



**TOWN OF DAVIE
REGULAR MEETING
DECEMBER 5, 2018**

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Present at the meeting were Mayor Paul, Vice Mayor Hattan, and Councilmembers Caletka, Starkey and Luis. 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

IV. PRESENTATIONS

1. Youth Education and Safety Advisory Committee Grant Recipients, Davie Elementary School, Mr. Schneider, Hawkes Bluff Elementary, Ms. Cunningham, and Western High School, Mr. Arrojo

Chair Tim Curtin of the Youth Education and Safety Advisory Committee, Vice-Chair Marcy Fallahzadeh, and committee members Javier Lasaga and Dr. Arlene Amarant were present. The committee members presented the check to the grant recipients.

2. 2018 Sustainability Awards, Lise Bazinet, Town of Davie Planning and Zoning

Lise Bazinet from Planning and Zoning presented the 2018 Sustainability Awards recipients as follows:

- Stellar Communities - Business category for the Cavalia Project
- Forest Ridge Homeowners Association - Non-Profit Category for its ficus perimeter hedge replacement project.
- Country Creek Club Homeowner's Association - also won for the Non-Profit category for their sustainable landscaping upgrade.
- Davie Elementary and Flamingo Elementary - Business Category for their school garden programs.
- Keven Klopp - Individual Category for promoting neighborhood sustainability by picking up litter while exercising through the community.

Councilmember Starkey made a motion, seconded by Councilmember Caletka to table items #45, 46, 58, and 59 to January 2, 2019. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Luis made a motion, seconded by Vice Mayor Hattan to table items #42, 43 & 57 to December 5, 2018. In a voice vote, all voted in favor. (Motion carried 5-0)

V. APPROVAL OF CONSENT AGENDA

Councilmember Luis made a motion, seconded by Vice Mayor Hattan to approve the Consent Agenda minus items #1, 12, and 14. In a voice vote, all voted in favor. (Motion carried 5-0)

Proclamation

1. Rick Case Bikes for Kids Day (December 5, 2018)

Minutes

2. August 15, 2018 Meeting Minutes (Regular)
3. September 17, 2018 Meeting Minutes (Regular)
4. September 17, 2018 Meeting Minutes (Second Budget Hearing)
5. October 3, 2018 Meeting Minutes (Regular)

Resolutions

Administration

6. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, EXECUTING AN AGREEMENT BETWEEN THE TOWN OF DAVIE AND ERICKS CONSULTANTS, INC. TO REPRESENT THE TOWN OF DAVIE FOR STATE LEGISLATIVE AND GOVERNMENTAL CONSULTING; AND PROVIDING FOR AN EFFECTIVE DATE.
7. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, EXECUTING AN AGREEMENT BETWEEN THE TOWN OF DAVIE AND BECKER & POLIAKOFF TO REPRESENT THE TOWN OF DAVIE FOR FEDERAL LEGISLATIVE AND GOVERNMENTAL CONSULTING; AND PROVIDING FOR AN EFFECTIVE DATE.
8. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY THE CITY OF PARKLAND TO CALVIN GIORDANO AND ASSOCIATES FOR BUILDING PLAN REVIEW AND BUILDING INSPECTION SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
9. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY THE FLORIDA SHERIFF'S ASSOCIATION, FOR THE PURCHASE OF POLICE RATED, ADMINISTRATIVE, UTILITY VEHICLES, TRUCKS AND VANS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
10. **ECONOMIC DEVELOPMENT INCENTIVE AWARD** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, FINDING THAT "PROJECT SPIKES", BE APPROVED AS A QUALIFIED APPLICATION PURSUANT TO FLORIDA STATUTES 288.106, REQUESTING LOCAL FINANCIAL SUPPORT WITHIN THE QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.
11. **INTERLOCAL AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT WITH THE CENTRAL BROWARD WATER CONTROL DISTRICT FOR THE SHENANDOAH DRAINAGE STUDY; AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

12. **LETTER OF INTENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TERMINATING THE LETTER OF INTENT WITH SOUTH BROWARD THEATERS HOLDINGS, LTD TO SELL A PORTION OF THE IVANHOE FPL EASEMENT, FOLIO #514004102990; AND PROVIDING FOR AN EFFECTIVE DATE.

Community Services

13. **AFFORDABLE HOUSING ADVISORY COMMITTEE REPORT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, PROVIDING FOR A REPORT OF THE TOWN'S AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) REGARDING THE TOWN'S AFFORDABLE HOUSING INCENTIVE PLAN AS REQUIRED UNDER THE FLORIDA ADMINISTRATIVE CODE CHAPTER 67-37 FOR COUNTIES AND CITIES RECEIVING STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) GRANT FUNDS AND; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

CRA

14. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA RATIFYING AND APPROVING AN ADDITIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND CALVIN, GIORDANO & ASSOCIATES, INC. FOR PREPARING A PERIMETER PLAT FOR APPROXIMATELY 3.3 ACRES OF VACANT LAND OWNED BY THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, WHICH LAND IS LOCATED ON THE NORTHWEST CORNER OF DAVIE ROAD AND ORANGE DRIVE, ALONG WITH THE TWO ADJACENT EAST/WEST PARCELS LOCATED DIRECTLY NORTH OF THE FORMER MOOSE LODGE PARCEL; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

15. **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE UTILITY EASEMENT AND A BILL OF SALE FROM MIAMI CITY SELF STORAGE DAVIE OWNER, LLC FOR WATER FACILITIES AND THEIR APPURTENANCES ASSOCIATED WITH THE CUBESMART STORAGE BUILDING LOCATED AT 5600 SOUTH UNIVERSITY DRIVE, DAVIE, FLORIDA; AUTHORIZING THE MAYOR TO EXECUTE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
16. **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA ACCEPTING THE UTILITY EASEMENT AND A BILL OF SALE FROM FLORIDA POWER AND LIGHT COMPANY FOR WATER FACILITIES AND THEIR APPURTENANCES ASSOCIATED WITH THE FPL GULFSTREAM FACILITY EXPANSION LOCATED AT 4000 DAVIE ROAD EXTENSION, DAVIE, FLORIDA; AUTHORIZING THE MAYOR TO EXECUTE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

17. **VACATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE VACATION OF A PORTION OF A UTILITY EASEMENT AS MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A" ATTACHED HERETO, IN ACCOMMODATION OF THE NEW DAVIE HOSPITAL AND MEDICAL CENTER DEVELOPMENT LOCATED AT 3580 UNIVERSITY DRIVE; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR RECORDING; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

18. **MEMORANDUM OF AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN OF DAVIE TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF HEALTH, (DOH-BROWARD OR DEPARMENT) TO BE A CLOSED POINT OF DISPENSING (POD) TO DISPENSE MEDICATIONS/ANTIDOTES TO ALL TOWN OF DAVIE EMPLOYEES AND THEIR FAMILIES IN THE EVENT OF A DECLARED NUCLEAR, BIOLOGICAL OR CHEMICAL (NBC) EMERGENCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

19. **AGREEMENT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE RENEWAL OF THE MEDICAL DIRECTOR SERVICE AGREEMENT WITH PETER M. ANTEVY, M.D. FOR THE PROVISION OF MEDICAL DIRECTOR SERVICES FOR THE TOWN OF DAVIE AND THE TOWN OF SOUTHWEST RANCHES AND PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Human Resources

20. **MEMORANDUM OF UNDERSTANDING** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TOWN OF DAVIE AND THE FLORIDA STATE LODGE #100, FRATERNAL ORDER OF POLICE, INC. TO MEMORIALIZE CHANGES THEY HAVE MUTUALLY AGREED TO MAKE TO ARTICLE 35 OF THE COLLECTIVE BARGAINING AGREEMENT (CBA) FOR 2016-2019; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

21. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN TO PIGGYBACK THE NATIONAL IPA CONTRACT # 2018011-01 ASSOCIATED TO CDW GOVERNMENT, LLC FOR THE PURCHASE OF SOFTWARE, HARDWARE, PERIPHERAL PRODUCTS AND SERVICES; AND AUTHORIZING THE MAYOR TO EXECUTE THE ASSOCIATED PIGGYBACK AGREEMENT WITH CDW GOVERNMENT, LLC; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

22. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE PIGGYBACK OF THE US COMMUNITIES CONTRACT # 4400008468 ASSOCIATED TO SAFEWARE INC FOR THE PURCHASE OF PUBLIC SAFETY AND EMERGENCY PREPAREDNESS EQUIPMENT, PRODUCTS AND SERVICES; AND AUTHORIZING THE MAYOR TO EXECUTE THE ASSOCIATED PIGGYBACK AGREEMENT WITH SAFEWARE INC; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Parks and Recreation

23. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE WAIVING OF THE COMPETITIVE BID PROCESS PURSUANT TO THE REQUIREMENTS PER THE PURCHASING POLICIES AND PROCEDURES; AUTHORIZING THE TOWN OF DAVIE TO UTILIZE LITTLE CRITTERS CORRAL, INC. TO PROVIDE SERVICES TO THE TOWN OF DAVIE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Planning and Zoning

24. **RIGHT-OF-WAY DEDICATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ACCEPT A SPECIAL WARRANTY DEED TRANSFERRING A PORTION OF RIGHT OF WAY ADJACENT TO SW 50TH AVENUE TO THE TOWN OF DAVIE FOR USE AS A PUBLIC RIGHT-OF-WAY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (see related items #50 & 53)

Police

25. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, WAVING FORMAL BIDDING AND ACCEPTING THE SINGLE SOURCE PROVIDER AGREEMENT BETWEEN TOWN OF DAVIE AND MEDIA SONAR TECHNOLOGIES INC., TO PROVIDE A PLATFORM TO QUERY CONTENT FROM ANY REQUESTED PUBLICLY AVAILABLE OPEN SOURCE INTERNET SITE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
26. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY THE FLORIDA SHERIFF'S ASSOCIATION, FOR THE PURCHASE OF CAB & CHASSIS TRUCKS AND OTHER FLEET EQUIPMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
27. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE NEGOTIATED CONTRACT WITH PROFESSIONAL FILING SYSTEMS, INC DBA TRANSCRIPTION EXPERTS FOR VERBATIM TRANSCRIPTION SERVICES AS APPROVED TO VIA RESOLUTION R-2018-239; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

28. **SCRIVENER'S ERROR** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, CORRECTING A SCRIVENER'S ERROR CONCERNING RESOLUTION NO. 2017-064 TO ALLOW FOR FUNDING REQUIRED FOR MAINTENANCE OF POWERDMS, INC. A SOLE SOURCE PROVIDER, FOR A WEB-HOSTED DATABASE MANAGEMENT SOFTWARE SYSTEM, BASED ON USAGE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

29. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH WOLFBERG/ALVAREZ AND PARTNERS, INC. TO PROVIDE MISCELLANEOUS ARCHITECTURAL SERVICES AT AGREED UPON FIXED RATES AND IN ACCORDANCE WITH TOWN RESOLUTION R-2018-172 AND TOWN RFQ# CS-18-59; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

30. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH WALTERS ZACKRIA ASSOCIATES, PLLC TO PROVIDE MISCELLANEOUS ARCHITECTURAL SERVICES AT AGREED UPON FIXED RATES AND IN ACCORDANCE WITH TOWN RESOLUTION R-2018-172 AND TOWN RFQ# CS-18-59; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

31. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SYNALOVSKI ROMANIK SAYE, LLC TO PROVIDE MISCELLANEOUS ARCHITECTURAL SERVICES AT AGREED UPON FIXED RATES AND IN ACCORDANCE WITH TOWN RESOLUTION R-2018-172 AND TOWN RFQ# CS-18-59; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

32. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CSA CENTRAL, INC. TO PROVIDE MISCELLANEOUS ARCHITECTURAL SERVICES AT AGREED UPON FIXED RATES AND IN ACCORDANCE WITH TOWN RESOLUTION R-2018-172 AND TOWN RFQ# CS-18-59; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

33. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CPZ ARCHITECTS, INC. TO PROVIDE MISCELLANEOUS ARCHITECTURAL SERVICES AT AGREED UPON FIXED RATES AND IN ACCORDANCE WITH TOWN RESOLUTION R-2018-172 AND TOWN RFQ# CS-18-59; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

34. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO AWARD BID ITB# CS-18-109 FOR EMERGENCY SHADE CANOPY REMOVAL AND INSTALLATION SERVICES TO SHADE AMERICA, INC.; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
35. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO AWARD BID ITB# RM-19-10 FOR ELEVATOR MAINTENANCE AND REPAIR SERVICES TO MAVERICK UNITED ELEVATOR LLC AT A BASE COST OF \$6,850 ANNUALLY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
36. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO APPROVE CHANGE ORDER #2 FROM CPZ ARCHITECTS, INC. FOR ADDITIONAL SERVICES TO BE PROVIDED DURING THE CONSTRUCTION PHASE OF FIRE RESCUE STATION #86 AND FOC/COMMUNITY CENTER IN THE AMOUNT OF \$50,940; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

37. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A CONTRACT RENEWAL BETWEEN THE STATE OF FLORIDA, CONTRACT #600-000-11-1, FOR MULTIFUNCTION PRODUCTS, PRINTERS, FACSIMILIE EQUIPMENT, SCANNERS, RELATED SOFTWARE, SUPPLIES, AND SERVICES, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

38. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE THREE MONTH EXTENSION OF THE CONTRACT AWARDED THROUGH A BID BY THE CITY OF HOMESTEAD, FLORIDA (ITB #201419) FOR ELECTRIC MOTOR AND PUMP REPAIR SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
39. **SCRIVENER'S ERROR** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, CORRECTING A SCRIVENER'S ERROR IN RESOLUTION NUMBER 2018-205 TO ALLOW FOR THE PURCHASE OF METERS FOR NEW CONSTRUCTION AS STIPULATED IN THE APPROVED CONTRACT FOR THE ADVANCED METERING INFRASTRUCTURE (AMI) SYSTEM WITH FERGUSON ENTERPRISES, INC. PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda Items

40. **Site Plan SP18-279 Main Street Lofts** (4100 Davie Road, zoned RAC-TC) (see related item #41)

41. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS “MAIN STREET LOFTS,” AND PROVIDING AN EFFECTIVE DATE. (DG18-280 **Main Street Lofts**, 4100 Davie Road, RAC-TC) (see related item #40)
42. **Site Plan (SP) 16-079 Davie Storage** (located on the west side of Davie Road Extension approximately 300 feet south of Stirling Road, zoned B-2) (see related items #43 & 57)
43. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE RESTRICTIVE NOTE ON THE PLAT KNOWN AS “TRIPLE J PLAT,” AND PROVIDING AN EFFECTIVE DATE. (Delegation (DG) 16-077 **Davie Storage**) (see related items #42 & 57)
44. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO CHANGE THE BOUNDARY OF PARCELS B-1 AND B-2 ON THE PLAT KNOWN AS YOUNG WORLD PLAT, AND PROVIDING AN EFFECTIVE DATE. (DG18-205 **Young World Plat**, 3301 College Avenue, RAC-AV)

APPLICANT HAS REQUESTED TO TABLE ITEMS TO JANUARY 2, 2019

45. **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) (tabled from October 17, 2018) (see related items #46, 58, 59, & 60)
46. **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. (**Pivot**, 6740 Griffin Road, currently zoned Griffin Corridor District – West Gateway Zone and A-1. Proposed zoning is Griffin Corridor District -West Gateway Zone). (tabled from October 17, 2018) (see related items #45, 58, 59, & 60)

APPLICANT HAS WITHDRAWN APPLICATION

47. **Site Plan 16-292, Vietnamese Buddhist Center** (4341 SW 54th Avenue, zoned R-3) (tabled from August 15, 2018) (see related items #61, 62, 63, 64, 65, & 66)

VI. DISCUSSION OF CONSENT AGENDA ITEMS

1. Rick Case Bikes for Kids Day (December 5, 2018)

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

Mayor Paul read the proclamation and presented it to Rick and Rita Case. Mr. Case thanked the Council for their support of the program.

12. LETTER OF INTENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TERMINATING THE LETTER OF INTENT WITH SOUTH BROWARD THEATERS HOLDINGS, LTD TO SELL A PORTION OF THE IVANHOE FPL EASEMENT, FOLIO #514004102990; AND PROVIDING FOR AN EFFECTIVE DATE.

Doug Green a resident of the Waverly subdivision spoke in favor of the item. He thanked the Town Council for listening to the constituents who opposed the project and expressed his wishes in seeing the land used for open space and environmental protection purposes and not for development.

Andrea Neuman resident of Waverly subdivision expressed her opposition against the project and thanked town council.

Mayor Paul stated that there were no submitted application related to the project.

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

14. AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA RATIFYING AND APPROVING AN ADDITIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND CALVIN, GIORDANO & ASSOCIATES, INC. FOR PREPARING A PERIMETER PLAT FOR APPROXIMATELY 3.3 ACRES OF VACANT LAND OWNED BY THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, WHICH LAND IS LOCATED ON THE NORTHWEST CORNER OF DAVIE ROAD AND ORANGE DRIVE, ALONG WITH THE TWO ADJACENT EAST/WEST PARCELS LOCATED DIRECTLY NORTH OF THE FORMER MOOSE LODGE PARCEL; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Paul stated that she **wanted** the same conditions discussed during at the CRA meeting added to the plat. She expressed her concern over the square footage. She stated that they hoped they worked diligently in addressing the items discussed.

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

VII. PUBLIC HEARING

Ordinances - First Readings (Second and Final Readings to be held on January 2, 2019)

48. BUDGET AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE FIRST AMENDMENT TO THE FISCAL YEAR 2019 BUDGET; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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 Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 5-0).

49. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE FOLLOWING SECTION OF CHAPTER 13 - LICENCES AND BUSINESS REGULATIONS: ARTICLE III, FOOD AND RETAIL ESTABLISHMENTS; ADDING SECTION 13-58 PLASTIC STRAWS; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

Eric Swalley from the Town's Agricultural & Environmental Advisory Committee spoke in support of the item and stated that it was a small step towards sustainability.

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

Mayor Paul requested that language be added to the ordinance to establish a mechanism to inform the public of the change in the code.

Councilmember Luis made a motion, seconded by Mayor Paul 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).

Quasi-Judicial Public Hearing

Ordinances - First Readings (Second and Final Readings to be held on January 2, 2019)

50. **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**) (**tabled from November 19, 2018**) (**requires supermajority**) (see related item #24, & 53)

Mr. Rayson read the ordinance by title and announced that quasi-judicial was waived.

Mayor Paul opened the public hearing portion of the meeting.

Attorney Steven Spelling representing the applicant advised he was available to answer any questions.

As no one else 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).

Quasi-Judicial Public Hearing Items

Resolutions

51. **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. (V18-120 **Long Key Nature Center**, 3737 South Flamingo Road, zoned RS) (**tabled from October 3, 2018**)

Mr. Rayson read the ordinance by title and announced that quasi-judicial was waived.

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

Mayor Paul stated she worked with the architect from the park who was receptive to changing

the location to avoid any obstruction of pedestrian walkways and horse riding trails. They agreed to reduce the size of the sign and plant greenery around to fill the space so that the horses did not go between the sign and the fence. She stated this would assist the public find the park from Flamingo Road.

Vice Mayor Hattan made a motion, seconded by Mayor Paul 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).

52. VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-129 LYNCH, AND PROVIDING AN EFFECTIVE DATE. (V18-129 Lynch, 13990 SW 37th Court, zoned R-1) (tabled from October 17, 2018)

Mr. Rayson read the ordinance by title and announced that quasi-judicial was waived. Mayor Paul opened the public hearing portion of the meeting. Jason Lynch, the applicant, explained that he had purchased the property and hired a contractor who had allegedly pulled a permit for the fence. Mr. Lynch learned after the fact that the contractor did not pull permits. He stated that code compliance went to his property and he wanted to correct the violation. He submitted photos of his property for the record.

Vice Mayor Hattan made a motion, seconded by Mayor Paul 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).

53. VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V 18-178 for 3211 SW 50TH AVENUE, AND PROVIDING AN EFFECTIVE DATE. (3211 SW 50th Avenue, currently zoned M-4 Hacienda Village) (requires a supermajority vote) (see related item #24 & 50)

Mr. Rayson read the ordinance by title and announced that quasi-judicial had been waived. Mayor Paul opened the public hearing portion of the meeting. Attorney Steven Spelling representing the applicant advised that he was available to answer any questions.

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

Vice Mayor 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 Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 5-0).

54. VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-128 ARTIS, AND PROVIDING AN EFFECTIVE DATE. (Variance V18-128 Artis, located 2794 South Flamingo Road (Currently Zoned CF).

Mr. Rayson read the ordinance by title and announced that quasi-judicial was waived. Mayor Paul opened the public hearing portion of the meeting. John Voight from Doumar Allsworth, representing the applicant, explained that the application was for a sign that was larger and closer to the access road than what was allowed.

Don Feltman explained why they had purchased the property and expressed that the residents would benefit from the resources surrounding the property. He submitted letters of support from neighbors for the record.

Mayor Paul stated that they were looking forward to their opening. Vice Mayor Hattan stated that she was excited that this project had come to fruition.

As no one else spoke Mayor Paul closed the public hearing.

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).

55. VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-172 KEENY, AND PROVIDING AN EFFECTIVE DATE. (V18-173 Keeny, 12851 Southwest 14th Place, zoned MH-1).

Mr. Rayson read the ordinance by title and announced that quasi-judicial was waived.

Mayor Paul opened the public hearing portion of the meeting.

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

Mayor Paul stated that the properties were a nice size and wanted to ensure that the applicant had plenty of space to have animals.

Councilmember Starkey made a motion, seconded by Mayor Paul 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).

56. VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-223 NINE SPICES HOT POT, AND PROVIDING AN EFFECTIVE DATE. (V18-223 Nine Spices Hot Pot, 6820 Stirling Road, zoned B-2)

Mr. Rayson read the ordinance by title and announced that quasi-judicial was waived.

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).

57. SPECIAL PERMIT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON SPECIAL PERMIT APPLICATION SE 16-078 DAVIE STORAGE, AND PROVIDING AN EFFECTIVE DATE. (SE 16-078 Davie Storage, located on the west side of Davie Road Extension, approximately 300ft south of Stirling Road, zoned B-2) (see related items #42 & 43)

APPLICANT HAS REQUESTED TO TABLE THE FOLLOWING ITEMS TO JANUARY 2, 2019

58. **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 (ZB18-141 **Pivot**, the subject portion of 6740 Griffin Road is currently zoned A-1). (**tabled from October 17, 2018**) (see related items #45, 46, 59 & 60)
59. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-144 PIVOT, AND PROVIDING AN EFFECTIVE DATE. (V18-144 **Pivot**, 6740 Griffin Road, currently zoned Griffin Corridor District - West Gateway Zone (WGZ) / Agricultural (A-1) District. Proposed rezoning to Griffin Corridor District - WGZ) (**tabled from October 17, 2018**) (see related items #45, 46, 58, & 60)

APPLICANT HAS WITHDRAWN APPLICATION

60. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-159 PIVOT, AND PROVIDING AN EFFECTIVE DATE. (V18-159 **Pivot**, 6740 Griffin Road, currently zoned Griffin Corridor District – West Gateway Zone (WGZ) / Agricultural (A-1) District. Proposed rezoning to Griffin Corridor District – WGZ.) (**tabled from October 17, 2018**) (see related items #45, 46, 58, 59 & 60)

APPLICANT HAS WITHDRAWN APPLICATIONS

61. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB 16-290, VIETNAMESE BUDDHIST CENTER OF FLORIDA, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: LOW DENSITY DWELLING R-3 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. (ZB 16-290 **Vietnamese Buddhist Center**, 4341 Southwest 54th Avenue, zoned R-3) (**tabled from August 15, 2018**) (see related items #47, 62, 63, 64, 65, & 66)
62. **SPECIAL PERMIT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON SPECIAL PERMIT APPLICATION SE 16-291 VIETNAMESE BUDDHIST CENTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE. (SE 16-291 **Vietnamese Buddhist Center**, 4341 Southwest 54th Avenue, zoned R-3) (**tabled from August 15, 2018**) (see related items #47, 63, 64, 65, & 66)
63. **SPECIAL PERMIT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON SPECIAL PERMIT APPLICATION SE 17-178 VIETNAMESE BUDDHIST CENTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (SE 17-178 **Vietnamese Buddhist Center**, 4341 Southwest 54th Avenue, zoned R-3) (**tabled from August 15, 2018**)

(see related items #47, 62, 64, 65, & 66)

64. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V16-288 VIETNAMESE BUDDHIST CENTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (V16-288 **Vietnamese Buddhist Center**, 4341 Southwest 54th Avenue, zoned R-3) (tabled from August 15, 2018) (see related items #47, 62, 63, 65, & 66)
65. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V16-289 VIETNAMESE BUDDHIST CENTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (V16-289 **Vietnamese Buddhist Center**, 4341 Southwest 54th Avenue, zoned R-3) (tabled from August 15, 2018) (see related items #47, 62, 63, 64, & 66)
66. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V16-287 VIETNAMESE BUDDHIST CENTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (V16-287 **Vietnamese Buddhist Center**, 4341 Southwest 54th Avenue, zoned R-3) (tabled from August 15, 2018) (see related items #47, 62, 63, 64, & 65)

VIII. APPOINTMENTS

67. Committee/Board Vacancies & Appointments

IX. COMMITTEE RECOMMENDATIONS

X. OLD BUSINESS

XI. NEW BUSINESS

XII. SCHEDULE OF NEXT MEETING

68. January 16, 2019 Town Council Meeting

The Council agreed to reschedule the meeting to January 23rd.

XIII. MAYOR AND COUNCILMEMBER COMMENTS

MAYOR PAUL

OPIATE EDUCATION/SUICIDE PREVENTION PANEL - Mayor Paul thanked Memorial Healthcare, police, and fire departments for participating in the panel. She stated that the session was taped and would be shown on the website and Davie TV. She explained that NBC was doing a special in January and the session was part of the special. Mayor Paul handed out an informational flier and stated that anyone could text the word "Home" to number 74141 when feeling depressed or facing an emotional crisis and a crisis worker would reply.

MAYOR'S BREAKFAST - Mayor Paul stated that the Mayor's breakfast was well attended and she would continue to switch the locations. Locations included: Tower Deli, the Garden Grill, Ali's Cafe and Flashback Diner. She advised the public to check her Facebook page where she posted information on upcoming dates.

UPCOMING MEETING - Mayor Paul said she was having a meeting with the new Mayor of Plantation, Lynn Stoner, and State Representative Michael Gottlieb to discuss issues that Plantation and Davie shared which were traffic and light synchronization.

NSU EQUESTRIAN TEAM - Mayor Paul met an NSU student who told her about the school's equestrian team. She explained that the team trained at a facility outside of the Town of Davie. Mayor Paul stated that the Farm Park was a potential place for team to partner with the Town and would keep in contact with the student.

HAPPY BIRTHDAY - Mayor Paul wished Town Administrator Lemack a happy birthday.

EMAIL - Mayor Paul explained that she received a questionable email and turned it over to Major Engle for review.

COUNCILMEMBER CALETKA

MINUTES - Councilmember Caletka expressed his satisfaction with the accuracy of the minutes that were approved on the agenda.

OVERGROWN TREE - Councilmember Caletka received a complaint from a resident complaining about a tree that was overgrown. He reported the tree to public works and it was taken care of in a timely manner.

MR. HOLSTE - Councilmember Caletka met a resident while at the veterinarian's office who gave compliments regarding his work with Mr. Holste.

HAPPY HOLIDAY - Councilmember Caletka wished everyone a Merry Christmas and Happy New Year, stay safe.

COUNCILMEMBER LUIS

LIGHTING OF THE GREENS - Councilmember Luis reminded everyone of the Lighting of the Green event which was on December 6th. The event included the lighting of the Menorah by the West Davie Chabad.

HOUSEHOLD HAZARDOUS WASTE - Councilmember Luis stated that the Household Hazardous Waste event was Saturday December 8th from 8 am to 3 pm and there was an area for prescription drop off.

WINTER HOLIDAY SNOW PLAY - Councilmember Luis reminded the public that the event was Saturday at 6:00 PM at the Rodeo grounds

HAPPY HOLIDAYS - Councilmember Luis wished everyone a Merry Christmas and Happy New Year.

VICE MAYOR HATTAN

CONGRATULATIONS - Vice Mayor Hattan congratulated the new sergeants and stated that the promotional ceremony was nice.

OPIATE EDUCATION/SUICIDE PREVENTION PANEL - Vice Mayor Hattan attended the event and stated that it was excellent.

FOREST RIDGE PARADE - Vice Mayor Hattan attended the parade and stated that it was very nice.

DECORATED TREES - Vice Mayor Hattan stated that the trees that were decorated outside and inside Town Hall were great. She also congratulated the winners of the decoration contest.

HOLIDAY LIGHTS - Vice Mayor Hattan stated that the holiday lights looked beautiful.

HAPPY HOLIDAYS - Vice Mayor Hattan wished everyone a Happy Hanukah, a Merry Christmas and a Happy New Year.

COUNCILMEMBER SUSAN STARKEY

Happy Holidays - Councilmember Starkey wished everyone a Happy Hanukah, a Merry Christmas

and Happy New Year.

HAPPY BIRTHDAY - Councilmember Starkey wished Town Administrator Lemack a happy birthday.

FOREST RIDGE HOLIDAY PARADE - Councilmember Starkey stated that the parade was a huge success. She thanked Mayor Paul and Vice Mayor Hattan for being a part of it. She also thanked Administration and the police department for keeping everyone safe during the event.

ADOPT A FAMILY - Councilmember Starkey gave information regarding the Adopt-a-Family program by Hope Outreach.

DECORATED TREES - Councilmember Starkey stated that the trees outside and inside Town Hall looked beautiful.

BROWARD LEAGUE OF CITIES LEGISLATIVE ACTION DAY - Councilmember Starkey attended the Legislative Action Day. She stated that there were new members of the delegation and advised the public to reach out to the members and remind them of local issues. She stated that discussions included items such as short-term rentals, sober homes, transportation funding, affordable housing, recurring state funding for SROs and medical marijuana dispensaries.

XIV. TOWN ADMINISTRATOR COMMENTS

FIRE PLANS EXAMINER - Town Administrator Lemack congratulated the fire department on another award. Christopher Lowes was chosen as the Broward County 2018 Fire Plans Examiner of the Year.

HUMAN RESOURCES - Town Administrator Lemack recognized Human Resources Director Grace Garagozzo and her staff who volunteered at Feeding South Florida.

HISTORIC PRESERVATION - Town Administrator Lemack provided an update on the historic preservation ordinance which included the necessary components to create a board. He distributed a brochure to the town council explaining the board's composition.

BROWARD COUNTY BOARD OF COMMISSIONERS - Town Administrator Lemack advised that Broward County had authorized the expenditure of funds to enter into a purchase and sale agreement for the Florida aquatics nursery property located at Flamingo Road and SR 84. The property was 6.8 acres. The price was 6.66 million dollars. He stated that the intent of use of the property was for a future Broward County government building.

THANK YOU - Town Administrator Lemack thanked Council for the kind comments. He also thanked Town staff and the residents. He wished everyone a happy holiday season and a Happy New Year.

XV. TOWN ATTORNEY COMMENTS

HAPPY HOLIDAYS - Town Attorney Rayson wished everyone a peaceful and joyous holiday season.

Before adjourning the meeting, Mayor Paul reminded the public that the Toy Run in the Sun was on Sunday and that I-595 and I-95 was closed during the event times. She also wished everyone a Happy Hanukah, Merry Christmas, Happy Kwanza. Mayor Paul told everyone to be safe and requested they refrained from using fireworks on New Year's Day.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 8:30 p.m.

Approved _____

Mayor/Councilmember

Town Clerk