

**TOWN OF DAVIE
REGULAR MEETING
JANUARY 4, 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 Lewis, Town Attorney Rayson and Town Clerk Roig recording the meeting.

III. OPEN PUBLIC MEETING

No speakers.

Mayor Paul reported the applicant had requested Item 53 be tabled to February 15.

Councilmember Starkey made a motion, seconded by Councilmember Hattan to table item 53 to February 15. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul stated staff had requested Item 54 be tabled to March 15.

Councilmember Hattan made a motion, seconded by Councilmember Starkey to table item 54 to March 15. In a voice vote, all voted in favor. (Motion carried 5-0)

IV. PRESENTATIONS

None.

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

V. APPROVAL OF CONSENT AGENDA

Minutes

1. September 7, 2016 Special Meeting (First Budget Hearing)
2. September 7, 2016 Meeting Minutes (Regular)
3. September 14, 2016 Meeting Minutes (Special Assessments Hearing)
4. September 21, 2016 Meeting Minutes (Regular)
5. September 21, 2016 Meeting Minutes (Second Budget Hearing)
6. October 5, 2016 Meeting Minutes (Regular Meeting)
7. October 19, 2016 Meeting Minutes (Regular Meeting)
8. November 2, 2016 Meeting Minutes (Legislative Agenda)
9. November 2, 2016 Meeting Minutes (Regular Meeting)
10. November 16, 2016 Meeting Minutes (Zoning in Progress)
11. December 7, 2016 Meeting Minutes (Governor Leroy Collins Farm Park Workshop)
12. December 7, 2016 Meeting Minutes (Regular)

Resolutions

Administration

13. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TERMINATION OF THE PREVIOUS CONSULTING AGREEMENT WITH RON GREENSTEIN AND AUTHORIZING THE EXECUTION OF A NEW CONSULTING AGREEMENT BETWEEN THE TOWN OF DAVIE AND RON GREENSTEIN FOR SPECIALIZED LEGISLATIVE AND GOVERNMENTAL CONSULTING REGARDING THE SEMINOLE INDIAN GAMING COMPACT; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

14. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE CITY OF HOLLYWOOD FOR USE OF THEIR FIRE TRAINING FACILITY FOR THE PURPOSE OF TRAINING DAVIE FIRE RESCUE PERSONNEL AND PROVIDING FOR AN EFFECTIVE DATE. (Funding will be from the Education and Training account 001.06.115.522-55501 at a cost of less than \$1,000.00 annually).

Parks and Recreation

15. **LEASE AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO CONTINUE A TENANT LEASE AGREEMENT FOR THE RESIDENTIAL SECURITY PROGRAM WITH DAVIE POLICE OFFICER DANIEL BRITO AT WOLF LAKE PARK FOR AN ADDITIONAL FIVE (5) YEARS.
16. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BIDS SUBMITTED BY GLOBAL RECOGNITION ENTERPRISES DBA BRAVO AWARDS, VARSITY BRANDS HOLDING CO., INC. DBA BSN SPORTS LLC, TROPHIES BY EDCO DBA EDCO AWARDS & SPECIALTIES AND AMERICAN SOCCER COMPANY, INC. DBA SCORE SPORTS FOR BID NO. B-17-06 ATHLETIC APPAREL, EQUIPMENT AND AWARDS AND PROVIDING FOR AN EFFECTIVE DATE.

Police

17. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A ONE HUNDRED TWENTY DAY (120) DAY CONTRACT EXTENSION WITH PUBLIC SAFETY CORPORATION D/B/A CRYWOLF FALSE ALARM SOLUTIONS TO PROVIDE FALSE ALARM BILLING COLLECTION SERVICES FOR THE POLICE AND FIRE DEPARTMENTS; PROVIDING FOR AN EFFECTIVE DATE.
18. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF \$96,360.00 FOR THE PURCHASE OF A COMPUTER AIDED DISPATCH PROGRAM (MOTOROLA PREMIERONE CAD - 220 MOBILE CAD LICENSES) FROM THE BROWARD COUNTY OFFICE OF REGIONAL COMMUNICATIONS AND TECHNOLOGY, A SINGLE SOURCE PROVIDER.
19. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE PURCHASE OF FEDERAL AMMUNITION PRODUCTS THROUGH FLORIDA BULLET, INC., A SOLE SOURCE DISTRIBUTOR OF FEDERAL AMMUNITIONS PRODUCTS FOR THE STATE OF FLORIDA.

Public Works

20. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO ACCEPT THE BID RECOMMENDATION FOR WEED AND PEST CONTROL SERVICES BY LAKE THERAPY, INC. FROM BID NUMBER B-17-09 AND PROVIDING FOR AN EFFECTIVE DATE.
21. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN TO PIGGY-BACK FROM THE BID AWARDED BY THE SCHOOL DISTRICT OF OSCEOLA COUNTY FOR PLAYGROUND EQUIPMENT

SURFACING, INSTALLATION AND REPAIRS MADE AVAILABLE THROUGH BID SDOC-16-B-087-LH AND PROVIDING FOR AN EFFECTIVE DATE.

22. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY THE NATIONAL JOINT POWERS ALLIANCE (NJPA) TO W.W. POLYGON BY PORTER CORP. FOR PLAYGROUND AND RECREATION RELATED EQUIPMENT, ACCESSORIES, AND SUPPLIES MADE AVAILABLE THROUGH RFP# 022113 AND PROVIDING FOR AN EFFECTIVE DATE.
23. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY THE NATIONAL JOINT POWERS ALLIANCE (NJPA) TO BENTLEY MILLS, INC., INTERFACE AMERICAS, INC., MANNINGTON COMMERCIAL, A BUSINESS UNIT OF MANNINGTON MILLS, INC., MASLAND CONTRACT, MILLIKEN & COMPANY, MOHAWK CARPET DISTRIBUTIONS, INC., SHAW INDUSTRIES, INC., AND TANDUS CENTIVA US LLC FOR FLOORING WITH RELATED EQUIPMENT, PRODUCTS, SUPPLIES, INSTALLATION, AND SERVICES MADE AVAILABLE THROUGH RFP# 121715 AND PROVIDING FOR AN EFFECTIVE DATE.
24. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROVAL OF CHANGE ORDER #1 TO EAST COAST BUILDERS & DEVELOPERS CORPORATION FOR ADD ALTERNATE TO BID # B-16-115 TO REPAIR SIX ADDITIONAL INTERIOR COLUMNS AT THE RODEO ARENA IN THE AMOUNT OF \$29,100 AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

25. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED AGREEMENT WITH ADVANCED ROOFING, INC. DBA ADVANCED AIR SYSTEMS, INC. FOR HVAC REPLACEMENT AND REPAIRS (TERM CONTRACT (RFP# B-16-152); AND PROVIDING FOR AN EFFECTIVE DATE.
26. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED AGREEMENT WITH GARRISON MECHANICAL SERVICE CORPORATION DBA GARRISON MECHANICAL, FOR HVAC REPLACEMENT AND REPAIRS (TERM CONTRACT (RFP# B-16-152); AND PROVIDING FOR AN EFFECTIVE DATE.
27. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED AGREEMENT D.A.C. AIR CONDITIONING CORP FOR HVAC REPLACEMENT AND REPAIRS (TERM CONTRACT (RFP# B-16-152); AND PROVIDING FOR AN EFFECTIVE DATE.
28. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED AGREEMENT WITH TEMPTROL AIR CONDITIONING, INC. FOR HVAC REPLACEMENT AND REPAIRS (TERM CONTRACT (RFP# B-16-152); AND PROVIDING FOR AN EFFECTIVE DATE.
29. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE FLORIDA, APPROVING THE NEGOTIATED AGREEMENT WITH SPRING CLEANERS TOO, INC. FOR DRY CLEANING OF POLICE AND FIRE UNIFORMS (TERM CONTRACT RFP# B-16-163); AND PROVIDING FOR AN EFFECTIVE DATE.

30. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE FLORIDA, APPROVING THE NEGOTIATED AGREEMENT WITH PINNACLE ONE PRICE DRY CLEANING OF DAVIE, LLC DBA PINNACLE CLEANERS FOR DRY CLEANING OF POLICE AND FIRE UNIFORMS (TERM CONTRACT RFP# B-16-163); AND PROVIDING FOR AN EFFECTIVE DATE.
31. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE FLORIDA, APPROVING THE NEGOTIATED AGREEMENT WITH I&G CLEANERS DBA PERFECT CLEANERS FOR DRY CLEANING OF POLICE AND FIRE UNIFORMS (TERM CONTRACT RFP# B-16-163); AND PROVIDING FOR AN EFFECTIVE DATE.
32. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE TOP RANKED PROPOSER MUNILYTICS, INC. IN ACCORDANCE WITH RFP# B-17-05 FIRE ASSESSMENT STUDY AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.
33. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE TOP RANKED PROPOSER EVERGREEN SOLUTIONS, LLC IN ACCORDANCE WITH RFP# B-17-11 COMPENSATION AND CLASSIFICATION STUDY AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.
34. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID FROM EQ FLORIDA, INC. DBA US ECOLOGY TAMPA, IN ACCORDANCE WITH TOWN OF DAVIE BID# B-17-24 GUN RANGE CLEANING SERVICES.

Utilities

35. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED AGREEMENT WITH FLORIDA TECHNICAL CONSULTANTS, LLC, FOR CONTINUING GIS CONSULTING SERVICES (RFP# B-16-168).
36. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID SUBMITTED BY ROADWAY CONSTRUCTION, LLC FOR THE REPLACEMENT OF THE WATER MAIN ON SW 48 COURT, BID NO. B17-07.
37. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, WAIVING FORMAL BIDDING AND APPROVING SOLE SOURCE/SINGLE SOURCE PURCHASES FOR THE TOWN OF DAVIE UTILITIES DEPARTMENT WATER AND WASTEWATER TREATMENT PLANTS AND WATER RECLAMATION FACILITY.
38. **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 R.J. SULLIVAN CORP. FOR THE PURPOSE OF PROVIDING FOR EMERGENCY APPROVAL FOR ADDITIONS OF WORK FOR THE SYSTEM II TREATMENT UNIT 2 REHAB PROJECT AT THE SYSTEM II WASTEWATER TREATMENT PLANT (WWTP) (3500 NW 76 AVENUE).
39. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH THE BID BY THE CITY OF PLANTATION,

FLORIDA, FOR MAINTENANCE AND/OR REPAIRS TO WATER AND SEWER SYSTEMS (ITB O22-16).

40. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH THE BID BY THE TOWN OF JUPITER, FLORIDA, FOR ANTISCALANT AWC A-102 PLUS (BID W1432F).
41. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE EMERGENCY REPAIR OF THE EATON 400 HP VARIABLE FREQUENCY DRIVE (VFD), EATON 24 VDC POWER SUPPLY, EATON 200A CONTACTOR AND 600A FAST ACTING FUSES AT THE SYSTEM V WATER TREATMENT PLANT (WTP) (7351 SW 30 STREET).

Quasi-Judicial Consent Agenda Items

42. **DELEGATION REQUEST**- A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO VACATE A UTILITY EASEMENT RECORDED ON THE PLAT KNOWN AS NOVA UNIVERSITY NO. 1, AND PROVIDING AN EFFECTIVE DATE. (DG16-069 NSU, 3301 College Avenue, zoned RAC-AV).
43. **Site Plan SP16-154, Stillwater Shores**, 5400 SW 70th Avenue, zoned A-1.
44. **Site Plan SP 16-212, Main Street Place**, 4260 Davie Road - currently zoned RAC-TOS.
45. **Site Plan SP 16-213, Main Street Courts**, 4224 Davie Road - currently zoned RAC-TOS.
46. **Site Plan SP 16-211, Main Street Lofts**, 4100 Davie Road - (currently zoned RAC-TOS). (see related item #47)
47. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "MAIN STREET LOFTS" AND AUTHORIZING THE MAYOR AND TOWN CLERK TO ACKNOWLEDGE THE APPROVAL BY AFFIXING THE MAYOR'S SIGNATURE AND THE TOWN SEAL TO SAID PLAT; AND PROVIDING AN EFFECTIVE DATE. (Plat P 16-319 **Main Street Lofts**, currently zoned RAC-TC with a RAC-TOS overlay).(see related item #46)

VI. DISCUSSION OF CONSENT AGENDA ITEMS

None.

VII. PUBLIC HEARING

Ordinance (Second & Final Reading)

48. **MORATORIUM** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ESTABLISHING A TEMPORARY MORATORIUM ON THE SUBMITTAL, CONSIDERATION AND APPROVAL OF BUILDING PERMITS AND DEVELOPMENT APPLICATIONS OF ANY KIND INVOLVING THE ESTABLISHMENT OF MARIJUANA (CANNABIS) DISPENSARIES OR MEDICAL MARIJUANA (CANNABIS) TREATMENT CENTERS; PROVIDING FOR GEOGRAPHIC AREA COVERED; PROVIDING FOR DURATION OF TEMPORARY MORATORIUM; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. {**Approved on first reading on December 7, 2016. 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 noted that the public had voted in favor of this and he did not want a moratorium to cause an unwarranted delay. Mayor Paul explained that the State must enact rules and regulations first. Councilmember Caletka suggested a workshop as soon as possible.

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).

Ordinances First Readings (Second & Final Readings to be held on January 18, 2017)

49. **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.

Mayor Paul reported a public hearing on the ordinance would be held on January 18, 2017.

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 - yes; Councilmember Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes. (Motion carried 5-0).

50. **PLAN AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, PROVIDING FOR THE RESTATEMENT AND UPDATING OF THE TOWN'S RETIREMENT PLAN AND TRUST FOR THE MANAGEMENT AND GENERAL EMPLOYEES OF THE TOWN OF DAVIE; PROVIDING FOR PUBLICATION; PROVIDING AN EFFECTIVE DATE.

Mr. Rayson read the ordinance by title.

Mayor Paul reported a public hearing on the ordinance would be held on January 18, 2017.

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

Mr. Lemack clarified the vesting language for Councilmember Caletka.

Councilmember Hattan made a motion, seconded by Councilmember Caletka 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

Ordinances - Second & Final Readings

51. **VACATION** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION VA 15-119, M & M APARTMENTS, VACATING A PORTION OF NORTHWEST 12TH AVENUE RIGHT-OF-WAY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. VA 15-119 **M & M Apartments**, a portion of Northwest 12th Avenue right-of-way, between SW 44th Street and SW 44 Court (currently zoned RAC-ND2) **{Approved on first reading on December 7, 2016. In a roll call vote: Mayor Paul - excused; Vice-Mayor Luis - yes; Councilmember Caletka - yes; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion carried 4-0)}**

Mr. Rayson read the ordinance by title and reported the quasi-judicial process had been waived.

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 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).

52. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB15-266 BRETON PARK, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM AGRICULTURAL (A-1) TO MEDIUM DENSITY DWELLING (RM-8) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING THE SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Rezoning ZB15-266 **Breton Park**, located on the west side of Davie Road, south of Griffin Road, zoned A-1). **{Approved on first reading on December 7, 2016. In a roll call vote: Mayor Paul - excused; Vice-Mayor Luis - yes; Councilmember Caletka - yes; 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.

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).

Resolutions

APPLICANT IS REQUESTING THIS ITEM TO BE TABLED TO FEBRUARY 15, 2017

53. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V16-164 FORBES, AND PROVIDING AN EFFECTIVE DATE. Variance V16-164 **Forbes**, 7711 Northwest 42nd Street (currently zoned RM-8) **(tabled from November 2, 2016).**

Tabled to February 15.

STAFF IS REQUESTING THIS ITEM TO BE TABLED TO MARCH 15, 2017

54. **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 to March 15.

VIII. APPOINTMENTS

55. Committee/Board Vacancies & Appointments

None.

56. Reappointment of United Ranches Preservation Board Members

Council wished to reappoint all their appointees.

Vice-Mayor Luis made a motion, seconded by Councilmember Starkey to reappoint all existing members. 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

No discussion.

XIII. MAYOR/COUNCILMEMBER'S COMMENTS

MAYOR PAUL

THE PASSING OF MARTI HUIZENGA. Mayor Paul had worked with Ms. Huizenga for years and noted her love for animals and children. She offered her condolences to the Huizenga family.

FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION SMALL SCALE HORSE OPERATION BOOK. Mayor Paul wished backyard farmers and horse owners to pick up the brochure, which contained best management practices for small scale horse operations. It was available at Town Hall.

TREE CITY USA HONOR. Mayor Paul reported Davie had been named a 2016 Tree City USA by the Arbor Day Foundation.

PART 150 NOISE STUDY. Mayor Paul said the study would evaluate opportunities to improve the Fort Lauderdale/Hollywood International Airport's compatibility with surrounding communities, including Davie. The County had requested the Town's participation on two committees. Mr. Lemack and Mitch Taylor, Intergovernmental Affairs Manager, would have seats on the Part 150 Technical Advisory Committee; Leona Henry, Assistant Public Relations Coordinator, would serve on the Study Coordination Committee. Mayor Paul also wished to reinstate the Town's Airport and Transportation Board and recommended a five-member committee. She asked for a resolution to be put on Council's next agenda. Mayor Paul said it was very important that residents register complaints about noise. Councilmember Starkey suggested that appointees to the committee be residing near the noise monitors. She asked that the committee create reports analyzing noise impacts.

Councilmember Starkey made a motion, seconded by Councilmember Caletka to put an item to create an Airport Advisory Board Committee on Council's next agenda. In a voice vote, all voted in favor. (Motion carried 5-0)

COUNCILMEMBER HATTAN

PRESTIGE CLUB. Councilmember Hattan reported the club's gala would be held at the Signature Grand on January 21 from 7 p.m. until midnight.

COUNCILMEMBER STARKEY

HAPPY NEW YEAR. Councilmember Starkey wished everyone a healthy, prosperous new year.

FOLLOW-UP ON RESIDENTS' CONCERNS. Councilmember Starkey requested staff provide status reports to follow up on concerns expressed by residents at Council meetings.

PINE ISLAND ROAD AND I-75 DELAYS. Councilmember Starkey advised everyone to be patient and seek alternate routes during construction.

NATIONAL LEAGUE OF CITIES TOWN PRESCRIPTION DISCOUNT PROGRAM. Councilmember Starkey wished to follow up on this and institute the program as soon as possible for residents.

COUNCILMEMBER CALETKA

THANKS TO MR. FERNANDEZ-LORIA. Councilmember Caletka thanked Mr. Fernandez-Loria for his expeditious work on a District 1 project.

MEETING CONFLICT. Councilmember Caletka said he would be in Seattle for Council's next meeting but he would try to call in.

GAZEBO 5 ACTIVITIES. Councilmember Caletka said his residents had expressed concern about activities in the gazebo at night and had asked that it be removed and not replaced. He asked that this be put on Council's first February meeting agenda.

EVERGLADES LAKES MOBILE HOME PARK HOA MEETING. Councilmember Caletka had attended the meeting the previous evening with Mr. Lemack, Police Chief Patrick Lynn, Assistant Police Chief Keith Dunn and Officer Rodriguez. The meeting had gone very well and the residents were pleased.

XIV. TOWN ADMINISTRATOR'S COMMENTS

CONCERT IN THE PARK SERIES. Jeff Pohlman, Parks and Recreation Operations and Management Professional, reported the next concert would be on January 12 at the Old Davie Schoolhouse.

MLK FESTIVITIES. Mr. Pohlman stated the celebration on Sunday, January 15 from 1 p.m. until 4 p.m. would move from Potter Park to Driftwood Park and shuttles would be provided from Potter Park from 12:45 until 4:15. There would be performances throughout the day, as well as a poetry contest and barbeque.

POLICE AND FIRE EXPO. Chief Lynn reported the expo would be held on Saturday, January 28 from 10:00 a.m. until 2 p.m.

FANTASY FOOTBALL. Mr. Lemack announced he had won the league last year but come in last this year. He presented the trophy to Bill Ackerman, Budget and Finance Director, this year's winner.

XV. TOWN ATTORNEY'S COMMENTS

MEDICAL MARIJUANA ORDINANCE. Mr. Rayson believed they would be prepared by the time the State enacted regulations.

FARM PARK. Mr. Rayson said they had a resolution ready for Council's next agenda regarding the Farm Park.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:10 p.m.

Approved _____

Mayor/Councilmember

Town Clerk