



**TOWN OF DAVIE
TOWN COUNCIL REGULAR MEETING
FEBRUARY 21, 2018**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:33 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.

III. PRESENTATIONS

1. Memorial in Honor of the Marjory Stoneman Douglas High School Families, Mayor Judy Paul Invocation

Rabbi Cheryl Jacobs and Pastor David Elms delivered the invocation.

Davie Police Major Dale Engle thanked the Town for supporting the Davie Police Department, including their chaplains, allowing them to respond to the crisis.

On behalf of Sheriff Scott Israel, Major David Holmes from the Broward Sheriff's Office (BSO) attended the meeting and thanked the Town for its support. He stated he had never been so proud of an entire community coming together in the face of a tragedy.

Broward County School Board member Laurie Rich Levinson was attending the CNN Town Hall regarding the shooting but had sent a statement of support for the students and the community, which Mayor Paul read. Broward County School Board member Robin Bartleman addressed the meeting via telephone. She was proud of the students' advocacy and the community coming together. She believed the students would change the conversation and effect change.

Vice Mayor Caletka said he was encouraged by the solidarity of our youth. He stated, "Davie is compassion, and compassion is the strongest form of love; let's pray that this is truly the "never again."

Councilmember Hattan thanked the first responders for all they had done. She wished the survivors peace, courage, and loving memories.

Councilmember Starkey said the entire country was horrified by this tragedy. She was impressed by what youth had accomplished already and remarked on the failure of activists and government officials to better protect children. She promised to support and help the students accomplish change.

Councilmember Luis stated schools were a place students should feel safe. He prayed for the families and people killed and injured. He thanked the first responders and community who responded to the incident.

Mayor Paul sent prayers to the victims, families, first responders and community members affected by this tragedy. She said they must also support the students who would lead the endeavor to never forget. Mayor Paul said Council could be a voice of reason and do whatever possible to keep their children safe. She directed Mr. Lemack to pursue a renewed partnership with the Broward School Board to increase the school resource officer program to ensure there was one full-time officer in every elementary school and eventually two at every middle and high school. Security at private schools and the Boys' and Girls' Clubs was also discussed. Mayor Paul stated they must ensure their police

and fire employees kept pace with the growing population. One of their goals for their vision and goal setting session would be to incorporate these needs in the next budget. Mayor Paul said she was willing to participate in any task force or meaningful discussion to address the issues and seek a lasting solution. She thanked the students who had decided to be agents for change.

Bagpipers Davie Police Chief Keith Dunn, Davie Police Officer Peter Patton and Monroe County Sheriff's Deputy Dave Campbell played "Amazing Grace."

Mayor Paul read a poem that she had written.

2. Human Trafficking Poster Contest Winners, Mayor Paul

Soroptimists International of Davie President Angie Krumenacker described the organization and announced this was their fourth annual poster contest with the theme "Stolen Girls, Stolen Dreams." She announced the winners:

First place: Emily Whitsett, Western High School

Second place: Julian Rush, College Academy of Broward County

Third place: Wen Chang, Western High School

Roger Dehart, Broward County Bailiff, spoke about his walk from Broward County Courthouse to Washington DC, starting on April 1 to draw attention to human trafficking.

Mayor Paul announced staff had requested Item 3 be tabled to March 21.

Councilmember Hattan made a motion, seconded by Vice Mayor Caletka to table Item 3 to March 21. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul stated staff had requested withdrawal of Item 3 from the Consent Agenda.

Mayor Paul requested adding the New Business Item 43. Public Safety.

Vice Mayor Caletka made a motion, seconded by Councilmember Hattan to add New Business Item 43. Public Safety. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul pulled items 28 and 29 from the Consent Agenda.

Councilmember Luis made a motion, seconded by Councilmember Hattan to approve the Consent Agenda, less items 28 and 29. In a voice vote, all voted in favor. (Motion carried 5-0)

3. Presentation of ICMA Recognition Certificate for Council-Manager Form of Government
Tabled to March 21, 2018.

IV. APPROVAL OF CONSENT AGENDA

Proclamations

1. Women's History Month (March 2018)

Minutes

2. January 17, 2018 Meeting Minutes (Regular)

Resolutions

Administration

3. **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; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. (tabled from November 1, 2017)**

Withdrawn.

Budget and Finance

4. **AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND EXECUTING THE 2018 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF DAVIE, PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE BROWARD COUNTY SIXTH CENT LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Community Services

5. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CDBG SUB-RECIPIENT AGREEMENT WITH LIMOUSINES OF SOUTH FLORIDA, INC. DBA LSF SHUTTLE TO UTILIZE CDBG FUNDS TO FUND A PORTION OF THE TOWN'S GREEN COMMUNITY TRANSPORTATION SERVICE/ROUTE PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

CRA

6. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA RATIFYING AND APPROVING CHANGE ORDER #002 (FINAL) CLOSING OUT THE DESIGN, BID AND CONSTRUCTION OBSERVATION SERVICES AS DEFINED IN TASK ORDER #4 AND COMPANION CHANGE ORDER #001 WITH AECOM TECHNICAL SERVICES, INC. FOR IMPROVEMENTS TO DAVIE ROAD FROM ORANGE DRIVE TO SW 39TH STREET, CREDITING THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY IN THE AMOUNT OF \$302,775.00; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
7. **CONTRIBUTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA RATIFYING AND APPROVING A SPONSORSHIP CONTRIBUTION IN THE AMOUNT OF \$30,000 TO THE DAVIE PRO RODEO FOR THE 2018 SOUTHEASTERN CIRCUIT FINALS RODEO TO BE HELD ON NOVEMBER 8, 9 AND 10, 2018; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

8. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE INCLUSIVE LANDSCAPE AMENDMENT #3 AND PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

9. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #5 TO CLOSE-OUT THE CONTRACT BETWEEN THE TOWN OF DAVIE AND WEEKLEY ASPHALT PAVING, INC. FOR THE DAVIE ROAD PHASE I ROADWAY IMPROVEMENT PROJECT; AND PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
10. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #3 TO THE CONTRACT BETWEEN THE TOWN OF DAVIE AND WEEKLEY ASPHALT PAVING, INC. FOR THE DAVIE ROAD PHASE II ROADWAY IMPROVEMENT PROJECT; AND PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Human Resources

11. **CONTRACT RENEWAL** – A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A CONTRACT RENEWAL WITH RISK MANAGEMENT, INC. D/B/A PUBLIC RISK INSURANCE AGENCY (PRIA) AS BROKER TO SOLICIT PROPOSALS FROM QUALIFIED INSURANCE COMPANIES TO PROVIDE THE TOWN AND THE TOWN’S COMMUNITY REDEVELOPMENT AGENCY (CRA) ALL SERVICES, DEFENSE OF CLAIMS, AND LINES OF COVERAGE FOR PROPERTY AND CASUALTY, AND COMPREHENSIVE GENERAL LIABILITY COVERAGE; PIGGYBACKING ON THE TOWN OF JUPITER’S CONTRACT FOR INSURANCE SERVICES THROUGH RFP NO. HR 001-2015; RATIFYING EXPENDITURES FOR INSURANCE COSTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Information Technology

12. **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 from February 7, 2018**)

Parks and Recreation

13. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ENTER INTO A 60 MONTH LEASE AGREEMENT WITH PITNEY BOWES ACCEPTING FLORIDA STATE CONTRACT #44102100-17-1 PRICING FOR US MAIL PROCESSING EQUIPMENT AND AUTOMATED MAIL FOLDING AND INSERTING EQUIPMENT FOR THE PARKS, RECREATION AND CULTURAL ARTS DEPARTMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Planning and Zoning

14. **DESIGN VARIATION - RAC Design Variation for JDC Holdings** security fence (6450 SW 42nd Street, Zoned RAC-TC).

15. **RESTRICTIVE COVENANT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING AN AMENDMENT TO A RESTRICTIVE COVENANT CONCERNING PROPERTY OWNED BY NOVA SOUTHEASTERN UNIVERSITY KNOWN AS "ROLLING HILLS RESIDENCE" AND LOCATED AT 3501 W. ROLLING HILLS CIRCLE; PROVIDING FOR AN EFFECTIVE DATE. (NSU's **Rolling Hills Residence**, 3501 W. Rolling Hills Circle, zoned CF)
16. **THIRD AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ENTER INTO THIS THIRD AMENDMENT TO THE INFRASTRUCTURE AGREEMENT BY AND BETWEEN THE TOWN OF DAVIE AND NOVA SOUTHEASTERN UNIVERSITY TO REFLECT THE COMPLETION OF SW 36TH STREET; AND TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (see related items #30 & 40)

Public Works

17. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH BID # F-4443-15-RD BY THE CITY OF HOLLYWOOD, FLORIDA, FOR TREE TRIMMING, PRUNING, REMOVAL, & STUMP GRINDING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
18. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A ONE-YEAR EXTENSION TO THE BID AWARDED BY THE CITY OF MIAMI GARDENS FOR THE SIDEWALK REPLACEMENT AND INSTALLATION ANNUAL CONTRACT THROUGH THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP ITB NO. 15-16-039(A); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

19. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, QUALIFYING AND APPROVING THE SHORTLIST OF PROFESSIONAL ARCHITECTURAL FIRMS TO PROVIDE DESIGN SERVICES FOR THE DAVIE GOLF AND COUNTRY CLUBHOUSE IN RESPONSE TO RFQ #CS-18-05; AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
20. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, QUALIFYING AND APPROVING THE SHORTLIST OF FIRMS TO PERFORM THE ADVANCED METERING INFRASTRUCTURE (AMI) PROJECT IN RESPONSE TO RFP #B-17-149; AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR THE PROJECT.

21. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRST RANKED PROPOSER CPS HR CONSULTING, INC. IN ACCORDANCE WITH RFP# CS-18-30 PROMOTIONAL TESTING AND EVALUATION SERVICES (TERM CONTRACT) AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

22. **AGREEMENT** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FOURTH MANAGEMENT OPERATIONS AGREEMENT BETWEEN THE TOWN OF DAVIE AND GREENWAY GOLF ASSOCIATES INC., AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

23. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY THE CITY OF FORT LAUDERDALE, FLORIDA, FOR SODIUM HYPOCHLORITE FOR WATER TREATMENT, SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP BID (BID #12006-372); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

24. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, WAIVING FORMAL BIDDING AND ACCEPTING MISSISSIPPI LIME COMPANY AS A SOLE SOURCE SUPPLIER FOR FOOD GRADE LIME FOR WATER TREATMENT AT THE SYSTEM V WATER TREATMENT PLANT (WTP) (7351 SW 30 STREET); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

25. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT FOR ELECTRICAL MAINTENANCE AND REPAIR SERVICES AWARDED BY BROWARD COUNTY, FLORIDA (BID NO. Y2113492B1); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

26. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FINAL RENEWAL OF THE CONTRACT AWARDED TO H&H LIQUID SLUDGE DISPOSAL, INC. (R2014-49), FOR SEWER SLUDGE HAULING SERVICES FOR THE UTILITIES DEPARTMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

27. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION AND REIMBURSEMENT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION THROUGH THE STATE OF FLORIDA FISCAL YEAR 2015-2016 GENERAL APPROPRIATIONS ACT LINE ITEM 1667 TO REMOVE SAND AND GRIT FROM WASTEWATER TREATMENT FACILITIES,

AUTHORIZING THE ACCEPTANCE OF THE REIMBURSEMENT FOR 50% OF THE COST OF THE WORK PERFORMED.

Quasi-Judicial Consent Agenda

28. **Site Plan SP17-009 West Oak Estates** (1900 SW 145th Avenue, zoned R-1). (**tabled from February 7, 2018**) (see related item #29)
29. **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). (**tabled from February 7, 2018**) (see related item #28)
30. **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; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. (**tabled from February 7, 2018**) (see related items #16 & 40)
31. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO AMEND THE NON-VEHICULAR ACCESS LINE ON THE PLAT KNOWN AS YOUNG WORLD PLAT, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (DG17-295 **HCA Hospital**, 3301 College Avenue zoned RAC-AV) (see related item #32)
32. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO VACATE DRAINAGE EASEMENTS ON THE YOUNG WORLD PLAT AND NOVA UNIVERSITY NO. 1 PLAT, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (DG17-296 **HCA Hospital**, 3301 College Avenue, RAC-AV) (see related item #31)
33. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO AMEND THE NON-VEHICULAR ACCESS LINE AND TO CREATE NEW PARCELS WITHIN THE PLAT KNOWN AS MAIN STREET LOFTS, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. (DG18-027 **Main Street Lofts**, 4100 Davie Road, RAC-TC)

V. DISCUSSION OF CONSENT AGENDA ITEMS

28. Site Plan SP17-009 West Oak Estates

Mayor Paul said this was an old, expired site plan the applicant wanted to renew. She was concerned that this property would be prone to flooding because the project had a lot of dry retention, which did not always work. She noted that the plans included some drainage from the dry retention areas between the houses to take water to the canal. Mayor Paul asked the applicant to commit to:

1. Dredge the canal for the length of the property
2. Meet any other requirements from the Central Broward Water Control District

3. Agree to clean debris from/repair any damage to the newly-paved 145 Avenue
4. Not to fence in the retention areas in the rear yards

Howard Jablon, engineer, agreed to these conditions. He noted they already had the approval from the Central Broward Water Control district. Mayor Paul added that the Site Plan Committee had added a condition that the homeowners association would ensure the retention areas could not be filled.

Councilmember Luis made a motion, seconded by Councilmember Hattan to approve items 28 and 29, subject to the conditions, which would be included on the site plan. In a voice vote, all voted in favor. (Motion carried 5-0)

29. **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). (tabled from February 7, 2018) (see related item #28)**

VI. PUBLIC HEARING

Resolution

34. **CAPITAL IMPROVEMENT PLAN - 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 2018-2027; 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.

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

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

35. **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; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**

Mayor Paul announced that the second public hearing would be held on March 21, 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 Mayor Paul to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Caletka - yes; Councilmember Hattan - yes; Councilmember Luis - absent from the dais; Councilmember Starkey - yes. (Motion carried 4-0).

36. **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.
(tabled from February 7, 2018)

Mayor Paul announced that the second public hearing would be held on March 21, 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 Mayor Paul 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).

37. 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.(tabled from February 7, 2018)

Mr. Rayson announced that the second public hearing would be held on March 21, 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 Luis made a motion, seconded by Vice Mayor Caletka 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).

38. CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, REPEALING CHAPTER 12, ARTICLE V, SECTION 80.2, CODE OF ORDINANCES TITLED, "LIFE SAFETY REQUIREMENTS FOR GROUP HOMES"; CREATING CHAPTER 12, ARTICLE III, SECTION 12-34(Z)(2)(F), TITLED "LIFE SAFETY REQUIREMENTS FOR SPECIAL RESIDENTIAL FACILITIES"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Mr. Rayson announced that the second public hearing would be held on March 21, 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 Vice Mayor Caletka 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).

39. CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, CREATING CHAPTER 25, ARTICLE II, SECTION 25-30, TITLED TOWN OF DAVIE WATER AND SEWER ACCOUNTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Mr. Rayson announced that the second public hearing would be held on March 21, 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 Vice Mayor Caletka 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 Public Hearing

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

40. **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) (tabled from February 7, 2018) (see related items #16 & 30)**

Mr. Rayson announced that the second public hearing would be held on March 21, 2018.

Mr. Rayson stated all parties had waived quasi-judicial procedure and 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 Vice Mayor Caletka 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).

VII. APPOINTMENTS

41. Town of Davie Fire Pension Board Trustee Position - Town Council trustee appointment position expired 12/31/2017

Councilmember Starkey made a motion, seconded by Vice Mayor Caletka to appoint Jose Valenzuela. 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).

42. Committee/Board Vacancies & Appointments

None

VIII. COMMITTEE RECOMMENDATIONS

None

IX. OLD BUSINESS

None

X. NEW BUSINESS

43. Public Safety

Mayor Paul said their Broward County School Board member, Laurie Rich Levinson, had recommended the Town send a letter to the Broward County School Board requesting an increase in the number of School Resource Officers (SRO) in the Town. She wanted Mr. Lemack to inform the Council what they could do now to put SROs in every school as soon as possible until the end of this school year. Mr. Lemack would also prepare the letter to the Broward County School Board.

Vice Mayor Caletka said he had received an official request from the principal of Western High School for another SRO.

Councilmember Luis stated everyone he had spoken with had agreed that they would not object to an increase in their taxes to put SROs in every school.

Mayor Paul said Sunrise Mayor Michael Ryan had sent a lengthy email with a comprehensive resolution. He was advocating for every municipality to pass a resolution but Mayor Paul suggested Councilmember Starkey ask the Broward League of Cities to craft a resolution that each municipality could sign.

Councilmember Starkey said the President of the Broward League of Cities wanted to create a task force, which could vet a resolution.

XI. SCHEDULE OF NEXT MEETING

21. Mayor Paul reminded everyone that there would be only one Council meeting in March, March

XII. MAYOR/COUNCILMEMBERS' COMMENTS

COUNCILMEMBER HATTAN

THANK YOU FOR THE SIGNS. Councilmember Hattan thanked Mr. Lemack for the Town Hall signs, which were very attractive.

PRESTIGE CLUB AWARD. Councilmember Hattan presented the award to Mayor Paul.

MEMORIAL. Councilmember Hattan announced Diane Alexander from Everglades Park would host a memorial at the clubhouse on March 2 from 6:30 until 7:30. She advised people to carpool because parking was limited.

BROWARD WOMEN'S HALL OF FAME. Councilmember Hattan announced that the Broward County Women's History Coalition had invited women from the County to attend the ceremony to honor the 2018 inductees into the Broward Women's Hall of Fame. Mayor Paul was one of the inductees.

COUNCILMEMBER LUIS

WATERFORD COMMUNITY MEETING. Councilmember Luis reminded everyone of the meeting on February 22 regarding a new type of long-lasting road coating.

ORANGE BLOSSOM FESTIVAL. Councilmember Luis reminded everyone to attend the Orange Blossom Festival this weekend.

COUNCILMEMBER STARKEY

RELAY FOR LIFE. Councilmember Starkey reminded everyone that the event was on April 28 at Bamford Sports Complex, and advised people to sign up by contacting Mitch Taylor, Intergovernmental Affairs Manager.

MARJORY STONEMAN DOUGLAS HIGH SCHOOL VIGILS. Councilmember Starkey stated there were many vigils taking place and asked everyone to give their support.

HOPE OUTREACH MEET AND GREET. Councilmember Starkey said the new director had described their programs at the event.

DISTRICT MEETINGS. Councilmember Starkey announced her district meetings would be on February 26, 27 and March 7 regarding dedication of road right-of-way for overlays in United Ranches.

VICE MAYOR CALETKA

MAIN STREET LOFTS GROUNDBREAKING. Vice Mayor Caletka had attended the event and said they were looking forward to people walking there from the adjacent neighborhood. He looked forward to a Davie Road renaissance.

WASHINGTON DC NATIONAL ASSOCIATION OF REGIONAL COUNCILS. Vice Mayor Caletka had attended, and said he was disappointed in the infrastructure release. He had met with members of Congress who said they had ignored it.

ORANGE BLOSSOM PARADE. Vice Mayor Caletka announced he would ride with County Commissioner Tim Ryan and they would distribute candy from the car.

MAYOR PAUL

STATE OF THE TOWN ADDRESS. Mayor Paul said it had been a pleasure to deliver the address at the Chamber of Commerce meeting. She thanked Mitch Taylor, Intergovernmental Affairs Manager for helping her put it together.

PAVING SCHEDULE. Mayor Paul asked staff to let her know if Shotgun Road was on the paving schedule.

HORSE TALES AT THE DAVIE/COOPER CITY ROTARY CLUB. Mayor Paul said kids had been bussed in to the rodeo arena to learn about horses. They also read a book to the horses, which helped improve their reading.

TIP A COP. Mayor Paul announced the “Tip-A-Cop” event on March 1 would raise money for Special Olympics athletes. Davie officers would serve as celebrity waiters at Longhorn Steakhouse from 6 p.m. until 9 p.m.

CIVILIAN POLICE ACADEMY OPENING. Mayor Paul had attended the event and said it was a great opportunity to see how the police operated.

OAKMONT VILLAGE. Mayor Paul had been a guest speaker recently, discussing the history of Davie. She said the residents wanted to participate in activities at Pine Island and the rodeo arena but they needed transportation. Mr. Lemack stated they were already researching this.

SUSTAINABILITY AWARDS. Mayor Paul announced the Town was offering awards to residents who were “thinking green” about their homes. She advised anyone interested to sign up on the Town’s website.

KIWANIS PANCAKE BREAKFAST LOCATION. Mayor Paul reported the Breakfast would now be held at the AEF School across from Grif’s on Orange Drive. They would serve all-you-can-eat pancakes and sausages.

STRAWBERRY FESTIVAL. Mayor Paul reminded everyone that festival would be at the Women’s Club on Saturday, February 24.

XIII. TOWN ADMINISTRATOR’S COMMENTS

REQUEST FROM COOPER CITY FOR POLICE, FIRE RESCUE AND CODE ENFORCEMENT SERVICES. Mr. Lemack said Cooper City had sent requests to Davie, Pembroke Pines and Hollywood and asked how he should respond. Mayor Paul felt this would be stretching themselves, especially in light of their goals for SROs. Council agreed with Mayor Paul.

XIV. TOWN ATTORNEY’S COMMENTS

Mr. Rayson could not fathom the “unspeakable massacres that we have in this country almost regularly.” He was given hope and strength by the commitment of the kids from Marjory Stoneman Douglas and he hoped the movement would grow.

XV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 8:13 p.m.

Approved _____

Mayor/Councilmember

Town Clerk