



TOWN OF DAVIE

Town Council Meeting

Meeting Minutes

FEBRUARY 16, 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. PRESENTATIONS

1. 2022 Orange Blossom Festival, Parade and Rodeo, Jeff Pohlman, Parks, Recreation and Cultural Arts Department Director

Jeff Pohlman, Parks Recreation and Cultural Arts Director provided an overview about the in-person Orange Blossom Festival. This year there was a one-day festival with a kickoff on Friday evening as well as the two-day rodeo event. The location of the festival was now the Pine Island Park and Bamford Sports Complex. The festival was scheduled for Friday, February 25th with a movie night and vendor fair beginning at 6:00 PM followed by a full festival day beginning at 9:00 AM on Saturday with the parade kicking off at 10:00 AM. The rodeos were scheduled for Saturday at 7:30 PM with gates opening at 6:00 PM and Sunday at 2:00 PM for a matinee show with gates opening at 1:00 PM.

IV. 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)

Minutes

1. September 22, 2021 Meeting Minutes (Regular Meeting)
2. September 22, 2021 Meeting Minutes (Second Budget Hearing)

Resolutions

Fire

3. **MEMORANDUM OF UNDERSTANDING - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF DAVIE AND U.S. DEPARTMENT OF HOMELAND SECURITY IMMIGRATION AND CUSTOMS ENFORCEMENT TACTICAL EMERGENCY MEDICAL SERVICES (TEMS) PROGRAM TO PROVIDE CLINICAL MEDICAL SHIFTS AND EXPERIENCES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Information Technology

4. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING GSA CONTRACT # GS-35F-298GA AWARDED BY THE FEDERAL GSA TO INFO-TECH RESEARCH GROUP, INC. FOR THE PURCHASE OF CONSULTING, EDUCATIONAL AND OVERALL ADVISORY SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

5. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING SOURCEWELL CONTRACT # 081419-SHI TECHNOLOGY CATALOG SOLUTIONS AWARDED BY SOURCEWELL (FORMERLY NJPA) TO SHI INTERNATIONAL CORP. FOR THE PURCHASE OF EQUIPMENT, PRODUCTS, SOFTWARE AND SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

6. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE RELEASE OF TRAFFIC CONCURRENCY AGREEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

V. DISCUSSION OF CONSENT AGENDA ITEMS

VI. PUBLIC HEARING

VII. APPOINTMENTS

7. Committee/Board Appointments

VIII. COMMITTEE RECOMMENDATIONS

IX. OLD BUSINESS

8. Enhanced Code Compliance Position Update, Richard J, Lemack, Town Administrator
Mr. Lemack stated that at the first budget workshop Mayor Paul introduced along with the Town Council's support bringing back options to expand the code compliance operations for specialty services and knowledge of specific interest in the Florida Right to Farm Act, agritourism, agrizoning statutes, Davie Hobby Farm, as well as large animal livestock, and equestrian applications. At the July 28, 2021 meeting, the Town Council provided direction to move forward with a request for proposal (RFP) in order to find the right assistance to meet those requirements, they had to have fundamentals of the Code Compliance Inspector, the previous mentioned specialties. The RFP was issued on August 25, 2021, to 1,433 suppliers and consultants and was closed on September 24, 2021. There was only one firm that submitted because of the qualifications. The one company that submitted was called Park Plus Incorporated which was a medical staffing company and was not qualified to meet the requirements. Mr. Lemack recommended to move forward with expanding the Code Compliance Division by adding two new inspector title Code Compliance Inspector III. The job

description was provided in the backup which included the required skills and work time flexibility. The Town Council supported moving forward with the Code Compliance Inspector III positions.

X. NEW BUSINESS

9. South Broward Utility Advisory Board Appointments, Richard J. Lemack, Town Administrator
Town Attorney, Allan Weinthal, stated that in 1999, Florida passed House Bill 4463, created the South Broward Utility Advisory Board, which was an advisory board for the City of Sunrise utilities. Two members are appointed by Sunrise, Davie, Pembroke Pines, and Broward County. In 2008, House Bill 1063 removed two members from Broward County and added two members from Southwest Ranches and reduced Pembroke Pines to one person. Mr. Weinthal advised that the City of Sunrise conducted a rate study, and the advisory board was going to review the rate study and make recommendations. Mr. Weinthal asked the Town Council to think about two residents that received water and sewer services from the City of Sunrise to appoint to the board.

Mayor Paul asked Councilmember Starkey if she would be interested in serving on the board. Councilmember Starkey stated that she would be interested in serving on the board.

XI. SCHEDULE OF NEXT 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

XII. MAYOR AND COUNCILMEMBER COMMENTS

VICE MAYOR WHITMAN

STATE OF THE TOWN - Vice Mayor Whitman stated that Mayor Paul did a wonderful job giving the State of the Town Address.

DRAINAGE STUDY- Vice Mayor Whitman stated that a community meeting was scheduled for February 22nd at 6:30 PM in the Town Council Chambers to review the drainage study results and recommendations for the New River Estates area.

COUNCILMEMBER LUIS

FIRST TIME HOME BUYERS - Councilmember Luis advised that first time home buyer applications were due to the Community Services Division by February 23rd.

VOLLEYBALL COURT - Councilmember Luis thanked Public Works and Parks and Recreation for completing the new volleyball court at Shenandoah Park.

COUNCILMEMBER HATTAN

STATE OF THE TOWN - Councilmember Hattan commended Mayor Paul for the State of the Town Address.

ANIMAL REMOVAL - Councilmember Hattan stated that the Town had a service to remove dead animals from the road in the event anyone was unaware.

COUNCILMEMEBR STARKEY

STATE OF THE TOWN - Councilmember Starkey stated that she enjoyed the State of the Town Address. Councilmember Starkey thanked staff for their help with the presentation.

JOSE LUGO - Councilmember Starkey thanked Jose Lugo in the Human Resources Department who provided her with critical information in relation to the Sovereign Immunity Bill. Councilmember Starkey encouraged the public to continue to reach out local legislators, and anyone else throughout the State that that are on the committee to please pass and support the bill.

PINE ISLAND ROAD - Councilmember Starkey stated that a virtual meeting was scheduled regarding the Pine Island Road expansion project on February 24th, at 5:30.

OWL PARK - Councilmember Starkey advised that the owls were all nesting at the Owl Lookout Park, and some had babies. The Project Perch consultant stated that they had a QR code they would like to place on the signs at West Ridge Park that provided a link to information about the owls.

FLORIDA LEAGUE OF CITIES - Councilmember Starkey announced that it was the 100th anniversary of the Florida League of Cities.

MAYOR PAUL

STATE OF THE TOWN - Mayor Paul thanked everyone for their kind words regarding her speech. Mayor Paul also thanked staff for attending and Leona Henry and Sussette Rodriguez for working on the speech and presentation with her.

WOMEN'S HISTORY MONTH - Mayor Paul stated that next month was Women's History Month and wanted to continue the tradition of each councilmember nominating a woman who was active in the Town of Davie for a presentation at a meeting.

DEPARTMENT OF HEALTH - Mayor Paul stated that the Department of Health put out a COVID-19 positivity rate of 4.7%.

ROBBINS PRESERVE - Mayor Paul received a letter thanking the Town for the parks and trails. The letter also expressed concerns about the amount of traffic that Robbins gets with people that have a business that bring horses to the park and utilize the park for their businesses. Mayor Paul advised that this was discussed with staff, on how to regulate the usage of the open space.

DAVIE JAZZ SOCIETY - Mayor Paul announced that Jazz Festival was scheduled for April 30th at Long Key Nature Center.

BLACK HISTORY MONTH - In honor of Black History Month Mayor Paul wanted to honor Eugene Ashley Jr. a veteran serving in Korea during the Tet Offensive of 1968 who organized assault

teams with the mission to rescue the unit and their South Vietnamese allies.

XIII. TOWN ADMINISTRATOR COMMENTS

RICHARD J. LEMACK

PINE ISLAND ROAD - Mr. Lemack provided a sample the information that was distributed to the residents to be able to participate in the Broward County initiative regarding the Pine Island Road expansion project. Mr. Lemack advised that the individual overseeing this project was Robert Behar.

FBI RECOGNITION - Chief of Police, Stephen Kinsey, stated that on February 2nd, there was a shooting in Sunrise where two FBI agents were tragically killed in the line of duty. Detective Adam Granit was part of that task force and was informally recognized by the Director of the FBI Chris Wray. The FBI also wanted to recognize officers from the Town who responded to the call as well, Officer Clint Barnes, Officer Ben Diaz, Officer Jose Duque, Officer Steve Ricker, and Officer Nicholas Rowe.

XIV. TOWN ATTORNEY COMMENTS

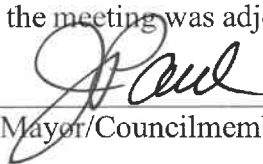
No comments.

XV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:21 p.m.

Approved on: 6/8/2022


Town Clerk


Mayor/Councilmember