



**TOWN OF DAVIE  
CIP WORKSHOP MEETING  
AUGUST 1, 2018  
4:00 P.M.**

**I. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 4:01 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, Town Attorney Rayson and Town Clerk Roig recording the meeting.

**III. CAPITAL IMPROVEMENT PROGRAM**

Mr. Holste provided a presentation and discussed:

- FY2019 CIP Overview and Funding Sources
- FY2019 Notable CIP Projects
- Direction: Additional CIP Funding (FY19 Operating)
- FY2019-2028 CIP Timeline
- Future CIP Planning
  - Direction: Prioritization of Davie Golf and Country Clubhouse and Artificial Turf Fields

For 2019, Mr. Holste said they identified 63 projects totaling \$12.1 million. Notable projects included:

- Emergency UHF Radio System (Fire)
  - \$185,000 from General Government Impact Fees
- Fire Rescue Pumper (New) (Fire)
  - \$600,000 from General Fund Operating
- Fire Stations Wind Hardening (Fire)
  - \$289,214 from General Fund Operating/Grants
- Betty Booth Roberts Pool Filtration System (PRCA)
  - \$60,000 from General Fund Operating
- Betty Booth Roberts Pool Resurfacing (PRCA)
  - \$30,000 from General Fund Operating
- Police Department Security Improvements (PD)
  - \$35,000 from General Fund Operating
- Reflections Park Playground Set and Shade Canopy (PW)
  - \$175,000 from District 2 Open Space Bond
- Re-roof Multipurpose Complex and Gymnasium at Potter Park (PW)
  - \$200,000 from General Fund Operating
- Road Resurfacing (PW)
  - \$690,000 from General Fund Operating
- Stormwater Mater Plan Improvements (PW)

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- \$250,000 from General Fund Operating
- Water Main Rehab (Utilities)
  - \$1,400,000 from Utilities Capital Replacement
- Water Meter Replacement and AMI Upgrade (Utilities)
  - \$3,800,000 from Utilities Capital Replacement/Reserves

Mr. Holste stated they would use the additional \$389,00 of unallocated operating revenue towards additional projects such as a generator for the Davie Police Department and Davie Police Department community room’s air conditioner.

Mr. Holste stated the program timeline:

- August 20, 2018 - Public Hearing Notice
- August 28, 2018 - FY19-28 Submittal to Town Council
- September 6, 2018 - Town Council’s Consideration of FY19-28 CIP

Mr. Holste discussed the Davie Golf and Country Club clubhouse and artificial turf fields. He said their budgeted priorities this year brought up the question of whether this was the appropriate year to allocate funds for the two projects. For the clubhouse, they allocated \$325,000 for design, but estimated it would actually cost \$490,000. Construction costs were estimated to be \$3 million, but needed a design for an accurate estimate. They had no current funding source for the construction. In the meantime, their agreement with Greenway Golf would remain, but if the construction was delayed more than two years, Greenway Golf wanted to install a larger modular unit for food and beverage service at no cost to the Town.

Mr. Holste provided background on the artificial turf fields and then compared the turf project to the clubhouse project.

	Capital Costs	Annual Expenditures	Annual Revenue Increase	Davie Residents Utilization
<b>Club house</b>	\$3.5 Million	TBD	\$65,000	11%
<b>Artificial Turf</b>	\$2.2 Million	\$10,000 [\$50,000 less than grass fields]	\$60,000	80%

Mr. Holste pointed out that the existing facilities at the Davie Golf and Country Club had been operating successfully for seven years without a new club house. The positive points of artificial turf fields included their quick recovery from rain and do not require annual shutdowns like real grass fields. He reported the Parks, Open Space and Recreation Advisory Committee considered artificial turf fields a higher priority than the clubhouse.

Mr. Holste asked for Council’s input and direction on two questions:

Does Council support delaying the design of the Davie Golf and Country Clubhouse until sufficient funding has been identified for the overall project?

Does Council support prioritizing the construction of two additional artificial turf fields over the construction of the Davie Golf and Country Clubhouse?

Council supported both of these ideas.

Mayor Paul pointed out that funds were allocated for demolition of the Equestrian Center at Robbins Lodge, but no funds were allocated for rebuilding it. She acknowledged that the Equestrian Center was dilapidated, but was unsure they should demolish it until they could replace it. She suggested the property be cleaned up and stop using it as a storage area for Public Works, leaving it intact for now. Council agreed.

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**IV. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 4:17 p.m.

Approved \_\_\_\_\_

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Mayor/Councilmember

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Town Clerk