



# TOWN OF DAVIE

## Town Council Meeting

### Meeting Minutes

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JANUARY 5, 2022

#### 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

#### IV. PRESENTATIONS

1. Federal Legislative Agenda Update, Congresswoman Debbie Wasserman Schultz  
Congresswoman Debbie Wasserman Schultz thanked the Town for all that they have done during the pandemic. Congresswoman Schultz urged everyone to get vaccinated and to get the booster shot. Congresswoman Schultz stated that the new infrastructure law was a major driver of economic productivity in the United States for many years to come, and a massive source of funds for future community assets, the Bipartisan Infrastructure Investment and Jobs Act (BIF). Congresswoman Schultz provided an overview of the new law and stated that she would be happy to assist the Town in applying for any grants for funding under this law.
2. Medical Director Research Achievements and Covid Update, Dr. Peter Antevy and Dr. Paul Pepe  
Dr. Pepe provided an overview of the awards that were recently received to include the Star Research Achievement award and National Medical Director of the Year Award. Dr. Antevy provided an update on COVID-19. Dr. Antevy stated that Broward County was at a 32.2%. There were seven vaccination sites still operating. The percentage of people who were vaccinated in total was 81% in Broward County. Dr. Antevy announced that the Town was participating in RT-LAMP program which provided COVID-19 testing to all Town employees.

#### V. APPROVAL OF CONSENT AGENDA

**Councilmember Hattan made a motion, seconded by Councilmember Luis to approve the consent agenda minus items #1, 2 and 13, In a voice vote, all voted in favor. (Motion carried 5-0)**

##### Proclamations

1. Human Trafficking Awareness Day (January 11, 2022)
2. Martin Luther King Jr. Day (Sunday January 16 & Monday January 17, 2022)

Resolutions

Fleet Management

3. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AND CLUB CAR, LLC TO PIGGYBACK SOURCEWELL CONTRACT 122220-CCR FOR THE PROCUREMENT OF UTILITY, TRANSPORT, GOLF AND RECREATION VEHICLES WITH RELATED ACCESSORIES, EQUIPMENT AND SERVICES THROUGH JEFFREY-ALLEN, INC.; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
4. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AND NAVISTAR, INC. DBA INTERNATIONAL TRUCK TO PIGGYBACK SOURCEWELL CONTRACT 060920-NVS FOR THE PURCHASE OF CLASS 4 - 8 CHASSIS WITH RELATED EQUIPMENT, ACCESSORIES AND SERVICES WITH ORDERS TO BE FILLED BY AUTHORIZED DEALERSHIPS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
5. **CONTRACT RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AND FIRST VEHICLE SERVICES, INC. RENEWING CONTRACT B-16-137 FOR THE FIRST OF TWO FIVE YEAR RENEWAL PERIODS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Parks and Recreation

6. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING BID RFP #081120-PCR AWARDED BY SOURCEWELL TO PRECOR INC., FOR FITNESS EQUIPMENT WITH RELATED ACCESSORIES AND SERVICES AS NEEDED AT VARIOUS TOWN FACILITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

7. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, QUALIFYING AND AWARDING THE SHORTLIST OF PROFESSIONAL ENGINEERING FIRMS, IN RESPONSE TO REQUEST FOR QUALIFICATIONS NO. RM-22-02 DAVIE WETLAND PARK DESIGN SERVICES; AUTHORIZING THE TOWN ADMINISTRATOR OR DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
8. **PROPOSAL SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDING THE SOLE RESPONDENT TO REQUEST FOR PROPOSALS NO. JA-22-01 FOR AUDIO VISUAL EQUIPMENT, INSTALLATION, REPAIR, AND MAINTENANCE; AUTHORIZING THE TOWN ADMINISTRATOR OR DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

9. **AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH MICHAEL WILLIAM SKOP, P.A. FOR UTILITY COLLECTIONS INCREASING THE SCOPE OF WORK TO INCLUDE ANY AND ALL TYPE COLLECTIONS ON BEHALF OF THE TOWN, AND AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE THE FIRST AMENDMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
  
10. **WARRANTY DEED** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DAVIE AUTHORIZING THE MAYOR TO ACCEPT THE WARRANTY DEED FROM STELLAR DAVIE, LLC CONVEYING PROPERTY TO THE TOWN OF DAVIE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda Items

11. **Site Plan SP20-247 Kias Properties** (5191-5201 S State Road 7, zoned B-2) (See related item #12).
  
12. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "441 COMMERCIAL CENTER" 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. (**Kias Properties** - 5191-5201 S State Road 7, zoned B-2) (See related item #11).
  
13. **Site Plan SP21-007 Griffin Gardens** (4881 Griffin Road, zoned Griffin Corridor Commerce Zone, TOC-S proposed). (See related items # 14 & 17).
  
14. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO AMEND THE PLAT NOTE ON THE PLAT KNOWN AS BCHA FL-76-6, RECORDED IN PLAT BOOK 110, PAGE 11; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (DG21-008, **Griffin Gardens**, 4881 Griffin Road, zoned Griffin Corridor Commerce Zone) (See related items # 13 & 17)

**VI. DISCUSSION OF CONSENT AGENDA ITEMS**

**1. Human Trafficking Awareness Day (January 11, 2022)**

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

Councilmember Luis read the proclamation and presented it to Detective Adam Granit.

**2. Martin Luther King Jr. Day (Sunday January 16 & Monday January 17, 2022)**

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

Mayor Paul read the proclamation.

**13. Site Plan SP21-007 Griffin Gardens (4881 Griffin Road, zoned Griffin Corridor Commerce Zone, TOC-S proposed). (See related items # 14 & 17).**

Mayor Paul stated that she wanted to include stipulations upon approval of this item. Mayor Paul stated that prior to issuance of a building permit the applicant was to work with the Town staff to revise the landscape plan, to maximize the use of canopy trees while minimizing the use of palms. Jim Kahn from Keith & Associates representing Broward County Housing Authority advised that the applicant agreed to the stipulations and would work with staff.

**Councilmember Luis made a motion, seconded by Councilmember Hattan to approve item #13 subject to the following condition:**

**Prior to issuance of a building permit, work with Town staff to revise the landscape plan to maximize the use of canopy trees while minimizing the use of palms.**

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

**VII. PUBLIC HEARING**

*Ordinances - First Readings (Second and Final Readings to be held on January 19, 2022)*

15. **CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, CREATING CHAPTER 2, ARTICLE V, SECTION 73(F), TITLED “AFFORDABLE HOUSING ADVISORY COMMITTEE”; REPEALING ORDINANCE 2018-024; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; 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.

**Councilmember Hattan made a motion, seconded by Vice Mayor Whitman to approve item #15. In a roll call vote, the vote was as follows: Vice Mayor Whitman - yes; Councilmember Luis - yes; Councilmember Starkey - yes; Councilmember Hattan - yes; Mayor Paul - yes. (Motion carried 5-0)**

16. **BUDGET AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE FIRST AMENDMENT TO THE FISCAL YEAR 2022 BUDGET; 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.

**Councilmember Starkey made a motion, seconded by Mayor Paul to approve item #16. In a roll call vote, the vote was as follows: Councilmember Luis - yes; Councilmember Starkey - yes; Councilmember Hattan - yes; Mayor Paul - yes; Vice Mayor Whitman - yes. (Motion carried 5-0)**

*Quasi-Judicial Item*

*Ordinance - First Reading (Second and Final Reading to be held on January 19, 2022)*

17. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB21-006 GRIFFIN GARDENS, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM GRIFFIN CORRIDOR COMMERCE (CZ) DISTRICT TO TRANSIT ORIENTED CORRIDOR-SOUTH (TOC-S) DISTRICT; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (**Griffin Gardens**, 4881 Griffin Road, zoned Griffin Corridor Commerce Zone) (**See related items #13 & 14**).

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 Hattan made a motion, seconded by Councilmember Luis to approve item #17. In a roll call vote, the vote was as follows: Councilmember Hattan - yes; Mayor Paul - yes; Vice Mayor Whitman - yes; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 5-0)**

## VIII. APPOINTMENTS

18. Committee/Board Appointments

## IX. COMMITTEE RECOMMENDATIONS

## X. OLD BUSINESS

## XI. NEW BUSINESS

**XII. SCHEDULE OF NEXT MEETING**

19. Proposed Schedule for Fiscal Year 2023 Budget Meetings

<b>Date</b>	<b>Event</b>
3/4/2022 (Fri)	Town Council Vision & Goal Setting Session
6/8/2022, 4:00 PM (Wed)*	1st Budget Workshop
6/8/2022, 5:00 PM (Wed)*	CIP Workshop
7/27/2022, 4:00 PM (Wed)*	2nd Budget Workshop
9/7/2022, 5:15 PM (Wed)*	First Budget Hearing - Tentative FY 2023 Budget Approved
9/14/2022, 12:00 PM (Wed)	Special Assessments Hearing
9/21/2022, 5:15 PM (Wed)	Second Budget Hearing - FY 2023 Budget Adopted

\*Reschedule the June 1st CRA and Town Council meetings to June 8, 2022  
 Cancel the second Town Council meeting in June (June 15th) and the first meeting in July (July 6th)  
 Reschedule the July 6th CRA meeting to July 27, 2022  
 Reschedule the July 20th Town Council meeting to July 27, 2022  
 No changes to the September meetings

**Upcoming meetings:**

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

**XIII. MAYOR AND COUNCILMEMBER COMMENTS**

**MAYOR PAUL**

**EVELYN ROIG** - Mayor Paul stated that she received a letter from Melody Chaykin who was a member of the Youth Education and Safety Advisory Committee. Ms. Chaykin wrote Mayor Paul to thank Evelyn Roig and her staff for their outstanding professional support of the Youth Education and Safety Advisory Committee.

**CHARGING STATIONS** - Mayor Paul stated that the Town was looking at adding electric car charging stations at the new Town Hall and at the parks. Mayor Paul asked for staff to look into electric truck and van replacements for some Town vehicles.

**FDOT** - Mayor Paul announced that FDOT scheduled a public information meeting to go over some

changes at the intersection of 441 in Oaks Road on Wednesday, January 26th in-person at 6:00 to 7:30 PM at the Multipurpose Center.

**SHERATON PLANTATION** - Mayor Paul stated that on January 17<sup>th</sup> the Sheraton Plantation was hosting an event centered around finding the courage to change our perspectives and our resolutions and how to deal with them for the coming year from 10:00 am to 3:00 pm.

**LEGISLATIVE OBJECTIVES** - Mayor Paul stated that in relation to the State Legislative objectives, the Town should hook onto what Representative Bartleman was doing with Southwest Ranches in relation to fireworks.

#### **VICE MAYOR WHITMAN**

**SHRED-A-THON** - Vice Mayor Whitman stated that on January 8<sup>th</sup> the Town as hosting a Shred-A-Thon and prescription drug drop-off event at Town Hall, 6591 Orange Drive, from 9:00 am to noon.

**LIEN AMNESTY** - Vice Mayor Whitman announced that the Code Enforcement Lien Amnesty Reduction program was ongoing. This was for all residential and commercial property owners who were interested in obtaining a reduction for outstanding code enforcement fines, and liens on their Davie property.

**HAPPY BIRTHDAY** - Vice Mayor Whitman wished all those who have a January birthday a Happy Birthday.

#### **COUNCILMEMBER STARKEY**

**PINE ISLAND ROAD** - Councilmember Starkey announced that the Pine Island Road expansion project that'll take place from Nova Drive all the way to Griffin Road was moving forward. The project included construction and widening to six lanes, pavement marking, bulkhead noise wall, widening over the bridge of the C11 canal, a canal crossing for the horse trail, and landscape lighting. The project also looked at the bike lanes and a light for the entrance of Forest Ridge. Councilmember Starkey stated that the public meetings would take place in February and would be publicly noticed.

**HAPPY NEW YEAR** - Councilmember Starkey wished everyone a happy New Year.

#### **COUNCILMEMBER HATTAN**

**HONOR FLIGHT** - Councilmember Hattan stated that years ago she had the pleasure of being a guardian for an Honor Flight and the veteran, Tom Tousley, she accompanied passed away on December 10<sup>th</sup> at 95 years of age.

**DONATIONS** - Councilmember Hattan thanked Debbie and Jim Moore and their family for donations and the work that they were doing on the Women's Club. The Women's Club was preparing for their 100<sup>th</sup> anniversary.

#### **COUNCILMEMBER LUIS**

**HAPPY NEW YEAR** - Councilmember Luis wished everyone a happy New Year and healthy.

**XIV. TOWN ADMINISTRATOR COMMENTS**

**RICHARD J. LEMACK**

**TOWN HALL UPDATE** - Mr. Lemack advised that the plan was for staff to be out of the old Town Hall by March of this year. Then the next step was putting out our design criteria package to hire or identify a construction company that'll begin that process by this summer of 2022.

**ORANGE BLOSSOM FESTIVAL** - Mr. Lemack stated that staff continued to monitor and evaluate conditions in relation to COVID-19. If the positivity rate went down, then that was favorable that the Town could hold an in-person event, or the event could be held virtually.

Mayor Paul asked if the Orange Blossom Queen and Princess pageant could be held virtually.

Mr. Lemack advised that this would be more challenging, and staff would reevaluate the event as the date got closer.

**PUBLIC ART** - Mr. Lemack announced that Davie's newest public art was completed at the Pine Island Pocket Park at the corner of Pine Island Road and Southwest 21st street. The artist was Wendy Klemperer, and the name of the sculptures was Silhouette Herd.

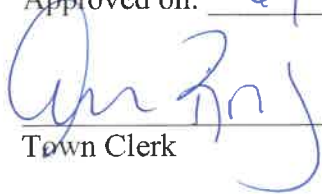
**XV. TOWN ATTORNEY COMMENTS**

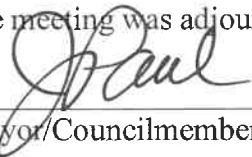
No comments.

**XVI. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 7:48 p.m.

Approved on: 6/8/2022

  
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Town Clerk

  
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Mayor/Councilmember