

**TOWN OF DAVIE  
TOWN COUNCIL REGULAR MEETING  
AUGUST 16, 2017**

**I. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 6:33 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.

Mayor Paul announced that Marsha Joseph had passed away recently. She stated Ms. Joseph had been an activist, an environmentalist and an animal lover. She helped ensure the dedication of the Anne Kolb Nature Center and was a very special woman.

Mayor Paul requested a moment of silence to honor the victims in Charlottesville and wanted to add the Town's voice to denounce racism and bigotry, which had no place in the community or the country.

**III. PRESENTATIONS**

1. State Legislative Update, State Representative Katie Edwards

Rep. Edwards provided an update. Among the highlights:

- \$85 million would come to Broward County for things like Broward College
- Nova Southeastern University's Autism program would receive \$391,000
- Davie School Foundation would receive \$11,000
- The "triple homestead exemption" would go before the voters in 2018
- Implementation of Marijuana Treatment Centers (MTCs)
- Group homes

Rep. Edwards wanted citizens to be aware that the additional homestead exemption must result in a reduction of services or the addition of other taxes or fees to make up the difference. Regarding MTCs, Rep. Edwards said municipalities must determine how to implement them for themselves. They needed to seek ways to accommodate the societal need for group homes with proper regulation and enforcement. Rep. Edwards felt the changes made would provide some relief and she would be happy to work with Town Attorney Rayson.

Rep. Edwards recognized Justin Jenmore, a senior at Florida State University, who had been serving as her aide in Tallahassee. After graduating, Mr. Jenmore would take the LSAT and continue his work in public service.

Councilmember Starkey asked if the State Legislature intended to put in new restrictions preventing municipalities from increasing taxes and fees. Rep. Edwards explained that an initiative had been put forth by Governor Scott and House Speaker Corcoran to require a supermajority of the Legislature to approve any increased fees at the *State* level. She had not heard of any such activity regarding municipalities.

Mayor Paul pulled items 1, 2 and 5 from the Consent Agenda.

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

**IV. APPROVAL OF CONSENT AGENDA**

Proclamation

1. National Payroll Week (September 4-8, 2017)

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Administration

2. **SUPPORT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, IN SUPPORT OF LEGISLATION TO MAKE TEXTING WHILE DRIVING A PRIMARY OFFENSE IN THE STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Building

3. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY THE CITY OF FORT LAUDERDALE TO C.A.P. GOVERNMENT INC., FOR BUILDING INSPECTION AND PLAN REVIEW SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

4. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID FROM WEEKLEY ASPHALT PAVING, INC. AND AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A CONTRACT FOR CONSTRUCTION SERVICES FOR THE NOVA DRIVE ROADWAY AND INFRASTRUCTURE IMPROVEMENTS PROJECT FROM DAVIE ROAD TO SW 76th AVENUE/KIRKLAND ROAD AND PROVIDING FOR AN EFFECTIVE DATE

Parks and Recreation

5. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARD RECOMMENDATION AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SPORTS TURF ONE, INC. FOR THE INSTALLATION OF TWO ARTIFICIAL TURF SPORTS FIELDS PURSUANT TO BID #B-17-99 IN THE AMOUNT OF \$2,369,250.38.

Police

6. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A FIVE (5) YEAR AGREEMENT WITH PM AM CORPORATION FOR FALSE ALARM BILLING COLLECTION SERVICES FOR THE POLICE AND FIRE RESCUE DEPARTMENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent

7. **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE ACCEPTANCE OF AN EQUESTRIAN PATH EASEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Saddle Bridge development, zoned Griffin Corridor District - University Node)

**V. DISCUSSION OF CONSENT AGENDA ITEMS**

2. **SUPPORT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, IN SUPPORT OF LEGISLATION TO MAKE TEXTING WHILE DRIVING A PRIMARY OFFENSE IN THE STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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Mr. Rayson read the resolution by title.

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

Rep. Richard Stark said they had been working on this for quite a while in Florida. Current law made texting while driving a secondary offense, which was very weak. Councilmember Caletka pointed out that his car was equipped with technology that allowed him to text hands-free and he was unsure that phone records could differentiate between texts sent manually and sent using technology. Councilmember Caletka stated that implementing this must be done the right way, not to infringe on the 5<sup>th</sup> Amendment of the United States Constitution.

Rep. Stark said he hoped that no one would be cited if his/her hands were not on the phone.

5. **BID SELECTION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARD RECOMMENDATION AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SPORTS TURF ONE, INC. FOR THE INSTALLATION OF TWO ARTIFICIAL TURF SPORTS FIELDS PURSUANT TO BID #B-17-99 IN THE AMOUNT OF \$2,369,250.38.**

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

1. National Payroll Week (September 4-8, 2017)

Vice-Mayor Luis read the proclamation.

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

Bill Ackerman, Budget and Finance Director, said complying with federal requirements and collective bargaining agreements was a huge challenge and staff handled it very well.

**VI. PUBLIC HEARING**

None.

**VII. APPOINTMENTS**

8. Committee/Board Vacancies & Appointments

None.

**VIII. COMMITTEE RECOMMENDATIONS**

No discussion.

**IX. OLD BUSINESS**

None.

**X. NEW BUSINESS**

None.

**XI. SCHEDULE OF NEXT MEETING**

No discussion.

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

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**MAYOR PAUL**

**BELT BUCKLE SERIES AWARDS.** Mayor Paul said she would go the arena to present the awards after the Council meeting.

**WHISPERING PINES HOA MEETING.** Mayor Paul had attended the meeting the previous evening and said it was wonderful. She thanked Officer Graziadei for attending.

**INDIAN INDEPENDENCE DAY.** Mayor Paul stated they had celebrated the previous day at Gandhi Peace Square and the event had been well attended.

**CERT AND CIVILIAN POLICE ACADEMIES.** Mayor Paul reminded everyone that both academies would be held on August 29, the CERT at 6:00 and the Police Academy at 7:00.

**SURPLUS AUCTION AT THE RODEO ARENA AND PRACTICAL HORSEMAN CLINIC.** Mayor Paul announced the events on August 19 at the Rodeo arena. The clinic was a great opportunity to desensitize horses.

**ROSE CATHERINE CHIOFI'S BIRTHDAY.** Mayor Paul announced Ms. Chiofi's 100<sup>th</sup> birthday at the end of the month.

**COUNCILMEMBER HATTAN**

Councilmember Hattan had no comments.

**COUNCILMEMBER CALETKA**

**CANCELLING NOVEMBER AND DECEMBER MEETINGS.** Councilmember Caletka asked about cancelling Council's second meetings in November and December.

**WELCOME DAVID DECKER.** Councilmember Caletka welcomed David Decker, the Decker family's second child, to the family.

**COUNCILMEMBER STARKEY**

No comments.

**VICE-MAYOR LUIS**

**TOWN DIVERSITY.** Vice-Mayor Luis remarked on the Town's diversity and said he was thankful to live in a country where difference was accepted. He was also thankful that hateful events that had been occurring around the country had not happened in Davie.

**XIII. TOWN ADMINISTRATOR'S COMMENTS**

No comments.

**XIV. TOWN ATTORNEY'S COMMENTS**

No comments.

**XV. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 7:02 pm.

Approved \_\_\_\_\_

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

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