



TOWN OF DAVIE

Town Council Meeting

Meeting Minutes

OCTOBER 20, 2021

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 Hattan, and Councilmembers Whitman, Starkey and Luis. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney Weinthal, and Town Clerk Roig recording the meeting.

Councilmember Luis excused himself at 7:03 p.m. for a family emergency.

III. PRESENTATIONS

IV. APPROVAL OF CONSENT AGENDA

Vice Mayor Hattan made a motion, seconded by Councilmember Starkey to table item #21 to December 1, 2021. In a voice vote, all voted in favor. (Motion carried 5-0)

Vice Mayor Hattan made a motion, seconded by Councilmember Starkey to table item #22 to December 1, 2021. In a voice vote, all voted in favor. (Motion carried 5-0)

Vice Mayor Hattan made a motion, seconded by Councilmember Luis to approve the consent agenda minus items # 1, 2, 6, 9 & 11. In a voice vote, all voted in favor. (Motion carried 5-0)

Proclamations

1. Red Ribbon Week (October 23-31, 2021)
2. Diwali or "Festival of Lights" Day (November 4, 2021)
3. 2021 Harvest Drive Days (November 1 - November 24, 2021)

Resolutions

Fire

4. **AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE REGIONAL INTERLOCAL AGREEMENT FOR COOPERATIVE FIRE, RESCUE, EMERGENCY MEDICAL SERVICES AND SPECIAL OPERATIONS RESPONSE THROUGH AUTOMATIC AID AND CLOSEST UNIT RESPONSE BETWEEN THE TOWN OF DAVIE FIRE RESCUE DEPARTMENT, BROWARD COUNTY SHERIFF'S OFFICE, BROWARD COUNTY AND MUNICIPALITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT;**

AND PROVIDING FOR AN EFFECTIVE DATE.

5. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE DAVIE FIRE RESCUE DEPARTMENT TO ENTER INTO AN AGREEMENT WITH LIFE EXTENSION CLINICS INC. DBA LIFE SCAN WELLNESS CENTER FOR FIREFIGHTER PHYSICAL EXAMS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Planning & Zoning

6. **CITIES RACE TO ZERO** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TO JOIN "CITIES RACE TO ZERO", PART OF A GLOBAL EFFORT TO CUT GREENHOUSE GAS EMISSIONS IN HALF BY 2030 AND TO ZERO BY 2050; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

7. **DELEGATION APPLICATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON DELEGATION APPLICATION “**DG21-084 GRIFFIN SQUARE**”; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (7780 Griffin Road, zoned Griffin Corridor-University Drive Node). (See related item #8 & 9)
8. **DELEGATION APPLICATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON DELEGATION APPLICATION “**DG21-085 GRIFFIN SQUARE**”; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (7780 Griffin Road, zoned Griffin Corridor-University Drive Node) (See related items #7 & 9)
9. **Site Plan SP21-083 Griffin Square** (7780 Griffin Road, zoned Griffin Corridor District - University Drive Node). (See related items #7 & 8)
10. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "**TOWN OF DAVIE TOWN HALL**" AND AUTHORIZING THE MAYOR AND TOWN CLERK TO ACKNOWLEDGE THE APPROVAL BY AFFIXING THE MAYOR'S SIGNATURE AND THE TOWN SEAL TO SAID PLAT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (6591 Orange Drive, zoned RAC-TC).
11. **Site Plan - SP20-260 NSU Softball Field** (located on the north side of SW 36th St, just west of SW 72nd Ave, zoned CF). (See related item #19)

APPLICANT IS REQUESTING THE FOLLOWING ITEMS TO BE TABLED TO DECEMBER 1, 2021.

12. **Site Plan SP20-076 Chelsea Parc** (Located on the east side of Pine Island Road approximately 0.25 miles south of the intersection of Griffin Road and Pine Island Road, zoned A-1). (See related items #13, 21 & 22)

Vice Mayor Hattan made a motion, seconded by Councilmember Starkey to table the item to December 1, 2021. In a voice vote, all voted in favor. (Motion carried 5-0)

13. **PLAT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "CHELSEA PARC" AND AUTHORIZING THE MAYOR AND TOWN CLERK TO ACKNOWLEDGE THE APPROVAL BY AFFIXING THE MAYOR'S SIGNATURE AND THE TOWN SEAL TO SAID PLAT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.** (Located on the east side of Pine Island Road approximately 0.25 miles south of the intersection of Griffin Road and Pine Island Road, zoned A-1). (See related items #12, 21, & 22)

Vice Mayor Hattan made a motion, seconded by Councilmember Starkey to table the item to December 1, 2021. In a voice vote, all voted in favor. (Motion carried 5-0)

V. DISCUSSION OF CONSENT AGENDA ITEMS

1. Red Ribbon Week (October 23-31, 2021)

Vice Mayor Hattan made a motion, seconded by Councilmember Starkey to approve the item. In a voice vote, all voted in favor. (Motion carried 5-0)

Vice Mayor Hattan read the proclamation and presented it to Sergeant Mendelson from the Young Marines.

2. Diwali or "Festival of Lights" Day (November 4, 2021)

Vice Mayor Hattan made a motion, seconded by Councilmember Luis to approve the item. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul read the proclamation and presented it to Raj Verma.

6. CITIES RACE TO ZERO - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TO JOIN "CITIES RACE TO ZERO", PART OF A GLOBAL EFFORT TO CUT GREENHOUSE GAS EMISSIONS IN HALF BY 2030 AND TO ZERO BY 2050; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Planning and Zoning Manager, David Quigley, provided a presentation. Mr. Quigley stated that the Race to Zero Campaign provided a roadmap for businesses, municipalities, and regions to do their

fair share by significantly reducing fossil fuels by 2030 with a total phase-out by 2050. Staff presented a resolution on the agenda which proposed joining the Race to Zero through the ICLEI organization.

Vice Mayor Hattan made a motion, seconded by Councilmember Luis to approve the item. In a voice vote, all voted in favor. (Motion carried 5-0)

Mr. Quigley advised that the second part to this item was whether to find a funding source to update and extend the 2011 Sustainability Action Plan. With this, the Town could memorialize the accomplishments in the last 10 years and establish new community-wide goals for sustainability, and climate change.

Vice Mayor Hattan made a motion, seconded by Councilmember Luis to approve funding for expanding the 2011 plan. In a voice vote, all voted in favor. (Motion carried 5-0)

9. Site Plan SP21-083 Griffin Square (7780 Griffin Road, zoned Griffin Corridor District - University Drive Node). (See related items #7 & 8)

Mayor Paul stated that Manny Synalovski did a great job making the changes to this project.

Vice Mayor Hattan made a motion, seconded by Councilmember Starkey to approve the item. In a voice vote, all voted in favor. (Motion carried 5-0)

11. Site Plan - SP20-260 NSU Softball Field (located on the north side of SW 36th St, just west of SW 72nd Ave, zoned CF). (See related item #19)

Mayor Paul stated that there was a resident who inquired as to what time the lights would be used at night. Nectaria Chakas on behalf of Nova Southeastern University, advised that the resident's question was addressed. There were only a few night games. Ms. Chakas provided the 2021 season as an example where there were only three night games. Most of the games occurred in the afternoon. Ms. Chakas advised that the plans included games would conclude at 10:00 PM. Mayor Paul inquired if the field would be used for any other purposes. Ms. Chakas advised that the University School would use it as well during the day, however, it would not be used for concerts or events. Mayor Paul asked that the agreement include that the field would not be used for anything other than softball. The applicant agreed.

Mayor Paul expressed her concerns regarding the Royal Palm trees because of the potential damage they can cause. Mayor Paul asked the applicant to consider other native trees instead of palm trees. Chad Edwards, on behalf of the applicant, stated that the Royal Palm trees were in the outfield and falling palms would not a concern in this area. Mayor Paul inquired as to what size the Oak trees were. Nicole Pastre, on behalf of the applicant, advised that the Oak trees were 14 to 16 feet high. Mayor Paul asked what the diameter of the caliper was on the trees. Ms. Pastre advised they were three inches. Mayor Paul asked that the applicant get bigger one intermittently. Ms. Pastre stated that they just needed to make sure it did not interfere with the sidewalks.

Vice Mayor Hattan made a motion, seconded by Councilmember Whitman to approve the item with the following conditions:

- 1. The proposed ballfield must not be used for anything more than softball games.**
- 2. A minimum of five (5) Oak Trees to be installed must be larger than the three (3) caliper inches.**

In a roll call vote, all voted in favor. (Motion carried 4-0)

VI. PUBLIC HEARING

Resolution - (Second and Final Reading)

14. **GREEN REUSE AREA - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING THE REAL PROPERTY LOCATED AT 4803-4999 S STATE ROAD 7, DAVIE, FL, FOLIO NUMBER 504136010040, AS A GREEN REUSE AREA PURSUANT TO SECTION 376.80(2)(C), FLORIDA STATUTES, FOR THE PURPOSE OF REHABILITATION, JOB CREATION, AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE TOWN ADMINISTRATOR TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (4803-4999 S State Road 7, zoned TOC-S) (Approved on first reading on October 6, 2021. In a roll call vote: Councilmember Luis - yes; Councilmember Whitman - yes; Councilmember Starkey - yes; Vice Mayor Hattan - yes; Mayor Paul - yes. (Motion carried 5-0)**

Town Attorney Allan Weinthal 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.

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

Ordinances - (Second and Final Readings)

15. **CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE V. BOARDS AND COMMITTEES, DIVISION 4, PLANNING AND ZONING BOARD, OF THE TOWN OF DAVIE CODE OF ORDINANCES; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. (Approved on first reading on October 6, 2021. In a roll call vote: Councilmember Starkey - yes; Councilmember Luis - yes; Councilmember Whitman - yes; Vice Mayor Hattan - yes; Mayor Paul - yes. (Motion carried 5-0)**

Town Attorney Allan Weinthal 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.

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

16. **BUSINESS TAX RATE SCHEDULE - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE TOWN'S BUSINESS TAX RATE SCHEDULE IN ACCORDANCE WITH SEC. 205.0535(5); PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. (Approved on first reading on October 6, 2021. In a roll call vote: Vice Mayor Hattan - yes; Councilmember Starkey - yes; Councilmember Luis - yes; Councilmember Whitman - yes; Mayor Paul - yes. (Motion carried 5-0)**

Town Attorney Allan Weinthal 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.

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

Ordinance - First Reading (Second and Final Reading to be held November 3, 2021)

17. **CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE FOLLOWING SECTIONS OF CHAPTER 12, LAND DEVELOPMENT CODE: ARTICLE III, USE REGULATIONS, SECTION 12-32, PERMITTED USES, SECTION 12-33, GENERAL REGULATIONS, SECTION 12-34, STANDARDS FOR SPECIFIC USES; ARTICLE V, STANDARDS, SECTION 12-88, EXCEPTIONS TO MINIMUM YARD DEVELOPMENT REQUIREMENTS; ARTICLE VI, SITE LANDSCAPING, TREE PRESERVATION AND LAND CLEARING; ARTICLE VII, PARKING; ARTICLE VIII SIGNS, LIGHTING; ARTICLE IX, RURAL LIFESTYLE REGULATIONS; ARTICLE X, PLANNING AND DEVELOPMENT, DIVISION 2, REZONINGS, TEXT AMENDMENTS, SPECIAL PERMITS, VARIANCES AND VACATIONS OR ABANDONMENTS OF RIGHTS-OF-WAY; DIVISION 3, APPLICATIONS FOR FLEXIBILITY, REDEVELOPMENT UNITS AND RELATED PROVISIONS OF THE BROWARD COUNTY COMPREHENSIVE PLAN; DIVISION 6, TEMPORARY USE PERMITS; DIVISION 7, PUBLIC PARTICIPATION; ARTICLE XII, SUBDIVISIONS, SITE PLANS, AND CERTIFICATES OF USE; ARTICLE XIII, SPECIAL PLANNING AREAS AND DISTRICTS, DIVISION 10, REGIONAL ACTIVITY CENTER-ACADEMICAL VILLAGE DISTRICT (RAC-AV); DIVISION 11, REGIONAL ACTIVITY CENTER DISTRICTS; DIVISION 12, TRANSIT ORIENTED CORRIDOR; ARTICLE XIV, DEFINITIONS; ARTICLE XV, WIRELESS TELECOMMUNICATION FACILITIES; ARTICLE XVII, AFFORDABLE HOUSING INCENTIVE PROGRAM; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. (Tabled from October 6, 2021)**

Town Attorney Allan Weinthal 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.

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

Quasi-Judicial Items
Variations

18. **VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION “V21-128 JONES”; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (4235 SW 111 Terrace, zoned A-1)**

Town Attorney Allan Weinthal 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.

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

19. **VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION “V21-086 NSU SOFTBALL FIELD”; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (located on the northside of SW 36th St, just west of SW 72nd Ave, zoned CF). (See related item #11)**

Town Attorney Allan Weinthal 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.

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

20. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION **V20-278 GRIFFIN PLAZA**; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (8200-8276 Griffin Road, zoned B-2)

Town Attorney Allan Weinthal 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.

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

APPLICANT IS REQUESTING THE FOLLOWING ITEMS TO BE TABLED TO DECEMBER 1, 2021.

21. **LAND USE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING LAND USE PLAN AMENDMENT APPLICATION LA20-075 **CHELSEA PARC**, AMENDING THE TOWN OF DAVIE COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE MAP DESIGNATION OF CERTAIN LANDS FROM RESIDENTIAL 3 DU/ACRE TO RESIDENTIAL 8 DU/ACRE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. [**Requires supermajority vote per Sec. 12-307(b)**]. (Located on the east side of Pine Island Road approximately 0.25 miles south of the intersection of Griffin Road and Pine Island Road, zoned A-1). (**Tabled from September 8, 2021**) (See related items 12, 13, & 22)
22. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB20-077 **CHELSEA PARC**, CHANGING THE CLASSIFICATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM AGRICULTURAL (A-1) DISTRICT TO MEDIUM DWELLING (RM-8) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Located on the east side of Pine Island Road approximately 0.25 miles south of the intersection of Griffin Road and Pine Island Road, zoned A-1). [**Requires supermajority vote per Sec. 12-307(b)**]. (**Tabled from September 8, 2021**) (See related items #12, 13 & 21)

VII. APPOINTMENTS

23. Committee/Board Appointments

VIII. COMMITTEE RECOMMENDATIONS

IX. OLD BUSINESS

X. NEW BUSINESS

XI. SCHEDULE OF NEXT MEETING

Nov	Wed. 3 rd 6:30 PM Town Council Meeting
	Wed. 17 th 6:30 PM Town Council Meeting
Dec	Wed. 1 st 6:30 PM Town Council Meeting
Jan	Wed. 5 th PM Town Council Meeting
	Wed. 19 th PM Town Council Meeting

XII. MAYOR AND COUNCILMEMBER COMMENTS

MAYOR PAUL

26th STREET - Mayor Paul stated that there was damage on the side of the road east of the entrance to Sequoia on 26th Street and asked that staff repair it.

SEQUOIA - Mayor Paul asked if there was anything the Town could do to encourage the neighborhood to repair the fences.

VAN KIRK - Mayor Paul stated that Van Kirk looked great.

LOBSTER BAR - Mayor Paul wished Vinnie Napolitano who was the owner of Vinnie’s Lobster Bar good luck as he was retiring.

COUNCILMEMBER WHITMAN

No Comments

COUNCILMEMBER STARKEY

FLORIDA LEAGUE - Councilmember Starkey stated that she would be in Orlando during the next Town Council meeting attending a conference for the Florida League of Cities and therefore, would attend via phone.

ADVOCACY COMMITTEE - Councilmember Starkey attended a conference call for the Florida League of Cities Advocacy Committee. Councilmember Starkey encourage everyone to be engaged, communicate with their elected officials and to text the word, Home Rule, to 50475 to receive updates.

GOLF TOURNAMENT - Councilmember Starkey stated that the Boys and Girls Club had their golf tournament last Monday and exceeded the fundraising goal.

VICE MAYOR HATTAN

LEONA HENRY - Vice Mayor Hattan thanked Leona Henry for her presentation.

HOSPITAL - Vice Mayor Hattan stated that she drove by the University Hospital multiple times this week and noticed the sign was lit up and looked great.

BREAST CANCER AWARENESS - Vice Mayor Hattan advised that this was Breast Cancer Month and reminded everybody to take care of themselves and get their mammograms.

XIII. TOWN ADMINISTRATOR COMMENTS

RICHARD J. LEMACK

MARLON LUIS - Mr. Lemack stated that on behalf of the Town employees, he wanted to extend condolences to Councilmember Luis on the passing of his mother.

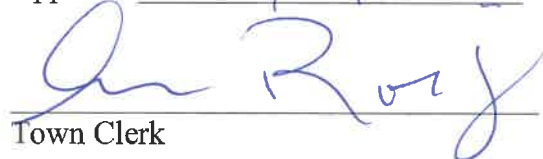
XIV. TOWN ATTORNEY COMMENTS

ALLAN WEINTHAL

OPIOID SETTLEMENT - Mr. Weinthal stated that the Florida Attorney General Office reached out to us to designate a signatory Opioid Settlement Agreement. Mr. Weinthal asked for direction from the Town Council to designate Mr. Lemack as a signatory for the Town. Town Council was in support.

XV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:54 p.m.

Approved 3/2/2022

Town Clerk


Mayor/Councilmember