



# TOWN OF DAVIE

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

## SPECIAL MEETING

JUNE 26, 2019

12:00 P.M.

### I. PLEDGE OF ALLEGIANCE

### II. ROLL CALL

### III. PUBLIC HEARING

#### Ordinance - (Second and Final Reading)

1. **BUDGET AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE THIRD AMENDMENT TO THE FISCAL YEAR 2019 BUDGET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on June 13, 2019. In a roll call vote: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes; Councilmember Luis - yes. (Motion carried 5-0)}**

### IV. 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  
SPECIAL MEETING  
JUNE 26, 2019**

**I. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 12:00 p.m.

**II. ROLL CALL**

Present at the meeting were Mayor Paul, 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.

Councilmember Luis made a motion, seconded by Councilmember Caletka to excuse Vice Mayor Hattan. In a voice vote, all voted in favor. (Motion carried 4-0)

**III. PUBLIC HEARING**

Ordinance - (Second and Final Reading)

- BUDGET AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE THIRD AMENDMENT TO THE FISCAL YEAR 2019 BUDGET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on June 13, 2019. In a roll call vote: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Starkey - yes; Councilmember Luis - yes. (Motion carried 5-0)}**

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. Councilmember Starkey made a motion, seconded by Councilmember Luis to approve item. In a roll call vote, the vote was as follows: Mayor Paul - yes; Councilmember Starkey - yes; Councilmember Caletka - yes; Councilmember Luis - yes; Vice Mayor Hattan - absent. (Motion carried 4-0).

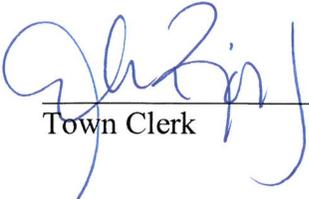
**IV. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 12:01 p.m.

Approved \_\_\_\_\_

7/31/2019

  
\_\_\_\_\_  
Mayor/Councilmember

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