



**TOWN OF DAVIE  
TOWN COUNCIL REGULAR MEETING  
JULY 25, 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.

**III. OPEN PUBLIC MEETING**

None

**IV. PRESENTATIONS**

1. Recognition of Town of Davie with CLASS I Public Protection Classification Rating, Insurance Service Office, Inc. (ISO), Julie Downey, Fire Chief

Chief Downey acknowledged the work of the Fire Rescue Department personnel, civilian and administrative support staff. Chief Tom Webber, National Director of Community Hazard Mitigation Services for ISO, provided a presentation on the classification system.

2. 2018 Annual Excellence in EMS Award, Julie Downey, Fire Chief

Jorge Gonzalez, Assistant Fire Chief, said their training program for health care providers for treating patients in cardiac arrest was being considered for use State-wide. Their Town AED ordinance, which included the requirement for all AED kits to include "Stop the Bleed" kits was a model throughout the State.

3. Florida Fire Chiefs' Association 2018 Fire Chief of the Year, Chief Julie Downey

Chief Gonzalez announced Chief Downey had been named Fire Chief of the Year. Joe Piccolo, Davie Fire Fighters IAFF Local 2315 president, said they had submitted several letters nominating Chief Downey. Mr. Piccolo said the true and caring manner in which Chief Downey approached the job was why Local 2315 had nominated her for Fire Chief of the Year.

Chief Downey thanked Fire Rescue executive and administrative staff, Town Administrator Lemack and the union for their support in her nomination. She also thanked her husband and daughter for their support.

6. Mayor Paul reported the applicant for Item 31 had requested the item be tabled to September 6.

Councilmember Starkey made a motion, seconded by Councilmember Luis to table Item 31 to September 6. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul pulled items 8, 18 and 24 from the Consent Agenda. Vice Mayor Caletka pulled Item 25.

Councilmember Hattan made a motion, seconded by Vice Mayor Caletka to approve the Consent Agenda, less items 8, 18, 24 and 25. In a voice vote, all voted in favor. (Motion carried 5-0)

## V. APPROVAL OF CONSENT AGENDA

### Minutes

1. May 16, 2018 Meeting Minutes (Regular)

### Resolutions

#### Administration

2. **PARK NAMING** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR AND COUNCIL MEMBERS TO OFFICIALLY SELECT "FIREFIGHTERS PARK" AS THE PERMANENT PARK NAME FOR THE PROPERTY PREVIOUSLY KNOWN AS THE OLD COVENANT HOUSE SITE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.
3. **SCRIVENER'S ERROR** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, CORRECTING A SCRIVENER'S ERROR IN RESOLUTION 2018-117 WHICH APPROVED A SECOND EXTENSION TO THE COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE NOVA DRIVE PROJECT BETWEEN DAVIE ROAD AND UNIVERSITY DRIVE (EXTENDING TO JUNE 30, 2019); AND PROVIDING FOR AN EFFECTIVE DATE.

#### Budget and Finance

4. **PROPOSED MILLAGE RATES** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ESTABLISHING THE PROPOSED MILLAGE RATES TO BE LEVIED FOR OPERATING PURPOSES AND FOR VOTED DEBT SERVICE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019; AND PROVIDING FOR AN EFFECTIVE DATE.
5. **FIRE ASSESSMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE TOWN OF DAVIE, FLORIDA; DESCRIBING THE METHOD OF ASSESSING FIRE PROTECTION ASSESSED COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE TOWN OF DAVIE; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING FOR AN EFFECTIVE DATE.
6. **SOLID WASTE ASSESSMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE TOWN OF DAVIE, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR SOLID WASTE SERVICE ASSESSMENTS AGAINST RESIDENTIAL PROPERTY LOCATED WITHIN THE TOWN OF DAVIE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING FOR AN EFFECTIVE DATE.

CRA

7. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING THE AWARD OF ITB #CS 18-79 DEMOLITION OF DAVIE MOOSE LODGE TO THUNDER DEMOLITION, INC. AT A COST OF \$26,000.00; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

8. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING CHANGE ORDER #001 IN AN AMOUNT NOT TO EXCEED \$4,000.00 FOR ENGINEERING TESTING SERVICES ASSOCIATED WITH THE NOVA DRIVE WATERMAIN REPLACEMENT PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

9. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED TO SPACESAVER FOR THE PURCHASE, DELIVERY AND INSTALLATION OF FURNITURE, FIXTURES AND EQUIPMENT FOR FIRE STATION 86 VIA STATE OF FLORIDA CONTRACT NO. 56121000-15-1; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
10. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT RENEWAL BETWEEN THE TOWN OF DAVIE AND BENNETT FIRE PRODUCTS CO., INC. FOR THE BID AWARDED BY LAKE COUNTY, FLORIDA CONTRACT NO. 17-0606B FOR FIRE EQUIPMENT AND SUPPLIES, ESTIMATED ANNUAL EXPENSE TO BE WITHIN THE DEPARTMENT'S ESTABLISHED BUDGET; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
11. **MEMORANDUM OF UNDERSTANDING** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE MEMORANDUM OF UNDERSTANDING FOR THE DAVIE FIRE RESCUE DEPARTMENT TO PARTICIPATE IN THE MULTI-AGENCY ASSISTANCE TO FIREFIGHTER GRANT (AFG) PROGRAM WITH THE CITY OF POMPANO BEACH, AS THE LEAD AGENCY, WITH FUNDING FROM THE ASSISTANCE TO FIREFIGHTER GRANT (AFG) PROGRAM IN THE AMOUNT OF \$231,656.52 WITH A LOCAL MATCH REQUIREMENT OF \$34,748.48 TO PURCHASE P25 COMPLIANT EQUIPMENT FOR FIRE STATION ALERTING; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Police

12. **AMENDED AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE THIRD AMENDED AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE SCHOOL RESOURCE OFFICERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

13. **DONATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE FROM THE POLICE DEPARTMENT'S STATE FORFEITURE FUND FOR A DONATION TO THE POLICE ATHLETIC LEAGUE (PAL) IN THE AMOUNT OF \$10,000.00; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

14. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED ITB# RM-18-63 FOR PLANT INSTALLATION TO GARDENING ANGEL NURSERY INC.; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
15. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID RECOMMENDATION TO INSTALL NEW HANDRAILS, DOORS, AND SECURITY FENCING ON THE PINE ISLAND PARK PRESS BOX FROM TECHGROUPONE, INC. IN THE AMOUNT OF \$26,782.17 FOR ITB# CS-18-74; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
16. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID RECOMMENDATION TO REPLACE THE SHADE CANOPY FABRIC OVER THE PLAYGROUND AT ROBBINS PARK AND INSTALL NEW TENSIONING MECHANISMS ON THE SHADE CANOPIES AT PINE ISLAND PARK FROM INDUSTRIAL SHADEPORTS, INC. IN THE AMOUNT OF \$25,290.00 FOR ITB# CS18-80; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
17. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT EXTENSION AWARDED BY THE HARFORD COUNTY PUBLIC SCHOOLS, MARYLAND TO TRANE U.S., INC. FOR HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) PRODUCTS, INSTALLATION SERVICES, AND RELATED PRODUCTS AND SERVICES MADE AVAILABLE THROUGH THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE RFP# 15-JLP-023; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

19. **EMPLOYMENT AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE EMPLOYMENT AGREEMENT WITH LE NGUYEN AS ENGINEER II AND AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk

20. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE NOVEMBER 2018 MUNICIPAL ELECTION, ELECTION SERVICES, AND LEGAL ADVERTISEMENTS IN THE AMOUNT OF \$40,000.00; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

21. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE RFP AWARD RECOMMENDATION FOR THE ADVANCED METERING INFRASTRUCTURE (AMI) SYSTEM, AWARDED A CONTRACT TO FERGUSON ENTERPRISES, INC., (RFP NO. B-17-149), AUTHORIZING THE MAYOR TO SIGN THE ASSOCIATED CONTRACTS FOR THE PROJECT WITH FERGUSON ENTERPRISES, INC. AND MUELLER SYSTEMS, LLC. AND AUTHORIZING THE EXPENDITURE OF FUNDS TO PAY FOR THE AMI SYSTEM PROJECT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
22. **SCRIVENER'S ERROR** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, CORRECTING A SCRIVENER'S ERROR IN RESOLUTION NO. 2017-211 AND APPROVING THE RENEWAL OF THE CONTRACT AWARDED THROUGH THE CITY OF BOYNTON BEACH, FLORIDA, (BID #026-2821-14/JMA) FOR REPLACEMENT AND/OR REPAIRS TO WATER AND SEWER LINES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

23. **Site Plan** - SP18-090 Oak Park, 2651 Flamingo Road (Open Space Overlay District)
24. **Site Plan, SP15-080 Casuarinas** (1275 SW 130<sup>th</sup> Avenue, zoned R-5) (see related item #25)
25. **PLAT APPROVAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT APPLICATION KNOWN AS PLAT P15-079 **CASUARINAS** AND AUTHORIZING THE MAYOR AND TOWN CLERK TO ACKNOWLEDGE THE APPROVAL BY AFFIXING THE MAYOR'S SIGNATURE AND THE TOWN SEAL TO SAID PLAT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE. (1275 SW 130<sup>th</sup> Avenue, zoned R-5) (see related item #24)
26. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO VACATE A UTILITY EASEMENT RECORDED ON THE PLAT KNOWN AS "NOVA UNIVERSITY NO. 1"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE. (DG18-094 Nova University No.1 Plat, 3301 College Avenue, zoned RAC-AV)

**VI. DISCUSSION OF CONSENT AGENDA ITEMS**

**8. CHANGE ORDER - NOVA DRIVE WATER MAIN REPLACEMENT PROJECT**

Mayor Paul said Council had received a revised version of this item.

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

**18. CONTRACT - DISASTER PROGRAM AND OPERATIONS, INC.**

Mayor Paul said this item had also been revised.

Councilmember Hattan made a motion, seconded by Councilmember Starkey to approve as

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

**24. Site Plan, SP15-080 Casuarinas (1275 SW 130<sup>th</sup> Avenue, zoned R-5) (see related item #25)**

Mr. Rayson stated all parties had waived quasi-judicial procedure.

The applicant's engineer agreed with Mayor Paul that the name would be changed to something with "oaks, estates or west."

Mayor Paul remarked on this area's vulnerability to flooding and the applicant's engineer confirmed that the owner would contribute \$35,000 for stormwater improvements in the vicinity and the contribution would be made prior to the issuance of the first building permit. The applicant's engineer stated that if the Central Broward Water Control District drainage permit was obtained based on a design that did not utilize any single-family lot minimum storage requirements, the contribution would not be required.

The applicant's engineer agreed that the landscaping planted on the 14 Street side of that wall would be full and high enough to conceal it.

Mayor Paul said these conditions must be included on the site plan.

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

**25. PLAT APPROVAL - CASUARINAS**

Vice Mayor Caletka stated that he had always opposed rezoning in this area.

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

**VII. PUBLIC HEARING**

**Resolution**

27. **CDBG ACTION PLAN - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN FOR FY 2018/19 WHICH INCLUDES THE CDBG PROGRAM BUDGET AND AUTHORIZING SUBMISSION OF THE ACTION PLAN TO BROWARD COUNTY AND HUD; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; 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 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).

**Quasi-Judicial Public Hearing**

**Resolutions**

28. **VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-036 DAVIE ESTATES, AND PROVIDING AN EFFECTIVE DATE. (Variance V18-036, Davie Estates, zoned R-1).**

Mr. Rayson read the resolution by title and said quasi-judicial procedure had been waived.

The applicant's representative explained that they redesigned the site plan to include a lake to meet the Central Broward Water Control district's approvals. He said 17 of the lots were under the

35,000 square-foot minimum requirement.

Mayor Paul opened the public hearing portion of the meeting.

Arthur Pollio was in favor of the variance because he liked the plan.

Paul Humann, neighbor, said he owned 50% of the land that abutted this property to the north. He supported the variance because of the site plan's perimeter road, the orientation of the houses around the lake and the surrounding wall. He stated the neighboring properties would not be aware that any of the lots were smaller than required.

Maurice Bernard stated that he was happy about the development because the land now had Australian Pines and was no longer mosquito infested.

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

David Quigley, Planning and Zoning Manager stated it was actually 24 lots that were smaller than the minimum requirement.

Mayor Paul mentioned that per Davie Code, a lot of at least 35,000 square feet was required to keep farm animals and she suggested approving the variance with the caveat that another variance would be granted to allow farm animals and hobby farm uses in the same manner as the 35,000 square foot lots, provided that the number of animals allowed on the undersized lots was reduced by 50%. The applicant's representative agreed.

Vice Mayor Caletka thanked the applicant, Mr. Regev, for redesigning the project and keeping the neighbors happy.

Councilmember Hattan made a motion, seconded by Councilmember Luis to approve, subject to the condition for the second variance suggested by Mayor Paul. 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).

29. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-097 SCHOLL, AND PROVIDING AN EFFECTIVE DATE (V18-097 Scholl, 4330 SW 95th Ave., zoned A-1)

Mr. Rayson read the resolution by title and said quasi-judicial procedure had been waived.

Mayor Paul opened the public hearing portion of the meeting.

Dr. Scholl, applicant, 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 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).

30. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-033 ALONSO, AND PROVIDING AN EFFECTIVE DATE. (2021 SW 136 Avenue, zoned R-1).

Mr. Rayson read the resolution by title and said 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 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).

**PETITIONER IS REQUESTING THE FOLLOWING ITEM TO BE TABLED TO SEPTEMBER 6, 2018**

31. **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 May 16, 2018)  
Tabled to September 6.

**VIII. APPOINTMENTS**

32. Committee/Board Vacancies & Appointments  
None

**IX. COMMITTEE RECOMMENDATIONS**

None

**X. OLD BUSINESS**

None

**XI. NEW BUSINESS**

None

**XII. SCHEDULE OF NEXT MEETING**

**August**

- Wed. 1 4:00 PM CIP Workshop  
4:30 PM Community Endowment Workshop  
6:00 PM CRA  
6:30 PM Town Council Meeting  
Wed. 15 6:30 PM Town Council Meeting

**September**

- Thurs. 6 5:15 PM First Budget Hearing  
6:00 PM CRA  
6:30 PM Town Council Meeting  
Wed. 12 12:00 PM Special Assessments Hearing  
Mon. 17 5:15 PM Second Budget Hearing  
6:30 PM Town Council Meeting

**XIII. MAYOR/COUNCILMEMBERS' COMMENTS**

**MAYOR PAUL**

**CONGRATULATIONS.** Mayor Paul congratulated the Fire Rescue Department on the awards they had been given.

**BAHAMIAN FESTIVAL.** Mayor Paul would attend the festival in Miami and would present an award to a young Bahamian Davie resident.

**MR. RAYSON'S EVALUATION.** Mayor Paul asked Councilmembers to fill out the evaluations and to authorize her to negotiate a contract. Council agreed.

**COUNCILMEMBER HATTAN**

**CONGRATULATIONS.** Councilmember Hattan congratulated the Fire Rescue Department and Chief Downey. She announced she would soon retake the CPR/Stop the Bleed course.

### **COUNCILMEMBER STARKEY**

**CONGRATULATIONS.** Councilmember Starkey congratulated the Fire Rescue Department and said they had been working hard. She thanked everyone who worked with Fire and Police.

**TEA WITH BARBIE.** Councilmember Starkey had attended the event at Old Davie School the previous Saturday, which was attended by hundreds. She had played the role of Presidential Barbie and enjoyed the event.

### **COUNCILMEMBER LUIS**

**HOUSEHOLD HAZARDOUS WASTE/ELECTRONICS RECYCLING AND SHRED-A-THON.** Councilmember Luis announced the next event would be on August 25 at Shenandoah Park, 14601 SW 14 Street from 8 A.M. until 4 P.M.

**49<sup>TH</sup> CIVILIAN POLICE ACADEMY.** Councilmember Luis reminded everyone that the academy would be every Tuesday from 7 P.M. until 10 P.M., August 28 to November 13. It was open to anyone who lived or worked in Davie or Southwest Ranches. He advised anyone interested to call Patty Dobson at 954-693-8265.

### **VICE MAYOR CALETKA**

**CONGRATULATIONS.** Vice Mayor Caletka congratulated Chief Downey and said he knew she would do great things.

**INVITATION.** Vice Mayor Caletka stated that he was Chair of the Southeast Florida Transportation Council (SEFTC) for the tri-county area and Vice Chair of the State MPO and had had received an invitation to meet with the Governor and the Transportation Commission in October. He also stated that he will be attending a National Association of Regional Councils (NARC) meeting and therefore would have to attend both October Council meetings by phone.

## **XIV. TOWN ADMINISTRATOR'S COMMENTS**

### **33. Field Operations Center Relocation**

John Antapasis, Emergency Manager, provided an update on hurricane preparedness. The field operations center moved to the Fire Administration and Public Works building. He advised that he was planning a live preparedness exercise.

Mr. Antapasis stated that the Town received a \$2 million FEMA grant for hardening facilities.

Mr. Lemack announced that Renuka Mohammed-Bajnath was now the Utilities Department Director and Jeff Pohlman was now the Parks, Recreation and Cultural Arts Director.

Mr. Lemack announced that on June 29, their Public Works, Roads and Drainage Acting Superintendent was named the Stormwater Professional Manager of the Year for 2018 by the American Public Works Association South Florida Branch.

## **XV. TOWN ATTORNEY'S COMMENTS**

Mr. Rayson reported he would attend the American Bar Association meeting from August 2 through 7. He was excited because the Deputy Attorney General of the United States, Rod Rosenstein, would address the body regarding the importance of the rule of law.

**XVI. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 7:42 p.m.

Approved \_\_\_\_\_

\_\_\_\_\_  
Mayor/Councilmember

\_\_\_\_\_  
Town Clerk