



# TOWN OF DAVIE

## Town Council Meeting

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### Meeting Minutes

SEPTEMBER 21, 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, Luis and Starkey. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Town Attorney Weinthal, and Assistant Town Clerk Brewster.

Mayor Paul asked for a moment of silence in honor of long time Davie resident, Yvonne Siegrist who passed away. She stated that Mrs. Siegrist was an active member of the community and who would be missed.

Mayor Paul acknowledged George Maliyil and Sajan Kurian from KeralaSamajam. She stated that she was disappointed to have missed the Onam Festival. The Town Council was presented an appreciation award for the historical naming ceremony of Gandhi Street at the Gandhi monument.

#### III. PRESENTATIONS

#### IV. APPROVAL OF CONSENT AGENDA

**Councilmember Hattan made a motion, seconded by Councilmember Starkey to add item #37 to the consent agenda. In a voice vote, all voted in favor. (Motion carried 5-0)**

**Councilmember Hattan made a motion, seconded by Councilmember Starkey to table items #24 and #25 to November 2, 2022. In a voice vote, all voted in favor. (Motion carried 5-0)**

**Councilmember Hattan made a motion, seconded by Vice Mayor Whitman to table item #29 to November 2, 2022. In a voice vote, all voted in favor. (Motion carried 5-0)**

**Councilmember Hattan made a motion, seconded by Vice Mayor Whitman to table item #30 to November 2, 2022. In a voice vote, all voted in favor. (Motion carried 5-0)**

**Councilmember Hattan made a motion, seconded by Vice Mayor Whitman to table item #26 and #27 to January 18, 2023. In a voice vote, all voted in favor. (Motion carried 5-0)**



**Councilmember Hattan made a motion, seconded by Vice Mayor Whitman to table item #31 to January 18, 2023. In a voice vote, all voted in favor. (Motion carried 5-0)**

**Councilmember Starkey made a motion, seconded by Councilmember Hattan to table item #32 to January 18, 2023. In a voice vote, all voted in favor. (Motion carried 5-0)**

**Councilmember Hattan made a motion, seconded by Vice Mayor Whitman to table item #33 to January 18, 2023. In a voice vote, all voted in favor. (Motion carried 5-0)**

**Councilmember Hattan made a motion, seconded by Councilmember Starkey to table item #34 to January 18, 2023. In a voice vote, all voted in favor. (Motion carried 5-0)**

**Councilmember Hattan made a motion, seconded by Vice Mayor Whitman to approve the consent agenda minus items #1, 2, 3, 10 and 16. In a voice vote, all voted in favor. (Motion carried 5-0)**

Proclamations

1. Fire Prevention Week (October 9-15, 2022)
2. National Diaper Need Awareness Week (September 24 - October 2, 2022)
3. National Domestic Awareness Month (October)

Minutes

4. April 20, 2022 Meeting Minutes (Regular)
5. May 4, 2022 Meeting Minutes (Regular)

Resolutions

Administration

6. **COMMUNITY ENDOWMENT PROGRAM** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING A THREE-YEAR FUNDING CYCLE FOR THE TOWN'S COMMUNITY ENDOWMENT FUND PROGRAM FOR FISCAL YEAR 2023; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
7. **AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE FRANCHISE AGREEMENT BETWEEN THE TOWN OF DAVIE AND COASTAL WASTE AND RECYCLING OF FLORIDA INC. FOR SOLID WASTE, BULK WASTE, CONSTRUCTION AND DEMOLITION DEBRIS AND RECYCLING COLLECTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.



8. **MEMORANDUM OF UNDERSTANDING** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, EXTENDING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TOWN OF DAVIE AND COASTAL WASTE AND RECYCLING OF FLORIDA INC. FOR A TEMPORARY FUEL SURCHARGE RELATED TO THE SOLID WASTE, BULK WASTE, CONSTRUCTION AND DEMOLITION DEBRIS AND RECYCLING COLLECTION FRANCHISE AGREEMENT UNTIL MARCH 31, 2023; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
9. **GRANT APPLICATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A GRANT APPLICATION SUBMITTAL FOR THE TOWN OF DAVIE VULNERABILITY ASSESSMENT FOR FUNDING CONSIDERATION DURING THE FY2022-2023 RESILIENT FLORIDA GRANT CYCLE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Budget and Finance*

10. **AUDITOR SELECTION COMMITTEE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ESTABLISHING AN AUDITOR SELECTION COMMITTEE PURSUANT TO SECTION 218.391 FLORIDA STATUTES, FOR THE PURPOSE OF ASSISTING THE MAYOR AND TOWN COUNCIL IN SELECTING AN AUDITOR TO CONDUCT THE ANNUAL FINANCIAL AUDIT REQUIRED IN SECTION 218.39, FLORIDA STATUTES; FURTHER APPOINTING MEMBERSHIP AND SETTING FORTH OBLIGATIONS OF AUDIT COMMITTEE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR EFFECTIVE DATE AND ALL OTHER PURPOSES.

*Fire*

11. **LETTER OF AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE STATE OF FLORIDA, AGENCY FOR HEALTH CARE ADMINISTRATION FOR PUBLIC EMERGENCY MEDICAL TRANSPORTATION (PEMT) LOCAL INTERGOVERNMENTAL TRANSFERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

*Fleet Management*

12. **AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE STATE OF FLORIDA, AGENCY FOR HEALTH CARE ADMINISTRATION FOR PUBLIC EMERGENCY MEDICAL TRANSPORTATION (PEMT) LOCAL INTERGOVERNMENTAL TRANSFERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.



*Human Resources*

13. **COLLECTIVE BARGAINING AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING THE COLLECTIVE BARGAINING AGREEMENT FOR THE PERIOD OCTOBER 1, 2022 - SEPTEMBER 30, 2025, BETWEEN THE TOWN OF DAVIE AND THE FRATERNAL ORDER OF POLICE (FOP); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
14. **INSURANCE PREMIUMS** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING PROPERTY/CASUALTY AND LIABILITY INSURANCE PREMIUMS FOR TOWN OF DAVIE AND DAVIE COMMUNITY REDEVELOPMENT AGENCY AND AUTHORIZING STAFF TO MAKE THE EXPENDITURES DURING FY 2023; AND PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.
15. **HOLIDAY SCHEDULE AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE HOLIDAY SCHEDULE AND OTHER OBSERVED DAYS FOR THE TOWN OF DAVIE NON-REPRESENTED EMPLOYEES TO INCLUDE JUNETEENTH DAY (JUNE 19<sup>TH</sup>) AS AN OBSERVED HOLIDAY DURING FISCAL YEAR 2022-2023; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Planning and Zoning*

16. **PUBLIC ART MASTER PLAN** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING THE PUBLIC ART MASTER PLAN 2023-2032; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
17. **AGREEMENT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN EXTENSION TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF DAVIE AND CALVIN, GIORDANO & ASSOCIATES, INC. FOR MISCELLANEOUS PLANNING SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Procurement*

18. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, QUALIFYING AND AWARING THE SHORTLIST OF PROFESSIONAL ENGINEERING FIRMS, IN RESPONSE TO REQUEST FOR QUALIFICATIONS NO. RM-22-35 CONSULTING SERVICES FOR ADA TRANSITION PLAN; 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 Attorney*

19. **AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE TOWN OF DAVIE AND THE TOWN OF SOUTHWEST RANCHES FOR DELIVERY OF PUBLIC SAFETY SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Quasi-Judicial Consent*

20. **Site Plan SP21-329 The Promenade at Davie**, 3901 Davie Road, zoned RAC-TC, TOS Overlay

21. **Site Plan SP22-072 Arvos Estates** (generally located on the west side of Southwest 148<sup>th</sup> Avenue, approximately 825 ft. south of Southwest 26th Street, zoned A-1). (see related items #22)

22. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS "ARVOS ESTATES" 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. (**Arvos Estates** - Generally located on the west side of Southwest 148<sup>th</sup> Avenue and approximately 825 ft. south of Southwest 26th Street, zoned A-1). (see related items #21)

*Temporary Use Permits*

23. **Temporary Use Permit TU22-165 Davie United Methodist Pumpkin Patch** (6500 SW 47th Street, zoned CF).

**THE APPLICANT HAS REQUESTED TO TABLE THE FOLLOWING ITEMS TO NOVEMBER 2, 2022**

24. **Site Plan- SP21-116 Spykes Grove**, 7250 Griffin Road, zoned Griffin Corridor District - West Gateway Zone and A-1 (see related items #25, 29 & 30)

25. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS SPYKES GROVE 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. (**Spykes Grove**, 7250 Griffin Road, zoned Griffin Corridor District - West Gateway Zone and A-1) (see related items #24, 29 & 30)



**THE APPLICANT HAS REQUESTED TO TABLE THE FOLLOWING ITEMS TO JANUARY 18, 2023**

26. **PLAT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A PLAT KNOWN AS SPYKES GROVE 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. (**Spykes Grove**, 7250 Griffin Road, zoned Griffin Corridor District - West Gateway Zone and A-1) (see related items #24, 29 & 30)
27. **Site Plan- SP18-262 Sunshine Gasoline**, redevelopment and expansion of an existing gas station (4450 S. University Drive, zoned B-2). (tabled from May 18, 2022) (see related items #26, 31, 32, 33 & 34)

**V. DISCUSSION OF CONSENT AGENDA ITEMS**

**1. Fire Prevention Week (October 9-15, 2022)**

**Councilmember Hattan made a motion, seconded by Councilmember Starkey to approve the item. 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).**

Vice Mayor Whitman read the proclamation.

Fire Marshal, Robert Taylor, thanked the Town Council for the proclamation on behalf of the National Fire Protection Association (NFPA). He stated that this year marked the 100<sup>th</sup> anniversary of Fire Prevention Week and the theme was “Fire Won’t Wait, Plan Your Escape”.

**2. National Diaper Need Awareness Week (September 24 - October 2, 2022)**

**Councilmember Hattan made a motion, seconded by Vice Mayor Whitman to approve the item. 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).**

Councilmember Luis read the proclamation.

Brittany Wolfe from the Greater Fort Lauderdale Diaper Bank and Mary Province from the Miami Diaper Bank each thanked the Town Council for the proclamation.



3. National Domestic Awareness Month (October)

**Councilmember Starkey made a motion, seconded by Vice Mayor Whitman to approve the item. 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).**

Councilmember Hattan read the proclamation.

Judy Nesbitt, Davie Police Victims Advocate, thanked the Town Council for the proclamation. She introduced Detective Zev Spiller who volunteered for the challenge. The police department was scheduled to have training the following week with many guest speakers.

**10. AUDITOR SELECTION COMMITTEE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ESTABLISHING AN AUDITOR SELECTION COMMITTEE PURSUANT TO SECTION 218.391 FLORIDA STATUTES, FOR THE PURPOSE OF ASSISTING THE MAYOR AND TOWN COUNCIL IN SELECTING AN AUDITOR TO CONDUCT THE ANNUAL FINANCIAL AUDIT REQUIRED IN SECTION 218.39, FLORIDA STATUTES; FURTHER APPOINTING MEMBERSHIP AND SETTING FORTH OBLIGATIONS OF AUDIT COMMITTEE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR EFFECTIVE DATE AND ALL OTHER PURPOSES.**

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

**16. PUBLIC ART MASTER PLAN - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING THE PUBLIC ART MASTER PLAN 2023-2032; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Councilmember Starkey made a motion, seconded by Councilmember Hattan to approve with the addition of the public art catalogue. In a voice vote, all voted in favor. (Motion carried 5-0)**

**VI. PUBLIC HEARING**

Resolution

**28. FRANCHISE AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, GRANTING A FRANCHISE FOR TEXTILE RECYCLING SERVICES TO FLSC, LLC; 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 Hattan made a motion, seconded by Councilmember Starkey to approve the item. 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).

**THE APPLICANT HAS REQUESTED TO TABLE THE FOLLOWING ITEMS TO NOVEMBER 2, 2022**

*Ordinance - First Reading (Second and Final Reading to be held on October 5, 2022)*

29. **LAND USE PLAN AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING LAND USE PLAN AMENDMENT APPLICATION LA21-113 SPYKES GROVE, AMENDING THE TOWN OF DAVIE COMPREHENSIVE PLAN BY CHANGING THE FUTURE LAND USE PLAN MAP DESIGNATION OF CERTAIN LANDS FROM COMMERCIAL TO RESIDENTIAL 10 DU/ACRE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (**Spykes Grove**, 7250 Griffin Road, zoned Griffin Corridor District - West Gateway Zone and A-1) (tabled from August 3, 2022) [**Supermajority required per Sec. 12-304(E)**] (see related items #24, 25 & 30)

*Quasi-Judicial Public Hearing Items*

*Ordinance - First Reading (Second and Final Reading to be held on October 5, 2022)*

30. **REZONING** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING REZONING APPLICATION ZB21-114 SPYKES GROVE, CHANGING THE ZONING DESIGNATION OF CERTAIN LANDS WITHIN THE TOWN OF DAVIE FROM AGRICULTURE (A-1) DISTRICT TO GRIFFIN CORRIDOR DISTRICT – WEST GATEWAY ZONE; AMENDING THE TOWN ZONING MAP TO COMPLY THEREWITH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (**Spykes Grove**, 7250 Griffin Road, zoned Griffin Corridor District - West Gateway Zone and A-1) (tabled from August 3, 2022) [**Supermajority required pursuant to Sec. 12-307(B)**] (see related items 24, 25 & 29)

**THE APPLICANT HAS REQUESTED TO TABLE THE FOLLOWING ITEMS TO JANUARY 18, 2023**

31. **VACATION OF RIGHT-OF-WAY** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION VA18-265 SUNSHINE GASOLINE, VACATING A PORTION OF SW 45th STREET (ORANGE DRIVE); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (**Sunshine Gasoline** 4450 S. University Drive, zoned B-2). (tabled from May 18, 2022) (see related items #26, 27, 32, 33 & 34)
32. **SPECIAL PERMIT APPLICATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON SPECIAL PERMIT APPLICATION SE18-263 SUNSHINE GASOLINE, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (**Sunshine Gasoline** 4450 S. University Drive, zoned B-2). (tabled from May 18, 2022) (see related items #26, 27, 31, 33 & 34)





33. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V19-072 SUNSHINE GASOLINE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.(Sunshine Gasoline 4450 S. University Drive, zoned B-2). **(tabled from May 18, 2022)** (see related items #26, 27, 31, 32 & 34)
34. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V20-168 SUNSHINE GASOLINE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (Sunshine Gasoline 4450 S. University Drive, zoned B-2). **(tabled from May 18, 2022)** (see related items #26, 27,31, 32, & 33)

**VII. APPOINTMENTS**

35. Committee/Board Appointments
36. Public Art Advisory Committee

<b>Appointed By</b>	<b>Membership</b>
Mayor Paul	Toni Webb
Vice Mayor Whitman	Virginia French
Councilmember Hattan	<i>Vacant</i>
Councilmember Starkey	<i>Vacant</i>
Councilmember Luis	<i>Vacant</i>

Committee Criteria:

Section 2-73(g)(1) and (3) Advisory boards and committees:

- There shall be five (5) members on the Public Art Advisory Committee
- Members should have knowledge or experience in the visual arts or possess skills relevant to the advisory role and must meet the qualification criteria to serve in a committee.

**Councilmember Starkey made a motion, seconded by Councilmember Hattan to appoint Adrienne Kaltman to the Public Art Advisory Committee. 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).**

**Councilmember Hattan made a motion, seconded by Councilmember Starkey to appoint Racquel House to the Public Art Advisory Committee. 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).**

**VIII. COMMITTEE RECOMMENDATIONS**

**IX. OLD BUSINESS**



**X. NEW BUSINESS**

**XI. SCHEDULE OF NEXT MEETING**

<b>October 19, 2022</b>	6:30 p.m. Town Council Meeting
<b>November 2, 2022</b>	6:30 p.m. Town Council Meeting
<b>November 16, 2022</b>	6:30 p.m. Town Council Meeting
<b>December 7, 2022</b>	6:30 p.m. Town Council Meeting
<b>December 21, 2022</b>	6:30 p.m. Town Council Meeting

**Councilmember Starkey made a motion, seconded by Councilmember Hattan to cancel the December 21, 2022 Town Council meeting. 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).**

**XII. MAYOR AND COUNCILMEMBER COMMENTS**

**MAYOR PAUL**

**RABIES** - Mayor Paul asked for an update on the cat rabies case in East Davie. She wanted to coordinate a rabies clinic hosted by Broward County.

**PUBLIC AFFAIRS ACADEMY** - Mayor Paul asked staff if there was a date set. Leona Henry responded that she had a tentative date for the following week and would provide the details.

**MAYOR’S BREAKFAST** - Mayor Paul stated she reinstated the breakfast and had the first one on September 14<sup>th</sup> at Flashback. The subsequent breakfasts were scheduled for October 11th (Tower Deli) and November 10th (location to be determined).

**EQUESTRIAN PARK MOUNTING BLOCK** - Mayor Paul stated that she received a request from Toni Webb to add an equestrian mounting block. She asked Mr. Lemack to work with Parks & Recreation on this initiative.

**JAZZ CONCERT** - Mayor Paul commented that the scheduled jazz concert was cancelled due to rain. Mayor Paul advised that the concert would be rescheduled and refunds would be issued.

**PUBLIC ARTS COMMITTEE** - Mayor Paul stated that she would like to get the first meeting scheduled and encouraged Councilmember Luis to make his appointment. She suggested a nature photo contest by age.

**BROWARD COUNTY RESILIENCE DASHBOARD** - Mayor Paul discussed the information provided by David Quigley and thanked him, Lise Bazinet and his staff for the comprehensive list of all Town accomplishments and current sustainability initiatives.

**FISCAL YEAR 2023 BUDGET** - Mayor Paul congratulated Mr. Lemack and staff for the seamless process and the passage of the FY 2023 budget.



**VICE MAYOR WHITMAN**

**DAVIE POLICE ATHLETIC LEAGUE** - Vice Mayor Whitman stated the athletic league was hosting a boxing tournament on October 1<sup>st</sup> and 2<sup>nd</sup> at the PAL building located at 4300 Southwest 57<sup>th</sup> Terrace. She encouraged anyone interested to visit the PAL's website for more information.

**DIAPER DRIVE** - Vice Mayor Whitman reminded everyone that the Town was collecting diapers of all sizes through October 3<sup>rd</sup>. She said there were several collection sites including the Pine Island Multipurpose Center.

**FISCAL YEAR 2023 BUDGET** - Vice Mayor Whitman thanked Mr. Lemack and staff for doing such an amazing job with this year's budget.

**COUNCILMEMBER LUIS**

**ENTREPRENEUR BOOT CAMP** - Councilmember Luis stated that a new session was kicking off the following week. It was an eight week program starting on September 27<sup>th</sup>.

**VETERANS VOUCHER PROGRAM** - Councilmember Luis stated that local restaurants were asked to participate in this program and would provide veterans with a \$25 meal voucher. This was being coordinated by Chad Pezoldt, Assistant Director of Parks and Recreation and Cultural Arts.

**COUNCILMEMBER HATTAN**

**DAVIE WOMENS CLUB** - Councilmember Hattan stated the club celebrated it's 100-year anniversary and there was a membership tea event scheduled for September 25<sup>th</sup>.

**FALL FEST MOVIE IN THE PARK** - Councilmember Hattan stated that on September 24<sup>th</sup> there was a festival that included food trucks and a viewing the movie Encanto.

**COUNCILMEMBER STARKEY**

**FLORIDA LEAGUE OF CITIES** - Councilmember Starkey mentioned a legislative action program that impacted our community, called Voice Our Choice.

**BOYS AND GIRLS CLUB GOLF TOURNAMENT** - Councilmember Starkey was proud to announce that the event sold out. The funds raised benefited both Davie clubs.

**FOREST RIDGE PAVING PROJECT** - Councilmember Starkey thanked Osdel Fernandez-Larrea for its success.

**XIII. TOWN ADMINISTRATOR COMMENTS**

**RICHARD J. LEMACK**

**FISCAL YEAR 2023 BUDGET** - Mr. Lemack expressed his gratitude to the Budget and Finance staff for their expertise and guidance throughout the year. He also thanked Town Council for their guidance.

**XIV. TOWN ATTORNEY COMMENTS**

No comments



**XV. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 7:29 p.m.

Approved on: January 18, 2023  
[Signature]  
Town Clerk

[Signature]  
Mayor/Councilmember

