



**TOWN OF DAVIE
SPECIAL MEETING
AUGUST 29, 2019**

I. ROLL CALL

The meeting was called to order at 2:00 p.m.

Present at the meeting were Mayor Paul, Vice Mayor Hattan, and Councilmembers Caletka, Starkey and Luis. Also present were Town Administrator Lemack (via telephone), Deputy Town Administrator Lewis, Town Attorney Allan Weinthal and Town Clerk Roig recording the meeting.

Mayor Paul stated that Governor Ron DeSantis declared a State of Emergency for Broward County due to Hurricane Dorian's projected path of hitting Florida. Mayor Paul explained that Hurricane Dorian posed a threat to the Town of Davie that required timely precautions to be taken to protect the communities, critical infrastructure, and the general welfare of the Town. Chapter 252, Florida Statutes, provides authority for a political subdivision to declare a State of Local Emergency and waive certain procedures and formalities otherwise required of political subdivisions by law. Mayor Paul stated that this resolution authorized the Town Council to declare a State of Emergency for the Town of Davie, waived certain procedures and formalities otherwise required by law, and directed the appropriate Town staff to take measures to mitigate the Town from the effects of Hurricane Dorian.

II. APPROVAL OF CONSENT AGENDA

Town Attorney

- 1. EMERGENCY DECLARATION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO DECLARE A STATE OF EMERGENCY AND TAKE OTHER MEASURES AS NEEDED TO MITIGATE THE AFFECTS OF HURRICANE DORIAN; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Attorney Allan Weinthal read the resolution by title.

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

III. DISCUSSION OF CONSENT AGENDA ITEMS

IV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 2:03 p.m.

Approved _____

Mayor/Councilmember

Town Clerk