



TOWN OF DAVIE

Davie Town Hall: 6591 Orange Drive, Davie, Florida 33314 Phone: (954) 797-1000

REGULAR MEETING

September 17, 2018

6:30 p.m.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. PRESENTATIONS

1. 2018 Government Finance Officers Association Distinguished Budget Award, Macciano Lewis, Deputy Town Administrator

IV. APPROVAL OF CONSENT AGENDA

Resolutions

Administration

1. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT FROM THE BROWARD COUNTY, BROWARD CULTURAL COUNCIL CULTURAL INCENTIVE PROGRAM, TOURIST DEVELOPMENT TAX CAPITAL CHALLENGE GRANT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
2. **SURTAX AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT, ATTACHED AS EXHIBIT "A" AND INCORPORATED HEREIN; SUPPORTING THE COUNTY'S PLACEMENT OF A 30 YEAR TRANSPORTATION SURTAX LEVY OF ONE PERCENT (1 %) ON THE NOVEMBER 6, 2018 ELECTION BALLOT IN ACCORDANCE WITH THE TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT AND SECTION 212.055, FLORIDA STATUTES"; PROVIDING FOR DISTRIBUTION OF THIS RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

CRA

3. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING CHANGE ORDER #005 IN THE AMOUNT OF \$1,239.16 FOR THE FINAL RECONCILIATION AND CLOSEOUT OF THE SW 67TH AVENUE ROADWAY PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

SEPTEMBER 17, 2018
TOWN COUNCIL AGENDA

4. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING CHANGE ORDER #004 TO BRING EXISTING LAUNDRY CONNECTIONS INTO COMPLIANCE WITH THE BUILDING CODE IN THE AMOUNT OF \$136,050.00 TO INCLUDE A 180 DAY CALENDAR EXTENSION FOR PHASE II OF THE EASTSIDE INFRASTRUCTURE PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

5. **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE WATER AND SEWER UTILITY EASEMENT AND A BILL OF SALE FROM BRETON PARK, LLC FOR WATER AND SEWER FACILITIES AND THEIR APPURTENANCES ASSOCIATED WITH THE BRETON PARK RESIDENTIAL DEVELOPMENT; AUTHORIZING THE MAYOR TO EXECUTE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Human Resources

6. **INSURANCE PREMIUM** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING PROPERTY/CASUALTY AND LIABILITY INSURANCE PREMIUMS FOR THE TOWN OF DAVIE AND DAVIE COMMUNITY REDEVELOPMENT AGENCY AND AUTHORIZING STAFF TO MAKE THE EXPENDITURES DURING FY2019; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Parks and Recreation

7. **EMPLOYMENT AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE A SIXTH EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF DAVIE AND SPORTS SPECIALIST, SAM GULLA; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Police

8. **SCRIVENER'S ERROR** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, CORRECTING A SCRIVENER'S ERROR CONCERNING RESOLUTION NO. 2016-285 TO ALLOW FOR FUNDING OF PARTS REQUIRED FOR MAINTENANCE OF THE POLICE DEPARTMENT FIRING RANGE, BASED ON USAGE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

9. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE TWO PROPOSERS, SUPERSPORTS OF BROWARD COUNTY INC. AND EAGLE EYE OFFICIATING LLC, IN ACCORDANCE WITH RFP# JA-18-91 SPORTS OFFICIATING 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.

SEPTEMBER 17, 2018
TOWN COUNCIL AGENDA

Town Attorney

10. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE TOWN OF DAVIE AND NOVA SOUTHEASTERN UNIVERSITY FOR POLICE OFFICERS, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
11. **ASSIGNMENT OF SERVICES** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE ASSIGNMENT OF LABOR LAW SERVICES FROM THE LAW OFFICES OF PAUL T. RYDER, JR. P.A. TO WEISS SEROTA HELFMAN COLE & BIERMAN P.L.; UNTIL SEPTEMBER 30, 2019, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

12. **Site Plan, SP17-279 Country Inn Pet Resort** (2100 South Flamingo Road, zoned AG) (see related item #16)
13. **Site Plan, SP18-049 Parkway Christian Middle School** (1200-1300 South Flamingo Road, zoned CF)

V. DISCUSSION OF CONSENT AGENDA ITEMS

VI. PUBLIC HEARING

Ordinances (Second and Final Reading)

14. **PENSION PLAN AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE TOWN OF DAVIE FIREFIGHTER PENSION PLAN TO ADOPT THE PENSION PROVISIONS OF THE 2017 - 2020 COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE TOWN AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS; AMENDING SECTION 2, DEFINITIONS; AMENDING SECTION 16, SHARE PLAN; PROVIDING FOR THE MUTUALLY AGREED USE OF PREMIUM TAX REVENUES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on September 6, 2018. In a roll call vote: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Hattan – yes; Councilmember Starkey - yes. Councilmember Luis – yes. (Motion carried 5-0)}

Quasi-Judicial Public Hearing

Ordinance (Second and Final Reading)

15. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB17-273, **ADDILYN**, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: AGRICULTURAL (A-1) DISTRICT TO LOW MEDIUM DENSITY DWELLING (R-5) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE (located at 1201 SW 130th Ave.). {Approved on first reading on September 6, 2018. In a roll call vote: Mayor Paul - yes; Vice-Mayor Caletka - no; Councilmember Hattan - yes; Councilmember Starkey – no; Councilmember Luis - yes. (Motion carried 3-2)}

SEPTEMBER 17, 2018
TOWN COUNCIL AGENDA

Resolution

16. **SPECIAL PERMIT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON SPECIAL PERMIT APPLICATION SE17-280 **COUNTRY INN PET RESORT**; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (2100 South Flamingo Road, zoned AG). (see related item #12)

STAFF IS REQUESTING THE FOLLOWING ITEMS TO BE TABLED DECEMBER 5, 2018

Ordinance - First Reading (Second and Final Reading to be held on October 3, 2018)

17. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB 17-135 **DRIFTWOOD VILLAGE APARTMENTS**, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: NEIGHBORHOOD BUSINESS (B-1) AND COMMUNITY BUSINESS (B-2) DISTRICTS TO: MEDIUM HIGH DWELLING (RM-16) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Generally located between Davie Road Extension and Northwest 33rd Street, west of Northwest 75th Avenue) (Staff is requesting this item be tabled to September 17, 2018.) (tabled from August 15, 2018) (see related item #18)

Resolution

18. **FLEX** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING FLEX APPLICATION FX17-136 **DRIFTWOOD VILLAGE APARTMENTS** FOR THE ALLOCATION OF RESIDENTIAL FLEX ONTO THE PLAT KNOWN AS "DRIFTWOOD ESTATES No. 21" IN ACCORDANCE WITH THE BROWARD COUNTY LAND USE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (FX17-136 Driftwood Village Apartments, Generally located between Davie Road Extension and Northwest 33rd Street, west of Northwest 75th Avenue, Existing Zoning B-1 and B-2, Proposed RM-16.(tabled from August 15, 2018) (requires supermajority vote) (see related item #17)

VII. APPOINTMENTS

19. Committee/Board Vacancies & Appointments

VIII. COMMITTEE RECOMMENDATIONS

IX. OLD BUSINESS

X. NEW BUSINESS

XI. SCHEDULE OF NEXT MEETING

XII. MAYOR AND COUNCILMEMBER COMMENTS

XIII. TOWN ADMINISTRATOR COMMENTS

XIV. TOWN ATTORNEY COMMENTS

SEPTEMBER 17, 2018
TOWN COUNCIL AGENDA

XV. ADJOURNMENT

Pursuant to Florida Statute § 286.0105, if a person decides to appeal any decision made by this board, agency, committee, or council with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings. For such purpose, he or she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons with disabilities requiring accommodations in order to participate should contact the Town Clerk at 954-797-1023 at least five business days prior to the meeting to request such accommodations. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 (voice) or 1-800-955-8771 (TDD).



**TOWN OF DAVIE
TOWN COUNCIL REGULAR MEETING
SEPTEMBER 17, 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. PRESENTATIONS

1. 2018 Government Finance Officers Association Distinguished Budget Award, Macciano Lewis, Deputy Town Administrator

Mr. Lewis provided a presentation and noted this was the seventh consecutive year the Town had won this award. He thanked William Ackerman, Budget and Finance Director.

Mayor Paul thanked Mr. Lemack, Mr. Ackerman and all department directors for their work during the budget process.

Vice Mayor Caletka made a motion, seconded by Councilmember Starkey to table items 17 and 18 until both items were accompanied by a site plan and after the Site Plan Committee reviewed the site plan. In a voice vote, all voted in favor. (Motion carried 5-0)

Vice Mayor Caletka pulled Item 2 from the Consent Agenda.

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

IV. APPROVAL OF CONSENT AGENDA

Resolutions

Administration

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SEPTEMBER 17, 2018
MEETING MINUTES

2. **SURTAX AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE THE TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT, ATTACHED AS EXHIBIT "A" AND INCORPORATED HEREIN; SUPPORTING THE COUNTY'S PLACEMENT OF A 30 YEAR TRANSPORTATION SURTAX LEVY OF ONE PERCENT (1 %) ON THE NOVEMBER 6, 2018 ELECTION BALLOT IN ACCORDANCE WITH THE TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT AND SECTION 212.055, FLORIDA STATUTES"; PROVIDING FOR DISTRIBUTION OF THIS RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

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Quasi-Judicial Consent Agenda

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13. **Site Plan, SP18-049 Parkway Christian Middle School** (1200-1300 South Flamingo Road, zoned CF)

V. DISCUSSION OF CONSENT AGENDA ITEMS

2. SURTAX AGREEMENT

Vice Mayor Caletka reported that this was discussed at the MPO meeting and he objected to the clause that required municipalities to sign the ILA or they would receive no funding. Other objections included that the County had already passed an ordinance that did not mirror the language and processes in the ILA. County Commissioner Sharief and Broward County Mayor Furr had agreed to amend the County ordinance to mirror the ILA.

Vice Mayor Caletka made a motion, seconded by Councilmember Luis to approve as revised, striking out Section 6. In a voice vote, all voted in favor. (Motion carried 5-0)

VI. PUBLIC HEARING

Ordinances (Second and Final Reading)

14. **PENSION PLAN AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE TOWN OF DAVIE FIREFIGHTER PENSION PLAN TO ADOPT THE PENSION PROVISIONS OF THE 2017 - 2020 COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE TOWN AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS; AMENDING SECTION 2, DEFINITIONS; AMENDING SECTION 16, SHARE PLAN; PROVIDING FOR THE MUTUALLY AGREED USE OF PREMIUM TAX REVENUES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on September 6, 2018. In a roll call vote: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Hattan – yes; Councilmember Starkey - yes. Councilmember Luis – 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

Ordinance (Second and Final Reading)

15. **REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB17-273, ADDILYN, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: AGRICULTURAL (A-1) DISTRICT TO LOW MEDIUM DENSITY DWELLING (R-5) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE (located at 1201 SW 130th Ave.). {Approved on first reading on September 6, 2018. In a roll call vote: Mayor Paul - yes; Vice-Mayor Caletka - no; Councilmember Hattan - yes; Councilmember Starkey – no; Councilmember Luis - yes. (Motion carried 3-2)}**

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

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

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Councilmember Luis 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 - no; Councilmember Hattan - yes; Councilmember Luis - yes; Councilmember Starkey - no. (Motion carried 3-2).

Resolution

16. **SPECIAL PERMIT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON SPECIAL PERMIT APPLICATION SE17-280 **COUNTRY INN PET RESORT**; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (2100 South Flamingo Road, zoned AG). (see related item #12)

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 Luis 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).

STAFF IS REQUESTING THE FOLLOWING ITEMS TO BE TABLED DECEMBER 5, 2018

Ordinance - First Reading (Second and Final Reading to be held on October 3, 2018)

17. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB 17-135 **DRIFTWOOD VILLAGE APARTMENTS**, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: NEIGHBORHOOD BUSINESS (B-1) AND COMMUNITY BUSINESS (B-2) DISTRICTS TO: MEDIUM HIGH DWELLING (RM-16) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Generally located between Davie Road Extension and Northwest 33rd Street, west of Northwest 75th Avenue) (Staff is requesting this item be tabled to September 17, 2018.) (tabled from August 15, 2018) (see related item #18)

Motion by Vice Mayor Caletka, seconded by Councilmember Starkey to table item time uncertain until the following conditions are met:

1. Site Plan accompanies the rezoning and flex items; and
2. The site plan returns to the site plan committee for a second review.

Seconded by Councilmember Susan Starkey. Motion passed.

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).

Resolution

18. **FLEX** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING FLEX APPLICATION FX17-136 **DRIFTWOOD VILLAGE APARTMENTS** FOR THE ALLOCATION OF RESIDENTIAL FLEX ONTO THE PLAT KNOWN AS "DRIFTWOOD ESTATES No. 21" IN ACCORDANCE WITH THE BROWARD COUNTY LAND USE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (FX17-136 Driftwood Village Apartments, Generally located between Davie Road Extension and Northwest 33rd Street, west of Northwest 75th Avenue, Existing Zoning B-1 and B-2, Proposed RM-16.) (tabled from

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MEETING MINUTES

August 15, 2018) (requires supermajority vote) (see related item #17)

Motion by Vice Mayor Caletka to table item time uncertain until the following conditions are met:

1. Site Plan accompanies the rezoning and flex items; and
2. The site plan returns to the site plan committee for a second review.

Seconded by Councilmember Susan Starkey. Motion passed.

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).

VII. APPOINTMENTS

19. Committee/Board Vacancies & Appointments

VIII. COMMITTEE RECOMMENDATIONS

None

IX. OLD BUSINESS

None

X. NEW BUSINESS

None

XI. SCHEDULE OF NEXT MEETING

None

XII. MAYOR/COUNCILMEMBERS' COMMENTS

MAYOR PAUL

LETTER FROM SENATOR BILL NELSON. Senator Nelson had congratulated the Town for receiving a Housing and Urban Development grant for \$622,000.

THANK YOU. Mayor Paul thanked everyone who had worked on the budget.

POLICE DEPARTMENT EVENT. Mayor Paul said Davie was chosen as a venue to witness the unveiling and dedication of the First Responders Forever Stamp.

FPL CONCRETE POLES. Mayor Paul noted that after installation, FPL left half of the old wooden poles in the ground. She inquired as to how these poles could be removed.

PRACTICAL HORSEMAN TRAINING. Mayor Paul said the training would be on September 22nd and 23rd from 10 a.m. until 3 p.m. at the rodeo arena.

JAZZ FESTIVAL. Mayor Paul reminded everyone that the festival would be on April 28, 2019.

CASEY LEE LETTER. Mayor Paul had received a beautiful letter from Ms. Lee thanking the Town for her daughter's tree memorial at Robbins Lodge.

COFFEE WITH THE MAYOR. Mayor Paul said the event would restart in October and be held every Monday at 9:00 a.m. On the first and second Mondays of the month, she would be at the 84 Diner and on the third and fourth Mondays, she would be at the Flashback Diner.

BEST WISHES. Mayor Paul sent her prayers and wishes to those in the Carolinas affected by recent floods.

COUNCILMEMBER HATTAN

DEFENSIVE DRIVING WORKSHOP. Councilmember Hattan attended the workshop earlier.

VETERAN'S BREAKFAST. Councilmember Hattan stated the breakfast would be on September 18 at 9:30 a.m. at the Pine Island Multipurpose Center.

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COUNCILMEMBER LUIS

PRACTICAL HORSEMAN TRAINING. Councilmember Luis said he would attend the training.

VICE MAYOR CALETKA

FIELD FEE WAIVER. Vice Mayor Caletka reported the Western High School girls' soccer team had requested the Town's field fee be waived.

Vice Mayor Caletka made a motion, seconded by Councilmember Hattan to waive the fees for the Western High girls' soccer team field usage. In a voice vote, all voted in favor. (Motion carried 5-0)

COUNCILMEMBER STARKEY

CANOPIES REINSTALLED. Councilmember Starkey stated that she was happy that most park canopies had already been replaced.

NILE MONITOR LIZARD ISSUE. Councilmember Starkey contacted Florida Fish and Wildlife Commission and they were building a larger trap and taking other measures.

PLAYGROUND SENSORY AREAS. Councilmember Starkey received a request from a woman whose child had autism and requested the Town add sensory areas in playgrounds. Council agreed they would look into it.

YOM KIPPUR. Councilmember Starkey wished everyone a pleasant Yom Kippur.

XIII. TOWN ADMINISTRATOR'S COMMENTS

ALLIGATOR DETERRENT. Mr. Lemack said Public Works would install a new drain pipe gate to prevent alligators from accessing the canal.

THANK YOU. Mr. Lemack thanked Council, staff, committee members and residents for all of their input during the budget process.

XIV. TOWN ATTORNEY'S COMMENTS

Mr. Rayson announced that Mr. Weinthal would attend Council's October 3 meeting.

XV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:01 p.m.

Approved December 5, 2018


Town Clerk


Mayor/Councilmember