



TOWN OF DAVIE

Davie Town Hall: 6591 Orange Drive, Davie, Florida 33314 Phone: (954) 797-1000

REGULAR MEETING

May 1, 2019

6:30 p.m.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. OPEN PUBLIC SPEAK

IV. PRESENTATIONS

1. National Water Safety Month Poster Contest Winners, Tim Curtin, Chairman, Youth Education and Safety Advisory Committee and Rochelle Kelvos, Aquatic and Fitness Coordinator
2. 2019 Public Affairs Academy Graduation, Leona Henry, Acting Intergovernmental Affairs Manager

V. APPROVAL OF CONSENT AGENDA

Proclamations

1. Mental Health Awareness Month (May 2019)
2. Water Safety Month (May 2019)
3. National Day of Prayer (May 2, 2019)
4. Hurricane Preparedness Week (May 5 - 11, 2019)
5. Public Recognition Week (May 5 - 11, 2019)
6. Municipal Clerk's Week (May 5 - 11, 2019)

Resolutions

Administration

7. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ICON ENTERPRISES INC D/B/A CIVICPLUS TO FUND UNLIMITED STORAGE ASSOCIATED WITH CIVICMEDIA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Budget and Finance

8. **THIRD CENT LOCAL OPTION GAS TAX** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND EXECUTING THE 2019 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF DAVIE, PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM BROWARD COUNTY THIRD CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT, AND PROVIDING FOR AN EFFECTIVE DATE.

TOWN COUNCIL AGENDA
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9. **FIFTH CENT LOCAL OPTION GAS TAX** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND EXECUTING THE 2019 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF DAVIE, PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY FIFTH CENT "ADDITIONAL" LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

10. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN EXTENSION TO THE COUNTY INCENTIVE GRANT PROGRAM AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE NOVA DRIVE PROJECT BETWEEN DAVIE ROAD AND UNIVERSITY DRIVE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

11. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE WAIVING OF THE COMPETITIVE BID PROCESS PURSUANT TO THE REQUIRMENTS PER THE PURCHASING POLICIES AND PROCEDURES; AUTHORIZING THE TOWN OF DAVIE TO UTILIZE BROWARD FIRE ACADEMY - MCFATTER TECHNICAL COLLEGE TO PROVIDE TRAINING TO FIRE PERSONNEL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

12. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES FOR NEW WORLD ERP DISASTER RECOVERY RELATED SERVICES, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

13. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY BARRON COUNTY, WISCONSIN TO TRAFFIC & PARKING CONTROL COMPANY, INC. ON BEHALF OF THE U.S. COMMUNITIES COOPERATIVE BID #2013-100 FOR THE PURCHASE OF TRAFFIC CONTROL PRODUCTS AND SOLUTIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
14. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY THE CITY OF FORT LAUDERDALE, FLORIDA TO WEEKLEY ASPHALT PAVING, INC. BID #12132-283 FOR ANNUAL ASPHALT MILLING AND RESURFACING SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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15. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID RECOMMENDATION TO RENOVATE THE EXISTING SHENANDOAH COMMUNITY ROOM FROM BESPOKE CONSTRUCTION MANAGEMENT, LLC IN THE AMOUNT OF \$76,626.61 FOR ITB# CS-19-39; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

16. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, QUALIFYING AND APPROVING THE SHORTLIST OF FIRMS TO PROVIDE DRONES - UNITS, PARTS AND SERVICE IN RESPONSE TO RFP# CS-19-43 ON BEHALF OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP; AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH PRODUCTS AND SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

17. **BID SELECTION:** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE PROPOSAL FROM TABLET COMMAND, INC. IN RESPONSE TO RFP# JA-19-46 INCIDENT COMMAND SOFTWARE, MAINTENANCE AND SUPPORT, AND AUTHORIZING THE TOWN'S ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE A CONTRACT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

18. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE AWARD OF THE BID FOR VALVE ASSESSMENT, EXERCISING AND MAINTENANCE AWARDED BY SEMINOLE COUNTY, FLORIDA (BID NO. IFB-602347-15/GCM); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

19. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, WAIVING FORMAL BIDDING AND APPROVING HACH COMPANY AS A SOLE SOURCE SUPPLIER OF MAINTENANCE, REPAIR AND REPLACEMENT PARTS OF HACH EQUIPMENT FOR THE REVERSE OSMOSIS (SYSTEM V WTP), LIME SOFTENING (SYSTEM III WTP), WASTEWATER TREATMENT (SYSTEM II WWTP) AND WATER RECLAMATION FACILITY (SYSTEM IV WRF); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

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

VI. DISCUSSION OF CONSENT AGENDA ITEMS

TOWN COUNCIL AGENDA
MAY 1, 2019

VII. PUBLIC HEARING

Ordinance - First Reading (Second and Final Reading to be held on May 15, 2019)

21. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING ~~ORDINANCE 2015-13 TO PROVIDE FOR THE AMENDMENT TO THE CODE OF ORDINANCES, CHAPTER 2, ARTICLE V, BOARDS AND COMMITTEES, OF THE TOWN OF DAVIE CODE OF ORDINANCES; PROVIDING FOR CONFLICT FOR THE CONSOLIDATION OF CERTAIN BOARDS, PROVIDING FOR THE SUNSET OF CERTAIN BOARDS, PROVIDING FOR DEFINITIONS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.~~

Quasi-Judicial Public Hearing

Ordinance - First Reading (Second and Final Reading to be held on May 15, 2019)

22. **LAND USE PLAN AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING LAND USE PLAN AMENDMENT APPLICATION LA18-230 CHICK-FIL-A, AMENDING THE TOWN OF DAVIE COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE PLAN MAP DESIGNATION OF CERTAIN LANDS FROM COMMERCE OFFICE TO COMMERCIAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (**Chick-Fil-A** - Generally located on the east side of S. University Drive, approximately 1,300 feet north of Stirling Road; current zoning is CC, proposed zoning is B-2) (see related item #23)

Ordinance - First Reading (Second and Final Reading to be held on July 31, 2019)

23. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB18-231 CHICK-FIL-A, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM COMMERCE CENTER (CC) DISTRICT TO COMMUNITY BUSINESS (B-2) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (**Chick-Fil-A** - Generally located on the east side of S. University Drive, approximately 1,300 feet north of Stirling Road) (requires a supermajority vote) (see related item #22).

VIII. APPOINTMENTS

- 24. Unsafe Structures Board Appointment
- 25. Committee/Board Vacancies & Appointments

Committee/Board Vacancies	
Councilmember	Committee/Board Name
Mayor Paul	Agricultural & Environmental Advisory Committee (1)
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)

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*Historical Preservation Board - 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:

- 1 Archaeology, Anthropology, or Cultural Anthropology
Historic Architecture, Architectural History, allied/related
- 2 Profession
- 3 History or Folklore
- 4 Historic Preservation
- 5 Planning and Land Use related to Historic Preservation
- 6 Conservation or Curation
- 7 General or Building Contractor
- 8 Engineer

**Unsafe Structures Board - One (1) appointee must be a General Contractor
One (1) appointee must be a Registered Architect

IX. COMMITTEE RECOMMENDATIONS

X. OLD BUSINESS

26. July 4th Festivities/Fireworks Update

XI. NEW BUSINESS

XII. SCHEDULE OF NEXT MEETING

May	Wed. 15th 6:30 PM Town Council Meeting
June	Wed. 5th 4:00 PM First Budget Workshop
	Wed. 5th 6:30 PM Town Council Meeting

XIII. MAYOR AND COUNCILMEMBER COMMENTS

XIV. TOWN ADMINISTRATOR COMMENTS

XV. TOWN ATTORNEY COMMENTS

XVI. ADJOURNMENT

Pursuant to Florida Statute § 286.0105, if a person decides to appeal any decision made by this board, agency, committee, or council with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings. For such purpose, he or she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons with disabilities requiring accommodations in order to participate should contact the Town Clerk at 954-797-1023 at least five business days prior to the meeting to request such accommodations. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 (voice) or 1-800-955-8771 (TDD).



**TOWN OF DAVIE
REGULAR MEETING
MAY 1, 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, 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 SPEAK

Valerie Pellegrini inquired if the Town had a senior homestead exemption. Mayor Paul advised the Town was working on this item.

Dr. Arlene Amarant thanked the Town Council for the reflector sticker installed on the Shotgun Road bridge.

Michelle Whitman expressed her concerns regarding the lack of funding for Phase III of the CRA district septic tank project.

IV. PRESENTATIONS

1. National Water Safety Month Poster Contest Winners, Tim Curtin, Chairman, Youth Education and Safety Advisory Committee and Rochelle Kelvos, Aquatic and Fitness Coordinator

Youth Education and Safety Advisory Committee Chair Tim Curtin along with committee members Marcy Fallahzadeh, Dr. Arlene Amarant, Javier Lasaga and Melody Chaykin announced the winners of the poster contest. Mr. Curtin also introduced Marie Berlin, Director of the Young at Art Institute who sponsored the awards for the poster contest.

2. 2019 Public Affairs Academy Graduation, Leona Henry, Acting Intergovernmental Affairs Manager

Leona Henry announced the 2019 Public Affairs Academy graduates and invited the Town Council to the unveiling of their class project.

V. APPROVAL OF CONSENT AGENDA

Vice Mayor Hattan made a motion, seconded by Councilmember Luis to approve the Consent Agenda minus items # 1, 2 & 4, all voted in favor. (Motion carried 5-0).

TOWN COUNCIL MINUTES
MAY 1, 2019

Proclamations

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Utilities

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Quasi-Judicial Consent Agenda

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

VI. DISCUSSION OF CONSENT AGENDA ITEMS

1. Mental Health Awareness Month (May 2019)

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

Councilmember Starkey read the proclamation and presented it to Gayle Giese from the National Alliance on Mental Illness Broward County Chapter.

2. Water Safety Month (May 2019)

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

Councilmember Caletka read the proclamation and presented it to David

Rochelle Kelvos provided an overview of the activities planned for the month of May in celebration of Water Safety Month. Ms. Kelvos also presented an award to the Swimmer of the Year Don Moose Wetzel.

4. Hurricane Preparedness Week (May 5 - 11, 2019)

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

Vice Mayor Hattan read the proclamation and presented it to the John Antapasis, Emergency Manager.

VII. PUBLIC HEARING

Ordinance - First Reading (Second and Final Reading to be held on May 15, 2019)

21. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING ~~ORDINANCE 2015-13 TO PROVIDE FOR THE AMENDMENT TO THE CODE OF ORDINANCES, CHAPTER 2, ARTICLE V, BOARDS AND COMMITTEES, OF THE TOWN OF DAVIE CODE OF ORDINANCES; PROVIDING FOR CONFLICT FOR THE CONSOLIDATION OF CERTAIN BOARDS, PROVIDING FOR THE SUNSET OF CERTAIN BOARDS, PROVIDING FOR DEFINITIONS, 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 Starkey to approve item. Seconded by Councilmember Luis. 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

Ordinance - First Reading (Second and Final Reading to be held on May 15, 2019)

22. **LAND USE PLAN AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING LAND USE PLAN AMENDMENT APPLICATION LA18-230 CHICK-FIL-A, AMENDING THE TOWN OF DAVIE COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE PLAN MAP DESIGNATION OF CERTAIN LANDS FROM COMMERCE OFFICE TO COMMERCIAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (**Chick-Fil-A** - Generally located on the east side of S. University Drive, approximately 1,300 feet north of Stirling Road; current zoning is CC, proposed zoning is B-2) (**see related item #23**)

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 Councilmember Starkey. 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).

Ordinance - First Reading (Second and Final Reading to be held on July 31, 2019)

23. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB18-231 CHICK-FIL-A, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM COMMERCE CENTER (CC) DISTRICT TO COMMUNITY BUSINESS (B-2) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (**Chick-Fil-A** - Generally located on the east side of S. University Drive, approximately 1,300 feet north of Stirling Road) (**requires a supermajority vote**) (**see related item #22**).

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

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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).

VIII. APPOINTMENTS

24. Unsafe Structures Board Appointment

Vice Mayor Hattan made a motion, seconded by Councilmember Caletka to appoint Mr. Stanley Schachne. In a voice vote, all voted in favor. (Motion carried 5-0)

25. Committee/Board Vacancies & Appointments

Committee/Board Vacancies	
Councilmember	Committee/Board Name
Mayor Paul	Agricultural & Environmental Advisory Committee (1)
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"> 1 Archaeology, Anthropology, or Cultural Anthropology Historic Architecture, Architectural History, allied/related 2 Profession 3 History or Folklore 4 Historic Preservation 5 Planning and Land Use related to Historic Preservation 6 Conservation or Curation 7 General or Building Contractor 8 Engineer 	
<p><u>**Unsafe Structures Board</u> - One (1) appointee must be a General Contractor One (1) appointee must be a Registered Architect</p>	

IX. COMMITTEE RECOMMENDATIONS

X. OLD BUSINESS

26. July 4th Festivities/Fireworks Update

Jeffery Pohlman provided an update on the Town's 4th of July event. Mr. Pohlman advised the Town had not received responses on the bid for a synchronized light or drone display. Mr. Pohlman advised the Town would submit a bid again next year. Mr. Pohlman stated the Town would partner with Broward County and hold the festivities at Vista View Park.

XI. NEW BUSINESS

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XII. SCHEDULE OF NEXT MEETING

May	Wed. 15th 6:30 PM Town Council Meeting
June	Wed. 5th 4:00 PM First Budget Workshop
	Wed. 5th 6:30 PM Town Council Meeting

XIII. MAYOR AND COUNCILMEMBER COMMENTS

COUNCILMEMBER CALETKA

CRA PROJECT - Councilmember Caletka addressed the open public speaker's comment by stating that the CRA project was scheduled under three sequential phases. He further advised that he recused himself from voting on the items until he had received a legal opinion from the Town Attorney, the Florida Commission on Ethics, and Florida Attorney General, Pam Bondi, who all advised there were no conflicts. Once these were received, he then voted.

FLORIDA DEPARTMENT OF TRANSPORTATION - Councilmember Caletka advised that the Florida Department of Transportation was programming the SW 10th connector to the Sawgrass Expressway. He provided a copy of the presentation to the Town Council.

MPO MEETING - Councilmember Caletka stated the Metropolitan Planning Organization had requested changing the rules from 5 County Commissioners to 9. The change to the membership failed to a 12-8 vote. A County Commissioner is now requesting a reconsideration of the item. Councilmember Caletka sought Council's direction on how to proceed. Town Council did not support the change in the membership composition.

COUNCILMEMBER LUIS

No comments

COUNCILMEMBER STARKEY

EASTER EGG HUNT - Councilmember Starkey stated that she attended the Town's Easter egg hunt and thanked staff for the event.

POLICE DEPARTMENT - Councilmember Starkey recognized and commended the Police Department for their work with the recent burglaries.

VICE MAYOR HATTAN

RELAY FOR LIFE - Vice Mayor Hattan thanked those who participated in the Relay for Life event.

MAYOR PAUL

INTERFAITH BREAKFAST - Mayor Paul stated that the Town of Davie and the David Posnack Jewish Community Center scheduled an interfaith breakfast on May 8th.

MAY - Mayor Paul stated the month of May was Jewish American Heritage Month.

FEDERAL AVIATION ADMINISTRATION - Mayor Paul attended the Federal Aviation Administration workshop.

US DEPT OF HOUSING - Mayor Paul received a letter from the US Department of Housing stating the Town's Community Development Block Grant had been approved.

JAZZ FESTIVAL - Mayor Paul stated she enjoyed the Jazz Festival.

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MAY 1, 2019

XIV. TOWN ADMINISTRATOR COMMENTS

COMMUNITY FORUM - Mr. Lemack announced that the community forum was scheduled for Tuesday May 21, 2019 at the Pine Island Multipurpose Center.

JOINT UTILITY MEETING - Mr. Lemack stated that as a result of the joint meeting with the City of Sunrise, staff from the City of Sunrise followed up with residents. Mr. Lemack advised that the City of Sunrise staff visited numerous properties, spoke to residents, and reviewed the meter readings. He stated that the Town would post questions and answers on the Town's website regarding the issue.

BRITANNICA PLAT - Mr. Lemack stated the Town was preparing for the rezoning of the Ivanhoe Britannica Plat. He stated that administration and staff scheduled public participation meetings for May 13th and 20th located at Robbing Lodge.

JOHN RAYSON- Mr. Lemack congratulated Mr. Rayson who received recognition as an AV rated attorney.

XV. TOWN ATTORNEY COMMENTS

MAY 1 - Mr. Rayson stated that May 1st was known as Law Day.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:44 p.m.

Approved

7/31/2019

Town Clerk

Mayor/Councilmember

