



TOWN OF DAVIE

Town Council Meeting

Meeting Minutes

MAY 4, 2022

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:30 p.m. and was followed by the Pledge of Allegiance led by Troop 160.

Mayor Paul thanked Troop 160 for their attendance. She introduced those present as Troop Leader Elly Keane and Scouts Chase Robinson, Xavier Jackson, and Isaiah Monash.

II. ROLL CALL

Present at the meeting were Mayor Paul, Vice Mayor Whitman, 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

Addison Roberts introduced herself as the granddaughter of Mr. Troy Weekly. Ms. Roberts said she was speaking on behalf of the Weekly Brothers Davie Pro Rodeo. Mayor Paul was nominated for the John Justin Standard of the West award given by Justin Boots for persons that promoted professional PRC rodeo in the Western lifestyle. Ms. Roberts congratulated Mayor Paul as she was selected as part of the top 100 rodeos in the United States and Canada.

Jim Baldacchino expressed his frustrations in dealing with the Town's Police Department and Code Compliance Division as he was trying to enforce no parking in the streets of his neighborhood. Mr. Baldacchino stated that he also requested the Engineering Division to put up no parking signs in his neighborhood.

Elly Keane, Scout Master of Troop 160, announced that the troop was hosting a spaghetti dinner. The dinner was to fundraise so the troop could attend camp in Maine. Ms. Keane stated that the tickets were \$10 a ticket, but the group was open to any kind of donation possible. The event was scheduled for May 14th at the Church of Christ from 4:00 to 7:00 p.m.

IV. PRESENTATIONS

1. Youth Education and Safety Advisory Committee Water Safety Poster Contest, Tim Curtain, Chair

Jeff Pohlman, liaison to the Youth Education and Safety Advisory Committee, stated that in honor of Water Safety month the committee held a poster contest. The winners of the contest were:

Kindergarten and 1st Grade

Megan McSwain (1st place)

Olivia Hahnen-Arps (2nd place)

2nd and 3rd Grade

Ava Osborne (1st place)

Tanvi Negi (2nd place)

4th and 5th Grade

Lara Rodriguez (1st place)

Gianna Oberstein (2nd place)

Mr. Pohlman advised that the winners were presented with a certificate of appreciation signed by Mayor Paul, a free swim lesson session at the Pine Island Pool and a gift card sponsored by Memorial Healthcare System.

2. Fire Station 86 and Community Center - LEED Certified Building, Osdel F. Larrea, Public Works & Capital Projects Director

Keith Pursell, Project Manager for Capital Projects, announced that although the Fire Station 86 project was completed in March of 2020, the Town continued to work towards the building becoming LEED certified. Mr. Pursell provided a background on the project. He stated that the Town Council approved a resolution to become a part of the U.S. Green Building Council. After the project, the staff applied to the U.S. Green Building Council for certification approval. Fire Station 86 was approved as a LEED-certified building, exceeding the number of points needed to obtain certification.

Osdel Larrea, Director of Public Works and Capital Projects, thanked all of the staff involved in the project and announced that Shenandoah Fire Station 86 and Community Center/FOC was the Town's first LEED-certified building.

V. APPROVAL OF CONSENT AGENDA

Councilmember Hattan made a motion, seconded by Councilmember Starkey to add item #24 to the agenda. In a voice vote, all voted in favor. (Motion carried 5-0)

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

Proclamations

1. National Historic Preservation Month (May 2022)
2. Mental Health Awareness Month (May 2022)
3. Public Service Recognition Week (May 1-7, 2022)
4. Professional Municipal Clerks' Week (May 1 - May 7, 2022)

Resolutions

Administration

5. **AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR SOLID WASTE DISPOSAL SUPPORT SERVICES, WHICH INTERLOCAL AGREEMENT IS DATED FOR CONVENIENCE SEPTEMBER 1, 2012; PROVIDING A COMMITMENT TO UTILIZE THIS INTERLOCAL AGREEMENT FOR BULK TRASH AND CONSTRUCTION AND DEMOLITION DEBRIS DISPOSAL SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Budget & Finance

6. **THIRD CENT LOCAL OPTION GAS TAX** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND EXECUTING THE 2022 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF DAVIE, PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY THREE CENT "ADDITIONAL" LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE, AND PROVIDING FOR AN EFFECTIVE DATE.
7. **FIFTH CENT LOCAL OPTION GAS TAX** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND EXECUTING THE 2022 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF DAVIE, PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT, AND PROVIDING FOR AN EFFECTIVE DATE.

CRA

8. **COMMERCIAL PROPERTY IMPROVEMENT PROGRAM GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA RATIFYING AND APPROVING A THREE (3) MONTH EXTENSION FOR A COMMERCIAL PROPERTY IMPROVEMENT PROGRAM GRANT FOR THE PROPERTY LOCATED AT 3700-3788 DAVIE ROAD, DAVIE, FLORIDA 33314; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

9. **AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA RATIFYING AND APPROVING THE THIRD AMENDMENT TO THE DEVELOPER'S AGREEMENT BETWEEN FRONTIER VILLAGE DAVIE, LLC., A FLORIDA LIMITED LIABILITY COMPANY, THE TOWN OF DAVIE, AND THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY, A PUBLIC BODY CORPORATE AND POLITIC CREATED PURSUANT TO CHAPTER 163, PART III, FLORIDA STATUTES, ("CRA"); AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
10. **AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING THE FIFTH AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BETWEEN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND FRONTIER VILLAGE DAVIE, LLC.; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

11. **INTERLOCAL AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF DAVIE AND BROWARD COUNTY FOR THE SURTAX-FUNDED TRANSPORTATION PROJECT, SW 30 STREET ROADWAY IMPROVEMENT PROJECT (DAVI-016); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
12. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING THE NEGOTIATED AGREEMENT WITH CRAVEN THOMPSON & ASSOCIATES INC. FOR DESIGN SERVICES FOR THE ORANGE DRIVE CORRIDOR ENHANCEMENT PROJECT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

13. **SUBGRANT AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE MODIFICATION TO THE SUBGRANT AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT UNDER THE HAZARD MITIGATION GRANT PROGRAM; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Information Technology

14. **AGREEMENT ASSIGNMENT** - RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE ASSIGNMENT OF THE AGREEMENT BETWEEN THE TOWN AND ADVANCED PROCESSING & IMAGING, INC, FOR DOCUMENT IMAGING SOFTWARE, TO UPLAND SOFTWARE, INC., WHO IS THE SUCCESSOR BY ACQUISITION AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE THE CONSENT TO ASSIGNMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Procurement

15. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, QUALIFYING AND AWARDING THE PROPOSAL FROM CONEMCO ENGEINEERING, INC., A PROFESSIONAL ENGINEERING FIRM, IN RESPONSE TO REQUEST FOR QUALIFICATIONS NO. RM-22-26 DESIGN SERVICES FOR DRIFTWOOD PARK BASKETBALL METAL CANOPY; 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.

Quasi-Judicial Consent Items

16. **Site Plan SP21-101 Bristol Reserve** (generally located north of SW 26th Street, between South Flamingo Road and Peaceful Ridge Road, zoned AG and A-1 with Open Space Overlay District proposed). (see related items #17, 20, 21, & 22)
17. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "BRISTOL RESERVE" 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. (**Bristol Reserve**, Generally located north of SW 26th Street, between Flamingo Road and Peaceful Ridge Road, zoned AG and A-1 with Open Space Overlay proposed) (see related items #16, 20, 21, & 22)

VI. DISCUSSION OF CONSENT AGENDA ITEMS

1. National Historic Preservation Month (May 2022)

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

Vice Mayor Whitman read the proclamation and presented it to Ken DeArmas and Jim Moore of the Town's Historic Preservation Board.

2. Mental Health Awareness Month (May 2022)

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

Councilmember Starkey read the proclamation and presented it to Gayle Giese from the National Alliance in Mental Illness (NAMI) Broward Advocacy Group.

3. Public Service Recognition Week (May 1-7, 2022)

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

Councilmember Hattan read the proclamation and read it to representatives from each union group which included Sarah Perreira, Eric Rynning, Officer Casterline and Officer Peltrack.

4. Professional Municipal Clerks' Week (May 1 - May 7, 2022)

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

Councilmember Luis read the proclamation and presented it to Gillian Brewster.

VII. PUBLIC HEARING

Ordinance - Second and Final Reading

18. **CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB21-098 BRISTOL RESERVE, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM AGRICULTURE (AG) DISTRICT AND AGRICULTURAL (A-1) DISTRICT TO OPEN SPACE DESIGN OVERLAY; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (ZB21-098 Bristol Reserve, generally located north of SW 26th Street, between South Flamingo Road and Peaceful Ridge Road). (Approved on first reading on April 20, 2022. In a roll call vote: Vice Mayor Whitman - absent; Councilmember Hattan - yes; Councilmember Luis - yes; Councilmember Starkey - yes; Mayor Paul - yes.) (Motion carried 4-0).**

Town Attorney 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 #18 to the agenda. 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)

Ordinance - First Reading (Second and Final Reading to be held on May 18, 2022)

19. **BUDGET AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE SECOND AMENDMENT TO THE FISCAL YEAR 2022 BUDGET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney 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 Councilmember Luis to approve item #19 to the agenda. 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)

Quasi-Judicial Public Hearing Items

Ordinance - First Reading (Second and Final Reading to be held on May 18, 2022)

20. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB21-098 BRISTOL RESERVE, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM AGRICULTURE (AG) DISTRICT AND AGRICULTURAL (A-1) DISTRICT TO OPEN SPACE DESIGN OVERLAY; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (**ZB21-098 Bristol Reserve**, generally located north of SW 26th Street, between South Flamingo Road and Peaceful Ridge Road). [**supermajority required per Sec. 12-307(B)(3)**] (see related items #16, 17, 21, & 22)

Town Attorney 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 #20 to the agenda. 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)

Variations

21. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V21-103 BRISTOL RESERVE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (V21-10 Bristol Reserve Generally located north of SW 26th Street, between Flamingo Road and Peaceful Ridge Road, zoned AG and A-1 with Open Space Overlay District proposed) (see related items #16, 17, 20, & 22)

Town Attorney 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 Hattan made a motion, seconded by Councilmember Luis to approve item #21 to the agenda. 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)

THE APPLICANT HAS WITHDRAWN THE FOLLOWING ITEM

22. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V21-102 BRISTOL RESERVE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (V21-102 Bristol Preserve Generally located north of SW 26th Street, between Flamingo Road and Peaceful Ridge Road, zoned AG and A-1 with Open Space Overlay proposed) [This item was withdrawn by the applicant and requires no action by Town Council] (see related items #16, 17, 20, & 21)

VIII. APPOINTMENTS

23. Committee/Board Appointments

IX. COMMITTEE RECOMMENDATIONS

X. OLD BUSINESS

XI. NEW BUSINESS

XII. SCHEDULE OF NEXT MEETING

24. Fire Assessment Workshop - May 18, 2022 at 5:30 PM

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

July 27, 2022	4:00 p.m. Second Budget Workshop
	6:30 p.m. Town Council Meeting
August 3, 2022	6:30 p.m. Town Council Meeting

XIII. MAYOR AND COUNCILMEMBER COMMENTS

MAYOR PAUL

FIRE DEPARTMENT CEREMONY - Mayor Paul stated that last night's annual award ceremony was beautiful, and everyone was well-deserving of their awards. Mayor Paul stated that the citizen awards were amazing. Seeing the people who survived cardiac arrest because of the Fire Department was heartwarming.

TEACHER APPRECIATION MONTH - Mayor Paul stated that May was teacher appreciation month and wanted to thank all teachers for all their hard work.

TOWN HALL CLOSE OUT - Mayor Paul stated that the Town was moving into the next phase of the Town Hall closeout. The Town sent letters to former Mayors and Town Council members to invite them to a closeout ceremony at Town Hall. The ceremony was scheduled for June 11th. The event started at 10:00 a.m., and the ceremony was scheduled for 11:30 a.m.

STACI CHASTAIN - Mayor Paul recognized Officer Chastain for receiving the Florida Police Chief's Association McGehee Police Officer of the year award. This organization was the third-largest state police chiefs association in the United States and is to be considered for this award. Individuals had to show exceptional achievement in any police endeavor.

JEWISH AMERICAN HERITAGE MONTH - Mayor Paul announced that May was Jewish American Heritage Month. Which recognized and celebrated the achievements and contributions of American Jews to the United States. May was also Holocaust Remembrance Month, and it was just the celebration of Yom HaShoah last week. Mayor Paul noted that one of the Fire Department's missions was to see that Holocaust survivors were vaccinated. They went to their homes and vaccinated them as part of an initiative throughout Broward County.

SPRING FLING - Mayor Paul stated that the Spring Fling was held at the rodeo arena this past weekend and was wonderful. The event was a rental by Mayhem Ranch. Mayor Paul said that Jimmy Wicket, who used to live not far from her and moved away and opened a sanctuary. He has taken in all kinds of animals, with about 60 to 80 acres in Morrison.

PORT EVERGLADES - Mayor Paul asked for Town Council support in sending a letter to Pete Buttigieg, the US Secretary of Transportation. The Town of Davie wanted to support Broward County's Port Everglades slip one expansion project. The County requested a letter of support to go to the Department of Transportation.

Councilmember Starkey asked if there was a concern over the environmental aspect of the mangroves.

Assistant Town Administrator Holste advised that this environmental aspect of the mangroves was previously discussed, and the County had to meet all the engineering and environmental principles before proceeding.

Town Council supported moving forward.

VICE MAYOR WHITMAN

CERT GRADUATION - Vice Mayor Whitman announced that the Fire-Rescue Department held its most recent CERT graduation with six persons completing the course requirements. The program educates community volunteers on basic disaster preparedness response and equipment them with the skills to help in these emergencies.

HOME ASSISTANCE - Vice Mayor Whitman stated that the Town's home assistant programs, the first-time homebuyer, and home repair programs were still open. Vice Mayor Whitman advised the public to contact the Community Services team at 954-797-1173.

PUBLIC SERVICE - Vice Mayor Whitman expressed her appreciation for all the Town staff and everything they did as Public Service Recognition Week was celebrated.

HAPPY BIRTHDAY - Vice Mayor Whitman, everyone with a birthday in May, a happy birthday.

COUNCILMEMBER LUIS

SHRED-A-THON - Councilmember Luis announced that this Saturday, May 7th was the Town's shred-a-thon and prescription drug drop-off event at Shenandoah Park. The event was scheduled to take place between 9:00 AM and 12:00 PM.

LEED - Councilmember Luis thanked the Public Works Department and Administration for working hard to achieve a LEED-certified building.

MOTHER'S DAY - Councilmember Luis wished everyone a happy Mother's Day.

COUNCILMEMBER STARKEY

FLAMINGO ELEMENTARY - Councilmember Starkey stated that she received a request from Flamingo Elementary School, which needed picnic benches. Councilmember Starkey suggested reaching out to the Boy Scout or Eagle Scout troops to see if they wanted to include this as a project.

FIRE DEPARTMENT CEREMONY - Councilmember Starkey thanked the Fire Department for the award ceremony. She said she was proud to see many recognitions through the Town departments and all the brave firefighters and paramedics.

TOWN HALL CLOSE OUT - Councilmember Starkey advised that she had a scheduling conflict on the day of the close-out ceremony as she had a Florida Municipal Loan Council in Delray that morning. Councilmember Starkey advised that she could not make it by 10:00 a.m. but would be present after that.

CPR - Councilmember Starkey attended CPR and Stop the Bleed training at the Fire Department. Councilmember Starkey said she was proud that all the Town employees undergo the training each year.

RELAY FOR LIFE - Councilmember Starkey asked for more information regarding Relay for Life.

48 STREET - Councilmember Starkey received a letter addressed to herself, Mayor Paul, and Greg Ross. The letter was regarding issues with a lot on 48th Street, where there was a code enforcement issue. The letter stated that the problems continued, and Councilmember Starkey asked for this to be taken care of.

MOTHER'S DAY - Councilmember Starkey wished everyone a happy Mother's Day.

COUNCILMEMEBR HATTAN

BROWARD WORKSHOP - Councilmember Hattan stated that she attended the State of the County Breakfast, where she learned that the unemployment in Broward is 2.8% which is amazing, a great number. There is twice the number of jobs available for people to fill, and they said, "Get people out there. The jobs are there."

CRUISE - Councilmember Hattan announced that residents could leave on a Disney Cruise through Fort Lauderdale.

POLICE MEMORIAL - Councilmember Hattan asked Chief Kinsey what the Police Memorial was being held on a sign on Davie Road.

Chief Kinsey advised that a police memorial this evening at the Broward Police Academy.

XIV. TOWN ADMINISTRATOR COMMENTS

RICHARD J. LEMACK

PROCUREMENT - Mr. Lemack announced that the Town received a letter from the Florida Association of Public Procurement Officials notifying the Town that it received the Florida Association of Public Procurement of Officials Award of Excellence in Public

Procurement for the year 2022. The Award of Excellence in public procurement was established to recognize organizational excellence in procurement. It recognized agencies that met or exceeded benchmarks and best practices in the procurement profession and were achieved by those agencies that obtained a high score on a rating of standardized criteria. The Town was one of only 19 agencies to win the award. The ceremony was scheduled for May 24th, 2022, at 2:45 p.m., at the annual conference in Orlando. Mr. Lemack congratulated Procurement Manager Brian O'Connor and his team on the achievement.

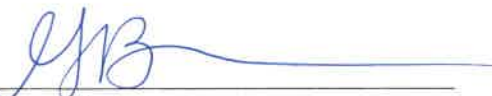
COMMUNITY FORUM - Mr. Lemack stated that the Town was hosting in-person community forum meetings for each district, with six meetings total. The topics of discussion included the Town's fiscal condition, a five-year budget forecast, capital projects, economic development, and other areas of interest. At the end of each meeting, the public had a question-and-answer portion.

XV. TOWN ATTORNEY COMMENTS

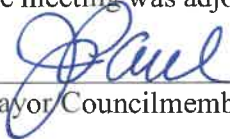
XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:45 p.m.

Approved on: September 21, 2022



Assistant Town Clerk



Mayor/Councilmember