



**TOWN OF DAVIE
TOWN COUNCIL REGULAR MEETING
APRIL 18, 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 Barbara Bush, who had just passed away.

III. PRESENTATIONS

1. 2018 Legislative Session Review, C. Mitch Taylor, Intergovernmental Affairs Manager and Ericks Consultants, Inc.

Representative Evan Jenne said prior to the legislative session, they had been centered on hurricane preparedness. Once the session started, sexual harassment in the Capital had been the center of attention and the Senate had stagnated. The second half of the session had been dominated by the shooting at Marjorie Stoneman Douglas High School.

Representative Jenne knew the Town was very sensitive to the Home Rule issue and stated most bills that would have infringed on these rights had not passed and those that had, had been watered down. Representative Jenne said the Town's lobbyists were keeping on top of the Seminole compact issue.

Vice Mayor Caletka said Davie was lucky to be represented by Representative Jenne.

Dave Ericks, Ericks Consulting, said this had been the worst legislative session he had ever seen.

Lauren Jackson, Ericks Consulting, thanked the Town for being so communicative. She said there had been a lot of Home Rule attack bills that had not passed. She noted that the November ballot would be long. Ms. Jackson said the budget included the Marjory Stoneman Douglas Act, which included mental health and school initiatives. The opioid bill had passed, which improved the drug monitoring program, limited pain prescriptions and provided funding for community treatment and recovery services.

Vice Mayor Caletka thanked Mr. Ericks for playing defense regarding an MPO bill that would have imposed term limits. Vice Mayor Caletka was very impressed with Mr. Ericks' ability to predict whether or not a bill would pass. Councilmember Starkey said they were very concerned about the money allocated for school safety, which she thought should be allocated by student population. Ms. Jackson believed school population would be taken into account.

Mayor Paul pulled items 1 and 2 from the Consent Agenda. Vice Mayor Caletka pulled item 11.

Councilmember Hattan made a motion, seconded by Councilmember Starkey to approve the Consent Agenda, less items 1, 2 and 11. In a voice vote, all voted in favor. (Motion carried 5-0)

Proclamations

1. Earth Day (April 22, 2018)
2. Arbor Day (April 27, 2018)
3. Sexual Assault Awareness Month (April 2018)

Resolutions

Engineering

4. **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 2 ROADWAY PROJECT BETWEEN NOVA DRIVE AND SW 39TH STREET; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Human Resources

5. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ALLOWING THE TOWN TO PIGGY-BACK ON THE GEHRING GROUP'S QUOTE AS AWARDED BY THE CITY OF NORTH PORT'S SOLICITATION OF RFQ #2017-28 (INSURANCE BROKER OF RECORD); AUTHORIZING EXPENDITURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Public Works

6. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED BID ITB-CS-18-25 (LINEAR PARK PIERS PROJECT) TO SAINC CORP. FOR THE DEMOLITION AND CONSTRUCTION OF NEW PIERS AND CONNECTOR RAMPS FOR PIERS #4, #6, #8, AND #11 ALONG LINEAR PARK AT A COST OF \$179,250; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (**tabled from March 21, 2018**)
7. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED ITB# CS-18-55 FOR LANDSCAPE MAINTENANCE OF RIGHTS-OF-WAY AND MEDIANS TO MAINGUY ENVIRONMENTAL CARE, INC., ALSO KNOWN AS MAINGUY LANDSCAPE SERVICES, AS THE PRIMARY CONTRACTOR AND TO SUPERIOR LANDSCAPING & LAWN SERVICE INC. AS THE SECONDARY CONTRACTOR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
8. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROVAL OF CHANGE ORDER #4 FROM WEST CONSTRUCTION, INC. TO FURNISH AND INSTALL MISCELLANEOUS ITEMS FOR THE INSTALLATION OF THE TOWN'S NEW SERVER ROOM AT FIRE RESCUE STATION #86 AND FOC/COMMUNITY CENTER IN THE AMOUNT OF \$124,060.07; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

9. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR TOWN DEFENDER SERVICES BETWEEN THE TOWN OF DAVIE AND THE LAW OFFICES OF JAMES H. BABKES, P.A.; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
10. **AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE TOWN OF SOUTHWEST RANCHES AND THE TOWN OF DAVIE FOR THE DELIVERY OF PUBLIC SAFETY SERVICES, INCLUDING EMERGENCY MEDICAL, FIRE PROTECTION, FIRE & LIFE SAFETY, AND POLICE SERVICES; AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
11. **AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE AMENDMENT TO THE EMPLOYMENT AGREEMENT WITH JOHN WILSON AS TRAFFIC INFRACTION ENFORCEMENT OFFICER AND AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
12. **EMPLOYMENT AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE AMENDMENT TO THE EMPLOYMENT AGREEMENT WITH LE NGUYEN AS ENGINEER II AND AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

V. DISCUSSION OF CONSENT AGENDA ITEMS

1. Earth Day (April 22, 2018)

Vice Mayor Caletka read the proclamation.

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

Adrienne Kaltman, Chair of the Agricultural and Environmental Advisory Committee, accepted the proclamation.

2. Arbor Day (April 27, 2018)

Councilmember Luis read the proclamation.

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

Osdel Larrea, Director of the Department of Public Works and Capital Projects, reminded everyone that the Arbor Day event would be on April 27 at Davie Elementary at 8:45 a.m.

11. **AGREEMENT AMENDMENT** - TRAFFIC INFRACTION ENFORCEMENT OFFICER

Vice Mayor Caletka said he would be voting against this.

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

VI. PUBLIC HEARING

Quasi-Judicial Public Hearing

13. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V17-254 **RYDER**; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE. (5081 Oakes Rd), Zoned M-4 County) (**Tabled from March 21, 2018**).

Mr. Rayson read the Resolution by title and reported quasi-judicial procedure 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 Luis made a motion, seconded by Councilmember Starkey to approve, with the amendment that directional signs include addresses. In a roll call vote, the vote was as follows: Mayor Paul - no; Vice Mayor Caletka - no; Councilmember Hattan - yes; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 3-2).

VII. APPOINTMENTS

14. Committee/Board Vacancies & Appointments
None

VIII. COMMITTEE RECOMMENDATIONS

None

IX. OLD BUSINESS

15. Pier 7 Discussion (SW 74th Avenue and Orange Drive), Richard J. Lemack, Town Administrator

Mr. Lemack explained there were 12 pavilions and five piers on Orange Drive. They had conducted a survey at the pavilion 7 from 3/28 to 4/17 and during that time, eight people had visited the pavilion, five were Davie residents and three were not. Two of the eight had no permanent address, four resided east of University Drive within a ten-block radius of the pavilion and two resided west of Nob Hill Road. Mr. Lemack stated pavilion 8 was across from Davie Country Estates, which had a six-foot wall and had no visibility to the pavilion. He said properties near pavilion 6 were also shielded by a wall. Mr. Lemack said pavilion 7 was 95 feet from a residential structure with no privacy wall. He asked if Council wanted pavilion 7 removed and Council unanimously agreed.

X. NEW BUSINESS

None

XI. SCHEDULE OF NEXT MEETING

16. Rescheduling of the November 7, 2018 Town Council Meeting

Council agreed to schedule the meeting for Monday, November 19.

Vice Mayor Caletka asked for the September 20 budget hearing and Council meeting to be rescheduled because he would be out of town. Mr. Lemack agreed to bring this back at the next Council meeting.

17. Cancellation of the Second Meeting in November - November 21, 2018
No discussion.

Future Meetings:

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

XII. MAYOR/COUNCILMEMBERS' COMMENTS

MAYOR PAUL

GET WELL SOON. Mayor Paul reported that the president of the Davie-Cooper City Chamber of Commerce was in the hospital and asked that people send cards only.

VICTIMS' RIGHT CEREMONY. Mayor Paul had attended the ceremony at Long Key and was proud of the Davie personnel presence.

BROWARD BEEKEEPERS ASSOCIATION. Mayor Paul had spoken with John Coldwell, president of the association, who wanted to rescue bees at the Farm Park. She reminded everyone that bees should be relocated, not exterminated.

LEAGUE OF CITIES SRO FUNDING TASK FORCE MEETING. Mayor Paul had attended the meeting and a member had reported on the technology at the "safest school in the country." The school was rural and Mayor Paul believed the security components had been built in. Mayor Paul said charter schools were going to be included in the funding for SROs but they did not know yet what the equation for allocating funds would be.

EMAIL FROM SENATOR NELSON. Mayor Paul had received an email from Senator Nelson's office regarding Florida representative's letter to FEMA asking them to expedite reimbursements to local governments for disaster recovery.

BELT BUCKLE SERIES. Mayor Paul said contestants as young as 18 months would compete in the events. The Series started in June and continued through August.

VETERANS. Mayor Paul had met the young man who ran the veterans' program at NSU and invited him to the Veteran's Breakfast and now he was planning to bring younger vets to the breakfast. Mayor Paul stated they were thinking of moving the breakfast to the gym to accommodate more people. They were also discussing getting sponsors to cater the breakfast.

COUNCILMEMBER STARKEY

DISTRICT 3 FORUM. Councilmember Starkey announced the forum would be on April 30 and encouraged residents to participate.

TOWN EVENTS. Councilmember Starkey invited everyone to the following events: Waterway Cleanup, Earth Day, Touch-a-Truck, Car Show, Clogging, Relay for Life.

TASTE OF THE GENERATIONS. Councilmember Starkey had attended the event and remarked the ladies cooked very well and it was a lot of fun.

TEXAS TRIP IDEAS. Councilmember Starkey had traveled to Texas recently and brought back some design ideas for the Downtown Davie and the Farm Park.

COUNCILMEMBER HATTAN

THANKS TO STAFF. Councilmember Hattan thanked staff for the Vision and Goal Setting Workshop.

VETERANS' BREAKFAST. Councilmember Hattan had attended the last breakfast and said the event just kept getting bigger and bigger.

DISTRICT 2 FORUM. Councilmember Hattan reminded everyone that her forum would be on May 1 at 6:30 in Council Chambers.

IMAX THEATER. Councilmember Hattan had recently seen Deep Sea 3-D at the IMAX and said it was amazing.

PUBLIX OPENING. Councilmember Hattan announced the Publix on Griffin Road and University Drive would reopen on May 26.

COUNCILMEMBER LUIS

THANKS TO STAFF. Councilmember Luis thanked staff and Mr. Lemack for the Vision and Goal Setting Workshop.

WING FEST. Councilmember Luis had attended the event and said Construction Angels was a great charity.

GERONIMO'S GRAND OPENING. Councilmember Luis announced the opening would be on May 6 at 2 p.m.

DISTRICT 4 FORUM. Councilmember Luis stated his forum would be on April 24 at the Shenandoah Community Room at 6:30.

VICE MAYOR CALETKA

DISTRICT 1 FORUM. Vice Mayor Caletka announced his forum would be on April 26 at 6:00 p.m. in Council Chambers.

MOUNTED POLICE PATROL. Vice Mayor Caletka said his mom had loved seeing the mounted police patrol go by her house.

STATE MPO BOARD. Vice Mayor Caletka said an Everglades Mobile Home Park resident who was a disabled veteran had asked him about an MPO issue. Vice Mayor Caletka had a resolution on the next MPO agenda to grant veterans who were certified 10% or more disabled a free Sun Pass and a free Easy Pass from FDOT.

MPO ROUNDTABLE. Vice Mayor Caletka said the event had started as a Mayors' Roundtable but other elected officials felt excluded so it had become the Mayors' and Elected Officials' Roundtable. He said Mayor Trantalis of Fort Lauderdale had stated the highest mass transit priority of Broward County should be an east-west raised rail connector from Fort Lauderdale to Weston. Vice Mayor Caletka had objected, recalling that Davie and Plantation had opposed this in the past. Sunrise Mayor Mike Ryan recalled a plan for this that had died and said he agreed. Lauderhill Mayor Richard Kaplan had explained that the plan Mayor Ryan recalled had not panned out because there were politics involved. The Broward County representative had remarked that if the one-cent sales tax for transportation passed, that money could be used for the raised rail. Vice Mayor Caletka asked for a resolution on Council's next agenda that referenced their previous resolutions to oppose raised or grade-level rail down the State Road 84/I-595 corridor in Davie. Mayor Paul said the Town had been "played" over and over again. The State had taken taxable land for I-75 and I-595 from Davie and the express lanes could not be used by residents or used to access Town businesses. Mayor Paul stated, "We're 101,000 residents; we're not a hick town anymore and we're not going to let it happen." Councilmember Starkey suggested that if Sunrise wanted the rail, it could be installed in Sunrise. Council agreed to the resolution.

THANKS TO MR. HOLSTE. Vice Mayor Caletka said Mr. Holste had visited a resident in his district to address his concerns. He said Mr. Holste's follow-up was incredible.

XIII. TOWN ADMINISTRATOR’S COMMENTS

BROWARD COUNTY DEBRIS MANAGEMENT SITE ILA. Mr. Lemack said the County wanted municipalities to re-sign the Inter Local Agreements to use the County debris sites. He asked Council’s authorization to execute the agreement.

Vice Mayor Caletka made a motion, seconded by Mayor Paul to authorize Mr. Lemack to sign the Interlocal Agreement to use the County Debris site if Mr. Lemack and Mr. Rayson agreed with the terms and conditions. In a voice vote, all voted in favor. (Motion carried 5-0)

XIV. TOWN ATTORNEY’S COMMENTS

Mr. Rayson had no comments.

XV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:48 p.m.

Approved _____

Mayor/Councilmember

Town Clerk