



# TOWN OF DAVIE

## Town Council Meeting

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### Meeting Minutes

APRIL 20, 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 128.

Mayor Paul thanked Troop 183 for their attendance and introduced those present as Assistant Scoutmaster David Notman and Assistant Scoutmaster Jim Krueger. The scouts in attendance were Michael Balius, Benjamin Berrizbetia, Wyatt Krueger, Tyler Phelps, Jaxson Puntervold, Evan Saff, Matias Ufret, and Julius Farber.

#### II. ROLL CALL

Present at the meeting were Mayor Paul, Councilmembers Hattan, Starkey and Luis. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Assistant Town Attorney Sherwin, and Town Clerk Roig.

**Councilmember Hattan made a motion, seconded by Councilmember Starkey to excuse Vice Mayor Whitman. In a voice vote, all voted in favor. (Motion carried 4-0)**

#### III. PRESENTATIONS

1. Florida Police Chiefs Association Lee McGehee Police Officer of The Year Award Recipient Staci Chastain

Stephen Kinsey, Chief of Police, introduce Officer Chastain. Chief Kinsey shared many of Officer Chastain's contributions to the community as well as the Police Department. Officer Chastain was highly involved with the department's COVID task force, was heavily involved with helping the homeless and was one of the first members of the newly established Broward County, LGBTQ coalition. Chief Kinsey announced that Officer Chastain was recognized a few weeks ago as the Florida Police Chief's Officer of the Year for large agencies for the entire State of Florida.

#### IV. APPROVAL OF CONSENT AGENDA

**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 4-0)**

Proclamations

1. Earth Day (April 22, 2022)
2. Relay for Life (April 23, 2022)
3. Yom Hashoa - Day of Remembrance (April 28, 2022)
4. Arbor Day in Davie (April 29, 2022)

Resolutions

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5. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING THE EXECUTION OF CHANGE ORDER #001 IN THE AMOUNT OF \$72,784.38 TO THE CONTRACT WITH FG CONSTRUCTION, LLC FOR THE DAVIE ROAD PHASE III ROADWAY IMPROVEMENTS PROJECT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Parks and Recreation

6. **LEASE AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A FIVE (5) YEAR LEASE AGREEMENT FOR THE RESIDENTIAL OFFICER PROGRAM AT WOLF LAKE PARK WITH DAVIE POLICE OFFICER SAMUEL CAPOTA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
7. **AGREEMENT ADDENDUM** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A THIRD ADDENDUM TO THE AGREEMENT BETWEEN THE TOWN OF DAVIE AND SUNSHINE AFTER SCHOOL CHILD CARE, INC.; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

8. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID RECOMMENDATION FOR BID ITB-RM-22-30 FROM WE CLEAN COMMERCIAL CLEANING, LLC., TO PROVIDE JANITORIAL SERVICES FOR ZONE 1 FOR VARIOUS TOWN FACILITIES AT AN ANNUAL BASE PRICE OF \$112,322; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
9. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID RECOMMENDATION FOR BID ITB-RM-22-31 FROM KCLASS-EX, LLC., TO PROVIDE JANITORIAL SERVICES FOR ZONE 2 FOR VARIOUS TOWN FACILITIES AT A BASE PRICE OF \$105,903 PER YEAR INCREASING TO \$179,669 PER YEAR ONCE THE NEW TOWN HALL IS BUILT AND OCCUPIED; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

10. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROVAL OF CHANGE ORDER #2 FROM MCKERCHER CONSTRUCTION CORP. TO ADJUST TO THE ACTUAL MATERIAL QUANTITIES, IN ACCORDANCE TO THE AWARDED UNIT PRICES, THAT WERE USED TO COMPLETE THE ELECTRICAL HOOKUP FOR THE TEMPORARY TOWN HALL MODULAR BUILDINGS IN THE TOTAL AMOUNT OF \$52,721.70 FOR; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities

11. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE CONTRACT AWARDED BY THE CITY OF PLANTATION, FLORIDA, FOR MAINTENANCE AND/OR REPAIRS TO UTILITY REPAIR SERVICES (ITB 081-21); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**V. DISCUSSION OF CONSENT AGENDA ITEMS**

Proclamations

1. Earth Day (April 22, 2022)

**Councilmember Hattan made a motion, seconded by Councilmember Starkey to approve item #1. In a voice vote, all voted in favor. (Motion carried 4-0)**

Councilmember Starkey read the proclamation and presented it to Cynthia Schaefer from the Town's Agricultural and Environmental Advisory Committee.

2. Relay for Life (April 23, 2022)

**Councilmember Hattan made a motion, seconded by Councilmember Luis to approve item #2. In a voice vote, all voted in favor. (Motion carried 4-0)**

Councilmember Luis read the proclamation and presented it to Rebecca Scrima.

3. Yom Hashoa - Day of Remembrance (April 28, 2022)

**Councilmember Hattan made a motion, seconded by Councilmember Luis to approve item #3. In a voice vote, all voted in favor. (Motion carried 4-0)**

Mayor Paul read the proclamation. Mayor Paul announced that the proclamation would be presented to the Holocaust Memorial at the FIU, and also in Dania Beach at the Holocaust Museum.

4. Arbor Day in Davie (April 29, 2022)

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

Councilmember Starkey read the proclamation and presented it to Cynthia Schaefer from the Town's Agricultural and Environmental Advisory Committee.

## VI. PUBLIC HEARING

### *Resolution*

12. **CAPITAL IMPROVEMENTS PROGRAM AMENDMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE 10-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2022-2031; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Assistant Town Attorney Philip Sherwin 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 #12. In a roll call vote, the vote was as follows: Councilmember Hattan - yes; Mayor Paul - yes; Vice Mayor Whitman - absent; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 4-0)**

### *Ordinance - Second and Final Reading*

13. **WATER AND SEWER 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). (tabled from March 16, 2022)**

Assistant Town Attorney Philip Sherwin 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 #13. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Whitman - absent; Councilmember Luis - yes; Councilmember Starkey - yes; Councilmember Hattan - yes. (Motion carried 4-0)**

*Ordinance - First Reading (Second and Final Reading to be held on May 4, 2022)*

14. **CODE AMENDMENT** -AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA AMENDING CHAPTER 7, SECTION 51, COMMUNITY AUTOMATED EXTERNAL DEFIBRILLATOR AND STOP THE BLEED PROGRAM; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Assistant Town Attorney Philip Sherwin 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 Hattan to approve item #14. In a roll call vote, the vote was as follows; Mayor Paul - yes; Vice Mayor Whitman - absent; Councilmember Luis - yes; Councilmember Starkey – yes; Councilmember Hattan - yes. (Motion carried 4-0)**

## **VII. APPOINTMENTS**

15. Broward League of Cities 2022-23 Board of Director Appointments

**Councilmember Hattan made a motion, seconded by Councilmember Luis to appoint Councilmember Starkey as the director to the Broward League of Cities Board of Director. In a voice vote, all voted in favor. (Motion carried 4-0)**

**Councilmember Starkey made a motion, seconded by Mayor Paul to appoint Councilmember Hattan as the alternate to the Broward League of Cities Board of Director. In a voice vote, all voted in favor. (Motion carried 4-0)**

**Councilmember Starkey made a motion, seconded by Mayor Paul to appoint Councilmember Luis as the second alternate to the Broward League of Cities Board of Director. In a voice vote, all voted in favor. (Motion carried 4-0)**

16. Committee/Board Appointments

## **VIII. COMMITTEE RECOMMENDATIONS**

### **IX. OLD BUSINESS**

### **X. NEW BUSINESS**

**XI. SCHEDULE OF NEXT MEETING**

<b>May 4, 2022</b>	6:30 p.m. Town Council Meeting
<b>May 18, 2022</b>	6:30 p.m. Town Council Meeting
<b>June 8, 2022</b>	4:00 p.m. First Budget Workshop
	5:00 p.m. CIP Workshop
	6:30 p.m. Town Council Meeting
<b>July 27, 2022</b>	4:00 p.m. Second Budget Workshop
	6:30 p.m. Town Council Meeting

**XII. MAYOR AND COUNCILMEMBER COMMENTS**

**MAYOR PAUL**

**VETERANS BREAKFAST** - Mayor Paul announced the reinstatement of the Veterans Breakfast, which about 70 people attended. Mayor Paul was in attendance and sat at a table with a World War II veteran, 102 years old, Irving Fair.

**HIPPITY-HOPPITY** - Mayor Paul recognized the staff for the success of the Hippity-Hoppity event.

**STEVE HIGGINS** - Mayor Paul stated that Steve Higgins launched an international tour that started at Robbins Lodge. This tour is in celebration of the 60th anniversary of the independence of Jamaica.

**SPRING FESTIVAL** - Mayor Paul announced that Jimmy Wicket rented the rodeo grounds for a Spring Festival event scheduled for April 29th through May 1st.

**GAS STATIONS** - Mayor Paul stated that since the Town joined the Race to Zero campaign to eliminate emissions by 2050, she inquired if the Town Council supported placing a moratorium on gas stations in the Town of Davie. Assistant Town Attorney Sherwin advised that needed to conduct research on the topic.

**JAZZ FESTIVAL** - Mayor Paul stated that the Jazz Festival was scheduled for April 30th at the Long Key Nature Center.

**PLAYGROUNDS** - Mayor Paul ADVISED THAT SHE RECEIVED CORRESPONDENCE FORM RESIDENTS THAT SOME OF THE Town’s playgrounds needed repair. Mayor Paul asked what the lifespan of a playground was.

Osdel Larrea, Director of Public Works and Capital Projects, stated that the life expectancy of a playground was usually 10 to 15 years. If the equipment is under warranty, it can be replaced if damaged or deteriorated. The Town had two playground inspectors who conducted weekly, monthly, and quarterly inspections, depending on how much detail was needed.

**COUNCILMEMBER LUIS**

**RELAY FOR LIFE** - Councilmember Luis reminded everyone that Relay for Life was scheduled for April 23<sup>rd</sup> at Cooper City High School starting at 3:00 p.m.



**SHRED-A-THON** - Councilmember Luis announced that a Shred-A-Thon and Prescription Drop-off event was scheduled to be held at Shenandoah Park on May 7<sup>th</sup> from 9:00 a.m. to noon

**COUNCILMEMBER HATTAN**

**VETERANS BREAKFAST** - Councilmember Hattan stated that she also attended the Veterans Breakfast and recognized the Parks, Recreation, and Cultural Arts Department staff for all their hard work putting this event on. Councilmember Hattan asked if it would be possible to have the Town escort veterans who were going on the Honor Flight to the airport as other municipalities had done.

**MISSION BARBECUE** - Councilmember Hattan announced that Mission Barbeque scheduled Military Appreciation days, offering a free sandwich for all active-duty service members and veterans. The schedule was as follows: Monday, May 16th was the Army, May 27th Navy, May 18th Air Force, May 19th Space Force, and May 20th Coast Guard. Veterans were welcomed any day of the week.

**HIPPITY-HOPPITY** - Councilmember Hattan stated that she enjoyed this event, and it looked like all attendees had a nice time.

**COUNCILMEMBER STARKEY**

**HIPPITY-HOPPITY** - Councilmember Starkey stated that she enjoyed the event wither grandchildren and daughters.

**SCHOLARSHIPS** - Councilmember Starkey stated that scholarships and sponsorships would be given to high school students through the Broward League of Cities. The event was scheduled for April 21st at the Sunrise Civic Center.

**DENIM DAY** - Councilmember Starkey reminded everyone that Denim Day, a day to show support for survivors of sexual assault, was on April 26th.

**ADMINISTRATIVE PROFESSIONAL DAY** - Councilmember Starkey stated that Administrative professional day was on April 27th.

**BROWARD LEAGUE OF CITIES** - Councilmember Starkey announced that she had an event in which the Broward League of Cities conducts the swearing-in ceremonies.

Mayor Paul asked Jeff Pohlman, Director of Parks, Recreation and Cultural Arts, to provide an update on Relay for Life. Mr. Pohlman advised that the Town had raised \$6,700 and had a fundraising goal of \$8,000.

**XIII. TOWN ADMINISTRATOR COMMENTS**

**RICHARD J. LEMACK**

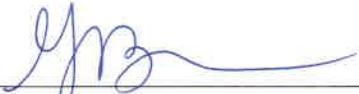
**HIPPITY-HOPPITY** - Mr. Lemack provided a survey from the Hippity-Hoppity event. He advised that 62% of the attendees came from the Town of Davie. Most attendees heard about the event through the Town's social media. MR. Lemack also pointed out that 91% of those attendees that filled out the survey rated the event in the excellent category.

**XIV. TOWN ATTORNEY COMMENTS**

**XV. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 7:24 p.m.

Approved on: September 21, 2022

  
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Assistant Town Clerk

  
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Mayor/Councilmember