



TOWN OF DAVIE

Town Council Meeting

Meeting Minutes

APRIL 6, 2022

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:30 p.m. and was followed by the Pledge of Allegiance lead by Troop 183.

Mayor Paul thanked Troop 183 for their attendance and introduced those present as Assistant Scoutmaster George Krawczyk, Assistant Scoutmaster Chris Labonne. The scouts in attendance were Aaron Cieslak, Juan Morales, Nicholas Labonne, Ian Krawczyk, Reed Krawczyk, and Alex Hamilton.

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.

Mayor Paul asked for a moment of silence for the passing of Mayor Troast from Lighthouse Point and Gary Lockhart, who was a retired Davie employee. Mayor Paul also wished a speedy recovery to our Sam Morgan who survived a very serious crash.

III. PUBLIC COMMENTS

Steve Post from Davie's Last Frontier stated that he was still trying to get horse crossing signs on Davie Road. Mr. Post stated that he tried to speak to FDOT, who advised him to speak to his Town Council. Mr. Post also spoke to the Town Engineer where he discovered that that 12 to 15 feet from the edge of the sidewalk was an FP&L easement, which was where the trail was now going up Davie Road to 49th.

Mayor Paul advised that the Town was aware that the FP&L easement could be a pending trail and should be because a lot of the easements were. The Town also wanted to build a little bridge across the little canal there. This was part of the whole Davie Trail System. The Town was working on a trail master plan. Mayor Paul stated that she wanted a connection so that riders could get across the road, to Marando Ranch, get onto the FP&L easement, and ride safely to Wolf Lake. Mayor Paul advised that this road was belonged to FDOT.

Donna DeMarco stated that she's returned to thank the Town Council and staff for listening to her concerns as a parent to a Western High School student about the cars speeding down the road while the children are walking to school. Ms. DeMarco stated that her son walked to school down 145th to cross Southwest 14th Street to get home and there were no crosswalks, crossing guards or other crossing safety methods to direct traffic. Ms. DeMarco advised that the yellow crossing lights she requested were installed. Ms. DeMarco asked if a crosswalk was going to be installed as well.

Kimberly Jean, stated that she was a parent of an autistic child and expressed her concerns that that Davie schools did not offer any preschool options for autistic children within Town limits. Families with autistic children had to bring their special needs preschoolers to Pembroke Pines or Fort Lauderdale to receive essential early intervention programs provided by the Broward County. Ms. Jean advised that she tried to contact the Broward County School Board who told her to speak to the Town of Davie.

Mayor Paul stated that the Town could look at recreational programming, but this fell within the purview of the public school system but that the Town would advocate for her.

IV. PRESENTATIONS

1. 2022 State Legislative Updates - Post-Session Updates, Leona Henry, Intergovernmental Affairs Manager

Senator Lauren Book advised that every legislative session the budget needed to be passed in time, in sixty days. This year they also had to pass fair districts and fair maps through the redistricting process which occurred every 10 years. An extended session was held in which maps were passed. A special session was scheduled for the congressional maps. Senator Book advised that the Town had an incredible, caucus; the Democratic caucus and the Senate, and in the House fighting for Home Rule. Senator Book advised that the Town received an appropriation of \$250,000 for Little Country Estates. This was especially important after the flooding that resulted from Tropical Storm Ida. Senator Book stated that through the redistricting process, the Town might see new faces and wanted to introduce the Florida Senate Democratic Caucus, Senator Jason Pizzo, who might be representing the Town of Davie.

Senator Pizzo recognized Senator Book for her hard work. He also noted that Senator Book stood by his side every day after the Surfside condo collapse as that was his district at the time. Senator Pizzo advised that Senator Book made him Policy Director and would work side-by-side for District 35. Senator Pizzo stated that according to the *Tampa Bay Times* his team had the largest constituent outreach in Florida history when they helped, upwards of 50,000 people with unemployment, food, housing, and security.

Representative Robin Bartleman thanked the Town Council for their continued support and recognized Town staff. Representative Bartleman thanked the Town Council for working with her on the Home Rule Bill. The Town was now able to prohibit smoking in parks once the Bill was signed into legislation. Representative Bartleman advised that there were new cyber security rules that the Town needed to pay attention to. House Bill 855 about managed care performance was signed by the Governor. Representative Bartleman recognized Ron Book for his help with the Miya Marcano Bill which made it mandatory for people who have master keys and who access apartments to have background checks. Representative Bartleman stated that the most important Bill she wanted to talk about was House Bill 513. This was important because the Town was impacted by inland flooding as evident through Tropical Storm Eta. Bill 513 was given the funds to expedite a study that would be provided to the Governor, the Speaker, and South Florida Water and Management District. This study provided a comprehensive report of the deficiencies and the funding gaps towards the issue of

flooding in relation to the flood gates.

Ron Book introduced himself and acknowledged the representatives present for their hard work and support for the Town of Davie. Mr. Book stated that he wanted to also thank Town staff, especially Leona Henry, who always responded to their questions quickly. Mr. Book stated that the common question is what the status was of the Gaming Compact. Mr. Book advised that the Compact was tied up in litigation, however, the Tribe continued to make their payments in good faith, in advance. Mr. Book was not sure if the State was escrowing the money or not, however, the Town had not received its latest distributions. Mr. Book assured the Town that all those involved were ready to return to the process if need be.

Lauren Jackson stated that she wanted to review multiple Bills. Ms. Jackson stated that the Cyber Security Bill banned ransomware payments, required reporting of ransomware and mandated training and also mandated local governments to update to certain standards by a certain time. The legislature appropriated \$16 million to training and grants for local governments for that effort. Bill HJR1 would put on the ballot an additional homestead exemption of \$50,000 for critical public workers. This included classroom teachers, law enforcement officers, firefighters, paramedics, EMTs, child welfare workers, active-duty military, and Florida National Guard. Bill 921 related to campaign financing which included language that curtailed local government's ability to communicate with voters about issues that are before them on the ballot. Ms. Jackson then reviewed the Bills that did not pass. The Sovereign Immunity Bill did not pass, as well as the Vacation Rentals Bill. SB 280, which was linked to SB 620 did not pass.

House Bill 7049 passed, which gave additional options for publishing legal notices passed. Then also House Bill 114-3 passed, which was a recruitment and incentive package for law enforcement officers, which provided financial benefits and incentives for law enforcement officers that were located in the State.

Ms. Jackson reviewed the upcoming holidays:

- Back-To-School Holidays, July 25th to August 7th
- Disaster Preparedness Holiday, which is May 28th to June 10th
- Energy Star Appliances Holiday, which is a year-long, starting on July 1st
- Freedom Week Holiday, July 1st to July 7th
- Tools Used by Skilled Trade Workers Holiday, September 3rd to September 9th.
- Children's Book Holiday, May 14th to August 14th
- Impact-Resistant Windows and Doors Holiday, July 1st to June 30th
- Fuel Tax Holiday, the month of October

Councilmember Starkey thanked the representatives for all their support for the Town of Davie and everything they do.

Mayor Paul thanked the representatives for the comprehensive presentation and their continued support of the Town.

V. APPROVAL OF CONSENT AGENDA

Councilmember Luis made a motion, seconded by Councilmember Hattan to approve the consent agenda minus items #1, 2, 3, 4, 5 & 6. In a voice vote, all voted in favor. (Motion carried 5-0)

Proclamations

1. National Crime Victims' Rights Week (April 24-30, 2022)
2. Sexual Assault Awareness Month (April 2022)
3. Child Abuse Prevention Month (April 2022)
4. Jazz Appreciation Month (April 2022)
5. National Arab American Heritage Month (April 2022)
6. Autism Awareness Month (April 2022)

Resolutions

Administration

7. **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 6911 ORANGE DRIVE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Budget & Finance

8. **CONTRACT AMENDMENT AND RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AMENDMENT AND RENEW A CONTRACT WITH VALLI INFORMATION SYSTEMS DBA POSTAL PROS SOUTHWEST TO PROVIDE THE SERVICES OF PROCESS AND MAILING OF TOWN FORMS PURSUANT TO TOWN OF DAVIE REQUEST FOR PROPOSALS #B-2016-14; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Community Services

9. **GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD OF \$25,000 FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE SOUTH FLORIDA EDUCATION CENTER (SFEC) COMMUNITY SHUTTLE ROUTE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Planning & Zoning

10. **RECOMMENDATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RECOMMENDING TO THE BROWARD COUNTY PLANNING COUNCIL THAT DAVIE ROAD BETWEEN ORANGE DRIVE AND SW 39TH STREET BE DESIGNATED AS A CONTEXT SENSITIVE CORRIDOR IN THE BROWARD COUNTY TRAFFICWAYS PLAN; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Police

11. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE POLICE DEPARTMENT'S STATE FORFEITURE FUND FOR A DONATION TO CANINE ASSISTED THERAPY, INC. OF \$1,000.00; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

12. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED CONTRACT WITH LEADDEX CORPORATION FOR GENERAL CONTRACTOR SERVICES POOL FROM RFP#RM-21-101; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
13. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED CONTRACT WITH ANZCO, INC., FOR GENERAL CONTRACTOR SERVICES POOL FROM RFP#RM-21-101; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
14. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED CONTRACT WITH GREEN ALLIANCE, LLC FOR GENERAL CONTRACTOR SERVICES POOL FROM RFP#RM-21-101; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
15. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED CONTRACT WITH RJ SPENCER CONSTRUCTION, LLC., FOR GENERAL CONTRACTOR SERVICES POOL FROM RFP#RM-21-101; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
16. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED CONTRACT TECHGROUPONE, LLC., FOR GENERAL CONTRACTOR SERVICES POOL FROM RFP#RM-21-101; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

17. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, QUALIFYING AND AWARDED THE SHORTLIST OF PROFESSIONAL ENGINEERING FIRMS, IN RESPONSE TO REQUEST FOR QUALIFICATIONS NO. RM-22-19 PROFESSIONAL SERVICES FOR COMMUNITY SHUTTLE ADA PROJECT; 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 Clerk

18. **MEMORANDUM OF UNDERSTANDING** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RECOGNIZING THE COMPLETION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF DAVIE AND THE FRIENDS OF THE DAVIE FARM PARK FOR THEIR COOPERATIVE EFFORT IN THE DEVELOPMENT OF THE GOVERNOR LEROY COLLINS FARM PARK; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

19. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID FROM DBE UTILITY SERVICES, LLC, IN THE AMOUNT OF \$1,344,097.70, FOR THE BAMFORD PARK AND UNIVERSITY DRIVE RECLAIMED WATER MAINS PROJECT, IN ACCORDANCE WITH ITB-RM-22-23, 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

1. National Crime Victims' Rights Week (April 24-30, 2022)

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

Councilmember Starkey read the proclamation and presented it to Judy Nesbitt and Detective Peter Patton.

2. Sexual Assault Awareness Month (April 2022)

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

Councilmember Starkey read the proclamation and presented it to Judy Nesbitt and Detective Peter Patton.

3. Child Abuse Prevention Month (April 2022)

Councilmember Hattan made a motion, seconded by Councilmember Starkey to approve item #3. In a voice vote, all voted in favor. (Motion carried 5-0)

Vice Mayor Whitman read the proclamation and presented it to Megan Turetsky.

4. Jazz Appreciation Month (April 2022)

Councilmember Hattan made a motion, seconded by Councilmember Starkey to approve item #4. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul read the proclamation and presented it Nouchelle Hastings.

5. National Arab American Heritage Month (April 2022)
Councilmember Starkey made a motion, seconded by Councilmember Luis to approve item #5. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Hattan read the proclamation and presented it to Asmaa Alaoui.

6. Autism Awareness Month (April 2022)
Councilmember Hattan made a motion, seconded by Councilmember Starkey to approve item #6. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Luis read the proclamation and presented it to Kimberly Jean.

VII. PUBLIC HEARING

Resolution

20. **CDBG ACTION PLAN AMENDMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2021-2022 ACTION PLAN; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Attorney Allan Weinthal read the resolution 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 Luis made a motion, seconded by Councilmember Hattan to approve item #20. 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)

Quasi-Judicial Public Hearing Item

21. **VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION "V21-327 BODNER"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (13152 SW 40th Street, zoned E)**

Town Attorney Allan Weinthal read the resolution 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 Luis made a motion, seconded by Councilmember Hattan to approve item #21. In a roll call vote, the vote was as follows; Mayor Paul - yes; Vice Mayor Whitman - yes; Councilmember Luis - yes; Councilmember Starkey - yes; Councilmember Hattan - yes. (Motion carried 5-0)

VIII. APPOINTMENTS

22. Committee/Board Appointments

Councilmember Luis made a motion, seconded by Mayor Paul to appoint Ken DeArmas to the Planning and Zoning Board. In a roll call vote, all voted in favor. (Motion carried 5-0)

IX. COMMITTEE RECOMMENDATIONS

X. OLD BUSINESS

XI. NEW BUSINESS

23. Appointment to the Broward Metropolitan Planning Organization

Councilmember Starkey made a motion, seconded by Councilmember Luis to appoint Councilmember Hattan to the Broward Metropolitan Planning Organization Board. In a roll call vote, all voted in favor. (Motion carried 5-0)

XII. SCHEDULE OF NEXT 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

MAYOR PAUL

TROAST - Mayor Paul stated that flowers and a card signed by the Town Council and Town staff was passed around to send for the passing of Mayor Troast.

HAPPY BIRTHDAY - Mayor Paul wished Councilmember Hattan a Happy Birthday.

CARVEL - Mayor Paul stated that there was a ribbon cutting she attended at Carvel.

METROPOLITAN PLANNING ORGANIZATION (MPO) - Mayor Paul stated that there used to be a bike rally that the MPO used to be involved in and wanted to encourage the MPO to become involved in this event again.

CONCERT - Mayor Paul sought Town Council support in holding a concert to support Ukraine, organized by Steve Higgins at the hippity-hoppity stage. Town Council supported this.

HCA HOSPITAL - Mayor Paul announced that HCA University Hospital was hosting a community celebration Saturday at the hospital from 11:00 a.m. to 1:00 p.m.

ISSO - Mayor Paul asked Councilmember Hattan if she wanted to be a panel member to listen and provide feedback to the follow-up work that International Student Services Office (ISSO) leaders from Broward County present to at Nova University on April 21st at 8:30 a.m.

RELAY FOR LIFE - Mayor Paul stated that Bonnie Dale, who was present the evening of the recognition of woman from the Town of Davie, heard the stories of those who were battling cancer and made a \$5,000 donation to the Town's Relay for Life team.

ARENA - Mayor Paul stated that she loved the new paint job on the arena.

TRAIL MASTER PLAN - Mayor Paul advised that everyone got a binder of the Trail Master Plan and stated that she was going to review it and discuss any changes or corrections with staff.

VICE MAYOR WHITMAN

PUBLIC - Vice Mayor Whitman stated that Town Hall reopened to the public last week, advising residents that they no longer need an appointment.

STARKEY - Vice Mayor Whitman congratulated Councilmember Starkey for being awarded the 2022 Home Rule Hero award.

POLICE - Vice Mayor Whitman stated that on Thursday April 7th, the Davie Police Department was teaming up with the special Olympics to host Tip-A-Cop event at Outback Steakhouse on University Drive from 6:00 to 9:00 PM.

HAPPY BIRTHDAY - Vice Mayor Whitman wished all April babies a happy birthday.

COUNCILMEMBER LUIS

EGG HUNT - Councilmember Luis announced that April 16th was the Town's Egg Hunt event at Bamford Sports Complex.

RED LIGHT CAMERA - Councilmember Luis warned residents that fraudulent red-light camera violations were being sent out in other cities. Councilmember Luis advised the residents that if they received a violation to contact the Police Department at 954-693-8200 and request to speak to the red-light camera office.

AUTISM - Councilmember Luis stated that in honor of Autism Awareness month the Police Department wrapped one of their SUVs.

COUNCILMEMBER HATTAN

BROWARD COUNTY SOLID WASTE - Councilmember Hattan stated that as the Town's representative on the Broward County Solid Waste Municipal Delegates Board, she attended a meeting on April 1st in which the Board received an update on the solid waste working group's efforts towards the formation of the Broward County Solid Waste District. Councilmember Hattan advised that the working group was preparing an interlocal agreement for the creation of an independent, solid waste district that would coordinate solid waste and recycling disposal service. This district would have a governing body representing each municipality in Broward County. The district would also have an executive committee similar in structure to the current working group and a technical advisory committee. The district would be managed by an executive director appointed by the governing board. Councilmember Hattan stated that the district revenues would primarily be raised through a special assessment and tipping fees. The working group was preparing a final interlocal agreement for consideration by the municipalities and the county.

COUNCILMEMBER STARKEY

MR. AND MRS. CRAB - Councilmember Starkey stated that she attended a ribbon cutting for Mr. And Mrs. Crab off State Road 84.

RELAY FOR LIFE - Councilmember Starkey thanked Bonnie Dale for the Relay For Life donation and announced that the event was coming up at Western High School.

EVAN JENNE - Councilmember Starkey stated that Representative Evan Jenne had done a lot of things for the Town and wanted to put together a list and invite him to a Town Council meeting for recognition as his last day in office is in June.

BOYS AND GIRLS CLUB - Councilmember Starkey attended the Broward Boys and Girls Club lunchroom and stated that she wanted to recognize them for their charity navigator in which they received four stars for the 11th year in a row.

QR CODES - Councilmember Starkey stated that the Town was moving forward with QR codes on banners, signs, and in the parks.

XIV. TOWN ADMINISTRATOR COMMENTS

RICHARD J. LEMACK

ARIAH LEWIS - Mr. Lemack recognized Aariah Lewis for her continued accomplishments and growing talent in gymnastics. Mr. Lemack introduced a video which highlighted Ms. Lewis at a recent gymnastics' competition.

XV. TOWN ATTORNEY COMMENTS

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 8:34 p.m.

Approved on:

July 27, 2022



Assistant Town Clerk



Mayor/Councilmember