



**TOWN OF DAVIE
TOWN COUNCIL REGULAR MEETING
JANUARY 17, 2018**

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

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, Assistant Town Administrator Holste, Town Attorney Rayson and Town Clerk Roig recording the meeting.

Mayor Paul welcomed Scouts from Troop 128 in attendance.

Vice Mayor Caletka pulled Item 2 from the Consent Agenda. Mayor Paul pulled Item 1.

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

III. PRESENTATIONS

1. Wings of Gold Toys in the Sun Run, South Florida President's Council - Joey Quinter

Mr. Quinter thanked Council for their years of support. He presented the Town and Mayor Paul with commemorative plaques. Mr. Quinter said they had raised \$451,000 in the last run.

IV. APPROVAL OF CONSENT AGENDA

Proclamation

1. Julia Brazer Day (January 17, 2018)

Resolutions

Administration

2. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE TOWN OF DAVIE AND MANAGEMENT PARTNERS, INC. FOR STRATEGIC PLANNING SERVICES AS APPROVED VIA RESOLUTION R 2018-010; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

3. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA (SBBC) AND THE TOWN OF DAVIE FIRE RESCUE DEPARTMENT TO ALLOW STUDENTS TO PARTICIPATE IN EMERGENCY MEDICAL SERVICE (EMS) FIELD CLINICALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

4. **MATCHING GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION GRANT FUNDING FROM THE FLORIDA DEPARTMENT OF HEALTH (FDOH) EMS MATCHING GRANT PROGRAM FOR 65 AUTOMATIC EXTERNAL DEFIBRILLATORS (AEDS) AND 65 AED CASES FOR PLACEMENT IN POLICE PATROL, PARK RANGER, AND CITIZENS ON PATROL (COP) VEHICLES.

Public Works

5. **AGREEMENT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A ONE-YEAR EXTENSION TO THE AGREEMENT FROM THE BID AWARDED BY THE COBB COUNTY BOARD OF COMMISSIONERS, COBB COUNTY, GEORGIA FOR ROOFING SUPPLIES AND SERVICES, WATERPROOFING AND RELATED PRODUCTS AND SERVICES MADE AVAILABLE THROUGH THE US COMMUNITIES GOVERNMENT PURCHASING ALLIANCE BID # 14-5903; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

6. **AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DAVIE AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE PRE ANNEXATION AGREEMENT BETWEEN THE TOWN OF DAVIE AND REXMERE LAKE VILLAGE MANAGEMENT CO., INC., D/B/A REXMERE VILLAGE AND THE TOWN OF DAVIE AND JAMAICA BAY EAST MANAGEMENT CO., INC. D/B/A PARADISE VILLAGE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
7. **LETTER OF INTENT** - A RESOLUTION OF THE TOWN OF DAVIE ISSUING A LETTER OF INTENT TO PURCHASE THE REAL PROPERTY LOCATED AT 4185 SW 64 AVE., DAVIE, FLORIDA 33314-3439, FROM THE GREATER DAVIE/COOPER CITY CHAMBER OF COMMERCE, INC., SUBJECT TO CERTAIN RESTRICTIONS AND A DUE DILIGENCE PERIOD; AUTHORIZING THE MAYOR TO SIGN THE LETTER OF INTENT; AUTHORIZING THE APPROPRIATE TOWN STAFF TO NEGOTIATE AND DRAFT THE PURCHASE AND SALE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.
8. **LETTER OF INTENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA ACCEPTING A LETTER OF INTENT FROM NOB HILL PARTNERS, LLC., A FLORIDA LIMITED LIABILITY COMPANY, TO PURCHASE THE TOWN'S NEIGHBORHOOD SERVICE CENTER, LOCATED AT 4700 SOUTHWEST 64 AVENUE, DAVIE, FLORIDA, 33314 (FOLIO NUMBER #504126030050); AUTHORIZING THE MAYOR TO SIGN THE LETTER OF INTENT; AUTHORIZING THE APPROPRIATE STAFF TO NEGOTIATE AND DRAFT THE PURCHASE AND SALE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

V. DISCUSSION OF CONSENT AGENDA ITEMS

2. AGREEMENT - MANAGEMENT PARTNERS, INC.

Vice Mayor Caletka said he opposed this because he found no value in the 367-page document; all of the information could be pulled from the budget and CAFR reports. He added that there were no consequences to not having this product and he would not support “throwing 50,000 out the window.”

Mayor Paul stated the strategic plan was very important to a community’s core values and goals. She was drawn to Mr. Knutson because he had worked with the city of Coral Springs to achieve the Sterling Award. Mayor Paul stated it was important to have measureable goals.

Councilmember Starkey said these were the guiding principles of the strategic plan and helped them stay focused on measurable goals. If staff felt it was a waste of money and time, she would listen to them but she thought they needed this to stay focused now.

Councilmember Starkey made a motion, seconded by Councilmember Luis to approve. In a voice vote, with Vice Mayor Caletka dissenting, all voted in favor. (Motion carried 4-1)

Kevin Knutson, Regional Vice President for Management Partners, said he would spend time with each Council Member to discuss how they could make this work for everyone.

1. Julia Brazer Day (January 17, 2018)

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

Later in the meeting, Vice Mayor Caletka read the proclamation and presented it to Julia Brazer.

VI. PUBLIC HEARING

None

VII. APPOINTMENTS

9. Committee/Board Vacancies & Appointments

None

VIII. COMMITTEE RECOMMENDATIONS

None

IX. OLD BUSINESS

None

X. NEW BUSINESS

None

XI. SCHEDULE OF NEXT MEETING

Future Town Council Meetings:

February 7, 2018 - 6:30 PM

February 21, 2018 - 6:30 PM

March 21, 2018 - 6:30 PM *Only March meeting

April 4, 2018 - 6:30 PM

April 18, 2018 - 6:30 PM

XII. MAYOR/COUNCILMEMBERS’ COMMENTS

COUNCILMEMBER HATTAN

VETERANS BREAKFAST. Councilmember Hattan and Mayor Paul had attended the recent breakfast and she remarked on how much the vets loved it.

THANKS TO JOE JIMENEZ. Councilmember Hattan thanked Mr. Jimenez for encouraging people to remove coconut trees from their yards.

REELECTION. Councilmember Hattan reported she had been reelected Chair of the Homeless Continuum of Care Board of Broward County.

COUNCILMEMBER LUIS

MLK EVENT. Councilmember Luis said he had enjoyed the event and commended staff for how well-run it was.

BE GOOD TO YOUR SWALES. Councilmember Luis talked about how property owners filled in the swales, which resulted in flooding after heavy rains. He reminded everyone that swales needed to be on their properties and asked them not to fill them in. Mr. Lemack agreed to put the “Be Good to Your Swale” brochure on the Town’s website.

COUNCILMEMBER STARKEY

SWALE MAINTENANCE. Councilmember Starkey thought Code Enforcement could hand out the “Be Good to Your Swale” brochures when warning or citing properties.

MLK EVENT. Councilmember Starkey had attended the event and thanked Mayor Paul for her historical comments and Councilmember Luis for his reading.

CONGRATULATIONS. Councilmember Starkey congratulated Brian O’Connor, Purchasing Manager, who had received an award recently and was elected president of the NIGP.

THANKS TO PUBLIC WORKS. Councilmember Starkey thanked Osdel Larrea, Public Works Director as well as the Public Works staff for their work around the community.

SOROPTIMISTS INTERNATIONAL POSTER CONTEST. Councilmember Starkey announced the poster contest would be the following day at the Old Davie School and the subject was Human Trafficking.

VICE MAYOR CALETKA

LAND USE CHANGE RULE. Vice Mayor Caletka said any land use change in the Town must be approved by a super majority vote from Council. He had recommended a couple of years ago that they also require a super majority for Flex units, as developers were using those to get around the land use change requirements. Developers had discovered two new loopholes that Vice Mayor Caletka wished to address by requiring a super majority: being granted a variance for a decrease in lot size and a zoning change that entailed an increase in intensity. David Quigley, Planning and Zoning Manager, said he would look into the issues.

MAYOR PAUL

VETERANS BREAKFAST. Mayor Paul said a 96-year-old veteran had attended the last breakfast: Art Waggenheim’s father.

MLK EVENT. Mayor Paul reported the event had been great and the Metropolitan Baptist Church Choir was phenomenal. Mayor Paul was very moved by Councilmember Luis’s rendition of Dr. King’s “I Have a Dream” speech.

GENOCIDES OF THE 20TH CENTURY. Mayor Paul said the FAU Davie campus library would host the exhibit through April. She and Councilmember Hattan had attended the opening.

CHILDREN’S THEATER. Mayor Paul reported the theater was finally underway and would operate on Thursdays from 3:00 until 5:00.

SEWER LINE WORK SOUTH OF GRIFFIN ROAD ON 61 AVE. Staff confirmed that contrary to rumors, there was no work planned for this area.

DEBRIS STACKS. Mayor Paul asked staff to contact South Florida Water Management District regarding the debris on Orange Drive that had been there since Hurricane Irma.

RELAY FOR LIFE. Mayor Paul reminded everyone the event was coming in April and will be held at the Bamford Sports Stadium in Pine Island Park. She hoped there would be planning meetings in Davie as well as Cooper City because she wanted more Town involvement. Staff informed Mayor Paul that they were working to get the meeting moved to the Pine Island Multipurpose Center.

CHAIRS. Mayor Paul pleaded for new chairs for the dais. Mr. Holste reported a bid was going out within the next week.

XIII. TOWN ADMINISTRATOR’S COMMENTS

AUCTION. Mr. Lemack announced that on February 10, the Town would host a multi-agency private dealer auction at the Bergeron Rodeo Arena at Davie to sell surplus vehicles and heavy equipment. Dealerships would pay the Town a \$50 consignment fee for each vehicle. There was a \$100 deposit to bid and vehicles must be picked up the day of the event. The vehicles could be viewed from 8:00 a.m. until 10:00 a.m., when the auction would begin.

WORKSHOP. Mr. Lemack stated on January 19 at 10:00 a.m., Purchasing would hold its quarterly vendor training workshop in Council chambers. Questions should be directed to Mr. O’Connor at 954-797-1016.

XIV. TOWN ATTORNEY’S COMMENTS

Mr. Rayson had nothing to report.

XV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:08 p.m.

Approved _____

Mayor/Councilmember

Town Clerk