



TOWN OF DAVIE

Town Council Meeting

Meeting Minutes

MARCH 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 Assistant Town Clerk Brewster.

III. PRESENTATIONS

1. New River Estates Drainage Study, Osdel Larrea, Public Works & Capital Projects Director

Mr. Larrea stated that in November of 2020, the communities to the west and south of Sunny Lake Park experienced significant flooding because of tropical storm Eta. In early 2021, the Town and Central Broward Water Control District entered into an interlocal agreement to fund a drainage study of the area to evaluate existing conditions and make recommendations for future improvements. The Town's consultant, Craven and Thompson and Associates, completed the drainage study and presented the results at a community meeting held on February 22, 2022. Mr. Larrea introduced Adolfo Gonzalez who provided an overview of the study.

Mr. Gonzalez explained the variation in rainfall intensity in Southern Broward County during Eta. Towards the Western part of the County, the rainfall amounts were higher than on the Eastern parts near New River Estates. The nearest rain gauge to New River Estates showed that the one-day, three-day, and seven-day cumulative rainfall totals were equivalent to anywhere from a one in three-year rainfall event to as much as a one in 50-year rainfall event for the seven-day cumulative total related to tropical storm Eta. Mr. Gonzalez stated that his firm took the information from tropical storm Eta, the rainfall, the actual rainfall data, and merged it with a terrain model to come up with an analysis of the study area.

Mr. Gonzalez recommended the following components: upsizing the pipes on 55th Avenue and 54th Terrace, as well as the pipes on 48th Street to provide better conveyance to the Alpha, which was the S4 canal. Raising the Eastern half of 48th Street so that there was a better level of service, especially for emergency access before and during an actual storm event. Extending the pipes on 55th Avenue northward to then add more catch basins at existing low points along those streets so to intercept water before it starts shedding offside and pooling in the neighborhood yards. Mr. Gonzalez' firm also recommended putting a drainage pipe and controls or a catch basin in that vacant right-of-way to help drain the flooded rear yards near that right-of-way. Extending or creating a new storm sewer network on the Eastern leg of 48th Street to help with the drainage on that street. Constructing a control structure at Sunny Lake Bird Sanctuary at the Northeast corner with a pipe that discharges through the S2 canal to better control how the lake stages during a storm event and provide more flood plain storage within the neighborhood.

The firm recommended completing the project in two phases with the downstream improvements first. Phase one included the drainage pipe and catch basin in the yard of the vacant right-of-way, the improvements to 48th Street pipes and raising 48th Street and the control structure as Sunny Lake to apply the new alpha to the S2 canal. Everything else was part of phase two. Mr. Gonzalez presented the estimated expected costs.

Councilmember Starkey stated that the South Florida Water Management District did not start pumping soon enough for the last storm. Councilmember Starkey advised that the proper protocols needed to be in place for the South Florida Water Management District to start pumping early and reduce the levels in the C11 canal, then any of the C4, C2, or S4, S2s. Councilmember Starkey asked what would be done to ensure these protocols were put in place.

Mr. Gonzalez stated that the Town was at the mercy of the Water Management District because they controlled the canal levels in the C11 canal but was aware that they were working on what's called a flood protection level of service study for the C11 basin.

Mayor Paul stated that what needed to be done was what was recommended to temporarily mitigate the issue to the best of the Town's ability to protect the residents. Mayor Paul asked if after this work was completed and another large storm came, would this plan be able to alleviate the water rising.

Mr. Gonzalez stated that the best thing the Town could do was what already happened and that was the Water Control District installing flap gates on the two pipes. The best thing for the water on 48th Street was to provide better emergency access during a storm event. Short of additional pumps on the C-11 canal, there was not much anyone could do when a large storm event occurred.

Mayor Paul asked if the Town would be eligible for any of the federal infrastructure funds for something of this nature. Mr. Gonzalez believed that the Town would be eligible.

Mr. Larrea stated that the improvements would not solve all the problems but would reduce the frequency of the flooding in the area and reduce the duration of the flooding.

Mr. Larrea sought direction if the Town Council supported moving forward with the engineering design and permitting, utilizing available stormwater funding? Town Council supported moving forward.

2. Promotion of Assistant Chief Moran and Davie Fire Rescue Advanced Life Support Competition Team Awards, Julie Downey, Fire Chief

Chief Julie Downey announced that on February 24th, the Fire Department had a small promotional ceremony. During the ceremony, the following individuals were promoted; Driver Engineer Isabelle Pingle, Driver Engineer Michael Schuberth, Lieutenant Zachary Hall, Battalion Chief O'Neill Mira, and Assistant Chief Dan Moran. Chief Downey recognized Chief Moran who has served with Davie Fire Rescue for over 17 years and his work in the EMS division led to several of the awards, including being named EMS Provider of the Year for 2018 and several of the other awards. Chief Downey also announced that Chief Moran completed the process that awards the professional designation of Chief Fire Officer.

IV. APPROVAL OF CONSENT AGENDA

Councilmember Starkey made a motion, seconded by Councilmember Hattan to table item #9 to April 20, 2022. In a voice vote, all voted in favor. (Motion carried 5-0)

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

Proclamation

1. National Procurement Month (March 2022)

Minutes

2. November 3, 2021 Meeting Minutes (Regular)
3. November 17, 2021 Meeting Minutes (Regular)
4. December 1, 2021 Meeting Minutes (Regular)

Resolutions

Administration

5. **SUPPORT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING THE TOWN OF SOUTHWEST RANCHES REQUEST TO THE BROWARD METROPOLITAN PLANNING ORGANIZATION TO FUND THE WESTON ROAD BRIDGE WIDENING PROJECT, REFERENCE ID NO. 134 IN THE COMMITMENT 2045 ROADWAY PLAN; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

6. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE TOWN OF DAVIE TO PIGGYBACK THE PORT OF PORTLAND CONTRACT 159498 AWARDED TO MALLORY SAFETY AND SUPPLY LLC FOR PUBLIC SAFETY, EMERGENCY PREPAREDNESS, SAFETY EQUIPMENT AND SOLUTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Fleet Management

7. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, PORT CONSOLIDATED, INC. PIGGYBACKING CONTRACT 1356 AWARDED BY THE CITY OF POMPANO BEACH FOR THE PURCHASE OF UNLEADED GASOLINE AND DIESEL FUEL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

8. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, WAIVING FORMAL BIDDING AND APPROVING SOLE SOURCE/SINGLE SOURCE PURCHASES FOR THE TOWN OF DAVIE UTILITIES DEPARTMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

V. DISCUSSION OF CONSENT AGENDA ITEMS

1. National Procurement Month (March 2022)

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

5. **SUPPORT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING THE TOWN OF SOUTHWEST RANCHES REQUEST TO THE BROWARD METROPOLITAN PLANNING ORGANIZATION TO FUND THE WESTON ROAD BRIDGE WIDENING PROJECT, REFERENCE ID NO. 134 IN THE COMMITMENT 2045 ROADWAY PLAN; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Paul introduced Councilmember Bob Hartmann from Southwest Ranches. Mr. Hartmann stated that the Town of Southwest Ranches has been working for ten years with Town Administrator Richard J. Lemack to improve the subject intersection. The Town was creative in increasing the capacity of the intersection without any widening projects. Mr. Hartmann explained that originally, when Weston Road was developed, Griffin Road was two lanes, and Weston Road was developed as four and over the years, Griffin Road was widened. The traffic coming out of Weston Road south has exceeded the three-lane left-hand turn lane capacity. The Town of Davie residents who were impacted lived in Hawkes Bluff whose entrance was oftentimes backed up to Volunteer Road. Mr. Hartmann advised that he was asking for the Town of Davie's support for the road widening because it would benefit the City of Weston, the Town of Davie, and the Town of Southwest Ranches.

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

VI. PUBLIC HEARING

Ordinances - Second Readings (Second and Final Readings)

9. **WATER AND SEWER SERVICES RATES** AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, PROVIDING FOR INCREASES IN THE RATES, FEES, AND CHARGES FOR WATER AND SEWER SERVICES TO BE FURNISHED BY THE TOWN; PROVIDING FOR THE ESTABLISHMENT OF SUCH RATES, FEES, AND CHARGES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. **(Approved on first reading on March 2, 2022. In a roll call vote: Vice Mayor Whitman - yes; Councilmember Hattan - yes; Councilmember Luis - yes; Councilmember Starkey - yes; Mayor Paul - yes.) (Motion carried 5-0).**

10. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 12, LAND DEVELOPMENT CODE, BY ADOPTING ARTICLE XIX, TIDAL FLOOD PROTECTION; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. **(Approved on first reading on March 2, 2022. In a roll call vote: Councilmember Whitman - yes; Vice Mayor Whitman - yes; Mayor Paul - yes; Councilmember Starkey - yes; Councilmember Luis - 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 Hattan made a motion, seconded by Councilmember Luis to approve item #10. 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)

Quasi-Judicial Public Hearing Items

Ordinance - Second and Final Reading

11. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB20-060 **KINGS MANOR MHC**, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM “MOBILE HOME R-1T (COUNTY) DISTRICT” TO “MOBILE HOME (MH-10) DISTRICT”; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (12500 W SR84, Zoned R-1T(County), proposed MH-10) **[supermajority required per Sec. 12-307(B)(3)]**. **(Approved on first reading on March 2, 2022. In a roll call vote: Councilmember Starkey - yes; Councilmember Luis - yes; Councilmember Whitman - yes; Vice Mayor Whitman - 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 Hattan made a motion, seconded by Councilmember Luis to approve item #11. 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)

VII. APPOINTMENTS

12. Committee/Board Appointments

13. Planning and Zoning Board Term Expiration

Councilmember Luis made a motion, seconded by Councilmember Hattan to appoint Donna Evans. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Whitman made a motion, seconded by Councilmember Luis to appoint David Donzella. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Hattan made a motion, seconded by Councilmember Starkey to appoint Casey Lee. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Starkey made a motion, seconded by Councilmember Luis to appoint Mike Crowley. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Starkey made a motion, seconded by Councilmember Whitman to appoint Robert Breslau. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Starkey made a motion, seconded by Councilmember Luis to appoint Lisa Alvarez. In a voice vote, all voted in favor. (Motion carried 5-0)

VIII. COMMITTEE RECOMMENDATIONS

IX. OLD BUSINESS

X. NEW BUSINESS

XI. SCHEDULE OF NEXT 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

ACTIVE SHOOTER - Vice Mayor Whitman stated that she was working with the Fire and Police Departments to conduct an active shooter drill.

CAR SEAT - Vice Mayor Whitman announced that Saturday, March 19th, the Davie Police Department was hosting the monthly child safety seat installment program.

CHIEF MORAN - Vice Mayor Whitman congratulated Chief Moran on his promotion.

STUDENT OF THE MONTH - Vice Mayor Whitman thanked Mayor Paul for including her on the student of the month recognition.

COUNCILMEMBER LUIS

VISIBILITY ENFORCEMENT - Councilmember Luis stated that today the Police Department kicked off their high visibility enforcement program. The Department will have additional officers on patrol in specific quarters to do their part to help reduce pedestrian and bicyclist fatalities and injuries.

RELAY FOR LIFE - Councilmember Luis announced that Relay for Life was scheduled for Saturday, April the 23rd at Cooper City High School from 3 to 11:00 PM.

COUNCILMEMBER STARKEY

RELAY FOR LIFE - Councilmember Starkey echoed Councilmember Luis's announcement regarding Relay for Life. Councilmember Starkey stated that the theme this year will be 'game over cancer' and encouraged everyone to donate to the cause.

LEGISLATIVE SESSION - Councilmember Starkey stated that the 2022 Legislative Session was over. There was \$245 million mission-related money that went to cancer and cancer treatments in this year's legislative budget. Councilmember Starkey advised that the tree protection bill, which took away the hometown ability to regulate permits for nuisance trees and other things was headed to the Governor. \$67 million was allocated to cyber security. Lastly, the short-term rental bill failed again.

ST PATRICK'S DAY - Councilmember Starkey wished everyone a happy St. Patrick's Day.

COUNCILMEMBER HATTAN

PINE ISLAND - Councilmember Hattan thanked everyone that was helping to move staff into the new temporary Town Hall space.

ST PATRICK'S DAY - Councilmember Hattan wished everyone a happy St. Patrick's Day.

MAYOR PAUL

APPROPRIATION - Mayor Paul thanked Congresswoman Debbie Wasserman Schultz who brought home a sizable appropriation for the Shenandoah drainage project.

14TH STREET - Mayor Paul stated that the blinking lights on 14th street were installed quickly and noticed that cars were slowing down when they saw the lights flashing.

TROOPS - Mayor Paul stated that she would like to have boy scout and girl scout troops attend the upcoming Town Council meetings to do the pledge of allegiance.

WOLF LAKE - Mayor Paul requested to have a meeting to discuss Wolf Lake and how to control the crowds.

XIII. TOWN ADMINISTRATOR COMMENTS

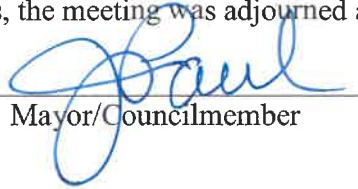
XIV. TOWN ATTORNEY COMMENTS

XV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:36 p.m.

Approved on: _____

July 27, 2022



Mayor/Councilmember

Assistant _____
Town Clerk