



TOWN OF DAVIE

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

REGULAR MEETING

June 13, 2018

6:30 p.m.

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 Caletka and Councilmembers Hattan, Luis and Starkey. 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 requested a moment of silence in honor of Shizuka Matsuki, who had just passed away.

III. OPEN PUBLIC MEETING

Davie resident Maureen Savory spoke regarding Park City Mobile Home Community. She stated that the work construction on Pine Island Road has caused cars to use their neighborhood as the pass through to get to State Road 84 and 595. She stated that the cars are speeding through the community at 50-60 mph, early in the morning and in the evening. On behalf of her community, she requested the police monitoring in the morning and in the evening between the hours 7 and 9. She also requested a speed table in order to slowdown the vehicles and for the current two way stop to be changed into a four way stop at SW 18th Street and SW 86 Avenue. Mayor Paul asked Major Engle from the police department to speak with her. She further explained to Ms. Savory that a three way stop is not permitted to be used as a traffic calming device, however, she asked that the Town Engineer speak to Broward County staff to determine if it was warranted.

IV. PRESENTATIONS

1. Fourth of July Festivities and Firework Safety, Jeff Pohlman, Assistant Director Parks, Recreation and Cultural Arts, Major Dale Engle, Davie Police Department

Jeff Pohlman, Assistant Director, Recreation and Cultural Arts, provided a presentation on the Fourth of July event. Activities for the children included; fun and games at the pool, bounce house, and a petting zoo. He also stated there would be an adult games zone. Mr. Pohlman stated that they made a major change this year to the layout which provided additional parking lot spaces inside the park.

Major Dale Engle advised that the Police Department has initiated officer training to better understand the statutes regarding fireworks. He also stated that the Police Department would be educating the public by providing safety information through social media.

2. 2018 Public Affairs Academy Recognition, C. Mitch Taylor, Intergovernmental Affairs Manager

Mr. Taylor provided an overview of the program. Mayor Paul recognized Brandon Stewart and Anyaa Sorenson who were presented with certificates.

Councilmember Hattan made a motion, seconded by Councilmember Luis to approve the Consent Agenda, less items 5, 6, & 36. In a voice vote, all voted in favor. (Motion carried 5-0)

V. APPROVAL OF CONSENT AGENDA

Minutes

1. April 13 , 2018 Meeting Minutes (Vision & Goal Setting Workshop)
2. April 18, 2018 Meeting Minutes (Regular)
3. May 2, 2018 Meeting Minutes (Regular)

Resolutions

Administration

4. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SECOND 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 (EXTENDING TO JUNE 30, 2019); AND PROVIDING FOR AN EFFECTIVE DATE.
5. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR SOLID WASTE DISPOSAL SUPPORT SERVICES, WHICH INTERLOCAL AGREEMENT IS DATED FOR CONVENIENCE SEPTEMBER 1, 2012; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
6. **AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR SOLID WASTE DISPOSAL SUPPORT SERVICES, WHICH INTERLOCAL AGREEMENT IS DATED FOR CONVENIENCE SEPTEMBER 1, 2012; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
7. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED BY THE BROWARD COUNTY SHERIFF'S OFFICE, FOR THE PURCHASE OF EMERGENCY EQUIPMENT FOR PUBLIC SAFETY VEHICLES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
8. **GRANT AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE COUNTY INCENTIVE GRANT PROGRAM AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE COLLEGE AVENUE PROJECT BETWEEN STATE ROAD 84 AND NOVA DRIVE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
9. **OPPOSITION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, OPPOSING OFFSHORE DRILLING ACTIVITIES, INCLUDING SEISMIC AIRGUN BLASTING; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Budget and Finance

10. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A RENEWAL TO THE CONTRACT BETWEEN THE TOWN AND KEEFE, MCCULLOUGH & CO., LLP FOR EXTERNAL AUDITING SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (tabled from May 16, 2018)
11. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A RENEWAL TO THE CONTRACT AWARDED TO SUNTRUST BANK, FOR TREASURY MANAGEMENT SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Community Services

12. **AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE CONSOLIDATED PLAN FOR FEDERAL FUNDS 2015-2019 AND FY 2014-2015, FY 2015-2016, FY 2016-2017 & FY 2017-2018 ACTION PLANS AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUDGET FOR FY 2017-2018; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
13. **TECHNICAL REVISION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A TECHNICAL REVISION TO THE LOCAL HOUSING ASSISTANCE PLAN FOR FISCAL YEARS 2016-2017 THROUGH 2018-2019 PURSUANT TO THE STATE HOUSING INITIATIVES PARTNERSHIP ACT, SECTIONS 420.907 TO 407.9079 FLORIDA STATUTES AND RULE CHAPTER 67-37 FLORIDA ADMINISTRATIVE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

CRA

14. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING CHANGE ORDER #001 IN THE AMOUNT OF \$123,303.00 PURSUANT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND CRAVEN THOMPSON & ASSOCIATES, INC., FOR ADDITIONAL CONSTRUCTION OBSERVATION SERVICES AS PART OF PHASE II OF THE EASTSIDE INFRASTRUCTURE PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
15. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING CHANGE ORDER #002 IN THE AMOUNT OF \$66,100.85 FOR THE FINAL RECONCILIATION FOR THE WESTSIDE DRAINAGE PROJECT; AUTHORIZING THE CRA CHAIR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

16. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING CHANGE ORDER #003 IN THE AMOUNT OF \$51,675.00 FOR 15 ADDITIONAL PRIVATE PROPERTY SEWER CONNECTIONS AS PART OF PHASE II OF THE EASTSIDE INFRASTRUCTURE PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
17. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING CHANGE ORDER #004 IN THE AMOUNT OF \$3,308.13 WITH A 26 DAY CONTRACT TIME EXTENSION FOR THE SW 67TH AVENUE ROADWAY IMPROVEMENT PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

18. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED TO PHYSIO-CONTROL, INC. FOR THE PURCHASE OF SPECIALIZED AUTOMATED EXTERNAL DEFIBRILLATOR (AED) AND EQUIPMENT, VIA STATE OF FLORIDA CONTRACT #42172101-18-NASPO-ACS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
19. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID AWARDED TO KNOLL, INC. FOR THE PURCHASE, DELIVERY AND INSTALLATION OF FURNITURE, FIXTURES AND EQUIPMENT FOR FIRE STATION 86 VIA STATE OF FLORIDA CONTRACT NO. 425-001-12-1; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Human Resources

20. **HOLIDAY SCHEDULE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING FISCAL YEAR 2018-2019 HOLIDAY SCHEDULE AND OTHER OBSERVED HOLIDAYS FOR NON-REPRESENTED EMPLOYEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

21. **AGREEMENT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE RENEWAL OF THE NETWORK STAFF AUGMENTATION SERVICES AGREEMENT WITH AIP US, LLC VENDOR, PREVIOUSLY AWARDED VIA RESOLUTION R-2015-183, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

22. **AGREEMENT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE RENEWAL OF THE PURCHASE AND INSTALLATION OF TELEPHONE, COAX, DATA AND FIBER COMMUNICATIONS CABLE AND ACCESSORIES FROM ASE TELECOM & DATA, INC. AS THE PRIMARY PROVIDER AND MOTION MARKETING D/B/A RELIABLE CABLE, AS THE SECONDARY PROVIDER TO PROVIDE CABLE AND WIRING SERVICES PREVIOUSLY AWARDED VIA RESOLUTION R-2016-007, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
23. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING BIDS AWARDED BY HILLSBOROUGH COUNTY PUBLIC SCHOOLS TO ENCORE BROADCAST EQUIPMENT SALES, INC. D/B/A ENCORE BROADCAST SOLUTIONS FOR THE PURCHASE, REPAIR AND INSTALLATION OF AUDIO-VISUAL STUDIO EQUIPMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Parks and Recreation

24. **WAIVER OF COMPETITIVE BID** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE WAIVING OF THE COMPETITIVE BID PROCESS PURSUANT TO THE REQUIREMENTS PER THE PURCHASING POLICIES AND PROCEDURES ALLOWING THE USE OF LITTLE CRITTERS CORRAL, INC. TO PROVIDE SERVICES TO THE TOWN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Police

25. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID FOR POLICE DEPARTMENT UNIFORMS FROM GOLD NUGGET UNIFORM, INC. D/B/A ARGO UNIFORM COMPANY UNDER BID #ITB-CS-18-58; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
26. **DONATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE FROM THE POLICE DEPARTMENT'S STATE FORFEITURE FUND ACCOUNT IN THE AMOUNT OF \$1,500.00 FOR A DONATION TO A CHILD IS MISSING, INC. AN ALERT AND RECOVERY CENTER, A NON PROFIT ORGANIZATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
27. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE DAVIE POLICE DEPARTMENT TO SUBMIT AN APPLICATION FOR FUNDING ASSISTANCE WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT TO RECEIVE UP TO \$4,161.00 IN JUSTICE ASSISTANCE GRANT FUNDS FOR OVERTIME REIMBURSEMENT FOR RESPONSE TO THE MARJORIE STONEMAN DOUGLAS HIGH SCHOOL ACTIVE SHOOTER INCIDENT, IF AWARDED; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

28. **RATIFICATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE DAVIE POLICE DEPARTMENT TO RATIFY RESOLUTION 2015-061, FROM TRACK STAR INTERNATIONAL, INC. TO PURCHASE ADDITIONAL AVLS (AUTOMATIC VEHICLE LOCATIONS SYSTEMS)AS STATED IN THE FIVE YEAR APPROVED CONTRACT PRICING; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

29. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID RECOMMENDATION TO “REHABILITATE PADRE FIELD AT PINE ISLAND PARK” FROM BURKE CONSTRUCTION GROUP, INC. IN THE AMOUNT OF \$117,453.24 FOR ITB# CS-18-73; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

30. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID RECOMMENDATION FOR BID ITB #RM-18-72 FROM BROWARD COUNTY CONCRETE, INC. AS THE PRIMARY VENDOR AND OZINGA SOUTH FLORIDA, INC. AS THE SECONDARY VENDOR TO PROVIDE CONCRETE SUPPLIES AND MATERIALS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

31. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROVAL OF CHANGE ORDER #6 FROM WEST CONSTRUCTION, INC. TO FURNISH AND INSTALL TWO (2) CONCRETE HAND HOLE PULL BOXES AND CONDUITS FOR REDUNDANT COMMUNICATION UTILITY SERVICE ACCESS AT FIRE RESCUE STATION #86 AND FOC/COMMUNITY CENTER IN THE AMOUNT OF \$44,286.45; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

32. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO PURCHASE A NEW TORO GROUNDMASTER 4500–D FINE CUT ROTARY MOWER WITH ACCESSORIES FOR \$63,554.70 FROM TESCO SOUTH, INC. DBA HECTOR TURF BY PIGGY-BACKING FROM THE NATIONAL IPA CONTRACT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

33. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE RESPONDENTS IN ACCORDANCE WITH RFQ# CS-18-59 MISCELLANEOUS ARCHITECTURAL SERVICES AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

34. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE RESPONSE FROM DISASTER PROGRAM & OPERATIONS INC. TO PROVIDE DISASTER DEBRIS MONITORING & FINANCIAL RECOVERY SERVICES AS A SECONDARY CONTRACTOR PURSUANT TO RFP #CS-18-66; AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
35. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE TWO TOP RANKED PROPOSERS CERES ENVIRONMENTAL SERVICES, INC. AND TFR ENTERPRISES, INC. IN ACCORDANCE WITH RFP# CS-18-65 DISASTER DEBRIS MANAGEMENT AND REMOVAL SERVICES (SECONDARY CONTRACTOR) AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
36. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION AND DISPOSAL SERVICES AWARDED BY THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP (CONTRACT # 07-31-13-10) WITH THE CITY OF COCONUT CREEK AS THE LEAD AGENCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

37. **SCRIVENER'S ERROR** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, CORRECTING THE SCRIVENER'S ERROR RECORDED IN THE BROWARD COUNTY BOOK OF RECORDS NUMBER 103049089; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
38. **TERMINATION OF TRI-PARTY AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TERMINATION OF THE TRI-PARTY AGREEMENT AND PARKING LEASE AGREEMENT BETWEEN THE TOWN OF DAVIE, THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND THE GREATER DAVIE/COOPER CITY CHAMBER OF COMMERCE, INC. OF BROWARD COUNTY; WHICH WAS APPROVED BY THE DAVIE TOWN COUNCIL VIA RESOLUTION NUMBER R-2004-233 ON OCTOBER 20, 2004; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Clerk

39. **SUPPORT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, IN SUPPORT OF THE DEDICATION OF THE PORTION OF I-595 BETWEEN S.W. 136TH AVENUE AND STATE ROAD 823/FLAMINGO ROAD IN BROWARD COUNTY AS "DEPUTY RYAN SEGUIN MEMORIAL HIGHWAY"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

40. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, WAIVING FORMAL BIDDING AND ACCEPTING THE BID FROM DE NORA WATER TECHNOLOGIES, LLC AS A SOLE SOURCE SUPPLIER OF PARTS AND MAINTENANCE SERVICES FOR THE CHLORTEC SODIUM HYPOCHLORITE GENERATION SYSTEM AT THE SYSTEM V WATER TREATMENT PLANT (WTP) AND SYSTEM IV WATER RECLAMATION FACILITY (WRF) (7351 SW 30 STREET); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

41. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH THE BID BY THE CITY OF MARGATE, FLORIDA, FOR SODIUM HYDROXIDE FOR WATER TREATMENT, SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP BID (2018-013); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

42. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH A BID BY THE VILLAGE OF WELLINGTON, FLORIDA, FOR LABORATORY SERVICES (ITB #020-16/DZ); PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

43. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH A BID BY COLLIER COUNTY, FLORIDA, (#17-7176) FOR UNDERGROUND UTILITY PARTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

44. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING RENEWAL OF THE CONTRACT AWARDED THROUGH A BID BY THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA (BID 15-106C) FOR SEWER MAIN CLEANING AND REPAIR SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

45. **Site Plan, 17-297 New Apostolic Church** (located west of Southwest 106th Avenue and north of Southwest 59th Street, zoned A-1 (County))

46. **Site Plan, SP17-300 Chase Bank** (located just west of University Drive, and south of Nova Drive, zoned B-2)

47. **Site Plan 17-089, Colonnade Building** (4640 South University Drive, zoned Griffin Corridor District - University Drive Node)

VI. DISCUSSION OF CONSENT AGENDA ITEMS

5. AGREEMENT - APPROVING THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR SOLID WASTE DISPOSAL SUPPORT SERVICES

Councilmember Luis made a motion, seconded by Councilmember Hattan to table to a Special Meeting to be held on June 20, 2018. In a voice vote, all voted in favor. (Motion carried 5-0)

6. AGREEMENT AMENDMENT - APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR SOLID WASTE DISPOSAL SUPPORT SERVICES,

Councilmember Luis made a motion, seconded by Councilmember Hattan to table to a Special Meeting to be held on June 20, 2018. In a voice vote, all voted in favor. (Motion carried 5-0)

36. CONTRACT - APPROVING THE CONTRACT FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION AND DISPOSAL SERVICES AWARDED BY THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP

Councilmember Luis made a motion, seconded by Councilmember Hattan to table to a Special Meeting to be held on June 20, 2018. In a voice vote, all voted in favor. (Motion carried 5-0)

VII. PUBLIC HEARING

Ordinances (Second and Final Readings)

48. BUDGET AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING AN AMENDMENT TO THE ESTIMATED REVENUES AND APPROPRIATIONS FOR FISCAL YEAR 2018; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on May 16, 2018. In a roll call vote: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Luis - yes; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion carried 5-0)}

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

49. CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, CREATING CHAPTER 28 TITLED, "EMERGENCY MANAGEMENT, OF THE TOWN OF DAVIE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on May 16, 2018. In a roll call vote: Mayor Paul - yes; Vice-Mayor Caletka - yes; Councilmember Luis - yes; Councilmember Hattan - yes; Councilmember Starkey - yes. (Motion carried 5-0)}

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

Quasi-Judicial Public Hearing

Resolutions

50. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING VARIANCE APPLICATION V17-309 RAGOONANAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (8201 SW 30th Street, zoned A-1).

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

STAFF IS REQUESTING THE FOLLOWING ITEMS TO BE TABLED TO JULY 25, 2018

51. **SPECIAL PERMIT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON SPECIAL PERMIT APPLICATION SE 16-291 VIETNAMESE BUDDHIST CENTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE. (4341 Southwest 54th Avenue, zoned R-3) (see related items #52,53,54,55 & 56)

Councilmember Starkey made a motion, seconded by Vice Mayor Caletka to table to August 15, 2018. In a voice vote, all voted in favor. (Motion carried 5-0)

52. **SPECIAL PERMIT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON SPECIAL PERMIT APPLICATION SE 17-178 VIETNAMESE BUDDHIST CENTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (4341 Southwest 54th Avenue, zoned R-3) (see related items #51,53,54,55 & 56)

Councilmember Starkey made a motion, seconded by Vice Mayor Caletka to table to August 15, 2018. In a voice vote, all voted in favor. (Motion carried 5-0)

53. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V16-287 VIETNAMESE BUDDHIST CENTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (4341 Southwest 54th Avenue, zoned R-3) (see related items #51,52,54, 55 & 56)

Councilmember Starkey made a motion, seconded by Vice Mayor Caletka to table to August 15, 2018. In a voice vote, all voted in favor. (Motion carried 5-0)

54. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V16-288 VIETNAMESE BUDDHIST CENTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (4341 Southwest 54th Avenue, zoned R-3) (see related items #51,52,53,55 & 56)

Councilmember Starkey made a motion, seconded by Vice Mayor Caletka to table to August 15,

2018. In a voice vote, all voted in favor. (Motion carried 5-0)

55. VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V16-289 VIETNAMESE BUDDHIST CENTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (4341 Southwest 54th Avenue, zoned R-3) (see related items #51,52,53,54, & 56)

Councilmember Starkey made a motion, seconded by Vice Mayor Caletka to table to August 15, 2018. In a voice vote, all voted in favor. (Motion carried 5-0)

Ordinance - First Reading (Second and Final Reading to be held on July 25, 2018)

56. REZONING - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING PETITION ZB 16-290, VIETNAMESE BUDDHIST CENTER OF FLORIDA, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM: LOW DENSITY DWELLING R-3 DISTRICT TO COMMUNITY FACILITIES CF DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (4341 Southwest 54th Avenue, zoned R-3) (see related items # 51,52,53,54 & 55)

Councilmember Starkey made a motion, seconded by Vice Mayor Caletka to table to August 15, 2018. In a voice vote, all voted in favor. (Motion carried 5-0)

VIII. APPOINTMENTS

57. Committee/Board Vacancies & Appointments

IX. COMMITTEE RECOMMENDATIONS

X. OLD BUSINESS

XI. NEW BUSINESS

XII. SCHEDULE OF NEXT MEETING

July

Wed. 25th 4:00 PM Second Budget Workshop
6:00 PM CRA
6:30 PM Town Council Meeting

August

Wed. 1st 4:00 PM CIP Workshop
4:30 PM Community Endowment Workshop
6:00 PM CRA
6:30 PM Town Council Meeting

Wed. 15th 6:30 PM Town Council Meeting

September

Thurs. 6th 5:15 PM First Budget Hearing
6:00 PM CRA
6:30 PM Town Council Meeting

Wed. 12th 12:00 PM Special Assessments Hearing

Mon. 17th 5:15 PM Second Budget Hearing
6:30 PM Town Council Meeting

XIII. MAYOR AND COUNCILMEMBER COMMENTS

COUNCILMEMBER HATTAN

No comments.

COUNCILMEMBER STARKEY

Thanked Council for the birthday wishes.

VICE MAYOR CALETKA

COUNTY SURTAX Vice Mayor Caletka advised that Broward County had proposed to put two rail lines through Davie, having four all together. One of the rail lines would be in the industrial area down 441. Vice Mayor Caletka advised that he told the County that the Town was against that corridor as well as the rail coming from the north onto University going down to the Davie campus. Vice Mayor Caletka advised the county that the Town was only in favor when it was part of the loop that went around the university, Nova Drive, Griffin Road and the airport.

MANAGERS Vice Mayor Caletka advised that managers would be called for a special meeting which will request cities to start to educate the public regarding the sales tax. They will also ask each municipality to allocate funds to provide education to the communities.

DRAFT TRANSPORTATION IMPROVEMENT PLAN Vice Mayor Caletka advised there were eight projects listed for the Town of Davie. One project was bringing back funding for the Park and Ride on Griffin and I-75 which the MPO had previously turned down. Another project listed was the Eastside Ramp improvements at Griffin Road. He advised that he made contact with secretary O'Reily who advised the first project would be removed from the list. Vice Mayor Caletka then advised that the second project was in violation with the agreement with FDOT. A meeting was held between Vice Mayor Caletka and Southwest Ranches, who opposed to the project in Tallahassee where it was agreed that a study would be funded for the intersection and a no build action would be imposed. Vice Mayor Caletka planed on removing the project at the next MPO meeting. Council agreed.

METROPOLITAN PLANNING ORGANIZATION ADVISORY COUNCIL Vice Mayor Caletka announced that he was voted as the vice chair of the state MPO. He stated that he received a unanimous vote for the E-Pass and Sunpass item that allowed disabled veterans free use of Florida Sunpass tollways and parking facilities.

NATIONAL ASSOCIATION OF REGIONAL COUNCIL

Vice Mayor Caletka announced that he was reelected to the National Association of Regional Council (NARC).

COUNCILMEMBER LUIS

THANK YOU Councilmember Luis advised that over the weekend he had fire in his home. He thanked the Fire Department for their quick response and advised the public about the importance of smoke detectors in their homes.

MAYOR PAUL

FIRE DEPARTMENT Mayor Paul advised that she has received a letter from Mrs. Hassan from Imagination Farms thanking the Fire Department for rescuing ducks that fell in the storm drain.

DAVID FLAHERTY Mayor Paul announced Mr. Flaherty's retirement and wished him good luck.

HISPANIC VOTE Mayor Paul advised that the Town would be teaming up with the Hispanic Vote group. A family event will be held at Potter's Park on July 14th where the Broward County Supervisor of Elections will be offering voter registration services.

HULL HOUSE BOOK Mayor Paul stated that she had received a book about the six remarkable Hull House women. She stated that her great great aunt, Lillian Wald, founded the Henry Street Settlement and was mentioned in the book.

TREE REMOVAL Mayor Paul advised that she had received a letter from a resident which she gave to Mr. Lemack regarding the removal of trees at the side of Nob Hill, south of Ridge Place.

MILITARY APPRECIATION DAY Mayor Paul advised that Military Appreciation Day was Saturday June 23, 2018.

LEADERSHIP FORUM Mayor Paul stated that she attended the Broward Leaders Roundtable on climate and resilience at the Long Key Nature Center in May where she obtained a copy of the Climate Action Plan which was a local strategy to address local climate change.

BOYS AND GIRLS CLUB Mayor Paul stated that the Boys and Girls Club was interested in having the Town help them obtain SROs. She advised that the topic would be discussed with Mr. Lemack.

XIV. TOWN ADMINISTRATOR COMMENTS

EMS PROVIDER OF 2018

Mr. Lemack turned his comment portion over to Fire Chief Julie Downey. Chief Downey announced that the Town was selected as EMS Provider of 2018. She stated that the Fire Department would receive the award on July 11, 2018 in Orlando. Chief George Gonzalez stated that out of the Town had been selected out of 278 fire departments.

BROWARD COUNTY EMS EDUCATOR

Chief Julie Downey announced that Battalion Chief Dan Moran has been nominated as the Broward County EMS Educator of the Year.

CLASS 1 PUBLIC PROTECTION RATING

Chief Julie Downey announced that the Town of Davie Fire Rescue Department was notified by the insurance service office that the Town would be awarded a Class 1 public protection rating. A presentation would be given during the July 25, 2018 Town Council meeting.

ATTORNEY RATING

Mr. Lemack congratulated Mr. Rayson for being recognized as an AV rated attorney. He explained that this was the highest peer rating standard.

WILDLIFE SIGNAGE IN PARKS

Mr. Lemack stated that the Town had taken steps to place additional signage at various parks regarding wildlife, especially around those with water.

**XV. TOWN ATTORNEY COMMENTS
EXECUTIVE SESSION**

Mr. Rayson requested the Mayor to call an executive session on June 20th, 2018 at 4:15. He advised those in attendance will be Mayor Paul, Vice Mayor Bryan Caletka, Councilmembers Hattan, Starkey, and Luis, Town Administrator Richard J. Lemack, Town Attorney John Rayson, Human Resource Director Grace Garagozzo and a court reporter who will be recording the meeting.

Mayor Paul made a motion to call an executive session meeting on June 20, 2018 at 4:15 PM, seconded by Councilmember Caryl Hattan. In a voice, four councilmembers were in favor with 1 opposed. Vice Mayor Caletka he advised he could not be in attended because he will be out of town. (Motion carried 4-1)

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 8:50 p.m.

Approved _____

Mayor/Councilmember

Town Clerk