



# TOWN OF DAVIE

## Town Council Meeting

### Meeting Minutes

NOVEMBER 3, 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 (via telephone) and Luis. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney Weinthal, and Assistant Town Clerk Brewster.

#### III. PUBLIC COMMENTS

#### IV. PRESENTATIONS

1. Veterans Voucher Program and Veterans Day Ceremony, Jeffrey Pohlman, Parks, Recreation and Cultural Arts Department

Mr. Pohlman stated that the Veterans Day Ceremony was scheduled for November 11<sup>th</sup> at 10:00 p.m. in person at Veterans Park. The Town asked attendees to park at the Rodeo Grounds and would take a shuttle to the event. Mr. Pohlman stated that Colonel Christensen who served in the Army during the Vietnam War would be featured during the ceremony. The ceremony also featured the Davie Police and Fire Honor Guard, Police Pipe and Drum, the Youth All-Star Orchestra, Mr. Steve Higgins singing the national anthem, Reverend and veteran Diana Alexander to give the invocation, Donna Evans and Sunny depicting the riderless horsemen, and the volunteers from the Boy Scout Troop 118. Lunch was provided by Mission BBQ and refreshments were provided by Bob Roth's New River Groves.

Angela Madias, Chair of the Strategic Planning Committee, discussed the Veterans Voucher Program. Eligible veterans who were residents of the Town of Davie were able to receive a complimentary meal voucher at participating restaurants. Ms. Madias advised that there were a hundred and twenty-five vouchers available with a value of \$25 each. Chad Pezoldt, Vice Chair of the Strategic Planning Committee, stated that thirteen restaurants participated in the program.

#### V. APPROVAL OF CONSENT AGENDA

**Councilmember Starkey made a motion, seconded by Councilmember Luis to approve the consent agenda minus items # 1, 2, 3, 4, 21, 22 & 23. In a voice vote, all voted in favor. (Motion carried 5-0)**

#### Proclamations

1. Family Awareness Month (November 2021)

2. National Nurse Practitioner Week (November 7 – 13, 2021)
3. Rotary Club of Davie-Cooper City Day (November 11, 2021)
4. Tribute to Our Veterans Day (November 11, 2021)

Minutes

5. May 5, 2021 Meeting Minutes (Regular)
6. May 19 Meeting Minutes (Regular)
7. June 9, 2021 Meeting Minutes (Regular)

Resolutions

Administration

8. **AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SECOND 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.

Budget and Finance

9. **SPECIAL OBLIGATION BONDS** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA, PROVIDING FOR THE ISSUANCE OF ONE OR MORE SERIES OF THE TOWN'S SPECIAL OBLIGATION BONDS, SERIES 2021, IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$45,000,000 FOR THE PURPOSE OF FUNDING CERTAIN CAPITAL IMPROVEMENTS OF THE TOWN AS DESCRIBED HEREIN; PROVIDING THAT SUCH BONDS SHALL NOT CONSTITUTE A PLEDGE OF THE TOWN'S FULL FAITH AND CREDIT, BUT SHALL BE PAYABLE AS TO PRINCIPAL AND INTEREST SOLELY FROM THE PLEDGED FUNDS; DIRECTING THE APPLICATION OF THE PROCEEDS OF THE SERIES 2021 BONDS AND OTHER AMOUNTS AND PROVIDING FOR THE CREATION OF CERTAIN FUNDS AND ACCOUNTS; FIXING THE FORM AND DENOMINATIONS OF SAID SERIES 2021 BONDS AND PROVIDING FOR THE DETERMINATION OF CERTAIN TERMS AND DETAILS OF THE SERIES 2021 BONDS WITHIN THE PARAMETERS SET FORTH HEREIN; PROVIDING FOR A NEGOTIATED SALE OF THE SERIES 2021 BONDS TO RBC CAPITAL MARKETS, LLC AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT WITH RESPECT THERETO; AUTHORIZING THE EXECUTION AND DIRECTING THE AUTHENTICATION AND DELIVERY OF SAID SERIES 2021 BONDS; DESIGNATING A PAYING AGENT AND A BOND REGISTRAR FOR THE SERIES 2021 BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PAYING AGENT AND BOND REGISTRAR AGREEMENT; APPROVING THE FORM AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING

EXECUTION AND DELIVERY OF A FINAL OFFICIAL STATEMENT RELATING TO THE SERIES 2021 BONDS; PROVIDING FOR A BOOK-ENTRY ONLY SYSTEM WITH RESPECT TO THE SERIES 2021 BONDS; COVENANTING TO PROVIDE CONTINUING DISCLOSURE IN CONNECTION WITH THE SERIES 2021 BONDS IN ACCORDANCE WITH SECURITIES AND EXCHANGE COMMISSION RULE 15C2-12 AND AUTHORIZING THE EXECUTION AND DELIVERY OF A DISCLOSURE DISSEMINATION AGENT AGREEMENT WITH DIGITAL ASSURANCE CERTIFICATION LLC, AS THE INITIAL DISSEMINATION AGENT; AUTHORIZING THE TOWN ADMINISTRATOR TO NEGOTIATE FOR A CREDIT FACILITY FOR THE SERIES 2021 BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY REQUIRED AGREEMENTS IN CONNECTION WITH SUCH BOND INSURANCE AND/OR RESERVE SURETY BOND; AUTHORIZING TOWN OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF THE SERIES 2021 BONDS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

*Engineering*

10. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA ACCEPTING THE BID FROM PEDRAIL SYSTEMS LLC; AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT IN THE AMOUNT OF \$95,095 FOR THE CONSTRUCTION OF THE ORANGE DRIVE PEDESTRIAN BRIDGE IMPROVEMENTS PROJECT IN ACCORDANCE WITH ITB #RM-21-96; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Human Resources*

11. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE RENEWAL OF THE TOWN'S GROUP MEDICAL INSURANCE STOP LOSS COVERAGE WITH UNITED HEALTHCARE IN ACCORDANCE WITH THE ATTACHED RENEWAL LETTER FOR THE 2022 CALENDAR YEAR; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.
12. **POLICY** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ESTABLISHING A POLICY ENTITLED ADMINISTRATIVE LEAVE SOP #23-015; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Public Works*

13. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID RECOMMENDATION FOR BID ITB-RM-21-92 FROM CLEAN SPACE, INC. TO PROVIDE JANITORIAL SERVICES FOR MAINTENANCE ZONE ONE (1) AT A BASE PRICE OF \$106,635.84 PER YEAR; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Quasi-Judicial Consent Agenda*

14. **Temporary Use Permit TU21-195 Home Depot #6326 Christmas Trees** (15885 Rick Case Honda Way, zoned BP). (See related items #15 & 16)
15. **Temporary Use Permit TU21-196 Home Depot 2021 Sale of Christmas Trees** (2301 S University Drive, zoned B-3). (See related items #14 & 16)
16. **Temporary Use Permit TU21-197 Home Depot 2021 Sale of Christmas Trees** (5801 S. University Drive, zoned B-2). (See related items #14 & 15)
17. **Temporary Use Permit TU21-175 Happy Holiday Christmas Tree Sales.** (5251 South University Drive, zoned B-3)
18. **Temporary Use Permit TU21-193 St. David 2021 Sale of Christmas Trees** (3900 South University Drive, zoned CF).
19. **Temporary Use Permit TU21-201 Lowe's 2021 Sale of Christmas Trees** (11620 State Road 84, zoned B-2).
20. **Temporary Use Permit TU21-205 St. Bernadette, Christmas Trees Sales.** (7450 Stirling Road, zoned CF)
21. **Site Plan SP20-093 University Hotel** (6650 Nova Drive, zoned RAC-RTW with RAC-TOS overlay) (See related items #22, 23, & 28)
22. **DELEGATION REQUEST - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO AMEND THE PLAT NOTE ON THE PLAT KNOWN AS FARM STORE - DAVIE, RECORDED IN PLAT BOOK 139, PAGE 37; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (University Hotel Davie LLC - 6650 Nova Drive, zoned RAC-RTW with RAC-TOS overlay) (See related items #21, 23, & 28)**
23. **DELEGATION REQUEST - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO AMEND THE NON-VEHICULAR ACCESS LINE ON THE PLAT KNOWN AS FARM STORE - DAVIE, RECORDED IN PLAT BOOK 139, PAGE 37; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (University Hotel Davie LLC - 6650 Nova Drive, zoned RAC-RTW with RAC-TOS overlay) (See related items #21, 22, & 28)**
24. **Site Plan SP21-012 Zona Place** (Generally located on the northeast corner of Davie Road and Southwest 38th Court, west of Southwest 63rd Avenue and south of Southwest 37th Street, zoned RAC-ND4 with TOS overlay) (See related items #25 & 29)

25. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "ZONA PLACE" 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. (Generally located on the northeast corner of Davie Road and Southwest 38th Court, west of Southwest 63rd Avenue and south of Southwest 37th Street, zoned RAC-ND-4 with TOS overlay) (See related items #24 & 29)

## **VI. DISCUSSION OF CONSENT AGENDA ITEMS**

### **1. Family Awareness Month (November 2021)**

**Councilmember Luis made a motion, seconded by Mayor Paul 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 Mihaela Plugarasu.

### **2. National Nurse Practitioner Week (November 7 – 13, 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)**

Councilmember Whitman read the proclamation and presented it to Vickie Stone Gale.

### **3. Rotary Club of Davie-Cooper City Day (November 11, 2021)**

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

Councilmember Luis read the proclamation and presented it to Dr. Terrell Manyak and Michael Rowland.

### **4. Tribute to Our Veterans Day (November 11, 2021)**

**Councilmember Luis made a motion, seconded by Vice Mayor Hattan 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 Tim Farina.

**21. Site Plan SP20-093 University Hotel (6650 Nova Drive, zoned RAC-RTW with RAC-TOS overlay) (See related items #22, 23, & 28)**

Mayor Paul stated that she had several requests on the site plan. Mayor Paul advised that she asked the applicant to request approval from Central Broward Water Control District to plant additional trees in the easement along the canal, if possible, and in the western retention area. Mayor Paul advised that she also I asked for some of the date palms to be replaced by shade trees. Mayor Paul requested the applicant conduct a wildlife inventory and removal plan. Mayor Paul also asked that the restrooms would be designated as family restrooms by the pool.

Ms. Chakas advised that the applicant agreed to all of these terms.

**Councilmember Luis made a motion, seconded by Vice Mayor Hattan to approve the item subject to the following conditions:**

- **Modify the tower/crown height to meet Town Code**
- **The applicant will request approval from CBWCD to plant additional trees in the south CBWCD easement and western retention area (as many trees as CBWCD will allow) and, if variance is approved, work with Town staff to amend the landscape plan accordingly.**
- **In lieu of 4 date palm trees in the parking lot area add 4 canopy shade trees in their place.**
- **Require a wildlife removal plan.**
- **Designate restrooms by the pool as family restrooms.**

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

**22. DELEGATION REQUEST - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO AMEND THE PLAT NOTE ON THE PLAT KNOWN AS FARM STORE - DAVIE, RECORDED IN PLAT BOOK 139, PAGE 37; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (University Hotel Davie LLC - 6650 Nova Drive, zoned RAC-RTW with RAC-TOS overlay) (See related items #21, 23, & 28)**

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

**23. DELEGATION REQUEST - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO AMEND THE NON-VEHICULAR ACCESS LINE ON THE PLAT KNOWN AS FARM STORE - DAVIE, RECORDED IN PLAT BOOK 139, PAGE 37; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (University Hotel Davie LLC - 6650 Nova Drive, zoned RAC-RTW with RAC-TOS overlay) (See related items #21, 22, & 28)**

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

## VII. PUBLIC HEARING

### *Ordinance - (Second and Final Reading)*

26. **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. (Approved on first reading on October 20, 2021. In a roll call vote: Councilmember Whitman - yes; Vice Mayor Hattan - yes; Councilmember Luis - absent; Councilmember Starkey - yes; Mayor Paul - yes. (Motion carried 4-0)

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

### *Ordinance - First Reading (Second and Final Reading to be held November 17, 2021)*

27. **COMPREHENSIVE PLAN AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE TOWN'S COMPREHENSIVE PLAN BY ADDING A NEW PROPERTY RIGHTS ELEMENT, PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

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

Quasi-Judicial Items

Variances

28. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V21-018 **UNIVERSITY HOTEL**; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (6650 Nova Drive, zoned RAC-RTW with RAC-TOS overlay). (See related items #21, 22, & 23)

Town Attorney Allan Weinthal read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

Mayor Paul stated that she was concerned with the with the height of the tower and requested that the applicant modify the tower to meet Town code and eliminate a specific height variance request. Nectaria Chakas, on behalf of the applicant, advised that the architectural feature at the top of the building was reduced to meet code so that specific variance request was eliminated.

Ms. Chakas stated that the variance was for the building height. The Town code allowed 4 stories 55 feet in height. This project requested 5 stories 54 feet 10 inches in height. The building height was within the Town's code but the applicant requested an additional story. There was also a parapet that was a little taller for storage of mechanical equipment, so the height variance was included in this request.

As no one else spoke, Mayor Paul closed the public hearing portion of the meeting.

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

29. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION “V21-186 **ZONA PLACE**”; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Generally located on the northeast corner of Davie Road and Southwest 38th Court, west of Southwest 63rd Avenue and south of Southwest 37th Street, zoned RAC-ND4 with TOS overlay) (See related items #24 & 25)

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: Mayor Paul - yes; Councilmember Luis - yes; Councilmember Starkey - yes; Councilmember Whitman - yes; Vice Mayor Hattan - yes. (Motion carried 5-0).

**VIII. APPOINTMENTS**

30. Committee/Board Appointments

**IX. COMMITTEE RECOMMENDATIONS**

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**XII. SCHEDULE OF NEXT MEETING**

<b>Nov</b>	Wed. 17 <sup>th</sup> 6:30 PM Town Council Meeting
<b>Dec</b>	Wed. 1 <sup>st</sup> 6:30 PM Town Council Meeting
<b>Jan</b>	Wed. 5 <sup>th</sup> PM Town Council Meeting
	Wed. 19 <sup>th</sup> PM Town Council Meeting

**XIII. MAYOR AND COUNCILMEMBER COMMENTS**

**VICE MAYOR HATTAN**

**REDISTRICTING** - Vice Mayor Hattan thanked everyone who was working on the redistricting process.

**AFFORDABLE HOUSING** - Vice Mayor Hattan stated that she had an Affordable Housing Committee meeting, and the report would come forward to the Town Council.

**COUNCILMEMBER WHITMAN**

**CERT** - Councilmember Whitman congratulated the eleven members of the Community Emergency Response Team (CERT) who graduated.

**POLICE CHIEF** - Councilmember Whitman recognized Chief Kinsey who stated a Lunch with the Chief program where students.

**PARKS AND RECREATION** - Councilmember Whitman commended the Parks and Recreation Departments on their Halloween event.

**COUNCILMEMBER STARKEY**

**SOROPTIMIST** - Councilmember Starkey stated that Soroptimist International was holding a golf tournament on Saturday.

**HOSPITAL** - Councilmember Starkey advised that the ribbon cutting for the HCA Florida

University Hospital was coming up.

**COUNTY CIRCUIT FINALS** - Councilmember Starkey stated that the County Circuit Finals were on the 13<sup>th</sup> at the Bergeron Rodeo Arena.

**FLORIDA LEAGUE OF CITIES** - Councilmember Starkey stated that she was currently attending the legislative actions for the Florida League of Cities and several issues were discussed. The topics included short-term rentals, tree protection, home rule authority and affordable housing.

#### **MAYOR PAUL**

**BOND RATING** - Mayor Paul stated that the Town had an outstanding bond rating and looked forward to Mr. Ackerman sharing this information at the next meeting.

**HALLOWEEN** - Mayor Paul thanked the Parks and Recreation for their outstanding Halloween event.

**HARVEST DRIVE** - Mayor Paul stated that the Town was collecting goods for the Harvest Drive.

**MEDIAN** - Mayor Paul advised that there was a development on 14<sup>th</sup> Street and 148<sup>th</sup> called Zona West. A median was built that went all the way to 14<sup>th</sup> Street and it cut off the horse trail. Mayor Paul stated that a request was going to be made to open a piece of the median to have a clear and safe path for the horses. Mr. Lemack advised that this would be taken care of.

**DIABETES MONTH** - Mayor Paul recognized that it was Diabetes Month which was why she wore blue.

#### **COUNCILMEMBER LUIS**

**THANK YOU** - Councilmember Luis thanked everyone for the well wishes on the loss of his mother. Councilmember Luis thanked Councilmember Whitman who brought a lot of food to his home.

### **XIV. TOWN ADMINISTRATOR COMMENTS**

#### **RICHARD J. LEMACK**

**EARTHQUAKE** - Mr. Lemack stated that the Police Department worked with other departments to collect items for those who lost everything in the earthquake. Police personnel also collected donations from the local business community.

### **XV. TOWN ATTORNEY COMMENTS**

#### **ALLAN WEINTHAL**

**COUNTY BALLOT QUESTION** - Mr. Weinthal advised that oral arguments were heard and the Fourth DCA affirmed the lower court's decision which mean that the ballot question stood.

**OPIOID SETTLEMENT** - Mr. Weinthal stated that he was going to bring forward the settlement towards the end of the year.

**Broward county MOU** - Mr. Weinthal inquired if the Town wanted to sing onto an MOU with Broward County where the regional money went to the County and the County would then give the money to BARC. The other option was that the money would go to region six which was ran by Broward Behavioral Health Coalition (BBHC). The BBHC would then divvy up the money to different organizations within Broward.

The Town Council supported moving forward with working with Broward Behavioral Health and allow the funds to go to several organizations.

**XVI. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 7:33 p.m.

Approved on:

March 16, 2022

Town Clerk

Mayor/Council member