



**TOWN OF DAVIE
TOWN COUNCIL REGULAR MEETING
DECEMBER 6, 2017**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:30 p.m. and was followed by the Pledge of Allegiance.

II. ROLL CALL

Celebration Blessing

Mayor Paul and Councilmembers read a Celebration Blessing.

Present at the meeting were Mayor Paul, Vice Mayor Caletka and Councilmembers Hattan, Luis and Starkey. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Town Attorney Rayson and Town Clerk Roig recording the meeting.

III. OPEN PUBLIC MEETING

Arthur Joseph wished everyone Happy Holidays. He recommended changing the building code to require new shopping centers to install concrete stanchions anywhere there was head-in or angled parking in front of storefronts; this would prevent cars from crashing into storefronts if a driver hit the gas instead of the brakes. As a former Air Traffic Controller, Mr. Joseph was offended at President Trump's recent comment that the FBI was "in tatters," because it was so disrespectful of FBI agents who put their lives on the line every day. He encouraged people to protest as well by calling the White House.

Mark Sierens discussed safety concerns on 70th Avenue and said the Town must take immediate action. He said the accidents were mostly due to people traveling at high rates of speed on the road. Mr. Sierens said Miami had added bike/pedestrian lanes to remind motorists that pedestrians had the right-of-way when there was no sidewalk.

Kimberly Denmark announced she was walking across the United States for homeless veterans. Her motorhome for veterans to sleep in had broken down in Davie and people at Truckstop 595 had repaired it for her. Ms. Denmark had begun her trek 105 months ago from Dayton Ohio to help the homeless. She discovered as she walked that 80% of the homeless she had come upon were veterans. She thanked Mayor Paul and everyone at the Town for how they had helped her.

V. PRESENTATIONS

1. Davie Farm Park Conceptual Site Plan, Frank Costoya, AIA

Mr. Costoya, architect, presented the site plan.

Mayor Paul stated the next step was to make community presentations.

2. Youth Education and Safety Advisory Committee Grant Recipients, Davie Elementary School, Mr. Schneider, Principal and Western High School, Mr. Arrojo, Principal

Marcie Fallahzadeh, Vice Chair of the Youth Education and Safety Advisory Committee (YESAC), Ms. Heidi Davis and Dr. Arlene Amarant, YESAC members, were present. Ms. Fallahzadeh presented the grant checks to the recipients.

3. Old Davie School Historical Museum Campus Eagle Scout Project, Ethan Richards, Troop # 128

Leslie Schroeder, Executive Director of the Old Davie School, introduced Ethan Richards and his parents, Ed and Ellen Richards. Ethan Richards provided a Power Point presentation on his project: Designing and constructing two information stations for the Old Davie School Historical Museum campus.

Mayor Paul presented Ethan Richards with a certificate of recognition.

4. 2018 Town of Davie State Legislative Priorities
Mitch Taylor, Intergovernmental Affairs Manager, provided a Power Point presentation.
 - 2018 Appropriations Requests
 - Downtown Davie Road Enhancements (Phase III) - Withdrawn (in MPO Workplan)
 - Westside Infrastructure Project
 - West Davie Drainage Project (Stormwater Master Plan Recommendations)
 - 2018 Primary State Priorities
 - Group Homes
 - Sober Homes
 - Seminole Gambling Compact
 - Tree and Timber Trimming, Removal, and Harvesting
 - HB 521
 - SB 574
 - 2018 Secondary State Priorities
 - I-595 Traffic/Public Safety Impacts
 - Public Utilities Surcharge
 - Campus Development Agreements
 - 2018 Super Priority
 - Oppose any and all legislation that seeks to limit and/or eliminate “Home Rule” authority
 - HB 3: Economic Development and Tourism Promotion Accountability
 - HB 17: Community Redevelopment Agencies
 - SB 910: Local Business Tax Receipts
 - Florida League of Cities
 - Legislative Conference
 - December 6-8
 - Embassy Suites Orlando - Lake Buena Vista
 - Broward League of Cities
 - Broward County Workshop
 - Tuesday, December 12, 2017 2:30pm – 4:00pm
 - Broward County Government Center, Room 430
 - Open to the public, but not public testimony will be taken

Councilmember Starkey agreed to keep everyone apprised of events at the Broward League of Cities, the Florida League of Cities and the Federal Action Strike Team.

Mayor Paul said there had been an increase in residents’ complaints regarding inconsistencies and increases in billing from Sunrise Water. She was glad they were pursuing the public utilities surcharge issue and she indicated she was considering taking it a step further.

5. Hurricane Irma Closeout Update

Osdel Larrea, Public Works Director, provided the final update on debris removal. Total costs were approximately \$7.7 million for public roadways and \$1.7 million for private roadways. The Town

had removed a total of 450,000 cubic yards of debris.

Mayor Paul thanked Mr. Larrea for his personal involvement in the cleanup process.

Vice Mayor Caletka made a motion, seconded by Councilmember Luis to table Item 41 to February 21, 2018. In a voice vote, all voted in favor. (Motion carried 5-0)

Vice Mayor Caletka added Item 49: Fire Rescue Discussion, to New Business.

Mayor Paul pulled items 1 and 11 from the Consent Agenda.

Councilmember Luis made a motion, seconded by Councilmember Starkey to approve the Consent Agenda, less items 1 and 11. In a voice vote, all voted in favor. (Motion carried 5-0)

V. APPROVAL OF CONSENT AGENDA

Proclamation

1. Rick and Rita Case Bikes for Kids Week (December 10-17, 2017)

Minutes

2. October 18, 2017 Meeting Minutes (Stormwater Master Plan Workshop)
3. October 18, 2017 Meeting Minutes (Regular)
4. November 1, 2017 Meeting Minutes (Joint Workshop Session - Public Private Partnership)
5. November 1, 2017 Meeting Minutes (Regular)

Parade Permits

6. **FOREST RIDGE HOLLY DAY PARADE PERMIT**

Resolutions

Administration

7. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SECOND CONTRACT EXTENSION TO THE FEDERAL LOBBYIST SERVICES CONTRACT AWARDED TO BECKER & POLIAKOFF, P.A. (R-2016-022) ; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
8. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXECUTION OF A CONSULTING AGREEMENT BETWEEN THE TOWN OF DAVIE AND RONALD L. BOOK, PA., FOR SPECIALIZED LEGISLATIVE AND GOVERNMENTAL CONSULTING SERVICES REGARDING THE SEMINOLE INDIAN GAMING COMPACT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
9. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXECUTION OF A CONSULTING AGREEMENT BETWEEN THE TOWN OF DAVIE AND RON GREENSTEIN FOR SPECIALIZED LEGISLATIVE AND GOVERNMENTAL CONSULTING REGARDING THE SEMINOLE INDIAN GAMING COMPACT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
10. **SUPPORT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING AND ADOPTING THE 2017 BROWARD COUNTY MULTI-JURISDICTIONAL LOCAL MITIGATION STRATEGY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

11. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY THE BROWARD SHERIFF'S OFFICE, FOR THE PURCHASE OF EMERGENCY EQUIPMENT FOR LAW ENFORCEMENT VEHICLES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
12. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY THE NATIONAL JOINT POWERS ALLIANCE, FOR THE PURCHASE OF PUBLIC UTILITY EQUIPMENT WITH RELATED ACCESSORIES AND SUPPLIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
13. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY THE NATIONAL JOINT POWERS ALLIANCE #022217-SYS, FOR THE PURCHASE OF FUELMASTER RELATED PRODUCTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
14. **OPPOSITION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, OPPOSING PROPOSED STATE LEGISLATION RELATED TO TREE AND TIMBER TRIMMING, REMOVAL, HARVESTING, AND BURIAL OF VEGETATIVE DEBRIS ON CERTAIN PROPERTIES; PREEMPTING LOCAL CODES AND ORDINANCES TO THE STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Budget & Finance

15. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A RENEWAL TO THE CONTRACT AWARDED TO NABORS, GIBLIN, & NICKERSON, P.A. TO PERFORM LEGAL SERVICES RELATED TO THE FIRE AND SOLID WASTE SERVICES ASSESSMENT PROGRAMS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

CRA

16. **RATIFICATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING A CONTRACT RENEWAL FOR TWO ADDITIONAL YEARS BETWEEN EDJ SERVICES, LLC. AND THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY FOR LAWN MAINTENANCE AND ALLIED SERVICES FOR CRA AREAS KNOWN AS DAVIE ROAD; EASTSIDE PARKING LOT; AND CRA PARKING LOTS KNOWN AS SW 41 PLACE AND SW 41 STREET; BEING FUNDED BY THE DAVIE CRA; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
17. **RATIFICATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING A CONTRACT RENEWAL FOR AN ADDITIONAL TWO YEAR PERIOD WITH PAN AMERICAN LANDSCAPING, LLC. FOR LAWN MAINTENANCE AND ALLIED SERVICES FOR THE CRA AREAS KNOWN AS CHAMBER OF COMMERCE; CRA VACANT LOTS ON THE CORNER OF DAVIE ROAD AND ORANGE DRIVE;

AND THE VACANT LOT LOCATED AT 4255 DAVIE ROAD; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

18. **RATIFICATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING A LEASE AGREEMENT BETWEEN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND NEW TOWN HOLDINGS, LLC. FOR CRA WAREHOUSE SPACE LOCATED AT 3811 SW 47TH AVENUE, SUITE 607, DAVIE, FLORIDA 33314; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

19. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE SUPPLEMENTAL AGREEMENT TO THE LOCAL AGENCY PROGRAM (LAP) AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE DAVIE ROAD PHASE II ROADWAY PROJECT BETWEEN NOVA DRIVE AND SW 39TH STREET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
20. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BROWARD COUNTY FOR THE MAINTENANCE OF LANDSCAPE IMPROVEMENTS COMPLETED AS PART OF THE NOVA DRIVE PHASE I ROADWAY IMPROVEMENT PROJECT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
21. **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE UTILITY EASEMENT FROM STIRLING DAVIE, LLC FOR STIRLING VILLAGE AND TO ACCEPT CLOSEOUT DOCUMENTS INCLUDING UTILITIES BILL OF SALE ABSOLUTE, GENERAL AND FINAL RELEASE OF LIENS, AND CONSENT (BY MORTGAGEE) TO UTILITY EASEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

22. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO ACCEPT BID CS-18-15 FOR FIREFIGHTER PHYSICAL EXAMS BY LIFE EXTENSION CLINICS INC., WITH FUNDING FROM THE ASSISTANCE TO FIREFIGHTER GRANT (AFG) PROGRAM WITH A LOCAL MATCH OF \$9,749.00; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
23. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BIDS AWARDED BY ITB-JC-18-03, FOR THE PROCUREMENT OF MISCELLANEOUS MEDICAL SUPPLIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

24. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING BIDS AWARDED BY THE FEDERAL GSA TO CURVATURE FOR THE PURCHASE OF GENERAL PURPOSE IT EQUIPMENT, HARDWARE, SOFTWARE, AND SERVICES VIA FEDERAL GSA CONTRACT # GS-35F-429GA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Planning and Zoning

25. **INTERLOCAL AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR AND THE TOWN ADMINISTRATOR TO ENTER INTO THE THIRD AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, AND THE TOWN OF DAVIE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

26. **WAIVER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A WAIVER FROM CERTAIN SIGN LOCATION STANDARDS OF THE GRIFFIN CORRIDOR DISTRICT AND APPROVING A CONSTRUCTION PERMIT WITHIN THE THEMATIC HISTORIC DISTRICT, FOR THE PURPOSE OF CONSTRUCTING A NEW MONUMENT SIGN AT THE OLD DAVIE SCHOOL; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Police

27. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE PURCHASE OF TASER PRODUCTS FOR THE POLICE DEPARTMENT THROUGH AXON ENTERPRISE, INC. FORMERLY TASER INTERNATIONAL, A SOLE SOURCE DISTRIBUTOR OF TASER PRODUCTS FOR THE STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

28. **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 FOR THE POLICE DEPARTMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

29. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROVAL OF CHANGE ORDER #3 FROM WEST CONSTRUCTION, INC. TO FURNISH AND INSTALL A BUILT UP ROOF SYSTEM IN LIEU OF THE SPECIFIED THERMOPLASTIC MEMBRANE ROOFING SYSTEM FOR FIRE RESCUE STATION #86 AND FOC/COMMUNITY CENTER IN THE AMOUNT OF \$8,273.57; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

30. **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A FLORIDA POWER & LIGHT EASEMENT AGREEMENT FOR THE NEW FIRE RESCUE STATION #86 AND COMMUNITY CENTER/F.O.C. AT

SHENANDOAH PARK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

31. **MAINTENANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE ADDITIONS AND DELETIONS FOR PARK LAWN MAINTENANCE AREAS IN ACCORDANCE TO BID NO. B-16-09 AS APPROVED UNDER RESOLUTION R-2016-009; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

32. **SCRIVENER'S ERROR** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, CORRECTING A SCRIVENER'S ERROR CONCERNING RESOLUTION NO. 2016-074 TO ALLOW FOR FUNDING OF PROCESS AND MAILING SERVICES (CONTRACT NO. B-16-14) BASED ON USAGE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

33. **MEMORANDUM OF UNDERSTANDING** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF DAVIE AND HOPE OUTREACH CENTER, INC. AND REPEALING RESOLUTION 2011-140; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk

34. **SUPPORT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING THE RETIREMENT OF "LOLITA", THE ENDANGERED ORCA WHALE, FROM THE MIAMI SEAQUARIUM AND MOVING HER TO A PEN IN THE PACIFIC NORTHWEST AS SOON AS POSSIBLE; DIRECTING THE TOWN CLERK TO TRANSMIT COPIES OF THIS RESOLUTION TO THE FLORIDA LEAGUE OF CITIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

35. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH A BID BY THE CITY OF TALLAHASSEE, FLORIDA, CONTRACT #3249, FOR WASTEWATER COLLECTION SYSTEM ODOR AND CORROSION CONTROL; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
36. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING RENEWAL OF THE CONTRACT AWARDED TO AUSTIN TUPLER TRUCKING, INC. FOR LIME SLUDGE HAULING (BID #13-113); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
37. **EMERGENCY REPAIR** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE EMERGENCY REPAIR OF A 36" RECLAIMED WATER LINE AT SW 62 AVENUE AND TAFT STREET IN THE CITY OF HOLLYWOOD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

38. **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE DEED OF CONSERVATION EASEMENT BETWEEN CENTURION LAND GROUP, LLC. AND THE DAVIE AREA LAND TRUST, INC., IN REGARD TO THE ZONA WEST DEVELOPMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (**Zona West**, Open Space Design Overlay District Proposed).
39. **Temporary Use Permit, TU 17-247, Stillwater Shores Construction Trailer** (5400 SW 70th Avenue, Zoned A-1).
40. **Site Plan (SP17-220), Breton Park**, generally located on the west side of Davie Road, approximately 300 ft. south of Southwest 49th Street (zoned RM-8).

VI. TABLED ITEMS CONSENT AGENDA

STAFF IS REQUESTING THIS ITEM BE TABLED TO FEBRUARY 7, 2018

41. **SETTLEMENT AND RELEASE AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SETTLEMENT AND RELEASE AGREEMENT WITH HOME DYNAMICS CORPORATION RELATED TO THE DAVIE WETLANDS PARK MITIGATION AGREEMENT; AUTHORIZING EXECUTION BY THE MAYOR; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (**Tabled from November 1, 2017**)
Tabled to February 21, 2018.

VII. DISCUSSION OF CONSENT AGENDA ITEMS

- 1.** Rick and Rita Case Bikes for Kids Week (December 10-17, 2017)
Councilmember Luis made a motion, seconded by Councilmember Hattan to approve. In a voice vote, all voted in favor. (Motion carried 5-0)
Mayor Paul read the proclamation and presented it to Rick and Ryan Case.

11. BID SELECTION - LAW ENFORCEMENT VEHICLES

- Mayor Paul stated a corrected copy had been distributed.
Councilmember Hattan made a motion, seconded by Councilmember Luis to approve. In a voice vote, all voted in favor. (Motion carried 5-0)

VIII. PUBLIC HEARING

Ordinance - First Reading (Second and Final Reading to Be Held on January 3, 2018)

42. **BUDGET AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING AN AMENDMENT TO THE ESTIMATED REVENUES AND APPROPRIATIONS FOR FISCAL YEAR 2018; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Paul announced that the second reading would be held on January 3, 2018.

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 Caletka - yes; Councilmember Hattan - yes; Councilmember Luis – stepped away from dais; Councilmember Starkey - yes. (Motion carried 4-0).

43. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 7, SECTION 51, COMMUNITY AUTOMATED EXTERNAL DEFIBRILLATOR AND STOP THE BLEED PROGRAM, PROVIDING FOR IMMUNITY FROM CIVIL LIABILITY PURSUANT TO FLORIDA STATUTE 768.1325; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rayson read the ordinance by title. Mayor Paul announced that the second reading would be held on January 3, 2018.

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 Caletka - yes; Councilmember Hattan - yes; Councilmember Luis - stepped away from dais; Councilmember Starkey - yes. (Motion carried 4-0).

Quasi-Judicial Item

Ordinance - Second and Final Reading

44. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB 15-346 ZONA WEST, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: AGRICULTURAL (AG) DISTRICT TO OPEN SPACE DESIGN OVERLAY; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB 15-346 **Zona West**, located on the southwest corner of Southwest 14th Street and Southwest 148th Avenue). **{Approved on first reading on November 1, 2017. In a roll call vote: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Luis - absent; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion carried 4-0)}**

Mr. Rayson read the ordinance by title and reported that for all quasi-judicial items, 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 Councilmember Luis to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Caletka - yes; Councilmember Hattan - yes; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 5-0).

Quasi-Judicial Items

45. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V17-164 **GARCIA**, AND PROVIDING AN EFFECTIVE DATE. (located at 12568 South Stonebrook Circle, Zoned "E" district).

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.

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

46. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V17-174 **HAWTHORNE**, AND PROVIDING AN EFFECTIVE DATE. (located at 8960 Lake Park Circle North, zoned PRD)

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.

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

IX. APPOINTMENTS

47. Committee/Board Vacancies & Appointments

None.

48. Town of Davie Police Pension Board Trustee Positions - Two Town Council trustee appointed positions terms are expiring on 12/31/2017.

Note: Lawrence Davis and Jack Mackie had both expressed interest in continuing to serve.

Councilmember Starkey made a motion, seconded by Councilmember Luis, to reappoint Lawrence Davis and Jack Mackie. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Caletka - yes; Councilmember Hattan - yes; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 5-0).

X. COMMITTEE RECOMMENDATIONS

None.

XI. OLD BUSINESS

None.

XII. NEW BUSINESS

49. Fire Rescue Discussion

Vice Mayor Caletka said employees had mentioned a desire for a three-person rescue truck. He and Councilmember Hattan had attended Fire Ops 101 and when he saw the difference between and two vs a three-person rescue group his mind has been changed. He stated the Town's Police Department was Grade A, their Water Utility Plant was the best in the State of Florida, customer service was Grade A and the Fire Department was Grade A but he believed there would be enhancement of services by having three-member rescue teams. Vice Mayor Caletka was fine with the additional costs and wanted to plan for implementation now to include in the next budget cycle. He asked for Council's support to direct Mr. Lemack to provide Council with a plan, including costs, a timeline and perhaps a departmental structure study to provide this service.

Mayor Paul agreed to investigate the change.

Councilmember Luis was aware of how the previous Fire Chief felt about this and believed they would implement this sooner or later.

Councilmember Hattan stated she had a similar reaction to Vice Mayor Caletka's after the Fire Ops 101 program and she had already spoken to Mr. Lemack about it. She suggested they could institute a pilot program to gather data.

Councilmember Starkey saw the value in this, and agreed with Councilmember Hattan that they could institute a pilot or phased program. She asked Vice Mayor Caletka to consider supporting an increase in the Fire Assessment next year to offset the costs. Vice Mayor Caletka said that he was a fiscal conservative, meaning he favored spending money when it was most prudent but he would support going to a three-person crew even if it meant a tax increase. He would prefer a millage increase to an increase in the Fire Assessment.

XIII. SCHEDULE OF NEXT MEETING

No discussion.

XIV. MAYOR/COUNCILMEMBERS' COMMENTS

COUNCILMEMBER HATTAN

SANTA'S ENCHANTED FIREHOUSE. Councilmember Hattan had attended the event and remarked that the bounce house needed better lighting and transportation to/from parking needed to be improved.

LIGHTING OF THE GREEN. Councilmember Hattan stated this event got better every year.

CHAPLAIN'S BREAKFAST. Councilmember Hattan remarked this event had been excellent.

FIRE OPS. Councilmember Hattan said this event had been amazing and educational.

THANKS TO MR. LARREA. Councilmember Hattan thanked Osdel Larrea, Public Works Director, and the Public Works crew for responding quickly to residents' complaints.

COUNCILMEMBER LUIS

HAPPY HOLIDAYS. Councilmember Luis wished everyone Happy Hanukah; Merry Christmas, Happy Kwanzaa and Happy New Year.

CHRISTMAS EVENTS. Councilmember Luis announced that kids' Christmas events would be on 12/9/17 at 6 p.m. at the arena.

COUNCILMEMBER STARKEY

ENCHANTED FIREHOUSE. Councilmember Starkey said the event had been wonderful and thanked the union for putting it on.

FOREST RIDGE HOLIDAY PARADE. She thanked Town staff and Council for supporting the parade every year.

CALIFORNIA WILDFIRES. Councilmember Starkey asked everyone to keep California in their prayers. She said she had temporarily lost contact with her son, who lived in Ojai, but had ultimately found out that he and his property were safe.

HAPPY HOLIDAYS. Councilmember Starkey wished everyone Merry Christmas and Happy New Year.

NEW BABY. Councilmember Starkey announced she was expecting a new grandchild very soon.

VICE MAYOR CALETKA

136 AND SR 84 LIGHT SYNCHRONIZATION. Vice Mayor Caletka said he and the City of Sunrise representative had complained at the MPO meeting about the synchronization at this intersection put in place by Broward County. Mayor Paul said she had spoken with Laura Borgesi, Town Chief Engineer, and Ms. Borgesi was already working on it. Mayor Paul said she was already planning a resolution regarding this.

FIRE OPS 101. Vice Mayor Caletka said the event had been an incredible experience.

HAPPY HOLIDAYS. Vice Mayor Caletka wished everyone Happy Holidays.

MAYOR PAUL

MAHATMA GANDHI AWARD FOR THE ADVANCEMENT OF PLURALISM. Mayor Paul had been given this award from the Hindu American Foundation on December 2, 2017. She said this exemplified the work they were doing in the Town to encourage diversity in the community and work they had done at Gandhi Peace Square.

CURTAIN CALL PLAYHOUSE. Mayor Paul announced that the playhouse would present "Dorothy's Adventures in Oz," a ten-week drama series for children from 6 to 14 years old on

Thursdays from 3 p.m. until 5 p.m. in the multipurpose center.

CYCOLOGY TIME. Mayor Paul had attended the grand opening recently and said Town staff member Sam Gulla's daughter, Erin Gulla Verbel, was the owner.

DAVIE/COOPER CITY ROTARY LUNCHEON. Mayor Paul had attended the luncheon for 120 Davie schoolchildren earlier in the day and said the event was very exciting. She thanked the Rotary Club for all they did for the community.

HOLLY DAY PARADE. Mayor Paul reported she had a great time and thanked Dr. Kerry Waldee for serving as her driver in the parade.

HAPPY HOLIDAYS. Mayor Paul wished everyone Happy Hanukkah, Merry Christmas, Happy Kwanzaa and a happy and safe New Year.

XV. TOWN ADMINISTRATOR'S COMMENTS

HAPPY HOLIDAYS. Mr. Lemack wished everyone Happy Holidays.

XVI. TOWN ATTORNEY'S COMMENTS

HAPPY HOLIDAYS. Mr. Rayson wished everyone Happy Hanukkah, Merry Christmas and Happy New Year.

XVII. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 8:05 p.m.

Approved _____

Mayor/Councilmember

Town Clerk