



**TOWN OF DAVIE
REGULAR MEETING
NOVEMBER 19, 2018**

I. PLEDGE OF ALLEGIANCE

Mr. Steve Higgins sang the National Anthem.

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. INVOCATION

Rabbi Cheryl Jacobs gave the invocation.

IV. OPEN PUBLIC MEETING

Kwan Felton spoke about the traffic on 56th Avenue which is located close to a busy park. He stated that the number of children in the community has grown and he was concerned about cars speeding on the roadway while the children are playing outside. He detailed that this was a high traffic park and created heavy traffic through the community. He requested that the Town monitor the traffic and see what could be done to slow down drivers.

V. OATH OF OFFICE

Judge Gottlieb administered the oath of office to Vice-Mayor Caletka and Councilmembers Hattan, Starkey and Luis.

Mrs. Donna Evans administered the oath of office to Mayor Paul.

Mr. Higgins sang a rendition of Frank Sinatra's song "My Way"

VI. INCOMING MAYOR/COUNCILMEMBER'S REMARKS

COUNCILMEMBER HATTAN - Councilmember Hattan thanked the citizens in District 2 who voted for her. She stated that she was grateful for the opportunity to serve for four more years. She thanked the fire and police union for their support throughout her campaign. Councilmember Hattan stated that she looked forward to the next four years and hoped they would be as productive as the last.

COUNCILMEMBER STARKEY - Councilmember Starkey congratulated Mayor Paul and the other councilmembers on their reelection. She stated that she looked forward to working together as a team again. She explained that she enjoyed talking with the residents and rekindling relationships with those she hadn't seen in a while which encouraged her throughout her campaign. She thanked the residents in District 3 who voted for her and said that she was humbled by the trust and support she had been shown over the past 17 years and was honored to take on another 4

years. She thanked her family especially her daughters and granddaughters who helped her campaign.

COUNCILMEMBER LUIS - Councilmember Luis stated that he was humbled to be reelected for the fourth time to serve District 4. He thanked those who volunteered to support him throughout his campaign. He stated that his favorite part about being a councilmember was the opportunities he had to meet different people. He emphasized that the Town of Davie allowed him to live the rural lifestyle he enjoyed. He thanked everyone for their support and the opportunity to serve District 4 for four more years. Finally, he thanked the Town Council and Mayor Paul and stated that he looked forward to working with them again.

VICE MAYOR CALETKA - Vice Mayor Caletka explained that this was his fifth time being sworn into office. He stated that his campaign manager asked him was his goal was for the next turn and his reason for running again. Vice-Mayor Caletka told a story of his childhood which displayed his dedication and commitment to doing his homework and researching items much like what he did for agenda items. He stated that he would continue to do his research. Vice Mayor Caletka stated that he was happy to call Davie home. He also stated that he had hoped that the Council would return to work together again for another four years and looked forward to working with them again.

MAYOR PAUL - Mayor Paul stated she was happy the team was kept together. She was glad the residents of the Town had agreed that this Council made a good team and brought them back. Mayor Paul reminded the public that November 19th was the anniversary of Abraham Lincoln's Gettysburg Address. She recited and read the famous lines from it that resonated with her. She stated that the words of the Gettysburg Address rang true to this day because the Town was dedicated to these noble principals that were spoken by Abraham Lincoln many years ago. She also stated that on this day in 1969 Commander Charles "Pete" Conrad and Lieutenant-Commander Alan Bean made the second landing on the moon. This demonstrated an encouraging future. Mayor Paul made note that this year was ~~barred~~ **marred** in tragedy but also with successes and we must cherish the lives that had been lost and those dedicated to service. She explained that her priorities remain the same as when she first was elected in 1998 which was to preserve and protect the environment and the equestrian lifestyle that sets Davie apart and make Davie Road a destination of dining and entertainment with the rodeo arena as the anchor to the cowboy town image. She also wanted to see the groundbreaking of the Farm Park. She thanked the Town Council for bringing civility to the Council. She also thanked her family, friends and the citizens for their continued encouragement and support.

VII. SELECTION OF VICE-MAYOR

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

VIII. PRESENTATIONS

1. 2018 NAEMT/Bound Tree EMS Medical Director of the Year, Chief Julie Downey

Fire Chief Julie Downey presented information about Dr. Antevy and the various programs he had worked on. Chief Downey then presented Dr. Antevy as the EMS Medical Director of the Year.

Dr. Antevy thanked the Council and Administration for their continued support and commended the Fire Department for all the work they had done. He also thanked his family who were present in the audience for their support.

IX. APPROVAL OF CONSENT AGENDA

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

Resolutions

Budget & Finance

1. **BUDGET TRANSFER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING BUDGET TRANSFERS WITHIN THE ESTIMATED REVENUES AND APPROPRIATIONS FOR FISCAL YEAR 2018; APPROVING THE FINAL BUDGET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Community Services

2. **INTERLOCAL AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT (ILA) BETWEEN THE TOWN OF DAVIE AND BROWARD COUNTY FOR THE EXPENDITURE OF FY 2017/18 HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS IN THE AMOUNT OF \$115,993 TO PROVIDE FOR CLOSING COSTS AND DOWN PAYMENT ASSISTANCE FOR FIRST-TIME HOMEBUYERS WITH INCOMES AT OR BELOW 80% AMI LEVEL; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

3. **CORRECTED AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, CORRECTING THE COMCAST ENTERPRISE SALES ORDER AGREEMENT PREVIOUSLY APPROVED UNDER RESOLUTION NO. R-2018-279 CORRECTING THE BACKUP AGREEMENT FROM THIRTY-SIX (36) MONTHS TO SIXTY (60) MONTHS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

4. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROVAL OF CHANGE ORDER #7 FROM WEST CONSTRUCTION, INC. TO ADD ADDITIONAL RESTROOM FRAMING AT FIRE RESCUE STATION #86 AND FOC/COMMUNITY CENTER IN THE AMOUNT OF \$5,672.58; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
5. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROVAL OF CHANGE ORDER #2 TO BURKE CONSTRUCTION GROUP, INC. TO REWORK THE SWALE AND ASPHALT PATH ON THE SOUTHEAST CORNER OF PADRE FIELD AT PINE ISLAND PARK IN THE AMOUNT OF \$3,071.28; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

6. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT EXTENSION AWARDED BY SOURCEWELL, PREVIOUSLY KNOWN AS THE NATIONAL JOINT POWERS ALLIANCE (NJPA), FOR FACILITIES MAINTENANCE PRODUCTS MADE AVAILABLE THROUGH RFP# 091214; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

7. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE AWARD OF A CONTRACT FOR LABORATORY SERVICES (ITB-CS-18-89) TO ADVANCE ENVIRONMENTAL LABORATORIES, INC. AS PRIMARY AND FLORIDA SPECTRUM ENVIRONMENTAL SERVICES, INC. AS SECONDARY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
8. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE EMERGENCY PURCHASE OF PARTS FOR THE TROJAN UV SYSTEM USED FOR DISINFECTION OF REUSE WATER AT THE SYSTEM IV WATER RECLAMATION FACILITY (WRF) (7351 SW 30 STREET); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

9. **Temporary Use Permit, TU18-242 Christmas Trees Sales by Home Depot** (15885 Rick Case Honda Way, zoned BP).
10. **Temporary Use Permit TU18-243 Christmas Trees Sales by Home Depot** (2301 S. University Drive, zoned B-3).
11. **Temporary Use Permit TU18-244 Christmas Trees Sales by Home Depot** (5801 S. University Drive, zoned B-2).
12. **Temporary Use Permit TU18-273 Lowe's Christmas Trees** (11620 State Road 84, zoned B-2).
13. **Temporary Use Permit TU18-269 Davie Merchants and Industrial Association Annual Sale of Christmas Trees** (2701-2751 North University Drive, zoned B-2).
14. **Temporary Use Permit TU18-256, HCA Temporary Construction Trailers** (3600 South University Drive, Zoned RAC-AV)

X. DISCUSSION OF CONSENT AGENDA ITEMS

XI. PUBLIC HEARING

Ordinance - Second and Final Reading

15. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, REPEALING AND REPLACING ORDINANCE NO. 2008-23 AND CREATING CHAPTER 29, ARTICLE I, SECTION 1-1, TITLE HOUSING, WHICH SHALL AUTHORIZE THE CREATION OF AN AFFORDABLE HOUSING ADVISORY COMMITTEE AS REQUIRED UNDER FLORIDA STATUTE 420.9076; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. {**Approved on first reading on October 17, 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 Luis made a motion, seconded by Vice Mayor Hattan to approve. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Hattan - yes; Councilmember Caletka- yes; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 5-0).

STAFF IS REQUESTING THESE ITEMS TO BE TABLED TO DECEMBER 5, 2018

Quasi-Judicial Public Hearing

Ordinance - First Reading (Second and Final Reading to be held on December 5, 2018)

16. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB18-153, 3211 SW 50TH AVENUE, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: LIMITED HEAVY INDUSTRIAL (M-4) DISTRICT (HACIENDA VILLAGE) TO PLANNED INDUSTRIAL PARK (M-3) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (3211 SW 50th Avenue, currently zoned M-4 Hacienda Village) (**see related item #17) (**requires supermajority vote**)**)

Councilmember Luis made a motion, seconded by Councilmember Starkey to table item to December 5, 2018. In a voice vote, all voted in favor. (Motion carried 5-0)

Resolutions

17. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V 18-178 3211 SW 50TH AVENUE, AND PROVIDING AN EFFECTIVE DATE. (3211 SW 50th Avenue, currently zoned M-4 Hacienda Village) (**see related item #16) (**requires a supermajority vote**)**)

Councilmember Luis made a motion, seconded by Councilmember Starkey to table item to December 5, 2018. In a voice vote, all voted in favor. (Motion carried 5-0)

XII. APPOINTMENTS

18. Selection of Broward Metropolitan Planning Organization (MPO) Representative

Vice Mayor Hattan made a motion, seconded by Councilmember Starkey to appoint Councilmember Caletka as the MPO representative. In a voice vote, all voted in favor. (Motion carried 5-0)

19. Committee/Board Vacancies & Appointments

Councilmember Luis made a motion, seconded by Councilmember Caletka to appoint Ms. Lisa Alvarez to the Planning and Zoning Board. In a voice vote, all voted in favor. (Motion carried 5-0)

XIII. COMMITTEE RECOMMENDATIONS

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. SCHEDULE OF NEXT MEETING

XVII. MAYOR AND COUNCILMEMBER COMMENTS

BRYAN CALETKA

MPO MEETING - Councilmember Caletka said the signalization from the I75/Griffin Work Plan Project was removed from both state documents. He explained that although Weston previously objected, Toby ~~Foyer~~ Feuer of Weston read a statement from Mayor Dan Stermer in support of the project. The Work Program item was approved without the Griffin Road From SR-93/I-75 to SR823/Flamingo Road (Roadway Expansion/Widening Project).

SUSAN STARKEY

FL LEAGUE OF CITIES - Councilmember Starkey stated that she attended the Annual Florida League of Cities Legislative Conference. The priorities of the League remained the same: combatting the sober home issue, vacation rentals in residential communities, home rule and authority to rule against unfunded mandates which were in line with those of the Town. She explained that the MPO was aware of the need for local roadway improvements for local municipalities.

CARYL HATTAN

THANK YOU - Vice-Mayor Hattan thanked the first responders from the Davie Fire Department who came to help her when she fell at the Boys & Girls Club on election day. She emphasized their quick response time and professionalism.

MARLON LUIS

THANK YOU - Councilmember Luis thanked Mr. Lemack and stated that enjoyed working with him and the rest of the town staff. The Council agreed with this and gave a round of applause.

MAYOR PAUL

VOW RENEWAL - Mayor Paul presided over a vow renewal in celebration of Mr. and Mrs. Todd and Donna Evans' 30th wedding anniversary.

XVIII. TOWN ADMINISTRATOR COMMENTS

CONGRATULATIONS - Mr. Lemack congratulated Todd and Donna Evans on their 30 years of marriage. He also congratulated the Town Council on their reelection and stated that he looked forward to continuing to work with them.

XIX. TOWN ATTORNEY COMMENTS

CONGRATULATIONS - Mr. Rayson congratulated the Town Council on their reelection.

XX. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:00 p.m.

Approved _____

Mayor/Councilmember

Town Clerk