



**TOWN OF DAVIE
REGULAR MEETING
AUGUST 1, 2018**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:29 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

None

Mayor Paul reported the applicant for Item 14 requested the item be tabled to September 6.

Vice Mayor Caletka made a motion, seconded by Councilmember Hattan to table Item 14 to September 6. In a voice vote, all voted in favor. (Motion carried 5-0)

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

V. APPROVAL OF CONSENT AGENDA

Minutes

1. June 13, 2018 Meeting Minutes (First Budget Workshop)
2. June 13, 2018 Meeting Minutes (Regular)
3. June 20, 2018 (Bond Conduit Special Meeting)
4. June 20, 2018 (Settlement Agreement Executive Session and Special Meeting)
5. June 20, 2018 (Solid Waste Workshop)

Resolutions

Administration

6. **CONTRACT EXTENSION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT EXTENSION WITH MEGAWATTAGE, LLC FOR GENERATOR SERVICES FROM RESOLUTION R-2014-86; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

TOWN COUNCIL MEETING MINUTES
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Engineering

7. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID FROM ACOSTA TRACTORS, INC., AND AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A CONTRACT IN THE AMOUNT OF \$636,391.31 FOR THE CONSTRUCTION OF THE OAKES ROAD-SEGMENT "A" ROADWAY PROJECT BEGINNING 500 FEET EAST OF DAVIE ROAD AND EXTENDING TO SW 61ST AVENUE IN ACCORDANCE WITH ITB #CS-18-60; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
8. **FEE SCHEDULE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AMENDING THE CURRENT ENGINEERING PERMIT FEE SCHEDULE FOR THE ENGINEERING DIVISION OF THE TOWN OF DAVIE BY MODIFYING THE PERMIT REQUIREMENTS FOR PUBLIC ROADWAY AND INFRASTRUCTURE IMPROVEMENTS ADMINISTERED BY AND WITHIN THE STATE AND COUNTY JURISDICTIONAL ROADWAYS; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
9. **MEMORANDUM OF UNDERSTANDING** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE MEMORANDUM OF UNDERSTANDINGS WITH CALVIN GIORDANO & ASSOCIATES, INC. TO PROVIDE ADDITIONAL PROFESSIONAL ENGINEERING SERVICES FOR THE NOVA DRIVE ROADWAY IMPROVEMENTS PROJECT BETWEEN SW 76TH AVENUE AND DAVIE ROAD; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Parks and Recreation

10. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY THE CITY OF COOPER CITY, FLORIDA, TO SPORT SURFACES, LLC AND FAST DRY COURTS INC., ON BEHALF OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP BID #2018-5-PW, FOR THE REPAIR, STRIPING AND RESURFACING OF THE TOWN'S OUTDOOR TENNIS, PICKLEBALL AND BASKETBALL COURTS AS NEEDED AT VARIOUS TOWN PARKS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

11. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE TWO TOP RANKED PROPOSERS CDI ENTERPRISES DBA CHRISTMAS DESIGNERS AND PLANT PROFESSIONALS, INC. IN ACCORDANCE WITH RFP# CS-18-82 HOLIDAY LIGHTING 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.

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Utilities

12. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING RENEWAL OF THE CONTRACT AWARDED TO KEMIRA WATER SOLUTIONS, INC. FOR A DISSOLVED SULFIDE REDUCTION AND ODOR CONTROL SYSTEM FOR THE UTILITIES DEPARTMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

13. **TEMPORARY USE TU18-162 - KINGDOM HALL**, (10000 Orange Drive, Zoned R-1).

VI. DISCUSSION OF CONSENT AGENDA ITEMS

VII. PUBLIC HEARING

Quasi-Judicial Public Hearing

Resolutions

14. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-120 **LONG KEY NATURE CENTER**, AND PROVIDING AN EFFECTIVE DATE. (3737 South Flamingo Road, zoned RS)
Tabled to September 6, 2018.

VIII. APPOINTMENTS

15. Committee/Board Vacancies & Appointments
None

IX. COMMITTEE RECOMMENDATIONS

None

X. OLD BUSINESS

None

XI. NEW BUSINESS

None

XII. SCHEDULE OF NEXT MEETING

August

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/COUNCILMEMBER COMMENTS
COUNCILMEMBER LUIS

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CERT PROGRAM. Councilmember Luis announced the classes would begin on September 18.

VICE MAYOR CALETKA

GAS LINE RELOCATION. Vice Mayor Caletka and Town Council received an inquiry regarding comments from the U.S. Federal Energy Regulatory Commission about the environmental impacts of the gas line relocation. Vice Mayor Caletka asked Council if they supported giving direction to Mr. Lemack in writing a letter of objection on behalf of Council indicating how they felt about leaving the gas line alone which in their opinion would have no environmental impact. However, relocating it would potentially create an environmental impact wherever the new pipe was laid. Councilmembers all in support.

#NEVERAGAIN. Vice Mayor Caletka recently read this book, written by two students from Marjory Stoneman Douglas High School. He was astounded by the story of a student who had spent a significant amount of time fighting with other students. The student came to realize this was not productive and had instead decided to take the time to look at the differences he had with a fellow student. The student wrote that instead of fighting for three hours, he could accomplish something positive in 15 minutes. He learned that it was easier to work with someone than against him/her. Vice Mayor Caletka said the book also showed that Broward County students receive a quality education. He cited an example of a student with dyslexia who had felt his teachers took a genuine interest in him, this enabled him to go from being a C-D student to an A-B student. The student graduated with a 4.2 GPA.

XIV. TOWN ADMINISTRATOR'S COMMENTS

None

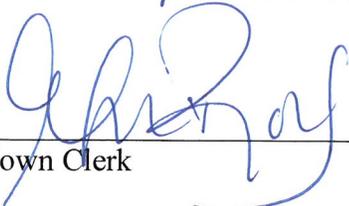
XV. TOWN ATTORNEY'S COMMENTS

None

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 6:36 p.m.

Approved September 6, 2018



Town Clerk



Mayor/Councilmember