



**TOWN OF DAVIE  
Meeting Minutes  
Special Meeting**

**NOVEMBER 8, 2020**

**I. ROLL CALL**

The meeting was called to order at 3:00 p.m.

Present at the meeting were Mayor Paul, Vice Mayor Starkey, Councilmembers, Hattan and Luis. Councilmember Whitman was present via telephone. Also present were Town Administrator Lemack via telephone, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney Weinthal via telephone, and Town Clerk Roig recording the meeting.

**II. APPROVAL OF CONSENT AGENDA**

Resolution

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 EFFECTS OF TROPICAL STORM ETA; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Paul read the resolution by title.

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

**III. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 3:02 p.m.

Approved March 3, 2021

[Signature]  
Town Clerk

[Signature]  
Mayor/Councilmember