



**TOWN OF DAVIE
TOWN COUNCIL REGULAR MEETING
FEBRUARY 7, 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 (via phone) and Councilmembers Hattan, Luis and Starkey (via phone). 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

Brandon Rogers discussed traffic problems on 70th Avenue and suggested the Town install speed bumps.

Jerry Lopez thanked Lisa for bringing back the Orange Blossom Queens, saying he had enjoyed the event very much.

IV. PRESENTATIONS

1. First Quarter Financial Results for FY 2018, William W. Ackerman, Budget & Finance Director

Mr. Ackerman provided the presentation.

2. Orange Blossom Royal Court, Jeff Pohlman, Assistant Director, Parks, Recreation and Cultural Arts Department

Mayor Paul introduced the Orange Blossom princesses and queens. She announced they would add a Mrs. Orange Blossom to the event next year.

3. Orange Blossom Festival, Parade and Rodeo Update, Jeff Pohlman, Assistant Director, Parks, Recreation and Cultural Arts

Mr. Pohlman described the events that were part of the festival.

- New Orange Blossom Treasure Hunt between February 9 and February 23. Details to play on the Town's Facebook page.
- Sixth Annual James B. Pirtle Orange Blossom Festival Memorial Golf Classic - February 23
- Orange Blossom Kickoff Concert starring Remedy - 6:30 February 23
- 81st Annual Orange Blossom Festival, Parade and Rodeo - February 24 and 25 in the CRA lot on Orange Drive and Town Hall property
- Parade theme - Rockin' Through the Years
- Pre-parade meeting on February 20 at 6:00 p.m. at Pine Island Multipurpose Center
- Strawberry Festival at the Davie Women's Club from 9:00 a.m. until 6:00 p.m. February 24
- Orange Blossom Parade begins at 10:00 a.m. February 24

- Old Fashioned Activities at the Old Davie Schoolhouse from noon until 2 p.m. February 24 and 25
- Rodeo performances begin at 7:30 February 24
- February 24 rodeo activities begin at 2:00 p.m.

Mr. Pohlman thanked the sponsors: The Davie CRA and the Miami Dolphins.

Mayor Paul stated staff had requested the following items be tabled to February 21: 7, 15, 16 and 17.

Councilmember Luis made a motion, seconded by Councilmember Hattan to table items 7, 15, 16 and 17 to February 21. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul requested Public Hearing items 18, 19 and 20 be tabled to February 21.

Councilmember Luis made a motion, seconded by Councilmember Hattan to table items 18, 19 and 20 to February 21. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul pulled Item 1 from the Consent Agenda.

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

V. APPROVAL OF CONSENT AGENDA

Proclamations

1. Black History Month (February, 2018)

Minutes

2. January 3, 2018 Meeting Minutes (Regular)

Resolutions

Administration

3. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE QUOTE BY THE SOUTHERN SEWER EQUIPMENT SALES, FOR THE PURCHASE OF VAC-CON REFURBISHMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
4. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED THE BID (ITB-RM-18-44) TO COLONIAL PRESS INTERNATIONAL INC., FOR DAVIE UPDATE MAGAZINE PRINTING AND MAILING; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

5. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE AGREEMENT BETWEEN LOCALITY MEDIA INC., DBA FIRST DUE SIZE UP (SOLE SOURCE) AND THE TOWN OF DAVIE FIRE RESCUE DEPARTMENT FOR CLOUD BASED PRODUCT TO PROVIDE AUTOMATIC SIZE UPS ON ALL BUILDINGS IN DAVIE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

6. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A 60 MONTH AGREEMENT WITH COMCAST BUSINESS COMMUNICATIONS, LLC TO PROVIDE FOR INTERNET BUSINESS CLASS CONNECTIVITY AT THE NEW FOC86 FACILITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

7. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A 24 MONTH AGREEMENT WITH COMCAST BUSINESS COMMUNICATIONS, LLC TO PROVIDE FOR BROADBAND INTERNET CONNECTIVITY AT THE OLD DAVIE SCHOOL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
Tabled to February 21.

8. **CONTRACT ADDENDUM** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A SIXTY (60) MONTH ADDENDUM TO THE CURRENT SIXTY (60) MONTH CONTRACT FOR AT&T ENTERPRISE SWITCHED ETHERNET & NETWORKING RELATED SERVICES AUTHORIZED UNDER TOWN OF DAVIE RESOLUTION R-2016-220, FOR THE ADDITION OF HIGHLY AVAILABLE AT&T ASE SWITCHED ETHERNET & NETWORKING RELATED SERVICES TO THE FOC86 FIRE STATION FACILITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Police

9. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID# 17-C-053, AWARDED BY THE CITY OF CORAL SPRINGS TO ENTERPRISE LEASING FOR RENTAL VEHICLES FOR THE POLICE DEPARTMENT INVESTIGATIONS BUREAU AND TO INCLUDE OTHER TOWN OF DAVIE DEPARTMENTS, AND AUTHORIZING THE MAYOR TO EXECUTE THE LEASE AGREEMENT AND EXPENDITURE OF FUNDS OVER \$25,000.

Public Works

10. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN TO PIGGY-BACK FROM THE BID AWARDED BY THE VILLAGE OF WELLINGTON, FLORIDA FOR ANNUAL DRAINAGE INFRASTRUCTURE INSPECTION, CLEANING AND REPAIR BID ITB NO. 003-15/DZ TO SHENANDOAH GENERAL CONSTRUCTION, CO.; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

11. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID RECOMMENDATION TO “REPAIR AND REINSTALL SHADE CANOPIES DAMAGED AND/OR REMOVED FOR HURRICANE IRMA AT VARIOUS LOCATIONS” TO NO EQUAL DESIGN COMPANY IN THE AMOUNT OF \$31,900 FROM ITB# RM-18-29; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

12. **SCRIVENER'S ERRORS** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, CORRECTING THE SCRIVENER'S ERROR FROM RESOLUTION R-2018-023 BY REPEALING R-2018-023 AND CORRECTING THE SCRIVENERS ERROR WITHIN THE FIRST AMENDMENT TO THE PRE ANNEXATION AGREEMENT AND REAPPROVING THE FIRST AMENDMENT TO THE PRE ANNEXATION AGREEMENT BETWEEN THE TOWN OF DAVIE AND JAMES M. DALE AND BONNIE L. DALE, AS CO-TRUSTEES OF THE JAMES M. DALE LIVING TRUST DATED AUGUST 25, 1986, AS AMENDED AND RESTATED ON JANUARY 6, 2004, AND DECEMBER 19, 2012 AND REXMERE LAKE VILLAGE MANAGEMENT CO., INC., D/B/A REXMERE VILLAGE AND THE TOWN OF DAVIE AND JAMES M. DALE AND BONNIE L. DALE, AS CO-TRUSTEES OF TRUST AGREEMENT FOR THE JAMES M. DALE LIVING TRUST II DATED DECEMBER 19, 2012, PARK, LTD. AND JAMAICA BAY EAST MANAGEMENT CO., INC. D/B/A PARADISE VILLAGE WITH THE CORRECTED BACKUP DOCUMENTATION AND CORRECTED DATE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

13. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED AGREEMENT WITH CAROLLO ENGINEERS, INC. FOR A UTILITIES COMPREHENSIVE MASTER PLAN AND RATE STUDY (RFQ# B-17-161); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
14. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARD RECOMMENDATION AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MAN-CON INCORPORATED FOR THE SW 58 AVENUE WATER MAIN PROJECT PURSUANT TO BID NO. ITB-CS-18-31; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

15. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE FINDING OF ADEQUACY DATE ON THE PLAT KNOWN AS "WEST OAK ESTATES," AND PROVIDING AN EFFECTIVE DATE. (DG 17-10, **West Oak Estates**, zoned R-1). (see related item #16)
Tabled to February 21.
16. **Site Plan SP17-009 West Oak Estates** (1900 SW 145th Avenue, zoned R-1) (see related item #15)
Tabled to February 21.

STAFF IS REQUESTING THIS ITEM TO BE TABLED TO FEBRUARY 21, 2018

17. **QUIT CLAIM DEED** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ACCEPT A QUIT CLAIM DEED TRANSFERRING A PORTION OF SOUTHWEST 36TH STREET TO THE TOWN OF DAVIE AS A PUBLIC RIGHT-OF-WAY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (see related item #20)

Tabled to February 21.

VI. DISCUSSION OF CONSENT AGENDA ITEMS

- 1.** Black History Month (February, 2018)

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

Mayor Paul read the proclamation and presented it to Nochelle Hastings, community advocate.

Ms. Hastings sang a song about Mayor Paul. She thanked Mayor Paul for the proclamation and accepted on behalf of the Town.

VII. PUBLIC HEARING

STAFF IS REQUESTING THE FOLLOWING ITEMS BE TABLED TO FEBRUARY 21, 2018

Ordinances - First Readings (Second and Final Readings to be held on February 21, 2018)

18. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ADOPTING CHAPTER 26, COMMERCIAL PHOTOGRAPHY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Staff is requesting a tabling to the February 21, 2018 meeting)

Tabled to February 21.

19. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ADOPTING A NEW DIVISION 1, SIGNS, CHAPTER 12, ARTICLE VIII OF THE LAND DEVELOPMENT CODE; AMENDING SECTION 12-309, REVIEW FOR VARIANCES; SECTION 12-438.20, SIGN REGULATIONS (REGIONAL ACTIVITY CENTER); PROVIDING FOR REPEAL OF THE EXISTING DIVISION 1, SIGNS, CHAPTER 12, ARTICLE VIII OF THE LAND DEVELOPMENT CODE; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. (Staff is requesting a tabling to the February 21, 2018 meeting)

Tabled to February 21.

Quasi-Judicial Public Hearing

Ordinance - First Reading (Second and Final Reading to be held on February 21, 2018)

20. **VACATION** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, VACATING SW 36 STREET BETWEEN SW 76 AVENUE AND SW 72 AVENUE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (VA13-224, NSU SW 36th Street, zoned R-5 and RAC-AV). (Staff is requesting a tabling to the February 21, 2018 meeting) (see related item #17)

Tabled to February 21.

VII. APPOINTMENTS

21. Committee/Board Vacancies & Appointments

None

IX. COMMITTEE RECOMMENDATIONS

None

X. OLD BUSINESS

None

XI. NEW BUSINESS

None

XII. SCHEDULE OF NEXT MEETING

Future Meetings:

February 21, 2018 - Town Council Meeting, 6:30 PM

March 21, 2018 - Town Council Meeting, 6:30 PM

April 4, 2018 - Town Council Meeting, 6:30 PM

April 18, 2018 - Town Council Meeting, 6:30 PM

XII. MAYOR/COUNCILMEMBERS' COMMENTS

COUNCILMEMBER HATTAN

DAVIE WOMEN'S CLUB. Councilmember Hattan advised everyone to come early before they ran out of strawberries.

COUNCILMEMBER LUIS

POLICE AND FIRE EXPO. Councilmember Luis had attended the event and said it was a great success and very well attended.

CIVILIAN POLICE ACADEMY. Councilmember Luis said they were seeking more people. The Academy met on Tuesdays from 7 until 10 p.m.

STOP THE BLEED TRAINING. Councilmember Luis announced the free training class would be on February 28 and March 21 from 5:30 until 6:30 p.m. at 6901 Orange Drive. The class would demonstrate how to stop severe bleeding and provide CPR training. To register, contact the Davie Fire Rescue Department at 954-797-1213.

SHENANDOAH FIRE STATION. Councilmember Luis displayed photos showing the progress of the new fire station. Completion was anticipated to be late summer 2018.

MAYOR PAUL

DYKES AND STIRLING ROAD INTERSECTION. Mayor Paul said a resident had made a recommendation for improving safety at this intersection: illuminating the Stop sign.

HORATIO ALGER ASSOCIATION. Mayor Paul congratulated Ron Bergeron, who was being inducted into the association in Washington D.C.

STATE OF THE TOWN ADDRESS. Mayor Paul announced that on February 21, at the Davie/Cooper City Chamber of Commerce Breakfast, Greg Ross and Mayor Paul would deliver their State of the City/Town addresses.

WESTERN ATTIRE. Mayor Paul reminded everyone to wear western attire to the February 21 Council meeting in anticipation of the Orange Blossom Festival.

XIV. TOWN ADMINISTRATOR'S COMMENTS

SURPLUS AUCTION. Mr. Lemack reminded everyone that the surplus auction would be on February 10 starting at 10:00 a.m. at the Bergeron Rodeo Grounds.

XV. TOWN ATTORNEY'S COMMENTS

PROCLAMATION. Mr. Rayson said the proclamation Mayor Paul had read for Black History Month was the nicest one he had ever heard.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:33 p.m.

Approved _____

Mayor/Councilmember

Town Clerk