



TOWN OF DAVIE

Town Council Meeting

Meeting Minutes

FEBRUARY 2, 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

V. APPROVAL OF CONSENT AGENDA

Councilmember Hattan made a motion, seconded by Mayor Paul to approve the consent agenda minus items #1 and 14. In a voice vote, all voted in favor. (Motion carried 5-0)

Proclamations

1. Black History Month (February 2022)

Minutes

2. June 9, 2021 Meeting Minutes (First Budget Workshop)
3. July 28, 2021 Meeting Minutes (Second Budget Workshop)
4. July 28, 2021 Meeting Minutes (Regular Meeting)
5. September 8, 2021 Meeting Minutes (First Budget Hearing)

Resolutions

Administration

6. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE TOWN OF DAVIE AND UNISITE/OMNIPOINT, CONCERNING PLACEMENT OF TOWN EQUIPMENT ON THE TELECOMMUNICATIONS TOWER LOCATED AT 3600 FLAMINGO ROAD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

7. **MEMORANDUM OF UNDERSTANDING** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH BROWARD COUNTY AND OTHER PARTICIPATING MUNICIPALITIES REGARDING COLLABORATIVE STUDY AND SUBSEQUENT DEVELOPMENT OF AN INTEGRATED SOLID WASTE AND RECYCLING SYSTEM; ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; AUTHORIZING THE PROPER TOWN OFFICIALS TO EXECUTE; AUTHORIZING THE EXPENDITURE OF FUNDS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

8. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF CHANGE ORDER #3 IN THE AMOUNT OF \$34,459.55 FOR A CONTRACT WITH BACALLAO CONSTRUCTION AND ENGINEERING DEVELOPMENT, LLC FOR THE COLLEGE AVENUE PHASE II ROADWAY IMPROVEMENT PROJECT, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Human Resources

9. **MEMORANDUM OF UNDERSTANDING** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN THE TOWN OF DAVIE AND THE FRATERNAL ORDER OF POLICE ASSOCIATES (the "FOPA" or "Union") TO MEMORIALIZE THEIR AGREEMENT TO PROVIDE EACH TOWN EMPLOYEE WHO WORKS IN A BARGAINING UNIT POSITION THAT IS WITHIN THE UTILITIES DEPARTMENT AN EXTRA INCENTIVE PAYMENT IN THE GROSS PENSIONABLE AMOUNT OF \$100 PER PAY PERIOD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Parks & Recreation

10. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID RECOMMENDATION FOR BID ITM-RM-21-100 BAMFORD FIELD RECONSTRUCTION FROM LTG SPORTS TURF ONE, LLC FOR THE RECONSTRUCTION OF MARLIN FIELD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Police

11. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SOURCEWELL CONTRACT AWARDED TO TYLER TECHNOLOGIES, INC (#090320-TTI) FOR THE PURCHASE OF NEW RECORDS MANAGEMENT SYSTEM SOFTWARE AND SERVICE AND TECHNICAL SUPPORT FOR THE POLICE DEPARTMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

12. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FEDERAL GSA CONTRACT AWARDED TO FOSTER & FREEMAN USA, INC. (#47QSWA21D0029) FOR THE PURCHASE OF SECURITY AND PROTECTION PRODUCTS AND SERVICES FOR THE POLICE DEPARTMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
13. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE TRAFFIC CONTROL AGREEMENT BETWEEN THE TOWN OF DAVIE AND LONG LAKE RANCHES HOMEOWNERS' ASSOCIATION AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

14. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE LARGE USER WASTEWATER AGREEMENT WITH THE CITY OF FORT LAUDERDALE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
15. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ENTER INTO THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE TOWN OF DAVIE AND CALVIN, GIORDANO & ASSOCIATES, INC.; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda Items

16. **Site Plan - SP21-147 Zona Village Parking Lot (6340 Southwest 39th Court, zoned RAC-TC)**

VI. DISCUSSION OF CONSENT AGENDA ITEMS

1. Black History Month (February 2022)

Councilmember Starkey 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.

Mayor Paul shared information on Lewis Howard Latimer born in September of 1848 and passed away in December of 1928. He was an inventor and a patent draftsman. His father and mother were slaves who were taken to Massachusetts from Virginia. The story gained prominence when the Massachusetts Supreme Court allowed them to gain their freedom. His father George was purchased by abolitionist supporters who then set him free based on that Supreme Court decision. Mr. Latimer's inventions included an evaporative air conditioner. An improved process for manufacturing carbon filaments for light bulbs. Mr. Latimer was often known as the Black Edison and joined Edison Electric Light Company where he worked as a draftsman. While working there, he improved the process that Edison had started for manufacturing carbon filaments for light bulbs which meant that they could

last longer. He also invented a toilet system for railroad cars. Mr. Latimer wrote his first book on electric lighting. His house is now a historical location the Latimer Projects Flushing, Queens, New York.

14. AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE LARGE USER WASTEWATER AGREEMENT WITH THE CITY OF FORT LAUDERDALE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilmember Hattan made a motion, seconded by Councilmember Luis to approve item #14 as amended. In a voice vote, all voted in favor. (Motion carried 5-0)

VII. PUBLIC HEARING

VIII. APPOINTMENTS

17. Committee/Board Appointments

IX. COMMITTEE RECOMMENDATIONS

X. OLD BUSINESS

XI. NEW BUSINESS

XII. SCHEDULE OF NEXT MEETING

Feb. 16, 2022	6:30 p.m. Town Council Meeting
March 2, 2022	6:30 p.m. Town Council Meeting
March 4, 2022	8:30 am Vision & Goal Setting Session
March 16, 2022	6:30 p.m. Town Council Meeting
April 6, 2022	6:30 p.m. Town Council Meeting
April 20, 2022	6:30 p.m. Town Council Meeting
May 4, 2022	6:30 p.m. Town Council Meeting
May 18, 2022	6:30 p.m. Town Council Meeting
June 8, 2022	4:00 p.m. First Budget Workshop
	5:00 p.m. CIP Workshop
	6:30 p.m. Town Council Meeting

XIII. MAYOR AND COUNCILMEMBER COMMENTS

VICE MAYOR WHITMAN

EASTSIDE COMMUNITY MEETING - Vice Mayor Whitman stated that a community meeting at the Eastside Community Center was held where they discussed the future uses of the Eastside Community Center, utility billing, speed tables, new town hall, speed bumps in the area, small business development assistance, and several other topics. Vice Mayor Whitman thanked the Town's Administration and the Davie Police Department for helping to moderate the meeting.

AMERICAN HEART MONTH - Vice Mayor Whitman announced that February was recognized as American Heart Month. To honor those lost to the disease and to help raise awareness, everyone was encouraged to wear red on Friday, February 4th.

COUNCILMEMBER LUIS

SEWER MAIN REPLACEMENT - Councilmember Luis stated that for District 4 residents, on February 7th, the City of Sunrise was conducting a sewer force main replacement project along Southwest 130th Avenue from Southwest 26th Street to the Southwest 11th Place.

SANITARY SEWER SMOKE TESTING - Councilmember Luis stated that the City of Sunrise was conducting the sanitary sewer smoke testing for annual preventative maintenance.

COUNCILMEMBER STARKEY

BROWARD COLLEGE - Councilmember Starkey attended the Broward College Strategic Planning workshop on behalf of the Board of Directors for the League of Cities.

LEGISLATIVE ADVOCACY - Councilmember Starkey was scheduled to attend Legislative Advocacy for the State the topics for discussion included the Solid Waste and Recycling Bill, sovereign immunity, short-term rentals, business damages, and local ordinances.

COUNCILMEMBER HATTAN

POLICE FACEBOOK PAGE - Councilmember Hattan recognized the staff who worked on the Town of Davie Police Facebook page.

MAYOR PAUL

ORANGE BLOSSOM - Mayor Paul stated that in honor of the Orange Blossom festival, the next meeting was western wear.

STATE OF THE TOWN - Mayor Paul announced that she and Mayor Ross were giving the State of the Town Address Tuesday, February 15th at the JCC.

EASTSIDE MEETING - Mayor Paul thanked Vice Mayor Whitman putting together the Eastside meeting.

ALIZDAIR RAY - Mayor Paul stated that she received an update from the parent of a student who used to shadow her, Alizdair Ray, about the honors that he received and that he was voted the head of the school soccer team.

THANK YOU - Mayor Paul thanked Mr. Weinthal on his monthly reports.

14TH STREET - Mayor Paul asked if Mr. Vogt could provide an update on the activity at the two intersections of 145th and 139th.

Mr. Vogt advised that Broward County finished their assessment of the quarter for traffic and pedestrian activity and were going to study that area to see what they could do to help with what was existing. Although the work-study did not work out for reducing or creating a 50-mile school zone. Mr. Vogt advised that the warrants were not met, and they did not meet the uncontrolled pedestrian crossing. The County was putting up pedestrian crossing warning flashers.

XIV. TOWN ADMINISTRATOR COMMENTS

No comments.

XV. TOWN ATTORNEY COMMENTS

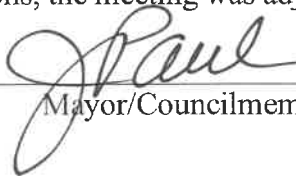
No comments.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:00 p.m.

Approved on: 6/8/2022


Town Clerk


Mayor/Councilmember