



**TOWN OF DAVIE  
REGULAR MEETING  
FEBRUARY 20, 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. PRESENTATIONS**

1. Orange Blossom Pageant Presentations of Queens, Lisa Alvarez  
Ms. Lisa Alvarez presented the 2019 Miss Orange Blossom Pageant categories and winners.
2. Broward County's Proposed Purchase of the Florida Aquatics Nursery Property Located at 780 and 880 South Flamingo Road, Davie, FL 33325  
Mr. Alphonso Jefferson, Assistant Broward County Administrator, provided a presentation.
3. First Quarter Financial Results, William W. Ackerman, Budget & Finance Director  
Mr. Ackerman provided the presentation.

**IV. APPROVAL OF CONSENT AGENDA**

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

Resolutions

Administration

1. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT WITH RC DEVELOPMENT INC. FOR FUEL ISLAND REPAIRS AND UPGRADES RELATED TO RESOLUTION# R2018-265; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
2. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXECUTION OF A CONSULTING AGREEMENT BETWEEN THE TOWN OF DAVIE AND RONALD L. BOOK, PA., FOR SPECIALIZED LEGISLATIVE AND GOVERNMENTAL CONSULTING SERVICES REGARDING THE SEMINOLE INDIAN GAMING COMPACT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Budget and Finance

3. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A RENEWAL TO THE CONTRACT AWARDED TO INSIGHT NORTH AMERICA LLC FOR INVESTMENT MANAGEMENT SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

CRA

4. **RATIFICATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING A DEVELOPER'S AGREEMENT BETWEEN DAVIE GROUP LLC, THE TOWN OF DAVIE, AND THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY FOR THE MAIN STREET COURTS PROJECT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
5. **RATIFICATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA RATIFYING AND APPROVING THE FIRST AMENDMENT TO THE DEVELOPER'S AGREEMENT BETWEEN DAVIE ROAD VENTURES LLC, THE TOWN OF DAVIE, AND THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

6. **SCRIVENER'S ERROR** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING RESOLUTION R 2019-002 RELATING TO CHANGE ORDER NUMBER 1 WITH WEEKLEY ASPHALT PAVING, INC. ADOPTED JANUARY 2, 2019 BY CORRECTING A SCRIVENER'S ERROR AND AUTHORIZING THE MAYOR TO EXECUTE A CORRECTED CHANGE ORDER NUMBER 1 TO CORRECT THE CONTRACT AMOUNT AND CONTRACT TIME; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

7. **CONTRACT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING CONTRACT AMENDMENT NO. 3 BETWEEN TOWN OF DAVIE AND ADVANCED DATA PROCESSING, INC. (ADPI), A SUBSIDIARY OF INTERMEDIX CORPORATION, TO REVISE THE FEES FOR CONSULTING SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
8. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE PIGGYBACK BID AWARDED TO STATION AUTOMATION INC. FOR THE PURCHASE OF INVENTORY SOFTWARE FOR FIRE VEHICLES AND APPARATUS VIA CITY OF CAPE CORAL, FLORIDA BID NO. RFP-FD16-54/KS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

9. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A 36 MONTH LICENSING AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. AS A SOLE SOURCE PROVIDER FOR ACCESS TO A SOFTWARE LICENSE FOR A GEOGRAPHICAL INFORMATION SYSTEMS SUITE OF PRODUCTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Parks and Recreation

10. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE GRANT AGREEMENT BETWEEN THE TOWN OF DAVIE AND BROWARD COUNTY TO INSTALL AN ADA SWING SET AND SHADE CANOPY AT EAST DAVIE NATURE PARK; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Police Department

11. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED ITB# JA-19-29 TO FLORIDA BULLET, INC. FOR THE PROCUREMENT OF MISCELLANEOUS AMMUNITION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Public Works

12. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROVAL OF CHANGE ORDER #5 TO COMPLETE SECURITY INFRASTRUCTURE UPGRADES AT THE PUBLIC WORKS AND FIRE ADMINISTRATION COMPOUND IN THE AMOUNT OF \$14,800; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
13. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN COUNCIL TO APPROVE A CONTRACT EXTENSION TO CENTERLINE PLUMBING, INC. FOR MISCELLANEOUS PLUMBING SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

14. **CONTRACT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE TOWN AND CAPITAL SCRAP METAL, LLC FOR SCRAP METAL RECYCLING COOPERATIVE BID NO. CS-19-11; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

15. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN OF DAVIE POLICE DEPARTMENT TO RETAIN THE SERVICES OF ATTORNEY GREGG ROSSMAN, OF GREGG ROSSMAN, P.A. AS POLICE LEGAL ADVISOR FOR ONE (1) YEAR OF CONTRACTUAL SERVICES AND ALLOW FOR ADMINISTRATIVE RENEWALS THEREAFTER; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
16. **ENGAGEMENT LETTER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO SIGN THE ENGAGEMENT LETTER OF BERGER SINGERMAN LLP TO DEFEND THE PETITION FOR WRIT OF CERTIORARI FILED BY OUTFRONT MEDIA LLC, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

17. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED BID NO. ITB-CS-19-04 TV DIVERSIFIED LLC FOR THE REHABILITATION OF LIFT STATION #3 (3898 KEAN ROAD) AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**V. DISCUSSION OF CONSENT AGENDA ITEMS**

**VI. PUBLIC HEARING**

Ordinances - First Readings (Second and Final Readings to be held on March 6, 2019)

18. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, REPEALING AND REPLACING ORDINANCE NUMBER 2018-16 AND CREATING CHAPTER 2, ARTICLE VI, SECTION 173, CODE OF ORDINANCE ENTITLED "LEVEL II CRIMINAL HISTORY RECORD SCREENING" FOR TOWN EMPLOYEES WHOSE EMPLOYMENT IS CRITICAL TO SECURITY OR PUBLIC SAFETY, FOR CONTRACTED PERSONNEL, APPLYING FOR OR CONTINUING IN EMPLOYMENT OR APPOINTMENT WHICH ARE CRITICAL TO SECURITY OR PUBLIC SAFETY; PROVIDING FOR SPECIFICITY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney John 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.

Motion by Councilmember Luis to approve item. Seconded by Vice Mayor Hattan. 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).

19. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE CODE OF ORDINANCES TO PROHIBIT THE USE OF EXPANDED POLYSTYRENE CONTAINERS AND SINGLE-USE CARRY OUT PLASTIC BAGS BY CREATING SECTION 13-59, SINGLE-USE CONTAINERS AND PLASTIC BAGS, WITHIN ARTICLE III, FOOD AND RETAIL ESTABLISHMENTS, OF CHAPTER 13, LICENSES AND BUSINESS REGULATIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney John 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.

Town Council requested Mr. Rayson further investigate the pending litigation for other cities regarding this topic to be brought forth prior to second reading of the ordinance.

Motion by Councilmember Luis to approve item. Seconded by Mayor Paul. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Hattan - yes; Councilmember Caletka - no; Councilmember Luis - yes; Councilmember Starkey - no. (Motion carried 3-2).

**VII. APPOINTMENTS**

20. Committee/Board Vacancies & Appointments

<b>Committee/Board Vacancies</b>	
<b>Councilmember</b>	<b>Committee/Board Name</b>
Vice Mayor Hattan	*Historical Preservation Board (1)
Councilmember Caletka	*Historical Preservation Board (1)
Councilmember Starkey	Agricultural & Environmental Advisory Committee (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 with demonstrable historic preservation experience. The remaining four 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 One (1) appointee must be a Registered Architect</p>	

**VIII. COMMITTEE RECOMMENDATIONS**

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

**XI. SCHEDULE OF NEXT MEETING**

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

**XII. MAYOR AND COUNCILMEMBER COMMENTS**

**MAYOR PAUL**

**CHAMBER LUNCHEON** - Mayor Paul thanked staff for their support at the Davie/Cooper City Chamber of Commerce luncheon where she gave the State of the Town address. Mayor Paul also thanked Vice Mayor Hattan and Councilmember Starkey for their attendance.

**STONEMAN DOUGLAS** - Mayor Paul stated that on February 14 the Town held a commemorative ceremony to honor the victims of the Marjory Stoneman Douglas shooting. Mayor Paul thanked Leona Henry and Susette Rodriguez for their work on the program.

**MAYORS BREAKFAST** - Mayor Paul announced that on Monday, February 25 she would hold breakfast with the Mayor at Flashback Diner at 9:00 am.

**NSU EQUESTRIAN TEAM** - Mayor Paul had a meeting with two officers from the NSU Equestrian Team where she gave information of barns in Davie for them to contact so they could use a local.

**FLAMINGO ROAD CORRIDOR** - Mayor Paul stated that when a project was presented for the Flamingo Road corridor, she did not want a drive through or gas stations. Mayor Paul said Flamingo road is still rural and she wanted it to remain that way.

**SCHOOL BOARD LETTERS** - Mayor Paul received letters from the State of Florida which stated that Nova and Western had received notice to proceed on their single point of entry changes.

**BROWARD LEADERSHIP PROGRAM** - Mayor Paul advised she would attend the Broward Leadership Program with staff on March 15.

**COUNCILMEMBER CALETKA**

No comments

**COUNCIL MEMBER LUIS**

**LONG LAKE RANCHES** - Councilmember Luis attended a meeting with Long Lake Ranches West with staff. They discussed attempted break-ins. Staff provided information to the residents. Councilmember Luis thanked staff for coming to the meeting.

**ORANGE BLOSSOM** - Councilmember Luis stated he was looking forward to the event.

**XYLITOL POISONING** - Councilmember Luis explained that his dog ate a piece of chewing gum which contained xylitol, a synthetic sugar which is poisonous to dogs. He rushed his dog to the vet. Councilmember Luis thanked the vet's office for the care they gave and advised the public that chewing gum is dangerous to dogs

**VICE MAYOR HATTAN**

**ACT THEATER** - Vice Mayor Hattan advised that the ACT Theater was showcasing Agatha Christie. The next show was March 15<sup>th</sup> and 16<sup>th</sup>.

**STRAWBERRY SHORTCAKE FESTIVAL** - Vice Mayor Hattan advised that strawberries had arrived for the Women’s Club strawberry shortcake festival for Orange Blossom.

**CHAMBER LUNCHEON** - Vice Mayor Hattan commended Mayor Paul for her speech at the Davie/Cooper City Chamber of Commerce luncheon.

**CRA** - Vice Mayor Hattan thanked the CRA police and Major Engle for their help with an issue downtown.

**ORANGE BLOSSOM VEHICLE** - Vice Mayor Hattan announced that she had a special vehicle she to ride in during the Orange Blossom Parade.

**COUNCILMEMBER STARKEY**

**CHAMBER LUNCHEON** - Councilmember Starkey commended Mayor Paul for her speech at Davie/Cooper City Chamber of Commerce luncheon.

**WASHINGTON** - Councilmember Starkey provided an update on her trip to Washington and the issues that were discussed.

**WALK FOR ANIMALS** - Councilmember Starkey advised the Humane Society was hosting a Walk for Animals on March 2, 2019 at Huizenga Park in Fort Lauderdale.

**XIII. TOWN ADMINISTRATOR COMMENTS**

**XIV. TOWN ATTORNEY COMMENTS**

**PLASTIC BAG ORDINANCE** - Mr. Rayson advised Council that he would speak to the attorneys for the City of Gainesville and the City of Coral Gables regarding the plastic bag ordinance.

**XV. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 7:45 p.m.

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Approved

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Mayor/Councilmember

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Town Clerk