

**TOWN OF DAVIE  
TOWN COUNCIL REGULAR MEETING  
FEBRUARY 1, 2017**

**I. PLEDGE OF ALLEGIANCE**

1. Boy Scout Troop 118, Presentation of Colors

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.

**III. OPEN PUBLIC MEETING**

Brad Hartman, attorney, said he was very active in the Town of Davie and was a member of the board of the Prestige Club of Broward County, which was located in Davie. The organization promoted local businesses and organized charity and fundraising events that benefitted the less fortunate. Mr. Hartmann described some of the club's programs and thanked the Town for being a sponsor. He invited everyone to inquire about charity opportunities.

James Moore thanked the Town for a great Martin Luther King Jr. event. He wished Councilmember Caletka a happy upcoming birthday. He announced upcoming Orange Blossom Festival Events: the 5<sup>th</sup> Annual James Pirtle Memorial Golf Classic on February 24 and the Kiwanis Pancake Breakfast on February 25.

Mayor Paul reported staff had requested Item 21 be tabled to March 1.

Councilmember Caletka made a motion, seconded by Councilmember Hattan to table Item 21 to March 1. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul stated the petitioner had withdrawn Item 22.

Councilmember Hattan made a motion, seconded by Vice-Mayor Luis to withdraw Item 22. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Caletka pulled Item 13 from the Consent Agenda.

Councilmember Caletka made a motion, seconded by Councilmember Starkey to approve the Consent Agenda, less Item 13. In a voice vote, all voted in favor. (Motion carried 5-0)

**IV. PRESENTATIONS**

None.

**V. APPROVAL OF CONSENT AGENDA**

Minutes

1. January 4, 2017 Meeting Minutes (Regular)

Resolutions

Administration

2. **ADVISORY COMMITTEE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA RE-ESTABLISHING THE AIRPORT/TRANSPORTATION ADVISORY COMMITTEE TO ADDRESS TRANSPORTATION CONCERNS AND IMPACTS FROM THE FORT LAUDERDALE/HOLLYWOOD INTERNATIONAL AIRPORT; PROVIDING FOR TERMS OF OFFICE AND FOR ITS MEMBERS; PROVIDING FOR FUNCTIONS AND DUTIES OF THE COMMITTEE; AND PROVIDING SEVERABILITY; AND AN EFFECTIVE DATE.**

3. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE A PUBLIC ASSISTANCE STATE AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Community Services

4. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CDBG SUB-RECIPIENT AGREEMENT WITH TRANSIT CONNECTION LLC TO UTILIZE CDBG FUNDS TO FUND A PORTION OF THE TOWN'S GREEN COMMUNITY TRANSPORTATION SERVICE/ROUTE AND PROVIDING FOR AN EFFECTIVE DATE.

Human Resources

5. **DENTAL INSURANCE RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE RENEWAL OF HUMANA INSURANCE COMPANY TO PROVIDE GROUP DENTAL INSURANCE IN ACCORDANCE WITH THE ATTACHED RENEWAL OFFER LETTER; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.
6. **LIFE INSURANCE RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE RENEWAL OF STANDARD INSURANCE COMPANY TO PROVIDE GROUP TERM LIFE INSURANCE IN ACCORDANCE WITH THE ATTACHED RENEWAL OFFER LETTER; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Parks and Recreation

7. **AGREEMENT ADDENDUM** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A SECOND 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.

Police

8. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE DAVIE POLICE DEPARTMENT TO ENTER INTO A MAINTENANCE CONTRACT WITH POWERDMS, INC., A SOLE SOURCE PROVIDER, FOR A WEB-HOSTED DATABASE MANAGEMENT SOFTWARE SYSTEM IN THE AMOUNT OF \$5,730.00 PER YEAR FOR A FIVE YEAR CONTRACT.
9. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF \$104,479 FROM THE POLICE FEDERAL FORFEITURE FUND FOR THE PURCHASE OF THE FORD CONNECT 350HD CRISIS RESPONSE VEHICLE, MODEL FO15TCV, FROM EMERGENCY VEHICLES, INC., UTILIZING THE GSA DISASTER PURCHASING PROGRAM SCHEDULE NUMBER "GS-30F-0005R" FOR THE POLICE DEPARTMENT CRITICAL INCIDENT RESPONSE

TEAM.

10. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF \$497,670 FROM THE POLICE FEDERAL FORFEITURE FUND FOR THE PURCHASE OF A 32 FOOT MOBILE COMMAND VEHICLE, MODEL MCV-32, FROM EMERGENCY VEHICLES, INC., UTILIZING GSA CONTRACT NUMBER GS-30F-0005R FOR THE POLICE DEPARTMENT.

Public Works

11. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROVAL OF CHANGE ORDER #4 FOR ADDING ADDITIONAL UPGRADES TO THE GATE OPENERS AND ACCESS CONTROLS AT THE PUBLIC WORKS AND FIRE ADMINISTRATION COMPOUND TO COMPLETE THE NEEDED SECURITY IN THE AMOUNT OF \$13,176.25 AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

12. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FOUR TOP RANKED COMPANIES IN ACCORDANCE WITH RFP# B-17-23 MISCELLANEOUS PLUMBING SERVICES TERM CONTRACT AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

Town Attorney

13. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SECOND EXTENSION OF OPERATIONS AND MANAGEMENT AGREEMENT BETWEEN THE TOWN OF DAVIE AND GREENWAY GOLF ASSOCIATES, INC., FOR THE OPERATION AND MANAGEMENT OF THE DAVIE GOLF AND COUNTRY CLUB; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

14. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID FOR AQUEOUS AMMONIA (LIQUID AMMONIUM HYDROXIDE, 19%) FOR WATER TREATMENT, SOUTHEAST FLORIDA COOPERATIVE PURCHASING GROUP BID (ITB #B-17-22).

**VI. DISCUSSION OF CONSENT AGENDA ITEMS**

**13. AGREEMENT - GREENWAY GOLF ASSOCIATES, INC.**

Councilmember Caletka asked Mr. Lemack to create a list of alternative uses for the site if this venture ceased to be successful. Mr. Lemack informed Council that he would call for a workshop to discuss this question.

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

## VII. PUBLIC HEARING

### Ordinance - Second & Final Reading

15. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 2, ARTICLE IV, CODE OF ORDINANCES TITLED, "REGISTRATION OF LOBBYISTS", PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on January 4, 2017. In a roll call vote: Mayor Paul - yes; Vice-Mayor Luis - yes; Councilmember Caletka - excused; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion carried 4-0)}**

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 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).

### Ordinance - First Reading (Second & Final Reading to be held at a later date)

16. **LAND USE PLAN AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING LAND USE AMENDMENT APPLICATION LA16-186 RICK CASE, AMENDING THE TOWN OF DAVIE COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE PLAN MAP DESIGNATION OF CERTAIN LANDS FROM RESIDENTIAL 1 DU/ACRE TO COMMERCIAL; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Generally located between I-75 and Weston Road, just north of SW 36th street, currently zoned Agricultural (AG) District) **(see related item # 18)**

Mayor Paul announced the second public hearing would be held at a later date.

Mr. Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

Bill Laystrom, attorney for the applicant, waived the quasi-judicial procedure for this item. He said they concurred with staff's conclusions.

As no one else 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).

### Quasi-Judicial Public Hearing Items

#### Ordinance - Second & Final Reading

17. **VACATION** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION VA 16-275, DAVIE CONCRETE, VACATING AN UNNAMED RIGHT-OF-WAY LYING NORTH OF OAKES ROAD AND EAST OF SW 49 WAY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. VA16-275 **Davie Concrete** currently zoned M-4 (County). **{Approved on first reading on January 4, 2017. In a roll call vote: Mayor Paul - yes; Vice-Mayor Luis - yes; Councilmember Caletka - excused; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion carried 4-0)}**

Mr. Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

Tom Konick, representing the applicant, state he concurred with the staff report and invited questions. He pointed out that page 1 of the backup documents had been missing but would be included when the ordinance was approved.

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

Councilmember Starkey made a motion, seconded by Councilmember Caletka to approve, including the amendment to the documents. 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).

Ordinance - First Reading (Second & Final Reading to be at a later date)

18. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB16-185 RICK CASE, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM AGRICULTURAL (AG) DISTRICT TO BUSINESS PARK (BP) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Generally located between Weston Road and I-75, just north of SW 36th street, currently zoned Agricultural (AG) District). (see **related item #16**)

Mayor Paul announced the second public hearing would be held at a later date.

Mr. Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

Bill Laystrom, attorney for the applicant, waived the quasi-judicial procedure for this item. He said they concurred with staff's conclusions.

As no one else 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).

Resolutions

19. **SPECIAL PERMIT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING SPECIAL PERMIT APPLICATION SE16-223 WINGHOUSE RESTAURANT, AND PROVIDING AN EFFECTIVE DATE. (SE16-223 **Winghouse Restaurant**, 4599 South University Drive, currently zoned B-2)

Mr. Rayson read the resolution by title.

Peter Russo, architect, waived the quasi-judicial procedure.

Mayor Paul opened the public hearing portion of the meeting.

Mr. Russo said they wished to continue using the outside bar.

As no one else 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).

20. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V16-302 RODRIGUEZ, AND PROVIDING AN EFFECTIVE DATE (V16-302 **Rodriguez**, 5500 SW 58th Court, zoned R-5).

Mr. Rayson reported the quasi-judicial procedure had been waived and read the resolution by title.

Mayor Paul opened the public hearing portion of the meeting.

James Moore said he had his wife had been attracted their neighborhood because of the open

space between the houses and he was concerned that if they approved one variance for the side setback reduction, everybody else would be able to do it and that openness would be lost.

Brian Bullock, architect for this project, invited questions. He noted that this was a corner, odd-shaped lot.

Mr. Rayson reminded everyone that the granting of one variance was not a precedent for any other variance.

Mr. Bullock said the hardship was the irregular shape of the lot, which made it difficult to build on. In this case, the backyard was an easement and after installing a pool, the owner had determined that the home was too small and wished to build an addition. Councilmember Starkey pointed out that the plan was to double the size of the home. Mr. Bullock and Council discussed the work the owner intended to do.

Raphael Sanchez, president of the neighborhood association, explained that their by-laws specified that if a project complied with the Town's regulations, the association could not interfere. He said neighbors were concerned that the process was taking so long, and that the pool had been built first, when they had been told it would be built last. The association had given approval, with stipulations, but Mr. Sanchez was unsure if the Planning and Zoning Board had reviewed those stipulations. Mayor Paul suggested tabling the item so the stipulations could be reviewed.

Jennifer Bryson said, "The money is concerning, the equipment is concerning, the time is concerning, the pressure to go along with it is concerning." She said the home was purchased with the intention to remodel but has not been lived in.

Alberto Rodriguez, owner, stated this house represented their life savings. He said he had spoken to the association president prior to purchasing the house regarding his intentions and the president stated he did not believe there would be a problem but that it must be presented to the association. Mr. Rodriguez explained that the rear door of the property abutted the easement, unlike other houses in the neighborhood, so he could only enlarge the house on the sides or on the front. He stated they already had permits for the pool and garage but needed to wait for the west addition permit because this required a variance. He had discussed the project with the neighbors. The neighbor to the west requested Mr. Rodriguez to remove all meters and use only windows with frosted glass on that façade, and they had signed a legal agreement to this effect.

Mr. Rodriguez said the association had subsequently signed an agreement with him "to make everybody happy." He thought that these agreements should ensure that the project could go through.

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

David Quigley, Planning and Zoning Manager, informed Council that the neighbor had read the stipulations at the Planning and Zoning Board meeting but the board had decided not to include them as part of any motion. Vice-Mayor Luis felt it was unfair to delay the owner's project any longer. Councilmember Caletka did not feel that two weeks was a great imposition.

Councilmember Caletka made a motion, seconded by Mayor Paul to table the item to Council's March 15, 2017 meeting. In a voice vote, with Vice-Mayor Luis and Councilmember Hattan dissenting, motion carried 3-2.

**STAFF IS REQUESTING THIS ITEM BE TABLED TO MARCH 1, 2017**

21. **VACATION - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION VA 16-193, PROVENCE, VACATING THE PUBLIC RIGHT-OF-WAY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**  
(Generally located near the southwest corner of Southwest 14th Street and Flamingo Road,

zoned A-1). **\*Staff is requesting that the item be tabled to March 1, 2017 due to a tabling of the Planning and Zoning Board hearing.**

Tabled to March 1, 2017.

**PETITIONER HAS WITHDRAWN THIS ITEM**

22. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION ZB 16-277, NEXUS HEALTH SYSTEMS INC., CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: “RESIDENTIAL/OFFICE (RO) DISTRICT” AND “AGRICULTURAL (A-1) DISTRICT” TO “COMMUNITY FACILITIES (CF) DISTRICT;” AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (5400 Davie Road, currently zoned Residential Office (RO) District and Agricultural (A-1) District)

Withdrawn.

**VIII. APPOINTMENTS**

23. Committee/Board Vacancies & Appointments  
None.

24. Town of Davie Police Pension Plan, Mr. Edward Taylor – Reappointment

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

**IX. COMMITTEE RECOMMENDATIONS**

None.

**X. OLD BUSINESS**

No discussion.

**XI. NEW BUSINESS**

No discussion.

**XII. SCHEDULE OF NEXT MEETING**

Mr. Lemack requested a workshop to discuss their options with and without a new golf clubhouse. Council agreed to March 15 at 5:30 p.m.

**XIII. MAYOR/COUNCILMEMBER’S COMMENTS**

**MAYOR PAUL**

**CONDOLENCES TO MR. LEMACK.** Mayor Paul offered her condolences to Mr. Lemack on the passing of his father.

**DAVIE/COOPER CITY CHAMBER OF COMMERCE MEETING.** Mayor Paul reminded everyone that the meeting would be held on February 15 and she would give the State of the Town address.

**INDIAN REPUBLIC DAY OF INDEPENDENCE.** Mayor Paul and Councilmember Hattan had attended the event and she said it had been a very nice ceremony.

**CHILDREN’S SERVICES COUNCIL BOOK.** Mayor Paul had received the book and invited everyone to read about the Council.

**MAYOR'S CHALLENGE RACE.** Mayor Paul announced the race had been very exciting and the group had been very large. She thanked everyone who had participated, specifically Capt. Rich Moore for his courtesy during the event. Mayor Paul congratulated Nova Eisenhower for winning the trophy for the second year in a row.

**THANKS TO PUBLIC WORKS.** Mayor Paul thanked Osdel Larrea, Acting Public Works Director, for stepping in and doing a great job when the previous director left.

**RECOGNITION AND LONGEVITY EVENT.** Mayor Paul thanked everyone who had helped put on the event. She remarked on the feeling of family and connectivity with Town employees.

**2020 CENSUS.** Mayor Paul announced they had received the form needed to participate in the census.

**TRANSPORTATION ISSUES.** Mayor Paul reported Councilmember Caletka would speak on behalf of the Town in Tallahassee, discussing transportation issues and requesting funding.

**MOUNTED PATROL.** Mayor Paul requested a weekly schedule of the patrol's training, working and events she could convey when asked.

**HAPPY BIRTHDAY.** Mayor Paul wished Councilmember Caletka a Happy Birthday.

### **COUNCILMEMBER CALETKA**

**THANKS TO MR. LEMACK.** Councilmember Caletka thanked Mr. Lemack for his quick response to a resident's concern about Reese Road being blocked by large trucks.

**NOISE COMPLAINT.** Councilmember Caletka reported a constituent had informed him about a noise problem from a nearby rental home and when the constituent alerted the owner he had refused to cooperate. Councilmember Caletka wished to augment the residential noise ordinance to include a \$500 fine per violation that would be assessed to the owner of the home and to the tenant causing the noise. Council agreed to consider an amendment to the ordinance.

**THANKS TO MS. ROIG.** Councilmember Caletka thanked Ms. Roig for making Council's documents available online.

**TALLAHASSEE VISIT.** Councilmember Caletka announced he would visit Tallahassee at the end of February to make a presentation regarding the Davie Road funding request. He also intended to visit as many representatives and senators as possible. Councilmember Caletka explained they wanted to revamp Davie Road from Nova Drive to 39 Street, which would spur new development and create jobs.

**ALTERNATIVES TO THE GAS TAX.** Councilmember Caletka had succeeded in getting the miles traveled tax option removed from the State MPO Board's agenda for the Florida Department of Transportation.

### **COUNCILMEMBER STARKEY**

**WASHINGTON VISIT.** Councilmember Starkey announced she would visit Washington on behalf of the Florida League of Cities' Federal Action Strike team to address non-partisan municipal issues.

**CONDOLENCES TO MR. LEMACK.** Councilmember Starkey stated she was deeply sorry for Mr. Lemack's family's loss.

**HAPPY BIRTHDAY.** Councilmember Starkey wished Councilmember Caletka a Happy Birthday.

### **COUNCILMEMBER HATTAN**

**THANKS TO THE POLICE DEPARTMENT.** Councilmember Hattan thanked the Department for participating in the recent homeless count.

**HALAL GUYS GRAND OPENING.** Councilmember Hattan had attended the opening and pointed out that they had hired 55 Davie residents.

**RICK CASE ARENA.** Councilmember Hattan congratulated Mr. Case on the arena at Nova Southeastern University. She thanked Mr. Case for the scholarship.

**POLICE AND FIRE EXPO.** Councilmember Hattan had attended the event and liked the way it was set up this time.

**HAPPY BIRTHDAY.** Councilmember Hattan wished Councilmember Caletka a Happy Birthday.

**VICE-MAYOR LUIS**

**HAPPY BIRTHDAY.** Vice-Mayor Luis wished Councilmember Caletka a Happy Birthday.

**CONDOLENCES TO MR. LEMACK.** Councilmember Luis offered his condolences to Mr. Lemack and his family on the loss of his father.

**XIV. TOWN ADMINISTRATOR'S COMMENTS**

**CONGRATULATIONS.** Mr. Lemack congratulated Dashan Moss, son of Giovanni Moss, Community Development Director, for receiving a full football scholarship to FAU.

**MISS ORANGE BLOSSOM PAGEANT.** David Flaherty, Parks and Recreation Director, said in an effort to improve the Orange Blossom Festival, they were bringing back the Miss Orange Blossom Pageant, which would take place on February 4 at the Multipurpose Center. There was still time to register. He stressed that this was not a talent competition. Mr. Flaherty announced that Rebecca Stone Vetter, a former Miss Davie, would be Master of Ceremonies. Anyone interested who was either a Davie resident or a student at a Davie school should call Lisa Alvarez at 943-309-3428.

Councilmember Hattan thanked Mr. Flaherty and staff for the paint job on the Bamford building. Mr. Flaherty thanked Public Works for their help.

**XV. TOWN ATTORNEY'S COMMENTS**

Mr. Rayson had nothing to report.

**XVI. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 7:43 p.m.

Approved \_\_\_\_\_

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Mayor/Councilmember

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