DEPARTMENT. Councilmember Caletka had recently taken CPR/AED training and remarked on how great it had been.

CONGRATULATIONS TO MS. BORGESI. Councilmember Caletka congratulated Laura Borgesi, Town Engineer, on obtaining her master's degree in public administration. He marveled that she had done this on her own time.

NATIONAL ASSOCIATION OF REGIONAL COUNCILS MEETING. Councilmember Caletka announced he would be unable to attend Council's first meeting in June because he would be attending the association's national board meeting in California, representing Georgia and Florida.

COUNCILMEMBER HATTAN

VETERANS' BREAKFAST. Councilmember Hattan said the breakfast had been great.

UPCOMING EVENTS. Councilmember Hattan reminded everyone of the upcoming Festival of the Americas and the rodeo.

CONGRATULATIONS TO MS. ROIG AND MS. BORGESI. Councilmember Hattan congratulated Evelyn Roig, Town Clerk, and Ms. Borgesi for obtaining Master's degrees in Public administration.

THANK YOU. Councilmember Hattan thanked everyone who had been concerned about her when they could not locate her.

XIII. TOWN ADMINISTRATOR'S COMMENTS

No comments.

XIV. TOWN ATTORNEY'S COMMENTS

Mr. Rayson announced he was applying for a scholarship to The Peace College.

XV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:47 pm.

Approved _____

Mayor/Councilmember

Town Clerk