



# TOWN OF DAVIE

## Town Council Meeting

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### Meeting Minutes

**DECEMBER 1, 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 Whitman, and Councilmembers Hattan, Starkey and Luis. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney Weinthal, and Town Clerk Roig.

#### **III. PUBLIC COMMENTS**

Mayor Paul announced that the first Wednesday of every month was the open speak, and where a period of time was reserved at the beginning of the meeting for any person that wished to make public comments. Mayor Paul advised that speakers were not limited to the number of topics, however, speakers could not speak on anything on the public hearing agenda. Speakers were limited to three minutes.

Steve Post followed up on his request for a horse crossing sign on Davie Road and Southwest 49th Street. Mr. Post advised that he tried contacting the Florida Department of Transportation as well regarding the signs with no success.

Mayor Paul advised Mr. Post that the Town was trying to get the signs installed and asked Mr. Post to speak to our Town Engineer Jonathan Vogt who was working on this.

Orlando Ramirez introduced himself as a Davie resident who became legally blind three years ago. Mr. Ramirez was a member of the United States Blind Golf Association and was hosting the first Annual South Florida Blind Golf Association tournament at the Davie Golf Course on January 31, 2022. Mr. Ramirez welcomed anyone to attend or volunteer for the event.

Diane Alexander recognized and thanked Mayor Paul and Councilmember Hattan for their support and dedication to veterans. As a token of appreciation, Ms. Alexander presented Mayor Paul and Councilmember Hattan with personalized dog tags.

#### IV. PRESENTATIONS

1. A Review of the Town's Fiscal Year 2022 Federal Legislative Agenda and Appropriations Requests, Amanda Wood, Senior Federal Advocacy Director, Becker & Poliakoff, Inc.

Ms. Wood stated that she was working with the Town to identify Town priorities, update Town priorities, and make sure to identify every priority that has a strong federal nexus to be able to advocate on behalf of the Town in Washington, DC. Ms. Wood stated that the agenda capitalized on the federal commitment to infrastructure.

2. 2021 Sustainability Awards Presentation, Lise Bazinet, Planner II

Lise Bazinet presented awards to the following individuals:

Cindy Rust for her Butterfly Garden.

Claudia Cifuentes and Jennifer Meyer for Garden a la Carte

The Caring Community for Gleaning for Good.

Hope Outreach Food Bank Garden

Jody Reed for her Air Potato Beetle Biological Control Release Program

Eric Swalley for his Solar Steam Powered Hydrogen Harvester

#### V. APPROVAL OF CONSENT AGENDA

**Councilmember Hattan made a motion, seconded by Councilmember Luis to table item # 19 to March 2, 2022. In a voice vote, all voted in favor. (Motion carried 5-0)**

**Councilmember Hattan made a motion, seconded by Councilmember Luis to table item # 20 to March 2, 2022. In a voice vote, all voted in favor. (Motion carried 5-0)**

**Councilmember Starkey made a motion, seconded by Councilmember Hattan to table item # 24 to March 2, 2022. In a voice vote, all voted in favor. (Motion carried 5-0)**

**Councilmember Starkey made a motion, seconded by Councilmember Hattan to table item # 25 to March 2, 2022. In a voice vote, all voted in favor. (Motion carried 5-0)**

**Councilmember Starkey made a motion, seconded by Councilmember Hattan to table item # 26 to March 2, 2022. In a voice vote, all voted in favor. (Motion carried 5-0)**

**Mayor Paul announced that item #27 was withdrawn by the applicant.**

**Councilmember Hattan made a motion, seconded by Councilmember Luis to approve the consent agenda minus item # 1. In a voice vote, all voted in favor. (Motion carried 5-0)**

Proclamations

1. Rick Case Bikes for Kids' Month (December 2021)

Resolutions

Administration

2. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN COUNCIL TO APPROVE A CONTRACT BETWEEN THE TOWN OF DAVIE AND BECKER & POLIAKOFF, P.A. FOR FEDERAL LEGISLATIVE AND GOVERNMENTAL CONSULTING SERVICES AND WHERE THE FIRM WILL REPRESENT THE TOWN ON SUCH MATTERS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
3. **LEGISLATIVE AGENDA** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE TOWN OF DAVIE'S 2022 FEDERAL LEGISLATIVE AGENDA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
4. **AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, AUTHORIZING THE MAYOR TO EXECUTE THE FIFTH AMENDMENT TO AN EXISTING LEASE AGREEMENT BETWEEN THE TOWN OF DAVIE AND UNISITE/OMNIPOINT, CONCERNING THE TELECOMMUNICATIONS TOWER LOCATED AT 3800 SW 92 AVENUE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Budget and Finance

5. **AGREEMENT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE RENEWAL OF THE AGREEMENT BETWEEN AMAZON.COM SERVICES LLC AND THE TOWN OF DAVIE FOR THE PURCHASE OF PRODUCTS AND SERVICES FROM THEIR ONLINE MARKETPLACE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Community Services

6. **REPORT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE REPORT OF THE TOWN'S AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) REGARDING THE TOWN'S AFFORDABLE HOUSING INCENTIVE PLAN AS REQUIRED UNDER THE FLORIDA ADMINISTRATIVE CODE CHAPTER 67-37 FOR COUNTIES AND CITIES RECEIVING STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) GRANT FUNDS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

7. **EASEMENT AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA ACCEPTING THE ATTACHED PUBLIC ROADWAY EASEMENT AGREEMENT FROM TERENCE E. COONEY AND DEBORAH S. COONEY; AUTHORIZING THE MAYOR TO EXECUTE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR

CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

8. **INTERLOCAL AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF DAVIE AND BROWARD COUNTY FOR THE SURTAX-FUNDED TRANSPORTATION PROJECT, ORANGE DRIVE CORRIDOR ENHANCEMENT (DAVI-016) PROJECT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Fire*

9. **MEMORANDUM OF AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE ACCEPTANCE OF THE MEMORANDUM OF AGREEMENT BETWEEN CITY OF MIAMI FIRE RESCUE, AS THE SPONSORING AGENCY OF THE FLORIDA TASK FORCE 2 OF THE NATIONAL URBAN SEARCH AND RESCUE (USAR) RESPONSE SYSTEM, AND TOWN OF DAVIE AS PARTICIPATING AGENCY OF THE TASK FORCE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

10. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE ACCEPTANCE OF A GRANT IN THE AMOUNT \$8,000.00 FROM DEPARTMENT OF FINANCIAL SERVICES, AN AGENCY OF THE STATE OF FLORIDA, TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT; AND AUTHORIZING THE ACCEPTANCE OF THE GRANT WITH \$2,000.00 IN MATCHING FUNDS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

*Information Technology*

11. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING AND APPROVING THE USE OF STATE OF FLORIDA CONTRACT # DMS-19/20-006C FOR MOBILE COMMUNICATION SERVICES AND PRODUCTS AWARDED TO CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Parks and Recreation*

12. **AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE TENANT LEASE AGREEMENT FOR THE RESIDENTIAL SECURITY PROGRAM WITH DAVIE POLICE OFFICER DANIEL BRITO AT WOLF LAKE PARK AND AUTHORIZING THE MAYOR TO EXECUTE THE SECOND AMENDMENT; 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 TWO (2) AT A BASE PRICE OF \$76,042.80 PER YEAR FOR PHASE ONE (1), \$111,189.54 PER YEAR FOR PHASE TWO (2), AND \$158,917.8 PER YEAR FOR PHASE THREE (3), AND FOR MAINTENANCE ZONE THREE (3) AT A BASE PRICE OF \$71,742.79 PER YEAR; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

14. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE TOP FIVE RANKED PROPOSERS IN RESPONSE TO REQUEST FOR PROPOSALS NO. RM-21-101 GENERAL CONTRACTOR SERVICES POOL, AND AUTHORIZING THE TOWN ADMINISTRATOR OR DESIGNEE TO NEGOTIATE CONTRACTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

15. **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE WATER AND SEWER UTILITY EASEMENT FROM FLORIDA POWER & LIGHT COMPANY AND AUTHORIZING THE MAYOR TO EXECUTE THE EASEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
16. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE EXTENSION TO THE LARGE USER WASTEWATER AGREEMENT WITH THE CITY OF FORT LAUDERDALE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

17. **Site Plan SP20-227, Main Street Courts** (located on the east side of Davie Road, 100 feet south of SW 42nd Street, Folio numbers 504127040440, 504127040320 and 504127040430, zoned RAC-TC with RAC-TOS overlay). **(tabled from September 22, 2021)**
18. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO AMEND THE PLATS KNOWN AS NOVA UNIVERSITY NO.1 PLAT AND YOUNG WORLD PLAT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (3301 College Avenue, zoned RAC-AV).

**THE APPLICANT IS REQUESTING TO TABLE THE FOLLOWING ITEMS TO MARCH 2, 2022**

19. **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). **(tabled from September 8, 2021)**



20. **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). **(tabled from September 8, 2021)**

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

### **1. Rick Case Bikes for Kids' Month (December 2021)**

**Councilmember Hattan made a motion, seconded by Councilmember Starkey to approve item #1. In a voice vote, all voted in favor. (Motion carried 5-0)**

Mayor Paul read the proclamation and presented it to Rita Case.

## **VII. PUBLIC HEARING**

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

21. **TOWN COUNCIL GEOGRAPHICAL DISTRICT BOUNDARIES** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 2, ARTICLE III, SECTION 2-41, ENTITLED "QUALIFYING DISTRICT BOUNDARIES"; BY DELINEATING GEOGRAPHICAL QUALIFYING DISTRICTS PROPOSED UNDER PLAN 01-A AS RECOMMENDED TO THE TOWN COUNCIL BY THE DISTRICT BOUNDARIES REVIEW COMMITTEE IN ACCORDANCE WITH SECTION 7(A)(2)(d) OF THE TOWN CHARTER; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. **(Approved on first reading on November 17, 2021. In a roll call vote: Councilmember Whitman - yes; Vice Mayor Hattan - yes; Councilmember Luis - yes; Councilmember Starkey - 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.

**Councilmember Starkey made a motion, seconded by Councilmember Luis to approve item #21. In a roll call vote, the vote was as follows: Mayor Paul - yes; Councilmember Luis - yes; Vice Mayor Whitman - yes; Councilmember Starkey - yes; Councilmember Hattan - yes;. (Motion carried 5-0).**

### *Quasi-Judicial Items*

#### *Variances*

22. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION "V21-182, MARTINEZ"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (V21-182 Martinez - 14625 Shotgun Road, zoned R-3).

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.

**Councilmember Hattan made a motion, seconded by Councilmember Luis to approve item #22. In a roll call vote, the vote was as follows: Councilmember Starkey - yes; Vice Mayor Whitman - yes; Mayor Paul - yes; Councilmember Luis - yes; Councilmember Hattan - yes. (Motion carried 5-0).**

23. **VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V21-187 DONZELLA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (V21-187 Donzella - 5121 SW 114 Way, Zoned A-1 County) [supermajority required per Sec. 12-432, United Ranches Overlay]**

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.

**Councilmember Starkey made a motion, seconded by Councilmember Luis to approve item #23. In a roll call vote, the vote was as follows: Councilmember Hattan - yes; Councilmember Luis - yes; Vice Mayor Whitman - yes; Councilmember Starkey - yes; Mayor Paul - yes. (Motion carried 5-0).**

24. **VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V21-167 SUAREZ; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (V21-167 Suarez - 14433 SW 16th Court, Zoned R-1)**

Town Attorney Allan Weinthal read the resolution by title.  
Mayor Paul opened the public hearing portion of the meeting.  
Mayor Paul stated that she was concerned because the fence was put up without a permit and was not up to code. Mayor Paul emphasized that variances were used when there was a hardship present. Mayor Paul asked Planning and Zoning Manager Mr. Quigley what the requirements were. Mr. Quigley advised that a six-foot fence was allowed in the rear yard and had to be 50% opaque. Councilmember Luis inquired if there was a compromise the Town could reach with Mr. Suarez that would make the fence more compliant or if the applicant could put landscaping in front of the fence. Mr. Quigley stated that because the fence is prefabricated it would be difficult to modify in order to accomplish the opacity.  
Councilmember Starkey expressed her concerns especially because the Planning and Zoning Board denied the variance. Councilmember Starkey stated that she liked Councilmember Luis's idea about adding landscaping in front of the fence.  
Mr. Quigley suggested that since this fence was in the rear yard, perhaps the applicant would have to put a front fence that was rural in nature like a split-rail fence.

Mr. Suarez advised that he had a permit pending now in the Building Division for the fence. Mayor Paul stated that she would like the item to be tabled and discuss with Planning and Zoning if there were any other options. As no one else spoke, Mayor Paul closed the public hearing portion of the meeting.

**Councilmember Hattan made a motion, seconded by Councilmember Luis to table item # 24 to January 19, 2022. In a roll call vote, the vote was as follows: Mayor Paul - yes; Councilmember Hattan - yes; Councilmember Starkey - yes; Vice Mayor Whitman - yes; Councilmember Luis - yes. (Motion carried 5-0).**

**THE APPLICANT IS REQUESTING TO TABLE THE FOLLOWING ITEMS TO MARCH 2, 2022**

*Ordinance - First Reading (Second and Final Reading to be held January 5, 2022)*

25. **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 per Sec. 12-304(E)]** (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)**
  
26. **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). **[supermajority required per Sec. 12-307(b)] (tabled from September 8, 2021)**

**THE APPLICANT IS WITHDRAWING THE FOLLOWING ITEM**

27. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V20-228 MAIN STREET COURTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (Located on the east side of Davie Road, 100 feet south of SW 42nd Street with folio numbers 504127040440, 5041270040320 and 504127040430, zoned RAC-TC) **(tabled from September 22, 2021)**

**VIII. APPOINTMENTS**

28. Agricultural and Environmental Advisory Committee Appointments



Appointments were as follows:

Mayor Paul	Eric Swalley
VM Whitman	Cynthia Schaefer
CM Hattan	Adrienne Kaltman
CM Starkey	Philip Busey
CM Luis	Jeremy Wehby

29. Airport/Transportation Advisory Committee Appointments

Appointments were as follows:

Mayor Paul	Arthur Joseph
VM Whitman	Carlos Enrique Jose
CM Hattan	Greggory Sanders
CM Starkey	Paul Davidson
CM Luis	Donette Williams

30. Budget Advisory Committee Appointments

Appointments were as follows:

Mayor Paul	Bill Bamford
VM Whitman	Leslie Schroeder
CM Hattan	Seymour Dorn
CM Starkey	Dr. John P. Jones (Preston)
CM Luis	Donette Williams

31. United Ranches Preservation Board Appointments

**Councilmember Starkey made a motion, seconded by Councilmember Luis to approve the URPB appointments as submitted. In a roll call vote, all voted in favor. (Motion carried 5-0)**

Appointments were as follows:

Mayor Paul	Melvin Propis
CM Hattan	Pat Mason
CM Starkey	Ben Wesley
VM Whitman	Ivan Gonzalez
CM Luis	Carolyn Gill

32. Youth Education and Safety Advisory Committee Appointments

Appointments were as follows:

Mayor Paul	Javier Lasaga
CM Hattan	Melody Chaykin
CM Starkey	Tim Curtin
VM Whitman	Dr. Arlene Amarant
CM Luis	Dr. Robin Behrman

33. Firefighter's Pension Plan Council Appointed Trustee - Mr. Joe Valenzuela

**Councilmember Hattan made a motion, seconded by Mayor Paul to reappoint Mr. Valenzuela. In a voice vote, all voted in favor. (Motion carried 5-0)**

34. Town of Davie Police Pension Board Trustee Positions - Mr. Jack Mackie and Mr. Lawrence Davis

**Councilmember Starkey made a motion, seconded by Councilmember Luis to reappoint Mr. Mackie and Mr. Davis. In a roll call vote, all voted in favor. (Motion carried 5-0)**

**IX. COMMITTEE RECOMMENDATIONS**

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**XII. SCHEDULE OF NEXT MEETING**

<b>Jan</b>	Wed. 5, 2022 6:30 PM
	Wed. 19, 2022 6:30 PM
<b>Feb</b>	Wed. 2, 2022 6:30 PM
	Wed. 16, 2022 6:30 PM

**XIII. MAYOR AND COUNCILMEMBER COMMENTS**

**VICE MAYOR WHITMAN**

**OLD DAVIE SCHOOL** - Vice Mayor Whitman stated that the Old Davie School was having a holiday event on December 4<sup>th</sup>.

**LIGHTING OF THE GREENS** - Vice Mayor Whitman announced that also on December 4<sup>th</sup> the Town was hosting the Lighting of the Greens ceremony and event.

**SAFETY** - Vice Mayor Whitman reminded everyone to be mindful of scams while shopping for gifts and be vigilant of their surroundings.

**HOLIDAYS** - Vice Mayor Whitman wished everyone happy Hanukkah, Merry Christmas, and a happy Kwanzaa, and a safe holiday season.

#### **COUNCILMEMBER LUIS**

**MENORAH** - Councilmember Luis stated that on December 2<sup>nd</sup> there would be a menorah lighting ceremony at the Pine Island Fitness Center at 5:30 PM.

**HOLIDAYS** - Councilmember Luis wished everyone happy Hanukkah, Merry Christmas, and a happy Kwanzaa.

#### **COUNCILMEMBER STARKEY**

**HOLIDAYS** - Councilmember Starkey wished everyone happy holidays.

#### **COUNCILMEMBER HATTAN**

**ACT THEATER** - Councilmember Hattan advised that the ACT theater was back.

**AFFORDABLE HOUSING** - Councilmember Hattan thanked everyone for their work on the affordable housing report.

**CHIEF DOWNEY** - Councilmember Hattan congratulated Chief Downey as she was going to be included in a book about female firefighters.

**GARAGE SALE** - Councilmember Hattan announced that on December 5<sup>th</sup> a garage sale was scheduled at the Pine Island Multipurpose Center.

**HOLIDAYS** - Councilmember Hattan wished everyone happy holidays.

#### **MAYOR PAUL**

**BOND** - Mayor Paul thanked Mr. Ackerman and staff for assisting with the bond closing.

**TREE** - Mayor Paul advised that the tree in the lobby was donated by Don Morton and Greg Sanders and thanked them for the beautiful donation.

**SUSTAINABILITY** - Mayor Paul thanked Ms. Bazinet for her work on the sustainability awards and stated that she would like for some of them to be nominated for the Broward Emerald Award.

**HOMELESS** - Mayor Paul stated that she received calls regarding the homeless condition under the bridge at Pine Island Road and State Road 84.

**WORLD AIDS DAY** - Mayor Paul recognized that today was World Aids Day.

**THANK YOU** - Mayor Paul thanked all of the Town staff for everything they do and what the Town has accomplished.

**HOLIDAYS** - Mayor Paul wished everyone happy holidays and a safe and happy New Year.

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

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

**SUSTAINABILITY** - Mr. Lemack thanked David Quigley and Lise Bazinet on their work on the sustainability awards.

**VETERANS** - Mr. Lemack advised that the Town implemented the Veteran's Voucher Program. Eighty-four vouchers were issued and out of those, sixty-six were redeemed. Mr. Lemack thanked the Strategic Planning Committee for their work on this program.

**HOLIDAYS** - Mr. Lemack wished everything a happy holiday and a happy New Year.

**XV. TOWN ATTORNEY COMMENTS**

**ALLAN WEINTHAL**

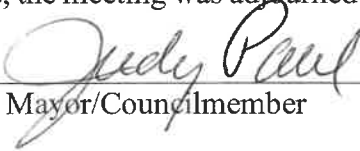
**HOLIDAYS** - Mr. Weinthal wished everyone a happy Hanukkah, Merry Christmas and happy New Year.

**XVI. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 7:57 p.m.

Approved on: March 16, 2022

  
Town Clerk

  
Mayor/Councilmember