



# TOWN OF DAVIE

## Town Council Meeting

---

### Meeting Minutes

NOVEMBER 2, 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, Assistant Town Administrator Holste, Town Attorney Weinthal, and Town Clerk Roig.

#### III. PUBLIC COMMENTS

Michael Krall referenced an article by Mayor Paul concerning utilities. He was concerned about getting rid of FPL. Mayor Paul encouraged him to re-read the article as FPL had a subsidiary company that delivered water. She added that this was an informative article to alert the public that the Town was in exploration mode concerning utilities.

#### IV. PRESENTATIONS

#### V. APPROVAL OF CONSENT AGENDA

**Councilmember Starkey made a motion, seconded by Mayor Paul to add item #25 to the consent agenda. 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, 3, 17, 18 and 19. In a voice vote, all voted in favor. (Motion carried 5-0)**

#### Proclamations

1. 2022 Harvest Drive Days (November 2022)
2. Lung Cancer Awareness Month (November 2022)
3. Tribute to Our Veterans (November 11, 2022)

Resolutions

Community Service

4. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN COUNCIL TO APPROVE A NEGOTIATED CONTRACT FOR DESIGN SERVICES FOR THE DRIFTWOOD PARK BASKETBALL METAL CANOPY WITH CONEMCO ENGINEERING, INC. DBA CONEMCO CONSULTANTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

CRA

5. **CPIP GRANT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING A COMMERCIAL PROPERTY IMPROVEMENT PROGRAM GRANT FOR THE PROPERTY KNOWN AS ZVP LLC., LOCATED AT 6340 SW 39 COURT, DAVIE, FLORIDA 33314; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT AND PROVIDING FOR AN EFFECTIVE DATE.
6. **LETTER OF INTEREST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA RATIFYING THE DAVIE COMMUNITY REDEVELOPMENT AGENCY'S ACCEPTANCE OF THE LETTER OF INTEREST FROM PRESTIGE MAINTENANCE AND CONTRACTING, LLC FOR THE SALE OF REAL PROPERTY TO THE DAVIE COMMUNITY REDEVELOPMENT AGENCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

7. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING THE EXECUTION OF CHANGE ORDER #004 AND FINAL RECONCILIATION OF A CONTRACT WITH BACALLAO CONSTRUCTION AND ENGINEERING DEVELOPMENT, LLC IN THE TOTAL AMOUNT OF \$73,560.53; AUTHORIZING THE MAYOR TO EXECUTE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
8. **R.O.W & UTILITY EASEMENTS** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING RIGHT OF WAY FOR THE FUTURE SW 30 STREET BETWEEN BURRIS ROAD AND SW 50 AVENUE AND A UTILITY EASEMENT FROM 3055 BURRIS OWNER, LLC; AUTHORIZING THE MAYOR TO EXECUTE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (see related item #16)

Information Technology

9. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A SIXTY (60) MONTH AGREEMENT WITH DSM TECHNOLOGY CONSULTANTS, LLC FOR THE PURCHASE OF COMPREHENSIVE ENTERPRISE-WIDE DISASTER RECOVERY AND COLOCATION SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING

FOR AN EFFECTIVE DATE.

Parks, Recreation and Cultural Arts

10. **CONTRIBUTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A SPONSORSHIP CONTRIBUTION IN THE AMOUNT OF \$20,000 TO THE DAVIE PRO RODEO ASSOCIATION FOR THE 2022 SOUTHEASTERN CIRCUIT FINALS RODEO; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

11. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED CONTRACT AGREEMENT RFP NO.RM-22-42 FOR STREETS AND SPORTS FIELD LIGHTING REPAIR SERVICES WITH IMPERIAL ELECTRICAL, INC.; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
12. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED CONTRACT AGREEMENT RFP NO.RM-22-42 FOR STREETS AND SPORTS FIELD LIGHTING REPAIR SERVICES WITH UNIVERSAL ELECTRIC OF FLORIDA, INC.; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Procurement

13. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, QUALIFYING AND AWARDED THE TOP TWO RANKED PROPOSERS IN RESPONSE TO REQUEST FOR PROPOSALS NO. RM-22-57 GENERATOR MAINTENANCE, AND AUTHORIZING THE TOWN ADMINISTRATOR OR DESIGNEE TO NEGOTIATE CONTRACTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
14. **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-22-67 DESIGN SERVICES OAK HILL COMMUNITY DRAINAGE; 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.

Utilities

15. **CONSENT OF ASSIGNMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONSENT OF ASSIGNMENT TO CRAIG A. SMITH & ASSOCIATES, LLC FROM CRAIG A. SMITH & ASSOCIATES, INC. FOR LOCATING AND MARKING UTILITY LINES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Quasi-Judicial Consent*

16. **DELEGATION REQUEST** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING A DELEGATION REQUEST TO AMEND THE PLAT NOTE ON THE PLAT KNOWN AS THE FOUNDATION, RECORDED IN PLAT BOOK 158, PAGE 36; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (DG22-132, **Davie Industrial Center**, 3055 Burris Road, zoned M-4 (County)) **(see related item #8)**

**Mayor Paul said that Items 17, 18, 19, 20, and 21 be heard together and voted on individually.**

17. **Site Plan - Site Plan SP21-116 Spykes Grove**, 7250 Griffin Road, zoned Griffin Corridor District - West Gateway Zone and A-1 **(Tabled from September 21, 2022)** **(See related items #18, 19, 20 & 21)**

18. **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) **(Tabled from September 21, 2022)** **(See related items #17, 19, 20 & 21)**

19. **FLEX APPLICATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING FLEX APPLICATION FX 22-211 SPYKES GROVE FOR THE ALLOCATION OF RESIDENTIAL FLEXIBILITY IN ACCORDANCE WITH THE BROWARD COUNTY LAND USE PLAN; 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 #17, 18, 20 & 21)**

**VI. DISCUSSION OF CONSENT AGENDA ITEMS**

1. 2022 Harvest Drive Days (November 2022)

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

Councilmember Starkey read the proclamation.

Amy Freund thanked the Town Council for the proclamation. Mayor Paul stated that she and Town Council would be volunteering on site November 17, 2022.

3. Tribute to Our Veterans (November 11, 2022)

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

Councilmember Luis read the proclamation.

Chad Pezoldt, Park & Recreation Assistant Manager, accepted on behalf of the men and women who proudly serve our country. He stated that it will be presented at the upcoming Veteran's Day ceremony.

## VII. PUBLIC HEARING

*Ordinances – First Readings (Second and Final Readings to be held on November 16, 2022)*

20. **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)] (Tabled from September 21, 2022) (See related items #17, 18, 19 & 21)**

*Quasi-Judicial Public Hearing Items*

*Ordinances – First Readings (Second and Final Readings to be held on November 16, 2022)*

21. **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)] (Tabled from September 21, 2022) (See related items #17, 18, 19 & 20)**

Mayor Paul advised that a petition was provided in the site plan report.

Dennis Mele, from Greenspoon Marder, provided a project update and stated there were fewer than 3 units per acre in the southern portion of the parceland converting the northern portion from commercial to residential. Mr. Mele said after discussions with Town staff, Mayor and Council, and residents the following changes were made: removed 2 units from the entrance that flanked Griffin Road, Townhomes were reduced from 55 units to 51 units, a larger green area was added by relocating 2 Townhomes, removed the equestrian trail to provide a wider buffer, and a drainage swale along the eastern and southern property lines has been added.

Mayor Paul opened the public hearing portion of the meeting.

Roy Radanof stated he resided next to Spykes Grove for 50 years. He said that this change would impact Davie living. He and the neighbors listed their concerns and most of those were addressed by the developer. Mr. Radanof would prefer less density and was concerned how his backyard would be impacted.

Richard Coker stated that he was an attorney representing Dr. Richard Strain who owned the property on the south perimeter of Spykes Grove. He was requesting a wall be installed between the properties for proper buffering.

Rebecca Griffin said the developer worked hard to satisfy the neighbors requests.

Mayor Paul closed the public hearing portion of the meeting.

Mayor Paul requested that the residents petition be a part of the record and attached to the site plan. She stated that this is important to have on the record. In addition, she requested that this section be verbatim minutes and archived.

Mayor Paul: I want to thank the developer. We have come a long way in Davie. Having a developer that will take the time to work with us. Pillar is here. Outstanding. He can change a site plan at the drop of a hat. People used to tell us, we can't do that, that they spent too much time doing this and yet Pillar has been able to do it and have had numerous site plans to show the adjustment and I just want to say that we've had other people come forward for this property. There was one that I just said absolutely we couldn't deal with it as they wanted to have 300 rental apartments on the property and we knew we had to be careful when we saw that this property was being developed to make sure that the residents were satisfied. That their concerns were met. So much said for the petition and I want to thank all those who signed it. It's very important for us as your council representing you that we have that input from the public so that it gives us the direction. So that we know which way to go. I know that one of the things on the petition dealt with construction plans, making sure that holidays, Sundays, and early morning. I think one of the things that early morning hour when the school buses are driving by and so forth can sometimes become an issue. I'm glad that's in the petition. Which we'll also be requesting that the developer give that consideration. You mentioned the trails. I always try to put trails in on properties because I figure even if they don't go any place because at some time they will attach to someplace. But in this case, there was a realization that the trails really didn't go any place and people that are on 73<sup>rd</sup> that go out the back of their properties that go to Wolf Lake that wasn't going to be an issue. I had no problem with removing those horse trails in order to give a greater buffer. And my other concern and you know the old tree hugger that I was very happy, loved the picture, we are moving away from palm trees and going to more sustainable canopy trees that help us protect the environment. We are looking at that point as well. The east buffer area I know is a concern to everyone because of the hawk's nest, the owl, some of the trees in there and we want to take special attention. I've talked to the developer about that to pay special attention to protecting as much of that as we possibly can in its natural state. I'm going

to be out there watching.

Councilmember Starkey: Obviously I echo many of the things that you had discussed. Thanking the residents for coming forward on 72<sup>nd</sup> Avenue, meeting with us, expressing your concerns and then also working with the developer directly to try to make sure these issues were resolved. You all did a stellar job at trying to make this work. Another thing is to address Mr. Coker if I may, Mayor, on the wall issue. It was discussed at some point and time. Much of the concern was what would happen to it in the future. Would it drain properly with a wall versus a berm or a swale. And I think the residents primarily decided that they would rather have a swale with a fencing and shrubs that would better retain that water and convey the water to the drainage in the canal. The wall was not well received, not even by the Council I think at this point. In an apology to Mr. Strain, I think that much of our consideration is to get away from concrete like that and try to go with a more natural buffer. I think the buffer that has been provided, both buffers the residents to the east as well as Mr. Strain's property to the south. I think that worked out very well and the developer was very good with that. It's been a long time coming and I know that the mayor has had many meetings with several developers over time. And if it didn't pass the sniff test if you will on what would be for our zoning and our codes and all the huge developments that were being proposed. You just held your nose and went it doesn't look promising. We always kept an open mind knowing that the family had always wanted to move on with the property. So, I just want to bring that one issue up, specifically to address Mr. Coker since he is here with the wall for Mr. Strain. Thank you for that but we'd like to go with the more natural.

Councilmember Hattan: She asked if the second emergency exit was still there. Mr. Mele responded that it was.

Councilmember Starkey: I just have to do a demonstration since we have an audience so big. These are what we have review, we all get it and have to read it. I need to defend Caryl because it is quite voluminous.

Planning & Zoning Manager, David Quigley asked to clarify on the motion for site plan the conditions of approval that came from staff and the Planning & Zoning Board.

**Councilmember Hattan made a motion, seconded by Vice Mayor Whitman to approve the item 17 with staff recommendations:**

1. Prior to the Town Council meeting, correct the Tree Disposition Plan (Sheet TD-6) to reflect a total of 1,737 inches DBH of trees to be mitigated (instead of 1,630) and provide the required mitigation.
2. Prior to issuance of a building permit, provide the lighting details for all fixtures attached to the residential homes, such as porch light, sconce lights, security lights, etc., which must be in compliance with the Section 12-262, Town's Night Sky Regulations.
3. Prior to the certificate of occupancy for the 9th single-family home or 13th townhome unit, the developer must have moved the power lines along Griffin Road underground in compliance with Section 12-436.13, Griffin Corridor Regulations.

and with Board recommendations:

- ~~4. Installing a wall along the east side perimeter of the property.~~
5. Eliminating the equestrian trail along the south side and extending the buffer.

**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 Starkey made a motion, seconded by Councilmember Hattan to approve the item 18. 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 approve the item 19. 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).**

Town Attorney Allan Weinthal read the Item 20 ordinance by title.

**Councilmember Hattan made a motion, seconded by Councilmember Starkey to approve the item 20. 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).**

Town Attorney Allan Weinthal read the Item 21 ordinance by title.

**Councilmember Hattan made a motion, seconded by Vice Mayor Whitman to approve the item 21. 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).**

22. **VACATION - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING APPLICATION VA 22-039 AUSTIN, VACATING A 25-FOOT RIGHT-OF-WAY, A 20-FOOT DRAINAGE EASEMENT, AND A 12-FOOT UTILITY EASEMENT, ORIGINALLY ESTABLISHED WITHIN THE PLEASANT ACRES PLAT, RECORDED IN PLAT BOOK 131, PAGE 48, OF THE OFFICIAL RECORDS OF BROWARD COUNTY, FLORIDA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

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 Starkey made a motion, seconded by Councilmember Luis 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).**



Resolution

23. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V22-052 **GARCIA**; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (V22-052 **Garcia**, 2851 Southwest 136 Ave., Zoned R-1)

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.

**Vice Mayor 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).**

**VIII. APPOINTMENTS**

24. Committee/Board Appointments

Councilmember Starkey stated that she was going to move Paul Davidson to the Budget Advisory committee because John Preston Jones was taking a leave of absence. She appointed Linsey Avila to the Airport/Transportation Advisory Committee.

Mayor Paul was working on the Administrator recommendations for the Agricultural and Environmental Advisory Committee.

**IX. COMMITTEE RECOMMENDATIONS**

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**XII. SCHEDULE OF NEXT 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>January 4, 2023</b>	6:30 p.m. Town Council Meeting

### **XIII. MAYOR AND COUNCILMEMBER COMMENTS**

#### **MAYOR PAUL**

**PRISCILLA TINDAL** - Mayor Paul stated there was a celebration of life at the Old Davie School on Saturday, November 12th.

**LINDA WOOD** - Mayor Paul stated there was a walk in honor of Linda Wood who has pancreatic cancer on November 12th.

**SOUTH FLORIDA TRAIL RIDERS OF BROWARD**- Mayor Paul stated the annual pancake breakfast was on Sunday, November 6<sup>th</sup> at Oak Hill Equestrian Park.

**MAYOR MENTAL HEALTH ROUNDTABLE** - Mayor Paul participated in a Mayor's Mental Health Roundtable spearheaded by Coral Springs Mayor, Scott Brook. She stated there was a lot of support within our departments. She was looking into doing more to provide mental health support to the community and thought the Youth Education & Safety Committee could explore this.

**SWEARING IN CEREMONY** - Mayor Paul reminded Town Council that the swearing-in ceremony was on the next agenda and to select who would perform the swearing-in. She also suggested having a small reception prior to the meeting.

#### **VICE MAYOR WHITMAN**

**SPECIAL OLYMPICS WALK AND RUN** - Vice Mayor Whitman stated that she was attending the walk at the NSU campus on Saturday, November 5<sup>th</sup>.

**VETERANS DAY CEREMONY** - Vice Mayor Whitman announced the annual ceremony was scheduled to take place at Veterans Park, Friday November 11<sup>th</sup>. Those who wished to attend could park at the Bergeron Rodeo Grounds and a Town designated bus will transport to and from the ceremony.

**NIGEL AND THE MOON** - Vice Mayor Whitman stated that Town Council had the opportunity to read the book, Nigel and The Moon at various schools. She chose Nova Eisenhower Elementary as that was where she started her education.

**FRIGHT NIGHT HAUNTED HOUSE** - Vice Mayor Whitman congratulated the South Florida Cloggers and Parks & Recreation on a job well done.

**TOWN OF DAVIE PIO** - Vice Mayor Whitman recognized the PIO team on the constant updates Davie Road Phase 3 Improvement Project.

**STANDARD TIME** - Vice Mayor reminded everyone to put their clocks back one hour beginning on Sunday.

**NOVEMBER BIRTHDAY** - Vice Mayor wished all those a happy birthday that celebrated in November.

#### **COUNCILMEMBER LUIS**

**EARLY VOTING** - Councilmember Luis reminded everyone that early voting ended on November 6<sup>th</sup>, stating to visit the Broward Supervisor of Elections to learn of locations.

**TRUNK OR TREAT** - Councilmember Luis attended the Police Trunk or Treat event and that it was fantastic. He hoped it could happen every year.

#### **COUNCILMEMBER HATTAN**

**HEALTH FAIR** - Councilmember Hattan thanked human resources for a fantastic health fair with a great turnout.

**HORSE STATUES** - Councilmember Hattan asked Chad Pezoldt of the Parks, Recreation and Cultural Arts Department, to follow up on her request for lights on the horse art along Pine Island Road.

**RODEO** - Councilmember Hattan said she was looking forward the upcoming rodeo.

**COUNCILMEMBER STARKEY**

**20<sup>TH</sup> ANNUAL BOYS & GIRLS GOLF TOURNAMENT** - Councilmember Starkey said this year's event was quite successful raising \$100,000 for the Davie Boys & Girls Club.

**MOVIES IN THE PARK** - Councilmember Starkey attended the movie with Vice Mayor Whitman and had a good time. She encouraged everyone to attend the next event.

**HURRICANE IAN BENEFIT CONCERT** - Councilmember Starkey announced the concert on Saturday to aid victims of Hurricane Ian coordinated by the Davie Cooper City Chamber of Commerce with proceeds going to Neighbors 4 Neighbors.

**XIV. TOWN ADMINISTRATOR COMMENTS**

No comments

**XV. TOWN ATTORNEY COMMENTS**

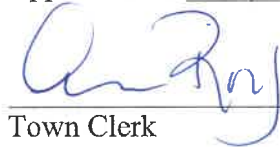
No comments

**XVI. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 7:37 p.m.

Approved on:

January 18, 2023

  
Town Clerk

  
Mayor/Councilmember

