



OFFICE OF THE TOWN CLERK

6591 ORANGE DRIVE • DAVIE, FLORIDA 33314
PHONE: 954.797.1023 • FAX: 954.797.1087 • WWW.DAVIE-FL.GOV

**NOTICE OF TOWN COUNCIL
SPECIAL MEETING
JUNE 13, 2019
11:45 A.M.**

**Location: Council Chambers
6591 Orange Drive
Davie, Florida**

A Special Meeting of the Town Council of the Town of Davie will be held on Thursday, June 13, 2019 at 11:45 a.m. in the Council Chambers, 6591 Orange Drive. The discussion of this meeting is: the third Budget Amendment and the third Capital Improvement Program (CIP) amendment for Fiscal Year 2019.

By: Evelyn Roig, CMC
Town Clerk

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS GOVERNING BODY WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSES, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

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 accommodation. 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 13, 2019**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 11:45 a.m.

II. ROLL CALL

Present at the meeting were Mayor Paul, Vice Mayor Hattan, 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.

Mayor Paul advised the Town Council would hear the items out of order starting with item number 2.

III. PUBLIC HEARING

Resolution

1. **CAPITAL IMPROVEMENT PLAN - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE THIRD AMENDMENT TO THE 10-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2019-2028; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Attorney John Rayson read the resolution 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 Vice Mayor Hattan to approve item. In a roll call vote, the vote was as follows: Mayor Paul - yes; Councilmember Caletka - yes; Councilmember Starkey - yes; Vice Mayor Hattan - yes; Councilmember Luis - yes. (Motion carried 5-0).

Ordinance - First Reading (Second and Final Reading to be held on June 26, 2019)

2. **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.**

Town Attorney John Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

Mayor Paul stated at the Fiscal Year 2020 Vision and Goal Setting Session the Town Council directed staff to initiate the process of constructing a new town hall at the existing location, 6591 Orange Drive. The facility is anticipated to be approximately 70,000 square feet. The design, engineering, construction costs, furnishings, and fixtures are estimated to be at \$32 million. Funding for this project will come from a variety of funding sources to be determined in FY 2020.

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Subsequently, the Florida Legislature passed House Bill 447 that included language which limited the carryover of the building reserves to a four-year operating budget average. Since the Town planned to utilize building reserves to fund the Building Division's portion of the new town hall, it was recommended that the Town allocate the funding at this time.

The Building Division will comprise approximately 25% of the total cost based on factors such as workforce population and customer activity. The facility will utilize the same parking and infrastructure improvements (drainage and water/sewer) will be made as necessary to accommodate the larger facility. The Town will temporarily relocate its municipal facilities to another location to be determined during the construction. The Town has sufficient funding in the Building Reserve fund to transfer the Building Division's portion of the project costs to the capital projected budget.

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 item. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Hattan - yes; Councilmember Starkey - yes; Councilmember Caletka - yes; Councilmember Luis - yes. (Motion carried 5-0).

Mayor Paul announced the second reading for the ordinance was scheduled for June 26, 2019 at 12:00 p.m.

Mayor Paul congratulated Councilmember Caletka on his selection as the Chair of the Metropolitan Planning Organization (MPO).

IV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 11:50 a.m.

Approved

Town Clerk

Mayor/Councilmember