



TOWN OF DAVIE

Town Council Meeting

Meeting Minutes

AUGUST 3, 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 Boy Scout Troop 118.

II. ROLL CALL

Mayor Paul asked for a moment of silence in honor of the passing of Marsha Goss. She was an active member with Everglades Mobile Home Park.

Present at the meeting were Mayor Paul, Vice Mayor Whitman, and Councilmembers Hattan and Starkey. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney Weinthal, and Town Clerk Roig. Councilmember Luis was absent.

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

III. PUBLIC COMMENTS

Iviani Figueroa, Broward County School Board Governmental Affairs Coordinator, thanked Council for their continued support. Ms. Figueroa stated that, in the upcoming primary election, there was the 'Secure the Next Generation' referendum which was on the ballot. The 2018 referendum was set to expire and would assure staffing for increasing teacher compensation supplements, and safety personnel and mental health professionals. Ms. Figueroa also provided the allocation breakdown of the increased property taxes from .5 mill to 1.0 mil.

Arthur Joseph, resident, stated that he was a strong supporter of the Davie firefighters and recently had to call 911. He was surprised to learn that there were only 2 EMS personnel on a truck while the average in Broward County was 3 per emergency vehicle. He was in favor of raising taxes to increase personnel. He also stated that roadways were in disrepair throughout Davie, and requested signage during rainstorms for headlights to be on, and stated that traffic enforcement was lacking. He asked if Davie police wore body cameras. Mayor Paul advised that they were in the process. Mr. Joseph commented that code compliance should catch violations during bulk trash collection.

Alexander Corris, resident, inquired about recycling. Mayor Paul had staff explain the recycle process for the Town and future plans with Broward County.

Sharon Wishner, resident, stated that she enjoyed visiting Wolf Lake Park and riding her horse. Ms. Wishner asked how often the water quality was tested. She asked if there was sewage, fertilizer or anything similar dumped in the lake. Ms. Wishner asked if there was a plan for the lake, and where the harmful bacteria was coming from. Mayor Paul stated that this was actively monitored and that Jeff Pohlman would assist her further in answering her questions.

IV. PRESENTATIONS

V. APPROVAL OF CONSENT AGENDA

Councilmember Hattan made a motion, seconded by Councilmember Starkey to table item #10 to the August 17, 2022 meeting. In a voice vote, all voted in favor. (Motion carried 4-0)

Councilmember Starkey made a motion, seconded by Councilmember Hattan to table item #11 to the August 17, 2022 meeting. In a voice vote, all voted in favor. (Motion carried 4-0)

Councilmember Hattan made a motion, seconded by Vice Mayor Whitman to table item #12 to the September 21, 2022 meeting. In a voice vote, all voted in favor. (Motion carried 4-0)

Councilmember Hattan made a motion, seconded by Councilmember Starkey to table item #13 to the September 21, 2022 meeting. In a voice vote, all voted in favor. (Motion carried 4-0)

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

Proclamations

1. India Independence Day (August 15, 2022)

Resolutions

Fire

2. **GRANT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING A GRANT FOR \$41,300.00 FROM THE FLORIDA DEPARTMENT OF HEALTH EMERGENCY MEDICAL SERVICES MATCHING GRANT PROGRAM, FOR THE PURCHASE OF STOP THE BLEED KITS; AND AUTHORIZING THE ACCEPTANCE OF THE GRANT WITH \$10,325.00 IN MATCHING FUNDS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Human Resources

3. **HOLIDAY SCHEDULE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE HOLIDAY SCHEDULE AND OTHER OBSERVED DAYS FOR THE TOWN OF DAVIE NON-REPRESENTED EMPLOYEES DURING FISCAL YEAR 2022-2023; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
4. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AN AGREEMENT TO RETAIN THE LEGAL SERVICES OF WEISS SEROTA HELFMAN COLE & BIERMAN, P.L; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

5. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE BID BY SOURCEWELL AWARDED TO CARRIER CORPORATION FOR HVAC SYSTEMS AND RELATED SERVICES MADE AVAILABLE THROUGH CONTRACT #070121-CAR; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
6. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED BID ITB-RM-22-38 TO R&D ELECTRIC INC. FOR THE CONSTRUCTION OF AN EMERGENCY POWER GENERATOR AND ELECTRICAL UPGRADES FOR FIRE STATION 68 IN THE AMOUNT OF \$160,999.00; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Procurement

7. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, QUALIFYING AND AWARDED THE TOP FOUR RANKED PROPOSERS IN RESPONSE TO REQUEST FOR PROPOSALS NO. RM-22-42 STREETS AND SPORTS LIGHTING REPAIR SERVICES, AND AUTHORIZING THE TOWN ADMINISTRATOR OR DESIGNEE TO NEGOTIATE CONTRACTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
8. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, QUALIFYING AND AWARDED THE TOP FOUR RANKED PROPOSERS IN RESPONSE TO REQUEST FOR PROPOSALS NO. RM-22-43 MISCELLANEOUS ELECTRICAL SERVICES, AND AUTHORIZING THE TOWN ADMINISTRATOR OR DESIGNEE TO NEGOTIATE CONTRACTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

VI. DISCUSSION OF CONSENT AGENDA ITEMS

1. India Independence Day (August 15, 2022)

Councilmember Hattan made a motion, seconded by Councilmember Starkey to approve item #1. In a roll call vote, the vote was as follows: Councilmember Luis - absent; Councilmember Starkey - yes; Councilmember Hattan- yes; Vice Mayor Whitman - yes; Mayor Paul - yes. (Motion carried 4-0).

Mayor Paul read the proclamation.

Accepting the proclamation were Raj and Usha Verma, Shekar Reddy, Dr. Shashi Kusuma, Dr. Piyush Agrawal, Ram Tewari, Ravi Santwani, Badri Narayan, Alisah and Joy Kuttiyani, Ranjana and Sankar Warier. Mr. Verma stated this was a great honor and thanked Town Council.

VII. PUBLIC HEARING

Ordinance - First Reading (Second and Final Reading to be held on August 17, 2022)

9. **BUDGET AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE THIRD AMENDMENT TO THE FISCAL YEAR 2022 BUDGET; 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 Hattan made a motion, seconded by Councilmember Starkey to approve item #9. In a roll call vote, the vote was as follows: Councilmember Hattan- yes; Councilmember Luis – absent; Councilmember Starkey - yes; Vice Mayor Whitman - yes; Mayor Paul - yes. (Motion carried 4-0)

STAFF IS REQUESTING TO TABLE THE FOLLOWING ITEMS TO AUGUST 17, 2022

Ordinances - Second and Final Readings

10. **CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE FOLLOWING SECTIONS OF CHAPTER 12, LAND DEVELOPMENT CODE: ARTICLE III, USE REGULATIONS, SECTION 12-33, GENERAL REGULATIONS, SECTION 12-34, STANDARDS FOR SPECIFIC USES; ARTICLE V, DEVELOPMENT STANDARDS, SECTION 12-88, EXCEPTIONS TO MINIMUM YARD REQUIREMENTS; ARTICLE VI, SITE LANDSCAPING, TREE PRESERVATION AND LAND CLEARING; ARTICLE X, PLANNING AND DEVELOPMENT, DIVISION 2, REZONINGS, TEXT AMENDMENTS, SPECIAL PERMITS, VARIANCES AND VACATIONS OR ABANDONMENTS OF RIGHTS-OF-WAY; DIVISION 6, TEMPORARY USE PERMITS; ARTICLE XII, SUBDIVISIONS, SITE PLANS, AND CERTIFICATES OF USE; ARTICLE XIII, SPECIAL PLANNING AREAS AND DISTRICTS, DIVISION 12, TRANSIT ORIENTED CORRIDOR; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND**

PROVIDING FOR AN EFFECTIVE DATE. (Approved on first reading on July 27, 2022. In a roll call vote: Councilmember Luis - yes; Councilmember Starkey - yes; Mayor Paul - yes; Vice Mayor Whitman - yes; Councilmember Hattan - yes.) (Motion carried 5-0).

11. **CODE AMENDMENT** - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE FOLLOWING SECTIONS OF CHAPTER 12, LAND DEVELOPMENT CODE: ARTICLE VIII, SIGNS, LIGHTING; SEC. 12-239, PLACEMENT AND DESIGN OF PERMANENT SIGNS; SEC. 12-245, NONCONFORMING SIGNS; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE. (Approved on first reading on July 27, 2022. In a roll call vote: Councilmember Starkey - yes; Mayor Paul - yes; Vice Mayor Whitman - yes; Councilmember Hattan - yes; Councilmember Luis - yes.) (Motion carried 5-0).

APPLICANT IS REQUESTING TO TABLE THE FOLLOWING ITEMS TO SEPTEMBER 21, 2022

Ordinance- First Reading (Second and Final Readings to be held on August 17, 2022)

12. **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) [Supermajority required per Sec. 12-304(E)] (see related item #13)

Quasi-Judicial Public Hearing Items

Ordinance- First Reading (Second and Final Readings to be held on August 17, 2022)

13. **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) [Supermajority required pursuant to Sec. 12-307(B)] (see related item #12)

VIII. APPOINTMENTS

14. Committee/Board Appointments
15. Public Art Advisory Committee

Vice Mayor Whitman appointed Virginia French.

IX. COMMITTEE RECOMMENDATIONS

X. OLD BUSINESS

XI. NEW BUSINESS

XII. SCHEDULE OF NEXT MEETING

August 17, 2022	5:00 p.m. Town Council Meeting
	6:30 p.m. Town Council Meeting
September 7, 2022	5:15 p.m. First Budget Hearing
	6:30 p.m. Town Council Meeting
September 14, 2022	12:00 p.m. Special Assessments Hearing
September 21, 2022	5:15 p.m. Second Budget Hearing
	6:30 p.m. Town Council Meeting
October 19, 2022	6:30 p.m. Town Council Meeting

XIII. MAYOR AND COUNCILMEMBER COMMENTS

VICE MAYOR WHITMAN

NATIONAL NIGHT OUT - Vice Mayor Whitman thanked Davie Police for a successful National Night Out event held at (3) locations.

CIVILIAN POLICE ACADEMY - Vice Mayor Whitman stated that on September 6, 2022 the police department would kick off their 53rd Civilian Police Academy open to residents.

CERT - Vice Mayor Whitman stated that the Community Emergency Response Team (CERT) classes held by Davie Fire Department were scheduled to begin on September 13, 2022.

DAVIE COOPER CITY CHAMBER OF COMMERCE - Vice Mayor Whitman announced their grand reopening which was scheduled on August 10th at the new location at 6191 Orange Drive.

COUNCILMEMBER HATTAN

DAVIE WOMENS CLUB - Councilmember Hattan stated that the club was celebrating their 100th year anniversary on Sunday, August 7th.

COUNCILMEMBER STARKEY

ELECTED OFFICIALS - Councilmember Starkey stated that there was a meeting with elected officials including Joseph Geller. There was excellent input on flooding issues, roadway improvement, and upcoming election.

MAYOR PAUL

DAVIE WOMENS CLUB - Mayor Paul gave an overview the Book Nook.

PRECINCT CHANGES - Mayor Paul stated that the precinct changes were causing some residents to vote outside of Davie with short notice.

FARMERS - Mayor Paul stated that the Department of Agriculture had programs for startup farms. There were state and federal level opportunities for grants.

POLICE BODY CAMS - Mayor Paul advised that she was grateful for the efforts by Congresswoman Debbie Wasserman Schultz obtaining funding for body cameras.

SAFE STREETS AND ROADS - Mayor Paul stated that she was in support of the Broward County MPO plans for Safe Streets and Roads.

XIV. TOWN ADMINISTRATOR COMMENTS

RICHARD J. LEMACK – N/A

XV. TOWN ATTORNEY COMMENTS

ALLAN WEINTHAL

BROWARD COUNTY ROUNDTABLE - Mr. Weinthal stated that the Town's concerns were provided to Broward County related to the Infrastructure Surtax.

XVI. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 7:15 p.m.

Approved on: February 1, 2023



Town Clerk



Mayor/Councilmember