

**TOWN OF DAVIE  
TOWN COUNCIL REGULAR MEETING  
JANUARY 18, 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 Hattan and Starkey. Councilmember Caletka 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 Hattan made a motion, seconded by Councilmember Starkey to excuse Councilmember Caletka's absence. In a voice vote, with Councilmember Caletka absent, all voted in favor. (Motion carried 4-0)

Mayor Paul requested a moment of silence in honor of Thomas Alan Spyke, who had passed away recently. She sent her condolences to his family.

**III. PRESENTATIONS**

1. Wings of Gold, South Florida Presidents Council (SFPC), Mayor Judy Paul

Dave Amchir, President of the SFPC, thanked the Town for helping make the Toys in the Sun Run a success.

Mayor Paul read a proclamation declaring the week of January 15-21, 2017 South Florida Presidents Council and Wings of Gold Motorcycle Week.

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

Mayor Paul introduced Martin Kiar, Broward County Property Appraiser. Mr. Kiar said he had lived most of his life in the Town of Davie and he felt like he was home. He thanked the Council for all they had done for the Town. Mr. Kiar described the work of the Property Appraiser's Office and announced they would be setting up an office in Davie.

2. Human Trafficking Poster Contest Winners, Mayor Judy Paul

A representative from the Soroptimists International of Davie announced the winners:

- First Place: Uri Patel
- Second Place: Samantha Astrella
- Third Place: Brielle Fernandez

3. 2017 Broward Heart Walk Kickoff, Wendy Davis, Development Director Broward Heart Walk

Ms. Davis announced that the Heart Walk would be on April 23 at Nova Southeastern University starting at 8:00 a.m. Their goal was to raise \$1.25 million.

4. Youth Education and Safety Advisory Committee (YESAC) Grant Recipients, Fox Trail Elementary, Ms. Lynn Burgess, Principal and Indian Ridge Middle, Mr. Frank Zagari, Principal

Tim Curtin, YESAC Chair and Committee members Marcy Fallahzadeh, Dr. Arlene Amarant and Tracy Schweitzer awarded grants to:

- Frank Zagari, Principal of Indian Ridge Middle School, for the Vegetable Tower Garden Project
- Lynn Burgess, Principal of Fox Trail Elementary School, for the Sphero 2.0 Robotic Application Program

5. Office of the Inspector General (OIG) Report, Richard J. Lemack, Town Administrator

Mr. Lemack provided a report on the OIG investigation in the Town. He described the OIG's authority and the process of the investigation. He explained the investigation involved the Town's Purchasing Card (P-Card) program from October 2011 to July 2014. The OIG investigation revealed the Town had spent over \$160,000 in violation of the Town's procurement policies by splitting purchases, circumventing the cards' limits. Staff had failed to:

- Develop proper controls to ensure proper authorization
- Maintain a list of authorized approvers
- Verify whether purchases were approved by an authorized individual
- Identify transactions approved by unauthorized persons
- Identify P-Card users who had approved their own purchases, sometimes with no supervisory approval
- Be forthcoming with providing information and documentation

Mr. Lemack stated the investigation concluded that the employees had engaged in misconduct and gross mismanagement. He pointed out that all items purchased had been accounted for and were for legitimate Town of Davie business uses.

Mr. Lemack had responded to the report by conducting a criminal review and then an internal review. The Town's legal Police Advisor had concluded that no criminal charges could be sustained by the investigation findings and that employees had not acted for private gain. Mr. Lemack's internal review had resulted in the retirement of two employees, two buyers leaving the Town and a disciplinary action being issued to one employee.

Mr. Lemack had also instituted changes to workflow processes and restructured the Purchasing Division to assure adherence to purchasing policies.

Mr. Lemack reported the OIG had favorably accepted the Town's response and the manner they had addressed and implemented the changes and had begun a second review, focused on the Town's fixed assets.

Mayor Paul thanked Mr. Lemack for the professional manner in which he had handled this and remarked that the changes he had implemented would improve the way the Town was managed and run.

Mayor Paul reported Item 31 needed to be tabled to March 15, 2017.

Councilmember Starkey made a motion, seconded by Vice-Mayor Luis to table Item 31 to March 15, 2017. In a voice vote, with Councilmember Caletka absent, all voted in favor. (Motion carried 4-0)

Councilmember Starkey pulled Item 5 from the Consent Agenda.

Councilmember Hattan made a motion, seconded by Vice-Mayor Luis to approve the Consent Agenda, less Item 5. In a voice vote, with Councilmember Caletka absent, all voted in favor. (Motion carried 4-0)

#### **IV. APPROVAL OF CONSENT AGENDA**

##### Resolutions

##### Community Services

1. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SELECTION OF TSC ASSOCIATES INC. AS THE PRIMARY

CONSULTANT AND AUTHORIZING THE MAYOR TO EXECUTE A STANDARD SUB-RECIPIENT AGREEMENT TO PROVIDE PROJECT CONSULTING AND HOME REPAIR PROGRAM SERVICES TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) & STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAMS AND PROVIDING FOR AN EFFECTIVE DATE.

2. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SELECTION OF SOFI CORPORATION AS THE SECONDARY CONSULTANT AND AUTHORIZING THE MAYOR TO EXECUTE A STANDARD SUB-RECIPIENT AGREEMENT TO PROVIDE PROJECT CONSULTING AND HOME REPAIR PROGRAM SERVICES TO BE FUNDED UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) & STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAMS AND PROVIDING FOR AN EFFECTIVE DATE.
3. **LOCAL HOUSING ASSISTANCE PLAN** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A TECHNICAL REVISION TO THE LOCAL HOUSING ASSISTANCE PLANS FOR FISCAL YEARS 2013-2014 THROUGH 2018-2019 PURSUANT TO THE STATE HOUSING INITIATIVES PARTNERSHIP ACT, SECTIONS 420.907 TO 407.9079 FLORIDA STATUTES AND RULE CHAPTER 67-37 FLORIDA ADMINISTRATIVE CODE AND PROVIDING FOR AN EFFECTIVE DATE.

CRA

4. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA RATIFYING AND APPROVING A DEVELOPERS AGREEMENT BETWEEN DAVIE ROAD VENTURES, LLC., THE TOWN OF DAVIE, AND THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
5. **PURCHASE AND SALE CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA RATIFYING AND APPROVING A PURCHASE AND SALE CONTRACT, WITH ADDENDUMS AND SCRIVENERS ERROR, BETWEEN DAVIE ROAD VENTURES, LLC., AND THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY; FOR CRA OWNED PROPERTIES KNOWN AS FOLIO NUMBERS 504127040340, AND 504127040350, LOCATED ON SW 63RD AVENUE AND SW 42ND STREET AND FOLIO NUMBER 504126020070 LOCATED AT 4100 SW 64TH AVENUE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

6. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, QUALIFYING AND APPROVING THE SHORTLIST OF PROFESSIONAL ENGINEERING FIRMS TO PERFORM CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR DAVIE ROAD PHASE II ROADWAY IMPROVEMENTS PROJECT (LAP) IN RESPONSE TO RFP# B-17-28; AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

Fire

7. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE ACCEPTANCE OF \$110,385 IN GRANT FUNDING FROM THE FLORIDA DEPARTMENT OF HEALTH (FDOH) EMS MATCHING GRANT PROGRAM FOR THE PURCHASE OF FOUR (4) POWER LOAD COT FASTENER SYSTEMS AND FOUR (4) POWER PRO XT COTS, AUTHORIZING ITS ACCEPTANCE AND PURCHASE OF DESIGNATED EQUIPMENT, WITH REQUIRED MATCHING FUNDS OF \$36,975 FROM THE FIRE GRANT EXPENSE ACCOUNT.
  
8. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION OF \$22,500 IN GRANT FUNDING FROM THE FLORIDA DEPARTMENT OF HEALTH (FDOH) EMS MATCHING GRANT PROGRAM TO PURCHASE 400 SEVERE BLEEDING KITS, AUTHORIZING ITS ACCEPTANCE AND PURCHASE OF DESIGNATED EQUIPMENT, WITH REQUIRED MATCHING FUNDS OF \$7,500 FROM THE FIRE GRANT EXPENSE ACCOUNT.

Information Technology

9. **BID SELECTION**- A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING BIDS AWARDED BY THE STATE OF FLORIDA NASPO CONTRACT # 43220000-WSCA-14-ACS FOR CISCO SECURITY AND NETWORK INFRASTRUCTURE RELATED HARDWARE AND SOFTWARE.
  
10. **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 IT CONSULTING SERVICES MADE AVAILABLE BY THE FLORIDA DEPARTMENT OF MANAGEMENT SERVICES VIA STATE OF FLORIDA CONTRACT # 973-561-10-1 AND PROVIDING FOR AN EFFECTIVE DATE.
  
11. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING BIDS AWARDED BY THE STATE OF MINNESOTA 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 NASPO ACS CONTRACT # 43211500-WSCA-15-ACS AND PROVIDING FOR AN EFFECTIVE DATE.

Parks and Recreation

12. **AGREEMENT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE A ONE (1) YEAR RENEWAL CONTRACT FOR SERVICES BETWEEN THE TOWN OF DAVIE AND PROFESSIONAL CONCESSIONS, INC., TO PROVIDE CONCESSIONAIRE SERVICES AT THE BERGERON RODEO GROUNDS. PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Police

13. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE EXPENDITURE OF \$63,878.75 FROM THE POLICE DEPARTMENT'S FEDERAL FORFEITURE FUND TO PURCHASE A MINI-CALIBER

SWAT ROBOT FROM ICOR TECHNOLOGY UNDER THE GSA CONTRACT, CS-07F-0430V.

14. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE DAVIE POLICE DEPARTMENT TO PARTICIPATE IN THE JAG PROGRAM WITH THE BROWARD SHERIFF'S OFFICE AS THE LEAD AGENCY TO RECEIVE A \$22,287.06 GRANT FROM THE U.S. DEPARTMENT OF JUSTICE FOR LAW ENFORCEMENT PROGRAMS, AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED.
15. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE TOWN OF DAVIE TO RETAIN THE SERVICES OF ATTORNEY GREGG ROSSMAN, OF GREGG ROSSMAN, P.A. AS A POLICE DEPARTMENT LEGAL ADVISOR FOR ONE (1) YEAR OF CONTRACTUAL SERVICES.

Public Works

16. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO ACCEPT THE BID RECOMMENDATION FOR WOODEN HORSE FENCE INSTALLATION SERVICES BY N.D.R. MAINTENANCE SERVICE, INC. FROM BID NUMBER B-17-21 AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

17. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE FLORIDA, APPROVING THE NEGOTIATED AGREEMENT WITH MUNILYTICS, INC. IN ACCORDANCE WITH RFP# B-17-05 FIRE ASSESSMENT STUDY; AND PROVIDING FOR AN EFFECTIVE DATE.
18. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE FLORIDA, APPROVING THE NEGOTIATED AGREEMENT WITH FIRST VEHICLE SERVICES, INC. FOR VEHICLE MAINTENANCE SERVICES (TERM CONTRACT RFP# B-16-137); AND PROVIDING FOR AN EFFECTIVE DATE.
19. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED AGREEMENT WITH MASTER MECHANICAL SERVICES, INC. FOR HVAC REPLACEMENT AND REPAIRS (TERM CONTRACT (RFP# B-16-152); AND PROVIDING FOR AN EFFECTIVE DATE.
20. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE TOP RANKED PROPOSER HOOVER PUMPING SYSTEMS CORPORATION IN ACCORDANCE WITH RFP #B-17-20 IRRIGATION PUMP REPLACEMENT AT PINE ISLAND PARK AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

Town Attorney

21. **MEMORANDUM OF UNDERSTANDING** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA TERMINATING THE MEMORANDA OF UNDERSTANDING FOR THE PARTICIPATION IN THE DEVELOPMENT, OPERATION, AND MAINTENANCE

OF THE GOVERNOR LEROY COLLINS FARM PARK WITH THE FRIENDS OF THE DAVIE FARM PARK, INC., THE BROWARD COUNTY FARM BUREAU, AND PROJECT STABLE. ALLOWING THE TOWN OF DAVIE TO DETERMINE THE OPERATIONAL METHODOLOGY OF THE FARM PARK, ALLOWING THE TOWN OF DAVIE TO FINANCIALLY CONTRIBUTE TO THE FARM PARK, AND FOR THE TOWN TO NOTIFY THE ORIGINAL GRANTING AGENCIES, FLORIDA COMMUNITIES TRUST AND BROWARD COUNTY, OF THE AFOREMENTIONED CHANGES, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

22. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO SIGN THE CONTRACT WITH ROADWAY CONSTRUCTION LLC FOR THE REPLACEMENT OF THE WATER MAIN ON SW 48 COURT, BID NO. B17-07.
23. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A RENEWAL OF THE CONTRACT FOR ELECTRICAL REPAIR AND MAINTENANCE SERVICES AWARDED THROUGH A BID BY THE BY THE CITY OF SUNRISE, FLORIDA, TO CONDO ELECTRIC MOTOR REPAIR CORP.

Quasi-Judicial Consent Agenda

24. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO VACATE CERTAIN DRAINAGE AND UTILITY EASEMENTS RECORDED ON THE PLAT KNOWN AS "ANDREAS - CRÈME INC. PLAT", PROVIDING REPLACEMENT DRAINAGE AND UTILITY EASEMENTS, AND PROVIDING AN EFFECTIVE DATE. (DG 12-84 **Young at Art**, 12100 SR 84, Community Facility, CF).

**V. DISCUSSION OF CONSENT AGENDA ITEMS**

**5. PURCHASE AND SALE CONTRACT**

Councilmember Starkey reported there had been amendments and staff had added them to the backup.

Councilmember Starkey made a motion, seconded by Councilmember Hattan to approve, with the amendments. In a voice vote, with Councilmember Caletka absent, all voted in favor. (Motion carried 4-0)

**VI. PUBLIC HEARING**

Resolution

25. **CIP AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SECOND 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 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 - absent; Councilmember Starkey - yes. (Motion carried 4-0).

Ordinances - Second and Final Readings

26. **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 January 4, 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 - absent; Councilmember Starkey - yes. (Motion carried 4-0).

27. **PENSION 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. {**Approved on first reading on January 4, 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 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 - absent; Councilmember Starkey - yes. (Motion carried 4-0).

Ordinance - First Reading (Second and Final Reading to be held on February 1, 2017)

28. **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.

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

Quasi-Judicial Public Hearing Items

Ordinance - First Reading (Second and Final Reading to be held on February 1, 2017)

29. **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)

Mr. Rayson read the ordinance by title and announced that 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.

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

#### Quasi-Judicial Public Hearing

30. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V16-240 MARTINEZ, AND PROVIDING AN EFFECTIVE DATE (V16-240 **Martinez**, 12660 SW 12 Street, zoned R-1).

Mr. Rayson read the resolution by title and announced that 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.

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

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

31. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V16-280 LAY, AND PROVIDING AN EFFECTIVE DATE. Variance V16-280 **Lay**, 2721 Lake Park Circle W (currently zoned PRD).

Tabled to March 15, 2017.

#### **VII. APPOINTMENTS**

32. Committee/Board Vacancies & Appointments

None.

#### **VIII. COMMITTEE RECOMMENDATIONS**

None.

#### **IX. OLD BUSINESS**

None.

#### **X. NEW BUSINESS**

None.

#### **XI. SCHEDULE OF NEXT MEETING**

33. Proposed FY 2018 Budget Meeting Calendar

Wednesday, June, 7, 2017 - First Budget Workshop - 4:00 p.m.

Wednesday, July 26, 2017 - Second Budget Workshop - 4:00 p.m.

Wednesday, August 2, 2017 - CIP and Community Endowment Workshops - TBD

Wednesday, September 13, 2017 - Special Assessments Hearing - 4:30 p.m.

Wednesday, September 13, 2017 - First Budget Hearing - 5:15 p.m.

Wednesday, September 27, 2017 - Second Budget Hearing - 5:15 p.m.

Mr. Lemack asked Council to schedule a medical marijuana workshop for any date after

February 10, 2017.

Council agreed to 5 p.m. prior to the March 1, 2017 Council meeting.

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

### **COUNCILMEMBER STARKEY**

**C-51 RESERVOIR PROJECT.** Councilmember Starkey recalled that Council had passed a letter supporting the project. The Water Advisory Task Force and Water Advisory Board had met the previous Friday. The South Florida Water Management District governing board had made this their number one funding priority. She reported there would only be a cost to the Town if they drew upon the water in the future. Councilmember Starkey noted that this would also help with saltwater intrusion.

**BROWARD LEAGUE OF CITIES LEGISLATIVE AGENDA.** Councilmember Starkey announced they were moving forward with the agenda. They would meet with the Broward County School Board and the Broward Legislative Delegation.

**BROWARD LEAGUE OF CITIES ETHICS TASK FORCE LETTER.** Councilmember Starkey reported the Task Force had supported a letter opposing an Office of the Inspector General ethics czar.

### **VICE-MAYOR LUIS**

**POLICE PERSONNEL PURCHASING AND DONATING 35 BICYCLES FOR CHRISTMAS.** Vice-Mayor Luis said the officers had acted on their own initiative to help underprivileged children. He was proud they worked for the Town.

### **MAYOR PAUL**

**YOUNG AT ART GRANT APPLICATION SCORES.** Mayor Paul reported Young at Art had been ranked #1 and Davie School Foundation was ranked #19.

**MARTIN LUTHER KING JR. EVENT.** Mayor Paul thanked staff and everyone who had participated in the event and said the change of venue had worked very well and turnout had been very good. Mayor Paul thanked Congresswoman Debbie Wasserman-Schultz for attending.

**VETERANS' BREAKFAST.** Mayor Paul said the breakfast was held at the Pine Island Multipurpose Center on the second Tuesday of every month. Attendance was now up to 75 people. Each month during the breakfast, one veteran participated in a ceremony to retire an American flag.

**MISS ORANGE BLOSSOM PAGEANT.** Mayor Paul announced they were reinstating the pageant and Lisa Alvarez, a former Mrs. Florida, had offered to coordinate it. Rebecca Stone, a former Miss Davie, would be Master of Ceremonies. The pageant would be held on Saturday, February 4 at 9:30 a.m. at the multipurpose center. Categories would be: Tiny Miss for ages 2-4; Little Miss for ages 5-7; Junior Miss for ages 8-10; Miss Junior Miss for ages 11-13; Miss Teen for ages 14-16 and Miss 17-24. The only qualification was that participants must be Davie residents or attend a Davie school.

## **XIII. TOWN ADMINISTRATOR'S COMMENTS**

**GREENWAY GOLF CONTRACT EXTENSION LETTER.** Mr. Lemack reported they had a productive meeting with Greenway Golf and he anticipated bringing Council a contract amendment to continue their relationship through April 2018.

**FIRE AND POLICE EXPO.** Mr. Lemack announced the expo would be held on Saturday, January 28 at the Police Department on Nob Hill from 10 a.m. until 2 p.m.

## **XIV. TOWN ATTORNEY'S COMMENTS**

Mr. Rayson had no comments.

**XV. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 7:32 pm.

Approved\_\_\_\_\_

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

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