



**TOWN OF DAVIE
TOWN COUNCIL REGULAR MEETING
APRIL 4, 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 requested a moment of silence in honor of the anniversary of the assassination of Dr. Martin Luther King Jr.

III. OPEN PUBLIC MEETING

Valerie Pellegrini wanted to find a way to provide additional property tax exemptions for elderly people who had been in their homes for a period of time.

Karen Stenzel-Nowicki said she had done research into this and determined that the Town provided the basic low-income senior property tax exemption but there were two other exemptions that needed to be adopted by municipalities to provide an additional \$35,000 exemption. This required the Town to pass an ordinance. Ms. Stenzel-Nowicki asked the Town to consider these additional exemptions for seniors.

Ms. Stenzel-Nowicki said homes being bought and used for vacation rentals were “not acceptable in residential zoning.” She said legislation that had been proposed but not passed at the State level affected home rule. Ms. Stenzel-Nowicki asked Council to get ahead of this issue and pass an ordinance before it became a problem.

IV. PRESENTATIONS

1. 2018 Annual American Water Works Association Drop Savers Poster Contest, Isabella Slagle, Regulatory Technician, Town of Davie Utilities Operations
Ms. Slagle made the presentations.

2. 2018 Fair Housing Month Poster Contest, Rita Scott, HOPE Fair Housing Center, Education and Outreach Coordinator
Ms. Scott provided the presentations.

Mayor Paul said staff had requested tabling Item 39.

Vice Mayor Caletka made a motion, seconded by Councilmember Hattan to table Item 39. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul requested adding proclamation Item 42. Days of Remembrance, to the Consent Agenda.

Councilmember Starkey made a motion, seconded by Vice Mayor Caletka, to add Item 42. Days of Remembrance, to the Consent Agenda. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul pulled items 1, 2, 3, 4, 5 and 42 from the Consent Agenda.

Councilmember Hattan made a motion, seconded by Vice Mayor Caletka to approve the Consent Agenda, less items 1, 2, 3, 4, 5 and 42. In a voice vote, all voted in favor. (Motion carried 5-0)

V. APPROVAL OF CONSENT AGENDA

Proclamations

1. National Public Safety Telecommunications Week (April 8-14, 2018)
2. National Crime Victims' Rights Week (April 8-14, 2018)
3. Boys & Girls Club Week in Davie, Florida (April 9-13, 2018)
4. Water Conservation Month (April 2018)
5. National Fair Housing Month (April 2018)
42. Days of Remembrance

Resolutions

Administration-Fleet Management

6. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY THE FLORIDA SHERIFF'S ASSOCIATION, FOR THE PURCHASE OF POLICE RATED, ADMINISTRATIVE, UTILITY VEHICLES, TRUCKS AND VANS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
7. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY THE FLORIDA SHERIFF'S ASSOCIATION, FOR THE PURCHASE OF CAB & CHASSIS TRUCKS AND OTHER FLEET EQUIPMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

8. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING BIDS AWARDED BY THE FEDERAL GSA TO LIGHTOWER FIBER NETWORKS, LLC FOR GENERAL PURPOSE COMMERCIAL IT EQUIPMENT, SOFTWARE AND SERVICES VIA FEDERAL GSA CONTRACT # GS-35F-465DA; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
9. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A 60 MONTH AGREEMENT WITH LIGHTOWER FIBER NETWORKS II, 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.

Police

10. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TO ACCEPT THE AGREEMENT FROM ARCHIVESOCIAL, INC. FOR THE ARCHIVING AND STORAGE OF THE POLICE DEPARTMENT AND/OR OTHER TOWN DEPARTMENTS SOCIAL MEDIA IN ACCORDANCE WITH AGREEMENT NO. AS-18-33, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
11. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED AGREEMENT WITH COOPERATIVE PERSONNEL SERVICES DBA CPS HR CONSULTING IN ACCORDANCE WITH RFP #CS-18-30 POLICE PROMOTIONAL EXAMS SERVICES TERM CONTRACT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
12. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF \$29,701.57 TO PURCHASE (3) KNIGHTS ARMAMENT NIGHT VISION WEAPON SIGHTS, FROM NIGHT VISION DEVICES INC., UNDER THE GSA CONTRACT, #GS-07F-0022V FOR THE POLICE DEPARTMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

13. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A CONTRACT EXTENSION WITH A.D.A. ENGINEERING, INC. FOR ROADWAY / TRAFFIC ENGINEERING SERVICES FROM BID# B-14-94; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
14. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A CONTRACT EXTENSION WITH AECOM TECHNICAL SERVICES, INC. FOR ROADWAY / TRAFFIC ENGINEERING SERVICES, ELECTRO MECHANICAL & INSTRUMENTATION CONTROL ENGINEERING SERVICES, WATER & WASTEWATER ENGINEERING SERVICES, AND HYDROGEOLOGY & ENVIRONMENTAL ENGINEERING SERVICES FROM BID# B-14-94; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
15. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A CONTRACT EXTENSION WITH CALVIN, GIORDANO AND ASSOCIATES, INC. FOR ROADWAY / TRAFFIC ENGINEERING SERVICES , LAND DEVELOPMENT / CIVIL SITE & DRAINAGE ENGINEERING SERVICES, ELECTRO MECHANICAL & INSTRUMENTATION CONTROL ENGINEERING SERVICES, WATER & WASTEWATER ENGINEERING SERVICES, STRUCTURAL SERVICES, HYDROGEOLOGY & ENVIRONMENTAL ENGINEERING SERVICES, LANDSCAPE ARCHITECTURE SERVICES, SURVEYING & UTILITY LOCATES SERVICES, CONSTRUCTION INSPECTION SERVICES, AND INSTRUMENTATION & SCADA SYSTEMS SERVICES BID# B-14-94; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

16. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A CONTRACT EXTENSION WITH CRAVEN THOMPSON & ASSOCIATES, INC. FOR ROADWAY / TRAFFIC ENGINEERING SERVICES, LAND DEVELOPMENT / CIVIL SITE & DRAINAGE ENGINEERING SERVICES, LANDSCAPE ARCHITECTURE SERVICES, SURVEYING & UTILITY LOCATES SERVICES, AND CONSTRUCTION INSPECTION SERVICES FROM BID# B-14-94; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
17. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A CONTRACT EXTENSION WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR ROADWAY / TRAFFIC ENGINEERING SERVICES, LAND DEVELOPMENT / CIVIL SITE & DRAINAGE ENGINEERING SERVICES, AND LANDSCAPE ARCHITECTURE SERVICES FROM BID# B-14-94; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
18. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A CONTRACT EXTENSION WITH BAILEY ENGINEERING CONSULTANTS, INC. FOR ELECTRO MECHANICAL & INSTRUMENTATION CONTROL ENGINEERING SERVICES AND INSTRUMENTATION & SCADA SYSTEMS SERVICES FROM BID# B-14-94; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
19. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A CONTRACT EXTENSION WITH CRAIG A. SMITH & ASSOCIATES, INC. FOR ELECTRO MECHANICAL & INSTRUMENTATION CONTROL ENGINEERING SERVICES AND SURVEYING & UTILITY LOCATES SERVICES FROM BID# B-14-94; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
20. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A CONTRACT EXTENSION WITH STANTEC CONSULTING SERVICES INC., FORMERLY KNOWN AS MWH AMERICAS, INC., FOR ELECTRO MECHANICAL & INSTRUMENTATION CONTROL ENGINEERING SERVICES, WATER & WASTEWATER ENGINEERING SERVICES, AND HYDROGEOLOGY & ENVIRONMENTAL ENGINEERING SERVICES FROM BID# B-14-94; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
21. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A CONTRACT EXTENSION WITH CHEN MOORE & ASSOCIATES, INC. FOR WATER & WASTEWATER ENGINEERING SERVICES, LANDSCAPE ARCHITECTURE SERVICES, AND CONSTRUCTION INSPECTION SERVICES FROM BID# B-14-94; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

22. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A CONTRACT EXTENSION WITH MCCAFFERTY BRINSON CONSULTING, LLC FOR WATER & WASTEWATER ENGINEERING SERVICES FROM BID# B-14-94; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
23. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A CONTRACT EXTENSION WITH MUNSON DESIGN AND CONSULTING, INC. FOR LAND DEVELOPMENT / CIVIL SITE & DRAINAGE ENGINEERING SERVICES, SURVEYING & UTILITY LOCATES SERVICES, AND CONSTRUCTION INSPECTION SERVICES FROM BID# B-14-94; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
24. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A CONTRACT EXTENSION WITH R. J. BEHAR & COMPANY, INC. FOR LAND DEVELOPMENT/CIVIL SITE AND DRAINAGE ENGINEERING SERVICES AND CONSTRUCTION INSPECTION SERVICES FROM BID# B-14-94; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
25. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A CONTRACT EXTENSION WITH KEITH AND ASSOCIATES, INC. FOR LANDSCAPE ARCHITECTURAL SERVICES AND SURVEYING & UTILITY LOCATES SERVICES FROM BID# B-14-94; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
26. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A CONTRACT EXTENSION WITH LAKDAS/YOHALEM ENGINEERING, INC. FOR STRUCTURAL ENGINEERING SERVICES FROM BID# B-14-94; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

27. **Site Plan 17-234, Checkers** (located on the east side of Davie Road Extension, 250 feet south of Stirling Road, zoned B-2)
28. **Business Tax Receipt, Revival Enterprises, Inc.** (2700 SW 140 Terrace, Zoned R-1).

VI. DISCUSSION OF CONSENT AGENDA ITEMS

1. National Public Safety Telecommunications Week (April 8-14, 2018)

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

Councilmember Hattan read the proclamation and Mayor Paul presented it to Police Chief Keith Dunn.

2. National Crime Victims' Rights Week (April 8-14, 2018)

Councilmember Starkey read the proclamation and Mayor Paul presented it to Judy Nesbitt.

3. Boys & Girls Club Week in Davie, Florida (April 9-13, 2018)

Councilmember Starkey read the proclamation and Mayor Paul presented it to Ruthie Brown and Morgan D'Anglia.

4. Water Conservation Month (April 2018)

Councilmember Luis read the proclamation and Mayor Paul presented it to Renuka Mohammed-Bajnath, Assistant Utilities Director.

5. National Fair Housing Month (April 2018)

Vice Mayor Caletka read the proclamation and Mayor Paul presented it to Rita Scott, HOPE Fair Housing Center, Education and Outreach Coordinator

42. Days of Remembrance

Mayor Paul read the proclamation.

VII. PUBLIC HEARING

Ordinances - (Second and Final Readings)

29. **CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE FOLLOWING SECTIONS OF CHAPTER 12, LAND DEVELOPMENT CODE: ARTICLE II, ESTABLISHMENT OF ZONING DISTRICTS AND LAND USES; ARTICLE III, USE REGULATIONS, DIVISION 1, PERMITTED USES, DIVISION 2, GENERAL REGULATIONS, DIVISION 3, STANDARDS FOR SPECIFIC USES; ARTICLE V, DEVELOPMENT STANDARDS, DIVISION 1, GENERALLY, DIVISION 2, CONVENTIONAL SINGLE-FAMILY AND MOBILE HOME DEVELOPMENT STANDARDS, DIVISION 3, NONRESIDENTIAL DEVELOPMENT STANDARDS; ARTICLE VI, SITE LANDSCAPING, TREE PRESERVATION AND LAND CLEARING, DIVISION 1, LANDSCAPING; ARTICLE VII, PARKING, DIVISION 2, GENERAL DESIGN REQUIREMENTS; ARTICLE VIII, SIGNS, LIGHTING, DIVISION 2, LIGHTING; ARTICLE X, PLANNING AND DEVELOPMENT, DIVISION 2, REZONING, TEXT AMENDMENTS, SPECIAL PERMITS, VARIANCES AND VACATIONS OR ABANDONMENTS OF RIGHT-OF-WAY; CREATING DIVISION 3, APPLICATIONS FOR FLEXIBILITY, REDEVELOPMENT UNITS AND RELATED PROVISIONS OF THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING ARTICLE XII, SUBDIVISIONS AND SITE PLANS, DIVISION 3, SITE PLAN REQUIREMENTS AND PROCEDURES; ARTICLE XIII, SPECIAL PLANNING AREAS AND DISTRICTS, DIVISION 2, EASTSIDE NEIGHBORHOOD SPECIAL ZONING DISTRICT, DIVISION 11, REGIONAL ACTIVITY CENTER; ARTICLE XIV, DEFINITIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on March 21, 2018. In a roll call vote: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Luis - 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 Caletka said staff had advised amending this to cover all re-zonings, whether they were to increase or decrease density.

Councilmember Starkey felt requiring a supermajority for any change could send the message that Davie was not open for business at a time when they wanted to develop the Downtown Davie

area. She wanted additional time and perhaps a workshop to discuss the changes. Councilmember Starkey requested a legal opinion because the first draft of the ordinance had applied to residential and flex units only and the current draft included commercial. Mr. Rayson said it was permissible to amend between first and second readings.

Vice Mayor Caletka made a motion, seconded by Councilmember Hattan to approve the current version as amended and advised by staff. 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. VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V 17-307 DENNIS; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. (2681 SW 154th Lane, zoned R-1)

Mr. Rayson read the Resolution by title and said all parties had waived the quasi-judicial procedure.

Mayor Paul opened the public hearing portion of the meeting. As no one else 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).

30. CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE FOLLOWING SECTION OF CHAPTER 13 – LICENSE AND BUSINESS REGULATIONS: SECTION 13-25., TRANSFER OF LICENSE; PROCEDURE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on March 21, 2018. In a roll call vote: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Luis - 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 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).

31. CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING ARTICLE XVIII, ALCOHOLIC BEVERAGES, OF CHAPTER 12, LAND DEVELOPMENT CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on March 21, 2018. In a roll call vote: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Luis - yes; Councilmember Hattan - yes; Councilmember Starkey - away from dais. (Motion carried 4-0)}

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

32. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 4, ARTICLE III, SECTIONS 4.41, 4.43, 4.44, 4.45, 4.47, AND 4.48 CODE OF ORDINANCES TITLED, "LIVESTOCK"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on March 21, 2018. In a roll call vote: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Luis - yes; Councilmember Hattan - yes; Councilmember Starkey - away from dais. (Motion carried 4-0)}**

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

33. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 4, ARTICLE IV, SECTIONS 4.61, 4.62, 4.63, 4.63.1, 4.64, 4.65.1, 4.65.2, 4.65.3, 4.67, 4.68 AND 4.69 CODE OF ORDINANCES TITLED "DOGS", PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on March 21, 2018. In a roll call vote: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Luis - 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 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).

34. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE FOLLOWING SECTIONS OF CHAPTER 12, LAND DEVELOPMENT CODE: SEC. 12-34, STANDARDS FOR SPECIFIC USES, PARAGRAPH (B), AGRICULTURAL USES, PARAGRAPH (I), EQUESTRIAN FACILITIES, PARAGRAPH (U), RESIDENTIAL AGRICULTURE, AND PARAGRAPH (KK), FARMS; SEC. 12-503, DEFINITIONS; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on March 21, 2018. In a roll call vote: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Luis - 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 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).

35. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE FOLLOWING SECTIONS OF CHAPTER 12, LAND DEVELOPMENT REGULATIONS: ARTICLE XVI, FLOODPLAIN MANAGEMENT ORDINANCE; SECTION 12-548, FLOOD RESISTANT DEVELOPMENT, AND SECTION 12-503, DEFINITIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. **{Approved on first reading on March 21, 2018. In a roll call vote: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Luis - 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 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 - yes; Councilmember Starkey - yes. (Motion carried 5-0).

Quasi-Judicial Public Hearing

36. **SPECIAL PERMIT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING SPECIAL PERMIT APPLICATION SE16-245 **HOME DEPOT**; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. (5801 S. University Drive, near Stirling Road, zoned B-2) **(tabled from March 21, 2018)**

Mr. Rayson read the Resolution by title and said all parties had waived the quasi-judicial process.

Mayor Paul opened the public hearing portion of the meeting.

James Rossik, representing Home Depot, invited questions.

As no one else spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Starkey 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).

37. **SPECIAL PERMIT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING SPECIAL PERMIT APPLICATION SE16-246 **HOME DEPOT**; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. (15885 Rick Case Honda Way, zoned BP) **(tabled from March 21, 2018)**

Mr. Rayson read the Resolution by title and said all parties had waived the quasi-judicial process.

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).

STAFF IS REQUESTING THE FOLLOWING ITEM TO BE TABLED TO MAY 2, 2018

39. **SPECIAL PERMIT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING SPECIAL PERMIT APPLICATION SE16-244 **HOME DEPOT**; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE. (Tower Shops - 2300 S. University Drive, zoned B-3) (**tabled from March 21, 2018**)

Tabled to May 2, 2018.

VIII. APPOINTMENTS

40. Committee/Board Vacancies & Appointments

Vice Mayor Caletka appointed David Donzella to the Budget Advisory Committee.

41. Broward League of Cities 2018-19 Board of Director Appointments

Vice Mayor Caletka nominated Councilmember Starkey, seconded by Councilmember Hattan.

In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Starkey nominated Councilmember Hattan for alternate, seconded by Vice Mayor Caletka. In a voice vote, all voted in favor. (Motion carried 5-0)

Vice Mayor Caletka nominated Councilmember Luis for second alternate, seconded by Councilmember Luis. In a voice vote, all voted in favor. (Motion carried 5-0)

IX. COMMITTEE RECOMMENDATIONS

None

X. OLD BUSINESS

None

XI. NEW BUSINESS

None

XII. SCHEDULE OF NEXT MEETING

Future Meetings:

April 13, 2018 – Vision and Goal Setting Session

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

May 2, 2018 - Town Council Meeting, 6:30 PM

May 16, 2018 - Town Council Meeting, 6:30 PM

June 13, 2018 - First Budget Workshop, 4:00 PM

June 13, 2018 - Town Council Meeting, 6:30 PM

July 25, 2018 - Second Budget Workshop, 4:00 PM

July 25, 2018 - Town Council Meeting, 6:30 PM

Community Forums

April 24, 2018 - District 4, Shenandoah Community Forum, 6:30 PM

April 26, 2018 - District 1, Town Council Chambers, 6:00 PM

April 30, 2018 - District 3, PD Community Room, 6:30 PM

May 1, 2018 - District 2, Town Council Chambers, 6:30 PM

Vice Mayor Caletka suggested rescheduling their November 7 Council meeting because elections would be held November 6. Ms. Roig agreed to research this and report back to Council.

XII. MAYOR/COUNCILMEMBERS' COMMENTS

MAYOR PAUL

HAPPY BIRTHDAY. Mayor Paul wished Councilmember Hattan a Happy Birthday.

TOWN SCHOOLS. Mayor Paul noted that the Town had five Broward County schools and she wanted to explore changing the formula the School Board used for contributions to the SRO program. She felt in schools where 70% or more students did not live in the community, the School Board should carry a greater burden paying for the SROs.

RELAY FOR LIFE. Mayor Paul reminded everyone that the event would be on April 28-29, starting at 6 at the Bamford Sports Complex. The survivors' reception would be at 5. She asked everyone to join the Purple Pioneers. Mayor Paul asked that increased security measures be implemented this year, including additional Police coverage.

TRAFFIC SIGNAL AT FOREST RIDGE AND PINE ISLAND ROAD. Mayor Paul said it was a shame FDOT had denied their request for the signal.

FPL POLES. Mayor Paul had been asked by residents if they could use the poles FPL was taking down to construct their pole barns. She asked Mr. Lemack to look into this.

POLICE MEMORIAL. Mayor Paul announced that the Police would host a memorial at 10 a.m. on April 19 at the Davie Police and Fire Memorial Monument at Pine Island Park.

SENIOR HALL OF FAME. Mayor Paul announced Councilmember Hattan would be inducted on May 4.

COUNCILMEMBER HATTAN

BROWARD COUNTY WOMEN'S HALL OF FAME. Councilmember Hattan had introduced Mayor Paul at the event recently.

BRIGHTLINE. Councilmember Hattan and Councilmember Starkey had ridden the train recently and advised others to do the same.

NEW RECRUITS. Councilmember Hattan said it had been fantastic to watch new Fire Department recruits receive their badges.

EASTER EGG HUNT. Councilmember Hattan said the event had been packed.

CERT GRADUATION. Councilmember Hattan said she had saved her appetite for the chicken and yellow rice that was served at the event.

COUNCILMEMBER STARKEY

BRIGHTLINE. Councilmember Starkey said the train was very clean and efficient. She said there would be connections to Nova, downtown Fort Lauderdale and Miami.

NEW FIRE RECRUITS. Councilmember Starkey congratulated the Fire Department on the 11 new recruits.

SPRING FLING. Councilmember Starkey noted how the event kept getting more crowded and some parents had exhibited aggressive behavior. She suggested considering how they advertised to focus on Davie families, not the entire County.

COUNCILMEMBER LUIS

EASTER EGG HUNT. Councilmember Luis said the kids were very cute.

DISTRICT 4 COMMUNITY FORUM. Councilmember Luis reminded everyone that the forum would be on April 24 in the Shenandoah community room.

VICE MAYOR CALETKA

BIKING EVENT. Vice Mayor Caletka announced the “Let’s Go Biking” event on April 7 from 9 a.m. until 1 p.m. in Vista View Park. There would be lots of biking-related activities.

SPEED HUMPS PETITION. Vice Mayor Caletka asked that the instructions for a speed hump petition process be made more prominent on the Town’s website.

EAST SIDE MEETING. Vice Mayor Caletka announced the meeting would be on April 17 and he would provide residents with information about some initiatives.

SOUTHEAST FLORIDA TRANSPORTATION COUNCIL PROMOTION. Vice Mayor Caletka reported Miami-Dade had cancelled at the last minute and he had been made Vice Chair.

XIV. TOWN ADMINISTRATOR’S COMMENTS

EARLE B. PHELPS AWARD. Mr. Lemack announced that the Florida Water Environment Association had given the Town this award. The award recognized waste water treatment facilities that maintained the highest removal of major pollutant-causing elements prior to discharging effluent into receiving waters. He congratulated the Town’s team and said they would receive a plaque at the Florida Resources Conference on April 18.

CONGRATULATIONS TO CHELSEA WILSON. Mr. Lemack reported Ms. Wilson would receive a \$10,000 professional scholarship from the Government Finance Officers Association.

ORANGE BLOSSOM TREASURE HUNT. Mr. Lemack said they had over 3,700 Facebook users and presented eight winners with prizes.

PAVILION 7 SURVEY. Pursuant to Council’s request at the last meeting, Mr. Lemack reported he had initiated a survey and he would present the results at the April 18 Council meeting.

70 AVE. TRAFFIC CALMING. Mr. Lemack recalled Council had already approved funding for traffic calming and they were prepared to implement speed tables within the next four to six weeks, but there was concern about displacing traffic to other roadways. Therefore, they would install temporary speed tables and analyze the effects on the nearby roadways.

XV. TOWN ATTORNEY’S COMMENTS

HAPPY BIRTHDAY. Mr. Rayson wished Councilmember Hattan Happy Birthday.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 8:22 p.m.

Approved _____

Mayor/Councilmember

Town Clerk