



TOWN OF DAVIE

Town Council Meeting

Meeting Minutes

NOVEMBER 17, 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 Assistant Town Clerk Brewster.

III. SELECTION OF VICE MAYOR

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

IV. PRESENTATIONS

1. State Fire Marshal's Office Presentation to Town of Davie Fire Rescue

Jeff Strickland with the State Fire Marshal's Office advised that he conducted a technical inspection of the Town's Fire Department

V. APPROVAL OF CONSENT AGENDA

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

Resolutions

Administration

1. **MEMORANDUM OF UNDERSTANDING - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE TOWN OF DAVIE AND FLORIDA ATLANTIC UNIVERSITY ON BEHALF OF THE SMALL BUSINESS DEVELOPMENT CENTER AT FAU FOR A DEDICATED SMALL BUSINESS CONSULTANT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Budget and Finance

2. **BUDGET TRANSFERS** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING BUDGET TRANSFERS WITHIN THE ESTIMATED REVENUES AND APPROPRIATIONS FOR FISCAL YEAR 2021; APPROVING THE FINAL BUDGET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

3. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING A GRANT FROM VOLUNTEER FLORIDA TO PURCHASE PERSONAL PROTECTIVE EQUIPMENT, COMMUNICATIONS EQUIPMENT, MEDICAL SUPPLIES AND OPERATIONAL EQUIPMENT FOR THE DAVIE COMMUNITY EMERGENCY RESPONSE TEAM (CERT), IF AWARDED; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.
4. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING A GRANT FROM VOLUNTEER FLORIDA TO PURCHASE EQUIPMENT FOR THE CITIZENS CORPS (CADET) PROGRAM, IF AWARDED; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

5. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED CONTRACT WITH ASE TELECOM & DATA, INC. FOR LOW VOLTAGE WIRING AND ASSOCIATED SERVICES FROM RFP # RM-21-35 PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
6. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED CONTRACT WITH PRECISION CONTRACTING SERVICES, INC. FOR LOW VOLTAGE WIRING AND ASSOCIATED SERVICES FROM RFP # RM-21-35 PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Procurement

7. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID FROM SA RECYCLING LLC IN ACCORDANCE WITH ITB #RM-21-98 SCRAP METAL RECYCLING – COOPERATIVE REVENUE CONTRACT ON BEHALF OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

8. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED BY THE CITY OF FORT LAUDERDALE, FLORIDA, TO ALLIED UNIVERSAL CORPORATION FOR SODIUM HYPOCHLORITE FOR WATER TREATMENT, SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP BID #12525-312; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
9. **CORPORATION ACQUISITION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING AND ACKNOWLEDGING A CORPORATION ACQUISITION BY AMAYA SOLUTIONS, INC. D/B/A AMERICAN WATER CHEMICALS OF AMERICAN WATER CHEMICALS, INC. ANTISCALANT FOR WATER TREATMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
10. **CORPORATION ACQUISITION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING AND ACKNOWLEDGING A CORPORATION ACQUISITION BY CRAIG A. SMITH & ASSOCIATES, LLC OF CRAIG A. SMITH & ASSOCIATES, INC. FOR LOCATING AND MARKING OF UNDERGROUND UTILITY LINES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
11. **CORPORATION ACQUISITION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING AND ACKNOWLEDGING A CORPORATION ACQUISITION BY CRAIG A. SMITH, LLC OF CRAIG A. SMITH & ASSOCIATES, INC. FOR PROFESSIONAL SERVICES - GENERAL UTILITIES ENGINEERING SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
12. **INTERLOCAL GRANT AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE ACCEPTANCE OF THE INTERLOCAL GRANT AGREEMENT BETWEEN THE TOWN OF DAVIE AND BROWARD COUNTY FOR FEASIBILITY AND PRELIMINARY DESIGN OF THE RECLAIMED WATER LINE FOR BROWARD COLLEGE CENTRAL CAMPUS, AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT; AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE FEASIBILITY AND PRELIMINARY DESIGN; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
13. **INTERLOCAL GRANT AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE ACCEPTANCE OF THE INTERLOCAL GRANT AGREEMENT BETWEEN THE TOWN OF DAVIE AND BROWARD COUNTY FOR FEASIBILITY AND PRELIMINARY DESIGN OF THE RECLAIMED WATER LINE ALONG SW 92 AVENUE FROM SW 36 STREET TO GRIFFIN ROAD, AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT; AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE

FEASIBILITY AND PRELIMINARY DESIGN; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

14. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID FROM SOUTHERN UNDERGROUND INDUSTRIES INC., IN THE AMOUNT OF \$2,912,048.10, FOR THE BRENTWOOD WATER MAIN IMPROVEMENT PROJECT, IN ACCORDANCE WITH ITB-RM-21-95, AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

VI. DISCUSSION OF CONSENT AGENDA ITEMS

VII. PUBLIC HEARING

Ordinances - First Readings (Second and Final Readings to be held December 1, 2021)

15. **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.

Mayor Paul inquired if anyone wanted to introduce an item.

Councilmember Starkey stated that she would like to introduce plan 01-B.

Councilmember Starkey made a motion to introduce plan 01-B. The motion died for lack of second.

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

Mayor Paul thanked the committee for their work and for voting unanimously for this particular project.

Councilmember Starkey thanked the consultant for the hard work that he did on the project. Councilmember Starkey thanked staff and acknowledged Evelyn and Gillian for helping with this project as well.

Quasi-Judicial Item

Variance

16. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION “V21-122 BUITRAGO”; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (V21-122 **Buitrago** - 12880 Southwest 15th Street, zoned MH-1)

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

VIII. APPOINTMENTS

17. Committee/Board Appointments

IX. COMMITTEE RECOMMENDATIONS

X. OLD BUSINESS

XI. NEW BUSINESS

XII. SCHEDULE OF NEXT 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
Feb	Wed. 2 nd PM Town Council Meeting
	Wed. 16 th PM Town Council Meeting

XIII. MAYOR AND COUNCILMEMBER COMMENTS

VICE MAYOR WHITMAN

POLICE PROMOTIONS - Vice Mayor Whitman stated that the Davie Police Department held a promotional ceremony that recognized thirteen outstanding members of the department who were promoted in 2020 and 2021. The promotions consisted of one major, two captains, four lieutenants, and six sergeants.

CRAFT SHOW - Vice Mayor Whitman announced that the Town’s Holiday Craft Show & Green Fair was this weekend at the Rodeo Grounds.

PAL TRIATHLON - Vice Mayor Whitman stated that the PAL Triathlon was scheduled for November 21st at 6:00 AM in the morning.

HOLIDAY SAFETY - Vice Mayor Whitman reminded the public that with Thanksgiving coming, to remember to keep children away from the cooking area.

COUNCILMEMBER STARKEY

FOREST RIDGE CIRCLE - Councilmember Starkey stated that there were few issues with the Forest Ridge Circle. Councilmember Starkey advised that the residents were trying to meet with staff or have the issue called in. Councilmember Starkey asked Jonathan Vogt and Osdel Larrea if they had a change to meet with residents. Residents reported that there were several dips in the road where they felt like there could be a sinkhole and that some of the pipes collapsed.

PINE ISLAND ROAD - Councilmember Starkey stated that she heard there was a kick off in the Broward County Engineering Department regarding the third phase of Pine Island Road. Councilmember Starkey advised that public hearing and public participation meetings were supposed to be held and asked staff to reach out to the County for more information.

HCA HOSPITAL - Councilmember Starkey attended the opening of the HCA University Hospital with the Mayor and Town Council.

VETERANS DAY - Councilmember Starkey thanked everyone who participated in the Veterans Day event.

OLD DAVIE SCHOOL - Councilmember Starkey attended the Old Davie School annual meeting last night where they talked about all the highs and lows and give all the updates on what they were able to achieve even under a pandemic. An employee of the Old Davie School, Kim, authored a book called *Images of America: Davie* which provided a historical perspective of how the Town was founded and progressed over the years.

THANKSGIVING - Councilmember Starkey wished everyone a happy Thanksgiving.

COUNCILMEMBER HATTAN

HCA HOSPITAL - Councilmember Hattan attended the opening of the HCA University Hospital.

BROWARD CULTURAL COUNCIL - Councilmember Hattan stated that she was on the Broward Cultural Council and advised that a new horse sculpture was coming on Pine Island.

VICE MAYOR - Councilmember Hattan stated that as outgoing Vice Mayor, it was an honor and pleasure to serve the Town and was happy that Michelle was chosen to be the Vice Mayor.

MAYOR PAUL

VETERANS DAY - Mayor Paul attended the Veterans Day event and thanked the Strategic Planning Committee for the voucher program. Mayor Paul spoke with multiple veterans who used the vouchers. Two mounted members attended the event as well Donna Evans with her horse Sunny who was the riderless horse. The Town gave out certificates to World War II veterans. Jerry Olivo, from Pine Island Ridge was physically present to receive his certificate. Mayor Paul took a certificate to Marvin Simon, who has just turned 98.

BRIDGE - Mayor Paul received an email from the Town Engineer about a plan or a suggestion or a recommendation by the City of Plantation to put a bridge from Plantation to State Road 84, around their Midtown location. Public participation meetings were going to be scheduled.

DOREEN - Mayor Paul welcomed her Doreen Hixon who was in attendance and visiting her.

IVANHOE - Mayor Paul attended a meeting to discuss traffic issues in Ivanhoe.

HCA HOSPITAL - Mayor Paul attended the opening of the HCA University Hospital.
SMALL BUSINESS SATURDAY - Mayor Paul announced that November 27th was Small Business Saturday.
HAPPY HANUKKAH - Mayor Paul wished everyone a happy Hanukkah.

COUNCILMEMBER LUIS

CRAFT SHOW - Councilmember Luis reminded everyone that the Craft Show was this weekend at the Rodeo Arena.

HCA HOSPITAL - Councilmember Luis attended the opening of the HCA University Hospital.

VICE MAYOR - Councilmember Luis congratulated Vice Mayor Whitman on her new role.

HOLIDAYS - Councilmember Luis wished everyone a happy Thanksgiving and a happy Hanukkah to all those who keep Hanukkah.

FARM PARK - Councilmember Luis attended a meeting in the Community Room in Shenandoah on the Farm Park.

XIV. TOWN ADMINISTRATOR COMMENTS

RICHARD J. LEMACK

BOND RATING - Mr. Lemack stated that at the last Town Council meeting the Town's bond rating was discussed. Mr. Lemack asked Budget and Finance Director Mr. Ackerman to speak on this.

Mr. Ackerman stated that the town received a AAA rating which meant that when the Town gets ready to issue bonds, and then those bonds have to get rated. A rating agency comes in, Standard & Poor's, and conduct a deep dive into the Town's finances. This was an extensive and detailed process. Once this process was complete, a rating is given to the Town. The Town received a AAA rating, which was the highest possible rating that the Town could receive, and that's due to the high level of creditworthiness that the Town had. Mr. Ackerman stated that this also showed that the Town had a very strong capacity to pay back debt, and that there was a very small chance of the Town defaulting on our debt. The Town was one of eight municipalities in the State of Florida that have a AAA rating. Mr. Ackerman advised that the Town's bonds were very desired in the market today and saw over three times the amount of interest in the Town's bonds.

XV. TOWN ATTORNEY COMMENTS

ALLAN WEINTHAL

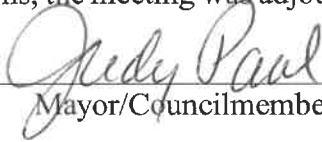
OPIOID SETTLEMENT- Mr. Weintal stated that the Town Council asked him to reach out to the Broward Behavioral Health Coalition regarding the programs who would receive the funds from the settlement. Mr. Weintal had not received an answer yet and therefore, brought back the question to Town Council again for a vote. Mr. Weintal asked if the Town Council wanted to sign on to the opioid with regards to, once the county presented an MOU, the money would go to BARC and if not, then the District 6 Broward Behavioral Health Coalition would handle the money, and they would divvy it up as they saw fit. Town Council agreed to move forward with Broward County and allow the funds to go to BARC.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:15 p.m.

Approved on: March 16, 2022


Town Clerk


Mayor/Councilmember