



**TOWN OF DAVIE
REGULAR MEETING
OCTOBER 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.

Mayor Paul advised that Vice Mayor Caletka was present for the meeting via telephone.

III. PRESENTATIONS

1. 2018 Harvest Drive - Western High School, Renee Herman, Founder

Ms. Renee Herman provided a presentation regarding the Harvest Drive scheduled for November 14th through November 20th. Ms. Herman explained that the Harvest Drive educated students about volunteer work and this was their 26 anniversary.

2. American Cancer Society Relay-for-Life Recognition, Monique Stephens, Senior Manager Community Development

Ms. Monique Stephens stated that the Davie-Cooper City Relay for Life raised close to \$100,000 this past year. Ms. Stephens thanked the Council and Administration for the continued support. She introduced Rebecca Scrima the Relay for Life Event Lead.

Ms. Rebecca Scrima thanked the Council and Administration for the donation made to Relay for Life. Ms. Scrima thanked Jeff Pohlman and Mitch Taylor for their help during the event. She presented the Town with a recognition plaque. She also presented a certificate of recognition plack to the Town's team the Purple Pioneers.

3. Western High School Solar Car Challenge - Lockheed Martin Award Recipients and First Place Winners

Mayor Paul explained that Western High School built a car that ran on solar energy for the Solar Car Challenge, a cross country race. The car drove about 1,300 miles from Fort Worth Texas to Palm Dale California. Western High School's Solar Cats team came in first place in the classic division. The team also won the daily trophy for miles driven, expect for one day. Finally, the team won the Lockheed Martin Engineering Award of Excellence.

Mayor Paul presented the students with certificates of recognition and thanked their teachers, mentors and parents.

Ms. Gabriella Lopez provided a presentation which explained the competition and played a video which followed their journey.

Councilmember Starkey made a motion, seconded by Councilmember Hattan to table items #29, 30, 33, 35, and 36 to December 5, 2018. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Starkey made a motion, seconded by Councilmember Hattan to table item #37 to December 5, 2018. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul pulled items 1, 2, 4, and 25 from the Consent Agenda.

Councilmember Hattan made a motion, seconded by Councilmember Starkey to approve the Consent Agenda, less items 1, 2, 4, and 25. In a voice vote, all voted in favor. (Motion carried 5-0)

IV. APPROVAL OF CONSENT AGENDA

Proclamation

1. Hispanic Heritage Month in Davie (October 2018)
2. Breast Cancer Awareness Month (October 2018)
3. Native American Heritage Month (November 2018)
4. Tribute to our Veterans (November 11, 2018)

Resolutions

Administration

5. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION AND DISPOSAL SERVICES AWARDED BY THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP (CONTRACT #06-06-18-11) WITH THE CITY OF COCONUT CREEK AS THE LEAD AGENCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
6. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, REPEALING RESOLUTION 2018-147 AND REPLACING WITH THIS RESOLUTION APPROVING THE COUNTY INCENTIVE GRANT PROGRAM AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE COLLEGE AVENUE PROJECT BETWEEN STATE ROAD 84 AND NOVA DRIVE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
7. **OPPOSITION** - RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, OPPOSING THE FLORIDA DEPARTMENT OF TRANSPORTATION TRAFFIC SIGNALIZATION PROJECT AS PART OF THE GRIFFIN ROAD AND I-75 INTERSTATE INTERCHANGE IMPROVEMENT PROJECT; REQUESTING A FINANCIAL AUDIT OF THE FLORIDA DEPARTMENT OF TRANSPORTATION'S (FDOT) DISTRICT 4, AND A REVIEW OF FDOT'S PROCUREMENT OPERATING PROCEDURES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

8. **AGREEMENT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FIRST EXTENSION BETWEEN THE TOWN OF DAVIE AND MARTIN-GOLD COAST, LLC FOR BUS BENCH ADVERTISING; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
9. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE THE TEMPORARY PARKING AGREEMENT BETWEEN THE TOWN OF DAVIE AND BRASFIELD & GORRIE, LLC FOR USE OF THE SOUTHERN PORTION OF THE HUCK LILES PROPERTY AS PARKING DURING THE HCA HOSPITAL CONSTRUCTION ON THE NOVA SOUTHEASTERN UNIVERSITY CAMPUS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Community Services

10. **AFFORDABLE HOUSING ADVISORY COMMITTEE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ESTABLISHING THE SELECTION CRITERIA FOR THE AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) PURSUANT TO FLORIDA STATUTE 420.9076(2) FOR COUNTIES AND MUNICIPALITIES RECEIVING STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) GRANT FUNDS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (see related items #31 & 39)
11. **TRANSIT PROGRAM** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE TITLE VI PROGRAM PLAN FOR THE DAVIE COMMUNITY TRANSIT PROGRAM; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

CRA

12. **SEWER IMPROVEMENT PROGRAM** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING THE CREATION OF A RESIDENTIAL SANITARY SEWER IMPROVEMENT PROGRAM BY THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AS PART OF PHASE II OF THE EASTSIDE INFRASTRUCTURE IMPROVEMENT PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

13. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING CHANGE ORDER # 005 FOR A CREDIT AMOUNT OF \$179,815.68, FOR THE FINAL RECONCILIATION OF A CONTRACT WITH WEEKLEY ASPHALT PAVING, INC. FOR THE DAVIE ROAD PHASE II ROADWAY IMPROVEMENT PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

14. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID FROM CONCRETE WORKS & PAVING, INC., AND AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO EXECUTE A CONTRACT FOR THE INSTALLATION OF SPEED TABLES TOWN-WIDE, ON AN AS-NEEDED BASIS IN ACCORDANCE WITH ITB-CS-104 CONSTRUCTION OF SPEED TABLES; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

15. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY THE FEDERAL GSA TO CATAPULT SYSTEMS LLC FOR TECHNOLOGY APPLICATIONS, SECURITY AND INFRASTRUCTURE PRODUCTS AND SERVICES VIA FEDERAL GSA CONTRACT # GS-35F-0613W; AND AUTHORIZING THE MAYOR TO EXECUTE THE ASSOCIATED PIGGYBACK AGREEMENT WITH CATAPULT SYSTEMS, LLC; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
16. **AGREEMENTS** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE BOTH A 60 MONTH COMCAST ENTERPRISE SALES ORDER AGREEMENT; ALSO A 60 MONTH COMCAST ENTERPRISE SERVICES MASTER SERVICES AGREEMENT (MSA) WITH COMCAST BUSINESS COMMUNICATIONS, LLC TO PROVIDE FOR DIGITAL EPL BUSINESS CLASS CONNECTIVITY IN SUPPORT OF CLOSED CAPTIONING RELATED SERVICES AT THE TOWN HALL COUNCIL CHAMBERS FACILITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Parks and Recreation

17. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED AGREEMENT WITH SUPERSPORTS OF BROWARD COUNTY, INC. TO PROVIDE SPORTS OFFICIATING SERVICES FOR THE TOWN'S BASKETBALL AND FLAG FOOTBALL SPORTS PROGRAMS (TERM CONTRACT-RFP# JA-18-91); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
18. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED AGREEMENT WITH EAGLE EYE OFFICIATING, LLC. TO PROVIDE SPORTS OFFICIATING SERVICES FOR THE TOWNS BASEBALL AND SOCCER, AND SECONDARY OFFICIATING SERVICES FOR BASKETBALL AND FLAG FOOTBALL SPORTS PROGRAMS (TERM CONTRACT - RFP# JA-18-91); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

19. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED ITB # RM-18-108 FOR GOLF AQUATIC MAINTENANCE TO AQUATIC SYSTEMS, INC. AT A BASE PRICE OF \$35,475 PER YEAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

20. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT FOR SOD AND SOD INSTALLATION AWARDED BY THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP (CONTRACT # 033-2730-18/IT) WITH THE CITY OF BOYNTON BEACH AS THE LEAD AGENCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

21. **QUIT CLAIM DEED** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO QUITCLAIM PROPERTIES FROM THE TOWN OF DAVIE TO WHITEHALL CONDOMINIUMS OF PINE ISLAND RIDGE ASSOCIATION, INC.; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
22. **SECOND AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE SETTLEMENT AGREEMENT WITH BROWARD COUNTY OF WHICH LITIGATION WAS STYLED CITY OF SUNRISE, ET AL. V. BROWARD COUNTY, CONCERNING THE ALPHA 250 PROPERTY AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
23. **VACATION OF EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE VACATION OF THE CONSTRUCTION EASEMENT LOCATED ON PARCEL NUMBER 835; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Parade Permits

24. **Forest Ridge Holly Day Parade Permit (December 1, 2018)**

Quasi-Judicial Consent Agenda

25. **Home Occupation, Corby's Outdoor Pros, LLC** (13891 SW 24 Street, Zoned R-1).
26. **Temporary Use Permit TU18-221 Happy Holiday Seasonal Sales** (5251 South University Drive, zoned B-3).
27. **Temporary Use Permit, TU18-240 Davie United Methodist Pumpkin Patch** (6500 SW 47th Street, zoned CF).

28. **Site Plan SP16-085, Downtown Davie** (located at the southeast corner of Davie Road and Griffin Road, zoned Griffin Road Corridor Downtown Zone).

29. **Site Plan SP17-286, Pivot**, (6740 Griffin Road, currently zoned Griffin Corridor District – West Gateway Zone (WGZ) / Agricultural (A-1) District. Proposed rezoning to Griffin Corridor District – WGZ) (see related items #30, 33, 35, & 36)

Item tabled.

30. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "**PIVOT**" AND AUTHORIZING THE MAYOR AND TOWN CLERK TO ACKNOWLEDGE THE APPROVAL BY AFFIXING THE MAYOR'S SIGNATURE AND THE TOWN SEAL TO SAID PLAT; AND PROVIDING AN EFFECTIVE DATE. (6740 Griffin Road, currently zoned Griffin Corridor District – West Gateway Zone and A-Proposed zoning is Griffin Corridor District -West Gateway Zone). (see related items #29, 33, 35, & 36)

Item tabled.

V. DISCUSSION OF CONSENT AGENDA ITEMS

1. Hispanic Heritage Month in Davie (October 2018)

Motion by Councilmember Hattan to approve item. Seconded by Councilmember Starkey. In a voice vote, all voted in favor.

2. Breast Cancer Awareness Month (October 2018)

Motion by Councilmember Luis to approve item. Seconded by Councilmember Hattan. In a voice vote, all voted in favor.

4. Tribute to our Veterans (November 11, 2018)

Motion by Councilmember Hattan to approve item. Seconded by Councilmember Starkey. In a voice vote, all voted in favor.

25. Home Occupation, Corby's Outdoor Pros, LLC (13891 SW 24 Street, Zoned R-1).

Mayor Paul requested to table the item to the first meeting in January to ensure the property remain in compliance following their code hearing.

Motion by Councilmember Starkey to approve tabling item to January 2, 2019. Seconded by Councilmember Luis. In a voice vote, all voted in favor.

VI. PUBLIC HEARING

Ordinance - First Reading (Second and Final Reading to be held on November 19, 2018)

31. **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. (see related items #10 & 39)

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 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

Ordinance Second and Final Reading

32. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING ZB18-157 NOVA SOUTHEASTERN UNIVERSITY (NSU), CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM SINGLE-FAMILY HOME LOW MEDIUM DWELLING (R-5) DISTRICT TO COMMUNITY FACILITIES (CF) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (Parcel is adjacent to Southwest 36th Street, just east of Southwest 76th Avenue, currently zoned R-5) **{Approved on first reading on October 3, 2018. In a roll call vote: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Hattan - yes; Councilmember Starkey - yes; Councilmember Luis - absent. (Motion carried 4-0)}**

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 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).

Ordinance - First Reading (Second and Final Reading to be held on November 19, 2018)

33. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB18-141 **PIVOT**, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: AGRICULTURAL (A-1) DISTRICT TO GRIFFIN CORRIDOR DISTRICT – WEST GATEWAY ZONE (WGZ); AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE (the subject portion of 6740 Griffin Road is currently zoned A-1). **(requires supermajority vote) (see related items #29, 30, 35, & 36)**

Item tabled.

Quasi-Judicial Public Hearing

Resolutions

34. **SPECIAL PERMIT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON SPECIAL PERMIT APPLICATION SE18-108 **AUTOPLAZA CARWASH**, AND PROVIDING AN EFFECTIVE DATE. (5411 Stirling Road, zoned B-2)

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).

35. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-144 **PIVOT**, AND PROVIDING AN EFFECTIVE DATE. (6740 Griffin Road, currently zoned Griffin Corridor District – West Gateway Zone (WGZ) / Agricultural (A-1) District. Proposed rezoning to Griffin Corridor District – WGZ) (**requires supermajority vote**) (**see related items #29, 30, 33, & 36**)

Item tabled.

36. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-159 **PIVOT**, AND PROVIDING AN EFFECTIVE DATE. (6740 Griffin Road, currently zoned Griffin Corridor District – West Gateway Zone (WGZ) / Agricultural (A-1) District. Proposed rezoning to Griffin Corridor District – WGZ.) (**requires supermajority vote**) (**see related items #29, 30, 33, & 35**)

Item tabled.

STAFF IS REQUESTING THIS ITEM TO BE TABLED TO DECEMBER 5, 2018

37. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-129 **LYNCH**, AND PROVIDING AN EFFECTIVE DATE. (13990 SW 37th Ct. currently zoned R-1 District)

Item tabled.

VII. APPOINTMENTS

38. Committee/Board Vacancies & Appointments

39. Affordable Housing Advisory Committee (AHAC) Appointments (**see related items #10 & 31**)

Council approved the appointees.

VIII. COMMITTEE RECOMMENDATIONS

IX. OLD BUSINESS

X. NEW BUSINESS

XI. SCHEDULE OF NEXT MEETING

XII. MAYOR AND COUNCILMEMBER COMMENTS

CARYL HATTAN

VETERAN’S BREAKFAST. Councilmember Hattan mentioned that Congresswoman Debbie Wasserman Schultz attended the Town’s Veterans Breakfast and spoke about the available programs. She stated that the Congresswoman explained how the previous healthcare policy did not cover mammograms for female veterans under the age of 50 and how she played a role in changing it to the age of 40 because of the importance of early detection.

MARLON LUIS

HALLOWEEN HAPPENINGS. Councilmember Luis reported that the Town's event was on October 27th at the Rodeo Grounds from 1:00 to 5:00 p.m. The event was filled with activities and prizes for attendees.

OLD DAVIE SCHOOL. Councilmember Luis stated that the Old Davie School was hosting a haunted event on Friday October 26th.

RODEO CHAMPIONSHIP. Councilmember Luis reminded everyone that the South Eastern Conference Rodeo Championship were on November 8th through the 10th.

MAYOR PAUL

STEVE HIGGINS. Mayor Paul stated that she attended a concert in which Mr. Higgins performed along with his five year old son. Mayor Paul commended Mr. Higgins for a job well done. She also stated he was singing the national anthem at the Town's Veteran's Day event.

JAZZ FESTIVAL. Mayor Paul reported that the festival would be on April 28th, 2019 at the Rodeo Grounds. She stated that the first major sponsor was Wawa and she explained if anyone was interested in a sponsorship to contact the Parks, Recreation and Cultural Arts Department.

RODEO CHAMPIONSHIP. Mayor Paul also reminded everyone that the South Eastern Conference Rodeo Championship would be held on November 8th through the 10th.

VETERAN'S DAY. Mayor Paul stated that the Veteran's Day event would be on the 11th. She explained that there was handicap parking only at the park. She stated that a shuttle would run from the Rodeo Grounds to the parking area from 9:30 a.m. until the end of the event.

VETERAN'S BREAKFAST. Mayor Paul stated that the breakfast had the most attendees. She was very happy with how much the event had grown and thanked staff for their work on the program. She suggested that if the event continued to grow, it may need to move into the gym. She also stated that Congresswoman Debbie Wassermann Shultz was in attendance and spoke to the veterans.

FLAMINGO ELEMENTARY. Mayor Paul attended National School Lunch Week at Flamingo Elementary and was greeted by 5th grade students. She stated that she enjoyed a beautiful lunch and had great conversation with the children and that they thanked her for all she did for the Town.

HURRICANE MICHAEL. Mayor Paul recommended that those who wished to donate to the hurricane relief should contact the Salvation Army or the Red Cross. She explained that the Town sent police units to assist. She also stated that Mr. Scott Weinstein who owned a disaster relief company and helped the Town in the past was on his way to help the victims of Hurricane Michael. He was driving his equipment and command center which he filled with goods that were collected throughout the Town as well.

SUSAN STARKEY

BOYS AND GIRLS CLUB GOLF TOURNAMENT. Councilmember Starkey thanked Councilmember Hattan for attending the event. She stated that money was raised for the Davie Boys and Girls Club. She stated that the event was successful and would be held again next year.

DAVIE ELEMENTARY. Councilmember Starkey stated that she would read *Maybe Something Beautiful* to the students.

BOYS AND GIRLS FUNDRAISER. Councilmember Starkey stated that a fundraiser would be held on October 22nd from 4:00 pm to 10:00 pm at the Miramar Texas Roadhouse to benefit the Florence De George Boys and Girls Club.

CONSTRUCTION WEEK AND GOVERNMENT WEEK. Councilmember Starkey stated that students would be coming the week of the October 22nd for the events.

ELECTION. Councilmember Starkey reminded everyone that election day was November 6th.

BRYAN CALETKA

ELECTION. Vice Mayor Caletka gave well wishes to Councilmembers Hattan and Starkey on their upcoming election.

XIII. TOWN ADMINISTRATOR COMMENTS

XIV. TOWN ATTORNEY COMMENTS

XV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:34 p.m.

Approved _____

Mayor/Councilmember

Town Clerk