



**TOWN OF DAVIE  
REGULAR MEETING  
FEBRUARY 6, 2019**

**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 Hattan, and Councilmembers Caletka, 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**

As no one spoke, Mayor Paul closed the open speak portion of the meeting.

**IV. PRESENTATIONS**

1. Orange Blossom Festival, Parade and Rodeo, Jeff Pohlman, Parks, Recreation and Cultural Arts Director

Jeff Pohlman shared information regarding the Orange Blossom Festival. He explained that the events were scheduled to take place February 22<sup>nd</sup> through February 24<sup>th</sup> in Downtown Davie. Mr. Pohlman described the events:

- Memorial Golf Classic - Friday, February 22<sup>nd</sup> at 1:00 PM held at the Davie Golf and Country Club
- Orange Blossom Kickoff Concert starring RemaDee - Friday, February 22<sup>nd</sup> at 6:00 PM held at the Old Davie School
- 82<sup>nd</sup> Annual Orange Blossom Festival, Parade and Rodeo - Saturday, February 23 and Sunday, February 24 in the CRA lot on Orange Drive and Town Hall property
- Parade theme - The Spirit of Davie
- Pre-parade meeting on Tuesday, February 12<sup>th</sup> at 6:45pm at Pine Island Multipurpose Center
- Orange Blossom Parade begins at 10:00 a.m. February 23
- Strawberry Festival at the Davie Women's Club
- Community Performances
- Old Fashioned Activities at the Old Davie School
- Pro Rodeo – Saturday, February 23<sup>rd</sup> at 7:30 PM and Sunday, February 24<sup>th</sup> at 2:00 PM
- Classic Car Show – Sunday, February 24<sup>th</sup> at 11:00 am held at the Old Davie School
- Mr. Pohlman thanked the sponsors: The Davie CRA, Calvin Giordano and Assoc., SunTrust, Cosco and the Miami Dolphins.

## V. APPROVAL OF CONSENT AGENDA

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

### Proclamations

1. Black History Month (February, 2019)

### Resolutions

#### CRA

2. **CONTRIBUTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA RATIFYING AND APPROVING A SPONSORSHIP CONTRIBUTION IN THE AMOUNT OF \$30,000 TO THE DAVIE PRO RODEO FOR THE 2019 SOUTHEASTERN CIRCUIT FINALS RODEO; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

### Engineering

3. **QUIT CLAIM DEED** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING A QUIT CLAIM DEED FROM ADESH AND DIANNE RAMROOP; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR RECORDING; AND PROVIDING FOR AN EFFECTIVE DATE.

### Parks and Recreation

4. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED ITB #JA-19-05 FOR BETTY BOOTH ROBERTS PARK POOL – RESURFACE AND RE-TILE TO FLORIDA POOL REMODELING, LLC IN THE AMOUNT OF \$55,050.75; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

### Public Works

5. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY THE CITY OF KANSAS CITY, MISSOURI TO GRAYBAR ELECTRICAL, INC. TO PROVIDE ELECTRICAL, LIGHTING, DATA COMMUNICATIONS AND SECURITY PRODUCTS AND RELATED PRODUCTS, SERVICES AND SOLUTIONS MADE AVAILABLE THROUGH THE US COMMUNITIES GOVERNMENT PURCHASING COOPERATIVE RFP NO. EV2370; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
6. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN COUNCIL TO APPROVE A CONTRACT EXTENSION TO GREEN TEAM PLUMBING, LLC DBA GREEN TEAM SERVICE CORP. FOR MISCELLANEOUS PLUMBING SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

7. **CONTRACT EXTENSION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN COUNCIL TO APPROVE A CONTRACT EXTENSION TO MAIN LINE PLUMBING, INC. FOR MISCELLANEOUS PLUMBING SERVICES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**VI. DISCUSSION OF CONSENT AGENDA ITEMS**

**1. Black History Month (February 2019)**

Motion by Councilmember Starkey to approve item. Seconded by Councilmember Caletka.

In a voice vote, all voted in favor.

Mayor Paul read the proclamation and presented it to Ms. Annejeanette Washington Collins and her daughter Jayda Washington-Boothe.

**VII. PUBLIC HEARING**

**VIII. APPOINTMENTS**

8. Committee/Board Vacancies & Appointments

<b>Committee/Board Vacancies</b>	
<b>Councilmember</b>	<b>Committee/Board Name</b>
Mayor Paul	*Historical Preservation Board (1)
Vice Mayor Hattan	*Historical Preservation Board (1)
Councilmember Caletka	*Historical Preservation Board (1)
Councilmember Starkey	Agricultural & Environmental Advisory Committee (1) Budget Advisory Committee (1) *Historical Preservation Board (1)
Councilmember Luis	*Historical Preservation Board (1) Youth Education & Safety Advisory Committee (1)
Council Appointment	**Unsafe Structures Board (2)
<p>*<u>Historical Preservation Board</u> - One (1) member must be a licensed Architect. The remaining four (4) members must be practicing or retired professionals from each of the following disciplines:</p> <ol style="list-style-type: none"> <li>1. Archaeology, Anthropology, or Cultural Anthropology</li> <li>2. Historic Architecture, Architectural History, allied/related profession</li> <li>3. History or Folklore</li> <li>4. Historic Preservation</li> <li>5. Planning and Land Use related to Historic Preservation</li> <li>6. Conservation or Curation</li> <li>7. General or Building Contractor</li> <li>8. Engineer</li> </ol> <p>**<u>Unsafe Structures Board</u> - One (1) appointee must be a General Contractor and - One (1) appointee must be a Registered Architect</p>	

**IX. COMMITTEE RECOMMENDATIONS**

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**XII. SCHEDULE OF NEXT MEETING**

<b>February</b>	Wed. 20 <sup>th</sup> 6:30 PM Town Council Meeting
<b>March</b>	Wed. 6 <sup>th</sup> 6:30 PM Town Council Meeting
	Wed. 20 <sup>th</sup> 6:30 PM Town Council Meeting
<b>April</b>	Wed. 3 <sup>rd</sup> 6:30 PM Town Council Meeting
	Wed. 17 <sup>th</sup> 6:30 PM Town Council Meeting
<b>May</b>	Wed. 1 <sup>st</sup> 6:30 PM Town Council Meeting
	Wed. 15 <sup>th</sup> 6:30 PM Town Council Meeting

**XIII. MAYOR AND COUNCILMEMBER COMMENTS**

**COUNCILMEMBER BRYAN CALETKA**

**STORMWATER REPORT** - Councilmember Caletka recommended that once the stormwater report was finalized it would be given to the Budget Advisory Committee for review and comments.

**CSLIP GRANT** - Councilmember Caletka announced that the Town was awarded The MPO’s Complete Streets and Other Localized Initiatives Program (CSLIP) grant for sidewalks on orange drive.

**TOWN COUNCIL VIDEOS** - Councilmember Caletka stated that the videos for Town Council meetings were in different places on the Town’s website. Mr. Caletka requested all videos be placed in the agenda and minutes page of the website.

**EVERGLADES MOBILE HOME PARK** - Councilmember Caletka received a complaint from a resident of Everglades Mobile Home Park. The resident stated that it took a long time to get from the entrance of the park to Reese Road due to north bound traffic on Davie Road that blocked the intersection. Councilmember Caletka advised the resident to talk to the HOA and management of the park and urge them to reach out to the Town so the Town can provide relief to the residents.

**COUNCILMEMBER MARLON LUIS**

**FIRE AND POLICE EXPO** - Councilmember Luis stated that the Fire and Police Expo was scheduled for Saturday, February 9<sup>th</sup> from 10 AM to 2 PM at the Public Safety Complex, 1230 S. Nob Hill Road.

**COUNCILMEMBER SUSAN STARKEY**

**FL LEAGUE OF CITIES** - Councilmember Starkey stated that she was traveling to Washington with the Florida League of Cities. The topics of discussion were: water quality and water supply, investing in infrastructure for transportation, Florida Broadband and infrastructure, TIGER Grants, Community Development Block Grants, Federal preemption, National Flood Insurance Program, ADA compliance for municipal websites. She asked Council if there were further issues they would like her to discuss.

Mayor Paul asked Councilmember Starkey to look into the possibility of the President using Broward County funds in a state of emergency to fund a project.

## **VICE MAYOR HATTAN**

**SADOWSKI ACT** - As a topic of discussion for the Florida League of Cities, Vice Mayor Hattan requested Councilmember Starkey look into the future of the Sadowski Act. She stated this would help fund affordable housing and give relief to residents.

## **MAYOR PAUL**

**HAWKES BLUFF ELEMENTARY** - Mayor Paul stated that Hawkes Bluff Elementary qualified in the State and National STEM robotics competitions. She would bring forth more information once obtained.

**SERVICE AWARDS** - Mayor Paul thanked the Human Resources Department for the Run for the Roses Service Awards ceremony where employees were honored for their years of service. She stated the event was well done.

**OFFSHORE OIL DRILLING** - Mayor Paul asked Council if they supported her sending a memo to Broward County restating the Town's opposition to offshore oil drilling. Council agreed.

**RON BERGERON** - Mayor Paul congratulated Ron Bergeron on his appointment to the South Florida Water Management District.

**AT&T POLES** - Mayor Paul asked that the Town contact AT&T and Comcast because several old wood poles remained adjacent to the concrete poles with lines connected. She stated that she would provide locations.

**21<sup>ST</sup> STREET HOUSE** - Mayor Paul requested an update on the house located on 21<sup>st</sup> street. She stated that the roof tiles remained and requested they be removed.

**WESTON RESOLUTION** - Mayor Paul requested Mr. Lemack speak on the resolution passed by the city of Weston regarding the transportation tax from the county.

**UNIVERSITY SCHOOL** - Mayor Paul stated that she met a student from the University School who created a butterfly garden at the school and disseminated pictures for the record. Mayor Paul connected the student with Steve Wain from New River Grove for volunteer work. She also gave Parks and Recreation's Director Jeffrey Pohlman's contact information to the student.

**STONEMAN DOUGLAS VICTIMS** - Mayor Paul requested that the Town take a moment of silence on February 14<sup>th</sup> from 2:21 PM to 2:28 PM to honor the victims and families impacted by the shooting.

## **XIV. TOWN ADMINISTRATOR COMMENTS**

**WESTON RESOLUTION** - Mr. Lemack stated he provided a copy of the resolution to the Council via email. He provided a copy of the ballot question that voters voted on which established the specific requirements. Mr. Lemack deferred to Mr. Rayson for further research.

Councilmember Caletka advised a draft interlocal agreement was on the agenda for the next MPO meeting. He advised the oversight board would ensure money was spent in accordance with the law.

Mr. Rayson stated that the language indicated allocations would be held in a trust fund and all expenditures would be overseen by an independent oversight board. He advised the ballot language was the law.

**BERGERON PARK** - Mr. Lemack advised the volleyball court project requested by middle school student Kayla Reynolds was completed and provided a photo.

## **XV. TOWN ATTORNEY COMMENTS**

**XVI. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 7:25 p.m.

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Approved

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Mayor/Councilmember

\_\_\_\_\_  
Town Clerk