

**TOWN OF DAVIE
TOWN COUNCIL REGULAR MEETING
AUGUST 2, 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, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney Rayson and Town Clerk Roig recording the meeting.

Councilmember Caletka introduced his dog, Leif.

III. OPEN PUBLIC MEETING

None

IV. PRESENTATIONS

1. Parks, Recreation and Cultural Arts Department and the Fire Department recognizing the Davie Aquatics Division for winning Aquatics International's May and June National Lifeguard Challenges

David Flaherty, Parks and Recreation Director reported there had been 98,00 units of participation at the Aquatic Center last year and more than 1,200 kids had participated in water safety or swim lessons.

Jeff Pohlman, Assistant Director, Recreation and Cultural Arts, described the Lifeguard Challenge event and announced the Town's aquatics team had placed first, second, third and fourth in the competition. He showed videos they had submitted for the challenge.

Jorge Gonzales, Assistant Fire Chief, described an incident that had occurred recently when a water aerobics participant had passed out following a class. He said the training and preparation of their personnel was a direct reflection of the commitment aquatic staff members had to their training and responsibilities in an emergency. Chief Gonzales recognized the following for their success in the Lifeguard Challenge: Christina Gosti; Nia DeMargio; Austin Kuntz, Stephen Patio; Genna Kellerman; Angel Ramirez; Gabby Gonzales; Ian McCullough and Rochelle Kelvos.

Mr. Pohlman described the County's Safer By Four initiative to address preventable deaths in children under four years old.

2. June 2017 SPIRIT Recipient and Nominees, Leona Henry, Public Relations Coordinator

Ms. Henry showed a video from the recent SPIRIT Awards celebration and announced the nominees. Mr. Lemack presented the award to David Abramson, Deputy Planning and Zoning Manager.

Mayor Paul stated staff had requested Item 23 be tabled to September 13.

Councilmember Caletka made a motion, seconded by Vice-Mayor Luis to table Item 23 to September 13. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul pulled Item 16 from the Consent Agenda.

Vice-Mayor Luis made a motion, seconded by Councilmember Starkey to approve the Consent Agenda, less Item 16. In a voice vote, all voted in favor. (Motion carried 5-0)

V. APPROVAL OF CONSENT AGENDA

Resolutions

Community Services

1. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING BE GROUP LLC IN ACCORDANCE WITH RFP B-17-74 GENERAL CONTRACTORS FOR HOME REPAIR PROJECTS AND APPROVING THE SELECTED CONTRACTOR AND ESTABLISHING A BIDDING POOL AND PROVIDING FOR AN EFFECTIVE DATE
2. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING CONWELL & ASSOCIATES CONSULTING COMPANY IN ACCORDANCE WITH RFP B-17-74 GENERAL CONTRACTORS FOR HOME REPAIR PROJECTS AND APPROVING THE SELECTED CONTRACTOR AND ESTABLISHING A BIDDING POOL AND PROVIDING FOR AN EFFECTIVE DATE.
3. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING CROGNALE & ASSOCIATES CONSTRUCTION INC. IN ACCORDANCE WITH RFP B-17-74 GENERAL CONTRACTORS FOR HOME REPAIR PROJECTS AND APPROVING THE SELECTED CONTRACTOR AND ESTABLISHING A BIDDING POOL AND PROVIDING FOR AN EFFECTIVE DATE.
4. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING EAST COAST BUILDERS & DEVELOPERS CORP. IN ACCORDANCE WITH RFP B-17-74 GENERAL CONTRACTORS FOR HOME REPAIR PROJECTS AND APPROVING THE SELECTED CONTRACTOR AND ESTABLISHING A BIDDING POOL AND PROVIDING FOR AN EFFECTIVE DATE.
5. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING FUNDAMENTAL ENGINEERING & CONSTRUCTION INC. IN ACCORDANCE WITH RFP B-17-74 GENERAL CONTRACTORS FOR HOME REPAIR PROJECTS AND APPROVING THE SELECTED CONTRACTOR AND ESTABLISHING A BIDDING POOL AND PROVIDING FOR AN EFFECTIVE DATE.
6. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING GENTILE CORP. IN ACCORDANCE WITH RFP B-17-74 GENERAL CONTRACTORS FOR HOME REPAIR PROJECTS AND APPROVING THE SELECTED CONTRACTOR AND ESTABLISHING A BIDDING POOL AND PROVIDING FOR AN EFFECTIVE DATE.
7. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING LEADDEX CORPORATION IN ACCORDANCE WITH RFP B-17-74 GENERAL CONTRACTORS FOR HOME REPAIR PROJECTS AND APPROVING THE SELECTED CONTRACTOR AND ESTABLISHING A BIDDING POOL AND PROVIDING FOR AN EFFECTIVE DATE.
8. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING RELIANT CONSTRUCTION GROUP INC. IN ACCORDANCE WITH RFP B-17-74 GENERAL CONTRACTORS FOR HOME REPAIR PROJECTS AND APPROVING THE SELECTED CONTRACTOR AND ESTABLISHING A BIDDING POOL AND PROVIDING FOR AN EFFECTIVE DATE.

9. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING RICMON GROUP LLC IN ACCORDANCE WITH RFP B-17-74 GENERAL CONTRACTORS FOR HOME REPAIR PROJECTS AND APPROVING THE SELECTED CONTRACTOR AND ESTABLISHING A BIDDING POOL AND PROVIDING FOR AN EFFECTIVE DATE.
10. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING STACY BOMAR CONSTRUCTION LLC IN ACCORDANCE WITH RFP B-17-74 GENERAL CONTRACTORS FOR HOME REPAIR PROJECTS AND APPROVING THE SELECTED CONTRACTOR AND ESTABLISHING A BIDDING POOL AND PROVIDING FOR AN EFFECTIVE DATE.
11. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING TRU-GREEN CONSTRUCTION INC. IN ACCORDANCE WITH RFP B-17-74 GENERAL CONTRACTORS FOR HOME REPAIR PROJECTS AND APPROVING THE SELECTED CONTRACTOR AND ESTABLISHING A BIDDING POOL AND PROVIDING FOR AN EFFECTIVE DATE.
12. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING WHYTE-WAY CONSTRUCTION INC. IN ACCORDANCE WITH RFP B-17-74 GENERAL CONTRACTORS FOR HOME REPAIR PROJECTS AND APPROVING THE SELECTED CONTRACTOR AND ESTABLISHING A BIDDING POOL AND PROVIDING FOR AN EFFECTIVE DATE.
13. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING WORK 4 U CORP. IN ACCORDANCE WITH RFP B-17-74 GENERAL CONTRACTORS FOR HOME REPAIR PROJECTS AND APPROVING THE SELECTED CONTRACTOR AND ESTABLISHING A BIDDING POOL AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

14. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #1 TO THE CONTRACT BETWEEN THE TOWN OF DAVIE AND WEEKLEY ASPHALT PAVING, INC. FOR THE DAVIE ROAD PHASE II ROADWAY IMPROVEMENT PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

15. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BIDS FOR FERTILIZER AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk

16. **SUNSET COMMITTEE**- A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TO SUNSET THE DISTRICT BOUNDARIES REVIEW COMMITTEE OF THE TOWN OF DAVIE TOWN COUNCIL; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

Quasi-Judicial Public Hearing Items

17. **Waiver of Scenic Corridor Requirement #17-176, Pine Island Bay** (entrance located at the northwest corner of Orange Drive and SW 83rd Way, zoned R-5).

VI. DISCUSSION OF CONSENT AGENDA ITEMS

16. SUNSET COMMITTEE- THE DISTRICT BOUNDARIES REVIEW COMMITTEE

Mayor Paul noted a correction to the title, "...OF THE TOWN OF DAVIE TOWN COUNCIL..." should read: "OF THE TOWN OF DAVIE TOWN CHARTER..."

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

VII. PUBLIC HEARING

Resolution

18. CIP AMENDMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FIFTH 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.

Vice-Mayor Luis 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 and Final Readings

19. 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 July 26, 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 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).

20. CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, PERTAINING TO HISTORIC PRESERVATION; AMENDING CHAPTER 12, LAND DEVELOPMENT CODE, ARTICLE IV, DISTRICT PERFORMANCE STANDARDS AND CAPACITY ANALYSIS, AND ARTICLE XIII, SPECIAL PLANNING AREAS AND DISTRICTS; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. (Code Amendment (ZBTXT17-096 Historic Preservation) {Approved on first reading on July 26, 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 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).

21. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 12, LAND DEVELOPMENT CODE: ARTICLE XIII, SPECIAL PLANNING AREAS AND DISTRICTS, DIVISION 11, REGIONAL ACTIVITY CENTER DISTRICTS, SEC. 12-438.28, STREET SECTIONS, PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on July 26, 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 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).

Quasi-Judicial Public Hearing Items

Resolutions

22. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V17-089 PINE ISLAND BAY, AND PROVIDING AN EFFECTIVE DATE. (northwest corner of Orange Drive and SW 83rd Way, zoned, R-5)

Mr. Rayson confirmed that all parties had waived the quasi-judicial procedure and he 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 - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 5-0).

STAFF IS REQUESTING THIS ITEM BE TABLED TO SEPTEMBER 13, 2017

23. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V17-068 PARKSIDE ESTATES; AND PROVIDING AN EFFECTIVE DATE.

Tabled to September 13, 2017.

VIII. APPOINTMENTS

24. Committee/Board Vacancies & Appointments
None

IX. COMMITTEE RECOMMENDATIONS

None

X. OLD BUSINESS

None

XI. NEW BUSINESS

None

XII. SCHEDULE OF NEXT MEETING

None

XIII. MAYOR/COUNCILMEMBER'S COMMENTS

COUNCILMEMBER HATTAN

WAWA GRAND OPENING. Councilmember Hattan reported the WaWa opening had been phenomenal.

NATIONAL NIGHT OUT. Councilmember Hattan said the event had been fantastic and the Police units were great. Mission Barbeque had supplied food.

VICE-MAYOR LUIS

WAWA GRAND OPENING. Vice-Mayor Luis said the opening had been worth attending for the entertainment. It was a fabulous event.

THANKS TO TOWN EMPLOYEES. Vice-Mayor Luis gave credit to Town employees for their enthusiasm.

COUNCILMEMBER STARKEY

THANKS TO TOWN STAFF. Councilmember Starkey thanked staff for how well the Town was run and how well they worked with Council.

CONGRATULATIONS TO MR. LEMACK. Councilmember Starkey said they were proud of Mr. Lemack for attending the U.S. Army War College and being recognized.

MAYOR PAUL

CHAMBER OF COMMERCE BREAKFAST. Mayor Paul reminded everyone that the Davie/Cooper City Chamber of Commerce breakfast would be on August 9.

THANKS TO POLICE CHIEF PATRICK LYNN. Mayor Paul thanked Chief Lynn for his response to some resident complaints regarding large groups of cyclists on Town roads.

NATIONAL NIGHT OUT. Mayor Paul had attended two events.

SCHOOL SUPPLIES BUS. Mayor Paul reported that on Saturday, August 5, from 9 A.M. until 3 P.M., a bus would be located at The Mattress Firm accepting donations of school supplies for foster children. Mayor Paul and Luna were on team mom and would attend.

PRACTICAL HORSEMEN CLINIC. Mayor Paul announced the clinic on September 2 and 3 at the arena. Participants could pre-register for the obstacle course.

XIV. TOWN ADMINISTRATOR'S COMMENTS

Mr. Lemack said he had participated in a capstone event for a national security program held at the U.S. Army War College. The program prepared Colonels and Lieutenant Colonels for advancement in strategic global planning and leadership, with a focus on global readiness. He had discovered Lieutenant Colonel Ricardo Roig, Town Clerk Roig's husband, had been in the distance learning program for the past two years. Lieutenant Colonel Roig was the most decorated soldier in the Florida National Guard. While there, Mr. Lemack had showcased the Town's leadership planning, progress and preservation achievements. He reported the Town's strategic planning process was consistent with the best practices of the military. Mr. Lemack congratulated Lieutenant Colonel Roig for his accomplishments. He thanked the Town for the opportunity to attend the U.S. Army War College.

XV. TOWN ATTORNEY'S COMMENTS

Mr. Rayson said he would attend his grandchild's first birthday party on September 20, so Mr. Weinthal would attend the Town Council meeting.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:23 p.m.

Approved _____

Mayor/Councilmember

Town Clerk